

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

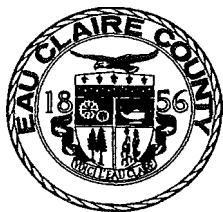
FOR THE
149TH ANNUAL SESSION

COMMENCING ON APRIL 19, 2005
AND ENDING ON APRIL 5, 2006

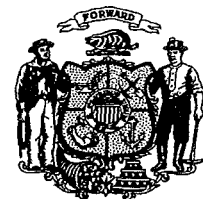
Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume CXXXXVIX

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Phone (715) 839-4803



Janet K. Loomis
County Clerk

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

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

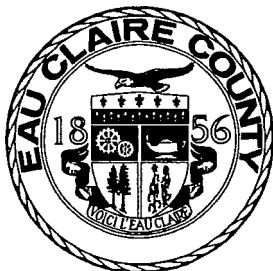
JOURNAL OF PROCEEDINGS
VOLUME CXXX:XIX

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

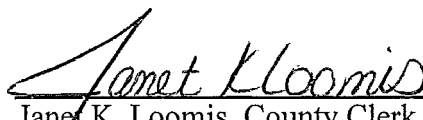
That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 149th Session commencing on the 19th day of April, 2005 and ending on the 5th day of April, 2006 and held at the Courthouse in the City of Eau Claire; and

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 Clarie, this 12th of May, 2006.



Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2005 - APRIL 2006

BRUCE WILLETT
CHAIRPERSON

BARRY ROBINSON
FIRST VICE CHAIRPERSON

COLLEEN A. BATES
SECOND VICE CHAIRPERSON

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
FANTLE, Will	901 Platt Street, Eau Claire	2
LUDWIGSON, Howard	5537 Bayview Drive, Eau Claire	3
WEBER, Edward L.	1119 Skyview Drive, Altoona	4
(Resigned effective (8-17-05)		
PAGONIS, Stella	1019 Tenth Street, Altoona	4
(Appointed 10-18-05)		
HAHN, Roger H.	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
SLAUSON, Maureen	322 West Grand Avenue, Eau Claire	15
(Appointed 4-19-05)		
ROBINSON, Barry	218 Tenth Avenue, #217, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
WINEKE, Kathryn	434 Sutherland Hall, Eau Claire	18
(Appointed 4-19-05)		
ELLICKSON, Donald	922 East Tyler Avenue, Eau Claire	19
SMITH NGUYEN, Emily	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
BOETTCHEER, Beverly	610 Gray Street, #204, Eau Claire	28
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SECTION 1

OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 5, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 19, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 19, 2005 and was called to order by First Vice Chair Barry Robinson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Jean Schlieve.

Roll Call: 25 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, 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., Beverly J. Boettcher, Patrick L. LaVelle

2 absent: Supervisors Ronald B. Erickson, Emily Smith Nguyen

2 vacancies

*supervisor Smith Nguyen arrived after call of the roll.

JOURNAL OF PROCEEDINGS (April 6, 2005)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for January, 2005
- Alternate Care System Monthly Report for February, 2005
- First Quarter Overtime/Compensatory Time Report for 2005
- 2005 Contingency Fund/Claims Status Report
- 2004 Annual County Department Reports

An oral report was presented by Chair Bruce Willett regarding the state of the County.

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

A written and an oral annual report were presented by Tom McCarty, County Administrator.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/013 A rezoning request from Jayne M. Steindl, Owner and Applicant, Town of Seymour, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/016 A rezoning request from Leroy L. and Alice L. Drinkman Trust, Owner, and Mike Benrud, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/017 A rezoning request from Robert K. and Arden K. Weinke, Owners, and Arden Weinke, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

On a motion by Supervisor Ludwigson, seconded by Supervisor Henning, a proclamation as follows was adopted:

PROCLAIMING MAY, 2005 AS "HIGHWAY CLEAN-UP AND ADOPT-A-HIGHWAY GROUP RECOGNITION MONTH" IN THE COUNTY OF EAU CLAIRE

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 05-06/011 AUTHORIZING PAYMENT OF THE MARCH/APRIL 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/001 TO AMEND SECTION 2.90.010 S. OF THE CODE; COUNTYWIDE

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

Resolution 05-06/003 AUTHORIZING THE LAND CONSERVATION DIVISION TO APPLY FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAKE MANAGEMENT GRANT

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

Resolution 05-06/009 AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY EQUIPMENT GRANT PROGRAM

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

Resolution 05-06/014 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF WILLIAM BEAN AND LARRY BENNETT TO THE BEAVER CREEK RESERVE COMMISSION; CYNTHIA HAAG TO THE COMMISSION ON AGING; LORRAINE HENNING TO THE HUMAN SERVICES BOARD; BRAD HENDERSON AND JOHN TINKER TO THE GROUNDWATER ADVISORY COMMITTEE AND PAM MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

Resolution 05-06/015 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF SUPERVISOR GARY GIBSON TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISOR PAT LAVELLE AND SUPERVISOR PAUL LOKKEN TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

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

Resolution 05-06/018 AUTHORIZING THE PURCHASE OF PROPERTY ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM PAUL AND JOETTE HOLTE AS IDENTIFIED IN THE AIRPORT MASTER PLAN AND TO FACILITATE AIRPORT DEVELOPMENT

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

Resolution 05-06/012 REQUESTING AN INCREASE IN STATE PAYMENTS FROM THE FORESTRY MIL TAX TO TOWNSHIPS BASED ON COUNTY FOREST ACREAGE

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

Resolution 05-06/019 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 1,9,10,14,24,36; T26N, R6W, SEC 24,25; TOWN OF FAIRCHILD IN T25N, R5W, SEC 4,13,14,23,24; TOWN OF LINCOLN IN T26N, R7W, SEC 12; TOWN OF SEYMOUR INT27N, RBW, SEC 15,17 AND THE TOWN OF WILSON IN T27N, R5W, SEC 26

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

Resolution 05-06/020 AUTHORIZING THE TRANSFER OF \$228,000 FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND TO COVER UNALLOWABLE COSTS FOR THE PUBLIC SAFETY CAD SYSTEM REPLACEMENT IN THE COMMUNICATION CENTER

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

Resolution 05-06/021 AUTHORIZING THE TRANSFER OF \$311,107 FROM THE GENERAL FUND TO COVER DEFICITS IN THE 2004 HUMAN SERVICES OPERATING BUDGET

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Highway Committee

Ordinance 04-05/205 TO AMEND SECTION 10.02.010 SS.1. OF THE CODE; STOP INTERSECTION, CTH "Z"
On a motion by Supervisor Boettcher, seconded by Supervisor Donovan, the ordinance was enacted.

Committee on Administration

Resolution 04-05/198 OPPOSING PROPOSED STATE JUVENILE CORRECTIONAL FACILITY RATE INCREASES
On a motion by Supervisor Bates, seconded by Supervisor Donovan, the resolution was adopted.

Tom McCarty, County Administrator, gave a report on the proposed strategic planning Initiative for Eau Claire County.

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

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

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

Resolution 05-06/022 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF MAUREEN SLAUSON TO COUNTY BOARD SUPERVISORY DISTRICT #15 AND KATHRYN WINEKE TO COUNTY BOARD SUPERVISORY DISTRICT #1 B
The resolution was adopted.

On a motion by Supervisor Boettcher, seconded by Supervisor Weber, the Board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. May 19, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 3 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 3, 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 Colleen Bates.

Roll Call: 26 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, Maureen Slauson, Barry Robinson, Katy Wineke, 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 Roger H. Hahn, Ronald B. Erickson, Gregg Moore

JOURNAL OF PROCEEDINGS (April 19, 2005)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral Annual Report presentation was given by Larry Lokken, County Treasurer.

An oral report, "2004 Review-Challenges and Accomplishments", was presented by Frank Draxler, Purchasing Director.

An oral report entitled, "New Organizational Plan and Economic Development Initiative", was presented by Brian Doudna, Director, Eau Claire Area Economic Development Corporation.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 05-06/027 A rezoning request from Haakon J. and Ardis M. Olson, Owners and Applicants, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/028 A rezoning request from Russell E. and Jeanine M. Ryan, Owners, and Glen and Connie St. Aubin, Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A proclamation was read "PROCLAIMING MAY 2005 AS OLDER AMERICANS MONTH".

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

PRESENTATION OF RESOLUTIONS OR ORDINANCES

BY COMMITTEES UNDER SUSPENSION OF THE RULES

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

Ordinance 05-06/013 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

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

10 ayes: Supervisors Gibson, Ludwigson, Ziemann, Steinhauer, Henning, Clark, Robinson, Schmitt, Jordahl, LaVelle

16 noes: Supervisors Fantle, Weber, Willett, Donovan, Bates, Schlieve, Slauson, Wineke, Ellickson, Smith Nguyen, Wilkie, Miller,

Leary, Jenson, Lokken, Boettcher

3 absent

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 05-06/006 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., WISCONSIN STATUTES

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

Ordinance 05-06/010 TO AMEND SECTION 18.01.001 OF THE CODE; AUTHORITY; TO AMEND SUBSECTION A. OF SECTION 18.02.020 OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE CHAPTER 18.20 OF THE CODE; FLOOD PLAIN OVERLAY DISTRICT; TO CREATE SECTION 18.24.001 C. OF THE CODE; PURPOSE; TO CREATE SECTION 18.24.010 F. OF THE CODE; NONCONFORMING USES; TO AMEND SECTION 18.24.015 A. OF THE CODE; NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.015 C.2. OF THE CODE; NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.015 G. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.31.010 A. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 H. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 J. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 L. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.020 C. 3. OF THE CODE; BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.020 C. 5. OF THE CODE; BOARD OF LAND USE APPEALS; TO CREATE SECTION 18.31.020 C.6.k. AND I. OF THE CODE; BOARD OF LAND USE APPEALS; TO CREATE SECTION 18.31.020 C.8. OF THE CODE; BOARD OF LAND USE APPEALS; TO REPEAL AND RECREATE SECTION 18.31.030 B. OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.31.030 C.5. OF THE CODE; SITE PLAN APPROVAL

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

Ordinance 05-06/023 TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES

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

Ordinance 05-06/026 TO AMEND SECTION 18.03.060 B. OF THE CODE; LOT PROVISIONS; TO CREATE SECTION 18.03.080 OF THE CODE; COMPLIANCE; TO AMEND SECTION 18.17.035 c.1-5 OF THE CODE; STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO AMEND SECTION 18.19.070 E.2. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.26.020 C.2. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.77.020 OF THE CODE; COMPLIANCE

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 05-06/001 TO AMEND SECTION 2.90.010 S. OF THE CODE; COUNTYWIDE

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

Resolution 05-06/014 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF WILLIAM BEAN AND LARRY BENNETT TO THE BEAVER CREEK RESERVE COMMISSION; CYNTHIA HAAG TO THE COMMISSION ON AGING; LORRAINE HENNING TO THE HUMAN SERVICES BOARD; BRAD HENDERSON AND JOHN TINKER TO THE GROUNDWATER ADVISORY COMMITTEE AND PAM MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL

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

Resolution 05-06/015 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF SUPERVISOR GARY GIBSON TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISOR PAT LAVELLE AND SUPERVISOR PAUL LOKKEN TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

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

Resolution 05-06/018 AUTHORIZING THE PURCHASE OF PROPERTY ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM PAUL AND JOETTE HOLTE AS IDENTIFIED IN THE AIRPORT MASTER PLAN AND TO FACILITATE AIRPORT

DEVELOPMENT

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

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

25 ayes: Supervisors Gibson, Fantle, Ludwigson, Weber, Ziemann, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Slauson, Robinson, Wineke, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Boettcher, LaVelle

1 no: Supervisor Jensen

3 absent

Committee on Planning and Development

There were no objections to suspend the rules to act on Report 05-06/005 at this time.

Report 05-06/005 REZONING REQUEST OF ALVIN H. AND ROSEMARY R. WISSINK: TOWN OF LINCOLN

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

Committee on Parks and Forest

Resolution 05-06/019 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK INT26N, R5W, SECTION 1, 9, 10, 14, 24, 36; T26N, RBW, SECTION 24, 25; TOWN OF FAIRCHILD INT25N, R5W, SECTION 4, 13, 14, 23, 24; TOWN OF LINCOLN IN T26N, R7W, SECTION 12; TOWN OF SEYMOUR IN T27N, RBW, SECTION 15, 17 AND THE TOWN OF WILSON IN T27N, R5W, SECTION 26

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

Committee on Finance and Budget

Resolution 05-06/020 AUTHORIZING THE TRANSFER OF \$228,000 FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND TO COVER UNALLOWABLE COSTS FOR THE PUBLIC SAFETY CAD SYSTEM REPLACEMENT IN THE COMMUNICATION CENTER

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

Resolution 05-06/021 AUTHORIZING THE TRANSFER OF \$311,107 FROM THE GENERAL FUND TO COVER DEFICITS IN THE 2004 HUMAN SERVICES OPERATING BUDGET

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jun 23, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 17, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 17, 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 Beverly Boettcher.

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, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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
Absent

JOURNAL OF PROCEEDINGS (May 3, 2005)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS.

The Eau Claire County scholarship awards were presented at this time.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for March 2005

-Contingency Fund/Claims Status Report

An oral report providing an update on the County Strategic Planning Initiative was presented by Tom McCarty, County Administrator.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 05-06/032 A rezoning request from Town of Washington Fire Department, Owner, and Doug Kranig, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/039 A rezoning request from John Kohlhepp, et al, Owners, and Charles Kohlhepp, Applicant, Town of Union, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/048 A rezoning request from Huntsinger Farms, Inc., Owner, and Scott Kramer, Applicant, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/045 A request for County Bridge Aid from the Town of Ludington was read and referred to the HIGHWAY Committee.

A written invitation to the Memorial Day Parade was received from Ron Martin, President of the Eau Claire Patriotic Council.

A letter was received from Captain Dan Bresina regarding support of Resolution 05-06/047.

A letter was received from Dianne Hughes, Administrative Assistant in the Sheriff's Department, regarding support of Resolution 05-06/033.

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

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

Chair Willett asked if there were any objections to taking up the items under suspension.

There was an objection by Supervisor Miller, seconded by Supervisor Leary to act on Resolution 05-06/047. This objection was supported by a vote of 26 ayes and 3 noes.

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

Ordinance 05-06/016 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a division of the house, the ordinance was enacted as follows: 16 ayes;

13 noes

Ordinance 05-06/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 05-06/024 AWARDING THE BIDS FOR THREE CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO JAENKE CONCRETE & CONSTRUCTION (KEN DOWIASCH BARNYARD RUNOFF) FOR \$21,457.80, KOMRO SALES (ANDY GLODOWSKI WASTE STORAGE) FOR \$76,300.90 AND KOPPAL CONSTRUCTION (LANCE WIER BARNYARD RUNOFF) FOR \$29,001.80

The resolution was adopted.

Ordinance 05-06/027 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 05-06/028 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 05-06/036 CONGRATULATING AND COMMENDING RICHARD L. ROE, FINANCE DIRECTOR, UPON HIS RETIREMENT AND DEDICATED PUBLIC SERVICE TO EAU CLAIRE COUNTY

The resolution was read in its entirety by Vice Chair Robinson and adopted.

Resolution 05-06/038 AUTHORIZING PAYMENT OF THE APRIL/MAY 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 05-06/040 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2005 WCA CONVENTION

There were no objections to take up Resolution 05-06/040 later in the meeting.

Resolution 05-06/043 APPROVAL OF A FENCING CONTRACT AT THE NEW BRUSH SITE

Due to the fact there was not a quorum present at an Administration Committee meeting held prior to this County Board meeting,

Resolution 05-06/043 was stricken from the agenda.

Resolution 05-06/047 OPPOSING SENATE BILL 114 AND ASSEMBLY BILL 225 TO CLASSIFY COUNTY JAILERS AS PROTECTIVE SERVICE PARTICIPANTS FOR THE PURPOSES OF THE WISCONSIN RETIREMENT SYSTEM

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

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/002 TO AMEND SECTION 2.04.030 C.8. OF THE CODE; RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 C.14. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.11. OF THE CODE; RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 D.17. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.13. OF THE CODE; RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 E.19. OF THE CODE; RULE 3--OPENING OF MEETING

Action on said ordinance was postponed until the next meeting of the County Board.
Resolution 05-06/029 AWARDING THE ALS/EMS COMMUNICATION SYSTEM TO TWO-WAY COMMUNICATIONS FOR \$41,038.70

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

Resolution 05-06/030 REQUESTING A WAIVER PER WISCONSIN STATUTE 66.0143 FROM WISCONSIN STATUTE 86.31(2)(b)and 86.31(2)(d)4. PREVENTING ONE COUNTY FROM PURCHASING ASPHALT HOT MIX FROM ANOTHER COUNTY WHEN LOCAL ROAD IMPROVEMENT PROGRAM FUNDS ARE BEING USED

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

Resolution 05-06/031 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC FOR \$108,108

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

Resolution 05-06/033 SUPPORTING LEGISLATION REGULATING METHAMPHETAMINE

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

Resolution 05-06/035 AUTHORIZING PARTICIPATION IN THE 2005 ALL HAZARD MITIGATION PLANNING GRANT PROGRAM

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

Ordinance 05-06/041 TO AMEND SECTION 2.04.110 D. OF THE CODE; RULE 11--CALENDAR OF REGULAR MEETINGS

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

Resolution 05-06/042 CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF KARL FISHER, DAN ANDERSON, DARRELL CHRISTY, LYLE KOERNER, JOHN BALTES AND FRANK NEIBAUER TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND ANITA NEUHEISEL TO THE COUNTY HOUSING AUTHORITY

Supervisor LaVelle requested that action on Resolution 05-06/042 be taken at this time. There were no objections to suspend the rules.

The resolution was adopted.

Ordinance 05-06/037 TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS; TO AMEND SECTION 4.09.030 A. OF THE CODE; FORESTRY FINANCING

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

Resolution 05-06/044 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN INSTITUTIONAL AGENCY AGREEMENT WITH MARSHALL & ILSLEY TRUST COMPANY N.A. FOR INVESTMENT OF COUNTY FUNDS

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

Resolution 05-06/046 AUTHORIZING EXCHANGES OF AND RESTRICTIONS ON REAL PROPERTY WITH THE CITY OF EAU CLAIRE EXPOSITION PROPERTY TO ALLOW FOR DEVELOPMENT OF ADJACENT PROPERTY TO THE NORTH; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY ACTIONS AND SIGN ANY DOCUMENTS TO EFFECTUATE SUCH EXCHANGES AND RESTRICTIONS

Supervisor Gibson requested that action on Resolution 05-06/046 be taken at this time. There were no objections to suspend the rules.

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

29 ayes

0 noes

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

Ordinance 05-06/010 TO AMEND SECTION 18.01.001 OF THE CODE; AUTHORITY; TO AMEND SUBSECTION A. OF SECTION 18.02.020 OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE CHAPTER 18.20 OF THE CODE; FLOOD PLAIN OVERLAY DISTRICT; TO CREATE SECTION 18.24.001 C. OF THE CODE; PURPOSE; TO CREATE SECTION 18.24.010 F OF THE CODE; NONCONFORMING USES; TO AMEND SECTION 18.24.015 A. OF THE CODE; NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.015 C.2. OF THE CODE; NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.015 G. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.31.010 A. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 H. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 J. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 L. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.020 C. 3. OF THE CODE; BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.020 C. 5. OF THE CODE; BOARD OF LAND USE APPEALS; TO CREATE SECTION 18.31.020 C.6.k. AND I OF THE CODE; BOARD OF LAND USE APPEALS; TO CREATE SECTION 18.31.020 C.8. OF THE CODE; BOARD OF LAND USE APPEALS; TO REPEAL AND RECREATE SECTION 18.31.030 B. OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.31.030 C.5. OF THE CODE; SITE PLAN APPROVAL

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

Ordinance 05-06/023 TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES

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

Ordinance 05-06/026 TO AMEND SECTION 18.03.060 B. OF THE CODE; LOT PROVISIONS; TO CREATE SECTION 18.03.080 OF THE CODE; COMPLIANCE; TO AMEND SECTION 18.17.035 c.1-5 OF THE CODE; STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO AMEND SECTION 18.19.070 E.2. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.26.020 C.2. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.77.020 OF THE CODE; COMPLIANCE

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

Committee on Finance and Budget

Resolution 05-06/003 AUTHORIZING THE LAND CONSERVATION DIVISION TO APPLY FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAKE MANAGEMENT GRANT

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

Resolution 05-06/009 AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY EQUIPMENT GRANT PROGRAM

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

Resolution 05-06/012 REQUESTING AN INCREASE IN STATE PAYMENTS FROM THE FORESTRY MIL TAX TO TOWNSHIPS BASED ON COUNTY FOREST ACREAGE

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

PRESENTATION OF RESOLUTIONS OR ORDINANCES

BY COMMITTEES UNDER SUSPENSION OF THE RULES

Resolution 05-06/040 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2005 WCA CONVENTION

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

1. On Page 1., Line 39, Insert "6. Resolution File No. 04-05/012--REQUESTING AN INCREASE IN STATE PAYMENTS FROM THE FORESTRY MIL TAX TO TOWNSHIPS BASED ON COUNTY FOREST ACREAGE (May 17, 2005, Addendum, pp. 22-24)"

The resolution as amended once was adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Resolution 05-06/006 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., WISCONSIN STATUTES

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

On a motion by Supervisor Smith Nguyen, seconded by Supervisor Schleve, the Board adjourned at 8:47 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele. Jul. 21, 2005)

SPECIAL MEETING OF EAU CLAIRE COUNTY BOARD OF SUPERVISORS

June 20, 2005

The County Board of Supervisors of the County of Eau Claire in a joint session with the Eau Claire City Council convened at the Royal Credit Union Community Room in the City of Eau Claire on Monday, June 20, 2005 and was called to order by County Board Chair Bruce Willett at 4:30 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Sue Miller.

Roll Call: 18 present: Supervisors Will Fantle, Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Bruce Willett, David D. Donovan, Colleen A. Bates, Jean D. Schieve, Maureen Slauson, Barry Robinson, Gregg Moore, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher

11 absent: Supervisors Gary G. Gibson, Ronald B. Erickson, Gordon C. Steinhauer, Ray L. Henning, Kathleen M. Clark, Katy Wlneke, Donald Ellickson, Emily Smith Nguyen, Robin J. Leary, Dennis G. Jenson, Patrick L. LaVelle

*Supervisors Clark and Ellickson arrived later in the meeting.

Charles Grossklaus, CEO and President of Royal Credit Union, extended a welcome to the new RCU building.

Frank Draxler, City-County Purchasing Director, introduced the Space Needs Steering Committee and the Durrant Group.

The Durrant Group presented an overview of the Space Needs and Facilities Feasibility Study.

Supervisors Ellickson and Clark arrived during the Durrant Group presentation.

Questions were entertained from the elected officials and then from the public.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jul. 21, 2005)

SPECIAL MEETING OF EAU CLAIRE COUNTY BOARD OF SUPERVISORS

June 21, 2005

The County Board of Supervisors of the County of Eau Claire convened for a Strategic Planning Session meeting in the Eau Claire County Courthouse in the City of Eau Claire on Tuesday, June 21, 2005 and was called to order by Chair Bruce Willett at 5:00 p.m. Roll Call: 24 present Supervisors Will Fante, 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. Schleve, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., Beverly J. Boettcher
5 absent Supervisors Gary G. Gibson, Ronald B. Erickson, Robin J. Leary, Ellery Jordahl, Patrick L. LaVelle
Mark Hilliker, Strategic Planning Facilitator, gave a presentation regarding the Strategic Planning Initiative.
A discussion of strategic planning options followed the presentation.
The meeting adjourned at 6:30 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Jul. 21, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 21, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 21, 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 Gary Gibson.

Roll Call: 27 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, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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
2 absent: Supervisors Ronald B. Erickson, Robin J. Leary

JOURNAL OF PROCEEDINGS (May 17, 2005)

On a motion by Supervisor Boettcher, 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:

-Alternate Care System Monthly Report for April 2005

-2005 Contingency Fund/Claims Status Report

An oral Annual Report including an overview of 2004 accomplishments and challenges was presented by Jim Ryder, Health Department Director.

An oral Annual Report including an overview of 2004 accomplishments and challenges was presented by Judge Benjamin Proctor, Branch IV Circuit Court.

Tom McCarty, County Administrator, presented an update on the County Budget Process.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Schmitt invited the County Board to the Fairchild Senior Living Open House scheduled for Saturday, July 9, 2005, 2:00-5:00 p.m.

The following written 2004 Annual Reports were presented to the Board:

-River Country Resource Conservation and Development Council Inc.

-Western Dairyland Economic Opportunity Council Inc.

-Register in Probate

-Circuit Court

A letter was received from Senator Ron Brown, District 31, thanking the Board for sending him copies of resolutions 04-05/198, 04-05/200 and 04-05/211 regarding the DNR's proposal to use wildlife damage funds to finance chronic wasting disease research, the proposed changes to Chapter NR500 and the Governor's proposal to increase daily rate for placements in state juvenile correctional facilities.

A letter was received from the National Association of Counties announcing Eau Claire County as a recipient of the 2005 NACo Achievement Award for the Department on Aging program called Step-by-Step Fall Prevention Program.

File 05-06/052 A rezoning request from Jeanie A. Brovold, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/054 A rezoning request from Mark A. and Kathryn M. Brandt, Owners and Applicants, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Report 04-05/199 REZONING REQUEST OF GUY R. AND JUDITH L. WOOD: TOWN OF UNION

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

Ordinance 05-06/032 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 05-06/052 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Ordinance 05-06/054 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 05-06/057 AUTHORIZING PAYMENT OF THE MAY/JUNE 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

Resolution 05-06/058 AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 715 SECOND AVENUE FROM JAMES MICHAEL WARNER AND PATRICIA C. WARNER FOR \$135,000 PLUS AN ADVANCE FOR RENTAL PAYMENTS OF \$17,800 IN MAY 2006 ALLOCATED FROM SALE FUNDS; THIS PROPERTY IS LOCATED NEAR THE EAU CLAIRE COUNTY COURTHOUSE AND IS TO BE USED FOR FUTURE COURTHOUSE EXPANSION

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

27 ayes: 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, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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

0 noes

2 absent

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/025 TO AMEND SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS-SERVICE CHARGE

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

Resolution 05-06/034 OPPOSING DOWNSIZING OF INTERMEDIATE CARE FACILITIES FOR THE MENTALLY RETARDED (ICF-

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

Resolution 05-06/043 AUTHORIZING THE EAU CLAIRE COUNTY CLERK TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH MUNICIPALITIES REQUESTING A RESOURCE SHARING RELATIONSHIP FOR USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM

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

Resolution 05-06/050 SUPPORTING WISCONSIN'S SMART GROWTH COMPREHENSIVE PLANNING LAW AND GRANT PROGRAM

Supervisor Fantle requested suspension of the rules, seconded by Supervisor Gibson, to act on Resolution 05-06/050. There were no objections to suspend the rules to act under suspension.

The resolution was adopted with a unanimous vote.

Ordinance 05-06/051 TO AMEND SECTION 10.01.055 D. OF THE CODE; SPEED ZONE, CTH "EE"; TO AMEND SECTION 10.01.204 A. OF THE CODE; SPEED ZONE, CTH "TT"; TO CREATE SECTION 10.02.020 J.2. OF THE CODE; YIELD SIGN, CTH "WW"; TO RELETTER SECTIONS 10.02.020 G. THROUGH O. OF THE CODE AS SECTIONS 10.02.020 H. THROUGH P; TO CREATE SECTION 10.02.020 G. OF THE CODE; YIELD SIGN, CTH "NL"

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

Resolution 05-06/053 REQUESTING THE GOVERNOR AND LEGISLATURE TO TAKE IMMEDIATE ACTION TO IMPLEMENT FULL STATE FUNDING OF THE CIRCUIT COURT SYSTEM AND HUMAN SERVICES

The resolution was referred to the HUMAN SERVICES BOARD and the Committee on JUDICIARY AND LAW.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 05-06/002 TO AMEND SECTION 2.04.030 C.8. OF THE CODE; RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 C.14. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 D.11. OF THE CODE; RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 D.17. OF THE CODE; RULE 3--OPENING OF MEETING; TO AMEND SECTION 2.04.030 E.13. OF THE CODE; RULE 3--OPENING OF MEETING; TO REPEAL SECTION 2.04.030 E.19. OF THE CODE; RULE 3--OPENING OF MEETING

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

Resolution 05-06/029 AWARDING THE ALS/EMS COMMUNICATION SYSTEM TO TWO-WAY COMMUNICATIONS FOR \$41,038.70

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

Resolution 05-06/033 SUPPORTING LEGISLATION REGULATING METHAMPHETAMINE

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

Ordinance 05-06/041 TO AMEND SECTION 2.04.110 D. OF THE CODE; RULE 11--CALENDAR OF REGULAR MEETINGS

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

Committee on Planning and Development

Resolution 05-06/035 AUTHORIZING PARTICIPATION IN THE 2005 ALL HAZARD MITIGATION PLANNING GRANT PROGRAM

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

Highway Committee

Resolution 05-06/030 REQUESTING A WAIVER PER WISCONSIN STATUTE 66.0143 FROM WISCONSIN STATUTES 86.31 (2)(b) AND 86.31 (2)(d)4. PREVENTING ONE COUNTY FROM PURCHASING ASPHALT HOT MIX FROM ANOTHER COUNTY WHEN LOCAL ROAD IMPROVEMENT PROGRAM FUNDS ARE BEING USED

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

Resolution 05-06/031 AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$108,108

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

Report 05-06/045 COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON

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

Committee on Finance and Budget

Ordinance 05-06/037 TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS; TO AMEND SECTION 4.09.030 A. OF THE CODE; FORESTRY FINANCING

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

Resolution 05-06/044 AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN INSTITUTIONAL AGENCY AGREEMENT WITH MARSHALL & ILSLEY TRUST COMPANY N.A. FOR INVESTMENT OF COUNTY FUNDS

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 19, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 19, 2005, and was called to order by Chair Bruce Willett at 7:00 p.m.

The Eau Claire Civil Air Patrol Cadets presented the colors, and the Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gary Gibson.

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, Maureen Slauson, Barry Robinson, Gregg Moore, 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

3 absent: Supervisors David D. Donovan, Katy Wineke, Dennis G. Jenson

JOURNAL OF PROCEEDINGS (June 21, 2005) SPECIAL MEETINGS (June 20 and June 21, 2005)

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the Journal of Proceedings and minutes of Special Meetings held on June 20 and June 21 were approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for May 2005

-2005 Contingency Fund/Claims Status Report

-Six-month Jail Population Report

An oral report regarding past changes and future challenges was presented by Tom Walther, Highway Commissioner.

An oral report regarding the status of the 2006 budget process was presented by Gerald Wilkie, Chairman of Finance and Budget Committee.

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

-Space Needs Update

-Strategic Planning Process Update

-County Sesquicentennial Notes

-PEB/HAY System Review

Semiannual Liaison Reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/072 A County Bridge Aid request from the Town of Ludington was read and referred to the HIGHWAY COMMITTEE.

Written correspondence was received from the following:

-La Crosse County Administrator Steve O'Malley regarding the property tax freeze impact on Eau Claire County.

-Terry Musser, State Representative, Assembly District 92, thanking the Board for sending him copies of resolutions 05-06/050 and 05-06/033 concerning Wisconsin's Smart Growth Comprehensive Planning Law and grant program and regulation of methamphetamine.

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

File No. 05-06/067 A rezoning request from Zuversicht Inc., Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/069 A rezoning request from Robert H. and Evelyn W. Mousel, Owners and Applicants, 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 05-06/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

The ordinance was enacted.

Ordinance 05-06/048 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Resolution 05-06/065 AUTHORIZING PAYMENT OF THE JUNE/JULY 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/060 TO CREATE SECTION 12.26.015 OF THE CODE; COMMERCIAL VEHICLES

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

Ordinance 05-06/062 TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

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

Ordinance 05-06/066 TO AMEND SECTION 10.02.030 A.6. OF THE CODE; NO PARKING, CTH "KB"; 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.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/056 CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF RANDALL L. STUTZMAN TO THE BOARD OF LAND USE APPEALS

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

Resolution 05-06/064 CONGRATULATING AND COMMENDING MARVIN A. NIESE, PERSONNEL DIRECTOR, ON HIS RETIREMENT FROM EAU CLAIRE COUNTY

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

Resolution 05-06/068 CONFIRMING THE APPOINTMENT OF THE EAU CLAIRE COUNTY FINANCE DIRECTOR

This resolution was stricken from the agenda.

Committee on Personnel

Resolution 05-06/047 OPPOSING SENATE BILL 114 AND ASSEMBLY BILL 225 TO CLASSIFY COUNTY JAILERS AS PROTECTIVE SERVICE PARTICIPANTS FOR THE PURPOSES OF THE WISCONSIN RETIREMENT SYSTEM

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

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

18 ayes: Supervisors Gibson, Ludwigson, Weber, Ziemann, Erickson, Steinhauer, Henning, Bates, Clark, Schlieve, Robinson, Moore, Ellickson, Smith Nguyen, Wilkie, Schmitt, Lokken, LaVelle

8 noes: Supervisors Fantle, Hahn, Willett, Slauson, Miller, Leary, Jordahl, Boettcher
3 absent

Resolution 05-06/063 DELETION OF TWO PART-TIME JOB SHARE SOCIAL WORKER 11111 POSITIONS AND CREATION OF ONE FULL-TIME SOCIAL WORKER 11111 POSITION IN HUMAN SERVICES

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

Committee on Planning and Development

Resolution 05-06/061 AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY INTEROPERABILITY COMMUNICATIONS EQUIPMENT GRANT PROJECT

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

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

1. On Page 1, Line 5, after "PROJECT" Insert "; AUTHORIZING A CONTINGENCY FUND TRANSFER NOT TO EXCEED \$22,800 FOR AN EQUIPMENT MATCH FEE"

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

25 ayes: Supervisors Gibson, Ludwigson, Weber, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Robinson, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Boettcher, LaVelle

1 no: Supervisor Fantle

3 absent

Highway Committee

Ordinance 05-06/051 TO AMEND SECTION 10.01.055 D OF THE CODE; SPEED ZONE, CTH "EE"; TO AMEND SECTION 10.01.204 A OF THE CODE; SPEED ZONE, CTH "TT"; TO CREATE SECTION 10.02.020 J.2. OF THE CODE; YIELD SIGN, CTH "WW"; TO RELETTER SECTIONS 10.02.020 G THROUGH O. OF THE CODE AS SECTIONS 10.02.020 H THROUGH P; TO CREATE SECTION 10.02.020 G OF THE CODE; YIELD SIGN, CTH "NL"

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

Resolution 05-06/059 ENCOURAGING THE GOVERNOR AND THE LEGISLATURE TO STOP MAKING TRANSFERS FROM THE SEGREGATED STATE TRANSPORTATION FUND AND TO REVERT TO USING TRANSPORTATION FUNDS SOLELY FOR TRANSPORTATION PURPOSES

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

Committee on Finance and Budget

Ordinance 05-06/025 TO AMEND SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS--SERVICE CHARGE

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

Editorial Note: Resolution 05-06/043 listed on the agenda was given the wrong file number. The correct File number is 05-06/073 as listed below.

Resolution 05-06/073 AUTHORIZING THE EAU CLAIRE COUNTY CLERK TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH MUNICIPALITIES REQUESTING A RESOURCE SHARING RELATIONSHIP FOR USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM

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

Resolution 05-06/055 AWARDED BID FOR THE JULY 2005 SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

26 ayes: Gibson, Fantle, Ludwigson, Weber, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Robinson, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Boettcher, LaVelle

3 absent

Resolution 05-06/070 AUTHORIZING THE SALE OF PROPERTY LOCATED ON TRUAX BOULEVARD IN THE CITY OF EAU CLAIRE TO NESTLE USA INC.

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

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

26 ayes: Gibson, Fantle, Ludwigson, Weber, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Schlieve, Slauson, Robinson, Moore, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jordahl, Lokken, Boettcher, LaVelle

3 absent

REPORTS OF SELECT COMMITTEES AND SECOND READING

Human Services Board

Resolution 05-06/034 OPPOSING DOWNSIZING OF INTERMEDIATE CARE FACILITIES FOR THE MENTALLY RETARDED (ICF)

motion by Supervisor Ellickson, seconded by Supervisor Moore, the resolution was adopted.

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

Respectfully submitted,

Janet K Loomis

County Clerk

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

SPECIAL MEETING OF EAU CLAIRE COUNTY BOARD OF SUPERVISORS

July 25, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 25, 2005 and was called to order by County Board Chair Bruce Willett at 5:33 p.m.

Roll Call: 17 present: Supervisors Gary G. Gibson, Will Fantle, Ronald B. Erickson, Bruce Willett, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Barry Robinson, Gregg Moore, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Ellery Jordahl, Paul A. Lokken, Sr.

12 absent: Supervisors Howard Ludwigson, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Gordon C. Steinhauer, Katy Wineke, Donald Ellickson, Emily Smith Nguyen, Mark J. Schmitt, Dennis G. Jenson, Beverly J. Boettcher, Patrick L. LaVelle

Supervisors Ludwigson, Weber, Ziemann and LaVelle arrived later in the meeting.

A presentation was given by Mark Hilliker, Strategic Planning Facilitator.

A discussion of strategic planning options was then held.

On a motion by Supervisor Leary, seconded by Supervisor Erickson, the meeting adjourned at 7:17 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 15, 2005)

**SPECIAL MEETING OF EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

AUGUST 16, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 16, 2005 and was called to order by County Board Chair Bruce Willett at 5:00 p.m.

Roll Call: 19 present: Supervisors Will Fantle, Roger H. Hahn, Richard Ziemann, Bruce Willett, David D. Donovan, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Barry Robinson, Gregg Moore, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., Beverly J. Boettcher

10 absent: Supervisors Gary G. Gibson, Howard Ludwigson, Edward L. Weber, Ronald B. Erickson, Gordon C. Steinhauer, Ray L. Henning, Katy Wineke, Emily Smith Nguyen, Ellery Jordahl, Patrick L. LaVelle

A presentation was given by Mark Hilliker, Strategic Planning Facilitator.

A discussion of strategic planning options was then held.

On a motion by Supervisor Fantle, seconded by Supervisor Schmitt, the meeting adjourned at 6:29 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sep. 15, 2005)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

August 16, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 16, 2005, 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 Jean D. Schlieve.

Roll Call: 24 present: Supervisors Gary G. Gibson, Will Fanlie, Edward L. Weber, Roger H. Hahn, Richard Ziemann, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Barry Robinson, Gregg Moore, Donald Eirikson, 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 Howard Ludwigson, Ronald B. Erickson, Ray L. Henning, Katy Wineke, Ellery Jordahl

JOURNAL OF PROCEEDINGS (July 19, 2005)

Special Meeting (July 25, 2005)

On a motion by Supervisor Donovan, seconded by Supervisor Gibson, the Journal of Proceedings and minutes of the Special Meeting held July 25, 2005 were approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for June 2005

-2005 Contingency Fund/Claims Status Report

-Second Quarter Overtime/Compensatory Time/Employee Data Report

An oral report concerning an overview and future direction of the NanoRite Project was presented by Bill Ihlenfeldt, President of Chippewa Valley Technical College.

An oral report regarding past changes and future challenges was presented by Eau Claire County Sheriff Ron Cramer.

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

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

-Budget Process Update

-Space Needs Update

-PEB/HAY System Review

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 05-06/074 A rezoning request from Kaizen Builders LLC and EDW LLC, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/076 A rezoning request from Albert C. and Judith K. Lechleitner, Owners, and Chad Lechleitner, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/077 Two requests for County Bridge Aid from the Town of Pleasant Valley were read and referred to the HIGHWAY Committee.

A copy of a letter sent to Edward L. Weber from Sheriff Ron D. Cramer acknowledging Supervisor Weber's resignation from the Eau Claire County Board of Supervisors, with a copy of the letter of resignation attached, was provided to the Board.

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

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

Ordinance 05-06/007 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 05-06/069 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Resolution 05-06/080 AUTHORIZING PAYMENT OF THE JULY/AUGUST 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 05-06/079 REQUESTING THE WISCONSIN LEGISLATURE TO PROTECT THE PRIVATE PROPERTY RIGHTS OF EAU CLAIRE COUNTY RESIDENTS

The resolution was referred to the Committee on ADMINISTRATION and the Committee on PLANNING AND DEVELOPMENT.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/082 CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF HEATHER BAKER TO THE POSITION EVALUATION BOARD

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

Highway Committee

Ordinance 05-06/066 TO AMEND SECTION 10.02.030 A.6 OF THE CODE; NO PARKING, CTH "KB"; TO AMEND SECTION 10.01 .204 A. OF THE CODE; SPEED ZONE, CTH "TT"

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

Report 05-06/072 COUNTY BRIDGE AID REQUEST: TOWN OF LUDINGTON

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

Committee on Parks and Forests

Ordinance 05-06/062 TO AMEND SECTION 16.30.040 B OF THE CODE; FEES AND CHARGES

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

Resolution 05-06/078 AUTHORIZING AN APPEAL TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES ORDER TO DISCONTINUE THE ANNUAL WINTER DRAWDOWN ON LAKE ALTOONA

Motion by Supervisor Schmitt, seconded by Supervisor Miller for adoption. On a motion by Supervisor Miller, seconded by Supervisor Leary, the resolution was placed on file.

Resolution 05-06/081 AUTHORIZING A LAND TRADE BETWEEN STEVE AND DIANE RINDT AND EAU CLAIRE COUNTY

Motion by Supervisor Weber, seconded by Supervisor Bates 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

Resolution 05-06/068 CONFIRMING THE APPOINTMENT OF R. SCOTT RASMUSSEN AS THE EAU CLAIRE COUNTY

FINANCE DIRECTOR, EFFECTIVE OCTOBER 3, 2005

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

Resolution 05-06/071 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$134.90; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes; 0 noes; 5 absent

Resolution 05-06/075 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO ELLIE RIBERA FOR \$3,502; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes; 0 noes; 5 absent

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport Commission

Ordinance 05-06/060 TO CREATE SECTION 12.26.015 OF THE CODE; COMMERCIAL VEHICLES

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

On a motion by Supervisor Miller, seconded by Supervisor Donovan, the ordinance was referred back to the CHIPPEWA VALLEY REGIONAL AIRPORT Commission.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

Ldr.-Tele. Apr. 7, 2006)

SPECIAL MEETING OF EAU CLAIRE COUNTY BOARD OF SUPERVISORS

September 6, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 6, 2005 and was called to order by County Board Chair Bruce Willett at 5:05 p.m.

Roll Call: 24 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, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, Donald Ellickson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr.

4 absent: Supervisors Ronald S. Erickson, Emily Smith Nguyen, Beverly J. Boettcher, Patrick L. LaVelle
1 vacancy

A presentation was given by Mark Hilliker, Strategic Planning Facilitator.

A discussion of strategic planning options was then held.

On a motion by Supervisor Leary, seconded by Supervisor Hahn, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 6, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 13, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 13, 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 Gregg Moore.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fanlle, Howard Ludwigson, 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. Schieve, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, Donald Ellckson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr.

3 absent: Supervisors Robin J. Leary, Beverly J. Boettcher, Patrick L. LaVelle

1 vacancy

JOURNAL OF PROCEEDINGS (August 16, 2005)

Special Meeting (August 16, 2005)

On a motion by Supervisor Miller, seconded by Supervisor Wilkie, the Journal of Proceedings and minutes of the Special Meeting held August 16, 2005 were approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

•Alternate Care System Monthly Report for July 2005

-2005 Contingency Fund/Claims Status Report

An oral report regarding the Chippewa Valley Firecracker Race held at Lowes Creek Park was presented by WORS (Wisconsin Off Road Series) Race Director Phil Johnson.

Linda Adler of the Chippewa Valley Sports Commission presented a check for \$2700 to John Staszczuk, Parks and Forests Director, for Eau Claire County.

An oral annual report regarding past accomplishments and future challenges was presented by Richard White, Eau Claire County District Attorney.

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

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

-Budget Process Update

-Space Needs Update

-PEB/HAY System Review

-Personnel Department Update

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/084 A rezoning request from Garth J. and Deborah A. Kutzke, Owners and Garth Kutzke, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/085 A rezoning request from Matt R. and Eliza M. Green, Owners and Jim Rooney, Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/094 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. 05-06/098 A rezoning request from Duke L. and Barbara A. Thompson, Owners and Applicants, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A proclamation "PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH" was read by Chair Bruce Willett.

The proclamation was adopted.

Copies of letters sent to Sacred Heart Hospital and Luther Midelfort by Frank Draxler, Director of Purchasing, thanking them for EMS contributions were presented to the Board.

A letter was received from Jesse Singerhouse of Microgy and Dunn Energy Cooperative thanking the Board for their interest in and touring the Five Star Dairy methane digester project in Elk Mound on August 22, 2005.

A letter was received from the State Department of Health and Family Services congratulating the Eau Claire City-County Health Department on being confirmed as a Level III health department.

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 05-06/067 REZONING REQUEST OF ZUVERSICHT INC.: TOWN OF WASHINGTON

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

Report 05-06/076 REZONING REQUEST OF ALBERT C. AND JUDITH K. LECHLEITNER: TOWN OF WASHINGTON

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

Report 05-06/085 REZONING REQUEST OF MATT R. AND ELIZA M. GREEN: TOWN OF WASHINGTON

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

Resolution 05-06/089 AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/096 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS; CORPORATION COUNSEL, COURTS (CLERK OF COURTS), DEPARTMENT ON AGING AND RESOURCE CENTER, EXTENSION EDUCATION OFFICE (BEAVER CREEK RESERVE), HIGHWAY, HUMAN SERVICES

Resolution 05-06/095 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2006

On a motion by Supervisor Ludwigson, seconded by Supervisor Clark, Ordinance 05-06/096 and Resolution 05-06/095 were referred to the Committee on FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/088 RESOLUTION REGARDING COUNTY SALES TAX AUDIT AND ASSURANCE

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

Resolution 05-06/087 URGING THE WISCONSIN LEGISLATURE TO RAISE LANDFILL TIPPING FEES TO REDUCE OR ELIMINATE THE ECONOMIC INCENTIVE FOR OUT-OF-STATE WASTE BEING DEPOSITED IN WISCONSIN LANDFILLS

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

Resolution 05-06/090 AWARDING THE REGISTER OF DEEDS BACK-SCANNING PROJECT TO ADVANCED DOCUMENT CONVERSION, ROCK ISLAND, IL FOR \$24,849.26

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

Resolution 05-06/091 REQUESTING THE STATE LEGISLATURE TO AMEND STATE STATUTES TO MAKE THE COUNTY OF RESIDENCE LIABLE FOR EMERGENCY MENTAL HEALTH SERVICES

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

Committee on Personnel

Resolution 05-06/086 DELETION OF ONE FULL-TIME SOCIAL WORKER IV POSITION AND CREATION OF ONE FULL-TIME SOCIAL WORKER III POSITION IN HUMAN SERVICES

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

Committee on Planning and Development

Resolution 05-06/083 APPROVING A BRUSH DROP-OFF SITE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE DEVELOPMENT OF A RESIDENTIAL BRUSH DISPOSAL FACILITY ON CITY-OWNED PROPERTY ON JEFFERS ROAD

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

Highway Committee

Report 05-06/077 BRIDGE AID REQUEST: TOWN OF PLEASANT VALLEY

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

Committee on Parks and Forests

Resolution 05-06/092 AUTHORIZING THE DESIGNATION OF AN ADDITIONAL STATE NATURAL AREA ON COUNTY FOREST LAND, NORTH FORK OF THE EAU CLAIRE RIVER; AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED RESOURCES

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

Resolution 05-06/093 AUTHORIZING WITHDRAWAL OF TWO ACRES OF LAND FROM THE COUNTY FOREST PROGRAM FOR THE DEVELOPMENT OF AN ACCESS ROAD TO 153.5 ACRES OF PRIVATE LAND IN EXCHANGE FOR LAND AND CASH; AUTHORIZING THE LAND EXCHANGE AND DEPOSIT OF \$50,000 INTO THE COUNTY FOREST LAND ACQUISITION ACCOUNT

Motion by Supervisor Fantle, seconded by Supervisor Lokken for adoption. On a motion by Supervisor Lokken, seconded by Supervisor Gibson, the resolution was tabled.

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 20, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 4, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 4, 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 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, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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

3 absent: Supervisors Ronald B. Erickson, Colleen A. Bates, Beverly J. Boettcher

1 vacancy

JOURNAL OF PROCEEDINGS (September 13, 2005)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report for the UW-Extension Office was presented by Mahlon Peterson, UW-Extension Director, and Katy Forsythe, 4-H and Youth Development Agent.

An oral report regarding past accomplishments and future challenges was presented by Jan Steiner, Child Support Director.

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/106 A rezoning request from Jane M. Betz, Owner and Jim Rooney, Applicant, Town of Pleasant Valley, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/108 A rezoning request from JTW LLC, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File No. 05-06/110 A County Bridge Aid request from the Town of Union was read and referred to the HIGHWAY Committee.

A thank you note was received from Beverly Boettcher.

A thank you note was received from the family of Pat LaVelle.

A copy of a memo from Rick Koziel, Beaver Creek Reserve Director, regarding donation of 22 acres to the Reserve by Robert and Ann Elliott, was included in the agenda packet. A display of this property was also present at the meeting, and Supervisors Schlieve and Clark spoke on behalf of this donation.

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 05-06/094 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/101 TO AMEND SECTION 10.05.010 C.1. OF THE CODE; ALL TERRAIN VEHICLE ROUTES, CTH "RR"

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

Resolution 05-06/111 CREATION OF FOUR, NEW FULL-TIME SOCIAL WORKER 11111 POSITIONS FOR 2006 AS PART OF THE JUVENILE JUSTICE SYSTEM WITH PLACEMENT IN THE DEPARTMENT OF HUMAN SERVICES

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

Ordinance 05-06/112 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

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

Resolution 05-06/113 TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2006

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

Ordinance 05-06/114 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, PLANNING AND DEVELOPMENT

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

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

Resolution 05-06/102 AUTHORIZING PARTICIPATION IN A MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROJECT; APPROVING AN AGREEMENT BETWEEN THE COUNTY AND MUNICIPALITIES FOR WORKING COOPERATIVELY ON COMPREHENSIVE PLANNING WHICH INCLUDES APPROVING AN EAU CLAIRE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE; AUTHORIZING THE COUNTY TO APPLY FOR A COMPREHENSIVE PLANNING GRANT ON BEHALF OF THE COUNTY AND PARTICIPATING MUNICIPALITIES; ALLOCATING FUNDING FOR THE PROJECT

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

Committee on Parks and Forests

Resolution 05-06/104 APPROVING AN EASEMENT OVER COUNTY FOREST LAND WITH THE VILLAGE OF FALL CREEK FOR AN OUTFALL SEWER PIPE FROM THE VILLAGE WASTE WATER TREATMENT FACILITY TO THE EAU CLAIRE RIVER CONTINGENT ON COMPLIANCE WITH ALL APPLICABLE PERMITS

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

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

25 ayes; 0 noes; 3 absent; 1 vacancy

Resolution 05-06/107 AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SEC 28, 29, 32, 33; T26N, R6W, SEC 4; TOWN OF LINCOLN IN T26N, R7W, SEC 12; TOWN OF LUDINGTON IN T27N, R7W, SEC 20, 29; TOWN OF SEYMOUR IN T27N, R8W, SEC 17, 20, 24; TOWN OF WILSON IN T27N, R5W, SEC 22

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Ordinance 05-06/060 TO CREATE SECTION 12.26.015 OF THE CODE; COMMERCIAL VEHICLES

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

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

1. On Page 1, Line 12, after "solicit" Insert "and transport".

Thereafter, the ordinance as amended once was enacted.

On a motion by Supervisor Donovan, seconded by Supervisor Henning, the Board adjourned at 8:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 3, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 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, October 18, 2005 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 Howard Ludwigson.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

3 absent: Supervisors Roger H. Hahn, David D. Donovan, Mark J. Schmitt

1 vacancy

JOURNAL OF PROCEEDINGS (October 4, 2005)

On a motion by Supervisor Gibson, 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:

-Alternate Care System Monthly Report for August 2005

-2005 Contingency Fund/Claims Status Report

An Oral Annual Report for the Register of Deeds office was presented by Mary Kaiser, Register of Deeds.

An oral report entitled, "Emergency Medical Services Today in Eau Claire County," was presented by Lyle Groves, EMS Council Chair, Bruce Fuerbringer and Tom Fennell.

An oral report regarding the budget process update was presented by Gerald L. Wilkie, Chair, Committee on Finance and Budget.

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

-ICMA (International City/County Management Association) Annual Conference (written report)

-Space Needs Update

-Update on PEB/HAY System Review

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Bob McCoy, President and CEO of the Eau Claire Area Chamber of Commerce, thanking the Board for its involvement in the activities of the Chamber.

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 05-06/084 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Ordinance 05-06/098 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Ordinance 05-06/106 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The ordinance was enacted.

Supervisors Fantle and Willett requested their no votes be recorded.

Ordinance 05-06/108 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 05-06/118 AUTHORIZING PAYMENT OF THE SEPTEMBER/ OCTOBER 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/097 TO AMEND SECTION 18.31.020 A.1. OF THE CODE; BOARD OF LAND USE APPEALS

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

Ordinance 05-06/099 TO AMEND SECTION 2.90.220 BB. OF THE CODE; SHERIFF

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

Ordinance 05-06/115 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.150 A. OF THE CODE; SHERIFF'S FEES; SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT; VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO REPEAL AND RECREATE SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATIONS FOR AND ISSUANCE OF PERMITS

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

Ordinance 05-06/117 TO AMEND SECTION 18.25.020 K. OF THE CODE; REQUIRED NUMBER OF ON-SITE SPACES

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

Ordinance 05-06/119 TO CREATE SECTION 10.02.010 Q.4. OF THE CODE; STOP INTERSECTION, CTH 'J' AT CTH 'JJ'

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

Ordinance 05-06/121 TO REPEAL SECTION 2.05.005 C. OF THE CODE; TERMS OF OFFICE AND FILLING OF VACANCIES TO RELETTER SECTION 2.05.005 D. AND E. AS C. AND D.

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

Ordinance 05-06/128 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, the Committee on ADMINISTRATION and HUMAN SERVICES BOARD.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/109 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF EAU CLAIRE ANNEXATIONS

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

Resolution 05-06/120 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF JOHN KELLY TO THE BOARD OF LAND USE APPEALS AND TOM FENNELL TO THE EMERGENCY MEDICAL SERVICES COUNCIL
Motion by Supervisor Clark, seconded by Supervisor Bates for adoption.

Motion by Supervisor Ludwigson, seconded by Supervisor Moore to table said resolution.

Resolution 05-06/122 CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF STELLA PAGONIS TO COUNTY BOARD SUPERVISORY DISTRICT #4

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

Resolution 05-06/053 REQUESTING THE GOVERNOR AND LEGISLATURE TO TAKE IMMEDIATE ACTION TO IMPLEMENT FULL STATE FUNDING OF THE CIRCUIT COURT SYSTEM AND HUMAN SERVICES

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

Highway Committee

Ordinance 05-06/101 TO AMEND SECTION 10.05.010 C.1. OF THE CODE; ALL TERRAIN VEHICLE ROUTES, CTH "RR"

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

Motion by Supervisor Leary seconded by Supervisor Bates to remove Resolution 05-06/120 from table.

Resolution 05-06/120 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF JOHN KELLY TO THE BOARD OF LAND USE APPEALS AND TOM FENNELL TO THE EMERGENCY MEDICAL SERVICES COUNCIL

Thereafter, the resolution was adopted.

Report 05-06/110 COUNTY BRIDGE AID REQUEST: TOWN OF UNION

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

Committee on Parks and Forests

Resolution 05-06/093 AUTHORIZING WITHDRAWAL OF TWO ACRES OF LAND FROM THE COUNTY FOREST PROGRAM FOR THE DEVELOPMENT OF AN ACCESS ROAD TO 153.5 ACRES OF PRIVATE LAND IN EXCHANGE FOR LAND AND CASH; AUTHORIZING THE LAND EXCHANGE AND DEPOSIT OF \$50,000 INTO THE COUNTY FOREST LAND ACQUISITION ACCOUNT

Motion by Supervisor Miller, seconded by Supervisor Erickson to remove said resolution from table.

On a motion by Supervisor Bates, seconded by Supervisor Leary, the resolution was placed on file.

