

# JOURNAL OF PROCEEDINGS

OF THE  
EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS

FOR THE  
125th ANNUAL SESSION

COMMENCING ON APRIL 21, 1981  
AND ENDING ON APRIL 7, 1982

*Prepared under the direction of  
JOANNE LESTER  
County Clerk*

**VOLUME CXXV**

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

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It is essential to ensure that all entries are supported by appropriate documentation.

3. The second part of the document outlines the procedures for handling discrepancies.

4. Any errors identified should be reported immediately to the relevant authority.

5. The third part of the document provides a detailed overview of the reporting requirements.

6. All reports must be submitted by the specified deadline.

7. The final part of the document concludes with a summary of the key points.



# Eau Claire County Board of Supervisors

Courthouse — Room 272  
EAU CLAIRE, WISCONSIN 54701



AREA CODE 715  
COURTHOUSE 839-5106

David L. Duax  
Chairperson

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

CERTIFICATE RELATIVE TO  
COMPARISON AND OF PUBLICATION  
-----  
JOURNAL OF PROCEEDINGS  
Volume CXXV

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

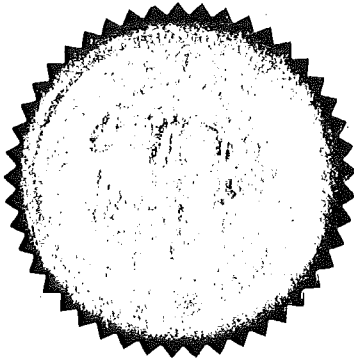
That the following is a true and correct copy of the official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 125th Session commencing on the 21st day of April, 1981, and ending on the 7th day of April, 1982, and held at the Courthouse in the City of Eau Claire;

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 Section 1.22.045 of the Code of General Ordinances.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official SEAL, at the Courthouse, in the City of Eau Claire, this 29th day of November, A.D. 1982.

Joanne M. Lester  
COUNTY CLERK





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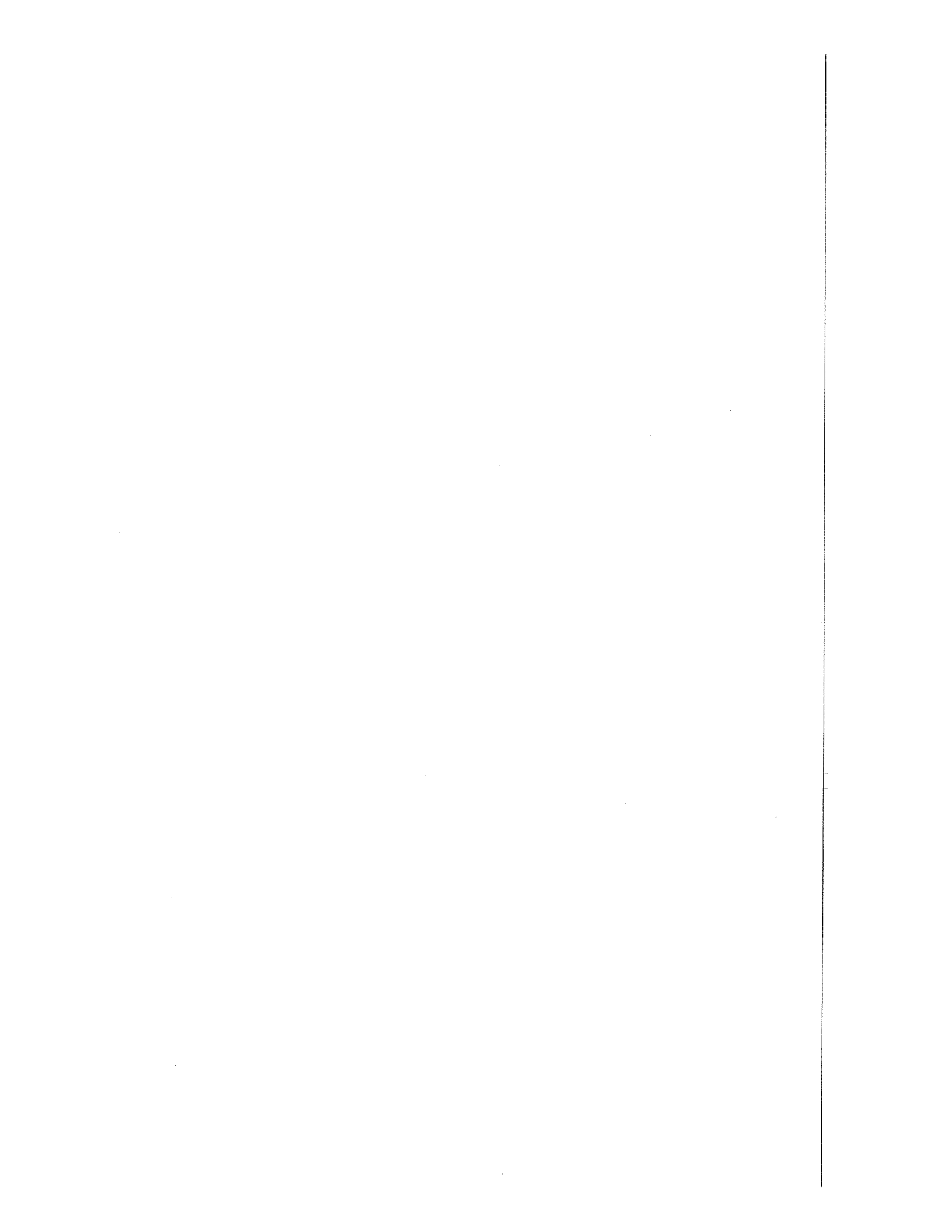
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JOURNAL OF PROCEEDINGS  
Pages 1-91



# OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

## April 21, 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 21, 1981, and was called to order by Chairperson Gansluckner at 7:04 P.M.

The Boy Scout Troop #1-First Congregational Church presented the colors of the flag to the County Board of Supervisors and the pledge of allegiance followed.

Invocation was given by Rev. Obert Lowe, Grace Lutheran Church.

Joanne Lester, County Clerk, read a Certificate of Election to the county Board which certified the elected County Board Supervisors for a two year term, based on the findings of the Board of Canvassers.

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

Roll Call: 33 Present: Supervisors Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterton, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner.

### ELECTION OF COUNTY BOARD OFFICERS

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

#### CHAIRPERSON

Supervisor Uecke placed in nomination Supervisor Lawrence R. Gansluckner.

Supervisor Linse placed in nomination Supervisor Dennis Blang.

On a motion to close nominations by Supervisor Sather, seconded by Supervisor Bilbrey, the nominations were declared closed.

Results of the ballot - 33 votes were cast as follows: Gansluckner - 24. Blang - 9. Supervisor Gansluckner was elected Chairperson.

Chairperson Gansluckner assumed position of the chair.

#### 1st VICE-CHAIRPERSON

Supervisor D.K. Johnson placed in nomination Supervisor David L. Duax.

Supervisor M. Johnson placed in nomination Supervisor Dennis Blang.

On a motion to close nominations by Supervisor Sather, seconded by Supervisor Kuehn, the nominations were declared closed.

Results of the ballot - 33 votes were cast as follows: Duax - 22, Blang - 11. Supervisor Duax was elected 1st Vice-Chairperson.

#### 2nd VICE-CHAIRPERSON

Supervisor Chatterton placed in nomination Supervisor Mary L. Bishop.

Supervisor Sather placed in nomination Supervisor Ann Caturia.

Supervisor M. Johnson placed in nomination Supervisor Mason R. Burns.

On a motion to close nominations by Supervisor M. Olsen, seconded by Supervisor McNamara, the nominations were declared closed.

Results of the ballot - 33 votes were cast as follows: Bishop - 20, Caturia - 8, Burns - 5. Supervisor Bishop was elected 2nd Vice-Chairperson.

### ADOPTION OF THE RULES OF ORDER

**Ordinance 80-81/#385**, Amending Sections 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. (title read)

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

MOTION by Supervisor Wolfgang, seconded by Supervisor E. Johnson to amend the ordinance on page 1, lines 57-68, by substituting the following language: (amendment #1)

"the board at a succeeding Meeting session, within sixty days of such referral, with a recommendation for adoption, or amendment and adoption, or indefinite postponement, or placement on file, or rejection. In the absence of committee action during said period of time, the resolution or ordinance shall automatically be placed upon the agenda for the next succeeding regular session of the county board following the expiration of the sixty day period, herein described. Additional sixty day extensions to the above described period of time for committee action may be granted by the county board upon adoption of a report to the board by the committee requesting said extension. Petitions or claims shall be acted"

Motion carried to adopt amendment #1.

MOTION by Supervisor E. Johnson, seconded by Supervisor M. Johnson to amend the ordinance on page 2, by deleting lines 15-25. (amendment #2)

A roll call vote to adopt the amendment was requested by Supervisor Duax, which was:

Ayes - Supervisors M. Olsen, Linse, D.M. Johnson, M. Johnson, Caturia, J. Olson, O'Brien, E. Johnson, Blang, McNamara - 10.

Nays - Supervisors Piper, Sather, Atkins, Torgerson, Kuehn, Wolfgang, Lahn, Buchholz, Burns, Bilbrey, D.K. Johnson, Chatterton, Kruger, Bishop, Sorenson, Riedel, Dresden, Wiegner, Duax, Uecke, Brown, Quick, Gansluckner - 23.

Absent - 0.

Motion Lost to adopt amendment #2.

MOTION by Supervisor Duax, seconded by Supervisor Bishop to amend the ordinance on page 2, line 13, after the word "present" add the words "provided notice of such action has been entered on the calendar in accord with Section 19.84, Statutes". (amendment #3.)

Motion carried to adopt amendment #3.

MOTION by Supervisor O'Brien, seconded by Supervisor E. Johnson to amend the ordinance on page 1, line 14, by deleting the words "Administrative Coordinator" and inserting the words "County Clerk". (amendment #4.)

A roll call vote to adopt the amendment was requested by Supervisor O'Brien, which was: 1 aye, 32 nays, 0 absent. Supervisor O'Brien voted aye. Motion lost to adopt amendment #4.

The question was on the adoption of the ordinance as amended twice. Motion carried to adopt.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

1. Joanne Lester, County Clerk, read a letter from Kevin B. Piper, Chairman-Town of Washington, pertaining to the Municipal Board of Canvassers results of the advisory Referendum conducted by the Town of Washington on the town boundary change proposal.

2. The County Clerk read a claim from David Schultz for personal injury caused by the unlawful conduct of Warren Wood and the claim was referred to the Committee on Finance & Budget.

3. The County Clerk read a letter from Charles Felix regarding his resignation as Eau Claire County Housing Commissioner.

On a motion by Supervisor Riedel, seconded by Supervisor Linse, the resignation of Mr. Charles Felix was accepted and placed on file.

The County Clerk read a letter from Congressman Steve Gunderson, Third Congressional District, regarding Agent Orange.

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

Committee on Administration

**Resolution 81-82/#16**, Authorizing an Extension of the Contract with the City of Eau Claire for Housing Inspector Services for Thirty (30) Days Retroactive to April 16, 1981 to May 15, 1981; Authorizing the County Administrative Coordinator to Execute Said Contract Extension on Behalf of Eau Claire County, (read)  
Unanimous consent was granted to consider Resolution 81-82/#16. The question was on the adoption of the resolution. The resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#14**, To Create Chapter 2.77 of the Eau Claire County Code of General Ordinances - Ethics Code.  
The title was read and the ordinance was referred to the Committee on Rules & Legislation.

**Resolution 81-82/#02**, To Create Two Citizen Positions on the Soil and Water Conservation District Board in Accord with Section 92.06, Stats., To Establish the Method of Appointment Thereto and a Per Diem and Expense Allowance.  
The title was read and the resolution was referred to the Committee on Agricultural, Resource Development, and Extension Education.

**Ordinance 81-82/#04**, To Create Sub-Paragraph B. 6 of Section 2.04.475 of the Code of General Ordinances, Pest Control Public Hearings.

The title was read and the ordinance was referred to the Committee on Rules & Legislation and the Committee on Parks & Forests.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

**File No. 79-80/#277**, Committee of the Whole (Directives of the County Board) A study on purchasing Custodial Service versus providing on a direct basis, including the staffing patterns. (report read recommending that the report of the Committee on Administration be accepted and placed on file)

MOTION by Supervisor Uecke, seconded by Supervisor J. Olson to adopt the report.

Supervisor Chatterson presented a cost analysis of purchased versus in-house custodial services.

MOTION by Supervisor Duax, seconded by Supervisor D.K. Johnson to refer File No. 79-80/#277 to the Committee on Administration for further study. Motion carried.

On a motion to recess by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

Committee on Personnel

**Ordinance 80-81/#433**, Amending Section 2.11.070 of the Code of General Ordinances Regarding Personnel Appointments. (report read recommending that the ordinance be adopted)

On a motion to adopt by Supervisor Sather, seconded by Supervisor Blang, the ordinance was declared adopted.

**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. (report read recommending that the ordinance be adopted)

On a motion to adopt by Supervisor Kruger, seconded by Supervisor Sather, the ordinance was declared adopted.

**Resolution 80-81/#437**, To Adopt the Salary Schedule for Donald Fawcett - Dam Operator/Lake Altoona. (title read)

MOTION by Supervisor Sather, seconded by Supervisor J. Olson to adopt the resolution.

MOTION by Supervisor D.M. Johnson, seconded by Supervisor Caturia to amend the resolution as follows: (amendment #1)

1. Page 1, line 24, delete "and the Administrative Coordinator".

2. Page 1, line 25, delete "and County Clerk are" and substitute "and the County Clerk be".

Motion carried to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor Blang to amend the resolution as follows: (amendment #2)

1. Page 1, line 21, after "13" add "except that the salary for fiscal 1980 shall be established at \$5.61 per hour to provide the previously authorized minimum salary increase of 5% over 1979".

2. Page 1, line 4, after "Altoona" add "at pay range 13 and at \$5.61 per hour for 1980-".

Motion carried to adopt amendment #2.

The question was on the adoption of the resolution as amended twice. Motion carried to adopt.

**Resolution 81-82/#11**, Increase the .7 Clerk Typist II Position to 1.0 Full-Time Position in the District Attorney's Office Effective for the Remainder of 1981 Only and Authorizing the Transfer of Two Thousand Five Hundred and Five Dollars (\$2,505) From the Contingency Fund to the District Attorney's Budget in Order to Fund the Increase Through 1981. (title read)

On a motion to refer the resolution by Supervisor Sather, seconded by Supervisor Dresden, the resolution was referred to the Committee on Finance & Budget.

**Resolution 81-82/#12**, Authorizing the Creation of a Senior Center Director Project Position for the Commission on Aging and Approving the Job Description Thereof. (title read)

MOTION by Supervisor Blang, seconded by Supervisor Chatterson to adopt the resolution. Roll Call Vote taken, which was: 28 ayes, 5 nays, 0 absent. Supervisors Atkins, Torgerson, Wolfgang, Lahn, and Dresden voted nay. Motion carried to adopt.

**Ordinance 81-82/#13**, Creating Section 2.04.140(B) (4), Amending Sections 2.04.140(C) and 2.04.445(B), Creating Sections 2.04.140(H.) and 2.04.485(A.) (9.), Amending and Renumbering Subsections of Section 2.04.120, and Repealing Sections 2.04.445(D) and 2.04.485(C) and (D). (title read)

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

MOTION by Supervisor Duax, seconded by Supervisor Riedel to amend the ordinance as follows: (amendment #1)

1. Page 2, line 55, insert the following language:

"Section 9m: Section 2.04.465(c) is amended to read as follows:

C. In appointing the members of the Committee, The Chairperson of the County Board shall select one member from and residing in each of three areas:

1. The City of Eau Claire;

2. The Towns of Bridge Creek, Clear Creek, Fairchild, Lincoln, Ludington, Otter Creek and Wilson; the Villages of Fairchild and Fall Creek; and the City of Augusta;

3. The Towns of Brunswick, Drammen, Pleasant Valley, Seymour, Union and Washington; and the City of Altoona.

The remaining two members shall be appointed at large, but no more than two members may be residents of any one of the three areas. Pursuant to Chapter 147 of the Laws of 1979, The provisions of Section 83.015(1)(d), Statutes, as amended thereby shall not apply."

2. Page 1, line 33, substitute "Committees" for "Committee".

3. Page 1, line 36, substitute "of" for "on".

Motion carried to adopt amendment #1.

MOTION by Supervisor Piper, seconded by Supervisor Atkins to amend to ordinance on page 1, line 18, by inserting the words "in writing" after the word "recommend". (amendment #2.)

Motion carried to adopt amendment #2.

MOTION by Supervisor Piper, seconded by Supervisor Kuehn to amend the ordinance on page 2, line 28, by inserting the words "emergency medical services" after the word "safety". (amendment #3.)

Motion carried to adopt amendment #3.

The question was then on the adoption of the ordinance as amended three times. Motion carried to adopt.

On a motion to recess by Supervisor McNamara, seconded by Supervisor Chatterson, the County Board recessed for ten (10) minutes.

**Ordinance 81-82/#15**, Amending Section 2.04.120(A.) (1.) and Creating Section 2.04.432 (C) of the Code of General Ordinances Regarding the Committee on Organization. (title read)

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

MOTION by Supervisor E. Johnson, seconded by Supervisor Bilbrey to amend the ordinance on page 1, by deleting Section 1 in its entirety. Motion carried.

The question was on the adoption of the ordinance as amended. Roll Call Vote taken, which was:

Ayes - Supervisors Piper, M. Olsen, Sather, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Kruger, Bishop, Riedel, Duax, Uecke, Brown, McNamara, Quick - 22.  
Nays - Supervisor Buchholz, M. Johnson, Caturia, Sorenson, Dresden, J. Olson, Wiegner, O'Brien, E. Johnson, Blang, Gansluckner - 11.  
Absent - 0.

Motion carried to adopt the ordinance as amended.

**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 that the Feasibility Study Should be Presented to the Planning and Development Committee for a Report to the Board no Later than July 15, 1981. (title read)

Unanimous consent was granted to consider Resolution 80-81/#429. The question was on the adoption of the resolution.

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

1. Page 1, line 4, 29, & 37, substitute "Services and" for "Government."
2. Page 1, lines 8 & 45, substitute "transportation and Public Works" for "Planning and Development".
3. Page 1, line 37, add "with assistance from the Planning and Development Department" after "Director".

Motion carried to adopt the amendment. The resolution was declared adopted as amended.

#### JOURNAL OF PROCEEDINGS (April 7, 1981)

Unanimous consent was granted to Supervisor Chatterson to editorially change the Journal of Proceedings on page 8, 5th paragraph, last line, the word "Otherless" to the word "Unless".

MOTION by Supervisor Duax, seconded by Supervisor Chatterson to amend the Journal of Proceedings as follows:

1. Page 3, 3rd paragraph from the bottom, 1st line, delete the word "amended" and insert the word "amendment".
2. Page 4, 3rd paragraph from the bottom, 1st line, insert the words "suspend the rules to" after the words "Johnson to".
3. Page 4, 3rd paragraph from the bottom, 4th line, delete the words "to consider the resolution".
4. Page 9, 3rd paragraph from the bottom, after the word "chair" insert the words "The question was, shall the decision of the chair be sustained."
5. Page 10, 3rd paragraph from the top, 1st line, delete the words "Motion carried to appeal the decision of the chair" and insert the words "The decision of the chair was overruled".

Motion carried to adopt the amendment.

MOTION by Supervisor M. Johnson, seconded by Supervisor Brown to adopt the Journal of Proceedings with the editorial change and as amended. Motion carried.

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

1. Dr. Aitken, Medical Examiner, presented his annual report to the County Board. As a result of his presentation, a travel voucher, which was denied in 1979, was referred to the Committee on Finance & Budget and the Committee on Judiciary & Law Enforcement for further consideration.

2. Mr. Tom Walther, Highway Commissioner, presented the annual report of the Highway Department to the County Board.

3. File No. 81-82/#01, Status Report on the Contingency Fund, was presented to the County Board by Mr. Ron Wampler, County Administrative Coordinator.

#### 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 Chapter 1.07 of the Code of General Ordinances. (report read recommending that the ordinance be adopted)

MOTION by Supervisor Linse, seconded by Supervisor Wiegner to adopt the report.

MOTION by Supervisor Blang, seconded by Supervisor Piper to amend the ordinance as follows:

1. Page 1, line 53, Insert the following language:  
"Section 5M; That the Director of the Department of Planning and Development shall have revised any and all zoning or parcel maps and records, all county surveyor records and all real property tax records as may be necessary to implement this ordinance."

2. Page 1, line 51, after "Development" insert", the Department of Transportation".

3. Page 1, lines 54-55, substitute "1982 and shall be published as required by law" for 1981 following publication".

Motion carried to adopt the amendment.

Unanimous consent was granted to allow Mr. Henry Graff to address the County Board.

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

**Ordinance 80-81/#386**, To Amend Section 8.12.240B.; Holding Tanks; To Create Section 8.12.240C.; Limitation on Use of Holding Tank; To Amend Section 8.12.260 Title; Fee Schedule; To Repeal and Recreate Section 8.12.260 B. 1. and 2.; Fee Schedule - Building System and Holding Tanks; To Create Section 8.12.260 B. 6.; Variance Request Fees. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Blang to amend the ordinance as follows:

1. Page 1, lines 1 & 2, delete "HOLDING TANKS; TO CREATE SECTION 8.12.240 C.;"
2. Page 1, lines 34-43, delete.
3. Page 1, line 45, delete the Number "3" and insert the Number "2".
4. Page 1, line 50, delete the Number "4" and insert the Number "3".
5. Page 2, lines 10-13, delete.
6. Page 2, line 15, delete the number "6" and insert the Number "4".

A roll call vote to adopt the amendment was requested by Supervisor D.M. Johnson, which was: 27 ayes, 5 nays, 1 absent. Supervisors D.M. Johnson, J. Olson, O'Brien, Duax, and Gansluckner voted nay. Supervisor Caturia was absent. Motion carried to adopt the ordinance as amended. Motion carried.

**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. (report read recommending adoption of the ordinance)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Kruger, the ordinance was adopted.

**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. (report read recommending adoption of the ordinance)

On a motion to adopt by Supervisor Linse, seconded by Supervisor Blang, the report was adopted.

**Resolution 81-82/#09**, To Transfer Lots 8, 9 and 10, Block 4 South, Lake Eau Claire From Emma Dickenson to Gene Staats and To Approve of a Easement Agreement to Provide Access to Said Leasehold. (title read)

On a motion to adopt by Supervisor Quick, seconded by Supervisor Blang, the resolution was adopted.

**Resolution 81-82/#10**, To Authorize Retention of Special Counsel to Represent the Board of Adjustments in Two Appeals Brought Against it by Eau Claire County. (title read)

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

A roll call vote to adopt was requested by Supervisor Duax, which was:

Ayes - Supervisors Piper, Sather, Torgerson, D.M. Johnson, D.K. Johnson, M. Johnson, Sorenson, J. Olson, Wiegner, O'Brien, E. Johnson, Blang, Brown - 13.

Nays - Supervisors M. Olsen, Atkins, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Burns, Bilbrey, Chatterson, Kruger, Bishop, Riedel, Dresden, Duax, Uecke, McNamara, Gansluckner - 18.

Absent - Supervisors Caturia, Quick - 2.

Motion Lost to adopt the resolution.

Committee on Airport Operations

**Resolution 81-82/#06**, To Enter Into a Contract With J.J. Security, Inc. for the Provision of Airport Security Services for the Period of May 1, 1981 to April 30, 1983. (title read)

On a motion to adopt by Supervisor Brown, seconded by Supervisor Burns, the resolution was adopted.

**Resolution 81-82/#07**, To Enter Into a Lease Agreement With J.J. Security, Inc., for the Use of Airport Terminal Office Space. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Kruger, the resolution was adopted.

Committee on Transportation & Public Works

**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. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor Bishop, seconded by Supervisor J. Olson, the report was adopted.

**Resolution 81-82/#05**, Awarding the Quote for a Biological Monitoring Program for Sevenmile to Dr. Owen Marshall at a Maximum Cost of One Thousand Seven Hundred Fifty Dollars (\$1,750); Authorizing the County Administrative Coordinator to Enter Into and to Execute Said Contract on Behalf of Eau Claire County for Biological Monitoring Services. (title read)

On a motion to adopt by Supervisor Sather, seconded by Supervisor Uecke, the resolution was adopted.

Committee on County Institutions

**Resolution 80-81/#444**, Awarding the Bid for the Food Service Equipment 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)

On a motion to adopt by Supervisor Kuehn, seconded by Supervisor Blang, the resolution was adopted.

Committee on Finance & Budget

**Resolution 80-81/#327**, Allowing the Claim of Loren F. Loomis Against the County of Eau Claire for \$182.00; Authorizing the Transfer of \$182.00 From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure a Signed Satisfaction From Loren Loomis for Said Claim. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor J. Olson to adopt the resolution. Roll Call Vote taken, which was: 30 ayes, 0 nays, 3 absent. Supervisors M. Olsen, Caturia, and E. Johnson were absent. Motion carried to adopt.

Committee on Rules & Legislation

**Resolution 81-82/#08**, Encouraging Support of Sections 1404 to 1423 of 1981 Assembly Bill 66 Relating to State Financial Assistance for Special Solid Waste Management Projects. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Piper, the resolution was adopted.

REPORTS OF SPECIAL COMMITTEES

**Ordinance 81-82/#03**, To Create Section 8.18.020 of the Code of General Ordinances, Use of 2, 4-D Chemicals. The title was read and the ordinance was referred to the Committee on Transportation & Public Works and the Committee on Veterans Affairs and General Resources.

On a motion to adjourn by Supervisor McNamara, seconded by Supervisor M. Olsen, the County Board adjourned at 11:55 P.M.

ATTEST:  
Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF COUNTY BOARD OF SUPERVISORS

May 5, 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, May 5, 1981, 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 Mark C. Olsen, John W. Torgerson, Milton Kuehn, Leland Wolfgang, Leonard Lahn, 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, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, Elaine P. Johnson, Corinne B. Uecker, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper.  
Absent: Supervisors Robert D. Sather, Wayne R. Atkins, Dorothy F. Linse, Mason R. Burns, David L. Duax.  
Supervisors Sather, Linse, and Duax were absent at roll call, but were in attendance later.  
\* Supervisor Linse arrived.

## JOURNAL OF PROCEEDINGS (April 21, 1981)

Joanne Lester, County Clerk, read amendments submitted by Supervisor Duax:  
1. Page 3, middle of page, starting with the words "The remaining ..." after the word "large," put a dash through the comma and the space, it will read: "large—but".  
2. Page 3, same paragraph, 2nd line, delete the dash over the period after the word "areas", it will read: "areas".  
3. Page 6, 2nd paragraph from the bottom, 2nd line, delete the word "report" and insert the word "ordinance".  
4. Page 7, 1st paragraph, 2nd line, delete the word "report" and insert the word "ordinance".  
5. Page 8, 5th paragraph from the bottom, 3rd line, after the word "absent.", insert the words "Motion carried."  
6. Page 8, 3rd paragraph from the bottom, 2nd line, delete the word "report" and insert the word "ordinance".  
7. Page 8, last paragraph, 2nd line, delete the word "report" and insert the word "ordinance".  
8. Page 10, subtitle "Committee on Institutions", insert the word "County" after the word "on".  
At the request of Supervisor Bishop, the Board granted unanimous consent to editorially change the Journal of Proceedings on page 5, middle of the page, No. 2, by inserting the word "the" for the word "his" and insert the words "of the Highway Department" after the word "report".  
On a motion to adopt the Journal of Proceedings, as corrected, by Supervisor Bishop, seconded by Supervisor Kuehn, the Journal of Proceedings were declared adopted.

## REPORTS TO COUNTY BOARD UNDER RULE 32

Mr. Ron Wampler, County Administrative Coordinator, presented a report regarding Farm Auctions/complete Review of Financing Methods of New Institution Building — '82 Levy, to the County Board.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

1. Joanne Lester, County Clerk, read a letter from Supervisor Mary L. Bishop regarding her resignation from the Human Services Board.  
On a motion by Supervisor Riedel, seconded by Supervisor Uecker, the resignation of Supervisor Bishop was accepted and placed on file.  
2. File No. 81-82/#22, Resolution from the Town Board of the Town of Union regarding the replacement of an existing culvert with an 18" corrugated steel pipe and the necessary approach work on an East and West Road in Section 14, Township 27 North, Range 10 West.  
The County Clerk read the resolution and the resolution was referred to the Committee on Transportation & Public Works.  
3. The following letters regarding Agent Orange were read by the County Clerk:  
a. Governor Lee Sherman Dreyfus  
b. Terry Willkom, Acting Administrator-Division of Health.  
c. Turner Camp, M.D., Associate Deputy-Chief Medical Director. (Not read)  
d. Senator Robert W. Kasten  
4. The County Clerk read a letter from State Representative Joseph L. Looby, 68th Assembly district, acknowledging receipt of resolutions adopted by the County Board.  
5. The County Clerk read a Proclamation from Lawrence R. Gansluckner, Chairperson-Eau Claire County Board of Supervisors, which proclaimed the week of May 10 through May 16, 1981 as National Nursing Home Week.  
\* Supervisor Duax arrived.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Resolution 81-82/#20**, To Request that the City of Eau Claire Adopt a Resolution Under Section 349.10 (1) (a), Stats., Designating Oxford Avenue Between Lake and Grand as a One-Way Street.  
The title was read and the resolution was referred to the Committee on Administration.  
**Resolution 81-82/#29**, To Direct the Committee on Planning and Development to Study a Rural Naming and Numbering System for Highways.  
The title was read and the resolution was referred to the Committee on Planning & Development.  
**Ordinance 81-82/#30**, To Repeal and Recreate Chapter 3.21.140 (A) (1) of the Eau Claire County Code of General Ordinances: Employment Training Programs.  
The title was read and the ordinance was referred to the Committee on Rules & Legislation.  
**Resolution 81-82/#31**, Ratifying an Addendum to the Master Labor Agreement and Appendixes Thereto Between Eau Claire County and the Eau Claire County Institutional Employees Local No. 1744 and Eau Claire County Courthouse and Human Services Employees Local No. 2223 AFSCME - AFL-CIO Retroactive to January 1, 1980, Through December 31, 1981.  
The title was read and the resolution was referred to the Committee on Finance & Budget.  
**Resolution 81-82/#32**, To Abolish One (1) Account Clerk (Pharmacy Billing) Position at the Eau Claire Area Health Care Center Effective May 15, 1981. (title read)  
Unanimous consent was granted to consider Resolution 81-82/#32. The question was on the adoption of the resolution. The resolution was declared adopted.  
\* Supervisor Sather arrived.  
**Resolution 81-82/#34**, Accepting the Technical Assistance Grant From the State of Wisconsin in the Amount of Five Thousand Dollars (\$5,000) to Assist Eau Claire County in Conducting a Study on Existing and Long-Range Housing Needs for Adult and Juvenile Offenders; Authorizing the County Administrative Coordinator to Execute a Contract Between Eau Claire County and the State of Wisconsin on the Technical Assistance Grant. (Title read)  
Unanimous consent was granted to consider Resolution 81-82/#34. The question was on the adoption of the resolution. The resolution was declared adopted.

## REPORTS OF STANDING COMMITTEES & SECOND READING

### Committee on Administration

**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 2.81.020, Improper Parking to Create Section 2.81.070, Responsibility for Violations. (title read)  
MOTION by Supervisor Brown, seconded by Supervisor Kruger to adopt the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Uecke to amend the ordinance as follows: (amendment No. 1)

1. Page 2, line 35, delete "\$5.00" and insert "\$10.00".

Motion carried to adopt amendment No. 1.

MOTION by Supervisor Blang, seconded by Supervisor Linse to amend the ordinance as follows: (amendment No. 2)

1. Page 2, line 41, delete "\$200.00" and insert "\$50.00".

Motion carried to adopt amendment No. 2.

The question was on the adoption of the ordinance as amended twice. Motion carried to adopt.

Committee on Personnel

**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. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor Sather, seconded by Supervisor E. Johnson, the report was adopted and the resolution was placed on file.

Committee on Airport Operations

**Resolution 81-82/#19**, To Authorize Execution of a Quit Claim Deed of Airport Street Right-of-Ways to the City of Eau Claire. (title read)

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

MOTION by Supervisor Duax, seconded by Supervisor E. Johnson to refer the resolution to the Committee on Airport Operations. Motion carried.

On a motion to recess by Supervisor O'Brien, seconded by Supervisor McNamara, the County Board recessed for ten (10) minutes.

The Committee on Finance & Budget met during the recess to discuss Resolution 81-82/#33.

**Resolution 81-82/#33**, Authorizing the Retention of Owen Ayres & Associates, Inc., to Conduct a Long Term Needs Study for Eau Claire County at a Cost of \$25,796; Authorizing the Transfer of \$25,796 from the Contingency Fund to the County Board Account: Authorizing the County Administrative Coordinator to Execute a Contract with Owen Ayres & Associates, Inc., Contingent Upon the Approval of the Corporation Counsel and the Select Committee on County Facilities. (read)

Unanimous consent was granted to consider Resolution 81-82/#33. The question was on the adoption of the resolution.

MOTION by Supervisor M. Johnson, seconded by Supervisor Linse to amend the resolution as follows: (amendment No. 1)

1. Page 1, line 15, delete the words "plus the Central Junior High School"

A roll call vote to adopt the amendment was requested by Supervisor D.M. Johnson, which was: 3 ayes, 28 nays, 2 absent. Supervisors Linse, M. Johnson and O'Brien voted aye. Supervisors Atkins and Burns were absent. Motion lost to adopt amendment No. 1.

MOTION by Supervisor Chatterton, seconded by Supervisor Kuehn to amend the resolution as follows: (amendment No. 2)

1. Page 1, line 3 and 53, substitute "\$27,000" for "\$25,796".

2. Page 1, line 51, substitute "twenty-seven thousand" for "twenty-five thousand seven hundred ninety-six".

3. Page 1, lines 39-41, substitute the following language: "WHEREAS, the LEAA grant will offset \$5,000 of the estimated consultant costs for the jail study portion of the contract;"

4. Page 1, line 47, substitute "base contract cost of" for "cost not to exceed".

5. Page 1, line 49, add "plus contingent and reimbursable expenses" after (\$25,796).

Motion carried to adopt amendment No. 2.

The question was on the adoption of the resolution as amended once. Roll Call Vote taken, which was: 27 ayes, 4 nays, 2 absent. Supervisors Wolfgang, Caturia, O'Brien, and E. Johnson voted nay. Supervisors Atkins and Burns were absent. Motion carried to adopt.

Committee on Parks & Forests

**Ordinance 80-81/#457**, To Create Chapter 16.30 of the Code of General Ordinances; Parks and Forests Ordinances and 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. (title read)

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

MOTION by Supervisor O'Brien, seconded by Supervisor Duax to amend the ordinance as follows: (amendment No. 1)

1. Page 16, line 36, delete "the first day of the month following adoption." and insert "May 15, 1981."

Motion carried to adopt amendment No. 1.

MOTION by Supervisor Linse, seconded by Supervisor D.M. Johnson, to amend the ordinance as follows: (amendment No. 2)

1. Page 16, lines 19-34, delete and insert the following language:

"The use of chemical herbicides on lands designated as County parks, waysides, special use areas or forest shall be subject to prior approval of the Committee on Parks & Forests; especially large area applications to control growth of weeds, shrubs, and trees upon easements and right-of-ways. Contracts executed prior to the adoption of this ordinance will be honored. Spot application Environmental Protection Agency approved chemicals may be applied; under supervision of the County Parks & Forests Administrator, for specific noxious weeds, such as poison ivy and poison oak."

MOTION by Supervisor Duax, seconded by Supervisor Bishop, to amend amendment No. 2 as follows: (amendment No. 1 to amendment No. 2)

1. Page 1, line 6, substitute "section" for "ordinance".

2. Page 1, line 7, delete ","

3. Page 1, line 9, add "Public notice shall be given prior to spray applications of any chemical herbicides." after ","

Motion carried to adopt amendment No. 1 to amendment No. 2.

MOTION by Supervisor Bishop, seconded by Supervisor Wiegner, to amend amendment No. 2 as follows: (amendment No. 2 to amendment No. 2)

1. Page 1, line 8, following the word "oak" delete the "." and add: "except that those chemical herbicides shall not include 2-4-D and 2-4-5 T compounds."

Motion lost to adopt amendment No. 2 to amendment No. 2.

The question was on the adoption of amendment No. 2 as amended once. A roll call vote to adopt was requested by Supervisor Linse, which was:

Ayes - Supervisors M. Olsen, Sather, Linse, Kuehn, D.M. Johnson, D.K. Johnson, M. Johnson, Chatterton, Kruger, Dresden, Duax, Blang, Brown, McNamara - 14.

Nays - Supervisors Torgerson, Wolfgang, Lahn, Buchholz, Bilbrey, Caturia, Bishop, Sorenson, Riedel, J. Olson, Wiegner, O'Brien, E. Johnson, Uecke, Quick, Gansluecker, Piper - 17.

Absent - Supervisors Atkins, Burns - 2.

Motion lost to adopt amendment No. 2 as amended.

MOTION by Supervisor Linse, seconded by Supervisor D.K. Johnson, to amend the ordinance as follows: (amendment No. 3)

1. Page 16, lines 17-34, delete in its entirety.

Motion carried to adopt amendment No. 3

MOTION by Supervisor Bilbrey, seconded by Supervisor Duax, to amend the ordinance as follows: (amendment No. 4)

1. Page 5, line 27, after "3." add:

"Any actions under this section shall be subject to Board review and approval at its next scheduled meeting."

Motion carried to adopt amendment No. 4.

The question was on the adoption of the ordinance as amended three times. Motion carried to adopt.



On a motion to recess by Supervisor Duax, seconded by Supervisor McNamara, the County Board recessed for ten (10) minutes.

**Resolution 81-82/#18**, Authorizing the Sale of Timber From the Eau Claire County Forest in Township 26 North, Range 5 West, Sections 4, 5 and 12; Township 26 North, Range 6 West, Sections 13 and 14; and Township 27 North, Range 5 West, Section 32. (title read)

On a motion to adopt by Supervisor Riedel, seconded by Supervisor O'Brien, the resolution was declared adopted. Committee on Finance & Budget

**Resolution 80-81/#300**, Allowing the Claim of Milien E. Lovelien Against the County of Eau Claire for One Hundred Eighty Dollars Fifty-Eight Cents (\$180.58); Authorizing the Transfer of One Hundred Eighty Dollars Fifty-Eight Cents (\$180.58) from the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure a Signed Satisfaction From Milien E. Lovelien for Said Claim. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor E. Johnson to adopt the resolution. Roll Call Vote taken: 30 ayes, 0 nays, 3 absent. Supervisors Atkins, Burns and Piper were absent. Motion carried to adopt.

**Resolution 80-81/#339**, Denying the Claim of Luther Hospital for Services Rendered to Vickie L. Huse in the Amount of Four Hundred Sixty-Four Dollars and Twenty Cents (\$464.20); Directing the County Clerk to Notify Said Claimant of Said Denial. (title read)

On a motion to adopt by Supervisor Chatterson, seconded by Supervisor Uecke, the resolution was adopted.

**Resolution 80-81/#340**, Denying the Claim of Luther Hospital for Services Rendered to Andy G. Moy for Five Thousand Seven Hundred Eighty-Seven Dollars and One Cent (\$5,787.01); Directing the County Clerk to Notify the Claimant of Said Denial. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor Sather, the resolution was adopted.

**File No. 80-81/#341**, Correspondence/Invitation from Chippewa Valley Pointing Dog Association. (report read recommending that permission be granted to the Chippewa Valley Pointing Dog Association to use the County Forest Lands)

On a motion to adopt by Supervisor Sather, seconded by Supervisor E. Johnson, the report was adopted.

**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. (report read recommending that the ordinance be placed on file)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Kuehn, the report was adopted and the ordinance was placed on file.

**Resolution 81-82/#17**, Authorizing Distribution of Surplus as of March 1, 1981 in the Dog License Fund. (title read)

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

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

1. Page 1, line 4, add:

"Authorizing the retention of one-thousand dollars (\$1,000) for expenses incurred in the administration of the dog license fund."

2. Page 1, line 24, delete and add:

"following the retention of necessary funds for the expenses incurred in the administration of the dog license fund."

3. Page 1, line 26, delete "\$4,500" and insert "\$5,500"

4. Page 1, line 42, insert:

"BE IT FURTHER RESOLVED that one thousand dollars (\$1,000) shall be retained for expenses incurred in the administration of the dog license fund."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended. Committee on Rules & Legislation

**Ordinance 80-81/#387 SA1**, 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. (report read recommending that a thirty (30) day extension be granted for further consideration)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Chatterson, the report was adopted.

**Resolution 81-82/#28**, Authorizing the Soliciting of Bids to Print 130 Copies of the 1979-80 Journal of Proceedings and 150 Copies of the 1980-81 Journal of Proceedings of the County Board, Subject to Bid Awarding in Accord with Chapter 2.70 of the Code of General Ordinances. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Sather, the resolution was adopted.

#### APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

##### Committee on Organization

**Resolution 81-82/#21**, Confirming the Appointments of Chairperson Lawrence R. Gansluckner of Various Boards, Commissions and Councils. (title read)

On a motion to adopt by Supervisor Kuehn, seconded by Supervisor D.K. Johnson, the resolution was adopted.

The appointments are as follows:

County Youth Camp Commission: (3-year term)

James Kling

Gerald Amundson

Supervisor Michael Bilbrey

County Housing Authority: (5-year term)

Supervisor George Riedel

Western Dairyland Economic Opportunity Council: (1-year term)

Supervisor Joyce Olson

Supervisor Glen Kruger

Western Wisconsin Tri-County Transit Commission: (1-year term)

Supervisor Wayne R. Atkins

Joint Advisory Data Processing Board: (3-year term)

Terry Lee Woodbeck

Ronald Wampler

Commission on Aging: (3-year term)

Supervisor Corinne Uecke

Harry Kaiser

River Country Resource Conservation & Development (R C & D) Council: (1-year term)

Supervisor Dorothy Linse

West Central Wisconsin Area Manpower Planning Board: (1-year term)

Supervisor Glen Kruger

City-County Board of Health: (5-year term)

Dr. Thomas Henry, D.D.S.

**Resolution 81-82/#23**, Confirming the Appointment of Supervisor David M. Johnson, Supervisor Corinne B. Uecke and Dwayne D. Peterson to the Human Services Board. (title read)

On a motion to adopt by Supervisor E. Johnson, seconded by Supervisor McNamara, the resolution was adopted.

#### APPOINTMENTS BY CHAIRPERSON GANSLUCKNER

**File No. 81-82/#24**, Appointment to the Special Committee on Emergency Telephone Number System. (read)

The Chair appointed Fred Weier to the Committee for an indefinite term.

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

**Resolution 81-82/#25**, To Commend Herman Dahl on His 32 Years of Public Service as a Member of the County Board.  
(title read)

**Resolution 81-82/#26**, To Commend Arthur M. Papke on His 13 Years of Public Service as a Member of the County Board. (title read)

**Resolution 81-82/#27**, To Commend Russell J. Holten on His 21 Years of Public Service as a Member of the County Board. (title read)

Unanimous consent was granted to suspend the rules to consider the above three (3) resolutions and to read by title only. The question was on the adoption of the resolutions. Motion carried to adopt.

MOTION by Supervisor Duax, seconded by Supervisor D.M. Johnson that the County Clerk be directed to enroll these resolutions in a format suitable for a frame and distribute them. Motion carried.

On a motion to adjourn by Supervisor McNamara, seconded by Supervisor M. Olsen, the County Board adjourned at 10:40 P.M.

ATTEST:  
/s/Joanne Lester  
County Clerk

**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

May 19, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, May 19, 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: 32 Present: Supervisors Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wofgang, Leonard Lahn, 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, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, 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. Olsen.

Absent: Supervisor Dale F. Quick.

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

JOURNAL OF PROCEEDINGS (May 5, 1981)

MOTION by Supervisor M. Johnson, seconded by Supervisor Linse to approve the Journal of Proceedings as mailed out. On a request by Supervisor Blang, the County Board granted unanimous consent to editorially change the Journal of Proceedings on page 1, 2nd paragraph from the bottom, by changing the words "Supervisor Bishop was granted" to the words "At the request of Supervisor Bishop, the Board granted".

The question was on the adoption of the Journal of Proceedings with the editorial change. Motion carried to adopt.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

1. Chairperson Gansluckner presented a plaque in recognition of Dr. Herbert Grewe's service to the City-County Board of Health for the past 34 years.

2. Dennis Bennett, Director-Emergency Services/Safety, presented his annual report to the County Board.

3. Jan Steiner, Administrator-Child Support Agency, presented her annual report to the County Board.

4. Maurice Miller, Director-Human Services Department, presented a status report regarding the Shared Taxi Ride Program to the County Board.

*File No. 81-82/36*, Status Report on Contingency Fund, was presented to the County Board by Mr. Ronald Wampler, County Administrative Coordinator.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

1. Joanne Lester, County Clerk, read an application for amendment to Zoning Ordinance - submitted by Charles G. Fischer, which was referred to the Committee on Planning and Development.

2. The County Clerk read a resolution offered by Eau Claire City Council Member Kunz, regarding temporary easements in lands that are connected with the construction of a storm sewer in the vicinity of White Avenue in the City of Eau Claire, which was referred to the Committee on Airport Operations.

3. The County Clerk read a Proclamation from Lawrence R. Gansluckner, Chairperson-Eau Claire County Board of Supervisors, which proclaimed the week of May 24 through May 31, 1981 as "Dial Harmony Week" for the residents of Eau Claire County.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

Committee on Administration

*Resolution 81-82/#54*, Authorizing the Payment of Invoices in the Amount of \$4,622.80; Authorizing the Transfer of \$4,622.80 from the Contingency Fund Account to the County Board Account for the Settlement of Said Invoices. (title read) There were no objections to suspend the rules to consider Resolution 81-82/#54. The question was on the adoption of the resolution.

On a motion by Supervisor Atkins, seconded by Supervisor Kuehn, the resolution was tabled so that the Committee on Finance & Budget could meet during a recess to discuss this resolution.

*Resolution 81-82/#55*, Authorizing the Establishment of a Seven Member Eau Claire County Overall Economic Development Plan Committee (OEDP) to Perform Annual Update of Eau Claire County's OED Plan; Authorizing the County Board Chairperson to Appoint the Seven Members of Said Committee; Establishing June 30, 1981 as a Termination Date of Said Committee; Directing the Committee on Administration to Report Back to the County Board by June 16, 1981 with the Annual Update for Formal Approval by the Board. (title read)

There were no objections to suspend the rules to consider Resolution 81-82/#55. The question was on the adoption of the resolution. The resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

*Ordinance 81-82/#42*, To Amend Chapter 4.30 of the Eau Claire County Code of General Ordinances: Sale of County Service.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

*Ordinance 81-82/#41*, To Amend Section 1.16.010 of the Code of General Ordinances, General Forfeiture Assessment; To Create Section 1.16.020, Nonpayment of Fees Charged for County Services; To Create Section 1.16.030, Nonsufficient Checks - Service Charge.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

*Ordinance 81-82/#43*, To Create Chapter 4.05 of the Code of General Ordinances; Remittance Procedure - Fees and Collections.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

*Ordinance 81-82/#44*, To Amend Section 2.04.320 of the Code of General Ordinances, Rule 32, on Reports to the County Board.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

*Resolution 81-82/#38*, Authorizing the Creation of an Eau Claire County Conservationist Project Position for the Period July 1, 1981 through June 30, 1983; Placing Said Position Under the Supervision of the Soil & Water Conservation District; Directing the Personnel Director to Develop a Job Description and Proposed Salary Range for Said Position.

The title was read and the resolution was referred to the Committee on Personnel and the Committee on Agricultural, Resource Development, and Extension Education.

*Ordinance 81-82/#53*, To Repeal Section 4.12.040, False Arrest Self Insurance, and to Transfer the Fund Balance of Account No. 51942 to Account No. 51941 - Property Damage Other Than Auto Self Insurance.

The title was read and the ordinance was referred to the Committee on Finance & Budget.

*Resolution 81-82/#56*, To Advise the National Rifle Association of the Intent of the County to Negotiate Terms for a Renewal Lease of the County Rifle Range.

The title was read and the resolution was referred to the Committee on Parks & Forests.

On a motion by Supervisor McNamara, seconded by Supervisor Bishop, the County Board recessed for ten (10) minutes. The Committee on Finance & Budget met during the recess to discuss Resolution 81-82/#54.

\*Supervisor Quick arrived.

REPORT OF STANDING COMMITTEES & SECOND READING

Committee on Agricultural, Resource Development, & Extension Education

*Resolution 81-82/#02*, To Create Two Citizen Positions on the Soil and Water Conservation District Board in Accord with Section 92.06, Stats., to Establish the Method of Appointment Thereto and a Per Diem and Expense Allowance. (title read)

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

A roll call vote to adopt the resolution was requested by Supervisor Dresden, which was: 27 ayes, 5 nays, 1 absent. Supervisors Torgerson, M. Johnson, Caturia, Dresden, and O'Brien voted nay. Supervisor M. Olsen was absent. Motion carried to adopt.

*Resolution 81-82/#37*, To Appoint Milton Kuehn to the Elk Creek Lake Protection District Commission and to Appoint Dale Quick to the Lake Altoona District Commission. (title read)

On a motion to adopt by Supervisor Sather, seconded by Supervisor Riedel, the resolution was adopted.

Committee on Airport Operation

**Resolution 81-82/#19**, To Authorize Execution of A Quit Claim Deed of Airport Street Right-of-Ways to the City of Eau Claire. (title read)

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

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

1. Page 1, line 04, add "for all of Airport Road west of Neptune Avenue, Jupiter and Neptune Avenues north of North Lane, Hallie Lane between Jupiter and Mercury Avenues, and the north half of North Lane between Starr and Mercury Avenues and between Jupiter and Neptune Avenues; contingent upon City vacation of the aforesaid portions of Jupiter Avenue and Hallie Lane and with reversion to the County of any such conveyed streets henceforth vacated" after "Eau Claire".

2. Page 1, line 16-22, substitute the following language: "WHEREAS, the rights-of-way legally described in the attached Quit Claim Deed have been verified by the County Surveyor to be correct in all respect in order to convey the following street rights-of-way, and"

3. Page 1, line 33, add "which street rights-of-way are to wit: all of Airport Road west of the intersection with Neptune Avenue, all of Jupiter and Neptune Avenues north of North Lane, all of Hallie Lane between its intersections with Jupiter and Mercury Avenues, and the north half of North Lane between its intersections with Starr and Mercury Avenues and between its intersections with Jupiter and Neptune Avenues, and" after "1978".

4. Page 1, line 34, add the following paragraph: "BE IT FURTHER RESOLVED that said conveyances are conditioned upon the City Council of the City of Eau Claire commencing street vacation procedures on the conveyed portions of Jupiter Avenue and Hallie Lane, and are further conditioned upon acceptance by the City of the Deed of conveyance subject to the reversionary condition that in the event that in the future should any of the aforementioned streets ever be vacated the ownership of their right-of-ways shall revert to the County."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

**Resolution 81-82/#45**, To Authorize a Deposit of \$15,000.00 of Federal Revenue Sharing Funds with the Department of Transportation for the Payment of Costs Associated with the Negotiation of Purchase of Parcels 35A, 36, 37, 38, Eau Claire County Airport. (title read)

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

A roll call vote to adopt the resolution was requested by Supervisor O'Brien, which was: 32 ayes, 1 nay, 0 absent. Supervisor O'Brien voted nay. Motion carried to adopt.

**Resolution 81-82/#39**, To Apply for a "Class B" Intoxicating Liquor License for use by the Restaurant and Lounge, Eau Claire County Airport, Under Section 176.05(4b), Stats. (title read)

On a motion to adopt by Supervisor Buchholz, seconded by Supervisor Brown, the resolution was declared adopted.

**Resolution 81-82/#40**, Designating the Secretary of Transportation as Agent for Eau Claire County Per State Law for Purposes of Acquiring Land Adjacent to Existing Airport Property; and Authorizing the Chairperson of the County Board and County Clerk to Execute the Agency Agreement for Said Purpose. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Sather, the resolution was declared adopted.

Committee on Transportation & Public Works

**Resolution 81-82/#49**, Awarding the Bid for Phase III Preparation of the Eau Claire County Sevenmile Sanitary Landfill to Bassuener Construction, Inc., for \$217,500.00; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion to adopt by Supervisor M. Olsen, seconded by Supervisor Blang, the resolution was declared adopted.

Committee on Finance & Budget

**Resolution 81-82/#46**, Authorizing the Transfer of \$1,130 from the Contingency Fund to the Personnel Account to cover Additional Printing Costs Incurred in the Development of Employee Payrolls. (title read)

MOTION by Supervisor Quick, seconded by Supervisor Piper to adopt the resolution. Roll call vote taken, which was: 33 ayes, 0 nays, 0 absent. Motion carried to adopt.

**Resolution 81-82/#11**, Increasing the .7 Clerk Typist II Position to 1.0 Full-Time Position in the District Attorney's Office Effective for the Remainder of 1981 Only and Authorizing the Transfer of Two Thousand Five Hundred and Five Dollars (\$2,505) from the Contingency Fund to the District Attorney's Budget in Order to Fund the Increase Through 1981. (title read)

MOTION by Supervisor Brown, seconded by Supervisor Piper to adopt the resolution. Roll call vote taken, which was: 32 ayes, 1 nay, 0 absent. Supervisor Wolfgang voted nay. Motion carried to adopt.

**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. (Report read recommending that a sixty (60) day extension be granted to the committee for further analysis and recommendation)

On a motion to adopt the report by Supervisor Piper, seconded by Supervisor Buchholz, the report was declared adopted and the sixty (60) day extension was granted.

On a motion by Supervisor Atkins, seconded by Supervisor Kuehn, Resolution 81-82/#54 was removed from the table. The question was on the adoption of the resolution. A roll call vote to adopt was requested by Supervisor O'Brien, which was:

Ayes - Supervisors Sather, Atkins, Torgerson, Kuehn, Lahn, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Kruger, Bishop, Riedel, Dresden, Wiegner, Duax, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen - 25.

Nays - Supervisors Linse, Wolfgang, Chatterson, Caturia, Sorenson, J. Olson, O'Brien, E. Johnson - 8.

Absent - 0.

The resolution was declared adopted.

Committee on Rules & Legislation

**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. (report read recommending that a sixty (60) day extension be granted to the committee for further consideration)

On a motion to adopt the report by Supervisor Uecke, seconded by Supervisor Bishop, the report was declared adopted and the sixty (60) day extension was granted.

**Ordinance 80-81/#387 SA2**, 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. (title read)

MOTION by Supervisor Uecke, seconded by Supervisor Sorenson to adopt the original ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Wiegner to adopt substitute amendment No. 2 to the ordinance.

MOTION by Supervisor Duax, seconded by Supervisor Chatterson to amend the ordinance on page 1, lines 37 & 59, by adding the word "group" after the word "minimum". Motion carried.

MOTION by Supervisor E. Johnson, seconded by Supervisor D.M. Johnson to refer the ordinance to the Committee on Rules & Legislation. Motion carried.

**Resolution 81-82/#50**, Authorizing the Placement on File of Various Outdated Matters Referred to Committee. (title read)

On a motion to adopt by Supervisor Bishop, seconded by Supervisor Uecke, the resolution was declared adopted.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

Committee on Organization

Unanimous consent was granted to consider Resolutions 81-82/#47 and 81-82/#51, File No. 81-82/#57, and Resolution 81-82/#58.

**Resolution 81-82/#47**, Confirming the Appointments of Chairperson Lawrence R. Gansluckner to the Commission on Aging, County Housing Authority, Personnel Evaluation Board. (read)

The question was on the adoption of the resolution. The resolution was declared adopted and the appointments are:

Commission on Aging - Supervisor Kay E. Sorenson

County Housing Authority - Roger N. Frase

Personnel Evaluation Board - Supervisor Ann Caturia

Personnel Committee Representative) Daniel Ritzinger (at large)

Marion Grill (at large)

**Resolution 81-82/#51**, Confirming the Appointment of Joyce A. Olson to the Human Services Board for a Term Ending on the Third Tuesday of April, 1983. (read)

The question was on the adoption of the resolution. The resolution was declared adopted.

**File No. 81-82/#57**, Appointment to the Agent Orange Advisory Committee. (read)

The Chair appointed Supervisor Donald K. Johnson and Supervisor Glen G. Kruger to the Committee for a term expiring on 6-30-81.

**Resolution 81-82/#58**, Confirming the Appointments to the Eau Claire County Industrial Development Agency, Inc. (read)

The question was on the adoption of the resolution.

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

1. Page 1, lines 2, 7, & 32, insert "Board of Directors" after "Inc."
2. Page 1, line 11, insert "on the Board of Directors" after "serve".
3. Page 1, line 21, insert "on the Board of Directors" after "role".

Motion carried to adopt the amendment. The resolution was declared adopted as amended.

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

**Resolution 81-82/#48**, To Commend Elmer S. Kruger on His Seven Years of Public Service as a Member of the County Board. (read)

There were no objections to suspend the rules to consider the resolution. The question was on the adoption of the resolution. The resolution was declared adopted.

On a motion by Supervisor Sather, seconded by Supervisor McNamara, the County Board adjourned at 10:02 P.M.

ATTEST:

Joanne Lester  
County Clerk

**OFFICIAL PROCEEDINGS  
OF THE  
COUNTY BOARD OF SUPERVISORS**

June 2, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, June 2, 1981 and was called to order by Chairperson Gansluckner at 7:07 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 27 Present: Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Ann Caturia, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather.

Absent: Leland Wolfgang, Glen G. Kruger, Mary L. Bishop, Elaine P. Johnson, Dennis Blang, Dale Quick.

Supervisors Wolfgang, Bishop, E. Johnson, Blang, and Quick were absent at roll call but were in attendance later.

JOURNAL OF PROCEEDINGS (May 19, 1981)

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the Journal of Proceedings as follows:

1. Page 2, first paragraph, 4th line, delete "and" and insert "which".

2. Page 6, second paragraph, 2nd line, delete "Chatterson" and insert "M. Johnson".

On a request by Supervisor McNamara, the County Board granted unanimous consent to editorially change the Journal of Proceedings on page two, first paragraph, first line by inserting "Eau Claire City" before "Council".

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the Journal of Proceedings was declared adopted with the editorial changes.

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

1. Honorable Thomas H. Barland, Courts, presented his annual report to the County Board.

\*Supervisor E. Johnson arrived.

2. Rodney Zemke, District Attorney, presented his annual report to the County Board.

3. Mark Tibbetts, Director of County Institutions, presented his annual report to the County Board.

\*Supervisor Blang arrived.

4. Wally Rogers, Director-Planning and Development Department, presented his annual report to the County Board.

\*Supervisors Quick and Bishop arrived.

5. Wally Rogers, Director-Planning and Development Department, presented a status report on the proposed reapportionment plan for Eau Claire County.

On a motion by Supervisor McNamara, seconded by Supervisor Chatterson, the County Board recessed for ten (10) minutes.

The Committee on Planning and Development met during the recess to discuss Resolution 81-82/#68.

The Committee on Parks and Forests met during the recess to discuss Resolutions 81-82/#56 and 81-82/#78.

6. Wally Rogers, Director-Planning and Development Department, presented an oral report outlining the advantages and disadvantages of Eau Claire County's continual participation in West Central Wisconsin Regional Planning Commission.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

1. Joanne Lester, County Clerk, read an application submitted by James Vance for amendment to the Zoning Ordinance that was referred to the Committee on Planning and Development.

2. The County Clerk read a claim submitted by Ivan Kunert for mileage accrued during the building of the Eau Claire County War Memorial, which was referred to the Committee on Finance and Budget.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES**  
**Resolution 81-82/#78** - To Advise the Eau Claire National Rifle Club, Inc., of the Intent of the County to Negotiate Terms for a Renewal Land Use Agreement of the County Rifle Range. (title read)

Unanimous consent was granted to consider Resolution 81-82/#78. The question was on the adoption of the resolution. The resolution was declared adopted.

**Resolution 81-82/#79** - Awarding the Bid for the Purchase of a 1981 Chevrolet Truck to Gunderson Chevrolet for \$17,825 with Trade-In. (title read)

Unanimous consent was granted to suspend the rules to consider Resolution 81-82/#79 and to read by title only. The question was on the adoption of the resolution. The resolution was declared adopted.

**Resolution 81-82/#80** - Awarding the Metal Scrap Salvage Bid to State Wide Scrap and Salvage for Payment to the County of Eau Claire of 59% of the Gross Revenue from Said Sale; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (read)

Unanimous consent was granted to consider Resolution 81-82/#80. The question was on the adoption of the resolution. The resolution was declared adopted.

**FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED**

**Resolution 81-82/#60** - To Create Chapter 8.18 of the Code of General Ordinances, Use of Chemical Sprays and Defoliants. The title was read and the resolution was referred to the Committee on Rules and Legislation and the Committee on Agriculture, Resource Development and Extension Education.

**Ordinance 81-82/#70** - Creating Section 2.05.700 of the County Code of General Ordinances - Emergency Medical Services Council.

The title was read and the ordinance was referred to the Committee on Judiciary and Law Enforcement and the Committee on Rules and Legislation.

**Ordinance 81-82/#72** - To Amend Section 18.32.030 of the Code - Existing Nonconforming Structures.

The title was read and the ordinance was referred to the Committee on Rules and Legislation and the Committee on Planning and Development.

**Ordinance 81-82/#73** - Amending Chapter 15.04 - Uniform Dwelling Code.

The title was read and the ordinance was referred to the Committee on Rules and Legislation.

**Ordinance 81-82/#64** - To Establish Benefits for Wesley W. Judkins, Retroactive to March 26, 1981 and, To the Extent that the Ordinance Conflicts with the Personnel Code, this Ordinance Shall be Superceding.

The title was read and the ordinance was referred to the Committee on Personnel and the Committee on Finance and Budget.

**REPORTS OF STANDING COMMITTEES & SECOND READING**

Committee on Administration

**Resolution 80-81/#372** - Report of the Committee on Administration regarding bids for a van at the Shelter Care Facility. (report read recommending that said report be accepted and placed on file).

On a motion to adopt by Supervisor Burns, seconded by Supervisor Uecke, the report was adopted.

**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. (report of the Committee on Administration read recommending rejection of said resolution.)

On a motion to adopt by Supervisor McNamara, seconded by Supervisor Bishop, the report was adopted.

**Resolution 81-82/#59** - Reallocating Seven Thousand Five Hundred Dollars (\$7,500) for a Site Analysis of the Fairgrounds, 1981 Capital Outlay Budget Within the Maintenance of 4-H Building Expenditure Account for Maintenance and Repair of Said Buildings. (title read)

Motion by Supervisor Burns, seconded by Supervisor Uecke to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor Burns to table the resolution until later during the meeting. Motion carried.

