

JOURNAL OF PROCEEDINGS

OF THE
EAU CLAIRE COUNTY
BOARD OF SUPERVISORS

FOR THE
124th ANNUAL SESSION

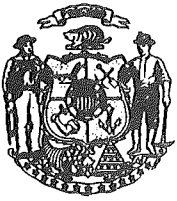
COMMENCING ON APRIL 15, 1980
AND ENDING ON APRIL 7, 1981

*Prepared under the direction of
JOANNE LESTER
County Clerk*

VOLUME CXXIV

*Published by Order of the County Board of
Supervisors pursuant to Resolution 81-82/28*





Eau Claire County Board of Supervisors

Courthouse — Room 272
EAU CLAIRE, WISCONSIN 54701



LAWRENCE R. GANSLUCKNER,
Chairperson

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BUSINESS 834-5141
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STATE OF WISCONSIN)
)ss.
COUNTY OF EAU CLAIRE)

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

JOURNAL OF PROCEEDINGS
Volume CXXIV

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

That the following is a true and correct copy of the official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 124th Session commencing on the 15th day of April, 1980, and ending on the 7th day of April, 1981, and held at the Courthouse in the City of Eau Claire;

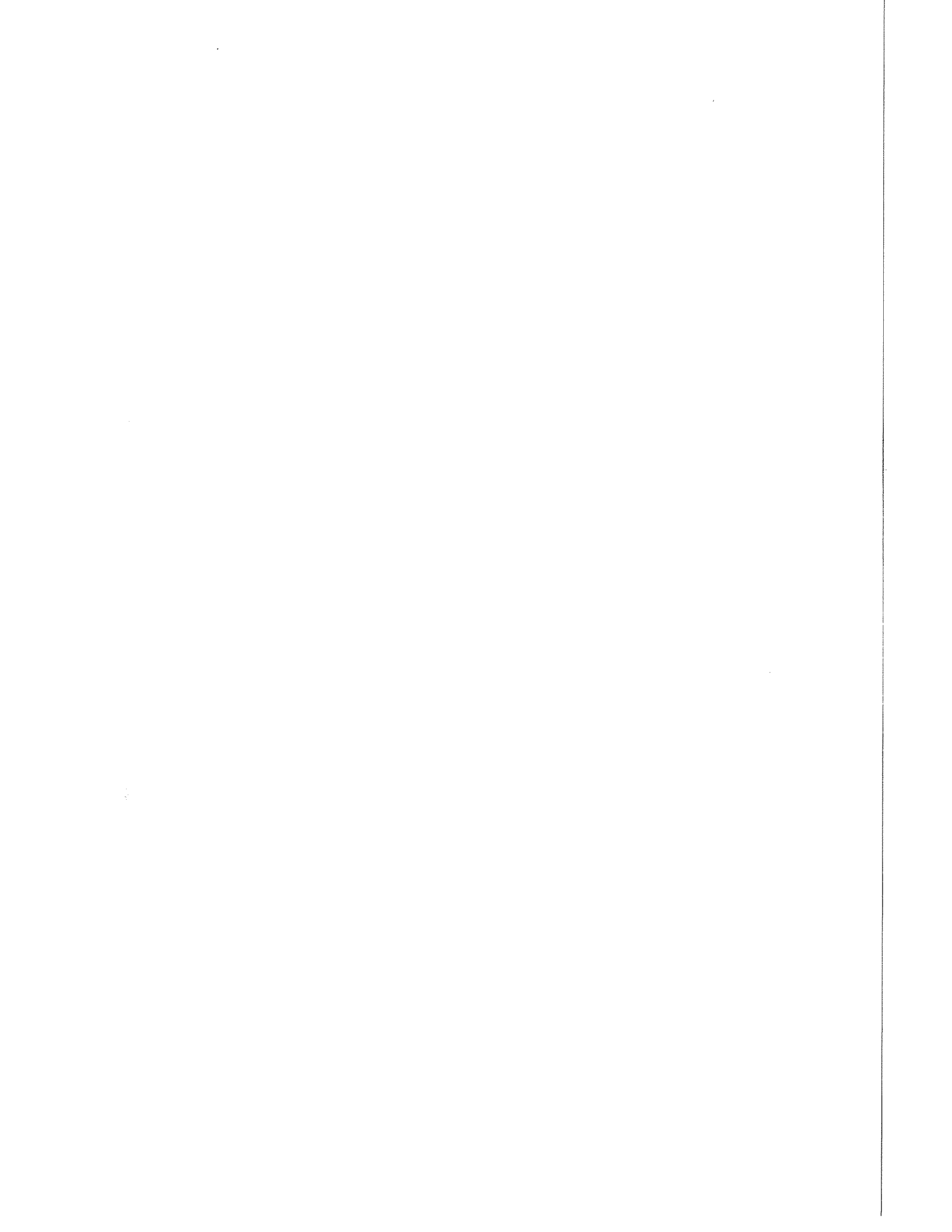
That I have personally compared the following printed and enrolled ordinances, resolutions and reports duly adopted by the County Board of Supervisors in that Session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly adopted ordinances were published as directed and required by Chapter 1.22 of the Code of General Ordinances.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official SEAL, at the Courthouse, in the City of Eau Claire, this 9th day of October, A.D. 1981.

(Official)
(Seal)
()

Joanne Lester
COUNTY CLERK

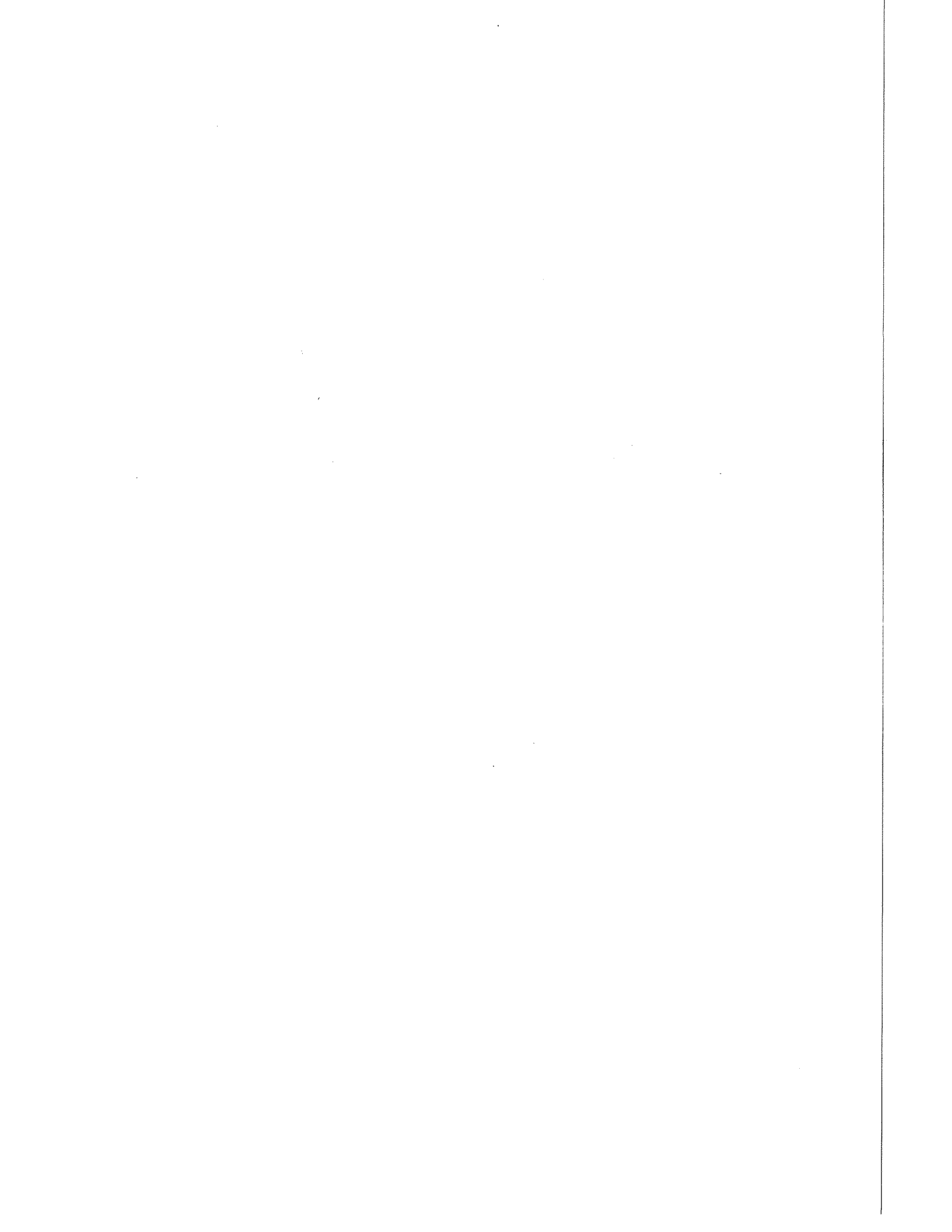


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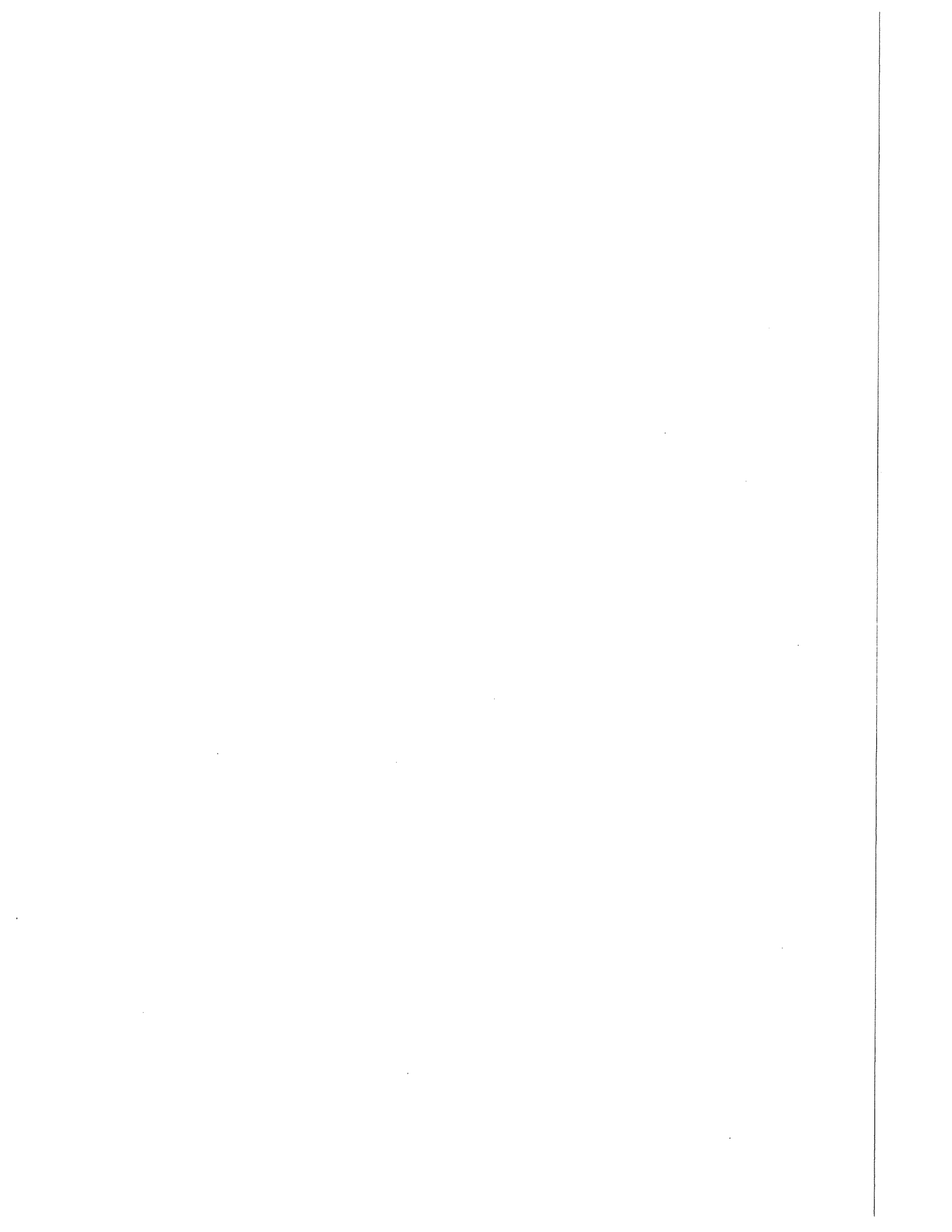
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OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

April 15, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, April 15, 1980, and was called to order by Chairperson Gansluckner at 7:06 P.M.

The American Legion Post 53 presented the colors of the flag to the County Board of Supervisors and the pledge of allegiance followed.

Invocation was given by Rev. Larry Leuthaeuser, Our Redeemer Lutheran Church.

Mr. Ron Wampler, County Clerk, read a Certificate of Election to the County Board which certified the elected County Board Supervisors for one year or a two year term, based on the findings of the Board of Canvassers.

Honorable Karl F. Peplau administered the Oath of Office to the Supervisors.

Roll Call: 33 Present: Supervisors Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Michael D. Becker, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke.

Election of Board Officers

Chairperson

Chairperson Gansluckner stepped down from the chair, and 1st Vice-Chairperson Atkins assumed the chair. Nominations were opened for Chairperson.

Supervisor Bilbrey nominated Supervisor Lawrence Gansluckner for Chairperson. No other nominations were made. The Chair declared the nominations closed.

MOTION by Supervisor Papke, seconded by Supervisor Dahl to cast a unanimous ballot for Supervisor Gansluckner as Chairperson. Roll Call required: 32 ayes, 0 nays, 0 absent. Supervisor Gansluckner abstained. Motion carried and Supervisor Gansluckner was elected Chairperson.

Chairperson Gansluckner assumed the chair.

1st Vice-Chairperson

Supervisor Caturia nominated Supervisor Wayne Atkins for 1st Vice-Chairperson. No other nominations were made. The Chair declared the nominations closed.

MOTION by Supervisor Bishop, seconded by Supervisor Sather to cast a unanimous ballot for Supervisor Atkins as 1st Vice-Chairperson. Roll Call required: 32 ayes, 0 nays, 0 absent. Supervisor Atkins abstained. Motion carried and Supervisor Atkins was elected 1st Vice-Chairperson.

2nd Vice-Chairperson

Supervisor Kuehn nominated Supervisor David Duax for 2nd Vice-Chairperson. No other nominations were made. The Chair declared the nominations closed.

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to cast a unanimous ballot for Supervisor Duax as 2nd Vice-Chairperson. Roll Call Required: 32 ayes, 0 nays, 0 absent. Supervisor Duax abstained. Motion carried and Supervisor Duax was elected 2nd Vice-Chairperson.

Adoption of Rules of Order

Committee on Rules & Legislation

Ordinance 79-80/#424, To Amend Certain Rules of the County Board of Supervisors.
(title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to adopt the recommendation of the Committee on Rules & Legislation to amend the ordinance as follows:

"Page 2, lines 52-53, delete ", nor consume any food or beverages" (amendment #1)

Motion carried to adopt the amendment.

MOTION by Supervisor Riedel, seconded by Supervisor Wolfgang to amend the ordinance on page 3, lines 54-66, by deleting the language in said lines, and insert the following:

"Commencing at the 1980 organizational meeting, the Clerk shall call the roll by supervisory district numbers commencing with District One. Thereafter, the calling of the roll shall be alternated at each meeting by beginning with the next subsequent district number until all districts have been alternated to be the first called upon. When subsequent organizational meetings take place, the roll shall be called beginning with the next district number subsequent to the last one called at the previous meeting." (amendment #2)

Supervisor Riedel requested a roll call vote on the adoption of the amendment.
Roll Call Vote: 24 ayes, 9 nays, 0 absent.

Ayes - Supervisors Burns, David Johnson, Bilbrey, Donald Johnson, M. Johnson, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, Dresden, J. Olson, O'Brien, E. Johnson, Blang, Brown, McNamara, LaChappelle, Gansluckner, Sather, Atkins, Dahl, Wolfgang, Papke - 24.

Nays - Supervisors Buchholz, Becker, Holten, Duax, Uecke, Piper, M. Olsen, Linse, Kuehn - 9.

Absent - 0.

Motion carried to adopt amendment #2.

The questions was then on the adoption of the ordinance as amended. Roll Call: 33 ayes, 0 nays, 0 absent. Motion carried and ordinance was declared adopted as amended.

Ordinance 80-81/#06, Amending Chapter 2.04 of the Code of General Ordinances, Rules of the Board, Dealing with Committee Designations, Duties, and Appointments (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the ordinance on page 9, line 18, by adding the following paragraph:

"8. Recommend the required tax levies and report to the board on the several funds and financial condition of the county at the annual meeting and upon board request." (amendment #1)

Motion carried to adopt the amendment.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to adopt the Committee on Rules & Legislation recommendation to amend the ordinance as follows: (amendment #2)

1. Page 2, lines 61-65, amend to read as follows:

"7. A. Each Committee shall be convened by the Chairperson pro tempore not later than two weeks following the filing of the appointments thereto ~~as provided in subsection B of this section 2-04.120~~ by the Chairperson of the County Board, ~~said committee for the previous~~

2. Page 2, line 3, delete "subsection" and "(13)" and insert "subsections" and "(2)", respectively in place thereof.

3. Page 3, line 18, insert "and/or oversight" after "policy"

4. Page 5, line 68, delete "Department" and insert "Office".

Motion carried to adopt amendment #2.

Supervisor Sather requested unanimous consent to allow Mr. John Bacharach, Director City-County Health Department, to address the County Board. Granted and Mr. Bacharach addressed the County Board.

MOTION by Supervisor Atkins, seconded by Supervisor Bishop to amend the ordinance on page 9, by deleting the paragraph lettered "C" under the Committee on Finance, and on page 1, insert No. 9 as it was listed prior to the deletion, and renumber the others chronologically. (amendment #3)

A discussion was held on the amendment.

MOTION by Supervisor Atkins, seconded by Supervisor Johnson to table the ordinance and the amendment, so that amendment #3 may be written to read correctly. Motion carried and the ordinance and the amendment were tabled.

RECESS

MOTION by Supervisor Piper, seconded by Supervisor Buchholz for a ten (10) minute recess.

MOTION by Supervisor Olsen, seconded by Supervisor Papke to remove Ordinance 80-81/#06 and the amendment from the table at this time. Motion carried.

Supervisor Atkins withdrew his former amendment (#3) and Supervisor Bishop withdrew her second.

MOTION by Supervisor Atkins, seconded by Supervisor Wolfgang to amend the ordinance on page 9, line 35, by adding a letter "D", which reads as follows:

"D. The committee may, however, recommend to the board the creation of a Select Committee on Equalization in the event that contests arising out of the recommended values deem it necessary." (amendment #3)

Motion carried to adopt amendment #3.

MOTION by Supervisor David Johnson, seconded by Supervisor Riedel to amend the ordinance on page 1, line 30, be deleting "(five members)" and inserting "(seven members)" (amendment #4)

Supervisor Johnson requested a roll call vote on the adoption of amendment #4. Roll Call Vote: 17 ayes, 16 nays, 0 absent.

Ayes - Supervisors Buchholz, Burns, David Johnson, Donald Johnson, M. Johnson, G. Kruger, Bishop, Riedel, Dresden, Holten, Brown, McNamara, LaChappelle, M. Olsen, Dahl, Linse, Kuehn - 17.

Nays - Supervisors Bilbrey, Becker, Caturia, E. Kruger, J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, Gansluckner, Piper, Sather, Atkins, Wolfgang, Papke - 16.

Absent - 0.

Motion carried and amendment #4 was adopted.

MOTION by Supervisor Kuehn, seconded by Supervisor Bilbrey to amend the ordinance on page 1, line 32, by inserting the word "Agriculture" after the word "on" and on page 5, line 18, insert the word "Agriculture" after the word "on". (amendment #5)

Motion carried to adopt amendment #5.

The question was then on the adoption of the resolution as amended five (5) times. Roll Call required: 33 ayes, 0 nays, 0 absent. Motion carried to adopt and ordinance was declared adopted as amended.

JOURNAL OF PROCEEDINGS (April 1, 1980)

The following Supervisors requested unanimous consent to editorially change the Journal of Proceedings as follows:

- 1) Supervisor Riedel - page 11, 2nd paragraph, line 4, change the word "met" to the word "meet" and in paragraph 11, line 3, insert "Caturia" as voting nay, her name had been deleted from the roll call.
- 2) Supervisor Duax - page 13, under paragraph 7, No. 3, insert the letter "d" in the word "hundred" so that it reads correctly.
- 3) Supervisor Bishop - page 9, bottom paragraph, delete the word "adopt" and insert the word "accept".
- 4) Supervisor Atkins - page 17, 6th paragraph, line 2, delete the letter "s" after the word "supervisor".

Unanimous consent was granted to the supervisors and the editorially changes were made in the journal of proceedings.

MOTION by Supervisor Bishop, seconded by Supervisor E. Kruger to adopt the Journal of Proceedings of April 1, 1980, with the editorial changes. Motion carried.

REPORTS OF COUNTY OFFICERS & DEPARTMENT HEADS

Mr. Jerry Carrier, Director-County Housing Authority, presented his annual report to the County Board.

80-81/#01, Status Report on the Contingency Fund was presented to the County Board by Mr. Ron Wampler, Administrative Coordinator.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Mr. Ron Wampler, Administrative Coordinator, read a thank you letter from Mrs. Joyce Borum.

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

Supervisor Duax informed the County Board that Resolutions 80-81/#02 and 80-81/#03 did not require suspension of the rules, but that Resolution 80-81/#12 did require suspension of the rules. The Chair requested unanimous consent to consider Resolutions 80-81/#02 and 80-81/#03 under No. 15 of the agenda and discuss Resolution 80-81/#12 at this time. Granted.

Resolution 80-81/#12, Authorizing the Purchase of Vacant Land Located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, in Section 33, Township 27 North, Range 7 West; and the Eastern Five (5) Acres (Running 165 Feet from East to West) of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West; Eau Claire County, State of Wisconsin, from Helen F. Stauss Subject to an Examination of Title by the Corporation Counsel. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Bilbrey to refer the resolution to the Committee on Finance & Budget and the Committee on Parks & Forests for further consideration.

Supervisor Wolfgang requested unanimous consent to allow Mr. John Staszczuk, Parks & Forest Administrator, to address the County Board. Granted and Mr. Staszczuk addressed the Board.

The question was then on the motion to refer the resolution to the Committee on Finance & Budget and the Committee on Parks & Forests. Motion carried and the resolution was referred.

Resolution 80-81/#13, Authorizing Sale of Timber from County Forest. (title read)

The Chair questioned as to any objections to suspend the rules to consider resolution 80-81/#13 at this time. There being none, the rules were suspended.

MOTION by Supervisor Uecke, seconded by Supervisor Olsen to adopt the resolution. Roll Call required: 33 ayes, 0 nays, 0 absent. Motion carried and the resolution was declared adopted.

PRESENTATION OF RESOLUTIONS & ORDINANCES TO BE REFERRED

Resolution 80-81/#10, Directing the Committee on Veterans Affairs and Community Resources to Develop a Plan for a Comprehensive Program to Assist Vietnam Veterans who may have been Exposed to Agent Orange and Establishing an Advisory Committee to Assist Said Committee. (title read)

REFERRAL: The Chair referred the resolution to the Committee on General Services.

FIRST READING OF ORDINANCES INTRODUCED BY COMMITTEES

Ordinance 80-81/#04, To Amend Section 2.12.140 of the Eau Claire County Code of General Ordinances; Medical Examiner System. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Judiciary & Law Enforcement.

Ordinance 80-81/#09, To Repeal Chapter 17.16 and Create Chapters 18.75 through 18.85 of the Eau Claire County Code of General Ordinances. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Resource, Planning and Zoning, and the Committee on Rules and Legislation.

REPORTS OF STANDING COMMITTEES

The Chair questioned as to any objections to consider Resolution 80-81/#11 at this time. There being none, Resolution 80-81/#11 was discussed.

Resolution 80-81/#11, Authorizing Advertising for the Position of County Clerk and Acceptance of Applications Until May 6, 1980; Authorizing the Committee on Organization to Interview Applicants and Recommend an Appointment on May 20, 1980 of a County Clerk to Assume Office on July 1, 1980; Establish Salary at \$1,500 Per Month Commencing July 1, 1980; Establishing Supplemental Compensation for Ronald T. Wampler as Acting County Clerk at \$1,256 Per Month from February 5, 1980 Until June 30, 1980; and Charging These Salaries to Account #51410 County Clerk, Subaccount #3400. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Supervisor Blang requested a roll call vote. Roll Call Vote: 28 ayes, 4 nays, 0 absent.

Ayes - Supervisors Buchholz, Burns, Bilbrey, Donald Johnson, M. Johnson, Becker, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, Dresden, J. Olson, Holten, O'Brien, Duax, Uecke, McNamara, LaChappelle, Gansluckner, Piper, Sather, Atkins, Dahl, Linse, Kuehn, Wolfgang, Papke - 28.

Nays - Supervisors David Johnson, E. Johnson, Blang, Brown, M. Olsen - 5.

Absent - 0.

Motion carried to adopt and resolution was declared adopted.

RECESS

MOTION by Supervisor Sather, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

Supervisor Duax reminded the County Board of the WCBA Meeting in Menomonie on April 29, 1980, and that the board supervisors should turn in their registration blank to the County Clerk.

REPORTS OF STANDING COMMITTEES (cont.)

Committee on Agriculture, Resource Development & Extension Education

Resolution 80-81/#05, To Approve a Memorandum of Understanding Between the Eau Claire County Soil and Water Conservation District and the Eau Claire County Board of Supervisors in the Implementation of Water Quality Programs in Eau Claire County. (title read)

MOTION by Supervisor Sather, seconded by Supervisor G. Kruger to adopt the resolution.

MOTION by Supervisor Dresden, seconded by Supervisor Bilbrey to refer the resolution to the Committee on Agriculture, Resource Development & Extension Education. Motion carried and the resolution was referred.

Committee on Finance & Budget

Resolution 79-80/#441, Authorizing & Appropriating the Balance Due From the Bond Proceeds on the Architectural Contract with Larson, Hestekin, Ayres Lts., Architects in the Amount of \$83,351 Contingent Upon the Committee on Airport Operation Approval of the Monthly Statements With Said Payments to be Forwarded to the Bureau of Aeronautics for Approval and Disbursement. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 79-80/#359, Requiring the Submission of a Capital Project Budget Form for all Proposed Capital Projects or Improvements Requested by County Departments. (report read)

MOTION by Supervisor Dahl, seconded by Supervisor Uecke to adopt the committee's report which requests that a sixty day extension be granted to the Committee on Finance & Budget for further analysis and recommendation. Motion carried and a sixty day extension was granted.

Resolution 80-81/#07, To Establish 1980 Eau Claire County Park Fees and Charges. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Kuehn to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#02, Authorizing the Payment to the County's Fiscal Consultant, Springsted, Inc., per Said Contract, in the Amount of \$17,675.54 and Appropriating Federal Revenue Sharing Funds for Said. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Blang to adopt the resolution.

MOTION by Supervisor Riedel, seconded by Supervisor E. Kruger to amend the resolution on page 1, lines 21-22, by deleting the words "three-thousand six-hundred seventy-five dollars and fifty-four cents (\$3,675.54);" and inserting the words "two-thousand nine-hundred seventy-five dollars and fifty-four cents (\$2,975.54);"

Motion carried to adopt the amendment.

Roll Call required to adopt the resolution. Roll Call: 33 ayes, 0 nays, 0 absent. Motion carried to adopt and resolution was declared adopted as amended.

Resolution 80-81/#03, Authorizing the Payment of the Architectural Fees Per Said Contract From the Bond Proceeds to Ozolins-D'Jock Architects, LTD. Contingent Upon an Audit of the Bills by the Select Committee on Institutional Building. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to amend the resolution on page 1, line 23, by inserting the words "and the Committee on Finance & Budget" after the word "Building". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Personnel

Resolution 80-81/#08, Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position From 5-1-80 through 7-31-80 & Deleting the Solid Waste Technician Position Effective 5-1-80 & Authorizing Any Management Pay Raise Granted to Management Personnel to be Effective 5-1-80 for the Solid Waste Management Planner Position and the Part-Time Secretarial Position. (read)

The Chair questioned as to any objections to suspend the rules to consider Resolution 80-81/#08 at this time. There being none, the rules were suspended.

MOTION by Supervisor G. Kruger, seconded by Supervisor Sather to adopt the resolution. Roll Call required: 33 ayes, 0 nays, 0 absent. Motion carried to adopt and resolution was declared adopted.

The Chair informed the County Board that there will not be a meeting on April 22, 1980, and that the next meeting is on May 6, 1980, at 7:00 P.M.

APPOINTMENTS BY THE CHAIR & ELECTIONS BY THE BOARD

The Chair appointed Supervisor David Johnson and Supervisor Dennis Blang to the Committee on Organization.

ADJOURNMENT

MOTION by Supervisor Piper, seconded by Supervisor E. Kruger to adjourn. Motion carried and meeting adjourned at 10:20 P.M.

ATTEST:



Ronald T. Wampler
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

May 6, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, May 6, 1980, and was called to order by Chairperson Gansluckner at 7:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 32 Present: Supervisors Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Michael D. Becker, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Leland Wolfgang, Arthur M. Papke, Victor Buchholz.

Absent: Supervisor Milton Kuehn.

Supervisor Kuehn was absent at roll call, but was in attendance later.

JOURNAL OF PROCEEDINGS (April 15, 1980)

MOTION by Supervisor E. Kruger, seconded by Supervisor Dahl to approve the Journal of Proceedings as mailed out. Motion carried.

* Supervisor Kuehn arrived.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a) Mr. Mark Tibbetts, Director-County Institutions, presented his oral report to the County Board.
- b) Mr. Robert Staats, Sr., County Highway Commissioner, presented his oral report to the County Board.
- c) Mr. Ron Wampler, Administrative Coordinator, addressed the County Board regarding the 1981 Budget Preparation and Personnel Requests.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Mr. Ron Wampler, Administrative Coordinator, read a report from the Committee on General Services regarding the Civil Air Patrol. The report was placed on file.

80-81/#14, Notice of Claim regarding Mr. Frank Jevne, Submitted by Betz, LeBarron, Poquette & Kaiser, Attorneys, was read to the County Board by Mr. Ron Wampler, Administrative Coordinator.

REFERRAL: The Chair referred the claim to the Committee on Finance & Budget.

Mr. Ron Wampler, Administrative Coordinator, read a letter from Mr. Mark Morse, Library Director, regarding County Library Services.

REFERRAL: The Chair referred the letter to the Committee on General Services.

Mr. Ron Wampler, Administrative Coordinator, read a letter to the County Board from the Non-Represented Employees of Eau Claire County, regarding the Hay Associates Study and Ordinance 79-80/#391.

REFERRAL: The Chair referred the letter to the Committee on Personnel and the Committee on Rules & Legislation.

Mr. Ron Wampler, Administrative Coordinator, read a letter from employees who support the Hay Associates Study.

REFERRAL: The Chair referred this letter to the Committee on Personnel and the Committee on Rules & Legislation.

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

Supervisor Duax informed the County Board that Resolution 80-81/#12 should be discussed at a later time during the meeting so that the Committee on Finance & Budget could meet during a recess to discuss this resolution and sign it. The Chair questioned as to any objections to postpone Resolution 80-81/#12 at this time and consider it at a later time during the meeting. There being no objections, the resolution was tabled.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Supervisor Duax informed the County Board that Ordinance 80-81/#28 and Ordinance 80-81/#29 were not in their complete form at this time and requested unanimous consent to postpone these two ordinances until the next meeting. Granted and the two ordinances will be introduced at the next County Board session.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 80-81/#15, Establishing the Salary Range of M-130 for the Comptroller Position and Rescinding the Previous Authorized Salary of M-100 Established on 10/23/79 in Resolution 79-80/#228. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Piper to postpone the adoption of this resolution so that the Committee on Personnel could meet during a recess to discuss this resolution and sign it. Motion carried.

Resolution 80-81/#16, Authorizing the June 3, 1980 Meeting to be Held at the Eau Claire County Youth Camp. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Caturia to adopt the resolution.

Supervisor D.M. Johnson requested a roll call vote on the adoption of the resolution. Roll Call Vote: 20 ayes, 13 nays, 0 absent.

Ayes - Supervisors Burns, Bilbrey, D.K. Johnson, M. Johnson, Caturia, Bishop, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, Gansluckner, Piper, M. Olsen, Sather Atkins, Kuehn, Papke, Buchholz - 20.

Nays - Supervisors D.M. Johnson, Becker, G. Kruger, E. Kruger, Riedel, Dresden, J. Olson, Holten, McNamara, LaChappelle, Dahl, Linse, Wolfgang - 13.

Absent - 0.

Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#17, Awarding the Bid for the Public Officials and Employees Liability Policy to International Surplus Lines for the Period April 25, 1980, to April 25, 1983 for \$39,655.00 and Authorizing a Transfer from Contingency Fund of \$25,544.65 for Balance of Funds Needed to Meet Said Payment. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Bilbrey to adopt the amendments offered by the Committee on Finance & Budget, which reads as follows:

1. Page 1, line 3, delete "83" insert "81"
2. Page 1, line 3, delete "\$39,655" insert "\$14,672.35"
3. Page 1, line 3, 4, & 5, delete "and authorizing a transfer from the Contingency Fund of \$25,544.65 for balance of funds needed to meet said payment".
4. Page 1, line 34, delete "three (3)" insert "one (1)"
5. Page 1, line 34, delete "prepaid"
6. Page 1, lines 36, 38, & 40, delete "and from a cost saving standpoint, eliminate the need for coverage in 1981 and 1982 and still save over \$5,000.00,"
7. Page 1, line 49, delete "1983" and insert "1981" and delete "\$39,655.00" and insert "\$14,672.35"
8. Page 1, lines 52, 54, 56, & 58, delete all four lines

A roll call vote was requested on the adoption of the amendment. Roll Call Vote: 9 ayes, 24 nays, 0 absent.

Ayes - Supervisors Burns, Bilbrey, Becker, J. Olson, O'Brien, Blang, Sather, Atkins, Buchholz - 9.

Nays - Supervisors D.M. Johnson, D.K. Johnson, M. Johnson, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, Dresden, Holten, Duax, E. Johnson, Uecke, Brown, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Dahl, Linse, Kuehn, Wolfgang, Papke - 24.

Absent - 0.

Motion to adopt the amendments as recommended by the Committee on Finance & Budget Lost.

The question was then on the adoption of the resolution. Roll Call Vote required. Roll Call Vote: 33 ayes, 0 nays, 0 absent. Motion carried to adopt and resolution was declared adopted.

Committee on County Institutions

Resolution 79-80/#269, Formally Naming the Land and Property Presently Known as the Eau Claire Area Health Care Center as the "OAK GROVE CENTER" and Formally Naming the Proposed New Health Care Facility as the "ORCHARDVIEW".

Mr. Ron Wampler, Administrative Coordinator, informed the County Board that the Committee on County Institutions recommended some amendments to the resolution, which are on the supervisors' desk. Supervisor Duax informed the County Board that a copy of the resolution should be with the amendments so that the County Board would know where the amendments would be in the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Burns to refer the amendments

to the Committee on County Institutions, and that the amendments along with a copy of the resolution be presented at the next session. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#18, Authorizing the Payment of \$5,234.68 for Architectural Services to Larson-Hestekin-Ayres LTD. for the Courthouse Remodeling Projects and Authorizing the Use of \$5,234.68 in Federal Revenue Sharing Funds to Meet Said Payment. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Dahl to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#19, Authorizing Six (6) County Supervisors as Eau Claire County's Delegates to the National Association of Counties Convention in Las Vegas with the Travel Expenses to be Reimbursed in Accordance with Section 3.28.030 of the Eau Claire County Code. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor McNamara to amend the resolution on page 1, lines 1, 17, 23, & 29, by deleting "six (6)" and inserting "four (4)".

Supervisor D.M. Johnson requested a roll call vote on the amendment. Roll Call Vote: 14 ayes, 19 nays, 0 absent.

Ayes - Supervisors D.M. Johnson, D.K. Johnson, Caturia, Riedel, Dresden, Holte E. Johnson, McNamara, M. Olsen, Sather, Dahl, Linse, Kuehn, Buchholz - 14.

Nays - Supervisors Burns, Bilbrey, M. Johnson, Becker, G. Kruger, Bishop, E. Kruger, J. Olson, O'Brien, Duax, Uecke, Blang, Brown, LaChappelle, Gansluckner, Piper, Atkins, Wolfgang, Papke - 19.

Absent - 0.

Motion to amend the resolution lost.

The question was then on the adoption of the resolution. Motion carried and resolution was declared adopted.

RECESS

MOTION by Supervisor Bilbrey, seconded by Supervisor Blang for a ten (10) minute recess. Motion carried.

The Committee on Finance & Budget met during the recess to discuss Resolution 80-81/#12, and the Committee on Personnel met to discuss Resolution 80-81/#15.

MOTION by Supervisor Uecke, seconded by Supervisor Atkins to remove Resolution 80-81/#12 from the table. Motion carried.

Resolution 80-81/#12 SA1, To Purchase the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West and the Eastern 5 Acres of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33 Township 7 North, Range 7 West and to Authorize the Use of \$7,087.50 from Forestry Account No. 56110 for Said Purchase. (title read)

MOTION by Supervisor Buchholz, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to table the resolution until later in the meeting so copies could be secured for the respective supervisors. Motion carried.

Resolution 80-81/#15, Establishing the Salary Range of M-130 for the Comptroller Position and Rescinding the Previous Authorized Salary of M-100 Established on 10/23/79 in Resolution 79-80/#228.

The Chair questioned the Committee on Personnel as to their decision since they met during the recess to discuss this resolution.

MOTION by Supervisor Sather, seconded by Supervisor Caturia to postpone action on this resolution until the Committee on Personnel could discuss the resolution on Monday, May 12, and report back to the County Board on Tuesday, May 20. Motion carried.

Resolution 80-81/#20, Authorizing the Funds from the Disposal Sale of the Six (6) 1978 Volares and Four (4) 1977 LTD's from the Sheriff's Department to be Returned to the Contingency Fund. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor LaChappelle to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#21, Authorizing the Transfer of \$9,200 from the Finance Director's Account to the Contingency Fund; Authorizing the Transfer of \$1,800 from the Corporation Counsel's Account to the Contingency Fund; Authorizing the Transfer of \$4,000 from the Family Court Commissioner's Account to the Contingency Fund - Total Transfer of \$15,000. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Vote required: 33 ayes, 0 nays, 0 absent. Motion carried and resolution was declared adopted.

The Chair informed the County Board that Resolution 80-81/#22, regarding the transfer of money from the Contingency Fund to the Sheriff's Department for the settlement of the Teamsters Contract, should be considered after Resolution 80-81/#23, regarding the adoption of the Teamsters Contract. The Chair questioned as to any objections to consider Resolution 80-81/#22 after Resolution 80-81/#23. There being no objections, consideration on Resolution 80-81/#22 was postponed until later.

Committee on Judiciary & Law Enforcement

Ordinance 79-80/#374, To Limit the Retention of Services of Eau Claire County Sheriff's Deputies by County Municipalities so as to Avoid County Liability Exposure and Expenditures.

MOTION by Supervisor Piper, seconded by Supervisor Blang that a 60-day extension be granted to the Committees on Rules & Legislation and Judiciary & Law Enforcement. Motion carried.

Committee on Personnel

Resolution 80-81/#23, Ratifying the Union Contract Between Eau Claire County and the Eau Claire County Sheriff's Department Employees - International Brotherhood of Teamsters for a 2-Year Period Retroactive to January 1, 1980 Through December 31, 1981. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Sather to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#22, Authorizing the Transfer of \$60,962 from the Contingency Fund to the Sheriff's Department (broken down as follows: Sheriff - \$28,060, Traffic \$8,447, Jail - \$24,455) to Provide the Necessary Funds for the Teamsters Settlement, Sheriff's Salary Adjustment and AFSCME Settlement. (title read)

MOTION by Supervisor Buchholz, seconded by Supervisor Bishop to adopt the resolution. Roll Call Required: 33 ayes, 0 nays, 0 absent. Motion carried and resolution was declared adopted.

Resolution 80-81/#24, Authorizing a Registered Nurse Position to Function as the In-Service Training Director Position at the Eau Claire Area Health Care Center Retroactive to January 1, 1980. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Required: 33 ayes, 0 nays, 0 absent. Motion carried and resolution was declared adopted.

Resolution 80-81/#25, Authorizing the Increase of 0.6 Activity Aide Position to a Full Time Position for the Human Services Department/Day Treatment Services Division Effective May 6, 1980. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor LaChappelle to adopt the resolution. Roll Call Required: 29 ayes, 4 nays, 0 absent. Supervisors Blang, Brown Kuehn, Wolfgang voted nay. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#26, Authorizing a Senior Aide Work Site Position for the Commission on Aging/Nutrition Program Division. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Wolfgang, seconded by Supervisor Bishop to amend the resolution on page 1, line 13, after the words "May 6, 1980" insert the words:

"BE IT FURTHER RESOLVED, that said authorization shall not be construed to represent an authorized employee position, and shall expire upon expiration of senior aides funds."

Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Resource Planning & Zoning

Resolution 80-81/#27, To Authorize the Eau Claire County Housing Authority to Submit a Final Application for a Community Development Block Grant in the Amount of \$288,500.00. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Riedel to adopt the resolution.

Supervisor Duax requested unanimous consent to allow Mr. Jerry Carrier, County Housing Authority Executive Director, to address the County Board. Granted and Mr. Carrier addressed the Board.

The question was then on the adoption of the resolution. Motion carried to adopt and resolution was declared adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Mr. Ron Wampler, Administrative Coordinator, read an interim report from the Select Committee on Farmland Use.

RECESS

MOTION by Supervisor E. Kruger, seconded by Supervisor Dahl for a ten (10) minute recess. Motion carried.

The Organizational Committee met during the recess to review the appointments that are on the agenda.

MOTION by Supervisor Bishop, seconded by Supervisor Burns to remove Resolution 80-81-#12 SA1 from the table. Motion carried.

MOTION by Supervisor Burns, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Wolfgang, seconded by Supervisor Burns to adopt the Committee on Parks & Forest recommendation to amend the resolution as follows:

Page 1, line 3, after the word "West" insert the words "Eau Claire County, State of Wisconsin"

Page 1, line 10, after the word "West" insert the words "Eau Claire County, State of Wisconsin"

Page 1, line 23, after the word "West" insert the words "Eau Claire County, State of Wisconsin"

Motion carried to adopt the amendment to Resolution 80-81/#12 SA1.

The question was then on the adoption of Substitute Amendment #1 as amended. Motion carried to adopt Substitute Amendment #1 as amended.

The question was then on the adoption of the original resolution as amended by substitute amendment #1 as amended. Motion carried to adopt.

REPORTS OF SPECIAL COMMITTEES

Tri-County Study Committee on Railroads

Resolution 80-81/#31, To Enter Into a Contract With Dunn and Pepin Counties to Establish the Western Wisconsin Tri-County Transit Commission and to Appropriate an Initial \$5,000.00 to Finance Its Operations. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Becker to refer the resolution to the Committee on Finance & Budget and the Committee on Transportation & Public Works. Motion carried.

APPOINTMENTS, CONFIRMATION AND ELECTIONS BY THE BOARD

The Chair made the following appointments:

a) Three (3) County Board Members to the Plenary OEDP Committee

1. Ann Caturia
2. Victor Buchholz
3. Elmer Kruger

b) One (1) County Board Member from Committee on Personnel to PSE

1. David Johnson

c) Standing, Select & Special Committees

(Previously distributed, published and mailed)

d) Tri-County Study Committee on Railroads

1. Russell Holten

2. Wayne Atkins

3. Mary Bishop

Resolution 80-81/#33, Confirming Appointments of the Chairperson of the Board.
(read)

MOTION by Supervisor Dahl, seconded by Supervisor Uecke to adopt the appointments by the chair, as submitted in the resolution, which read as follows:

<u>Appointees</u>	<u>Agency</u>	<u>Term</u>
Supervisor Glen G. Kruger Supervisor Elaine P. Johnson	Western Dairyland Economic Opportunity Council, Inc.	4/15/80 to 4/21/81
Supervisor Mary Lee Johnson	City County Board of Health	4/15/80 to 12/31/84
Supervisor Michael J. Bilbrey	Joint Advisory Data Processing Board	4/15/80 to 4/19/83
Supervisor Mary L. Bishop	Western Wisconsin Health Systems Agency, Inc.	4/15/80 to 1/31/81
Verona Gustafson Bernice Hoff	Commission on Aging	4/15/80 to 4/19/83
Charles Felix	County Housing Authority	4/15/80 to 4/16/85
Robert C. Dawson Richard Florence Steve Wise	County Youth Camp Commission	4/15/80 to 4/19/83

Gerald Amundson, to the unexpired term of Judy Preston expiring 4/21/81

Motion carried to adopt the appointments by the chair as submitted in the resolution

Resolution 80-81/#34, Appointing Members to the Human Services Board for Terms Ending on April 19, 1983. (read)

MOTION by Supervisor Caturia, seconded by Supervisor Uecke to adopt the appointments by the chair as recommended in the resolution, as follows:

Supervisor Hubert L. McNamara
Dr. Walter Klein, D.V.M.

MOTION by Supervisor Bilbrey, seconded by Supervisor Bishop to amend the resolution by deleting "Dr. Walter Klein, D.V.M." Supervisor Kuehn requested a roll call vote on the adoption of the amendment. Roll Call Vote: 14 ayes, 19 nays, 0 absent.

Ayes - Supervisors Burns, D.K. Johnson, G. Kruger, Bishop, Dresden, Holten, LaChappelle, M. Olsen, Sather, Atkins, Linse, Kuehn, Papke, Buchholz - 14.

Nays - Supervisors D.M. Johnson, Bilbrey, M. Johnson, Becker, Caturia, E. Kruger, Riedel, J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, Dahl, Wolfgang - 19.

Absent - 0.

Motion to adopt the amendment Lost.

A parliamentary questioned was raised as to whether or not Supervisor Bilbrey could vote nay since he made the motion to amend the resolution. Supervisor Bilbrey changed his vote to aye. The rule pertaining to this situation was then read from Robert Rules of Order, which stated that a person may vote nay.

Supervisor Duax requested unanimous consent to allow Supervisor Bilbrey to change his vote to the original nay. Granted and Supervisor Bilbrey's vote was changed to nay.

The question was then on the original motion to approve the appointments by the chair as submitted in the resolution. Motion carried to approve the appointments.

Resolution 80-81/#35, Appointing Wayne R. Atkins to the Lake Altoona District Commission for a Term Ending on April 21, 1981. (read)

MOTION by Supervisor Sather, seconded by Supervisor M. Olsen to approve the appointment as submitted in the resolution. Motion carried and Supervisor Atkins was appointed to the Lake Altoona District Commission.

MOTION by Supervisor Duax, seconded by Supervisor D.M. Johnson to defer the election of the Supervisors for the NACO Convention until May 20, 1980. Motion carried.

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

Resolution 80-81/#30, Authorizing Extension of the Life of the Special Bi-County Committee on Solid Waste to May 31, 1980; Amending Resolution 79-80/#438 to Authorize the Select Committee on Solid Waste Management to Act as the County Members of the Special Bi-County Committee and to Report as a Select Committee Under Rule 15; and Validating all Special Bi-County Committee Actions Retroactive to April 15, 1980. (title read)

The Chair questioned as to any objections to suspend the rules to consider the rules at this time. There being none, the rules were suspended.

MOTION by Supervisor Caturia, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Required: 33 ayes, 0 nays, 0 absent.

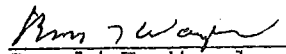
Mr. Ron Wampler, Administrative Coordinator, read a Proclamation from Chairperson Gansluckner which Designates the Month of May as Older Americans Month.

Mr. Ron Wampler, Administrative Coordinator, read a Proclamation from Chairperson Gansluckner which proclaims May 11-17 as National Transportation Week in Eau Claire County and to Designate May 12, 1980 for the Official Opening of Guthrie Road, Eau Claire County Airport.

ADJOURNMENT

MOTION by Supervisor Buchholz, seconded by Supervisor M. Olsen to adjourn.
Motion carried and meeting adjourned at 10:34 P.M.

ATTEST:



Ronald T. Wampler
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

May 20, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, May 20, 1980, and was called to order by Chairperson Gansluckner at 7:04 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 30 Present: Supervisors David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Michael D. Becker, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Mark C. Olsen, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns.

Absent: Supervisors Dennis Blang, Kevin B. Piper, Robert D. Sather.

Supervisors Blang and Piper were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (May 6, 1980)

Supervisor Atkins informed the County Board that on page 9 of the journal of proceedings, he was recorded as voting aye and nay. The record reflects an aye vote. Therefore, an editorial change was made to correct this error.

MOTION by Supervisor M. Olsen, seconded by Supervisor Papke to adopt the Journal of Proceedings with the editorial change. Motion carried.

* Supervisor Blang arrived during the discussion of the Journal of Proceedings.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a) Mrs. Marita Smith, County Veterans Service Officer, presented her annual report to the County Board.
- b) Mr. Daniel Manny, Director of Emergency Services & Safety, presented his annual report to the County Board.
- c) Mr. John Bacharach, MPH-Director, City/County Health Department, presented his annual report to the County Board.

* Supervisor Piper arrived during Mr. Bacharach's report.

Mr. Lawrence Gansluckner, Chairperson, read and presented to Mrs. Joyce Borum the enrolled copy of Resolution 79-80/#420, memorializing her late husband and County Clerk, Homer H. Borum.

RECESS

MOTION by Supervisor M. Olsen, seconded by Supervisor Papke for a ten (10) minute recess. Motion carried. -19-

REPORTS TO THE COUNTY BOARD UNDER RULE 32 (cont.)

- d) Joan Birchler, Solid Waste Planner, presented an oral report to the County Board regarding the Solid Waste Management Plan.
- e) File No. 80-81/#36, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ron Wampler, Administrative Coordinator.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

- a) 80-81/#38, Claim from Mr. Mark R. Tiller for damage to his car in the amount of \$194.17, was read to the County Board by Mr. Ron Wampler, Administrative Coordinator.

REFERRAL: The Chair referred the claim to the Committee on Finance & Budget.

- b) Mr. Ron Wampler, Administrative Coordinator, read a letter from six (6) residents of the Mount Washington Home Annex, who expressed their feeling about the County Board closing the Annex.

REFERRAL: The Chair referred the letter to the Committee on County Institutions.

- c) The Chair informed the County Board that a letter was received from Mr. David C. Niblack, State Public Defender, regarding the Public Defender System. Since there was a resolution on the agenda pertaining to this letter, the letter was placed on file.

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

Committee on Organization

Resolution 80-81/#51, Appointing Joanne M. Lester as County Clerk, Effective July 1, 1980 at a Monthly Salary of \$1500, Terminating Ronald T. Wampler's Appointment as County Clerk, Effective July 1, 1980, and Directing the County Administrative Coordinator to Notify the Secretary of State, Wisconsin County Boards Association and All Wisconsin Counties of Said Appointment. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Bilbrey, seconded by Supervisor Piper to adopt the resolution. Roll Call required: 31 ayes, 1 nay, 1 absent. Supervisor Wolfgang voted nay. Supervisor Sather was absent. Motion carried to adopt and resolution was declared adopted.

Committee on Administration

Resolution 80-81/#15, Establishing the Salary Range of M-130 for the Comptroller Position and Rescinding the Previous Authorized Salary of M-100 Established on 10/23/79 in Resolution 79-80/#228. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor LaChappelle to adopt the Committee on Personnel's recommendation to amend the resolution on page 1, line 0

by deleting "M-130" and inserting "M-110" and in line 21, by deleting "M-130" and inserting "M-110". Motion Lost to adopt the amendment.

The question was then on the adoption of the resolution. Roll Call required: 23 ayes, 9 nays, 1 absent.

Ayes - Supervisors Bilbrey, D.K. Johnson, M. Johnson, Becker, G. Kruger, Caturia, E. Kruger, Riedel, J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, LaChappelle, Gansluckner, Piper, M. Olsen, Atkins, Linse, Wolfgang, Papke, Burns - 23.

Nays - Supervisors D.M. Johnson, Bishop, Dresden, Holten, Brown, McNamara, Dahl, Kuehn, Buchholz - 9.

Absent - Supervisor Sather.

Motion carried to adopt and resolution was declared adopted.

Committee on Resource Planning & Zoning

Ordinance 80-81/#46, To Amend Section 2.04.455 A 2., Deleting the Requirement that the Committee on Resource Planning and Zoning Report to the Board on all Plats of Subdivisions. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. Supervisor Duax objected and requested that the Ordinance be referred to the Committee on Rules & Legislation.

REFERRAL: The Chair referred the ordinance to the Committee on Rules & Legislation.

Resolution 80-81/#47, To Approve the Resubdivision of Lots 1 Through 5, Block 4, Hohman Heights Estates, Town of Washington, Eau Claire County. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Piper, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the resolution on page 1, line 23, insert the words "by the Eau Claire County Board of Supervisors" after the word "RESOLVED". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Roll Call required: 31 ayes, 0 nays, 2 absent. Absent - Supervisor D.M. Johnson, Sather. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Parks & Forests

Resolution 80-81/#48, To Oppose Any Budgetary Cuts From the Land and Water Conservation Fund. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Burns, seconded by Supervisor Blang to adopt the resolution.

Supervisor O'Brien requested unanimous consent to allow Mr. John Staszczuk, Forest & Parks Administrator, to address the County Board. Granted and Mr. Staszczuk addressed the County Board.

The question was then on the adoption of the resolution. Roll Call Vote required: 18 ayes, 14 nays, 1 absent.

Ayes - Supervisors Bilbrey, D.K. Johnson, M. Johnson, Caturia, E. Kruger, Riedel, J. Olson, O'Brien, E. Johnson, Uecke, Blang, Brown, Gansluckner, Piper, M. Olsen, Atkins, Dahl, Burns - 18.

Nays - Supervisors D.M. Johnson, Becker, G. Kruger, Bishop, Dresden, Holten, DuMcNamara, LaChappelle, Linse, Kuehn, Wolfgang, Papke, Buchholz - 14.

Absent - Supervisor Sather.

Motion carried to adopt and resolution was declared adopted.

Resolution 80-80 /#49, To Apply for Funding from the State of Wisconsin Department of Natural Resources with which to Implement County Fish and Game Projects on County Forest Lands. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Riedel, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to amend the resolution with the following amendments:

1. Page 1, line 12, delete the word "statute" and insert the word "section" and add the word "Statutes" after "(vm)"
2. Page 1, lines 16 & 25, delete the word "Forest" and insert the word "Forests"
3. Page 1, line f, delete the word "a" and insert the word "the"
4. Page 1, line 29, delete the word "for" after the word "maintained"

Motion carried to adopt the amendments.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 28 ayes, 4 nays, 1 absent. Supervisors Becker, Bishop, Dresden and Linse voted nay. Supervisor Sather was absent. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Finance & Budget

Resolution 80-81/#50, Authorizing the Transfer of \$3,000 from the Contingency Fund for Elected Officials Salary Adjustment for 1980 as Follows: Treasurer - \$1,200, District Attorney - \$1,275, Register of Deeds - \$500.

The Chair questioned as to any objections to postpone action on Resolution 80-81/#50 at this time until the salaries are set for the Elected Officials, which are presented in a resolution later in the agenda. There being no objections, action on Resolution 80-81/#50 was postponed.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#39, To Create Subtitles I - County Forests and II - County Fairgrounds of Title 16 of the Eau Claire County Code of General Ordinances: To Create Chapter 16.33 of the Eau Claire County Code of General Ordinances - Fairgrounds Rental Policy. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Rules & Legislation

Ordinance 80-81/#40, To Create Chapter 16.60 of the Eau Claire County Code of General Ordinances; County Fair Commission. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Airport Operations

Resolution 80-81/#37, To Authorize the Chairperson of the Board and the County Clerk to Execute a Lease Agreement Between Eau Claire County and Robert & Dianne Rosenberg for the Restaurant at the Eau Claire County Airport Terminal Building. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor M. Olsen to adopt the resolution.

Mr. Peter Biermeier addressed the County Boards' questions regarding the facilities for the restaurant.

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to amend the resolution with the following amendments:

1. Page 1, lines 4 & 25, delete the word "Diana" and insert the word "Dianne"
2. Page 1, line 21, add the words "and addenda thereto" after the word "agreement"
3. Page 1, line 22, strike the word "is" and insert the word "are"
4. Page 1, line 30, add the words "and addendum #1 and addendum #2 thereto" after the word "agreement"
5. Page 1, line 3, add the words "and addenda thereto" after the word "agreement"

Motion carried to adopt the amendments.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

The Chair questioned as to any objections to introduce the newly appointed County Clerk, Mrs. Joanné Lester, at this time. There being none, Mrs. Lester was introduced and she addressed the County Board.

RECESS

MOTION by Supervisor Buchholz, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#31, To Enter Into a Contract with Dunn and Pepin Counties to Establish the Western Wisconsin Tri-County Transit Commission and to Appropriate an Initial \$5,000.00 to Finance Its Operations. (title read)

MOTION by Supervisor Atkins, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Holten, seconded by Supervisor Becker to adopt the Committees on Finance & Budget and Transportation & Public Works recommendation which is to amend the resolution on page 1, line 51, by deleting the words

"general fund" and inserting the words "contingency fund".

MOTION by Supervisor Duax, seconded by Supervisor Riedel to amend the amendment on page 1, line 51, by deleting the word "general" and inserting the word "contingency" and adding after the word "fund" the words "account number 51542" and on page 1, line 52, add after the word "expenses", the words "to the Transit Commission Account."

Supervisor Blang requested unanimous consent to abstain from voting on this legislation. Granted.

The question was then on the adoption of the amendment to the amendment. Motion carried to adopt.

The question was then on the adoption of the amendment as amended. Motion carried to adopt.

MOTION by Supervisor Uecke, seconded by Supervisor Papke to adopt the Committee on Finance & Budget and Transportation & Public Works recommendation which is to amend the contract on page 8, line 2, under 5.01 - Assessments or Support by Member Counties, by deleting the word "until" and inserting the words "at a sum not to exceed \$15,000 per year".

Mr. Bill Thiel, Corporation Counsel, informed the County Board that the amendment as offered by the Committees on Finance & Budget and Transportation & Public Works should be reworded.

MOTION by Supervisor Duax, seconded by Supervisor Papke to amend the amendment so that on page 8, lines 2 & 3, under Section 5.01 reads as follows:

"County to fiscally support the Commission at a sum not to exceed \$15,000 per year until the subsequent April 30, in accord with the provisions of Section 2.02."

Motion carried to adopt the amendment to the amendment.

The questions was then on the adoption of the amendment as amended. Motion carried to adopt.

The question was then on the adoption of the resolution and contract as amended. Roll Call Vote required: 28 ayes, 3 nays, 1 absent, 1 abstained. Supervisors M. Johnson, Brown, Linse voted nay. Supervisor Sather was absent. Supervisor Blang was granted permission to abstain from voting. Motion carried to adopt and resolution was declared adopted as amended along with the amended contract.

Resolution 80-81/#14, Denying the Claim of Frank Jevne for \$246.00 for Vehicle Storage Against the County of Eau Claire and Directing the County Clerk to Notify Said Claimant of the Denial. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 79-80/#387, Authorizing the Committee on Finance & Budget to Develop a Zero-Base Budgeting System for the Proposed 1981 Budget. (title read)

MOTION by Supervisor Becker, seconded by Supervisor Piper to grant the Committee on Finance & Budget a 60-day extension. Motion carried.

Resolution 79-80/#433, Establishing Salaries for Elected Officials for 1981 as follows: County Clerk - \$17,000, Register of Deeds - \$19,500, Clerk of Courts

\$19,500, County Treasurer - \$19,500, County Sheriff - \$22,900 and District Attorney - \$29,300. (title read)

MOTION by Supervisor Burns, seconded by Supervisor Blang to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor D. M. Johnson to adopt the recommendation of the Committee on Personnel to amend the resolution as follows: (amendment #1)

1. Page 1, lines 23 & 26, after the words "County Clerk" delete "\$17,000" and insert "\$18,500"
2. Page 1, line 23, after the words "Register of Deeds" delete "\$19,500" and insert "\$20,000"
3. Page 1, line 26, insert the following:
"BE IT FURTHER RESOLVED that the elected officials salaries be established in accordance with Section 59.15(1), Wis. Stats., in lieu of all fees, and all fees received by any elected official shall be promptly deposited with the County Treasurer in accordance with established policy."

Motion carried to adopt the amendment.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to amend the resolution on page 1, line 24, after the word "Treasurer" delete "\$19,500" and insert "\$18,500". (amendment #2)

MOTION by Supervisor Bishop, seconded by Supervisor M. Olsen to move the previous question, which is to close the debate and vote on the amendment. Motion carried.

Supervisor Blang requested a roll call vote on the amendment. Roll Call Vote: 11 ayes, 21 nays, 1 absent.

Ayes - Supervisors M. Johnson, Dresden, J. Olson, Holten, Duax, McNamara, Gansluckner, M. Olsen, Dahl, Linse, Wolfgang - 11.

Nays - Supervisors D.M. Johnson, Bilbrey, D.K. Johnson, Becker, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, O'Brien, E. Johnson, Uecke, Blang, Brown, LaChappelle, Piper, Atkins, Kuehn, Papke, Buchholz, Burns - 21.

Absent - Supervisor Sather.

Motion Lost to adopt amendment #2 to the resolution.

The question was then on the adoption of the resolution as amended by amendment # 1. Motion carried to adopt and resolution was declared adopted as amended.

Resolution 79-80/#434, Authorizing the Salary Adjustment for the Elected Officials for 1980-Register of Deeds - \$500, Clerk of Courts - \$1,000, County Treasurer - \$2,000, County Sheriff - \$3,000 and District Attorney - \$2,500. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Uecke to adopt the resolution. Motion carried and resolution was declared adopted.

MOTION by Supervisor Atkins, seconded by Supervisor E. Johnson to remove Resolution 80-81/#50 from the table. Motion carried.

Resolution 80-81/#50, Authorizing the Transfer of \$3,000 from the Contingency Fund for Elected Officials Salary Adjustment for 1980 as Follows: County Treasurer

\$1,225, District Attorney \$1,275, Register of Deeds - \$500. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Burns to adopt the resolution. Roll Call required: 32 ayes, 0 nays, 1 absent. Supervisor Sather was absent. Motion carried to adopt and resolution was declared adopted.

Committee on Judiciary & Law Enforcement

Ordinance 80-81/#04, To Amend Section 2.12.140 of the Eau Claire County Code of General Ordinances; Medical Examiner System. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Kuehn to adopt the ordinance. Motion carried and ordinance was declared adopted.

Committee on Personnel

Resolution 80-81/#41, Authorizing the Establishment of Minimum and Maximum Salary Range for the Department of Human Services Union Employees Only for Sole Purpose of Reimbursement Through and in Compliance with the State of Wisconsin's County Merit System. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Dahl to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Agriculture, Resource Development & Extension Education

Resolution 79-80/#302, Authorizing the Committee on Agriculture, Resource Development and Extension Education to Develop Plans for a Farmer's Market System in Eau Claire County Commencing in the Summer of 1980. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor Holten to adopt the Committee on Agriculture, Resource Development & Extension Education recommendation which is to place the resolution on file.

MOTION by Supervisor Kuehn, seconded by Supervisor Bilbrey to refer the resolution back to the Committee on Agriculture, Resource Development & Extension Education. Motion carried and the resolution was referred.

Committee on Resource Planning & Zoning

Resolution 80-81/#42, To Approve of Lease Transfers of the Following Lots on Lake Eau Claire: Lot 4, Block 10 North from Edward Felix to Beverly Barry; Lot 14, Block 2 South from Vicki Lynn Olson to co-lessee Jeffrey Scott Olson; Lot 8, Block 4 North from Jack Barnhardt to James Van Henkelum. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

RECESS

MOTION by Supervisor Becker, seconded by Supervisor Papke to recess for five (5) minutes. Motion carried.

The Committee on Organization met during the recess to recommend for confirmation to the Board three (3) Supervisors to the Tri-County Transit Commission.

Committee on Rules & Legislation

MOTION by Supervisor Duax, seconded by Supervisor Burns to refer Ordinances 79-80/#39T and 79-80/#405 be referred to the Committee on Rules & Legislation.

Motion carried and the two (2) ordinances were referred to the Committee on Rules & Legislation.

MOTION by Supervisor Duax, seconded by Supervisor Dresden to place Resolution 79-80/#407 on file. Motion carried.

Resolution 80-81/#43, To Urge Governor Lee S. Dreyfus and the State Legislature to Continue the Public Defender System and Directing the County Clerk to Forward A Certified Copy of this Resolution to the Legislators Representing Eau Claire County and to the Wisconsin County Boards Association Along With a Cover Letter Indicating the Fiscal Effect on the County Property Tax. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Burns to adopt the resolution. Motion carried and resolution was declared adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Eau Claire County Select Committee on Solid Waste Management

Resolution 80-81/#44, Authorizing the Adoption of the Bi-County Solid Waste Management Plan. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Linse to adopt the resolution.

Supervisor Duax requested unanimous consent to make an editorial change in line 26, by changing the word "Special" to the word "Select". Granted.

The question was then on the adoption of the resolution with the editorial change. Motion carried and resolution was declared adopted with the editorial change.

APPOINTMENTS; CONFIRMATIONS & ELECTIONS BY THE BOARD

Resolution 80-81/#45, Appointing Supervisor Michael D. Becker to the Human Services Board for a Term Ending on April 19, 1983. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor M. Olsen to approve the appointment as submitted in the resolution. Motion carried and Supervisor Michael D. Becker was appointed to the Human Services Board.

The Chair appointed three (3) County Board members to the Tri-County Transit Commission.

1. Russell Holten
2. Mary Bishop
3. Corinne Uecke

MOTION by Supervisor E. Kruger, seconded by Supervisor Buchholz to confirm the appointments by the Chair. Motion carried.

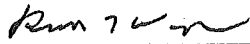
MOTION by Supervisor Becker, seconded by Supervisor Buchholz to authorize the attendance of the following six (6) as delegates to the NACO Convention in Las Vegas from June 29, 1980 - July 3, 1980. Motion carried.

- | | |
|--------------------|----------------------|
| 1. Maureen O'Brien | 4. Mary Bishop |
| 2. Michael Bilbrey | 5. Larry Gansluckner |
| 3. David Johnson | 6. Glen Kruger. |

ADJOURNMENT

MOTION by Supervisor Piper, seconded by Supervisor E. Kruger to adjourn.
Motion carried and meeting adjourned at 12:10 A.M. May 21, 1980.

ATTEST:



Ronald T. Wampler
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

June 3, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Eau Claire County Youth Camp on Tuesday, June 3, 1980, and was called to order by Chairperson Gansluckner at 7:10 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 27 Present: Supervisors Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Michael D. Becker, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Arthur M. Papke, Victor Buchholz.

Absent: Supervisors Glen G. Kruger, Helen L. LaChappelle, Mark C. Olsen, Leland Wolfgang, Mason R. Burns, David M. Johnson.

Supervisors M. Olsen and Wolfgang were absent at roll call, but were in attendance later.

Mr. Richard Florence, Chairman-Youth Camp Commission, welcomed the County Board of Supervisors to the Youth Camp.

JOURNAL OF PROCEEDINGS (May 20, 1980)

MOTION by Supervisor Dahl, seconded by Supervisor Papke to adopt the Journal of Proceedings as mailed out. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a). Mr. Dan Ritzinger, Data Processing Director, addressed the County Board with his annual report.
- b). Mr. John Staszczuk, Forests/Parks Administrator, addressed the County Board with his annual report.
- * Supervisor Wolfgang and Supervisor M. Olsen arrived during Mr. Staszczuk's report.
- c). Mr. Ronald Wampler, Administrative Coordinator/County Clerk, addressed the County Board on the following matters: 1) Measured Phone Concept 2) Clerk of Court Investments 3) Attorney Fees 4) Agenda deadlines

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

- a). Mr. Ronald Wampler, Administrative Coordinator/County Clerk, read a letter from Mr. Leonard Drescher, Mayor-City of Altoona, regarding the City of Altoona's Community Master Plan.

REFERRAL: The Chair referred the letter to the Committee on Resource Planning & Zoning.

- b). Mr. Ronald Wampler, Administrative Coordinator/County Clerk, read a letter from Donna Franson, Corresponding Secretary-Eau Claire Area Humane Association, Inc., which expressed their gratitude for the \$9,500 gift donation from Eau Claire County.
- c). Mr. Ronald Wampler, Administrative Coordinator/County Clerk, read a thank you card from Lawrence Gansluckner and family.
- d). Mr. Ronald Wampler, Administrative Coordinator/County Clerk, read a application from Peter Orth, Jr. regarding Application for Initial Farmland Preservation Program

REFERRAL: The Chair referred this application to the Committee on Resource Planning & Zoning.

- e). File No. 80-81/#56, Application for Amendment to Zoning Ordinance, submitted by William Bruce Peterson.

REFERRAL: The Chair referred this application to the Committee on Resource Planning & Zoning.

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

Resolution 80-81/#58, Stipulating that the Mt. Washington Home's Annex Shall Not be Used as a Shelter Care Facility; Reporting that the Known Available Propertie in the Downtown Area and S. Barstow for a Shelter Care Facility are Within the Prohibited 2,500 Feet Zoning Regulations; That no Appeals Shall be Made Requesting a Waiver on the 2,500 Foot Regulation; That the Joint Committees of Judiciary & Law Enforcment and Finance & Budget Shall Continue to Explore Purchasing a Home in a Residential Neighborhood and Conduct a Public Relations Program. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Piper, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Dahl to table the resolution in order to allow the Supervisors to review the engineering maps that were available Motion carried.

Resolution 80-81/#57, Authorizing the Retention of Mr. Lawrence Stenz as the On-Site Project Inspector for the Eau Claire County Institutions Building Construct for \$63,000 with Payment for Said Fees to be Taken from the Bond Proceeds, Ratifying the Attached Agreement for Services for the On-Site Project Inspector and Authorizin the County Board Chairperson and the County Clerk to Execute Said Agreement. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Dresden, seconded by Supervisor Kuehn to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Dresden to amend the resolution on page 1, line 24, by inserting the words "for the period from June 16, 1980 to December 15, 1981" after the word "ratified". Motion carried to adopt the amendment.

MOTION by Supervisor Dresden, seconded by Supervisor Buchholz to amend the Agreement for Services On-Site Project Inspector Eau Claire County Institutions Building Construction on page 2, letter "D", by inserting the words "and the general contractor" after the word "architect". Motion carried.

The question was then on the adoption of the resolution as amended, along with the amended agreement. Roll Call required: 28 ayes, 1 nay, 4 absent. Supervisor Wolfgang voted nay. Absent - Supervisors G. Kruger, LaChappelle, Burns, D. M. Johnson. Motion carried to adopt and resolution was declared adopted as amended, along with the amended agreement.

RECESS

MOTION by Supervisor Holten, seconded by Supervisor Buchholz for a ten (10) minute recess. Motion carried.

MOTION by Supervisor Duax, seconded by Supervisor Linse to remove Resolution 80-81/#58 from the table at this time. Motion carried.

Resolution 80-81/#58, Stipulating that the Mt. Washington Home's Annex Shall not be used as a Shelter Care Facility; Reporting that the Known Available Properties in the Downtown Area and South Barstow for a Shelter Care Facility are Within the Prohibited 2,500 Feet Zoning Regulations; that No Appeals Shall be Made Requesting a Waiver on the 2,500 Foot Regulation; That the Joint Committees of Judiciary & Law Enforcement and Finance & Budget Shall Continue to Explore Purchasing a Home in a Residential Neighborhood and Conduct a Public Relations Hearing.

MOTION by Supervisor Duax, seconded by Supervisor Brown to amend the resolution with the following amendments:

- 1.) On page 2, line 35, delete the words "shall not" and insert the word "may"
- 2.) On page 2, line 37, add the words "pursuant to Sec. 59.97(15)(a), Wisconsin Statutes" after the word "Council"
- 3.) On page 1, line 4, delete the words "no" and "shall" and insert the word "may" after the word "appeals"
- 4.) On page 2, delete lines 25 - 31
- 5.) On page 2, line 33, delete "3" and insert "2"
- 6.) On page 2, line 39, delete "4" and insert "3"

Motion carried to adopt the amendments.

MOTION by Supervisor Wolfgang, seconded by Supervisor Kuehn to refer the resolution back to the Committee on Judiciary & Law Enforcement and Committee on Finance & Budget for further study. Motion Lost to refer.

MOTION by Supervisor Sather, seconded by Supervisor Piper to move the previous question, which is to close the debate and vote on the resolution. Motion carried.

The question was then on the adoption of the resolution as amended. Roll Call Vote: 22 ayes, 7 nays, 4 absent.

Ayes - Supervisors Bilbrey, M. Johnson, Becker, Caturia, Bishop, E. Kruger, Riedel, J. Olson, Holten, O'Brien, Duax, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Dahl, Papke - 22.

Nays - Supervisors D.K. Johnson, Dresden, E. Johnson, Linse, Kuehn, Wolfgang, Buchholz - 7.

Absent - Supervisors G. Kruger, LaChappelle, Burns, D.M. Johnson

Motion carried to adopt and resolution was declared adopted as amended.

Resolution 80-81/#59, To Authorize the Committee on Personnel to Adopt Interim Rules Governing Overtime Compensation and Compensatory Time for Supervisory Personnel, Department Heads and Non-Represented Personnel. (read)

The Chair questioned as to any objections to suspend the rules to consider Resolution 80-81/#59 at this time. There being none, the rules were suspended.

MOTION by Supervisor Dahl, seconded by Supervisor Caturia to adopt the resolution. Roll Call required: 28 ayes, 1 nay, 4 absent. Supervisor Wolfgang voted nay. Absent - Supervisors G. Kruger, LaChappelle, Burns, D.M. Johnson. Motion carried to adopt and resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#60, To Create Section 2.05.005 of the Code of General Ordinances Relating to Terms of Office and Vacancies on Boards, Commission and Councils of the County Government. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Rules & Legislation.

Ordinance 80-81/#61, To Adopt Chapter 15.04 of the Eau Claire County Code of General Ordinances Uniform Dwelling Code. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Administration.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 79-80/#428, Rescinding Resolution 79-80/#342 Concerning a Rental Agreement Between the U.S. Soil Conservation Service and Eau Claire County. (title read)

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to place the resolution on file. Motion carried.

Committee on Airport Operations

Resolution 80-81/#52, To Modify Each of Three Concession Agreements for Rent-A-Car Services at the Eau Claire County Airport by Reducing the Base Charge to 50% of the Bid Amount During Reduced Airline Service During Reconstruction. (title read)

MOTION by Supervisor Sather, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#53, Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting First Amendment to Grant Agreement; Eau Claire County Airport, Eau Claire, Wisconsin ADAP 6-55-0019-04. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Buchholz to adopt the resolution. Motion carried and resolution was declared adopted.

RECESS

MOTION by Supervisor Papke, seconded by Supervisor Dahl for a ten (10) minute recess. Motion carried.

Committee on General Services

Resolution 80-81/#10 SA1, Directing the Committee on General Services to Develop a Plan for a Comprehensive Program to Assist Vietnam Veterans who may have been Exposed to Agent Orange and Establishing a Seven Member Advisory Committee to Assist Said Committee Appointed by the Chairperson of the County Board. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor M. Johnson to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the resolution on page 1, line 49, by deleting the "6" and inserting the "19", and add the words "and the Agent Orange Advisory Committee shall terminate thereupon." after "1980". Motion carried to adopt the amendment. (amendment #1)

MOTION by Supervisor Becker, seconded by Supervisor Bilbrey to amend the resolution on page 1, lines 38-39, delete the words "assist and" and in line 4, delete the word "assist" and insert the word "advise". Motion carried to adopt the amendment. (amendment #2)

The question was then on the adoption of the resolution as amended two (2) times. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Finance & Budget

Resolution 80-81/#54, Ratifying Approval of a Letter of Understanding Between the County of Eau Claire, City of Eau Claire and the Eau Claire School District for the Purchase of a Disc Drive for Seventeen Thousand Dollars (\$17,000) for the Inner Governmental Data Processing Center, Authorizing the Use of Four Thousand Three Hundred Dollars (\$4,300) from the Capital Expenditure Account of the Real Property Description Office and Authorizing the Use of Twelve Thousand Seven Hundred Dollars (\$12,700) in Federal Revenue Sharing Funds for Purchasing Same and Authorizing the County Administrative Coordinator to Execute the Agreement on Behalf of Eau Claire County. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. The Chair questioned as to any objections to editorial change the spelling of "Hewitt" to "Hewlett", in the first "WHEREAS" clause, first line, so that it was spelled correctly. There being no objections, the editorial change was made.

The question was then on the adoption of the resolution with the editorial change. Motion carried and resolution was declared adopted with the editorial change.

Committee on Rules & Legislation

Ordinance 80-81/#09, To Repeal Chapter 17.16 and Create Chapters 18.75 Through 18.85 of the Eau Claire County Code of General Ordinances. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor Buchholz to adopt the report which recommends that Ordinance 80-81/#09, be placed on file. Motion carried.

Ordinance 80-81/#46 SA1, To Amend Section 2.04.455(A)(2) to Require County Board Approval Only of Final Subdivision Plats. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Papke to adopt Ordinance 80-81/#46 SA1.

The Chair questioned as to any objection to editorially change the ordinance in line 8, by changing "2.05.455(A)(2)" to "2.04.455(A)(2)". There being no objections, the editorial change was made.

The question was then on the adoption of Ordinance 80-81/#46 SA1. Motion Lost to adopt the substitute amendment #1 to Ordinance 80-81/#46.

The question was then on the adoption of Ordinance 80-81/#46. Motion carried and the ordinance was declared adopted.

REPORT OF SELECT COMMITTEES AND SECOND READING

Select Committee on Solid Waste

Resolution 80-81/#55, To Charge the Special Bi-County Advisory Committee on Solid Waste With Initial Implementation Steps in a Solid Waste Management System; To Extend the Committee's Life Until 12-31-80 and to Enlist Its Recommendations as to the Establishment of a Solid Waste Management Board. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Caturia to adopt the resolution.

MOTION by Supervisor Becker, seconded by Supervisor M. Olsen to amend the resolution on page 1, line 34, insert the following:

"D. Study and report to the Board the personnel, capital equipment, and operating costs needed to implement and operate the Solid Waste Management System."

Motion carried to adopt the amendment. (amendment #1)

MOTION by Supervisor Atkins, seconded by Supervisor Bilbrey to amend the resolution on page 1, line 51, by deleting the word "Special" and insert the word "Select". (amendment #2)

MOTION by Supervisor Holten, seconded by Supervisor Sather to refer the resolution to the Select Committee on Solid Waste Management. Motion carried and the resolution was referred along with the adopted amendment.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

Farm Operations Commission / (2) for 3-Years

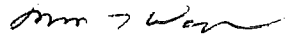
The Chair informed the County Board that the appointments would not be made at this meeting, so that the Committee on Organization could meet to discuss the appointments.

MOTION by Supervisor Duax, seconded by Supervisor Kuehn that the County Clerk be directed to send a thank you letter to the Youth Camp Commission, thanking them for their kind hospitality. Motion carried.

ADJOURN

MOTION by Supervisor Buchholz, seconded by Supervisor Papke to adjourn. Motion carried and meeting adjourned at 10:55 P.M.

ATTEST:



Ronald T. Wampler, County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

June 17, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, June 17, 1980, and was called to order by Chairperson Gansluckner at 7:06 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 25 Present: Supervisors Donald K. Johnson, Mary L. Johnson, Michael D. Becker, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Maureen O'Brien, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Mason R. Burns, David M. Johnson, Michael J. Bilbrey.

Absent: Supervisors Joyce A. Olson, Russell J. Holten, David L. Duax, Hubert L. McNamara, Robert D. Sather, Wayne R. Atkins, Arthur M. Papke, Victor Buchholz.

Supervisors Duax and Sather were absent at roll call, but were in attendance later.

* Supervisor Sather arrived after the roll call.

JOURNAL OF PROCEEDINGS (June 3, 1980)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the Journal of Proceedings as mailed out. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

a). Supervisor Kuehn introduced Mr. Lawrence Stenz, On-Site Project Inspector/Institutions Project, to the County Board.

b). Mr. Richard Bell, Superintendent-Shelter Care Facility, presented his annual report to the County Board.

* Supervisor Duax arrived during this report.

c). Mr. Rodney Zemke, District Attorney, presented his annual report to the County Board.

File No. 80-81/#62, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ronald Wampler, Administrative Coordinator.

File No. 80-81/#63, Written Report from Committee on Parks & Forests, Re: Big Falls Litter Problem/and Fish & Game Funds, was read by Mr. Ronald Wampler, Administrative Coordinator.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

80-81/#64, Application for Amendment to Zoning Ordinance re: Property Located in the Town of Washington, submitted by Alice and William Mattice, 506 Margaret St., Eau Claire, Wisconsin. (read)

REFERRAL: The Chair referred the application to the Committee on Resource Planning & Zoning.

80-81/#65, Claim - Luther Hospital & Oak Ridge Surgical Clinic, S.C. - Re: Jeanette E. Hertzfeldt, submitted by John D. Kaiser, Attorney. (read)

REFERRAL: The Chair referred this claim to the Committee on Finance & Budget.

80-81/#66, Claim - Luther Hospital - Re: Gloria J. Tellstrom, submitted by John D. Kaiser, Attorney. (read)

REFERRAL: The Chair referred this claim to the Committee on Finance & Budget.

Mr. Ronald Wampler, Administrative Coordinator, read a letter from Rev. Dale G. Hazard, regarding the possibility of purchasing some tax deed land in the City of Augusta.

REFERRAL: The Chair referred this letter to the Committee on Finance & Budget.

Mr. Ronald Wampler, Administrative Coordinator, read a letter from Catherine Heiting, Interim Chairman-EMS Group, Inc., requesting that the County Board submit the name of their representative to the EMS Group.

REFERRAL: The Chair referred this letter to the Committee on Organization for appropriate action later during this meeting, appointing a County Board Member to the Interim E.M.S. Board.

Mr. Ronald Wampler, Administrative Coordinator, read a proclamation from Chairperson Gansluckner, re: Concentrated Accident Reduction Effort (CARE) Campaign.

Mr. Larry Jacobson, County Sheriff, presented his annual report to the County Board.

RECESS

MOTION by Supervisor E. Kruger, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

Committee on Finance & Budget

Resolution 79-80/#359, Requiring the Submission of a Capital Project Budget Form for All Proposed Capital Projects or Improvements Requested by County Departments. (report read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

The question was on the adoption of the committee's report which recommends that Resolution 79-80/#359 be placed on file. Roll Call Vote required to adopt. Roll Call: 27 ayes, 0 nays, 6 absent. Absent - Supervisors J. Olson, Holten, McNamara, Atkins, Papke, Buchholz. The Committee's report was adopted.

Resolution 79-80/#387, Authorizing the Committee on Finance & Budget to Develop a Zero-Base Budgeting System for the Proposed 1981 Budget. (read)

The chair questioned as to any objections to suspend the rules to consider Resolution 79-80/#387 at this time. There being none, the rules were suspended.

MOTION by Supervisor Bilbrey, seconded by Supervisor Piper to adopt the Committee on Finance & Budget report which recommends that the resolution be amended as follows:

1. Page 1, line 1, add the words "Plan for" after the word "a"
2. Page 1, line 2, delete "1981" and insert "1982"
3. Page 1, line 3, add the words "and Submit the Proposed Plan to the County Board for Review by March 1, 1981" after the word "Budget"
4. Page 1, line 31, add the words "a plan for" after the word "develop"
5. Page 1, line 35, delete "1981" and insert "1982"
6. Page 1, line 39, delete the words "September 2, 1980" and insert "March 1, 1981"

Motion carried to adopt the amendments to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call required: 24 ayes, 3 nays, 6 absent. Supervisors O'Brien, Blang, and Piper voted nay. Absent: Supervisors J. Olson, Holten, McNamara, Atkins, Papke, Buchholz. The resolution was declared adopted as amended.

Resolution 80-81/#85, Accepting the Recommendation of the Department of Natural Resources and the City-County Health Department for Locating a Test Well for Monitoring the Water Quality for the Lowes Creek Park at the South-west Corner of the Waste Research Property Adjacent to County Property and Directing the County Administrative Coordinator to Continue to Secure Monitoring Reports on the Water Quality and Provide Same to the Committee on Parks & Forests and the Committee on Finance & Budget. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

The question was on the adoption of the resolution. Roll Call required: 27 ayes, 0 nays, 6 absent. Absent: Supervisors J. Olson, Holten, McNamara, Atkins, Papke, Buchholz. The resolution was declared adopted.

Committee on Rules & Legislation

Ordinance 79-80 /#391 SA2, To Adopt Chapter 3.33 of the Eau Claire County Code of General Ordinances; Non-Represented Employee Salary Plan. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Becker to refer the ordinance to the Committee on Rules & Legislation. Motion carried.

Resolution 80-81/#87, To Adopt 1980 Salary Schedules as and for Non-Represented Employees. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Sather, seconded by Supervisor Uecke to adopt the Committee on Personnel's report which recommends to amend the resolution as follows: (amendment #1)

		Range	Rate of Pay	Step	Percent of Increase
1. On page 1, line 28 $\frac{1}{2}$, add:					
"Social Work Supervisors I	N. Gragg	38	20,807	106	8.03
	B. Hoefgen	38	20,807	106	8.03
	E. Olson	38	20,218	103	--
			20,807*	106*	9.93
	F. Roth	38	20,807	106	8.03"

		Range	Rate of Pay	Step	Percent of Increase
2. Page 2, line 35½, add:	"Income Maintenance Supr.	N. Hovind	32	17,942	106 5.29 "
3. On page 1, line 47½, add:	"Admin, Asst. II	B. Emanuel	27	14,960 15,408*	100 103* 9.08"
4. On page 2, line 39, add under supplemental rates:	"Resource Development Agent	C. Carlson		9,198/year	7.00
	Home Economist Agent	K. Cooper		5,536/year	7.00
	4-H and Youth Agent	A. Kirkeeng		6,282/year	7.00
	Agriculture Agent	I. Possin		9,194/year	7.00"

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the resolution on page 3, line 26, by renumbering "4." to "6." and on page 3, line 25, by creating paragraphs 4 and 5 to read as follows: (amendment #2)

- "4. That County extension agents shall receive the aforementioned seven percent salary increases up to July 1, 1980. Effective thereafter, the County share of said agents' salaries shall be established as a percentage of the State established total salary.
5. That the salary supplement authorized by resolution #282-78 at \$3,415 per annum for each judge of the Circuit Court is hereby authorized to continue up to and including June 30, 1980 at which time said supplement shall be discontinued as required by law."

Motion carried to adopt amendment #2.

MOTION by Supervisor Sather, seconded by Supervisor Caturia to amend the resolution on page 3, by deleting paragraph (3.) and renumbering clauses (4.) and (5.) as created by amendment #2 as (3.) and (4.), respectively. Motion carried to adopt the amendment. (amendment #3)

The question was then on the adoption of the resolution as amended three (3) times. Roll Call required: 17 ayes, 10 nays, 6 absent.

Ayes - Supervisors D.K. Johnson, Becker, Caturia, Bishop, E. Kruger, Duax, E. Johnson, Uecke, Blang, Gansluckner, Piper, M. Olsen, Sather, Dahl, Burns, D.M. Johnson, Bilbrey - 17.

Nays - Supervisors M. Johnson, G. Kruger, Riedel, Dresden, O'Brien, Brown, LaChappelle, Linse, Kuehn, Wolfgang - 10.

Absent - Supervisors J. Olson, Holten, McNamara, Atkins, Papke, Buchholz - 6.

The resolution was declared adopted as amended three (3) times.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#67, Personnel Policy Manual.

REFERRAL: The Chair referred this ordinance to the Committee on Personnel and the Committee on Rules & Legislation.

Ordinance 80-81/#68, To Create Chapter 2.81 of the Eau Claire County Code of General Ordinances; Government Center Parking Regulations and to Amend Section 1.50.030. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Administration.

Ordinance 80-81/#69, To Create Chapter 2.87 - Distribution and Mailing System and to Amend Section 1.02.010 of the Eau Claire County Code of General Ordinances. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Administration.

Ordinance 80-81/#70, That Chapter 12.40 of the Eau Claire County Code of General Ordinances be Adopted: Highway Commissioner. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Transportation & Public Works and the Committee on Rules & Legislation.

Ordinance 80-81/#84, To Create Chapter 18.50 of the Code of General Ordinances - Airport Zoning - Pursuant to Chapters 114.136 and 59.97, Wisconsin Statutes and to Amend Chapter 1.50 of the Eau Claire County Code of General Ordinances to Include Penalties for Violation of Airport Zoning. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Resource Planning & Zoning.

Ordinance 80-81/#86, To Repeal Sections 17.16.010 Through 17.16.270 of the Eau Claire County Code of General Ordinances and to Create Subtitle I (Zoning Regulations Code) and Subtitle II (Subdivision Control Code) of Title 18 of the Eau Claire County Code of General Ordinances. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Resource Planning & Zoning and the Committee on Rules & Legislation.

Ordinance 80-81/#88, To Repeal and Recreate Section 4.04.030 of the Code of General Ordinances to Authorize the Clerk of Circuit Court to Accept Ordered Payments of Restitution From Persons Convicted of Crimes, Pursuant to Section 973.09 (1m), Statutes. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Finance & Budget and the Committee on Judiciary & Law Enforcement. (title read)

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 80-81/#71, Awarding the Bid on the 14-Passenger Mini-Bus with a Wheelchair Lift to Faherty GMC for Twenty Two Thousand Three Hundred Twenty Two Dollars and Twenty Five Cents (\$22,322.25) and Authorizing the Use of Title III-B Funds in the Amount of Four Thousand Six Hundred and Forty Two Dollars (\$4,642) and Federal Revenue Sharing Funds in the Amount of Seventeen Thousand Six Hundred Eighty Three Dollars and Twenty Five Cents (\$17,683.25) for the Payment of Said Mini-Bus. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#72, Authorizing the Chairperson of the County Board of Supervisors or His Designee to Cast Eau Claire County's Votes at the National

Association of Counties Conference and Authorizing the Chairperson to Assign Alternates to the National Association of Counties Conference in the Event the Authorized Delegates are Unable to Attend. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor G. Kruger to adopt the resolution. Motion carried and the resolution was declared adopted.

Ordinance 80-81/#61 SA1, To Adopt Chapter 15.04 of the Eau Claire County Code of General Ordinances - Uniform Dwelling Code. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Bishop to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to adopt the Committee on Administration's report which is to amend the ordinance as follows: (Amendment #1)

1. Page 1, line 46, delete the word "Community"
2. Page 1, line 49, delete the word "Community"
3. Page 1, line 49 & 50, insert the words "Housing and Community Development" before the word "Division" and delete everything after the word "Division"
4. Page 2, line 33, create new Section 4 - (Non-Codified)
"The provisions of this ordinance notwithstanding, the County Administrative Coordinator shall function as the Director of the Department and shall appoint a Building Inspector to carry out the provisions of this ordinance. This authorization shall continue for a period not to exceed ninety (90) days unless altered by the Board."

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Piper to amend the ordinance as follows: (Amendment #2)

1. Page 1, line 19, delete the words "as effective December 1, 1978."
2. Page 1, line 21, delete the words "shall also be incorporated" and the words "and effective"
3. Page 1, lines 22 and 23, amend to read as follows:
"shall also apply to new additions to all one and two family dwellings as defined in Chapter IND 20.072."
4. Page 1, line 62, delete the word "permits" and insert the word "permit"
5. Page 1, line 64, insert the words "department and with the appropriate" after the word "the"

Motion carried to adopt amendment #2.

Supervisor Duax requested unanimous consent to allow Mr. Jerry Carrier, Executive Director-Eau Claire County Housing Authority, to address the County Board. Granted and Mr. Carrier addressed the Board.

MOTION by Supervisor Duax, seconded by Supervisor Kuehn to amend the ordinance as follows: (Amendment #3)

1. Page 2, line 3, insert the letter "A." before the word "The"
2. Page 2, line 14, add the following paragraph B:
B. All permit fees collected shall be promptly deposited by the department with the County Treasurer in a segregated fund designated for said purpose.

Motion carried to adopt amendment # 3.

The question was then on the adoption of the ordinance as amended three (3) times. Motion carried to adopt and ordinance was declared adopted as amended.

Resolution 80-81/#73, Authorizing the Safety Director to Implement a Drivers Education Program for Qualifying Said Drivers for the Commission on Aging's Buses and Authorizing the Use of Title III B-C Monies to Meet the Cost of the Drivers Education Program. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

RECESS

MOTION by Supervisor Brown, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

The Committee on Organization met during the recess to discuss the appointment of a County Board Supervisor to the E.M.S. Board.

Committee on Personnel

Resolution 80-81/#74, Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position from August 1, 1980 through December 31, 1980 and Authorizing the Monthly Salary of \$1,425.00 Plus Normal Fringe and Compensation Exclusive of Life Insurance and Wisconsin Retirement Benefits for the Solid Waste Planner's Position. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor M. Olsen to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#75, Authorizing the Creation of a Permanent Part-Time Clerk I Position in the County Treasurer's Office Effective 6-17-80. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Bishop to adopt the resolution.

MOTION by Supervisor Becker, seconded by Supervisor Uecke to refer the resolution to the Committee on Finance & Budget. Motion carried and the resolution was referred.

Resolution 80-81/#76, Amending Resolution 79-80/#219, Adopted May 20, 1980, Establishing the Maximum Pay Range for the Income Maintenance Lead Worker from \$1,483.44 Per Month to a Maximum of \$1,162.41 Per Month. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor G. Kruger to adopt the resolution. Motion carried and the resolution was declared adopted.

Resolution 80-81/#77, Authorizing the Creation of a Permanent Child Support Specialist Position for the Child Support Agency Effective 7/1/80. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Johnson to adopt the resolution. Roll Call required: 25 ayes, 1 nay, 7 absent. Supervisor Wolfgang voted nay. Absent - Supervisors J. Olson, Holten, Blang, McNamara, Atkins, Papke, Buchholz. Motion carried to adopt and resolution was declared adopted.

Committee on Agriculture, Resource Development & Extension Education

Resolution 80-81/#78, Authorizing the County Extension Office and the Committee on Agriculture, Resource Development and Extension Education to Coordinate and Oversee the Establishment of a Farmer's Market in Eau Claire; and Filing Resolution 79-80/#302. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Kuehn to adopt the resolution.

MOTION by Supervisor Bishop, seconded by Supervisor Dresden to refer the resolution to the Committee on Agriculture, Resource Development & Extension Education. Motion Lost to refer the resolution.

MOTION by Supervisor Wolfgang, seconded by Supervisor Bishop to move the previous question, which is to close the debate and vote on the adoption of the resolution. Roll Call to close the debate: 20 ayes, 6 nays, 7 absent.

Ayes - Supervisors M. Johnson, G. Kruger, Caturia, Bishop, Riedel, Dresden, O'Brien, Duax, E. Johnson, Uecke, Brown, Gansluckner, Piper, M. Olsen, Sather, Dahl, Linse, Kuehn, Wolfgang, Burns - 20.

Nays - Supervisors D.K. Johnson, Becker, E. Kruger, LaChappelle, D.M. Johnson, Bilbrey - 6.

Absent - Supervisors J. Olson, Holten, McNamara, Atkins, Papke, Buchholz, Blang - 7.

Motion carried to close the debate.

Supervisor Dresden requested a roll call vote on the adoption of the resolution. Roll Call Vote: 19 ayes, 7 nays, 7 absent.

Ayes - Supervisors Becker, G. Kruger, Caturia, Riedel, O'Brien, Duax, Uecke, Brown, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Dahl, Linse, Kuehn, Wolfgang, Burns, Bilbrey - 19.

Nays - Supervisors D.K. Johnson, M. Johnson, Bishop, E. Kruger, Dresden, E. Johnson, D.M. Johnson - 7.

Absent - Supervisors J. Olson, Holten, Blang, McNamara, Atkins, Papke, Buchholz - 7.

Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#05, To Approve a Memorandum of Understanding Between the Eau Claire County Solid and Water Conservation District and the Eau Claire County Board of Supervisors in the Implementation of Water Quality Programs in Eau Claire County. (title read)

MOTION by Supervisor Linse, seconded by Supervisor LaChappelle to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Resource Planning & Zoning

Resolution 80-81/#79, To Authorize the Eau Claire County Housing Authority to Submit a Preapplication for an Innovative Community Energy Conservation Grant in the Amount of \$550,000.00. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Sather to adopt the resolution.

The Chair questioned as to any objections to allow Mr. Jerry Carrier, Executive Director-Eau Claire County Housing Authority, to address the County Board. There being none, Mr. Carrier addressed the County Board.

MOTION by Supervisor Bilbrey, seconded by Supervisor Bishop to amend the resolution on page 1, by inserting the following "resolved" clause:

"BE IT FURTHER RESOLVED, that any persons hired under this program shall be terminated one year after the program is implemented, or when the project is completed, whichever comes first."

Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Supervisor Dresden requested a roll call vote. Roll Call Vote: 24 ayes, 2 nays, 7 absent. Supervisors Dresden and Kuehn voted nay. Absent - Supervisors J. Olson, Holten, Blang, McNamara, Atkins, Papke, Buchholz - 7. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Airport Operations

Resolution 80-81/#80, Approving the Contemplated Six Year County Airport Development Program and Authorizing Its Submittal to the Secretary of the Wisconsin Department of Transportation. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Burns to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Parks & Forests

Resolution 80-81/#81, Authorizing the August 19, 1980 Meeting to be Held at the Lake Eau Claire County Park Clubhouse. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor O'Brien to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Bishop to move the previous question, which is to close the debate and vote on the adoption of the resolution. Roll Call: 19 ayes, 7 nays, 7 absent.

Ayes - Supervisors D.K. Johnson, Caturia, Bishop, Riedel, Dresden, Duax, E. Johnson, Uecke, Brown, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Dahl, Linse, Kuehn, Burns, Bilbrey - 19.

Nays - Supervisors M. Johnson, Becker, G. Kruger, E. Kruger, O'Brien, Wolfgang, D.M. Johnson - 7.

Absent - Supervisors J. Olson, Holten, Blang, McNamara, Atkins, Papke, Buchholz - 7.

Motion carried to close the debate.

The question was then on the adoption of the resolution. Supervisor Dresden requested a roll call vote. Roll Call Vote: 11 ayes, 15 nays, 7 absent.

Ayes - Supervisors Caturia, Riedel, O'Brien, E. Johnson, LaChappelle, Gansluckner, Piper, M. Olsen, Kuehn, Wolfgang, Burns - 11.

Nays - Supervisors D.K. Johnson, M. Johnson, Becker, G. Kruger, Bishop, E. Kruger, Dresden, Duax, E. Johnson, Brown, Sather, Dahl, Linse, D. M. Johnson, Bilbrey - 15.

Absent - Supervisors J. Olson, Holten, Blang, McNamara, Atkins, Papke, Buchholz - 7.

Motion Lost to adopt Resolution 80-81/#81.

Committee on General Services

Resolution 80-81/#82, Authorizing and Establishing the 1980 Veterans Service Officer Salary at \$16,310. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor LaChappelle to adopt the resolution.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor Dresden to refer the resolution to the Committee on Personnel. Motion carried and the resolution was referred.

Committee on Rules & Legislation

Ordinance 80-81/#60, To Create Section 2.05.005 of the Code of General Ordinances Relating to Terms of Office and Vacancies on Boards, Commission and Councils of the County Government. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance. Motion carried and the ordinance was declared adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Resolution 80-81/#55, To Charge the Special Bi-County Advisory Committee on Solid Waste with Initial Implementation Steps in a Solid Waste Management System; To Extend the Committee's Life Until 12-31-80 and to Enlist Its Recommendations as to the Establishment of a Solid Waste Management Board. (report read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Caturia to adopt the report, which recommends that Resolution 80-81/#55 be placed on file. Motion carried and the resolution was placed on file.

Ordinance 80-81/#83, To Enact Section 2.04.620 of the Eau Claire County Code of General Ordinances; Committee on Solid Waste Management. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Becker to refer the ordinance to the Committee on Rules & Legislation. Motion carried.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

(2)-Members/ Farm Operations Commission

The Chair informed the County Board that the two (2) appointments would not be made at this time. They will be made after the Committee on Organization meets to discuss the appointments.

(1) Member - E.M.S. Board

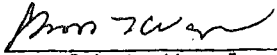
The Chair appointed Supervisor Kevin Piper to the E.M.S. Board.

MOTION by Supervisor Duax, seconded by Supervisor Becker to confirm the appointment by the Chair. Motion carried.

ADJOURNMENT

MOTION by Supervisor E. Kruger, seconded by Supervisor Dresden to adjourn.
Motion carried and meeting adjourned at 11:25 P.M.

ATTEST:



Ronald T. Wampler
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

July 1, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, July 1, 1980, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 25 Present: Supervisors Mary L. Johnson, Michael D. Becker, Ann Caturia, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Donald K. Johnson.

Absent: Supervisors Glen G. Kruger, Mary L. Bishop, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Mason R. Burns, David M. Johnson, Michael J. Bilbrey.

Supervisor Duax was absent at roll call, but was in attendance later.

JOURNAL OF PROCEEDINGS (June 17, 1980)

Supervisor Linse requested unanimous consent to editorially change the Journal of Proceedings on page 8, bottom line, by changing the word "one" to the word "none" and the editorial change was made.

Supervisor Blang requested unanimous consent to editorially change the Journal of Proceedings on page 9, 3rd paragraph from the bottom, 2nd line, by changing the words "5 nays" to the words "15 nays". Granted and the editorial change was made.

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the Journal of Proceedings with the two editorial changes. Motion carried.

* Supervisor Duax arrived during the adoption of the Journal of Proceedings.

Mrs. Joanne M. Lester was sworn in by Mr. Bill Thiel, Corporation Counsel, as the newly appointed County Clerk.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a. Mr. Wes Judkins, County Planner, presented his annual report to the County Board.
- b. Supervisor Russell Holten presented an oral report to the County Board regarding the Highway Summer Conference.
- c. Mr. Brian Larson presented a report to the County Board regarding the Airport Terminal Project.

The Chair informed the County Board that the items under No. 6 on the addendum should be discussed under No. 8 of the agenda, and questioned as to any objections to consider these items at a later time. There being none, the items will be discussed under No. 8 of the agenda.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

80-81/#89, Claim from Luther Hospital, regarding Gloria J. Tellstrom - submitted by John D. Kaiser, Attorney. (read)

REFERRAL: The Chair referred the claim to the Committee on Finance & Budget.

80-81/#90, Claim - Dawn Bouchard - submitted by Steven G. Danielson, Attorney. (read)

REFERRAL: The Chair referred this claim to the Corporation Counsel.

Mrs. Joanne Lester, County Clerk, read a letter from Mr. Jack Deiss and Mr. Al Weichert from American Legion Convention Corporation Inc., regarding the 1981 State American Legion Convention.

REFERRAL: The Chair referred this letter to the Committee on Finance & Budget.

Mrs. Joanne Lester, County Clerk, read a proclamation from Chairperson Gansluckner regarding July 1, 1980, as "Athletic Booster Day".

Mrs. Joanne Lester, County Clerk, read a petition signed by 89 people regarding the Eau Claire County Subdivision Control Ordinance, Paragraph 3.3B and Paragraph 3.4.

REFERRAL: The Chair referred this petition to the Committee on Resource Planning & Zoning.

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

Ordinance 80-81/#91, To Repeal and Re-Create Chapter 8.12 of the Eau Claire County Code of General Ordinances; Sanitary Code. (title read)

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to suspend the rules to consider the ordinance at this time and to waive the reading of the ordinance in its entirety and read it by title only. Roll Call required: 21 ayes, 5 nays, 7 absent. Supervisors Dresden, Brown, McNamara, Kuehn, Wolfgang voted nay. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, Burns, D. Johnson, Bilbrey. Motion carried to suspend the rules and to read the ordinance by title only.

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt the ordinance.

Supervisor Duax requested unanimous consent to allow Mr. Darryll Farmer, Director Environmental Sanitation-City/County Health Department, to address the County Board. Granted and Mr. Farmer addressed the County Board.

MOTION by Supervisor Duax, seconded by Supervisor Riedel to adopt the Committee on Rules & Legislation's report which recommends that the ordinance be amended as follows: (amendment #1)

1. Page 4, line 7, delete the words "issuing agent" and insert the words "Health Department".
2. Page 4, line 57, delete ". The as built plan" and insert "which".
3. Page 5, line 11, delete the words "Division of Health" and insert "D.I.L.H.R."

4. Page 5, line 22, delete the words "plumbing section of the Division of Health" and insert "D.I.L.H.R."
5. Page 9, line 37, delete the word "fee" and insert the word "permit"
6. Page 9, line 48, create Section 2 to read as follows:
Section 2. That Resolution #165-75, adopted July 29, 1975, on installation of alternate sewage systems is hereby rescinded."
7. Page 9, line 49, renumber "Section 2." as "Section 3."
8. Page 9, line 9-11, amend to read as follows:
"which Board shall have the power of recommendation as and for may recommend adjustment of the fees, which recommendations shall be submitted to the County Board for approval."

Motion carried to adopt amendment #1 to the ordinance.

Supervisor Blang requested unanimous consent to withdraw the amendment which the Committee on Resource Planning & Zoning recommended. Granted and the amendment was withdrawn.

MOTION by Supervisor Sather, seconded by Supervisor Dahl to amend the ordinance on page 4, line 4, by deleting the word "A" and inserting the words "An unutilized". (amendment #2)

Motion carried to adopt amendment # 2 to the ordinance.

MOTION by Supervisor Blang, seconded by Supervisor Becker to amend the ordinance on page 1, by deleting lines 60-61, and on page 2, change the "H" to "G" and the "I" to "H". (amendment #3)

Motion carried to adopt amendment #3.

MOTION by Supervisor Wolfgang, seconded by Supervisor Sather to amend the ordinance on page 9, line 39, by deleting "\$60.00" and inserting "\$40.00". (amendment #4)

Motion Lost to adopt amendment #4.

The question was then on the adoption of the ordinance as amended three (3) times. Roll Call required: 23 ayes, 3 nays, 7 absent. Supervisors Dresden, Sather, Wolfgang voted nay. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, Burns, D. M. Johnson, Bilbrey. Motion carried to adopt and ordinance was declared adopted as amended three (3) times.

RECESS

MOTION by Supervisor M. Olsen, seconded by Supervisor McNamara for a ten (10) minute recess. Motion carried.

The Committee on County Institutions met during the recess to discuss Resolution 79-80/#408.

The Committee on Agriculture, Resource Development & Extension Education met during the recess to discuss the appointments to the Elk Creek Protection & Rehabilitation District.

80-81/#100, Report from Committee on Resource Planning & Zoning regarding a Farmland Preservation Agreement submitted by Peter Orth, Jr. (report read)

The Chair questioned as to any objections to suspend the rules to consider the report at this time. There being none, the rules were suspended.

MOTION by Supervisor Dahl, seconded by Supervisor LaChappelle to adopt the committee's report which recommends that the Farmland Preservation application from Mr. Peter Orth, Jr. be adopted. Roll Call required: 26 ayes, 0 nays, 7 absent. Absent: Supervisors G Kruger, Bishop, O'Brien, E. Johnson, Burns, D.M. Johnson, Bilbrey. Motion carried and the Farmland Preservation application was declared adopted.

80-81/#102, Request by City of Altoona to extend its Master Plan beyond the City Limits.

MOTION by Supervisor Blang, seconded by Supervisor Duax to refer the report from the Committee on Resource Planning & Zoning, regarding this request from the City of Altoona, back to the Committee on Resource Planning & Zoning. Motion carried.

79-80/#408, Report of the Committee on County Institutions, regarding the closing of the Institutions Laundries. (report read)

The Chair questioned as to any objections to suspend the rules to consider the report at this time. There being none, the rules were suspended.

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the committee's report which recommends that File no. 79-80/#408 be rescinded.

MOTION by Supervisor Becker, seconded by Supervisor Riedel to amend the report by deleting the word "rescinded" and inserting the words "granted a sixty-day (60) extension" under the heading "RECOMMENDATION". Motion carried to adopt the amendment to the report.

The question was then on the adoption of the report as amended. Roll Call: 26 ayes, 0 nays, 7 absent. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, Burns, D.M. Johnson, Bilbrey. Motion carried to adopt the report as amended.

Ordinance 79-80/#391, To Adopt Chapter 3.33 of the Eau Claire County Code of General Ordinances; Non-Represented Employee Salary Plan.

MOTION by Supervisor Duax, seconded by Supervisor Becker to refer the ordinance to the Committee on Rules & Legislation. Motion carried.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#92, To Create Chapter 12.30 of the County Code of General Ordinances: Fuel Flowage Fee System. (title read)

REFERRAL: The Chair referred this ordinance to the Committee on Rules & Legislation.

Ordinance 80-81/#93, To Create Chapter 4.02 of the Eau Claire County Code of General Ordinances; Budgetary Procedure. (title read)

REFERRAL: The Chair referred this ordinance to the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 80-81/#94, Authorizing the Payment of One Thousand, Six Hundred and Eight Dollars and Fifty One Cents (\$1,608.51) for Architectural Services to

Larson-Hestekin-Ayres, LTD. for the Courthouse Remodeling Projects and Authorizing the Use of One Thousand, Six Hundred and Eight Dollars and Fifty One Cents (\$1,608.51) in Federal Revenue Sharing Funds to Meet Said Payment. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Finance & Budget

Resolution 80-81/#38, Denying the Claim of Mark Tiller for One Hundred and Ninety Four Dollars and Seventeen Cents (\$194.17) for Vehicle Damage Against the County of Eau Claire and Directing the County Clerk to Notify Said Claimant of the Denial. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Dahl to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Personnel

Resolution 80-81/#95, Authorizing the Salary Range for the Highway Commissioner From Twenty Two Thousand Six Hundred and Fourteen (\$22,614.00) to Twenty Five Thousand One Hundred Twenty Seven Dollars (\$25,127.00) Adopting a Revised Job Description for the Highway Commissioner, Directing the Personnel Director and the Committee on Transportation and Public Works to Immediately Recruit for a Highway Commissioner. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Caturia to adopt the resolution.

MOTION by Supervisor M. Olsen, seconded by Supervisor Kuehn to amend the resolution on Page 1, line 4, by deleting the words "Highway Commissioner" and inserting the words "Director of Public Works" and on line 39, insert the following

"BE IT FURTHER RESOLVED that said position be retitled as Director of Public Works."

The amendment also included to amend the job description on page 1, by deleting the words "Highway Commissioner" and inserting the words "Director of Public Works" after the words "Job Title".

The question was then on the adoption of the amendments to the resolution and to the job description. Motion Lost to adopt the amendments.

The question was then on the adoption of the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#96, Authorizing the Creation of Two (2) Permanent Part-Time (40%) Housekeeping Aide Positions at the Eau Claire Area Health Care Center. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call required: 22 ayes, 4 nays, 7 absent. Supervisors Duax, Atkins, Linse, Wolfgang voted nay. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, Burns, D.M. Johnson, Bilbrey.

Motion carried to adopt and resolution was declared adopted.

Committee on Transportation & Public Works

Resolution 80-81/#97, Awarding and Authorizing the Purchase of One (1)

Shoulder Machine From Nagle-Hart, Inc. for Twenty Eight Thousand Dollars Without Trade for the Highway Department. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Uecke to adopt the resolution. Motion carried and resolution was declared adopted.

RECESS

MOTION by Supervisor Buchholz, seconded by Supervisor Papke for a ten (10) minute recess. Motion carried.

During the recess, the Committee on Organization met to discuss the appointments which were on the agenda.

Committee on Rules & Legislation

Ordinance 79-80/#374, To Limit the Retention of Services of Eau Claire County Sheriff's Deputies by County Municipalities so as to Avoid County Liability Exposure and Expenditures. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Uecke to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to adopt the Committee on Rules & Legislation and the Committee on Judiciary & Law Enforcement report which recommends that the ordinance be amended as follows:

1. Page 1, line 49 & 50, delete the words "on a part time basis" after the word "employed".
2. Page 1, line 67, insert the word "third" before the word "month".
3. Page 2, lines 3 - 6, delete all of Section 8.

Motion carried to adopt the amendments to the ordinance.

The question was then on the adoption of the ordinance as amended. Supervisor Duax requested a roll call vote. Roll Call Vote: 21 ayes, 4 nays, 8 absent. Supervisors M. Johnson, LaChappelle, Wolfgang, Buchholz voted nay. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, Piper, Burns, D.M. Johnson, Bilbrey. Motion carried to adopt and resolution was declared adopted as amended.

Ordinance 80-81/#86, To Repeal Sections 17.16.010 through 17.16.270 of the Eau Claire County Code of General Ordinances and to Create Subtitle I (Zoning Regulations Code) of Title 18 of the Eau Claire County Code of General Ordinances.

MOTION by Supervisor Blang, seconded by Supervisor Duax to refer the ordinance to the Committee on Resource Planning & Zoning and the Committee on Rules & Legislation. Motion carried and the ordinance was referred.

Ordinance 80-81/#70 SA1, To Repeal Chapter 12.34 and 12.35 of the Code of General Ordinances Regarding Highway Department Authority, and to Recreate Chapter 12.34 Regarding Duties and Functions of the County Highway Department and the Appointment and Duties of the Highway Commissioner. (read)

MOTION by Supervisor Holten, seconded by Supervisor Dahl to refer the ordinance to the Committee on Transportation & Public Works. Motion carried.

Ordinance 80-81/#70, That Chapter 12.40 of the Eau Claire County Code of General Ordinances be Adopted: Highway Commissioner.

REFERRAL: The Chair referred the ordinance to the Committee on Transportation & Public Works.

REPORTS OF SPECIAL COMMITTEES

Select Committee on Institutional Building

80-81/#98, Awarding Bids for the Construction of the New 190 Bed Facility.

REFERRAL: The Chair referred 80-81/#98 to the Select Committee on Institutional Building.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

The Chair appointed the following to the
Seven Member Agent Orange Advisory Committee

(2) - General Services Members	Glen Kruger Donald Johnson
(3) - Vietnam Veterans	John Hebert James Jenkins Richard P. Flynn Sr.
(2) - County at Large	Darryll Farmer

The Chair appointed one person to the
City-County Board of Health (Joint with City Manager)

Gayle Sohr

MOTION by Supervisor Becker, seconded by Supervisor E. Kruger to confirm the appointment by the Chair. Motion carried.

The two (2) appointments to the Zoning Board of Adjustments were held in abeyance for a future meeting.

The two (2) appointments to the Farm Operations Committee were held in abeyance for a future meeting.

The Chair appointed one (1) County Comptroller

Mr. Richard Roe

MOTION by Supervisor Atkins, seconded by Supervisor Piper to confirm the appointment by the Chair. Motion carried.

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

Resolution 80-81/#99, Reaffirming Resolution #87-75, Adopted June 27, 1975, Establishing the Elk Creek Lake Protection and Rehabilitation District; Approving the District Map; and Directing the County Clerk to File this Order and Map with the Register of Deeds, the Department of Natural Resources, the Secretary of the District and the Dunn County Clerk. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor E. Kruger, seconded by Supervisor Kuehn to adopt the resolution. Roll Call required: 25 ayes, 0 nays, 8 absent. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, M. Olsen, Burns, D.M. Johnson, Bilbrey.

Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#101, Authorizing Appointment of Robert D. Sather, Sharon Hatloy, Diane Zurbachen and Dr. Charles Enwald as Interim Commissioners of the Elk Creek Lake Protection and Rehabilitation District Per Authority of Sections 33.27(1) and 33.28(s), Stats. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Becker, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Kuehn to amend the resolution as follows:

1. Page 1, lines 1, 2 and 26, delete the name "Diane Zurbachen" and insert the name "Dale Wagner"
2. Page 1, lines 1 and 31, delete the name "Robert D. Sather" and insert the name "Donald K. Johnson".
3. Page 1, line 4 and 14, delete "33.28(s)" and insert "33.28 (2)".

Motion carried to adopt the amendments to the resolution.

Supervisor Becker requested unanimous consent to editorially change the resolution as follows:

1. Page 1, line 18, the spelling of the word "Supervisors"
2. Page 1, line 19, the spelling of the word "Elk"

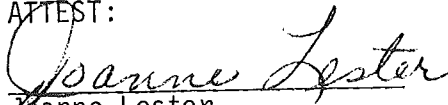
Supervisor Becker's request was granted, and the editorial changes were made.

The question was then on the adoption of the resolution as amended and with the editorial changes. Roll Call required: 26 ayes, 0 nays, 7 absent. Absent: Supervisors G. Kruger, Bishop, O'Brien, E. Johnson, M. Olsen, Burns, D.M. Johnson, Bilbrey. Motion carried and resolution was declared adopted as amended and with the editorial changes.

ADJOURNMENT

MOTION by Supervisor Dresden, seconded by Supervisor E. Kruger to adjourn. Motion carried and meeting adjourned at 10:35 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIALS PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

July 15, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, July 15, 1980, and was called to order by Chairperson Gansluckner at 7:03 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 31 Present: Supervisors Michael D. Becker, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olson, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson.

Absent: Supervisors Helen LaChappelle, Mason R. Burns.

JOURNAL OF PROCEEDINGS (July 1, 1980)

Unanimous consent was granted for the following editorial changes made by:

1. Supervisor Duax, page 2, paragraph 12, line 4, the spelling of the name "Borwn" to "Brown".
2. Supervisor Duax, page 4, paragraph 6, line 2, the number "79-80/#048" to "79-80/#408".
3. Supervisor Duax, page 5, paragraph 7, line 2, the word "be" to the word "by".
4. Supervisor Wolfgang, page 1, paragraph 4, line 6, the spelling of the name "Woofgang" to "Wolfgang".

The question was then on the adoption of the Journal of Proceedings with the editorial changes. The Journal of Proceedings was declared adopted.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a). Dr. H. Aitken, Medical Examiner, presented his annual report to the County Board.
- b). Mr. Maruice Miller, Director Human Services Department, presented his annual report to the County Board.
- c). Mr. Michael Sutliff, County Surveyor, presented a report to the County Board regarding the Survey Program.
- d). Mr. Ron Wampler, Administrative Coordinator, presented File No. 80-81/#103 to the County Board, regarding the Status Report on the Contingency Fund.

e). NACO Convention Reports - County Board Delegates.

MOTION by Supervisor Sather, seconded by Supervisor E. Johnson to limit each Supervisor's report to one (1) minute and that a written report be submitted later. Motion Lost.

The following Supervisors presented their NACO report to the County Board: Supervisors Bilbrey, Bishop, G. Kruger, O'Brien, and Dave Johnson.

RECESS

MOTION by Supervisor E. Kruger, seconded by Supervisor G. Kruger for a ten (10) minute recess. Motion carried.

The Committee on Administration met during the recess to discuss Resolution 80-81/#107.

The Committee on Personnel met during the recess to discuss Resolution 80-81/#112.

The Select Committee on Institutional Building met during the recess to discuss Resolution 80-81/#98.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#104, Application for Amendment to Zoning Ordinance-Eau Claire County, submitted by David Planert & Beulah Planert was read by Joanne Lester, County Clerk. The application was referred to the Committee on Resource Planning & Zoning.

The Clerk read a letter from the Wisconsin Legislative & Research Committee regarding a resolution they adopted pertaining to the White House Conference on Children and Families. The letter was referred to the Committee on Judiciary & Law Enforcement.

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

Resolution 80-81/#117, Authorizing the Secretary of Transportation to Award County Airport Terminal Project Contracts to the Apparent Low Bidders and Directing the Committee on Finance & Budget to Forward Bond Proceeds to the Bureau of Aeronautics for Project Payments Upon Receipt of Approved Certificates of Substantial Completion. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

The question was then on the adoption of the resolution.

Supervisor Duax requested unanimous consent to allow Mr. Brian Larson to address the County Board. Granted and Mr. Larson addressed the County Board.

MOTION by Supervisor Duax, seconded by Supervisor Blang to amend the resolution with the following amendments:

1. Page 1, line 45, delete "BID TOTAL \$2,085,000.00" and insert "HVAC Alternative 3-C -- F.E. Grosvold, Inc. \$3,289.00".
2. Page 1, line 46, insert "BID TOTAL \$2,088,508.00".
3. Page 1, line 53, insert the following:

3. That a Contingency Fund of \$35,000 be established from the bond proceeds for said project.

Motion carried to adopt the amendments to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call required: 29 ayes, 2 nays, 2 absent. Supervisors Wolfgang and M. Johnson voted nay. Supervisors LaChappelle and Burns were absent. Motion carried to adopt and resolution was declared adopted as amended.

Resolution 80-81/#118, To Adopt 1980 Salary Schedules As and For Certain Non-Represented Employees. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Duax, seconded by Supervisor Blang to refer the resolution to the Committee on Personnel and the Committee on Finance & Budget. Motion carried.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#105, Chapter 2.81 - Ethics Code/Eau Claire County. The Clerk read the title and the ordinance was referred to the Committee on Personnel.

Ordinance 80-81/#106, To Amend Section 2.04.110 - Rule 11 - Calendar of Regular Meetings of the Eau Claire County Code of General Ordinances; To Limit Addenda to Calendars for Regular & Special Sessions of the Eau Claire County Board to Matters of an Emergency Nature. The Clerk read the title of the Ordinance and the Ordinance was referred to the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#107, Awarding the Bid for the Replacement of the Jail Screens and the Construction of an Electric Sliding Gate in the Jail Corridor to Dell Construction for \$13,905 and Authorizing the Use of \$13,905 in Federal Revenue Sharing Funds for Said Jail Remodeling. (title read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended. The question was then on the adoption of the resolution.

At this point during the meeting, the lights went out due to the storm. A motion was made by Supervisor Wolfgang and seconded by Supervisor M. Olsen to recess. Motion carried.

The County Board reconvened in the City/County Health Department Clinic Room. The question was on the adoption of Resolution 80-81/#107. Roll Call Vote required 23 ayes, 1 nay, 9 absent.

Ayes - Supervisors Becker, Caturia, Bishop, Riedel, Dresden, J. Olson, Holten, O'Brien, Duax, Uecke, Blang, Brown, McNamara, Gansluckner, M. Olsen, Atkins, Dahl, Linse, Kuehn, Wolfgang, Buchholz, Bilbrey, D.K. Johnson - 23.

Nay - Supervisor D.M. Johnson - 1.

Absent - Supervisors G. Kruger, E. Kruger, E. Johnson, LaChappelle, Piper, Papke, Burns, M. Johnson, Sather - 9.

Motion carried to adopt and resolution was declared adopted.

Supervisor Wolfgang requested unanimous consent that the Supervisors who were absent from the roll call be excused due to the storm emergency. Granted.

MOTION by Supervisor Holten, seconded by Supervisor O'Brien to recess until Wednesday, July 16, 1980, 7:00 P.M.

MOTION by Supervisor Duax, seconded by Supervisor Kuehn to amend the motion by changing the date to Tuesday, July 22, 1980. Motion carried to adopt the amendment to the motion.

The question was then on the adoption of the motion as amended. Motion carried to adopt. County Board recessed at 10:30 P.M.

July 22, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, reconvened at the Courthouse in the City of Eau Claire on July 22, 1980, and was called to order by Chairperson Gansluckner at 7:08 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 28 Present: Supervisors Michael D. Becker, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Helen LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Arthur M. Papke, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson.

Absent: Supervisors Hubert L. McNamara, Robert D. Sather, Herman A. Dahl, Leland Wolfgang, Mason R. Burns.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#108, Authorizing the County Administrative Coordinator to Purchase the Services of a Certified Building Inspector through the County Housing Authority; Authorizing the County Administrative Coordinator to Purchase Services of a Substitute Certified Building Inspector through a Purchase of Service Contract; Authorizing the County Administrative Coordinator to Reimburse the Inspector Fees Through the Funds Generated as Established Through the Uniform Dwelling Code Adopted on June 17, 1980; Directing the Corporation Counsel to Draw a Contract for the Purchase of Services with the County Housing Authority and a Substitute Certified Building Inspector. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#109, Authorizing an Increase in the County Board Secretarial Position-Stenographer I, from .5 Full Time to a Full Time Position, Effective August 1, 1980 and Authorizing the Transfer of \$700 From the Contingency Fund to the County Board Account to Fund Said Position for the Balance of 1980. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor LaChappelle to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor Atkins to refer the resolution to the Committee on Personnel and the Committee on Finance & Budget. Motion carried.

Resolution 80-81/#110, Authorizing the Transfer of \$3,000 in Federal Revenue Sharing Funds from the Designated Federal Revenue Sharing Plan for 1980 from the Courthouse Remodeling Projects to the Commission on Aging to Implement the Energy Audity Recommendations for Roof Insulation at the L.E. Phillips Senior Central. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call required: 26 ayes, 2 nays, 5 absent. Supervisors Atkins and M. Johnson voted nay. Absent - Supervisors McNamara, Sather, Dahl, Wolfgang, and Burns. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#111, Authorizing and Directing the Human Services Department to Implement a County Shared-Ride-Taxi-Service for the Handicapped for the Period 7/15/80 to 12/31/80; Transferring \$15,872.00 From the Commission on Aging's Account to the Shared-Ride-Taxi-Service Account to Implement Said Program; Directing that an Interim Report on the Status of the Service be Furnished to the County Board 10/21/80 by the Special Committee on the Transportation of the Elderly and Handicapped and Directing the Administrative Coordinator to Explore Capital Outlay Alternatives on Excess Funds in Said Account on 12/31/80. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Bishop to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor O'Brien to amend the resolution on page 1, line 60, after the word "Ordinances" add the words "and expenditures will be subject to approval by the Human Services Board". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Roll call required: 26 ayes, 2 nays, 5 absent. Supervisors Brown and Linse voted nay. Absent - Supervisors McNamara, Sather, Dahl, Wolfgang, Burns. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Personnel

Resolution 80-81/#112, Increasing the .5 Steno/Data Entry Clerk Position to 1.0 Full Time Position Effective August 1, 1980; Authorizing the Transfer of \$1,750 From the Contingency Fund to the Affirmative Action, E.E.O. Personnel Budget in Order to Fund the Increase Through 1980. (title read)

MOTION by Supervisor Atkins, seconded by Supervisor Duax to refer the resolution to the Committee on Personnel and the Committee on Finance & Budget. Motion carried

Committee on Resource Planning & Zoning

Ordinance 80-81/#84, To Create Chapter 18.50 of the Code of General Ordinances Airport Zoning, Pursuant to Chapters 114.136 and 59.97, Wisconsin Statutes and to Amend Chapter 1.50 of the Eau Claire County Code of General Ordinances to Include Penalties for Violation of Airport Zoning. (report read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Piper to adopt the report which recommends that Ordinance 80-81/#84 be adopted. Motion carried.

80-81/#56, Application for Amendment to Zoning Ordinance - Submitted by William Bruce Peterson/Fall Creek, Wisconsin. (report read)

MOTION by Supervisor Blang, seconded by Supervisor Riedel to adopt the report which recommends that File No. 80-81/#56 be adopted. Motion carried.

80-81/#64, Application for Amendment to Zoning Ordinance - Submitted by William Mattice/Eau Claire, Wisconsin. (report read)

MOTION by Supervisor Blang, seconded by Supervisor Piper to adopt the report which recommends that 80-81/#64 be denied. Motion carried.

Committee on County Institutions

Resolution 79-80/#269 SA1, Formally Naming the New Health Care Facility the "Center of Care", Holding in Abeyance Until a Later Date a Formal Name for the Land and Area Where the New Facility is Being Constructed. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor M. Olsen to adopt the resolution.

MOTION by Supervisor Becker, seconded by Supervisor M. Olsen to refer the resolution to the Committee on Institutions. Motion Lost.

MOTION by Supervisor E. Kruger, seconded by Supervisor Buchholz to table Resolution 79-80/#269 SA1. Motion carried.

RECESS

MOTION by Supervisor Becker, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

MOTION by Supervisor Papke, seconded by Supervisor E. Kruger to remove Resolution 79-80 /#269 SA1 from the table. Motion carried.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor Riedel to amend the resolution on page 1, line 38, add after the word "passage" in the last paragraph, the following:

"and subject to ascertainment from the Secretary of State that said name is not registered and reserved by any other party."

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Motion carried and resolution was declared adopted as amended.

Committee on Finance & Budget

Resolution 80-81/#113, Authorizing the Attendance of Eight Delegates to the Wisconsin County Boards Convention From September 21, 1980 Through September 24, 1980, at Fond Du Lac; Authorizing Reimbursement of Said Expenses in Accordance With Chapter 3.28.030 Policy-Travel Expenses; Prohibiting the Attendance of Any Board Member Where Failure to Account for any Advance Travel Monies has Occurred by August 1, 1980 at County Expense; Authorizing the Transfer of One Thousand Seven Hundred and Twenty Eight Dollars (\$1,728.00) From the Contingency Fund to the County Board Account to Cover Said Expenses. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Caturia to adopt the resolution. Roll Call required: 26 ayes, 2 nays, 5 absent. Supervisors E. Johnson and Linse voted nay. Absent - Supervisors McNamara, Sather, Dahl, Wolfgang, Burns. Motion carried to adopt and resolution was declared adopted.

Committee on Rules & Legislation

Ordinance 80-81/#83, To Enact Section 2.04.620 of the Eau Claire County Code of General Ordinances; Committee on Solid Waste Management. (report read)

MOTION by Supervisor Becker, seconded by Supervisor E. Kruger to adopt the report which recommends that Ordinance 80-81/#83 be placed on file. Motion carried

Ordinance 79-80/#405, To Create Chapter 2.81 of the Eau Claire County Code of General Ordinances; Ethics Code. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the report which recommends that Ordinance 79-801/#405 be placed on file. Motion carried.

Ordinance 80-81/#93 SA1, To Create Chapter 4.02 of the Eau Claire County Code of General Ordinances - Budgetary Procedure. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Becker to adopt the ordinance.

MOTION by Supervisor Bishop, seconded by Supervisor Kuehn to refer the ordinance to the Committee on Rules & Legislation. Motion carried.

Ordinance 80-81/#92, To Create Chapter 12.30 of the County Code of General Ordinances; Fuel Flowage Fee System. (title read)

MOTION by Supervisor Becker, seconded by Supervisor E. Kruger to adopt the ordinance. Motion carried.

Resolution 80-81/#114, To Urge the Wisconsin Legislature to Enact Legislation Establishing a Beverage Container Redemption Program, Including Redemption Centers for Container Returns, for all Beverage Containers Sold or Offered for Sale in Wisconsin. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Uecke to adopt the resolution.

Supervisor Dresden requested a roll call vote on the adoption. Roll Call Vote: 20 ayes, 8 nay, 5 absent.

Ayes - Supervisors Becker, Caturia, E. Kruger, J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, LaChappelle, Gansluckner, M. Olsen, Atkins, Linse, Kuehn, Papke, Buchholz, D.M. Johnson, Bilbrey, M. Johnson - 20.

Nays - Supervisors G. Kruger, Bishop, Riedel, Dresden, Holten, Brown, Piper, D.K. Johnson - 8.

Absent - Supervisors McNamara, Sather, Dahl, Wolfgang, Burns - 5.

Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#115, In Recognition of the Services of the Honorable Ernest T.C. Hanson, Eau Claire County Family Court Commissioner. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#116, Authorizing the Select Committee on Solid Waste Management to Develop Implementation Plans and Major and Minor Site Studies;

to Negotiate Purchase of the Seven Mile Creek Landfill Site From the City of Eau Claire; to Authorize Entry Upon Lands for Site Suitability Analysis; to Develop Operating Procedures; to Create an Advisory Committee; and Directing a Negotiation Report by October 7, 1980 and Final Report at Committee Termination. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor G. Kruger to adopt the resolution. Supervisor Kuehn requested a roll call vote. Roll Call Vote: 22 ayes, 6 nays, 5 absent.

Ayes - Supervisors Becker, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Blang, LaChappelle, Gansluckner, Piper, M. Olsen, Linse, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson - 22.

Nays - Supervisors Dresden, Brown, Atkins, Kuehn, Papke, Buchholz - 6.

Absent - Supervisors McIlamara, Sather, Dahl, Wolfgang, Burns - 5.

Motion carried to adopt and resolution was declared adopted.

REPORTS OF SELECT COMMITTEES & SECOND READING

Select Committee on Institutional Building

Resolution 80-81/#98, Awarding Bids for the Construction of the New 190-Bed Health Care Facility in the Total Amount of \$4,902,631.00, Subject to Western Wisconsin Health Systems Agency and State Bureau of Needs Review Approval and Subject to Negotiation or Rejection by the County in the Event of Disapproval.

MOTION by Supervisor Riedel, seconded by Supervisor LaChappelle to place the resolution on file. Motion carried.

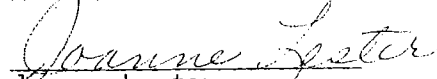
APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

The Chair informed the County Board that the appointment to the Agent Orange Advisory Committee will be made at a later time.

ADJOURNMENT

MOTION by Supervisor E. Kruger, seconded by Supervisor E. Johnson to adjourn. Motion carried and meeting adjourned at 9:15 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

August 5, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, August 5, 1980, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 28 Present: Supervisors Glen G. Kruger, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, David M. Johnson, Donald K. Johnson, Mary L. Johnson, Michael D. Becker.

Absent: Supervisors Ann Caturia, Robert D. Sather, Wayne R. Atkins, Mason R. Burns, Michael J. Bilbrey.

Supervisor Sather was absent at roll call, but was in attendance later.

JOURNAL OF PROCEEDINGS (July 15 & 22, 1980)

MOTION by Supervisor E. Kruger, seconded by Supervisor M. Olsen to approve the Journal of Proceedings as mailed out. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

File No. 80-81/#130, Report from the Committee on Parks & Forests regarding Recent Action Taken by the Committee on Parks and Forests pertaining to Big Falls Park Patrol. Supervisor O'Brien explained to the County Board the actual value of the report.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#119, Application for Amendment to Zoning Ordinance, submitted by Joan R. Manor, Rt. 1, Sedahl Road., Altoona, WI, was read by Joanne Lester, County Clerk. The application was referred to the Committee on Resource Planning & Zoning.

File No. 80-81/#120, Application for Amendment to Zoning Ordinance, submitted by Alfred W. Schilling, Rt. 1, Mondovi, WI, was read by the County Clerk. The application was referred to the Committee on Resource Planning & Zoning.

The Clerk read a letter from Mary Snudden regarding her resignation from the Housing Authority Commission. MOTION by Supervisor Riedel, seconded by Supervisor Dahl to accept the resignation of Mary Snudden. Motion carried.

The Clerk read a petition, signed by 67 citizens, requesting that the Wisconsin Public Service Commission carefully examine all the alternatives to the Proposed Prairie Island-Eau Claire 345,000 Volt Powerline.

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

Resolution 80-81/#135, Requesting & Urging the Governor's Office to Continue to Assist the Local Governmental Units of Eau Claire, Dunn, Chippewa & Pierce Counties in Securing One-Hundred Percent (100%) of Federal Disaster Aid of the Eligible Cost; Requesting the Wisconsin Congressional Delegation to Use a Bi-partisan Approach in Assisting the Governmental Units in Securing One-Hundred Percent (100%) of the Eligible Cost; Directing the County Clerk to Furnish a Certified Copy of this Resolution to the Governor's Office and the Wisconsin Congressional Delegation. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor E. Kruger, seconded by Supervisor Becker to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the resolution as follows:

1. Page 1, line 17, delete "," after "91-606" and insert "was" in place thereof.
2. Page 1, line 20, delete "," after "1974" and insert "and" in place thereof.
3. Page 1, line 66, delete "Resoluiton" and insert "Resolution".

Motion carried to adopt the amendments to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 26 ayes, 2 nays, 5 absent. Supervisors Dresden and O'Brien voted nay. Absent: Supervisors Caturia, Sather, Atkins, Burns, Bilbrey. Motion carried to adopt and resolution was declared adopted as amended.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#121, That Section 2.04.470 E. of the Code of General Ordinances, Emergency Timber Sales Procedure, Be Created. (read)

The Chair questioned as to any objections to suspend the rules to consider the ordinance at this time. There were objections.

MOTION by Supervisor O'Brien, seconded by Supervisor J. Olson to suspend the rules to consider the ordinance at this time. Roll Call Vote required: 24 ayes, 4 nays, 5 absent. Supervisors Duax, Brown, Kuehn, and Becker voted nay. Absent: Supervisors Caturia, Sather, Atkins, Burns, Bilbrey. Motion carried to suspend the rules to consider the ordinance at this time.

MOTION by Supervisor O'Brien, seconded by Supervisor Dahl to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Brown to amend the ordinance as follows:

1. Page 1, delete first paragraph and number "2.04.470 E." after "Section 1."
2. Page 1, delete everything after "the" in the fourth line from the end of the second paragraph, and insert "County Board" in its place.
3. Page 1, delete title and recreate to read as follows:
"Repealing Section 2.04.475 (B) 3. of the Code of General Ordinances to Suspend the Requirement for Board Approval of Timber Sales".
4. Page 1, create ordaining clause to read as follows:
"The County Board of Supervisors of the County of Eau Claire does ordain as follows:"

Motion carried to adopt the amendments to the ordinance.

The question was then on the adoption of the ordinance as amended. Roll Call Vote required: 27 ayes, 1 nay, 5 absent. Supervisor Brown voted nay. Absent: Supervisors Caturia, Sather, Atkins, Burns, Bilbrey. Motion carried to adopt and ordinance was declared adopted as amended.

The Chair questioned as to any objections to delay action on Resolution 80-81/#122 until Supervisor Sather arrived. There being none, the resolution would be discussed later.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#123, Establishing the Vigorous Enforcement of all County Zoning and Subdivision Control Ordinances as County Policy; Directing the Corporation Counsel to Expeditiously Handle all Complaints; Directing the Use of the Uniform Citation System; and Directing the Corporation Counsel to Represent the County before the Board of Adjustment. (title read)

MOTION by Supervisor Uecke, seconded Supervisor M. Olsen to adopt the resolution. Supervisor Dresden requested a roll call vote. Roll Call Vote: 17 ayes, 11 nays, 5 absent.

Ayes - Supervisors G. Kruger, E. Kruger, Riedel, J. Olson, Holten, Duax, Brown, LaChappelle, Gansluckner, Piper, M. Olsen, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Becker - 17.

Nays - Supervisors Bishop, Dresden, O'Brien, E. Johnson, Uecke, Blang, McNamara Dahl, Linse, D.K. Johnson, M. Johnson - 11.

Absent - Supervisors Caturia, Sather, Atkins, Burns, Bilbrey - 5.

Motion carried to adopt and resolution was declared adopted.

RECESS

MOTION by Supervisor Buchholz, seconded by Supervisor M. Olsen for a ten (10) minute recess. Motion carried.

Resolution 80-81/#124, Ratifying the Proposed Composition of the West Central Wisconsin Regional Planning Commission Providing for Three (3) Commissioners Appointed by the Chairperson of the County Board and Confirmed by the County Board of Each Member County for Two Year Terms, Commencing With the First Commission Meeting Following Adoption of this Resolution by the Required Number of Local Units of Government Provided in Section 66.945 (3) (b), Wis. Stats. (title read)

MOTION by Supervisor Duax, seconded by Supervisor G. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#125, That Eau Claire County Support Construction of an Additional 345 Kilovolt Transmission Line Between Minnesota and Eau Claire; that the County not Object to the Crossing of Such Line Over the County Farm Property; That the Chairperson Present Testimony Before the Public Service Commission in Support of this Proposal by Northern States Power Company. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Holten to adopt the resolution.

Supervisor Blang requested unanimous consent to allow Mr. Pat Culbert to address the County Board. Supervisor Wolfgang objected.

MOTION by Supervisor Duax, seconded by Supervisor Piper to allow Mr. Culbert to answer any questions which the County Board may have. Motion carried.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the resolution as follows: (amendment #1)

1. Page 1, line 40, delete "be stacked above" and insert "replace" and add "over existing right of way" after "line".
2. Page 1, line 31, delete "that" and insert "as follows".

Motion carried to adopt amendment #1 to the resolution.

MOTION by Supervisor Wolfgang to amend the resolution as follows: (amendment #2)

1. Page 1, line 33, delete everything after "support of"
2. Page 1, line 34, delete it all.
3. Page 1, line 35, delete "for the purpose".

Motion Lost to adopt amendment #2 due to the lack of a second.

MOTION by Supervisor J. Olson, seconded by Supervisor Buchholz to amend the resolution as follows: (amendment #3)

1. Page 1, lines 5-9, delete lines 5-9; add: "That Eau Claire County urge a speedy decision by the Public Service Commission on the routing and reconductoring alternatives of the proposed new 345 KV powerline; that the County not object to the crossing of such line over the County Farm property; that the Chairperson present testimony before the Public Service Commission to this effect"
2. Page 1, lines 33-34, delete lines 33-34; add: "The County urge the Public Service Commission to consider all reasonable alternatives in reaching a speedy decision, including:
The King-Eau Claire Route
The Prairie Island-Eau Claire Route
Reconductoring the Red Rock-Chrystal Cave 115 KV line
Build small, decentralized generating facilities in Western Wisconsin
Reconductor lines combined with building a lower voltage line"

Supervisor D.M. Johnson requested a roll call vote on the adoption of amendment #3. Roll Call Vote: 13 ayes, 15 nays, 5 absent.

Ayes - Supervisors G. Kruger, E. Kruger, Riedel, J. Olson, O'Brien, E. Johnson, Uecke, LaChappelle, Gansluckner, M. Olsen, Wolfgang, Buchholz, Becker - 13

Nays - Supervisors Bishop, Dresden, Holten, Duax, Blang, Brown, McNamara, Piper, Dahl, Linse, Kuehn, Papke, D.M. Johnson, D.K. Johnson, M. Johnson - 15.

Absent - Supervisors Caturia, Sather, Atkins, Burns, Bilbrey - 5.

Motion Lost to adopt amendment #3 to the resolution.

MOTION by Supervisor Buchholz, seconded by Supervisor G. Kruger to refer the resolution back to the Committee on Administration. Motion Lost.

The question was then on the adoption of the resolution as amended one time. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Resource Planning & Zoning

Resolution 80-81/#126, To Deny Approval, Pursuant to Chapter 62.23(2), Wisconsin Statutes, to the City of Altoona to Extend the Planning Area of the City of Altoona Comprehensive Plan Beyond the Present City Limits and to Recommend Placing File No. 80-81/102 on File. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Brown to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#127, To Approve Transfers of Lot 1, Lot 15, and Lot 17, Block 6 North, Lake Eau Claire Leaseholds. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Ordinance 80-81/#86, To Repeal Sections 17.16.010 Through 17.16.270 of the Eau Claire County Code of General Ordinances and to Create Subtitle I (Zoning Regulations Code) and Subtitle II (Subdivision Control Code) of Title 18 of the Eau Claire County Code of General Ordinances.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to refer the ordinance to the Committee on Rules & Legislation and the Committee on Resource Planning & Zoning. Motion carried.

Committee on Airport Operations

Resolution 80-81/#128, To Amend the Airport Terminal Advertising Display Agreement; Allowing a One Month Reprieve From Collection of Advertising Display Rentals. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Uecke to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#129, Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation (DOT), in Accepting Second Amendment to Airport Grant Agreement ADAP 6-55-0019-04 to Include Therein the Airport Terminal and Access Road Improvements, the Upper Great Lakes Regional Commission Grant of \$386,000, and Providing Limitations on Federal Participation; Ratifying the Agency Agreements Between the County and the Secretary of Wisconsin DOT Dated 2-20-79 and 11-15-79; and Ratifying the Secretary's Action of 7-21-80 in Accepting the Amendment and Agreements Contained in the "Application for Federal Assistance" Executed 5-19-80 and Non-Discrimination Assurances Therein. (title read)

MOTION by Supervisor Brown, seconded by Supervisor Blang to adopt the resolution. Roll Call Vote required: 28 ayes, 0 nays, 5 absent. Absent: Supervisors Caturia, Sather, Atkins, Burns, Bilbrey. Motion carried to adopt and resolution was declared adopted.

Committee on Transportation & Public Works

Ordinance 80-81/#70 SA1, To Repeal Chapter 12.34 and 12.35 of the Code of General Ordinances Regarding Highway Department Authority, and to Recreate Chapter 12.34 Regarding Duties and Functions of the County Highway Department and the Appointment and Duties of the Highway Commissioner. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Dahl to adopt the ordinance

MOTION by Supervisor Holten, seconded by Supervisor Brown to amend the ordinance, as recommended by the Committee on Transportation & Public Works, as follows:

1. Page 1, line 64-65, strike ", but all such contracts shall be subject to the approval of the County Board."
2. Page 2, line 1-2, strike "at the annual meeting of the board".

MOTION by Supervisor Becker, seconded by Supervisor LaChappelle to amend the amendment on page 1, line 2-3 of the amendment, by deleting all wording. Motion Lost to adopt the amendment to the amendment.

The question was then on the adoption of the original amendment. Motion carried to adopt the amendment to the ordinance.

The question was then on the adoption of the ordinance as amended. Motion carried to adopt and ordinance was declared adopted as amended.

* Supervisor Sather arrived during the discussion of this ordinance.

RECESS

MOTION by Supervisor E. Kruger, seconded by Supervisor Brown for a ten (10) minute recess. Motion carried.

Resolution 80-81/#122, To Pay Eau Claire County Employees for Their Regularly Scheduled Hours on July 16, 17, & 18, 1980 and to Provide These Employees Who Did Work With Added Compensatory Time-Off at the Rate of One Hour Off for Each Hour Worked on July 16, 17, and 18, 1980. (read)

MOTION by Supervisor Riedel, seconded by Supervisor Kuehn to suspend the rules to consider the resolution at this time. Roll Call Vote required: 28 ayes, 0 nays, 5 absent. Absent: Supervisors Caturia, M. Olsen, Atkins, Burns, Bilbrey. Motion carried to suspend the rules.

MOTION by Supervisor Papke, seconded by Supervisor E. Johnson to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor McNamara to amend the resolution, as recommended by the Committee on Personnel, as follows:

1. Page 1, lines 30-37, Item 1 to read "All County employees unable to report to work or sent home due to the storm be paid for their scheduled work hours on July 16, 17, and 18, 1980.:
Delete Item 2 on lines 32-34.
Renumber Item 3 on lines 35-37 to #2.
Add new Item 3 to read "Action by this resolution shall not be a precedent for future action."
(amendment #1)

Substitute Amendment #1 to Amendment #1 was moved by Supervisor Becker and seconded by Supervisor Bishop, to amend the amendment as follows:

Page 1, lines 1-7 of the amendment, Delete everything and insert in line 30 of the resolution:

- 1.) Employees will be paid for all hours worked during these days.
- 2.) Employees not working during July 16-18 may
 - a) Apply vacation hours, personal (floating) holiday hours, or where applicable, compensatory time against all absent hours to receive a full pay check.
 - or
 - b) Apply for unemployment compensation.
- 3.) The Committee on Personnel be instructed to develop a personnel policy for emergency and storm situations, subject to County Board approval,

and communicate such policy to County employees.

Supervisor Becker requested a roll call vote on the adoption of substitute amendment #1 to the amendment. Roll Call Vote: 6 ayes, 23 nays, 4 absent.

Ayes - Supervisors Bishop, E. Kruger, Dresden, Brown, Linse, Becker - 6

Nays - Supervisors G. Kruger, Riedel, J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Dahl, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson - 23.

Absent - Supervisors Caturia, Atkins, Burns, Bilbrey - 4.

Motion Lost to adopt substitute amendment #1 to the amendment.

Substitute Amendment #2 to Amendment #1 was moved by Supervisor Bishop and seconded by Supervisor Dresden to amend the amendment as follows:
Page 1 of line 4 of the amendment, delete everything and restore the language of lines 32-34 of File No. 80-81/#122 and insert "of the Courthouse and Data Processing Center" after "employees" in line 32.

Motion Lost to adopt substitute amendment #2 to the amendment.

The question was then on the adoption of amendment #1 to the resolution. Motion carried to adopt.

MOTION by Supervisor Duax; seconded by Supervisor Sather to amend the resolution on page 1, line 37, by creating Item 4 to read as follows:

"4. That no employee shall receive unemployment compensation, but shall be compensated as provided above."
(amendment #2)

Motion carried to adopt amendment #2 to the resolution.

The question was then on the adoption of the resolution as amended two times. Roll Call Vote required: 26 ayes, 2 nays, 5 absent. Supervisors Linse and Becker voted nay. Absent: Supervisors Caturia, M. Olsen, Atkins, Burns, Bilbrey. Motion carried to adopt and resolution was declared adopted as amended two times.

Committee on General Services

Resolution 80-81/#131, Amending File No. 80-81/10 SA1 Deleting August 6, 1980 as the Date for the General Services Committee's Recommendation for a Comprehensive Agent Orange Program to the County Board and Establishing October 21, 1980 as Said Date. (title read)

MOTION by Supervisor Buchholz, seconded by Supervisor Bishop to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Finance & Budget

Resolution 80-81/#132, To Deny Claims 80-81/#65 and #66, Submitted by Luther Hospital with Respect to Gloria Tellstrom and Jeanette Hertzfeld; to Deny Claim 79-80/#362 of Gospel Assembly, Inc., with Respect to Property Taxes and to Defer Recommendation on Claim 80-81/#89 for Thirty (30) Days. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Rules & Legislation

Ordinance 80-81/#39, To Create Subtitles I - County Forests and II - County Fairgrounds of Title 16 of the Eau Claire County Code of General Ordinances; To Create Chapter 16.33 of the Eau Claire County Code of General Ordinances - Fairgrounds Rental Policy. (report read)

Ordinance 80-81/#40, To Create Chapter 16.60 of the Eau Claire County Code of General Ordinances - County Fair Commission. (report read)

MOTION by Supervisor Becker, seconded by Supervisor Uecke to adopt the committee's report which requests a sixty (60) day extension on Ordinances 80-81/#39 and 80-81/#40. Motion carried.

REPORTS OF SELECT COMMITTEES & SECOND READING

Select Committee on Institutional Building

Resolution 80-81/#133, Awarding Bids for the Construction of the New 190-Bed Health Care Facility in the Total Amount of \$5,420,149, Subject to Western Wisconsin Health Systems Agency and State Bureau of Needs Review Approval and Subject to Negotiation or Rejection by the County in the Event of Disapproval. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor G. Kruger, seconded by Supervisor Uecke to adopt the resolution.

Supervisor Becker requested unanimous consent to allow Mr. Dennis D'Jock to address the County Board. Granted and Mr. D'Jock addressed the Board.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the resolution as follows:

1. Page 1, line 32-33, delete "such as Federal Revenue Sharing"
2. Page 1, line 43, strike "of" and insert "not to exceed", and add after "\$5,420,149.00" the words "with such expenditures above the bid awards herein and the architects' fees to be authorized by the County Board."

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 24 ayes, 4 nays, 5 absent. Supervisors Blang, M. Olsen, Wolfgang, and Becker voted nay. Absent: Supervisors Caturia, Piper, Atkins, Burns, Bilbrey. Motion carried to adopt and resolution was declared adopted as amended.

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

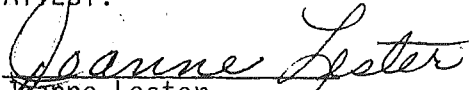
Ordinance 80-81/#134, To Repeal Section 2.04.350, 2.04.430 and 2.04.580 of the Code of General Ordinances. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Becker to refer the ordinance to the Committee on Rules & Legislation. Motion carried.

ADJOURNMENT

MOTION by Supervisor E. Johnson, seconded by Supervisor E. Kruger to adjourn. Motion carried and meeting adjourned at 11:20 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

August 19, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, August 19, 1980, and was called to order by Chairperson Gansluckner at 7:03 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 28 Present: Supervisors Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Joyce A. Olson, Maureen O'Brien, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Michael D. Becker, Glen G. Kruger.

Absent: Supervisors Frances R. Dresden, Russell J. Holten, David L. Duax, Mark C. Olsen, Mary L. Johnson.

Supervisors Dresden, Duax, Olsen, and M. Johnson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (August 5, 1980)

MOTION by Supervisor E. Kruger to adopt the Journal of Proceedings as mailed out. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

1) Mr. Richard Roe, County Comptroller, was introduced to the County Board.

* Supervisor Dresden arrived.

2) Mr. Kevin Jones-Planner, West Central Wisconsin Regional Planning Commission, presented a report to the County Board regarding OEDP Update.

* Supervisor Duax arrived during this report.

3) Public Hearing on Proposed Usage of Federal Revenue Sharing Funds in the amount of \$4,368.52 for Payment to Bond Counsel on Recent \$7,000,000 Bond Issue.

The Chair declared the public hearing open. Since there was no discussion, the Chair declared the public hearing closed.

4) Mr. Ron Wampler, Administrative Coordinator, informed the County Board that Mr. Jim Sanders, District Soil & Water Conservation Office, was not available to present his report and would do so at a later time.

5) Mr. Milton Mitchell, Administrator-Indianhead Library System, presented a status report to the County Board.

* Supervisor M. Johnson arrived.

RECESS

MOTION by Supervisor Brown, seconded by Supervisor E. Kruger to recess for ten (10) minutes. Motion carried.

The Committee on Finance & Budget met during the recess to discuss Resolution 80-81/#143.

The Committee on Parks & Forest and the Committee on Personnel met during the recess.

REPORTS TO THE COUNTY BOARD UNDER RULE 32 (cont.)

- 6) Mr. Ron Wampler, Administrative Coordinator, presented File No. 80-81/#146 to the County Board, regarding the Status Report on the Contingency Fund.
- 7) Mr. Ron Wampler, Administrative Coordinator, presented a report to the County Board regarding the Fiscal Status on the Park Patrol Subaccount.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

80-81/#136, Petition/Town Board of Union - Requesting \$12,000 as County's Share of Replacing Culverts & Necessary Approach Work, was read by Joanne Lester, County Clerk. The petition was referred to the Committee on Transportation & Public Works.

80-81/#147, Petition/Town Board of Wilson - Requesting \$562.38 as County's Share of Placing a Culvert and the Necessary Approach Work, was read by the Clerk. The petition was referred to the Committee on Transportation & Public Works.

80-81/#148, Notice of Damage & Claim regarding Joan Scharlau, submitted by Attorney Dennis M. Sullivan of Herrick, Hart, Duchemin, Danielson & Guettinger, S.C., was read by the Clerk. The claim was referred to the Committee on Finance & Budget.

The Clerk read a letter from Mr. Neil B. Gragg, Jr. regarding his resignation from the Commission on Aging. MOTION by Supervisor Duax, seconded by Supervisor Papke to accept the resignation of Neil B. Gragg. Motion carried.

The Clerk read a letter from Supervisor Michael D. Becker regarding his resignation from the Eau Claire County Board of Supervisors, Commission on Aging, and the Human Services Board. MOTION by Supervisor Duax, seconded by Supervisor Uecke to accept the resignation of Supervisor Becker. Motion carried.

The Clerk read a letter from Supervisor Milton Kuehn, Chairperson-Select Committee on Institutional Building, regarding the Ground Breaking Ceremony at the Health Care Center, which all county board members were invited to attend.

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

Resolution 80-81/#143, Authorizing and Appropriating \$4,368.52 in Federal Revenue Sharing Funds for Payment to Quarles & Brady, Bond Counsel for Legal Services, in Conjunction With Eau Claire County's \$7,000,000 General Obligation Bond Issue. (title read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Uecke, seconded by Supervisor G. Kruger to adopt the resolution. Roll Call Vote required: 30 ayes, 0 nays, 3 absent. Absent - Supervisors Holten, M. Olsen, Buchholz. Motion carried to adopt and resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#142, To Amend Section 2.04.120 A. 11., & Section 2.04.480 of the Code of General Ordinances - Committee on Veterans Affairs & General Services. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Rules & Legislation.

Supervisor Becker informed the County Board that he had signed the ordinance by mistake and that he would like his name removed from the ordinance since he is not on the Committee on General Services. Granted and Supervisor Becker's name was removed from the ordinance.

Ordinance 80-81/#137, To Repeal and Recreate Section 18.04.160 of the Eau Claire County Code of General Ordinances, Lots and Sites to Abut Streets to Remove the Provision for Access by Private Street Except as Approved in the Subdivision Approval Process. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on Rules & Legislation and the Committee on Resource Planning & Zoning.

REPORTS OF STANDING COMMITTEES & SECOND READING

Ordinance 80-81/#69, To Create Chapter 2.87 - Distribution & Mailing System and to Amend Section 1.02.010 of the Eau Claire County Code of General Ordinances. (title read)

MOTION by Supervisor Brown, seconded by Supervisor Kuehn to grant a sixty (60) day extension to the Committee on Administration. Motion carried.

Ordinance 80-81/#68, To Create Chapter 2.81 of the Eau Claire County Code of General Ordinances; Government Center Parking Regulations & To Amend Section 1.50.030. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to adopt the recommendation from the Committee on Administration to amend the ordinance as follows:

1. Page 1, lines 56-58, Amend as follows: "3. Lot C - immediately adjacent to and east south of the government center along Second-Avenue Lake and Oxford. 4. Lot D. - immediately adjacent to and east of the government center along Second Avenue."
2. Page 1, lines 65-66, Delete "3. Huber prisoners serving sentences in Eau Claire County Jail".
3. Page 1, line 68, Re-number 4- 3.
4. Page 2, lines 29-31, Amend as follows: "Sheriff's Department, as are owned by Eau Claire County; and (5) those persons having official business in the government center on Saturdays and Sundays but restricted to Lot A; and (6) those persons possessing and displaying in their vehicles valid off-hour parking permits."

5. Page 3, line 10, as follows: "Section 2.81.090 Off-Hour Permits
The parking of vehicles not in conformity with the regulations of Section 2.81.020 shall be allowed only as follows: Persons who desire to park in the government center parking areas overnight or on weekends may do so for county business purposes and only if they have, beforehand, acquired parking permits from the government center maintenance supervisor, or his designee. Permits shall be displayed on the vehicle dashboard and shall be valid only for the time period and parking area designated."

Motion carried to adopt the amendments to the ordinance.

The question was then on the adoption of the ordinance as amended.

MOTION by Supervisor Wolfgang, seconded by Supervisor Bishop to refer the ordinance to the Committee on Administration and Committee on Judiciary & Law Enforcement for thirty days. Motion carried and the ordinance was referred as amended.

Resolution 80-81/#138, Adopting District Overall Economic Development Program (OEDP) for 1980, and Authorizing the Board of Directors of the Industrial Development Agency to Coordinate Economic Development Efforts and Monitor Yearly Progress and Revisions to the District OEDP. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to amend the resolution as follows: (amendment #1)

1. Page 2, line 14, Create a new Section 5. to read as follows:

"5. That pursuant to and consistent with the action of the County Board in adopting the 1977 OEDP Report, objective 2-G on page 57 of the OEDP Annual Report 1980-81 be amended to delete any and all reference to a "South Bridge" in the City of Eau Claire if such bridge were to be located within Putnam Park."

2. Page 2, line 15, substitute "6." for "5."

Motion carried to adopt amendment #1 to the resolution.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the resolution on page 2, line 22, by creating a new Section 7. to read as follows: (amendment #2)

"7. That the County Board supports the equalization of natural gas rates between the Eau Claire area and the LaCrosse area in that present excessively high rates put local manufacturing firms in a comparative less competitive position and may inhibit industrial development in Eau Claire County."

Motion carried to adopt amendment #2 to the resolution.

The question was then on the adoption of the resolution as amended two (2) times. Supervisor Dresden requested a roll call vote. Roll Call Vote: 30 ayes, 2 nays, 1 absent. Supervisors Dresden and Kuehn voted nay. Supervisor Holten was absent. Motion carried to adopt and resolution was declared adopted as amended

Resolution 80-81/#139, Awarding the Bid for the Front-End Loader to the La Pean Implement Co. for \$17,500 with Trade-In; Awarding the Bid for a Small Mowing Tractor to Stanek's, Inc., including Cab for \$5,799.48 with Trade-In and Authorizing the Usage of \$23,299.48 in Federal Revenue Sharing Funds for Payment of the Front-End Loader and Small Mowing Tractor for the Eau Claire County Airport. (title read)

MOTION by Supervisor Brown, seconded by Supervisor Bilbrey to adopt the resolution. Motion carried and resolution was declared adopted.

Supervisor Becker requested unanimous consent to alter the agenda to consider File No. 80-81/#120. Granted.

80-81/#120, Application for Amendment to Zoning Ordinance, Eau Claire County - Submitted by Alfred W. Schilling. (report read)

MOTION by Supervisor Blang, seconded by Supervisor Piper to adopt the committee's report which recommends denial of the application.

MOTION by Supervisor Bishop, seconded by Supervisor Dahl to allow Mr. Kim Genich, Mr. Schilling's attorney, to address the County Board for a limit of five (5) minutes. Motion carried and Mr. Genich addressed the County Board.

MOTION by Supervisor Wolfgang, seconded by Supervisor E. Johnson to move the previous question, which is to close the debate. Roll Call Vote: 24 ayes, 8 nays, 1 absent.

Ayes - Supervisors Caturia, Bishop, E. Kruger, Riedel, Dresden, J. Olson, Duax, E. Johnson, Uecke, Blang, Brown, LaChappelle, Gansluckner, Piper, Sather, Atkins, Linse, Wolfgang, Papke, Burns, Bilbrey, D.K. Johnson, M. Johnson, O'Brien - 24.

Nays - Supervisors McNamara, M. Olsen, Dahl, Kuehn, Buchholz, D.M. Johnson, Becker, G. Kruger - 8.

Absent - Supervisor Holten.

Motion carried to close the debate.

The question was then on the adoption of the report which recommends that the application be denied. Supervisor Dresden requested a roll call vote. Roll Call Vote: 18 ayes, 14 nays, 1 absent.

Ayes - Supervisors Caturia, E. Kruger, J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Gansluckner, Piper, M. Olsen, Linse, Wolfgang, D.M. Johnson, Bilbrey, Becker, G. Kruger - 18.

Nays - Supervisors Bishop, Riedel, Dresden, Brown, LaChappelle, Sather, Atkins, Dahl, Kuehn, Papke, Buchholz, Burns, D.K. Johnson, M. Johnson - 14.

Absent - Supervisor Holten.

Motion carried to adopt the report and the application was denied.

RECESS

MOTION by Supervisor E. Johnson, seconded by Supervisor M. Olsen to recess for ten (10) minutes. Motion carried.

Supervisor LaChappelle and Supervisor Sather met with the Committee on Transportation & Public Works during the recess to discuss the agenda items that they wish to cover during the committee's meeting in August & September.

Committee on Personnel

Resolution 80-81/#82, Authorizing and Establishing the 1980 Veterans Service Officer Salary at \$16,310. (report read)

MOTION by Supervisor Papke, seconded by Supervisor Uecke to adopt the committee report which recommends that Resolution 80-81/#82 be place on file. Motion carried.

Resolution 80-81/#140, Ratifying the Union Contract Between Eau Claire County and the General Drivers & Helpers Union, Local 662, Airport Workers, for a Two Year Period Retroactive to January 1, 1980 through December 31, 1981. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Blang to adopt the resolution

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to refer the resolution to the Committee on Personnel directing them to evaluate the impact of the contract with respect to the hours and wage issue and report back to the County Board as soon as possible. Motion carried and the resolution was referred.

MOTION by Supervisor Becker, seconded by Supervisor Brown that department heads be informed of any contracts and labor negotiations and that they be allowed to make any comments pertaining to this matter. Also, that department heads be kept up-to-date with information regarding contracts and labor negotiations. Motion carried.

Committee on Resource Planning & Zoning

80-81/#104, Application for Amendment to Zoning Ordinance, Eau Claire County - Submitted by David Planert & Beulah Planert. (report read)

MOTION by Supervisor Riedel, seconded by Supervisor Piper to adopt the committee's report which recommends that the application be adopted. Motion carried.

80-81/#119, Application for Amendment to Zoning Ordinance, Eau Claire County - Submitted by Joan R. Manor. (report read)

MOTION by Supervisor Linse, seconded by Supervisor Piper to adopt the committee's report which recommends that the application be adopted. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#75, Authorizing the Creation of a Permanent Part-Time Clerk I Position in the County Treasurer's Office Effective 6/17/80. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Piper to grant a sixty (60) day extension to the Committee on Finance & Budget. Motion carried.

Ordinance 80-81/#88, To Repeal & Recreate Section 4.04.030 of the Code of General Ordinances to Authorize the Clerk of Circuit Court to Accept Court Ordered Payments of Restitution From Persons Convicted of Crimes, Pursuant to Section 973.09 (1m), Statutes. (report read)

MOTION by Supervisor Wolfgang, seconded by Supervisor E. Johnson to adopt the committee's report which recommends that the Ordinance be placed on file. Motion carried.

Resolution 80-81/#144, That Claim 80-81/#89 With Respect to Emergency Hospitalization of Gloria Tellstrom be Denied. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Rules & Legislation

Ordinance 80-81/#67, To Repeal Chapters 3.02, 3.08, 3.12, 3.16, 3.20 and 3.32; To Repeal Chapters 3.04 and 3.28 and Re-Create as Chapters 3.51 and 3.61; To Create Chapter 3.01, 3.03, 3.05, 3.07, 3.09, 3.11, 3.13, 3.15, 3.17, 3.19, 3.21, 3.23, 3.25, 3.27, 3.28, 3.31 and 3.41 of the Eau Claire County Code of General Ordinances. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor Piper to adopt the committee's report which requests a sixty (60) day extension. Motion carried.

Ordinance 79-80/#391 SA3, To Repeal Chapter 3.32 of the Eau Claire County Code of General Ordinances; and to Create Chapter 3.33; Non-Represented Employee Salary Plan. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Sather to adopt the ordinance. Motion carried and the ordinance was declared adopted.

Resolution 80-81/#145, Adopting the Non-Represented Employees Salary Range Schedule for 1980. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Piper to adopt the resolution. Motion carried and resolution was declared adopted.

Ordinance 80-81/#134, To Repeal Sections 2.04.350, 2.04.430 and 2.04.580 of the Code of General Ordinances. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the Ordinance. Motion carried and ordinance was declared adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on Institutional Building

Resolution 80-81/#141, Amending Resolution 80-81/#133, as Adopted on August 5, 1980, Authorizing the Release of the Contingency Fund of \$190,000 to the Select Committee on Institutional Building. (title read)

MOTION by Supervisor Dresden, seconded by Supervisor D.M. Johnson to adopt the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Bilbrey to refer the resolution to the Committee on Finance & Budget. Motion carried.

APPOINTMENTS, CONFIRMATION AND ELECTIONS BY THE BOARD

Resolution 80-81/#149, Appointing Thomas R. Walther as Highway Commissioner in and for the County of Eau Claire at a Starting Salary of \$25,127/yr. Effective September 15, 1980. (read)

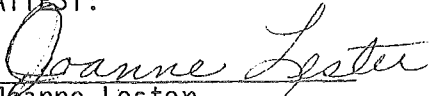
The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Dahl, seconded by Supervisor Bishop to adopt the resolution. Roll Call Vote required: 32 ayes, 0 nays, 1 absent. Supervisor Holten was absent. Motion carried to adopt and resolution was declared adopted.

ADJOURNMENT

MOTION by Supervisor Becker, seconded by Supervisor Blang to adjourn. Motion carried and meeting adjourned at 11:20 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

September 2, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, September 2, 1980, and was called to order by Chairperson Gansluckner at 7:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 32 Present: Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Glen G. Kruger, Ann Caturia.

District No. 7 - Vacant.

JOURNAL OF PROCEEDINGS (August 19, 1980)

Supervisor Riedel requested unanimous consent to editorially change the Journal of Proceedings on page 5, 13th paragraph, 1st line, the spelling of the name "Kurger" to "Kruger". Granted.

MOTION by Supervisor E. Kruger, seconded by Supervisor Linse to adopt the Journal of Proceedings with the editorial change. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a. Mr. Jim Sanders, District Soil & Water Conservation Office, presented his annual report to the County Board.
- b. Mr. Ronald Wampler, Administrative Coordinator, presented a status report to the County Board reviewing the FRS Expenditures from January 1, 1980 through August 31, 1980.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

- a. Joanne Lester, County Clerk, read a Notice of Hearing-Tax Increment Finance District No. 1-City of Eau Claire. The notice was referred to the Committee on Finance & Budget.
- b. The Clerk read a claim from Luther Hospital regarding Kenneth W. Grant, submitted by John D. Kaiser, Attorney for Creditors. The claim was referred to the Committee on Finance & Budget.
- c. The Clerk read a thank you card from Mr. Dan Manny, former Emergency Services and Safety Director.
- d. The Clerk read a letter from Jill L. Zook, Clerk of Augusta, regarding a Public Notice Hearing concerning the TID #1 in the City of Augusta that is being formed. The letter was referred to the Committee on Finance & Budget.

- e. The Clerk read a letter from Sheriff Larry Jacobson regarding Supervisor Michael D. Becker's resignation from the County Board.

MOTION by Supervisor Uecke, seconded by Supervisor Sather to accept the official resignation of Supervisor Becker. Motion carried.

Supervisor Buchholz requested board members, as individuals to consider recommending Loren Hennekens for Secretary of the Department of Natural Resources. Supervisor Buchholz circulated a signature sheet.

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

Committee on Resource Planning & Zoning

Resolution 80-81/#161, To Approve of the Transfer of Lot 14, Block 4 North, Lake Eau Claire from John and Priscilla Lawler to Raymond Mount. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt the resolution. Roll Call Vote required: 32 ayes, 0 nays, 1 vacant. Motion carried to adopt and the resolution was declared adopted.

Committee on Airport Operations

Resolution 80-81/#162, Amending Resolution 80-81/#117 to Authorize the Secretary of Transportation to Award the Site Development Contract for the County Airport Terminal Project to the Next Apparent Low Bidder in the Event that the Present Awardee Cannot Furnish in a Timely Manner a 100 Percent Performance, Labor and Material Payment Bond. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Brown, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Vote required: 32 ayes, 0 nays, 1 vacant. Motion carried to adopt and the resolution was declared adopted.

Committee on Finance & Budget

Resolution 80-81/#141, Amending Resolution 80-81/#133, as Adopted on August 5, 1980, Authorizing the Release of the Contingency Fund of \$190,000 to the Select Committee on Institutional Building. (report read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Dahl, seconded by Supervisor Uecke to adopt the committee's report which recommends that resolution 80-81/#141 be placed on file. Roll Call Vote required: 32 ayes, 0 nays, 1 vacant. Motion carried to adopt the committee's report.

Resolution 80-81/#158, Authorizing the Payment of \$17,965.00 to the City of Eau Claire for the Special Assessments on Fourteenth Street for the New Health Care Center and Authorizing the Use of \$17,965.00 From the Contingency Fund Established for the Institutional Building as Part of the General Obligation Bond Issue for Payment of Said Bill. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Riedel, seconded by Supervisor Dresden to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to amend the resolution on page 1, line 31, by inserting the words "established in Resolution 80-81/#133 for the health care center project" after the number "\$190,000.00".

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 29 ayes, 3 nays, 1 vacant. Supervisors Atkins, Wolfgang, and Buchholz voted nay. Motion carried to adopt and the resolution was declared adopted as amended.