Resolution 05-06/105 AUTHORIZING USE OF LOWES CREEK COUNTY PARK BICYCLE TRAILS FOR WISCONSIN OFF ROAD SERIES (WORS) RACE EVENTS, SUBJECT TO ANNUAL APPROVAL BY THE COMMITTEE ON PARKS AND FORESTS

Motion by Supervisor Fantle, seconded by Supervisor Boettcher for adoption.

Motion by Supervisor Clark, seconded by Supervisor Schlieve for referral to the Committee on FINANCE AND BUDGET.

On a roll call vote requested by Supervisor Jordahl, the motion for referral was defeated as follows: 9 ayes; 16 noes; 3 absent; 1 vacancy

On a motion by Supervisor Ziemann, seconded by Supervisor Leary, Amendment #1 as follows was presented:

1. On Page 1, Line 30, Delete "exclusive".
2. On Page 1, Line 38, after "continue", Delete "the event based on previous experience."
3. On Page 1, Lines, 41 and 42, Delete in their entirety.

Supervisor Ziemann then agreed to amend his amendment to read as follows:

1. On Page 1, Lines 38 and 39, Delete "based on previous experience".
2. On Page 1, Lines 41 and 42, Delete in their entirety.

Thereafter, the amended amendment was adopted.

On a call of the question, the resolution as amended was adopted.

Motion by Supervisor Leary, seconded by Supervisor Miller for a five-minute break. The motion was not approved.

Committee on Personnel

There were no objections to act on Resolution 05-06/125 and Ordinance 05-06/126 together.

Resolution 05-06/125 ADOPTING NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2006

Ordinance 05-06/126 AMENDING SECTION 3.35.050 A.1. AND 2. OF THE CODE; GROUP HEALTH INSURANCE

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

On a motion by Supervisor Fantle, seconded by Supervisor Moore, Amendment #1 to Resolution 05-06/125 as follows was defeated:

1. On Page 1, Line 13, Delete "2", Insert '1.5'.
2. On Page 1, Line 17, Delete "1", Insert ".5".
3. On Page 1, Line 20, Delete "2", Insert "1.5".
4. On Page 1, Line 21, Delete "1", Insert '.5'.

Thereafter Resolution 05-06/125 was adopted and Ordinance 05-06/126 was enacted.

Report 05-06/127 REPORT OF THE COMMITTEE ON PERSONNEL RECOMMENDING NO INCREASE IN SALARY AND PER DIEM SCHEDULES FOR FULL TERMS FOR COUNTY SUPERVISORS TO BE NEXT ELECTED

On a motion by Supervisor Henning, seconded by Supervisor Boettcher, the report was adopted.

Committee on Planning and Development

Resolution 05-06/129 AUTHORIZING THE SENIOR PLANNER TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DESIGNATING THE SENIOR PLANNER TO ADMINISTER ANY FUTURE GRANT ACTIONS

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

Committee on Finance and Budget

Resolution 05-06/095 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2006

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

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

1. On Page 1, Line 29 through 34, Delete in their entirety.
2. On Page 1, Line 39, Delete 'January 1, 2006', Insert 'when funding is approved by the state'.

Thereafter, the resolution as amended once was adopted.

Ordinance 05-06/096 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, CORPORATION COUNSEL, COURTS (CLERK OF COURTS), DEPARTMENT ON AGING AND RESOURCE CENTER, EXTENSION EDUCATION OFFICE (BEAVER CREEK RESERVE), HIGHWAY, HUMAN SERVICES

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

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

1. On Page 1, Line 20, Strike "55", Insert "54".
2. On Page 1, Line 20, Strike "50.23", Insert "49.43".

Thereafter, the ordinance as amended once was enacted.

There were no objections to act on Resolution 05-06/111 and Ordinance 05-06/112 together.

Resolution 05-06/111 CREATION OF FOUR, NEW FULL-TIME SOCIAL WORKER 11111 POSITIONS FOR 2006 AS PART OF THE

JUVENILE JUSTICE SYSTEM WITH PLACEMENT IN THE DEPARTMENT OF HUMAN SERVICES

Ordinance 05-06/112 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

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

On a motion by Supervisor Bates, seconded by Supervisor Slauson, Amendment #1 to Resolution 05-06/111 as follows was presented:

On Page 1, Line 4, Delete "four", Insert "one". Delete "s" at end of "position".

On Page 1, Line 20, Delete "s" at end of "position".

On Page 1, Lines 22 and 24, Delete in their entirety.

On Page 1, Line 34, Delete "\$284,315", Insert "\$71,078".

On a motion by Supervisor Miller, seconded by Supervisor Clark, Resolution 05-06/111 and Ordinance 05-06/112 were tabled to the budget meeting.

There were no objections to act on Resolution 05-06/113 and Ordinance 05-06/114 together.

Resolution 05-06/113 TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2006

Ordinance 05-06/114 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, PLANNING AND DEVELOPMENT

On a motion by Supervisor Robinson, seconded by Supervisor Henning, Resolution 05-06/113 was adopted and Ordinance 05-06/114 was enacted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Resolution 05-06/100 ADOPTING THE REPORT OF THE SELECT COMMITTEE ON RESTRUCTURING COUNTY GOVERNMENT

Chair Willett stepped down. Vice Chair Robinson assumed the chair.

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Willett, the Board adjourned at 10:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 17, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 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, November 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 Robin J. Leary.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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

3 absent: Supervisors David D. Donovan, Kathleen M. Clark, Ellery Jordahl

*Supervisor Jordahl arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 18, 2005)

An editorial correction on Amendment #1 to Resolution 05-06/125 should read as follows:

3. On Page 1, Line 20, Delete "2", Insert "1.5".

On a motion by Supervisor Moore, seconded by Supervisor Erickson, the Journal of Proceedings was approved as corrected.

*Supervisor Jordahl arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

A written Third Quarter 2005 Overtime/Compensatory Time Report was presented to the Board.

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

An oral report providing a strategic planning update was presented by Tom McCarty, County Administrator.

An oral report regarding the space needs update was presented by Frank Draxler, Purchasing Director and Mel Erickson, Planning and Development Director. A written report was also given to the supervisors.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/133 A rezoning request from Darrel N. Jackson, Owner and Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 05-06/131 AUTHORIZING RETAINING THE POSITIONS OF BAILIFF, PROCESS SERVER AND CIVIL PROCESS COORDINATOR WITH A CONCERTED EFFORT TO COLLECT OUTSTANDING WARRANTS BY THE SHERIFF'S DEPARTMENT FOR A ONE-YEAR PILOT PROJECT BEGINNING JANUARY 1, 2006

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 05-06/097 TO AMEND SECTION 18.31.020 A.1. OF THE CODE; BOARD OF LAND USE APPEALS

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

Ordinance 05-06/099 TO AMEND SECTION 2.90.220 BB. OF THE CODE; SHERIFF

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

Ordinance 05-06/121 TO REPEAL SECTION 2.05.005 C. OF THE CODE; TERMS OF OFFICE AND FILLING OF VACANCIES; TO RELETTER SECTION 2.05.005 D. AND E. AS C. AND D.

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

Resolution 05-06/123 ACCEPTING THE GIFT OF 22 ACRES OF REAL PROPERTY FROM ROBERT AND ANN ELLIOTT IN THE TOWN OF LINCOLN TO BE MAINTAINED CONSISTENT WITH THE ARTICLES OF INCORPORATION AND BYLAWS OF THE FRIENDS OF BEAVER CREEK RESERVE

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

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

27 ayes; 0 noes; 2 absent

Highway Committee

Ordinance 05-06/119 TO CREATE SECTION 10.02.010 Q.4. OF THE CODE; STOP INTERSECTION, CTH "J" AT CTH "JJ"

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

Resolution 05-06/132 AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO A TRANSPORTATION ECONOMIC ASSISTANCE (TEA) AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION (DOT) FOR PROJECTS AROUND THE MENARD'S COMPLEX IN THE TOWN OF UNION

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

On a motion by Supervisor LaVelle, seconded by Supervisor Miller, the resolution was referred to the Eau Claire County Industrial Development Agency and the Committee on FINANCE AND BUDGET.

Committee on Finance and Budget

Ordinance 05-06/115 TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.150 A. OF THE CODE; SHERIFF'S FEES; SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT; VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO REPEAL AND RECREATE SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; TO AMEND SECTION 17.04.080 D. OF THE CODE; APPLICATIONS FOR AND ISSUANCE OF PERMITS

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

On a motion by Supervisor Leary, seconded by Supervisor Gibson, the Board adjourned at 8:10 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 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, November 15, 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 Gordon C. Steinhauer.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Stella Pagonis, 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, Maureen Slauson, Gregg Moore, Katy Wineke, 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
2 absent: Supervisors Howard Ludwigson, Barry Robinson

JOURNAL OF PROCEEDINGS (November 1, 2005)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Willett declared the Public Hearing on the "Proposed 2006 County Budget" open.

The following individuals addressed the County Board:

- Steven Peterson - representing the MARTY Program
- Dudley Joe Smith - representing the Land Conservation Commission
- Kurt Vuchetich - representing Western Dairyland (youth restitution)
- Barbara A. Miley - representing Adult Family Homes
- Kelly Christianson - representing Eau Claire Interfaith Hospitality Network
- Marlo Orth - representing Lake Eau Claire Association
- Steven A. DesJarlais - representing Foster Care Program
- Ted Fischer - representing Senior Citizen Employment and Training inc.
- Kristin Berg - representing Epilepsy Foundation
- Marty Fisher-Blakeley - representing Chippewa Valley Museum
- Susan McLeod - representing Chippewa Valley Museum
- Gail Hagen - representing Lutheran Social Services Positive Avenues
- Greg Galinski - representing Lutheran Social Services Positive Avenues
- Donna Bauer - representing Lutheran Social Services Positive Avenues
- David Cherry - representing Lutheran Social Services Positive Avenues
- John Wittwer - representing Lutheran Social Services Positive Avenues
- Roger Hansen - representing Lutheran Social Services Positive Avenues
- Ted Hakala - representing Lutheran Social Services Positive Avenues
- Joel Desprez - representing Community Television
- Judi Moseley - representing Bolton Refuge House
- Fred Baumgartner - representing L.E. Phillips Senior Center
- John Leary - representing L.E. Phillips Senior Center
- Mike Deacon - representing Eau Claire County Human Services
- Judge Lisa Stark and Michael Behlke - representing Eau Claire County Drug Court

Written correspondence was received from the following:

- Mike Welsh - representing Chippewa Valley Museum
- David Brandle - representing Lutheran Social Services Positive Avenues
- Jim and Bonnie Jackson, Kory Berlin, Dale Noel, Harley Hutchinson, Daniel J. Lindeman, James Hampton, Greg Erickson, Andy and Bonny Glodowski - representing Eau Claire County Cost Share Program

On a motion by Supervisor Donovan, seconded by Supervisor Erickson, the public hearing was declared closed.

On a motion by Supervisor Jordahl, seconded by Supervisor Wineke, the Board recessed for five minutes.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Senator Ron Brown regarding the state budget and proposals to control production of methamphetamine.

A letter was received from Governor Jim Doyle notifying Eau Claire County that it will receive a Homeland Security grant for \$59,581.

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

RESOLUTION INTO THE COMMITTEE OF THE WHOLE

FOR BUDGET DELIBERATIONS

On a motion by Supervisor Gibson, seconded by Supervisor Bates, the County Board resolved into the Committee of the Whole for the purpose of considering the 2006 Proposed County Budget and all resolutions and ordinances pertaining thereto.

Chair Willett stepped down and Second Vice Chair Colleen A. Bates assumed the chair.

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

Motion by Supervisor Donovan, seconded by Supervisor Hahn, the Committee of the Whole having had under consideration the 2006 Proposed County Budget and come to no conclusion thereon asks leave to sit again at 1:00 p.m. November 16, 2005.

The motion was adopted.

The Board adjourned at 11:18 p.m.

November 16, 2005

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 16, 2005 and was called to order by Chair Bruce Willett at 1:00 p.m.

Roll Call: 22 present: Supervisors Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, David D. Donovan, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Beverly J. Boettcher

7 absent: Supervisors Gary G. Gibson, Gordon C. Steinhauer, Barry Robinson, Katy Wineke, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. Lavelle

*Supervisors Gibson, Wineke, Jordahl, Lokken and LaVelle arrived during the Committee of the Whole

RESOLUTION INTO THE COMMITTEE OF THE WHOLE

FOR BUDGET DELIBERATIONS

On a motion by Supervisor Clark, seconded by Supervisor Erickson, the County Board resolved into the Committee of the Whole for the purpose of considering the 2006 Proposed Budget and all resolutions and ordinances pertaining thereto.

Chair Willett stepped down and Second Vice Chair Bates assumed the Chair.

Chair Willett resumed the chair after the Committee of the Whole rose and reported.

On a motion by Supervisor Miller, seconded by Supervisor Schmitt the board recessed.

Chair Willett called the recessed meeting to order.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantie, Howard Ludwigson, Stella Pagonis, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, Gregg Moore, Katy Wineke, 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

4 absent: Supervisors Roger H. Hahn, Gordon C. Steinhauer, David D. Donovan, Barry Robinson

*Supervisor Hahn arrived later in the meeting.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Alternate Care System Monthly Report for September 2005

-Contingency Fund/Claims Status Report

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

Report 05-06/142 REPORT OF THE COMMITTEE OF THE WHOLE FORMALLY RATIFYING LEGISLATION ADOPTED WITHIN COMMITTEE OF THE WHOLE

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

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

Ordinance 05-06/133 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

*Supervisor Hahn arrived at this time.

Resolution 05-06/134 AUTHORIZING PAYMENT OF THE OCTOBER/ NOVEMBER 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 05-06/135 APPROVING A THREE-YEAR PERFORMANCE BUDGETING PILOT PROGRAM BEGINNING JANUARY 1, 2006 FOR THE DEPARTMENTS OF CORPORATION COUNSEL, COMMISSION ON AGING AND THE ALTERNATE CARE PROGRAM IN THE DEPARTMENT OF HUMAN SERVICES

The resolution was referred to the Committee on ADMINISTRATION, the Commission on AGING and the HUMAN SERVICES BOARD

Resolution 05-06/138 REQUESTING STATE LEGISLATION TO ELIMINATE THE MANDATE REQUIRING COUNTIES TO PAY THE COST OF INDIVIDUALS PLACED IN THE STATE MENTAL HEALTH INSTITUTIONS AT WINNEBAGO AND MENDOTA

The resolution was referred to the HUMAN SERVICES BOARD.

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

Resolution 05-06/136 CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF SUPERVISOR WILL FANTLE TO THE RIVER COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL

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

Resolution 05-06/139 AWARDING THE CAMERA SURVEILLANCE SECURITY SYSTEM FOR THE JAIL TO PER MAR SECURITY SERVICES FOR \$55,441

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

Resolution 05-06/143 CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION

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

Committee on Planning and Development

Report 05-06/079 REQUESTING THE WISCONSIN LEGISLATURE TO PROTECT THE PRIVATE PROPERTY RIGHTS OF EAU CLAIRE COUNTY RESIDENTS

On a motion by Supervisor Ziemann, seconded by Supervisor Ludwigson, the report was tabled.

Human Services Board

Resolution 05-06/124 AUTHORIZING THE 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 Lokken, the resolution was adopted.

Resolution 05-06/130 AUTHORIZING APPROVAL OF THE 2006 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2006 CONTRACT

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

REPORT OF THE COMMITTEE OF THE WHOLE

Report 05-06/141 REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION OF THE PROPOSED 2006 BUDGET

On a motion by Supervisor Schlieve, seconded by Supervisor Ludwigson, the report was adopted.

Resolution 05-06/137 REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2005 TAX LEVY FOR EAU CLAIRE COUNTY AT \$18,706,748; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$935,100 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,098,744; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$222,112 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$25,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY WIDE LIBRARY SERVICES AMOUNTING TO \$700,958 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES AND VILLAGES AS INDICATED HEREIN

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

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

23 ayes: Supervisors Gibson, Fantie, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Henning, Bates, Schlieve, Slauson, Moore, Wineke, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmitt, Jordahl, Boettcher, LaVelle

3 noes: Supervisors Clark, Jenson, Lokken

3 absent: Supervisors Steinhauer, Donovan, Robinson

On a motion by Supervisor Erickson, seconded by Supervisor Schmitt, the Board adjourned at 8:06 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

MINUTES OF THE COMMITTEE OF THE WHOLE

November 15, 2005

J. Thomas McCarty, County Administrator, Scott Rasmussen, Finance Director, and Gerald L. Wilkie, Chair, Committee on Finance and Budget spoke regarding the Proposed 2006 County Budget.

The Committee moved to the budget book for consideration of the departmental budgets.

Motion by Supervisor Willett, seconded by Supervisor Leary to add \$414 to the County Board budget for the WCA Magazine and delete \$414 from NCCO travel.

The motion was adopted.

Motion by Supervisor Willett, seconded by Supervisor Boettcher to add \$1,378 for Chamber Committee membership and subtract \$1,150 from Leadership Eau Claire registration and subtract \$228 from training on the County Board Budget.

On a division of the house, the motion was adopted as follows: 18 ayes;
9 noes

Motion by Supervisor Fantle, seconded by Supervisor Leary to amend Resolution 05-06/125 which had been previously adopted at the October 18, 2005 meeting, per a written amendment presented to the Board to cap 2006 salary increases for all employees making more than \$60,000 per year as follows:

1. Delete "2 percent" and Insert "1.5 percent", effective January 1, 2006.
2. Delete "1 percent" and Insert ".5 percent", effective July 1, 2006.

On a motion by Supervisor Leary, seconded by Supervisor Wineke, an amendment to the amendment was adopted as follows:

Insert the word "non-represented" before "employees".

On a division of the house, the motion as amended once was adopted as follows:
14 ayes; 13 noes

Motion by Supervisor Leary, seconded by Supervisor Jenson that the Committee rise.

The motion was defeated.

Resolution 05-06/131 AUTHORIZING RETAINING THE POSITIONS OF BAILIFF, PROCESS SERVER AND CIVIL PROCESS COORDINATOR WITH A CONCERTED EFFORT TO COLLECT OUTSTANDING WARRANTS BY THE SHERIFF'S DEPARTMENT FOR A ONE-YEAR PILOT PROJECT BEGINNING JANUARY 1, 2006

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

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

1. On Page 1, Lines 4-5, Delete "THE POSITIONS OF BAILIFF, PROCESS SERVER AND CIVIL PROCESS COORDINATOR" and Insert "TWO PROCESS SERVER/BAILIFF POSITIONS AND ONE .5 OFFICE ASSOCIATE 4 POSITION".

2. On Page 1, Line 18, Delete "a bailiff, process server and one .5 civil process coordinator" and Insert "two process server/bailiff positions and reduction of one 1.0 FTE office associate 4 position to .5 FTE".

3. On Page 1, Lines 26-27, Delete "the bailiff, process server and one .5 civil process coordinator" and Insert "two process server/bailiff positions and the .5 FTE office associate 4 position".

4. On Page 1, Line 32, Delete "a bailiff, process server and one.5 civil process coordinator" and Insert "two process server/bailiff positions and one .5 FTE office associate 4 position".

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

1. On Page 1, Lines 6, 20 and 31, Delete "pilot".

2. On Page 1, Lines 35-37, Delete "after 6 months, if at least 50% of the goal has not been attained, the positions would be deleted as outlined in the sheriff's department proposed 2006 budget reduction dated October 5, 2005". Insert "the sheriff shall report to the county board every 3 months on the status of the project beginning in April of 2006".

Supervisor Willett called the question with six seconds.

Thereafter, the resolution as amended twice was adopted and will result in an additional \$131,500 to the Sheriff's personnel budget and the revenue account for the Clerk of Courts to increase by \$131,500.

Motion by Supervisor Leary, seconded by Supervisor Donovan that the Committee rise.

The motion was adopted.

November 16, 2005

The Committee of the Whole was called to order by Chair Bates at 1:07 p.m.

*Supervisor Jordahl arrived at this time.

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

Motion by Supervisor Moore, seconded by Supervisor Fantle to add \$36,500 to the MARTY program and add \$13,500 to the Lutheran Social Services Positive Avenues program by designating \$50,000 from the Undesignated General Fund.

Supervisor Ludwigson and Clark requested their no votes be recorded.

The motion was adopted.

*Supervisors LaVelle and Lokken arrived at this time.

Motion by Supervisor Willett, seconded by Supervisor Slauson to approve funding for Human Services non-mandated programs including Epilepsy Center-\$872, United Cerebral Palsy-\$4,420, Children's Service Society-\$1,505, Interfaith Hospitality-\$3,564 for a total of \$10,361.

The motion was adopted.

On a motion by Supervisor Willett, seconded by Supervisor Clark, the Committee recessed for 10 minutes.

Motion by Supervisor LaVelle, seconded by Supervisor Henning, to add \$50,000 to the Highway maintenance account by designating \$50,000 from the Undesignated General Fund.

The motion was adopted.

Motion by Supervisor Fantle, seconded by Supervisor Willett to add \$2,000 to Chippewa Valley Museum budget by reducing \$1,000 from Purchasing supply expenses and reducing \$1,000 from Clerk of Courts supply expenses.

On a motion by Supervisor Schmitt, seconded by Supervisor Leary, Amendment #1 was made to the previous motion to use \$2,000 from non-represented salary raise decrease instead of from Purchasing and Clerk of Courts budgets.

The motion as amended once was adopted.

Motion by Supervisor Leary, seconded by Supervisor Erickson to add \$15,000 to the Land Conservation Commission Watershed program using \$15,000 of the non-represented salary raise decrease.

On a division of the house the motion was adopted as follows: 17 ayes;
7 noes

Motion by Supervisor Clark, seconded by Supervisor Jenson to add \$131,500 to the Sheriff's personnel budget by designating \$131,500 from the Undesignated General Fund.

Supervisor Willett called the question with six seconders.

The motion was defeated.

Supervisor Clark requested her yes vote be recorded.

Motion by Supervisor Donovan, seconded by Supervisor Erickson to borrow \$900,000 for a capital project in Planning and Development for the resurveying project.

On a division of the house, the motion was defeated as follows: 11 ayes; 13 noes

*Supervisor Wineke arrived at this time.

Motion by Supervisor Fantle, seconded by Supervisor Miller to add \$15,000 to Bolton Refuge House using \$3,000 from non-represented salary raise decrease and designating \$12,000 from the Undesignated General Fund.

on a motion by Supervisor Smith Nguyen, seconded by Supervisor Miller, Amendment #1 to add \$15,000 to the Bolton Refuge House by designating \$15,000 from the Undesignated General Fund.

On a division of the house, the amendment was adopted as follows: 14 ayes; 10 noes

On a division of the house, the motion as amended once was adopted as follows:
15 ayes; 9 noes

Motion by Supervisor Ludwigson, seconded by Supervisor Clark to delete \$6,500 for domestic abuse education and delete \$6,500 from marriage license fees.

On a motion by Supervisor Leary, seconded by Supervisor Lokken Amendment #1 was made to previous motion to delete \$6,500 from marriage license fees by designating \$6,500 from the Undesignated General Fund.

Supervisor Willett called the question with six seconders.

The amendment was defeated.

On a division of the house, the motion was defeated as follows: 11 ayes;
12 noes

On a motion by Supervisor Willett, seconded by Supervisor Miller, the Committee recessed for 10 minutes.

*Supervisor Gibson arrived at this time.

Resolution 05-06/116 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 2006

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

Report GRANTING AN EXEMPTION TO THE COUNTY SPECIAL CHARGE FOR LIBRARY SERVICES FOR THE TOWN OF FAIRCHILD AND VILLAGE OF FAIRCHILD

On a motion by Supervisor Ziemann, seconded by Supervisor Ludwigson, the report was adopted.

Motion by Supervisor Willett, seconded by Supervisor Miller to remove Resolution 05-06/111 and Ordinance 05-06/112 from table.

Resolution 05-06/111 CREATION OF FOUR NEW FULL-TIME SOCIAL WORKER I/II/III POSITIONS FOR 2006 AS PART OF THE JUVENILE JUSTICE SYSTEM WITH PLACEMENT IN THE DEPARTMENT OF HUMAN SERVICES

Ordinance 05-06/112 TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, HUMAN SERVICES

On a motion by Supervisor Miller, seconded by Supervisor Clark, Resolution 05-06/111 and Ordinance 05-06/112 were placed on file.

Motion by Supervisor Clark, seconded by Supervisor Fantle that the Committee rise and report.

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

Respectfully submitted,

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County Clerk

(Ldr.-Tele. Dec. 22, 2005)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 6, 2005

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

Roll Call: 26 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, 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, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, Donald Ellckson, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Mark J. Schmitt, Dennis G. Jenson, Ellery Jordahl, Paul A. Lokken, Sr., Patrick L. LaVelle
3 absent: Supervisors Will Fantle, Emily Smith Nguyen, Beverly J. Boettcher

JOURNAL OF PROCEEDINGS (November 15,16, 2005)

On a motion by Supervisor Henning, seconded by Supervisor Donovan, the Journal of Proceedings was approved, and the minutes of the Committee of the Whole were approved after an editorial correction changing the word "adding" to "designating" and the word "to" to "from" throughout the text when referring to monies in the Undesignated General Fund.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following Conservation Awards were presented by Chris Widstrand, DNR Forester, and Jean Schomish, Land Conservation Supervisor:

Tree Farmer - Bill Nielsen and Sarah Burgess

Land Judging - Todd Kohlhepp, Teacher, Fall Creek School

Water Quality Leadership - Larson Dairy

Conservation Farmer • Don, Linda and Matt Krenz

Special Recognition for Conservation Efforts - Marlo Orth

An oral report regarding the space needs update was presented by Tom McCarty, County Administrator.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 05-06/147 A rezoning request from Arthur J. and Virginia M. Nix, Owners, and Darrel Smith, Applicant, Town of Clear Creek, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/148 A rezoning request from Nadine J. Asher, Owner and Applicant, Town of Drammen, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 05-06/158 A rezoning request from Richard and Deloris Kopp, Owners and Applicants, Town of Brunswick, was read and referred to the Committee on PLANNING AND DEVELOPMENT

A letter was received from Lyle Groves, Chair, Eau Claire County Emergency Management Council, thanking the Board for their time and attention at the

October 18, 2005 meeting.

A copy of the plaque honoring Roy Sargeant, Human Services Director, as 2005 UCP Professional of the Year was received.

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 05-06/134 AUTHORIZING PAYMENT OF THE OCTOBER/ NOVEMBER 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/103 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

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

Ordinance 05-06/156 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

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

Motion by Supervisor Robinson, seconded by Supervisor Ellckson to suspend the rules to act on Ordinance 05-06/144 at this time.

Ordinance 05-06/144 TO RENUMBER SECTION 10.02.010 P2 AS 10.01 .020 P.3; TO CREATE SECTION 10.02.010 P2 OF THE CODE; STOP INTERSECTION, CTH "II" AT LOWES CREEK ROAD

The ordinance was enacted.

Ordinance 05-06/145 TO RENUMBER SECTIONS 10.05.010 C. AND D AS SECTIONS 10.05.010 D. AND E.; TO CREATE SECTION 10.05.010 C. OF THE CODE; ALL-TERRAIN VEHICLE ROUTE, CTH "M"; TO AMEND SECTION 10.05.010 D.1. OF THE CODE; ALL-TERRAIN VEHICLE ROUTE, CTH "RR"

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

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

Resolution 05-06/152 AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO DELTA DENTAL, MINTON FINANCIAL FOR AN ESTIMATED COST OF \$133,506.36 AND PLAN B DENTAL INSURANCE, CONTINGENT UPON UNION NEGOTIATIONS, TO DENTAL BLUE, MINTON FINANCIAL FOR AN ESTIMATED COST OF \$66,923 FOR EAU CLAIRE COUNTY

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

Motion by Supervisor Erickson, seconded by Supervisor Wilkie to remove Resolution 05-06/079 from the table.

Resolution 05-06/079 REQUESTING THE WISCONSIN LEGISLATURE TO PROTECT THE PRIVATE PROPERTY RIGHTS OF EAU CLAIRE COUNTY RESIDENTS

Motion by Supervisor Ziemann, seconded by Supervisor Schlieve for adoption.

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

19 ayes: Supervisors Gibson, Ludwigson, Hahn, Ziemann, Henning, Bates, Clark, Schlieve, Slauson, Moore, Wineke, Wilkie, Miller, Leary, Schmitt, Jenson, Jordahl, Lokken, LaVelle

7 noes: Supervisors Pagonis, Erickson, Willett, Steinhauer, Donovan, Robinson, Ellckson

3 absent

Ordinance 05-06/128 TO AMEND SECTION 4.30.050 A. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES

Motion by Supervisor Ludwigson, seconded by Supervisor Clark for adoption. After calling the question, a roll call vote was requested by Supervisor Ludwigson, and the ordinance was enacted as follows:

14 ayes: Supervisors Ludwigson, Hahn, Ziemann, Erickson, Steinhauer, Henning, Clark, Schlieve, Robinson, Schmitt, Jenson, Jordahl, Lokken, LaVelle

11 noes: Supervisors Gibson, Pagonis, Willett, Donovan, Bates, Slauson, Moore, Wineke, Ellckson, Miller, Leary

3 absent

Supervisor Wilkie abstained from voting.

Resolution 05-06/138 REQUESTING STATE LEGISLATION TO ELIMINATE THE MANDATE REQUIRING COUNTIES TO PAY THE

COST OF INDIVIDUALS PLACED AT THE STATE MENTAL HEALTH INSTITUTIONS AT WINNEBAGO AND MENDOTA
On a motion by Supervisor Ludwigson, seconded by Supervisor Schlieve, the resolution was adopted.

Committee on Judiciary and Law

Resolution 05-06/153 SUPPORTING THE U.S. SENATE VERSION OF THE BUDGET RECONCILIATION BILL MAINTAINING FEDERAL FINANCIAL PARTICIPATION IN THE CHILD SUPPORT PROGRAM AT THE 66 PERCENT LEVEL

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

Highway Committee

Resolution 05-06/132 AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO A TRANSPORTATION ECONOMIC ASSISTANCE (TEA) AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION (DOT) FOR PROJECTS AROUND THE MENARD'S COMPLEX IN THE TOWN OF UNION

Motion by Supervisor Erickson, seconded by Supervisor Lokken for adoption. After calling the question, the resolution was adopted.

Commission on Aging

Resolution 05-06/146 APPROVING THE 2006 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

Personnel Committee

Resolution 05-06/154 ADOPTING THE 2005 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE DIRECTING THAT THE ORIGINAL OF SAID 2005 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

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

Committee on Finance and Budget

Resolution 05-06/140 DENYING THE CLAIM OF MADISON SCHWABB NIK/A CHANNA PONN AND RANDY AND SUE-Z SCHWAB AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THEIR ATTORNEY OF SAID DENIAL

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

Supervisor Wilkie abstained from voting.

On a motion by Supervisor Lokken, seconded by Supervisor Schlieve, the Board adjourned at 8:58 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jan. 19, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 20, 2005

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 20, 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 Colleen A. Bates.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, 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. Schleve, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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.

2 absent: Supervisors Beverly J. Boettcher, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (December 6, 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:

-Third Quarter Overtime/Compensatory Time/Employee Data Report

-2005 Contingency Fund/Claims Status Report

-Alternate Care System Monthly Report for October

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

-Department head vacancies update

-January 9 Legislative Breakfast announcement

-Select Committee update

-State of the County Address on January 20, 2006

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter from Phyllis Wiepking commending Janel Lesniewski, benefit specialist for the Commission on Aging, was presented to the Board.

A memo was received from Sharon Rasmussen, County Administrator's office, reminding supervisors of the 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.

Ordinance 05-06/147 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

Resolution 05-06/164 AUTHORIZING PAYMENT OF THE NOVEMBER/ DECEMBER, 2005 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/008 TO AMEND SECTION 9.40.100 B.14. OF THE CODE; LICENSE-- CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 A. OF THE CODE; LICENSE-- CONTENTS OF APPLICATION

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

Ordinance 05-06/150 TO CREATE SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE

Supervisor Steinhauer requested action be taken on Ordinance 05-06/150 under suspension of the rules. There were no objections.

The ordinance was enacted.

Ordinance 05-06/151 TO CREATE 4.35.140 OF THE CODE; REAL PROPERTY LISTING SYSTEM MANUAL ENTRY FEE

Supervisor Steinhauer requested action be taken on Ordinance 05-06/151 under suspension of the rules. There were no objections.

The ordinance was enacted.

Ordinance 05-06/157 TO AMEND SECTION 16.30.010 DESIGNATION OF PARK SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER

Supervisor Lokken requested action be taken on Ordinance 05-06/157 under suspension of the rules. There were no objections.

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/149 REQUESTING THE STATE LEGISLATURE TO SUPPORT AB-798 INCREASING THE RECYCLING TIPPING FEE ON LANDFILL WASTE AND INCREASING FUNDING FOR LOCAL RECYCLING PROGRAMS

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

Resolution 05-06/163 AWARDING THE MEDICAL EXAMINER TRANSPORT FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL HOME FOR AN ESTIMATED COST OF \$28,080 TO \$31,200 BASED ON USAGE

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

Resolution 05-06/165 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF PAULA KLEINTJES TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR DAVID DONOVAN TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES; JAMES DEIGNAN, TOD THORPE AND LANCE DALLECK TO THE LE. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS; MARK BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND LONNETTE BRENNEMAN, DDS, AND KAREN WITT TO THE CITY-COUNTY BOARD OF HEALTH

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

Committee on Personnel

Resolution 05-06/160 DELETION OF THE NEW .5 FTE ACCOUNTING CLERK 3 AND ONE .5 FTE CHILD CARE COORDINATOR AND CREATION OF A FULL TIME CHILD CARE COORDINATOR POSITION

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

Resolution 05-06/168 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION (SHERIFF'S DEPARTMENT SUPERVISORY UNIDEFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Highway Committee

Ordinance 05-06/145 TO RENUMBER SECTIONS 10.05.010 C. AND D AS SECTIONS 10.05.010 D. AND E.; TO CREATE SECTION 10.05.010 C. OF THE CODE; ALL-TERRAIN VEHICLE ROUTE, CTH "M"; TO AMEND SECTION 10.05.010 D.1. OF THE

CODE; ALL-TERRAIN VEHICLE ROUTE, CTH "RR"

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

Resolution 05-06/166 AUTHORIZING THE SALE OF 2.062 ACRES OF EXCESS RIGHT-OF-WAY TO HERMAN BORNTREGER FOR \$4,000; DIRECTING THE CORPORATION COUNSEL TO PROCESS THE SALE OF SAID PROPERTY

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

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

27 ayes; 0 noes; 2 absent

Resolution 05-06/167 AUTHORIZING THE PURCHASE OF TWO (2) TANDEM AXLE TRUCK CHASSIS (2006 INTERNATIONAL 7500) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO NORTHLAND INTERNATIONAL TRUCKS OF EAU CLAIRE FOR \$133,874

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

Committee on Finance and Budget

Resolution 05-06/135 APPROVING A THREE-YEAR PERFORMANCE BUDGETING PILOT PROGRAM BEGINNING JANUARY 1, 2006 FOR THE DEPARTMENTS OF CORPORATION COUNSEL, AGING AND THE ALTERNATE CARE PROGRAM IN THE DEPARTMENT OF HUMAN SERVICES

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

Parks and Forests Committee

Resolution 05-06/161 ADOPTING THE 2006 ANNUAL WORK PLAN FOR THE PARKS AND FORESTS DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATOR GRANT PROGRAM

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

On a motion by Supervisor Donovan, seconded by Supervisor Ellickson, the Board adjourned at 8:07 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Feb. 9, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 17, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 17, 2006 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 Beverly J. Boettcher.

Roll Call: 26 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, David D. Donovan, Ray L. Henning, Kathleen M. Clark, Jean D. Schlieve, Maureen Slauson, 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 Richard Ziemann, Colleen A. Bates, Katy Wineke

*Supervisor Ziemann arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 20, 2005)

On a motion by Supervisor Ludwigson, 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:

-Alternate Care Report for November 2005

-2005 Jail Population Report

-2005 and 2006 Contingency Fund Reports

-Semi-annual Liaison Reports

*Supervisor Ziemann arrived at this time.

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

-2006 Administration Department Work Plan

-Regional EMS shared services delivery work group

-Strategic Planning Initiative update

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/169 A rezoning request from John W. Torgerson, Owner and Peter Torgerson, Applicant, Town of Lincoln, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A copy of a letter from Governor Doyle was received appointing Supervisor Leary to the Land and Water Conservation Board.

A letter was received from Charles Grossklaus, President, Downtown Eau Claire Incorporated, regarding the space needs and facilities feasibility presentation given in December by Mel Erickson, Director of 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 05-06/148 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The ordinance was enacted.

Ordinance 05-06/158 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

The ordinance was enacted.

Resolution 05-06/173 AUTHORIZING PAYMENT OF THE DECEMBER 2005/JANUARY 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Resolution 05-06/162 ADOPTING EAU CLAIRE COUNTY MISSION STATEMENT AND STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS

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

Ordinance 05-06/172 TO AMEND SECTION 10.01.095 OF THE CODE; SPEED ZONE, CTH "II"

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/170 AWARDING THE GUARDIAN AD LITEM SERVICES FOR EAU CLAIRE COUNTY TO BARNES, BROWN & OESTERREICHER S.C., STEINER & WRIGHT S.C. AND ANN JULSRUD, ATTORNEY AT LAW

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

Resolution 05-06/176 CONFIRMING THE APPOINTMENT OF MARY JO ADLER TO THE HUMAN SERVICES BOARD

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

Committee on Personnel

Resolution 05-06/174 CONFIRMING THE APPOINTMENT OF HEATHER BAKER AS THE EAU CLAIRE COUNTY PERSONNEL DIRECTOR EFFECTIVE JANUARY 18, 2006

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

Committee on Judiciary and Law

Ordinance 05-06/008 TO AMEND SECTION 9.40.100 B.14 OF THE CODE; LICENSE-CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 A. OF THE CODE; LICENSE-CONTENTS OF APPLICATION

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

Human Services Board

Resolution 05-06/155 SUPPORTING PASSAGE OF SENATE BILL 128 OR ASSEMBLY BILL 252 IN MAKING A COST-OF-LIVING ADJUSTMENT TO THE \$7,000 CAP ON MENTAL HEALTH AND SUBSTANCE ABUSE BENEFITS WHICH HAS NOT BEEN INCREASED SINCE 1985

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

Committee on Parks and Forests

Resolution 05-06/175 SUPPORTING EXECUTIVE ORDERS ALLOWING TIMBER HARVEST ON NATIONAL FOREST LAND WHERE CONTRACTS ARE UNDER LITIGATION TO ADDRESS TIMBER DEMANDS RESULTING FROM NATIONAL DISASTERS

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

Supervisors Boettcher, Leary, Clark, Slauson, Wilkie, Moore, Fantle and Ziemann requested their no votes be recorded.

Resolution 05-06/177 AUTHORIZING THE DESIGNATION OF AN ADDITIONAL STATE NATURAL AREA ON COUNTY FOREST LAND, CANOE LANDING PRAIRIE; AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED RESOURCES

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

Supervisors Ludwigson, Wilkie, Gibson, Clark and Robinson requested their no votes be recorded.

Ordinance 05-06/103 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES

Motion by Supervisor Donovan, seconded by Supervisor Erickson for enactment. On a division of the house, the ordinance was enacted as follows:
ayes; 7 noes
Ordinance 05-06/156 TO AMEND SECTION 16.30.040 OF THE CODE; FEES AND CHARGES
On a motion by Supervisor Ellickson, seconded by Supervisor Schmitt, the ordinance was enacted.
On a motion by Supervisor Erickson, seconded by Supervisor Smith Nguyen, the Board adjourned at 8:07 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Feb. 23, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 7, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 7, 2006 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 Sue Miller.

Roll Call: 25 present: Supervisors Gary G. Gibson, 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, Maureen Slason, Barry Robinson, Gregg Moore, Katy Wineke, 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 Will Fantle, Howard Ludwigson, Stella Pagonis, Beverly J. Boettcher

*Supervisor Fantle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 17, 2006)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

*supervisor Fantle arrived at this time.

An oral report was presented by Rick Koziel, Director, Beaver Creek Reserve, regarding accomplishments for 2005 and challenges for 2006.

Roy Sargeant, Director of Human Services, explained fact sheets that, over the next year, will be presented to the Board.

Supervisor Gregg Moore gave an oral report on the Chippewa Valley Rally.

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

Chair Bruce Willett gave an oral report on the State of the County.

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

Semi-annual liaison reports were presented at this time.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File No. 05-06/179 A rezoning request from Shirley M. Gust, Owner and Applicant, Town of Washington, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

A proclamation was read "PROCLAIMING FEBRUARY 2006 AS AMERICAN HEART MONTH AND PROCLAIMING FEBRUARY 3, 2006 AS WEAR RED FOR WOMEN DAY".

On a motion by Supervisor Robinson, seconded by Supervisor Leary, 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 05-06/159 TO REPEAL SECTION 3.85.120 OF THE CODE; PHYSICAL EXAMINATIONS

The ordinance was enacted.

Ordinance 05-06/171 TO CREATE CHAPTER 9.35 OF THE CODE; FRAUD

The ordinance was enacted.

Supervisors Fantle, Lokken, Jenson requested their no votes be recorded.

Ordinance 05-06/180 TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES

The ordinance was enacted.

Ordinance 05-06/183 TO AMEND SECTION 16.30.140 C. OF THE CODE; VEHICULAR TRAFFIC

The ordinance was enacted.

REPORTS OF STANDING COMMITTEES AND SECOND READING Committee on Administration

Resolution 05-06/162 ADOPTING EAU CLAIRE COUNTY MISSION STATEMENT AND STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS

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

Highway Committee

Ordinance 05-06/172 TO AMEND SECTION 10.01.095 OF THE CODE; SPEED ZONE, CTH "I"

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

On a motion by Supervisor Erickson, seconded by Supervisor Schmitt, the Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 9, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 21, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 21, 2006 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 Gary G. Gibson.

Roll Call: 28 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, 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, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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

1 absent: Supervisor David D. Donovan

JOURNAL OF PROCEEDINGS (February 7, 2006)

On a motion by Supervisor Wineke, 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:

-Alternate Care System Monthly Report for December 2005

-Contingency Fund/Claims Status Reports for 2005 and 2006

An oral report was presented by David Hayden, Information Systems Director, regarding 2005 accomplishments and challenges for 2006.

An oral report was presented by Supervisor Ludwigson regarding legislation discussed at a recent Wisconsin Counties Association meeting. A written report was also provided.

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

-PEB/HAY System review update

-Adopted Strategic Plan

-Shared services update

-Wittenburg College Local Government Internship Program

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 05-06/191 A rezoning request from Mark Gardner, Owner and 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.

Resolution 05-06/184 AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/186 TO AMEND SECTION 2.04.450 A. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.450 C. OF THE CODE; COMMITTEE ON UW-EXTENSION EDUCATION; TO CREATE SECTION 2.04.485 D. OF THE CODE; COMMITTEE ON FINANCE AND BUDGET

The ordinance was referred to the Committee on UW-EXTENSION EDUCATION, the Committee on PLANNING AND DEVELOPMENT, Committee on ADMINISTRATION and HUMAN SERVICES BOARD.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/187 REQUESTING THE STATE LEGISLATURE TO OPPOSE THE WISCONSIN TAXPAYER PROTECTION AMENDMENT

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

Resolution 05-06/189 SUPPORTING PEPIN COUNTY'S APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM FUNDS TO ASSIST WITH PAVING A PORTION OF THE CHIPPEWA RIVER STATE TRAIL

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

Resolution 05-06/190 CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF LISA SCHUETZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE, JENNI MARKET TO THE EXPOSITION CENTER FACILITIES COMMISSION AND FREDRICK HOWARD TO THE VETERANS SERVICE COMMISSION

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

Committee on Personnel

Resolution 05-06/182 DELETION OF ONE FULL-TIME OFFICE ASSOCIATE 4 POSITION AND CREATION OF ONE FULL-TIME OFFICE ASSOCIATE 2 POSITION IN DEPARTMENT ON AGING

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

Highway Committee

Resolution 05-06/181 ENDORSING THE ADOPTION OF ASSEMBLY BILL 726, MOTOR VEHICLE FUEL TAXES PAID BY LOCAL GOVERNMENT

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

Resolution 05-06/188 AUTHORIZING THE PURCHASE OF FIVE (5) WHEEL TRACTORS (2006 JOHN DEERE 6603) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER OF CHIPPEWA FALLS FOR \$164,520

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

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

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 23, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 7, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 7, 2006 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: 22 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, 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, Maureen Slauson, Barry Robinson, Katy Wineke, Gerald L. Wilkie, Sue Miller, Mark J. Schmitt, Dennis G. Jenson, Paul A. Lokken, Sr., Beverly J. Boettcher, Patrick L. LaVelle

7 absent: Supervisors Will Fantle, Roger H. Hahn, Gregg Moore, Donald Ellickson, Emily Smith Nguyen, Robin J. Leary, Ellery Jordahl

*Supervisors Ellickson and Smith Nguyen arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 21, 2006)

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

*Supervisors Ellickson and Smith Nguyen arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Keith Zehms, Corporation Counsel, regarding past accomplishments and future challenges.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read by Chair Bruce Willett "PROCLAIMING MARCH 19 THROUGH MARCH 25, 2006 'FAIR HOUSING WEEK' IN THE CITY OF EAU CLAIRE".

On a motion by Supervisor Schmitt, seconded by Supervisor Wineke, the proclamation was adopted.

Chair Willett urged Supervisors to sign sheets supporting or opposing upcoming legislation including Assembly Bills 152, 268, 509, 678 and 857. The County Clerk was directed to fax these sheets to Senators Dave Zien and Ron Brown.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/185 TO CREATE SECTION 2.90.220 JJ. AND KK. OF THE CODE; SHERIFF

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Committee on Finance and Budget

Committee on Judiciary and Law Enforcement

Resolution 05-06/192 ACCEPTING THE EAU CLAIRE COUNTY COURTHOUSE SPACE NEEDS AND FEASIBILITY REPORT AND ENDORSING SCENARIO NO. 1 AS THE RECOMMENDED SCENARIO FOR LONG TERM MASTER PLANNING FOR THE EAU CLAIRE COUNTY COURTHOUSE

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

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

20 ayes: Supervisors Ludwigson, Pagonis, Erickson, Willett, Steinhauer, Donovan, Henning, Bates, Clark, Schlieve, Robinson, Wineke, Ellickson, Smith Nguyen, Wilkie, Miller, Schmitt, Lokken, Boettcher, LaVelle

4 noes: Supervisors Gibson, Ziemann, Slauson, Jenson

5 absent: Supervisors Fantle, Hahn, Moore, Leary, Jordahl

On a motion by Supervisor Bates, seconded by Supervisor Schmitt, the Board recessed for five minutes.

Committee on Planning and Development

Ordinance 05-06/117 TO AMEND SECTION 18.25.020 K OF THE CODE; REQUIRED NUMBER OF ON-SITE SPACES

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

Motion by Supervisor Jenson, seconded by Supervisor Wilkie to table said ordinance until the next meeting of the County Board.

On a division of the house, the motion to table said ordinance was adopted as follows: 15 ayes; 9 noes; 5 absent

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Restructuring County Services

Resolution 05-06/193 RECEIVING REPORT OF THE SELECT COMMITTEE ON RESTRUCTURING COUNTY GOVERNMENT; ADOPTING RECOMMENDATIONS OF THE SELECT COMMITTEE ON RESTRUCTURING COUNTY GOVERNMENT

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

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

1. On Page 1, Lines 44 and 45, Delete "Select Committee on Restructuring" and Insert "County Board".

Thereafter, the resolution, as amended once, was adopted.

Ordinance 05-06/196 TO AMEND SECTION 2.04.445 B. OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL SECTION 2.04.455 A.9. AND 10. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO RENUMBER SECTION 2.04.455 A.11. AS 9. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.40.040 A. OF THE CODE; EMERGENCY MANAGEMENT COMMITTEE

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

On a motion by Supervisor Gibson, seconded by Supervisor Smith Nguyen, the Board adjourned at 9:10 p.m.

Respectfully submitted,

Roxy Jaeger

County Board Clerk

(Ldr.-Tele. Apr. 7, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 21, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 21, 2006 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 Howard Ludwigson.

Roll Call: 25 present: Supervisors Gary G. Gibson, Howard Ludwigson, Stella Pagonis, Roger H. Hahn, Richard Ziemann, Ronald B. Erickson, Bruce Willett, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen M. Clark, Maureen Slauson, Barry Robinson, Gregg Moore, Katy Wineke, 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

4 absent: Supervisors Will Fantle, David D. Donovan, Jean D. Schlieve, Ellery Jordahl

*supervisor Fantle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 7, 2006)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

-Fourth Quarter 2005 Overtime/Compensatory Time Report

-Semi-annual Liaison Report-EMS Council

-2005 Contingency Fund/Claims Status Report

An oral report on the Statewide Voter Registration System scheduled to be presented by County Clerk Janet Loomis was postponed until the next meeting of the County Board.

An oral report was presented by Larry Fritschler, Superintendent of Maintenance.

*supervisor Fantle arrived at this time.

Tom McCarty, County Administrator, presented an oral report that included an update on department head vacancies and amendments to rules of the Board.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was received from the Wisconsin Counties Association regarding Assembly Bill 509 (pothole liability legislation).

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 05-06/169 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The ordinance was enacted.

Supervisor Ludwigson abstained from voting.

Ordinance 05-06/179 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The ordinance was enacted.

Resolution 05-06/202 AUTHORIZING PAYMENT OF THE FEBRUARY/ MARCH 2006 VOUCHERS OVER \$10,000

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/194 TO AMEND SECTION 2.04.010 C. OF THE CODE; RULE 1-MEETINGS

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

Ordinance 05-06/195 TO AMEND SECTION 2.04.320 D. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

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

Ordinance 05-06/200 TO AMEND SECTION 2.90.210 C. OF THE CODE; REGISTER OF DEEDS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 05-06/197 AWARDING THE PURCHASE OF A MOBILE VIDEO CONFERENCING SYSTEM FOR EAU CLAIRE COUNTY COURTS TO SKC COMMUNICATIONS INC. FOR \$22,170

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

Resolution 05-06/198 AUTHORIZING THE PURCHASE OF ONE (1) WHEEL TRACTOR WITH BUCKET LOADER (2006 NEW HOLLAND TS 100A) FOR THE EAU CLAIRE COUNTY PARKS AND FORESTS DEPARTMENT TO SWIDERSKI EQUIPMENT OF THORP FOR \$52,781.96

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

Resolution 05-06/203 AWARDING THE CONTRACT FOR THE PROGRAMMING AND CONCEPTUAL DESIGN PHASE FOR THE EAU CLAIRE COUNTY COURTHOUSE LONG TERM SPACE PLAN

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

There were no objections to allow members of the Space Needs Committee to speak.

Speakers included Tom McCarty, County Administrator, Frank Draxler, Director of Purchasing and Mel Erickson, Director of Planning and Development.

There were no objections to allow Scott Morris, State Jail Inspector, to speak.

After the question was called, with six seconds, the debate was closed.

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

17 ayes; 9 noes

On a motion by Supervisor Wilkie, seconded by Supervisor Miller, the Board recessed for five minutes.

Committee on Judiciary and Law Enforcement

Ordinance 05-06/185 TO CREATE SECTION 2.90.220 JJ. AND KK. OF THE CODE; SHERIFF

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

Committee on Planning and Development

On a motion by Supervisor Erickson, seconded by Supervisor Gibson Ordinance 05-06/117 was removed from the table.

Ordinance 05-06/117 TO AMEND SECTION 18.25.020 K. OF THE CODE; REQUIRED NUMBER OF ON-SITE SPACES

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

Committee on Finance and Budget

Resolution 05-06/199 AUTHORIZING THE TRANSFER OF \$12,377 FROM THE PERSONNEL DEPARTMENT BUDGET TO THE CORPORATION COUNSEL DEPARTMENT BUDGET FOR LABOR NEGOTIATION RESPONSIBILITIES RETROACTIVE TO MARCH 1, 2006

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

On a required two-thirds majority roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Fantle, Ludwigson, Pagonis, Hahn, Ziemann, Erickson, Willett, Steinhauer, Henning, Bates, Clark, Slauson, Robinson, Moore, Wineke, Ellickson, Smith Nguyen, Wilkie, Miller, Leary, Schmit, Jenson, Lokken, Boettcher, LaVelle
0 noes

3 absent: Supervisors Donovan, Schleve, Jordahl

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

Respectfully submitted,

Janet K. Loomis
County Clerk

(Ldr.-Tele. Apr. 20, 2006)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

APRIL 5, 2006

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 5, 2006 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: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, 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, Maureen Slauson, 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., Beverly J. Boettcher, Patrick L. L. Velle

2 absent: Supervisors Katy Wineke, Emily Smith Nguyen

*Supervisor Wineke arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 21, 2006)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report regarding past accomplishments and future challenges was presented by Rob Fadness, Director, Children's Court Services.

An oral report regarding the Statewide Voter Registration System was presented by Janet Loomis, County Clerk.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Willett announced that Eau Claire County was awarded \$231,500 from the State of Wisconsin to be used for Comprehensive Planning. Planning and Development Director Mel Erickson explained the plan and provided a handout. Supervisor Ludwigson explained a handout regarding Assembly Bill 152 (collection of fines and forfeitures by counties) and encouraged support of this bill which has the endorsement of the Wisconsin Counties Association.

The Board recognized Supervisors Jordahl and Boettcher for their work and contributions to the County.

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 05-06/206 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

The resolution was adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 05-06/205 AMENDING SECTION 3.20.001 A. OF THE CODE; ELECTED OFFICERS AND OFFICIALS COMPENSATION; REPEALING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS; CREATING SECTION 3.20.005 OF THE CODE; SALARIES OF ELECTED OFFICERS

The ordinance was referred to the Committee on Finance and Budget and the Committee on Administration.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 05-06/194 TO AMEND SECTION 2.04.010 C. OF THE CODE; RULE 1-MEETINGS

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Ziemann, Ordinance 05-06/194 and Ordinance 05-06/195 were tabled until the next meeting of the County Board.

Ordinance 05-06/195 TO AMEND SECTION 2.04.320 D. OF THE CODE; RULE 32-REPORTS TO THE COUNTY BOARD

Ordinance 05-06/200 TO AMEND SECTION 2.90.210 C. OF THE CODE; REGISTER OF DEEDS

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

*Supervisor Wineke arrived at this time.

The Board expressed appreciation to Supervisor Wineke for her contributions to the County.