**Resolution 81-82/#66** - Establishing the Sale for the Eau Claire County Code Book at \$200.00 Each and the Cost of Supplements to the County Code Book at the Actual Cost to the County as of July 1, 1981; Authorizing the Transfer of \$800.00 from the Contingency Fund to the County Board Account for the Purchase of Thirty-nine (39) Additional Binders. (title read).

Motion by Supervisor Olsen, seconded by Supervisor Uecke to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor Kuehn to refer the resolution to the Committee on Finance and Budget. Motion carried.

#### COMMITTEE ON PLANNING & DEVELOPMENT

**Ordinance 80-81/#435** - Amending Chapter 15.04 - The Uniform Dwelling Code. (report read recommending that the ordinance be placed on file).

Motion by Supervisor Piper, seconded by Supervisor Uecke that the report be adopted.

A roll call vote to adopt the report was requested by Supervisor Duax which was:

Ayes - Supervisor Atkins, Linse, Kuehn, Lahn, Bilbrey, D.K. Johnson, M. Johnson, Caturia, Sorenson, Olson, Wiegner, O'Brien, E. Johnson, Blang, Gansluckner, Piper - 16.  
Nays - Supervisor Torgerson, Buchholz, Burns, D.M. Johnson, Chatterson, Bishop, Riedel, Dresden, Duax, Uecke, Brown, McNamara, Quick, Olsen, Sather - 15.  
Absent - Supervisors Wolfgang, Kruger - 2.

The report was declared adopted.

**Resolution 81-82/#29** - To Direct the Committee on Planning and Development to Study a Rural Naming and Numbering System for Highways. (title read).

Motion by Supervisor Piper, seconded by Supervisor M. Johnson to adopt the resolution.

Motion by Supervisor Piper, seconded by Supervisor Sather to amend the resolution as follows:

1. On page 1, line 29, delete ", and to".
2. On page 1, line 29, delete.
3. On page 1, line 30, delete.
4. On page 1, line 32, delete.
5. On page 1, line 33, delete.
6. On page 1, line 34, delete.
7. On page 1, line 20, add "BE IT FURTHER RESOLVED, that said committee shall report its results by".
8. On page 1, line 31, add "December 31, 1981".

Motion by Supervisor Wiegner, seconded by Supervisor Bishop to amend amendment no. 1 as follows:

1. On page 1, line 9 of the amendment, substitute "September 1" for "December 31".

Motion lost to adopt amendment no. 1 to amendment no. 1.

Supervisor Wiegner challenged the decision of the Chair and requested a roll call vote which was:

Ayes - Supervisor Atkins, Burns, M. Johnson, Bishop, Olson, Wiegner, Duax, Gansluckner, Piper, Olsen, Sather - 11  
Nays - Supervisor Torgerson, Linse, Kuehn, Lahn, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Caturia, Sorenson, Riedel, Dresden, O'Brien, E. Johnson, Uecke, Blang, Brown, McNamara, Quick - 20.  
Absent - Supervisors Wolfgang, Kruger - 2.

Motion by Supervisor Dresden, seconded by Supervisor Linse to refer the resolution to the Committee on Planning and Development. Motion lost.

The question was then on the adoption of amendment no. 1. Amendment no. 1 was defeated.

Motion by Supervisor Duax, seconded by Supervisor Piper to amend the resolution as follows: (amendment no. 2)

1. On page 1, line 30, after "Development" add "in cooperation with the affected municipalities".

Motion carried to adopt amendment no. 2. The question was on the adoption of the resolution as amended once. The resolution was declared adopted.

**Resolution 81-82/#68**, Declaring the Intention of Eau Claire County to Continue Participation in the West Central Wisconsin Regional Planning Commission at Least Until January 1, 1983; Directing the Committee on Planning and Development to Monitor the Performance and Progress of Said Commission and Report to the County Board on Same Before June 1, 1982. (title read).

Motion by Supervisor Buchholz, seconded by Supervisor Blang to adopt the resolution.

A roll call vote to adopt was requested by Supervisor Dresden, which was:

Ayes - Supervisors Atkins, Buchholz, Burns, D.M. Johnson, M. Johnson, Caturia, Sorenson, Riedel, Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Gansluckner, Piper, Olsen, Sather - 19.  
Nays - Supervisors Torgerson, Linse, Kuehn, Lahn, Bilbrey, D.K. Johnson, Chatterson, Bishop, Dresden, Brown, McNamara, Quick - 12.  
Absent - Supervisors Wolfgang, Kruger - 2.

Motion carried to adopt the resolution.

On a motion by Supervisor Chatterson, seconded by Supervisor McNamara, the County Board recessed for ten (10) minutes.

The Committee on Finance and Budget met during the recess to discuss Resolution 81-82/#59.

\*Supervisor Wolfgang arrived during the recess.

**Resolution 81-82/#75** - To Approve of the Transfers of the Leases of Lot 4, Block 2 North and Lot 2, Block 7 North, Lake Eau Claire. (title read).

Motion by Supervisor Piper, seconded by Supervisor Blang to adopt the resolution. Motion carried.

**Resolution 81-82/#69** - Creating an Advisory Committee on Agricultural Land to Assist in the Preparation of a County Farmland Preservation Plan; Authorizing the Committee on Planning and Development to Appoint Said Committee; and to Repeal Resolution File Number 85-78/19. (title read).

Motion by Supervisor Blang, seconded by Supervisor Piper to adopt the resolution.

Unanimous consent was granted to Supervisor Duax to editorially change the resolution on lines 8 and 51 by deleting "/19".

Motion by Supervisor Dresden, seconded by Supervisor Torgerson to amend the resolution as follows:

1. Page 1, lines 29-49 delete and replace as follows:

"BE IT FURTHER RESOLVED, that said advisory committee shall be comprised of fifteen (15) members, of which one (1) each shall be selected by each of the thirteen (13) towns in the County and two (2) shall be designated by the Chairperson of the Board, upon recommendation of the Committee on Organization, one (1) of whom shall be a member of the Committee on Agriculture and Extension Education and the other member of the County Board.

"BE IT FURTHER RESOLVED, that it shall be requested of the several town boards that their selections be communicated to the County Clerk on or before June 23, 1981 and that a copy of this resolution shall be sent to each Town Clerk by the County Clerk."

Motion by Supervisor Caturia, seconded by Supervisor Olsen to refer the resolution to the Committee on Planning and Development. Motion lost.

Motion by Supervisor Duax, seconded by Supervisor Bishop to move the previous question, which was to close the debate.

Two-thirds roll call vote required which was:

Ayes - Supervisors Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, Bilbrey, D.K. Johnson, Chatterson, Caturia, Bishop, Sorenson, Dresden, Olson, Wiegner, O'Brien, Duax, Uecke, Quick, Gansluckner - 20.

Nays - Supervisors Atkins, Wolfgang, D.M. Johnson, Riedel, E. Johnson, Blang, Brown, McNamara, Piper, Olsen - 10.  
Absent - M. Johnson, Kruger, Sather - 3.

Motion carried to close the debate.

A roll call vote to adopt the amendment was requested by Supervisor Dresden which was:

Ayes - Supervisors Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, D.M. Johnson, D.K. Johnson, Chatterson, Bishop, Riedel, Dresden, Duax, Uecke, McNamara, Olsen - 16.

Nays - Supervisors Atkins, Wolfgang, Bilbrey, Caturia, Sorenson, Olson, Wiegner, O'Brien, E. Johnson, Blang, Brown, Quick, Gansluckner, Piper - 14.

Absent - M. Johnson, Kruger, Sather - 3.

Motion carried to adopt the amendment.

Motion by Supervisor Duax, seconded by Supervisor Burns to reconsider the amendment.

A roll call vote to reconsider the amendment was requested by Supervisor Dresden, which was:

Ayes - Supervisors Atkins, Kuehn, Wolfgang, Burns, Bilbrey, Caturia, Sorenson, Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Quick, Gansluckner, Piper - 17.

Nays - Supervisors Torgerson, Linse, Lahn, Buchholz, D.M. Johnson, D.K. Johnson, Chatterson, Bishop, Riedel, Dresden, Brown, McNamara, Olsen - 13.

Absent - M. Johnson, Kruger, Sather - 3.

Motion carried to reconsider the amendment.

A roll call vote to adopt the amendment was requested by Supervisor Dresden, which was:

Ayes - Supervisors Torgerson, Linse, Kuehn, Lahn, Buchholz, D.M. Johnson, D.K. Johnson, Chatterson, Riedel, Dresden, McNamara, Olsen - 12.

Nays - Supervisors Atkins, Wolfgang, Burns, Bilbrey, Caturia, Bishop, Sorenson, Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, Quick, Gansluckner, Piper - 18.

Absent - Supervisors M. Johnson, Kruger, Sather - 3.

The amendment was defeated.

A roll call vote to adopt Resolution 81-82/#69 was requested by Supervisor Dresden, which was:

Ayes - Supervisors Atkins, Kuehn, Wolfgang, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Caturia, Bishop, Sorenson, Riedel, Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, Quick, Gansluckner, Piper - 22.

Nays - Supervisors Torgerson, Linse, Lahn, Buchholz, Chatterson, Dresden, McNamara, Olsen - 8.

Absent - M. Johnson, Kruger, Sather - 3.

Motion carried to adopt the resolution.

On a motion by Supervisor Atkins, seconded by Supervisor Quick, Resolution 81-82/#59 was removed from the table and discussed.

Motion by Supervisor Dresden, seconded by Supervisor Olsen to amend the resolution on page 1, line 31 by deleting "this area" and inserting "Eau Claire County".

Motion carried to adopt the amendment.

The question was then on the adoption of the resolution as amended. A roll call vote was taken which was: 26 ayes, 4 nays, 3 absent. Supervisors Kuehn, Lahn, D.M. Johnson and O'Brien voted nay. Supervisors M. Johnson, Kruger and Sather were absent. Motion carried to adopt.

On a motion by Supervisor Duax, seconded by Supervisor Burns, the remaining agenda was rescheduled for the Special Session to be held Tuesday, June 9, 1981.

On a motion by Supervisor McNamara, seconded by Supervisor Linse, the County Board adjourned at 11:40 P.M.

ATTEST:

Joanne Lester  
County Clerk



**OFFICIAL PROCEEDINGS  
OF THE  
COUNTY BOARD OF  
SUPERVISORS**

June 9, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Special Meeting at the Courthouse in the City of Eau Claire on Tuesday, June 9, 1981, 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 Burns.

Roll Call: 30 Present: Supervisors John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins.

Absent: Supervisors Michael J. Bilbrey, Mary L. Bishop, Joyce A. Olson.

Supervisors Bilbrey, Bishop, and J. Olson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (June 2, 1981)

On a motion by Supervisor Riedel, seconded by Supervisor Kuehn, the adoption of the Journal of Proceedings of June 2, 1981, was postponed until the next County Board meeting on June 16, 1981.

UNFINISHED BUSINESS

Resolution 81-82/#76, To Ratify an Airport Terminal Lease Agreement with Blue Line Air Express. (title read)

On a motion to adopt by Supervisor Brown, seconded by Supervisor Riedel, the resolution was declared adopted.

81-82/#77, To Grant a Temporary and a Permanent Easement to the City of Eau Claire for the Purpose of Constructing and Maintaining a Storm Sewer Across the County Airport. (title read)

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

MOTION by Supervisor Sather, seconded by Supervisor O'Brien to refer the resolution to the Committee on Airport Operations.

A roll call vote to refer was requested by Supervisor D.M. Johnson, which was: 31 ayes, 1 nay, 1 absent. Supervisor D.M. Johnson voted nay. Supervisor Bilbrey was absent. Motion carried to refer the resolution.

\*Supervisor Bishop and J. Olson arrived during the discussion of Resolution 81-82/#77.

Ordinance 81-82/#04, To Create Sub-Paragraph B. 6 of Section 2.04.475 of the Code of General Ordinances, Pest Control Public Hearings. (report read recommending that the ordinance be adopted)

MOTION by Supervisor Kuehn, seconded by Supervisor Buchholz to refer the ordinance to the Committee on Agriculture, Resource Development, and Extension Education.

A roll call vote to refer was requested by Supervisor Kuehn, which was:

Ayes - Supervisors Linse, Kuehn, Wolfgang, Lahn, Buchholz, D.M. Johnson, D.K. Johnson, M. Johnson, Chatterson, Kruger, Bishop, Dresden, Duax, Uecke, Blang, Brown, McNamara, Gansluckner, Sather - 19.

Nays - Supervisors Torgerson, Burns, Caturia, Sorenson, Riedel, J. Olson, Wiegner, O'Brien, E. Johnson, Quick, Piper, M. Olsen, Atkins - 13.

Absent - Supervisor Bilbrey - 1.

Motion carried to refer the ordinance.

Resolution 81-82/#56, To Advise the National Rifle Association of the Intent of the County to Negotiate Terms for a Renewal Lease of the County Rifle Range. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor O'Brien, seconded by Supervisor Blang, the report was adopted.

Resolution 81-82/#65, Authorizing the County to File with the Department of Natural Resources an Application for Entry of County Lands Into the County Forest Law Pursuant to Section 28.11(4), Stats. (title read)

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

MOTION by Supervisor Wolfgang, seconded by Supervisor Buchholz, to delete all the descriptions located in the Town of Bridge Creek, which is listed on the attached addendum.

MOTION by Supervisor Quick, seconded by Supervisor E. Johnson to refer the resolution to the Committee on Parks & Forests with instructions that the resolution, along with a map and explanation, be presented at the next County Board meeting - June 16, 1981. Motion carried.

Resolution 81-82/#67, Extending the Life of the Special Advisory Committee on Agent Orange from June 30, 1981 to August 1, 1981. (title read)

On a motion to adopt by Supervisor Riedel, seconded by Supervisor Bishop, the resolution was declared adopted.

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. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor Caturia, seconded by Supervisor D.K. Johnson, the report was adopted.

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)

On a motion to adopt by Supervisor Piper, seconded by Supervisor Blang, the resolution was declared adopted.

Resolution 81-82/#74, Authorizing the Attendance of Chairperson Lawrence R. Gansluckner and David L. Duax as Eau Claire County's Delegates to the National Association of Counties Convention in Louisville, Kentucky; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.28.030 of the Eau Claire County Code. (title read)

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

MOTION by Supervisor D.M. Johnson, seconded by Supervisor M. Johnson to amend the resolution as follows: (amendment No. 1)

1. Page 1, line 02, strike "and"

2. Page 1, line 23, strike "and one Board member elected at large"

3. Page 1, line 27, strike "and"

MOTION by Supervisor Sather, seconded by Supervisor Wiegner, to move the previous question. Roll Call Vote taken, which was: 27 ayes, 5 nays, 1 absent. Supervisors Buchholz, D.M. Johnson, Kruger, E. Johnson, McNamara voted nay. Supervisor Bilbrey was absent. Motion carried.

Unanimous consent was granted to Supervisor Duax to be excused from voting on the remainder of the resolution.

A roll call vote to adopt amendment #1 was requested by Supervisor D.M. Johnson, which was: 4 ayes, 27 nays, 1 absent, 1 excused. Supervisors Torgerson, D.M. Johnson, M. Johnson, O'Brien voted aye. Supervisor Bilbrey was absent. Supervisor Duax was excused from voting. Motion Lost to adopt amendment #1.

MOTION by Supervisor Duax, seconded by Supervisor J. Olson to amend the resolution as follows (amendment #2)

1. Page 1, line 31, insert "or an alternate designated by the Chairperson of the Board" after "Kentucky".

Motion carried to adopt amendment #2.

There being no objections, Supervisor David L. Duax's name was inserted as the second delegate and the question was then on the adoption of the resolution as amended once.

A roll call vote to adopt was requested by Supervisor D.M. Johnson, which was: 31 ayes, 0 nays, 1 absent, 1 excused. Supervisor Bilbrey was absent. Supervisor Duax was excused. Motion carried to adopt.

**Resolution 81-82/#61**, To Repeal Resolution 79-80/#119 Designating Michael Becker as County Representative to the W.C.B.A. Energy Advisory Committee and to Repeal Resolution 79-80/#120 Designating a County Energy Manager. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Buchholz, the resolution was declared adopted.

**Ordinance 81-82/#44**, To Amend Section 2.04.320 of the Code of General Ordinances, Rule 32, on Reports to the County Board. (title read)

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

MOTION by Supervisor Duax, seconded by Supervisor Sorenson to amend the ordinance as follows: (amendment #1)

1. Page 1, line 10, substitute "(H.)" for "(G.)".
2. Page 1, line 41, substitute "(E.), (F.), and (G.)" for "and (E.)".
3. Page 2, line 9, insert the following:

"G. Persons to whom the County Board has authorized the chairperson to present citations or commendations for service or merit may be scheduled upon the directive of the chairperson to appear before the board for said presentations."

4. Page 2, line 10, substitute "Section 5. Section 2.04.320 (H.) as renumbered by Section 1 is amended to read as follows: H." for "G."

5. Page 2, line 23, substitute "Section 6. Section 2.04.320 (I.) is created to read as follows: I." for "H."

6. Page 2, line 29, substitute "7" for "5".

Motion carried to adopt amendment #1.

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

1. Page 1, line 53, after "Coordinator" add", and the original copy shall be filed with the County Clerk".
2. Page 1, line 58, after "annually" insert "and shall file the original copy thereof with the County Clerk".

Motion carried to adopt amendment #2.

MOTION by Supervisor Caturia, seconded by Supervisor Wiegner to amend the ordinance as follows: (amendment #3)

1. Page 2, line 26-27, delete "Committee on Organization" substitute "Chairperson of the County Board".

Motion carried to adopt amendment #3.

The question was then on the adoption of the ordinance as amended three times. Motion carried to adopt.

\*Supervisor Bilbrey arrived during the discussion of Ordinance 81-82/#44.

**Ordinance 80-81/#387 SA2**, 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. (title read).

MOTION by Supervisor Chatterson, seconded by Supervisor Linse to adopt the ordinance.

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

1. Page 1, line 59, insert "This subsection shall not apply to official use by students or faculty of the University of Wisconsin-Eau Claire when otherwise provided from time to time by written agreements between the University and the county, " after "section."

2. Page 1, line 64, substitute, "which is" for " , which shall be equal to".

3. Page 2, lines 4 & 6, delete and substitute the following;

"SECTION 2. This ordinance shall be in full force and effect upon adoption and passage. Nothing herein shall be construed to affect the rates charged or reservations made prior to the effective date of this ordinance."

Motion carried to adopt amendment #2.

The question was then on the adoption of Substitute Amendment No. 2 as amended twice. Motion carried to adopt.

The question was then on the adoption of the original ordinance as amended by substitute amendment #2 as amended.

Motion carried.

**Resolution 80-81/#445**, 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 M. Olsen, seconded by Supervisor Wiegner to rescind the previous action of the County Board relative to this resolution.

On a motion by Supervisor Duax, seconded by Supervisor Blang the County Board recessed for ten (10) minutes.

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

Unanimous consent was granted to allow Mayor Hamilton, Chippewa Falls Mayor, to address the County Board.

Unanimous consent was granted to allow Mr. George Murray, County Solid Waste Superintendent, to address the County Board.

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

1. Page 1, line 36, after "landfill" insert "and to negotiate the participation of any contracting municipalities in the utilization and cost of operation of any future refuse derived fuel plant owned and operated by the County of Eau Claire or by the Wisconsin Solid Waste Authority in this County,".

2. Page 1, line 7, after "landfill" insert "and to negotiati their participation in any refuse derived fule plant established by or for the County".

Motion carried to adopt the amendment.

The question as then on the adoption of the resolution as amended. A roll call vote to adopt was requested by Supervisor M. Olsen, which was:

Ayes - Supervisors Linse, Lahn, Buchholz, Burns, D.M. Johnson, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Sorenson, Riedel, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather - 26.

Nays - Supervisors Torgerson, Kuehn, Wolfgang, D.K. Johnson, Dresden, Quick, Atkins - 7.

Motion carried to adopt the resolution as amended.

**Resolution 81-82/#63**, Transferring the Responsibility for the Disposition and Recommendation to the County Board of th Farm Manager's Residence From the Select Committee on Farm Land Use to the Select Committee on County Facilities. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Piper, the resolution was declared adopted.

**Resolution 81-82/#62**, Extending the Position Termination Date of the Farm Manager's Position From August 1, 1981 to November 1, 1981; Authorizing the County Administrative Coordinator to Terminate the Position Prior to November 1, 1981 Dependent Upon the Disposition of the Work Load at the County Farm. Land. (title read)

On a motion to adopt by Supervisor Buchholz, seconded by Supervisor Sorenson, the resolution was declared adopted.

**Resolution 81-82/#71**, Authorizing the Retention of Frances Jeche for Interior Design Service for the Center of Care at a Cost Not to Exceed Two Thousand Six Hundred Ninety Dollars (\$2,690); Authorizing the County Administrative Coordinator to Execute the Contract on Behalf of the County of Eau Claire; Directing that Said Contract Cost Shall be Taken From the Institutional Building Contingency Fund. (title read)

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

MOTION by Supervisor Caturia, seconded by Supervisor J. Olson to refer the resolution to the Committee on County Institutions. Motion Lost.

A roll call vote to adopt the resolution was requested by Supervisor O'Brien, which was: 31 ayes, 1 nay, 1 absent. Supervisor O'Brien voted nay. Supervisor M. Olsen was absent. Motion carried to adopt.

On a motion by Supervisor McNamara, seconded by Supervisor Piper, the County Board recessed for five (5) minutes.

#### PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

1. The Chair informed the County Board of a memo from the County Clerk relative to County Board Supervisors' per diem.

2. The Chair informed the County Board of a letter sent to the Leader-Telegram regarding an article which was printed in reference to Dr. Grewe.

3. The Chair informed the County Board of a letter from the League of Women Voters of Eau Claire County regarding the reapportionment.

REPORTS OF STANDING COMMITTEES

**Resolution 81-82/#81**, To Adopt the Tentative Supervisory District Plan Pursuant to Section 59.03(2)(a), Stats., and to Transmit Copies Thereof to all Municipalities in the County. (read)

There were no objections to consider the resolution. The question was on the adoption.

Unanimous consent was granted to allow Margot Bouchard, President-League of Women Voters of Eau Claire County, to address the County Board.

Unanimous consent was granted to allow Wally Rogers, Director-Planning & Development Department, to address the County Board.

MOTION by Supervisor Blang, seconded by Supervisor Duax to amend the district boundary map as follows:

"SE boundary of "P" would follow Webster Avenue, east to Rudolph Road, north to Taft Street, east on Taft Street to Agnes Street, south on Agnes Street to Skeels Avenue"

Motion carried.

MOTION by Supervisor Sather, seconded by Supervisor Bilbrey to move the previous question. Motion carried.

The question was on the adoption of the resolution. A roll call vote to adopt was requested by Supervisor D.M. Johnson, which was 32 ayes, 0 nays, 1 absent. Supervisor Burns was absent. The resolution was declared adopted.

On a motion by Supervisor McNamara, seconded by Supervisor Brown, the County Board adjourned at 10:30 P.M.

ATTEST:

Joanne Lester  
County Clerk

**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

June 16, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, June 16, 1981 and was called to order by Chairperson Gansluckner at 7:00 P.M. The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 23 Present: Supervisors Milton Kuehn, Leonard Lahn, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Kay E. Sorenson, George F. Riedel, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, John Torgerson.

Absent: 10 - Supervisors Dorothy F. Linse, Leland Wolfgang, Mason R. Burns, Mary L. Johnson, Frances R. Dresden, David L. Duax, Roger T. Brown, Mark C. Olsen, Robert Sather, Wayne R. Atkins.

Supervisors Linse, Wolfgang, M. Johnson, Dresden, Duax, Brown, Olsen, Atkins were absent at roll call but were in attendance later.

**JOURNAL OF PROCEEDINGS**

(June 2 and June 9, 1981)

On a motion by Supervisor Riedel, seconded by Supervisor Uecke, the Journal of Proceedings from June 2, 1981 were adopted as mailed.

\*Supervisors Brown and Atkins arrived.

On a motion by Supervisor Chatterson, seconded by Supervisor Uecke, the Journal of Proceedings from June 9, 1981 were adopted as mailed.

\*Supervisor Linse arrived.

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

A. Marita Smith, Veterans Service Officer, presented her annual report to the County Board.

\*Supervisors Wolfgang and M. Johnson arrived.

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

\*Supervisors Dresden and Duax arrived.

C. Owen Ayres, Chairperson-Industrial Development Corporation, presented the annual report to the County Board.

**File No. 81-82/#91**, Status Report on the Contingency Fund, was presented by Ron Wampler, County Administrative Coordinator.

A brief report on the 1982 budget format was outlined by Ron Wampler, County Administrative Coordinator.

**COUNTY SUPERVISOR'S REPORTS UNDER CHAPTER 2.04.320 OF THE COUNTY CODE**

Supervisor Caturia reported on the OEDP (Overall Economic Development Program) update meeting on June 18, 1981. Supervisor Bishop commented on the HSA (Health Systems Agency) activities and continual funding. A written update was received from Indianhead Federated Library System.

There were no reports on the West Central Wisconsin Regional Planning Commission or on Western Dairyland.

**REPORTS TO COUNTY BOARD UNDER RULE 32 (cont'd)**

D. Ken McAdams and Wil Parrish, consultants-Owen Ayres Assoc., Inc., presented a status report investigating alternative housing for Huber facilities and related county offices.

On a motion by Supervisor McNamara, seconded by Supervisor Chatterson, the County Board recessed for ten (10) minutes.

The Committee on Finance and Budget met during the recess to discuss Resolution 81-82/#93.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

1. Ron Wampler, County Administrative Coordinator, read correspondence received from the Department of the Army, Corps of Engineers regarding studies to determine the feasibility of the development of a flood control project on the Eau Claire River above the Altoona Dam which was referred to the Committee on Agriculture, Resource Development and Extension Education and the Committee on Parks and Forests.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

**Resolution 81-82/#94** - To Award the Bids for A Concession Lease Agreement for Use of the Lake Altoona Park Concession and to Ratify a Concession Lease Agreement with Joel Mickelson (read).

There were no objections to suspend the rules to consider Resolution 81-82/#94.

On a motion by Supervisor Wolfgang, seconded by Supervisor Riedel, the attached lease agreement was amended on page 2, paragraph 8 by deleting, "Except that the concession shall close by 11 p.m."

The question was on the adoption of the resolution and lease agreement as amended. The resolution was declared adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS TO BE REFERRED**

**Resolution 81-82/#39** Authorizing the Creation of an Eau Claire County Conservationist Project Position for the Period July 1, 1981 Through June 30, 1983; Placing Said Position Under the Supervision of the Soil & Water Conservation District; Directing the Personnel Director to Develop a Job Description and Proposed Salary Range for Said Position (report read recommending placement of resolution on the table).

The resolution was referred to the Committee on Finance and Budget.

**Resolution 81-82/#82** - Authorizing the Payment of 5.6% Toward the Employees Share of Federal Retirement on the County's Portion of the County Extension Office Agents Salaries (title read).

The resolution was referred to the Committee on Personnel and the Committee on Finance and Budget.

**Resolution 81-82/#83** - Authorizing a Five Percent (5%) Interim Salary Adjustment Retroactive to January 1, 1980 for Certain Accredited/Contested Positions (title read).

The resolution was referred to the Committee on Personnel and the Committee on Finance and Budget.

**REPORTS OF STANDING COMMITTEES & SECOND READING**

**Committee on Administration**

**Ordinance 81-82/#53** - To Repeal Section 4.12.040, False Arrest Self Insurance, and to Transfer the Fund Balance of Account No. 51942 to Account No. 51941 - Property Damage Other Than Auto Self Insurance (title read)

On a motion by Supervisor Kruger, seconded by Supervisor Uecke, the ordinance was declared adopted.

**Committee on Personnel**

**Ordinance 81-82/#84** - To Establish Benefits for Wesley W. Judkins, Retroactive to March 26, 1981 and, to the Extent that the Ordinance Conflicts with the Personnel Code, this Ordinance Shall be Superceding (report read recommending placement of ordinance on file).

On a motion by Supervisor Caturia, seconded by Supervisor Chatterson, the ordinance was referred to the Committee on Finance and Budget.

**Committee on Finance and Budget**

**File No. 81-82/#22** - Petition from the Town of Union for the Replacement of a Culvert at a County Cost of One Thousand Seven-Hundred Fifty Dollars (\$1,750) in Accordance with Wisconsin Statutes, Sec. 81.38 (report read recommending County participation in bridge petition).

On a motion by Supervisor Riedel, seconded by Supervisor Blang, File No. 81-82/#22 was adopted.

**Resolution 81-82/#31** - Ratifying an Addendum to the Master Labor Agreement and Appendixes Thereto Between Eau Claire County and the Eau Claire County Institutional Employees Local #1744 and Eau Claire County Courthouse and Human Services Employees Local #2223 AFSCME - AFL-CIO Retroactive to January 1, 1980 Through December 31, (title read).

On a motion by Supervisor Caturia, seconded by Supervisor Kruger, the resolution was declared adopted.

**Resolution 81-82/#86** - Ratifying a Data Processing Software System Use Agreement Between Eau Claire County and the ICC Data Processing Commission; Directing that the Funds From Said Sale of Eight Thousand Dollars (\$8,000) Shall be Placed in the General Fund; Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County (title read).

On a motion by Supervisor Uecke, seconded by Supervisor Torgerson, the resolution was declared adopted.

**Resolution 81-82/#85** - Authorizing the Payment of One Thousand Seven Hundred Eighty-Six Dollars (\$1,786) to the West Central Wisconsin Regional Planning Commission for Services Rendered by the County Planner from January 1, 1981 Through March 25, 1981; Authorizing the Transfer of One Thousand Seven Hundred Eighty-Six Dollars (\$1,786) From the Contingency Fund to the Planning and Development Account to Meet Said Expense (title read).

Motion by Supervisor Chatterson, seconded by Supervisor Blang to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor D.M. Johnson to refer to the Committee on Administration.

Roll Call Vote was required on the motion to refer which was:

Ayes: Supervisors Linse, Kuehn, Lahn, D.M. Johnson, D.K. Johnson, Riedel, Duax, Brown, Torgerson - 9.

Nays: Supervisors Wolfgang, Buchholz, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, Sorenson, Dresden, Olson, Wiegner, O'Brien, E. Johnson, Uecke, Blang, McNamara, Quick, Gansluckner, Piper, Atkins - 20.

Absent: Supervisors, Burns, Bishop, Olsen and Sather - 4.

Motion to refer was defeated.

The question was on the adoption of the resolution. Roll Call Vote was taken which resulted in 29 ayes, 0 nays, 4 absent. Supervisors Burns, Bishop, Olsen and Sather were absent.

The resolution was declared adopted.

**Resolution 81-82/#84** - Authorizing a Payment to the City of Eau Claire of One Thousand Twenty-Four Dollars (\$1,024) for Retroactive Rent and Landing Recovered Prior to County Ownership Pursuant to the Transfer Agreement Between the City and County of Eau Claire (title read).

On a motion by Supervisor Buchholz, seconded by Supervisor Torgerson, the resolution was adopted.

Committee on Rules & Legislation

**Ordinance 81-82/#41** - To Amend 1.16.010 of the Code of General Ordinances, General Forfeiture Assessment; To Create Section 1.16.020, Nonpayment of Fees Charged for County Services; To Create Section 1.16.030, Nonsufficient Checks - Service Charge (title read).

Motion by Supervisor Uecke, seconded by Supervisor Buchholz to adopt the ordinance.

Motion by Supervisor Wolfgang, seconded by Supervisor M. Johnson to refer the ordinance to the Committee on Finance and Budget. Motion defeated.

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

**Ordinance 81-82/#42** - To Amend Section 4.30.010 of the Code of General Ordinances; Contractual Provision of Documents From Register of Deeds to Governmental Units at Cost - Substitute Amendment No. 1 (title read).

Motion by Supervisor Uecke, seconded by Supervisor Chatterson to adopt Substitute Amendment no. 1.

Motion by Supervisor Blang, seconded by Supervisor Wolfgang to refer to the Committee on Rules and Legislation. Motion carried.

**Ordinance 81-82/#72** - To Amend Section 18.32.030 of the Code - Existing Non-Conforming Structures - Amendment No. 1 - (title read).

Amendment no. 1: on page 1, line 14, delete and substitute "existing as of the effective date of this Chapter in each town, may be continued."

Motion by Supervisor Uecke, seconded by Supervisor Chatterson to adopt amendment no. 1. Motion carried.

Motion by Supervisor Piper, seconded by Supervisor Kuehn to refer to the Committee on Planning and Development. Motion carried to refer.

Motion by Supervisor Duax, seconded by Supervisor Chatterson to engross the ordinance for presentation at a Public Hearing. Motion carried.

**Resolution 81-82/#90** - Urging the Legislature to Amend Section 74.03, Stats., to Allow for Assessment of Interest Upon Delinquent Property Taxes in an Amount Equal to the Current Prime Rate (title read).

Motion by Supervisor Chatterson, seconded by Supervisor Riedel to adopt.

\*Supervisor Olsen appeared.

Motion by Supervisor Torgerson, seconded by Supervisor Piper to amend the resolution on line 43 by deleting "the current prime interest rate" and inserting "six percent above the current Federal Reserve bank discount rate." Motion carried.

The question was on the adoption of the resolution as amended. Supervisor O'Brien requested a roll call vote which was:

Ayes: Supervisors Linse, Kuehn, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Riedel, Olson, Wiegner, Duax, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, Olsen, Atkins, Torgerson - 22.

Nays: Supervisors Wolfgang, Lahn, Buchholz, Caturia, Sorenson, Dresden, O'Brien, E. Johnson - 8.

Absent: Supervisors Burns, Bishop and Sather - 3.

The resolution was declared adopted as amended.

**Resolution 81-82/#89** - To Support Passage of 1981 A.B. 283; Amendment of Publication Requirements for Counties with Respect to Ordinances, Proceedings and Other Matters (title read).

On a motion by Supervisor Chatterson, seconded by Supervisor Piper, the resolution was adopted.

**Resolution 81-82/#87** - To Urge Adoption of Legislation to Re-Establish a Segregated Highway Fund and to Make Urban Mass Transit Expenditures an Item of Appropriation from General Purpose Revenues (title read).

Motion by Supervisor Uecke, seconded by Supervisor Linse to adopt.

Motion by Supervisor Caturia, seconded by Supervisor M. Johnson to refer to the Committee on Transportation and Public Works. Motion defeated.

Supervisor O'Brien requested a roll call vote to adopt, which was 26 ayes, 5 nays and 2 absent. Supervisors M. Johnson, Caturia, O'Brien J. Olson, E. Johnson voted nay. Supervisors Burns and Sather were absent.

On a request by Supervisor Blang, the County Board granted unanimous consent to editorially change the resolution on page 2, as follows:

1. Line 5, substitute "and" for ",".
2. Line 6, substitute "Representatives Robertson," for "Robertson and to Representatives".
3. Line 7, substitute "Governor" for "Govenor".

The resolution was declared adopted.

Select Committee on County Facilities

**Resolution 81-82/#88** - Authorizing the Select Committee on County Facilities to Prepare Plans and Specifications for Converting the South Wing of the Third Floor of the Courthouse into a Huber and Work Release Dormitory; Authorizing the Select Committee on County Facilities to Seek Suitable Space for the Offices of the Human Services Department Currently Housed in the South Wing of the Third Floor and Directing the Select Committee to Report Back to the Board No Later Than July 15, 1981 (title read).

Motion by Supervisor Riedel, seconded by Supervisor Linse to adopt.

Motion by Supervisor M. Johnson, seconded by Supervisor Blang for amendment no. 1 on page 1, line 38, by substituting "thirty" for "twenty-four". Motion carried to adopt amendment no. 1.

Motion by Supervisor Piper, seconded by Supervisor E. Johnson for amendment no. 2 on page 1, line 1, following "Facilities" insert, "in cooperation with the Committee on Judiciary and Law Enforcement," and on page 1, line 32, following "Facilities" insert "in cooperation with the Committee on Judiciary and Law Enforcement,". Motion carried to adopt amendment no. 2.

Motion by Supervisor McNamara, seconded by Supervisor Wiegner for amendment no. 3 on page 1, lines 4 and 40, insert, "in cooperation with the Human Services Board," after "Facilities". Motion carried to adopt amendment no. 3.

The question was on the adoption of the resolution as amended three times. Motion carried to adopt.

Select Committee on Medical Facilities

**Resolution 81-82/#92** - Extending the Life of the Select Committee on Medical Facilities from 7-1-81 to 9-1-81; Directing that the Final Report be Presented on 9-1-81 (title read).

On a motion by Supervisor M. Johnson, seconded by Supervisor E. Johnson, the resolution was adopted.

**Resolution 81-82/#93** - Awarding the Bid for the Demolition of the Farm Buildings; Excluding the Hay Shed and Two (2) Corn Cribs to Cich Trucking & Excavating for \$10,400; Awarding the Bid for the Demolition of the Hay Shed and Two (2) Corn Cribs for One Dollar (\$1.00) Payable to Eau Claire County by J. Michael Nelson Charging Expenses Therefore to County Farm Account #53271; and Authorizing the Administrative Coordinator to Execute Contracts Therefore (read).

There were no objections to suspend the rules to consider Resolution 81-82/#93. The question was on the adoption of the resolution.

On a motion by Supervisor Atkins, seconded by Supervisor Bilbrey, the resolution was amended as follows:

1. On page 1, line 29, add the following language: "BE IT FURTHER RESOLVED, that the charges for the aforementioned contracts shall be charged to County Farm Account #53271, and that the Administrative Coordinator be authorized to prepare and execute contracts with the aforementioned contractors in accord with the bid specifications."

2. On page 1, line 4, after "Nelson" add "charging expenses therefor to County Farm account #53271; and authorizing the Administrative Coordinator to execute contracts therefor."

3. On page 1, line 23, add "and" after "\$10,400".

4. On page 1, line 28, substitute ", and" for " ,".

5. On page 1, line 4, substitute "by" for "to" after "County."

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

On a motion by Supervisor McNamara, seconded by Supervisor Wolfgang, the County Board adjourned at 11:00 p.m.

ATTEST:  
Joanne Lester  
County Clerk

**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

July 7, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, July 7, 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 Riedel.

Roll Call: 25 Present: Supervisors Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Robert D. Sather, John W. Torgerson.

Absent: Supervisors Mason R. Burns, Mary L. Johnson, Kay E. Soreson, Elaine P. Johnson, Hubert L. McNamara, Mark C. Olsen, Wayne R. Atkins, Dorothy F. Linse.

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

**JOURNAL OF PROCEEDINGS (June 16, 1981)**

On a request by Supervisor Riedel, the County Board granted unanimous consent to editorially change the Journal of Proceedings as follows:

1. Page 6, 8th paragraph, 2nd line, change "25" to "26 and insert "J. Olson" after "O'Brien".

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the Journal of Proceedings as follows:

1. Page 6, by deleting the 9th paragraph and inserting the following:

"On a request by Supervisor Blang, the County Board granted unanimous consent to editorially change the resolution on page 2, as follows:"

On a motion by Supervisor Buchholz, seconded by Supervisor Blang, the Journal of Proceedings was declared adopted with the editorial changes.

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

1. Karen Severson, Chairperson-Fair Commission, presented a status report to the County Board.

2. Sheriff Larry Jacobson presented the Sheriff's Department annual report to the County Board.

\*Supervisors M. Olsen and Linse arrived during the Sheriff's report.

3. John Hibbard, Chairperson-Housing Authority, presented the Housing Authority's annual report to the County Board.

The following Supervisors made reports:

1. Corinne Uecke - Commission on Aging

2. Victor Buchholz - County Youth Camp Commission

3. Dorothy Linse - River Country Resource Conservation & Development

4. Robert Sather - West Central Wisconsin Regional Planning Commission

5. Mary Bishop - Western Wisconsin Health Systems Agency

6. Mary Bishop - Western Wisconsin Tri-County Transit Commission

7. Milton Kuehn - Elk Creek Lake Protection District Commission

8. Dale Quick - Lake Altoona District Commission

**PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS**

1. Joanne Lester, County Clerk, read a letter from Bronson C. LaFollette, Attorney General - State of Wisconsin, that was referred to the Committee on Judiciary & Law Enforcement.

2. The County Clerk read a letter from State Representative Alan S. Robertson regarding Resolution 81-82/#87.

3. The County Clerk read a resolution adopted by the City Council for the City of Augusta, that was referred to the Committee on Administration.

4. The County Clerk read a claim from Mr. Alan Grefsheim, that was referred to the Committee on Finance & Budget.

5. The County Clerk read a claim from John D. Kaiser, Attorney for Luther Hospital, regarding medical services provided to Christopher J. Michels, that was referred to the Committee on Finance & Budget.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

**Resolution 81-82/#115**, Authorizing the Reclassification of the Lake Altoona Park Caretaker Position From Pay Range 14 to Pay Range 16, Adopting the New Position Description and Abolishing the Lake Altoona Dam Tender Position. (read)

Unanimous consent was granted to consider Resolution 81-82/#115. The question was on the adoption of the resolution.

On a motion by Supervisor Sather, seconded by Supervisor O'Brien, the resolution was referred to the Committee on Personnel and the Committee on Parks & Forests.

**Resolution 81-82/#116**, Authorizing the Printing of 130 Copies of the 1979-80 Journal of Proceedings and 150 Copies of the 1980-81 Journal of Proceedings by the County Printing Office; Authorizing Distribution of Copies to County Agencies, Municipalities and the Public; and Rescinding Resolution 81-82/#28. (read)

Unanimous consent was granted to consider Resolution 81-82/#116. The question was on the adoption of the resolution. The resolution was declared adopted.

**Resolution 81-82/#117**, Authorizing the County Administrative Coordinator to Enter Into a Three Year Lease Agreement for up to 5,500 Square Feet in the Riverview Plaza (Farmer's Store Building) for \$8.50 Per Square Foot to House the Department of Human Services Personnel Currently Housed on the Third Floor of the Courthouse. (read)

Unanimous consent was granted to consider Resolution 81-82/#117. The question was on the adoption of the resolution. Motion by Supervisor Duax, seconded by Supervisor Chatterson to amend the resolution on page 1, line 27, by deleting the words "negotiate and". Motion carried.

Motion by Supervisor Wolfgang, seconded by Supervisor Torgerson to refer the resolution to the Committee on Finance & Budget for a fiscal report to be brought back to the County Board on July 21, 1981.

Motion by Supervisor Duax, seconded by Supervisor Buchholz to table the resolution until later during the meeting. Motion carried.

On a motion by Supervisor Caturia, seconded by Supervisor D.K. Johnson, the County Board recessed for ten (10) minutes.

The Committee on Administration met during the recess.

Motion by Supervisor Duax, seconded by Supervisor Chatterson to remove from the table Resolution 81-82/#117. Motion carried.

Unanimous consent was granted to allow Mr. Ken McAdams, Consultant-Owen Ayres & Associates, Inc., to address the County Board.

Motion by Supervisor Sather, seconded by Supervisor Quick to close the debate. Roll Call Vote taken, which was: 25 ayes, 2 nays, 6 absent. Supervisors Caturia and O'Brien voted nay. Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, and Atkins were absent. Motion carried.

The question was on the adoption of the resolution as amended. Supervisor Brown requested a roll call vote, which was: 24 ayes, 3 nays, 6 absent. Supervisors Caturia, O'Brien, and Blang voted nay. Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, and Atkins were absent. Motion carried to adopt.

**FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED**

**Ordinance 81-82/#99**, To Create Section 4.10.100 of the Code of General Ordinances; Rental of County Farm Buildings.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#106**, To Create Sections 2.12.200 and 2.12.201 of the Code of General Ordinances; County Clerk Hunting and Fishing License Sales Agents.

The title was read and the ordinance was referred to the Committee on Finance & Budget.

**Ordinance 81-82/#108**, To Amend Section 2.52.020 B. of the Code of General Ordinances, Fees of Professional Examiners and Witnesses; and to Create Section 2.52.030, Schedule of Dates for In-Patient Psychiatric Care.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

**Resolution 81-82/#97**, Supporting the Establishment of a New Sunset Date of October 31, 1986 for Chapter 178, Laws of 1977, Unless Renewed by the Wisconsin Legislature.

The title was read and the resolution was referred to the Committee on Personnel and the Committee on Rules & Legislation.

**Resolution 81-82/#100**, Authorizing the Creation of an Agent Orange Outreach/Project Position on a Half Time Basis (.5) for a One Year Period From August 1, 1981 to July 31, 1982; Establishing the Management Pay Range at Twelve (12); Adopting the Job Description; Authorizing a Transfer From the Contingency Fund of Three Thousand Six Hundred Four Dollars (\$3,604) to the Veterans Service Officer Account for the Establishment of a Budget for Said Position.

The title was read and the resolution was referred to the Committee on Finance & Budget and the Committee on Personnel.

**Resolution 81-82/#111**, To Recommend that Member Counties of the Wisconsin County Boards Association be Encouraged to Establish Agent Orange Advisory Committees Based Upon the Eau Claire County Model and that the Wisconsin County Boards Association Support an Independent Initiative at the Federal Level to Resolve the Agent Orange Issue.

The title was read and the resolution was referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#112**, To Create Chapter 9.70 of the Code of General Ordinances; Fair Housing Ordinance.

The title was read and the ordinance was referred to the Committee on Rules & Legislation, the Committee on Planning & Development, and the Committee on Judiciary & Law Enforcement.

On a motion by Supervisor Quick, seconded by Supervisor Duax, the agenda was altered and Ordinance 81-82/#03 was considered.

**Ordinance 81-82/#03**, To Create Section 8.18.020 of the Code of General Ordinances, Use of 2, 4-D Chemicals. (title read)  
The question was on the adoption of the ordinance.

Motion by Supervisor Bishop, seconded by Supervisor Kruger to refer the ordinance to the Committee on Veterans Affairs & General Services and the Committee on Agricultural, Resource Development, & Extension Education. Motion Lost.

Motion by Supervisor Linse, seconded by Supervisor D.K. Johnson to postpone action on this ordinance until August 4, 1981. Roll Call Vote taken, which was:

Ayes - Supervisors Bilbrey, D.K. Johnson, Chatterson, Kruger, Bishop, Riedel, Dresden, J. Olson, Wiegner, Duax, Uecke, Gansluckner, M. Olsen, Linse - 14.

Nays - Supervisors Kuehn, Wolfgang, Lahn, Buchholz, D.M. Johnson, Caturia, O'Brien, Blang, Brown, Quick, Piper, Sather, Torgerson - 13.

Absent - Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, Atkins - 6.

Motion carried to postpone the ordinance.

#### REPORTS OF STANDING COMMITTEES & SECOND READING

##### Committee on Administration

**Resolution 81-82/#20**, To Request that the City of Eau Claire Adopt a Resolution Under Section 349.10(1)(a), Stats., Designating Oxford Avenue Between Lake and Grand as a One-Way Street. (report read recommending a sixty day extension be granted for further analysis and recommendation)

On a motion by Supervisor Uecke, seconded by Supervisor Riedel, the report was declared adopted.

**79-80/#277**, Committee of the Whole/Study Custodial Services - vs- Providing In-House Services report. (report read recommending that said report be placed on file)

On a motion by Supervisor Bishop, seconded by Supervisor Wolfgang, the report was declared adopted.

On a request by Supervisor O'Brien, the County Board granted unanimous consent to alter the agenda to consider Resolution 81-82/#65.

**Resolution 81-82/#65**, Authorizing the County to File with the Department of Natural Resources an Application for Entry of County Lands Into the County Forest Law Pursuant to Section 28.11(4), Stats. (title read)

The question was on the adoption of the resolution.

Unanimous consent was granted to allow Mr. John Staszczuk, Administrator-Parks & Forest, to address the County Board.

Motion by Supervisor O'Brien, seconded by Supervisor D.M. Johnson to amend the resolution as follows: (amendment #1)

1. Page 1 (of addendum), line 38, After Section 33 delete 40(acres) and insert 85(acres) and add SENE and the eastern 165' totalling of 5 acres of the NENE.

Page 2 (of addendum), line 5, After Section 3 delete 120(acres) and insert 40(acres) and delete SWNW, SENW, NESW line 6, Delete 42.62 (acres) and NENW

line 7, Delete 42.37(acres) and NWNE

line 8, Delete Section 4; 80(acres) and S½NW¼

line 9, Delete Section 5; 80(acres) and NESW and NWSW

line 10, Delete 14.9(acres) and SESW

line 11, After Section 8; delete 80(acres) and insert 40(acres) delete E½NE¼ and insert SENE

line 12, After Section 9; delete 30(acres) and insert 40(acres) delete NWNW

line 13, Delete 20(acres) and N½NENW

line 14, After Section 10; delete 120(acres) and insert 40(acres); delete NENW and NENE

line 23, Add Township 25 - Range 5; Fairchild; Section 5; 40(acres) SWNE

line 26, After Total Acreage; delete 2,570.398 and insert 2,095.508

Motion by Supervisor Wiegner, seconded by Supervisor Bishop to table the resolution. Motion carried.

##### Committee on Planning & Development

**Ordinance 81-82/#95**, To Amend the Certified Zoning Map Pertaining to Section 2, T27N, R9W, Eau Claire County. (report read recommending that the ordinance be adopted)

On a motion to adopt by Supervisor Piper, seconded by Supervisor Wolfgang the ordinance was declared adopted.

**Ordinance 81-82/#96**, To Amend the Certified Zoning Map Pertaining to Section 17, T27N, R5W, Eau Claire County. (report read recommending that the ordinance be adopted)

On a motion by Supervisor Wolfgang, seconded by Supervisor Piper, the ordinance was declared adopted.

##### Committee on Airport Operations

**Resolution 81-82/#109**, To Enter Into a Three Year Advertising Agency Contract with Gemini Group, Inc. for Advertising Displays at 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 81-82/#110**, To Amend the Federal Aviation Administration Lease for Airport Terminal Space by Adding 1,185 Feet of Space. (title read)

On a motion to adopt by Supervisor Brown, seconded by Supervisor Sather, the resolution was declared adopted.

##### Committee on Transportation & Public Works

**Resolution 81-82/#101**, Authorizing the Purchase of Four (4) 1982 GM Trucks from Faherty GMC for Ninety-Eight Thousand Five Hundred Ninety-Two Dollars (\$98,592) with Three Trade-Ins. (title read)

On a motion to adopt by Supervisor Riedel, seconded by Supervisor M. Olsen, the resolution was declared adopted.

##### Committee on County Institutions

**Resolution 81-82/#98**, Ratifying the Renewal of the Contract With the Eau Claire Family Practice Center for Medical Service to Mt. Washington Home for the Period Retroactive to July 1, 1981 to June 30, 1982; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn to adopt the resolution.



Motion by Supervisor Duax, seconded by Supervisor Riedel to amend the resolution as follows:

1. Page 1, line 28, substitute "June" for "January".
2. Page 2 of the agreement, substitute "\$24.00" for "\$20.00".
3. Page 3 of the agreement, substitute "thirty (30)" for "ninety (90)".

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

On a motion by Supervisor O'Brien, seconded by Supervisor Wiegner, Resolution 81-82/#65 was removed from the table. The question was on the adoption of the resolution.

Motion by Supervisor Sather, seconded by Supervisor Bilbrey to amend amendment #1 as follows:

1. Page 1, line 23, insert the following language:
2. On page 2 of the addendum, line 5, delete Section 3, 120 (acres), SENE, SWNW, SENW, NESW
3. On page 2 of the addendum, line 11, delete Section 8, 80 (acres), E $\frac{1}{2}$ NE $\frac{1}{4}$ .
4. On page 2 of the addendum, line 12, delete Section 9, 80 (acres), NWNW, SWNW"

A roll call vote to adopt the amendment to the amendment was requested by Supervisor D.M. Johnson, which was:  
Ayes - Supervisors Kuehn, Wolfgang, Lahn, Buchholz, Bilbrey, Chatterson, Kruger, Dresden, Wiegner, Duax, Uecke, Blang, Brown, Piper, M. Olsen, Sather, Torgerson - 17.

Nays - Supervisors D.M. Johnson, D.K. Johnson, Caturia, Riedel, J. Olson, O'Brien, Quick, Gansluckner - 8.

Absent - Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, Atkins, Linse - 7.

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

Committee on Finance & Budget

**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. (report read recommending that the resolution be placed on file)

Motion by Supervisor Kruger, seconded by Supervisor Piper to adopt the report.

Motion by Supervisor Blang, seconded by Supervisor Caturia to refer the resolution to the Committee on Transportation & Public Works and that the committee report back within sixty (60) days recommending use of those funds.

The County Clerk read a letter from Robert J. Schmidt, Town Manager - Town of Washington, regarding Resolution 80-81/#407.

The question was on the motion to refer the resolution. Motion carried.

On a motion to recess by Supervisor Buchholz, seconded by Supervisor M. Olsen, the County Board recessed for ten (10) minutes.

The Committee on Organization met during the recess to discuss the appointments to the Soil & Water Conservation Board.

On a request by Supervisor Kuehn, the County Board granted unanimous consent to alter the agenda to consider Resolution 81-82/#102.

**Resolution 81-82/#102**, Awarding the Bid for the Purchase of Storage Shelving to Schmidt-Goodman Office Products, Inc., for \$25,829.72. (title read)

The question was on the adoption of the resolution.

Unanimous consent was granted to allow Mr. Gordie Satorius, Purchasing Agent-Institutions, to address the County Board.

A roll call vote to adopt was requested by Supervisor Dresden, which was:

Ayes - Supervisors Kuehn, Buchholz, D.M. Johnson, Kruger, Dresden, Wiegner, Blang - 7.

Nays - Supervisors Wolfgang, Lahn, Bilbrey, D.K. Johnson, Chatterson, Caturia, Bishop, Riedel, J. Olson, O'Brien, Duax, Uecke, Brown, Gansluckner, Piper, M. Olsen, Torgerson - 17.

Absent - Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, Quick, Sather, Atkins, Linse - 9.

Motion Lost to adopt the resolution.

**Resolution 81-82/#104**, Authorizing Payment of Ten Thousand Eighty-Five Dollars (\$10,085) to Bertelson Company for the Special Audit Conducted for the Register of Deeds Office. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Chatterson to adopt the resolution. Roll Call Vote taken, which was:

Ayes - Supervisors Kuehn, Wolfgang, Lahn, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Kruger, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Uecke, Blang, Gansluckner, M. Olsen, Torgerson - 18.

Nays - Supervisors Buchholz, Caturia, Bishop, Duax, Brown, Piper - 6.

Absent - Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, Quick, Sather, Atkins, Linse - 9.

Motion Lost to adopt the resolution due to the lack of a 2/3's vote.

**Resolution 81-82/#105**, Authorizing the Transfer of Four Thousand (\$4,000) from the Contingency Fund to the Traffic/Police Expenditure Account for the Usage of Reserve Officers Within the Patrol Division. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor Bishop, seconded by Supervisor Torgerson, the report was declared adopted.

**Resolution 81-82/#107**, Authorizing the Attendance of Eight (8) Delegates to the Wisconsin County Boards convention From September 20, 1981 Through September 23, 1981 at Stevens Point; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.28.030 Policy-Travel Expenses; Authorizing the Chairperson to Designate Alternates in the Event the Authorized Delegates are Unable to Attend; Authorizing the Chairperson to Designate Eau Claire County's Voting Representative at the Annual WCBA Business Meeting in the Event the Chair is Unable to Attend. (title read)

Motion by Supervisor Torgerson, seconded by Supervisor Kuehn to adopt the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 7 & 37, by changing "3.28.030" to "3.51.030".

The question was on the adoption of the resolution with the editorial change. Motion carried to adopt.

**Resolution 81-82/#66**, Establishing the Sale for the Eau Claire County Code Book at \$200.00 Each and the Cost of Supplements to the County Code Book at the Actual Cost to the County as of July 1, 1981; Authorizing the Transfer of \$800.00 from the Contingency Fund to the County Board Account for the Purchase of Thirty-nine (39) Additional Binders. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn to adopt the resolution.

Motion by Supervisor Bilbrey, seconded by Supervisor Kuehn to amend the resolution as follows:

- "1. Page 1, line 3, delete \$800.00, insert \$240.00
2. Page 1, line 5, delete thirty-nine (39), insert twelve (12)
3. Page 1, line 19, delete thirty-nine (39), insert twelve (12)
4. Page 1, line 31, delete eight-hundred (800), insert two-hundred forty (240)
5. Page 1, line 35, delete thirty-nine (39), insert twelve (12)"

Motion carried to adopt the amendment.

The question was on the adoption of the resolution as amended.

Motion by Supervisor Wiegner to refer the resolution to the Committee on Rules & Legislation and the Committee on Finance & Budget. Motion died due to the lack of a second.

Roll Call Vote taken, which was: 21 ayes, 11 nay, 11 absent. Supervisor Gansluckner voted nay. Supervisors Burns, M. Johnson, Sorenson, E. Johnson, McNamara, Quick, Sather, Atkins, Linse, J. Olson, Blang were absent. Motion Lost to adopt due to the lack of a 2/3's vote.

On a motion to adjourn by Supervisor M. Olsen, seconded by Supervisor Chatterson, the County Board adjourned at 12:00 midnight.

Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 21, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, July 21, 1981, 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 Riedel.

Roll Call Vote: 26 Present: Supervisors Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterton, Glen G. Kruger, Ann Caturia, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Dennis Blang, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn.

Absent: Supervisors Mary L. Johnson, Mary L. Bishop, Joyce A. Olson, Corinne B. Uecke, Roger T. Brown, Hubert L. McNamara, Mark C. Olsen.

Supervisors M. Johnson, J. Olson, Uecke, McNamara and M. Olsen were absent at roll call, but were in attendance later.

## JOURNAL OF PROCEEDINGS (July 7, 1981)

Motion by Supervisor Duax, seconded by Supervisor Kuehn to amend the Journal of Proceedings as follows:

1. Page 3, delete the 7th paragraph.
2. Page 5, delete the 4th paragraph from the bottom.
3. Page 5, 3rd paragraph from the bottom, 2nd line, delete "until later during the meeting".

Motion carried.

On a motion to adopt by Supervisor Atkins, seconded by Supervisor Sather, the Journal of Proceedings was declared adopted as amended.

## UNFINISHED BUSINESS

**80-81/#412**, Report/Correspondence from Eau Claire County Industrial Development Agency regarding SA 172 & AB 221. (report read recommending that the correspondence be placed on file and that the Committees on Rules & Legislation and Parks & Forests be discharged of any further reporting on said bills)

On a motion to adopt by Supervisor Riedel, seconded by Supervisor Wiegner, the report was declared adopted.

**Ordinance 81-82/#14**, To Create Chapter 2.77 of the Eau Claire County Code of General Ordinances - Ethics Code. (report read recommending that the ordinance be placed on file)

On a motion to adopt by Supervisor Chatterton, seconded by Supervisor Blang, the report was declared adopted.

**Ordinance 81-82/#30 SA1** To Repeal and Recreate Chapter 3.21.140 (A) (1) of the Eau Claire County Code of General Ordinances: Employment Training Programs. (title read)

Motion by Supervisor Wiegner, seconded by Supervisor Riedel to adopt substitute amendment #1 to the ordinance. Motion carried.

Motion by Supervisor Duax, seconded by Supervisor Wiegner to adopt the ordinance as amended by substitute amendment #1. Motion carried.

\* Supervisor Uecke arrived.

**Ordinance 81-82/#73**, Amending Chapter 15.04 - Uniform Dwelling Code. (title read)

Motion by Supervisor Buchholz, seconded by Supervisor Wiegner to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Uecke to amend the ordinance as follows:

1. Page 1, line 8, add the following language:

"SECTION 1 Section 15.04.010 is amended to read as follows: 15.04.010 Building Code Adoption by Reference Statutory Authorization Pursuant to Section 101.65, Wisconsin Statutes, the County Board of Supervisors adopts does hereby adopt a building code for all one family dwellings and two family dwellings. This chapter shall incorporate by reference as if set forth herein Wisconsin Administrative Code Chapter IND 20, 21, 22, 23, 24 and 25 effective July 1, 1980 and all amendments thereto. These codes this chapter shall also apply to all new additions to all one family dwellings and two family dwellings as defined in Chapter IND 20.072 of the Wisconsin Administrative Code.

SECTION 2. Section 15.04.020 is hereby renumbered 15.04.001"

2. Page 1, line 17, add "in all required areas" after "certified"

3. Page 1, line 19, strike " , in all required areas."

4. Page 1, line 20, add the following language:

"SECTION 3. Section 15.04.050 is amended to read as follows: 15.04.050 Building Permits. No person shall build or cause to be built any one family dwellings or two family dwellings or additions thereto without first obtaining a State Uniform Building Permit for such dwelling or addition. Such The building permit shall be furnished issued by and filed with the County department if code requirements are met. The department shall file copies of the permit as provided by law or administrative code, and in addition shall file a copy of such permit shall be filed with the department and with the appropriate municipal assessor official.

SECTION 4. Section 1.02.060 is hereby amended to read as follows: 1.02.060 Conflict with Law. Should any section, sentence, part, clause or provision of the Code of General Ordinances or of any law or administrative rule therein adopted by reference by declared as unconstitutional or otherwise contrary to law, the constitutionality or validity of the remainder of said section, sentence, part, clause or provision of the Code of General Ordinances shall not be affected thereby."

Roll Call Vote taken, which was:

Ayes - Supervisors Lahn, Buchholz, D.M. Johnson, D.K. Johnson, Chatterton, Wiegner, Duax, Uecke, Quick, Gansluckner, Sather, Torgerson - 12.

Nays - Supervisors Burns, Bilbrey, Kruger, Caturia, Sorenson, Riedel, Dresden, O'Brien, E. Johnson, Blang, Piper, Atkins, Linse, Kuehn, Wolfgang - 15.

Absent - Supervisors M. Johnson, Bishop, J. Olson, Brown, McNamara, M. Olsen - 6.

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

**81-82/#113**, Final Report from the Select Committee on Farm Land Use.

On a motion by Supervisor Atkins, seconded by Supervisor D.M. Johnson, the report was placed on file.

**Resolution 81-82/#103**, Awarding the Quote to Brad Shrake for Twenty-Three Thousand One Hundred Dollars (\$23,100) for the Purchase of the Twenty-Five Foot by Eighty Foot Harvestore Silo; Authorizing the County Administrative Coordinator to Execute a Contract for Said Sale on Behalf of Eau Claire County. (Title read)

Motion by Supervisor Sorenson, seconded by Supervisor Quick to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor Quick to amend the resolution as follows:

1. Page 1, line 5, after "County" add "and extending the Select Committee on Farm Land Use to July 21, 1981"

2. Page 1, line 13, substitute "29" for "15".

3. Page 1, line 16, substitute "sale" for "quote"

4. Page 1, line 22, substitute "July 7" for "June 29"

5. Page 1, lines 37 & 41, insert "and" after " ,"

6. Page 1, line 42, insert the following language: "BE IT FURTHER RESOLVED, that the Select Committee on Farm Land Use be and hereby is extended through July 21, 1981.

Motion carried to adopt the amendment.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 13, the word "Saddle" to the word "Silo".

The question was on the adoption of the resolution as amended and editorially changed. Motion carried to adopt.