Resolution 80-81/#159, Amending Resolution 80-81/#133 as Adopted on August 5, 1980, Authorizing the Release of the Contingency Fund of \$190,000.00 to the Select Committee on Institutional Building, Directing the Select Committee on Institutional Building and the Airport Operations Committee not to Exceed Their Respective Contingency Funds of \$190,000.00 and \$35,000.00, Directing the County Comptroller to Provide a Monthly Report to the Committee on Finance and Budget on All Building Construction Payments for the Institution and Airport Including Their Respective Contingency Funds. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor E. Kruger, seconded by Supervisor LaChappelle to adopt the resolution.

Supervisor O'Brien requested unanimous consent to editorially change the resolution on page 1, line 10, the number "80-81/#144" to "80-81/#141". Granted.

The question was then on the adoption of the resolution with the editorial change. Roll Call Vote required: 32 ayes, 0 nays, 1 vacant. Motion carried to adopt and the resolution was declared adopted with the editorial change.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#150, Authorizing the Payment of \$2,188.21 for Architectural Services to Larson-Hestekin-Ayres, for the Courthouse Remodeling Projects and Authorizing the Use of \$2,188.21 in Federal Revenue Sharing Funds to Meet Said Payment. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt the resolution. Motion carried and the resolution was declared adopted.

Committee on Transportation & Public Works

80-81/#136, Petition/Town Board of Union - Requesting \$12,000 as County's Share of Replacing Culverts & Necessary Approach Work. (report read)

MOTION by Supervisor Dahl, seconded by Supervisor Kuehn to adopt the committee's recommendation which is to adopt the petition.

MOTION by Supervisor Duax, seconded by Supervisor D.K. Johnson to refer this petition and File No. 80-81/#147, Petition/Town Board of Wilson-Requesting \$562.38 as County's Share of Placing a Culvert and the Necessary Approach Work, to the Committee on Finance & Budget. Motion carried to refer the two petitions.

Committee on County Institutions

Resolution 79-80/#408, Investigate Potential Cost Savings Via the Closing of the Institutions Laundries for all but the Personal Clothing of Residents & Patients (committee's report).

MOTION by Supervisor D.M. Johnson, seconded by Supervisor Blang to grant a sixty (60) day extension to the committee. Motion carried.

RECESS

MOTION by Supervisor Sather, seconded by Supervisor E. Kruger for a ten (10) minute recess. Motion carried.

The Committee on Finance & Budget met during the recess to discuss Resolution 80-81/#155.

The Committee on Rules & Legislation met during the recess to discuss Resolution 80-81/#156.

Committee on Parks & Forests

Resolution 80-81/#155, To Authorize the Use of a Permit to Pick Up Downed Wood in the Eau Claire County Forest and to Establish a Fee for Said Permit at \$5.00 for the Period of September 1, 1980 Through August 31, 1981. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor O'Brien to adopt the resolution. Motion carried and the resolution was declared adopted.

Committee on Finance & Budget

Resolution 80-81/#151, Authorizing the County to Make Application for Withdrawal From the County Forest Law the NW 1/4 of the SW 1/4 of Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin. (title read)

MOTION by Supervisor O'Brien, seconded by Supervisor E. Johnson to adopt the resolution. Motion carried and the resolution was declared adopted.

Resolution 80-81/#152, Authorizing the Trade of Vacant Land Owned by Walter E. Marten Located in the SW 1/4 of the NE 1/4, Section 5, Township 25 North, Range 5 West (approximately 40 acres), and Eau Claire County Located in the NW 1/4 of the SW 1/4, Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Brown to table the resolution. Motion Lost to table the resolution.

MOTION by Supervisor Sather, seconded by Supervisor M. Johnson to refer the resolution to the Committee on Parks & Forests and the Committee on Finance & Budget. Motion Lost to refer the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to amend the resolution as follows:

1. On page 1, line 33, after the word "statutes" insert the words "and that the County Clerk be authorized to sign the deed of transfer on behalf of the County."

MOTION by Supervisor Duax, seconded by Supervisor Blang to amend the resolution as follows:

1. Page 1, lines 19, 21, 22, 24, 25, & 27, by adding "April 1982" in each line under "Term Expires".
2. Page 1, line 28, add "April 1981" under "Term Expires".
3. Page 1, line 35, insert the following:

"Dr. Allen F. Meyer October 21, 1980"

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 25 ayes, 0 nays, 7 absent, 1 vacant. Absent - Supervisors O'Brien, E. Johnson, McNamara, LaChappelle, M. Olsen, Sather, Burns. Motion carried to adopt and the resolution was declared adopted as amended.

The following are the appointments per above resolution:

Commission on Aging

Myra Lundmark.....City of Eau Claire.....April 1982
 Lois Muenchow.....Fall Creek.....April 1983
 Cindy Haag.....Town of Wilson.....April 1983

Personnel Evaluation Board

Elaine Olson.....Human Services Board.....April 1982
 Donald Larson.....Highway Department.....April 1982
 Lorraine Milward....County Institutions.....April 1982
 Hugh MacMillan.....Personnel Department.....April 1982
 Marion Grill.....At Large.....April 1982
 Daniel Ritzinger....At Large.....April 1982
 Ann Caturia.....Supervisor/Personnel Committee

West Central Wisconsin Employment & Training Board

Roger Brown.....County Board Supervisor..April 1981

Agent Orange Advisory Committee

Dr. Allen F. Meyer.....October 21, 1980

ADJOURNMENT

MOTION by Supervisor E. Kruger, seconded by Supervisor Piper to adjourn. Motion carried and meeting adjourned at 12:07 A.M. Wednesday, September 17, 1980.

ATTEST:

Joanne Lester
 Joanne Lester
 County Clerk

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

Resolution 80-81/#160, To Ratify Contract With Owen Ayres and Associates for Provision of Soil Testing Services at Site of Health Care Center. (read)

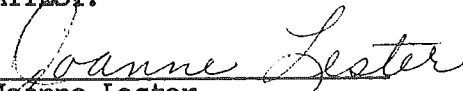
The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Dresden, seconded by Supervisor Kuehn to adopt the resolution. Roll Call Vote required: 31 ayes, 1 nays, 1 vacant. Supervisor M. Johnson voted nay. Motion carried to adopt and resolution was declared adopted.

ADJOURNMENT

MOTION by Supervisor Sather, seconded by Supervisor Burns to adjourn. Motion carried and meeting adjourned at 9:13 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

September 16, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, September 16, 1980, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 27 Present: Supervisors Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Athur M. Papke, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Glen G. Kruger, Ann Caturia, Mary L. Bishop.

Absent: Supervisors Maureen O'Brien, Elaine P. Johnson, Hubert L. McNamara, Mark C. Olsen, Mason Burns. District No. 7 - vacant.

Supervisor E. Johnson was absent at roll call, but was in attendance later.

JOURNAL OF PROCEEDINGS (September 2, 1980)

MOTION by Supervisor Atkins, seconded by Supervisor Dahl to adopt the Journal of Proceedings as mailed out. Motion carried.

REPORT TO THE COUNTY BOARD UNDER RULE 32

- a. Supervisor Holten introduced Mr. Tom Walther, Highway Commissioner, to the County Board.
 - b. Mrs. Patricia Twite, Nutrition Program Director, presented her annual report to the County Board.
- *Supervisor E. Johnson arrived during Mrs. Twite's report.
- c. Ms. Sue Hoch, Senior Aides Director, presented her annual report to the County Board.
 - d. Mrs. Marion Grill, Director-Real Property Description Office, presented her annual report to the County Board.
 - e. Mr. Wes Judkins, County Planner, presented a report to the County Board regarding Farm Land Use Report-Long Range Plans.
 - f. Mr. Ron Wampler, Administrative Coordinator, presented File No. 80-81/#167, Status Report on the Contingency Fund, to the County Board.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#164, Application for Amendment to Zoning Ordinance, submitted by Diane B. Huth, 928 Lawrence Avenue., Altoona, WI, was read by Joanne Lester, County Clerk. The application was referred to the Committee on Resource Planning & Zoning.

File No. 80-81/#165, Application for Amendment to Zoning Ordinance, submitted by Vera M. Daniels and Robert L. Daniels, Rt. #3, Box 90, Eau Claire, WI, was read by the County Clerk. The application was referred to the Committee on Resource Planning & Zoning.

File No. 80-81/#166, Petition/Town Board of Wilson - Requesting \$5,000 as County's Share of Repair on Existing Bridge & Necessary Approach Work, was read by the County Clerk. The petition was referred to the Committee on Transportation & Public Works.

The Clerk read a letter from the Town of Washington regarding the Regional Planning Commission Reorganization.

The Chair informed the County Board of two letters on their desks — one from the Federal Emergency Management Agency and the other from United States Senate. The two letters pertained to the disaster situation of July 15, 1980.

REPORTS TO THE COUNTY BOARD UNDER RULE 32 (cont.)

- g. Mr. Robert Frye, District Court Administrator, presented his annual report to the County Board.

RECESS

MOTION by Supervisor Brown, seconded by Supervisor Buchholz for a ten (10) minute recess. Motion carried.

The Committee on Finance & Budget met during the recess to establish some meeting dates.

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

Resolution 80-81/#182, Citing the Accomplishments of Leonard D. Haas, Retiring Chancellor of the University of Wisconsin-Eau Claire. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Sather, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Vote required: 27 ayes, 1 nay, 4 absent, 1 vacant. Supervisor Linse voted nay. Absent - Supervisors O'Brien, McNamara, M. Olsen, Burns. Motion carried to adopt and resolution was declared adopted.

The Chair questioned as to any objections to alter the agenda to consider Resolution 80-81/#181 at this time. There being none, Resolution 80-81/#181 was discussed.

Resolution 80-81/#181, Approving a Long-Range Plan for the Use of the County Farm Property, rescinding Part of Resolution 79-80/#69 as Being Inconsistent with the Plan, Amending Resolution 79-80/#378 to Extend the Life of the Select Committee on Farm Land Use to October 7, 1980, and Postponing the County Farm Auction Pending Adoption of the Committee's Report on Farm Operations. (title read)

MOTION by Supervisor Brown, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor J. Olson to postpone consideration of the resolution until October 21, 1980 and that the Committee be instructed to hold at least one public hearing. Supervisor M. Johnson requested a roll call vote on the motion to postpone action on the resolution. Roll Call Vote:

13 ayes, 15 nays, 4 absent, 1 vacant.

Ayes - Supervisors E. Kruger, Dresden, J. Olson, E. Johnson, Blang, LaChappelle, Piper, Linse, Papke, Buchholz, M. Johnson, G. Kruger, Caturia - 13.

Nays - Supervisors Riedel, Holten, Duax, Uecke, Brown, Gansluckner, Sather, Atkins, Dahl, Kuehn, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson - 15.

Absent - Supervisors O'Brien, McNamara, M. Olsen, Burns - 4.

Vacant - 1.

Motion Lost to postpone consideration of the resolution until October 21, 1980.

The question was then on the adoption of the resolution. Roll Call Vote requested: 20 ayes, 8 nays, 4 absent, 1 vacant.

Ayes - Supervisors E. Kruger, Riedel, Holten, Duax, E. Johnson, Uecke, Blang, Brown, LaChappelle, Gansluckner, Piper, Sather, Atkins, Dahl, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Bishop - 20.

Nays - Supervisors Dresden, J. Olson, Linse, Kuehn, Papke, Buchholz, G. Kruger, Caturia - 8.

Absent - Supervisors O'Brien, McNamara, M. Olsen, Burns - 4.

Vacant - 1.

Motion carried to adopt and resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTION TO BE REFERRED

Resolution 80-81/#168, Authorizing the Chairperson of the Commission on Aging to Enter into 1980 Administration Agreements for the Help When Needed, Senior Aides and Geriatric Day Care Programs. (title read)

REFERRAL: The Chair referred the resolution to the Committee on Administration.

Ordinance 80-81/#177, To Create Section 2.04.480 E. - Committee Standards on Disbursal of Veterans Relief - and to Amend Section 2.05.070 D. 1. - Powers of Veterans Service Commission - of the County Code of General Ordinances. (title read)

REFERRAL: The Chair referred the ordinance to the Committee on General Services and the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Organization

Resolution 80-81/#172, Delegating the Authority to the County Board Chairperson for Making the Joint Appointments, Effective January 1, 1981, for the Indianhead Library System Board and Requesting the Counties of Barron, Dunn, Pepin, Pierce, Polk, St. Croix, Chippewa & Rusk to Pass Similar Legislation and Directing the County Clerk to Furnish a Certified Copy of this Resolution to the County Board Chairperson of the Aforementioned Counties. (title read)

MOTION by Supervisor Atkins, seconded by Supervisor D.M. Johnson to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor G. Kruger to amend the resolution on page 1, line 35, by inserting the following paragraph:

"BE IT FURTHER RESOLVED that the Library Board shall consist of twenty (20) members and that the Chairperson of each participating County Board be authorized to determine, in accord with Sec. 43.19(1)(b), Stats., the number of library board members to be appointed by each county and the rotational basis for county board representation."

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Administration

Resolution 80-81/#169, Confirming the Appointment of Dennis Bennett as Emergency Government Services/Safety Director, Effective October 1, 1980 at a Starting Salary of \$14,862 — Pay Range 31, 90% Level. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Dahl to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#170, Establishing the Annual Meeting of the Eau Claire County Board of Supervisors for Tuesday, November 18, 1980, at 1:00 P.M. and Wednesday, November 19, 1980, at 7:00 P.M., and Thursday, November 20, 1980, at 7:00 P.M., If Necessary. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#171, Awarding the Bid for the Government Survey Corner Remonumentation Program to Kiedrowski Engineering of Stevens Point, Wis., for \$12,500 and Authorizing the Execution of the Contract to Kiedrowski Engineering by the County Board Chairperson and the County Administrative Coordinator. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Wolfgang to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Personnel

Resolution 80-81/#173, Authorizing the Creation of a C.E.T.A. Training Coordinator Position on a Full-Time Project Basis Effective October 1, 1980. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Dresden to refer the resolution to the Committee on Finance & Budget. Motion carried.

Resolution 80-81/#174, Authorizing the Creation of a Mag-Card Operator Position, Clerk-Typist II, Effective October 1, 1980, as a CETA Project at the Courthouse, Employees Union Contract Pay Range 2, for the Time Period 10-1-80 through 9-30-81. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor E. Johnson to adopt the resolution. Motion carried and resolution was declared adopted.

Ordinance 80-81/#105, To Create Chapter 2.81 of the Eau Claire County Code of General Ordinance - Ethics Code. (title read)

MOTION by Supervisor Duax, seconded by Supervisor D.M. Johnson to grant a sixty (60) day extension to the Committee. Motion carried.

Committee on Agriculture, Resource Development & Extension Education

Resolution 80-81/#175, Appointing Supervisor Dorothy Linse as the Eau Claire County Representative to the River Country Resource, Conservation & Development District. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor D.M. Johnson to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Airport Operations

Resolution 80-81/#176, Awarding a Contract to Arthur R. Kauffman to Cut Timber at the Eau Claire County Airport and Transferring \$8,100 from Airport-Account #54530, Subaccount #7380, to Newly Created Subaccount #3880 - Timber Sales Expense. (title read)

MOTION by Supervisor Buchholz, seconded by Supervisor Riedel to adopt the resolution. Roll Call Vote required: 28 ayes, 0 nays, 4 absent, 1 vacant. Absent: Supervisors O'Brien, McNamara, M.Olsen, Burns. Motion carried to adopt and resolution was declared adopted.

RECESS

MOTION by Supervisor Buchholz, seconded by Supervisor Papke for a ten (10) minute recess. Motion carried.

The Committee on Organization met during the recess to discuss Resolution 80-81/#183.

Committee on Finance & Budget

Resolution 80-81/#118, To Adopt 1980 Salary Schedules as and for Certain Non-Represented Employees. (title read)

MOTION by Supervisor Caturia, seconded by Supervisor Uecke to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#178, Amending Resolution 80-81/#87, Adopted June 17, 1980, for the County Extension Agents Only, Establishing 1980 Salaries for the County Extension Agents Retroactive to January 1, 1980, Authorizing the Transfer of Eight Hundred Dollars (\$800.00) from the Contingency Fund to the County Extension Account. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Vote required: 24 ayes, 0 nays, 8 absent, 1 vacant. Absent: Supervisors O'Brien, McNamara, LaChappelle, Piper, M.Olsen, Sather, Burns, M. Johnson. Motion carried and resolution was declared adopted.

Resolution 80-81/#179, Authorizing the Transfer of \$10,000 From the Contingency Fund to the Traffic Budget to Meet the Overtime Expenses Occurring Within the Traffic Division. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Riedel to adopt the resolution. Roll Call Vote required: 19 ayes, 7 nays, 6 absent, 1 vacant.

Ayes - Supervisors E. Kruger, Riedel, Dresden, J. Olson, Duax, E. Johnson, Uecke, Blang, Gansluckner, Piper, Atkins, Wolfgang, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Caturia - 19.

Nays - Supervisors Holten, Brown, Dahl, Linse, Kuehn, D.M. Johnson, Bishop - 7.

Absent - Supervisors O'Brien, McNamara, LaChappelle, M. Olsen, Sather, Burns - 6.

Vacant - 1.

Motion Lost to adopt the resolution due to the lack of a 2/3 vote.

Resolution 80-81/#180, Authorizing the Attendance of the County Board Chairperson, Larry Gansluckner, to the Wisconsin County Boards Convention from September 21, 1980 through September 24, 1980, at Fond du Lac; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.28.030 - Eau Claire County Code - Policy/Travel Expenses. (title read)

MOTION by Supervisor Atkins, seconded by Supervisor Uecke to place the resolution on file. Motion carried.

Resolution 80-81/#109, Authorizing an Increase in the County Board Secretarial Position-Stenographer I, from .5 Full Time to a Full Time Position, Effective August 1, 1980, and Authorizing the Transfer of \$700 from the Contingency Fund to the County Board Account to Fund Said Position for the Balance of 1980. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor Atkins to adopt the committee's report which recommends that a sixty (60) day extension be granted for further analysis and recommendation. Motion carried.

Resolution 80-81/#75, Authorizing the Creation of a Permanent Part-Time Clerk I Position in the County Treasurer's Office Effective 6/17/80. (report read)

MOTION by Supervisor Bishop, seconded by Supervisor Blang to adopt the Committee's report which recommends that a thirty (30) day extension be granted for further analysis and recommendation. Motion carried.

Resolution 80-81/#112, Increasing the .5 Steno/Data Entry Clerk Position to 1.0 Full Time Position Effective August 1, 1980; Authorizing the Transfer of One Thousand Seven Hundred & Fifty Dollars (\$1750) From the Contingency Fund to the Affirmative Action, E.E.O. Personnel Budget in Order to Fund the Increase Through 1980. (report read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the Committee's report which recommends that the resolution be placed on file. Motion carried.

Committee on Rules & Legislation

MOTION by Supervisor Duax, seconded by Supervisor Uecke to grant a sixty (60) day extension to the committee on Ordinance 80-81/#93, To Create Chapter 4.02 of the Eau Claire County Code of General Ordinances; Budgetary Procedure and Ordinance 80-81/#106, To Amend Section 2.04.110 Rule 11 - Calendar of Regular Meetings - of the Eau Claire County Code of General Ordinances; To Limit Addenda to Calendar for Regular & Special Sessions of the Eau Claire County Board to Matters of an Emergency Nature.

MOTION by Supervisor Wolfgang, seconded by Supervisor E. Johnson to divide the motion and vote on the extension of sixty (60) days separately for each ordinance. Roll Call Vote: 18 ayes, 8 nays, 6 absent, 1 vacant.

Ayes - Supervisors Riedel, Dresden, J. Olson, Holten, E. Johnson, Uecke, Gansluckner, Piper, Atkins, Dahl, Linse, Wolfgang, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, Caturia, Bishop - 18.

Nays - Supervisors E. Kruger, Duax, Blang, Brown, Kuehn, Papke, Bilbrey, G. Kruger - 8.

Absent - Supervisors O'Brien, McNamara, LaChappelle, M. Olsen, Sather, Burns - 6.

Vacant - 1.

Motion carried to divide the motion and vote on the ordinances separately.

The question was then on granting a sixty (60) day extension on Ordinance 80-81/#193. Motion carried to grant the extension.

The question was then on granting a sixty (60) day extension on Ordinance 80-81/#106.

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to grant an extension until October 7, 1980. Motion carried and Ordinance 80-81/#106 will be presented to the board on October 7, 1980.

MOTION by Supervisor Brown, seconded by Supervisor Piper to reconsider Resolution 80-81/#179. Supervisor D.M. Johnson requested a roll call vote. Roll Call Vote: 18 ayes, 8 nays, 6 absent, 1 vacant.

Ayes - Supervisors E. Kruger, Riedel, Dresden, J. Olson, E. Johnson, Uecke, Blang, Brown, Piper, Atkins, Linse, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Caturia - 18.

Nays - Supervisors Holten, Duax, Gansluckner, Dahl, Kuehn, Wolfgang, D.M. Johnson, Bishop - 8.

Absent - Supervisors O'Brien, McNamara, LaChappelle, M. Olsen, Sather, Burns - 6.

Vacant - 1.

Motion carried to reconsider Resolution 80-81/#179.

MOTION by Supervisor Duax, seconded by Supervisor Linse to amend the resolution on page 1, line 29, by adding the following: (amendment #1)

"BE IT FURTHER RESOLVED that the County Board order that the scheduling of personnel be reviewed immediately by the Committee on Judiciary & Law Enforcement and Personnel Director and that the assignment of vacation and overtime shift schedules be approved by the Personnel Director."

Supervisor D.M. Johnson requested a roll call vote on the adoption of the amendment. Roll Call Vote: 10 ayes, 16 nays, 6 absent, 1 vacant.

Ayes - Supervisors J. Olson, Duax, Brown, Gansluckner, Atkins, Linse, Kuehn, Wolfgang, Bilbrey, Bishop - 10.

Nays - Supervisors E. Kruger, Riedel, Dresden, Holten, E. Johnson, Uecke, Blang, Piper, Dahl, Papke, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, G. Kruger, Caturia - 16.

Absent - Supervisors O'Brien, McNamara, LaChappelle, M. Olsen, Sather, Burns - 6.

Vacant - 1.

Motion Lost to adopt amendment #1 to the resolution.

MOTION by E. Johnson, seconded by Supervisor Caturia to amend the resolution on page 1, line 29, by adding the following: (amendment #2)

"BE IT FURTHER RESOLVED that the County Board order that the scheduling of personnel be reviewed immediately by the Committee on Judiciary & Law Enforcement and rules therefore be established and that the Personnel Director assist the Sheriff in the scheduling of vacations and overtime shift schedules."

Motion carried to adopt amendment #2 to the resolution.

The question was then on the adoption of the resolution as amended. Supervisor D.M. Johnson requested a roll call vote. Roll Call Vote: 19 ayes, 7 nays, 6 absent, 1 vacant.

Ayes - Supervisors Riedel, Dresden, J. Olson, Duax, E. Johnson, Uecke, Blang, Brown, Gansluckner, Piper, Atkins, Linse, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Caturia - 19.

Nays - Supervisors E. Kruger, Holten, Dahl, Kuehn, Wolfgang, D.M. Johnson, Bishop - 7.

Absent - Supervisors O'Brien, McNamara, LaChappelle, M. Olsen, Sather, Burns - 6

Vacant - 1.

Motion Lost to adopt the resolution as amended due to the lack of a 2/3 vote.

MOTION by Supervisor Wolfgang, seconded by Supervisor Bishop that this matter with the Sheriff's Department be taken up again by the joint Committee on Finance & Budget and the Committee on Judiciary & Law Enforcement, and that they try and work out some compromise along with some further guidelines to avoid this problem in future years and report back to the County Board. Motion carried.

APPOINTMENTS, CONFIRMATIONS, & ELECTIONS BY THE BOARD

The Chair announced that Supervisor Russell Holten was appointed to the Committee on Finance & Budget.

Resolution 80-81/#183, Confirming the Appointments to the Commission on Aging, Personnel Evaluation Board, West Central Wisconsin Employment and Training Board and the Agent Orange Advisory Committee. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Duax, seconded by Supervisor Blang to amend the resolution as follows:

1. Page 1, lines 19, 21, 22, 24, 25, & 27, by adding "April 1982" in each line under "Term Expires".
2. Page 1, line 28, add "April 1981" under "Term Expires".
3. Page 1, line 35, insert the following:

"Dr. Allen F. Meyer October 21, 1980"

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 25 ayes, 0 nays, 7 absent, 1 vacant. Absent - Supervisors O'Brien, E. Johnson, McNamara, LaChappelle, M. Olsen, Sather, Burns. Motion carried to adopt and the resolution was declared adopted as amended.

The following are the appointments per above resolution:

Commission on Aging

Myra Lundmark.....City of Eau Claire.....April 1982
Lois Muenchow.....Fall Creek.....April 1983
Cindy Haag.....Town of Wilson.....April 1983

Personnel Evaluation Board

Elaine Olson.....Human Services Board.....April 1982
Donald Larson.....Highway Department.....April 1982
Lorraine Milward....County Institutions.....April 1982
Hugh MacMillan.....Personnel Department.....April 1982
Marion Grill.....At Large.....April 1982
Daniel Ritzinger....At Large.....April 1982
Ann Caturia.....Supervisor/Personnel Committee

West Central Wisconsin Employment & Training Board

Roger Brown.....County Board Supervisor..April 1981

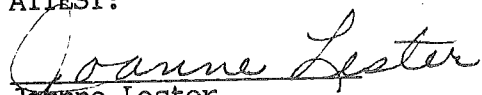
Agent Orange Advisory Committee

Dr. Allen F. Meyer.....October 21, 1980

ADJOURNMENT

MOTION by Supervisor E. Kruger, seconded by Supervisor Piper to adjourn. Motion carried and meeting adjourned at 12:07 A.M. Wednesday, September 17, 1980.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

October 7, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, October 7, 1980, and was called to order by Chairperson Gansluckner at 7:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 26 Present: Supervisors George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger.

Absent: Supervisors Dennis Blang, Roger T. Brown, Helen L. LaChappelle, Victor Buchholz, Mason R. Burns, Mary L. Johnson. District No. 7 - Vacant.

Supervisors LaChappelle and M. Johnson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (September 16, 1980)

MOTION by Supervisor E. Kruger, seconded by Supervisor Papke to adopt the Journal of Proceedings as sent out. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- a. Mr. Ron Wampler, Administrative Coordinator, introduced Mr. Dennis Bennett, the newly appointed Emergency Government/Safety Director.
- b. Reports pertaining to the WCBA Convention, held in Fond Du Lac, were given by the following Supervisors: Duax, Caturia, D.M. Johnson, E. Kruger, Uecke, G. Kruger, LaChappelle, Kuehn.

*Supervisor LaChappelle arrived during Supervisor Duax's report. Supervisor M. Johnson arrived during Supervisor Caturia's report.

- c. Joan Birchler, Solid Waste Planner, presented a report to the County Board regarding the Addendum to the Bi-County Solid Waste Plan.
- d. Supervisor Piper, Chairperson-Committee on Judiciary & Law Enforcement, presented a report to the County Board regarding the Jail and the Emergency Telephone Number System.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

- A. Joanne Lester, County Clerk, read a letter from the Soil & Water Conservation District, regarding Free Rental Space. The letter was referred to the Committee on Administration.
- b. The Clerk read a Notice of Public Hearing from Alice M. Schroeder, City Clerk-City of Altoona, regarding Special Assessments for Street Improvements. The Notice was referred to the Committee on Transportation & Public Works and the Committee on Finance & Budget.

- c. The Clerk read a letter from Mr. Robert Staats, Sr. regarding his resignation as Eau Claire County Highway Commissioner, effective October 15, 1980.

MOTION by Supervisor Dahl, seconded by Supervisor Kuehn to accept Mr. Staats' resignation. Motion carried.

- d. The Clerk read a letter from Mr. George Freid regarding his resignation from the City/County Health Board.

MOTION by Supervisor Uecke, seconded by Supervisor Dresden to accept the Mr. Freid's resignation.

- e. The Clerk read a letter from Mr. Mark D. Bugher, Farmer-Bugher Real Estate, regarding the sale of property located at Rt. 1, Box 274A, Augusta, Wisconsin, which is located on Lake Eau Claire. The letter was referred to the Committee on Resource Planning & Zoning.
- f. The Clerk read a claim from David E. Richie, Attorney, regarding H.T. Helfrich and Mildred L. Helfrich. The claim was referred to the Committee on Finance & Budget.
- g. The Clerk read a Thank You Card from Ivan Kunert regarding the plaque he received from the County Board of Supervisors.

RECESS

MOTION by Supervisor M. Olsen, seconded by Supervisor D.M. Johnson for a ten (10) minute recess. Motion carried.

The Committee on Rules & Legislation met during the recess to sign Ordinance 80-81-#106 and a report regarding Ordinances 80-81/#68, 80-81/#39, and 80-81/#40.

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

Committee on Administration

Resolution 80-81/#201, Awarding the Bid to Market & Johnson, Inc., for \$42,555 for the Construction of Vestibules in the Law Enforcement Center, Courthouse Annex, and New Courthouse Addition; Authorizing the Use of \$42,555 in Federal Revenue Sharing Funds for Said Construction Project. (read)

The chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Riedel, seconded by Supervisor E. Kruger to adopt the resolution. Roll Call Vote required: 28 ayes, 0 nays, 4 absent, 1 vacant. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#202, Awarding the Bid for the First Assessor's Plat in the Town of Bridge Creek to Dittloff Engineering, Inc., for \$10,500. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Uecke, seconded by Supervisor Papke to adopt the resolution.

Supervisor Duax requested unanimous consent to editorially change the resolution on page 1 line 6, the spelling of the word "Resoltuion" to "Resolution". Granted.

Supervisor Piper requested unanimous consent to editorially change the resolution on page 1 line 6, the word "established" to "ordered". Granted.

The question was then on the adoption of the resolution with the two editorial changes. Roll Call Vote required: 28 ayes, 0 nays, 4 absent, 1 vacant. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to adopt and resolution was declared adopted.

Committee on Resource Planning & Zoning

File No. 80-81/#165, Application for Amendment to Zoning Ordinance, submitted by Vera M. Daniels and Robert L. Daniels, Rt. #3, Box 90, Eau Claire, Wisconsin. (report read)

The Chair questioned as to any objections to suspend the rules to consider the report at this time. There being none, the rules were suspended.

MOTION by Supervisor E. Kruger, seconded by Supervisor Piper to adopt the Committee's report which recommends that File No. 80-81/#165 be adopted. Roll Call Vote required: 28 ayes, 0 nays, 4 absent, 1 vacant. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to adopt and report was declared adopted.

Resolution 80-81/#203, To Approve Transfer of Lot 7, Block 2 South, Lake Eau Claire Leaseholds. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor G. Kruger to amend the resolution on page 1, line 16, after the word "Counsel" insert the words "and subject to acceptance by the transferee of the stipulation in the court litigation regarding Lake Eau Claire lots". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 28 ayes, 0 nays, 4 absent, 1 vacant. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to adopt and resolution was declared adopted as amended.

Supervisor Duax informed the County Board that Ordinance 80-81/#204 was placed on the agenda incorrectly and should be discussed under Item 9 of the agenda instead of Item 8. Also, Resolution 80-81/#206 was placed on the agenda incorrectly and should be discussed under Item 8 of the agenda instead of Item 11. MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to withdraw Ordinance 80-81/#205 from the agenda since it was not prepared at this time. Motion carried. It was decided that the other two items would be discussed in their proper place.

Eau Claire County Select Committee on Solid Waste Management

Resolution 80-81/#206, To Adopt the Bi-County Solid Waste Management Plan and Its Addendum, in Final Form, to be Presented to the Wisconsin Department of Natural Resources. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Caturia, seconded by Supervisor M. Olsen to adopt the resolution. Roll Call Vote required: 26 ayes, 2 nays, 4 absent, 1 vacant. Supervisors Dresden and Kuehn voted nay. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to adopt and resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Resolution 80-81/#185, That the Stenographer III Position Currently Shared Between the Department of Human Services and Child Support Agency be Transferred to the Latter Entity. (title read)

REFERRAL: The Chair referred the resolution to the Committee on Personnel.

Resolution 80-81/#198, Supporting and Allowing the Town of Washington to Complete & Implement Its Program of Rural House Numbering. (title read)

REFERRAL: The Chair referred the resolution to the Committee on Rules & Legislation and the Committee on Resource Planning & Zoning.

Resolution 80-81/#187, Requesting that the Eau Claire County Board of Supervisors Consider Legislation to Control Subdivision/Construction Site Erosion and Roadside Erosion. (title read)

REFERRAL: The Chair referred the resolution to the Committee on Resource Planning & Zoning.

Ordinance 80-81/#184, To Create Section 2.04.445 D. of the Code of General Ordinances: Sheriff's Department Personnel Policies. (title read)

REFERRAL: The Chair referred the Ordinance to the Committee on Personnel and the Committee on Judiciary & Law Enforcement.

Ordinance 80-81/#204, To Amend the Boundaries of the Town of Seymour and Town of Washington to Include that Portion of the Town of Washington North of Lake Altoona in the Town of Seymour. (title read)

REFERRAL: The Chair referred the Ordinance to the Committee on Resource Planning & Zoning.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Personnel

Resolution 80-81/#140 SAL, Ratifying the Union Contract Between Eau Claire County and the General Drivers & Helpers Union, Local 662, Airport Workers, for a Two Year Period Retroactive to January 1, 1980 Through December 31, 1981. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Atkins to adopt the resolution.

MOTION By Supervisor Sather, seconded by Supervisor Caturia to amend the resolution on page 1, line 19 and 23, insert the words "and addendum #1 thereto" after the word "contract". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Resolution 80-81/#154, Amending Resolution 80-81/#87 on the Coon Fork Caretaker Position Only and Establishing a 1980 Salary Range for the Coon Fork Caretaker at Range 14, Authorizing the Transfer of Two Hundred and Sixty Five Dollars (\$265.00) From the Contingency Fund to the Forestry Account to Meet Said Adjustment. (title read)

MOTION by Supervisor Papke, seconded by Supervisor E. Johnson to adopt the resolution. Roll Call Vote required: 25 ayes, 0 nays, 7 absent, 1 vacant. Absent - Supervisors Blang, Brown, Piper, M. Olsen, Buchholz, Burns, Caturia. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#188, Authorizing Implementation of Flexible Work Scheduling in the Department of Human Services for Non-Union Personnel on a Six-Month Trial Basis. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Johnson to adopt the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Dresden to refer the resolution to the Committee on Administration. Motion carried.

Resolution 80-81/#200, Ratifying an Addendum to the Master Agreement Between Eau Claire County and the Eau Claire County Institutional Employees, Local 1744, AFSCME, AFL-CIO, Retroactive to January 1, 1908 Through December 31, 1980. (title read).

MOTION by Supervisor G. Kruger, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Judiciary & Law Enforcement

File NO. 80-81/#189, Correspondence from Wisconsin Legislation & Research Committee. (report read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Piper to adopt the committee's report which recommends that File No. 80-81/#189 be placed on file. Motion carried to adopt the report.

Ordinance 80-81/#68, To Create Chapter 2.81 of the Eau Claire County Code of General Ordinances: Government Center Parking Regulations and to Amend Section 1.50.030. (read)

MOTION by Supervisor Duax, seconded by Supervisor Uecke to adopt the ordinance

MOTION by Supervisor Riedel, seconded by Supervisor Piper to adopt the Committee on Judiciary & Law Enforcement recommendation which is to amend the resolution as follows: (amendment #2)

1. Page 2, line 11, insert the words "during usual business hours" after the word "areas"
2. Page 2, Strike Section 2.81.020 - Hours of Operations
3. Page 2, Renumber Sections 2.81.030, 2.81.040, 2.81.050, 2.81.060, 2.81.070 to 2.80.020, 2.81.030, 2.81.040, 2.81.050, 2.81.060 respectively.
4. Page 3, Strike Section 2.81.080 - Towing Violation
5. Page 3, Strike Section 2.81.090 - Off-Hour Permits
6. Page 3, Strike Lines 35-36
7. Page 3, Line 38, delete the number "2.81.060" and insert the number "2.81.050".

MOTION by Supervisor O'Brien, seconded by Supervisor Caturia to move the previous question, which is to close the debate. Roll Call Vote required: 28 ayes, 0 nays, 4 absent, 1 vacant. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to close the debate.

The question was then on the adoption of Amendment #2 to the ordinance. Supervisor D.M. Johnson requested a roll call vote. Roll Call Vote: 15 ayes, 13 nays, 4 absent, 1 vacant.

Ayes - Supervisors Riedel, Dresden, O'Brien, E. Johnson, Uecke, McNamara, LaChappelle, Piper, Linse, Wolfgang, Papke, D.K. Johnson, M. Johnson, G. Kruger, Caturia - 15.

Nays - Supervisors J. Olson, Holten, Duax, Gansluckner, M. Olsen, Sather, Atkins, Dahl, Kuehn, D.M. Johnson, Bilbrey, Bishop, E. Kruger - 13.

Absent - Supervisors Blang, Brown, Buchholz, Burns - 4.

Vacant - 1.

Motion carried to adopt Amendment #2 to the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the ordinance as follows: (amendment #3)

1. Page 2, line 68, substitute "1.50" for "1.05"
2. Page 2, line 50, after the word "vehicles." add the words "There shall be no other designated parking spaces posted except as authorized in this Chapter." Motion carried to adopt Amendment #3 to the ordinance.

Supervisor Piper requested unanimous consent to editorially change the ordinance on page 1, line 44, by deleting the word "of" and inserting the word "or". Granted.

Supervisor Duax requested unanimous consent to editorially change the ordinance on page 2, line 52, by deleting the word "Persons" and inserting the word "Vehicles". Granted.

The question was then on the adoption of the ordinance as amended two times and editorially changed two times. Supervisor D.M. Johnson requested a roll call vote. Roll Call Vote: 26 ayes, 2 nays, 4 absent, 1 vacant. Supervisors Wolfgang and D.M. Johnson voted nay. Absent - Supervisors Blang, Brown, Buchholz, Burns. Motion carried to adopt and resolution was declared adopted as amended and with the editorial changes.

RECESS

MOTION by Supervisor Wolfgang, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

Resolution 80-81/#190, Authorizing the Transfer of Ten Thousand Dollars (\$10,000) from the Contingency Fund to the Traffic Budget to Meet the Overtime Expenses Occurring Within the Traffic Division. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Uecke to adopt the resolution.

Supervisor Piper requested unanimous consent to allow Sheriff Jacobson to address the County Board for a limit of 5 minutes. Not Granted.

MOTION by Supervisor Duax, seconded by Supervisor D.M. Johnson to refer the resolution to the Committee on Finance & Budget and the Committee on Judiciary & Law Enforcement. Supervisor D.M. Johnson requested a roll call vote. Roll Call Vote: 14 ayes, 13 nays, 5 absent, 1 vacant.

Ayes - Supervisors Dresden, Holten, Duax, McNamara, Gansluckner, M. Olsen, Sather, Atkins, Kuehn, D.M. Johnson, Bilbrey, D.K. Johnson, Bishop, E. Kruger - 14.

Nays - Supervisors Riedel, J. Olson, O'Brien, E. Johnson, Uecke, LaChappelle, Piper, Linse, Wolfgang, Papke, M. Johnson, G. Kruger, Caturia - 13.

Absent - Supervisors Blang, Brown, Dahl, Buchholz, Burns - 5.

Vacant - 1.

Motion carried to refer the resolution to the two committees.

Resolution 80-81/#191, Formally Requesting Cost Estimates From Eau Claire County Telephone Utilities Regarding the Implementation of a County-Wide Emergency Telephone Number System. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Piper, seconded by Supervisor Bishop to amend the resolution on page 1, line 37, by deleting the words "by January of 1983". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Committee on Transportation & Public Works

File No. 80-81/#166, Petition/Town Board of Wilson - Requesting \$5,000 as County's Share of Repair on Existing Bridge & Necessary Approach Work. (report read)

MOTION by Supervisor Dresden, seconded by Supervisor Bishop to adopt the committee's report which recommends that File No. 80-81/#166 be adopted. Motion carried.

Resolution 80-81/#192, To Dedicate Certain Parcels of Land Owned by Eau Claire County for Highway Purposes. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Bishop to adopt the resolution.

The Corporation Counsel informed the County Board that some editorial changes should be made in the resolution. They are as follows:

1. Page 1, line 13, delete "26" and insert "27" and delete "5" and insert "6".
2. Page 1, line 24, delete "26" and insert "27".
3. Page 1, line 25, delete "5" and insert "6".

MOTION by Supervisor Bilbrey, seconded by Supervisor Papke to adopt the editorial changes as recommended by the Corporation Counsel. Motion carried.

The question was then on the adoption of the resolution with the editorial changes. Motion carried to adopt and resolution was declared adopted with the editorial changes.

Resolution 80-81/#193, Authorizing & Awarding the Bid for the Purchase of a Front-End Loader From Bark River Culvert & Equipment Co. for \$29,950 With Trade-In. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Papke to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on General Services

Resolution 80-81/#194, Amending File No. 80-81/#131 Deleting October 21, 1980 as the Date for the General Services Committee's Recommendation for a Comprehensive Agent Orange Program to the County Board and Establishing January 20, 1981 as Said Date. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Holten to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the resolution on page 1, line 30, after the words "said report" insert the words "and that the Special Agent Orange Advisory Committee be extended until January 20, 1981." Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Resolution 80-81/#195, Amending File No. 79-80/#427 Deleting October 7, 1980 as the Date for the General Services Committee's Recommendations to the County Board on the Usage of the Public Access Center and Establishing December 16, 1980 as Said Date. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Holten to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Rules & Legislation

Ordinance 80-81/#106, To Amend Section 2.04.110 - Calendar of Regular Meetings of the Eau Claire County Code of General Ordinances; To Limit Addenda to Calendars for Regular & Special Sessions of the Eau Claire County Board to Matters of an Emergency Nature. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor J. Olson to adopt the Committee's report which recommends that Ordinance 80-81/#106 be rejected. Motion carried to adopt the committee's report.

The Clerk read a report from the Committee on Rules & Legislation that a 60-day extension be granted for consideration of Ordinances 80-81/#86, 80-81/#39 and 80-81/#40.

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the committee's report. Motion carried.

REPORTS OF SELECT COMMITTEES ON FARM LAND USE

Select Committee on Farm Land Use

Resolution 80-81/#199, Authorizing Amendment to Resolution 79-80/#64 to Terminate Farm Operations and Publicly Auction the Herd, Machinery and Personal Property by June 1, 1981 with Proceeds to be Applied to the Health Care Center Building Fund; Authorizing the Administrative Coordinator to Retain Auctioneer Services; Directing Immediate Efforts to Lease All Tillable Portions of the County Farm; Authorizing the Personnel Director to Plan for Employee Transition; and Extending the Life of the Select Committee on Farm Land Use Until June 30, 1981. (title read)

MOTION by Supervisor Atkins, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Kuehn, seconded by Supervisor Linse to refer the resolution to the Committee on Agriculture, Resource Development & Extension Education. Motion Lost to refer the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Wolfgang to move the previous question which is to close the debate. Roll Call Vote required: 22 ayes, 5 nays, 5 absent, 1 vacant. Supervisors J. Olson, M. Olsen, Kuehn, Bilbrey, M. Johnson voted nay. Absent - Supervisors Blang, Brown, Dahl, Buchholz, Burns. Motion carried to close the debate.

The question was then on the adoption of the resolution. Supervisor Kuehn requested a roll call vote. Roll Call Vote: 17 ayes, 10 nays, 5 absent 1 vacant.

Ayes - Supervisors Holten, O'Brien, Duax, E. Johnson, Uecke, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, D.M. Johnson, Bilbrey, D.K. Johnson, Caturia, Bishop, E. Kruger - 17.

Nays - Supervisors Riedel, Dresden, J. Olson, LaChappelle, Linse, Kuehn, Wolfgang, Papke, M. Johnson, G. Kruger - 10.

Absent - Supervisors Blang, Brown, Dahl, Buchholz, Burns - 5.

Vacant - 1.

Motion carried to adopt and resolution was declared adopted.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

Resolution 80-81/#196, Confirming the Appointments to the County Housing Authority; Supervisor, District No. 7; and the Commission on Aging. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Piper to adopt the resolution Motion carried and resolution was declared adopted.

The following are the appointments per above resolution:

County Housing Authority

Gordon Sill.....April, 1982

Supervisor, District No. 7

Clifford W. Chatterson.....April, 1981

Commission on Aging

Clifford W. Chatterson.....April, 1982

Resolution 80-81/#197, Appointing Supervisor Mary Bishop to Fill the Unexpired Term on the Human Services Board Until April 19, 1983. (title read)

MOTION by Supervisor McNamara, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor O'Brien, seconded by Supervisor E. Johnson to refer the resolution back to the Committee on Organization with the understanding that the selection for this appointment be made from A.) the names submitted in response to

the solicitation memo all supervisors received from the Committee on Organization, and B.) the newly appointed supervisor from District No. 7, as the vacancy on the Human Services Board was originally created by Michael Becker's resignation. Supervisor O'Brien requested a roll call vote on the motion to refer. Roll Call Vote: 13 ayes, 14 nays, 5 absent, 1 vacant.

Ayes - Supervisors Riedel, J. Olson, O'Brien, E. Johnson, Uecke, LaChappelle, Piper, Sather, Linse, Papke, M. Johnson, G. Kruger, Caturia - 13.

Nays - Supervisors Dresden, Holten, Duax, McNamara, Gansluckner, M. Olsen, Atkins, Kuehn, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson, Bishop, E. Kruger - 14.

Absent - Supervisors Blang, Brown, Dahl, Buchholz, Burns - 5.

Vacant 1.

Motion Lost to refer the resolution to the Committee on Organization.

The question was then on the adoption of the resolution. Motion carried to adopt and resolution was declared adopted.

The Chair announced that he appointed Mr. Clifford W. Chatterson to the Committee on Rules & Legislation.

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

Resolution 80-81/#186, That Resolution 67-77 SAL - Appointing Department of Social Services Legal Counsel as Child Support Administrator, be Repealed. (title read)

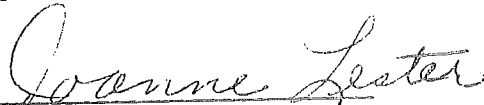
The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

MOTION by Supervisor Duax, seconded by Supervisor McNamara to adopt the resolution. Roll Call Vote required: 25 ayes, 0 nays, 7 absent, 1 vacant. Absent - Supervisors Blang, Brown, Dahl, Wolfgang, Buchholz, Burns, M. Johnson. Motion carried to adopt and resolution was declared adopted.

ADJOURNMENT

MOTION by Supervisor McNamara, seconded by Supervisor Riedel to adjourn. Motion carried and meeting adjourned at 11:35 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

October 21, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, October 21, 1980, and was called to order by Chairperson Gansluckner at 7:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 28 Present: Supervisors Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark G. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Victor Buchholz, Mason R. Burns, David M. Johnson, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel.

Absent: Supervisors David L. Duax, Helen L. LaChappelle, Arthur M. Papke, Michael J. Bilbrey, Glen G. Kruger.

Supervisors Duax, Bilbrey, and Papke were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (October 7, 1980)

MOTION by Supervisor M. Olsen, seconded by Supervisor Riedel to adopt the journal of proceedings as mailed out. Motion carried.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

a.) Mr. William Thiel, Corporation Counsel, performed the swearing in ceremony for Supervisor Clifford W. Chatterson, Supervisory District No. 7.

b.) Mr. Maurice Miller, Director-Human Services Department, presented a status report on Shared Taxi Ride to the County Board.

*Supervisor Duax arrived during Mr. Miller's report.

c.) Mrs. Jan Steiner, Child Support Administrator, presented a report to the County Board on the Continuation of the Limited Term Child Support Specialist Position - Cost Benefit Report.

*Supervisor Bilbrey arrived during Mrs. Steiner's report.

d.) Supervisor M. Olsen, Chairperson-Select Committee on Solid Waste Management; Ms. Joan Birchler, Solid Waste Planner; and Mr. Ronald Wampler, Administrative Coordinator; addressed the County Board regarding the Proposed Purchase of Seven-Mile Creek Sanitary Landfill Site.

Supervisor Papke arrived during this report.

e. Mr. Ronald Wampler, Administrative Coordinator, presented File NO. 80-81/4 Status Report on Contingency Fund, to the County Board.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

a.) Mrs. Joanne Lester, County Clerk, read a Notice of Lien Claim from Michael Best & Friedrich, Attorneys for Edward Kraemer & Sons, Inc., regarding the money, bonds, or warrants due or to become due to F.F. Mengel Company on the Eau Claire County Airport Project, State of Wisconsin Project ADAP-6-55-0019-04.

REFERRAL:The Chair referred this claim to the Committee on Finance & Budget and the Committee on Airport Operations.

- b.) The County Clerk read a letter from Mr. William Thiel, Corporation Counsel, regarding the resignation of Mr. Glenn E. Kelley, Family Court Commissioner/Assistant Corporation Counsel, effective November 10, 1980.

RECESS

MOTION by Supervisor E. Johnson, seconded by Supervisor Uecke for a ten (10) minute recess. Motion carried.

The Select Committee on Solid Waste Management met during the recess to set a meeting date.

The Committee on Rules & Legislation met during the recess to discuss ordinances 80-81-#142 and 80-81/#137.

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

Committee on Personnel

Resolution 80-81/#226, Authorizing the Creation of New Personnel Positions, Effective January 1, 1981, for the Following Departments: Human Services, Courts, Parks & Forestry, Child Support Agency, Sheriff, C.E.T.A., and Personnel. Authorizing Position Status and Classification Changes, Effective January 1, 1981, for the Following Departments: Human Services, Courts, Parks & Forestry, Personnel, Administrative Coordinator, District Attorney, County Treasurer, Sheriff, Airport and Register of Deeds. Abolishing Part-Time Positions in Personnel and County Board, Effective January 1, 1981. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. Supervisor Wolfgang objected.

MOTION by Supervisor Piper, seconded by Supervisor Sather to suspend the rules to consider the resolution at this time. Roll Call Vote required: 21 ayes, 10 nays, 2 absent.

Ayes - Supervisors Dresden, J. Olson, Holten, O'Brien, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Dahl, Linse, Kuehn, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop, Riedel - 21.

Nays - Supervisors Duax, E. Johnson, Uecke, Blang, Brown, Wolfgang, Burns, M. Johnson, Caturia, E. Kruger - 10.

Absent - Supervisors LaChappelle, G. Kruger - 2.

Motion carried to suspend the rules.

The question was then on the adoption of the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Wolfgang to refer the resolution along with amendment #1 to the Committee on Finance & Budget and that a report be brought back to the County Board on November 4, 1980. Motion carried to refer the resolution.

Resolution 80-81/#227, To Amend the Job Description for the Family Court Commissioner/Assistant Corporation Counsel Position and to Re-Classify it From Salary Level 42 to Level 45. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

The question was then on the adoption of the resolution. Roll Call Vote required: 31 ayes, 0 nays, 2 absent. Absent - Supervisors LaChappelle, G. Kruger. Motion carried to adopt and resolution was declared adopted.

Supervisor Caturia requested unanimous consent to alter the agenda to consider Resolution 80-81/#224 at this time. Granted.

Resolution 80-81/#224, Authorizing the Approval of the 1981 Community Youth and Family Aids Plan; Authorizing the Approval of the Three-Year Human Services Plan for the Department of Human Services; Authorizing the County Administrative Coordinator to Execute Said Contracts with the State of Wisconsin on Behalf of the County of Eau Claire. (title read)

The Chair questioned as to any objections to consider the resolution at this time. There being none, the rules were suspended.

The question was then on the adoption of the resolution.

Supervisor Duax requested unanimous consent to allow Mr. Maurice Miller, Director-Human Services Department, to address the County Board. Granted and Mr. Miller addressed the County Board.

MOTION by Supervisor Holten, seconded by Supervisor Kuehn to amend the resolution on page 1, line 42, by adding the following:

"BE IT FURTHER RESOLVED that before any new programs are started that the Eau Claire County Board of Supervisors be informed and advised of the cost of the program, funding source, and any additional personnel required."

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 29 ayes, 2 nays, 2 absent. Supervisor Kuehn and D.M. Johnson voted nay. Absent - Supervisors LaChappelle, G. Kruger. Motion carried to adopt and resolution was declared adopted as amended.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Resolution 80-81/#209, To Authorize the Committee on Finance and Budget to Retain the Services of an Outside Consultant to Prepare a Listing of all Tax Delinquent Properties Subject to Tax Deed Proceedings Under Chapter 75, Stats. and Chapter 4.20 of the Code of General Ordinances. (title read)

REFERRAL: The Chair referred the resolution to the Committee on Finance & Budget.

MOTION by Supervisor Caturia, seconded by Supervisor O'Brien to refer the resolution to the Committee on Personnel also. Motion Lost.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#210, Authorizing the Payment of \$1,397.99 for Architectural Services to Larson-Hestekin-Ayres, LTD for the Courthouse Remodeling Projects and Authorizing the Use of \$1,397.99 in Federal Revenue Sharing Funds to Meet Said Payment. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Ordinance 80-81/#69, To Create Chapter 2.87 - Distribution and Mailing System - and to Amend Section 1.02.010 of the Eau Claire County Code of General Ordinances. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Bishop to grant a 60-day extension. Motion carried.

Committee on Personnel

Ordinance 80-81/#67, To Repeal Chapters 3.02, 3.08, 3.12, 3.16, 3.20, and 3.32; To Repeal Chapters 3.04 and 3.28 and Re-Creat Chapters 3.51, and 3.61; To Create Chapters 3.01, 3.03, 3.05, 3.07, 3.09, 3.11, 3.13, 3.17, 3.19, 3.21, 3.23, 3.25, 3.27, 3.29, 3.31 and 3.41 of the Eau Claire County Code of General Ordinances. (report read)

MOTION by E. Kruger, seconded by Supervisor Sather to adopt the Committees' report which recommends a sixty (60) day extension be granted to the Committee on Rules & Legislation and the Committee on Personnel for final analysis and recommendation. Motion carried.

Resolution 80-81/#211, Authorizing the Reclassification of the County Administrative Coordinator's Secretary, Effective November 1, 1980; Directing the Administrative Coordinator's Secretary to be in Charge of the Legal Secretaries for the Corporation Counsel/Deputy Corporation Counsel/Family Court Commissioner, Secretary for the County Board, Secretary for Emergency Services/Safety Director and the Mag-Card Operation; Directing the Position Evaluation Board to Re-Evaluate Said Position and Adopting the Attached Job Description; Directing the Personnel Director to Redraft the Job Description of the Secretarial Pool to Reflect the Line Authority. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Caturia to adopt the Committee on Personnel's recommendation which is to amend the resolution as follows:

1. Page 1, line 2 and 33, substitute the words "January 1, 1981" for the words "November 1, 1980".
2. Page 1, lines 31 and 32, substitute the words "Office Manager" for the words "Administrative Secretary".

Supervisor Duax requested a roll call vote. Roll Call Vote: 13 ayes, 18 nays, 2 absent.

Ayes - Supervisors J. Olson, Holten, O'Brien, E. Johnson, Uecke, Blang, Sather, Kuehn, Burns, D.M. Johnson, Bilbrey, M. Johnson, Caturia - 13.

Nays - Supervisor Dresden, Duax, Brown, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Dahl, Linse, Wolfgang, Papke, Buchholz, D.K. Johnson, Chatterson, Bishop, E. Kruger, Riedel - 18.

Absent - Supervisors LaChappelle, G. Kruger.

Motion Lost to adopt the amendment to the resolution.

The question was then on the adoption of the resolution. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#212, Authorizing the Retention of Hay Associates, Inc. for the Purpose of Training the Position Evaluation Board at a Maximum Cost of \$3,000 and Authorizing the Additional Appropriation of \$600 to Cover the Budget Deficiency (title read)

MOTION by Supervisor D.M. Johnson, seconded by Supervisor Holten to adopt the resolution.

MOTION by Supervisor E. Johnson, seconded by Supervisor Burns to refer the resolution to the Committee on Finance & Budget. Motion carried.

Committee on Resource Planning & Zoning

Resolution 80-81/#198, Supporting and Allowing the Town of Washington to Complete and Implement Its Program of Rural House Numbering. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Linse to adopt the resolution

MOTION by Supervisor Blang, seconded by Supervisor E. Kruger to adopt the Committee on Resource Planning & Zoning recommendation to amend the resolution as follows:

"Page 1, line 15, insert the words "opinion is that" after the word "official".

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

File No. 80-81/#164, Application for Amendment to Zoning Ordinance; Submitted by Diane Huth, Altoona, WI. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the committee's report which recommends that File No. 80-81/#164 be granted. Motion carried.

Committee on Airport Operations

Resolution 80-81/#213, That Eau Claire County Enter into a Lease Agreement with the State Department of Natural Resources for Rental of a Fuel Tank Site at the County Airport. (title read)

MOTION by Supervisor Burns, seconded by Supervisor E. Johnson to adopt the resolution.

The Corporation Counsel informed the County Board that on line 46 the word "Pre-estimation" should be changed to "Pre-termination".

Supervisor Duax requested unanimous consent to make the editorial change as stated by the Corporation Counsel. Granted.

The question was then on the adoption of the resolution with the editorial change. Motion carried and resolution was declared adopted.

Resolution 80-81/#214, That Eau Claire County Enter into a Lease Agreement With Blue Line Air Express, Inc., for Rental of Terminal Space at the County Airport. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Sather to amend the resolution on page 1, line 37 and 41, by inserting the words "per year" after the words "square foot". Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Resolution 80-81/#215, Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting Third Amendment to Grant Agreement ADAP 6-55-0019-04 to Delete and Replace Special Condition No. 24, Which, as Re-Written, Shall Constitute an Understanding as to the Closure of Runway 14/32 When Runway 4/22 is Fully Operational Until Such Time as When the Federal Aviation Administration Approves of Its Permanent Use. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Burns to adopt the resolution. Roll Call Vote required: 30 ayes 0 nays, 3 absent. Absent - Supervisors LaChappelle, Papke, G. Kruger. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#225, Authorizing Change Orders in the County Airport Terminal Construction Contract for Restroom, Plumbing and Fire Separation Wall Additions Totaling \$53,662.00 and Deductions for the Restaurant, Kitchen, Entrance Road, Parking Lot and Terminal Building Amenities Totaling \$35,991.00 for a Net Increase of \$17,671.00. (read)

MOTION by Supervisor Brown, seconded by Supervisor Burns to adopt the Resolution.

Mr. Brian Larson, Architect, addressed the County Board.

The question was then on the adoption of the resolution. Motion carried to adopt and resolution was declared adopted.

RECESS

MOTION by Supervisor McNamara, seconded by Supervisor Piper for a ten (10) minute recess. Motion carried.

Supervisor Bishop requested unanimous consent to alter the agenda to consider Ordinance 80-81/#142 at this time. Granted.

Ordinance 80-81/#142, To Amend Section 2.04.120 A. 11., and Section 2.04.480 of the Code of General Ordinances - Committee on Veterans Affairs and General Services. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Riedel to adopt the ordinance.

Supervisor D.K. Johnson read a letter from Mr. Ernest A. Stark, Commander-10th District American Legion.

The question was then on the adoption of the ordinance. Motion carried to adopt and ordinance was declared adopted.

Supervisor Piper requested unanimous consent to alter the agenda to discuss Resolution 80-81/#208 at this time. Granted.

Resolution 80-81/#208, To Ratify Contracts for the Purchase of Seven Mile Cree Sanitary Landfill Site From the City of Eau Claire and to enter Into an Agreement for the Transportation and Treatment of Leachate. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Johnson to adopt the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Burns to refer the resolution to the Committee on Finance & Budget.

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to amend the motion by inserting that the committee report back to the County Board on November 4, 1980 with the following instructions:

1. That the issue of the 16th ward levy be investigated.
2. The status on the annexed property, whether detachment is possible.
3. The responsibility of the County in the Transfer Station.

Motion carried to adopt the amendment to the motion.

The question was then on the adoption of the motion as amended.

MOTION by Supervisor Atkins, seconded by Supervisor Sather to amend the amended motion by also referring the resolution to the Select Committee on Solid Waste Management. Motion carried.

The question was then on the motion as amended two times. Motion carried to refer the resolution to the joint committees along with specific instructions.

Committee on County Institutions

Resolution 80-81/#217, To Authorize Execution of a Medical Services Agreement; Eau Claire Area Health Care Center. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor D.M. Johnson to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor Wolfgang to refer the resolution to the Committee on County Institutions. Motion carried.

Committee on Transportation & Public Works

Resolution 80-81/#216, Formally Petitioning the Department of Transportation to Advance and Commit Four Hundred and Seventy Five Thousand Dollars (\$475,000.00) for improvement of State Highway 85 Between the West County Line and State Highway 37, Ratifying an Agreement with the Department of Transportation in Accordance with Wisconsin Stats., 84.03 (5) If Said Petition is Accepted. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Finance & budget

File No. 80-81/#218, Correspondence from American Legion Convention Corporation, Inc. (report read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Blang to adopt the committee's report which recommends that the correspondence be placed on file.

MOTION by Supervisor Bishop, seconded by Supervisor D.M. Johnson to refer the correspondence to the Committee on Veterans Affairs & General Services. Motion carried.

The Clerk read a report on File No. 80-81/#136, Petition/Town Board of Union - Requesting \$12,000 as County's Share of Replacing Culverts & Necessary Approach Work, and File No. 80-81/#147, Petition/Town Board of Wilson - Requesting \$562.38 as County's Share of Placing a Culvert & the Necessary Approach Work.

MOTION by Supervisor Blang, seconded by Supervisor Holten to adopt the report which recommends that File No. 80-81/#136 and File No. 80-81/#147 be accepted. Motion carried to adopt the report.

Resolution 80-81/#148, Denying the Claim of Joan Scharlau Against the County of Eau Claire for \$75,000 and Directing the County Clerk to Notify the Claimant of this Formal Action. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Uecke to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#207, Denying the Claim of H.T. Helfrich & Mildred L. Helfrich Against the County of Eau Claire for \$50,000 and Directing the County Clerk to Notify the Claimant of this Formal Action. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#219, Authorizing the Use of \$4,525.00 in Federal Revenue Sharing Funds for Blacktopping at the Parks and Forests Shop Facilities in Order to Reimburse the Department of Transportation and Public Works for Services Rendered. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor O'Brien to adopt the resolution. Motion carried and resolution was declared adopted.

Committee on Rules & legislation

Ordinance 80-81/#137, To Repeal and Recreate Section 18.04.160 of the Eau Claire County Code of General Ordinances, Lots and Sites to Abut Streets to Remove the Provision for Access by Private Street Except as Approved in the Subdivision Approval Process. (report & resolution read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the report & resolution which recommends that Ordinance 80-81/#137 be adopted. Motion carried.

REPORTS OF SPECIAL COMMITTEES

Special Committee on Elderly & Handicapped Transportation

Resolution 80-81/#220, Amending File 79-80/#264 Deleting November 20, 1980 as the Termination Date for the Special Committee on Transportation of the Elderly and Handicapped and Establishing February 17, 1981 as Said Date. (title read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. Supervisor Wolfgang objected.

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to suspend the rules to consider the resolution at this time. Roll Call Vote required: 23 ayes, 7 nays, 3 absent.

Ayes - Supervisors J. Olson, Holten, Duax, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Dahl, Kuehn, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Bishop, E. Kruger, Riedel - 23.

Nays - Supervisors Dresden, O'Brien, E. Johnson, Linse, Wolfgang, D.M. Johnson, Caturia - 7.

Absent - Supervisors LaChappelle, Burns, G. Kruger - 3.

Motion carried to suspend the rules to consider Resolution 80-81/#220 at this time.

The question was then on the adoption of the resolution. Roll Call Vote Required: 29 ayes, 1 nay, 3 absent. Supervisor Linse voted nay. Absent - Supervisors LaChappelle, Burns, G. Kruger. Motion carried to adopt and resolution was declared adopted.

Resolution 80-81/#221, Authorizing the Creation of a Full-Time Position of Coordinator of Transportation Services for Eau Claire County. (title read)

REFERRAL: The Chair referred this resolution to the Committee on Finance & Budget and the Committee on Personnel.

APPOINTMENTS, CONFIRMATIONS, & ELECTIONS BY THE BOARD

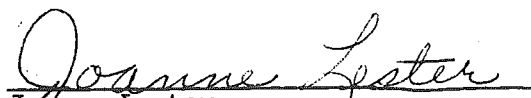
Resolution 80-81/#222, Confirming the Appointment of James Stokes to the Zoning Adjustment Board for a Term Ending on June 30, 1983. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Blang to adopt the resolution. Motion carried and resolution was declared adopted.

Supervisor Blang informed the County Board that File No. 80-81/#86 will be on the November 4, 1980 County Board calendar.

ADJOURNMENT

MOTION by Supervisor McNamara, seconded by Supervisor Papke to adjourn. Motion carried and meeting adjourned at 11:20 P.M.


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

November 4, 1980

The County Board of Supervisors convened at 5:00 P.M. as a special meeting through a petition served on the County Clerk on October 28, 1980, in accordance with Section 59.04 (2) (a), Statutes. The meeting was called to order by Chairperson Gansluckner at 5:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 26 Present: Supervisors Russell J. Holten, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Mary L. Bishop, Elmer S. Kruger, George F. Riedel.

Absent: Supervisors Joyce A. Olson, Elaine P. Johnson, Hubert L. McNamara, Helen L. LaChappelle, Dorothy Linse, Ann Caturia, Frances R. Dresden.

Supervisors J. Olson, E. Johnson, McNamara, Linse, Caturia, and Dresden were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (October 21, 1980)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the journal of proceedings as mailed out. Motion carried.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#228, Petitioning the Eau Claire County Board of Supervisors for \$3,000 for County Aid to Bridges for Replacement of a Culvert, Submitted by Town Board of Seymour. (read)

REFERRAL: The Chair referred this petition to the Committee on Transportation & Public Works.

Mrs. Joanne Lester, County Clerk, read a letter from Mrs. May E. Kastner, regarding an Appeal for Eau Claire County to Refund \$75.00.

REFERRAL: The Chair referred this letter to the Committee on Finance & Budget.

The Clerk read a letter from the Town of Washington, regarding a resolution the Town Board adopted which strongly supports the purchase of the Seven Mile Creek Sanitary Landfill by Eau Claire County.

*Supervisor McNamara arrived.

The Clerk read a letter from the Town of Pleasant Valley regarding their favoring the proposal that the County Board purchase and operate the Seven Mile Creek Sanitary Landfill.

*Supervisor E. Johnson arrived.

The Clerk read a thank you letter from Mr. Leonard Haas, Chancellor, University of Wisconsin-Eau Claire.

The Clerk read a claim from Mr. John D. Kaiser, Attorney for Luther Hospital, for services provided to Sharon A. Gerber.

REFERRAL: The Chair referred this claim to the Committee on Finance & Budget.

The Clerk read a claim from Ruth Novak, regarding her car being covered with tar because of road repairs being done by the County.

REFERRAL: The Chair referred this claim to the Committee on Finance & Budget.

*Supervisor Dresden arrived.

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

Ordinance 80-81/#229, To Create Section 2.04.170 - Rule 17 - of the Code of General Ordinances Regarding the Functions of the Committee of the Whole. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. Supervisor Wolfgang objected.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to suspend the rules to consider the resolution at this time. Roll Call Vote required: 24 ayes, 5 nays, 4 absent. Supervisors O'Brien, Brown, McNamara, Wolfgang, D.M. Johnson voted nay. Absent: Supervisors J. Olson, LaChappelle, Linse, Caturia. Motion carried to suspend the rules to consider Ordinance 80-81/#229 at this time.

The question was then on the adoption of the ordinance. Roll Call Vote required: 29 ayes, 1 nay, 3 absent. Supervisor Bilbrey voted nay. Absent: Supervisors LaChappelle, Linse, Caturia. Motion carried to adopt and ordinance was declared adopted.

*Supervisor J. Olson arrived during the discussion of this ordinance.

Resolution 80-81/#239, Designating a Salary Pursuant to Section 767.17, Stats., for Ernest T. C. Hanson and His Service as Interim Family Court Commissioner Pending the Hiring of a Replacement for Glenn E. Kelley. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

The question was then on the adoption of the resolution. Roll Call Vote required: 30 ayes, 0 nays, 3 absent. Absent: Supervisors LaChappelle, Linse, Caturia. Motion carried to adopt and resolution was declared adopted.

Committee on Judiciary & Law Enforcement

On a point of order by Supervisor Duax, the Chair ruled that Resolution 80-81/#179 was not in order, having been defeated twice previously, and that Resolution 80-81/#190 should be next considered in its place.

Resolution 80-81/#190, Authorizing the Transfer of Ten Thousand Dollars (\$10,000) from the Contingency Fund to the Traffic Budget to Meet the Overtime Expenses Occurring Within the Traffic Division. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. Supervisor D.M. Johnson objected.

MOTION by Supervisor Piper, seconded by Supervisor Riedel to suspend the rules to consider Resolution 80-81/#190 at this time. Roll Call Vote required: 30 ayes, 1 nay, 2 absent. Supervisor D.M. Johnson voted nay. Absent: Supervisors LaChappelle, Linse. Motion carried to suspend the rules.

The question was then on the adoption of the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Sather to amend the resolution on page 1, line 34, by adding the following:

"BE IT FURTHER RESOLVED that the County Board order that rules for the scheduling of personnel in the Sheriff's Department be established by the Committee on Judiciary & Law Enforcement and that the Personnel Director assist said committee and the Sheriff in the planning of vacations and overtime shift schedules."

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote required: 28 ayes, 3 nays, 2 absent. Supervisors McNamara, Kuehn, D.M. Johnson voted nay. Absent: Supervisors LaChappelle, Linse. Motion carried to adopt and resolution was declared adopted as amended.

*Supervisor Caturia arrived during the discussion of this resolution.

Committee on Finance & Budget

Resolution 80-81/#238, Petitioning the L.E. Phillips Memorial Library Board to Reduce Its Recommended 1981 Library Board Budget by \$30,000 in Its Recommendation to the Eau Claire City Council; Recommending that the Eau Claire County Board of Supervisors Include in Its 1981 Budget \$45,859 as the Funding Level for the L.E. Phillips Memorial Library System Which \$20,000 Shall be Federal Revenue Sharing Funds, \$25,859 Shall be Tax Levy Appropriation; Recommending that the City Exempt Itself From the \$25,859 Tax Levy Appropriation; Recommending that the L.E. Phillips Memorial Library Board Study and Evaluate the Concept of a User Fee. (read)

The Chair questioned as to any objections to suspend the rules to consider the resolution at this time. There being none, the rules were suspended.

The question was then on the adoption of the resolution.

MOTION by Supervisor Bishop, seconded by Supervisor Holten to refer the resolution to the Committee on Veteran Affairs & General Services and the Committee on Finance & Budget. Motion Lost to refer the resolution.

*Supervisor Linse arrived.

MOTION by Supervisor Bishop, seconded by Supervisor D.K. Johnson to amend the resolution on page 1, line 62, by deleting the "." and inserting ", which user fee shall be implemented in Fiscal Year 1982 in lieu of a County appropriation."

MOTION by Supervisor O'Brien, seconded by Supervisor Caturia to move the previous question. Roll Call Vote: 29 ayes, 3 nays, 1 absent. Supervisors J. Olson, Holten, M. Olsen voted nay. Absent: Supervisor LaChappelle. Motion carried to close the debate.

Supervisor D.M. Johnson requested a roll call vote on the adoption of the amendment. Roll Call Vote: 10 ayes, 22 nays, 1 absent.

Ayes - Supervisors Brown, Linse, Kuehn, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, G. Kruger, Bishop, Dresden - 10.

Nays - Supervisors J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Dahl, Wolfgang, Papke, Burns, Bilbrey, Chatterson, Caturia, E. Kruger, Riedel - 22.

Absent - Supervisor LaChappelle - 1.

Motion Lost to adopt the amendment to the resolution.

Supervisor Holten requested unanimous consent to editorially change the resolution on page 1, line 30, by changing the figure "\$29,859" to "\$25,859".
Granted.

The question was then on the adoption of the resolution with the editorial change. Roll Call Vote required: 16 ayes, 16 nays, 1 absent.

Ayes - Supervisors J. Olson, Holten, Duax, E. Johnson, Uecke, Gansluckner, Piper, Sather, Atkins, Dahl, Linse, Papke, Burns, Bilbrey, E. Kruger, Dresden - 16.

Nays - Supervisors O'Brien, Blang, Brown, McNamara, M. Olsen, Kuehn, Wolfgang, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Caturia, Bishop, Riedel - 16.

Absent - Supervisor LaChappelle - 1.

Motion Lost to adopt the resolution.

RECESS

MOTION by Supervisor McNamara, seconded by Supervisor O'Brien for a ten (10) minute recess. Motion carried.

FIRST READING OF ORDINANCES & RESOLUTION TO BE REFERRED

Ordinance 80-81/#230, To Create Section 1.01.020 of the Code of General Ordinances - Designation of the Official Name of the Government Center, to Repeal Section 2.81.005 (B) as Created by Ordinance 80-81/#68; and to Renumber and Amend Section 1.20.010 as 1.01.050. (read)

REFERRAL: The Chair referred this ordinance to the Committee on Rules & Legislation.

Ordinance 80-81/#231, To Create Section 2.04.350 of the Code of General Ordinances; Reports of Convention Delegates. (read)

REFERRAL: The Chair referred this ordinance to the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Personnel

Resolution 80-81/#185, That the Stenographer III Position Currently Shared Between the Department of Human Services and Child Support Agency be Transferred to the Latter Entity. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Caturia to adopt the resolution. Motion carried and resolution was declared adopted.

Resolution 80-81/#232, Authorizing an Interim Salary Adjustment for 1980 in the Amount of Five Percent (5%) for Contested Positions Pending Before the WI Employment Relations Commission Relative to Union/Non-Union Status of Said Positions, Retroactive to January 1, 1980. (title read)

MOTION by Supervisor J. Olson, seconded by Supervisor Blang to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor E. Johnson to amend the resolution on page 1, line 6 & 27, by changing the words "two and one-half percent (2½%)" to the words "five percent (5%)". Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended.

MOTION by Supervisor Wolfgang, seconded by Supervisor Bishop to refer the resolution as amended to the Committee on Personnel and that the committee report back to the County Board at the next meeting, which is November 18, 1980.

MOTION by Supervisor Bishop, seconded by Supervisor Sather to move the previous question. Motion carried and debate was closed.

The question was then on the motion to refer the resolution to the Committee on Personnel. Motion Lost to refer the resolution.

The question was then on the adoption of the resolution as amended. Motion carried to adopt and resolution was declared adopted as amended.

Supervisor Atkins requested unanimous consent to alter the agenda to consider Resolution 80-81/#208 at this time. Granted.

Resolution 80-81/#208, To Ratify Contracts for the Purchase of the Seven Mile Creek Sanitary Landfill Site From the City of Eau Claire and to Enter Into an Agreement for the Transportation and Treatment of Leachate. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Blang to adopt the resolution.

Supervisor Atkins requested unanimous consent to allow Mr. Holgate, Attorney at Law for the Town of Seymour, to address the County Board. Granted and Mr. Holgate addressed the County Board.

MOTION by Supervisor M. Olsen, seconded by Supervisor Piper to amend the resolution on page 2, line 42, by inserting the following: (amendment #1)

"BE IT FURTHER RESOLVED by the Board that the following language be appended to the proposed contract for purchase of the landfill site, as V.N.: Financing of Landfill Site Capital Improvements. The County and the City further agree that III. F. shall be subject to the provisions of this paragraph.

1. The cost of financing landfill site capital improvement shall be

borne by the property taxpayers of all lands situated within the territorial limits of Eau Claire County, as established at Section 2.01(18), Stats., and the property taxpayers of all such lands as are situated in the City of Eau Claire, but outside of the territorial limits of the County.

2. The rate of assessment shall be computed in the following manner: The total amount of capital costs to be financed by property taxation shall be borne equally by all property taxpayers, as based upon the total equalized value of property in Eau Claire County plus the total equalized value of property situated in the City of Eau Claire, outside of the territorial limits of the County.
3. The County shall directly assess property in the County with its share of the cost of financing capital improvements, as based upon the formula at 2., above. As to the property in the City but outside of the territorial limits of the County, the City shall on or before March 31st of each calendar year remit to the County the share of such financing attributable thereto. The method of collection of the said share shall be left to the sole discretion of the City.
4. The County shall, on a yearly basis, notify the City of that amount of the total cost of financing capital improvements which is attributable to the property located in the City, outside of the territorial limits of the County. Such notification shall take place within two (2) days after the establishment of such levy by the County Board in November of each year."

The question was then on the adoption of amendment #1 to the resolution. Motion carried to adopt the amendment.

Supervisor M. Olsen requested unanimous consent to allow Ms. Joan Birchler, Solid Waste Planner, to address the County Board. Granted and Ms. Birchler addressed the County Board.

MOTION by Supervisor Duax, seconded by Supervisor O'Brien to move the previous question, which is to close the debate. Roll Call Vote: 12 ayes, 20 nays, 1 absent.

Ayes - Supervisors Holten, O'Brien, Duax, E. Johnson, Uecke, Brown, Ganslucker, Piper, Burns, D.K. Johnson, G. Kruger, Caturia - 12.

Nays - Supervisors Blang, McNamara, M. Olsen, Sather, Atkins, Dahl, Linse, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Bilbrey, M. Johnson, Chatterson, Bishop, E. Kruger, Riedel, Dresden, J. Olson - 20.

Absent - Supervisor LaChappelle.

Motion Lost to close the debate.

MOTION by Supervisor Atkins, seconded by Supervisor Kuehn to amend the resolution as follows: (amendment #2)

1. Page 1, line 56, delete "\$1,387,412.00" and insert \$960,030.00"
2. Page 1, line 57, delete "\$510,294.00" and insert "\$82,912.00"
3. Page 2, line 37, insert the following:

"BE IT FURTHER RESOLVED that the stipulations relating to tonnage limitations and/or limitations relating to length of time used, deannexation of the site and construction of a transfer station, which are contained in the current agreement between the City of Eau Claire and the Town of Seymour, be honored by Eau Claire County."

On a point of order by Supervisor Duax, the Chair ruled that the foregoing amendment was out of order. Supervisor Atkins appealed the decision of the Chair.

RECESS

MOTION by Supervisor Holten, seconded by Supervisor M. Johnson for a ten (10) minute recess. Motion carried.

Supervisor Duax withdrew his point of order that amendment #2 was out of order and the chair vacated his decision.

The question was then on amendment #2 as offered by Supervisor Atkins.
Roll Call Vote: 10 ayes, 22 nays, 1 absent.

Ayes - Supervisors Sather, Atkins, Dahl, Kuehn, Wolfgang, Papke, Buchholz, M. Johnson, E. Kruger, Dresden - 10.

Nays - Supervisors J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Linse, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Caturia, Bishop, Riedel - 22.

Absent - Supervisor LaChappelle.

Motion Lost to adopt amendment #2 to the resolution.

Supervisor M. Olsen requested unanimous consent to allow Ms. Joan Birchler, Solid Waste Planner, to address the County Board. Granted and Ms. Birchler addressed the County Board.

MOTION by Supervisor M. Olsen, seconded by Supervisor Wolfgang to amend the resolution as follows: (amendment #3)

1. Page 2, line 37, add as follows:

"BE IT FURTHER RESOLVED that the County hereby commits itself to the establishment and operation of a County wide solid waste disposal

system, inclusive of operation of a landfill or collection system in Eastern Eau Claire County.

BE IT FURTHER RESOLVED that sufficient monies be provided by the County to initiate a solid waste disposal system in Eastern Eau Claire County in 1981.

2. Page 2, line 36, after the word "fund" add the words "or Federal Revenue Sharing Funds."

The question was then on the adoption of amendment #3 to the resolution. Supervisor Dresden requested a roll call vote on the adoption of the amendment. Roll Call Vote: 29 ayes, 3 nays, 1 absent. Supervisors Kuehn, Buchholz, and Dresden voted nay. Absent - Supervisor LaChappelle. Motion carried to adopt amendment #3 to the resolution.

The question was then on the adoption of the resolution as amended twice. Roll Call Vote required: 21 ayes, 11 nays, 1 absent.

Ayes - Supervisors J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Dahl, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Caturia, Riedel - 21.

Nays - Supervisors Sather, Atkins, Linse, Kuehn, Wolfgang, Papke, Buchholz, M. Johnson, Bishop, E. Kruger, Dresden - 11.

Absent - Supervisor LaChappelle.

Motion carried, and the resolution was declared adopted as amended. The Chair overruled a point of order by Supervisor Atkins that a 2/3 majority vote was required for passage based on the Solid Waste Plan adopted May 20, 1980. Thereupon, Supervisor Atkins, with a second by Supervisor Kuehn, appealed the decision of the Chair. Roll Call Vote: 24 ayes, 8 nays, 1 absent.

Ayes - Supervisors J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Linse, Wolfgang, Papke, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Caturia, Bishop, Riedel - 24.

Nays - Supervisors Blang, Atkins, Dahl, Kuehn, Buchholz, M. Johnson, E. Kruger, Dresden - 8.

Absent - Supervisor LaChappelle.

Motion carried and the decision of the chair was sustained.

Supervisor Kuehn requested unanimous consent to alter the agenda to consider Resolution 80-81/#237 at this time. Supervisor Sather objected.

MOTION by Supervisor Kuehn, seconded by Supervisor G. Kruger to alter the agenda to consider Resolution 80-81/#237 at this time. Roll Call Vote required: 19 ayes, 13 nays, 1 absent.

Ayes - Supervisors Holten, Duax, McNamara, Gansluckner, Atkins, Dahl, Linse, Kuehn, Papke, Buchholz, Burns, D.J. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Bishop, Dresden - 19.

Nays - Supervisors J. Olson, O'Brien, E. Johnson, Uecker, Blang, Brown, Piper, M. Olsen, Sather, Wolfgang, Caturia, E. Kruger, Riedel - 13.

Absent - Supervisor LaChappelle.

Motion Lost to alter the agenda to consider Resolution 80-81/#237 at this time due to the lack of a 2/3's vote.

Committee on Judiciary & Law Enforcement

Ordinance 80-81/#184, To Create Section 2,04,445 D. of the Code of General Ordinances: Sheriff's Department Personnel Policies. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Piper to adopt the ordinance.

MOTION by Supervisor Piper, seconded by Supervisor E. Johnson to amend the ordinance as follows:

1. Page 1, line 18, insert after the word "informed" the words "by the Personnel Director".
2. Page 1, lines 24-25, delete the words "inclusive of travel policies".
3. Page 1, line 28, after the words "written policies" insert ", consistent with departmental collective bargaining agreements,"
4. Page 1, line 31, insert after the word "department" the following: ", inclusive of travel polices."

The question was then on the adoption of the amendment. Motion carried to adopt the amendment to the ordinance.

The question was then on the adoption of the ordinance as amended. Motion carried to adopt and ordinance was declared adopted as amended.

Committee on Resource Planning & Zoning

Resolution 80-81/#187, Requesting that the Eau Claire County Board of Supervisors Consider Legislation to Control Subdivision/Construction Site Erosion and Roadside Erosion. (report read)

MOTION by Supervisor Papke, seconded by Supervisor Dahl to adopt the committee's report which recommends that Resolution 80-81/#187 be placed on file. Motion carried to adopt the report.

Committee on Airport Operations

Resolution 80-81/#233, To Grant Easements to Northern States Power Company and Wisconsin Telephone Company for the Burial of Utility Lines Across the Eau Claire County Airport, Subject to Certain Conditions Precedent. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Burns to adopt the resolution.

Supervisor O'Brien requested unanimous consent to editorially change the resolution on page 1, line 35, by changing the word "Conditions" to "Operations". Granted.

The question was then on the adoption of the resolution. Motion carried to adopt and the resolution was declared adopted with the editorial change.

Committee on County Institutions

Resolution 79-80/#408, To Investigate Potential Cost Savings Via the Closing of the Institutions Laundries for all but the Personal Clothing of Residents and Patients.

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to grant the Committee on Institutions a sixty (60) day extension. Motion carried.

Resolution 80-81/#234, Authorizing the County Clerk to File a Request With the Department of Natural Resources for Eau Claire County to Receive the State Aid Payment for 1981 at the Rate of Fifty Cents (\$.50) Per Acre Instead of the Standard Ten Cents (\$.10) Per Acre. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor O'Brien to adopt the resolution. Motion carried to adopt and resolution was declared adopted.

Committee on Veteran Affairs & General Services

File No. 80-81/#235, Correspondence from Mark Morse, Library Director (L.E. Phillips Memorial Public Library) re: County Library Services. (report read)

MOTION by Supervisor E. Kruger, seconded by Supervisor M. Johnson to adopt the committee's report which recommends that File No. 80-81/#235 be placed on file. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#109, Authorizing an Increase in the County Board Secretarial Position-Stenographer I, From .5 Full Time Position, Effective August 1, 1980 and Authorizing the Transfer of \$700 From the Contingency Fund to the County Board Account to Fund Said Position for the Balance of 1980. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor G. Kruger to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the resolution as follows:

1. Page 1, line 2 and 39, substitute "November 4" for "August 1".
2. Page 1, line 3, substitute "\$280.00" for "\$700.00".
3. Page 1, line 4, substitute "two hundred eighty dollars (\$280.00)" for "seven-hundred dollars (\$700.00)".

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Roll Call Vote: 6 ayes, 26 nays, 1 absent. Supervisors Duax, Gansluckner, Sather, Chatterson, G. Kruger, and E. Kruger voted aye. Absent - Supervisor LaChappelle. The resolution was defeated.

Resolution 80-81/#226, Authorizing the Creation of New Personnel Positions, Effective January 1, 1981, for the Following Departments: Human Services, Courts, Parks & Forests; Child Support Agency, Sheriff, C.E.T.A., and Personnel, Authorizing Position Status and Classification Changes, Effective January 1, 1981, for the Following Departments: Human Services, Courts, Parks & Forests, Personnel, Administrative Coordinator, District Attorney, County Treasurer, Sheriff, Airport, and Register of Deeds. Abolishing Part-Time Positions in Personnel and County Board, Effective January 1, 1981. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Caturia to amend the resolution on page 1, line 27, by inserting the following: (amendment #1)

2. Human Services - Social Worker IV -- Union Position -- \$15,749.13 - \$3,086.82

Supervisor O'Brien requested a roll call vote on the adoption of amendment #1. Roll Call Vote: 21 ayes, 11 nays, 1 absent.

Ayes - Supervisors J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Dahl, Kuehn, Burns, Bilbrey, M. Johnson, G. Kruger, Caturia, E. Kruger - 21.

Nays - Supervisors Holten, Linse, Wolfgang, Papke, Buchholz, D.M. Johnson, D.K. Johnson, Chatterson, Bishop, Riedel, Dresden - 11.

Absent - Supervisor LaChappelle.

Motion carried to adopt amendment #1 to the resolution.

MOTION by Supervisor Kuehn, seconded by Supervisor Linse to amend the resolution on page 1, line 55, by inserting the following: (amendment #2)

"Extension Office - Summer Agent - Non-Union (No Range) - \$2,408.00 - 160"

Supervisor D.M. Johnson requested a roll call vote on the adoption of amendment #2 to the resolution. Roll Call Vote: 7 ayes, 24 nays, 1 absent. Supervisors Blang, Sather, Atkins, Linse, Kuehn, Buchholz, and Burns voted aye. Absent - Supervisor LaChappelle. Motion Lost to adopt amendment #2 to the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor Wolfgang to amend the resolution as recommended by the Committee on Finance & Budget as follows: (amendment #3)

1. Page 1, Delete lines 45, 46, & 47
2. Page 1, Delete lines 49 & 50

Motion carried to adopt amendment #3 to the resolution.

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to amend the as follows: (amendment #4)

1. Page 1, line 53, the spelling of the word "Data"
2. Page 2, after line 59 add the following:

Human Services	Activity Aide	Position	\$1,748	\$320
		reclassification		
		to certified Occupational		
		Therapy Assistant		

Human Services	Activity Aide	Position reclassification to Psychiatric Technician	\$3,232	\$593
Airport	Operations Director	Position reclassification to Lead Maintenance Person	-0-	-0-
Airport	Maintenance Person	Position reclassification to Custodian/ Maintenance Person	(\$2,080)	(\$354)

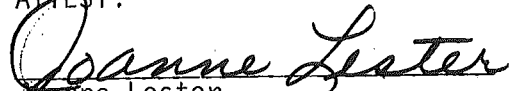
Motion carried to adopt amendment #4 to the resolution.

The question was then on the adoption of the resolution as amended three times. Supervisor D.M. Johnson requested a roll call vote. Roll Call Vote: 31 ayes, 1 nay, 1 absent. Supervisor Linse voted nay. Absent - Supervisor LaChappelle. Motion carried to adopt and resolution was declared adopted as amended.

ADJOURNMENT

MOTION by Supervisor Wolfgang, seconded by Supervisor Burns to adjourn. Motion carried and meeting adjourned at 10:30 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

November 18, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, November 18, 1980, and was called to order by Chairperson Gansluckner at 1:15 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 30 Present: Supervisors Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson.
Absent: Supervisors Leland Wolfgang, Michael Bilbrey, Ann Caturia.

Supervisors Wolfgang, Bilbrey, and Caturia were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (November 4, 1980)

MOTION by Supervisor Duax to amend the Journal of Proceedings as follows:

Page 1: line 3 should read in part:

..."with section 59.04 (2) (a), Statutes."

Page 2: a) on Resolution 80-81/#239, the title should read in part:

..."Stats., for Ernest T.C. Hanson..."

b) Substitute for next to last paragraph:

"On a point of order by Supervisor Duax, the Chair ruled that Resolution 80-81/#179 was not in order, having been defeated twice previously, and that Resolution 80-81/#190 should be next considered in its place."

Page 3: a) "lieu" for "leau" in last line of next to last paragraph.

b) Amend 4th from bottom line to read; "previous question," and striking the rest of line.

c) Also strike, "Roll call vote required to close the debate."

Page 4: "14" should be "16" in middle of page.

Page 5: a) Seventh paragraph should read:

"MOTION by Supervisor Bishop, seconded by Supervisor Sather to move the previous question. Motion carried and debate was closed."

Page 7: a) Second paragraph should read:

"On a point of order by Supervisor Duax, the Chair ruled that the foregoing amendment was out of order. Supervisor Atkins appealed the decision of the Chair."

b) Strike "The question was then.....as amended 1 time." in the middle of page.

Page 8: a) 5th paragraph ----- substitute "twice" for "2 times".

b) 9th paragraph should read:

"Motion carried, and the resolution was declared adopted as amended. The Chair overruled a point of order by Supervisor Atkins that a 2/3 majority vote was required for passage based on the Solid Waste Plan adopted 5-20-80. Supervisor Atkins, with a second by Supervisor Kuehn, appealed the decision of the Chair. Roll Call Vote: 24 ayes, 8 nays, 1 absent."

c) Strike 10th paragraph, since the above encompasses the same.

d) The 4th paragraph from bottom shall read:

"Motion carried and the decision of the chair was sustained."

Page 9: Last line on page, strike everything after "Granted."

Page 10: a) On lines 2 and 3, strike, "with the editorial change".

b) Last line should read:

"The resolution was defeated."

Page 11: On lines 3 and 5, substitute "Forests" for "Forestry".

Page 12: Strike "(3)" in first line of next to last paragraph, and strike "three (3) times" in last line thereof.

Motion carried to adopt the amendments to the Journal of Proceedings.

The question was then on the adoption of the journal of proceedings as amended.
Motion carried to adopt.

PUBLIC HEARING: "1981 Proposed Budget"

Open Session

1) Mr. John Hibbard, Chairman of the Housing Authority Committee, addressed the County Board.

* Supervisor Wolfgang arrived.

2) Mr. Louis Arnold, representing the Lake Altoona District, addressed the County Board.

3) Mr. Fred Loveland, Vice-President for County Affairs for Eau Claire County Taxpayers Association, addressed the County Board.

- 4) Mr. William Sugars, Eau Claire County Citizen, addressed the County Board.

The Chair put the question as to any objections to close the Public Hearing. There being none, the Public Hearing was declared closed.

RECESS

MOTION by Supervisor McNamara, seconded by Supervisor Dresden for a ten (10) minute recess. Motion carried.

Supervisor Atkins, Chairperson-Committee on Finance & Budget, made a presentation on the Fiscal Trends - Eau Claire County, to the County Board.

Mr. Ronald Wampler, Administrative Coordinator, discussed the 1981 Proposed Budget with the County Board.

RECESS

MOTION by Supervisor E. Kruger, seconded by Supervisor Buchholz for a ten (10) minute recess. Motion carried.

Mr. Ronald Wampler continued to discuss the 1981 Proposed Budget with the County Board.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

- 1) Joanne Lester, County Clerk, read a letter from Ms. Carol Marek which informed the County Board of her resignation as Coordinator of the Commission on Aging, effective December 19, 1980.
- 2) The Clerk read a letter from Mr. David Berg, Rt. 2, Eleva, WI, regarding the Eau Claire County Landfill.
- 3) The Clerk read a letter from Western Wisconsin Health Systems Agency, Inc. The letter was referred to the Committee on Veterans Affairs & General Services.
- 4) The Clerk read a letter from Eau Claire County Industrial Development Agency, Inc. regarding Beverage Container Redemption Program.

REFERRAL: The Chair referred this letter to the Committee on Rules & Legislation. Supervisor O'Brien requested that it also be referred to the Committee on Parks & Forests. Granted and the letter was referred to the two committees.

- 5) The Clerk read a resolution pertaining to the Eau Claire County Housing Authority, which was signed by Mr. John D. Hibbard, Housing Authority Chairman.

REFERRAL: The Chair referred the resolution to the Committee on Administration.

- 6) The Clerk read a letter from Clifford W. Chatterson regarding his resignation from the Civil Service Commission.

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Kruger to accept the letter of resignation from Clifford W. Chatterson. Motion carried.

The Chair informed the County Board that he received a letter from Mr. Richard Gillette regarding funding for the Health Systems Agency.

RECESS

MOTION by Supervisor McNamara, seconded by Supervisor Wolfgang to recess and reconvene at 6:45 P.M. Motion carried. Recessed at 4:50 P.M. for dinner.

The County Board reconvened at 6:56 P.M.

* Supervisors Bilbrey and Caturia arrived when the County Board reconvened.

MOTION by Supervisor Duax, seconded by Supervisor Papke that the County Board resolve into the Committee of the Whole for the purpose of considering the 1981 Budget and that the committee rise and report no later than 11:00 P.M. Motion carried, and the Board met in the Committee of the Whole until 11:00 P.M.

Chairperson Gansluckner resumed the chair after the Committee of the Whole reported.

MOTION by Supervisor Duax, seconded by Supervisor M. Johnson to recess until 7:00 P.M., Wednesday, November 19, 1980. Motion carried and the County Board recessed at 11:02 P.M.

November 19, 1980

The meeting was called to order by Chairperson Gansluckner at 7:04 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 31 Present: Supervisors Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy L. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson.

Absent: Supervisors Victor Buchholz, Mason R. Burns.

Supervisors Buchholz and Burns were absent at roll call, but were in attendance later during the Committee of the Whole meeting.

MOTION by Supervisor Papke, seconded by Supervisor McNamara that the County Board resolve into the Committee of the Whole to consider the 1981 Budget. Motion carried and the board met in the Committee of the Whole.

Chairperson Gansluckner resumed the chair after the Committee of the Whole reported.

MOTION by Supervisor Bishop, seconded by Supervisor Piper to recess until 7:00 P.M., Thursday, November 20, 1980. Motion carried and the County Board recessed at 12:12 A.M., November 20, 1980.

November 20, 1980

The meeting was called to order at 7:03 P.M. by Chairperson Gansluckner.

The Board honored the flag with the pledge of allegiance.

Invocation by given by Supervisor Wolfgang.

Roll Call: 30 Present: Supervisors Russell J. Holten, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson.

Absent: Supervisors Elaine P. Johnson, Wayne R. Atkins, Mason R. Burns.

Supervisors E. Johnson, Atkins, and Burns were absent at roll call, but were in attendance later.

The Chair questioned as to any objections to consider Item #9 on the agenda, Unfinished Business, at this time. There being none, the unfinished business was then discussed.

* Supervisor Atkins arrived.

UNFINISHED BUSINESS

Ordinance 80-81/#177, To Create Section 2.04.480 E. - Committee Standards on Disbursal of Veterans Relief - and to Amend Section 2.05.070 D. 1. - Powers of Veterans Service Commission - of the County Code of General Ordinances. (title read)

MOTION by Supervisor M. Johnson, seconded by Supervisor Chatterson to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the ordinance as recommended by the Committee on Rules & Legislation, as follows:

1. Page 1, line 24-26, delete "but no such aid shall be furnished to veterans not residents of the county".
2. Page 1, line 13, delete "establish and".
3. Page 1, lines 27 and 28, delete "the Committee on Veterans Affairs and General Services" and insert "County Ordinance".

Motion carried to adopt the amendment to the ordinance.

The question was then on the adoption of the ordinance as amended. Motion carried to adopt.

* Supervisor E. Johnson arrived during the discussion of the ordinance.

Ordinance 80-81/#93 SA2, To Create Chapter 4.02 of the Eau Claire County Code of General Ordinances; Budgetary Procedure. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to adopt substitute amendment #2 to the ordinance.

MOTION by Supervisor Holten, seconded by Supervisor Dahl to amend the ordinance on page 1, ~~line 42~~, to add the words "or for labor rates and fringe benefit rates established by County Labor Agreements" after the word "regulation". Motion carried to adopt the amendment.

The question was then on the adoption of substitute amendment #2 as amended. Motion carried to adopt.

* Supervisor Burns arrived.

The question was then on the original ordinance as amended by substitute amendment #2 as amended. Motion carried to adopt.

Resolution 80-81/#236, Urging the Wisconsin Legislature to Amend Section 74.33 (2) (a), Wis. Stats., to Permit Publication of a Reduced Uniform Size Delinquent Real Estate Tax Notice. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried to adopt.

Resolution 80-81/#237, To Modify Construction Contracts - Institutional Building Project - To Delete Responsibility for the Purchase of Certain Supplies and Materials: To Enter Into an Agency Agreement with Market and Johnson, Inc. and a Similar Agreement with Sherman Electric Services, Inc., Whereunder the Latter Would Purchase in the Name of Eau Claire County, Certain Supplies and Materials for the Institutional Building Project. (title read)

MOTION by Supervisor Kuehn, seconded by Supervisor G. Kruger to adopt the resolution.

MOTION by Supervisor Kuehn, seconded by Supervisor Buchholz to amend the resolution as follows:

1. Page 1, lines 7, 30, & 47, insert the words "and Bartingale Company" after the word "Inc."
2. Page 1, line 57, insert "and \$293,618.00 in the Bartingale Contract" after "Inc."
3. Page 2, line 5, insert the words "and Bartingale Company" after the word "Inc."
4. Page 3, line 11, insert "and \$293,618.00 in the Bartingale Company Contract" after the words "Sherman Electric Services, Inc. contract".

Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Supervisor O'Brien requested a roll call vote: 16 ayes, 17 nays.

Ayes - Supervisors Holten, Duax, Brown, Gansluckner, M. Olsen, Linse, Kuehn, Papke, Buchholz, D.M. Johnson, Bilbrey, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel - 16.

Nays - Supervisors O'Brien, E. Johnson, Uecke, Blang, McNamara, LaChappelle, Piper, Sather, Atkins, Dahl, Wolfgang, Burns, D.K. Johnson, M. Johnson, Caturia, Dresden, J. Olson - 17.

Motion Lost to adopt the resolution.

Ordinance 80-81/#86 was not presented and will be on the December 16, 1980 County Board agenda.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

File No. 80-81/#241, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ronald Wampler, Administrative Coordinator.

Ordinance 80-81/#247, To Create Chapter 2.44 - Planning and Development Department; To Amend Section 2.04.500 on the Duties of the Committee on Planning and Development; To Amend Section 2.04.120 A(6); and to Repeal Chapter 2.58. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Kuehn to suspend the rules to consider the ordinance at this time. Roll Call Vote: 22 ayes, 11 nays.

Ayes - Supervisors Holten, Duax, Uecke, Brown, McNamara, LaChappelle, Piper, M. Olsen, Sather, Atkins, Dahl, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Bishop, Dresden - 22.

Nays - Supervisors O'Brien, E. Johnson, Blang, Gansluckner, Linse, Burns, M. Johnson, Caturia, E. Kruger, Riedel, J. Olson - 11.

Motion carried and the question was then on the adoption of the ordinance.

MOTION by Supervisor Riedel, seconded by Supervisor O'Brien to refer the ordinance to the Committee on Resource Planning & Zoning. Supervisor D.M. Johnson requested a roll call vote: 15 ayes, 18 nays.

Ayes - Supervisors O'Brien, E. Johnson, Blang, Gansluckner, Sather, Linse, Wolfgang, Burns, M. Johnson, G. Kruger, Caturia, E. Kruger, Riedel, Dresden, J. Olson - 15.

Nays - Supervisors Holten, Duax, Uecke, Brown, McNamara, LaChappelle, Piper, Atkins, Dahl, Kuehn, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop, M. Olsen - 18.

Motion Lost to refer the ordinance.

Supervisor Blang requested unanimous consent to allow Mr. John Hibbard, Chairman-County Housing Authority Committee, to address the County Board. Granted.

MOTION by Supervisor E. Johnson, seconded by Supervisor Burns to table the ordinance until later in the meeting. Supervisor D.M. Johnson requested a roll call vote: 21 ayes, 12 nays.

Ayes - Supervisors O'Brien, E. Johnson, Uecke, Blang, McNamara, LaChappelle, Gansluckner, Piper, Sather, Atkins, Dahl, Linse, Wolfgang, Buchholz, Burns, M. Johnson, Caturia, E. Kruger, Riedel, Dresden, J. Olson - 21.

Nays - Supervisors Holten, Duax, Brown, M. Olsen, Kuehn, Papke, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Bishop - 12.

Motion carried to table the ordinance.

MOTION by Supervisor E. Johnson, seconded by Supervisor LaChappelle to move to Item #8, File No. 80-81/#240 - Report of the Committee of the Whole, at this time. Motion carried.

Supervisor Duax requested unanimous consent to read Resolution 80-81/#240 by title only. Granted.

Resolution 80-81/#240, Report of the Committee of the Whole on the 1981 County Budget. (title read)

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to amend the resolution on page 2, lines 26-29, by deleting the lines and substituting the following language: (amendment #1)

"22. That the County Board respectfully petitions the Eau Claire City Council to appoint a member of the Eau Claire County Board to the Board of Trustees of the L.E. Phillips Memorial Public Library, and that the Council be further petitioned to completely analyze the growth in programs at said library with the intent of controlling increased expenditures."

Supervisor O'Brien requested a roll call vote on the adoption of amendment #1.
Roll Call Vote: 21 ayes, 12 nays.

Ayes - Supervisors Holten, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, LaChappelle, Gansluckner, Piper, Sather, Atkins, Dahl, Burns, Bilbrey, Chatterson, G. Kruger, Caturia, E. Kruger, Riedel, J. Olson - 21.

Nays - Supervisors Brown, M. Olsen, Linse, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, Bishop, Dresden - 12.

Motion carried to adopt amendment #1 to the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Blang to amend the resolution on page 2, by adding a No. 27, which reads as follows: (amendment #3)

"27. That the Eau Claire County Board of Supervisors authorizes the petition for and expenditure of \$69,000.00 in Federal Aid Urban money for job 61.14 "A"."

Supervisor O'Brien requested a roll call vote on the adoption of amendment #3.
Roll Call Vote: 19 ayes, 14 nays.

Ayes - Supervisors O'Brien, E. Johnson, Uecke, Blang, Brown, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Atkins, Dahl, Buchholz, Burns, M. Johnson, G. Kruger, Caturia, E. Kruger, J. Olson - 19.

Nays - Supervisors Holten, Duax, McNamara, Linse, Kuehn, Wolfgang, Papke, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop, Riedel, Dresden - 14.

Motion carried to adopt amendment #3 to the resolution.

MOTION by Supervisor Bishop, seconded by Supervisor Sather to amend the resolution on page 2, by adding No. 28, which reads as follows: (amendment #4)

"28. That \$4,000.00 of said FRS funds shall be used to provide incentive grants of \$1,000.00 each to the municipalities of Altoona, Augusta, Fall Creek and Fairchild for library service to match dollar for dollar each respective units of governments increase in appropriation over the previous years appropriation."

MOTION by Supervisor Chatterson, seconded by Supervisor M. Olsen for a ten (10) minute recess. Motion Carried.

The Board reconvened and the question was on the adoption of amendment #4 to the resolution. Motion carried to adopt.

MOTION by Supervisor Bishop, seconded by Supervisor Burns to amend the resolution on page 2, line 14, by adding: "and \$2,500.00 in Sub-Account #3907, Wisconsin Information Service." (amendment #5) Motion carried to adopt.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor E. Kruger to amend the resolution on page 2, by adding No. 26, which reads as follows: (amendment #2)

"26. That in County Advertising and Promotion, Account #56440, Sub-Account #0322, the amount of \$2,000.00 be added in order to provide advance funds to the American Legion Convention group in Eau Claire on a loan basis, to be repaid to the County if said convention realizes a financial gain on a dollar for dollar basis."

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to close the debate and vote on amendment #2. Motion carried.

Supervisor D.M. Johnson requested a roll call vote on the adoption of amendment #2. Roll Call Vote: 16 ayes, 16 nays, 1 absent.

Ayes - Supervisors Holten, Brown, McNamara, Dahl, Wolfgang, Papke, Buchholz, Burns, D.M. Johnson, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Dresden - 16.

Nays - Supervisors O'Brien, Duax, E. Johnson, Uecke, Blang, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Linse, Kuehn, Bilbrey, M. Johnson, Caturia, J. Olson - 16.

Absent - Supervisor Atkins.

Motion Lost to adopt amendment #2 to the resolution.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to table Resolution 80-81/#240 at this time and consider Ordinance 80-81/#247. Supervisor O'Brien requested a roll call vote: 24 ayes, 8 nays, 1 absent.

Ayes - Supervisors Holten, Duax, E. Johnson, Uecke, Brown, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Dahl, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, Chatterson, Bishop, E. Kruger, Dresden, J. Olson - 24.

Nays - Supervisors O'Brien, Blang, Linse, Burns, Bilbrey, G. Kruger, Caturia, Riedel - 8.

Absent - Supervisor Atkins.

Motion Carried to table Resolution 80-81/#240 at this time.

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to remove Ordinance 80-81/#247 from the table. Motion Carried.

MOTION by Supervisor Bishop, seconded by Supervisor Wolfgang to close the debate. Roll Call Vote: 23 ayes, 9 nays, 1 absent.

Ayes - Supervisors Holten, Duax, E. Johnson, Uecke, Brown, McNamara, LaChappelle, Gansluckner, Piper, Atkins, Dahl, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Caturia, Bishop, E. Kruger - 23.

Nays - Supervisors O'Brien, Blang, M. Olsen, Linse, Burns, M. Johnson, Riedel, Dresden, J. Olson - 9.

Absent - Supervisor Sather.

Motion Carried to close the debate.

The question was then on the adoption of the ordinance. Roll Call Vote: 19 ayes, 13 nays, 1 absent.

Ayes - Supervisors Holten, Duax, E. Johnson, Uecke, Brown, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Atkins, Kuehn, Wolfgang, Papke, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop - 19.

Nays - Supervisors O'Brien, Blang, Dahl, Linse, Buchholz, Burns, M. Johnson, G. Kruger, Caturia, E. Kurger, Riedel, Dresden, J. Olson - 13.

Absent - Supervisor Sather.

Motion Carried to adopt the ordinance.

Supervisor Duax requested unanimous consent to alter the agenda to consider Resolution 80-81/#248 at this time. Supervisor O'Brien objected.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to alter the agenda to consider Resolution 80-81/#248. Roll Call Vote: 23 ayes, 9 nays, 1 absent.

Ayes - Supervisors Holten, Duax, Uecke, Brown, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Atkins, Dahl, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Caturia, Bishop, E. Kruger, J. Olson - 23.

Nays - Supervisors O'Brien, Blang, Linse, Burns, M. Johnson, G. Kruger, Riedel, Dresden, E. Johnson - 9.

Absent - Supervisor Sather.

Motion Carried to suspend the rules.

Resolution 80-81/#248, To Establish the Initial Positions of the Planning and Development Department and to Approve of Job Description Thereof. (title read)

The question was on the adoption of Resolution 80-81/#248.

MOTION by Supervisor Sather, seconded by Supervisor D.M. Johnson to amend the resolution as recommended by the Committee on Personnel as follows:

1. Page 1, lines 39 & 68, Substitute "account" for "control".
2. Change the Job title on page 50 of the calendar packet to "Account Clerk", and amend the first paragraph under "typical job duties" to read as follows:

"Keeps the department books and financial records including those for state and federal grant programs".

Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Roll Call Vote: 20 ayes, 11 nays, 2 absent.

Ayes - Supervisors Holten, Duax, Uecke, Brown, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Atkins, Dahl, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop - 20.

Nays - Supervisors O'Brien, E. Johnson, Linse, Burns, M. Johnson, G. Kruger, Caturia, E. Kruger, Riedel, Dresden, J. Olson - 11.

Absent - Supervisors Blang, Sather.

Motion carried to adopt the resolution as amended.

RECESS

MOTION by Supervisor Buchholz, seconded by Supervisor Holten to recess for ten (10) minutes. Motion carried.

MOTION by Supervisor Wolfgang, seconded by Supervisor Papke to remove Resolution 80-81/#240 from the table. Motion Carried.

MOTION by Supervisor Bilbrey, seconded by Supervisor Bishop to amend the resolution on page 2, by adding #29, which reads as follows: (amendment #6)

"29. That any funding provided by Eau Claire County for the L.E. Phillips Memorial Library shall be contingent upon the City of Eau Claire exempting itself from county levy for said library."

Motion carried to adopt amendment #6 to the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor O'Brien to amend the resolution on page 2, by adding #30, which reads as follows: (amendment #7)

"30. Delete \$450.00 for the micro-wave oven at the Health Care Center, Account #53270."

Motion Lost to adopt amendment #7 to the resolution.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the resolution on page 2, by deleting lines 34-37. (amendment #8) Motion Carried to adopt amendment #8.

MOTION by Supervisor E. Johnson, seconded by Supervisor Burns to amend the resolution on page 2, by deleting No. 17. (amendment #9) Motion Carried to adopt amendment #9.

Supervisor Duax requested unanimous consent to delete the account number on amendment #5 to the resolution. Granted.

The question was then on the adoption of Resolution 80-81/#240 as amended. Roll Call Vote: 33 ayes, 0 nays. Motion Carried to adopt the resolution, which reads as follows:

MOTION by Supervisor Duax, seconded by Supervisor Bilbrey to adopt Resolutions 80-81/#249, 80-81/#260, and 80-81/#261 as per the Report of the Committee of the Whole. Motion Carried.

MOTION by Supervisor Duax, seconded by Supervisor Brown to adopt Ordinance 80-81/#245 as per the Report of the Committee of the Whole.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend Ordinance 80-81/#245 on page 1, line 57 & 58, by deleting "from and after January 1, 1981" and by substituting "retroactive to November 5, 1980". Motion carried.

The question was then on the adoption of Ordinance 80-81/#245 as amended. Motion Carried to adopt.

MOTION by Supervisor Duax, seconded by Supervisor D.M. Johnson to adopt Ordinance 80-81/#244 with an amendment as per the Report of the Committee of the Whole. The amendment is as follows:

1. Page 1, line 12-23, substitute the following language:

"A. Each Supervisor shall be paid a per diem of eleven dollars (\$11.00) if elected from an even numbered district and twelve dollars (\$12.00) if elected from an odd numbered district for each day he or she attends a committee meeting or County Board meeting; ~~however, no~~ No per diem shall be allowed to any supervisor for attending the meeting of a committee to which he or she has not been appointed as provided by resolution or ordinance unless ~~upon the written certification of~~ the chairperson of such that committee certifies in writing that such ~~his~~ attendance was requested.:

2. Page 1, line 27, substitute the following language:

"held on the third Tuesday of April, 1981."

3. Page 1, lines 29 & 30, delete entirely.

Motion Carried to adopt the amendment.

The question was then on the adoption of the ordinance as amended. Roll Call Vote: 31 ayes, 2 nays. Supervisors Linse and D.M. Johnson voted nay. Motion carried to adopt.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to adopt Resolution 80-81/#250 with an amendment as per the Report of the Committee of the Whole. The amendment is as follows:

1. Page 1, line 2, substitute "U.S.D.A. Soil Conservation Service" for "U.S. Government".

2. Page 1, line 10, substitute "U.S.D.A. Soil Conservation Service" for "Soil and Water Conservation District Office".

3. Page 1, lines 22 & 24, amend to read as follows:

"September 30, 1981 with the U.S.D.A. Soil Conservation Service for space it occupies in the Courthouse of two hundred twenty-two (222) square feet at four dollars".

Motion Carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion Carried to adopt.

Resolution 80-81/#263, Authorizing the County Administrative Coordinator, on Behalf of Eau Claire County to Apply for a Transportation Grant for the Elderly & Handicapped; Authorizing the County Administrative Coordinator to Execute A State-Aid Contract with the Wisconsin Department of Transportation on Behalf of Eau Claire County. (read)

The Chair questioned as to any objections to suspend the rules to consider Resolution 80-81/#263 at this time. There being none, the rules were suspended.

The question was then on the adoption of the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor O'Brien to amend the resolution on page 1, line 35, by adding "and with final approval of the Eau Claire County Board of Supervisors" after "Transportation". Motion Carried.

The question was then on the adoption of the resolution as amended. Roll Call Vote: 31 ayes, 2 nays. Supervisors Linse and Dresden voted nay. Motion carried to adopt.

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Kruger to suspend the rules to consider Ordinance 80-81/#264 at this time. Both supervisors withdrew their motion.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#264, To Create Chapter 12.51 of the Eau Claire County Code of General Ordinances: County Landfill Site. (title read)

The Ordinance was referred to the Committee on Transportation & Public Works and the Committee on Rules & Legislation.

Ordinance 80-81/#265, To Enact Section 2.04.620 of the Eau Claire County Code of General Ordinances; Committee on Solid Waste Management and to Create Section 2.04.465 E. - Committee on Transportation and Public Works - Operation of Landfill Site. (title read)

The Ordinance was referred to the Committee on Administration.

Supervisor M. Olsen requested unanimous consent to suspend the rules to consider Resolution 80-81/#266 at this time. Granted.

Resolution 80-81/#266, To Establish Five (5) Employee Positions for the Management and Operation of the Sevenmile Sanitary Landfill, and to Approve Job Descriptions Thereof. (read)

MOTION by Supervisor Sather, seconded by Supervisor Caturia to adopt the Committee on Personnel's recommendation, which is to amend the resolution as follows:

Page 1, line 36, the language be amended to include:

"and that the Solid Waste Superintendent be tentatively placed in Salary Range 30 (\$15,947 - 90% -- \$17,720 - 100%) until review by the Position Evaluation Board. Also, be it resolved that the current Solid Waste Superintendent, Mr. George Murray, be assumed as the County Solid Waste Superintendent, bridging benefits' where appropriate."

MOTION by Supervisor Duax, seconded by Supervisor Papke to amend the amendment as follows:

Page 1, line 35 & 36, substitute the following language:

"with the Select Committee on Solid Waste Management and the Committee on Personnel, and that the Solid Waste Superintendent be tentatively placed in Salary Range 30 (\$15,947.00 at the 90 percent step to \$17,720.00 at the 100 percent step) until reviewed by the Position Evaluation Board."

Supervisor O'Brien requested a roll call vote on the adoption of the amendment to the amendment. Roll Call Vote: 25 ayes, 8 nays.

Ayes - Supervisors Holten, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, LaChappelle, Gansluckner, Piper, M. Olsen, Sather, Dahl, Kuehn, Wolfgang, Papke, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel - 25.

Nays - Supervisors O'Brien, Atkins, Linse, Buchholz, M. Johnson, Caturia, Dresden, J. Olson - 8.

Motion Carried to adopt the amendment to the amendment.

The question was then on the adoption of the amendment as amended. Motion Carried to adopt.

The question was then on the adoption of the resolution as amended. Roll Call Vote: 29 ayes, 3 nays, 1 absent. Supervisors Atkins, Buchholz, and Dresden voted nay. Absent - Supervisor Piper. Motion carried to adopt.

Resolution 80-81/#267, Requesting the Wisconsin Solid Waste Recycling Authority to Examine the Feasibility of Recycling Leading to Establishment of a Study Area. (title read)

The Resolution was referred to the Committee on Administration.

Resolution 80-81/#268, Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position From January 1, 1981 Through March 1, 1981, and Authorizing Any Management Pay Raise Granted to Management Personnel be Granted to Said Two Positions During the Employment Extension Period. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Uecke to place the resolution on file. Both supervisors withdrew their motion.

The Resolution was referred to the Committee on Personnel.

Supervisor Bilbrey requested unanimous consent to alter the agenda to consider the resolutions which pertain to the tax levy at this time; namely, 80-81/#252, 80-81/#253, 80-81/#256, and 80-81/#257. Granted.

Resolution 80-81/#256, Establishing the Equalized Valuation for the Respective Governmental Districts Within Eau Claire County for Calendar Year 1980 at a Total Valuation of \$1,405,354,000. (title read)

MOTION by Supervisor Burns, seconded by Supervisor Chatterson to adopt the resolution. Motion carried.

Resolution 80-81/#252, Authorizing an Appropriation of \$30,000.00 in the Highway Budget for 1981 in Accordance With Section 81.38, Statutes for the County Aid Bridge Fund. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Riedel to adopt the resolution. Motion carried.

Resolution 80-81/#253, Authorizing the Allocation of the Highway Budget for 1981 in Accordance With Sections 84.01 (16), and Chapter 83, of the Wisconsin Statutes. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Sather to adopt the resolution.

MOTION by Supervisor Holten, seconded by Supervisor Dahl to adopt the Committee on Transportation & Public Work's recommendation which is to amend the resolution as follows:

1. Page 1, lines 52, 53, 54, & 55, by deleting those lines (No. 4)
2. Page 2, lines 14 & 15, Delete "sixty-eight thousand eight hundred ninety-seven" and Insert "Sixty-four thousand three-hundred ninety-seven", and Delete - "\$1,168,897" and Insert - "1,164,397".

Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. Motion carried to adopt.

Resolution 80-81/#257, Report of the Committee of the Whole Establishing the 1980 Tax Levy for Eau Claire County at \$4,590,064.03; Authorizing the Appropriation for the City-County Health Dept. to be Levied on all Parts of the County Except the City of Eau Claire; Establishing the County Tax Rate for County Aid for Bridges to all Parts of the County Except the Cities of Altoona and Augusta and the Village of Fall Creek; Authorizing the Use of \$400,000 in Unallocated Federal Revenue Share Funds as Part of the 1980 Budget; Establishing the State Tax for Forestry Purposes at \$281,374.69 to be Charged Against all Taxable Property Within Eau Claire County. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution.

Mr. Ron Wampler, Administrative Coordinator, informed the County Board that the resolution should be amended as follows: (amendment #1)

1. Page 1, line 2, delete "\$4,590,064.13" and insert "\$4,596,871.83"
2. Page 1, line 6, delete "\$400,000" and insert "\$424,000"
3. Page 2, line 8, delete "\$5,093,925" and insert "\$5,091,425"
4. Page 2, line 36, delete "\$15,463.98" and insert "0"
5. Page 2, line 38, delete "\$3,450,471.34" and insert "\$435,007.36"
6. Page 2, line 41, delete "\$22,000" and insert "\$49,859"
7. Page 2, line 48, delete "\$259,159.42" and insert "\$287,018.43"
8. Page 2, line 58, delete "0" and insert "\$72,322.34"
9. Page 2, line 59, delete "\$138,819.56" and insert "\$106,410"
10. Page 2, line 65, delete "\$735,259.50" and insert "\$774,672.28"
11. Page 3, line 16, delete "\$31,335,159.23" and insert "\$31,384,467.03"
12. Page 3, line 20, delete "\$8,088,255.89" and insert "\$8,112,255.89"
13. Page 3, line 22, delete "\$7,258,506.36" and insert "\$7,277,006.36"
14. Page 3, line 26, delete "\$19,703,575.75" and insert "\$19,746,075.75"
15. Page 3, line 28, delete "\$11,631,583.48" and insert "\$11,638,391.28"
16. Page 3, line 30, delete "\$5,690,064.03" and insert "\$5,696,871.83"
17. Page 3, line 33, delete "\$4,590,064.03" and insert "\$4,596,871.83"
18. Page 3, line 42, delete "Four Hundred Thousand (\$400,000)" and insert "Four Hundred Twenty-Four Thousand (\$424,000)"
19. Page 3, line 44, insert "\$400,000 as part of the down payment on Sevenmil and \$24,000 for County-Wide Library Service"

MOTION by Supervisor E. Johnson, seconded by Supervisor Piper to adopt the amendments as submitted by the Administrative Coordinator. Motion carried.

MOTION by Supervisor Bishop, seconded by Supervisor Linse to amend the resolution on page 1, line 6, by changing the figure from "\$424,000" to "\$420,000". Supervisor Bishop requested a roll call vote, which was: 15 ayes, 17 nays, 1 absent. (amendment #2)

Ayes - Supervisors Brown, McNamara, M. Olsen, Linse, Kuehn, Wolfgang, Buchholz, Burns, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Dresden - 15.

Nays - Supervisors Holten, O'Brien, Duax, E. Johnson, Uecke, LaChappelle, Gansluckner, Piper, Sather, Atkins, Papke, D.M. Johnson, Bilbrey, Caturia, Riedel, J. Olson, Dahl - 17.

Absent - Supervisor Blang.

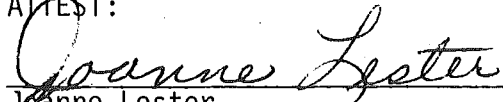
Motion Lost to adopt the amendment.

The question was then on the adoption of the resolution as amended once.
Motion carried to adopt.

ADJOURNMENT

MOTION by Supervisor Wolfgang, seconded by Supervisor Bilbrey to adjourn.
Motion carried and meeting adjourned at 12:00 A.M., Friday, November 21, 1980.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

December 2, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, December 2, 1980, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 30 Present: Supervisors David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten.

Absent: Supervisors Maureen R. O'Brien, Mark C. Olsen, Mary L. Johnson.

Supervisor M. Johnson was absent at roll call, but was in attendance later.

JOURNAL OF PROCEEDINGS (November 18, 19, & 20, 1980)

Supervisor Duax requested unanimous consent to editorially change the Journal of Proceedings of November 18, 1980 as follows:

1. Page 2, 2nd paragraph from the bottom, 1st line, delete "Eau Claire" and insert "Altoona".
2. Page 2, bottom paragraph, 1st line, delete "Representative of the" and insert "Vice-President for".
3. Page 3, delete the 2nd paragraph from the top, and insert the following:
"The Chair put the question as to any objections to close the Public Hearing. There being none, the Public Hearing was declared closed."
4. Page 4, 5th paragraph, 3rd line, delete "the" and insert "that" after the word "and".
5. Page 4, 5th paragraph, 4th line, insert ", and the Board met in the Committee of the Whole until 11:00 P.M." after the word "carried".

The request was granted and the editorial changes were made.

Supervisor Duax requested unanimous consent to editorially change the Journal of Proceedings of November 19, 1980 as follows:

1. Page 1, 6th paragraph, 2nd line, insert "meeting" and "Whole".
2. Page 1, 7th paragraph, 3rd line, insert ", and the Board met in the Committee of the Whole" after the word "carried".
3. Page 1, 8th paragraph, insert an "e" on the word "Committe" and insert "reported" after the word "Whole".

The request was granted and the editorial changes were made.

*Supervisor M. Johnson arrived.

Supervisor Duax requested unanimous consent to editorially change the Journal of Proceedings of November 20, 1980 as follows:

1. Page 2, 2nd paragraph, 2nd line, insert "to" after the "42".
2. Page 3, 2nd paragraph, 1st line, delete "2" and insert "16".
3. Page 8, 9th paragraph, 2nd line, insert "nay" after the word "voted".
4. Page 8, 11th paragraph, 2nd line, insert a "t" on the word "Governmen".

The request was granted and the editorial changes were made.

MOTION by Supervisor E. Kruger, seconded by Supervisor Chatterson to adopt the Journal of Proceedings of November 18, 19, & 20, 1980 with the editorial changes. Motion carried.

COMMITTEE OF THE WHOLE (November 18 & 19, 1980)

Supervisor Duax requested unanimous consent to editorially change the Committee of the Whole minutes as follows:

1. Page 1 of November 18, 1980 minutes, delete the first two paragraphs and insert:

"The meeting of the Committee of the Whole was called to order at 7:00 P.M. by 2nd Vice-Chairperson, David L. Duax.

The Chair appointed Shirley Kummer as Clerk."

2. Page 1 of November 18, 1980 minutes, 7th paragraph, 2nd line, delete "twelve dollars (\$12.00)" and insert "thirteen dollars (\$13.00)".
3. Page 2 of November 19, 1980 minutes, 2nd paragraph, 2nd line, insert "er" after the word "Commission".

The request was granted and the editorial changes were made.

MOTION by Supervisor Duax, seconded by Supervisor Papke to adopt the Committee of the Whole minutes for November 18 & 19, 1980 with the editorial changes. Motion carried.

UNFINISHED BUSINESS

Ordinance 80-81/#86 SA#2, Repeal Section 17.16.270 of the Eau Claire County Code of General Ordinances and to Create Subtitle I (Zoning Regulations Code) and Subtitle II (Subdivision Control Code) of Title 18 of the Eau Claire County Code of General Ordinances.

MOTION by Supervisor Uecke, seconded by Supervisor McNamara to delay action on this ordinance until December 16, 1980 County Board session. Motion carried.

Ordinance 80-81/#242, To Create Chapter 4.09 of the Eau Claire County Code of General Ordinances; County Accounts.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Ordinance 80-81/#243, To Create Section 4.04.080 of the Code of General Ordinances; Sales and Acquisition of County Forest Lands.

The title was read and the ordinance was referred to the Committee on Finance & Budget and the Committee on Rules & Legislation.

Resolution 80-81/#188, Authorizing Implementation of Flexible Work Scheduling in the Department of Human Services for Non-Union Personnel on a Six-Month Trial Basis. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Sather to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Blang to adopt the Committee on Administration's recommendation, which is to amend the resolution as follows:

1. Page 1, line 19, delete and substitute the following language:
"BE IT FURTHER RESOLVED that the Director of the Human Services Department and staff thereof present an analysis of the flexible work scheduling program to the Committee on Personnel which shall"
2. Page 1, line 25, after "program" add "which shall commence at the beginning of the pay period next following adoption of this resolution".

Motion carried to adopt the amendment to the resolution.

The question was then on the adoption of the resolution as amended. Supervisor D.M. Johnson requested a roll call vote: 14 ayes, 17 nays, 2 absent.

Ayes - Supervisors Duax, E. Johnson, Uecke, Blang, LaChappelle, Gansluckner, Piper, Sather, Atkins, Linse, Bilbrey, M. Johnson, Caturia, J. Olson - 14.

Nays - Supervisors Brown, McNamara, Dahl, Kuehn, Wolfgang, Papke, Buchholz, Burns, D.M. Johnson, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Dresden, Holten - 17.

Absent - Supervisors O'Brien, M. Olsen - 2.

Motion Lost to adopt the resolution.

Resolution 80-81/#246, Awarding the Bid for #2 Fuel Oil for all of the Eau Claire County Buildings for the Period 11-18-80 through October 31, 1981 to Kaiser Oil Co., for .8199 Cents Per Gallon with an Escalator Clause. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Dahl to adopt the resolution. Motion carried.

Resolution 80-81/#251, Authorizing the Payment of Four Thousand and Fifty-Six Dollars (\$4,056.00) for Architectural Services to the Hallbeck Group Architect Engineers, Inc., for the Courthouse Remodeling Projects/Vestibules and Authorizing the Use of Four Thousand and Fifty-Six Dollars (\$4,056.00) in Federal Revenue Sharing Funds to Meet Said Payment. (title read)

MOTION by Supervisor Dresden, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried.

Resolution 80-81/#254, Creating a Special Committee on Medical Services of Seven Members to Evaluate Total County Medical Services Needs; Costs of Present Medical Services; Assessment of Methods of Providing Medical and Psychiatric Medical Services Including Contractual, Joint Contractual or a County Employed Medical Director; A Cost-Benefit Analysis on all Recommended Alternatives; Authorizing Appointment of the Committee by the Chairperson, and Directing a Final Report by 7-1-81. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Chatterson to adopt the resolution.

MOTION by Supervisor E. Johnson, seconded by Supervisor Piper to refer the resolution to the Committee on Judiciary & Law Enforcement and the Committee on County Institutions with instructions to report back to the County Board within 30 days. Motion Carried.

Resolution 80-81/#255, Authorizing the Implementation of a Purchase of Service Fee Schedule for Transporting Veterans Through the Eau Claire County Veterans Service Office From Eau Claire County to the Fort Snelling Clinic, Veterans Home-Minneapolis, Veterans Administration Hospital-Minneapolis, the Tomah Veterans Hospital-Tomah, and Other Veteran's Service Centers. (title read)

MOTION by Supervisor Brown, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to refer the resolution to the Committee on Veterans Affairs & General Services with instructions to redraft the resolution into an ordinance. Motion carried.

Resolution 80-81/#258, Authorizing the Transfer of \$10,177.39 from the Unclaimed Trust Funds to the General Fund. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Buchholz to adopt the resolution. Motion carried.

Resolution 80-81/#259, Authorizing the Cancellation of County Checks More Than Two (2) Years Old Totalling \$959.37; Directing that Said Total of \$959.37 be Transferred to the Unclaimed Trust Account and Then Credited to the General Fund. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Burns to adopt the resolution. Motion Carried.

Resolution 80-81/#212, Authorizing the Retention of Hay Associates, Inc. for the Purpose of Training the Position Evaluation Board at a Maximum Cost of \$3,000 and Authorizing the Additional Appropriation of \$600 to Cover the Budget Deficiency. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor D.M. Johnson to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Duax to amend the resolution on page 1, line 38, by inserting the following:

"BE IT FURTHER RESOLVED that the future training of the Position Evaluation Board be the requirement and responsibility of the County Personnel Director."

Motion Carried to adopt the amendment.

On a request by Supervisor D.M. Johnson, a roll call vote on Resolution 80-81/#212 was as follows:

Ayes - Supervisors Duax, Uecke, McNamara, LaChappelle, Gansluckner, Piper, Sather, Atkins, Dahl, Linse, Kuehn, Papke, Buchholz, D.M. Johnson, Bilbrey, D. K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, J. Olson, Holten - 23.

Nays - Supervisors E. Johnson, Blang, Brown, Wolfgang, Burns, M. Johnson, G. Kruger, Dresden - 8.

Absent - Supervisors O'Brien, M. Olsen - 2.

Motion Carried to adopt.

File No. 80-81/#262, Report from the Committee on Finance & Budget recommending that File No. 80-81/#262, Tax Increment Notices from the City of Eau Claire and the City of Augusta, be placed on file.

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the report. Motion carried.

REPORTS TO COUNTY BOARD UNDER RULE 32

Ms. Sue F. Knapp presented a report to the County Board regarding Ecosometrics Inc. Plan for the Coordination of Elderly & Handicapped Transportation Services in Eau Claire County.

RECESS

MOTION by Supervisor McNamara, seconded by Supervisor Buchholz for a ten (10) minute recess. Motion carried.

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

Committee on Finance & Budget

Resolution 80-81/#173, Authorizing the Creation of C.E.T.A. Training Coordinator Position on a Full-Time Project Basis Effective October 1, 1980. (report read requesting a 60-day extension be granted)

There were no objections to suspend the rules to consider the report at this time. There were no objections to suspend the rules to have a voice vote; the report was adopted.

Resolution 80-81/#75, Authorizing the Creation of a Permanent Part-Time Clerk I Position in the County Treasurer's Office Effective 6/17/80. (report read recommending that Resolution 80-81/#75 be placed on file)

There were no objections to suspend the rules to consider the report at this time. There were no objections to suspend the rules to have a voice vote; the report was adopted.

Resolution 80-81/#274, Denying the Claim of Ruth Novak Against the County of Eau Claire for \$111.50 for Tar Damage to Her Automobile and Directing the County Clerk to Notify the Claimant of this Formal Action. (read)

There were no objections to suspend the rules to consider the resolution at this time. There were no objections to suspend the rules to have a voice vote; the resolution was adopted.

Resolution 80-81/#275, Authorizing Approval of the 1981 Eau Claire County Plan for the Elderly Citizens, Stipulating that any Amendments to this Plan for 1981 Shall be Approved by the County Board and Stipulating that the County Appropriation for 1981, as Adopted by the County Board on November 20, 1980, for the Commission on Aging and the Senior Central Building, as the Maximum Local Funding Available for the 1981 County Plan for Elderly Citizens. (read)

There were no objections to suspend the rules to consider the resolution at this time.

Ms. Carol Marek, Coordinator-Commission on Aging, was granted unanimous consent to address the County Board.

There were no objections to suspend the rules to have a voice vote; the resolution was adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#276, To Repeal Chapters 3.02, 3.08, 3.12, 3.16, 3.20 and 3.32; To Repeal Chapters 3.04 and 3.28 and Re-Create as Chapter 3.51 and 3.61; To Create Chapters 3.01, 3.03, 3.05, 3.07, 3.09, 3.10, 3.11, 3.13, 3.15, 3.17, 3.19, 3.21, 3.23, 3.25, 3.27, 3.29 and 3.31 Section 1.02.060 of the Eau Claire County Code of General Ordinances; and to Repeal any Resolution or Ordinance in Conflict Herewith.

The title was read and the ordinance was referred to the Committee on Rules & Legislation and the Committee on Personnel.

Ordinance 80-81/#271, To Create Section 2.04.360 of the Code of General Ordinances - Rule 36; Board Sessions not to be Held on National Election Days.

The title was read and the ordinance was referred to the Committee on Administration.

Resolution 80-81/#269, Authorizing the Creation of a Five Member Select Committee on County Facilities; Charging the Select Committee to Study and Assess the Overall County Building Needs; Authorizing the County Board Chairperson to Appoint Five Members of the County Board Thereto for Terms Ending on April 7, 1981.

The title was read and the resolution was referred to the Committee on Administration.

Resolution 80-81/#272, To Designate that a Supervisor from a District Outside of the City of Eau Claire Shall Represent Eau Claire County on the L.E. Phillips Memorial Library Board.

The title was read and the resolution was referred to the Committee on Administration.

REPORTS OF STANDING COMMITTEES & SECOND READING

Resolution 80-81/#168, Authorizing the Chairperson of the Commission on Aging to Enter Into 1980 Administration Agreements for the Help When Needed, Senior Aides and Geriatric Day Care Programs. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Brown to place the resolution on file. Motion carried.

Ordinance 80-81/#105, Creating Chapter 2.81 of the Code of General Ordinances - Ethics Code. (report read recommending a sixty-day extension be granted)

MOTION by Supervisor E. Kruger, seconded by Supervisor Sather to adopt the report. Motion carried.

Resolution 80-81/#217, To Authorize Execution of a Medical Services Agreement; Eau Claire Area Health Care Center. (report read requesting adoption of the resolution.

MOTION by Supervisor E. Johnson, seconded by Supervisor Uecke to adopt the report. Motion carried.

File No. 80-81/#270, Correspondence / Closing Mt. Washington Annex - From Residents. (report read requesting the correspondence be placed on file).

MOTION by Supervisor E. Johnson, seconded by Supervisor Buchholz to adopt the report. Motion carried.

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

Resoltuion 80-81/#273, To Modify Construction Contracts - Institutional Building Project - To Delete Responsibility for the Purchase of Certain Supplies and Materials: To Enter Into an Agency Agreement with Market and Johnson, Inc., A Similar Agreement with Sherman Electric Services, Inc., and Bartingale Company Whereunder the Latter Would Purchase, in the Name of Eau Claire County, Certain Supplies amd Materials for the Institutional Building Project. (read)

There were objections to suspend the rules to consider the resolution at this time.

MOTION by Supervisor E. Kruger, seconded by Supervisor G. Kruger to suspend the rules to consider the resolution at this time. Roll Call Vote:

Ayes - Supervisors Duax, Uecke, Brown, McNamara, Gansluckner, Piper, Dahl, Linse, Kuehn, Papke, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatters G. Kruger, Bishop, E. Kruger, Riedel, Holten - 21.

Nays - Supervisors E. Johnson, Blang, LaChappelle, Sather, Wolfgang, M. Johnson, Caturia, Dresden, J. Olson - 9.

Absent - Supervisors O'Brien, M. Olsen, Atkins - 3.

Motion Carried to suspend the rules.

MOTION by Supervisor Sather, seconded by Supervisor Dresden to refer the resolution to the Committee on Finance & Budget. On a request by Supervisor Dresden, the roll call vote was as follows:

Ayes - Supervisors E. Johnson, LaChappelle, Sather, M. Johnson, Dresden - 5

Nays - Supervisors Duax, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, Dahl, Linse, Kuehn, Wolfgang, Papke, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatters, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, J. Olson, Holten - 25.

Absent - Supervisors O'Brien, M. Olsen, Atkins - 3.

Motion Lost to refer the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Papke to amend the resolution on page 2, line 22, by inserting the following:

"BE IT FURTHER RESOLVED that the Chairperson of the County Board be and hereby is authorized to execute the aforementioned contracts on behalf of the County."

Motion Carried to adopt the amendment.

The question was on the adoption of the resolution as amended. The Roll Call Vote was as follows:

Ayes - Supervisors Duax, Uecke, Brown, McNamara, Gansluckner, Piper, Dahl, Kuehn, Papke, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Holten - 20.

Nays - Supervisors E. Johnson, Blang, LaChappelle, Sather, Linse, Wolfgang, M. Johnson, Caturia, Dresden, J. Olson - 10.

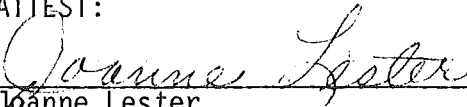
Absent - Supervisors O'Brien, M. Olsen, Atkins - 3.

Motion Carried to adopt the resolution.

ADJOURNMENT

MOTION by Supervisor G. Kruger, seconded by Supervisor McNamara to adjourn. Motion Carried and meeting adjourned at 10:05 P.M.

ATTEST:



Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

December 16, 1980

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, December 16, 1980, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 30 Present: Supervisors David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Mark C. Olsen, Robert D. Sather, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien.

Absent: Supervisors Helen L. LaChappelle, Kevin B. Piper, Wayne R. Atkins.

Supervisors LaChappelle, Piper, and Atkins were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (December 2, 1980)

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the proceeding on page 5, 3rd paragraph, 3rd line, by inserting the words "and that the Clerk notify the news media, legislatures representing the county, and the Wisconsin County Board Association, of the County Boards' concern over the creation of tax incremental financing" after the word "file". Also, on page 7, 3rd paragraph, 1st line, the spelling of the word "Resoltuion" to "Resolution". Motion carried to adopt the amendments.

Supervisor Blang requested unanimous consent to editorially change the journal of proceedings on page 4, last paragraph, 2nd line, by deleting "G. Kruger" and inserting "Caturia". Granted.

The Journal of Proceedings was declared adopted.

REPORTS TO COUNTY BOARD UNDER RULE 32

File No. 80-81/=283, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ronald Wampler, County Administrative Coordinator.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Joanne Lester, County Clerk, read a letter from the Eau Claire County Board of Canvassers regarding their appreciation for the assistance of Mr. William Thiel, Corporation Counsel, in the recount of the 91st Assembly District.

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

Resolution 80-81/=293, Authorizing the Transfer of \$4,500 in Federal Revenue Sharing Funds from the Designated Federal Revenue Sharing Plan for 1980 from the Courthouse Remodeling Project to the Department of Transportation & Public Works to Partially Implement the Energy Audit Recommendations for Insulating the Maintenance Shop. (read)

There were no objections to suspend the rules to consider the resolution at this time. Roll Call Vote: 32 ayes, 0 nays, 1 absent. Supervisor Piper was absent. The resolution was adopted.

* Supervisor Atkins and LaChappelle arrived during the discussion of this resolution.

Resolution 80-81/#294, Extending the Life of the Select Committee on Solid Waste Management from 12-31-80 to 4-21-81. (read)

There were no objections to suspend the rules to consider the resolution at this time.

MOTION by Supervisor Caturia, seconded by Supervisor J. Olson to amend the resolution on page 1, line 2 and 27, be deleting "4-21-81" and inserting "2-1-81". Motion carried.

There were no objections to suspend the rules to have a voice vote; the resolution was adopted as amended.

Resolution 80-81/#295, Awarding the Heating & Air Conditioning Service Maintenance Contract for the Courthouse for a 3-Year Period to Johnson Controls, Inc; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (read)

There were no objections to suspend the rules to consider the resolution at this time. Roll Call Vote: 32 ayes, 0 nays, 1 absent. Supervisor Piper was absent. The resolution was adopted.

Resolution 80-81/#296, Ratifying the Group Hospital Insurance Contract for 1981 With Blue Cross Surgical Care/Blue Shield, Inc; Authorizing the County Administrative Coordinator to Execute the Contract on Behalf of Eau Claire County. (read)

There were no objections to suspend the rules to consider the resolution at this time. Roll Call Vote: 30 ayes, 2 nays, 1 absent. Supervisors Brown and O'Brien voted nay. Supervisor Piper was absent. The resolution was adopted.

Supervisor Blang was granted unanimous consent to table Resolution 80-81/#297 to a later time in the meeting.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#277, To Create Section 2.08.160 of the Code of General Ordinances; Veterans Transportation - Compensation.

The title was read and the ordinance was referred to the Committee on Finance & Budget.

Ordinance 80-81/#278, To Create Chapter 16.30 of the Code of General Ordinances; Parks and Forests Ordinances to Repeal Chapter 16.02 - County Forest - and Chapter 16.04 - Forestry - and to Amend Sections 1.50.020 and 1.50.030 B. - Citation Code Enforcement.

The title was read and the ordinance was referred to the Committee on Rules & Legislation and the Committee on Parks & Forests.

Ordinance 80-81/#286, To Repeal Section 17.16.010 Through 17.16.270 of the Eau Claire County Code of General Ordinances and to Create Subtitle I (Zoning Regulations Code) and Subtitle II (Subdivision Control Code) of Title 18 of the Eau Claire County Code of General Ordinances.

The title was read and the ordinance was referred to the Committee on Rules & Legislation and the Committee on Resource Planning & Zoning.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Personnel

Resolution 80-81/#268, Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position From January 1, 1981 Through March 1, 1981, and Authorizing Any Management Pay Raise Granted to Management Personnel be Granted to Said Two Positions During the Employment Extension Period. (title read)

MOTION by Supervisor Sather, seconded by Supervisor M. Olsen to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Sather to amend the resolution on page 1, line 30, by inserting "and that these positions be then abolished" after "1981". Motion carried.

Motion carried to adopt the resolution as amended.

Resolution 80-81/#287, Authorizing Immediate Health Insurance and Special Vacation Benefits for George Murray upon Employment as Solid Waste Superintendent. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Sather to adopt the resolution. Roll Call Vote:

Ayes - Supervisors E. Johnson, Blang, Brown, McNamara, Gansluckner, M. Olsen, Sather, D.M. Johnson, M. Johnson, G. Kruger, Caturia, Dresden, J. Olson, Holten, O'Brien - 15.

Nays - Supervisors Duax, Uecke, LaChappelle, Atkins, Dahl, Linse, Kuehn, Wolfgang, Papke, Buchholz, Burns, Bilbrey, D.K. Johnson, Chatterson, Bishop, E. Kruger, Riedel - 17.

Absent - Supervisor Piper - 1

Motion Lost to adopt the resolution.

Resolution 80-81/#288, Amending Resolution 80-81/#87 Adopted on 6-17-80 to Provide a Minimum 1980 Salary Adjustment in the Amount of Five Percent (5%) for Individuals Identified at Red-Circled Salaries and Employed Prior to 1-1-80. (title read)

MOTION by Supervisor Sather, seconded by Supervisor O'Brien to adopt the resolution. Motion carried.

RECESS

MOTION by Supervisor Buchholz, seconded by Supervisor McNamara for a ten (10) minute recess. Motion carried.

Committee on Resource Planning & Zoning

Ordinance 80-81/#204, To Amend the Town Boundaries of the Towns of Seymour and Washington to Include that Portion of the Latter Town North of Lake Altoona in the Town of Seymour and to Create Chapter 1.07 of the Code of General Ordinances. (report read requesting a 60-day extension)

MOTION by Supervisor Riedel, seconded by Supervisor E. Johnson to adopt the report. Motion carried.

Committee on Parks & Forests

Resolution 80-81/#289, To Request the U.S. Army Corps of Engineers to Conduct a Flood Control Reconnaissance Report of the Eau Claire River at Lake Altoona Under the Authority of Section 205 of The 1948 Flood Control Act as Amended. (title read)

MOTION by Supervisor Chatterson, seconded by Supervisor Uecke to adopt the resolution. Motion carried.

Resolution 80-81/#290, Endorsing the ORAP (Outdoor Recreation Action Program) 2000 Proposal and Strongly Urging Passage of Such Legislation. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Burns to adopt the resolution.

On a request by Supervisor Dresden, the roll call vote was 28 ayes, 4 nays, 1 absent. Supervisors Linse, Kuehn, Bishop, Dresden voted nay. Supervisor Piper was absent. Motion carried to adopt.

Committee on Finance & Budget

Resolution 80-81/#279, Authorizing the Transfer of Thirty Seven Thousand Three Hundred Eighty Three Dollars and Thirty Three Cents (\$37,383.33) to Meet the Various Expenses as Listed: County Board \$9,989.00 for Publications, Duplicating and Hay Study Expenses; Family Court Commissioner \$1,498.95 for Telephone Expenses; Administrative Coordinator \$772.59 for Part-Time Help; Elections \$3,543.36 for Publication Costs; Data Processing \$7,366.68 for Unemployment, Rent and Equipment; Treasurer \$1,342.31 for Part-Time Help; District Attorney \$2,749.11 for Special Prosecutors; Sheriff \$614.00 for Unemployment; Traffic Police \$3,650.50 for Unemployment; Jail \$2,640.00 for Unemployment; and Child Support \$3,216.83 for an Unfunded Limited Term Employee. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Dresden to adopt the resolution.

MOTION by Supervisor Atkins, seconded by Supervisor E. Kruger to amend the resolution on page 1, by inserting line 65, which reads as follows: (amendment #1)

"BE IT FURTHER RESOLVED that Four Hundred Thirty Seven Dollars and Seven Cents (\$437.07) is hereby transferred from excess revenues within the interest of the General Fund Investment Account to the Contingency Fund Account to meet the aforementioned deficits"

Also, on page 1, line 11, by inserting the words "Authorizing the Transfer of Four Hundred Thirty Seven Dollars and Seven Cents (\$437.07) From Interest on General Fund Investments to the Contingency Fund" after the word "Employee"

Motion carried to adopt amendment #1 to the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Atkins to amend the resolution on page 1, line 65, after amendment #1, insert the following: (amendment #2)

"BE IT FURTHER RESOLVED that, commencing in fiscal year 1981, the Comptroller shall not authorize the issuance of any orders drawn against any account not having a sufficient balance."

Motion carried to adopt amendment #2 to the resolution.

Roll Call Vote on the resolution as amended twice: 33 ayes, 0 nays, 0 absent.
Motion carried to adopt.

* Supervisor Piper arrived during the discussion of this resolution.

Ordinance 80-81/#243, To Create Section 4.04.080 of the Code of General Ordinances; Sales and Acquisition of County Forest Lands. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Atkins, seconded by Supervisor Burns to amend the ordinance on page 1, line 20, by inserting the word "only" after the word "may"
Motion carried.

Motion carried to adopt the ordinance as amended.

Resolution 80-81/#280, Authorizing the Attendance of Three (3) Delegates to the Wisconsin County Board's - Winter Highway Conference From January 26 Through January 29, 1981 at Milwaukee; Authorizing Reimbursement of Said Expenses in Accordance With Chapter 3.28.030 Policy - Travel Expenses. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor O'Brien to amend the resolution on page 1, as follows:

1. Line 1, strike "3" and substitute "1".
2. Line 21, strike "the following" and add "one"
3. Line 25, strike the entire line.

On a request by Supervisor D.M. Johnson, a roll call vote was: 5 ayes, 28 nays, 0 absent. Supervisors E. Johnson, D.M. Johnson, Bishop, J. Olson, and O'Brien voted aye. Motion Lost to adopt the amendment.

Motion carried to adopt the resolution.

Resolution 80-81/#281, Adopting the Non-Represented Employees Salary Range Schedule for 1981. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Uecke to adopt the resolution.

Mr. Hugh MacMillan, Personnel Director, was granted unanimous consent to address the County Board.

Motion carried to adopt the resolution.

Resolution 80-81/#282, Authorization for Purchase of Hardware/Software for Department of Human Services Management Information System; Authorizing the Use of \$65,000 of Non-Lapsing Funds for Said Purchase. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution.

Mr. Maurice Miller, Director-Human Services Department, was granted unanimous consent to address the County Board.

On a request by Supervisor Dresden, the roll call vote was 29 ayes, 4 nays, 0 absent. Supervisors Kuehn, Wolfgang, Burns, Dresden voted nay. Motion carried to adopt.

RECESS

MOTION by Supervisor E. Kruger, seconded by Supervisor Chatterson for a ten (10) minute recess. Motion carried.

Committee on Rules & Legislation

Ordinance 80-81/#86, To Repeal Section 17.16.270 of the Eau Claire County Code of General Ordinances & To Create Subtitle I (Zoning Regulations Code) & Subtitle II (Subdivision Control Code) of Title 19 of the Eau Claire County Code of General Ordinances. (report read recommending that the ordinance be placed on file)

MOTION by Supervisor E. Kruger, seconded by Supervisor McNamara to adopt the report. Motion carried.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to reconsider Resolution 80-81/#287. On a request by Supervisor Bilbrey, the roll call vote was as follows:

Ayes - Supervisors Duax, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, D.M. Johnson, M. Johnson, G. Kruger, Caturia, Dresden, J. Olson, Holten, O'Brien - 16.

Nays - Supervisors E. Johnson, Uecke, LaChappelle, Atkins, Dahl, Linse, Kuehn, Wolfgang, Papke, Buchholz, Burns, Bilbrey, D.K. Johnson, Chatterson, Bishop, E. Kruger, Riedel - 17.

Absent - 0.

Motion Lost to reconsider the resolution.

Ordinance 80-81/#67, To Repeal Chapters 3.02, 3.08, 3.12, 3.16, 3.20 and 3.32; To Repeal Chapters 3.04 and 3.28 and Re-Create Chapters 3.51 and 3.61; To Create Chapters 3.01, 3.03, 3.05, 3.07, 3.09, 3.10, 3.11, 3.13, 3.15, 3.17, 3.19, 3.21, 3.23, 3.25, 3.27, 3.29 and 3.31 Section 1.02.060 of the Eau Claire County Code of General Ordinances, to be Known as the Personnel Code; and to Repeal Any Resolution or Ordinance in Conflict Therewith. (report read recommending that the ordinance be placed on file)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the report. Motion carried.

Ordinance 80-81/#276, To Repeal Chapters 3.02, 3.08, 3.12, 3.16, 3.20 and 3.32; To Repeal Chapters 3.04 and 3.28 and Re-Create Chapters 3.51 and 3.61; To Create Chapters 3.01, 3.03, 3.05, 3.07, 3.09, 3.10, 3.11, 3.13, 3.15, 3.17, 3.19, 3.21, 3.23, 3.25, 3.27, 3.29 and 3.31 Section 1.02.060 of the Eau Claire County Code of General Ordinances, to be Known as the Personnel Code; and to Repeal Any Resolution or Ordinance in Conflict Therewith. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Chatterson to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Sather to amend the ordinance as follows: (amendment #1)

1. Page 3, line 22, after "shall" add ",except as provided by law,"
2. Page 3, line 40, after "any" add "personal"
3. Page 8, line 4, after "implementation" add "as provided in section 3.07.040."
4. Page 14, line 66, after "Merit System." add new language: "Such lists shall be retained for a period not to exceed six (6) months. Should the lists be insufficient for adequate recruiting, a new recruiting process may be generated by the Director. The Director may retain lists beyond six (6) months where a merit system position vacancy must be filled immediately."
5. Page 15, line 33, after "position" add "or promoted as provided in 3.08.010 (D)"
6. Page 15, line 34, after "employment" add "or promotion"
7. Page 24, line 58, after "head," delete "and must" and add "and in the case of department heads by the County Administrator. Such holidays shall"
8. Page 29, line 22, insert "appropriate governing" after "the"
9. Page 30, line 71, add "prohibit" after "inservice"
10. Page 32, line 58, add "Department" after "Highway"
11. Page 32, line 59-60, amend to read as follows: "County Institutions, Data Processing and Day Medical Services offices 8:00 a.m. to 4:30 p.m."

MOTION by Supervisor E. Johnson, seconded by Supervisor Kuehn to amend amendment #1, line 13, by deleting "Administrator" and inserting "Administrative Coordinator". On a request by Supervisor D.M. Johnson, the roll call vote was as follows:

Ayes - Supervisors E. Johnson, Blang, McNamara, LaChappelle, M. Olsen, Atkins, Linse, Kuehn, Wolfgang, Papke, Burns, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Caturia, Bishop, Riedel, Dresden, J. Olson, O'Brien - 21.

Nays - Supervisors Duax, Uecke, Brown, Gansluckner, Piper, Sather, Dahl, Buchholz, D.M. Johnson, Chatterson, E. Kruger, Holten - 12.

Absent - 0.

Motion carried to adopt the amendment to amendment #1.

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the ordinance as follows: (amendment #2)

1. Page 14, line 40, insert the following new language:

"3.11.045 RECRUITMENT AND MOVING EXPENSE REIMBURSEMENTS

- A. Recruitment Expenses. Applicants selected for personal interviews shall bear all expenses for the initial interview. Should the appointing authority request a subsequent interview, expenses for said interview shall be paid by the County pursuant to Chapter 3.61.
- B. Moving Expenses. Expenses involved in relocating newly hired key employees may, if authorized by the Board, be reimbursed to the maximum extent of \$1,000. However, such reimbursement shall not include costs for moving luxury items such as airplanes, antique automobiles, motorboats, pianos, art collections and the like."

Motion carried to adopt amendment #2 to the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Caturia to amend the ordinance as follows: (amendment #3)

1. Page 34, line 40, insert the following new language:

"3.25.075 SEXUAL HARASSMENT"

Sexual harassment in County employment shall not be tolerated. Any person violating this section shall be subject to disciplinary action as provided in section 3.25.080. Harassment on the basis of sex shall be considered to exist when:

- A. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;
- B. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual;
- C. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment."

2. Page 2, line 59, insert the following new definition:

"Y. "Sexual harassment" means unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature which affect an individual's work performance or work environment and which infringe on an individual's personal rights."

Motion Carried to adopt amendment #3 to the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Chatterson to amend the ordinance as follows: (amendment #4)

- 1. Page 3, line 15, add "and elected officials" after "employees"
- 2. Page 3, line 18 and 22, add "or elected official" after "employee"
- 3. Page 37, line 20, substitute "2.77" for "2.81"

MOTION by Supervisor Blang, seconded by Supervisor O'Brien to amend the amendment by adding No. 4, which reads:

"4. Page 37, line 66, insert "except for Resolution 80-81/#248" after "repealed"

Motion Carried to adopt the amendment to amendment #4.

Motion Carried to adopt amendment #4.

MOTION by Supervisor Blang, seconded by Supervisor Sather to amend the ordinance as follows: (amendment #5)

- 1. Page 1, line 9, after "ORDINANCES" add ", to be known as the PERSONNEL CODE"
- 2. Page 3, line 44-48, delete entire sentence beginning with "However" and ending with "election"
- 3. Page 8, line 4, after "shall be" insert "reviewed by the affecting governing committee(s), analyzed by the Committee on Finance and Budget for fiscal impact, and"
- 4. Page 21, line 54, after "Step 1" insert "completion"
- 5. Page 21, line 61, after "Step 2" insert "completion"
- 6. Page 21, line 69, after "Step 3" insert "completion"
- 7. Page 22, line 20, after "extensions" insert "of no more than 30 days"
- 8. On the following lines of the listed pages, delete "Administrator" and insert "Administrative Coordinator"

Page 1, line 45
Page 5, line 65
Page 7, line 46
Page 10, line 52
Page 11, line 49
Page 13, line 49
Page 14, line 34
Page 18, line 47
Page 19, line 47
Page 19, line 67
Page 22, line 3
Page 22, line 5

Page 29, line 21
Page 29, line 34
Page 31, line 30
Page 31, line 35
Page 31, line 54
Page 32, line 3
Page 33, line 50
Page 35, line 11
Page 35, line 13
Page 36, line 10
Page 37, line 49

MOTION by Supervisor Duax, seconded by Supervisor Brown to amend the amendment by deleting Item 2. On a request by Supervisor D.M. Johnson, the roll call vote was as follows:

Ayes - Supervisors Duax, Brown, Gansluckner, Piper, Sather, Dahl, Kuehn, Wolfgang Papke, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, E. Kruger, Riedel, Holten -

Nays - Supervisors E. Johnson, Uecke, Blang, McNamara, LaChappelle, M. Olsen, Linse, Buchholz, Burns, M. Johnson, G. Kruger, Caturia, Bishop, Dresden, J. Olson, O'Brien - 16.

Absent - Supervisor Atkins.

Motion Lost to adopt the amendment to amendment #5.

Motion Carried to adopt amendment #5.

Motion Carried to adopt the ordinance as amended five (5) times.

Ordinance 80-81/#264 SA1, To Create Chapter 12.71 of the Eau Claire County Code of General Ordinances: County Landfill Site. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor G. Kruger to adopt Substitute Amendment #1 to the ordinance.

MOTION by Supervisor E. Kruger, seconded by Supervisor Dahl to adopt the ordinance as amended by Substitute Amendment #1. Motion carried.

Ordinance 80-81/#39 SA1, To Create Subtitles I - County Forests and II - County Fairgrounds of Title 16 of the Eau Claire County Code of General Ordinances; To Create Chapter 16.33 of the Eau Claire County Code of General Ordinances - Fairground Rental Policy. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt Substitute Amendment #1 to the ordinance.

MOTION by Supervisor Uecke, seconded by Supervisor Dahl to adopt the ordinance as amended by Substitute Amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend Substitute Amendment #1, on page 2, line 6 and 42, substitute "contract" for "monthly". Also, on page 2, line 42, substitute "\$40.00" for "\$80.00". Motion carried.

Motion Carried to adopt the ordinance as amended by Substitute Amendment #1 as amended.

Ordinance 80-81/#40 SA1, To Create Chapter 16.60 of the Eau Claire County Code of General Ordinances; County Fair Commission. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Kuehn to adopt Substitute Amendment #1 to the ordinance.

MOTION by Supervisor E. Kruger, seconded by Supervisor Kuehn to adopt the ordinance as amended by Substitute Amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend Substitute Amendment #1 as follows:

1. Page 1, line 30, substitute "eleven (11)" for "nine (9)"
2. Page 1, line 35, substitute "or" for "and"
3. Page 1, line 37, delete and substitute the following: "Association, two (2) youth at least fifteen years of age who are active in 4-H and two (2) public members."
4. Page 1, line 50, substitute "1-4" for "1-3"
5. Page 1, line 51, substitute "5-8" and "9-11" for "4-6" and "7-9", respectively
6. Page 2, line 45, insert "A." before "The"
7. Page 2, line 56, insert paragraph B to read as follows:

"B. The Commission shall establish fees for commercial exhibits at the County Fair not otherwise provided for in Chapter 16.33, but all fees shall be subject to applicable County ordinances."

Motion Carried to adopt the amendment to Substitute Amendment #1.

Motion Carried to adopt the ordinance as amended by Substitute Amendment #1 as amended.

MOTION by Supervisor Blang, seconded by Supervisor Linse to remove Resolution 80-81/#297 from the table at this time. Motion carried.

Resolution 80-81/#297, To Approve Transfers of Lot 8, Block 6 North, and Lots 8, 9, 10, Block 4 South, Lake Eau Claire Leaseholds. (title read)

MOTION by Supervisor Blang, seconded by Supervisor M. Olsen to amend the resolution as follows:

1. Page 1, lines 3 and 4, delete "and Lots 8, 9, 10, Block 4 South,"
2. Page 1, delete lines 22 - 24

Motion Carried to adopt the amendment.

Motion Carried to adopt the resolution.

FILE NO. 80-81/#285, Report of the Committee on Veterans Affairs and General Services, Regarding File No. 79-80/#427. (report read recommending that the Committee on Veterans Affairs and General Services continue to study and update their data on the Telecommunications System for the County and periodically report their findings to the County Board)

MOTION by Supervisor Bishop, seconded by Supervisor Wolfgang to adopt the report. Motion carried.

REPORTS OF SELECT COMMITTEES AND SECOND READING

FILE NO. 80-81/#292, Report by the Select Committee on Solid Waste Management.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to place the report on file. Motion Carried.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

The Chair announced that Margaret Johnson and Holly Hein will be appointed to the Multi-County Indianhead Federated Library System/ for Term 1-1-81 Through 12-31-83.

Resolution 80-81/#284, Confirming the Appointment of John J. Jarocki for a Four (4) Year Term and Luanne K. Coy for a Five (5) Year Term to the Civil Service Commission; Confirming the Appointment of John R. Schillak for a One (1) Year Term to the City-County Board of Health. (title read)

MOTION by Supervisor Chatterson, seconded by Supervisor Uecke to adopt the resolution. Motion carried.

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

Resolution 80-81/#291, Authorizing Approval of 1981 Coordinated Plan & Budget and Authorizing the County Administrative Coordinator to Sign 1981 State Contracts. (title read)

There were no objections to suspend the rules to consider the resolution at this time.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the resolution on page 1, line 63, by inserting the following language:

"BE IT FURTHER RESOLVED that all line item transfers within the department budget accounts shall be approved by the County Board or the Committee on Finance and Budget, according to County ordinance, and that this provision shall be included in the aforementioned contracts."

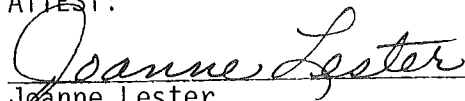
Motion Carried to adopt the amendment.

Roll Call Vote on the adoption: 27 ayes, 0 nays, 6 absent. Supervisors E. Johnson, LaChappelle, Piper, Atkins, M. Johnson, and J. Olson were absent. Motion Carried to adopt.

ADJOURNMENT

MOTION by Supervisor McNamara, seconded by Supervisor E. Kruger to adjourn. Motion Carried and meeting adjourned at 11:35 P.M.

ATTEST:


Joanne Lester
County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

January 6, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, January 6, 1981, and was called to order by Chairperson Gansluckner at 7:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 27 Present: Supervisors Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Russell J. Holten, Maureen R. O'Brien, David L. Duax.

Absent: Supervisors Elaine P. Johnson, Helen L. LaChappelle, Kevin B. Piper, Herman A. Dahl, Frances R. Dresden, Joyce A. Olson.

Supervisors E. Johnson, LaChappelle, Piper, Dresden, J. Olson were absent at roll call, but were in attendance later.

* Supervisor E. Johnson, LaChappelle, and Piper arrived after roll call.

JOURNAL OF PROCEEDINGS (December 16, 1980)

MOTION by Supervisor Duax, seconded by Supervisor Riedel to amend the Journal of Proceedings as follows:

1. Page 15, delete the third paragraph from the bottom and bottom paragraph.
2. Page 15, second paragraph from the bottom add "Motion carried to adopt Substitute Amendment #1 as amended."
3. Page 16, delete the third paragraph from the top.

Motion carried to adopt the amendments. Motion carried to adopt the Journal of Proceedings as amended.

* Supervisor J. Olson arrived during the correction of the Journal of Proceedings.

REPORTS TO COUNTY BOARD UNDER RULE 32

Mr. Craig Carlson, Community Development Agent, Presented the First Half of a Slide Showing on "Dane County Government".

* Supervisor Dresden arrived during this presentation.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#299, Petition/Town of Union - Petitioning the Eau Claire County Board of Supervisors for \$1,700 in County Aid to Bridges for Replacement of a Culvert, was read by Joanne Lester, County Clerk, and was referred to the Committee on Transportation and Public Works.

File No. 80-81/#298, Application for Initial Farmland Preservation Agreement Submitted by Donald D. Jaquist Jr., and Ardis A. Jaquist, was read by the County Clerk and referred to the Committee on Resource Planning & Zoning.

File No. 80-81/#300, Claim Against Eau Claire County - Re: Damage to Windshield Submitted by Milien E. Lovelien, was read by the County Clerk and referred to the Committee on Finance and Budget.

The County Clerk read a letter from Mr. Robert J. Schmidt, Town Administrator-Town of Washington, regarding the Operation of Seven Mile Creek Sanitary Landfill by the City of Eau Claire through January 6, 1981.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

Resolution 80-81/#325, Awarding the Bid for the Lease of the Eau Claire County Farm Land to Huntsinger Farms, Inc., for a Three (3) Year Period Retroactive to January 1, 1981 Through December 31, 1983 for an Annual Payment of Twenty-Five Thousand Dollars (\$25,000); Ratifying a Lease Agreement With Huntsinger Farms, Inc., and Authorizing the County Administrative Coordinator to Execute Said Lease. (read)

There were no objections to suspend the rules to consider the resolution at this time. Roll Call Vote to adopt: 32 ayes, 0 nays, 1 absent. Supervisor Dahl was absent.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#301, To Repeal and Recreate Section 2.08.130 of the Eau Claire County Code of General Ordinances; Circuit Court Officers Compensation.

The title was read and the ordinance was referred to the Committee on Finance & Budget.

Ordinance 80-81/#302, Amending Section 12.23.010(B) and Renumbering Section 12.23.010(C) of the Code of General Ordinances on Airport Hanger Leases and Other Rentals as Section 12.23.050 and Amending Same.

The title was read and the ordinance was referred to the Committee on Airport Operations and the Committee on Finance & Budget.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#303, Ratifying a Contract Between Eau Claire County and the Eau Claire County Housing Authority for the Provision of Continuing Housing Authority Services From January 7, 1981 to March 1, 1981; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County; Amending Resolution 80-81/#248 Allowing the Creation of the Administrator, Housing & Community Development Division, Building Inspector and Control Clerk in the Event a Vacancy Occurs Prior to 3-1-81. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor O'Brien, seconded by Supervisor Riedel to amend the resolution on page 1, line 11, after the word "Planning" insert the words "and Development". Also, page 1, line 47, after the word "filled" insert the words "by the Planning and Development Department Director". Motion carried.

Unanimous consent was granted to editorially change the resolution on page 1, lines 7, 25, & 47 by changing the word "Control" to "Account" as requested by Supervisor Duax.

Motion carried to adopt the resolution.

Resolution 80-81/#304, Authorizing the Payment of \$55.98 for Architectural Services to Owen Ayres and Associates, Inc. for the Courthouse Remodeling Projects and Authorizing the Use of \$55.98 in Federal Revenue Sharing Funds to Meet Said Payment. (title read)

MOTION by Supervisor M. Johnson, seconded by Supervisor Blang to adopt the resolution. Motion carried.

Resolution 80-81/#305, To Temporarily Operate the Seven Mile Creek Sanitary Landfill on Behalf of the City of Eau Claire During the Pendency of Legal Action Preventing Its Sale to Eau Claire County. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Brown to adopt the resolution.

Unanimous consent was granted to editorially change the resolution as follows, as requested by Supervisor Duax:

1. Page 1, line 9, the word "Wasington" to "Washington"
2. Page 1, line 20, the word "consumation" to "Consummate"
3. Page 1, line 44, the word "opeation" to "operation"

A Roll Call Vote was requested by Supervisor M. Olsen, which was as follows:

Ayes - Supervisors E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Caturia, Bishop, Riedel, J. Olson, Holten, O'Brien, Duax - 21.

Nays - Supervisors LaChappelle, Sather, Atkins, Linse, Kuehn, Wolfgang, Papke, Buchholz, Chatterson, E. Kruger, Dresden - 11.

Absent - Supervisor Dahl.

Motion Carried to adopt the resolution.

Unanimous consent was granted to alter the agenda to consider Resolution 80-81/#323 at this time.

Resolution 80-81/#323, Urging Legislative Support for Legislation to Raise the Minimum Alcohol & Beer Drinking Age to 21. (title read)

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to refer the resolution to the Committee on Judiciary & Law Enforcement. Motion Carried.

RECESS

MOTION by Supervisor D.K. Johnson, seconded by Supervisor McNamara for a ten (10) minute recess. Motion carried.

Ordinance 80-81/#69 SA1, To Create Chapter 2.87 - Distribution and Mailing System - and to Amend Section 1.02.010 of the Eau Claire County Code of General Ordinances. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Uecke to adopt the ordinance.

Unanimous consent was granted to editorially change the ordinance on page 1, line 59, by deleting the words "by him" after the word "them", as requested by Supervisor O'Brien.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the ordinance on page 4, line 31, by deleting the line and inserting the words "March 1, 1981". Motion carried.

MOTION by Supervisor E. Johnson, seconded by Supervisor Sather to place the ordinance on file with instructions that a resolution be drafted which encompasses the language of this ordinance. Motion Lost.

Unanimous consent was granted to editorially change the ordinance on page 2, line 36, the word "controll" to "control", as requested by Supervisor Wolfgang.

A Roll Call Vote was requested by Supervisor Brown, which was as follows:

Ayes - Supervisors Uecke, Blang, Brown, Gansluckner, M. Olsen, Atkins, Linse, Kuehn, Wolfgang, Papke, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, E. Kruger, Riedel, J. Olson, Duax - 22.

Nays - Supervisors E. Johnson, McNamara, LaChappelle, Piper, Sather, Caturia, Dresden, Holten, O'Brien - 9.

Absent - Supervisors Dahl, Bishop - 2.

Motion carried to adopt Substitute Amendment #1 as amended. The Ordinance was then adopted as so amended.

Committee on Personnel

Resolution 80-81/#306, Accepting the Energy Assistance Grant for the Special Senior Energy Assistant Project for the Period of January 7, 1981 Through April 30, 1981 for the Commission on Aging at no Cost to Eau Claire County; Authorizing the Utilization of a Senior Aid for Said Project-Directing the Commission on Aging to Develop an Equitable System for Distribution of Said Grants. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Caturia to adopt the resolution.

A Roll Call Vote was requested by Supervisor Dresden, which was: 28 ayes, 3 nays, 2 absent. Supervisors Kuehn, D.M. Johnson, and Dresden voted nay. Supervisors Dahl and Bishop were absent. Motion carried to adopt.

Resolution 80-81/#307, Establishing the 1981 Salary for the Eau Claire County Medical Examiner. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor E. Kruger to adopt resolution. Motion Carried.

Resolution 80-81/#308, Establishing the 1981 Salaries for the County Extension Agents. (title read)

MOTION by Supervisor Chatterson, seconded by Supervisor Sather to adopt the resolution. Motion Carried.

Resolution 80-81/#309, Ratifying the Union Contract Addendum Between Eau Claire County and Local 254, Highway Employees, A.F.S.C.M.E. Covering Sanitary Landfill Heavy Equipment Operators. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Kruger to adopt the resolution. Motion carried.