Committee on Personnel

Resolution 05-06/207 DELETION OF ONE 1.0 FTE PERSONNEL SECRETARY AND ONE 0.5 FTE PERSONNEL OFFICER AND CREATION OF ONE 1.0 FTE PERSONNEL OFFICER AND ONE 0.5 FTE PERSONNEL SPECIALIST POSITION

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

Committee on Planning and Development

Resolution 05-06/201 AUTHORIZING \$166,000 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO ASSIST IN FUNDING THE NANORITE INNOVATION CENTER ON THE CHIPPEWA VALLEY TECHNICAL COLLEGE CAMPUS AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS

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

Committee on Parks and Forests

Resolution 05-06/204 AUTHORIZING NEGOTIATIONS WITH WASTE RESEARCH & RECLAMATION (WRR) TO DEVELOP AND MAINTAIN AN ACCESS ACROSS LOWES CREEK PARK LAND

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Land Conservation Commission

Resolution 05-06/210 TO AUTHORIZE A STORM WATER MANAGEMENT PUBLIC EDUCATION AND OUTREACH COOPERATIVE AGREEMENT WITH CHIPPEWA COUNTY

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

Resolution 05-06/211 TO AUTHORIZE THE LAND CONSERVATION DIVISION TO APPLY FOR A DEPARTMENT OF NATURAL RESOURCES URBAN STORM WATER GRANT AS A SHARED SERVICE IN THE CHIPPEWA VALLEY

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

On a motion by Supervisor Gibson, seconded by Supervisor Boettcher, the Board adjourned at 8:37 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

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-AUTHORIZING PAYMENT OF THE MARCH/APRIL 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	\$ 35,325.12
CenergyLLC	diesel fuel- Hwy.	13,507.20
Chippewa Valley Energy	diesel fuel- Hwy.	12,900.00
North American Salt Co.	road salt	28,144.16
Two Way Communications Inc.	communications tower repair- Hwy.	10,943.75
Board of Comm. Of Public Lands	annual trust fund loan payment	222,113.23
Minnesota Life Insurance Co.	April employee life insurance premiums	10,135.58
WI Dept. of Revenue	Feb. real estate transfer fees	59,463.75
State of WI Treasurer	courts fines, fees and surcharges	224,504.92
State of WI Treasurer	2004 marriage and dog license fees	18,122.48
Pro Tee Fire Services	Feb. ARFF services	12,551.52
Onyx Waste Services	February recycling services	34,822.00
Waste Management	February recycling services	27,194.97
City of Eau Claire Treasurer	hazardous materials level B contract	34,000.00
City of Eau Claire Treasurer	March Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	March grant payment	76,033.33
Try Inc.	March dispute center grant contribution	10,801.58
West Riverside LLP	April Job Center and Youth Assess. rent	12,457.06
Sacred Heart Hospital	Jan. & Feb. nutrition program meals	38,594.40
Aring Equipment Co.	broom-Hwy.	23,437.50
Bauer Built Tire Center	diesel fuel - Hwy.	14,407.80
Kwik Trip Inc.	gasoline - Hwy.	15,548.53
Barnes, Brown & Oesterreicher	guardian ad litem invoices	10,049.75
City of Altoona Clerk-Treasurer	purchase 2004 uncollected special assess.	29,735.90
City of Eau Claire Clerk-Treasurer	purchase 2004 uncollected special assess.	814,944.56
Elan Financial Services	procurement card purchases	12,557.85
Special Pay Retirement Trust	Pelzek retirement payout	18,160.40
Delta Dental Plan of WI	April dental insurance premiums	17,341.34
WCA Group Health Trust	April health insurance premiums	<u>465,409.00</u>
	TOTAL	\$2,385,066.68

ADOPTED: April 19, 2005

-OPPOSING PROPOSED STATE JUVENILE CORRECTIONAL FACILITY RATE INCREASES-

WHEREAS, the State of Wisconsin has partnered with counties to provide Youth Aids funding to offset costs related to court ordered out-of-home placement of juvenile offenders; and

WHEREAS, counties are mandated to pay the cost of court ordered placement of juveniles in state operated juvenile correction facilities; and

WHEREAS, the proportionate share of the costs for juvenile out-of-home placements statewide borne by the counties has increased dramatically from 8% in 1982 to over 57% in 2002; and

WHEREAS, the State of Wisconsin continues to raise the daily rates charged to counties at juvenile correctional facilities well in excess of cost of living increases, resulting in increased costs to the local county taxpayers and exacerbating the financial burden on counties and property taxpayers to pay a greater share of the costs of the juvenile justice program; and

WHEREAS, the Governor's 2005-2007 budget recommends an 18.8% increase over the biennium in the daily rate for placements in state juvenile correctional facilities, from \$187/day (\$68,255/year) to \$224/day (\$81,760/year), resulting in a projected cost increase to Eau Claire County in excess of \$180,000 over the biennium.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby opposes any increase in the daily rates charged to counties at state juvenile correctional facilities that are above the cost of living rates without an equal increase in the amount of Youth Aids funding allocated to counties.

BE IT FURTHER RESOLVED that the County Clerk send certified copies of this resolution to Governor Doyle, State Legislators representing Eau Claire County, the State Joint Finance Committee members and the Wisconsin Counties Association.

ADOPTED: April 19, 2005

Enrolled No. R149-003

RESOLUTION

File No. 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-

WHEREAS, the Eau Claire City Plan Commission has approved a site plan for the air traffic control tower (SP-0420) with the condition that an agreement be completed for the utility extensions to the property; and

WHEREAS, Eau Claire County as owner of all of the real property at the airport is acting on behalf of the Chippewa Valley Regional Airport, and

WHEREAS, the County is responsible to take the lead role as the agency for the design, permitting and construction of the sanitary sewer extension, and the City of Eau Claire agrees to accept the sanitary sewer upon satisfactory completion of the work to City standards and specifications.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that the cooperative agreement with the City of Eau Claire is approved in substantially the form as attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, that the Eau Claire County Administrator is authorized and directed to execute the agreement on behalf of Eau Claire County and to take any and all other action required in connection herewith on behalf of Eau Claire County.

ADOPTED: April 19, 2005

Enrolled No. R149-004

RESOLUTION

File No. 05-06/022

-CONFIRMING THE APPOINTMENTS BY CHAIRMAN BRUCE WILLETT OF MAUREEN SLAUSON TO COUNTY BOARD SUPERVISORY DISTRICT #15 AND KATHRYN WINEKE TO COUNTY BOARD SUPERVISORY DISTRICT #18-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

COUNTY BOARD SUPERVISORY DISTRICT #15
Maureen Slauson to succeed Robert Tollefson

TERM EXPIRES
April 18, 2006

COUNTY BOARD SUPERVISORY DISTRICT #18
Kathryn Wineke to succeed Benjamin Hack

TERM EXPIRES
April 18, 2006

ADOPTED: April 19, 2005

Enrolled No. R149-005

RESOLUTION

File No. 05-06/014

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLET OF WILLIAM BEAN AND LARRY BENNETT TO THE BEAVER CREEK RESERVE COMMISSION; CYNTHIA HAAG TO THE COMMISSION ON AGING; LORRAINE HENNING TO THE HUMAN SERVICES BOARD; BRAD HENDERSON AND JOHN TINKER TO THE GROUNDWATER ADVISORY COMMITTEE AND PAM MCINNIS TO THE EMERGENCY MEDICAL SERVICES COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

BEAVER CREEK RESERVE
William Bean to succeed himself
Larry Bennett to succeed himself

TERM EXPIRES
April 2008
April 2008

COMMISSION ON AGING
Cynthia Haag to succeed herself

TERM EXPIRES
April 2008

HUMAN SERVICES BOARD
Lorraine Henning to succeed herself

TERM EXPIRES
April 2008

GROUNDWATER ADVISORY COMMITTEE
Brad Henderson to succeed himself
John Tinker to succeed himself

TERM EXPIRES
April 2008
April 2008

EMERGENCY MEDICAL SERVICES COUNCIL
Pam McInnis to succeed herself

TERM EXPIRES
April 2008

ADOPTED: May 3, 2005

Enrolled No. R149-006

RESOLUTION

File No. 05-06/015

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLET OF SUPERVISOR GARY GIBSON TO THE EXPOSITION CENTER FACILITY COMMISSION AND SUPERVISOR PAT LAVELLE AND SUPERVISOR PAUL LOKKEN TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

EXPOSITION CENTER FACILITY COMMISSION
Gary Gibson to succeed himself

TERM EXPIRES
April 2007

WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL
Supervisor Pat LaYelle to succeed himself
Supervisor Paul Lokken to succeed himself

TERM EXPIRES
April 2007
April 2007

ADOPTED: May 3, 2005

Enrolled No. R149-007

RESOLUTION

File No. 05-06/018

-AUTHORIZING THE PURCHASE OF PROPERTY ADJACENT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT FROM PAUL AND JOETTE HOLTE AS IDENTIFIED IN THE AIRPORT MASTER PLAN AND TO FACILITATE AIRPORT DEVELOPMENT-

WHEREAS, Eau Claire County wishes to support economic development and the creation and retention of jobs within the County; and

WHEREAS, Eau Claire County has received a participation loan from Chippewa County in the amount of \$54,000 as a local match for a \$216,000 State Bureau of Aeronautics Land Loan to be used to acquire approximately 33.29 acres of property adjacent to the airport currently owned by Paul and Joette Holte and shown on the accompanying map; and

WHEREAS, the sites would be used for future airport development and expansion.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the purchase of 33.29 acres of property from Paul and Joette Holte for use in future airport development and expansion.

BE IT FURTHER RESOLVED that the County Administrator and County Corporation Counsel are directed to complete the necessary steps to finalize the purchase of the property as agreed to between the County and Paul and Joette Holte, and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: May 3, 2005

Enrolled No. R149-008

RESOLUTION

File No. 05-06/019

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N, R5W, SECTION 1, 9, 10, 14, 24, 36; T26N, R6W, SECTION 24, 25; TOWN OF FAIRCHILD IN T25N, R5W, SECTION 4, 13, 14, 23, 24; TOWN OF LINCOLN IN T26N, R7W, SECTION 12; TOWN OF SEYMOUR IN T27N, R8W, SECTION 15, 17; AND THE TOWN OF WILSON IN T27N, R5W, SECTION 26-

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 in accordance with the County Forest Ten-Year Plan; 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 900 cords of aspen pulp, 708 cords of mixed hardwood pulp, 521 cords of oak pulp, 1460 cords of red pine pulp, 355 cords of jack pine pulp, 55 cords of white pine pulp, 16.0 MBF of oak logs, 2.5 MBF of red pine logs and 7.0 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 Saw Logs	2.5
14-04	26	5	36	Red Maple Pulp	110
				Oak Pulp	80
				Aspen Pulp	40
16-04	27	8	17	Jack Pine Pulp	125
17-04	26	7	12	Red Pine Pulp	170
18-04	27	8	15	Red Pine Pulp	450
				White Pine Pulp	30
				Oak Pulp	5
20-04	26	5	9	Oak Pulp	86
				Aspen Pulp	45
				Mixed Hardwood Pulp	18
21-04	26	5	14,24	Red Pine Pulp	145
22-04	25	5	13, 14, 23, 24	Aspen Pulp	120
				Mixed Hardwood Pulp	120
				Jack Pine Pulp	100
23-04	26	6	24,25	Aspen Pulp	425
				Oak Pulp	350
				Mixed Hardwood Pulp	200
				Red Oak Logs	10
24-04	27	5	26	Mixed Hardwood Pulp	90
				Aspen Pulp	60
				Red Pine Pulp	30
25-04	27	5	26	Red Pine Pulp	600
				Mixed Hardwood Pulp	20
26-04	26	5	1	Aspen Pulp	140
				Mixed Hardwood Pulp	80
27-04	25	5	4	Jack Pine Pulp	110
				Mixed Hardwood Pulp	60
				Aspen Pulp	40
				White Pine Pulp	25
				White Pine Saw Logs	7
				Oak Saw Logs	6

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: May 3, 2005

Enrolled No. R149-009

RESOLUTION

File No. 05-06/020

-AUTHORIZING THE TRANSFER OF \$228,000 FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND TO COVER UNALLOWABLE COSTS FOR THE PUBLIC SAFETY CAD SYSTEM REPLACEMENT IN THE COMMUNICATION CENTER -

WHEREAS, the CAD system replacement was originally included in the 2002 capital projects budget and was to be funded with a long term loan; and

WHEREAS, while the project was bid out and ordered, Senator Kohl's office indicated there would be potential direct federal funding available for this project in the upcoming federal budget; and

WHEREAS, Eau Claire County was notified that the COPS grant was awarded for a total of \$496,750, and the period covered by the grant was from February 20, 2003 to February 19, 2004; as a result, \$228,000 of county costs expended in year 2002 was not allowable for reimbursement.

WHEREAS, two options exist for funding the \$228,000: proceed with a five-year loan or transfer funds from the undesignated General Fund balance.

WHEREAS, the Committee on Finance and Budget decided it was in the best interest of the county to transfer the funds from the General Fund in order to cover the unallowable costs for related equipment and software in the Communication Center.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors to authorize the transfer of \$228,000 from the General Fund to cover unallowable costs for the public safety CAD system replacement in the Communication Center that were not reimbursed through a COPS grant.

ADOPTED: May 3, 2005

Enrolled No. RI49-010

RESOLUTION

File No. 05-06/021

-AUTHORIZING THE TRANSFER OF \$311,107 FROM THE GENERAL FUND TO COVER DEFICITS IN THE 2004 HUMAN SERVICES OPERATING BUDGET-

WHEREAS, overdrafts in the 2004 Human Services Department operating budget were caused by a variety of reasons, which include the following contract service areas:

<u>Service Area</u>	<u>Amount</u>	<u>Reason for Overdraft</u>
Alcohol - Detox	\$ 30,143	Increased utilization
Mental Health	\$149,386	Increased utilization/cost increases for drugs
Developmentally Disabled	\$ 53,781	Bed hold days not reimbursed when clients require hospitalization
Alternate Care (Youth)	\$ 38,453	Increased utilization
Alternate Care (Children & Family Services)	<u>\$120,369</u>	8 more clients than 2003
TOTAL	\$392,582	

WHEREAS, savings occurred in other DRS program areas, resulting in a net deficit of \$311,107.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors to authorize the transfer of \$311,107 from the General Fund to cover deficits in the Human Services operating budget.

ADOPTED: May 3, 2005

-AWARDING THE BIDS FOR THREE CONSERVATION PROJECTS FOR THE COUNTY LAND CONSERVATION DEPARTMENT TO JAENKE CONCRETE & CONSTRUCTION (KEN DOWIASCH BARNYARD RUNOFF) FOR \$21,457.80, KOMRO SALES (ANDY GLODOWSKI WASTE STORAGE) FOR \$76,300.90 AND KORPAL CONSTRUCTION (LANCE WIER BARNYARD RUNOFF) FOR \$29,001.80-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the purchase of conservation projects for Eau Claire County landowners; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bids to Jaenke Concrete & Construction (Ken Dowiasch Barnyard Runoff) For \$21,457.80, Komro Sales (Andy Glodowski Waste Storage) for \$76,300.90 and Korpall Construction (Lance Wier Barnyard Runoff) for \$29,001.80; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the three conservation projects for the Eau Claire County Land Conservation to Jaenke Concrete & Construction (Ken Dowiasch Barnyard Runoff) For \$21,457.80, Komro Sales (Andy Glodowski Waste Storage) for \$76,300.90 and Korpall Construction (Lance Wier Barnyard Runoff) for \$29,001.80.

ADOPTED: May 17, 2005

-CONGRATULATING AND COMMENDING RICHARD L. ROE, FINANCE DIRECTOR, UPON HIS RETIREMENT AND DEDICATED PUBLIC SERVICE TO EAU CLAIRE COUNTY-

WHEREAS, Richard (Dick) Roe initially joined Eau Claire County employment on August 19, 1980, as the County's Comptroller; and

WHEREAS, due to a reorganization of the department, Mr. Roe became the Finance Director effective March 15, 1988, a position that serves as the County's chief financial officer, overseeing the performance of all financial activities of the County; and

WHEREAS, while employed, Mr. Roe was a loyal and dedicated employee and exhibited a commitment to public service while managing the County's Finance Department as well as successfully maintaining a unified county-wide accounting system 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 Richard L. Roe has made while employed by Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates and commends Richard L. Roe, Finance Director, upon his retirement and for nearly 25 years of dedicated public service to Eau Claire County.

ADOPTED: May 17, 2005

-AUTHORIZING PAYMENT OF THE APRIL/MAY 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	\$ 15,833.87
Cenergy LLC	diesel fuel-Highway	14,443.20
V & Hinc.	quad axle truck	80,583.64
FAO St. Paul District	Lake E.C. hydraulic & thermal study	12,500.00
Minnesota Life Insurance Co.	May employee life insurance premiums	10,335.69
US Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Dept. of Revenue	March real estate transfer fees	72,128.88
State of WI Treasurer	Courts fines, fees and surcharges	265,624.93
State of WI Treasurer	probate fees	21,246.38
Pro Tee Fire Services	March ARFF services	12,551.52
Onyx Waste Services	March recycling services	34,377.13
Waste Management	March recycling services	27,316.41
City of Eau Claire Treasurer	Co. share Comm. Center capital charges	37,130.00
City of Eau Claire Treasurer	April Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	April grant payment	76,033.33
Try Inc.	April dispute center grant contribution	10,801.58
Sacred Heart Hospital	March nutrition program meals	23,751.60
Clinicare Corp.	January-March shelter care contract	39,299.22
Elan Financial Services	procurement card purchases	18,648.05
Vanguard Systems	software and maintenance agreement	10,792.50
Delta Dental Plan of WI	May dental insurance premiums	17,008.20
WCA Group Health Trust	May health insurance premiums	<u>456,733.00</u>
	TOTAL	\$1,358,998.13

ADOPTED: May 17, 2005

Enrolled No. RI49-014

RESOLUTION

File No. 05-06/042

-CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIR BRUCE WILLETT OF KARL FISHER, DAN ANDERSON, DARRELL CHRISTY, LYLE KOERNER, JOHN BALTES AND FRANK NEIBAUER TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND ANITA NEUHEISEL TO THE COUNTY HOUSING AUTHORITY-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>LOCAL EMERGENCY PLANNING COMMITTEE</u>	<u>TERM EXPIRES</u>
Karl Fisher to succeed John Grump	April 2007
Dan Anderson to succeed Mark Ryder	April 2007
Darrell Christy to succeed himself	April 2007
Lyle Koerner to succeed himself	April 2007
John Baltes to succeed himself	April 2007
Frank Neibauer to succeed himself	April 2007
 <u>COUNTY HOUSING AUTHORITY</u>	 <u>TERM EXPIRES</u>
Anita Neuheisel to succeed Marlene Soppeland	April 2010

ADOPTED: May 17, 2005

-AUTHORIZING EXCHANGES OF AND RESTRICTIONS ON REAL PROPERTY WITH THE CITY OF EAU CLAIRE FOR THE COUNTY EXPOSITION PROPERTY TO ALLOW FOR DEVELOPMENT OF ADJACENT PROPERTY TO THE NORTH; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY ACTIONS AND SIGN ANY DOCUMENTS TO EFFECTUATE SUCH EXCHANGES AND RESTRICTIONS-

WHEREAS, property located to the north of the Eau Claire County Exposition Center and the Lowes Creek Storm Water Detention Facility was recently annexed to the City of Eau Claire; and

WHEREAS, in order for the city to approve the site development plans for development of that property, right-of-way must be dedicated for a public road to serve the development; and

WHEREAS, the city proposed changes to allow for the development in an April 8, 2005 letter from Brian Amundson, Director of Public Works, which is attached; and

WHEREAS, the Planning and Development Department Staff and the Exposition Center Commission have reviewed the city's proposal and recommend adoption as presented except that for the parcel "B" property deeded from the city to Eau Claire County, east of the fence line, should run all the way to the east property line.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes exchanges of and restrictions on real property with the City of Eau Claire for the Eau Claire County Exposition Center property as set forth in the April 8, 2005 letter from the City of Eau Claire as amended in this resolution to allow for development of adjacent property to the north.

BE IT FURTHER RESOLVED that the County Administrator is authorized to take any actions and sign any documents to effectuate such exchanges and restrictions.

ADOPTED: May 17, 2005

-AUTHORIZING THE LAND CONSERVATION DIVISION TO APPLY FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES LAKE MANAGEMENT GRANT-

WHEREAS, the Wisconsin Department of Natural Resources (DNR) Lake Management Grants are available and the Land Conservation Division has managed several on behalf of our lakes; and

WHEREAS, Lake Eau Claire and Lake Altoona are interested in pursuing a Soil and Water Assessment Tool (SWAT) computer model of the Eau Claire River Watershed; and

WHEREAS, the DNR has completed the SWAT modeling in the upper portion of the Eau Claire River in Clark County, and this would be the next step in the project; and

WHEREAS, the SWAT analysis will identify the pollution sources and several strategies to cost-effectively reduce the sources of pollution; and

WHEREAS, the DNR and the University of Wisconsin-Stevens Point are able to undertake this project and provide a graduate student to complete the work over a two-year period; and

WHEREAS, completion of the SWAT and the development of a management plan will make the county and the lake association/district eligible for future grant funding; and

WHEREAS, the project is contingent upon Lake Eau Claire Association and Lake Altoona District contributing funding to the project.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors authorizes the Land Conservation Division to apply for a DNR Lake Management Grant.

BE IT FURTHER RESOLVED that the County Board of Supervisors authorized J. Thomas McCarty, County Administrator, to sign the grant contract if awarded.

ADOPTED: May 17, 2005

Enrolled No. R149-017

RESOLUTION

File No. 05-06/009

-AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY EQUIPMENT GRANT PROGRAM-

WHEREAS, Eau Claire County is offered the 2005 Homeland Security Equipment Grant in the amount of \$59,581.15 to purchase items to equip emergency response agencies and protect infrastructure from terrorism attacks; and

WHEREAS, many needs are surfacing as notification of grant opportunities continues to broaden, and

WHEREAS, the Eau Claire County Local Emergency Planning Committee (LEPC) is participating in the process to find and identify the most pressing anti-terrorism needs in order to insure the best use of equipment grant funding, and

WHEREAS, the LEPC has prioritized the requests for equipment to include completion of the Mobile Incident Command Post that is available for all emergency service agencies, a software utility for Eau Claire City/County Emergency Communications Center to adjust the CAD system to work with the Eau Claire County addressing format and equipment to implement a credentialing system for emergency service agencies in Eau Claire County, that is required under the National Incident Management System, and

WHEREAS, this equipment purchase will be used to support county emergency service agencies to protect and assist residents who are threatened by terrorism or other types of disaster,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2005 State Homeland Security Equipment Grant Program and receipt of grant funding for the purchase of emergency response equipment.

ADOPTED: May 17, 2005

Enrolled No. R149-018

RESOLUTION

File No. 05-06/012

-REQUESTING AN INCREASE IN STATE PAYMENTS FROM THE FORESTRY MIL TAX TO TOWNSHIPS BASED ON COUNTY FOREST ACREAGE-

WHEREAS, Wisconsin's county forests contain more than 2.35 million acres of public land that provide ecological, economic and recreational resources to residents of Wisconsin; and

WHEREAS, County Forest Acreage payments to townships have been funded through the Forestry Mil Tax account since the inception of the County Forest Program in 1929; and

WHEREAS, the objective of this payment is to provide financial assistance to towns with lands enrolled under the County Forest Law, in lieu of local tax revenue; and

WHEREAS, this acreage payment was \$0.10 per acre from 1929 through 1961, with further increases to \$0.15 per acre in 1962, \$0.20 per acre in 1972 and \$0.30 per acre in 1989; and

WHEREAS, this acreage payment to towns has not been increased since 1989, while land values have increased dramatically over the last 16 years; and

WHEREAS, due to reductions in state shared revenue, townships that have county forest lands within their boundaries are not receiving an equitable payment in lieu of taxes; and

WHEREAS, The Wisconsin County Forest Association Board of Directors supports this proposed increase.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors requests an increase in funding from \$0.30 per acre to \$1.00 per acre to townships that have land enrolled under the County Forest Law.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors requests the funding for this increase (\$1,648,016) come of the Forestry Mil Tax, a segregated account designed to maintain healthy forests and promote Wisconsin's forest-based economy.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes and directs the County Clerk to mail copies of this resolution to all Eau Claire County State Representatives and Senators, Governor Jim Doyle, DNR Secretary Scott Hassett and Chief State Forester Paul Delong by May 31, 2005.

ADOPTED: May 17, 2005

Enrolled No. R149-019

RESOLUTION

File No. 05-06/040

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2005 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 2005 WCA Convention is June 20, 2005; and

WHEREAS, the following resolutions adopted since July 2004 are appropriate to be forwarded for consideration at the 2005 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 2005 WCA Convention.

1. **Resolution File No. 04-05/129--REQUESTING COMPLETE STATE FUNDING FOR PLACEMENTS OF THE DEVELOPMENTALLY DISABLED** (November 10, 2004, Agenda, pp. 70-72)

2. **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** (December 7, 2004, Agenda, pp. 33-35)

4. **Resolution File No. 04-05/200--OPPOSITION TO THE DEPARTMENT OF NATURAL RESOURCES USE OF WILDLIFE DAMAGE FUNDS FOR CHRONIC WASTING DISEASE** (April 6, 2005, Agenda, pp. 58-59)

5. **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** (April 6, 2005, Agenda, pp. 60-61)

6. **Resolution File No. 04-05/198--OPPOSING PROPOSED STATE JUVENILE CORRECTIONAL FACILITY RATE INCREASES** (April 19, 2005, Agenda, pp. 29-33)

6. **Resolution File No. 04-05/012--REQUESTING AN INCREASE IN STATE PAYMENTS FROM THE FORESTRY MIL TAX TO TOWNSHIPS BASED ON COUNTY FOREST ACREAGE** (May 15, 2005, Addendum, pp. 22-24)

BE IT FURTHER RESOLVED that the County Clerk, on or before June 20, 2005, 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 2005 WCA Convention.

ADOPTED: May 17, 2005

Enrolled No. R149-020

RESOLUTION

File No. 05-06/006

-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)(6) 2., WISCONSIN STATUTES-

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to Lynn A. McDonough d/6/a Connell's II; and

WHEREAS, Section 125.51(5)(6) 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/6/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, 2005, 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/6/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)(6) 2., Wisconsin Statutes, 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/6/a Connell's II, commencing with July 1, 2005.

BE IT FURTHER RESOLVED that pending reimbursement by Lynn A. McDonough d/6/a Connell's II, the license fee amounts shall be taken from the airport operations budget.

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: May 17, 2005

-AUTHORIZING PAYMENT OF THE MAY/JUNE 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>
Cenergy LLC	diesel fuel- Hwy.	\$ 13,874.40
Fuel Service Inc.	gasoline - Hwy.	15,315.34
Sherwin Industries Inc.	rubber asphalt and parts - Hwy.	17,224.80
Value Implement	tractor-loader- Hwy.	43,500.00
Ewald's	office furniture - Corp. Counsel	11,437.45
Horizons Inc.	digital aerial photography	21,600.00
Virchow Krause & Co.	accounting and audit services	19,769.00
Minnesota Life Insurance Co.	June employee life insurance premiums	10,316.58
US Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Dept. of Revenue	April real estate transfer fees	73,905.60
State of WI Treasurer	Courts fines, fees and surcharges	213,581.02
Pro Tee Fire Services	April ARFF services	12,551.52
Onyx Waste Services	April recycling services	32,834.34
Waste Management	April recycling services	27,554.23
West Riverside LLP	June Job Center and Youth Assess. rent	12,830.77
CenergyLLC	diesel fuel - Hwy.	13,654.80
Citicorp Leasing Inc.	pavement recycler payment	38,819.70
Haas Sons, Inc.	road construction and base course	198,430.72
City of Eau Claire Treasurer	May Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	May grant payment	76,033.33
Try Inc.	May dispute center grant contribution	10,801.58
E.O. Johnson Co.	5 copiers	15,770.00
E.C. Area Economic Dev. Corp.	2 nd quarter contribution	25,256.25
Schneider Siding & Windows	Lake Altoona clubhouse siding	10,336.00
E.C. Co. Highway Dept.	Sheriffs Dept. fuel	12,440.49
Durrant	feasibility study	12,014.78
Sacred Heart Hospital	April nutrition program meals	20,559.10
UW Extension	1 st half support for extension agents	51,466.00
Clinicare Corp.	April shelter care contract	13,099.74
Blan Financial Services	procurement card purchases	22,300.77
Kayser Ford	Parks & Forest Dept. truck	17,644.00
Delta Dental Plan of WI	June dental insurance premiums	17,437.79
WCA Group Health Trust	June health insurance premiums	<u>462,751.00</u>
	TOTAL	\$1,697,834.10

ADOPTED: June 21, 2005

-AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 715 SECOND AVENUE FROM JAMES MICHAEL WARNER AND PATRICIA C. WARNER FOR \$135,000 PLUS AN ADVANCE FOR RENTAL PAYMENTS OF \$17,800 IN MAY 2006 ALLOCATED FROM SALE FUNDS. THIS PROPERTY IS LOCATED NEAR THE EAU CLAIRE COUNTY COURTHOUSE AND IS TO BE USED FOR FUTURE COURTHOUSE DEVELOPMENT AND EXPANSION-

WHEREAS, Eau Claire County wishes to allow for future expansion and development of the Eau Claire County Courthouse; and

WHEREAS, said property is described as follows:

Lot F, Eau Claire Home Building Companies Addition, the same being a subdivision of Lots 1-2-3-4-5, Block 1 of Eau Claire Lumbers Corporation Plat of Chapman & Thorps Second Addition and Lots 6-7-8, Block 1 of Eau Claire City Addition, City of Eau Claire, Eau Claire County, Wisconsin; and

WHEREAS, the sites would be used for future development and expansion of the Eau Claire County Courthouse; and

WHEREAS, the total purchase price of the property is \$135,000 with additional conditions of purchase pursuant to the accepted offer to purchase.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the purchase of the property from James Michael Warner and Patricia C. Warner located at 715 Second Avenue for \$135,000 plus an advance for rental payments of \$17,800 in May 2006 allocated from sale funds. This property is located near the Eau Claire County Courthouse and is to be used for future courthouse development and expansion.

BE IT FURTHER RESOLVED that the County Administrator and County Corporation Counsel are directed to complete the necessary steps to finalize the purchase of the property as agreed to between the County and James Michael Warner and Patricia C. Warner, and the County Administrator is authorized to sign the necessary documents to complete the sale and implement the intent of this resolution.

ADOPTED: June 21, 2005

Enrolled No. R149-023

RESOLUTION

File No. 05-06/050

-SUPPORTING WISCONSIN'S SMART GROWTH COMPREHENSIVE PLANNING LAW AND GRANT PROGRAM-

WHEREAS, Wisconsin enacted the Smart Growth Comprehensive Planning Law in 1999, knowing that planning for future development in local jurisdictions will lead to environmentally sound development and efficient and cost effective delivery of public services, thereby saving tax dollars; and

WHEREAS, the state's Comprehensive Planning Program establishes a set of logical and reasonable planning goals for comprehensive plans, some of which are as follows: encourage the stabilization and growth of local economies; promote transportation systems that provide great mobility and safety; support development and preserve features and resources that will sustain a community's unique characteristics and identity; encourage intergovernmental cooperation; and

WHEREAS, the state's Comprehensive Planning Program empowers each local unit of government with the authority to organize their own approach to develop a plan that is consistent with these planning goals and consistent with any other goals or vision that the community has set forth; and

WHEREAS, the state's Comprehensive Planning Program includes a grant program that will fund at least 50 percent and as much as 75 percent of a local comprehensive planning project.

NOW THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby supports the goals for comprehensive planning established under Wisconsin's Smart Growth Law and maintains that development of comprehensive plans by the county and local jurisdictions will lead to environmentally sound development and efficient and cost effective delivery of public services.

BE IT FURTHER RESOLVED, that the Eau Claire County Board hereby supports the State of Wisconsin's Comprehensive Planning Program and its grant program, and hereby opposes any action that would bring an end to the program.

BE IT FURTHER RESOLVED, that the Eau Claire County Board hereby directs that this resolution be submitted to Wisconsin legislators who represent Eau Claire County and its municipalities.

ADOPTED: June 21, 2005

Enrolled No. R149-024

RESOLUTION

File No. 05-06/029

-AWARDING THE ALS/EMS COMMUNICATION SYSTEM TO TWO-WAY COMMUNICATIONS FOR \$41,038.70-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of ALS/EMS communication equipment; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to Two-Way Communications for \$41,038.70; and

ADOPTED: June 21, 2005

Enrolled No. R149-025

RESOLUTION

File No. 05-06/033

-SUPPORTING LEGISLATION REGULATING METHAMPHETAMINE-

WHEREAS, the Wisconsin State Legislature is considering legislation regarding the controlled substance methamphetamine and the materials used to make it. The intent is to limit access to key ingredients in methamphetamine, particularly pseudoephedrine; and

WHEREAS, methamphetamine ("meth") abuse is a serious and growing problem affecting Wisconsin. The number of meth criminal cases has increased from 314 statewide in 2002 to 545 in 2004 with many of the cases concentrated in the northwestern part of the state. About 20 states, including Illinois, Minnesota and Iowa, regulate pseudoephedrine-based cold and allergy pills. Wisconsin currently does not, and law enforcement fears the state is becoming a safe haven for meth labs; and

WHEREAS, methamphetamine has horrible affects on not only the people who abuse the drug, but also on those who "cook" the meth, and other household members, especially children. For example, approximately 35 percent of meth labs seized in Colorado involved families with children. Children rescued from meth labs often test positive for toxic levels of meth and the ingredients of meth; and

WHEREAS, buildings with methamphetamine labs are a public health risk. The toxic nature of the ingredients of meth can cause explosions, fires, toxic fumes and irreparable damage to human health and the environment. For example, motel rooms and apartments used to make meth can be a health risk for the next unsuspecting tenants. There are currently no safety standards for cleaning buildings that have been contaminated by the materials and byproducts associated with meth production; and

WHEREAS, the number of methamphetamine arrests in Eau Claire County increased by nearly 400 percent between the years 2003 and 2004.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports efforts to control over-the-counter drugs and other materials used in the illegal production of methamphetamine.

BE IT FURTHER RESOLVED that the County Clerk send a copy to area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: June 21, 2005

-AUTHORIZING PARTICIPATION IN THE 2005 ALL HAZARD MITIGATION PLANNING GRANT PROGRAM-

WHEREAS, Eau Claire County is offered the 2005 All Hazard Mitigation Planning Grant by Wisconsin Emergency Management in the amount of \$28,500 to develop and complete an all hazard mitigation plan for Eau Claire County that includes all municipalities within the county; and

WHEREAS, this plan must be completed before Eau Claire County is eligible for disaster relief funding to recover from disaster situations, and

WHEREAS, a grant match in the amount of 12.5 percent or \$3,562.50 will be satisfied by applying the value of time for those participating in the project, and

WHEREAS, this plan provides a valuable tool for development of other planning documents, and

WHEREAS, West Central Wisconsin Regional Planning Commission has developed these plans for other communities to the satisfaction of both Wisconsin Emergency Management and the Federal Emergency Management Agency, and

WHEREAS, the plan will be developed to meet the requirements of WEM and FEMA for the value of the grant,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes participation in the 2005 All Hazard Mitigation Grant Program and receipt of grant funding for developing the All Hazard Mitigation Plan.

BE IT FURTHER RESOLVED that West Central Wisconsin Regional Planning Commission be authorized to develop and complete the plan that satisfies the requirements of WEM and FEMA.

ADOPTED: June 21, 2005

-REQUESTING A WAIVER PER WISCONSIN STATUTE 66.0143 FROM WISCONSIN STATUTES 86.31(2)(b) AND 86.31(2)(d) 4. PREVENTING ONE COUNTY FROM PURCHASING ASPHALT HOT MIX FROM ANOTHER COUNTY WHEN LOCAL ROAD IMPROVEMENT PROGRAM FUNDS ARE BEING USED-

WHEREAS, according to the interpretation of the Wisconsin Department of Transportation, Wisconsin Statutes 86.31(2)(b) and 86.31(2)(d) 4 prohibit one county from purchasing asphalt hot mix from another county when Local Road Improvement Programs (LRIP) funds are being used; and

WHEREAS, in April 2004, Eau Claire County competitively bid the purchase of asphalt hot mix which resulted in two bids from private entities and a proposal from Chippewa County; and

WHEREAS, the proposal from Chippewa County to provide the asphalt hot mix fully complied with the specifications and was almost \$13,000 less than the lowest bid; and

WHEREAS, officials from the Wisconsin Department of Transportation informed Eau Claire County Officials that, under the LRIP program, Eau Claire County could not purchase the asphalt hot mix from Chippewa County; and

WHEREAS, in 2004 Eau Claire County received \$127,000 in LRIP funds and decided not to jeopardize those funds by purchasing the asphalt hot mix from Chippewa County.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests a waiver, pursuant to Wisconsin Statute 66.0143, from the prohibition of purchasing asphalt hot mix from another county or municipality when LRIP funds are being used, such requirement according to interpretation given by the Wisconsin Department of Transportation officials appearing in Wisconsin Statutes 86.31(2)(b) and 86.31 (2)(d) 4.

BE IT FURTHER RESOLVED that the county clerk forward copies of this resolution to the Department of Revenue, Governor James Doyle, Wisconsin Secretary of Transportation, Eau Claire County's State Legislators and the Wisconsin Counties Association.

ADOPTED: June 21, 2005

Enrolled No. R149-028

RESOLUTION

File No. 05-06/031

-AWARDING THE PURCHASE OF ASPHALTIC CONCRETE PAVEMENT MIXTURE FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO SENN BLACKTOP INC. FOR \$108, 108-

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 Senn Blacktop Inc. for \$108,108; 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 Senn Blacktop Inc. at \$19.80/ton for \$108,108.

ADOPTED: June 21, 2005

Enrolled No. R149-029

RESOLUTION

File No. 05-06/044

-AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN INSTITUTIONAL AGENCY AGREEMENT WITH MARSHALL & ILSLEY TRUST COMPANY N.A. FOR INVESTMENT OF COUNTY FUNDS-

WHEREAS, the Finance Director has reviewed various alternatives for investing county funds consistent with the requirements of Chapter 4.11 of the county code; and

WHEREAS, Marshall & Ilsley Trust Company N.A. provides comprehensive services with reasonable fees and has an established record of good returns; and

WHEREAS, the Institutional Agency Agreement which is attached requires a resolution of the County Board to provide investment services of Marshall & Ilsley Trust Company N.A.

NOW, THEREFORE BE IT RESOLVED that J. Thomas McCarty, County Administrator of Eau Claire County, is hereby authorized to enter into an Investment Agency Agreement between Eau Claire County and Marshall & Ilsley Trust Company N.A. and is further authorized to, from time to time, identify those employees of the above named organization who are authorized to give directions and otherwise transact business with Marshall & Ilsley Trust Company N.A.

BE IT FURTHER RESOLVED that J. Thomas McCarty, County Administrator of Eau Claire County, is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of Eau Claire County and is further authorized to give such

directions that are necessary for the transfer of assets from brokerage accounts or any other deposit accounts in the name of the above named organization to Marshall & Ilsley Trust Company N.A.

ADOPTED: June 21, 2005

Emolled No. R149-030

RESOLUTION

File No. 05-06/065

-AUTHORIZING PAYMENT OF THE JUNE/JULY 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>
Fuel Service Inc.	gasoline- Hwy.	\$ 15,533.85
Traffic & Parking Control Co.	traffic paint	19,615.02
Lenco Industries	armoured vehicle - homeland security	179,297.00
WI Municipal Mutual Insurance	work. comp. escrow account reimb.	20,000.00
WI Local Gov't. Property Ins.	Fund annual property insurance premium	78,388.00
Xcel Energy	April Courthouse gas & electric	19,880.12
Xcel Energy	May Courthousy gas & electric	21,360.21
Minnesota Life Insurance Co.	July employee life insurance premiums	11,715.78
US Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Dept. of Revenue	May real estate transfer fees	95,468.40
State of WI Treasurer	Courts fines, fees and surcharges	235,953.80
Pro Tee Fire Services	May ARFF services	12,551.52
Onyx Waste Services	May recycling services	34,513.95
Straight Line Fence	brush site fencing	13,290.00
Valley Waste & Recycling	Jan. - May recycling services	16,332.12
Waste Management	May recycling services	27,622.54
Bauer Built Tire Center Inc.	diesel fuel- Hwy.	13,444.72
Haas Sons Inc.	CTH EE construction costs & recycling site	381,104.23
Monarch Paving Co.	hot mix	33,856.25
American Title & Abstract Co.	down payment 715 2 nd Ave.	13,500.00
American Title & Abstract Co.	purchase property 715 2 nd Ave.	121,657.00
West Riverside LLP	July Job Center and Youth Assess. rent	12,830.77
Chippewa Valley Tech. College	jail contract services & training	10,096.00
Comsource Communications	Sheriff vehicle equipment	10,452.00
County of Chippewa	May prisoner housing	13,494.78
Value Implement	mower - Parks & Forest	13,500.00
WI Municipal Mutual Ins. Co.	work. comp. escrow account reimb.	20,000.00
City of Eau Claire Treasurer	June Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	June grant payment	76,033.33
Try Inc.	June dispute center grant contribution	10,801.58
WI Dept. of Natural Resources	pmt. for 2004 managed forest closed acreage	18,436.00
Clinicare Corp.	May shelter care contract	13,099.74
Elan Financial Services	procurement card purchases	14,947.05
Delta Dental Plan of WI	July dental insurance premiums	17,440.51
WCA Group Health Trust	July health insurance premiums	462,670.00
	TOTAL	<u>\$2,160,745.27</u>

ADOPTED: July 19, 2005

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF RANDALL L. STUTZMAN TO THE BOARD OF LAND USE APPEALS -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

BOARD OF LAND USE APPEALS
Randall L. Stutzman to succeed himself

TERM EXPIRES
June 2008

ADOPTED: July 19, 2005

-CONGRATULATING AND COMMENDING MARVIN A. NIESE, PERSONNEL DIRECTOR, ON HIS RETIREMENT FROM EAU CLAIRE COUNTY-

WHEREAS, Marvin A. Niese joined Eau Claire County employment as Personnel Director on June 1, 1987; and

WHEREAS, while employed, Mr. Niese was responsible for the day-to-day activities that occurred in the Personnel Department as well as the negotiating of all union contracts for employees represented by AFSCME Local No. 254 (Highway Department/Parks and Forestry Department), AFSCME Local No. 2223 (Courthouse Clerical, Courthouse Professional, Human Services Clerical and Human Services Professional), Teamsters Union Local No. 662 (Airport Maintenance employees) Wisconsin Professional Police Association/Law Enforcement Employee Relations Division (WPPNLEER), Sheriffs Department Supervisory and Non-Supervisory Units.

WHEREAS, Marvin A. Niese, is retiring effective July 15, 2005.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby wishes to express their appreciation for the efforts Marvin A. Niese made while employed by Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby congratulates Marvin A. Niese, Personnel Director, upon his retirement and for eighteen years of public service to Eau Claire County.

ADOPTED: July 19, 2005

-OPPOSING SENATE BILL 114 AND ASSEMBLY BILL 225 TO CLASSIFY COUNTY JAILERS AS PROTECTIVE SERVICE PARTICIPANTS FOR THE PURPOSES OF THE WISCONSIN RETIREMENT SYSTEM-

WHEREAS, 2005 Senate Bill 114 and 2005 Assembly Bill 225 would grant protective service status for purposes of the Wisconsin Retirement System to county jailers; and

WHEREAS, conferring protective service status on the current 36 civilian correctional officers in the Eau Claire County Jail would add 93 percent, or \$144,000 to the annual retirement costs of such employees at current hourly rates; and

WHEREAS, such increased costs would occur at a time of increasing fiscal constraint on local government including probable limitations on the taxing authority of local governments to be imposed by the legislature; and

WHEREAS, at its meeting on May 10, 2005, the Committee on Personnel considered such legislation and unanimously passed a motion opposing it because of the substantial additional costs of such legislation; and

WHEREAS, since May 18, 2005, such legislation will be considered by the Joint Survey Committee on Retirement Systems, it is requested that this resolution be placed under suspension of the rules so the Board's decision can be on record for such legislative committee.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it opposes 2005 Senate Bill 114 and 2005 Assembly Bill 225 that would confer protective status on county jailers.

ADOPTED: July 19, 2005

Enrolled No. R149-034

RESOLUTION

File No. 05-06/063

~~-DELETION OF TWO PART-TIME JOB SHARE SOCIAL WORKER I/II/III POSITIONS AND CREATION OF ONE FULL-TIME SOCIAL WORKER I/II/III POSITION IN HUMAN SERVICES-~~

WHEREAS, during the 1989 AFSCME negotiations for the 1990 AFSCME contract, the concept of job sharing a position was implemented with a social worker position being the best choice. Two part-time Social Worker I/II/III positions were created with prorated fringe benefits in proportion to their share of the work hours. Time has shown that the sharing of job duties is not a realistic model when working with clients; and

WHEREAS, at its meeting on June 28, 2005, the Human Services Board approved deletion of the two part-time job share Social Worker I/II/III positions and creation of one full-time Social Worker I/II/III in Human Services; and

WHEREAS, at its meeting on July 12, 2005, the Committee on Personnel approved Human Services' request for the deletion of the two part-time job share positions and creation of one full-time Social Worker I/II/III; and

WHEREAS, there is no fiscal impact to the creation of the full-time Social Worker I/II/III position since the employees in the job share positions receive prorated benefits; therefore, the combining of the positions will not create any additional levy impact since the benefits have been budgeted; and

WHEREAS, one part-time position is currently vacant; therefore, the employee in the other part-time position would assume the full-time status.

NOW, THEREFORE BE IT RESOLVED that two part-time job share Social Worker I/II/III positions be deleted and one full-time Social Worker I/II/III be created in Human Services and the position master be amended to reflect such change in positions.

ADOPTED: July 19, 2005

Enrolled No. R149-035

RESOLUTION

File No. 05-06/061

~~-AUTHORIZING PARTICIPATION IN THE FY 2005 STATE HOMELAND SECURITY INTEROPERABILITY COMMUNICATIONS EQUIPMENT GRANT PROJECT; AUTHORIZING A CONTINGENCY FUND TRANSFER NOT TO EXCEED \$22,800 FOR AN EQUIPMENT MATCH FEE-~~

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, 11 counties and the Ho Chunk Indian Nation have established a regional group, recognized by the Wisconsin Office of Justice Assistance, that includes the following counties: Buffalo, Chippewa, Clark, Dunn, Eau Claire, Jackson, La Crosse, Monroe, Pierce, Pepin, St Croix and Trempealeau. under the name "West Central Interoperability Alliance" (WCIA), to remedy communications needs cooperatively according to recommendations of that Office; and

WHEREAS, the West Central Interoperability Alliance participated in a Public Safety Interoperability Study funded by the Wisconsin Office of Justice Assistance; and

WHEREAS, the study identified equipment that would greatly improve public safety communication interoperability within each county throughout the region; and

WHEREAS, the Office of Justice Assistance is administering an "equipment" grant program that will reimburse counties for 75 percent of the total cost of an approved grant request; and

WHEREAS, there has been and will continue to be a competitive funding advantage for groups of counties working together on such initiatives collectively; and

WHEREAS, Clark County has been selected to serve as the lead county (fiscal agent) for the equipment portion of the grant upon acceptance.

NOW THEREFORE BE IT RESOLVED THAT Eau Claire County agrees to pay an equipment match fee not to exceed \$22,800 from the contingency fund to Clark County, acting on behalf of the WCIA Consortium of Counties, providing WCIA is successful in obtaining the OJA Interoperability Equipment Grant Funding.

ADOPTED: July 19, 2005

Enrolled No. R149-036

RESOLUTION

File No. 05-06/059

-ENCOURAGING THE GOVERNOR AND THE LEGISLATURE TO STOP MAKING TRANSFERS FROM THE SEGREGATED STATE TRANSPORTATION FUND AND TO REVERT TO USING TRANSPORTATION FUNDS SOLELY FOR TRANSPORTATION PURPOSES-

WHEREAS, under the Governor's proposed 2005-2007 state budget, there would be a transfer of \$508 million from the state segregated transportation fund for non-transportation uses; and

WHEREAS, the Transportation Development Association of Wisconsin has calculated that said transfers would thereby take the equivalent of 8 cents of the 29.9 cent per gallon gas tax for non-transportation uses; and

WHEREAS, Wisconsin's transportation fund was created as a "segregated" fund so that only transportation users would fund and pay for state transportation projects; and

WHEREAS, transferring transportation funds to non-transportation uses contradicts the concept of transportation users paying for transportation projects and exacerbates significant shortfalls occurring within the state highway maintenance budget.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the state legislature and the Governor are hereby urged to stop making transfers of transportation funds to pay for other non-

transportation state programs and to use said funds solely for transportation purposes as intended under earlier state laws.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Doyle, area legislators and the Wisconsin Counties Association.

ADOPTED: July 19, 2005

Enrolled No. R149-037

RESOLUTION

File No. 05-06/073

-AUTHORIZING THE EAU CLAIRE COUNTY CLERK TO ENTER INTO MEMORANDA OF UNDERSTANDING WITH MUNICIPALITIES REQUESTING A RESOURCE SHARING RELATIONSHIP FOR USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM-

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

WHEREAS, the State Legislature has enacted legislation which allows local units of government to share technology and resource with the County or other municipalities to maintain the local voter registration information within the centralized SVRS; and

WHEREAS, Eau Claire County is willing to provide local voter registration information services to other units of government in Eau Claire County that have a population of 15,000 or less.

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors directs the County Clerk, upon the request of a municipality, to enter into a Memorandum of Understanding with that municipality that will comply with the requirements of HAVA and provide a more efficient and cost effective implementation of SVRS through the sharing of technology and resources.

BE IT FURTHER RESOLVED, the Eau Claire County Board of Supervisors directs the County Clerk to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to use of the Statewide Voter Registration System (SVRS).

BE IT FURTHER RESOLVED, that a copy of this Resolution and Memoranda of Understanding be sent to the State Elections Board.

ADOPTED: July 19, 2005

Enrolled No. R149-038

RESOLUTION

File No. 05-06/055

-AWARDING BID FOR THE JULY 2005 SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on June 23, 2005, the bids were reviewed on said described parcel.

northwesterly extension to said center line of Truax Blvd.; thence southeasterly along said center line to the point of beginning.

WHEREAS, said parcel was acquired by tax deed on January 10, 1991; and,

WHEREAS, Nestle USA Inc., a manufacturing company that owns the parcel of land adjacent to the above described parcel, has made an offer to purchase this parcel for the purchase price of Fifteen Thousand Five Hundred Eighty Two and No/100 Dollars (\$15,582) (see attached exhibit "A"); and,

WHEREAS, Nestle USA Inc., has been made aware of the history of contamination on the above described parcel and has been provided a copy of the Notice of Contamination that was recorded in the Office of the Register of Deeds on July 1, 2002.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the sale of the above described parcel to Nestle USA Inc., is authorized for the purchase price of Fifteen Thousand Five Hundred Eighty Two and No/100 Dollars (\$15,582).

NOW BE IT FURTHER RESOLVED that the Corporation Counsel is directed to work with Nestle USA Inc., to draft a final purchase and sale agreement to be executed by the County Administrator. The County Clerk is authorized to execute a deed to transfer the property to Nestle USA Inc.

ADOPTED: July 19, 2005

Enrolled No. R149-040

RESOLUTION

File No. 05-06/034

-OPPOSING DOWNSIZING OF INTERMEDIATE CARE FACILITIES FOR THE MENTALLY RETARDED (ICF-MR)-

WHEREAS, the State of Wisconsin has amended Section 46.279 of the Wisconsin Statutes, 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 the Department of Health and Family Services have allocated a sum certain amount of funding to counties to either pay the cost of continuing an individual's placement in an intermediate care facility for the mentally retarded or to create a community placement for the individual 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 Section 46.279 of the Wisconsin Statutes 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 Section 55.06(9) of the Wisconsin Statutes, and would require counties to pay the non-federal share of any court ordered placements into intermediate care facilities; and

WHEREAS, there are no assurances that these state funds are sufficient to cover the cost of maintaining these citizens in either their current intermediate care facility placement or a community placement; and

WHEREAS, if this state allocation proves to be insufficient to meet the needs of these citizens it will create an additional unfunded mandate upon the counties; and

WHEREAS, in the April 5, 2005 referendum 85 percent of Wisconsin citizens said that the State of Wisconsin, and not the individual counties, should pay the cost of state mandated human services.

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 downsizing of intermediate care facilities for the mentally retarded and new court ordered 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; and

BE IT FURTHER RESOLVED, that the County Clerk will forward a copy of this resolution to area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: July 19, 2005

Enrolled No. R149-041

RESOLUTION

File No. 05-06/102

-AUTHORIZING PARTICIPATION IN A MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING PROJECT; APPROVING AN AGREEMENT BETWEEN THE COUNTY AND MUNICIPALITIES FOR WORKING COOPERATIVELY ON COMPREHENSIVE PLANNING WHICH INCLUDES APPROVING AN EAU CLAIRE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE; AUTHORIZING THE COUNTY TO APPLY FOR A COMPREHENSIVE PLANNING GRANT ON BEHALF OF THE COUNTY AND PARTICIPATING MUNICIPALITIES; 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, establishing requirements for comprehensive planning in the State of Wisconsin which 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, the Department of Planning and Development met with all interested municipalities in the County between the summer of 2000 and the fall of 2005 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 working cooperatively in a multi-jurisdictional project; and

WHEREAS, the agreement, attached as Exhibit A, has been prepared to confirm the arrangements under which the County and participating municipalities will work in cooperation with one another on this project, as follows: All participating jurisdictions will work together following the same timetable and the same process in preparing their plans. Each participating jurisdiction will review the conclusions, goals and objectives and plans formulated by neighboring and overlapping jurisdictions participating in the project, and if inconsistencies emerge, the affected jurisdictions will immediately engage in discussions towards resolution of those inconsistencies. The County will apply for a multi-jurisdictional comprehensive planning grant for the project on behalf of all participating jurisdictions. All participating jurisdictions will allocate matching funding for the project. A consultant will be hired and will prepare separate plans for each participating jurisdiction; 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, the membership of the Steering Committee, as provided in the agreement, is as follows: 1) a representative of the Eau Claire County Committee on Planning and Development, appointed as chair pro tem, as a voting member; 2) a representative from each municipality who will enter into this agreement and prepare a comprehensive plan under this project, as voting members; 3) a representative from each municipality who 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 voting members; 4) a representative from the Chippewa-Eau Claire Metropolitan Planning Organization, as an ex-officio non-voting member; and 5) other ex-officio non-voting members who may be appointed from various disciplines including, but not limited to, a school district representative, an environmental/conservation organization or agency representative and a real estate representative; and

WHEREAS, a grant program has been established by the state that provides funding to local units of government to pay for part of the cost of preparing comprehensive plans, including supplementary funding for jurisdictions that participate in a multi-jurisdictional planning project that emphasizes intergovernmental cooperation; and

WHEREAS, various municipalities in Eau Claire County have agreed to participate in this project, have agreed to allocate matching funding for the project and have agreed to have the County apply for grant funding on their behalf; and

WHEREAS, funding for the project, as outlined in Appendix C of the agreement attached as Exhibit 1, in the amount of \$62,500 to match a \$87,500 grant to cover consultant costs, plus \$17,340 in overtime costs, for a total of \$79,840 to be paid over at least a 30-month period in at least three budget years beginning in April or May of 2006, must be allocated to the project when the grant application is submitted for the project, due by November 1, 2005.

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 in accord with the cooperative arrangements established in the agreement attached as Exhibit 1.

BE IT FURTHER 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, attached as Exhibit 1, including the approval of the creation of a County Comprehensive Plan Steering Committee in accord with the provisions of the agreement, and authorizes the County Administrator to sign agreements with participating municipalities.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the County to submit an application for a comprehensive planning grant from the State of Wisconsin, acting as the agent in applying for the grant on behalf of Eau Claire County and all of the participating municipalities.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby approves and allocates funding in the amount of \$62,500 for consultant services, to cover the County's required contribution to be eligible for grant funding, and \$17,340 for overtime costs for a total of \$79,840 to be paid out over a minimum of a 30-month period in three budget years, beginning in April or May, 2006.