**Resolution 81-82/#114**, Confirming the Appointments of Lawrence R. Gansluckner, Chairperson; Two (2) Citizen Board Members to April 1982 to the Soil & Water Conservation Board. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor D.M. Johnson, the resolution was declared adopted. The appointments were: Louis Arnold and Steven Schaefer.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

a. Jim Sanders, Conservationist-Eau Claire County Soil & Water Conservation District, presented his annual report to the County Board.

\* Supervisor J. Olson arrived.

b. Rebecca Arneson, Coordinator-Commission on Aging, presented her annual report to the County Board.

\* Supervisor McNamara arrived.

c. Patricia Twite, Director-Eau Claire County Nutrition Program, presented her annual report to the County Board. On a motion by Supervisor D.K. Johnson, seconded by Supervisor Chatterson the County Board recessed for ten (10) minutes.

d. Chairperson Gansluckner presented File No. 81-82/#131 Status Report on Contingency Fund, to the County Board.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

a. File No. 81-82/#133, Correspondence/Town of Otter Creek regarding Cost Sharing on Replacement of Culvert at the Junction of Senske Road & HH, was read by the County Clerk and referred to the Committee on Transportation & Public Works.

b. The County Clerk read a letter from the Town of Pleasant Valley regarding repairs to two large culverts, which was referred to the Committee on Transportation & Public Works.

c. The County Clerk read a resolution from the Town of Pleasant Valley regarding the town's reapportionment, which was referred to the Committee on Administration.

d. The County Clerk read a claim submitted by Luther Hospital regarding medical services provided to Donald R. Thorn, which was referred to the Committee on Finance & Budget.

e. The County Clerk read a claim from Mr. David Kunferman regarding damages to his truck, which was referred to the Committee on Finance & Budget.

f. The County Clerk read a claim from Milford Shackleton regarding damages to his vehicle, which was read and referred to the Committee on Finance & Budget.

g. The County Clerk read a claim from Frederick A. Henderson-Attorney for Jodie L. Knutson, regarding injuries received when a 1980 GMC Bus collided with her vehicle, which was referred to the Committee on Finance & Budget.

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

**Resolution 81-82/#118**, Authorizing the Committee on Solid Waste Management to Solicit Proposals for Professional Engineering Services Necessary to Complete a Final Feasibility Study on the Conversion of Refuse-to-Energy in Eau Claire County; Directing Awarding of the Bid for Such Services be Made by the County Board. (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 Buchholz, seconded by Supervisor J. Olson to suspend the rules to consider Resolution 81-82/#118. Roll Call Vote taken, which was:

Ayes - Supervisors Buchholz, Burns, Chatterson, Caturia, Sorenson, J. Olson, Wiegner, O'Brien, Blang, Gansluckner - 10.

Nays - Supervisors Wolfgang, Lahn, D.M. Johnson, Bilbrey, D.K. Johnson, Kruger, Riedel, Dresden, Duax, E. Johnson, McNamara, Quick, Piper, Sather, Atkins, Torgerson, Linse, Kuehn, Uecke - 19.

Absent - Supervisors M. Johnson, Bishop, Brown, M. Olsen - 4.

Motion Lost to suspend the rules. The Chair referred the resolution to the Committee on Finance & Budget and the Committee on Solid Waste Management.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#132**, To Create Chapter 2.77 of the Eau Claire County Code of General Ordinances - Ethic Code.

The title was read and the ordinance was referred to the Committee on Rules & Legislation and the Committee on Personnel.

**Resolution 81-82/#130**, Authorizing a Transfer from the Contingency Fund of \$1,289 to the Property Description Office for Salaries; Authorizing a Contingency Fund Transfer of \$561 to the Property Description Budget for Fringes; Authorizing a Contingency Fund Transfer of \$1,568 to the Planning & Development Budget for Salaries; Authorizing a Transfer from the Zoning Budget of \$1,180 to the Planning & Development Budget for Salaries; Authorizing a Transfer from the Zoning Budget Fringe Account of \$4,051 to the Planning & Development Budget for Salaries; Authorizing a Line Item Transfer Within the Planning & Development Budget of \$424 from Fringes to the Salary Account.

The title was read and the resolution was referred to the Committee on Finance & Budget and the Committee on Planning & Development.

**Resolution 81-82/#122**, Directing the Committee on Finance and Budget to Place Both the 1982 General Budget and Federal Revenue Sharing Budget Before the Board of Supervisors for Consideration at the Annual Meeting.

The title was read and the resolution was referred to the Committee on Rules & Legislation.

**Resolution 81-82/#127**, Supporting Termination of Chapter 178 of Wisconsin Laws of 1977.

The title was read and the resolution was referred to the Committee on Rules & Legislation and the Committee on Personnel.

Supervisor Riedel requested unanimous consent to alter the agenda to consider Resolution 81-82/#119. Supervisor Wolfgang objected.

Motion by Supervisor Duax, seconded by Supervisor Burns to alter the agenda to consider Resolution 81-82/#119. Roll Call Vote taken, which was: 26 ayes, 3 nays, 4 absent. Supervisors Wolfgang, Lahn and Atkins voted nay. Supervisors M. Johnson, Bishop, Brown, and M. Olsen were absent. Motion carried.

**Resolution 81-82/#119**, Authorizing the County Administrative Coordinator to Amend the Contract Between the County and Owen-Ayres & Associates Dated May 6, 1981, to Include the Preparation of Plans, Specifications, and Construction Documents and Construction Inspection Services Necessary for the Conversion of Huber Dormitory and Related Jail Remodeling for a Fee of \$41,400.00 (title read)

The question was on the adoption of the resolution.

Unanimous Consent was granted to allow Mr. Richard Roe, County Comptroller, to address the County Board.

Motion by Supervisor Wolfgang, seconded by Supervisor Quick to refer the resolution to the Committee on Finance & Budget and that the committee report back to the County Board on August 4, 1981.

A roll call vote to refer the resolution was requested by Supervisor Riedel, which was:

Ayes - Supervisors Wolfgang, Bilbrey, Kruger, Caturia, Sorenson, J. Olson, O'Brien, E. Johnson, Uecke, Blang, McNamara, Quick, Gansluckner, Piper, Sather, Atkins, Kuehn - 17.

Nays - Supervisors Lahn, Buchholz, Burns, D.M. Johnson, D.K. Johnson, Chatterson, Riedel, Dresden, Wiegner, Duax, M. Olsen, Torgerson, Linse - 13.

Absent - Supervisors M. Johnson, Bishop, Brown - 3.

Motion carried to refer the resolution.

\* Supervisor M. Olsen arrived during the discussion of Resolution 81-82/#119.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Agricultural, Resource Development  
& Extension Education

**Resolution 81-82/#129**, Authorizing the Transfer of Twenty-Five Thousand Dollars (\$25,000.00) From Parks and Forest Account #55410 to the Soil and Water Account #56230 for the Purpose of Facilitating and Implementing the U.S. Army Corps of Engineers Study to Determine the Feasibility of Developing a Small Flood-Control Project on the Eau Claire River. (report read recommending that the resolution be adopted)

Motion by Supervisor Kuehn, seconded by Supervisor Linse to adopt the report.

Motion by Supervisor O'Brien, seconded by Supervisor Torgerson to refer the resolution & report to the Committee on Parks & Forests and be brought back to the County Board at the August 4, 1981 meeting.

Supervisor Atkins requested unanimous consent to allow Mr. Louis Arnold, Lake Altoona District, to address the County Board. Supervisor O'Brien objected.

Motion by Supervisor Atkins, seconded by Supervisor Kuehn to allow Mr. Louis Arnold to address the County Board. Motion carried and Mr. Arnold addressed the County Board.

Motion by Supervisor Duax, seconded by Supervisor Buchholz to amend the motion to refer by deleting "Parks & Forests" and inserting "Finance & Budget".

Motion by Supervisor Wiegner, seconded by Supervisor Quick to amend the amendment by inserting "Parks & Forests" along with the words "Finance & Budget." Motion carried.

Motion carried to adopt the amendment to the motion as amended. Motion carried to adopt the original motion to refer as amended. Therefore, the resolution was referred to the Committees on Parks & Forest and Finance & Budget with instructions to be brought back at the August 4, 1981 meeting.

\* Supervisor M. Johnson arrived during the discussion of Resolution 81-82/#129.  
Committee on Planning & Development

**Resolution 81-82/#121**, To Transfer Lot 14, Block 4 North from Loren Lawler to Michael V. and Deborah J. Rogstad and Lot 9, Block 2 South from Frank Pape to Lucille M. Pape (title read)

On a motion to adopt by Supervisor Buchholz, seconded by Supervisor Wolfgang, the resolution was declared adopted.

**Ordinance 81-82/#72**, To Amend Section 18.32.030 of the Code - Existing Nonconforming Structures. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Piper to adopt the ordinance.

Motion by Supervisor Piper, seconded by Supervisor Uecke to amend the ordinance as follows: (amendment #2)

1. Page 1, lines 13-14, delete and substitute the following: "A. The lawful Nonconforming structures, existing on April 23, 1970 as the effective date of this Chapter in each town, may be continued continued to be used."

2. Page 1, line 15, delete "it's" and substitute "there"

Motion carried to adopt amendment #2. The question was on the adoption of the ordinance as amended. Motion carried to adopt.

On a motion by Supervisor O'Brien, seconded by Supervisor McNamara, the County Board recessed for ten (10) minutes.

Committee on Airport Operations

**Resolution 81-82/#77**, To Grant a Temporary and a Permanent Easement to the City of Eau Claire for the Purpose of Constructing and Maintaining a Storm Sewer Across the County Airport (title read)

Motion by Supervisor Linse, seconded by Supervisor Blang to adopt the resolution.

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

1. Page 1, lines 16 & 33, substitute "160" for "120"

2. Page 2, line 6, substitute "Temporary and Permanent Deeds of Easement Grants" for "an easement grant".

3. Page 2, Line 7, insert the following:

"BE IT FURTHER RESOLVED that the Chairperson of the County Board shall execute the attached Ancillary Agreement to the storm sewer easement at the County Airport as a condition precedent to the granting of easements."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Motion by Supervisor Buchholz, seconded by Supervisor McNamara 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 Resolution 81-82/#135 and Resolution 81-82/#136. Roll Call Vote taken, which was: 27 ayes, 3 nays, 3 absent. Supervisors Bilbrey, Sorenson, and O'Brien voted nay. Supervisors Bishop, J. Olson, and Brown were absent. Motion carried to adjourn into closed session

The County Board reconvened into open session. Mr. Bill Thiel, Corporation Counsel, announced that the County Board will announce the action taken on the resolutions during closed session at the next scheduled board meeting, subject to the offers contained in the resolution by the present owners.

Committee on Transportation & Public Works

**File No. 80-81/#429**, Directing Committee to report regarding Feasibility Study - Bicycle Pedestrian Trail.

Motion by Supervisor Buchholz, seconded by Supervisor D.M. Johnson to grant the Committee a thirty (30) day extension. Motion carried.

Committee on Parks & Forests

**File No. 81-82/#134**, Correspondence of June 4, 1981 from the Department of the Army, St. Paul District Corps of Engineers. (report read recommending that the Correspondence be placed on file)

On a motion to adopt by Supervisor O'Brien, seconded by Supervisor Riedel, the report was declared adopted.

**Resolution 81-82/#128**, To Advise the Eau Claire Lions Club of the Intent of the County to Negotiate Terms for a Renewal Land Use Agreement of County Forest Lands. (title read)

On a motion to adopt by Supervisor O'Brien, seconded by Supervisor Blang, the resolution was declared adopted.

Committee on Finance & Budget

**Resolution 81-82/#124**, Denying the Claim of Ivan Kunert Against the County of Eau Claire for Three Hundred Seventeen Dollars and Twenty-Eight Cents (\$317.28); Directing the County Clerk to Notify the Claimant of Said Denial. (title read)

On a motion to adopt by Supervisor E. Johnson, seconded by Supervisor Torgerson, the resolution was declared adopted.

**Resolution 80-81/#401**, Denying Luther Hospital's Claim for Services Rendered to Deane V. Osborne, in the Amount of One Thousand Two Hundred Eleven Dollars and Twenty-Seven cents (\$1,211.27) Directing the County Clerk to Formally Notify Said Claimant of this Denial. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor Dresden, the resolution was declared adopted.

**Resolution 81-82/#120**, Authorizing the Transfer of Two Thousand Three Hundred Dollars (\$2,300) from the Contingency Fund to the Senior Central Account for Plumbing Repairs. (title read)

Motion by Supervisor Uecke, seconded by Supervisor M. Olsen to adopt the resolution. Roll Call Vote taken, which was: 25 ayes, 1 nay, 7 absent. Supervisor Torgerson voted nay. Supervisors Burns, Bishop, Sorenson, J. Olson, Brown, Quick, and Sather were absent. Motion carried to adopt.

**Resolution 81-82/#123**, Authorizing the Following Transfers from the Transit Commission, Ten Thousand Dollars (\$10,000); Courthouse Maintenance, Nine Thousand Five Hundred Dollars (\$9,500); Humane Association, Three Hundred Forty Dollars (\$340); Sheriff Department, Five Thousand Four Hundred Dollars (\$5,400) to the Police Radio Account for Balance Due on the City of Eau Claire of Twenty-Five Thousand Two Hundred Forty Dollars (\$25,240). (title read)

Motion by Supervisor Kuehn, seconded by Supervisor Uecke to amend the resolution as follows: (amendment #1)

Motion by Supervisor Duax, seconded by Supervisor Dresden to adopt the resolution.

1. Page 1, line 5 & 6, substitute "Contingency Fund" for "Humane Association"

2. Page 1, line 31, delete

3. Page, 1 line 46, substitute "51542 Contingency Fund" for "53530 - Humane Association"

Motion by Supervisor Wiegner, seconded by Supervisor Duax to table the resolution. Motion carried.

**Resolution 81-82/#125**, Authorizing a Payment to the City of Eau Claire of Three Thousand Three Hundred Thirty-Eight Dollars and Ninety-Two cents (\$3,338.92) for Retroactive Rent and Landing Fees Recovered Prior to County Ownership Pursuant to the Transfer Agreement Between the City and County of Eau Claire from Republic Airlines. (title read)

On a motion to adopt by Supervisor Torgerson, seconded by Supervisor Blang, the resolution was declared adopted.

Committee on Rules & Legislation

**Ordinance 80-81/#403**, To Repeal & Recreate Chapter 3.28 of the Eau Claire County Code of General Ordinances - Travel, Mileage & Convention Allowances.

**Ordinance 81-82/#43**, To Create Chapter 4.05 of the Code of General Ordinances; Remittance Procedure - Fees and Collections.

Motion by Supervisor Duax, seconded by Supervisor Piper to refer Ordinances 80-81/#403 and 81-82/#43 to the Committee on Rules & Legislation. Motion Carried.

**Ordinance 81-82/#42 SA2**, To Amend Section 4.30.010 of the Code of General Ordinances; Contractual Provision of Documents from Register of Deeds to Governmental Units at Cost and Adjusting Fees. (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Linse, the ordinance was declared adopted.

REPORTS OF SELECT COMMITTEES AND SECOND READING

**Resolution 81-82/#126**, Extending the Life of the Select Committee on County Facilities to April 20, 1982 and Designating the Committee as the Jail Construction Oversight Committee. (title read)

Motion by Supervisor D.K. Johnson, seconded by Supervisor Piper to adopt the resolution.

Motion by Supervisor Piper, seconded by Supervisor E. Johnson to amend the resolution as follows:

1. Page 1, line 04, strike "April 20, 1982" and insert "December 31, 1981"

2. Page 1, line 04, insert: "on Judiciary and Law Enforcement" after "Committee"

3. Page 1, lines 54 & 55, strike "the third Tuesday of April of 1982" and insert "December 31, 1981"

4. Page 1, line 57, insert "on Judiciary and Law Enforcement" after "Committee".

A roll call vote to adopt the amendment was requested by Supervisor E. Johnson, which was:

Ayes - Supervisors Wolfgang, Lahn, Buchholz, Bilbrey, M. Johnson, Kruger, Caturia, Wiegner, O'Brien, E. Johnson, McNamara, Piper, Atkins, Torgerson - 14.

Nays - Supervisors D.M. Johnson, D.K. Johnson, Chatterson, Riedel, Dresden, Duax, Uecke, Blang, Gansluckner, M. Olsen, Linse, Kuehn - 12.

Absent - Supervisors Burns, Bishop, Sorenson, J. Olson, Brown, Quick, Sather - 7.

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

Motion by Supervisor Bilbrey, seconded by Supervisor E. Johnson, to remove Resolution 81-82/#123 from the Table.

Motion carried.

The question was on the adoption of amendment #1. Motion carried to adopt.

On a request by Supervisor Dresden, the County Board granted unanimous consent to editorially change the resolution on page 1, line 30, the word "Curve" to "Curb".

Motion by Supervisor Duax, seconded by Supervisor D.M. Johnson to amend the resolution as follows: (amendment #2)

1. Page 1 line 7, insert: "and Authorizing the County Clerk and Treasurer to issue an order check" after "Account", and insert: "Center" after "Communications."

2. Page 1, Line 49, insert the following:

"BE IT FURTHER RESOLVED that the County Clerk and Treasurer be and hereby are authorized to issue an order check to the city of Eau Claire for \$25,240 representing the balance due on the Communications Center Contract."

Motion carried to adopt amendment #2. The question was on the adoption of the resolution as amended twice. Roll Call

Vote taken, which was: 23 ayes, 1 nay, 9 absent. Supervisor M. Johnson voted nay. Supervisors Burns, D.K. Johnson, Bishop, Sorenson, J. Olson, E. Johnson, Brown, Quick, Sather were absent. Motion carried to adopt.

On a motion by Supervisor McNamara, seconded by Supervisor Piper, the County Board adjourned at 12:05 A.M., July 8, 1981

ATTEST:  
Joanne Lester  
County Clerk

**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

August 4, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, August 4, 1981, and was called 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: 29 Present: Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corrine B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang.

Absent: Supervisors Michael J. Bilbrey, Mary L. Bishop, Elaine P. Johnson, Wayne R. Atkins.  
Supervisor Bishop was absent at roll call, but was in attendance later.

**JOURNAL OF PROCEEDINGS (July 21, 1981)**

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the Journal of Proceedings as follows:

1. Page 58, under JOURNAL OF PROCEEDINGS, after no. 3, insert the words "Motion carried."
  2. Page 62, 2nd paragraph, 2nd line, delete the word "Select".
  3. Page 64, last paragraph, line 4 & 5, delete "Resolution 80-81/#390 SA2 and Resolution 80-81/#415 SA1" and insert "Resolution 81-82/#135 and Resolution 81-82/#136".
- On a motion Supervisor Uecke, seconded by Supervisor Chatterson the Journal of Proceedings was declared adopted with the editorial changes.

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

a. Chairperson Gansluckner introduced Beverly Halvorson, the newly appointed Register of Deeds.  
b. Supervisor Kruger introduced Mr. Gary Edelman, Executive Director-Western Dairyland Economic Opportunity Council Inc., and Mr. Edelman presented a report to the County Board.

\*Supervisor Bishop arrived.

c. John Staszczuk, Administrator-Parks & Forests Department, presented his annual report to the County Board.

d. The following Supervisors made reports:

1. Mary L. Johnson - City-County Board of Health
2. Corinne Uecke - Commission on Aging
3. George Riedel - County Housing Authority
4. Dorothy Linse - River Country Resource Conservation & Development
5. Glen Kruger - West Central Wisconsin Area Manpower Planning Board
6. Mary Bishop - Western Wisconsin Tri-County Transit Commission
7. Milton Kuehn - Elk Creek Lake Rehabilitation & Protection District Commission
8. Dale Quick - Lake Altoona District Commission

e. Joanne Lester, County Clerk, read a proclamation from Chairperson Gansluckner, declaring the week of August 17-23 as Aviation Week in Eau Claire County.

**PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS**

a. File No. 81-82/#175, Correspondence from the City of Augusta making a formal application to the County Board to be exempt from the tax levy for the Library Services portion of the County tax levy, was read by the County Clerk and referred to the Committee on Finance & Budget.

b. File No. 81-82/#169, Correspondence from Mark Morse, Library Director, regarding possible formulas for county funding for library services, was read by the County Clerk and referred to the Committee on Veteran Affairs & General Services.

c. File No. 81-82/#170, Correspondence from Bob Kadanec President - L.E.P.M.P.L. Board of Trustees, regarding public library services for County residents, was read by the County Clerk and referred to the Committee on Veterans Affairs & General Services.

d. File No. 81-82/#166, Correspondence from Melvin E. Lynn, Jr., President-Eau Claire Manor, regarding the construction of a third story to the New Health Care Center, was read by the County Clerk and referred to the Select Committee on Institutional Building.

e. File No. 81-82/#167, Correspondence from Henry Thode, Proprietor-Sunset Nursing Home in Fairchild, informing the County Board that he will be building in Altoona, was read by the County Clerk and referred to the Select Committee on Institutional Building.

f. File No. 81-82/#173, Correspondence from John R. Ammerman, Jr., Executive Director-Grace Lutheran Foundation, Inc., regarding the construction of the New Health Care Center, was read by the County Clerk and referred to the Select Committee on Institutional Building.

g. File No. 81-82/#168, Correspondence from Glenn A. Solsrud informing the County Board of his plans to construct a sixty bed nursing home in Fairchild, was read by the County Clerk and referred to the Select Committee on Institutional Building.

h. The County Clerk read a letter from Senator Robert W. Kasten, Jr., regarding Vietnam-era Veterans and Agent Orange.

i. The County Clerk read a letter from Eugene D. Ender, Adjutant-Disabled American Veterans, regarding Herbicide 2-4-D.

j. File No. 81-82/#171, Correspondence from Freeman L. Grover, State Administrative Officer-Soil Conservation Service, regarding the renewal of office space for the Soil & Water Conservation District in the Eau Claire County Courthouse, was read by the County Clerk and referred to the Committee on Administration.

k. File No. 81-82/#172, Correspondence from Richard S.C. She, President-Waste Research and Reclamation Co., Inc., regarding the current status concerning ground water investigation effort by WR&R, was read by the County Clerk and referred to the Committee on Parks & Forests.

l. File No. 81-82/#160, Correspondence from William F. Laman, Lawyer, regarding the employment of Steven P. Ludwig, was read by the County Clerk and referred to the Committee on Administration.

m. File No. 81-82/#163, Resolution from Eau Claire City Council Member Shirley P. Crinion, regarding certain City streets in the vicinity of the airport, was read by the County Clerk and referred to the Committee on Airport Operations.

n. File No. 81-82/#164, Resolution from Eau Claire City Council Member Charles F. Kunz, regarding reapportionment, was read by the County Clerk and referred to the Committee on Administration.

o. File No. 81-82/#165, Resolution from Eau Claire City Council Member Robert Shaw, regarding reapportionment, was read by the County Clerk and referred to the Committee on Administration.

p. File No. 81-82/#161, Claim from Luther Hospital, regarding medical services rendered to Deane V. Osborne, was read by the County Clerk and referred to the Committee on Finance & Budget.

q. File No. 81-82/#162, Claim from Luther Hospital, regarding medical services rendered to Walter E. Johnson, was read by the County Clerk and referred to the Committee on Finance & Budget.

r. The County Clerk read a letter from Dennis Werlein, Executive Committee Vietnam Veterans of America, Inc., regarding the Herbicide 2-4-D.

On a motion by Supervisor McNamara, seconded by Supervisor Piper, the County Board recessed for ten (10) minutes.

On a request by Supervisor O'Brien, the County Board granted unanimous consent to alter the agenda to consider Resolution 81-82/#129.

**Resolution 81-82/#129**, Authorizing the Transfer of Twenty-Five Thousand Dollars (\$25,000) from Parks and Forest Account #35410 to the Soil and Water Account #56230 for the Purpose of Facilitating and Implementing the U.S. Army Corps of Engineers Study to Determine the Feasibility of Developing a Small Flood-Control Project on the Eau Claire River. (report read recommending that the resolution be placed on file).

Motion by Supervisor Duax, seconded by Supervisor Sather to adopt the report.  
On a request by Supervisor O'Brien, the County Board granted unanimous consent to allow Mr. Fred Kelly, U.S. Corps of Engineers, to address the County Board.

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

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES  
Committee on Rules & Legislation**

Motion by Supervisor Duax, seconded by Supervisor Uecke to reconsider Ordinance 81-82/#42. Roll Call Vote taken, which was: 30 ayes, 0 nays, 3 absent. Supervisors Bilbrey, E. Johnson and Atkins were absent. Motion carried.

**Ordinance 81-82/#42**, To Amend Section 4.30.010 of the Code of General Ordinances; Contractual Provision of Documents from Register of Deeds to Governmental Units at Cost and Adjusting Fees Therefor. (title read)

Motion by Supervisor Duax, seconded by Supervisor M. Olsen to amend the ordinance as follows: (amendment #3)

1. Page 1, line 31, substitute "\$20.00 annual" for "\$50.00".

2. Page 1, line 61 & 62, delete and substitute "This Ordinance shall be in full force and effect from and after September 1, 1981 and shall be published as required by law."

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

**FIRST READING OF ORDINANCES & RESOLUTIONS  
TO BE REFERRED**

**Ordinance 81-82/#138**, To Amend Section 12.09.030 of the Code of General Ordinances; Flying Club Violations - Sanctions. The title was read and the ordinance was referred to the Committee on Airport Operations.

**Ordinance 81-82/#142**, To Increase Judith Hodgson's Salary from the 97th to the 100th Percentile at the End of Her Probationary Period as Social Work Supervisor I.

The title was read and the ordinance was referred to the Committee on Personnel.

**Resolution 81-82/#158**, Authorizing Adjustments in the Human Services Budgets to Reflect Current Expenditures/Revenues.

The title was read and the resolution was referred to the Committee on Finance & Budget.

**Resolution 81-82/#159**, Approving Cuban/Haitian Services Plan Utilizing Federal & State Funds Only.

The title was read and the resolution was referred to the Committee on Finance & Budget.

**REPORTS OF STANDING COMMITTEES  
& SECOND READING**

**Committee on Administration**

**Resolution 81-82/#20**, To Request that the City of Eau Claire Adopt a Resolution Under Section 349.10(1)(a), Stats., designating Oxford Avenue Between Lake and Grand as a One-Way Street. (report read recommending that the resolution be placed on file)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Blang, the report was declared adopted.

**Committee on Personnel**

**Resolution 81-82/#115**, Authorizing the Reclassification of the Lake Altoona Park Caretaker Position From Pay Range 14 to Pay Range 16, Adopting the New Position Description and Abolishing the Lake Altoona Dam Tender Position. (report read recommending that the resolution be adopted)

On a motion to adopt by Supervisor Riedel, seconded by Supervisor Sather, the resolution was declared adopted.

**Resolution 81-82/#139**, Authorizing an Increase of Four (4) Hours Weekly From Twenty (20) Hours Weekly to Twenty-Four (24) Hours Weekly for the Site Manager Position in the Eau Claire County Nutrition Program and Assigning to the Position Those Benefits Detailed at 3.21.010(B). (title read)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Sather, the resolution was declared adopted.

**Committee on Judiciary & Law Enforcement**

**File No. 80-81/#380**, Directive of the County Board, Report by 8-1-81/Re: Test Project/Sheriff's Department Assignment of Vehicles.

On a motion by Supervisor Piper, seconded by Supervisor McNamara, a thirty (30) day extension was granted to the Committee on Judiciary & Law Enforcement.

**Committee on Planning & Development**

**Resolution 81-82/#153**, To Transfer Lot 10, Block 8 North From D. David and Jon Lee to Michael J. Paul. (title read)

On a motion to adopt by Supervisor Wolfgang, seconded by Supervisor Piper, the resolution was declared adopted.

**Committee on Airport Operations**

**Resolution 81-82/#151**, To Confirm the Actions of the Committee on Airport Operations in Requesting the Common Council of the City of Eau Claire to Reconsider the County's Position Relative to the Construction of Airport Sidewalks and that in the Event of a Negative Response to Said Request the Corporation Counsel be Directed to Pursue Legal Action. (title read)

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

Motion by Supervisor O'Brien, seconded by Supervisor D.M. Johnson to refer the resolution to the Committee on Finance & Budget. Motion Lost.

Motion by Supervisor Caturia, seconded by Supervisor O'Brien to amend the resolution as follows: (amendment #1)

1. Page 1, line 66, and page 2, line 7, add: " , after approval has been given by the Eau Claire County Board of Supervisors."

Supervisor Bishop requested a roll call vote, which was:

Ayes - Supervisors Burns, D.M. Johnson, D.K. Johnson, M. Johnson, Caturia, Sorenson, J. Olson, O'Brien, Blang - 9.

Nays - Supervisor Lahn, Buchholz, Chatterson, Kruger, Bishop, Riedel, Dresden, Wiegner, Duax, Uecke, Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen, Sather, Torgerson, Linse, Kuehn, Wolfgang - 21.

Absent - Supervisors Bilbrey, E. Johnson, Atkins - 3.

Motion Lost to adopt amendment #1.

Motion by Supervisor M. Johnson to amend the resolution on page 2, line 6 & 59, after the word "sidewalk" insert "including the consideration of a 2 foot apron". Motion not considered due to the lack of a second. (amendment #2)

Motion by Supervisor Wolfgang, seconded by Supervisor Bishop to close the debate. Roll Call Vote taken, which was: 26 ayes, 4 nays, 3 absent. Supervisors M. Johnson, J. Olson, Blang, McNamara voted nay. Supervisors Bilbrey, E. Johnson, Atkins were absent. Motion carried.

The question was on the adoption of the resolution.

On a request by Supervisor O'Brien, a roll call vote was taken, which was: 24 ayes, 6 nays, 3 absent. Supervisors D.M. Johnson, D.K. Johnson, M. Johnson, Caturia, O'Brien, Blang voted nay. Supervisor Bilbrey, E. Johnson, Atkins were absent. Motion carried to adopt the resolution.

**Committee on Transportation & Public Works**

**Resolution 81-82/#140**, Authorizing the Purchase of One (1) Gallon Model 503L Motor Grader with Tailblade for Thirty-Five Thousand Two Hundred Eighty Dollars (\$35,280) With One (1) Trade-In. (title read)

On a motion to adopt by Supervisor M. Olsen, seconded by Supervisor Wiegner, the resolution was declared adopted.

**Resolution 81-82/#152**, Awarding the Bid for the Pole Shed Building to Bauman Construction, Inc., for \$40,440 for the Highway Department. (title read)

Motion by Supervisor Wiegner, seconded by Supervisor Chatterson to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor Wiegner, to amend the resolution on page 1, line 25, after "\$40,440" insert "based on the base bid plus alternates #2 and #5". Motion carried.

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

**Ordinance 81-82/#03**, To Create Section 8.18.020 of the Code of General Ordinances, Use of 2, 4-D Chemicals. (report read recommending that the ordinance be placed on file)

On a motion to adopt by Supervisor Uecke, seconded by Supervisor Wiegner, the report was declared adopted.

On a motion by Supervisor McNamara, seconded by Supervisor D.K. Johnson, the County Board recessed for ten (10) minutes.

On a motion by Supervisor Kuehn, seconded by Supervisor M. Olsen, Resolution 81-82/#155 was tabled.



Committee on Parks & Forests

**Resolution 81-82/#137**, To Direct the Committee on Parks and Forests to Conduct a Public Hearing to Receive Public Input Regarding Proposed Changes in the County Forest Boundary. (title read)

On a motion to adopt by Supervisor O'Brien, seconded by Supervisor Sorenson, the resolution was declared adopted. Motion by Supervisor McNamara, seconded by Supervisor Quick, that the Committee on Parks & Forests schedule at 6:00 P.M. before a County Board meeting, a presentation with map indicating the proposed boundary changes. Motion carried.

Committee on Veterans Affairs & General Services

**Resolution 81-82/#156**, To Reimburse Ivan Kunert for Mileage Driven in the Course of Arranging for the Erection of the County Veterans War Memorial. (title read)

Motion by Supervisor Burns, seconded by Supervisor Kruger to adopt the resolution. Roll Call Vote taken, which was: 29 ayes, 1 nay, 3 absent. Supervisor Quick voted nay. Supervisors Bilbrey, E. Johnson, Atkins were absent. Motion carried to adopt.

Committee on Finance & Budget

**Resolution 81-82/#118**, Authorizing the Committee on Solid Waste Management to Solicit Proposals for Professional Engineering Services Necessary to Complete a Final Feasibility Study on the Conversion of Refuse-to-Energy in Eau Claire County; Directing Awarding of the Bid for Such Services be Made by the County Board. (title read)

On a motion to adopt by Supervisor Blang, seconded by Supervisor M. Olsen, the resolution was declared adopted.

**Resolution 81-82/#104**, Authorizing Payment of Ten Thousand Eighty-Five Dollars (\$10,085) to Bertelson Company for the Special Audit Conducted for the Register of Deeds Office. (title read)

There being no objections to suspend the rules to reconsider Resolution 81-82/#104, the question was on the adoption of the resolution. Roll Call Vote taken, which was: 26 ayes, 4 nays, 3 absent. Supervisors Buchholz, Duax, McNamara, Linse voted nay. Supervisors Bilbrey, E. Johnson, Atkins were absent. The resolution was declared adopted.

**Resolution 81-82/#110**, Authorizing the County Administrative Coordinator to Amend the Contract Between the County and Owen-Ayres & Associates Dated May 6, 1981 to Include the Preparation of Plans, Specifications, and Construction Documents and Construction Inspection Services Necessary for the Conversion of Huber Dormitory and Related Jail Remodeling for a Fee of \$41,400.00 (title read)

Motion by Supervisor Riedel, seconded by Supervisor Torgerson to adopt the resolution. Roll Call Vote taken, which was: 29 ayes, 0 nays, 4 absent. Supervisors Bilbrey, E. Johnson, M. Olsen, Atkins were absent. Motion carried to adopt.

**Resolution 81-82/#150**, Authorizing a Salary Policy Line Market Exception for the Director of Data Processing Position, Effective August 4, 1981 at an Annual Salary of \$26,000. (title read)

On a motion to adopt by Supervisor Piper, seconded by Supervisor Sather, the resolution was declared adopted.

Committee on Rules & Legislation

**Ordinance 81-82/#04**, To Create Sub-Paragraph B. 6 of Section 2.04.475 of the Code of General Ordinances, Pest Control Public Hearings. (report read recommending that the ordinance be placed on file)

On a motion to adopt by Supervisor Wiegner, seconded by Supervisor Uecke, the report was declared adopted.

**Ordinance 81-82/#00**, To Create Chapter 8.18 of the Code of General Ordinances, Use of Chemical Sprays and Defoliants. (title read)

Motion by Supervisor J. Olson, seconded by Supervisor Wiegner to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Chatterson to amend the ordinance as follows: (amendment #1)

1. Page 1, line 30, delete "shall not".
2. Page 1, line 31, delete and insert "may be authorized by the County Board after the holding of a public".
3. Page 1, line 32, insert "by the Committee on Parks and Forests" after "thereto".
4. Page 1, line 38, delete "if deemed necessary".
5. Page 1, line 39, substitute "the" for "said".
6. Page 1, line 39, insert ", if it deems necessary" after "Committee".
7. Page 1, lines 50-53, delete all language.
8. Page 1, line 54, substitute "The procedures authorized by this section shall govern" for "shall include".
9. Page 1, line 60, substitute "selective" for "selected".

Motion carried to adopt amendment #1.

Motion by Supervisor Duax, seconded by Supervisor Wiegner to amend the ordinance as follows: (amendment #2)

1. Page 1, line 67, add the following language: "E. In the case of an emergency which creates an imminent health hazard or significant loss of property, broad public notification in addition to meeting notices may be substituted in place of any public hearing required by this section."

Motion carried to adopt amendment #2.

Motion by Supervisor Sather, seconded by Supervisor O'Brien to close the debate. Roll Call Vote taken, which was:

Ayes - Supervisors Buchholz, Burns, M. Johnson, Chatterson, Kruger, Sorenson, Wiegner, O'Brien, Duax, Blang, Brown, Gansluckner, Piper, Sather, Torgerson, Wolfgang - 16.

Nays - Supervisors Lahn, D.M. Johnson, D.K. Johnson, Caturia, Bishop, Riedel, Dresden, J. Olson, Uecke, McNamara, Quick, M. Olsen, Linse, Kuehn - 14.

Absent - Supervisors Bilbrey, E. Johnson, Atkins - 3.

Motion Lost due to the lack of a 2/3 vote.

Motion by Supervisor Bishop, seconded by Supervisor Linse to amend the ordinance as follows: (amendment #3)

1. Page 1, lines 28-32, delete and renumber "B, C, D, & E" to "A, B, C, & D" and renumber the lines accordingly.
2. Page 1, line 34, delete the word "ground".

Motion by Supervisor Sather, seconded by Supervisor Quick to refer the ordinance to the Committees on Agriculture, Resource Development & Extension Education, Rules & Legislation, and Parks & Forests. Motion Lost.

The question was on the adoption of amendment #3. Motion Lost to adopt.

The question was then on the adoption of the ordinance as amended twice. On a request by Supervisor Bishop, a roll call vote was taken, which was:

Ayes - Supervisors Burns, M. Johnson, Chatterson, Caturia, Sorenson, Riedel, J. Olson, Wiegner, O'Brien, Duax, Uecke, Brown, Gansluckner, Piper, M. Olsen, Torgerson - 16.

Nays - Supervisors Lahn, Buchholz, D.M. Johnson, D.K. Johnson, Kruger, Bishop, Blang, McNamara, Quick, Sather, Linse, Kuehn, Wolfgang, Dresden - 14.

Absent - Supervisors Bilbrey, E. Johnson, Atkins - 3.

Motion carried to adopt the ordinance as amended twice.

On a request by Supervisor Duax, the County Board granted unanimous consent to consider Resolutions 81-82/#111, 81-82/#149, 81-82/#157.

**Resolution 81-82/#111**, To Recommend that Member Counties of the Wisconsin County Boards Association be Encouraged to Establish Agent Orange Advisory Committees Based Upon the Eau Claire County Model and that the Wisconsin County Boards Association Support an Independent Initiative at the Federal Level to Resolve the Agent Orange Issue. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Wiegner to adopt the resolution.

On a request by Supervisor Bishop, a roll call vote was taken, which was:

Ayes - Supervisors D.K. Johnson, M. Johnson, Kruger, Bishop, Sorenson, Riedel, J. Olson, Wiegner, Duax, Uecke, Blang, Brown, Gansluckner, Piper, Quick - 15.

Nays - Supervisors Lahn, Buchholz, Burns, D.M. Johnson, Chatterson, Caturia, Dresden, O'Brien, McNamara, M. Olsen, Sather, Torgerson, Linse, Kuehn, Wolfgang - 15.

Absent - Supervisors Bilbrey, E. Johnson, Atkins - 3.

Motion Lost to adopt the resolution.

**Resolution 81-82/#149**, Urging the Wisconsin County Boards Association to Limit Affiliate Conferences to One Per Affiliate Per Year. (title read)

The question was on the adoption of the resolution. The resolution was declared adopted.



**Resolution 81-82/#157**, Authorizing Submittal of Resolutions 80-81/#236, 80-81/#357, 81-82/#87, 81-82/#89, and 81-82/#90 to the Wisconsin County Boards Association 1981 Annual Convention. (title read)

The question was on the adoption of the resolution. The resolution was declared adopted.

On a motion by Supervisor Kuehn, seconded by Supervisor Bishop, Resolution 81-82/#155 was removed from the table.

**Resolution 81-82/#155**, Directing the Select Committee on Institutional Building to Investigate the Feasibility of Completing the Third Floor of the Center of Care for Seventy-Five (75) Nursing Home Patients; Authorizing the Select Committee on Institutional Building to apply for a Certificate of Need in the Event the Private Sector Fails to Exercise Said Certificate. (title read)

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

Motion by Supervisor Duax, seconded by Supervisor M. Olsen to amend the resolution as follows:

1. Page 1, line 33, substitute " , the Committee on Finance and Budget and the County Comptroller are" for "is".

2. Page 1, line 3, insert " , the Committee on Finance and Budget and the County Comptroller" after "Building".

3. Page 1, lines 39-45, delete and substitute the following:

"BE IT FURTHER RESOLVED, that the Select Committee be directed to meet with the WWHSA staff and the State Division of Health on this issue; to investigate the interest of agencies other than those granted a certificate of need in obtaining same in the event that the latter do not commence construction as required thereby; and to issue a report to the board by September 15."

4. Page 1, lines 6 & 7, delete and substitute the following

"on Institutional Building to meet with the WWHSA and the Division of Health and to investigate the interest of other parties and report to the Board by 9-15-81".

Motion carried to adopt the amendment.

Motion by Supervisor O'Brien, seconded by Supervisor Sather to refer the resolution to the Committees on Finance & Budget, County Institutions, and the Select Committee on Institutional Building.

On a request by Supervisor Dresden, a roll call vote was taken, which was:

Ayes - Supervisors D.M. Johnson, Kruger, Caturia, Sorenson, O'Brien, McNamara, Quick, Torgerson - 8.

Nays - Supervisors Lahn, Buchholz, Burns, D.K. Johnson, M. Johnson, Chatterson, Bishop, Riedel, Dresden, J. Olson, Wiegner, Duax, Uecke, Blang, Brown, Gansluckner, Piper, M. Olsen, Sather, Linse, Kuehn, Wofgang - 22.

Absent - Supervisors Bilbrey, E. Johnson, Atkins - 3.

Motion Lost to refer the resolution.

The question was on the adoption of the resolution as amended once. Motion carried to adopt.

On a motion by Supervisor McNamara, seconded by Supervisor Sather, the County Board adjourned at 11:55 P.M.

ATTEST:

Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

August 18, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, August 18, 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 Riedel.

Roll Call: 25 Present: Supervisors Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Clifford W. Chatterson, Mary L. Bishop, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn.

Absent: Supervisor Mason R. Burns, Donald K. Johnson, Mary L. Johnson, Glen G. Kruger, Ann Caturia, Dennis Blang, Dale F. Quick, Robert D. Sather.

Supervisors M. Johnson, Kruger, and Sather were absent at roll call, but were in attendance later.

## JOURNAL OF PROCEEDINGS

(August 4, 1981)

Motion by Supervisor Duax, seconded by Supervisor Uecke to amend the Journal of Proceedings as follows:

1. Page 2, top line, insert "Rehabilitation and" after "Lake".
2. Page 3, delete the third paragraph from the bottom.
3. Page 7, paragraph 5, line 1, substitute "reconsider" for "consider".

The question was on the adoption of the Journal of Proceedings as amended. The Journal of Proceedings was declared adopted.

## UNFINISHED BUSINESS

**Ordinance 81-82/#112**, To Create Chapter 9.70 of the Code of General Ordinances; Fair Housing Ordinance. (title read) Motion by Supervisor Uecke, seconded by Supervisor Wiegner to adopt the ordinance.

Motion by Supervisor Piper, seconded by Supervisor Riedel to amend the ordinance as follows:

1. Page 2, line 13, delete the word "as", add the words "to be".
2. Page 3, lines 13, 14, 15, delete, add:

"any person found in violation of this chapter, shall, upon conviction thereof, be punished by forfeiture in amount not to exceed \$200.00 for the first violation, \$500.00 for the second violation, and \$1,000.00 for the third and subsequent violations. In addition, the County may seek injunctive relief if deemed appropriate."

Motion carried to adopt the amendment. Motion carried to adopt the ordinance as amended.

**Resolution 81-82/#122** Directing the Committee on Finance and Budget to Place Both the 1982 General Budget and Federal Revenue Sharing Budget before the Board of Supervisors for Consideration at the Annual Meeting. (title read) Motion by Supervisor Uecke, seconded by Supervisor Piper to adopt the resolution.

On a request by Supervisor Dresden, a roll call vote was taken, which was:

Ayes - Supervisors D.M. Johnson, Chatterson, Sorenson, Wiegner, Duax, Uecke, Brown, Gansluckner, Piper, M. Olsen

Nays - Supervisors Buchholz, Bilbrey, Bishop, Riedel, Dresden, J. Olson, O'Brien, E. Johnson, McNamara, Atkins.

Torgerson, Linse, Kuehn, Wolfgang, Lahn - 15.

Absent - Supervisors Burns, D.K. Johnson, M. Johnson, Kruger, Caturia, Blang, Quick, Sather - 8.

Motion Lost to adopt the resolution.

The County Clerk read a report recommending that Resolution 81-82/#97, Supporting the Establishment of a New Sunset Date of October 31, 1986 for Chapter 178, Laws of 1977, Unless Renewed by the Wisconsin Legislature and Resolution 81-82/#127, Supporting Termination of Chapter 178 of Wisconsin Laws of 1977, be placed on file.

On a motion by Supervisor Chatterson, seconded by Supervisor Uecke, the report was declared adopted.

**Resolution 81-82/#141**, Authorizing the Contribution of Seven Hundred and Eighty-Eight Dollars (\$788.00) to Marathon County to Defend an E.E.O.C. Suit Brought Against Said County in Regard to Protective Service Personnel and Pursuant to Section 41.10 (23), Wisconsin Stats. (title read and report read recommending that the resolution be rejected)

Motion by Supervisor D.M. Johnson, seconded by Supervisor Buchholz to adopt the resolution with the committee's report notwithstanding. Roll Call Vote taken, which was: 1 aye, 28 nays, 6 absent. Supervisor D.M. Johnson voted aye.

Supervisors Burns, D.K. Johnson, Caturia, Blang Quick, and Sather were absent. Motion Lost to adopt the resolution.

\* Supervisors M. Johnson and Kruger arrived during the discussion of Resolution 81-82/#141.

**Ordinance 81-82/#70 SA1**, Creating Sections 2.05.100 and 2.05.105 of the County Code of General Ordinances - Emergency Medical Services Council. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Wiegner to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Chatterson to adopt substitute amendment #1 to the ordinance.

Motion by Supervisor Piper to amend the substitute amendment as follows:

1. Page 3, line 43, after "Board," add "the federally designated regional EMS Council,"
2. Page 3, line 48, after "field," add "The Council shall nominate consumer ambulance service public safety, emergency medical services educator and emergency medical technician representatives for the County to serve on the regional EMS Council."

3. Page 4, lines 42 & 43, delete and substitute "term shall be for three years commencing on the third Monday of September in accord with the corporation by-laws. Should any"

4. Page 4, line 35, add "the federally designated regional EMS Council," after "of".

Motion carried to adopt the amendment. Motion carried to adopt substitute amendment #1 as amended. Motion carried to adopt the ordinance as amended.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

a. John Bacharach, MPH, Director - City/County Health Department, presented his annual report to the County Board.

\* Supervisor Sather arrived.

b. Chairperson Gansluckner presented a report to the County Board regarding the NACO Convention.

c. Chairperson Gansluckner presented File No. 81-82/#180, Status Report of Contingency Fund, to the County Board.

On a motion by Supervisor McNamara, seconded by Supervisor Sather, the County Board recessed for ten (10) minutes.

The Committee on Finance & Budget met during the recess.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#181**, Petition for Zoning Map Amendment Submitted by Donald Helm, Eau Claire, Wis., was read by the County Clerk and referred to the Committee on Planning & Development.

**File No. 81-82/#182**, Petition for Zoning Map Amendment Submitted by John H. & Elmer C. Backstrom, Fall Creek, Wis., was read by the County Clerk and referred to the Committee on Planning & Development.

**File No. 81-82/#176**, correspondence from Glenn A. Solsrud regarding the Feasibility application for Fairchild Nursing Home, was read by the County Clerk.

**File No. 81-82/#177**, Report from High MacMillian-Personnel Director, regarding 1st Quarter 1981 Overtime & Comp. Time Utilization by Department, was read into the record.

**File No. 81-82/#178**, Report from Hugh MacMillian-Personnel Director, regarding 2nd Quarter 1981 Overtime & Comp. Time Utilization by Department, was read into the record.

**File No. 81-82/#179**, Report from Huch MacMillian-Personnel Director, regarding Semi-Annual Departmental Employee Report, was read into the record.

**File No. 81-82/#202**, Correspondence/Town of Bridge Creek regarding Cost Sharing for replacement of culverts, was read by the County Clerk and referred to the Committee on Transportation & Public Works.

**File No. 81-82/#203**, Claim from Alvina Herrmann regarding damage to a skirt she was wearing while at the L.E. Phillips Senior Center, was read by the County Clerk and referred to the Committee on Finance & Budget. The County Clerk read correspondence from the following municipalities regarding reappointment, which were referred to the Committee on Administration:

- a. File No. 81-82/#204 - Village of Fall Creek
- b. File No. 81-82/#205 - Town of Lincoln
- c. File No. 81-82/#206 - Town of Brunswick
- d. File No. 81-82/#207 - Town of Seymour
- e. File No. 81-82/#208 - City of Altoona

The County Clerk read a letter from Mary Hoehn, CETA Coordinator, regarding her resignation.

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

**Resolution 81-81/#200**, Authorizing the Placement of a Temporary Roof on the Second Floor at the Center of Care Until the Disposition on Construction of Additional Nursing Home Beds for the Third Floor is Known. (title read)

Unanimous consent was granted to consider Resolution 81-82/#200. The question was on the adoption of the resolution. Motion by Supervisor Kuehn, seconded by Supervisor Buchholz, to amend the resolution as follows: (amendment #1)

1. Page 1, line 28, delete "Five", insert "Ten" and delete "\$5,000", insert "\$10,000".

Motion carried to adopt amendment #1.

Motion by Supervisor Duax, seconded by Supervisor M. Olsen, to amend the resolution as follows: (amendment #2.)

1. Page 1, line 1 & 32, delete "a" and insert "protection at a cost not to exceed \$10,000" after "roof".

Motion carried to adopt amendment #2.

Motion by Supervisor Wolfgang, seconded by Supervisor E. Johnson to close the debate. Roll Call Vote taken, which was: Ayes - Supervisor Sorenson, O'Brien, Duax, E. Johnson, Wiegner, Brown, Gansluckner, Piper, Sather, Atkins, Wolfgang, Lahn - 12.

Nays - Supervisor s Buchholz, D.M. Johnson, Bilbrey, M. Johnson, Chatterson, Kruger, Bishop, Riedel, Dresden, J. Olson, Uecke, McNamara, M. Olsen, Torgerson, Linse, Kuehn - 16.

Absent - Supervisors Burns, D.K. Johnson, Caturia, Blang, Quick - 5.

Motion Lost to close the debate.

Motion by Supervisor Kuehn, seconded by Supervisor D. M. Johnson to amend the resolution as follows: (amendment #3)

1. Page 1, line 36, insert "and that the cost thereof shall be charged to the Institutional Building Contingency Fund."

2. Page 1, line 3, insert "and Authorizing the Estimated \$10,000 Cost to be Charged to the Institutional Building Contingency Fund" after "Known".

Motion carried to adopt amendment #3.

The question was then on the adoption of the resolution as amended three (3) times. Roll Call Vote taken, which was:

Ayes - Supervisors Buchholz, D.M. Johnson, Chatterson, Kruger, Bishop, Riedel, Dresden, Uecke, Linse, Kuehn, - 10.

Nays - Supervisors Bilbrey, M. Johnson, Sorenson, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Brown, McNamara, Piper, Gansluckner, M. Olsen, Sather, Atkins, Torgerson, Wolfgang, Lahn - 18.

Absent - Supervisors Burns, D.K. Johnson, Caturia, Blang, Quick - 5.

Motion Lost to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor E. Johnson, that it is the consent of the Board that the Select Committee on Institutional Building proceed to put the permanent roof on the second floor. Motion carried.

**Resolution 81-82/#201**, To Amend File No. 81-82/#39 To reflect that Robert Rosenberg, A Sole Proprietor, Shall be the Concessionaire for Purpose of Application for a Class "B" Liquor License for the Airport Restaurant, (title read)

Unanimous consent was granted to consider Resolution 81-82/#201. The question was on the adoption of the resolution. The resolution was declared adopted.

**FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED**

**Ordinance 81-82/#183**, To Repeal and Recreate Chaptes 3.01.004 J - 3.07.050 A - 3.09.010 L - 3.23.020 - 3.33.002 E - 3.33.020 D - 3.33.030 A - 3.33.030 B Repealing Chapter 3.33.030 C and Sections 4, 5, and 6 of Chapter 3.33 of the Eau Claire County Code of General Ordinances: The Personnel Code.

The title was read and the ordinance was referred to the Committee on Rules and Legislation.

**REPORTS OF STANDING COMMITTEES & SECOND READING  
Committee on Personnel**

**Ordinance 81-82/#142**, To Increase Judith Hodgson's Salary From the 97th to the 100th Percentile at the End of Her Probationary Period as Social Work Supervisor I. (title read)

On a motion by Supervisor Chatterson, seconded by Supervisor Sather, the ordinance was declared adopted.

**Resolution 81-82/#184**, - Abolishing the Positions of Superintendent, Shelter Care Facility, and Chief Intake Worker, Children's Court, and Creating the Position of Director, Children's Court Services and Approving the Job Description Thereof and Authorizing One (1) full-Time Postition of Children's Court Intake Worker. (title read)

Motion by Supervisor E. Johnson, seconded by Supervisor Piper to adopt the resolution.

Motion by Supervisor Piper, seconded by Supervisor Atkins to refer the resolution to the Committee on Judiciary & Law Enforcement. Motion carried.

**Resolution 81-82/#185**, Establishing the Technical Minimum and Maximum Salaries for Non-Represented Employees on the Human Services Department for 1981. (title read)

On a motion by Supervisor Sather, seconded by Supervisor J. Olson, the resolution was delared adopted.

**Resolution 81-82/#186**, Amending File No. 80-81/#281 - 1981 Annual Salary Range Schedule for Non-Represented Employees. (title read)

On a motion by Supervisor Sather, seconded by Supervisor Chatterson, the resolution was declared adopted.

**Committee on Planning & Development**

**Resolution 80-81/#187**, To Transfer Lot 6, Block 5 North From Gordon J. Polder to Annabelle I. Polder. (title read)  
On a motion by Supervisor Piper, seconded by Supervisor Wolfgang, the resolution was declared adopted.

**Committee on Airport Operations**

**Ordinance 81-82/#138**, To Amend Section 12.09.030 of the Code of General Ordinances; Flying Club Violations - Sanctions. (title read)

On a motion by Supervisor Brown, seconded by Supervisor Kruger, the ordinance was declared adopted.

**Resolution 81-82/#188**, To Authorize Execution of a One Year Lease Contract With the Ox, Ltd, for Placement of Coin-Operated Game Machines at the Eau Claire County Airport Terminal. (title read)

Motion by Supervisor Brown, seconded by Supervisor Sather to adopt the resolution.

Motion by Supervisor Chatterson, seconded by Supervisor Atkins to amend the resolution as follows: (amendment #1)

1. Page 1, line 35, delete "minor" insert "sufficient".

Motion carried to adopt amendment #1.

Motion by Supervisor Duax, seconded by Supervisor Sorenson to amend the resolution as follows: (amendment #2)

1. Page 1, line 37, insert "," after "year".

2. Page 1, line 38, delete and substitute the following:

"5. The lease may be terminated with a 10 day written notice to the lessee should the lessee violate any federal, state, or local laws or regulations directly related to the operation of the game machines at the County Airport.

6. The lessee shall remove all monies from game machines at least monthly and in the presence of a member of the airport staff. A check for the County portion of gross revenues shall be made payable to the County Treasurer by the lessee within 10 days after revenues are collected."

Motion carried to adopt amendment #2.

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

**Resolution 81-82/#189**, To Authorize Execution of Contracts with Rochester Car Rental, Inc., Midwest Car Corp. and Arabco, Inc. for Three Year Car Rental Agency Leases at the Eau Claire County Airport Terminal From 9-1-81 to 8-31-84. (title read)

On a motion by Supervisor Sather, seconded by Supervisor Linse, the resolution was declared adopted.

**Resolution 81-82/#190**, Designating the Secretary of Transportation, State of Wisconsin, to Act as Agent for the County for Proposed Airport Improvement Project, Grant Agreement ADAP 6-55-0019-05. (title read)

On a motion by Supervisor M. Olsen, seconded by Supervisor Piper, the resolution was declared adopted.

**Resolution 81-82/#191**, To Release \$100,480 Plus Interest for Purchase of Parcel 36 and to Release \$81,390 for Purchase of Parcel 35 A., Eau Claire County Airport. (title read)

Motion by Supervisor Brown, seconded by Supervisor Piper to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor Riedel to amend the resolution as follows:

1. Page 1, line 4 & 5, delete & Substitute "Parcel 36, Eau Claire County Airport -".
2. Page 1, lines 11-13, delete all.
3. Page 1, lines 23-27, delete all.
4. Page 1, line 38, substitute "parcel" for "parcels 35 A and".
5. Page 1, line 41, delete "and 81-82/#136".
6. Page 1, lines 57-62, delete all.
7. Page 2, line 5, delete "either or both of".

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

**Resolution 81-82/#192**, To Authorize the Administrative Coordinator to Execute Contracts With Rosenberg's Restaurant and Eau Claire Leader Telecable for Provision of Cable Television Service and Reimbursement Therefore For a Three-Year Period. (title read)

On a motion by Supervisor Brown, seconded by Supervisor Sather, the resolution was declared adopted.

On a motion by Supervisor McNamara, seconded by Supervisor Bishop, the County Board recessed for ten (10) minutes.

Committee on Transportation & Public Works

**File No. 80-81/#429**, Report from the Committee on Transportation & Public Works, per directive of the County Board, regarding Feasibility Study on the Creation of a Bike/Pedestrian Trail South of Spooner Avenue.

On a motion by Supervisor Uecke, seconded by Supervisor Sather, the report was adopted and placed on file.

Committee on County Institutions

**Resolution 81-82/#193**, Awarding the Bid for the Purchase of New Laundry Equipment to the Minnesota Chemical Company for \$55,658.

**Resolution 81-82/#194**, Awarding the Bid for the Sale of Used Laundry Equipment from the Health Care Center and the Mt. Washington Home to the Minnesota Chemical Company for \$6,765.

**Resolution 81-82/#195**, Authorizing a Change Order for the Construction of an In-House Laundry at the Center of Care Facility for \$90,745.92.

On a motion by Supervisor Kuehn, seconded by Supervisor Bishop, the above three (3) resolutions were referred to the Committee on County Institutions and the Committee on Finance & Budget.

Committee on Parks & Forests

**Resolution 81-82/#196**, Ratifying an Agreement Between the Eau Claire County Committee on Parks and Forests, the Youth Camp Commission and the Committee on Agri culture, Resource Development and Extension Education Regarding the Use of Adjoining County Forest Lands for Youth Camp Purposes. (title read)

On a motion by Supervisor O'Brien, seconded by Supervisor Linse the resolution was declared adopted.

**Resolution 81-82/#197**, Authorizing the Sale of Timber from the Eau Claire County Forest in Township 25 North, Range 5 West, Sections 4, 11, 12, 13, and 14; Township 26 North, Range 5 West, Sections 1, 3, 4, 5, 10, 12, 14, 29, and 33; Township 26 North, Range 6 West, Sections 4 and 13; Township 27 North, Range 5 West, Sections 31, 32, and 33; Township 27 North, Range 6 West, Sections 13, 24, 26 and 36; Township 27 North, Range 8 West, Section 24. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Riedel, to adopt the resolution.

Motion by Supervisor Wolfgang, seconded by Supervisor Kuehn, to amend the resolution as follows:

1. Page 3, line 57, add the following:  
"BE IT FURTHER RESOLVED, that the Advisory Committee on Parks & Forests shall review all timber sales and plantings prior to presentation to the Committee on Parks & Forests, and that future management plans be included in information map sheets."

Motion carried to adopt the amendment. Motion carried to adopt the resolution as amended.

**Resolution 81-82/#198**, Authorizing the Use of a Fuelwood Permit for Up to Ten (10) Full Cords of Wood to Accommodate the Individual Home User Who Wishes to Harvest His Own Fuelwood on the Eau Claire County Forest. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Linse, to adopt the resolution.

Motion by Supervisor Sather, seconded by Supervisor Kuehn to refer the resolution to the Committee on Parks & Forests. Motion carried.

Committee on Finance & Budget

**Resolution 81-82/#38**, Authorizing the Creation of an Eau Claire County Conservationist Project Position for the Period July 1, 1981 through June 30, 1983; Placing Said Position Under the Supervision of the Soil & Water Conservation District; Directing the Personnel Director to Develop a Job Description and Proposed Salary Range for Said Position.

**Ordinance 81-82/#64**, To Establish Benefits for Wesley W. Judkins, Retroactive to March 26, 1981 and, to the Extent that the Ordinance Conflicts with the Personnel Code, This Ordinance Shall be superceding.

**Resolution 81-82/#82**, Authorizing the Payment of 5.6% Toward the Employees Share of Federal Retirement on the County's Portion of the County Extension Office Agents Salaries.

**Resolution 81-82/#83**, Authorizing a Five Percent (5%) Interim Salary Adjustment Retroactive to January 1, 1981 for Certain Accredited/Contested Positions.

On a motion by Supervisor Atkins, seconded by Supervisor E. Johnson, the above four (4) resolutions/ordinance were referred to the Committee on Finance & Budget.

Committee on Rules & Legislation

**Resolution 81-82/#199**, Urging Support of Bill S. 585, 97th Congress, Which Would Provide Municipalities and Counties with Defenses to Civil Rights Lawsuits Under 42 U.S.C. 1983. (title read)

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

On a request by Supervisor O'Brien, a roll call vote was taken, which was: 24 ayes, 3 nays, 6 absent. Supervisors Sorenson, J. Olson and O'Brien voted nay. Supervisors Burns, D. K. Johnson, Caturia, Blang, Quick and M. Olsen were absent. Motion carried to adopt the resolution.

**Ordinance 81-82/#108**, To Amend Section 2.52.020 B. of the Code of General Ordinances, Fees of Professional Examiners and Witnesses; and to Create Section 2.52.030, Schedule of Dates for In-Patient Psychiatric Care. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Chatterson to adopt the ordinance.

Motion by Supervisor E. Johnson, seconded by Supervisor McNamara to refer the ordinance to the Select Committee on Medical Services. Motion carried.

**Resolution 81-82/#159**, was withdrawn from consideration under suspension of the rules and remains referred to the Committee on Finance & Budget.

On a motion by Supervisor McNamara, seconded by Supervisor Sather, the County Board adjourned at 11:14 P.M.

ATTEST:

/s/Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, September 1, 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 Riedel.

Roll Call: 28 Present: Supervisors Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Paul E. Wiegner, 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, John W. Torgerson, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Dale F. Quick.

Absent: Supervisors Mary L. Johnson, Joyce A. Olson, Maureen R. O'Brien, Mark C. Olsen, Dorothy F. Linse.

Supervisors M. Johnson, and J. Olson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (August 18, 1981)

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the Journal of Proceedings as follows:

1. Page 2, 12th paragraph, the number should be "81-82/#141".
  2. Page 2, 2nd to last paragraph, strike "ordinance" and insert "substitute amendment #1".
  3. Page 3, 4th paragraph, the third sentence shall read, "Motion carried to adopt the ordinance as amended."
  4. Page 5, paragraph 9, 2nd line, substitute "consensus" for "consent".
- On a motion by Supervisor Uecke, seconded by Supervisor Buchholz, the Journal of Proceedings was declared adopted with the editorial changes.