Resolution 80-81/#310, Authorizing the Creation of the New Personnel Position of Child Support Technician in the Child Support Agency and Approving the Job Description and Salary Thereof. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Sather to adopt the resolution.

MOTION by Supervisor Sather, seconded by Supervisor Bilbrey to amend the resolution as follows:

1. Page 1, line 2, substitute "," for "and"
2. Page 1, line 3, after "Thereof" add ", and Abolishing the Steno III Position Therein"
3. Page 1, line 51, add the following paragraph:

"BE IT FURTHER RESOLVED that the Steno III position in the Child Support Agency be abolished"

Motion carried to adopt the amendment.

Motion carried to adopt the resolution as amended.

Committee on Resource Planning & Zoning

File No. 80-81/#311, Report by Committee that Resolution 80-81/#161 be Rescinded and Correspondence From Farmer Bugher Real Estate Concerning the Lease Transfer be Placed on File. (report read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the report. Motion Carried.

Resolution 80-81/#312, To Approve Transfers of Lot 1, Block 10 North and Lot 2, Block 2 South, Lake Eau Claire Leaseholds. (title read)

MOTION by Supervisor Linse, seconded by Supervisor Blang to adopt the resolution. Motion Carried.

Resolution 80-81/#313, To Approve Transfers of Lot 7, Block 4 South and Lot 11, Block 5 North, Lake Eau Claire Leaseholds. (title read)

MOTION by Supervisor M. Johnson, seconded by Supervisor Piper to adopt the resolution. Motion Carried.

Committee on Airport Operations

Resolution 80-81/#314, Ratifying the Action of the Wisconsin Secretary of Transportation in Awarding a Contract to Bassuener Construction, Inc. of Port Edwards, Wisconsin for \$33,597.87 for Erosion Control and Ditch Repair Under the ADAP-04 Project at the Eau Claire County Airport.

MOTION by Supervisor Brown, seconded by Supervisor E. Kruger to adopt the resolution. Motion Carried.

Committee on Transportation & Public Works

File No. 80-81/#228, Petition/Town of Seymour/Petitioning the Eau Claire County Board of Supervisors for \$3,000 for County Aid to Bridges for Replacement of a Culvert. (report read recommending that the petition be accepted)

MOTION by Supervisor Uecke, seconded by Supervisor M. Olsen to adopt the report. Motion Carried.

Resolution 80-81/#315, Authorizing the Committee on Transportation and Public Works to Secure Bids for Selling the Building and Property Used as the Highway Garage at Fall Creek; Directing that the Sale of Said Property is Subject to the Approval of the County Board; Authorizing any Proceeds From the Sale to be Used Towards the Construction of a Pole Type Building at the Altoona Complex. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Blang to amend the resolution on page 1, line 37, after the word "facility" add ", subject to County Board approval of construction plans and awarding of bids".

Motion Carried to adopt the amendment.

A Roll Call Vote was requested by Supervisor Kuehn, which was: 30 ayes, 1 nay, 2 absent. Supervisor Kuehn voted nay. Supervisors Dahl and Bishop were absent. Motion Carried to adopt.

Committee on Institutions

Resolution 79-80/#408, To Investigate Potential Cost Savings Via the Closing of the Institutions Laundries for all but the Personal Clothing of Residents and Patients. (report read recommending that the resolution be placed on file)

MOTION by Supervisor Kuehn, seconded by Supervisor G. Kruger to adopt the report.

Mr. Mark Tibbetts, Director-County Institutions, was granted unanimous consent to address the County Board.

Motion Carried to adopt the report.

Resolution 80-81/#254, Creating a Special Committee on Medical Services of Seven Members to Evaluate Total County Medical Services Needs; Costs of Present Medical Services; Assessment of Methods of Providing Medical and Psychiatric Medical Services Including Contractual, Joint Contractual or a County Employed Medical Director; a Cost-Benefit Analysis on all Recommended Alternatives; Authorizing Appointment of the Committee by the Chairperson; and Directing a Final Report by 7-1-81. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Johnson to adopt the resolution.

MOTION by Supervisor Piper, seconded by Supervisor E. Johnson to amend the resolution as follows: (amendment #3)

1. Page 1, line 1 & 30, delete "Special" insert "Select"
2. Page 1, line 1 & 62, delete "Seven" insert "Five"
3. Page 1, line 65 & 66, delete "and one member of the Human Services Department staff"
4. Page 2, line 01 & 02, delete "and one member of the County Institutions staff"
5. Page 2, line 04 & 05, delete "and one City-County Health Department staff member"
6. Page 2, line 07, delete "The County Comptroller." insert "One member of the Committee on Judiciary and Law Enforcement."

7. Page 2, Renumber line "04" to "03"
8. Page 2, Renumber line "06" to "05"
9. Page 2, new line 07, add "One County Board member at large."
10. Page 2, line 10, Delete "through the Committee on Administration"

Motion Carried to adopt Amendment #3.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the resolution on page 2, line 13, by inserting the following: (amendment #4)

"BE IT FURTHER RESOLVED that the staffs of the Human Services Department, County Institutions, City-County Health Department, and County Guidance Clinic be invited to present recommendations to the Committee."

Motion Carried to adopt Amendment #4.

Motion Carried to adopt the resolution as amended twice.

RECESS

MOTION by Supervisor McNamara, seconded by Supervisor Wolfgang for a ten (10) minute recess. Motion carried.

Committee on Parks & Forests

Resolution 80-81/#316, To Direct the Committee on Parks and Forests to Conduct a Public Hearing to Receive Public Input Regarding the Establishment of a Beverage Container Redemption Program, Including Redemption Centers for Container Returns, for all Beverage Containers Sold or Offered for Sale in Wisconsin. (title read)

MOTION by Supervisor O'Brien, seconded by Supervisor Riedel to adopt the resolution. Motion Carried.

Committee on Finance & Budget

Resolution 80-81/#209, To Authorize the Committee on Finance and Budget to Retain the Services of an Outside Consultant to Prepare a Listing of all Tax Delinquent Properties Subject to Tax Deed Proceedings Under Chapter 75, Stats., and Chapter 4.20 of the Code of General Ordinances. (report read which recommends that the resolution be placed on file)

MOTION by Supervisor O'Brien, seconded by Supervisor Blang to adopt the report. Motion Carried.

Resolution 80-81/#221, Authorizing the Creation of a Full-Time Position of Coordinator of Transportation Services for Eau Claire County. (report read which recommends that a sixty-day extension be granted to the undersigned committee until the status of the grant application is known)

MOTION by Supervisor Caturia, seconded by Supervisor Blang to adopt the report. Motion Carried.

Resolution 80-81/#317, Approving the Transportation Grant for 1981 for the Elderly and Handicapped and Authorizing Submittal of Said Grant Application to the Wisconsin Department of Transportation. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Linse, seconded by Supervisor M. Johnson to table the resolution until the next meeting, January 20, 1981. Motion Lost.

A Roll Call Vote was requested by Supervisor Linse, which was: 27 ayes, 4 nays, 2 absent. Supervisors McNamara, Linse, M. Johnson, and Dresden voted nay. Supervisors Dahl and Bishop were absent. Motion Carried to adopt.

Resolution 80-81/#318, Authorizing the Settlement of the Claim of Mary E. Kastner for Seventy-Five Dollars Against the County of Eau Claire; Directing the Corporation Counsel to Secure a Stipulation for the Settlement of Said Claim; Authorizing the Transfer of Seventy Five Dollars From the Contingency Fund to the County Board Account in Order to Settle Said Claim. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Linse to adopt the resolution. Roll Call Vote: 31 ayes, 0 nays, 2 absent. Supervisors Dahl and Bishop were absent. Motion Carried to adopt.

Resolution 80-81/#319, Denying the Claim of Luther Hospital Against the County of Eau Claire for \$1,670.25 for Services Rendered to Sharon A. Gerber; Directing the County Clerk to Notify the Claimant of this Formal Denial. (title read)

MOTION by Supervisor Burns, seconded by Supervisor Blang to adopt the resolution. Motion Carried.

Resolution 80-81/#320, Denying the Claim Against Eau Claire County by Luther Hospital for Services Rendered to Kenneth W. Grant in the Amount of \$7,890.95; Directing the County Clerk to Notify the Claimant of this Formal Action. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor E. Kruger to adopt the resolution. Motion Carried.

Resolution 80-81/#321, Deleting From the 1980 Federal Revenue Sharing Plan the Balance of Funds Left in the Courthouse Remodeling Project and Airport Development Accounts; Rescinding From the 1980 Federal Revenue Sharing Plan the Allocated Funds for the Purchase of Lots, Shelter Care Purchase and Industrial Development; Directing the Placement of these Funds into the Federal Revenue Sharing Trust Account. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor Dresden to adopt the resolution. Roll Call Vote: 31 ayes, 0 nays, 2 absent. Supervisors Dahl and Bishop were absent. Motion Carried to adopt.

Committee on Rules & Legislation

Ordinance 80-81/#230, To Create Section 1.01.020 of the Code of General Ordinances - Designation of the Official Name of the County Courthouse; and to Renumber and Amend Section 1.20.010 as 1.01.050. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to amend the resolution as follows: (amendment #1)

1. Page 1, line 2-4, delete and substitute the following language:

"OF THE OFFICIAL NAME OF THE COUNTY COURTHOUSE, AND TO RENUMBER AND AMEND SECTION 1.20.010 as 1.01.050--"

2. Page 1, lines 12 & 15, substitute "COURTHOUSE" for "GOVERNMENT CENTER"
3. Page 1, lines 24-36, delete entirely (paragraphs C & D and Section 2)
4. Page 1, lines 38 & 48, Substitute "2" and "3" for "3" and "4", respectively.

Motion Carried to adopt amendment #1.

MOTION by Supervisor E. Johnson to amend the ordinance on page 1, by deleting lines 10 - 22 (Section 1, (A) & (B)). The amendment was not voted on, due to a lack of a second.

MOTION by Supervisor Sather, seconded by Supervisor Bilbrey to close the debate. Motion Carried.

Motion Carried to adopt the ordinance as amended one time.

Ordinance 80-81/#231, Establishing a Report Policy for Board Members who are Official County Delegates as Authorized by the Board at State or National Conventions.

MOTION by Supervisor Duax, seconded by Supervisor D.K. Johnson to refer the ordinance to the Committee on Rules & Legislation, and that the amendment and original ordinance be mailed out with the agenda. Motion Carried.

Ordinance 80-81/#242, To Create Chapter 4.09 of the Eau Claire County Code of General Ordinances; County Accounts. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Atkins to amend the ordinance as recommended by the Committee on Rules & Legislation as follows:

1. Page 1, line 19, delete "otherwise"
2. Page 1, line 20, insert "herein" after "designated"
3. Page 1, line 26-27, substitute the following language:

"The following accounts or subaccounts are hereby designated as non-lapsing, subject to review and amendment by the County Board prior to the end of each fiscal year:"

4. Page 1, line 32, insert the following above line 33:

"Subaccount #0245 - 1st Assessor's Plat - Bridge Creek
Subaccount #2624 - Monument Corners"

5. Page 1, line 53, insert the following above line 54:

"Subaccount #0027 - ADAP-03
Subaccount #0028 - ADAP-04
Subaccount #0029 - ADAP-05"

6. Page 1, line 54, substitute "Park" for "Phillips Land" and insert the following above line 55: "Subaccount #1441 - Phillips Park Development"
7. Page 1, line 59, substitute "Institutions Construction Projects" for "Construction Cost - New Institution", and insert the following above line 60: "Subaccount #0608 - Center of Care"
8. Page 2, line 5, delete and insert "December 31, 1980."

Motion Carried to adopt the amendment to the ordinance. Motion Carried to adopt the ordinance as amended.

Resolution 80-81/#322, Urging the State Legislature to Authorize Six (6) Member Juries in Non-Felony Court Cases. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor O'Brien, seconded by Supervisor Riedel to refer the resolution to the Committee on Judiciary & Law Enforcement. Motion Carried.

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

Resolution 80-81/#326, Confirming the Appointment of Rebecca Arneson as the Coordinator for the Commission on Aging, Effective January 19, 1981. (title read)

There were no objections to suspend the rules to consider the resolution at this time and to read the resolution by title only.

MOTION by Supervisor Chatterson, seconded by Supervisor Kuehn to adopt the resolution. Roll Call Vote: 31 ayes, 0 nays, 2 absent. Supervisors Dahl and Bishop were absent. Motion Carried to adopt.

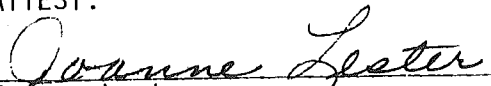
File No. 80-81/#324, Proclamation from Lawrence R. Gansluckner, County Board Chairperson, designating February, 1981, Eau Claire County Heart Month. (read)

MOTION by Supervisor O'Brien, seconded by Supervisor J. Olson that a report on the recent fiscal disallowance at the County Institutions by the State Department of Health and Social Services be presented to the County Board at the next meeting. Motion Carried.

ADJOURNMENT

MOTION by Supervisor McNamara, seconded by Supervisor Piper to adjourn. Motion carried and meeting adjourned at 10:55 P.M.

ATTEST:



Joanne Lester
County Clerk.

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

January 20, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, January 20, 1981, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 27 Present: Supervisors Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Dorothy A. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson.

Absent: Supervisors Wayne R. Atkins, Herman A. Dahl, Mason R. Burns, Mary L. Johnson, Mary L. Bishop, Joyce A. Olson.

Supervisor M. Johnson was absent at roll call, but was in attendance later.

JOURNAL OF PROCEEDINGS (January 6, 1981)

MOTION by Supervisor Duax, seconded by Supervisor Papke to amend the Journal of Proceedings as follows:

1. Page 2, 1st paragraph, 3rd line, delete "Planning and Development" and insert "Resource Planning & Zoning".
2. Page 4, 9th paragraph, add this sentence:
"The Ordinance was then adopted as so amended."

Motion carried to adopt the amendments. Motion carried to adopt the Journal of Proceedings as amended.

REPORTS TO COUNTY BOARD UNDER RULE 32

- a) Supervisor D.K. Johnson presented an oral report to the County Board regarding the report by the Agent Orange Advisory Committee.

Mr. Al Jenkins, President-Chapter 5 Viet Nam Veterans of America, was granted unanimous consent to address the County Board.

MOTION by Supervisor D.K. Johnson, seconded by Supervisor Duax to alter the agenda to consider Resolution 80-81/#332 at this time. Roll Call Vote: 27 ayes, 0 nays, 6 absent. Absent: Supervisors Atkins, Dahl, Burns, M. Johnson, Bishop, J. Olson. Motion carried.

Resolution 80-81/#332, To Direct Preparation of a Resource Brochure for the General Public and an Informational Packet for Physicians on Agent Orange, Subject to Budgetary Constraints, and to Advise State and Federal Officials of the Findings of the Special Advisory Committee on Agent Orange. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Riedel to amend the resolution as follows: (amendment #1)

1. Page 1, line 45 & 46, delete "after the inauguration of President-elect Reagan" after "officials".
2. Page 1, line 57 & 58, delete "under the auspices of the new presidential administration" after "Agent Orange".

Motion carried to adopt amendment #1.

MOTION by Supervisor Blang, seconded by Supervisor Riedel to amend the resolution as follows: (amendment #2)

1. Page 1, line 33, after "1981" insert: "which shall be mailed to all Viet Nam era veterans living in the County."
2. Page 2, line 51, insert:
 - "7. That the Committee on Veterans Affairs and General Services shall investigate the establishment and funding of an Agent Orange Outreach Worker project position to be attached to the County Veterans Service Office, and shall submit its recommendations on said position to the County Board on or before June 16, 1981."

Motion carried to adopt amendment #2.

Roll Call Vote on the adoption of the resolution was: 27 ayes, 0 nays, 5 absent. Absent: Supervisors Atkins, Dahl, Burns, Bishop, J. Olson. Motion carried to adopt the resolution as amended twice.

* Supervisor M. Johnson arrived during the discussion of Resolution 80-81/#332.

REPORTS TO COUNTY BOARD UNDER RULE 32 (cont.)

- b) Mr. Mark Tibbetts, Director-County Institutions, presented a report of the Committee on County Institutions regarding Fiscal Disallowance to the County Board.
- c) File No. 80-81/#328, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ronald Wampler, County Administrative Coordinator

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Joanne Lester, County Clerk, read a letter from Keystone Corporation regarding a request to appear before the County Board for the purpose of discussing access modifications at U.S. Highway 53 and C.T.H. "AA". The letter was referred to the Committee on Transportation & Public Works.

File No. 80-81/#327, Claim Against Eau Claire County - submitted by Loren F. Loomis, regarding Windshield Damage, was read by the County Clerk and referred to the Committee on Finance & Budget.

The County Clerk read a letter from Mr. Cliff M. Omtvedt, Past - Department Commander Disabled American Veterans (Chapter 10), to Mr. Richard Flynn, Chairman-Agent Orange Advisory Committee, regarding their support for the recent report and resolution prepared by the Eau Claire County Agent Orange Committee.

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

Select Committee on Solid Waste Management

Ordinance 80-81/#329, To Create Sections 12.71.041-045 of the Eau Claire County Code of General Ordinances: Permits and Vehicle Registration. (title read)

There were no objections to suspend the rules to consider the ordinance at this time.

MOTION by Supervisor Duax, seconded by Supervisor Papke to amend the ordinance as follows: (amendment #1)

1. Page 1, line 17, substitute "Permits" for "Applications for permits"
2. Page 1, line 26, substitute "issued" for "granted"
3. Page 1, line 42, substitute, "all laws, ordinances and regulations" for "local and state regulations, ordinances and statutes"
4. Page 1, line 66, insert "shall" before "indemnify"
5. Page 2, line 33, substitute "advice" for "advise"
6. Page 2, line 35, delete "as and" and "a"

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to amend the ordinance as follows:

1. Page 1, line 40, delete "three days" and insert "ten day written"
2. Page 2, line 38, delete "ten (10)" and insert "three (3)"

MOTION by Supervisor O'Brien, seconded by Supervisor E. Johnson to table the ordinance along with the adopted amendment and the proposed amendment until later during the meeting. Motion carried.

RECESS

MOTION by Supervisor O'Brien, seconded by D.K. Johnson for a ten (10) minute recess. Motion carried.

The Committee on Airport Operations and the Committee on Finance & Budget met during the recess to discuss Resolution 80-81/#333.

The Select Committee on Solid Waste Management met during the recess to discuss Ordinance 80-81/#329.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#336, Repealing Section 2.04.040 (D) (1.) of the Code of General Ordinances and Making Minor Amendments to Section 2.04.040 (D) Regarding Obligatory Roll Calls.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#269, Authorizing the Creation of a Five Member Select Committee on County Facilities; Charging the Select Committee to Study and Assess the Overall County Building Needs; Authorizing the County Board Chairperson to Appoint Five Members of the County Board Thereto for Terms Ending on April 7, 1981. (title read)

MOTION by Supervisor Buchholz, seconded by Supervisor Blang to adopt the resolution.

MOTION by Supervisor E. Johnson, seconded by Supervisor M. Johnson to amend the resolution as follows: (amendment #2)

1. Page 1, line 44, following "expansion including" insert "immediate temporary" and following "housing" insert "of".
2. Page 1, line 48(½) following "County Board" insert "with one member each from the Committees on Administration, Judiciary and Law Enforcement, Institutional Building, and Finance and Budget with one at large member not from any of the above mentioned committees all to be".
3. Page 1, line 51(½) insert a "." following "report" and strike "unless otherwise extended by the County Board."

MOTION by Supervisor Riedel, seconded by Supervisor Blang to amend amendment #2 as follows:

1. Page 1, line 04-07, amend as follows:

"2. On page 1, line 48½ following "County Board" insert "with one member each from the Committees on Administration, Judiciary and Law Enforcement, Institutional Building, and Finance and Budget and one member from the Eau Claire County Housing Authority who shall be a member of the County Board and with two one at-large members not from any of the above mentioned Committees all to be"

2. Page 1, line 9, add the following:

"On page 1, lines 01, 28 and 48, strike "five (5)" and replace with with "seven (7)"

Motion Lost to adopt the amendment to amendment #2.

Motion carried to adopt amendment #2.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to amend the ordinance as follows: (amendment #1)

1. Page 1, line 4, substitute "a committee term ending on August 4" in place of "terms ending on April 7".
2. Page 1, line 4, add "and directing the Department of Planning and Development to provide staff assistance to the committee" after "1981".
3. Page 1, line 50, substitute "a committee term ending on August 4" in place of "terms ending on April 7".
4. Page 1, line 58, insert the following:
"BE IT FURTHER RESOLVED that the Department of Planning & Development provide planning assistance for this endeavor."
5. Page 1, line 23 & 51, insert "and" after ";".
6. Page 1, line 57, substitute "; and" for ".".

Motion carried to adopt amendment #1. Motion carried to adopt the resolution as amended twice.

Ordinance 80-81/#265 SA1, To Enact Section 2.04.620 of the Eau Claire County Code of General Ordinances: Committee on Solid Waste Management and to Create Section 2.04.465 (E) - Committee on Transportation and Public Works. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt Substitute Amendment #1 to the ordinance. Motion carried. Motion carried to adopt the ordinance as amended by Substitute Amendment #1.

Resolution 80-81/#267, Requesting the Wisconsin Solid Waste Recycling Authority to Examine the Feasibility of Recycling Leading to Establishment of a Study Area. (report read recommending a sixty (60) day extension be granted to the committee for further analysis and recommendation).

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the report. Motion carried.

Resolution 80-81/#330, Incorporating and Ratifying Several Contract Changes Between Eau Claire County and the Eau Claire County Housing Authority for the Provision of Continued Housing Authority Services from January 7, 1981 to March 1, 1981. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Riedel to adopt the resolution. Motion carried.

Committee on Personnel

Resolution 80-81/#337, Extending the Retirement Age for Qualified County Employees, John Furay, Dr. H.M. Aitkens. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor G. Kruger to adopt the resolution. Motion carried.

Committee on Resource Planning & Zoning

File No. 80-81/#298, Application for Initial Farmland Preservation Agreement - Submitted by Donald D. Jaquish Jr., or Ardis A. Janquish. (report read recommending that the application be approved and submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection for inclusion in the State Farmland Preservation Program).

MOTION by Supervisor Blang, seconded by Supervisor LaChappelle to adopt the report. Motion carried.

Ordinance 80-81/#286, To Repeal Section 17.16.010 Through 17.16.270 of the Eau Claire County Code of General Ordinances and to Create Subtitle I (Zoning Regulations Code) and Subtitle II (Subdivision Control Code) of Title 18 of the Eau Claire County Code of General Ordinances. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Blang, seconded by Supervisor Linse to amend the ordinance as follows:

1. Page 1, line 51, delete "Committee on Resource Planning and Zoning" insert "Committee on Planning and Development"
2. Page 2, line 19, delete "18.81" insert "18.80"
3. Page 2, line 25, delete "Zoning Administrator" insert "Department"
4. Page 3, line 5, delete "plot" insert "plat"
5. Page 4, lines 9-12, omit.
6. Page 6, line 6, delete "18.81, 18.82 and 18.83" insert "18.82, 18.83, and 18.84"
7. Page 9, line 7, insert "of" after "department"

8. Page 12, line 18, delete "feel" insert "fee"
9. Page 13, line 27, delete "236.21" insert "236.34"
10. Page 17, line 34, omit "plat"
11. Page 24, line 21, delete "(5)" insert "(50)"
12. Page 28. line 44, omit "a", delete "inert" insert "invert"
13. Page 31, line 20, omit "shall be"
14. Page 32. line 25, delete "his" insert "its"
15. Page 32. line 39, delete "of" insert "or" before the word "correction"
16. Page 33, line 36, delete "January" insert "March"

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

Committee on Airport Operations

Resolution 80-81/#333, To Place on File Notice of Lien Claim: Edward Kraemer & Sons Vs. F.F. Mengel Company and to Notify Claimant of Claim Denied by the County. (title read)

MOTION by Supervisor Duax, seconded by Supervisor Papke to adopt the resolution. Motion carried.

Committee on Transportation & Public Works

File No. 80-81/#299, Petition/Town of Union - Petitioning the Eau Claire County Board of Supervisors for \$1,700 in County Aid to Bridges and Replacement of a Culvert. (report read recommending that the petition be adopted).

MOTION by Supervisor Uecke, seconded by Supervisor LaChappelle to adopt the report. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#335, Directing the Human Services Department to Continue to Administer the County's Shared Taxi-Ride Service Program for the Handicapped for Calendar Year 1981; Directing that a Status Report be Furnished to the Board by May 19, 1981; Transferring \$17,386 From the Commission on Aging Account to the Shared Taxi-Ride Service Account. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor O'Brien to amend the resolution as follows:

1. Page 1, line 4 & 29, after "that a" insert "written"
2. Page 1, line 4 & 29, after "furnished" insert "by the Director of the Department of Human Services"
3. Page 1, line 5, delete "Board" insert "Eau Claire County Board of Supervisors" after "the"

Motion carried to adopt the amendment. Roll Call Vote to adopt: 27 ayes, 1 nay, 5 absent. Supervisor Dresden voted nay. Absent: Supervisors Atkins, Dahl, Burns, Bishop, J. Olson. Motion carried to adopt the resolution as amended.

Resolution 80-81/#334, To Authorize the Chairperson of the County Board to Execute the 1981 Child Support Administration Contract. (title read)

MOTION by Supervisor Piper, seconded by Supervisor McNamara to adopt the resolution. Motion carried.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Resolution 80-81/#331, Pending Adoption of Specific Fees for Use of the County Landfill Site, Such Fees as Have Been Imposed by Resolution of the Eau Claire City Council Shall be Adopted by Reference. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Uecke to adopt the resolution. Motion carried.

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Johnson to remove from the table Ordinance 80-81/#329 at this time. Motion carried.

MOTION by Supervisor Duax, seconded by Supervisor Kuehn to amend the ordinance as follows: (amendment #2)

1. Page 1, line 49-51, substitute the following language:
"The Highway Commissioner may suspend any permit issued under this chapter for a period not to exceed ten (10) days. Permits may be revoked for cause subsequent to a hearing before the Highway Commissioner upon ten (10) days written notice thereof to the permit holder who shall be notified by"
2. Page 2, line 36, substitute "ten (10)" for "three (3)"
3. Page 2, delete line 33 and substitute "The City-County Health Department or the"

Motion carried to adopt amendment #2. Motion carried to adopt the ordinance as amended twice.

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

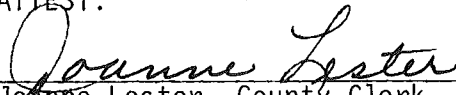
Resolution 80-81/#338, Memorializing Richard H. Jann, the Late Director of Public Works and Utilities of the City of Eau Claire, and Expressing Sincere Condolences to His Widow and Family. (read)

There were no objections to suspend the rules to consider the resolution at this time. There were no objections to suspend the rules to have a voice vote; the resolution was adopted.

ADJOURNMENT

MOTION by Supervisor McNamara, seconded by Supervisor Buchholz to adjourn. Motion carried and meeting adjourned at 9:30 P.M.

ATTEST:


Joanne Lester, County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

February 3, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, February 4, 1981, and was called to order by Chairperson Gansluckner at 7:02 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 29 Present: Supervisors Dennis Blang, Roger T. Brown, Hubert L. McNamara, Helen L. LaChappelle, Lawrence R. Gansluckner, Mark C. Olsen, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, Maureen R. O'Brien, David L. Duax.

Absent - Supervisors Kevin B. Piper, Robert D. Sather, Elaine P. Johnson, Corinne B. Uecke.

Supervisors Piper, E. Johnson, and Uecke were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (January 20, 1981)

MOTION by Supervisor E. Kruger, seconded by Supervisor Buchholz to adopt the Journal of Proceedings as mailed out. Motion carried.

*Supervisor Uecke arrived.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

- 1) Mr. Alf E. Kirkeeng, 4-H Youth Agent, presented his annual report to the County Board regarding the Junior Fair.

*Supervisor Piper arrived during Mr. Kirkeeng's report.

- 2) The Chair declared the public hearing open for the Federal Revenue Sharing-Proposed Usage Plan 1981. No citizens addressed the County Board. The Chair declared the public hearing closed.

Supervisor Atkins, Chairperson-Committee on Finance & Budget, and Mr. Ronald Wampler, County Administrative Coordinator, presented a report to the County Board regarding the 1981 Proposed Federal Revenue Sharing Plan.

PRESENTATION OF PETITIONS, CLAIMS, & COMMUNICATIONS

File No. 80-81/#339, Claim by Luther Hospital regarding Medical Services Provided to Vickie L. Huse in the amount of \$464.20, was read by Joanne Lester, County Clerk, and was referred to the Committee on Finance & Budget.

File No. 80-81/#340, Claim by Luther Hospital regarding Medical Services Provided to Andy G. Moy in the amount of \$5,787.01, was read by the County Clerk, and was referred to the Committee on Finance & Budget.

File No. 80-81/#341, Correspondence/Invitation From Chippewa Valley Pointing Dog Association - by John Rasmussen, was read by the County Clerk, and was referred to the Committee on Parks & Forests.

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

Committee on Resource Planning & Zoning

Resolution 80-81/#360, Confirming the Appointment of Mr. Wallace G. Rogers as Director of the Planning & Development Department, Effective February 16, 1981, at Pay Range 41, Step 100%, at \$23,251. (read)

There were no objections to suspend the rules to consider the resolution at this time. Roll Call Vote: 31 ayes, 1 nay, 1 absent. Supervisor Brown voted nay. Absent - Supervisor Sather. Motion carried to adopt.

*Supervisor E. Johnson arrived during the discussion of Resolution 80-81/#360.

Resolution 80-81/#361, Authorizing the Transfer of One-Thousand Dollars (\$1,000) From the Contingency Fund to the Recruitment Account (Civil Service Commission) in Order to Provide Moving Expenses in Accordance with Chapter 3.11.045, of the Eau Claire County Code, for Mr. Wallace G. Rogers, Director of the Planning & Development Department; Directing the County Comptroller to Audit Said Moving Expenses in Accordance With Chapter 3.11.045. (read)

There were no objections to suspend the rules to consider the resolution at this time.

MOTION by Supervisor Atkins, seconded by Supervisor E. Johnson to table the resolution until later during the meeting. Motion carried.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Resolution 80-81/#342, Directing the Committee on Transportation and Public Works to Thoroughly Explore Federal Funding Including the Utilization of Federal Aid Urban System Funds for the Diamond Interchange System at U.S. Hwy. 53 & Co. Trk. Hw. "AA" as the County's Share of the Proposed Interchange for the Oakwood Hills Development Project.

The title was read and the resolution was referred to the Committee on Transportation & Public Works.

Resolution 80-81/#343, Intent to Circulate Petition for Detachment of the Seven Mile Creek Landfill Site From the City of Eau Claire and for Its Attachment to the Town of Seymour.

The title was read and the resolution was referred to the Committee on Solid Waste Management.

Ordinance 80-81/#344, To Amend Chapter 2.81 of the Eau Claire County Code of General Ordinances; Courthouse Parking Regulations and to Amend Section 1.50.030.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Ordinance 80-81/#345, Amending Section 2.04.010 of the Code of General Ordinances - Rule 1 of the County Board - To Prohibit Meetings on General Election Dates and to Make Other Minor Amendments.

The title was read and the ordinance was referred to the Committee on Administration.

Ordinance 80-81/#346, To Create Section 4.09.020 of the Eau Claire County Code of General Ordinances; County Landfill Closure Fund.

The title was read and the ordinance was referred to the Committee on Solid Waste Management and the Committee on Transportation & Public Works.

RECESS

MOTION by Supervisor O'Brien, seconded by Supervisor Buchholz for a ten (10) minute recess. Motion carried.

The Committee on Finance & Budget met during the recess to discuss Resolution 80-81/#361.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#272, To Designate that a Supervisor From a District Outside of the City of Eau Claire Shall Represent Eau Claire County on the L.E. Phillips Memorial Library Board. (title read)

MOTION by Supervisor McNamara, seconded by Supervisor M. Olsen to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor McNamara to amend the resolution as follows:

1. Page 1, line 3, substitute "request" for "designate".
2. Page 1, line 4, delete "shall".
3. Page 1, line 21 & 22, delete, and substitute the following language:

"Supervisors that the City Manager of the City of Eau Claire be and hereby is respectfully requested to appoint to the L.E. Phillips Memorial Library Board of Trustees, as soon as practical, a"

4. Page 1, line 25, insert a new paragraph as follows:

"BE IT FURTHER RESOLVED that a copy of this Resolution be sent by the Administrative Coordinator to the City Manager."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Resolution 80-81/#347, To Authorize the Chairperson of the County Board to Execute a Contract With the City of Eau Claire for the Provision of Crash - Fire - Rescue Services at the Eau Claire County Airprot. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor J. Olson to adopt the resolution. Motion carried.

Resolution 80-81/#348, Authorizing the County Administrative Coordinator to Enter Into a Contract for a Period Not to Exceed Sixty (60) Days for the Administration of the Uniform Dwelling Code with the City of Eau Claire. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor M. Olsen to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor Riedel to amend the resolution as follows:

1. Page 1, line 02-04, amend to read:

"A Contract With the City of Eau Claire for a Period not to Exceed Sixty (60) Days for the Administration of the Uniform Dwelling Code and for Housing Rehabilitation Inspection Services"

2. Page 1, line 17, create to read:

"WHEREAS, Housing Rehabilitation Inspection Services relative to projects undertaken by the Housing Authority must be performed; and

WHEREAS, pending the filling of county positions in the Planning and Development Department, the Rehabilitation Inspection work will not be performed; and"

3. Page 1, line 33, amend to read:

"of the Uniform Dwelling Code and for Housing Rehabilitation Inspection Services for a period not to exceed sixty (60) days at the"

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Resolution 80-81/#349, Ratifying a Contract Between the County of Eau Claire and the Board of Trustees of the L.E. Phillips Memorial Public Library for Calendar Year 1981 for County Wide Library Services; Authorizing the County Board Chairperson and the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

MOTION by Supervisor E. Johnson, seconded by Supervisor Blang to adopt the resolution. Motion carried.

Committee on Personnel

Ordinance 80-81/#105, Creating Chapter 2.81 of the Code of General Ordinances - Ethics Code. (report read recommending a sixty (60) day extension to the committee for further analysis pending recommendation)

MOTION by Supervisor Uecke, seconded by Supervisor Buchholz to adopt the report. Motion carried.

Resolution 80-81/#350, Authorizing the Continuation of County Paid Health Insurance Premiums for a County Employee Drawing Worker's Compensation. (title read)

MOTION by Supervisor Piper, seconded by Supervisor McNamara to adopt the resolution. Motion carried.

Committee on Judiciary & Law Enforcement

Resolution 80-81/#351, Establishing the Daily Rate Charged Work Release

Prisoners Housed at the Eau Claire County Jail at Five Dollars (\$5.00) Per Day Effective February 3, 1981. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the resolution. Motion carried.

MOTION by Supervisor Duax, seconded by Supervisor Piper that the Corporation Counsel be directed to draft an ordinance reflecting this fee and any other fees that have not yet been codified, which have been acted on relative to the Sheriff's Department. Motion carried.

Resolution 80-81/#352, Extending the Life of the Special Committee on Emergency Telephone Number System Through June 2, 1981. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Brown to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Piper to amend the resolution as follows:

1. Page 1, line 2, after "1981" add "and Directing the Planning and Development Department to Provide Staff Assistance for the Plan Development."
2. Page 1, line 12, insert the following paragraph:

"BE IT FURTHER RESOLVED that the Planning and Development Department shall provide staff assistance for the development of the 911 Emergency Telephone Number System Plan."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Resolution 80-81/#353, Supporting the Extension of a Grant for the Establishment of Initial Operations of an Emergency Medical Services System for Western Wisconsin by the Western Wisconsin Emergency Medical Service Systems, Inc., (WEMSS): Requesting Cooperation and Assistance From the Wisconsin Department of Health and Social Services in the Management and Extension of the Grant; Supporting the Current Membership Arrangement on the Board of Directors of WEMSS: and Request Other Counties to Pass Similar Resolutions. (title read)

MOTION by Supervisor Piper, seconded by Supervisor Blang to adopt the resolution. Motion carried.

Resolution 80-81/#323, Urging Legislative Support for Legislation to Raise the Minimum Alcohol & Beer Drinking Age to 21. (report read recommending that the resolution be placed on file).

MOTION by Supervisor E. Johnson, seconded by Supervisor Buchholz to adopt the report. Supervisor D.M. Johnson requested a roll call vote

Ayes - Supervisors Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Dahl, Papke, Buchholz, D.K. Johnson, M. Johnson, G. Kruger, Caturia, Riedel, J. Olson, Holten, O'Brien, E. Johnson, Uecke - 20.

Nays - Supervisors LaChappelle, Linse, Kuehn, Wolfgang, Burns, D.M. Johnson, Bilbrey, Chatterson, Bishop, E. Kruger, Dresden, Duax - 12.

Absent - Supervisor Sather.

Motion carried to adopt the report.

Committee on Airport Operations

Resolution 80-81/#354, To Rename Hallie Lane, Guthrie Road and Welke Road, on the Premises of the County Airport, as Airport Road and to Convey Ownership of that Street to the City of Eau Claire. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Papke to refer the resolution to the Committee on Airport Operations. Motion carried.

Resolution 80-81/#355, To Extend Agreement With Republic Airlines, Inc., for Reimbursement of Security Costs Through April 30, 1981. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Dahl to adopt the resolution. Motion carried.

MOTION by Supervisor Blang, seconded by Supervisor Burns to remove from the table Resolution 80-81/#361 at this time. Motion carried.

MOTION by Supervisor Blang, seconded by Supervisor E. Kruger to refer the resolution to the Committee on Finance & Budget with the instructions that the Committee report back to the County Board their recommendation for the appropriate funds to be transferred for the portion of expenses that should be paid, after Mr. Rogers has completed his move and has submitted his expenses to the committee. Motion carried.

Committee on Veterans Affairs & General Services

Resolution 80-81/#255, Authorizing the Implementation of a Purchase of Service Fee Schedule for Transporting Veterans Through the Eau Claire County Veterans Service Office From Eau Claire County to the Fort Snelling Clinic, Veterans Home-Minneapolis, Veterans Administration Hospital-Minneapolis, the Tomah Veterans Hospital-Tomah, and Other Veteran's Service Centers. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor G. Kruger to adopt the resolution.

MOTION by Supervisor Bishop, seconded by Supervisor O'Brien to refer the resolution to the Committee on Veterans Affairs & General Services. Motion carried.

RECESS

MOTION by Supervisor Chatterson, seconded by Supervisor McNamara for a ten (10) minute recess. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#173, Authorizing the Creation of a C.E.T.A. Training Coordinator Position on a Full-Time Project Basis Effective October 1, 1980. (report read recommending that the resolution be placed on file)

MOTION by Supervisor McNamara, seconded by Supervisor M. Olsen to adopt the report. Motion carried.

Ordinance 80-81/#302, Amending Section 12.23.010(B) and Renumbering Section 12.23.010(C) of the Code of General Ordinances on Airport Hangar Leases and Other Rentals as Section 12.23.050 and Amending Same. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Brown to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the ordinance as follows:

1. Page 1, line 28-33, substitute the following language:

"3. Ratification by the County Board prior to execution shall be required for:

- a. Leases for periods greater than one (1) year or for rental amounts greater than ten thousand dollars (\$10,000) in annual revenue.
- b. Leases for which no rental schedule is provided in this chapter, except for non-renewable temporary leases or agreements of up to six (6) months entered into for the purpose of initiating additional public airport services, within authorized appropriations, or generating additional airport revenues. All leases subsequent thereto shall be in accord with this chapter."

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

Resolution 80-81/#356, Appropriating Federal Revenue Sharing Funds for a 1981 Federal Revenue Sharing Plan and Requiring Separate Authorization for the Items Herein Designated; Account #51110 - County Board - Seals - \$1,500, #51110 - County Board - Furniture/Committee Room - \$5,609.40, #51180 - Courthouse - Sign Making Machine - \$1,740, #51410 - County Clerk - Postal Meter - \$5,575, #51410 - County Clerk - Postal Scale - \$1,300, #51431 - Data Processing - New Equipment - \$17,675, #51710 - Register of Deeds - Reader - \$4,800, #52270 - Institutions - New Equipment \$45,000, #53150 - City/County Health Department - New Equipment - \$8,651, #53641 - Shelter Care - Home Purchase - \$57,500, #53641 - Shelter Care - Van - \$8,000, #54450 - Highway Department - Pole Building - \$40,000, #54631 - Airport - Land, Electrical Vault, Markers - \$189,575, #55410 - Parks & Forests - Firegrates - \$8,170, #55410 - Parks & Forests - Lowes Creek - \$1,500, #55410 - Lake Altoona Dam - Planning/Borings - \$10,000, #61540 - Treasurer - Cash Register Computer System - \$6,600, #63270 - New Health Care Center Construction - \$350,000 for a Total of \$778,205.40; Stipulating that the \$15,000 Designated for the Purchase of Land in the Lake Altoona Spillway is Contingent Upon the U.S. Corps of Engineers Findings; Stipulating that the \$160,000 for the Airport Development Reserve Fund for Land Purchase is Contingent Upon the Renewal of the Federal Airport Development Aid Act. (title read)

MOTION by Supervisor Buchholz, seconded by Supervisor D.K. Johnson to adopt the resolution.

MOTION by Supervisor O'Brien, seconded by Supervisor M. Johnson to amend the resolution as follows: (amendment #1)

1. Page 1, line 39½, delete "\$4,000 from Account #51110-County Board, Furniture-Committee Room". (the remainder of money to be used strictly to furnish empty office adjacent to personnel office)

Supervisor O'Brien requested a roll call vote on the amendment, which was: 6 ayes, 26 nays, 1 absent. Supervisors M. Olsen, M. Johnson, Caturia, J. Olson, O'Brien, E. Johnson voted aye. Supervisor Sather was absent. Motion lost to adopt amendment #1.

MOTION by Supervisor Wolfgang, seconded by Supervisor O'Brien to amend the resolution as follows: (amendment #2)

1. Page 1, line 73, insert the following:

"BE IT FURTHER RESOLVED that a 2/3 vote of the Board be required to approve of the expenditure of the above referred to funds from the accounts listed above."

The amendment was withdrawn.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the resolution as follows: (amendment #3)

1. Page 1, line 73, insert the following:

"BE IT FURTHER RESOLVED that all other purchases of equipment be in accord with Chapter 2.70 of the Code of General Ordinances, and shall be authorized as provided therein."

Motion Lost to adopt amendment #3.

MOTION by Supervisor Bishop, seconded by Supervisor Buchholz to move the previous question, which was to close the debate. Roll Call Vote:

Ayes - Supervisors McNamara, LaChappelle, Gansluckner, Piper, Atkins, Dahl, Linse, Kuehn, Wolfgang, Papke, Buchholz, Burns, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Dresden, Holten, Duax, Uecke - 23.

Nays - Supervisors Blang, Brown, M. Olsen, D.M. Johnson, M. Johnson, Caturia, J. Olson, O'Brien, E. Johnson - 9.

Absent - Supervisor Sather.

Motion carried to close the debate. Roll Call Vote to adopt: 31 ayes, 1 nay, 1 absent. Supervisor O'Brien voted nay. Supervisor Sather was absent. Motion carried to adopt the resolution.

Ordinance 80-81/#301, To Repeal and Recreate Section 2.08.130 of the Eau Claire County Code of General Ordinances; Circuit Court Officers Compensation. (title read)

MOTION by Supervisor G. Kruger, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor D.K. Johnson to refer the ordinance along with the amendment to the Committee on Finance & Budget. Motion carried.

Committee on Rules & Legislation

Ordinance 80-81/#271, To Create Section 2.04.360 of the Code of General

Ordinances - Rule 36; Board Sessions not to be Held on National Election Days.
(report read recommending that the ordinance be placed on file)

MOTION by Supervisor Dahl, seconded by Supervisor Kuehn to adopt the report.
Motion carried.

Ordinance 80-81/#231, To Create Section 2.04.350 of the Code of General Ordinances; Reports of Convention Delegates. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor J. Olson to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor J. Olson to amend the ordinance as follows:

1. Page 1, line 15-22, delete and substitute the following language:

- "A.) The Chairperson of the County Board shall appoint a chairperson for each official delegation of members authorized by the board to attend a state or national conference who shall be responsible for the preparation and submission to the County Board of a written report of the conference within fifteen (15) days thereof. The report shall be prepared in consultation with the conference delegation, and presented orally by the delegation chairperson to the board under Rule 32.
- B.) The chairperson of each committee authorized to send delegates to a conference shall appoint a delegation chairperson who shall be responsible for reporting to that committee in the same manner as in Subsection A.
- C.) All delegates shall be responsible for the timely submission of all pertinent conference information to the appropriate county agencies."

Supervisor D.M. Johnson requested a roll call vote on the amendment, which was:

Ayes - Supervisors Brown, McNamara, LaChappelle, Gansluckner, Piper, Atkins, Papk Buchholz, Bilbrey, Chatterson, G. Kruger, Bishop, E. Kruger, J. Olson, Holten, Duax, E. Johnson, Uecke - 18.

Nays - Supervisors Blang, M. Olsen, Dahl, Linse, Kuehn, D.M. Johnson, D.K. Johnson, M. Johnson, Caturia, Riedel, Dresden, O'Brien - 12.

Absent - Supervisors Sather, Wolfgang, Burns.

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

Ordinance 80-81/#336, Repealing Section 2.04.040 (D) (1.) of the Code of General Ordinances and Making Minor Amendments to Section 2.04.040 (D) Regarding Obligatory Roll Calls. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the ordinance. Motion carried.

Resolution 80-81/#357, Requesting the Legislature to Amend Section 46.03 (18) (a), Stats., To Authorize Charges for Family Planning Services on the Basis of Ability to Pay. (title read)

MOTION by Supervisor Bishop, seconded by Supervisor Linse to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Caturia to refer the resolution to the Committee on Rules & Legislation. Motion carried.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

Resolution 80-81/#359, Confirming the Appointments to the Western Wisconsin Health Systems Agency, Inc., Eau Claire County Fair Commission, Zoning Adjustment Board and the Veterans Service Commission. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Linse to adopt the resolution. Motion carried.

The following are the appointments:

Western Wisconsin Health Systems Agency, Inc.

Mary L. Bishop.....Term/3 years (expires 12-31-83)

Eau Claire County Fair Commission

Board Members

Mason Burns.....Term/1 year

Dorothy Linse.....Term/1 year

4-H Youth

Vicki L. Weiss.....Term/3 years

Bryan J. Everts.....Term/1 year

Extension Homemakers

Margery Kohlhepp.....Term/1 year

Future Farmers of America

Donald J. Loomans.....Term/3 years

4-H Parents & Leaders Association

Richard Easterson.....Term/2 years

Karen Severson.....Term/2 years

Ted Grindal.....Term/2 years

Public Members

Mildred K. Peterson.....Term/3 years

Henry Seyer.....Term/2 years

Zoning Adjustment Board

Earl Falch.....Term/2½ years (expires 6-30-83)

Veterans Service Commission

Ivan E. Kunert.....Term/3 years

Clifford Omtvedt.....Term/3 years

(both expire 1-18-84)

Appointments by the Chairperson

The Chair informed the County Board of the following appointments:

Standing Committee/Solid Waste Management

Mark Olsen, Pro Tem Chairperson
Joyce Olson
Ann Caturia
Russell Holten
Victor Buchholz

Select Committee on Medical Services

Elaine Johnson, Chairperson
Mary Johnson
Ann Caturia
Helen LaChappelle
Milton Kuehn

Select Committee on County Facilities

Clifford Chatterson, Chairperson
Frances Dresden
Kevin Piper
David Johnson
David Duax

PRESENTATION OF RESOLUTIONS, ORDINANCES & CITATIONS BY MEMBERS

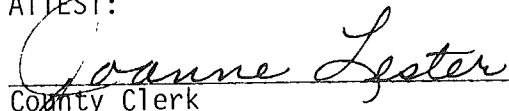
Ordinance 80-81/#358, To Renumber Section 2.04.140, 2.04.150 and 2.04.106 as 2.04.150, 2.04.160 and 2.04.170; To Create Section 2.04.140 - Rule 14, Scheduling of Committee Meetings. (title read)

There were objections to suspend the rules to consider the ordinance at this time.

MOTION by Supervisor O'Brien, seconded by Supervisor Caturia to suspend the rules to consider the ordinance at this time.

MOTION by Supervisor Buchholz, seconded by Supervisor Bilbrey to adjourn. Motion carried and meeting adjourned at 11:00 P.M.

ATTEST:



County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

February 17, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, February 4, 1981, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 28 Present: Supervisors Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang.

Absent: Supervisors Helen L. LaChappelle, Robert D. Sather, Mary L. Johnson, Frances R. Dresden, Joyce A. Olson.

Supervisors Sather, Dresden, and J. Olson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (February 3, 1981)

On a Motion by Supervisor E. Kruger, seconded by Supervisor Uecke the Journal of Proceedings were declared adopted as mailed out.

*Supervisor Sather arrived during the correction of the Journal of Proceedings.

UNFINISHED BUSINESS

Ordinance 80-81/#358, To Renumber Sections 2.04.140, 2.04.150, and 2.04.160 as 2.04.150, 2.04.160 and 2.04.170; To Create Section 2.04.140 - Rule 14 - Scheduling of Committee Meetings.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Supervisor O'Brien requested unanimous consent that the ordinance be presented at the next County Board Session, March 3, 1981. Granted.

REPORTS TO COUNTY BOARD UNDER RULE 32

- a. Supervisor Uecke introduced Becky Arneson-Coordinator, Commission on Aging, to the County Board.
- b. Supervisor Blang introduced Wallace Rogers-Director of Planning & Development Department, to the County Board.

*Supervisor Dresden arrived.

- c. Rick Koziel-Director, Youth Camp, presented his annual report to the County Board.

- d. Supervisor Holten, Chairperson-Committee on Transportation & Public Works, presented an oral report to the County Board regarding the Highway Winter Conference.
- e. File No. 80-81/#363, Status Report on the Contingency Fund, was presented to the County Board by Ronald Wampler, County Administrative Coordinator.
- f. Ronald Wampler, County Administrative Coordinator, presented a report to the County Board regarding Indirect Cost Reimbursement.

*Supervisor J. Olson arrived.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#364, Application for Amendment to Zoning Ordinance - Submitted by Cecil A. Berlin / American Legion Commander, Eau Claire, Wis., was read by the County Clerk and referred to the Committee on Resource Planning & Zoning.

Joanne Lester, County Clerk, read a resolution adopted by the River Country RC&D Council regarding: To Encourage Further Study and Implementation of Area-Wide Waste Recycling in West Central Wisconsin. The resolution was referred to the Committee on Solid Waste Management.

The County Clerk read a thank you card from the Richard Jann family.

Two letters from Mr. Wayne Meyer were placed on file.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Resolution 80-81/#365, Authorizing the Eau Claire County Youth Camp Commission to Apply for a Demonstration Grant Under the Department of Energy's Midwest Appropriate Technology Small Grants Program: Directing that the Acceptance of Said Grant is Contingent Upon County Board of Supervisors.

The title was read and the resolution was referred to the Committee on Agricultural, Resource Development, and Extension Education.

Resolution 80-81/#366, Establishing 1981 Position Evaluation Points for the Positions of: County Administrative Coordinator; Solid Waste Superintendent; Administrative Secretary, County Administrative Coordinator; Parks & Forest Administrator; Parks & Forest Supervisors; Coon Fork Park Caretaker; Veteran Service Officer; Child Support Administrator; Highway Commissioner; Land-Use Administrator; Real Property Administrator; Resource Planning Director; Planner; Building Inspector; Housing Community Development Administrator; Family Court Commissioner.

The title was read and the resolution was referred to the Committee on Finance & Budget.

Ordinance 80-81/#376, That Chapter 4.30 of the Eau Claire County Code of General Ordinances be Adopted; Sale of County Services.

The title was read and the ordinance was referred to the Committee on Finance & Budget and the Committee on Personnel.

Ordinance 80-81/#371, To Create Chapter 12.72 of the Eau Claire County Code of General Ordinances; Landfill User Fees.

The title was read and the ordinance was referred to the Committee on Finance & Budget.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

File No. 80-81/#~~367~~, Report of the Committee on Administration regarding Committee of the Whole Directive-to analyze the feasibility of leasing typewriters and calculators -vs- purchasing. (report read recommending that said report be placed on file)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor McNamara, the report was adopted.

Resolution 80-81/#380, Directing the Committee on Judiciary & Law Enforcement to Thoroughly Evaluate the Sheriff's Department Test Project on Personal Assignment of Vehicles to Deputies: Directing a Report to the County Board on Same by 8-1-81; and Requiring Mileage Logs to be Maintained in Each Vehicle Commencing 3-1-81. (title read)

On a motion to adopt by Supervisor Dahl, seconded by Supervisor E. Kruger, the resolution was adopted.

Committee on Personnel

Resolution 80-81/#368, Abolishing the Position of Assistant Administrator, Parks and Forest-Creating the Position of Supervisor, Parks and Forest. (title read)

MOTION by Supervisor Brown, seconded by Supervisor M. Olsen to adopt.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to amend the resolution as follows:

1. Page 1, line 26, delete "adopts the position description attached" and substitute "directs the Personnel Director to redraft the job description in conformance with the November 19, 1980 position description".

Motion lost to adopt the amendment.

A Roll Call Vote was requested by Supervisor Linse, which was: 27 ayes, 4 nays, 2 absent. Supervisors Linse, Kuehn, Bishop, Holten voted nay. Absent: Supervisors LaChappelle, M. Johnson. Motion Carried to adopt the resolution.

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

The Committee on Agricultural, Resource Development, and Extension Education met during the recess to discuss Resolutions 80-81/#362 and 80-81/#365.

The Committee on Administration met during the recess to discuss Resolution 80-81/#267.

MOTION by Supervisor Duax, seconded by Supervisor Papke, to consider Resolution 80-81/#267 at this time. Motion carried.

Resolution 80-81/#267, Requesting the Wisconsin Solid Waste Recycling Authority to Examine the Feasibility of Recycling Leading to Establishment of a Study Area. (title read)

The question was on the adoption of the resolution.

MOTION by Supervisor M. Olsen, seconded by Supervisor Bilbrey to amend the resolution as recommended by the Committee on Administration as follows:

1. Page 1, line 40, substitute ";" for ".".
2. Page 1, line 42-46, substitute the following language:
"NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, pursuant to Section 232.10(2)(a), Wisconsin Statutes, that the Wisconsin Solid Recycling Authority be and hereby is requested to examine the feasibility of recycling solid waste generated in the county and to establish a study area for such purposes;" and
3. Page 1, line 48, substitute "BE IT FURTHER" for "FURTHERMORE, BE IT"
4. Page 1, lines 52-53, delete and substitute the following:
"BE IT FURTHER RESOLVED that the Administrative Coordinator send a certified copy of this Resolution to the authority and see to its implementation."

Ms. Joan Birchler, Solid Waste Planner, addressed the County Board.
Motion carried to adopt the amendment to the resolution.

Unanimous consent was granted to allow Mr. Tom Horton, City Council Representative, to address the County Board.

MOTION by Supervisor Sather, seconded by Supervisor Linse to move the previous question, which was to close the debate. Roll Call Vote: 28 ayes, 3 nays, 2 absent. Supervisors McNamara, D.M. Johnson, Blang voted nay. Absent: Supervisors LaChappelle, M. Johnson. Motion carried to close the debate.

Roll Call Vote on the adoption of the resolution as amended was as follows:

Ayes - Supervisors Brown, Gansluckner, Piper, M. Olsen, Sather, Atkins, Papke, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, J. Olson, Holten, O'Brien, Duax, E. Johnson, Uecke, Dahl - 23.

Nays - Supervisors McNamara, Linse, Kuehn, Wolfgang, Buchholz, Chatterson, Dresden, Blang - 8.

Absent - Supervisors LaChappelle, M. Johnson - 2.

Motion carried to adopt the resolution as amended.

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

Resolution 80-81/#369, Establishing the 1981 In-Kind Wages for the Positions of Farm Manager - Houseparents, (Shelter Care Home) - Caretaker, (Lake Eau Claire) Caretaker, (Youth Camp) - Caretaker, (Lake Altoona) - Caretaker, (Coon Forks). (title read)

On a motion to adopt by Supervisor Buchholz, seconded by Supervisor Uecke, the resolution was adopted.

Committee on Agriculture, Resource Development & Extension Education

Resolution 80-81/#362, To Encourage Designation of the Lower Eau Claire River as a Wildcard Priority Watershed by the Department of Natural Resources. (title r

MOTION by Supervisor Uecke, seconded by Supervisor Kuehn to adopt the resolution. Roll Call Vote: 30 ayes, 1 nay, 2 absent. Supervisor E. Johnson voted nay. Absent: Supervisors LaChappelle, M. Johnson. Motion carried to adopt the resolution.

Committee on Resource Planning & Zoning

Ordinance 80-81/#204, To Amend the Town Boundaries of the Towns of Seymour and Washington to Include that Portion of the Latter Town North of Lake Altoona in the Town of Seymour and to Create Chapter 1.07 of the Code of General Ordinances.

MOTION by Supervisor Blang, seconded by Supervisor Piper to grant an extension until the next County Board Session, March 3, 1981. Motion carried.

Committee on Transportation & Public Works

Resolution 80-81/#370, Awarding the Bid on Eau Claire County Lot 6, Block 7, School Assessor's Plat, Village of Fall Creek to the Village of Fall Creek for \$7,000; Awarding the Bid for the Razing of the Building (Fall Creek Shop) to the Amish Parochial School for \$15.00; Directing the Corporation Counsel to Draw the Appropriate Deed for Transfer; Directing the County Clerk to Execute Same on Behalf of Eau Claire County. (title read)

On a motion to adopt by Supervisor Wolfgang, seconded by Supervisor E. Kruger, the resolution was adopted.

Resolution 80-81/#343, Intent to Circulate Petition for Detachment of the Seven Mile Creek Landfill Site From the City of Eau Claire and for Its Attachment to the Town of Seymour. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor M. Olsen, the resolution was adopted.

Ordinance 80-81/#346, To Create Section 4.09.020 of the Eau Claire County Code of General Ordinances; County Landfill Closure Fund. (title read)

On a motion to adopt by Supervisor Buchholz, seconded by Supervisor Papke, the ordinance was adopted.

Committee on Veterans Affairs & General Services

Resolution 80-81/#255, Authorizing the Implementation of a Purchase of Service Fee Schedule for Transporting Veterans Through the Eau Claire County Veterans Service Office from Eau Claire County to the Fort Snelling Clinic, Veterans Home-Minneapolis, Veterans Administration Hospital-Minneapolis, the Tomah Veterans Hospital-Tomah, and other Veteran's Service Centers. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor Bishop, seconded by Supervisor Brown, the report was adopted.

Committee on Finance & Budget

Ordinance 80-81/#277, To Create Section 2.08.160 of the Code of General Ordinances; Veterans Transportation - Compensation. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor D.K. Johnson, the ordinance was adopted.

Resolution 80-81/#372, Approving the Execution of an Offer to Purchase a Shelter Care Facility at \$57,500; Directing the Corporation Counsel to Conduct an Examination of Title on Said Described Property Prior to the Consummation of Said Sale. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Piper to adopt the resolution.

MOTION by Supervisor Piper, seconded by Supervisor Riedel to amend the resolution as recommended by the Committee on Judiciary & Law Enforcement as follows: (amendment #1)

1. Page 1, line 04, following "Sale" insert "; Directing the Committee on Administration to Solicit Bids on the Purchase of a Van for Said Facility-"
2. Page 1, line 12, insert the following: "WHEREAS, said plan included funds for the purchase of a van for use by the facility; and"
3. Page 1, line 53, insert the following: "BE IT FURTHER RESOLVED that the Committee on Administration is directed to solicit bids on the purchase of a van for the Shelter Care Facility and report its recommendations to the County Board as soon as possible."

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Atkins to amend the resolution as follows: (amendment #2)

1. Page 1, line 52, after "seller" insert "and the County Clerk is directed to execute the deed for said property and record same with the Registers of Deeds of Chippewa and Eau Claire Counties".
2. Page 1, line 32-44, delete entirely.
3. Page 1, line 4, after "Sale" add "; and Directing the County Clerk to Execute and Record the Deed with the Registers of Deeds of Chippewa and Eau Claire Counties"

Motion carried to adopt amendment #2.

Motion carried to adopt the resolution as amended twice.

Resolution 80-81/#373, Ratifying an Addendum to the Master Labor Agreement Between Eau Claire County and the Eau Claire County Institutional Employees Local #7144 and Eau Claire County Courthouse and Human Services Employees Local #2223 A.F.S.C.M.E., AFL-CIO Retroactive to January 1, 1980 Through December 31, 1981. (title read)

On a motion to adopt by Supervisor Sather, seconded by Supervisor Dahl, the resolution was adopted.

Resolution 80-81/#374, Authorizing the Purchase of Vacant Land Located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, all in Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin From Gerald A. and Barbara Schmitt Subject to Examination of Title by Corporation Counsel. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor O'Brien to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Wolfgang to amend the resolution as follows:

1. Page 1, line 41, insert "be transferred" after "\$6,000"
2. Page 1, line 43, delete "be used in conjunction with the \$10,000 from" and insert "to"

Motion carried to adopt the amendment.

Roll Call Vote to adopt: 30 ayes, 1 nay, 2 absent. Supervisor Blang voted nay. Absent: Supervisors LaChappelle, M. Johnson. Motion carried to adopt the resolution as amended.

Resolution 80-81/#375, Ratifying a Data Processing Software System Use Agreement Between Eau Claire County and Pierce County; Directing the County Board Chairperson and the County Administration Coordinator and the County Clerk to Execute Said Agreement on Behalf of Eau Claire County; Directing that the Monies from Said Sale of \$12,500 Shall be Placed in the General Fund. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor Caturia, the resolution was adopted.

Ordinance 80-81/#301, To Repeal and Recreate Section 2.08.130 of the Eau Claire County Code of General Ordinances; Circuit Court Officer's Compensation. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor E. Johnson to adopt the ordinance.

MOTION by Supervisor Holten, seconded by Supervisor Papke to amend the ordinance as recommended by the Committee on Finance & Budget as follows:

1. Page 1, line 29 & 30, delete, "from and after its adoption and publication".
2. Page 1, line 29 & 30, insert, "retroactive to January 1, 1981 following adoption and publication".
3. Page 1, line 28, add, SECTION 3. "That five thousand dollars (\$5,000) is hereby transferred from the contingency fund account #51542 to the courts account #51211 for said adjustment."

Motion carried to adopt the amendment. Roll Call Vote to adopt as amended: 30 ayes, 0 nays, 3 absent. Absent: Supervisors LaChappelle, Sather, M. Johnson. Motion carried to adopt the ordinance as amended.

Committee on Rules & Legislation

Ordinance 80-81/#278, To Create Chapter 16.30 of the Code of General Ordinances; Parks and Forests Ordinances to Repeal Chapter 16.02 - County Forest - and Chapter 16.04 - Forestry - and to Amend Sections 1.50.020 and 1.50.030 B. - Citation Code Enforcement. (report read recommending a sixty (60) day extension be granted to the committees for further analysis)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the report.

MOTION by Supervisor O'Brien, seconded by Supervisor J. Olson to amend the report as follows:

1. delete "sixty (60) days" and insert "thirty (30) days"
2. under "ANALYSIS", 2nd paragraph, third line, delete "A subcommittee of the Committee on Parks & Forests is dealing with integrated pest management measures and need further time to develop regulations."

MOTION by Supervisor Duax, seconded by Supervisor Brown to amend the amendment by deleting "thirty (30) days" and inserting "forty-five (45) days". Motion carried.

Motion carried to adopt the amendment as amended. Motion carried to adopt the report as amended.

Committee on Solid Waste Management

Resolution 80-81/#377, Authorizing Execution of a Contract for Services at the Sevenmile Creek Sanitary Landfill with Owen-Ayres and Associates Incorporated. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to refer the resolution to the Committee on Transportation & Public Works with instructions that the contracts be competitively bid according with the Purchasing Code, Chapter 2.70.

MOTION by Supervisor Sather, seconded by Supervisor Bilbrey to move the previous question, which is to close the debate. Roll Call Vote: 31 ayes, 0 nays, 2 absent. Absent: Supervisors LaChappelle, M. Johnson. Motion carried.

Roll Call Vote on the motion to refer was:

Ayes - Supervisors Brown, Atkins, Wolfgang, D. M. Johnson, Bilbrey, D. K. Johnson, Chatterson, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, J. Olson, Duax, E. Johnson, Uecke - 16.

Nays - Supervisors McNamara, Gansluckner, Piper, M. Olsen, Sather, Dahl, Linse, Kuehn, Papke, Buchholz, Burns, Dresden, Holten, O'Brien, Blang - 15.

Absent - Supervisors LaChappelle, M. Johnson 2.

Motion carried to refer.

Resolution 80-81/#378, Authorizing Execution of the Contract for the Biological Monitoring Program for Sevenmile Creek Adjacent to the Eau Claire County Landfill with Dr. Owen Marshall, Contractor. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Dahl to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to refer the resolution to the Committee on Transportation & Public Works. Motion carried.

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

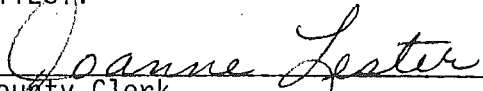
Resolution 80-81/#379, To Authorize an Addendum to Medical Services Agreement Entered Into by Eau Claire County and Dr. A.A. Lorenz, M.D. Whereunder Clinical Director Services will be Provided to the Human Services Department Pursuant to File 80-81/#217, Adopted on December 2, 1980. (read)

There were no objections to suspend the rules to consider the resolution at this time. Roll Call Vote on the adoption: 31 ayes, 0 nays, 2 absent. Absent: Supervisors LaChappelle, M. Johnson. The resolution was adopted.

MOTION by Supervisor E. Johnson, seconded by Supervisor Linse that Supervisor Bishop, as the County Board's representative on WWHSA, report to the board at our next meeting regarding the action taken by WWHSA Board on the request for a grant for family planning services in this area. Motion carried.

On a motion by Supervisor E. Kruger, seconded by Supervisor McNamara, the County Board adjourned at 10:50 P.M.

ATTEST:



County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

March 3, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, March 3, 1981, and was called to order by First Vice-Chairperson Atkins at 7:06 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Linse.

Roll Call: 27 Present: Supervisors Hubert L. McNamara, Helen L. LaChappelle, Kevin B. Piper, Robert D. Sather, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown.

Absent: Supervisors Lawrence R. Gansluckner, Mark C. Olsen, Herman A. Dahl, Mason R. Burns, Frances R. Dresden, Joyce A. Olson.

Supervisors M. Olsen, Dresden and J. Olson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (February 17, 1981)

The following editorial changes were made by Supervisors:

1. Supervisor Duax, page 5, 2nd paragraph, delete the last line.
2. Supervisor Chatterson, page 4, 9th paragraph from the bottom, 3rd line, delete "Blang".
3. Supervisor Caturia, page 2, 2nd paragraph from the bottom, 2nd line, add "and Committee on Personnel".

On a motion by Supervisor Riedel, seconded by Supervisor Uecke, the Journal of Proceedings was declared adopted with the editorial changes.

* Supervisor J. Olson arrived during the correction of the Journal of Proceedings.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

1. Supervisor Bishop, HSA Representative, presented a report to the County Board regarding Family Planning Service.

* Supervisor Dresden arrived during this report.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 80-81/#398, Letter from Eau Claire Jaycees requesting permission from the Eau Claire County Board to hold an Airshow, Upward '81, on Augusta 22nd and 23rd at the Eau Claire County Airport, was read by the County Clerk and referred to the Committee on Airport Operations.

Joanne Lester, County Clerk, read a proclamation signed by Lawrence R. Gansluckner-Chairperson, Eau Claire County Board of Supervisors, which proclaims March 9 - 15, 1981, as "Employ the Older Worker Week in Eau Claire County".

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

Resolution 80-81/#399, Awarding the Bid to Bothun Buick-Chrysler City for the Purchase of Three (3) Unmarked Cars (With Two Trade-Ins)/1981 Plymouth Reliant for Fifteen Thousand Five Hundred Twenty Eight Dollars and Sixty Three Cents (\$15,528.63). (read)

MOTION by Supervisor Duax, seconded by Supervisor Blang to suspend the rules to consider the resolution at this time. Roll Call Vote: 27 ayes, 2 nays, 4 absent. Supervisors Wolfgang and D.M. Johnson voted nay. Supervisors Gansluckner, M. Olsen, Dahl, and Burns were absent. Motion carried to suspend the rules.

The question was on the adoption of the resolution.

On a motion by Supervisor Duax, seconded by Supervisor M. Johnson, the resolution was tabled until later during the meeting.

Resolution 80-81/#400, Authorizing a One (1) Year Lease Agreement with the A.B. Dick Company for the Following Units: Savin 600, Savin 790, Savin 880; Authorizing a One (1) Year Lease Agreement with Xerox for a 3109; Authorizing a Rental-Purchase Agreement with A.B. Dick Company for an Offset 1600 at Nine Hundred Dollars (\$900.00) Per Month with 40% Applied Toward the Purchase; Authorizing the County Administrative Coordinator to Execute Said Lease Contracts and the Rental Purchase Contract on Behalf of the County. (read)

There were no objections to suspend the rules to consider the resolution at this time. The question was on the adoption of the resolution.

MOTION by Supervisor Blang, seconded by Supervisor Duax to amend the resolution on page 1, line 44, by inserting the following:

"BE IT FURTHER RESOLVED, that the County Administrative Coordinator shall cause to be maintained such records as are necessary to evaluate the county's total duplicating system and shall report his findings to the Committee on Administration in time for inclusion in the 1982 budget deliberations."

Motion carried to adopt the amendment. The resolution was declared adopted as amended.

* Supervisor M. Olsen arrived during the discussion of Resolution 80-81/#400.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Resolution 80-81/#381, Urging the Western Wisconsin Health Systems Agency Board of Directors to Adopt Specific Goals for the Provision of Medical, Educational, and Social Services for Family Planning in All Counties in the WWHSA Jurisdiction.

The title was read and the resolution was referred to the Committee on Rules & Legislation.

Ordinance 80-81/#382, To Amend Section 4.16.030 of the Code of General Ordinances; Huber Prisoner Costs.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Resolution 80-81/#383, To Repeal File No. 80-81/#351; Huber Prisoner Board Costs.

The title was read and the resolution was referred to the Committee on Rules & Legislation.

Ordinance 80-81/#384, To Create Section 2.04.040 of the Eau Claire County Code of General Ordinances; Rule 40, Comptroller Quarterly Reports to the Board.

The title was read and the ordinance was referred to the Committee on Finance & Budget.

Ordinance 80-81/#385, To Amend Rules #11 & 16 of the Eau Claire County Code to Require Notation on Calendar of the Date of 1st Reading for all Resolutions & Ordinances Under 2nd & Subsequent Readings.

The Chair ruled that Ordinance 80-81/#385 was incomplete and therefore deleted from the agenda. (Committee on Rules & Legislation pending)

Ordinance 80-81/#386, To Amend Section 8.12.240B.; Holding Tanks; To Create Section 8.12.240C.; Limitation on Use of Holding Tanks; To Amend Section 8.12.260 Title; Fee Schedule; To Repeal and Recreate Section 8.12.260B. 1. and 2.; Fee Schedule - Building Systems and Holding Tanks; To Create Section 8.12.260B. 6.; Variance Request Fees.

The title was read and the ordinance was referred to the Committee on Planning & Development and the Committee on Finance & Budget.

Ordinance 80-81/#387, To Amend Chapter 2.20 of the Eau Claire County Code of General Ordinances - Youth Camp Commission - By the Addition of Section 2.20.090 - Youth Camp Rate Schedule.

The title was read and the ordinance was referred to the Committee on Finance & Budget and the Committee on Rules & Legislation.

Ordinance 80-81/#388, To Repeal Sections 2.05.610 to 2.05.613 of the County Code of General Ordinances -- Farm Operations Commission; To Renumber Section 2.04.450(D) as (D.); and To Recreate Section 2.04.450(C) Regarding Farm Lease Management Duties.

The title was read and the ordinance was referred to the Select Committee on Farmland Use.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Judiciary & Law Enforcement

Resolution 80-81/#322, Urging the State Legislature to Authorize Six (6) Member Juries in Non-Felony Court Cases. (report read recommending that the resolution be placed on file).

On a motion to adopt by Supervisor Blang, seconded by Supervisor Piper, the report was declared adopted.

Committee on Agriculture, Resource Development & Extension Education

Resolution 80-81/#365, Authorizing the Eau Claire County Youth Camp Commission to Apply for a Demonstration Grant Under the Department of Energy's Midwest

Appropriate Technology Small Grants Program: Directing that the Acceptance of Said Grant is Contingent Upon County Board of Supervisors. (title read)

On a motion to adopt by Supervisor Kuehn, seconded by Supervisor Linse, the resolution was declared adopted.

On a motion by Supervisor Wolfgang, seconded by Supervisor Brown, the County Board recessed for ten (10) minutes.

Committee on Planning & Development

Ordinance 80-81/#204, To Amend the Town Boundaries of the Towns of Seymour and Washington to Include that Portion of the Latter Town North of Lake Altoona in the Town of Seymour and to Create Chater 1.07 of the Code of General Ordinances. (title read)

MOTION by Supervisor Wolfgang, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Piper, seconded by Supervisor Kuehn to refer the ordinance to the Committee on Planning & Development.

A roll call vote to refer the ordinance was requested by Supervisor Dresden, which was:

Ayes - Supervisors LaChappelle, Piper, M. Olsen, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, J. Olson, Holten, O'Brien, E. Johnson, Uecke, Brown - 22.

Nays - Supervisors McNamara, Sather, Atkins, Linse, Bilbrey, Dresden, Duax, Blang - 8.

Absent - Supervisors Gansluckner, Dahl, Burns - 3.

Motion carried to refer the ordinance.

Ordinance 80-81/#397, To Amend the Certified Zoning Map Pertaining to Sections 28 and 33, Township 26 North, Range 8 West, Eau Claire County. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Piper to suspend the rules to consider the ordinance at this time. Motion carried and the question was on the adoption of the ordinance. The ordinance was declared adopted.

On a motion by Supervisor E. Johnson, seconded by Supervisor Uecke, Resolution 80-81/#399 was removed from the table at this time and discussed.

MOTION by Supervisor Bilbrey, seconded by Supervisor Riedel, to amend the resolution as follows:

1. Page 1, line 40, delete "the Committee on Administration has concluded".
2. Page 1, lines 42 & 50, substitute "Horizons" for "Reliants".
3. Page 1, lines 44 & 52, substitute "\$14,149.50" for "\$15,528.63".
4. Page 1, line 2, substitute "Horizons" for "Reliant", and delete "Fifteen Thousands".
5. Page 1, line 3, delete and substitute "\$14,149.50".

MOTION by Supervisor D.K. Johnson, seconded by Supervisor Dresden to refer the resolution to the Committee on Administration. Motion Lost.

A roll call vote to adopt the amendment was requested by Supervisor G. Kruger, which was:

Ayes - Supervisors M. Olsen, Atkins, Linse, Kuehn, Wolfgang, Papke, D.M. Johnson, Bilbrey, M. Johnson, Caturia, Riedel, J. Olson, Holten, O'Brien - 14.

Nays - Supervisors McNamara, LaChappelle, Piper, Sather, Buchholz, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Dresden, Duax, E. Johnson, Uecke, Blang, Brown - 16.

Absent - Supervisors Gansluckner, Dahl, Burns - 3.

Motion Lost to adopt the amendment. The resolution was declared adopted.

Committee on Airport Operations

Resolution 80-81/#389, Adopting the Official Logo for the Eau Claire County Airport. (title read)

On a motion to adopt by Supervisor Sather, seconded by Supervisor Brown, the resolution was declared adopted.

Resolution 80-81/#393, To Purchase a Right-of-Way Adjacent to the Eau Claire County Airport From Northern States Power Company for \$600.00. (title read)

On a motion to adopt by Supervisor E. Kruger, seconded by Supervisor Uecke, the resolution was declared adopted.

Resolution 80-81/#390, To Authorize State Department of Transportation, Bureau of Aeronautics to Negotiate the Purchase of Three Parcels of Land Adjacent to the Eau Claire County Airport at a Total Amount not to Exceed _____.

On a motion by Supervisor Duax, seconded by Supervisor Blang, the resolution was referred to the Committee on Finance & Budget with instructions that a report be presented to the County Board at the March 17, 1981 session.

Committee on County Institutions

Resolution 80-81/#395, Requesting From the Wisconsin Employment Relations Commission (WERC) a Decision Without Delay on the Representation Determination Petition for Eau Claire County Institutions Registered Nurses: Directing the County Clerk to Furnish Copies of this Resolution to WERC and the Legislators Representing Eau Claire County. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor McNamara to amend the resolution on page 1, lines 36 & 37, by deleting both lines and inserting the following:

"BE IT FURTHER RESOLVED, that the County Board Chairperson shall request state legislators representing Eau Claire County to intercede on the county's behalf before the WERC, and

BE IT FURTHER RESOLVED, that the County Clerk provide a copy of this resolution to each of the WERC Commissioners."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Resolution 80-81/#396, Authorizing an Additional Interim 5% Wage Increase to Registered Nurses Employed at the Eau Claire County Institutions Retroactive to January 1, 1980. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Papke to adopt the resolution.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor Uecke to refer the resolution to the Committee on Personnel and the Committee on Finance & Budget. Motion carried.

Committee on Parks & Forests

Resolution 80-81/#391, To Execute a Concession-Lease Agreement with Donald Raycher for a Portion of the Lake Eau Claire Clubhouse for the Purpose of Food and Beverage Sales. (title read)

On a motion to adopt by Supervisor O'Brien, seconded by Supervisor Riedel, the resolution was declared adopted.

Resolution 80-81/#392, Amending the Eau Claire County Parks and Forest Department Firewood Permit to Require that Wood Being Harvested for Firewood Under the Auspices of the Permit have a Maximum Length of Four (4) Feet. (title read)

On a motion to adopt by Supervisor O'Brien, seconded by Supervisor Buchholz, the resolution was declared adopted.

Committee on Finance & Budget

Resolution 80-81/#221 SA1, Authorizing the Creation of a Project/Transportation Coordinator Position, Effective 4-1-81; Accepting from the State Department of Transportation the Grant for the Period 4/1/81 Through 2/28/83 Fully Reimbursing the Salary & Fringe Benefits; Authorizing a Salary Range of H-27 (\$14,808 to \$16,455); Adopting a Job Description for Said Position; Authorizing the Transfer of \$700 from the Contingency Fund to the Transportation Coordinator's Account for the County's Share of the In-Kind Match; Terminating Said Position Effective 2/28/83. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor M. Olsen to adopt the resolution.

MOTION by Supervisor Caturia, seconded by Supervisor O'Brien to amend the job description on page 1, paragraph 1, 2nd line, by deleting the words "exclusive of those assigned to the County Highway Department". (amendment #1)

A roll call vote to adopt the amendment was requested by Supervisor Caturia, which was:

Ayes - Supervisors LaChappelle, Piper, D.M. Johnson, Caturia, J. Olson, O'Brien, E. Johnson - 7.

Nays - Supervisors McNamara, M. Olsen, Sather, Atkins, Linse, Kuehn, Wolfgang, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Dresden, Holten, Duax, Uecke, Blang, Brown - 23.

Absent - Supervisors Gansluckner, Dahl, Burns - 3.

Motion Lost to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the resolution as follows: (amendment #2)

1. Page 1, line 38, after "adopted" add "including the responsibility for coordination for any County employee carpooling program authorized".
2. Amend the job description to add under "Typical Job Duties" the following: "Coordinate County employee carpooling programs".

MOTION by Supervisor Sather, seconded by Supervisor Buchholz to close the debate. Roll Call Vote was as follows:

Ayes - Supervisors LaChappelle, M. Olsen, Sather, Atkins, Kuehn, Wolfgang, Papke, Buchholz, Bilbrey, D.K. Johnson, Bishop, Holten - 12.

Nays - Supervisors McNamara, Piper, Linse, D.M. Johnson, M. Johnson, Chatterson, G. Kruger, E. Kruger, Riedel, Dresden, J. Olson, O'Brien, Duax, E. Johnson, Uecke, Blang, Caturia - 17.

Absent - Supervisors Gansluckner, Dahl, Burns, Brown - 4.

Motion Lost to close the debate. Discussion continued. The question was then on the adoption of amendment #2. Amendment #2 was adopted.

MOTION by Supervisor McNamara, seconded by Supervisor O'Brien to amend the job description as follows: (amendment #3)

1. Page 1, DEPARTMENT, delete "Office of County Administrative Coordinator" and insert "Department of Transportation & Public Works".
2. Page 1, SUPERVISOR'S TITLE, delete "County Administrative Coordinator" and insert "Highway Commissioner".
3. Page 1, TYPICAL JOB DUTIES, 7th paragraph, delete "County Administrative Coordinator" and insert "Highway Commissioner".

A roll call vote to adopt the amendment was requested by Supervisor D.M. Johnson, which was: 3 ayes, 27 nays, 3 absent. Supervisors McNamara, D.M. Johnson, and O'Brien voted aye. Supervisors Gansluckner, Dahl, and Burns were absent. Motion Lost to adopt amendment #3.

There were no objections to close the debate. Roll Call Vote to adopt the resolution was as follows:

Ayes - Supervisors McNamara, LaChappelle, Piper, M. Olsen, Sather, Atkins, Kuehn, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Bishop, Riedel, Dresden, J. Olson, Holten, Duax, Blang - 20.

Nays - Supervisors Linse, Wolfgang, D.M. Johnson, Chatterson, Caturia, E. Kruger, O'Brien, E. Johnson, Uecke, Brown - 10.

Absent - Supervisors Gansluckner, Dahl, Burns - 3.

Motion Lost to adopt the resolution (as amended once) due to the lack of a 2/3 vote.

On a motion to reconsider Resolution 80-81/#221 by Supervisor Wolfgang, seconded by Supervisor M. Olsen, the resolution was discussed at this time.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to amend the resolution as follows: (amendment #4)

1. Page 1, lines 39-42, delete all.
2. Page 1, line 6, delete everything after "Position;".
3. Page 1, line 7, delete all.
4. Page 1, line 8, delete "of the In-kind Match".

A roll call vote to adopt the amendment was requested by Supervisor O'Brien, which was:

Ayes - Supervisors McNamara, LaChappelle, Piper, M. Olsen, Sather, Atkins, Kuehn, Wolfgang, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Bishop, E. Kruger, Riedel, J. Olson, Duax, Uecke, Blang - 21.

Nays - Supervisors Linse, D.M. Johnson, Chatterson, Caturia, Dresden, Holten, O'Brien, E. Johnson, Brown - 9.

Absent - Supervisors Gansluckner, Dahl, Burns - 3.

Motion carried to adopt amendment #4 to the resolution. Motion carried to adopt substitute amendment #1 as amended twice. Roll Call Vote to adopt the resolution as amended by substitute amendment #1 as amended was as follows:

Ayes - Supervisors McNamara, LaChappelle, Piper, M. Olsen, Sather, Atkins, Kuehn, Wolfgang, Papke, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, G. Kruger, Bishop, E. Kruger, Riedel, J. Olson, Holten, Duax, Uecke, Blang - 22.

Nays - Supervisors Linse, D.M. Johnson, Chatterson, Caturia, Dresden, O'Brien, E. Johnson, Brown - 8.

Absent - Supervisors Gansluckner, Dahl, Burns - 3.

Motion carried to adopt.

Ordinance 80-81/#376, That Chapter 4.30 of the Eau Claire County Code of General Ordinances be Adopted; Sale of County Services. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor McNamara, the ordinance was declared adopted.

Committee on Rules & Legislation

Ordinance 80-81/#358, To Renumber Sections 2.04.140, 2.04.150 and 2.04.160 as 2.04.150, 2.04.160, and 2.04.170; To Create Section 2.04.140 - Rule 14, Scheduling of Committee Meetings. (report read recommending that the ordinance be placed on file).

On a motion to adopt by Supervisor E. Kruger, seconded by Supervisor Kuehn, the report was declared adopted.

PRESENTATION OF RESOLUTION, ORDINANCES & CITATIONS BY MEMBERS UNDER SUSPENSION OF THE RULES

Resolution 80-81/#394, Ratifying a Letter of Agreement Between Eau Claire County Department of Human Services and the Racine County Department of Human Services, Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County. (read)

MOTION by Supervisor Caturia, seconded by Supervisor Duax to refer the resolution to the Committee on Finance & Budget. Motion carried.

On a motion to adjourn by Supervisor McNamara, seconded by Supervisor M. Olsen, the County Board adjourned at 10:46 P.M.

ATTEST:



County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

March 17, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, March 17, 1981, and was called to order by Chairperson Gansluckner at 7:05 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 29 Present: Supervisors Helen L. LaChappelle, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Herman A. Dahl, Dorothy F. Linse, Milton Kuehn, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Russell J. Holten, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara.

Absent: Supervisors Leland Wolfgang, Michael J. Bilbrey, Maureen R. O'Brien, Elaine P. Johnson.

Supervisors O'Brien and E. Johnson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (March 3, 1981)

Unanimous consent was granted to editorially change the Journal of Proceedings on page 7, 8th paragraph from the bottom, 3rd line, the word "nay" to "aye".

On a motion by Supervisor E. Kruger, seconded by Supervisor Dahl, the Journal of Proceedings was declared adopted with the editorial change.

REPORTS TO COUNTY BOARD UNDER RULE 32

1. Mr. Guy Wood, Airport Manager, presented his annual report to the County Board.
- * Supervisor E. Johnson arrived during this report.
2. Mr. Craig Carlson, University of Wisconsin Extension, presented his annual report to the County Board.
3. File No. 80-81/#402, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ronald Wampler, County Administrative Coordinator.

PRESENTATION OF PETITIONS CLAIMS & COMMUNICATIONS

File No. 80-81/#401, Claim Submitted by Luther Hospital/John D. Kaiser, Attorney, Regarding medical services provided to Deane V. Osborne for the period of November 18, 1980, through November 25, 1980, was read by the County Clerk and referred to the Committee on Finance & Budget.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 80-81/#403, To Repeal and Recreate Chapter 3.28 of the Eau Claire County Code of General Ordinances; Travel, Mileage and Convention Allowances.

The title was read and the ordinance was referred to the Committee on Rules & Legislation and the Committee on Judiciary & Law Enforcement.

Ordinance 80-81/#404, To Amend Section 2.70.070(E) of the Code of General Ordinances: Bid Opening Procedure.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Ordinance 80-81/#405, To Adopt Chapters 12.01 to 12.11 of the Eau Claire County Code of General Ordinances - Minimum Standards Code Eau Claire County Airport.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Resolution 80-81/#406, Ratifying a Contract Between Eau Claire County and the City of Eau Claire for the Joint Utilization of the Eau Claire Communication Center; Authorizing the County Board Chairperson and the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

Unanimous consent was granted to consider the resolution at this time. The question was on the adoption of the resolution.

Unanimous consent was granted to make an editorial change on page 2 of the contract, 1st paragraph, 5th line, the year "1977" to "1997".

On a motion by Supervisor Piper, seconded by Supervisor Atkins, the resolution was referred to the Committee on Judiciary & Law Enforcement for thirty (30) days.

Resolution 80-81/#407, Designating the Federal Aid Urban System Funds of One Hundred Ninety-Seven Thousand One Hundred Ninety-Eight Dollars (\$197,198) for the Diamond Interchange System at U.S. Hwy 53 and County Trunk Hwy "AA"; Allocating the Federal Aid Urban System Funds for Federal Fiscal Years, 1982 and 1983 of Fifty-Six Thousand Five Hundred Eighty-Five Dollars (\$56,585) each for Said Diamond Interchange.

The title was read and the resolution was referred to the Committee on Finance & Budget.

Ordinance 80-81/#414, To Amend Paragraph A. of Section 12.30.020 of the Code of General Ordinances - Fuel Flowage Fee System.

The title was read and the ordinance was referred to the Committee on Airport Operations.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Ordinance 80-81/#345, Amending Section 2.04.010 of the Code of General Ordinances - Rule 1 of the County Board - To Prohibit Meetings on General Election Dates and to Make Other Minor Amendments. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Buchholz to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor E. Kruger to amend the ordinance as follows:

1. Page 1, line 34 & 35, delete and substitute the following:

"E. Should the day of any regular meeting fall on November 11, January 1, or on the date of a general election in this state, the meeting shall be held on the next succeeding day at 7:00 p.m."

2. Page 1, line 9, substitute "Meetings." for "Sessions."

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

* Supervisor O'Brien arrived.

Resolution 80-81/#408, Directing the Committee on Planning and Development and the Department of Planning and Development to Assess the Advantages and Disadvantages of Eau Claire County's Withdrawal From the West Central Wisconsin Regional Planning Commission and the Effect of the Loss of Services Provided by the Commission; and Directing that Said Report be Provided to the Board by 6-2-81. (title read)

MOTION by Supervisor Sather, seconded by Supervisor Holten to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor Sather to amend the resolution as follows: (amendment #1)

1. Page 1, line 33, strike "withdrawal from" and insert "continued participation in"
2. Page 1, line 35, strike, effective January 1, 1982"
3. Page 1, line 37, strike "withdrawing" and insert "continued membership"
4. Page 1, line 3, correct title by striking "Withdrawal From" and inserting "Continued Participation In"

Motion carried to adopt amendment #1.

MOTION by Supervisor E. Johnson, seconded by Supervisor O'Brien, to amend the resolution as follows: (amendment #2)

1. Page 1, line 01, delete "and" and insert "With Assistance From"
2. Page 1, line 31, delete "and" and insert "with assistance from"

Motion carried to adopt amendment #2. Motion carried to adopt the resolution as amended twice.

Resolution 80-81/#409, Designating the Committee on Administration to Provide the Oversight for the Development of a Reapportionment Plan for Eau Claire County: Directing the Department of Planning and Development to Provide Staff Assistance on a Reapportionment Plan; Establishing the Parameters for Development of a Reapportionment Plan with a Minimum Number of Supervisory Districts of Twenty-One (21) and a Maximum Number of Thirty-Three (33) Supervisors; Authorizing the Transfer of Five Hundred Dollars (\$500) for Said Expenses. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Chatterson to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor Sather to amend the resolution as follows: (amendment #1)

1. Page 1, line 49, after "Plan" insert: "within the following guidelines:

- 1) That all districts be single-member districts with population count as nearly equal as possible based on the one person-one vote concept;
- 2) That all districts consist of contiguous territory and be as compact as possible; and
- 3) That the plan be developed in cooperation with all local governmental units in the County;"

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Chatterson to table the resolution until an appropriate amendment could be drafted regarding district numbers. Motion carried.

On a motion to recess, by Supervisor D.K. Johnson, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

The Committee on Finance & Budget met during the recess to discuss Resolutions 80-81/#398 and 80-81/#413.

Committee on Planning & Development

Resolution 80-81/#410, Authorizing the Eau Claire County Department of Planning and Development to Submit an Application for Community Development Block Grant Funds Under the Small Cities Program. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor Uecke to adopt the resolution.

Unanimous consent was granted to allow Mr. Wallace Rogers, Director-Department of Planning & Development, to address the County Board.

MOTION by Supervisor Blang, seconded by Supervisor Sather to amend the resolution on page 1, line 15, by striking "\$1,073,000" and inserting "\$1,115,000". Motion carried.

A roll call vote to adopt the resolution was requested by Supervisor Dresden, which was: 29 ayes, 2 nays, 2 absent. Supervisors Dresden and O'Brien voted nay. Supervisors Wolfgang and Bilbrey were absent. Motion carried to adopt the resolution as amended.

On a request by Supervisor M. Johnson, unanimous consent was granted to alter the agenda to consider File No. 80-81/#412.

File No. 80-81/#412, Report/Correspondence from Eau Claire County Industrial Development Agency (11-13-80), Recommending that Resolution 80-81/#114, be placed on file. (report read)

The question was on the adoption of the report. A roll call vote to adopt was requested by Supervisor M. Johnson, which was:

Ayes - Supervisors M. Olsen, Dahl, D.M. Johnson, Caturia, J. Olson, Holten, O'Brien, E. Johnson - 8.

Nays - Supervisors LaChappelle, Gansluckner, Piper, Sather, Atkins, Linse, Kuehn, Papke, Buchholz, Burns, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Dresden, Duax, Uecke, Blang, Brown, McNamara - 23.

Absent - Supervisors Wolfgang, Bilbrey - 2.

Motion Lost to adopt the report.

MOTION by Supervisor Blang, seconded by Supervisor Sather, to refer the report to the Committee on Parks & Forests with instructions that the committee report to the County Board its recommendation on Senate Bill 172 and Assembly Bill AB 221. Motion carried.

Committee on Airport Operations

Resolution 80-81/#398, To Authorize the Eau Claire Jaycees to Hold an Airshow Entitled "Upward '81" at the Eau Claire County Airport, August 22-23, 1981 and to Authorize the Use of Personnel and Equipment in Conjunction Therewith and to Authorize Execution of a Contract With the Jaycees. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor E. Kruger to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Holten, to amend the resolution as follows:

1. Page 1, line 22, after "sharing", insert "up to the amount of direct expenses".
2. Page 1, lines 54-61, replace with the following:
"(4) the Jaycees shall agree that, if a profit is made, the organization shall provide the county with 40% of the net profit and, as to the Jaycee's 60% share, the organization shall provide the county with 50% thereof until the amount of direct expenses absorbed by the County shall have been recovered."
3. Page 2, line 08, insert "54530, sub-account" between "airport account" and "2806".

Motion carried to adopt the amendment.

Unanimous consent was granted to allow Mr. Ralph Wolfe, President-Eau Claire Jaycees, to address the County Board.

A roll call vote to adopt was requested by Supervisor D.M. Johnson, which was: 27 ayes, 4 nays, 2 absent. Supervisors D.M. Johnson, Caturia, J. Olson, O'Brien voted nay. Supervisors Wolfgang and Bilbrey were absent. Motion carried to adopt the resolution as amended.

Resolution 80-81/#354, To Rename Hallie Lane, Guthrie Road and Welke Road, on the Premises of the County Airport, as Airport Road and to Convey Ownership of that Street to the City of Eau Claire. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Buchholz to adopt the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the resolution as follows:

1. Page 1, line 22, insert the following:
"WHEREAS, it is contemplated that access to Guthrie Road will be provided from North Lane upon a yet to be designated street corridor, thus allowing for abandonment of the western extension of Hallie Lane and providing for a more efficient flow of traffic."

2. Page 1, line 32, insert the following:
"BE IT FURTHER RESOLVED that a corridor crossing airport property from the western terminus of North Lane and connecting with Airport Road at its southernmost point be dedicated to street use."
3. Page 1, line 42, insert the following:
"BE IT FURTHER RESOLVED that the City of Eau Claire be petitioned to vacate that portion of Jupiter between Hallie Lane and North Lane and the unvacated portion of Hallie Lane between Starr Avenue and Neptune, which petition shall be signed by the Chairperson on behalf of the Board."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Resolution 80-81/#411, To Authorize the Filing of a Petition With the Secretary of the State Department of Transportation for State and Federal Aid for Certain Improvements at the Eau Claire County Airport. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor E. Kruger, the resolution was adopted.

MOTION by Supervisor Blang, seconded by Supervisor E. Johnson, to remove Resolution 80-81/#409 from the table. Motion carried.

MOTION by Supervisor McNamara, seconded by Supervisor Bishop to amend the resolution as follows: (amendment #2)

1. Page 1, lines 15, 41, & 59, delete "twenty-one (21)" and insert "twenty-seven (27)".

Motion carried to adopt amendment #2.

MOTION by Supervisor Blang, seconded by Supervisor M. Johnson to amend the resolution as follows: (amendment #3)

1. Page 1, line 51, strike "is" and insert "and the County Clerk are"
2. Page 1, line 13, insert after "Development" the words "and the County Clerk".

Motion carried to adopt amendment #3. Motion carried to adopt the resolution as amended three times.

On a motion by Supervisor Buchholz, seconded by Supervisor M. Johnson, the County Board recessed for ten (10) minutes.

Supervisor O'Brien requested unanimous consent to alter the agenda to consider Resolution 80-81/#413. There were objections.

MOTION by Supervisor O'Brien, seconded by Supervisor McNamara to alter the agenda to consider Resolution 80-81/#413. Roll Call Vote to suspend the rules:

Ayes - Supervisors LaChappelle, Piper, Sather, Linse, Papke, Burns, D.M. Johnson, G. Kruger, Caturia, Riedel, Dresden, J. Olson, O'Brien, E. Johnson, Uecke, Blang, McNamara - 17.

Nays - Supervisors Gansluckner, Atkins, D.K. Johnson, Chatterson, Bishop, E. Kruger, Holten, Duax - 8.

Absent - Supervisors M. Olsen, Dahl, Kuehn, Wolfgang, Buchholz, Bilbrey, M. Johnson, Brown - 8.

Motion carried to suspend the rules.

Resolution 80-81/#413, Authorizing the Purchase of Vacant Land Located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Containing Approximately Forty (40) Acres in Section 14, Township 27 North, Range 8 West, Eau Claire County, State of Wisconsin, From Bill D. Carrie Subject to Examination of Title by the Corporation Counsel and Authorizing the County to Make Application to the State of Wisconsin DNR for an Interest-Free Project Loan Totalling \$10,000 to Cover the Cost of Said Purchase and Authorizing the Use of \$2,500 From the State Aid Forestry Account #56120 to Cover the Twenty-Five Percent (25%) Portion of the Loan that will not be Received Until the Sale has been Consumated. (title read)

The question was on the adoption of the resolution. Roll Call Vote: 28 ayes, 3 nays, 2 absent. Supervisors Buchholz, Chatterson, and E. Kruger voted nay. Supervisors Wolfgang and Bilbrey were absent. Motion carried to adopt the resolution.

Committee on Transportation & Public Works

The County Clerk read a report regarding File No. 80-81/#327 and File No. 80-81/#342, recommending that they be placed on file.

On a motion to adopt by Supervisor Uecke, seconded by Supervisor M. Olsen, the report was adopted.

Unanimous consent was granted to consider Resolution 80-81/#377 SA1.

Resolution 80-81/#377 SA1, Authorizing the Execution of a Contract and Awarding Said Contract for Professional Services for the Sevenmile Creek Sanitary Landfill to Owen Ayres & Assoc., Inc. (title read)

The question was on the adoption of Resolution 80-81/#377 SA1. Roll Call Vote: 30 ayes, 0 nays, 3 absent. Supervisors Wolfgang, Bilbrey and O'Brien were absent. Motion carried to adopt.

The question was then on the adoption of Resolution 80-81/#377 as amended by substitute amendment #1. Motion carried to adopt.

Committee on Finance & Budget

Ordinance 80-81/#371, To Create Chapter 12.72 of the Eau Claire County Code of General Ordinances; Landfill User Fees. (title read)

MOTION by Supervisor M. Olsen, seconded by Supervisor Uecke to adopt the ordinance.

Unanimous consent was granted to allow Mr. George Murray to address the County Board.

Motion carried to adopt the ordinance.

Resolution 80-81/#366, Establishing 1981 Position Evaluation Points for the Positions of: County Administrative Coordinator; Solid Waste Superintendent; Administrative Secretary, County Administrative Coordinator; Parks & Forest Administrator; Parks & Forest Supervisor; Coon Fork Park Caretaker; Veteran Services Officer; Child Support Administrator; Highway Commissioner, Land-Use Administrator; Real Property Administrator; Resource Planning Director; Planner; Building Inspector; Housing Community Development Administrator; Family Court Commissioner. (title read)

MOTION by Supervisor Sather, seconded by Supervisor E. Kruger to adopt the resolution.

Unanimous consent was granted to make an editorial change on page 1, line 45, by deleting "594" and inserting "732".

Unanimous consent was granted to allow Mr. Hugh MacMillan, Personnel Director, to address the County Board.

MOTION by Supervisor Duax, seconded by Supervisor Sather to amend the resolution as follows:

1. Page 1, line 6, 40, & 41, substitute "Forests" for "Forest"
2. Page 1, line 8, 9, 46, 47, & 48, substitute the words "Administrator - Land Use Controls Division", "Administrator - Real Property Description Division" and "Director of the Department of Planning and Development" wherever the words "Land Use Administrator", "Real Property Administrator" and "Resource Planning Director" appear.

Motion carried to adopt the amendment. Motion carried to adopt the resolution.

Resolution 80-81/#422, Authorizing the Payment of a Dog Assessment (15¢ each) Claim Against the County of Eau Claire for the Townships, Villages and Cities Within Eau Claire County in Accordance with Wis. Stats., 174.06(1); Total Allowed \$564.30 - Directing that Said Funds be Taken From Dog License Account. (title read)

On a motion to adopt by Supervisor LaChappelle, seconded by Supervisor E. Kruger the resolution was declared adopted.

MOTION by Supervisor Uecke, seconded by Supervisor G. Kruger to adjourn into closed session pursuant to Section 19.55(1)(E), Stats., to Deliberate the Negotiation of Purchase of Public Properties Where Bargaining Reasons Require a Closed Session; To Wit: Consideration of Resolutions 80-81/#390 SA1, 80-81/#415, and 80-81/#416, the Purchase of Real Estate Adjacent to the County Airport. Roll Call Vote: 28 ayes, 0 nays, 5 absent. Supervisors Sather, Wolfgang, Burns, Bilbrey, and O'Brien were absent. Motion carried to adjourn into closed session.

The County Board reconvened into open session. Mr. Bill Thiel, Corporation Counsel, presented an oral report regarding the closed session. The subject of the closed session was the approval of the aforementioned resolutions which authorized the Department of Transportation, Bureau of Aeronautics, the power to negotiate on the County's behalf for the purchase of properties adjoining the airport at undisclosed prices, subject to final board approval.

MOTION by Supervisor LaChappelle, seconded by Supervisor Brown to adjourn. Motion Lost.

Committee on Rules & Legislation

Resolution 80-81/#383, To Repeal File No. 80-81/#351; Huber Prisoner Board Costs. (title read)

Unanimous consent was granted to place this resolution on the next County Board agenda, April 7, 1981.

Resolution 80-81/#381, Urging the Western Wisconsin Health Systems Agency Board of Directors to Adopt Specific Goals for the Provision of Medical, Educational and Social Services for Family Planning in All Counties in the WWSA Jurisdiction. (title read)

On a motion to adopt by Supervisor E. Kruger, seconded by Supervisor J. Olson the resolution was adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

Select Committee on County Facilities

Resolution 80-81/#418, Formally Inviting the National Institute of Corrections of the U.S. Department of Justice to Assist Eau Claire County in the Jail Study; Designating the Select Committee on County Facilities to Function as the Liaison Committee to the Staff of the National Institute of Corrections; and Assigning County Staff Responsibilities. (title read)

On a motion to adopt by Supervisor Chatterson, seconded by Supervisor Riedel, the resolution was adopted.

Resolution 80-81/#419, Authorizing the Solicitation of Requests for Proposals for a Study to be Conducted to Assist the Select Committee on County Facilities to Prepare a Long Range Plan for the Housing of County Departments and Funded Agencies. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Bishop, the resolution was adopted.

Select Committee on Farmland Use

Resolution 80-81/#420, Terminating the Assistant Farm Manager and Three Farm Worker Positions Effective 4-17-81 and the Farm Manager Position Effective 8-1-81; Directing the Personnel Director to Attempt to Place in County Service the Persons in Said Positions; Closing the Farm Manager's Residence no Later Than 8-1-81; and Placing the Farm Manager Under the Supervision of the Administrative Coordinator After 4-21-81. (title read)

On a motion to adopt by Supervisor E. Kruger, seconded by Supervisor Uecke, the resolution was adopted.

Ordinance 80-81/#388, To Repeal Sections 2.05.610 to 2.05.613 of the County Code of General Ordinances -- Farm Operations Commission; To Renumber Section 2.04.450(d) as (D.); and to Recreate Section 2.04.450(C) Regarding Farm Lease Management Duties. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Chatterson to amend the ordinance as follows:

1. Page 1, line 10, add ",20.8.045" after "2.04.612"
2. Page 1, line 1, add "and 2.08.045" after "2.05.613"
3. Page 1, line 28, substitute "," for "and" and delete "regarding"
4. Page 1, line 29, insert "and approved" before "soil"

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

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

Resolution 80-81/#421, To Authorize the Execution of a Contract Between Eau Claire County and Jefferson County, Colorado for the Purchase of Social Services Software Program (JEFTRAC). (title read)

Unanimous consent was granted to consider Resolution 80-81/#421. The question was on the adoption of the resolution.

On a motion to refer by Supervisor Caturia, seconded by Supervisor E. Johnson, the resolution was referred to the Committee on Finance & Budget with instructions that the resolution be presented at the next County Board Session - April 7, 1981.

Resolution 80-81/#423, Authorizing the Department of Human Services to Act as the County Coordinator of and Focal Point for Services to Indochinese Refugees; and Authorizing the Department to Obtain the Services of a Language Interpreter in the Employ of the State Job Service. (title read)

Unanimous consent was granted to consider Resolution 80-81/#423. The question was on the adoption of the resolution. Motion carried to adopt.

The following Resolutions and Ordinances will be on the April 7, 1981, County Board agenda under Unfinished Business:

Ordinance 80-81/#344 SA1, Amending Chapter 2.81 and Section 1.50.030 of General Ordinances.

Ordinance 80-81/#382, To Amend Section 4.16.030 of the Code of General Ordinances - Huber Prisoner Costs.

Resolution 80-81/#417, To Urge Amendments to State Budgetary Proposals in AB66 Regarding Repealing of Statutes Regulating Pools, Campgrounds, Mobile Home Parks and Recreational Camps and Urging the Bureau of Environmental Health to Maintain Adequate Staff for Inspections Through the Next State Budget Biennium.

Resolution 80-81/#357, Requesting the Legislature to Amend Section 46.03 (18) (a), Stats., To Authorize Charges for Family Planning Services on the Basis of Ability to Pay.

On a motion to adjourn by Supervisor E. Kruger, seconded by Supervisor Uecke, the County Board adjourned at 12:16 A.M., March 18, 1981.

ATTEST:


County Clerk

OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

April 7, 1981

The County Board of Supervisors of Eau Claire County, Wisconsin, convened in Regular Session at the Courthouse in the City of Eau Claire on Tuesday, April 7, 1981, and was called to order by Chairperson Gansluckner at 7:01 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 29 Present: Supervisors Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Herman Dahl, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Arthur M. Papke, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Elmer S. Kruger, George F. Riedel, Frances R. Dresden, Russell J. Holten, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Helen L. LaChappelle.

Absent: Supervisors Wayne R. Atkins, Mary L. Johnson, Joyce A. Olson, Hubert L. McNamara.

Supervisors Atkins and M. Johnson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (March 17, 1981)

The following amendments were made to the Journal of Proceedings:

1. By Supervisor O'Brien, page 3, above the words "Resolution 80-81/#408, insert the words "Supervisor O'Brien arrived".
2. By Supervisor Duax, page 2, 4th paragraph, 2nd line, the spelling of the word "Clarie" to "Claire".
3. By Supervisor Duax, page 8, 8th paragraph, 2nd line, after the word "Session" add the following words "The subject of the closed session was the approval of the aforementioned resolutions which authorized the Department of Transportation, Bureau of Aeronautics, the power to negotiate on the County's behalf for the purchase of properties adjoining the airport at undisclosed prices, subject to final board approval."

The question was on the adoption of the Journal of Proceedings as amended. The Journal of Proceedings was declared adopted as amended.

* Supervisor M. Johnson arrived during the correction of the Journal of Proceedings.

UNFINISHED BUSINESS

Ordinance 80-81/#344 SA1, Amending Chapter 2.81 and Section 1.50.030 of the Code of General Ordinances. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Uecke to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to adopt substitute amendment #1 to the ordinance. Motion carried.

The question was then on the adoption of the ordinance as amended by substitute amendment #1. Motion carried to adopt.

Ordinance 80-81/#382, To Amend Section 4.16.030 of the Code of General Ordinances; Huber Prisoner Costs. (title read)

MOTION by Supervisor Piper, seconded by Supervisor LaChappelle to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the ordinance as recommended by the Committee on Rules & Legislation as follows:

1. Page 1, line 9, delete the words "To Amend".
2. Page 1, line 10, after the word "Ordinances" add the words "is amended to read as follows:".

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

Resolution 80-81/#417, To Urge Amendments to State Budgetary Proposals in AB66 Regarding Repealing of Statutes Regulating Pools, Campgrounds, Mobile Home Parks and Recreational Camps and Urging the Bureau of Environmental Health to Maintain Adequate Staff for Inspections Through the Next State Budget Biennium. (title read)

MOTION by Supervisor E. Kruger, seconded by Supervisor Holten to adopt the resolution.

MOTION by Supervisor Dresden to amend the resolution on page 1, by deleting lines 15-19. Motion Lost due to lack of a second.

Motion carried to adopt the resolution.

Resolution 80-81/#383, To Repeal File No. 80-81/#351; Huber Prisoner Board Cost. (title read)

On a motion to adopt by Supervisor Piper, seconded by Supervisor Riedel, the resolution was declared adopted.

Resolution 80-81/#357, Requesting the Legislature to Amend Section 46.03(18) (a), Stats., to Authorize Charges for Family Planning Services on the Basis of Ability to Pay. (title read)

On a motion to adopt by Supervisor Brown, seconded by Supervisor Chatterson, the resolution was declared adopted.

REPORTS TO COUNTY BOARD UNDER RULE 32

1. Leeta Russell, Trustee-Indianhead Federated Library System, presented her annual report to the County Board.
2. Supervisor Bilbrey, Elected Representative-Intergovernmental Data Processing Center, presented an annual report to the County Board.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Joanne Lester, County Clerk, read a letter from David Dyrstad, State Program Officer-Department of Transportation Federal Aviation Administration.

The County Clerk read a letter from Mr. James Stokes regarding his resignation from the Zoning Adjustment Board.

On a motion by Chatterson, seconded by Supervisor Sather, the resignation of Mr. James Stokes was accepted and placed on file.

The County Clerk read a letter from Anne Higgins, Director of Correspondence-The White House, thanking the County Board for a resolution which was sent to them.

The County Clerk read a letter from William Proxmire, U.S.Senator.

A claim from Steven G. Danielson, Herrick-Hart-Duchemin-Danielson-Guettinger & Richie, S.C., regarding injuries to Stanley W. Waldbillig, was read and referred to the Committee on Finance & Budget.

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

Ordinance 80-81/#425, Repealing Ordinance 80-81/#121 on Emergency Timber Sales Procedures. (read)

Unanimous consent was granted to consider Ordinance 80-81/#425. The question was on the adoption of the ordinance. The ordinance was declared adopted.

Ordinance 80-81/#426, To Amend Section 4.08.010 of the Code of General Ordinances, Non-Lapsing Accounts. (read)

Unanimous consent was granted to consider Ordinance 80-81/#426. The question was on the adoption of the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Chatterson to amend the ordinance as follows:

1. Page 1, line 12-14, substitute the following language:
"51730 - Surveyor - Remoumentation and Assessor's Plat Projects
Subaccount 3720 - County Park Surveys
51810 - Courthouse
Subaccount 0528 - Courthouse Capital Expenditures".
2. Page 1, line 17-21, substitute the following language:
"53610 - Human Services Administration
Subaccount 0846 - Computer Hardware
Subaccount 0847 - Computer Software".
3. Page 1, line 27-28, substitute the following language:
"This Ordinance shall be in full force and effect retroactive to
December 31, 1980."

Motion carried to adopt the amendment. The ordinance was declared adopted as amended.

Resolution 80-81/#463, Awarding the Bid for the Purchase of One (1) Industrial Tractor With Trade for the Parks and Forests Department to Northwest Equipment, Inc. for Twenty-Four Thousand Six Hundred Eighty-Five Dollars (\$24,685). (read)

Unanimous consent was granted to consider Resolution 80-81/#463. The question was on the adoption of the resolution. The resolution was declared adopted.

Resolution 80-81/#421, To Authorize the Execution of a Contract Between Eau Claire County and Jefferson County, Colorado for the Purchase of Social Services Software Program (JEFTRAC). (read)

Unanimous consent was granted to consider Resolution 80-81/#421. The question was on the adoption of the resolution.

MOTION by Supervisor Duax, seconded by Supervisor Caturia to amend the resolution as follows:

1. Page 1, line 37, amend to read as follows:
"designated as 'Eau Claire County' and 'the Eau Claire County Board of Supervisors', respectively.
2. Page 1, line 40, insert "and the Director of the Department of Human Services shall" after "coordinator".

Motion carried to adopt the amendment. The resolution was declared adopted as amended.

Resolution 80-81/#394, Ratifying a Letter of Agreement Between Eau Claire County Department of Human Services and the Racine County Department of Human Services, Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County. (read)

Unanimous consent was granted to consider Resolution 80-81/#421. The question was on the adoption of the resolution.

Unanimous consent was granted to allow Mr. Maurice Miller, Director-Human Services Department, to address the County Board.

The resolution was declared adopted.

Resolution 80-81/#462, Awarding the Bids for the Sale of Tax Deed Properties; Directing the Corporation Counsel to Prepare Quit Claim Deeds on Each Described Property; Directing the County Clerk to Execute Said Quit Claim Deeds on Behalf of Eau Claire County. (title read)

Unanimous consent was granted to consider Resolution 80-81/#394 and to read by title only. The question was on the adoption of the resolution. Roll Call Vote: 30 ayes, 0 nays, 3 absent. Absent - Supervisors Atkins, J. Olson and McNamara. The resolution was declared adopted.

On a motion to recess by Supervisor D.K. Johnson, seconded by Supervisor Sather the County Board recessed for ten (10) minutes.

Supervisor Riedel requested unanimous consent to consider Resolution 80-81/#456. Supervisor O'Brien objected.

MOTION by Supervisor Riedel, seconded by Supervisor D.K. Johnson to suspend the rules to consider Resolution 80-81/#456. Roll Call Vote: 29 ayes, 1 nay, 3 absent. Supervisor O'Brien voted nay. Supervisors Atkins, J. Olson and McNamara were absent. Motion carried.

Resolution 80-81/#456, To Urge Defeat of 1981 A.B. 221 and S.B. 172 - Beverage Container Redemption Program and to Rescind Resolution 80-81/#114 Favoring Similar Legislation. (title read)

MOTION by Supervisor Wolfgang, seconded by Supervisor M. Olsen, that Supervisor Wolfgang be excused from voting on this resolution because of conflict of interest. Motion carried.

The question was on the adoption of the resolution.

MOTION by Supervisor O'Brien, seconded by Supervisor Caturia to refer the resolution to the Committee on Parks & Forests.

A roll call vote to refer was requested by Supervisor Riedel, which was:

Ayes - Supervisors M. Olsen, Caturia, O'Brien, E. Johnson, Blang - 5.

Nays - Supervisors Gansluckner, Piper, Sather, Dahl, Linse, Kuehn, Papke, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Dresden, Holten, Duax, Uecke, Brown, LaChappelle - 24.

Excused - Supervisor Wolfgang - 1.

Absent - Supervisors Atkins, J. Olson, McNamara - 3.

Motion Lost to refer the resolution.

Unanimous consent was granted to editorially change the resolution on page 2, line 7 & 8, by inserting the words "Alan Robertson" after "Richard Shoemaker and" and the word "Harnisch" after "Roshell and".

A roll call vote to adopt was requested by Supervisor O'Brien, which was: 25 ayes, 4 nays, 1 excused, 3 absent. Supervisors Bilbrey, Caturia, O'Brien, and E. Johnson voted nay. Supervisor Wolfgang was excused. Supervisors Atkins, J. Olson, and McNamara were absent. The resolution was declared adopted with the editorial change.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Resolution 80-81/#427, To Require the Health Care Center on Site Inspector to Allow His Construction Log to be Photocopied by the Administrative Coordinator on Behalf of the County Board.

The title was read and the resolution was referred to the Committee on Administration.

Resolution 80-81/#428, Authorizing Immediate Health Insurance and Special Vacation and Sick Leave Benefits for Wesley W. Judkins Upon Employment as Administrator, Housing and Community Development Division, Department of Planning and Development.

The title was read and the resolution was referred to the Committee on Personnel and the Committee on Finance & Budget.

Resolution 80-81/#429, Directing Eau Claire County's Emergency Government-Safety Director to Conduct a Feasibility Study on the Creation of a Bicycle and Pedestrian Trail From Fairfax to South Wilson Drive on the South Side of Spooner Avenue Open (Approximately .8 of a Mile in Length); Stipulating the Feasibility Study Should be Presented to the Planning and Development Committee for a Report to the Board no Later Than July 15, 1981.

The title was read and the resolution was referred to the Committee on Planning & Development and the Committee on Parks & Forests.

Ordinance 80-81/#385, Amending Section 2.04.110 (Rule 11) and 2.04.160 (Rule 16) To Require Notation on the Board Calendar of the Date and Calendar Page of First Reading of All Matters Upon Subsequent Reading.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

Ordinance 80-81/#430, To Amend Paragraph A. 2. of Section 8.20.010 of the Code of General Ordinances; Impoundment of Dogs; To Amend Paragraph A. of Section 1.50.020 of the Code of General Ordinances; Citation Deposit, Violations of Chapter 8.20.

The title was read and the ordinance was referred to the Committee on Planning & Development.

Ordinance 80-81/#431, To Create Sections 8.12.155 and 8.12.205 of the Code of General Ordinances - Septic Tank Location and Soil Absorption System - Location; To Amend Section 8.12.030 - Regulations Adopted by Reference; To Amend Those Portions of Section 1.50.020 A. Affected by File No. 79-80/#374.

The title was read and the ordinance was referred to the Committee on Planning & Development.

Ordinance 80-81/#432, To Amend Paragraph D. of Section 2.04.475 of the Code of General Ordinances - Parks and Forests Committee Advisory Committee. (title read)

Unanimous consent was granted to consider Ordinance 80-81/#432. The question was on the adoption of the ordinance.

MOTION by Supervisor O'Brien, seconded by Supervisor Blang to amend the ordinance on page 1, line 20, by substituting the word "or" for the word "and" after the word "experienced". Motion carried.

The ordinance was declared adopted as amended.

Ordinance 80-81/#433, Amending Section 3.11.070 of the Code of General Ordinances; Re: - Personnel Appointments.

The title was read and the ordinance was referred to the Committee on Personnel.

Ordinance 80-81/#434, To Repeal Chapter 2.32 of the Code of General Ordinances and to Amend Section 3.25.040 on Medical Examinations.

The title was read and the ordinance was referred to the Committee on Personnel.

Ordinance 80-81/#435, Amending Chapter 15.04 - The Uniform Dwelling Code.

The title was read and the ordinance was referred to the Committee on Planning & Development.

Ordinance 80-81/#457, To Create Chapter 16.30 of the Code of General Ordinances; Parks and Forests Ordinances to Repeal Chapter 16.02 - County Forest - and Chapter 16.04 - Forestry - and to Amend - Sections 1.50.020 and 1.50.030 B. - Citation Code Enforcement.

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

Ordinance 80-81/#458, To Amend Sections 2.81.020 and 2.81.030 of the Code of General Ordinances, Time Limitations and Areas of Special Restrictions;

To Repeal and Recreate Section 2.81.040, Improper Parking; To Create Section 2.81.070, Responsibility for Violations.

The title was read and the ordinance was referred to the Committee on Administration.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

Resolution 80-81/#436, Awarding the Bids for the Remonumentation Program for the Town of Seymour and the County Parklands to Owen Ayres & Associates for \$28,750 and \$4,169 Respectively. (title read)

On a motion to adopt by Supervisor M. Olsen, seconded by Supervisor Dahl, the resolution was declared adopted.

Committee on Personnel

Ordinance 80-81/#105, Ethics Code. (report read recommending that Ordinance 80-81/#105 be placed on file)

On a motion to adopt by Supervisor Linse, seconded by Supervisor Caturia, the report was adopted.

Resolution 80-81/#437, To Adopt the Salary Schedule for Donald Fawcett - Dam Operator/Lake Altoona. (title read)

MOTION by Supervisor Riedel, seconded by Supervisor LaChappelle to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor Caturia to amend the resolution on page 1, line 24 & 25, by deleting the words "Administrative Coordinator and". Motion carried.

MOTION by Supervisor Holten, seconded by Supervisor M. Johnson to refer the resolution to the Committee on Personnel. Motion carried.

Resolution 80-81/#438, To Establish a Permanent Number of Social Worker IV Positions in the Department of Human Services. (title read)

On a motion to adopt by Supervisor Caturia, seconded by Supervisor E. Kruger, the resolution was declared adopted.

On a motion to recess by Supervisor Bishop, seconded by Supervisor Chatterson, the County Board recessed for ten (10) minutes.

* Supervisor Atkins arrived.

Resolution 80-81/#439, Authorizing an Interim Salary Adjustment for 1981 in the Amount of Five Percent (5%) for Contested Positions Pending Before the Wisconsin Employment Relations Commission Relative to Union/Non-Union Status of Said Position, Retroactive to January 1, 1981. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor Papke, the resolution was declared adopted.

Resolution 80-81/#440, Authorizing a Salary Increase Over the 1980 Red-Circle Rate in the Amount of Five Percent (5%) for the Position of Highway Office Manager and Courthouse Superintendent of Buildings and Grounds, Retroactive to January 1, 1981. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor E. Johnson, the resolution was declared adopted.

Resolution 80-81/#459, To Accept Delegation of the County Merit System for Employees From the Wisconsin Department of Health and Social Services. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Buchholz, the resolution was declared adopted.

Committee on Judiciary & Law Enforcement

Resolution 80-81/#441, Authorizing the Acceptance of a Grant From the State of Wisconsin for Highway Safety Project; Authorizing the Creation of a Traffic Law Enforcement Planner Position at \$16,500 for 1981 and a Part-Time (Half-time .5) Secretarial Position, Effective May 1, 1981; Adopting the Attached Job Description; Stipulating that Said Project Positions Shall Automatically Expire on January 31, 1982 Unless Otherwise Extended by the Board. (title read)

MOTION by Supervisor Piper, seconded by Supervisor M. Johnson to adopt the resolution.

A roll call vote to adopt was requested by Supervisor D.M. Johnson, which was:

Ayes - Supervisors Gansluckner, Piper, Sather, Papke, M. Johnson, Blang - 6.

Nays - Supervisors M. Olsen, Atkins, Dahl, Kuehn, Wolfgang, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Caturia, Bishop, E. Kruger, Riedel, Dresden, Holten, O'Brien, Duax, E. Johnson, Uecke, Brown - 23.

Absent - Supervisors Linse, J. Olson, McNamara - 3.

Motion Lost to adopt the resolution.

Committee on Airport Operations

Ordinance 80-81/#414, To Amend Paragraph A. of Section 12.30.020 of the Code of General Ordinances - Fuel Flowage Fee System. (title read)

On a motion to adopt by Supervisor Duax, seconded by Supervisor Sather, the ordinance was declared adopted.

Ordinance 80-81/#405, To Adopt Chapters 12.01 to 12.11 of the Eau Claire County Code of General Ordinances - Minimum Standards Code Eau Claire County Airport. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Kuehn to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Brown to amend the ordinance as follows:

1. Page 2, line 57-59, strike and replace as follows:
"E. An adequate number of paved parking spaces for employees and a minimum of ten (10) paved parking spaces for customers, unless otherwise specified in this code."
2. Page 3-4, lines 37-58 and lines 4-12, strike and replace as follows:
"12.02.020 Airport Facilities
A. Operators subject to this Chapter shall lease a minimum of 10,000 square feet of ground space whether engaged solely in aircraft sales or rentals or in both activities.
B. Upon each leasehold described generally at A., the operator shall have erected or shall lease from the County a building of at least 3,600 square feet for the purposes of aircraft storage, offices, a customer lounge and restrooms."
3. Page 5, line 10, strike "having" and insert "aircraft storage".
4. Page 5, line 11-12, strike "and a minimum of ten (10) paved parking spaces available for public use."
5. Page 7, line 62, strike "500" and insert "3,600".
6. Page 7, line 63, strike "having" and insert "aircraft storage".
7. Page 7, line 64, insert "and a minimum of two (2) paved parking spaces for customers".
8. Page 9, line 08, strike "and" after "aircraft".
9. Page 9, line 09, insert "and a minimum of two (2) paved parking spaces for customers".
10. Page 9, line 26, strike, "plan" and insert "plant".
11. Page 9, line 45, insert "and a minimum of five (5) paved parking spaces for customers".
12. Page 12, line 10-12, strike in its entirety.
13. Page 12, line 45, insert:
"E. Fuel Storage Tank Leases.
This type of lease may be granted for the installation of aircraft fuel tanks, but in no event shall such a lease be granted if the total storage capacity is not at least 7,000 gallons and/or where the projected annual fuel volume does not equal 21,000 gallons".
14. Page 13, line 33, strike "approved" and insert "removed".
15. Page 16, line 32-41, strike and replace as follows:
"12.11.120 Use of Hangars as Repair Facilities
Tenants may perform routine, minor maintenance and repairs on their own aircraft in any facilities leased for the purpose of aircraft storage. The painting of aircraft, welding, engine overhaul and the use of any electrical repair devices other than hand held tools shall be prohibited."

MOTION by Supervisor O'Brien to refer the ordinance to the Committee on Airport Operations. Motion Lost due to lack of a second.

Motion carried to adopt the amendment to the ordinance. Motion carried to adopt the ordinance as amended.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor O'Brien to adjourn. Motion carried.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to appeal the decision of the chair. The question was, "shall the decision of the chair be sustained". Roll Call Vote taken, which was:

Ayes - Supervisors Dahl, Buchholz, D.M. Johnson, M. Johnson, G. Kruger, Caturia, O'Brien, E. Johnson, Blang, LaChappelle - 10.

Nays - Supervisors Gansluckner, Holten, M. Olsen, Sather, Atkins, Kuehn, Wolfgang, Papke, Burns, Bilbrey, D.K. Johnson, Chatterson, Bishop, E. Kruger,

Riedel, Dresden, Duax, Uecke - 18.

Absent - Supervisors Linse, J. Olson, Brown, Piper, McNamara - 5.

The decision of the chair was over-ruled and the County Board Session continued.

Resolution 80-81/#442, Transfer of Funds Between the A.D.A.P. 04 and 03 Accounts for the Purpose of Closing Out the A.D.A.P. 03 Airport Project. (title read)

On a motion to adopt by Supervisor Buchholz, seconded by Supervisor Uecke, the resolution was declared adopted.

Resolution 80-81/#460, To Ratify a Three (3) Year Terminal Lease Agreement With Republic Airlines. (title read)

On a motion to adopt by Supervisor Dahl, seconded by Supervisor Bishop, the resolution was declared adopted.

Committee on Institutions

Resolution 80-81/#443, Authorizing the Issuing of Downed Firewood Permits for Removal of Wood on the Health Care Center and Mt. Washington Home Grounds. (title read)

MOTION by Supervisor Papke, seconded by Supervisor Uecke to adopt the resolution.

MOTION by Supervisor O'Brien, seconded by Supervisor Atkins to refer the resolution to the Committee on Parks & Forests. Motion Lost.

MOTION by Supervisor Duax, seconded by Supervisor M. Olsen to amend the resolution on page 1, line 29, by adding the following paragraph:

"BE IT FURTHER RESOLVED that the County Highway Department be authorized to remove all remaining wood and trees."

Motion carried to adopt the amendment.

MOTION by Supervisor Wolfgang, seconded by Supervisor O'Brien to refer the resolution to the Committee on Transportation & Public Works. Motion Lost.

MOTION by Supervisor Dresden, seconded by Supervisor Wolfgang to refer the resolution to the Committee on County Institutions. Motion Lost.

The question was then on the adoption of the resolution as amended. Motion carried to adopt.

Resolution 80-81/#444, Awarding the Bid for the Center of Care to the W.L. Streich Equipment Company of Wausau for Forty-Nine Thousand Seven Hundred Ninety-Six Dollars (\$49,796); Authorizing the Use of Forty-Nine Thousand Seven Hundred Ninety-Six Dollars (\$49,796) of New Equipment Funds for Said Purchase. (title read)

MOTION by Supervisor Dahl, seconded by Supervisor Riedel to adopt the resolution.

MOTION by Supervisor E. Johnson, seconded by Supervisor O'Brien to refer the resolution to the Committee on County Institutions. Motion carried.

Committee on Finance & Budget

Resolution 80-81/#361, Authorizing the Transfer of One-Thousand Dollars (\$1,000) from the Contingency Fund to the Recruitment Account (Civil Service Commission) in Order to Provide Moving Expenses in Accordance with Chapter 3.11.045, of the Eau Claire County Code, for Mr. Wallace G. Rogers, Director of the Planning & Development Department; Directing the County Comptroller to Audit Said Moving Expenses in Accordance with Chapter 3.11.045. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Piper to adopt the resolution. Roll Call Vote:

Ayes - Supervisors Gansluckner, Piper, M. Olsen, Sather, Dahl, M. Johnson, Chatterson, G. Kruger, Caturia, E. Kruger, Riedel, Duax, E. Johnson, Uecke, Blang, Brown, LaChappelle - 17.

Nays - Supervisors Atkins, Kuehn, Wolfgang, Papke, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Bishop, Dresden, Holten, O'Brien - 12.

Absent - Supervisors Linse, Burns, J. Olson, McNamara - 4.

Motion Lost to adopt the resolution due to lack of a 2/3 vote.

Resolution 80-81/#445, Authorizing a Transfer of \$2,739.60 From the Donations for the Health Bus Account to the Commission on Aging Account to be Applied Against the Purchase of a New Bus for the Commission; Authorizing that all Future Donations for the Health Bus Shall Revert to the Commission on Aging Account to be Used to Offset Operating Expenses of Said Bus; Directing that \$14,729.02 of Federal Revenue Sharing Funds Previously Authorized for the Purchase of Said Bus Shall Revert to the Federal Revenue Sharing Trust Account. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Chatterson, the resolution was declared adopted.

Resolution 80-81/#446, Authorizing the Transfer of \$1,949.42 From the Contingency Fund to the Personnel Training Account to Cover the Expenses in Conjunction With Hay & Associates, Inc. (title read)

MOTION by Supervisor LaChappelle, seconded by Supervisor Sather to adopt the resolution. Roll Call Vote: 28 ayes, 1 nay, 4 absent. Supervisor O'Brien voted nay. Supervisors Linse, Burns, J. Olson, McNamara were absent. Motion carried to adopt the resolution.

Resolution 80-81/#447, Authorizing a Monthly Car Allowance for the Airport Manager of Ninety-Six Dollars (\$96) per Month Effective April 1, 1981; Authorizing a Transfer of Eight-Hundred Sixty-Four Dollars (\$864) from the Contingency Fund to the Airport Account for Said Expenses Stipulating that Travel Outside of Eau Claire County by the Airport Manager Shall be Reimbursed in Accordance with Chapter 3.28.030 of the Eau Claire County Code. (title read)

MOTION by Supervisor D.K. Johnson, seconded by Supervisor G. Kruger to adopt the resolution.

Unanimous consent was granted to make an editorial change on line 22, by inserting the word "the" after the word "cover".

MOTION by Supervisor Atkins, seconded by Supervisor E. Johnson to amend the resolution as follows:

1. Page 1, lines 2, 3, 4, Delete: "Authorizing a transfer of eight-hundred sixty-four Dollars (\$864) from the Contingency Fund to the Airport Account for Said Expenses"
2. Page 1, lines 36, 37, 38, 39, 40, Delete.
3. "Fiscal Note: The Committee on Finance & Budget will authorize a line item transfer from the Maintenance Subaccount to the Travel Expense Subaccount in the amount of \$864."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Resolution 80-81/#448, To Sell the S.W. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$, Section 35, Township 27 North, Range 7 West to John Ziemelis. (title read)

On a motion to adopt by Supervisor Wolfgang, seconded by Supervisor O'Brien, the resolution was declared adopted.

Committee on Rules & Legislation

Resolution 80-81/#461, Abolishing the City-County Committee on Beautification and the Joint Advisory Committee on Public Service Employment (CETA) and Authorizing the Personnel Department and Committee on Personnel to Administer the County Public Service Employment Program. (title read)

On a motion to adopt by Supervisor E. Kruger, seconded by Supervisor Uecke, the resolution was declared adopted.

Ordinance 80-81/#278, To Create Chapter 16.30 of the Code of General Ordinances; Parks and Forests Ordinances to Repeal Chapter 16.02 - County Forest - and Chapter 16.04 - Forestry - and to Amend Sections 1.50.020 and 1.50.030 B. - Citation Code Enforcement. (report read recommending that Ordinance 80-81/#278 be placed on file)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor E. Kruger, the report was adopted.

Ordinance 80-81/#404, To Amend Section 2.70.070(E) of the Code of General Ordinances; Bid Opening Procedure. (title read)

On a motion to adopt by Supervisor G. Kruger, seconded by Supervisor Blang, the ordinance was declared adopted.

Resolution 80-81/#449, Resolution Opposing the Enactment of Assembly Bill #85 Increasing the Tort Liability Against Local Governments From \$25,000 to \$100,000. (title read)

On a motion to adopt by Supervisor Chatterson, seconded by Supervisor Bishop, the resolution was declared adopted.

Resolution 80-81/#450, To Request the State Assembly to Restore a Sum Sufficient to Enable the Department of Industry, Labor and Human Relations to Pay to the City-County Health Department, Among Others, the Sum of \$20.00 per Sanitary Permit Issued During 1981-82 and 1982-83. (title read)

On a motion to adopt by Supervisor Dahl, seconded by Supervisor E. Kruger, the resolution was declared adopted.

Resolution 81-82/#451, To Oppose Section 674, 1981 A.B. 66, as it Would Delete the Exemption of Local Health Agencies From State Laboratory of Hygiene Fees. (title read)

On a motion to adopt by Supervisor Chatterson, seconded by Supervisor G. Kruger, the resolution was declared adopted.

Resolution 80-81/#452, To Direct Transfer of the Custody of the Eau Claire County Plat Bood and the Book of the Plat of Lake Eau Claire From the County Clerk to the Planning and Development Department. (title read)

MOTION by Supervisor Piper, seconded by Supervisor E. Kruger to adopt the resolution.

A roll call vote to adopt was requested by Supervisor Dresden, which was:

Ayes - Supervisors M. Olsen, Sather, Atkins, Dahl, Kuehn, Papke, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Holten, Duax, Uecke, Brown - 18.

Nays - Supervisors Gansluckner, Piper, Wolfgang, M. Johnson, Dresden, Blang - 6.

Absent - Supervisors Linse, Buchholz, Burns, Caturia, J. Olson, O'Brien, E. Johnson, McNamara, LaChappelle - 9.

Motion carried to adopt the resolution.

Resolution 80-81/#453, To Oppose 1981 S.B. 51, Section 1, Municipal Approval of Solid Waste Disposal Facilities. (title read)

MOTION by Supervisor G. Kruger, seconded by Supervisor Bishop to adopt the resolution.

MOTION by Supervisor Blang, seconded by Supervisor M. Olsen to amend the resolution on page 1, line 35, by inserting the words "Senator Marvin Roshell" after the word "State". Motion carried.

A roll call vote to adopt was requested by Supervisor Atkins, which was:

Ayes - Supervisors Gansluckner, Piper, M. Olsen, Sather, Dahl, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, G. Kruger, Bishop, E. Kruger, Riedel, Holten, Duax, Uecke, Blang, Brown - 19.

Nays - Supervisors Atkins, Kuehn, Wolfgang, Papke, Dresden - 5.

Absent - Supervisors Linse, Buchholz, Burns, Caturia, J. Olson, O'Brien, E. Johnson, McNamara, LaChappelle - 9.

Motion carried to adopt the resolution as amended.

Committee on Solid Waste Management

Resolution 81-82/#455, Approving the Concept of Use of the County Landfill by Municipalities Outside of the County and Authorizing the Committee on Solid Waste Management to Negotiate with Those Municipalities Which are Interested in Contractual Use of the Landfill. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Blang to adopt the resolution.

A roll call vote to adopt was requested by Supervisor Atkins, which was:

Ayes - Supervisors Gansluckner, Piper, M. Olsen, Buchholz, D.M. Johnson, Bilbrey, G. Kruger, Bishop, Holten, Duax, Uecke, Blang - 12.

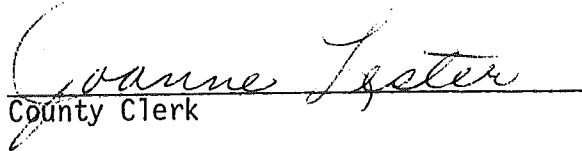
Nays - Supervisors Sather, Atkins, Dahl, Kuehn, Wolfgang, Papke, D.K. Johnson, M. Johnson, Chatterson, E. Kruger, Riedel, Dresden, Brown - 13.

Absent - Supervisors Linse, Burns, Caturia, J. Olson, O'Brien, E. Johnson, McNamara, LaChappelle - 8.

Motion Lost to adopt the resolution.

On a motion to adjourn by Supervisor Dahl, seconded by Supervisor Papke, the County Board adjourned at 11:45 P.M.

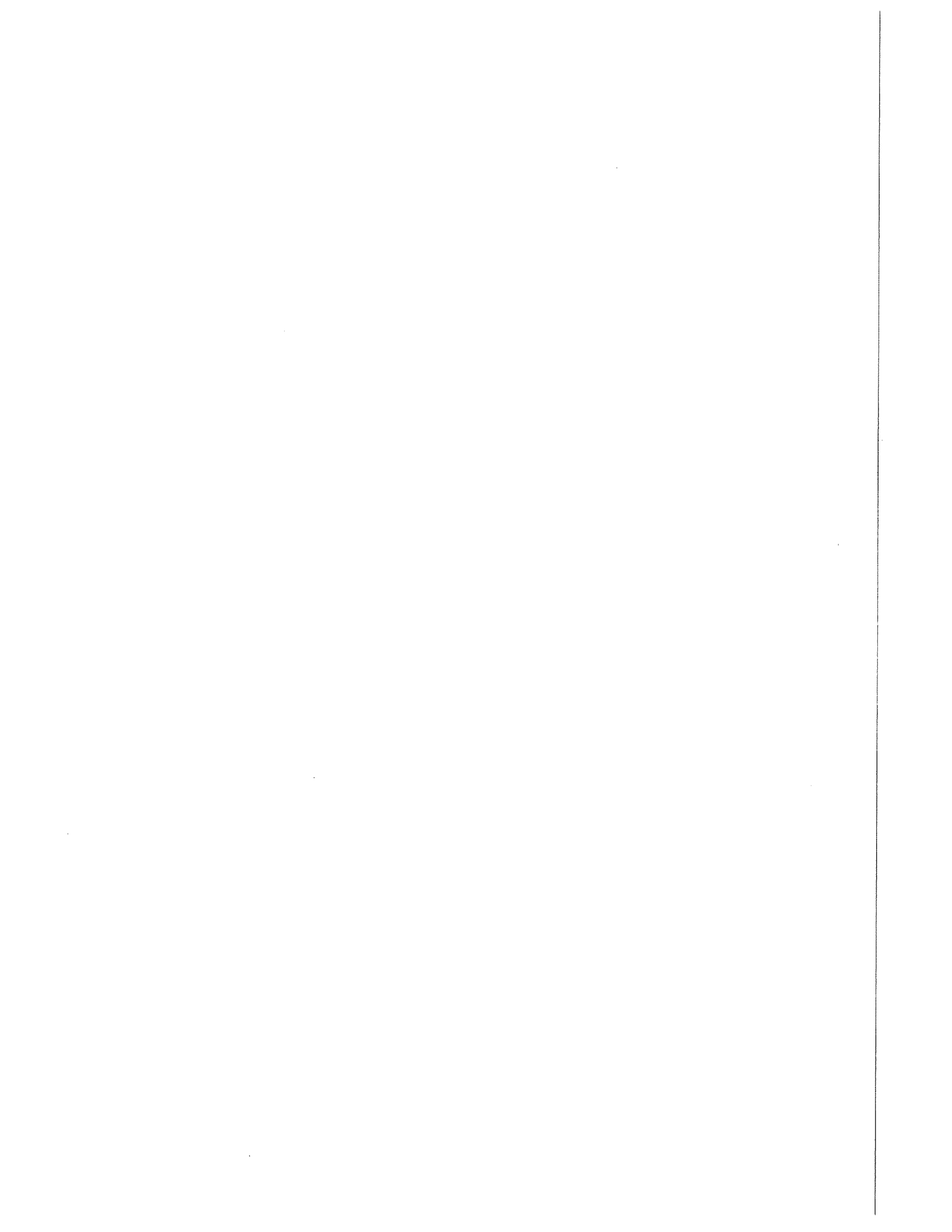
ATTEST:


County Clerk

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80-81/#442

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80-81/#393	To Purchase a Right-of-Way Adjacent to the Eau Claire County Airport from Northern States Power Company for \$600.00	202	189
80-81/#415	To Authorize the State Department of Transportation, Bureau of Aeronautics to Negotiate for an Option to Purchase Parcel 35A Adjacent to the County Airport Subject to Federal Funding at a Purchase Price not to Exceed _____	214	197 198
80-81/#416	To Authorize the State Department of Transportation, Bureau of Aeronautics to Purchase Parcel 35 Adjacent to the Eau Claire County Airport at a Price not to Exceed _____ Under A.D.A.P. 6-55-0019-04	214	197

LEASES, CONTRACTS & AGREEMENTS

80-81/#37	To Authorize the Chairperson of the Board and the County Clerk to Execute a Lease Agreement and Addenda Thereto Between Eau Claire County and Robert & Dianne Rosenberg for the Restaurant at the Eau Claire County Airport Terminal Building	23	22 23
80-81/#52	To Modify Each of Three Concession Agreements for Rent-A-Car Services at the Eau Claire County Airport by Reducing the Base Charge to 50% of the Bid Amount During Reduced Airline Service During Reconstruction	32	28

AIRPORT (cont.)

LEASES, CONTRACTS & AGREEMENTS (cont.)

80-81/#53	Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting First Amendment to Grant Agreement; Eau Claire County Airport, Eau Claire, Wisconsin ADAP 6-55-0019-04	32	29 30
80-81/#117	Authorizing the Secretary of Transportation to Award County Airport Terminal Project Contracts to the Apparent Low Bidders and Directing the Committee on Finance & Budget to Forward Bond Proceeds to the Bureau of Aeronautics for Project Payments Upon Receipt of Approved Certificates of Substantial Completion	53 56	54 55
80-81/#129	Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation (DOT), in Accepting Second Amendment to Airport Grant Agreement ADAP 6-55-0019-04 to Include Therein the Airport Terminal and Access Road Improvements, the Upper Great Lakes Regional Commission Grant of \$386,000.00, and Providing Limitations on Federal Participation; Ratifying the Agency Agreements Between the County and the Secretary of Wisconsin DOT Date 2-20-79 and 11-15-79; and Ratifying the Secretary's Action of 7-21-80 in Accepting the Amendment and Agreements Contained in the "Application for Federal Assistance" Executed 5-19-80 and Non-Discrimination Assurances Therein	66	61 62 63
80-81/#176	Awarding a Contract to Arthur R. Kauffman to Cut Timber at the Eau Claire County Airport and Transferring \$8,100 from Airport Account #54530, Sub-Account #7380, to Newly Created Sub-Account #3880 - Timber Sales Expense	89	83 84
80-81/#213	That Eau Claire County Enter Into a Lease Agreement with the State Department of Natural Resources for Rental of a Fuel Tank Site at the County Airport	108 109	101
80-81/#214	That Eau Claire County Enter Into a Lease Agreement With Blue Line Air Express, Inc., for Rental of Terminal Space at the County Airport	109	101 102
80-81/#314	(see Airport, ADAP 6-55-0019-04, 80-81/#314, index pg. 1)		
80-81/#347	To Authorize the Chairperson of the County Board to Execute a Contract with the City of Eau Claire for the Provision of Crash-Fire-Rescue Services at the Eau Claire County Airport	180	166 167
80-81/#355	To Extend Agreement With Republic Airlines, Inc., for Reimbursement of Security Costs Through April 30, 1981	183	172
80-81/#460	To Ratify a Three (3) Year Terminal Lease Agreement with Republic Airlines	226	215 216

NEW EQUIPMENT

80-81/#139	Awarding the Bid for the Front-end Loader to the La Pean Implement Co. for \$17,500 with Trade-In; Awarding the Bid for a Small Mowing Tractor to Stanek's, Inc., including Cab for \$5,799.48 with Trade-In and Authorizing the Usage	75	68 69
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AIRPORT (cont.)

NEW EQUIPMENT (cont.)

80-81/#139 (cont.)
of \$23,299.48 in Federal Revenue Sharing Funds for Payment
of the Front-End Loader and Small Mowing Tractor for the
Eau Claire County Airport

TERMINAL

80-81/#117
(see Airport, Leases, Contracts & Agreements, 80-81/#117, index pg. 3)

80-81/#128
To Amend the Airport Terminal Advertising Display Agreement; 66 60
Allowing a One Month Reprieve From Collection of Advertising 61
Display/Rentals

80-81/#162
Amending Resolution 80-81/#117 to Authorize the Secretary of 80 79
Transportation to Award the Site Development Contract for the
County Airport Terminal Project to the Next Apparent Low Bidder
in the Event that the Present Awardee Cannot Furnish in a Timely
Manner a 100 Percent Performance, Labor and Material Payment
Bond

80-81/#225
Authorizing Change Orders in the County Airport Terminal 109 107
Construction Contract for Restroom, Plumbing and Fire 108
Separation Wall Additions Totaling \$53,662.00 and Deductions 109
for the Restaurant, Kitchen, Entrance Road, Parking Lot and
Terminal Building Amenities Totaling \$35,991.00 for a Net
Increase of \$17,671.00

80-81/#460
(see Airport, Leases, Contracts & Agreements, 80-81/#460, index pg. 3)

APPOINTMENTS

80-81/#33
Confirming Appointments of the Chairperson of the Board 16 20
21

80-81/#34
Appointing Members to the Human Services Board for Terms 16 21
Ending on April 19, 1983 17

80-81/#35
Appointing Wayne R. Atkins to the Lake Altoona District 17 21
Commission for a Term Ending on April 21, 1981

80-81/#45
Appointing Supervisor Michael D. Becker to the Human Services 27 25
Board for a Term Ending on April 19, 1983

80-81/#51
Appointing Joanne M. Lester as County Clerk Effective July 1, 20 27
1980 at a Monthly Salary of \$1500, Terminating Ronald T. 28
Wampler's Appointment as County Clerk, Effective July 1, 1980,
and Directing the County Administrative Coordinator to Notify
the Secretary of State, Wisconsin County Boards Association
and all Wisconsin Counties of Said Appointment

80-81/#101
Authorizing Appointment of Donald K. Johnson, Sharon Hatloy, 53 46
Dale Wagner and Dr. Charles Enwald as Interim Commissioners 47
of the Elk Creek Lake Protection and Rehabilitation District
Per Authority of Section 33.27 (1) and 33.28 (2), Stats.

APPOINTMENTS (cont.)

80-81/#149	Appointing Thomas R. Walther as Highway Commissioner in and for the County of Eau Claire at a Starting Salary of \$25,127/yr. Effective September 15, 1980	77	72
80-81/#169	Confirming the Appointment of Dennis Bennett as Emergency Government Services/Safety Director, Effective October 1, 1980 at a Starting Salary of \$14,862 -- Pay Range 31, 90% Level	88	80
80-81/#175	Appointing Supervisor Dorothy Linse as the Eau Claire County Representative to the River Country Resource, Conservation & Development District	89	83
80-81/#183	Confirming the Appointments to the Commission on Aging, Position Evaluation Board, West Central Wisconsin Employment and Training Board and the Agent Orange Advisory Committee	92 93	86
80-81/#196	Confirming the Appointments to the County Housing Authority; Supervisor, District No. 7; and the Commission on Aging	102	91
80-81/#197	Appointing Supervisor Mary Bishop to Fill the Unexpired Term on the Human Services Board Until April 19, 1983	102	92
80-81/#222	Confirming the Appointment of James Stokes to the Zoning Adjustment Board for a Term Ending on June 30, 1983	112	106
80-81/#284	Confirming the Appointment of John J. Jarocki for a Four (4) Year Term and LuAnne Coy for a Five (5) Year Term to the Civil Service Commission; Confirming the Appointment of John R. Schillak for a One (1) Year Term to the City-County Board of Health	160	142
80-81/#326	Confirming the Appointment of Rebecca Arneson as the Coordinator for the Commission on Aging, Effective January 19, 1981	170	159
80-81/#359	Confirming the Appointments to the Western Wisconsin Health Systems Agency, Inc., Eau Claire County Fair Commission, Zoning Adjustment Board and the Veterans Service Commission	187	174 175
80-81/#360	Confirming the Appointment of Mr. Wallace G. Rogers as Director of the Planning & Development Department, Effective February 16, 1981, at Pay Range 41, Step 100%, at \$23,251	179	175

CLAIMS

80-81/#14	Denying the Claim of Frank Jevne for \$246.00 for Vehicle Storage Against the County of Eau Claire and Directing the County Clerk to Notify Said Claimant of the Denial	9 24	11
80-81/#38	Denying the Claim of Mark Tiller for One Hundred and Ninety Four Dollars and Seventeen Cents (\$194.17) for Vehicle Damage Against the County of Eau Claire and Directing the County Clerk to Notify Said Claimant of the Denial	20 50	22

CLAIMS (cont.)

80-81/#132	To Deny Claims 80-81/#65 and 66, Submitted by Luther Hospital with Respect to Gloria Tellstrom and Jeanette Hertzfeldt; To Deny Claim 79-80/#362 of Gospel Assembly, Inc., with Respect to Property Taxes and to Defer Recommendation on Claim 80-81/#89 for Thirty (30) Days	68	63 64
80-81/#144	That Claim 80-81/#89 with Respect to Emergency Hospitalization of Gloria Tellstrom be Denied	76 77	70
80-81/#148	Denying the Claim of Joan Scharlau Against the County of Eau Claire for \$75,000 and Directing the County Clerk to Notify the Claimant of this Formal Action	72 111	72
80-81/#207	Denying the Claim of H.T. Helfrich & Mildred L. Helfrich Against the County of Eau Claire for \$50,000 and Directing the County Clerk to Notify the Claimant of This Formal Action	111	96
80-81/#274	Denying the Claim of Ruth Novak Against the County of Eau Claire for \$111.50 for Tar Damage to Her Automobile and Directing the County Clerk to Notify the Claimant of this Formal Action	146	137
80-81/#318	Authorizing the Settlement of the Claim of Mary E. Kastner for Seventy-Five Dollars Against the County of Eau Claire; Directing the Corporation Counsel to Secure a Stipulation for the Settlement of Said Claim; Authorizing the Transfer of Seventy-Five Dollars from the Contingency Fund to the County Board Account in Order to Settle Said Claim	168	156 157
80-81/#319	Denying the Claim of Luther Hospital Against the County of Eau Claire for \$1,670.25 for Services Rendered to Sharon A. Gerber; Directing the County Clerk to Notify the Claimant of this Formal Denial	168	157
80-81/#320	Denying the Claim Against Eau Claire County by Luther Hospital for Services Rendered to Kenneth W. Grant in the Amount of \$7,890.95; Directing the County Clerk to Notify the Claimant of This Formal Action	168	157
80-81/#333	To Place on File Notice of Lien Claim; Edward Kraemer & Sons Vs. F.F. Menge Company; and to Notify Claimant of Claim Denied by the County	176	163

COMMISSION ON AGING

Elderly & Handicapped

80-81/#220	Amending File 79-80/#264 Deleting November 30, 1980 as the Termination Date for the Special Committee on Transportation of the Elderly and Handicapped and Establishing February 17, 1981 as Said Date	112	105
80-81/#263	Authorizing the County Administrative Coordinator, on Behalf of Eau Claire County to Apply for a Transportation Grant for	137 138	131 132

COMMISSION ON AGING (cont.)

Elderly & Handicapped (cont.)

80-81/#263 (cont.)

the Elderly & Handicapped; Authorizing the County Administrative Coordinator to Execute a State-Aid Contract with the Wisconsin Department of Transportation on Behalf of Eau Claire County

80-81/#317

Approving the Transportation Grant for 1981 for the Elderly and Handicapped and Authorizing Submittal of Said Grant Application to the Wisconsin Department of Transportation 167 156
168

L.E. Phillips Senior Central

80-81/#110

Authorizing the Transfer of \$3,000 in Federal Revenue Sharing Funds from the Designated Federal Revenue Sharing Plan for 1980 from the Courthouse Remodeling Projects to the Commission on Aging to Implement the Entry Audit Recommendations for Roof Insulation at the L.E. Phillips Senior Central 58 49

MISCELLANEOUS

80-81/#26

Authorizing a Senior Aide Work Site Position for the Commission on Aging/Nutrition Program Division 14 18

80-81/#71

Awarding the Bid on the 14-Passenger Mini-Bus with a Wheel-chair Lift to Faherty GMC for Twenty-Two Thousand Three Hundred Two Dollars and Twenty Five Cents (\$22,322.25) and Authorizing the Use of Title III-B Funds in the Amount of Four Thousand Six Hundred and Forty Two Dollars (\$4,642.00) and Federal Revenue Sharing Funds in the Amount of Seventeen Thousand Six Hundred Eighty Three Dollars and Twenty Five Cents (\$17,683.25) for the Payment of Said Mini-Bus 39 34

80-81/#275

Authorizing Approval of the 1981 Eau Claire County Plan for the Elderly Citizens, Stipulating that any Amendments to this Plan for 1981 Shall be Approved by the County Board and Stipulating that the County Appropriation for 1981, as Adopted by the County Board on November 20, 1980, for the Commission on Aging and the Senior Central Building, as the Maximum Local Funding Available for the 1981 County Plan for Elderly Citizens 146 138
147

80-81/#306

Accepting the Energy Assistance Grant for the Special Senior Energy Assisnant Porject for the Period of January 7, 1981 Through April 30, 1981 for the Commission on Aging at no Cost to Eau Claire County; Authorizing the Utilization of a Senior Aid for Said Project-Directing the Commission on Aging to Develop an Equitable System for Distribution of Said Grants 164 150

80-81/#326

(see Appointments, 80-81/#326, index pg. 5)

80-81/#445

Authorizing a Transfer of \$2,739.60 From the Donations for the Health Bus Account to the Commission on Aging Account to be Applied Against the Purchase of a New Bus for the Commission; Authorizing that all Future Donations for the Health Bus Shall Revert to the Commission on Aging Account to be Used 227 207

COMMISSION ON AGING (cont.)

MISCELLANEOUS (cont.)

80-81/#445 (cont.)

to Offset Operation Expenses of Said Bus; Directing that \$14,729.02 of Federal Revenue Sharing Funds Previously Authorized for the Purchase of Said Bus Shall Revert to the Federal Revenue Sharing Trust Account

COUNTY BOARD

BONDING

80-81/#02

Authorizing the Payment to the County's Fiscal Consultant, Springsted, Inc., per Said Contract, in the Amount of \$17,675.54 and Appropriating Federal Revenue Sharing Funds for Said Payment

7 4

80-81/#03

Authorizing the Payment of the Architectural Fees Per Said Contract From the Gond Proceeds to Ozolins-D'Jock Architects, LTD. Contingent Upon an Audit of the Bills by the Select Committee on Institutional Building

7 4
5

80-81/#143

Authorizing and Appropriating \$4,368.52 in Federal Revenue Sharing Funds for Payment to Quarles & Brady, Bond Counsel for Legal Services, in Conjunction with Eau Claire County's \$7,000,000 General Obligation Bond Issue

72 69
73 70

BUDGET

79-80/#387

Authorizing the Committee on Finance and Budget to Develop a Plan for Zero-Base Budgeting System for the Proposed 1982 Budget and Submit the Proposed Plan to the County Board for Review by March 1, 1981

24 1
36
37

80-81/#48

To Oppose Any Budgetary Cuts from the Land and Water Conservation Fund

21 26
22

80-81/#240

Report of the Committee of the Whole on the 1981 County Budget

133 116
134 117
136 118

80-81/#257

Report of the Committee of the Whole Establishing the 1980 Tax Levy for Eau Claire County at \$4,596,871.83; Authorizing the Appropriation for the City-County Health Dept. to be Levied on all Parts of the County Except the City of Eau Claire; Establishing the County Tax Rate for County Aid for Bridges to All Parts of the County Except the Cities of Altoona and Augusta and the Village of Fall Creek; Authorizing the Use of \$424,000.00 in Unallocated Federal Revenue Sharing Funds as Part of the 1980 Budget; Establishing the State Tax for Forestry Purposes at \$281,374.69 to be Charged Against All Taxable Property Within Eau Claire County

140 126
141 127
128
129

80-81/#291

Authorizing Approval of 1981 Coordinated Plan & Budget and Authorizing the County Administrative Coordinator to Sign 1981 State Contracts

160 144
145

COUNTY BOARD

COUNTY BOARD MISCELLANEOUS

80-81/#11	Authorizing Advertising for the Position of County Clerk and Acceptance of Applications Until May 6, 1980; Authorizing the Committee on Organization to Interview Applicants and Recommend an Appointment on May 20, 1980 of a County Clerk to Assume Office on July 1, 1980; Establishing Salary at \$1,500 Per Month Commencing July 1, 1980; Establishing Supplemental Compensation for Ronald T. Wampler as Acting County Clerk at \$1,256 Per Month From February 5, 1980 Until June 30, 1980; and Charging These Salaries to Account #51410 County Clerk, Sub-account #3400	6	8 9
80-81/#16	Authorizing the June 3, 1980 Meeting to be Held at the Eau Claire County Youth Camp	10 11	12
80-81/#21	Authorizing the Transfer of \$9,200 from the Finance Director's Account to the Contingency Fund; Authorizing the Transfer of \$1,800 from the Corporation Counsel's Account to the Contingency Fund; Authorizing the Transfer of \$4,000 from the Family Court Commissioner's Account to the Contingency Fund - Total Transfer \$15,000	13	15
80-81/#49	To Apply for Funding From the State of Wisconsin Department of Natural Resources with Which to Implement County Fish and Game Projects on County Forests Lands	22	26 27
80-81/#170	Establishing the Annual Meeting of the Eau Claire County Board of Supervisors for Tuesday, November 18, 1980 at 1:00 P.M. and Wednesday November 19, 1980, at 7:00 P.M. and Thursday, November 20, 1980, at 7:00 P.M., If Necessary	88	80 81
80-81/#258	Authorizing the Transfer of \$10,177.39 from the Unclaimed Trust Funds to the General Fund	145	129 130
80-81/#259	Authorizing the Cancellation of County Checks More Than Two (2) Years Old Totalling \$959.37; Directing that Said Total of \$959.37 be Transferred to the Unclaimed Trust Account and Then Credited to the General Fund	145	130
80-81/#400	Authorizing a One (1) Year Lease Agreement with the A.B. Dick Company for the Following Units: Savid 600, Savid 790, Savin 800; Authorizing a One (1) Year Lease Agreement with Xerox for a 3109; Authorizing a Rental-Purchase Agreement with A.B. Dick Company for an Offset 1600 at Nine Hundred Dollars (\$900.00) Per Month with 40% Applied Toward the Purchase; Authorizing the County Administrative Coordinator to Execute Said Lease Contracts and the Rental Purchase Contract on Behalf of the County	199	193
80-81/#448	To Sell the S.W. ¼ of the N.E. ¼, Section 35, Township 27 North, Range 7 West, to John Ziemelis	228	209 210

FRS

80-81/#143
(see County Board, Bonding, 80-81/#143, index pg. 8)

COUNTY BOARD (cont.)

FRS (cont.)

80-81/#219	Authorizing the Use of \$4,525.00 in Federal Revenue Sharing Funds for Blacktopping at the Parks and Forests Shop Facilities in Order to Reimburse the Department of Transportation and Public Works for Services Rendered	111	104 105
80-81/#279	Authorizing the Transfer of Thirty Seven Thousand Three Hundred Eighty Three Dollars and Thirty Three Cents (\$37,383.33) to Meet the Various Expenses as Listed: County Board \$9,989.00 for Publications, Duplicating and Hay Study Expenses, Family Court Commissioner \$1,498.95 for Telephone Expenses; Administrative Coordinator \$772.59 for Part-Time Help; Elections \$3,543.36 for Publication Costs; Data Processing \$7,366.68 for Unemployment, Rent and Equipment; Treasurer \$1,342.31 for Part-Time Help; District Attorney \$2,749.11 for Special Prosecutors; Sheriff \$614.00 for Unemployment; Traffic Police \$3,650.50 for Unemployment; Jail \$2,640.00 for Unemployment; and Child Support \$3,216.83 for an Unfunded Limited Term Employee; Authorizing the Transfer of Four Hundred Thirty Seven Dollars and Seven Cents (\$437.07) From Interest on General Fund Investments to the Contingency Fund	153 154	138 139
80-81/#293	Authorizing the Transfer of \$4,500 in Federal Revenue Sharing Funds From the Designated Federal Revenue Sharing Plan for 1980 From the Courthouse Remodeling Project to the Department of Transportation & Public Works to Partially Implement the Energy Audit Recommendations for Insulating the Maintenance Shop	150 151	145
80-81/#321	Deleting From the 1980 Federal Revenue Sharing Plan the Balance of Funds Left in the Courthouse Remodeling Project and Airport Development Accounts; Rescinding from the 1980 Federal Revenue Sharing Plan the Allocated Funds for the Purchase of Lots, Shelter Care Purchase and Industrial Development; Directing the Placement of These Funds into the Federal Revenue Sharing Trust Account	168	158
80-81/#356	Appropriating Federal Revenue Sharing Funds for a 1981 Federal Revenue Sharing Plan and Requiring Separate Authorization for the Items Herein Designated; Account #51110 - County Board - Seals - \$1,500, Sign Making Machine, \$1,750, #51410 - County Clerk - Postal Meter, \$5,575, #51410 - County Clerk - Postal Scale \$1,300, #51431 - Data Processing - New Equipment \$17,675, #51710 - Register of Deeds - Reader \$4,800, #52270 - Institutions - New Equipment \$45,000, #53150 - City-County Health Department - New Equipment \$8,651, #53641 - Shelter Care - Home Purchase \$57,500, #53641 - Shelter Care - Van \$8,000, #54450 - Highway Department - Pole Bldg. \$40,000, #54631 - Airport, Land, Electrical Vault, Markers \$189,575, #55410 - Parks and Forests - Firegrates \$8,170, #55410 - Parks and Forests - Lowes Creek \$1,500, #55410 - Lake Altoona Dam - Land Purchase \$15,000, #55410 - Lake Altoona Dam Planning/Borings \$10,000, #6140 - Treasurer - Cash Register Computer System, \$6,600, #63270 - New Health Care Center Construction \$350,000 for a total of \$778,205.40; Stipulating that the \$15,000 Designated for the Purchase of Land in the Lake Altoona Spillway	184 185	172 173

COUNTY BOARD (cont.)

FRS (cont.)

80-81/#356 (cont.)

is Contingently Upon the U.S. Corps of Engineers Findings; Stipulating that the \$160,000 for the Airport Development Reserve Fund for Land Purchase is Contingent Upon the Renewal of the Federal Airport Development Aid Act

NACO

80-81/#19

Authorizing Six (6) County Supervisors as Eau Claire County's Delegates to the National Association of Counties Convention in Las Vegas with the Travel Expenses to be Reimbursed in Accordance with Section 3.28.030 of the Eau Claire County Code 11 14

80-81/#72

Authorizing the Chairperson of the County Board of Supervisors or His Designee to Cast Eau Claire County's Votes at the National Association of Counties Conference and Authorizing the Chairperson to Assign Alternates to the National Association of Counties Conference in the Event the Authorized Delegates are Unable to Attend 39 34
40 35

WCBA

80-81/#113

Authorizing the Attendance of Eight Delegates to the Wisconsin County Board Convention From September 21, 1980 Through September 24, 1980 at Fond Du Lac; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.28.030 Policy-Travel Expenses; Prohibiting the Attendance of Any Board Member Where Failure to Account for Any Advance Travel Monies has Occurred by August 1, 1980 at County Expense; Authorizing the Transfer of One-Thousand Seven-Hundred and Twenty-Eight Dollars (\$1,728) From the Contingency Fund to the County Board Account to Cover Said Expenses 59 50
51

COUNTY EXTENSION

COUNTY EXTENSION

80-81/#178

Amending Resolution 80-81/#87 Adopted June 17, 1980 for the County Extension Agents Only, Establishing 1980 Salaries for the County Extension Agents Retroactive to January 1, 1980, Authorizing the Transfer of Eight Hundred Dollars (\$800.00) From the Contingency Fund to the County Extension Account 89 84

FARMER'S MARKET

80-81/#78

Authorizing the County Extension Office and the Committee on Agriculture, Resource Development and Extension Education to Coordinate and Oversee the Establishment of a Farmer's Market in Eau Claire; and Filing Resolution 79-80/#302 41 37
42 38

YOUTH CAMP

80-81/#365

Authorizing the Eau Claire County Youth Camp Commission to Apply for a Demonstration Grant Under the Department of Energy's Midwest Appropriate Technology Small Grants Program: 190 176
200 177
201

COUNTY EXTENSION (cont.)

YOUTH CAMP (cont.)

80-81/#365 (cont.)

Directing that the Acceptance of Said Grant is Contingent Upon County Board of Supervisors

COUNTY FACILITIES

80-81/#269

Authorizing the Creation of a Five Member Select Committee on County Facilities; Charging the Select Committee to Study and Assess the Overall County Building Needs; Authorizing the County Board Chairperson to Appoint Five Members of the County Board Thereto for a Committee Term Ending on August 4, 1981, and Directing the Department of Planning and Development to Provide Staff Assistance of the Committee	147 173 174	134 135
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80-81/#419

Authorizing the Solicitation of Requests for Proposals for a Study to be Conducted to Assist the Select Committee on County Facilities to Prepare a Long Range Plan for the Housing of County Departments and Funded Agencies	215	200
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COUNTY FARM

80-81/#125

That Eau Claire County Support Construction of an Additional 345 Kilovolt Transmission Line Between Minnesota and Eau Claire; That the County not Object to the Crossing of Such Line Over the County Farm Property; That the Chairperson Present Testimony Before the Public Service Commission in Support of this Proposal by Northern State Power Company	64 65	58 59
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80-81/#181

Approving a Long-Range Plan for the Use of the County Farm Property, Rescinding Part of Resolution 79-80/#69 at Being Inconsistent with the Plan, Amending Resolution 79-80/#378 to Extend the Life of the Select Committee on Farm Land Use to October 7, 1980, and Postponing the County Farm Auction Pending Adoption of the Committee's Report on Farm Operations	86 87	84 85
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80-81/#199

Authorizing Amendment to Resolution 79-80/#64 to Terminate Farm Operations and Publicly Auction the Herd, Machinery and Personal Property by June 1, 1981 with Proceeds to be Applied to the Health Care Center Building Fund; Authorizing the Administrative Coordinator to Retain Auctioneer Services; Directing Immediate Efforts to Lease All Tillable Portions of the County Farm; Authorizing the Personnel Director to Plan for Employee Transition; and Extending the Life of the Select Committee on Farm Land Use Until June 30, 1981	101 102	93
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80-81/#325

Warding the Bid for the Lease of the Eau Claire County Farm Land to Huntsinger Farms, Inc., for a Three (3) Year Period Retroactive to January 1, 1981, through December 31, 1983 for an Annual Payment of Twenty-Five Thousand Dollars (\$25,000); Ratifying a Lease Agreement with Huntsinger Farms, Inc., and Authorizing the County Administrative Coordinator to Execute Said Lease	162	158 159
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COUNTY FARM (cont.)

80-81/#420	Terminating the Assistant Farm Manager and Three Farm Worker Positions Effective 4-17-81 and the Farm Manager Position Effective 8-1-81; Directing the Personnel Director to Attempt to Place in County Service the Persons in Said Positions; Closing the Farm Manager's Residence no Later Than 8-1-81; and Placing the Farm Manager Under the Supervision of the Administrative Coordinator After 4-21-81	215	200 201
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COUNTY INSTITUTIONS

COUNTY INSTITUTIONS

80-81/#200	Ratifying an Addendum to the Master Agreement Between Eau Claire County and the Eau Claire County Institutional Employees, Local 1744, AFSCME, AFL-CIO, Retroactive to January 1, 1980 Through December 31, 1981	98	94
80-81/#395	Requesting from the Wisconsin Employment Relations Commission (WERC) a Decision Without Delay on the Representation Determination Petition for Eau Claire County Institutions Registered Nurses; Directing the County Clerk to Furnish Copies of this Resolution to WERC Commissioners	202	190 191
80-81/#443	Authorizing the Issuing of Downed Firewood Permits for Removal of Wood on the Helath Care Center and Mt. Washington Home Grounds	226	207

HEALTH CARE CENTER

79-80/#269	Formally Naming the New Health Care Facility the "Center of Care", Holding in Abeyance Until a Later Date Formal Name for the Land and Area Where the New Facility is Being Constructed	11 12 59	7
80-81/#24	Authorizing a Registered Nurse Position to Function as the In-Service Training Director Position at the Eau Claire Area Health Care Center Retroactive to January 1, 1980	14	17
80-81/#57	Authorizing the Retention of Mr. Lawrence Stenz as the On-Site Project Inspector for the Eau Claire County Institutions Building Construction for \$63,000 with Payment for Said Fees to be Taken From the Bond Proceeds, Ratifying the Attached Agreement for Services for the On-Site Project Inspector and Authorizing the County Board Chairperson and the County Clerk to Execute Said Agreement	30 31	31
80-81/#96	Authorizing the Creation of Two (2) Permanent Part-Time (40%) Housekeeping Aide Positions at the Eau Claire Area Health Care Center	50	44
80-81/#133	Awarding Bids for the Construction of the New 190-Bed Health Care Facility in the Total Amount of \$5,420,149.00, Subject to Western Wisconsin Health Systems Agency and State Bureau of Needs Review Approval and Subject to Negotiation or Rejection by the County in the Event of Disapproval	69	64 65

COUNTY INSTITUTIONS (cont.)

HEALTH CARE CENTER (cont.)

80-81/#158	Authorizing the Payment of \$17,965.00 to the City of Eau Claire for the Special Assessments on Fourteenth Street for the New Health Care Center and Authorizing the Use of \$17,965.00 From the Contingency Fund Established for the Institutional Building as Part of the General Obligation Bond Issue for Payment of Said Bill	80 81	77 77
80-81/#159	Amending Resolution 80-81/#133 as Adopted on August 5, 1980, Authorizing the Release of the Contingency Fund of \$190,000.00 to the Select Committee on Institutional Building, Directing the Select Committee on Institutional Building and the Airport Operations Committee not to Exceed Their Respective Contingency Funds of \$190,000.00 and \$35,000.00, Directing the County Comptroller to Provide a Monthly Report to the Committee on Finance and Budget on All Building Construction Payments for the Institution and Airport Including Their Respective Contingency Fund	81	77 78
80-81/#160	To Ratify Contract with Owen Ayres and Associates for Provision of Soil Testing Services at Site of Health Care Center	84	78
80-81/#217	To Authorize Execution of a Medical Services Agreement, Eau Claire Area Health Care Center	110 147	104
80-81/#273	To Modify Construction Contracts - Institutional Building Project - To Delete Responsibility for the Purchase of Certain Supplies and Materials: To Enter Into an Agency Agreement With Market and Johnson, Inc., A Similar Agreement With Sherman Electric Services, Inc., and Bartingale Company Whereunder the Latter Would Purchase, in the Name of Eau Claire County, Certain Supplies and Materials for the Institutional Building Project	148 149	136 137

COURTHOUSE

80-81/#18	Authorizing the Payment of \$5,234.68 for Architectural Services to Larson-Hestekin-Ayres LTD. for the Courthouse Remodeling Projects and Authorizing the Use of \$5,234.68 in Federal Revenue Sharing Funds to Meet Said Payment	12	13 14
80-81/#94	Authorizing the Payment of One Thousand Six Hundred and Eighty Dollars and Fifty-One Cents (\$1,608.51) for Architectural Services to Larson-Hestekin-Ayres, LTD. for the Courthouse Remodeling Projects and Authorizing the Use of One Thousand, Six Hundred and Eighty Dollars and Fifty-One Cents (\$1,608.51) in Federal Revenue Sharing Funds to Meet Said Payment	49 50	43 44
80-81/#107	Awarding the Bid for the Replacement of the Jail Screens and the Construction of an Electric Sliding Gate in the Jail Corridor to Dell Construction for \$13,905 and Authorizing the Use of \$13,905 in Federal Revenue Sharing Funds for Said Jail Remodeling	56 57	47

COURTHOUSE (cont.)