ADOPTED: October 4, 2005

Enrolled No. R149-042

RESOLUTION

File No. 05-06/080

-AUTHORIZING PAYMENT OF THE JULY/AUGUST 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>
Fuel Service Inc.	gasoline - Hwy.	\$ 16,617.50
Traffic & Parking Control Co.	traffic paint	23,237.50
Loren Gorell	right-of-way purchase	13,650.00
Kwik Trip	diesel fuel- Hwy.	14,770.26
Milestone Materials	base course - Hwy.	21,695.67
WI Dept. of Transportation	CTH II from STH 93 project expense	80,000.00
Eau Claire County Prime Trust	Roe retirement payout	14,454.00
Special Pay Retirement Trust	Roe retirement payout	21,664.94
Robert Nelson Forestry	timber sales	10,469.95
WI Municipal Mutual Insurance	work. comp. SIR prefunding	20,000.00
Wausau Signature Agency	Ai_r_p_ort general liability insurance	14,418.00
WI Dept. of Transportation	Ai_r_p_ort terminal building feasibility study	37,500.00
Xcel Energy	courthouse gas & electric	26,007.18
Minnesota Life Insurance Co.	Aug. employee life insurance premiums	11,484.12
WI Dept. of Revenue	June real estate transfer fees	103,301.52
State of WI Treasurer	courts fines, fees and surcharges	237,713.66
State of WI Treasurer	probate fees	20,056.80
Pro Tee Fire Services	June ARFF services	12,551.52
Onyx Waste Services	June recycling services	32,588.93
Waste Management	June recycling services	27,809.76
Bauer Built Tire Center Inc.	diesel fuel - Hwy.	14,998.72
Geo Synthetics	soiltex blanket and straw	11,394.00
Milestone Materials	base course/crushed concrete - Hwy.	24,559.43
Monarch Paving Co.	hotmix	17,528.08
Sacred Heart Hospital	May nutrition program meals	21,164.40
West Riverside LLP	Aug. Job Center and Youth Assess. rent	12,830.77
City of Eau Claire Treasurer	July Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	July grant payment	76,033.33
Try Inc.	July dispute center grant contribution	10,801.58
Corporate Technologies	programming/software	12,855.00
Clinicare Corp.	June shelter care contract	13,099.74
E.C. Economic Develop. Corp.	3 rd qtr. payment	25,256.25
Lake Eau Claire Assoc.	lake rehabilitation	24,617.50
Bauer Built	diesel fuel - Hwy.	14,122.78
Fuel Service Inc.	gasoline - Hwy.	16,473.00
Jaenke Concrete & Excavation	Dowiasch barnyard runoff project	15,206.85
Korpall Construction	Knuth barnyard runoff project	12,751.50
Elan Financial Services	procurement card purchases	25,724.52
Delta Dental Plan of WI	Aug. dental insurance premiums	16,981.47
WCA Group Health Trust	Aug. health insurance premiums	461,633.50
	TOTAL	<u>\$1,669,882.73</u>

ADOPTED: August 16, 2005

Enrolled No. R149-043

RESOLUTION

File No. 05-06/082

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF HEATHER BAKER TO THE POSITION EVALUATION BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

POSITION EVALUATION BOARD
Heather Baker to succeed Marvin Niese

TERM EXPIRES
April 2010

ADOPTED: August 16, 2005

-APPROVING AN EASEMENT OVER COUNTY FOREST LAND WITH THE VILLAGE OFFALL CREEK FOR AN OUTFALL SEWER PIPE FROM THE VILLAGE WASTE WATER TREATMENT FACILITY TO THE EAU CLAIRE RIVER CONTINGENT ON COMPLIANCE WITH ALL APPLICABLE PERMITS-

WHEREAS, the Village ofFall Creek is in the process of upgrading its waste treatment facility; and

WHEREAS, as part ofthe facility upgrade the Village ofFall Creek wishes to construct an outfall sewer pipe from the facility across county forest land to the Eau Claire River as shown on the attached map; and

WHEREAS, the sewer pipe construction requires an easement from Eau Claire County; and

WHEREAS, construction ofthe outfall sewer pipe would include excavating a trench for the effluent pipe which would discharge the treated effluent to a rock interface where it meets the river; and

WHEREAS, the Village ofFall Creek would be responsible for maintenance ofthe outfall sewer pipe line including maintaining stabilization ofthe bank on the river; and

WHEREAS, the Village ofFall Creek and/or its contractor would install all best management practices (BMP's) prior to commencing site construction and would be responsible for the maintenance ofthe BMP's until the site is stabilized; and

WHEREAS, the easement would be over 3,750 feet in length by 30 feet wide, totaling approximately 2.58 acres; and

WHEREAS, there would be continuous discharge into the river of treated effluent only; and

WHEREAS, since the outfall is proposed to discharge into the shorelands/floodplain overlay districts ofthe Eau Claire River, a conditional use permit is required and has been granted by the Committee on Planning and Development; and

WHEREAS, in addition the project requires Army Corps of Engineers and DNR permits.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves an easement over county forests land with the Village ofFall Creek for an outfall sewer pipe from the waste water treatment facility to the Eau Claire River.

BE IT FURTHER RESOLVED that the easement be contingent on the Village ofFall Creek complying with all applicable permits including the conditional use permit which has been granted as well as Army Corps of Engineers and DNR permits.

BE IT FURTHER RESOLVED that the easement last only as long as the outfall sewer pipe is being used.

ADOPTED: October 4, 2005

-AUTHORIZING A LAND TRADE BETWEEN STEVE AND DIANE RINDT AND EAU CLAIRE COUNTY-

Whereas, a survey of county land adjacent to the Lake Altoona dam resulted in the need to address property lines between the County and the adjacent property to the east owned by Steve and Diane Rindt; and

WHEREAS, after considering various options including taking legal action in the form of adverse possession, negotiating an easement with the Rindts for the County to use their land within the existing fence line, negotiating a trade and moving the fence (which would not address the fact that the survey shows a portion of the dam on the private land), a trade of land is felt to be most desirable; and

WHEREAS, the Rindts have indicated a desire to acquire a parcel of county land approximately 50' x 100' in the northeast corner of the county land in exchange for the strip of their property inside the east fence adjacent to the dam.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes a trade of county land described as:

Commencing at the west quarter (W¹/₄) corner of Section 14; thence north 89° 35' 21" east, along the north line of the southwest quarter (SW¹/₄) of Section 14, 985.26 feet to a point that is south 89° 35' 21" west 330.00 feet from the northeast corner of the northwest quarter (NW¹/₄) of the southwest quarter (SW¹/₄) of Section 14; thence south 00° 16' 49" east, parallel to the east line of said northwest quarter (NW¹/₄) of the southwest quarter (SW¹/₄), 33.00 feet to a point on the south right-of-way line of CTH "QQ" and the place of beginning of the parcel hereinafter described; thence continuing south 00° 16' 49" east, parallel to said east line, 100 feet; thence south 89° 35' 21" west, parallel to the north line of the southwest quarter (SW¹/₄) of Section 14, 50 feet; thence north 00° 16' 49" west, parallel to the aforementioned east line, 100 feet to a point on the south right-of-way line of CTH "QQ"; thence north 89° 35' 21" east, along said south right-of-way line, 50 feet to the place of beginning and containing an area of 5,000 square feet or 0.115 acres of land, in exchange for the Rindts land within the existing county fence described as:

All that part of the northwest quarter (NW¹/₄) of the southwest quarter (SW¹/₄) of Section Fourteen (14), Township Twenty-seven (27) North, Range Nine (9) West, Town of Seymour lying north of and adjacent to the Eau Claire River and Lake Altoona bounded and described as follows:

Commencing at the west quarter (W¹/₄) corner of Section 14; thence north 89° 35' 21" east, along the north line of the southwest quarter (SW¹/₄) of Section 14, 985.26 feet to a point that is south 89° 35' 21" west 330 feet from the northeast corner of the northwest quarter (NW¹/₄) of the southwest quarter (SW¹/₄) of Section 14; thence south 00° 16' 49" east, parallel to the east line of said northwest quarter (NW¹/₄) of the southwest quarter (SW¹/₄), 233.00 feet to the place of beginning of the parcel hereinafter described; thence continuing south 00° 16' 49" east, parallel to said east line, 431.74 feet to a point on a line meandering the northerly bank of the Eau Claire River and Lake Altoona; thence south 84° 03' 06" east, along said meander line, 12.59 feet to a point that is on an existing chain link fence line; thence north 00° 52' 39" west, along said fence line, 433.22 feet; thence south 89° 34' 11" west, along the aforementioned fence line, 8 feet to the place of beginning, containing 4,435 square feet or 0.102 acres of land to the described meander line, including all those lands lying between the above described meander line and the northerly bank of the Eau Claire River and Lake Altoona, having a gross area of 5,100 square feet more or less or 0.117 acres more or less acres of land.

ADOPTED: August 16, 2005

Enrolled No. R149-046

RESOLUTION

File No. 05-06-068

-CONFIRMING THE APPOINTMENT OF R. SCOTT RASMUSSEN AS THE EAU CLAIRE COUNTY FINANCE DIRECTOR, EFFECTIVE OCTOBER 3, 2005-

WHEREAS, the Eau Claire County Finance Director position became vacant in June of 2005 and an extensive recruitment process was initiated; and

WHEREAS, on June 28, 2005 and July 6, 2005, five applicants were interviewed for the Finance Director position; and

WHEREAS, a second interview was conducted with the one primary candidate on July 22, 2005, and the interview team unanimously chose R. Scott Rasmussen as the best qualified candidate for the position; and

WHEREAS, due to Mr. Rasmussen's background and experience immediately usable in the position, the County Administrator made an offer of employment at a starting salary in Pay Range 819, Step 6 (2005 rate = \$37.67 per hour or \$78,353 per year); and

WHEREAS, at its meeting on August 4, 2005, the Committee on Finance & Budget reviewed the appointment of R. Scott Rasmussen to the position of Finance Director and recommends such appointment; and

WHEREAS, the County Administrator recommends the appointment of R. Scott Rasmussen as the Eau Claire County Finance Director.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to WI Stats. 59.18 (2)(b), hereby confirms the appointment of R. Scott Rasmussen as the Eau Claire County Finance Director, effective October 3, 2005, with the following conditions of employment:

1. Pay Range 819, Step 6 (2005 rate = \$37.67 per hour or \$78,353 per year).
2. Vacation accrual at 4.7 hours biweekly or 15 days/year.
3. Use of floating holiday and accrued vacation hours during first six months of employment.

ADOPTED: August 16, 2005

Enrolled No. R149-047

RESOLUTION

File No. 05-06/071

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE FOR \$134.90; 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, the City of Eau Claire, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

That Part of the NW1/4, SE1/4, Section 16, Township 27 North, Range 9 West, lying between the R/W of C.S. & St. Paul RR & W.C.R.R. as recorded in Volume 19, Page 174, Parcel #10-1158, City of Eau Claire, Eau Claire County, Wisconsin.

Computer #221-10-1158, City of Eau Claire

Pin #18221-2-270916-420-0006

Delinquent General Taxes	(00, 01, 02, 03, 04)	\$ 11.41
Delinquent Special Taxes		0.00
Interest and Penalties	(00, 01, 02, 03, 04)	3.07
Special charge and expenses		<u>120.42</u>
TOTAL		\$ 134.90

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the City of Eau Claire, is hereby authorized for \$134.90.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: City of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: August 16, 2005

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO ELLIE RIBERA FOR \$3,502; 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, Ellie Ribera has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 7, Block 37, Except the West 85 feet thereof, Huyssen, Marfield, Galloway and Meredith's Addition to the City of Eau Claire, Eau Claire County, Wisconsin.

Computer #08-0293, 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 Ellie Ribera is hereby authorized for \$3,502.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board approval.

BE IT FURTHER RESOLVED that Corporation Counsel is hereby directed to prepare the quit claim deed as follows: Crystal Ribera, a single person.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: August 16, 2005

-AUTHORIZING PAYMENT OF THE AUGUST/SEPTEMBER 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 & electric	\$ 27,848.19
Minnesota Life Insurance Co.	Sept. employee life insurance premiums	11,349.82
WI Dept. of Revenue	July real estate transfer fees	103,366.32
State of WI Treasurer	Courts fines, fees and surcharges	194,540.15
Wilson Doors Inc.	75' aluminum bifold door-Airport	18,835.50
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	45,000.00
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
G T Construction of Eau Claire	Airport bathroom remodeling project	15,975.00
Thrivent Financial for Lutherans	Dare expenses	15,038.13
Pro Tee Fire Services	July ARFF services	12,551.52
Onyx Waste Services	July recycling services	32,472.55
Waste Management	July recycling services	27,842.65
Bauer Built Tire Center Inc.	diesel fuel & tires - Hwy.	14,820.91
Haas Sons Inc.	CTH EE reconstruction project	64,598.33
Monroe Truck Equipment	plows, wings & dump boxes	101,707.68

Senn Blacktop	hot mix paving material	71,022.52
J & F Construction	Expo Center pole shed project	16,147.47
Sacred Heart Hospital	June nutrition program meals	21,491.90
West Riverside LLP	Sept. Job Center and Youth Assess. rent	12,830.77
City of Eau Claire Treasurer	Aug. Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	August grant payment	76,033.33
Try Inc.	Aug. dispute center grant contribution	10,801.58
L.E. Phillips Public Library	2 nd half 2005 library levy	259,965.00
County of Chippewa	July prisoner housing	11,802.85
Gerald W. Andrews	right-of-way purchase	18,100.00
Countryside Cooperative	diesel fuel & repair parts - Hwy.	36,703.00
Richard Martin	right-of-way purchase	18,360.00
Monarch Paving Co.	hot mix paving material	17,522.29
John S. Olynick Inc.	gravel - Hwy.	26,091.75
Senn Blacktop Inc.	hot mix paving material	53,152.31
City of Altoona Clerk Treasurer	2 nd half 2005 library levy	59,385.65
City of Augusta Clerk Treasurer	2 nd half 2005 library levy	16,280.25
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	20,000.00
Clinicare Corp.	July shelter care contract	13,099.74
Ewald's	5 Sheriff's Dept. vehicles	102,065.00
HLP Systems Inc.	install tower lightning protection & grounding	16,300.00
Elan Financial Services	procurement card purchases	22,315.13
Delta Dental Plan of WI	Sept. dental insurance premiums	17,072.63
WCA Group Health Trust	Sept. health insurance premiums	<u>460,811.25</u>
TOTAL		\$2,165,160.17

ADOPTED: September 13, 2005

Enrolled No. RI49-050

RESOLUTION

File No. 05-06/088

-RESOLUTION REGARDING COUNTY SALES TAX AUDIT AND ASSURANCE-

WHEREAS, the Wisconsin Department of Revenue (DOR) miscalculated sales taxes for counties throughout Wisconsin, resulting in some counties receiving overpayments and some counties receiving underpayments of their share of sales tax revenues; and

WHEREAS, DOR has calculated total overpayments and underpayments for affected counties, but DOR does not know specific amounts per year; and

WHEREAS, Eau Claire County's 2005 sales tax amounts were over calculated, resulting in an overpayment to the County of, at this time, \$53,000; and

WHEREAS, DOR expects to give a full report by the end of this year (2005); and

WHEREAS, DOR retains 1.75 percent of total county sales tax collection for program administration, a portion of which lapses to the state's general fund; and

WHEREAS, an audit of the DOR administration of the county sales tax collection was performed by the Legislature Audit Bureau in 2001, concluding that a new computer system would provide more accurate and timely reporting of sales tax collections

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that, as a result of the miscalculations and remaining uncertainties, state officials obtain independent audits of the calculations of sales taxes in past years and verification of the reliability of the system used for calculations for future years.

BE IT FURTHER RESOLVED that the Wisconsin Counties Association is requested to join in this call for correction of the sales tax system to assure its accuracy and reliability.

ADOPTED: September 13, 2005

Enrolled No. R149-051

RESOLUTION

File No. 05-06/087

-URGING THE WISCONSIN LEGISLATURE TO RAISE LANDFILL TIPPING FEES TO REDUCE OR ELIMINATE THE ECONOMIC INCENTIVE FOR OUT-OF-STATE WASTE BEING DEPOSITED IN WISCONSIN LANDFILLS-

WHEREAS, in 2004, 2.16 million tons of out-of-state waste was deposited in Wisconsin landfills, which is a 46 percent increase from 2003; and

WHEREAS, in 2004, 98,251 tons of out-of-state waste was deposited in the Onyx Seven Mile Creek Sanitary Landfill located in Eau Claire County which is a 5.7 percent increase from 2003; and

WHEREAS, the economic incentive for out-of-state waste to be deposited in Wisconsin landfills can be reduced or eliminated by significantly increasing the Wisconsin tipping fee; and

WHEREAS, if the economic incentive for depositing out-of-state waste is reduced or eliminated, then the useful life of Wisconsin landfills will be extended, thereby reducing the need to either site new landfills or expand current operations.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly urges the State Legislature to increase tipping fees in Wisconsin to reduce or eliminate the economic incentive for out-of-state waste being deposited in Wisconsin landfills.

BE IT FURTHER RESOLVED that any money generated from an increase in the tipping fee be used to reduce the responsible unit administered recycling fee.

BE IT FURTHER RESOLVED that the County Clerk send a certified copy of this resolution to area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: September 13, 2005

Enrolled No. R149-052

RESOLUTION

File No. 05-06/090

-AWARDING THE REGISTER OF DEEDS BACK-SCANNING PROJECT TO ADVANCED DOCUMENT CONVERSION, ROCK ISLAND, IL FOR \$24,849.26-

WHEREAS, in accordance with Chapter 2.70, bids were solicited to have the Register of Deeds records scanned on site or off site. There are 404,335 pages located in Records, Volumes 925-1370, dated 1995-2002; 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 Advanced Document Conversion for \$24,849.26; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the Register of Deeds back-scanning bid to Advanced Document Conversion, Rock Island, IL for \$24,849.26.

ADOPTED: September 13, 2005

~~-REQUESTING THE STATE LEGISLATURE TO AMEND STATE STATUTES TO MAKE THE COUNTY OF RESIDENCE LIABLE FOR EMERGENCY MENTAL HEALTH SERVICES-~~

WHEREAS, under Wis. Stat. § 51.42(1)(d), liability for providing mental health services is based on the county of residence except for emergency services, where the liability is the responsibility of the county where the individual is found; and

WHEREAS, individuals found within Eau Claire County including travelers, transients and others who exit from Interstate 94 and others transported here from surrounding counties by law enforcement officers; and

WHEREAS, this emergency mental health liability is also known as the three-day find rule because emergency services last up to three days; and

WHEREAS, because both Luther Hospital and Sacred Heart Hospital have inpatient psychiatric wards, Eau Claire County pays for emergency mental health services for many out-of-county residents; and

WHEREAS, in 2002, Eau Claire County paid \$4,574.88 for emergency mental health services for out-of-county residents, in 2003, Eau Claire County paid \$8,416.00, and in 2004, Eau Claire County paid \$19,088.00; and

WHEREAS, most out-of-county residents are from Chippewa, Trempealeau, Buffalo, Jackson and Sawyer Counties.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests the State Legislature to amend the state statutes to make the county of residence liable for emergency mental health services.

BE IT FURTHER RESOLVED that the County Clerk send a certified copy of this resolution to area legislators, Governor Jim Doyle, and the Wisconsin Counties Association.

ADOPTED: September 13, 2005

~~-DELETION OF ONE FULL-TIME SOCIAL WORKER IV POSITION AND CREATION OF ONE FULL-TIME SOCIAL WORKER I/II/III POSITION IN HUMAN SERVICES-~~

WHEREAS, Human Services has a vacancy in a Social Worker IV position within the Family Services CPS Intake Unit which is responsible for the safety of vulnerable children within Eau Claire County; and

WHEREAS, Human Services has reviewed its organizational structure and the typical duties outlined in the description for a Social Worker IV position and agreed that this change to the position status would best benefit the Department programmatically and fiscally as a Social Worker I/IVIII; and

WHEREAS, at its meeting on August 23, 2005, the Human Services Board approved deletion of one full-time Social Worker IV position and creation of one Social Worker I/II/III in Human Services; and

WHEREAS, funding for the position is approximately 38 percent Community Aids and 62 percent tax levy, the change from a Social Worker IV to a Social Worker I/II/III would result in approximately a \$12,000 cost savings; and

WHEREAS, at its meeting on August 30, 2005, the Committee on Personnel approved Human Services' request for this position change.

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 and the position master be amended to reflect such change in position classification

ADOPTED: September 13, 2005

Enrolled No. R149-055

RESOLUTION

File No. 05-06/083

-APPROVING A BRUSH DROP-OFF SITE AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE DEVELOPMENT OF A RESIDENTIAL BRUSH DISPOSAL FACILITY ON CITY-OWNED PROPERTY ON JEFFERS ROAD-

WHEREAS, Eau Claire County is the "responsible unit" for recycling for all of Eau Claire County; and

WHEREAS, Eau Claire County and the City of Eau Claire have previously signed a contract to provide for a residential brush disposal facility on city-owned property on Birch Street; and

WHEREAS, road construction projects necessitated the closing of the Birch Street facility after January, 2005; and

WHEREAS, though Eau Claire County has developed a new residential brush disposal facility on County Highway Q in the Town of Seymour near Onyx Seven Mile Creek Landfill, it has been determined that it is in the best interests of the Eau Claire County recycling program to develop a second residential brush disposal facility within the corporate limits of the City of Eau Claire because survey data indicate the great majority of brush site users reside within the City; and

WHEREAS, the City of Eau Claire owns property on Jeffers Road that is well suited for a residential brush disposal facility and is willing to enter into a 20-year contract with Eau Claire County to permit the development of same.

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 the City of Eau Claire.

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: September 13, 2005

Enrolled No. R149-056

RESOLUTION

File No. 05-06/092

-AUTHORIZING THE DESIGNATION OF AN ADDITIONAL STATE NATURAL AREA ON COUNTY FOREST LAND, NORTH FORK OF THE EAU CLAIRE RIVER; AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED RESOURCES-

WHEREAS, the Wisconsin Department of Natural Resources Bureau of Endangered Resources and State Natural Areas Program are recommending the County designate a fourth state natural area approximately three miles in length and totaling 335 acres along the North Fork of the Eau Claire River; and

WHEREAS, designating this area as a state natural area will not negatively impact the County's management of the property but will enhance it with the assistance of the Bureau of Endangered Resources program; and

WHEREAS, it is planned that this additional natural area be included in the new County Forest Ten-Year Plan, coming before the Board this fall.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes the designation of a fourth state natural area on Eau Claire County forest land to be known as the North Fork of the Eau Claire River.

BE IT FURTHER RESOLVED that the County enter into a memorandum of understanding for said designation with the Bureau of Endangered Resources of the Wisconsin Department of Natural Resources authorizing the County to jointly prepare a management plan for this new state natural area.

ADOPTED: September 13, 2005

Enrolled No. RI49-057

RESOLUTION

File No. 05-06/107

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK IN T26N R5W SEC 28, 29, 32, 33; T26N, R6W SEC 4; TOWN OF LINCOLN IN T26N R7W SEC 12; TOWN OF LUDINGTON IN T27N R7W SEC 20, 29; TOWN OF SEYMOUR IN T27N R8W SEC 17, 20, 24; AND THE TOWN OF WILSON IN T27N RSW SEC 22-

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 in accordance with the County Forest Ten-Year Plan; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Inventory; and

WHEREAS, the Committee on Parks and Forests, upon the advice of the Department of Natural Resources Forester, and the Parks and Forests 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 185 cords of aspen pulp, 450 cords of mixed hardwood pulp, 975 cords of oak pulp, 1458 cords of red pine pulp, 2390 cords of jack pine pulp, 121. cords of white pine pulp, 49.6 MBF of oak logs, and 5.0 MBF of white pine logs.

<u>Tract</u>	<u>I</u>	<u>B</u>	<u>Sec</u>	<u>Timber Species</u>	<u>Volume</u>
28-04	27	8	17	Red Pine Pulp	81
				White Pine Pulp	58
29-04	27	8	17	Oak Pulp	350
				Jack Pine Pulp	260
				Red Pine Pulp	80
				White Pine Pulp	30
				Aspen Pulp	5
				Oak Saw Logs	22.6
30-04	27	8	17	Red Pine Pulp	17
				White Pine Pulp	13
				White Pine Saw Logs	5
02-05	26	6	4	Red Pine Pulp	320
				Jack Pine Pulp	40
				White Pine Pulp	40
				Aspen Pulp	5
03-05	27	8	20	Red Pine Pulp	520
				Aspen Pulp	50
04-05	27	8	24	Oak Pulp	260
				Jack Pine Pulp	240
				Oak Saw Logs	27

06-05	27	8	24	Red Pine Pulp	60
07-05	26	5	29,32	Jack Pine Pulp	200
				Mixed Hardwood Pulp	150
09-05	26	5	28, 29, 32,33	Red Pine Pulp	380
10-05	27	8	17,20	Jack Pine Pulp	840
				Mixed Hardwood Pulp	15
				Oak Pulp	15
				White Pine Pulp	15
12-05	27	5	22	Jack Pine Pulp	300
13-05	26	5	33	Jack Pine Pulp	350
				Mixed Hardwood Pulp	60
				White Pine Pulp	25
14-05	27	7	20,29	Jack Pine Pulp	160
				Oak Pulp	150
				Aspen Pulp	15
				White Pine Pulp	10
15-05	26	7	12	Mixed Hardwood Pulp	225
				Oak Pulp	200
				Aspen Pulp	110

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 Forests Department and subject to the minimum valuation established for each tract by the Parks and Forests Department Forester in conjunction with the Department of Natural Resources, and each tract shall be awarded by the Committee on Parks and Forests to the highest responsible bidder.

ADOPTED: October 4, 2005

Enrolled No. R149-058

RESOLUTION

File No. 05-06/118

-AUTHORIZING PAYMENT OF THE SEPTEMBER/OCTOBER 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 & electric	\$ 27,808.50
Minnesota Life Insurance Co.	Oct. employee life insurance premiums	11,354.39
WI Dept. of Revenue	August real estate transfer fees	99,529.68
State of WI Treasurer	Courts fines, fees and surcharges	263,393.38
Two Way Communications Inc.	Comm. Center emergency radio equipment	15,628.45
WI Municipal Mutual Ins. Co.	liability and work. comp. self insurance	17,540.29
Flint Hills Resources LP	road oil/seal coating	26,859.03
Henry G. Meigs LLC	road oil/seal coating	36,950.71
Thaler Oil Company	diesel fuel- Hwy.	17,317.50
ASAP Software	computer software maintenance & licenses	13,360.08
WI Municipal Mutual Ins. Co.	work comp SIR prefunding	50,000.00
Pro Tee Fire Services	August ARFF services	12,551.52
Onyx Waste Services	August recycling services	32,609.17
Waste Management	August recycling services	27,873.01
Dell Computer Corp.	16 computers - DHS	13,137.92
Cenergy LLP	unleaded and diesel fuel- Hwy.	19,892.00
Haas Sons Inc.	seal coat chips and roadway supplies	23,884.62
Milestone Materials	crushed concrete, base and rip rap	23,669.41

Monarch Paving Co.	hot mix paving material	60,391.59
Monroe Truck Equipment	plows, wings & dump boxes	50,911.54
Senn Blacktop	hot mix paving material	15,985.52
Sacred Heart Hospital	July & Aug. nutrition program meals	43,488.08
West Riverside LLP	Oct. Job Center and Youth Assess. rent	12,830.77
City of Eau Claire Treasurer	Sept. Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	Sept. grant payment	76,033.33
Try Inc.	Sept. dispute center grant contribution	10,801.58
Komro Sales & Service Co.	waste storage structure - Gladowski	30,000.00
Korpall Construction	barnyard project- Wier	24,472.97
County of Chippewa	August prisoner housing	36,141.94
County of Eau Claire	Sheriffs Dept. vehicle fuel	11,080.19
City of Eau Claire Treasurer	Courthouse water and sewer	14,781.66
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Clinicare Corp.	August shelter care contract	13,099.74
Elan Financial Services	procurement card purchases	19,063.57
Luther Hospital	jail inmate medical	10,087.30
County of Chippewa	Airport economic development loan pmt.	12,129.86
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
Delta Dental Plan of WI	Oct. dental insurance premiums	17,249.56
WCA Group Health Trust	Oct. health insurance premiums	<u>461,791.25</u>
	TOTAL	\$1,775,559.11

ADOPTED: October 18, 2005

Enrolled No. R149-059

RESOLUTION

File No. 05-06/109

-APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM CITY OF EAU CLAIRE ANNEXATIONS-

WHEREAS, during the summer of 2001, both Eau Claire County and the City of Eau Claire adopted measures reapportioning their respective supervisory districts, aldermanic districts and election wards following the 2000 Census; and

WHEREAS, the revised reapportionment statutes allow the County Board to consider changes in the boundaries of supervisory districts based on annexations which occur after the passage of the 10-year county reapportionment plan in order to improve election administration, only if the resulting districts would be equally apportioned according to law; and

WHEREAS, 22 annexations have occurred between July 2003 and September 2005; and

WHEREAS, descriptions of such annexations are shown on the attached sheets; and

WHEREAS, exact maps of the described parcels, along with certified copies of the City of Eau Claire ordinances, have been duly filed with the Eau Claire County Clerk; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the described duly annexed properties, now within the City of Eau Claire, are hereby included in the supervisory districts enumerated; and

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk is hereby directed to forward all notices required under Wisconsin Statutes, Chapter 59, to the Secretary of State for the purpose of advising that office of said boundary changes.

ADOPTED: October 18, 2005

Enrolled No. R149-060

RESOLUTION

File No. 05-06/120

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF JOHN KELLY TO THE BOARD OF LAND USE APPEALS AND TOM FENNELL TO THE EMERGENCY MEDICAL SERVICES COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

BOARD OF LAND USE APPEALS

John Kelly to succeed Robfo Walsh

TERM EXPIRES

June 2008

EMERGENCY MEDICAL SERVICES COUNCIL

Tom Fennell (ground ambulance representative)

TERM EXPIRES

April 2007

ADOPTED: October 18, 2005

Enrolled No. R149-061

RESOLUTION

File No. 05-06/122

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLETT OF STELLA PAGONIS TO COUNTY BOARD SUPERVISORY DISTRICT #4-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

COUNTY BOARD SUPERVISORY DISTRICT #4

Stella Pagonis to succeed Ed Weber

TERM EXPIRES

April 2006

ADOPTED: October 18, 2005

Enrolled No. R149-062

RESOLUTION

File No. 05-06/053

-REQUESTING THE GOVERNOR AND LEGISLATURE TO TAKE IMMEDIATE ACTION TO IMPLEMENT FULL STATE FUNDING OF THE CIRCUIT COURT SYSTEM AND HUMAN SERVICES-

WHEREAS, Wisconsin counties are mandated by the state to administer the circuit court system and human services; and

WHEREAS, both the circuit courts and human services are statewide programs that were designed to be funded predominately by state tax revenues; and

WHEREAS, over the course of the past several decades, the state government has allowed the cost increases for circuit courts and human services to fall almost solely on the property tax; and

WHEREAS, counties in Wisconsin are putting forth *270 million property tax dollars more* than they were eighteen years ago to support individuals served through Community Aids while the state is providing *28 million less* in state tax dollars; and

WHEREAS, over two decades ago, the Thompson Administration and the Legislature began what was supposed to be a phased-in assumption of circuit court costs by the state while today over eighty million dollars remain on the property tax; and

WHEREAS, the Kettl Commission, much like previous commissions, concluded very specifically and forcefully that .." *Wisconsin ought to move, as soon as possible, to state funding for these (human services and state justice services programs) functions*"; and

WHEREAS, on April 5, 2005, the voters of this state spoke with resounding clarity when 85 percent voted in favor of full state funding for human services programs, and 86 percent voted in favor of full state funding for circuit courts; and

WHEREAS, the Legislature and Governor are currently considering a "property tax freeze" which would preempt counties from raising the revenue necessary to comply with these mandated services and still provide quality of life services to our residents.

NOW, THEREFORE BE IT RESOLVED that Eau Claire County calls upon the Governor and Legislature to take immediate action addressing this clear will of the people.

BE IT FURTHER RESOLVED, the property taxpayers of this state have told our state-elected officials that they want the cost of the courts and human services off of the property tax and deserve an answer on how the state plans to heed their wishes.

ADOPTED: October 18, 2005

Enrolled No. RI49-063

RESOLUTION

File No. 05-06/105

-AUTHORIZING USE OF LOWES CREEK COUNTY PARK BICYCLE TRAILS FOR WISCONSIN OFF-ROAD SERIES (WORS) RACE EVENTS, SUBJECT TO ANNUAL APPROVAL BY THE COMMITTEE ON PARKS & FORESTS-

WHEREAS, the County Board previously authorized a Wisconsin Off-Road Series (WORS) Mountain Bike Race Event at Lowes Creek Park on July 3, 2005 (file #04-05/113); and

WHEREAS, the inaugural race was very successful with 818 racers from 11 states with many positive comments by racers and spectators, and was able to return \$2700 revenue back to the County with the intention that it be used for trail improvement; and

WHEREAS, the WORS Race Event Committee and CORBA (Chippewa Off-Road Bike Association) seek to continue hosting the Chippewa Valley Firecracker whereby the race event committee would enter into agreements with the County for future events similar to the 2005 event; and

WHEREAS, the race event committee (through the Chippewa Valley Sports Commission and WORS Inc.) provided a certificate of insurance, naming the County as co-insured and agreed to donate to the County the profits after all expenses were paid by the race event committee; and

WHEREAS, the County Board authorized waiving vehicle entrance fees at Lowes Creek Park for the two days during the race event; and

WHEREAS, it has been shown that revenue from vehicle passes has increased at Lowes Creek Park as a result of the additional exposure given to the bike trails at the park.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby authorizes exclusive use of recreation trails for ongoing annual WORS Race Events at Lowes Creek Park providing a certificate of insurance names the County as co-insured and profits after expenses are given to the County.

BE IT FURTHER RESOLVED that during the two-day race events the vehicle entrance fees shall be waived in the park.

BE IT FURTHER RESOLVED that the Committee on Parks & Forests shall annually review the proposed event and shall decide on whether or not to continue the event.

ADOPTED: October 18, 2005

Enrolled No. R149-064

RESOLUTION

File No. 05-06/125

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY RANGE SCHEDULE FOR CALENDAR YEAR 2006-

WHEREAS, Section 3.33.020, Subsection C. of the Eau Claire County Code of General Ordinances requires that the nonrepresented employees' salary schedule be annually adopted by the Eau Claire County Board of Supervisors by resolution; and

WHEREAS, at its meeting on October 12, 2005, the Committee on Personnel approved a motion increasing the nonrepresented employees' 2005 salary schedule by 2 percent, effective January 1, 2006; and

WHEREAS, the Committee on Personnel approved increasing the January 1, 2006 salary schedule by an additional 1 percent, effective July 1, 2006.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the increase to the nonrepresented employees' 2005 salary schedule by 2 percent, effective January 1, 2006 and the January 1, 2006 salary schedule by 1 percent, effective July 1, 2006.

ADOPTED: October 18, 2005

Enrolled No. R149-065

RESOLUTION

File No. 05-06/129

-AUTHORIZING THE SENIOR PLANNER TO SUBMIT A RECYCLING EFFICIENCY INCENTIVE GRANT APPLICATION 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, Wisconsin Statutes, Chapters 544, 542 and 549 Wisconsin Administrative 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), Wisconsin Statutes.

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 Wisconsin Statutes, Chapters NR 544, 542 and 549, Wisconsin Administrative Code, sign necessary documents and submit a final report.

ADOPTED: October 18, 2005

Enrolled No. R149-066

RESOLUTION

File No. 05-06/095

-AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2006-

WHEREAS, at its regularly scheduled meetings on August 9, 2005 and August 30, 2005, the Committee on Personnel approved certain requests from various departments for new positions and 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:

- Department on Aging: Increase the hours of the **Family Caregiver Coordinator** from .875 FTE (35 hours) to full time effective January 1, 2006. The position cost is contingent upon funding through the Older Americans Act for 35 hours, and the additional 5-hour increase will be funded from Memory Care Connections Grant. The cost difference for the increase is \$5,744.88.
- Beaver Creek Reserve: One 5 FTE (20 hours) **Custodian**, effective January 1, 2006, at a total cost of \$17,490.95. The position cost is contingent upon funding from the already budgeted seasonal position of \$5,464 and \$13,500 from the Augusta School District. A sunset date of December 31, 2006, will be maintained for review of the position funding.
- Clerk of Courts: Increase the hours of the **Office Associate 3** from 5 FTE (20 hours) to .68 FTE (27 hours), effective January 1, 2006. The position cost is contingent upon funding from the Community Services surcharge with anticipated revenue of \$25,380. The cost difference for the increase is \$6,523.73.
- Corporation Counsel: Increase the hours of the **Assistant Corporation Counsel** from .75 FTE (30 hours) to .83 FTE (33 hours) effective January 1, 2006. The position cost is contingent upon funding from Title IV-E Grant with 33 percent of the position's time being spent on CHIPS and TPR cases. The cost difference for the increase is \$13,918.50.
- Highway: One full-time **Patrol Section Worker**, effective when funding is approved by the State, at a total cost of \$57,520.58. The position cost is contingent upon funding from Wisconsin Department of Transportation as part of the US 53 Bypass.
- Human Services:
 - o No. 1-06: One 1.0 FTE (40 hours) **Accounting Clerk 3**, effective January 1, 2006, at a total cost of \$58,742.51. The position cost is contingent upon 75 percent Medical Assistance and 25 percent reduction of service costs from assessments and evaluations resulting in savings from community aids and tax levy. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.
 - o No. 2-06: One 1.0 FTE (40 hours) **Office Associate 3**, effective January 1, 2006, at a total cost of \$49,376.81. The position cost is contingent upon CIPIB, CIPIA, COPW, CIPII Administrative Monies. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.
 - o No. 3-06: One 1.0 FTE (40 hours) **Social Worker I/II/III**, effective January 1, 2006, at a total cost of \$71,078.73. The position cost is contingent upon 38 percent Community Aids and 62 percent tax levy; however, savings generated by the position from existing therapeutic foster care funding is anticipated to cover the cost. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.
 - o No. 4-06: One 1.0 FTE (40 hours) **Financial & Employer Planner**, effective January 1, 2006, at a total cost of \$58,742.51. The position cost is contingent upon funding from State Contract Dollars for Income Maintenance, Wisconsin Works, Wisconsin Shares and Wisconsin Home Energy Assistance with a sunset date of December 31, 2006. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.
 - o No. 5-06: One 1.0 FTE (40 hours) **Office Associate 3**, effective January 1, 2006, at a total cost of \$49,376.81. The position cost is contingent upon funding from State Contract Dollars for Income Maintenance, Wisconsin Works, Wisconsin Shares and Wisconsin Home Energy Assistance with a sunset date of December 31, 2006. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.
 - o No. 6-06: One 5 FTE (20 hours) **Accounting Clerk 3**, effective January 1, 2006, at a total cost of \$25,411.49. The position cost is contingent upon the transfer of money from alternate care funds and Medical Assistance Waiver Programs. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.

- o No. 7-06: Increase the hours of the **Social Worker I/II/III** from 5 FTE (20 hours) to full time, effective January 1, 2006. The position cost is contingent upon 4E funding. The cost difference for the increase is \$26,146.49. A quarterly report will be provided to the Committee on Personnel showing the funding and revenue generated from the position versus the position cost.

WHEREAS, there is no proposed levy impact for these position requests.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above stated 2006 position requests for both new and modified positions, effective on the above-stated dates.

ADOPTED: October 18, 2005

Enrolled No. R149-067

RESOLUTION

File No. 05-06/113

-TO REAFFIRM AND AMEND THE SUNSET AND GRANT FUNDED POSITION TITLES FOR 2006-

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 28, 2005, the Committee on Personnel passed motions on sunset and grant funded positions as follows:

- County Extension Education Office: amend the sunset date of the .75 FTE Exposition Center Director from December 31, 2005 to December 31, 2006.
- Planning and Development: delete one full-time Deputy Surveyor position and two full-time Survey Technician positions scheduled to sunset on December 31, 2005 as part of the completion of the resurvey project.
- Register of Deeds: amend the sunset date of the 5 FTE (20 hours) Office Associate 3 position from December 31, 2005 to December 31, 2006.

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: October 18, 2005

Enrolled No. R149-068

RESOLUTION

File No. 05-06/100

-ADOPTING THE REPORT OF THE SELECT COMMITTEE ON RESTRUCTURING COUNTY GOVERNMENT-

WHEREAS, the Select Committee on Restructuring County Government, "Committee" was created by County Board Resolution 04-05/213 on April 6, 2005 for the purpose of creating a select committee to address functional consolidation between departments and governmental entities and restructuring county service provision, and

WHEREAS, the Committee's report is attached to this resolution; and

WHEREAS, in order for the recommendations of the Committee to be implemented, the County Board must adopt the Committee's report.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the report of the Select Committee on Restructuring County Government is hereby adopted.

BE IT FURTHER RESOLVED that to implement the Committee's recommendations:

1. The county administrator and finance director consolidate debt collection functions currently performed by the departments of Highway, Parks and Forests, Juvenile Intake, Airport and Sheriff to be processed in the Finance Department.
2. The consolidation of the Treasurer's Office with the Finance Department as outlined in the final report be the responsibility of standing committees as outlined in the county code.
3. The Committee on Personnel be responsible for the negotiations related to the proposed consolidation of the Parks and Forests Department with the Highway Department for 2007.
4. The county administrator appoints staff to work with City of Eau Claire staff regarding consolidation, merger and shared service possibilities.
5. The Select Committee will continue to actively seek opportunities for funding shared services with their counterparts in other governmental entities. The Committee shall reconvene January 2006.

ADOPTED: October 18, 2005

Enrolled No. R149-069

RESOLUTION

File No. 05-06/123

-ACCEPTING THE GIFT OF 22 ACRES OF REAL PROPERTY FROM ROBERT AND ANN ELLIOTT IN THE TOWN OF LINCOLN TO BE MAINTAINED CONSISTENT WITH THE ARTICLES OF INCORPORATION AND BYLAWS OF THE FRIENDS OF BEAVER CREEK RESERVE-

WHEREAS, Robert and Ann Elliott own 22 acres in the Town of Lincoln described as: "That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) lying south and east of County Road K, Section 19, T27N, R7W, Town of Lincoln, Eau Claire County, Wisconsin; and

WHEREAS, the property is located adjacent to the Beaver Creek Reserve; and

WHEREAS, under Wis. Stat. § 59.52 (19), the County Board may accept gifts for any governmental purpose within the powers of the County; and

WHEREAS, the property would be managed by the Friends of Beaver Creek Reserve based on the conditions established by the Elliots as stated below.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that it accepts the gift of 22 acres of real property from Robert and Ann Elliott described as "That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) lying south and east of County Road K, Section 19, T27N, R7W, Town of Lincoln, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the conditions for accepting this gift are as follows: (1) Transfer by warranty deed. (2) The land will be available for nature study, wildlife and woodland management demonstration projects and other educational activities. (3) The land will be closed to hunting and trapping except hunting and trapping will be allowed if necessary to control populations of animals causing damage to the habitat. (4) The land will become part of the Beaver Creek Reserve and be maintained consistent with the Articles of Incorporation and bylaws of the Friends of Beaver Creek Reserve. (5) The land will be subject to the deed restriction that said property shall be used exclusively as part of Beaver Creek Reserve. If, at any time, said property is put to any use other than as a part of Beaver Creek Reserve, said property, at the Grantor's option, shall revert to the Granter.

BE IT FURTHER RESOLVED that if deemed necessary the county surveyor will do the survey work necessary to create the certified survey map splitting off 22 acres from the existing 32-acre parcel.

BE IT FURTHER RESOLVED that if the premises herein conveyed are condemned or otherwise taken by lawful action of the State or other governing body with the powers of eminent domain, any compensation or award shall be awarded to the Friends of Beaver Creek Reserve Endowment.

ADOPTED: November 1, 2005

Enrolled No. R149-070

RESOLUTION

File No. 05-06/137

-REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 2005 TAX LEVY FOR EAU CLAIRE COUNTY AT \$18,706,748; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$935,100 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,098,744; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$222,112 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$25,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$700,958 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 \$18,706,748 is hereby levied against the taxable property of the County as equalized for the year 2005. The breakdown of the 2005 tax levy is as follows:

State Trust Fund Loans	\$ 222,112
City-County Health Department	935,100
County Aid to Bridges	25,000
All Other County Taxes	25,474,536
County Sales Tax Credit	<u>(7,950,000)</u>
 TOTAL 2005 TAX LEVY	 <u>\$18,706,748</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 \$1,098,744 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 \$222,112 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 \$25,000 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 \$700,958 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 \$687,361 in undesignated general funds is hereby designated to be applied to the 2006 County budget.

BE IT FURTHER RESOLVED that \$7,950,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek:	\$	27,062
Brunswick		32,425
Clear Creek		13,290
Drammen		18,417
Lincoln		24,184
Ludington		14,372
Otter Creek		10,321
Pleasant Valley		73,349
Seymour		76,200
Union		84,480
Washington.....		200,106
Wilson		2,044

Cities of:

Altoona	\$	50,399
Augusta		9,155
Eau Claire		56,560
Village of Fall Creek		<u>8,594</u>
Total.....	\$	700,958

Altoona Library	\$	135,076
Augusta Library.....		31,704
Fall Creek		17,949
L.E. Phillips Library		<u>516,229</u>
Total.....	\$	700,958

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	86,675,846
Less: Estimated Revenues		<u>65,702,113</u>
Non-lapsing Fund Balances Applied		<u>1,579,624</u>
General Fund Surplus Applied		<u>687,361</u>
2005 Adopted Tax Levy	\$18,706,748	
2006 Adopted Tax Rate		3.222

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	136,540
Public Access		11,300
County Administrator		239,261
Contingency Fund		100,000
County Clerk		196,909
Elections		39,256
Supervisor of Assessments		200
Tax Deeding		27,518
Personnel		267,834
Labor Relations		2,820
Personnel Training		4,652
Personnel Recruitment		19,580
Information Systems		702,528
Records		83,410

Central Duplicating	102,600
Central Mail	20,977
Courier	9,379
Risk Management	76,439
Purchasing	223,115
Finance	540,967
Employee Lounge	11,000
Independent Auditing	38,170
Uncollectible Taxes	4,000
Insurance	49,250
County Wide Service on Machines	8,000
Worker's Comp Self Insurance Fund	499,908
County Treasurer	327,842
Corporation Counsel	413,180
Register of Deeds	305,808
Land Records Fund-Resurvey	227,900
Regional Planning Commission	49,299
Planning and Development	905,436
Land Use Appeals Board	2,125
Courthouse Maintenance	<u>1,455,958</u>

TOTAL GENERAL GOVERNMENT \$ 7,093,161.

JUDICIAL

Circuit Court	\$ 527,027
Court Attorney Fees	268,139
Restorative Justice	20,440
Clerk of Courts	1,203,357
TRY Mediation, Inc	129,619
Register in Probate	108,396
Juvenile Intake	475,242
Juvenile - Foster Home	1,000
District Attorney	416,291
District Attorney - Crisis Response	40,843
Deferred Prosecution Grant	51,600
District Attorney - Victim Witness	<u>115,047</u>

TOTAL JUDICIAL \$3,359,591.

PUBLIC SAFETY

Medical Examiner	\$ 154,563
Emergency Government	86,650
EMS Council	13,575
L.E. Phillips CPR Program	15,450
Emergency Government - EP CRA	37,106
Sheriff, Administrative Services	539,193
DARE	39,401
Sheriff, Detective & Process Servers	997,770
Prison Transports	114,496
Shooting Range	22,007
SWAT	32,321
Traffic Patrol	2,191,203
Traffic Patrol - Intoxicated Driver Program	18,600
Sheriff- Vehicles	150,000
Communication Center	1,055,560
Recruit Training	27,737

Jail	4,574,896
Juvenile Jail Fund	796,573
Anti-Drug Grant Fund	<u>319,243</u>
TOTAL PUBLIC SAFETY	<u>\$ 11,186,344</u>

HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 163,088
Orchard Cemetery	2,520
Health Department	935,100
Water Rescue/ Contracted Services	5,000
Humane Society	37,524
Senior Aides	99,800
Child Support Program	1,025,884
Veterans Services	158,683
Department on Aging Programs	440,459
Nutrition - Congregate Meals	231,287
Nutrition - Home Delivered Meals	501,212
Human Services - Administration	992,454
Human Services - Management	1,464,106
Human Services - Kinship	36,917
Human Services - LIHEAP	67,230
Human Services - Child Care	187,961
Human Services - Adult Support Unit/ DD	935,952
Human Services - Non W2	1,482,355
Human Services - MARTY	36,500
Human Services - LSS Drop-In Center	13,500
Human Services - Juvenile Justice Youth	959,423
Human Services - Intensive Supervision	232,181
Human Services - Child Protective Services	1,373,821
Human Services - Job Center	169,663
Human Services - Verification Specialist	88,465
Human Services - I.M. Regional Training	133,210
Human Services - CSP	1,408,400
Human Services - Community Reinvestment	260,385
Human Services - Elderly	370,206
Human Services -AODA	81,903
Human Services - Mental Health	430,274
Human Services - Non-Mandated Services	40,361
Human Services - Contracted Services	25,303,585
Human Services - Burial - SSI	52,000
Human Services - Burial Title MA	52,000
General Relief	13,100
Refuge Relief	30,000
Human Services - Energy Assistance	85,720
AFDC Homeless Assistance	<u>7,600</u>
TOTAL HEALTH AND SOCIAL SERVICES	<u>\$39,910,148</u>

TRANSPORTATION AND PUBLIC WORKS

Airport	\$ 1,175,485
Highway - Machinery and Equipment	2,357,435
Highway - General Liability	41,000
Highway - Radios	7,730
Highway - Shop	506,390
Highway - Employee Taxes & Benefits	1,575,388

Highway - Administration	316,440
Highway - CTHS Maintenance	1,736,573
Highway - CTHS Winter Maintenance	830,000
Highway - CTHS Road Construction	1,681,075
Highway - CTHS Bridge Construction	113,000
Highway - STHS Maintenance	957,872
Highway - STHS Winter Maintenance	500,000
Highway - STHS Road Construction	56,000
Highway - Patrol	118,095
Highway - Local Departments	704,915
Highway - County Aid Bridge Construction	118,000
Highway - Local Government	704,915
Automobile Fleet	69,004
Recycling	968,148
Clean Sweep Program	<u>27,570</u>

TOTAL TRANSPORTATION & PUBLIC WORKS \$14,565,035

LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 27,521
Paul Bunyan Camp	5,468
Beaver Creek Reserve	301,928
Fairs and Exhibits	17,339
4-H Programs	22,100
Expo Center	107,025
Gardens	1,200
University Extension Programs	245,218
UW-Extension Education Program	4,000
Safety Grant	500
Parenting Nutrition Education Grant	3,000
UW Extension Area Meetings	6,000
County Snowmobile Trails	45,325
ATV Trail	10,865
Parks - Administration	220,604
Parks - General	206,483
Tower Ridge Trails	9,833
Coon Forks Park	67,741
Harstad Park	1,641
Big Falls Park	7,348
Lake Altoona Park	74,949
Lake Eau Claire Park	62,204
Phillips Park	378
Lowes Creek Park	<u>1,610</u>

TOTAL LEISURE AND EDUCATION \$ 1,448,280

CONSERVATION AND ECONOMIC ENVIRONMENT

Industrial Development	\$ 90,923
Innovation Center	10,935
Momentum Chippewa Valley	5,468
Land Conservation	398,202
Housing Authority	239,542
Housing Authority HUD Voucher Program	842,772
County Forest	172,315
County Game Management	5,228
State Aid Forest Roads	<u>5,497</u>

Land Conservation - Watershed Program	147,000
Septic System Fund	<u>15,000</u>
TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	<u>\$ 1,914,882</u>

DEBT SERVICE

Airport (Buildings & Remodeling)	\$ 73,530
General County	<u>1,501,118</u>
TOTAL DEBT SERVICE	<u>\$1,574,648</u>

CAPITAL PROJECTS

Administration	\$ 508,079
Airport	3,463,000
Circuit Court	23,627
Extension	14,500
Human Services	5,800
Information Systems	1,109,526
Courthouse Maintenance	25,500
Parks and Forest	44,500
Planning & Development	261,190
Purchasing	28,000
Sheriff	<u>71,450</u>
TOTAL CAPITAL PROJECTS	\$ 5,555,172
ADDITIONAL EXPENDITURES APPROVED BY THE COUNTY BOARD	68,585
TOTAL EXPENDITURES	\$ 86,675,846

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 10,000
County Sales Tax	7,950,000
Interest on Delinquent Taxes	420,000
Penalty on Delinquent Taxes	210,000
Real Estate Transfer Fees	250,000
Retained Sales Tax	<u>160</u>
TOTAL TAXES	\$ <u>8,840,160</u>

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 3,186,597
State Grant Courts	473,442
Indirect Cost Reimbursement	98,000
District Attorney	109,440
State Aid Emergency Government	15,000
Land Information Training Grant	300
Soil & Water Conservation	136,000
Lake Eau Claire Study Grant	18,500
Wildlife Damages	15,000
State Aid - EPCRA	25,000
Police Training	17,000
Sheriff Mutual Aids	1,000

SWAT Vests Grant	3,000
Board of Education - DARE	16,225
Administration Cost Reimbursement	663,630
Performance Based Funding	185,584
MSL Incentives	70,000
Genetic Test Reimbursement - Child Support Agency	3,168
State Aid - Vets	13,100
Fairs and Exhibits	2,500
State Postage	1,988
Safety Grant	950
Snow Trails	45,325
ATV Trail Aids	10,865
Fish & Game Resources	5,228
State Aid Forest Roads	5,497
Administration Grant	40,894
Intergovernmental Grants	<u>122,000</u>
TOTAL INTERGOVERNMENT AIDS	<u>\$5,285,233</u>

LICENSES & PERMITS

Dogs and Cats	\$ 37,524
Zoning Permits	300,000
Mapping Fees	<u>14,000</u>
TOTAL LICENSES & PERMITS	<u>\$ 351,524</u>

FINES & FORFEITURES

Parking Fees & Fines	\$ 800
County Ordinance Forfeitures	234,060
County Share State Fines	266,690
Jail Assessment	<u>164,855</u>
TOTAL FINES & FORFEITURES	<u>\$666,405</u>

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 383,595
Attorney Fees	120,000
County Share Occupant Drivers License	600
Family Case Fees	9,000
Probate Fees	40,000
Video Conference Equipment Revenue	1,200
Courts Video	400
Community Service Surcharge	26,100
Juvenile Shelter Fees	16,002
Medical Examiner Fees	49,825
Meeting Room Rental	500
County Clerk's Fees	400
Waivers	700
Marriage Fees	14,500
Assembly License Fees	300
Marriage Fee/Counseling	14,500
Domestic Abuse Fee	6,500
SVRD Charges	1,900
Data Processing Fees	32,000
Treasurer's Fees	950

County Treasurer Collection Services	38,000
District Attorney Fees	28,000
District Attorney - Restitution	52,000
Deferred Prosecution Fees	51,600
Register of Deeds Fees	325,000
County Share Land Record Fees	95,000
Land Records Fees / Info Systems	25,000
Register of Deeds - Laredo Fee	16,000
Tax Roll Assessment Supp.....	2,500
Conservation Tree Sales	19,000
CPR Fees	15,450
Miscellaneous Sheriff Fees	3,850
Process Fees	145,000
Sheriff Restitution	1,600
Parking Citations	2,700
Traffic Control	12,000
Shooting Range Fees	1,700
Background Check Fees	2,600
Patrol Service Fees	4,000
Board of Prisoners - Huber	403,500
Board of Prisoners - SSI	5,900
Board of Prisoners - Other Agency	132,000
Juvenile Detention Center Meals	32,725
Jail Medical Collection	10,000
Jail/Laundry Fees	3,500
Huber Drug Testing Fees	16,000
Jail Miscellaneous Revenue	2,000
Genetic Test Repayment	8,000
Child Support Applications	1,420
Child Support/ Filing Fees	300
Veterans Fees	320
Election Programming Revenue	1,275
Fairgrounds Rent	20,000
Expo Winter Storage Fees	14,500
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
Beaver Creek Reserve Fees	105,000
Fairground Utilities	14,700
Fairgrounds/Exp. Reimbursement/Other	4,500
Expo Center Fees	1,400
Reference Materials - UWE	700
Duplicating - UWE	500
UW Extension Area Meeting Fees	6,000
Educational Programs - UWE	4,000
Garden Rent	1,200
Reservation Fees (Parks)	3,000
Park Entrance Fees	95,000
Coon Forks Shelter	60
Coon Forks Camping	61,000
Coon Forks Firewood	3,000
Coon Forks Concession	1,200
Coon Forks Electricity	11,000
Coon Forks Sewage	300
Coon Forks Canoe Rental	3,200

Coon Forks Showers	1,200
Coon Forks Park Violations	200
Harstad Camping	4,200
Harstad Firewood	500
Harstad Shelter	60
Harstad Park Violations	100
Lake Altoona Concession	150
Lake Altoona Shelter	2,650
Lake Altoona Clubhouse	10,500
Lake Altoona Park Violations	700
Lake Eau Claire Concessions	40
Lake Eau Claire Shelter	500
Lake Eau Claire Clubhouse	4,000
Lake Eau Claire Violations	600
Big Falls Violations	500
Lowes Creek Violations	135
Tower Ridge Ski Trail	10,000
Tower Ridge Violations	150
Parks (Hat & Shirt Sales)	100
Timber Sales	400,000
Tree Planting	600
Firewood Sales	500
TOTAL PUBLIC CHARGES FOR SERVICES	<u>\$2,984,857</u>

INTERGOVERNMENT CHARGES FOR SERVICES

AODA Grant/ Intake	13,085
Child Abuse Investment Contract	8,985
Central Duplicating Fees	76,600
Purchasing Service Charge back	32,684
Corporation Counsel Fees	1,100
Airport Charge back (for Corporation Counsel)	8,500
Central Mail Fees	20,977
Survey Work for Others	1,000
LCC - Contract Services	16,000
Housing Authority	213,000
Housing Authority Voucher Program	<u>824,772</u>
TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	<u>\$ 1,216,703</u>

OTHER REVENUE

Interest on Investments	\$ 508,100
Sale of Tax Deeds/Profits	5,000
Ann Street Duplex Rent	14,000
2 nd Avenue Duplex Rent	9,333
Interest from Airport Agreement	26,791
Interest on WMMIC Deposit	65,505
County Buildings & Office Rent	736,572
Sale of General Fixed Assets	3,000
Beaver Creek Reserve Donations	25,000
Miscellaneous Revenue	2,000
Courthouse Vending Revenue	11,000
Phone Revenue	14,000
Bad Debt Collections	15,000
Sheriff Donations (DARE)	24,676
Inmate Phone System	88,000

Law Library Donations	2,500
Venison Donation Program	500
Expo Center Special Project Donations	1,800
Parent Newsletter Donations	2,000
Beaver Creek - Wildlands School Rent	<u>13,500</u>

TOTAL OTHER REVENUE \$ 1,568,277

TOTAL GENERAL FUND REVENUE \$ 20,913,159

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

HOPE Grant	17,407
Department on Aging Sr. Community Service	9,605
Department on Aging Title III-B	77,170
Department on Aging Energy Assistance	14,082
Department on Aging Title III-E	37,611
Memory Care Connect Grant	7,512
Med Modem Act Transition	11,154
Senior Benefit Specialist	28,215
Federal III-F Grant	5,436
Medicare/Nutrition Therapy	580
Nutrition Program Title III-C-1	181,898
Nutrition Program - Title III-C-2	50,211
Nutrition Program NSIP C-1	25,600
Nutrition Program NSIP C-2	38,400
County Match - HOPE	5,000
Housing Authority - HOPE	4,000
Human Services State/Federal Aids	24,221,128
Malweg Grant	15,000
Coon Forks Project Grant	27,000
Land and Water Resource Management	60,000
DATCP - Nutrient Pesticide Management	25,000
Other Government- State Nutrition	180,000
Juvenile State Aid - Others	13,000
Recycling Grant	655,000
Anti-Drug Grant	55,458
State Aid - CEASE Program	<u>500</u>

TOTAL INTERGOVERNMENT REVENUE \$ 25,765,967

PUBLIC CHARGES AND SERVICES

Human Services Fees/Refunds	\$ 2,843,008
HOPE Grant Client Fees	\$ 2,400
Juvenile Detention Center Fees	<u>640,000</u>

TOTAL PUBLIC CHARGES AND SERVICES \$ 3,485,408

OTHER REVENUE

Department on Aging Donations	\$ 450
Donations Benefit Specialist	200
III D Donation	100
Nutrition - Interest C-1	100
Nutrition - Interest C-2	1,500

Nutrition - Misc. Revenue	2,000
Nutrition Donation (Congregate).....	79,200
Nutrition Donation (Home Delivered)	155,320
Nutrition Donation (Nutrition Supplements)	17,690
Human Services (Miscellaneous)	200,765
Recycling- (Other)	259,000
Drug Forfeiture Funds	<u>82,900</u>
TOTAL OTHER REVENUE	\$ 799,225
TOTAL SPECIAL REVENUE FUND	\$ <u>30,050,600</u>

CAPITAL PROJECT FUND

VARIOUS REVENUE

Grants	85,630
Loan Proceeds	1,057,012
Other Revenue	<u>73,920</u>
TOTAL CAPITAL PROJECTS	\$ <u>1,216,562</u>

ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 11,000
Air Tennial	82,519
FAA	8,465
FBO	89,614
Fuel Flowage	94,027
Hangars	158,842
Landing	70,735
Parking	90,000
Rental Cars	52,174
Restaurant	30,661
Tie Downs	120
PFC Fees	104,975
Utility Revenues	4,100
Land Lease Revenue	6,100
Other Revenue	5,000
Dunn County Contribution	2,652
Chippewa County Contribution	<u>107,947</u>
TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$ 918,931

Intergovernmental Grants And Aids

New Terminal Building	\$ 3,463,000
Total Airport	\$ <u>4,381,931</u>

IDGHWAY

Intergovernment Grants & Aids

State Transportation Aid	\$ 1,324,235
Highway Aid - CHIP	131,500
State Aid - CHIP/Admin	<u>5,919</u>

Total Highway \$ 1,461,654

Intergovernmental Charges for Services

Incidental Labor Revenues \$ 1,549,332
 Machinery & Equipment 2,590,000
 STHE - Maintenance 957,872
 STHS - Snow & Ice Control 500,000
 STHS - Road & Bridge Construction 56,000
 STHS - Records & Reports 89,000
 STHS - Salt Storage 2,000
 STHS - Other 132,210
 Other Local Governments 704,915
 Local Government Bridges / Road Aid 40,000
 Local Government Records & Reports 21,000
 Local Departments 219,900
 Local Departments Records & Reports 2,000

TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES \$ 6,864,229

Other Revenue

Cell Tower Lease \$ 25,440
 Miscellaneous - Other \$ 264,040
 Transfer from General Funds 100,000

TOTAL OTHER REVENUE \$ 389,480

TOTAL HIGHWAY DEPARTMENT \$ 8,715,363

TOTAL ENTERPRISE FUND REVENUE \$ 13,097,294

INTERNAL SERVICE FUNDS

Fleet Cars

Intergovernment Charges

Transportation Revenue \$ 68,004

TOTAL INTERGOVERNMENT CHARGES \$ 68,004

Other Revenue

Gain on Sale of Assets \$ 1,000

TOTAL FLEET CAR REVENUE \$ 69,004

Self-Insurance Fund Charges \$ 331,162

TOTAL INTERNAL SERVICES FUND \$ 400,166

Debt Service - Transfer from DHS 24,332

TOTAL REVENUES \$ 65,702,113

NON-LAPSING FUND APPLIED

General Fund	\$	687,361
IDA Funds - Economic Development Corporation		75,000
DRS Fund Balance Applied		131,500
Recycling Funds (Clean Sweep Program)		27,570
Septic Fund (Loan Program)		15,000
Resurvey Fund Balance Applied		4,000
Central Printing Account (Copier Replacements)		26,000
Board of Prisoner Account (Carryover Projects)		43,000
Department on Aging Fund Balance		7,000
Sale Funds - Designated for Capital Projects		128,306
Capital Projects fund (New Projects)		330,033
Highway Fund		417,882
Self Insurance Fund		245,185
Sale Funds (Aerial Photo Project)		75,000
Recycling Fund - Balance Applied		<u>54,148</u>
 Total Non-Lapsing Funds Applied		 \$2,266,985

ADOPTED: November 16, 2005

Enrolled No. RI49-071

RESOLUTION

File No. 05-06/131

-AUTHORIZING RETAINING TWO PROCESS SERVER/BAILIFF POSITIONS AND ONE 5 OFFICE ASSOCIATE 4 POSITION WITH A CONCERTED EFFORT TO COLLECT OUTSTANDING WARRANTS BY THE SHERIFF'S DEPARTMENT FOR A ONE-YEAR PROJECT BEGINNING JANUARY 1, 2006-

WHEREAS, currently there is \$648,000 in outstanding warrants; and

WHEREAS, in 2000, a warrant team was in place from March to August and during that time they cleared 916 warrants versus 644 warrants in the same time period in 1999 and collected \$94,823; and

WHEREAS, revenue from warrants is deposited in the Clerk of Court's budget in line items, county ordinance forfeitures, County Sheriff's state fines and jail assessments; and

WHEREAS, the Sheriff's Department shall make a concentrated effort to collect the outstanding warrants to avoid laying off two process server/bailiff positions and reduction of one 1.0 FTE office associate 4 position to 5 FTE.