## REPORTS TO COUNTY BOARD UNDER RULE 32

1. Supervisor Mary Bishop, Chairperson-Committee on Veterans Affairs & General Services, presented a report to the County Board regarding Library Funds.

The County Board granted unanimous consent to allow Mr. Robert Kandanec, President-L. E. Phillips Library Board, to address the County Board.

\*Supervisor J. Olson arrived.

2. The following Supervisors made reports:

1. Corinne Uecke - Commission on Aging
2. George Riedel - County Housing Authority
3. Michael Bilbrey - Joint Advisory Data Processing Board
4. Glen Kruger - West Central Wisconsin Area Manpower Planning Board
5. Robert Sather - West Central Wisconsin Regional Planning Commission
6. Glen Kruger - Western Dairyland Economic Opportunity Council
7. Mary Bishop - Western Wisconsin Health Systems Agency
8. Milton Kuehn - Elk Creek Lake Protection District Commission

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Proposed Resolutions for 1981 WCBA Convention (placed on desks) were introduced by Supervisor Duax.

**File No. 81-82/#220**, Correspondence from West Central Wisconsin Regional Planning Commission regarding the District Overall Economic Development Program (OEDP), was read by the County Clerk.

**File No. 81-82/#221**, Resolution offered by Eau Claire City Council Member John Gallagher, was read and referred to the Committee on Planning & Development.

**File No. 81-82/#222**, Correspondence from Mittelstadt and Hertel, Attorneys, regarding claim of William R. Seidl and Michael J. Mayer, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#223**, Claim from John D. Kaiser, Attorney, regarding medical services provided to Walter E. Johnson, was read and referred to the Committee on Finance & Budget.

## PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

### UNDER SUSPENSION OF THE RULES

**Resolution 81-82/#159**, Approving Cuban/Haitian Services Plan Utilizing Federal & State Funds Only. (title read)

Unanimous consent was granted to consider Resolution 81-82/#159. The question was on the adoption of the resolution. On a motion by Supervisor McNamara, seconded by Supervisor D.M. Johnson, the resolution was placed on file.

**Resolution 81-82/#215**, Ratifying a Labor Agreement Between Eau Claire County and Eau Claire County Registered Nurses Employees Local 1744-1 AFSCME AFL-CIO Retroactive to January 1, 1980 through December 31, 1981. (title read)

Unanimous consent was granted to consider Resolution 81-82/#215. The question was on the adoption of the resolution. Motion by Supervisor Atkins, seconded by Supervisor E. Johnson, to amend the resolution as follows:

1. Page 1, line 6, add: "Authorizing a Contingency Fund transfer of twelve thousand dollars (\$12,000) to the Mt. Washington Home and six thousand seven hundred sixty-nine dollars (\$6,769) to the Health Care Center Accounts for said salary adjustment."

2. Page 1, line 29, add: "BE IT FURTHER RESOLVED, the the following transfers are hereby authorized from the Contingency Fund Account #51542 to

Account #53250, Mt. Washington Home	\$12,000
Account #53270, Health Care Center	6,769
Total Transfer	\$18,769

for said salary adjustment."

Motion carried to adopt the amendment. Roll Call Vote on adopting: 29 ayes, 0 nays, 4 absent. Supervisors M. Johnson, O'Brien, M. Olsen and Linse were absent. The resolution was declared adopted as amended.

**Resolution 81-82/#216**, Ratifying an Addendum to the Master Labor Agreement Between Eau Claire County and the Eau Claire County Institutional Employees Local #1744 and Eau Claire County Courthouse and Human Services Employees Local #2223 AFSCME, AFL-CIO Retroactive to January 1, 1980 Through December 31, 1981. (title read)

Unanimous consent was granted to consider Resolution 81-82/#216. The question was on the adoption of the resolution. Motion by Supervisor Atkins, seconded by Supervisor Torgerson, to amend the resolution as follows:

1. Page 1, line 7, add: "Authorizing a Contingency Fund transfer of eighteen thousand seven-hundred ninety-one dollars (\$18,791) to the various accounts for said salary adjustment."

2. Page 1, line 21, add: "BE IT FURTHER RESOLVED, that eighteen thousand seven hundred ninety-one dollars (\$18,791) is hereby authorized to be transferred from the Contingency Fund, Account #51542 to the following accounts for said salary adjustment:

#53270, Health Care Center	\$8,420
#53250, Mt. Washington Home	2,124
#56420, Planning	5,859
#54110, Highway	2,388
Total Transfer	\$18,791

Motion carried to adopt the amendment. Roll Call Vote on adopting: 29 ayes, 0 nays, 4 absent. Supervisors M. Johnson, O'Brien, M. Olsen and Linse were absent. The resolution was declared adopted as amended.

**Resolution 81-82/#218**, Requesting the Eau Claire County Board of Supervisors to Direct the Committee on Finance and Budget to Explore and Report on the Feasibility of Combining the Various Directors of Data Processing Departments, (Eau Claire County, City of Eau Claire and Eau Claire School District) Into an Eau Claire Area Director of Data Processing Services. (title read)

Unanimous consent was granted to consider Resolution 81-82/#218. The question was on the adoption of the resolution. The resolution was declared adopted.

**Resolution 81-82/#219**, Abolishing One (1) Full-Time Position of Airport Maintenance/Custodial Person and Authorizing One (1) Part-Time Position of Seasonal Custodian (20 Hours Per Week - 22 Weeks Yearly - November 15 Through April 15). (title read)

Unanimous consent was granted to consider Resolution 81-82/#219. The question was on the adoption of the resolution. The resolution was declared adopted.

**Resolution 81-82/#217**, Authorizing the Establishment of Waste Oil Collection/Storage Facilities at Publicly Accessible Locations in the County and Authorizing 1,565 Dollars for Start-Up Costs to be Allocated From the Highway Department Machinery Fund. (title read)

Unanimous consent was granted to consider Resolution 81-82/#217. The question was on the adoption of the resolution. Motion by Supervisor Duax, seconded by Supervisor Buchholz, to amend the resolution as follows:

1. Page 1, line 40, substitute ",and" for "for".
2. Page 1, line 41, delete all.
3. Page 1, line 42, add the following: "BE IT FURTHER RESOLVED, that the Highway Department is hereby authorized to sell waste oil so collected on the open market."

Motion carried to adopt the amendment. The resolution was declared adopted as amended.

On a motion by Supervisor McNamara, seconded by Supervisor Riedel, the County Board recessed for ten (10) minutes.

#### FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Resolution 81-82/#210**, To Request a Final Distribution of Assets of the Western Wisconsin Tri-County Transit Commission and to Notify Dunn and Pepin Counties of Withdrawal from Obligations Under the May, 1980 Contract Forming the Commission.

The title was read and the resolution was referred to the Committee on Administration.

**Ordinance 81-82/#213**, To Amend Section 18.77.010, Jurisdiction; To Create Subsection K. of Section 18.77.090, Committee Approval of Variances; To Repeal and Recreate Subsection A. Paragraphs 1 and 2 of Section 18.78.100, Preliminary Maps Approval; To Amend Section 18.81.020, Certified Survey Maps.

The title was read and the ordinance was referred to the Committee on Planning & Development.

#### REPORTS OF STANDING COMMITTEES & SECOND READING

##### Committee on Judiciary and Law Enforcement

**Resolution 81-82/#184**, Abolishing the Positions of Superintendent of Shelter Care Facility and Chief Intake Worker/Childrens Court, Effective October 1, 1981; Creating the Position of Director of Childrens Court Services, Effective October 1, 1981; Approving the Attached Job Description; Authorizing the Creation of One (1) Full Time Childrens Court Intake Worker Position, Effective October 1, 1981. (title read)

Motion by Supervisor Piper, seconded by Supervisor D. K. Johnson, to adopt substitute amendment #1 to the resolution. Motion by Supervisor Duax, seconded by Supervisor Brown, to amend substitute amendment #1 as follows:

1. Page 1, line 32-34, delete all.
2. Page 1, line 44, insert " , to be filled by the County Administrative Coordinator, subject to confirmation of the County Board" after "1981".
3. Change the Supervisor's Title on the Job Description to "County Administrative Coordinator".

Motion carried to adopt the amendment. The question was on the adoption of substitute amendment #1 as amended. Roll Call Vote: 26 ayes, 3 nays, 4 absent. Supervisors E. Johnson, Blang, and Kuehn, voted nay. Supervisors M. Johnson, O'Brien, M. Olsen and Linse were absent. Motion carried to adopt.

The question was on the adoption of the resolution as amended by substitute amendment #1 as amended. The resolution was declared adopted as amended.

##### Committee on Transportation & Public Works

On a motion by Supervisor E. Johnson, seconded by Supervisor D.M. Johnson, File No. 81-82/#133, Correspondence from Town of Otter Creek regarding replacement of a culvert, and File No. 81-82/#144, Correspondence from Town of Pleasant Valley regarding replacement of two culverts, were referred to the Committee on Finance & Budget.

##### Committee on Parks & Forests

**Resolution 81-82/#172**, To Execute an Agreement With Waste Research and Reclamation Co., Inc. to Allow it to Sink and Monitor Test Wells on Lowes Creek Park Property. (title read)

On a motion by Supervisor Riedel, seconded by Supervisor Torgerson, the resolution was declared adopted.

##### Committee on Finance & Budget

**Resolution 81-82/#158**, Authorizing Adjustments in the Human Services Budget to Reflect Current Expenditures/Revenues. (title read)

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

Motion by Supervisor Atkins, seconded by Supervisor Sather, to amend the resolution as follows:

1. Page 1, line 34, delete entirely.

Supervisor Duax requested unanimous consent to allow Mr. Maurice Miller, Director-Human Services Department, to address the County Board. There were objections.

Motion by Supervisor Duax, seconded by Supervisor D.M. Johnson, to allow Mr. Miller to address the County Board. Motion carried.

On a request by Supervisor Duax, a roll call vote to adopt the amendment was taken, which was:

Ayes - Supervisors D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Bishop, Riedel, Dresden, Brown, McNamara, Quick, Atkins, Torgerson, Kuehn, Wolfgang, Lahn, Buchholz - 18.

Nays - Supervisors Burns, Caturia, Sorenson, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Blang, Gansluckner, Piper, Sather - 12.

Absent - Supervisors O'Brien, M. Olsen, Linse - 3.

Motion carried to adopt the amendment.

The question was on the adoption of the resolution as amended. Roll Call Vote taken, which was: 28 ayes, 2 nays, 3 absent. Supervisors Caturia and E. Johnson voted nay. Supervisors O'Brien, M. Olsen and Linse were absent. Motion carried to adopt the resolution as amended.

\*Supervisor M. Johnson arrived during the discussion of Resolution 81-82/#158.

**Resolution 81-82/#211**, Authorizing the Advancement of General Fund Monies for the Soil and Water Project-Five Mile Creek Until the Grant Funds are Received; Authorizing the Transfer of Four Hundred Seventeen Dollars and Sixty-Eight Cents (\$417.68) from the Contingency Fund to the Soil and Water Conservation District Budget for the Balance of Funds Needed as the Local Match. (title read)

Motion by Supervisor Sather, seconded by Supervisor Kuehn to adopt the resolution.

On a request by Supervisor Kuehn, the County Board granted unanimous consent to editorially change the resolution on page 1, line 27, the word "Sheriff" to "Share".

Motion by Supervisor Atkins, seconded by Supervisor Bishop to amend the resolution as follows:

1. Page 1, line 41, insert "and deposited in the County General Fund" after "received".

Motion carried to adopt the amendment. The question was on the adoption of the resolution. Roll Call Vote taken, which was: 30 ayes, 0 nays, 3 absent. Supervisors O'Brien, J. Olsen, and Linse were absent. Motion carried to adopt.

**Resolution 81-82/#212**, Authorizing the Transfer of Eight Thousand Dollars from the Contingency Fund Account to the County Board Account to Cover a Deficit in the Publication Sub-Account. (title read)

Motion by Supervisor Bilbrey, seconded by Supervisor Torgerson, to adopt the resolution. Roll Call Vote taken, which was: 25 ayes, 5 nays, 3 absent. Supervisors E. Johnson, McNamara, Quick, Kuehn, and Wolfgang voted nay. Supervisors O'Brien, M. Olsen, and Linse were absent. Motion carried to adopt.

#### APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD

Chairperson Gansluckner made the following appointments:

1. Supervisor Dale Quick to the Committee on Rules & Legislation.
2. Supervisor Kevin Piper to the Committee on Finance & Budget.

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

**Resolution 81-82/#214**, To Approve of the 1982 - 1984 Human Services Delivery Plan. (title read)

Unanimous consent was granted to consider Resolution 81-82/#214. The question was on the adoption of the resolution. The County Board granted unanimous consent to allow Mr. Maurice Miller, Director-Department of Human Services, to address the County Board.

The question was on the adoption of the resolution. Roll Call Vote taken, which was: 25 ayes, 4 nays, 4 absent. Supervisors Burns, Torgerson, Kuehn, and Wolfgang voted nay. Supervisors O'Brien, Quick, M. Olsen, and Linse were absent. Motion carried to adopt the resolution.

ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor Sather, the County Board adjourned at 9:47 P.M.

ATTEST:  
Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September, 15, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, September 15, 1981, and was called to order by Chairperson Gansluckner at 7:00 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 29 Present: Supervisors David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns.

Absent: Supervisors Mary L. Johnson, Mary L. Bishop, Kay E. Sorenson, Elaine P. Johnson.

Supervisors M. Johnson, Bishop, and E. Johnson were absent at roll call, but were in attendance later.

## JOURNAL OF PROCEEDINGS (September 1, 1981)

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendments were adopted to the Journal of Proceedings:

1. Page 1, 5th line, substitute "was" for "by" before "given".

2. Page 4, next to last paragraph, substitute "substitute amendment" for "resolution".

On a motion by Supervisor Uecke, seconded by Supervisor Blang the Journal of Proceedings was declared adopted as amended.

Motion by Supervisor Duax, seconded by Supervisor Linse, to adopt the following motion:

"To amend the orders of business for September 15, 1981, that the following items be postponed until after the consideration of matters under the 13th order of business:

81-82/#160 - Steven Ludwig hearing matter

81-82/#232 - Energy Advisory Council

81-82/#380 - Report on test project in Sheriff's Department

81-82/#236 - Conveyance of airport streets to City

80-81/#407 - Oakwood Hills interchange

81-82/#246 - FAU Systems priorities for highway projects

81-82/#193 - Center of Care laundry

81-82/#194 - Center of Care laundry

81-82/#195 - Center of Care laundry

81-82/#43 - Ordinance on fees and collections

81-81/#132 - Ethics Code

81-82/#233 - Recommendations of Select Committee on Medical Services and oral report thereon

81-82/#234 - Recommendations of Select Committee on Medical Services and oral report thereon

81-82/#235 - Recommendations of Select Committee on Medical Services and oral report thereon

2. That the Board hereby adopted three recess periods as special orders at 8:15 p.m., 9:45 p.m. and 11:00 p.m."

Roll Call Vote adopting the motion: 28 ayes, 0 nays, 4 absent. Supervisors M. Johnson, Bishop, Sorenson, and E. Johnson were absent. Motion was adopted.

## REPORTS TO COUNTY BOARD UNDER RULE 32

The Chair informed the County Board that the report of the Select Committee on Institutional Building will be discussed with Resolution 81-82/#244.

File No. 81-82/#227, Status Report on the Contingency Fund, was presented to the County Board.

\* Supervisor E. Johnson arrived.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 81-82/#226, Correspondence from the Town of Bridge Creek regarding reapportionment was read into the record and placed on file.

Correspondence from the Department of Transportation-Federal Aviation Administration, regarding an approved Finding of no Significant Impact Document for Eau Claire County Airport, was read into the record and placed on file.

Report on the September 10, 1981 meeting of the West Central Wisconsin Regional Planning Commission was read into the record and placed on file.

File No. 81-82/#257, Claim from Mr. Jack E. Boss and Mrs. Cheryl J. Boss, regarding an error in their real estate taxes, was read and referred to the Committee on Finance & Budget.

Correspondence from Mr. Robert J. Schmidt, Town Manager-Town of Washington, regarding Resolution File 80-81/#407 - funding of interchange at U. S. 53 and CTH AA, was read into the record and placed on file.

File No. 81-82/#258, Correspondence from Lake Altoona, District, regarding Notice of Assessment of Tax, was read and referred to the Committee on Finance & Budget.

File No. 81-82/#259, Correspondence from George E. Kumferman, Director of Administration - City of Eau Claire, regarding Law Enforcement Center Contract, was read and referred to the County Administrative Coordinator.

## PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

### UNDER SUSPENSION OF THE RULES

Resolution 81-82/#253, Adopting Mission Statement for County Jail. (read)

Unanimous consent was granted to consider Resolution 81-82/#253. The question was on the adoption.

On a request by Supervisor Piper, the County Board granted unanimous consent to editorially change the resolution on page 1, line 7, by inserting "6-" before "day."

The resolution was declared adopted with the editorial change.

File No. 81-82/#181, Petition for Zoning Map Amendment submitted by Donald Helm, Eau Claire, Wis. (report read recommending denial)

Unanimous consent was granted to consider File No. 81-82/#181. The question was on adopting the report. The report was declared adopted.

\* Supervisor M. Johnson arrived.

Unanimous consent was granted to read the following resolutions by title only:

Resolution 81-82/#254, To Transfer Lot 17, Block 2 South From Constance V. Hanlon to Theodore M. and Judith M. Ries. (title read)

Unanimous consent was granted to consider Resolution 81-82/#254. The question was on the adoption. The resolution was declared adopted.

Resolution 81-82/#255, Authorizing Erection of a County Airport Memorial Plaque Dedicated to the Late Edwin A. Bartusch; Designating the County Airport Entrance Road as Bartusch Drive; and Authorizing the use of Bartusch Memorial Fund Donations in Account #27222 Totaling One Thousand One Hundred Twenty-Nine Dollars and Nineteen Cents (\$1,129.19) Therefor. (title read)

Unanimous consent was granted to consider Resolution 81-82/#255. The question was on the adoption. Roll Call Vote on adopting the resolution: 31 ayes, 0 nays, 2 absent. Supervisors Bishop and Sorenson were absent. The resolution was declared adopted.

Resolution 81-82/#256, Authorizing the Attendance of the Landfill Superintendent at an Out of State Conference, Directing Committee on Finance and Budget to Authorize a Line Item Transfer for the Balance of Funds Needed for Said Conference. (title read)

Unanimous consent was granted to consider Resolution 81-82/#256. The question was on the adoption. Roll Call Vote on adopting the resolution:

Ayes - Supervisors D.M. Johnson, M. Johnson, Chatterson, Kruger, Caturia, Riedel, J. Olson, Wiegner, O'Brien, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, M. Olsen, Kuehn, Wolfgang, Lahn, Buchholz - 20.

Nays - Supervisors Bilbrey, D.K. Johnson, Dresden, Duax, Quick, Piper, Sather, Atkins, Torgerson, Linse, Burns - 11.

Absent - Supervisors Bishop, Sorenson - 2.

The resolution was declared adopted.



FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#228**, To Create Chapter 16.19 of the Code of General Ordinances; Firewood Sales. (title read)  
Supervisor O'Brien requested unanimous consent to consider Ordinance 81-82/#228. Supervisor Wolfgang objected.  
Motion by Supervisor O'Brien, seconded by Supervisor Buchholz to consider Ordinance 81-82/#228. Motion lost.

The Chair referred the Ordinance to the Committee on Rules & Legislation and the Committee on Parks & Forests.  
**Resolution 81-82/#240**, Authorizing the Creation of New Personnel Position, Effective January 1, 1982, for the Following  
Departments: Human Services, Sheriff, Courts, Child Support Agency, Commission on Aging, Personnel and County  
Institutions. Authorizing Position Status and Classification Changes Effective January 1, 1981, for the Following  
Departments: County Clerk and County Treasurer.

The title was read and the resolution was referred to the Committee on Finance & Budget.  
**Ordinance 81-82/#229**, To Adopt Section 2.04.100 - Rule 10 - of the Code of General Ordinances; Mandatory Adjournment  
of Meetings.

The title was read and the ordinance was referred to the Committee on Rules & Legislation.

REPORTS OF STANDING COMMITTEES & SECOND READING  
Committee on Administration

Report from the Committee on Administration was read recommending that the following correspondence regarding  
reapportionment be placed on file: File Nos. 81-82/#143, 81-82/#164, 81-82/#165, 81-82/#204, 81-82/#205, 81-82/#206, 81-82/#207,  
81-82/#208 and Resolution/ City of Augusta.

On a motion by Supervisor Uecke, seconded by Supervisor McNamara, the report was declared adopted.

**Resolution 81-82/#230**, Ratifying a Lease Agreement with the State of Wisconsin/Department of Administration for  
Three-Hundred Eighty-Four (384) Square Feet for the Period 1/1/82 through 12/31/82 at \$9.00 Per Square Foot;  
Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Brown, seconded by Supervisor Uecke, the resolution was declared adopted.

**Resolution 81-82/#231**, Authorizing the Retention of A. S. Hanson, Inc./Insurance Consultants for the Design of the  
Medical Bid Specification at a Cost Not to Exceed Five-Thousand and 00/100 (\$5,000.00) Dollars; Authorizing the County  
Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County; Authorizing the Transfer of Five-  
Thousand and 00/100 (\$5,000.00) Dollars from the Worker's Compensation Insurance Account to the County Board Account  
for Said Expenses. (title read)

Motion by Supervisor E. Johnson, seconded by Supervisor McNamara, to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor E. Johnson, to table the resolution. Motion carried.

Committee on Personnel

**Resolution 81-82/#241**, Establishing 1982 Position Evaluation Points for the Positions of: Accountant - County  
Institutions; Assistant Director of Nursing - County Institutions; Supervisor of Nursing - County Institutions; Supervisor  
of Occupational Therapy - Institutions; Account Clerk I - Nutrition; Volunteer Services Organizer - Commission on Aging;  
Director of Childrens' Court Services - Childrens' Court; Clerk Typist - Commission on Aging; Coordinator - Commission  
on Aging. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn, to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor Sather, to refer the resolution to the Committee on Finance &  
Budget. Motion carried.

Committee on Transportation & Public Works

**Resolution 81-82/#247**, Authorizing the Purchase of Four (4) Henke Model 41-R-12 Power Reversible Plows with Lift  
Frames for Fourteen Thousand Four Hundred Twenty (\$14,420.00) Dollars. (title read)

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

**Resolution 81-82/#248**, Authorizing the Purchase of Four (4) Central Engineering Model S-330RL Tailgate Spreaders for  
Twelve Thousand Seven Hundred Fifty-Five and 40/100 (\$12,755.40) Dollars. (title read)

On a motion to adopt by Supervisor Wiegner, seconded by Supervisor Wolfgang, the resolution was declared adopted.

**File No. 81-82/#249**, Report from Thomas R. Walther, Highway Commissioner, regarding the use of Federal Highway  
Hazard Elimination Safety (HES) fund for two proposed 1982 projects.

The report was read into the record and placed on file.

Committee on Parks & Forests

**Resolution 81-82/#198**, Authorizing the Use of a Fuelwood Permit for up to Ten (10) Full Cords of Wood to Accommodate  
the Individual Home User Who Wishes to Harvest His Own Fuelwood on the Eau Claire County Forest. (report read  
recommending that the resolution be placed on file)

Motion by Supervisor Riedel, seconded by Supervisor Torgerson, to adopt the report.

Motion by Supervisor Duax, seconded by Supervisor J. Olson to amend the report as follows:

1. Page 1, line 2, substitute " " for "and that the".
2. Page 1, lines 3 & 4, delete entirely.

The amendment was adopted. The report was declared adopted as amended.

On a motion by Supervisor O'Brien, seconded by Supervisor J. Olson, Ordinance 81-82/#228 will be placed on the next  
County Board Agenda, October 6, 1981.

Committee on Finance & Budget.

**Resolution 81-82/#38**, Authorizing the Creation of an Eau Claire County Conservationist Project Position for the Period  
July 1, 1981 through June 30, 1983; Placing Said Position Under the Supervisor of the Soil & Water Conservation District;  
Directing the Personnel Director to Develop a Job Description and Proposed Salary Range for Said Position. (report read  
recommending that the resolution be rejected)

Motion by Supervisor Piper, seconded by Supervisor Torgerson, to adopt the report.

Motion by Supervisor Duax, seconded by Supervisor Kuehn, to refer the resolution to the Committee on Personnel and  
the Committee on Finance & Budget with instructions that the resolution be reviewed for 1982. Motion carried.

**Resolution 81-82/#82**, Authorizing the Payment of 5.6% Toward the Employees Share of Federal Retirement on the  
County's Portion of the County Extension Office Agents Salaries. (report read recommending that the resolution be placed  
on file)

On a motion by Supervisor McNamara, seconded by Supervisor Piper, the report was declared adopted.

**Resolution 81-82/#83**, Authorizing a Five Percent (5%) Interim Salary Adjustment Retroactive to January 1, 1980 for  
Certain Accredited/Contested Positions. (report read recommending that the resolution be placed on file)

On a motion by Supervisor Atkins, seconded by Supervisor Brown, the report was declared adopted.

**Resolution 81-82/#100**, Authorizing the Creation of an Agent Orange Outreach/Project Position on a Half Time Basis (.5)  
for a One Year Period From August 1, 1981 to July 31, 1982; Establishing the Management Pay Range at Twelve (12);  
Adopting the Job Description; Authorizing a Transfer From the Contingency Fund of Three Thousand Six Hundred Four  
Dollars (\$3,604) to the Veterans Service Office Account for the Establishment of Budget for Said Position. (report read  
recommending that the resolution be rejected)

Motion by Supervisor Torgerson, seconded by Supervisor Dresden, to adopt the resolution, the committee's report notwithstanding.

On a request by Supervisor D.M. Johnson, a roll call vote was taken, which was:

Ayes - Supervisors D.M. Johnson, D.K. Johnson, M. Johnson, Kruger, Caturia, Bishop, Riedel, J. Olson, Wiegner, O'Brien, Duax, Uecke, Blang, Brown, Gansluckner, Piper, Kuehn, Wolfgang, Buchholz, Burns - 20.

Nays - Supervisors Bilbrey, Chatterson, Dresden, E. Johnson, McNamara, Quick, M. Olsen, Sather, Atkins, Torgerson, Linse, Lahn - 12.

Absent - Supervisor Sorenson - 1.

The resolution was not adopted due to the lack of a 2/3 vote.

\* Supervisor Bishop arrived during the discussion of Resolution 81-82/#100.

The Chair announced a ten (10) minute recess.

The Committee on Finance & Budget met during the recess to discuss Resolution 81-82/#231.

**Resolution 81-82/#130**, Authorizing a Transfer From the Contingency Fund of \$1,289 to the Property Description Office for Salaries; Authorizing a Contingency Fund Transfer of \$561 to the Property Description Budget for Fringes; Authorizing a Contingency Fund Transfer of \$1,568 to the Planning & Development Budget for Salaries; Authorizing a Transfer From the Zoning Budget of \$1,180 to the Planning & Development Budget for Salaries; Authorizing a Transfer From the Zoning Budget Fringe Account of \$4,051 to the Planning & Development Budget for Salaries; Authorizing a Line Transfer Within the Planning & Development Budget of \$424 From Fringes to the Salary Account. (title read)

Motion by Supervisor Buchholz, seconded by Supervisor Torgerson, to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor Kuehn, to amend the resolution as follows:

1. Page 1, line 4, substitute "line item" for "contingency fund" and substitute "within" for "to".

2. Page 1, line 47, substitute "line item transfer of \$1,568 from Account #5620, subaccount #3040 - Printing, to account" for " " " " 51542... \$1,568 to".

Motion carried to adopt the amendment.

The resolution was declared adopted as amended on the following Roll Call Vote: 32 ayes, 0 nays, 1 absent. Supervisor Sorenson was absent.

Unanimous consent was granted to consider jointly the following resolutions:

**Resolution 81-82/#145**, Denying the Claim of Jodie L. Knutson, for Three-Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars, for Alleged Injuries Occurring on May 27, 1981, and Directing the County Clerk to Notify Claimant of Said Denial. (title read)

**Resolution 81-82/#146**, Denying the Claim of Dr. Patrick J. Bates for Services Rendered to Donald R. Thorn for One-Hundred Thirty Four and 00/100 (\$134.00) Dollars, and Directing the County Clerk to Notify Claimant of Said Denial. (title read)

**Resolution 81-82/#146A**, Denying the Claim of Luther Hospital for Services Rendered to Donald R. Thorn, for One Thousand Eighteen and 18/100 (\$1,018.18) Dollars and Directing the County Clerk to Notify Claimant of Said Denial. (title read)

**Resolution 81-82/#147**, Allowing the Claim of Milford Shackleton Against the County of Eau Claire for a Dented Vehicle in the Amount of Seventy Dollars and Twenty-Five Cents (\$70.25); Authorizing a Transfer of Seventy Dollars and Twenty-Five Cents (\$70.25) From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure and Execute a Release on Behalf of Eau Claire County. (title read)

**Resolution 81-82/#148**, Allowing the Claim of David Kumferman Against the County of Eau Claire for a Windshield Replacement in the Amount of One Hundred Sixty-Five Dollars and Fifty Cents (\$165.50); Authorizing the Transfer of One Hundred Sixty-Five Dollars and Fifty Cents (\$165.50) From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure and Execute a Release on Behalf of Eau Claire County. (title read)

**Resolution 81-82/#162**, Denying the Claim of Luther Hospital for Services Rendered to Walter E. Johnson for One Thousand Seven Hundred Fifty-Nine Dollars and 12/100 (\$1,759.12); Directing the County Clerk to Notify the Claimant of Said Denial. (title read)

**Resolution 81-82/#225**, Allowing the Claim of Allen Gressheim Against the County of Eau Claire in the Amount of One Hundred Sixty-Eight Dollars and Sixty-Five Cents (\$168.65) for a Windshield Replacement; Authorizing the Transfer of One Hundred Sixty-Eight Dollars and Sixty-Five Cents From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure and Execute a Release on Behalf of Eau Claire County. (title read)

**Resolution 81-82/#203**, Denying Irma Guettinger's Claim for Twelve Dollars (\$12) Against the County of Eau Claire; Directing the County Clerk to Notify Said Claimant of this Denial. (title read)

**Resolution 81-82/#224**, Denying the Claim of Luther Hospital for Services Rendered to Christopher J. Michels for Fourteen Thousand Three Hundred Ninety-Seven and 04/100 (\$14,397.04) Dollars, and Directing the County Clerk to Notify Claimant of Said Denial. (title read)

Motion by Supervisor Atkins, seconded by Supervisor Bilbrey, to adopt the foregoing resolutions. Roll Call Vote Taken, which was: 32 ayes, 0 nays, 1 absent. Supervisor Sorenson was absent. Motion carried.

**Resolution 81-82/#239**, Approving in Principle a Revised Method of Funding the Law Enforcement Communications Center Contingent Upon Final Approval by the County Board; Directing the County Administrative Coordinator to Renegotiate the Existing Law Enforcement Center Contract Incorporating the Revised Method of Funding Said Center. (title read)

Motion by Supervisor D.K. Johnson, seconded by Supervisor Piper to adopt the resolution.

The County Board granted unanimous consent to allow Mr. Richard Roe, County Comptroller, to address the County Board.

The County Board granted unanimous consent to allow Mr. George Kumferman, Director of Administration-City of Eau Claire, to address the County Board.

Motion by Supervisor Piper, seconded by Supervisor D.K. Johnson, to amend the resolution as follows: (amendment #1)

1. Page 1, line 40, add the following:

"BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to solicit an informal opinion from the Attorney General as to the validity of this proposed method of funding;"

Amendment #1 was declared adopted on the following roll call vote:

Ayes - Supervisors D.K. Johnson, Bishop, Riedel, Dresden, J. Olson, Wiegner, Brown, Gansluckner, Piper, M. Olsen, Atkins, Torgerson, Linse, Wolfgang, Lahn, Buchholz, Burns - 17.

Nays - Supervisor D.M. Johnson, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Quick, Sather, Kuehn - 15.

Absent - Supervisor Sorenson - 1.

Motion by Supervisor Duax, seconded by Supervisor Sather, to amend the resolution as follows: (amendment #2)

1. Page 1, line 31, substitute "thirty" for "thirty".

2. Page 1, line 39, insert "including proportionate cost sharing for the 16th Ward of the City of Eau Claire" after "Center".

Motion carried to adopt amendment #2.

The question was on the adoption of the resolution as amended twice. The resolution was declared adopted as amended on the following Roll Call Vote: 28 ayes, 4 nays, 1 absent. Supervisors Dresden, Atkins, Wolfgang, and Buchholz voted nay. Supervisor Sorenson was absent.

**Resolution 81-82/#242**, Rejecting the City of Eau Claire's Request for a Payment of One Hundred Forty-Seven Thousand Dollars (\$147,000) for the Communications Center for 1981; Directing the Corporation Counsel to Research the Matter of Rental Payments for the Year 1981 and Prior Years and Report to the County Board, (title read)

Motion by Supervisor Torgerson, seconded by Supervisor Dresden, to adopt the resolution.

Motion by Supervisor Piper, seconded by Supervisor D.K. Johnson, to refer the resolution to the Committee on Finance & Budget and the Committee on Judiciary & Law Enforcement with instructions that the resolution be brought back at the next County Board meeting, October 6, 1981.

Motion by Supervisor Wolfgang, seconded by Supervisor Piper, to amend the motion as follows:

1. "That the Committees investigate as to the County Operating the Communications Center and report back the proposed cost including the space made available to the County.

2. That the Committees investigate the County taking over the operations and management of the Communications Center and bill the City of Eau Claire for their share."

Motion Lost to adopt the amendment to the motion. Motion carried to refer.

**Resolution 81-82/#243**, Directing the Committee on Personnel in Developing the 1982 Management Pay Plan to Consider Recommending to the County Board the Payment of 5.6% Toward the Employee's Share of Federal Retirement on the County's Portion of the County Extension Office Agents Salaries. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Linse, the resolution was declared adopted.

**Ordinance 81-82/#106**, To Create Sections 2.12.200 and 2.12.201 of the Code of General Ordinances; County Clerk Hunting and Fishing License Sales Agent. (title read)

On a motion by Supervisor Wiegner, seconded by Supervisor Riedel, the ordinance was declared adopted.

**Ordinance 81-82/#99**, To Create Section 4.10.100 of the Code of General Ordinances; Rental of County Farm Buildings. (title read)

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, the ordinance was placed on file.

**Resolution 81-82/#245**, Authorizing the Chairperson of the County Board to Support or Oppose the Various Resolutions to be Considered at the 1981 WCBA Convention. (title read)

Motion by Supervisor Bishop, seconded by Supervisor Wiegner, to adopt the resolution.

Motion by Supervisor Chatterson, seconded by Supervisor E. Johnson, to amend the resolution as follows: (amendment #1)

1. Page 2, line 6, insert the following: "Resolution 7, vote to reject the Resolution."

Motion carried to adopt amendment #1.

Motion by Supervisor Chatterson, seconded by Supervisor Wolfgang, to amend the resolution as follows: (amendment #2)

1. Page 2, line 10, delete entirely.

Motion Lost to adopt amendment #2 on the following Roll Call Vote:

Ayes - Supervisors D.M. Johnson, Bilbrey, Chatterson, Brown, Piper, Atkins, Wolfgang, Buchholz - 8.

Nays - Supervisors D.K. Johnson, M. Johnson, Kruger, Caturia, Bishop, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Quick, Piper, M. Olsen, Torgerson, Linse, Kuehn, Lahn, Burns - 23.

Absent - Supervisors Sorenson, Sather - 2.

Motion by Supervisor D.M. Johnson, seconded by Supervisor Blang, to amend the resolution as follows: (amendment #3)

1. Page 1, line 55, add the following:

"WHEREAS, the position of the Committee on Rules and Legislation to the effect that Resolution 9 should be rejected is unsound for the following reasons: The issuance of additional General Obligation Bonds will not have an adverse impact upon the state's bond rating; the issuance of such bonds would stimulate the depressed housing and housing supply industries; and the issuance of such bonds would provide the best available program of veteran's assistance to Vietnam era veterans; and

WHEREAS, upon these bases the recommendation of the Committee should be rejected and adoption of Resolution 9 should be supported."

2. Page 2, line 8, amend as follows:

"Resolution 9, vote to reject adopt the resolution."

On a request by Supervisor D.M. Johnson, a roll call vote was taken, which was:

Ayes - Supervisors D.M. Johnson, D.K. Johnson, M. Johnson, Kruger, Bishop, Riedel, Dresden, O'Brien, Blang, Brown, McNamara, Gansluckner, Burns - 13.

Nays - Supervisors Bilbrey, Chatterson, Caturia, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Quick, Piper, M. Olsen, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz - 18.

Absent - Supervisors Sorenson, Sather - 2.

Motion Lost to adopt amendment #3.

Motion by Supervisor O'Brien, seconded by Supervisor Wolfgang, to amend the resolution as follows: (amendment #4)

1. Page 2, line 11, insert "Resolution 25, vote to reject the Resolution."

Motion carried to adopt amendment #4.

The question was on the adoption of the resolution as amendment twice. On a request by Supervisor D.M. Johnson, a roll call vote was taken, which was: 28 ayes, 3 nays, 2 absent. Supervisors D.M. Johnson, McNamara, and Burns voted nay. Supervisors Sorenson and Sather were absent. Motion carried to adopt the resolution as amended.

The Chair announced a ten (10) minute recess.

On a motion by Supervisor Atkins, seconded by Supervisor Burns, Resolution 81-82/#231 was removed from the table. The question was on the adoption of the resolution.

The resolution was declared adopted on the following Roll Call Vote: 26 ayes, 5 nays, 2 absent. Supervisors Bilbrey, M. Johnson, Torgerson, Wolfgang and Burns vote nay. Supervisors Sorenson and Sather were absent.

Committee on Solid Waste Management

**Resolution 81-82/#252**, Awarding the Contract for the Final Feasibility Study on the Conversion of Refuse-to-Energy to Henningson, Durham, Richardson for an Amount not to exceed \$39,700; Authorizing the County Administrative Coordinator to execute Said Contract on Behalf of Eau Claire County; Authorizing Funds to be Taken From the Sevenmile Creek Landfill Operating Budget, Engineering Studies Subaccount #1401. (title read)

Motion by Supervisor M. Olsen, seconded by Supervisor Buchholz, to adopt the resolution.

The County Board granted unanimous consent to allow Mr. George Murray, Solid Waste Superintendent, to address the County Board.

Motion by Supervisor Caturia, seconded by Supervisor Chatterson, to amend the resolution as follows: (amendment #1)

1. Page 1, line 4 and 42, add after "Eau Claire County" the words "subject to approval of the Committee on Solid Waste Management."

Motion carried to adopt amendment #1.

Motion by Supervisor Duax, seconded by Supervisor Blang, to amend the resolution as follows: (amendment #2)

1. Page 1, line 46, substitute "are" for "is" and "utilized therefor" for "taken".

2. Page 1, line 5, substitute "utilized therefor" for "taken".

Motion carried to adopt amendment #2.

Motion by Supervisor Duax, seconded by Supervisor Bilbrey, to close the debate, Roll Call Vote taken, which was:

Ayes - Supervisors D.M. Johnson, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Dresden, J. Olson, Wiegner, O'Brien, Duax, Uecke, Blang, Brown, Quick, Gansluckner, Piper, M. Olsen, Atkins, Linse, Kuehn, Lahn, Buchholz - 24.

Nays - Supervisors D.K. Johnson, Riedel, E. Johnson, McNamara, Torgerson, Wolfgang, Burns - 7.

Absent - Supervisors Sorenson, Sather - 2.  
Motion carried to close the debate.

On a request by Supervisor M. Olsen, the resolution was declared adopted as amendment by the following Roll Call Vote:  
Ayes - Supervisors D.M. Johnson, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, Riedel, J. Olson, Wiegner, O'Brien,  
Duax, Uecke, Blang, Brown, Quick, Gansluckner, Piper, M. Olsen, Atkins, Kuehn, Buchholz - 21.

Nays - Supervisors D.K. Johnson, Bishop, Dresden, E. Johnson, McNamara, Torgerson, Linse, Wolfgang, Lahn, Burns  
- 10.

Absent - Supervisors Sorenson, Sather - 2.

The Chair announced a ten (10) minute recess.

**REPORTS OF SELECT COMMITTEES & SECOND READING**

**Select Committee on Institutional Building**

**Report & Resolution 81-82/#244**, Report of the Select Committee on Institutional Building as Directed by the County Board on August 4, 1981 Relative to Third Floor Expansion of the Center of Care; Recommending Construction of a Mechanical and Electrical Equipment Facility on the Third Floor Roof at a Cost Not to Exceed One Hundred Thirty-Two Thousand Dollars (\$132,000); and Appropriating Funds Therefor. (title read)

Motion by Supervisor Kruger, seconded by Supervisor Buchholz, to adopt the resolution.

At the request of Supervisor Dresden, an editorial amendment was made to the report.

Motion by Supervisor Atkins, seconded by Supervisor Kruger, to amend the resolution as follows: (amendment #1)

1. Page 2, line 9, insert the following:

7430 - Interest on Bond Proceeds	- \$ 52,000
42110 - Federal Revenue Sharing	- 46,000
51542 - Contingency Fund	- 34,000
Total	- \$132,000

Motion by Supervisor Duax, seconded by Supervisor O'Brien, to amend amendment #1 as follows:

1. Page 1, line 1, substitute "\$86,000" for "\$52,000".

2. Page 1, line 3, delete entirely.

Motion Lost to adopt the amendment to amendment #1.

The resolution was defeated as amended on the following roll call vote:

Ayes - Supervisors D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Kruger, Riedel, Dresden, Uecke, Blang, Brown, Gansluckner, Atkins, Linse, Kuehn, Buchholz - 15.

Nays - Supervisors M. Johnson, Caturia, Bishop, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, McNamara, Quick Piper, M. Olsen, Torgerson, Wolfgang, Lahn, Burns - 16.

Absent - Supervisors Sorenson, Sather - 2.

**Select Committee on Medical Facilities**

**Ordinance 81-82/#108**, To Renumber and Retitle Chapter 2.52 as Chapter 4.15, To Repeal Section 2.52.020 (B.), and to Create Sections 4.15.030 and 4.15.040 of the Code of General Ordinances. (title read)

Motion by Supervisor E. Johnson, seconded by Supervisor Wiegner, to adopt the ordinance.

Motion by Supervisor E. Johnson, seconded by Supervisor Wiegner, to adopt substitute amendment #1 to the ordinance.  
Motion carried.

Motion carried to adopt the ordinance as amended.

**APPOINTMENTS, CONFIRMATIONS & ELECTIONS BY THE BOARD**

**Resolution 81-82/#250**, Confirming the Appointment of Robert K. Halloin to the Eau Claire County Industrial Development Corporation. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor M. Olsen, the resolution was declared adopted.

**Resolution 81-82/#251**, Confirming Appointments by the Chairperson to the County Emergency Medical Services Council and the Board of Western Wisconsin Emergency Medical Services Systems, Inc. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Blang, the resolution was declared adopted and the appointments are:

**County Emergency Medical Services Council**

1. Paul Wiegner - County Board Representative
  2. Steven R. Carlson - Citizen interested in EMS
  3. Jean M. Schlieve - Citizen interested in EMS
  4. Matthew W. Hubler - Hospital Administration Representative
  5. Joseph W. Gross - Hospital Administration Representative
  6. Daniel T. Kincaid, M.D. - Licensed Physician
  7. Herbert M. Aitken, M.D. - Licensed Physician
  8. James M. Stefanik - Law Enforcement Representative
  9. Kenneth E. Mikesell - Emergency Fire Services Chief
  10. Robert G. Hanson - EMS Educator
  11. Anita T. Schillak - Hospital Emergency Department Nurse
  12. Dennis J. Bennett - Director of Emergency Services and Safety
  13. Michael J. Prock - Ambulance Service Representative
  14. Jack Running - Certified EMT
  15. John A. Bacharach, M.P.H. - Health Department Representative
- Western Wisconsin Emergency Medical Services, Systems, Inc.,  
Board of Directors

1. Paul Wiegner - County Board Supervisor

**ADJOURNMENT**

On a motion by Supervisor McNamara, seconded by Supervisor Torgerson, the County Board adjourned at 12:05 A.M., Wednesday, September 16, 1981.

ATTEST:

Joanne Lester  
County Clerk

**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

*October 6, 1981*

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, October 6, 1981, and was called to order by Chairperson Gansluckner at 7:13 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Bishop.

Roll Call: 22 Present: Supervisors Michael J. Bilbrey, Ann Caturia, Mary L. Bishop, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Dennis Blang, Robert T. Brown, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, David M. Johnson, Hubert L. McNamara.

Absent: Supervisors Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Corinne B. Uecke, Dale F. Quick, Dorothy F. Linse, Mason R. Burns.

Supervisors D.K. Johnson, M. Johnson, Chatterson, Kruger, Riedel, Dresden, Uecke, Quick, Linse, and Burns were absent at roll call, but were in attendance later.

*JOURNAL OF PROCEEDINGS (September 15, 1981)*

On a motion by Supervisor Duax, seconded by Supervisor Kuehn, the following amendments were adopted to the Journal of Proceedings:

1. Page 100, 9th paragraph, substitute "," for "with".
2. Page 103, 10th paragraph, delete "to adopt the motion".
3. Page 106, delete the first sentence.

The question was on the adoption of the Journal of Proceedings as amended. The Journal of Proceedings was declared adopted.

\* Supervisor Riedel arrived during the discussion of the Journal of Proceedings.

Motion by Supervisor Duax, seconded by Supervisor M. Olsen, as follows:

"1. That the rules be suspended to postpone the following items until after consideration of matters under the 13th order of business on October 6:

Final report of the Select Committee on Medical Services and Resolutions thereon, 81-82/#233, 81-82/#234, and 81-82/#235.

- 81-82/#232 - Energy Advisory Council
- 80-81/#407 - Oakwood Hills Interchange
- 81-82/#246 - FAU Systems Priorities
- 81-82/#132 - Ethics Code

- 81-82/#284 - Communications Center Recommended Funding for 1981
- 81-82/#242 - Rejecting the \$147,000 City request for Communications Center Funding
- 81-82/#282 - Extension of L. Stenz Agreement
- 81-82/#281 - Supporting Passage of SB 12
- 81-82/#266 - Urging Amending Section 59.24, Stats.
- 81-82/#280 - Positions on Pending State Legislation

2. That the reports on Sheriff's Department vehicles and of Supervisors under Section 2.04.320 (E) be postponed to October 20, 1981.

3. That Resolution 81-82/#295 be referred to the Committee on Finance and Budget and Administration; and that Resolution 81-82/#267 be referred to the Committee on Personnel.

4. That two regular recesses be adopted as special orders at 8:30 p.m. and 10:15 p.m.

5. That the rules be suspended to permit all resolutions under suspension to be read by title."

Motion by Supervisor E. Johnson, seconded by Supervisor M. Johnson, to amend the motion by deleting the first sentence, under No. 1. Motion Lost.

The motion was declared adopted on the following Roll Call Vote:

Ayes - Supervisors Bilbrey, D.K. Johnson, Chatterson, Bishop, Riedel, Dresden, J. Olson, Wiegner, Duax, Uecke, Brown, McNamara, Gansluckner, M. Olsen, Sather, Atkins, Torgerson, Kuehn, Buchholz, D.M. Johnson - 20.

Nays - Supervisors M. Johnson, Caturia, O'Brien, E. Johnson, Blang, Piper, Wolfgang, Lahn, Burns - 9.

Absent - Supervisors Kruger, Sorenson, Quick, Linse - 4.

\* Supervisors D.K. Johnson, M. Johnson, Dresden, Burns, Chatterson, and Uecke arrived during the discussion of the motion.

**UNFINISHED BUSINESS**

**Resolution 81-82/#160**, Authorizing the Appointment by the County Board Chairperson of a Five-Member Select Committee of Inquiry to Hear the Petition of Former Deputy Sheriff Steven P. Ludwig; Authorizing it to Exercise the Powers Under Section 885.01, Statutes, Regarding Subpoenas, Witnesses and Oral Testimony; Approving the Protocol for Said Hearing; Appropriating \$1,000 From the Contingency Fund for the Expenses Thereof; and Designating the Assistant Corporation Counsel as Hearing Counsel for the County. (title read)

On a motion by Supervisor Piper, seconded by Supervisor D.K. Johnson, the resolution was declared adopted on the following Roll Call Vote:

Ayes - Supervisors Bilbrey, D.K. Johnson, Chatterson, Bishop, Riedel, Dresden, J. Olson, Duax, Uecke, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz, D.M. Johnson, Kruger - 24.

Nays - Supervisors M. Johnson, Caturia, Wiegner, O'Brien, E. Johnson, Blang, Burns - 7.

Absent - Supervisors Sorenson, Quick - 2.

\* Supervisors Kruger and Linse arrived during the discussion of Resolution 81-82/#160.

**Resolution 81-82/#236**, To Amend Resolution 81-82/#19 to Include Descriptions of Hallie Lane and Mercury Avenue in the Conveyance to the City of Eau Claire and to Approve of an Amended Quit Claim Deed Therefore; To Vacate, Pursuant to Section 114.12, Stats., Portions of Hallie Lane, Uranus, Saturn and Moon Avenues, (title read)

Motion by Supervisor Piper, seconded by Supervisor D.K. Johnson, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was declared adopted:

1. Page 1, line 43, Amend as follows: "of the West 982.1 2,005.1 feet of Section 4, Town-"
2. Page 1, line 59, Amend as follows: "thence continuing N 89 degrees 26' E 916 982.1 feet".
3. Page 2, line 42, Amend as follows: "2,269 2,335.1 feet of Section 4 Township 29 North, Range 9".

The resolution was declared adopted as amended.

**Ordinance 81-82/#43**, To Create Chapter 4.05 of the Code of General Ordinances; Remittance Procedure - Fees and Collections. (title read)

Motion by Supervisor Uecke, seconded by Supervisor J. Olson, to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Wiegner, to adopt substitute amendment #1 to the ordinance.

Motion carried.

The ordinance was declared adopted as amended.

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

A) Mr. Maurice Miller, Director-Human Services Department, presented a report to the County Board regarding "Status Update on Human Services Information System".

B) Supervisor Clifford Chatterson, Chairperson-Select Committee on County Facilities, presented a report to the County Board regarding "Eau Claire County Long Range Facility Studies".

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#260**, Correspondence from Phillip Hartmann, Assessor, Town of Ludington, regarding: Tax Claim filed by Jack & Cheryl Boss, Rt. 2, Fall Creek, Wis., was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#261**, Correspondence from Richard & Louise Reed, regarding: Lease Transfer on Property - Lake Eau Claire, was read and referred to the Committee on Planning & Development.

**File No. 81-82/#262**, Correspondence from Charles G. Norseng, Attorney, regarding a claim against Eau Claire County for injuries to Terry Phelps, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#263**, Claim from Robert C. Herrmann regarding windshield damage, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#273**, Proclamation from Lawrence R. Gansluckner, County Board Chairperson, Designating the Week of October 18th - 24th as Energy Conservation Week in Eau Claire County, was read.

**File No. 81-82/#294**, Correspondence from Gerald Ball, Chairman-Town of Bridge Creek, regarding the Town of Bridge Creek to exempt themselves from that portion of the county tax levy on the L.E. Phillips Library, was read and referred to the Corporation Counsel.

**File No. 81-82/#293**, Correspondence from Elaine Duge, Clerk-Village of Fairchild, regarding that the Village of Fairchild exempt itself from the county tax levy on the L.E. Phillips Library, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#288**, Correspondence from Robert J. Schmidt, Town Manager - Town of Washington, regarding repairs of a culvert bridge located on Voight Road, was read and referred to the Committee on Transportation & Public Works.

**File No. 81-82/#287**, Proclamation from Lawrence R. Gansluckner, County Board Chairperson, Proclaiming the Week of October 5th as Eau Claire County Government Week, was read.

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

**Resolution 81-82/#291**, To Authorize Execution of an Easement for Utility Purposes Across the N.W. ¼ of the N.E. ¼ of 10-26-9 to Eau Claire. (title read)

The Chair referred the resolution to the Committee on Parks & Forests and the Committee on Planning & Development.

**Resolution 81-82/#240**, Authorizing the Creation of New Personnel Positions, Effective January 1, 1982, for the Following Departments: Human Services, Sheriff, Courts, Child Support Agency, Commission on Aging, Personnel and County Institutions. Authorizing Position Status and Classification Changes Effective January 1, 1981, for the Following Departments: County Clerk and County Treasurer. (report read requesting that the County Board authorize the committee to recommend the creation of new positions at the County Board's November 3, 1981 meeting)

Unanimous consent was granted to consider Resolution 81-82/#240. The question was on the adoption of the report. The report was declared adopted.

**Ordinance 81-82/#290**, To Extend the Period of Time in Which the Committee on Finance and Budget must Issue Its Annual Position Review Reports to the Board Under Section 3.07.050 C. Until November 3, 1981. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#290. The question was on the adoption. The ordinance was declared adopted.

\* Supervisor Quick arrived.

**Resolution 81-82/#292**, Recommending Construction of a Mechanical and Electrical Equipment Facility on the Third Floor Roof of the Center of Care at a Cost Not to Exceed One Hundred Thirty-Two Thousand Dollars (\$132,000); and Appropriating Funds Therefor. (title read)

Unanimous consent was granted to consider Resolution 81-82/#292. The question was on the adoption.

On a request by Supervisor O'Brien, the resolution was defeated due to the lack of a 2/3 vote, by the following Roll Call Vote:

Ayes - Supervisors Bilbrey, D.K. Johnson, Chatterson, Kruger, Bishop, Riedel, Dresden, Wiegner, Duax, Uecke, Blang, Brown, Quick, Piper, Sather, Linse, Kuehn, Buchholz, Burns, D.M. Johnson - 20.

Nays - Supervisors M. Johnson, Caturia, J. Olson, O'Brien, E. Johnson, McNamara, Gansluckner, M. Olsen, Atkins, Torgerson, Wolfgang, Lahn - 12.

Absent - Supervisor Sorenson - 1.

The Chair announced a ten (10) minute recess.

Unanimous consent was granted to consider jointly the following resolutions:

**Resolution 81-82/#193**, Awarding the Bid for the Purchase of New Laundry Equipment to the Minnesota Chemical Company for \$55,658.

**Resolution 81-82/#194**, Awarding the Bid for the Sale of Used Laundry Equipment from the Health Care Center and the Mt. Washington Home to The Minnesota Chemical Company for \$6,765.

**Resolution 81-82/#195**, Authorizing a Change Order for the Construction of an In-House Laundry at the Center of Care Facility for \$90,745.92.

(report read recommending that the above listed resolutions be rejected)

Motion by Supervisor M. Olsen, seconded by Supervisor Bishop, to adopt the above resolutions, with committee's report notwithstanding.

Unanimous consent was granted to allow Mr. Bob VanHaden, Bertelson Company, to address the County Board.

On a request by Supervisor Duax, the County Board granted unanimous consent to consider the resolutions individually. Motion by Supervisor Kuehn, seconded by Supervisor Bishop, to adopt Resolution 81-82/#195.

On a motion by Supervisor Dresden, seconded by Supervisor Bishop, the following amendment was declared adopted:

1. Page 1, line 2, Add: "Authorizing the transfer of \$90,745.92 from the Federal Revenue Sharing Trust Account to the Institution Construction Account"

2. Page 1, line 27, Add: "BE IT FURTHER RESOLVED that \$90,745.92 is hereby transferred from the Federal Revenue Sharing Trust: Account #42110 to the Institution Construction Account #63270 for said Change Order;"

The resolution was defeated on the following Roll Call Vote:

Ayes - Supervisors D.K. Johnson, M. Johnson, Kruger, Bishop, Riedel, Dresden, M. Olsen, Linse, Kuehn, Buchholz, Burns, D.M. Johnson - 12.

Nays - Supervisors Bilbrey, Chatterson, Caturia, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, Sather, Atkins, Torgerson, Wolfgang, Lahn - 20.

Absent - Supervisor Sorenson - 1.

On a motion by Supervisor Blang, seconded by Supervisor Atkins, Resolution 81-82/#193 was placed on file.

On a motion by Supervisor Bishop, seconded by Supervisor Wiegner, Resolution 81-82/#194 was placed on file.

Mr. Terry Guggenbuehl, Planner-Planning & Development, presented a report to the County Board on the Proposed 29-Supervisory District Plan.

**Ordinance 81-82/#289**, To Repeal and Recreate Chapter 1.08 of the Code; Reapportionment Into Twenty-Nine (29) Supervisory Districts, (title read)

Unanimous consent having been granted to suspend the rules for immediate consideration and to waive second reading, the question was on adoption of the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Brown, the following amendment was adopted:

1. Page 1, line 38, after "districts" add "and directs the Administrative Coordinator to respectfully petition the Eau Claire City Council to amend its ward boundaries as adopted September 23, 1981 to conform with said plan".

The ordinance was declared adopted as amended.

On a motion by Supervisor Wiegner, seconded by Supervisor Riedel, the following directive was adopted:

"The Committee outline the concerns discussed with the various municipalities regarding reapportionment, and that the committee communicate these concerns with those municipalities."

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#264**, To Create Chapter 2.53 of the Code of General Ordinances; Needy Veterans Relief Administration, was read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#270**, To Create Section 2.04.330 - Reports of Department Heads and Section 2.04.340 - Reports of Members, was read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#272**, To Amend Section 1.50.030 B. of the Eau Claire County Code of General Ordinances; Enforcement Officials - Citations for County Landfill Regulations, was read and referred to the Committee on Solid Waste Management and the Committee on Transportation & Public Works.

**Ordinance 81-82/#274**, To Create Section 4.30.160 of the Code of General Ordinances; Storage of Vehicles at County Highway Department Yard, was read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#289**, To Amend Section 2.04.485 A. 3., Committee on Finance and Budget Settlement of Accounts; To Create Chapter 4.06 of the Code, Finance Department; To Repeal and Recreate Section 2.12.030, Issuance of Orders for Payment; To Create Section 2.12.040, County Clerk Record Keeping; To Create Section 2.12.050, Payroll Check Testing; To Repeal and Recreate Section 2.06.085 A. Authorization of Orders for Payment, was read and referred to the Committees on Finance & Budget, Administration, and Rules & Legislation.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Personnel

**Resolution 81-82/#265**, To Repeal Resolution #392-77 Which Equalized Shift Differential for Registered Nurses and Licensed Practical Nurses at the Eau Claire County Health Care Center and Mount Washington Home. (title read)

On a motion by Supervisor Sather, seconded by Supervisor Caturia, the resolution was declared adopted.

**Resolution 81-82/#271**, Increasing the Salary of the Probate Registrar, Marjorie Rhodes, in Aggregate 9.2% Over the 1979 Salary Rate for 1980 and in Aggregate 9.2% Over the 1980 Salary Rate for 1981, and Authorizing the Transfer of \$1,924.07 From the Contingency Fund Account to the Courts Account to Cover the Cost of the Salary Increase. (title read)

On a motion by Supervisor Sather, seconded by Supervisor Riedel, the resolution was declared adopted on the following Roll Call Vote: 31 ayes, 0 nays, 2 absent. Supervisors Sorenson and Piper were absent.

On a request by Supervisor E. Johnson, the County Board granted unanimous consent to consider Resolution 81-82/#296.

**Resolution 81-82/#296**, Authorizing the County Administrative Coordinator to Exercise the Option and to Execute a Three Year Lease for an Additional Eleven Thousand Four Hundred Forty (11,440) Square Feet at Riverview Plaza at a Cost of Eight Dollars and Fifty Cents (\$8.50) Per Square Foot to House the Department of Human Services Including the Day Medical Services Program. (title read)

Motion by Supervisor Chatterson, seconded by Supervisor Riedel, to adopt the resolution.

The Chair announced a ten (10) minute recess.

Discussion continued on Resolution 81-82/#296.

Unanimous consent was granted to allow Mr. Maurice Miller, Director-Human Services Department, to address the County Board.

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

Committee on Planning & Development

**Resolution 81-82/#278**, Authorizing the County Administrative Coordinator to Execute an Agreement for the Provision of Staff Services to the County Housing Authority by the Housing and Community Development Division of the Department of Planning and Development. (title read)

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

Committee on Airport Operations

**Resolution 81-82/#276**, To Ratify a Three (3) Year Terminal Lease Agreement With Lakeland Aviation. (title read)

Motion by Supervisor Riedel, seconded by Supervisor Brown, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Torgerson, the following amendment was declared adopted:

1. Page 1, line 21-23,

Line 21 - Delete "100" insert "95".

Line 22 - Delete "183" insert "138".

Line 23 - Delete "250" insert "210".

2. Page 1, lines 32-39, delete and substitute "4. Landing Fees: \$.32 per one thousand pounds (1,000 lbs.) subject to a minimum fee of \$2.50 per landing."

The resolution was declared adopted as amended.

**Resolution 81-82/#279**, To Petition the Secretary of Transportation Under Section 114.33(8)(a), Stats., to Authorize Purchase of Parcel 37 Eau Claire County Airport. (title read)

On a motion by Supervisor Brown, seconded by Supervisor Sather, the resolution was declared adopted.

Committee on Transportation & Public Works

**File No. 81-82/#202**, Request/Cost Sharing from the Town of Bridge Creek, regarding Culvert Extension for the amount of \$2,500. (report read recommending that the request be accepted)

On a motion by Supervisor Wiegner, seconded by Supervisor Bishop, the report was declared adopted.

**Resolution 81-82/#285**, Authorizing the Purchase of One (1) Case, Model W-20B, Wheel Loader for Forty-One Thousand Dollars (\$41,000.00). (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor Kruger, the resolution was declared adopted.

Committee on Parks & Forests

**Resolution 81-82/#268**, 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 1982 at the Rate of Fifty Cents (\$.50) Per Acre Instead of the Standard Ten Cents (\$.10) Per Acre. (title read)

On a motion by Supervisor O'Brien, seconded by Supervisor Linse, the resolution was declared adopted.

Committee on Finance & Budget

**File No. 81-82/#144**, Correspondence from the Town of Pleasant Valley Requesting Appropriation of Funds for (2) Culvert Replacements, (report read recommending that the request be accepted)

On a motion by Supervisor Buchholz, seconded by Supervisor Linse, the report was declared adopted.

**File No. 81-82/#133**, Correspondence from the Town of Otter Creek, regarding Cost Sharing on Replacement of Culvert at Junction of Senske Road & HH. (report read recommending that the request be accepted)

On a motion by Supervisor Wiegner, seconded by Supervisor Atkins, the report was declared adopted.

**Resolution 81-82/#283**, Authorizing a Transfer of \$4,800 from the Contingency Fund Account to the Sheriff's Account for Transportation Expenses in Conjunction with Transporting Prisoners and Overtime Costs; Directing that the \$4,800 be Credited to the Following Subaccounts: \$2,800/Overtime - \$2,000/Travel Expense. (title read)

Motion by Supervisor E. Johnson, seconded by Supervisor Wiegner, to adopt the resolution.