80-81/#110			
	(see Commission on Aging, L.E. Phillips Senior Central, 80-81/#110, index pg. 7)		
80-81/#150			
	Authorizing the Payment of \$2,188.21 for Architectural Services to Larson-Hestekin-Syres, for the Courthouse Remodeling Projects and Authorizing the Use of \$2,188.21 in Federal Revenue Sharing Funds to Meet Said Payment	81	73
80-81/#201			
	Awarding the Bid to Market & Johnson, Inc., for \$42,555 for the Construction of Vestibules in the Law Enforcement Center, Courthouse Annex, and New Courthouse Addition; Authorizing the Use of \$42,555 in Federal Revenue Sharing Funds for Said Constructional Project	95	94 95
80-81/#210			
	Authorizing the Payment of \$1,397.99 for Architectural Services to Larson-Hestekin-Ayres, LTD for the Courthouse Remodeling Projects and Authorizing the Use of \$1,397.99 in Federal Revenue Sharing Funds to Meet Said Payment	107	99
80-81/#246			
	Awarding the Bid for #2 Fuel Oil for All of the Eau Claire County Buildings for the Period 11-18-80 Through October 31, 1981 to Kaiser Oil Co., for .8100 Cents Per Gallon With an Escalator Clause	144	118 119
80-81/#251			
	Authorizing the Payment of Four Thousand and Fifty-Six Dollars (\$4,056.00) for Architectural Services to the Hallback Group Architects-Engineers, Inc. for the Courthouse Remodeling Projects/Vestibules and Authorizing the Use of Four Thousand and Fifty-Six Dollars (\$4,056.00) in Federal Revenue Sharing Funds to Meet Said Payment	144	121
80-81/#295			
	Awarding the Heating & Air Conditioning Service Maintenance Contract for the Courthouse for a 3-Year Period to Johnson Controls, Inc; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County	151	146 147
80-81/#304			
	Authorizing the Payment of \$55.98 for Architectural Services to Owen Ayres and Associates, Inc. for the Courthouse Remodeling Projects and Authorizing the Use of \$55.98 in Federal Revenue Sharing Funds to Meet Said Payment	163	148 149
80-81/#321			
	(see County Board, FRS, 80-81/#321, index pg. 10)		

DATA PROCESSING

80-81/#54			
	Ratifying Approval of a Letter of Understanding Between the County of Eau Claire, City of Eau Claire and the Eau Claire School District for the Purchase of a Disc Drive for Seventeen Thousand Dollars (\$17,000) for the Inner Governmental Data Processing Center, Authorizing the Use of Four Thousand Three Hundred Dollars (\$4,300) From the Capital Expenditure Account of the Real Property Description Office and Authorizing the Use of Twelve Thousand Seven Hundred Dollars (\$12,700) in Federal Revenue Sharing Funds for Purchasing the Same and	33	30

DATA PROCESSING (cont.)

80-81/#54 (cont.)		
Authorizing the County Administrative Coordinator to Execute the Agreement on Behalf of Eau Claire County		
80-81/#375	195	182
Ratifying a Data Processing Software System Use Agreement Between Eau Claire County and Pierce County; Directing the County Board Chairperson and the County Administrative Coordinator and the County Clerk to Execute Said Agreement on Behalf of Eau Claire County; Directing that the Monies from Said Sale of \$12,500 Shall be Placed in the General Fund		

EMERGENCY SERVICES/SAFETY

80-81/#73	41	35 36
Authorizing the Safety Director to Implement a Drivers Education Program for Qualifying Said Drivers for the Commission on Aging's Buses and Authorizing the Use of Tille III B-C Monies to Meet the Cost of the Drivers Education Program		
80-81/#169		
(see Appointments, 80-81/#169, index pg. 5)		

HIGHWAY DEPARTMENT

BUDGET

80-81/#252	139	121 122
Authorizing an Appropriation of \$30,000.00 in the Highway Budget for 1981 in Accordance with Section 81.38, Statutes for the County Aid Bridge Fund		
80-81/#253	139 140	122 123
Authorizing the Allocation of the Highway Budget for 1981 in Accordance with Section 84.01 (16), and Chapter 83, of the Wisconsin Statutes		

EQUIPMENT PURCHASES

80-81/#97	50 51	44 45
Awarding and Authorizing the Purchase of One (1) Shoulder Machine From Nagle-Hart, Inc. for Twenty-Eight Thousand Dollars Without Trade for the Highway Department		
80-81/#193	101	89 90
Authorizing & Awarding the Bid for the Purchase of a Front-End Loader From Bank River Culvert & Equipment Co. for \$29,950 With Trade-In		

HIGHWAY DEPARTMENT MISCELLANEOUS

80-81/#95	50	43 44
Authorizing the Salary Range for the Highway Commissioner From Twenty Two Thousand Six Hundred and Fourteen Dollars (\$22,614) to Twenty Five Thousand One Hundred Twenty Seven Dollars (\$25,127), Adopting a Revised Job Description for the Highway Commissioner, Directing the Personnel Director and the Committee on Transportation and Public Works to Immediately Recruit for a Highway Commissioner		
80-81/#149		
(see Appointments, 80-81/#149, index pg. 5)		

HIGHWAY DEPARTMENT (cont.)

HIGHWAY DEPARTMENT MISCELLANEOUS (cont.)

80-81/#192	To Dedicate Certain Parcels of Land Owned by Eau Claire County for Highway Purposes	100	88 89
80-81/#280	Authorizing the Attendance of Three (3) Delegates to the Wisconsin County Board's - Winter Highway Conference From January 26 Through January 29, 1981 at Milwaukee; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.28.030 Policy - Travel Expenses	154	139 140
80-81/#293	Authorizing the Transfer of \$4,500 in Federal Revenue Sharing Funds From the Designated Federal Revenue Sharing Plan for 1980 From the Courthouse Remodeling Project to the Department of Transportation & Public Works to Partially Implement the Energy Audit Recommendations for Insulating the Maintenance Shop	150 151	145
80-81/#315	Authorizing the Committee on Transportation and Public Works to Secure Bids for Selling the Building and Property Used as the Highway Garage at Fall Creek; Directing that the Sale of Said Property is Subject to the Approval of the County Board; Authorizing Any Proceeds From the Sale to be Used Towards the Construction of a Pole Type Building at the Altoona Complex	166	154 155

WISCONSIN DEPARTMENT OF TRANSPORTATION

80-81/#216	Formally Petitioning the Department of Transportation to Advance and Commit Four Hundred and Seventy Five Thousand Dollars (\$475,000.00) for Improvement of State Highway 85 Between the West County Line and State Highway 37, Ratifying an Agreement with the Department of Transportation in Accordance with Wisconsin Stats., 84.03 (5) if Said Petition is Accepted	110 111	103 104
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HONORARIUMS

80-81/#115	In Recognition of the Services of the Honorable Ernest T.C. Hanson, Eau Claire County Family Court Commissioner	60	52
80-81/#182	Citing the Accomplishments of Leonard D. Haas, Retiring Chancellor of the University of Wisconsin-Eau Claire	86	85 86
80-81/#338	Memorializing Richard H. Jann, the Late Director of Public Works and Utilities of the City of Eau Claire, and Expressing Sincere Condolences to His Widow and Family	177	165

HOUSING AUTHORITY

80-81/#27	To Authorize the Eau Claire County Housing Authority to Submit a Final Application for a Community Development Block Grant in the Amount of \$288,500.00	14	18
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HOUSING AUTHORITY (cont.)

80-81/#79	To Authorize the Eau Claire County Housing Authority to Submit a Preapplication for an Innovative Community Energy Conservation Grant in the Amount of \$550,000.00	42 43	38
80-81/#108	Authorizing the County Administrative Coordinator to Purchase the Services of a Certified Building Inspector through the County Housing Authority; Authorizing the County Administrative Coordinator to Purchase Services of a Substitute Certified Building Inspector through a Purchase of Service Contract; Authorizing the County Administrative Coordinator to Reimburse the Inspector Fees Through the Funds Generated as Established through the Uniform Dwelling Code Adopted on June 17, 1980; Directing the Corporation Counsel to Draw a Contract for the Purchase of Services with the County Housing Authority and a Substitute Certified Building Inspector	57	48
80-81/#196	(see Appointments, 80-81/#196, index pg. 5)		
80-81/#303	Ratifying a Contract Between Eau Claire County and the Eau Claire County Housing Authority for the Provision of Continuing Housing Authority Services From January 7, 1981 to March 1, 1981; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County; Amending Resolution 80-81/#248 Allowing the Creation of the Administrator, Housing & Community Development Division, Building Inspector and Account Clerk in the Event a Vacancy Occurs Prior to 3-1-81	162 163	148
80-81/#330	Incorporating and Ratifying Several Contract Changes Between Eau Claire County and the Eau Claire County Housing Authority for the Provision of Continued Housing Authority Services From January 7, 1981 to March 1, 1981	175	159 160
80-81/#348	Authorizing the County Administrative Coordinator to Enter Into a Contract With the City of Eau Claire for a Period Not to Exceed Sixty (60) Days for the Administration of the Uniform Dwelling Code and for Housing Rehabilitation Inspection Services	181	167

HUMAN SERVICES

COMPUTER PROGRAM

80-81/#282	Authorization for Purchase of Hardware/Software for Department of Human Services Management Information System; Authorizing the Use of \$65,000 of Non-Lapsing Funds for Said Purchase	154 155	142
80-81/#394	Ratifying a Letter of Agreement Between Eau Claire County Department of Human Services and the Racine County Department of Human Services, Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County	205 220	190
80-81/#421	To Authorize the Execution of a Contract Between Eau Claire County and Jefferson County, Colorado for the Purchase of Social Services Software Program (JEFTRAC)	215 216 220	201

HUMAN SERVICES (cont.)

HUMAN SERVICES BOARD

- 80-81/#34
(see Appointments, 80-81/#34, index pg. 4)
80-81/#45
(see Appointments, 80-81/#45, index pg. 4)
80-81/#197
(see Appointments, 80-81/#197, index pg. 4)

MISCELLANEOUS

- 80-81/#249
Ratifying a One Year Renewal Option Agreement with the State of Wisconsin, Department of Administration, for Space Occupied by the Department of Health and Social Services (384 Square Feet) for the Period of January 1, 1981 Through December 31, 1981 136 120
- 80-81/#261
Granting Preliminary Approval of the 1981 Coordinated Plan and Budget for the Department of Human Services and Authorizing the County Administrative Coordinator to Submit Same to the Department of Health and Social Services 136 131
- 80-81/#379
To Authorize an Addendum to Medical Services Agreement Entered Into by Eau Claire County and Dr. A.A. Lorenz, M.D. Whereunder Clinical Director Services Will be Provided to the Human Services Department Pursuant to File No. 80-81/#217, Adopted on December 2, 1980 196 183
184
- 80-81/#381
Urging the Western Wisconsin Health Systems Agency Board of Directors to Adopt Specific Goals for the Provision of Medical, Educational, and Social Services for Family Planning in All Counties in the WWSA Jurisdiction 199 185
214
- 80-81/#423
Authorizing the Department of Human Services to Act as the County Coordinator of and Focal Point for Services to Indochinese Refugees; and Authorizing the Department to Obtain the Services of a Language Interpreter in the Employ of the State Job Service 216 203
- 80-81/#459
To Accept Delegation of the County Merit System for Employees from the Wisconsin Department of Health and Social Services 224 214
215

PERSONNEL POSITIONS

- 80-81/#25
Authorizing the Increase of 0.6 Activity Aide Position to a Full Time Position for the Human Services Department/Day Treatment Services Division Effective May 6, 1980 14 17
- 80-81/#41
Authorizing the Establishment of Minimum and Maximum Salary Ranges for the Department of Human Services Union Employees Only for Sole Purpose of Reimbursement Through and in Compliance with the State of Wisconsin's County Merit System 26 23
- 80-81/#438
To Establish a Permanent Number of Social Worker IV Positions in the Department of Human Services 203 204
205

HUMAN SERVICES (cont.)

SHARED TAXI RIDE SERVICE

80-81/#111	Authorizing and Directing the Human Services Department to Implement a County Shared-Ride-Taxi-Service for the Handicapped for the Period 7/15/80 to 12/31/80; Transferring \$15,872 from the Commission on Aging's Account to the Shared-Ride-Taxi-Service Account to Implement Said Program; Directing that an Interim Report on the Status of the Service be Furnished to the County Board 10/21/80 by the Special Committee on the Transportation of the Elderly and Handicapped and Directing the Administrative Coordinator to Explore Capital Outlay Alternatives on Excess Funds in Said Account on 12/31/80	58	49 50
80-81/#335	Directing the Human Services Department to Continue to Administer the County's Shared Taxi-Ride Service Program for the Handicapped for Calendar Year 1981/ Directing that a Written Status to the Eau Claire County Board of Supervisors by May 19, 1981; Transferring \$17,386 from the Commission on Aging Account to the Shared Taxi-Ride Service Account	176	164

YOUTH AND FAMILY AIDES PROGRAM

80-81/#224	Authorizing the Approval of the 1981 Community Youth and Family Aids Plan; Authorizing the Approval of the Three-Year Human Services Plan for the Department of Human Services; Authorizing the County Administrative Coordinator to Execute Said Contracts With the State of Wisconsin on Behalf of the County of Eau Claire	106	106 107
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INSURANCE

80-81/#17	Awarding the Bid for the Public Officials and Employees Liability Policy to International Surplus Lines for the Period April 25, 1980, to April 25, 1983 for \$39,655.00 and Authorizing a Transfer from Contingency Fund of \$25,544.65 for Balance of Funds Needed to Meet Said Payment	11	12 13
80-81/#296	Ratifying the Group Hospital Insurance Contract for 1981 with Blue Cross Surgical Care/Blue Shield, Inc.; Authorizing the County Administrative Coordinator to Execute the Contract on Behalf of Eau Claire County	151	147
80-81/#350	Authorizing the Continuation of County Paid Health Insurance Premiums for a County Employee Drawing Worker's Compensation	181	168 169

JUDICIARY & LAW ENFORCEMENT

CHILD SUPPORT

80-81/#77	Authorizing the Creation of a Permanent Child Support Specialist Position for the Child Support Agency Effective 7/1/80	41	37
80-81/#185	That the Stenographer III Position Currently Shared Between the Department of Human Services and Child Support be Transferred to the Latter Entity	97 116 117	86 87

JUDICIARY & LAW ENFORCEMENT (cont.)

CHILD SUPPORT (cont.)

80-81/#186	That Resolution #67-77 SA1 Appointing Department of Social Services Legal Counsel as Child Support Administrator, be Repealed	103	87
80-81/#310	Authorizing the Creation of the New Personnel Position of Child Support Technician in the Child Support Agency, Approving the Job Description and Salary Thereof and Abolishing the Steno III Position Thereon	165	152 153
80-81/#334	To Authorize the Chairperson of the County Board to Execute the 1981 Child Support Administration Contract	176 177	163 164

911 EMERGENCY NO. SYSTEM

80-81/#191	Formally Requesting Cost Estimates from Eau Claire County Telephone Utilize Regarding the Implementation of a County-Wide Emergency Telephone Number System	100	88
80-81/#352	Extending the Life of the Special Committee on Emergency Telephone Number System Through June 2, 1981 and Directing the Planning and Development Department to Provide Staff Assistance for the Plan Development	182	169

SHELTER CARE FACILITY

80-81/#58	Stipulating that the Mt. Washington Home's Annex Shall Not be Used as a Shelter Care Facility; Reporting that the Known Available Properties in the Downtown Area and South Barstow for a Shelter Care Facility are Within the Prohibited 2,500 feet Zoning Regulations; That Appeals May be Made Requesting a Waiver on the 2,500 Foot Regulation; That the Joint Committees on Judiciary & Law Enforcement and Finance & Budget Shall Continue to Explore Purchasing a Home in a Residential Neighborhood and Conduct a Public Relations Program	30 31	32 33
80-81/#372	Approving the Execution of an Offer to Purchase a Shelter Care Facility at \$57,500; Directing the Corporation Counsel to Conduct an Examination of Title on Said Described Property Prior to the Consummation of Said Sale; Directing the County Clerk to Execute and Record the Deed with the Registers of Deeds of Chippewa and Eau Claire Counties; and Directing the Committee on Administration to Solicit Bids on the Purchase of a Van for Said Facility	194	180 181

SHERIFF

80-81/#20	Authorizing the Funds from the Disposal Sale of the Six (6) 1978 Volares and Four (4) 1977 LTD's from the Sheriff's Department to be Returned to the Contingency Fund	13	14 15
80-81/#22	Authorizing the Transfer of \$60,962 from the Contingency Fund to the Sheriff's Department (broken down as follows: Sheriff - \$28,060, Traffic - \$8,447, Jail - \$24,455) to Provide the Necessary Funds for the Teamsters Settlement, Sheriff's Salary Adjustment and AFSCME Settlement	14	15 16

JUDICIARY & LAW ENFORCEMENT (cont.)

SHERIFF (cont.)

80-81/#23	Ratifying the Union Contract Between Eau Claire County and the Eau Claire County Sheriff's Department Employees - International Brotherhood of Teamsters for a 2-Year Period Retroactive to January 1, 1980 Through December 21, 1981	13	16
80-81/#153	Authorizing an Increase in the Hourly Wage Rate of the Sheriff's Department Park Patrol from \$3.10/hr. to \$5.00/hr. Effective 9-2-80	83	75
80-81/#190	Authorizing the Transfer of Ten Thousand Dollars (\$10,000) from the Contingency Fund to the Traffic Budget to Meet the Overtime Expenses Occurring Within the Traffic Division	99 100 114 115	87 88
80-81/#351	Establishing the Daily Rate Charged Work Release Prisoners Housed at the Eau Claire County Jail at Five Dollars (\$5.00) Per Day Effective February 3, 1981	181 182	169
80-81/#380	Directing the Committee on Judiciary and Law Enforcement to Thoroughly Evaluate the Sheriff's Department Test Project on Personal Assignment of Vehicles to Deputies: Directing a Report to the County Board on Same by 8-1-81; and Requiring Mileage Logs to be Maintained in Each Vehicle Commencing 3-1-81	191	184
80-81/#399	Awarding the Bid to Bothun Buick-Chrysler City for the Purchase of Three (3) Unmarked Cars (With Two Trade-Ins)/1981 Plymouth Reliant for Fifteen Thousand Five Hundred Twenty-Eight Dollars and Sixty Three Cents (\$15,528.63)	199 201 202	192
80-81/#383	To Repeal File No. 80-81/#351; Huber Prisoner Board Costs	200 214 218	186
80-81/#418	Formally Inviting the National Institute of Corrections of the U.S. Department of Justice to Assist Eau Claire County in the Jail Study; Designating the Select Committee on County Facilities to Function as the Liaison Committee to the Staff of the National Institute of Corrections; and Assigning County Staff Responsibilities	215	199

LIBRARY

INDIANHEAD LIBRARY SYSTEM

80-81/#172	Delegating the Authority of the County Board Chairperson for Making the Joint Appointments, Effective January 1, 1981, for the Indianhead Library System Board and Requesting the Counties of Barron, Dunn, Pepin, Pierce, Price, Polk, St. Croix, Chippewa, & Rusk to Pass Similar Legislation and Directing the County Clerk to Furnish a Certified Copy of this Resolution to the County Board Chairperson of the Aforementioned Counties	87 88	81 82
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LIBRARY (cont.)

L.E. PHILLIPS MEMORIAL LIBRARY

80-81/#272	To Request that a Supervisor from a District Outside of the City of Eau Claire Represent Eau Claire County on the L.E. Phillips Memorial Library Board	147 180	135 136
80-81/#349	Ratifying a Contract Between the County of Eau Claire and the Board of Trustees of the L.E. Phillips Memorial Public Library for Calendar Year 1981 for County Wide Library Services; Authorizing the County Board Chairperson and the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County	181	168

MEDICAL SERVICES

80-81/#254	Creating a Select Committee on Medical Services of Five Members to Evaluate Total County Medical Services Needs; Costs of Present Medical Services; Assessment of Methods of Providing Medical and Psychiatric Medical Services Including Contractual, Joint Contractual or a County Employed Medical Director; a Cost-Benefit Analysis on All Recommended Alternatives; Authorizing Appointment of the Committee by the Chairperson; and Directing a Final Report by July 1, 1981	144 145 166 167	123 124 125
80-81/#353	Supporting the Extension of a Grant for the Establishment of Initial Operations of an Emergency Medical Services System for Western Wisconsin by the Western Wisconsin Emergency Medical Services Systems, Inc., (WEMSS); Requesting Cooperation and Assistance from the Wisconsin Department of Health and Social Services in the Management and Extension of the Grant; Supporting the Current Membership Arrangement on the Board of Directors of WEMSS; and Requesting Other Counties to Pass Similar Resolutions	182	169 170

MUNICIPALITIES

80-81/#47	To Approve the Resubdivision of Lots 1 Through 5, Block 4, Hohman Heights Estates, Town of Washington, Eau Claire County	21	25 26
80-81/#126	To Deny Approval, Pursuant to Chapter 62.23(2), Wisconsin Statutes, to the City of Altoona to Extend the Planning Area of the City of Altoona Comprehensive Plan Beyond the Present City Limits and to Recommend Placing File No. 80-81/#102 on File	66	59 60
80-81/#135	Requesting & Urging the Governor's Office to Continue to Assist the Local Governmental Units of Eau Claire, Dunn, Chippewa & Pierce Counties in Securing One-Hundred Percent (100%) of Federal Disaster Aid of the Eligible Cost; Requesting the Wisconsin Congressional Delegation to Use a Bi-Partisan Approach in Assisting the Governmental Units in Securing One-Hundred Percent (100%) of the Eligible Cost; Directing the County Clerk to Furnish a Certified Copy of this Resolution to the Governor's Office and the Wisconsin Congressional Delegation	63	66

MUNICIPALITIES (cont.)

80-81/#152	Authorizing the Trade of Vacant Land Owned by Walter E. Marten, Located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West (approximately 40 acres), and Eau Claire County Located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin	82 83	74
80-81/#198	Supporting and Allowing the Town of Washington to Complete and Implement Its Program of Rural House Numbering	97 108	92
80-81/#202	Awarding the Bid for the First Assessor's Plat in the Town of Bridge Creek to Dittloff Engineering, Inc., for \$10,500	95 96	95
80-81/#256	Establishing the Equalized Valuation for the Respective Governmental Districts Within Eau Claire County for Calendar Year 1980 at a Total Valuation of \$1,405,354,000	139	125
80-81/#370	Awarding the Bid on Eau Claire County Lot 6, Blk. 7, School Assessor's Plat, Village of Fall Creek to the Village of Fall Creek for \$7,000; Awarding the Bid for the Razing of the Bldg. (Fall Creek Shop) to the Amish Parochial School for \$15.00; Directing the Corporation Counsel to Draw the Appropriate Deed for Transfer; Directing the County Clerk to Execute Same on Behalf of Eau Claire County	193	179 180
80-81/#374	Authorizing the Purchase of Vacant Land Located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, All in Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin, From Gerald A. and Barbara Schmitt Subject to Examination of Title by Corporation Counsel	194 195	181 182
80-81/#422	Authorizing the Payment of a Dog Assessment (15¢ each) Claim Against the County of Eau Claire for the Townships, Villages and Cities Within Eau Claire County in Accordance with Wis. Stats., 174.06(1); Total Allowed \$564.30-Directing that Said Funds be Taken From Dog License Account	214	202
80-81/#436	Awarding the Bids for the Remonumentation Program for the Town of Seymour and the County Parklands to Owen Ayres & Associates for \$28,750 and \$4,169 Respectively	223	203 204

OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP)

80-81/#138	Adopting District Overall Economic Development Program (OEDP) for 1980, and Authorizing the Board of Directors of the Industrial Development Agency to Coordinate Economic Dev- elopment Efforts and Monitor Yearly Progress and Revisions to the District OEDP	74	67 68
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PARKS & FORESTS

COON FORK

80-81/#154

Amending Resolution 80-81/#87 on the Coon Fork Caretaker Position Only and Establishing a 1980 Salary Range for the Coon Fork Caretaker at Range 14, Authorizing the Transfer of Two Hundred and Sixty-Five Dollars (\$465.00) From the Contingency Fund to the Forestry Account to Meet Said Adjustment

83 75
98 76

80-81/#260

Authorizing the Transfer of \$477.03 from the Big Falls Development to the Harstad Park Development; Authorizing the Transfer of \$363.33 from the Big Falls Development to the Coon Forks Development; Directing that the Balance in the Big Falls Development Account of \$16,629.09 be Applied on the 1981 Tax Levy

136 130
131

ELK CREEK LAKE

80-81/#99

Reaffirming Resolution #87-75, Adopted June 27, 1975, Establishing the Elk Creek Lake Protection and Rehabilitation District; Approving the District Map; and Directing the County Clerk to File This Order and Map with the Register of Deeds, the Department of Natural Resources, the Secretary of the District and the Dunn County Clerk

52 45
53 46

LOWES CREEK

80-81/#85

Accepting the Recommendation of the Department of Natural Resources and the City-County Health Department for Locating a Test Well for Monitoring the Water Quality for the Lowes Creek Park at the Southwest Corner of the Waste Research Property Adjacent to County Property and Directing the County Administrative Coordinator to Continue to Secure Monitoring Reports on the Water Quality and Provide Same to the Committee on Parks & Forests and the Committee on Finance & Budget

27 39
40

MISCELLANEOUS

80-81/#7

To Establish 1980 Eau Claire County Park Fees and Charges

7 6

80-81/#12 SA1

To Purchase the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West and the Eastern 5 Acres of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin, and to Authorize the Use of \$7,097.50 from Forestry Account No. 56110 for Said Purchase

12 9
13 10
15

80-81/#151

Authorizing the County to Make Application for Withdrawal from the County Forest Law the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin

82 73
74

80-81/#155

To Authorize the Use of a Permit to Pick Up Downed Wood in the Eau Claire County Forest and to Establish a Fee for Said Permit at \$5.00 for the Period September 1, 1980 Through August 31, 1981

82 76

PARKS & FORESTS (cont.)

MISCELLANEOUS (cont.)

80-81/#219	(see County Board, FRS, 80-81/#219, index pg. 10)		
80-81/#316	To Direct the Committee on Parks and Forests to Conduct a Public Hearing to Receive Public Input Regarding the Establishment of a Beverage Container Redemption Program, Including Redemption Centers for Container Returns, for All Beverage Containers Sold or Offered for Sale in Wisconsin	167	155 156
80-81/#368	Abolishing the Position of Assistant Administrator, Parks and Forest; Creating the Position of Supervisor, Parks and Forests	191	178
80-81/#391	To Execute a Concession-Lease Agreement with Donald Raycher for a Portion of the Lake Eau Claire Clubhouse for the Purpose of Food and Beverage Sales	203	187 188
80-81/#392	Amending the Eau Claire County Parks and Forest Department Firewood Permit to Require that Wood Being Harvested for Firewood Under the Auspices of the Permit have a Maximum Length of Four (4) Feet	203	188
80-81/#413	Authorizing the Purchase of Vacant Land Located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Containing Approximately Forty (40) Acres in Section 14, Township 27 North, Range 8 West, Eau Claire County, State of Wisconsin, from Bill D. Carrie Subject to Examination of Title by the Corporation Counsel and Authorizing the County to Make Application to the State of Wisconsin DNR for an Interest-Free Project Loan Totalling \$10,000 to Cover the Cost of Said Purchase and Authorizing the Use of \$2,500 from the State Aid Forestry Account #56120 to Cover the Twenty-Five Percent (25%) Portion of the Loan that will not be Received Until the Sale has Been Consumated	212 213	196 197
80-81/#463	Awarding the Bid for the Purchase of One (1) Industrial Tractor with Trade for the Parks and Forests Department to Northwest Equipment, Inc. for Twenty-Four Thousand Six Hundred Eighty-Five Dollars (\$24,685)	219	218

TIMBER SALES

80-81/#13	Authorizing Sale of Timber From County Forest	4	10 11
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WILDCARD PRIORITY WATERSHED

80-81/#362	To Encourage Designation of the Lower Eau Claire River Watershed as a Wildcard Priority Watershed by the Department of Natural Resources	192 193	176
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PERSONNEL

CETA			
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80-81/#279

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80-81/#24

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80-81/#25

(see Human Services, Personnel Positions, 80-81/#25, index pg. 14)

80-81/#96

(see County Institutions, Health Care Center, 80-81/#96, index pg. 13)

80-81/#174

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RECLASSIFICATION (cont.)

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80-81/#368

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80-81/#15

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80-81/#41

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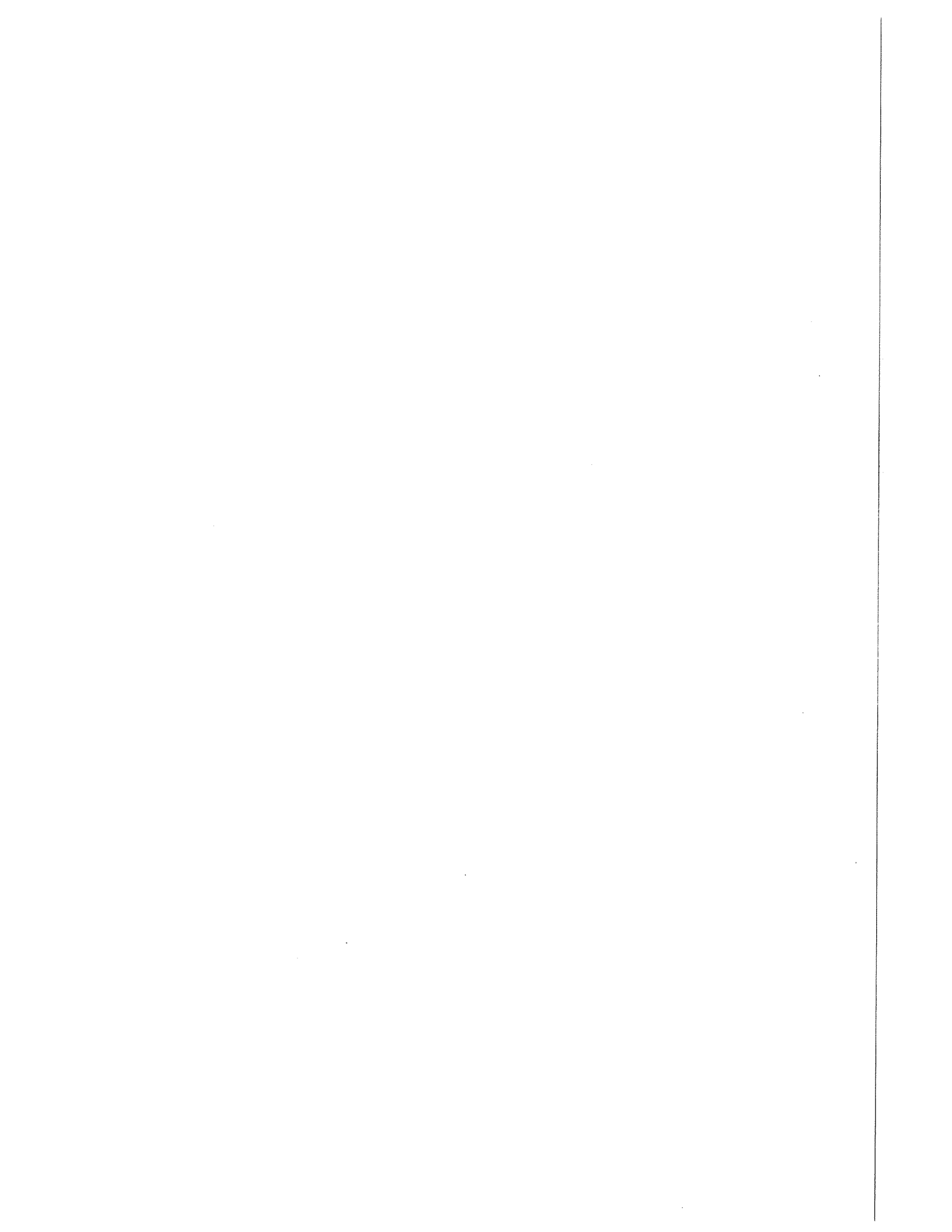
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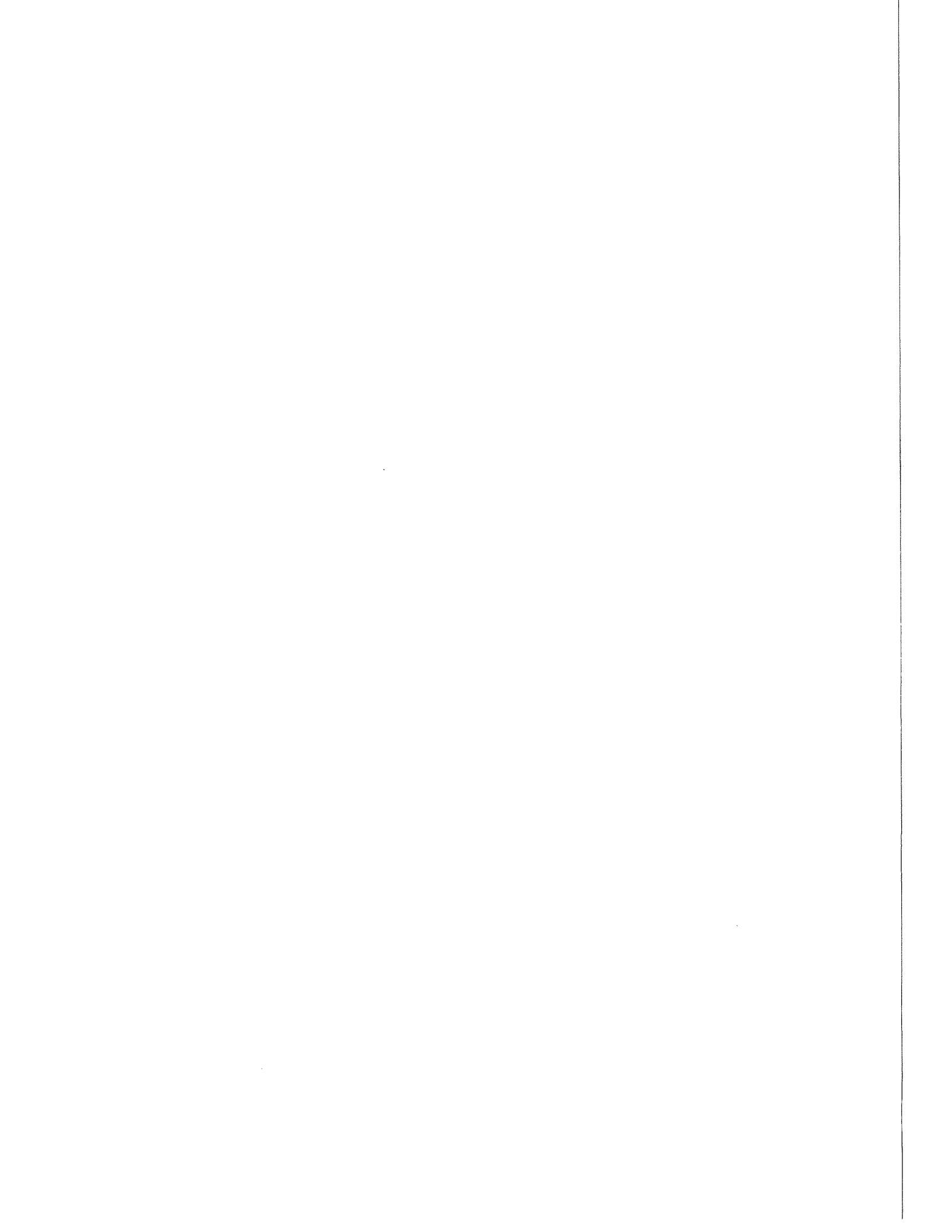
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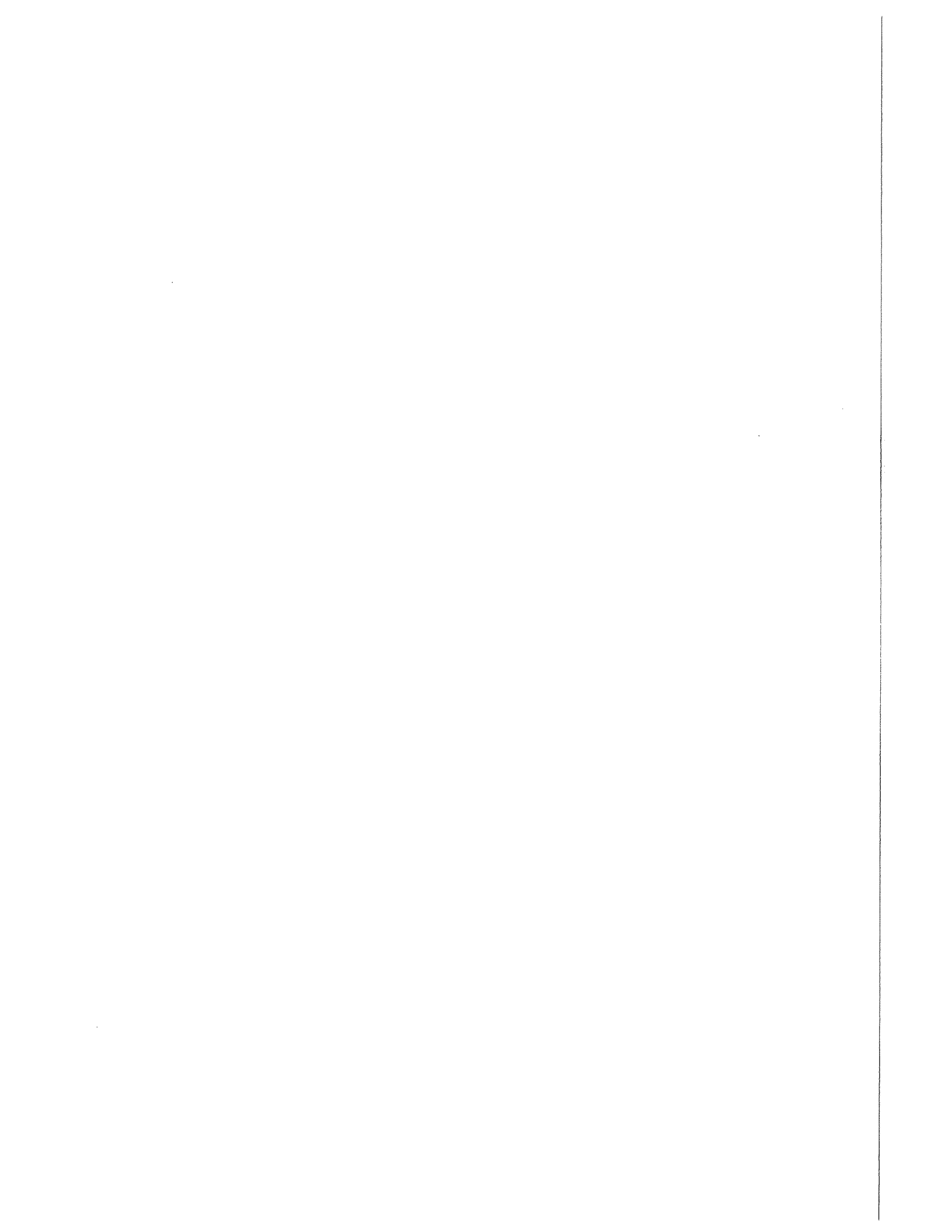
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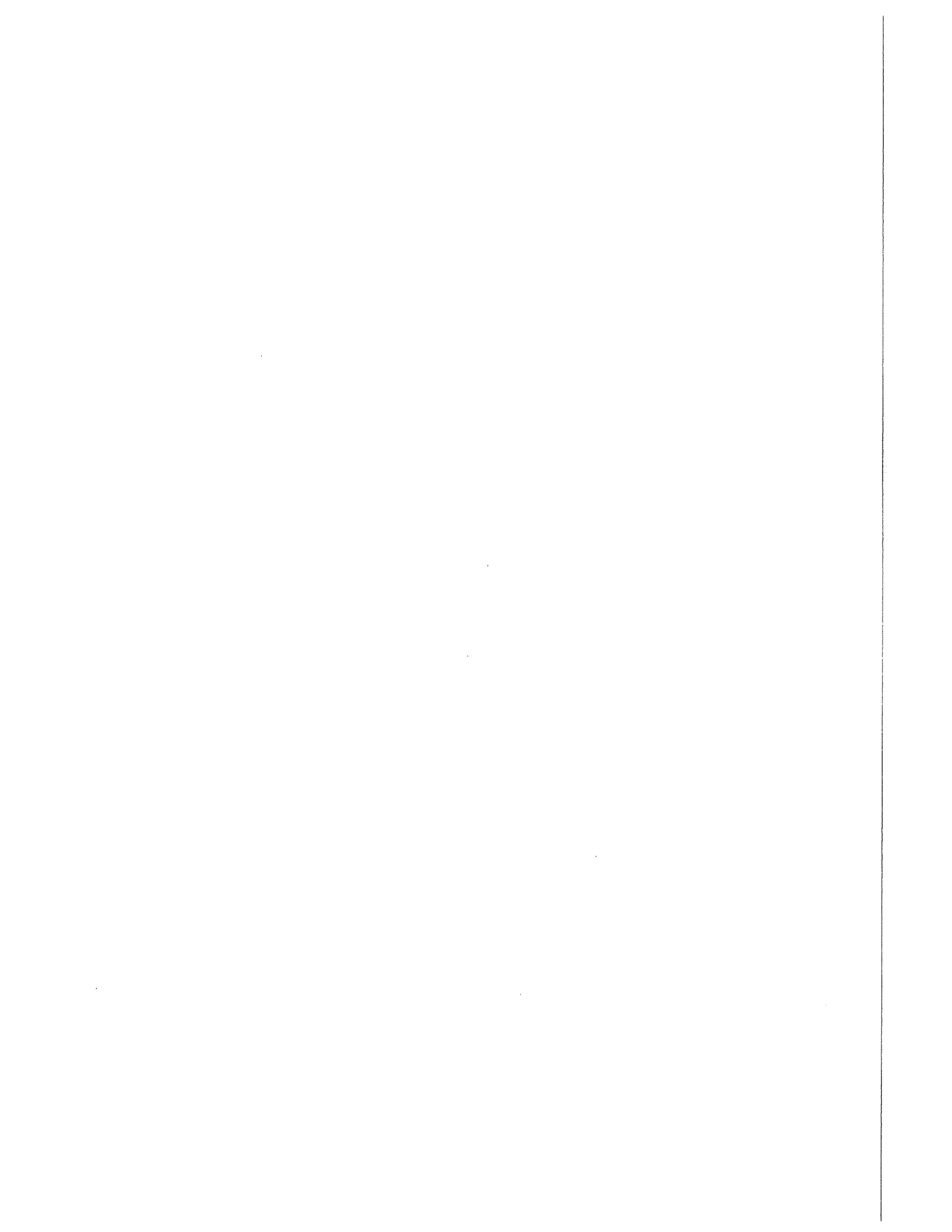
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RESOLUTION

FILE NO. 79-80/#269

- Formally Naming the New Health Care Facility the "Center of Care", Holding in Abeyance Until a Later Date Formal Name for the Land and Area Where the New Facility is Being Constructed -

WHEREAS, the Committee on County Institutions, after soliciting and receiving suggestions from the public, has spend considerable amount of time deliberating on an appropriate name for the new institutions building; and

WHEREAS, the Committee feels that naming just the new building and not the property on which it will be built is appropriate at this time; and

WHEREAS, additional facilities may be constructed adjacent to and in the area of the new facility and it would be premature to formally choose a name for said land and area at this time.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally names the new Health Care Center Facility the "Center of Care",

BE IT FURTHER RESOLVED that the Director of County Institutions is directed to make the appropriate name change reference on letterheads, plans and signs for the Center when and where it becomes appropriate,

BE IT FURTHER RESOLVED that any formal action on designating a name for the land and the area where the new facility is being constructed be held in abeyance until such time that a complete plan is developed for that area.

That this Resolution shall become effective upon adoption and passage and subject to ascertainment from the Secretary of State that said name is not registered and reserved by any other party.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Institutions

RESOLUTION

FILE NO. 79-80/#387

- Authorizing the Committee on Finance and Budget to Develop a Plan for Zero-Base Budgeting System for the Proposed 1982 Budget and Submit the Proposed Plan to the County Board for Review by March 1, 1981 -

WHEREAS, Eau Claire County budget expenditures have been rising at a rapid rate in the past few years, and

WHEREAS, Eau Claire County taxpayers are finding it increasingly difficult to pay increased taxes in these inflationary times, and

WHEREAS, the County has made substantial progress in revising it's budgeting procedures in the past few years, but more improvements are needed, and

WHEREAS, many counties have implemented Zero-Base budgeting procedures or a variant thereof, and

WHEREAS, Zero-Base budgeting procedures have shown to be an effective method to improve economy and efficiency in County Government budgeting;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that:

1. The Committee on Finance and Budget is authorized to develop a plan for a Zero-Base budgeting system or variant thereof, for the proposed 1982 Budget.
2. That the developed plan shall be completed and presented to the County Board no later than March 1, 1981.

That this Resolution shall be in full force and effect upon adoption.

Passed and adopted this 17th day of June, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 79-80/#433

- Establishing Salaries for Elected Officials for 1981 as Follows:
County Clerk - \$18,500, Register of Deeds - \$20,000, Clerk of Courts - \$19,500, County Treasurer - \$19,500, County Sheriff - \$22,900 and District Attorney - \$29,300 -

WHEREAS, Section 59.15 (1), Wis. Stats., requires that the method of remuneration for each elective office in the County be established prior to the earliest time for filing nomination papers for said offices; and

WHEREAS, said elective offices in Eau Claire County are comprised of the County Clerk, Register of Deeds, Clerk of Courts, Treasurer, Sheriff, and the District Attorney positions; and

WHEREAS, the Committee on Personnel has focused indepth and has concluded that the proposed remuneration structure for said offices is fair and equitable;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes the following salaries for elected officials for calendar year 1981;

County Clerk - \$18,500; Register of Deeds - \$20,000;
Clerk of Courts - \$19,500; County Treasurer - \$19,500;
County Sheriff - \$22,900; District Attorney - \$29,300.

BE IT FURTHER RESOLVED that the elected officials salaries be established in accordance with Section 59.15 (1), Wis. Stats., in lieu of all fees, and all fees received by any elected official shall be promptly deposited with the County Treasurer in accordance with established policy.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Personnel
and Committee on Finance & Budget

RESOLUTION

FILE NO. 79-80/#434

- Authorizing the Salary Adjustment for the Elected Officials for 1980- Register of Deeds - \$500, Clerk of Courts - \$1,000, County Treasurer - \$2,000, County Sheriff - \$3,000 and District Attorney - \$2,500 -

WHEREAS, Resoltuion #143-78, adopted May 18, 1978, stipulated that effective in 1980 all elected officers shall receive a salary adjustment either as a straight dollar amount or on a percentage increase basis; and

WHEREAS, the Committee on Personnel has reviewed indepth the various responsibilities of each office along with the wage structure for other counties; (see fact sheet)

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following salary adjustments for these elective offices for calendar year 1980;

<u>TITLE</u>	<u>CURRENT SALARY</u>	<u>INCREASE</u>	<u>1980 SALARY</u>
Register of Deeds	\$19,000	\$ 500	\$19,500
Clerk of Courts	16,500	1,000	17,500
County Treasurer	15,500	2,000	17,500
County Sheriff	18,000	3,000	21,000
District Attorney	24,500	2,500	27,000

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Personnel
and Committee on Finance & Budget

RESOLUTION

FILE NO. 79-80/#441

- Authorizing & Appropriating the Balance Due From the Bond Proceeds on the Architectural Contract With Larson, Hestekin, Ayres Ltd., Architects in the Amount of \$83,351 Contingent Upon the Committee on Airport Operations Approval of the Monthly Statements With Said Payments to be Forwarded to the Bureau of Aeronautics for Approval and Disbursement -

WHEREAS, during the construction phase of the Airport Terminal monies will be due monthly on the architectural contract; and

WHEREAS, to use the current County system of processing bills from the Committee on Airport Operations to the Committee on Finance & Budget and to the County Board is extremely cumbersome and creates problems from the prompt payments standpoint; and

WHEREAS, with the availability of the bond proceeds and the schedule of payments available coupled with the architectural contract which stipulates the amount of monies to a maximum of ninety-nine thousand nine-hundred sixty dollars (\$99,960) is due Larson, Hestekin, Ayres, Ltd., Architects for terminal and related construction design;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes and appropriates the balance due from the general obligation bond proceeds in the amount of eighty-three thousand three-hundred fifty-one dollars (\$83,351) for the architectural contract with Larson, Hestekin, Ayres Ltd., Architects;

BE IT FURTHER RESOLVED, that the Committee on Airport Operations is hereby authorized to audit the monthly bills for forwarding to the Bureau of Aeronautics for approval and disbursement.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of April, 1980.

Introduced by Committee on Finance & Budget
and Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#02

- Authorizing the Payment to the County's Fiscal Consultant, Springsted, Inc., per Said Contract, in the Amount of \$17,675.54 and Appropriating Federal Revenue Sharing Funds for Said Payment -

WHEREAS, the Eau Claire County Board of Supervisors on December 18, 1979, through Resolution 79-80/#307, retained Springsted, Inc., for the seven million dollar (\$7,000,000) general obligation bond issue with payment to the firm contingent upon the ability of the County to dispose of said funds; and

WHEREAS, said bond issue has become a reality and the bonds have been disposed of with the proceeds being properly invested for the construction projects at the airport and the new institutions; and

WHEREAS, the contract with Springsted, Inc., called for a basic fee of fourteen thousand seven-hundred dollars (\$14,700) and an additional cost over and above for publication, delivery security costs, bond printing, and official statement printing in the amount of two-thousand nine-hundred seventy-five dollars and fifty-four cents (\$2,975.54);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of seventeen thousand six-hundred seventy-five dollars and fifty-four cents (\$17,675.54) to Springsted, Inc. for fiscal services rendered to Eau Claire County;

BE IT FURTHER RESOLVED that the seventeen-thousand six-hundred seventy-five dollars and fifty-four cents (\$17,675.54) of Federal Revenue Sharing Funds is hereby transferred from Federal Revenue Sharing Fund Account #27191 (through FRS Trust Account #42110) to the Extended Care Facility Account #53272 in order to meet said payment.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of April, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#03

- Authorizing the Payment of the Architectural Fees Per Said Contract From the Bond Proceeds to Ozolins-D'Jock Architects, LTD. Contingent Upon an Audit of the Bills by the Select Committee on Institutional Building -

WHEREAS, bills are being received monthly for architectural fees due for the various design phases of the new institutional building from Ozolins-D'Jock Architects, LTD; and

WHEREAS, funds are available for the bond proceeds to reimburse Ozolins-D'Jock Architects, LTD; and

WHEREAS, the Select Committee on Institutional Building works hand in hand with Ozolins-D'Jock Architects, LTD. and is in a position to audit said bills; and

WHEREAS, the contract with Ozolins-D'Jock Architects, LTD., as ratified by the County Board on December 5, 1979, stipulates when payments are due;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment of the architectural fees with Ozolins-D'Jock Architects, LTD. per said contract to be taken from the bond proceeds, subject to audit of said bills by the Select Committee on Institutional Building and the Committee on Finance & Budget.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of April, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#05

- To Approve a Memorandum of Understanding Between the Eau Claire County Soil and Water Conservation District and the Eau Claire County Board of Supervisors in the Implementation of Water Quality Programs in Eau Claire County -

WHEREAS, Eau Claire County has been involved in soil conservation and surface water quality programs since 1940 when it organized a Soil and Water Conservation District; and

WHEREAS, water quality programs throughout the state of Wisconsin have been accelerated as part of the federal Clean Water Act of 1977 and are being funded on a priority basis with state monies, known as the Wisconsin Fund; and

WHEREAS, Eau Claire County in March 1980 received approval of Five Mile Creek watershed funding as a local priority watershed; and

WHEREAS, Eau Claire County Board of Supervisors and the Eau Claire County Soil and Water Conservation District became the designated management agency to administer watershed programs in the county through Resolution 79-80/#235, including required accounting procedures, choosing best management practices, contracting with landowners, providing technical referral and assistance to landowners, certification of completed conservation work, and the like; and

WHEREAS, the duties and responsibilities of the Eau Claire County Board of Supervisors, and the duties and responsibilities of the Eau Claire County Soil and Water Conservation District need to be agreed upon to implement water quality plans within the boundaries of the county; and

WHEREAS, a "Memorandum of Understanding" has been drafted in cooperation with the Eau Claire County Corporation Counsel and the Soil and Water Conservation District Supervisors (Agriculture & Extension Education Committee) and has been attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the "Memorandum of Understanding" be accepted as the official agreement between the Eau Claire County Soil and Water Conservation District and the Eau Claire County Board of Supervisors for implementing the water quality programs in Eau Claire County.

That this resolution shall become effective upon adoption and passage.

R-5

Passed and adopted this 17th day of June, 1980.

Introduced by Committee on Agriculture, Resource
Development & Extension Education
and Soil & Water Conservation District

RESOLUTION

FILE NO. 80-81/#07

- To Establish 1980 Eau Claire County Park Fees and Charges -

WHEREAS, Eau Claire County owns and operates certain parks for public recreation purposes; and

WHEREAS, to partially defray the costs of management and maintenance of the said parks and the facilities contained therein it is advisable to establish a 1980 fee schedule as and for public use thereof; and

WHEREAS, the Committee on Parks and Forests has reviewed this proposition and has arrived at the following recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors establish the 1980 fee schedule for use of Eau Claire County Parks and Facilities, as follows:

- | | |
|--|--|
| (1) Lake Eau Claire Park | |
| (a) Clubhouse | 1. \$8.00 per reservation plus \$5.00 per hour
between 11:00 P.M. and 1:00 A.M. |
| | 2. \$30.00 per reservation from November 1,
1980 to May 1, 1981. |
| (b) Porch | \$2.00 per reservation |
| (c) Picnic Shelter
with electricity | \$2.00 per reservation |
| (2) Lake Altoona Park | |
| (a) Clubhouse | \$8.00 per reservation plus \$5.00 per hour
between 11:00 P.M. and 1:00 A.M. |
| (b) Picnic Shelter
with electricity | \$5.00 per reservation |
| (3) Coon Fork Lake Park | |
| (a) Campsites on the lake | \$3.75 per night |
| (b) Campsites off of the lake | \$2.75 per night |
| (c) Firewood (2' x 2' rick) | \$1.50 |
| (4) Harstad Park | |
| (a) Campsites | \$2.50 per night |
| (b) Firewood (2' x 2' rick) | \$1.50 |

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of April, 1980.

Introduced by Committee on Finance & Budget
and Committee on Parks & Forests

- Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position from 5-1-80 through 7-31-80 & Deleting the Solid Waste Technician Position Effective 5-1-80 & Authorizing Any Management Pay Raise Granted to Management Personnel to be Effective 5-1-80 for the Solid Waste Management Planner Position and the Part-Time Secretarial Position -

WHEREAS, Resolution 79-80/#14, adopted on April 17, 1979, established three (3) limited term employees for the Bi-County Solid Waste Management Committee from May 1, 1979 through April 30, 1980 consisting of a Solid Waste Planner position, Solid Waste Technician and a part-time secretarial position; and

WHEREAS, a Select Committee on Solid Waste Management was created through Resolution 79-80/#438 on April 1, 1980, with said committee due to expire on December 31, 1980; and

WHEREAS, staff personnel will be needed to continue the County's focus on Solid Waste Management; and

WHEREAS, the Solid Waste Planner and the part-time secretary have not received any management pay adjustment for 1980;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the continuation of the Solid Waste Management Planner position from May 1, 1980 through July 31, 1980 and the part time secretarial position from May 1, 1980 through July 31, 1980;

BE IT FURTHER RESOLVED that the full time Solid Waste Technician position is hereby discontinued effective May 1, 1980;

BE IT FURTHER RESOLVED that the Solid Waste Management Planner and the part-time secretarial position shall receive any management pay adjustment that is granted to other County management personnel for calendar year 1980, retroactive to May 1, 1980.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of April, 1980.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#10
Substitute Amendment #1

- Directing the Committee on General Services to Develop a Plan for a Comprehensive Program to Assist Vietnam Veterans Who May Have Been Exposed to Agent Orange and Establishing a Seven Member Advisory Committee to Advise Said Committee Appointed by the Chairperson of the County Board -

WHEREAS, between 1966 and 1970 a large number of United States ground troops in Vietnam were in areas sprayed with the herbicide Agent Orange; and

WHEREAS, in recent years increasing numbers of Vietnam veterans have contended that various medical problems, including cancer, diseases of the nervous system, and birth defects in their children, have resulted from said veterans exposure to Agent Orange and other herbicides in Vietnam; and

WHEREAS, the Veterans Administration has not yet established complete procedures for searching out and identifying those Vietnam veterans who were exposed to Agent Orange; and

WHEREAS, Vietnam veterans in Eau Claire County are becoming increasingly concerned about whether they became exposed to Agent Orange or are suffering from its effects.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that:

1. The Committee on General Services is directed to develop a plan for a comprehensive Agent Orange program to assist Vietnam veterans, residing in Eau Claire County, who may have been exposed to Agent Orange or other herbicides while serving in the Vietnam War conflict.
2. An Agent Orange Advisory Committee, consisting of three (3) Vietnam Veterans, two (2) General Services Committee members, and two (2) County at Large representatives, appointed by the Chairperson of the County Board shall be established to advise the Committee on General Services in developing the comprehensive program.
3. The Veterans Service Office is directed to provide technical and clerical assistance to assist the Committee on General Services and the Agent Orange Advisory Committee in carrying out the directives of this resolution.
4. The Committee on General Services shall submit its recommendations for a comprehensive Agent Orange program to the County Board on or before August 19, 1980, and the Agent Orange Advisory Committee shall terminate thereupon.

That this Resolution shall become effective upon adoption and passage.

Passed and Adopted this 3rd day of June, 1980.

Introduced by Committee on General Services
RESOLUTION FILE NO. 80-81/#11

- Authorizing Advertising for the Position of County Clerk and Acceptance of Applications Until May 6, 1980; Authorizing the Committee on Organization to Interview Applicants and Recommend an Appointment on May 20, 1980 of a County Clerk to Assume Office on July 1, 1980; Establishing Salary at \$1,500 Per Month Commencing July 1, 1980; Establishing Supplemental Compensation for Ronald T. Wampler as Acting County Clerk at \$1,256 Per Month From February 5, 1980 Until June 30, 1980; and Charging These Salaries to Account #51410 County Clerk, Subaccount #3400 -

WHEREAS, the County Board adopted Resolution 79-80/#338 on February 5, 1980 appointing Ronald T. Wampler as Acting County Clerk during the incapacity of the then incumbent Clerk, Homer H. Borum, to perform his duties, and

WHEREAS, Homer H. Borum passed from this life on March 15, 1980 thus creating a vacancy in the office of County Clerk which, according to Section 17.21(3), Statutes, must be filled "by appointment by the County Board for the residue of the unexpired term", and

WHEREAS, the County has been yet unable to fill the Board authorized position of Comptroller/Purchasing Agent, and because he was appointed Acting County Clerk, Ronald T. Wampler, has been performing the Herculean task of three County job; Administrative Coordinator, Comptroller/Purchasing Agent and County Clerk, all for the salary of one position, and

WHEREAS, it behooves the Board to appoint a County Clerk for the residue of the term of Homer H. Borum expiring January 5, 1981, and to provide temporary additional compensation to Mr. Wampler in recognition of his extraordinary efforts and assistance to Mr. Borum during the many months of the latter's convalescence, and in recognition of Mr. Wampler's present additional duties as Acting County Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the Personnel Director is directed to advertise the vacancy in the position of County Clerk in the official newspaper and other area publications for a period of not less than two weeks, to prepare, with the assistance of the Administrative Coordinator, and appropriate job description for applicants, and to take applications from all persons meeting the legal qualifications up to 12 o'clock noon on May 6, 1980.
2. That the Committee on Organization is authorized to interview all qualified applicants and to present to the County Board on May 20, 1980 a recommended appointment accompanied by resumes from each applicant.
3. That said appointment when made shall take effect on July 1, 1980 at which time the duties of Ronald T. Wampler as Acting County Clerk shall cease and devolve upon the newly appointed County Clerk.
4. That, pursuant to Section 59.15(1)(a) Stats., the Compensation for the County Clerk commencing July 1, 1980 and ending on January 5, 1981 shall be \$18,000 per annum or \$1,500 per month, payable bi-monthly on the regular payroll system and including the standard fringe benefits.
5. That, pursuant to Section 59.15(2)(c), Stats., the supplemental compensation for Ronald T. Wampler as Acting County Clerk is established at \$1,256 per month, retroactive to the date of his appointment on February 5, 1980 and authorized through June 30, 1980, provided that pro rata adjustment shall be made for months or portions thereof not served in such capacity.
6. That the salaries in (4) and (5) above shall be charged to Account #51410 County Clerk, subaccount #3400 and in total shall not exceed the appropriation thereto, and the Clerk is authorized to draw an order on the Treasurer for these sums as authorized.
7. That this resolution shall be effective upon adoption and passage.

Passed and adopted this 15th day of April, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#12SA1

- To Purchase the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West and the Eastern 5 Acres of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin, and to Authorize the Use of \$7,087.50 from Forestry Account No. 56110 for Said Purchase -

WHEREAS, an Offer to Purchase has been executed - subject to County Board of Supervisors approval - on behalf of Eau Claire County with respect to the following described property, owned by Helen F. Stauss:

The SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West and the Eastern 5 acres of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin; and

WHEREAS, purchase of the said described property would be beneficial to Eau Claire County in that it would block out the boundaries of and provide access to other County forest lands; and

WHEREAS, the Corporation Counsel has issued a title opinion that the property is free and clear in Helen F. Stauss but for a flowage easement granted to the Fall Creek Lions Club; and

WHEREAS, the Fall Creek Lions Club has quit-claimed its interest in the said flowage easement back to Helen F. Stauss, thus removing the claim on the title.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors approves of the purchase of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West and the Eastern 5 acres of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin.

BE IT FURTHER RESOLVED, that the purchase price shall be \$7,087.50, which amount shall be released from the Forestry Account No. 56110.

BE IT FURTHER RESOLVED, that the real estate closing shall be held no later than June 1, 1980.

This Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Parks & Forest
and Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#13

- Authorizing Sale of Timber from County Forest -

WHEREAS, Eau Claire County has mature tree stumpage on the county forest which should be cut to provide (1) maximum use of our wood fiber resources; (2) maximum forest regeneration; and (3) optimum forest revenue; and

WHEREAS, this tree stumpage is scheduled for harvesting during 1980 in the County Forest Reconnaissance Computer Print-Out; and

WHEREAS, the Committee on Parks & Forest, upon the advice of the County Parks & Forest Administrator and the Department of Natural Resources forester, recommend that these tracts be sold on a bid basis with the sale going to the highest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following stumpage be offered for sale:

A total of 14,913 cords of aspen and mixed hardwoods; 1,069 cords of jack pine; 297,500 board feet of oak; 385 cords of red pine; the sales being as follows:

TRACT #	SEC	TWNSHP	RNG	TIMBER
1 - 80	5	25	5	1,408 cords aspen and mixed hardwoods 114,000 board feet oak 25 cords jack pine
2 - 80	31	26	5	400 cords aspen and mixed hardwoods 21,000 board feet oak
3 - 80	25/26 35/36	26	5	2,540 cords aspen and mixed hardwoods 15,000 board feet oak
4 - 80	24	25	5	2,400 cords aspen an mixed hardwoods 11,700 board feet oak
5 - 80	13	25	5	275 cords of aspen and mixed hardwoods 50 cords jack pine
6 - 79	13	27	8	200 cords jack pine

TRACT #	SEC	TWNSHP	RNG	TIMBER
6 - 80	32	26	5	1,050 cords aspen and mixed hardwoods 540 cords jack pine 42,800 board feet oak
9 - 80	31	26	5	200 cords red pine and jack pine
10 - 80	34	27	6	50 cords of red pine
11 - 80	27	26	5	1,990 cords aspen and mixed hardwoods 23,000 board feet oak
12 - 80	32	27	5	3,200 cords aspen and mixed hardwoods 40,000 board feet oak
13 - 79	17	27	8	10,000 board feet oak 6 cords jack pine
22 - 78	31	26	5	188 cords jack pine 60 cords red pine
31 - 78	15	26	5	45 cords jack pine
42 - 78	2/3	26	5	1,650 cords aspen and mixed hardwoods 15 cords jack pine 10,000 board feet oak
PB	4	26	6	75 cords red pine and jack pine

That this resolution shall become effective upon adoption and passage.

Passed and adopted this 15th day of April, 1980.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#14

- Denying the Claim of Frank Jevne for \$246.00 for Vehicle Storage Against the County of Eau Claire and Directing the County Clerk to Notify Said Claimant of the Denial -

WHEREAS, the Committee on Finance & Budget has reviewed the recommendation of the Corporation Counsel to deny the claim of Frank Jevne for vehicle storage at the Madison St. Body Shop in the amount of two-hundred forty-six dollars (\$246.00) against the County of Eau Claire and said committee concurs with the recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Frank Jevne for vehicle storage charges in the amount of two-hundred forty-six dollars (\$246.00) at the Madison St. Body Shop and directs the County Clerk to formally notify said claimant of this claim denial.

That this Resolution shall be effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#15

- Establishing the Salary Range of M-130 for the Comptroller Position and Rescinding the Previous Authorized Salary of M-100 Established on 10/23/79 in Resolution 79-80/#228 -

WHEREAS, the Personnel Department has recruited extensively on a state-wide basis in an attempt to solicit viable candidates for the authorized comptroller position since December of 1979 with no success at the current salary range of M-100;

WHEREAS, if a viable candidate is to be recruited, the salary range needs to be adjusted upward;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the establishment of salary range M-130 for the comptroller position;

BE IT FURTHER RESOLVED that the previous authorized salary range of M-100 for the comptroller position as adopted on October 23, 1979 through Resolution 79-80/#228 is hereby rescinded.

That this Resolution shall be effective upon adoption and passage.

Passed and Adopted this 20th day of May, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#16

- Authorizing the June 3, 1980 Meeting to be Held at the Eau Claire County Youth Camp -

WHEREAS, a formal invitation has been received from the Youth Camp Director and the Youth Camp Commission to conduct the County Board's regular legislative session on June 3, 1980 at the County Youth Camp,

WHEREAS, adequate facilities are available to conduct said session and accommodations are available to meet the needs of the general public if they so desire to attend.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors shall hold its June 3, 1980 County Board Session at the Eau Claire County Youth Camp.

That this Resolution shall become effective upon adoption and passage.

Passed and adopted this 6th day of May, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#17

- Awarding the Bid for the Public Officials and Employees Liability Policy to International Surplus Lines for the Period April 25, 1980, to April 25, 1983 for \$39,655.00 and Authorizing a Transfer from Contingency Fund of \$25,544.65 for Balance of Funds Needed to Meet Said Payment -

WHEREAS, in accordance with Chapter 2.70.070 of the County Code of Ordinances bids were solicited for public officials and employees liability insurance, commonly called Errors and Omissions Insurance;

WHEREAS, the following bid was opened by the Committee on Administration on April 21, 1980 from the International Surplus Lines Insurance Company:

<u>Limit</u>	<u>1 year premium</u>	<u>3 year prepaid premium</u>
\$ 1,000,000.00	\$10,868.56	\$29,373.58
2,000,000.00	14,672.35	39,655.00
3,000,000.00	16,302.84	44,060.31
5,000,000.00	19,019.98	51,404.21
10,000,000.00	28,529.97	77,106.83

WHEREAS, the Committee has concluded that a \$2,000,000.00 coverage with a three (3) year prepaid package will provide adequate coverage and from a cost saving standpoint, eliminate the need to budget for coverage in 1981 and 1982 and still save over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the public officials and employees liability policy coverage retroactive to April 25, 1980 to April 25, 1983 for \$39,655.00;

BE IT FURTHER RESOLVED that \$25,544.65 is hereby transferred from the Contingency Fund Account #51542 to the Errors and Omissions Account #51590 to provide the balance of funds needed for said bid.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee Administration
and Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#18

- Authorizing the Payment of \$5,234.68 for Architectural Services to Larson-Hestekin-Ayres LTD. for the Courthouse Remodeling Projects and Authorizing the Use of \$5,234.68 in Federal Revenue Sharing Funds to Meet Said Payment -

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980, Resolution 79-80/#326 adopted on January 2, 1980 and reaffirmed on January 15, 1980 in the amount of one hundred and fifty thousand dollars (\$150,000.00) for the Courthouse remodeling projects,

WHEREAS, Larson-Hestekin-Ayres Ltd. were retained to provide the necessary architectural services for the purpose of bidding and supervising said project.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of \$5,234.68 for architectural services to Larson-Hestekin-Ayres Ltd. for services rendered in conjunction with the Courthouse remodeling project;

BE IT FURTHER RESOLVED that five-thousand two-hundred and thirty-four dollars and sixty-eight cents (\$5,234.68) is hereby authorized in Federal Revenue Sharing (FRS) Funds to meet the architectural services of said project.

That this Resolution shall become effective upon passage and adoption.

Passed and Adopted this 6th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#19

- Authorizing Six (6) County Supervisors as Eau Claire County's Delegates to the National Association of Counties Convention in Las Vegas with the Travel Expenses to be Reimbursed in Accordance with Section 3.28.030 of the Eau Claire County Code -

WHEREAS, the 45th Annual National Association of Counties (NACO) Convention will be held in Las Vegas, Nevada from June 29 through July 2, 1980; and

WHEREAS, Eau Claire County is an active participating member in the NACO organization and sufficient funds have been budgeted in the 1980 County Board Account to allow the attendance of six (6) delegates from the County Board to attend;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the attendance of six (6) County Board members to the NACO Convention in Las Vegas, Nevada from June 29 through July 2, 1980;

BE IT FURTHER RESOLVED that the six (6) delegates shall be elected at large by the County Board;

BE IT FURTHER RESOLVED that the selected delegates shall be reimbursed for all expenses in accordance with the Eau Claire County Code, Section 3.28.030.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#20

- Authorizing the Funds From the Disposal Sale of the Six (6) 1978 Volares and Four (4) 1977 LTD's From the Sheriff's Department to be Returned to the Contingency Fund -

WHEREAS, Resolution File No. 79-80/#360, adopted on February 5, 1980, authorized the purchase of six (6) marked vehicles for the Sheriff's Department (Patrol Division) without trade-ins and four (4) unmarked vehicles for the Sheriff's Department without trade-ins; and

WHEREAS, in accordance with Section 2.70.100 of the County Code of Ordinances - Purchasing Code/Disposal of Surplus Property, any funds received by the County must be returned to the General Fund; and

WHEREAS, the Contingency Fund originally was established for 1980, not anticipating the past practice of the County of not trading in said vehicles in the Sheriff's Department;

WHEREAS, the funds were originally advanced from the Contingency Fund for the purchase of these vehicles outright;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the funds received from the disposal sale of the six (6) 1978 Volares and four (4) 1977 LTD's to revert to the Contingency Fund Account #51542.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#21

- Authorizing the Transfer of \$9,200 from the Finance Director's Account to the Contingency Fund; Authorizing the Transfer of \$1,800 from the Corporation Counsel's Account to the Contingency Fund; Authorizing the Transfer of \$4,000 from the Family Court Commissioner's Account to the Contingency Fund - Total Transfer \$15,000 -

WHEREAS, the position of Comptroller has not been filled and an excess appropriation exists within this account because of said vacancy; and

WHEREAS, there was a delay in filling the Assistant Family Court Commissioner/ Deputy Corporation Counsel position and excess funds exist within the Family Court Commissioner's account and the Corporation Counsel's account; and

WHEREAS, the Contingency Fund requires additional funding and the transfer of these funds from these respective accounts hopefully will avoid the necessity of utilizing the General Fund and/or Federal Revenue Sharing (FRS) Funds;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of the following funds to the Contingency Fund Account #51542:

From Account #51511 - Finance Director	-- \$7,300	from Subaccount 3400/Salaries
	1,900	" " 1660/Fringes
From Account #51220 - Family Court	\$2,800	" " 3400/Salaries
Commissioner	-- 1,200	" " 1660/Fringes
From Account #51620 - Corporation	-- \$1,800	" " 1660/Fringes
Counsel		

Total Transferred.. \$15,000

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#22

- Authorizing the Transfer of \$60,962 from the Contingency Fund to the Sheriff's Department (broken down as follows: Sheriff - \$28,060, Traffic - \$8,447, Jail - \$24,455) to Provide the Necessary Funds for the Teamsters Settlement, Sheriff's Salary Adjustment and AFSCME Settlement -

WHEREAS, the Eau Claire County Board of Supervisors by Resolution, File No. 80-81/#23, adopted on May 6, 1980, has ratified the union contract with the General Drivers & Helpers Union, Local 662, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America for calendar year 1980 and 1981; and

WHEREAS, at the time the AFSCME contract was settled funds were not transferred for the four (4) clerical positions in the Sheriff's Department; and

WHEREAS, it is anticipated that a salary adjustment for the sheriff will occur in 1980 and the balance of funds needed are included in this requested transfer;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of sixty-thousand nine-hundred sixty-two dollars from the Contingency Fund Account #51542 to the following accounts:

Account #52110 - Sheriff.....	\$28,060
Account #52120 - Traffic.....	8,447
Account #52710 - Jail.....	24,455
Total.....	\$60,962

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#23

- Ratifying the Union Contract Between Eau Claire County and the Eau Claire County Sheriff's Department Employees - International Brotherhood of Teamsters for a 2-Year Period Retroactive to January 1, 1980 Through December 31, 1981 -

WHEREAS, the Committee on Personnel and the General Drivers & Helpers Union, Local 662, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America have concluded negotiations for calendar year 1980 and 1981; and

WHEREAS, the Committee on Personnel recommends approval of the attached union contract for calendar year 1980 and 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached union contract entered into by Eau Claire County and the General Drivers & Helpers Union, Local 662, International Brotherhood of Teamsters, Chauffeurs, Warehousement and Helpers of America;

BE IT FURTHER RESOLVED that the effective date of said contract shall be retroactive to January 1, 1980.

That this Resolution shall become effective upon adoption and passage.

Adotped this 6th day of May, 1980.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#24

- Authorizing a Registered Nurse Position to Function as the In-Service Training Director Position at the Eau Claire Area Health Care Center Retroactive to January 1, 1980 -

WHEREAS, the Eau Claire Area Health Care Center has one staff registered nurse position functioning part time as an in-service training director with the balance of her time spent as a staff nurse; and

WHEREAS, such position has never been formally authorized by the Eau Claire County Board of Supervisors; and

WHEREAS, said staff position functioning as an in-service training director's position is necessary under the State Nursing Code and said position has been recommended by the Committee on County Institutions, the Committee on Personnel and the Director of County Institutions;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the creation of one (1) full time staff registered nurse position to function approximately sixty percent (60%) as in-service training director and forty percent (40%) as a staff registered nurse retroactive to January 1, 1980.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#25

- Authorizing the Increase of 0.6 Activity Aide Position to a Full Time Position for the Human Services Department/Day Treatment Services Division Effective May 6, 1980 -

WHEREAS, the Human Services Department had budgeted two (2) full time Activity Aide positions in their 1980 Budget for Day Treatment Services; and

WHEREAS, the Eau Claire County Board of Supervisors has formally authorized only a 1.6 Activity Aide position in the 1980 Budget; and

WHEREAS, Wisconsin Administrative Code 107(4) relative to Day Treatment Services, which became effective 4-1-80, requires additional administrative time of the Day Treatment Services Supervisor reducing the hours available for direct client services; and

WHEREAS, by increasing the 0.6 part-time Activity Aide position to a full time position the shortage of direct client hours will be satisfied;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes an increase of the 0.6 Activity Aide position to a full time position for the Day Treatment Services within the Department of Human Services effective May 6, 1980.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Personnel

R-17

RESOLUTION

FILE NO. 80-81/#26

- Authorizing a Senior Aide Work Site Position for the Commission on Aging/Nutrition Program Division -

WHEREAS, the Nutrition Program under the supervision of the Commission on Aging requires a great deal of record keeping to comply with the various federal and state requirements; and

WHEREAS, these duties are currently being performed by the Nutrition Program Director outside of her normal work schedule; and

WHEREAS, the Commission on Aging has been notified that a Senior Aide Bookkeeper is available at no cost to the County for twenty (20) hours per week;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes one (1) Senior Aide Work Site position for the Commission on Aging/Nutrition Program Division at twenty (20) hours per week, effective May 6, 1980;

BE IT FURTHER RESOLVED, that said authorization shall not be construed to represent an authorized employee position, and shall expire upon expiration of senior aides funds.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Personnel.

RESOLUTION

FILE NO. 80-81/#27

- To Authorize the Eau Claire County Housing Authority to Submit a Final Application for a Community Development Block Grant in the Amount of \$288,500.00 -

WHEREAS, Eau Claire County has received notice that the preapplication for a Community Development Block Grant to continue the County Housing Rehabilitation Program was approved for \$288,500.00; and

WHEREAS, the County Board of Supervisors approved of said program in resolution 79-80/#311 dated December 18, 1979;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Housing Authority submit a full application for a Community Development Block Grant of \$288,500.00 to continue the County Housing Rehabilitation Program.

This resolution shall become effective upon adoption and passage.

Adopted this 6th day of May, 1980.

Introduced by Committee on Resource Planning
& Zoning

- Authorizing Extension of the Life of the Special Bi-County Committee on Solid Waste to May 31, 1980; Amending Resolution 79-80/#438 to Authorize the Select Committee on Solid Waste Management to Act as the County Members of the Special Bi-County Committee and to Report as a Select Committee Under Rule 15; and Validating all Special Bi-County Committee Actions Retroactive to April 15, 1980 -

WHEREAS, Resolution 79-80/#438, adopted April 1, 1980, authorized the creation of a five-member Select Committee on Solid Waste Management to terminate on December 31, 1980; and

WHEREAS, Resolution #45-79, adopted February 20, 1979, terminated the Special Bi-County Advisory Committee on Solid Waste on April 15, 1980, unless extended by action of the County Boards of Eau Claire and Chippewa Counties; and

WHEREAS, the Department of Natural Resources' grant for the Bi-County Solid Waste plan requires the latter Committee to conduct public hearings on the plan in Chippewa and Eau Claire Counties, and requires adoption of a bi-county plan by the two county boards by May 31, 1980 in order to secure final grant funding; and

WHEREAS, the Chippewa County Board did on April 15, 1980 extend the life of the Special Bi-County Advisory Committee on Solid Waste until May 31, 1980 in order that the aforementioned hearings and final Committee actions might be conducted;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors as follows:

1. That the life of the Special Bi-County Advisory Committee on Solid Waste be and hereby is extended to May 31, 1980 with the same charge as authorized by Resolution #45-79.
2. That Resolution 79-80/#438 be amended to authorize the five members of the Select Committee on Solid Waste Management to also act as the Eau Claire County members of the Special Bi-County Advisory Committee on Solid Waste.
3. That for purposes of Rule 15 adopted April 15, 1980, the report of the said Special Committee shall be treated as the report to the Select Committee on Solid Waste Management and need not be referred to a standing committee.
4. That this Resolution shall be effective retroactive to April 15, 1980 and that all actions of the Special Bi-County Advisory Committee on Solid Waste after said date are hereby validated.

Adopted this 6th day of May, 1980.

Introduced by Committee on Rules &
Legislation

- To Enter Into a Contract With Dunn and Pepin Counties to Establish the Western Wisconsin Tri-County Transit Commission and to Appropriate an Initial \$5,000.00 to Finance Its Operations -

WHEREAS, the Chicago, Milwaukee, St. Paul and Pacific Railroad terminated service on the railroad line between Durand and Eau Claire traversing Dunn, Eau Claire and Pepin Counties; and

WHEREAS, it is essential from the standpoint of the welfare and to the best interests of the counties and the inhabitants thereof that the railroad service on the said line be retained; and

WHEREAS, the State of Wisconsin has acquired the said railroad line and wishes to enter into appropriate railroad property agreements to continue railroad service on the said line; and

WHEREAS, the State of Wisconsin and on-line shippers have entered into agreements with a private operator to continue railroad service on the said line on an interim basis until June 30, 1980; and

WHEREAS, the State of Wisconsin has insisted that in order to continue said rail service beyond June 30, 1980 the aforementioned counties or those interested in continuing rail service, must enter into a contract for the joint exercise of powers and authority provided under Section 59.968, Stats.; and

WHEREAS, Section 59.968, Stats. provides that a county board may acquire a railroad system for transportation of freight within the county or between counties; and

WHEREAS, a county may contract with other counties pursuant to Section 66.30, Stats., for the operation of a railroad system; and

WHEREAS, a copy of the proposed contract creating a transit commission to operate the railroad line is attached hereto and made a part hereof; and

WHEREAS, the Commission requires that each member county contribute \$5,000.00 toward start-up costs associated with operating the said railroad line.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the establishment of the Western Wisconsin Tri-County Transit Commission to operate the railroad line from Eau Claire to Durand and hereby authorizes the Chairperson and the County Clerk to execute the attached contract.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby appropriates from its contingency fund, account number 51542, the sum of \$5,000.00 as and for commission expenses to the Transit Commission Account.

This Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Finance & Budget
and Committee on Transportation & Public Works

RESOLUTION

FILE NO. 80-81/#33

- Confirming Appointments of the Chairperson of the Board -

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments made by Lawrence R. Gansluckner, Chairperson of the County Board, are hereby confirmed:

<u>Appointees</u>	<u>Agency</u>	<u>Term</u>
Supervisor Glen G. Kruger	Western Dairyland	4/15/80 to
Supervisor Elaine P. Johnson	Economic Opportunity Council, Inc.	4/21/81
Supervisor Mary Lee Johnson	City County Board of Health	4/15/80 to 12/31/84
Supervisor Michael J. Bilbrey	Joint Advisory Data Processing Board	4/15/80 to 4/19/83
Supervisor Mary L. Bishop	Western Wisconsin Health Systems Agency, Inc.	4/15/80 to 1/31/83
Verona Gustafson	Commission on Aging	4/15/80 to 4/19/83
Bernice Hoff	County Housing Authority	4/15/80 to 4/16/85
Charles D. Felix	County Youth Camp Commission	4/15/80 to 4/19/83
Robert C. Dawson		
Richard Florence		
Steve Wise		
Gerald Amundson, to the unexpired term of Judy Preston expiring 4/21/81		

Adopted this 6th day of May, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#34

- Appointing Members to the Human Services Board for Terms Ending on
April 19, 1983 -

RESOLVED, by the Eau Claire County Board of Supervisors that the following
three-year appointments be made to the Human Services Board for terms ending on
April 19, 1983:

Supervisor Hubert L. McNamara
Dr. Walter Klein, D.V.M.

Adopted this 6th day of May, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#35

- Appointing Wayne R. Atkins to the Lake Altoona District Commission
for a Term Ending on April 21, 1981 -

RESOLVED, by the Eau Claire County Board of Supervisors that Wayne R. Atkins
be and hereby is appointed to the Lake Altoona District Commission for a term
ending on April 21, 1981.

Adopted this 6th day of May, 1980.

Introduced by Committee on Agriculture, Resource
Development and Extension Education

RESOLUTION

FILE NO. 80-81/#38

- Denying the Claim of Mark Tiller for One Hundred and Ninety Four Dollars and Seventeen Cents (\$194.17) for Vehicle Damage Against the County of Eau Claire and Directing the County Clerk to Notify Said Claimant of the Denial -

WHEREAS, the Committee on Finance and Budget has reviewed the recommendation of the Corporation Counsel, the Highway Department and the County Administrative Coordinator to deny the claim of Mark Tiller for vehicle damage in the amount of one hundred and ninety four dollars and seventeen cents (\$194.17) against the County of Eau Claire and said Committee concurs with said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Mark Tiller for vehicle damage in the amount of one hundred and ninety four dollars and seventeen cents (\$194.17) and directs the County Clerk to formally notify said claimant of this claim denial.

That this Resolution shall become effective upon adoption and passage.

Passed and adopted this 1st day of July, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#37

- To Authorize the Chairperson of the Board and the County Clerk to Execute a Lease Agreement and Addenda Thereto Between Eau Claire County and Robert & Dianne Rosenberg for the Restaurant at the Eau Claire County Airport Terminal Building -

WHEREAS, Eau Claire County is in the process of building a new terminal at the Eau Claire County Airport; and

WHEREAS, the terminal contains space for a restaurant, bar and lounge, which Eau Claire County is desirous of leasing to a restaurateru with experience in the field; and

WHEREAS, with the assistance of Professional Development Services, Inc., Robert and Dianne Rosenberg have been contacted relative to the leasing of the restaurant operations and tentatively agreed to enter into a lease agreement therefore.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors:

1. That the attached lease agreement and addenda thereto for the Eau Claire County Airport Terminal Restaurant Bar and Lounge be and are hereby approved as to form.
2. That the attached lease agreement be used by the County in entering into a three (3) year lease with Robert and Dianne Rosenberg, as Lessee, whereunder the lessee will operate the restaurant operations in the said Airport Terminal.
3. That the Chairperson of the Board and the County Clerk be and are hereby authorized to execute the said lease agreement and addendum #1 and addendum #2 thereto on behalf of Eau Claire County.

This Resolution shall become effective upon passage and adoption.

Adopted this 20th day of May, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#41

- Authorizing the Establishment of Minimum and Maximum Salary Ranges for the Department of Human Services Union Employees Only for Sole Purpose of Reimbursement Through and in Compliance with the State of Wisconsin's County Merit System -

WHEREAS, the Wisconsin County Merit System requires that salary schedules for the Department of Human Services conform to pre-established standards in order to be fully reimbursed; and

WHEREAS, the 1980-81 AFSCME Contract does not fully meet all these requirements because of some staff receiving wages over the "1-year" level of the contract position and the attached schedule does meet the necessary requirements allowing for state reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached salary schedule be adopted for the sole purpose of complying with the County Merit System;

BE IT FURTHER RESOLVED that it is not the intent of this Resolution to alter in any manner the already agreed upon salaries as outlined in the 1980-81 AFSCME Contract as ratified by the Eau Claire County Board of Supervisors.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#42

- To Approve of Lease Transfers of the Following Lots on Lake Eau Claire: Lot 4, Block 10 North; Lot 14, Block 2 South; Lot 8, Block 4 North -

WHEREAS, Edward Felix, lesses of Lot 4, Block 10 North, Vicki Lynn Olson, co-lessee of Lot 14, Block 2 South, and Jack Barnhardt, lesses of Lot 8, Block 9 North, all of which lots are situated on Lake Eau Claire have petitioned the Committee on Resource Planning and Zoning for permission to assign their leaseholds to other persons; and

WHEREAS, the said committee has duly met, considered and approved of the lease transfers, consistent with its duties on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves of the assignment of the following described leaseholds on Lake Eau Claire:

- (1) Lot 4, Block 10 North; from Edward Felix to Beverly Barry, 1623 Highland Avenue, Eau Claire, Wisconsin
- (2) Lot 14, Block 2 South; from Vicki Lynn Olson to co-lessee Jeffrey Scott Olson, 118 Hancock Street, Madison, Wisconsin
- (3) Lot 8, Block 9 North; from Jack Barnhardt to James Van Henkelum, Route 1, Augutsa, Wisconsin

BE IT FURTHER RESOLVED, that the said assignment shall be subject to approval of the Corporation Counsel as to the respective assignee's knowledge and consent to being made a party to the on-going Declaratory Judgment action concerning the Lake Eau Claire leaseholds, currently in the Eau Claire County Circuit Court.

This Resolution shall become effective upon passage and adoption.

Passed and adopted this 20th day of May, 1980.

Introduced by Committee on Resource Planning
& Zoning

RESOLUTION

FILE NO. 80-81/#43

- To Urge Governor Lee S. Dreyfus and the State Legislature to Continue the Public Defender System and Directing the County Clerk to Forward a Certified Copy of this Resolution to the Legislators Representing Eau Claire County and to the Wisconsin County Boards Association Along With a Cover Letter Indicating the Fiscal Effect on the County Property Tax -

WHEREAS, the Public Defender System is scheduled to terminate on June 30, 1980; and

WHEREAS, to discontinue the program in midyear would require an immediate appropriation in Eau Claire County of \$170,000.00 to cover the balance of fiscal 1980; and

WHEREAS, the projected Public Defenders case load in Eau Claire County is 1,000 cases per year at a current cost of \$343.00 per case which would require a fiscal appropriation for the County tax levy of 1981 of at least \$35,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that we do hereby respectfully urge Governor Lee S. Dreyfus to call a special legislative session to continue the Public Defender System; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to furnish a certified copy of this resolution to the legislators representing Eau Claire County, the Governor's Office, and the Wisconsin County Boards Association along with a cover letter indicating the fiscal effect on the property tax.

That this Resolution shall become effective upon passage and adoption.

Passed and adopted this 20th day of May, 1980.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#44

- Authorizing the Adoption of the Bi-County Solid Waste Management Plan -

WHEREAS, Resolution #314-76 acknowledged the grave problem of Solid Waste Management in Eau Claire County and its effect on all county citizens; and

WHEREAS, Section 59.07(135), Statutes, provides that a County Board may establish and operate a solid waste management system or participate in such a system jointly with other counties, cities, villages, or towns and provides for the establishment of a Solid Waste Management Board to operate such a system; and

WHEREAS, Resolution 79-80/#438 authorized Eau Claire County's intent to assume responsibility for Solid Waste Management for all its citizens; and

WHEREAS, Resolution #293-78 authorized the application for a Wisconsin Department of Natural Resources Solid Waste Planning Grant; and

WHEREAS, Eau Claire County, through the Special Bi-County Advisory Committee on Solid Waste, has prepared a Bi-County Solid Waste Management Plan; and

WHEREAS, the plan outlines a variety of alternatives for Solid Waste Management ranging from no action to the implementation of a highly technical Solid Waste System; and

WHEREAS, the Bi-County Solid Waste Management Plan has been submitted to the Eau Claire County Board of Supervisors in final form.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors adopts the plan as written and commits itself to implementing the provisions of this plan as determined to be feasible by the Select Committee on Solid Waste Management.

That this Resolution shall become effective upon adoption and passage.

Adopte this 20th day of May, 1980.

Introduced by Eau Claire County Select
Committee on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#45

- Appointing Supervisor Michael D. Becker to the Human Services Board for a Term Ending on April 19, 1983 -

RESOLVED, by the Eau Claire County Board of Supervisors that Supervisor Michael D. Becker is hereby appointed to the Human Service Board for a term ending on April 19, 1983.

Dated this 20th day of May, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#47

- To Approve the Resubdivision of Lots 1 Through 5, Block 4, Hohman Heights Estates, Town of Washington, Eau Claire County -

WHEREAS, Section 2.04.455 A2. requires approval of plats of subdivisions by the Eau Claire County Board, and

WHEREAS, a plat for esubdivision of a portion of Hohman Heights Estates located in Section 19, T27N, R8W has been submitted for approval by Carl Hohman, Lois Hohman, Everett E. Blakeley, Jr., William J. Harris, Judy T. Harris, Duane R. Klatt, and Cheryl A. Klatt, and

WHEREAS, the proposed plat has received all necessary state approvals, and

WHEREAS, the Committee on Resource Planning and Zoning finds the plat in compliance with the provisions of Chapter 236, Statutes, and Section 17.16 of the Eau Claire County Code and recommends approval of the plat.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the resubdivision of Lots 1 through 5, Block 4, Hohman Heights Estates, Town of Washington, Eau Claire County be and hereby is approved.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Resource Planning
& Zoning

RESOLUTION

FILE NO. 80-81/#48

- To Oppose Any Budgetary Cuts From the Land and Water Conservation Fund -

WHEREAS, United States Congress established the Land and Water Conservation Fund in 1965 with the purpose of providing funds for and authorizing federal assistance to the states and local government in planning, acquisition, and development of needed land and water areas and facilities, and

WHEREAS, these funds have been mated with 50% local monies providing numerous local projects, including the development of open space, playgrounds, ballfields, parks, recreation and natural areas which are operated and maintained by local units of government, and

WHEREAS, these projects contribute to a quality urban environment as well as improving the health of people.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors do hereby oppose any budgetary cuts in Land and Water Conservation (LAWCON) Funds;

BE IT FURTHER RESOLVED that the County Clerk forward copies of this resolution to Representative Baldus, and Senators Nelson and Proxmire.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#49

- To Apply for Funding From the State of Wisconsin Department of Natural Resources with Which to Implement County Fish and Game Projects on County Forest Lands -

WHEREAS, legislature of the State of Wisconsin has enacted legislation providing for allocation of funds for the improvement of the natural environment for fish and game species on county forest lands entered under Section 28.11 Wisconsin Statutes, and

WHEREAS, the county board of any county which, by resolution, indicates its desire to plan and carry out a program of coordinated fish management projects or game management projects may make application to the department for the allocation and apportionment of funds for state aids appropriated for such purposes by Section 20.370 (1)(vm), Statutes, and

WHEREAS, it is desirous to improve the natural environment for fish and game species on county forest land, and

WHEREAS, the Committee on Parks and Forests recommends that Eau Claire County participate in fish and game habitat improvement programs as provided for in the county's Comprehensive County Forest Land Use Plan, the Parks and Forest Department Work Plan and budget, and pursuant to provisions of Section 20.370 (1)(vm) of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby make application to the State of Wisconsin Department of Natural Resources for funds appropriated for fish and game projects under Section 20.370 (1)(vm), Statutes;

BE IT FURTHER RESOLVED, that the Committee on Parks and Forests be and is hereby authorized to expend the funds so received from the State of Wisconsin for projects which have been approved by the State of Wisconsin and to operate and maintain or cause to be operated and maintained the projects for the intended purposes.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#50

- Authorizing the Transfer of \$3,000 for the Contingency Fund for Elected Officials Salary Adjustment for 1980 as Follows: County Treasurer - \$1,225, District Attorney - \$1,275, Register of Deeds - \$500 -

WHEREAS, the Eau Claire County Board of Supervisors be Resolution File No. 79-80/#434, has approved the elected officials salary adjustment for 1980; and

WHEREAS, the balance of funds needed for the elected officials 1980 salary adjustment was placed in the Contingency Fund as part of the development of the 1980 Budget;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of three-thousand dollars (\$3,000) from the Contingency Fund Account #51542 to the following accounts:

Account #51540 - County Treasurer.....	\$1,225
Account #51610 - District Attorney.....	1,275
Account #51710 - Register of Deeds.....	500
Total Transferred.....	\$3,000

That this Resolution shall be effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#51

- Appointing Joanne M. Lester as County Clerk Effective July 1, 1980 at a Monthly Salary of \$1500, Terminating Ronald T. Wampler's Appointment as County Clerk, Effective July 1, 1980, and Directing the County Administrative Coordinator to Notify the Secretary of State, Wisconsin County Boards Association and all Wisconsin Counties of Said Appointment - R-27

WHEREAS, pursuant to Resolution File No. 80-81/#11, adopted April 15, 1980, applications were solicited through the Personnel Department for the position of County Clerk; and

WHEREAS, thirty-eight (38) applications were received and following a screening process four (4) applicants were interviewed on May 16, 1980 by the Committee on Organization for said position; and

WHEREAS, an independent evaluation system was used for evaluating each candidate and the committee unanimously supported Joanne M. Lester for said position;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby appoints Joanne M. Lester as County Clerk effective July 1, 1980, at a monthly salary of one-thousand five-hundred dollars (\$1,500);

BE IT FURTHER RESOLVED that Ronald T. Wampler's duties as County Clerk are hereby terminated effective July 1, 1980;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby directed to notify the Secretary of State, the Wisconsin County Boards Association and all Wisconsin counties of said appointment.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of May, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#52

- To Modify Each of Three Concession Agreements for Rent-A-Car Services at the Eau Claire County Airport by Reducing the Base Charge to 50% of the Bid Amount During Reduced Airline Service During Reconstruction -

WHEREAS, the temporary loss of DC-9 airline service at the Eau Claire County Airport during runway re-construction has caused a substantial reduction in the amount of rent-a-car business transacted at the Airport; and

WHEREAS, the said reduction constitutes cause to reduce the financial obligation of the three (3) rental car agencies who provide such services at the Airport under contract with the County in light of their reduced services.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that each of the three (3) concession agreements for provision of rent-a-car services at the County Airport be amended to reduce the minimum monthly guaranteed payments to fifty percent (50%) of the respective contract bid amounts, exclusive of office space rentals, for a period commencing May 1, 1980 and ending on the first day of the month next following restoration of DC-9 jet airline service, and

BE IT FURTHER RESOLVED, that the Chairperson of the County Board and County Clerk are hereby authorized to sign the attached amendments to the contracts with the three (3) rental car agencies as authorized by Resolution 79-80/#123 adopted August 7, 1979.

Adopted this 3rd day of June, 1980.

Introduced by Committee on Airport Operations

- Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting First Amendment to Grant Agreement; Eau Claire County Airport, Eau Claire, Wisconsin ADAP 6-55-0019-04 -

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the ADAP 6-55-0019-04 project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Eau Claire, Wisconsin (hereinafter called the "Sponsor"), accepted by the Sponsor on September 18, 1979 should be amended hereinafter provided; and

WHEREAS, to permit Air Carrier Service during the period to which Runway 4/22 at the Eau Claire County Airport is reconstructed it is necessary to temporarily extend alternate Runway 14/32, construct a partial parallel taxiway to Runway 14/32 and a connector taxiway to Runway 4/22, and relocate/install fencing to restrict unauthorized access to the Airport; and

WHEREAS, the Sponsor's fiscal year 1980 entitlement funds in the amount of \$273,664 are available to supplement the federal funds obligated under this project and are adequate to cover the federal share of the costs applicable to the temporary extension of Runway 14/32 and associated work; and

WHEREAS, pursuant to the Aviation and Noise Abatement Act of 1979, the Federal share of allowable project costs of new work was established at 90.0 percentum thereof.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- SECTION I. That the County of Eau Claire, as Sponsor, ratifies the action of the Secretary of Transportation in entering into the First Amendment to Grant Agreement for the purpose of obtaining federal aid in the development of the Eau Claire County Airport, Eau Claire, Wisconsin, and said Agreement attached hereto and incorporated herein by reference as Project No. 6-55-0019-04, Contract No. DOT-FA79-GL-8052.
- SECTION II. That the Eau Claire County Board does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Eau Claire, Wisconsin, dated February 20, 1979, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.
- SECTION III. That the County of Eau Claire does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the "Application for Federal Assistance" executed September 11, 1979, the assurance made as required by Title 49 CFR, DOT Subtitle A. Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Eau Claire, Wisconsin and does hereby ratify the action

of the Secretary of Transportation in accepting said Amendment on May 9, 1980, and by such acceptance, the County of Eau Claire agrees to all terms and conditions thereof.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of June, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#54

- Ratifying Approval of a Letter of Understanding Between the County of Eau Claire, City of Eau Claire and the Eau Claire School District for the Purchase of a Disc Drive for Seventeen Thousand Dollars (\$17,000) for the Inner Governmental Data Processing Center, Authorizing the Use of Four Thousand Three Hundred Dollars (\$4,300) From the Capital Expenditure Account of the Real Property Description Office and Authorizing the Use of Twelve Thousand Seven Hundred Dollars (\$12,700) in Federal Revenue Sharing Funds for Purchasing Same and Authorizing the County Administrative Coordinator to Execute the Agreement on Behalf of Eau Claire County -

WHEREAS, the conversion from the NCR computer equipment to the Hewlett-Packard computer equipment has progressed and occurred more rapidly than originally anticipated, and

WHEREAS, the County in establishing the 1980 budget anticipated the need for the additional computer equipment, and in order to continue to meet the programming needs at the Center, the purchase of the Disc Drive would fill any unmet needs in the area of programming, and

WHEREAS, the attached letter of understanding has been negotiated and approved by the City Council of Eau Claire and the Eau Claire Area School District Board;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies and approves the attached letter of understanding between the City of Eau Claire, the Eau Claire School District and the County of Eau Claire,

BE IT FURTHER RESOLVED that four thousand three hundred dollars (\$4,300) from the capital expenditure account of the Real Property Description Office and twelve thousand seven hundred dollars (\$12,700) in Federal Revenue Sharing funds is authorized,

BE IT FURTHER RESOLVED that the County Administrative Coordinator, on behalf of the County of Eau Claire, is hereby authorized to execute said agreement.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of June, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#57

- Authorizing the Retention of Mr. Lawrence Stenz as the On-Site Project Inspector for the Eau Claire County Institutions Building Construction for \$63,000 with Payment for Said Fees to be Taken From the Bond Proceeds, Ratifying the Attached Agreement for Services for the On-Site Project Inspector and Authorizing the County Board Chairperson and the County Clerk to Execute Said Agreement -

WHEREAS, the Select Committee on Institutional Building did properly advertise for an On-Site Project Inspector for the County Institutions Building Construction through the County Administrative Coordinator's Office; and

WHEREAS, twelve applications were received and following an indepth screening process, six (6) applicants were interviewed on May 28, 1980; and

WHEREAS, the committee has concluded that Lawrence Stenz would represent the Select Committee on Institutional Building and the overall County interest by monitoring and reporting to the committee on a direct basis and provide a cost savings to the County in the long run; and

WHEREAS, the fee of sixty-three thousand dollars (\$63,000) can be taken from the bond proceeds since a contingency fund was planned with the bond proceeds for the institutions construction.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of Mr. Lawrence Stenz as the On-Site Project Inspector for the Eau Claire County Institutions Building Construction for sixty-three thousand dollars (\$63,000) with payment for said fee to be taken from the bond proceeds;

BE IT FURTHER RESOLVED that the attached agreement for services for the On-Site Project Inspector is ratified, for the period from June 16, 1980 to December 15, 1981;

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Clerk are hereby authorized to execute said agreement on behalf of the County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of June, 1980.

Introduced by Committee on Finance & Budget
and Select Committee on Institutional Building

- Stipulating that the Mt. Washington Home's Annex Shall Not Be Used as a Shelter Care Facility; Reporting that the Known Available Properties in the Downtown Area and South Barstow for a Shelter Care Facility are Within the Prohibited 2,500 Feet Zoning Regulations; That Appeals May Be Made Requesting a Waiver on the 2,500 Foot Regulation; That the Joint Committees of Judiciary & Law Enforcement and Finance & Budget Shall Continue to Explore Purchasing a Home in a Residential Neighborhood and Conduct a Public Relations Program -

WHEREAS, on April 1, 1980, the following motion was adopted by the County Board directing the Judiciary & Law Enforcement Committee and Finance & Budget Committee as follows:

1. Study the use of the Mt. Washington Home Annex as a Shelter Care facility and bring a report to the County Board forthwith.
2. Study all other available facilities in the downtown area, such as properties currently available on South Barstow Street in Eau Claire.

WHEREAS, the Joint Committees have concluded that the utilization of the Mt. Washington Annex as a Shelter Care Facility is not feasible for the following reasons:

1. The annex is located 2,116 feet from the Group Home operated by Catholic Charities Inc. at the corner of Ferry and Menomonie Streets, thus prohibiting the usage of the annex as a Shelter Care Facility under State Law unless an appeal to the City authorities is made (see attached law)
2. The utility costs at the Annex are as follows: heat - \$6,260, lights - \$1,800, (separate meters from Institution - based on the estimate), water and sewer - \$1,000, total - \$9,060. The current Shelter Care utility costs are \$2,407 annually. The annex location of the Shelter Care would not deal with the transportation problems.
3. The cost for the remodeling of the annex to meet licensing standards are excessive because of the stiff criteria as established by the State for licensing of a facility of this nature.
4. The annex is not conducive to a residential character atmosphere that is needed for the Shelter Care Facility.

WHEREAS, the Joint Committees have thoroughly evaluated all known facilities in the downtown area that are available including properties currently located on South Barstow, and have found said homes to be within 2,500 feet of another Group Home which is contrary to Chapter 205, Laws of 1977, State of Wisconsin; and

WHEREAS, the Joint Committees have agreed that the intent of Chapter 205, Laws of 1977, State of Wisconsin is excellent and should be fully complied with in order to preserve the respective characteristics of neighborhood (see map); and

WHEREAS, the Joint Committees recommend that a home should be purchased in a neighborhood preserving the residential flavor and still conforming with the State regulations on same; and

WHEREAS, on any proposed purchase the Committee on Judiciary and Law Enforcement will involve the immediate neighbors and conduct a public relation program.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby stipulates as follows:

1. That the Mt. Washington Home Annex shall not be utilized as a Shelter Care Facility.
2. That the County shall abide by the 2,500 foot zoning regulations as stated in Chapter 205, Laws of 1977, State of Wisconsin and may appeal for a waiver on same to the City Council, pursuant to Section 59.97 (15)(a), Wisconsin Statutes.
3. That the Joint Committees of Finance & Budget and Judiciary & Law Enforcement shall continue to thoroughly explore purchasing a home in a residential neighborhood and conduct a public relations program to enhance the purpose and understanding of a Shelter Care Facility.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of June, 1980.

Introduced by Committee on Finance & Budget
and Committee on Judiciary & Law Enforcement

RESOLUTION

FILE NO. 80-81/#59

- To Authorize the Committee on Personnel to Adopt Interim Rules Governing Overtime Compensation and Compensatory Time for Supervisory Personnel, Department Heads and Non-Represented Personnel -

WHEREAS, the Committee on Personnel has been charged with the responsibility of establishing general rules and regulations for personnel management on behalf of Eau Claire County; and

WHEREAS, it is intended that a Personnel Manual shall be presented to the Board of Supervisors for the purpose of legislative enactment; and

WHEREAS, during the interim until such a manual is adopted by the Board, temporary rules should be established to govern the concepts of overtime work and compensatory time-off for department heads, supervisory personnel and non-represented personnel.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Personnel be and is hereby directed to establish, as temporary rules to govern the concepts of overtime work and compensatory time-off for department heads, supervisory personnel and non-represented personnel, the rules set forth in proposed Chapter 3.23 of the Eau Claire County Code of General Ordinances, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that this grant of authority extend until no later than August 31, 1980.

That this Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of June, 1980.

Introduced by Committee on Personnel

- Awarding the Bid on the 14-Passenger Mini-Bus with a Wheelchair Lift to Faherty GMC for Twenty Two Thousand Three Hundred Twenty Two Dollars and Twenty Five Cents (\$22,322.25) and Authorizing the Use of Title III-B Funds in the Amount of Four Thousand Six Hundred and Forty Two Dollars (\$4,642.00) and Federal Revenue Sharing Funds in the Amount of Seventeen Thousand Six Hundred Eighty Three Dollars and Twenty Five Cents (\$17,683.25) for the Payment of Said Mini-Bus -

WHEREAS, the Committee on Administration, on May 19, 1980, opened the following bids for the purchase of a 14-passenger mini-bus with a wheelchair lift on behalf of the Commission on Aging: Faherty GMC - twenty two thousand three hundred twenty two dollars and twenty five cents (\$22,322.25); Charles Olson and Son, Inc. - twenty three thousand eight hundred and sixty seven dollars (\$23,867.00), and

WHEREAS, following an analysis of the bid comparison (see attachment), the Committee on Administration concluded that the purchase of the 14-passenger mini-bus from Faherty GMC would be in the best interest of the County, and

WHEREAS, four thousand six hundred and forty two dollars (\$4,642.00) is available in Title III-B funds, and

WHEREAS, included in the 1980 FRS plan is eighteen thousand dollars (\$18,000.00) of Federal Revenue Sharing Funds for the purchase of the 14-passenger mini-bus with a wheelchair lift;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid on the purchase of the 14-passenger mini-bus with a wheelchair lift to Faherty GMC for twenty two thousand three hundred twenty two dollars and twenty five cents (\$22,322.25),

BE IT FURTHER RESOLVED that four thousand six hundred and forty two dollars (\$4,642.00) of Title III-B funds is hereby authorized and designated for the purchase of said mini-bus,

BE IT FURTHER RESOLVED that the sum of seventeen thousand six hundred and eighty three dollars and twenty five cents (\$17,683.25) of Federal Revenue Sharing funds is hereby authorized for the balance of the payment on said bid.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#72

- Authorizing the Chairperson of the County Board of Supervisors or His Designee to Cast Eau Claire County's Votes at the National Association of Counties Conference and Authorizing the Chairperson to Assign Alternates to the National Association of Counties Conference in the Event the Authorized Delegates are Unable to Attend -

WHEREAS, the County Board of Supervisors by file 80-81/#19 authorized the attendance of six (6) delegates from the County Board at the forty fifth annual National Association of Counties Conference at Las Vegas from June 29 through July 3, 1980, and

WHEREAS, Eau Claire County is authorized to cast two votes at said conference, and

WHEREAS, the bylaws of the National Association of Counties require that each member County should designate which of their County officials would cast the County ballots at the Conference, and

WHEREAS, in the event one of the assigned delegates from the County is unable to attend said Conference and arrangements need to be made to assign an alternate on an emergency basis;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Chairperson Lawrence R. Gansluckner, or his designee, is hereby authorized to cast Eau Claire County's ballots at the forty fifth annual National Association of Counties Conference, and

BE IT FURTHER RESOLVED that the Chairperson, or his designee, shall consult with the other delegates at the conference before casting said ballots, and

BE IT FURTHER RESOLVED that the Administrative Coordinator shall communicate a copy of this resolution to the Credentials Committee on the National Association of Counties, and

BE IT FURTHER RESOLVED that in the event that one of the assigned delegates from the County is unable to attend, that the Chairperson shall designate an alternate.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#73

- Authorizing the Safety Director to Implement a Drivers Education Program for Qualifying Said Drivers for the Commission on Aging's Buses and Authorizing the Use of Title III B-C Monies to Meet the Cost of the Drivers Education Program -

WHEREAS, volunteer drivers assist the Commission on Aging in the County by providing the necessary manpower to staff said buses; and

WHEREAS, the County's insurance carrier has appropriately raised the issue that proper training should be extended to all volunteer drivers not only from a safety standpoint but from the County's liability standpoint; and

WHEREAS, District I-Technical Institute-Eau Claire has a course available for qualifying said drivers and another alternative available to Eau Claire County is that there are several qualified instructors available that could teach said course at a cost not to exceed seven dollars (\$7.00) per person; and

WHEREAS, funds are available through the use of Title III B-C monies to meet said costs;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorized the Safety Director to implement a Drivers Education Program for qualifying said drivers either through District I-Technical Institute Eau Claire or through a purchase of service contract from a private instructor;

BE IT FURTHER RESOLVED that Title III B-C monies shall be used to meet the cost of said course.

That this Resolution shall be effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#74

- Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position From August 1, 1980 Through December 31, 1980 and Authorizing the Monthly Salary of \$1,425.00 Plus Normal Fringe and Compensation Exclusive of Life Insurance and Wisconsin Retirement Benefits for the Solid Waste Planner's Position -

WHEREAS, Resolution 79-80/#14, adopted on April 17, 1979, established three (3) limited term employees for the Bi-County Solid Waste Management Committee from May 1, 1979 through April 30, 1980 consisting of a Solid Waste Planner position, Solid Waste Technician and a part-time secretarial position; and

WHEREAS, the Solid Waste Planner's position and part-time secretary's position were extended through July 31, 1980 by Resolution 80-81/#08; and

WHEREAS, a Select Committee on Solid Waste Management was created through Resolution 79-80/#438 on April 1, 1980, with said Committee due to expire on December 31, 1980; and

WHEREAS, staff personnel will be needed to continue the County's focus on Solid Waste Management beyond July 31, 1980 to December 31, 1980;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the continuation of the Solid Waste Management Planner position and the part-time secretarial position from August 1, 1980 through December 31, 1980;

BE IT FURTHER RESOLVED, that the Solid Waste Planner shall receive a salary of \$1,425.00 monthly plus normal fringe benefits exclusive of Life Insurance and Wisconsin Retirement Benefits for the above extension retroactive to May 1, 1980 and will receive no further salary adjustments in 1980. The part-time secretarial positions salary will be as per Union Contract provisions.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Select Committee on Solid Waste
Management
and Committee on Personnel

RESOLUTION

FILE NO. 80-81/#76

- Amending Resolution 79-80/#219, Adopted May 20, 1980, Establishing the Maximum Pay Range for the Income Maintenance Lead Worker From \$1,483.44 Per Month to a Maximum of \$1,162.41 Per Month -

WHEREAS, Resolution File 79-80/#219, adopted on May 20, 1980, established minimum and maximum pay ranges for the purpose of securing federal and state reimbursement for the employees of the Human Services Department; and

WHEREAS, the amount listed as the maximum for the Income Maintenance Lead Worker of one-thousand four-hundred eighty-three dollars and forty-four cents (\$1,483.44) per month was in error and should have been listed as one-thousand one-hundred sixty-two dollars and forty-one cents (\$1,162.42) per month;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends Resolution File 79-80/#219, adopted on May 20, 1980, for the maximum pay range only of the Income Maintenance Lead Worker and establishes said maximum at one-thousand one-hundred sixty-two dollars and forty-one cents (\$1,162.41) per month.

That this Resolution shall be effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#77

- Authorizing the Creation of a Permanent Child Support Specialist Position for the Child Support Agency Effective 7/1/80 -

WHEREAS, a Child Support Specialist position for the Child Support Agency was authorized by the County Board on October 23, 1979, per Resolution 79-80/#228 for a limited term from January 1, 1980 through June 30, 1980; and

WHEREAS, this authorization was on a trail basis to determine if an additional permanent position of Child Support Specialist would generate sufficient additional revenue within the Agency to justify said position; and

WHEREAS, additional revenues generated by the limited term position to date indicate that a permanent position would be fiscally justifiable.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes the permanent position of Child Support Specialist within the Child Support Agency effective July 1, 1980;

BE IT FURTHER RESOLVED that continuation of this position beyond 1980 shall be subject to a positive benefit/cost ratio report presented to the County Board by November 1, 1980.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Personnel
and Committee on Judiciary & Law
Enforcement

RESOLUTION

FILE NO. 80-81/#78

- Authorizing the County Extension Office and the Committee on Agriculture, Resource Development and Extension Education to Coordinate and Oversee the Establishment of a Farmer's Market in Eau Claire; and Filing Resolution 79-80/#302 -

WHEREAS, Resolution 79-80/#302 was introduced to authorize the Committee on Agriculture, Resource Development and Extension Education to study the establishment of a Farmer's Market in 1980; and

WHEREAS, the Committee has studied the proposed market and recommends that it be implemented, under the coordination of the Committee and the County Extension Office effective June 28, 1980, in order to better market the fresh produce of Wisconsin farms to the citizens of the County;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the County Extension Office be and hereby is authorized to assist and coordinate in the establishment and operation of an Eau Claire Farmer's Market commencing June 28, 1980 and ending on November 1, 1980 at locations in the County to be determined by the Eau Claire Farmer's Market Association.
2. That the Committee on Agriculture, Resource Development and Extension Education is authorized to oversee the administration of this Farmer's Market on behalf of the County Board.
3. That File No. 79-80/#302 be placed on file.

This Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Agriculture,
Resource Development &
Extension Education

RESOLUTION

FILE NO. 80-81/#79

- To Authorize the Eau Claire County Housing Authority to Submit a Preapplication for an Innovative Community Energy Conservation Grant in the Amount of \$550,000.00 -

WHEREAS, the United States is suffering an unprecedented energy crisis; and

WHEREAS, the U.S. Department of Housing and Urban Development and the U.S. Department of Energy are seeking local community help and support to solve this crisis; and

WHEREAS, Eau Claire County has been invited to apply for an Innovative Community Energy Conservation Grant by June 23, 1980 for a one year, one shot program; and

WHEREAS, the Eau Claire County Housing Authority has demonstrated the necessary administrative and technical skills to operate said program; and

WHEREAS, the Housing Authority has developed a one year program to grant loans to fifty homeowners to retrofit their homes for energy concerns; and

WHEREAS, Eau Claire County has unique opportunity to demonstrate a variety of energy conservation/generation methods on a variety of housing types and locational sites; and

WHEREAS, the total program and administrative costs are included in the proposal;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that a preapplication for an Innovative Community Energy Grant of \$550,000.00 be submitted by the County Housing Authority for the Energy Retrofit Program,

BE IT FURTHER RESOLVED, that any persons hired under this program shall be terminated one year after the program is implemented or when the project is completed, whichever comes first.

This Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Resource
Planning & Zoning

RESOLUTION

FILE NO. 80-81/#80

- Approving the Contemplated Six Year County Airport Development Program and Authorizing Its Submittal to the Secretary of the Wisconsin Department of Transportation -

WHEREAS, Section 114.31 (8) (a), Wis. Stats., requires the governing body of each County or Municipal Airport owner "that contemplates an airport development project in the next six years for which it proposes to request State or Federal aid" to "notify the Secretary of such intention and submit such information as he requires", and

WHEREAS, the Committee on Airport Operations has approved the attached list as meeting all possible and presently contemplated Airport needs for the years 1980-1986 (and 1987), and which are compatible with the 1976 Airport Master Plan and the report of the Tri-County Airport Study Committee on August 1978, and

WHEREAS, the approval of the attached Program does not and shall not constitute authorization to proceed with any of these projects, but shall only be construed as the best judgement of the County Board as to the contemplated Airport needs in the next six years;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, pursuant to Section 114.31 (8) (a), Wis. Stats., that the contemplated six year County Airport Development Program which is attached hereto and made a part hereof is hereby approved, and that the County Clerk is directed to file this Program with the Secretary of Transportation forthwith, and

BE IT FURTHER RESOLVED that no projects contained herein shall be authorized except by petition to the Secretary of Transportation by the County Board pursuant to Section 114.33, Wis. Stats.

This Resolution shall become effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#85

- Accepting the Recommendation of the Department of Natural Resources and the City-County Health Department for Locating a Test Well for Monitoring the Water Quality for the Lowes Creed Park at the Southwest Corner of the Waste Research Property Adjacent to County Property and Directing the County Administrative Coordinator to Continue to Secure Monitoring Reports on the Water Quality and Provide Same to the Committee on Parks & Forests and the Committee on Finance & Budget -

WHEREAS, Resolution File 79-80/#219, adopted on October 23, 1979, directed that the City-County Health Department seek the advice of the Department of Natural Resources on the proposed location of said test wells on Lowes Creek Park; and

WHEREAS, the combined recommendation of the Department of Natural Resources and the City-County Health Department is as follows:

- 1) A test well located on the southwest corner of the Waste Research & Reclamation, Inc., property, adjacent to the County's property, would expedite the actual installation and allow Waste Research & Reclamation, R-39

- 2) A well drilled through the clay layer and located close to the holding pond at Waste Research & Reclamation is needed. The closer this well is located to the potential source of contamination the more likely any contamination of the deeper water table will be identified. The greater the distance between the potential contamination source and the well, the greater the chance of missing any plume of contamination.
- 3) A well located immediately adjacent to county property on the south west corner of Waste Research & Reclamation property should provide the information needed to assess the potential or actual groundwater contamination. If no contamination is found, the well can be used for continual monitoring for early detection of any groundwater contamination.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts the recommendation of the Department of Natural Resources and the City-County Health Department that said test well should be located at the southwest corner of Waste Research & Reclamation, Inc.'s property adjacent to the County property since the test well probe will provide the needed information to assess the potential or actual groundwater contamination for the Lowes Creek Park and relieve the County of any liability if a test well would be sunk on the Lowes Creek property;

BE IT FURTHER RESOLVED that the County Administrative Coordinator shall continue to secure the monitoring reports on said test well and provide same to the Committee on Finance & Budget and the Committee on Parks & Forests.

That this Resolution shall be effective upon adoption and passage.

Adopted this 17th day of June, 1980.

Introduced by Committee on Finance & Budget
and Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#87

- To Adopt 1980 Salary Schedules as and for Non-Represented Employees

RESOLVED, by the Eau Claire County Board of Supervisors, that the salary schedule hereinafter set forth is adopted for the positions and individuals set forth except as limited and otherwise provided herein:

<u>Position</u>	<u>Incumbent</u>	<u>Range</u>	<u>Rate Of Pay</u>	<u>Step</u>	<u>%Increase</u>
Administrative Coordinator	R. Wampler	57	33263	106	10.22
Dir. Co. Institutions	M. Tibbetts	56	29696	97	
			30614*	100	9.59
Dir. Human Services	M. Miller	55	29868	100	
			30764*	103*	10.56
Corporation Counsel	W. Thiel	50	27191	103	10.26
Asst. Dir. Co. Institutions	L. Milward	47	23043	94	9.47
Dep. Dir. Human Services	G. Bjork (2-18-80)	46	21524*	90**	2.50
Personnel Director	H. MacMillan	46	22481	94	9.24
Highway Commissioner	R. Staats	43	21542	97	10.87
Corp. Counsel/Fam. Ct. Comm.	G. Kelley (2-25-80)	42	20367	94	2.86
Airport Manager	G. Wood	41	21772	103	
			22406*	106*	10.22
Dir. Data Processing	D. Ritzinger	40	21242	103	10.29
Dir. Nursing	B. Rindal/D. Scott	38	17666	90	
			18451*	94*	10.41
Patrol Superintendent	J. Frueh	38	17666**	90**	10.69
Asst. Corporation Counsel	C. Bahnson (5-12-80)	38	19629	100	0.00
Parks/Forests Administrator	J. Staszuk	38	17666**	90**	15.92 Mi
Social Work Supervisor I	N. Gragg	38	20807	106	8.03
Social Work Supervisor I	B. Hoefgen	38	20807	106	8.03

Position	Incumbent	Range	Rate Of Pay	Step	%Increase
Social Work Supervisor I	E. Olson	38	20218	103	--
			20807*	106*	9.93
Social Work Supervisor I	F. Roth	38	20807	106	8.03
Day Services Supervisor	V. Pearson	36	19243	103	
			19804*	106*	10.23
Comptroller	(Vacant)	36	22260	Over	RC
			(19804 is Max)		
Zoning Administrator	W. Roosevelt	35	18227	100	9.27
Supt. Shelter Care	R. Bell	35	17133	94	
			17680*	97*	9.07
Income Maintenance Supr.	N. Hovind	32	17942	106	5.29
Child Support Administrator	J. Steiner	32	17942	106	7.57 Mx
Emerg. Services/ Safety	D. Manny	31	16018	97	9.41
Dir. Purch. & Ancillary Serv.	G. Satorius	30	15143	94	10.41
Payroll Supervisor/AAo	J. St. John	30	14499**	90**	15.62 Mi.
Chief Juv. Intake Worker	L. Rentmeester	30	16110	100	9.15
Farm Manager	W. Buckley	29	16660		
			-1500	106	8.53 Mx
Shop Superintendent	M. Dettinger	28	14874	97	11.67 Ss
Asst. Parks/Forests Admn.	M. Torud	27	13464	90	
			14062*	94*	9.75
Vet. Service Officer	m. Smith	27	13464	90	
			14062*	94*	9.75
Admn. Asst. II	B. Emanuel	27	14960	100	
			15408*	103*	9.08
Office Manager-Highway	D. Larson	26	16359	Over	2.50 RC
Comm. on Aging Coordinator	C. Marek	26	13136**	90**	10.02
Foreman-Highway	L. Ginther	25	14666	103	10.11
	M. Marcellis	25	14666	103	10.11
	R. Staats, Jr.	25	14666	103	10.11
	R. Brown	25	14666	103	10.11
Supt. Bldgs. and Grounds	J. Pelzek	24	15621	Over	2.50 RC
			(14726 is Max)		
Youth Camp Director	R. Koziel (1-1-80)	23	13960	103	2.95
Real Property Director	M. Grill	22	12430	94	10.78
Asst. Coord. Comm. on Aging for Nutrition	P. Twite	22	12430	94	10.78
Conservation Technician	W. Nichols	21	12126	94	
			12513*	97*	9.80
Food Service Supervisor	D. Kuehn (Home)	20	11830	94	
			12207*	97*	9.11
	S. Hagedorn	20	11327**	90**	11.05 Mi
Houseparent	M. Kite	20	9477**	90**	42.08 Mi
	T. Kite	20	9477**	90**	42.08 Mi
	B. Larson	20	9477**	90**	42.08 Mi
	J. Larson	20	9477**	90**	42.08 Mi
CETA Coordinator	M. Hoehn	18	11979	100	9.70
Senior Central Director	D. Clark	17	10518**	90**	17.65 Mi
Legal Secretary-Corp. Counsel	B. Bieber	13	9529	90	
			9953*	94*	8.96
Personnel Assistant	T. Moody	13	9529**	90**	11.06 Mi
Steno I - Airport	J. Darling	9	8633**	90**	14.19 Mi
Data Clerk II	D. Dawson	9	9016	94	9.68
Field Assistant	K. Hjembøe	9	9592	100	
			9880*	103*	8.90 Mi
Account Clerk	(Vacant)	8	8422**	90**	10.52 Mi
Steno I Data Entry Clerk	Provo/Haslow	8	8422**	90**	16.01 Mi
Clerk Typist I	P. Burns	3	8271	100	10.28
Site Manager	A. Mueller	1	7086**	90**	9.89
Skilled Laborer II	M. Shilts	20	12585	100	
			12963*	103*	12.21 Ss
Skilled Laborer I	J. Schmitt	19	12278	100	
			12646*	103*	10.48 Ss

Skilled Laborer I	M. Berlin	18	11979	100	
			12338*	103*	7.79 Ss
Work Relief Crew Leader	E. Konchney	17	10518	90	
			10986*	94*	9.94
Caretaker - Lake Eau Claire	D. Raycher	16	9572	100	
			9914*	103*	9.88
Caretaker - Youth Camp	J. Weishoff	15	8777	94	
			9110*	97*	10.41
Caretaker - Altoona	O. Ehlinger	14	8687**	80**	14.71 Mi
Caretaker - Coon Fork	(Seasonal)	10	8100	90	0.00
Semi-Skilled Laborer	R. Craker	13	11223	106	5.68 Mx
Janitor	J. Bridges	10	8849**	90**	29.47 Mi

Seasonal and Temporary Rates

Semi-Skilled Laborer		13	9529	90	1.81
Laborer		10	8849	90	21.55
Head Lifeguard		3	7444	90	8.45
Lifeguard		2	7262	90	9.10

Supplemental Rates

Resource Development Agent	C. Carlson		9198/year		7.00
Home Economist Agent	K. Cooper		5536/year		7.00
4-H and Youth Agent	A. Kirkeeng		6282/year		7.00
Agriculture Agent	I. Possin		9194/year		7.00
Pharmacist	Mt. Wash. Home		8.00/hr.	Contracted	
Pharmacist	Health Care Center		11.00/hr.	Contracted	
Dietitian	Institutions		10.10/hr.	Contracted	
Dietitian	Nutrition Program		6.75/hr.	Contracted	
Dam Operator - Lake Altoona	D. Fawcett		2083/yr.	Contracted	
Medical Examiner	H. Aitken		6552/yr.		9.20
Fam. Cpiirt Commissioner	E. Hanson		14977/yr.		9.20

(Authorized part-time to 7-1-80)

BE IT FURTHER RESOLVED as follows:

1. That all annualized rates represent time employment of forty (40) hours per week, except for houseparent having a standard forty-two (42) hour average week.
2. That the following abbreviations and footnotes are hereby defined and adopted as follows:
 - a. *Annualized rate. The incumbent, hired prior to 1-1-80, would be placed at the first step indicated on 1-1-80, and on 6-29-80 would receive the next rate. The net effect is an annualized increase falling within the recommended range.
 - b. **Placement at minimum rate. Incumbent is eligible to progress to additional steps in accordance with Section 3.33 of the Code of General Ordinances.
 - c. Mx - Incumbent is placed at the maximum (106%) of the range, therefore yielding a lower percent increase.
 - d. Mi - Incumbent below recommended pay range and is placed immediately on minimum.
 - e. RC - Red-circled - employee's rate beyond the range.
 - f. Ss - Placement due to supervisory-subordinate relationship.
 - g. Temp - Temporary position. Not established as a permanent position and is paid from extra help funds.

h. MK - Market condition rate.

3. That County extension agents shall receive the aforementioned seven percent salary increases up to July 1, 1980. Effective thereafter, the County share of said agents' salaries shall be established as a percentage of the State established total salary.
4. That the salary supplement authorized by Resolution #282-78 at \$3,415 per annum for each judge of the Circuit Court is hereby authorized to continue up to and including June 30, 1980 at which time said supplement shall be discontinued as required by law.
5. That this resolution shall be effective upon adoption retroactive to January 1, 1980, and the Administrative Coordinator and County Clerk are authorized to draw order checks on the County Treasurer for the appropriate retroactive sums due to the aforementioned employees and positions according to the salary levels authorized herein.

Adopted this 17th day of June, 1980.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#94

- Authorizing the Payment of One Thousand, Six Hundred and Eighty Dollars and Fifty One Cents (\$1,608.51) for Architectural Services to Larson-Hestekin-Ayres, LTD. for the Courthouse Remodeling Projects and Authorizing the Use of One Thousand, Six Hundred and Eight Dollars and Fifty One Cents (\$1,608.51) in Federal Revenue Sharing Funds to Meet Said Payment -

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980, Resolution 79-80/#326, adopted on January 2, 1980, and reaffirmed on January 15, 1980 in the amount of one hundred and fifty thousand dollars (\$150,000) for the courthouse remodeling projects, and

WHEREAS, Larson-Hestekin-Ayres Ltd. were retained to provide the necessary architectural services for the purpose of bidding and supervising said project;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of one thousand, six hundred and eight dollars and fifty one cents (\$1,608.51) for architectural services to Larson-Hestekin-Ayres LTD. for services rendered in conjunction with the courthouse remodeling project from the aforementioned Federal Revenue Sharing appropriation.

That this Resolution shall become effective upon adoption and passage.

Passed and adopted this 1st day of July, 1980.

Introduced by Committee on Administration
and Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#95

- Authorizing the Salary Range for the Highway Commissionern From Twenty Two Thousand Six Hundred and Fourteen (\$22,614) to Twenty Five Thousand One Hundred Twenty Seven Dollars (\$25,127) Adopting a Revised Job Description for the Highway Commissioner, Directing the Personnel Director and the Committee on Transportation and Public Works to Immediately Recruit for a Highway Commissioner -

WHEREAS, the incumbent Highway Commissioner will be retiring on August 22, 1980, and

WHEREAS, the joint Committees on Transportation and Public Works and Personnel jointly recommend that the replacement of the incumbent be a Civil Engineer with at least five years of progressively responsible experience, and

WHEREAS, the weighted Hay equivalent would be a salary range of twenty two thousand six hundred and fourteen dollars (\$22,614) to twenty five thousand one hundred twenty seven (\$25,127) (pay range 48 equivalent), and

WHEREAS, the attached job description reflects the needed criteria for recruitment purposes for said position.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes a salary range for the Highway Commissioner replacement position from twenty two thousand six hundred and fourteen (\$22,614) to twenty five thousand one hundred twenty seven dollars (\$25,127) effective immediately, and

BE IT FURTHER RESOLVED that the attached job description is hereby adopted.

BE IT FURTHER RESOLVED that the Personnel Director and the Committee on Transportation and Public Works is hereby directed to initiate recruit procedures.

That this Resolution become effective upon adoption and passage.

Adopted this 1st day of July, 1980.

Introduced by Committee on Personnel
and Committee on Transportation & Public Works

RESOLUTION

FILE NO. 80-81/#96

- Authorizing the Creation of Two (2) Permanent Part-Time (40%)
Housekeeping Aide Positions at the Eau Claire Area Health Care
Center -

WHEREAS, the Eau Claire Area Health Care Center is in need of additional housekeeping staff to ensure the facility's cleanliness on weekends; and

WHEREAS, the facility is currently without housekeeping staff coverage on weekends; and

WHEREAS, the appropriate bargaining unit will not agree to the establishment of limited term positions to meet the staffing deficiency.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that two (2) permanent part-time (40%) Housekeeping Aide positions are hereby established at the Eau Claire Area Health Care Center to primarily work the day shift on weekends.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of July, 1980.

Introduced by Committee on County Institutions
and Committee on Personnel

RESOLUTION

FILE NO. 80-81/#97

- Awarding and Authorizing the Purchase of One (1) Shoulder Machine From
Nagle-Hart, Inc. for Twenty Eight Thousand Dollars Without Trade For
the Highway Department -

WHEREAS, the Committee on Transportation and Public Works did properly advertise and solicit bids for the purchase of one (1) shoulder machine in accordance with Chapter 2.70 County Code,

WHEREAS, the following bid was received on June 23, 1980,

	<u>GROSS</u>	<u>TRADE-IN</u>	<u>NET PURCHASE</u>	<u>OUTRIGHT PURCHASE</u>
Nagle-Hart, Inc.	\$28,800.00	\$100.00	\$28,700.00	\$28,000.00

WHEREAS, the availability of said units for equipment manufacturers is very unique.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards and authorizes the purchase of one (1) shoulder machine without trade from Nagle-Hart, Inc. for twenty eight thousand dollars (\$28,000.00)

That this Resolution become effective upon adoption and passage.

Adopted this 1st day of July, 1980.

Introduced by Committee on Transportation
& Public Works

RESOLUTION

FILE NO. 80-81/#99

- Reaffirming Resolution #87-75, Adopted June 27, 1975, Establishing the Elk Creek Lake Protection and Rehabilitation District; Approving the District Map; and Directing the County Clerk to File This Order and Map With the Register of Deeds, the Department of Natural Resources, the Secretary of the District and the Dunn County Clerk -

WHEREAS, on March 26, 1975, a verified petition was filed with the County Clerk requesting establishment of a public inland lake protection and rehabilitation district, and

WHEREAS, a hearing was held on April 7, 1975, pursuant to Section 33.26, Statutes, before the then Agriculture and Extension Education Committee of the County Board, and

WHEREAS, the County Board thereafter made the following findings of fact:

1. That the petition dated November 20, 1974, was signed by at least 51% of the landowners (or owners of 51% of the land) in the proposed district.
2. That the public inland lake protection and rehabilitation district is necessary and will promote the public health, comfort, convenience, necessity or public welfare.
3. That property finally included in the district will be benefited by established thereof.
4. That formation of a district will not cause or contribute to long-range environment pollution as defined by Section 144.30 (9), Wisconsin Statutes.

WHEREAS, the County Board did, on June 27, 1975, adopt Resolution #87-75 as amended ordering creation of the Elk Creek Lake Protection and Rehabilitation District as a public inland lake protection and rehabilitation district pursuant to Section 33.26 (3) and (6), Statutes, and

WHEREAS, in adopting said order the County Board changed the proposed district boundaries to reduce its size, but failed to file the order with the Department of Natural Resources and the Register of Deeds as required by Section 33.26 (8), Statutes, and

WHEREAS, it is necessary to perfect the creation of the district and to clarify the intent of the Eau Claire County Board manifested in Resolution #87-75 by reaffirmation of the order therein;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the Board reaffirms its order in Resolution #87-75, establishing the district as a body corporate and granting it the corporate name of the "Elk Creek Lake Protection and Rehabilitation District-Eau Claire County" by which it shall hereafter be known.
2. That pursuant to Section 33.26 (3), Statutes, the County Board reaffirms its original intent in establishing the district boundaries and to that end, those portions of Resolution #87-75 establishing the district boundaries are hereby rescinded and recreated to read as in paragraph (3) below.
3. That the Elk Creek Lake Protection and Rehabilitation District is created by the Board pursuant to Section 33.26 (3), Statutes, as a public inland lake protection and rehabilitation district to include all of the territory within the following boundaries:

The South $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 7; the NW $\frac{1}{4}$, the SW $\frac{1}{4}$, the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, and the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 18; and the NW $\frac{1}{4}$ and the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 19; all of which are in T27N - R10W in the Town of Union in Eau Claire County.
4. That the attached map entitled "Elk Creek Lake Protection and Rehabilitation District" is hereby approved by the County Board as the official district map.
5. That the County Clerk is hereby directed to file certified copies of this order and map with the Register of Deeds, the Department of Natural Resources, the Secretary of the District, and the Dunn County Clerk.

Adopted this 1st day of July, 1980.

Introduced by Supervisor David L. Duax

RESOLUTION

FILE NO. 80-81/#101

- Authorizing Appointment of Donald K. Johnson, Sharon Hatloy, Dale Wagner and Dr. Charles Enwald as Interim Commissioners of the Elk Creek Lake Protection and Rehabilitation District Per Authority of Section 33.27 (1) and 33.28 (2), Stats. -

WHEREAS, the Elk Creek Lake Protection and Rehabilitation District was created by Resolution #85-75 and reaffirmed by Resolution 80-81/#99, and

WHEREAS, three interim citizen appointments must be made by the County Board pursuant to Section 33.27 (1), Statutes for terms ending at the first annual district meeting following their appointments, and

WHEREAS, Section 33.28 (2), Statutes, requires the appointment by the County Board of a supervisor of the Soil and Water Conservation District or a nominee of said body; now, therefore, be it

RESOLVED, by the Eau Claire County Board of Supervisors, that the following appointments be and hereby are made to the Elk Creek Lake Protection and Rehabilitation District Board of Commissioners for the terms stated hereafter:

Citizen Property Owners in the District

Sharon Hatloy
Dale Wagner
Dr. Charles Enwald

Terms Ending

At the first annual meeting of the District following appointment

Soil and Water Conservation District

Donald K. Johnson

April 21, 1981 or until
merger of the district,
whichever occurs first.

Adopted this 1st day of July, 1980.

Introduced by Committee on Organization
and Committee on Agriculture, Resource
Development & Extension Education

RESOLUTION

FILE NO. 80-81/#107

- Awarding the Bid for the Replacement of the Jail Screens and the Construction of an Electric Sliding Gate in the Jail Corridor to Dell Construction for \$13,905 and Authorizing the Use of \$13,905 in Federal Revenue Sharing Funds for Said Jail Remodeling -

WHEREAS, as a result of the annual jail inspection in January of 1980, conducted by the Wisconsin Division of Corrections, Eau Claire County was cited and the recommendation was made for the construction of an electric sliding gate in the corridor outside of "A" block for prisoner control and the replacement of all thirty-six (36) jail screens; (1974 waiver received on type of jail screens installed)

WHEREAS, included in the Federal Revenue Sharing Plan for 1980, as adopted on January 2, 1980 and reaffirmed on January 15, 1980, through Resolution File No. 79-80/#326, was one-hundred fifty-thousand dollars (\$150,000) for Courthouse Remodeling of which one-hundred seventeen thousand one-hundred thirty-five dollars and eighty-one cents (\$117,135.81) remains unallocated for remodeling projects within the Courthouse Complex; and

WHEREAS, in accordance with the Centralized Purchasing Code bids were properly solicited and opened on July 10, 1980 as follows:

Dell Construction Co., Inc.	\$13,905.00
Market & Johnson, Inc.	14,000.00
Hoepfner-Bartlett Co.	15,688.00
A.A. Hoehn, Inc.	17,902.00
Financial Equipment	19,208.57

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the replacement of the jail screens and the construction of an electric sliding gate in the jail corridor to Dell Construction Co., Inc., for thirteen-thousand nine-hundred five-dollars (\$13,905.00);

BE IT FURTHER RESOLVED that the County Board hereby authorizes the use of thirteen-thousand nine-hundred five dollars (\$13,905.00) in Federal Revenue Sharing Funds for the jail remodeling project.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of July, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#108

- Authorizing the County Administrative Coordinator to Purchase the Services of a Certified Building Inspector through the County Housing Authority; Authorizing the County Administrative Coordinator to Purchase Services of a Substitute Certified Building Inspector through a Purchase of Service Contract; Authorizing the County Administrative Coordinator to Reimburse the Inspector Fees Through the Funds Generated as Established through the Uniform Dwelling Code Adopted on June 17, 1980; Directing the Corporation Counsel to Draw a Contract for the Purchase of Services with the County Housing Authority and a Substitute Certified Building Inspector -

WHEREAS, the Eau Claire County Board of Supervisors on June 17, 1980, by adopting Ordinance No. 80-81/61-Substitute Amendment #1, adopted the Uniform Building Code; and

WHEREAS, within said Ordinance the County Administrative Coordinator was directed to appoint a Building Inspector for a period not to exceed ninety (90) days; and

WHEREAS, no mechanism was established for funding this purchase of services; and

WHEREAS, the permit fees as established in Ordinance No. 80-81/61-Substitute Amendment #1 will be sufficient to offset the Building Inspector's expenses; and

WHEREAS, a Certified Building Inspector is available from the County Housing Authority and the need will also exist to purchase the services of a substitute Certified Building Inspector;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the County Administrative Coordinator to purchase the services of a Certified Building Inspector through a purchase of service contract with the Eau Claire County Housing Authority and a purchase of service contract with a substitute Certified Building Inspector;

BE IT FURTHER RESOLVED that payment for these purchase of service contracts shall be taken from fees generated as established through the Uniform Building Code adopted on June 17, 1980 - Revenue Account #44260 and the Expenditure Account #52510 - Uniform Dwelling Fees;

BE IT FURTHER RESOLVED, the Corporation Counsel is hereby directed to draw a contract for the purchase of services for the Certified Building Inspector from the County Housing Authority and a separate contract for a substitute Certified Building Inspector.

That this Resolution shall become effective upon adoption and passage.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#110

- Authorizing the Transfer of \$3,000 in Federal Revenue Sharing Funds from the Designated Federal Revenue Sharing Plan for 1980 from the Courthouse Remodeling Projects to the Commission on Aging to Implement the Entry Audit Recommendations for Roof Insulation at the L.E. Phillips Senior Central -

WHEREAS, the L.E. Phillips Senior Central was one of the three (3) County Buildings where an energy audit was conducted through the auspices of the Division of State Planning & Energy; and

WHEREAS, the major finding from the energy audit standpoint was the total lack of roof insulation at the L.E. Phillips Senior Central; and

WHEREAS, the minor recommendation of installing water flow kits, stack dampers, caulking, and adjusting hot water heaters can be implemented at a minimum cost within the Commission on Aging's and the L.E. Phillips Senior Central operating budgets; and

WHEREAS, several estimates were secured for insulating the roof ranging from two-thousand five-hundred dollars (\$2,500) to two-thousand six-hundred dollars (\$2,600);

WHEREAS, the pay back figure as projected through the Energy Audit for insulating the roof is 8.7 years;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of three-thousand dollars. (\$3,000) in Federal Revenue Sharing Funds from Account #51810-Courthouse to the Commission on Aging Account #56630 in order to institute the major recommendation for roof insulation at the L.E. Phillips Senior Central.

That this Resolution shall become effective upon adoption and passage.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#111

- Authorizing and Directing the Human Services Department to Implement A County Shared-Ride-Taxi-Service for the Handicapped for the Period 7/15/80 to 12/31/80; Transferring \$15,872 from the Commission on Aging's Account to the Shared-Ride-Taxi-Service Account to Implement Said Program; Directing that an Interim Report on the Status of the Service be Furnished to the County Board 10/21/80 by the Special Committee on the Transportation of the Elderly and Handicapped and Directing the Administrative Coordinator to Explore Capital Outlay Alternatives on Excess Funds in Said Account on 12/31/80 -

WHEREAS, the Special Committee on the Transportation of the Elderly and Handicapped presented an indepth report to the County Board on March 18, 1980, on the implementation of a shared-ride-taxi-service on a County wide basis for the period of July 1, 1980 through December 31, 1980; and

WHEREAS, the Committee on Administration has thoroughly explored several alternatives for the administration of said program and has concluded in order to avoid duplication of funding on an administrative level, it would be in the best interest for the Human Services Department to administer same; and

WHEREAS, the Special Committee should continue to have an advisory and monitoring role function in the implementation of the Shared-Ride-Taxi-Service Program; and

WHEREAS, in the event funds are left over within said account the possibility exists to use said funds for the purchase of capital outlay equipment for one of the buses operating by the Commission on Aging.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors as follows:

1. That the Human Services Department is authorized and directed to implement a Shared-Ride-Taxi-Service for the handicapped in Eau Claire County for the period July 15, 1980 through December 31, 1980 pursuant to the grant authorized by Resolution 79-80/#243, adopted November 15, 1979, and Sec. 85.08(5), Statutes.
2. That fifteen-thousand eight-hundred seventy-two dollars (\$15,872) be transferred from the Commission on Aging Account #56630 to Account #53652 - Shared-Ride-Taxi-Service for the implementation of said program.
3. That an interim status report on the Shared-Ride-Taxi-Service be furnished to the County Board by October 21, 1980, by the Special Committee on Transportation of the Elderly and Handicapped which shall exercise program oversight.
4. That the County Administrative Coordinator is hereby directed to utilize any funds unexpended by December 31, 1980 as needed and authorized for capital outlay expenditures for the Commission on Aging buses, pursuant to his authority under Ch. 2.70 of the Code of General Ordinances.
5. That the Human Services Department is authorized to purchase transportation services for handicapped persons in the County as defined in section 85.08(5)(b) 5., Statutes in order to serve the purposes and intent defined in section 85.08(5)(a), Statutes and in the contract approved by Resolution 79-80/#243. All purchased services shall conform to chapter 2.70 of the Code of General Ordinances and expenditures will be subject to approval of the Human Services Board.
6. That nothing herein shall be construed to diminish the authority of the Human Services Board and Director in the management of this program and department staff responsibilities. The Director of the department shall distribute copies of this resolution, and the contract and statutes referenced in (5.) above to appropriate departmental staff.
7. That this resolution shall be effective upon adoption and passage.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#113

- Authorizing the Attendance of Eight Delegates to the Wisconsin County Boards Convention From September 21, 1980 Through September 24, 1980 at Fond Du Lac; Authorizing Reimbursement of Said Expenses in Accordance With Chapter 3.28.030 Policy-Travel Expenses; Prohibiting the Attendance of Any Board Member Where Failure to Account for Any Advance Travel Monies has Occurred by August 1, 1980 at County Expense; Authorizing the Transfer of One-Thousand Seven-Hundred and Twenty-Eight Dollars (\$1,728) From the Contingency Fund to the County Board Account to Cover Said Expenses -

WHEREAS, the annual Wisconsin County Board Convention will be held in Fond Du Lac Wisconsin from September 21, 1980 through September 24, 1980; and

WHEREAS, Eau Claire County is an active participating member in the Wisconsin County Boards Association and should be represented at said convention.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following delegates to the Wisconsin County Boards Convention from September 21, 1980 through September 24, 1980: Mary Bishop, Ann Caturia, Dave Duax, Corinne Uecke, Elmer Kruger, Glen Kurger, Milt Kuehn and Helen LaChappelle;

BE IT FURTHER RESOLVED that all authorized delegates shall be reimbursed for their travel expenses in accordance with the Eau Claire County Code Chapter 3.28.030-Travel Expenses;

BE IT FURTHER RESOLVED that any Board Member who has failed to account for any advance travel monies received by August 1, 1980 is hereby prohibited from attending at County expense;

BE IT FURTHER RESOLVED that one-thousand seven-hundred and twenty-eight dollars (\$1,728) is hereby transferred from the Contingency Account-#51542 to the County Board Account - #51110 in order to meet said expenses.

That this Resolution shall be in full force upon passage and adoption.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#114

- To Urge the Wisconsin Legislature to Enact Legislation Establishing a Beverage Container Redemption Program, Including Redemption Centers for Container Returns, for all Beverage Containers Sold or Offered for Sale in Wisconsin -

WHEREAS, the Committee on Parks and Forests has made the following findings of fact:

1. Beverage container litter causes a safety hazard to visitors to the parks and forests,
2. The Committee on Parks and Forests is recommending increased anti-littering enforcement in addition to the present 2,429 hours of patrol and clean-up by park employees and the \$2,000 budgeted by the Sheriff's Department for park patrol,
3. Wisconsin currently spends approximately \$33 million per year on litter pick-up,
4. Eau Claire County is one of many counties facing the closure of municipal landfills and developing plans for solid waste management systems,
5. The Wisconsin Department of Natural Resources estimates that beverage container redemption would reduce solid waste production by 5% in the State,
6. Source separation makes incineration of solid waste feasible,
7. Beverage container redemption programs create jobs in trucking, sorting and manufacturing of containers,
8. Redemption centers for the collection of beverage containers reduce the burden perceived by beverage dealers in handling returns, and

WHEREAS, the States of Oregon, Michigan, Vermont, Maine, Connecticut, Delaware, and Iowa have enacted beverage container redemption legislation, and

WHEREAS, in the first year under Michigan's redemption law litter decreased by 41% by item count and beverage container litter decreased by 82%, and

WHEREAS, voters in Maine voted to retain their deposit law by a margin of 5 to 1 and a Michigan survey reported that 82% of the citizens supported the existing redemption law, and

WHEREAS, the Wisconsin County Highway Commissioners and Committee Members Association, the highway affiliate of the Wisconsin County Boards Association, have perennially gone on record in favor of beverage container control legislation;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Wisconsin Legislature is urged to enact legislation establishing a beverage container redemption program, including redemption centers for container returns, for all beverage containers sold or offered for sale in Wisconsin, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the County Board Chairperson of each county in the State and to State Representatives Gagin, Robertson, and Shoemaker and to Senators Harnish and Roshell, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Wisconsin County Boards Association with a request that this resolution be placed on the 1980 Wisconsin County Boards Association convention agenda.

That this Resolution shall become effective upon passage and adoption.

Adopted this 22nd day of July, 1980..

Introduced by Committee on Parks & Forests
and Committee on Rules & Legislation

Rescinded by Resolution 80-81/#456
Adopted April 7, 1981.

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RESOLUTION

FILE NO. 80-81/#115

- In Recognition of the Services of the Honorable Ernest T. C. Hanson,
Eau Claire County Family Court Commissioner -

WHEREAS, Ernest T.C. Hanson was appointed Family Court Commissioner for Eau Claire County on December 21, 1959, as the first incumbent of that office; and

WHEREAS, the Honorable Ernest T.C. Hanson held the position of Family Court Commissioner continuously for more than twenty years, a period of service longer than that of any Family Court Commissioner in the State of Wisconsin; and

WHEREAS, the Honorable Ernest T.C. Hanson served the people of Eau Claire County with honor and dedication throughout his career; and

WHEREAS, the Honorable Ernest T.C. Hanson has demonstrated throughout his career an abiding concern for the preservation of family life and the fair and impartial administration of family law; and

WHEREAS, the Honorable Ernest T.C. Hanson retired from the position of Family Court Commissioner effective July 1st, 1980.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Honorable Ernest T.C. Hanson be, and is hereby commended and congratulated for his distinguished service to the people of Eau Claire County.

Adopted this 22nd day of July, 1980.

RESOLUTION

FILE NO. 80-81/#116

- Authorizing the Select Committee on Solid Waste Management to Develop Implementation Plans and Major and Minor Site Studies; to Negotiate Purchase of the Seven Mile Creek Landfill Site From the City of Eau Claire; To Authorize Entry Upon Lands for Site Suitability Analysis; To Develop Operating Procedures; To Create an Advisory Committee; and Directing a Negotiation Report by October 7, 1980 and Final Report at Committee Termination -

WHEREAS, Resolution 79-80/#438 was adopted on April, 1980 establishing the Select Committee on Solid Waste Management and its charge, and

WHEREAS, said resolution was amended May 6, 1980 by Resolution 80-81/#30 to authorize Bi-County responsibilities until May 30, 1980 under the previous DNR Planning Grant, and

WHEREAS, the Select Committee on Solid Waste Management is desirous of additional authority and a clearer charge so as to be able to implement some planned solid waste systems(s), and

WHEREAS, increasing the authority of the present Select Committee on Solid Waste Management is preferable to creating yet another Standing Committee since no solid waste management system has yet been established by the County and no assurance can be given that the County will be successful in establishing such system(s);

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following additional responsibilities and powers be added to those authorized in Resolution 79-80/#438:

1. To develop and recommend plans to the County Board for solid waste management including the procurement of lands, equipment and structure required for such a system, and to implement such plans as are approved.
2. To make preliminary investigations into major and minor landfill site locations in the projected service areas, and recommend same to the County Board.
3. To develop operating procedures for a solid waste management system for Board approval.
4. To conduct negotiations with the City of Eau Claire, or the relevant managing authority, for the County purchase or lease of the Seven Mile Creek Landfill Site, to negotiate the terms and conditions for transfer of operation to the County, and to recommend same to the County Board.
5. To authorize County employess or agents to enter upon lands, with the permission of the owners, for the purpose of ascertaining suitability for solid waste management functions.
6. To appoint an Advisory Committee which may make recommendations to the Select Committee on Solid Waste Management on the development and implementation of the solid waste management plan and programs thereunder. The Committee shall be composed of eighteen (18) persons, one from each municipality in the County, selected by the governing bodies thereof and serving without compensation.

BE IT FURTHER RESOLVED that the Select Committee on Solid Waste Management shall report its negotiation findings no later than October 7, 1980, and shall submit its final report prior to the expiration of this Committee term.

That this Resolution shall become effective upon adoption and passage.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 80-81/#117

- Authorizing the Secretary of Transportation to Award County Airport Terminal Project Contracts to the Apparent Low Bidders and Directing the Committee on Finance and Budget to Forward Bond Proceeds to the Bureau of Aeronautics for project Payments Upon Receipt of Approved Certificates of Substantial Completion -

WHEREAS, the County Board, on November 14, 1979, adopted Resolution 79-80/#272, authorizing the Secretary of Transportation to retain the firm of Larson, Hestekin, Ayres, Ltd. for terminal and related construction design and supervision, and Resolution 79-80/#273, authorizing the Secretary of Transportation, under Section 114.32 (5), Statutes, to act as agent for the County in the receipt and disbursement of funds for the Airport Terminal project; and

WHEREAS, the County Board adopted Resolution 79-80/#331, on January 15, 1980, amending Resolution 79-80/#213, to approve and authorize construction of a unified one-floor airport terminal addition inclusive of a restaurant/bar-lounge at an estimated cost of \$2 million, and authorizing the Committee on Airport Operations to act as the terminal building committee; and

WHEREAS, \$2.3 million of the \$7 million bond issue authorized by Resolution 79-80/#382 was allocated for airport runway and terminal construction projects in addition to the \$386,000.00 grant awarded by the Upper Great Lakes Regional Commission; and

WHEREAS, bids for the airport terminal project were opened July 14, 1980 and were examined by the architect and committee; and

WHEREAS, the Bureau of Aeronautics, acting under authority of Resolution 79-80/#273, wishes to be advised on the awarding of bids to the apparent low bidders, and to be advised on certain options;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That, pursuant to Section 114.32 (5), Statutes, the Secretary of Transportation and Bureau of Aeronautics be, and hereby are, authorized to award construction contracts to the apparent low bidders for the Eau Claire County Airport Terminal project as follows:

General Construction	-- Dell Construction Company	-- \$1,255,659.00
Plumbing	-- Rossato Brothers, Plumbing	-- 40,811.00
Heating, Ventilating, Air Conditioning	-- F.E. Grosvold, Inc.	-- 161,235.00
Electrical	-- Sherman Electric Service	-- 202,610.00
Site Development	-- Paul V. Farmer, Inc.	-- 323,593.00
Food Service Equipment	-- St. Paul Bar & Restaurant Co., Inc.	-- 101,311.00
HAVC Alternative 3-C	-- F.E. Grosvold, Inc.	-- 3,289.00
	BID TOTAL	\$2,088,508.00

2. That the Committee on Finance and Budget is directed to advance to the Bureau of Aeronautics such County funds from the bond proceeds as may be necessary from time to time to enable the Bureau to make contractual payments to the building contractors, upon notice from the Committee on Airport Operations of its approval of the architect's periodic certification of substantial completion of the project phases.
3. That a Contingency Fund of \$35,000 be established from the bond proceeds for said project.

Adopted this 15th day of July, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#118

- To Adopt 1980 Salary Schedules as and for Certain Non-Represented Employees -

RESOLVED, by the Eau Claire County Board of Supervisors, that the salary schedule hereinafter set forth is adopted for the positions and individuals set forth except as limited and otherwise provided herein:

<u>Position</u>	<u>Incumbent</u>	<u>Range</u>	<u>Rate of Pay</u>	<u>Step</u>	<u>%Increase</u>
Chief Dep. Clerk of Crts.	M. Griffith	18	10781 **	90%**	12.3 Mi
Office Manager, D.A.	E. Karpinske	17	10986	94%	10.97
Chief Dep. Reg. Deeds	M. Kaiser	14	10201	94%	9.69

BE IT FURTHER RESOLVED as follows:

1. That all annualized rates represent full time employment of forty (40) hours per week.
2. That the following abbreviations and footnotes are hereby defined and adopted as follows:
 - a. **Placement at minimum rate. Incumbent is eligible to progress to additional steps in accordance with Section 3.33 of the Code of General Ordinances.
 - b. Mi - Incumbent below recommended pay range and is placed immediately on minimum.
3. That the above positions have been determined to be exempt from bargaining unit status and mutually agreed to by the union.
4. That this resolution shall be effective upon adoption retroactive to January 1, 1980, and the Administrative Coordinator and County Clerk are authorized to draw order checks on the County Treasurer for the appropriate retroactive sums due to the aforementioned employees and positions according to the salary levels authorized herein.

Adopted this 16th day of September, 1980.

Introduced by Committee on Personnel
and Committee on Finance & Budget

Fiscal Note: No funds needed for Courts or Register of Deeds; DA's Office - Finance Comm. authorized a Contingency Fund Transfer of \$1,000

RESOLUTION

FILE NO. 80-81/#122

- To Pay Eau Claire County Employees for Their Regularly Scheduled Hours on July 16, 17, & 18, 1980 -

WHEREAS, President Carter has declared Eau Claire County a federal disaster area because of the storm Tuesday evening, July 15, 1980; and

WHEREAS, a state of emergency was declared and placed into effect on July 16, and 17, 1980 in the City of Eau Claire, Wisconsin because of the storm, under which residents were asked to stay off Eau Claire City streets; and

WHEREAS, many county employees were unable to come to work because of storm damage blocking the streets in their residential areas; and

WHEREAS, a number of county employees did report to work but were told to go home because there was little work that could be done without electricity at the Courthouse; and

WHEREAS, it was announced on the radio on July 17, 1980 that only Courthouse supervisory employees should report to work and that all other employees should not report; and

WHEREAS, the policy on payment of lost time during the emergency shut-down adopted by the Committee on Personnel on July 24, 1980, a copy of which is attached hereto, requires final approval by the County Board pursuant to Sec. 2.04.440 of the Eau Claire County Code, which has not been procured; and

WHEREAS, the fiscal implication of this Resolution is minimal because of the 1980 Budget planned for the full employment of County employees during this time period; and

WHEREAS, the County employees who worked during the emergency period often performed additional duties over and above their normal work load and therefore deserve our thanks for extraordinary efforts.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that:

- 1) All County employees unable to report to work or sent home due to the storm be paid for their scheduled work hours on July 16, 17, and 18, 1980.
- 2) The Committee on Personnel be instructed to develop a personnel policy for emergency and storm situations, subject to County Board approval, and communicate such policy to County employees.
- 3) Action by this resolution shall not be precedent for future action.
- 4) That no employee shall receive unemployment compensation, but shall be compensated as provided above.

That this Resolution shall become effective upon adoption and passage.

Dated this 5th day of August, 1980.

Introduced by Supervisors: Maureen O'Brien,
Kevin B. Piper, Elaine P. Johnson, Glen
Kruger

RESOLUTION

FILE NO. 80-81/#123

- Establishing the Vigorous Enforcement of All County Zoning and Subdivision Control Ordinances as County Policy; Directing the Corporation Counsel to Expeditiously Handle all Complaints; Directing the Use of the Uniform Citation System; and Directing the Corporation Counsel to Represent the County Before the Board of Adjustment -

WHEREAS, there appears to be some concern by County municipalities covered under the County Zoning Ordinance that the County government is lax in the enforcement thereof, and

WHEREAS, the Committee on Resource Planning and Zoning has introduced Ordinance 80-81/#86 to amend the Subdivision Control Ordinance and will shortly propose other comprehensive amendments to Title 18 of the Code of General Ordinances all of which require approval by the Town Boards of towns included in the County Zoning System, and

WHEREAS, the Board of Adjustment is in need of legal assistance in order that it render fair, impartial and legally defensible decisions, and

WHEREAS, the County Board needs to make a firm policy decision and issue directives thereunder on the enforcement of County Zoning Ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That it shall be the policy of the County Board that there be maintained at all times impartial and vigorous enforcement of all County Zoning and Subdivision Control Ordinances in Title 17 and 18 of the Code of General Ordinances, and that the staff of the Resource Planning and Zoning Department is directed to comply herewith.
2. That the Corporation Counsel be and is directed to impartially and expeditiously handle all Zoning Ordinance violations and complaints referred thereto.
3. That the approved uniform citation form authorized under Chapter 1.50 of the Code of General Ordinances shall be utilized at all times possible in order to expedite enforcement.
4. That the Corporation Counsel at all times represent the County government, acting through the Resource Planning and Zoning Department and its Committee, before the Zoning Adjustment Board, rendering advice thereto as needed.

Adopted this 5th day of August, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#124

- Ratifying the Proposed Composition of the West Central Wisconsin Regional Planning Commission Providing for Three (3) Commissioners Appointed by the Chairperson of the County Board and Confirmed by the County Board of Each Member County for Two Year Terms, Commencing with the First Commission Meeting Following Adoption of this Resolution by the Required Number of Local Units of Government Provided in Section 66.945 (3) (b), Wis. Stats. -

WHEREAS, the current method of appointing Commissioners to the West Central Wisconsin Regional Planning Commission does not allow for complete local input or permit Counties the flexibility of providing direction to the Regional Planning Commission, and

WHEREAS, a two year term of three appointees from each County appointed by the Chairperson subject to the confirmation of the County Board is the desired method of establishing the composition and terms of office for the Commissioners of the West Central Wisconsin Regional Planning Commission, and

WHEREAS, Section 66.945 (3) (b), Wis. Stats., provides that the membership composition and terms of office may be determined by a resolution approved by the governing bodies of a majority of the local government units in the region which units shall have at least half of the population of the region;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That three (3) commissioners shall be appointed from each member county which comprises the Commission by the Chairman of the County Board and subject to confirmation by the County Board.
2. That the Commissioners so appointed shall serve two (2) year terms and may be reappointed at the wish of the County Board. Vacancies are to be filled in the same manner as the original appointment.
3. That this process of appointment shall be implemented at the first Commission meeting following adoption of the resolution by the required number of local units of government as provided in Section 66.945 (3) (b), Wis. Stats. The present Commissioners shall serve until the participating County Boards make the appointments as provided in this resolution.
4. That the County Clerk is hereby directed to furnish a certified copy of this resolution to each governmental unit within Eau Claire County, and the County Planner is hereby directed to arrange a general conference of all governmental units within Eau Claire County in order to clarify the intent of this resolution and seek their support by adopting a similar resolution so that the method of appointment can be changes as provided herein.

Adopted this 5th day of August, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#125

- That Eau Claire County Support Construction of an Additional 345 Kilovolt Transmission Line Between Minnesota and Eau Claire; That the County not Object to the Crossing of Such Line Over the County Farm Property; That the Chairperson Present Testimony Before the Public Service Commission in Support of this Proposal by Northern State Power Company -

WHEREAS, Eau Claire County is dependent upon remote sources of electrical generation as and for power consumed in the County; and

WHEREAS, the July 15, 1980, windstorm substantially damaged the main 345 Kilovolt (KV) transmission line supplying power to Eau Claire County, demonstrating the area's vulnerability to damage to that source of electricity; and

WHEREAS, further growth of the businesses, industries, farms and residential development in the County requires a more adequate supply of electrical energy, both in terms of quantity and security of service; and

WHEREAS, Northern States Power Company is presently petitioning the Public Service Commission for authority to establish an additional 345KV transmission line from generating sources in Minnesota to Eau Claire; and

WHEREAS, the proposed line potentially would cross Eau Claire County property - the County Farm;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. The County goes on record in support of the construction of an additional 345KV transmission line for generating sources in Minnesota to Eau Claire, for the purpose of supplying an adequate secure source of electric power for this area.
2. That the County not object to the potential crossing of the transmission line over the County Farm with a preference, however, that the new line replace the existing right of way.
3. That the Chairperson present testimony, to this effect, before the Public Service Commission on August 11-12, 1980, at Menomonie, Wisconsin, on behalf of the Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#126

- To Deny Approval, Pursuant to Chapter 62.23(2), Wisconsin Statutes, to the City of Altoona to Extend the Planning Area of the City of Altoona Comprehensive Plan Beyond the Present City Limits and to Recommend Placing File No. 80-81/#102 on File -

WHEREAS, the City of Altoona is in the process of updating its Comprehensive Plan, and

WHEREAS, pursuant to Chapter 62.23(2), Wisconsin Statutes, 1977, the City of Altoona has requested approval from the County of Eau Claire to extend the planning area of the City of Altoona Comprehensive Plan beyond the present city limits, and

WHEREAS, under the provisions of Chapter 59.97(3)(b)(1) and (e), the effect of such approval would be that the City of Altoona could plan for an undefined area beyond its corporate limits, which area shall in broad terms "bear a relation to the development of the city"; the County must incorporate the City Plan into the County Plan without change; and the City Plan would control growth within the area designated by the City Comprehensive Plan, and

WHEREAS, there is no statutory requirement for County or town input into the City Comprehensive Planning effort, and

WHEREAS, full cooperation between the City of Altoona, the towns and Eau Claire County is essential for good land use planning in the area, and

WHEREAS, the Eau Claire County Board has gone on record as supporting intergovernmental cooperation on land use matters and encourages all jurisdictions to seek an acceptable avenue for that cooperation.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors denies the request of the City of Altoona to extend its Comprehensive Plan beyond the present city limits,

BE IT FURTHER RESOLVED, that File 80-81/#102 - A report by the Committee on Resource Planning and Zoning on the request by the City of Altoona to plan outside their municipal boundaries - be placed on file.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Resource Planning
& Zoning

RESOLUTION

FILE NO. 80-81/#127

- To Approve Transfers of Lot 1, Lot 15, and Lot 17, Block 6 North,
Lake Eau Claire Leaseholds -

WHEREAS, certain lessees of lots on Lake Eau Claire have requested that their interests be transferred; and

WHEREAS, the Committee on Resource Planning and Zoning have met upon the said transfers and has approved of the same.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following leases on Lake Eau Claire be and are hereby transferred, subject to the approval of the Corporation Counsel:

1. Lot 1, Block 6 North, from W.H. Allen, 210 Clay Street, Neillsville, WI 54456 to Joan A. Larsen, Route 3, Neillsville, WI 54456.
2. Lot 15, Block 6 North, from Karen and James Hunchar, Eau Claire, WI 54701 to Lloyd T. and Adelle C. David, 703 11th Avenue, LaCrosse, WI 54650.
3. Lot 17, Block 6 North, from Clarence I. Tranberg, Etrick, WI 54627 to Larry C. Tranberg, 702 14th Street, Wausau, WI 54401.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Resource Planning
& Zoning

RESOLUTION

FILE NO. 80-81/#128

- To Amend the Airport Terminal Advertising Display Agreement; Allowing
a One Month Reprieve From Collection of Advertising Display Rentals -

WHEREAS, Eau Claire County did execute a three (3) year agreement, effective January 1, 1979, with Kaufman, Spicer and Company for the erection and leasing out of advertising displays at the Eau Claire County Airport Terminal; and

WHEREAS, re-construction of the runways at the Airport has drastically reduced the market sought to be reached by the said advertising displays and the advertisers have justifiably sought equitable adjustment in their rental payments.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that during the period of time when the Airport is closed to DC-9 traffic, Kaufman, Spicer and Company shall be granted the authority to release the advertisers at the Airport Terminal from one (1) month's rental payment, as embodied in the attached contract addendum.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Airport Operations
RESOLUTION FILE NO. 80-81/#129

- Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation (DOT), in Accepting Second Amendment to Airport Grant Agreement ADAP 6-55-0019-04 to Include Therein the Airport Terminal and Access Road Improvements, the Upper Great Lakes Regional Commission Grant of \$386,000.00, and Providing Limitations on Federal Participation; Ratifying the Agency Agreements Between the County and the Secretary of Wisconsin DOT Date 2-20-79 and 11-15-79; and Ratifying the Secretary's Action of 7-21-80 in Accepting the Amendment and Agreements Contained in the "Application for Federal Assistance" Executed 5-19-80 and Non-Discrimination Assurances Therein -

RESOLVED by the County Board of Supervisors of Eau Claire County as follows:

SECTION I. That the County of Eau Claire, as Sponsor ratifies the action of the Secretary of Transportation in entering into the Second Amendment to Grant Agreement for the purpose of obtaining federal aid in the development of the Eau Claire County Airport, Eau Claire, Wisconsin, said Amendment being as set forth hereinbelow.

SECOND AMENDMENT TO GRANT AGREEMENT
EAU CLAIRE COUNTY AIRPORT
EAU CLAIRE, WISCONSIN
PROJECT NO. 6-55-0019-04
CONTRACT NO. DOT-FA79-GL-8052

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Eau Claire, Wisconsin (hereinafter the "Sponsor") accepted by the Sponsor on September 18, 1979 and amended on May 9, 1980 should be further amended as hereinafter provided and

WHEREAS, on February 26, 1980 the Upper Great Lakes Regional Commission (UGLRC), under authority of the Public Works and Economic Development Act of 1965, approved a Grant of \$386,000 to supplement funds provided by the Sponsor for development of the Eau Claire County Airport; and

WHEREAS, such funds provided by UGLRC will be used for terminal expansion and remodeling, and for relocation of the terminal access road; and

WHEREAS, it has been determined necessary for the FAA to administer the funds provided by the UGLRC and approve payments from these funds for eligible work performed pursuant to approved contracts, and in accordance with the requirements of the Airport and Airway Development Act of 1970, as amended.

NOW, THEREFORE, WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is further amended to:

1. Add to the project work description on Page 1 the following:

"Expand and remodel terminal building; relocate terminal access road." R-61

2. Revise the United States share of the allowable costs as stated on Page 2 to read:

"80.00 percentum thereof except the United States share of the allowable costs incurred for the items of work added by the First Amendment dated May 9, 1980, and the access road relocation added by this Second Amendment shall be 90.00 percentum. The United States share of the allowable costs incurred for the terminal building expansion and remodeling added by this Second Amendment shall be 50.00 percentum; PROVIDING that the total Federal participation does not exceed 80.00 percentum of the total allowable project costs."

3. Revise Paragraph 1 on Page 2 to read:

- a) \$3,385,201 from funds appropriated under the Airport and Airway Development Act of 1970 as amended, and
- b) \$386,000 from funds appropriated by the Upper Great Lakes Regional Commission pursuant to the Public Works and Economic Development Act of 1965."