WHEREAS, the project would be implemented for one-year beginning January 1, 2006; and

WHEREAS, the status of the warrant collections would be reviewed monthly by the Committee on Judiciary and Law Enforcement; and

WHEREAS, it is projected that this concentrated effort would generate sufficient additional revenue of \$131,500 for 2006 to offset the cost of two process server/bailiff positions and the 5 FTE office associate 4 position.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a concentrated effort to collect outstanding warrants by the Sheriff's Department for a one-year project beginning January 1, 2006 with the goal of collecting \$131,500 additional revenue to offset the cost of two process server/bailiff positions and one 5 FTE office associate 4 position.

BE IT FURTHER RESOLVED that the status of the warrant collections be reviewed monthly by the Committee on Judiciary and Law Enforcement and that the Sheriff shall report to the County Board every three months on the status of the project beginning in April of 2006.

ADOPTED: November 15, 2005

Enrolled No. R149-072

RESOLUTION

File No. 05-06/152

-AWARDING THE CONTRACT FOR PLAN A DENTAL INSURANCE TO DELTA DENTAL, MINTON FINANCIAL FOR AN ESTIMATED COST OF \$133,506.36 AND PLAN B DENTAL INSURANCE, CONTINGENT UPON UNION NEGOTIATIONS, TO DENTAL BLUE, MINTON FINANCIAL FOR AN ESTIMATED COST OF \$66,923.00 FOR EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 2.70 proposals were solicited for a firm to provide and administer dental insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee on Administration has concurred with the recommendation of the Purchasing and Central Services Director to award said contract for Plan A Dental Insurance to Delta Dental, Minton Financial according to the rates as shown on the attached fact sheet for an estimated cost of \$133,506.36 and Plan B Dental Insurance, contingent upon union negotiations, to Dental Blue, Minton Financial for an estimated cost of \$66,923.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide and administer for Plan A dental insurance to Delta Dental, Minton Financial for an estimated cost of \$133,506.36 and Plan B dental insurance, contingent upon union negotiations, to Dental Blue, Minton Financial for an estimated cost of \$66,923.00.

ADOPTED: December 6, 2005

Enrolled No. R149-073

RESOLUTION

File No. 05-06/134

-AUTHORIZING PAYMENT OF THE OCTOBER/NOVEMBER 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 & electric	\$ 74,160.78
Minnesota Life Insurance Co.	Nov. employee life insurance premiums	11,320.99
WI Dept. of Revenue	September real estate transfer fees	112,058.16
State of WI Treasurer	Courts fines, fees and surcharges	258,332.05
State of WI Treasurer	probate & birth certificate fees	19,062.45
Two Way Communications Inc.	Comm. Center emergency radio equipment	15,885.25
Bauer Built	diesel fuel- Hwy.	17,402.70

Gray's Inc.	plow blades	16,560.00
Monarch Paving Co.	hot mix paving material	102,416.79
WI Dept. of Transportation	Hwy 93 project costs	22,877.26
Robert Nelson Forestry	timber sales performance bond	12,426.75
Pro Tee Fire Services	September ARFF services	12,551.52
Siemens Building Technologies	replace damaged condensing units-Airport	26,986.00
Onyx Waste Services	September recycling services	32,829.28
Waste Management	September recycling services	27,625.07
Cenergy LLP	unleaded and diesel fuel- Hwy.	42,519.40
Monarch Paving Co.	hot mix paving material	106,890.63
Scharber & Sons Inc.	woodsman chipper-Hwy.	25,740.00
Senn Blacktop	hot mix paving material	28,805.60
Unique Paving Materials	winter pavement patch material	44,820.00
Sacred Heart Hospital	September nutrition program meals	21,848.49
West Riverside LLP	Job Center and Youth Assess. rent	12,830.77
City of Eau Claire Treasurer	October Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	October grant payment	76,033.33
Try Inc.	October dispute center grant contribution	10,801.58
County of Chippewa	September prisoner housing	54,295.00
County of Eau Claire	Sheriff's Dept. vehicle fuel	10,901.56
E.C. Area Economic Dev. Corp.	4 th quarter payment	25,256.25
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Elan Financial Services	procurement card purchases	21,216.40
Delta Dental Plan of WI	November dental insurance premiums	17,249.56
WCA Group Health Trust	November health insurance premiums	<u>465,494.00</u>
	TOTAL	\$1,829,056.62

ADOPTED: November 16, 2005

Enrolled No. R149-074

RESOLUTION

File No. 05-06/136

-CONFIRMING THE APPOINTMENT BY CHAIRMAN BRUCE WILLETT OF SUPERVISOR WILL FANTLE TO THE RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

RIVER COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT COUNCIL

TERM EXPIRES

Supervisor Pantle to succeed Ed Weber

April 2006

ADOPTED: November 16, 2005.

Enrolled No. R149-075

RESOLUTION

File No. 05-06/139

-AWARDING THE CAMERA SURVEILLANCE SECURITY SYSTEM FOR THE JAIL TO PER MAR SECURITY SERVICES FOR \$55,441-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the purchase of a camera surveillance system for the 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 Per Mar Security Services as they are the lowest responsible bidder; and

WHEREAS, due to budget limitation Eau Claire County will not exceed the cost of \$55,441; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of camera surveillance equipment for the Eau Claire County Jail to Per Mar Security Services of Eau Claire, WI for \$55,441.

ADOPTED: November 16, 2005

Enrolled No. R149-076

RESOLUTION

File No. 05-06/143

-CONFIRMING THE APPOINTMENT BY CHAIR BRUCE WILLET OF CHRISTINE LEVENHAGEN TO THE EXPOSITION CENTER FACILITY COMMISSION-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

EXPOSITION CENTER FACILITY COMMISSION

TERM EXPIRES

Christine Levenhagen to succeed Tom Levenhagen

April 2007

ADOPTED: November 16, 2005

Enrolled No. R149-077

RESOLUTION

File No. 05-06/124

-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 (\$162,831) during calendar year 2006, 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 (\$32,566).

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrator to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21, Wisconsin Statutes, on behalf of Eau Claire County.

ADOPTED: November 16, 2005

Enrolled No. R149-078

RESOLUTION

File No. 05-06/130

-AUTHORIZING APPROVAL OF THE 2006 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2006 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, 2005.
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 2006 budget with the State of Wisconsin, except that any changes to the contract herein approved shall be mutually agreed upon by the parties to this contract in the same manner.

ADOPTED: November 16, 2005

Enrolled No. R149-079

RESOLUTION

File No. 05-06/116

-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 2006-

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 Number 97-98/113 on September 9, 1997; and

WHEREAS, the Committee was reactivated annually from 1999-2004 and prepared plans recommending partial allocations of additional available funds from the sale of the Center of Care and Landfill in accordance with the procedures and criteria established in the final report, which were adopted by the Eau Claire County Board of Supervisors as Resolution Numbers 99-00/193 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, 03-04/174 on October 21, 2003 and 04-05/116 on November 10, 2004; and

WHEREAS, Resolution Number 04-05/116 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 \$231,306 in 2006 as follows and as is shown on the attached spreadsheet: \$103,000 in 2006 for Mental Health Crisis Center pilot program; \$23,627 in 2006 for video conferencing equipment in the Courts; \$5,800 in 2006 for ground floor curtain replacement in Human Services; \$27,800 in 2006 for Information Systems Network server replacements; \$12,000 in 2006 Sheriff's squad car emergency light bar replacement; \$25,000 in 2006 for County Clerk voter

software; \$10,000 in 2006 for Judges Offices security lock systems; \$24,079 for Courthouse office remodeling project; 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 a total of \$231,306 in 2006 as part of the proceeds of the sale of the Center of Care and Landfill as follows:

- A. \$103,000 in 2006 for Mental Health Crisis Center pilot program
- B. \$23,627 in 2006 for video conferencing equipment in the Courts
- C. \$5,800 in 2006 for ground floor curtain replacement in Human Services
- D. \$27,800 in 2006 for Network Server replacements
- E. \$12,000 in 2006 Sheriff squad car emergency light bar replacement
- F. \$25,000 in 2006 for County Clerk voter software
- G. \$10,000 in 2006 for Judges Offices security lock system
- H. \$24,079 in 2006 for Courthouse office remodeling project

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 16, 2005

Enrolled No. RI49-080

RESOLUTION

File No. 05-06/079

-REQUESTING THE WISCONSIN LEGISLATURE TO PROTECT THE PRIVATE PROPERTY RIGHTS OF EAU CLAIRE COUNTY RESIDENTS-

WHEREAS, the United States Constitution, in Article 5 of the Bill of Rights and the Wisconsin Constitution in Article I, Section 13 and Article XI, Section 2, expressly provide for the protection of the private property rights of its citizens; and

WHEREAS, the power of eminent domain has been reserved to the local, state and federal governments for the sole purpose of acquiring private property through the use of condemnation proceedings when said privately held properties are needed for public purposes; and

WHEREAS, the United States Supreme Court recently handed down a decision upholding what they maintain is a local government's ability to take private property for a vaguely defined "public good" such as economic development or increased tax revenues to the local government itself; and

WHEREAS, this Supreme Court decision put at risk the very right of private individuals to be free from government interference in their right to keep and enjoy their private property; and

WHEREAS, this action by the Supreme Court is contrary to and contravenes the aforementioned constitutional protections against such capricious and willful attacks by any governmental body upon the rights of the citizens.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire county Board of Supervisors that it recognizes and supports the original concept of the framers of the constitution wherein the power of the eminent domain shall be used only as a last resort to acquire private property for a public project and that any such public project can be demonstrated to be necessary to accomplish the general welfare of the citizens of that jurisdiction.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors deems any departure from the original principles of eminent domain to be an assault on our basic foundations of liberty and a threat to the rights of private property ownership and strongly urges all municipal jurisdictions within the State of Wisconsin to encourage the Wisconsin State Legislature to use all means necessary to strengthen the original purpose of the rights of eminent domain within the State Constitution.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk send a certified copy of this resolution to area legislators, Governor Jim Doyle and the Wisconsin Counties Association.

ADOPTED: December 6, 2005

Enrolled No. R149-081

RESOLUTION

File No. 05-06/138

-REQUESTING STATE LEGISLATION TO ELIMINATE THE MANDATE REQUIRING COUNTIES TO PAY THE COST OF INDIVIDUALS PLACED AT THE STATE MENTAL HEALTH INSTITUTIONS AT WINNEBAGO AND MENDOTA-

WHEREAS, Wisconsin counties are mandated by the state to pay the cost of individuals placed in the two state mental health institutions at Winnebago and Mendota; and

WHEREAS, any county cannot budget for the cost of these placements each year because they are entirely unpredictable from year to year; and

WHEREAS, the daily cost of a placement for an adult at Mendota Mental Health Institution is \$670 per day and \$645 per day at Winnebago Mental Health Institution; and

WHEREAS, one adult placed in one of these state institutions costs one quarter of a million dollars a year; and

WHEREAS, in 2005 through August, Eau Claire County had five adults placed at either Winnebago Mental Health Institution or Mendota Mental Health Institution at a cost of \$79,054; and

WHEREAS, Human Service Departments across the state have a primary role in providing community services to a large number of residents in need and the immense and variable cost of state mental health institute placements severely reduces the County's ability to provide those needed services in the community; and

WHEREAS, in the April, 2005 elections, 85 percent of the voters in Wisconsin voted that these human services costs should be paid for with state tax dollars and not property tax dollars; and

WHEREAS, the cost of these placements does not fluctuate drastically from one year to the next on a statewide basis but changes dramatically from county to county each year depending on one or two cases; and

WHEREAS, there is no good public policy reason why the property taxpayers of Eau Claire County should bear this limitless risk every year; and

WHEREAS, since the State of Wisconsin approves the rate increases at these two state institutions, the State would have much more incentive to examine the necessity of the proposed rates if they were responsible for paying the cost of the placements.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County calls upon the Governor and Legislature to pass legislation that removes this cost, which is clearly a state responsibility, from the property tax.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors is hereby attaching an invoice for the cost of these placements for 2005 that were inappropriately billed to the property taxpayers of Eau Claire County.

ADOPTED: December 6, 2005

-SUPPORTING THE U.S. SENATE VERSION OF THE BUDGET RECONCILIATION BILL MAINTAINING FEDERAL FINANCIAL PARTICIPATION IN THE CHILD SUPPORT PROGRAM AT THE 66 PERCENT LEVEL-

WHEREAS, the House of Representatives approved the House Budget Reconciliation Bill on November 18, 2005 by a vote of 217 voting yes and 215 voting against the bill; and

WHEREAS, that bill includes provisions to reduce federal financial participation in the child support enforcement program from 66 percent to 50 percent by the year 2010 and precludes the use of perform incentives as match for federal funds; and

WHEREAS, the program as currently funded in the State of Wisconsin collects \$5.91 for every \$1 spent; and

WHEREAS, in 2004, the Eau Claire County Child Support Agency collected \$15,863,000; and

WHEREAS, this reduction in funding would result in a decrease in funds for the child support program in Wisconsin of \$96 million over the next five years, and reduce Eau Claire County's funding by nearly 43 percent; and

WHEREAS, this proposed funding cut is of such magnitude that it is impossible for the County to subsidize the difference and will result in a loss of staff and resources to effectively manage the program; and

WHEREAS, if enacted this funding cut will have a tremendous impact on the population served by the Child Support Agency in the amount of dollars collected for the support of children, which dollars directly affect the local economy; and

WHEREAS, the Senate has passed a Budget Reconciliation Bill that does not include these funding cuts; and

WHEREAS, an appointed conference committee will now meet to resolve the differences between the House and Senate versions of the Bill.

BE IT RESOLVED by the Eau Claire County Board of Supervisors that they support the Senate version of the Budget Bill which leaves funding for the child support program intact at its current levels.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senators Herb Kohl and Russ Feingold and Representatives Ron Kind, Tammy Baldwin, Mark Green, Gwen Moore, David R. Obey, Thomas E. Petri, Paul Ryan and F. James Sensenbrenner, Jr.

ADOPTED: December 6, 2005

-AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO A TRANSPORTATION ECONOMIC ASSISTANCE (TEA) AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION (DOT) FOR PROJECTS AROUND THE MENARD'S COMPLEX IN THE TOWN OF UNION-

WHEREAS, Menard Inc. plans major expansions at their headquarters complex in the Town of Union; and

WHEREAS, upgrades to various roads around the complex are necessary to handle the projected increases in heavy truck traffic serving the enlarged complex; and

WHEREAS, Menard Inc. has been working with the Governor's office and the Wisconsin Departments of Administration and Transportation to obtain grants to fund 100 percent of the improvement costs; and

WHEREAS, the TEA grant must have a local government sponsor; and

WHEREAS, the Towns of Union and Wheaton feel they do not have adequate staff nor expertise to manage a TEA grant and have requested Eau Claire County to act as the sponsor for said grant; and

WHEREAS, on October 21, 2005, the Eau Claire County Highway Committee voted to have the Eau Claire County Highway Department be the sponsoring agency for said TEA grant.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Highway Department is hereby authorized to serve as the sponsoring agency for a TEA grant from the Wisconsin DOT for road improvements around the Menard complex in the Town of Union.

BE IT FURTHER RESOLVED that Menard Inc. and Eau Claire County will execute an agreement whereby Menard Inc. agrees to reimburse Eau Claire County for all County expenses incurred should Menard Inc. fail to comply with all state provisions of DOT or other state agreements pursuant to these grants.

ADOPTED: December 6, 2005

Enrolled No. R149-084

RESOLUTION

File No. 05-06/146

-APPROVING THE 2006 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF THE EAU CLAIRE COUNTY-

WHEREAS, the 2006 County Aging Plan represents the results of the Commission On Aging's Plan for services in 2006 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 2006 on November 14, 2006.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2006 County Aging Plan.

BE IT FURTHER RESOLVED that the Chair of the Commission On Aging is hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 6, 2005

Enrolled No. R149-085

RESOLUTION

File No. 05-06/154

-ADOPTING THE 2005 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE; DIRECTING THAT THE ORIGINAL OF SAID 2005 AFFIRMATIVE ACTION PLAN ANALYSIS UPDATE SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION-

WHEREAS, the Committee on Personnel, at its November 28, 2005, meeting has reviewed the Affirmative Action Plan Analysis Update for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan Analysis Update contains specifics on progress toward meeting Plan recommendations and required workforce analysis for the period from July 1, 2000 through June 30, 2005; and

WHEREAS, said 2005 Affirmative Action Plan Analysis Update meets all equal employment opportunity requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2005 Affirmative Action Plan Analysis Update and the basic Affirmative Action Plan within the Personnel Department.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2005 Affirmative Action Plan Analysis Update.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to retain the original of said 2005 Affirmative Action Plan Analysis Update in said office for public inspection.

ADOPTED: December 6, 2005

Enrolled No. R149-086

RESOLUTION

File No. 05-06/140

-DENYING THE CLAIM OF MADISON SCHWAB, A/K/A CHANNA PONN, AND RANDY AND SUE-Z SCHWAB AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS AND THEIR ATTORNEY OF SAID DENIAL-

WHEREAS, Madison Schwab, a/k/a Channa Ponn, by and through her parents, Randy and Sue-Z Schwab and Randy and Sue-Z Schwab individually filed a claim against the County of Eau Claire for \$50,000 on September 29, 2005; and,

WHEREAS, the County's insurance carrier and corporation counsel have recommended the denial of said claim.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Madison Schwab, a/k/a Channa Ponn, by and through her parents, Randy and Sue-Z Schwab and Randy and Sue-Z Schwab individually against the County of Eau Claire.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimants and their attorney of said denial.

ADOPTED: December 6, 2005

Enrolled No. R149-087

RESOLUTION

File No. 05-06/164

-AUTHORIZING PAYMENT OF THE NOVEMBER/DECEMBER 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 & electric	\$ 30,878.05
Minnesota Life Insurance Co.	Dec. employee life insurance premiums	11,325.31
WI Dept. of Revenue	October real estate transfer fees	73,404.88
State of WI Treasurer	Courts fines, fees and surcharges	2,088,751.88
Bauer Built	diesel fuel-Hwy.	24,460.79
Cargill Inc.	road salt	11,556.35
Gray's Inc.	plow blades	50,904.00
Milestone Materials	crushed concrete and fill sand	13,241.60
Bauman Construction	Airport hanger door and installation	24,700.27
Pro Tee Fire Services	October ARFF services	13,304.60
Dell Computer Corp.	20 computers	16,779.60
Onyx Waste Services	October recycling services	32,609.17
Waste Management	October recycling services	27,354.36

CenergyLLC	diesel fuel- Hwy.	17,632.80
Fuel Service Inc.	unleaded gas -Hwy.	16,808.75
Hancock Concrete Products Co.	concrete box culvert	21,468.80
Senn Blacktop	hot mix paving material	63,120.07
West Riverside LLP	Job Center and Youth Assess. rent	12,830.77
City of Eau Claire Treasurer	Nov. Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	November grant payment	76,033.33
Try Inc.	November dispute center grant contribution	10,801.58
Lake Eau Claire Assoc. Inc.	Lake rehabilitation program	25,000.00
County of Chippewa	Oct. prisoner housing, medical and transp.	36,887.64
County of Eau Claire	Sheriffs Dept. vehicle fuel	17,575.81
WI Dept. of Transportation	Airport north hanger area reconstruction	26,316.00
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Elan Financial Services	procurement card purchases	20,173.02
Delta Dental Plan of WI	December dental insurance premiums	17,130.96
WCA Group Health Trust	December health insurance premiums	464,767.00
	TOTAL	\$3,347,675.99

ADOPTED: December 20, 2005

Enrolled No. RI49-088

RESOLUTION

File No. 05-06/149

-REQUESTING THE STATE LEGISLATURE TO SUPPORT AB-798, INCREASING THE RECYCLING TIPPING FEE ON LANDFILL WASTE AND INCREASING FUNDING FOR LOCAL RECYCLING PROGRAMS-

WHEREAS, Eau Claire County receives approximately \$658,000 annually for the two state recycling grant funds; and

WHEREAS, the recycling program in Eau Claire County costs \$850,800 per year; and

WHEREAS, in 2004, 98,251 pounds (5.7 percent increase from 2003) of out-of-state waste was deposited in Onyx Seven Mile Creek Landfill located in Eau Claire County; and

WHEREAS, economic incentive for out-of-state waste to be deposited in Wisconsin landfills can be reduced or eliminated by significantly increasing the Wisconsin tipping fee; and

WHEREAS, Representative Kreibich (and others) has introduced AB-798; and

WHEREAS, the adoption of AB-798 Would increase the tipping fee surcharge from \$3 to \$10; and

WHEREAS, that increase would increase state grants for recycling in Wisconsin from 24 to 48 million dollars annually; and

WHEREAS, a raise in tipping fees may reduce the incentives for out-of-state shipping of waste into Wisconsin, and particularly to the Onyx Seven Mile Creek Landfill; and

WHEREAS, the Seven Mile Creek Landfill would provide longer service to the residents of Eau Claire County if less out-of-state refuse was being deposited.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly supports the effort of Representative Kreibich (and others), through the introduction of AB-798, to raise the landfill tipping fee surcharge from \$3 to \$10 in an effort to substantially reduce the out-of-state waste being deposited in Wisconsin landfills, including the Onyx Seven Mile Creek Landfill in Eau Claire County.

BE IT FURTHER RESOLVED that in supporting the passage of AB-798, it is required that all revenues be returned to local jurisdictions in order to administer local recycling programs.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk send a certified copy of this resolution to area legislators, Governor Doyle and the Wisconsin Counties Association.

ADOPTED: December 20, 2005

Enrolled No. R149-089

RESOLUTION

File No. 05-06/163

-AWARDING THE MEDICAL EXAMINER TRANSPORT FOR EAU CLAIRE COUNTY TO LENMARK-GOMSRUD-LINN FUNERAL HOME FOR AN ESTIMATED COST OF \$28,080 TO \$31,200 BASED ON USAGE-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for the services of medical examiner transport; 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 Lenmark-Gomsrud-Linn Funeral Home as they are the most responsible bidder; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the services of medical examiner transport for Eau Claire County to Lenmark-Gomsrud-Linn Funeral Home of Eau Claire, Wisconsin for an estimated cost of \$28,080 to \$31,200 based on usage.

ADOPTED: December 20, 2005

Enrolled No. R149-090

RESOLUTION

File No. 05-06/165

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF PAULA KLEINTJES TO THE BEAVER CREEK RESERVE COMMISSION; SUPERVISOR DAVID DONOVAN TO THE INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES; JAMES DEIGNAN, TOD THORPE AND LANCE DALLECK TO THE L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS; MARK BROWN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND LONNETTE BRENEMAN, DDS AND KAREN WITT TO THE CITY-COUNTY BOARD OF HEALTH -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

BEAVER CREEK RESERVE
Paula Kleintjes to succeed Robert Elliott

TERM EXPIRES
April 2007

INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES
Supervisor David Donovan to succeed Philip Kaveny

TERM EXPIRES
December 2007

L.E. PHILLIPS SENIOR CENTER BOARD OF DIRECTORS
James Deignan to succeed himself
Tod Thorpe to succeed himself
Lance Dalleck to succeed Donald Wisner

TERM EXPIRES
December 2007
December 2007
December 2007

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Mark Brown to succeed himself

TERM EXPIRES
October 2008

CITY-COUNTY BOARD OF HEALTH

TERM EXPIRES

Lounette Breneman to succeed herself
Karen Witt to succeed herself

December 2010
December 2010

ADOPTED: December 20, 2005

Enrolled No. R149-091

RESOLUTION

File No. 05-06/160

-DELETION OF THE NEW 5 FTE ACCOUNTING CLERK 3 AND ONE 5 FTE CHILD CARE COORDINATOR AND CREATION OF A FULL-TIME CHILD CARE COORDINATOR POSITION -

WHEREAS, Human Services has reviewed its organizational structure and the typical duties outlined in the position description for the newly created 5 FTE Accounting Clerk 3 position and the 5 FTE Child Care Coordinator position and agreed that this change to the position status would best benefit the Department programmatically and fiscally as one 1.0 FTE position; and,

WHEREAS, at its meeting on November 22, 2005, the Human Services Board approved deletion of the new 5 FTE Accounting Clerk 3 and one 5 FTE Child Care Coordinator and creation of one full-time Child Care Coordinator position; and

WHEREAS, at its meeting on November 28, 2005, the Committee on Personnel approved Human Services' request for the deletion of the new 5 FTE Accounting Clerk 3 and one 5 FTE Child Care Coordinator and creation of one full-time Child Care Coordinator position; and

WHEREAS, there is no fiscal impact to the creation of the full-time Child Care Coordinator since the position is fully funded with child care administration funding; and

NOW, THEREFORE BE IT RESOLVED that the new 5 FTE Accounting Clerk 3 and one 5 FTE Child Care Coordinator be deleted and one full-time Child Care Coordinator position be created.

ADOPTED: December 20, 2005

Enrolled No. R149-092

RESOLUTION

File No. 05-06/168

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION (SHERIFF'S DEPARTMENT SUPERVISORY UNIT) EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2006; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON PERSONNEL AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Personnel has completed negotiations with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Sheriff's Department Supervisory Unit for the calendar years 2005 and 2006 (see enclosed fact sheet for complete details); and

WHEREAS, the Committee on Personnel passed a motion 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 Wisconsin Professional Police Association Law Enforcement Employee Relations Division (Sheriff's Department Supervisory Unit), effective January 1, 2005 through December 31, 2006.

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Personnel, and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: December 20, 2005

-AUTHORIZING THE SALE OF 2.062 ACRES OF EXCESS RIGHT-OF-WAY TO HERMAN BORNTRERGER FOR \$4,000; DIRECTING THE CORPORATION COUNSEL TO PROCESS THE SALE OF SAID PROPERTY-

WHEREAS, this described land was purchased by Eau Claire County in 1948 as part of the right-of-way for the relocation of a curve on what was then State Highway 27 and is now County Trunk Highway (CTH) "R"; and

WHEREAS, 2.062 acres of said parcel is not needed for current or future highway usage and as such has been declared excess right-of-way by the highway committee and authorized for sale; and

WHEREAS, said described land lies at the southwest corner of the intersection of CTH "R" and CTH "HH" approximately one mile west of Augusta in the Town of Bridge Creek; and

WHEREAS, bids were solicited for the sale of said described land; and

WHEREAS, on December 16, 2005, the Highway Committee reviewed the following bids:

<u>NAME</u>	<u>BID AMOUNT</u>
Herman Bomtreger	\$4,000
Jim & Wendy Stensen	\$2,250

WHEREAS, the Highway Committee voted to recommend award of the bid to Herman Bomtreger.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the sale of 2.062 acres of excess right-of-way to Herman Bomtreger for \$4,000 and described as follows:

Commencing at the Northwest corner of Section 6, Township 25 North, Range 6 West; thence S0° 02'43"E on the west line of the northwest quarter 55.15 feet to the point of beginning; thence S90° 00'00"E 51.42 feet; thence 265.39 feet along the arc of a curve, concave southerly, said curve having a radius of 470.87 feet, a chord bearing of S70° 07'06"E and a chord distance of 261.89 feet; thence S2° 04' 15"E for 53.72 feet; thence 556.89 feet along the arc of a curve, concave southeasterly, said curve having a radius of 1005.37 feet, a chord bearing of S32° 57'58"W and a chord distance 549.80 feet; thence NO° 02'43"W on the west line of the northwest quarter for 604.03 feet to the point of beginning.

BE IT FURTHER RESOLVED that the Corporation Counsel's office is hereby directed to process the sale of said property.

ADOPTED: December 20, 2005

-AUTHORIZING THE PURCHASE OF TWO (2) TANDEM AXLE TRUCK CHASSIS (2006 INTERNATIONAL-7500) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO NORTHLAND INTERNATIONAL TRUCKS OF EAU CLAIRE FOR \$133,874-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of two (2) 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 Northland International Trucks of Eau Claire for \$133,874.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of two (2) 2006 International-7500 truck chassis for the Eau Claire County Highway Department to Northland International Trucks of Eau Claire for \$133,874.

ADOPTED: December 20, 2005

Enrolled No. R149-095

RESOLUTION

File No. 05-06/135

-APPROVING A THREE-YEAR PERFORMANCE BUDGETING PILOT PROGRAM BEGINNING JANUARY 1, 2006 FOR THE DEPARTMENTS OF CORPORATION COUNSEL, AGING AND THE ALTERNATE CARE PROGRAM IN THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, in 2001, a work group was formed to develop a performance management system to measure the effectiveness of program outcomes relative to program goals; and

WHEREAS, as a result currently over 40 county programs are included in the performance management system; and

WHEREAS, the performance management work group has developed a proposal for performance budgeting which requires measurements of outcomes relative to program goals and ties funding to program performance; and

WHEREAS, under this pilot program, the base budget for the department or program will be the 2006 adopted budget and after one year the pilot programs would be allowed to carry forward into the following year's budget 100 percent of unexpended levy funds as long as program standards are met as well as the ability to transfer between line items within the program or department budget and adjust staffing levels as needed; and

WHEREAS, oversight would consist of a monthly review of program activities by the County Administrator, Finance Director and Quality Assurance Specialist and quarterly reports to and reviews by governing committees and the Finance and Budget Committee as well as an annual report to the County Board; and

WHEREAS, the Finance and Budget Committee would have the ability to expand or modify the departments and programs and the standards applied.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves a three-year performance budgeting pilot program beginning January 1, 2006 for the Departments of Corporation Counsel, Aging and the Alternate Care program in the Department of Human Services.

BE IT FURTHER RESOLVED that the program elements and procedures be as set forth in this resolution and the attached proposal for Eau Claire County performance budgeting standards.

BE IT FURTHER RESOLVED that oversight of the program be provided on a monthly basis by the County Administrator, Finance Director and Quality Assurance Specialist, on a quarterly basis with reports to the governing committees and the Finance and Budget Committee and on an annual basis with a report to the County Board.

BE IT FURTHER RESOLVED that the Finance and Budget Committee shall have the ability to expand or modify the departments or programs participating in performance budgeting and the standards applied to the program.

ADOPTED: December 20, 2005

-ADOPTING THE 2006 ANNUAL WORK PLAN FOR THE PARKS AND FORESTS DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATOR GRANT PROGRAM-

WHEREAS, each year the County is eligible to receive up to 50 percent of the annual salary and up to 50 percent of the fringe benefits of the County Forest Administrator (Parks and Forests Director position) except that the fringe benefits may not exceed 40 percent of the position salary; and

WHEREAS, per Wisconsin Statutes 28.11(5)(b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the County Forest Administrator Grant Program, the County Board must approve an annual work plan which must also be approved by the Department of Natural Resources to comply; and

WHEREAS, the 2006 annual work plan for the department implements projects included in the adopted 2006 budget and other projects involving staff time with no outside expenditures; and

WHEREAS, a copy of the annual work plan must be received by the Department of Natural Resources prior to January 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2006 annual work plan for the Parks and Forests Department.

ADOPTED: December 20, 2005

-AUTHORIZING PAYMENT OF THE DECEMBER 2005/JANUARY 2006 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 & electric	\$ 45,706.29
Haas Sons Inc.	base course-Hwy.	12,040.28
Minnesota Life Insurance Co.	Jan. employee life insurance premiums	11,339.56
U.S. Postal Service/Pitney Bowes	postage for machine	20,000.00
WI Dept. of Revenue	November real estate transfer fees	58,774.08
State of WI Treasurer	Courts fines, fees and surcharges	254,882.19
Bauer Built	diesel fuel - Hwy.	15,812.94
Cargill Inc.	road salt	51,103.21
Kwik Trip	unleaded gas-Hwy.	15,292.45
Milestone Materials	gravel and ice sand	47,225.58
Pro Tee Fire Services	November ARFF services	12,551.52
Onyx Waste Services	November recycling services	35,053.15
Waste Management	November recycling services	27,283.52
CenergyLLC	diesel fuel- Hwy.	16,552.80
West Riverside LLP	Job Center and Youth Assess. rent	12,830.77
City of Eau Claire Treasurer	Dec. Comm. Center police radio service	81,859.00
E.C. City County Health Dept.	December grant payment	76,033.33
Try Inc.	December dispute center grant contribution	10,801.58
Sacred Heart Hospital	Oct. and Nov. nutrition program meals	43,314.20
Short Elliott Hendrickson Inc.	DNR stormwater management plan	12,723.04
Office Depot	office supplies	10,323.02
City of Eau Claire Treasurer	County share annual software maint. fees	39,012.33
City of Eau Claire Treasurer	Courthouse water and sewer	11,470.40
County of Chippewa	Nov. prisoner housing and medical	38,022.92

Associated Snowmobile Clubs	7/1/04- 6/30/05 expense reimbursement	30,197.80
County of Clark	communications grant radio system study	22,800.00
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
Elan Financial Services	procurement card purchases	21,283.19
Bauer Built	diesel fuel - Hwy.	16,456.88
Delta Dental	Jan. dental insurance premiums	11,210.88
UW Extension	2 nd half 2005 support for extension agents	<u>31,022.00</u>
	TOTAL	\$1,112,978.91

ADOPTED: January 17, 2006

Enrolled No. R149-098

RESOLUTION

File No.05-06/170

-AWARDING THE GUARDIAN AD LITEM SERVICES FOR EAU CLAIRE COUNTY TO BARNES, BROWN & OESTERREICHER S.C., STEINER & WRIGHT S.C. AND ANN JULSRUD, ATTORNEY AT LAW-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the services of guardian ad litem; 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 services to Barnes, Brown & Oesterreicher S.C., Steiner & Wright S.C. and Ann Julsrud, Attorney at Law as they are the most responsible candidates; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the services of attorney ad litem for Eau Claire County to Barnes, Brown & Oesterreicher S.C., Steiner & Wright S.C. and Ann Julsrud, Attorney at Law, for a cost of \$70 per hour.

ADOPTED: January 17, 2006

Enrolled No. R149-099

RESOLUTION

File No. 05-06/176

-CONFIRMING THE APPOINTMENT OF MARY JO ADLER TO THE HUMAN SERVICES BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

HUMAN SERVICES BOARD.

Mary Jo Adler to succeed Stella Pagonis

TERM EXPIRES

April 2007

ADOPTED: January 17, 2006

Enrolled No. R149-100

RESOLUTION

File No. 05-06/174

-CONFIRMING THE APPOINTMENT OF HEATHER BAKER AS THE EAU CLAIRE COUNTY PERSONNEL DIRECTOR EFFECTIVE JANUARY 18, 2006-

WHEREAS, the Eau Claire County Personnel Director position became vacant in July of 2005 and an extensive recruitment process was initiated; and

WHEREAS, on December 14, 2005, four applicants were interviewed for the Personnel Director position; and

WHEREAS, second interviews were conducted with two final candidates on January 4, 2006, and the interview team chose Heather Baker as the best qualified candidate for the position; and

WHEREAS, the County Administrator made an offer of employment to Heather Baker at a starting salary in Pay Range 816 Step 3 (2006 rate = \$29.27 per hour or \$60,882 per year); and

WHEREAS, at its meeting on January 10, 2006, the Committee on Personnel reviewed the appointment of Heather Baker to the position of Personnel Director and recommends such appointment; and

WHEREAS, the County Administrator recommends the appointment of Heather Baker as the Eau Claire County Personnel Director.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to WI Stats. 59.18 (2)(b), hereby confirms the appointment of Heather Baker as the Eau Claire County Personnel Director effective January 18, 2006, with the following conditions of employment:

4. Pay Range 816, Step 3 (2006 rate = \$29.27 per hour or \$60,882 per year).
5. Vacation accrual rate at 4.7 hours bi-weekly or 15 days/year.
6. Continuation of current health insurance benefits.
7. Use of floating holiday and accrued vacation hours during first 6-months of employment.

ADOPTED: January 17, 2006

Enrolled No. R149-101

RESOLUTION

File No. 05-06/155

-SUPPORTING PASSAGE OF SENATE BILL 128 OR ASSEMBLY BILL 252 IN MAKING A COST-OF-LIVING ADJUSTMENT TO THE \$7,000 CAP ON MENTAL HEALTH AND SUBSTANCE ABUSE BENEFITS WHICH HAS NOT BEEN INCREASED SINCE 1985-

WHEREAS, Senate Bill 128 and Assembly Bill 252, identical bills, have been introduced which make a cost-of-living increase based on the federal consumer price index for health services to the \$7,000 cap on mental health and substance abuse benefits enacted in 1985; and

WHEREAS, the bills were crafted by the Legislative Council Study Committee on Parity and endorsed by the Joint Legislative Council Committee; and

WHEREAS, PricewaterhouseCoopers LLP has analyzed data from states that have mental health and substance abuse parity laws and to date has found no examples where parity has resulted in dramatic increases in the cost nor any examples where parity has resulted in a measurable increase in the number of uninsured; and

WHEREAS, most children and adolescents who need mental health/substance abuse services do not receive them; and

WHEREAS, an alarming number of children and adults with mental illness are in the criminal justice system inappropriately; and

WHEREAS, families most often turn to counties and court ordered services so that their children will receive the services they need but cannot afford; and

WHEREAS, when privately-insured individuals exhaust their benefits, they turn to the public sector for treatment, which increases costs to federal, state and local governments, estimated to be an annual ADDITIONAL \$40 million cost to the State of Wisconsin; and

WHEREAS, Senate Bill 128 and Assembly Bill 252 would not become law until 2007.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports the adoption of Senate Bill 128 or Assembly Bill 252 which would grant a cost-of-living adjustment to the \$7,000 cap on mental health and substance abuse benefits enacted in 1985.

ADOPTED: January 17, 2006

-SUPPORTING EXECUTIVE ORDERS ALLOWING TIMBER HARVEST ON NATIONAL FORESTLAND WHERE CONTRACTS ARE UNDER LITIGATION TO ADDRESS TIMBER DEMANDS RESULTING FROM NATIONAL DISASTERS-

WHEREAS, timber cutting is not allowed on national forestlands under contracts currently in litigation; and

WHEREAS, national disasters such as recent widespread hurricanes caused extensive damage resulting in significant increase in demands for timber in excess of the usual demand; and

WHEREAS, past disasters have shown shortcomings for disaster preparedness; and

WHEREAS, this is the time to take advantage of the lessons learned from recent national disasters such as hurricanes Katrina and Rita; and

WHEREAS, timber sale litigation on national forestland temporarily halts the cutting of timber in many areas of the country; and

WHEREAS, national disasters warrant deviation from normal procedures to address the unusual demands necessitated by them.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports including executive orders allowing cutting in areas of national forests where contracts are under litigation to address increased timber demands necessitated by recent national disasters.

BE IT FURTHER RESOLVED, a copy of this resolution be sent to President George W. Bush, United States Senators Herb Kohl and Russell Feingold, U.S. Representative Ron Kind, Governor James E. Doyle, Wisconsin State Senators Dave Zien and Ron Brown, Wisconsin Representatives Terry Moulton, Scott Suder, Terry Musser and Robin Kreibich, the Wisconsin County Forest Association and the Wisconsin Counties Association.

ADOPTED: January 17, 2006

-AUTHORIZING THE DESIGNATION OF AN ADDITIONAL STATE NATURAL AREA ON COUNTY FORESTLAND, CANOE LANDING PRAIRIE; AUTHORIZING THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES BUREAU OF ENDANGERED RESOURCES-

WHEREAS, the Wisconsin Department of Natural Resources Bureau of Endangered Resources and State Natural Areas Program are recommending the County designate a fifth state natural area totaling approximately 44 acres in the town of Bridge Creek off the Canoe Landing Forest Road; and

WHEREAS, designating this area as a state natural area will not negatively impact the County's management of the property but will enhance it with the assistance of the Bureau of Endangered Resources program.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby authorizes the designation of a fifth state natural area on Eau Claire County forestland to be known as the Canoe Landing Prairie.

BE IT FURTHER RESOLVED that the County enter into the attached memorandum of understanding for said designation with the Bureau of Endangered Resources of the Wisconsin Department of Natural Resources authorizing the County to jointly prepare a management plan for this new state natural area.

ADOPTED: January 17, 2006

-ADOPTING EAU CLAIRE COUNTY MISSION STATEMENT AND STRATEGIC PLAN FOR EAU CLAIRE COUNTY GOVERNMENT OPERATIONS-

WHEREAS, the County Board met four times during the summer and fall of 2005 and completed a strategic planning process for government operations which is summarized in the attached proceedings report dated September 9, 2005; and

WHEREAS, strategic planning is a disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does and why it performs the services and/or programs it does; and

WHEREAS, the benefits of strategic planning are numerous. Strategic planning by organizations can increase effectiveness and efficiency, improve understanding through better learning, make better decisions, enhance organizational capabilities, improve communication and public relations as well as increase political support; and

WHEREAS, four recommendations were included in the strategic planning process proceedings report for further County Board action as follows:

1. Adopt a revised county mission statement including core values and beliefs.
2. Adopt priority strategic issues and initiatives.
3. Develop reporting mechanisms for progress on the strategic initiatives
4. Develop action plans for each strategic initiative.

WHEREAS, the proposed Eau Claire County mission statement reads as follows:

"To provide quality, responsive services aimed at protecting the public safety, health and economic security of our residents and fostering our natural and cultural resources in a cost effective manner through innovation and leadership"; and

WHEREAS, the Committee on Administration was charged with the responsibility to develop reporting mechanisms and action plans for each strategic initiative identified in the planning process; and

WHEREAS, the Committee has completed its tasks and recommends the County Board adopt the revised county mission statement, core values and beliefs, strategic issues and initiatives including action plans, responsibilities and reporting mechanisms as outlined in the attached documents.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Board hereby adopts the revised county mission statement as follows:

"To provide quality, responsive services aimed at protecting the public safety, health and economic security of our residents and fostering our natural and cultural resources in a cost effective manner through innovation and leadership"

BE IT FURTHER RESOLVED that the County Board adopt the attached strategic plan for Eau Claire County government operations.

ADOPTED: February 7, 2006

-AUTHORIZING PAYMENT OF THE JANUARY/FEBRUARY 2006 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 & electric	\$ 62,591.57
Minnesota Life Insurance Co.	Feb. employee life insurance premiums	11,209.76
U.S. Postal Service	postage for machine	20,000.00
WI Dept. of Revenue	December real estate transfer fees	79,174.56
State of WI Treasurer	Courts fines, fees and surcharges	198,880.85
State of WI Treasurer	Probate & children's trust fees	15,812.21
B.R. Amon & Sons Inc.	repair STH 27	270,720.00
Cargill Inc.	road salt	10,861.59
Fabco Equipment Inc.	parts and supplies - Hwy.	14,539.68
Kwik Trip	unleaded gas -Hwy.	17,037.30
Thaler Oil Co.	diesel fuel - Hwy.	16,282.50
Wheeler Lumber Operation	materials for salt shed	52,355.17
Pro Tee Fire Services	December ARFF services	13,304.60
Onyx Waste Services	December recycling services	34,876.05
Waste Management	December recycling services	27,129.19
West Riverside LLP	Feb. Job Center and Youth Assess. rent	13,571.49
Advanced Document Conversion	scan Register of Deeds records	12,494.99
Business Oriented Software Solut.	Diagwin software and training	11,500.00
CDW Government Inc.	computer equipment	15,901.49
Berbee	Human Services software maint.	15,328.15
Nortrax/Powerplan	grader rental- Hwy.	10,200.00
City of Eau Claire Treasurer	2005 hazmat equipment level B contract	34,000.00
WCA Group Health Trust	Jan. employee health insurance premiums	523,354.80
WI Dept. of Transportation	highway projects	13,954.65
Fidlar Software	Countycare support service agreement	19,800.00
E.C. Area Economic Dev. Corp.	1 st quarter payment	22,730.75
E.C. City County Health Dept.	January grant payment	77,925.00
Johnson Controls	Courthouse and Ag. Center contract	85,922.00
Try Inc.	January dispute center grant contribution	10,801.58
Eau Claire County Prime Trust	G. Piel retirement payout	15,943.34
Sacred Heart Hospital	Dec. nutrition program meals & HOPE serv.	22,820.80
Kwik Trip	diesel fuel - Hwy.	15,082.83
WI Municipal Mutual Ins. Co.	work. comp. SIR prefunding	20,000.00
WI Municipal Mutual Ins. Co.	insurance escrow fund	104,702.69
WI Municipal Mutual Ins. Co.	work comp. self insurance	20,549.00
WI Municipal Mutual Ins. Co.	insurance fund/public liability	124,925.00
Elan Financial Services	procurement card purchases	16,174.00
Delta Dental	Feb. dental insurance premiums	11,109.63
WCA Group Health Trust	Feb. health insurance premiums	<u>520,902.15</u>
	TOTAL	\$2,584,469.37

ADOPTED: February 21, 2006

Enrolled No. R149-106

RESOLUTION

File No. 05-06/187

-REQUESTING THE STATE LEGISLATURE TO OPPOSE THE WISCONSIN TAXPAYER PROTECTION AMENDMENT-

WHEREAS, Senators Grothman and Schultz and Representatives Woods and Gard are proposing a state constitutional amendment to limit government spending; and

WHEREAS, such an amendment would limit counties levy rate to the rate of inflation and the population growth; and

WHEREAS, such limitations would endanger all non-mandated services including those that are designed to prevent utilizing more expensive services to residents of the County (such as Alternatives to Incarceration); and

WHEREAS, the State of Colorado has suspended the legislation known as the Taxpayers Bill of Rights since it dramatically reduced the quality of life for residents of that state; and

WHEREAS local elected officials are in a better position to understand the local needs of citizens than state legislators; and

WHEREAS, local elected officials are directly accountable to the local electorate and can be removed at the behest of the local voter; and

WHEREAS, the Wisconsin State Legislature has a history of encouraging local control which is in contrast with this legislation; and

WHEREAS, Eau Claire County has the 63rd lowest property tax levy rate out of 72 counties in the state; and

WHEREAS, Eau Claire County has been a leader in innovative services to its citizens while also being responsive to the taxpayer and community needs.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors go on record as opposing the fiscal restrictions placed on this local unit of government known as the Wisconsin Taxpayer Protection Amendment.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to all state legislators in the State of Wisconsin and to the Wisconsin Counties Association.

ADOPTED: February 21, 2006

Emolled No. R149-107

RESOLUTION

File No. 05-06/189

-SUPPORTING PEPIN COUNTY'S APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM FUNDS TO ASSIST WITH PAVING A PORTION OF THE CHIPPEWA RIVER STATE TRAIL-

WHEREAS, the Wisconsin Bicycle Plan 2020 includes the goal of completing the Chippewa River State Trail System from the City of Durand to the Red Cedar State Trail; and

WHEREAS, paving the remaining 4.5 miles of the Chippewa River State Trail will complete the paved bikeway from Durand to Eau Claire; and

WHEREAS, the Pepin County Board of Supervisors has authorized submittal of an application for Wisconsin Department of Transportation Local Transportation Enhancement Funds (LTEF) to assist with paving the remaining 4.5 miles of the Chippewa River State Trail; and

WHEREAS, the Eau Claire County Committee on Administration has reviewed this project and believes it to be a benefit for the regional economy of western Wisconsin and recommends that the Eau Claire County Board of Supervisors support Pepin County's application to the Wisconsin Department of Transportation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports Pepin County's application for Transportation Enhancement Program Funds to assist with paving the remaining 4.5 miles of the Chippewa River State Trail from Durand to Eau Claire.

ADOPTED: February 21, 2006

-CONFIRMING THE APPOINTMENTS BY CHAIR BRUCE WILLETT OF LISA SCHUETZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE; JENNI MARKET TO THE EXPOSITION CENTER FACILITIES COMMISSION AND FREDRICK HOWARD 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:

LOCAL EMERGENCY PLANNING COMMITTEE
Lisa Schuetz to succeed William Ingram

TERM EXPIRES
April 2006

EXPOSITION CENTER FACILITIES COMMISSION
Jenni Market to succeed Jay Ouellette

TERM EXPIRES
April 2006

VETERANS SERVICE COMMISSION
Fredrick Howard to succeed Christopher Olson

TERM EXPIRES
December 2008

ADOPTED: February 21, 2006

-DELETION OF ONE FULL-TIME OFFICE ASSOCIATE 4 POSITION AND CREATION OF ONE FULL-TIME OFFICE ASSOCIATE 2 POSITION IN DEPARTMENT ON AGING-

WHEREAS, Department on Aging has updated the typical duties outlined in the position description for the Office Associate 4 position to best benefit the Department programmatically; and,

WHEREAS, the position was reviewed by the Decision Band Method Committee and determined the typical duties of the position best reflect an Office Associate 2 position; and

WHEREAS, at its meeting on February 6, 2006, the Committee on Personnel approved Department on Aging's request for the deletion of one full-time Office Associate 4 position and creation of one full-time Office Associate 2 position; and

WHEREAS, there is no fiscal impact to the creation of the Office Associate 2 position since the position is fully funded with Federal Older Americans Act funding; and

NOW, THEREFORE BE IT RESOLVED that the Office Associate 4 position be deleted for creation of one full-time Office Associate 2 position.

ADOPTED: February 21, 2006

-ENDORING THE ADOPTION OF ASSEMBLY BILL 726, MOTOR VEHICLE FUEL TAXES PAID BY LOCAL GOVERNMENT-

WHEREAS, local governments are exempt from paying to the United States government federal taxes on motor fuels used in local government vehicles; and

WHEREAS, under current state law, counties and other government entities are mandated to pay to the State of Wisconsin state taxes on motor fuels used in government vehicles; and

WHEREAS, Assembly Bill 726 will allow counties and other local government entities to claim a refund of the amount of state motor fuel taxes paid for motor fuels used in government vehicles; and

WHEREAS, enactment into law of Assembly Bill 726 will allow Eau Claire County to recover approximately \$86,000 per year in motor fuel taxes currently paid to the Wisconsin Department of Transportation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby endorse and recommend adoption and enactment into law Assembly Bill 726.