On a request by Supervisor D.M. Johnson, the resolution was declared adopted on the following Roll Call Vote: 27 ayes, 3 nays, 3 absent. Supervisors Chatterson, Kuehn, and D.M. Johnson voted nay. Supervisors Sorenson, McNamara and Piper were absent.

Committee on Rules & Legislation

**Ordinance 80-81/#403**, To Repeal and Recreate Chapter 3.28 of the Eau Claire County Code of General Ordinances; Travel, Mileage and Convention Allowance. (report read recommending a thirty (30) day extension be granted to the committee)

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the report was declared adopted.

**Ordinance 81-82/#229**, To Adopt Section 2.04.100 - Rule 10 - of the Code of General Ordinances; Mandatory Adjournment of Meetings. (report read recommending that the Ordinance be placed on file with instructions to the Committee on Rules & Legislation to survey board members and report its recommendations to the Board by November 7, 1981)

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the report was declared adopted.

**Ordinance 81-82/#228**, To Create Chapter 16.19 of the Code of General Ordinances; Firewood Sales. (title read)

Motion by Supervisor Riedel, seconded by Supervisor Wiegner, to adopt the ordinance.

On a motion by Supervisor Wolfgang, seconded by Supervisor Brown, the ordinance was referred to the Committee on Rules & Legislation and the Committee on Parks & Forests with instructions to be placed on the next County Board agenda, Tuesday, October 20, 1981.



**Ordinance 81-82/#183**, To Repeal and Recreate Sections 3.01.005 J - 3.07.050 A - 2.09.010 L - 3.23.020 - 3.33.002E - 3.33.020 D - 3.33.030 A - 3.33.030 B - and Repealing Section 3.33.030 C of the Code of General Ordinances and Sections 4, 5 and 6 of Ordinance 79-80/#381, (title read)

Motion by Supervisor Uecke, seconded by Supervisor Caturia to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Uecke, to adopt substitute amendment #1 to the ordinance.

On a request by Supervisor Caturia, the County Board granted unanimous consent to editorially change the ordinance on page 1, line 20, insert "/her" after "his".

Substitute amendment #1 was declared adopted with the editorial change.

The ordinance was declared adopted as amended by substitute amendment #1.

**Resolution 81-82/#275**, Ratifying a Two Year Contract With Book Publishing Company for Municipal Code Services Retroactive to July 1, 1981 Through June 30, 1983; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Wiegner, seconded by Supervisor Uecke, the resolution was declared adopted.

**Resolution 81-82/#277**, Rescinding Resolutions 80-81/#461 and #253-76 on CETA Program Administration; and Rescinding a Resolution Adopted November 13, 1967 on the Defunct Joint City-County Committee on Beautifications (title read)

On a motion by Supervisor Wiegner, seconded by Supervisor Chatterson, the resolution was declared adopted.

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

**Resolution 81-82/#286**, Approving Amendments to 1982 Human Service Plan for Delivery of Services and Authorizing Submission of 1982 Coordinated Plan and Budget to the Wisconsin Department of Health and Social Services. (title read)  
Unanimous consent was granted to consider Resolution 81-82/#286. The question was on the adoption.

The Resolution was defeated on the following Roll Call Vote:

Ayes - Supervisors Caturia, Dresden, J. Olson, Wiegner, O'Brien, Duax, Uecke, Blang, Gansluckner, Sather, Atkins, D.M. Johnson - 12.

Nays - Supervisors Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Bishop, Riedel, M. Olsen, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Burns - 15.

Absent - Supervisors Sorenson, E. Johnson, Brown, McNamara, Quick, Piper - 6.

On a motion by Supervisor Wolfgang, seconded by Supervisor Kuehn, the following directive to the Human Services Board was adopted:

"They should fund at the same level of 1981 plus the current inflation rate and \$86,000 for moving."

On a motion by Supervisor O'Brien, seconded by Supervisor Chatterson, the County Board adjourned at 11:36 P.M.

ATTEST:

Joanne Lester  
County Clerk



**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

October 20, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, October 20, 1981, and was called to order by Chairperson Gansluckner at 7:07 P.M. The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang.

Roll Call: 26 Present: Supervisors Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, John W. Torgerson, Milton Kuehn, Leland Wolfgang, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey.

Absent: Supervisors Mary L. Johnson, Joyce A. Olson, Elaine P. Johnson, Hubert L. McNamara, Wayne R. Atkins, Dorothy F. Linse, Leonard Lahn.

Supervisors M. Johnson, J. Olson, E. Johnson, Atkins, Linse, and Lahn were absent at roll call, but were in attendance later.

**JOURNAL OF PROCEEDINGS (October 6, 1981)**

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted: (amendment #1)

1. Page 1, eleventh paragraph, substitute "as follows" for "to adopt the following motion".
2. Page 6, delete the fifth paragraph and substitute, "Unanimous consent having been granted to suspend the rules for immediate consideration and to waive second reading, the question was on adoption of the ordinance".
3. Page 6, ninth paragraph should read "...directive was adopted."
4. Page 10, fourteenth paragraph should read "...following directive to the Human Services Board was adopted."

On a motion by Supervisor Wiegner, seconded by Supervisor Riedel, the following amendment was adopted: (amendment #2)

1. Page 6, tenth paragraph, delete and insert: "The Administration Committee outline the concerns discussed with the various municipalities regarding reapportionment and that the committee communicate these concerns with those municipalities."

On a motion by Supervisor Chatterson, seconded by Supervisor Uecke, the Journal of Proceedings were declared approved as amended.

\* Supervisors Atkins, J. Olson, Lahn, E. Johnson, and Linse arrived during the discussion of the Journal of Proceedings.

**UNFINISHED BUSINESS**

Supervisor Elaine Johnson presented the Final Report of the Select Committee on Medical Services.

**Resolution 81-82/#233**, Endorsing an Employee Assistance Program for Eau Claire County Employees; Directing the Committee on Personnel to Develop and Implement Said Employee's Assistance Program. (title read)

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

On a motion by Supervisor Sather, seconded by Supervisor M. Olson, the following amendment was adopted:

1. Page 1, line 27, delete "develop and implement" and insert "consider the development and implementation of".

The resolution was declared adopted as amended.

**Resolution 81-82/#234**, Directing the Committees on Personnel and Judiciary and Law Enforcement to Establish a Policy Requiring a Pre-Employment Mental Health Evaluation Coupled with a Medical Examination for all new Sheriff Department Employees; Mandating the Establishment of a Policy for the Sheriff Department Employees that a Physical Examination Shall be Required Every Two (2) Years. (title read)

On a motion by Supervisor Brown, seconded by Supervisor Piper, the resolution was declared adopted.

**Resolution 81-82/#235**, Directing the Committee on Administration to Proceed to Contract for the Services of a County Medical Service Coordinator; Stipulating the Job Responsibilities for Incorporation in Said Contract; Directing the County Administrative Coordinator and the Directors of the County Institutions, the Department of Human Services and the County Jail to Coordinate the Respective Departmental Needs Within Said Contract; Directing the Committees on County Institutions, Judiciary and Law Enforcement and the Human Services Board to Review the Various Departmental Contract Needs Prior to Submittal of the Final Draft to the Committee on Administration; Directing the Committee on Administration to Implement Said Contract Subject to County Board Ratification. (title read)

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

On a motion by Supervisor Duax, seconded by Supervisor E. Johnson, the following amendment was adopted:

1. Page 1, line 3 & 46, substitute "Administrative Coordinator" for "Committee on Administration".
2. Page 1, line 48, insert "pursuant to Chapter 2.70 of the Code of General Ordinances" after "Coordinator".
3. Page 2, line 25, substitute "County" for "City".
4. Page 2, line 37, insert "Administrative Coordinator and" after "the" and substitute "are" for "is".
5. Page 2, line 39, delete, "subject to County Board Ratification".
6. Page 1, line 12, substitute " " for "subject".
7. Page 1, line 13, delete all.

The resolution was declared adopted as amended.

\* Supervisor M. Johnson arrived during the discussion of Resolution 81-82/#235.

**Resolution 81-82/#232**, To Establish an Eau Claire City/County Energy Advisory Council to Report No Later Than July 1, 1982 on Energy Needs and Costs, and the Potential for Energy Conservation in Eau Claire County. (title read)

Motion by Supervisor J. Olson, seconded by Supervisor Blang to adopt the resolution.

On a roll call vote, requested by Supervisor Dresden, the resolution was declared adopted: Ayes - 26, Nays - 6, Absent - 1. Supervisors Bishop, Dresden, Torgerson, Linse, Kuehn, and Lahn voted nay. Supervisor McNamara was absent.

On a request by Supervisor Blang, the County Board granted unanimous consent to consider Resolution 80-81/#407 after Resolution 81-82/#246.

**Resolution 81-82/#246**, Establishing Current Priority Listing for Proposed Expenditures of Eau Claire County's Apportionment of Federal Aid Urban System Highway Funds. (title read)

Motion by Supervisor Quick, seconded by Supervisor Uecke, to adopt the resolution.

Motion by Supervisor Blang, seconded by Supervisor Sather to amend the resolution as follows: (amendment #1)

1. Page 1, lines 37 & 49, strike "2" and insert "3".
2. Page 1, lines 39 & 51, strike "3" and insert "2".

Motion lost to adopt amendment #1.

On a motion by Supervisor Duax, seconded by Supervisor Bishop, the following amendment was adopted: (amendment #2)

1. Page 1, line 57, substitute "recommend" for report" and insert "for authorization" after "Board".

The resolution was declared adopted as amended.

**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. (report read recommending that the resolution be placed on file)

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

**Ordinance 81-82/#132**, To Create Chapter 2.77 of the Eau Claire County Code of General Ordinances - Ethics Code. (title read)

Motion by Supervisor Wiegner, seconded by Supervisor Buchholz, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted: (amendment #1)

1. Page 3, lines 61-62, delete "or members of their families".

Motion by Supervisor Duax, seconded by Supervisor Chatterson, to amend the ordinance as follows: (amendment #2)

1. Page 5, line 13, delete "four (4)".

2. Page 5, lines 14-19, substitute the following language:

"three shall be County Supervisors elected by the County Board, one shall be a non-represented employee or county elected official appointed by the Administrative Coordinator with the approval of the County Board, and one shall be a represented employee appointed by the Chairperson of the County Board with the approval of the County Board from a list of not less than three nominees provided by the County recognized collective bargaining units. Should any member vacate or terminate his or her office or employment with the County, the Ethics Board seat thereof shall be declared vacant. The annual elections shall".

3. Page 5, line 25, insert "appointments and" after "initial".

4. Page 5, lines 31-33, substitute the following language:

"terms. Vacancies shall be filled in the same manner as the initial selections for the residue".

5. Page 5, line 43, insert the following:

"No board member may participate in the hearing or investigating of any allegations or charges of which he or she is the subject."

On a motion by Supervisor O'Brien, seconded by Supervisor Dresden, the ordinance and amendments were tabled.

**Resolution 81-82/#284**, To Affirm Application of the 1982 Funding Formula to the 1981 Budget for Financing Use of the Law Enforcement Communications Center; To Direct the Committee on Finance and Budget to Study How to Appropriate the Sum of \$84,000.00 for that Purpose. (title read)

Motion by Supervisor Piper, seconded by Supervisor Blang, to adopt the resolution.

Unanimous consent was granted to Supervisor Atkins to editorially change the resolution by removing his signature.

On a motion by Supervisor Piper, seconded by Supervisor E. Johnson, the following amendment was adopted:

1. Page 1, line 39, delete "\$84,000.00" and insert "\$62,969".

2. Page 1, line 6 & 40, delete "\$84,000.00" and insert "\$84,031.00".

Supervisor D.K. Johnson requested unanimous consent to allow Sheriff Jacobson to address the County Board. Supervisor Bilbrey objected.

Motion by Supervisor D.K. Johnson, seconded by Supervisor Riedel, to allow Sheriff Jacobson to address the County Board. Motion Lost.

On a roll call vote, requested by Supervisor Aktins, the resolution was declared adopted as amended: Ayes - 27, Nays - 5, Absent - 1. Supervisors Quick, Atkins, Wolfgang, Lahn, and Buchholz voted nay. Supervisor McNamara was absent.

On a motion by Supervisor Sather, seconded by Supervisor Brown, the County Board recessed for ten (10) minutes.

The Committee on Planning & Development met during the recess to discuss Resolution 81-82/#291.

The Select Committee on Institutional Building met during the recess to set their next meeting date.

**Resolution 81-82/#242**, Rejecting the City of Eau Claire's Request for a Payment of One Hundred Forty-Seven Thousand Dollars (\$147,000) for the Communications Center for 1981; Directing the Corporation Counsel to Research the Matter of Rental Payments for the Year 1981 and Prior Years and Report to the County Board. (title read)

On a motion by Supervisor Piper, seconded by Supervisor Bilbrey, the resolution was placed on file.

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, Resolution 81-82/#282 was postponed until the next meeting, November 3, 1981.

**Resolution 81-82/#281**, To Support Passage of S.B. 12, Substitution of Judges Subject to the Requirement that Good Cause Must be Shown for Such Motions. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the resolution was declared adopted.

**Resolution 81-82/#286**, To Urge the Legislature to Amend Section 59.24, Stats., To Allow for the Exercise of Jurisdiction by The County Sheriff Over County Lands Located in Other Counties Concurrent With the Exercise of Jurisdiction of the Sheriff in Whose County the Property is Situated. (title read)

Motion by Supervisor Brown, seconded by Supervisor Riedel, to adopt the resolution.

On a request by Supervisor Blang, the County Board granted unanimous consent to editorially change the resolution on line 43, spelling of Senators Harnisch and Roshell.

The resolution was declared adopted with the editorial change.

**Resolution 81-82/#280**, To Support Passage of S.B. 190, A.B. 271, S.B. 424, S.B. 261 and A.B. 253; To Oppose Passage of S.B. 25, S.B. 203, S.B. 394, A.B. 130, A.B. 328 and A.B. 424. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn, to adopt the resolution.

Motion by Supervisor D.M. Johnson, seconded by Supervisor E. Johnson, to amend the resolution as follows:

1. Page 1, line 40, delete: "Oppose" and insert "Support".

2. Page 2, line 22, add: "S.B. 394".

3. Page 2, line 25, delete: "S.B. 394".

On a motion by Supervisor Blang, seconded by Supervisor Kuehn, the resolution and amendment was postponed until the next meeting, November 3, 1981.

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

A. Supervisor Piper, Chairperson-Committee on Judiciary & Law Enforcement, presented a report regarding Sheriff's Department Vehicles.

On a motion by Supervisor Duax, seconded by Supervisor Brown, the report of the Sheriff's Department vehicles and Resolutions 81-82/#300 and 81-82/#295, were postponed until the next meeting, November 3, 1981.

B. Supervisor Chatterson, Chairperson-Select Committee on County Facilities, presented a report regarding the Eau Claire County Long Range Facility Study.

Mr. Ken McAdams, Owen Ayres & Assoc., and Mr. Will Parrish, Gauger-Parrish, Inc., addressed the County Board.

C. Reports from Supervisor Riedel and Supervisor E. Johnson, regarding the National Institute of Correction Jail Center Seminar, were read into the record.

D. File No. 81-82/#311, Status Report on the Contingency Fund, was presented to the County Board by Ronald Wampler, County Administrative Coordinator, and placed on file.

E. Supervisor Atkins, Chairperson-Committee on Finance & Budget, and Ronald Wampler, CAC, presented a Status Report - Brief Overview 1982 Budget, to the County Board.

#### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

**File No. 81-82/#297**, Correspondence from the City of Altoona, requesting that the City be exempt from the county tax levy on the L.E. Phillips Library, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#294**, Correspondence from the Town of Bridge Creek, requesting that the Township be exempt from the county tax levy on the L.E. Phillips Library, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#319**, Correspondence from the Town of Fairchild, requesting that the Township be exempt from the county tax levy on the L.E. Phillips Library, was read and referred to the Corporation Counsel and the Committee on Finance & Budget.

**File No. 81-82/#321**, Correspondence from the Town of Ludington, requesting that the Township be exempt from the county tax levy on the L.E. Phillips Library, was read and referred to the Corporation Counsel and the Committee on Finance & Budget.

**File No. 81-82/#323**, Resolution from Eau Claire City Council Member Gallagher, regarding reapportionment was read and placed on file.

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

**Ordinance 81-82/#182**, To Amend the Certified Zoning Map Pertaining to Section 29, T27N, R8W, Eau Claire County. (report read recommending adoption)

Unanimous consent was granted to consider Ordinance 81-82/#182 and to waive the second reading. The question was on the adoption. The ordinance was declared adopted.

**Resolution 81-82/#291**, To Authorize Execution of an Easement for Utility Purposes Across the N.W. ¼ of the N.E. ¼ of 10-26-9 to Eau Claire. (title read)

Unanimous consent was granted to consider Resolution 81-82/#291, The question was on the adoption of the resolution. On a motion by Supervisor O'Brien, seconded by Supervisor Piper, the following amendment was adopted:

1. Page 1, line 5, insert "Electric Cooperative" after "Claire".
2. Page 1, line 13, substitute "550" for "55".
3. Page 1, line 22, after "cooperative" insert the following:

"subject to the following conditions:

1. That the easement require that the underground transmission line be installed within twenty (20) feet of the north boundary line.
2. That if the County develops said park lands and that burial of said line causes a hindrance to such development, that the easement grantee shall move said line at its expense.
3. That no permanent harm shall be caused to the County property as a result of the burial of said line."

The resolution was declared adopted as amended.

**Resolution 81-82/#318**, Confirming the Appointment of Richard D. Bell as Director of Childrens Court Services, Effective 10-21-81, at Management Pay Range 38 -- Step B. (title read)

Unanimous consent was granted to consider Resolution 81-82/#318. The question was on the adoption.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted:

1. Page 1, line 10, add the following:

"BE IT FURTHER RESOLVED that the position of Shelter Care Superintendent be extended from October 1, 1981 through and including October 20, 1981."

The resolution was declared adopted as amended.

**Resolution 81-82/#316**, 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 81-82/#316. The question was on the adoption. The resolution was declared adopted.

FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#301**, To Create Section 4.30.060 on Sale of Nomination Papers for County Offices, title read and referred to the Committee on Finance & Budget.

**Ordinance 81-82/#302**, To Create Section 4.30.050 on County Marriage License Fees and Waiver Fees, title read and referred to the Committee on Finance & Budget.

**Ordinance 81-82/#308**, To Amend Section 16.30.180 of the Code; Firearms, title read and referred to the Committee on Rules & Legislation.

**Resolution 81-82/#309**, To Abolish the Position of Extension Office Home Economist, Effective December 31, 1981, title read and referred to the Committees on Finance & Budget, Personnel, and Agricultural, Resource Development and Extension Education.

**Resolution 81-82/#305**, To Repeal Resolution 81-82/#219; To Authorize a Permanent Part-Time Maintenance/Custodial Position and to Abolish the Part-Time Custodial Position, title read and referred to the Committee on Personnel.

**Ordinance 81-82/#317**, To Create Section 2.12.060, Marriage License Fees; To Create Section 2.12.200, Treasurer Research Charges; To Create Section 2.15.500, Photograph Sales Charge; To Amend Title of 4.30; To Reenum Section 4.30.001 as Section 4.30.001a.; To Create Section 4.30.001b., Purpose to Create Sections 4.30.500 and 4.30.510, User Fees and Clerk of Court Fees; To Repeal Section 2.20.090B; To Repeal and Recreate Section 16.30.040b., Fees; To Repeal and Recreate Section 17.16.370, Fees; To Repeal Section 18.04.110a.; To Create Section 18.04.115, Fee Assessment; To Repeal Section 18.16.020e.; To Repeal and Recreate Section 18.44.060, Fees and Charges; To Repeal and Recreate Section 18.28.270, Fees for Applications, title read and referred to the Committees on Rules & Legislation and Planning & Development.

REPORTS OF STANDING COMMITTEES & SECOND READING

Committee on Administration

**Resolution 81-82/#312**, Ratifying a Letter of Agreement on 1981 Commission Grants for County Planning and a Memorandum of Agreement for 1980 Between Eau Claire County and the West Central Wis. Regional Planning Commission and Authorizing the County Board Chairperson to Execute Same on Behalf of the County. (title read)

On a motion by Supervisor Riedel, seconded by Supervisor Blang, the resolution was declared adopted.

Committee on Planning & Development

The Chair announced that Resolution 81-82/#221 is postponed until the November 3, 1981 meeting.

**Resolution 81-82/#261**, To Transfer Lot 2, Block 4 North From Richard and Louise Reed to Harris and Arleen Serum. (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor Wolfgang, the resolution was declared adopted.

The Chair announced that Ordinance 81-82/#213 and Resolution 81-82/#310 are postponed until the November 3, 1981 meeting.

**Resolution 81-82/#315**, To Transfer Lot 9, Block 5 South From Ronald Rulien to Carolyn Boehne. (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor Uecke, the resolution was declared adopted.

Committee on Airport Operations

**Resolution 81-82/#304**, To Execute a Contract With Republic Airlines for Reimbursement for Airport Security Services for the Period 5-1-81 Through 4-30-82. (title read)

On a motion by Supervisor Burns, seconded by Supervisor Blang, the resolution was declared adopted.

**Resolution 81-82/#313**, Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting Grant Offer and Executing Grant Agreement - Eau Claire County Airport, Eau Claire, Wisconsin, ADAP 6-55-0019-05. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Brown, the resolution was declared adopted on the following Roll Call Vote: Ayes - 30, Nays - 1, Absent - 2. Supervisor O'Brien voted nay. Supervisors McNamara and Sather were absent.

**Resolution 81-82/#314**, To Authorize Execution of Supplements 3 and 4 to Lease DOT-FA796L-3004 F.A.A. Leasehold, Airport Terminal. (title read)

On a motion by Supervisor M. Olsen, seconded by Supervisor Kruger, the resolution was declared adopted.

Committee on Transportation & Public Works

**Resolution 81-82/#307**, Authorizing the Purchase of One (1) Kolman Model 202-SSC Portable Screening Plant for Thirty Two Thousand Dollars (\$32,000.00). (title read)

On a motion by Supervisor Riedel, seconded by Supervisor M. Olsen, the resolution was declared adopted.

Committee on Finance & Budget

The Chair announced that Resolution 81-82/#299 is referred to the Committee on Personnel with instructions that it be brought back at the November 3, 1981 meeting.

**Resolution 81-82/#306**, Authorizing the County Transportation Coordinator, on Behalf of Eau Claire County to apply for a Specialized Transportation Grant; Authorizing the County Administrative Coordinator to Execute State-Aid Contract With the Wisconsin Department of Transportation on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor J. Olsen, the resolution was declared adopted.

**Resolution 81-82/#298**, Authorizing the Transfer of \$1,262 From the Contingency Fund to the District Attorney's Budget for the Expenses of a Special Prosecutor in Conjunction with the Register of Deeds Office. (title read)

On a motion by Supervisor Blang, seconded by Supervisor Torgerson, the resolution was declared adopted on the following Roll Call Vote: Ayes - 28, Nays - 3, Absent - 2. Supervisors M. Olsen, Linse, and Buchholz, voted nay. Supervisors McNamara and Sather were absent.

Committee on Rules & Legislation

**Ordinance 81-82/#228**, To Create Chapter 16.19 of the Code of General Ordinances; Firewood Sales. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Burns, to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor O'Brien, to adopt substitute amendment #1 to the ordinance.

Motion by Supervisor O'Brien, seconded by Supervisor Linse, to amend substitute amendment #1 as follows: (amendment #1)

1. Page 2, lines 42-53, delete and substitute the following: "Firewood permit fees shall be in accord with Section 16.30.040 (B)."

2. Page 3, lines 3-28, delete entirely.

3. Page 3, line 30, substitute "2" for "3" after "SECTION".

Motion by Supervisor Duax, seconded by Supervisor Wiegner, to amend the amendment as follows: (amendment #1 to amendment #1)

1. Page 1, line 5, delete and substitute the following: "2. Page 3, lines 11-28, delete everything after "Newspaper," line 11."

2. Page 1, line 9, insert the following: "4. Page 3, line 4, after "sales" delete and substitute "Notice".

Motion carried to adopt amendment #1 to amendment #1.

Motion carried to adopt amendment #1 as amended.

Motion carried to adopt substitute amendment #1 as amended. Motion carried to adopt the ordinance.

**Resolution 81-82/#303**, To Support Passage of A.B. 292; Mound Private Sewage Systems. (title read)

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

**File No. 81-82/#320**, Proclamation from Lawrence R. Gansluckner, County Board Chairperson, congratulating Louis Mato for his distinguished service over a period of 23 years to Eau Claire County, was read into the record.

ADJOURNMENT

On a motion by Supervisor Buchholz, seconded by Supervisor E. Johnson, the County Board adjourned at 11:30 P.M.

ATTEST:

Joanne Lester

County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

November 3, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, November 3, 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 Riedel.

Roll Call: 26 Present: Supervisors Mary L. Johnson, Glen G. Kruger, Ann Caturia, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson.

Absent: Supervisors Clifford W. Chatterson, Mary L. Bishop, Kay E. Sorenson, Elaine P. Johnson, Kevin B. Piper, John W. Torgerson, Leonard Lahn.

Supervisors Chatterson, Sorenson, and E. Johnson were absent at roll call, but were in attendance later.

JOURNAL OF PROCEEDINGS (October 20, 1981)

On a motion by Supervisor Uecke, seconded by Supervisor Blang, the Journal of Proceedings was declared approved as mailed.

## UNFINISHED BUSINESS

**Ordinance 81-82/#132**, To Create Chapter 2.77 of the Eau Claire County Code of General Ordinances - Ethic Code. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Brown, Ordinance 81-82/#132 was removed from the table.

On a motion by Supervisor Duax, seconded by Supervisor Burns, amendment #2 to the ordinance was tabled.

Motion by Supervisor Wolfgang, seconded by Supervisor Linse, to amend the ordinance as follows: (amendment #3)

1. Page 1, line 41, delete all.
2. Page 1, lines 43, 46, 56, 63 & 68, redesignate paragraphs "B - F" as "A - E", respectively.
3. Page 2, lines 1, 4, 8, 14, 21, 27, 31, 36, & 41, redesignate paragraphs "G - O" as "F - N", respectively.
4. Page 5, lines 10-69, delete all.
5. Page 6, lines 1-66, delete all.) deletes Sections 2.77.110 & 2.77.120
6. Page 7, lines 1-18, delete all.
7. Page 8, lines 5-8, delete all.
8. Page 8, line 10, substitute "3" for "4".

On a roll call vote, requested by Supervisor Duax, amendment #3 was declared adopted:

Ayes - Supervisors M. Johnson, Kruger, Caturia, Sorenson, Riedel, Dresden, O'Brien, Blang, McNamara, Linse, Kuehn, Wolfgang, Buchholz, Burns - 14.

Nays - Supervisors J. Olson, Wiegner, Duax, Uecke, Brown, Quick, Gansluckner, M. Olsen, Sather, Atkins, D.M. Johnson, Bilbrey, D.K. Johnson - 13.

Absent - Supervisors Chatterson, Bishop, E. Johnson, Piper, Torgerson, Lahn - 6.

Motion by Supervisor Linse, seconded by Supervisor M. Johnson, to amend the ordinance as follows: (amendment #4)

1. Page 7, lines 20-68, delete entirely.
2. Page 8, lines 1-9, delete entirely.

Motion by Supervisor Quick, seconded by Supervisor Atkins, to table the ordinance and amendments.

On a roll call vote, requested by Supervisor Dresden, the motion to table the ordinance was defeated as follows:

Ayes - Supervisors J. Olson, Wiegner, Duax, Uecke, Blang, Brown, Gansluckner, M. Olsen, Atkins, Bilbrey, D.K. Johnson - 11.

Nays - Supervisors M. Johnson, Kruger, Caturia, Sorenson, Riedel, Dresden, O'Brien, McNamara, Quick, Sather, Linse, Kuehn, Wolfgang, Buchholz, Burns, D.M. Johnson - 16.

Absent - Supervisors Chatterson, Bishop, E. Johnson, Piper, Torgerson, Lahn - 6.

The question was on the adoption of amendment #4. On a roll call vote, requested by Supervisor Duax, amendment #4 was defeated as follows:

Ayes - Supervisors M. Johnson, Kruger, Sorenson, Dresden, O'Brien, Blang, McNamara, Linse, Kuehn, Buchholz, Burns - 11.

Nays - Supervisors Caturia, Riedel, J. Olson, Wiegner, Duax, Uecke, Brown, Quick, Gansluckner, M. Olsen, Sather, Atkins, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson - 16.

Absent - Supervisors Chatterson, Bishop, E. Johnson, Piper, Torgerson, Lahn - 6.

On a roll call vote, requested by Supervisor Duax, the ordinance was declared adopted as amended:

Ayes - Supervisors M. Johnson, Kruger, Caturia, Riedel, J. Olson, Wiegner, Duax, Uecke, Gansluckner, M. Olsen, Sather, Atkins, Wolfgang, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson - 18.

Nays - Supervisors Sorenson, Dresden, O'Brien, Blang, McNamara, Quick, Linse, Kuehn - 8.

Absent - Supervisors Chatterson, Bishop, E. Johnson, Brown, Piper, Torgerson, Lahn - 7.

\*Supervisor Sorenson arrived during the discussion of Ordinance 81-82/#132.

**Resolution 81-82/#282**, Authorizing the Extension & Ratification of an Agreement for Services for the On-Site Project Inspector, Lawrence Stenz, for the Center of Care Project on a Month to Month Basis at a Monthly Salary of \$3,750 with Payment for Said Fees to be Taken from the Bond Proceeds; Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kruger, to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor Kruger, to amend the resolution as follows:

1. Page 1, line 26-43, delete all.
2. Page 1, line 3, substitute "\$3,500" for "\$3,750".
3. Page 1, line 50 & 52, substitute "three thousand five hundred dollars (\$3,500)" for "three thousand seven hundred fifty dollars (\$3,750)".
4. Page 1, line 52, insert "and terminate no later than the date the architect issues the certificate of substantial completion" after "1981".

Roll Call Vote taken, which was:

Ayes - Supervisors Caturia, Sorenson, Riedel, J. Olson, Wiegner, O'Brien, Duax, Blang, Gansluckner, M. Olsen, Atkins, Wolfgang, Burns, D.K. Johnson - 14.

Nays - Supervisors M. Johnson, Kruger, Dresden, Uecke, Brown, McNamara, Quick, Sather, Linse, Kuehn, Buchholz, D.M. Johnson, Bilbrey - 13.

Absent - Supervisors Chatterson, Bishop, E. Johnson, Piper, Torgerson, Lahn - 6.

The amendment was declared adopted. The resolution was declared adopted as amended.

**Resolution 81-82/#280**, To Support Passage of S.B. 190/A.B. 271, S.B. 424, S.B. 261 and A.B. 253; To Oppose Passage of S.B. 25, S.B. 203, S.B. 394, A.B. 130, A.B. 328 and A.B. 424. (title read)

Motion by Supervisor Wiegner, seconded by Supervisor Uecke, to adopt the resolution.

Motion by Supervisor D.M. Johnson, seconded by Supervisor Dresden, to amend the resolution as follows:

1. Page 1, line 40, delete "Oppose" insert "Support".
2. Page 2, line 22, add "S.B. 394".
3. Page 2, line 25, delete "S.B. 394".

On a roll call vote, requested by Supervisor D.M. Johnson, the amendment was defeated:

Ayes - Supervisors Dresden, Blang, McNamara, Linse, Kuehn, Wolfgang, Buchholz, Burns, D.M. Johnson, D.K. Johnson - 10.

Nays - Supervisors M. Johnson, Kruger, Caturia, Sorenson, Riedel, J. Olson, Wiegner, O'Brien, Duax, Uecke, Brown, Quick, Gansluckner, M. Olsen, Sather, Atkins, Bilbrey - 17.  
Absent - Supervisors Chatterson, Bishop, E. Johnson, Piper, Torgerson, Lahn - 6.  
Supervisor Atkins requested unanimous consent to abstain from voting. Supervisor Dresden objected.  
On a motion by Supervisor Quick, seconded by Supervisor Bilbrey, the County Board granted consent to allow Supervisor Atkins to abstain from voting.  
Supervisor M. Johnson requested unanimous consent to abstain from voting. Supervisor Dresden objected.  
The resolution was declared adopted on the following roll call vote:  
Ayes - Supervisors Kruger, Caturia, Riedel, J. Olson, Wiegner, Duax, Uecke, Brown, McNamara, Quick, Gansluckner, M. Olsen, Sather, D.M. Johnson, D.K. Johnson - 15.  
Nays - Supervisors M. Johnson, Sorenson, Dresden, O'Brien, Blang, Linse, Kuehn, Wolfgang, Buchholz, Burns, Bilbrey - 11.

Absent - Supervisors Chatterson, Bishop, E. Johnson, Piper, Torgerson, Lahn - 6.  
Abstention - Supervisor Atkins - 1.  
**File No. 81-82/#221**, Request by Resolution of the City of Eau Claire to Assign Its Clay Rights to the City of Altoona and the Town of Washington. (report read recommending that the resolution be placed on file)  
On a motion by Supervisor Uecke, seconded by Supervisor Kuehn, the report was declared adopted.  
**Ordinance 81-82/#213**, To Amend Section 18.77.010, Jurisdiction; To Create Subsection K. of Section 18.77.080, Committee Approval of Variances; To Repeal and Recreate Subsection A., Paragraphs 1 and 2 of Section 18.78.100, Preliminary Maps Approval; To Amend Section 18.81.020, Certified Survey Maps. (title read)  
Motion by Supervisor Wolfgang, seconded by Supervisor Kuehn, to adopt the ordinance.  
The Chair referred the ordinance to the Committee on Planning & Development.  
**Resolution 81-82/#310**, To Execute a Performance Guarantee Contract With American Materials Corporation to Satisfy the Latter Entity's Conditional Use Permit Restoration Guarantee. (title read)  
On a motion by Supervisor Uecke, seconded by Supervisor Blang, the resolution was declared adopted.

#### REPORTS TO COUNTY BOARD UNDER RULE 32

1. Reports were received under Section 2.04.320 (E) of the rules from County Board Agencies representatives.  
\*Supervisor E. Johnson arrived during these reports.  
2. **File No. 81-82/#325**, Report from Hugh MacMillan, Personnel Director, regarding 3rd Quarter Overtime & Compensatory Time Utilization by Departments, was read into the record.  
On a request by Supervisor Wiegner, the County Board granted unanimous consent to consider **Resolution 81-82/#309**.  
**Resolution 81-82/#309**, To Abolish the Position of Extension Office Home Economist, Effective December 31, 1981. (reports read from the Committees on Finance & Budget, Personnel, and Agriculture, Resource Development & Extension Education, recommending that the resolution be rejected)  
The question was on the adoption of the reports. The reports were declared adopted.  
On a motion by Supervisor McNamara, seconded by Supervisor Linse, the County Board recessed for ten (10) minutes.  
\*Supervisor Chatterson arrived during the recess.

#### PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#324**, Results of Survey/To Expedite Board Business, was read into the record and placed on file.  
**File No. 81-82/#322**, Petition for Zoning Map Amendment/Submitted by Gary & Nancy Sly, was read and referred to the Committee on Planning & Development.  
**File No. 81-82/#326**, Petition for Zoning Map Amendment/Submitted by Kenneth & June Gibson, was read and referred to the Committee on Planning & Development.  
**File No. 81-82/#327**, Correspondence from the Village of Fall Creek, requesting that the Village be exempt from the county tax levy on the L.E. Phillips Library, was read and referred to the Committee on Finance & Budget.  
**File No. 81-82/#341**, Correspondence from the City of Eau Claire, requesting that the City be exempt from the county tax levy on the L.E. Phillips Library, was read and referred to the Committee on Finance & Budget.  
**File No. 81-82/#342**, Resolution from Eau Claire City Council Member Gallagher, regarding reapportionment, was read and referred to the Committee on Administration.  
**File No. 81-82/#343**, Correspondence from Union Cemetery Association Incorporated, regarding the plat of the 1st Addition to Union Cemetery located in the Town of Clear Creek, was read and referred to the Committee on Planning & Development.

#### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

##### UNDER SUSPENSION OF THE RULES

**Resolution 81-82/#337**, Awarding the Bid for the Purchase of (6) 1982 Plymouth Grand Furys from Bothun/Buick Chrysler City, Without Trade, for \$54,564; Authorizing the Transfer of \$9,564 from the Contingency Fund to the Traffic Patrol Account for the Balance of Funds Needed. (title read)  
Unanimous consent was granted to consider **Resolution 81-82/#337**. The question was on the adoption of the resolution. The resolution was declared adopted on the following Roll Call Vote: Ayes - 27, Nays - 2, Absent - 4. Supervisor Chatterson and Brown voted nay. Supervisors Bishop, Piper, Torgerson, and Lahn were absent.  
**Resolution 81-82/#338**, Awarding the Fuel Oil Bid for the Various County Buildings for the Period 11-1-81 to October 31, 1982 to Direct Oil Company for .998/Gallon With Escalator Clause. (title read)  
Unanimous consent was granted to consider **Resolution 81-82/#338**. The question was on the adoption of the resolution. Supervisor McNamara was granted unanimous consent from the County Board to abstain from voting.  
The resolution was declared adopted.  
**Resolution 81-82/#339**, Awarding the Bid for the Purchase of Storage Shelving to ALCO Sales and Service Company for \$13,255. (title read)  
Unanimous consent was granted to consider **Resolution 81-82/#339**. The question was on the adoption of the resolution. The resolution was declared adopted.

#### FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#333**, Amending Sections 12.71.020 (B.) (1.) and 12.71.041, Creating Section 12.71.005 (C.) and Repealing Section 12.71.042 of the Code of General Ordinances on Landfill Regulations and Permits, title read and referred to the Committees on Transportation & Public Works and Rules & Legislation.  
**Ordinance 81-82/#329**, To Amend Section 3.23.020 of the Code of General Ordinances: Adding the Position of Landfill Superintendent to Those Positions Designated as Receiving Five (5) Additional Personal Holidays Per Calendar Year in Lieu of Overtime or Compensatory Time Off Pay, title read and referred to the Committee on Rules & Legislation.  
**Resolution 81-82/#335**, Abolishing the Position of Community Resource Development Agent in the County Extension Office; Transferring the Duties of Youth Camp Commission Clerk to the Camp Director; and Transferring Industrial and Economic Development Duties to the County Department of Planning and Development, title read and referred to the Committee on Finance & Budget Planning & Development, and Agricultural, Resource Development & Extension Education.

#### REPORTS OF STANDING COMMITTEES & SECOND READING

##### Committee on Administration

**Resolution 81-82/#210**, Requesting Final Distribution of Assets of the Western Wisconsin Tri-County Transit Commission; Notifying Dunn and Pepin Counties of Withdrawal From Obligations Under the Contract Forming the Commission; and Ordering Deposit of Commission Records with the Eau Claire County Clerk. (title read)  
Motion by Supervisor Uecke, seconded by Supervisor Riedel, to adopt the resolution.  
On a motion by Supervisor Duax, seconded by Supervisor Uecke, substitute amendment #1 to the resolution was declared adopted.  
The resolution was declared adopted as amended by substitute amendment #1.

**Resolution 81-82/#300**, Directing that Eight (8) Unmarked Cars in the Sheriff's Department Remain at the Courthouse After Working Hours; Authorizing the Detectives and Patrol Division to Take Assigned Vehicles Home Subject to a \$50.00 Per Month Reimbursement to the County; Authorizing an Assigned Vehicle for the Sheriff Without Reimbursement; and Directing Implementation by December 1, 1981. (title read)

Motion by Supervisor McNamara, seconded by Supervisor Kuehn, to adopt the resolution.

Motion by Supervisor Wiegner, seconded by Supervisor M. Olsen, to refer Resolutions 81-82/#300, 81-82/#336, and 81-82/#295 to the Committee on Judiciary & Law Enforcement with instructions that the resolutions be presented at the November 17, 1981 County Board meeting.

Motion by Supervisor Duax, seconded by Supervisor Wolfgang, to vote on referring the resolutions individually. Motion carried.

The question was on referring Resolution 81-82/#300. On a roll call vote, requested by Supervisor O'Brien, the resolution was referred:

Ayes - Supervisors M. Johnson, Chatterson, Kruger, Caturia, Sorenson, Riedel, Dresden, J. Olson, Wiegner, O'Brien, E. Johnson, Uecke, Blang, Gansluckner, M. Olsen, Wolfgang, Burns - 17.

Nays - Supervisors Duax, Brown, McNamara, Quick, Sather, Atkins, Linse, Kuehn, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson - 12.

Absent - Supervisors Bishop, Piper, Torgerson, Lahn - 4.

**Resolution 81-82/#336**, To Recommend Implementation of Motor Vehicle Policy for County Sheriff's Department. (title read)

The question was on referring the resolution to the Committee on Judiciary & Law Enforcement. The motion to refer was defeated.

Motion by Supervisor Wiegner, seconded by Supervisor McNamara, to adopt the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 33, the word "Committee" to the word "procedure".

The resolution was declared adopted with the editorial change.

**Resolution 81-82/#295**, Approving Report of the Committee on Judiciary and Law Enforcement on the Assignment Use and Maintenance of Sheriff's Department Vehicles and Directing Implementation of the Recommendations Therein. (title read)

The question was on referring the resolution to the Committee on Judiciary & Law Enforcement. Motion carried to refer. Committee on Personnel

**Resolution 81-82/#38**, Authorizing the Creation of an Eau Claire County Conservationist Project Position for the Period July 1, 1981 through June 30, 1983; Placing Said Position Under the Supervision of the Soil & Water Conservation District; Directing the Personnel Director to Develop a Job Description and Proposed Salary Range for Said Position. (report read recommending that the resolution be placed on file)

Motion by Supervisor Uecke, seconded by Supervisor Chatterson, to adopt the report.

On a motion by Supervisor Atkins, seconded by Supervisor Kuehn, the resolution was referred to the Committees on Personnel and Finance & Budget with instructions that it be reported at the November 17, 1981 County Board meeting.

**Resolution 81-82/#267**, Authorizing the Creation of an Agent Orange Outreach Project-Position on a 1/2 Time Basis From January 1, 1982 to December 31, 1982; Adopting a Job Description Therefor and Directing the Committee on Veterans Affairs and General Services and the Veterans Service Office to apply for Any Grant Funding for Said Position. (title read)

Motion by Supervisor D.M. Johnson, seconded by Supervisor Buchholz, to adopt the resolution.

On a motion by Supervisor Sather, seconded by Supervisor Brown, the following amendment was adopted:

1. Page 1, line 30, delete and substitute the following: "time basis (.5) for a one (1) year period. The creation of said position to be contingent upon it being fully funded by state or federal monies and effective upon the date of receipt of said funding and terminating when said funding monies have been exhausted, but for no longer than a one (1) year period."

2. Page 1, line 41, add the following: "5. That The County Veterans Service Office is required and directed to furnish to the County Board a full report of the program goals and achievements attained upon completion of the program year."

On a roll call vote, requested by Supervisor Dresden, the resolution was declared adopted as amended: Ayes - 26, Nays - 3, Absent - 4. Supervisors Dresden, Blang, and Linse voted nay. Supervisors Bishop, Piper, Torgerson, and Lahn were absent.

**Resolution 81-82/#243**, Directing the Committee on Personnel in Developing the 1982 Management Pay Plan to Consider Recommending to the County Board the Payment of 5.6% Toward the Employee's Share of Federal Retirement on the County's Portion of the County Extension Office Agents Salaries. (report read recommending that the resolution be placed on file)

Motion by Supervisor Sather, seconded by Supervisor Uecke, to adopt the report.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted:

1. Page 1, line 1, insert "the Committee be discharged of any further analysis pursuant to the directive of" after "that".

2. Page 1, line 2, delete all.

The report was declared adopted as amended.

**Resolution 81-82/#305**, To Repeal Resolution 81-82/#219; To Authorize a Permanent Part-Time Maintenance/Custodial Position and to Abolish the Part-Time Custodial Position. (title read)

On a motion by Supervisor Riedel, seconded by Supervisor Sather, the resolution was declared adopted.

**Resolution 81-82/#299**, Authorizing a Salary Policy Line Market Exception for the Recruitment of a Data Processing Director, Effective Immediately, at a Starting Salary of \$24,428. (title read)

On a motion by Supervisor Sather, seconded by Supervisor Caturia, the resolution was placed on file.

The Chairperson made a ruling that Resolution 81-82/#340 was germane to Resolution 81-82/#299 and would be accepted in substitution of Resolution 81-82/#299.

**Resolution 81-82/#340**, Establishing the 1981 Position Evaluation Points for the Revised Position of Director of Data Processing. (title read)

Unanimous consent was granted to consider Resolution 81-82/#340. The question was on the adoption. The resolution was declared adopted.

On a motion by Supervisor McNamara, seconded by Supervisor Brown, the County Board recessed for ten (10) minutes.

Committee on Airport Operations

**Resolution 81-82/#331**, To Approve of a Partial Subordination Agreement to the Small Business Administration - Rochester Car Rental, Inc. Leasehold Eau Claire County Airport. (title read)

On a motion by Supervisor McNamara, seconded by Supervisor Linse, the resolution was declared adopted.

Committee on Transportation & Public Works

**Resolution 81-82/#330**, To Execute Quit Claim Deeds for Former County Highway "B" Right-of-Way to Adjoining Landowners. (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor M. Olsen, the resolution was declared adopted.

**Resolution 81-82/#240**, Deleting the Following Personnel Positions Effective January 1, 1982; Register of Deeds - .6 Commercial Code Clerk Position; Sheriff's Dept. - (1) Process Server, One (1) Captain Position; Reducing the Authorized Staffing Hours for the Following Positions Effective January 1, 1982; Data Processing/Data Center Clerk from 40 hr./wk. to 20 hr./wk.; District Attorney's Office - Account Clerk from 40 hr./wk. to 30 hr./wk.; Extension Office/Stenographer Position from 40 hr./wk. to 20 hr./wk.; Authorizing the Creation of the following Project Positions with the Stipulation for the Period of Time Federal/State Fundings is Available; Commission on Aging/Senior Center Director, Part-time .5 Volunteer Service Organizer, Nutrition Program/Account Clerk I (.625), Child Support/LTE Child Support Specialist; Authorizing the Creation of the following Permanent Position: Sheriff's Dept. - (4) Jailers, Effective 3-16-82; Part-Time Clerk Typist I (.5), Courts - (1) Judicial Clerk, Personnel/Comptroller - (1) Account Clerk, Human Services (1) Income Maintenance Assistant; Directing the Committees on Personnel & Institutions to submit to the Board the Staffing Pattern for Board Approval for the Center of Care. (title read)



Motion by Supervisor Sather, seconded by Supervisor D.M. Johnson to adopt the resolution.

Motion by Supervisor Sather, seconded by Supervisor Bilbrey, to adopt substitute amendment #1 to the resolution.

Motion by Supervisor Blang, seconded by Supervisor O'Brien, to amend the resolution as follows:

1. Page 1, line 3, delete "one (1) Captain Position."

2. Page 1, lines 47-49, delete "one (1) Captain Position."

The amendment was defeated on the following Roll Call Vote:

Ayes - Supervisors M. Johnson, Kruger, Caturia, Sorenson, Riedel, Dresden, O'Brien, Blang, Buchholz, Burns - 10.

Nays - Supervisors Chatterson, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Brown, McNamara, Quick, Gansluckner, M. Olsen, Sather, Atkins, Linse, Kuehn, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson - 19.

Absent - Supervisors Bishop, Piper, Torgerson, Lahn, - 4.

Motion by Supervisor O'Brien, seconded by Supervisor M. Johnson, to refer the resolution to the Committees on Personnel and Finance & Budget with instructions that a concise policy on layoffs be recommended with further understanding that alternatives to personnel reduction be investigated as far as budget restraining. Motion Lost.

On a roll call vote, requested by Supervisor O'Brien, substitute amendment #1 was declared adopted:

Ayes - Supervisors Chatterson, Riedel, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Brown, McNamara, Quick, Gansluckner, M. Olsen, Sather, Atkins, Linse, Kuehn, Wolfgang, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson - 21.

Nays - Supervisors M. Johnson, Kruger, Caturia, Sorenson, Dresden, O'Brien, Blang, Burns - 8.

Absent - Supervisors Bishop, Piper, Torgerson, Lahn - 4.

Motion carried to adopt the resolution.

#### Committee on Rules & Legislation

**Resolution 81-82/#334**, Filing Items 81-82/#163, 166,167,168, 173, 259 and the Correspondence from the Attorney General. (title read)

On a motion by Supervisor Wiegner, seconded by Supervisor Uecke, the resolution was declared adopted.

#### REPORTS OF SELECT COMMITTEES & SECOND READING

##### Select Committee on County Facilities

**Resolution 81-82/#332**, Adopting the Plan for Future Expansion of the Courthouse; Authorizing Disposal of the Mount Washington Complex, Health Care Center Building and Water Tower; and Directing the Committee on Judiciary and Law Enforcement to Report on Jail Population and Space Requirements Every 6 Months; and Appropriating Funds Therefore. (title read)

Motion by Supervisor Chatterson, seconded by Supervisor Quick, to adopt the resolution.

Motion by Supervisor M. Johnson, seconded by Supervisor Blang, to amend the resolution as follows:

1. Page 1, line 4-5, delete "Authorizing Disposal of the Mount Washington Complex, Health Care Center Building and Water Tower".

2. Page 1, lines 39-53, delete entirely.

3. Page 1, lines 63 & 64, delete entirely.

4. Page 1, line 54, change "6" to "3" and line 58, change "7" to "4".

On a roll call vote, requested by Supervisor M. Johnson, the amendment was defeated: Ayes - 5, Nays - 23, Absent - 5. Supervisors M. Johnson, Kruger, O'Brien, Blang, and Burns voted aye. Supervisors Bishop, Sorenson, Piper, Torgerson and Lahn were absent.

The resolution was declared adopted on the following roll call vote: 26 ayes 2 nays 5 absent. Supervisors M. Johnson and Wolfgang voted nay. Supervisors Bishop, Sorenson, Piper, Torgerson, and Lahn were absent.

Motion by Supervisor Duax, seconded by Supervisor Burns, that the following meeting schedule be set for the Annual Meeting.

1. November 17: County Board convenes at 1:00 p.m., recess for dinner at 5:30 p.m., reconvenes at 7:00 p.m., and recesses at 11:00 p.m.

2. November 18: County Board reconvenes at 7:00 p.m. and recesses at 11:00 p.m.

3. November 19: County Board reconvenes at 7:00 p.m., if necessary, to adopt the Budget and Levy and Reports of the Committee of the Whole.

Motion carried to adopt the schedule.

#### ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board adjourned at 11:25 P.M.

Joanne Lester  
County Clerk



**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

**November 17, 1981**

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, November 17, 1981, and was called to order by Chairperson Gansluckner at 1:03 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Riedel.

Roll Call: 23 Present: Supervisors Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, George F. Riedel, Joyce A. Olson, Paul E. Wiegner, David L. Duax, Corinne B. Uecker, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Victor Buchholz, Mason R. Burns, David M. Johnson, Mary L. Johnson.

Absent: Supervisors Mary L. Bishop, Kay E. Sorenson, Frances R. Dresden, Maureen R. O'Brien, Elaine P. Johnson, Dennis Blang, John W. Torgerson, Leonard Lahn, Donald K. Johnson, Michael J. Bilbrey.

Supervisors E. Johnson, Dresden, Torgerson, Blang, O'Brien, and Bilbrey were absent at roll call, but were in attendance later.

**JOURNAL OF PROCEEDINGS (November 3, 1981)**

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 7, 2nd paragraph from the bottom, 2nd line, delete "resolution" and insert "report".
  2. Page 8, 1st paragraph, 1st line, delete "to be presented" and insert "that it be reported".
  3. Page 10, 7th paragraph, 3rd line, delete "layout" and insert "layoffs", 4th line, after "personnel" insert "reductions".
- On a motion by Supervisor Atkins, seconded by Supervisor Uecker, the Journal of Proceedings were declared approved as corrected.

\* Supervisors E. Johnson, Dresden, Torgerson, and Blang arrived during the correction of the Journal of Proceedings.

**PUBLIC HEARING: "1982 Proposed Budget"**

**Open Session**

The following individuals addressed the County Board:

- A. Robert Tomlinson, Mental Health Association.
  - B. Kathy Tvaruzka, Director of Wisconsin Information Service.
  - C. Helen Andresen, Director of Development and Training Center.
  - D. Lenore Gunn, Help When Needed Program
  - \* Supervisor O'Brien arrived.
  - E. Darwin Smith, Education Specialist for Cerebral Palsy.
  - F. Theresa Wagner, Chippewa Valley Museum.
  - \* Supervisor Bilbrey arrived.
  - G. Ray Backus, Representative-Eau Claire County Taxpayers Association.
  - H. Maurice Miller, Director-Human Services Department.
- The Chair declared a ten (10) minute recess.
- I. Dwayne Peterson, Member of Human Services Board.
  - J. Fred Loveland, Eau Claire County Citizen.
  - K. Bill Sugars, Eau Claire County Citizen.
  - L. Sheriff Larry Jacobson.

The Chair recessed the public hearing on the 1982 Proposed Budget until 7:00 P.M.

**PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS**

**File No. 81-82/#367**, Claim from Mike Clausen, regarding damage to helmet, was read and referred to the Committee on Finance & Budget.

Mr. Ronald Wampler, County Administrative Coordinator, discussed the 1982 Proposed Budget with the County Board. On a request by Supervisor Caturia, the County Board granted unanimous consent to change "Finance Director" to "Comptroller" in the budget book.

The Chair announced that the County Board will recess at 5:26 P.M. until 7:00 P.M.

The County Board reconvened at 7:02 P.M.

Roll Call: 30 Present: Supervisors Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, George F. Riedel, Joyce A. Olson, Paul E. Wiegner, David L. Duax, Mary L. Bishop, Kay E. Sorenson, Frances R. Dresden, Maureen O'Brien, Elaine P. Johnson, Corinne B. Uecker, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson.

Absent: Supervisors Dennis Blang, Wayne R. Atkins, Mary L. Johnson.

Supervisors Blang, Atkins, and M. Johnson were absent at roll call, but were in attendance later.

The Chair declared the public hearing open for the purpose of discussing the 1982 Proposed Budget. The following individuals addressed the County Board:

- A. Warren Randall, regarding - Snowmobile Trail Groomer.
  - B. Dave Skornike, regarding - Snowmobile Trail Groomer
  - C. Margo Bouchard, League of Women Voters.
  - D. Linda Clark, League of Women Voters.
- \* Supervisors Atkins, Blang, and M. Johnson arrived during the public hearing.

The Chair declared the public hearing closed.

Mr. Ronald Wampler, County Administrative Coordinator, continued to discuss the 1982 Proposed Budget with the County Board.

Motion by Supervisor Sather, seconded by Supervisor Quick to resolve into the Committee of the Whole for the purpose of considering the 1982 Proposed Budget and all resolutions and ordinances pertaining thereto. Motion Carried.

Chairperson Gansluckner resumed the chair after the Committee of the Whole reported.

Motion by Supervisor McNamara, seconded by Supervisor Chatterson, to adjourn until 7:00 P.M., Wednesday, November 18, 1981. Motion carried and the County Board adjourned at 11:03 P.M.

**November 18, 1981**

The County Board of Supervisors of the County of Eau Claire convened the adjourned Annual Meeting at the Courthouse in the City of Eau Claire on Wednesday, November 18, 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 Riedel.

Roll Call: 30 Present: Supervisors Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Kay E. Sorenson, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecker, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson.

Absent: Supervisors Mary L. Bishop, Elaine P. Johnson, Leland Wolfgang.

Supervisors Bishop, E. Johnson, and Wolfgang were absent at roll call, but were in attendance later.

On a motion by Supervisor McNamara, seconded by Supervisor Linse, the County Board resolved into the Committee of the Whole for the purpose of considering the 1982 Proposed Budget and all resolutions and ordinances pertaining thereto. Chairperson Gansluckner resumed the chair after the Committee of the Whole reported.

Motion by Supervisor Buchholz, seconded by Supervisor Riedel, to adjourn until 1:00 P.M., Thursday, November 19, 1981.

Motion by Supervisor Duax, seconded by Supervisor D.K. Johnson, to amend the motion by deleting "1:00 P.M." and inserting "5:00 P.M." Motion Carried.

Motion carried to adjourn. Meeting adjourned at 11:40 P.M.

**OFFICIAL PROCEEDINGS  
OF THE COUNTY BOARD OF SUPERVISORS**

November 19, 1981

The County Board of Supervisors of the County of Eau Claire convened the adjourned Annual Meeting at the Courthouse in the City of Eau Claire on Thursday, November 19, 1981, and was called to order by 1st Vice-Chairperson Duax at 5:12 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Burns.

Roll Call: 23 Present: Supervisors Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, George F. Riedel, Frances R. Dresden, Maureen O'Brien, David L. Duax, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Kevin B. Piper, Robert D. Sather, John W. Torgerson, Dorothy F. Linse, Leland Wolfgang, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson.

Absent: Supervisors Kay E. Sorenson, Joyce A. Olson, Paul E. Wiegner, Elaine P. Johnson, Dale F. Quick, Lawrence R. Gansluckner, Mark C. Olsen, Wayne R. Atkins, Milton Kuehn, Leonard Lahn.

Supervisors Sorenson, J. Olson, Wiegner, E. Johnson, Quick, Gansluckner, Atkins, Kuehn, and Lahn were absent at roll call, but were in attendance later.

On a motion by Supervisor Riedel, seconded by Supervisor Blang, the County Board resolved into the Committee of the Whole for the purpose of considering the 1982 Proposed Budget and all resolutions and ordinances pertaining thereto.

The Chair declared a recess so that the Committee of the Whole Minutes could be prepared.

Chairperson Gansluckner called the meeting back to order at 8:24 P.M.

Motion by Supervisor Duax, seconded by Supervisor Wiegner, to adopt the Committee of the Whole report which recommends that Resolution 18-82/#335 be rejected and that the Committee on Agriculture, Resource Development & Extension Education report on February 16, 1982 to the County Board on its analysis of the position of Community Resource Development Agent.

**Resolution 81-82/#361**, To Levy and Allocate Funds for the 1982 County Aid Bridge Fund in Accord With Section 18.35, Stats. (title read)

Motion by Supervisor Duax, seconded by Supervisor Riedel, to adopt the Committee of the Whole report which recommended adoption of Resolution 81-82/#361 SA1. Motion carried. The resolution was declared adopted as amended.

**Resolution 81-82/#362**, To Tentatively Establish State Reimbursement for Highway Purposes for Year Ending June 30, 1982 at \$584,259.00 and the Authorize Expenditure Thereof; To Establish the 1982 Highway Department Tax Levy Requirement at \$1,236,500.00. (title read)

Motion by Supervisor Duax, seconded by Supervisor J. Olson, to adopt the Committee of the Whole report which recommended adoption of Resolution 81-82/#362 SA1. Motion carried. The resolution was declared adopted as amended.

**Resolution 81-82/#370**, Creating a Special Committee on County-Wide Library Funding Consisting of Seven (7) Members to Evaluate Alternative Methods of Funding County Wide Library Services; Authorizing Appointment of the Committee by the County Board Chairperson; Directing the County Planning & Development Department to Assign a County Planner as Staff Person; Directing that the Committee be Dissolved Upon Submission to and Acceptance by the Board of its Final Report. (title read)

On a motion by Supervisor Duax, seconded by Supervisor Chatterson, the rules were suspended to consider Resolution 81-82/#370. The question was on the adoption. The resolution was declared adopted as amended.

**Resolution 81-82/#374A**, Report of the Committee of the Whole on the 1982 County Budget.

Motion by Supervisor Duax, seconded by Supervisor E. Johnson, to suspend the rules to consider Resolution 81-82/#374A. Motion carried. The question was on the adoption of the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution as follows:

1. Page 1, line 36, the word "Contractive" to "Contracted".

2. Page 2, line 16, the words "here and" to "herein".

On a request by Supervisor Wolfgang, the County Board granted unanimous consent to editorially change the resolution on page 1, line 24, by deleting the words "at the Courthouse".

The resolution was declared adopted with the editorial changes.

**Resolution 81-82/#374B**, Report of the Committee of the Whole on the 1982 County Budget.

Motion by Supervisor Duax, seconded by Supervisor Uecke, to suspend the rules to consider Resolution 81-82/#374B. Motion carried. The question was on the adoption of the resolution.

Motion by Supervisor Duax, seconded by Supervisor J. Olson, to amend the resolution on page 1, line 49, by adding the following: (amendment #1)

"12. That in Account #51110, Sub-account #3950, add the amount of \$3,250.00."

The amendment was defeated on the following roll call vote.

Ayes - Supervisors Chatterson, Kruger, Bishop, J. Olson, Wiegner, Duax, Uecke, Brown, McNamara, Gansluckner, Piper, Burns - 12.

Nays - Supervisors Caturia, Sorenson, Riedel, Dresden, O'Brien, E. Johnson, Blang, Quick, Torgerson, Linse, Wolfgang, Lahn, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson - 17.

Absent - Supervisors M. Olsen, Sather, Atkins, Kuehn - 4.

Motion by Supervisor Torgerson, seconded by Supervisor M. Johnson, to amend the resolution on page 1, line 49, by adding the following: (amendment #2)

"12. That the staff be instructed to reduce the 1982 levy by \$118,912.50 by proportionately reducing the budgets of all Departments with the exception of Human Services, Library, and indebtedness."

Motion by Supervisor Bilbrey, seconded by Supervisor Quick, to close the debate. Motion lost to close the debate on the following roll call vote due to the lack of a 2/3 vote.

Ayes - Supervisors Kruger, Caturia, Sorenson, Riedel, Wiegner, O'Brien, Brown, Quick Gansluckner, Piper, Torgerson, Linse, Bilbrey, D.K. Johnson, M. Johnson - 15.

Nays - Supervisors Chatterson, Bishop, Dresden, J. Olson, Duax, E. Johnson, Uecke, Blang, McNamara, Wolfgang, Lahn, Buchholz, Burns, D.M. Johnson - 14.

Absent - Supervisors M. Olsen, Sather, Atkins, Kuehn, - 4.

The question was on the adoption of amendment #2. On a roll call vote, requested by Supervisor Torgerson, amendment #2 was defeated:

Ayes - Supervisors Bishop, Dresden, Brown, Torgerson, Linse, Wolfgang, D.M. Johnson, D.K. Johnson, M. Johnson - 9.

Nays - Supervisors Chatterson, Kruger, Caturia, Riedel, Sorenson, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Quick, Gansluckner, Piper, Lahn, Buchholz, Burns, Bilbrey - 20.

Absent - Supervisors M. Olsen, Sather, Atkins, Kuehn, - 4.

The question was on the adoption of the resolution. The resolution was declared adopted.

Motion by Supervisor Bishop, seconded by Supervisor Wolfgang, to reconsider Resolution 81-82/#374A. Motion Lost.