4. Add the following Special Condition numbered 29:

"29. It is understood and agreed by and between the parties hereto that any reference herein to final plans and specifications for the work added by this Amendment shall mean the plans and specifications approved by the State Program Officer, FAA, on July 10, 1980. It is further understood and agreed by the parties hereto that the public use terminal areas eligible for Federal participation hereunder constitute 45% or approximately 11,400 square feet of the terminal areas to be expanded and remodeled as shown on said plans and specifications."

5. Add the following Special Condition numbered 30:

"30. It is agreed that in the event the actual allowable project costs are less than the estimate of costs on which this grant is based, the percentage of such costs payable from funds appropriated under the Public Works and Economic Development Act of 1965 is not controlling and that the full amount \$386,000 of such funds is and remains available without reduction to defray allowable project costs provided, however, the total Federal participation does not exceed 80 percent of the allowable project costs."

SECTION II. That the Eau Claire County Board does hereby ratify and affirm the Agency Agreements between the Secretary of Transportation and the County of Eau Claire, Wisconsin, dated February 20, 1979, and November 15, 1979, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Eau Claire does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed May 19, 1980, the assurance made as required by Title 49 CRF, DOT Subtitle A. Office of the Secretary, Part 21, Non-discrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7 (a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition

Policies Act of 1970 on behalf of the County of Eau Claire, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on July 21, 1980, and by such acceptance, the County of Eau Claire agrees to all terms and condition thereof.

This resolution shall be effective upon adoption and passage.

SECTION IV. Adopted this 5th day of August, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#131

- Amending File No. 80-81/#10 SA1 Deleting August 6, 1980 as the Date for the General Services Committee's Recommendations for a Comprehensive Agent Orange Program to the County Board and Establishing October 21, 1980 as Said Date -

WHEREAS, File No. 80-81/#10, adopted on June 3, 1980, established August 6, 1980 as the date for the General Services Committee's recommendations to the County Board on a comprehensive Agent Orange Program, and

WHEREAS, the nature of Agent Orange findings from a comprehensive standpoint alone needs a thorough evaluation by the Seven Member Advisory Committee, and

WHEREAS, several Advisory Committee members have had conflicts in possible committee dates because of summer vacation schedules;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends File No. 80-81/#10 SA1 deleting the August 6, 1980 date for the General Services Committee's final report and establishing October 21, 1980 for said report.

That this Resolution become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on General Services

RESOLUTION

FILE NO. 80-81/#132

- To Deny Claims 80-81/#65 and 66 Submitted by Luther Hospital with Respect to Gloria Tellstrom and Jeanette Hertzfeldt; To Deny Claim 79-80/#362 of Gospel Assembly, Inc., with Respect to Property Taxes and to Defer Recommendation on Claim 80-81/#89 for Thirty (30) Days -

WHEREAS, the Committee on Finance and Budget did meet on July 23, 1980 to discuss certain claims for money damages which have been filed against Eau Claire County; and

WHEREAS, the advice of the Corporation Counsel was solicited with respect to the merits of each claim examined;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following action be and is hereby taken with respect to the designated claims:

1. That Claim 80-81/#165 submitted by Luther Hospital for emergency hospitalization of Jeanette E. Hertzfeldt pursuant to Section 49.02 (5), Stats., be denied.

2. That Claim 80-81/#66 submitted by Luther Hospital for emergency hospitalization of Gloria J. Tellstrom pursuant to Section 49.02 (5), Stats. be denied.
3. That Claim 79-80/#362 submitted by Gospel Assembly, Inc., for return of property taxes, be denied.
4. That Claim 80-81/#89 submitted by Luther Hospital for emergency hospitalization of Gloria Tellstrom not be acted upon for a period not to exceed thirty (30) days during which time the Corporation Counsel will determine whether the claim is meritorious.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Finance & Budget.

RESOLUTION

FILE NO. 80-81/#133

- Awarding Bids for the Construction of the New 190-Bed Health Care Facility in the Total Amount of \$5,420,149.00, Subject to Western Wisconsin Health Systems Agency and State Bureau of Needs Review Approval and Subject to Negotiation or Rejection by the County in the Event of Disapproval -

WHEREAS, the Select Committee on Institutional Building has properly solicited bids for a new 190-bed facility, to be known as "CENTER OF CARE", to replace the Mount Washington Home and Annes, and the Eau Claire Area Health Care Center, and opened said bids on June 24, 1980; and

WHEREAS, the total of those bids exceeded the original estimate; and

WHEREAS, the Select Committee on Institutional Building has rejected all bids opened on June 24, 1980, except the elevators and fire protection contracts, and changed the specifications for the remaining contracts to reflect carefully considered items of cost reduction for the project; and

WHEREAS, the Select Committee on Institutional Building again properly solicited bids, which were opened on August 4, 1980; and

WHEREAS, Eau Claire County has received approval from the Western Wisconsin Health Systems Agency and a Certificate of Need from the State of Wisconsin Bureau of Needs Review to construct a 190-bed replacement facility, at a cost not to exceed \$5,129,654.00; and

WHEREAS, the projected total project cost is \$5,420,149.00 based on the bids opened August 4, 1980, plus the elevator and fire protection bids previously received, inclusive of architect fees, contingency and new equipment costs; and

WHEREAS, sufficient funds for the project are or will be made available from the principal value of bonds sold for the project and from other sources in the amount of \$300,000; and

WHEREAS, the Select Committee on Institutional Building believes that time is of the essence in proceeding with the construction of the new building and that therefore, it should commence as soon as practical;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the "Center of Care" consist of 190-beds and shall be constructed at a cost not to exceed \$5,420,149 with such expenditures above the bid awards herein and the architects' fees to be authorized by the County Board.
2. That bids for construction shall be let to the following contractors, who have been determined to be the lowest responsible bidders by the Select Committee on Institutional Building, from Exhibit "A" the listing of all bids submitted, which is attached hereto and incorporated herein by reference.

a) General Contract Base Bid #1

<u>Market & Johnson, Inc.</u>	<u>\$ 2,671,870.00</u>
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b) Plumbing Contract

<u>Bartingale Co.</u>	<u>\$ 300,000.00</u>
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c) Heating & Ventilating Contract

<u>Bartingale Co.</u>	<u>\$ 992,000.00</u>
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d) Electric Contract

Base Bid #4 <u>Sherman Electric Service, Inc.</u>	<u>\$ 450,788.00</u>
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e) Fire Protection Contract

Base Bid #5 <u>Eagle Automatic Fire Protection Co.</u>	<u>\$ 134,530.00</u>
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f) Food Service Equipment Contract

Base Bid #6 <u>W.L. Streich Equipment Company</u>	<u>\$ 94,900.00</u>
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g) Elevator Contract

Base Bid #7 <u>Larson Elevator Company</u>	<u>\$ 110,770.00</u>
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TOTAL	<u><u>\$ 4,754,858.00</u></u>
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3. That the acceptance of the aforementioned bids and the execution of all contracts related thereto is conditional and shall be subject to the approval of the Western Wisconsin Health Systems Agency and State Bureau of Needs Review as to the total cost of the project.
4. That in the event of the disapproval by the Western Wisconsin Health Systems Agency and State Bureau of Needs Review, Eau Claire County reserves the right to reject any or all bids.
5. That the County Board Chairperson and the County Administrative Coordinator be empowered to sign all contracts in connection with this project on behalf of Eau Claire County.

Adopted this 5th day of August, 1980.

Introduced by Select Committee on Institutional
Building

RESOLUTION

FILE NO. 80-81/#135

- Requesting & Urging the Governor's Office to Continue to Assist the Local Governmental Units of Eau Claire, Dunn, Chippewa & Pierce Counties in Securing One-Hundred Percent (100%) of Federal Disaster Aid of the Eligible Cost; Requesting the Wisconsin Congressional Delegation to Use a Bi-Partisan Approach in Assisting the Governmental Units in Securing One-Hundred Percent (100%) of the Eligible Cost; Directing the County Clerk to Furnish a Certified Copy of this Resolution to the Governor's Office and the Wisconsin Congressional Delegation -

WHEREAS, Public Law 91-606 (Disaster Relief Act of 1970) Section 203 (b), passed on December 31, 1970, provides for making repairs to, restoring to service, or replacing public facilities including streets, roads and highway facilities of state and local governments damaged or destroyed by a major disaster; and

WHEREAS, Public Law 93-288 clarifies Section 402(e) of Public Law 91-606 was passed on May 22, 1974 and states that the federal contribution for grants made under this section shall not exceed one-hundred percent (100%) of the net cost of repairing, restoring, reconstructing, or replacing any such facility on the basis of the design of such facility as it existed immediately prior to such disaster and in conformity with the current applicable codes, specifications, and standards; and

WHEREAS, it seems strange to the County of Eau Claire in view of Public Law 93-288 that one-hundred percent (100%) of the eligible cost for reimbursement is subjective to an arbitrary reduction by the federal government; and

WHEREAS, both the public and private sector within Eau Claire County is in excess of sixty-five million dollars (\$65,000,000,000); and

WHEREAS, the impact from the public sector alone will mean an additional property tax burden of three million dollars (\$3,000,000) unless one hundred percent (100%) of the eligible costs are captured; and

WHEREAS, the current formula of one-hundred percent (100%) of eligible costs in no way covers all the cost associated with this disaster;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors request and urges the Governor's Office to continue to assist the local governmental units of Eau Claire, Dunn, Chippewa & Pierce Counties in securing one-hundred percent (100%) of federal disaster aid of the eligible cost;

BE IT FURTHER RESOLVED that the County Board formally request the Wisconsin Congressional Delegation to use a bi-partisan approach in assisting the governmental units in securing one-hundred percent (100%) of the eligible cost;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to furnish a certified copy of this Resolution to the Governor's Office and to the Wisconsin Congressional Delegation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Administration

- Adopting District Overall Economic Development Program (OEDP) for 1980, and Authorizing the Board of Directors of the Industrial Development Agency to Coordinate Economic Development Efforts and Monitor Yearly Progress and Revisions to the District OEDP -

WHEREAS, Eau Claire County desires to improve the economic condition of its citizens and one way to do this is to selectively invest public money in community efforts to increase local employment in the private sector, and

WHEREAS, Eau Claire County completed an Overall Economic Development Program in 1977 and was subsequently designated as a Redevelopment Area by the Economic Development Administration, and

WHEREAS, Eau Claire County wishes to maintain this designation and become eligible for additional federal economic development assistance, and

WHEREAS, the West Central Wisconsin Regional Planning Commission has completed a District Overall Economic Development Program Annual Report which is based, in part, upon input provided by the Eau Claire County Overall Economic Development Program Committee created by Resolution 79-80/#340 and adopted February 5, 1980, and

WHEREAS, the West Central Wisconsin Regional Planning Commission has been officially designated as an Economic Development District by the Economic Development Administration and is the recipient of a planning grant from that agency to continue and strengthen its economic development planning program.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the County Board concurs with and endorses the West Central Wisconsin Regional Planning Commission's Overall Economic Development Program (OEDP) Annual Report 1980-81, as it includes an accurate reflection of current conditions and the needs and priorities for the County, except as herein provided.
2. That the County Board intends to actively plan for economic development at the local level through the Board of Directors of the Eau Claire County Industrial Development Agency and to coordinate these efforts and work with the West Central Wisconsin Regional Planning Commission for the betterment of all of West Central Wisconsin.
3. That a resolution similar to this will be presented to the County Board on an annual basis for its consideration in order to monitor yearly progress and revisions to the District OEDP.
4. That the "Economic Development Strategy Investment Summary" contained on pages 67-70 of the OEDP Annual Report 1980-81 be amended to reverse first year program priority number (4), "Downtown Redevelopment - City of Eau Claire", with second year priority number (2), "North Bridge Development - City of Eau Claire" in order to express the desire of the County that the North Bridge project receive more immediate emphasis, as justified by the rankings on pages 80 and 81.

5. That pursuant to and consistent with the action of the County Board in adopting the 1977 OEDP Report, objective 2-G on page 57 of the OEDP Annual Report 1980-81 be amended to delete any and all reference to a "South Bridge" in the City of Eau Claire if such bridge were to be located within Putnam Park.
6. That the Board of Directors of the Eau Claire County Industrial Development Agency is authorized to annually appoint an OEDP Advisory Committee to assist said Board in monitoring yearly progress and revisions to the District OEDP.
7. That the County Board supports the equalization of natural gas rates between the Eau Claire area and the LaCrosse area in that present excessively high rates put local manufacturing firms in a comparatively less competitive position and may inhibit industrial development in Eau Claire County.

Adopted this 19th day of August, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#139

- Awarding the Bid for the Front-end Loader to the La Pean Implement Co. for \$17,500 with Trade-in; Awarding the Bid for a Small Mowing Tractor to Stanek's, Inc., including Cab for \$5,799.48 with Trade-in and Authorizing the Usage of \$23,299.48 in Federal Revenue Sharing Funds for Payment of the Front-End Loader and Small Mowing Tractor for the Eau Claire County Airport -

WHEREAS, included in the Federal Revenue Sharing (FRS) Plan for 1980, as adopted on January 2, 1980; and reaffirmed on January 15, 1980 through Resolution #79-80/#326, was sixty-eight thousand dollars (\$68,000) for airport capital outlay expenses; and

WHEREAS, in accordance with the Centralized Purchasing Code bids were properly solicited and opened on August 4, 1980 by the Committee on Administration for the purchase of a front-end loader for the airport with a 1970 International front-end loader as a trade-in and the following bids were received:

LaPean Implement Co.....w/trade	\$17,500.00
River City Equipment.....w/trade	\$19,314.47
Morrison Implement.....w/trade	\$19,900.00
Stanek's Inc.....w/trade	\$21,642.68
Eau Claire Implement.....w/trade	\$26,091.75

WHEREAS, small mowing tractor bids were also reviewed on August 4, 1980 with a trade-in of a 1973 International Low-Boy with said bids being as follows:

Water Cooled Tractor Bids:	<u>Trade-in</u>
Stanek's Inc.-International 184	\$ 4,704.48
Cab Bid	1,095.00
International 284	5,203.50
No Cab	
Direct Sales & Service	\$10,750.00
Cab Bid	1,700.00
Northwest Equipment	\$14,569.00
Cab Bid	1,570.00

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the front-end loader to LaPeau Implement Co. for seventeen thousand five-hundred dollars (\$17,500) with trade-in and also awards the bid for the small mowing tractor to Stanek's Inc., including cab for five-thousand seven-hundred ninety-nine dollars and forty-eight cents (\$5,799.48) with trade-in;

BE IT FURTHER RESOLVED that the County Board hereby authorizes the usage of twenty-three thousand two-hundred ninety-nine dollars and forty-eight cents (\$23,299.48) in Federal Revenue Sharing funds for the purchase of the front-end loader and the small mowing tractor. That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of August, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#140

- Ratifying the Union Contract Between Eau Claire County and the General Drivers & Helpers Union, Local 662, Airport Workers, for a Two Year Period Retroactive to January 1, 1980 Through December 31, 1981 -

WHEREAS, the Committee on Personnel and the General Drivers & Helpers Union, Local 662, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, have concluded negotiations for calendar year 1980 and 1981; and

WHEREAS, the Committee on Personnel recommends approval of the attached union contract covering the airport workers for calendar year 1980 and 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached union contract and addendum #1 thereto entered into by Eau Claire County and the General Drivers & Helpers Union, Local 662, Airport Workers for calendar year 1980 and 1981;

BE IT FURTHER RESOLVED that the effective dates of said contract shall be retroactive to January 1, 1980.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Personnel

RESOLUTION FILE NO. 80-81/#143

- Authorizing and Appropriating \$4,368.52 in Federal Revenue Sharing Funds for Payment to Quarles & Brady, Bond Counsel for Legal Services, in Conjunction with Eau Claire County's \$7,000,000 General Obligation Bond Issue -

WHEREAS, Eau Claire County's contract with Springsted Incorporated, financial advisors as authorized through Resolution 79-80/#307, adopted on December 18, 1979, called for separate payment of legal fees in conjunction with the \$7,000,000 general obligation bond issue; and

WHEREAS, the payment due of four-thousand three-hundred sixty-eight dollars and fifty-two cents (\$4,368.52) was not part of the original Federal Revenue Sharing Plan of 1980 since the amount needed for legal services was unknown at the time of the adoption of the plan;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of four-thousand three-hundred sixty-eight dollars and fifty-two cents (\$4,368.52) to Quarles & Brady, for legal services rendered in conjunction with the general obligation bond issue to Eau Claire County;

BE IT FURTHER RESOLVED that the four-thousand three-hundred sixty-eight dollars and fifty-two cents (\$4,368.52) of Federal Revenue Sharing Funds is hereby transferred from Federal Revenue Sharing Fund Account #27191 (through FRS Trust Account #42110) to the Extended Care Facility Account #53272 in order to meet said payment.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of August, 1980.

Introduced by Committee on Finance
& Budget

RESOLUTION

FILE NO. 80-81/#144

- That Claim 80-81/#89 With Respect to Emergency Hospitalization of Gloria Tellstrom be Denied -

WHEREAS, the Committee on Finance and Budget requested at File No. 80-81/#89 that Claim 80-81/#89 not be acted upon until the Corporation Counsel had the opportunity to review the claim; and

WHEREAS, the Corporation Counsel has recommended to the Committee that the claim should be denied.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Claim 80-81/#89, submitted by Luther Hospital with respect to emergency hospitalization of Gloria Tellstrom be denied and that the County Clerk so inform the claimant.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of August, 1980.

Introduced by Committee on Finance &
Budget

RESOLUTION

FILE NO. 80-81/#145

- ADOPTING THE NON-REPRESENTED EMPLOYEES SALARY RANGE SCHEDULE FOR 1980 -

BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 3.33.020 C., of the Code of General Ordinances, the following salary range schedule for non-represented employees is hereby adopted for calendar year 1980:

1980
ANNUAL SALARY RANGE SCHEDULE

<u>RANGE NO.</u>	<u>ENTRY RATE</u>	<u>DEVELOPMENTAL RATES</u>			<u>STANDARD RATE</u>	<u>MERIT RATES</u>	
	<u>90%</u>	<u>94%</u>	<u>97%</u>	<u>100%</u>	<u>103%</u>	<u>106%</u>	
1	7086	7401	7637	7873	8109	8345	
2	7262	7585	7827	8069	8311	8553	
3	7444	7775	8023	8271	8519	8767	
4	7630	7969	8224	8478	8732	8987	
5	7821	8169	8429	8690	8950	9211	

6	8016	8373	8640	8907	9174	9441
7	8217	8582	8856	9130	9404	9678
8	8422	8797	9077	9358	9639	9919
9	8633	9016	9304	9592	9880	10168
10	8849	9242	9537	9832	10127	10422
11	9069	9472	9775	10077	10379	10682
12	9296	9709	10019	10329	10639	10949
13	9529	9953	10270	10588	10906	11223
14	9767	10201	10526	10852	11178	11503
15	10012	10457	10790	11124	11458	11791
16	10262	10718	11060	11402	11744	12086
17	10518	10986	11336	11687	12038	12388
18	10781	11260	11620	11979	12338	12698
19	11050	11541	11910	12278	12646	13015
20	11327	11830	12207	12585	12963	13340
21	11610	12126	12513	12900	13287	13674
22	11901	12430	12826	13223	13620	14016
23	12198	12740	13146	13553	13960	14366
24	12503	13058	13475	13892	14309	14726
25	12815	13385	13812	14239	14666	15093
26	13136	13719	14157	14595	15033	15470
27	13464	14062	14511	14960	15408	15858
28	13801	14414	14874	15334	15794	16254
29	14145	14774	15245	15717	16189	16660
30	14499	15143	15627	16110	16593	17077
31	14862	15522	16018	16513	17008	17504
32	15233	15910	16418	16926	17434	17942
33	15614	16308	16829	17349	17869	18390
34	16005	16716	17250	17783	18316	18850
35	16404	17133	17680	18227	18774	19321
36	16815	17562	18123	18683	19243	19804
37	17235	18001	18576	19150	19725	20299
38	17666	18451	19040	19629	20218	20807
39	18108	18913	19516	20120	20724	21327
40	18561	19386	20004	20623	21242	21860
41	19024	19870	20504	21138	21772	22406
42	19500	20367	21017	21667	22317	22967
43	19987	20876	21542	22208	22874	23540
44	20488	21398	22081	22764	23447	24130
45	21000	21933	22633	23333	24033	24733
46	21524	22481	23201	23916	24633	25351
47	22063	23043	23779	24514	25249	25985
48	22614	23619	24373	25127	25881	26635
49	23180	24210	24982	25755	26528	27300
50	23759	24815	25607	26399	27191	27983
51	24353	25435	26247	27059	27871	28683
52	24962	26071	26903	27735	28567	29399
53	25586	26723	27576	28429	29282	30135
54	26225	27391	28265	29139	30013	30887
55	26881	28076	28972	29868	30764	31660
56	27553	28777	29696	30614	31532	32451
57	28242	29497	30439	31380	32321	33263
58	28948	30234	31199	32164	33129	34094
59	29671	30990	31970	32968	33957	34946
60	30414	31765	32779	33793	34807	35821

THAT THIS RESOLUTION shall become effective upon adoption and passage.

ADOPTED this 19th day of August, 1980.

Introduced by Committee on Rules and Legislation
and Committee on Personnel

RESOLUTION

FILE NO. 80-81/#148

- Denying the Claim of Joan Scharlau Against the County of Eau Claire for \$75,000 and Directing the County Clerk to Notify the Claimant of this Formal Action -

WHEREAS, the Committee on Finance & Budget has reviewed the recommendation of the Corporation Counsel that the claim of Joan Scharlau be formally denied; and

WHEREAS, the Committee concurs in the Corporation Counsel's recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Joan Scharlau against the County of Eau Claire for seventy-five thousand dollars (\$75,000);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of this formal action by the County Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#149

- Appointing Thomas R. Walther as Highway Commissioner in and for the County of Eau Claire at a Starting Salary of \$25,127/yr. Effective September 15, 1980 -

WHEREAS, the Personnel Department advertised extensively in the midwest for a Highway Commissioner with a requirement of a Civil Engineering Degree; and

WHEREAS fourteen (14) applications were received and six (6) candidates were interviewed for said position; and

WHEREAS, the Committee on Transportation and Public Works has concluded that Thomas R. Walther of Denison, Iowa should be appointed to said position;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby appoints Thomas R. Walther as Highway Commissioner in and for the County of Eau Claire, effective September 15, 1980, at a starting salary of twenty-five thousand one-hundred twenty-seven dollars (\$25,127.00) per year.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of August, 1980.

Introduced by Committee on Transportation
and Public Works

RESOLUTION

FILE NO. 80-81/#150

- Authorizing the Payment of \$2,188.21 for Architectural Services to Larson-Hesteken-Ayres, for the Courthouse Remodeling Projects and Authorizing the Use of \$2,188.21 in Federal Revenue Sharing Funds to Meet Said Payment -

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980 by Resolution File #79-80/#326, adopted on January 2, 1980 and reaffirmed on January 15, 1980, in the amount of one-hundred fifty thousand dollars (\$150,000) for the Courthouse Remodeling Project; and

WHEREAS, Larson-Hestekin-Ayres, LTD. was retained to provide the necessary architectural services for the purposes of bidding and supervising said project including the Jail Remodeling Project;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of two-thousand one-hundred eighty-eight dollars and twenty-one cents (\$2,188.21) for architectural services to Larson-Hestekin-Ayres, LTD. for services rendered in conjunction with the Courthouse Remodeling Projects from the aforementioned federal revenue sharing appropriation.

That this Resolution shall become effective upon adoption and passage.

ADOPTED this 2nd day of September, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#151

- Authorizing the county to make application for withdrawal from the County Forest Law the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin -

WHEREAS, Eau Claire County and Walter E. Marten each desire to trade forty (40) acre parcels; and

WHEREAS, said properties are described as follows:

Walter E. Marten Property: SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West, (approximately 40 acres), Eau Claire County, State of Wisconsin

and

Eau Claire County Property: NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West, (approximately 40 acres), Eau Claire County, State of Wisconsin

and

WHEREAS, said County land is entered under the County Forest Law pursuant to s.s. 28.11(11)(a), Wisconsin Statutes; and

WHEREAS, in order to trade said County land it must first be withdrawn from the County Forest Law.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors do hereby authorize the County Clerk, who must sign on behalf of the County the standardized form "County Forest Law Withdrawal Application" to make application to the Wisconsin Department of Natural Resources for withdrawal of said County land from the County Forest Law.

That this resolution shall become effective upon adoption and passage.

ADOPTED this 2nd day of September, 1980.

Introduced by Committee on Finance and
Budget and Committee on
Parks and Forest

RESOLUTION

FILE NO. 80-81/#152

- Authorizing the Trade of Vacant Land Owned by Walter E. Marten, Located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West (approximately 40 acres), and Eau Claire County Located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin -

WHEREAS, Eau Claire County and Walter E. Marten each desire to trade forty (40) acre parcels of land; and

WHEREAS, said properties are described as follows:

Walter E. Marten Property: SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin

and

Eau Claire County Property: NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 5, Township 25 North, Range 5 West (approximately 40 acres), Eau Claire County, State of Wisconsin

and

WHEREAS, trade of these properties would be beneficial to both Eau Claire County, a Quasi-municipal corporation, and Walter E. Marten, for reasons as specified in the fact sheet attached hereto and made part hereof;

NOW, THEREFORE, BE IT RESOLVED, that Eau Claire County trade with Walter E. Marten for said properties and that his trade is strictly land for land and does not involve any exchange of money;

BE IT FURTHER RESOLVED that Eau Claire County and Walter E. Marten each furnish the other party sixty (60) year abstracts covering their own property and that the Corporation Counsel examine the abstract from Walter E. Marten to determine if there is clear title to said property and said transfer shall be subject to approval by the Corporation Counsel following said examination of abstracts.

BE IT FURTHER RESOLVED that this trade be contingent upon approval by the Eau Claire County Board of Supervisors and the State Department of Natural Resources to withdraw said county land from the County Forest Law pursuant to Sec. 28.11 (11) (a), Wisconsin Statutes and that the County Clerk be authorized to sign the deed of transfer on behalf of the County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of September, 1980.

Introduced by Committee on Finance & Budget
and Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#153

- Authorizing an Increase in the Hourly Wage Rate of the Sheriffs Department Park Patrol from \$3.10/hr. to \$5.00/hr. effective 9-2-80-

WHEREAS, the Sheriffs Department currently has a Park Patrol established for the purpose of enforcing regulations and providing motorcycle patrol in County Park areas; and

WHEREAS, recruitment of reserve officers to work has been difficult for the Park Patrol due to the competitiveness of pay scales for law enforcement personnel with other local units of government in Eau Claire County that utilize the Sheriffs Department reserve officers; and

WHEREAS, an increase in the hourly wage rate more comparable to wages paid by other local units of government for law enforcement personnel would provide the incentive necessary to recruit reserve officers for the Park Patrol; and

WHEREAS, two thousand dollars (\$2,000) has been budgeted in the 1980 Sheriffs Department Park Patrol account of which eight-hundred sixty-five dollars and forty cents (\$865.40) has been spent to date;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes an increase in the hourly rate of the Sheriffs Department Park Patrol from \$3.10/per hour to \$5.00/per hour effective September 2, 1980;

That this Resolution shall become effective upon adoption and passage.

ADOPTED this 2nd day of September, 1980.

Introduced by Committee on Personnel and
Committee on Judiciary and
Law Enforcement

RESOLUTION

FILE NO. 80-81/#154

- Amending Resolution 80-81/#87 on the Coon Fork Caretaker Position Only and Establishing a 1980 Salary Range for the Coon Fork Caretaker at Range 14, Authorizing the Transfer of Two Hundred and Sixty Five Dollars (\$265.00) From the Contingency Fund to the Forestry Account to Meet Said Adjustment -

WHEREAS, Resolution 80-81/#87 adopted on June 17, 1980 established the annual salary rate for the Coon Fork Caretaker position at eight thousand one hundred dollars (\$8,100.00) on salary range 10 of the non-represented employees annual salary range schedule, plus adjustments for inkind wages, and

WHEREAS, assignment to salary range 10 was an error and was based on an estimated position content value points in the sum of 99, and

WHEREAS, said position was evaluated by the job content evaluation committee in December of 1979 which determined content value points in the sum of 142 as reported on page 43 of the report submitted by the Hay Associates to the Eau Claire County Board on February 5, 1980, and

WHEREAS, position content value points of 142 require assignment to salary range 14,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 80-81/#87 adopted on June 17, 1980 is hereby amended for the Coon Fork Caretaker position only and the Coon Fork Caretaker position is hereby granted an increase in salary adjustment to be paid at salary range 14, the ninety percent (90%) step of range 14 of non-represented employees schedule, less inkind wages as determined by the Committee on Personnel,

BE IT FURTHER RESOLVED that two hundred and sixty five dollars (\$265.00) is hereby transferred from the Contingency Fund Account #51542 to the Forestry Account #56110 in order to meet said salary adjustment.

That this Resolution shall become effective upon adoption and passage.

Dated this 7th day of October, 1980.

Introduced by Committee on Personnel
and Committee on Finance & Budget

NOTE: 2/3's Roll Call Vote Required

RESOLUTION

FILE NO. 80-81/#155

- TO AUTHORIZE THE USE OF A PERMIT TO PICK UP DOWNED WOOD IN THE EAU CLAIRE COUNTY FOREST AND TO ESTABLISH A FEE FOR SAID PERMIT AT \$5.00 FOR THE PERIOD SEPTEMBER 1, 1980 THROUGH AUGUST 31, 1981 -

WHEREAS, Eau Claire County owns forest lands which are managed for multiple uses including timber production, public recreation, and wildlife habitat development; and

WHEREAS, the Committee on Parks and Forest feels it is advantageous to issue permits to allow the public to enter onto the forest lands and pick up downed woods, such as non-merchantable debris from timber sales, windfalls, lightning struck trees, etc., that would not normally be utilized; and

WHEREAS, a copy of the proposed firewood permit, which has been reviewed by the Corporation Counsel and approved by the Committee on Parks and Forest, is attached; and

WHEREAS, to partially defray the costs of administration for the permits it is advisable to establish a fee for said permits; and

WHEREAS, the Committee on Parks and Forest has reviewed this proposition and has arrived at the following recommendation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorize the use of the attached firewood permit and that the fee schedule for said firewood permit be set at \$5.00 for the period September 1, 1980 through August 31, 1981.

This resolution shall become effective upon passage and adoption.

ADOPTED this 2nd day of September, 1980.

Introduced by Committee on Finance and
Budget and Committee on
Parks and Forest

RESOLUTION

FILE NO. 80-81/#156

- Recommending Correspondence dated 4-28-80 from Non-Represented County Employees Relative to the Hay Associates Study / Ordinance #79-80/#391 be Placed on File -

WHEREAS, correspondence dated April 28, 1980 received from the Non-Represented Employees of Eau Claire County relative to the Hay Associates Study / Ordinance #79-80/#391 was read at the May 6, 1980 County Board Session; and

WHEREAS, the aforementioned correspondence was referred to the Committee on Rules and Legislation and the Committee on Personnel; and

WHEREAS, said committees met jointly to review the concerns of the Non-Represented Employees of Eau Claire County and a letter dated July 11, 1980, signed by the Chairperson of the Personnel Committee was furnished to all Non-Represented Employees; (See Attachment)

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that correspondence dated 4-28-80 from Non-Represented County Employees relative to the Hay Associates Study / Ordinance #79-80/#391 is hereby placed on file.

That this Resolution shall become effective upon adoption and passage.

ADOPTED this 2nd day of September, 1980.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 80-81/#158

- Authorizing the payment of \$17,965.00 to the City of Eau Claire for the Special Assessments on Fourteenth Street for the New Health Care Center and Authorizing the Use of \$17,965.00 From the Contingency Fund Established for the Institutional Building as Part of the General Obligation Bond Issue for Payment of Said Bill -

WHEREAS, an advance payment for special assessments on Fourteenth Street is required for the sanitary sewer, water main and storm sewer connections to the City of Eau Claire prior to the initiation of said project; and

WHEREAS, said project should be started immediately so as to enable the County General Contractor to hook up the water and sewer prior to the winter of 1980-81; and

WHEREAS, \$190,000.00 has been set aside as part of the bond issue for the new Institutional Building as a contingency.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of \$17,965.00 to the City of Eau Claire for the special assessments on Fourteenth Street;

BE IT FURTHER RESOLVED that the County Board authorizes the use of \$17,965.00 from the Contingency Fund of \$190,000.00, established in Resolution 80-81/#133 for the Health Care Center Project, for payment of same.

That this Resolution shall become effective upon adoption and passage.

Dated this 2nd day of September, 1980.

Introduced by Committee on Finance and Budget

RESOLUTION

FILE NO. 80-81/#159

- Amending Resolution 80-81/#133 as Adopted on August 5, 1980, Authorizing the Release of the Contingency Fund of \$190,000.00 to the Select Committee on Institutional Building, Directing the Select Committee on Institutional Building and the Airport Operations Committee not to Exceed Their Respective Contingency Funds of \$190,000.00 and \$35,000.00, Directing the County Comptroller to Provide a Monthly Report to the Committee on Finance and Budget on All Building Construction Payments for the Institution and Airport Including Their Respective Contingency Fund -

WHEREAS, Resolution 80-81/#141 amending Resolution 80-81/#133 as adopted on August 5, 1980 authorizing the release of the Contingency Fund of \$190,000.00 to the Select Committee on Institutional Building was referred to the Committee on Finance and Budget on August 19, 1980, and

WHEREAS, the Committee on Finance and Budget in reviewing said resolution feels the original charge as stipulated by the County Board to the Select Committee on Institutional Building requiring any change order, alteration or modification over \$10,000.00 to be brought to the floor of the County Board for approval has provided a control over any major alteration to the Institution by the County Board, and

WHEREAS, the Committee, in reviewing the overall recent bonding program for the County including the future debt service, has concluded that it is imperative that the respective Committees on Airport Operations and the Select Committee on Institutional Building remain within their respective contingency funds of \$35,000.00 and \$190,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends Resolution 80-81/#133 and releases the Contingency Fund account of \$190,000.00 to the Select Committee on Institutional Building,

BE IT FURTHER RESOLVED, that the County Board hereby directs the Select Committee on Institutional Building and the Airport Operations Committee not to exceed their respective contingency funds of \$190,000.00 and \$35,000.00,

BE IT FURTHER RESOLVED, that the County Comptroller is hereby directed to provide a monthly report to the Committee on Finance and Budget on all building payments for the Institutions and Airport including their respective contingency accounts.

That this Resolution shall become effective upon adoption and passage.

Dated this 2nd day of September, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#160

- TO RATIFY CONTRACT WITH OWEN AYRES AND ASSOCIATES FOR PROVISION OF SOIL TESTING SERVICES AT SITE OF HEALTH CARE CENTER -

WHEREAS, Eau Claire County has accepted, at the August 5, 1980, meeting of the County Board, bids for the construction of a new Health Care Center; and

WHEREAS, construction has commenced, in the form of initial site preparation; and

WHEREAS, it being imperative that certain soil testing services be provided prior to the commencement of actual construction; and

WHEREAS, so as to avoid delays which could cause the loss of what remains of the 1980 construction season, the Corporation Counsel did review and, on an interim basis, amend and the County Administrative Coordinator did execute a contract for the provision of such services.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached contract for the provision of soil testing services at the site of the new Health Care Center by Owen Ayres and Associates, Inc., be and is hereby approved and the County Board Chairperson and County Administrative Coordinator be and are hereby authorized to execute the same.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

ADOPTED this 2nd day of September, 1980.

RESOLUTION

FILE NO. 80-81/#161

- TO APPROVE OF THE TRANSFER OF LOT 14, BLOCK 4 NORTH, LAKE EAU CLAIRE FROM JOHN AND PRISCILLA LAWLER TO RAYMOND MOUNT -

WHEREAS, the current leaseholder of Lot 14, Block 4 North, Lake Eau Claire, John and Priscilla Lawler, desires to transfer their lease to Raymond Mount; and

WHEREAS, the Committee on Resource Planning and Zoning has duly considered and approves of the said transfer;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the lease of Lot 14, Block 4 North, Lake Eau Claire, be and is hereby transferred from John and Priscilla Lawler, 309 Main Street, Eau Claire, Wisconsin to Raymond Mount, Badger Motel, Chippewa Falls, Wisconsin, subject to approval of the Corporation Counsel.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

ADOPTED THIS 2nd day of September, 1980.

Introduced by Committee on Resource Planning
and Zoning

Rescinded by File No. 80-81/#311
Adopted January 6, 1981

RESOLUTION

FILE NO. 80-81/#162

-AMENDING RESOLUTION 80-81/#117 TO AUTHORIZE THE SECRETARY OF TRANSPORTATION TO AWARD THE SITE DEVELOPMENT CONTRACT FOR THE COUNTY AIRPORT TERMINAL PROJECT TO THE NEXT APPARENT LOW BIDDER IN THE EVENT THAT THE PRESENT AWARDEE CANNOT FURNISH IN A TIMELY MANNER A 100 PERCENT PERFORMANCE, LABOR AND MATERIAL PAYMENT BOND -

WHEREAS, the County Board adopted Resolution 80-81/#117 on July 15, 1980 awarding the Site Development Contract, among others, to Paul V. Farmer, Inc. in the amount of \$323,593.00, and

WHEREAS, said firm has been yet unable to secure a 100 percent performance, labor and material payment bond and thus the Secretary of Transportation should be given discretionary authority to award the Site Development Contract to the apparent next lowest bidder, Carr Associates, Inc. of Eau Claire, and

WHEREAS, a bid bond forfeiture by Paul V. Farmer, Inc. of \$16,179.65 will escheat to the County in the event said firm cannot secure the aforementioned performance bond;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 80-81/#117 be amended to authorize the Wisconsin Secretary of Transportation, pursuant to Section 114.32 (5), Wis. Statutes, to award the Site Development Contract to Carr Associates, Inc. of Eau Claire in the amount of \$346,333.00 in the event that Paul V. Farmer, Inc. cannot secure the required 100 percent performance, labor and material payment bond or meet other legal obligations in a timely manner, and

BE IT FURTHER RESOLVED that the Corporation Counsel and the Secretary of Transportation are authorized to secure the contractual bid bond forfeiture from Paul V. Farmer, Inc. in the event of breach of contract by said firm.

ADOPTED this 2nd day of September, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#169

- Confirming the Appointment of Dennis Bennett as Emergency Government Services/Safety Director, Effective October 1, 1980 at a Starting Salary of \$14,862 -- Pay Range 31, 90% Level -

WHEREAS, the County Administrative Coordinator was directed by the Committee on Administration to conduct the interviews and conduct reference checks for the vacancy in the position of Emergency Government Services/Safety Director; and

WHEREAS, thirty-seven (37) applications were received and the following five (5) candidates were jointly interviewed by the Personnel Director and the County Administrative Coordinator;

Ronald W. LaBlanc
Gregory Casura
Eric Paavilainen
Dennis Bennett
Galen Setzkorn

WHEREAS, through an independent applicant ranking system and through reference checks it was determined that Dennis Bennett should be recommended to the Eau Claire County Board of Supervisors for confirmation to fill the position of Emergency Government Services/ Safety Director;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Dennis Bennett as Emergency Government Services/Safety Director effective October 1, 1980, at a starting salary of \$14,862.00 annually, Pay Range 31, 90% level.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of September, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#170

- Establishing the Annual Meeting of the Eau Claire County Board of Supervisors for Tuesday, November 18, 1980, at 1:00 P.M. and Wednesday November 19, 1980, at 7:00 P.M., and Thursday, November 20, 1980 at 7:00 P.M., If Necessary -

WHEREAS, Chapter 59.04 (1), Wis. Stats., requires the County Board to conduct the Annual Meeting on the Tuesday after the second Monday of November unless the day of the meeting falls on the 11th, which occurs in 1980 and then requires the meeting to be held on Wednesday, November 12th; and

WHEREAS, Chapter 59.04 (1)(b), Wis. Stats., also permits the County Board to designate in advance a date for conducting the Annual Meeting; and

WHEREAS, the third Tuesday in November is normally the regular meeting date of the Eau Claire County Board of Supervisors; and

WHEREAS, a date needs to be designated well in advance for conducting the Annual Meeting to ensure proper administrative planning;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes the Annual Meeting of the Eau Claire County Board for Tuesday, November 18, 1980 at 1:00 P.M., and Wednesday, November 19, 1980, at 7:00 P.M., and Thursday, November 20, 1980, at 7:00 P.M., if necessary.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of September, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#171

- Awarding the Bid for the Government Survey Corner Remonumentation Program to Kiedrowski Engineering of Stevens Point, Wis., for \$12,500 and Authorizing the Execution of the Contract to Kiedrowski Engineering by the County Board Chairperson and the County Administrative Coordinator -

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, bids were solicited for the Government Survey Corner Remonumentation Program of approximately fifty-nine (59) corners in the Town of Brunswick; and

WHEREAS, on September 3, 1980, the Committee on Administration opened the following bids:

Kiedrowski Engineering.....	\$12,500.00
Owen Ayres & Associates.....	\$31,970.00
Dittloff, Inc.....	\$65,000.00

WHEREAS, the Remonumentation Program is part of the county's overall plan for survey corners and funds were planned to initiate said project in the 1980 Surveyor's Budget;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the Government Survey Corner Remonumentation Program in the Town of Brunswick to Kiedrowski Engineering of Stevens Point, Wisconsin for twelve-thousand five-hundred dollars (\$12,500.00);

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of the County of Eau Claire.

That this Resolution shall become effective upon adoption and passage.

Dated this 16th day of September, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#172

- Delegating the Authority to the County Board Chairperson for Making the Joint Appointments, Effective January 1, 1981, for the Indianhead Library System Board and Requesting the Counties of Barron, Dunn, Pepin, Pierce, Price, Polk, St. Corix, Chippewa & Rusk to Pass Similar Legislation and Directing the County Clerk to Furnish a Certified Copy of this Resolution to the County Board Chairperson of the Aforementioned Counties -

WHEREAS, the County Board Chairpersons in the geographic area representing the Indianhead Library System Board at a recent meeting expressed a great deal of concern over the funding mechanism for the Indianhead Library System Board; and

WHEREAS, the chairpersons mutually agreed that improved communication is needed between the Indianhead Federated Library System Board and the respective County Boards within the Indianhead Library System area; and

WHEREAS, one method of improved communication and control is to grant the authority to the respective County Board Chairpersons within the Indianhead Library System area to make said appointments which will enable and provide greater input from the County Boards' standpoint; and

WHEREAS, Section 43.19(1)(b), Wis. Stats., permits counties to act jointly in making said appointments;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby delegates the authority to the Eau Claire County Board Chairperson, effective January 1, 1981, for making the Indianhead Library System Board appointments;

BE IT FURTHER RESOLVED that the library board shall consist of twenty (20) members and that the Chairpersons of each participating County Board be authorized to determine, in accord with Sec. 43.19(1)(b), Stats., the number of library board members to be appointed by each county and the rotational basis for county board representation;

BE IT FURTHER RESOLVED that the Counties of Barron, Dunn, Pepin, Pierce, Price, Polk, St. Corix, Chippewa and Rusk are formally requested to pass similar legislation;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to furnish a certified copy of this Resolution to the County Board Chairperson of Barron, Dunn, Pepin, Pierce, Price, Polk, St. Croix, Chippewa & Rusk Counties.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of September, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#174

- Authorizing the Creation of a Mag-Card Operator Position, Clerk-Typist II Effective October 1, 1980 as a CETA Project at the Courthouse Employees Union Contract Pay Range 2, for the Time Period of 10-1-80 Through 9-30-81 -

WHEREAS, the word processing unit is currently being utilized by the following departments: District Attorney - Corporation Counsel - Health Care Center - Personnel - Solid Waste Management - Administrative Coordinator and County Clerk; and

WHEREAS, the assignment of clerical staff from the aforementioned offices has created a severe maintenance problem since each individual assigned from the respective office uses the unit in a different manner; and

WHEREAS, with the various pieces of legislation being undertaken by the County Board staff assigned to these respective offices spend two to three days at a time preparing this legislation and thus creating a shortage of personnel in these respective offices and the loss of productivity within said offices;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby creates a Mag-Card Operation/Clerk-Typist II position effective October 1, 1980 as a CETA Project at the Courthouse Employees Union Contract Pay Range 2, for the time period October 1, 1980 through September 30, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of September, 1980.

Introduced by Committtee on Personnel

RESOLUTION

FILE NO. 80-81/#175

- Appointing Supervisor Dorothy Linse as the Eau Claire County Representative to the River Country Resource, Conservation & Development District -

WHEREAS, Eau Claire County is an active participant in the River Country Resource, Conservation & Development District; and

WHEREAS, Supervisor Dorothy Linse has been attending said meetings as the official representative to Eau Claire County per the direction of the Chairperson of the Committee on Agriculture, Resource Development & Extension Education; and

WHEREAS, the official confirmation of Eau Claire County's representative should be formally confirmed by the Eau Claire County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Supervisor Dorothy Linse as the Eau Claire County Representative to the River Country Resource, Conservation & Development District.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of September, 1980.

Introduced by Committee on Agriculture, Resource Development & Extension Education

RESOLUTION

FILE NO. 80-81/#176

- Awarding a Contract to Arthur R. Kauffman to Cut Timber at the Eau Claire County Airport and Transferring \$8,100 from Airport Account #54530, Sub-Account #7380, to Newly Created Sub-account #3880 - Timber Sales Expense -

WHEREAS, an oak and pine woods is situated around the north and east side of the main runway at the Eau Claire County Airport and should be cut for safety reasons; and

WHEREAS, with the assistance of the Parks & Forests Department the Airport Manager did prepare a prospectus for bidding upon a timber contract concerning the woods above mentioned; and

WHEREAS, said timber contract was advertised with two options:

- Option 1 - The traditional timber cut and sale to the highest bidder.
- Option 2 - A bid for the cost of cutting timber only and reserving sale rights to the County.

WHEREAS, the timber sale market has been depressed lately resulting in no bids being received under Option 1, and the following under Option 2 for cost per cord for cutting, skidding and piling the timber:

<u>Name</u>	<u>Bid</u>	<u>Total Cost</u>
Arthur R. Kauffman	\$21.00/Cord	\$ 8,051.40
Dennis Lewallen	33.00/Cord	12,651.21
Edward Schunk	34.50/Cord	13,226.26
Theodore V. Kuehl	37.50/Cord	14,437.50

WHEREAS, sufficient funds exist to cover the estimated cost of eight-thousand fifty-one dollars and forty cents (\$8,051.40) pending later sale of the timber which should offset this cost;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- 1) That a contract be awarded to Arthur R. Kauffman, Route #1, Augusta, Wisconsin for the cutting, skidding and piling of approximately 383.4 cords of wood, to be taken from a tract to be designated by the Airport Manager, at the rate of \$21.00/per cord.
- 2) That the sum of \$8,100.00 be transferred by the clerk from Sub-account #7380 to a newly created sub-account #3880 entitled 'Timber Sales Expenses', all in Airport Account #53530.
- 3) That the Administrative Coordinator in cooperation with the Committee on Airport Operations and pursuant to Chapter 2.70 of the Code of General Ordinances (Purchasing Code) be authorized to sell the aforementioned timber at a public auction to be scheduled by said committee.
- 4) That the Corporation Counsel draft and the County Administrative Coordinator and Chairperson of the County Board execute a contract with Arthur R. Kauffman for the above-described timber cutting operation.

Adopted this 16th day of September, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#178

- Amending Resolution 80-81/#87 Adopted June 17, 1980 for the County Extension Agents Only, Establishing 1980 Salaries for the County Extension Agents Retroactive to January 1, 1980, Authorizing the Transfer of Eight Hundred Dollars (\$800.00) From the Contingency Fund to the County Extension Account -

WHEREAS, Resolution 80-81/#87 adopted on June 17, 1980 granted County Extension Agents a seven percent (7%) salary increase for 1980 up to July 1, 1980 and thereafter the County share of said Agents salaries was to be established as a percentage of the State established total salary, and

WHEREAS, the Committee on Personnel has concluded that it would be in the best interest to recommend that the Agents salary adjustments granted to other non-union personnel,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends Resolution 80-81/#87 for the County Extension Agents only, granting and authorizing a 9.86 percent salary increase on the 1979 County base rates for County Extension Agents retroactive to January 1, 1980,

BE IT FURTHER RESOLVED that the sum of eight hundred dollars (\$800.00) is hereby authorized and transferred from the Contingency Fund Account #51542 to the County Extension Account #55620, sub-account #3400 to meet said raise.

That this Resolution shall become effective upon adoption and passage.

Dated this 16th day of September, 1980.

Introduced by Committee on Finance & Budget
and Committee on Personnel

RESOLUTION

FILE NO. 80-81/#181

- Approving a Long-Range Plan for the Use of the County Farm Property, Rescinding Part of Resolution 79-80/#69 at Being Inconsistent with the Plan, Amending Resolution 79-80/#378 to Extend the Life of the Select Committee on Farm Land Use to October 7, 1980, and Postponing the County Farm Auction Pending Adoption of the Committee's Report on Farm Operations -

WHEREAS, Resolution 79-80/#64, adopted June 5, 1979, established the Select Committee on Farm Land Use and charged it with the responsibility of preparing a detailed long-range plan for the County farm property; and

WHEREAS, the Select Committee has studied the potential for the property including review of soil characteristics, drainage, and existing and planned sewer and water utility extensions, transportation networks and neighboring land uses; and

WHEREAS, the Select Committee has prepared a long-range plan for the County Farm property taking these and other factors into consideration; and

WHEREAS, the City of Eau Claire Plan Commission has reviewed the plan and is in substantial agreement with it.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors as follows:

1. That the long-range plan which is attached heretofore and made a part hereof is hereby approved and adopted as the working plan for the development of the County farm property.
2. That any amendments to the long-range plan shall be approved by the County Board.
3. That Clause #2 of Resolution 79-80/#268 designating the Moesner Farm as the Eau Claire County Industrial Park be rescinded as inconsistent with the long-range plan.
4. That Clause #1 of the resolved section of Resolution 79-80/#378 be amended to allow the Select Committee on Farm Land Use to continue its existence until October 7, 1980 at which time it will make its recommendation for the short term operation of the County Farm.
5. That Resolution 79-80/#64, adopted June 5, 1979, is hereby amended to postpone the County Farm Auction ordered to be held by September 30, 1980, pending adoption of the committee's recommendations on farm operations to be made as hereinbefore provided.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of September, 1980.

Introduced by Select Committee on Farm Land
Use

RESOLUTION

FILE NO. 80-81/#182

- Citing the Accomplishments of Leonard D. Haas, Retiring Chancellor of the University of Wisconsin-Eau Claire -

WHEREAS, Leonard D. Haas was born, reared and educated in Eau Claire County, having graduated from the then Eau Claire State Teachers College in 1935 with a Bachelors Degree in Education; and

WHEREAS, Leonard D. Haas has served with distinction and dedication for 1941 to the present as a faculty member, Director of Teacher Education and Placement, Dean of Instruction and Registrar, and successively as President of Wisconsin State College, Executive Vice-President of the University of Wisconsin System and as Chancellor of the University of Wisconsin-Eau Claire, and

WHEREAS, Leonard D. Haas has announced his retirement effective December 31, 1980, and is deserving of the recognition of the County Board; now therefore be it

RESOLVED by the Eau Claire County Board of Supervisors that the members of the Board express their highest esteem for and greatest appreciation to Leonard D. Haas for his substantial contributions to the cause of higher education in Wisconsin and his public service to the people of Eau Claire County, and wish him the greatest happiness; and be it further

RESOLVED, that a duly attested copy of this document be presented by the Chairperson of the County Board of Supervisors to Leonard D. Haas.

BE IT FURTHER RESOLVED that the Clerk order an enrolled copy of this resolution, except for this paragraph, to be prepared by a calligrapher or printer at a cost not to exceed \$100.00 to be charged to account #51110.

Adopted this 16th day of September, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#183

- Confirming the Appointments to the Commission on Aging, Position Evaluation Board, West Central Wisconsin Employment and Training Board and the Agent Orange Advisory Committee -

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson Lawrence R. Gansluckner are hereby confirmed:

<u>Commission on Aging</u>		<u>Term Expires</u>
Myra Lundmark	City of Eau Claire	April 1982
Lois Muenchow	Fall Creek	April 1983
Cindy Haag	Town of Wilson	April 1983
<u>Position Evaluation Board</u>		
Elaine Olson	Human Services Board	April 1982
Donald Larson	Highway Department	April 1982
Lorraine Larson	County Institutions	April 1982
Hugh MacMillan	Personnel Department	April 1982
Marion Grill	At Large	April 1982
Daniel Ritzinger	At Large	April 1982
Ann Caturia	Supervisor/Personnel Committee	April 1981
<u>West Central Wisconsin Employment & Training Board</u>		
Roger Brown	County Board Supervisor	April 1981
<u>Agent Orange Advisory Committee</u>		
Dr. Allen F. Meyer		October 21, 1980

Adopted this 16th day of September, 1980.

Introduced by Committee on Organization
RESOLUTION FILE NO. 80-81/#185

- That the Stenographer III Position Currently Shared Between the Department of Human Services and Child Support Agency be Transferred to the Latter Entity -

WHEREAS, the Eau Claire County Child Support Agency and the Eau Claire County Department of Human Services currently share a Stenographer III position on a 90%/10% basis, respectively; and

WHEREAS, the position, currently filled by Elizabeth Bushbeck, is utilized exclusively by the Child Support Agency; and

WHEREAS, the Department of Human Services is amendable to releasing its 10% share of the position to the Child Support Agency.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Stenographer III position currently held by Elizabeth Bushbeck and shared between the Department of Human Services and the Child Support Agency on a 90%/10% basis be and is hereby transferred to the Child Support Agency.

BE IT FURTHER RESOLVED that the position shall be supervised by the Administrator of the Child Support Agency.

BE IT FURTHER RESOLVED that the position transfer shall take effect on January 1, 1981, and that the Child Support Agency is instructed to provide for the additional personnel expenses within its 1981 budget.

BE IT FURTHER RESOLVED that, subject to the needs of the Child Support Agency, the position shall be accessible to the Department of Human Services for the purpose of preparing legal documents in Ch. 48, Stats. - Children's Code - proceedings.

That this Resolution shall become effective upon passage and adoption.

Adopted this 4th day of November, 1980.

Introduced by Committee on Personnel
RESOLUTION FILE NO. 80-81/#186

- That Resolution #67-77 SAI Appointing Department of Social Services Legal Counsel as Child Support Administrator, be Repealed -

WHEREAS, Resolution #67-77 SAI, adopted on December 6, 1977, which designated the Legal Counsel of the Department of Human Services as the Child Support Agency Administrator is obsolete.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution #67-77 SAI designating the Legal Counsel for the Department of Social Services as Child Support Agency Administrator be and is hereby repealed.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of October, 1980.

RESOLUTION FILE NO. 80-81/#190

- Authorizing the Transfer of Ten Thousand Dollars (\$10,000) From the Contingency Fund to the Traffic Budget to Meet the Overtime Expenses Occurring Within the Traffic Division -

WHEREAS, seventeen thousand dollars (\$17,000) was originally budgeted for in 1981 in the Traffic Division of the Sheriff's Department; and

WHEREAS, based on expenditures which have occurred through August of 1980, an additional seventeen thousand dollars (\$17,000), at a minimum, will be required for the balance of the year; and

WHEREAS, seven thousand dollars (\$7,000) is being credited back to this account through a workmen's compensation case which is available to assist within the overtime account; and

WHEREAS, this leaves a minimum of ten thousand dollars (\$10,000) required to see that departmental operations and the safety of Eau Claire County citizens is not jeopardized.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of ten thousand dollars (\$10,000) from the Contingency Fund, Account #51542, to the Traffic Account, #52120, to meet expenses within the overtime sub-account. R-87

BE IT FURTHER RESOLVED that the County Board order that rules for the scheduling of personnel in the Sheriff's Department be established by the Committee on Judiciary & Law Enforcement and that the Personnel Director assist said committee and the Sheriff in the planning of vacations and overtime shift schedules.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of November, 1980.

Introduced by Committee on Judiciary & Law
Enforcement

RESOLUTION

FILE NO. 80-81/#191

- Formally Requesting Cost Estimates From Eau Claire County Telephone Utilize Regarding the Implementation of a County-Wide Emergency Telephone Number System -

WHEREAS, the State of Wisconsin is requiring in various stages a state-wide implementation of an emergency telephone number communication system, otherwise known as "911", and

WHEREAS, to this end, the Eau Claire County Board of Supervisors, in 1979, created the Special Committee on Emergency Telephone Number System made up of County Board representatives, public safety officials, and telephone utility officials, and

WHEREAS, said Committee has conducted an extensive study of emergency telephone number system communications and requires cost estimates from telephone utilities in the County so as to develop the "911" operational plan for County Board approval and submittal to the State by December 31, 1980.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Telephone Utilities serving the telephone exchanges of Eau Claire, Fall Creek, Augusta, Cleghorn, Elk Lake, Rock Falls, and Fairchild, are respectfully requested to provide the Special Committee on Emergency Telephone Number System detailed cost estimates on the implementation of a County-Wide Emergency Telephone Number System as per the attached draft "911" configuration plan.

Adopted this 7th day of October, 1980.

Introduced by Committee on Judiciary & Law
Enforcement

RESOLUTION

FILE NO. 80-81/#192

- To Dedicate Certain Parcels of Land Owned by Eau Claire County for Highway Purposes -

WHEREAS, Eau Claire County, through its Committee on Transportation and Public Works and Highway Department, constructs and maintains county, state and town highways; and

WHEREAS, in the pursuit of its functions under Chapter 83, Stats., it has been determined that the public interest would be served by the creation of highway improvements upon the following described lands: Certain lands found in Section 27, Township 27 North, Range 6 West, more fully described as follows:

Commencing at the SW corner of SE¼ of Section 27 and the point of beginning; thence N 2° - 39' W, 33.00 feet to a point, said point lying on the existing northerly right-of-way line of CTH "NN"; thence N 75° - 51' E, 102.04 feet to a point; thence N 87° - 20' E, 1100.00 feet to a point; thence S 85° - 41' E, 201.51 feet to a point, said point lying on the existing northerly right-of-way line of CTH "NN"; thence S 2° - 38' E, 33.00 feet to a point, said point lying on the south line of Section 27; thence S 87° - 30' W, 1400.00 feet along the south line of Section 27 to the point of beginning;

All of that part of the NW¼ of the NE¼ of Section 34, Township 27 North, Range 6 West, located within 60 feet from and to the west of and 60 feet from and to the east of Station 10+00 of the proposed centerline of CTH "NN", as determined with reference to Project Number 1000-46-94 as filed with the County Clerk and within the existing southerly right-of-way line of CTH "NN" and the north bank of Hay Creek.

WHEREAS, the County is the owner of record of the said described lands; and

WHEREAS, the Committee on Transportation and Public Works and the County Highway Department are willing to accept, on behalf of the County Board of Supervisors, the responsibility of using and developing the described lands for highway purposes; and

WHEREAS, at common law, the case of Knox v. Roehl, 153 Wis. 239 (1913) authorizes municipalities to dedicate lands which they own for highway purposes, on behalf of the public; and

WHEREAS, it is deemed to be in the best interests of the public, so as to avoid adverse use of the described lands by the county or its successors in interest, to dedicate the same for highway purposes; and

WHEREAS, Section 83.08, Stats., authorizes the Committee on Transportation and Public Works to acquire lands for highway purposes.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Board Chairperson and County Clerk be and hereby authorized to execute each of the attached Dedication for Highway Purposes instruments, which are incorporated herein by reference.

BE IT FURTHER RESOLVED that the dedications, when executed, shall be filed with the County Clerk and recorded in the Office of the Register of Deeds, in accord with Section 83.08(1), Stats.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Transportation &
Public Works

RESOLUTION

FILE NO. 80-81/#193

- Authorizing & Awarding the Bid for the Purchase of a Front-End Loader From Bank River Culvert & Equipment Co. for \$29,950 With Trade-In -

WHEREAS, the Committee on Transportation and Public Works did properly advertise for the purchase of one front-end loader with trade-in and opened said bids on September 22, 1980; and

WHEREAS, the following bids were received:

<u>Name of Firm</u>	<u>Gross Price</u>	<u>Trade-In</u>	<u>Net Price</u>
Bark River Culvert & Equipment Co.	\$49,080.00	\$19,130.00	\$29,950.00
Miller-Bradford & Risberg, Inc.	51,309.00	20,524.00	30,785.00
Mid-States Machinery, Inc.	51,384.00	18,384.00	33,000.00
Aring Equipment Co., Inc.	54,800.00	20,300.00	34,500.00
River City Equipment	56,875.00	21,051.00	35,824.00
Northwest Equipment, Inc.	57,267.25	20,067.25	37,200.00
Drott Mfg. Company	62,443.00	14,948.00	47,495.00
Nagle-Hart, Inc.	60,350.00	11,850.00	48,500.00

WHEREAS, the committee has concluded that the purchase of a front-end loader from Bark River Culvert & Equipment Co., with trade-in since said trade-in is over fifteen (15) years old and was purchased as used equipment, would be the best interest of the county;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes and awards the bid for the purchase of a front-end loader from Bark River Culvert & Equipment Co., in the amount of twenty-nine thousand nine hundred fifty dollars (\$29,950.00).

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Transportation & Public Works

RESOLUTION

FILE NO. 80-81/#194

- Amending File No. 80-81/#131 Deleting October 21, 1980 as the Date for the General Services Committee's Recommendation for a Comprehensive Agent Orange Program to the County Board and Establishing January 20, 1981 as Said Date -

WHEREAS, File No. 80-81/#131, adopted on August 5, 1980, established October 21, 1980 as the date for the General Services Committee's recommendation to the County Board on a comprehensive Agent Orange Program, and

WHEREAS, with recent appointment of a seventh member to the Advisory Committee on Agent Orange, said Committee is now at full strength coupled with the need to do a thorough evaluation by the seven member Advisory Committee, and

WHEREAS, the Advisory Committee, besides the thorough internal evaluation of the Agent Orange findings, intends to conduct a public hearing on any proposed program, and

WHEREAS, the Advisory Committee also needs sufficient time to provide an in-depth report to the General Services Committee.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends File No. 80-81/#131 deleting the October 21, 1980 date for the General Services Committee's final report and establishing January 20, 1981 for said report and that the Special Agent Orange Advisory Committee be extended until January 20, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on General Services

RESOLUTION

FILE NO. 80-81/#195

- Amending File No. 79-80/#427 Deleting October 7, 1980 as the Date for the Committee on General Services Recommendations to the County Board on the Usage of the Public Access Center and Establishing December 16, 1980 as Said Date -

WHEREAS, the Eau Claire County Board of Supervisors, on April 1, 1980, through File No. 79-80/#427 directed the Committee on General Services to study the usage of the Public Access Center for County Government along with an overall telecommunications planning and system program for Eau Claire County coupled with the review of the possible uses of the access cable for the various County agencies, and

WHEREAS, the date for said report is October 7, 1980, and

WHEREAS, the Committee on General Services has conducted an extensive survey of the various County departments along with possible usage of the Public Access Cable and, as a result of said survey, needs additional time to categorize these findings for a comprehensive report to the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends File No. 79-80/#427 by deleting October 7, 1980 as the date for the final report of the Committee on General Services on Public Access and inserts Decmeber 16, 1980 as said date.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on General Services

RESOLUTION

FILE NO. 80-81/#196

- Confirming the Appointments to the County Housing Authority; Supervisors, District No. 7; and the Commission on Aging -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairperson Lawrence R. Gansluckner are hereby confirmed:

<u>County Housing Authority</u>	<u>Term Expires</u>
Gordon Sill	April, 1982
<u>Supervisor, District No. 7</u>	
Clifford W. Chatterson	April, 1981
<u>Commission on Aging</u>	
Clifford W. Chatterson	April, 1982

Adopted this 7th day of October, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#197

- Appointing Supervisor Mary Bishop to Fill the Unexpired Term on the Human Services Board Until April 19, 1983 -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment be made to the Human Services Board for a term ending on April 19, 1983 to fill the unexpired term:

Supervisor Mary Bishop -- Human Services Board

Adopted this 7th day of October, 1980.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#198

- Supporting and Allowing the Town of Washington to Complete and Implement Its Program of Rural House Numbering -

WHEREAS, the Statutes permit Counties and Towns to establish and implement programs of rural house numbering for the public welfare, safety and convenience, and

WHEREAS, the Town of Washington has the means and has expresses its intent to complete this program of rural house number and has requested the permission to do so by Eau Claire County, and

WHEREAS, Corporation Counsel Thiel's official opinion is that Eau Claire County cooperation and permission is required for the Town of Washington to do so, and

WHEREAS, said house numbering program will be fully implemented by the Town of Washington, at its expense, and

WHEREAS, it is the position of Eau Claire County to encourage the overall County-Wide numbering of homes for the public's safety and convenience.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County does hereby cooperate with, and allows the Town of Washington to formulate and implement a comprehensive system of rural house numbering consistent with that currently used in the City of Eau Claire, the City of Altoona and the urban areas of the Towns of Washington, Seymour and Union.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by Committee on Resource Planning
& Zoning

RESOLUTION

FILE NO. 80-81/#199

- Authorizing Amendment to Resolution 79-80/#64 to Terminate Farm Operations and Publicly Auction the Herd, Machinery and Personal Property by June 1, 1981 with Proceeds to be Applied to the Health Care Center Building Fund; Authorizing the Administrative Coordinator to Retain Auctioneer Services; Directing Immediate Efforts to Lease All Tillable Portions of the County Farm; Authorizing the Personnel Director to Plan for Employee Transition; and Extending the Life of the Select Committee on Farm Land Use Until June 30, 1981 -

WHEREAS, Resolution 79-80/#64, adopted by the County Board on June 5, 1979, mandates the termination of the Eau Claire County Farm operation by September 30, 1980, and

WHEREAS, the Select Committee on Farm Land Use has met twelve times over a period of eleven months to study the feasibility of continued farm operations and alternate methods for use of the farm property, and

WHEREAS, the County Farm operation has not shown itself to be economically sound and provides little return on the capital investment, as shown on the attached report of the County Comptroller, and

WHEREAS, a long range plan for the development of the County Farm Property was approved by the County Board on September 16, 1980.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That Resolution 79-80/#64 be amended to direct that County Farm operations be terminated no later than June 1, 1981, by which time the herd, machinery, personal property, and Harvestors shall be publicly auctioned to the highest responsible bidders.
2. All of the net proceeds from the auction up to \$300,00 shall be credited to the Health Care Center Building Fund account, and any amount in excess thereof shall be credited to the County General Fund.
3. That the Administrative Coordinator be authorized to retain the services of appropriate auction agencies to assist with the disposal of the herd, machinery and personal property, with the expenses thereof charged against sale proceeds.
4. That the County Administrative Coordinator and County Agricultural Extension Agent commence efforts immediately to lease all tillable portions of the entire County Farm for a three (3) to five (5) year period, subject to County Board approval.
5. That the Personnel Director is directed to proceed with planning for employee transition during the phasedown.
6. That the Select Committee on Farm Land Use be extended until June 30, 1981 in order to conclude phasedown of farm operations.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Select Committee on Farm Land
Use

RESOLUTION

FILE NO. 80-81/#200

- Ratifying an Addendum to the Master Agreement Between Eau Claire County and the Eau Claire County Institutional Employees, Local 1744, AFSCME, AFL-CIO, Retoractive to January 1, 1980 Through December 31, 1981 -

WHEREAS, the Committee on Personnel, through the Personnel Director, has successfully negotiated a two (2) year agreement with the Licensed Practical Nurses at the County Institutions (see attachment), and

WHEREAS, the Committee strongly recommends to the County Board the ratification of this addendum to the Master Agreement with AFSCME retroactive to January 1, 1980.

NOW, THEREFORE, BE IR ESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the addendum between Eau Claire County and the Eau Claire County Institutional employees, Local 1744, AFSCME, AFL-CIO covering the Licensed Practical Nurses retroactive to January 1, 1980 through December 31, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#201

- Awarding the Bid to Market & Johnson, Inc., for \$42,555 for the Construction of Vestibules in the Law Enforcement Center, Courthouse Annex, and New Courthouse Addition; Authorizing the Use of \$42,555 in Federal Revenue Sharing Funds for Said Constructional Project -

WHEREAS, as a result of the energy audit of the Courthouse Complex the recommendation was made that vestibules be constructed in the Law Enforcement Center, Courthouse Annex, and the new Courthouse Addition; and

WHEREAS, the construction of these vestibules will completely implement all recommendations of the energy audit findings for the Courthouse Complex; and

WHEREAS, in accordance with Chapter 2.70, Eau Claire County Code, bids were solicited for said construction project and were reviewed by the Committee on Administration on October 2, 1980, and said bids were submitted as follows:

<u>Name of Firm</u>	<u>Amount of Bid</u>
Market & Johnson, Inc.	\$42,555.00
Hoepfner-Bartlett Co.	43,463.00
Dell Construction Co., Inc.	43,575.00
A.A. Hoehn, Inc.	44,288.00

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980 by Resolution - File No. 79-80/#326, adopted January 2, 1980, and reaffirmed on January 15, 1980, in the amount of one-hundred fifty thousand dollars (\$150,000) for Courthouse Remodeling Projects;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid to Market & Johnson, Inc., Eau Claire, Wisconsin, for the construction of vestibules in the Law Enforcement Center, Courthouse Annex, and the new Courthouse Addition in the amount of forty-two thousand five-hundred fifty-five dollars (\$42,555.00);

BE IT FURTHER RESOLVED that federal revenue sharing funds are hereby authorized in the amount of forty-two thousand five-hundred fifty-five dollars (\$42,555.00) for payment of said project.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#202

- Awarding the Bid for the First Assessor's Plat in the Town of Bridge Creek to Dittloff Engineering, Inc., for \$10,500 -

WHEREAS, the Eau Claire County Board of Supervisors, on March 18, 1980, by adoption of Resolution - File No. 79-80/#401, ordered an Assessor's Plat in the Town of Bridge Creek and authorized the transfer of funds from the Contingency Fund for payment of said project; and

WHEREAS, in accordance with Chapter 2.70, Eau Claire County Code, bids were solicited for said plat with one bid being recorded from Dittloff Engineering, Inc., in the amount of ten-thousand five-hundred dollars (\$10,500.00);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid to Dittloff Engineering, Inc., for the development of the First Assessor's Plat in the Town of Bridge Creek, in the amount of ten-thousand five-hundred dollars (\$10,500.00).

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#203

- To Approve Transfer of Lot 7, Block 2 South, Lake Eau Claire Leaseholds -

WHEREAS, a certain lessee of a lot on Lake Eau Claire has requested that her interests be transferred; and

WHEREAS, the Committee on Resource Planning and Zoning has met upon the said transfer and has approved of the same.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following lease on Lake Eau Claire be and is hereby transferred, subject to the approval of the Corporation Counsel and subject to acceptance by the transferee of the stipulation in the court litigation regarding Lake Eau Claire lots:

1. Lot 7, Block 2 South, from Katerhine Carleson, 616 Chauncey Street, Eau Claire, Wisconsin 54701 to Owen and Joyce Mattison, 327 Westover Road, Eau Claire, Wisconsin 54701.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Committee on Resource Planning
& Zoning

RESOLUTION

FILE NO. 80-81/#206

- To Adopt the Bi-County Solid Waste Management Plan and its Addendum, in Final Form, to be present to the Wisconsin Department of Natural Resources -

WHEREAS, Resolution #314-76 acknowledged the grave problem of solid waste management in Eau Claire County and its effect on all County citizens; and

WHEREAS, Eau Claire County, through the Special Bi-County Advisory Committee on Solid Waste, has prepared a Bi-County Solid Waste Management Plan, which has been subsequently adopted through Resolution 80-81/#44; and

WHEREAS, the Wisconsin Department of Natural Resources has reviewed the Bi-County Solid Waste Management Plan and has requested additional information, in the form of an addendum; and

WHEREAS, the addendum to the plan presents implementation strategy for single County Solid Waste Management systems within Chippewa and Eau Claire Counties, a summary of events occurring in Solid Waste Management between May and September of 1980, updated information on waste generation, landfill statistics, Solid Waste Management Codes and current DNR status of landfills, and addresses the DNR comments concerning the Bi-County Solid Waste Management Plan; and

WHEREAS, this addendum has been prepared and approved by the Eau Claire County Select Committee on Solid Waste Management Plan and its addendum, in final form, to be presented to the Wisconsin Department of Natural Resources, thereby providing Eau Claire County and its municipalities direction in solid waste management and eligibility status for State solid waste feasibility grants.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of October, 1980.

Introduced by Eau Claire County Select Committee
on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#207

- Denying the Claim of H.T. Helfrich & Mildred L. Helfrich Against the County of Eau Claire for \$50,000 and Directing the County Clerk to Notify the Claimant of This Formal Action -

WHEREAS, the Committee on Finance & Budget has reviewed the recommendation of the Corporation Counsel that the claim of H.T. Helfrich and Mildred L. Helfrich be formally denied; and

WHEREAS, the committee concurs in the Corporation Counsel's recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of H.T. Helfrich and Mildred L. Helfrich against the County of Eau Claire for fifty thousand dollars (\$50,000);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of this formal action by the County Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#208

- To Ratify Contracts for the Purchase of the Seven Mile Creek Sanitary Landfill Site From the City of Eau Claire and to Enter Into an Agreement for the Transportation and Treatment of Leachate -

WHEREAS, Eau Claire County has authority under Section 59.07(135), Stats., to own and operation a solid waste management system; and

WHEREAS, the City of Eau Claire currently owns and operates the Seven Mile Creek Sanitary Landfill Site, which landfill is providing disposal services to the City of Eau Claire and certain municipalities which have contracted with it, pursuant to Section 66.30, Stats.; and

WHEREAS, Eau Claire County is contemplating the establishment of a solid waste management system pursuant to Sections 59.025(3) and 59.07(135), Stats., with which to engage in solid waste disposal throughout the County; and

WHEREAS, the County is in need of an established and approved solid waste disposal site, capable of use when it commences operation of its management system; and

WHEREAS, the City of Eau Claire and the County, through its Select Committee on Solid Waste Management have negotiated over the sale of the Seven Mile Creek Sanitary Landfill Site to the County; and

WHEREAS, an agreement as to such a sale, reduced to writing in the form of proposed contracts entitled "Contract for the Transfer of the Real Property, Equipment and Other Assests of the Seven Mile Creek Landfill Site from the City of Eau Claire to the County of Eau Claire and Related Provision and Exchange of Services" and "Leachate Transportation and Treatment Agreement", attached hereto and incorporated herein by reference as Exhibits "1" and "2", respectively, has been tentatively arrived at, subject to Board approval; and

WHEREAS, Eau Claire County is willing to assume the ownership and operation of the Seven Mile Creek Sanitary Landfill.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County purchase from the City of Eau Claire the real property and fixtures, commonly referred to as the Seven Mile Creek Sanitary Landfill, along with certain items of equipment, personal property and ongoing engineering services and that certain services, i.e., leachate transportation and treatment and sludge disposal, be exchanged, all of which are fully described in the attached contracts, the principal terms of which are as follows:

Exhibit "1"

1. The County shall purchase the Seven Mile Creek Sanitary Landfill real property and fixtures for a total sum of \$1,387,412.00, which payment shall consist of (a) a cash payment of \$510,294.00 and (b) the assumption of full and complete responsibility for \$877,118.00 of debt financing for the landfill.
2. The County shall purchase, at a cost not to exceed \$84,500.00, or book-value on January 1, 1981, whichever is less, the equipment described at II. A. 1. of the contract and pay each for the transfer of ownership.
3. The County shall purchase, at a cost not to exceed \$50,000.00, additional landfill site development services provided to the City between July 1, 1980, and December 31, 1980, by Owen Ayres and Associates, Inc. and the procurement of and installation of a new leachate tank pump.

4. The County shall purchase, at a cost not to exceed \$10,000.00, the personal property described at II. A. 2. of the contract and pay cash for the transfer of ownership.
5. The County shall own and operate the sanitary landfill.
6. The City shall be allowed to, on an emergency basis, deposit sludge from its sewage treatment plant at the landfill site, subject to a separate contract to be agreed upon at a later date.

Exhibit "2"

1. The City shall transport and treat leachate produced in the course of operation of the landfill during 1981 and 1982 at a cost of \$26.85 per hour for transportation and \$6.98 for treatment of each 6,000 gallon load of leachate.

BE IT FURTHER RESOLVED that all monies required hereunder be appropriated from the County General Fund or Federal Revenue Sharing Funds;

BE IT FURTHER RESOLVED that the County hereby commits itself to the establishment and operation of a County wide solid waste disposal system, inclusive of operation of a landfill or collection system in Eastern Eau Claire County;

BE IT FURTHER RESOLVED that sufficient monies be provided by the County to initiate a solid waste disposal system in Eastern Eau Claire County in 1981;

BE IT FURTHER RESOLVED that the attached contracts be and are hereby ratified and that the Chairperson of the Board and the County Administrative Coordinator are authorized to execute the same;

BE IT FURTHER RESOLVED by the Board that the following language be appended to the proposed contract for purchase of the landfill site, as V.N.: Financing of Landfill Site Capital Improvements. The County and the City further agree that III. F. shall be subject to the provisions of this paragraph.

1. The cost of financing landfill site capital improvement shall be borne by the property taxpayers of all lands situated within the territorial limits of Eau Claire County, as established at Section 2.01(18), Stats., and the property taxpayers of all such lands as are situated in the City of Eau Claire, but outside of the territorial limits of the County.
2. The rate of assessment shall be computed in the following manner: The total amount of capital costs to be financed by property taxation shall be borne equally by all property taxpayers, as based upon the total equalized value of property in Eau Claire County plus the total equalized value of property situated in the City of Eau Claire, outside of the territorial limits of the County.
3. The County shall directly assess property in the County with its share of the cost of financing capital improvements, as based upon the formula at 2., above. As to the property in the City but outside of the territorial limits of the County, the City shall on or before March 31st of each calendar year remit to the County the share of such financing attributable thereto. The method of collection of the said share shall be left to the sole discretion of the City.
4. The County shall, on a yearly basis, notify the City of that amount of the total cost of financing capital improvements which is attributable to the property located in the City, outside of the territorial limits of the County. Such notification shall take place within two (2) days after the establishment of such levy by the County Board in November of each year.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of November, 1980.

Introduced by Committee on Finance & Budget
and Select Committee on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#210

- Authorizing the Payment of \$1,397.99 for Architectural Services to Larson-Hestekin-Ayres, LTD for the Courthouse Remodeling Projects and Authorizing the Use of \$1,397.99 in Federal Revenue Sharing Funds to Meet Said Payment -

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980 by Resolution File No. 79-80/#326, adopted January 2, 1980 and reaffirmed on January 15, 1980, in the amount of one hundred and fifty thousand dollars (\$150,000.00) for Courthouse remodeling projects; and

WHEREAS, Larson-Hestekin-Ayres Ltd. was retained to provide the necessary architectural service for the purpose of bidding and supervising said project including the jail remodeling project.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of one thousand three hundred and ninety seven dollars and ninety nine cents (\$1,397.99) for architectural services to Larson-Hestekin-Ayres Ltd. for services rendered in conjunction with the Courthouse remodeling projects from the aforementioned Federal Revenue Sharing appropriation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#211

- Authorizing the Reclassification of the County Administrative Coordinator's Secretary, Effective November 1, 1980; Directing the Administrative Coordinator's Secretary to be in Charge of the Legal Secretaries for the Corporation Counsel/Deputy Corporation Counsel/Family Court Commissioner, Secretary for the County Board, Secretary for Emergency Services/Safety Director and the Mag-Card Operation; Directing the Position Evaluation Board to Re-evaluate Said Position and Adopting the Attached Job Description of the Secretarial Pool to Reflect the Line Authority -

WHEREAS, in order to streamline and expedite the internal workload of the administrative offices, including the Corporation Counsel/Deputy Corporation Counsel/Family Court Commissioner, Emergency Services/Safety Director, Administrative Coordinator and the County Board, one individual should be responsible for the establishment and supervision of a clerical pool; and

WHEREAS, the County Administrative Coordinator's secretarial position reclassification will not only increase the productivity of the assigned clerical staff but the professionals as well;

WHEREAS, the word processing unit needs adequate supervision along with a better mechanism for assignment of usage;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby reclassifies the duties of the Administrative Secretary to the County Administrative Coordinator, effective November 1, 1980;

BE IT FURTHER RESOLVED that the Administrative Secretary shall be in charge of the legal secretaries for the Corporation Counsel/Deputy Corporation Counsel/ Family Court Commissioner, secretary for the County Board, Secretary for the Emergency Services/Safety Director and the mag-card operation;

BE IT FURTHER RESOLVED that the position evaluation board is hereby directed to re-evaluate said position;

BE IT FURTHER RESOLVED that the attached job description is hereby adopted for said position;

BE IT FURTHER RESOLVED that the Personnel Director is hereby directed to re-draft the job descriptions of the newly established clerical pool reflecting the line authority.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by Committee on Administration
and Committee on Personnel

RESOLUTION

FILE NO. 80-81/#212

- Authorizing the Retention of Hay Associates, Inc. for the Purpose of Training the Position Evaluation Board at a Maximum Cost of \$3,000 and Authorizing the Additional Appropriation of \$600 to Cover the Budget Deficiency -

WHEREAS, the County Board of Supervisors at the September 16, 1980 board session confirmed the appointments to the Position Evaluation Board pursuant to Section 3.33.040 of the Code of General Ordinances; and

WHEREAS, said section is paragraph F., requires that all new members of the Position Evaluation Board shall be trained in the position evaluation methodology and processes as prescribed by Hay Associates, Inc.; and

WHEREAS, five members of the seven-member Position Evaluation Board are new appointees and therefore totally unfamiliar with the position evaluation methodology and processes as prescribed by Hay Associates, Inc.; and

WHEREAS, the validity and integrity of the position evaluation program during this initial year of implementation is highly dependent on the objective training of said board that can be provided through a representative of Hay Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Hay Associates, Inc. be retained for the purpose of training the newly appointed Position Evaluation Board members in this initial implementation year for a period of up to three days at a maximum cost of \$3,000;

BE IT FURTHER RESOLVED that the sum of up to \$3,000 be charged against account number #51424, Personnel Training, and that the sum of \$600 be transferred to said account to cover the budget deficiency from the Contingency Fund;

BE IT FURTHER RESOLVED that the Committee on Finance and Budget is hereby directed to authorize the necessary line item transfers within said account;

BE IT FURTHER RESOLVED that the future training of the Position Evaluation Board be the requirement and responsibility of the County Personnel Director.

That this Resolution shall become effective upon adoption and passage.

Dated this 2nd day of December, 1980.

Introduced by Committee on Finance & Budget
and Committee on Personnel

- That Eau Claire County Enter Into a Lease Agreement With the State Department of Natural Resources for Rental of a Fuel Tank Site at the County Airport -

WHEREAS, the State Department of Natural Resources (DNR) utilizes private aircraft for the purpose of service management surveillance and transportation; and

WHEREAS, the DNR desires to lease a portion of the County Airport premises for the purpose of installing a fuel tank as and for its airplanes; and

WHEREAS, there is space available upon the airport premises for such purpose.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement, whose salient provisions shall include the following, be offered to the State of Wisconsin, Department of Natural Resources:

1. Leased Space. Two thousand (2,000) square feet adjacent to the airport maintenance building.
2. Term. Twenty (20) years from the date of execution.
3. Rent. Five cents (\$.05) per square foot annually, to be adjusted annually according to the consumer price index.
4. Fuel Flowage Fee. Said fee shall be assess in accord with Chapter 12.30 of the Code of General Ordinances.
5. Installation of Fuel Tank. The Lessee shall, within one (1) year of execution of the lease, install a fuel tank.
6. Depreciation of Fixtures and Ownership at End of Term. The value of the fuel tank installed shall be depreciated at the rate of five percent (5%) annually. At the end of the term the County shall assume ownership of the tank.
7. Pre-termination Purchase of Fuel Tank by Lessor. Prior to the end of the term of the lease, the Lessor may purchase the tank at its established depreciated value.

BE IT FURTHER RESOLVED that the Administrative Coordinator be authorized to execute such a lease on behalf of the County.

That this Resolution shall become effective upon adoption and passage.

Dated this 21st day of October, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#214

- That Eau Claire County Enter Into a Lease Agreement With Blue Line Air Express, Inc., for Rental of Terminal Space at the County Airport -

WHEREAS, Blue Line Air Express, Inc., desires to expand its air services in and through the County Airport; and

WHEREAS, Blue Line Air Express, Inc., requires space at the airport terminal in which to carry on its business locally; and

WHEREAS, there is space available presently in the existing terminal building and, also, in the structure under construction; and

WHEREAS, it is in the best interest of the County to encourage the growth of R-101 air service to this community by regional air carriers.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement, where salient provisions include the following, be offered to Blue Line Air Express, Inc., for space in the airport terminal:

1. Leased Space. Prior to completion of construction of the new terminal building, space of approximately seventy square feet in the south vestibule of the existing terminal; from and after completion of the new terminal building, space of approximately 450 square feet shall be provided.
2. Term. The term shall extend from the date of execution through December 31, 1982.
3. Rent. In the existing terminal, \$5.00 per square foot per year provided further that the Lessee shall have to make its own improvements to the available space. In the new terminal, ten dollars per square foot per year. The rent is subject to yearly adjustment in accord with the consumer price index.
4. Landing Fees. Each airplane of the Lessee that lands at the airport shall be assessed a fee of \$.32 per 1,000 pounds or a minimum of \$2.50, whichever is greater. Furthermore, the Lessee shall, in the event that less than 90% of its scheduled flights land in a given month, pay a minimum of 90% of the landing fees which would be assessed against its scheduled flights.

BE IT FURTHER RESOLVED that the Administrative Coordinator be authorized to execute such a lease on behalf of the County.

That this Resolution shall become effective upon adoption and passage.

Dated this 21st day of October, 1980.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#215

-Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting Third Amendment to Grant Agreement ADAP 6-55-0019-04 to Delete and Replace Special Condition No. 24 Which, as Re-Written, Shall Constitute an Understanding as to the Closure of Runway 14/32 When Runway 4/22 is Fully Operational Until Such Time as When the Federal Aviation Administration Approves of its Permanent Use-

RESOLVED by the County Board of Supervisors of Eau Claire County as follows:

SECTION I. That the County of Eau Claire, as Sponsor ratifies the action of the Secretary of Transportation in entering into the Third Amendment to Grant Agreement for the purpose of obtaining federal aid in the development of the Eau Claire County Airport, Eau Claire, Wisconsin, said Amendment being as set forth hereinbelow.

THIRD AMENDMENT TO GRANT AGREEMENT

September 26, 1980
Eau Claire County Airport
Eau Claire, Wisconsin
Project No. 6-55-0019-04
Contract No. DOT-FA79-GL-8052

WHEREAS, The Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the COUNTY OF EAU CLAIRE, WISCONSIN (hereinafter called the "Sponsor") accepted by the Sponsor on September 18, 1979 and amended on May 9, 1980 and July 21, 1980 should be further amended as hereinafter

WHEREAS, it has been determined advantageous to extend the time period for using the temporary Runway 14/32 extension which was constructed under this project, it is necessary to amend the provisions of Special Condition numbered 24 on Page 9 of the Grant Agreement.

NOW, THEREFORE, WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is further amended to:

Delete all of Special Condition numbered 24 on Page 9 and add the following new Special Condition numbered 24:

"24. It is understood and agreed by and between the parties hereto that when Runway 4/22 is fully operational the Sponsor will issue a Notice to Airman (NOTAM) restricting the use of Runway 14/32 until such time that the FAA has given environmental approval for permanent use of the Runway 14/32 surface extended under this project. It is further understood and agreed by the parties hereto that in the event the FAA does not environmentally approve the permanent use of the Runway 14/32 extension, the Sponsor will close and mark, in accordance with FAA Standards, the Runway 14/32 surface extended under this project."

SECTION II. That the Eau Claire County Board does hereby ratify and affirm the Agency Agreements between the Secretary of Transportation and the County of Eau Claire, Wisconsin, dated February 20, 1979 and November 15, 1979, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That the County of Eau Claire does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed May 19, 1980, the assurance made as required by Title 49 CFR, DOT Subtitle A. Office of the Secretary, Part 21, Nondiscrimination in the Federally-Assisted Programs of the Department of Transportation, Subsection 21.7 (a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Eau Claire, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said Amendment on September 29, 1980, and by such acceptance, the County of Eau Claire agrees to all terms and conditions thereof.

SECTION IV. This Resolution shall be effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by the Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#216

-Formally Petitioning the Department of Transportation to Advance and Commit Four Hundred and Seventy Five Thousand Dollars (\$475,000.00) for Improvement of State Highway 85 Between the West County Line and State Highway 37, Ratifying An Agreement With the Department of Transportation in Accordance with Wisconsin Stats., 84.03 (5) if Said Petition is Accepted-

WHEREAS, in order to accomplish the improvement of State Highway 85 between the west county line and State Highway 37, it becomes desirable to agree upon the advance of future years allotments to become available to the credit of this County for State Trunk Highway improvement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally petitions the Department of Transportation to advance and commit the sum of four hundred and seventy five thousand dollars (\$475,000.00), or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments that have accrued, or will accrue, to the credit of this County under Wisconsin Statutes 84.03 (3), beginning with the allotment accruing in the fiscal year ending June 30, 1981 or such earlier allotment as may be available.

BE IT FURTHER RESOLVED that if said petition is accepted, the Eau Claire County Board hereby ratifies an agreement with the Department of Transportation in accordance with Wisconsin Statutes 84.03 (5).

That this resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by the Committee on Transportation
and Public Works

RESOLUTION

FILE NO. 80-81/#217

-To Authorize Execution of a Medical Services Agreement, Eau Claire Area
Health Care Center-

WHEREAS, the Eau Claire Area Health Care Center requires the services of a medical doctor to attend to the physical and emotional needs of its patients and residents; and

WHEREAS, it is advisable to contract for the provisions of such medical services; and

WHEREAS, the Committee on County Institutions has reviewed the form of a contract for such services and has approved of the same; and

WHEREAS, the Committee on County Institutions has properly advertised for bids on the contract pursuant to Chapter 2.70 of the Code of General Ordinances; and

WHEREAS, the said committee recommends that the said contract be executed by and between Eau Claire County and Albert A. Lorenz, M. D.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Chairperson of the Board, the County Clerk, and the County Administrative Coordinator be authorized to execute the attached contract on behalf of the County with Albert A. Lorenz, M. D.

BE IT FURTHER RESOLVED that prior to the expiration of said contract that any contract for any ensuing period shall be publicly advertised and bid, and subsequently awarded by the Committee on County Institutions, subject to County Board approval.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of December, 1980.

Introduced by the Committee on County Institutions

RESOLUTION

FILE NO. 80-81/#219

-Authorizing the Use of \$4,525.00 in Federal Revenue Sharing Funds for Blacktopping at the Parks and Forests Shop Facilities in Order to Reimburse the Department of Transportation and Public Works for Services Rendered-

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) plan for 1980 by Resolution file 79-80/#326, adopted January 2, 1980 and reaffirmed on January 15, 1980, in the amount of \$4,525.00 for blacktopping the Parks and Forests Department Shop facilities, and

WHEREAS, as long as the Department of Transportation and Public Works was blacktopping the Lake Altoona Beach area since said funds were included within that operating budget and in view of the beautiful Indian Summer during the week of October 6, 1980 which is conducive to blacktopping, the CAC directed that the Parks and Forests Shop facilities also be blacktopped by the Department of Transportation and Public Works.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the use of \$4,525.00 in Federal Revenue Sharing Funds for blacktopping at the Parks and Forests Department storage facilities for reimbursement to the Department of Transportation and Public Works.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by the Committee on Finance and Budget

RESOLUTION

FILE NO. 80-81/#220

-Amending File 79-80/#264 Deleting November 30, 1980 as the Termination Date for the Special Committee on Transportation of the Elderly and Handicapped and Establishing February 17, 1981 as Said Date-

WHEREAS, the Special Committee on Transportation of the Elderly and Handicapped termination date was established as November 30, 1980 by the adoption of File 79-80/#264 on November 15, 1979 by the County Board, and

WHEREAS, this Special Committee has several projects said committee is desirous to complete including a review of the Shared Taxi Ride Program and review of a proposed 1981 grant for the Elderly and Handicapped Transportation Program, and

WHEREAS, insufficient lead-in time exists to complete said projects with the November 30, 1980 date.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends File 79-80/#264 deleting the November 30, 1980 date as said date for the Committee's termination and inserts February 17, 1981 as said date.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October 1980.

Introduced by the Special Committee on
Elderly and Handicapped Transportation

RESOLUTION

FILE NO. 80-81/#221

-Authorizing the Creation of a Project/Transportation Coordinator Position, Effective April 1, 1981; Accepting from the State Department of Transportation the Grant for the Period April 1, 1981 Through February 28, 1983 Fully Reimbursing the Salary and Fringe Benefits; Authorizing a Salary Range of H-27 (\$14,808 to \$16,455); Adopting a Job Description for Said Position; Terminating Said Position Effective February 28, 1983-

WHEREAS, a Transportation System Management Grant has been awarded to Eau Claire County for the period April 1, 1981 through February 28, 1983, which fully funds the salary and fringe benefits; and

WHEREAS, the attached job description has been developed which incorporates the various area that should prove to be a cost savings to the county in the long run; and

WHEREAS, said grant does require a local in-kind match which amounts to seven-hundred dollars (\$700) for 1981 and eight hundred dollars (\$800) for 1982;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the creation of a Project/Transportation Coordinator position effective April 1, 1981;

BE IT FURTHER RESOLVED that the County Board hereby accepts the Transportation Management System Grant for the period April 1, 1981 through February 28, 1983;

BE IT FURTHER RESOLVED that the salary range for said position shall be established at H-27, \$4,808 to \$16,455;

BE IT FURTHER RESOLVED that the attached job description is hereby adopted including the responsibility for coordination for any county employee carpooling program authorized;

BE IT FURTHER RESOLVED that said project position is hereby terminated effective February 28, 1983 unless otherwise extended by the Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of March, 1981.

Introduced by the Committee on Personnel
and the Committee on Finance and Budget

RESOLUTION

FILE NO. 80-81/#222

-Confirming the Appointment of James Stokes to the Zoning Adjustment Board for a Term Ending on June 30, 1983-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment by Chairperson Lawrence R. Gansluckner is hereby confirmed.

Zoning Adjustment Board

Term Expires

James Stokes

6/30/83

Adopted this 21st day of October, 1980.

Introduced by the Committee on Organization

RESOLUTION

FILE NO. 80-81/#224

-Authorizing the Approval of the 1981 Community Youth and Family Aids Plan; Authorizing the Approval of the Three-Year Human Services Plan for the Department of Human Services; Authorizing the County Administrative Coordinator to Execute Said Contracts With the State of Wisconsin on Behalf of the County of Eau Claire-

WHEREAS, the State of Wisconsin as part of the total Coordinated Plan and Budget requires that the County Community Youth and Family Aids Plan (Youth Aids Plan) be approved by the County Board of Supervisors; and

WHEREAS, in accordance with Chapter 2.22, of the Eau Claire County Code, a three (3) year Human Services Plan must be submitted to and approved by the Board of Supervisors on an annual basis; and

WHEREAS, a copy of the three (3) year plan and a summary of the Youth Aids Plan has been distributed to each County Board Supervisor; and

WHEREAS, the Human Services Board has approved said plans and has authorized the introduction of a resolution to the County Board approving same pursuant to Section 2.05.001 (D) of the Code of General Ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1981 Community Youth and Family Aids Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Board hereby approves the three (3) Human Services Plan for the Human Services Department; and

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contracts with the State of Wisconsin on behalf of the County of Eau Claire;

BE IT FURTHER RESOLVED that before any new programs are started that the Eau Claire County Board of Supervisors be informed and advised of the cost of the program, funding source and any additional personnel required.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by the Human Services Board

RESOLUTION

FILE NO. 80-81/#225

-Authorizing Change Orders in the County Airport Terminal Construction Contract for Restroom, Plumbing and Fire Separation Wall Additions Totaling \$53,662.00 and Deductions for the Restaurant, Kitchen, Entrance Road, Parking Lot and Terminal Building Amenities Totaling \$35,991.00 for a Net Increase of \$17,671.00-

WHEREAS, Resolution 79-80/#331 designated the Committee on Airport Operations to act as the Terminal Building Committee and authorized it to execute change orders not exceeding \$10,000.00 in amount, and

WHEREAS, a number of additions and deletions have either been required, as noted below, by the Department of Industry, Labor and Human Relations (DILHR) or have been deemed advisable by the Committee, and

WHEREAS, work is progressing on schedule, change orders should be issued now to avoid project delays, and funds have been allocated in the building contingency fund in the amount of \$35,000.00 by Resolution 80-81/#117 adopted July 15, 1980.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following change orders be authorized for the reasons and purposes stated hereinafter:

1. Paul V. Farmer, Inc.	Site Development	
Original Contract		\$ 323,593.00
DEDUCTIONS		
Omit Road Removal	(840.00)	
**Omit Curb & Gutter at Portions of Lot & Road	(6,985.00)	
Omit Prime Coat	(4,590.00)	
	(12,415.00)	

ADDITIONS		
** 4" Tee and Valve Off Water Line	500.00	
** 4" Water Line to Building	1,940.00	
* Insulate Exist. Water Line	<u>2,800.00</u>	5,240.00
2. Dell Construction Co., Inc.	General Construction	
Original Contract		\$1,255,659.00
DEDUCTIONS		
Omit One Flagpole	(603.00)	
Omit Cornerstone	(285.00)	
* Omit Light Sign on Bldg.	(700.00)	
* Omit Entrance Grating & Well	<u>(8,000.00)</u>	(9,588.00)
ADDITIONS		
Fire Separation (DILHR Requirements)	9,613.00	
* Toilet Changes	<u>10,500.00</u>	20,113.00
3. Rossato Bros. Plumbing Co., Inc.	Plumbing Work	
Original Contract		\$ 40,811.00
ADDITIONS		
* Toilet Changes	<u>13,800.00</u>	(13,800.00)
4. F. E. Grosvold, Inc.	HVAC Work	
Original Contract		\$ 164,524.00
DEDUCTIONS		
None		
ADDITIONS		
Basin Heater Cooling Tower	857.00	
* Fire Separation (DILHR Required)	1,650.00	
* Toilet Changes	<u>3,300.00</u>	5,807.00
5. Sherman Electric Service, Inc.	Electric Work	
Original Contract		\$ 202,610.00
DEDUCTIONS		
None		
ADDITIONS		
Fire Separation (DILHR Required)	957.00	
* Tower Basin Heater	400.00	
* Toilet Changes	2,400.00	
Kitchen Equip. Conn.	<u>4,800.00</u>	8,557.00
6. St. Paul Bar & Restaurant Equipment Co.	Food Service Equipment	
Original Contract		\$ 101,311.00

DEDUCTIONS	
1 & 72	(1,243.00)
31 & 48	(11,465.00)
47	(347.00)
49	(335.00)
45	(598.00)
	(13,988.00)

ADDITIONS	
44	<u>145.00</u> 145.00

TOTAL ORIGINAL CONTRACTS		\$2,088,508.00
TOTAL DEDUCTIONS BY CHANGE ORDER	(35,991.00)	
TOTAL ADDITIONS BY CHANGE ORDER	<u>53,662.00</u>	
NET TOTAL CHANGES	<u>\$17,671.00</u>	

NOTES:

- Toilet changes account for \$30,000.00 of the total additions.
- DILHR Code requirements account for \$12,220.00 of the total additions.
- *Estimates by Architect.
- **Already authorized by Committee pursuant to authority of Resolution 79-80/#331.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of October, 1980.

Introduced by the Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#226

-Authorizing the Creation of New Personnel Positions, Effective January 1, 1981, for the Following Departments: Human Services, Courts, Parks and Forestry, Child Support Agency, Sheriff; C.E.T.A., and Personnel, Authorizing Position Status and Classification Changes, Effective January 1, 1981, for the Following Departments: Human Services, Courts, Parks and Forestry, Personnel, Administrative Coordinator, District Attorney, County Treasurer, Sheriff, Airport and Register of Deeds
Abolishing Part-Time Positions in Personnel and County Board, Effective January 1, 1981-

WHEREAS, the Committee on Personnel has received in-depth requests submitted by Departments for new and modified personnel positions for calendar year 1981, and has reviewed existing positions as to need and proper classifications.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following permanent positions effective January 1, 1981:

<u>DEPARTMENT</u>	<u>POSITION TITLE</u>	<u>SALARY PLAN</u>	<u>RANGE</u>	<u>WAGE COST</u>	<u>FRINGE COST</u>
Human Services	(1) Income Maintenance Assistant	Union: Human Services/Clerical	3	\$ 9,435.00	\$2,768.00
Human Services	(1) Social Worker IV	Union: Human Services/Professional		\$17,523.00	\$4,251.96
Courts	(.6)Deputy Register in Probate (part-time)	Union: Courthouse	1	\$ 6,133.00	\$ 408.00
Child Support	(.4) Clerk 1 (part-time)	Union: Courthouse	1	\$ 3,305.00	\$ 595.00

County Administrator and County Board	(1) Steno 1	Union: Courthouse	2	\$8,419.00	\$1,881.00
Sheriff	(1) Process Server-Bailiff	Union: Deputy Sheriff	1	\$13,707.00	\$4,301.00
Personnel	(1) Steno 1/ Data Entry Clerk	Non-Union	8	\$8,610.00	\$1,913.00

*Salary is negotiable with union and cost data based on estimate.

**Position subject to evaluation by Personnel Evaluation Board; cost data based on estimate.

BE IT FURTHER RESOLVED that the position of Child Support Specialist in the Child Support Agency as approved pursuant to Resolution 80-81/#77 on June 17, 1980, shall continue as a permanent full-time position.

BE IT FURTHER RESOLVED that the following seasonal positions are hereby authorized for the Parks and Forestry Department for 1981:

<u>POSITION TITLE</u>	<u>WAGE COST</u>	<u>FRINGE COST</u>
Substitute Lifeguard (16 hours per week)	\$ 614.00	\$ 41.00
One Park Laborer (40 hours per week)	\$2,478.00	\$165.00

BE IT FURTHER RESOLVED that the following changes in positions are hereby authorized to be effective January 1, 1981:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>CHANGE</u>	<u>ADDITIONAL WAGE</u>	<u>COST FRINGE</u>
Parks and Forestry	Lake Altoona	Part-time to	\$4,533.00	\$907.00
Clerk of Courts	Clerk 11	Position reclassification to Account Clerk	\$ 215.00	\$ 39.00
Courts	Deputy Register in Probate/Juv. Court Clerk	Assign 100% to Juvenile Court- retitle to Juv. Court Clerk	No Change	
Personnel	Personnel Assistant	Retitle to Payroll Assistant	No Change	
District Attorney	Para-Legal Asst. (Part-time, 75%)	Temporary to Permanent Status (Part-time, 75%)	\$ 633.00	\$842.00
County Treasurer	Clerk 1 (Part-time, 65%)	Temporary to Permanent Status (Part-time, 65%)	\$ 996.00	\$642.00
Sheriff (Jail)	Registered Nurse (Part-time, 35%)	Temporary to Permanent Status (Part-time, 35%)	\$ -0-	\$620.00
Sheriff (Jail)	Cook/Matron (Part-time, 40%)	Temporary to Permanent Status (Part-time, 40%)	\$ -0-	\$460.00

Airport	Custodian (Part-time, 35%)	Temporary to Permanent Status (Part-time, 35%)	\$ -0-	\$328.00
Register of Deeds	Asst. Code Clerk (Full time)	Decrease to part- time, 60%		No Effect
Register of Deeds	Document Clerk (Part-time,60%)	Increase to full-time		
Human Services	Activity Aide	Position reclassification to Certified Occupational Therapy Assistant	\$1,748.00	\$320.00
Human Services	Activity Aide	Position reclassification to Psychiatric Technician	\$3,232.00	\$593.00
Airport	Operations Director	Position reclassification to Lead Maintenance Person	\$ -0-	\$ -0-
Airport	Maintenance Person	Position reclassification to Custodian/ Maintenance Person	(\$2,080.00	(\$354.00)

BE IT FURTHER RESOLVED that the following permanent positions created on a shared basis in 1981 be abolished effective January 1, 1981:

<u>DEPARTMENT</u>	<u>POSITION TITLE</u>
Personnel	Steno 1/Data Entry Clerk
County Board	Steno 1/Data Entry Clerk Part-time, 50%)

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of November, 1980.

Introduced by Personnel and the Committee on
Finance and Budget

RESOLUTION

FILE NO. 80-81/#227

-To Amend the Job Description for the Family Court Commissioner/Assistant Corporation Counsel Position and To Re-Classify it From Salary Level 42 to Level 45-

WHEREAS, Glenn E. Kelley, Family Court Commissioner and Assistant Corporation Counsel has resigned his position, effective November 10, 1980; and

WHEREAS, it has been ascertained by the Committee on Personnel that great difficulties were encountered in recruiting qualified persons with the requisite background in family law at the time the position was created in late 1979 in that the salary was set too low and the qualifications were too indefinitely stated; and

WHEREAS, it is imperative to fill this position at the earliest possible time so that there is a continuity of quasi judicial services made available to the Circuit Court; and

WHEREAS, the Committee on Personnel is satisfied that the position should be reclassified, based upon evidence placed before it that the qualifications are higher than originally set forth.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the official job description for the position of Family Court Commissioner/ Second Assistant Corporation Counsel at the paragraph on qualifications be amended as follows:

A legal education, culminating in a J.D. degree and licensed by the State Bar Association of Wisconsin and four (4) to five (5) years of experience in the practice of law required; experience in family law practice and as a Family Court Commissioner or as a Court Commissioner are desirable, as is experience in municipal or state law practice.

BE IT FURTHER RESOLVED that the position of Family Court Commissioner/ Second Assistant Corporation Counsel be re-classified for Salary Range 42 to Range 45, where range for 1980 and 1981 is as follows:

	90%	94%	97%	100%
Range 45 - 1980:	\$21,000	\$21,993	\$22,633	\$23,333
1981:	\$23,097	\$24,125	\$24,895	\$25,665

BE IT FURTHER RESOLVED that recruitment for a replacement candidate for this position commence immediately.

That this Resolution shall become effective upon adoption and passage.

Dated this 21st day of October, 1980.

Introduced by the Committee on Personnel
RESOLUTION FILE NO. 80-81/#232

-Authorizing an Interim Salary Adjustment for 1980 in the Amount of Five Percent (5%) for Contested Positions Pending Before the WI Employment Relations Commission Relative to Union/Non-Union Status of Said Positions, Retroactive to January 1, 1980-

WHEREAS, the union/non-union status of certain positions formerly considered by the County to be non-union positions are currently pending before the Wisconsin Employment Commission (W.E.R.C.) for determination as to whether or not said positions shall be included in a collective bargaining unit; and

WHEREAS, incumbent employees in said contested positions remain without any 1980 salary adjustments in a period of high inflation; and

WHEREAS, any Committee on Personnel recommends that the County implement an interim salary adjustment for the contested positions, subject to subsequent negotiation with the union if the affected positions are subsequently ruled by the W.E.R.C. to be included in a collective bargaining unit.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that an interim salary adjustment is hereby authorized for the following contested positions in an amount equal to five percent (5%) of base 1979 salary rates, retroactive to January 1, 1980:

Charge Nurses	County Institutions
Inservice Training Director	" "
Registered Nurses	" "
Office Managers	" "

Administrative Secretary
Medical Records Director
Administrative Assistant I's
Register in Probate
Programmer/Analysts

County Administrative Coordinator
Area Health Care Center
Human Services Department
Courts
Data Processing

BE IT FURTHER RESOLVED that final salary adjustments for 1980 shall be considered at such time as the W.E.R.C. makes its final determination on the union/non-union status of the contested positions.

BE IT FURTHER RESOLVED that any necessary fund transfers shall be considered at the time final 1980 salary adjustments are approved by the County Board of Supervisors.

That this Resolution shall become effective upon adoption and passage.

Dated this 4th day of November, 1980.

Introduced by the Committee on Personnel

RESOLUTION

FILE NO. 80-81/#233

-To Grant Easements to Northern States Power Company and Wisconsin Telephone Company for the Burial of Utility Lines Across the Eau Claire County Airport, Subject to Certain Conditions Precedent-

WHEREAS, the Committee on Airport Operations has been approached by representatives of Northern States Power Company and the Wisconsin Telephone Company with respect to permission to install buried utility lines across the County Airport; and

WHEREAS, installation of buried utility lines upon and through the premises of the airport will be beneficial to utility consumers in the metropolitan Eau Claire area; and

WHEREAS, subject to proper mapping and the granting of easements for such purposes, the burial of utility lines will not interfere with the air traffic operations maintained on and through the County Airport;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Northern States Power Company and the Wisconsin Telephone Company are requested to submit plans in the form of maps and specifications to the Committee on Airport Operations as to the installation of buried utility lines across the premises of the Eau Claire County Airport.

BE IT FURTHER RESOLVED that the County hereby affirms that it will grant easements to Northern States Power Company and Wisconsin Telephone Company for the installation and maintenance of utility lines across the premises of the Eau Claire County Airport, subject to the following conditions:

- (1) The plans and specifications shall be approved by the Committee on Airport Operations.
- (2) The Corporation Counsel shall draft and/or approve of specific easement instruments on behalf of the County.
- (3) The proposed easements and use thereof shall not interfere with air traffic operations or be violative of Federal Aviation Administration regulations.
- (4) The maps and specifications submitted shall be sufficiently detailed so as to facilitate future airport administration related thereto.
- (5) The utilities shall consent to reasonable rules imposed by the Committee on Airport Operations as to maintenance of such buried utility lines.

BE IT FURTHER RESOLVED that, if deemed appropriate and feasible by the utilities in question, the County desires that a common right-of-way be used across airport premises.

BE IT FURTHER RESOLVED that, as and for a moninal consideration subject to the above-stated conditions, the above-stated easements be granted to Northern States Power Company and the Wisconsin Telephone Company, to be executed by the County Board Chairperson and the County Administrative Coordinator.

That this Resolution shall become effective upon adoption and passage.

Dated this 4th day of November, 1980.

Introduced by the Committee on Airport Operations

RESOLUTION

FILE NO. 80-81-#234

-Authorizing the County Clerk to file a request with the Department of Natural Resources for Eau Claire County to receive the State Aid Payment for 1981 at the rate of fifty cents (\$.50) per acre instead of the standard ten cents (\$.10) per acre-

WHEREAS, Counties having land entered as "County Forest Lands" under the provisions of Section 28.11(4)(b) Statutes, annually receive from the state as a non-interest bearing loan, the amount of ten cents (\$.10) for each acre so entered to be used for the purchase development, preservation and maintenance of such lands; and

WHEREAS, the said annual loans are repaid from a segregated fund composed of the deduction, under Section 28.11(9)(a), Statutes, of a so-called severance share of 20% of the actual stumpage sales value of timber assessed upon the monies actually collected by the county from such sales; and

WHEREAS, Section 28.11 (8)(b) 1., Statutes, enacted at Chapter 34, Section 723, Laws of 1979 allows the County to request receipt of a payment consistent with its needs identified in the County Forest 10 Year Plan of either 0, 20, 30, 40, or 50 cents per acre; and

WHEREAS, Section 28.11 (8)(b) 1., Statutes, requires that a resolution of the Board making such a request for calendar year 1981 be transmitted to the Department of Natural Resources before December 31, 1980.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that, in consideration of and consistent with the needs identified in the County Forest 10 Year Plan, it is hereby requested of the Department of Natural Resources that it provide the 1981 payment to the County under Section 28.11 (8)(b) 1., Statutes, on the basis of fifty cents (\$.50) for each acre of County Forest Lands entered and designated as such.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to December 31, 1980.

That this Resolution shall become effective upon passage and adoption.

Adopted this 4th day of November, 1980.

Introduced by the Committee on Parks and Forest

RESOLUTION

FILE NO. 80-81/#236

-Urging the Wisconsin Legislature to Amend Section 74.33 (2)(a), Wis. Stats., To Permit Publication of a Reduced Uniform Size Delinquent Real Estate Tax Notice-

WHEREAS, Section 74.33 (2) (a) of the Wisconsin Statutes provides that the County Treasurer shall publish a notice regarding delinquent real estate taxes; and

WHEREAS, Section 74.33 (2) (a) specifies that such notice shall be three newspaper columns wide and ten column inches deep, except that in counties having a population of 500,000 or more, such notice shall be two newspaper columns wide and six column inches deep; and

WHEREAS, the language to be used in this notice is the same in all sizes of counties; and

WHEREAS, it is considered discriminatory to require a larger size notice in counties having a population of less than 500,000.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the Legislature be urged to adopt an amendment to Section 74.33 (2)(a) of the Wisconsin Statutes to provide for a uniform size notice, regardless of the population of the county, and that such size be that now provided for counties having a population of 500,000 or more (two newspaper columns wide and six column inches deep); and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to each member of the Wisconsin Legislature serving Eau Claire County and the Wisconsin County Boards Association.

Adopted this 20th day of November, 1980.

Introduced by the Committee on Rules and
Legislation

RESOLUTION

FILE NO. 80-81/#239

-Designating a Salary Pursuant to Section 767.17, Stats., and for Ernest T. C. Hanson and His Service as Interim Family Court Commissioner Pending the Hiring of a Replacement for Glenn E. Kelley-

WHEREAS, Glenn E. Kelley has resigned as Family Court Commissioner for Eau Claire County, effective November 10, 1980; and

WHEREAS, the position has been advertised but is not anticipated to be filled prior to December, 1980; and

WHEREAS, the requirements of the Circuit Court, relative to the services performed by the Family Court Commissioner, are ongoing and cannot be deferred until a replacement has been found; and

WHEREAS, pursuant to Section 747.13, Stats., the Eau Claire County Circuit Court is mandated to appoint a Family Court Commissioner and in the event of the absence of or disability of such appointee, a temporary Family Court Commissioner; and

WHEREAS, by an order of the Court dated June 30, 1980, Ernest T. C. Hanson has been appointed as Temporary Assistant Family Court Commissioner to act when the duly appointed Family Court Commissioner is unable to perform his duties on behalf of the Court; and

WHEREAS, the resignation of Glenn E. Kelley creates a situation requiring the use of the services of the said Temporary Assistant Family Court Commissioner; and

WHEREAS, Section 747.17, Stats., requires that the County Board establish the salary as and for such position; and

WHEREAS, as an interim basis, on an hourly basis, no more than thirty (30) R-115 hours per week need be expended in the provision of family court services.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Ernest T. C. Hanson, in his capacity as Temporary Assistant Family Court Commissioner, shall, on an interim basis pending the hiring of a new Family Court Commissioner, be paid a salary of \$9,7918 per hour plus fringe benefits for each hour of time actually spent in performing family court work, subject to the following conditions:

- (1) On a weekly basis he will compile a statement of the number of hours worked and a general description of the family court functions performed, for submittal to the Personnel Department.
- (2) In no event shall payment on a weekly basis exceed \$293.75 in gross wages - the equivalent of thirty (30) times the hourly salary of \$9.7818 - and, in the event that less than thirty (30) hours of work is performed he shall be paid a gross amount equal to the number of hours times the hourly salary.
- (3) The salary shall continue, on an interim basis, only until the new Family Court Commissioner has been appointed by the Circuit Court and has assumed his duties; provided, however, that if the new Family Court Commissioner has no previous experience, as such, an additional two (2) weeks shall be allowed, during which time he may provide training to the new Commissioner.

BE IT FURTHER RESOLVED that this salary schedule shall take effect on November 10, 1980.

BE IT FURTHER RESOLVED that this salary schedule shall not require any budgetary appropriations, there being sufficient monies available in the Family Court Commissioner 1980 budget.

That this Resolution shall become effective upon passage and adoption.

Adopted this 4th day of November, 1980.

Introduced by the Committee on Personnel

RESOLUTION

FILE NO. 80-81/#240

-Report of the Committee of the Whole on the 1981 County Budget-

RESOLVED, by the Eau Claire County Board of Supervisors that the following budget amendments and directives of the County Board be and hereby are ordered:

1. That in County Board, Account #51110, Sub-Account #3950, the amount of \$1,250.00 be deleted to apply to the 1981 NACO Convention in which two Supervisors will be authorized to attend.
2. That in the Courts Account #51211, Sub-Account #3240, that the amount of \$465.00 be deleted.
3. That in Elections Account #51412, Sub-Account #1428, the sum of \$120.00 be added and that \$3,600.00 be added to Sub-Account #0660.
4. That in Elections Account #51412, Sub-Account #0680, the amount of \$2,400.00 be added and that in Sub-Account #3160, the amount of \$1,500.00 be added.
5. That the Corporation Counsel investigate legal publication and printing costs and look into legal alternatives that may be submitted to the Wisconsin Legislature.
6. That the County Administrative Coordinator be instructed to do the following:

- (a) Explore the concept of having all data processing services supplied either by the City of Eau Claire, the County or the Board of Education wherein the other government agencies would then contract with the providing agency.
 - (b) Explore the provision of County data services by private enterprise with the County purchasing therefrom.
 - (c) Provide a cost analysis of the above alternatives.
7. That the County Administrative Coordinator be instructed to make a study of leasing typewriters, calculators, and related equipment wherein service contracts would be utilized.
 8. That the Committee on Administration make a study of the custodial maintenance positions to see what savings could be made by contracting the services out.
 9. That in Courthouse Account #51810, Sub-Account #7044, the amount of \$250.00 be deleted for the deletion of the chainsaw purchase.
 10. That in Highway Department Account #54110, Fact Sheet, the 15 "unfilled" positions in 1980 be continued as authorized in 1981.
 11. That on page 196, in the Highway Department Account #54110, Expenditures - Committee, the sum of \$4,500.00 be deleted and added to County Board Account #51110 in the following Sub-Accounts:
 - #3390 - \$2,700.00 - Per Diems
 - #3950 - \$ 900.00 - Training/Conferences
 - #2568 - \$ 600.00 - Mileage
 12. That in the Personnel Department Account #51420, the following deletions should be made:
 - #1660 - \$1,090.00
 - #3400 - \$5,000.00
 13. That in all future budget documents, the amounts of unutilized funds, Federal Aid Urban and other highway aids money potentially available (and the amount that may become available) be indicated as either carry-over amounts or revenue that may be anticipated.
 14. That the Highway Commissioner and County Administrative Coordinator be directed to present the Highway Department Budget in the same format as the other budgets so it is more clearly understood.
 15. That in Mt. Washington Home Account #53250, Insurance & Unassigned Expenses, the amount of \$10,000.00 be deleted for moving expense.
 16. That in Mt. Washington Home Account #53250, the amount of \$6,846.00 be added for Social Security.
 17. That \$4,940.00 in Health Care Center Account #53270 be added for Social Security.
 18. That \$1,228.00 be deleted from Human Services Account #53610, Sub-Account #53741 for Emergency Fuel Loans and \$2500 - Wisconsin Information Service.
 19. That in County Board Account #51110, the sum of \$10,000.00 in the capital outlay budget for a microphone system be deleted.
 20. That the Sub-Accounts in the Child Support Account #53681 read as follows:

#1660 - \$18,229.00
 #2062 - \$ 6,922.00
 #2066 - \$33,086.00
 #3400 - \$72,672.00

21. That the County Board respectfully petitions the Eau Claire Council to appoint a member of the Eau Claire County Board to the Board of Trustees of the L. E. Phillips Memorial Public Library, and that the Council be further petitioned to completely analyze the growth in programs at said library with the intent of controlling increased expenditures.
22. That in Soil & Water Conservation Account #56230, Sub-Account #2540, the amount of \$500.00 be added.
23. That the Eau Claire County Board of Supervisors authorizes the petition for and expenditure of \$69,000.00 in Federal Aid Urban money for job 61.14 "A".
24. That \$4,000.00 of said FRS funds shall be used to provide incentive grants of \$1,000.00 each to the municipalities of Altoona, Augusta, Fall Creek and Fairchild for library service to match dollar for dollar each respective units of governments increase in appropriation over the previous years appropriation.
25. That any funding provided by Eau Claire County for the L. E. Phillips Memorial Library shall be contingent upon the City of Eau Claire exempting itself from county levy for said library.
26. That this Resolution shall become effective upon adoption and passage, and that the Administrative Coordinator be and hereby is directed to carry out the directives herein.

Adopted this 20th day of November, 1980.

Introduced by Chairperson, David L. Duax,
 Committee on the Whole

RESOLUTION

FILE NO. 80-81/#246

-Awarding the Bid for #2 Fuel Oil for All of the Eau Claire County Buildings for the Period 11-18-80 Through October 31, 1981 to Kaiser Oil Co., for .8199 Cents Per Gallon With an Escalator Clause-

WHEREAS, in accordance with the Eau Claire County Code - Chapter 2.08, bids were solicited for #2 fuel oil for all of the Eau Claire County Buildings; and

WHEREAS, the following bids were opened on November 3, 1980:

<u>Name of Firm</u>	<u>Amount Per Gallon</u>	<u>Escalator Clause</u>
Kaiser Oil Company	.8199	Yes
Eau Claire Coop Oil Company	.837	Yes
Brumberg Oil Co., Inc.	.838	Yes
Golden Rule Oil Co.	.839	Yes
Direct Oil Company	.857	Yes

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for #2 fuel oil for all the Eau Claire County Buildings for the period November 18, 1980 through October 31, 1981 to the Kaiser Oil Co., of Eau Claire, Wisconsin at .8199 cents per gallon with an escalator clause.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of December, 1980.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 80-81/#248

-To Establish the Initial Positions of the Planning and Development Department and to Approve of Job Descriptions Thereof-

WHEREAS, for the purpose of organizational efficiency and effectiveness, it is deemed to be in the best interests of the County to establish a Planning and Development Department which shall be comprised of the following divisions - Planning; Real Property Description; Land Use Controls; and Housing and Community Development; and

WHEREAS, the department should include certain existing County positions and should require that some County positions be abolished, some positions created and some absorbed from the County Housing Authority; and

WHEREAS, the County should terminate its contract with the West Central Wisconsin Regional Planning Commission for the services of a County Planner; and

WHEREAS, the County should provide staff services to the County Housing Authority on a contract basis;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following positions be abolished:

1. Zoning Administrator
2. Assistant Zoning Administrator
3. Land Use Technician II
4. Director, Real Property Description
5. Assistant Director, Real Property Description

BE IT FURTHER RESOLVED that the following positions be created:

1. Director, Planning and Development
2. Planner (2 positions)
3. Administrator, Real Property Description Division
4. Real Property Description Technician
5. Administrator, Land Use Controls Division
6. Building Inspector
7. Administrator, Housing and Community Development Division
8. Account Clerk
9. Land Use Technician

BE IT FURTHER RESOLVED as follows:

1. That the County Surveyor and 1.5 clerical positions currently authorized be attached to the Planning and Development Department.
2. That the job descriptions attached hereto are incorporated by reference.
3. That the Director of the Planning and Development Department shall be appointed in accordance with Chapter 2.06 of the County Code of General Ordinances and subordinate personnel shall be appointed by the Director with the approval of the Committee on Planning and Development.
4. That the newly created departmental positions be filled in the following manner:
 - a) Advertised and appointed:
Director, Planning and Development; Planners (2);
Building Inspector; and Administrator, Housing and
Community Development Division.

- b) Appointed from existing County Personnel currently performing similar duties:
Administrator, Real Property Description Division;
Real Property Description Technician; Administrator,
Land Use Controls Division; Land Use Technician
- c) Posted and appointed as per Union Agreement:
(1) Account Clerk.

5. That this Resolution shall become effective on March 1, 1981, except for the creation of the position of Director of the Planning and Development Department which shall become effective January 1, 1981.

Adopted this 20th day of November, 1980.

Introduced by the Committee on Personnel
and Administration

RESOLUTION

FILE NO. 80-81/#249

-Ratifying a One Year Renewal Option Agreement with the State of Wisconsin, Department of Administration, for Space Occupied by the Department of Health and Social Services (384 Square Feet) For the Period of January 1, 1981 Through December 31, 1981-

WHEREAS, the Eau Claire County Board, on February 5, 1980 by adoption of Resolution 79-80/#339, entered into a one year agreement with the Department of Administration, State of Wisconsin for space occupied by the Department of Health and Social Services (Probation and Parole), and

WHEREAS, the County Administrative Coordinator, after reviewing the operation and maintenance costs for the Courthouse complex including an energy cost analysis did recommend to the Committee on Administration a one year option renewal with the State of Wisconsin, Department of Administration for the period of January 1, 1981 through December 31, 1981 at eight dollars (\$8.00) per square foot, and

WHEREAS, the Department of Administration, State of Wisconsin has agreed to reimburse the County of Eau Claire for the period of January 1, 1981 through December 31, 1981 at eight dollars (\$8.00) per square foot.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a one year renewal option agreement with the State of Wisconsin, Department of Administration for space occupied by the Department of Health and Social Services for the period of January 1, 1981 through December 31, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 18th day of November, 1980.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 80-81/#250

-Ratifying a One (1) Year Lease Agreement Retroactive to 10-1-80 Through 9-30-81 With the U.S.D.A. Soil Conservation Service for Space Occupied by the Soil and Water Conservation District of 222 Square Feet at \$4.90 Per Square Foot; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County-

WHEREAS, the County Administrative Coordinator, under the supervision of the Committee on Administration, has negotiated a one (1) year lease agreement with the U.S.D.A. Conservation Service retroactive to October 1, 1980 through September 30, 1981; and

WHEREAS, said rental amount is equal to the exact cost per square foot on an annual basis for utilities, insurance, maintenance costs and includes depreciation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a one (1) year lease agreement retroactive to October 1, 1980 hroughtSeptember 30, 1981 with the U.S.D.A. Soil Conservation Service for space it occupies in the Courthouse of two-hundred twenty-two (222) square feet at four dollars and ninety cents (\$4.90) per swuare foot on an annual cost of one-thousand eighty-seven dollars and eighty cents (\$1,087.80).

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said lease agreement on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 18th day of November, 1980.

Introduced by the Committee on Administration
RESOLUTION FILE NO. 80-81/#251

-Authorizing the Payment of Four Thousand and Fifty Six Dollars (\$4,056.00) for Architectural Services to the Hallbeck Group Architects-Engineers, Inc. for the Courthouse Remodeling Projects/Vestibules and Authorizing the Use of Four Thousand and Fifty Six Dollars (\$4,056.00) in Federal Revenue Sharing Funds to Meet Said Payment-

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980 by Resolution File 79-80/#326, adopted January 2, 1980 and reaffirmed on January 15, 1980 in the amount of one hundred and fifty thousand dollars (\$150,000.00) for Courthouse remodeling projects, and

WHEREAS, the Hallbeck Group Architects-Engineers, Inc. was retained to provide the necessary architectural services for the purpose of bidding and supervising the vestibule project in the Courthouse complex.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of four thousand and fifty six dollars (\$4,056.00) for architectural services to The Hallbeck Group Architects-Engineers, Inc. for services rendered in conjunction with the Courthouse remodeling projects from the aforementioned Federal Revenue Sharing appropriation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of December, 1980.

Introduced by the Committee on Administration

*Fiscal Note: For your information, prior to paying this bill, the balance left in said account is fifty four thousand eighty nine dollars and sixty one cents (\$54,089.61).

RESOLUTION FILE NO. 80-81/#252

-Authorizing an Appropriation of \$30,000.00 in the Highway Budget for 1981 in Accordance with Section 81.38, Statutes for the County Aid Bridge Fund-

WHEREAS, the various towns and villages may petition for County aid in the construction of Bridges under Section 81.38, Statutes, and

WHEREAS, in order to have available necessary funds to meet the County share of such costs as the petitions are made and approved, an appropriation of \$30,000.00 should be added to the County Aid Bridge Fund for such purposes.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the sum of \$30,000.00 is hereby appropriated to the 1981 County Aid Bridge Fund for aid to towns and villages petitioning for aid pursuant to Section 81.38, Statutes.
2. That there is hereby levied a tax to meet said appropriation on all the property in the County which is taxable for such purposes.
3. That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of November, 1980.

Introduced by the Committee on Transportation
and Public Works

RESOLUTION

FILE NO. 80-81/#253

-Authorizing the Allocation of the Highway Budget for 1981 in Accordance With Section 84.01 (16), and Chapter 83, of the Wisconsin Statutes-

SECTION I. The County Board of Supervisors of Eau Claire County, Wisconsin, regularly assembled, does hereby resolve that such funds as may be made available to the County for highway work in the year 1981 under the provisions of Section 84.01 (16) and Chapter 83 of the Statutes and the sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. County Trunk Highway Allotment.

WHEREAS, the Wisconsin Department of Transportation has notified the County Clerk that a sum of money estimated to be five hundred twenty thousand four hundred twenty and no/100 dollars (\$520,420.00) will become available at the end of the fiscal year under the provisions of Section 83.10 and 84.01 (16) of the Statutes, for the County Trunk Highway system in the County, but the actual amount will not be known until the close of the fiscal year, June 30, 1981.

BE IT RESOLVED that the Committee on Transportation and Public Works; is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right-of-way, and other costs on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing and maintaining such County Trunk Highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made there from pursuant to Section 83.01 (6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows.

For administration, seventy four thousand and no/100 dollars (\$74,000.00) the balance to be used for construction and maintenance of the County Trunk System.

SECTION III. WHEREAS, it appears that certain additional highway improvements in the County are necessary and warranted.

BE IT RESOLVED, that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

1. The sum of six hundred sixteen thousand three hundred ninety-seven and no/100 dollars (\$616,397.00) for the improvement by grading, drainage, ballast, gravel base and bituminous surfacing on County Trunk Highways.
2. For the removal of snow, drift prevention and ice prevention on the County Trunk Highway System, the sum of two hundred sixty thousand and no/100 dollars (\$260,000.00).

3. For county bridge construction, the sum of one hundred thirty-eight thousand and no/100 dollars (\$138,000.00).
4. For County Maintenance, of the County Trunk Highway System, One Hundred Fifty Thousand and no/100 Dollars (\$150,000.00).
5. For County Machinery, the purchase of new equipment, no funds appropriated.

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 84.10 (16) of the Statutes.

BE IT RESOLVED, that the County Board does hereby levy a tax on all property in the County to meet such appropriations as follows:

For the various purposes as set forth in Section III the sum of One Million, One Hundred Sixty-Four Thousand Three Hundred Ninety-Seven and no/100 Dollars (\$1,164,397.00).

SECTION V. WHEREAS, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation, therefore,

BE IT RESOLVED that the County Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement, after the same shall have been completed, may be used by the Committee on Transportation and Public Works to make up any deficit that may occur in any other improvement, which is part of the same item in the County budget, for which provision is hereby made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VII. WHEREAS, the Committee on Transportation and Public Works and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner in cooperation with the Personnel Director shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purpose, provided, however, that the Committee on Personnel may, by action recorded in its minutes, determine the number of persons to be hired, within the limits authorized by the County Board, and may also, at any time by action so recorded, order the County Highway Commissioner to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

That this Resolution shall become effective upon adoption and passage.

Dated this 20th day of November, 1980.

Introduced by the Committee on Transportation
and Public Works

RESOLUTION

FILE NO. 80-81/#254

-Creating a Select Committee on Medical Services of Five Members to Evaluate Total County Medical Services Needs; Costs of Present Medical Services; Assessment of Methods of Providing Medical and Psychiatric Medical Services Including Contractual, Joint Contractual or a County Employed Medical Director; a Cost-Benefit Analysis on All Recommended Alternatives; Authorizing Appointment of the Committee by the Chairperson; and Directing a Final Report by July 1, 1981-

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WHEREAS, Eau Claire County and its Departments of Human Services and County Institutions and City-County Health Department, among others, have an ongoing need to resort to the services of medical doctors on behalf of patient/residents of the institutions and other clients; and

WHEREAS, there has never been any coordination between departments as to their need for and respective use of medical services; and

WHEREAS, it is potential that cost savings could be realized by coordinating such services, in addition to the benefits which would accrue to all clients; and

WHEREAS, in light of the degree of use of medical services it is potentially feasible to retain the services of a medical director for the County, who would provide direct patient services as well as coordinate the provision of services by other medical doctors.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a Select Committee on Medical Services be and is hereby created to perform a feasibility study with the following Committee Charge:

1. Assessment of the total necessary county medical services (physician) needs thereof, including those of the Health Department, County Jail, County Institutions, Human Services Department and County contact agencies, and including all physical examinations necessary for employees, clients or patients of all county departments.
2. Calculation, if determinable, of the total present (1980) costs of all medical services rendered at county expense.
3. Assessment of the best methods of delivering medical services, including the advisability of retaining services of a full-time physician as County Medical Services Director commencing in January 1982.
4. Assessment of the best methods of delivering the psychiatric medical needs of the county for the Human Services Department, Health Care Center and County Guidance Clinic, including separate contractual joint contractual, or county employed psychiatric staff.
5. An evaluation of the advisability of having separate psychiatric medical and physician medical contracts or directors.
6. Preparation of recommendations and alternatives and cost=benefit analysis on each of 3-5 above.

BE IT FURTHER RESOLVED that the committee shall be composed of five members, to be appointed by the Chairperson of the Board, to be selected from among the following:

1. One member of the Human Services Board.
2. One member of the Committee on County Institutions.
3. One member of the City-County Board of Health.
4. One member of the Committee on Judiciary and Law Enforcement.
5. One County Board member at large.

BE IT FURTHER RESOLVED that the Committee shall report to the County Board and shall issue its final report and shall be dissolved by July 1, 1981;

BE IT FURTHER RESOLVED that the staffs of the Human Services Department, County Institutions, City-County Health Department, and County Guidance Clinic be invited to present recommendations to the Committee.

That this Resolution shall become effective upon passage and adoption.

Adopted this 6th day of January, 1981.

Introduced by the Committee on Judiciary
and Law Enforcement, the Committee on County
Institutions, and the Human Services Board

RESOLUTION

FILE NO. 80-81/#256

-Establishing the Equalized Valuation for the Respective Governmental
Districts Within Eau Claire County for Calendar Year 1980 at a Total
Valuation of \$1,405,354,000)-

WHEREAS, the Committee on Finance and Budget functioning as the Committee
on Equalization on behalf of Eau Claire County has thoroughly examined all data
submitted to said committee by the Supervisor of Assessments; and

WHEREAS, the committee has concluded that the proposed valuation as set forth
after each tax district are the correct valuations for real and personal property
for the County for calendar year 1980;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors
hereby establishes the valuations for the respective governing districts within
Eau Claire County as follows:

<u>District</u>	<u>Total Valuation</u>
<u>Towns:</u>	
Bridge Creek-----	\$ 32,287,900
Brunswick-----	29,306,000
Clear Creek-----	20,620,310
Drammen-----	16,373,630
Fairchild-----	6,946,350
Lincoln-----	31,438,870
Ludington-----	18,806,080
Otter Creek-----	18,571,970
Pleasant Valley-----	47,260,290
Seymour-----	43,966,260
Union-----	64,216,570
Washington-----	138,812,840
Wilson-----	6,845,140
 <u>Villages:</u>	
Fairchild-----	3,682,300
Fall Creek-----	16,263,780
 <u>Cities:</u>	
Altoona-----	61,040,070
Augusta-----	22,150,950
Eau Claire-----	826,764,690

County Total \$1,405,354,000

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of November, 1980.

Introduced by the Committee on Finance and
Budget

RESOLUTION

FILE NO. 80-81/#257

-Report of the Committee of the Whole Establishing the 1980 Tax Levy for Eau Claire County at \$4,596,871.83; Authorizing the Appropriation for the City-County Health Dept. to be Levied on all Parts of the County Except the City of Eau Claire; Establishing the County Tax Rate for County Aid for Bridges to All Parts of the County Except the Cities of Altoona and Augusta and the Village of Fall Creek; Authorizing the Use of \$424,000.00 in Unallocated Federal Revenue Sharing Funds as Part of the 1980 Budget; Establishing the State Tax for Forestry Purposes at \$281,374.69 to be Charged Against All Taxable Property Within Eau Claire County-

RESOLVED, by the Eau Claire County Board of Supervisors that \$4,596,871.83 is hereby levied against all taxable property of the county as equalized for the year 1980.

EXPENDITURES:

GENERAL GOVERNMENT SECTION:

County Board-----	\$ 156,730.00
Courts-----	417,788.58
Family Court Commissioner-----	38,237.00
Medical Examiner-----	20,780.00
Administrative Coordinator-----	65,875.00
Microfilming-----	24,216.50
Housing Authority-----	20,172.00
County Clerk-----	96,199.45
Elections-----	17,452.50
Personnel, EEO-----	90,302.00
Civil Service Commission-----	4,850.00
Labor Relations-----	3,800.00
Personnel Training-----	2,700.00
Data Processing-----	121,901.00
Courier-----	2,112.00
Comptroller-----	32,069.00
Assessment & Tax Roll Supplies-----	13,570.00
Real Property Description-----	36,612.00
Assessor of Incomes-----	3,540.00
Supervisor of Assessments-----	790.00
Centralized Purchasing-----	400.00
Treasurer-----	71,157.86
Contingency-----	224,782.00
Auditing-----	18,500.00
District Attorney-----	193,662.17
DA - Investigation Fund-----	1,300.00
Corporation Counsel-----	69,596.85
Register of Deeds-----	112,497.00
Surveyor-----	69,000.00
Courthouse-----	473,309.00
Tax Deed Expense-----	3,325.00
Property & Liability Insurance-----	30,563.00
Property Damage Other Than Auto-----	10,000.00
False Arrest-----	5,000.00
Workers Compensation Insurance-----	40,000.00
Unempolyment Compensation-----	5,000.00
Subtotal	\$2,497,789.91

PUBLIC SAFETY SECTION:

Sheriff-----	\$ 452,452.00
Traffic Police-----	534,760.60
Civil Air Patrol-----	2,000.00
Police Radio-----	104,950.00
Photo Lab-----	3,075.00
Fire Suppression-----	1,000.00
Civil Defense-----	36,431.00
Jail-----	392,112.00
Huber Officer-----	3,875.00
State Special Charges-----	735.46
	<u>Subtotal \$1,531,391.06</u>

HEALTH & SOCIAL SERVICES SECTION:

City-County Health-----	\$ 241,155.00
Nutrition Program-----	337,398.00
Home & Infirmary-----	2,118,880.00
Health Care Center-----	1,906,189.00
County Farm-----	67,494.00
Human Services-----	5,091,425.00
Par-Te-Rec-----	400.00
Humane Association-----	9,500.00
Human Services - Administration-----	2,044,675.00
General Relief-----	208,170.00
Foster Home Care - Court Ordered-----	1,000.00
Temporary Care of Dependent Children-----	1,000.00
Shelter Care Facility-----	130,011.00
Senior Central-----	34,679.25
Child Support Agency-----	154,615.00
Aid to Families with Dependent Children-----	53,000.00
Aid to Dependent Children Foster Care-----	330,054.00
Aid to Vietnamese Refugees-----	132,000.00
Emergency Fuel Loans-----	12,275.00
Veterans Relief-----	3,780.00
Veterans Service Officer-----	44,003.00
Care of Veterans Graves-----	2,000.00
	<u>Subtotal \$12,923,703.25</u>

TRANSPORTATION AND PUBLIC WORKS SECTION:

Highway Administration-----	\$ 94,950.00
Maintenance of C.T. H.S.-----	777,000.00
Snow Removal-----	250,000.00
Highway Incidental Labor-----	380,800.00
Highway Equipment Operation-----	800,000.00
New Equipment - Highway-----	400,000.00
Airport Operation-----	372,775.00
Transit Commission-----	10,000.00
Solid Waste Management-----	-0-
Seven Mile-----	349,482.36
	<u>Subtotal \$3,435,007.36</u>

EDUCATION AND RECREATION SECTION:

County Wide Library Service-----	\$ 49,859.00
Chippewa Valley Museum-----	22,000.00
Fairs and Exhibits-----	20,935.75
Maintenance of 4-H Building-----	22,435.68
County Parks-----	62,084.00
Gardens-----	829.00
Extension Office-----	108,875.00
Subtotal \$	287,018.43

CONSERVATION AND DEVELOPMENT:

County Forestry Fund-----	\$ 219,264.89
County Forest Roads-----	1,458.24
State Aid Forestry-----	28,100.00
Youth Camp-----	62,770.00
Soil & Water Conservation-----	29,810.71
County Game Management-----	3,160.00
Regional Planning Commission-----	39,065.00
Planning Department-----	71,822.34
Zoning Administration-----	106,410.00
Zoning Adjustment-----	1,402.00
County Advertising and Promotion-----	1,350.00
Industrial Development Council-----	30,216.00
Western Dairyland-----	891.00
Commission on Aging-----	178,952.10
Subtotal \$	774,672.28

CAPITAL OUTLAY:

County Board-----	\$ -0-
Maintenance of 4-H Buildings-----	7,500.00
Airport Development-----	1,417,792.50
County Parks-----	17,650.00
Youth Camp-----	8,500.00
New Institution-----	3,900,000.00
Highway Outlay-----	973,118.74
Subtotal	\$6,324,561.24

Seven Mile Landfill-----	\$2,071,981.00
Augusta Landfill-----	89,000.00

Subtotal \$2,160,981.00

DEBT SERVICE-----	1,449,342.50
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TOTAL EXPENDITURES-----\$ 31,384,467.03

REVENUES:

Taxes-----	\$ 115,195.00
Intergovernmental Revenues-----	8,112,255.89
Regulation and Compliance-----	191,710.00

Public Charges for Service-----	\$ 7,277,006.36
Intergovernmental Charges-----	22,000.00
Other General Revenue-----	2,488,122.50
Commercial Revenue-----	1,539,786.00
TOTAL-----	<u>\$19,746,075.75</u>
Net-----	\$11,638,381.28
Non-Lapsing Funds Applied-----	-5,941,519.45
	<u>\$ 5,696,871.83</u>
General Fund Surplus Applied-----	-1,100,000.00
1980 Tax Levy-----	<u>\$ 4,596,871.83</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;

BE IT FURTHER RESOLVED that the thirty thousand dollars (\$30,000) appropriation for County Aid for Bridges shall be charged against all parts of the county except the Cities of Altoona and Augusta and the Village of Fall Creek;

BE IT FURTHER RESOLVED that four hundred twenty four thousand (\$424,000) in Federal Revenue Sharing Funds that are unallocated be allocated as part of the 1980 budget as four hundred thousand dollars (\$400,000) as part of the down payment on Seven Mile and twenty four thousand dollars (\$24,000) for County Wide Library Service;

BE IT FURTHER RESOLVED that the state tax for forestry purposes is hereby charged against all taxable property within Eau Claire County at two-hundred eighty-one thousand three-hundred seventy-four dollars and sixty-nine cents (\$281,374.69).

Date: November 20, 1980.

Introduced by David L. Duax, Chairperson
Committee of the Whole

RESOLUTION

FILE NO. 80-81/#258

-Authorizing the Transfer of \$10,177.39 from the Unclaimed Trust Funds to the General Fund-

WHEREAS, seven-thousand seven-hundred and seventeen dollars and nine cents (\$7,717.09) remains in the Unclaimed Trust Fund Account #27191 as the result of cancelling outstanding checks over the past six (6) years; and

WHEREAS, two-thousand four-hundred and sixty dollars and thirty cents (\$2,460.30) remains in the unclaimed trust funds from unclaimed court funds from 1967 and prior years; and

WHEREAS, in accordance with Wis. Stats., Section 59.89 (2), unclaimed court funds in the Unclaimed Trust Fund Account can revert to the General Fund after a five (5) year period;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of ten thousand one-hundred seventy-seven dollars and thirty-nine cents (\$10,177.39) from the Unclaimed Trust Fund Account to the General Fund consisting of seven-thousand seven-hundred and seventeen dollars and nine cents (\$7,717.09) as the result of cancelling outstanding checks and two-thousand four-hundred sixty dollars and thirty cents (\$2,460.30) from unclaimed court funds from 1967 and prior years.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of December, 1980.

Introduced by the Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#259

-Authorizing the Cancellation of County Checks More Than Two (2) Years Old Totalling \$959.37; Directing that Said Total of \$959.37 Be Transferred to the Unclaimed Trust Account and Then Credited to the General Fund-

WHEREAS, Section 59.81 (5), Wis. Stats., grants the County Board the authority to direct the County Clerk to cancel checks that are more than two (2) years old and destroy orders for said checks more than two (2) years old; and

WHEREAS, the attached list represents the number of outstanding checks that are more than two (2) years old; and

WHEREAS, said funds then should be credited to the Unclaimed Trust Account and in turn then credited to the General Fund;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk, in accordance with Section 59.81 (5), Wis. Stats., to cancel said checks as listed on the attachment and destroy said orders in conjunction with said checks.

BE IT FURTHER RESOLVED that the sum of said checks in the amount of nine-hundred fifty-nine dollars and thirty-seven cents (\$959.37) be transferred to the Unclaimed Trust Account #27191 and in turn then credited to the General Fund by journal entry.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of December, 1980.

Introduced by the Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#260

-Authorizing the Transfer of \$477.03 from the Big Falls Development to the Harstad Park Development; Authorizing the Transfer of \$363.33 from the Big Falls Development to the Coon Forks Development; Directing that the Balance in the Big Falls Development Account of \$16,629.09 Be Applied on the 1981 Tax Levy-

WHEREAS, the overdrafts in the Parks Building Funds in the Harstad Park Development and Coon Forks Development Accounts should be zeroed out; and

WHEREAS, the said overdrafts in both of these accounts can be wiped out by transferring funds from the Big Falls Development Account and applying the balance that will remain in the Big Falls Development Account of sixteen thousand six-hundred twenty-nine dollars and nine cents (\$16,629.09) on the 1981 tax levy;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following transfers from the Big Falls Development Account #55443 -- four-hundred seventy-seven dollars and three cents (\$477.03) to the Harstad Park Development Account #55441; three-hundred sixty-three dollars and thirty-three cents (\$363.33) from the Big Falls Development Account #55443 to the Coon Forks Development Account #55442;

BE IT FURTHER RESOLVED that the remaining balance in the Big Falls Development Account #55443 of sixteen thousand six hundred twenty nine dollars and nine cents (\$16,629.09) shall be applied on the 1981 tax levy.

That this Resolution shall become effective upon adoption and passage.

Adopted this 18th day of November, 1980.

Introduced by the Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#261

-Granting Preliminary Approval of the 1981 Coordinated Plan and Budget for The Department of Human Services and Authorizing the County Administrative Coordinator to Submit Same to the Department of Health and Social Services-

WHEREAS, Section 46.031 (2) (b) (1), Stats., requires the formation of an annual Coordinated Plan and Budget for presentation to the Department of Health and Social Services, and

WHEREAS, said statute also requires preliminary approval of the Coordinated Plan and Budget by the County Board of Supervisors prior to submission, and

WHEREAS, the Coordinated Plan and Budget represents a program budget for social, alcohol, drug abuse, developmental disability and mental health services and is based on the appropriate costs contained within the County budget as presented to the Committee on Finance and Budget, and

WHEREAS, a contract between Eau Claire County and the Department of Health and Social Services is subsequently required following approval of the Coordinated Plan and Budget by the County and State.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1981 Coordinated Plan and Budget is hereby approved for presentation to the Department of Health and Social Services, and

BE IT FURTHER RESOLVED that after review and approval by said Department, the County Board shall approve the final plan and contract with said Department pursuant to Section 46.031 (2) (b) (1) Statutes.

That this Resolution shall become effective upon adoption and passage.

Adopted this 18th day of November, 1980.

Introduced by the Human Services Board.

RESOLUTION FILE NO. 80-81/#263

-Authorizing the County Administrative Coordinator, on Behalf of Eau Claire County to Apply for a Transportation Grant for the Elderly & Handicapped; Authorizing the County Administrative Coordinator to Execute A State-Aid Contract with the Wisconsin Department of Transportation on Behalf of Eau Claire County-

WHEREAS, Section 85.08 (5), Wis. Stats., authorizes the Wisconsin Department of Transportation to make grants to counties in Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and handicapped; and

WHEREAS, each grant must be matched with the local share of not less than ten percent (10%) of each county's allocation of state aids; and

WHEREAS, the Eau Claire County Board of Supervisors considers that the provisions of specialized transportation services would improve and promote the maintenance of human dignity and self sufficiently of the elderly and handicapped;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrative Coordinator to prepare and submit, on behalf of Eau Claire County, to the Wisconsin Department of Transportation an application for assistance during calendar year 1981 under Section 85.05 (5), Wis. Stats., in accordance with the requirements issued by that department with said plan to be reviewed by the Special Committee on Elderly and Handicapped and the Committee on Finance and Budget, and with final approval of the Eau Claire County Board of Supervisors, prior to the submission to the Department of Transportation;

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors has allocated as part of the Commission on Aging's 1981 Budget the local match funds in the amount of three-thousand two-hundred sixty-eight dollars (\$3,268.00) for said application;

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes the County Administrative Coordinator to execute a state-aid contract with the Wisconsin Department of Transportation under Section 85.08 (5), Wis. Stats., on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Dated this 20th day of November, 1980.

Introduced by the Committee on Finance and Budget

RESOLUTION

FILE NO. 80-81/#266

-To Establish Five (5) Employee Positions for the Management and Operation of the Sevenmile Sanitary Landfill, and to Approve Job Description Thereof-

WHEREAS, the County of Eau Claire has committed itself to the administration operation and management of a county-wide solid waste management system, inclusive of landfills, transfer stations, and resource recovery; and

WHEREAS, through Resolution 80-81/#208, the County of Eau Claire purchased Sevenmile Sanitary Landfill; and

WHEREAS, staff personnel will be needed to manage and operate the Sevenmile Sanitary Landfill for a county-wide solid waste management program;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the following positions be created:

1. Solid Waste Superintendent
2. Landfill-Heavy Equipment Operator
3. Landfill-Heavy Equipment Operator
4. Landfill-Heavy Equipment Operator
5. Clerk II - Landfill

BE IT FURTHER RESOLVED, as follows:

1. That the job descriptions attached hereto are incorporated by reference.
2. That the Solid Waste Superintendent shall be appointed by the Eau Claire County Highway Commissioner, in consultation with the Select Committee on Solid Waste Management and the Committee on Personnel, and that the Solid Waste Superintendent be tentatively placed in Salary Range 30 (\$15,947.00 at the 90 percent step to \$17,720.00 at the 100 percent step) until review by the Position Evaluation Board.
3. That the newly created Landfill-Heavy Equipment Operators and Clerk II positions be filled by posting and appointment as per Union Agreement.

4. That this Resolution shall become effective January 1, 1981.

Adopted this 20th day of November, 1980.

Introduced by the Committee on Personnel and
the Select Committee on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#267

-Requesting the Wisconsin Solid Waste Recycling Authority to Examine the
Feasibility of Recycling Leading to Establishment of a Study Area-

WHEREAS, the cost of solid waste disposal is increasing; and

WHEREAS, it is becoming more difficult to find land suitable and acceptable
for a solid waste disposal site; and

WHEREAS, recycling conserves natural resources and energy; and

WHEREAS, a preliminary feasibility study prepared for the City of Eau Claire
found that recycling is technically and economically feasible in the City of
Eau Claire and surrounding counties, including the County of Eau Claire; and

WHEREAS, the Wisconsin Solid Waste Recycling Authority is authorized by
state law to establish "study areas" which can lead to the establishment of a
recycling region for purposes of project implementation; and

WHEREAS, the establishment of a recycling region enables the Solid Waste
Recycling Authority to exercise control over the solid waste stream after collection
in order to assure the maximum economy of scale and stability of a project; and

WHEREAS, the establishment of a recycling region gives the authority the ability
to proceed with the design, construction and operation by contract of the facilities
and services involved in a resource recovery system; and

WHEREAS, the Eau Claire County Board of Supervisors would like the assistance
of the authority in developing a resource recovery system to serve Eau Claire County;
and

WHEREAS, this request and the accompanying feasibility work will have no fiscal
implication other than staff time by those planners working on the project;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors,
pursuant to Section 232.10 (2) (a), Wisconsin Statutes, that the Wisconsin Solid
Waste Recycling Authority be and hereby is requested to examine the feasibility
of recycling solid waste generated in the county and to establish a study area for
such purposes; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors pledges
its cooperation and assistance in preparing the associated studies and plans for
recycling in Eau Claire County.

BE IT FURTHER RESOLVED that the Administrative Coordinator send a certified copy
of this Resolution to the authority and see to its implementation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by the Eau Claire County Select
Committee on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#268

-Extending the Solid Waste Management Planner Position and Part-Time Secretarial Position From January 1, 1981 Through March 1, 1981, and Authorizing Any Management Pay Raise Granted to Management Personnel be Granted to Said Two Positions During the Employment Extension Period-

WHEREAS, the County of Eau Claire has committed itself to the administration, operation and management of a county-wide solid waste management system; inclusive of landfills, rural transfer stations, and resource recovery; and

WHEREAS, the Eau Claire County Select Committee on Solid Waste Management was created through Resolution 79-80/#438 on April 1, 1980 with said committee due to expire on December 31, 1980; and

WHEREAS the Eau Claire County Board of Supervisors is considering an accompanying ordinance to establish a Standing Committee of the County Board on Solid Waste Management; and

WHEREAS, staff personnel will be needed to continue the County's focus on solid waste management and to continue planning and development of a county-wide solid waste system;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the continuation of the Solid Waste Management Planner position from January 1, 1981 through March 1, 1981, and the part-time secretarial position from January 1, 1981 through March 1, 1981 and that these positions be then abolished;

BE IT FURTHER RESOLVED, that the Solid Waste Management Planner and the part-time secretarial position shall receive any management pay adjustment that is granted to other county management personnel for the said extended employment period.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Personnel
and the Eau Claire County Select Committee
on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#269

-Authorizing the Creation of a Five Member Select Committee on County Facilities; Charging the Select Committee to Study and Assess the Overall County Building Needs; Authorizing the County Board Chairperson to Appoint Five Members of the County Board Thereto for a Committee Term Ending on August 4, 1981, and Directing the Department of Planning and Development to Provide Staff Assistance of the Committee-

WHEREAS, there currently exists a fragmented approach within the county committee structure in assessing particular department housing needs; and

WHEREAS, examples of this fragmentation are:

Committee on Administration assessing Courthouse needs and the feasibility of remodeling the Health Care Center for office space

Committee on Judiciary and Law Enforcement - Subcommittee studying the alternatives for the Huber problem, including jail expansion and secure facilities for juveniles

Select Committee on Institutional Building evaluating alternatives including disposal of the Mt. Washington Home and various other alternatives for the Health Care Center Building

WHEREAS, all phases of county building needs should be addressed by one committee utilizing a coordinated approach to these problems; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby establishes a five (5) member Select Committee on County Facilities;

BE IT FURTHER RESOLVED that the Select Committee on County Facilities shall be charged with the following:

1. Conduct an inventory of Courthouse office space needs including a projection of additional needs with consideration of a fourth court.
2. Evaluate the feasibility of converting the Health Care Center Building to office space.
3. Study alternatives and options available to the county on the Mt. Washington Home and the Health Care Center Building including disposing and razing of said facility.
4. Study the jail housing problems with consideration for jail expansion including immediate temporary housing of the Huber prisoners outside the Courthouse complex.

BE IT FURTHER RESOLVED that the Select Committee on County Facilities shall consist of five (5) members of the County Board, with one member each from the Committees on Administration, Judiciary and Law Enforcement, Institutional Building, and Finance and Budget with one at-large member not from any of the above mentioned committees all to be appointed by the Chairperson of the County Board for a committee term ending on August 4, 1981, at which time said committee shall submit its final report.

BE IT FURTHER RESOLVED that the Committees on Administration, Judiciary and Law Enforcement, and the Select Committee on Institutional Building shall not pursue their individual housing studies until the final report of the Select Committee on County Facilities is submitted; and

BE IT FURTHER RESOLVED that the Department of Planning and Development provide planning assistance for this endeavor.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of January, 1981.

Introduced by Supervisor David M. Johnson
RESOLUTION FILE NO. 80-81/#272

-To Request that a Supervisor from a District Outside of the City of Eau Claire Represent Eau Claire County on the L. E. Phillips Memorial Library Board-

WHEREAS, the Eau Claire County Board of Supervisors did on November 20, 1980, adopt its 1981 budget, included within which is funding for County wide library services; and

WHEREAS, it is the belief of Eau Claire County that the City of Eau Claire will seek to except itself from this County levy under Section 43.64(2), Stats.; and

WHEREAS, it is appropriate under these circumstances that Eau Claire County's representative on the L. E. Phillips Memorial Library Board be a County Supervisor, elected from a district outside of the City of Eau Claire.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the City Manager of the City of Eau Claire be and hereby is respectfully requested to appoint to the L. E. Phillips Memorial Library Board of Trustees, as soon as practical, a County Supervisor who has been elected from a district outside of the City of Eau Claire.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent by the County Administrative Coordinator to the City Manager.

That this Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of February, 1981.

Introduced by Supervisor Dorothy Linse

RESOLUTION

FILE NO. 80-81/#272

-To Modify Construction Contracts - Institutional Building Project - To Delete Responsibility for the Purchase of Certain Supplies and Materials: To Enter Into an Agency Agreement With Market and Johnson, Inc., A Similar Agreement with Sherman Electric Services, Inc., and Bartingale Company Whereunder the Latter Would Purchase, in the Name of Eau Claire County, Certain Supplies and Materials for the Institutional Building Project-

WHEREAS, Eau Claire County has commenced its project to build a new institutions complex to replace the existing Mt. Washington and Area Health Care Center structures; and

WHEREAS, the Select Committee on Institutional Building has been designated to oversee the said building project; and

WHEREAS, it is believed that the County can avail itself of a cost savings on the project by structuring the purchase of certain supplies and materials to be incorporated into the complex in such a manner so as to avoid the imposition of sales tax under Tax 11.04 (5); and

WHEREAS, Market and Johnson, Inc., Sherman Electric Services, Inc., and Bartingale Company have agreed to modification of their existing contracts with the County, under which the purchase of certain designated items of supplies and materials and their mutually agreed upon values would be deducted from the responsibilities of and total payment due to the contractors, as well as to the execution of agency agreements whereunder they would act as purchasing agents on behalf of the County as and for purchase of the above referred to items of supplies and materials; and

WHEREAS, it is believed that this method will allow the County to save the sales tax which would otherwise be imposed on such purchases.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the contract entitled "Standard Form of Agreement between Owner and Contractor: Eau Claire County and Market and Johnson, Inc., Eau Claire Area Health Care Center", executed on August 29, 1980 and the similar contract executed by and between Eau Claire County, Sherman Electric Services, Inc., and Bartingale Company on August 29, 1980, be and are hereby modified in the following salient respects:

1. Article 2, which defines the work to be performed, shall now exclude the provisions of supplies and materials to be provided by the Owner.
2. Article 8 shall be created to describe these supplies and materials, where total value is agreed upon to equal \$890,190.00 in the Market and Johnson, Inc. contract, \$154,064.77 in the Sherman Electric Services, Inc. contract, and \$293,618.00 in the Bartingale Company contract to be provided by the Owner.

3. Article 4, which sets forth the total payment due to the contractor, shall reflect the deduction of the value of the supplies and materials to be provided by the Owner.

BE IT FURTHER RESOLVED that Eau Claire County enter into an agency agreement with Market and Johnson, Inc. and a similar agency agreement with Sherman Electric Services, Inc. and Bartingale Company whose salient provisions shall include:

1. An agreement that the contractor shall purchase, in the name of the County those items of supplies and materials specified as being provided by the County, where total value equals \$890,190.00 in the Market and Johnson, Inc., contract \$154,064.77 in the Sherman Electric Services, Inc. contract and \$293,618.00 in the Bartingale Company Contract.
2. The responsibility of the contractor as agent to adhere to the provisions of the law which require bidding for the purchase of the supplies and materials.
3. The County shall issue purchase orders and checks as and for the said purchases.

BE IT FURTHER RESOLVED that the purchase of the supplies and materials herein generally referred to shall be exempted from application of Chapter 2.70 of the Code of General Ordinances insofar as the contractor is acting as the County purchasing agent.

BE IT FURTHER RESOLVED that the Chairperson of the County Board be and hereby is authorized to execute the aforementioned contracts on behalf of the County.

That this Resolution shall become effective upon adoption and passage.

Dated this 2nd day of December, 1980.

Introduced by Supervisors Milton Kuehn and
Victor Buchholz

RESOLUTION

FILE NO. 80-81/#274

- Denying the Claim of Ruth Novak Against the County of Eau Claire for \$111.50 for Tar Damage to Her Automobile and Directing the County Clerk to Notify the Claimant of this Formal Action -

WHEREAS, the Committee on Finance and Budget has reviewed the recommendation of the Corporation Counsel to deny the claim of Ruth Novak against the County of Eau Claire for \$111.50 for tar damage to her automobile.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Ruth Novak against the County of Eau Claire for \$111.50 for tar damage to her automobile.

BE IT FURTHER RESOLVED that the County Board hereby directs the County Clerk to notify said claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of December, 1980.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#275

-Authorizing Approval of the 1981 Eau Claire County Plan for the Elderly Citizens, Stipulating that any Amendments to this Plan for 1981 Shall be Approved by the County Board and Stipulating that the County Appropriation for 1981, as Adopted by the County Board on November 20, 1980, for the Commission on Aging and the Senior Central Building, as the Maximum Local Funding Available for the 1981 County Plan for Elderly Citizens-

WHEREAS, the Eau Claire County Board of Supervisors is required to approve of the County Plan for the elderly citizens as developed and adopted by the Commission on Aging for 1981 (see attachment), and

WHEREAS, the Committee on Finance and Budget reviewed said plan because of the fiscal implications, and

WHEREAS, said committee recommends the endorsement of said plan by the Eau Claire County Board of Supervisors with all amendments to said plan be acted upon in separate actions by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves of the Eau Claire County Plan for Elderly Citizens for 1981.

BE IT FURTHER RESOLVED that any amendments to said plan shall be authorized by the Eau Claire County Board of Supervisors.

BE IT FURTHER RESOLVED that the maximum local funding available for said plan is the appropriation as approved by the Eau Claire County Board of Supervisors on November 20, 1980 in establishing the 1981 tax levy as shown in the separate budgets for the Commission on Aging and the Senior Central Building.

That this Resolution shall become effective upon adoption and passage.

Dated this 2nd day of December, 1980.

Introduced by the Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#279

-Authorizing the Transfer of Thirty Seven Thousand Three Hundred Eighty Three Dollars and Thirty Three Cents (\$37,383.33) to Meet the Various Expenses as Listed: County Board \$9,989.00 for Publications, Duplicating and Hay Study Expenses; Family Court Commissioner \$1,498.95 for Telephone Expenses; Administrative Coordinator \$772.59 for Part-Time Help; Elections \$3,543.36 for Publication Costs; Data Processing \$7,366.68 for Unemployment, Rent and Equipment; Treasurer \$1,342.31 for Part-Time Help; District Attorney \$2,749.11 for Special Prosecutors; Sheriff \$614.00 for Unemployment; Traffic Police \$3,650.50 for Unemployment; Jail \$2,640.00 for Unemployment; and Child Support \$3,216.83 for an Unfunded Limited Term Employee; Authorizing the Transfer of Four Hundred Thirty Seven Dollars and Seven Cents (\$437.07) From Interest on General Fund Investments to the Contingency Fund-

WHEREAS, increased costs and volume have been experienced in 1980 for publications, duplicating and rent for County Board, Elections and Data Processing budgets which were not anticipated, and

WHEREAS, insufficient funds were provided in the 1980 budget for the following required expenditures for part-time help for the Administrative Coordinator and the County Treasurer and for Special Prosecutors in the District Attorney's Office,
and

WHEREAS, no funds were provided in the 1980 budget for unemployment expenditures in the Data Processing, Sheriff, Traffic Police and Jail Budgets, and

WHEREAS, no funds were provided for the previously approved Child Support limited term employee, and telephone expenses for the Family Court Commissioner, and

WHEREAS, 1979 unused appropriations of \$2,378.41 made for the Hay Study in the County Board budget and of \$3,566.68 for equipment for Data Processing were closed out to the General Fund on December 31, 1979 before the bills were paid thus causing an overdraft in the 1980 budget, and

WHEREAS, there are sufficient funds in the contingent fund to cover the above required transfers.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of thirty seven thousand three hundred eighty three dollars and thirty three cents (\$47,383.33) from the Contingency Fund, Account #51542, to the following accounts:

51110	County Board	\$9,989.00
51220	Family Court Commissioner	1,498.95
51330	Administrative Coordinator	772.95
51412	Elections	3,543.36
51431	Data Processing	7,366.68
51540	Treasurer	1,342.31
51610	District Attorney	2,749.11
52110	Sheriff	614.00
52120	Traffic Police	3,650.50
52710	Jail	2,640.00
53681	Child Support	3,216.83
		<u>\$37,383.33</u>

BE IT FURTHER RESOLVED that four hundred thirty seven dollars and seven cents (\$437.07) is hereby transferred from excess revenues within the interest on the General Fund Investment Account to the Contingency Fund Account to meet the aforementioned deficits.

BE IT FURTHER RESOLVED that commencing in fiscal year 1981, the Comptroller shall not authorize the issuance of any orders drawn against any account not having a sufficient balance.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Finance and
Budget

RESOLUTION

FILE NO. 80-81/#280

-Authorizing the Attendance of Three (3) Delegates to the Wisconsin County Board's - Winter Highway Conference From January 26 Through January 29, 1981 at Milwaukee; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.28.030 Policy - Travel Expenses-

WHEREAS, the Annual Wisconsin Highway Winter Conference will be held in Milwaukee from January 26 through January 29, 1981, and

WHEREAS, Eau Claire County, through the Transportation and Public Works Committee, has been an extremely active participating member in this affiliate of the Wisconsin County Boards Association and should be represented at said Conference.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following delegates to the Wisconsin County Board's - Highway Winter Conference from January 26, 1981 through January 29, 1981 at Milwaukee: Supervisor Russell Holten, Supervisor Victor Buchholz and Supervisor Arthur Papke.

BE IT FURTHER RESOLVED that all authorized delegates shall be reimbursed for their travel expenses in accordance with the Eau Claire County Code Chapter 3.28.030 - Travel Expenses.

That this Resolution shall be in full force upon passage and adoption.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#281

-Adopting the Non-Represented Employees Salary Range Schedule for 1981-

WHEREAS, Section 3.33.020 of the Code of General Ordinances provides that the salary policy for non-represented employees be determined and approved by the County Board annually,

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 3.33.020 C., of the Code of General Ordinances, the following salary range schedule for non-represented employees is hereby adopted for calendar year 1981:

1981 ANNUAL SALARY RANGE SCHEDULE

<u>RANGE NO.</u>	<u>ENTRY RATE</u>	<u>DEVELOPMENTAL RATES</u>		<u>STANDARD RATE</u>	<u>MERIT RATES</u>	
	<u>90%</u>	<u>94%</u>	<u>97%</u>	<u>100%</u>	<u>103%</u>	<u>106%</u>
1	7793	8139	8399	8659	8918	9178
2	7987	8342	8608	8876	9140	9407
3	8187	8551	8824	9097	9369	9642
4	8392	8764	9044	9325	9603	9883
5	8602	8983	9270	9558	9843	10130
6	8817	9208	9502	9797	10089	10384
7	9037	9438	9740	10042	10342	10643
8	9263	9674	9983	10293	10600	10909
9	9495	9916	10233	10550	10865	11182
10	9732	10164	10489	10814	11137	11462
11	9975	10418	10751	11084	11415	11748
12	10225	10679	11020	11362	11701	12042
13	10480	10946	11295	11646	11993	12343
14	10742	11219	11578	11937	12293	12651
15	11011	11500	11867	12235	12600	12967
16	11286	11787	12164	12541	12915	13291
17	11568	12082	12468	12855	13238	13624
18	11857	12384	12780	13176	13569	13964
19	12154	12694	13099	13505	13909	14313
20	12458	13011	13427	13843	14256	14671
21	12769	13336	13762	14189	14613	15038
22	13088	13670	14106	14544	14978	15414
23	13416	14011	14459	14908	15352	15799
24	13751	14362	14820	15280	15736	16194
25	14095	14721	15191	15662	16130	16599
26	14447	15089	15571	16054	16533	17014
27	14808	15466	15960	16455	16946	17439
28	15179	15853	16359	16867	17370	17875
29	15558	16249	16768	17288	17804	18322
30	15947	16655	17187	17720	18249	18780

RANGE NO.	ENTRY RATE (90%)	DEVELOPMENTAL RATES		STANDARD RATE (100%)	MERIT RATES	
		(94%)	(97%)		(103%)	(106%)
31	16347	17074	17619	18164	18708	19253
32	16755	17500	18059	18618	19175	19734
33	17174	17938	18510	19083	19655	20227
34	17603	18386	18973	19560	20146	20733
35	18044	18846	19448	20049	20650	21251
36	18495	19317	19934	20550	21166	21783
37	18957	19800	20432	21064	21695	22327
38	19431	20295	20943	21591	22237	22885
39	19917	20803	21467	22131	22793	23457
40	20415	21323	22003	22684	23363	24044
41	20925	21856	22553	23251	23947	24645
42	21448	22402	23177	23832	24546	25261
43	21984	22962	23695	24428	25160	25893
44	22534	23536	24287	25039	25789	26540
45	23097	24125	24895	25665	26433	27203
46	23675	24728	25517	26306	27094	27884
47	24267	25346	26155	26964	27772	28581
48	24873	25980	26809	27638	28466	29295
49	25495	26629	27479	28329	29178	30028
50	26133	27295	28166	29037	29907	30778
51	26786	27977	28870	29763	30655	31548
52	27456	28677	29592	30507	31421	32336
53	28142	29394	30332	31270	32207	33145
54	28846	30128	31090	32052	33012	33974
55	29567	30882	31867	32853	33837	34823
56	30306	31654	32664	33675	34683	35693
57	31064	32445	33481	34516	35550	36586
58	31840	33256	34318	35379	36439	37500
59	32636	34008	35176	36264	37350	38438
60	33452	34940	36055	37170	38284	39399

BE IT FURTHER RESOLVED that pursuant to Section 3.33.020 B., of the Code of General Ordinances, the salary policy lines for 1981 shall be defined by the following salary policy formulas:

1. Labor/Trades positions: \$25.74 per point + \$8,294
2. Other non-represented positions,
0 - 400 position content value points: \$38.04 per point + \$5,216
3. Other non-represented positions,
over 400 positions content value points: \$20.80 per point + \$12,112

BE IT FURTHER RESOLVED that pursuant to Section 3.33.020 B., of the Code of General Ordinances, that incumbents receiving red-circle salaries in 1980 shall be placed at the 106% merit rate step in 1981.

BE IT FURTHER RESOLVED that a salary policy line market exception shall be made for the position of Comptroller for 1981 in accordance with Section 3.33.020 F., of the Code of General Ordinances, and that the 1981 annual salary for said position shall be established at \$24,463.

That this Resolution shall become effective upon adoption and passage.

Dated this 16th day of December, 1980.