BE IT FURTHER RESOLVED that the County Clerk send copies of this resolution to Governor Doyle, legislators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: February 21, 2006

Enrolled No. R149-111

RESOLUTION

File No. 05-06/188

-AUTHORIZING THE PURCHASE OF FIVE (5) WHEEL TRACTORS (2006 JOHN DEERE 6603) FOR THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT TO KOHEL POWER OF CHIPPEWA FALLS FOR \$164,520-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for purchase of five (5) wheel tractors; 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 Kohel Power of Chippewa Falls for \$164,520.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of five (5) wheel tractors (2006 John Deere 6603) for the Eau Claire County Highway Department to Kohel Power of Chippewa Falls for \$164,520.

ADOPTED: February 21, 2006

Enrolled No. R149-112

RESOLUTION

File No. 05-06/192

-ACCEPTING THE EAU CLAIRE COUNTY COURTHOUSE SPACE NEEDS AND FEASIBILITY REPORT AND ENDORSING SCENARIO #1 AS THE RECOMMENDED SCENARIO FOR LONG TERM MASTER PLANNING FOR THE EAU CLAIRE COUNTY COURTHOUSE-

WHEREAS, in January of 2004, the Eau Claire County Board of Supervisors authorized the award of a contract to the Durrant Group Inc. to complete a Space Needs and Feasibility Study of the Eau Claire County Courthouse; and

WHEREAS, in June of 2005, after 18 months of work, the Durrant Group presented the City of Eau Claire and Eau Claire County with a final written report; and

WHEREAS, among many findings, the report reviewed the Long Term Master Planning needs for the Courthouse. This long term planning included the review of 14 scenarios and recommended two of these scenarios; and

WHEREAS, throughout the summer and fall of 2005, the Steering Committee presented information within this study to various committees, civic groups and to the public. Feedback on the two scenarios was obtained as well; and

WHEREAS, the City of Eau Claire Comprehensive Plan includes an objective to "encourage the development of the Courthouse District as a government activity center area..." and a policy to "encourage expansion of the Courthouse facilities to be oriented east toward the river"; and

WHEREAS, after further review, the Steering Committee recommends scenario #1, the Courthouse Campus Plan (with revisions), as the Long Term Plan for the Eau Claire County Courthouse. The revisions include:

- changing the western long term expansion line to the edge of the County's current parking lot.
- changing the northeastern long-term expansion boundary line to the point on the southern boundary of the Grand Avenue businesses on the south side of the street.
- including a neighborhood representative(s) on a Courthouse Advisory Committee and
- consideration of a parking structure versus surface parking; and

WHEREAS, this plan includes a shared Law Enforcement Center which consists of the City Police Department, the Communication Center and the County Sheriffs Department. To continue with the cooperative nature of the Law Enforcement Center, it is the intent of Eau Claire County to extend the City of Eau Claire's Police Department's lease for one more year through June 30, 2009; and

WHEREAS, future Long Term Space planning for the Eau Claire County Courthouse will evolve around this Space Needs Report.

NOW, THEREFORE BE IT RESOLVED that the County go on record to accept the Eau Claire County Courthouse space needs and feasibility report and endorse Scenario #1 as the focus of long term master planning for the Eau Claire County Courthouse.

ADOPTED: March 7, 2006

Enrolled No. R149-113

RESOLUTION

File No. 05-06/193

-RECEIVING REPORT OF THE SELECT COMMITTEE ON RESTRUCTURING COUNTY GOVERNMENT; ADOPTING RECOMMENDATIONS OF THE SELECT COMMITTEE ON RESTRUCTURING COUNTY GOVERNMENT-

WHEREAS, the Select Committee on Restructuring County Government was reactivated by County Board Resolution No. 05-06/100 on October 18, 2005 to continue to review areas for functional consolidation within the County's operations and actively seek opportunities for funding shared services with other governmental entities; and,

WHEREAS, the Committee's report is attached to this resolution; and,

WHEREAS, in order for the recommendations of the Committee to be implemented, the County Board must receive the report and adopt the recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby receives the Report of the Select Committee on Restructuring County Government.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the following Select Committee recommendations:

1. The county code be amended to provide that the emergency management function report to the Committee on Judiciary and Law Enforcement.
2. County department heads shall designate one staff member to seek grant opportunities in order to enhance revenue, including use of eCivis Grants Locator and report to oversight committees by May 1, 2006.
3. The County Board designates use of a standardized framework for description of shared services as shown in Appendix #1 of the Select Committee Report.

4. The Select Committee is reactivated through April 2008 following the April 2006 reorganization of the County Board to continue to review areas for functional consolidation and shared services within the County's operations and to continue to actively pursue opportunities for shared services with other local jurisdictions with reports to the County Board at six-month intervals.
5. A Joint Commission on Shared Services Initiatives is created to identify and examine potential city/county shared service opportunities and make recommendations to the County Board and City Council for approval of concepts and strategies for implementation by no later than March 2007 (as described in the attached report and appendices). The Chair of the County Board shall appoint County Board members of the Joint Commission.

ADOPTED: March 7, 2006

Enrolled No. RI49-114

RESOLUTION

File No. 05-06/202

-AUTHORIZING PAYMENT OF THE FEBRUARY/MARCH 2006 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 & electric	\$ 49,950.18
Minnesota Life Insurance Co.	March employee life insurance premiums	11,110.13
Wisconsin Counties Assoc.	annual dues	11,984.00
WI Dept. of Revenue	January real estate transfer fees	42,354.48
State of WI Treasurer	Courts fines, fees and surcharges	219,291.94
Cargill Inc.	road salt	12,101.78
Ewald's	(3) F-150 pickup trucks- Hwy.	55,011.00
Cenergy LLC	diesel fuel - Hwy.	15,652.50
Ewald's	Dodge Ram quad cab truck - Hwy.	20,919.00
Kwik Trip	diesel & unleaded fuel - Hwy.	33,404.60
WI Dept. of Transportation	CTH D @ Hwy 12 project	77,684.09
Pro Tee Fire Services	January ARFF services	12,928.06
Dental Blue	Feb. & March Sheriffs Dept. dental ins.	10,975.24
Onyx Waste Services	January recycling services	35,602.14
Waste Management	January recycling services	27,889.12
West Riverside LLP	March Job Center rent	13,201.13
City of Eau Claire Treasurer	Jan. Comm. Center radio service & equip.	164,546.00
E.C. City County Health Dept.	February grant payment	77,925.00
Town of Bridge Creek Treasurer	timber sales payment	20,908.09
Town of Wilson Treasurer	timber sales payment	11,836.88
Try Inc.	February dispute center grant contribution	10,801.58
Office Depot	office supplies	10,410.97
Eau Claire County Prime Trust	L. Brummer retirement payout	23,879.20
Ken Vance Car City	Sheriff's Department van	28,149.50
WI Municipal Mutual Ins. Co.	March work. comp. SIR prefunding	20,000.00
Xcel Energy	Airport gas & electric	12,355.25
County of Chippewa	Jan. prisoner housing & medical	46,916.64
Triniteam	Jail intox. driver prog. & contract services	13,431.50
Elan Financial Services	procurement card purchases	21,016.12
Delta Dental	March dental insurance premiums	11,756.92
WCA Group Health Trust	March health insurance premiums	<u>524,781.55</u>
	TOTAL	\$1,648,774.59

ADOPTED: March 21, 2006

-AWARDING THE PURCHASE OF A MOBILE VIDEO CONFERENCING SYSTEM FOR EAU CLAIRE COUNTY COURTS TO SKC COMMUNICATIONS INC. FOR\$22,170

WHEREAS, the attachment indicates that SKC Communications Inc. provided the low bid; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to SKC Communications Inc. for \$22,170.00; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a video conferencing system for the Eau Claire County Courts to SKC Communications Inc. for \$22,170.

ADOPTED: March 21, 2006

-AUTHORIZING THE PURCHASE OF ONE (1) WHEEL TRACTOR WITH BUCKET LOADER (2006 NEW HOLLAND TS 100A) FOR THE EAU CLAIRE COUNTY PARKS AND FORESTS DEPARTMENT TO SWIDERSKI EQUIPMENT OF THORP FOR \$52,781.96-

WHEREAS, in accordance with Chapter 2.70, bids were solicited for purchase of one (I) 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 Swiderski Equipment of Thorp for \$52,781.96.

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 (2006 New Holland TS IO0A) for the Eau Claire County Parks and Forest Department to Swiderski Equipment of Thorp for \$52,781.96.

ADOPTED: March 21, 2006

-AWARDING THE CONTRACT FOR THE PROGRAMMING AND CONCEPTUAL DESIGN PHASE FOR THE EAU CLAIRE COUNTY COURTHOUSE LONG-TERM SPACE PLAN-

WHEREAS, the purpose of the pre-design phase is to take the data presented in the feasibility study and further develop that information by defining the buildings, the design and the costs for the various parts of the project; and

WHEREAS, required work tasks include to confirm space study needs, confirm inmate population projections, provide relationship diagrams, provide a phasing analysis, review alternative uses for the third floor, provide design statement, security systems review and plan, zoning review, parking review, provide a conceptual site plan among other items; and

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide pre-design services for the Courthouse Long-Term Space Needs Plan. The RFP and the evaluation process were completed according to the City of Eau Claire and Eau Claire County Purchasing Procedures; and

WHEREAS, the evaluators spent considerable time reviewing, interviewing, performing reference checks, performing site visits and completing the evaluation forms; and

WHEREAS, the firm that received the greatest number of points, as indicated in the attached fact sheet, is Venture Architects; and

WHEREAS, the cost of the project is \$127,000 of which 17.5% or \$22,225 will be paid by the City of Eau Claire, and \$104,775 will be paid by Eau Claire County. Funding for this project is included within the 2006 budget; and

WHEREAS, in addition to a steering committee for this project, it is proposed to create a Community Advisory Committee that could offer guidance and feedback. Two members of the Community Advisory Committee shall be added to the Space Needs Committee; and

WHEREAS, it is also proposed to establish ad hoc technical work groups on any aspect of the project to provide technical assistance. Appointments to these work groups will be made by the County Administrator.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract to provide pre-design services for the Eau Claire County Courthouse Long-Term Space Plan to Venture Architects for a cost not to exceed \$127,000.

ADOPTED: March 21, 2006

Enrolled No. R149-118

RESOLUTION

File No. 05-06/199

-AUTHORIZING THE TRANSFER OF \$12,377 FROM THE PERSONNEL DEPARTMENT BUDGET TO THE CORPORATION COUNSEL DEPARTMENT BUDGET FOR LABOR NEGOTIATION RESPONSIBILITIES RETROACTIVE TO MARCH 1, 2006-

WHEREAS, the Personnel and Finance and Budget Committees have approved transferring the labor negotiations responsibility from the Personnel Department to the Corporation Counsel Department for 2006; and

WHEREAS, in order to absorb these additional duties, the committees have approved increasing the part-time Assistant Corporation Counsel position by three hours per week to perform the additional duties transferred from the Corporation Counsel and to provide a stipend of the equivalent of one-step in the compensation schedule for the Executive Legal Secretary for additional duties; and

WHEREAS, sufficient funds exist in the Personnel Department budget; and

WHEREAS, Section 4.04.090 of the code requires a 2/3 vote of the County Board to transfer funds from one departmental budget to another county departmental budget.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$12,377 from the Personnel Department budget to the Corporation Counsel Department budget for labor negotiation responsibilities retroactive to March 1, 2006.

ADOPTED: March 21, 2006

Enrolled No. R149-119

RESOLUTION

File No. 05-06/206

-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 2006-2007 legislative session:

05-06/186
05-06/191

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 5, 2006 County Board meeting shall be carried over to the 2006-2007 legislative session.

ADOPTED: April 5, 2006

Enrolled No. R149-120

RESOLUTION

File No. 05-06/207

-DELETION OF ONE 1.0 FTE PERSONNEL SECRETARY AND ONE 0.5 FTE PERSONNEL OFFICER AND CREATION OF ONE 1.0 FTE PERSONNEL OFFICER AND ONE 0.5 FTE PERSONNEL SPJ;:CiALIST POSITION-

WHEREAS, the Personnel Department has reviewed its organizational structure and the typical duties outlined in the position descriptions for the Personnel Officer, Personnel Specialist, and Personnel Secretary and determined that this change to the position allocation would best benefit the Department programmatically and fiscally as one 1.0 FTE Personnel Officer and one 0.5 FTE Personnel Specialist position; and

WHEREAS, at its meeting on March 27, 2006, the Committee on Personnel approved deletion of one 1.0 FTE Personnel Secretary position and one 0.5 FTE Personnel Officer and creation of one 1.0 FTE Personnel Officer and one 0.5 Personnel Specialist position; and

WHEREAS, the incumbent in the Personnel Secretary position, Lori Remington, will be placed into the currently vacant 1.0 FTE Personnel Specialist position; and

NOW, THEREFORE BE IT RESOLVED that the 1.0 FTE Personnel Secretary and one 0.5 FTE Personnel Officer positions be deleted and one 1.0 FTE Personnel Officer and one 0.5 FTE Personnel Specialist be created with the incumbent in the Personnel Secretary position, Lori Remington, placed into the currently vacant 1.0 FTE Personnel Specialist position.

ADOPTED: April 5, 2006

Enrolled No. R149-121

RESOLUTION

File No. 05-06/201

-AUTHORIZING \$166,000 FROM THE INDUSTRIAL DEVELOPMENT AGENCY ECONOMIC DEVELOPMENT FUND TO ASSIST IN FUNDING THE NANORITE INNOVATION CENTER ON THE CHIPPEWA VALLEY TECHNICAL COLLEGE CAMPUS AND DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS-

WHEREAS, the Chippewa Valley Technical College (CVTC) is proposing to construct a center for entrepreneurs and product development for existing businesses called the NanoRite Innovation Center to foster the development of nanotechnology, microfabrication and biotechnology businesses; and

WHEREAS, CVTC is currently training students in nanotechnology to work in existing area businesses but most students are forced to leave the Chippewa Valley for jobs in the field because there are more students than available jobs; and

WHEREAS, CVTC desires to foster the growth of nanotechnology, microfabrication and biotechnology businesses in the area so students trained in these fields have local options for employment; and

WHEREAS, CVTC is pursuing funding for a 4 to 4.5 million dollar project from the Federal Economic Development Administration (\$1.5 million), other federal agencies (\$200,000) and the State Department of Commerce (\$500,000), in addition to \$1,000,000 of college funds; and

WHEREAS, CVTC is seeking local match funding of \$1,000,000; and

WHEREAS, Eau Claire County desires to match a commitment of \$166,000 from Gateway Development Corporation to assist in funding the NanoRite project; and

WHEREAS, the City of Eau Claire is considering a similar amount of funding for the project, and CVTC intends to approach other counties in their service area for contributions to the project; and

WHEREAS, the Industrial Development Agency has reviewed the proposal and recommends approval of the funding with conditions.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes matching funds of \$166,000 to be used for the construction of a NanoRite Innovation Center on the campus of the Chippewa Valley Technical College.

BE IT FURTHER RESOLVED that, as a condition of this grant of funds, Eau Claire County be given a seat on the board that will govern the NanoRite Innovation Center.

BE IT FURTHER RESOLVED that this grant of funds is contingent on Gateway Industrial Park Corporation and the City of Eau Claire making equal or greater contributions to the project.

BE IT FURTHER RESOLVED that the County Administrator is directed to execute the necessary documents on behalf of Eau Claire County and oversee the disbursement of funds for the project.

ADOPTED: April 5, 2006

Enrolled No. R149-122

RESOLUTION

File No. 05-06/204

-AUTHORIZING NEGOTIATIONS WITH WASTE RESEARCH & RECLAMATION (WRR) TO DEVELOP AND MAINTAIN AN ACCESS ACROSS LOWES CREEK PARK LAND-

WHEREAS, Waste Research & Reclamation Inc (WRR) has requested access across the east portion of Lowes Creek Park in order to link two properties it owns on the north and south sides of park land; and

WHEREAS, negotiations for reaching terms agreeable to both WRR and the County should be undertaken expeditiously that would benefit both parties.

NOW, THEREFORE BE IT RESOLVED that the Corporation Counsel is hereby authorized to negotiate with representatives from WRR to reach terms favorable to both parties subject to final approval of the County Board of Supervisors.

BE IT FURTHER RESOLVED that the County have unlimited use on and across this access at anytime to conduct park operations.

BE IT FURTHER RESOLVED that said access be developed and maintained by WRR without any cost to the County for development or maintenance.

ADOPTED: April 5, 2006

-TO AUTHORIZE A STORM WATER MANAGEMENT PUBLIC EDUCATION AND OUTREACH COOPERATIVE AGREEMENT WITH CHIPPEWA COUNTY-

WHEREAS, Chippewa and Eau Claire Counties are required to implement a storm water public education and outreach program; and

WHEREAS, the two counties are agreeing to apply jointly for a Department of Natural Resources grant but also perform storm water-related activities regardless of the grant; and

WHEREAS, the City of Eau Claire and Town of Washington are signing the agreement under an addendum and identifying the components they will work on jointly with us; and

WHEREAS, this is a shared service project to perform required storm water activities in the Chippewa Valley in a joint fashion as a cost effective measure; and

WHEREAS, several towns and other municipalities are interested in joining the Cooperative Agreement and may sign the addendum at a later date; and

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors authorizes J. Thomas McCarty to sign the Cooperative Agreement on behalf of the County; and

BE IT FURTHER RESOLVED that the Land Conservation Division is authorized to fulfill the storm water activities in the agreement including a tour and public announcements.

ADOPTED: April 5, 2006

-TO AUTHORIZE THE LAND CONSERVATION DIVISION TO APPLY FOR A DEPARTMENT OF NATURAL RESOURCES URBAN STORM WATER GRANT AS A SHARED SERVICE IN THE CHIPPEWA VALLEY-

WHEREAS, cities, villages, towns and counties in the urbanized area of Eau Claire are required under NR216 to provide a public outreach and education program; and

WHEREAS, the cities of Eau Claire, Chippewa Falls and Menomonie, counties of Chippewa and Eau Claire and Town of Washington have been meeting to explore areas to share services dealing with storm water requirements; and

WHEREAS, we are eligible to apply for a Department of Natural Resources grant to cover the costs of initiating a program jointly; and

WHEREAS, the most cost effective way is to apply for a grant with the support of these municipalities referenced; and

WHEREAS, a single program is proposed that would reach citizens in the Chippewa Valley regardless of political boundary and fulfill state mandates; and

WHEREAS, the grant would cover two years to get an education program in place; and

WHEREAS, we are following models from the Fox River Valley and Dane County who have established shared storm water services for the public education component of state law; and

WHEREAS, we have the support of the local municipalities to provide in-kind support towards the grant and would get written support if a grant is awarded.

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors authorizes the Land Conservation Division to submit a Department of Natural Resources Urban Storm Water Grant Application; and

BE IT FURTHER RESOLVED that J. Thomas McCarty is designated as the County Representative and authorized to sign a grant if awarded.

ADOPTED: April 5, 2006

SECTION 3

ENACTED ORDINANCES

INDEX OF ENACTED ORDINANCES

GENERAL PROVISIONS

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THE CODE; RULE 3 - - OPENING OF MEETING; TO REPEAL SECTION
2.04.030 D. 17.OF THE CODE; RULE 3 - - OPENING OF MEETING; TO
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(Ldr.-Tele. Apr. 29, 2005)

Enrolled No. 0149-001

ORDINANCE

File No. 04-05/205

TO AMEND SECTION 10.02.010 SS. 1. OF THE CODE; STOP INTERSECTION, CTH "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 Fe-0413 westbound on CTH "Z" must stop.

ENACTED: April 19, 2005

(Ldr.-Tele. May 13, 2005)

Enrolled No. 0149-002

ORDINANCE

File No. 05-06/001

TO AMEND SECTION 2.90.010 S. OF THE CODE; COUNTYWIDE

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 amended to read:

S. Annual Reports 3 years WN

ENACTED: May 3, 2005

(Ldr.-Tele. May 27, 2005)

Enrolled No. 0149-003

ORDINANCE

File No. 05-06/016

-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-NE1/4 and the west 27 feet of the NE1/4-NE1/4, Section 28 and the SW1/4-SE1/4, Section 21, T26N-R9W, Town of Pleasant Valley, 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 17, 2005

(Ldr.-Tele. May 27, 2005)

Enrolled No. 0149-004

ORDINANCE

File No. 05-06/017

-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: Beginning at the NW corner of Section 18; Thence south 1600 feet to the south right-of-way of County Road HH; Thence easterly 720 feet along the highway right-of-way to the point of beginning; Thence SW 340 feet to the centerline of Clear Creek; Thence southeasterly approximately 715 feet along the centerline of Clear Creek to the east property line; Thence north 270 feet to the right-of-way of County Road HH; Thence 610 feet northwesterly along the south highway right-of-way line to point of beginning Section 18 T25N R8W 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: May 17, 2005

(Ldr.-Tele. May 27, 2005)

Enrolled No. 0149-005

ORDINANCE

File No. 05-06/027

-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 E1/2 of the SW1/4-SE1/4, Section 12, T25N-R10W, 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 17, 2005

(Ldr.-Tele. May 27, 2005)

Enrolled No. 0149-006

ORDINANCE

File No. 05-06/028

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: Lots 1 and 2, Block 3 of the Harris Addition, SE1/4-SW1/4, Section 24, T27N-R9W, be reclassified from the C-2 General Business District and the R-1-L Single-family Residential District, Large Lot 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 17, 2005

ORDINANCE

-TO AMEND SECTION 18.01 .001 OF THE CODE; AUTHORITY; TO AMEND SUBSECTION A. OF SECTION 18.02.020 OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE CHAPTER 18.20 OF THE CODE; FLOODPLAIN OVERLAY DISTRICT; TO CREATE SECTION 18.24.001 C. OF THE CODE; PURPOSE; TO CREATE SECTION 18.24.010 F. OF THE CODE; NONCONFORMING USES; TO AMEND SECTION 18.24.015 A. OF THE CODE; NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.015 C. 2 OF THE CODE; NONCONFORMING STRUCTURES; TO REPEAL AND RECREATE SECTION 18.24.015 G. OF THE CODE; NONCONFORMING STRUCTURES; TO AMEND SECTION 18.31.010 A. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 H. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 J. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.010 L. OF THE CODE; DEPARTMENT OF PLANNING AND DEVELOPMENT; TO AMEND SECTION 18.31.020 C. 3. OF THE CODE; BOARD OF LAND USE APPEALS; TO AMEND SECTION 18.31.020 C. 5. OF THE CODE; BOARD OF LAND USE APPEALS; TO CREATE SECTIONS 18.31.020 C. 6. k AND l OF THE CODE; BOARD OF LAND USE APPEALS; TO CREATE SECTION 18.31.020 C. 8 OF THE CODE; BOARD OF LAND USE APPEALS; TO REPEAL AND RECREATE SECTION 18.31.030 B. OF THE CODE; SITE PLAN APPROVAL; TO AMEND SECTION 18.31.030 C. 5 OF THE CODE; SITE PLAN APPROVAL-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 18.01 .001 of the code be amended to read:

18.01.001 Authority. Pursuant to Wis. Stat. §§ 59.69, 59.692, and 59.694, and 87.30, and the authority vested in the county under those provisions, the county hereby adopts the following Zoning Code.

SECTION 2 That Section 18.02.020 of the code be amended to read:

18.02.020 Definitions.

A. The following definitions shall apply in this title unless the context dictates otherwise:

1 "A zones" means those areas shown on the official floodplain zoning map as inundated by the base flood or regional flood, numbered as AO, AI to A30, A99, or as unnumbered A Zones. A Zones may or may not be reflective of flood profiles, depending on the availability of data for a given area.

2 "Adult cabaret" means a nightclub, bar, theater, restaurant or similar establishment which frequently features live performances by topless or bottomless dancers, go-go dancers, exotic dancers, strippers or similar entertainers where such performances are distinguished or characterized by an emphasis on specified sexual activities or by exposure of specified anatomical areas or which regularly feature films, motion pictures, video cassettes, slides or other photographic reproductions which are distinguished or characterized by an emphasis upon the depiction or description of "specified sexual activities" or "specified anatomical areas" (as defined herein) for observation by patrons. An adult cabaret does not include theaters, performing arts centers, civic centers and dinner theaters where live dance, ballet, music and dramatic performances of serious artistic merit are offered on a regular basis and in which the predominant business or attraction is not the offering to customers and where the establishment is not distinguished by an emphasis on, or the advertising or promotion of, employees engaging in nude erotic dancing.

3 "Adult BQook S2tore" means an establishment having as a predominant portion of its stock in trade, books, magazines and other periodicals or video cassettes which are distinguished or characterized by their emphasis on matter depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" (as defined herein).

4 "Adult motion picture theater" means an enclosed building which is significantly or substantially used for presenting motion picture films, video cassettes, cable television, or any other such visual media, distinguished or characterized by an emphasis on matter depicting, describing or relating to "specified sexual activities" or "specified anatomical areas" (as defined herein) for observation by patrons therein.

5 "Agricultural-related business" means a business which is operated from a property located in an agricultural district which services the local farm community through the repair or servicing of farm machinery or equipment or the sale of products that are grown on the property.

6 "Alley" means a public way used as a secondary vehicular access to the side or rear of abutting property.

7 "Apartment" means a room or rooms in a multiple dwelling structure or multiple use structure intended to be used as a separate housing unit.

8 "Automotive gasoline station" means a business whose principal activity is the sale of gasoline, oil and other automotive products and the accessory performance of minor tune-up and repair work.

9 "Automotive repair service" means a business whose principal activity is body or engine repairs or painting of motor vehicles.

10 "Automotive sales and service" means a business whose principal activity is the sale of new or used motor vehicles and the performance of repair work as an integral part of the business.

11 "Base Fflood" means a flood having a 1% chance of being equaled or exceeded in any given year, published by FEMA as part of a FIS and depicted on a FIRM.

12 "Base flood elevation" means an elevation equal to that which reflects the height of the base flood.

13. "Basement" means a portion of a building with the floor located below the mean grade level. For the purpose of this Subtitle, any such basement with more than 4 feet above grade level shall be counted as a story.
14. "Bed and breakfast establishment" means any place of lodging that provides 8 or fewer rooms for rent for more than 10 nights in a 12 month period, is owner-occupied and in which the only meal served to guest is breakfast.
15. "Block" means a platted tract of land bounded by streets or by a combination of streets and public parks or other recognized lines of demarcation.
16. "Boarding house" means an owner occupied dwelling where lodging and meals are furnished for compensation for 3 or more persons not members of the same family.
17. "Boathouse" means a structure at or near the water to houseboats or boating accessories.
18. "Building" means a structure, including a roof supported by walls designed or built for the support, enclosure, shelter or protection of persons, animals, chattels or property of any kind.
19. "Bulkhead line" means a geographic line along a reach of navigable water that has been adopted by a municipal ordinance and approved by the DNR pursuant to Wis. Stat. § 30.11, and which allows complete filling on the landward side except where such filling is prohibited by the floodway provisions of this subtitle.
20. "Camping unit" means any portable device, no more than 400 square feet in area used as a temporary shelter including, but not limited to, a camping trailer, motor home, bus, van, pick-up truck camper or tent.
21. "Certificate of compliance" means a certification by the zoning administrator that a structure, use, or development is in compliance with all provisions of this ordinance.
22. "Certificate of occupancy" means a certificate issued by the department stating that the use of land and the use and location of structures conforms to the provisions of this Subtitle and any additional requirements placed on the property through the conditional use or variance procedure.
23. "Channel" means a natural or artificial watercourse with definite bed and banks which confine and conduct normal flow of water.
24. "Church" means a building designed or used as the principal place of worship of a religious organization or congregation along with associated uses such as fellowship rooms, and Sunday School rooms. The term church includes temple or synagogue, but does not include elementary or secondary schools, day care centers or seminaries.
25. "Clinic" means an establishment of physicians or dentists for the examination and treatment of persons on an outpatient basis.
26. "Clinic, veterinarian" means an establishment for the examination and treatment of animals.
27. "Club" means an association of persons using a structure for a common purpose but not including groups organized primarily to render a service which is customarily carried on as a business.
28. "Committee" means the committee on planning and development.
29. "Community living arrangement" means any of the following facilities licensed or operated, or permitted under the authority of the department: child welfare agencies under Wis. Stat. § 48.60, group homes for children under Wis. Stat. § 48.02(7) and community-based residential facilities under Wis. Stat. § 50.01; but does not include day care centers, nursing homes, general hospitals, special hospitals, prisons and jails.
30. "Conditional use" means a use, either public or private, which, because of its unique characteristics, cannot properly be classified as an approved or permitted use in a particular district. Based on the facts in each case, the impact of the proposed use upon neighboring lands and the public need for the particular use at the particular location, the committee may discretionarily grant such a use, subject to standards and conditions as may be deemed appropriate and necessary.
31. "Consistent with agricultural use" means a use of land, other than an agricultural use, that will do none of the following:
- Convert, to a nonagricultural use, land that has been in agricultural use for at least 12 consecutive months during the last 36 months.
 - Limit the potential for agricultural use of surrounding lands.
 - Conflict with any current agricultural use of land.
32. "Crawlways" or "Crawl space" means an enclosed area below the first usable floor of a building, generally less than 5 feet in height, used for limited access to plumbing and electrical utilities.
33. "Day care center" means a facility used for the care of preschool or school age children which meets the requirements of a day care center formulated by the Wisconsin Department of Health and Family Services.
34. "Deck" means an unenclosed exterior structure that has no roof or sides, but has a permeable floor which allows the infiltration of precipitation.
35. "Department" means the department of planning and development.
36. "Development" means any artificial change to improved or unimproved real estate including, but not limited to, the construction of buildings, structures or accessory structures; the construction of additions or alterations to buildings or structures; the construction of additions or alterations to buildings, structures or accessory structures; the repair of any damaged structure or the improvement or renovation of any structure, regardless of percentage of damage or improvement; the placement of buildings or structures; mining, dredging, filling, grading, paving, excavation or drilling operations; the storage, deposition or extraction of materials or equipment; and the installation, repair or removal of public or private sewage disposal systems or water supply facilities.
37. "District" means a specific area designated with reference to this code and the official zoning maps within which the regulations governing the use and erection of structures and the use of premises are uniformly applied.
38. "Drainageway" means a natural or artificial watercourse including, but not limited to, streams, rivers, creeks, ditches, channels, canals, conduits, culverts, waterways, gullies, ravines or washes in which water flows in a definite direction or course, either continuously or intermittently, or in which runoff water accumulates permanently or temporarily, including

any adjacent area subject to inundation by overflow or floodwater.

◆ 39. "Dryland Access" means a vehicular access route which is above the regional flood elevation and which connects land located in the floodplain to land outside the floodplain such as a road with its surface above regional flood elevation and wide enough for wheeled rescue and relief vehicles.

3e 40. "Dwelling unit" means a residential structure or portion thereof containing a separate and complete living area for one family, not including boarding houses, camping trailers, hotels, motor homes or motels.

a "Dwelling, single family" means a residential structure containing only one dwelling unit.
b "Dwelling, two family" means a residential structure containing 2 dwelling units.
c "Dwelling, multiple family" means a residential structure containing more than 2 dwelling units.

d "Dwelling, accessory" means a residential structure which is secondary to the principal structure on a lot and which houses guests on a temporary basis.

38 41. "Encroachment" means any fill, structure, building, use or development in the floodway.

a9 42. "Essential Services" means services provided by public and private utilities, necessary for the exercise of the principal, accessory, or conditional use or service of a principal, accessory or conditional structure. These services include underground, surface, or overhead gas, electrical, steam water, sanitary sewerage, storm water drainage and communication systems and accessories thereto, such as poles, wires, mains, drains, vaults, culverts, laterals, sewers, pipes, catch basins, conduits, cables, fire alarm boxes, police call boxes, traffic signals, pumps, lift stations and hydrants, but not including buildings. Telecommunications facilities as defined and regulated under Chapter 18.50 shall not constitute essential services.

40 43. "Equal degree of hydraulic encroachment." The effect of any encroachment into the floodway must be computed by assuming an equal degree of hydraulic encroachment on the other side of a river or stream for a significant hydraulic reach. This computation assures that property owners up, down or across the river or stream will have the same rights of hydraulic encroachment. Encroachments are analyzed on the basis of the effect upon hydraulic conveyance, not upon the distance the encroachment extends into the floodway.

41 44. "Family" means an individual or two or more persons related by blood, marriage or adoption, or not more than 5 persons who are not so related, living together in one single-family dwelling and are not charged for provisions and needs.

42 45. "Family day care home" means a dwelling licensed as a day care center by the department of health and social services where care is provided for not more than 8 persons.

◆ 46. "Farm" means a tract of land producing \$6,000 or more of agricultural products which are sold or would normally be sold during a year.

44 47. "Farming" includes operations required to produce \$6,000 of agricultural products per year and shall include accessory uses such as treating or storing of produce provided that the operation of an accessory use is secondary to the normal farming activities.

4a 48. "Feed lot" means an open lot or enclosed building in which poultry or livestock are closely confined in excess of 45 days per year for the purpose of feeding or holding and where such confinement does not or is not intended to provide natural pasture for animals.

46. _____ "FEMA" means the Federal Emergency Management Agency.

49. _____ "Federal Emergency Management Agency (FEMA)" means the federal agency that administers the National Flood Insurance Program.

47 50. "Flea market" means where goods and services are sold by different proprietors in an open area.

4S 51. "FIA" means the Federal Insurance Agency.

49. _____ "Flood" or "flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from the overflow of inland waters, or the unusual and rapid accumulation of runoff of surface waters from any source.

M. 52. "Flood" or "Flooding" means a general or temporary condition of partial or complete inundation of normally dry land areas caused by one of the following conditions:

a. The overflow or rise of inland waters.

b. The rapid accumulation or runoff of surface waters from any source.

c. The sudden increase caused by an unusually high water level in a natural body of water.

accompanied by a severe storm, or by an unanticipated force of nature, such as a seiche, or by some similarly unusual event.

W 53. "Flood frequency" means the probability of a flood occurrence. A flood frequency is generally determined from statistical analysis. The frequency of a particular flood event is usually expressed as occurring, on the average, once in a specified number of years or as a percent chance of occurring in any given year.

M 54. "Flood fringe" means that portion of the floodplain outside of the floodway which is covered by floodwaters during the regional flood and generally associated with standing rather than rapidly flowing water.

a2 55. "Flood hazard boundary map" means a map prepared by the U.S. Department of Housing and Urban Development designating areas of special flood hazard within a given community as A zones and forming the basis for both the regulatory and insurance aspects of the National Flood Insurance Program.

§3. _____ "Flood insurance study map" means a map prepared by the U.S. Department of Housing and Urban Development, designating both areas of special flood hazard and flood insurance rate zones for a given community.

56. _____ "Flood insurance rate map" (FIRM) means a map of a community on which the Federal Insurance Administration has delineated both special flood hazard areas (the floodplain) and the risk premium zones applicable to the community. This map can only be amended by the FEMA

57. _____ "Flood insurance study" (FIS) means a technical engineering examination, evaluation and determination of the local flood hazard areas. It provides maps designating those areas affected by the regional flood and provides both flood insurance rate zones and BFE and may provide floodway lines. The flood hazard areas are designated as numbered and

unnumbered A-Zones. FIRMs, that accompany the FIS, form the basis for both the regulatory and the insurance aspects of the National Flood Insurance Program.

54. "Floodplain" means land which has been or may be hereafter covered by floodwater during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in IP/s. Admin. Code NR-1166-

58. "Floodplain" means land which has been or may be covered by floodwater during the regional flood. It includes the floodway and the flood fringe and may include other designated floodplain areas for regulatory purposes.

59. "Floodplain island" means a natural geologic land formation within the floodplain that is surrounded, but not covered, by floodwater during the regional flood.

60. "Floodplain management" means the policies and procedures to insure wise use of floodplains, including mapping and engineering, mitigation, education, and administration and enforcement of floodplain regulations.

55. "Flood profile" means a graph or a longitudinal profile showing the relationship of the water surface elevation of a flood event to locations along a stream or river.

61. "Flood profile" means a graph or a longitudinal profile line showing the relationship of the water surface elevation of a flood event to locations of land surface elevations along a stream or river.

5e 62. "Flood proofing" means any combination of structural provisions, changes or adjustments to properties and structures subject to flooding, primarily for the purpose of reducing or eliminating flood damage to properties, water and sanitary facilities, structures and contents of buildings in flood hazard areas.

5f 63. "Flood protection elevation" means a point 2 feet of freeboard above the water surface profile associated with the regional flood and the official floodway lines.

64. "Flood storage" means those floodplain areas where storage of floodwaters has been taken into account during analysis in reducing the regional flood discharge.

58 65. "Floodway" means those floodlands, including the channel, required to carry and discharge the regional flood.

59 66. "Floor Area" means the sum of the usable horizontal area of the several floors of a building as measured from the exterior walls, including interior balconies and mezzanines, elevator shafts, stairwells and utility rooms but not including basements, garages, breezeways and unenclosed porches.

67. "Foundation" means a basement or crawlspace meeting the state uniform dwelling code.

68. "Freeboard" means a factor of safety usually expressed in terms of a certain amount of feet above a calculated flood level, compensating for the many unknown factors that contribute to flood heights greater than the height calculated including, but not limited to, ice jams, debris accumulation, wave action, obstruction of bridge openings and floodways, the effects of urbanization on the hydrology of the watershed and loss of flood storage areas due to development and aggradation of the river or stream bed.

82 69. "Frontage" means the width of a lot as measured on a public street, road or highway and having access to said street, road or highway.

70. "Garage, private" means an accessory structure or portion of a principal structure utilized for the private storage of motor vehicles.

64 71. "Garage, public" means a structure or portion thereof where motor vehicles are stored for compensation.

65 72. "Greenhouse" means a structure exclusively used for the cultivation of plants in which natural sunlight is allowed to enter through transparent material and temperature and humidity are controlled.

66 73. "Greenhouse, commercial" means a structure from which plants, seedlings, seeds, trees and those items related to cultivation are sold, traded or bartered to the public.

74. "Habitable structure" means any building or portion thereof used or designed for human habitation.

67 75. "Habitation" means a fixed place of residence.

76. "High flood damage potential" means damage that could result from flooding that includes any danger to life or health or any significant economic loss to a structure or building and its contents.

69 77. "Home occupation" means a gainful occupation customarily conducted within a dwelling or accessory building by the residents thereof which is clearly secondary to the residential use and does not change the character of the structure as a residence.

70 78. "Increase in regional flood height" means a calculated upward rise in the regional flood elevation, equal to or greater than 0.01 foot, resulting from a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge.

74 79. "Junk yard" shall mean any establishment or premises where worn out or discarded materials, whether purchased, donated or abandoned are kept or where two or more unlicensed motor vehicles, operable or inoperable, are kept or stored either for purposes of sale or otherwise.

72 80. "Junkyard materials" include, without limitation because of enumeration hereunder, waste paper, scrap metal, rags, bottles, machines and machine parts, motor vehicles and motor vehicle parts and uses or secondhand items.

73 81. "Kennel" means a place where 4 or more dogs over the age of 4 months are boarded, bred or offered for sale.

82. "Land use" means any nonstructural use made of unimproved or improved real estate.

+4 83. "Lot" means a parcel of land, legally created, which is occupied or designed to provide space for one principal structure and approved uses, including the open spaces required by this subtitle. A lot includes all contiguous property under one owner and may consist of multiple deeds, abstracts, and tax statements.

a Lot, corner. "Corner lot" means a lot situated at the intersection of 2 streets, roads or highways.

b Lot, interior. "Interior lot" means a lot with frontage on only one street, road or highway.

c Lot, through. "Through lot" means a lot other than a corner lot with frontage on two streets, roads or highways.

+e ~~84~~. "Lot area" means that area located within lot lines, not including any part of a street, highway, alley or railroad right-of-way or access easement.

+e ~~85~~. "Lot depth" means the shortest horizontal distance between the front lot line and the rear lot line measured at a 90° angle from the road right-of-way.

+~~86~~. "Lot width" means the horizontal distance between the side lot lines at the building setback line.

+8 ~~87~~. "Lot of record" means a lot which has been legally created prior to the effective date of this Subtitle.

+9 ~~88~~. "Medical waste facility" means any facility involved in the handling, storage, disposal, transport or other manipulation or handling of "medical waste" as defined in the Wisconsin Statutes or Administrative Code and the U.S. Code or Code of Federal Regulations and shall include "infectious waste" as therein defined.

SQ ~~89~~. "Metallic mineral extraction" the extraction processing, for sale or use by the operator, of mineral aggregate such as iron ore, laconite, copper, lead, zinc, cadmium and other metalliferous minerals.

S4 ~~90~~. "Mine operator" means any person engaged or who has applied for a permit to engage in mining operations, whether individually, jointly or through subsidiaries, agents, employees, or contractors or any person engaged in or controlling a mining operation.

82 ~~91~~. "Mining operation" means the process involved in the extraction of any material from the earth including sand, gravel and topsoil, whether by surface or underground methods including all processing facilities and related structures, waste dumps, and tailing disposal areas.

◆ ~~92~~. "Mining and reclamation plan" means the operator's proposal for the mining and reclamation of the project approved by the committee prior to the issuance of the mining permit.

M ~~93~~. "Mobile/manufactured homes" means the following:

a Mobile home means a vehicle manufactured or assembled before June 15, 1976; designed to be towed as a single unit or in sections upon a highway and equipped and used or intended to be used primarily for human habitation; with walls of rigid uncollapsible construction; and which has an overall length in excess of 45 feet.

b Manufactured home means a structure constructed after 1976 which is transportable in one or more sections; which in the traveling mode is 8 body feet or more in width or 40 body feet or more in length, or when erected is 320 or more square feet; and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required facilities.

Sa ~~94~~. "Mobile home park" means an area of land on which is provided the required space for the accommodation of two or more mobile homes, together with the necessary accessory buildings, driveways, screening and other requirements of Chapter 18.29.

~~95. "Mobile recreational vehicle" means a vehicle which is built on a single chassis. 400 square feet or less when measured at the largest horizontal projection, designed to be self-propelled, carried or permanently towable by a licensed, light duty vehicle, is licensed for highway use if registration is required and is designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel or seasonal use~~

M ~~96~~. "Motel and hotel" means a structure or group of structures containing rooms which are offered to travelers for temporary accommodations in exchange for compensation.

87 ~~97~~. "Motor vehicle" shall include, with limitation because of enumeration hereunder, any watercraft, automobile, truck, motorcycle, trailer, semi-trailer, travel trailer, snowmobile, all terrain vehicle, bus or other motorized or mobile vehicle.

M ~~98~~. "NGVD or national geodetic vertical datum" means elevations referenced to mean sea level datum 1929 adjustment.

89 ~~99~~. "Navigable waters" means all natural Inland lakes, flowage and other waters within the territorial limits of this county. Under Wis. Stat. § 281.31, notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under Wis. Stat. § 59.692, and Wis. Adm. Code ch. NR 115 do not apply to farm drainage ditches if:

a Such lands are not adjacent to natural navigable stream or river;

b Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and

c Such lands are maintained in nonstructural agricultural use.

~~100. "New construction" means, for floodplain management purposes, structures for which the start of construction commenced on or after the effective date of floodplain zoning regulations adopted by this community and includes any subsequent improvements to such structures. For the purposes of determining flood insurance rates, it includes any structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures.~~

9Q ~~101~~. "Nonconforming lot" means a lot of record which does not meet the minimum area, depth, width or frontage required by this Subtitle.

94 ~~102~~. "Nonconforming structure" means a structure which existed on the date of adoption of Subtitle 18 or amendments thereto which does not conform to the yard, parking, loading, height and access requirements of the subtitle.

◆ ~~103~~. "Nonconforming use" means the use of land, water, or structures existing at the time of the adoption of Title 18 or amendments thereto, which does not meet the requirements of this Subtitle and which has been continually maintained.

93 ~~104~~. "Non-metallic mineral extraction" means the extraction and/or processing (crushing, washing, screening, scalping, dewatering or blending), for sale or use by the operator, of mineral aggregates such as stone, gravel, sand, clay, topsoil, feldspar, peat, talc or other non-metallic materials.

94. ~~—"Obstruction-to-flood"—means any development which physically blocks the conveyance of floodwaters such that the development by itself or in conjunction with any future similar development will cause an increase in regional flood height.~~

105. "Obstruction to flow" means any development which blocks the conveyance of floodwaters such that this development alone or together with any future development will cause an increase in the regional flood height.

Sa 106. "Official floodplain zoning map" means that map, adopted and made part of this subtitle, which has been approved by the DNR and the FIA Office of FEMA.

Ba 107. "Official letter of map amendment" means the official notification from the Federal Insurance Administration office of FEMA that a flood hazard boundary map or FIS map has been amended.

97 108. "Open sales lot" means an area used for the purpose of buying and selling automobiles, trucks, motorcycles, boats, trailers, recreational vehicles, mobile/manufactured homes and similar products.

98 109. "Open space use" means those uses having a relatively low flood damage potential and not involving structures.

0011.Q. "Ordinary high water mark" means the point on a bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation or other easily recognizable characteristic.

40Q 111. "Owner" or "property owner" means the fee-simple title holder or the beneficial owner of land whose interest is primarily one of ownership or possession and enjoyment on contemplation of ultimate ownership. The term includes, but is not limited to, mortgagees and vendors under contract for deed.

4 M fil. "Parking area" means a portion of a lot with access to a street or alley which is suitably surfaced and maintained for the temporary storage of motor vehicles but not including the display of vehicles for sale.

♦ 111. "Parking space, off-street" means a space containing parking area or a stall in a private garage.

400 111. "Performance standards" means criteria established by this subtitle to regulate certain uses.

115. "Person" means an individual, or group of individuals, corporation, partnership, association,

municipality or state agency.

404 115. "Planned commercial development" means a lot or tract of land that contains one principal building with two or more uses in a commercial district and which uses share common amenities such as, but not limited to, parking, loading, storage and signage.

40a 111. "Planned development" means the development of a tract of land created by one landowner into two or more lots. Development shall be allowed at densities permitted in the A-R and A-3 districts.

~~We~~ 111. "Planned unit development" means a lot or tract of land containing 2 or more principal buildings or uses developed as a unit where such buildings or uses may be located in relation to each other rather than to a lot line or zoning district boundaries.

400 111. "Private sewage system" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. This term also means an alternative sewage system approved by the Department of Commerce including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure.

400 120. "Professional office" means the office of one engaging in a calling requiring specialized knowledge and often long and intensive academic preparation including, but not limited to, offices of doctors of medicine or dentistry or ministers, architects, engineers, attorneys, musicians or artists.

♦ 111. "Public utilities" means those utilities using underground or overhead transmission lines such as electric, telephone and telegraph and distribution and collection systems such as water, sanitary sewer and storm sewer.

444 122. "Quartet section and quarter-quarter section" means a division of a section of land according to the rules of the original United States Government Public Land Survey.

44a 123. "Quasi-public uses" means those facilities which are partially public in nature such as churches, schools, cemeteries.

~~W7~~ 124. "Race track" means a use of land for the purpose of operating a motorcycle, all terrain vehicle, automobile or similar motorized vehicle over a constructed track or course or where the continuous use of the land creates a track or course.

♦ 125. "Reach, hydraulic." "Hydraulic reach" means that portion of the river or stream extending from one significant change in the hydraulic character of the river or stream to the next significant change, usually associated with breaks in the slope of the water-surface profile and may be caused by bridges, dams, expansion and contraction of the water flow and changes in stream-bed slope or vegetation.

126. "Reasonably safe from flooding" means base flood waters will not inundate the land or damage structures to be removed from the special flood hazard area and that any subsurface waters related to the base flood will not damage existing or proposed buildings.

~~144~~ 127. "Reconditioned mobile/manufactured home" means a mobile/manufactured home which has been rebuilt, restored or reconditioned to habitable condition.

44e 128. "Recycling drop-off station" means a facility consisting of appropriate storage containers designed to accept a limited volume of recyclable materials from households, including aluminum food and beverage containers, glass food and beverage containers, magazines or other materials printed on similar paper, newspapers or other material printed on newsprint, kraft paper (e.g. grocery bags), corrugated cardboard, office paper, plastic food and beverage containers, steel or bimetal food or beverage containers and waste tires that are intended to be stored temporarily in the containers provided before being taken to a resource recovery facility or resource recovery processing facility. Sorting, shredding, crushing, baling or other separation, other than that required by residents using a recycling drop-off station to separate recyclable materials for placement in appropriate containers, shall be prohibited. A recycling drop-off station can be a permitted or an accessory use except when the facility accepts waste tires and then it shall be a conditional use.

~~116.~~ ~~—"Regional flood"—means a flood determined to be representative of the floods known to have~~

generally expected in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics. The frequency of the regional flood is once in every 100 years; this means that in any given year there is a 1% chance that the regional flood may occur or be exceeded.

129. "Regional flood" means a flood determined to be representative of a large flood known to have occurred in Wisconsin. A regional flood is a flood with a 1% chance of being equaled or exceeded in any given year, and if depicted on the FIRM, the Regional Flood Elevation is equivalent to the Base Flood Elevation.

447 130. "Repair shop" means a place where motor vehicles or other materials are restored to a sound or good or operable state after decay, injury, dilapidation or partial destruction.

448 111. "Resource recovery facility" means a building in which collected recyclables from residential and commercial sources, including aluminum food and beverage containers, glass food and beverage containers, magazines or other materials printed on similar paper, newspapers or other material printed on newsprint, kraft paper (e.g. grocery bags), corrugated cardboard, office paper, plastic food and beverage containers, steel or blmetal food or beverage containers or other incidental recyclable items that may be delivered from time to time provided no dismantling is necessary according to market requirements and in which the incoming recyclables are sorted, shredded, crushed, baled or otherwise separated using equipment not to exceed 15 horsepower, for later shipment to markets. All activities that take place at a resource recovery facility shall take place inside the building including recyclables. Dismantling, salvaging, crushing, or storage of motor vehicles, machinery or appliances or the processing or storage of putrescible, hazardous or toxic wastes are prohibited. A resource recovery facility is also called a material recovery facility or MRF.

449 132. "Resource recovery processing facility" means a resource recovery facility which collects from residential, commercial and industrial sources where equipment of any horsepower may be used, outdoor storage may be allowed and where dismantling of separate motor vehicles parts or components and separate machinery parts or components may be allowed. Resource recovery processing facilities may be allowed in conjunction with salvage yards.

420 133. "Restaurant" means a business establishment consisting of a kitchen and dining room whose primary purpose is to prepare and serve food to be consumed on the premises.

134. "Restaurant, drive-in" means a business establishment consisting of a kitchen, with or without a dining room, where a portion of the food sold is eaten either off the premises or within automobiles on the premises.

135. "Salvage yard" means any establishment or premises where motor vehicles or other materials are collected for the purposes of dismantling, salvaging or demolition.

421 136. "Seasonal structure" means a structure used occasionally or periodically for a period not to exceed six months of a calendar year.

424 137. "Setback lines" means lines established parallel to rights-of-way, lot lines, or water bodies for the purpose of defining limits within which structures, buildings, or uses must be constructed, maintained or confined.

42a 138. "Shorelands" means lands within the following distances from the ordinary high water mark of navigable waters: 1,000 feet from a lake, pond or flowage; 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

139. "Sign" means the use of any words, numerals, pictures, figures, devices or trademarks by which anything is made known to show an individual, firm, profession or business and are visible to the general public.

a "Advertising (off-premise)" means a billboard, poster panel, painted bulletin board or other sign which is used to advertise products, goods or services which are not exclusively related to the premise on which the sign is located.

b "Agriculture test plot" means a sign used to mark test plot areas on a farm and includes a sign identifying the manufacturer of the seed being tested.

c "Area identification" means a freestanding sign which identified a subdivision, a multiple residential complex consisting of 3 or more structures, a shopping center consisting of 3 or more separate business concerns, an industrial area, an office complex consisting of 3 or more structures or any combination thereof.

d "Business (on-premise)" means any sign which identifies a business or group of businesses, either retail or wholesale, or any sign which identifies a profession or is used in the identification of promotion of any principal commodity or service, including entertainment, offered or sold upon the premise where such sign is located.

e "Campaign sign" means a sign erected for the purpose of soliciting support for or application to a candidate or a political party or relating to a referendum question in an election held under the laws of the State of Wisconsin.

f "Construction" means a temporary sign placed at a construction site identifying the project or the name of the architect, engineer, contractor, financier or other involved parties.

g "Directional" means a sign which bears the address and name of a business, institution, church or other use or activity plus directional arrows or information on location.

h "Flashing" means an illuminated sign upon which the artificial light is not kept constant in terms of intensity or color at all times when the sign is illuminated, (not including time, temperature and public information signs).

i "Free-standing" means a stationary or portable, self-supported sign not affixed to any other structure.

j "Illuminated" means a sign which is lighted by an artificial light source either directed upon it or illuminated from an interior source.

k "Information" means a sign giving information to employees, visitors of delivery vehicles but containing no advertising or identification.

l "Monument" means a freestanding sign having a low profile with no open space between the ground and the sign and having a sign structure constructed of masonry, wood or materials similar in appearance.

m "Name plate" means a sign indicating the name and address of a building and its functions or the name of an occupant thereof and the practice of a permitted home occupation or an agricultural related business.

n. "Portable" means a sign so designed as to be movable from one location to another and which is not permanently attached to the ground, sales display or device or structure.

o. "Projecting" means a sign, other than wall sign, which is affixed to a building and which extends in a perpendicular manner from the building wall.

p. "Roof" means a sign which is erected, constructed or attached wholly or in part upon the roof of a building and which projects completely above the parapet wall.

q. "Seasonal agricultural product" means a sign which identifies a seasonal agricultural business such as but not limited to strawberry farms, apple orchards or truck farms and the direction to that business.

r. "Temporary" means any sign which is erected or displayed for a specified period of time.

s. "Wall" means a sign which is affixed to the exterior wall or mansard roof of a building and which is parallel to the building.

427 140. "Sign alteration" means any structural change to a sign but shall not include routine maintenance, painting or change of copy of an existing sign.

i11. "Sign area" means that area within the marginal lines of the surface which bears the advertisement or, in the case of messages, figures or symbols attached directly to the part of a building; that area which is included in the smallest connecting geometric figures which can be made to circumscribe the message, figure or symbol displayed thereon. Only changeable copy areas of canopy sign shall be considered in determining the total sign area.

429 142. "Sign Structure" means the supports, uprights, bracing and framework for a sign including the sign area.

4W 143. "Single family dwellings" means a residential structure which is meant to house a single family and which is a minimum of 24 feet in width, has a roof with a minimum slope of 3:12, is on a permanent foundation meeting the state one and two family dwelling code, and has a minimum of an 8 inch eave attached to at least 50% of the perimeter of the structure. This definition includes manufactured homes but excludes mobile homes.

144. "Start of construction" means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction on a site such as the pouring of slab or footings, the installation of piles, the construction of columns or any work beyond initial excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation such as clearing, grading and filling, nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For an alteration, the actual start of construction means the first alteration of any wall, ceiling floor or other structural part of a building, whether or not the alteration affects the external dimensions of the building.

145. "Storage capacity of a floodplain" means the volume of space above an area of floodplain land that can be occupied by floodwater of a given stage at a given time, regardless of whether the water is moving.

146. "Specified anatomical areas"

a. Less than completely and opaquely covered human genitals, pubic region, buttock and female breast below a point immediately above the top of the areola;

b. Human male genitals in a discernible turgid state, even if completely and opaquely covered.

147. "Specified sexual activities"

a. Human genitals in a state of sexual stimulation or arousal; or

b. Acts of human masturbation, sexual intercourse or sodomy; or

c. Fondling or other erotic touching of human genitals, pubic region, buttock or female breast.

148. "Story" means that part of a building between a floor and either the next floor above, or the ceiling. A basement shall constitute a story if it is more than 4 feet above grade level.

149. "Streets, Roads or Highways" means a thoroughfare which may either provide the principal means or movement of pedestrian and vehicular access to abutting property.

M 150. "Streets, roads or highways, private" means a thoroughfare which is owned and maintained by a private entity for the use by a limited membership.

i11. "Streets, roads or highways, public" means a thoroughfare which is owned and maintained by a governmental entity for use by all members of society.

M 152. "Structural alteration" means any change in the supporting members of a building such as bearing walls, columns, rafters, beams, girders, footings and piles.