There being no objections, unanimous consent was granted to consider Resolution 81-82/#368 as for the incorrectly logged Resolution 81-82/#286.

**Resolution 81-82/#368**, To Grant Preliminary Approval to the 1982 Human Services Department Coordinated Plan and Budget, Inclusive of Amendments to the Human Services Delivery Plan Incorporated Therein; To Authorize the Submission Thereof to the State Department of Health & Social Services; and to Establish the Gross Needs Budget Therefor at \$7,008,400 and the County Levy for all Departmental Purposes at \$766,767. (title read)

Motion by Supervisor Duax, seconded by Supervisor McNamara, to adopt the Committee of the Whole report which recommended adoption of Resolution 81-82/#368 as amended. Motion carried.

**Resolution 81-82/#364**, To Authorize Present Institutions Staffing Pattern and That for New Center of Care; To Authorize Addition of and Deletion of Staff Positions at the Institutions Upon the Opening of the New Building and to Direct the Committee on Institutions to Prepare a Staff Organizational Chart. (title read)

Motion by Supervisor Duax, seconded by Supervisor Caturia, to adopt the Committee of the Whole report which recommended adoption of Resolution 81-82/#364 with an editorial change. Motion carried.

Report from the Committee on Finance and Budget recommending that File Nos. 81-82/#294, 81-82/#319, and 81-82/#321 be placed on file.

Motion by Supervisor Duax, seconded by Supervisor M. Johnson, to adopt the report. Motion carried.

**Resolution 81-82/#38**, Authorizing the Creation of an Eau Claire County Conservationist Project Position Effective January 1, 1982 Through December 31, 1983; Directing that Said Position be placed Under the Supervision of the Soil & Water Conservation District; Directing the Soil & Water Conservation District to Explore & Secure Contracts for Services Rendered by Said Position to the Various Lake Districts Throughout the County with Said Contracts Subject to the County Board Approval; Ratifying the Attached Job Description; Directing the Personnel Director to Submit a Proposed Salary Range for Said Position No Later Than December 1, 1981. (title read)

Motion by Supervisor Duax, seconded by Supervisor Blang, to adopt the Committee of the Whole report which recommended that Resolution 81-82/#38SA1 be adopted. Motion carried. The resolution was declared adopted as amended.

**File No. 81-82/#375**, Claim from George F. Kadonsky regarding a refund for two witness fees, was read and referred to the Committee on Finance & Budget.

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

Mr. William Thiel, Corporation Counsel, presented a report to the County Board regarding the Lake Eau Claire Decision.

On a motion by Supervisor Duax, seconded by Supervisor Buchholz, the Lake Eau Claire Decision was referred to the Committee on Planning & Development with instructions to make recommendations to the County Board in 45 days. Motion carried.

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

**Ordinance 81-82/#344**, To Repeal and Recreate Paragraph A. Section 2.08.015 of the Code; Supervisor Per Diems. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#344. The question was on the adoption.

Motion by Supervisor Duax, seconded by Supervisor Quick, to amend the ordinance as follows:

1. Page 1, line 13, substitute "fifteen" for "thirteen".

On a roll call vote, requested by Supervisor D.M. Johnson, the amendment was declared adopted:

Ayes - Supervisors Chatterson, Kruger, Caturia, Bishop, Sorenson, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, Buchholz - 17.

Nays - Supervisors Riedel, Dresden, O'Brien, Torgerson, Linse, Wolfgang, Lahn, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson - 12.

Absent - Supervisors M. Olsen, Sather, Atkins, Kuehn - 4.

The ordinance was declared adopted as amended.

**Ordinance 81-82/#356**, Creating Sections 1.04.010(C.), 1.04.030(C.), 1.04.035, 1.08.002(B.) and 1.08.010 to 1.08.290; Amending Sections 1.04.010(A.), 1.04.030(B.) and 1.08.001; and Repealing and Recreating Section 1.04.010(B.) of the Code of General Ordinances; and Amending Ordinance 81-82/#269 Regarding County Supervisory District Reapportionment. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#356. The question was on the adoption of the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Uecke, to amend the ordinance as follows:

1. Page 13, line 48, add the following:

"C. Each incumbent County Supervisor shall retain the supervisory district number designation of the district to which he/she was elected until the expiration of his/her respective term.

SECTION 9m: The Chairperson of the County Board is directed to forthwith file a copy of this ordinance and of Ordinance 81-82/#269 with the Secretary of State as required by Section 59.03(3)(b)4., Wisconsin Statutes (1981)."(1

Motion carried to adopt the amendment.

On a motion by Supervisor Wiegner, seconded by Supervisor McNamara, the ordinance and amendment were tabled.

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

On a motion by Supervisor Duax, seconded by Supervisor Quick, Ordinance 81-82/#356 was removed from the table. The question was on the adoption. The ordinance was declared adopted as amended.

**Resolution 81-82/#369**, Authorizing Approval & Payment for the November Vouchers (Bills) That Exceed \$5,000. (title read)

Unanimous consent was granted to consider Resolution 81-82/#369. The question was on the adoption. Supervisor Quick was granted unanimous consent to abstain from voting. The resolution was declared adopted.

#### FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#346**, To Create Section 2.05.602 A. 5. of the Code of General Ordinances; Administration of Nutrition Program, the title was read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#345**, To Renumber and Amend Chapter 2,81 as Chapter 10.81; Courthouse Parking Regulations, the title was read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#355**, To Amend Rule 1 of the County Board, Section 2.04.010 of the Code on the Time of the Annual Meeting and the Procedure for Calling Emergency Meetings; Repealing and Recreating Section 2.36.070 of the Code on Declared Emergencies; and Creating Section 2.36.080 on Emergency County Board Meetings, title read and referred to the Committee on Administration.

**Resolution 81-82/#365**, Authorizing Creation of a 6-Member Special Joint Committee on County Fairgrounds With Chippewa County to Study a Possible Bi-County fairgrounds Site, Including the Northern Wisconsin State Fair Site, and Directing a Committee Report By 7/31/82, title read and referred to the Committees on Finance & Budget and Agriculture, Resource Development & Extension Education.

**Resolution 81-82/#366**, Authorizing Approval of the 1982 Eau Claire County Grant Application for the Specialized Transportation Assistance Program. (title read)

Unanimous consent was granted to consider Resolution 81-82/#366. The question was on the adoption. The resolution was declared adopted.

**Resolution 81-82/#371**, Authorizing an Addendum to the Contract for Interior Decorating Services Between Eau Claire County and Francis C. Jeche; Authorizing the County Administrative Coordinator to Execute Said Addendum; Directing that the Cost of the Contracted Services Shall not Exceed One Thousand Two Hundred and Sixty Dollars; Directing that Said Expenses Shall be Taken from the Center of Care Contingency Fund. (title read)

Unanimous consent was granted to consider Resolution 81-82/#371. The question was on the adoption.

Motion by Supervisor E. Johnson, seconded by Supervisor O'Brien, to table the resolution. Motion Lost.

Motion by Supervisor Caturia, seconded by Supervisor Duax, to refer the resolution to the Committee on County Institutions.

On a roll call vote, requested by Supervisor Dresden, the resolution was referred:

Ayes - Supervisors Caturia, Sorenson, Riedel, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Quick, Gansluckner, Piper, Wolfgang, D.K. Johnson, M. Johnson - 16.

Nays - Supervisor Chatterson, Kruger, Bishop, Dresden, Brown, Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, D.M. Johnson, Bilbrey - 13.

Absent - Supervisors M. Olsen, J. Olson, Sather, Atkins - 4.

**Resolution 81-82/#295**, Approving Report of the Committee on Judiciary and Law Enforcement on the Assignment, Use and Maintenance of Sheriff's Department Vehicles and Directing Implementation of the Recommendations Therein. (report read recommending that the resolution be placed on file)

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the report was declared adopted.

**Resolution 81-82/#357**, Approving the County Victims and Witness Plan; Authorizing Re-Application to the Wisconsin Department of Justice for Reimbursement for the Costs Incurred in Providing Specific Services to Victims and Witnesses of All Types of Crime; and Authorizing the District Attorney and Committee on Judiciary and Law Enforcement to Administer the Plan. (title read)

On a motion by Supervisor Piper, seconded by Supervisor Chatterson, the resolution was declared adopted.

**Ordinance 81-82/#326**, To Amend the Certified Zoning Map Pertaining to Section 14, T26N, R9W, Eau Claire County. (report read recommending that the ordinance be adopted)

Unanimous consent was granted to consider the report and ordinance and to waive the second reading. The question was on the adoption. The ordinance was declared adopted.

**Resolution 81-82/#359**, Appropriating Federal Revenue Sharing Funds for the 1982 Federal Revenue Sharing Plan; Stipulating that the Authorization for the Parks & Forestry Department's Groomer and Fairground's Dairy Building Shall not be Authorized if the Jail Remodeling Costs Exceed Five-Hundred Thousand (\$500,000) Dollars. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Riedel, to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor O'Brien, to amend the resolution as follows: (amendment #1)

1. Page 1, lines 57-63, delete and substitute the following:

"BE IT FURTHER RESOLVED, that the aforesaid groomer be purchased pursuant to Chapter 2.70 of the Code of General Ordinances under the following conditions:

1. That the purchase be authorized immediately, to be charged against the aforementioned appropriation.

2. That the groomer be retained in County ownership and amortized through machinery rental and operational costs reimbursements from the State Department of Natural Resources provided by law and that funds so accrued toward machinery rental and amortization be placed in a segregated, non-lapsing account in the department's budget in the same manner as in the Highway Department.

3. That the Committee on Parks & Forests be directed to prepare and submit to the County Board a contract for ratification between the County and the Associated Snowmobile Clubs to include the following provisions:

a. That the association agree to maintain, operate, and store the groomer during the operational life of said groomer.

b. That the department agree to provide insurance.

c. That the department be responsible for machinery record keeping and billings to the DNR.:

2. Page 1, lines 3-5, delete and substitute:

"Groomer shall be Contingent Upon County Ownership Thereof and Amortization via a Machinery Rental Fund; and Directing the Committee on Parks & Forests to submit to the Board a Contract Between the County and the Associated Snowmobile Clubs providing for their operation of the Groomer and for Departmental Responsibility for Billing and Record Keeping."

On a roll call vote, requested by Supervisor Dresden, amendment #1 was declared adopted:

Ayes - Supervisors Chatterson, Kruger, Caturia, Sorenson, Riedel, Wiegner, O'Brien, Duax, Uecke, Blang, Gansluckner, Piper, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Burns - 18.

Nays - Supervisors Bishop, Dresden, E. Johnson, McNamara, Quick, Torgerson, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson - 10.

Absent - Supervisors J. Olson, Brown, M. Olsen, Sather, Atkins - 5.

On a request by Supervisor Piper, the County Board granted unanimous consent to editorially change the resolution on page 1, line 35, by deleting "\$40,000.00" and inserting "\$42,000.00".

Motion by Supervisor D.M. Johnson, seconded by Supervisor Bilbrey, to amend the resolution on page 1, line 54, by inserting "56112 County Land Purchases - \$10,000.00". (amendment #2)

On a roll call vote, requested by Supervisor Riedel, amendment #2 was declared adopted:

Ayes - Supervisors Chatterson, Kruger, Caturia, Sorenson, Riedel, O'Brien, E. Johnson, Uecke, Blang, McNamara, Quick, Gansluckner, Wolfgang, Burns, D.M. Johnson - 15.

Nays - Supervisors Bishop, Dresden, Wiegner, Duax, Piper, Atkins, Torgerson, Linse, Kuehn, Lahn, Buchholz, Bilbrey, D.K. Johnson, M. Johnson - 14.

Absent - Supervisors J. Olson, Brown, M. Olsen, Sather - 4.

Motion by Supervisor McNamara, seconded by Supervisor Uecke, to amend the resolution on page 1, line 37, by inserting "and remodeling" after "moving" and substitute "\$26,547.00" for "\$12,000.00". (amendment #3)

Motion carried to adopt amendment #3.

Motion by Supervisor Piper, seconded by Supervisor Blang, to amend the resolution as follows: (amendment

4)

1. Page 1, line 65, insert the following:

"BE IT FURTHER RESOLVED that in the event that the anticipated twelve percent (12%) reduction in the 1982 entitlement does not occur that \$60,000 be allocated as a part of the plan for survey corner remonumentation in FRS Sub-account #51730.

2. Page 1, line 05, add the following:

"stipulating that in the event that the anticipated 12% reduction in the 1982 entitlement does not occur that \$60,000 be allocated as a part of the plan for survey corner remonumentation."

Motion Lost to adopt amendment #4.

Motion by Supervisor Linse, seconded by Supervisor Torgerson, to amend the resolution on page 1, by deleting line 41. (amendment #5)

On a roll call vote, requested by Supervisor D.K. Johnson, the amendment was defeated:

Ayes - Supervisors Chatterson, Kruger, Dresden, Gansluckner, Torgerson, Linse, Kuehn, Lahn, Burns - 9.

Nays - Supervisors Caturia, Bishop, Riedel, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Quick, Piper, Atkins, Wolfgang, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson - 19.

Absent - Supervisors J. Olson, Brown, M. Olsen, Sather, Sorenson - 5.

The question was on the adoption of the resolution as amended 3 times. The resolution was declared adopted.

**Resolution 81-82/#360**, Authorizing the Transfer of \$6,500 from the Contingency Fund Account to the Health Care Center Account for the Purchase of a Tractor with a Front Endloader for Snow Removal. (title read)

Motion by Supervisor Kuehn, seconded by Supervisor D.M. Johnson, to adopt the resolution. Roll Call Vote: 25 ayes, 0 nays, 8 absent. Supervisors Kruger, Bishop, Sorenson, J. Olson, Brown, Quick, M. Olsen, Sather were absent. The resolution was declared adopted.

**Resolution 81-82/#363**, Report of the Committee of the Whole Establishing the 1981 Tax Levy for Eau Claire County at \$5,374,278.08; Authorizing the Appropriation for the City-County Health Department 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 & Augusta and the Village of Fall Creek; Authorizing the Use of \$10,000 Federal Revenue Sharing Funds as Part of the 1982 Budget; Establishing the State Tax for Forestry Purposes at \$294,961.65 to be Charged Against all Taxable Property Within Eau Claire County. (title read)

Unanimous consent was granted to consider Resolution 81-82/#363 and to waive the reading. The question was on the adoption.

Motion by Supervisor Duax, seconded by Supervisor Chatterson, to amend the resolution on page 1, by deleting the 2nd, 3rd, & 4th BE IT FURTHER RESOLVED paragraphs. Motion carried.

On a roll call vote, requested by Supervisor Torgerson, the resolution was declared adopted:

Ayes - Supervisors Chatterson, Caturia, Riedel, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Gansluckner, Piper, Atkins, Kuehn, Lahn, Buchholz, Burns, D.K. Johnson - 18.

Nays - Supervisors Dresden, Torgerson, Linse, Wolfgang, D.M. Johnson, Bilbrey, M. Johnson - 7.

Absent - Supervisor Kruger, Bishop, Sorenson, J. Olson, Brown, Quick, M. Olsen, Sather - 8.

ADJOURNMENT

On a motion by Supervisor E. Johnson, seconded by Supervisor McNamara, the County Board adjourned at 12:01 A.M., Friday, November 20, 1981.

ATTEST:

Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 1, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, December 1, 1981, 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: 27 Present: Glen G. Kruger, Ann Caturia, Mary L. Bishop, Kay E. Sorenson, George F. Riedel, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Mark C. Olsen, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Victor Buchholz, Mason R. Burns, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson.

Absent: Supervisors Frances R. Dresden, Joyce A. Olson, Dale F. Quick, Kevin B. Piper, Robert D. Sather, Leonard Lahn.

Supervisors Dresden, J. Olson, Quick, and Sather were absent at roll call, but were in attendance later.

## JOURNAL OF PROCEEDINGS

(November 17, 18, & 19, 1981)

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal Of Proceedings as follows:

1. Page 140, 11th paragraph from the bottom, after "recess" insert "at".
2. Page 143, 10th paragraph, 2nd line, delete "the amended reports regarding Resolution 81-82/#335 be adopted." and insert "Resolution 81-82/#335 be rejected and that the Committee on Agriculture, Resource Development & Extension Education report on February 16, 1982 to the County Board on its analysis of the position of Community Resource Development Agent."
3. Page 143, 12th paragraph, 3rd line, after "carried" insert "The resolution was declared adopted as amended."
4. Page 143, 14th paragraph, 3rd line, after "carried." insert "The resolution was declared adopted as amended."
5. Page 144, 5th paragraph, 2nd line, delete "as here" and insert "here and".
6. Page 145, add a 9th paragraph as follows:  
"There being no objections, unanimous consent was granted to consider Resolution 81-82/#368 as incorrectly logged Resolution 81-82/#286."
7. Page 146, 1st paragraph, 3rd line, after "carried." insert "The resolution was declared adopted as amended."
8. Page 146, bottom paragraph, 1st line, delete "On a" and capitalize the "M" on "motion".

On a request by Supervisor Torgerson, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 144, 3rd paragraph from the bottom, 1st line, after "by" insert "\$18,912.50 by".

\* Supervisors Dresden, J. Olson, and Quick arrived during the correction of the Journal of Proceedings.  
On a motion by Supervisor Uecke, seconded by Supervisor Riedel, the Journal of Proceedings were declared approved as corrected.

## UNFINISHED BUSINESS

File No. 81-82/#354, Status Report on the Contingency Fund, was presented to the County Board by Chairperson Gansluckner.

Resolution 81-82/#348 Authorizing the Printing of 10,000 County Maps; Authorizing the Transfer of \$3,149 From the Contingency Fund to the Map & Plat Book Account for the Purchase of Said Maps; Establishing a User Fee Charge of \$.50 Per Map.

On a motion by Supervisor Uecke, seconded by Supervisor E. Johnson, the resolution was declared adopted on the following roll call vote: 29 ayes, 1 nay, 3 absent. Supervisor Blang voted nay. Supervisors Piper, Sather and Lahn were absent.

Resolution 81-82/#352, Ratifying an Addendum to the Master Labor Agreement Between Eau Claire County and the Eau Claire County Courthouse Employees Local #2223 AFSCME - AFL-CIO Through December 31, 1981. (title read)

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

Motion by Supervisor Duax, seconded by Supervisor Quick, to refer the resolution to the Committee on Personnel.

Motion by Supervisor Chatterson, seconded by Supervisor Caturia, to table the resolution. Motion carried.

Resolution 81-82/#300, Authorizing Sheriff's Department Vehicles to be Assigned to Officers in All Divisions Except the Jail Division Subject to a One Year Written Contract Providing for a \$50.00 Per Month Reimbursement to the County; Authorizing the Sheriff to Operate an Assigned Vehicle Without Reimbursement; Directing an Evaluation and Report by the Committee on Judiciary and Law Enforcement in 6 Months; and Directing Implementation for One Year Starting 1-1-82. (title read)

Motion by Supervisor Uecke, seconded by Supervisor J. Olson, to adopt the resolution.

Motion by Supervisor E. Johnson, seconded by Supervisor Riedel, to adopt substitute amendment #2 to the resolution.

Motion by Supervisor Blang, seconded by Supervisor Dresden, to amend the resolution as follows:

1. Page 1, line 28-29, delete, "and a marked car to each patrolman in the Patrol Division"
2. Page 1, line 4, delete "all divisions except the jail division" and insert "the Sheriff's and Detective Divisions"
3. Page 1, line 62, add, "6. That the Sheriff's Department continue to assign a marked car to each officer in the Patrol Division without reimbursement."

On a roll call vote, requested by Supervisor Blang, the amendment was defeated as follows:

Ayes - Supervisors Kruger, Sorenson, Dresden, O'Brien, Blang, Buchholz, M. Johnson, Chatterson - 8.

Nays - Supervisors Caturia, Bishop, Riedel, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Bronw McNamara, Quick, Gansluckner, M. Olsen, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Burns, D.M. Johnson, Bilbrey, D.K. Johnson - 22.

Absent - Supervisors Piper, Sather, Lahn, - 3.

The question was on the adoption of substitute amendment #2. Motion carried to adopt. The resolution was declared adopted as amended by substitute amendment #2.

Ordinance 81-82/#213, To Amend Subsection 18.76.003(4), Certified Survey Map; To Amend Section 18.77.010, Jurisdiction; To Create Subsection K. of Section 18.77.080, Committee Approval of Variances. To Amend Section 18.78.100, Review of Certified Survey Maps; To Repeal and Recreate Subsection A. Paragraphs 1 and 2 of Section 18.78.100, Preliminary Maps Approval; To Amend Section 18.81.020, Certified Survey Maps; To Amend Section 18.84.030, Improvement Guarantees. (title read)

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

Motion by Supervisor Kuehn, seconded by Supervisor Blang, to adopt substitute amendment #1 to the ordinance. Motion carried. The ordinance was declared adopted as amended by substitute amendment #1.

File No. 81-82/#322, Petition for Zoning Map Amendment, submitted by Gary & Nancy Sly, 1424 Peterson Avenue, Eau Claire, Wisconsin. (report read recommending that the application be denied)

On a motion by Supervisor Blang, seconded by Supervisor O'Brien, the report was declared adopted.

Resolution 81-82/#343, Approving of the Plat Called "The First Addition to Union Cemetery, Town of Clear Creek, County of Eau Claire." (title read)

Motion by Supervisor Uecke, seconded by Supervisor Linse, to adopt the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution as follows:

1. Page 1, line 8, substitute "Section" for "Stats." and insert "Statutes," after "157.07".
2. Page 1, line 20, substitute "Chapter" for "Stats." and insert "Statutes" after "157".
3. Page 1, line 22, insert "by the Eau Claire County Board of Supervisors" before "that".

The resolution was declared adopted with the editorial changes.

**Ordinance 81-82/#329**, To Amend Section 3.23.020 of the Code of General Ordinances; Adding the Position of Landfill Superintendent to Those Positions Designated as Receiving Five (5) Additional Personal Holidays Per Calendar Year in Lieu of Overtime or Compensatory Time Off Pay. (title read)

Motion by Supervisor M. Olsen, seconded by Supervisor Blang, to adopt the ordinance.

On a motion by Supervisor M. Olsen, seconded by Supervisor Caturia, the following amendment was declared adopted:

1. Page 1, lines 4 & 16, substitute "Solid Waste" for "Landfill".

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

**Ordinance 81-82/#317**, To Create Section 4.30.070 - Sale of Photographs and Chapter 4.35 of the Code - General User Fees; To Amend Section 2.20.090 B. - Youth Camp Fees; To Amend Section 16.30.040 B. - Park and Forest Fees; To Repeal and Recreate Section 17.16.370 - Board of Adjustment Fee; To Repeal Section 18.04.110 G.; To Create Section 18.04.115 - Planning and Development Fees; To Repeal Section 18.16.020 E.; To Repeal and Recreate Section 18.44.060 - Site Plan Fees; To Repeal and Recreate Section 18.28.270 C. - Sign Fees. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Wiegner, to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Uecke, to adopt substitute amendment #1 to the ordinance.

Motion by Supervisor Linse, seconded by Supervisor M. Olsen, to amend the substitute amendment as follows: (amendment #1)

1. Page 2, as follows:

A. Line 55, delete "\$25.00" and insert "\$15.00".

B. Line 56, insert "\$5.00".

C. Lines 57 & 58, delete entirely

D. Line 59, delete "\$25.00" and insert "\$10.00"

E. Line 61, delete "\$50.00" and insert "\$25.00"

2. Page 3, as follows:

A. Line 4, delete "\$50.00" and insert "\$30.00"

B. Line 23, delete "plus"

C. Lines 24 & 25, delete "\$.10 per sq. ft."

On a roll call vote, requested by Supervisor Linse, the amendment was defeated as follows:

Ayes - Supervisors Caturia, Bishop, Dresden, O'Brien, E. Johnson, Brown, McNamara, M. Olsen, Sather, Linse, Kuehn, Buchholz, D.K. Johnson - 13.

Nays - Supervisors Kruger, Riedel, J. Olson, Wiegner, Duax, Uecke, Blang, Gansluckner, Atkins, Torgerson, Wolfgang, D.M. Johnson, Bilbrey, Burns, Chatterson - 15.

Absent - Supervisors Sorenson, Quick, Piper, Lahn, M. Johnson - 5.

Motion by Supervisor Wolfgang, seconded by Supervisor Buchholz, to amend the ordinance as follows: (amendment #2)

1. Page 2, line 17, delete "\$3.00/hour reservation with/"

Motion by Supervisor O'Brien, seconded by Supervisor Linse, to refer the ordinance to the Committee on Parks & Forests. Motion Lost.

The question was on the adoption of amendment #2. Motion Lost.

Motion by Supervisor O'Brien to amend the ordinance on page 2, by deleting lines 9 - 31. Motion lost due to the lack of a second.

On a request by Supervisor Bilbrey, the County Board granted unanimous consent to editorially change the ordinance on page 2, line 63, by inserting "100" after "per".

On a request by Supervisor Blang, the County Board granted unanimous consent to editorially change the ordinance on page 2, as follows:

1. Line 58, to read "b. If 150 sq. ft. or greater"

2. Line 62, to read "b. If 2,000 sq. ft. or greater"

The question was on the adoption of substitute amendment #1 as editorially changed. Motion carried to adopt. Motion carried to adopt the ordinance as amended by substitute amendment #1.

**Resolution 81-82/#373**, Authorizing the Transfer of \$312.00 from the Contingency Fund to the Human Services Administration Account in Order to Lease Twenty (20) Parking Spaces at the Farmers Store Plaza, Retroactive to 11/31/81 to 12/31/81; Authorizing the County Administrative Coordinator to Negotiate a Contract for the Twenty (20) Parking Spaces to Coincide with the Human Services Department's Lease. (title read)

Motion by Supervisor McNamara, seconded by Supervisor Chatterson, to adopt the resolution.

On a roll call vote, the resolution was defeated due to the lack of a 2/3 vote as follows:

Ayes - Supervisors Kruger, Caturia, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, Uecke, McNamara, Gansluckner, M. Olsen, Sather Kuehn, Buchholz, D.M. Johnson, D.K. Johnson, Chatterson - 18.

Nays - Supervisors Blang, Brown, Atkins, Torgerson, Linse, Wolfgang, Burns, Bilbrey - 8.

Absent - Supervisors Bishop, Sorenson, E. Johnson, Quick, Piper, Lahn, M. Johnson - 7.

**Resolution 81-82/#372**, Authorizing Transfer of \$40,000 of County Tax Levy Funds From Account #53300 (Contracted Services) to Account #53620 (General Relief). (title read)

On a motion by Supervisor McNamara, seconded by Supervisor Uecke, the resolution was declared adopted on the following roll call vote: 26 ayes, 0 nays, 7 absent. Supervisors Bishop, Sorenson, E. Johnson, Quick, Piper, Lahn, and M. Johnson were absent.

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

On a request by Supervisor O'Brien, the County Board granted unanimous consent to postpone the reports of the County Board Supervisors.

#### PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#379**, Correspondence from Jeanne Storm, Supervisor-Plat Review Unit, regarding 1st Assessors Plat in the Town of Bridge Creek, was read and referred to the Committee on Planning & Development.

The County Clerk read a letter from Mark Morse, Library Director, regarding the L.E. Phillips Memorial Library, which was placed on file.

**File No. 81-82/#380**, Letter of resignation from John D. Hibbard from the County Housing Authority Commission was read.

On a motion by Supervisor Duax, seconded by Supervisor Riedel, the letter was referred to the Committee on Rules & Legislation and that the resignation not be accepted until a report is submitted to the County Board regarding this issue.

**File No. 81-82/#381**, Proclamation from Lawrence R. Gansluckner, County Board Chairperson, declaring December 5, 1981 as Airport Dedication Day, was read into the record.

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

**Resolution 81-82/#378**, Authorizing the Transfer of \$11,000 from the Salary Subaccount to New Equipment Subaccount for the Purchase of a 1/2-Ton Truck w/Plow (Replacement Vehicle) at the Eau Claire County Airport. (title read)

Unanimous consent was granted to consider Resolution 81-82/#378. The question was on the adoption of the resolution. The resolution was defeated on the following roll call vote: 0 ayes, 23 nays, 10 absent. Supervisors Bishop, Sorenson, E. Johnson, Quick, Piper, Sather, Linse, Lahn, D.K. Johnson, and M. Johnson were absent.

**Ordinance 81-81/#333**, Amending Sections 12.71.020 (B.) (1.) and 12.71.041, Creating Section 12.71.005 (C.) and Repealing Section 12.71.042 of the Code of General Ordinances on Landfill Regulations and Permits. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#333. The question was on the adoption of the ordinance.

On a motion by Supervisor M. Olsen, seconded by Supervisor Chatterson, the following amendment was declared adopted:



1. Page 1, lines 12 through 17, delete and substitute the following: "1. All vehicles carrying refuse shall have their loads properly covered or secured and all brush shall be securely tied and contained in a manner approved by the Solid Waste Superintendent in order to prevent dropping or scattering."

2. Page 1, line 27, add the following: "Section 3M: Section 12.71.020(C) is amended to read as follows: 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 Department."

3. Page 2, line 6, delete the word "Health".

4. Page 2, line 7, insert "Health" preceding "Department".

5. Page 2, line 10, insert "a period" after "may".

6. Page 2, line 17, change "it" to "if".

The question was on the adoption of the ordinance as amended. The ordinance was declared adopted as amended.

**Ordinance 81-82/#272**, To Amend Section 1.50.030 B. of the Eau Claire County Code of General Ordinances; Enforcement Officials - Citations for County Landfill Regulations. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn, to adopt the ordinance.

On a motion by Supervisor M. Olsen, seconded by Supervisor Uecke, the following amendment was adopted:

1. Page 1, line 16, delete the word "Landfill" and substitute "Solid Waste".

2. Page 1, line 17, add "Director," before "City-County Health Department".

On a request by Supervisor J. Olson, the County Board granted unanimous consent to editorially change the resolution on page 1, line 37, by deleting "Committee on Solid Waste Management" and inserting "Committee on Transportation & Public Works".

The ordinance was declared adopted as amended and with the editorial change.

**Resolution 81-82/#350**, Ratifying a Land Use Agreement with the Eau Claire National Rifle Club, Inc., for Use of County Forest Lands as and for the Eau Claire County Rifle Range. (title read)

Motion by Supervisor Riedel, seconded by Supervisor O'Brien, to adopt the resolution.

Motion by Supervisor Duax, seconded by Supervisor D.K. Johnson to refer the resolution to the Committee on Parks & Forests with instructions to clarify the understandings and also the insurance coverage that is offered by the permit of the Eau Claire Rifle Club Inc.

On a roll call vote, requested by Supervisor O'Brien, the motion to refer the resolution was defeated as follows:

Ayes - Supervisors Kruger, Bishop, J. Olson, Wiegner, Duax, Brown, McNamara, Quick, Gansluckner, M. Olsen, Atkins, Wolfgang, Bilbrey, D.K. Johnson, M. Johnson - 15.

Nays - Supervisors Caturia, Sorenson, Riedel, Dresden, O'Brien, E. Johnson, Uecke, Blang, Torgerson, Linse, Kuehn, Buchholz, Burns, D.M. Johnson, Chatterson - 15.

Absent - Supervisors Piper, Sather, Lahn - 3.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 40, by deleting "Corporation Counsel" and substituting "County Board Chairperson".

The question was on the adoption of the resolution as editorially changed. On a roll call vote, requested by Supervisor Duax, the resolution was defeated as follows:

Ayes - Supervisors Kruger, Caturia, Sorenson, Riedel, Dresden, O'Brien, Blang, Torgerson, Linse, Kuehn, Buchholz, Burns, D.M. Johnson, Chatterson - 14.

Nays - Supervisors Bishop, J. Olson, Wiegner, Duax, E. Johnson, Uecke, Brown, McNamara, Quick, Gansluckner, M. Olsen, Atkins, Wolfgang, Bilbrey, D.K. Johnson, M. Johnson - 16.

Absent - Supervisors Piper, Sather, Lahn - 3.

On a motion by Supervisor D.K. Johnson, seconded by Supervisor McNamara, the County Board recessed for ten (10) minutes.

The Committee on Personnel met during the recess to discuss Resolution 81-82/#352.

The Committee on Finance & Budget met during the recess to discuss Resolutions 81-82/#372, 81-82/#373, and 81-82/#378.

On a motion by Supervisor Chatterson, seconded by Supervisor Caturia, Resolution 81-82/#352 was removed from the table. The question was on the adoption of the resolution. Motion carried and the resolution was declared adopted.

**Resolution 81-82/#351**, Ratifying a Land Use Agreement with the Eau Claire Lions Club for Use of County Forest Lands as and for the Lions Youth Pond. (title read)

Motion by Supervisor Riedel, seconded by Supervisor Kuehn, to adopt the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 34, delete "Corporation Counsel" and insert "County Board Chairperson".

The question was on the adoption of the resolution as editorially changed. Motion carried and the resolution was declared adopted.

**Resolution 81-82/#358**, Rescinding Eau Claire County Board's Authorization of \$20,000 for the Lake Altoona Dam Projects as Part of the 1981 Federal Revenue Sharing Plan - Directing that the \$20,000 Shall be Placed in the Federal Revenue Sharing Trust Account. (title read)

On a motion by Supervisor Dresden, seconded by Supervisor Uecke, the resolution was declared adopted on the following roll call vote: 30 ayes, 0 nays, 3 absent. Supervisors Piper, Sather, and Lahn were absent.

**Resolution 81-82/#353**, Authorizing the Cancellation of County Checks more than Two (2) Years Old Totalling \$623.26; Directing that Said Total of \$623.26 be Transferred to the Unclaimed Trust Account and Then Credited to the General Fund. (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor Uecke, the resolution was declared adopted.

**Resolution 81-82/#349**, Ratify and Authorize a Data Processing Software System Use Agreement and Sale With Rock County for \$10,000, Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Blang, the resolution was declared adopted.

**Resolution 81-82/#347**, Authorizing a Position Reclassification in the County Clerk's Office from a Clerk-Typist I to Account Clerk I, Effective January 1, 1982. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Caturia, the resolution was declared adopted.

**Resolution 81-82/#241**, Establishing 1982 Position Evaluation Points for the Positions of: Accountant - County Institutions; Assistant Director of Nursing - County Institutions; Supervisor of Nursing - County Institutions; Supervisor of Occupational Therapy - Institutions; Account Clerk I - Nutrition; Volunteer Services Organizer - Commission on Aging; Director of Children's Court Services Childrens' Court; Clerk Typist - Commission on Aging; Coordinator - Commission on Aging. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn, to adopt the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution as follows:

1. Page 1, line 9 & 37, delete "Childrens' Court".

2. Page 1, line 37, insert "Court" before "Services."

The question was on the adoption of the resolution as editorially changed. The resolution was declared adopted.

**File No. 81-82/#288**, Town of Washington's Petition for the repair of One (1) culvert in the amount of \$1,750.00. (report read recommending that File No. 81-82/#288 be adopted)

On a motion by Supervisor Buchholz, seconded by Supervisor Atkins, the report was declared adopted.

**Resolution 81-82/#222**, Denying the Claim of William Seidl and Michael Mayer Against the County of Eau Claire for \$2,500 Each; Directing the County Clerk to Notify the Claimant's Attorney, Harry Hertel of Said Denial. (title read)

On a motion by Supervisor Wiegner, seconded by Supervisor Blang, the resolution was declared adopted.

**Ordinance 81-82/#301**, To Create Section 4.30.060 on Sale of Nomination Papers for County Officers. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Blang, the ordinance was declared adopted.

**Ordinance 81-82/#302**, To Create Section 4.30.050 on County Marriage License Fees and Waiver Fees. (title read)

On a motion by Supervisor Bishop, seconded by Supervisor Uecke, the ordinance was declared adopted.

**Resolution 81-82/#263**, Authorizing the Claim of Robert C. Hermann against the County of Eau Claire for Windshield Damage of \$105.00; Directing that Said Claim Amount Shall be Taken From the Property Damage/Self-Insurance Account; Directing the Corporation Counsel to Secure a Satisfaction From Said Claimant. (title read)

Motion by Supervisor Quick, seconded by Supervisor Kuehn, to adopt the resolution.

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

Ayes - Supervisors Kruger, Caturia, Bishop, Sorenson, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, Quick, Gansluckner, M. Olsen, Atkins, Torgerson, Buchholz, Bilbrey, M. Johnson, Chatterson - 22.

Nays - Supervisors Brown, McNamara, Linse, Kuehn, Wolfgang, Burns, D.M. Johnson, D.K. Johnson - 8.

Absent - Supervisors Piper, Sather, Lahn - 3.

The County Board granted unanimous consent to alter the agenda to allow Mr. Kevin Jones, Director-West Central Wisconsin Regional Planning Commission, to address the County Board.

\* Supervisor Sather arrived.

On a request by Supervisor Riedel, the County Board granted unanimous consent to alter the agenda to allow Mr. Ken Ziehr, Owen Ayres & Associates, to address the County Board regarding the jail remodeling.

On a motion by Supervisor O'Brien, seconded by Supervisor McNamara, the County Board recessed for ten (10) minutes.

The Chair referred the report of Mr. Ziehr's to the Committee on Judiciary & Law Enforcement with instructions that the Committee prepare a resolution to be presented to the County Board at the December 15, 1981 meeting and that it outline the scope of the project and the cost involved.

**Ordinance 81-82/#403**, To Repeal and Recreate Chapter 3.28 of the Eau Claire County Code of General Ordinances Travel, Mileage and Convention Allowances. (report read recommending that the ordinance be placed on file)

On a motion by Supervisor Buchholz, seconded by Supervisor Uecke, the report was declared adopted.

**Ordinance 81-82/# 308**, To Amend Section 16.30.180 of the Code; Firearms. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Linse, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, the following amendment was declared adopted:

1. Page 1, line 13, insert "A." before "It".

2. Page 1, line 20, delete "Hay Creek Wayside".

3. Page 1, line 25, insert the following: "B. The department shall post and close the Town Ridge Ski Area ski trail during the gun deer hunting season."

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

**Resolution 81-82/#371**, Authorizing an Addendum to the Contract for Interior Decorating Services Between Eau Claire County and Francis J. Jeche; Authorizing the County Administrative Coordinator to Execute Said Addendum; Directing that the Cost for the Contracted Services Shall not Exceed One Thousand Two Hundred and Sixty Dollars; Directing that Said Expenses Shall be taken From the Center of Care Contingency Fund. (title read)

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

Motion by Supervisor Duax, seconded by Supervisor Bilbrey, to amend the resolution as follows:

1. Page 1, lines 28-32, delete all.

2. Page 1, line 7, delete "One".

3. Page 1, line 8, delete and substitute "\$700.00; Directing that".

4. Page 1, line 52, delete and substitute "shall not exceed \$700.00, and".

5. On the contract addendum, delete proposed clauses B. (10.) and A. (2.).

On a roll call vote, requested by Supervisor Kuehn, the amendment was declared adopted as follows:

Ayes - Supervisors Caturia, Riedel, J. Olson, Wiegner, O'Brien, Duax, Blang, Brown, Gansluckner, M. Olsen, Atkins, Torgerson, Wolfgang, Burns, Bilbrey, Chatterson - 16.

Nays - Supervisors Kruger, Dresden, Uecke, McNamara, Kuehn, Buchholz, D. M. Johnson - 7.

Absent - Supervisors Bishop, Sorenson, E. Johnson, Quick, Piper, Sather, Linse, Lahn, D.K. Johnson, M. Johnson - 10.

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

Ayes - Supervisors Kruger, Riedel, Dresden, Duax, Uecke, McNamara, Gansluckner, Atkins, Kuehn, Buchholz, Burns, D.M. Johnson, Bilbrey, Chatterson - 14.

Nays - Supervisors Caturia, J. Olson, Wiegner, O'Brien, Blang, Brown, M. Olsen, Torgerson, Wolfgang, - 9.

Absent - Supervisors Bishop, Sorenson, E. Johnson, Quick, Piper, Sather, Linse, Lahn, D.K. Johnson, M. Johnson - 10.

FIRST READING OF ORDINANCES & RESOLUTIONS

TO BE REFERRED

**Ordinance 81-82/#376**, To Create Section 3.21.050 H. of the Code of General Ordinances: Group Health Insurance, title read and referred to the Committee on Administration.

**Resolution 81-82/#377**, To Enter Into a Snowmobile Agreement With Nekoosa Papers, Inc., for the Purpose of Operating a Public Snowmobile Trail Over Land Owned by Nekoosa Papers, Inc., title read and referred to the Committee on Parks & Forests.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS  
BY THE BOARD

The Chair appointed the following committees:

Energy Advisory Council

Mason R. Burns

Corinne B. Uecke

Joyce A. Olson

Select Committee on Inquiry

Dale F. Quick

Michael J. Bilbrey

Mark C. Olsen

Joyce A. Olson - Vice Chairperson

Larry Gansluckner - Chairperson

ADJOURNMENT

On a motion by Supervisor Riedel, seconded by Supervisor Buchholz, the County Board adjourned at 12:05 A.M., Wednesday, December 2, 1981.

ATTEST:

Joanne Lester

County Clerk



# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 15, 1981

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, December 15, 1981, 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 Wolfgang.

Roll Call: 24 Present: Supervisors George F. Riedel, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Victor Buchholz, David M. Johnson, Michael J. Bilbrey, Donald K. Johnson, Glen G. Kruger.

Absent: Supervisors Ann Caturia, Mary L. Bishop, Kay E. Sorenson, Frances R. Dresden, Corinne B. Uecke, Leonard Lahn, Mason R. Burns, Mary L. Johnson, Clifford W. Chatterson.

Supervisors Caturia, Bishop, Sorenson, Dresden, Uecke, M. Johnson, and Chatterson were in attendance later.

## JOURNAL OF PROCEEDINGS (December 1, 1981)

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 152, bottom paragraph, 2nd line, by deleting "\$18,912.50" and inserting "\$118,912.50".
2. Page 153, 13th paragraph, 2nd line, by deleting "resolution" and inserting "substitute amendment".
3. Page 155, 14th paragraph, 3rd line, by deleting "to" and inserting "and substituting".
4. Page 159, 3rd paragraph from the bottom, 2nd line, by deleting "ordinance" and inserting "substitute amendment".

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

\* Supervisor M. Johnson arrived during the correction of the Journal of Proceedings.

## REPORTS TO COUNTY BOARD UNDER RULE 32

A. Mr. Frank Goodman, Transportation Coordinator, presented a report to the County Board regarding the Overview of Fleet Car Administration.

\* Supervisors Uecke, and Caturia arrived during Mr. Goodman's report.

B. *File No. 81-82/#382*, Status Report on Contingency Fund, was presented to the County Board by the Chair.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

The County Clerk read a letter from Mr. John Hibbard regarding withdrawal of his resignation from the County Housing Authority Commission.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the County Board permitted Mr. Hibbard to withdraw his resignation and reinstated him as the Chairperson of the County Housing Authority Commission.

\* Supervisor Bishop arrived.

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

*Ordinance 81-82/#380*, To Amend Section 2.77.030 (B) of the Code of General Ordinances as Created by Ordinance 81-82/#132 - Conduct of Private Business by Public Officials and Employees. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#380. The question was on the adoption of the ordinance. The ordinance was declared adopted.

*Resolution 81-82/#396*, Awarding the Group Health Insurance Bid to Blue Cross/Blue Shield for 1982; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

Unanimous consent was granted to consider Resolution 81-82/#396 and to waive the second reading. The question was on the adoption of the resolution. The resolution was declared adopted.

*Resolution 81-82/#397*, Authorizing Approval of Bills Over \$5,000. (title read)

Unanimous consent was granted to consider Resolution 81-82/#397 and to waive the second reading. The question was on the adoption of the resolution. The County Board granted unanimous consent to allow Supervisor Quick to abstain from voting. The resolution was declared adopted.

The Chair announced that Resolution 81-82/#398 would be discussed later.

*Resolution 81-82/#401*, Reclassifying a Part-Time (20 Hours Per Week) Permanent Position of Clerk Typist I to a Part-Time (20 Hours Per Week) Permanent Position of Legal Secretary in the District Attorneys Office Effective January 1, 1982. (title read)

Unanimous consent was granted to consider Resolution 81-82/#401. The question was on the adoption of the resolution. The resolution was declared adopted on the following roll call vote: 24 ayes, 4 nays, 5 absent. Supervisors Bishop, Torgerson, Kuehn, and Wolfgang voted nay. Supervisors Sorenson, Dresden, Lahn, Burns, and Chatterson were absent.

*Resolution 81-82/#402*, Amending Resolution 81-82/#240, In Part, To the Extent that the Account Clerk I Hours in the District Attorneys Office were Reduced From Forty (40) Hours Weekly to Thirty (30) Hours Weekly; Authorizing a Forty (40) Hour Per Week Position of Account Clerk I in the District Attorneys Office; and Authorizing the Transfer of a Sum Sufficient (\$3,033.56) From the Contingency Fund to the District Attorneys Budget Account #51610 to Cover the Deficiency in the District Attorneys Budget. (title read)

The Chair questioned as to any objections to suspend the rules to consider Resolution 81-82/#402. Objections were heard.

Motion by Supervisor Sather, seconded by Supervisor Brown, to suspend the rules to consider Resolution 81-82/#402. Motion Lost on the following Roll Call Vote:

Ayes - Supervisors Caturia, Sorenson, Riedel, O'Brien, E. Johnson, Uecke, Blang, Brown, Quick, Piper, Sather, M. Johnson - 12.

Nays - Supervisors Bishop, J. Olson, Duax, McNamara, Gansluckner, M. Olsen, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Kruger - 16.

Absent - Supervisors Dresden, Wiegner, Lahn, Burns, Chatterson - 5.

The Chair referred the resolution to the Committee on Finance & Budget with instructions that a report be brought back to the County Board on January 5, 1982.

\* Supervisor Sorenson arrived during the discussion of Resolution 81-82/#402.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

*Ordinance 81-82/#399*, To Amend 2.04.320(C.), (E.), (F.), and (H.) of the Code of General Ordinances Relating to Reports to the County Board; the title was read and referred to the Committee on Rules & Legislation.

*Ordinance 81-82/#386*, To Amend the Title of Section 2.04.455 of the Code, Committee on Planning and Development; To Repeal Section 2.04.455 A. 5.; To Create Section 2.04.455 C., Management of Lake Eau Claire Leaseholds. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Blang, to suspend the rules to consider Ordinance 81-82/#399. Motion carried on the following Roll Call Vote: 24 ayes, 3 nays, 5 absent, 1 abstained. Supervisors D.M. Johnson, Duax, and Torgerson voted nay. Supervisors Dresden, E. Johnson, Lahn, Burns, and Chatterson were absent. Supervisor Wiegner abstained.

The County Board granted unanimous consent to allow Supervisor Wiegner to abstain from voting.

On a motion by Supervisor O'Brien, seconded by Supervisor E. Johnson, the ordinance was tabled.

On a motion by Supervisor O'Brien, seconded by Supervisor Brown, the County Board recessed for ten (10) minutes.

The Committee on Planning & Development met during the recess to discuss Ordinance 81-82/#386.

The Committee on Finance & Budget met during the recess to discuss Resolution 81-82/#400.

The Committee on Rules & Legislation met during the recess to discuss Ordinance 81-82/#274.

The Chair requested unanimous consent to consider Resolution 81-82/#400. Granted.

**Resolution 81-82/#400**, Amending Resolution 81-82/#363, To Reflect Changes in the 1981 Tax Levy for County-Wide Library Services, Total Estimated Expenditures and Revenues, and Total 1981 Tax Levy; Directing that the 1981 Tax Levy for Library Services be Assessed Against all Unincorporated Lands in the Eau Claire County; Authorizing the Appropriation of \$57,000 to the L.E. Phillips Library Board for the Purpose of Providing Library Services to the Residents of All Unincorporated Areas of Eau Claire County for the 1982 Calendar Year. (title read)

The question was on the adoption of the resolution.

On a motion by Supervisor Atkins, seconded by Supervisor Piper, the following amendment was adopted:

1. Page 1, lines 37, 38, 43, 44, & 49-53, delete all.
2. Page 1, line 41, substitute "\$55,500" for "\$57,000".
3. Page 1, line 47, substitute "\$0" for "\$11,229.00".
4. Page 1, lines 7, 25, 27, & 59, substitute "\$55,500.00" for "\$57,000" and "fifty-seven thousand dollars (\$57,000)", respectively.
5. Page 1, line 40, substitute "(1)" for "(2)".
6. Page 1, line 46, substitute "(2)" for "(4)".

On a roll call vote, requested by Supervisor M. Olsen, the resolution was declared adopted as amended as follows: 26 ayes, 3 nays, 4 absent. Supervisors Bishop, Torgerson, and Buchholz voted nay. Supervisors Dresden, Lahn, Burns, and Chatterson were absent.

On a request by Supervisor Duax, the County Board granted unanimous consent to suspend the rules to consider Resolution 81-82/#398.

On a motion by Supervisor E. Johnson, seconded by Supervisor Kuehn, the resolution was placed on file.

On a request by Supervisor Blang, the County Board granted unanimous consent to remove Ordinance 81-82/#386 from the table. The Chair referred the ordinance to the Committees on Planning & Development and Rules & Legislation.

#### REPORTS OF STANDING COMMITTEES & SECOND READING

##### Committee on Organization

**Resolution 81-82/#394**, Rescinding Resolution 81-82/#370; Authorizing the Chairperson to Appoint an 11-Member Special Committee on County-Wide Library Services; and Charging the Committee to Study the County Role in Library Services, the Method of Funding or Operating Same or the Effect of Discontinuance on the Indianhead Federated Library System. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Brown, to adopt the resolution.

Motion by Supervisor O'Brien, seconded by Supervisor Sorenson, to place the resolution on file.

Motion by Supervisor Bilbrey, seconded by Supervisor Sather, to table the resolution so that the Committee on Veteran's Affairs & General Services could consider the resolution at the next recess. Motion carried.

##### Committee on Administration

**Ordinance 81-82/#345**, To Renumber and Amend Chapter 2.81 as Chapter 10.81 - Courthouse Parking Regulations. (title read)

Motion by Supervisor Uecke, seconded by Supervisor J. Olson, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, the following amendment was adopted: (amendment #1)

1. Page 1, line 45, substitute "other" for "neighboring".
2. Page 2, line 57, substitute "6" for "7".
3. Page 1, line 58, substitute "the two" for "any".
4. Page 1, line 59, substitute "spaces" for "space".
5. Page 2, line 61, delete and substitute "under 10.81.030(A.) (2.) and (6.)."
6. Page 2, lines 32-33, delete and substitute: "(6) That portion of Lot B designated for County fleet vehicles."
7. Page 3, line 23, substitute "10.20" for "10.40".

Motion by Supervisor Duax, seconded by Supervisor J. Olson, to amend the ordinance as follows: (amendment #2)

1. Page 1, line 54, insert "Metered Parking and" before "Time".
2. Page 1, line 56, insert "A." before "Except".
3. Page 1, line 63, insert the following:

"B. All limited time parking spaces authorized in this section shall be metered. The Superintendent of buildings and grounds shall be responsible for the administration of metered parking and the collection and deposit of meter revenues in accord with Chapter 4.05."

On a motion by Supervisor Duax, seconded by Supervisor Bilbrey, the ordinance and amendments were tabled.

**Ordinance 81-82/#355**, To Amend Rule 1 of the County Board, Section 2.04.010 of the Code on the Time of the Annual Meeting and the Procedure for Calling Emergency Meetings; Repealing and Recreating Section 2.36.070 of the Code on Declared Emergencies; and Creating Section 2.36.080 on Emergency County Board Meetings. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kuehn, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted:

1. Page 1, line 39, insert "spring or" after "a."

The ordinance was declared adopted as amended.

##### Committee on Judiciary & Law Enforcement

**Resolution 81-82/#388**, Designating Jerry Pelzek as Project Supervisor for the Huber Remodeling; Authorizing Compensation of \$2,250 for Services Rendered; Directing that Said Compensation Shall be Taken from the Funding for the Jail Remodeling. (title read)

Motion by Supervisor Riedel, seconded by Supervisor Wiegner, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Piper, the resolution was referred to the Committee on Personnel with instructions that a report be brought back to the County Board in thirty (30) days.

\* Supervisor Dresden arrived.

**Resolution 81-82/#385**, Directing the Committee on Judiciary & Law Enforcement to Proceed to Secure Bids for the Jail Remodeling for the Huber Prisoners Subject to County Board Awarding of Said Bids; Directing Said Committee to Define the Specifications for the Remodeling Project Prior to Bidding. (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor Piper, the resolution was declared adopted.

##### Committee on Planning & Development

**Resolution 81-82/#384**, To Repeal Resolution 92-79; Emergency Transfer of Lake Eau Claire Leaseholds. (title read)

Motion by Supervisor Piper, seconded by Supervisor Atkins, to adopt the resolution.

The County Board granted unanimous consent to Supervisor Wiegner to abstain from voting.

The resolution was declared adopted.

##### Committee on Finance & Budget

**Resolution 81-82/#383**, To Authorize Execution of the 1981 Law Enforcement Communications Center Contract. (title read)

Motion by Supervisor Torgerson, seconded by Supervisor D.K. Johnson, to adopt the resolution.

On a roll call vote, requested by Supervisor Atkins, the resolution was declared adopted as follows: 26 ayes, 3 nays, 4 absent. Supervisors Brown, Atks and special assessments owed by each said person on all property in Eau Claire County.

2.) In addition to the above, each corporate property owner listed shall be accompanied by the name of the corporate registered agent as recorded in the office of the Register of Deeds.

3.) All listings shall be in alphabetical order by surname or corporate name.

4.) The notice shall be published as a Class 1 notice under Chapter 985, Statutes, and shall be preceded by an appropriate heading as approved by the Committee on Finance and Budget."

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was adopted: (amendment #2)

1. Page 1, after the insertion of Amendment #1, insert the following: "BE IT FURTHER RESOLVED that the following transfers are authorized from the contingency fund account #51542 to the named subaccounts in the County Treasurer Account #51540 in order to effect the foregoing:

Subaccount #3160-Publications	\$800
Subaccount #2960-Postage	400
Subaccount #1461-Temporary Help	400
Subaccount #2760-Office Supplies	100"

Motion by Supervisor Bishop, seconded by Supervisor D.K. Johnson, to amend the resolution as follows: (amendment #3)

1. Page 1, line 16, insert: "WHEREAS, a letter has been sent by the County Treasurer to all delinquent property tax owners notifying them of their delinquency;"

2. Page 1, line 19, after "directed to", insert: "pursue contacting those property tax owners whose letters were returned as undeliverable;

3. Page 1, line 21, insert: "BE IT FURTHER RESOLVED that the County Treasurer is hereby directed to place an ad in the County's official newspaper advising delinquent tax owners that unless settlement of said delinquent taxes as advised of by letter occurs within thirty (30) days of such notice"

Motion Lost.

The resolution was declared adopted as amended two times on the following roll call vote: 30 ayes, 0 nays, 3 absent. Supervisors Lahn, Burns, and Chatterson were absent.

On a motion by Supervisor McNamara, seconded by Supervisor Bishop, the County Board recessed for ten (10) minutes.

The Committee on Veteran's Affairs & General Services met during the recess to discuss Resolution 81-82/#394.

\* Supervisor Chatterson arrived during the recess.

The Chair requested unanimous consent to remove Ordinance 81-82/#345 from the table. Granted and the question was on the adoption of amendment #2.

On a roll call vote, requested by Supervisor Torgerson, amendment #2 was declared adopted as follows:

Ayes - Supervisors Caturia, Riedel, Dresden, J. Olson, Wiegner, Duax, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen, Sather, Atkins, Linse, Kuehn, Buchholz, D.M. Johnson, Bilbrey, Chatterson, Kruger - 23.

Nays - Supervisors Sorenson, O'Brien, Torgerson, Wolfgang, D.K. Johnson, M. Johnson - 6.

Absent - Supervisors Bishop, E. Johnson, Lahn, Burns - 4.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was declared adopted: (amendment #3)

1. Page 3, line 54, insert the following: "Section 13m: That the cost of parking meters authorized in Section 5 shall be charged to Courthouse Maintenance Account #51810 in the 1982 County Budget."

The ordinance was declared adopted as amended three times.

**Resolution 81-82/#393**, Authorizing the Transfer of Eleven Thousand Eight Hundred Fifty and No/100 (\$11,850.00) Dollars From the Contingency Fund to the Jail Account for the Board of Prisoners. (title read)

On a motion by Supervisor Riedel, seconded by Supervisor Blang, the resolution was declared adopted on the following roll call vote: 30 ayes, 0 nays, 3 absent. Supervisors E. Johnson, Lahn, and Burns were absent.

**Ordinance 81-82/#289**, To Amend Section 2.04.485 A. 3., Committee on Finance and Budget Settlement of Accounts; To Create Chapter 4.06 of the Code, Finance Department; To Repeal and Recreate Section 2.12.030, Issuance of Orders for Payment; To Create Section 2.12.040, County Clerk Record Keeping; To Create Section 2.12.050, Payroll Check Testing; To Repeal and Recreate Section 2.06.085 A. Authorization of Orders for Payment. (report read recommending a sixty (60) day extension be granted to the committee for further analysis and recommendation)

On a motion by Supervisor Piper, seconded by Supervisor Blang, the report was declared adopted.

Committee on Rules & Legislation

**Ordinance 81-82/#274**, To Create Chapter 10.20 - Vehicle Impoundment and Storage; To Create Section 4.09.040 - Deposit of Storage Charges. (title read)

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, the ordinance was referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#270**, To Create Section 2.04.330 - Reports of Department Heads and Section 2.04.340 - Reports of Members. (report read recommending that the ordinance be placed on file)

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

**Ordinance 81-82/#264**, To Create Chapter 2.58 of the Code of General Ordinances; Needy Veterans Relief Administration. (report read recommending that a sixty (60) day extension be granted for further analysis)

On a motion by Supervisor Uecke, seconded by Supervisor Brown, the report was declared adopted.

REPORTS OF SELECT COMMITTEES & SECOND READING

**Resolution 81-82/#390**, Extending the Life of the Select Committee on County Facilities to December 31, 1982 or Until the Disposition of the Mt. Washington Home and Annex, Health Care Center, Farm Manager's Residence, and Water Tower and Retaining \$2,000 in a Non-Lapsing Fund for the Implementation of the Disposition of Those Buildings. (title read)

On a motion by Supervisor Chatterson, seconded by Supervisor Riedel, the resolution was declared adopted.

APPOINTMENTS, CONFIRMATIONS & ELECTIONS

BY THE BOARD

**Resolution 81-82/#389**, Confirming the Appointments to the City-County Board of Health, West Central Wisconsin Regional Planning Commission, Position Evaluation Board. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor M. Olsen, the resolution was declared adopted and the following appointments were made:

**City County Board of Health -**

John R. Schillak - Term Expires December 1986

**West Central Wisconsin Regional Planning Commission**

Victor Buchholz - Term Expires November 1983

Jay Gisell - Term Expires November 1983

Robert Sather - Term Expires November 1983

**Position Evaluation Board**

- Wally Rogers - Term Expires April 1982

PRESENTATION OF RESOLUTIONS, ORDINANCES & CITATIONS BY MEMBERS

UNDER SUSPENSION OF THE RULES

**Resolution 81-82/#391**, To Accept a Gift of 160 Acres of Land From Gene Staats, A Leaseholder on Lake Eau Claire, in Lieu of His Payment of the to be Arrived at Fair Market Value of His Leasehold. (title read)

Unanimous consent was granted to consider Resolution 81-82/#391. The question was on the adoption of the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was adopted: (amendment #1)

1. Page 2, line 7, insert "conveyance of its" after "County's".

On a request by Supervisor O'Brien, the County Board granted unanimous consent to allow Mr. John Staszczuk, Parks & Forests Administrator, to address the County Board.

Motion by Supervisor Wolfgang, seconded by Supervisor Bishop, to refer the resolution to the Committee on Planning & Development. Motion Lost.

On a motion by Supervisor Duax, seconded by Supervisor Torgerson, the following amendment was adopted: (amendment #2)

1. Page 1, lines 4-6, delete and substitute "a leaseholder of Lots 8-10 in Block 4 South of Lake Eau Claire, in consideration for the conveyance by the County to Mr. Staats of those lots upon completion of the survey of Lake Eau Claire Lots."

On a motion by Supervisor Bilbrey, seconded by Supervisor Kuehn, the resolution as amended two times was postponed until the January 5, 1982 County Board meeting on the following roll call vote:

Ayes - Supervisors Bishop, Dresden, J. Olson, Wiegner, Duax, Uecke, Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen, Sather, Atkins, Linse, Kuehn, Wolfgang, Buchholz, Bilbrey, M. Johnson, Chatterson, Kruger - 22.

Nays - Supervisors Caturia, Sorenson, Riedel, O'Brien, Blang, Torgerson, D.M. Johnson, D.K. Johnson - 8.  
Absent - Supervisors E. Johnson, Lahn, Burns - 3.

**Resolution 81-82/#392, To Authorize Execution of a Land Use Agreement With the Eau Claire National Rifle Range Club, Inc. (title read)**

Unanimous consent was granted to consider Resolution 81-82/#392. The question was on the adoption of the resolution. The County Board granted unanimous consent to allow Mr. Frank Knusta, President-National Rifle Range Club, Inc., to address the County Board.

On a motion by Supervisor O'Brien, seconded by Supervisor Kuehn, the debate was closed on the following roll call vote:

Ayes - Supervisors Caturia, Sorenson, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, Uecke, Blang, Brown, Quick, Piper, Atkins, Torgerson, Linse, Kuehn, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger - 23.

Nays - Supervisors Bishop, McNamara, Gansluckner, M. Olsen, Wolfgang, D.M. Johnson - 6.  
Absent - Supervisors E. Johnson, Sather, Lahn, Burns - 4.

On a roll call vote, requested by Supervisor D.K. Johnson, the resolution was declared adopted as follows:

Ayes - Supervisors Caturia, Sorenson, Riedel, Dresden, J. Olson, O'Brien, Duax, Uecke, Blang, Brown, McNamara, Quick, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger - 24.

Nays - Supervisors Bishop, Wiegner, Gansluckner, Piper, M. Olsen - 5.  
Absent - Supervisors E. Johnson, Sather, Lahn, Burns - 4.

On a motion by Supervisor McNamara, seconded by Supervisor Bishop, the following directive was declared adopted: "That the rifle association will name Eau Claire County as an additional insured."

**Resolution 81-82/#395, Ratifying the Contract for \$597,035 With the State Department of Health and Social Services Covering the Administration of Income Maintenance Programs for 1982; And Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)**

Unanimous consent was granted to consider Resolution 81-82/#395. The question was on the adoption of the resolution. The resolution was declared adopted.

**ADJOURNMENT**

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board adjourned at 11:05 P.M.

ATTEST:  
Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 5, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, January 5, 1982, 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 Riedel.

Roll Call: 28 Present: Supervisors Mary L. Bishop, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Victor Buchholz, Mason R. Burns, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia.

Absent: Supervisors Leland Wolfgang, Leonard Lahn, David M. Johnson, Michael J. Bilbrey.