Introduced by the Committee on Finance and Budget R-141
and the Committee on Personnel

-Authorization for Purchase of Hardware/Software for Department of Human Services Management Information System; Authorizing the Use of \$65,000 of Non-Lapsing Funds for Said Purchase-

WHEREAS, the Department of Huamn Services, in consultation with the Computer Center staff, has explored the need and costs for implementing a management information system and is of the opinion that such should be implemented; and

WHEREAS, a computer software package from Jefferson County, Colorado has been examined and found to be compatible and would effectively save sufficient cost/ time and would provide a solid programming base to establish our system; and

WHEREAS, it is recommended by the Department, the Human Services Board, and the Committee on Finance & Budget that adequate hardware and software be purchased in order to implement the information system; and

WHEREAS, sufficient funds presently exist within the Department of Human Services Budget (1979 carry over) to cover the costs of the system;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a sum not to exceed sixty-five thousand dollars (\$65,000) be allocated and authorized to implement management information system within the Department of Human Services for the following approximate expenditures:

1. Cathod Ray Tube (CRT)-----	\$ 4,000
2. Disc Drive-----	17,000
3. Modum-----	600
4. Telephone Line-----	200
5. Computer Memory-----	11,500
6. Travel to Colorado-----	795
7. Software Package-----	<u>28,486</u>
(Includes software, consultation and per diems)	\$62,581

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#284

-Confirming the Appointment of John J. Jarocki for a Four (4) Year Term and LuAnne Coy for a Five (5) Year Term to the Civil Service Commission; Confirming the Appointment of John R. Schillak for a One (1) Year Term to the City-County Board of Health-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairperson Lawrence R. Gansluckner are hereby confirmed:

<u>Civil Service Commission</u>	<u>Term Expire</u>
John J. Jarocki	12/31/84
LuAnne Coy	12/31/85
 <u>City-County Board of Health</u>	
John B. Schillak	12/31/81

Dated this 16th day of December, 1980.

-Amending Resolution 80-81/#87 Adopted on 6-17-80 to Provide a Minimum 1980 Salary Adjustment in the Amount of Five Percent (5%) for Individuals Identified at Red-Circled Salaries and Employed Prior to 1-1-80-

WHEREAS, resolution 80-81/#87 adopted on June 17, 1980 established 1980 salaries for non-represented employees; and

WHEREAS, resolution 80-81/#232 as amended and adopted on November 4, 1980 authorized interim salary adjustments for 1980 in the amount of five percent (5%) for certain contested positions pending before the WI Employment Relations Commission relative to union/non-union status of the contested positions; and

WHEREAS, certain non-represented individuals employed prior to January 1, 1980 were identified in resolution 80-81/#87 at red-circled salaries and received 1980 salary adjustments in an amount less than five percent (5%).

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that resolution 80-81/#87 adopted on June 17, 1980 be amended to provide that those individuals employed prior to January 1, 1980, and identified as being assigned to red-circled salaries shall receive a 1980 salary adjustment of not less than five percent (5%), retroactive to January 1, 1980.

BE IT FURTHER RESOLVED that sufficient monies are available within the affected department accounts.

That this Resolution shall become effective upon adoption and passage.

Dated this 16th day of December, 1980.

Introduced by the Committee on Personnel

-To Request the U. S. Army Corps of Engineers To Conduct a Flood Control Reconnaissance Report of the Eau Claire River at Lake Altoona Under the Authority of Section 205 of the 1948 Flood Control Act as Amended-

WHEREAS, the Eau Claire River and Lake Altoona have experienced two severe floods during the summer of 1980 both of which caused costly damage to property; and

WHEREAS, erosion from river banks and river beds is polluting the water and filling Lake Altoona with sediment; and

WHEREAS, there is a need to examine alternatives for flood protection and erosion and sedimentation control for the Eau Claire River and Lake Altoona.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests the U. S. Army Corps of Engineers to conduct studies to determine the feasibility of developing a small flood control project on the Eau Claire River above the Lake Altoona Dam under the authority provided by Section 205 of the 1948 flood control act as amended; that this study is to be done at no cost to the County of Eau Claire and that the County of Eau Claire is in no way obligated to act upon the recommendation made as a result of this project.

BE IT FURTHER RESOLVED that the County Clerk of Eau Claire County, shall be, and is hereby directed to transmit three certified copies of this resolution to the District Engineer, St. Paul District, U.S. Army Corps of Engineers, 1135 U. S. Post Office and Custom House, St. Paul, MN 55101.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Parks and Forest
RESOLUTION FILE NO. 80-81/#290

-Endorsing the ORAP (Outdoor Recreation Action Program) 2000 Proposal and Strongly Urging Passage of Such Legislation-

WHEREAS, Eau Claire County has a vital and continuing interest in effective wildlife management as well as in hunting and trapping as recreational activities; and

WHEREAS, Wisconsin has made notable progress in wildlife management through protection and development of habitat and by means of species management through well-planned hunter harvest; and

WHEREAS, hunting and trapping in Wisconsin have been improved and enhanced through increased land acreages for public use as well as through proper protection of wildlife species from over-harvest; and

WHEREAS, much of this has been accomplished during the past 20 years under the Outdoor Recreation Action Program, known as ORAP; and

WHEREAS, there is a need to continue the ORAP Program beyond its scheduled expiration date of July 1, 1981; and

WHEREAS, a citizens task force, chaired by former Governor Warren P. Knowles, has developed a realistic proposal to provide for this need; and

WHEREAS, provisions of the Knowles' Task Force Proposal, known as ORAP 2000, will preserve and enhance our natural resources and provide continuing opportunities for outdoor recreation.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby endorse the ORAP 2000 proposal and strongly support the adoption and passage of legislation to effect its early implementation.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the presiding officers of the State Senate and Assembly and to members of legislative committees considering such legislation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Parks and Forest
RESOLUTION FILE NO. 80-81/#291

-Authorizing Approval of 1981 Coordinated Plan & Budget and Authorizing the County Administrative Coordinator to Sign 1981 State Contracts-

WHEREAS, pursuant to Section 46.031(2) (b)1., Wis. Stats., the County Board of Supervisors or its designated agent must annually submit a Coordinated Plan & Budget (CP&B) to the State Department of Health & Social Services; and

WHEREAS, a formal contract for all services/programs provided by the Department of Human Services must be executed between Eau Claire County and the Department of Health & Social Services which shall incorporate:

1. The Coordinated Plan and Budget as approved by that department and such other administrative requirements as are necessary.

2. The approved budget and the allocation of funds as determined by the approved coordinated plans and budgets.
3. The conditions of participation, consistent with State and Federal laws.

WHEREAS, the CP&B has been reviewed and accepted by the Department of Health & Social Services, and the Eau Claire County Board of Supervisors has approved the County's share within the 1981 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1981 Coordinated Plan & Budget (CP&B) for the Department of Human Services is hereby approved; and

BE IT FURTHER RESOLVED that the County Administrative Coordinator is designated as the County official empowered to execute any and all contracts and addenda as necessary to complete the 1981 budget with the Department of Health & Social Services, except that any changes to the contract herein approved shall be mutually agreed upon by the parties to this contract in the same manner;

BE IT FURTHER RESOLVED that all line item transfers within the department budget accounts shall be approved by the County Board or the Committee on Finance and Budget, according to County ordinance, and that this provision shall be included in the aforementioned contracts.

Adopted this 16th day of December, 1980.

Introduced by the Human Services Board
RESOLUTION FILE NO. 80-81/#293

-Authorizing the Transfer of \$4,500 in Federal Revenue Sharing Funds From the Designated Federal Revenue Sharing Plan for 1980 From the Courthouse Remodeling Project to the Department of Transportation & Public Works to Partially Implement the Energy Audit Recommendations for Insulating the Maintenance Shop-

WHEREAS, the Highway Department Building was one of the three (3) County buildings where an energy audit was conducted through the auspices of the Division of State Planning & Energy; and

WHEREAS, one of several recommendations for the Highway Department was to insulate the six (6) overhead doors, the east side windows and insulate the top 5-1/2 feet of a south wall, which currently only has a single panel of non-insulated sheet metal; and

WHEREAS, it is incumbent to implement part of the recommendations for the Highway Department buildings immediately which will result in an immediate energy cost saving; and

WHEREAS, the pay-back period is estimated at slightly under four (4) years, if said recommendation is implemented in the Maintenance Shop;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of four thousand five hundred dollars (\$4,500) in Federal Revenue Sharing Funds from Account #51810-Courthouse to Account #54440-Operation of Shop and Equipment in order to institute one of the recommendations from the energy audit standpoint for the Highway Maintenance Shop.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 80-81/#294

-Extending the Life of the Select Committee on Solid Waste Management
From 12-31-80 to 2-1-81-

WHEREAS, Resolution 79-80/#438, adopted on April 1, 1980, authorized the creation of a Select Committee on Solid Waste Management with a final report to be submitted to the County Board by December 31, 1980, unless otherwise extended by the board; and

WHEREAS, in view of the litigation problem, which may cause a delay in finalizing said sale, between the City of Eau Claire and the Town of Seymour on the proposed sale of the Seven Mile Sanitary Landfill Site to Eau Claire County; and

WHEREAS, the Select Committee on Solid Waste Management is handling the many transitional problems that occur with the proposed sale and also dealing with the overall problems involved in Solid Waste Management on a county wide basis;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Select Committee on Solid Waste Management is hereby extended from December 31, 1980 to February 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 80-81/#295

-Awarding the Heating & Air Conditioning Service Maintenance Contract for the Courthouse for a 3-year Period to Johnson Controls, Inc; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County-

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, bids were solicited for the heating and air conditioning service maintenance contract for the Courthouse for a three (3) year period; and

WHEREAS, on December 11, 1980, the Committee on Administration opened one (1) bid from Johnson Controls, Inc., with a proposal for said contract (for 1981) of nineteen thousand six hundred dollars (\$19,600); (for 1982) twenty one thousand five hundred fifty dollars (\$21,550); (for 1983) twenty three thousand seven hundred twenty dollars (\$23,720) for a total of sixty four thousand eight hundred seventy dollars (\$64,870);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the heating and air conditioning service maintenance contract for a three (3) year period for the Courthouse, to Johnson Controls, Inc., with annual payments as follows:

-1981-	nineteen thousand six hundred dollars-----	\$19,600
-1982-	twenty one thousand five hundred fifty dollars-----	21,550
-1983-	twenty three thousand seven hundred twenty dollars-----	<u>23,720</u>
<u>-Total-</u>	<u>sixty four thousand eight hundred seventy dollars-----</u>	<u>\$64,870</u>

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Administration

Fiscal Note: 1981 Budget Allocation - \$20,000.

RESOLUTION

FILE NO. 80-81/#296

-Ratifying the Group Hospital Insurance Contract for 1981 with Blue Cross Surgical Care/Blue Shield, Inc; Authorizing the County Administrative Coordinator to Execute the Contract on Behalf of Eau Claire County-

WHEREAS, Eau Claire County was unable to secure bids on group hospital insurance rates for calendar year 1981 since Blue Cross Surgical Care/Blue Shield, Inc., failed to provide the relevant information on a timely basis needed for bidding; and

WHEREAS, internally steps were taken to assure the receipt of this relevant information by August of 1981, which will enable the letting of bids in the fall of 1981 for 1982; and

WHEREAS, the current union contract requires open enrollment with the county's group carrier on or about December 1st annually and no other alternative exists but to recommend to the Eau Claire County Board of Supervisors the renewal for 1981 of a group hospital insurance contract with Blue Cross Surgical Care/Blue Shield, Inc;

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the contract with Blue Cross Surgical Care/Blue Shield, Inc. for 1981 be ratified and shall include therein assurances executed by a senior officer of the company that the county will be furnished by 8/21/81, a complete report of premiums and claims paid and the status of the insurance reserve;

2. That the County Administrative Coordinator is hereby authorized to execute the contract on behalf of Eau Claire County;

3. That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Administration

Fiscal Note / Rate Structure:

	Single Rate	Family Rate
1980	\$27.46	\$75.12
1981	33.16	90.86
<u>RESOLUTION</u>		FILE NO. <u>80-81/#297</u>

-To Approve Transfer of Lot 8, Block 6 North, Lake Eau Claire Leaseholds-

WHEREAS, a certain lessee of a lot on Lake Eau Claire has requested that her interests be transferred; and

WHEREAS, the Committee on Resource Planning and Zoning has met upon the said transfer and has approved of the same.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following lease on Lake Eau Claire be and are hereby transferred, subject to the approval of the Corporation Counsel:

1. Lot 8, Block 6 North, from Evelyn Chilgren, 215 West Lexington Blvd., Eau Claire, Wisconsin to Steven E. and Bonnie E. Haug, 2007 Redwood Drive, Eau Claire, Wisconsin 54701.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Resource
Planning and Zoning

RESOLUTION

FILE NO. 80-81/#303

-Ratifying a Contract Between Eau Claire County and the Eau Claire County Housing Authority for the Provision of Continuing Housing Authority Services From January 7, 1981 to March 1, 1981; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County; Amending Resolution 80-81/#248 Allowing the Creation of the Administrator, Housing & Community Development Division, Building Inspector and Account Clerk in the Event a Vacancy Occurs Prior to 3-1-81-

WHEREAS, an interim agreement is necessary to provide continuation of the Housing Authority's services in view of the creation of the Planning and Development Department, effective March 1, 1981; and

WHEREAS, the attached contract negotiated between the County Housing Authority and Eau Claire County provides for the continuation of services and assures continuation of services to the various applicants for the Housing Authority Programs;

WHEREAS, Resolution 80-81/#248 adopted on November 19, 1980, created the positions of the Administrator, Housing & Community Development Division, Building Inspector and Account Clerk effective March 1, 1981; and

WHEREAS, the negotiated contract provides for the continuation of Housing Authority services in the event a vacancy occurs and thus a provision needs to be made for the continuation of service;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached contract between Eau Claire County and the Eau Claire County Housing Authority;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County;

BE IT FURTHER RESOLVED that in the event a vacancy occurs in the Administrator, Housing & Community Development Division position, Building Inspector position or Account Clerk position, that said vacancy shall be filled by the Planning and Development Department Director prior to March 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 80-81/#304

-Authorizing the Payment of \$55.98 for Architectural Services to Owen Ayres and Associates, Inc. for the Courthouse Remodeling Projects and Authorizing the Use of \$55.98 in Federal Revenue Sharing Funds to Meet Said Payment-

WHEREAS, funds were included in the Federal Revenue Sharing (FRS) Plan for 1980 by Resolution File 79-80/#326 adopted on January 2, 1980 and reaffirmed on January 15, 1980 in the amount of one hundred and fifty thousand dollars (\$150,000.00) for Courthouse remodeling projects, and

WHEREAS, Larson Hestekin, Ayres, LTD. was retained to provide the necessary architectural service for the purpose of bidding and supervising said project including the jail remodeling project.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of \$55.98 for architectural services to Owen Ayres and Associates (corporate change in firm only as compared to original retention of architectural firm) for services rendered in conjunction with the Courthouse remodeling projects from the aforementioned Federal Revenue Sharing appropriation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 80-81/#305

-To Temporarily Operate the Seven Mile Creek Sanitary Landfill on Behalf of the City of Eau Claire During the Pendency of Legal Action Preventing its Sale to Eau Claire County-

WHEREAS, Eau Claire County and the City of Eau Claire, on behalf of itself and the Towns of Brunswick, Pleasant Valley and Washington and the City of Altoona as partners, did negotiate for and did tentatively agree to terms of purchase of the Seven Mile Creek Sanitary Landfill by Eau Claire County; and

WHEREAS, both the City of Eau Claire on behalf of the said municipalities and the County contemplated that County ownership and operation of said landfill would take place effective on January 2, 1981; and

WHEREAS, the Town of Seymour has instituted legal proceedings against the City of Eau Claire to prevent transfer of the landfill and, at a minimum, has temporarily halted consummate of the sale agreement before January 10, 1981; and

WHEREAS, in contemplation of County ownership and operation of the landfill on and after January 2, 1981, the said municipalities did not budget for the operation of said facility during 1981 and, on the other hand, the County did include the landfill within its budget and has taken the steps to hire employees and establish a managerial structure; and

WHEREAS, barring temporary County operation of the landfill, it is probable that it will not be open to serve the needs of the residents, businesses and industries of the said municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, pursuant to the authority vested in Eau Claire County under Section 66.30, Stats., to enter into mutual aid contracts with other municipalities and under the express power granted to it under Section 59.07(135), Stats., to establish and operate solid waste management systems, Eau Claire County hereby agrees to operate the Seven Mile Creek Sanitary Landfill on behalf of the City of Eau Claire and its municipal partners, subject to the following terms and conditions:

1. Operation shall commence on January 7, 1981 and shall continue to and through January 21, 1981, unless further extended by action of the County Board.

2. Such City of Eau Claire Ordinances and regulations, not superceded or supplanted by Eau Claire County Ordinances, which govern the operations of, establish fee structures for and otherwise concern the daily use of the landfill shall be availed of by the County.
3. In the event that the costs of operation exceed the revenues collected from the users, the municipal partners shall reimburse the County for the amount of revenue shortfall, on the basis of equalized valuation.
4. Day-to-day operation of the landfill shall be managed by the Highway Commissioner and the Committee on Transportation and Public Works.

BE IT FURTHER RESOLVED that the County Administrative Coordinator shall procure the consent of the City of Eau Claire to be bound by the terms of this Resolution before hereunder is actually commenced.

Adopted this 6th day of January, 1981

Introduced by the Committee on Administration
and the Select Committee on Solid Waste
Management

RESOLUTION

FILE NO. 80-81/#306

-Accepting the Energy Assistance Grant for the Special Senior Energy Assistant Project for the Period of January 7, 1981 Through April 30, 1981 For the Commission on Aging at no Cost to Eau Claire County; Authorizing the Utilization of a Senior Aid for Said Project-Directing the Commission on Aging to Develop and Equitable System for Distribution of Said Grants-

WHEREAS, funds are available for an emergency assistant project for the elderly through the Bureau of Aging to provide assistance to the economically disadvantaged elderly, aged 55 and over, to assist them in obtaining energy assistant grants through said program, and

WHEREAS, the local match required for said grant is strictly an in-kind contribution, and

WHEREAS, a senior aid is available and can be utilized for said program, and

WHEREAS, the County Administrative Coordinator had a project application made contingent upon the County Board approval of said grant, and

WHEREAS, said project grant application has now been approved by the Bureau on Aging under Title 5.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts the Energy Assistance Grant for the Special Senior Energy Assistant Project, for the period of January 7, 1981 through April 30, 1981.

BE IT FURTHER RESOLVED that the Commission on Aging is hereby directed to develop an equitable policy for distribution of said grants.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by the Committee on Personnel

RESOLUTION

FILE NO. 80-81/#307

- Establishing the 1981 Salary for the Eau Claire County Medical Examiner -

WHEREAS, the Eau Claire County Code of General Ordinances at 2.12.140 establishes the position of Medical Examiner on a part-time basis and

WHEREAS, said Ordinance at 2.12.140 [D] establishes a method of payment for said Examiner for the performance of all of his official duties, and in lieu of all other compensation, in a yearly amount and

WHEREAS, compensation for the Medical Examiner on a yearly basis for 1980 was fixed at \$6,552.00 per annum by Resolution 80-81/#87 adopted June 17, 1980, and

WHEREAS, all other non-represented County employees will receive a 10% salary increase for 1981 per Resolution 80-81/#281 adopted December 16, 1980.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors grants and authorizes a similar percentage salary increase for the Eau Claire County medical Examiner effective January 1, 1981 and

BE IT FURTHER RESOLVED that the Medical Examiner salary for 1981 be established at \$7,207.00 per annum.

THAT THIS RESOLUTION shall become effective upon adoption and passage.

DATED this 6th day of January, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#308

- Establishing 1981 Salaries for the County Extension Agents -

WHEREAS, Resolution 80-81/#281, dated December 16, 1980, adopted the salary range schedule for 1981 non-represented employees and

WHEREAS, said resolution appreciated the non-represented employee's 1980 salaries by 10% and

WHEREAS, Resolution 80-81/#87 adopted June 17, 1980, and amended September 16, 1980, directed that County Extension Agents salaries remain on a calendar year basis, with increases paralleling salary adjustments for other non-union personnel.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors grants and authorizes a 10% salary increase on the 1980 County Base Rates for County Extension Agents effective January 1, 1981

THAT THIS RESOLUTION shall become effective upon adoption and passage.

DATED this 6th day of January, 1981.

Introduced by Committee on Personnel

- Ratifying the Union Contract Addendum between Eau Claire County and Local 254, Highway Employees, A.F.S.C.M.E. covering Sanitary Landfill Heavy Equipment Operators -

WHEREAS, Eau Claire County has purchased the Seven Mile Creek Sanitary Landfill from the City of Eau Claire and

WHEREAS, said Landfill operation will function under the direction of the Eau Claire County Highway Department and

WHEREAS, Union employees of Local 254, A.F.S.C.M.E., Highway Department will operate as Heavy Equipment Operators of the Landfill site and

WHEREAS, the Committee on Personnel and A.F.S.C.M.E. representatives of Local 254 have negotiated certain changes in Wages/Hours/Working Conditions from the existing Labor Agreement to affect said Heavy Equipment Operators of the Landfill site and

WHEREAS, the Committee on Personnel recommends approval of the attached Contract Addendum to cover said Heavy Equipment Operators of the Seven Mile Creek Landfill site for calendar year 1981

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Contract Addendum entered into by Eau Claire County and Local 254, A.F.S.C.M.E., Highway Employees;

BE IT FURTHER RESOLVED that the effective dates of said Addendum shall be retroactive to January 1, 1981;

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Personnel

- Authorizing the Creation of the New Personnel Position of Child Support Technician in the Child Support Agency, Approving the Job Description and Salary Thereof and Abolishing the Steno III Position Thereon -

WHEREAS, the position of Steno III, Human Services Clerical Unit, formerly assigned and/or Contracted to the Child Support Agency, Courthouse Clerical Unit, has been permanently transferred to said Child Support Agency; and

WHEREAS, the existing job description does not accurately reflect the duties performed by the position as it now functions in the Child Support Agency; and

WHEREAS, the salary assigned to the Steno III position is not commensurate with the skills and responsibilities required in the job assignment in the Child Support Agency; and

WHEREAS, the Committee on Personnel and A.F.S.C.M.E. Local #2223 Courthouse Clerical Unit have negotiated a Salary Range of 6A to accommodate the position of Child Support Technician for 1981 to wit:

	<u>Start</u>	<u>Six Month</u>	<u>One Year</u>	
R-152	5.2527	5.4260	5.5507	and
	per hour	per hour	per hour	

WHEREAS, the Committee on Personnel recommends the job description of Child Support Technician - attached - and the salary schedule as negotiated;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby creates the position of Child Support Technician effective January 1, 1981.

BE IT FURTHER RESOLVED that the salary schedule of Range 6A Courthouse Clerical Unit be assigned to the Child Support Technician;

BE IT FURTHER RESOLVED that the attached Job Description for the Child Support Technician be approved;

BE IT FURTHER RESOLVED that the Steno III position in the Child Support Agency be abolished.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Personnel
RESOLUTION FILE NO. 80-81/#312

- To Approve Transfers of Lot 1, Block 10 North and Lot 2, Block 2 South, Lake Eau Claire Leaseholds -

WHEREAS, certain lessees of lots on Lake Eau Claire have requested that their interests be transferred; and

WHEREAS, the Committee on Resource Planning and Zoning has met upon the said transfers and has approved of the same.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following leases on Lake Eau Claire be and are hereby transferred, subject to the approval of the Corporation Counsel:

1. Lot 1, Block 10 North, from Janice Johnson, 3428 Blakeley, Eau Claire, Wisconsin, 54701, to Robert K. and Patricia A. Perry, 1817 Sunset Drive, Eau Claire, Wisconsin, 54701.
2. Lot 2, Block 2 South, from Melvin and Ellen Johnson, 1918 10th Street, Eau Claire, Wisconsin, 54701, to Patrick Bennett, 2821 Twelfth Street, Eau Claire, Wisconsin, 54701.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

Adopted this 6th day of January, 1981.

Introduced by Committee on Resource
Planning and Zoning
RESOLUTION FILE NO. 80-81/#313

- To Approve Transfers of Lot 7, Block 4 South and Lot 11, Block 5 North, Lake Eau Claire Leaseholds -

WHEREAS, the heirs of a certain lessees of lots on Lake Eau Claire have requested that their interests be transferred; and

WHEREAS, the Committee on Resource Planning and Zoning has met upon the said transfers and has approved of the same.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following leases on Lake Eau Claire be and are hereby transferred, subject to the approval of the Corporation Counsel:

1. Lot 7, Block 4 South, from Harriet S. Fratzke (deceased), to Ernest J. Fratzke, 205 Randall, Eau Claire, Wisconsin, 54701.
2. Lot 11, Block 5 North, from Francis X. Bautch (deceased) to Helen B. Bautch, 736 Menomonie Street, Eau Claire, Wisconsin, 54701.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

Adopted this 6th day of January, 1981.

Introduced by Committee on Resource
Planning and Zoning

RESOLUTION

FILE NO. 80-81/#314

- Ratifying the Action of the Wisconsin Secretary of Transportation in Awarding a Contract to Bassuener Construction, Inc. of Port Edwards, Wisconsin for \$33,597.87 for Erosion Control and Ditch Repair Under the ADAP-04 Project at the Eau Claire County Airport -

WHEREAS, the Wisconsin Department of Transportation, in its capacity as agent on behalf of Eau Claire County under ADAP 6-55-0019-04 has solicited bids for the construction of erosion control and ditch repair work at the Eau Claire County Airport; and

WHEREAS, the following bids were submitted:

PRHM Enterprises, Ltd.	\$74,197.70
P.V. Farmer, Inc.	\$68,095.30
American Materials	\$46,534.08
Bassuener Const., Inc.	\$33,597.87

WHEREAS, it is deemed advisable both from the standpoint of facilitating surface waste drainage from the airport premises with minimal soil disturbance and loss and to protect surrounding properties from such drainage, to enter into a contract for such work.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors pursuant to Section 114.32, Stats., that there is hereby ratified and affirmed the foregoing award of contract made on December 23, 1980 by the Wisconsin Secretary of Transportation to Bassuener Construction, Inc. of Port Edwards, Wisconsin, in the amount of \$33,597.87 for erosion control and ditch repair work under Eau Claire County Airport Project ADAP 6-55-0019-04.

Adopted this 6th day of January, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#315

- Authorizing the Committee on Transportation and Public Works to Secure Bids for Selling the Building and Property Used as the Highway Garage at Fall Creek; Directing that the Sale of Said Property is Subject to the Approval of the County Board; Authorizing Any Proceeds From the Sale to be Used Towards the Construction of a Pole Type Building at the Altoona Complex -

WHEREAS, the garage at Fall Creek needs to be completely replaced, and

WHEREAS, the Highway Commissioner and Committee have concluded that it is no longer feasible to maintain a separate garage at Fall Creek, and

WHEREAS, for long-range planning, the construction of a pole type building at Altoona would provide the cold storage that is needed as part of a replacement facility for the Fall Creek garage.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Committee on Transportation and Public Works to publicly advertise and secure bids on the Fall Creek garage described as Lot 6, Block 7, School Assessors Plat,

BE IT FURTHER RESOLVED that the sale of this described property shall be approved by the County Board,

BE IT FURTHER RESOLVED that any proceeds from this sale are to be used and designated towards the construction of a pole type building at the Altoona Highway facility, subject to County Board approval of construction plans and awarding of bids.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Transportation
and Public Works

RESOLUTION

FILE NO. 80-81/#316

- To Direct the Committee on Parks and Forest to Conduct a Public Hearing to Receive Public Input Regarding the Establishment of a Beverage Container Redemption Program, Including Redemption Centers for Container Returns, for All Beverage Containers Sold or Offered For Sale in Wisconsin -

WHEREAS, correspondence from the Eau Claire County Industrial Development Agency, Inc., dated November 13, 1980, requested that the Eau Claire County Board of Supervisors reconsider its adoption of Resolution 80-81/#114 which urged the Wisconsin Legislature to enact legislation establishing a beverage container redemption program, including redemption centers for container returns, for all beverage containers sold or offered for sale in Wisconsin; and

WHEREAS, at the November 18, 1980 County Board Session, the said correspondence was referred to the Committee on Parks and Forest and the Committee on Rules and Legislation; and

WHEREAS, at the Committee on Parks and Forest meeting on December 15, 1980, the Eau Claire County Industrial Development Agency, Inc., was represented by Mr. John Rabbitt; and

WHEREAS, the Committee on Parks and Forest on December 15, 1980, determined that a public hearing on this issue would be beneficial in assisting the Committee to report its findings relative to the correspondence to the County Board.

NOW THEREFORE be it resolved by the Eau Claire County Board of Supervisors that the Committee on Parks and Forest is hereby directed to conduct a public hearing to be held for the purpose of receiving public input regarding passage of Resolution 80-81/#114 and the establishment of a beverage container redemption program, including redemption centers, for all beverage containers sold or offered for sale in Wisconsin.

BE IT FURTHER RESOLVED that at the first meeting of the County Board held subsequent to the public hearing, the said committee shall present its recommendations and report to the Board.

That this resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Parks and Forest

RESOLUTION

FILE NO. 80-81/#317

- Approving the Transportation Grant for 1981 for the Elderly and Handicapped and Authorizing Submittal of Said Grant Application to the Wisconsin Department of Transportation -

WHEREAS, the Special Committee on Elderly and Handicapped Transportation conducted a public hearing on the attached transportation grant and plan for 1981 on November 29, 1980, and

WHEREAS, the Committee on Finance and Budget has also reviewed said plan and endorses same for submittal to the Wisconsin Department of Transportation for approval, and

WHEREAS, file 80-81/#263 as amended and adopted on November 20, 1980 requires the submission of said plan to the County Board of Supervisors for approval prior to submission to the Wisconsin Department of Transportation.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves of the attached plan for the Elderly and Handicapped Transportation program for 1981 and authorizes the submittal of same to the Wisconsin Department of Transportation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Finance
and Budget and Special Committee on
Elderly and Handicapped Transportation

RESOLUTION

FILE NO. 80-81/#318

- Authorizing the Settlement of the Claim of Mary E. Kastner for Seventy-Five Dollars Against the County of Eau Claire; Directing the Corporation Counsel to Secure a Stipulation for the Settlement of Said Claim; Authorizing the Transfer of Seventy-Five Dollars from the Contingency Fund to the County Board Account in Order to Settle Said Claim -

WHEREAS, Mary E. Kastner was erroneously requested to purchase a variance permit with the seventy-five dollar (\$75.00) permit charge when said variance permit was not necessary; and

WHEREAS, the Committee on Finance & Budget concurs in the recommendation with the Corporation Counsel that said claim should be settled in full;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the settlement of the claim of Mary E. Kastner for seventy-five dollars (\$75.00) against the County of Eau Claire, in accordance with Chapter 2.99 of the Eau Claire County Code - Uniform Claims Procedure;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a stipulation for the settlement of said claim in full;

BE IT FURTHER RESOLVED that seventy-five dollars (\$75.00) is hereby transferred from the Contingency Fund Account #51542 to the County Board Account #51110 to enable the settlement of said Claim.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#319

- Denying the Claim of Luther Hospital Against the County of Eau Claire for \$1,670.25 for Services Rendered to Sharon A. Gerber; Directing the County Clerk to Notify the Claimant of this Formal Denial; -

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance and Budget that the claim of Luther Hospital, in the amount of one-thousand six-hundred seventy dollars and twenty-five cents (\$1,670.25) for services rendered from July 24, 1980 to July 30, 1980, be denied; and

WHEREAS, the Committee on Finance & Budget has concurred in this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Luther Hospital for services rendered to Sharon A. Gerber for the period from July 24, 1980 to July 30, 1980, in the amount of one-thousand six-hundred seventy dollars and twenty-five cents (\$1,670.25);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of this formal action.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Finance and Budget
RESOLUTION FILE NO. 80-81/#320

- Denying the Claim Against Eau Claire County by Luther Hospital for Services Rendered to Kenneth W. Grant in the Amount of \$7,890.95; Directing the County Clerk to Notify the Claimant of This Formal Action -

WHEREAS, the Committee on Finance and Budget has reviewed the recommendation of the Corporation Counsel that the claim of Luther Hospital for services rendered to Kenneth W. Grant in the amount of \$7,890.95 be formally denied; and

WHEREAS, the Committee concurs with the Corporation Counsel's recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Luther Hospital for medical services rendered in the interest of Kenneth W. Grant in the amount of \$7,890.95;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of this formal action by the County Board.

That this resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Finance and Budget

- Deleting from the 1980 Federal Revenue Sharing Plan the Balance of Funds Left in the Courthouse Remodeling Project and Airport Development Accounts; Rescinding from the 1980 Federal Revenue Sharing Plan the Allocated Funds for the Purchase of Lots, Shelter Care Purchase and Industrial Development; Directing the Placement of these Funds into the Federal Revenue Sharing Trust Account -

WHEREAS, the Eau Claire County Board of Supervisors, on January 2, 1980, adopted File No. 79-80/#326 and reaffirmed said plan on January 15, 1980, annely, the 1980 Federal Revenue Sharing Plan; and

WHEREAS, the Courthouse Remodeling Project has forty-nine thousand nine-hundred seventy-seven dollars and sixty-three cents (\$49,977.63) left over and the Airport Development Project has forty-four thousand seven-hundred dollars and fifty-two cents (\$44,700.52) left over; and

WHEREAS, the 1980 Federal Revenue Sharing designated projects for the purchase of lots in the amount of eleven thousand dollars (\$11,000), Shelter Care purchase seventy-five thousand dollars (\$75,000) and Industrial Development twenty-five thousand dollars (\$25,000) have not materialized; and

WHEREAS, the Committee on Finance & Budget is in the process of drafting the 1981 Federal Revenue Sharing Plan for presentation to the County Board either on January 20, 1981 or February 3, 1981, and any unspent Federal Revenue Sharing Funds from 1980 should be returned to the Federal Revenue Sharing Trust Account;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby deletes from the 1980 Federal Revenue Sharing Plan the balance of funds left in the Courthouse Remodeling Project of forty-nine thousand nine-hundred seventy-seven dollars and sixty-three cents (\$49,977.63) and the Airport development Project of forty-four thousand seven hundred dollars and fifty-two cents (\$44,700.52);

BE IT FURTHER RESOLVED that the County Board hereby rescinds from the 1980 Federal Revenue Sharing Plan the allocated funds for the purchase of lots in the amount of eleven thousand dollars (\$11,000), Shelter Care Purchase seventy-five thousand dollars (\$75,000) and Industrial Development twenty-five thousand dollars (\$25,000);

BE IT FURTHER RESOLVED that all said funds deleted and rescinded, which total two-hundred five-thousand six-hundred seventy-eight dollars and fifteen cents (\$205,678.15) shall be placed in the Federal Revenue Sharing Trust Account.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#325

- Awarding the Bid for the Lease of the Eau Claire County Farm Land to Huntsinger Farms, Inc., for a Three (3) Year Period Retroactive to January 1, 1981, through December 31, 1983 for an Annual Payment of Twenty-Five Thousand Dollars (\$25,000); Ratifying a Lease Agreement with Huntsinger Farms, Inc., and Authorizing the County Administrative Coordinator to Execute Said Lease -

WHEREAS, in accordance with Resolution No. 80-81/#199, adopted on October 7, 1980, the County Agricultural Extension Agent and the County Administrative Coordinator extensively advertised for bids for leasing of the Eau Claire County Farm Land for a three (3) year period; and

WHEREAS, said specifications included soil interpretation maps, crop rotation specifications, a lease proposal and parcel identification maps; and

WHEREAS, the attachment represents the bids that were opened on December 12, 1980, and

WHEREAS, a three (3) year lease with an annual payment of twenty-five thousand (\$25,000) annually from Huntsinger Farms, Inc., represents the best interest of the county; and

WHEREAS, the attached lease agreement has been mutually agreed upon between Eau Claire County and Huntsinger Farms, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the lease of the Eau Claire County farm land to Huntsinger Farms, Inc., for a three (3) year period from January 1, 1981 through December 31, 1983, for an annual payment of twenty-five thousand dollars (\$25,000);

BE IT FURTHER RESOLVED that the attached lease agreement with Huntsinger Farms, Inc. is hereby ratified;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said lease.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Select Committee on
Farm Land Use

RESOLUTION

FILE NO. 80-81/#326

- Confirming the Appointment of Rebecca Arneson as the Coordinator for the Commission on Aging, Effective January 19, 1981 -

WHEREAS, in accordance with Chapter 3.01, of the Eau Claire County Code, applications were solicited for the Coordinator for the Commission on Aging position; and

WHEREAS, twenty-eight (28) applications were received and four (4) applicants were interviewed on January 5, 1981; and

WHEREAS, in accordance with Chapter 3.11.040(A), of the Eau Claire County Code, the County Administrative Coordinator recommended the appointment of Rebecca Arneson and the Commission on Aging has concurred in said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Rebecca Arneson as the Coordinator for the Commission on Aging, effective January 19, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of January, 1981.

Introduced by Commission on Aging

RESOLUTION

FILE NO. 80-81/#330

- Incorporating and Ratifying Several Contract Changes Between Eau Claire County and the Eau Claire County housing Authority for the Provision of Continued Housing Authority Services from January 7, 1981 to March 1, 1981 -

WHEREAS, Resolution File No. 80-81/#303, adopted on January 6, 1981, ratified a contract to provide a continuation of housing Authority services from January 7, 1981 to March 1, 1981; and

WHEREAS, through an error the contract that was ratified failed to incorporate several changes in contract language that originally was agreed upon between the respective parties;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby incorporates the following contract changes between Eau Claire County and the Eau Claire County Housing Authority as adopted on January 6, 1981:

- 1) A. - Page 2 - The administrator appointed shall be acceptable to the Authority.
- 2) B. - Page 2 - The housing inspector shall perform the specified duties plus other duties as directed by the Authority.
- 3) 1 C. Page 2 - The bookkeeper shall act upon the discretion of the Authority.
- 4) (new) 3 D. - Page 2 - Concerning flexibility of March 1, 1981 termination date, depending upon the hiring of permanent employees.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of January, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#331

- Pending Adoption of Specific Fees for Use of the County Landfill Site, Such Fees as have been Imposed by Resolution of the Eau Claire City Council Shall be Adopted by Reference -

WHEREAS, Eau Claire County has assumed both the ownership and operation of the Seven Mile Creek Sanitary Landfill Site from the City of Eau Claire; and

WHEREAS, due to the uncertainty of the effective date of transfer no legislation has been drafted and adopted to establish a fee structure for use of the said landfill; and

WHEREAS, the City of Eau Claire transferred ownership of the landfill site to the County on January 13, 1981; and

WHEREAS, pending the adoption of a fee schedule by the County under which the operating costs associated with the landfill will be defrayed.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pending adoption of a specific 1981 fee schedule for use of the Seven Mile Creek Sanitary Landfill, the attached legislation which has been duly adopted by the City of Eau Claire as and for establishment of a fee schedule therefore shall be adopted by reference and used by the Highway Department in operation of the landfill site.

BE IT FURTHER RESOLVED that this Resolution shall be retroactive to January 13, 1981.

Adopted this 20th day of January, 1981.

Introduced by Committee on Solid Waste Management

RESOLUTION

FILE NO. 80-81/#332

- To Direct Preparation of a Resource Brochure for the General Public and an Information Packet for Physicians on Agent Orange, Subject to Budgetary Constraints, and to Advise State and Federal Officials of the Findings of the Special Advisory Committee on Agent Orange -

WHEREAS, a large number of United States ground troops in Viet Nam between 1966 and 1970 were exposed to dioxin herbicides to the possible detriment of their health and general well-being; and

WHEREAS, within Eau Claire County, thousands of veterans of the Viet Nam era reside, many of whom were active in the Viet Nam Theater and some of whom have symptoms of unusual post-Viet Nam health problems; and

WHEREAS, the Eau Claire County Board of Supervisors has directed the Committee on Veterans Affairs and General Services and the Agent Orange Advisory Committee to develop program recommendations relative to Agent Orange;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That, providing that sufficient monies are budgeted therefore, the Committee on Veterans Affairs and General Services, assisted by the County Veteran Service Officer, shall inform County veterans and the general public about Agent Orange through the issuance of a resource brochure, on or before Memorial Day, 1981, which shall be mailed to all Viet Nam era veterans living in the County.
2. That the Committee on Veterans Affairs and General Services, assisted by the County Veteran Service Officer, shall establish a permanent information collection, readily accessible to the general public in a suitable location, for the purpose of informing interested individuals about Agent Orange.
3. That the Committee on Veterans Affairs and General Services shall correspond with the following and Federal officials for the purposes stated:
 - a. To the President of the United States; a broad letter of concern, citing the findings of the Special Advisory Committee on Agent Orange including copies of its report and this Resolution.
 - b. To the Chief Administrator of the Veterans Administration: (1) urging full review of Agent Orange with special attention paid to the policy regarding fat biopsy testing and urging swift action on behalf of all Viet Nam era veterans suffering from the long-term effects of their service; and (2) transmitting a copy of this Resolution and the report of the Special Advisory Committee on Agent Orange.
 - c. To all United States Senators and Representatives, representing the people of Eau Claire County, informing them of the County Board initiative and including the Committee report and this Resolution, urging legislative action in 1981 to resolve the Agent Orange issue.

- d. To all State Senators and Representatives, representing the people of Eau Claire County, citing the importance of the State's current initiative, urging continuation of the same and transmitting along therewith copies of this Resolution and the report of the Special Advisory Committee on Agent Orange.
 - e. To Governor Dreyfus and the Department of Health and Social Services, commending the Department on its work to date, citing the assistance provided to the Special Advisory Committee on Agent Orange by the Department staff and transmitting thereto copies of this Resolution and the report of the Special Advisory Committee on Agent Orange.
4. That subject to available budgetary appropriations for that purpose, the Committee on Veterans Affairs and General Services, assisted by the County Veterans Service Officer, issue an informational packet to all physicians and medical institutions within Eau Claire County, for the purpose of informing them about Agent Orange, in order to improve the quality of treatment received by Viet Nam veterans and their families.
 5. That the Committee on Veterans Affairs and General Services maintain regular contact with the local media regarding action by the Committee or the County Board relative to Agent Orange, particularly through a press conference following the adoption of this Resolution.
 6. That the Special Advisory Committee on Agent Orange be continued for the purpose of assisting the Committee on Veterans Affairs and General Services and the implementation of this Resolution, which shall be accomplished no later than June 30, 1981, at which time said Committee shall be dissolved.
 7. That the Committee on Veterans Affairs and General Services shall investigate the establishment and funding of an Agent Orange Outreach Worker project position to be attached to the County Veterans Service Office, and shall submit its recommendations on said position to the County Board on or before June 16, 1981.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Veterans Affairs and General Services shall investigate the availability of funding as and for the preparation of the brochures and informational packets cited above and that said Committee shall approach the Committee on Finance and Budget or the County Board, in whichever body the power is vested, as and for the requisite budgetary transfers or appropriations to the budget of the Veterans Service Officer, Account 53820, which it deems to be necessary to accomplish the aforementioned goals.

That this Resolution shall become effective upon passage and adoption.

Adopted this 20th day of January, 1981.

Introduced by Committee on Agent Orange

RESOLUTION

FILE NO. 80-81/#333

- To Place on File Notice of Lien Claim: Edward Kraemer & Sons Vs. F. F. Mengel Company; and to Notify Claimant of Claim Denied By the County -

WHEREAS, Edward Kraemer & Sons, Inc., has filed a Notice of Lien Claim against F. F. Mengel Company on money, bonds or warrants due to Mengel on the Eau Claire County Airport Project, ADAP-6-55-0019-04; and

WHEREAS, a copy of said claim was served upon Eau Claire County; and

WHEREAS, the resolution of said Lien Claim will not involve Eau Claire County, not subject it to any adverse actions, airport project setbacks or additional fiscal outlays.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the correspondence and copy of a Notice of Lien Claim filed by Edward Kraemer & Sons against F. F. Mengel Company duly mailed to the County Clerk be and is hereby placed on file and the claim is hereby denied by the County; and

BE IT FURTHER RESOLVED, that the County Clerk send a certified copy of this Resolution and Notice of Claim denial by the County to the attorney for the claimant.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

Adopted this 20th day of January, 1981.

Introduced by Committee on Airport
Operations and Committee on Finance
And Budget

RESOLUTION

FILE NO. 80-81/#334

- To Authorize the Chairperson of the County Board to Execute the 1981 Child Support Administration Contract -

WHEREAS, Eau Claire County, through its Child Support Agency, has established and maintains an ongoing child support and establishment of paternity program; and

WHEREAS, the State of Wisconsin, through its Department of Health and Social Services, provides administrative assistance to the County in the pursuit of such functions locally and in coordination with other counties and states and, in addition thereto, reimburses the County for seventy five percent (75%) of the local administrative costs in the event that a contract is entered into whereunder the County agrees to actively pursue child support and establishment of paternity.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County enter into the contract entitled "State and County Contract Covering Administration of the Child Support and Establishment of Paternity Program - Title IV-D", whose salient provisions are as follows:

- (1) Eau Claire County shall provide a full range of child support establishment and enforcement services in accord with State law and regulations.
- (2) The State shall provide reimbursement to the County of seventy five percent (75%) of its administrative costs, as well as incentive payments for performance.

BE IT FURTHER RESOLVED that the Chairperson of the Board is authorized to execute the said contract.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

Adopted this 20th day of January, 1981.

Introduced by Committee on Judiciary
and Law Enforcement

RESOLUTION

FILE NO. 80-81/#335

- Directing the Human Services Department to Continue to Administer the County's Shared Taxi-Ride Service Program for the Handicapped for Calendar Year 1981/ Directing that a Written Status Report be Furnished by the Director of the Department of Human Services to the Eau Claire County Board of Supervisors by May 19, 1981; Transferring \$17,386 From the Commission on Aging Account to the Shared Taxi-Ride Service Account -

WHEREAS, Resolution File No. 80-81/#111, adopted on July 22, 1980, authorized the administration of the Shared Taxi-Ride Service Program by the Human Services Department for the handicapped through 1980; and

WHEREAS, with the renewal of the state grant for 1981, said program needs to be properly structured and administered for calendar year 1981; and

WHEREAS, the matching funds for said grant were placed in the Commission on Aging's Budget;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- 1) The Human Services Department is authorized and directed to continue to administer the County's Shared Taxi-Ride Service Program for the handicapped for calendar year 1981.
- 2) That a written status report be furnished by the Director of the Department of Human Services to the Eau Claire County Board of Supervisors by May 19, 1981 on said program.
- 3) That seventeen-thousand three-hundred eighty-six dollars (\$17,386) is hereby transferred from the Commission on Aging's Account #56630 to the Welfare Administration Account #53652 for the administration of said program and to meet the operational costs of the taxi-rides.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of January, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#337

- Extending the Retirement Age for Qualified County Employees, John Furay, Dr. H. M. Aitken -

WHEREAS, Chapter 3.21.070 (C) states that employees shall normally be required to retire from active employment by the end of the month in which they attain age seventy (70) unless otherwise extended by the Board; and

WHEREAS, certain employees, to wit, John Furay Chief Circuit Court Officer and Dr. Herbert M. Aitken, Medical Examiner have attained age seventy (70); and

WHEREAS, John Furay and Dr. Herbert M. Aitken perform valued and necessary services; and

WHEREAS, said employees are mentally and physically capable of continuing to perform such services.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the retirement age for John Furay and Dr. Herbert M. Aitken be extended beyond seventy (70) years.

BE IT FURTHER RESOLVED that such extension shall cease and terminate at the pleasure of the Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of January, 1981.

Introduced by Committee on Personnel
RESOLUTION FILE NO. 80-81/#338

- Memorializing Richard H. Jann, the Late Director of Public Works and Utilities of the City of Eau Claire, and Expressing Sincere Condolences to His Widow and Family -

WHEREAS, Richard H. Jann served with diligence and dedication as the Director of Public Works and Utilities for the City of Eau Claire for the last thirteen years, and

WHEREAS, Richard H. Jann was recognized in Wisconsin and nationally as an outstanding professional public engineer and as an expert in solid waste management engineering, and

WHEREAS, his untimely death on January 18, 1981 has caused a great loss to the City, County and State in which he lived and to the people he served.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the sincere and heartfelt sympathy and condolences of the Board be and hereby are extended to Mrs. Marilyn Jann and her family at this time of bereavement.

BE IT FURTHER RESOLVED that a duly attested copy of this Resolution be presented by the County Clerk to Mrs. Marilyn Jann as a token of our esteem.

Adopted this 20th day of January, 1981.

Authorized and Signed by County Board
Supervisors
RESOLUTION FILE NO. 80-81/#343

- Intent to circulate Petition for Detachment of the Seven Mile Creek Landfill Site From the City of Eau Claire and for Its Attachment to the Town of Seymour -

WHEREAS, Eau Claire County has purchased the Seven Mile Creek Landfill Site from the City of Eau Claire; and

WHEREAS, the land comprising the landfill site has been detached from the Town of Seymour and annexed by and to the City of Eau Claire; and

WHEREAS, the landfill site is at a point remote from the City of Eau Claire, proper, and is totally surrounded by lands attached to the Town of Seymour; and

WHEREAS, the only reason for the landfill site to remain annexed to the City of Eau Claire is for the receipt of city fire and police protection; and

WHEREAS, the Eau Claire County Sheriff's Department and the Township Fire Department, Inc., can provide adequate police and fire protection, respectively, for the landfill; and

WHEREAS, Section 66.022, Stats., provides a mechanism for the detachment of territory from cities and the attachment thereof to a town to which it is contiguous.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, pursuant to Section 66.022(1), Stats., the County hereby establishes its intent to execute a Petition for the detachment of the following described territory from the City of Eau Claire and its attachment to the Town of Seymour, to which the territory is contiguous:

The East Half of the Southeast Quarter of Section 8, Township 27 North, Range 8 West; that part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 27 North, Range 8 West lying east of the centerline of Sevenmile Creek as existing in 1976, and as more particularly shown in a warranty deed by and between Robert L. Stewart and the City of Eau Claire recorded in Volume 449 of Records, page 681, as Document No. 437002 in the Office of Register of Deeds for Eau Claire County; and that part of the Northwest Quarter of the Northeast Quarter of Section 17, Township 27 North, Range 8 West lying east of the centerline of Sevenmile Creek as existing in 1976 as more particularly described in a warranty deed by and between Robert L. Stewart and the City of Eau Claire recorded in Volume 449 of Records, page 681, as Document No. 437002 in the Office of Register of Deeds for Eau Claire County.

BE IT FURTHER RESOLVED that the County Clerk shall immediately publish, as a Class 1 Notice under Chapter 985, Stats., a statement of intention to circulate a petition of detachment for the above-described territory.

BE IT FURTHER RESOLVED that the Corporation Counsel shall prepare and that the Chairperson of the Board shall execute a Petition for detachment of territory which shall comply with Section 66.022(1), Stats., for filing with the Clerk of the City of Eau Claire as soon as is practicable following publication of the aforementioned legal notice.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

Adopted this 17th day of February, 1981.

Introduced by Committee on Solid Waste
and Committee on Transportation and
Public Works

RESOLUTION

FILE NO. 80-81/#347

- To Authorize the Chairperson of the County Board to Execute a Contract With the City of Eau Claire for the Provision of Crash - Fire - Rescue Services at the Eau Claire County Airport -

WHEREAS, Eau Claire County owns and operates the Eau Claire County Airport, a facility engaged in interstate commerce; and

WHEREAS, the Federal Government requires that the County provide crash - fire - rescue services upon the premises of the Eau Claire County Airport; and

WHEREAS, the City of Eau Claire has the capability of providing such services to the County upon a contractual basis; and

WHEREAS, Section 66.30, States., authorizes the City and County to enter into such a contract for the provision of crash - fire - rescue services by the City of behalf of the County;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County enter into the attached contract as and for the provision of crash - fire - rescue services at the County Airport by the City of Eau Claire on behalf of Eau Claire County, the salient provisions of which contract are as follows:

1. Eau Claire County shall pay the City \$5,850.00 per month as and for the crash - fire - rescue services.
2. The contract shall be for the term of two (2) years, from January 1, 1981 through December 31, 1982.

THAT THIS RESOLUTION shall become effective upon passage and adoption.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#348

- Authorizing the County Administrative Coordinator to Enter Into a Contract With the City of Eau Claire for a Period Not to Exceed Sixty (60) Days for the Administration of the Uniform Dwelling Code and for Housing Rehabilitation Inspection Services -

WHEREAS, a vacancy exists in the Building Inspector position within the County Housing Authority and the county contracts with the Housing Authority for the administration of the Uniform Dwelling Code; and

WHEREAS, recruitment procedures have been initiated to fill said position but said position cannot be filled until the Director of the Planning and Development Department is aboard; and

WHEREAS, Housing Rehabilitation Inspection Services relative to projects undertaken by the Housing Authority must be performed; and

WHEREAS, pending the filling of county positions in the Planning and Development Department, the rehabilitation inspection work will not be performed; and

WHEREAS, the City of Eau Claire has agreed to provide these services on an interim basis at the following rates:

Housing Inspector.....\$12.43 per hour
Secretarial Services,
(if necessary).....\$ 7.16 per hour
Mileage Reimbursement..... 21.7¢ per mile

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Administrative Coordinator to enter into a contract with the City of Eau Claire for Housing Inspector services for the administration of the Uniform Dwelling Code and for Housing Rehabilitation Inspection Services for a period not to exceed sixty (60) days at the following rates:

Housing Inspector.....\$12.43 per hour
Secretarial Services,
(if necessary).....\$ 7.16 per hour
Mileage Reimbursement..... 21.7¢ per mile

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#349

- Ratifying a Contract Between the County of Eau Claire and the Board of Trustees of the L. E. Phillips Memorial Public Library for calendar Year 1981 for County Wide Library Services; Authorizing the County Board Chairperson and the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, Eau Claire County has appropriated as part of their 1981 budget forty-five thousand eight-hundred fifty-nine dollars (\$45,859) to provide the continuation of county-wide library services through the L. E. Phillips Memorial Public Library; and

WHEREAS, the attached agreement reflects the desires of the Eau Claire County Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached contract between the County of Eau Claire and the Board of Trustees of the L. E. Phillips Memorial Library for calendar year 1981 for the continuation of county-wide library services;

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of the County of Eau Claire.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#350

- Authorizing the Continuation of County Paid Health Insurance Premiums For a County Employee Drawing Worker's Compensation -

WHEREAS, pursuant to the terms of Article 15.01 of the current Labor Agreement between Eau Claire County and Eau Claire County Sheriff's employees represented by the General Teamsters Union, Local #662, to wit:

"Employees drawing Worker's Compensation insurance payments shall have their (health insurance) premiums paid by the employer for a period of one (1) year and after that length of time be subject to review by the County Board."; and

WHEREAS, Mr. Mark A. Stolp, Sheriff's Department Deputy Sheriff sustained a shoulder injury, in the line of duty, and has been receiving Worker's Compensation payments since January 22, 1980; and

WHEREAS, Mr. Mark A. Stolp's Health Insurance payments have been paid by the County for a period of one (1) year and at this time are subject to review by the County Board; and

WHEREAS, the Committee on Personnel has reviewed this matter and has concluded that a ninety (90) day extension is warranted;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorize an extension not to exceed ninety (90) days, of Health Insurance premiums for MARK A. STOLP;

BE IT FURTHER RESOLVED that said ninety (90) days shall be for Health Insurance Premium Payments for February, March and April of 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Personnel
RESOLUTION FILE NO. 80-81/351

- Establishing the Daily Rate Charged Work Release Prisoners Housed at the Eau Claire County Jail at Five Dollars (\$5.00) Per Day Effective February 3, 1981 -

WHEREAS, Eau Claire County currently charges work release prisoners four dollars (\$4.00) per day and jail costs have risen dramatically since this amount was set and;

WHEREAS, the comptroller has reviewed the current fee and has recommended an increase to five dollars (\$5.00) per day January 1981 to offset costs;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the daily rate charged work release prisoners housed at the Eau Claire County Jail is hereby set at Five Dollars (\$5.00) per day effective February 3, 1981.

That this Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Judiciary
and Law Enforcement
RESOLUTION FILE NO. 80-81/#352

- Extending the Life of the Special Committee on Emergency Telephone Number System Through June 2, 1981 and Directing the Planning and Development Department to Provide Staff Assistance for the Plan Development -

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the life of the Special Committee on Emergency Telephone Number System is hereby extended through June 2, 1981 at which time or before said Committee shall submit a final comprehensive Emergency Number System Plan to the County Board for approval and submission to the State.

BE IT FURTHER RESOLVED that the Planning and Development Department shall provide staff assistance for the development of the 911 Emergency Telephone Number System Plan.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Judiciary and
Law Enforcement
RESOLUTION FILE NO. 80-81/#353

- Supporting the Extension of a Grant for the Establishment of Initial Operations of an Emergency Medical Services System for Western Wisconsin by the Western Wisconsin Emergency Medical Services Systems, Inc., (WEMSS); Requesting Cooperation and Assistance From the Wisconsin Department of Health and Social Services in the Management and Extension of the Grant; Supporting the Current Membership Arrangement on the Board of Directors of WEMSS; and Requesting Other Counties to Pass Similar Resolutions -

WHEREAS, in order to increase the survivability of Critical Care Patients in Western Wisconsin who come in contact directly or indirectly with the Emergency Medical Services System and to further increase the reliability and reduce the costs of such emergency contact, the Western Wisconsin Emergency Medical Services Systems, Inc., (WEMSS) has received a \$375,000 Federal Grant through the Wisconsin Department of Health and Social Services for the establishment of initial operations of an Emergency Medical Services System for a 17-county region in Western Wisconsin inclusive of Eau Claire County; and

WHEREAS, since the grant period was originally one-year ending in June of 1981 and due to several factors, including corporate formation and staff and consultant recruitment and selection, certain elements of the original grant proposal will not be fully executed by the end of the current grant but could be completed with an additional year extension of the grant; and

WHEREAS, an extension request is currently being processed; and

WHEREAS, despite delays, significant progress has already taken place in the execution of the grant; and

WHEREAS, the full cooperation and assistance fo the Wisconsin Department of Health and Social Services is needed to ensure the grant is a successful one, and

WHEREAS, the current membership arrangement of the 34-member Board of Directors of WEMSS provides for balanced representation, including 17 County representatives and professional representatives of the fundamental elements of the Emergency Medical Services System with many professional members being nominated for membership by their respective regional associations; and

WHEREAS, the current structure of the said Board best provides the expertise and geographical representation necessary to arrive at sound objective decisions;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- (1) That Eau Claire County hereby fully supports the extension of the grant for the establishment of the initial operation of an Emergency Medical Services System for Western Wisconsin by the Western Wisconsin Emergency Medical Services Systems, Inc., (WEMSS).
- (2) The Wisconsin Department of Health and Social Services through Secretary Donald Percy is hereby respectfully requested to fully cooperate, support and otherwise assist in the extension and management of said grant.
- (3) That Eau Claire County hereby goes on record as supporting the current membership structure of the Board of Directors of WEMSS.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to each county in the 17-county region of the grant with a request for each to pass a similar resolution.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Judiciary and
Law Enforcement

RESOLUTION

FILE NO. 80-81/#354

- To Rename Hallie Lane, Guthrie Road and Welke Road, on the Premises of the County Airport, as Airport Road and to Convey Ownership of that Street to the City of Eau Claire -

WHEREAS, Eau Claire County owns the property upon which the County Airport is situated; and

WHEREAS, certain roads, open to public use, cross the Airport premises, on or adjacent to the boundaries thereof; and

WHEREAS, during 1980 Eau Claire County reconstructed a portion of what is referred to as Guthrie Road around the rebuilt Runway 14-32; and

WHEREAS, Hallie Lane, Guthrie Road and Welke Road form one continuous street around the perimeters of the Airport; and

WHEREAS, it is logical and consistent to have the afore-cited segments of a continuous street designated with the same name; and

WHEREAS, it is contemplated that access to Guthrie Road will be provided from North Lane upon a yet to be designated street corridor, thus allowing for abandonment of the western extension of Hallie Lane and providing for a more efficient flow of traffic;

WHEREAS, Eau Claire County, pursuant to its agreement of December 27, 1978, is to deed over the roads on the Airport premises to the City of Eau Claire.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that that portion of Hallie Lane, lying west of its intersection with Neptune Avenue, its northerly extension known as Guthrie Road, and the latter road's easterly extension, known as Welke Road be and are hereby redesignated as Airport Road.

BE IT FURTHER RESOLVED that a corridor crossing airport property from the western terminus of North Lane and connecting with Airport Road at its southernmost point be dedicated to street use.

BE IT FURTHER RESOLVED that a deed be drafted by the Corporation Counsel, to be executed by the Chairperson of the Board and the County Clerk, conveying said portions of the above-described street right-of-way which are owned by the County to the City of Eau Claire.

BE IT FURTHER RESOLVED that the County Administrative Coordinator shall notify the postmasters of Eau Claire and Chippewa Falls, the Clerk of the Town of Hallie and the Chippewa County Clerk of the above-referred to name change.

BE IT FURTHER RESOLVED that the City of Eau Claire be petitioned to vacate that portion of Jupiter between Hallie Lane and North Lane and the unvacated portion of Hallie Lane between Starr Avenue and Neptune, which petition shall be signed by the Chairperson on behalf of the Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Airport
Operations

RESOLUTION

FILE NO. 80-81/#355

- To Extend Agreement With Republic Airlines, Inc., for Reimbursement of Security Costs Through April 30, 1981 -

WHEREAS, Federal Aviation Administration Regulations at Title 14, Chapter 1, Part 107 requires the Eau Claire County Airport to provide airport security services to protect persons and property in air transportation against acts of criminal violence and aircraft piracy; and

WHEREAS, such security services are required in light of the regularly scheduled air transportation services provided through the airport by Republic Airlines; and

WHEREAS, Eau Claire County has contracted with J. J. Security, Inc., to provide such services to and through April 30, 1981; and

WHEREAS, Republic Airlines currently reimburses Eau Claire County for the cost of such security services via an agreement which will expire on or about March 31, 1981; and

WHEREAS, it would be beneficial to the County to extend its agreement with Republic Airlines to cover the remaining month of the J. J. Security, Inc., contract.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrative Coordinator execute, on behalf of the County, the attached agreement with Republic Airlines, Inc., for continuation of airline reimbursement for the provision of security services by Eau Claire County until April 30, 1981.

That this Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#356

- Appropriating Federal Revenue Sharing Funds for a 1981 Federal Revenue Sharing Plan and Requiring Separate Authorization for the Items Herein Designated; Account #51110 - County Board - Seals - \$1,500, Sign Making Machine, \$1,750, #51410 - County Clerk - Postal Meter, \$5,575, #51410 - County Clerk - Postal Scale \$1,300, #51431 - Data Processing - New Equipment \$17,675, #51710 - Register of Deeds - Reader \$4,800, #52270 - Institutions - New Equipment \$45,000, #53150 - City-County Health Department - New Equipment \$8,651, #53641 - Shelter Care - Home Purchase \$57,500, #53641 - Shelter Care - Van \$8,000, #54450 - Highway Department - Pole Bldg. \$40,000, #54631 - Airport, Land, Electrical Vault, Markers \$189,575, #55410 - Parks and Forests - Firegrates \$8,170, #55410 - Parks and Forests - Lowes Creek \$1,500, #55410 - Lake Altoona Dam - Land Purchase \$15,000 - #55410 - Lake Altoona Dam Planning/Borings \$10,000, #61540 - Treasurer - Cash Register Computer System, \$6,600, #63270 - New Health Care Center Construction \$350,000 for a total of \$778,205.40; Stipulating that the \$15,000 Designated for the Purchase of Land in the Lake Altoona Spillway is Contingent Upon the U.S. Corps of Engineers Findings; Stipulating that the \$160,000 for the Airport Development Reserve Fund for Land Purchase is Contingent Upon the Renewal of the Federal Airport Development Aid Act -

WHEREAS, the Committee on Finance & Budget has conducted three (3) meetings in reviewing requests for the 1981 Federal Revenue Sharing Plan and usage of said funds; and

WHEREAS, the committee has concluded that the following proposed usage of Federal Revenue Sharing Funds would meet the objectives of the respective departments and provide sound fiscal planning and growth for Eau Claire County;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors her-by authorizes the transfer of seven-hundred seventy-eight thousand two-hundred five dollars and forty cents (\$778,205.40) in Federal Revenue Sharing (FRS) Funds (transferred from Revenue Sharing Funds Account #27191 to FRS Account #42110) to the following accounts:

Account #51110 - County Board / Seals.....	\$ 1,500.00
" 51110 - Furniture, Committee Room.....	5,609.40
" 51180 - Courthouse - Sign Making Machine..	1,750.00
" 51410 - County Clerk Postal Meter.....	5,575.00
" 51410 - County Clerk Postal Scale.....	1,300.00
" 51431 - Data Processing New Equipment.....	17,675.00
" 51710 - Register of Deeds - Reader Printer	4,800.00
" 52270 - Institutions - New Equipment.....	45,000.00
" 53150 - City-County Health Dept. - New	
" Equipment.....	8,651.00
" 53641 - Shelter Care - Home Purchase.....	57,500.00
" 53641 - Shelter Care - Van.....	8,000.00
" 54450 - Highway Dept. - Pole Bldg.....	40,000.00
" 54631 - Airport, Land, Elec. Vault, Marker	189,575.00
" 55410 - Parks & Forests - Firegrates.....	8,170.00
" 55410 - Parks & Forests - Lowes Creek.....	1,500.00
" 55410 - Lake Altoona Dam - Land Purchase..	15,000.00
" 55410 - Lake Altoona Dam - Plan./Borings..	10,000.00
" 61540 - Treasurer - Cash Reg. Comp. System	6,600.00
" 63270 - New Health Care Center Constr.....	<u>350,000.00</u>
Total.....	\$778,205.40

BE IT FURTHER RESOLVED that the fifteen thousand dollars (\$15,000) appropriation for the Lake Altoona Spillway land purchase shall not be authorized until the completion of the study by the U.S. Corps of Engineers and said study reflects that the height of the current floodplain shall be reduced;

BE IT FURTHER RESOLVED that the one-hundred sixty thousand dollars (\$160,000) for land purchase for the Airport Development Fund shall not be authorized until the Federal Airport Development Aid Act is renewed.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#357

- Requesting the Legislature to Amend Section 46.03 (18) (a), Stats., To Authorize Charges for Family Planning Services on the Basis of Ability to Pay -

WHEREAS, Section 46.03 (18), 46.10 and 51.30 (4) (b) 2, Stats. authorizes the charging of fees to persons receiving certain services provided by county social service agencies; and

WHEREAS, the Wisconsin Department of Health and Social Services has granted an exemption from payment of fees for persons receiving family planning services under Section 46.03 (18) (a), Stats., and

WHEREAS, that section allows but does not require the state Department of Health and Social Services to grant exemptions from the payment of fees for services, and that by administrative rule Section, H. s. s. 1.01 (4) (c) 6, the State Department of Health and Social Services has granted an exemption from payment of fees for persons receiving family planning services, effective April, 1980, and

WHEREAS, there is presently statutory authorization for the state Department of Health and Social Services to provide that charges be made for family planning services on the basis of ability to pay and on a sliding scale fee basis; and

WHEREAS, it is the recommendation of the Eau Claire County Board of Supervisors that fees for family planning services be chargeable on the basis of the ability to pay and under the "uniform fee system" set forth in Ch. H. S. S. 1 of the Wisconsin Administrative Code;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, as follows:

1. That the Legislature be urged to adopt an amendment to Section 46.03 (18) (a), Stats., to provide that counties be permitted the option to charge fees to persons receiving such services on the basis of ability to pay and further that such fee be chargeable under the procedures of the "uniform fee system" set forth in Ch. H. S. S. 1 of the Wisconsin Administrative Code.
2. That the Legislature be urge to adopt amendments to Section 46.03 (18) (2), Stats., limiting the authority delegated to the Wisconsin Department of Health and Social Services to grant exemptions from payment of fees for family planning services.
3. That a copy of this resolution be forwarded by the County Clerk to the Governor, members of the Wisconsin Legislature representing Eau Claire County, each County Clerk and the Wisconsin County Boards Association.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules & Legislation
RESOLUTION FILE NO. 80-81/#359

- Confirming the Appointments to the Western Wisconsin Health Systems Agency, Inc., Eau Claire County Fair Commission, Zoning Adjustment Board and the Veterans Service Commission -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed:

Western Wisconsin Health Systems Agency, Inc.

Mary L. Bishop.....Term/3 years (expires
12-31-83)

Eau Claire County Fair Commission

Board Members

Mason Burns.....Term/1 year
Dorothy Linse.....Term/1 year

4-H Youth

Vicki L. Weiss.....Term/3 years
Bryan J. Everts.....Term/1 year

Extension Homemakers

Margery Kohlhepp.....Term/1 year

Future Farmers of America

Donald J. Loomans.....Term/3 years

4-H Parents & Leaders Association

Richard Easterson.....Term/2 years

Karen Severson.....Term/2 years

Ted Grindal.....Term/2 years

Public Members

Mildred K. Peterson.....Term/3 years

Henry Seyer.....Term/2 years

Zoning Adjustment Board

Earl Falch.....Term/2½ years (expires
6-30-83)

Veterans Service Commission

Ivan E. Kunert.....Term/3 years

Clifford Omtvedt.....Term/3 years

(Both expire
1-18-84)

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 80-81/#360

- Confirming the Appointment of Mr. Wallace G. Rogers as Director of the Planning & Development Department, Effective February 16, 1981, at Pay Range 41, Step 100%, at \$23,251 -

WHEREAS, an extensive advertising procedure was utilized to solicit candidates for the Director of the Planning & Development Department; and

WHEREAS, twenty-one (21) applications were received and following a screening process five (5) applicants were interviewed on January 24, 1981; and

WHEREAS, in accordance with Chapter 3.11.040, the County Administrative Coordinator recommended to the Committee on Resource Planning & Zoning the appointment of Mr. Wallace G. Rogers as the Director of the Planning & Development and the majority of the Committee on Resource Planning & Zoning concurred in said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Mr. Wallace G. Rogers as Director of the Planning & Development Department, effective February 16, 1981, at Pay Range 41, Step 100% at twenty-three thousand two-hundred fifty-one dollars (\$23,251) annually.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of February, 1981.

Introduced by Committee on Resource Planning & Zoning R-175

RESOLUTION

FILE NO. 80-81/#362

- To Encourage Designation of the Lower Eau Claire River Watershed as a Wildcard Priority Watershed by the Department of Natural Resources -

WHEREAS, non-point source pollution deleteriously affects the water quality of many watersheds, including that of the lower Eau Claire River; and

WHEREAS, it is desirous to achieve and maintain throughout the said watershed sufficient water quality to support fishing and swimming; and

WHEREAS, the Department of Natural Resources has established a "Wildcard Priority Watershed" program whereunder studies are made of select watersheds in the state; and

WHEREAS, strong local support must be voiced before a watershed will be included in the program; and

WHEREAS, the lower Eau Claire River watershed was selected in 1980 as being one of the 23 highest priority watersheds, but was not selected for study and funding under the Wisconsin Funds' Non-Point Pollution Priority Watershed Program.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors goes on record as supporting the designation of the lower Eau Claire River watershed (that portion of the watershed from the Lake Eau Claire dam to the confluence of the river with the Chippewa River) as a Wildcard Priority Watershed by the Department of Natural Resources as and for a study of non-point source pollution and sedimentation as these factors detract from fishing and swimming quality in the watershed.

BE IT FURTHER RESOLVED that one thousand two hundred and fifty dollars (\$1,250.00) be hereby transferred from the Contingency Fund Account #51542 to the Extension Office Account #55620 in order to complete and implement a successful professional presentation in 1981.

This Resolution shall become effective upon passage and adoption.

Adopted this 17th day of February, 1981.

Introduced by Committee on Agriculture,
Resource Development & Extension Education

RESOLUTION

FILE NO. 80-81/#365

- Authorizing the Eau Claire County Youth Camp Commission to Apply for a Demonstration Grant Under the Department of Energy's Midwest Appropriate Technology Small Grants Program: Directing that the Acceptance of Said Grant is Contigent Upon County Board of Supervisors -

WHEREAS, the United States Department of Energy (DOE) has announced a financial support program (Midwest Appropriate Technology Small Grants Program) for projects that will further the development of energy-related appropriate technology; and

WHEREAS, energy-related appropriate technology is small in scale, decentralized, utilizes local materials, labor, ingenuity, makes maximum use of renewable resources and does not require a large financial investment; and

WHEREAS, D.O.E. makes demonstration grants up to \$50,000 for applying a proven technological system or approach under real-life conditions to show that commercial application is technically, economically, and environmentally possible. (Projects in this category could also consist of educational or informative dissemination activities); and

WHEREAS, it is in the best interest of Eau Claire County's long range planning and development efforts to encourage the use of renewable resources and conservation of non-renewable resources; and

WHEREAS, Eau Claire County is dedicated to the concept that better energy, planning, education and conservation are in the best interest of the citizens of Eau Claire County; and

WHEREAS, the Eau Claire County Youth Camp Commission has identified projects in their planning process that would qualify for D.O.E.'s Midwest Appropriate Technology Small Grants Program.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors goes on record supporting the Eau Claire County Youth Camp Commission's application for a Project Demonstration Grant under D.O.E.'s Midwest Appropriate Technology Small Grants Program.

BE IT FURTHER RESOLVED that acceptance of said Demonstration Grant will be contingent upon approval of the Eau Claire County Board of Supervisors.

This Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of March, 1981.

Introduced by Committee on
Agriculture, Resource Develop-
ment & Extension Education

RESOLUTION

FILE NO. 80-81/#366

- Establishing 1981 Position Evaluation Points for the Positions of:
County Administrative Coordinator; Solid Waste Superintendent;
Administrative Secretary, County Administrative Coordinator; Parks
& Forests Administrator; Parks & Forests Supervisor; Coon Fork Park
Caretaker; Veteran Services Officer; Child Support Administrator;
Highway Commissioner; Administrator-Land Use Controls Division;
Administrator-Real Property Description Division; Director of the
Department of Planning and Development; Planner; Building Inspector;
Housing Community Development Administrator; Family Court Commissioner -

WHEREAS, pursuant to 3.33.040(E) (1) (2) (3) and (G) of the Eau Claire County Code of General Ordinances, the Position Evaluation Board has convened and determined the 1981 Position Content Value Points for those positions detailed below; and

WHEREAS, the Position Evaluation Board has reported its conclusions to the Committee on Personnel for their review and considerations; and

WHEREAS, the Committee on Personnel concurs with the evaluation made for the positions detailed; and

WHEREAS, the Committee on Personnel recommends approval for the newly determined/re-determined position evaluation points for the detailed positions for 1981.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that 1981 Position Evaluation Points be established as shown below:

	1980 Evaluation Points	1981 Evaluation Points
County Administrative Coordinator	1074	1142
Solid Waste Superintendent	Vacant	382
Administrative Secretary		
County Administrative Coordinator	173	208
Parks & Forests Administrator	449	449
*1 Parks & Forests Supervisor	292	313
Coon Fork Park Caretaker	142	140
Veteran Services Officer	291	291
Child Support Administrator	353	353
Highway Commissioner	732	732
*2 Administrator-Land Use Controls Division	393	362
Administrator-Real Property Description Division	247	252
Director of the Department of Planning and Development	Vacant	588
Planner	Vacant	332
Building Inspector	Vacant	291
Housing Community Development Administrator	Vacant	383
Family Court Commissioner	551	611

*1 Formerly titled Assistant Parks & Forest Administrator
 *2 Formerly titled Zoning Administrator

BE IT FURTHER RESOLVED that the Salary Range Assignment be determined pursuant to 3.33.020 (D).

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Finance and
 Budget
RESOLUTION FILE NO. 80-81/#368

- Abolishing the Position of Assistant Administrator, Parks and Forest-Creating the Position of Supervisor, Parks and Forest -

WHEREAS, the Committee on Parks and Forest has determined that a departmental realignment of the duties of the Administrator and the Assistant Administrator of the Parks and Forest Department is necessary to improve the efficiency and designate the line authority of the two positions; and

WHEREAS, under the proposed reallocation of duties, the existing title/position of Assistant Administrator, Parks and Forest Department is no longer appropriate or descriptive of the functions of said position; and

WHEREAS, the Committee on Personnel has reviewed the proposed changes and concurs with the Committee on Parks and Forest that the newly assigned duties and responsibilities of the position are more accurately encompassed under the title of Supervisor.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby abolishes the position of Assistant Administrator, Parks and Forest Department and creates the position of Supervisor, Parks and Forests Department and adopts the position description attached hereto.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#369

- Establishing the 1981 In-Kind Wages for the Positions of Farm Manager - Houseparents, (Shelter Care Home) - Caretaker, (Lake Eau Claire) - Caretaker, (Youth Camp) - Caretaker, (Lake Altoona) - Caretaker, (Coon Forks). -

WHEREAS, Eau Claire County maintains housing facilities at the above named units, and said facilities provide needed or mandated services for the citizens of Eau Claire County; and

WHEREAS, in order to provide said services to the public it is necessary for the positions to reside in housing accommodations furnished by the County, and in addition to providing housing for the positions, the County also furnishes certain utilities, to wit, water electricity, heat, and in the instance of Houseparents at the Shelter Care Home, food; and

WHEREAS, the value of the In-Kind Services provided by the County is deducted from the established wage schedule for incumbents in these positions, and said value for In-Kind Services fluctuates yearly according to current economic conditions; and

WHEREAS, an in-depth evaluation of the costs to provide housing and utilities for 1981 has been performed;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following yearly values for In-Kind Wages for 1981 be established:

Farm Manager	\$1770
House Parents	\$1478
Caretaker - Lake Eau Claire	\$2013
Caretaker - Youth Camp.	\$1944
Caretaker - Lake Altoona.	\$1200
Caretaker - Coon Fork Park.	\$ 870

BE IT FURTHER RESOLVED that the above schedule shall be effective January 1, 1981.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of February, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#370

- Awarding the Bid on Eau Claire County Lot 6, Blk. 7, School Assessor's Plat, Village of Fall Creek to the Village of Fall Creek for \$7,000; Awarding the Bid for the Razing of the Bldg. (Fall Creek Shop) to the Amish Parochial School for \$15.00; Directing the Corporation Counsel to Draw the Appropriate Deed for Transfer; Directing the County Clerk to Execute Same on Behalf of Eau Claire County -

WHEREAS, the Eau Claire County Board of Supervisors on January 6, 1981, by Resolution File No. 80-81/#315, authorized the Committee on Transportation and Public Works to publicly advertise for bids on the Fall Creek Shop; and

WHEREAS, the Committee on Transportation and Public Works duly advertised said property as follows:

"Bid on Lot Without Bldg.", "Bid on Lot with Bldg.",
and Bid on Razing of Said Building Without Lot;

WHEREAS, the committee opened said bids on February 10, 1981, as follows:

Village of Fall Creek	--Lot Only--	\$7,000.00
Village of Fall Creek	--Lot With Bldg.--	5,500.00
Amish Parochial School	--Bldg.-Razing--	15.00

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the lot in Fall Creek, Wisconsin, described as Lot 6, Blk. 7, School Assessor's Plat, Village of Fall Creek to the Village of Fall Creek, for seven thousand dollars (\$7,000);

BE IT FURTHER RESOLVED that the Amish Parochial School is hereby awarded the bid for the razing of said Highway Shop for fifteen dollars (\$15.00);

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to draw the appropriate deed for said transfer;

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute said deed on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by Committee on
Transportation & Public Works
RESOLUTION FILE NO. 80-81/#372

- Approving the Execution of An Offer to Purchase a Shelter Care Facility at \$57,500; Directing the Corporation Counsel to Conduct an Examination of Title on Said Described Property Prior to the Consummation of Said Sale; Directing the County Clerk to Execute and Record the Deed with the Registers of Deeds of Chippewa and Eau Claire Counties; and Directing the Committee on Administration to Solicit Bids on the Purchase of a Van for Said Facility -

WHEREAS, funds were included in Resolution File No. 80-81/#356, adopted on February 3, 1981, as part of the Federal Revenue Sharing Plan for the purchase of a Shelter Care Facility in the amount of fifty-seven thousand five-hundred dollars (\$57,500) from Reuben Westphal; and

WHEREAS, said plan included funds for the purchase of a van for use by the facility; and

WHEREAS, said figure was arrived at following the direction of the Committee on Finance & Budget to negotiate said sale contingent upon the County Board's authorization by the County Administrative Coordinator;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors in accordance with Section 59.07(1), Wis. Stats., approves of the execution of the attached Offer to Purchase for the sum of fifty-seven thousand five-hundred dollars (\$57,500) from Reuben Westphal for the property described as,

Lot 9 and the S. 8 Ft. of Outlot 1, Adj., Blk. 2,
Chippewa Valley Housing Addn. No. 1(City of Eau
Claire, Wis.)

to be used for a Shelter Care Facility;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to conduct an examination of title on said described property prior to the consummation of said sale;

BE IT FURTHER RESOLVED that upon acceptance of the attached Offer to Purchase and upon the conclusion of the Corporation Counsel that title to the property is free and clear, the County Administrative Coordinator is empowered to accept ownership of said property in the name of Eau Claire County and to tender the purchase price to the seller and the County Clerk is directed to execute the deed for said property and record same with the Registers of Deeds of Chippewa and Eau Claire Counties;

BE IT FURTHER RESOLVED that the Committee on Administration is directed to solicit bids on the purchase of a van for the Shelter Care Facility and report its recommendations to the County Board as soon as possible.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#373

- Ratifying an Addendum to the Master Labor Agreement Between Eau Claire County and the Eau Claire County Institutional Employees Local #7144 and Eau Claire County Courthouse and Human Services Employees Local #2223 A.F.S.C.M.E., AFL-CIO Retro-Active to January 1, 1980 Through December 31, 1981 -

WHEREAS, the Committee on Personnel has negotiated a settlement with the Union concerning Wages, Hours and Working conditions for 1980 and 1981 for certain positions accreted by said Union from the County (detail attached): and,

WHEREAS, the Committee recommends to the County Board the ratification of this addendum to the Master Agreement with A.F.S.C.M.E. retro-active to January 1, 1980.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the addendum between Eau Claire County and Locals #1744 and #2223 A.F.S.C.M.E., AFL-CIO representing Eau Claire County Institutional and Courthouse Employees to the extent detailed by the attachment and retro-active to January 1, 1980 and through December 31, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by Committee on Personnel and
Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#374

- Authorizing the Purchase of Vacant Land Located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Containing Approximately Forty (40) Acres, All in Section 33, Township 27 North, Range 7 West, Eau Claire County, State of Wisconsin, From Gerald A. and Barbara Schmitt Subject to Examination of Title by Corporation Counsel -

WHEREAS, the Eau Claire County Committee on Parks and Forest has negotiated with Gerald and Barbara Schmitt to purchase the following described property:

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, approximately forty (40) acres, of Section 33, Township 27 North, Range 7 West; and the

NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, approximately forty (40) acres, of Section 33, Township 27 North, Range 7 West; Eau Claire County, State of Wisconsin; and

WHEREAS, purchase of said property is beneficial to Eau Claire County, a Quasi-municipal corporation; for reasons specified in the fact sheet attached to and made part hereof; and

WHEREAS, monies totalling \$10,000 have been budgeted in the 1981 parks and forest budget for acquisition purposes;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County purchase said property from Gerald and Barbara Schmitt at a purchase price of \$16,000;

BE IT FURTHER RESOLVED that said purchase is contingent upon an examination of title by the Corporation Counsel;

BE IT FURTHER RESOLVED that \$6,000 be transferred from Account #56120 (State Aid Forestry) to Account #56110, Sub-account #2260 (Land Acquisition) for said purchase.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by Committee on Parks &
Forest and Committee on Finance &
Budget

RESOLUTION

FILE NO. 80-81/#375

- Ratifying a Data Processing Software System Use Agreement Between Eau Claire County and Pierce County; Directing the County Board Chairperson and the County Administrative Coordinator and the County Clerk to Execute Said Agreement on Behalf of Eau Claire County; Directing that the Monies from Said Sale of \$12,500 Shall be Placed in the General Fund -

WHEREAS, the attached agreement has been successfully negotiated between the County of Eau Claire and Pierce County relative to the purchase of a Real/Personal "B" Property Assessment and Taxation System in exchange for twelve-thousand five-hundred dollars (\$12,500); and

WHEREAS, the Committee on Finance and Budget has concluded that the sale price represents a fair return of the County's investment in said system;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Data Processing Software System Use Agreement between the County of Eau Claire and Pierce County;

BE IT FURTHER RESOLVED that the County Board Chairperson, the County Administrative Coordinator and the County Clerk are hereby authorized to execute said agreement on behalf of Eau Claire County;

BE IT FURTHER RESOLVED that the monies from said sale of twelve-thousand five-hundred dollars (\$12,500) shall be placed in the general fund.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of February, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#377
Substitute Amendment #1

- Authorizing the Execution of a Contract and Awarding Said Contract for Professional Services for the Sevenmile Creek Sanitary Landfill to Owen Ayres & Assoc., Inc. -

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, proposals were solicited for professional services for Eau Claire County's Sevenmile Creek Sanitary Landfill; and

WHEREAS, on March 16, 1981, the Committee on Transportation & Public Works received the attached proposal for professional services for Sevenmile Creek Sanitary Landfill with said proposal being the only proposal that was received; and

WHEREAS, said proposals meets all of the detailed specifications as drawn by the Highway Commissioner;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the execution of the attached contract and awards said contract for professional services for Sevenmile Creek Sanitary Landfill to Owen Ayres & Associates, Inc.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Transportation
& Public Works

RESOLUTION

FILE NO. 80-81/#379

- To Authorize an Addendum to Medical Services Agreement Entered Into by Eau Claire County and Dr. A. A. Lorenz, M.D. whereunder Clinical Director Services Will be Provided to the Human Services Department Pursuant to File No. 80-81/#217, Adopted on December 2, 1980 -

WHEREAS, Eau Claire County has entered into an agreement with Dr. A. A. Lorenz, M.D. under which medical services are to be provided as and for the residents of the Eau Claire Area Health Care Center; and

WHEREAS, the Human Services Department has need for a Clinical Director to assist the department in serving its clients; and

WHEREAS, the Human Services Board has negotiated with Dr. Lorenz, to its satisfaction, for the provision of said services; and

WHEREAS, in the interest of coordination and so as to avoid duplication the Corporation Counsel has drafted the attached Addendum to the above-referred to agreement, which Addendum incorporates provisions of the said agreement by reference and sets forth in detail the specific performance required of Dr. Lorenz on behalf of the Human Services Department; and

WHEREAS, no budgetary appropriation is required, as sufficient funds are incorporated in the 1981 Human Services Department budget.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County hereby approves of the attached Addendum to the Medical Services Agreement executed by and between Eau Claire County and Dr. Albert A. Lorenz, M.D. on December 24, 1980, under which Addendum Dr. Lorenz will provide services as the Clinical Director for the Human Services Department.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute the Addendum on behalf of the County.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of February, 1981.

Introduced by Supervisors David L. Duax
and Ann M. Caturia

RESOLUTION

FILE NO. 80-81/#380

- Directing the Committee on Judiciary and Law Enforcement to Thoroughly Evaluate the Sheriff's Department Test Project on Personal Assignment of Vehicles to Deputies: Directing a Report to the County Board on Same by 8-1-81; and Requiring Mileage Logs to be Maintained in Each Vehicle Commencing 3-1-81 -

WHEREAS, for the past three (3) years a Test Project has existed in the Sheriff's Department (as authorized by the Finance & Budget Committee in 1978) whereby said officers have been provided a vehicle to take home; and

WHEREAS, a report on the findings of the Test Project has never been provided; and

WHEREAS, maintenance costs on Sheriff's Department vehicles have escalated to an average of \$100/vehicle per month, exclusive of fuel, oil and lubrication which prompted the Committee on Administration to propose elimination of air conditioning as an economy measure; and

WHEREAS, the Committee has reconsidered the elimination of air conditioning and now feels that there exists greater potential for cost savings in other areas, thus necessitating a thorough internal evaluation of vehicle maintenance and utilization and a report thereon to the County Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Judiciary and Law Enforcement be directed to conduct a thorough evaluation of the above test project on personal assignment of vehicles to include the following:

- (1) That a mileage and maintenance cost analysis be completed for all assigned Sheriff's Department vehicles for the year 1980 with a breakdown to include estimated personal mileage (to and from their respective homes) and business mileage.
- (2) That the alternatives provided in the Committee's recommendation to the County Board shall include an evaluation of a proposed per mile charge for personal use or a reduction in the number of vehicles by only assigning vehicles to the Sheriff and to officers on duty, as has been County policy prior to the test project.
- (3) That an evaluation of the policies on assignment of Sheriff's Department vehicles in other counties be conducted.

BE IT FURTHER RESOLVED that said report shall be presented to the County Board no later than August 1, 1981; and

BE IT FURTHER RESOLVED that the Administrative Coordinator shall, no later than March 1, 1981, require the maintenance of a daily mileage log in each assigned vehicle in the Sheriff's Department to record all personal and official mileage use thereof, and that mileage between the Courthouse and the residence shall be classed as personal.

Adopted this 17th day of February, 1981.

RESOLUTION

FILE NO. 80-81/#381

- Urging the Western Wisconsin Health Systems Agency Board of Directors to Adopt Specific Goals for the Provision of Medical, Educational, and Social Services for Family Planning in All Counties in the WWHSA Jurisdiction -

WHEREAS, it is the responsibility of the Western Wisconsin Health Systems Agency (WWHSA), in accordance with the requirements of the National Health Planning and Resource Development Act of 1974 (P.L. 93-641) to improve the health of residents, to increase the accessibility and quality of health services, to restrain increases in the cost of health care, and to prevent unnecessary duplication of health resources, and

WHEREAS, in undertaking these tasks, the WWHSA Board has reviewed, amended, and adopted a Health Systems Plan, and

WHEREAS, the Health Systems Plan should address all important health problems, resources, and services in the WWHSA area, providing direction for improvement, and

WHEREAS, the Health Systems Plan should address family planning services which are defined as the medical, educational, and social services enabling persons to freely choose the number and spacing of children, and

WHEREAS, the WWHSA Family Planning Task Force has already made recommendations for the need, accessibility, relationship with community and school health education, and funding of family planning services, and

WHEREAS, the Health Systems Plan does not yet specifically address family planning services in order to provide guidance and policy to the WWHSA Board, and

WHEREAS, the lack of a specific policy on family planning services has resulted in confusion, misinformation, and recent decisions which seriously jeopardize services to approximately 4500 persons, and

WHEREAS, the Eau Claire County Board representative to the WWHSA Board is desirous of local guidance regarding health planning decisions by the WWHSA Board,

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors urges the Western Wisconsin Health Systems Agency Board of Directors to adopt specific goals for the provision of medical, educational, and social services for family planning in all counties in the WWHSA jurisdiction.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Chairman of the WWHSA Board and the WWHSA Executive Director.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 80-81/#383

- To Repeal File No. 80-81/#351; Huber Prisoner Board Costs -

WHEREAS, Resolution 80-81/#351 should have been prepared in Ordinance form for insertion in the Code of Ordinances; and

WHEREAS, the provisions of said Resolution have been codified by virtue of File No. 80-81/#382, which amends Section 4.16.030 of the Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 80-81/#351 be and is hereby repealed.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Judiciary &
Law Enforcement
and Committee on Rules & Legislation

RESOLUTION

FILE NO. 80-81/#389

- Adopting the Official Logo for the Eau Claire County Airport -

WHEREAS, the Committee on Airport Operations, in recognition of the forthcoming dedication of the new airport facilities and runway improvements, is desirous of designating an airport logo to give graphic expression to the airport purpose, and

WHEREAS, the Committee was pleased to have the services, talent and excellent cooperation of Professor John Lawler of the University of Wisconsin - Eau Claire and his graphic arts design class in designing the attached logo at no cost to the County;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached logo designed in January 1981 be and hereby is adopted as the official logo for the Eau Claire County Airport to be utilized where appropriate on the official letterheads, signs and documents;

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent by the clerk to Professor Lawler along with an expression of the appreciation of the County Board for his services and those of his students.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#390
Substitute Amendment #1

- To Authorize State Department of Transportation, Bureau of Aeronautics to Negotiate the Purchase of Two Parcels of Land Adjacent to the Eau Claire County Airport at a Total Amount Not to Exceed _____ -

WHEREAS, for the purpose of securing certain property which lies adjacent to and off of the ends of the runways at the Eau Claire County Airport from further development deleterious to use of the airport facilities and for the purpose of protecting and placing under County ownership certain property adjacent to the airport, upon which surface water drainage facilities exist or are scheduled to be built, several parcels of land should be purchased by the County; and

WHEREAS, there is the potential for federal participation in the purchase price of land lying beyond 750 feet and within 1,250 feet from centerline of runways; and

WHEREAS, federal participation in the purchase price of airport land will not be guaranteed until enabling legislation has been passed by Congress; and

WHEREAS, it is anticipated that Congress will adopt such legislation on or before September 1981; and

WHEREAS, under A.D.A.P. 6-55-0019-04, the State Department of Transportation has recommended to Eau Claire County that the following parcels of land be purchased so as to meet the needs expressed above:

1. 50.5 acres - Parcel 36,
2. 6.0 acres - Parcel 37,

which parcels may be found on the attached map of the Eau Claire County Airport; and

WHEREAS, the said parcels of land have been appraised by the Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that its agent for airport improvement projects under A.D.A.P. 6-55-0019-04, the State Department of Transportation, Bureau of Aeronautics, is hereby authorized to negotiate on behalf of Eau Claire County, subject to the final approval and authorization of this Board, for the purchase of parcels 36 and 37.

BE IT FURTHER RESOLVED that the County's agent shall be authorized to negotiate for and to execute, on the County's behalf, an option contract for the purchase of Parcels 36 and 37, as identified on the attached map, which option shall extend for a period not to exceed nine (9) months and whose exercise shall be subject to passage of legislation guaranteeing federal participation in the purchase price, for a total sum of negotiated purchase prices for both parcels not to exceed \$ _____.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of March, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#391

- To Execute a Concession-Lease Agreement with Donald Raycher for a Portion of the Lake Eau Claire Clubhouse for the Purpose of Food and Beverage Sales -

WHEREAS, the Lake Eau Claire Park is utilized by many persons during the summer season; and

WHEREAS, the park clubhouse has the facilities to house a concessionaire for the purpose of selling food and beverages to the users of the park; and

WHEREAS, the clubhouse is sufficiently large enough so as to allow for the reservation of space for a concessionaire, as well as for other activities traditionally carried on and allowed in the clubhouse; and

WHEREAS, having a concessionaire at the clubhouse would be financially beneficial to the County, in that it will require no expenditures and will result in unanticipated revenues.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Concession-Lease Agreement be entered into between the County and Donald Raycher, as concessionaire, as and for rental of the designated portion of the Lake Eau Claire Clubhouse for the express purpose of conducting a business for the sale of food and beverages to the public at large.

BE IT FURTHER RESOLVED that the County Administrative Coordinator be and is hereby authorized to execute the attached agreement.

BE IT FURTHER RESOLVED that any revenues accruing to the County under this agreement shall be deposited in the Miscellaneous General Revenue Account.

That this Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#392

- Amending the Eau Claire County Parks and Forest Department Firewood Permit to Require that Wood Being Harvested for Firewood Under the Auspices of the Permit have a Maximum Length of Four (4) Feet -

WHEREAS, the Eau Claire County Parks and Forest Department currently offers the public a firewood permit for the privilege of harvesting downed wood on County Forest Land; and

WHEREAS, use of said permit was authorized by the Board under Resolution No. 80-81/#155 on September 2, 1980; and

WHEREAS, the permit is silent as to the size of wood which may be transported away from County land; and

WHEREAS, the Committee on Parks and Forest recommends that language be added to the permit so as to require that downed wood must be cut into lengths of four (4) feet or less prior to being transported from County land so as to insure that none of the wood being harvested under the auspices of the firewood permit can be used for purposes other than firewood, such as for pulp or lumber; and

WHEREAS, limiting the maximum length of the wood being harvested under the firewood permit to four (4) feet will allow for better enforcement of firewood permits.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the downed firewood permit, currently utilized by the Parks and Forest Department in administering the firewood sales program include the following language:

"This permit is conditioned upon compliance of the permit holder with the requirement that all downed wood must be cut into lengths of four (4) feet or less before being transported from the cutting site. Lack of compliance with this condition shall constitute grounds for revocation of this permit."

This Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Parks and Forest

RESOLUTION

FILE NO. 80-81/#393

- To Purchase a Right-of-Way Adjacent to the Eau Claire County Airport From Northern States Power Company for \$600.00 -

WHEREAS, the property comprising the Eau Claire County Airport is legally described, by metes and bounds, as a parcel of land located in Sections 4 and 5 of Township 27 North, Range 9 West, Eau Claire County and in Sections 27, 28, 32 and 33 of Township 28 North, Range 9 West of Chippewa County; and

WHEREAS, when originally surveyed, that portion of Section 32, Township 28 North, Range 9 West lying east of the Chippewa River was designated as Government Lot 5; and

WHEREAS, Government Lot 5 is bisected by a railway right-of-way originally recorded in the name of the Chicago, Milwaukee and St. Paul Railway; and

WHEREAS, title to said right-of-way, as it traverses Government Lot 5, has passed to Northern States Power Company; and

WHEREAS, Northern States Power Company is willing to sell said right-of-way for \$600.00; and

WHEREAS, acquisition of title thereto would secure county possession of all land between the end of Runway 14/32 and the Chippewa River, which is situated in Government Lot 5.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Northern States Power Company, Inc., be offered \$600.00 as and for purchase of the following described parcel of land via warranty deed:

A railway right-of-way whose width is 100 feet and whose length is 1,320 feet, more or less, containing $3\frac{1}{2}$ acres, more or less, parallel to the east bank of the Chippewa River in Government Lot 5, Section 32, Township 28 North, Range 9 West, Chippewa County, commencing at the north line of said Government Lot 5 thence southerly along the east bank of the Chippewa River.

BE IT FURTHER RESOLVED that the Corporation Counsel shall communicate this proposal to Northern States Power Co., Inc. and shall approve of the deed to said property.

BE IT FURTHER RESOLVED that \$600.00 be appropriated from Airport Operations Account 54531 as and for said purchase.

That this Resolution shall become effective upon passage and adoption.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Airport
Operations

RESOLUTION

FILE NO. 80-81/#394

- Ratifying a Letter of Agreement Between Eau Claire County Department of Human Services and the Racine County Department of Human Services, Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County -

WHEREAS, Resolution 80-81/#282 adopted on December 16, 1980 authorized the County Department of Human Services to proceed with the development of a Management Information System along with said funds for this project;

WHEREAS, the Eau Claire County Department of Human Services and the Racine County Department of Human Services have negotiated the attached Letter of Agreement which meets the full intent for the development of a Management Information System for Eau Claire County;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between Eau Claire County Department of Human Services and the Racine County Department of Human Services;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#395

- Requesting from the Wisconsin Employment Relations Commission (WERC) a Decision Without Delay on the Representation Determination Petition for Eau Claire County Institutions Registered Nurses; Directing the County Clerk to Furnish Copies of this Resolution to WERC Commissioners -

WHEREAS, a petition for representation determination on Eau Claire County registered nurses and other employees was submitted to the Wisconsin Employment Relations Commission on April 11, 1980, and

WHEREAS, a hearing was conducted by the WERC on July 8, 1980, regarding that petition, and

WHEREAS, a decision on the matter has not been received by Eau Claire County, and

WHEREAS, the delay in receiving a determination has created problems in recruiting and retaining registered nurses for the Eau Claire County Institutions, and

WHEREAS, registered nurses are in short supply in the Eau Claire area, as well as elsewhere in the nation, and

WHEREAS, loss of additional registered nurses at the Eau Claire County Institutions could adversely effect patient care, employee morale and also increase costs to Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby respectfully requests that the WERC render a decision on the above-mentioned petition without further delay.

BE IT FURTHER RESOLVED that the County Board Chairperson shall request state legislators representing Eau Claire County to intercede on the County's behalf before the WERC, and

BE IT FURTHER RESOLVED, that the County Clerk provide a copy of this resolution to each of the WERC Commissioners.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Institutions
RESOLUTION FILE NO. 80-81/#398

- To Authorize the Eau Claire Jaycees to Hold an Airshow Entitled "Upward '81" at the Eau Claire County Airport, August 22 - 23, 1981 and to Authorize the Use of Personnel and Equipment in Conjunction Therewith and to Authorize Execution of a Contract with the Jaycees -

WHEREAS, the Eau Claire Jaycees have requested, through the Committee on Airport Operations, that permission be granted to hold an airshow, entitled "Upward '81" at the Eau Claire County Airport, August 22nd and 23rd, 1981; and

WHEREAS, the said airshow would coincide with the dedication ceremonies for the reconstructed airport terminal and runways; and

WHEREAS, the Eau Claire Jaycees would operate the airshow, in cooperation with Eau Claire County, as a profit making venture to aid it in pursuit of its various civic projects; and

WHEREAS, the holding of "Upward '81" would be beneficial to the County in terms of both the potential for profit sharing up to the amount of direct expenses and in the demonstration of the new airport facilities to the public at large.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the week of August 17th - 23rd, 1981 be proclaimed by the Chairperson as Aviation Week in Eau Claire County.

BE IT FURTHER RESOLVED that the proposal of the Eau Claire Jaycees that an airshow entitled "Upward '81" to be held on August 22nd and 23rd, 1981 at the County Airport, be and is hereby endorsed by the Board.

BE IT FURTHER RESOLVED that a contract be executed by and between Eau Claire County, through the Chairperson of the Board, and the Eau Claire Jaycees as to the holding of "Upward '81", to be drafted by the Corporation Counsel, inclusive of the following criteria:

- (1) The Jaycees shall agree to hold Eau Claire County harmless from any property damage or personal injuries which result from the operation of the airshow and that certification of adequate insurance coverage be provided to Eau Claire County.
- (2) The Jaycees are granted an exclusive franchise to hold, schedule and stage "Upward '81" subject to supervision by the Committee on Airport Operations.
- (3) The Jaycees shall agree that, if a profit is made, the organization shall provide the county with 40% of the net profit and, as to the Jaycee's 60% share, the organization shall provide the county with 50% thereof until the amount of direct expenses absorbed by the County shall have been recovered.

BE IT FURTHER RESOLVED that the costs attributable to the use of airport personnel and equipment with respect to operation and cleanup of the airshow, R-191

estimated to be in an amount not to exceed two thousand dollars (\$2,000.00), as identified on the attached Fact Sheet, be charged against Airport Account #54530, sub-account #2806.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#399

- Awarding the Bid to Bothun Buick-Chrysler City for the Purchase of Three (3) Unmarked Cars (With Two Trade-Ins)/1981 Plymouth Reliant for Fifteen Thousand Five Hundred Twenty Eight Dollars and Sixty Three Cents (\$15,528.63) -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code bids were solicited for the purchase of three (3) unmarked cars with two (2) trade-ins (1978 Plymouth Volare) for the Sheriff's Department,

WHEREAS, the Committee on Administration opened the following bids on 2/26/81:

4 CYLINDER

<u>DEALER</u>	<u>TYPE</u>	<u>GROSS PRICE</u>	<u>NET PRICE W/TRADE</u>	<u>OUTRIGHT PURCHASE</u>
Bothun	Reliant	\$23,592.00	\$15,528.63	\$20,088.63
Bothun	Horizon	\$22,773.00	\$14,149.50	\$18,709.50
Bothun	Skylark	\$24,805.47	\$16,608.78	\$21,168.78
Gary Bennett	Omni	\$24,268.80	\$15,368.80	\$18,568.80
Gary Bennett	Aries	\$25,611.21	\$16,711.21	\$19,911.21
Wood Motor Co.	Citation	\$22,250.76	\$19,850.76	\$22,250.76

6 CYLINDER

Gary Bennett	Diplomat	\$25,717.47	\$16,817.47	\$20,017.47
Wood Motor Co.	Citation	\$22,571.76	\$20,171.76	\$22,571.76
Bothun	Skylark	\$25,180.47	\$16,983.78	\$21,543.78

WHEREAS, the Committee on Administration has concluded it would be in the best interest to purchase the three (3) 1981 Plymouth Reliants with trade-in from Bothun Buick-Chrysler City for \$15,528.63,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of three (3) 1981 Plymouth Reliants with two (2) 1978 Plymouth Volare trade-ins to Bothun Buick-Chrysler City for \$15,528.63.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#400

- Authorizing a One (1) Year Lease Agreement with the A.B. Dick Company for the Following Units: Savin 600, Savin 790, Savin 800; Authorizing a One (1) Year Lease Agreement with Xerox for a 3109; Authorizing a Rental-Purchase Agreement with A.B. Dick Company for an Offset 1600 at Nine Hundred Dollars (\$900.00) Per Month with 40% Applied Toward the Purchase; Authorizing the County Administrative Coordinator to Execute Said Lease Contracts and the Rental Purchase Contract on Behalf of the County -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, quotations were solicited for Photocopy Equipment and opened on 2/12/81 by the Committee on Administration;

WHEREAS, the Committee referred same to staff for complete analysis, (see attachment);

WHEREAS, the Committee upon reviewing the Staff Analysis on 2/26/81, concurs in the staff recommendation for lease agreements and a rental-purchase agreement for the Offset Unit (see attachment);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a one (1) year lease agreement with the A.B. Dick Company for the following units: Savin 600, Savin 790, Savin 880;

BE IT FURTHER RESOLVED that a one year lease agreement with Xerox is hereby authorized for their 3109 Unit;

BE IT FURTHER RESOLVED that a rental-purchase agreement with the A.B. Dick Company is hereby authorized for an Offset Unit at nine hundred dollars (\$900.00) per month with 40% applied towards the purchase;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contracts on behalf of Eau Claire County;

BE IT FURTHER RESOLVED that the County Administrative Coordinator shall cause to be maintained such records as are necessary to evaluate the County's total duplicating system and shall report his findings to the Committee on Administration in time for inclusion in the 1982 budget deliberations.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of March, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#408

- Directing the Committee on Planning and Development With Assistance From the Department of Planning and Development to Assess the Advantages and Disadvantages of Eau Claire County's Continued Participation In West Central Wisconsin Regional Planning Commission and the Effect of the Loss of Services Provided by the Commission; and Directing that Said Report be Provided to the Board by June 2, 1981 -

WHEREAS, with the expected withdrawal of Barron County from the West Central Wisconsin Regional Planning Commission, the formerly seven county commission is left with a membership consisting only of St. Croix, Polk and Eau Claire counties, and

WHEREAS, there are a number of fiscal proposals on the Federal and State levels which would reduce or eliminate funding for the Economic Development Administration (EDA) and for various planning areas, and

WHEREAS, there are several options available for conducting the A-95 review process which should be completely assessed, and

WHEREAS, a review is also warranted of the other services provided by the West Central Wisconsin Regional Planning Commission;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Planning and Development with assistance from the Department of Planning and Development be directed to assess Eau Claire County's continued participation in the West Central Wisconsin Regional Planning Commission with said assessment to include: (1) The advantages and disadvantages of continued membership; (2) The effect of the proposed elimination of Federal Funding for the EDA on the Commission staff and budget; (3) The effect of the proposed reduction in Federal and State funding for planning services on the Commission; (4) The A-95 Review Process and alternatives to such reviews at the State or County level; (5) The effect of the elimination of services provided by the Commission if it were dissolved; (6) The capacity of the County Department of Planning and Development to absorb services now performed by the Commission; and (7) The possibility of establishing an area Council of Governments, particularly with the counties of Dunn and Chippewa, to replace the Commission.

BE IT FURTHER RESOLVED that said report shall be provided to the Board by June 2, 1981.

Adopted this 17th day of March, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#409

- Designating the Committee on Administration to Provide the Oversight for the Development of a Reapportionment Plan for Eau Claire County: Directing the Department of Planning and Development and the County Clerk to Provide Staff Assistance on a Reapportionment Plan; Establishing the Parameters for Development of a Reapportionment Plan With a Minimum Number of Supervisory Districts of Twenty-Seven (27) and a Maximum Number of Thirty-Three (33) Supervisors Authorizing the Transfer of Five Hundred Dollars (\$500) for Said Expenses -

WHEREAS, Chapter 4 Laws of 1981, State of Wisconsin, effective March 2, 1981, requires the County Board to formulate Supervisory Districts within sixty (60) days of receipt of the Certified Census figure from the Bureau of Census;

WHEREAS, it is incumbent upon the County Board to formally designate a Committee to assume this responsibility in order to expedite matters because of the limited time frame;

WHEREAS, staff assistance will be needed in the area of Planning for the Development of a Reapportionment Plan;

WHEREAS, there is available a Computer Program at the cost of sixty-three dollars (\$63.00) per hour, which would enable the development of a number of plans with a variance in Supervisory Districts from a minimum of twenty-seven (27) to a maximum of thirty-three (33);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby designates the Committee on Administration to provide the oversight for the Development of a Reapportionment Plan within the following guidelines:

- 1) That all districts be single-member districts with population count as nearly equal as possible based on the one person-one vote concept;
- 2) That all districts consist of contiguous territory and be as compact as possible; and
- 3) That the plan be developed in cooperation with all local governmental units in the County;

BE IT FURTHER RESOLVED that the Department of Planning and Development and the County Clerk are hereby directed to provide staff assistance for the development of a Reapportionment Plan;

BE IT FURTHER RESOLVED that the parameter of a Reapportionment Plan shall be a minimum of twenty-seven (27) Supervisory Districts to a maximum of thirty-three (33);

BE IT FURTHER RESOLVED that five-hundred dollars (\$500) is hereby transferred from the Contingency Fund Account #51542 to County Planning and Development Account #56420 for said expense.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Administration
RESOLUTION FILE NO. 80-81/#410

- Authorizing the Eau Claire County Department of Planning and Development to Submit an Application for Community Development Block Grant Funds Under the Small Cities Program -

WHEREAS, the United States Department of Housing and Urban Development has been authorized to establish the Small Cities Community Development Block Grant Program, which provides grants of funds to eligible local sponsors who wish to develop community development programs; and

WHEREAS, the Eau Claire County Department of Planning and Development has developed an application for \$1,115,000 for a two year Community Development Program for Fiscal Years 1982 and 1983 under the Small Cities Program; and

WHEREAS, the Eau Claire County Department of Planning and Development is willing and able to perform the activities required of a local sponsor under the Small Cities Program;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Department of Planning and Development is hereby authorized to make application to the United States Department of Housing and Urban Development and the Wisconsin Department of Development for a grant of funds under the Small Cities Program.

BE IT FURTHER RESOLVED that the Eau Claire County Department of Planning and Development is hereby authorized as an entity to administer any funds made available through the Small Cities Program on behalf of the County of Eau Claire.

That this Resolution shall become effective upon adoption.

Adopted this 17th day of March, 1981.

Introduced by Committee on Planning and
Development

RESOLUTION FILE NO. 80-81/#411

- To Authorize the Filing of a Petition With the Secretary of the State Department of Transportation for State and Federal Aid for Certain Improvements at the Eau Claire County Airport -

WHEREAS, certain improvements to the premises and equipment of the Eau Claire County Airport are deemed necessary so as to allow for the efficient and safe use and maintenance of the newly expanded airport runway facilities, which improvements are specified in the attached petition; and

WHEREAS, Section 114.33(2), Stats., requires that the sponsor of proposed airport improvements that desires to receive state and federal monies for such improvement projects hold a public hearing and petition the State Department of Transportation for participation and approval thereof; and

WHEREAS, the Committee on Airport Operations did hold a public hearing on the proposed improvements on February 24, 1981; and

WHEREAS, the attached petition clearly sets forth the nature of the proposed improvement projects and the reasons why they are deemed to be necessary.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, pursuant to Section 114.33(2), Stats., the attached petition for state and federal aid for improvements at the Eau Claire County Airport be presented to the Secretary of the State of Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED that the Chairperson of the Board is hereby authorized to execute the said petition.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of March, 1981.

Introduced by Committee on Airport
Operations

RESOLUTION

FILE NO. 80-81/#413

- Authorizing the Purchase of Vacant Land Located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Containing Approximately Forty (40) Acres in Section 14, Township 27 North, Range 8 West, Eau Claire County, State of Wisconsin, from Bill D. Carrie Subject to Examination of Title by the Corporation Counsel and Authorizing the County to Make Application to the State of Wisconsin DNR for an Interest-Free Project Loan Totalling \$10,000 to Cover the Cost of Said Purchase and Authorizing the Use of \$2,500 From the State Aid Forestry Account #56120 to Cover the Twenty-Five Percent (25%) Portion of the Loan That Will Not be Received Until the Sale has Been Consumated -

WHEREAS, the Eau Claire County Committee on Parks and Forest has negotiated with Bill D. Carrie to purchase the following described property:

The SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, approximately forty (40) acres, of Section 14, Township 27 North, Range 8 West; and

WHEREAS, Eau Claire County and Bill D. Carrie have entered into the attached Option Contract for the purchase of said property; and

WHEREAS, the purchase of said property would be beneficial to Eau Claire County, for reasons specified in the fact sheet attached to and made a part hereof; and

WHEREAS, Section 28.11(8)(b) 2. Stats., provides that counties having lands enrolled in the County Forest Program may receive interest free loans from the Department of Natural Resources to undertake meritorious projects with respect to the County forest; and

WHEREAS, said loan monies are to be repaid through a 20% severance tax on timber sales revenue coming from County Forest Lands unless a higher rate is mutually agreed to by the County and the DNR.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County purchase, from Bill D. Carrie, the following described property:

The SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14, Township 27 North, Range 8 West, containing forty (40) acres, more or less;

subject to the following conditions:

1. That the agreed upon purchase price be \$10,000.00;
2. That the Wisconsin Department of Natural Resources grant to the County a project loan in the amount of \$10,000.00 to be applied against the purchase price, \$7,500.00 of which loan shall be made available to the County before it will close the transaction.
3. That the title to said property be examined by and be found to be free and clear of all defects by the Corporation Counsel.

BE IT FURTHER RESOLVED that John Staszczuk, Parks and Forests Administrator is hereby authorized and directed to immediately submit an application to the Department of Natural Resources for a project loan in the amount of \$10,000.00 to be applied against the purchase price.

BE IT FURTHER RESOLVED that upon approval of the project loan for \$10,000.00 by and the procurement of a \$7,500.00 advance from the Department of Natural Resources, the said \$7,500.00 and \$2,500.00 from State Aid Forestry Account No. 56120 shall be utilized as and for the purchase price.

BE IT FURTHER RESOLVED that upon consumation of the transaction the Parks and Forests Administrator shall supply the requisite information to the Department of Natural Resources to process the claim for \$2,500.00 in reimbursement under the loan, which amount, when received, shall be deposited in Account No. 56120.

BE IT FURTHER RESOLVED that the aforementioned project loan from the Department of Natural Resources be paid back on an interest free basis from the severance tax on timber sales revenue agreed upon between the County and the State.

BE IT FURTHER RESOLVED that the Corporation Counsel draft an Offer to Purchase, to be executed by the County Administrative Coordinator, upon the terms and conditions stated above.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of March, 1981.

Introduced by Committee on Parks & Forests
RESOLUTION FILE NO. 80-81/#415

- To Authorize the State Department of Transportation, Bureau of Aeronautics to Negotiate for an Option to Purchase Parcel 35A Adjacent to the County Airport Subject to Federal Funding at a Purchase Price not to Exceed \$ _____ -

WHEREAS, for the purpose of securing certain property, which lies south and west of the end of Runway 14/32, from development and so as to preserve a natural boundary for the Eau Claire County Airport, certain property should be purchased, which property is designated as Parcel 35A on the attached map; and

WHEREAS, there is a potential for federal participation in the purchase price of such land; and

WHEREAS, Parcel 35A consists of 28.91 acres; and

WHEREAS, the Department of Transportation has had the property appraised on behalf of the County and has, furthermore, recommended that the County purchase the said property in the interest of future airport development and use; and

WHEREAS, federal participation in the purchase price of this land will not be guaranteed until enabling legislation is passed by Congress; and

WHEREAS, it is anticipated that Congress will adopt such legislation in or before September, 1981. R-197

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the State Department of Transportation, Bureau of Aeronautics is hereby authorized to negotiate, on behalf of the County, subject to final approval and authorization for purchase from this Board, for the purchase of Parcel 35A, adjacent to the Eau Claire County Airport.

BE IT FURTHER RESOLVED that the County's agent shall be authorized to negotiate for and to execute, on the County's behalf, an option contract for the purchase of said parcel, which option shall extend for a period of nine (9) months and whose exercise shall be subject to passage of legislation guaranteeing federal participation in the purchase price, at a negotiated price not to exceed \$_____.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of March, 1981.

Introduced by Committee on Airport Operations
RESOLUTION FILE NO. 80-81/#416

- To Authorize the State Department of Transportation, Bureau of Aeronautics to Purchase Parcel 35 Adjacent to the Eau Claire County Airport at a Price Not to Exceed \$_____ Under A.D.A.P. 6-55-0019-04 -

WHEREAS, for the purpose of securing certain property which lies adjacent to and off of the ends of the runways at the Eau Claire County Airport from further development deleterious to use of the airport facilities and for the purpose of protecting and placing under County ownership certain property adjacent to the airport, upon which surface water drainage facilities exist or are scheduled to be built, several parcels of land should be purchased by the County; and

WHEREAS, if the County were to purchase land within 750 feet from the centerline of runways at the Airport, it is eligible for federal participation in such cost; and

WHEREAS, there is the potential for federal participation in the purchase price of land lying beyond 750 feet and within 1,250 feet from centerline of runways; and

WHEREAS, the State Department of Transportation has recommended to Eau Claire County that Parcel 35, consisting of 8.99 acres, as identified on the attached map, be purchased so as to meet the needs expressed above; and

WHEREAS, the said parcel of land has been appraised by the Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the State of Wisconsin Secretary of Transportation is hereby requested, in his capacity as agent for Eau Claire County Airport improvement projects, to amend A.D.A.P. 6-55-0019-04 for the express purpose of including thereunder and utilizing federal funds available therefore for the purpose of purchasing Parcel 35, as identified on the attached map.

BE IT FURTHER RESOLVED that the Department of Transportation Bureau of Aeronautics is authorized to negotiate for the purchase of Parcel 35 at a price not to exceed \$_____, subject to the final approval and authorization of this Board.

BE IT FURTHER RESOLVED that \$_____ be appropriated from Airport Operations Account 54531 as and for said purchase.

That this Resolution shall become effective upon passage and adoption.

Adopted this 17th day of March, 1981.

RESOLUTION

FILE NO. 80-81/#417

- To Urge Amendments to State Budgetary Proposals in AB66 Regarding Repealing of Statutes Regulation Pools, Campgrounds, Mobile Home Parks and Recreational Camps and Urging the Bureau of Environmental Health to Maintain Adequate Staff for Inspections Through the Next State Budget Biennium -

WHEREAS, tourism is the third leading industry in Wisconsin; and

WHEREAS, 180,000 people can be accommodated on a single night by existing campgrounds in Wisconsin; and

WHEREAS, the Center for Disease Control statistics for communicable diseases indicate that for each 180,000 persons it is expected that there will be 18 cases of hepatitis, 16 cases of shigella infection, 27 cases of salmonella infection, 22 cases of tuberculosis, 26 cases of syphilis and 820 cases of gonorrhea among the population utilizing only the campgrounds on any single day; and

WHEREAS, environmental health services through licensing, inspecting and enforcement of minimum sanitation standards for public pools, campgrounds, mobile home parks and recreational camps are important to prevent the spread of such diseases to residents and visitors utilizing these facilities; and

WHEREAS, adequate notification was given to counties regarding repeal of state statutes governing these facilities and elimination of state staff performing these environmental health services; and

WHEREAS, the repeal of the state statutes will require each county to adopt rules and regulations if there is to be any control over these facilities; and

WHEREAS, the sudden need to recruit large numbers of state certified sanitarians by the counties represents an impossible task;

THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that we do object to the state abdicating its responsibilities for protecting the health of its citizens by repealing the statutes and administrative rules regulating these facilities; and

BE IT FURTHER RESOLVED as follows:

1. That Section 1389 and 1392 of 1981 Assembly Bill 66 repealing Sections 140.05(17) and 140.05(21) Wisconsin Statutes, be deleted so that these statutory sections are not repealed.
2. That the Bureau of Environmental Health maintain adequate central office staff to provide plan review and consultative services for local environmental health staff now regulating and inspecting these facilities.
3. That the Bureau of Environmental Health maintain an adequate field staff of environmental health sanitarians to inspect these facilities through the next state budget biennium to allow counties, which desire such services, to provide them locally for the health of their residents and visitors who use these facilities.

BE IT FURTHER RESOLVED, that the clerk send a copy of this Resolution to the state legislators representing Eau Claire County and to the Wisconsin County Boards Association.

Adopted this 7th day of April, 1981.



RESOLUTION

FILE NO. 80-81/#418

- Formally Inviting the National Institute of Corrections of the U.S. Department of Justice to Assist Eau Claire County in the Jail Study; Designating the Select Committee on County Facilities to Function as the Liaison Committee to the Staff of the National Institute of Corrections; and Assigning County Staff Responsibilities -

WHEREAS, the National Institute of Corrections of the U.S. Department of Justice is available at no cost to Eau Claire County to assist the County in its Jail and Work Release Prisoner Facility Study; and;

WHEREAS, one of the charges given to the Select Committee on County Facilities is to study the jail housing problems with consideration for jail expansion including housing the Work Release Prisoners outside the Courthouse Jail; and

WHEREAS, in view of the charge given to the Committee it would be appropriate that said committee function as the Liaison Committee to the Staff of the National Institute of Corrections; and

WHEREAS, the Institute has requested that certain key County Law Enforcement Officials be assigned to participate in the evaluation in Eau Claire County and in further evaluations to be held in Boulder, Colorado, at Institute expense;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the National Institute of Corrections be formally invited to assist Eau Claire County in its jail and work release facility study.
2. That the following County officials are assigned to participate in the Institute's evaluation: the Sheriff, County jailor, and Administrative Coordinator; and representatives of the Department of Planning and Development, the Office of the District Attorney, the Committee on Finance and Budget, Committee on Judiciary and Law Enforcement, Select Committee on County Facilities.
3. That the Eau Claire County Circuit Court and the area Office of the State Public Defender are respectfully requested to assign a representative to said evaluation.
4. That the Select Committee on County Facilities shall function as the liaison to the staff of the National Institute of Corrections.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Select Committee on
County Facilities

RESOLUTION

FILE NO. 80-81/#419

- Authorizing the Solicitation of Requests for Proposals for a Study to be Conducted to Assist the Select Committee on County Facilities to Prepare a Long Range Plan for the Housing of County Departments and Funded Agencies -

WHEREAS, resolution 80-81/#269 created the Select Committee on County Facilities and charged it with the responsibility of preparing a plan for the long-term housing of County Departments and funded agencies; and

WHEREAS, the Select Committee has determined that various background studies and reports are necessary in order to prepare said long-term plan; and

WHEREAS, specialized knowledge of construction and architecture is required and is not available with existing County personnel;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Select Committee on County Facilities to solicit requests for proposals for a study of housing needs of County Departments and funding agencies;

BE IT FURTHER RESOLVED that the Select Committee on County Facilities shall recommend to the County Board the name of the selected firm along with the funding needed for said study.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Select Committee on
County Facilities

RESOLUTION

FILE NO. 80-81/#420

- Terminating the Assistant Farm Manager and Three Farm Worker Positions Effective 4-17-81 and the Farm Manager Position Effective 8-1-81; Directing the Personnel Director to Attempt to Place in County Service the Persons in Said Positions; Closing the Farm Manager's Residence no Later than 8-1-81; and Placing the Farm Manager Under the Supervision of the Administrative Coordinator After 4-21-81 -

WHEREAS, on April 6 and April 11, 1981, respectively, the herd and equipment auctions will be held; and

WHEREAS, at the present time there exists four (4) full time employees and one (1) limited term employee at the farm; and

WHEREAS, Chapter 3.11.110, of the Eau Claire County Code, allows the Personnel Director to make the appropriate arrangements for placement of said personnel involved; and

WHEREAS, the Farm Manager's residence will no longer be needed;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following positions are hereby terminated as of the dates stated:

<u>Position</u>	<u>Position Termination Date</u>
(1) Assistant Farm Manager	April 17, 1981
(3) Farm Workers (Milkers)	April 17, 1981
(1) Farm Manager	As determined by the Administrative Coordinator, but no later than August 1, 1981, dependant upon staff needs at the County farm.

BE IT FURTHER RESOLVED as follows:

1. That the Personnel Director is directed to attempt to place in County Service the persons occupying said positions pursuant to Section 3.11.110 of the Code of General Ordinances.
2. That the Assistant Farm Manager and Manager shall vacate their respective apartments in the farm residence building upon termination of their respective positions, and that said building be permanently vacated and closed no later than August 1, 1981.
3. That effective April 21, 1981, the County Farm Manager shall be under the supervision of the Administrative Coordinator until termination of the position.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Select Committee on Farm
Land Use

RESOLUTION

FILE NO. 80-81/#421

- To Authorize the Execution of a Contract Between Eau Claire County and Jefferson County, Colorado for the Purchase of Social Services Software Program (JEFTRAC) -

WHEREAS, Eau Claire County is interested in purchasing a Social Service computer software package from Jefferson County, Colorado, and

WHEREAS, Jefferson County, Colorado has developed a Social Service computer software package, entitled JEFTRAC, which they are willing to sell to Eau Claire County, and

WHEREAS, the JEFTRAC system constitutes an appropriate management information system for the Department of Human Services; and

WHEREAS, a license agreement between Eau Claire County, Wisconsin, and Jefferson County, Colorado, has been prepared for implementation for the transfer of the JEFTRAC Social Service computer software package, a copy of which is attached and made a part of this Resolution;

WHEREAS, at Resolution 80-81/#282, the Board of Supervisors authorized the allocation of \$65,000.00 for implementation of such a management information system.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached contract entitled "JEFTRAC Social Services Computer Software License Agreement" be entered into by Eau Claire County with Jefferson County Colorado.

BE IT FURTHER RESOLVED that wherever in the body of said contract the Eau Claire County Department of Human Services or Human Services Board are referred to said references shall be redesignated as "Eau Claire County" and "the Eau Claire County Board of Supervisors", respectively.

BE IT FURTHER RESOLVED that the County Administrative Coordinator and the Director of the Department of Human Services shall be authorized to execute said contract on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget
and Human Services Board

R-201

RESOLUTION

FILE NO. 80-81/#422

- Authorizing the Payment of a Dog Assessment (15¢ each) Claim Against the County of Eau Claire for the Townships, Villages and Cities Within Eau Claire County in Accordance with Wis. Stats., 174.06(1); Total Allowed \$564.30-Directing that Said Funds be Taken From Dog License Account -

WHEREAS, Section 174.06(1), Wis. Stats., requires the County Clerk to reimburse the clerks of the townships, villages and cities fifteen cents (15¢) for each dog listed;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following claims and directs the County Clerk to reimburse said townships, villages and cities as listed:

<u>YEAR</u>	<u>MUNICIPALITY</u>	<u>NO. OF DOGS</u>	<u>AMOUNT ALLOWED</u>
1979	Bridge Creek	199	\$ 29.85
	Brunswick	275	41.25
	Clear Creek	157	23.55
	Drammen	167	25.05
	Fairchild	112	16.80
	Lincoln	159	23.85
	Ludington	236	35.40
	Otter Creek	106	15.90
	Pleasant Valley	187	28.05
	Wilson	186	27.90
	Vill. of Fairchild	85	12.75
	Vill. of Fall Creek	61	9.15
	City of Augusta	98	<u>14.70</u>
	Total		\$304.20
1980	Bridge Creek	181	\$ 27.15
	Clear Creek	136	20.40
	Fairchild	112	16.80
	Lincoln	138	20.70
	Ludington	211	31.65
	Seymour	254	38.10
	Wilson	247	37.05
	Vill. of Fairchild	88	13.20
	Vill. of Fall Creek	48	7.20
	Altoona	180	27.00
	City of Augusta	139	<u>20.85</u>
	Total		\$260.10

Total for Years 1979 & 1980. . . \$564.30

BE IT FURTHER RESOLVED that said claims shall be taken from the Dog License Account #27121.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by Committee on Finance and Budget

RESOLUTION

FILE NO. 80-81/#423

- Authorizing the Department of Human Services to act as the County Coordinator of and Focal Point for Services to Indochinese Refugees; and Authorizing the Department to Obtain the Services of a Language Interpreter in the Employ of the State Job Service -

WHEREAS, the Indochinese Refugee population in Eau Claire County has increased dramatically to 400 refugees as a result of the settlement of Hmong refugees from Laos; and

WHEREAS, the Department of Human Services has been providing income maintenance and social services to the refugees as part of its normal service delivery system; and

WHEREAS, language is a primary obstacle in service delivery; and

WHEREAS, the Department feels that its normal service delivery system is not meeting the needs of the Refugees because of the cultural differences; and

WHEREAS, the Department is eligible to make application to the State Department of Health and Social Services for funds to cover the cost of the services provided to the refugees; and

WHEREAS, the Eau Claire Job Service office can provide the Department with Refugees in their employ to assist the Department in translation and service enabling at no cost to the County; and

WHEREAS, the Department projects that there will be little or no fiscal impact to Eau Claire County;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Department of Human Services be authorized to act as the Coordinator of Indochinese Refugee Services in the County and to focus services to the unique needs of the Hmong population residing therein, and that the Department be authorized to apply to the State Department of Health and Social Services for funds therefor as an amendment to the Coordinated Plan and Budget (CP & B; and

BE IT FURTHER RESOLVED that the Department be authorized to obtain the services of a Refugee in the employ of the State Job Service to provide language translation between the Department staff and Indochinese Refugees and to assist the Department in providing direct services to those Refugees.

That this Resolution shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by the Human Services Board

RESOLUTION

FILE NO. 80-81/#436

- Awarding the Bids for the Remonumentation Program for the Town of Seymour and the County Parklands to Owen Ayres & Associates for \$28,750 and \$4,169 Respectively -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for remonumentation work in the Town of Seymour and the County Parklands; and

WHEREAS, the Committee on Administration opened and reviewed said bids on March 31, 1981 as follows: R-203

<u>Name of Firm</u>	<u>Seymour Remonumentation</u>	<u>County Parklands</u>
Owen Ayres & Associates	\$28,750	\$4,169
Rice Lake Engineering	30,925	4,900
Kiedrowski Engineering, Inc.	43,200	4,250
Hurlburt Surveying & Eng., Inc.	46,000	4,840
Cedar Corporation	47,940	No Bid
Indianhead Surveying	68,688	No Bid
Dittloff, Inc.	70,000	11,500
Sheffers & Associates	70,580	No Bid

WHEREAS, the solicited bids for remonumentation were in accordance with the 1981 budgetary plan both on surveying and County Parklands (\$40,000 and \$10,000 budgeted).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for Remonumentation Program for the Town of Seymour and the County Parklands to Owen Ayres & Associates for twenty-eight thousand seven-hundred fifty dollars (\$28,750) and four-thousand one-hundred sixty-nine dollars (\$4,169) respectively.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 80-81/#438

- To Establish a Permanent Number of Social Worker IV Positions
in the Department of Human Services -

WHEREAS, the County Department of Human Services presently has five (5) Social Worker IV's on its staff and has designated another position to be filled as a Social Worker IV position; and

WHEREAS, the five (5) filled and one (1) vacant Social Worker IV positions are distributed among the department's units as follows: Access Unit - 1 position; Adolescent Unit - 3 positions; Adult Services Unit - 1 position; and Day Service Medical Unit - 1 position; and

WHEREAS, the Social Worker IV position, unlike those of Social Worker I, II, and III is not based upon seniority and/or a step progression for employees, being, instead, a specifically designated level to be filled by candidates with at least Masters Degree training; and

WHEREAS, in the absence of official designation of the total number of Social Worker IV positions in the department there has been confusion and disagreement as to which of the said positions are authorized and whether or not they or any one of them constituted personnel reclassification; and

WHEREAS, the Department of Human Services desires to establish the total number of Social Worker IV positions at six (6); and

WHEREAS, the Human Services Board has approved of the establishment of six (6) Social Worker IV positions in the Department; and

WHEREAS, official designation of said positions will require no fiscal outlay, as sufficient funds are contained in the 1981 Department of Human Services budget.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that six (6) Social Worker IV positions are established in the Department of Human Services.

BE IT FURTHER RESOLVED that the Director of the Department of his discretion shall assign the Social Worker IV positions to the various units within the Department.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Personnel
and Human Services Board

RESOLUTION

FILE NO. 80-81/#439

- Authorizing an Interim Salary Adjustment for 1981 in the Amount of Five Percent (5%) for Contested Positions Pending Before the Wisconsin Employment Relations Commission Relative to Union/Non-Union Status of Said Positions, Retroactive to January 1, 1981 -

WHEREAS, the union/non-union status of certain positions formerly considered by the County to be non-union positions are currently pending before the Wisconsin Employment Relations Commission (W.E.R.C.) for determination as to whether or not said positions shall be included in a collective bargaining unit; and

WHEREAS, incumbent employees in said contested positions remain without any 1981 salary adjustments in a period of high inflation; and

WHEREAS, the Committee on Personnel recommends that the County implement an interim salary adjustment for the contested positions, subject to subsequent negotiation with the union if the affected positions are subsequently ruled by the W.E.R.C. to be included in a collective bargaining unit.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that an interim salary adjustment is hereby authorized for the following contested positions in an amount equal to five percent (5%) of base 1980 salary rates,

Office Manager	-	Health Care Center
Register in Probate	-	Courts
Registered Nurses	-	Institutions and Human Services

BE IT FURTHER RESOLVED that final salary adjustments for 1980 and 1981 shall be considered at such time as the W.E.R.C. makes its determination on the union/non-union status of the contested positions.

BE IT FURTHER RESOLVED that any necessary fund transfers shall be considered at the time 1980/1981 final salary adjustments are approved by the County Board of Supervisors.

That this Resolution shall become effective upon adoption and passage.

Dated this 7th day of April, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#440

- Authorizing a Salary Increase Over the 1980 Red-Circle Rate in the Amount of Five Percent (5%) for the Position of Highway Office Manager and Courthouse Superintendent of Buildings and Grounds, Retroactive to January 1, 1981 -

WHEREAS, in order to remain within the assigned range number of the pay scale adopted for 1981, the position of Highway Office Manager has received a one and one-half percent (1.5%) wage increase for 1981 and the Courthouse Superintendent of Buildings and Grounds has received a one and one-tenth percent (1.1%) increase in wages for 1981; and

WHEREAS, all other County positions, including positions currently under review by W.E.R.C., but excluding those positions currently under negotiation for wage adjustment, have received at minimum, a five percent (5%) adjustment for 1981; and

WHEREAS, the Committee on Personnel after due deliberation concerning the elements of fairness equity and economic need has concluded that the aforementioned elements are best satisfied by a similar wage adjustment/increase of five percent (5%) for the positions of Highway Office Manager and Courthouse Superintendent of Buildings and Grounds.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a wage increase of five percent (5%) is hereby authorized for the positions of Highway Office Manager and Courthouse Superintendent of Buildings and Grounds.

BE IT FURTHER RESOLVED that such five percent (5%) increase shall be an increase over the red-circle rate for 1980 for said positions and that such increase shall be retroactive to January 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Dated this 7th day of April, 1981.

Introduced by Committee on Personnel
RESOLUTION FILE NO. 80-81/#442

- Transfer of Funds Between the A.D.A.P. 04 and 03 Accounts for the Purpose of Closing Out the A.D.A.P. 03 Airport Project -

WHEREAS, Eau Claire County has authorized the Wisconsin Department of Transportation to act as its agent to secure state and federal funding for certain airport improvements; and

WHEREAS, these improvements have been constructed and purchase under two separate grant requests referred to as A.D.A.P. 6-55-0019-03 and A.D.A.P. 6-55-0019-04; and

WHEREAS, A.D.A.P. 6-55-0019-03 is in the process of being closed out and has a shortage of approximately \$5,000.00 in County funds; and

WHEREAS, A.D.A.P. 6-55-0019-04 is an active project with sufficient County funds appropriated to meet both its projected expenditures and the \$5,000.00 needed to close out A.D.A.P. 6-55-0019-03.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that an amount of \$5,000.00 of County funds be transferred from the A.D.A.P. 6-55-0019-04 account to the A.D.A.P. 6-55-0019-03 account for the purpose of closing out the A.D.A.P. 6-55-0019-03 account.

BE IT FURTHER RESOLVED that a final audit report as to A.D.A.P. 6-55-0019-03 shall be forwarded to the County with any remaining County funds returned to the General Fund.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

RESOLUTION

FILE NO. 80-81/#443

- Authorizing the Issuing of Downed Firewood Permits for Removal of Wood on the Helath Care Center and Mt. Washington Home Grounds -

WHEREAS, the storm of July 15, 1980 resulted in numerous downed or damaged trees; and

WHEREAS, persons in the area have inquired about removing the downed or damaged trees; and

WHEREAS, the damaged trees are esthetically undersirable; and

WHEREAS, the County would incur costs in hiring persons to remove the wood.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Downed Firewood Permit be issued for a \$5.00 fee to persons requesting to remove downed or damaged trees from the Helath Care Center and the Mt. Washigton Home grounds;

BE IT FURTHER RESOLVED that said permits be issued under the supervision of the Director of County Institutions.

BE IT FURTHER RESOLVED that the County Highway Department be authorized to remove all remaining wood and trees.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Institutions

RESOLUTION

FILE NO. 80-81/#445

- Authorizing a Transfer of \$2,739.60 from the Donations for the Health Bus Account to the Commission on Aging Account to be Applied Against the Purchase of a New Bus for the Commission; Authorizing that all Future Donations for the Helath Bus Shall Revert to the Commission on Aging Account to be Used to Offset Operation Expenses of Said Bus; Directing that \$14,729.02 of Federal Revenue Sharing Funds Previously Authorized for the Purchase of Said Bus Shall Revert to the Federal Revenue Sharing Trust Account -

WHEREAS, there is two-thousand seven-hundred thirty-nine dollars and sixty cents (\$2,739.60) available from donations for the Health Bus operated by the Commission on Aging that is available towards the new bus which cost twenty-two thousand three hundred twenty-two dollars and twenty-five cents (\$22,322.20); and

WHEREAS, the County Administrative Coordinator had previously encumbered fifteen thousand one-hundred twenty-eight dollars and forty-two cents (\$15,128.42) from the State Grant for transportation of the elderly and handicapped to also be applied towards the purchase of a new bus; and

WHEREAS, on June 17, 1980, by adoption of Resolution File No. 80-81/#79, the Eau Claire County Board of Supervisors authorized the usage of seventeen thousand six-hundred eighty-three dollars and twenty-five cents (\$17,683.25) of Federal Revenue Sharing (FRS) Funds towards the purchase of said vus with only four thousand four hundred fifty-four dollars and twenty-three cents (\$4,454.23) now being needed;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of two thousand seven-hundred thirty-nine dollars and sixty cents (\$2,739.60) from Account #27221/Donations for Health Bus to Account #56630/Commission on Aging for the purpose of applying said funds towards the purchase of the new bus;

BE IT FURTHER RESOLVED that all future donations for the health bus shall revert to the Commission on Aging Account #56630 to be used to offset operating expenses of said bus;

BE IT FURTHER RESOLVED that fourteen thousand seven-hundred twenty-nine dollars and two cents (\$14,729.02) of FRS Funds previously authorized by Resolution File No. 80-81/#79 for the purchase of said bus shall revert to the FRS Trust Account.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget
RESOLUTION FILE NO. 80-81/#446

- Authorizing the Transfer of \$1,949.52 from the Contingency Fund to the Personnel Training Account to Cover the Expenses in Conjunction with Hay & Associates, Inc. -

WHEREAS, Resolution File No. 80-81/#212, adopted December 2, 1980, authorized the retention of Hay & Associates, Inc., for the purpose of training the Personnel Evaluation Board; and

WHEREAS, the actual expenditure did not occur until January 1981; and

WHEREAS, the 1980 books have been closed and thus said expenditure, even though authorized in 1980, cannot be charged back to 1980;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of one-thousand nine-hundred forty-nine dollars and fifty-two cents (\$1,949.52) from the Contingency Fund #51542 to the Personnel Training Account #51424 in order to cover said expense in conjunction with the retention of Hay & Associates, Inc.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget
RESOLUTION FILE NO. 80-81/#447

- Authorizing a Monthly Car Allowance for the Airport Manager of Ninety-Six Dollars (\$96) per Month Effective April 1, 1981; Stipulating that Travel Outside of Eau Claire County by the Airport Manager Shall be Reimbursed in Accordance with Chapter 3.61.030 of the Eau Claire County Code -

WHEREAS, the Airport Manager is faced with providing his own personal car for testing and braking on the runway to meet the FAA requirements;

WHEREAS, the normal wear and tear on his personal car is exceeded extensively because of these testing conditions and, which also causes an excessive amount of car idling while waiting for landings and departure of regular flights;

WHEREAS, the current policy of reimbursing at twenty-cents (20¢) per mile does not cover the normal expenses;

WHEREAS, an internal fiscal analysis was made on the expenses involved and the conclusion reached was that ninety-six dollars (\$96) per month for in-County driving was adequate;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a monthly car allowance for in-County driving for the Airport Manager of ninety-six dollars (\$96);

BE IT FURTHER RESOLVED that the Airport Manager shall be reimbursed for travel outside of Eau Claire County in accordance with Chapter 3.61.030 of the Eau Claire County Code.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Personnel
and Committee on Finance & Budget

Fiscal Note: The Committee on Finance & Budget will authorize a line item transfer from the Maintenance Sub-account to the Travel Expense Sub-account in the amount of \$864.

RESOLUTION

FILE NO. 80-81/#448

- To Sell the S.W. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$, Section 35, Township 27 North, Range 7 West to John Ziemelis -

WHEREAS, Eau Claire County owns the property described as:

The S.W. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$ of Section 35, Township 27 North, Range 7 West, Town of Ludington, Eau Claire County; and

WHEREAS, the said property is not needed for County forestry purposes and is not situated within either the existing or proposed County forest boundaries; and

WHEREAS, the Committee on Parks and Forests did solicit bids for purchase of the property, in response to which the following offers were received:

(1) John Ziemelis	\$9,100.00
(2) John F. Schilling	8,200.00
(3) Ervin Hennig	7,300.00
(4) Howard Stiel	4,139.00

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following described property be sold to John Ziemelis:

The S.W. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$ of Section 35, Township 27 North, Range 7 West, Town of Ludington, Eau Claire County

BE IT FURTHER RESOLVED that said property shall be sold for the bid of \$9,100.00.

BE IT FURTHER RESOLVED that the proceeds from said sale be deposited in County Forest Land Purchase Account #56112 in accord with Section 4.04.080 of the Code of General Ordinances.

BE IT FURTHER RESOLVED that the Corporation Counsel draft and that the County Clerk be authorized to execute the deed of sale on behalf of the County.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget
and Committee on Parks & Forests

RESOLUTION

FILE NO. 80-81/#449

- Resolution Opposing the Enactment of Assembly Bill #85 Increasing the Tort Liability Against Local Government From \$25,000 to \$100,000 -

WHEREAS, on February 3, 1981, a bill was introduced for consideration by the Wisconsin Assembly calling for an increase to \$100,000, from the present \$25,000, the maximum amount of recovery for tort actions against governmental agencies; and

WHEREAS, the potential fiscal impact on counties would be devastating should Assembly Bill #85 be adopted in light of the financial problems now facing all units of local government; and

WHEREAS, with increasing litigation prevalent in society, such an increase in tort recovery only encourages larger lawsuits;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Board does hereby advise the Wisconsin Legislature of its strong objection to the enactment of Assembly Bill #85.

BE IT FURTHER RESOLVED that the County Clerk be directed to send a copy of this resolution to the Wisconsin County Boards Association, each county board in the state and legislators representing Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#450

- To Request the State Assembly to Restore a Sum Sufficient to Enable the Department of Industry, Labor and Human Relations to Pay to the City-County Health Department, Among Others, the Sum of \$20.00 Per Sanitary Permit Issued During 1981-82 and 1982-83 -

WHEREAS, pursuant to Section 145.19, Stats., the Eau Claire City-County Health Department is responsible, within the County, for the regulation of and issuance of private sewage system sanitary permits; and

WHEREAS, Section 145.19(2) and (3), Stats., require that a sanitary permit fee of not less than \$35.00 be established, of which minimum fee \$14.00 must be remitted to the Department of Industry, Labor and Human Relations for deposit in the State Revenue Account; and

WHEREAS, the City-County Health Department has in the past and is of the expectation that it will receive monies back from the state as and for administration of the sanitary permit program; and

WHEREAS, Section 145.21(2), Stats., grants to participating local units of government \$20.00 per qualifying permit issued from the appropriation under Section 20.445(1)(cm), Stats., for administration of the program; and

WHEREAS, the said return of money from the state is used to defray actual administrative costs; and

WHEREAS, the Department of Industry, Labor and Human Relations has requested \$460,000.00 to fund this reimbursement mechanism in 1981-82; and

WHEREAS, Section 120r of 1981 A.B. 66, the Budget Bill as it affects Section 20.445(1)(cm), Stats., would reduce this request to \$320,000.00, a thirty percent (30%) reduction of the amount of funding available thereunder; and

WHEREAS, Section 145.21(3), Stats., is to the effect that if the appropriation under Section 20.445(1)(cm), Stats., is insufficient to pay to administering local agencies the sum of \$20.00 per permit issued, the Department of Industry, Labor and Human Relations shall pro rate the payments among all units of government responsible for administration; and

WHEREAS, in 1981-82 this proposed budgetary reduction will result in \$14.00 being returned to the City-County Health Department instead of the \$20.00 cited at Section 145.21(2), Stats., and

WHEREAS, it is estimated that the proposed 1982-83 appropriation for Section 20.445(1)(cm) will result in a forty three percent (43%) reduction of available funding and a return to the local department of only \$8.00 per permit issued; and

WHEREAS, the City-County Health Department, pursuant to Section 145.19(3), Stats., will have to continue remitting \$14.00 per permit issued to the Department of Industry, Labor and Human Relations; and

WHEREAS, the net loss of state money, resulting from the projected rate \$20.00 returned per permit in comparison with the funding actually available will result in the need for additional local tax levy funds to support the program of sanitary permit regulation and issuance in the county.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the State Assembly is requested to restor, at Section 120r of 1981 A.B. 66, as it affects Section 20.445(1)(cm), Stats., the sum of \$140,000.00 for 1981-82 and a sum sufficient in 1982-83 so as to enable the Department of Industry, Labor and Human Relations to remit to each governmental agency which administers private sewage system permits the sum of \$20.00 per permit issued in accord with Section 145.21(2), Stats.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent by the County Clerk to the Clerk of the State Assembly, to the Clerks of each county in the state and to the Wisconsin County Boards Association.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#451

- To Oppose Section 674, 1981 A.B. 66, as it Would Delete the Exemption of Local Health Agencies From State Laboratory of Hygiene Fees -

WHEREAS, 1981 A.B. 55, the budget bill, at Section 674, proposes that Section 36.25(11)(f), Stats., be amended to delete the current exemption of local units of government from the imposition of fees established by the state laboratory of hygiene for tests performed by it; and

WHEREAS, the state laboratory of hygiene was originally established to serve local public health agencies and to identify heald problems which were beyond the expertise and capabilities of local public health agencies; and

WHEREAS, shifting the burden of funding tests performed by the state laboratory on behalf of local public health agencies to those agencies will tend to discourage needed sampling and the investigation of epidemics.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in opposition to that portion of Section 674 of 1981 A.B. 66 which would amend Section 36.25(11)(f), Stats., by omitting the following language:

"Tests conducted for local units of government shall be exempt from the fee."

BE IT FURTHER RESOLVED that, at a minimum, in the event that the Legislature does not see fit to restore to Section 36.25(11)(f), Stats., the language cited above, the following language be inserted in its place:

"Tests conducted for local public health agencies shall be exempt from the fee."

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this Resolution to the Clerk of the State Assembly, the Clerk of each county and to the Wisconsin County Boards Association.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#452

- To Direct Transfer of the Custody of the Eau Claire County Plat Book and the Book of the Plat of Lake Eau Claire from the County Clerk to the Planning and Development Department -

WHEREAS, the County Clerk has in her possession an Eau Claire County Plat Book and a book containing the Plat of Lake Eau Claire; and

WHEREAS, there are no ordinances or resolutions directing the County Clerk to maintain these books in her office; and

WHEREAS, it is apparent upon review of the book of the Plat of Lake Eau Claire that in November, 1944 the former Eau Claire County Park Commission ordered that the County Clerk maintain that volume; and

WHEREAS, both plat books constitute records subject to public inspection; and

WHEREAS, the contents of the said books are more closely related to the books and records maintained by the Planning and Development Department, both for its use and for public inspection; and

WHEREAS, the Planning and Development Department handles Lake Eau Claire lease transactions on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Plat Book and the book of the Plat of Lake Eau Claire that are currently in the possession of the County Clerk be and are hereby ordered to be transferred to the custody of the Planning and Development Department.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#453

- To Oppose 1981 S.B. 51, Section 1, Municipal Approval of Solid Waste Disposal Facilities -

WHEREAS, 1981 S.B. 51 has been introduced, among other reasons, for the purpose of repealing and recreating Section 144.445, Stats., the substantive effects of which would be to allow cities, villages and towns to disapprove of the location, within their corporate limits, of any solid or hazardous waste sites or facilities and to charge a fee for the use of such a facility; and

WHEREAS, the disposal of solid waste is a problem which transcends municipal boundaries; and

WHEREAS, Eau Claire County has not assumed management and operation of a solid waste disposal site with a view toward long-range, county-wide operation and availability of that site and/or others; and

WHEREAS, adoption of S.B. 51 would grant to municipalities a veto power over future county development of solid waste disposal facilities, as well as potentially increase the costs thereto.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in opposition to Section 1 of S.B. 51, which would repeal and recreate Section 144.445, Stats., so as to allow municipalities the right to approve or disapprove of the location of solid waste disposal facilities and to charge a fee for the use of such a facility, and that it urges its defeat.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this Resolution to the Clerk of the State Senate, the Clerk for each county of this State, Senator Marvin Roshell, and to the Wisconsin County Boards Association.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

RESOLUTION

FILE NO. 80-81/#456

- To Urge Defeat of 1981 A.B. 221 and S.B. 172 - Beverage Container Redemption Program and to Rescind Resolution 80-81/#114 Favoring Similar Legislation -

WHEREAS, 1981 A.B. 221 and S.B. 172 have been introduced for the purpose of establishing a beverage container redemption program for the State of Wisconsin; and

WHEREAS, the adoption of such a program on a state-wide basis will result in increased and hidden costs for both the consumer and business alike; and

WHEREAS, among others, the following problems will result from the implementation of such a program:

- (1) For business
 - a) decreased sales,
 - b) prohibitive costs for small businesses which shall place them in a non-competitive situation with larger concerns,

- c) the requirement of additional personnel to sort containers,
- d) the loss of skilled jobs in the canning industry,
- e) the need for equipment changes,
- f) the need for storage space at the retail level in which to store containers,
- g) the difficulty of establishing redemption centers, particularly in rural areas,
- h) insect/sanitation problems, and
- i) additional cartage costs;

- (2) For consumers
 - a) an increase in cost,
 - b) loss of income currently received for recycling, and
 - c) reduced freedom of choice;
- (3) Current recycling efforts
 - a) substantial increased handling cost,
 - b) loss of volume
 - c) more government interference; and

WHEREAS, several containers constitute but one component of the litter problem sought to be cured by the proposed legislation; and

WHEREAS, litter can better be dealt with through increased education, current recycling efforts and stricter laws and law enforcement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in opposition to 1981 A.B. 221 and S.B. 172, which bills have been introduced for the purpose of establishing a beverage container redemption program and that it urges the Assembly and the Senate to defeat the same and in turn work with industry to encourage current recycling efforts;

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that it hereby rescinds Resolution 80-81/#114 which urged the Wisconsin Legislature to enact legislation establishing a beverage container redemption program, and redemption centers for all beverage containers sold or offered for sale in Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent by the Eau Claire County Clerk to our State Representatives, Joseph Looby, Richard Shoemaker, and Alan Robertson, and Senators Roshell and Harnisch, and to the Clerks for the State Assembly and for each county in the state and a copy to the Wisconsin County Boards Association.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Supervisor George F. Riedel

RESOLUTION

FILE NO. 80-81/#459

- To Accept Delegation of the County Merit System for Employees from the Wisconsin Department of Health and Social Services -

WHEREAS, the Social Security Act requires uniform personnel administration of Income Maintenance and Social Service employees distributing Federal funds within the areas of aging, mental health, alcohol and other drug abuse, developmental disabilities, public health, income maintenance, and social service programs; and

WHEREAS, for most of the counties in Wisconsin, the Department of Health and Social Services has been administering the uniform Merit System for Income Maintenance and Social Service programs; and

WHEREAS, the Wisconsin Department of Health and Social Services is proposing that the Merit System should be delegated to each individual county within the State of Wisconsin and, as such, is proposing Administrative Rules to implement such delegation; and

WHEREAS, the Eau Claire County System has been found to be in compliance with the State's six Merit System principles and has been approved of by the Department of Health and Social Services as a delegated Merit System; and

WHEREAS, Eau Claire County is of the opinion that it would be beneficial to receive full delegation of the Merit System.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that delegation of the County Merit System for the programs of aging, mental health, alcohol and other drug abuse, developmental disabilities, public health, income maintenance, and social service programs be and is hereby accepted by the Eau Claire County from the Wisconsin Department of Health and Social Services.

BE IT FURTHER RESOLVED that for the purposes of the public health program, such implementation shall be held in abeyance until such time, if ever, when the City-County Health Department employees become the employees of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Dated this 7th day of April, 1981.

Introduced by Committee on Personnel
and Human Services Board

RESOLUTION

FILE NO. 80-81/#460

- To Ratify a Three (3) Year Terminal Lease Agreement With Republic Airlines -

WHEREAS, Republic Airlines and its predecessor, North Central Airlines, have been leasing terminal space at the Eau Claire County Airport on an oral lease; and

WHEREAS, the Committee on Airport Operations has engaged Republic Airlines in negotiations for a written lease for space in the existing and new terminal buildings and for the payment of aircraft landing fees; and

WHEREAS, the Committee and Republic Airlines have reached a tentative agreement for a lease which has been approved of by and executed by the airline company, which agreement the Committee hereby recommends to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement, whose salient features are as follows, be entered into by and between Eau Claire County and Republic Airlines, Inc.:

1. TERM: Three (3) years; January 1, 1981 to December 31, 1983.
2. LEASED SPACE: (a) Old Terminal Building; 794 square feet of finished space 157 square feet of unfinished space and 625 square feet of storage space; (b) New Terminal Building; 372 square feet of ticket counter space, 1,015 square feet of holdroom, 540 square feet of office and lounge space, 96 square feet of air freight office space and 1,920 square feet of bag makeup space.
3. RENTAL FEES: (a) Old Terminal Building; 1. Between March 1, 1978 and February 28, 1980; \$6.25 per square foot per year (PSFY) for finished space; \$3.73 PSFY for unfinished space; \$3.50 PSFY for storage space; 2. Between March 1, 1980 and availability of New Terminal Building; \$6.75 PSFY for finished space; \$4.25 PSFY for unfinished space; \$3.85 PSFY for storage

- space; (b) New Terminal Building; \$10.00 PSFY for ticket counter, \$10.00 PSFY for holdroom, \$8.50 PSFY for offices and lounge, \$7.00 for bag makeup.
4. LANDING FEES PER THOUSAND POUNDS: (a) From January 1, 1981, \$.155, January 1, 1982 to December 31, 1982 \$.17, January 1, 1983 to December 31, 1983 \$.1825; (b) From March 1, 1978 to December 31, 1978 \$.10, January 1, 1979 to December 31, 1979 \$.124, January 1, 1980 to December 31, 1980 \$.14.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be and is hereby authorized to execute the said lease on behalf of Eau Claire County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 80-81/#461

- Abolishing the City-County Committee on Beautification and the Joint Advisory Committee on Public Service Employment (CETA) and Authorizing the Personnel Department and Committee on Personnel to Administer the County Public Service Employment Program -

WHEREAS, a resolution adopted November 13, 1967, created the Eau Claire City-County Committee on Beautification consisting of eight members, four of whom would be appointed each by the City Council and County Board, and charged the committee to study recreation and natural resources, to promote the preservation of open space, and to report annually to the County Board, and

WHEREAS, said Committee has not met in several years nor has a report been submitted annually for at least seven years, and

WHEREAS, on August 12, 1976, the County Board adopted Resolution #253-76 authorizing the County to act as program agent for the administration of the Public Service Employment Program, under the Comprehensive Employment and Training Act (CETA) in Eau Claire County; authorizing the then Personnel Committee to oversee the program through a contract with the State Manpower Council; and authorizing the creation of a Joint Advisory Committee on Public Service Employment to advise the then Personnel Committee on all CETA positions, funding and administration; and

WHEREAS, the latter committee has had few meetings recently because of the wind-down of the CETA programs nationally, and any decisions can and should be made by the Committee on Personnel.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the resolution adopted November 13, 1967, creating the Joint City-County Committee on Beautification and Resolution #253-76 adopted August 12, 1976, are hereby rescinded, and

BE IT FURTHER RESOLVED as follows:

1. That Eau Claire County continue to act as program agent for the administration of the Public Service Employment Program for all employees in the County.
2. That the program shall be administered by the Personnel Department, subject to the policy direction of the Committee on Personnel, under a two contract system, one of which shall be between the County and the State Manpower Council and the other between the latter council and the City of Eau Claire.

3. That the Committee on Personnel shall review all CETA positions, funding and administration for all employers receiving and or requesting CETA funds within this County and shall advise the State Manpower Council of its recommendations on funding or position requests.
4. That this authorization shall cease upon termination of the program, or upon expiration of federal funds therefor.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 80-81/#462

- Awarding the Bids for the Sale of Tax Deed Properties; Directing the Corporation Counsel to Prepare Quit Claim Deeds on Each Described Property; Directing the County Clerk to Execute Said Quit Claim Deeds on Behalf of Eau Claire County -

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for sale of tax deed property; and

WHEREAS, on 4/2/81, the Committee on Finance & Budget reviewed bids (see attachment) on said described property; and

WHEREAS, ten (10) of the eleven (11) parcels listed for public sale received bids either at the appraised price or well above the appraised price;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the respective bids for sale of tax deed property as follows:

<u>Description</u>	<u>Purchaser</u>	<u>Amount Bid</u>	<u>Appraised Value</u>
Lot 9, Blk. 4, Dellview Add. Eau Claire	Mark Orendorff	\$1,006.55	\$500.00
West 20 rds. of the E. 40 rds. of the S. 8 rds. of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 11, Tn. 27, R. 9, Seymour	Andrew Carlson	575.00	500.00
N. 132' of the E. 660' of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 11, Tn. 27, R. 9, Seymour	James Spielman	527.00	250.00
NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Lots 1,2,3 Blk. 7, Orig. Plat of Fair- child, Sec. 34, Tn. 25, R. 5, Vil. of Fairchild	Gordy Zimmerman	958.00	750.00
The Northeasterly 14' of the Southwesterly 64' of Lot 11, Blk. A., Railway Add. Vil. of Fairchild	Emergy Habermeyer	163.51	100.00
The S. $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 4, Tn. 27, R. 6, containing approx. 20 acres Ludington	Richard Weltzin	2,850.00	1,500.00
The SE $\frac{1}{4}$ of Gov. Lot 1, Sec. 6, Tn. 26, R. 10, further des. as 1A & 1E, Brunswick	Tom Haddeman	600.00	100.00
A fraction of the NW-NW Lot 2, Blk. 5, Orig. Plat of Cleghorn	Herbert Heath	250.00	250.00

A fraction of the NW-NW Lot 3, Blk. 5, Orig. Plat of Cleghorn	Herbert Heath	75.00	75.00
A fraction of the NW-NW Lot 4, Blk. 5, Orig. Plat of Cleghorn	Herbert Heath	75.00	75.00

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare Quit Claim Deeds on the above described property;

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute said Quit Claim Deeds on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#463

- Awarding the Bid for the Purchase of One (1) Industrial Tractor With Trade for the Parks and Forests Department to Northwest Equipment, Inc. for Twenty-Four Thousand Six Hundred Eighty-Five Dollars (\$24,685) -

WHEREAS, in accordance with the Eau Claire County Code Chapter 2.70 Bids were solicited for the purchase of one new Industrial Tractor with a front loader and backhoe with a trade of a 1965 Case 430 Tractor;

WHEREAS, the following bids were opened on March 31, 1981:

<u>Firm</u>	<u>Amount Bid with Trade</u>
Northwest Equipment, Inc.	\$24,685
Fenske Ford, Inc. (Unable to meet delivery date at "least" 120 days)	19,985
Bark River Culvert & Equipment Co. (Failed to meet specifications)	21,965
Miller Bradford & Risberg, Inc.	27,500

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of one (1) Industrial Tractor with trade of a 1965 Case 430 Tractor for twenty-four thousand six hundred eighty-five dollars (\$24,685) to Northwest Equipment, Inc.

That this Resolution shall become effective upon adoption and passage.

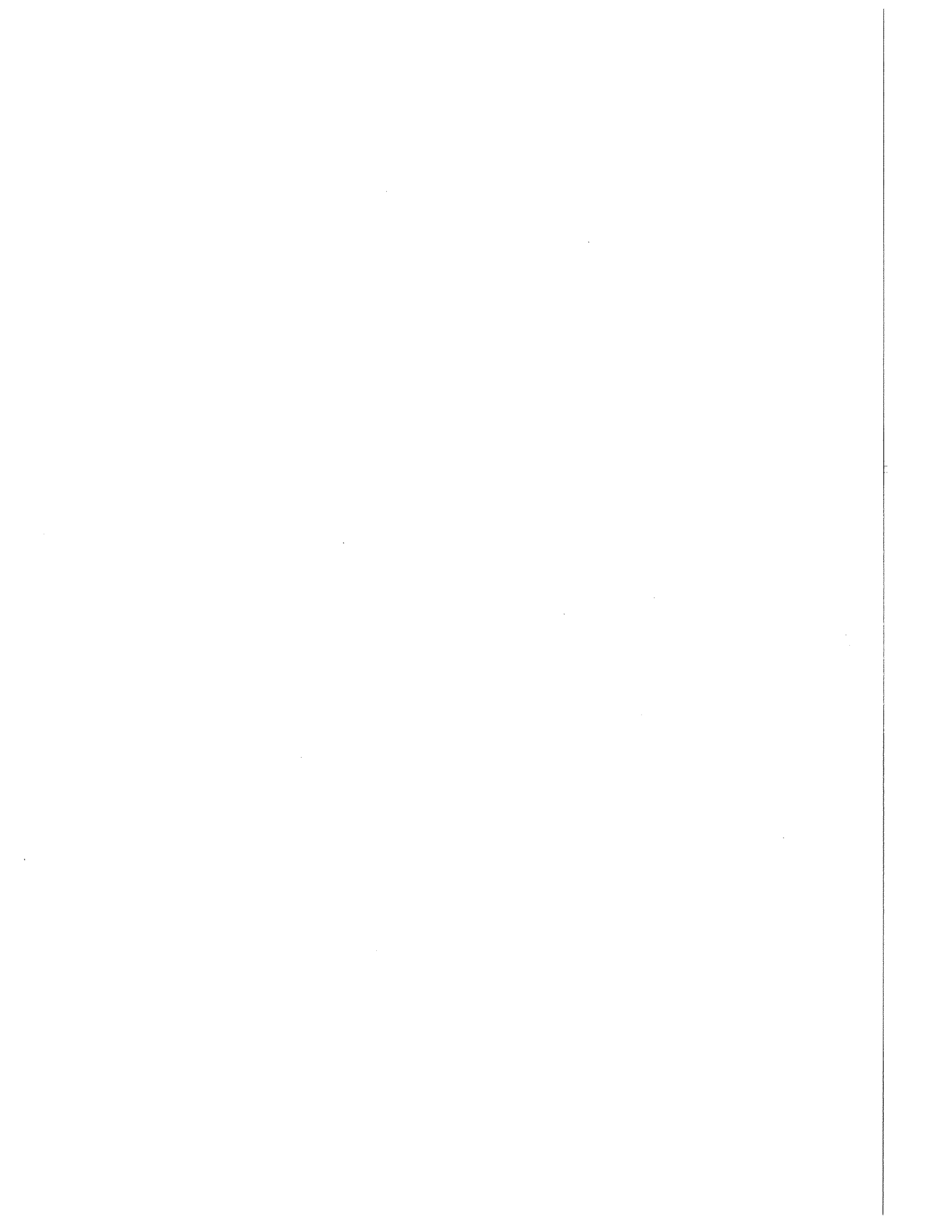
Adopted this 7th day of April, 1981.

Introduced by Committee on Administration

Enrolled Ordinances

Pages

0-1 to 0-161



- To Limit the Retention of Services of Eau Claire County Sheriff's Deputies by County Municipalities so as to Avoid County Liability Exposure and Expenditures -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

- SECTION 1. Chapter 2.15, "Sheriff's Facilities", is hereby re-titled "Department of the County Sheriff".
- SECTION 2. Section 2.15.010 is hereby repealed, although the County Board reaffirms Resolution #170-75, adopted July 29, 1975, in its entirety.
- SECTION 3. Sections 2.16.010, 2.16.020, 2.16.030, 2.16.040, 2.16.050, 2.16.060, 2.16.070, 2.16.080, 2.16.090, 2.16.100 and 2.16.110 are hereby re-numbered as Sections 2.15.110, 2.15.120, 2.15.130, 2.15.140, 2.15.150, 2.15.160, 2.15.170, 2.15.180, 2.15.190, 2.15.195 and 2.15.199, respectively in Chapter 2.15.
- SECTION 4. The title for Chapter 2.16, "Deputy Sheriff", is hereby repealed.
- SECTION 5. Section 2.15.401 of the Code of General Ordinances is created to read as follows:
- 2.15.401 Sheriff's Deputies Serving as Municipal Police
- It is declared to be the policy of the County Board that contracts between the County and County Municipalities for the services of the Sheriff's Department as municipal police pursuant to Section 59.083, Stats., be encouraged. The advantages include better and more cost efficient law enforcement through the use of trained officers having centralized files, sophisticated equipment, additional manpower and other services at their disposal, all of which would be costly to duplicate in smaller municipalities.
- SECTION 6. Section 2.15.410 of the Code of General Ordinances is hereby created to read as follows:
- 2.15.410 Use of County Authority and Equipment Prohibited; Liability Disclaimed
- A. No person serving as a deputy sheriff of this County as defined in Section 3.04.010 (2), and employed by any municipality in the County, may use his powers as a deputy sheriff, uniform, badge or any other County equipment, inclusive of but not limited to County vehicles, weapons and ammunition while serving on behalf of said municipality, unless said municipality shall have contracted for the services of the Sheriff's Department as municipal police pursuant to Section 59.083, Stats., and with the approval of the County Board.

- B. The County Board declares that the County shall not assume any liability whatsoever for the acts of deputy sheriffs while in municipal service in contravention of this section. Such liability, if any, shall rest solely with the deputy sheriff so found negligent, or with the Sheriff in his individual capacity, as provided by law.

SECTION 7. This Ordinance shall be in full force and effect on the first day of the third month following adoption and publication as provided by law. Copies of this Ordinance shall be filed with all County municipal clerks by the County Clerk.

Adopted this 1st day of July, 1980.

Introduced by Committee on Rules & Legislation
and Committee on Judiciary & Law Enforcement

ORDINANCE

FILE NO. 79-80/#391

- To Repeal Chapter 3.32 of the Eau Claire County Code of General Ordinances; and to Create Chapter 3.33; Non-Represented Employee Salary Plan -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 3.32 of the Code of General Ordinances is hereby repealed.

SECTION 2. The necessity of adopting a non-represented employee salary plan is made evident in the following finding of facts concerning the salary practice system extant in and before December, 1979: (1) There exists a degree of internal inequity among the salary relationships of the County's non-represented employee positions; (2) the County's salary practice for non-represented labor and trades positions is slightly below the average compared to other counties in the region; (3) the county's salary practice for non-represented clerical positions is above the local region average for similar positions; (4) the County's current salary practice for administrative positions is near the average in comparison to other counties in the state and slightly below the average of the private sector in Wisconsin for jobs in similar complexity, particularly for upper management positions; (6) there exists a significant degree of compression in salary levels for upper management positions in relationship to salaries paid for less complex positions; and (7) the current salary plan structure and methods of salary adjustment are inadequate for effective and motivating salary administration.

SECTION 3. That Chapter 3.33 of the Code of General Ordinances is created to read as follows:

Chapter 3.33 Non-Represented Salary Plan

The purpose of this Chapter is for adoption of a uniform non-represented employee salary plan. The salary and benefits provided by the County to its non-represented employees are for the purpose of obtaining and retaining competent individuals to perform services which the County is either required to or is discretionarily providing to its residents. The County will provide these salaries and benefits on the basis of internal equity, and external competitiveness if fiscally feasible.

3.33.002 Definitions

The following definitions shall be utilized in this Chapter unless the context indicates otherwise:

- A. "Salary Step" means the percentages of standard salary for particular positions in which a non-represented employee shall be placed. The salary steps shall include the following: (1) ninety percent (90%) entry; (2) ninety-four percent (94%) and (3) ninety-seven percent (97%) developmental; (4) one-hundred percent (100%) standard; and (5) one hundred and three percent (103%) and (6) one hundred and six percent (106%) merit.
- B. "Salary range" means a defined level within the salary schedule including steps established at 3.33.002 A.
- C. "Salary policy line" means the graphic representation of the salary level determined by the Board as being necessary to maintain internal equity and external job market competitiveness.
- D. "Salary policy formula" means the mathematical relationship which defines the salary policy line.
- E. "Position content value points" means a quantitative value determined for each non-represented position relative to all other positions utilizing the Hay Guide Chart - Profile Method whereby position components of know-how, problem-solving, accountability and working conditions are quantified.

3.33.010 Adoption of Hay Study Position Content Evaluation and Salary Plan for Non-Represented Positions

The Board hereby adopts and implements the position content evaluation and salary plan for non-represented positions prepared for Eau Claire County in January, 1980 by Hay Associates, Chicago, Illinois. The components of the said plan shall be hereinafter specified.

3.33.020 Salary Policy Determination

- A. The Director or designee shall annually:
 - 1. Prepare statistical data on the County's internal salary practice and external prevailing rate data and develop appropriate models.
 - 2. Recommend to the Committee the position of the salary policy line for the next budget year and compute implementation cost.

3. Develop the annual salary policy formula (s) for the adopted salary policy line and any market exceptions.
- B. The Committee shall:
1. Review the salary policy line as recommended by the Director and make its final recommendations to the Committee on Finance and Budget for evaluation of fiscal impact and to the Board for final adoption by resolution.
 2. Review annually all red circle salaries and recommend any salary adjustment to the Board.
 3. Review annually in-kind wages attributable to particular positions and approve necessary adjustments as recommended by the Director.
- C. The non-represented employees' salary range schedule shall be adopted annually by the Board by resolution.
- D. The salary range assignment of all positions shall be determined by the position content value points and the salary policy formula for the adopted salary policy line. The points when applied to the formula yield a standard rate value that is matched to the nearest standard rate in the salary schedule and the appropriate range number assigned.
- E. Each red circle position may be granted an annual salary adjustment which shall be granted in an amount less than that which is provided for other positions. Annual adjustments to a red circle salary shall continue to be granted at the lesser rate until the salary falls within the established salary range.
- F. Salary policy line market exceptions may be made by the Board in the event that artificial external conditions, properly documented by the Director, are found to exist for exceptional or high technology occupations. Any exceptions to the salary policy line must be reviewed annually by the Committee to determine if justification continues to exist for such exceptions. Under no conditions shall a position be re-evaluated to obtain a higher number of position content value points solely to achieve the same effect as a salary policy line market exception.