4W 153. "Structure" means anything constructed or erected the use of which requires a permanent or temporary location on or in the ground, stream bed or lake bed including, but not limited to, objects such as buildings, factories, sheds and cabins, fences, mobile/manufactured homes, bridges and transmission towers.

a. "Accessory structure" means a subordinate structure which is clearly and customarily incidental to and located on the same lot as a principal structure except that mobile/manufactured homes are not allowed as storage structures.

b. "Principal structure" means the main structure on a lot.

440 154. "Structure height" means the vertical distance measured from the mean grade level to the highest point of a flat surface roof, to the deck line of a mansard roof, or to the mean height level between eaves and ridge of gable, hip and gambrel roofs.

444 155. "Structure setback" means the minimum distance between structure or use and property line or a road right-of-way line or high water mark of a water body.

156. "Subdivision" has the meaning given in Wis. Stat. § 236.02(12)

157. "Substantial damage" means damage of any origin sustained by a structure whereby the cost of restoring the structure to its pre-damaged condition would equal or exceed 50% of the equalized assessed value of the structure before the damage occurred.

◆ 158. "Substantial improvement" means any repair, reconstruction or improvement of a structure the cost of which equals or exceeds 5% of the present equalized assessed value of the structure either before the improvement or repair is started, or, if the structure has been damaged and is being restored, before the damage occurred. The term does not, however, include either: (1) any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe living conditions, or (2) any alteration of a structure or site documented as deserving preservation by the Wisconsin State Historical Society or listed on the National Register of Historic places. Ordinary maintenance repairs are not considered structural repairs, modifications or additions; such ordinary maintenance repairs include internal and external painting, decorating, paneling, and the replacement of doors, windows and other nonstructural components.

M 159. "Tailing ponds" means those areas where liquefied accumulations of waste from the processing of mining are placed on the land surface.

444 160. "Travel trailer" means a vehicular portable structure built on a chassis, with or without complete kitchen, toilet, such facilities designed to be used for temporary habitation for travel or recreation.

44a 161. "Unnecessary hardship" means that circumstance which as a result of special conditions which were not self-created affect a particular lot and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this Subtitle.

44e 162. "Utilities" means any public or private facilities such as water wells, water and sewage distribution systems, power and communications transmission lines, pipelines, microwave radio relays, telephone and telegraph exchanges and other related systems, including their attendant facilities.

163. "Violation" means the failure of a use, structure or other development to be fully compliant with Title 18. For floodplain regulations, structures or other developments that have not been issued permits, do not have the lowest floor elevation documented, a floodproofing certificate, or the required floodway encroachment calculations are presumed to be in violation.

44-71164. "Waste dump" means all accumulations of unprocessed waste mine rock and overburden placed on the land surface.

448 165. "Water surface profile" means a graphical representation showing the elevation of the water surface of a watercourse for each position along a reach of river or stream at a certain flood flow. A water surface profile of the regional flood is used in regulating floodplain areas.

449 166. "Watershed" means the entire region or area contributing runoff or surface water to a particular watercourse or body of water.

4eO 167. "Well" means an excavation opening in the ground made by digging, boring, drilling, driving or other methods for the purpose of obtaining groundwater regardless of its intended use.

4a-1 168. "Wetlands" means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation, and having soils indicative of wet conditions.

◆ 169. "Yard" means open space on a lot not occupied by structures.

a "Yard, front" means a yard extending the full width of the lot between the front lot line and the nearest part of the minimum front yard setback.

b "Yard, rear" means a yard extending the full width of the lot between the rear lot line to the nearest part of the structure.

c "Yard, side" means a yard on each side of the structure extending from the structure to the lot line and from the front yard line to the rear yard line.

SECTION 3. That Chapter 18.20 of Title 18 of the code be and is hereby repealed and recreated to read:

CHAPTER 18.20

FLOODPLAIN OVERLAY DISTRICT

Sections:

- 18.20.001 Purpose and finding of fact.
- 18.20.010 General provisions.
- 18.20.020 General Standards Applicable to all floodplain districts.
- 18.20.030 Floodway District (FW).
- 18.20.040 Floodfringe District (FF).
- 18.20.050 General Floodplain District (GFP).
- 18.20.060 Floodproofing.
- 18.20.070 Data requirements to analyze development.
- 18.20.080 Amendment Procedures.
- 18.20.090 Notification of the WI DNR.
- 18.20.100 Approval of other agencies.

18.20.001 Purpose and Finding of fact

A. Statement of purpose. This ordinance is intended to regulate floodplain development to protect life, health and property; minimize expenditures of public funds for flood control projects; minimize rescue and relief efforts undertaken at the expense of the taxpayers; minimize business interruptions and other economic disruptions; minimize damage to public facilities in the floodplain; minimize the occurrence of future flood blight areas in the floodplain; discourage the victimization of unwary land and homebuyers; prevent increases in flood heights that could increase flood damage and result in conflicts between property owners; and discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside of the floodplain.

B. Finding of fact. Uncontrolled development and use of the floodplains and rivers of Eau Claire County would impair the public health, safety, convenience, general welfare and tax base.

18.20.010 General Provisions.

A. Areas to be regulated. This ordinance regulates all areas that would be covered by the regional flood or base flood. Based flood elevations are derived from the flood profiles in the flood insurance study. Regional flood elevations may be derived from other studies. Areas covered by the base flood area identified as A zones on the flood insurance rate map.

B. Official maps and revisions. The boundaries of all floodplain districts are designated as floodplains or A-Zones on the maps listed below. Any change to the base flood elevations (BFE) in the flood insurance study (FIS) or on the flood insurance rate map (FIRM) must be reviewed and approved by the DNR and FEMA before it is effective. No changes to regional flood elevations on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the department. If more than one map or revision is referenced, the most current approved information shall apply.

1. Flood insurance rate map (FIRM), panel number 555552 001 CB through 0525B, dated August 16, 1993.

2. Areas that have received a LOMA (letter of map amendment) from FEMA and approved by the DNR are removed from the FIRM and exempted from the floodplain regulations.

C. Establishment of districts. The regional floodplain areas are divided into three districts as follows:

1. The Floodway District (FW) is the channel of a river or stream and those portions of the floodplain adjoining the channel required to carry the regional floodwaters.

2. The Floodfringe District (FF) is that portion of the floodplain between the regional flood limits and the floodway.

3. The General Floodplain District (GFP) is those areas that have been or may be covered by floodwater during the regional flood.

D. Locating floodplain boundaries. Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in paragraphs 1 or 2 below. If a significant difference exists, the map shall be amended according to 18.20.080. The department can rely on a boundary derived from a profile elevation to grant or deny a land use permit, whether or not a map amendment is required. The department shall be responsible for documenting actual pre-development field conditions and the basis upon which the district boundary was determined and for initiating any map amendments required under this section between the department and an applicant over a district boundary line shall be settled according to 18.31.020 and the criteria in 1 and 2 below.

1. If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or BFE shall govern if there are any discrepancies.

2. Where flood profiles do not exist, the location of the boundary shall be determined by the map scale, visual on-site inspections and any information provided by the DNR.

(Note. Where the flood profiles are based on established BFE from a FIRM, FEMA must also approve any map amendment pursuant to 18.20.080.)

E. Removal of lands from floodplain. Compliance with the provisions of this ordinance shall not be grounds for removing land from the floodplain unless it is filled at least 2 feet above the regional or base flood elevation, the fill is contiguous to land outside the floodplain, and the map is amended pursuant to 18.20.080.

(Note: This procedure does not remove the requirements for the mandatory purchase of flood insurance. The property owner must contact FEMA to request a letter of map change (LOMC).)

F. Compliance. Any development or use within the areas regulated by this ordinance shall be in compliance with the terms of this ordinance and all applicable local, state and federal regulations.

G. Municipalities and state agencies regulated. Unless specifically exempted by law, all cities, villages, towns and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply if Wis. Stat. § 13.48(13) applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation is exempt when Wis. Stat. § 30.12(4)(a) applies.

H. Abrogation and greater restrictions.

1. This ordinance supersedes all the provisions of any municipal zoning ordinance enacted under Wis. Stat. §§ 59.69, 59.692 or 59.694 for counties; Wis. Stat. § 62.23 for cities; Wis. Stat. § 61.35 for villages; or Wis. Stat. § 87.30 which relate to floodplains. If another ordinance is more restrictive than this ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions, but not otherwise.

2. This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. If this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

I. Interpretation. In their interpretation and application, the provisions of this ordinance are the minimum requirements liberally construed in favor of the governing body and are not a limitation on or repeal of any other powers granted by the Wisconsin Statutes. If a provision of Title 18, required by Wis. Admin. Code ch. NR 116, is unclear, the provision shall be interpreted in light of the standards in effect on the date of the adoption of this chapter or in effect on the date of the most recent text amendment to Title 18 which relate to floodplain regulations.

J. Warning and disclaimer of liability. The flood protection standards in Title 18 are based on engineering experience and scientific research. Larger floods may occur or the flood height may be increase by man-made or natural causes. This ordinance does not imply or guarantee that non-floodplain areas or permitted floodplain uses will be free from flooding and flood damages. Nor does this ordinance create liability on the part of, or a cause of action against, Eau Claire County or any officer or employee thereof for any flood damage that may result from reliance on this ordinance.

K. Annexed areas for cities and villages. The Eau Claire County Floodplain zoning provisions in effect on the date of annexation shall remain in effect and shall be enforced by Eau Claire County for all annexed areas until Eau Claire County adopts and enforces an ordinance which meets the requirements of Wis. Admin. Code ch. NR 116, and the National Flood Insurance Program (NFIP). These annexed lands are described on Eau Claire County's official zoning map. All plats or maps of annexation shall show the regional flood elevation and the location of the floodway. County floodplain zoning provisions are incorporated by reference for the purpose of administering this section and are on file in the office of the municipal zoning administrator.

L. General development standards. The department shall review all permit applications to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall be designed or modified and adequately anchored to prevent flotation, collapse or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads; be constructed with material resistant to flood damage; be constructed by methods and practices that minimize flood damages; and constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding. All subdivision and certified survey map proposals (including manufactured home parks) shall include regional flood elevation and floodway data for any development that meets the subdivision and certified survey map definition of this chapter.

18.20.020 General standards applicable to all floodplain districts.

A. Hydraulic and hydrologic analyses.

1. Except as allowed in 3 below, no floodplain development shall: obstruct flow, defined as development which blocks the conveyance of floodwaters by itself or with other development, increasing regional flood height: or increase regional flood height due to floodplain storage area lost, which equals or exceeds 0.01 foot.

2. The department shall deny permits if it is determined the proposed development will obstruct flow or increase regional flood heights 0.01 or more, based on the officially adopted FIRM or other adopted map, unless the provisions of 3 are met.

3. Obstructions or increases equal to or greater than 0.01 foot may only be permitted if amendments are made to this ordinance, the official floodplain zoning maps, floodway lines and water surface profiles, in accordance with 18.20.080.

(Note. This section refers to obstructions or increases in BFE as shown on the officially adopted FIRM or other adopted map. Any such alterations must be reviewed and approved by FEMA and the DNR.)

B. Watercourse alterations.

1. No land use permit to alter or relocate a watercourse in a mapped floodplain shall be issued until the department has notified in writing all adjacent municipalities, the DNR and FEMA regional offices and required the applicant to secure all necessary state and federal permits. The flood carrying capacity of any altered or relocated watercourse shall be maintained.

2. As soon as is practicable, but not later than 6 months after the date of the water course alteration or relocation, the department shall notify FEMA of the changes by submitting appropriate technical or scientific data in accordance with NFIP guidelines that shall be used to revise the FIRM, risk premium rates and floodplain management regulations required. The applicant seeking the watercourse alterations shall pay the expense of preparing all required data for FEMA.

C. Wis. Stats. chs. 30 and 31 development. Development which requires a permit from the DNR, under Wis. Stats. chs. 30 and 31, such as docks, piers, bridges, culverts, dams and navigational aids, may be allowed if the necessary permits are obtained and amendments to the floodway lines, water surface profiles, BFE's established in the FIS, or other data from the officially adopted FIRM, or other floodplain zoning maps or the floodplain zoning ordinance are made according to 18.20.080.

D. Public or private campgrounds. Public or private campgrounds are not allowed below the regional or base flood elevation for the location of the proposed campground.

18.20.030 Floodway District (FW).

A. Applicability. This section applies to all floodway areas on the floodplain zoning maps and those identified pursuant to 18.20.050 D.

B. The following open space uses are allowed in the FW and the floodway areas of the GFP, if they are not prohibited by any other ordinance; they meet the standards in 18.20.030 C. & D.; and all permits or certificates have been issued according to 18.20.060 and Chapter 18.31:

1. Agricultural uses, such as farming, outdoor plant nurseries, horticulture, viticulture and wild crop harvesting.
2. Nonstructural industrial and commercial uses, such as loading areas, parking areas, and airport landing strips.
3. Nonstructural recreational uses, such as golf courses, tennis courts, archery ranges, picnic grounds, boat ramps, swimming areas, parks, wildlife and nature preserves, game farms, fish hatcheries, shooting, trap and skeet activities, hunting and fishing areas and hiking and horseback riding trails, subject to fill limitations of 18.20.030 C.4.

18.20.030 C. & D.

4. Uses or structures accessory to open space uses, or classified as historic structures that comply with

5. Extraction of sand, gravel, or other materials that comply with 18.20.030 C.4.
6. Functionally water-dependent uses, such as docks, piers or wharves, dams, flowage areas, culverts, navigational aids and river crossings of transmission lines, and pipelines that comply with Wis. Stat. §§ 30 and 31.

7. Public utilities, streets and bridges that comply with 18.20.030 C.3.

C. Standards for development in floodway areas.

1. General:

- a. Any development in floodway areas shall comply with 18.20.020 and have a low flood damage potential.
- b. Applicants shall provide the following data to determine the effects of the proposal according to 18.20.020 A:
- i. A cross-section elevation view of the proposal, perpendicular to the watercourse, showing if the proposed development will obstruct flow; or
 - ii. An analysis calculating the effects of this proposal on the regional flood elevation (height).
- c. The department shall deny the permit application if the project will increase flood elevations upstream or downstream 0.01 foot or more based on the data submitted for b. above.

2. Structures. Structures accessory to permanent open space uses classified as historic structures or functionally dependent on a waterfront location may be allowed by permit if the structures comply with following criteria:

- a. The structures are not designed for human habitation and do not have a high flood damage potential;
- b. The structures are constructed and placed on the building site so as to increase flood heights less than 0.01 foot and minimally obstruct the flow of floodwaters. Structures shall be constructed with the long axis parallel to the flow of floodwaters and on the same line as adjoining structures;
- c. The structures are properly anchored to prevent them from floating away and restricting bridge openings or other restricted sections of the stream or river; and
- d. The structures have all service facilities at or above the flood protection elevation.

3. Public utilities, streets and bridges may be allowed by permit, if:

- a. Adequate floodproofing measures are provided to the flood protection elevation; and
- b. Construction meets the development standards of 18.20.020 A.

4. Fills or deposition of materials may be allowed by permit, if:

- a. The requirements of 18.20.020 A. are met;
- b. No material is deposited in the navigable channel unless a permit is issued by the DNR pursuant to Wis. Stat. ch. 30. Stats., and a permit pursuant to s. 404 of the Federal Water Pollution Control Act, Amendments of 1972, 33 U.S.C. 1344 has been issued, if applicable, and the other requirements of this section are met;
- c. The fill or other materials will be protected against erosion by riprap, vegetative cover, sheet piling or bulkheading; and
- d. The fill is not classified as a solid or hazardous waste material.

D. Prohibited uses. All uses not listed as a permitted uses in 18.20.030 B. are prohibited, including the following uses:

- 1. Habitable structures with high flood damage potential or those not associated with permanent open-space uses;
- 2. Storing materials that are buoyant, flammable, explosive, injurious to property, water quality, or human, animal, plant, fish or other aquatic life;
- 3. Uses not in harmony with or detrimental to uses permitted in the adjoining districts;
- 4. Any private or public sewage systems except portable latrines that are removed prior to flooding and systems associated with recreational areas and DNR approved campgrounds that meet the applicable provisions of local ordinances and Wis. Admin. Code chs. Comm 83;
- 5. Any public or private wells, which are used to obtain potable water, except those for recreational areas that meet the requirements of local ordinances and Wis. Admin Code chs. NR 811 and NR 812;
- 6. Any solid or hazardous waste disposal sites;
- 7. Any wastewater treatment ponds or facilities, except those permitted under Wis. Admin. Code chs. NR 110.15(3)(b);
- 8. Any sanitary sewer or water supply lines, except those to service existing or proposed development located outside the floodway, which complies with the regulations for the floodplain area occupied.

18.20.040 Floodfringe District /FF).

A. Applicability. This section applies to all floodfringe areas shown on the floodplain zoning maps and those identified pursuant to 18.20.050 D.

B. Permitted uses. Any structure, land use, or development is allowed in the FF if the standards in 18.20.040 C. are met, the use is not prohibited by this or any other ordinance or regulation and all permits or certificates specified in Chapter 18.31 have been issued.

C. Standards for development in flood fringe areas.

- 1. All of the provisions of 18.20.020 A. shall apply. In addition, the following requirements shall apply according to the use requested.
- 2. Residential uses. Any habitable structure, including a manufactured home, which is to be erected, constructed, reconstructed, altered, or moved into the floodfringe area, shall meet or exceed the following standards;
 - a. The elevation of the lowest floor, excluding the basement or crawlway, shall be at or above the flood protection elevation on fill. The fill shall be 1 foot or more above the regional flood elevation extending at least 15 feet beyond the limits of the structure. The DNR may authorize other floodproofing measures if the elevations of existing streets or sewer lines makes compliance impractical and the Board of Land Use Appeals grant a variance.
 - b. The basement or crawlway floor may be placed at the regional flood elevation if it is floodproofed to the flood protection elevation. No basement or crawlway floor is allowed below the regional flood elevation;

except as provided in d.

d. In developments where existing street or sewer line elevations make compliance with c impractical, the department may permit new development and substantial improvements where access roads are at or below the regional flood elevation if:

i. The county has written assurance from police, fire and emergency services that rescue and relief will be provided to the structure(s) by wheeled vehicles during a regional flood event; or
ii. The county has a natural disaster plan approved by Wisconsin Emergency Management and the DNR.

3. Accessory structures or uses. An accessory structure or use not connected to a principal structure shall be constructed with its lowest floor no more than 2 feet below the regional flood elevation, subject to flood velocities of no more than 2 feet per second, and shall meet all the provisions of 18.20.030 C.1 to 4 and 18.20.040 C.6.

4. Commercial uses. Any commercial structure which is erected, altered or moved into the floodfringe area shall meet the requirements of 18.20.040 B.2. Subject to the requirements of 18.20.040 C.6, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

5. Manufacturing and industrial uses. Any manufacturing or industrial structure which is erected, altered or moved into the floodfringe area shall be protected to the flood protection elevation using fill, levees, floodwalls, or other flood proofing measures in 18.20.060. Subject to the requirements of 18.20.040 C.6, storage yards, surface parking lots and other such uses may be placed at lower elevations if an adequate warning system exists to protect life and property.

6. Storage of materials. Materials that are buoyant, flammable, explosive or injurious to property, water quality, human, animal, plant, fish or aquatic life shall be stored at or above the flood protection elevation or floodproofed in compliance with 18.20.060. Adequate measures shall be taken to ensure that such materials will not enter the water body during flooding.

7. Public utilities, streets and bridges. All utilities, streets and bridges shall be designed to be compatible with comprehensive floodplain development plans; and

a. When failure of public utilities, streets and bridges would endanger public health or safety or where such facilities are deemed essential, construction of, and substantial improvements to, such facilities may only be permitted if they are floodproofed in compliance with 18.20.060;

b. Minor roads or nonessential utilities may be constructed at lower elevations if they are designed to withstand flood forces to the regional flood elevation.

8. Sewage systems. All on-site sewage disposal systems shall be floodproofed, pursuant to 18.20.060 to the flood protection elevation and shall meet the provisions of all local ordinances and Wis. Admin. Code chs. Comm 83.

9. Wells. All wells shall be floodproofed, pursuant to 18.20.060, to the flood protection elevation and shall meet the provisions of Wis. Admin. Code chs. NR 811 and NR 812.

10. Solid waste disposal sites. Disposal of solid or hazardous waste is prohibited in the floodfringe areas.

11. Deposition of materials. Any deposited material must meet all the provisions of this floodplain ordinance.

12. Manufactured homes.

a. Owners or operators of all manufactured home parks and subdivisions shall provide adequate surface drainage to minimize flood damage and prepare, secure approval and file an evacuation plan, indicating vehicular access and escape routes with the local emergency management authorities.

b. In existing manufactured home parks, all new homes, replacement homes on existing pads and substantially improved homes shall have the lowest floor elevated to the flood protection elevation and be anchored so they do not float, collapse or move laterally during a flood.

c. Outside of existing manufactured home parks, including new manufactured home parks and all single units outside of existing parks, all new replacement and substantially improved manufactured homes shall meet the residential development standards for the FF in 18.20.040 C.2.

13. Mobile recreational vehicles. All mobile recreational vehicles that are not fully licensed and ready for highway use shall meet the elevation and anchoring requirements in 18.20.040 C.12. b and c. A mobile recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect utilities and security devices and has no permanently attached additions.

18.20.050 General floodplain District (GFP)

A. Applicability. The provisions for this district shall apply to all floodplains for which flood profiles are not available or where flood profiles are available but floodways have not been delineated. Floodway and FFs shall be delineated when adequate data is available.

B. Permitted Uses. Pursuant to 18.20.050 D, it shall be determined whether the proposed use is located within a floodway or floodfringe area.

1. Those uses permitted in the FW and the FF are allowed within the GFP according to the standards of 18.20.050 C, provided that all permits or certificates required under Chapter 18.31 have been issued.

C. Standards for development in the GFP. 18.20.030 applies to floodway areas and 18.20.040 applies to the floodfringe areas. The rest of this section applies to either district.

D. Determining floodway and floodfringe limits. Upon receiving an application for development within the GFP, the department shall:

1. Require the applicant to submit 2 copies of an aerial photograph or a plan which shows the proposed development with respect to the GFP limits, stream channel, and existing floodplain developments, along with a legal description of the property, fill limits and elevations, building floor elevations and flood proofing measures.

2. Require the applicant to furnish any of the following information deemed necessary by the DNR to evaluate the effects of the proposal upon flood height and flood flows, regional flood elevation and to determine floodway boundaries:

- a. A typical valley cross-section showing the stream channel, the floodplain adjoining each side of the channel, the cross-sectional area to be occupied by the proposed development and historic high water information.
- b. Plan (surface view) showing elevations or contours of the ground; pertinent structure, fill or storage elevations; size location and layout of all proposed and existing structures on the site; location and elevations of streets, water supply and sanitary facilities; soil types and other pertinent information;
- c. Profile showing the slope of the bottom of the channel or flow line of the stream.
- d. Specifications for building construction and materials, floodproofing, filling, dredging, channel improvement, storage, water supply and sanitary facilities.

3. Transmit 1 copy of the information described in 18.20.050 D. 1 & 2 to the DNR Regional Office along with a written request for technical assistance to establish regional flood elevations and, where applicable, floodway data. Where the provisions of Chapter 18.31 apply, the applicant shall provide all required information and computations to delineate floodway boundaries and the effects of the project on flood elevations.

18.20.060 Floodproofing.

A. No permit or variance shall be issued until the applicant submits a plan certified by a registered professional engineer or architect that the floodproofing measures will protect the structure or development to the flood protection elevation.

B. Floodproofing measure shall be designed to:

1. Withstand flood pressures, depths, velocities, uplift and impact forces and other regional flood factors.
2. Protect structures to the flood protection elevation.
3. Anchor structures to foundations to resist flotation and lateral movement.
4. Insure that structural wall and floors are watertight to the flood protection elevation, and the interior remains completely dry during flooding without human intervention.

C. Floodproofing measures could include:

1. Reinforcing walls and floors to resist rupture or collapse caused by water pressure or floating debris.
2. Adding mass or weight to prevent flotation.
3. Placing essential utilities above the flood protection elevation.
4. Installing surface or subsurface drainage systems to relieve foundation wall and basement floor pressures.
5. Constructing water supply wells and waste treatment systems to prevent the entry of floodwaters.
6. Putting cutoff valves on sewer lines or eliminating gravity flow basement drains.

18.20.070 Data requirements to analyze developments.

A. The applicant shall provide all survey data and computations required to show the effects of the project on flood heights, velocities, and floodplain storage, for all subdivision proposals as "subdivision" is defined in Wis. Stat. § 236.02(12) and other proposed developments exceeding 5 acres in area or where the estimated cost exceeds \$125,000. The applicant shall provide:

1. An analysis of the effect of the development on the regional flood profile, velocity of flow and floodplain storage capacity;
2. A map showing location and details of vehicular access to lands outside the floodplain;
3. A surface drainage plan showing how flood damage will be minimized;
4. An estimated cost of the proposal shall include all structural development, landscaping, access and road development, utilities and other pertinent items but need not include land costs.

18.20.080 Amendment Procedures.

A. The county may change or supplement the floodplain district boundaries and this ordinance in the manner provided by law. Actions which require an amendment include, but are not limited to, the following:

1. Any change to the official floodplain zoning map, including the floodway line or boundary of any floodplain area.
2. Correction of discrepancies between the water surface profiles and floodplain zoning maps.
3. Any fill in the floodplain which raises the elevation of the filled area to a height at or above the flood protection elevation and is contiguous to land lying outside the floodplain.
4. Any fill or floodplain encroachment that obstructs flow, increasing regional flood height 0.01 foot or more.
5. Any upgrade to a floodplain zoning ordinance text required by s. Wis. Admin. Code chs. NR 116.05, or otherwise required by law, or for changes by the municipality.
6. All channel relocations and changes to the maps to alter floodway lines or to remove an area from the floodway or the floodfringe that is based on a base flood elevation from a FIRM requires prior approval by FEMA.

B. Procedures. Ordinance amendments may be made upon petition of any interested party according to the provisions of Wis. Stats. § 59.69. Such petitions shall include all necessary data required and as follows:

1. The proposed amendment shall be referred to the zoning agency for a public hearing and recommendations to the county board. The amendment and notice for the public hearing shall be submitted to the Regional Office of the DNR for review prior to the hearing.

2. No amendments shall become effective until reviewed and approved by the DNR.

3. All persons petitioning for a map amendment that obstructs flow, increases regional flood height 0.01 foot or more, shall obtain flooding easements or other appropriate legal arrangements from all adversely affected property owners and notify local units of government before the amendment can be approved by the county board.

4. For amendments in areas with no water surface profiles, the committee shall consider data submitted by the DNR, the department's visual, on-site inspections and other available information.

18.20.090 Notification of the Wisconsin Department of Natural Resources (DNR)

A. Written notice shall be given to the regional office of the DNR at least 10 days prior to hearings on variances, conditional uses, appeals and map and text amendments.

B. Copies of decisions on variances, appeals, conditional uses and map and text amendments shall be submitted to the regional office of the DNR.

C. No amendment to the maps or text of this ordinance shall become effective until reviewed and approved by the DNR.

18.20.100 Approval of other agencies. It is the responsibility of the landowner or his or her agent to secure all other necessary permits or approvals from all appropriate federal, state, and local agencies, including those required under the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1341, et.seq.

SECTION 4 That Subsection C. of Section 18.24.001 of the code be created to read:

C. These standards conform with Wis. Stat. § 59.69(10). They shall apply to all modifications or additions to any nonconforming use or structure and to the use of any structure or premises which was lawful before the passage of this ordinance or amendments thereto.

SECTION 5 That Subsection F. of Section 18.24.010 of the code be created to read:

F. The construction of a deck that does not exceed 200 square feet and this is adjacent to the exterior wall of a principal structure is not an extension, modification or addition. The roof of the structure may extend over a portion of the deck in order to provide safe ingress and egress to the principal structure.

SECTION 6 That Subsection A. of Section 18.24.015 of the code be amended to read:

A. Normal maintenance ~~is allowed~~ is not considered a modification or addition: normal maintenance includes painting, decorating, paneling, and the replacement of doors, windows, and other nonstructural components and the maintenance, repair or replacement of existing private sewage or water supply systems or connections to public utilities.

SECTION 7. That Paragraph 2 of Subsection C. of Section 18.24.015 of the code is repealed and recreated to read:

2. If any nonconforming structure or any structure with a nonconforming use is destroyed or is substantially damaged, it cannot be replaced, reconstructed or rebuilt unless the use and the structure meet the current ordinance requirements. A structure is considered substantially damaged if the total cost to restore the structure to its pre-damaged condition exceeds 50% of the structure's present equalized assessed value. For nonconforming buildings that are damaged or destroyed by a non-flood disaster, the repair or reconstruction of any such nonconforming building may be permitted in order to restore it after the non-flood disaster, provided that the nonconforming building will meet all of the minimum requirements under 44 CFR Part 60 or under the regulations promulgated thereunder.

SECTION 8 That Subsection G of Section 18.24.015 of the code be repealed and recreated to read:

G. Nonconforming structures within the floodplain districts shall not be modified or added to unless they meet the following requirements:

1. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway area unless such modification or addition:

a. Has been granted a permit or variance which meets all ordinance requirements.

b. Meets the requirements in Chapter 18.24.

c. Will not increase the obstruction to flood flows or regional flood height.

d. Any addition to the existing structure shall be floodproofed, pursuant to 18.20.060, by means other than the use of fill, to the flood protection elevation.

e. No new on-site sewage disposal system, or addition to an existing on-site sewage disposal system, except where an addition has been ordered by a government agency to correct a hazard to public health, shall be allowed in a floodway area. Any replacement, repair, or maintenance of an existing on-site sewage disposal system in a floodway area shall meet the applicable requirements of all municipal ordinances and Wis. Admin. Code ch. Comm 83.

f. No new well or modification to an existing well used to obtain potable water shall be allowed in a floodway area. Any replacement, repair or maintenance of an existing well in a floodway area shall meet the applicable requirements of all municipal ordinances and Wis. Admin Code chs. NR 811 and NR 812.

2. No modification or addition to any nonconforming structure or any structure with a nonconforming use, which over the life of the structure would exceed 50% of its present equalized assessed value, shall be allowed unless the entire structure is permanently changed to a conforming structure with a conforming use in compliance with the applicable requirements of this ordinance. Contiguous dry land access must be provided for residential and commercial uses in compliance with 18.20.040 C. The costs of elevating a nonconforming building or a building with a nonconforming use to the flood protection elevation are excluded from the 50% provisions of this paragraph.

3. Where compliance with the provisions of the previous paragraph would result in unnecessary hardship and only where the structure will not be used for human habitation or be associated with a high flood damage potential, the Board of Land Use Appeals, using the procedures established in 18.31.020, may grant a variance from those provisions of the previous paragraph for modifications or additions using the criteria listed below. Modifications or additions which are protected to elevations lower than the flood protection elevation may be permitted if:

- a. No floor is allowed below the regional flood elevation for residential or commercial structures.
- b. Human lives are not endangered.
- c. Public facilities, such as water or sewer, will not be installed.
- d. Flood depths will not exceed 2 feet.
- e. Flood velocities will not exceed 2 feet per second.
- f. The structure will not be used for storage of materials that are buoyant, flammable, explosive or

injurious to property, water quality or human, animal, plant, fish or aquatic life.

4. If neither the provisions of 1 nor 2 above can be met, one addition to an existing room in a nonconforming building or a building with a nonconforming use may be allowed in the flood fringe if the addition:

- a. Meets all other regulations and will be granted by a land use permit.
- b. Does not exceed 60 square feet.
- c. In combination with other previous modifications or additions to the building, does not exceed 50%

of the present equalized assessed value of the building.

5. In the FF, all new private sewage disposal systems, or additions to, replacement, repair, or maintenance of a private sewage disposal system shall meet all the applicable provisions of all local ordinances and Wis. Admin. Code ch. Comm 83.

6. In the FF, all new wells, or additions to, replacement, repair or maintenance of a well shall meet the applicable provisions of this ordinance and Wis. Admin Code chs, NR 811 and NR 812.

7. A nonconforming historic structure may be altered if the alteration will not preclude the structures continued designation as a historic structure, the alteration will comply with 18.20.030 C, flood resistant materials are used, and construction practices and floodproofing methods that comply with 18.20.060 are used.

SECTION 9. That Subsection A. of Section 18.31.010 of the code be amended to read:

A. Advise applicants for permits concerning the provisions of this subtitle and assist applicants in preparing applications and assure that the regional flood elevation for a proposed development is shown on all permit applications.

SECTION 10. That Subsection H. of Section 18.31.010 of the code be amended to read:

H. Maintain permanent and current records of matters pertaining to this subtitle including all original and current zoning district maps, text and map amendments, permits and variances issued, status of nonconforming uses and structures, inspections made, all water surface profiles, and a list of all documentations of certified floodplain elevations and all substantial damage assessment reports for floodplain structures.

SECTION 11. That Subsection J. of Section 18.31.010 of the code be amended to read:

J. Submit copies of any required data, variances, amendments, case-by-case analyses, annual reports, substantial damage assessments performed and all related correspondence concerning the assessments and any other required information pertaining to the shoreland and floodplain overlay districts to the DNR.

SECTION 12. That Subsection L. of Section 18.31.010 of the code be repealed and recreated to read:

L. Inspect all damaged floodplain structures and perform a substantial damage assessment to determine if substantial damage to the structures has occurred.

SECTION 13. That Paragraph 3. of Subsection C. of 18.31.020 of the code be amended to read:

3. Grant variances from the terms of this subtitle where, owing to special conditions, the literal enforcement of this subtitle would result in unnecessary hardship. For the purposes of this section, "unnecessary hardship" is defined as an unusual or extreme decrease in the adaptability of the property to the uses permitted by the zoning district caused by facts such as rough terrain or soil conditions uniquely applicable to that particular piece of property, as distinguished from those conditions applicable to most or all other property in the same zoning district. Variances shall be granted only so that the spirit of this subtitle is observed and substantial justice done. Variances must be consistent with the purpose of the ordinance. Variances must not be contrary to the public interest. Variances may be granted:

- a. To permit a yard of less dimension than required by this subtitle;
- b. To permit construction of a building or structure which will exceed the height limit for the district in which it is located;
- c. To permit off-street parking which does not conform in quantity or other particulars with the requirements of this subtitle;

SECTION 14. That Paragraph 5. of Subsection C. of Section 18.31.020 of the code be amended to read:

5. The board shall hold at least one public hearing on the proposed variance or appeal after the publication of a class 2 notice described in Wis. Stat. ch. 985, and notification of adjacent property owners.

SECTION 15. That Subsections k. and l. of Paragraph 6. of Subsection C. of Section 18.31.020 of the code be created to read:

- k. Variances can only be granted for lots that are less than one-half acre and are contiguous to existing structures constructed below the RFE.
- l. Variances shall only be granted upon a showing of good and sufficient cause, shall be the minimum relief necessary, shall not cause increased risks to public safety or nuisances costs for rescue and relief efforts and shall not be contrary to the purpose of the ordinance.

SECTION 16. That Paragraph 8. of Subsection C. of Section 18.31.020 of the code be created to read:

- 8. Hear and decide disputes concerning the district boundaries shown on the official floodplain zoning map and shall follow the procedures below:
 - a. If a floodplain district boundary is established by approximate or detailed floodplain studies, the flood elevations or profiles shall prevail in locating the boundary. If none exist, other evidence may be examined.
 - b. In all cases, the person contesting the boundary location shall be given a reasonable opportunity to present arguments and technical evidence to the board.
 - c. If the boundary is incorrectly mapped, the board should inform the zoning committee or the department and the person contesting the boundary location to petition the governing body for a map amendment.

SECTION 17. That Subsection B. of Section 18.31.030 of the code be repealed and recreated to read:

- B. A site plan drawn to scale shall be submitted with the permit application form and shall contain:
 1. Location, dimension, area and elevation of the lot.
 2. Location of the ordinary highwater mark of any abutting navigable waterways.
 3. The location of any existing and all proposed structures and any other site improvements such as parking lots, sanitary systems, wells and access roads.
 4. Location of floodplain and floodway limits as determined from the official floodplain zoning maps.
 5. The elevation of the lowest floor of the proposed building(s) and any fill using National Geodetic and Vertical Datum (NGVD).
 6. Data sufficient to determine the regional flood elevation in NGVD at the location of the development and to determine whether or not the requirements of the floodway and FFs.
 7. Data to determine if the proposed development will cause an obstruction to flow or an increase in regional flood height or discharge according to hydraulic and hydrologic analysis.

SECTION 18. That Paragraph 5. of Subsection C. of Section 18.31.030 of the code be amended to read:

5. The adequacy of the drainage pattern or storm sewers to accommodate stormwater runoff both on site and on nearby properties based on plans submitted to the department meeting the requirements of 18.83.040.

ENACTED: May 17, 2005

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(Ldr.-Tele. May 27, 2005)

ORDINANCE

Enrolled No. **0149-008**

File No. **05-06/023**

-TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 4.35.110 of the code be amended to read:

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and pre-cedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

ENACTED: May 17, 2005

(Ldr.-Tele. May 27, 2005)

Enrolled No. 0149-009

ORDINANCE

File No. 05-06/026

TO AMEND SECTION 18.03.060 B. OF THE CODE; LOT PROVISIONS; TO CREATE SECTION 18.03.080 OF THE CODE; COMPLIANCE; TO AMEND SECTION 18.17.035 C. 1-5 OF THE CODE; STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS; TO AMEND SECTION 18.19.070 E.2. OF THE CODE; SETBACKS FROM THE WATER, BUILDING ELEVATIONS AND EXCLUSIONS; TO CREATE SECTION 18.26.020 C. 2. OF THE CODE; DISTRICT REGULATIONS; TO AMEND SECTION 18.77.020 OF THE CODE; COMPLIANCE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 18.03.060 of the code be amended to read:

B. Any lot in existence at the time of adoption of this subtitle, and legally created, other than by platting or certified survey map procedures as set forth in 18.03.060 D. shall be considered a lot of record and shall be considered legally buildable even though the lot may not meet the minimum lot area and lot width requirements, provided that the lot is in separate ownership from abutting land, and further provided that the lot is developed with a use that is permitted and at the setback requirements by the district in which it is located under this subtitle.

SECTION 2 That Section 18.03.080 of the code be created to read:

18.03.080 Compliance. No permit or approval pursuant to this chapter shall be issued where the applicant is in violation of this or any code administered by the department nor for any parcel(s) of land which have an outstanding violation until the violation has been corrected. A request for waiver of these provisions may be made, to grant a permit or approval on the merits of the application, to the department director.

SECTION 3 That Subsection C. of Section 18.17.035 of the code be amended to read:

C. Seasonal structures, provided that:

- 1. The size of a seasonal structure shall be limited to a maximum of 400 square feet excluding open decks and porches;
- 2. The parcel be adjacent and have direct access to a public road;

~~3. No fire-alarm is provided;~~

~~4. No interior plumbing is allowed in the seasonal structure or in an accessory structure; Sanitation shall be limited to a door privies with no applicable sanitation codes;~~

~~4. Site shall not be in a floodplain or wetland;~~

5. The cumulative area of accessory structures shall be limited to 400 square feet, in addition to the seasonal structure.

SECTION 4 That Paragraph 2. of Subsection E. of Section 18.19.070 of the code be amended to read:

2. May be located 100 to 300 feet from the ordinary high water mark after review by ~~the~~ the committee, provided that:

SECTION 5 That Paragraph 2. of Subsection C. of Section 18.26.020 ~~of the code be created to read:~~

2. Where the committee has approved a conditional use in the agricultural and residential districts, one free standing sign is allowed in addition to an area identification sign by land use permit provided:

- a. The sign shall not exceed 32 square feet;
- b. The sign complies with the setback and height requirements of 18.26.020 C. 1.;
- c. The provisions of the sign ordinance are met.

SECTION 6 That Section 18.77.020 of the code be amended to read:

& No owner shall divide any land located within the jurisdiction of these regulations which results in a subdivision, certified survey, condominium plat or replat as defined in this subtitle, and no such subdivision, certified survey, condominium, or replat shall be entitled to be recorded, and no street shall be laid out or improvement made without compliance with all the requirements of the code of general ordinances, state law and administrative rule and official municipal regulations or plans.

B. No permit or approval pursuant to this chapter shall be issued where the applicant is in violation of this or any code administered by the department nor for any parcel(s) of land which have an outstanding violation until the violation has been corrected. A request for waiver of these provisions may be made, to grant a permit or approval on the merits of the application, to the department director.

ENACTED: May 17, 2005

(Ldr.-Tele. Jul. 1, 2005)

Enrolled No. 0149-010

ORDINANCE

File No. 05-06/032

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Washington described as follows: Lot 1, CSM V. 2, Page 218 lying in the NE1/4-NW1/4, Section 35, T27N-R9W be reclassified from the R-1-L Single-family Residential District, Large Lot 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 21, 2005

(Ldr.-Tele. Jul. 1, 2005)

Enrolled No. 0149-011

ORDINANCE

File No. 05-06/052

-AMENDING THE 19B2 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 19B2 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Part of the NW¼, NE¼, Section 5, T25N, RBW and the west 20 feet of the NE¼, NE¼, Section 5, T25N, RBW, Town of Clear Creek consisting of the east 400 feet of the north 700 feet (approximately 6.42 acres) be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District; and a request to rezone the following described parcel: NW¼, NE¼, Section 5, T25N, RBW and the west 20 feet of the NE¼, NE¼, Section 5, T25N, RBW, Town of Clear Creek except the west 400 feet of the north 544.5 feet and except the east 400 feet of the north 700 feet (approximately 31.67 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: June 21, 2005

(Ldr.-Tele. Jul. 1, 2005)

Enrolled No. 0149-012

ORDINANCE

File No. 05-06/054

-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 19B2 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Land lying in the NE¼-NW¼ containing 2.85 acres and lying in the SE¼-NW¼ containing 7.15 acres (total acreage 10.00) a/k/a Lot 1 of CSM V. B. Page 175, Section 14, T25N-RBW, Town of Clear Creek be reclassified from the A-1 Exclusive Agricultural 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: June 21, 2005

(Ldr.-Tele. Jul. 1, 2005)

Enrolled No. 0149-013

ORDINANCE

File No. 05-06/002

-TO AMEND SECTION 2.04.030 C. 8. OF THE CODE; RULE 3 - - OPENING OF MEETING; TO REPEAL SECTION 2.04.030 C. 14 OF THE CODE; RULE 3 - - OPENING OF MEETING; TO AMEND SECTION 2.04.030 D. 11. OF THE CODE; RULE 3 - - OPENING OF MEETING; TO REPEAL SECTION 2.04.030 D. 17. OF THE CODE; RULE 3 - - OPENING OF MEETING; TO AMEND SECTION 2.04.030 E. 13. OF THE CODE; RULE 3 - - OPENING OF MEETING; TO REPEAL SECTION 2.04.030 E. 19. OF THE CODE; RULE 3 - - OPENING OF MEETING-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph B of Subsection C. of Section 2.04.030 of the code be amended to read:

8. Presentation of resolutions or ordinances by committees or members under suspension of the rules;

SECTION 2. That Paragraph 14. of Subsection C. of Section 2.04.030 of the code be and is hereby repealed.

SECTION 3. That Paragraph 11. of Subsection D. of Section 2.04.030 of the code be amended to read:

1. Presentation of resolutions or ordinances by committees or members under suspension of the rules;

SECTION 4. That Paragraph 17. of Subsection D. of Section 2.04.030 of the code be and is hereby repealed.

SECTION 5. That Paragraph 13. of Subsection E. of Section 2.04.030 of the code be amended to read:

13. Presentation of resolutions or ordinances by committees or members under suspension of the rules;

SECTION 6. That Paragraph 19. of Subsection E. of Section 2.04.030 of the code be and is hereby repealed.

ENACTED: June 21, 2005

(Ldr.-Tele. Jul. 1, 2005)

Enrolled No. 0149-014

ORDINANCE

File No. 05-06/041

-TO AMEND SECTION 2.04.110 D. OF THE CODE; RULE 11 - CALENDAR OF REGULAR MEETINGS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection D. of Section 2.04.110 of the code be amended to read:

D. The calendar shall be prepared under the direction of the county administrator in accord with the orders of business provided in 2.04.030. All legislation received from committees will be listed as follows: rezoning and approval of vouchers under suspension, ordinances under first reading and resolutions under second reading. All standing committee reports shall be listed by committee in the order that they are designated in Rule 12, and all select

committee reports shall be listed alphabetically by committee name. Legislation under first reading shall be listed by synopsis of title. Legislation under second and subsequent readings shall be listed by full title with a notation thereafter of the date of first reading and the calendar supplement pages on which it appeared or, if distribution of legislation occurred at a meeting' a notation to that effect.

ENACTED: June 21, 2005

(Ldr.-Tele. Jul. 1, 2005)

ORDINANCE

File No. 05-06/037

Enrolled No. 0149-015

TO AMEND SECTION 4.09.010 A. OF THE CODE; NONLAPSING ACCOUNTS; TO AMEND SECTION 4.09.030 A. OF THE CODE; FORESTRY FINANCING-

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
- 100-01-51110-913 ~~County Board Sesquicentennial~~
- 100-02-51210-810 ~~Court--video equipment~~
- 100-10-46400 ~~Landfill surcharge~~
- 100-10-51434 Employee lounge
- 100-10-51971 ~~County wide--service on machines~~
- 100-12-61610 ~~District-AtOFAO, -E: upFAOAt~~
- 100-14-46132 ~~Register of Deeds-- and records fee~~
- 100-15-48502 ~~Venison donations~~
- 100-15-51740 ~~Land records--resurvey~~
- 100-15-51740-203 Land records grant
- 100-15-51820 Planning & Development--land use plan
- 100-15-51820-219 ~~Digital parcel mapping~~
- 100-15-57415 Lake dredging/rehabilitation
- 100-16-51940 Courthouse--capital improvement
- 100-17-52104 ~~Sheriff WIBRS grant~~
- 100-17-52121 ~~Sheriff vehicle purchases~~
- 100-17-52510-84-9- ~~Jail equipment capital improvement~~
- 100-20-55500 Veterans--direct relief
- 100-21-56130 ~~Boa for-Greek-Reser. <o-eaplal-i:rojeet~~
- 100-21-56141- ~~4-11105FaFAS~~
- 100-21-56706 ~~UW Extension safety~~
- 100-21-56709 ~~Hmong grant--outreach~~
- 100-21-56710 Parent education
- 100-21-56712 Family strength grant
- 100-21-56713 School outreach
- 100-22-46813 ~~Ruffed grouse donations~~
- 100-22-56510 ~~Parks--capital improvement~~
- 100-22-56510-00-1-223 Tower Ridge--ski trail donations
- 100-22-56514 ~~Lake Altoona--play\$FOUAd-equipment capital improvement~~
- 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
- 100-22-57310 Game Management Grant

Special Revenue Funds (Federal/State Aid Funded)

- 203 Department on aging programs
- 204 Nutrition programs
- 205 Human service programs
- 206 Early learning opportunities grant
- 207 Watershed grant
- 209 Juvenile jail grant
- 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

SECTION 2, That Subsection A. of Section 4.09.030 of the code be amended to read:

4.09.030 Forestry financing.

A. Income derived by the parks and forests department from the sale of lands or equipment purchased with state aid funds shall be restored to sposlal-re: 0Auo-fund-202-tho state forest nonlapsing account.

ENACTED: June 21, 2005

(Ldr.-Tele. Jul. 29, 2005)

Enrolled No. 0149-016

ORDINANCE

File No. 05-06/039

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Union described as follows: Starting at the SE1/4 corner of Section 20, T27N-R10W; thence west 190 feet along the south line of Section 20 (centerline of County Road C/Curvue Road); thence north 38 feet to the Point Of Beginning (POB); thence west 445 feet along the north ROW line of County Road C/Curvue Road; thence north 350 feet; thence east 285 feet; thence south 150 feet; thence east 160 feet; thence south 200 feet to POB, Town of Union, containing 3.02 acres, 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: July 19, 2005

(Ldr.-Tele. Jul. 29, 2005)

Enrolled No. 0149-017

ORDINANCE

File No. 05-06/048

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as follows: That part of the SW1/4-SE1/4 Section 36 T27N-R10W, Town of Brunswick, lying southerly of Silver Springs Drive and easterly of STH 37 & 85 and Comings Road and that part of the SW1/4-NE1/4, the NW1/4-NE1/4 and the NE1/4-NW1/4, Section 1, T26N-R10W, lying easterly of County Highway B and Comings Road, excepting there from the following lands: commencing at the NW corner of said NW1/4-NE1/4: thence N86°26' east 92.15 feet; thence south 16°48' west 82.42 feet to the point of beginning; thence continuing south 16°48' west 55.00 feet; thence south 19°20'30" west 107.67 feet; thence south 27°13'30" west 286.00 feet; thence south 24°01'30" west 93.65 feet; thence south 2°19' east 113.68 feet; thence north 70°50' east 139.8 feet; thence north 25°27'30" east 281.37 feet; thence north 19°58'30" east 157.43 feet; thence north 2°28'30" west 134.27 feet; thence north 73°12' west 88.76 feet to the point of beginning. This description is intended to describe parcels 4-3-J, 4-3-F and 4-3-M, in Section 36, T27N-R10W and parcels 1-2-A, part of 2-1-A and 1-3 in Section 1, T26N-R10W, containing approximately 102 acres, 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: July 19, 2005

(Ldr.-Tele. Jul. 29, 2005)

Enrolled No. 0149-018

ORDINANCE

File No. 05-06/051

-TO AMEND SECTION 10.01.055 D. OF THE CODE; SPEED ZONE, CTH "EE"; TO AMEND SECTION 10.01.204 A. OF THE CODE; SPEED ZONE, CTH "TT"; TO CREATE SECTION 10.02.020 J.2. OF THE CODE; YIELD SIGN, CTH "WW"; TO RELETTER SECTIONS 10.02.020 G. THROUGH O. OF THE CODE AS SECTIONS 10.02.020 H. THROUGH P; TO CREATE SECTION 10.02.020 G. OF THE CODE, YIELD SIGN, CTH "NL".

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection D. of Section 10.01.055 of the code be amended to read:

D. From the 194 overpass west to 0.25 mile west of Morningcrest Road: 4e--50 mph.

SECTION 2 That Subsection A. of Section 10.01.204 of the code be amended to read:

A. From Soley Lane north to US 12: 45 mph.

SECTION 3 That Paragraph 2. of Subsection J. of Section 10.02.020 of the code be created to read:

2. South intersection of CTH "WW" with CTH "FF": Westbound on CTH "WW" must yield.

SECTION 4 That Subsections G. through O. inclusive of Section 10.02.020 of the code be relettered as Subsections H. through P. inclusive.

SECTION 5 That Subsection G. of Section 10.02.020 of the code be created to read:

G. CTH "NL".

1. Intersection of CTH "NL" with Stoney Lonesome Road: Northbound on CTH "NL" must yield.

ENACTED: July 19, 2005

(Ldr.-Tele. Jul. 29, 2005)

Enrolled No. 0149-019

ORDINANCE

File No. 05-06/025

-TO AMEND SECTION 1.16.030 OF THE CODE; NONSUFFICIENT CHECKS--SERVICE CHARGE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 1.16.030 of the code be amended to read:

1.16.030 Non-sufficient checks--Service charge. Pursuant to Wis. Stat. 59.54(24), 'For each check, draft or order made payable to the county which is not honored for payment for reason of nonsufficient funds in the account upon which it was drawn' the payor maker or drawer thereof shall be assessed with a \$20 service charge.

SECTION 2 This ordinance shall become effective July 1, 2005.

ENACTED: July 19, 2005

(Ldr.Tele. Aug. 26, 2005)

Enrolled No. 0149-020

ORDINANCE

File No. 05-06/007

-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 east 475 feet of the north 459 feet of the NE1/4-NW1/4, Section 5, T26N-R8W, 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: August 16, 2005

(Ldr.-Tele. Aug. 26, 2005)

Enrolled No. 0149-021

ORDINANCE

File No. 05-06/069

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as follows: Commencing at the SW1/4 of Section 18, T25N-R9W, Town of Pleasant Valley; thence north 1320 feet; thence east 1326 feet to the point of beginning; thence north 396 feet; thence east 500 feet; thence south 396 feet; thence west 500 feet to the point of beginning (approximately 4.55 acres), total acreage owned by applicant being 234 acres, 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: August 16, 2005

(Ldr.-Tele. Aug. 26, 2005)

Enrolled No. 0149-022

ORDINANCE

File No. 05-06/066

-TO AMEND SECTION 10.02.030 A. 6. OF THE CODE; NO PARKING, CTH "KB"; TO AMEND SECTION 10.01.204 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 Paragraph 6. of Subsection A. of Section 10.02.030 of the code be amended to read:

6. Along both sides of CTH "KB" from 0.25 miles east of Park Road; then west to Park Road; then northeasterly around the curve to 200 feet east of the east entrance to the Lake Altoona County Park parking lot.

SECTION 2. That Subsection A. of Section 10.01.204 of the code be amended to read:

A. From CTH "C" Solely-bane north to US 12; 45 mph. .

ENACTED: August 16, 2005

(Ldr.-Tele. Aug. 26, 2005)

Enrolled No. 0149-023

ORDINANCE

File No, 05-06/062

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows-

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:
16.30.040 Fees and Charges.

B. Fees. The following fees shall be charged, unless otherwise specified:

Item	Fee
Tower Ridge Ski Area	\$4.00/day or \$35.00 seasonal fee for those 16 years of age and older.
Disc Golf Vendor	\$25.00 per vendor per event.
Permit for Driveway off County Forest Roads	\$35.00

ENACTED: August 16, 2005

(Ldr.-Tele. Oct. 14, 2005)

Enrolled No. 0149-024

ORDINANCE

File No. 05-06/094

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: Part of the SW1/4-NW1/4, Section 1, and part of the SE1/4-NE1/4, Section 2, all in T25N-R8W, Town of Clear Creek, including part of Lot 2 of Eau Claire County CSM No. 2296 as recorded in Vol 12 of CSM, Pages 252 and 253 at the office of the Eau Claire County Register of Deeds and bounded by a line described as follows: Commencing at the east one-quarter corner of said Section 2; thence N00° 02'56"E, along the east line of said Section, 1330.72 feet to the northeast corner of the said southeast quarter of the northeast quarter, being the point of beginning; thence N89° 13'18"E, along the north line of the said southwest quarter of the northwest quarter, 24.54 feet; thence S00° 04'52"E, along the easterly line of said lot, 614.84 feet; thence S05° 34'02"W, along said easterly line, 100.03 feet; thence S26° 56'25"W, along said easterly line, 136.94 feet; thence S61° 51'41"W, along said easterly line, 118.59 feet; thence S36° 40'22"W, along said easterly line, 142.26 feet; thence N00° 04'52"W, 995.79 feet to the north line of the said southeast quarter of the northeast quarter; thence N87° 29'40"E, along said line, 237.51 feet to the point of beginning. Parcel contains 224,759 square feet or 5.160 acres, more or less, including road right-of-way and 217,800 square feet or 5.000 acres, more or less, excluding road right-of-way. Parcel is subject to easements of record be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District and the southeast corner of said Lot 1; thence S87° 24'26"W, 466.41 feet to the southwest corner of said Lot 1; thence N02° 57'25"W, along the west line of said lot, 24.96 feet; thence N87° 24'23"E, 466.41 feet to the east line of said Lot 1; thence S2° 57'25"E, along said east line, 24.96 feet to the point of beginning. Parcel contains 11,641 square feet or 0.267 acres, more or less, and is subject to easements of record, be reclassified from the A-R Floating Agricultural-Residential District to the A-1 Exclusive 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: October 4, 2005

(Ldr.-Tele. Oct. 14, 2005)

Enrolled No. 0149-025

ORDINANCE

File No. 05-06/060

-TO CREATE SECTION 12.26.015 OF THE CODE; COMMERCIAL VEHICLES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 12.26.015 of the code be created to read:

12.26.015 Commercial Vehicles. Only individuals, partnerships and corporations "operators" operating commercial vehicles on the airport holding a valid contract with the commission shall be allowed on the airport for the purpose of transporting persons or cargo for hire. No commercial vehicle operator shall solicit and transport patrons on the airport without a valid contract. Nothing in this section shall be construed as preventing a non-contracted operator from delivering patrons to the airport. Operators shall in no case remain in a designated area longer than two minutes and shall not engage in any form of solicitation or enter the terminal building to directly or indirectly conduct business.