Supervisors Wolfgang and Lahn were in attendance later.

## JOURNAL OF PROCEEDINGS (December 15, 1981)

On a request by Supervisor Riedel, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 1, 3rd paragraph, by deleting "Riedel" and inserting "Wolfgang".

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 170, 7th paragraph, lines 1 & 2, delete "the following amendment was defeated" and insert "to amend the resolution as follows".

2. Page 170, add a new 11th paragraph, which reads: "Motion Lost."

3. Page 171, 5th paragraph, delete "resolution" and insert "ordinance."

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

## UNFINISHED BUSINESS

**Resolution 81-82/#391**, To Accept a Gift of 160 Acres of Land From Gene Staats, A Leaseholder of Lots 8-10 in Block 4 South of Lake Eau Claire, in Consideration for Conveyance by the County to Mr. Staats of Those Lots Upon Completion of the Survey of Lake Eau Claire Lots. (title read)

Motion by Supervisor O'Brien, seconded by Supervisor Riedel, to adopt the resolution.

On a motion by Supervisor O'Brien, seconded by Supervisor Caturia, the resolution was tabled.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

a. Mr. Don Krebs, Project Manager and Mr. Frank Borchardt, Vice-President, representatives from Henningson, Durham & Richardson, presented a report to the County Board regarding Refuse-To-Energy Project.

\* Supervisors Wolfgang and Lahn arrived during the report on the Refuse-To-Energy Project.

b. Supervisor Milton Kuehn presented a report to the County Board regarding the Status on the New Center of Care.

c. Reports were received under Section 2.04.320(E) of the rules from County Board agency representatives.

On a motion by Supervisor McNamara, seconded by Supervisor D.K. Johnson, the County Board recessed for ten (10) minutes.

On a request by Supervisor Wiegner, the County Board granted unanimous consent to alter the agenda to consider Resolution 81-82/#420.

**Resolution 81-82/#420**, Accepting the Recommendations of the Final Feasibility Study on the Conversion of Solid Waste to Energy by Henningson, Durham and Richardson (HDR) and Requesting the Solid Waste Management Committee to Consider These Recommendations and Report Back Its Conclusions Regarding Implementation Thereof. (title read)

The question was on the adoption of the resolution.

On a motion by Supervisor Wiegner, seconded by Supervisor M. Olsen, the following amendment was adopted:

1. Page 1, lines 5 & 38, after "thereof" add "by February 16, 1982".

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution as follows:

1. Page 1, line 1, by deleting the word "Accepting" and inserting the word "Acknowledging".

2. Page 1, line 28, by deleting the word "accepts" and inserting the word "acknowledges".

The resolution was declared adopted as amended and with the editorial changes.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

a. A letter from Margot Bouchard, President-League of Women Voters of Eau Claire County, regarding the county-wide library funding, was read into the record.

b. A letter from Supervisor Kay E. Sorenson, regarding her resignation from the County Board of Supervisors, was read into the record and placed on file.

c. A letter from Terry and Barb McDougall, regarding a letter they received for delinquent taxes, was read into the record.

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

**Ordinance 81-82/#406**, To Repeal 1.02.010(A.), To Renumber 2.77.005(O.) as 1.02.010(A.)(16.), and to Amend 16.30.180(A.) and 4.30.050(B.) of the Code of General Ordinances. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#406. The question was on the adoption. The ordinance was declared adopted.

**Resolution 81-82/#394**, Rescinding Resolution 81-82/#370; Authorizing the Chairperson to Appoint an 11-Member Special Committee on County-Wide Library Services; and Charging the Committee to Study the County Role in Library Services, the Method of Funding or Operating Same or the Effect of Discontinuance on the Indianhead Federated Library System.

Unanimous consent was granted to consider Resolution 81-82/#394. The question was on the adoption.

Motion by Supervisor Bishop, seconded by Supervisor D.K. Johnson, to adopt substitute amendment #1 to the resolution.

On a request by Supervisor Bishop, the County Board granted unanimous consent to editorially change the resolution as follows:

1. Page 1, line 49 & 59, by changing the word "futher" to "further".

2. Page 1, line 51, by changing the word "changed" to "charged".

Substitute amendment #1 was declared adopted as editorially changed. The resolution was declared adopted as amended by substitute amendment #1.

**Ordinance 81-82/#427**, To Amend Section 3.61.020 of the Code of General Ordinances on Mileage Allowances. (title read)

Unanimous consent was granted to consider Ordinance 81-82/#427. The question was on the adoption. The ordinance was declared adopted.

**Resolution 81-82/#428**, Awarding Bids for the COUNTY CENTER OF CARE: Custom Draperies to Standard Textile Company for \$16,851.11; Privacy Curtains to Julien Shade Shop for \$6,670; and Bedspreads to Julien Shade Shop for \$1,700; and Charging Costs Thereof to the Center of Care Furnishings Account. (title read)

Unanimous consent was granted to consider Resolution 81-82/#428. The question was on the adoption.

On a motion by Supervisor Kuehn, seconded by Supervisor Uecke, the following amendment was adopted:

1. Page 1, line 3, delete "and bedspreads to Julien Shade Shop for \$1,700".

2. Page 1, line 14, delete "bedspreads".

3. Page 1, line 15, delete "\$1,775".

4. Page 1, line 17, delete "\$2,722".

5. Page 1, line 18, delete "\$1,700".

6. Page 1, lines 33 & 34, delete entirely.

7. Page 1, line 36, delete "and" and insert "shall."

8. Page 1, line 38, delete "bedspreads".

9. Page 1, line 36, substitute "and" for ",".

On a request by Supervisor Kuehn, the County Board granted unanimous consent to allow Mrs. Jeché, Interior Decorator, to address the County Board.

The resolution was declared adopted as amended.

**Resolution 81-82/#430**, Authorizing the Purchase of Food Service Equipment for the Center of Care for Fifteen Thousand Six Hundred Fifty Seven Dollars (\$15,657.00). (read)

Unanimous consent was granted to consider Resolution 81-82/#430. The question was on the adoption.

Motion by Supervisor Sather, seconded by Supervisor Atkins, to refer the resolution to the Select Committee on Institutional Building.

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

Ayes - Supervisors Riedel, J. Olson, O'Brien, Duax, E. Johnson, McNamara, Piper, M. Olsen, Sather, Atkins, Wolfgang, Lahn, Caturia - 13.

Nays - Supervisors Bishop, Dresden, Wiegner, Uecke, Blang, Brown, Quick, Gansluckner, Torgerson, Linse, Kuehn, Buchholz, Burns, D.K. Johnson, Chatterson, Kruger - 16.

Absent - Supervisors D.M. Johnson, Bilbrey, M. Johnson - 3.

The question was on the adoption of the resolution. The resolution was declared adopted.

#### FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#408**, To Repeal and Recreate Chapter 3.61 of the Eau Claire County Code of General Ordinances; Travel, Mileage and Convention Allowances, title read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#409**, To Create 10.81.020(C.) of the Code of General Ordinances on Parking Meter Rates, title read and referred to the Committee on Administration.

**Ordinance 81-82/#421**, To Amend the Title of 2.04.455; To Repeal and Recreate 2.04.455(A.) on the Duties of the Committee on Planning and Development; To Amend 2.44.015 (E.); To Renumber 2.44.020 as 2.44.020(A.) and to Create 2.44.020(B.) of the Code of General Ordinances, title read and referred to the Committees on Rules & Legislation and Planning & Development.

**Ordinance 81-82/#411**, To Amend Section 2.08.130 (Circuit Court Officer's Compensation) and Sub-Section 2.12.140 D (1) (Medical Examiner Compensation) of the Code of General Ordinances, title read and referred to the Committees on Rules & Legislation, Finance & Budget, and Personnel.

**Resolution 81-82/#425**, To Encourage Towns to Attend Special Committee on County-Wide Library Services Meetings; To Request Notice From Towns as to Proposed 1983 Withdrawal From County-Wide Library Services on or Before June 30, 1982, title read and referred to the Committee on Veteran's Affairs & General Services.

**Ordinance 81-82/#424**, To Repeal 2.22.050 (G.). To Renumber 2.22.120 (D.) as 2.22.050(G.) and to Repeal and Recreate 2.22.120 of the Code of General Ordinances on the Human Services Advisory Committee, title read and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#429**, To Create Section 2.04.465 F. of the Code, Duties of Committee on Transportation and Public Works, and to Create Chapter 10.05, Speed Limit Designated and Traffic Control Device Placements, title read and referred to the Committee on Rules & Legislation.

#### REPORTS OF STANDING COMMITTEES & SECOND READING

##### Committee on Administration

**Resolution 81-82/#405**, Awarding the Bid to Gary Bennett Dodge for the Purchase of Five (5) Fleet Vehicles, 1981 Dodge Aries K for \$27,950. (title read)

On a motion by Supervisor McNamara, seconded by Supervisor Brown, the resolution was declared adopted.

**Resolution 81-82/#403**, Awarding the Bid for a Three Year Audit/Service Contract to Anderson, Bowen and Company for Twenty-Four Thousand Dollars (\$24,000) Annually; Authorizing the County Administrative Coordinator to Enter Into and Execute a Contract Per the Attached Proposal. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Torgerson, the resolution was declared adopted.

**Resolution 81-82/#414**, Ratifying a Rental Agreement with the USDA, Soil Conservation Service, Retroactive to October 1, 1981 through December 31, 1982 at \$5.50 Per Square Foot; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Bishop, seconded by Supervisor Riedel, the resolution was declared adopted.

**Resolution 81-82/#415**, Ratifying a Planning Grant Agreement Between Eau Claire County and the West Central Wisconsin Regional Planning Commission for 1982 and Authorizing the Eau Claire County Board Chairperson to Execute Said Agreement on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Riedel, seconded by Supervisor Kruger, the resolution was declared adopted.

**Resolution 81-82/#417**, 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 1982 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)

On a motion by Supervisor M. Olsen, seconded by Supervisor Quick, the resolution was declared adopted.

##### Committee on Personnel

**Resolution 81-82/#418**, Adopting the Non-Represented Employees Salary Range Schedule for 1982. (title read)

Motion by Supervisor Chatterson, seconded by Supervisor Sather, to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor E. Johnson, to substitute the report of the Committee on Finance & Budget (which is to place the resolution on file and that the Committee on Personnel and the Personnel Director be directed to present to the County Board on January 19, 1982, a Management Pay Plan for 1982) in place of the recommendation of the Committee on Personnel, which is to adopt the resolution. Motion carried and the report of the Committee on Finance & Budget was adopted.

Motion by Supervisor Blang, that the Committee on Personnel present the Management Pay Plan for 1982 with a minimum increase of 8½%. Motion lost due to the lack of a second.

**Resolution 81-82/#419**, Ratifying the Union Labor Contract Between Eau Claire County and the General Teamsters Union, Local 662, Eau Claire County Deputy Sheriffs, Supervisory and Non-Supervisory Employees, for a Two (2) Year Period Retroactive to January 1, 1982 Through December 31, 1983. (title read)

Motion by Supervisor Piper, seconded by Supervisor E. Johnson, to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor Quick, to refer the resolution to the Committee on Personnel.

On a roll call vote, requested by Supervisor O'Brien, the resolution was referred.

Ayes - Supervisors Bishop, Riedel, Dresden, J. Olson, Wiegner, Duax, Quick, Gansluckner, M. Olsen, Sather, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz - 17.

Nays - Supervisors O'Brien, E. Johnson, Uecke, Blang, Brown, McNamara, Piper, Burns, D.K. Johnson, M. Johnson, Chatterson, Kruger, Caturia - 13.

Absent - Supervisors D.K. Johnson, Bilbrey - 2.

On a motion by Supervisor McNamara, seconded by Supervisor O'Brien, the County Board recessed for ten (10) minutes.

On a request by Supervisor Uecke, the County Board granted unanimous consent to alter the agenda to consider Resolution 81-82/#413.

**Resolution 81-82/#413**, Authorizing Approval of the 1982 Eau Claire County Aging Plan; Authorizing the County Board Chairperson to Execute Said Plan on Behalf of Eau Claire County. (title read)

The question was on the adoption of the resolution.

The County Board granted unanimous consent to allow Becky Arneson, Coordinator-Commission on Aging, to address the County Board.

The resolution was declared adopted.

##### Committee on County Institutions

**Resolution 81-82/#423**, Amending Resolution 81-82/#364, To Authorize Earlier Effective Dates of New Positions for the "Center of Care". (title read)

On a motion by Supervisor Kuehn, seconded by Supervisor E. Johnson, the resolution was declared adopted on the following roll call vote: 29 ayes, 0 nays, 3 absent. Supervisors Sather, D.M. Johnson, and Bilbrey were absent.

Committee on Planning & Development

(Re:11/19 Session) - Committee on Planning & Development to report in 45 days to the County Board regarding Eau Claire Lake Lease Transfers; report due 1-5-82. The Chair granted a two week extension to the Committee on Planning & Development to present their report.

Committee on Parks & Forests

**Resolution 81-82/#377**, To Enter Into a Snowmobile Agreement with Nekoosa Papers, Inc., for the Purpose of Operating a Public Snowmobile Trail Over Land Owned by Nekoosa Papers, Inc. (title read)

On a motion by Supervisor O'Brien, seconded by Supervisor Linse, the resolution was declared adopted.

**Resolution 81-82/#404**, To Enter Into a Two-Year Snowmobile Groomer Lease With the Associated Snowmobile Clubs of Eau Claire County, Inc. (title read)

On a motion by Supervisor O'Brien, seconded by Supervisor Riedel, the resolution was declared adopted.

Committee on Finance & Budget.

**File No. 81-82/#426**, Report of the Committee on Finance & Budget regarding Non-Lapsing Accounts/2-Week Extension for Comptroller, (report read recommending that the report of the Committee on Finance & Budget be accepted and placed on file)

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

**Resolution 81-82/#402**, Amending Resolution 81-82/#240, In Part, To the Extent that the Account Clerk I Hours in the District Attorney's Office were Reduced From Forty (40) Hours Weekly to Thirty (30) Hours Weekly: Authorizing a Forty (40) Hour Per Week Position of Account Clerk I in the District Attorney's Office: And Authorizing the Transfer of a Sum Sufficient (\$3,033.56) From the Contingency Fund to the District Attorney's Budget Account #51610 to Cover the Deficiency in the District Attorney's Budget. (title read)

Motion by Supervisor Brown, seconded by Supervisor Blang, to adopt the resolution.

The County Board granted unanimous consent to allow Mr. Rod Zemke, District Attorney to address the County Board. The resolution was defeated on the following roll call vote, due to the lack of a 2/3 vote:

Ayes - Supervisors Bishop, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Uecke, Blang, Brown, Quick, Piper, Atkins, Burns, M. Johnson, Kruger, Caturia, E. Johnson - 17.

Nays - Supervisors Duax, McNamara, Gansluckner, M. Olsen, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz, D.K. Johnson, Chatterson - 12.

Absent - Supervisors Sather, D.M. Johnson, Bilbrey - 3.

**Resolution 81-82/#257**, Authorizing the Claim of Jack Boss for One Hundred Eighty and 87/100 (\$180.87) Dollars Against the County of Eau Claire in Accordance with Wis. Stat. 74.64 for an Unjust Tax Payment; Authorizing the Transfer of One Hundred Eighty and 87/100 (\$180.87) Dollars From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure a Satisfaction From the Claimant; Directing the County Treasurer to Charge any Portion of Said Overpayment to the Town of Ludington; Directing that File No. 81-82/#260, Correspondence from the Town Assessor of the Town of Ludington, Be Placed on File. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Chatterson, to adopt the resolution.

On a motion by Supervisor Atkins, seconded by Supervisor Linse, the following amendment was declared adopted:

1. Page 1, line 3, substitute "Directing said claim to be charged to Account #12601" for "authorizing the transfer".

2. Page 1, line 4, delete entirely.

3. Page 1, line 5, delete everything before ".,,".

4. Page 1, lines 29-33, delete & insert "BE IT FURTHER RESOLVED, that said claim be charged to Account #12601, illegal and sundry tax items due from district, and".

The resolution was declared adopted as amended.

**Resolution 81-82/#416**, Authorizing the Transfer of \$35,000 in Federal Revenue Sharing Funds from the Transportation Coordinator's Account to a Car Fleet Account. (title read)

Motion by Supervisor Bishop, seconded by Supervisor Kruger, to adopt the resolution.

On a motion by Supervisor Buchholz, seconded by Supervisor Wiegner, the resolution was referred to the Committee on Finance & Budget.

**Resolution 81-82/#262**, Denying the Claim of Terry Phelps Against the County of Eau Claire; Directing the County Clerk to Notify Said Claimant of the Denial. (title read)

On a motion by Supervisor D.K. Johnson, seconded by Supervisor Blang, the resolution was declared adopted.

**Resolution 81-82/#367**, Authorizing the Claim of Mike Clausen Against the County of Eau Claire for \$129.50; Directing that Said Claim Shall be Taken From the Self-Insurance Property Damage Account; Directing the Corporation Counsel to Secure a Satisfaction from Said Claimant. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Blang, the resolution was declared adopted.

**Resolution 81-82/#412**, Ratifying and Authorizing a Data Processing Software System Use Agreement and Sale With CESA 6 for Ten Thousand Dollars (\$10,000); Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Bishop, seconded by Supervisor Piper, the resolution was declared adopted.

Committee on Rules & Legislation

**Resolution 81-82/#410**, To Designate Supervisor Wayne R. Atkins as the Official County Representative on the L.E. Phillips Library Board of Trustees, Retroactive to October 1, 1981. (title read)

On a motion by Supervisor Bishop, seconded by Supervisor Linse, the resolution was declared adopted.

**Ordinance 81-82/#386**, To Amend the Title of Section 2.04.455 of the Code, Committee on Planning and Development; To Repeal Section 2.04.445A.5.; To Create Section 2.04.455 C., Management of Lake Eau Claire Leaseholds. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Brown, to adopt the committee's report, to place on file.

On a motion by Supervisor Piper, seconded by Supervisor Atkins, the ordinance was referred to the Committee on Planning & Development.

**Ordinance 81-82/#399**, To Amend 2.04.320(C.), (E.), (F.), and (H.) of the Code of General Ordinances Relating to Reports to the County Board. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Quick, to adopt the ordinance.

Motion by Supervisor Caturia, seconded by Supervisor Bishop, to amend the resolution as follows:

1. Page 1, lines 10-25, delete all.

2. Page 1 & 2, renumber Sections 2-6 as 1-5, respectively.

On a roll call vote, requested by Supervisor M. Olsen, the amendment was declared adopted as follows:

Ayes - Supervisors Bishop, Riedel, Dresden, J. Olson, E. Johnson, O'Brien, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Linse, Lahn, Buchholz, D.K. Johnson, M. Johnson, Caturia - 18.

Nays - Supervisors Wiegner, Duax, Uecke, Quick, Atkins, Torgerson, Wolfgang, Burns, Chatterson, Kruger - 10.

Absent - Supervisors Sather, Kuehn, D.M. Johnson, Bilbrey - 4.

The ordinance was declared adopted as amended.

**Resolution 81-82/#422**, Urging the Legislature to Amend Section 59.04, Wis. Statutes, To Permit County Board to Call Special Meetings at Their Discretion and to Hold Their Annual Meeting Without Time Restrictions. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the resolution was declared adopted.

ADJOURNMENT

On a motion by Supervisor D.K. Johnson, seconded by Supervisor E. Johnson, the County Board adjourned at 11:30 P.M.

ATTEST:  
Joanne Lester  
County Clerk



# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

January 19, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, January 19, 1982, 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: 23 Present: Supervisors George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Corinne B. Uecke, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Mary L. Bishop.

Absent: Supervisors Elaine P. Johnson, Dennis Blang, Roger T. Brown, Dale F. Quick, Robert D. Sather, John W. Torgerson, Dorothy F. Linse, David M. Johnson, Ann Caturia.

Supervisors E. Johnson, Sather, Torgerson, and Caturia were in attendance later.

## JOURNAL OF PROCEEDINGS (January 5, 1982)

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Pages 1, 4, 6, 7, & 9, by deleting Supervisor Sorenson's name since she resigned as of January 5, 1982.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following correction was adopted:

1. Page 5, bottom paragraph, 6th line, after "carried" insert "and the report of the Committee on Finance & Budget was adopted."

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 9, 2nd paragraph, 2nd line, by deleting "ordinance" and inserting "committee report, to be placed on file".

On a request by Supervisor Chatterson, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 3, 2nd paragraph from the bottom, 2nd line, by deleting "Mr." and inserting "Mrs."

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

\*Supervisor Caturia arrived during the correction of the Journal of Proceedings.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

**File No. 81-82/#447**, Status Report on the Contingency Fund, was presented to the County Board by Chairperson Gansluckner.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#437**, Petition for Zoning Map Amendment, submitted by Eugene Williams, Eleva, Wisconsin, was read and referred to the Committee on Planning & Development.

**File No. 81-82/#431**, Correspondence from the Town of Fairchild exempting themselves from the portion of the County tax levy for the L.E. Phillips Library, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#432**, Correspondence from Mr. L.L. Phillips regarding his resignation from the Eau Claire County Industrial Development Agency was read.

On a motion by Supervisor Chatterson, seconded by Supervisor Uecke, the resignation of Mr. Phillips was accepted.

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

**Resolution 81-82/#449**, Authorizing the County Administrative Coordinator to Enter Into a Contract with the City of Eau Claire for the Rental of the Riverside Parking Lot at a Cost Not to Exceed \$3,500.00 for a One Year Period; Authorizing the Transfer of \$3,500.00 From the Contingency Fund to the Human Services Administration for Said Expenses. (title read)

Unanimous consent was granted to consider Resolution 81-82/#449. The questions was on the adoption of the resolution. On a motion by Supervisor Duax, seconded by Supervisor M. Olsen, the following amendment was adopted:

1. Page 1, line 8, insert "Account" before "for"

On a roll call vote, requested by Supervisor M. Johnson, the resolution was defeated due to the lack of a 2/3 vote:

Ayes - Supervisors Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, Uecke, McNamara, Gansluckner, Piper, M. Olsen, Buchholz, Burns, D.K. Johnson, Chatterson, Kruger, Caturia, Bishop, E. Johnson - 19.

Nays - Supervisors Atkins, Kuehn, Wolfgang, Lahn, Bilbrey, M. Johnson - 6.

Absent - Supervisors Blang, Brown, Quick, Sather, Torgerson, Linse, D.M. Johnson - 7.

\*Supervisor E. Johnson arrived during the discussion of Resolution 81-82/#449.

**Resolution 81-82/#450**, Awarding Bids for County Jail Expansion/Remodeling Project to Hoepfner Building Corporation for General Construction (\$335,928); F.E. Grosvold, Inc. for Plumbing (\$42,884) and Heating, Ventilation & Air Conditioning (\$51,885) and Industrial Electric, Inc. for Electrical (\$100,784); Establishing Project Budget of \$576,481 Inclusive of a Contingency of \$25,000. (title read)

Unanimous consent was granted to consider Resolution 81-82/#450. The question was on the adoption of the resolution.

\*Supervisors Sather and Torgerson arrived.

On a request by Supervisor Piper, the County Board granted unanimous consent to allow Mr. Ken Ziehr, Consultant-Owen Ayres & Associates, to address the County Board.

On a motion by Supervisor Atkins, seconded by Supervisor Piper, the following amendment was adopted:

1. Page 1, lines 36-40, delete all.

2. Page 1, line 63, substitute "revert to the County general fund." for "be included in the contingency fund."

The resolution was declared adopted as amended on the following roll call vote: 27 ayes, 0 nays, 5 absent. Supervisors Blang, Brown, Linse, D.M. Johnson, Quick were absent.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#433**, To Amend Section 2.52.010 A. 1. and 2., Medical Doctors and Psychologist Fees; To Amend the Title of Section 2.52.020; To Create Section 2.52.030; Spanish Interpreter Fees, title read and referred to the Committees on Rules & Legislation and Personnel.

**Resolution 81-82/#434**, Establishing the Daily Rate Charged Work Release Prisoners Housed at the Eau Claire County Jail at \$6.00 Per Day Effective February 1, 1982, title read and referred to the Committee on Judiciary & Law Enforcement.

**Ordinance 81-82/#435**, To Create Section 4.05.021 of the Code of General Ordinances on Remittance of Statutory Game License Fees to the State by the Treasurer, and to Repeal Section 4.04.030, title read and referred to the Committee on Finance & Budget.

**Ordinance 81-82/#443**, Amending Chapter 1.02 (Definitions); Renumbering 1.03.010 as 1.22.034: Retitling and Amending Chapter 1.22 on Publication Procedures and Codification; and Repealing, Renumbering and Amending Portions of Chapter 2.10 on Introduction of Legislation, title read and referred to the Committee on Rules & Legislation.

**Resolution 81-82/#436**, To Execute a Two-Year Agreement with the City of Chippewa Falls for Use of the County Landfill, title read and referred to the Committee on Finance & Budget.

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

**Ordinance 81-82/#409**, To Create 10.81.020 (C.) of the Code of General Ordinances on Parking Meter Rates. (title read)  
On a motion by Supervisor McNamara, seconded by Supervisor Chatterson, the ordinance was declared adopted on the following roll call vote:

Ayes - Supervisors Riedel, J. Olson, Wiegner, Duax, Uecke, McNamara, Gansluckner, M. Olsen, Sather, Atkins, Kuehn, Buchholz, Burns, Bilbrey, D.K. Johnson, Chatterson, Bishop - 17.

Nays - Supervisors Dresden, O'Brien, E. Johnson, Torgerson, Wolfgang, Lahn, M. Johnson, Kruger, Caturia - 9.

Absent - Supervisors Blang, Brown, Quick, Piper, Linse, D.M. Johnson - 6.



**Resolution 81-82/#441**, Awarding the Bid for the Purchase of a Drag to Arrowhead Enterprises for \$4,500; Awarding the Bid for the Purchase of a Snowmobile Groomer with Accessories to Track, Inc., for \$34,614. (title read)  
On a motion by Supervisor Bishop, seconded by Supervisor Riedel, the resolution was declared adopted.

Committee on Personnel

**Resolution 81-82/#419**, Ratifying the Union Labor Contract Between Eau Claire County and the General Teamsters Union, Local 662, Eau Claire County Deputy Sheriffs, Supervisory and Non-Supervisory Employees, for a Two (2) Year Period Retroactive to January 1, 1982, Through December 31, 1983. (report read recommending that the resolution be adopted)

On a motion by Supervisor Sather, seconded by Supervisor E. Johnson, the resolution was declared adopted.

**Resolution 81-82/#448**, Adopting the Non-Represented Employees Salary Range Schedule for 1982. (title read)

Motion by Supervisor Chatterson, seconded by Supervisor Uecke, to adopt the resolution.

The County Board granted unanimous consent to allow Mr. Hugh MacMillan, Personnel Director, to address the County Board.

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was adopted:

1. Page 2, line 45, insert the following: "BE IT FURTHER RESOLVED, that the County Clerk and County Treasurer be authorized to issue county order-checks to each employee for whom retroactive salary adjustments for 1982 are provided herein."

The resolution was declared adopted as amended.

**Resolution 81-82/#439**, To Establish the Salary Range for the County Conservationist Project Position. (title read)

On a motion by Supervisor M. Olsen, seconded by Supervisor Buchholz, the resolution was declared adopted.

**Resolution 81-82/#440**, Reclassifying a Permanent Position of Administrative Assistant I, Occupied by Janice Teigan, to a Permanent Position of Clerk II in the Human Services Department Effective February 1, 1982. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Sather, the resolution was declared adopted.

**Resolution 81-82/#388**, Designating Jerry Pelzek as Project Supervisor for the Huber Remodeling; Authorizing Compensation of \$2,250 for Services Rendered; Directing that Said Compensation Shall be Taken from the Funding for the Jail Remodeling. (title read)

Motion by Supervisor Chatterson, seconded by Supervisor Uecke, to adopt the resolution.

On a motion by Supervisor Sather, seconded by Supervisor Chatterson, the following amendment was adopted:

1. Page 1, line 2, insert "and \$150 for fringe benefit allocation" after "Rendered".
2. Page 1, line 4, insert - "Directing that Said Compensation be Prorated From February Through May of 1982 and Paid at \$250 for Each Pay Period".
3. Page 1, line 37, insert "and \$150 is allocated for fringe benefits" after "remodeling".
4. Page 1, line 38, insert: "BE IT FURTHER RESOLVED that said compensation be prorated from February through May of 1982 and paid at the rate of \$250 for each pay period."

The resolution was declared adopted as amended.

On a motion by Supervisor McNamara, seconded by Supervisor Sather, the County Board recessed for ten (10) minutes. The Committees on Planning & Development and Rules & Legislation met during the recess to discuss Ordinance 81-82/#421.

On a motion by Supervisor Lahn, seconded by Supervisor Sather, Resolution 81-82/#449 (Rental of the Riverside Parking Lot) was reconsidered.

The resolution was declared adopted as amended on the following roll call vote:

Ayes - Supervisors Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, E. Johnson, Uecke, McNamara, Gansluckner, Piper, M. Olsen, Kuehn, Lahn, Buchholz, Burns, D.K. Johnson, Chatterson, Kruger, Caturia, Bishop, Sather - 22.

Nays - Supervisors Atkins, Torgerson, Wolfgang, Bilbrey, M. Johnson - 5.

Absent - Supervisors Blang, Brown, Quick, Linse, D.M. Johnson - 5.

Committee on Judiciary & Law Enforcement

**Resolution 81-82/#442**, To Authorize Execution of 1982 IV-D Child Support Contract with the State of Wisconsin. (title read)

Motion by Supervisor Riedel, seconded by Supervisor Bishop, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Piper, the following amendment was adopted:

1. Page 1, line 39, substitute " and " for " . "
2. Page 1, lines 41-42, delete and substitute the following: "BE IT FURTHER RESOLVED that the Eau Claire County Child Support Agency is hereby designated pursuant to Sec. 59.07 (97), Stats., as the County agency for implementation and administration of the programs in accord with the aforementioned contract; and  
BE IT FURTHER RESOLVED, that the Wisconsin Child Support Association is authorized to represent the interests of the County with regard to Sec. I.C. of the contract."
3. Page 1, line 4, insert: " : Authorizing the County Child Support Agency to administer the contract; and Authorizing the Wisconsin Child Support Association to represent the County's interests with respect to contract administration" after "Wisconsin".

The resolution was declared adopted as amended.

Committee on Planning & Development

Supervisor Piper presented a status report on Lake Eau Claire Leasehold Issue to the County Board.

**Resolution 81-82/#438**, To Agree in Principle to the Sale of Clay to the Town of Washington and the City of Altoona. (title read)

Motion by Supervisor Wolfgang, seconded by Supervisor Sather, to adopt the resolution.

On a motion by Supervisor M. Olsen, seconded by Supervisor Sather, the following amendment was adopted: (amendment #1)

1. Page 1, line 43, insert after "Development" the words "and the Highway Commissioner,".

On a motion by Supervisor Duax, seconded by Supervisor D.K. Johnson, the following amendment was adopted: (amendment #2)

1. Page 1, line 52, substitute "55444" for "55410".

2. Page 1, line 53, insert " , but shall not be expended without an appropriation by the County Board" after "2446".

The resolution was declared adopted as amended two times.

**Ordinance 81-82/#386**, To Amend the Title of Section 2.04.455 of the Code, Committee on Planning and Development; To Repeal Section 2.04.455 A. 5.; To Create Section 2.04.455 C., Management of Lake Eau Claire Leaseholds. (report read recommending that the ordinance be placed on file)

On a motion by Supervisor Uecke, seconded by Supervisor Piper, the report was declared adopted.

**Ordinance 81-82/#421**, To Amend the Title of 2.04.455; To Repeal and Recreate 2.04.455 (A.) on the Duties of the Committee on Planning and Development; To Amend 2.44.015(E.); To Renumber 2.44.020 as 2.44.020(A.) and to Create 2.44.020(B.) of the Code of General Ordinances. (title read)

Motion by Supervisor Piper, seconded by Supervisor Kuehn, to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Uecke, to amend the ordinance as follows:

1. Page 1, line 35, insert:

"6. Report on all matters relating to town boundaries, municipal annexation studies under 2.44.015(C.) and amendments to Chapter 1.07.

7. Report on all matters regarding municipal annexation or detachment of county owned lands and easements on or over county owned lands.

Section 2M: 2.44.015 is repealed and recreated to read:

C. Preparation of plans and studies on proposed or possible future municipal annexations and detachments in the county in cooperation with affected municipalities. The department shall also issue an analysis of any proposed municipal annexation or detachment of county owned lands, or easements on or over them.

Section 2P: 2.44.015(D) is amended to read:

D. Preparation of short and long range planning documents and studies assigned thereto by the committee or County Board; cooperation with assisting other county departments in the their planning needs thereof; and implementation of adopted plans under the departments jurisdiction."

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment to amendment #1 was adopted:

1. Page 1, line 4, insert "In cooperation with other Committees having jurisdiction, it shall" after "7."
2. Page 1, line 11, insert " and shall file copies of all executed easements and easement maps in the department."

Amendment #1 was declared adopted as amended.

On a motion by Supervisor Piper, seconded by Supervisor Sather, the following amendment was adopted: (amendment #2)

1. Page 1, line 39, substitute "and" for "," after "transfers".
2. Page 1, line 40-41, insert "." after "descriptions" and delete rest of sentence.

The ordinance was declared adopted as amended two times.

Committee on Airport Operations

**Resolution 81-82/#445**, To Terminate the 1981-1983 J.J. Security Airport Security Contract. (title read)

On a motion by Supervisor M. Olsen, seconded by Supervisor Sather, the resolution was declared adopted.

**Resolution 81-82/#446**, To Amend the Airport Terminal Restaurant Lease to Allow the Lessees to Erect and Maintain Advertising Signs on the Airport Premises. (title read)

On a motion by Supervisor Burns, seconded by Supervisor Riedel, the resolution was declared adopted.

Committee on Transportation & Public Works

**Resolution 81-82/#444**, Awarding the Metal Scrap Salvage Bid to State Wide Scrap and Salvage Company for Payment to the County of Eau Claire of 59 Percent of the Gross Revenue From Said Sales for the Period February 1, 1982 through December 31, 1982; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County. (title read)

On a motion by Supervisor Buchholz, seconded by Supervisor M. Olsen, the resolution was declared adopted.

Committee on Finance & Budget

**Resolution 81-82/#223**, Denying the Claim of Midelfort Clinic, Ltd. for Services Rendered to Walter Johnson in the Amount of \$231: Directing the County Clerk to Notify Said Claimant of Denial. (title read)

On a motion by Supervisor Torgerson, seconded by Supervisor Atkins, the resolution was declared adopted.

**Resolution 81-82/#365**, Authorizing Creation of a 6-Member Special Joint Committee on County Fairgrounds With Chippewa County to Study a Possible Bi-County Fairgrounds Site, Including the Northern Wisconsin State Fair Site, and Directing a Committee Report by 7/31/82. (title read)

On a motion by Supervisor Atkins, seconded by Supervisor Piper, the resolution was referred to the Committee on Finance & Budget.

Committee on Rules & Legislation

**Ordinance 81-82/#284**, To Create Chapter 2.58 of the Code of General Ordinances; Needy Veterans Relief Administration. (report read recommending that the Ordinance be placed on file)

On a motion by Supervisor Uecke, seconded by Supervisor Chatterson, the report was declared adopted.

**Ordinance 81-82/#346**, To Create Section 2.05.602 A. 5. of the Code of General Ordinances; Administration of Nutrition Program. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Bishop, the ordinance was declared adopted.

**Ordinance 81-82/#424**, To Repeal 2.22.050 (G.), to Renumber 2.22.120(d.) as 2.22.050 (G.) and to Repeal and Recreate 2.22.120 of the Code of General Ordinances on the Human Services Advisory Committee. (title read)

On a motion by Supervisor McNamara, seconded by Supervisor J. Olson, the ordinance was declared adopted.

ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor Dresden, the County Board adjourned at 9:15 P.M.

ATTEST:  
Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 2, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, February 2, 1982, 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 Riedel.

Roll Call: 25 Present: Supervisors Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, Michael J. Bilbrey, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, George F. Riedel.

Absent: Supervisors Frances R. Dresden, Joyce A. Olson, Roger T. Brown, Dale F. Quick, Robert D. Sather, David M. Johnson, Mary L. Johnson.

Supervisors Dresden, J. Olson, Sather, Quick, and M. Johnson were in attendance later.

The Chair informed the County Board that two resolutions were misplaced on the agenda: 1) Resolution 81-82/#453 should be considered under Item 10, Committee on Solid Waste Management, and 2) Resolution 81-82/#459 should be considered under Item 9 after Resolution 81-82/#457.

The County Board granted unanimous consent to consider these resolutions at the corrected time.

## JOURNAL OF PROCEEDINGS (January 19, 1982)

On a motion by Supervisor Bishop, seconded by Supervisor Duax, the Journal of Proceedings was declared approved as mailed out.

\*Supervisors J. Olson and Dresden arrived.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

1) Written reports were received under Section 2.04.320(e) of the rules from County Board agency representatives.

On a motion by Supervisor Atkins, seconded by Supervisor J. Olson, the rules were suspended to allow Supervisor Linse to present an oral report on the River Country Resource Conservation & Development.

2) *File No. 81-82/#452*, Report by Dick Roe, Comptroller, - Approval of Vouchers Over \$5,000.

On a motion by Supervisor Bishop, seconded by Supervisor Buchholz, the report was declared adopted.

\*Supervisor M. Johnson arrived.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

*File No. 81-82/#465*, Correspondence from Teresa B. Deinhammer, Clerk-Town of Clear Creek, regarding a Fire Call Claim, was read and referred to the Committee on Finance & Budget.

*File No. 81-82/#466*, Claim from Larry M. Lawrence regarding an unjust tax overpayment, was read and referred to the Committee on Finance & Budget.

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

*Resolution 81-82/#463*, To Enter Into the 1982-1984 Communications Center Contract with the City of Eau Claire. (title read)

Unanimous consent was granted to consider Resolution 81-82/#463. The question was on the adoption.

On a motion by Supervisor Atkins, seconded by Supervisor M. Johnson, the resolution was referred to the Committees on Finance & Budget and Judiciary & Law Enforcement.

*Resolution 81-82/#464*, To Accept a gift of 160 Acres of Land from Gene Staats, a Leaseholder on Lake Eau Claire, in Lieu of His Payment of the to be Arrived at Fair Market Value of His Leasehold. (title read)

The Chair questioned as to any objections to suspend the rules to consider Resolution 81-82/#464. Objections were heard.

On a motion by Supervisor Torgerson, seconded by Supervisor Burns, Resolution 81-82/#464 was considered on the following roll call vote:

Ayes - Supervisors Dresden, J. Olson, Wiegner, O'Brien, E. Johnson, Uecke, Blang, McNamara, Piper, M. Olsen, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Burns, Bilbrey, D.K. Johnson, Caturia, Bishop, Riedel - 23.

Nays - Supervisors Duax, Gansluckner, M. Johnson, Chatterson, Kruger - 5.

Absent - Supervisors Brown, Quick, Sather, D.M. Johnson - 4.

Motion by Supervisor Atkins, seconded by Supervisor Linse, to adjourn into closed session pursuant to Section 19.85(1)(e), Stats., for the purpose of deliberating and/or negotiating the acquisition of public property where bargaining reasons require a closed session; to-wit: An offer to trade Lots 8, 9 and 10, Block 4 South, Lake Eau Claire Leaseholds for a 160 acre parcel of land - Gene Staats. Motion lost on the following Roll Call vote:

Ayes - Supervisors J. Olson, M. Olsen, Atkins, Torgerson, Linse, Burns - 6.

Nays - Supervisors Dresden, Wiegner, O'Brien, Duax, E. Johnson, Uecke, Blang, McNamara, Gansluckner, Piper, Sather, Kuehn, Wolfgang, Lahn, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Riedel - 23.

Absent - Supervisors Brown, Quick, D.M. Johnson - 3.

\*Supervisor M. Johnson arrived during the discussion to go into closed session.

Supervisor Quick arrived after the roll call vote.

The resolution was defeated on the following Roll Call Vote:

Ayes - Supervisors O'Brien, Blang, Quick, Torgerson, Linse, Burns, Caturia, Riedel - 8.

Nays - Supervisors Dresden, J. Olson, Wiegner, Duax, E. Johnson, Uecke, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Kuehn, Wolfgang, Lahn, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Bishop - 22.

Absent - Supervisors Brown, D.M. Johnson - 2.

On a motion by Supervisor Wolfgang, seconded by Supervisor Piper, the Committee on Parks & Forests was directed to send a letter to Mr. Staats explaining the reason for the board's rejection of the gift of 160 acres.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

*Ordinance 81-82/#451*, To Amend Section 4.16.030 (A) of the Code of General Ordinances, title read and referred to the Committees on Finance & Budget and Judiciary & Law Enforcement.

*Resolution 81-82/#455*, Authorizing a Yearly Salary Adjustment for the Elected Officials for 1982, title read and referred to the Committees on Finance & Budget.

*Resolution 81-82/#457*, Directing the Committee on Personnel and the Personnel Director to Develop for Incorporation in the Personnel Code, a System for Rewarding Innovative and Cost Saving Ideas Through a Bonus Plan for County Employees, title read and referred to the Committee on Personnel.

*Resolution 81-82/#459*, 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 and referred to the Committee on Planning & Development.

## REPORTS OF STANDING COMMITTEES & SECOND READING

### Committee on Administration

*Resolution 81-82/#456*, Rescinding Resolution Number 79-80/92 Adopted on July 3, 1979, Designating the Highway 93 Site (Loves Creek) for the Construction of the New County Fairgrounds. (title read)

Motion by Supervisor E. Johnson, seconded by Supervisor Dresden, to adopt the resolution.

On a motion by Supervisor Kuehn, seconded by Supervisor Blang, the resolution was referred to the Committee on Agriculture, Resource Development & Extension Education.

*Ordinance 81-82/#376*, To Create Section 3.21.050 H. of the Code of General Ordinances: Group Health Insurance. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Kruger, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Torgerson, the following amendment was adopted:

1. Page 1, lines 4 & 10, substitute "(H.)" for "H".

2. Page 1, line 13, delete and substitute the following: "H. Waiver of Coverage."

3. Page 1, line 33, delete "termination of employment."

4. Page 1, line 39, insert "SECTION 2." before "This".

The ordinance was declared adopted as amended.

Committee on Personnel

**Ordinance 81-82/#433**, To Amend 2.52.010 A. 1. and 2., Medical Doctors and Psychologist Fees; To Amend the Title of Section 2.52.020; To Create Section 2.52.030; Spanish Interpreter Fees. (title read)

Motion by Supervisor Sather, seconded by Supervisor D.K. Johnson, to adopt the ordinance.  
On a motion by Supervisor Duax, seconded by Supervisor Uecke, the ordinance was referred to the Committee on Rules & Legislation.

Committee on Judiciary & Law Enforcement

**Resolution 81-82/#434**, Establishing the Daily Rate Charged Work Release Prisoners Housed at the Eau Claire County Jail at \$6.00 Per Day Effective February 1, 1982. (report read recommending that the resolution be placed on file)

On a motion by Supervisor Riedel, seconded by Supervisor D.K. Johnson, the report was declared adopted.

Committee on Agriculture, Resource Development & Extension Education

**Resolution 81-82/#454**, Directing that All Payments of Patronage Refunds and Stock Dividends Due from the Eau Claire County Farm Operations be Credited to the Donations to Fairgrounds Account; Authorizing the Usage of Funds Within the Donations to Fairgrounds Account by the Agriculture, Resource Development and Extension Education Committee and the Eau Claire County Fair Commission for the Purpose of Carrying on our Agricultural Heritage with our Young People. (title read)

Motion by Supervisor Blang, seconded by Supervisor Buchholz, to adopt the resolution.  
On a motion by Supervisor Atkins, seconded by Supervisor Sather, the resolution was referred to the Committee on Finance & Budget.

Committee on Airport Operations

**Resolution 81-82/#462**, To Amend the Term of the Gemini Group, Inc. Contract with Eau Claire County to Three Years, Three Months. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Piper, the resolution was declared adopted.  
**Resolution 81-82/#460**, To Accept a Quit Claim Deed From Northern States Power Company as to Lands Lying in Government Lot 5, Section 32, Township 28 North, Range 9 West, Chippewa County. (title read)

Motion by Supervisor Bishop, seconded by Supervisor Torgerson, to adopt the resolution.  
The County Board granted unanimous consent to Supervisor Blang to abstain from voting.  
The resolution was declared adopted.

**Resolution 81-82/#461**, To Authorize Execution of Agency Agreement With the State Department of Transportation for Pursuit of Airport Improvement Project Under ADAP-06. (title read)

On a motion by Supervisor Piper, seconded by Supervisor M. Olsen, the resolution was declared adopted.

Committee on Veterans Affairs & General Services

**Resolution 81-82/#425**, To Encourage Towns to Attend Special Committee on County-Wide Library Services Meetings. (title read)

Motion by Supervisor D.K. Johnson, seconded by Supervisor Kuehn, to adopt the resolution.  
On a motion by Supervisor Uecke, seconded by Supervisor D.K. Johnson, substitute amendment #1 to the resolution was declared adopted.

The resolution was declared adopted as amended by substitute amendment #1.  
On a motion by Supervisor McNamara, seconded by Supervisor D.K. Johnson, the County Board recessed for ten (10) minutes.

Committee on Finance & Budget

**Resolution 81-82/#436**, To Execute a Two-Year Agreement with the City of Chippewa Falls for Use of the County Landfill. (title read)

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

Motion by Supervisor Atkins, seconded by Supervisor Sather, to amend the resolution as follows:

1. Page 1, line 3 & 29, substitute "one" for "two".
2. Page 1, line 4, insert "with a one year option to renew should said City agree to utilize the proposed County refuse derived fuel plant" after "landfill".
3. Page 1, line 15, delete and substitute "WHEREAS, there must be assurance".
4. Page 1, lines 19-21, delete all.
5. Page 1, line 30, delete and substitute the following: "through June 1, 1982, with an option to renew said agreement for one additional year to June 1, 1984 conditioned upon agreement by said City to utilize the proposed County refuse derived fuel plant at least 30 days prior to the expiration of the initial agreement, if the County decides to proceed with the project; provided, however, that the contract shall be automatically extended for an additional one (1) year period in the event that it is decided by the County Board not to proceed with the project."

6. Page 1, line 50, add: "BE IT FURTHER RESOLVED that an affirmative decision of the County Board to proceed with the proposed County refuse derived fuel plant project shall be communicated to the City of Chippewa Falls at least ninety (90) days prior to June 1, 1983, to allow it the opportunity to exercise its option to review the agreement."

On a request by Supervisor Atkins, the County Board granted unanimous consent to editorially change the amendment on page 1, line 24, the word "review" to the word "renew".

On a roll call vote, requested by Supervisor Blang, the amendment was declared adopted as editorially changed as follows:

Ayes - Supervisors J. Olson, Wiegner, Duax, E. Johnson, Uecke, McNamara, Quick, Gansluckner, Piper, M. Olsen, Sather, Atkins, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Riedel - 25.

Nays - Supervisors Dresden, O'Brien, Blang, Torgerson, Burns - 5.  
Absent - Supervisors Brown, D.M. Johnson - 2.

On a request by Supervisor Chatterson, the County Board granted unanimous consent to editorially change the resolution on page 1, line 37, the word "charge" to the word "change."

The resolution was declared adopted as amended and editorially changed on the following roll call vote: 28 ayes, 2 nays, 2 absent. Supervisors Torgerson and Linse voted nay. Supervisors Brown and D.M. Johnson were absent.

Committee on Solid Waste Management

**Resolution 81-82/#453**, Adopting the Provisions of the Report to the County Board of Supervisors Which Addressed Recommendations on the Conversion of Solid Waste to Energy by the Committee on Solid Waste Management. (title read)

Motion by Supervisor M. Olsen, seconded by Supervisor Wiegner, to adopt the resolution.  
On a roll call vote, requested by Supervisor M. Olsen, the resolution was declared adopted as follows: 28 ayes, 2 nays, 2 absent. Supervisors Dresden and Linse voted nay. Supervisors Brown and D.M. Johnson were absent.

Committee on Rules & Legislation

**Resolution 81-82/#458**, Requesting Support of the Legislature for Full Implementation of the State Community Aids Formula for Human Services. (title read)

On a motion by Supervisor Uecke, seconded by Supervisor Piper, the resolution was declared adopted.

**Ordinance 81-82/#411**, To Repeal 2.08.130; To Charge the Position Evaluation Board to Evaluate the Chief Circuit Court Officer, Circuit Court Officer and Medical Examiner Positions; and to Amend 2.12.140 (D.)(1.) of the Code of General Ordinances. (title read)

Motion by Supervisor Uecke, seconded by Supervisor Wiegner, to adopt the ordinance.  
Motion by Supervisor Duax, seconded by Supervisor Uecke, to adopt substitute amendment #1 to the ordinance.

On a motion by Supervisor Sather, seconded by Supervisor O'Brien, substitute amendment #1 to the ordinance and the ordinance were referred to the Committees on Personnel and Finance & Budget.

ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board adjourned at 9:32 p.m.

ATTEST:  
Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 16, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, February 16, 1982, 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: 29 Present: Supervisors Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Dale F. Quick, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner.

Absent: Supervisors Robert D. Sather, John W. Torgerson, David M. Johnson.

Supervisor Torgerson was in attendance later.

## JOURNAL OF PROCEEDINGS (February 2, 1982)

On a motion by Supervisor Duax, seconded by Supervisor Bishop, the following correction was adopted:

1. Page 3, 5th paragraph, 2nd line, by deleting "is" and inserting "was directed".

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

**File No. 81-82/#469**, Written by Supervisor Kuehn, Chairperson-Committee on Agriculture, Resource Development & Extension Education, regarding the Evaluation & Review of the Community Resource Development Agent, was read into the record.

Unanimous consent was granted to consider File No. 81-82/#467 after Resolution 81-82/#481.

**File No. 81-82/#468**, Status Report on the Contingency Fund. The title was read.

Ron Wampler, County Administrative Coordinator, presented an oral report to the County Board regarding the Miscellaneous Fiscal Matters Affecting County Government.

\* Supervisor Torgerson arrived.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#484**, Petition from leaseholders of land on Muskrat Creek on Lake Eau Claire, was read and referred to the Committee on Planning & Development.

The County Clerk read a letter from the Humane Association which thanked the County Board for their contribution of \$10,000.

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

**Ordinance 81-82/#437**, To Amend the Certified Zoning Map Pertaining to Section 1, T26N, R9W, Eau Claire County. The title was read.

The chair questioned as to any objections to suspend the rules to consider Ordinance 81-82/#437. Supervisor Quick objected.

Supervisor Duax informed the County Board that Ordinance 81-82/#482 should be numbered 81-82/#437. The County Board granted unanimous consent to correct the numbering.

Supervisor Duax requested unanimous consent to suspend the rules to consider Ordinance 81-82/#437 and to waive the second reading. Supervisor Quick objected.

Supervisor Duax withdrew his request and the chair referred the ordinance to the Committee on Planning & Development.

**Resolution 81-82/#478**, To Petition the State Department of Transportation for an Advance Payment of Funds for Highway Reconstruction Purposes. The title was read.

The Chair questioned as to any objections to suspend the rules to consider Resolution 81-82/#478. Supervisor Quick objected.

On a motion by Supervisor Blang, seconded by Supervisor Buchholz, the rules were suspended to consider Resolution 81-82/#478 on the following roll call vote:

Ayes - Supervisors Duax, Blang, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Linse, Kuehn, Lahn, Buchholz, Burns, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Dresden, J. Olson, Wiegner - 21.

Nays - Supervisors O'Brien, E. Johnson, Uecke, Brown, Quick, Torgerson, Wolfgang, D.K. Johnson, Riedel - 9.

Absent - Supervisors Sather, D.M. Johnson - 2.

The question was on the adoption of the resolution. The resolution was adopted.

**Resolution 81-82/#479**, To Amend the Airport Restaurant Lease to Allow for Sale of Newspapers and Vending Machine Articles with 10% of the Revenue to be Paid to the County. The title was read.

The Chair questioned as to any objections to suspend the rules to consider Resolution 81-82/#479. Supervisor Quick objected.

On a motion by Supervisor Buchholz, seconded by Supervisor Kuehn, the rules were suspended to consider Resolution 81-82/#479 on the following roll call vote:

Ayes - Supervisors Duax, Uecke, Blang, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Linse, Kuehn, Wolfgang, Buchholz, Burns, Bilbrey, M. Johnson, Chatterson, Kruger, Bishop, J. Olson, Wiegner - 20.

Nays - Supervisors O'Brien, E. Johnson, Brown, Quick, Torgerson, Lahn, D.K. Johnson, Caturia, Riedel, Dresden - 10.

Absent - Supervisors Sather, D.M. Johnson - 2.

The question was on the adoption of the resolution.

Motion by Supervisor Duax, seconded by Supervisor Brown, to amend the resolution as follows:

1. Page 1, line 24, substitute "revenue" for "revenues".

2. Page 1, line 5, 12 & 24, insert "net" before "revenue".

On a motion by Supervisor Bishop, seconded by Supervisor Atkins, the resolution and the proposed amendment were referred to the Committee on Airport Operations.

**Resolution 81-82/#480**, Urging Congress to Re-authorize Funds for the Senior Aides Program in the Renewal of the Older Americans Act; Directing the County Clerk to Provide Certified Copies of the Resolution to the Wisconsin Congressional Delegation. The resolution was read.

On a request by Supervisor Duax, the County Board granted unanimous consent to suspend the rules to consider Resolution 81-82/#480. The question was on the adoption. The resolution was adopted.

**Resolution 81-82/#481**, Ratifying the Union Labor Contract Between Eau Claire County and the General Teamsters Union, Local 662, Eau Claire County Airport Workers for a Two (2) Year Period Retroactive to January 1, 1982, Through December 31, 1983. The title was read.

The Chair questioned as to any objections to suspend the rules to consider Resolution 81-82/#481. Supervisor Quick objected.

On a motion by Supervisor Caturia, seconded by Supervisor Blang, the rules were suspended to consider Resolution 81-82/#481 on the following roll call vote: 29 ayes, 1 nay, 2 absent. Supervisor Quick voted nay. Supervisors Sather and D.M. Johnson were absent.

The question was on the adoption of the resolution.

The County Board granted unanimous consent to allow Mr. Hugh MacMillan, Personnel Director, to address the County Board.

The resolution was adopted.

**Resolution 81-82/#467**, Authorizing Payment of the February 1982 Vouchers Over \$5,000. The title was read. Unanimous consent was granted to consider Resolution 81-82/#467. The question was on the adoption of the resolution. Supervisor Blang requested unanimous consent to abstain from voting. Supervisor M. Johnson objected. On a motion by Supervisor Piper, seconded by Supervisor Caturia, Supervisor Blang was allowed to abstain from voting. The resolution was adopted. On a motion by Supervisor O'Brien, seconded by Supervisor Chatterson, the County Board recessed for ten (10) minutes. The Committees on Transportation & Public Works and Rules & Legislation met during the recess to discuss Ordinance 81-82/#429.

#### **FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED**

**Ordinance 81-82/#483**, To Repeal Section 2.04.432 (C.) of the Eau Claire County Code, was read by title and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#471**, To Amend Section 4.09.010 of the Code - Nonlapsing Account, was read by title and referred to the Committee on Rules & Legislation.

Motion by Supervisor O'Brien, seconded by Supervisor Linse, to also refer the ordinance to the Committee on Parks & Forests.

On a roll call vote, requested by Supervisor O'Brien, the motion to refer to the Committee on Parks & Forests was defeated:

Ayes - Supervisors O'Brien, Quick, Torgerson, Linse, Wolfgang, Burns, M. Johnson, Chatterson, Caturia, Riedel, Dresden, J. Olson - 12.

Nays - Supervisors Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Kuehn, Lahn, Buchholz, Bilbrey, D.K. Johnson, Kruger, Bishop, Wiegner - 18.

Absent - Supervisors Sather, D.M. Johnson - 2.

**Ordinance 81-82/#473**, To Repeal and Recreate 2.06.110, To Amend 3.01.005 (B.), 3.11.040 (Preamble), 3.11.040 (A.), 3.11.040 (B.), To Renumber 3.11.040 (D.) as (E.), To Renumber 3.11.040 (E.) as 3.11.042 and Amend; To Amend 3.-11.050 (A.), 3.11.110 (Preamble), 3.11.110 (A.) (Intro.), 3.13.020 (A.) (3.), 3.13.020 (A.) (4.), 3.13.020 (D.), 3.15.020 (A.) (Preamble), 3.15.020 (B.) (Preamble), 3.15.020 (C.), 3.19.020 (E.), 3.25.080 (B.), and 3.25.080 of the Code of General Ordinances Regarding Personnel Appointments, Discipline and Removal from Office, was read by title and referred to the Committees on Rules & Legislation, Personnel, and Administration.

**Resolution 81-82/#472**, To Authorize the Chairperson to Execute a Notice of Petition and a Petition for the Annexation of Certain Described Property in the Town of Hallie, Chippewa County, to the City of Eau Claire on Behalf of the Owner Thereof, Eau Claire County, was read by title and referred to the Committee on Planning & Development.

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

##### **Committee on Organization**

**Resolution 81-82/#470**, Confirming the Appointment by the County Board Chairperson of Elaine P. Johnson to the Commission on Aging and Cecil A. Berlin to the Veterans Service Commission. The title was read.

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the resolution was adopted.

##### **COMMITTEE ON AGRICULTURE, RESOURCE DEVELOPMENT & EXTENSION EDUCATION**

**Resolution 81-82/#365**, Authorizing Creation of a 6-Member Special Joint Committee on County Fairgrounds with Chippewa County to Study a Possible Bi-County Fairgrounds Site, Including the Northern Wisconsin State Fair Site, and Directing a Committee Report by 7/31/82. The Committee report recommended that the resolution be placed on file.

Motion by Supervisor Buchholz, seconded by Supervisor Uecke, to adopt the report.

On a request by Supervisor Duax, the County Board granted unanimous consent to allow Mr. Alf Kirkeeng, 4-H & Youth Agent, to address the County Board.

On a roll call vote, requested by Supervisor Linse, the report was defeated as follows:

Ayes - Supervisors O'Brien, Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, Kruger, Dresden - 9.

Nays - Supervisors Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen, Atkins, Wolfgang, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Caturia, Bishop, Riedel, J. Olson, Wiegner - 21.

Absent - Supervisors Sather, D.M. Johnson - 2.

Motion by Supervisor Duax, seconded by Supervisor E. Johnson, to adopt the resolution.

Motion by Supervisor O'Brien, seconded by Supervisor Dresden, to refer the resolution to the Committee on Administration.

On a motion by Supervisor Duax, seconded by Supervisor Bilbrey, the debate was closed on the following roll call vote:

Ayes - Supervisors O'Brien, Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, Torgerson, Wolfgang, Buchholz, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Riedel - 21.

Nays - Supervisors M. Olsen, Atkins, Linse, Kuehn, Lahn, Burns, Dresden, J. Olson, Wiegner - 9.

Absent - Supervisors Sather, D.M. Johnson - 2.

The motion to refer was defeated on the following roll call vote: 2 ayes, 28 nays, 2 absent. Supervisors O'Brien and Dresden voted aye. Supervisors Sather and D.M. Johnson were absent.

On a motion by Supervisor Blang, seconded by Supervisor Atkins, the following amendment was adopted:

1. Page 2, lines 16-18, delete entirely.

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

Ayes - Supervisors Duax, E. Johnson, Uecke, Blang, Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen, Atkins, Wolfgang, Bilbrey, D.K. Johnson, M. Johnson, Kruger, Caturia, Bishop, Riedel, J. Olson, Wiegner - 21.

Nays - Supervisors O'Brien, Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, Chatterson, Dresden - 9.

Absent - Supervisors Sather, D.M. Johnson - 2.

**Resolution 81-82/#474**, Directing the Committee on Administration to Advertise for Bids on the Fairgrounds Dairy Building, Awarding of Bids on March 16, and Establishing a Five Member Committee to Recommend a Future Fairgrounds Site. The title was read.

Motion by Supervisor Blang, seconded by Supervisor Kuehn, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Bishop, the following amendment was adopted:

1. Page 1, line 1, insert "and Directing County Board" before "Awarding".

2. Page 1, line 1, substitute "for" for "and establishing".

3. Page 1, line 2, delete all.

4. Page 2, lines 00-12, delete all.

The resolution was adopted as amended.

##### **Committee on Parks & Forests**

**Resolution 81-82/#475**, Authorizing the Parks and Forests Department to Raze an Old Abandoned Building on Lowes Creek Park Property. The title was read.

On a motion by Supervisor Riedel, seconded by Supervisor Linse, the resolution was adopted.

**Resolution 81-82/#476**, Authorizing the Parks & Forests Department to Rent a Shear Blade to the DNR at a Rate of \$5.00/hr. The title was read.

On a motion by Supervisor O'Brien, seconded by Supervisor Brown, the resolution was adopted.

##### **Committee on Finance & Budget**

A report was read recommending that the following items be placed on file:

File No. 81-82/#175 - Correspondence from the City of Augusta regarding Tax Levy/Library Service.

File No. 81-82/#293 - Correspondence from the Village of Fairchild regarding Tax Levy/Library Service

File No. 81-82/#297 - Correspondence from City of Altoona regarding Tax Levy/Library Service

File No. 81-82/#341 - Correspondence from the City of Eau Claire regarding Tax Levy/Library Service

File No. 81-82/#327 - Correspondence from Village of Fall Creek regarding Tax Levy/Library Service

On a motion by Supervisor Uecke, seconded by Supervisor Bishop, the report was adopted.

On a motion by Supervisor McNamara, seconded by Supervisor Caturia, the County Board recessed for ten (10) minutes.

**File No. 81-82/#258**, Correspondence from Lake Altoona District regarding property assessment. The Committee report recommended that file no. 81-82/#258 be placed on file.

On a motion by Supervisor M. Olsen, seconded by Supervisor Chatterson, the report was adopted.

**Ordinance 81-82/#289**, To Amend Section 2.04.485 A. 3, Committee on Finance and Budget Settlement of Accounts; To Create Chapter 4.06 of the Code, Finance Department; To Repeal and Recreate Section 2.12.020, Issuance of Orders for Payment; To Create Section 2.12.040, County Clerk Record Keeping; To Create Section 2.12.050, Payroll Check Testing; To Repeal and Recreate Section 2.06.085 A. Authorization of Orders for Payment. The Committee report recommended that the ordinance be placed on file.

On a motion by Supervisor Uecke, seconded by Supervisor Brown, the report was adopted.

**File No. 81-82/#431**, Correspondence from the Town of Fairchild regarding exemption from the County levy for County-Wide Library Services. The Committee report recommended that file no. 81-82/#431 be placed on file.

On a motion by Supervisor Torgerson, seconded by Supervisor Bilbrey, the report was adopted.

**Resolution 81-82/#375**, Authorizing the Claim of George F. Kadonsky for the \$32.80; Authorizing the Transfer of \$32.80 from the Contingency Fund to the County Board Account for Settlement of Said Claim; Directing the Corporation Counsel to Secure a Satisfaction from the Claimant. The title was read.