3.33.030 Salary Plan Administration

- A. Entrants to position shall normally commence working at the 90% entry level salary step; however, an entrant may be hired at a higher salary step, not to exceed the 100% step, subject to approval by the Committee under the following conditions:
1. The new employee must have substantial experience immediately usable in the new position; or
 2. Market conditions must demand a higher placement salary step.

- B. Employees shall be eligible to request movement to the 94% salary step a minimum of six (6) months after placement at the 90% step. Such in-range progression shall not be automatic. Requests for in-range progression to the 97% and 100% salary steps may be made at one (1) year intervals each after placement at the immediate preceding step. Requests shall be tendered for approval to the Committee by the employee's department head and, in the case of department heads, by the appropriate governing committee and the County Administrative Coordinator. Approval thereof shall be based upon the individual's performance evaluation, indicating satisfactory performance and achievement in the accountabilities attributed to the position which he fills.
- C. Effective January 1, 1982, merit increases shall be granted as follows:
1. The 103% and 106% steps of the salary schedule are considered to be merit steps. Requests for merit increases shall be submitted in accordance with Section 3.07.050.
 2. Merit step assignments shall be effective for one (1) calendar year only in the absence of yearly re-qualification and shall be based on evaluations of performance exceeding standard and according to criteria established by the Committee. Said criteria shall include, but not be limited to, exceptional performance demonstrating that the employee has conceived and suggested procedures, performed extensive collateral duties, or completed difficult work assignments which have significantly increased the efficiency and effectiveness of a department's program or the county service, or have resulted in a marked decrease in operating expenditures.
- D. The minimum salary differential between higher level supervisory positions and directly subordinate positions shall be five percent (5%) except when subordinate personnel are at red-circle rates.
- E. Vacant positions covered by the said salary plan shall be subject to review by the Director and the respective department head and possible re-evaluation by the Position Evaluation Board, prior to recruitment and selection of a replacement employee.
- F. All new or modified positions shall be subject to review and evaluation by the Position Evaluation Board which shall report its determinations to the Committee.

3.33.040 Position Evaluation Board

- A. The Position Evaluation Board shall consist of seven (7) members appointed by the Chairperson of the County Board and subject to confirmation of the Board.
- B. The following departments shall be represented on said board by non-represented employees in addition to a member of the Committee:

1. The Human Services Department.
 2. The Highway Department.
 3. The County Institutions.
 4. The Personnel Department.
 5. Two (2) non-represented employees from a department other than the above.
- C. The department heads may submit a list of recommended candidates for membership to the Committee which shall submit its list of nominees to the Chairperson of the County Board. Members should have considerable knowledge of position functions and departmental operations within their interest area and should also demonstrate ability to analytically perform position analysis responsibilities.
- D. The individuals chosen to fill positions 1., through 4., in B., above, shall serve two (2) year terms each. After the initial appointment, each appointment shall be for a two (2) year period, the term of office shall run from the third (3rd) Tuesday of April annually; except that appointment of a Committee member shall be for a one (1) year period only.
- E. The Position Evaluation Board shall have the following duties and responsibilities:
1. Evaluation of all new and modified positions to ascertain the position content value points according to the system authorized in Section 3.33.010.
 2. Review of any position evaluation that the Committee or the County Board requests to be re-examined.
 3. The sole determination of position content value points and the reporting of its determination to the Committee.
- F. All new members of the Position Evaluation Board shall be trained in the position evaluation methodology and processes in order to maintain the validity and integrity of the entire position evaluation program.
- G. All position evaluations established by the Position Evaluation Board shall be reported by it to the Committee which shall report the same to the County Board for its consideration and approval by not later than the 2nd Tuesday of October annually.
- H. Any request for re-examination of positions may be presented by resolution by the appropriate governing committee to the County Board no later than August 1st of any year.
- I. No member of the Position Evaluation Board shall participate in any evaluation of his or her respective position.

SECTION 4. That Chapter 3.33 of the Code of General Ordinances be implemented during the calendar year of 1980 in the following manner:

1. Incumbents whose 1979 salaries fall within the recommended salary range shall be placed at the rate or combination of rates within their respective salary range that shall provide them an annualized increase of between nine (9) and eleven (11) percent, but in no case shall any incumbent be placed at a salary which exceeds the one hundred and six percent (106%) salary step for their position.

2. Incumbents whose 1979 salaries fall below their recommended salary ranges shall be placed at the ninety percent (90%) entry level salary step and shall be eligible to move through their respective salary ranges according to the procedures set forth in Section 33.33.030.
3. Incumbents whose 1979 salaries fall above the recommended salary range for their positions shall be considered to be earning red circle salaries and shall be granted a 2.5% salary increase during 1980.
4. Incumbents whose salaries, upon application of the plan established under this Chapter, shall fall at the 103% or 106% salary step for their respective positions shall be placed there for the purpose of generating the annualized percentage increase recommended for all non-represented employees for 1980 at (1) above, and such placement is not a reflection of merit evaluation.

SECTION 5. That employees placed either at the 103% or the 106% salary steps of the non-represented salary range schedule during the calendar year of 1980 shall remain at their respective steps during calendar year 1981.

SECTION 6. That there shall be no progression to the 103% or 106% salary steps during the calendar year 1981.

That this Ordinance shall be in full force and effect from and after its adoption and publication.

Adopted this 19th day of August, 1980.

Introduced by Committee on Personnel
and Committee on Rules & Legislation

ORDINANCE

FILE NO. 79-80/#424

-To Amend Certain Rules of the County Board of Supervisors-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Section 2.04.030 C., is hereby amended to read as follows:

C. Order of Business for Regular Meetings. The order of business shall be as follows for all regular and special meetings of the board, except as otherwise provided by rules for the annual and organizational meetings.

1. Call to order.
2. Honoring of the flag and invocation.
3. Call of the roll.
- 4.4. Correction of the journal of proceedings.
- 2.5. Unfinished business.
- 3.6. Reports of county officers and department heads to the County Board under Rule 32.
- 4.7. Presentation of petitions, claims and communications, respectively.
- 5.8. Presentation of resolutions or ordinances by committees under suspension of the rules.
6. Presentation of resolutions and ordinances to be referred.
- 7.9. First reading of ordinances and resolutions introduced by committees, to be referred.

- 8.10. Reports of standing committees and second reading. ~~of ordinances and reports thereon; reports on resolutions, claims and petitions, and all other reports, respectively,~~
- 9.11. Reports of select committees and second reading. ~~of ordinances and reports thereon; reports on resolutions, claims and petitions, and all other reports, respectively;~~
- 12. Reports of special committees.
- 10.13. ~~Appointments; by the chair,~~ confirmations and elections by the board.
- 11.14. Presentation of resolutions, ordinances and citations by members under suspension of the rules.

SECTION 2. Section 2.04.030 D., is hereby repealed and re-created to read as follows:

D. Order of Business for the Annual Meeting. The order of business shall be as follows for the Annual Meeting:

- 1. Call to order.
- 2. Honoring of the flag and invocation.
- 3. Call of the roll.
- 4. Correction of the journal of proceedings.
- 5. Public hearing on the annual budget.
- 6. Presentation of petitions, claims and communication.
- 7. Resolution into the Committee of the Whole for budget deliberations.
- 8. Report of the Committee of the Whole.
- 9. Unfinished business.
- 10. Reports to the County Board under Rule 32.
- 11. Presentation of resolutions or ordinances by committees under suspension of the rules.
- 12. First reading of ordinances and resolutions to be referred.
- 13. Reports of standing committees and second reading.
- 14. Reports of select committees and second reading.
- 15. Reports of special committees.
- 16. Appointments; confirmations and elections by the Chair.
- 17. Presentation of resolutions, ordinances and citations by members under suspension of the rules.

SECTION 3. Section 2.04.030 E., is hereby created to read as follows:

E. Order of Business for the Organizational Meeting. The order of business shall be as follows for the organizational meeting:

- 1. Call to order.
- 2. Presentation of the colors and honoring of the flag.
- 3. Invocation.
- 4. Certificate of Election.
- 5. Administration of the oath of office.
- 6. Call of the roll.
- 7. Election of board officers.
- 8. Adoption of the rules of order.
- 9. Correction of the journal of proceedings.
- 10. Unfinished business.
- 11. Reports to the County Board under Rule 32.
- 12. Presentation of petitions, claims, and communications.
- 13. Presentation of resolutions or ordinances by committees under suspension of the rules.
- 14. First reading of ordinances and resolutions to be referred.
- 15. Reports of standing committees and second reading.
- 16. Reports of select committees and second reading.
- 17. Reports of special committees.
- 18. Appointments; confirmations and elections by the board.

19. Presentations of resolutions, ordinances and citations by members under suspension of the rules.

SECTION 4.

Section 2.04.080 is hereby created to read as follows:

2.04.080 Rule 8 - Rules of Chambers

- A. All persons not members of the board shall be excluded from within the bench of the board chambers during its meetings except the Administrative Coordinator, the Corporation Counsel, the County Clerk, or designees of such persons, and reporters for the public news media, unless such persons are present at the invitation of the board or authorized to address the board pursuant to Rule 32.
- B. No person shall engage in smoking contrary to Chapter 9.60 of the Code of General Ordinances in the board chambers.

SECTION 5.

Section 2.04.040 E., is hereby amended to read as follows:

- E. ~~Measures required to be adopted by affirmative vote of two-thirds or more of members elect of the board~~ Requiring More Than a Majority Vote. The following matters require the affirmative vote of two-thirds or more of the members-elect of the County Board as designated as follows hereinafter:

1. Any resolution or ordinance transferring funds from the general fund pursuant to Section 65.90 (5) (a) Of the Wisconsin Statutes, (2/3).
2. Any resolution or ordinance creating additional new, permanent or temporary positions or increasing salaries or other employment benefits which is acted upon by the County Board after the adoption of the budget applicable to the period in which the ordinance or budget would become effective, however, nothing herein shall be construed to apply to changes in title and duties where no change in salary or benefits occurs, (2/3).
3. Temporary borrowing under Section 67.12 of the Wisconsin Statutes, (3/4).
4. Any public construction referendum under Section 59.07 (67) of the Wisconsin Statutes, (3/4).
5. Any motion to withdraw a matter from committee unless notice has been given as provided in Rule 16 codified in Section 2.04.160, (2/3).

SECTION 6.

Section 2.04.060 is amended to read as follows:

Section 2.04.060 Rule 6 - Departure from Meeting

- A. Members shall avoid temporarily absenting themselves from ~~any meeting of the board chambers~~ unless for good cause. Any member who fails to answer a majority of roll calls at any meeting shall not be entitled to per diem compensation under sub-section A., of Section 2.08.015.
- B. If any member absents himself from any meeting of the board without good cause or without being first excused by the board, the chair may issue a warrant requiring the sheriff or some constable forthwith to arrest him and bring him before the board, as provided in Section 59.04 (4), Stats. The expenses of the arrest shall be deducted from the pay of the member

B.C. No member shall walk between the chair and a member who has the floor, nor walk unnecessarily about the chambers.

SECTION 7. Section 2.04.070A., 1., is hereby amended to read as follows:

A. 1. Every motion received by the chair shall be seconded and restated by the chair prior to debate, and at the request of any member shall be reduced to writing by the clerk and shall then be read before any action is taken thereon.

SECTION 8. Section 2.04.040 C., 1., is hereby amended to read as follows:

C. 1. In calling the roll, the clerk shall alternate the order in which the roll is called as follows: commencing at the 1980 organizational meeting, the clerk shall call the roll by supervisory district numbers commencing with District One. Thereafter, the calling of the roll shall be alternated at each meeting by beginning with the next subsequent district number until all districts have been alternated to be the first called upon. When subsequent organizational meetings take place, the roll shall be called beginning with the next district number subsequent to the last one called at the previous meeting.
~~at the organizational meeting, the clerk shall call the roll in alphabetical order by the surname of each member beginning with "A" and ending with "Z"; at the proximate meeting, the clerk shall call the roll in reverse order of the previous call; at the previous meeting thereto the clerk shall call the roll by supervisory district numbers, commencing with District 1 and ending with District 33, and at the proximate meeting thereto the clerk shall call the roll in the reverse order of the previous call. Thereafter, the calling of the roll shall be alternated at each meeting as set forth above.~~

SECTION 9. Section 2.04.110 D., is hereby amended to read as follows:

D. The calendar shall be prepared in accord with Rule 3; ~~as provided in~~ subsection C. of Section 2.04.030, and in addition shall list all committee reports under the 5th, 7th, 8th, or 9th orders of business in alphabetical order by committee in the order they appear in Rule 12.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Adopted this 15th day of April, 1980.

ORDINANCE

FILE NO. 80-81/#04

- To Amend Section 2.12.140 of the Eau Claire County Code of General Ordinances ; Medical Examiner System -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.12.140 of the Eau Claire County Code of General Ordinances be amended to read as follows:

2.12.140 Medical Examiner System

D. Salaries

1. The medical examiner shall be paid semi-monthly out of the county treasury, for the performance of all of his official duties and in lieu of all other compensation, the salary of six thousand dollars-----(\$6,000.00) per year. Each deputy medical examiner shall be paid fifty dollars (\$50.00) per case investigation, pursuant to the duties specified in sub-section G. 5., 6. and H. 4.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 20th day of May, 1980.

Introduced by Committee on Finance & Budget
and Committee on Judiciary & Law Enforcement

ORDINANCE

FILE NO. 80-81/06

-Amending Chapter 2.04 of the Code of General Ordinances, Rules of the Board Dealing with Committee Designations Duties and Appointments-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.120 (A) and (B) are hereby amended to read as follows:

2.04.120 Rule 12 - Standing Committees

- A. As soon as practical, the following standing committees shall, ~~except as otherwise provided in this subsection,~~ be appointed by the chairperson of the board and shall consist of five members each, ~~except as herein otherwise specifically designated;~~
 1. Committee on Organization (three of whom shall be the officers specified in Section 2.04.020 B.)
 - 1.2. Committee on Administration (seven members), three of whom shall be the officers specified in Section 2.04.020 B.)
 2. ~~Committee on Finance and Budget;~~
 3. Committee on Personnel
 4. Committee on Judiciary and Law Enforcement, (seven members).
 5. Committee on Agriculture, Resource Development and Extension Education.
 6. Committee on Resource Planning and Zoning.
 7. Committee on Airport Operations.
 - 7.8. Committee on Transportation and Public Works. (elected by the board);
 - 8.9. Committee on County Institutions.
 9. ~~Committee on Equalization and Records (seven members);~~
 10. Committee on Parks and Forests.
 - 10.11. Committee on General Services, community resources and health;
 12. Committee on Finance and Budget.
 - 11.13. Committee on Rules and Legislation.
 12. ~~Committee on Parks and Forests.~~
 13. ~~Advisory Committee on Committees.~~
- B. The chairperson of the board shall make written announcements of his appointments to said committees to the board, and shall designate a chairman pro tempore of each of said committees. All appointments shall be as and for one year terms commencing on the third Tuesday of April annually. In case of a vacancy in any committee whose

members are appointed by the chairperson, as and for the unexpired portion of the term. ~~Any vacancy on the transportation and public works committee may be filled until the next meeting of the board by appointment of the chairperson of the board. At such meeting the vacancy shall be filled for the unexpired portion of the term by election by the board as provided in subsection 6 of Section 2.04.020.~~ In the event of a vacancy in the office of chairperson of the board and a successor is elected, such successor may, within 30 days of his election, make changes in committee appointments in the manner provided above.

SECTION 2. Section 2.04.120 (C) is hereby re-numbered Section 2.04.130 and amended to read as follows:

2.04.130 Rule 13 - Diligent Committee Service

7. A. It shall be the responsibility of each committee member to serve diligently thereon during his term of appointment. The following circumstances shall constitute less than diligent service and shall be subject to the sanctions expressed hereunder:

a.1. The failure of any member to attend the greater portion of any committee meeting shall be the cause for the chairperson thereof to not enroll said member on the attendance form for purposes of claiming per diem provided in Section 2.08.015. Any member aggrieved thereby may appeal said denial of per diem to the committee handling claims on Finance and Budget. The payroll supervisor shall not authorize payment of per diem so denied unless upon the written directive of the aforementioned committee chairperson or the committee handling claims, on Finance and Budget.

b.2. The consistent failure to attend the meetings of any committee on a regular basis without cause shall constitute neglect of committee duty and shall be prima facie cause for removal therefrom by the chairperson of the board.

2.B. In addition to the sanctions imposed in ~~sub-division 1 of this~~ subsection A., the chairperson of the board may remove any member from a committee for cause as defined in Section 17.16 (2) of the Wisconsin Statutes and fill such vacancy in accord with subsection B of this section 2.04.120. ~~aggrieved committee member removed pursuant to subsection 6 of this section may appeal said decision within ten days of removal to the advisory committee on committees which may reinstate said member.~~

SECTION 3. Section 2.04.120 (D) is hereby renumbered Section 2.04.140 and amended to read as follows:

2.04.140 Rule 14 - General Duties and Powers of Standing Committees

7.A. Each committee shall be convened to organize by the Chairperson pro tempore not later than two weeks following the filing of the appointments thereto as provided in subsection B of this section 2.04.120 by the Chairperson of the County Board. ~~said committee for the previous term, if still a supervisor, or in his absence by the vice chairperson for the previous term, if still a supervisor, or in his absence by the county clerk. If the committee be newly created at the organizational meeting of the board, the county clerk shall convene the same.~~ At such meeting each committee, except those named in subsections A(1) and (2) of this section 2.04.120, shall elect a chairperson and a vice-chairperson. and The chairperson shall appoint a member thereof or a staff person as committee clerk.

2-B. Each committee shall have the following powers:

a-1. To introduce all such legislation as may fall in their general jurisdiction, and to report on all such legislation as may be referred thereto.

b-2. Such ministerial powers as may be provided by ordinance but such enumeration shall not be exclusive.

e-3. Responsibility for the departmental policy and/or oversight of such departments, commissions, council and boards as shall be directed to report thereto.

3-C. Each committee shall review all personnel and budget requests made by departments, commissions, councils and boards under their jurisdiction, and shall forward recommendations thereon to the personnel director and committee on personnel, and to the administrative coordinator and committee on finance and budget, respectively.

4-D. Each committee shall be responsible and accountable to the County Board, and shall promptly act on all matters referred to the committee and report on same to the board.

5-E. No committee may hire, terminate or receive the resignation of the head of any department under its jurisdiction unless such action is approved by the county board or as otherwise provided by law or ordinance.

6-F. No committee shall enter into any contract, lease or agreement commit the county board to any course of action, sell any real property, or promulgate any rules without the express approval of the county board, unless otherwise provided by law or ordinance.

SECTION 4. Section 2.04.140 (G.) is hereby created to read as follows:

G. Duties of the Committee Clerk.

1. The Committee Clerk shall be responsible for the files, typing and records of the committee, and for recording the minutes of each committee meeting which shall be reduced to typewritten copy, distributed to the members and approved at the next succeeding meeting following preparation thereof. The original copy of the approved minutes of each meeting shall be filed in the office of the county clerk within two working days of their approval or correction, but in no case later than thirty-five days after the date of the meeting for which said minutes were recorded.
2. The Committee Clerk shall be responsible for recording the attendance of members on the appropriate forms and for submitting same to the County Clerk.
3. The Committee Clerk shall see that all resolutions, ordinances, amendments and reports of the committee are properly drafted, typed, signed and submitted to the Administrative Coordinator for the County Board Calendar.

SECTION 5. Sections 2.04.330 and 2.04.340 are hereby repealed.

SECTION 6. Section 2.04.420 is hereby repealed.

SECTION 7. Section 2.04.435 is hereby created to read as follows:

2.04.435 Committee on Administration

- A. The committee shall be responsible to the County Board for the departmental policy and oversight of the offices of the offices of the Administrative Coordinator, Corporation Counsel, Director of Emergency Services and Safety and Superintendent of Courthouse Buildings and Grounds. In addition the committee shall have the following specific duties:
1. Oversee the administration of all county insurance matters, including property and casualty insurance, general liability insurance, and group health and life insurance.
 2. Approve all bonds for county officers and employees as to form and sufficiency at the amounts authorized by ordinance.
 3. Examine and settle on behalf of the county all insured claims and causes of action against the county, in cooperation with the appropriate insurers.
 4. Oversee courthouse buildings and grounds construction, maintenance, repairs and office assignments.
 5. Exercise those powers and duties provided in Chapter 2.70 in the operation of the centralized purchasing system.
 6. Develop and administer policies for the operation of the County Board office, County Board staff, Board chambers and committee rooms.
- B. The committee shall act as the emergency government committee and shall exercise those powers and duties provided in Sections 22.16 to 22.22, Stats., and the Code of General Ordinances.
- C. The Chairperson and First Vice-Chairperson of the County Board shall be the Chairperson and Vice-Chairperson of the committee, respectively. The chairpersons of all other standing committees in Rule 12 shall be ex-officio members of the committee without voting privileges.

SECTION 8. Section 2.04.445 is hereby created to read as follows:

2.04.445 Committee on Judiciary and Law Enforcement

- A. The committee shall be responsible to the County Board for the departmental policy or oversight of the Sheriff's Department; the offices of the District Attorney, Clerk of Courts, County Medical Examiner, Register in Probate and Family Court Commissioner; secure and non-secure shelter care facilities; Child Support Agency and Law Library.
- B. The committee shall advise the Board on all matters pertaining to criminal justice, public safety, the emergency communications and telephone number system, emergency medical services and ordinances dealing with offenses.

- C. The committee shall conduct the annual inspection of the County Jail as required under Section 59.685, Stats., and report its findings to the County Board or the District Attorney as required.

SECTION 9. Section 2.04.450 is created to read as follows:

2.04.450 Committee on Agriculture, Resource Development and Extension Education

- A. The committee shall be responsible to the County Board for the departmental policy and oversight of the County Extension Department and its board authorized functions including:
1. County fairgrounds facilities and the county junior fair.
 2. County Youth Camp Commission.
 3. County Industrial Development Agency as created by Chapter 2.19.
 4. Farm Operations Commission
 5. County 4-H Youth Programs.
- B. The committee shall exercise those powers and duties authorized by Section 59.87, Stats., except that the appointment of the director of the department and any agreements under Section 59.87 (3)(b), Stats., shall be approved by the County Board.
- C. The committee shall act as the Board of Supervisors of the County Soil and Water Conservation District and shall exercise the powers and duties authorized by Chapter 92, Stats.
1. The compensation of the members of the committee for performing services as supervisors of the district shall be governed by Section 2.08.015.
 2. All legislation introduced on behalf of the district to the County Board shall be done so by the committee, and all legislation and other matters before the board affecting the district shall be referred to the committee.

SECTION 10. Section 2.04.400 is hereby re-numbered 2.04.440.

SECTION 11. Section 2.04.455 is hereby created to read as follows:

2.04.455 Committee on Resource Planning and Zoning

- A. The committee shall be responsible to the County Board for the departmental policy and oversight of the Resource Planning and Zoning Department and the Real Property Description Office, and in such capacity shall:
1. Act on all matters pertaining to county resource planning and zoning and carry out all board authorized resource development plans.

2. Examine and report to the board recommendations on all proposed amendments to all zoning and airport approach protection ordinances, petitions for amendment thereof referred to the committee, and all proposed plats of subdivisions.
 3. Oversee the administration of the zoning, subdivision and airport approach protection ordinances.
 4. Oversee the office of County Surveyor and the administration of the county surveying program and recommend to the board the approval of all contracts therefor.
 5. Oversee the administration of and recommend to the board policies for county leaseholds at Lake Eau Claire, reserving to the board the granting, transferring or termination of leases.
- B. Pursuant to Section 114.136 (2)(a), Stats., the committee shall be responsible for formulating, in cooperation with the Airport Operations Committee and the State Bureau of Aeronautics, all airport approach protection ordinances in accord with Section 114.136, Stats.

SECTION 12. Section 2.04.460 is hereby repealed and re-created to read as follows:

2.04.460 Committee on Airport Operations

- A. The committee shall be responsible to the County Board for the departmental policy and oversight of the County Airport and shall exercise such of those duties authorized under Chapter 114, Stats., as may be consistent with the Code of General Ordinances. In such capacity, the committee shall:
1. Oversee the administration of the provisions of sub-title I of Title 12, exercise the duties thereunder and recommend to the board the approval of all leases, contracts or agreements not covered therein.
 2. Recommend to the County Board for approval all petitions for airport development projects as provided in Section 114.33 (2), Stats., prior to filing thereof.
 3. Cooperate with the Secretary of Transportation in the development of aeronautics facilities in the state.
 4. Prior to July 1 of each even-numbered year and before submission to the Secretary of Transportation submit to the board for approval all contemplated airport projects for which it proposes to request state or federal aid in the next six (6) years as required by Section 114.31 (8), Stats.
 5. Recommend to the board all ordinances, regulations, airport protection measures, and property purchase,

condemnation or street vacation measures under Sections 114.12 and 114.13, Stats., as may be necessary and in the public interest.

6. Oversee the construction, improvement, equipment, maintenance and operation of the airport and grounds and all development projects thereon.

SECTION 13. Section 2.04.465 is hereby created to read as follows:

2.04.465 Committee on Transportation and Public Works

- A. The committee shall be responsible to the County Board for the departmental policy and oversight of the County Highway Department and shall exercise the powers and duties of Section 83.015 (2), Stats., and such other powers in Chapter 83, Stats., as may be consistent with the Code of General Ordinances. In such capacity, the committee shall:
 1. Supervise the construction and maintenance of all county trunk roads and bridges as provided by statute, submit to the board an annual report including the report of the county highway commissioner of all receipts and expenditures in the county highway department, and submit an annual budget and recommendations for the tax levy for road and bridge purposes to the Committee on Finance and Budget.
 2. Oversee the maintenance and repair of all county highway department machinery, lands and buildings.
 3. Exercise those powers and duties provided in Chapter 2.70 in the operation of the centralized purchasing system as are delegated thereto.
 4. Exercise such other powers and duties as have been expressly authorized in sub-titles II and III of Title 12, or by other ordinances.
- B. No transfers between line items of the adopted county budget shall be made except with the approval of the Committee on Finance and Budget or the County Board as provided in Section 65.90 (5)(b), Stats., and Chapter 4.04.
- C. In appointing the members of the committee, the Chairperson of the Board shall select one (1) member from and residing in each of three (3) areas:
 1. The City of Eau Claire.
 2. The Towns of Bridge Creek, Clear Creek, Fairchild, Lincoln, Ludington, Otter Creek and Wilson; the Villages of Fairchild and Fall Creek; and the City of Augusta.
 3. The Towns of Brunswick, Drammen, Pleasant Valley, Seymour, Union and Washington; and the City of Altoona.

The remaining two (2) members shall be appointed at large, but no more than two (2) members may be residents of any one of the three (3) areas. Pursuant to Chapter 147 of the Laws of 1979, the provisions of Section 83.015 (1)(d), Stats., as amended thereby shall not apply.

- D. The highway department and the committee shall use the system of cost accounting devised by the State Department of Revenue, as required by Section 83.015 (3), Stats.

SECTION 14. Section 2.04.470 is hereby re-numbered Section 2.04.475 and Section 2.04.600 is hereby re-numbered Section 2.04.470.

SECTION 15. Section 2.04.480 is hereby repealed and re-created to read as follows:

2.04.480 Committee on General Services

- A. The committee shall be responsible to the County Board for the departmental policy or oversight of the Veterans Service Office, Veterans Service Commission, Office of the Register of Deeds, Commission on Aging, City-County Board of Health and County Library System, and shall meet with the respective department staffs and boards.
- B. The committee shall act as a liaison between the County Board and the Indianhead Federated Library System, Western Dairyland Economic Opportunity Council, Inc., Western Wisconsin Health Systems Agency, Chippewa Valley Museum, Eau Claire Area Humane Association, and other county funded agencies, and in such capacity shall;
1. Evaluate these and other community agencies with respect to authorized or proposed county funding, and the advisability thereof.
 2. Meet with the staff and inspect the facilities and services of these agencies and report their findings annually to the board.
- C. The committee shall administer such other programs and matters as may from time to time be directed by the County Board.
- D. The Veterans Service Office shall provide clerical assistance to the committee in all its required functions.

SECTION 16. Section 2.04.485 is hereby created to read as follows:

2.04.485 Committee on Finance and Budget

- A. The committee shall be responsible to the County Board for the departmental policy and oversight of the offices of County Clerk, County Treasurer and Comptroller; Data Processing Department; and Joint Advisory Board on Data Processing. In addition the committee shall have the following specific powers and duties:

1. Examine all claims for money damages referred thereto by the board and recommend the allowance or disallowance thereof as provided in Chapter 2.99.
 2. Exercise those duties and responsibilities provided in Chapter 3.28, the County Travel Expense Code, and approve advance travel requests as provided therein.
 3. Examine and settle all accounts, invoices and authorized expenditures of the county where the amount does not exceed \$5,000.00, and when so approved and allowed, authorize the issuance of county orders therefor. All accounts in excess of \$5,000.00 shall require board approval before settlement unless said accounts have had specific prior board authorization by resolution or contract.
 4. Acquire, administer and sell tax delinquent lands in the county as provided in Chapter 4.20.
 5. Exercise the responsibilities in Chapter 4.04 with regard to transfers between line items in budgeted accounts and from the contingency fund.
 6. Oversee the investment by the Administrative Coordinator of surplus funds in such depositories, funds or securities as are authorized by law or ordinance.
 7. Oversee the preparation of the annual county budget, conduct hearings on the budget and on proposed use of Federal revenue sharing funds, publish the budget in the official newspaper and present same to the board.
 8. Recommend the required tax levies and report to the board on the several funds and financial condition of the county at the annual meeting and upon board request.
- B. To enable the committee to prepare the budget, all petitions and requests for county funds shall be filed with the administrative coordinator not later than the first day of September of any year.
- C. The committee shall act as the equalization committee and exercise those duties provided in Sections 70.61 and 73.05(4), Stats. In so doing the committee shall prepare a report and analysis for the county board containing its recommendations for the proposed equalized assessed valuations and justifications therefor. The committee may request information from any sources it deems necessary to carry out its work, and may also investigate and report on any questions relating to equalized assessed valuations it deems necessary under the law.
- D. The committee may, however, recommend to the board the creation of a select committee on equalization in the event that contests arising out of the recommended values deem it necessary.

SECTION 17. Section 2.04.380 is hereby renumbered Section 2.04.490.

SECTION 18 Section 2.04.432 is hereby created to read as follows:

2.04.432 Committee on Organization

A. The committee shall have the duty to:

1. Advise the chairman of the board on all appointments to be made by him to committees of the board, and to such other boards, councils, commissions, committees or offices where appointment is vested in him by law, ordinance, or resolution;
2. Advise the board on all appointments vested therein, including boards, councils, commissions, committees or county officers, except as otherwise provided by law or ordinance.
3. Advise the board on calendar changes in order to more efficiently plan the consideration of legislative matters, and recommend to the board the placement on the calendar of such special orders of business as deemed proper.

B. The chairperson and first vice-chairperson of the board shall be the chairperson and vice-chairperson, respectively, of the committee.

SECTION 19 Sections 2.04.500, 2.04.570 and 2.04.571 are hereby repealed.

SECTION 20 Section 2.04.120(C) is hereby recreated to read as follows:

C. Committee Assignments

1. Each supervisor shall submit to the County Clerk prior to the annual organizational meeting of the board a statement setting forth his background, experience, responses to questions on potential conflicts of interest and requested committee assignments. The form of the statement shall be approved by the Committee on Organization.
2. Following the annual election of supervisors, the clerk shall notify by letter each supervisor of the provisions of subsection A and shall solicit responses from each.

SECTION 21. Section 2.04.150 is hereby created to read as follows:

2.04.150 - Rule 15 - Select and Special Committees

A. Select and special committees may be created by resolution specifying the committee charge, number of members and termination date. Select committees shall consist solely of members of the board and special committees shall have at least one member of the board. Select and special committees created without a termination date shall expire on the third Tuesday of April next following creation thereof. Said committees shall have such authority as shall be granted by resolution, except that the reports of special committees shall be referred to a standing committee pursuant to Rule 16.

- B. The chairperson of the county board shall make written announcements of his appointments to said committees and shall designate a chairperson and vice-chairperson of each. All appointments shall expire on the third Tuesday of April next following appointment, except for members of special committees who are not members of the board. The latter appointments shall expire at the termination of the respective committee. Vacancies shall be filled by written appointment of the chairperson for the unexpired portion of the respective terms of appointment.
- C. The administrative coordinator shall assign staff or clerical assistance to each select or special committee, and the committee chairperson shall appoint a committee member or assigned staff member as committee clerk.

SECTION 22. These rules shall be in full force and effective upon adoption and passage.

ADOPTED this 15th day of April, 1980.

ORDINANCE

FILE NO. 80-81/#39

- To Create Subtitles I - County Forests and II - County Fairgrounds of Title 16 of the Eau Claire County Code of General Ordinances;
- To Create Chapter 16.33 of the Eau Claire County Code of General Ordinances - Fairgrounds Rental Policy -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Title 16 of the Eau Claire County Code of General Ordinances be amended so as to create two Sub-Titles:

TITLE 16 PUBLIC LANDS AND FORESTS

Sub-Title I County Forests

- 16.04 Forestry
- 16.08 County Land Use and Sales
- 16.12 County Forester and Parks Administrator
- 16.18 Sale and Timber of Minerals from County Lands

Sub-Title II County Fairgrounds

16.33 Fairgrounds Rental Policy

SECTION 2. That Chapter 16.33 of the Eau Claire County Code of General Ordinances be created to read as follows:

Chapter 16.33 Fairgrounds Rental Policy

16.33.001 Purpose

The purpose of this Chapter shall be to establish a uniform policy for the rental of facilities located on the County Fairgrounds, with the intent of maximizing income to the County.

16.33.005 Definitions

- A. "Dry Storage" shall mean the placement, for purposes of protection from the elements, of items of personal property.
- B. "Non-Profit Organization" shall mean an organization described in Section 501 (c) (3) of the Internal Revenue Code which is exempt from federal income tax under Section 501 (a) of said Code.

16.33.010 Rate Structure for Non-Profit Organizations and Governmental Agencies

Non-Profit Organizations and Governmental agencies shall be subject to the following rate structure as and for rental of the named fairgrounds facilities:

A. Facility Rate Per Day

Stall Barn	\$10.00
Steel Pole Building	10.00
Exposition Building	\$10.00
Kitchen	10.00
Refreshment Stand	5.00
Bleachers per unit per event	10.00

- B. A base fee of \$20.00 shall be paid by all users in addition to building rentals in A, except in the case of bleacher rentals taken off grounds.

C. Dry Storage: Square Foot Charge and Rate Per Building Per Month, with a minimum contract charge of \$40.00:

Stall Barn	\$.02	\$ 76.80
Steel Pole Building	.03	193.00
Exposition Building	.03	272.50

- D. The Eau Claire County Junior Fair, the Northwest Junior Livestock Show, the Eau Claire County 4-H Parents & Leaders Association and the 4-H Youth Leaders Association shall be exempt from the rates established in this section, except that commercial exhibits during the period of the County Junior Fair will be charged according to rates established by the County Fair Commission.

16.33.020 Rate Structure for Profit-Making Organizations or Individuals

Profit-making organizations and individuals shall be subject to the following rate structures as and for rental of the named fairground facilities:

A. Facility Rate Per Day

Stall Barn	\$25.00
Steel Pole Building	25.00
Exposition Building	25.00
Kitchen	25.00
Refreshment Stand	10.00
Bleachers per unit per event	25.00

- B. A base fee of \$50.00 shall be paid by all users in addition to building rental listed above, except in the case of bleacher rentals taken off grounds.

C. Dry Storage: Square Foot Charge and Rate Per Building Per Month, with a minimum monthly charge of \$40.00:

Stall Barn	\$.04	\$153.60
Steel Pole Building	.06	386.00
Exposition Building	.06	545.00

16.33.025 Utility Services

All rates for facility rentals are inclusive of utility charges, however the County shall not provide any heat, water, electricity or other utility services with respect to any dry storage.

16.33.030 Payment of Rent and Deposits

Deposits

- A. A security deposit of \$100.00 shall be made by every person and organization using facilities on the County Fairgrounds under Sections 16.33.010 and 16.33.020 for purposes other than dry storage.
- B. Rental amounts and security deposits shall be payable in advance to the Eau Claire County Treasurer and delivered to the County Extension Office. The Treasurer shall deposit all receipts in the revenue account designated by the Comptroller.

16.33.040 Special Charges

In the event that a user of fairgrounds facilities makes special arrangements for services by the County caretaker for the storage or removal of personal property placed on the premises by him, he shall be assessed the following special charges: A minimum of \$10.00 per trip by the County caretaker plus \$6.00 per hour after the first hour in addition to the actual cost of snow removal or agreed-upon services.

16.33.060 Lease Agreements - Form and Execution

- A. All leases and agreements for facilities on the County Fairgrounds shall be in writing and approved as to form by the Corporation Counsel. They shall be executed on behalf of the County by the Chairman of the County Extension Office, subject to the approval of the Committee on Agriculture, Resource Development and Extension Education.
- B. All leases and agreements shall be subject to all County ordinances in effect at the time of execution and shall limit County liability exposure in all areas. No lease or agreement may be for more than one year.
- C. Any lease or agreement not in conformity with this Chapter at the time of adoption thereof is hereby validated. Any renewals thereof shall be in conformity with this Chapter, unless otherwise authorized by the County Board.

This Ordinance shall be in full force and effect from and after January 1, 1981.

Passed and Adopted this 16th day of December, 1980.

Introduced by Committee on Rules &
Legislation

ORDINANCE

FILE NO. 80-81/#40

- To Create Chapter 16.60 of the Eau Claire County Code of General Ordinances; County Fair Commission -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 16.60 of the Eau Claire County Code of General Ordinances is hereby created to read as follows:

16.60.001 Purpose

It is hereby declared that it is in the best interests of the County to establish the Eau Claire County Fair Commission, whose purpose it shall be to develop and promote the Eau Claire County fairground consistent with its goals of developing good citizenship and providing for community educational and use needs, all in accord with Section 59.69, Stats.

16.60.010 Administration

- A. The County Fair Commission shall be empowered to manage the County Junior Fair and to have charge of all its activities and business. The Commission shall be accountable to the Board through its Committee on Agriculture, Resource Development and Extension Education.
- B. The Commission shall be composed of eleven (11) members, interested in youth, educational and community activities, two (2) of whom shall be members of the Board, three (3) of whom shall represent the Eau Claire County 4-H Parents and Leaders Association, one (1) of whom shall represent Future Farmers of America and Future Homemakers of America, one (1) of whom shall represent the Eau Claire County Extension Homemakers Association, two (2) youth at least fifteen years of age who are active in 4-H and two (2) public members.
 1. Appointments shall be made by the Chairperson of the Board, with the confirmation of the Board. At least one (1) of the two (2) members who shall be chosen from among the members of the Board shall be a member of the Committee on Agriculture, Resource Development and Extension Education.
 2. Each term of membership shall be for three (3) years commencing with the third (3rd) Tuesday of April annually.
 3. The members of the Commission shall be divided into three (3) classes: members 1-4 shall constitute class "A"; members 5-8 shall constitute class "B" and members 9-11 shall constitute class "C". Upon initial appointment of the Commission, the members of class "A" shall be appointed for one (1) year terms, the members of class "B" shall be appointed for two (2) year terms and the members of class "C" shall be appointed for three (3)

year terms. After the initial appointment of each class of members, all classes will be appointed to serve three (3) year terms.

4. Vacancies shall be filled in the same manner as initial appointments for the duration of the unexpired terms. Should a County Board member of the Commission vacate his or her seat on the County Board, his or her position on the Commission shall be declared vacant by the County Clerk.
5. In the event of implementation of this Chapter at a date remote from 2., above, appointments shall be made in the manner set forth in 3., above, and shall be considered to have been made on the next succeeding third (3rd) Tuesday of April.

16.60.020 Commission Officers

Section 16.60.020 is hereby created to read as follows:

- A. A Chairperson shall be elected from among the Commissioners who shall preside over the Commission; carry out all directives of the Commission; report as requested to the Committee on Agriculture, Resource Development and Extension Education; see that all claims against the Commission are audited and allowed or disallowed; and be responsible for assuring compliance with Section 19.84, Stats., regarding Public Notice of meetings.
- B. A Vice-Chairperson shall be elected from among the Commissioners who shall perform the duties of the Chairperson during the temporary absence or disqualification of the Chairperson.
- C. The County Extension Office Youth Agent shall serve ex-officio as the Clerk of the Commission, without voting privilege. The Clerk shall attend all meetings of the Commission, record and distribute the minutes of same, act as liaison for the Commission with other County Departments and Committees, and carry out directives of the Commission.
- D. Elective officers shall be chosen annually for one (1) year terms at the organizational meeting of the Commission to be held annually within three (3) weeks following the annual appointment of commissioners.

16.60.040 Commission Duties

- A. The Commission shall be responsible for the policies and promotion of the County Junior Fair and for policies for utilization of the County Fairgrounds. Such land and the structures situated thereupon shall be utilized for the educational and community benefit of the residents of the County. Rules and regulations may be adopted by the Commission subject to the approval of the Committee on Agriculture, Resource Development and Extension Education, for the usage of the said facilities, consistent with the purposes established for the Fairgrounds, but no such rules

and regulations shall be contrary to County ordinance nor permit use of the facilities by transient campers.

- B. The Commission shall establish fees for commercial exhibits at the County Junior Fair not otherwise provided for in Chapter 16.33, but all such fees shall be subject to applicable County ordinances.

16.60.050 Commissioner's Expenses

Commissioners shall be reimbursed for out-of-pocket expenses and mileage incurred in the performance of their duties in accordance with applicable County ordinances.

16.60.060 Contributions to Activities

The Commission is empowered, on behalf of and in the name of the County, to accept monetary contributions or donations of property to be utilized for the creation, promotion and enhancement of the County Junior Fair and Fairgrounds consistent with the statement of purpose in Section 16.60.001. These monetary receipts shall be payable to the County Treasurer who shall deposit same in a special non-lapsing account.

16.60.070 Property Ownership

All property now in the possession of or hereafter acquired by and for the County Junior Fairgrounds shall be held in the name of Eau Claire County.

- SECTION 2. The provisions of Section 16.60.010 notwithstanding the initial Commission appointed shall be convened by the Commission Clerk within forty-five (45) days of appointment for the purpose of electing officers who when elected shall serve until the annual Commission meeting in 1982.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and Adopted this 16th day of December, 1980.

Introduced by Committee on Rules &
Legislation

ORDINANCE

FILE NO. 80-81/#46

- † To Amend Section 2.04.455 A 2., Deleting the Requirement that the Committee on Resource Planning and Zoning Report to the Board on All Plats of Subdivisions -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

- SECTION I. That Section 2.04.455 A 2. of the Eau Claire County Code of General Ordinances be amended to read as follows:

2. Examine and report to the Board recommendations on all proposed amendments to all zoning and airport approach protection ordinances, and petitions for amendment thereof referred to the Committee, and ~~all proposed plats of subdivisions.~~

15.04.050 Building Permits

No person shall build or cause to be built any one or two family dwellings or additions thereto without first obtaining a state uniform building permit for such dwelling. Such building permit shall be furnished by the County. A copy of such permit shall be filed with the department and with the appropriate Municipal Assessor.

15.04.060 Permit Fees

- A. The department shall charge a fee of \$160.00 for the building permit fee on all new one and two family dwellings. This fee shall be inclusive of four on-site inspections. Should additional inspections be required as determined by the county building inspector a fee of \$35.00 per inspection shall be charged. New additions to one and two family dwellings shall require a minimum fee of \$50.00 or \$.13 per square foot, whichever is greater. This fee shall be inclusive of three inspections. Should additional inspections be required by the county building inspector, an additional fee of \$35.00 per inspection shall be charged.
- B. All permit fees collected shall be promptly deposited by the department with the County Treasurer in a segregated fund designated for said purpose.

15.04.070 Penalties

No person shall construct or alter any dwelling in violation of any provisions of this code. Pursuant to Section 101.66 and 101.77 of the Wisconsin Statutes, whoever violates these provisions shall forfeit to the county not less than \$25.00 nor more than \$500.00 for each violation. Each day the violation exists after notice shall constitute a separate offense.

SECTION 2.
(Non-Codified)

Severability

If for any reason any one or more sections, sentences, clauses or parts of this code or the State Administrative Code as herein referred, are held invalid, such invalidity shall not affect, impair or invalidate the remaining provisions.

SECTION 3.

This ordinance shall be effective upon adoption and publication as required by law.

SECTION 4.
(Non-Codified)

The provisions of this ordinance now withstanding, the County Administrative Coordinator shall function as the Director of the Department and shall appoint a Building Inspector to carry out the provisions of this ordinance. This authorization shall continue for a period not to exceed ninety (90) days unless altered by the Board.

Adopted this 17th day of June, 1980.

Introduced by Committee on Administration

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 3rd day of June, 1980.

Introduced by Committee on Resource
Planning & Zoning

ORDINANCE

FILE NO. 80-81/#60

- To Create Section 2.05.005 of the Code of General Ordinances Relating to Terms of Office and Vacancies on Boards, Commission and Councils of the County Government -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Section 2.05.005 is hereby created to read as follows:

2.05.005 Terms of Office and Filling of Vacancies

- A. Any member of a governmental body created by any ordinance shall hold office during the term of office prescribed therein and until his successor is elected or appointed and qualifies, or, if no definite term of office is prescribed by law or ordinance, until his successor is elected or appointed and qualifies.
- B. When no different provision is made, any person elected or appointed to fill a vacancy on a governmental body created by any ordinance shall qualify in the manner required therein or by law for that office and shall enter upon the duties of his office immediately thereafter. Such person shall hold office for the residue of the unexpired term and until his successor is elected or appointed and qualifies, or, if no definite term of office is prescribed by law or ordinance, until his successor is elected or appointed and qualifies.

SECTION 2. This ordinance shall be effective upon adoption and publication as required by law.

Adopted this 17th day of June, 1980.

Introduced by Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#61 SA1

- To Adopt Chapter 15.04 of the Eau Claire County Code of General Ordinances - Uniform Dwelling Code -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 15.04 of the Eau Claire County Code of General Ordinances be and is hereby adopted to read as follows:

CHAPTER 15.04 UNIFORM DWELLING CODE

15.14.010 Statutory Authorization

Pursuant to Section 101.65 Stats., the County Board of Supervisors does hereby adopt a building code for new

one and two family dwellings. This chapter shall incorporate Wisconsin Administrative Code Chapter IND 22 and Chapters IND 20, 21, 23, 24 and 25 effective July 1, 1980 and all amendments thereto. These codes shall also apply to new additions to all one and two family dwellings as defined in Chapter IND 20.072.

15.04.020 Purpose

The purpose of this chapter is to promote the development of quality housing, to protect the public health and general welfare and to:

- A. Exercise jurisdiction over the construction and inspection of new one and two family dwellings,
- B. Provide plan review and on-site inspections by certified inspectors,
- C. Establish and collect fees to defray costs,
- D. Provide remedies and penalties for violations.

15.04.030 Jurisdiction

This ordinance shall be applied and enforced in any city, village or town within the boundaries of the county which has not enacted an ordinance pursuant to Section 101.65, Stats.

15.04.040 Administration by the Planning and Development Department

- A. The County Planning and Development Department shall administer the program through the Housing and Community Development Division.
- B. The county building inspector shall administer and enforce this ordinance. The inspector shall be certified by the Department of Industry, Labor and Human relations as specified by Section 101.66 (2) Stats., in all required areas.

ORDINANCE

FILE NO. 80-81/#68

- To Create Chapter 2.81 of the Eau Claire County Code of General Ordinances; Government Center Parking Regulations and to Amend Section 1.50.030 -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 2.81 of the Eau Claire County Code of General Ordinances is hereby created to read as follows:

Chapter 2.81 Government Center Parking Regulations

2.81.001 Purpose

The purpose of this ordinance is to establish a uniform policy as and for utilization of the parking areas immediately adjacent to the County Government Center all in accord with Section 59.07 (1m), Stats.

2.81.005 Definitions

For the purpose of this Chapter, the following definitions shall apply:

- A. "Business" shall be defined as including, without limitation by enumeration thereof, any transaction public meeting, administrative functions, court appearance, payment of money, procurement of any licenses, permits or services, and the performance of any services as, for and/or with the County and its various departments, offices, agencies, committees and commissions and, additionally, with the City Police Department.
- B. "Government Center" shall refer to the composite of the Courthouse built in 1973, the Annex, built in 1953, and the Law Enforcement Center built in 1977.
- C. "Handicapped person" means any person, who, by reason of a physical or mental defect or infirmity, whether congenital or acquired by accident, injury or disease, cannot ambulate without assistance or who requires the use of a wheel chair, cane, crutches or walker, or who utilizes prosthetic or orthopedic devices for walking purposes.
- D. "Parking areas" shall include the following"
 - 1. Lot A - immediately adjacent to the Annex on Oxford Avenue;
 - 2. Lot B - the east one-half of the block bounded by Oxford, Lake, Third and Grand;
 - 3. Lot C - immediately adjacent to and south of the Government Center along Lake and Oxford;
 - 4. Lot D - immediately adjacent to and east of the Government Center along Second Avenue.
- E. "Persons" shall include the following:
 - 1. Employees, officers and officials of the county whose regular place of work is in the Government Center or who have business to transact there;
 - 2. Members of the general public who have business to transact in the Government Center;
 - 3. Employees and officers of the Eau Claire City Police Department whose regular place of work is in the Law Enforcement Center or who have business to transact there.
- F. "Use" both in its form as a verb and a noun, shall be defined as the parking, stopping or standing of any vehicle, inclusive of automobiles, trucks, buses, motorcycles, scooters and bicycles.
- G. "Usual business hours" as and for county offices shall be from 8:00 A.M. to 5:00 P.M., Monday through Friday, except for legal holidays.

2.81.010 Use of Parking Areas

Use of the government center parking areas during usual business hours shall be limited to those persons who have business to transact in the government center.

2.81.020 Time Limitations

Persons who have business to transact in the government center may stop or park their vehicles for as long as such business may take except that those five (5) parking spaces situated in the separate parking area adjacent to Lot A shall be limited to thirty (30) minutes as and for parking, standing or stopping during usual business hours.

2.81.030 Areas of Special Restriction

The following parking spaces, as designated by posted signs shall be considered to be restricted parking zones: (1) two handicapped parking spaces in Lot A; (2) that portion of Lot D immediately adjacent to the Annex for official Sheriff's Department and emergency vehicles; and (3) that portion of the Lot D immediately adjacent to the Law Enforcement Center for official City Police Department and emergency vehicles. There shall be no other designated parking spaces posted except as authorized in this Chapter.

2.81.040 Vehicles to Use Marked Spaces Only

Use of the parking areas shall be limited to marked parking spaces only. Bicycles must be parked in racks which are situated at the Second Avenue and Oxford Avenue entrances of the government center.

2.81.050 Other Prohibitions

No individual shall utilize the government center parking areas for purposes other than those described above. The playing of games thereupon, inclusive of skateboarding and frisbee throwing, without limitation by enumeration thereof, shall be prohibited.

2.81.060 Sanctions for Violations

Any individual who shall violate the terms of this Ordinance shall be subject to the schedule of forfeitures established at Chapter 1.50.

SECTION 2.

That Chapter 1.50 of the Eau Claire County Code of General Ordinances is hereby amended to read as follows:

1.50.020 Schedule of Deposits

<u>Ordinance</u>	<u>Offense</u>	<u>Deposit</u>
Ch. 2.81	-Use of handicapped parking space	\$200.00
	-Use of areas of special restriction other than handicapped parking space	25.00
	-Use of unmarked portions of parking areas	15.00
	-Use of parking areas for purposes not enumerated in Section 2.81.010	10.00
	-Violation of time restrictions	5.00
	-Violation of Section 2.81.050	5.00

SECTION 3.

That Section 1.50.030 of the Eau Claire County Code of General Ordinances be amended in the following manner:

Ordinance Number

Enforcement Official

Chapter 2.81

Government Center Parking Regulations

Government Center maintenance staff, County Sheriff and Deputy

This Ordinance shall be in full force and effect from and after its adoption and publication.

Adopted this 7th day of October, 1980.

Introduced by Committee on Administration

ORDINANCE

FILE NO. 80-81/#69 SA1

- To Create Chapter 2.87 - Distribution and Mailing System - and to Amend Section 1.02.010 of the Eau Claire County Code of General Ordinances -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 2.87 of the Eau Claire County Code of General Ordinances is created to read as follows:

Chapter 2.87 Distribution and Mailing System

2.87.001 Purpose

This Chapter is intended to provide a uniform procedure for the transmittal of information and materials between and from the officers, departments and other sub-units of the county government. It is further intended to promote the efficiency and cost effectiveness of the methods of communications utilized by the County's officers and employees.

2.87.005 Definitions

In this Chapter, the following definitions shall be utilized:

- A. "Committee" shall mean the Committee on Administration.
- B. "Large Documents" shall mean those mail items whose height to width ratio shall exceed 1:1.3 and whose weight shall exceed one (1) pound.
- C. "Mailing" shall mean items to be delivered by the United States Postal Service.

2.87.010 County Board Mailings and Deliveries

A. Written notices of all meetings of any governmental body shall be mailed by the Clerk promptly to the members thereof upon notification from the governmental body, chairperson or designee.

B. The mailing of agends or information and materials to members of any governmental body, except for large documents and meeting notices, shall be accomplished by the Clerk insofar as practicable on Tuesdays and Fridays of each week.

- 1. The Clerk shall inform members by postcard or personally of large documents which are being held for them.
- 2. No mailings shall be made on the day prior or the day of a meeting of the County Board. On such days the Clerk shall distribute members' mail by placing the same on their respective desks in the County Board Room. In

the event that a member is absent from the Board session, his or her information and materials shall be retrieved by the Clerk and mailed in accord with this section unless picked up by the member before the following Friday.

- C. The County Board calendar shall be exempt from this Section.

2.87.020 Citizen Requests for Agendas and Calendars

The requests of interested citizens that governmental body calendars and meeting agendas be mailed to them shall be honored by the Clerk for a period of six (6) months after such request. It shall be the further duty of the Clerk to ascertain at or before the end of such period as to whether the recipient desires to receive such mailings for an additional six (6) months. Such other documents as may be requested by citizens will not be mailed to them but will be made available at the Clerk's office.

2.87.030 Notices to the News Media and the Official Newspaper

It shall be the responsibility of the Clerk to provide public notice of all meetings of governmental bodies to those news media who have filed written requests for such notice with respect to the particular body and, in all cases, to the official newspaper.

2.87.040 Intra-County Delivery System

There shall be established an intra-county delivery system for the purpose of distributing information and materials among the various county offices and employees, departments and governmental bodies on a daily basis without resort to mailing. The couriers shall function under the control of the County Administrative Coordinator, subject to policies established by the Committee.

2.87.050 Postage Metering

- A. All outgoing mail shall be directed to the Clerk for the purpose of postage metering. No county officer or employee, department or governmental body shall affix their own postage stamps to mail. Postage stamps shall be used only in the event of the mechanical failure of the meter and shall be distributed by the purchasing agent when necessary.
- B. All outgoing mail must be presorted according to Zip Code by each department before it is brought to the mail room. Each bundle of mail shall be labeled with the appropriate Zip Code and tallied.
- C. All outgoing mail must be deposited in the mail room before 3:00 p.m. each business day. Any mail received after that time will be processed for the mailing on the next business day.
- D. The County shall purchase one bulk rate mailing permit for use by all county departments in the courthouse. Such items which are to be mailed at the bulk rate shall be so labeled before being deposited in the mail room.

2.87.060 Procedure for Mailing

It shall be the responsibility of the County Administrative Coordinator to implement the use of standardized envelopes and computer mailing lists, when appropriate.

2.87.070 Compliance with Open Meeting Law

While Section 2.87.030 makes it the responsibility of the Clerk to physically disseminate notices of meetings to the news media and the official newspaper, this shall in no way relieve the chief presiding officer of the governmental body of his responsibility to prepare such notices in accord with Subchapter IV, Chapter 19, Stats.

SECTION 2. That Section 1.02.010 of the Eau Claire County Code of General Ordinances shall be amended as follows:

1.02.010 Definitions

A. The following words and phrases, as utilized in the Eau Claire County Code of General Ordinances, shall be afforded the definitions hereunder set forth, unless a different meaning is specifically afforded to the word or phrase via definition established in another Chapter of this Code or from the context.

A. 1.

B. 2.

C. 3.

4. "Governmental body" shall mean the Eau Claire County Board of Supervisors, its committees, commissions and subordinate boards.

D. 5.

E. 6.

7. "Meeting notice" shall mean a notice setting forth a time, date, place and subject matter of meetings of the governmental body.

8. "Meetings" shall have the meaning set forth at Section 19.82(2), Stats.

F. 9.

G. 10.

H. 11.

I. 12.

J. 13.

K. 14.

- E. 15.
- M. 16.
- N. 17.
- O. 18.
- P. 19.
- Q. 20.
- R. 21.
- S. 22.
- T. 23.
- U. 24.
- V. 25.
- W. 26.
- X. 27.

This Ordinance shall be in full force and effect from and after March 1, 1981.

Adopted this 6th day of January, 1981.

Introduced by Committee on Administration

ORDINANCE

FILE NO. 80-81/#70
 Substitue Amendment #1

- To Repeal Chapter 12.34 and 12.35 of the Code of General Ordinances Regarding Highway Department Authority, and to Recreate Chapter 12.34 Regarding Duties and Functions of the County Highway Department and the Appointment and Duties of the Highway Commissioner -

The Cound Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1: Chapters 12.34 and 12.35 are hereby repealed.

Section 2: Chapter 12.34 is hereby recreated to read as follows:

Chapter 12.34

County Highway Department; Functions and Duties

12.34.001 Appointment of the County Highway Commissioner

- A. The County Highway Department shall function under the direction and supervision of the county highway commissioner who shall be appointed and hold office as provided in the Code of General Ordinances for department head appointment, removal and tenure, pursuant to Section 59.025(3)(b), Statutes.
- B. The Committee on Transportation and Public Works shall be responsible to the County Board for the Departmental policy and oversight of the highway commissioner and the highway department.

12.34.010 Program Responsibilities of the Department and Commissioner

- A. The Commissioner shall have those powers and duties set forth in Section 83.01(7), Statutes, and such other duties as may be provided herein or by resolution.
- B. The Highway Department shall have the program responsibilities specified for the department in Chapter 83, Statutes, et al., and in Subtitle II of Title 12 of the Code of General Ordinances. Such responsibilities shall be exercised by the commissioner or his designees.

12.34.100 Relocation Orders for County Trunk Highways and Streets

Pursuant to Section 32.05(1), Statutes, the department may make orders providing for the laying out, relocation and improvement of public highways, streets or other transportation facilities in the county or on county owned property, subject to County Board approval. Such orders shall be known as the relocation orders and shall be filed with the County Clerk of the County wherein the lands are located.

12.34.200 County Construction and Maintenance of Streets and Highways

- A. Pursuant to Section 83.035, Statutes, the department through its Committee, may enter into contracts with cities, villages and towns within the county borders to enable the county to construct and maintain streets and highways in such municipalities.
- B. The department and committee shall recommend to the County Board by resolution the projects for construction, reconstruction and improvement of the state trunk highway system and connecting highways in the county for which allotments have been agreed upon between the county department and the State Department of Transportation pursuant to Section 84.03(3), Statutes. Such resolution may include projects in which one or more future years' allotments for the county are to be used under Section 84.03(3)(c), Statutes. Any alterations in said agreement embodied in this resolution shall be approved by the County Board.

Section 3: The provisions of Section 2 to the contrary notwithstanding, the initial commissioner appointed following the adoption of this ordinance shall be appointed by resolution of the County Board upon the recommendation of the Committee on Transportation and Public Works for an unspecified term.

Section 4: This ordinance shall be effective upon adoption and passage and shall be published by the Clerk as required by law.

Adopted this 5th day of August, 1980.

Introduced by Committee on Rules &
Legislation

ORDINANCE

FILE NO. 80-81/#84

- To Create Chapter 18.50 of the Code of General Ordinances - Airport Zoning - Pursuant to Chapters 114.136 and 59.97, Wisconsin Statutes and to Amend Chapter 1.50 of the Eau Claire County Code of General Ordinances to Include Penalties for Violation of Airport Zoning -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 18.50 of the Eau Claire County Code of General Ordinances be created to read as follows:

Chapter 18.50 Airport Zoning

18.50.010 Definitions

As used in this ordinance, unless the context otherwise requires:

- A. Airport shall mean the Eau Claire County Airport which is located in Sections 27, 28, 32 and 33, Township 28 North, Range 9 West, Chippewa County, Wisconsin, and Sections 4 and 5, Township 27 North, Range 9 West, Eau Claire, Wisconsin.
- B. Airport Boundaries shall mean the perimeters of the Eau Claire County Airport as established on the official map thereof and recorded in the Register of Deeds offices of Chippewa and Eau Claire Counties.
- C. Airport Hazard shall mean any building, structure, terrain or object of natural growth, which obstructs the airspace required for approach, take-off or maneuvering of aircraft within any height limitation zone of this ordinance.
- D. Airport Level shall mean the lowest point planned on any runway.
- E. Building shall mean structure, usually walled and roofed, erected for use as a dwelling, place of business or place or storage or appurtenant to such uses.
- F. Height Limits shall mean those elevations referenced to mean sea level datum shown on the height limitation zoning map.
- G. Nonconforming Use shall mean any building, structure, terrain, object of natural growth, or use of land or water existing on the date of adoption of this ordinance or amendment thereto, which does not conform to the provisions of this ordinance.
- H. Person shall mean any individual, firm, partnership, corporation, company, association, joint stock association or body politic and includes any trustee, receiver, assignee, or other similar representative thereof.
- I. Runway shall mean the level portion of the airport having a surface specially designed for landing and take-off of aircraft.
- J. Structure shall mean any object whether fixed or mobile, other than a building, constructed or located by man.
- K. Terrain shall mean a significant geological (topographic) feature such as a hill, escarpment, bluff, mound, or terrace having an elevation above the airport level.

18.50.020 Airport Zoning Map

All zones established by this ordinance are shown on a map entitled Eau Claire County Airport Height Limitation Zone Map dated June 4, 1980, attached hereto and made a part of this ordinance.

18.50.030 Height Limitation Zones

Except as otherwise provided in this ordinance, no building or structure shall be constructed, altered, located or permitted to remain after construction, alteration or location which exceeds height limits shown on the map referred to in 18.50.020 and no object of natural growth or man-made terrain shall be allowed to exceed height limits shown on the map referred to in 18.50.020.

18.50.040 Exceptions

- A. The restrictions contained in 18.50.030 shall not apply to building or structures which are less than 35 feet above ground level within any height limitation zone referred to in Section 18.50.020.
- B. Restrictions shall apply to vegetation and man-made terrain.

18.50.050 Use Restrictions

Except as otherwise specifically provided herein, no use may be established in any zone referenced in Section 18.50.020 which would; create electrical interference with navigational signals or radio communication between airport and aircraft; create confusion in identifying airport lights; result in glare in the eyes of pilots using the airport; impair visibility in the vicinity of the airport or otherwise endanger or interfere with the landing, take-off or maneuvering of aircraft intending to use the airport.

18.50.060 Nonconforming Uses

- A. Retroactivity of Regulations. The regulations prescribed in this ordinance shall not be construed to require the removal, lowering or other change or alteration of any nonconforming use or otherwise interfere with the continuation of any nonconforming use except as provided by Section 18.50.080 B.
- B. Changes. Nothing herein contained shall require any change in the construction, alteration or intended use of any structure, if the construction, alteration or intended use was begun prior to the effective date of this ordinance.
- C. Removal. This section shall not interfere with or prohibit the removal of nonconforming uses by purchase or by the use of eminent domain.
- D. Marking and lighting. 18.50.060 A., notwithstanding, the owner of any existing nonconforming use is hereby required to permit installation, operation and maintenance thereon of such markers and lights as shall be deemed necessary by the Airport Manager to indicate to operators of aircraft in the vicinity of the airport the presence of such nonconforming use. Markers and lights shall be installed, operated and maintained by Eau Claire County.
- E. Nonconforming uses terminated or destroyed. Whenever a nonconforming use is discontinued for a period of one year or terminated or whenever a nonconforming building or structure is destroyed by fire, explosion, flood, the

public enemy or other calamity to more than 50% of its current equalized value, it shall only be restored or used in full compliance with this ordinance.

18.50.070 Administration

It shall be the duty of the Eau Claire County Zoning Administrator to administer and enforce the regulations of this ordinance. Applications for permits, variances and appeals shall be made to the Zoning Administrator on forms furnished for that purpose. The procedure for applications shall be as established in Titles 17 and 18 of this code.

18.50.080 Permits

- A. Future Uses. No building, structure or man-made terrain shall hereafter be constructed, altered, located or permitted to remain in any zone created by Section 18.50.020 until the owner or his agent shall have applied in writing for a permit therefore and obtained such permit from the Zoning Administrator except that buildings or structures less than 35 feet above ground level shall not require permits. The permit shall be posted in a prominent place on the premises prior to and during the period of construction, alteration or location. Application for such permit shall indicate the use for which the permit is desired and shall describe and locate the use sufficient to permit the Zoning Administrator to determine compliance with the regulations of this chapter.
- B. Existing Uses. Before any nonconforming building, structure, or use may be replaced or altered or rebuilt, a permit shall be applied for and secured in the manner prescribed by 18.50.080 A. No permit shall be denied if the building, structure or use will not become a greater hazard to navigation than it was on the effective date of this ordinance or amendment thereto.

18.50.090 Board of Adjustment

- A. Appeals from decision made under this chapter and requests for variances from the specific regulations of this chapter shall be heard by the Eau Claire County Zoning Board of Adjustment and shall be subject to the provision of Section 59.99, Wisconsin Statutes, and such rules as are adopted by the Board.
- B. The Board shall only grant variances in cases where strict application of the regulations of this chapter would eliminate all reasonable use of property.

18.50.100 Penalties

Any person violating any provision of this chapter shall be subject to penalties provided in Chapter 1.50 of this code and prosecution by Eau Claire County.

18.50.110 Severability

If any of the provisions of this chapter or the application thereof to any persons or land is held to be invalid, such invalidity shall not effect other provisions or applications of the chapter which can be given without the invalid provision or application, and to this end the provisions of this chapter are declared to be severable.

SECTION 2. That Chapter 1.50 of the Eau Claire County Code of General Ordinances be amended to include the following:

1.50.020 Schedule of Deposits

<u>A. Ordinance</u>	<u>Offense</u>	<u>Deposit</u>
18.50	Airport Zoning Ordinance	\$100.00

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 22nd day of July, 1980.

Introduced by Committee on Resource Planning
& Zoning

ORDINANCE

FILE NO. 80-81/#91

- To Repeal and Re-Create Chapter 8.12 of the Eau Claire County Code of General Ordinances; Sanitary Code -

The County Board of Supervisors of the County of Eau Claire do ordain as follows:

SECTION 1. That Chapter 8.12 of the Eau Claire County Code of General Ordinances is hereby repealed and re-created to read as follows:

CHAPTER 8.12 SANITARY CODE

8.12.001 Authority and Policy

Sections 59.065, 59.07 (51) and 59.97 (4), Stats., grant to the County the authority to establish a sanitary ordinance to promote the public health, safety and general welfare of its residents to make necessary rules and regulations in relation thereto, to specifically regulate private sewage systems and to provide for enforcement of such regulations. Such authority shall be exercised under the provisions of this Chapter.

8.12.003 Application

The provisions of this Chapter shall generally be applicable in all unincorporated areas of Eau Claire County, as well as in those incorporated areas of the county which have not adopted sanitary ordinances or resolutions. The specific regulations of this Chapter governing private sewage systems shall apply throughout the entire county.

8.12.005 Definitions

- A. "Board of Health" or "Health Department" means the Eau Claire City-County Health Department.
- B. "Code" means the Wisconsin Administrative Code.
- C. "D.I.L.H.R." means the Wisconsin Department of Industry, Labor and Human Relations.
- D. "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;

an alternative sewage system approved by the Department including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure; and may be owned by the property owner or by a special purpose district.

- E. "Sanitary Permit" means a permit issued by the issuing agent for the installation of a private sewage system.
- F. "Solid Waste" shall have the definition set forth at Section 144.30 (4), Stats.
- G. "Well" means an excavation or opening into the ground made by digging, boring, drilling, driving or other methods for the purpose of obtaining ground water for human consumption.
- H. "Well Permit" means a permit issued for the installation of a well.

8.12.010 Shorelands Zoning Provision Superseded

This Chapter supercedes all provisions of the sanitary provisions of Title 17 of the Code of General Ordinances that relate to shorelands.

8.12.020 Enforcement

The provisions of this Chapter shall be administered by or under the direction of the Health Department and, where applicable, by the Zoning Administrator, who in person or by duly authorized deputies or assistants shall have the right to enter upon premises affected by this chapter as provided in Section 1.12.010.

8.12.030 Regulations, Rules and Laws Adopted by Reference

The applicable laws, rules, regulations set forth in Chapters 144, 145 and 146, Stats., Sections NR108, NR112, NR113, NR151, H61, H63, H64, and H65 of the Code and the United States 1965 Grade A Milk Ordinance as adopted by the Board of Health, are incorporated in this Chapter by reference and they shall be construed, read and interpreted as though fully set forth herein. The express provisions of this Chapter shall control where more restrictive except with respect to rules promulgated under Chapter 145, Stats.

8.12.040 Water Supply

Water supplies shall be regulated pursuant to Chapter 144, Stats., Chapter NR112 of the Code and the United States Grade A Milk Ordinance.

8.12.050 Water Well - Permit Required

Before any well is constructed in the County, a well permit must be obtained from the Health Department and must be posted on the property. No permit shall be required for the alteration of or installation of a pump.

8.12.060 Water Well - Report on Abandonment or Disuse

A report shall be made to the Health Department by the owner of every well which has been abandoned or removed from service for a period exceeding one year. Such report shall include a detailed description of location, construction and geologic features and method of sealing.

8.12.070 Rubbish in Navigable Water Prohibited - Garbage Accumulation

Waste disposal shall be regulated pursuant to Chapter 144 of the Wisconsin Statutes, and Sections NR108 and NR115 and NR151 of the Wisconsin Administrative Code.

- A. It is unlawful to throw, discard or discharge into any navigable water any can, bottle or rubbish.
- B. The accumulation or deposit of garbage, other waste or trash or putrescible animal or vegetable matter in or upon any lot or land or any public or private place which causes the air or environment to become noxious or offensive or in such a state as to breed flies, mosquitoes or other insects or to provide a habitat or breeding place for rodents or otherwise become injurious to the public health is forbidden and declared to be a nuisance.

8.12.080 Solid Waste Disposal Sites Prohibited Without Permits

The establishment of solid waste disposal sites is prohibited unless the Department of Natural Resources authorizes the issuance of a permit pursuant to Section 144.46, Stats., for such sites and a conditional use permit is granted by the County in conformance with Title 18 of this Code.

8.12.090 Size of Lots Not Served by Public Sewer

Lot sizes shall be regulated pursuant to Chapter H65 of the Code and applicable county ordinances. Lot sizes greater than those required in the schedule of regulations, Section 18.12.140 of the Code of General Ordinances, may be required by the Health Department or the zoning administrator where public sewers are not available and suitable soil or absorption area is limited and contamination by a private sewage system of water supplies or the creation of other health hazards is probable. Such lot size shall be at least 20,000 square feet, the minimum of which to be established by soil boring or percolation tests conducted pursuant to the table or lot area requirements of Chapter H65 of the Code.

8.12.100 Size of Lots With Public Water Supply

The size of lots with public water supply shall be a minimum of fifteen thousand square feet or sized by the results of soil boring and percolation tests according to the table of the lot area requirements of Chapter H65 of the Wisconsin Administrative Code, whichever provides for the largest area.

8.12.110 Private Sewage Systems - Preliminary Land Use Determination

No private sewage system shall be installed, extended, enlarged, converted or structurally altered without a preliminary land use determination. Application for a preliminary land use determination shall be made at the office of the Zoning Administrator who shall, as soon as practical, conduct an investigation of the proposed site, if necessary, to provide information upon which

approval or denial of sanitary and/or land use permits may be based. Copies of the preliminary land use determination report shall be sent to the applicant and shall be filed with the Health Department.

8.12.120 Private Sewage System - Sanitary Permit

- A. Application. No person shall install, extend, enlarge, convert or structually alter a private sewage system unless the owner of the proeprty on which the private system is to be located or altered holds a valid sanitary permit.
- B. Sanitary permits shall be subject to the following:
1. No person shall sell at retail a septic tank for installation in Eau Claire County unless the purchaser holds a valid sanitary permit.
 2. A sanitary permit shall be valid for two (2) years from the date of issuance and is renewable for similar periods thereafter.
 3. An un-utilized sanitary permit may be transferred from the original holder to a subsequent owner of the land, except that the subsequent owner shall obtain a re-issued sanitary permit from the Health Department.
 4. The Health Department shall use the sanitary permit forms provided by the state.
 5. The applicant shall submit the completed sanitary permit application the the Health Department who:
 - a) shall review the preliminary land use determination, certified soil tester report and all other information available about the proposed site, upon which approval or denial of issuance of a sanitary permit may be based.
 - b) may refer the certified tester's report to the zoning administrator for verification at the proposed site, if he deems it to be necessary.
 6. The Health Department shall approve or disapprove applications for sanitary permits and assist applicants in preparing applications.
 7. The Health Department shall issue written notice to each applicant whose sanitary permit application is disapproved, stating the specific reasons for disapproval and setting forth such amendments to the application, if any, which would render it approvable. In addition, each applicant shall be informed of the right to appeal and the procedures for conducting an appeal under Chapter 68, Stats.

- C. No private sewage system shall be physically covered until a final inspection has been made and approval has been given by the Health Department. Upon request of the Health Department the master plumber in charge shall be present at the time of the final inspection.
- D. Defective or unapproved material, poor workmanship, design or methods of installation shall be cause to revoke any permit granted and such deficiencies shall be corrected before approval to operate the system is granted.
- E. No private sewage system shall be used until an as built plan for the system has been accepted by the Health Department.
- F. The Health Department shall establish a filing system which provides a system of retrieval of the as built plans.
- G. The Board of Helath shall establish the requirements for the as built plans, which plans, shall meet the minimum requirements as provided for in the rules promulgated under Chapter 145, Stats.

8.12.130 Public Building - Sanitary Permit

- A. The procedure for the approval of a sanitary permit for a public building shall be as specified in Sections 8.12.110 and 8.12.120. A sanitary permit shall not be issued for any public building as defined in rules promulgated under Chapter 145, Stats., until specifications for such a system shall have been submitted to the Health Department for approval. Work shall not commence on any public system until written approval is received and the sanitary permit has been issued and is posted on the property.
- B. The Board of Health shall establish examination procedures for reviewing plans submitted under paragraph A. The procedures shall be in reasonable conformity with rules promulgated under Chapter 145, Stats. Fees for plan examination shall be as established at Section 8.12.260.
- C. Complete plans and specifications for private sewage systems for all public buildings shall be submitted to the Health Department in accord with rules promulgated under Chapter 145, Stats., except that the following shall also be submitted to the plumbing section of the D.I.L.H.R. for approval:
 - 1. Helath care and related facilities;
 - 2. State owned buildings;
 - 3. Mobile home parks water and private sewage systems; proposed variances to the State Uniform Plumbing Code;
 - 4. Alternate and experimental private sewage systems.

Approval by the D.I.L.H.R. shall not exempt the requirements of obtaining the local sanitary permit.

8.12.140 Privies - Construction, Maintenance and Location

- A. Privies shall be constructed and maintained in the manner described in the D.I.L.H.R. specifications for a sanitary privy. Approval to construct a privy must be obtained from the Health Department and said privy must be constructed and located in conformance with the instructions as specified by the same. Privies shall be maintained in a clean condition.
- B. Privies shall be located at the following minimum horizontal distances:
 - 1. Twenty-five feet from a dwelling or rainwater cistern;
 - 2. Twenty-five feet from a lot line;
 - 3. Twenty-five feet from a slope twelve percent or greater at the edge of a watercourse;
 - 4. Fifty feet from any well;
 - 5. Fifty feet from the high water mark of watercourse.
- C. The bottom of open pits shall be three feet above creviced bedrock and the high groundwater lever. All privies in area subject to periodic flooding shall be located and constructed to minimize health hazards by construction of a watertight vault.
- D. The owner of any occupied dwelling served only by a privy shall file an affidavit with the Health Department stating that indoor plumbing including but not limited to a water closet, sink, shower or laundry will not be installed until a sanitary permit has been issued and an approved private sewage system installed.

8.12.150 Septic Tank - Size

Minimum liquid capacity shall be seven hundred fifty gallons, except that a five hundred gallon septic tank may be used to serve a one bedroom residence. Septic tank size shall be based upon the number of persons using the building to be served and upon the volume and type of waste, according to the following schedule:

<u>Septic Tank Capacity</u> <u>One-family and Two-family Residences</u> Number of Bedrooms	Septic Tank Size (In Gallons)
1	500
2	750
3	975
4	1200
5	1425
6	1650
7	1875
8	2100

For public buildings other than one-family and two-family residences, the liquid capacity shall be increased above the seven hundred fifty gallon minimum as indated in H63 of the State Plumbing Code.

8.12.160 Private System - Soil Condition Determination - Variance

- A. An applicant desiring to install a private system on a site, which is deemed to be unsuitable by the zoning administrator, or the Health Department, shall present evidence contesting the suitability of the soil of the site at a public hearing before the Board of Adjustment. The Board of Adjustment may affirm, modify or reverse the order of the zoning administrator or the Health Department. To be deemed eligible for a permit under these circumstances the applicant shall have additional on-site investigations performed, including percolation tests, and must obtain the certification of a soil specialist that specific areas within the property are suitable for proposed system and that it will comply with the D.I.L.H.R. and other state regulations.
- B. Upon consideration of the factors set forth in subsection A., of this section, the Board of Adjustment may attach conditions, without limitation, because of specific enumeration, such as requirements for larger minimum lot size, modified soil absorption systems, provisions for methods of sewage collection, adequate off-site disposal of wastes in a designated manner and other requirements it deems necessary to fulfill the purpose and intent of this Chapter. Violation of any of these conditions shall be deemed a violation of this Chapter. Such variances shall be in conformity with state law, the public health, safety and general welfare and the purposes of this Chapter.

8.12.170 Residential Soil Absorption System - Minimum Area

The bottom area for seepage trenches or beds or the system serving residential property shall be determined from the following table using soil percolation test data and type of construction.

Minimum Absorption Area
(In square feet)
Residential Property Per Bedroom

<u>Percolation Class</u>	<u>Percolation Rate (Minutes required for water to fall one inch)</u>	<u>Seepage Trenches or pits</u>	<u>Seepage Beds</u>
1	0 to 10	165	205
2	10 to 30	250	315
3	30 to 45	300	375
4	45 to 60	330	415

8.12.180 Private Sewage System - Flood Plan Installation

Sewage system installed in flood plains shall be allowed only for existing habitable buildings. All sewage disposal systems installed in flood plain areas shall meet the guidelines developed jointly by the Department of Health and Social Services and the Department of Natural Resources.

8.12.190 Soil Absorption System - Filled Area Installation

A soil absorption system shall not be installed in a filled area unless written approval is received from the State. The zoning administrator shall determine if the proposed site is located on soils which should be classified as a filled area. Soils which have been in place and undisturbed for a period of one year will generally not be classified as a filled area.

8.12.200 Soil Absorption System - Slope, Groundwater, Bedrock Permeable Soils

A. A soil absorption system shall not be installed on slopes exceeding those according to the following schedule:

<u>Class of Slope</u>	<u>Minutes Required for water to fall one inch</u>	<u>Slope</u>
1	under 3	20%
2	3 to 45	15%
3	45 to 60	10%

B. Soil having a percolation rate of sixty minutes per inch or faster shall exist for the depth of the proposed soil absorption system and for at least three feet below the proposed bottom of the soil absorption system. There shall be at least five feet of soil over bedrock and above the seasonal high groundwater level.

8.12.210 Disposal Site - Sewage Deposit - Restrictions

Servicing of all private system facilities shall be accomplished pursuant to Chapters NR113 and H63 of the Code.

A. No disposal site shall be used for disposal of sludge, scum, liquid or any other material removed from any private sewage systems until approved in writing by the Health Department and written approval of the property owner.

B. No disposal site shall be used for disposal of sludge, scum, liquid or any other material removed from industrial or commercial establishments or municipal or public wastewater treatment plants until approved of in writing by the Health Department and property owner. This shall not include disposal at a landfill licensed therefore by the state.

8.12.220 Maintenance and Sludge Disposal

A. Septic tanks shall be cleaned whenever the sludge and scum occupies one-third of the tank volume. All sludge, scum, liquid and any other material removed from a private system is hereafter referred to as sludge.

B. Approval of location of disposal sites by the Health Department shall only be granted if a municipality refuses discharge of sludge into a public sewerage system, or the distance is such to make discharge of sludge into a public

sewerage system impractical. In such cases, approval by the department shall be based on the requirements of Chapter NR113 of the Code and establishing that the disposal area is at least three feet above the normal water table and/or bedrock and not subject to flooding.

- C. Sludge shall not be disposed by discharge into a lake, stream, ditch or dry run or be buried within three hundred feet of such watercourses or in a floodplain.
- D. Every person servicing his own private system, or licensed pumper doing the servicing on his behalf, may dispose of the sludge on the sewage disposal system owner's property if the disposal site conforms to the requirements of Chapter NR113 of the Code.

8.12.230 Wastewater Disposal Facilities - Required

- A. All premises intended for human occupancy shall be provided with an adequate functioning public sewer, privy, private sewage system, or other approved method of wastewater disposal.
- B. An adequately designed, located, constructed and maintained private sewage system is one which does not cause or result in any of the following conditions:
 - 1. Failure to accept sewage discharges backing up into the structure served by the system.
 - 2. A discharge of sewage to the surface of the ground or to a drain tile.
 - 3. A discharge of sewage into the surface water or groundwater of the state, including zones of seasonal saturation.
 - 4. The introduction of sewage into zones of saturation which adversely affects the operation of any private sewage system.
- C. For the purposes of this section, sewage shall include both raw and partially treated sewage.

8.12.240 Holding Tanks

- A. Holding tanks shall be regulated pursuant to Chapter 145, Stats. A sanitary permit shall not be issued until complete plans and specifications for each request to install a holding tank have been submitted to the Health Department and approved. Procedures for approving these plans shall be established pursuant to Section 8.12.170. Fees for reviewing these plans shall be as required in Section 8.12.260.
- B. Records of pumping dates and receipts of payment for servicing the holding tank shall be kept by the owner and shall be kept on file by the owner for a period of two (2) years and shall be accessible for review by the Health Department upon request. If servicing of the holding tank is done by the owner, the method of servicing and depositing of the contents shall meet the requirements of Section 8.12.220.

8.12.250 Variances

The Board of Adjustment may grant variances from the sanitary provisions of this Chapter in the manner provided in Section 17.16.400 where, owing to special conditions, a literal enforcement of the provisions of this Chapter will result in unnecessary hardship and so that the spirit of the Chapter shall be observed and substantial justice done. No variance shall be permitted which does not meet minimum D.I.L.H.R. or other state requirements of which will threaten health or safety or cause nuisances.

8.12.260 Fees for Plan Examination

- A. The schedule of fees, as listed in this section, shall be payable to the county treasurer, except for the sanitary permit fee as provided for at Section 145.19 and 145.21, Stats., which fee shall be payable to the Health Department. Said schedule of fees shall be reviewed periodically by the Board of Health, which may recommend adjustment of the fees to the County Board for approval.
- B. Plan examination fees for preliminary or completed plans shall accompany the plans and specifications when submitted. If the Health Department determines upon review of the plans that inadequate fees were provided, the necessary additional fees shall be provided prior to departmental approval. Written approval shall not be granted until all applicable fees have been paid.
 - 1. Public Facility System Fees
 - a. 500 to 1500 gallon septic tank: \$20.00
 - b. 1501 to 2500 gallon septic tank: \$25.00
 - c. 2501 to 4000 gallon septic tank: \$35.00
 - d. 4001 to 8000 gallon septic tank: \$45.00
 - e. 8001 to 12,000 gallon septic tank: \$55.00
 - f. Over 12,000 gallon septic tank: \$65.00
 - 2. Holding tank fee.
 - a. 500 to 5000 gallon holding tank: \$20.00
 - b. 5001 to 10,000 gallon holding tank: \$25.00
 - c. Over 10,000 gallon holding tank: \$30.00
 - 3. A well permit: \$ 5.00
 - 4. A transfer fee: \$10.00
 - 5. A sanitary permit fee: \$60.00, which fee shall apply to all private sewage systems installed in the County.

18.12.270 Violation - Penalties

Any person who violates or refuses to comply with any of the provisions of this Chapter shall be punished as provided in Section 1.16.010.

SECTION 2. That Resolution #167-75 adopted July 29, 1975 on installation of alternate sewage systems is hereby rescinded.

SECTION 3. That this Ordinance shall be deemed to be in full force and effect from and after July 1, 1980.

Adopted this 1st day of July, 1980.

Introduced by Committee on Rules & Legislation
and Committee on Resource Planning & Zoning

ORDINANCE

FILE NO. 80-81/#92

- To Create Chapter 12.30 of the County Code of General Ordinances:
Fuel Flowage Fee System -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 12.30 of the County Code of General Ordinances be created to read as follows:

CHAPTER 12.30 FUEL FLOWAGE FEE SYSTEM

12.30.001 Purpose

For the purpose of providing an optimum level of services at the County Airport while, at the same time, limiting the fiscal impact thereof upon the general taxpayer, pursuant to Section 114.14 (1), Stats., this Chapter shall establish a fee upon the sale of aviation fuel at the airport.

12.30.010 Fuel Flowage Fee

There shall be imposed upon the sale of aviation fuel at the County Airport a fuel flowage fee of \$.04 per gallon. The fee shall apply to the sale of all types and grades of aviation fuel and shall be based upon the total number of gallons delivered by bulk oil distributors.

12.30.020 Collection of Fuel Flowage Fee

- A. Each bulk oil distributor who delivers aviation fuel to any person or organization on the premises of the County Airport shall, within the first ten (10) days of the month next following delivery, prepare a statement of such aviation fuel deliveries and shall mail or deliver the same, together with a check covering the total amount of the fee imposed under Section 12.30.010 to the County Airport Manager. All checks shall be made payable to Eau Claire County.
- B. Every person or organization receiving aviation fuel shall monthly submit to the Airport Manager a list of all aviation fuel delivered to him and shall keep a record of all fuel invoices in his office, available for inspection by the County.

12.30.030 Exemptions From Fuel Flowage Fee

- A. All lessees of County Airport property whose leases contain provisions for aircraft landing fees.
- B. Subject to the control and approval of the Committee on Airport Operations, aviation fuel which is delivered to

the Airport but which is not utilized in aircraft using the Airport or which is used for non-aviation purposes.

12.30.040 Fuel Shrinkage Allotment

Each retail dealer of aviation fuel at the County Airport shall be eligible for a reimbursement to be applied against the fuel flowage fee assessed under this Chapter, due to natural shrinkage of the total volume of fuel. The reimbursement shall be in the amount of \$.04 per gallon times 1.5% of the total gallons purchased from bulk oil distributors ($$.04 \times .015 \times \text{total gallons purchased} = \text{reimbursement}$). The reimbursement shall become due and payable upon presentation to the Airport Manager of proof of purchase of the fuel in question.

12.30.050 Requests for Exemptions

- A. Persons and organizations which make claim to exemptions under Section 12.30.030 shall file exemption requests with the Airport Manager within six (6) months of each purchase of aviation fuel. Forms for exemption requests shall be prepared by the County and shall be made available at the offices of the Airport Manager and of any Fixed Base Operator.
- B. In order to be honored, exemption requests shall include the total number of gallons deemed eligible for exemption, proof of purchase and the nature of the use made of such fuel.
- C. The exemptions specified at Section 12.30.030 shall not apply with respect to purchases of fuel which will result in a reimbursement of less than \$5.00, subject to the following exception: The Airport Manager, shall, from the date of receipt of the first exemption request submitted by any purchaser, retain that and all subsequent requests from that person or organization for a period not to exceed twelve (12) months. If, during that period of time, the total of such requests equals or exceeds \$5.00, the rebate shall be honored, whereas a total of less than \$5.00 shall be cause for rejection.
- D. Reimbursement pursuant to exemption requests shall be in the amount of \$.04 per gallon times the total gallons purchased from retail dealers on the Airport premises ($$.04 \times \text{number of gallons purchased}$).
- E. Reimbursements shall be paid on a quarterly basis through the office of the County Clerk, except that the Committee may approve for payment on a monthly basis any request which exceeds \$50.00 and those reimbursements shall be paid monthly by the Clerk.

12.30.060 Penalty for Violations

Any person or organization which violates the provisions of this Chapter shall be subject to the penalty set forth at Section 1.16.010.

SECTION 2.

That Resolution Number 60-79, as adopted on February 20, 1979 and as amended on March 20, 1979 at Number 106-79, be and is hereby repealed. That Section 2 not be codified.

Adopted this 22nd day of July, 1980.

Introduced by Committee on Rules & Legislation
and Committee on Airport Operations

ORDINANCE

FILE NO. 80-81/#93

- To Create Chapter 4.02 of the Eau Claire County Code of General Ordinances; Budgetary Procedure -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.02 of the Eau Claire County Code of General Ordinances be created to read as follows:

CHAPTER 4.02 BUDGETARY PROCEDURE

4.02.001 Purpose

This Chapter shall establish the process whereby on an annual basis, the County Board shall establish its budget for County operations. Except as otherwise provided, all County Departments shall follow the procedure set forth in this Chapter.

4.02.050 User Fee Schedules

- A. All County user fees for the utilization, rental or leasing of County facilities, for the provision of County services and for the issuance of permits and licenses shall be established in the Code of General Ordinances and shall properly reflect the costs incurred by the County. The Committee on Finance and Budget shall annually review these user fees and recommend to the County Board at its second meeting in October the enactment or amendment of user fee schedules for the ensuing fiscal year.
- B. So as to enable the Committee to comply with A, each department which lets or rents out County facilities subject to its control, provides the public with direct services or issues licenses or permits shall no later than September 1st annually submit to the Administrative Coordinator a schedule of proposed user fee amendments or enactments. The Administrative Coordinator shall review these and submit each department's proposal, along with his analysis, to the Committee for its review and approval.
- C. This Section shall not be construed to apply to any such fees established for any department by, or pursuant to, State or Federal Law or regulation or for labor rates and fringe benefit rates established by County Labor Agreements.

This Ordinance shall be in full force and effect from and after January 1, 1981.

Adopted this 20th day of November, 1980.

Introduced by Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#121

- Repealing Section 2.04.475 (B) 3. of the Code of General Ordinances to Suspend the Requirement for Board Approval of Timber Sales -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1.

Because the July 15, 1980, windstorm severely damaged lands under the jurisdiction of the committee, resulting in many downed or damaged trees which are now subject to insect infestation and which create a severe fire threat, temporarily, as an emergency measure, 2.04.475 (B) 3., to the extent that it requires Board approval of each timber sale in excess of \$1,000, shall not apply to timber sales of downed or damaged trees from the County forest. The determination of when the emergency situation has ended shall be vested in the County Board.

That this Ordinance not be codified.

That this Ordinance shall be effective upon adoption and passage.

Adopted this 5th day of August, 1980.

Introduced by Committee on Parks & Forest

ORDINANCE

FILE NO. 80-81/#134

- To Repeal Sections 2.04.350, 2.04.430 and 2.04.580 of the Code of General Ordinances -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Sections 2.04.350, 2.04.430 and 2.04.580 are hereby repealed.

SECTION 2. This Ordinance shall be effective upon adoption and publication.

Adopted this 19th day of August, 1980.

Introduced by Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#137

- To Repeal and Recreate Section 18.04.160 of the Eau Claire County Code of General Ordinances, Lots and Sites to Abut Streets to Remove the Provision for Access by Private Street Except as Approved in the Subdivision Approval Process -

The County Board of Supervisors of Eau Claire County do hereby ordain as follows:

SECTION 1. That Section 18.04.160 of the Eau Claire County Code of General Ordinances is hereby repealed and recreated to read as follows:

18.04.160 Lots and Building Sites to Abut Streets

All lots and building sites hereafter created shall abut a public street for a distance equal to the minimum lot width except those lots created abutting private streets as may be approved in the subdivision approval process. That portion of a lot or building site abutting a street whether public or private shall be used and maintained as access to the lot or building site.

That this ordinance shall become effective upon adoption and publication.

Adopted this 21st day of October, 1980.

Introduced by Committee on Resource
Planning and Zoning

ORDINANCE

FILE NO. 80-81/#142

- To Amend Section 2.04.120 A. 11., and Section 2.04.480 of the Code of General Ordinances - Committee on Veterans Affairs and General Services -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.120 Rule 12 - Standing Committees be amended as follows:

A. 11. Committee on Veterans Affairs and General Services

SECTION 2. That Section 2.04.480 be amended as follows:

2.04.480 Committee on Veterans Affairs and General Services

This Ordinance shall be in full force and effect from and after its adoption and publication.

Adopted this 21st day of October, 1980.

Introduced by Committee on General Services
and Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#177

- To Create Section 2.04.480 E. - Committee Standards on Disbursal of Veterans Relief - and to Amend Section 2.05.070 D. 1. - Powers of Veterans Service Commission - of the County Code of General Ordinances -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.480 E., of the Code of General Ordinances be created to read as follows:

E. The Committee shall enforce standards for the disbursal of aid under Section 45.10, Stats., to needy veterans by the Veterans Service Office under the supervision of the Veterans Service Commission.

SECTION 2. That Section 2.05.070 D. 1., of the Code of General Ordinances be amended as follows:

D. 1. Furnishing aid, in the form of money or otherwise, to any person eligible under Section 45.10, Stats. ~~of the Wisconsin Statutes~~, if the right of such person to aid shall be established to its satisfaction. Its actions in this respect shall conform with the standards for disbursal of aid established by County Ordinance.

This Ordinance shall be in full force and effective from and after its adoption and publication.

Adopted this 20th day of November, 1980.

Introduced by Committee on General Services

ORDINANCE

FILE NO. 80-81/#184

- To Create Section 2.04.445 D. of the Code of General Ordinances:
Sheriff's Department Personnel Policies -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.445 D. of the Code of General Ordinances be created to read as follows:

Section 2.04.445 D. The Committee shall have the following powers related to personnel management in the Sheriff's Department.

- A. It shall be informed by the Personnel Director of all negotiations maintained by the Committee on Personnel with collective bargaining units and shall have the power to advise the latter as to departmental needs related to hours of performance and working conditions.
- B. It shall have the authority to establish written policies, consistent with departmental collective bargaining agreements, as to the deployment of personnel as such deployment is related to budgetary allotments granted to the department, inclusive of travel policies.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 4th day of November, 1980.

Introduced by Committee on Judiciary &
Law Enforcement

ORDINANCE

FILE NO. 80-81/#229

- To Create Section 2.04.170 - Rule 17 - of the Code of General Ordinances
Regarding the Functions of the Committee of the Whole -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1. That Section 2.04.170 - Rule 17 - be created to read as follows:

2.04.170 Rule 17 - Committee of the Whole.

- A. During the consideration of any resolution, ordinance or other matter, the County Board may, on motion, which shall be debatable, resolve itself into a Committee of the Whole for the consideration of such matters as are referred thereto; except that under the seventh Order of Business at the Annual Meeting, the County Board shall resolve itself into a Committee of the Whole for the presentation

and consideration of the County budget and all resolutions and ordinances on that calendar as may pertain to the budget.

- B. The rules of the County Board and of procedure shall govern, as far as practicable, the proceedings in Committee of the Whole, except that a member may speak from his seat and more than twice on the same subject, and that a call for the ayes and noes cannot be made; nor shall the Committee have the power to recess nor to postpone to a future time a subject before it for consideration.
- C. The First Vice-Chairperson of the County Board, or in his absence or inability to serve, the Second Vice-Chairperson, shall act as Chairperson of the Committee of the Whole, shall appoint the Deputy County Clerk or some other person to serve as Clerk of the Committee, and shall present the reports of the Committee to the Board.
- D. The Committee shall rise and report to the Board on the matters referred thereto at the appointed time whereupon the Committee shall be dissolved. The report shall be in substantially the form prescribed by rule for Committee reports, signed by the Committee Chairperson, and shall be recorded and published in the entirety, as adopted, in the Journal of Proceedings.
- E. The Clerk of the Committee shall record the minutes of each meeting in a book separate from the Journal of Proceedings and shall provide copies thereof to all members. These minutes and corrections thereof shall be approved at the subsequent Committee meeting or by the County Board when correcting the Journal of Proceedings.

Section 2. This Ordinance shall become effective upon adoption and passage and shall be published as required by law.

Adopted this 4th day of November, 1980.

Introduced by Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#230

- To Create Section 1.01.020 of the Code of General Ordinances - Designation of the Official Name of the County Courthouse; and to Renumber and Amend Section 1.20.010 as 1.01.050 -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.01.020 is hereby created to read as follows:

1.01.020 County Courthouse

- A. The official name of the seat of County Government is hereby designated as the County Courthouse which shall refer to the composite structure consisting of the Courthouse built in 1973, the annex built in 1952, and the Law Enforcement Center built in 1977.
- B. The official name shall be used on all official County documents, legislation, signs, addresses and letterheads for County offices therein.

SECTION 2. Chapter 1.20 is hereby renumbered as Section 1.01.050 and amended to read as follows:

1-20-010 1.01.050 Official County Newspaper, Designated

The Eau-Claire Leader-Telegram is designated as the official newspaper of Eau-Claire the County. All Official County legal notices and publications as required by law or ordinance shall be printed therein.

SECTION 3. This Ordinance shall be in full force and effect on and after adoption and publication.

Adopted this 6th day of January, 1981.

Introduced by Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#231

- To Create Section 2.04.350 of the Code of General Ordinances; Reports by Convention Delegates -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.350 - Rule 35 - be created to read as follows:

2.04.350 Rule 35 Reports of Convention Delegates

- A. The Chairperson of the County Board shall appoint a chairperson for each official delegation of members authorized by the board to attend a state or national conference who shall be responsible for the preparation and submission to the County Board of a written report of the conference within fifteen (15) days thereof. The report shall be prepared in consultation with the conference delegation, and presented orally by the delegation chairperson to the board under Rule 32.
- B. The chairperson of each committee authorized to send delegates to a conference shall appoint a delegation chairperson who shall be responsible for reporting to the committee in the same manner as in Subsection A.
- C. All delegates shall be responsible for the timely submission of all pertinent conference information to the appropriate county agencies.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 3rd day of February, 1981.

Introduced by Supervisor Sather

ORDINANCE

FILE NO. 80-81/#242

- To Create Chapter 4.09 of the Eau Claire County Code of General Ordinances; County Accounts -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.09 of the Eau Claire County Code of General Ordinances be created to read:

Chapter 4.09 County Accounts

4.09.001 Purpose

The purpose of this Chapter shall be to establish accounts through which revenues shall pass and from which expenditures shall be made by the County for specified purposes. Unless designated herein, all accounts will lapse at the end of each calendar year, at which time funds contained therein shall be returned to the general fund.

4.09.010 Non-Lapsing Accounts

The following accounts or subaccounts are hereby designated as non-lapsing, subject to review and amendment by the County Board prior to the end of each fiscal year:

<u>Account No.</u>	<u>Title</u>
51730 - 0245	1st Assessor's Plat - Bridge Creek
51730 - 2624	Monument Corners
51941	Property Damage other than Auto
51942	False Arrest Self-Insurance
53170	Nutrition Program
53250	Home and Infirmary
53270	Eau Claire Area Health Care Center
53271	AHCC Farm Expenditures
53651	Senior Center (Title III)
53711	Aid to Vietnamese Refugees
53741	Emergency Fuel Loans
54110	Highway Administration
54210	Maintenance of County Trunk Highway System
54310	Snow Removal on County Trunk Highway System
54410	Gravel Pits and Quarries
54420	Purchase of Highway Materials and Supplies in Store
54421	Highway Construction Materials and Supplies
54430	Highway Incidental Labor
54440	Highway Equipment
54531 - 0027	ADAP-03
54531 - 0028	ADAP-04
54531 - 0029	ADAP-05
55444	Park Development
55444 - 1441	Phillips Park Development
56112	County Forest Land Purchase
56120	State Aid Forestry Fund
56230	Soil and Water Conservation District
56630	Eau Claire Commission on Aging
63270	Institutions Construction Projects
63270 - 0608	Center of Care
64211	Road Construction on County Trunk Highway System
64221	Bridge Construction on Co. Trunk Highway System
64241	County Aid Bridge Construction

This Ordinance shall be in full force and effect from and after December 31, 1980.

Passed and adopted this 6th day of January, 1981.

Introduced by Committee on Finance & Budget

- To Create Section 4.04.080 of the Code of General Ordinances Sales and Acquisition of County Forest Land -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.04.080 be created to read as follows:

4.04.080 Sales and Acquisition of County Forest Lands;
Non-Lapsing Account

All proceeds which result from the sale of County forest lands or lands held for forestry purposes, which lands lie outside of the designated boundaries of the County forest shall be placed in a non-lapsing forest land purchase account. Subject to approval of the Board, funds may only be withdrawn therefrom with which to purchase lands for forestry purposes which lie within the designated forestry boundaries.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 16th day of December, 1980.

Introduced by Committee on Finance & Budget

- To Repeal and Recreate Section 2.08.015 A. of the Code of General Ordinances; Supervisor Per Diem -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.08.015 A. be repealed and recreated to read:

- A. Each supervisor shall be paid a per diem of eleven dollars (\$11.00) if elected from an even numbered district and for each day he or she attends a committee meeting or County Board meeting; however, no No per diem shall be allowed to any supervisor for attending the meeting of a committee to which he or she has not been appointed as provided by resolution or ordinance unless upon the written certification of the chairperson of such that committee certifies in writing that such his attendance was requested.

SECTION 2. That this Ordinance take effect at the organizational session of the Board, to be held on the third Tuesday of April, 1981.

Passed and adopted this 20th day of November, 1980.

Introduced by Committee on Rules & Legislation

- To Create Section 2.05.090 of the Code of General Ordinances, County Board of Canvassers; To Repeal Section 2.08.050, Park Commission Compensation, and to Repeal and Recreate Section 2.08.100, Board of Canvassers Compensation -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1: That Section 2.05.090 of the Code of General Ordinances be created to read:

2.05.090 County Board of Canvassers

- A. In accord with Section 7.60, Stats., the County Clerk and two (2) reputable citizens previously chosen by the Clerk shall constitute the County Board of Canvassers. One member of said Board, shall belong to a political party other than the clerk's. If the County Clerk's office is vacant, or if the Clerk cannot perform his or her duties, the Chairperson of the County Board or a reputable citizen appointed by the Chairperson shall perform the County Clerk's duties, and is subject to the same punishments for violations. Such appointment shall be exempt from Chapter 1.18.
- B. No person, including the County Clerk, shall serve on the County Board of Canvassers when he or she is a candidate for an office to be canvassed by that Board, however, nothing herein shall be construed to prohibit the appointment by the Chairperson of the County Board under subsection A of a Deputy County Clerk who is otherwise qualified by law.
- C. Each Political Party County Committee shall submit to the County Clerk a list of not less than three names from which the Clerk shall choose the members of the County Board of Canvassers.
- D. The County Board of Canvassers shall meet and perform such duties as are provided by law. The County Clerk shall provide public notice as required by Section 19.84, Statutes, of the meetings of said Board.

Section 2: That Section 2.08.100 is hereby repealed and recreated to read as follows:

2.08.100 Compensation of the County Board of Canvassers

Except for County Officers and employees, each member of the County Board of Canvassers shall receive \$4.00 for each hour spent in performing the duties thereof under Section 7.60, Statutes.

Section 3: That Section 2.08.050 is hereby repealed.

Section 4: That a sufficient budgetary allocation be made for the year of 1981 with which to defray the costs inherent in the salary provision at Section 2.08.100.

This Ordinance shall be in full force and effect retroactive to November 5, 1980.

Adopted this 18th day of November, 1980.

Introduced by Committee on Rules & Legislation
ORDINANCE FILE NO. 80-81/#247

- To Create Chapter 2.44 - Planning and Development Department; to Amend Section 2.04.500 on the Duties of the Committee on Planning and Development; to Amend Section 2.04.120 A(6); and to Repeal Chapter 2.58 -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 2.44 of the Eau Claire County Code of General Ordinances be created to read as follows:

Chapter 2.44
Department of Planning and Development

2.44.010 Department of Planning and Development Creation..

- A. There is created a Department of Planning and Development under the direction and supervision of the Director of Planning and Development who shall be appointed in accordance with Chapter 2.06 on the basis of recognized interest, administrative and planning ability, training and experience in and knowledge of problems and needs in the fields of planning, land use regulation and community development.
- B. The Director shall be responsible to the County Board through the Committee on Planning and Development for the administration of departmental policies and programs. The Director shall appoint, with the approval of the Committee, and be responsible for the management of all County Board authorized personnel in the department.

2.44.015 Departmental Program Responsibilities.

The Department shall have the following general program responsibilities:

- A. Preparation of Community Development Plans and assistance to the municipalities in the County in such areas.
- B. Providing staff resources and liaison service between the Committee on Planning and Development and County municipalities in areas of planning and community development.
- C. Preparation of plans for purchases of or options to purchase land within the departmental jurisdiction.
- D. Preparation of short and long range planning documents and studies assigned thereto by the Committee or County Board; cooperation with other County departments in the planning needs thereof; and implementation of adopted plans.
- E. Administration of leaseholds at Lake Eau Claire including recommendations to the County Board on lease transfers.
- F. Preparation and submittal of authorized grant applications for state or federal funding, and administration of grant-aid programs assigned thereto.

2.44.020 Department Divisions Created.

There are created in the department the divisions enumerated in Section 2.44.030, each to be headed by an administrator appointed by the Director of the Department with the approval of the Committee. Each division shall have the program responsibilities assigned in this chapter as well as other departmental duties authorized in Section 2.44.015 that may be delegated thereto by the Director with the approval of the Committee. The Administrator of each division shall be responsible for the programs therein and shall be accountable to the Director.

2.44.030 Program Responsibilities of the Departmental Divisions

- A. Land Use Controls Division. The division shall be responsible for the administration of Titles 17 and 18, dealing with zoning and subdivision controls; administration and enforcement of

Chapter 15.04, the Uniform Dwelling Code; the administration of Section 59.97, Statutes, in the manner provided by Ordinance; and administration of the County Surveying Program as authorized by law and Ordinance.

- B. Real Property Description Division. The division shall be responsible for the maintenance, updating and improvement of the master file and sectional plat maps of real property in the County as provided in Section 70.09 (2), Statutes, and shall further:
1. Make and keep accurate lists and descriptions of all parcels of real property in the County which are subject to tax and also those which are exempt from such tax;
 2. Provide lists, maps and descriptions of real property tax parcels in the County for the use of municipal assessors and clerks and County offices requiring such lists and descriptions;
 3. Take information regarding assessment values from the assessor's field book and make the real property parcel list conform as nearly as possible to the assessor's field books at all times;
 4. Coordinate with the data processing center, the needs and requests of the assessors, clerks and treasurers;
 5. Assist the public on questions dealing with real property descriptions and ownership;
 6. Assist the municipal assessors, clerks and treasurers with questions dealing with real estate descriptions and ownerships.
- C. Housing and Community Development Division. The division shall provide staff support for and act as the liaison between the County Housing Authority and the Committee on Planning and Development in the exercise of those responsibilities authorized in Section 2.05.030. The division shall be responsible for the following:
1. Managing the County Housing Rehabilitation Programs.
 2. Preparing Community Development grant applications including need assessments, feasibility studies, environmental review of records and impact statements, application drafting, and monitoring of state and federal funding sources, as well as similar activities for other departments of the County.
 3. Managing Community Development programs including development of program budgets, monitoring programs in light of their schedules and goals, and insuring compliance with state and federal regulations.
 4. Assisting County communities in the establishment and management of Community Development Programs.

SECTION 2. That Section 2.04.120 A (6) be amended as follows:

A.(6) Committee on Resource Planning and Zoning Development.

SECTION 3. That Chapter 2.58 be hereby repealed.

SECTION 4. That pending amendment or repeal and recreation of Titles 17 and 18 of the Code, where powers, duties and responsibilities are expressed therein and variously conferred upon the Committee on Resource Planning and Zoning, the Committee on Zoning or the Zoning Administrator, they shall be exercised by the Committee on Planning and Development or by its designated employees of the Planning and Development Department, subject to the Committee's control. That this section not be codified.

SECTION 5. That this ordinance shall be in full force and effect from and after January 1, 1981.

Adopted this 18th day of November, 1980.

Introduced by Committee on Rules & Legislation
and Committee on Administration

ORDINANCE

Substitute Amendment #1 to
FILE NO. 80-81/#264

- To Create Chapter 12.71 of the Eau Claire County Code of General Ordinances:
County Landfill Site -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 12.71 of the Eau Claire County Code of General Ordinances be created to read as follows:

Chapter 12.71 County Landfill Regulations

12.71.005 Definitions

For the purpose of this Chapter, and unless the context dictates otherwise, the following definitions shall apply:

- A. "Collector" shall mean a person duly authorized by the County Board to collect and transport refuse to County landfill sites.
- B. "County Landfill" shall include the Seven Mile Creek Sanitary Landfill, and any other County landfill facility.
- C. "Health Department" shall mean the City-County Health Department and Board.
- D. "Refuse" shall mean all solid wastes, including but not limited to:
 1. Garbage - all putrescible animal or vegetable matters, such as wastes from kitchens, residences, grocery stores, butcher shops, restaurants, hotels, rooming and boarding houses, as well as other similar deleterious matters.
 2. Trash - all non-putrescible matters, such as combustible and non-combustible wastes, including feathers, rags, paper, boxes, glass, cans, ashes, discarded clothing or wearing apparel or any other similar discarded object or thing.
 3. Yard Trash - all accumulation of leaves, grass or shrubbery cuttings or other refuse from lawns, vines, shrubs and trees.

- E. "Landfill User" shall mean any person who constitutes the owner or occupant of property located within Eau Claire County, or in that portion of the City of Eau Claire outside of the County, or in a municipality which has contracted with the County for use of the County landfill by its residents and authorized collectors.

12.71.010 Landfill Site Utilization

- A. The County landfill sites shall be open for the disposal of refuse Mondays through Fridays, from 8:00 a.m. to 4:00 p.m. and Saturdays, from 8:00 a.m. to 12:00 Noon, and shall be closed on Sundays and on the following holidays: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving and Christmas.
- B. Use of County landfills is restricted to authorized landfill users and collectors as defined in this Chapter. Any unauthorized person who deposits refuse in a County landfill or any person who deposits refuse therein from any unauthorized person shall be subject to the forfeiture provided in Section 12.71.060. Each deposit of refuse shall be deemed to constitute a separate offense.

12.71.020 Landfill Site Regulations

- A. County landfill sites shall be operated in accordance with the then current rules and regulations of the Wisconsin Department of Natural Resources and any other governmental agency having jurisdiction thereof.
- B. Each collector and landfill user using landfill sites shall comply with the following regulations:
1. All vehicles shall be properly covered to prevent littering. In lieu of covering, brush may be securely tied and contained in a manner which prevents dropping or scattering, as approved by the landfill superintendent.
 2. Speed limits shall be observed as posted within landfill sites.
 3. All vehicles shall stop at the attendant building upon entering landfill sites.
 4. All materials shall be unloaded in areas as directed by the attendant.
 5. All vehicles shall unload within 15 minutes upon entering the landfill sites.
 6. There shall be no scavenging at landfill sites.
 7. The maximum length of any log, any portion of which has a diameter in excess of four (4) inches, shall be six (6) feet.
 8. All brush of three (3) inches in diameter or less delivered to the sites by commercial tree trimmers shall be chipped.
 9. No toxic or hazardous waste, as defined by the Wisconsin Department of Natural Resources regulations, shall be deposited at the landfill site.

10. All landfill users shall furnish proper identification upon request, when entering the landfill site.
 11. Collectors and landfill users shall unload their refuse only at the places in the site which have been designated by the Superintendent thereof.
- C. Any person or vehicle which does not comply with this section or any regulation relating to the landfill site may be prohibited from using the site by the Landfill Superintendent thereof.

12.71.040 Vehicles - Regulations

Trucks, wagons or other vehicles used in collecting or hauling refuse shall be of such construction and shall be operated in such a manner that there will be no dripping, dropping or scattering of refuse therefrom along streets, alleys or highways within the County. The covers required under Section 12.71.020 B. 1. shall be of a type approved of by the Health Department.

12.71.050 Prohibited Dumping

It is unlawful for any person to dump or otherwise dispose of any refuse upon any street, alley, highway, land, stream or waters within the County except at sites operated in compliance with and under authorization from Wisconsin Department of Natural Resources Code and Regulations in such a manner as not to constitute a public nuisance. Any person who shall violate this provision shall be subject to a forfeiture of not less than \$500.00 and no more than \$1,000.00 for each offense.

12.71.060 Violation - Penalty

- A. Persons who violate the provisions of this Chapter shall be subject to the forfeiture schedule cited at Section 1.50.020.
- B. The officers and employees listed at Section 1.50.030 shall enforce the provisions of this Chapter and the Corporation Counsel shall prosecute all violators.

SECTION 2. That Section 1.50.020 A. be amended to add in the appropriate place the following:

<u>12.71.010 A.</u>	<u>Disposal Times</u>	<u>\$ 25.00</u>
<u>12.71.010 B.</u>	<u>Unauthorized Use Prohibited</u>	<u>200.00</u>
<u>12.71.020 B.</u>		
<u>1. 2. 5. 10.</u>	<u>Disposal Regulations</u>	<u>25.00</u>
<u>12.71.020 B. 3.</u>	<u>Disposal Regulations</u>	<u>100.00</u>
<u>12.71.020 B.</u>		
<u>4. 6. 7. 8.</u>	<u>Disposal Regulations</u>	<u>200.00</u>
<u>12.71.020 B. 9.</u>	<u>Disposal Regulations</u>	<u>1,000.00</u>
<u>12.71.040</u>	<u>Vehicle Regulations</u>	<u>25.00</u>

SECTION 3. That Section 1.50.030 B. be amended to add in the appropriate place the following:

Chapter 12.71 County Landfill Regulations Landfill Site Superintendent
Highway Commissioner and
County Sheriff

This Ordinance shall be in full force and effect from and after January 1, 1981.

Passed and adopted this 16th day of December, 1980.

- To Enact Section 2.04.620 of the Eau Claire County Code of General Ordinances: Committee on Solid Waste Management and to Create Section 2.04.465(E) - Committee on Transportation and Public Works -

The County Board of Supervisors of the County of Eau Claire Does ordain as follows:

SECTION 1. That Section 2.04.620 of the Eau Claire County Code of General Ordinances is hereby created as follows:

2.04.620 Committee on Solid Waste Management

- A. The committee shall be responsible to the County Board for the planning and development of the County Solid Waste Management System and in such capacity shall:
- 1) Make recommendations to the board for the procurement of lands and planned components required for a Solid Waste Management System.
 - 2) Develop plans for the collection, transportation or disposal of Solid Waste on behalf of the system.
 - 3) Develop plans for use, sale or disposition of products and by-products of the system.
 - 4) Subject to board approval, engage in research and demonstration projects to improve Solid Waste Management and recycling efforts and seek federal and state funding for Solid Waste Management efforts.
 - 5) Authorize county employees or agents to enter upon lands with the permission of the owners for the purpose of ascertaining suitability for Solid Waste Management functions.
 - 6) Pursue Solid Waste Management System alternatives with other governmental units.
- B. The Committee may appoint an eighteen (18) member advisory committee, to serve without compensation, which may make recommendations to the committee as to development and implementation of the plan for Solid Waste Management. One advisory committee member shall be selected from each municipality in the county by the respective governing body thereof.

SECTION 2. That Section 2.04.465(E) be created to read:

2.04.465(E) The committee shall be responsible for the operation of the County Landfill Site and shall supervise the County Highway Department in the day to day performance of all duties related thereto.

1. The operation of the Landfill site shall be subject to the provisions of Chapter 12.71 of the Code and such policy and planning decisions as are made from time to time by the County Board with respect to the Solid Waste Management System.

This Ordinance shall be in full force and effect on February 1, 1981.

Adopted this 20th day of January, 1981.

Introduced by Committee on Administration
and Committee on Solid Waste Management

ORDINANCE

FILE NO. 80-81/#276

-To Repeal Chapters 3.02, 3.08, 3.12, 3.16, 3.20 and 3.32; To Repeal Chapters 3.04 and 3.28 and Re-Create as Chapter 3.51 and 3.61; To Create Chapters 3.01, 3.03, 3.05, 3.07, 3.09, 3.10, 3.11, 3.13, 3.15, 3.17, 3.19, 3.21, 3.23, 3.25, 3.27, 3.29, and 3.31 Section 1.02.060 of the Eau Claire County Code of General Ordinances, to be Known as the Personnel Code; and to Repeal any Resolution or Ordinance in Conflict Therewith-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

- SECTION 1. That Chapters 3.02, 3.08, 3.12, 3.16, 3.20 and 3.32 and Section 2.12.130 of the Code of General Ordinances be repealed.
- SECTION 2. That Chapters 3.04 and 3.28 be re-numbered as Chapters 3.51 and 3.61.
- SECTION 3. That Chapter 3.01 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.01 OBJECTIVES AND SCOPE

3.01.001 FOREWORD

Chapters 3.01 to 3.41 of the Code of General Ordinances shall be collectively known as and shall be cited as the County Personnel Code. It shall contain statements of personnel policies and procedures and is designated as a working guide for supervisory staff and personnel in the day to day administration of the county personnel program. It shall be the responsibility of every member of the supervisory staff to administer these policies in a fair and impartial manner.

3.01.005 DEFINITIONS

The following words and phrases, as utilized in this Title of the Code of General Ordinances shall be afforded the definitions hereunder set forth, unless a different meaning is specifically afforded to the word or phrase via definition established in another Title of this Code or from the context.

- A. "Anniversary date" means the date an employee begins permanent or project employment.
- B. "Appointing authority" means the County Administrative Coordinator, department head, governing body or designee thereof who has the authority to appoint an individual to or remove from positions in county service.
- C. "Classification" means the job title assigned to a position.

- D. "Compensatory time" means those hours worked in excess of the normal work week which may be used as time off from a regular work schedule in accordance with specified guidelines.
- E. "Committee" means the Committee on Personnel.
- F. "Department head" means any county official who has the responsibility for the operation of a county department.
- G. "Director" means the Personnel Director.
- H. "Emergency" means a sudden and unforeseen combination of circumstances which calls for immediate action and leaves no time for deliberation.
- I. "Employee" means a person, other than an elected official of the county, who, in exchange for county salary or wages and fringe benefits provides the county with certain defined services, subject to the control and direction of a supervisor or the county board.
- J. "Entry pay rate" means the rate of pay at which a new employee shall normally be placed when employed.
- K. "Grievance" means a written complaint regarding the interpretation or application of the Personnel Code or administrative decisions affecting the employee working conditions.
- L. "Immediate family" includes the person's spouse, child, parent, brother, sister, mother-in-law, father-in-law, sister-in-law, brother-in-law, son-in-law or daughter-in-law.
- M. "In-kind wages" means the dollar value of property or services furnished to an employee by the county in lieu of money wages.
- N. "In-range increment" means a step increase within a salary range.
- O. "Just cause" means inefficiency, neglect of duty, official misconduct or malfeasance in office, and includes, but is not limited to, insubordination, excessive unauthorized absences or tardiness, violations of departmental rules, or violation of any applicable laws, ordinances or rules including the Personnel Code.
- P. "Non-represented employees" means those employees in positions which are not represented by a collective bargaining agent recognized by the Wisconsin Employment Relations Commission.
- Q. "Limited term employment" means employment in a short-term position for a period not to exceed six (6) months.
- R. "Permanent employee" means employment in a position which normally requires the actual performance of at least 600 hours per year in a planned undertaking which is a regular and continuing function of the county and expected to last more than four (4) years.
- S. "Project employment" means employment in a position which requires actual performance of duty at least 600 hours per year for some specific undertaking often funded by grant monies which is not a regular and continuing function of the county, having an established date of termination and authorized for a period greater than six (6) months but not exceeding four (4) years.

- T. "Seasonal employment" means employment in a position which can be performed only during certain periods of the year not exceeding fourteen (14) weeks in any calendar year.
- U. "Temporary employment" means employment in a position which normally requires the actual performance of duty less than 600 hours per year.
- V. "Red-circle" means a salary level which exceeds the highest salary step of the salary range assigned to a particular position.
- W. "Supervisor" means the officer, department head or designee who shall have charge of and shall be responsible for the work product of other employees, shall control and direct work assignments and evaluate such employees.
- X. "Protected class" means a group whose members have been subject to employment discrimination and shall include racial minorities, women, handicapped persons, and persons between the ages of forty (40) and seventy (70).
- Y. "Sexual harassment" means unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature which affect an individual's work performance or work environment and which infringe on an individual's personal rights.

3.01.010 PURPOSE

The general purpose of the Personnel Code is to establish a system of personnel administration that meets the social, economic and program needs of the County. The system herein established shall be consistent with the following merit principles:

- A. Recruiting, selecting and advancing employees on the basis of their relative ability, knowledge and skills, including open competition of qualified applicants for initial appointments.
- B. Establishing pay rates consistent with the principle of providing comparable pay for comparable work.
- C. Recognizing good job performance, rewarding exceptional performance and correcting inadequate performance, all in a fair and timely manner.
- D. Assuring fair treatment of all applicants and employees in all aspects of personnel administration, without regard to political preference, race, color, creed, age, sex, physical disability, national origin or sexual preference, and with proper regard to their rights as citizens.
- E. Providing a work atmosphere free from harassment and ridicule.

3.010.030 POLITICAL ACTIVITY

All employees and elected officials shall have the right to freely express their views as a citizen and cast their vote, subject to the following:

- A. No employee or elected official shall directly or indirectly use or seek to use his/her authority or influence of his/her position to control or modify the political action of another person.
- B. No employee or elected official during his/her hours of duty shall, except as provided by law, engage in political activities including, but not limited to, the following:
 - 1. Campaign for any candidate or political party.
 - 2. Make campaign speeches or engage in other activity to elect a candidate.
 - 3. Collect contributions or sell tickets to political fundraising functions.
 - 4. Distribute campaign material in any election.
 - 5. Organize or manage political meetings.
 - 6. Circulate nominating petitions.
 - 7. Display political badges, buttons or stickers in any county building or wear such items during working hours.
- C. No employee or elected official shall at any time use any county owned or leased equipment for any personal political activity.
- D. No employee shall be removed, discharged, reduced in pay or position, or otherwise discriminated against because of the employee's political opinions or affiliations except as provided for in this section.
- E. Employees whose principal employment is in a Federally grant-aided program are subject to prohibitions in the Federal Hatch Political Activities Acts as amended, 5 U.S.C. Sections 1501-1508. The Director shall identify such positions, inform the effected employees of the Acts' prohibitions and enforce the provisions thereof.

3.01.040 EMPLOYMENT-MANAGEMENT RELATIONS

County employees, other than supervisory, confidential, managerial or executive, have the right to organize, join and participate in any employee organization, freely and without fear of penalty or reprisal, as provided for in the Municipal Employment Relations Act, Section 111.70, Stats., which includes provisions for the resolution of impasses. Where provisions of duly negotiated employee contracts are in conflict with the Federal Merit System standards, bargaining should attempt to assure future compliance.

- A. This code shall apply to personnel administration for all employees and departments of the county except as otherwise provided. Students engaged in field training, volunteer workers and persons employed to make or conduct a temporary special inquiry, investigation or examination on behalf of the County Board or committee of jurisdiction shall not be covered by the provisions of this code.

- B. This code shall apply to employees not covered by collective bargaining agreements and to employees so covered when specific contracts do not apply to the contrary.
- C. In instances where these provisions are in conflict with Section 49.50 (2) to (5), Stats., the letter shall prevail.
- D. In instances where these provisions are in conflict with Section 59.21, Stats., the latter provisions shall prevail.
- E. In instances where these provisions are in conflict with Chapter H32, Wisconsin Administrative Code (Nursing Homes) the provisions thereof shall prevail.

3.01.050 INTERPRETATION

In the event of any ambiguity or conflict in the Personnel Code, the Corporation Counsel shall be consulted and requested to render an opinion regarding the appropriate construction.

SECTION 4. That Chapter 3.03 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.03 EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

3.03.010 EQUAL EMPLOYMENT OPPORTUNITY POLICY

Equal employment opportunity shall be assured in the county system and the County Board of Supervisors is committed to and shall enforce the policy of non-discrimination against any person on the basis of race, creed, color, national origin, political preference, sexual preference, age, sex or physical disability, except where age, sex or physical ability has been demonstrated to constitute a bona fide occupational qualification. This policy shall be insured by:

- A. Recruiting, hiring and promoting for all positions at every level of county government without regard to the aforementioned non-merit factors.
- B. Basing all employment decisions so as to further the principle of equal employment opportunity.
- C. Insuring that promotion decisions are in accord with principles of equal employment opportunity by imposing only valid requirements for promotional opportunities.
- D. Insuring that all other personnel actions and services such as compensation, employee benefits, transfers, lay-offs, return from lay-off, county sponsored training, education and tuition assistance, will be administered without regard to the aforementioned non-merit factors.
- E. Complying with all applicable state and federal laws and regulations pertaining to equal employment opportunity.

3.03.020 AFFIRMATIVE ACTION PROGRAM

In order to maximize compliance with equal employment opportunity policy, the county shall establish, implement, and maintain an effective affirmative action program. Such program shall determine areas in county employment in which members of protected classes have been under-utilized in proportion to their representation in the population or have been illegally discriminated against and, where such areas are identified, shall identify means to remedy existing imbalances or discriminatory practices. Further, the affirmative action program shall seek to identify those institutionalized employment practices that have an adverse impact on protected classes and that violate equal employment opportunity policy.

3.03.030 AFFIRMATIVE ACTION OFFICER

The Affirmative Action Officer shall be responsible for administration of the affirmative action program and shall be appointed by the Director. In such capacity the Affirmative Action Officer shall:

- A. Have a background that demonstrates commitment to equal employment opportunity policy and affirmative action goals.
- B. Develop, monitor and up-date the county affirmative action program and plan.
- C. Have full access to all departmental records, policies and procedures, rules and regulations, including personnel files, documents, background investigation reports and other informational documents relating to the recruitment and employment transactions affecting county employees and applicants.
- D. Maintain strict confidentiality on such information so obtained unless release is authorized by the Director.
- E. Report all findings of disparate impact, unequal treatment and apparent discriminatory practices to the Director and Committee.
- F. Submit appropriate reports to the Board on the progress of the affirmative action program.

3.03.040 AFFIRMATIVE ACTION PLAN ADOPTED BY REFERENCE

There is hereby adopted by reference the Eau Claire County Affirmative Action Plan, under date of August, 1976. The original copy of said plan shall be maintained and shall be open for inspection by the office of the County Clerk. Amendments thereto shall be approved by the County Board and incorporated therein as though fully set forth and when adopted, have the same force and effect as the original plan.

3.03.050 GRIEVANCES UNDER THIS CHAPTER

Any employee or applicant feeling aggrieved by the action of any person obligated to administer equal employment opportunity policy shall refer such matter directly to the Affirmative Action Officer or the Director.

SECTION 5. That Chapter 3.05 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.05 ORGANIZATION AND ADMINISTRATION

3.05.010 PURPOSE

In order to establish and maintain a personnel program for the county, this Chapter shall establish a clear understanding of responsibility and authority. Proper organization and delegation of authority are essential to effective and efficient county government administration and management.

3.05.020 RESPONSIBILITY AND AUTHORITY

- A. The County Board shall:
 - 1. Authorize by ordinance any amendments to the Personnel Code.
 - 2. Confirm non-elected department head appointments.
 - 3. Authorize the creation, abolition or reclassification of all permanent and project positions pursuant to Chapter 3.07.
 - 4. Appropriate funds for all authorized personnel positions.
- B. The Committee on Personnel shall perform those functions provided in Section 2.04.440 and Title 3.
- C. The County Administrative Coordinator shall perform those personnel functions provided in Chapter 2.06 and Title 3, and review all amendments to the Personnel Code prior to submission to the Board.
- D. The Director shall:
 - 1. Administer the Personnel Code and perform those functions provided therein.
 - 2. Review and make recommendations to the Committee on any amendments to the Personnel Code.
 - 3. Negotiate all labor agreements subject to the approval of the Committee and ratification by the Board.
 - 4. Direct county payroll operations.
 - 5. Serve as agent of the county in matters pertaining to the Wisconsin Retirement Fund, pursuant to the provision of Wisconsin Statutes 41.02 (29) (a).
 - 6. Direct federal or state manpower program operations.
 - 7. Assure equal employment opportunity throughout the county personnel system and take affirmative action to correct inequities.
 - 8. Prepare and implement such forms, reports and procedures necessary to carry out the personnel programs.
 - 9. Prepare and submit annually to the Board a departmental report of activities.

10. Serve as chief examiner and ex-officio secretary to the Civil Service Commission as provided in 63.02, Stats.

E. Department heads shall:

1. Enforce the Personnel Code as it pertains to their respective departments, and keep employees informed of its provisions.
2. Recommend to the Director any amendments to the Personnel Code which would improve county operating efficiency or employment relations.
3. Delegate appropriate authority to subordinate supervisory personnel in enforcing said Code.
4. Immediately notify the Director of any known changes in personnel and participate in the selection of replacement employees.

F. Supervisory personnel may, if delegated by the department head, enforce personnel policies as specified in the Personnel Code.

SECTION 6. That Chapter 3.07 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.07 POSITION ADMINISTRATION

3.07.010 PURPOSE

The purpose of position administration is to provide an efficient organization of work which provides maximum economy and efficiency in providing public services.

3.07.020 ADMINISTRATION

The Director shall be responsible for the administration of all positions authorized by the Board or Committee, ensuring that employees receive the proper pay and benefits as determined by the status of the position occupied.

3.07.030 POSITION ESTABLISHMENT

- A. Authorization for all permanent or project positions or changes therein are subject to the recommendation of the Committee and approval by the Board by title code.
- B. Authorization for all limited term, temporary, or seasonal positions or changes therein shall be approved by the Committee subject to departmental budgetary constraints.
- C. Each position shall be designated as permanent, project, limited term, temporary or seasonal and the annual scheduled hours for the position determined. When possible, positions shall be established as permanent, on a full-time, year-round basis. However, when it is determined to be in the best interests of the county, permanent part-time or non-permanent positions may be established.

3.07.040 POSITION DESCRIPTIONS

Position descriptions are necessary to establish a distribution of duties and responsibilities that employees are expected to perform, to classify positions correctly, to fix the appropriate pay for such positions and to develop valid employee selection procedures.

- A. New Positions. When any new position is requested or created, the Director or designee with the assistance of the appropriate department head shall prepare a new position description subject to approval by the body in Section 3.07.030 which authorizes the position.
- B. Changes in Position Descriptions. The department head shall notify the Director when changes in duties and responsibilities of positions occur. Changes will be made by the Director by amendment to the position description unless they are so substantial as to make preparation of a new description desirable, subject to approval by the body in Section 3.07.030 which authorizes the position.
- C. Records. An official position description for each county position shall be maintained in the Personnel Department and, if required by law or regulation, in the individual personnel folder.
- D. Obsolete Position Descriptions or Classifications. When it is determined that a position description or classification is no longer necessary, the Committee shall recommend to the Board that such description or classification be abolished.

3.07.050 POSITION CHANGES

- A. Annual Personnel Requests. At the start of each budget preparation period, department heads shall submit requests for re-allocations, merit increases and position re-classifications to their appropriate governing committee. The governing committee shall file approved requests with the Director by each July 15th. Requests must be supported by documented evidence justifying the reasons for requested changes. Documentation for merit increases must detail specific accomplishments required by Section 3.33.030 C. The Director and County Administrative Coordinator shall review all requests and make recommendations to the Committee.
- B. Annual Position Review. All authorized positions shall be reviewed by the Director or designee at least once each year to determine if each position is necessary, accurately described and properly classified. The Director shall make recommendations to the Committee regarding any changes by August 1st.
- C. The Committee shall review all requests and recommendations pursuant to A., and B., and forward its recommendations by August 15th to the Position Evaluation Board pursuant to Section 3.33.040 E., if required. Final recommendations shall be made by September 15th by resolution to the County Board which shall refer same to the Committee on Finance and Budget for fiscal review and report to the Board no later than its first meeting in October.

3.07.060 OVER-CLASSIFIED PERSONNEL

Positions that are filled by over-classified incumbents shall be filled at the authorized classification when the incumbent vacates the position.

3.07.070 UNDER-FILLED POSITIONS

Authorized positions may only be filled at a lower position classification or at a lesser level of scheduled hours than those budgeted with the approval of the Director and Committee.

3.07.080 RE-ORGANIZATION OR MERGER OF COUNTY DEPARTMENTS

- A. All proposed re-organizations, position re-assignments or mergers shall be reviewed by the affecting governing committee(s), analyzed by the Committee on Finance and Budget for fiscal impact, and approved by the Committee and Board prior to implementation as provided in Section 3.07.040. Revised position descriptions for all affected positions shall be submitted to the Director and referred to the Position Evaluation Board where deemed appropriate.
- B. All new positions resulting from such re-organization or merger shall be subject to open recruitment pursuant to Chapter 3.11. When the Director determines that the duties or minimum qualifications of an affected position are substantially changed, the position shall be noticed within the affected department(s), inviting interested employees to apply for said position. Current employees within the affected department(s) meeting stated qualifications shall be given preference in appointment to said position. Any position not filled from within the affected department(s) shall be subject to usual recruitment pursuant to Chapter 3.11.
- C. Employees assigned to a different or modified position or receiving a different salary range assignment as a result of re-organization or merger shall have their salary adjusted pursuant to Chapter 3.09. Employees separated from employment as a result of re-organization or merger shall be subject to the provisions of Section 3.11.110 B.

3.07.090 ABSORPTION OF SERVICES OR OPERATIONS FROM OTHER AGENCIES OR UNITS OR GOVERNMENT

- A. County positions resulting from the absorption of services or operations from other agencies or units of government shall be considered new county positions, subject to the provisions of this chapter and subject to open recruitment as provided in Chapter 3.11.
- B. Persons selected for appointment to such positions who were formerly employed by the agency or unit of government from which the services or operations were absorbed, shall be considered new county employees and subject to Section 3.09.010 A., shall receive the employee benefits of a new employee, and shall not be given credit for service under the former employing agency or unit of government.

SECTION 7. That Chapter 3.09 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.09 SALARY ADMINISTRATION

3.09.010 EMPLOYEE TRANSACTIONS

The following actions may affect the pay status of an employee:

A. New Employees.

1. An employee appointed to a permanent or project position, except a project position, shall be paid at the entry level rate for the position to which appointed and progress to additional in-range steps, if any, in accordance with the appropriate salary schedule, except as provided in Section 3.33.030 A.
2. An employee appointed to a non-permanent position, except a project position, shall be paid at the entry level rate for the position to which appointed and shall not be eligible for further in-range rate increases. If an appropriate pay range does not exist for a non-permanent position, the rate of pay shall be determined by the Director, subject to approval by the Committee.

B. Re-Employment. An employee returning to county employment after a termination that was without re-employment commitment by the county shall be considered a new employee subject to A., above.

C. Reinstatement. An employee may be reinstated to a position in county service with pay and benefits comparable to that received at the time of separation as authorized in Title 3. An employee reinstated to a formerly assigned position or a position with equivalent salary range shall be paid at a step within the pay range of the position to which returned, equivalent to that formerly paid. In all other cases the employee may be paid at a step other than the minimum of the position's pay range, based on relevant experience and qualifications, as approved by the Committee. Any reinstatement must occur within two (2) years from the date an employee left county employment.

D. Promotion. When an employee is permanently transferred to a position having a higher salary range, the employee shall be advanced to that step in the pay range providing an increase in salary.

E. Demotion. Except as provided in J., an employee permanently assigned to another position with a lower salary range shall receive the maximum rate in the lower salary range which is less than or equal to the employee's rate at the time of demotion.

F. Lateral Transfer. When an employee is transferred to another position with an equivalent pay range, the employee shall continue to receive the same salary.

G. Temporary Assignment. An employee temporarily assigned to a position with a higher maximum salary range for a period of at least thirty (30) days shall be paid at the step within the salary range for the temporarily assigned position retroactive to the date of temporary assignment.

H. Assignment Differential. An employee assigned to two positions on a permanent basis, one of which has a higher salary range,

shall receive an assignment differential equal to the difference in the salary rates for the positions for all hours worked in the position with the higher salary range.

- I. Employee Re-Classification. An employee re-classified as part of a designed and designated career progression shall receive the minimum rate providing a salary increase. Such re-classifications shall be based upon the individual's demonstrated capacity to perform tasks which require a higher degree of functional skills or attainment of specified additional training, subject to recommendation of the department head and approval of the Committee.
- J. Position Re-Classification. Positions shall be re-classified to reflect an appropriate classification as duties and responsibilities substantially change. Incumbents in such positions shall receive the same salary step if the salary range is unchanged, the minimum salary step providing a salary increase if re-classified to a higher salary range, and the salary step providing the least salary reduction if re-classified to a lower salary range.
- K. In-Range Steps and Unpaid Absences. The period of service required between in-range step increases shall be extended by the amount of time an employee is on unpaid leave or lay-off exceeding fifteen (15) days.
- L. No salary adjustments in this section shall exceed the standard rate.

3.09.040 ELECTED OFFICERS AND OFFICIALS COMPENSATION

The Committee shall annually review and recommend to the Board, by resolution, salary schedules for all elected officers of the county in accordance with law.

SECTION 8. That Chapter 3.10 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.10 PAYROLL ADMINISTRATION

3.10.010 ADMINISTRATION

- A. The Personnel Department shall:
 - 1. Plan, organize, and develop procedures to ensure effective and accurate reporting and processing of employee payrolls.
 - 2. Provide functional supervision over all county payroll preparation units, as identified in B., below.
 - 3. Ensure that payrolls are processed in accordance with all applicable law and labor agreements.
 - 4. Suspend payment or processing of any transaction submitted by any payroll unit or department when it is determined that 3., above, may be violated.
 - 5. Develop uniform centralized payroll planning activities with

the county Comptroller to ensure that payroll systems are compatible and integrable with the county accounting structure.

- B. Payroll preparation units shall include the Personnel Department, Highway Department, Mt. Washington Home, and Eau Claire Area Health Care Center. These units shall submit payroll input to the Personnel Department by the second Monday following the end of the payroll period for review and final processing.
- C. Departments not specified in B., shall submit required payroll input to the Personnel Department by the first Wednesday following the end of the payroll period for processing.

3.10.020 RECORDS AND REPORTING

- A. All payroll preparation units shall maintain auditable source documentation on all data entered on employee payrolls, in conformance with county standards established by the Comptroller.
- B. The Personnel Department shall:
 - 1. Maintain central payroll records for all county departments.
 - 2. Be responsible for preparation of all required reports relating to employee payrolls for all county departments, such as reports for federal or state tax withheld, social security, retirement, life and health insurance, and employee deduction liability accounts; and shall authorize payment for such items, subject to the approval of the County Administrative Coordinator and Committee on Finance and Budget.
 - 3. Periodically audit records maintained by payroll preparation units.
- C. All department heads shall immediately notify the appropriate payroll preparation unit of any personnel transaction affecting the pay status of an employee and shall submit required payroll data in a timely manner.

3.10.030 PAYMENT OF WAGES

- A. Method of Payment. All county employees shall be paid by order check signed by the authorized county officials.
- B. Pay Period and Pay Day. All county shall be paid on a bi-weekly payroll period basis beginning on Sunday. All regular shifts beginning on Saturday and ending on Sunday shall be considered to have been worked on Saturday. Wages due to an employee shall be paid on the second Friday following the end of the payroll period, and no pay advances may be authorized.
- C. Check Distribution. Employee payroll checks shall be issued by the Personnel Department to the department heads for distribution to subordinate personnel on each pay day.

- D. Employees Absent on Pay Day. Checks for absent employees shall be held by the department head under security until the employee picks up the check or is mailed upon the employee's written request. Checks may not be picked up by persons other than the employee without the employee's written permission. Checks not distributed to employees within five (5) days of pay day shall be returned to the Personnel Department with a brief explanation of reason for return.
- E. Pay Upon Termination. All wages due an employee upon termination shall be paid in accordance with Chapter 109 Stats.

3.10.040 CALCULATION OF RATES AND HOURS

- A. The rate per hour shall be equal to the annual salary divided by 2080 hours, based on a regular schedule of forth (40) hours per week; or shall be equal to the annual salary divided by 2184 hours, based on a regular schedule of an average forty-two (42) hours per week.
- B. All fractional hours paid shall be computed by each full one-tenth (1/10th) hour.

3.10.050 PAYROLL DEDUCTIONS

- A. No deductions shall be made from employee wages without the employee's written authorization, except when deductions are required by law, court order or contract.
- B. Voluntary deductions, not required by law or court order, are considered a benefit and service to employees and subject to authorization by the Board. The following voluntary deductions are authorized:
 - 1. United States savings bonds.
 - 2. Employee share of group life or health insurance premiums.
 - 3. Union dues or fair share fees.
 - 4. Credit union deductions, subject to C.
 - 5. United Way contributions.
 - 6. Employee share of retirement fund contributions paid by employee.
- C. A credit union may participate in a payroll deduction plan for county employees and such plan shall be by written agreement with the credit union, executed on behalf of the County by the County Administrative Coordinator. No agreement shall be signed unless a minimum of twenty-five (25) employees participate in any specific credit union group. Participating employees and credit unions shall agree to save the county harmless from any errors.

SECTION 9. That Chapter 3.11 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.11 EMPLOYMENT

3.11.010 POLICY AND SCOPE

- A. It shall be the policy of the county to recruit, select and appoint the most qualified persons for positions in the county service. Recruitment and selection shall be conducted in an affirmative manner to insure open competition, provide equal employment opportunity, and eliminate illegal discrimination, thereby assuring fair representation of under-utilized groups in the county work force and providing promotional opportunities for qualified employees.
- B. The procedures in this chapter shall apply to all permanent and project employees.

3.11.020 RECRUITMENT

The Director shall develop and conduct an active recruitment program designed to meet current and projected county manpower needs. Recruitment shall be tailored to the position to be filled and directed to sources most likely to yield qualified applicants.

- A. Position Announcements. All position announcements shall include the position title, position description including minimum qualifications, salary range, closing date for filing of applications, a statement that the county is an equal opportunity employer, and other pertinent information. Position openings shall be formally announced at least ten (10) working days prior to the closing date for filing applications, except in cases of immediate need, unusual circumstances as determined by the Director, or filling of limited term, temporary, or seasonal positions.
- B. Job Posting. Where job posting is required by labor agreements, position openings will be posted in accordance with the appropriate labor agreement.
- C. Notice of Job Vacancy. Notice of a non-union position vacancy, or union position vacancy not filled through job posting, will be notified county-wide, inviting interested employees to apply.
- D. Open Competition. The Director shall direct recruitment efforts to outside sources. These may include, but are not limited to:
 - 1. Review of applications on open file which are part of a continuing recruitment effort.
 - 2. Review of former employees on lay-off status receiving unemployment compensation, or employees eligible for reinstatement.
 - 3. Listing with nearby job information and placement centers, including State Job Service.
 - 4. Advertisement in the official county newspaper, and other area publications.
 - 5. Advertisement in nationwide newspapers or professional journals when:

- a. Area coverage cannot provide a reasonable number of qualified applicants, or
 - b. Recruiting for any key management position.
- E. Open Applicant Files. The Director shall establish and document county procedures for maintaining open files of applications for future position openings.
- F. Application Form. All applications for employment shall be made on forms prescribed by the Director which meet state or federal regulations. The Director may require proof of application statements.
- G. Rejection of Applications. The Director or designee may reject any application if the applicant:
- 1. Has deliberately falsified the application.
 - 2. Has been convicted of a crime which causes unsuitability for the position.
 - 3. Is not within legal age limits prescribed for the position.
 - 4. Has an employment record which demonstrates unsuitability for the position.
 - 5. Does not meet minimum position requirements.
 - 6. Is a member of an organization which advocates violent overthrow of the government of the United States.
 - 7. Is physically or mentally unable to perform the duties of the position even with reasonable accommodation by the county.
 - 8. Has failed to keep the Personnel Department informed of changes in address and/or telephone number.

Whenever an application is rejected for any of the above reasons, notice of rejection shall be promptly mailed to the applicant.

3.11.030 CERTIFICATION

- A. The Director or designee shall certify and submit names of the best qualified eligible applicants for interview to the appointing authority for selection and appointment, or rejection.
- B. The number of certified applicants shall be at least two (2) more than the number of position vacancies. In the event that there are less than three (3) eligible applicants for a vacancy, the Director may certify those applicants if further recruitment efforts are deemed by the Director to be unjustified.
- C. Certification of eligible applicants shall be based upon an evaluation and ranking of each applicant meeting job-related screening criteria including, but not limited to:
 - 1. Review of education, training, and experience listed on the application indicating suitability to the position.
 - 2. Satisfactory results of practical written and oral, work sample, and performance tests.
 - 3. Suitable performance evaluations for applicants currently or formerly county employees.

- b. Reinstatement opportunities for former employees eligible for reinstatement.
 - c. Employment opportunities for under-utilized groups as identified in the county's Affirmative Action Plan.
3. If none of the certified applicants are selected for appointment, the appointing authority shall provide the Director justification for rejection. The Director shall, upon determining such reasons to be valid, direct new recruitment efforts and/or certify other eligible applicants.
- E. Designation of Appointing Authority. Except as otherwise provided by state law or ordinance, the County Administrative Coordinator shall be the appointing authority for department heads, except elected officials, subject to approval of the appropriate standing committee and confirmation of the County Board. Each department head shall be the appointing authority for subordinate personnel with the approval of the appropriate governing body.

3.11.045 RECRUITMENT AND MOVING EXPENSE REIMBURSEMENTS

- A. Recruitment Expenses. Applicants selected for personal interviews shall bear all expenses for the initial interview. Should the appointing authority request a subsequent interview, expenses for said interview shall be paid by the County pursuant to Chapter 3.61.
- B. Moving Expenses. Expenses involved in relocating newly hired key employees may, if authorized by the Board, be reimbursed to the maximum extent of \$1,000. However, such reimbursement shall not include costs for moving luxury items such as airplanes, antique automobiles, motorboats, pianos, art collections and the like.

3.11.050 CONFIDENTIALITY

- A. The appointing authority and all other persons participating in the selection process shall exercise every precaution to insure the highest level of integrity and security. Only the Director, his designees or the appointing authority shall handle confidential recruitment and selection materials and records.
- B. All applications are considered confidential. Applicants may inspect their own application but may not review the applications of other applicants.

3.11.060 ELIGIBILITY LISTS

The county follows the principle of open competition and equal employment opportunity in recruiting and selecting for each vacancy and does not establish eligibility lists, except as follows:

- A. Eligibility lists for deputy sheriffs established pursuant to Chapter 3.51.
- B. Eligibility lists for positions in the Department of Human Services required under the State of Wisconsin County Merit System. Such

lists shall be retained for a period not to exceed six (6) months. Should the lists be insufficient for adequate recruiting, a new recruiting process may be generated by the Director. The Director may retain lists beyond six (6) months where a merit system position vacancy must be filled immediately.

3.11.070 APPOINTMENT OF PERSONNEL

- A. Non-Permanent Appointments. All selections for appointments to limited term, temporary or seasonal positions shall be made available, or otherwise through external recruitment sources as identified in Section 3.11.020 D. The acceptance or refusal by an eligible applicant for project or non-permanent appointment shall not affect eligibility for permanent appointment.
- B. Emergency Appointment. The Director may authorize the appointment of temporary employees under emergency conditions for a period not to exceed thirty (3) days. Such appointments shall be considered at the Committee's next regular meeting following such action.
- C. Federal or State Programs. Appointment of individuals to positions funded under federal or state grants as part of an unemployment work-relief or work-training program is non-permanent. Appointment to these positions shall be in accordance with this Chapter and any preferential hiring requirements of such programs.

3.11.080 INVALID APPOINTMENTS

Any person appointed or employed contrary to this Chapter shall be paid by the person or persons so employing or appointing that compensation agreed upon for any service performed. No such person or persons shall be reimbursed by the County for any sums so paid.

3.11.090 PROBATIONARY PERIOD

A person employed in a permanent or project position or promoted as provided in 3.09.010 D., shall immediately following the date of employment or promotion serve a probationary period of six (6) months.

- A. The probationary period may be extended by agreement between the appointing authority and the Committee for a sixty (60) day period.
- B. The probationary period shall be extended for any unpaid periods of absence during the probationary period greater than fifteen (15) days, by a period equal to the period of absence.
- C. An employee shall be considered to have successfully completed the probationary period unless the employee shall have been notified in writing by the appointing authority of the unsuccessful completion of the probationary period at which time the employee shall be dismissed. The Director shall be notified of any employee failing the probationary period.

3.11.100 SEPARATIONS OF NON-PERMANENT EMPLOYEES EXCEPT PROJECT EMPLOYEES

- A. Non-permanent employees, except project employees, may be terminated by the appointing authority whenever their services are unsatisfactory or no longer needed, and shall be terminated when funding has expired. No specific advance notice is required, although as much prior notice as possible should be given the employee.
- B. Disciplinary suspensions or discharge shall be based on Chapter 3.25, except as otherwise provided therein.
- C. Resignations shall be as provided in Section 3.11.110 D., except that a written resignation need only be submitted one week in advance.
- D. Separations under this section are not subject to the grievance procedure identified in Chapter 3.19.

3.11.110 SEPARATIONS OF PERMANENT AND PROJECT EMPLOYEES

This section shall apply only to permanent and project employees.

- A. Lay-offs. The county may lay-off employees on a temporary basis in the event of lack of work or funds, or under conditions where continuation would be inefficient, subject to the following:
 - 1. No permanent employee shall be laid off while there are non-permanent employees serving in comparable positions within the same department.
 - 2. All lay-offs shall be based on employee performance and county service.
 - 3. Employees laid-off for one (1) week or more shall be given one (1) week's written notice, except under emergency conditions.
 - 4. Recall from lay-off must occur within one (1) year or else the lay-off shall be considered a permanent separation. If such separation occurs, the employee shall be eligible for reinstatement pursuant to Section 3.09.010 C.
- B. Reduction in Work Force. Due to economic or efficiency measures, or changes in organizational structure, the Board may eliminate permanent positions. If there exists at least one comparable position more than the number of positions eliminated within a department, selection of employees to be separated shall be based on performance, qualifications and county service. Permanent employees separated as a result of such action shall:
 - 1. Be given two (2) weeks written notice of permanent separation.
 - 2. Be eligible for reinstatement as provided in Section 3.09.010 C.

- C. Disciplinary Suspensions or Discharge. Disciplinary suspensions or discharge shall be as provided in Chapter 3.25. Advance notice of suspension or discharge shall not be required.
- D. Resignations. Resignations shall be considered voluntary acts on behalf of employees and as such shall not be recommended, suggested or otherwise solicited by the appointing authority. However, employees may be advised of their right to resign at any time before the effective date of a proposed separation for cause or disciplinary action. The following conditions shall apply in all resignations:
1. All resignations shall be by written notice delivered to the appointing authority at least two (2) weeks in advance, except in the case of department heads who shall give at least thirty (30) days advance notice, and shall be effective upon receipt by the appointing authority or upon the date specified therein. If an employee fails to give the required notice, the employee shall be held to have resigned not in good standing, unless the Director determines that acceptable reasons for a shorter notice period exist. No recruitment for a replacement employee may commence until such resignation has been submitted.
 2. Employees who have submitted a resignation may, with the approval of the appointing authority, rescind the resignation prior to its effective date. No such request shall be approved if the employee's position has already been committed to a replacement.
 3. Any employee on an unauthorized absence for five (5) consecutive business days or who fails to report for duty within five (5) business days after the expiration of leave or upon recall from lay-off, shall be held to have resigned not in good standing. The Director shall notify the employee of such action by personal service or certified mail.
- E. Permanent Disability. An employee determined by the Director to be permanently unable to perform the duties of the position to which assigned due to medically determined mental or physical disability, despite reasonable accommodation, may be separated from service subject to the following:
1. Available positions for which the employee is qualified shall be offered in writing to the employee. If the employee refuses a suitable position, it shall be so noted in his personnel file and he shall be considered to have resigned.
 2. If suitable positions are not available, the employee shall be terminated, but shall be offered the opportunity to apply for and receive special consideration in selection for any future vacant position for which qualified. Such appointment shall be governed by the reinstatement provisions of Section 3.09.010 C.
- F. Temporary Disability. An employee determined by the Director to be temporarily unable to perform the duties of the position to which assigned due to medically determined mental or physical disability,

despite reasonable accommodation, shall be subject to the following provisions for a period up to one year.

1. An employee medically certified for restricted duties will be provided suitable work if available and if so doing would not be detrimental to the efficient operations or safety of the department.
 2. Employees temporarily assigned to restricted duties shall not receive a reduction in the base salary for periods up to three (3) months, but thereafter shall be placed at the appropriate rate for the work performed.
 3. If suitable restricted duty work is not available, the employee shall be advised of available leave provisions and if not requested, the employee shall be laid-off.
 4. Employees absent due to temporary disability shall provide a medical release upon return to service. However, the Director may require a medical examination pursuant to the provisions of Chapter 3.25.
 5. Employees unable to return to service within one (1) year of the temporary disability absence shall be considered to be permanently disabled within the meaning of this Chapter and subject to Paragraph E.
- G. Termination of Powers and Duties. Replacements for terminating employees shall assume office upon appointment and the powers and duties of the employee replaced shall cease thereupon. The Committee may authorize the retention of the terminating employee for a period not to exceed thirty (30) days for department heads and fifteen (15) days for all others for purposes of training and providing specific job orientation to the replacement employee, subject to budgetary limitations. Such retention shall be considered to be temporary employment.
- H. Right of Appeal. All employees separated under this section shall have the right to appeal through the grievance procedure provided in Chapter 3.19.

SECTION 10. That Chapter 3.13 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.13 PERFORMANCE EVALUATION

3.13.010 PURPOSE

The purpose of the performance evaluation program is to improve individual performance, strengthen supervisor-employee relationships and recognize employee accomplishments and good work. Performance evaluation reports shall be considered in personnel decisions affecting pay increases, overtime, promotion, demotion, removal, reduction in force, re-employment and training.

3.13.020 ADMINISTRATION

Every permanent and project employee shall be evaluated at the following periods:

- A. Probationary. Each employee shall be evaluated at the end of three (3) months and again at the end of five (5) months.
 - 1. The Director shall send forms to the appointing authority at the appropriate time for completion.
 - 2. The appointing authority or designee shall complete the form within ten (10) days and return it to the Director for review and filing in the employee's folder.
 - 3. If the final probationary report is unsatisfactory, the department head shall notify the employee in writing of termination or demotion and provide at least one (1) week advance notice.
 - 4. The employee shall be notified in writing by the department head of successful completion of the probationary period.
- B. Special. A special performance evaluation shall be completed whenever there is a significant change in the employee's performance or duties, or within the qualifying period when awarded a new position.
- C. Annual Evaluation. Department heads or their designee shall evaluate all departmental employees annually on their anniversary of employment.
- D. Department Head Evaluation. The County Administrative Coordinator and the appropriate governing committee shall evaluate all department heads on an annual basis.
- E. Review With Employee. All employee performance evaluation ratings shall be shared with the employee. Rating forms must be signed by both the evaluator and the employee. If the employee refuses to sign based on their disagreement as to the validity or merit of the evaluation, the parties shall meet with the Director and attempt to resolve the problem.

SECTION 11. That Chapter 3.15 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.15 RECORDS AND TRANSACTIONS MANAGEMENT

3.15.010 PURPOSE

Personnel records are essential to provide factual data about an individual's employment with the county. They serve as a basis to evaluate qualifications for promotion or transfer and determine the status, eligibility, rights and benefits of employees. The documents in the employee's folder vitally affect the rights and benefits of employees and serve to support management decisions.

3.15.020 RESPONSIBILITY AND AUTHORITY

- A. Personnel Director. The Personnel Director shall:
 - 1. Establish, maintain and coordinate personnel transactions and records for all county employees.
 - 2. Maintain a central personnel file for each county employee

showing name, address, birthdate, title, salary, changes in status, annual performance ratings and such other pertinent information necessary for effective personnel administration and for compliance with federal and state laws.

3. Advise and assist department heads and the County Administrative Coordinator on all county personnel transactions, records and systems procedures.
4. Notify the payroll department on all matters affecting payroll changes.

B. Department Heads. Department heads shall:

1. Initiate and process transactions that affect their employees using forms provided or approved by the Director.
2. Maintain a record of each employee's compensatory time, where applicable, to justify compensable time off work.
3. Promptly notify the Director of all changes in personnel information affecting records and payroll, including change of address, name, marital status, change of dependency, leaves of absence or other pertinent information and the date of such change.

C. Employees. All employees shall be responsible for notifying their supervisor of any changes which affect their personal status, including change in address and telephone number.

3.15.040 INSPECTION AND CONFIDENTIALITY OF RECORDS

- A. Information as to the name, dates of employment, address, classification title and salary is available for public inspection at times in accordance with procedures prescribed by the Director. An employee whose records are being examined shall be notified of such examination and the party or parties so doing.
- B. Confidential Records. Other employee information not designated in Paragraph A., shall be considered confidential and shall be available to the County Administrative Coordinator, the employee's supervisor and/or department head, Personnel Department and appropriate standing committee or body only if such information is job-related or is necessary in order to perform official duties. An employee or his representative shall, upon written request, be allowed to inspect any of his/her personnel documents. The inspection shall take place during working hours at a place convenient to the employee's place of work. Such requests shall be limited to two (2) requests by an employee each year.

3.15.060 DESTRUCTION OF RECORDS

Employee dates of employment records shall be kept permanently. Payroll records shall be kept for ten (10) years. Applications and examinations may be destroyed after three (3) years. The Director may destroy other records, including correspondence, at his discretion.

3.15.070 REPORTS

The Personnel Director shall provide the County Board, the County Administrative Coordinator and the Committees on Personnel and Finance and Budget with reports and information relating to personnel actions upon request or as may be appropriate. A report of total employees by department shall be submitted semi-annually to the Committee and County Board.

SECTION 12. That Chapter 3.17 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.17 TRAINING-DEVELOPMENT-NEW EMPLOYEE ORIENTATION

3.17.010 PURPOSE

To provide organized training programs and orientation for the purpose of increasing the knowledge, proficiency, ability and skills of public employees in order to keep personnel abreast of current developments in their occupational fields and improve the quality of service to the county.

3.17.020 PERSONNEL DIRECTOR

The Director shall be responsible for the overall administration and coordination of employee training and development programs. He shall:

- A. Periodically analyze and evaluate the overall needs for employee training and development of employees within the county service and discuss such needs with department heads.
- B. Maintain a current file on training opportunities available at various schools in the area and regularly meet with representatives of these schools who are offering special courses to assist management.
- C. Assure that all employees receive an opportunity to participate in training programs being offered and are properly encouraged to do so.
- D. Properly credit each employee personnel file upon successful completion of training and development activities to assure maximum consideration for transfers and promotion.
- E. Assure that programs are arranged at various times so that they are available to all and at the same time do not unduly interrupt operations in the county departments.

3.17.030 DEPARTMENT HEADS

Department heads shall provide active leadership in training and development of employees under their supervision and shall:

- A. Be responsible for staff development programs applicable to their department and report such programs to the Director.
- B. Suggest to the Director any particular training programs that would be beneficial to employees in county departments.

- C. Assess the effectiveness of employee training programs and make necessary improvements and modifications.
- D. Grant employees sufficient time to participate in training programs, provided that such participation does not unduly interfere with the necessary operations of the department.

3.17.040 INSERVICE TRAINING

Any department requiring special inservice training shall have same conducted and supervised by individuals assigned that responsibility in such department which shall keep the Director informed on such programs in order to keep personnel files current.

3.17.050 NEW EMPLOYEE ORIENTATION

The Director shall develop a program outline to orient new employees to the county work force.

- A. Director. On the first day of employment or as soon as possible during the first pay period, new employees will meet with the Director or designee, who shall advise them of all general conditions of employment such as hours of work, fringe benefits, pay and pay periods, county rules, privileges and responsibilities. All required forms shall be completed and signed and relevant descriptive literature furnished.
- B. Supervisor. The immediate supervisor shall orient each new employee to the conditions related to the job and worksite. Such orientation shall include introductions to fellow workers, work standards, safety regulations, break periods and other departmental working conditions.

SECTION 13. That Chapter 3.19 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.19 NON-REPRESENTED EMPLOYEES GRIEVANCE PROCEDURE

3.19.010 PURPOSE

An effective employee-employer relationship is necessary to carry out the county's responsibilities to its citizens in an efficient and economical manner. For the purpose of maintaining a harmonious employee-employer relationship, it is advisable to give prompt consideration and equitable adjustment of employee concerns. It is the desire of the county, when practicable, to adjust concerns informally and both supervisors and employees are expected to make every effort to resolve problems as they arise. However, it is recognized that there will be concerns which will be resolved only after formal review and appeal. The following grievance procedure shall be applicable to the following types of employees:

- A. All permanent and project employees not represented by a collective bargaining agent.
- B. Temporary, seasonal and limited term employees.
- C. County employees who are participants in Manpower programs.

3.19.020 GRIEVANCE PROCEDURE STEPS

- A. Step 1 - Supervisor. The employee shall file a written grievance report, available from the personnel department, with the immediate supervisor within five (5) working days of the occurrence of the problem creating the grievance, explaining the nature of the problem and the suggested solution. The supervisor shall respond in writing to the grievance within five (5) working days of receipt. If the grievance remains unresolved the employee may proceed to Step 2.
- B. Step 2 - Department Head. The employee shall file a copy of the grievance report accompanied by the supervisor's response with the department head within five (5) working days of Step 1 completion, who shall respond in writing within five (5) working days of receipt. If the grievance remains unresolved the employee may proceed to Step 3.
- C. Step 3 - Personnel Director. The grievance report and written responses shall be filed by the employee with the Director within five (5) working days of Step 2 completion. He shall within five (5) working days of receipt meet with the employee, department head and all interested parties and attempt to reach a solution to the problem. Any action taken shall be documented in writing. If the grievance remains unresolved the employee may proceed to Step 4.
- D. Step 4 - Committee on Personnel. The employee shall request in writing a hearing with the Committee within five (5) working days of Step 3 completion. The Director shall schedule the grievance hearing at the next scheduled committee meeting and shall notify the employee's department head. The Committee's decision shall be binding and recorded in the proceedings of the hearing by the committee clerk.
- E. Supervisor personnel and department heads, except elected officials, shall commence the grievance procedure with Step 2. The County Administrative Coordinator and the Committee on Administration shall act as the department head in Step 2, for department heads and the County Administrative Coordinator, respectively. Grievances by the Personnel Director shall proceed directly from Step 2 to Step 4.

3.19.030 EMPLOYEE REPRESENTATION

Each employee shall be afforded an opportunity to be represented at each of the steps in the grievance procedure by counsel of personal choice not exceeding three (3) persons.

3.19.040 TIME LIMITS

A grievance shall be considered settled if not presented to the next higher step within the established time limits in Section 3.19.020, except that the Director may grant extensions of no more than thirty (30) days if warranted.

3.19.050 RECORDS

All written records resulting from the grievance procedure shall be promptly filed with the Director.

3.19.060 ADDITIONAL APPEAL RIGHTS PRESERVED

- A. The processing of a grievance under this procedure shall not be construed as limiting an employee's right of appeal to applicable federal and state agencies nor abrogate any legal means of redress to the Courts.
- B. The time limits contained in the grievance procedure shall not be controlling concerning appeals of alleged claims of discrimination under the Civil Rights Act or other federal and state statutes governing equal employment opportunity.

3.19.070 CONFLICT WITH THIS CHAPTER

Any resolution of a grievance ruled by the Corporation Counsel to be in conflict with the provisions of this Chapter or other provisions of Title 3 shall be declared void.

SECTION 14. That Chapter 3.21 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.21 EMPLOYEE BENEFITS

3.21.010 ELIGIBILITY

- A. Permanent Full-time Employees. Individuals appointed to full-time permanent positions shall be eligible for all employee benefits in this Chapter.
- B. Permanent Part-time Employees. Individuals appointed to part-time permanent positions normally scheduled to work a minimum of 1200 annual hours shall be eligible for all employee benefits in this Chapter, except that those benefits provided under Sections 3.21.020 through 3.21.050, shall be one-half the full-time benefits unless otherwise specified. Individuals appointed to part-time permanent positions normally scheduled to work less than 1200 annual hours shall be eligible for all employee benefits in this Chapter, except those provided in Sections 3.21.020 through 3.21.050.
- C. Project Employees. Individuals appointed to project positions shall receive employee benefits as provided in A., and B., excluding retirement and group life insurance benefits provided in Sections 3.21.060 and 3.21.070, respectively.
- D. Non-permanent Employees Except Project Employees. Individuals appointed to non-permanent positions, except project positions, shall be eligible only for benefits provided under Sections 3.21.080, 3.21.130 and 3.21.140.

- E. Federal or State Programs. Employee benefits for individuals appointed to non-permanent positions under unemployment work-relief or work-training programs shall be determined by the Director in accordance with the terms of such program grants and this Chapter.

3.21.020 PAID VACATIONS

- A. Table of Benefits. Every permanent full-time employee shall accrue vacation benefits pursuant to the following table:

<u>Years of Continuous Service</u>	<u>Bi-weekly Accrual, Hours</u>	<u>Equivalent Annual Vacation</u>	<u>Annual Adjustment Hours</u>	<u>Maximum Accrual, Hours</u>
Anniversary date to 1st anniversary	1.846	6 days	--	48
1st anniversary to 6th anniversary	3.000	10 days	2.0	120
6th anniversary to 16th anniversary	4.500	15 days	3.0	160
16th anniversary and over	6.000	20 days	4.0	200

The annual adjustment shall be added to the employee's vacation balance on the second Monday of January of each year.

- B. Probationary Employees. New employees shall accrue but may not use vacation benefits during the initial six-month probationary period.
- C. Accumulation. No employee shall earn the equivalent of a bi-weekly accrual of vacation credit during a bi-weekly period when the employee is on unpaid absence or suspension for five (5) or more working days without pay, except employees on Worker's Compensation leave.
- D. Minimum Usage. Vacation must be taken in a minimum of four (4) hour increments.
- E. Vacation Pay Rate. Vacation pay shall be computed on the pay rate in effect on the employee's last pay period prior to taking vacation, excluding overtime or premium pay.
- F. Scheduling. The department head shall determine the number and classification of employees on vacation at any one time. Employees shall submit vacation requests of one week or longer to their department head no later than May 1st, subject to later revision by the employee with the approval of the department head. Vacations shall be granted consistent with efficient department operations, and when conflicts occur between employees for the same vacation time, the employee with the greatest length of service may be given preference. The granting of vacation time shall not be unreasonably withheld.
- G. Illness During A Vacation Period. An employee on vacation who

subsequently becomes ill may not transfer vacation hours to sick leave hours.

- H. Separation Pay. Employees with at least six (6) months of permanent or project service who subsequently leave the employ of the county in good standing and upon giving notice as required in Section 3.11.110 D (1), or employees separated by the county for other than just cause, shall receive payment for any vacation time accrued to the last day worked.

3.21.030 PAID SICK LEAVE

- A. Accumulation. Permanent full-time employees shall accrue paid sick leave benefits at the rate of 3.7 hours per bi-weekly pay period, accumulative to a maximum of 720 hours. No employee shall earn the equivalent bi-weekly accrual of sick leave credit during any bi-weekly period when the employee is absent five (5) or more working days without pay or suspended without pay, except employees on Worker's Compensation leave.
- B. Notice Required. To qualify for paid sick leave benefits the employee shall notify the department head or designee within one-half hour of the start of a normal work day, except in the case of extreme emergency and except that Institutions' employees shall provide one (1) hour advance notice.
- C. Sick Leave Defined. Sick leave shall be granted upon adequate notice for absence which is due to an employee's personal illness, bodily injury, or exposure to a contagious disease; or to receive bona fide medical, chiropractic, dental or opitcal treatments when it is not possible to schedule such appointments outside normal working hours.
- D. Sick Pay Rate. Paid sick leave shall be computed on the base pay rate in effect on the employee's last pay period prior to the sick leave absence, excluding any overtime or premium pay.
- E. Probationary Employees. New employees shall accrue but may not use sick leave benefits during the initial six-month probationary period.
- F. Verification and Medical Release. All paid sick leave claimed by an employee shall be subject to verification by the department head or designee and the Director may require a medical excuse before payment of sick leave, or a medical release upon return to service.
- G. Termination Pay. Upon termination, except discharge for just cause, an employee with ten (10) years or more of creditable employment in a permanent or project position shall be paid one-third (1/3) of the accumulated sick leave balance to a maximum of 240 hours.

3.21.040 PAID HOLIDAYS

- A. Observed Holidays. The following holidays are observed by the county and shall be granted to permanent full-time employees with pay, except as otherwise provided in this section:

New Year's Day
Memorial Day
Independence Day
Three (3) Personal Holidays

Labor Day
Thanksgiving Day
Christmas Day

- B. Personal Holidays. Personal holidays are earned on a calendar year basis, and if not taken in the year earned shall be forfeited. Personal holidays shall be taken on days chosen by the employee and approved by the department head, and in the case of department heads by the County Administrative Coordinator. Such holidays shall be taken in minimum four (4) hour increments, except probationary employees shall not take personal holidays during the initial six-month probationary period.
- C. Holiday Pay. Employees shall receive eight (8) hours pay for each observed holiday, computed on the base pay rate in effect immediately prior to the holiday.
- D. Holidays Falling On A Weekend. Whenever any of the holidays in A., except personal holidays, shall fall on Saturday, the preceding Friday shall be observed as the holiday, and when falling on Sunday, the succeeding Monday shall be observed as the holiday.
- E. Work Required On A Holiday. Employees normally scheduled to work on a holiday shall work on that holiday and shall, at the employees option, receive holiday pay in addition to straight-time pay or be granted an additional personal holiday in lieu of holiday pay. Employees required to work on a holiday outside the normal schedule shall receive holiday pay in addition to the straight-time or overtime pay that would normally have been paid had the holiday not occurred.
- F. Holiday Within A Paid Absence. In the event a holiday occurs within a paid absence, the holiday shall be charged against holiday hours. However, any employee who reports being sick immediately before or after an observed holiday may be required to furnish a physician's certificate of illness in order to receive holiday or sick leave pay.
- G. Holiday Within An Unpaid Absence. Holidays falling within any unpaid period of absence, except for Worker's Compensation leave, shall be without pay.