ENACTED: October 4, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-026

ORDINANCE

File No. 05-06/084

-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 990 feet of the south 660 feet of the SE1/4-NE1/4, Section 15, T25N-R9W 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: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-027

ORDINANCE

File No. 05-06/098

-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: SW1/4-SW1/4, Section 8, T26N-R8W, except the following: Part of the SW1/4-SW1/4 beginning at the northwest corner of said 40; thence east 133 feet; thence southwesterly to a point 33 feet south of point of beginning; thence north to the point of beginning; see survey S-3307, 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: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-028

ORDINANCE

File No. 05-06/106

-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 S1/2 of the SW1/4, Section 26, T26N-R9W except Lot 1 of CSM, Volume 2, Page 239 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: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-029

ORDINANCE

File No. 05-06/108

-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, Volume 11, Page 270, lying in the NE1/4-SE1/4 containing 7.18 acres without road right-of-way, Section 10, T26N-R9W be reclassified from the C-3 Highway Business District and 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: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-030

ORDINANCE

File No. 05-06/101

-TO AMEND SECTION 10.05.010 C. 1. OF THE CODE; ALL-TERRAIN VEHICLE ROUTES, CTH "RR"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 1. of Subsection C. of Section 10.05.010 of the code be amended to read:

1. From Brunell Road, US 12 west and north to Kruger Road.

ENACTED: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-031

ORDINANCE

File No. 05-06/126

-AMENDING SECTION 3.35.050 A. PARAGRAPHS 1. AND 2.; GROUP HEALTH INSURANCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraphs 1. and 2 of Subsection A. of Section 3.35.050 of the code be amended to read:

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 shall contribute 4 1/4 % of the premium payment for the HMO plan.

2. Eligible part-time employees as defined in 3.35.010 B. shall contribute 4 1/4 % of the premium payment for a single HMO plan or 55% of the premium payment for a family HMO plan.

ENACTED: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-032

ORDINANCE

File No. 05-06/096

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, CORPORATION COUNSEL, COURTS (CLERK OF COURTS), DEPARTMENT ON AGING & RESOURCE CENTER, EXTENSION EDUCATION OFFICE (BEAVER CREEK RESERVE), HIGHWAY, HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 3.18.040 C. of the code be amended to read:

Department	Number of Positions	FTE Total
C. Corporation Counsel	8	7.2e 7.33

SECTION 2 That Subsection 3.18.040 G of the code be amended to read:

Department	Number of Positions	FTE Total
G Courts	e4 M	49.43

SECTION 3 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	◆ ◆

SECTION 4. That Subsection 3.18.040 K of the code be amended to read:

Department	Number of Positions	FTE Total
K Extension Education Office	9 1Q	7.4e 7.65

SECTION 5 That Subsection 3.18.040 M of the code be amended to read:

Department	Number of Positions	FTE Total
M Highway	68 69	68Q 69.0

SECTION 6 That Subsection 3.18.040 N of the code be amended to read:

Department	Number of Positions	FTE Total
N Human Services Office	44Q 1fili.	444.e2& 150.525

ENACTED: October 18, 2005

(Ldr.-Tele. Oct. 28, 2005)

Enrolled No. 0149-033

ORDINANCE

File No. 05-06/114

-TO AMEND SECTION 3.18.040 OF THE CODE; ALLOCATION OF POSITIONS, PLANNING AND DEVELOPMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 3.18.040 R. of the code be amended to read:

Department	Number of Positions	FTE Total
R. Planning and Development	◆ ◆	◆ 23.33

ENACTED: October 18, 2005

(Ldr.-Tele. Nov. 11, 2005)

Enrolled No. 0149-034

ORDINANCE

File No. 05-06/097

-TO AMEND SECTION 18.31.020 A.1. OF THE CODE; BOARD OF LAND USE APPEALS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 1. of Subsection A. of Section 18.31.020 of the code be amended to read:

1. The chair of the county board shall appoint a board of land use appeals consisting of 5 members plus 2 alternate members appointed for staggered 3 year terms. Annually, the county board shall designate one of the alternate members as the first alternate and the other as second alternate. The county board chair formally shall solicit recommendations to fill vacancies on the board of land use appeals from the various town boards operating within the general provisions of this subtitle. All appointments shall be subject to confirmation by the county board. Members of the board of land use appeals shall reside in the unincorporated areas of the county, three of whom shall be residents of any 3 of the towns in the county ~~with~~ that are participants in county zoning. The remaining two members plus the 2 alternate members shall be selected at large from among the residents of unincorporated areas of the county.

ENACTED: November 1, 2005

(Ldr.-Tele. Nov. 11, 2005)

Enrolled No. 0149-035

ORDINANCE

File No. 05-06/099

-TO AMEND SECTION 2.90.220 BB. OF THE CODE; SHERIFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection BB. of Section 2.90.220 of the code be amended to read:

BB.	RECORD	RETENTION	AUTHORITY	WAIVER
Booking sheets	ponflament	15 years		N#r1J.

ENACTED: November 1, 2005

(Ldr.-Tele. Nov. 11, 2005)

Enrolled No. 0149-036

ORDINANCE

File No. 05-06/121

-TO REPEAL SECTION 2.05.005 C. OF THE CODE; TERMS OF OFFICE AND FILLING OF VACANCIES; TO RELETTER SECTION 2.05.005 D. AND E. AS C. AND O.-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 2.05.005 of the code be and is hereby repealed.

SECTION 2. That Subsections D. and E. of Section 2.05.005 of the code be relettered as c. and o.

ENACTED: November 1, 2005

(Ldr.-Tele. Nov. 11, 2005)

Enrolled No. 0149-037

ORDINANCE

File No. 05-06/119

-TO CREATE SECTION 10.02.010 Q.4 OF THE CODE; STOP INTERSECTION, CTH "J" AT CTH "JJ"-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4. of Subsection Q. of Section 10.02.010 of the code be created to read:

4. Intersection of CTH "J" with CTH "JJ"; westbound traffic on CTH "J" must stop. Eastbound traffic on CTH "JJ" must stop.

ENACTED: November 1, 2005

Enrolled No. 0149-038

ORDINANCE

File No. 05-06/115

-TO AMEND SECTION 4.30.120 OF THE CODE; PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.30.150 A. OF THE CODE; SHERIFF'S FEES; SERVICE OF PROCESS/WARRANT SERVICE/BACKGROUND CHECKS; TO AMEND SECTION 4.35.090 OF THE CODE; PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE; AIRPORT ZONING FEES; TO AMEND SECTION 4.35.100 OF THE CODE; TELECOMMUNICATIONS FACILITY FEES; TO AMEND SECTION 4.35.110 OF THE CODE; SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 12.34.320 OF THE CODE; ENTRANCE PERMITS; TO AMEND SECTION 12.34.360 OF THE CODE; UTILITY PERMITS; TO REPEAL AND RECREATE SECTION 16.30.040 OF THE CODE; FEES AND CHARGES; 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 Section 4.30.120 of the code be amended to read:

4.30.120 Planning and development publications, photocopies, digital data on CD-ROM and paper copies from Plotter.

A. The department of planning and development shall charge for the publications and photocopies enumerated below as follows:

- 1. Zoning and subdivision ordinance - ~~\$6.16~~ + tax/ordinance.
- 2. Parcel overlay maps - \$4.eG.Ili.5- per map.
- 3. Aerial photos - \$4.65 ___ per photo.
- 4. Overlay and aerial maps - \$7.GQ ~~\$7.20~~ per map.
- 5. Mylar reproductions - for first square foot plus \$.95/additional sq. ft.
- 6. Blue Ray reproductions - \$4.00-~~\$4.10~~ for first square foot + \$.40/additional square foot.
- 7. U.S.G.S. quads - \$5.17 ___ + \$.28 tax/copy.
- 8. D.O.T. county maps - \$.95 + \$.05 tax/copy.
- 9. Computer-generated reports - \$.30/page.
- 10. Mailing labels - \$.05/label, \$6.00 minimum charge.
- 11. Oversize photocopies
 - a. 18" x 24" - \$8.00 copy.
 - b. 24" x 36" - \$e-W\$5.65/copy.
 - c. 32" x 32" - \$6.00~~\$6.20~~/copy.
 - d. Over 32" - \$4.00-~~\$4.15~~ for first square foot plus \$.35/additional square foot.

B. The department of planning and development shall charge for digital data on CD-ROM as follows:

- 1. Ortho Air Photos, single file either full section or 1/4 section \$6,eG-\$5.65 per file
- 2. Contours, 2 foot, 1/4 section (DGN or AutoCad format) \$275.00 per file
- 3. New parcel maps by section, all levels, no attribute info \$6,eG-\$5.65 \$60.00
- 4. Special request CD, CD charge + time minimum charge + \$37.50/hour after first 1/2 hour. Bill in 1/2 hour increments

5. Attribute info from HP, (owner, address legal desc. etc.) \$31.00 per township

c. The department of planning and development shall charge per paper copies from the plotter as follows:

- 1. Ortho Air Photos 1/4 Section or full section, 1" = 100' or 1" = 200' \$e,+e-\$6.00 per sheet
- 2. New parcel maps by section with air photo and map sheet, 1" = 200' ~~\$12.00~~ \$12.50
- 3. New parcel maps by section with map sheet and no air photo, 1" = 200' \$e,+e-\$6.00
- 4. New parcel maps on 11" x 17" preprinted, (no scale) \$a,+e-\$4.00 per sheet

SECTION 2. That Subsection A. of Section 4.30.150 of the code be amended to read:

A. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705(1), shall charge \$35.00 for each service or attempted service of a paper for each defendant or person. If there is more than one defendant or person to be served at a given address, \$15.00 shall be charged for each additional defendant or person.

SECTION 3. 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: \$ 155.00 ___
 - 2. Accessory uses and additions:
 - a. 0-1 00 sq. ft. \$ 0.00
 - b. 101 to 200 sq. ft. \$ 2G-QG 30.00
 - c. 200+ sq. ft. \$ -14/sE-ft- .15/sq. ft.
 - d. Maximum fee \$ 1-SMQ. 170.00
- B. Commercial and Industrial uses.
 - 1. Principal uses:
 - a. 0-1,000 sq. ft. \$ 147.00
 - b. 1,000 + sq. ft. \$ -11-S+ft- .15/sq. ft.
 - c. Maximum fee \$2;120:00 2,500.00
 - 2. Accessory uses:
 - a. 0-500 sq. ft. 65.00
 - b. 500 + sq. ft. \$ -11-S+ft- .15/sq. ft.
 - c. Maximum fee \$2;120:00 2,500.00
- 3. Additions: See principal and accessory fees.
- C. Change of Use. \$ 130.00
- D. Signs
 - 1. All signs \$ 47-00 48.00

2 Billboards	\$	170.00
E Variances	\$	<u>320.00</u>
F.Appeals	\$	<u>320.00</u>
G. Conditional use permits	\$	<u>285.00</u>
H Rezoning	\$	<u>285.00</u>
I Storm water Management	\$	<u>185.00</u>
J. Rezoning surcharge for mapping	\$	<u>36.00</u>

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee may be assessed.

SECTION 4 That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A. Principal Structures:

1 Zones A, 1, & 2	\$	<u>140.00</u>
2 Zone 3 (over 35 ft. in height)		<u>140.00</u>

B. Accessory Structures and additions:

1. Zones A, 1, & 2	\$.1a,'sei.ft.- .15/sq. ft	\$105.00)
	Maximum	\$ 20.00)
2 Zone 3 (over 35 ft. in height)	-1.a.isei.ft.- .15/sq. ft	\$ 55.00)
	Maximum	\$ 20.00)

C. Variances/Appeals

D Conditional Use	\$	<u>285.00</u>
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SECTION 5 That Section 4.35.100 of the code be amended to read:

4.35.100 Telecommunications Facility Fees. The following fee schedule shall apply:

A. Alternative analysis cost plus	\$	<u>285.00</u>
B. Initial and annual report	\$	<u>285.00</u>
C. Initial and annual existing facility report	\$	<u>225.00</u>
D. Forfeiture for failure to submit a report	\$ eGGCQ	<u>515.00</u> per day

SECTION 6 That Section 4.35.110 of the code be amended to read:

4.35.11 OSubdivision Control Code Review Fees. The following fee schedule shall apply:

A. Plat Review	\$350.00
	plus Fee <u>\$57.00</u> per lot
B. Certified Survey Map Review	\$ 77.00 <u>\$60.00</u> per lot
C. Mapping	\$ 7.00 <u>\$72.00</u> per lot
D. Soil Boring Review	\$ 35.00 per lot
E. Storm water Management Review	\$185.00 per plat
F. Final Plat	\$105.00
G. Variance/Appeal	\$100.00

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

SECTION 7 That Section 12.34.320 of the code be amended to read:

12.34.320 Entrance permits.

A Pursuant to Wis. Stat. § 86.07(2), the department shall issue permits for the construction and alteration of driveways/accesses onto the county trunk highway system.

B To offset the costs involved in entrance permit review, the following fees are established:

1. Driveways, all types -	<u>\$40.00.</u>
2. Streets, public and private -	<u>\$55.00.</u>

SECTION 8 That Section 12.34.360 of the code be amended to read:

12.34.360 Utility permits.

A Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. First 200 foot segment as measured along the centerline of the highway -	\$7e,00, <u>\$60.00.</u>
2. Each additional 1,000 foot segment as measured along the centerline of the highway -	Fee,00, <u>\$60.00.</u>

SECTION 9 That Section 16.30.040 of the code be repealed and recreated to read:

16.30.040 Fees and charges.

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

B Fees. The following fees shall be charged, unless otherwise specified:

General Usage Fees

Recreation Area Entrance Fee	
per motor vehicle	\$3.00 daily or \$20.00 annually
Additional Annual Entrance Stickers	\$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. Buses for non-school related functions \$6.00 daily fee, buses for school related functions 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
Boat Dealers/commercial	
Watercraft launch permit	\$50.00/annually
Rental of tree planting machine	\$20.00/1,000 trees planted with \$40.00 minimum charge.
Permit for Driveway	
off County Forest Roads	\$35.00
Coon Fork County Park Fees	
Picnic Shelter	\$15.00/reservation
Camping	\$13.00/night off lake
	\$65.00/week off lake

	\$16.00/night on lake \$80.00/week on lake (7nights for price of 5) \$ 5.00/night-- off season nonelectrical \$ 9.00/night-- off season electrical
Section D. Campsites with 50 amp electric, water Camping Electricity	\$22.00/night \$ 4.00/night (no discount for week long camping.)
Campground Reservation	\$ 5.00
Reservation transfer	\$ 5.00
Paddle boat, canoe and row boat rental	\$ 5.00/hour
Sewage Dumping Station	\$ 1.00/use for registered campers \$ 3.00/use for non-registered campers or travelers \$ 4.00/bundle
Firewood Sold in Campgrounds	
Harstad County Park Fees	
Camping	\$ 9.00/night \$45.00/week
Picnic Shelter	\$20.00/reservation
Lake Altoona County Park Fees	
Clubhouse	\$90.00/reservation Monday - Thursday plus \$15.00 /hour for each hour after five hours and \$125.00/reservation on Friday, Saturday, Sunday & holidays plus \$20.00 for each hour after five hours.
Alcohol Surcharge for Clubhouse	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelter (with electricity)	\$60.00/for first 5 hrs. plus \$10.00/hr. thereafter.
Lake Eau Claire County Park Fees	
Clubhouse	\$60.00/reservation Monday - Thursday and \$80.00/reservation Friday, Saturday, Sunday & holidays plus \$15.00/hour for each hour after five hours. An additional \$25.00/hour charge for reservations extending between 11 00 p.m. and 12:00 midnight.
Clubhouse Porch	\$40.00/reservation plus \$5.00/hour for each hour after five hours.
Alcohol Surcharge for Clubhouse and Porch Reservations	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelter	\$20.00/reservation plus \$5.00/hour for each hour after five hours.
Picnic Shelter with grilling pit	\$40.00/reservation plus \$10.00/ hour for each hour after five hours.
Tower Ridge Recreation Area Fees	
Ski Trail Pass	\$4.00/day or \$35.00 seasonal fee for those 16 years of age and older.
Multi-Use Facility	\$ 90/day Monday-Thursday
April 1 to November 30	\$120/day Friday -Sunday and holidays (one reservation per weekend) \$200 key deposit \$ 70 cleaning deposit \$ 20 alcohol surcharge \$25.00 per vendor per event.
Disc golf vendor	
C. Reservation fee policy. The clubhouse and shelter reservation fees shall be required in advance. One half the fee shall be retained if the reservation is canceled less than 30 days from the reservation date. A full refund shall be granted if the reservation is canceled 30 days or more in advance of the reservation date. Groups of 250 or more are required to reserve the clubhouse in addition to reserving picnic shelters. Picnic shelters have a maximum capacity of 100 people.	
SECTION 10. 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 <u>\$ 1 5 0 . 0 0 .</u>	
ENACTED: November 1, 2005	

(Ldr.-Tele. Nov. 25, 2005)

Enrolled No. 0149-039

ORDINANCE

File No. 05-06/133

-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: Commencing at the northeast corner of Lot 1, CSM 2294; VOL 12, PG 248, point of beginning: thence east 50 feet: thence south 450 feet: thence west 50 feet; thence north 450 feet to point of beginning; plus or minus .52 acres' Section 23' T25N-R8W be reclassified from the A-1 Exclusive Agricultural 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: November 15, 2005

(Ldr.-Tele. Dec. 16, 2005)

Enrolled No. 0149-040

ORDINANCE

File No. 05-06/144

-TO RENUMBER SECTION 10.02.010 P.2. AS 10.01.020 P.3.; TO CREATE SECTION 10.02.010 P.2. OF THE CODE; STOP INTERSECTION, CTH "I" AT LOWES CREEK ROAD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 2. of Subsection P. of Section 10.02.010 of the code be renumbered as Paragraph 3. of Subsection P. of Section 10.02.010

SECTION 2. That Paragraph 2. of Subsection P. of Section 10.02.010 of the code be created to read:

2. Intersection of CTH "I" with Lowes Creek Road; westbound traffic on CTH "I" must stop. Eastbound traffic on CTH "I" must stop.
ENACTED: December 6, 2005

(Ldr.-Tele. Dec. 16, 2005)

Enrolled No. 0149-041

ORDINANCE

File No. 05-06/128

-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 \$20.50 more than the statutorily mandated fee, ~~\$10.00~~ of which is to be spent for education, training, or other fees related to the ceremony.

ENACTED: December 6, 2005

(Ldr.-Tele. Dec. 30, 2005)

Enrolled No. 0149-042

ORDINANCE

File No. 05-06/147

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as follows: The west 400 feet of the south 844 feet of the SW1/4-NW1/4, Section 15, T25N-R8W, 6.83 acres without right-of-way, 7.75 acres with right-of-way, be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 20, 2005

(Ldr.-Tele. Dec. 30, 2005)

Enrolled No. 0149-043

ORDINANCE

File No. 05-06/150

-TO CREATE SECTION 4.35.130 OF THE CODE; CONDOMINIUM INSTRUMENT REVIEW FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.35.130 of the code be created to read:

4.35.130 Condominium Instrument Review Fee. Pursuant to Wis. Stats. § 703.115, the planning and development department shall charge \$100.00 for county surveyor review of each condominium instrument before recording.

SECTION 2. This ordinance shall take effect January 1, 2006.

ENACTED: December 20, 2005

(Ldr.-Tele. Dec. 30, 2005)

Enrolled No. 0149-044

ORDINANCE

File No. 05-06/151

-TO CREATE SECTION 4.35.140 OF THE CODE; REAL PROPERTY LISTING SYSTEM MANUAL ENTRY FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.35.140 of the code be created to read:

4.35.140 Real Property Listing System Manual Entry Fee. The real property lister shall charge towns, cities or villages employing or contracting with assessors \$0.50 per parcel to manually enter data into the county real property listing system prior to open book in any calendar year.

SECTION 2. This ordinance shall take effect January 1, 2006.

ENACTED: December 20, 2005

(Ldr.-Tele. Dec. 30, 2005)

Enrolled No. 0149-045

ORDINANCE

File No. 05-06/157

-TO AMEND SECTION 16.30.010 DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection C. of Section 16.30.010 of the code be amended to read:

16.30.010 Designation of park, special use area and wayside boundaries and lands subject to this chapter:

C. The special use areas subject to this chapter are:

1Q Connector County Forest Road Snowmobile Route

SECTION 2. This ordinance shall take effect January 1, 2006.

ENACTED: December 20, 2005

(Ldr.-Tele. Dec. 30, 2005)

Enrolled No. 0149-046

ORDINANCE

File No. 05-06/145

•TO RENUMBER SECTIONS 10.05.010 C. AND D. AS SECTIONS 10.05.010 D. AND E.; TO CREATE SECTION 10.05.010 C. OF THE CODE; ALL-TERRAIN VEHICLE ROUTE, CTH "M"; TO AMEND SECTION 10.05.010 D.1. OF THE CODE; ALL-TERRAIN VEHICLE ROUTE; CTH "RR"

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections C. and D. of Section 10.05.010 be renumbered as Subsections D. and E. respectively.

SECTION 2. That Subsection C. of Section 10.05.010 of the code be created to read:

C. CTH "M"

1. From CTH "RR" north to US 12.

SECTION 3. That Paragraph 1. of Subsection D. of Section 10.05.010 of the code be amended to read:

1. From US 12 west eReRerth-to Kmger-Reed CTH "M".

ENACTED: December 20, 2005

(Ldr.-Tele. Jan. 27, 2006)

Enrolled No. 0149-047

ORDINANCE

File No. 05-06/148

-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: All that part of the N1/2 of the SW1/4, Section 21, T25N-R10W, Town of Drammen, lying and being west of STH 37, excepting CSM #2337, recorded as Doc. #935805, containing 49.5 acres, more or less, and being subject to 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: January 17, 2006

(Ldr.-Tele. Jan. 27, 2006)

Enrolled No. 0149-048

ORDINANCE

File No. 05-06/158

-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: Beginning at the southwest corner of Section 5, T26N-R10W; thence east 650 feet along the right-of-way of STH 85; thence east 375 feet along the right-of-way of STH 85; thence north 650 feet; thence west 375 feet; thence south 650 feet to point of beginning, plus or minus 5.595 acres, Town of Brunswick, 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: January 17, 2006

(Ldr.-Tele. Jan. 27, 2006)

Enrolled No. 0149-049

ORDINANCE

File No. 05-06/008

-TO AMEND SECTION 9.40.100 B.14. OF THE CODE; LICENSE--CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 A. OF THE CODE; LICENSE--CONTENTS OF APPLICATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 14. of Subsection B. of Section 9.40.100 be amended to read:

14. A certificate of insurance, filed with the sheriff of Eau Claire County, or a general liability policy naming the county as an additional insured in the face amount of at least \$300,000-with-a \$1,000,000 limit governing the entire period of the license, which shall indemnify and hold harmless the county or any of its agents, officers, servants and employees from any liability or causes of action which might arise by reason of granting this license, and from any cost incurred in cleaning up any waste material produced or left by the assembly or damage done to public or private property.

SECTION 2. That Subsection A. of Section 9.40.110 be amended to read:

A. Application for a license to hold an actual or anticipated assembly of 1,000 or more persons shall be made in writing to the sheriff of Eau Claire County and the sheriff shall immediately forward copies of the license application to the health department and the planning & development department.

ENACTED: January 17, 2006

(Ldr.-Tele. Jan. 27, 2006)

Enrolled No. 0149-050

ORDINANCE

File No. 05-06/103

-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:

B. Fees. The following fees shall be charged, unless otherwise specified:

Item	Fee
Tower Ridge Ski Area	\$4.00/day or seasonal fee for those 16 years of age and older

SECTION 2 This ordinance shall take effect January 1, 2006.

ENACTED: January 17, 2006

(Ldr.-Tele. Jan. 27, 2006)

Enrolled No. 0149-051

ORDINANCE

File No. 05-06/156

-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:

B. Fees. The following fees shall be charged, unless otherwise specified:

Item	Fee
Recreation Area Entrance Fee	\$3.00 daily or \$20.00 annually
Additional Annual Entrance Sticker	\$5.00 for same household

Required at boat launches, county parks, Evergreen Ski Trail, Lake Eau Claire beach and Tower Ridge Recreation Area from April 1 to December 1 including disc golf area. In lieu of this fee, a 20% surcharge, rounded up to the next dollar, shall be added to all club-house and picnic shelter reservations. Buses for non-school related functions 6.00 daily fee, buses for school related functions exempt from fees. A registered camper shall be granted one up to two free vehicle passes per site for the duration of the camping period-and may be granted a second vehicle pass at \$3.00 for the duration of the camping period.

Replacement Annual Entrance Sticker \$5.00

SECTION 2. This ordinance shall take effect January 1, 2006.

ENACTED: January 17, 2006

(Ldr.-Tele. Feb. 17, 2006)

Enrolled No. 0149-052

ORDINANCE

File No. 05-06/159

-TO REPEAL SECTION 3.85.120 OF THE CODE; PHYSICAL EXAMINATIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.85.120 of the code be and is hereby repealed.

SECTION 2. This ordinance shall take effect March 1, 2006.

ENACTED: February 7, 2006

(Ldr.-Tele. Feb. 17, 2006)

Enrolled No. 0149-053

ORDINANCE

File No. 05-06/171

-TO CREATE CHAPTER 9.35 OF THE CODE; FRAUD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Section 9.35 of the code be created to read:

Chapter 9.35
FRAUD

Sections:

9.35.010 Fraud.

9.35.010 Fraud - state statutes adopted. Wis. Stat. § 943.21 is adopted by reference and made a part of this chapter as if fully set forth herein.

ENACTED: February 7, 2006

(Ldr.-Tele. Feb. 17, 2006)

Enrolled No. 0149-054

ORDINANCE

File No. 05-06/180

-TO AMEND SECTION 3.85.080 C. OF THE CODE; APPOINTMENT OF SPECIAL DEPUTIES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection C. of Section 3.85.080 of the code be amended to read:

C. Special deputies shall be paid ~~at a rate of~~ \$12.67 per hour for time spent physically transporting a prisoner, traveling to or from the place where a prisoner is being held or when performing other assigned duties.

SECTION 2 This ordinance shall take effect January 1, 2006.

ENACTED: February 7, 2006

(Ldr.-Tele. Feb. 17, 2006)

Enrolled No. 0149-055

ORDINANCE

File No. 05-06/183

-TO AMEND SECTION 16.30.140 C. OF THE CODE; VEHICULAR TRAFFIC-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection C., of Section 16.30.140 of the code be amended to read:

16.30.140 Vehicular Traffic

c. It is unlawful to operate or park any vehicle on other than established roads and parking areas. This prohibition includes, but is not limited to ski trails, hiking trails, snowmobile trails, beach areas, playgrounds and picnic areas within the lands subject to the committee's jurisdiction. Bicycles shall be allowed to operate on the Lowes Creek Park Ski Trail ~~except where the trail is open for cross-country skiing year round providing there is minimal impact on the ski trail with the Parks & Forests Director or designee having authority to close the trails to bicycles if deemed necessary.~~

ENACTED: February 7, 2006

(Ldr.-Tele. Feb. 17, 2006)

Enrolled No. 0149-056

ORDINANCE

File No. 05-06/172

-TO AMEND SECTION 10.01.095 OF THE CODE; SPEED ZONE, CTH "F"

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That 10.01.095 of the code be amended to read: 10.01.095 CTH "F"

A. From STH 93 west to 400-foot-west-of-Lowes-Creek ~~Lowes Creek Road~~; 35 mph.

B. From 400-foot-west-of Lowes Creek Road west to CTH "F"; 45 mph.

ENACTED: February 7, 2006

(Ldr.-Tele. Mar. 17, 2006)

Enrolled No. 0149-057

ORDINANCE

File No. 05-06/196

-TO AMEND SECTION 2.04.445 B. OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL SECTION 2.04.455 A. 9. AND 10. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO RENUMBER SECTION 2.04.455 A.11. AS 9. OF THE CODE; COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.40.040 A. OF THE CODE; EMERGENCY MANAGEMENT COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection B. of Section 2.04.445 of the code be amended to read:

B. The committee shall advise the board on all matters pertaining to criminal justice, public safety, emergency medical services, the emergency communications and telephone number system and ordinances dealing with offenses under Title 9. Perform the duties of the emergency management committee as listed in Chapter 2.40.

SECTION 2 That Paragraphs 9. and 10. of Subsection A. of Section 2.04.455 of the code be and are hereby repealed.

SECTION 3 That Paragraph 11. of Subsection A. of Section 2.04.455 of the code be renumbered as Paragraph 9.

SECTION 4 That Subsection A. of Section 2.40.040 of the code be amended to read:

A. How Constituted. The committee on ~~planning and law enforcement~~ planning and law enforcement shall function as the emergency management committee.

ENACTED: March 7, 2006

(Ldr.-Tele. Mar. 31, 2006)

Enrolled No. 0149-058

ORDINANCE

File No. 05-06/169

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 in the NW1/4-NE1/4, Section 2, T26N-R8W, Town of Lincoln, described as follows: Commencing at the intersection of the south line of USH 12 and the east line of said quarter-quarter section; thence north 72' 04" west along the south line of said highway to a point of intersection with the east line of Empiregas Inc. lands, point of beginning; thence south along said Empiregas line and the extension thereof approximately 1,100 feet; thence east 390 feet; thence north along a line parallel to the east line of Empiregas inc. lands and extension thereof approximately 965 feet to the south line of USH 12; thence northwest along the south line of USH 12 to the point of beginning; containing 9 acres more or less; 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: March 21, 2006

(Ldr.-Tele. Mar. 31, 2006)

Enrolled No. 0149-059

ORDINANCE

File No. 05-06/179

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: Commencing at the southeast corner of Section 3, T26N-R8W, Town of Washington; thence west 825 feet; thence northeasterly 200 feet to the point of beginning; thence east 398 feet; thence northeasterly 224 feet; thence westerly 389 feet; thence southerly 251 feet to the point of beginning, approximately 2.00 acres; 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: March 21, 2006

(Ldr.-Tele. Mar. 31, 2006)

Enrolled No. 0149-060

ORDINANCE

File No. 05-06/185

TO CREATE SECTION 2.90.220 JJ. AND KK. OF THE CODE; SHERIFF-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsections JJ. and KK. of Section 2.90.220 of the code be created to read:

RECORD	RETENTION	AUTHORITY	WAIVER
JJ. Traffic fatalities	Permanent		W
KK. Death investigations	Permanent		W

ENACTED: March 21, 2006

(Ldr.-Tele. Apr. 14, 2006)

ORDINANCE

File No. 05-06/200

enrollmib J 2.90.210 c. OF THE CODE; REGISTER OF DEEDS-
The County Board of supervisors of the County of Eau Claire does ordain as follows:

SECTION 1 That Subsection c. of Section 2.90.210 of the code be created to read.

RECORD	RETENTION	AUTHORITY	WAIVER
A. Applications for copies of vital records.	2 years		W

ENACTED: April 5, 2006

SECTION 4

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ANALYSIS

On Tuesday, April 26, 2005, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Alvin and Rosemary Wissink, 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 northwest quarter of the southeast quarter, Section 8, T26N, R7W, Town of Lincoln. The property is located on the east side of Valley Road, 1/4 mile south of County AF.

Staff presented a report recommending that the Committee file a recommendation to the County Board to deny the rezoning petition, primarily because the recently adopted Lincoln Land Use Plan calls for this area to remain in A-1 zoning. The applicant was seeking to rezone the property in order to divide it into two, 20-acre parcels with the intent to sell one of the parcels as a home site, and possibly to build a home for himself on the remaining parcel at some time in the future.

Alvin Wissink, Rosemary Wissink and Jed Watters spoke in favor of the zoning petition. Candace Hennekins, Gerald Simpson, Brian Steinke, Bruce Dehnke, John Kaeding, as well as Town Board supervisors Duane Schlewitz and Dennis Schiefelbein, spoke in opposition. John Welke also spoke but only to provide information.

It was noted that the Town Board of Lincoln, on March 14, 2005, voted to recommend approval of the rezoning petition. At its meeting on April 11, the Board voted to rescind its recommendation. Later in the same meeting, the Board reconsidered the matter and again voted to recommend approval.

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. 05-06/005 be and is hereby placed on file.

ADOPTED: May 3, 2005

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Ludington on May 26, 2005.

The project is on Oakdale Road approximately 0.1 mile north of CTR "X" in the SW 1/4, SW 1/4, Section 1, T27N, R7W. The work consists of replacing a badly deteriorated, failing and undersized 30 inch diameter by 44 foot long steel culvert with a 36 inch diameter by 44 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$700.00
County of Eau Claire	<u>700.00</u>
	\$1,400.00

The Committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 05-06/045 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Wisconsin Statute 82.08 at an estimated cost of \$700 to be paid from the 2005 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Ludington appropriating the local share.

ADOPTED: June 21, 2005

Enrolled No. RP149-003

REPORT

File No. 04-05/199

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, May 24, 2005, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Guy and Judith Wood to rezone a parcel of land from the A-2 Agriculture-Residential District to the RH Rural Homes District. The property is described as the west one-half of the southeast quarter, Section 30, T27N, R10W, Town of Union and contains 80 acres. The property is located on the west side of Pavelski Road, immediately north of Crescent Avenue.

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 rezone the property in order to create a residential subdivision. Staff noted that development of housing could lead to conflicts with the remaining agricultural uses in this neighborhood. The proposed rezoning is also contrary to the county's land use plan and the town's land use plan.

No one spoke either in favor of or against the rezoning petition.

It was noted that the Town Board of Union, on May 9, 2005 and again on May 17, 2005, voted to recommend denial of the rezoning petition.

The Committee, after considering the Town Board's action, staff analysis and statutory requirements, voted to recommend placing the request on file.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 04-05/199 be and is hereby placed on file.

ADOPTED: June 21, 2005

Enrolled No. RP149-004

REPORT

File No. 05-06/072

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the bridge aid request of the Town of Ludington on July 29, 2005.

The project is on Berlin Road approximately 0.75 miles east of Town Shop Road in the S ½SW¼, Sec. 17, T27N, R6W. The work consists of replacing a badly deteriorated, 36 inch diameter, steel culvert with a 36 inch diameter by 60 foot long polyethylene pipe. The estimated cost is as follows:

Town of Ludington	\$2,650.00
County of Eau Claire	<u>\$2,650.00</u>
	\$5,300.00

The committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 05-06/072 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 82.08 Stats. at an estimated cost of \$2,650.00 to be paid from the 2005 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Ludington appropriating the local share.

ADOPTED: August 16, 2005

Emailed No. RP149-005

REPORT

File No. 05-06/067

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, August 23, 2005, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Zuversicht, Inc, (Trudy Horlacher, 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 the E1/2 of the NE1/4 of the SE1/4, Section 29, T26N, R8W, and part of the SE1/4 of the SE1/4 of Section 29, T26N, R8W, consisting of a triangular parcel of land in the northeast corner of said 40 lying north of Mueller Road, Town of Washington. The property, consisting of 20.5 ± acres, is located on the north side of Mueller Road, approximately one mile west of US Highway 53.

Staff presented a report recommending that the Committee file a recommendation to the County Board to deny the rezoning petition, primarily because the soils in this area are prime farmland soils and have severe limitations for conventional septic systems. Further, the entire surrounding area is still actively farmed. Rezoning to the A-3 District would allow for a non-farm residence on this property that could result in conflicts between a future resident on this property and the remaining agricultural uses.

No one spoke either in favor of or in opposition to the request.

It was noted that the Town Board of Washington, on August 18, 2005, voted to recommend denial 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. 05-06/067 be and is hereby placed on file.

ADOPTED: September 13, 2005

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, September 6, 2005, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Chad Lechleitner, petitioner for Albert and Judith Lechleitner (owners), to rezone a parcel of land from the A-2 Agriculture-Residential District to the RH Rural Homes District. The property is described as follows: All of the SE1/4-NE1/4, Section 1, T26N-R9W, lying south of I-94 and east of Otter Creek, Town of Washington. The request was to rezone 5.39 acres of a 13.01 acre parcel.

Staff reviewed files for this property and determined that the property was already in the RH District and, therefore, the rezoning petition was not necessary. The petitioner withdrew the petition and was fully refunded for the application fee.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 05-06/076 be and is hereby placed on file.

ADOPTED: September 13, 2005

Report of the Committee on Planning & Development

ANALYSIS

On Tuesday, September 6, 2005, the Committee on Planning and Development convened a public hearing to consider the rezoning petition of Jim Rooney, petitioner for Matt and Eliza Green (owners), to rezone a parcel of land from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District. The property is described as follows: Commencing at the SW corner of the SW1/4-SE1/4, also the point of beginning (POB); thence north 748.98'; thence east 706.97'; thence south 761.97'; thence west 734.5' to the POB, Section 8, T26N-R9W, Town of Washington. The property is located in the northeast corner of County Road II/Deerfield Road and Cater 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 the non-farm residences which could be developed on the site and the remaining agricultural uses in the area. Staff also advised that there was an orchard on the property and that the orchard could be lost if rezoned which would be inconsistent with the purpose of the zoning ordinance which calls for preservation of the County's resources. 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.05-06/085 be and is hereby placed on file.

ADOPTED: September 13, 2005

Enrolled No. RP149-008

REPORT

File No. 05-06/077

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Pleasant Valley on August 25, 2005.

Site #1 is on South Lowes Creek Road approximately 0.1 mile north of CTH "HH" in the S 1/2, SW 1/4 Sec.33, T26N, R9W. The work consists of replacing a very narrow and thus hazardous 48-inch diameter concrete culvert with a 48-inch diameter by 60-foot long plastic culvert. The estimated cost is as follows:

Town of Pleasant Valley	\$2,650.00
County of Eau Claire	<u>2,650.00</u>
	\$5,300.00

Site #2 is on Trasset Road approximately 0.2 mile south of CTH "I" in the NW 1/4 SW 1/4 Sec. 26, T25N, R9W. The work consists of replacing a deteriorated, narrow, dangerous cattle pass with a recycled 48-inch diameter by 50-foot long concrete pipe. The estimated cost is as follows:

Town of Pleasant Valley	\$1,350.00
County of Eau Claire	<u>1,350.00</u>
	\$2,700.00

The Committee concurs with the request of the town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 05-06/077 be adopted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$2,650.00 for site #1 and \$1,350.00 for site #2 to be paid from the 2005 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: September 13, 2005

Enrolled No. RP 149-009

REPORT

File No. 05-06/110

Report of the Highway Committee

ANALYSIS

The Highway Committee reviewed the request of the Town of Union on October 7, 2005.

Site #1 is on Soley Lane approximately 0.3 mile east of CTH "TT" in the NE ¼, NW ¼ Sec.23, T27N, R10W. The work consists of replacing seriously deteriorated, dual, 24-inch steel pipes with a 36-inch diameter by 48-foot long steel culvert.

The estimated cost is as follows:

Town of Union	\$ 1,000.00
County of Eau Claire	<u>1,000.00</u>
	\$2,000.00

Site #2 is on W. Folsom Street approximately 0.1 mile west of CTH "TT" in the NW ¼, NE¼, Sec. 15, T27N, R10W. The work consists of replacing a deteriorated, 30-inch steel pipe with a 36-inch diameter by 44-foot long steel pipe.

The estimated cost is as follows:

Town of Union	\$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. 05-06/110 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 \$1,000.00 for site #1 and \$800.00 for site #2 to be paid from the 2005 county bridge aid account.

BE IT FURTHER RESOLVED that said participation is based upon the Town of Union appropriating the local share.

ADOPTED: October 18, 2005

Enrolled No. RP149-010

REPORT

File No. 05-06/127

Report of the Committee on Personnel

ANALYSIS

Eau Claire County Code, Section 3.20.001, Elected officers and officials compensation, requires that the Committee on Personnel review and recommend to the County Board of Supervisors salary and per diem schedules for the full terms of the county supervisors to be next elected.

At its meeting on October 12, 2005, the Committee on Personnel reviewed Section 3.20.020, County board of supervisors compensation, Paragraph A., and Section 3.20.040, County board committee per diems, Paragraph A., and unanimously approved a motion recommending to the Board that, in light of fiscal constraint for the 2006 and beyond, the salary and per diem schedules for county board supervisors to be next elected remain unchanged.

RECOMMENDATION

BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopt no increase in the salary and per diem schedules for the full terms for the county supervisors to be next elected.

ADOPTED: October 18, 2005

REPORT

Report of the Committee on Finance and Budget

ANALYSIS

The Committee on Finance and Budget reviewed correspondence from both the Town of Fairchild and Village of Fairchild requesting a library exemption from the county tax levy, Staff from Planning and Development provided additional information regarding the exemption request (see attached).

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Finance and Budget hereby recommends that the library exemption from the county tax levy be granted to the Town of Fairchild and to the Village of Fairchild.

ADOPTED: November 16, 2005

REPORT

-REPORT OF THE COMMITTEE OF THE WHOLE ON THE ALTERATION
OF THE PROPOSED 2006 BUDGET-

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and budget amendments of the County Board be and hereby are ordered:

<u>ACCOUNT</u>	<u>OBJECTDESC</u>	<u>AMOUNT</u>	<u>ACTION</u>
County Board	WCA Magazine subscription	+\$ 414	Adopted
	NCCO Travel	-\$ 414	Adopted
	Chamber of Commerce membership	+\$ 1,378	Adopted
	Leadership Eau Claire Registration	-\$ 1,150	Adopted
	Training	-\$ 228	Adopted
Many Departments In Overall Budget	<i>*Reduction on budgeted line for non-representative salary increase</i>	-\$ 20,014	Adopted
Sheriffs Budget Clerk of Courts	Personnel (Bailiffs/Process Server 5 Office Assoc. 4)	+\$ 131,500	Adopted
	Revenue - Increased warrant collection	+\$ 131,500	Adopted
Human Services	MARTY Program	+\$ 36,500	Adopted
	Lutheran Social Services - Positive Avenues	+\$ 13,500	Adopted
	Revenue - Undesignated General Fund	+\$ 50,000	Adopted
	Epilepsy Center	+\$ 872	Adopted
	United Cerebral Palsy	+\$ 4,420	Adopted
	Children's Service Society	+\$ 1,505	Adopted
	Interfaith Hospitality Revenue - Undesignated General Fund	+\$ 3,564 +\$ 10,361	Adopted Adopted

Highway	Maintenance	+\$ 50,000	Adopted
	<i>Revenue - Undesignated General Fund</i>	<i>+\$ 50,000</i>	Adopted
Chippewa Valley Museum		+\$ 2,000	Adopted
	<i>*used \$2,000 of the non-rep. savings</i>		
Planning & Dev.	LCC County Cost Share for Watershed Program	+\$ 15,000	Adopted
	<i>*used \$15,000 of the non-rep. savings</i>		
Sheriff's Budget	Personnel (Bailiffs/Process Server .5, Office Assoc. 4)	+\$131,500	Defeated
	<i>Revenue - Undesignated General Fund</i>	<i>+\$ 131,500</i>	Defeated
Capital Projects	Resurvey Project in P & D	+\$900,000	Defeated
	<i>Increase debt services by borrowing money for 5 years</i>	<i>+\$900,000</i>	Defeated
Human Services	Bolton Refuge House	+\$ 30,000	Adopted
	<i>Revenue - Undesignated General Fund</i>	<i>+\$ 27,000</i>	Adopted
	<i>*used \$3,000 of the non-rep. Savings</i>		
Revenues	Domestic Abuse Education Revenue	-\$ 6,500	Defeated

ADOPTED: November 16,-2005

Enrolled No. RP149-013

REPORT

File No. 05-06/142

-REPORT OF THE COMMITTEE OF THE WHOLE RATIFYING LEGISLATION
ADOPTED WITHIN THE COMMITTEE OF THE WHOLE-

RESOLVED, by the Eau Claire County Board of Supervisors that the following legislation considered within the Committee of the Whole is hereby adopted:

Resolution 05-06/131 was adopted as amended twice.

Resolution 05-06/116 was adopted.

A report for exempting the Town of Fairchild and Village of Fairchild from the library tax was adopted.

Resolution 05-06/111 and Ordinance 05-06/112 were placed on file.

ADOPTED: November 16, 2005

SECTION 5

PETITIONS, CLAIMS AND COMMUNICATIONS

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County Clerk's office

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-AUTHORIZING AN APPEAL TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES' ORDER TO DISCONTINUE THE ANNUAL WINTER DRAWDOWN ON LAKE ALTOONA-

WHEREAS, the Wisconsin Department of Natural Resources issued an order dated July 15, 2005 which would eliminate the annual drawdown on Lake Altoona effective October 31, 2006; and

WHEREAS, the annual two-foot drawdown has been in effect since February, 1952 as an order of the Public Service Commission and was instituted as a result of lake residents desiring to minimize damage to private property from shifting ice and spring flooding; and

WHEREAS, it is felt that with continuation of a winter drawdown with the ice pack being farther away from shoreline improvements, damage from ice shifting is minimized, if not completely eliminated, and early spring flooding would have less impact on shoreline property with a lower water level over winter; and

WHEREAS, the Lake Altoona District, to this point, has not changed its position of supporting the annual drawdown; and

WHEREAS, even though a recent Wisconsin Department of Natural Resources report indicated aquatic plant community differences between Lake Eau Claire, which has no drawdown, and Lake Altoona, it is felt continuing the drawdown to minimize or eliminate damage to private and public shoreline should take precedence.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, acting in the best interest of the public, it hereby appeals the DNR order dated July 15, 2005, to discontinue the annual, two-foot, winter drawdown on Lake Altoona.

PLACED ON FILE: August 16, 2005

Janet K. Loomis
County Clerk

-AUTHORIZING WITHDRAWAL OF TWO ACRES OF LAND FROM THE COUNTY FOREST PROGRAM FOR THE DEVELOPMENT OF AN ACCESS ROAD TO 153.5 ACRES OF PRIVATE LAND IN EXCHANGE FOR LAND AND CASH; AUTHORIZING THE LAND EXCHANGE AND DEPOSIT OF \$50,000 INTO THE COUNTY FOREST LAND ACQUISITION ACCOUNT-

WHEREAS, a land trade plus cash transaction has been proposed by Secluded Land Company (SLC), LLC, whereby the County would trade two acres of county forest land to enable an access road to private land planned for development in the Town of Bridge Creek; and

WHEREAS, in exchange for the two acres of county forest land to be used for access to the development, Secluded Land Company has agreed to give the County four acres of land adjacent to other county forest land plus \$50,000; and

WHEREAS, the transaction is contingent upon SLC being granted all approvals from Bridge Creek Township, the Department of Transportation and the Department of Natural Resources; a covenant in the deeds that the landowners of the lots are aware that timber management and public hunting are allowed uses of the adjacent county forest land, and that the County be granted access to cross and utilize the proposed road for timber management purposes.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that it hereby authorizes the withdrawal of two acres of land from the county forest program as shown on the attached fact sheet in exchange for four acres from Secluded Land Company and \$50,000.

BE IT FURTHER RESOLVED that the \$50,000 revenue from this transaction be deposited into the county forest land acquisition account (#100-22-57111-821) and shall be used solely for the purchase of additional county forest land within or adjacent to the county forest boundary.

PLACED ON FILE: October 18, 2005

Janet K. Loomis
County Clerk

-CREATION OF FOUR NEW FULL-TIME SOCIAL WORKER I/II/III POSITIONS FOR 2006 AS PART OF THE JUVENILE JUSTICE SYSTEM WITH PLACEMENT IN THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, the Department of Human Services Board and the Committee on Judiciary & Law Enforcement appointed an ad hoc subcommittee to study the juvenile justice system in Eau Claire County. This ad hoc committee, chaired by Judge Lisa Stark, is comprised of individuals who represent state, county and city government, non-profit agencies, the Eau Claire Area School District and others that have an impact upon and/or provide services and programming to juveniles, families and the juvenile justice system; and

WHEREAS, since late 2004, the ad hoc committee has met and spent considerable time reviewing factors contributing to the decision of the joint boards to appoint a committee to study the Eau Claire County juvenile justice system; and

WHEREAS, from their findings and recommendations, the Department of Human Services Board and the Committee on Judiciary & Law Enforcement at their meeting on June 30, 2005, voted unanimously to direct the Department of Human Services to propose the following positions:

- o Three full-time Social Worker I/II/III positions as part of the MARTY project to work with youth identified as at risk involving enforcement of juvenile related issues including truancy, underage alcohol consumption, tobacco use and family concerns;
- o One full-time Social Worker I/II/III position as part of the Intensive Supervision Program (ISP) providing monitoring of juveniles in their familial home to ensure the safety of the juvenile, their family and the community; and

WHEREAS, at its regularly scheduled meetings on August 9, August 30, and September 28, 2005, the Committee on Personnel reviewed and granted approval of these four new 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 there is a levy impact of \$284,315 for these positions.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated Juvenile Justice System position requests effective January 1, 2006.

PLACED ON FILE: November 16, 2005

Janet K. Loomis
County Clerk

Enrolled No.

ORDINANCE

File No. 05-06/112

-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:

<u>Department</u>	<u>Number of Positions</u>	<u>FTE Total</u>
N. Human Services	i11 <u>159</u>	150.525 <u>154.525</u>

PLACED ON FILE: November 16, 2005

Janet K. Loomis
County Clerk

Enrolled No.

ORDINANCE

File No. 05-06/117

-TO AMEND SECTION 18.25.020 K. OF THE CODE; REQUIRED NUMBER OF ON-SITE SPACES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection K. of Section 18.25.020 of the code be amended to read:

- K. Restaurants (except drive-ins), nightclubs, taverns: one stall per .100 sq. feet of floor area, plus-1-stall-per-employee or 1 stall per 3 fixed seats, whichever is greater;

PLACED ON FILE: March 21, 2006

Janet K. Loomis
County Clerk

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3 - TO AMEND SECTION 2.04.450 A OF THE CODE; COMMITTEE ON UW-EXTENSION
4 EDUCATION; TO REPEAL SECTION 2.04.450 C OF THE CODE; COMMITTEE ON UW-
5 EXTENSION EDUCATION ; TO CREATE SECTION 2.04.485 D. OF THE CODE;
6 COMMITTEE ON FINANCE AND BUDGET
7

8 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
9

10 **SECTION 1.** That Subsection A of Section 2.04.450 of the code be amended to read:
11

12 A. The committee shall be responsible to the county board for the departmental policy
13 and oversight of the county extension department and its board authorized functions including:

- 14 1. Eau Claire County Junior Fair Committee;
- 15 2. County Beaver Creek Reserve commission;
- 16 3. ~~County-staff liaison with all independent agencies funded by the county which~~
17 ~~are not under the jurisdiction of another department or committee;~~
- 18 4. 3. County farm leaseholds;
- 19 M. 1. County 4-H youth programs.

20
21 **SECTION 2.** That Subsection C of Section 2.04.450 of the code be and is hereby repealed:
22
23

24 **SECTION 3.** That Subsection D of Section 2.04.485 of the code be created to read:
25

26 D. Independent agencies funded by the county that are not under the jurisdiction of
27 another department or committee.

- 28 1. The committee **will** evaluate these agencies with respect to authorized or proposed
29 county funding and include funding recommendations to the county board.
30
31

32 I hereby certify that the foregoing correctly represents the
33 action taken by the undersigned committee on February 9,
34 2005 by a vote of for, Q against.
35
36

37 APPROVED BY
38 CORPORATION COUNSEL
39 AS TO FORM
40 _____

41 *Gerald Wilkie*
42 _____
43 Gerald Wilkie, Chair
44 Committee on Finance and Budget
45

46 KRZ/jla
47

MEMO

2/21/06
P&D

February 17, 2006

TO: Janet Loomis
County Clerk

FR: Barb Heacox I li&!!
Planning & Development Department

RE: Rezoning Request

Please refer the following rezoning request to the Committee on Planning & Development at the next County Board meeting:

FILE NO. 05-06/191 A request to rezone the following property from the A-1, Exclusive Agricultural District, to the C-2, General Business District Property description: Part of the NW-NE described as beginning in the NW corner of said 40; Thence east 250'; Thence south 350'; Thence 250' west to the centerline of the road; Thence 350' along the centerline of the road to the point of beginning, Section 32, T27N-R8W, Town of Washington. Owner: Mark Gardner.

Attchmt

RECEIVED
FEB 17 2006
COUNTY CLERK

4 - TO AMEND SECTION 2.04.010 C. OF THE CODE; RULE 1 - MEETINGS -

5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

6 **SECTION 1.** That Subsections C of Section 2.04.010 of the code be amended to read:

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9 C The meeting on the Tuesday after the 2nd Monday of November in each year shall
10 be the annual meeting at which time the board shall conduct a public hearing on and thereafter
11 adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular
12 business. Unless otherwise ordered, the board shall adjourn at 11:00 p.m. until ~~5:00~~ 5:30 p.m.
13 the next day and likewise shall adjourn to ~~7:00~~ 5:30 p.m. each succeeding day until the business
14 of the annual meeting is concluded.

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17 ENACTED:

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21 _____
22 *David Demore*
23 _____
24 ~~*James Waldert*~~
25 _____
26 *Gregory Hon*
27 _____
28 *Barry C. Rubman*
29 _____
30 Committee on Administration

31 KRZ:jl

32
33 Dated this 14th day of W) M ----'2006

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38 ORDINANCEFJ05-06.194

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

2
3 -TO AMEND SECTION 2.04.320 D. OF THE CODE; RULE 32-REPORTS TO THE
4 COUNTYBOARD-

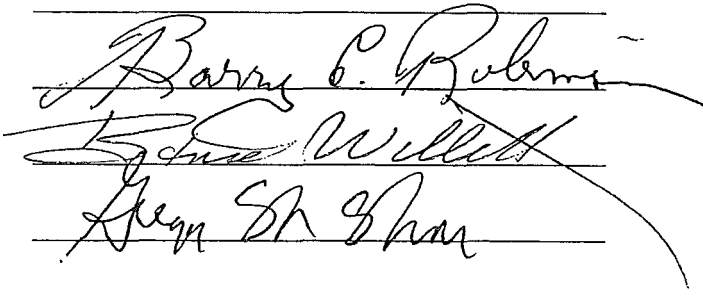
5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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8 SECTION 1. That Subsections D. of Section 2.04.320 of the code be amended to read:

9
10 D. The county administrator shall present his or her annual message and report to the
11 county board at its meeting on the 3rd Tuesday of April annually and shall file the original copy
12 thereof with the county clerk. In addition the county administrator shall report orally to the
13 county board on the 3rd Tuesday of all other months of the year.

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15 ENACTED:

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Committee on Administration

KRZ:jl

Dated this 11 day of May, 2006

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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- AMENDING SECTION 3.20.001 A. OF THE CODE ELECTED OFFICERS AND OFFICIALS
COMPENSATION; REPEALING SECTION 3.20.005 OF THE CODErSALARIES OF ELECTED
OFFICERS; CREATING SECTION 3.20.005 OF THE COD&, SALARIES OF ELECTED OFFICERS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 3.20.001 of the code be amended to read:

- A. Prior to May 1st of each even numbered year the committee shall review salaries of all county elected officials and make recommendations by rnsolution ordinance to the board in accordance with Wis. Stat. § 59.22 (1)(a) and for each position up for election.

SECTION 2. That Section 3.20.005 of the code be and is hereby repealed.

SECTION 3. That Section 3.20.005 of the code be created to read:

3.20.005 Salaries of elected officers.

- A. The salaries of all elected officers shall be paid in accordance with Chapter 4.07.
- B. Commencing January 1, 2007, the annual salaries of the elected officials for calendar year 2007 shall be as follows:
 - 1. Clerk of circuit court \$56,321.00
 - 2. County clerk \$50,712.00
 - 3. County sheriff \$74,947.00
 - 4. County treasurer \$-3,139.00
 - 5. Register of deeds \$50,712.00
- C. Commencing January 1, 2008, the annual salaries of the elected officials for calendar year 2008 shall be as follows:
 - 1. Clerk of circuit court \$57,729.00
 - 2. County clerk \$51,980.00
 - 3. County sheriff \$76,821.00
 - 4. County treasurer \$54,467.00
 - 5. Register of deeds \$51,980.00
- D. Commencing January 1, 2009, the annual salaries of the elected officials for calendar year 2009 shall be as follows:
 - 1. Clerk of circuit court \$59,172.00
 - 2. County sheriff \$78,742.00
- E. Commencing January 1, 2010, the annual salaries of the elected officials for calendar year 2010 shall be as follows:
 - 1. Clerk of circuit court \$60,651.00
 - 2. County sheriff \$80,711.00

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SECTION 4. That this ordinance be effective January 1, 2007.

I certify that the foregoing correctly represents the action taken by the undersigned committee on March 27, 2006, by a vote of 5 for, 0 against.

Barry Robinson
Barry Robinson, Chair I
Committee on Personnel

HB/lr

APPROVED BY
CORPORATION COUNSEL
AS TO FORM