3.21.050 GROUP HEALTH INSURANCE

A. Standard Plan.

1. The county shall provide a standard group health insurance plan for all eligible full-time employees and shall contribute 100% of the premium payments for a single or family policy.
2. The county shall pay 100% of a single policy for eligible part-time employees as defined in Section 3.21.010, and 50% for any family policy. Part-time employees not eligible for county-paid health insurance may participate by paying the entire premium.

B. Health Maintenance Plan Option. As an alternative to the insurance

provided in A., employees may elect to participate in a county designated health maintenance organization. The employee shall pay any health maintenance premium portion in excess of the premium that would be paid for the same policy under the health insurance plan in A.

- C. Open Enrollment. Employees may annually before December 15th change group health insurance plans by filing a new application for health insurance with the appropriate payroll preparation unit. All changes shall be effective on the following January 1st. Employees may not make such changes at other times during the year.
- D. Effective Date. Health Insurance coverage shall be effective upon completion of the initial six-month probationary period, provided the employee has completed an application prior to the effective date. Employees not applying during probation may subsequently attain coverage only by submitting evidence of insurability acceptable to the insurance carrier, or by applying during open enrollment. Probationary employees may receive coverage by submitting an application within thirty (30) days of the anniversary date and must pay the entire premium.
- E. Payment of Employee Share of Premium. Any employee required to pay all or any portion of the health insurance premium shall make such payment by payroll deduction, except as provided in G.
- F. Spouse Also Employee. The county shall provide coverage under only one family plan or two single plans when spouses are county employees.
- G. Coverage Upon Separation.
 - 1. Employees who terminate shall have insurance coverage through the month of the last day for which compensation was paid except that employees discharged for just cause shall have insurance coverage only through the month in which the discharge is effective.
 - 2. Employees on unpaid leave or lay-off, and retired employees or their surviving spouses may continue insurance under the county plans by remitting monthly premiums by check or money order to the Personnel Office. Insurance shall be cancelled if the employee or retiree fails to remit payment upon notice of delinquency.
 - 3. Employees receiving Worker's Compensation payments shall have their premiums paid by the county for a period of one (1) year. Thereafter continued county payment shall be subject to approval by the County Board.
 - 4. All other employees, except those discharged, shall be provided conversion/continuation options for health insurance pursuant to 632.897, Stats.

3.21.060 LIFE INSURANCE

- A. Permanent employees are eligible for group life insurance pursuant to \$40.10 - 40.26, Stats., in an amount equal to the next highest thousand dollars of their annual salary. Such employees shall be eligible for automatic coverage upon completion of six months of

employment. The employee share of the premium shall be paid by payroll deduction unless the employee files a written waiver of such coverage.

- B. Employees who have been employed and complete the qualifying period under the Wisconsin Retirement Fund or State Teachers Retirement Fund shall be eligible for life insurance on the anniversary date.

3.21.070 RETIREMENT

- A. Retirement Plans. All permanent employees shall be covered under the provisions of the Wisconsin Retirement Fund as required by law, except County Extension Agents employed under cooperative agreements with the University of WI-Extension who shall be covered by the provisions of the State Teachers Retirement Fund.
- B. Employees Contributions. The county shall pay the employee's contribution into such funds in an amount equal to five percent (5%) of the employees' participating earnings, in addition to all amounts paid as employer contributions. Any employee contribution rate exceeding through payroll deduction.
- C. Compulsory Retirement. Employees shall normally be required to retire from active employment by the end of the month in which they attain age seventy (70) unless otherwise authorized by the Board.
- D. Annuity Plan Estimates. Employees contemplating retirement shall notify the Personnel Department at least two (2) months prior to planned retirement to obtain annuity plan estimates.

3.21.080 SOCIAL SECURITY

The county shall provide social security coverage to all employees under the Federal Old Age, Survivors, Disability and Health Insurance System pursuant to the provisions of §40.41 (1), Stats., except for exemptions provided by law.

3.21.090 UNPAID LEAVES OF ABSENCE DEFINED

- A. Personal Leave. Personal leaves may be granted for up to three (3) months for the employee's personal convenience or to relieve hardship to the employee and his immediate family, subject to staffing needs of the department.
- B. Medical Leave. Medical leave may be requested for personal illness when all other compensable time has been exhausted. Such a request shall be approved for up to three (3) months, and may be extended up to a maximum of one year upon proof of medical necessity and thereupon the employee shall be subject to the provisions of 3.11.110 E. Employees on medical leave shall provide a medical release acceptable to the county upon return to service.
- C. Maternity Leave. Pregnant employees may use accumulated paid sick leave during the period of time that a physician certifies the employee is medically unable to perform the duties of her position. When compensable time is exhausted, the female employee shall be entitled to unpaid maternity leave. The total period of paid and

unpaid absence prior to and following delivery, shall be as recommended by the employee's physician, and, due to the nature of the employee's work and the possibility of physical injury, shall commence at the time indicated in writing by the physician. The employee shall submit a physician's statement to the Personnel Office at the end of the fifth (5th) month of pregnancy and thereafter as requested by the Director. Said statement must include the estimated delivery date and a statement that the employee is able to perform her full duties without restrictions. The employee shall return to work in her same classification within six (6) weeks following the week of birth. However, the return date shall be extended by the Director upon receipt of a physician's written recommendation.

- D. Education Leave. Employees may be granted an unpaid leave to further their education, subject to the staffing needs of the department. Any expenses incurred shall not be reimbursed by the county. Such leaves in aggregate shall not exceed twelve (12) months in any five year period.
- E. Political Leave. Any employee becoming a candidate for any publicly elected office shall be entitled to unpaid political leave of up to six (6) months to be effective no later than the date the Board of Canvassers certifies that said employee has won the primary election and shall expire upon said Board's certification of the general election results. Any employee assuming a county elected office shall be considered to have resigned from his former position, but shall be eligible for future reinstatement to a non-elective county position for which qualified, if available.
- F. Military Leave to Enter Armed Forces. A permanent employee who leaves the service of the county to join the military forces of the United States during a period officially proclaimed to be a national emergency or limited national emergency or under P.L. 87-117, or who is drafted into the military service at any time, shall be granted a military leave of absence. Such leave shall be without pay and benefits and shall extend through a date ninety (90) days after he/she is relieved from such service. However, service toward seniority or salary advancement shall be deemed not to have been interrupted by such leave upon reinstatement, except that employees in a probationary status shall revert to such status upon reinstatement. The leave may not be extended for voluntary re-enlistments. Proof of military service shall be filed with the Director. The employee shall notify the Director within ninety (90) days of the date of honorable discharge, or fifteen (15) days after military rejection, of ability to return to service with the county. The employee shall be reinstated to his/her vacated position or equivalent position with no loss in status or benefits, providing the employee meets stated qualifications. Failure to provide timely notice of ability to return to work shall be considered a resignation of employment. Military leave under this section shall not be available to project employees.

3.21.100 UNPAID LEAVE ADMINISTRATION

- A. Policy Statement. A leave of absence without pay may be granted to protect the length of service and benefit rights of an employee

whose services might otherwise be terminated. An unpaid leave may only be granted when it is reasonably expected that the employee will return to employment when the conditions necessitating the leave permit; and when granting a leave is in the best interests of the county.

- B. Written Request Required. Any employee request for an unpaid leave shall be submitted in writing to the department head at least thirty (30) days in advance and shall state the reason for such leave and the period of time to be absent. The thirty (30) day notice may be waived under emergency circumstances by the authorizing party in C.
- C. Authorization. The department head may authorize unpaid leaves for up to thirty (30) days subject to D. Any leave extending over thirty (30) days shall be submitted by the department head with recommendation to the Committee for its review and approval or denial, subject to D. The employee shall be notified of any action taken within three (3) working days of the determination.
- D. Leave Restriction. Unpaid leave of absence shall not be granted under the following conditions:
 - 1. Unless the employee has exhausted all compensable time including vacation and personal holiday hours, and, when applicable, compensatory and sick leave hours.
 - 2. To permit an employee to seek other employment, except as provided in 3.21.090 E.
 - 3. For periods exceeding one (1) year, except as provided in 3.21.090 F.
- E. Benefits During Unpaid Leave. No employee benefits shall be earned while an employee is on unpaid leave. However, the employee may continue group life and health insurances by remitting monthly premium payments to the Personnel Office. Such insurances shall be cancelled if the employee fails to remit payment upon notice of delinquency.
- F. Expiration of Leave. No employee may return to work at an earlier date than scheduled if approved by the department head. Any unpaid leave over thirty (30) days may be extended upon written request, subject to the approval of the Committee. Any employee failing to return to work upon expiration of unpaid leave shall be considered to have resigned, not in good standing except when a requested extension shall have been denied.
- G. Return to Service. Upon expiration of leave, excluding unpaid leaves exceeding six (6) months, the employee shall be reinstated to the vacated position or equivalent position, provided stated qualifications are met. Employees on unpaid leaves exceeding six (6) months shall be eligible for reinstatement to a vacant position for which qualified, if available, and if not available, the employee shall be terminated, but eligible for reinstatement pursuant to 3.19.010 C.

- H. Outside Employment. No employee on unpaid leave from the county may be gainfully employed elsewhere.
- I. Other Excused Time. The provisions of this Chapter notwithstanding, an employee may be excused without pay for a period not to exceed eight (8) hours.
- J. Unauthorized Absence and Tardiness. An employee absent from duty without approval, including tardiness, shall not be paid for absent time, nor may absent time be made up. Such absences are subject to disciplinary action which may include discharge. However, it is recognized that there may be extenuating circumstances and due consideration shall be given each case.

3.21.110 PAID LEAVES OF ABSENCE DEFINED

A. Conference, Convention and Seminar Leave

1. Employees may be granted time off with pay to attend professional conferences, conventions or seminars that are specific to their job duties or departmental function. Such time off with pay may be granted providing the employee is not being compensated by any other sources during the period of absence. Expenses incurred may be paid in whole or in part, subject to Chapter 3.61, departmental budget limitations, and providing such costs are not reimbursed by other sources. Such leave shall be approved in advance by the department head, and in the case of department heads, by the County Administrative Coordinator and the appropriate governing committee.
2. Employees requested by another county or organization to participate as a resource person in a program directly related to their county area of work or expertise, shall be allowed time off from work with pay to attend. Any compensation received by the employee for such service shall be turned over to the Director to be deposited with the County Treasurer, excluding expense reimbursements.
3. Employees who are officers of organizations whose membership is authorized by Section 3.21.160, may be excused with pay by the department head, or County Administrative Coordinator in the case of department heads, to attend meetings or transact business of such organizations.
4. The sum total of all such leaves with pay in this sub-section shall not exceed fifteen (15) days per calendar year.

- B. Military Reserve Leave. An employee who, be reason of membership in the United States Military Reserve, is ordered by the appropriate authorities to attend a training or encampment under the supervision of the United States Armed Forces, or by reason of membership in the National Guard, is required by the authorities thereof to do so, shall be granted a leave of absence without suffering any loss of pay or benefits for a period not to exceed fifteen (15) days in any calendar year. To ensure no loss of pay, the county shall upon receipt by the Personnel Department of satisfactory evidence showing

length of military duty and military pay, pay the employee the wage differential between the military pay and the regular county pay for the leave period.

- C. Jury Duty. An employee shall be excused from work when assigned to jury duty, provided prior notice is given to the supervisor. An employee shall work part-time whenever practical and if so doing does not conflict with jury service. If the employee's absence is expected to seriously affect operations, the county may request that the employee be excused from jury duty. An employee who is excused for jury duty shall receive the regular county wages which normally would have been paid during the period required for jury duty, and the employee shall return any jury duty fees less travel allowance to the Personnel Department to be deposited with the County Treasurer.
- D. Civic Leave. An employee shall be given time off with pay when subpoenaed to appear before a court, public body or commission in connection with county business. Any witness fees received, less travel allowance, shall be returned to the Personnel Department to be deposited with the County Treasurer. An employee upon request shall be given time off without pay to appear under subpoena or in their own behalf in litigation involving personal or private matters.

3.21.120 ABSENCE DUE TO DEATH IN FAMILY.

An employee shall be excused from work for up to three (3) working days for a death in the employee's immediate family, or for one (1) working day for the death of a grandparent or grandchild, chargeable to accrued sick leave.

3.21.130 WORKER'S COMPENSATION INJURY LEAVE

- A. An employee who is injured on the job or suffers from job-related illness while working for the county shall become eligible for certain benefits under the Worker's Compensation Act of the State of Wisconsin. This Act provides weekly compensation payments based on the salary rate of the employee.
- B. Compensation shall be paid as follows:
 - Day of injury - full pay.
 - First three days after injury - employee uses sick leave accrual.
 - Other seven days - Worker's Compensation picks up first three (3) days of injury. Sick leave days are restored to employee's account.
- C. Vacation and sick leave credits shall continue to accrue during the injury leave, and holidays occurring during such period shall be paid.
- D. Employees receiving Worker's Compensation benefits may be required to furnish a physician's certificate upon request of the employer, and, in all cases, shall furnish a complete medical release prior to returning to work.

- E. All employees shall comply with the provisions set forth in Chapter 2.75 - County Safety Program and shall conduct themselves in a safe manner so that they do not cause injury to themselves or others.

3.21.140 EMPLOYMENT TRAINING PROGRAMS

A. Inservice Required by the County.

1. Employees may be required by the Director to attend inservice training sessions specific to their position or to county employment as part of an on-going staff development program. All hours of attendance at required inservice sessions shall be considered working hours, subject to straight-time pay. Any materials fees shall be paid by the county.
2. Certain inservice sessions, such as retirement counseling or employee benefit information sessions, may be provided by the county for the employees' personal benefit where attendance is not required. Hours of attendance during the employees' normal work schedule shall be with pay; however, any hours outside the normal work schedule shall not be subject to any additional compensation.

- B. Personal Development. The county recognizes that relevant educational development is important to many employees in increasing personal competence in their present position or in preparation for future job opportunities. To accommodate the employee's personal development goals, the department head may authorize the employee's absence to attend classes offered by accredited educational organizations, not to exceed five (5) hours in any week, subject to the staffing needs of the department. All absent hours may be charged to accrued vacation or compensatory time, or otherwise shall be without pay. The county shall not reimburse the employee for the cost of registration fees, materials or equipment. All extended absences for educational purposes shall be subject to the provisions of 3.21.090 D., and 3.21.100.

- C. Nothing in this section shall be construed to prohibit inservice staff development during normal working hours.

3.21.160 COUNTY-SPONSORED MEMBERSHIPS

The county recognizes that employee memberships in technical and professional organizations can be of benefit to the county, and shall pay for such memberships subject to fiscal policies established by the Committee on Finance and Budget and the following:

- A. Memberships shall be of benefit to the county as well as the employee, except as provided under D.
- B. A membership shall be renewed only if past membership has proved to be of benefit to the county.

- C. There shall be direct relationship between the function of the organization and the job duties of the employee being considered for membership payment.
- D. Memberships required by the county shall be paid by the county. Memberships required of an employee by state or federal law or regulation as a requisite for professional or technical standing or certification shall not be paid or reimbursed by the county.
- E. The number of memberships other than agency memberships in any organization shall be limited to one employee per department, unless multiple memberships are determined by the Committee on Finance and Budget to be in the best interests of the county.
- F. The use of county staff, equipment and supplies by an employee member for support work in conjunction with such memberships shall be approved by the County Administrative Coordinator.

3.21.170 CIVIC MEMBERSHIPS

Employees may be excused with pay by the department head or, in the case of department heads, by the County Administrative Coordinator to attend regular meetings of civic groups of which they are a member or official or to attend such meetings by invitation, subject to the staffing needs of the department.

SECTION 15. That Chapter 3.23 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.23 OVERTIME AND COMPENSATORY TIME

3.23.101 DEPARTMENT HEADS, SUPERVISORY AND PROFESSIONAL STAFF

Department heads, supervisor and professional employees, other than those designated in Section 3.23.020, shall be given compensatory time off on an hour for hour basis for all hours worked in excess of forty (40) hours per week subject to the following administrative procedures:

- A. All excess hours must be approved of in advance by the department head. In the case of department heads, all excess hours shall be reported to the County Administrative Coordinator and approved prior to crediting to accrued compensatory time.
- B. Compensatory time worked will be accumulated on a calendar month basis and must be taken during the current or subsequent calendar month or be forfeited. No excess time worked less than one-half (1/2) hour in any one day shall be considered.
- C. The maximum compensatory time that may be taken off at any one time is sixteen (16) hours.
- D. This section shall not apply to supervisory personnel for excess hours spent supervising subordinate personnel.

3.23.020 OTHER STAFF

Other staff designated herein shall be granted five (5) additional

personal holidays each calendar year in lieu of overtime pay or compensatory time off. Such additional days are to be taken in maximum two (2) day increments and subject to Section 3.21.120.

County Administrative Coordinator	Corporation Counsel
Personnel Director	Airport Manager
Superintendent of Buildings and Grounds	Director of Department of Human Services
Highway Commissioner	Director of Planning and Development
Highway Patrol Superintendent	Resource Development Agent/Industrial Development Coordinator

3.23.030 SUPERVISION OF SUBORDINATE SUPPORT STAFF

Supervisory personnel shall be paid their regular hourly rate of pay for all hours worked in excess of forty (40) hours per week for time spent supervising subordinate support personnel where the department head certifies that the nature of the job requires that immediate and direct supervision be provided. No overtime worked less than one-half (1/2) hour in any one day shall be considered.

3.23.040 ALL OTHER SUPPORT STAFF

Personnel, other than those designated in Sections 3.23.010, 3.23.020 and 3.23.030 shall be paid time and one-half (1-1/2) their regular hourly rate for all time worked in excess of forty (40) hours per week with the following exceptions:

- A. Employees scheduled to work an average forty-two (42) hour week (12 hour days) shall be paid overtime only for excess hours outside the normal schedule.
- B. The Committee may authorize abnormal work schedules to be paid at straight time to accommodate seasonal job requirements.

All paid overtime must be authorized by the department head or designee subject to budgetary limitations.

3.23.050 REPORTS

The Personnel Director shall present a quarterly report to the County Board summarizing by department all compensatory time and overtime provided under this Chapter.

3.23.060 HOURS WORKED DEFINED FOR OVERTIME PURPOSES

Paid vacation and non-productive holiday hours shall be considered as hours worked for purposes of determining overtime hours and pay.

SECTION 16. That Chapter 3.25 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.25 CONDITIONS OF EMPLOYMENT

3.25.010 HOURS OF WORK

- A. Standard Business Hours. Standard business hours for county departments shall be 8:00 A.M. to 5:00 P.M. Monday through Friday, however the following exceptions are granted:
- | | |
|---|------------------------|
| Highway Department Office: | 7:30 A.M. to 4:00 P.M. |
| County Institutions, Data Processing
and Day Medical Services Offices: | 8:00 A.M. to 4:30 P.M. |
- B. Normal Work Schedule. The normal full-time work schedule of county employees shall be forty (40) hours per week, Monday through Friday, with the following exceptions:
1. In those departments where the nature of the work requires twelve (12) hour work days the normal full-time work schedule shall be an average forty-two (42) hours per week.
 2. In departments where services are provided on a twenty-four (24) hours a day and/or seven (7) days a week basis, employees may be assigned varying or rotating work schedules to meet requisite staffing needs.
 3. The foregoing full-time work schedules are for hours worked under normal conditions, but shall not be a guarantee of hours to be worked or a guarantee of pay for hours not worked. Employees shall work required overtime.
- C. Alternative Work Schedules. Alternative work schedules may be authorized by the Board when it is determined that so doing is in the best interests of the county and that services and efficiency would not be required.
- D. Hours Worked. Hours worked shall include all time elapsed from the time an employee begins employment until work is completed for the day, excluding unpaid lunch periods and non-work related absences. Arriving early or leaving late for the employee's personal convenience shall not be included in hours worked.

3.25.020 LUNCH PERIODS AND COFFEE BREAKS

- A. Lunch Periods. Lunch periods shall be scheduled midway in an eight (8) hour work day. Lunch periods are normally one (1) hour, but exceptions may occur in departments required to provide shift coverage or where one-half (1/2) hour lunch periods are provided, subject to the approval of the Committee. Lunch periods shall not be included in hours worked, except when the job requires that the employee remain on duty and is subject to call, or when the lunch period is less than one-half hour. Employees may not forego the lunch period in order to shorten the work day.
- B. Coffee Breaks. Employees may leave their work station for a coffee break during each half of an eight hour work shift. Coffee breaks shall be of no more than fifteen (15) minutes duration, except employees receiving one-half hour lunch periods or paid lunch periods shall receive ten (10) minute coffee breaks. Coffee breaks

are not accumulative, cannot be used to extend lunch periods or shorten the workday, and if not taken are forfeited.

- C. Department heads or their designee shall be responsible for scheduling lunch periods and coffee breaks to ensure that adequate staff coverage is provided. The designated lunch period for all business offices shall normally occur during the period of 11:30 A.M. to 1:30 P.M.

3.25.030 EMERGENCY ABSENCES AND SHUT-DOWN OF FACILITIES

- A. Employees failing to report for work in a timely manner due to inclement weather conditions shall be paid only for those hours actually worked, subject to C.
- B. The County Administrative Coordinator may order certain departments providing non-essential services to be closed or staffing curtailed due to emergency conditions or inability to provide a work site. If such a decision is made prior to the start of the work day, designated local radio stations shall be contacted for announcement of closed departments at least one (1) hour prior to the start of the work day, if possible. Employees shall be paid only for those hours actually worked, subject to C.
- C. Employees may apply accrued vacation, personal holidays and, where applicable, compensatory time credits to receive full pay for scheduled hours absent, and if accrued time is not available, all absent hours shall be without pay.

3.25.040 MEDICAL EXAMINATIONS

- A. Employees may be required by the Director to pass a physical examination by a county designated physician prior to beginning their employment, prior to returning to employment after an extended absence due to health conditions, or as a condition of continued employment when physical standards are a bona fide requirement of the job. Such exams shall measure an individual's physical capabilities in terms of the job to be performed. The Director shall provide forms for this purpose. All such exams performed shall be paid for by the county.
- B. The exam required under A., may be waived by the Director if the employee provides recent and appropriate satisfactory physical examination results from his/her private physician, and at his/her own expense.

3.25.050 TRAVEL EXPENSES

The county shall reimburse an employee for necessary and reasonable travel expenses incurred while on official authorized county business pursuant to Chapter 3.61.

3.25.060 DEPARTMENTAL WORK RULES

Department heads may promulgate internal departmental work rules pertaining to employee conduct and performance which are necessary

for providing efficient and courteous services to the public and for providing a safe work site for employees, subject to the following:

- A. All such rules shall be in writing and copies shall be made available and explained to all affected employees, including notice that any violation of such rules shall be subject to disciplinary action.
- B. Any rule established under this section shall be declared void if it is determined by the Director to be in conflict with the Personnel Code or any applicable union contract, regulation or law.
- C. All such rules shall be subject to prior approval by the Director and current departmental work rules shall be kept on file in the Personnel Department.

3.25.070 FINES INCURRED BY EMPLOYEES

Any fines incurred by employees while performing official county business are the sole responsibility of the employee and may result in disciplinary action, except under situations where the said fine was a direct result of an employee following the directions of the immediate supervisor.

3.25.075 SEXUAL HARASSMENT

Sexual harassment in county employment shall not be tolerated. Any person violating this section shall be subject to disciplinary action as provided in Section 3.25.080. Harassment on the basis of sex shall be considered to exist when:

- A. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;
- B. Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual;
- C. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

3.25.080 DISCIPLINE

The purpose of discipline is to correct job behavior and performance problems of employees. Disciplinary rules and regulations shall be applied in an equitable and consistent manner, commensurate with the employee infraction.

- A. Employees shall be informed of departmental standards of conduct and performance, and shall have access to all disciplinary actions recorded in their permanent personnel files.
- B. Disciplinary Procedure. Whenever an employee commits an offense warranting disciplinary action, the department head, or designee, may take such action in accord with the following procedures, depending upon the seriousness of the offense committed.

1. For minor offenses the employee shall be given a verbal warning, advising that another offense may result in a written reprimand or suspension. If a verbal warning is issued and this does not correct the situation within a reasonable length of time, the supervisor shall then utilize either the second or third procedure for further discipline.
 2. The employee may be given a written reprimand, informing him or her of the nature of the offense committed and advising him or her that failure to correct such defect will result in a suspension.
 3. For a second related offense which occurs within one (1) year from the date of the first verbal or written warning or in the event of an initial offense which justifies such action, the employee may be suspended from work without pay for a period of time to be determined upon the basis of the seriousness of the offense committed.
- C. Persons administering discipline shall systematically document each incident. The documentation shall include the employee's name, date and type of infraction, names and statements of witnesses, description of action taken and any other relevant details. Copies of all written disciplinary actions shall be maintained in departmental files, filed in the employee's permanent personnel file in the Personnel Department, and shall be provided to the employee.
- D. All demotion, suspension and termination actions shall be discussed with the Personnel Director and County Administrative Coordinator before such actions are taken. In the event that immediate dismissal action is required and the Personnel Director or County Administrative Coordinator cannot be reached, the employee shall be suspended without pay pending investigation.
- E. All periods of suspension shall be without pay, and in the event of exoneration all pay and benefits shall be restored.

3.25.090 GROUND FOR DISCIPLINARY ACTION

Grounds for disciplinary action shall be based on just cause and shall be inclusive of, but not limited to the following:

- A. Such acts which adversely affect ability to perform on behalf of the county, such as falsification of county records, theft or destruction of county equipment or property, or dishonesty.
- B. Unprovoked insolence or disrespect on the part of the employee toward the employer, or inexcusable and substantial insubordination, inclusive of but not limited to a willfull refusal to obey lawful and reasonable directives.
- C. Unauthorized use of county owned or leased equipment or property.
- D. The use of intoxicating liquors, malt beverages, or incapacitating drugs while on duty, or intoxication or incapacitation to such a degree as to interfere with the person's work product, efficiency of performance, relationship with other employees or with the public-

at-large, or to create a safety hazard. The use of prescription drugs while on duty in accord with the directives of a physician shall not be subject to discipline.

- E. Fighting with or provoking a disturbance among fellow employees or actions adversely and substantially affecting morale, production or efficiency.
- F. Immoral or otherwise improper conduct which adversely and substantially injures or brings the county into disrepute; being charged with or convicted of a crime which is directly related to the job which the person was hired to perform; or unavailability for work due to incarceration.
- G. Absence without leave when the person in question was supposed to be on duty, or a leave of absence taken for other than the reason for which it was granted.
- H. Habitual tardiness or abuse of sick leave privileges.
- I. Discrimination against others because of race, color, creed, national origin, political preference, sexual preference, age, sex or physical disability.
- J. Violations of provisions of state law, administrative rules, the Personnel Code, other provisions of the Code of General Ordinances or departmental rules promulgated pursuant to this Chapter.
- K. Other circumstances, not herein specified which, in the opinion of the Corporation Counsel, constitute grounds for disciplinary action.

3.25.100 COUNTY RESIDENCY

- A. All department heads shall reside within Eau Claire County. In addition, employees in positions that require the employee to be on call for emergency duty or require availability on very short notice shall reside within a reasonable proximity of their permanent work location, and shall include the following:
 - Emergency Services and Safety Director
 - County Administrative Coordinator
 - Superintendent of Courthouse Buildings and Grounds
 - Highway Commissioner
 - Highway Patrol Superintendent
 - Airport Manager
- B. Newly hired employees in these positions shall meet the residency requirement before completion of their probationary period. Employees currently employed in these positions who, upon adoption of this section, reside outside of the required residency area will not be required to conform to this section.
- C. Employees in positions that require county residency pursuant to law and/or federal or state funding requirement, shall meet such requirements as if written herein.

3.25.110 OUTSIDE EMPLOYMENT

- A. No employee may engage in outside employment if such employment conflicts with or affects the performance of his/her county duties.
- B. No employee may concurrently hold more than one county position without the written approval of the Committee. Such approval may be granted for combination part-time positions when it is in the best interest of the county to do so, and when such part-time positions do not represent a conflict of interest.
- C. All forms of money compensation, except expense reimbursements, for outside services performed during the hours when the employee is actually providing services to the county, shall be turned over to the Director for deposit with the County Treasurer.
- D. Failure to comply with this section shall be considered grounds for discipline.

3.25.120 SAFETY AND HEALTH

- A. All employees shall comply with the provisions of Chapter 2.75, County Safety Program, as such may affect or concern their job description, work habits and work sites.
- B. All employees shall comply with applicable state health regulations where job-related.
- C. Failure to abide by the said rules of this section shall be deemed as just cause for disciplinary action.

SECTION 17. That Chapter 3.27 of the Code of General Ordinances is created to read as follows:

CHAPTER 3.27 EXIT INTERVIEWS

3.27.010 CONDUCTING THE EXIT INTERVIEW

When possible, an exit interview shall be conducted with a terminating employee regardless of length of service, position, status or circumstances of separation.

- A. Department heads shall notify the Director immediately upon knowing that one of their employees is terminating. The Director or his designee shall then schedule and conduct an exit interview with said employee to determine if the separation is related to personnel practices, supervisory practices, misunderstandings or for personal reasons.
- B. Subsequent to the Director conducting the exit interview, a review of said interview shall be made available to the appropriate department head.

3.27.020 RETURN OF COUNTY PROPERTY

Employees leaving county service shall return all county property on

or before their last day worked. It shall be the responsibility of the department head to certify in writing to the Personnel Department that this has been accomplished prior to release of the final payroll checks by the said department.

SECTION 18. That Chapter 3.29 of the Code of General Ordinances be created to read as follows:

CHAPTER 3.29 CONFLICT OF INTEREST

3.29.010 SCOPE

The provisions of the Ethics Code, Chapter 2.77, shall apply to all county employees and additionally the provisions of this Chapter.

3.29.020 NEPOTISM

- A. Within this section "relative" shall include: wife, husband, son, daughter, mother, father, brother, brother-in-law, sister, sister-in-law, son-in-law, daughter-in-law, mother-in-law, father-in-law, aunt, uncle, niece, nephew, step-child and step-parent.
- B. Relatives shall not be employed in an immediate superior-subordinate relationship, except as authorized by the Director.
- C. No appointing authority shall hire a relative nor participate in selection and appointment procedures if a relative is an applicant under consideration.
- D. No appointing authority or employee shall seek to influence the employment decisions of an appointing authority on behalf of a relative.
- E. Any person who violates this section shall be subject to disciplinary action.

3.29.060 SOLICITATIONS AND SALES

No employee or group of employees shall on behalf of the county solicit funds or other things of value from any person, nor solicit funds or sell things of value to persons on county property without first obtaining a written permit from the County Administrative Coordinator pursuant to rules established by the Committee. This shall not apply to internal departmental solicitations such as farewell gifts, shower gifts, length of service gifts or donations for employee social gatherings.

SECTION 19. That Section 1.02.060 of the Code of General Ordinances be created to read as follows:

1.02.060 CONFLICT WITH LAW

Should any provision of the Code of General Ordinances be declared as unconstitutional or otherwise contrary to law, the constitutionality or validity of the remainder of the Code of General Ordinances shall not be affected thereby.

SECTION 20. That Resolutions 80-81/59 adopted on June 3, 1980 and 79-80/432 adopted on April 1, 1980, and any other resolutions or ordinances in conflict herewith are hereby repealed except for Resolution 80-81/248.

SECTION 21. That this Ordinance shall be in full force and effect from and after the first day of the month following adoption, and shall be published as required by law.

Adopted this 16th day of December, 1980.

Introduced by the Committee on Personnel and
the Committee on Rules and Legislation

ORDINANCE

FILE NO. 80-81/#277

-To Create Section 2.08.160 of the Code of General Ordinances; Veterans
Transportation - Compensation-

The County Board of Supervisors of the County of Eau Claire does ordain
as follows:

SECTION 1. That Section 2.08.160 of the Code of General Ordinances be
created to read:

2.08.160 Veterans Transportation - Compensation

Persons who are requested, on behalf of the Veterans Service
Office, to transport veterans from locations in the County to
U. S. Veterans Hospitals and Service Centers shall be paid a
per diem of \$15.00 per day and shall be granted the meal allowance
established under Section 3.28.033 and the mileage allowance
granted under Section 3.28.020.

This Ordinance shall be in full force and effect from and after its adoption
and publication.

Passed and adopted this 17th day of February, 1981.

Introduced by the Committee on Veterans Affairs
and General Services

ORDINANCE

FILE NO. 80-81/286

-To Repeal Section 17.16.010 Through 17.16.270 of the Eau Claire County
Code of General Ordinances and To Create Subtitle 1 (Zoning Regulations
Code) And Subtitle 11 (Subdivision Control Code) of Title 18 of the Eau
Claire County Code of General Ordinances-

The County Board of Supervisors of the County of Eau Claire does ordain as
follows:

SECTION 1: That Sections 17.16.010 through 17.16.270 of the Eau Claire County
Code of General Ordinances are hereby repealed.

SECTION 2: That Subtitles 1 and 11 of the Code of General Ordinances and Chapters
18.76 through 18.85 be created to read as follows:

SUBTITLE 1

ZONING REGULATIONS CODE

(Reserved)

O-113

SUBTITLE 11
SUBDIVISION CONTROL CODE
(Chapters 18.76 to 18.85)

CHAPTER 18.76

INTRODUCTION

- 18.76.001 Statutory Authority: These regulations are adopted under the authority granted by Section 59.97, 144.26, and 236.45, Stats.
- 18.76.002 Purpose: The purpose of this Subtitle is to regulate and control the division of land within the unincorporated areas of the County in order to promote the public health, safety, prosperity, aesthetics, economic well-being, and general welfare of the County.
- 18.76.003 Definitions: For the purposes of this Subtitle, the following definitions shall be used. Words in the present tense include the future; the singular number includes the plural number; and the plural number includes the singular. The word "shall" is mandatory and not directory.
- A. Arterial Road: A street used, or intended to be used, primarily for fast or heavy through traffic. Arterial street shall include freeways and expressways as well as standard arterial streets, highways and parkways.
 - B. Block: A tract of land bounded by streets, or by a combination of streets and public parks, cemeteries, railroad right-of-ways, shorelines or waterways, or municipal boundary lines.
 - C. Bond: Any form of security including cash deposit, surety bond, collateral, property, or instrument of credit in any amount and form satisfactory to the County.
 - D. Certified Survey: A map of a parcel of land, dividing the parcel into not more than four (4) building sites or lots each of which, is less than a rectangular half of a government protracted quarter-quarter section, or the division of a lot, block, or outlot within a recorded subdivision into not more than four (4) building sites or lots, without changing the original exterior boundaries of the lot block or outlot. Certified survey maps shall be prepared by a registered land surveyor and meet the requirements of Chapter 263.24, Stats. and this Subtitle.
 - E. Collector Road: A street used, or intended to be used, to carry traffic from local streets to arterial streets and includes entrance roads to large subdivisions.
 - F. Committee: The Committee on Planning and Development.
 - G. Construction Plan: The maps or drawings accompanying a subdivision plat and showing the specific location and design of improvements to be installed in a subdivision in accordance with the requirements of this Subtitle or conditions placed on the plat by the Committee.

Introduction cont'd.

18.76.003 Definitions cont'd.

- H. Corner Lot: A lot abutting two or more streets at their intersection provided that the interior angle of such intersection does not exceed 135 degrees.
- I. Department: The Department of Planning and Development.
- J. Developer: The owner of land proposed to be subdivided or his authorized representative.
- K. Extraterritorial Plat Approval Jurisdiction: The unincorporated area within one and one-half miles of a fourth class city or a village or within three miles of all other cities.
- L. Final Plat: The map of a subdivision and the accompanying data as required in Chapter 18.80 of this Subtitle necessary for final approval of the proposed subdivision by the Committee and recording in the office of the Register of Deeds.
- M. Floodplains: Those lands adjacent to a body of water subject to inundation by the one hundred year recurrence flood as determined by the Department from studies and maps prepared by the U. S. Department of Housing and Urban Development, Federal Insurance Administration or other official floodplain maps.
- N. Frontage: The side or sides of a lot adjacent to a public right-of-way or private road.
- O. Frontage Road: A minor street auxiliary to and located adjacent to an arterial road for control of access and for service to the abutting development.
- P. High Water Elevation: The average annual high water level of a pond, stream, lake flowage or wetland referred to an established datum plane or where such information is not available, the elevation to which the presence of the water is so frequent as to leave a distinct mark by erosion, change in, or destruction of vegetation or other easily recognized topographic, geologic, or vegetative characteristics.
- Q. Improvement, Public: Any sanitary sewer, storm sewer, open channel, water main, roadway, park, parkway, public access sidewalk, pedestrian way, planting strip, or other facility for which the County or town may ultimately assume the responsibility for maintenance or operation.
- R. Local Road: A road used or intended to be used to carry traffic from those lots fronting on the local road to collector or arterial roads.
- S. Lot: A parcel of land having frontage on a public street or approved private road, intended as a unit for the purpose, whether immediate or future, of transfer of ownership or building development.

Introduction cont'd.

18.86.003 Definition cont'd.

- T. Outlot: A parcel of land located in a plat or certified survey which is not included in a block or lot.
- U. Owner: Any person, group, firm, corporation, or partnership having legal title to or sufficient proprietary interest in the land sought to be subdivided under these regulations.
- V. Preliminary Plat: The preliminary map of a subdivision described in Chapter 18.79 of this Subtitle, indicating the proposed manner of layout of the subdivision to be submitted to the Committee for approval.
- W. Private Road: Any street or road not dedicated to the public which serves as a vehicular access to two or more parcels or lots or which crosses a property line. All private roads shall meet the requirements of local roads, and shall be approved as private roads by the Committee.
- X. Replat: The process of changing, or the map or plat which changes, the boundaries of a recorded subdivision plat or part thereof. The legal dividing of a large block, or lot within a recorded subdivision plat without changing the exterior boundaries of said block, lot, or outlot, and which does not affect the layout of a road or other public land shall not be considered a replat.
- Y. Shorelands: Those lands lying within the following distances: one thousand (1,000) feet from the high water elevation of navigable lakes, ponds, and flowages, or three hundred (300) feet from the high water elevation of navigable streams or to the landward side of the floodplain, which ever is greater.
- Z. State Defined Subdivision: A division of a lot, parcel or tract of land by the owner thereof or his agent for the purpose of sale or building development where:
 - 1. The act of division creates five (5) or more parcels or building sites of 1 1/2 acres each or less in area; or
 - 2. Five or more parcels or building sites of 1 1/2 acres each or less in area created by successive division within a period of five (5) years.
- AA. Subdivision: The division of a parcel of land into five (5) or more building sites or lots each of which is less than a rectangular half of a government protracted quarter-quarter section or where an act of division creates five (5) or more parcels or building sites of less than a rectangular half of a government protracted quarter-quarter section from a lot of record within a five-year period.

Introduction cont'd.

18.76.003 Definitions cont'd

BB. Zoning Code: Title 18 of the Code of General Ordinances and the Floodplain and Shoreland Zoning Ordinances contained in Title 17 thereof.

18.76.010 Abrogation and Greater Restrictions: It is not the intent of this Subtitle to repeal, abrogate, annul, impair, or interfere with existing easements, covenants, deed restrictions or permits previously adopted or issued pursuant to law. However, where this Subtitle imposes greater restrictions, the provision of this Subtitle shall govern.

18.76.020 Interpretation: In the interpretation and application of the provisions of this Subtitle, requirements shall be held to be the minimum requirements and shall be liberally construed in favor of the County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

18.76.030 Severability and Non-Liability:

- A. If any section, provision, or portion of this Subtitle is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Subtitle shall not be affected thereby.
- B. The County does not guarantee, warrant, or represent that only those areas designated as floodplains will be subject to periodic inundation and thereby asserts that there is no liability on the part of the County, its agencies, or employees for sanitation and water supply problems or structural damages that may occur as a result of reliance upon, and conformance with this Subtitle.

CHAPTER 18.77

GENERAL PROVISIONS

18.77.010 Jurisdiction: These regulations shall apply to all land and water located in the unincorporated areas of the County. The provisions of this Subtitle apply to all divisions of tracts of land into parcels any one of which is less than a rectangular half of a government protracted quarter-quarter section. However, these regulations shall not apply to:

- A. Transfers of interest in land by will or pursuant to court order;
- B. Leases for a term not to exceed ten years, mortgages, or easements;
- C. Sale or exchange of parcels of land between adjoining property owners if additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by the Zoning Code or other applicable laws and ordinances.

18.77.020 Compliance: No owner shall divide any land located within the jurisdiction of these regulations which results in a subdivision, certified survey, or replat as herein defined, and no such subdivision, certified survey 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.

18.77.030 Street and Road Dedications: Street and road right-of-ways and the improvements required thereon by this Subtitle and town road ordinances shall be dedicated to the town. Private roads may be allowed only in planned unit developments and must be approved by the Committee and town board at the time of final plat approval.

- 18.77.040 Required Public Access: Any subdivision abutting a navigable river, lake or stream shall, according to Chapter 236.16(3) Stats., provide public access at least sixty (60) feet wide from the highwater mark to a public road. Such access points shall be located at a minimum of one-half mile intervals. The Committee shall have the option of selecting the access most suitable for public use.
- 18.77.050 Inclusion of Floodplains: Whenever a tract of land to be subdivided embraces any part of floodplains such floodplain shall be made a part of the plat. Floodplain portions of the plat shall be included in lots or dedicated for public use as provided above.
- 18.77.060 Survey Monuments: Prior to final plat approval, the subdivider shall cause the installation of all survey monuments in accordance with the requirements of Chapter 236.14, Stats. The Committee may waive this requirement for a reasonable period of time on the condition that the subdivider execute a surety bond to insure the placing of such monuments within the time required.
- 18.77.070 Variances: Where in the judgment of the Committee, it would be inappropriate to apply literally the provisions of Chapters 18.82, 18.83 and 18.84 of this Subtitle because exceptional or undue hardship would result, the Committee may waive or modify any requirement to the extent deemed just and proper. When such relief is granted, it shall be without detriment to the public good, without impairment to the intent and purpose of this Subtitle. The Committee shall cause to be recorded in its minutes such action and the reasons therefore.
- 18.77.080 Land Suitability
- A. All lots greater than one acre in size shall have a minimum of one acre located above the elevation of the one hundred year recurrence interval flood; Lots smaller than one acre shall have an area equal to the minimum lot size required by the Zoning Code above the one hundred year recurrence interval flood. Floodplain elevations shall be determined by studies and maps prepared by the U. S. Department of Housing and Urban Development or the Federal Insurance Administration.
- If no such data is available, the Committee may require the subdivider to conduct those hydrologic studies necessary to determine floodplain elevations.
- B. Shoreland as defined by the County Zoning Ordinance is not to be divided into building sites which are to be served by soil absorption waste disposal systems except as provided by M65, Wisconsin Administrative Code.
- C. Lands filled with organic materials within the last ten (10) years are not to be served by soil absorption waste disposal systems.
- D. Land having bedrock within five (5) feet of the natural undisturbed surface shall not be divided into building sites to be served by soil absorption sewage disposal systems.
- E. Land having groundwater within five (5) feet of the natural undisturbed surface shall not be divided into building sites to be served by soil absorption sewage systems.
- F. Soils having a percolation rate slower than sixty (60) minutes per inch shall not be divided into building sites to be served by soil absorption sewage disposal systems.

- G. Land drained by farm drainage tiles or farm ditch systems shall not be divided into building sites.
- H. Land which has inadequate drainage or may cause severe erosion or other detriment shall not be divided into building sites.
- I. The Committee may require restrictive covenants to be filed with the final plat or certified survey which will have the effect of protecting environmentally sensitive areas such as steep slopes, wetlands, and water courses from erosion, siltation and other damage.
- J. The Committee in applying the provisions of this section, shall in writing recite the particular facts on which it bases its conclusion that the land is not suitable for the proposed use and afford the subdivider the opportunity to present evidence regarding such suitability if he so desires. Thereafter, the Committee may affirm, modify, or withdraw its determination of unsuitability.

18.77.090 Violations: It shall be unlawful to divide, convey, record, or monument any land in violation of this Subtitle or the Wisconsin Statutes; and no person, firm or corporation shall be issued a County Land Use Permit or Sanitary Permit authorizing building on or improvement of any lot or part of the subdivision, certified survey, or replat, within the jurisdiction of this Subtitle until the provisions and requirements of this Subtitle have been fully met. The County may institute appropriate action or proceedings to enjoin violation of this Subtitle.

18.77.100 Penalties: Any person who fails to comply with the provisions of this Subtitle shall, upon conviction thereof, forfeit not less than Five Hundred (\$500.00) Dollars or not more than Twenty-Five Hundred (\$2,500.00) Dollars and the cost of prosecution for each violation. Each day a violation exists or continues shall constitute a separate offense.

18.77.110 Appeals: Any person aggrieved by an objection to a plat or a failure to approve a plat may appeal therefrom, as provided in Section 236.13(5), Stats., within thirty (30) days of notification of the rejection of the plat. Where failure to approve is based on an unsatisfied objection, the agency making the objection shall be made a party to the action. The court shall direct that the plat be approved if it finds that the action of the approving or objecting agency has been arbitrary, unreasonable, or discriminatory.

CHAPTER 18.78

PROCEDURE

18.78.010 General.

Any division of land within the unincorporated areas of Eau Claire County which results in a subdivision as herein defined shall follow the procedures as outlined in this Chapter.

18.78.020 Sketch Plan.

- A. Subdividers are encouraged to prepare, for review with the Department, a sketch plan of the proposed subdivision. The sketch plan shall contain, at a minimum, the following information:
 1. Site location showing adjacent roads and adjoining development types.
 2. Subdivision boundaries.
 3. Approximate topographic and physical features.
 4. Proposed general street design.

5. Proposed lot layout.
 6. Location of any existing easement.
 7. Proposed surface water drainage.
- B. The sketch plan will be considered as a basis for discussion between the subdivider and the staff. The Department will advise the subdivider of the extent to which the proposed subdivision conforms to this and other applicable provisions of the Code of General Ordinances, and will discuss possible modifications to the subdivision proposal. No fee shall be required for the submission of sketch plans.

18.78.030 Preliminary Plat Submittal.

- A. At least twenty-five (25) days prior to the committee meeting at which the plat is to be reviewed, four (4) copies of the preliminary plat plus sufficient copies to be transmitted to approving and objecting agencies, shall be submitted to the Department. The preliminary plat shall be prepared by a registered land surveyor and meet the requirements for preliminary plats outlined in Chapter 236, Stats.
- B. A review fee of one hundred dollars (\$100.00) plus five dollars (\$5.00) per lot shall be paid by the subdivider to the County Treasurer upon submission of the preliminary plat. In addition, the subdivider shall submit a check sufficient to cover review by objecting agencies as indicated in Chapter 236, Stats.
- C. Within two (2) days of receipt of the preliminary plat, the Department shall transmit two (2) copies to the Wisconsin Department of Development. Additional copies shall be sent for re-transmission as follows: two (2) copies to the Wisconsin Department of Transportation, Division of Highways and Transportation Facilities if the subdivision abutts a state trunk highway or connecting street; two (2) copies to the Wisconsin Department of Industry, Labor and Human Relations if the subdivision is not served by public sewer and water; two (2) copies to the applicable town clerk; and two (2) copies to the clerk of any city or village if the plat lies within the extraterritorial plat approval jurisdiction.

18.78.040 Preliminary Plat Review.

- A. The subdivider shall file the preliminary plat with the Department and other approving and objecting agencies, which shall review the plat and notify the subdivider and all other approving and objecting agencies under the procedures and timetables established in Chapter 236, Stats.
- B. The Committee shall, within 60 days of the submittal of the preliminary plat, approve, conditionally approve or reject the plat unless the time is extended by agreement with the subdivider. One copy of the plat shall thereupon be returned to the subdivider with the date and action endorsed thereon. If the plat is conditionally approved or rejected, it shall be so stated in the minutes of the meeting, and a letter stating the conditions or reasons for rejecting the plat and letter shall be placed in the Department permanent file.
- C. Approval or conditional approval of the preliminary plat shall not constitute automatic approval of the final plat, except that if the final plat is submitted within six (6) months of preliminary plat approval and conforms substantially to the preliminary plat layout, the final plat shall be entitled to approval with respect to such layout.

18.78.050 Preliminary Plat Approval: Approval, conditional approval, or rejection of a preliminary plat by the Commission shall be based on the compliance with the provisions of Chapter 236, Stats., this Subtitle, the Code of General Ordinances, applicable municipal ordinances and official maps, and unsatisfied objections by objecting agencies.

18.78.060 Final Plat Submittal.

- A. The final plat or portion thereof shall be submitted to the Committee within six (6) months of the last required preliminary plat approval. The time limit may be extended for six months by agreement between the Committee and the subdivider without additional costs or fees. If the time limit is not extended or the final plat is substantially different than the preliminary plat, the Committee may require resubmission of the preliminary plat.
- B. The subdivider shall submit the final plat to approving and objecting agencies, which shall review the plat and notify the subdivider and all other approving and objecting agencies under the procedures and timetables established in Chapter 236, Stats.
- C. The final plat shall be prepared by a registered land surveyor and meet the requirements for final plats outlined in Chapter 236, Stats., and this Subtitle. All supplemental data, construction plans, contracts, and surety bonds required by Chapter 18.84 or the Committee shall be submitted with the final plat.
- D. The final plat may constitute only a portion of the approved preliminary plat which the subdivider proposes to record at that time. Approval of a final plat for only a portion of the preliminary plat shall extend the approval of the remainder of the final plat for one year from the date of approval of the partial final plat. Subsequent final plat approvals which involve only a portion of the preliminary plat, shall extend the approval period for the remainder of the preliminary plat for one year from the last date of approval.
- E. No fee shall be required for submittal of the final plat unless the final plat contains only a portion of the preliminary plat. In such case, a fee of Twenty-Five (\$25) Dollars for each final plat in excess of one shall be payable to the County.

18.78.070 Final Plat Review and Approval.

- A. The Committee and the approving and objecting agencies shall review the plat in accordance with the procedures and timetables established in Chapter 236, Stats. The final plat shall not be approved by the Committee if there are unsatisfied objections by objecting agencies.
- B. Failure of the Committee to act within 60 days, the time having not been extended and no unsatisfied objections having been filed, the plat shall be deemed approved.
- C. After approval of the final plat, and prior to recording, the subdivider shall enter into a contract for improvements as required by the County under Chapter 18.84 of this Subtitle. The contract and type of performance guarantee shall be in the form agreeable to the to the Corporation Counsel. In addition, prior to recording the final plat, the subdivider shall enter into any contracts or agreements required by the town government.

18.78.080 Recording the Final Plat.

- A. To entitle the final plat to be recorded, the subdivider shall cause to be completed and signed the certificates as required

by Chapter 236.21 and 236.25, Stats. The certification by the Committee shall be the last certification obtained.

- B. The final plat shall be submitted to the Register of Deeds within six (6) months of the date of the first certification required by Section 18.78.080 and within thirty (30) days of the last certification required by that section. Failure to submit the plat within the time limit shall render the plat void, unless the limit is extended by the Committee.

18.78.090 Replat.

- A. The replatting of all or part of an existing plat which contains no dedication to the public may be accomplished by following the procedures established in Sections 18.78.010 through 18.78.080 or 18.78.100.
- B. If the replat alters areas dedicated to the public, the existing plat shall first be vacated in accordance with Chapters 236.36 through 236.445, Stats. Replatting shall then be accomplished by following the procedures established in Sections 18.78.010 through 18.78.080 or 18.78.100.

18.78.100 Certified Survey Map Review: When it is proposed to divide land into not more than four (4) building sites or lots, each of which is less than a rectangular half of government protracted quarter-quarter section (20 acres), in size, the owner shall divide them by use of a certified survey map. The certified survey shall include all parcels less than a government protracted quarter-quarter section and may, at the owners option, include any other parcel of greater size. However, only four (4) lots or building sites may be created from a lot of record existing on the date of adoption of this Subtitle within a five (5) year period by use of the certified survey process. Additional lots or building sites must be created through the subdivision process. Certified survey maps shall be prepared in accordance with Chapters 18.76, 18.77 and 18.82 through 18.85.

- A. Procedure: Subdividers shall follow the procedure outlined below in the submittal, review and recordation of certified survey maps.

1. Prior to submittal of a final certified survey map, the subdivider is encouraged to submit a sketch of the proposed map to the Department which shall advise the subdivider of the extent to which the proposed subdivision conforms to this and other applicable county and town ordinances. No fee shall be required for the submission of sketch maps.
2. The subdivider shall submit four (4) copies of the final certified survey map and a review fee of twenty-five dollars (\$25) per lot to the Department at least ten (10) days prior to the Committee meeting at which it is to be considered. The Department shall within two (2) days of receipt of the map, transfer a copy to the town clerk of the town in which the property is located. The map shall be reviewed by the Committee or Department for conformance with this Subtitle, the Code of General Ordinances and plans adopted by the County or municipalities.

- B. Certified Survey Map Approval:

1. Certified survey maps which do not contain dedications to the public may be reviewed and approved by the Department. Staff review shall consist of conformance to the requirements of Chapters 18.76, 18.77 and 18.82 through 18.85 and other applicable ordinances.

2. The Department shall refer the certified survey to the Committee and town board for review if dedications are present or unusual conditions exist.
 3. When referred by the Department, the Committee shall approve, conditionally approve or reject the map within 40 days from the date of filing of the map unless the time is extended by agreement with the subdivider. Failure to act within the 40 day time limit shall constitute approval. If the map is approved, the Committee shall cause to have it so certified on its face and the map returned to the subdivider. If conditionally approved or rejected, the conditions applied or the reasons for rejection shall be so stated in the minutes of the meeting and the subdivider notified in writing. Any conditions applied by the Committee shall be satisfied prior to the recordation of the map. Failure by either the Committee or Department to act within the 40 day limit shall constitute approval.
 4. When referred by the Department, the town board shall approve, conditionally approve, or reject the dedication of streets or other public areas shown on the map over which the town shall have jurisdiction within 30 days of submittal unless the time is extended in agreement with the subdivider. Failure of the board to act within the time limit shall be deemed to constitute approval. When the dedications are conditionally approved or rejected, the conditions applied or the reasons for rejection shall be communicated to the Department in writing. Any conditions applied shall be satisfied prior to the recordation of the map. If the dedications are approved, the subdivider shall enter into any surety bond or other performance contract required by the town or County prior to recording.
- C. Recording the Certified Survey Map: The Certified Survey Map shall be submitted to the Register of Deeds for recording within six (6) months of the date of approval by the Committee or Department. Prior to recording, the subdivider shall obtain the signatures on the accompanying certificates as required by Chapter 236.34, Stats. The certificate of approval by the Department shall be the last signature obtained prior to recording.

CHAPTER 18.79

PRELIMINARY PLAT

- 19.79.010 Plat Data: A preliminary plat shall be required for all subdivisions and shall be based upon a survey by a registered land surveyor and prepared on tracing cloth or paper of good quality at a scale of not more than 100 feet to the inch. The preliminary plat shall include the following:
- A. Name of the proposed subdivision.
 - B. Location of the proposed subdivision by: government lot, quarter section, township, range, county and state date, scale and north point.
 - C. Name and address of the owner, subdivider, and land surveyor preparing the plat.
 - D. The area contiguous to the proposed plat owned or controlled by the subdivider shall be indicated on the preliminary plat even though only a portion of the plat is proposed for subdivision development.
 - E. Approximate length of the exterior boundaries of the subdivision and the total acreage encompassed thereby.

- F. Locations of all existing property boundary lines, structures, drives, streams and watercourses, marshes, rock outcrops, wooded areas, and other significant features within the tract being subdivided or immediately adjacent thereto.
- G. Location, right-of-way width and name of all existing streets, alleys or other public ways, easements, railroad and utility rights-of-way and all section and quarter section lines within the exterior boundaries of the plat or immediately adjacent thereto.
- H. Location and names of any adjacent subdivisions, parks or cemeteries, and the owners of record of abutting unplatted lands.
- I. Type, width, and elevation of any existing street pavements within the exterior boundaries of the plat or immediately adjacent thereto together with any legally established centerlines elevations.
- J. Location, size and invert elevation of any existing sanitary or storm sewers, culvert and drain pipes, manholes, catchbasins, hydrants, electrical and communication facilities, whether overhead or underground and the location and size of any existing water or gas mains within the exterior boundaries of the plat or immediately adjacent thereto. If no sewer or water mains are located on or adjacent to the tract, any such service within 1,320 feet of the plat shall be noted.
- K. Corporate limit lines within the exterior boundaries of the plat or immediately adjacent thereto.
- L. Existing zoning on and adjacent to the proposed subdivision.
- M. Contours within the exterior boundaries of the plat and extending to the centerline of adjacent public streets at vertical intervals of not more than two (2) feet.
- N. High water elevation of all ponds, streams, lakes, flowages and wetlands located within the boundaries of the plat referenced to mean sea level datum.
- O. Floodplain and shoreland boundaries, and the contour line lying a vertical distance of two (2) feet above the elevation of the 100 year recurrence flood. If the elevation of the 100 year flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer. Methodology and calculations shall be submitted with the plat as accompanying data.
- P. For lots not served by public sewer facilities, location and results of soil boring tests conducted by a certified soil tester to a depth of six (6) feet or three (3) feet below the bottom of a proposed seepage system, whichever is greater. At least one test per lot shall meet the standards for approval as required by Chapter H65.06 of the Wisconsin Administrative Code.
- Q. Location depth and results of all percolation tests taken within the boundaries of the plat, conducted in accordance with Section H65.06 of the Wisconsin Administrative Code, taken at the location and depth at which a sanitary system is to be installed.
- R. Location, width, and proposed names of all streets and public rights-of-way such as alleys and easements.
- S. Approximate dimensions of all lots together with proposed lot and block numbers.

- T. Location and approximate dimensions of any site proposed to be reserved or dedicated for parks, playground, drainageways or other public use or which are to be used for group housing, shopping centers, church sites or other public or quasi-public use.
- U. Approximate radii of all curves.
- V. Location and dimensions of any proposed lake or stream access.
- W. Any proposed lake or stream improvement or relocation and notice of application for approval by the Division of Environmental Protection, Department of Natural Resources, where applicable.

18.79.020 Additional Information.

- A. The Committee, upon determining from a review of the preliminary plat that the soil, slope, vegetation and drainage characteristics of the site may require substantial cutting, clearing, grading, and other earth moving operations, or otherwise entail a severe erosion hazard, may require the subdivider to provide erosion and sedimentation control plans and specifications prepared by a registered engineer, to be approved by the Board of Supervisors of the Soil and Water Conservation District or its designee.
- B. On a majority vote, the Committee may require the subdivider to submit other reasonable and pertinent information necessary to review the plat.

CHAPTER 18.80

FINAL PLAT

18.80.010 General: A final plat prepared by a registered land surveyor shall be required for all subdivisions. It shall comply in all respects with the requirements of Section 236.20, Stats.

18.80.020 Additional Information: The final plat shall show correctly on the face of the plat or as accompanying documents, the following information in addition to that required by Section 236.20, Stats.:

- A. Additional building setback lines or yards required by the Committee which are more restrictive than the zoning district in which the plat is located or which are proposed by the subdivider and are to be included in recorded protective covenants.
- B. Normal highwater elevation, date of survey information, and the contour line lying at a vertical distance of two (2) feet above the elevation of the 100 year flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer. Methodology and calculations shall be submitted with the plat as accompanying data.
- C. Provisions and plans for the use and maintenance, including a schedule for construction, and performance bonds or other guarantee instruments required by the Committee for all property reserved for common use of all property owners in the subdivision.
- D. Special restrictions required by the Committee and any other approving or objecting agency relating to access control, the provision of planting strips, or shorelands and floodplains.
- E. Any other information required by the Committee.
- F. Bonds and contracts required by Chapter 18.84 to guarantee the installation of improvements.

18.80.030 Surveying and Monumenting: All final plats shall meet all the surveying and monumentation requirements of Section 236.15, Stats.

18.80.040 Certificate: All final plats shall contain the certificates required by Section 236.21, Stats,; and in addition, the surveyor shall certify that he has fully complied with all the provisions of this Subtitle.

CHAPTER 18.81

CERTIFIED SURVEY MAP

18.81.010 General: All Certified Survey Maps shall be prepared by a land surveyor registered in the State of Wisconsin and comply in all respects to Section 236.34, Stats. Certified Survey Maps shall comply with Chapters 18.76, 18.77 and 18.81 through 18.85.

18.81.020 Additional Information: The Certified Survey Map shall show correctly on the face of the map or as accompanying documents, the following information in addition to that required by Section 236.34, Stats.

- A. Date of map, graphic scale and name and address of owner, subdivider and surveyor.
- B. All existing buildings, watercourses, drainage ditches or other divisions pertinent to proper subdivision.
- C. Names and location of adjoining streets, highways, parks, cemeteries, subdivisions, ponds, streams, lakes, flowages and wetlands.
- D. Additional building setback lines or yards required by the Committee which are more restrictive than the regulations of the zoning district in which the plat is located or are proposed by the subdivider and are to be included in recorded protective covenants.
- E. All lands reserved for future public acquisition.
- F. If particular problems are posed by topography or drainage, the Committee may require the subdivider to furnish topographic information at two (2) foot contours for part or all of the certified survey.
- G. Location, size, and invert elevations of any existing sanitary or storm sewers, culverts and drain pipes, the location of manholes, catchbasins, hydrants, electrical and communication facilities, whether overhead or underground, and water or gas mains within the boundaries of the map or immediately adjacent thereto. If no sewers or water mains are located on or adjacent to the tract, any such service within 1,320 feet of the map shall be noted.
- H. Existing zoning on and adjacent to the proposed certified survey.
- I. Floodplain and shoreland boundaries, and the contour line lying a vertical distance of two (2) feet above the elevation of the 100 year recurrence flood. If the elevation of the 100 year flood has not been determined, the subdivider shall cause those calculations to be made by a registered engineer. Methodology and calculations shall be submitted with the plat as accompanying data.
- J. For lots not served by public sewer facilities, location and results of soil boring tests conducted by a certified soil tester to a depth of six (6) feet or three (3) feet below the bottom of a proposed seepage system, whichever is greater. At least one test per lot shall meet the standards for approval as required by Section H65.06 of the Wisconsin Administrative Code. Unbuildable lots as provided for in Section 18.81.020(L) are exempt from this requirement.

- K. Location and results of any percolation tests taken within the boundaries of the map, conducted in accordance with Section H65.06 of the Administrative Code, taken at the location and depth at which a waste system is to be installed. Unbuildable lots as provided for in Section 18.81.020(L) are exempt from this requirement.
- L. Non-buildable lots - Certified survey maps which contain lots not designed for building purposes, shall note on the face of the survey map, "This lot is not approved for building purposes. No land use or sanitary permits for habitable structures shall be issued until this lot meets all the criteria for a building lot as defined by Titles 8, 17 and 18 of the Code of General Ordinances." Permission to build shall not be granted by the Department or Committee until the lot has been reviewed under the terms of this Subtitle and other applicable ordinances.
- M. Where the Committee finds it needs additional information relative to a particular problem presented by a proposed development to review the certified survey map, it shall have the authority to request in writing such information from the subdivider.

18.81.030 Certificates: The surveyor shall certify on the face of the map, that he has fully complied with all the provisions of this Subtitle. The Department shall certify its approval on the face of the map.

Dedication of streets and other public areas shall require in addition, the owners certificate, mortgagee's certificate and certification of approval by the Town Board in substantially the same form as required by Section 236.21(2)(a), Stats.

18.81.040 Recording: The Certified Survey Map shall only be recorded with the County Register of Deeds after certifications of the Department, Surveyor, and if dedications are made, the town board, are placed on the face of the map.

CHAPTER 18.82

DESIGN STANDARDS

18.82.010 Street Arrangement.

- A. In any new subdivision, the street, block, and lot layouts shall conform to the arrangement width and location indicated on an official map or comprehensive plan component adopted by the County or town board. In areas where no such plan exists, the street layout shall recognize the functional classification system and shall be developed in proper relation to existing and proposed streets, to the topography, to such natural features as streams and tree growth, to public convenience and safety, to the proposed use of the land and to the most advantageous development of adjoining property. The subdivision shall be so designated to provide each lot with satisfactory access to a public street.
- B. Proposed streets shall extend to the boundary lines of the tract being subdivided unless prevented by topography or other physical conditions or unless the Committee finds that such extension is not necessary or desirable for the coordination of the layout of the subdivision or for the advantageous development of the adjacent tracts.
- C. Whenever a proposed subdivision contains or is adjacent to an arterial street or highway, adequate protection of residential properties, limitation of access and separation of through traffic shall be provided by reversed frontage lots. Provisions for screen plantings, non-access reservations, and frontage roads shall be used to protect the integrity of the arterial street or highway.

- D. Reserve strips shall not be provided on any plat to control access to streets, except where control of such strips is placed with the town or County under conditions approved by the Committee to protect the integrity of a highway or street.
- E. Alleys shall be provided in industrial and commercial districts for off-street loading and service access, but alley in residential districts and dead end alleys shall be prohibited.
- F. Street names shall be approved by the Town Board and shall not duplicate or be similar to existing street names. New streets which are projections of existing streets shall have the same name as the existing street.

18.82.020 Limited Access Highway and Railroad Right-Of-Way Treatment; Whenever a proposed subdivision contains or is adjacent to a limited access highway as herein defined, or railroad right-of-way, the design shall provide the following treatment:

- A. When lots within a proposed residential subdivision back upon the right-of-way of an existing or proposed limited access highway or railroad, a planting strip at least thirty (30) feet in depth in addition to the normal lot depth shall be provided. The strip shall be a part of the platted lots, but shall have the following restriction lettered on the face of the plat: "This strip reserved for the planting of trees and shrubs and the building of all structures, except for public and private utility structures, hereon is prohibited."
- B. Plats within commercial and industrial districts shall have provided, on each side of the limited access highway or railroad, service or frontage streets approximately parallel to and at a suitable distance from such highway or railroad for the appropriate use of the land between the limited access street or railroad and the service street.

18.82.030 Street Design Standards.

- A. General: Street layouts shall conform to the arrangement width and location indicated on any applicable official map or comprehensive plan of a municipality, or County. Streets shall be designed considering the topography and bearing capacity of the land and potential for erosion and obstruction to flow of surface water, and least disturb the existing terrain, flora, fauna and water regimen. Care should be taken to insure adequate provisions for public services such as access for police and fire vehicles, snowplowing, and for pedestrian traffic.
- B. Width: Unless specified by a comprehensive plan or official map, town roads shall have a right-of-way width of sixty-six (66) feet. The Committee shall have the option of requiring greater right-of-way widths for arterial or collector roads or roads designed to serve industrial or commercial areas.
- C. Alignment: When a continuous street centerline deflects at any point by more than ten (10) degrees, a circular curve shall be introduced having a centerline radius of 200 feet. A tangent at least 100 feet in length shall be provided between reverse curves.
- D. Permanent Cul-De-Sacs: Maximum length shall be 1,000 feet with a minimum turn around distance of sixty (60) feet.
- E. Temporary Cul-De-Sacs: Temporary cul-de-sacs may be required by the Committee to insure continuity of the road pattern between adjoining subdivisions; maximum length and turn around dimensions and design shall be determined by the Committee.

- F. Half Streets: The platting of half streets shall not be permitted. However, where an existing dedicated or platted half street is adjacent to the tract being subdivided, the other half of the street shall be dedicated by the subdivider.
- G. Elevations: Streets passing through floodplain areas shall be situated at least two (2) feet above the 50 year recurrence flood level. Such streets shall be constructed in a manner that will not impede the flow of flood waters.

18.82.040 Street Intersection Standards.

- A. Streets shall intersect each other at as nearly right angles as topography and other limiting factors permit.
- B. No more than two (2) streets shall converge at an intersection.
- C. The number of street intersections along arterial town and County roads shall be held to a minimum. Whenever practical, the distance between such intersections shall not be less than 1,320 feet.

18.82.050 Block Standards.

- A. General: The width, length and shape of blocks shall be suited to the planned use of the land, zoning requirements, need for convenient access control and safety or street traffic and topography.
- B. Length: Blocks in residential areas shall not be shorter than 600 feet nor longer than 1,500 feet in length unless otherwise dictated by exceptional topography or other limiting factors of good design.
- C. Width: Blocks shall have sufficient width to allow two (2) tiers of lots of appropriate depth except where greater depth is required to separate residential development from through traffic, public parks, cemeteries, railroad rights-of-way, bulkhead lines, shorelines or waterways, or extreme topography.
- D. Pedestrian Ways: In blocks over 900 feet long, the Committee may require paved pedestrian ways through blocks as deemed necessary for access to streams, lakeshores, public parks, schools or other public and quasi-public areas.

18.82.060 Lot Standards

- A. General: The size, shape, and orientation of lots shall be appropriate for the location of the subdivision and for the type of development and use contemplated.
- B. Size: Lot sizes shall conform to the provisions of Titles 17 and 18 of the Code of General Ordinances and the State Administrative Code.
- C. Side lot lines shall generally be at right angles to street lines or radial to curved streets or cul-de-sacs.
- D. Double frontage lots shall be prohibited except when necessary to provide separation from heavily traveled streets or to overcome specific disadvantages of topography and orientation.
- E. Access: Every lot shall front on a public or in a planned unit development approved private street for the minimum lot width required by the Zoning Code. Lots located on cul-de-sacs shall have the full lot frontage within fifty (50) feet of the right-of-way line.

- F. Depth: Lots shall have a minimum average depth of 100 feet. Excessive depth in relation to width shall be avoided with a proportion of two to one (2:1) considered a desirable ratio under normal circumstances.
- G. Corner lots with an interior angle of less than 135 degrees, when located in a zoning district which permits lot widths of 100 feet or less, shall be platted with at least fifteen (15) feet of width over the minimum required for the zoning district.
- H. Whenever a tract is divided into lots of five (5) acres or less in area and more than twice the minimum required for the zoning district in which it is located, the Committee may require such lots to be arranged and dimensioned so as to allow resubdivision.
- I. In any plat or certified survey abutting a lake or stream, lands lying between the meander line and the water's edge and any otherwise unplattable land which lies between the proposed subdivision and the water's edge shall be included as parts of lots, or public dedications.
- J. Size, depth and width of parcels designed for commercial or industrial use shall be adequate to provide for offstreet parking and loading.

18.82.070 Easements: The Committee may require easements for electric power, and communication facilities, storm and sanitary sewers, gas, water and other utility lines. Easements shall be of sufficient width for the proposed use and shall be placed wherever feasible along lot lines. All easements shall be noted on the final plat followed by a reference to the use or uses for which they are intended.

18.82.080 Planned Unit Development Design.

- A. General: With the approval of the Committee, the subdivider may elect to apply for approval of a plat employing a planned unit development design. Under such a plan, dwelling units may be grouped on lots below the minimum size specified in Titles 17 and 18 of the Code of General Ordinances and the remaining land in the tract shall be reserved for common open space or recreational uses.
- B. Standards for Planned Unit Development Design:
 1. The maximum number of lots or dwellings permitted in the development shall be determined by dividing the total area of the subdivision, excluding streets, by the minimum lot sizes required by Titles 17 and 18 of the Code of General Ordinances.
 2. The remaining lands not proposed to be used for lots or for streets or other public facilities, shall be committed to remain in open space or recreational uses. This may be accomplished by conveyance in common to the owners of lots in the subdivision with the creation of a legally constituted homeowners association to manage such land, or by dedication and acceptance by a local governing body. Dedication of such lands to the lot owners in common shall name the County as a beneficiary with enforcement powers pursuant to Chapter 236.293, Stats.
 3. Water supply and sewage disposal plans for the subdivision shall meet the standards of Title 8 of the Code of General Ordinances, NR12, H63 and H65 of the Wisconsin Administrative Code and other applicable County Codes and State law and administrative rule.
 4. Plats submitted under this section shall be reviewed by the Committee and shall be approved if found to conform to applicable standards of the Code of General Ordinances and State law, and effect on the carrying capacity of the land and water, impact on neighboring land, and ability of the design to accommodate sewage disposal.

CHAPTER 18.83

REQUIRED IMPROVEMENTS

- 18.83.010 Survey Monuments: The subdivider shall install all survey monuments in accordance with Chapter 236.15, Stats. and the Code of General Ordinances.
- 18.83.020 Road Design Standards: In order to provide for roads of suitable location, width and improvement and to accommodate anticipated traffic and afford satisfactory access to police, fire fighting, snow removal, sanitation, and road maintenance equipment, the following design standards are required. Road classification shall be determined by the Committee, if not indicated on an official map or plan adopted by the town or County. The following standards shall apply.

Design Standards for Roads

<u>Improvement</u>	<u>Residential</u>		<u>Commercial/Industrial</u>	
	<u>With C/G</u>	<u>Without C/G*</u>	<u>With C/G</u>	<u>Without C/G*</u>
<u>Minimum R.O.W.</u>	66	66	66	66
<u>Minimum Width of Base Coarse</u>				
Local	30	28	32	32
Collector	32	32	40	50
Arterial	40	34	40	50
<u>Minimum Width of Pavement</u>				
Local	30	22	32	32
Collector	32	22	40	40
Arterial	40	24	40	40
<u>Maximum Grade (percent)</u>				
Local**	10	10	8	8
Collector**	8	8	6	6
Arterial**	6	6	6	6
**Minimum Grade .5				
<u>Minimum Radius of Curve (in feet)</u>				
Local	100	100	200	200
Collector	100	100	200	200
Arterial	300	300	400	400
<u>Corner Radius at Intersection</u>				
	15	30	15	30
<u>Minimum Length of Vertical Curve</u>				
Local	- 100', but not less than 20' for each algebraic difference in grade.			
Collector	- 200', but not less than 50' for each one percent.			
Arterial	- 300', but not less than 50' for each algebraic difference in grade.			

*With curb/gutter - Without curb/gutter

Required Improvements cont'd

18.83.020 Road Design Standards cont'd

Design Standards for Roads

<u>Improvement</u>	<u>Residential</u>		<u>Commercial/Industrial</u>	
	<u>With C/G</u>	<u>Without C/G</u>	<u>With C/G</u>	<u>Without C/G</u>
<u>Minimum Length of Tangents Between Reverse Curves</u>				
Local	100	100	200	200
Collector	100	100	200	200
Arterial	200	200	300	300
<u>Minimum Sight Distance (in feet)</u>				
Local	200	200	250	250
Collector	240	240	250	250
Arterial	275	275	300	300
<u>Design Speed (miles per hour)</u>				
Local	30	30	30	30
Collector	35	35	35	35
Arterial	40	40	40	40

CUL-DE-SACS (permanent)

Maximum Length

Maximum Length of Cul-de-sacs - 1,000 feet.

Minimum R.O.W. Radius

Local	60	60	60	60
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Minimum Base Coarse Radius

Local	40	48	40	48
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Minimum Pavement Radius

Local	40	40	40	40
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Roadway Width: For residential subdivisions, the following roadway width standards shall apply:

	<u>With C/G</u>	<u>Without C/G</u>
Streets: Width of Base Coarse	32'	28'
Width of Surfaced Area	32'	22'
Cul-de-sacs (permanent):		
Radius of Base Coarse		
Radius of Surfaced Area	30'	40'

Required Improvements cont'd

- 18.83.030 Road Construction: The subdivider shall grade all roadways to subgrade and ditches to the gradient shown on approved plans. Cut and fill lands shall be graded to a maximum slope of one to four (1:4) or the soils angle of repose whichever is less. All unpaved graded areas shall be sodded or seeded and mulched with appropriate permanent vegetation.
- A. Road construction including type and depth of base coarse and paving material shall be subject to Town Board approval. The Town Board shall have the power to inspect material for conformance to standards contained in its applicable ordinances.
 - B. The Town Board may require the subdivider to construct concrete curb and gutters in accordance to the plans and standard specifications approved by the Town Board.

18.83.040 Storm Water Drainage.

- A. Subdivisions shall be designed with a storm water drainage system to accommodate the maximum potential flow during a ten (10) year, twenty-four (24) hour rain storm. The system shall drain the land in a manner which will present no hazards to property or life, minimize soil erosion and sedimentation, permit unimpeded flow of natural watercourses, and assure drainage away from on-site sewage disposal systems. Facilities to achieve these results may include, but are not limited to curbs and gutters, road ditches and open channels, easements, dedicated drainage-ways and catchbasins.
- B. Drainage systems shall utilize maximum infiltrations into the soil and efficient, soil conserving runoff facilities, and shall utilize natural water courses whenever possible.
- C. Road ditches and waterways shall be shaped and seeded or seeded and mulched as grass waterways. Where the velocity of flow is in excess of four (4) feet per second on soils having severe or very severe erosion hazard or in excess of six (6) feet per second on soils having moderate or slight erosion hazard, the subdivider shall install paved invert or check dams, flumes, or other energy dissipating devices.
- D. If the subdivision is located where it can feasibly be served by an existing storm sewer system, the subdivider shall cause an extension of the system to adequately drain the subdivision. The size of the facilities to be installed shall be determined by the Committee taking into account the extent of the watershed, existing drainage patterns, existing and planned land uses and zoning. Costs for the extension shall be borne by the subdivider. However, if an area larger than the subdivision is to be served by the extension, and larger facilities required, the cost of excess capacity shall be borne either by the town or sanitary district or assessed by the governmental unit against the additional territory for which the excess capacity is required.

Required Improvements cont'd

18.83.040 Storm Water Drainage cont'd

- E. Plans for the storm sewer facilities shall be approved by the Town Board and the governmental agency with jurisdiction over the sewer system.

18.83.050 Water Supply Facilities.

- A. When a public water system is available to a subdivision, the subdivider shall construct all water main laterals and appurtenances necessary for the provision of adequate water service to each lot.
- B. The size of the facilities to be installed shall be determined by the Committee taking into account the water system service area adopted water plans, existing and planned land use, and zoning. Costs for the extension shall be borne by the subdivider. However, if an area larger than the subdivision is to be served by the extension, and larger facilities required, the cost of excess capacity shall be borne either by the town or water district or assessed by the governmental unit against the additional territory for which the excess capacity is required.
- C. Plans for water facilities shall be reviewed by the Town Board and the governmental agency with jurisdiction over the water extension.

18.83.060 Sanitary Sewer Facilities.

- A. When public sanitary sewer facilities are available to the subdivision, the subdivider shall construct sanitary sewer facilities so as to make adequate sewer available to each lot.
- B. The size of the facilities to be installed shall be determined by the Committee taking into account the sewer system service area, adopted sewer plans, existing and planned land use and zoning. Costs for the extension shall be borne by the subdivider. However, if an area larger than the subdivision is to be served by the extension and larger facilities required, the cost of excess capacity shall be borne either by the town or sanitary district or assessed by the governmental unit against the additional territory for which the excess capacity is required.
- C. Plans for sewer facilities shall be reviewed by the Town Board and the governmental agency with jurisdiction over the sewer extension.

18.83.070 Other Utilities.

- A. The subdivider shall cause electrical power and telephone facilities to be installed in such a manner as to make adequate service available to each lot.
- B. All new electrical or communication lines shall be installed underground within all newly platted subdivisions containing five (5) or more lots unless the Committee shall find that the location, soil,

vegetation, or other physical barriers would make underground installation unreasonable or that the lots can be served directly from existing overhead facilities. Associated equipment and facilities such as substations, padmounted sectionalizing switches and pedestal mounted terminal boxes may be located above ground.

- C. Plans indicating the proposed location of all gas, electrical power and telephone distribution and transmission lines required to serve the subdivision shall be approved by the Department.

CHAPTER 18.84

SUBDIVISION IMPROVEMENT GUARANTEES

18.84.010 Intent: It is the intent of this Chapter to insure that all improvements required by the Committee or the town are installed in a timely fashion at the expense of the subdivider.

18.84.020 Commencement: No construction or installation of improvements shall commence and no Land Use Permit shall be issued until the final plat has been approved by all reviewing authorities and recorded in the office of the Register of Deeds.

18.84.030 Improvement Guarantees: At the time of final plat approval, the Committee shall, upon advice of the Corporation Counsel, approve an instrument guaranteeing the installation of required improvements. The instrument shall be in the form of one or more of those listed below for an amount sufficient to cover the cost of improvements as estimated by the subdivider and approved by the Committee. The duration of the guarantees shall be until the installation is completed and accepted by the town and County.

A. Surety Performance Bond: The subdivider may obtain a security bond from a surety bonding company authorized to do business in the State of Wisconsin. The bond shall be payable to the County.

B. Escrow Account: The subdivider may deposit cash or other instrument readily convertible to cash at face value, including real estate, either with the County Treasurer or in an approved bank escrow account. The use of any instrument other than cash shall be subject to the approval of the Committee when its value is insufficient or unsubstantiated. In the case of an escrow account, the subdivider shall file with the Department an agreement between the bank or County Treasurer and himself guaranteeing that funds in or from the account will be held in trust until released by the Committee and may not be pledged by the subdivider as security in any other matter during that period. In the case of failure on the part of the subdivider to complete required improvements, the bank or County Treasurer shall immediately make the funds available to the County for use in the completion of the required improvements. Any unused funds shall be returned to the subdivider.

C. Letter of Credit: The subdivider shall provide, from a bank or other reputable institution or individual subjects to the approval of the Committee, a letter of credit and shall execute and file with the Department documents guaranteeing the following:

1. The creditor guarantees funds in the amount equal to the cost of completing all required improvements.
2. In case of failure on the part of the subdivider to complete the specified improvements within the required time period, the creditor shall pay to the County Treasurer and without further action, such funds as are necessary to finance the completion of improvements up to the limit of credit stated in the letter.

3. The letter of credit may not be withdrawn or reduced in amount, until released by the Committee.

18.84.040 Time Limits: The subdivider and the Committee shall agree upon a deadline for the completion of all required improvements not exceeding two (2) years from the date of final plat approval. Extensions may be made only upon mutual agreement between the subdivider and the Committee.

18.84.050 Inspection and Certification.

- A. Upon completion of any work required within the subdivision, the subdivider shall notify the Department. The Department or its designee shall inspect the improvements and shall file with the Committee a report regarding the improvements which have been made in accordance with the provisions of this Subtitle or any additional requirements made of the subdivider by the Committee, or a listing of uncompleted or defective work. If the work has been completed in a satisfactory manner, the Committee shall release any performance guarantees placed on the subdivision.
- B. If upon the completion date, improvements have not been installed or have been installed in an unsatisfactory manner, the Committee shall cause the security to be forfeited. Upon forfeiture of these securities, the Department shall use them, or receipts from their sale, to finance the construction or correction of required improvements. Unused portions of these securities shall be returned to the subdivider, bonding company or crediting institution, as appropriate.

CHAPTER 18.85

FEES

18.85.010 Payment of Fees: The subdivider shall pay to the County Treasurer all fees as herein required at the time specified.

18.85.020 Subdivision Plat, Replat and Certified Survey Review Fees: The subdivider shall pay the fees required in sections 18.78.030 (B) and 18.78.060(D) for preliminary and final subdivision review, in Chapter 18.78.090 for replat review, or in 18.78.100(A)(2) for certified survey review.

18.85.030 Legal, Engineering and Inspection Fees: The subdivider shall pay to the County Treasurer at the times specified by the Committee, a fee equal to the actual cost of any extraordinary legal, engineering or inspection expenses incurred by the County in conjunction with plat review. Engineering work shall include preparation or review of plans or specifications; legal work shall include the review of contracts between the County and the subdivider; review of improvement guarantees; and review of covenants and easements. Inspection work shall include any extraordinary inspections required to insure compliance with this Subtitle.

SECTION 3

That the provisions of this Subtitle shall not apply to preliminary or final plats submitted to the Department prior to January 1, 1981.

SECTION 4

That this ordinance shall be in full force and effect on the First day of March, 1981, and shall be published prior thereto as required by law.

Adopted this 20th day of January, 1981.

-To Repeal and Recreate Section 2.08.130 of the Eau Claire County Code of General Ordinances; Circuit Court Officers Compensation-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.08.130 of the Eau Claire County Code of General Ordinances be repealed and recreated to read:

2.08.130 Circuit Court Officers Compensation

The Chief Circuit Court Officer shall be paid \$40.00 and all other Circuit Court Officers shall be paid \$30.00 for each day spent in the performance of duties on behalf of the Court. Reimbursement for mileage shall be paid in accord with Section 3.28.020.

SECTION 2. That for payroll purposes, in implementation of Section 2.08.130 as recreated, the attached job description shall be used for the positions of Chief Circuit Court Officer and Circuit Court Officer.

SECTION 3. That five thousand dollars (\$5,000.00) is hereby transferred from the contingency fund account #51542 to the courts account #51211 for said adjustment.

This Ordinance shall be in full force and effect retroactive to January 1, 1981, following adoption and publication.

Passed and adopted this 17th day of February, 1981.

Introduced by the Committee on Personnel and
the Committee on Finance and Budget

-Amending Section 12.23.010 (B) and Renumbering Section 12.23.010(C) of the Code of General Ordinances on Airport Hangar Leases and Other Rentals as Section 12.23.050 and Amending Same-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: That Section 12.23.010(B) is hereby amended to read as follows:

B. The airport manager is hereby authorized, on behalf of Eau Claire County, to execute all leases of airport real property for hangar usage, fixed base operations and commercial air operations ~~at the airport~~, subject to the following conditions:

1. All proposed leases shall be approved ~~of~~ as to form and legal impact by the committee on airport operations and the corporation counsel.
2. All ~~proposed~~ leases shall be subject to the fee schedules established ~~at subsection C of in this section~~ chapter and to all county ordinances in effect at the time of execution.
3. Ratification by the County Board prior to execution shall be required for:

- a. Leases for periods greater than one (1) year or for rental amounts greater than ten thousand dollars (\$10,000) in annual revenue.
- b. Leases for which no rental schedule is provided in this chapter, except for non-renewable temporary leases or agreements of up to six (6) months entered into for the purpose of initiating additional public airport services, within authorized appropriations, or generating additional airport revenues. All leases subsequent thereto shall be in accord with this chapter.

SECTION 2: That Section 12.23.010 (C) is hereby renumbered section 12.23.050 and amended to read as follows:

12.23.050 Authorized leases and rental rates.

~~Subject to revision at the time of the termination of individual leaseholds,~~ The following monthly rental schedules shall apply at the airport commencing with leases effective or renewed on or after February 1, 1981:

A. Hangar leases rental rates per month:

- 1. Hangar A: A1 - \$250.00
A2 - \$175.00
- 2. Hangar B: B1 and 3 - ~~\$45.00~~ \$50.00
B2 - ~~\$40.00~~ \$42.50
B4 and 5 - ~~\$40.00~~ \$42.50
- ~~-b-~~3. Hangar C: C1 - ~~\$65.00~~ \$70.00
C2 - 4 - ~~\$65.00~~ \$60.00
C5 - ~~\$60.00~~ \$65.00
C6 - ~~\$65.00~~ \$67.50
C7 - 9 - ~~\$55.00~~ \$57.50
C10 - ~~\$60.00~~ \$62.50
- ~~-e-~~4. Hangar D: D1-5 - ~~\$55.00~~ \$60.00
D6-10 - ~~\$55.00~~ \$57.50
- ~~-d-~~5. Hangar E: E1-5 - ~~\$55.00~~ \$60.00
E6-10 - ~~\$55.00~~ \$57.50
- 6. Hangar D & E Storage Units: ~~\$40.00~~ \$45.00

B. Unimproved airport land shall be leased at \$.05 per square foot per annum.

SECTION 3. This Ordinance shall become effective February 1, 1981, upon adoption hereof.

Adopted this 3rd day of February, 1981.

Introduced by the Airport Operations Committee
and the Committee on Finance and Budget

ORDINANCE

FILE NO. 80-81/329

-To Create Sections 12.71.041-045 of the Eau Claire County Code of General Ordinances: Permits and Vehicle Registration-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Sections 12.71.041 through 12.71.045 be created to read as follows:

12.71.041 Business Permit Required

No person, engaged in the business of collecting and disposing of refuse shall utilize the County landfill without first obtaining a permit from the County. Permits may be obtained from the Highway Department for a fee of twenty-five dollars (\$25.00).

- A. Applications for permits shall be referred to the City-County Health Department for its consideration of the applicant's compliance with County and State health and sanitary regulations. Said Department shall report its findings to the Highway Commissioner.
- B. Permits shall be issued by the Highway Commissioner. Each permittee shall be given a written permit, identifiable by a number assigned thereto.

12.71.042 Business Permit - General

- A. Refuse collector permits shall be granted on an annual basis, effective from July 1st to June 30 in the following year. Permits are non-transferrable, except as provided under B. Permit holders shall be required to apply for extensions thereof on or before June 1 of each year, subject to the provisions of Section 12.71.041.
- B. Subject to the approval of the Highway Commissioner, permits may be transferred upon payment of a \$5.00 fee.
- C. Each permit holder shall comply with all laws, ordinances and regulations concerning the collection, hauling and disposal of refuse and failure to do so shall constitute grounds for revocation of the permit.

12.71.043 Business Permit - Revocation or Suspension

The Highway Commissioner may suspend any permit issued under this chapter for a period not to exceed ten (10) days. Permits may be revoked for cause subsequent to a hearing before the Highway Commissioner upon ten (10) days written notice thereof to the permit holder who shall be notified by the Highway Department as to the time and place of the hearing and to the reason for the hearing. No person whose permit has been revoked shall again be issued a permit under this chapter within one year of the date of revocation.

SECTION 2. That interim permits shall be granted by the Highway Commissioner to collectors who were licensed by the City of Eau Claire on or before January 12, 1981. Said permits shall be valid until June 30, 1981 and shall be issued without charge. New applications for collector permits will be accepted for the interim period, subject to the fee established at Section 12.71.041 of the code. The holders of both interim and newly issued permits shall be subject to the general requirements of Sections 12.71.041 through 12.71.045 of the Code.

This Ordinance shall be in full force and effect after adoption.

Passed and adopted this 20th day of January, 1981.

Introduced by the Select Committee on
Solid Waste Management

O-139

-Repealing Section 2.04.040 (D)(1.) of the Code of General Ordinances and Making Minor Amendments to Section 2.04.040 (D) Regarding Obligatory Roll Calls-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: That Section 2.04.040 (D) be amended to read as follows:

D. Roll Call Obligatory--When. A roll call ~~must~~ shall be taken on:

~~1. Any action under suspension of the rules.~~

~~2. 1.~~ Any action to suspend the rules, unless unanimous consent be granted.

~~3. 2.~~ Any motion to convene in closed session pursuant to Subtitle IV of Chapter 19, of the Wisconsin Statutes.

~~4. 3.~~ Any question at the request of any member, which request may be made after a vote viva voce but before the next question is stated or motion made.

~~5. 4.~~ Any question decided viva voce where the chair is in doubt as to the prevailing side.

~~6. 5.~~ All appointments to offices or positions ~~of this~~ made or ratified by the county board.

~~7. 6.~~ Any measure referred to in subsection E of this section.

SECTION 2: This Ordinance shall become effective upon adoption and passage.

ADOPTED this 3rd day of February, 1981.

Introduced by the Committee on Rules and Legislation

ORDINANCE

FILE NO. 80-81/#344

- Amending Chapter 2.81 and Section 1.50.030 of the Code of General Ordinances -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.81.005 (B.) as created by Section 1 of ordinance 80-81/#68 is hereby repealed, and subsections (C.), (D.), (E.), (F.), and (G.) are hereby renumbered as 2.81.005 (B.), (C.), (D.), (E.) and (F.) respectively.

SECTION 2. That Chapter 2.81 and Section 1.50.030 as created by Ordinance 80-81/#68 are hereby editorially amended to substitute the words "County Courthouse" wherever the word "Government Center" or "County Government Center" appear therein.

SECTION 3. That this Ordinance shall become effective upon adoption and publication.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

ORDINANCE

FILE NO. 80-81/345

-Amending Section 2.04.010 of the Code of General Ordinances - Rule 1 of the County Board - To Prohibit Meetings on General Election Dates and to Make Other Minor Amendments-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: That Section 2.04.010 shall be amended to read as follows:

2.04.010 Rule 1 -- Meetings. A. Regular Meetings of the board ~~shall meet in regular session~~ for the purpose of transacting general business shall be held on the first and third Tuesday of each month, commencing at 7:00 p.m., unless otherwise ordered by the board ~~from time to time~~, and subject to recesses and adjournments to a date and time certain. ~~except that the board shall meet on the third Tuesday of each April, as provided by law, to organize and transact~~ business.

B. All meetings shall be held in the chambers of the county board of supervisors chambers at the courthouse ~~in the City of Eau Claire~~ unless otherwise ordered by the board.

C. ~~Unless otherwise ordered by the board~~, The meeting on the third Tuesday of November in each year shall be designated the annual meeting, at which time the board shall adopt the county budget for the ensuing fiscal year, in addition to its other business.

D. Special meetings shall be held upon written request of a majority of the supervisors, delivered to the clerk, specifying the time and place of the meeting, and the subjects to be considered. The time shall not be less than one-week forty-eight hours from the delivery of the request. Upon receiving the request, the clerk shall forthwith mail to each supervisor notice of the time, and place and purpose of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors.

E. Should the day of any regular meeting fall on November 11, January 1, or on the date of a general election in this state, the meeting shall be held on the next succeeding day at 7:00 p.m.

F. The board shall sit with open doors, and all persons conducting themselves in an orderly manner may attend, except that the board may convene in closed session for the duly authorized purposes of and as provided in Subchapter IV of Chapter 19, ~~of the Wisconsin~~ Statutes.

SECTION 2: This ordinance shall become effective upon adoption and passage.

Adopted this 17th day of March, 1981.

Introduced by the Committee on
Rules and Legislation

-To Create Section 4.09.020 of the Eau Claire County Code of General Ordinances; County Landfill Closure Fund-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.09.020 of the Code of General Ordinances be created to read:

4.09.020 County Landfill Closure Fund

- A. Account No. 27194 is designated as a nonlapsing depository for the purpose of providing for the costs of closure and long-term post closure care of the Seven Mile Creek Landfill Site. All closure fund monies received from the City of Eau Claire shall be deposited in this account, as shall all subsequent County collections for that purpose. Interest generated upon the principal amounts deposited shall be re-invested under this account number and shall be used only for the purposes expressed herein.
- B. The establishment and revision, from time to time, of fee schedules for the disposal of solid waste at the landfill shall provide for a \$.50 per ton closure fund assessment to be deposited in this account.

Passed and adopted this 17th day of February, 1981.

Introduced by the Committee on Finance and Budget and the Transportation and Public Works Committee

-To Create Chapter 12.72 of the Eau Claire County Code of General Ordinances; Landfill User Fees-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 12.72 of the Eau Claire County Code of General Ordinances be created to read:

12.72 Landfill User Fees

12.72.001 Purpose

This Chapter shall establish user fees to cover the operational expenses attributed to the County landfill.

12.72.010 Fee Schedule

- A. For purposes of implementation of this fee schedule, the vehicle or trailer which contains solid waste intended for disposal shall be used to determine the amount of assessment.
- B. VEHICLE OR TRAILER TYPE FEE
 - 1. Automobiles \$3.00

2. Pickup Trucks, Vans and Light Trailers of Less than one ton gross weight \$6.00
3. Weighed Vehicles \$6.80 per ton
4. Minimum Fee for Weighed Vehicles \$6.00
5. Fee for Weighing Vehicles which are not used for carrying solid waste for disposal at landfill \$2.00

12.72.020 Weighing of Vehicles

Those types of vehicles listed at Section 12.72.010 B. 1. and 2. may be weighed at the discretion of the landfill operator, as based upon a belief that one or more tons of solid waste are being transported therein for disposal purposes. All other vehicles and trailers shall be weighed at all times.

12.72.030 Yearly Revision of Fee Schedule

On or before April 1st of each year the Board shall determine and adopt a fee schedule which shall defray all operational costs of the County landfill.

SECTION 2. That this Ordinance shall take effect on April 1, 1981 at 12:00 a.m.

Adopted this 17th day of March, 1981.

Introduced by the Select Committee on Solid Waste Management, the Transportation and Public Works Committee and the Committee on Finance and Budget

ORDINANCE

FILE NO. 80-81/376

-That Chapter 4.30 of the Eau Claire County Code of General Ordinances be Adopted; Sale of County Services-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.30 be created to read as follows:

Chapter 4.30 Sale of County Services

4.30.001 Purpose

This Chapter shall establish a system for the sale of County services, where authorized by law, so as to guarantee that the cost of labor and materials and depreciation of equipment expended therein are recaptured on behalf of the taxpayer.

4.30.010 Contractual Provision of Noncertified Copies of Documents Filed with the Register of Deeds

A. Pursuant to Section 59.57(5), Stats., the Register of Deeds is authorized to enter into contracts with abstractors, appraisers, attorneys and surveyors for the purpose of providing them with, upon request, noncertified copies of documents which have been filed with or recorded in his or her office.

- B. Contracts for the provision of noncertified copies of documents shall be entered into on a calendar year basis, for which there shall be a \$50.00 contract fee. For each copy of a document requested under such a contract there shall be a charge of twenty five cents (\$.25) for each page. The contracts shall specify that the copies provided are not to be resold and that resale thereof shall be cause for rescinding the agreement.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Adopted this 3rd day of March, 1981.

Introduced by the Committee on Finance and Budget
ORDINANCE FILE NO. 80-81/#382

- To Amend Section 4.16.030 of the Code of General Ordinances;
Huber Prisoner Costs -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Section 4.16.030 of the Code of General Ordinances is amended to read as follows:

4.16.030 Costs Assessable Against Huber Law Work
Release Prisoners

A. Each Huber prisoner who is gainfully employed shall be liable for jail boarding charges not to exceed the full per capita maintenance and cost of his board in the jail at the rate of \$5.00 per day. ~~which charges shall be established by the County Board upon recommendation of the law enforcement committee.~~

B. The sheriff shall, in accord with Section 56.08(5), ~~of the Wisconsin Statutes Stats.,~~ make disbursements from said his trust checking account to the County with respect to the board, necessary travel expenses and other incidental expenditures attributable to to each Huber prisoner. as and for board, per capita maintenance and other incidental expenses.

This Ordinance shall be in full force and effect from and after its adoption.

Passed and adopted this 7th day of April, 1981.

Introduced by Committee on Judiciary &
Law Enforcement
and Committee on Rules & Legislation
ORDINANCE FILE NO. 80-81/388

-To Repeal Sections 2.05.610 to 2.05.613 and 2.08.045 of the County Code of General Ordinances -- Farm Operations Commission; to Renumber Section 2.04.450(D) as (D.); and to Recreate Section 2.04.450(C) Regarding Farm Lease Management Duties-

O-144 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.610, 2.05.611, 2.05.613 and 2.08.045 of the Code of General Ordinances are hereby repealed.

SECTION 2. Section 2.04.450 (A.)(1.) is amended to read as follows:

1. County fairgrounds facilities and the county ~~junior~~ fair commission;

SECTION 3. Section 2.04.450 (A.)(4.) is repealed and recreated to read as follows:

4. County farm leaseholds.

SECTION 4. Section 2.04.450(C.) is renumbered as (D.).

SECTION 5. Section 2.04.450(C.) is hereby recreated to read as follows:

- C. The committee shall administer county farm leaseholds according to Chapter 16.70 and shall assure compliance with all agreements, county ordinances and approved soil conservation and fertilization practices.

SECTION 6. That this Ordinance shall take effect on April 21, 1981.

Passed and adopted this 17th day of March, 1981.

Introduced by the Committee on Rules and
Legislation

ORDINANCE

FILE NO. 80-81/397

-To Amend the Certified Zoning Map Pertaining to Sections 28 and 33, Township 26 North, Range 8 West, Eau Claire County-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That in accord with Sections 18.12.010 and 18.12.020 of the Code of General Ordinances, the certified copy of the map, which is one of a series of zoning maps maintained on file in the Resource, Planning and Zoning Department, which includes Sections 28 and 33, Township 26 North, Range 8 West, Eau Claire County with respect to the designation contained therein as to zoning districts, shall be amended as follows:

The property described as "The North 99 feet of the West 173 feet lying North of the centerline of County Highway 'D', located in the N. E. $\frac{1}{4}$ of the N. E. $\frac{1}{4}$ of Section 33, Township 26 North, Range 8 West and in the South 43 feet of the West 173 feet of the S. E. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$ of Section 28, Township 26 North, Range 8 West" shall be reclassified as an R-3 Zoning District, the approved and conditional uses for which are set forth at Section 18.12.070 of the Code of General Ordinances.

SECTION 2. That the Zoning map, as amended in accord with Section 1 and attested to by the Chairperson of the Board and the County Clerk shall be filed in the Planning and Development Department.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 3rd day of March, 1981.

Introduced by the Committee on Planning and Development O-145

- To Amend Section 2.70.070(E) of the Code of General Ordinances:
Bid Opening Procedure -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.70.070(E) is amended to read as follows:

E. It shall be the duty of the agent(s) to receive and publicly open in the presence of at least one other County Official all sealed bids or quotations on the date and at the time and palce specified in the advertisement or bid inquiry, and ~~in the presence of the committees for purchases exceeding two thousand dollars. The reading of sealed bids and quotations shall be open to the public.~~ The agent(s) shall prepare a written, comparative synopsis of each bid or quotation received to facilitate approval by the committee(s) or the County Board, when required by this Chapter.

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption, and shall be published as required by law.

Adopted this 7th day of April, 1981.

Introduced by Committee on Administration
and Committee on Rules & Legislation

ORDINANCE

FILE NO. 80-81/#405

- To Adopt Chapters 12.01 to 12.11 of the Eau Claire County Code of General Ordinances - Minimum Standards Code Eau Claire County Airport -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Chapter 12.01 General Requirements - Minimum Standards

12.01.001 Purpose

In order to ensure an adequate level of aeronautical services and facilities with wich to meet the demands of the airport users, to encourage development of the airport and to foster an appropriate business environment for operators, Chapters 12.01 to 12.11 shall constitute a minimum standards code for the airport, its operators and users.

12.01.005 Definitions

In chapters 12.01 to 12.11, the following definitions shall be used, unless the context indicates otherwise:

- A. "Aeronautical Services" shall include aircraft sales and rentals, flight training, aircraft charter and air tax: services, specialized commercial flying services, aircraft fuels and oil dispensing, and radio instrument and propeller repairs.

- B. "Airport" shall mean the Eau Claire County Airport.
- C. "County" shall mean Eau Claire County.
- D. "F.A.A." shall mean the Federal Aviation Administration.
- E. "Operator" shall mean the owner or manager of an aeronautical service described and subject to this code.

12.01.010 Building Requirements - Generally

The minimum space requirements as provided in this title shall be satisfied with one building, attached buildings, or separate buildings.

The hangar building shall have at least one door with the following minimum dimensions:

<u>Floor Space of Hangar Building</u>	<u>Door Width Clear Area</u>	<u>Door Height Clear Area</u>
Under 2,500 sq. feet	40 feet	12 feet;
2,500-4,000 sq. feet	55 feet	14 feet;
Over 4,000 sq. feet	75 feet	18 feet.

12.01.020 Personnel Certificates and Ratings

All personnel required to hold Federal Aviation Administration certificates and ratings shall maintain such certificates and ratings.

12.01.030 Use of Premises to Conform with Chapter 12.26

Each operator in the course of his business and in the supervision of his agents, employees and customers, shall comply with Chapter 12.26 - Airport Regulation of Vehicular and Pedestrian Traffic.

12.01.040 Insurance Coverage

Each operator shall carry, in full force and effect at all times when it is operating upon and from the airport, a policy of liability insurance, issued by a company licensed to do business in Wisconsin, naming the County as a co-insured. Said policy shall cover bodily injury, passenger liability, property damage and student and renter's liability and shall be in the nature of a \$500,000.00 single limit or equivalent type policy acceptable to the County. This provision shall apply to flying clubs, as well.

12.01.050 Operators to Provide Certain Services

Each operator shall supply the following, in conjunction with its ground operations:

- A. Telephone facilities for public use.
- B. Adequate heat and light for the operations building.
- C. A paved walkway within the leased premises to provide pedestrian access to its offices.
- D. A paved aircraft apron within the leased premises to accommodate aircraft movement from the operations building to the taxiway to airport runways.

- E. An adequate number of paved parking spaces for employees and a minimum of ten (10) paved parking spaces for customers, unless otherwise specified in this code.

12.02 Aircraft Sales and Rentals

12.02.005 Definitions

- A. "Operator" shall mean a person, corporation, or other organization engaged in the sales or rental of aircraft on the premises of the airport.
1. An operator engaged in sales shall have available new or used aircraft and shall possess a franchised or licensed dealership or distributorship, either wholesale or retail, and shall provide such repair services and parts as may be necessary to meet any guarantees or warranties on aircraft sold by him.
 2. An operator engaged in rental functions shall have aircraft available for rental by the public at large.

12.02.010 Rental Aircraft Availability

An operator engaged in rental operations shall have available for rental not less than two certified and currently airworthy aircraft, at least one of which must be a four-place aircraft, and at least one of which must be equipped for and capable of flight under instrument conditions. Said aircraft may either be owned or leased by the operator.

12.02.020 Airport Facilities

- A. Operators subject to this Chapter shall lease a minimum of 10,000 square feet of ground space whether engaged solely in aircraft sales or rentals or in both activities.
- B. Upon each leasehold described generally at A., the operator shall have erected or shall lease from the County a building of at least 3,600 square feet for the purposes of aircraft storage, offices, a customer lounge and restrooms.

12.02.030 Hours of Operation

Each operator shall be open for business for a minimum of eight (8) hours per day, five (5) days per week for sales functions and six (6) days per week for rental functions.

12.02.040 Personnel Availability

Each operator shall have in its employment and on duty during its designated business hours, trained personnel in such numbers as are needed to provide minimal services in an efficient manner but never less than one (1) person having a current commercial pilot certificate with single engine rating and instructor rating and one (1) person who shall be in attendance in the office.

12.02.050 Parts and Servicing

Each sales operator shall provide necessary and satisfactory arrangements for repair and servicing of aircraft, for the duration of any sales guarantee or warranty period. Servicing facilities may be provided through written agreement with a

repair shop operator at the airport. The operator shall provide an adequate inventory of spare parts for the type of new aircraft for which sales privileges are granted.

12.02.060 Demonstrator Availability

Each sales operator who is engaged in the business of selling new aircraft shall have available or on call at least one (1) single engine demonstrator.

12.03 Flight Training

12.03.001 Purpose

This chapter shall govern the functions of flight training operators at the airport who are engaged in the business of instructing pilots in dual and solo flight training, in fixed or rotary wing aircraft, and who provide such related ground school instruction as is necessary to prepare students for written examinations as well as flight check rides for the type of pilot license and ratings being pursued by individual students.

12.03.020 Required Aircraft

Each operator must have available for flight training, either owned or leased, a minimum of two (2) properly certified aircraft, at least one (1) of which shall be equipped for and capable of use in instrument flight instruction.

12.03.030 Hours of Operation

Each operator shall be open for business a minimum of eight (8) hours per day, six (6) days per week.

12.03.040 Personnel Availability

Each operator shall have in its employment and on duty during its designated business hours, at least one (1) flight instructor, as well as one (1) flight instructor, on call on a part-time basis, who have been properly certified by the Federal Aviation Administration to provide the type of training offered and one (1) person who shall be in attendance in the office.

12.04 Aircraft Charter and Air Taxi Services

12.04.001 Purpose

This chapter shall govern the functions of aircraft charter and air taxi operators at the airport who are engaged in the business of providing passenger or freight air transportation, available to the general public, either by providing aircraft for hire or as an air taxi operator.

12.04.010 Airport Facilities

Operators subject to this chapter shall lease, at a minimum 15,000 square feet of ground space, on which there shall be situated a building with at least 4,500 square feet of floor space for the purposes of having an office, a customer lounge and restrooms.

12.04.020 Required Aircraft

Each operator must have available for charter and air taxi services, either owned or leased, a minimum of one (1) single-

engine four-place aircraft and one (1) multi-engine aircraft, both of which must meet the requirements of the air taxi commercial operator certificate held by the operator, including instrument operations.

12.04.030 Hours of Operation

Each operator shall be open for business a minimum of eight (8) hours per day, six (6) days per week. During non-scheduled hours on-call service shall be provided.

12.04.040 Personnel Availability

Each operator shall have in its employment and on duty during its designated business hours, trained personnel in such numbers as are required to meet the minimum standards of this chapter but never less than one (1) commercial pilot, certified by the F.A.A. and rated to provide the flight activity offered and one (1) person who shall be in attendance in the office.

12.05 Specialized Commercial Flying Services

12.05.001 Purpose

This chapter shall govern the functions of specialized commercial flying services operators at the airport who are engaged in the following types of air transportation for hire:

- A. Nonstop sightseeing flights that begin and end at the airport and have a radius of twenty five (25) miles.
- B. Crop dusting, seeding, spraying and bird chasing.
- C. Banner towing and aerial advertising.
- D. Aerial photography or surveying
- E. Fire fighting.
- F. Powerline or pipeline patrol.
- G. Other operations specifically excluded from Part 135 of Federal Aviation Regulations.

12.05.010 Airport Facilities

- A. Operators subject to this chapter shall lease, sufficient ground space for the purposes of storage of aircraft and other equipment.
- B. Operators who dust crops or make aerial application of or other commercial use of chemicals shall have a centrally drained, paved area of a minimum of 2,500 square feet to be used for aircraft loading, washing and servicing. They shall also provide for the safe storage and containment of noxious and toxic chemical materials. No operator shall engage in such services without first having obtained the permission of the County, as to the scope and place of operations.

12.05.020 Required Aircraft and Equipment

- A. Each operator shall have available, either owned or leased, at least one (1) aircraft which is airworthy and which meets F.A.A. and state regulations for the specified operations.
- B. As and for crop dusting and other aerial applications, each operator shall provide tank trucks for the handling of liquid spray and the mixing of liquids. Adequate ground equipment shall also be provided to handle and load dusting materials.

12.05.030 Availability of Service

Each operator shall provide the general public with a means of contact, through telephone or an office, whereby its services can be procured.

12.05.040 Personnel Availability

Each operator shall have in its employ and on duty during its designated business hours, trained personnel sufficient to meet the demand for services with a minimum of one (1) person holding a current F.A.A. commercial certificate, rated for the type of aircraft to be used and the operation to be performed and one (1) other person to assist in the loading and securing of aircraft.

12.06 Aircraft Fuels and Oil Dispensing Service

12.06.001 Purpose

This chapter shall govern the functions of operators who sell and deliver aircraft fuels, lubricants and related petroleum products.

12.06.010 Airport Facilities

- A. Operators subject to this chapter shall lease, at a minimum, 10,000 square feet of ground space, on which there shall be situated a building with at least 3,600 square feet of floor space for the purposes of aircraft storage, an office, a customer lounge and restrooms and a minimum of two (2) paved parking spaces for customers.
- B. Each operator shall maintain at least two (2) 10,000 gallon fuel storage tanks at the airport and maintain an adequate supply of fuel on hand at all times of at least two (2) grades of fuel, inclusive of jet fuel, as closely related to the popular demand of the general aviation uses as possible. Operators shall provide at least two (2) metered filter-equipped dispensers, fixed or mobile, for dispensing the fuels. Separate dispensing pumps and motors are required for each grade of fuel.

12.06.020 Repair Services

Minor repair services which do not require a certified mechanical rating as well as cabin services to general aviation aircraft which can be performed on the ramp or apron upon the leased premises shall be made available by the operator.

12.06.030 Maintenance Equipment

Each operator shall procure and maintain tools, jacks, towing and tire repair equipment, energizers and starters, heaters, oxygen supplies, fire extinguishers and passenger loading steps as may be deemed necessary and appropriate to service general aviation equipment using the airport. All equipment shall be maintained in a manner consistent with state and local regulations.

12.06.040 Hours of Operation

Each operator shall have his premises open eight (8) hours per day, seven (7) days per week and shall make provision for on-call services outside of those hours.

12.06.050 Personnel Availability

Each operator shall employ and have on duty during business hours sufficient trained personnel to provide the minimum level of services hereunder required in an efficient manner, in addition to at least one (1) office attendant.

12.07 Radio, Instrument or Propeller Repair Station

12.07.001 Purpose

This chapter shall govern the functions of operators who are in the business of repairing or selling new or used aircraft radios, propellers, instruments and accessories for general aviation aircraft, subject to F.A.A. certification.

12.07.010 Airport Facilities

Operators subject to this chapter shall lease, at a minimum, 10,000 square feet of ground space, on which there shall be situated a building with at least 3,600 square feet of floor space for the purposes of providing hangar space for at least one (1) aircraft to house all equipment and to provide an office, shop, customer lounge and restrooms and a minimum of five (5) paved parking spaces for customers.

12.07.020 Hours of Operation

Each operator shall have his premises open eight (8) hours per day, five (5) days per week.

12.07.030 Personnel Availability

Each operator shall employ and have on duty during business hours sufficient trained personnel to efficiently provide

the minimum level of services hereunder required, but never less than one (1) F.A.A. rated radio, instrument or propeller repairman and one (1) other repairman who need not be rated.

12.08 Airframe and Power Plant Repair Facilities

12.08.001 Purpose

This chapter shall govern the functions of operators who are in the business of providing one (1) or a combination of airframe and power plant repair services.

12.08.010 Airport Facilities

Operators subject to this chapter shall lease, at a minimum, 15,000 square feet of ground space, on which there shall be situated a building with at least 4,500 square feet of floor space for the purposes of airframe and power plant repair services, including a segregated painting area, meeting with all state and local code requirements, of which building at least 1,000 square feet shall be available for offices, a customer lounge and restrooms, and a minimum of five (5) paved parking spaces for customers.

12.08.020 Parts and Repairs

Each operator shall have on hand sufficient equipment, supplies and parts to meet F.A.A. requirements for certified repair stations.

12.08.030 Hours of Operation

Each operator shall have his premises open eight (8) hours per day, five (5) days per week.

12.08.040 Personnel Availability

Each operator shall employ and have on duty during business hours sufficient trained personnel to efficiently provide the minimum level of services hereunder required, but never less than one (1) F.A.A. rated repairman who holds an airframe, power plant or an aircraft inspector rating and one (1) other repairman who need not be rated.

12.09 Flying Clubs

12.09.001 Purpose

This chapter shall apply to all flying clubs which desire to base their aircraft at the airport and remain exempt from the airport minimum standards.

12.09.010 Requirements for Flying Clubs

Each club must be a nonprofit Wisconsin corporation or partnership. Each member must be a bona fide owner of the aircraft. The club may not derive a greater revenue from the use of its aircraft than the amount necessary for the actual use of operation, maintenance and replacement of

its aircraft. The club will file and keep current with the airport owner a complete list of the club's membership and investment share held by each member.

12.09.020 Aircraft Use

The club's aircraft will not be used by other than bona fide members for rental and by no one for hire, charter or air taxi. Student instruction from the airport shall be given by a lessee based on the airport who provides flight training.

12.09.030 Violations - Sanctions

In the event that the club fails to comply with these conditions, the airport owner will notify the club in writing of such violations. If the club fails to take any action deemed advisable by the owner, inclusive of but not limited to revocation of its status as a flying club. Clubs which have their status revoked shall be subject to all applicable minimum standards under this title.

12.10 Multiple Services

12.10.001 Purpose

This chapter shall govern the functions of those operators who engage in two or more of the services set forth at Section 12.01.005 A., for which minimum standards have been incorporated in Chapters 12.01 to 12.08.

12.10.010 Airport Facilities - Multiple Services Operators

- A. Each operator shall lease, at a minimum, 25,000 square feet of ground space, or 15,000 square feet for repair shop combinations only, upon which shall be situated a building with at least 3,600 square feet of floor space for aircraft storage and at least 1,000 square feet of floor space for offices, customer lounge and restrooms.
- B. If the operator provides flight training services, a classroom and briefing room facilities shall be provided in the building described at A.
- C. If the operator provides crop dusting, aerial application or other commercial use of chemicals, its facilities shall conform with Section 12.05.010 B.

12.10.020 Required Aircraft

Each operator shall lease or own sufficient aircraft with which to meet the minimum standards for each service described at Section 12.01.005 A. At all times the operator shall have available and based at the airport at least two (2) certified and airworthy aircraft, which shall be equipped and capable of meeting the minimum standards for each type of aeronautical service regulated in Chapters 12.01 to 12.08. Multiple uses may be made of all aircraft except those used for crop dusting, aerial application or other commercial use of chemicals.

12.10.030 Hours of Operation

For each aeronautical service engaged in, operators shall adhere to the minimum hours of operation set forth for that type of service in Chapters 12.01 to 12.08.

12.10.040 Personnel Availability

Each operator shall employ and have on duty during appropriate business hours, sufficient numbers of trained personnel to meet the minimum standards for each aeronautical service which the operator is providing. Multiple responsibilities may be assigned to meet the personnel requirements for each service being performed by the operator except that such multiple responsibilities shall not be assigned to F.A.A. certified repair stations.

12.11 Lease Agreements Minimum Standards

12.11.001 Purpose

It is the intent of this chapter to establish a system for the granting of leases for ground space at and buildings situated upon the airport and licenses to carry on specified activities. Under no circumstances may any person, corporation or other organization conduct or perform or offer to conduct or perform any commercial or revenue producing activity on and from the airport in the absence of an executed lease or license, as appropriate, specifically authorizing the pursuit of the activity in question.

12.11.010 Types of Leases

- A. Aircraft Storage Leases.
This type of lease is issued solely for the purpose of aircraft storage by the owner of sale of aircraft storage space to others.
- B. Commercial Leases.
 - 1. A commercial lease may be granted solely in those airport areas designated for commercial usage. The granting of commercial leases is dependent upon the adequacy of the physical area available for the intended tenant activity, and is further contingent upon the applicant being properly licensed by the F.A.A., whenever necessary.
 - 2. Commercial leases shall be issued only for the performance of aeronautical services listed at Section 12.01.005 A.
- C. Other Leases.
These are special use leases and/or agreements, considered on a case-by-case basis, pertaining to the lease of land areas currently in excess of that needed for airport operational purposes, as well as to commercial leases for non-operational areas of the airport.

D. Commercial Licenses.

Commercial licenses are issued on a case-by-case basis for the purpose of conducting a certain limited segment of a commercial operation from an airport area which, does not require the rental of any ground space and which is judged by the County to be compatible with airport operations.

E. Fuel Storage Tank Leases.

This type of lease may be granted for the installation of aircraft fuel tanks, but in no event shall such a lease be granted if the total storage capacity is not at least 7,000 gallons and/or where the projected annual fuel volume does not equal 21,000 gallons.

12.11.020 Terms of Leases

The terms and provisions of all leases issued by the County shall be commensurate with the capital investment of the lessor and lessee and shall be of sufficient duration for the amortization of the investment.

12.11.030 Extension of Lease Terms

A. The County may renew leases upon expiration of the prior lease for a term commensurate with the value and remaining life of the leased facility. While the terms and length of lease renewals shall be determined by the County on a case-by-case basis, lease renewals will generally be made for five (5) year increments.

B. Lessee eligibility for lease renewal is dependent on payment of all monies due and owed to the County. Other factors to be considered prior to any lease renewal shall be:

1. Physical condition of the leased facility,
2. Status of account and payment performance of the Lessee,
3. Lessee compliance with lease terms, and
4. Leasehold improvements proposed by the Lessee.

C. It is also to be understood that leaseholds cannot continue indefinitely; therefore, when, in the opinion of the Airport Manager on behalf of the County, the leased structures have reached the end of their useful life or it would be in the best interests of the County to terminate the Lessor-Lessee relationship, leases will be terminated by the County. In the event that at the termination of a leasehold, structures or fixtures remain which were erected or affixed to the property by the Lessee and title to which has not been turned over to the County by the terms of the lease, such structures or fixtures shall be removed by the Lessee within ninety (90) days of the said termination date. Upon failure of the Lessee to so comply, the County may, at its option, either assume ownership of the structure and fixtures or demolish them and charge the costs thereof against the former Lessee.

12.11.040 Lease Transfers, Subleases

In order for the County to consider or grant any lease transfer or subleases of a lease, the Lessee making such a request must have satisfied all terms and conditions of its current lease, and have no monies due and owing to the County. To reimburse the County for administrative costs, there shall be a processing fee of twenty dollars (\$20.00) charged for all lease transfers and sublease approvals.

12.11.050 Lease Rates

Lease rates shall be established under Chapter 12.23.

12.11.060 Lease Requests

- A. The County does not normally advertise for or solicit applications for the leasing of space at its airport. The standard procedures for request of a lease involves the receipt by the County on a written proposal by a prospective Lessee, or the receipt by the County of a written proposal from a party seeking to sublease space from an existing leaseholder.
- B. Requests for the leasing of space on County airports will be considered only if an applicant has firm plans either to take occupancy of existing space upon entry into a lease or to begin construction of planned facilities within thirty (30) days of the issuing of approval for its lease of the desired site, weather permitting. Applications for leases to reserve space for future use and development will not be considered.
- C. Requests by existing Lessees for additional leased areas will be considered only if the Lessee has no monies owed to the County under the terms of its present lease, and only if it has been, in the judgment of the County, conscientious in adhering to the provisions of the current lease.
- D. Aircraft Storage Leases. All requests for aircraft storage leases require the filing with the County of a written application which must include:
 1. Name, address and telephone number of applicant (s),
 2. Size of planned hangar,
 3. Proposed construction materials to be used,
 4. Appropriate sketch (es) of planned hangar, and
 5. Planned construction schedule.
- E. Commercial Leases. All requests for commercial leases require the filing with the County of a written application which must include:
 1. Name, address and telephone number of applicant(s),
 2. A detailed description of the proposed operation,
 3. A detailed description and layout plan of all proposed facilities (buildings, parking lots, ramp areas, etc.),

4. The background and qualifications of the applicant(s) and the number of proposed employees,
 5. The number and type of aircraft and other equipment necessary to conduct the intended operation, and
 6. Statements and documents demonstrating the financial stability of the applicant(s).
- F. Other Lease Requests. All requests for lease other than aircraft storage or commercial leases require the filing with the County of a written application outlining the nature of the desired lease and the applicant's intended use of airport land and/or facilities.

12.11.070 Leased Premises Locations and Utilities

- A. Inherent in the issuance of all leases is the requirement that available building areas be leased in a manner consistent with the best and most appropriate aviation use of the premises.
- B. It is incumbent upon the County to provide the leased premises to the Lessee in a fine graded condition and ready for the initiation of construction, if construction of certain facilities is a part of tenant's lease and/or agreement with the County. The County shall also provide access roads and taxiways in close proximity to the leased premises. Alleyways to serve the leased premises are to be installed by the County and the cost of installation plus interest shall be assessed against the Lessee.
- C. The Lessee is responsible for securing utility services for the leased premises and for the installation of sewage drain fields or wells to service the premises. The location of any of the above facilities must receive prior approval of the County before any construction activity is initiated.
- D. Lot sizes are to be determined by the proposed facilities and activities of the Lessee. Specific requests for locations shall be considered by the County; however, the County reserves all right pertaining to the location of facilities on its airport.

12.11.080 Building Code Compliance Required

It shall be a condition of all leases issued by the County that Lessees shall comply with all local codes, ordinances, regulations enacted by the municipality in which the airport is located.

12.11.090 Advertising Signs on Premises

Pursuant to the conduct of the Lessee's business operation, it shall be allowed to erect suitable advertising signs on the leased premises. Prior to the erection of any such advertising signs, however, the Lessee must submit details regarding the form, type, size, location, and method of installation to the County for review and approval. Only upon receipt of written approval from the County may

installation work begin on any Lessee signing project. Signs located off of the leased premises will be limited to identification and directional type only and the size and location must be approved by the County. All signs must comply with all local ordinances.

12.11.100 Lease Termination

Failure to comply with any of the provision of the lease documents shall serve as grounds for the County to terminate the lease and/or operational rights of the offending Lessee at the airport.

12.11.110 Mandatory Lease Clauses

- A. Each lease for ground space at the airport entered into by the County shall include such of the following clauses as are required from time to time, by the state and federal governments:
1. Nondiscrimination clauses.
 2. Affirmative action assurances.
 3. Nonexclusive rights.
 4. Other mandated language.
- B. The most current amendment or form of such mandatory lease clauses shall be included in each lease at the time of execution.

12.11.120 Use of Hangars as Repair Facilities

Tenants may perform routine, minor maintenance and repairs on their own aircraft in any facilities leased for the purpose of aircraft storage. The painting of aircraft, welding, engine overhaul and the use of any electrical repair devices other than hand held tools shall be prohibited.

This Ordinance shall be in full force and effect from and afters its adoption.

Passed and adopted this 7th day of April, 1981.

Introduced by Committee on Airport Operations

ORDINANCE

FILE NO. 80-81/#414

- To Amend Paragraph A. of Section 12.30.020 of the Code of General Ordinances - Fuel Flowage Fee System -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph A. of Section 12.30.020 of the Code of General Ordinances be amended to read:

12.30.020 A. Each bulk oil distributor who delivers aviation fuel to any person or organization on the premises of the County Airport shall, within the first ~~ten~~ twenty five (25) days of the month next following delivery, prepare a statement of such aviation fuel

deliveries and shall mail or deliver the same, together with a check covering the total amount of the fee imposed under Section 12.30.010 to the County Airport Manager. All checks shall be made payable to Eau Claire County.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 7th day of April, 1981.

Introduced by Committee on Airport
Operations

ORDINANCE

FILE NO. 80-81/#425

- Repealing Ordinance 80-81/#121 on Emergency Timber Sales Procedures -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Ordinance 80-81/#121 adopted August 5, 1980 is hereby repealed.

SECTION 2. That this Ordinance shall be effective upon adoption and shall be published as required by law.

Adopted this 7th day of April, 1981.

Introduced by Committee on Rules &
Legislation

ORDINANCE

FILE NO. 80-81/#426

- To Amend Section 4.08.010 of the Code of General Ordinances,
Non-Lapsing Accounts -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.08.010 of the Code be amended to insert in the appropriate place the following:

#51730 - Surveyor - Remonumentation and Assessor's Plat
Projects
Sub-account #3720 - County Park Surveys
#51810 - Courthouse
Sub-account #0528 - Courthouse Capital Expenditures
#53740 - Energy Emergency Fuel Allowance
#53610 - Human Services Administration
Sub-account #0846 - Computer Hardware
Sub-account #0847 - Computer Software
#53742 - Energy Assistance Program
#54450 - Highway Buildings

This Ordinance shall be in full force and effect retroactive to December 31, 1980.

Adopted this 7th day of April, 1981.

Introduced by Committee on Finance & Budget

ORDINANCE

FILE NO. 80-81/#432

- To Amend Paragraph D. of Section 2.04.475 of the Code of General Ordinances - Parks and Forests Committee Advisory Committee -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

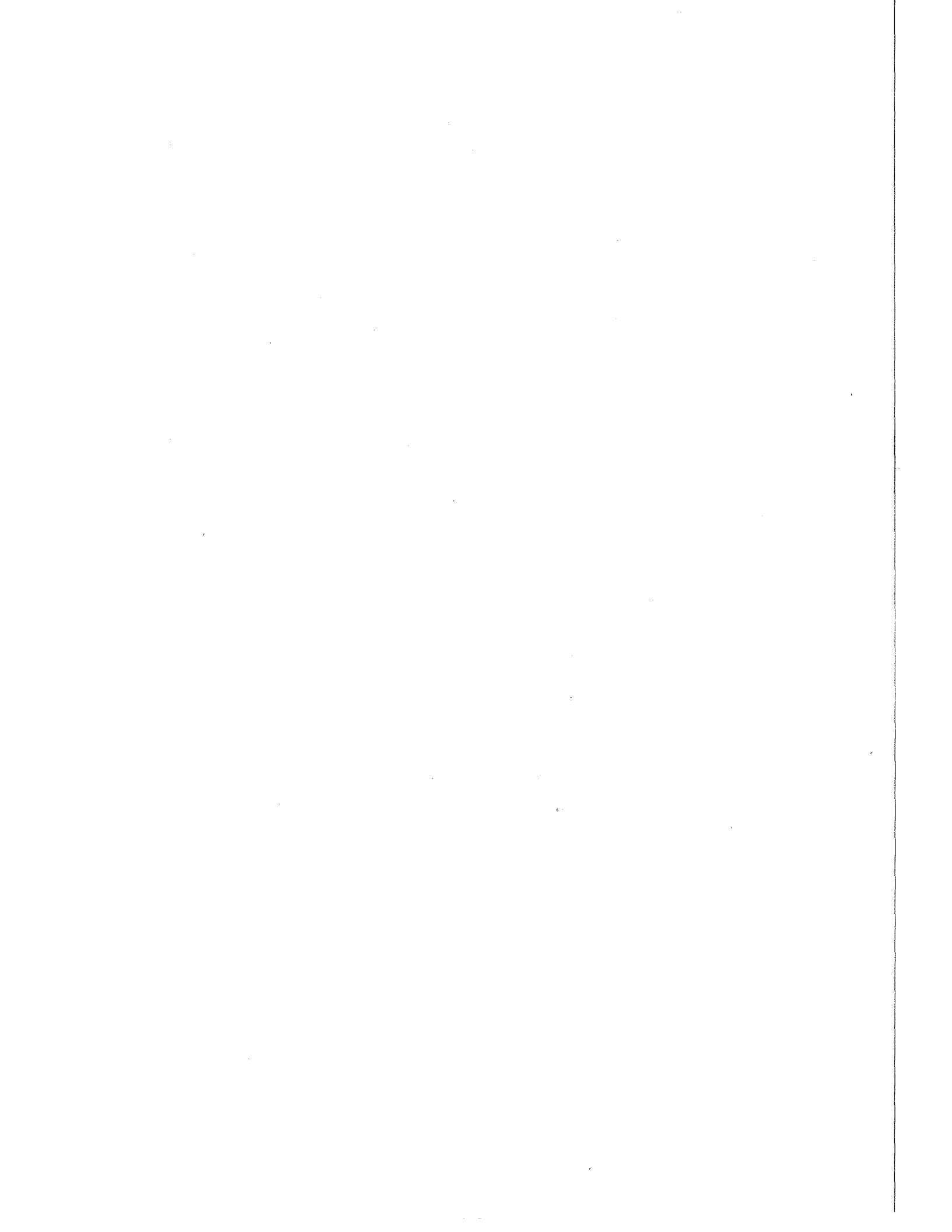
SECTION 1. That Paragraph D. of Section 2.04.475 of the Code be amended to read:

- D. The Committee shall appoint an Advisory Committee whose function it shall be to actively participate in the formulation of the yearly and long-range plans as and for the Eau Claire County forests and parks. It shall be composed of eleven members ~~seven-of-whom-shall-be-selected-from-among-the residents-of-the-towns-of-Eau-Claire-County-which contain-county-forest-lands.--The-said-Advisory Committee-shall-have-no-voting-powers-experienced~~ or interested in the management and development of the County parks and forests and broadly representative of the County population. No members of the County Board shall be appointed thereto.

That this Ordinance shall be in full force and effect from and after its adoption.

Adopted this 7th day of April, 1981.

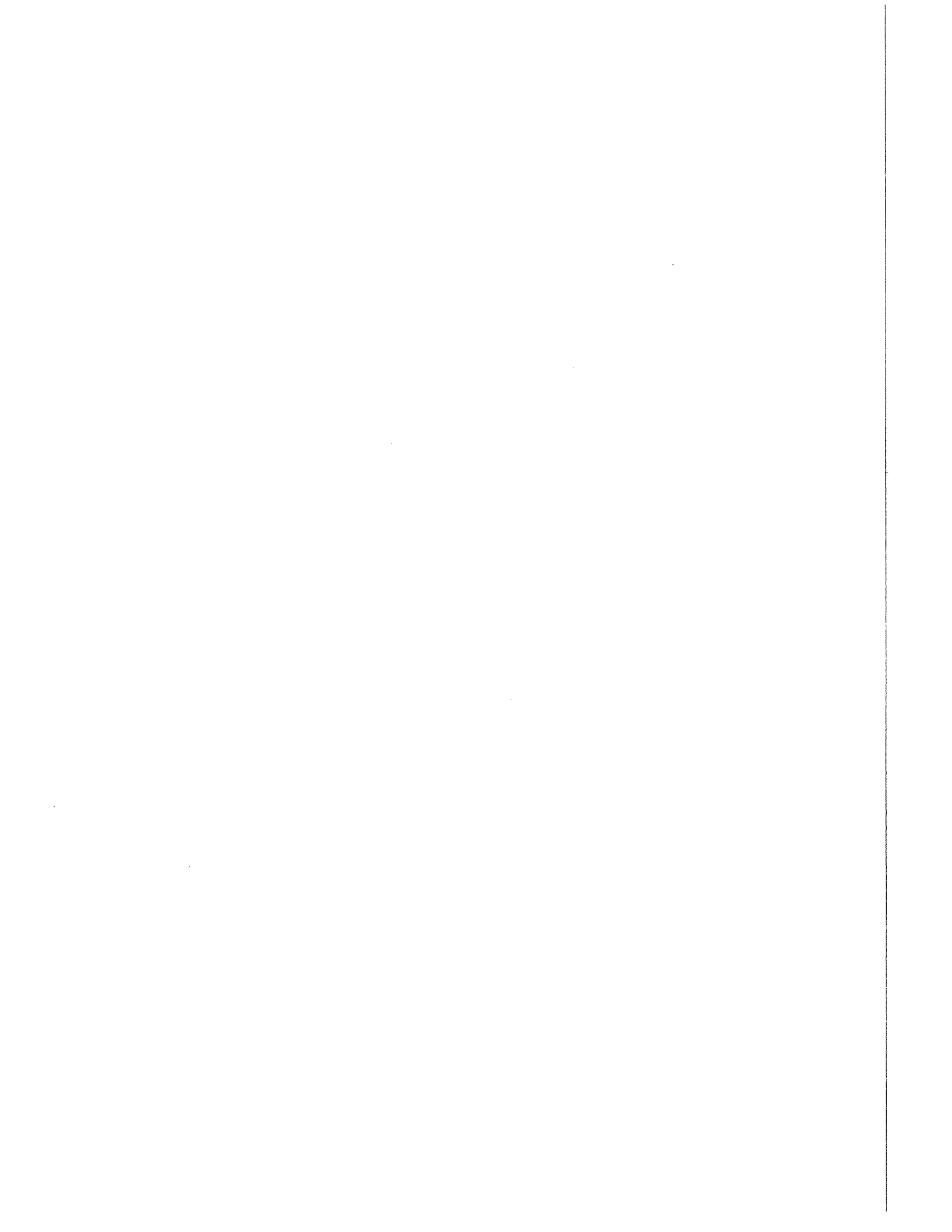
Introduced by Committee on Parks & Forests
and Committee on Rules & Legislation



Reports

Pages

RE-1 to RE-26



REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File No. 80-81/#09 - Placement on File

ANALYSIS

The Committee on Rules and Legislation to which was referred the above file respectfully reports the following:

This proposed ordinance incorrectly adopts by reference the Subdivision Control Ordinance. That proposed Ordinance is being redrafted in codified form to be inserted in our Code of General Ordinances and will be introduced at the June 17, 1980 County Board meeting as proposed by the Committee on Resource Planning and Zoning. Amendments by the undersigned Committee will be offered at that time. Thus we recommend filing of the above.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File 80-81/#09 and the referenced draft of the Subdivision Control Ordinance be placed on file.

Adopted this 3rd day of June, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Select Committee on Solid Waste Management
RE: File No. 80-81/#55 - Placement on File

ANALYSIS

The Select Committee on Solid Waste Management to which was referred the above file respectfully report the following:

Due the confusion resulting from the reference to the Special Bi-County Committee on Solid Waste Management in the resolution, the intent of the resolution has been reworked in the form of an ordinance. The ordinance establishes a single county operation under the Eau Claire County Board and more clearly outlines the original purpose of the resolution referred. Thus we recommend the above resolution be placed on file.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 80-81/#55 be placed on file.

Adopted this 17th day of June, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#56

ANALYSIS

Property Description: Part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28, T27N, R8W known as Parcel F on survey map recorded in Volume 515, Pages 53-55.

Staff Analysis: The subject parcel is designated in the County Land Use Plan as residential at a rural density of 1 acre lot. Soils are suitable for private sanitary systems. The property surrounding the parcel is either vacant or used for residential property.

Committee Analysis: The Committee concurs with staff analysis. A public hearing was held June 18, 1980 as required by law and the Committee voted to recommend approval.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the Application of Mr. William B. Peterson, file 80-81/#56, dated June 3, 1980 be and hereby is approved.

Adopted this 22nd day of July, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#64

ANALYSIS

Property Description: The East 200 feet of Parcel E of Certified Survey May Volume 1, Page 47.

Staff Analysis: The MN, Industrial Zoning District requires a 2 acre minimum lot size. The subject property is 1.82 acres. Minimum setback for buildings in the MN Zoning District is 37.5 feet for corner side yards. The existing building has a setback of 30 feet. Staff recommends denial of the petition on the basis that creating a non-conforming lot and building would go against past Committee policy and good zoning practice.

COMMITTEE ANALYSIS: The Committee concurs with the staff analysis and further notes the County Land Use Plan recommends this area for commercial uses. A public hearing was held June 4, 1980 as required by law and the Committee voted to recommend denial.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the application of Mr. William G. Mattice, file 80-81/#64, dated June 17, 1980 by and hereby is denied.

Adopted this 22nd day of July, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Rules and Legislation
Committee on Personnel

RE: File No. 80-81/#67

ANALYSIS

The Committee on Rules and Legislation and Committee on Personnel to which was referred the above file, respectfully report the following:

The Committees have had many joint meetings on the above file number since the last extension in August, 1980. The Committees are in the final stages of review and restructuring of the Personnel Code. The Code cannot be in final retyped form in time for the board session on October 21, 1980, and therefore must request an additional extension of time for a final report to the County Board.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that a sixty (60) day extension be granted to the undersigned Committees for final analysis and recommendation.

Adopted this 21st day of October, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Rules and Legislation

RE: File No. 80-81/#67

ANALYSIS

The Committee has met no less than fifteen times on this proposed ordinance with the Committee on Personnel, for an average of three to four hours at each meeting. We have completely rewritten the Personnel Code, but have kept intact almost all provisions, with some additions of significance. Ordinance 80-81/#276 supercedes this draft, and thus we recommended at the December 8, 1980 meeting that the old draft (80-81/#67) be filed.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that file No. 80-81/#67 be placed on file.

ADOPTED this 16th day of December, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Personnel
RE: File No. 80-81/#82

ANALYSIS

The Committee on Personnel to which was referred the above file respectfully report the following:

This proposed resolution would establish an annual salary for the Veteran's Service Officer exceeding the maximum salary provided for by the 1980 non-represented employee salary schedule which is based on the Hay study recommendations. Adoption of the resolution would provide a practice inconsistent with the methodology upon which the compensation for all other non-represented employees was based. The Committee on Personnel in committee has moved that the position of Veteran's Service Officer be reevaluated by the Position Content Evaluation Board when said board becomes functional. At this time the Committee on Personnel recommends that file 80-81/#82 be placed on file until such time as the position is reevaluated by the Position Content Evaluation Board.

RECOMMENDATION

RESOLVED BY THE Eau Claire County Board of Supervisors that the above file be placed on file.

Adopted this 19th day of August, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File No. 80-81/#83

ANALYSIS

The Committee on Rules and Legislation to which was referred the above file respectfully report the following:

This ordinance would create a standing committee to manage a non-existent solid waste system. We feel this is premature, just as the hiring of a Public Works Director was premature in the Highway Department. We feel the present Select Committee on Solid Waste Management needs more authority, and consequently, an accompanying resolution deals with those needs. If and when the County acquires the Seven Mile site or establishes alternate sites, then a department and standing committee should be created. This report was approved at the July 9, 1980 Committee meeting as recorded in the minutes by voice vote.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that said Ordinance be placed on file.

Adopted this 22nd day of July, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File No. 80-81/#86 - Placement on File

ANALYSIS

The Committee on Rules and Legislation reviewed this ordinance again at our December 8, 1980 meeting. The County Planner is having it retyped (with the editorial corrections ordered) at the West Central Regional Planning Commission Office, utilizing their word processing typewriter. However, the typist was on vacation recently and is behind and thus we hope to have a copy of the new draft introduced on December 16, 1980. Thus, the current draft, 80-81/#86, should be placed on file.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 80-81/#86 be placed on file.

Adopted this 16th day of December, 1980.

REPORT

TO: The Honorable Eau Claire County Board Supervisors
FROM: Committee on Judiciary and Law Enforcement and the Committee on Finance and Budget
RE: File No. 80-81/#88

ANALYSIS

The Joint Committees on Finance and Budget and Judiciary and Law Enforcement, to which the above captioned file was referred, respectfully submit the following:

- (a) The current organization structure does not allow the assumption of the restitution program without the addition of a part-time account clerk. The salary and fringe benefits would total approximately \$4,200.00.
- (b) The total restitution collected in 1979 was \$41,281.75. A ten percent surcharge would only generate an additional \$4,128.17 based on the 1979 collections.
- (c) The Clerk of Courts Office is currently going through a transitional stage in the areas of data processing and investments. The restitution program would only impede any progress being made in these two areas.
- (d) Recommendations have been received from the Honorable Thomas Barland, Eleanor Barrett, and the County Administrative Coordinator, Ron Wampler opposing the placement of the restitution program in this office mainly because of the existing manpower problem.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File 80-81/#88 be placed on file.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#104

ANALYSIS

Property Description: All land E. and W. of Edgewater Rd. in Section 19, T27N, R8W, lying in the E. $\frac{1}{2}$ of the NE - SW Quarter, NW - SE Quarter, E. $\frac{1}{2}$ of the SW - SE Quarter, and the SE - SE Quarter. All land in Section 20, T27N, R8W, lying south and west of Wenzel Bluff Drive lying in the NW - SW Quarter S. $\frac{1}{2}$ of the NE - SW Quarter, SE - SW Quarter, and the SW - SW Quarter except land previously conveyed to Robert and Ruth McDonald in Volume 314 of Records, Pg. 378 and also land previously conveyed to Terry and John Planert in Volume 511 of Records, Pg. 312 as corrected in Record Deed.

Staff Analysis: This rezone request was initiated first in July of 1979. The County denied that application at the request of the Town of Washington who wanted to reevaluate its planning efforts for that area. The Town of Washington has reaffirmed that this area be a rural residential area.

Committee Analysis: The amendment conforms with the County Land Use Plan and is suitable for the development of one acre parcels. A hearing was held on August 6, 1980 and the Committee voted to recommend adoption.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the application of David and Beulah Planert, File 80-81/#104, dated July 3, 1980 be and hereby is adopted.

Adopted this 19th day of August, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File No. 80-81/#106

ANALYSIS

The Committee feels that the proposed rule prohibiting any items from being considered by the County Board unless it is an emergency as defined by the Attorney General would severely limit "urgent" items that need quick attention but may not be legal "emergencies". The present rule

permits consideration following suspension of the rules, which requires a 2/3 vote. If someone objects, we must vote to even consider late items. If consideration is rejected, no further action is necessary. We feel some flexibility is needed and thus recommend rejection of the proposed rule change.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File 80-81/#106 be rejected.

Adopted this 7th day of October, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
RE: File No. 80-81/#112

ANALYSIS

The Committee on Finance and Budget has reviewed in depth the request to increase from .5 Steno/Data Entry Clerk to a full time position effective immediately for the Personnel Department.

The committee has concluded that a limited term employee should be utilized until the new personnel requests are fully analyzed for inclusion in the 1981 budget. The committee will then authorize a transfer from the Contingency Fund to the Personnel Budget.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#112 be placed on file.

Adopted this 16th day of September, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#119

ANALYSIS

Property Description: Part of the Fractional $W\frac{1}{2}$ of the $SW\frac{1}{4}$ of Section 19, T27N, R8W, Beginning 1114' South of NW corner of Fractional $W\frac{1}{2}$, thence continuing S 1007' to c/l CTH "KK", thence easterly along c/l 333', thence northeasterly 626' to a point that is 375' east of west line of Fractional $\frac{1}{2}$, thence north 500', thence west 375' to point of beginning.

Staff Analysis: The request is in conformance with the County Land Use Plan. The area is rural residential with one acre subdivisions lying to the north, and the soil survey indicates suitable soils for private sanitary systems.

Committee Analysis: The Committee concurs with the staff analysis. A hearing was held August 6, 1980 and the Committee voted to recommend adoption.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the application of Joan R. Manor, file 80-81/#119, dated July 21, 1980 be and hereby is adopted.

Adopted this 19th day of August, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning & Zoning
RE: File No. 80-81/#120

ANALYSIS

LEGAL DESCRIPTION: The East 332 feet of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7, T25N, R10W

STAFF ANALYSIS: The establishment of a spot zone of MN within the larger AG District would allow a use unrelated to nearby uses and would set a bad precedence for other spot zoning requests. The rezoning could have a detrimental effect on adjacent property through a decrease in the value and enjoyment of nearby property.

COMMITTEE ANALYSIS: The Committee is in agreement with the staff analysis. A hearing was held on August 6, 1980 and the Committee voted to recommend denial.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the application of Alfred W. Schilling, file 80-81/#120, dated July 21, 1980 be and hereby is denied.

Adopted this 19th day of August, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Parks and Forest
RE: File No. 80-81/#130

ANALYSIS

The Committee on Parks and Forest wishes to inform the County Board of Supervisors of the following:

1. Big Falls Park Patrol: The following immediate action was taken by the Committee on Parks and Forest and Judiciary and Law Enforcement
 - a. Increase the hourly rate of the reserves used for park patrol from \$3 to \$5 an hour in present encumbered account. (Two officers per shift)

- b. The supervisor of park patrol (a lieutenant for reserve corps) will check with the Parks and Forest Administrator feedback on patrol system.
 - c. An accounting of park patrol hours, shifts, and offenses committed by park users will be forwarded to the Parks and Forest Administrator on a monthly basis. The Administrator will then submit this in his staff report to the Committee on Parks and Forest.
2. Policies recently adopted by the Committee at their July 24, 1980, meeting:
- a. Removal of trees and shrubs from County property (including right of ways) by individuals for private use is not permitted. Organizations working on civic beautification projects may be granted permission by the Committee or its designee to remove a limited amount of trees for such beautification projects. Requests will be granted on an individual basis based on the proposed beautification project.
 - b. No construction or installation of any equipment, signs, structures or apparatus of any kind shall be allowed on any County property under the jurisdiction of the Committee on Parks and Forest unless such construction and/or installation, in the opinion of the Committee on Parks and Forest or its designee, is 1.) of benefit to the County; 2.) has received approval from the Committee on Parks and Forest or its designee prior to construction or installation; and 3.) causes no undue liability exposure in the opinion of the Corporation Counsel.
 - c. In regard to a. and b. above, the committee named the Parks and Forest Administrator the committee's official designee, and the Administrator shall be granted the responsibility of this policy with the understanding that in his staff report the committee shall be kept informed of the various policy implementations.

Adopted this 4th day of November, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
RE: File No. 80-81/#136 and 80-81/#147

ANALYSIS

The Committee on Finance and Budget has analyzed the account, County Aid for Bridges within the Transportation and Public Works budget. The Committee has found that sufficient funds exist to meet the Town of Union's petition for County Aid - Bridges in the amount of twelve thousand dollars (\$12,000.00) and the Town of Wilson's request for five hundred sixty two dollars and thirty eight cents (\$562.38).

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File #80-81/136 and #80-81/147 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition under the County Aid for Bridges account within the Transportation and Public Works account with the Town of Union for twelve thousand dollars (\$12,000.00) and the Town of Wilson for five hundred sixty two dollars and thirty eight cents (\$562.38).

RE-9

Adopted this 21st day of October, 1980.

REPORT

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
RE: File No. 79-80/#141

ANALYSIS

The Committee has concluded that several lengthy amendments would have to be made to 79-80/#141 which may create confusion and delay the legislative process. Therefore, the Committee directed the CAC to draw a new resolution reflecting the Committee's interest.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 79-80/#141 be placed on file.

Adopted this 2nd day of September, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#164

ANALYSIS

Legal Description: The North 153 feet of the East 283 feet of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 15, R7W.

Staff Analysis: This request is for the expansion of an existing zoning district to allow the petitioner to meet the building setback requirements of the C-2 District.

Committee Analysis: The Committee concurs with the staff analysis and the Town of Ludington is in favor of the requested change. A hearing was held on September 23, 1980, and the Committee voted to recommend adoption of this request.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the application of Diane B. Huth, File number 80-81/#165, dated September 8, 1980 be and hereby is granted.

Adopted this 21st day of October, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#165

ANALYSIS

Legal Description: The West 435 feet of the North 502.66 feet of the North 837.77 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 22, T26N, R9W.

Staff Analysis: The County Land Use Plan designates this area for rural development at a one acre density; there is RH Zoning and one acre subdivisions to the North, East and South; and the land is not being used for agricultural purposes.

Committee Analysis: The Committee has found the request to be compatible with both the County Land Use Plan and existing nearby land uses. A hearing was held on September 23, 1980, and the Committee voted to recommend adoption of this request.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the application of Vera and Robert Daniels, file no. 80-81/#165, dated September 8, 1980 be and hereby is granted.

Adopted this 7th day of October, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Transportation and Public Works
RE: File No. 80-81/#166

ANALYSIS

The Committee on Transportation and Public Works, upon reviewing the Town of Wilson's Bridge Petition request for \$5,000.00 in accordance with Section 81.38 of the Statutes, formally recommends that said petition be accepted by the Eau Claire County Board of Supervisors. In reviewing the Bridge Aid account, the Committee notes that there are sufficient funds within said account to meet the matching funds that are required.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File 80-81/#166 petition from the Town of Wilson for bridge work in the amount of \$5,000.00 be accepted.

Adopted this 7th day of October, 1980.

RE-11

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
RE: File No. 80-81/#173

ANALYSIS

This is a formal request to create a full time Training Coordinator Position on a project basis in order to provide a greater emphasis on the training and placement services of C.E.T.A. participants. A determination has been made that the necessary training and placement services can be absorbed and provided by the C.E.T.A. Coordinator. Therefore, the creation of a new position is not necessary.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#173 be placed on file.

Adopted this 3rd day of February, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#187

ANALYSIS

The Committee on Resource Planning and Zoning has reviewed the concerns expressed in the resolution and finds that existing and proposed ordinances deal adequately with subdivision road construction and construction site erosion and sedimentation. It is incumbent upon municipalities owning or maintaining streets and highways to control erosion as a matter of policy.

RECOMMENDATION

The Committee recommends that File No. 80-81/#187, a resolution requesting the Eau Claire County Board of Supervisors consider legislation to control subdivision/construction site erosion and roadside erosion be placed on file.

Adopted this 4th day of November, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Judiciary and Law Enforcement
RE: File No. 80-81/#189 - Placement on File

ANALYSIS

On July 9, 1980, the Eau Claire County Unit of the Wisconsin Legislative Research Committee, a citizen's group, requested that Eau Claire County adopt an ordinance on offenses by public officials so as to be able to evyla forfeiture on elected and appointed officials who follow and implement policies of the White House Conference on Families without approval of the appropriate elected officials.

The Committee on Judiciary and Law Enforcement discussed this matter at two of its meetings and received input by the Officers of the Eau Claire County Chapter of the WLRC. Per the Committee's request, the Corporation Counsel issued a legal opinion stating, in essence, that the County Board lacked the authority to enact an ordinance of the type requested. After discussion, the Committee felt that it would be more appropriate for an individual County Supervisor, or group of Supervisors, who are concerned about policies coming down from the White House and Governor's Conferences on the Family, to introduce County legislation stating the official Eau Claire County position on such policies.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the letter from the Eau Claire County Chapter of the Wisconsin Legislative Research Committee, dated July 9, 1980, be placed on file.

ADOPTED this 7th day of October, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
RE: File No. 80-81/#209

ANALYSIS

The Committee on Finance and Budget has met with County Clerk Joanne Lester and the attached report reflects the activity that is occurring on the preparation of a master list of all tax delinquent properties. Please note the additional funds that have been generated as the result of this corrective action since Joanne Lester has assumed reponsibility of this office on July 1, 1980.

The committee, in addition, has retained a local real estate firm to appraise a number of the tax deed properties. The committee's greatest need at the present time is not the retention of an outside consultant for the preparation of a master tax delinquent list but rather the need to continue to have the property appraised through a local real estate firm. Sufficient funds have been budgeted in 1981 to continue the appraising efforts.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#209 be placed on file.

Adopted this 6th day of January, 1981.

RE-13

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Transportation and Public Works
RE: File No. 80-81/#228

ANALYSIS

The Committee on Transportation and Public Works has reviewed the Town of Seymour's petition for the replacement of culvert in the amount of \$3,000.00 and has also analyzed the County Aid for Bridge Account. The Committee has found sufficient funds within said account and the petition meets the statutory requirements under the County Aid for Bridges provisions.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#228 be accepted and hereby authorize the participation of the County of Eau Claire in said bridge petition under the County Aid for Bridges account with the Town of Seymour for three thousand dollars.

Adopted this 6th day of January, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on General Services
RE: File No. 80-81/#235

ANALYSIS

The Committee on General Services respectfully submits the following on the Committee's position on the above captioned correspondence:

1. The County has no responsibility to support the public libraries within the County of Eau Claire. This is a clear responsibility of each municipality whether it be village, city or township to share their part of the cost of the operation.
 - a. Indianhead Federated Library System Services in rural Eau Claire County normally is a State function and as such should be funded entirely by the State. The cost per user to the State as of this date is \$48.54 for the Mail-A-Book Program alone.
2. The County Board has charged the Committee on General Services with the responsibility of overseeing budgets for community agencies and services which are provided to the taxpayers with County funds.

An Ad Hoc Committee made up of members not representative of the County Board would not have the same views or responsibilities as elected members of the Board who are responsible to the taxpayers for the budgeting of monies.

The Committee on General Services has examined the L.E. Phillips Memorial Library budget proposal and their recommendation is presently under consideration by the Committee on Finance and Budget.

The Committee on General Services recommends to the County Board that a Committee on Library Services not be established at this time.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the correspondence from Mark Morse, L.E. Phillips Memorial Library, be placed on file.

BE IT FURTHER RESOLVED that the County Board not pursue the establishment of a Committee on Library Services at this time.

ADOPTED this 4th day of November, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Veterans Affairs and General Services

RE: File No. 80-81/#255

ANALYSIS

Resolution File No. 80-81/255 was drafted to authorize implementation of a Purchase of Service Fee Schedule for transporting veterans. Same was incorporated into an Ordinance - File No. 80-81/#277 and therefore Resolution File No. 80-81/#277 is a duplication.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution File No. 80-81/#255 be placed on file.

Adopted this 17th day of February, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Finance and Budget

RE: File No. 80-81/#262
Tax Increment Notice - City of Eau Claire and Augusta

ANALYSIS

Statutorily all governmental units within a County are required to serve a formal notice on Eau Claire County, that the governmental unit is considering creating a Tax Incremental District. The County can appear at the Public Hearing that has been duly noticed, but the County cannot stop the creation of a Tax Increment District, regardless of the County's position on a District.

As County Board Supervisors, you should be aware that school districts are held "harmless" and receive the tax levy that is lost through the school aids formula. Counties are not treated the same and the Shared Tax Formula does not reimburse the County for tax revenue that is lost when a Tax Increment District is created.

Perhaps the best illustration is the true 1980 equalized value of Eau Claire County - \$1,406,873,450.00. Yet, when the Board establishes the tax levy in November, the real tax base is \$1,405,354,000.00.

The difference of \$1,519,450.00 in equalized value cannot be taxed by the County because of the creation of a Tax Increment District. The net effect is to pass the tax levy that is established to the other governmental units within the County.

RECOMMENDATION

RESOLVED, that the Eau Claire County Board of Supervisors hereby directs the County Clerk to furnish the news media with a copy of the County Board's concern with this concept and furnish a copy of this report to each member of the Wisconsin Legislature representing Eau Claire County and the WCBA.

BE IT FURTHER RESOLVED that the tax increment notices from the City of Eau Claire and the City of Augusta be placed on file.

ADOPTED this 2nd day of December, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Institutions
RE: File No. 80-81/#270
Correspondence/Closing Mt. Washington Annex - From Residents

ANALYSIS

The Committee on Institutions directed and had the staff meet with the residents at the Mount Washington Annex prior to the closing of the Annex. The residents were fully briefed on the reason the Annex was being closed. Thus, the correspondence becomes a moot issue.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the correspondence from the residents at the Mount Washington Annex be placed on file.

Adopted this 2nd day of December, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File No. 80-81/#271

ANALYSIS

The Committee on Rules and Legislation agrees with the intent of this proposed rule, but feels the legislation should be a part of Rule 1, Section 2.04.010, of the code. An ordinance amending Rule 1 (County Board Meetings) to prohibit meetings on the date of general elections will be introduced as File No. 80-81/#345. Consequently, File No. 80-81/#271 shall be placed on file, as recommended by the committee at our January 27 meeting.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#271 be placed on file.

Adopted this 3rd day of February, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File No. 80-81/#278

ANALYSIS

The Committees on Rules and Legislation and Parks and Forests met jointly and revised several sections of this proposed Ordinance. Thus, a new Ordinance is being introduced on April 7th with the amendments approved. The Committee on Rules and Legislation also subsequently found several sections of the present Code of General Ordinances that need to be repealed or revised since they would be in direct conflict with the above Ordinance. Thus, the new draft will incorporate sections to be repealed.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the above Ordinance, File No. 80-81/# 278 be placed on file.

Adopted this 7th day of April, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Planning and Development
RE: File No. 80-81/#298

ANALYSIS

Eau Claire County has received the following application application for inclusion in the Wisconsin Farmland Preservation Program:

80-81/#298 Donald and Ardis Janquish

The Committee on Planning and Development has reviewed the above application and finds that:

RE-17

1. The application was completed properly and submitted prior to the 1980 deadline.
2. The application meets state requirements for inclusion in the program.
3. All contiguous farmland owned by the applicant is included.

RECOMMENDATION

NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Farmland Preservation application of Donald and Ardis Janquish be approved and submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection for inclusion in the State Farmland Preservation Program.

Adopted this 20th day of January, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Transportation and Public Works
RE: File No. 80-81/#299

ANALYSIS

The Committee on Transportation and Public Works has reviewed the Town of Union's petition for the replacement of a culvert in the amount of \$1,700 and has also analyzed the County Aid for Bridge Account. The committee has found sufficient funds within said account and the petition meets the statutory requirements under the County Aid for Bridges provision.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#299 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition under the County Aid for Bridges Account with the Town of Union for one-thousand seven-hundred dollars (\$1,700).

Adopted this 20th day of January, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Resource Planning and Zoning
RE: File No. 80-81/#311

ANALYSIS

The lease transfer allowed by Resolution 80-81/#161 will not be consummated due to inability of buyer to secure financing.

RESOLUTION

RESOLVED, by the Eau Claire County Board of Supervisors that Resolution 80-81/#161 to transfer the lease on Lot 14, Block 4 North, Lake Eau Claire from John and Priscilla Lawler to Raymond Mount, is hereby rescinded and correspondence from Farmer-Bugher Real Estate concerning the lease transfer be placed on file.

Adopted this 6th day of January, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Judiciary and Law Enforcement

RE: File No. 80-81/#322

ANALYSIS

The above cited resolution, offered by the Committee on Rules and Legislation, would urge the State Legislature to authorize and mandate that six-member juries be used in non-felony court cases when juries were requested. The Committee on Judiciary and Law Enforcement to which this resolution was referred for review, has studied the matter in depth and recommends that the proposed resolution be placed on file. The reason for this recommendation is manifold and stems from the professional opinions received from the Corporation Counsel, our three Circuit Court Judges, the District Attorney and the Clerk of Courts as well as opinions solicited by members from private practicing attorneys in the community. The comments received from the Clerk of Courts and the District Attorney were brief and primarily focused on the possible cost savings to the County. The correspondence received from the Circuit Court Judges on the other hand was quite detailed and lengthy and focused on several major concerns they all seemed to commonly hold. Each felt strongly that the resolution misstated the circumstances as they exist and that, in fact, if passed, such a proposal would not significantly reduce court costs but may jeopardize quality decisions in complex and lengthy cases. The opinions of private trial attorneys were quite similar in that many believe that twelve (12) person juries are superior to those of a smaller number. They also worry that the chances of one juror's personality dominating the decision is much higher in a small (six person) jury as opposed to a larger one. In light of this professional consensus in the community and the fact that the State Legislative Council through a committee is studying the judicial fee structure in our state, the Committee respectfully recommends that this resolution be placed on file.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution File No. 80-81/#322 be placed on file.

Adopted this 3rd day of March, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Judiciary and Law Enforcement
RE: File No. 80-81/#323

ANALYSIS

The referred Resolution would request the Wisconsin Legislature to raise the minimum beer and alcohol drinking age to 21 from the current age 18. The Committee on Judiciary and Law Enforcement discussed the proposal at length with County Law Enforcement officials and there was a strong consensus that making age 21 the minimum drinking age would be unwise. While the committee agreed raising the minimum age up to 19 might be worth debating and considering on the state level that the 21 year old proposal would not solve the current problems with youth while creating other problems relating to inter-state consistency, enforcement, consistency with other age of majority rights, etc. Stronger enforcement of the current law and use of available options such as citation issuance to violating juveniles (an Ordinance on which will be coming to the County Board for first reading at its next meeting) may be more in order here.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution File 80-81/#323 be placed on file.

Adopted this 3rd day of February, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Transportation and Public Works
RE: File No. 80-81/#327B
File No. 80-81/#342

ANALYSIS

The correspondence from Keystone Corporation (File No. 80-81/#327) and Resolution File No. 80-81/#342 directing the Committee on Transportation and Public Works to explore federal funding for the Diamond Interchange are both handled in File # as proposed by the Committee.

Thus, the issues raised by File No. 80-81/#327 and File No. 80-81/#342 become moot.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#342 be placed on file.

Adopted this 17th day of March, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules & Legislation
RE: File No. 80-81/#358

ANALYSIS

The intent of the rule is recognized as the legitimate concern that meetings be scheduled so that all members may attend. However, the committee feels that the proposed rule would be unnecessarily restrictive in that any one member of any committee could block the holding of a committee meeting, which could cause problems for many committees, particularly the Committee on Finance and Budget during budget hearings.

The author of the rule, Supervisor O'Brien, met with the committee and recognized these concerns and suggested that the Chairperson of the Board be involved where scheduling problems occur. Supervisor Kuehn also met with the committee and was consulted on the meeting schedule problem. The committee agreed that this proposed rule should be filed and that a new rule be drafted which would call upon the Chairperson of the Board to mediate scheduling conflicts, when requested by a board member, as part of the chairperson's disciplinary powers. It was agreed by all concerned that any further regulation would be difficult and impractical.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Ordinance File No. 80-81/#358 be placed on file.

Adopted this 3rd day of March, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
RE: File No. 79-80/#359

Requiring the submission of a Capital Project Budget Form for all proposed capital projects or improvements requested by County Departments.

ANALYSIS

The Committee has reviewed in depth the proposed requirement that each department Head submit a capital project form for all proposed capital projects. Since the respective departments vary in size, the Committee has concluded that a capital project form will be developed internally for use by the Committee and Administrative Staff.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 79-80/#359 be placed on file.

Adopted this 17th day of June, 1980.

RE-21

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Administration

RE: File No. 80-81/#367

ANALYSIS

In response to the directive issued by the Committee of the Whole to the Committee on Administration to analyze the feasibility of leasing typewriters and calculators - vs - purchasing, the following is submitted:

<u>Average Lease Price</u>		<u>Standard Lease Period</u>	<u>Total</u>
\$37.50 per month	x	48 months	\$1,800.00

The \$1,800 includes the service contract.

The average purchase price including service contracts over a four (4) year period.....\$1,217.00

Advantages:

Equipment historically has longer useful life than four (4) years. Equipment traded between 4 to 6 years old generally has a value between \$300 to \$400.

In 1980, the County grouped the service contracts and thus the average price including service would be slightly lower than the \$1,217.00.

A combination of eight (8) business and Government Agencies were surveyed on lease -vs- purchase and no agency leased typewriters of calculators.

The price of calculators has been reduced dramatically the past three (3) years. The need for service contracts on calculators no longer exists. It was discovered in one instance, the lease price on the calculator was equivalent to the purchase price or an equal unit after ten (10) months.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that said report is hereby placed on file.

Adopted this 17th day of February, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Rules and Legislation
RE: File NO. 79-80/#405 - Placement on File

ANALYSIS

The Committee on Rules and Legislation to which the above was referred respectfully reports the following:

The Committee on Rules and Legislation has examined the proposed Ethics Code Ordinance and suggests that substantial amendments be made. It would be confusing and cumbersome to offer these amendments on the board floor. The ordinance has been redrafted and will be introduced by the Committee as a new ordinance. In addition, since this is a new term of the County Board with new Supervisors, the Committee believes that the County Board should have the opportunity to examine and act on a newly proposed ordinance. Thus, the Committee recommends that File No. 79-80/#405 be placed on file. This report was adopted by Committee vote on July 9, 1980.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 79-80/#405 be placed on file.

Adopted this 22nd day of July, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Institutions
RE: File No. 79-80/#408

ANALYSIS

The Committee on Institutions respectfully submits the following relative to cost savings for closing of the laundries at Mt. Washington Home and at the Eau Claire Area Health Care Center for all but the personal clothing of residents and patients. Please keep in mind the new "Center of Care" will not have a laundry.

Cost for sending out laundry.....	\$ 60,000
Payroll - (3) employees.....	38,250
Unemployment benefits.....	14,370
Water and utilities.....	2,000
Chemicals & supplies.....	2,000
	<u>\$116,620</u>

Present Operating Costs (both laundries)..... 135,000

Personal laundry only (operating costs)..... 116,620

Projected Annual Savings..... \$ 18,380

The unemployment benefits are the maximum projected and would be incurred for the first year only. The salvage value of the five (5) washing machines is approximately \$20,000. The committee is proceeding to solicit bids for sending out the laundry.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that file No. 79-80/#408 be placed on file.

Adopted this 6th day of January, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Committee on Veterans Affairs and General Services
RE: File No. 79-80/#427

ANALYSIS

In response to the directives issued by the County Board in file 79-80/#427, the Committee respectively submits the following:

Directives #1 and #3

1. The use of the Public Access Center for County Government.
3. Review possible use of access cable for the various county agencies

The Committee also conducted an indepth survey of possible usage of the Access Center by all of the County Departments. The majority of the Departments were receptive to utilizing the Access Center contingent upon sufficient funds being allocated either in their respective budgets or funds being allocated in one separate expenditure account. All departments felt this would enhance their public relations program.

Directive #2

2. To review Telecommunications Planning & Systems for Eau Claire County.

The Committee, in reviewing Telecommunications Planning & Systems for Eau Claire County, studied Trempeleau County's Telecommunications System which has a history of a seven year continuing experience. Based upon the possibilities which present themselves in their system which would be of value to all the citizens of Eau Claire County, we recommend those possible benefits be assessed and evaluated on an on-going basis; and further that the benefits be weighed against those offered by private cable systems on a contract basis to the entire County.

RECOMMENDATION

RESOLVED BY THE Eau Claire County Board of Supervisors that the Committee on Veterans Affairs and General Services continue to study and update their data on the Telecommunications System for the County and periodically report their findings to the County Board.

ADOPTED this 16th day of December, 1980.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors
FROM: Select Committee on Solid Waste Management
RE: File No. 79-80/#438 - Final Report

The establishment of the Eau Claire County Select Committee on Solid Waste Management, in April of 1980, began the county-wide impetus toward a system of waste management. The Committee, charged with advancing solid waste planning and pursuing system implementation, was established in concurrence with the Bi-County Solid Waste Management Plan, which was adopted by the County Board in May of 1980.

In the past six months, the Select Committee has laid the groundwork toward a county-wide solid waste system. The planning base has been expanded into the implementation phase of the solid waste system. Some of the tasks accomplished by the Select Committee were the completion of the Addendum to the Bi-County Plan, which received final approval from the Wisconsin Department of Natural Resources; completion of financial, legal and institutional analyses on the impact of solid waste management plans and implementation; and the establishment of a Citizen's Advisory Council. The Committee is currently establishing plans and implementation procedures for the county-wide solid waste system and, also, investigating resource recovery. In accordance with the Bi-County Solid Waste Management Plan, the Committee pursued negotiations and recommended final purchase of the Sevenmile Creek Sanitary Landfill from the City of Eau Claire. Financial, legal and institutional arrangements have been established for the operation of the site. The Committee is also investigating the feasibility of small compactor/transfer stations for eastern and southern Eau Claire County municipalities. This analysis will be used in a comparison with the costs and feasibility of the construction of an eastern Eau Claire County landfill.

Activities that the Select Committee has maintained and which should be pursued in 1981 are the administration and management of all facets of a county solid waste management system and pursuance of federal and state funding for solid waste management efforts. The Select Committee has been the responsible party for all policy decisions with respect to a solid waste system and has been responsible for making recommendations to the Board for the procurement of lands, equipment and structures for a system. In the future, research and demonstration projects to improve solid waste management and recycling efforts can be pursued. Also, source reduction programs are in order with a county-wide solid waste system.

There are three large-scale projects and development plans that should be pursued by the County of Eau Claire in 1981. The first project is the new liner proposal for the Sevenmile Creek Sanitary Landfill. The Sevenmile Landfill is currently lined with four feet of clay to prevent groundwater contamination. This clay liner in its construction is the most expensive facet of the landfill. Preliminary tests on the use of a combination of clay, papermill sludge and plastic sheeting have proven promising. More feasibility tests and research must be completed in

order to prove that this modified liner can be as effective or more effective than the normal clay liner. If these investigations are successful and the county is allowed to use the new materials as a liner, it will result in an estimated savings in construction of approximately \$700,00 to \$1,000,000 over the life of the landfill.

The Sevenmile Landfill currently serves most of the western portion of Eau Claire County. The eastern and southern portions of the County solid waste problems must be addressed. The Select Committee on Solid Waste has been investigating a second county landfill in eastern Eau Claire County, or the use of compactor/transfer stations in that portion of the County. It appears that small compactors will provide the best service for those county residents living more than 12 miles from Sevenmile Landfill. A consultant has been retained by the Select Committee on Solid Waste Management to design these small transfer stations and prepare a cost assessment to be used for comparison purposes. These stations are proposed to be centrally located, service more than one municipality, and collection is initially proposed to be under private contract. These stations will effectively complete the essential elements of a county-wide solid waste management system, using one landfill.

Th. costs for compactors/transfer stations must be compared with feasibility and costs of a second small county landfill. Currently, a second landfill appears much more costly than the transfer stations. However, should events change, a second landfill will be pursued and will require Land Options, Initial Site Reports, Feasibility and Engineering Reports, and Environmental Monitoring in 1981. (2-3 year project.)

Eau Claire County and the surrounding counties are currently being investigated for a resource recovery operation. In particular, Pope & Talbot Paper Company, in the City of Eau Claire, has shown an interest as a market for steam derived from the mass incineration of solid waste. A preliminary report, completed by the City of Eau Claire and its consultants, showed significant potential for a project of this nature. Also, with the technical and financial assistance that has been requested from the Wisconsin Solid Waste Recycling Authority, Madison, this project has been estimated to be able to be completed and operating in 1985.

The Select Committee on Solid Waste Management has followed the Bi-County Solid Waste Management Plan in its efforts to provide county solid waste management. Two steps must coincide for 1981 in the establishment of the county-wide system. The two steps are based on planning and implementation. It is recommended that the Standing Committee on Solid Waste Management continue planning for the large-scale projects, and implementation of these projects such as the Sevenmile Creek Sanitary Landfill, be managed and operated under the County Highway Department.

The Committee on Solid Waste Management will be anticipating future support from the Eau Claire County Board of Supervisors in its continued efforts toward an efficient, economical and environmentally sound county solid waste system.