Motion by Supervisor Blang, seconded by Supervisor Uecke, to adopt the resolution.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 1, by deleting "the" after "for".

The resolution was adopted as editorially changed on the following roll call vote: 27 ayes, 0 nays, 5 absent. Supervisors E. Johnson, Sather, D.M. Johnson, D.K. Johnson, and J. Olson.

**Ordinance 81-82/#435**, To Create Section 4.05.021 of the Code of General Ordinances on Remittance of Statutory Game License Fees to the State by the Treasurer, and to Repeal Section 4.04.030. The title was read.

Motion by Supervisor Kuehn, seconded by Supervisor Chatterson, to adopt the ordinance.

On a motion by Supervisor Atkins, seconded by Supervisor Bilbrey, the following amendment was adopted:

1. Page 1, line 2, delete "and to Repeal".
2. Page 1, line 3, delete "Section 4.04.030".
3. Page 1, line 22, delete entire line.
4. Page 1, line 24, delete "3" insert "2".

The ordinance was adopted as amended.

**Resolution 81-82/#416**, Authorizing the Transfer of \$35,000 in Federal Revenue Sharing Funds from the Transportation Coordinator's Account to a Car Fleet Account. The title was read.

Motion by Supervisor D.K. Johnson, seconded by Supervisor Kuehn, to adopt the resolution.

The resolution was adopted on the following roll call vote: 27 ayes, 1 nay, 4 absent. Supervisor Linse voted nay. Supervisors Sather, D.M. Johnson, Piper, and J. Olson were absent.

#### Committee on Rules & Legislation

**Ordinance 81-82/#274**, To Create Section 4.30.160 of the Code of General Ordinances; Storage of Vehicles at County Highway Department Yard. The Committee report recommended a thirty (30) day extension.

On a motion by Supervisor Uecke, seconded by Supervisor Wiegner, the report was adopted.

**Ordinance 81-82/#429**, Repealing and Recreating 2.04.465 (A.) (3.), Amending 2.04.465 (A.) (4.), Creating 10.01 and Repealing and Recreating 12.34.010 (B.) of the Code of General Ordinances on County Trunk Highway Speed Limit Administration. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Wiegner, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Chatterson, substitute amendment #1 to the ordinance was adopted.

The ordinance was adopted as amended by substitute amendment #1.

Supervisor M. Johnson requested that Ordinance 81-82/#483 be placed on the next agenda. The Chair so granted this request.

#### ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor E. Johnson, the County Board adjourned at 10:00 P.M.

ATTEST:  
Joanne Lester  
County Clerk



# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 2, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, March 2, 1982, 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 Riedel.

Roll Call: 27 Present: Supervisors 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. Olsen, Robert D. Sather, Wayne R. Atkins, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterton, Glen G. Kruger, Mary L. Bishop, George F. Riedel, Frances R. Dresden, Paul E. Wiegner, Maureen R. O'Brien.

Absent: Supervisors Dale F. Quick, John W. Torgerson, David M. Johnson, Ann Caturia, Joyce A. Olson. Supervisors Torgerson and Caturia were in attendance later.

\* Supervisor Torgerson arrived.

## JOURNAL OF PROCEEDINGS (February 16, 1982)

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 1, 10th paragraph, 2nd line, by changing "467" to "481".
2. Page 1, last paragraph, 2nd line, by changing "437" to "484".

On a motion by Supervisor Atkins, seconded by Supervisor E. Johnson, the Journal of Proceedings was approved as corrected.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

1. Wally Rogers, Director-Planning & Development Department, presented an oral report to the County Board regarding File No. 81-82/485 - Revised Zoning Ordinance.

2. Written reports were received under Section 2.04.320(E) of the rules from County Board agency representatives.

3. Mrs. Beverly Halvorson, Register of Deeds, presented her annual report to the County Board.

4. Mr. Guy Wood, Airport Manager, presented his annual report to the County Board.

5. The Chair presented a report to the County Board from the Committee on Administration regarding Data Processing.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

File No. 81-82/#488, Claim from Holy Guardian Angels Church regarding expenses incurred for repairing of the rural mail box at the church, was read and referred to the Committee on Finance & Budget.

The County Clerk read a letter from Leo R. Hamilton, Mayor-Chippewa Falls, regarding the acceptance of the contract from Eau Claire County for use of the Seven Mile Creek Sanitary Landfill.

File No. 81-82/#510, Special Assessment for sidewalks on the Eau Claire County Airport property, was read and referred to the Committee on Airport Operations.

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

Resolution 81-82/#507, Authorizing the Purchase of Two (2) Champion, Model 715A, Motor Graders for One Hundred Nineteen Thousand Six Hundred Sixty Dollars (\$119,660.00). The title was read.

Unanimous consent was granted to consider Resolution 81-82/#507. The question was on the adoption of the resolution. The resolution was adopted.

Resolution 81-82/#508, Authorizing the Lease of One (1) Caterpillar, Model 816, Landfill Compactor for Three Thousand One Hundred Eighty Dollars (\$3,180.00) Per Month. The title was read.

Unanimous consent was granted to consider Resolution 81-82/#508. The question was on the adoption of the resolution. The resolution was adopted.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 81-82/#489, To Create the County Finance Department, Establish Its Duties and Initial Staffing Pattern: To Establish Duties of Office of County Clerk and Staffing Pattern, was read by title and referred to the Committees on Rules & Legislation and Personnel.

Ordinance 81-82/#492, Amending County Code by Deleting References to Chief Deputy Sheriff, was read by title and referred to the Committee on Rules & Legislation.

Ordinance 81-82/#494, To Create Section 4.30.500 of the Code of General Ordinances; Advance Payment of Sheriff's Department Services May Be Required, was read by title and referred to the Committee on Rules & Legislation.

\* Supervisor Caturia arrived.  
Ordinance 81-82/#498, Creating Sections 2.51.105 and 3.51.145 of the County Code of General Ordinances; Repealing Resolution File Number 81-82/#234, was read by title and referred to the Committees on Personnel and Rules & Legislation.

Resolution 81-82/#487, Acknowledging the Application by the City of Augusta for Participation in the Small Cities Community Development Block Grant Program, was read by title and referred to the Committee on Planning & Development.

Resolution 81-82/#486, Authorizing Eau Claire County's Participation in the Small Cities Community Development Block Grant Program, was read by title and referred to the Committee on Planning & Development.

Ordinance 81-82/#485, To Repeal Title 17 of the County Code of General Ordinances: To Repeal Chapters 18.04 Through 18.44; To Create Chapters 18.01 Through 18.32 by Reference; and, To Adopt Certain Designated Official Zoning District Boundary Maps, was read by title and referred to the Committees on Planning & Development and Rules & Legislation.

Resolution 81-82/#509, To Grant Economic Funding to the Elk Creek Lake Rehabilitation District, was read by title and referred to the Committees on Agriculture, Resource Development & Extension Education and Finance & Budget.

On a motion by Supervisor McNamara, seconded by Supervisor D.K. Johnson, the County Board recessed for ten (10) minutes.

## REPORTS OF STANDING COMMITTEES & SECOND READING

### Committee on Administration

Resolution 81-82/#495, Directing that Data Processing Services Continue to be Provided In-House; Directing the Committee on Finance & Budget to Develop Specifications for Software Programs that are Immediately Needed; Directing the Personnel Director and Committee to Analyze Staffing Patterns of Programmer/Analyst Positions in Order to Provide In-House Services and to Update Job Descriptions; Directing the Director of Data Processing to Develop a Marketing System for the Sale of Software Packages. The title was read.

On a motion by Supervisor Riedel, seconded by Supervisor Uecke, the resolution was adopted.

Resolution 81-82/#501, Awarding the Remonumentation Bid to Kiedrowski Engineering for \$22,000. The title was read.

On a motion by Supervisor Blang, seconded by Supervisor Chatterton, the resolution was adopted.

### Committee on Judiciary & Law Enforcement

Resolution 81-82/#506, Approving Memorandum of Understanding on Use of Eau Claire County Reserve Deputy Sheriffs by Town of Seymour. The title was read.

On a motion by Supervisor Piper, seconded by Supervisor Riedel, the resolution was adopted.

### Committee on Personnel

Resolution 81-82/#457, Directing the Committee on Personnel and the Personnel Director to Develop for Incorporation in the Personnel Code, a System for Rewarding Innovative and Cost Saving Ideas Through a Bonus Plan for County Employees. The Committee report recommended that the resolution be placed on file.

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



Committee on Planning & Development

**Ordinance 81-82/#437**, To Amend the Certified Zoning Map Pertaining to Section 1, T26N, R9W, Eau Claire County. The title was read.

On a motion by Supervisor Piper, seconded by Supervisor Blang, the ordinance was adopted.

**Resolution 81-82/#379**, To Approve the First Assessor's Plat, Town of Bridge Creek; and Authorize the Chairperson to Sign Said Plat; and Acknowledged by the County Clerk; and to Waive the Twenty-Five Dollar Fee for Recording the Plat with the County Register of Deeds. The title was read.

Motion by Supervisor Piper, seconded by Supervisor Blang, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the resolution was tabled.

**Resolution 81-82/#504**, To Adopt Policies as to the Transfer of Leaseholds on Lake Eau Claire Between November 4, 1981 and the Final Appraisal of Leaseholds. The title was read.

Motion by Supervisor Piper, seconded by Supervisor Buchholz, to adopt the resolution.

On a request by Supervisor Wiegner, the County Board granted unanimous consent to allow him to abstain from voting.

On a motion by Supervisor Piper, seconded by Supervisor Blang, the following amendment was adopted:

1. Page 1, lines 4 & 5, strike the words after "the" and insert "end of the option periods with respect to each lot".
2. Page 1, lines 49 & 50, strike "date of filing with the County Clerk of the final appraisal value" and insert "end of the option period".
3. Page 2, lines 8 & 9, strike "filing with the County Clerk of the final appraisal value of" and insert "end of the option period for".
4. Page 2, lines 35 & 36, strike the words after "the" and insert "end of the option periods for each leasehold on Lake Eau Claire".

The following statement was made by the Corporation Counsel explaining lines 39-45 on page 1 of the resolution:

"It is my opinion that Lines 39-45 of Resolution 81-82/#504 control the concept of transfers to heirs of deceased leaseholders and thusly limits the availability of year-to-year leases to the period of time from November 4, 1981 - the date of the decision of the court - and the end of the option period (i.e., the three month period immediately after the appraisal values of the lots have been filed with the County clerk.)

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution as follows:

1. Page 1, line 23, by deleting "subsequent to the Option Period,"
2. Page 1, line 29, by changing "Interium" to "Interim".
3. Page 1, line 36, by changing "recommends" to "recommends".

The resolution was adopted as amended and editorially changed.

**Resolution 81-82/#505**, To Transfer Lot 31, Block 2 South from James Patterson (Deceased) to John Frueh; To Transfer Lot 3, Block 6 North from Rev. Charles P. Wolf (Deceased) to Loretta Hamel; and to Transfer Lot 20, Block 5 North from Amanda Etten (Deceased) to Thomas J. Etten, Mary Jean Etten, Henry Etten. The title was read.

Motion by Supervisor Piper, seconded by Supervisor Kuehn, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Brown, the resolution was amended as follows:

1. Page 1, line 27, insert "consistent with the provisions of Resolution 81-82/#504" after "approved".

The resolution was adopted as amended.

**Resolution 81-82/#459**, 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.

On a motion by Supervisor M. Olsen, seconded by Supervisor Piper, the resolution was adopted.

Committee on County Institutions

**Resolution 81-82/#490**, Deleting the Position of Business Office Manager at the Health Care Center and Advancing the Effective Date of the Center of Care Accountant Position to March 8, 1982. The title was read.

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

**Resolution 81-82/#491**, Deleting One Institutions Food Service Supervisor Position and Replacing it with a Food Service Director Position. The title was read.

Motion by Supervisor Chatterson, seconded by Supervisor Buchholz, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Burns, the resolution was referred to the Committee on Personnel with a request that a fiscal analysis accompany the resolution.

**Resolution 81-82/#502**, Awarding the Bid for the Purchase of Laundry Service Equipment to the Minnesota Chemical Company for Twenty-Three Thousand Seven Hundred and Eight Dollars (\$23,708); Directing that Said Payment Shall be Taken From the Center of Care Equipment Funds. The title was read.

Motion by Supervisor Kruger, seconded by Supervisor Kuehn, to adopt the resolution.

The County Board granted unanimous consent to Supervisor Torgerson to withdraw his name from the resolution since he had not originally signed it.

On a motion by Supervisor O'Brien, seconded by Supervisor Burns, the resolution was referred to the Committee on Finance & Budget, with instructions that the resolution be presented at the March 16, 1982 County Board meeting along with a fact sheet, on the following roll call vote:

- Ayes - Supervisors Duax, E. Johnson, Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Torgerson, Linse, Wolfgang, Lahn, Burns, Bilbrey, D. K. Johnson, Caturia, Bishop, Riedel, Wiegner, O'Brien - 21.  
Nays - Supervisors Uecke, Blang, Kuehn, Buchholz, M. Johnson, Chatterson, Kruger, Dresden - 8.  
Absent - Supervisors Quick, D.M. Johnson, J. Olson - 3.

Committee on Parks & Forests

**Resolution 81-82/#503**, Reconfirming Support for the Concept of Blocking in the County Forest Boundary. The title was read.

Motion by Supervisor O'Brien, seconded by Supervisor Riedel, to adopt the resolution.

Motion by Supervisor Linse, seconded by Supervisor Bishop, to amend the resolution as follows:

1. Page 1, line 23, after "goal" insert the following: "recognizing that all possible privately owned year round residences and farmland should be excluded from within the boundary".

On a motion by Supervisor E. Johnson, seconded by Supervisor O'Brien, the resolution and proposed amendment were referred to the Committee on Parks & Forests.

Committee on Veterans Affairs & General Services

**File No. 81-82/#169**, Correspondence from Mark Morse relative to funding for County-Wide Library Services.

**File No. 81-82/#170**, Correspondence from Robert Kadance relative to funding for County-Wide Library Services.

Committee report read recommending that File No. 81-82/#169 and File No. 81-82/#170 be placed on file.

On a motion by Supervisor Uecke, seconded by Supervisor E. Johnson, the report was adopted.

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

Committee on Finance & Budget

**Ordinance 81-82/#451**, To Amend Section 4.16.030 (A) of the Code of General Ordinances. The title was read.

Motion by Supervisor Piper, seconded by Supervisor Atkins, to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Kuehn, to amend the ordinance as follows:

1. Page 1, line 16, substitute "ten" for "six".

On a request by Supervisor Piper, the County Board granted unanimous consent to editorially change the ordinance as follows:

1. Page 1, line 19, by changing "1" to "2".
2. Page 1, line 19, by deleting "and publication".

Motion by Supervisor Duax, seconded by Supervisor Burns, to refer the ordinance and proposed amendment to the Committee on Judiciary & Law Enforcement. Motion Lost.

The question was on the adoption of the amendment. Motion Lost.

The ordinance was adopted as editorially changed.

**Resolution 81-82/#454**, Directing that All Payment of Patronage Refunds and Stock Dividends Due From the Eau Claire County Farm Operation be Credited to the Donations to Fairgrounds Account; Authorizing the Usage of Funds Within the Donations of Fairgrounds Account by the Agricultural, Resource Development and Extension Education Committee and the Eau Claire County Fair Commission for the Purpose of Carrying on our Agricultural Heritage With our Young People. The Committee report recommended that the resolution be rejected.

Motion by Supervisor Uecke, seconded by Supervisor Torgerson, to adopt the report.

On a roll call vote, requested by Supervisor Dresden, the report was adopted as follows:

Ayes - Supervisors Duax, E. Johnson, Uecke, Brown, McNamara, Gansluckner, Piper, Atkins, Torgerson, Wolfgang, Bilbrey, D.K. Johnson, Caturia, Bishop, Riedel, Wiegner - 16.  
Nays - Supervisors Blang, M. Olsen, Linse, Kuehn, Lahn, Buchholz, Burns, M. Johnson, Chatterson, Kruger, Dresden, O'Brien - 12.

Absent - Supervisors Quick, Sather, D.M. Johnson, J. Olson - 4.

\* Supervisor Wolfgang left the meeting.

**Resolution 81-82/#463**, To Enter Into the 1982-1984 Communications Center Contract with the City of Eau Claire. The title was read.

On a motion by Supervisor E. Johnson, seconded by Supervisor McNamara, the resolution was adopted on the following roll call vote: 27 ayes, 0 nays, 5 absent. Supervisors Quick, Sather, Wolfgang, D.M. Johnson, and J. Olson were absent.

On a motion by Supervisor Duax, seconded by Supervisor Riedel, Resolution 81-82/#379 was removed from the table.

On a motion by Supervisor Duax, seconded by Supervisor Piper, the following amendment was adopted:

1. Page 1, line 4, delete "and".
2. Page 1, line 5, substitute "To" for "and".
3. Page 1, lines 6 & 7, insert "after "Clerk" and delete everything thereafter.
4. Page 1, lines 28 & 29, delete all.
5. Page 1, line 37, substitute "recording" for "recordation without charge".

The resolution was adopted as amended.

**Resolution 81-82/#455**, Authorizing a Yearly Salary Adjustment for the Elected Officials for 1982 - Register of Deeds \$1200; Clerk of Courts \$1700; County Clerk \$2700; County Treasurer \$1700; County Sheriff \$2500; and District Attorney \$2700. The title was read.

Motion by Supervisor Torgerson, seconded by Supervisor Caturia, to adopt the resolution.

Motion by Supervisor Atkins, seconded by Supervisor Bilbrey, to amend the resolution as follows:

1. Page 1, lines 5-8, delete and substitute: "Register of Deeds, \$1,800; Clerk of Courts, \$1,755; County Treasurer, \$1,755; County Clerk, \$1,665; Sheriff, \$2,061 and District Attorney, \$2,637".
2. Page 1, lines 24-29, delete and substitute:

Register of Deeds	\$1,800	\$21,800
Clerk of Courts	1,755	21,255
County Treasurer	1,755	21,255
County Clerk	1,665	20,165
County Sheriff	2,061	24,961
District Attorney	2,637	31,937"

On a roll call vote, requested by Supervisor Duax, the amendment was defeated as follows:

Ayes - Supervisors Duax, McNamara, Piper, Atkins, Torgerson, Lahn, Bilbrey, Kruger, Bishop - 9.  
Nays - Supervisors E. Johnson, Uecke, Blang, Brown, Gansluckner, M. Olsen, Linse, Kuehn, Buchholz, Burns, D.K. Johnson, M. Johnson, Chatterson, Caturia, Riedel, Dresden, Wiegner, O'Brien - 18.  
Absent - Supervisors Quick, Sather, Wolfgang, D.M. Johnson, J. Olson - 5.

On a request by Supervisor Duax, the County Board granted unanimous consent to editorially change the resolution on page 1, line 10, the word "Chapter" to "Title".

The resolution was adopted as editorially changed.

**Resolution 81-82/#465**, Formally Denying the Town of Clear Creek's Claim for a County Trunk Highway Fire Call in the Amount of \$100.00; Directing the County Clerk to Notify Said Claimant of This Denial. The title was read.

On a motion by Supervisor Piper, seconded by Supervisor Riedel, the resolution was adopted.

\* Supervisor Wolfgang returned.

**Resolution 81-82/#466**, Authorizing the Claim of Larry M. Lawrence for \$30.90 Against the County of Eau Claire in Accordance with Wis. Stat. Sec. 74.64 for an Unjust Tax Payment; Directing that Said Claim be Charged to the County's Illegal and Sundry Tax Items Due from Districts; Directing the Corporation Counsel to Secure a Satisfaction From the Claimant; Directing the County Treasurer to Charge Any Portion of Said Overpayment to the Town of Drammen. The title was read.

On a motion by Supervisor Linse, seconded by Supervisor M. Johnson, the resolution was adopted.

**Resolution 81-82/#493**, Authorizing the Transfer of \$3,200 From the Contingency Fund to the Care of Veterans Graves Account in Order to Provide Funding for 1982. The title was read.

On a motion by Supervisor Uecke, seconded by Supervisor Dresden, the resolution was adopted on the following roll call vote: 27 ayes, 1 nay, 4 absent. Supervisor E. Johnson voted nay. Supervisors Quick, Sather, D.M. Johnson, and J. Olson were absent.

**Resolution 81-82/#496**, Authorizing the Claim of Dennis and Nancy Janisewski Against the County of Eau Claire for \$98.80; Directing that Said Claim be Charged to the Property Damage Other Than Auto Account; Directing the Corporation Counsel to Secure a Satisfaction from the Claimant. The title was read.

On a motion by Supervisor Piper, seconded by Supervisor Chatterson, the resolution was adopted.

**Resolution 81-82/#497**, Authorizing the Transfer of Three Thousand Six Hundred and Fifty Dollars (\$3,650) from the Contingency Fund Account to the County Clerk's Account for the Salary and Fringe Benefits of the Limited Term Employee for the Tax Deed Program. The title was read.

On a motion by Supervisor Uecke, seconded by Supervisor Caturia, the resolution was adopted on the following roll call vote: 27 ayes, 1 nay, 4 absent. Supervisor Linse voted nay. Supervisors Quick, Sather, D.M. Johnson, and J. Olson were absent.

**Resolution 81-82/#499**, Authorizing the Transfer of \$4,756 from the 1981 Contingency Fund to Cover 1981 Unemployment Compensation Cost in the Following Offices; County Courts, Human Services, County Parks, County Forestry, and Planning & Development. The title was read.

On a motion by Supervisor Uecke, seconded by Supervisor Brown, the resolution was adopted on the following roll call vote: 28 ayes, 0 nays, 4 absent. Supervisors Quick, Sather, D.M. Johnson, and J. Olson were absent.

**Resolution 81-82/#500**, To Authorize Purchase of Services for the Updating of Track Index in the Register of Deeds Office. The title was read.

On a motion by Supervisor Piper, seconded by Supervisor Brown, the resolution was adopted.

Committee on Rules & Legislation

**Ordinance 81-82/#483**, To Repeal Section 2.04.432 (C.) of the Eau Claire County Code. The title was read.

On a motion by Supervisor Blang, seconded by Supervisor M. Johnson, the ordinance was postponed until the March 16, 1982 County Board Meeting.

#### ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board adjourned at 11:20 P.M.

ATTEST:  
/s/Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 16, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Tuesday, March 16, 1982, 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: 27 Present: Supervisors Elaine P. Johnson, Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Robert D. Sather, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, David M. Johnson, Donald K. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, David L. Duax.

Absent: Supervisors Dale F. Quick, Wayne R. Atkins, Michael J. Bilbrey, Mary L. Johnson, Maureen R. O'Brien. Supervisors Quick, Atkins, and M. Johnson were in attendance later.

\*Supervisors Atkins and M. Johnson arrived.

## JOURNAL OF PROCEEDINGS (March 2, 1982)

On a motion by Supervisor Uecke, seconded by Supervisor Sather, the Journal of Proceedings was adopted as mailed out.

The County Board granted unanimous consent to change the agenda as follows:

1. Ordinance 81-82/#483, will be discussed under Item #5 - Unfinished Business, instead of Item #10 - Reports of Standing Committees & Second Reading.

2. To postpone the following Resolutions & Ordinances until the next County Board meeting:

- a. Resolution 81-82/#534
- b. Resolution 81-82/#522
- c. Ordinance 81-82/#274
- d. Ordinance 81-82/#408
- e. Ordinance 81-82/#473
- f. Resolution 81-82/#531

3. To refer Resolution 81-82/#521 and Resolution 81-82/#509 to the Committee on Finance & Budget.

## UNFINISHED BUSINESS

**Ordinance 81-82/#483**, To Repeal Section 2.04.432 (C.) of the Eau Claire County Code. The title was read.

Motion by Supervisor Chatterson, seconded by Supervisor E. Johnson, to adopt the ordinance.

On a roll call vote, requested by Supervisor D.M. Johnson, the ordinance was adopted as follows: 28 ayes, 1 nay, 3 absent. Supervisor D.M. Johnson voted nay. Supervisors Quick, Bilbrey, and O'Brien were absent.

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

A. Kevin Jones, Director-West Central Wisconsin Regional Planning Commission, presented to the County Board a Commission Status Report regarding the Updated Regional OEDP.

\*Supervisor Quick arrived.

B. Jan Steiner, Administrator-Child Support, presented her annual report to the County Board.

C. Craig Carlson, Chairperson-Resource Development Agent/University of Wisconsin Extension Office, presented his annual report to the County Board.

D. File No. 81-82/#511, Status Report on the Contingency Fund. The title was read.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#512**, Claim from Luther Hospital regarding medical services provided to Edward W. Rezarch, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#541**, Claim from Teresa B. Deinhammer, Clerk-Town of Clear Creek, regarding a County Trunk Highway Fire Call Claim, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#541**, Claim from Teresa B. Deinhammer, Clerk-Town of Clear Creek, regarding a County Trunk Highway Fire Call Claim, was read and referred to the Committee on Finance & Budget.

## PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

### UNDER SUSPENSION OF THE RULES

**Resolution 81-82/#539**, To Solicit Bids for the Removal and Transportation of Clay From the Lowes Creek Site and to Contract With the Town of Washington and City of Altoona for Sale of Clay. The title was read.

Unanimous consent was granted to consider Resolution 81-82/#539. The question was on the adoption.

On a motion by Supervisor Piper, seconded by Supervisor J. Olson, the following amendment was adopted:

1. Page 1, lines 13-14, strike "require clay for capping the waste filled cells" and insert "have county approval to use clay from said site under Resolution 81-82/#438."

2. Page 1, lines 25-27, delete entirely.

3. Page 1, lines 41-44, delete entirely.

4. Page 1, lines 4-6, strike after "Site" and insert "on Behalf of the County and the City of Altoona and Town of Washington".

The resolution was adopted as amended.

**Resolution 81-82/#540**, Authorizing the Committee on Judiciary & Law Enforcement to Proceed to Bid the New Jail Doors with the Award of Said Bid by the County Board; Directing that the Cost of the Architectural Fees for the Bidding Preparation and the Cost of the New Doors Shall be Taken From the Jail Capital Outlay Funds for the Huber Section. The title was read.

Unanimous consent was granted to consider Resolution 81-82/#540. The question was on the adoption. The resolution was adopted.

On a motion by Supervisor McNamara, seconded by Supervisor M. Olsen, the County Board recessed for ten (10) minutes.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#513**, To Amend 3.25.010 (A) of the Code of General Ordinances Regarding Hours of work, was read by title and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#514**, To Amend 3.09.010 (A) (2) and Create 3.09.010 (A) (3) of the Code of General Ordinances Regarding Appointments to Non-Permanent Positions, was read by title and referred to the Committees on Rules & Legislation and Finance & Budget.

**Ordinance 81-82/#515**, To Amend 3.10.030 (C) and 3.10.030 (D) of the Code of General Ordinances Regarding Payment of Wages and Physical Distribution of Employee Payroll Checks, was read by title and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#516**, To Create Subsection J. of Section 4.08.010 of the County Code; Public Depository, was read by title and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#517**, To Repeal and Recreate Chapter 2.56 of the County Code of General Ordinances Entitled Child Support Agency, was read by title and referred to the Committee on Rules & Legislation.

**Resolution 81-82/#518**, Authorizing the Creation of a Permanent Part-Time Position of Night Aide at the Juvenile Shelter Care Facility Approving the Job Content Value Points Thereof; and Adopting the Job Description for Said Position, was read by title and referred to the Committee on Finance & Budget.

## REPORTS OF STANDING COMMITTEES & SECOND READING

### Committee on Administration

**Resolution 81-82/#519**, Adopting District Overall Economic Development Program (OEDP) for 1981-82 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. The title was read.

Motion by Supervisor Blang, seconded by Supervisor Sather, to adopt the resolution.

Motion by Supervisor J. Olson, seconded by Supervisor Dresden, to amend the resolution as follows:

1. Page 1, lines 53-57, delete entirely.

On a roll call vote, requested by Supervisor Dresden, the amendment was defeated as follows:

Ayes - Supervisors E. Johnson, Uecke, McNamara, D.K. Johnson, M. Johnson, Caturia, Dresden, J. Olson, Wiegner Lahn - 10.

Nays - Supervisors Blang, Brown, Quick, Gansluckner, Piper, Sather, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Buchholz, Burns, D.M. Johnson, Chatterson, Kruger, Bishop, Riedel, Duax - 19.

Absent - Supervisors M. Olsen, Bilbrey, O'Brien - 3.

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

Ayes - Supervisors Duax, Blang, Brown, Quick, Gansluckner, Piper, M. Olsen, Atkins, Kuehn, Wolfgang, Lahn, Buchholz, Burns, D.M. Johnson, D.K. Johnson, Chatterson, Kruger, Caturia, Bishop, Riedel, J. Olson, Wiegner, Sather - 23.

Nays - Supervisors E. Johnson, Uecke, McNamara, Torgerson, Linse, M. Johnson, Dresden - 7.

Absent - Supervisors Bilbrey, O'Brien - 2.

**File No. 81-82/#342**, Resolution from the City of Eau Claire regarding Meets & Bounds Description. The Committee report recommended that File No. 81-82/#342 be placed on file.

On a motion by Supervisor Uecke, seconded by Supervisor McNamara, the report was adopted.

**Resolution 81-82/#520**, Awarding the Dairy Building Bid to Menard Agri-Building for \$36,500. The title was read.

Motion by Supervisor Burns, seconded by Supervisor Kuehn, to adopt the resolution.

On a roll call vote, requested by Supervisor D.M. Johnson, the resolution was adopted as follows: 28 ayes, 2 nays, 2 absent. Supervisors E. Johnson and D.M. Johnson voted nay. Supervisors Bilbrey and O'Brien were absent.

#### Committee on Personnel

**Resolution 81-82/#530**, Establishing the Position Evaluation Points for the Chief Circuit Court Officer at 162 Points (Salary: \$11,640); For the Circuit Court Officers at 120 Points (\$4.62 per Hour); For the Medical Examiner at 588 Points (Salary: \$8,448); and the Salary for Deputy Medical Examiners at \$51.20 Per Case Investigation. The title was read.

Motion by Supervisor Chatterson, seconded by Supervisor Sather, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was adopted.

1. Page 2, line 11, delete.

2. Page 2, line 20, insert:

"BE IT FURTHER RESOLVED, that said salaries shall be retroactive to January 1, 1982, and the County Clerk and Treasurer are authorized to issue order checks for the additional sums due to each of the foregoing employees."

The resolution was adopted as amended.

**Resolution 81-82/#491**, Abolishing One (1) Center of Care Food Supervisor Position and Creating One (1) Center of Care Food Service Director Position; Approving the Job Descriptions for the Respective Positions Thereof; Approving the Job Value Content Points for Each Position; and Amending, in part, Resolution 81-82/#364 to the Extent that Two (2) Food Service Supervisors were Authorized. The title was read.

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

On a motion by Supervisor Sather, seconded by Supervisor E. Johnson, substitute amendment #1 to the resolution was adopted.

The resolution was adopted as amended.

**Ordinance 81-82/#411**, To Repeal 2.08.130; To Charge the Position Evaluation Board to Evaluate the Chief Circuit Court Officer, Circuit Court Officer and Medical Examiner Positions; and to Amend 2.12.140 (D.) (1.) of the Code of General Ordinances. The title was read.

Motion by Supervisor Piper, seconded by Supervisor Sather, to adopt the resolution.

Motion by Supervisor Sather, seconded by Supervisor Atkins, to adopt substitute amendment #1 to the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Piper, the following amendment was adopted to substitute amendment #1:

1. Page 1, lines 25-40, delete all.

2. Page 1, line 41, substitute "3" for "5".

Substitute amendment #1 was adopted as amended.

The ordinance was adopted as amended.

#### Committee on Planning & Development

**Resolution 81-82/#487**, Acknowledging the Application by the City of Augusta for Participation in the Small Cities Community Development Block Grant Program. The title was read.

On a motion by Supervisor Riedel, seconded by Supervisor Piper, the resolution was adopted.

**Resolution 81-82/#486**, Authorizing Eau Claire County's Participation in the Small Cities Community Development Block Grant Program. The title was read.

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

On a motion by Supervisor Piper, seconded by Supervisor Blang, the following amendment was adopted: (amendment #1)

1. Page 1, line 30, delete "\$708,000" and insert "\$750,000".

On a request by Supervisor Piper, the County Board granted unanimous consent to allow Mr. Wally Rogers, Director-Planning & Development Department, to address the County Board.

Motion by Supervisor M. Johnson, seconded by Supervisor Linse, to amend the resolution as follows: (amendment #2)

1. Page 1, line 39, insert:

"BE IT FURTHER RESOLVED that no county person shall be able to apply for Community Block Grant who has not paid delinquent Eau Claire County property tax."

Motion by Supervisor E. Johnson, seconded by Supervisor Wiegner, to table the resolution and the proposed amendment #2. Motion lost.

The question was on the adoption of amendment #2. On a roll call vote, requested by Supervisor M. Johnson, amendment #2 was defeated as follows:

Ayes - Supervisors E. Johnson, Uecke, M. Olsen, Torgerson, Linse, Lahn, Burns, D.M. Johnson, D.K. Johnson, M. Johnson, Kruger, Dresden - 12.

Nays - Supervisors Blang, Brown, McNamara, Quick, Gansluckner, Piper, Sather, Atkins, Kuehn, Wolfgang, Buchholz, Chatterson, Caturia, Bishop, Riedel, J. Olson, Wiegner, Duax - 18.

Absent - Supervisors Bilbrey, O'Brien - 2.

The resolution was adopted as amended.

#### Committee on Airport Operations.

**Resolution 81-82/#479**, To Amend the Airport Restaurant Lease to Permit the Sale of Vending Machine Goods, Newspapers, Paperback Books and Baked Goods, with the County to Receive 2% of the Gross Revenue Therefrom; and to Authorize the Administrative Coordinator to Execute Said Agreement. The title was read.

Motion by Supervisor Brown, seconded by Supervisor Sather, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Brown, substitute amendment #1 to the resolution was adopted.

The resolution was adopted as amended.

**Resolution 81-82/#532**, Authorizing the Administrative Coordinator to Execute a Lease Expiring December 31, 1982 with Merrill A. Lovvik, (d/b/a "Limo Cab Company") for Counter Space at the County Airport Terminal for \$50.00/Month or 10% of Gross Revenues Collected at the Airport, Whichever is Greater. The title was read.

On a motion by Supervisor Brown, seconded by Supervisor Chatterson, the resolution was adopted.

Committee on Transportation & Public Works

**Resolution 81-82/#525**, Authorizing the Purchase of Beam Guard Rail for Sixteen Thousand One Hundred Four Dollars and 36/100 (\$16,104.36) and of Guard Rail Posts and Blocks for Eleven Thousand Nine Hundred Seventy Two Dollars and 94/100 (\$11,972.94). The title was read.

On a motion by Supervisor Buchholz, seconded by Supervisor Wiegner, the resolution was adopted.

**Resolution 81-82/#526**, Authorizing the Purchase of Two (2) Ford, Model F250, Pickup Trucks for Twelve Thousand Eight Hundred Dollars (\$12,800.00) The title was read.

On a motion by Supervisor Bishop, seconded by Supervisor M. Olsen, the resolution was adopted.

Committee on County Institutions

**Resolution 81-82/#502**, Awarding the Bid for the Purchase of Laundry Service Equipment to Minnesota Chemical Company for \$17,807.65; Stipulating that Said Purchase Shall Include Three (3) Steam Dryers, Two (2) Electric Dryers and Two (2) Small Washers; Directing that Said Payment Shall be Taken from the Center of Care Equipment Fund. The title was read.

Motion by Supervisor Kuehn, seconded by Supervisor Atkins, to adopt the resolution.

On a motion by Supervisor Uecke, seconded by Supervisor Kruger, substitute amendment #1 to the resolution was adopted.

The resolution was adopted as amended.

**Resolution 81-82/#533**, Awarding the Furniture Bid for the Center of Care to the Wisconsin Correction Industries for One Hundred Thirteen Thousand Four Hundred and Twenty-Eight Dollars (\$113,428). The title was read.

On a motion by Supervisor Torgerson, seconded by Supervisor M. Johnson, the resolution was adopted.

**Resolution 81-82/#535**, Awarding the Bid to Ronsco Health Care Company for \$48,720.60 for the Purchase of Hospital Beds, Siderails, and Bedside Cabinets for the Center of Care - Awarding the Bid for the Purchase of Over-Bed Tables to Ronsco Health Care Company for \$1,248 for the Center of Care. The title was read.

Motion by Supervisor Torgerson, seconded by Supervisor Riedel, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted:

1. Page 1, line 7, delete "for the Center of Care-".
2. Page 1, line 8, insert "; and" before "Awarding".

The resolution was adopted as amended.

**Resolution 81-82/#536**, Awarding the Bid for the Purchase of Mattresses for the Center of Care to the P.M. Johnson, Inc. for \$12,648.25. The title was read.

On a motion by Supervisor Uecke, seconded by Supervisor Torgerson, the resolution was adopted.

Committee on Parks & Forests

**Resolution 81-82/#528**, To Enter Into an Agreement With General Telephone Company Whereby Eau Claire County will Allot GTE to Use County Forest Land Located in Township 26 North, Range 6 West, Section 5, NW¼ of the SW¼, In Exchange for Installation of a Public Pay Phone at Coon Fork Lake Park. The title was read.

On a motion by Supervisor Linse, seconded by Supervisor Riedel, the resolution was adopted.

**Resolution 81-82/#527**, Authorizing the Sale of Timber From the Eau Claire County Forest in Township 25 North, Range 5 West, Section 4; Township 26 North, Range 5 West, Sections 14, 28, 29 and 33; Township 26 North, Range 6 West, Sections 1 and 14; Township 27 North, Range 5 West, Sections 23, 26 and 36; Township 27 North, Range 6 West, Sections 22, 24 and 26; Township 27 North, Range 8 West, Section 24. The title was read.

On a motion by Supervisor Burns, seconded by Supervisor Torgerson, the resolution was adopted.

Committee on Finance & Budget

**Resolution 81-82/#523**, Confirming the Appointment of Steven G. Edelman as Director of Data Processing Effective March 22, 1982, at Pay Range 43 - Step D. The title was read.

On a motion by Supervisor Caturia, seconded by Supervisor Piper, the resolution was adopted on the following roll call vote: 30 ayes, 0 nays, 2 absent. Supervisors Bilbrey and O'Brien were absent.

**Resolution 81-82/#524**, Authorizing the Transfer of Two Thousand Five Hundred Dollars (\$2,500) from the Contingency Fund to the County Board Account for the Expenses of the Select Committee on Inquiry. The title was read.

On a motion by Supervisor Kuehn, seconded by Supervisor D.K. Johnson, the resolution was adopted on the following roll call vote: 24 ayes, 6 nays, 2 absent. Supervisors E. Johnson, Blang, Burns, M. Johnson, Caturia, and Riedel voted nay. Supervisors Bilbrey and O'Brien were absent.

Resolution 81-82/#538, Authorizing Payment of the March 1982 Vouchers Over \$5,000. The title was read.

Unanimous consent was granted to consider Resolution 81-82/#538. The question was on the adoption. The resolution was adopted.

Committee on Rules & Legislation

**Ordinance 81-82/#443**, Amending Chapter 1.02 (Definitions); Renumbering 1.03.010 as 1.22.034; Retitling and Amending Chapter 1.22 on Publication Procedures and Codifications; and Repealing, Renumbering and Amending Portions of Chapter 2.10 on Introduction of Legislation. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Wiegner, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, substitute amendment #1 to the ordinance was adopted.

The ordinance was adopted as amended.

**Ordinance 81-82/#433**, To Amend 4.15.010 (A.), Commitment Fees; To Repeal and Recreate 4.15.020, Medical and Psychologist Services; To Create 4.15.050, Interpreter Fees in the County Code of General Ordinances. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor D.K. Johnson, to adopt the ordinance.

Motion by Supervisor Uecke, seconded by Supervisor Blang, to adopt substitute amendment #1 to the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was adopted to substitute amendment #1.

1. Page 1, line 54, insert "retroactive to January 1, 1982" after "effective".

Substitute amendment #1 was adopted as amended.

The ordinance was adopted as amended.

**Ordinance 81-82/#471**, To Amend Section 4.09.010 of the Code - Nonlapsing Accounts. The title was read.

Motion by Supervisor Blang, seconded by Supervisor Kuehn, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Sather, the following amendment was adopted:

1. Page 1, lines 24-25, delete and substitute:

"51730 Surveyor - Remonumentation and Assessor's Plat Projects".

2. Page 1, line 50, delete "Maintenance of" and "system" and insert "maintenance" after "highway".

3. Page 1, line 51, delete "Snow removal on" and "system" and insert "snow removal" after "highway".

4. Page 1, line 69, substitute "County" for "Eau Claire".

5. Page 2, line 7, delete "Bridge construction on" and "system" and insert "bridge construction" after "highway".

6. Page 2, line 9, delete "-wide" and substitute "Capital Expenditures" for "outlay".

The ordinance was adopted as amended.

**Ordinance 81-82/#492**, Amending County Code by Deleting References to Chief Deputy Sheriff. The title was read.

On a motion by Supervisor Piper, seconded by Supervisor Wiegner, the ordinance was adopted on the following roll call vote: 23 ayes, 7 nays, 2 absent. Supervisors Blang, Wolfgang, Burns, M. Johnson, Chatterson, Riedel, and Dresden voted nay. Supervisors Bilbrey and O'Brien were absent.

**Resolution 81-82/#537**, To Urge Support of Legislation to Remove the Restriction on the Number of Mound Sewage Systems that can be Installed Per Year. The title was read.

On a motion by Supervisor Uecke, seconded by Supervisor Sather, the resolution was adopted.

On a motion by Supervisor McNamara, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

REPORTS OF SELECT COMMITTEES & SECOND READING

**Resolution 81-82/#529**, Recommendations to the Board by Select Committee of Inquiry Regarding Steven P. Ludwig that the Select Committee be Authorized to Discuss a Resolution of the Matter with Ludwig and for the Board to Create a Committee to Study the Operations and Reorganization of the Eau Claire County Sheriff's Department. The title was read.

On a motion by Supervisor D.K. Johnson, seconded by Supervisor Piper, the County Board resolved into closed session to discuss the aforementioned resolution pursuant to the provisions of Section 19.85 (1) (A) (G) & (F), Wis. Stats, on the following roll call vote:

Ayes - Supervisors Brown, McNamara, Quick, Gansluckner, Piper, M. Olsen, Atkins, Torgerson, Linse, Wolfgang, Lahn, D.M. Johnson, D.K. Johnson, Bishop, Dresden, J. Olson, Wiegner, Duax - 18.

Nays - Supervisors E. Johnson, Uecke, Blang, Sather, Kuehn, Buchholz, Burns, M. Johnson, Chatterson, Kruger, Caturia, Riedel - 12.

Absent - Supervisors Bilbrey, O'Brien - 2.

The County Board returned into open session.

Carl Bahnson, Corporation Counsel, stated that the findings of fact and the transcript from the Steven P. Ludwig case were not for public record.

ADJOURNMENT

On a motion by Supervisor Sather, seconded by Supervisor McNamara, the County Board adjourned at 12:35 A.M., Wednesday, March 17, 1982.

ATTEST:

/s/Joanne Lester, County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 30, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Special Meeting at the Courthouse in the City of Eau Claire on Tuesday, March 30, 1982, pursuant to a call filed with the County Clerk on March 17, 1982, 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 Wolfgang.

The County Clerk read the following certificate of receipt and filing of a call for a special meeting of the County Board of Supervisors:

"I, Joanne Lester, County Clerk in and for the County of Eau Claire, Wisconsin, do hereby certify to receipt of the attached original request, signed by the necessary majority of the members of the Eau Claire County Board of Supervisors, to call a special meeting of the Board. Such special meeting is to be held in the County Board Room, Courthouse, City of Eau Claire, Wisconsin on Tuesday, March 30, 1982 at 7:00 P.M.

In testimony whereof, I have herewith set my hand and affixed the official seal of Eau Claire County this 17th day of March, 1982."

Roll Call: 27 Present: Supervisors Corinne B. Uecke, Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, Victor Buchholz, Mason R. Burns, Michael J. Bilbrey, Donald K. Johnson, Mary L. Johnson, Clifford W. Chatterson, Glen G. Kruger, Ann Caturia, Mary L. Bishop, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax.

Absent: Supervisors Dale F. Quick, Robert D. Sather, David M. Johnson, George F. Riedel, Elaine P. Johnson. Supervisors Riedel and E. Johnson were in attendance later.

## JOURNAL OF PROCEEDINGS (March 16, 1982)

On a motion by Supervisor Uecke, seconded by Supervisor Kruger, the Journal of Proceedings was approved as mailed out.

## UNFINISHED BUSINESS

**Resolution 81-82/#534**, Ratifying a Contract With the City of Eau Claire for Fifty-Five (55) Parking Spaces for the Human Services Department, Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County; Authorizing a Transfer of Five Thousand Dollars (\$5,000) from the Contingency Fund to the Human Services Administration Account for Said Expense, Rescinding Resolution 81-82/#449 Adopted on January 5, 1982. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Brown, to adopt the resolution.

On a motion by Supervisor McNamara, seconded by Supervisor Atkins, the resolution was referred to the Human Services Board.

**Resolution 81-82/#522**, Establishing the 1982 In-Kind Wages for the Positions of Houseparents, (Shelter Care Home) - Caretaker, (Youth Camp). The title was read.

On a motion by Supervisor D.K. Johnson, seconded by Supervisor Piper, the resolution was adopted.

**Ordinance 81-82/#274**, To Create Chapter 10.20, Vehicle Abandonment and Impoundment, and Section 4.09.040, Impoundment and Towing Charges, in the County Code of General Ordinances. The title was read.

Motion by Supervisor Wiegner, seconded by Supervisor D.K. Johnson, to adopt the ordinance.

Motion by Supervisor Duax, seconded by Supervisor Uecke, to adopt Substitute Amendment #2 to the ordinance.

On a roll call vote, requested by Supervisor Linse, Substitute Amendment #2 was adopted as follows: 23 ayes, 4 nays, 5 absent. Supervisor Blang, Linse, M. Johnson, and Dresden voted nay. Supervisors Quick, Sather, D.M. Johnson, Riedel and E. Johnson were absent.

The ordinance was adopted as amended.

On a motion by Supervisor O'Brien, seconded by Supervisor Linse, the rules were suspended to consider Resolution 81-82/#550, on the following roll call vote: 24 ayes, 3 nays, 5 absent. Supervisors Torgerson, Buchholz, and Kruger voted nay. Supervisors Quick, Sather, D.M. Johnson, Riedel, and E. Johnson were absent.

On a motion by Supervisor McNamara, seconded by Supervisor Piper, the County Board recessed for ten (10) minutes.

**Resolution 81-82/#550**, To Support the Concept that Eau Claire County Remain in the Business of Nursing Home Ownership and Management. The resolution was read.

The question was on the adoption of the resolution.

Motion by Supervisor Duax, seconded by Supervisor Bishop, to amend the resolution as follows: (amendment #1)

1. Page 1, line 2, after "Management" insert:

"; subject to a complete board review after December 31, 1983; directing that a one year labor contract be negotiated for 1982 for County institutional employees and that all annual wage and salary settlements for 1983 and beyond shall be within Title XIX reimburseable levels; and directing that the Committee on County Institutions be charged with preparing a plan for board approval to contract for institutional social work with the County Department of Human Services."

2. Page 1, line 29, after "Center", insert:

" , subject to a complete review by the County Board after December 31, 1983."

3. Page 1, line 31, insert "County" after "on".

4. Page 1, line 39, insert the following:

"BE IT FURTHER RESOLVED as follows:

1. That the Personnel Director is instructed to negotiate one-year labor agreements with Local 1744 and Local 1744-1, A.F.S.C.M.E., institutional employees, for 1982 and future years.

2. That all wage and salary settlements effective for 1983 and beyond, whether pursuant to Chapter 3.33 or a collective bargaining agreement, shall be within Title XIX reimburseable levels; and that the Committee on Personnel shall prepare the appropriate amendments to Chapter 3.33 to effect this.

3. That the Committee on County Institutions shall forthwith prepare a plan for contracting with the County Department of Human Services for institutional social work after the Center of Care is opened."

On a motion by Supervisor Duax, seconded by Supervisor Bishop, amendment #1 to amendment #1, was adopted, which reads:

1. Page 1, line 2, insert "and" before "directing".

2. Page 1, lines 5-7, delete everything after "levels."

3. Page 1, lines 20-22, delete all.

Motion by Supervisor Bishop, seconded by Supervisor Buchholz to adopt amendment #2 to amendment #1 which reads:

1. Page 1, lines 2 & 9, change "1983" to "1984" and after "1984" insert: "subject to quarterly progress reports to the board beginning September, 1982."

Motion defeated.

Motion by Supervisor Piper, seconded by Supervisor Bishop, to amend the amendment as follows: (amendment #3, to amendment #1)

1. Page 1, line 9, after "complete" insert "financial and management".

2. Page 1, line 9, after "1983" add "with quarterly progress reports to the Board beginning September, 1982."

Amendment #3 to amendment #1 was adopted on the following roll call vote:

Ayes - Supervisors McNamara, Gansluckner, Piper, M. Olsen, Atkins, Torgerson, Wolfgang, Buchholz, Bilbrey, D.K. Johnson, Chatterson, Bishop, J. Olson, Wiegner, Duax - 15.

Nays - Supervisors Uecke, Blang, Brown, Linse, Kuehn, Lahn, Burns, M. Johnson, Kruger, Caturia, Dresden, O'Brien - 12.

Absent - Supervisors Quick, Sather, D.M. Johnson, Riedel, E. Johnson - 5.

\*Supervisor E. Johnson arrived.

On a request by Supervisor Caturia, the County Board granted unanimous consent to allow Mr. Hugh MacMillan, Personnel Director, to address the County Board.



Motion by Supervisor Caturia, seconded by Supervisor O'Brien, to amend the amendment as follows: (amendment #4 to amendment #1)

1. Page 1, lines 2-5, delete "and directing that a one year labor contract be negotiated for 1982 for County Institutional employees and that all annual wage and salary settlements for 1983 and beyond shall be within Title XIX reimburseable levels."

2. Page 1, lines 12-19, strike all words.

On a roll call vote, requested by Supervisor Duax, amendment #4 to amendment #1 was defeated as follows:

Ayes - Supervisor Uecke, Blang, Buchholz, Burns, Kruger, Caturia, Dresden, J. Olson, Wiegner, O'Brien, E. Johnson.

-11. Nays - Supervisors Brown, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Bilbrey, D.K. Johnson, M. Johnson, Chatterson, Bishop, Duax - 17.

Absent - Supervisors Quick, Sather, D.M. Johnson, Riedel - 4.

Motion by Supervisor Piper, seconded by Supervisor J. Olson, to amend the amendment as follows: (amendment #5 to amendment #1)

1. Page 1, line 13, delete "one" and insert "two".

2. Page 1, line 15, delete and substitute:

"and that contracts for years beyond 1983 be in one year durations."

On a roll call vote, requested by Supervisor Torgerson, amendment #5 to amendment #1 was defeated as follows:

Ayes - Supervisors McNamara, Gansluckner, Piper, M. Olsen, Bilbrey, D.K. Johnson, J. Olson, Wiegner - 8.

Nays - Supervisors Uecke, Blang, Brown, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Burns, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Dresden, O'Brien, Duax, E. Johnson, - 20.

Absent - Supervisors Quick, Sather, D.M. Johnson, Riedel - 4.

Motion by Supervisor Chatterson, seconded by Supervisor Buchholz, to substitute the following amendment for amendment #1:

1. Page 1, line 39, insert the following:

"BE IT FURTHER RESOLVED that in the absence of a reasonable improvement in the financial condition of the Center of Care as determined at least ninety (90) days prior to April 30, 1984 by the Board, the County shall consider sale, lease or contracted professional management thereof, effective May 31, 1984."

On a roll call vote, requested by Supervisor Dresden, the substitute amendment to amendment #1 was defeated as follows:

Ayes - Supervisors Uecke, M. Olsen, Kuehn, Lahn, Buchholz, Burns, Chatterson, Kruger, Bishop, Dresden, J. Olson, Wiegner, E. Johnson - 13.

Nays - Supervisors Blang, Brown, McNamara, Gansluckner, Piper, Atkins, Torgerson, Linse, Wolfgang, Bilbrey, D.K. Johnson, M. Johnson, Caturia, O'Brien, Duax - 15.

Absent - Supervisors Quick, Sather, D.M. Johnson, Riedel - 4.

On a motion by Supervisor Atkins, seconded by Supervisor Torgerson, the debate was closed on the following roll call vote: 27 ayes, 1 nay, 4 absent. Supervisor Uecke voted nay. Supervisors Quick, Sather, D.M. Johnson, and Riedel were absent.

On a motion by Supervisor Brown, seconded by Supervisor Bishop, the County Board recessed for ten (10) minutes.

\* Supervisor Riedel arrived.

The question was on the adoption of amendment #1 as amended tice.

On a roll call vote, requested by Supervisor Bishop, amendment #1 as amended was adopted as follows:

Ayes - Supervisors McNamara, Gansluckner, Piper, M. Olsen, Atkins, Torgerson, Linse, Wolfgang, Lahn, Bilbrey, D.K. Johnson, Chatterson, Bishop, Wiegner, Duax - 15.

Nays - Supervisors Uecke, Blang, Brown, Kuehn, Buchholz, Burns, M. Johnson, Kruger, Caturia, Riedel, Dresden, J. Olson, O'Brien, E. Johnson - 14.

Absent - Supervisors Quick, Sather, D.M. Johnson - 3.

Motion by Supervisor Duax, seconded by Supervisor Kuehn, to amend the resolution as follows: (amendment #2)

1. Page 1, after the language inserted by part 1 of amendment #1, insert:

"and directing that the Committee on County Institutions be charged with preparing a plan for board approval to contract for institutional social work with the County Department of Human Services."

2. Page 1, after the language inserted by part 4 of amendment #1, insert:

"BE IT FURTHER RESOLVED that the Committee on County Institutions shall prepare a plan for contracting with the County Department of Human Services for institutional social work after the Center of Care is opened."

Amendment #2 was defeated on the following roll call vote:

Ayes - Supervisors Blang, Brown, Gansluckner, Piper, Atkins, Torgerson, Kuehn, Lahn, D.K. Johnson, Bishop, J. Olson, Wiegner, Duax - 13.

Nays - Supervisors Uecke, M. Olsen, Linse, Wolfgang, Buchholz, Burns, Bilbrey, M. Johnson, Chatterson, Kruger, Caturia, Riedel, Dresden, O'Brien, E. Johnson, McNamara - 16.

Absent - Supervisors Quick, Sather, D.M. Johnson - 3.

The resolution was adopted as amended on the following roll call vote.

Ayes - Supervisors Uecke, Brown, McNamara, Piper, M. Olsen, Linse, Kuehn, Lahn, Buchholz, Burns, D.K. Johnson, M. Johnson, Chatterson, Kruger, Caturia, Bishop, Riedel, Dresden, J. Olson, Wiegner, O'Brien, Duax, E. Johnson - 23.

Nays - Supervisors Blang, Gansluckner, Atkins, Torgerson, Wolfgang, Bilbrey - 6.

Absent - Supervisors Quick, Sather, D.M. Johnson - 3.

**Ordinance 81-82/#408**, To Repeal and Recreate Chapter 3.61 of the Eau Claire County Code of General Ordinances; Travel, Mileage and Convention Allowances. The Committee report recommended a sixty (60) day extension be granted.

On a motion by Supervisor Uecke, seconded by Supervisor J. Olson, the report was adopted.

**Ordinance 81-82/#473**, To Repeal and Recreate 2.06.110, To Amend 3.01.005 (B.), 3.11.040 (Preamble), 3.11.040 (A.), 3.11.040 (B.), To Renumber 3.11.040 (D.) as (E.) To Renumber 3.11.040 (E.) as 3.11.042 and Amend; To Amend 3.11.050 (A.), 3.11.110 (Preamble), 3.11.110 (A.) (Intro.), 3.13.020 (A.) (3.), 3.13.020 (A.) (4.), 3.13.020 (D.), 3.15.020 (A.) (Preamble), 3.15.020 (B.) (Preamble), 3.15.020 (C.), 3.19.020 (E.), 3.25.080 (B.) and 3.25.080 of the Code of General Ordinances Regarding Personnel Appointments, Discipline and Removal From Office. The title was read.

Motion by Supervisor McNamara, seconded by Supervisor M. Olsen, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Piper, the following amendment was adopted: (amendment #1)

1. Page 3, line 61, substitute "or" for " , ".

2. Page 3, line 62, delete "or suspension".

3. Page 3, line 63, substitute " , " for "which shall become."

4. Page 3, line 65, insert "1. Demotion shall become" before "effective".

5. Page 3, line 66, insert:

"2. The head of any department or office so charged may be removed from office by the County Board for cause, in accord with Sections 17.16 and 19.85 (1) (b), Statutes, and the rules of the board, upon the affirmative vote of two-thirds of the members entitled to seats on the board.

3. Suspensions of the head of any department or office by the Administrative Coordinator under this section may be terminated by the County Board by resolution."

Motion by Supervisor E. Johnson, seconded by Supervisor O'Brien, to amend the resolution as follows: (amendment #2)

1. Page 1, line 53, delete "if it so elects", Insert "at its discretion".

2. Page 2, line 8, delete "and the appropriate governing committee", insert "and the appropriate governing committee at its discretion."



3. Page 2, line 9, delete "and the appropriate."  
4. Page 2, line 10, delete "governing committee, if it so elects".  
5. Page 2, line 73, delete "and the appropriate governing committee", insert "and the appropriate governing committee at its discretion".  
6. Page 3, line 2, delete "with the assistance of the appropriate governing committee, if it so elects." Insert period.  
On a roll call vote, requested by Supervisor O'Brien, amendment #2 was defeated as follows:  
Ayes - Supervisors Uecke, Blang, Torgerson, D.K. Johnson, Caturia, Bishop, Dresden, J. Olson, O'Brien, E. Johnson - 10.  
Nays - Supervisors Brown, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Kuehn, Wolfgang, Lahn, Buchholz, Burns, Bilbrey, M. Johnson, Chatterson, Kruger, Riedel, Wiegner, Duax - 18.  
Absent - Supervisors Quick, Sather, Linse, D.M. Johnson - 4.  
Motion by Supervisor O'Brien, seconded by Supervisor Brown, to adjourn. The chair ruled that the motion was not recognized. Supervisor O'Brien appealed the decision of the chair. A roll call vote to appeal the decision of the chair was taken, which was: 20 ayes, 6 nays, 6 absent. Supervisors M. Olsen, Kuehn, Burns, M. Johnson, Dresden, and O'Brien voted nay. Supervisors Quick, Sather, Linse, D.M. Johnson, Caturia, and E. Johnson were absent. The decision of the chair was upheld.  
Motion by Supervisor J. Olson, seconded by Supervisor Dresden, to table the ordinance and amendment until the next County Board meeting. Motion lost.  
On a roll call vote, requested by Supervisor O'Brien, the ordinance was adopted as amended.  
Ayes - Supervisors Uecke, Brown, McNamara, Gansluckner, Piper, M. Olsen, Atkins, Wolfgang, Lahn, Bilbrey, D.K. Johnson, Chatterson, Wiegner, Duax - 14.  
Nays - Supervisors Blang, Torgerson, Kuehn, Buchholz, Burns, M. Johnson, Kruger, Riedel, Dresden, J. Olson, O'Brien, Bishop - 12.

Absent - Supervisors Quick, Sather, Linse, D.M. Johnson, Caturia, E. Johnson 6.  
**Resolution 81-82/#531**, To Support S.B. 783; One Percent Add on Sales Tax. The title was read.  
Motion by Supervisor M. Olsen, seconded by Supervisor Chatterson, to adopt the resolution.  
On a motion by Supervisor Duax, seconded by Supervisor Piper, the resolution was placed on file.

#### PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#551**, Correspondence from Brian B. Robach, Real Estate Administrator, regarding an easement to General Telephone Company, was read and referred to the Committee on Parks & Forests.  
**File No. 81-82/#552**, Correspondence from Sheriff Jacobson regarding the resignation of Dale Quick from the County Board of Supervisors was read.

On a motion by Supervisor Riedel, seconded by Supervisor Wiegner, the resignation of Supervisor Dale Quick was accepted and placed on file.

**File No. 81-82/#553**, Claim from Larry W. Jacobson in the amount of \$635.00 against Eau Claire County, was read and referred to the Committee on Finance & Budget.

#### FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

**Ordinance 81-82/#544**, To Repeal and Recreate 2.05.010(B) and (C.); To Create 2.44.015 (G.) and 2.44.020(B.) (7.); To Amend 15.04.010, 15.04.050, 15.04.060 (B.), 16.18.030 (A.), 16.18.030 (B.) (3.) and 16.18.050 of the Code of General Ordinances Relating to the West Central Wisconsin Regional Planning Commission Appointments, the Uniform Dwelling Code and Mineral Sales and Leases on County Lands, and Amending the Duties of the Department of Planning and Development, was read by title and referred to the Committee on Planning & Development.

**Ordinance 81-82/#545**, To Amend 1.04.030 (A.); to Renumber 1.18.020 as 2.05.002; To Repeal Chapter 1.18 as Amended, to Amend 2.05.001 (C.); and to Create 2.05.002 (C.) and (D.) and 2.05.003 of the Code of General Ordinances Relating to Solicitation for Public Members on Commissions, Boards, Councils and Authorities and the Powers of Such Bodies, was read by title and referred to the Committee on Rules & Legislation.

**Ordinance 81-82/#546**, To Renumber 1.22.030 as 1.22.030 (B.); To Create 1.22.030 (A.) and (C.), 1.22.041 (D.), 1.22.045 (H.) and 1.22.058 (C.) and (D.); and to Amend 1.22.045 (A.) (1.) of the Code of General Ordinances and Ordinance 81-82/#443, Relating to Publication of Proceedings and Numbering of Enrolled Acts, was read by title and referred to the Committee on Rules & Legislation.

**Resolution 81-82/#547**, To Support the Establishment of a "Hireateenager" Program in Eau Claire County, was read by title and referred to the Committee on Personnel.

**Ordinance 81-82/#548**, To Renumber 2.77.020 as 2.77.020 (A.) and to Create 2.77.020 (B.), (C.) (D.) and (E.) and 2.77.065 of the Code of General Ordinances Relating to Lobbying by County Employees and Employee Ethical Responsibilities, was read by title and referred to the Committee on Personnel.

**Resolution 81-82/#549**, Authorizing Reductions in Positions for the Center of Care, was read by title and referred to the Committee on Finance & Budget.

#### ADJOURNMENT

On a motion by Supervisor McNamara, seconded by Supervisor Piper, the County Board adjourned at 11:30 P.M.

ATTEST:  
Joanne Lester  
County Clerk

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 7, 1982

The County Board of Supervisors of the County of Eau Claire convened at a Regular Meeting at the Courthouse in the City of Eau Claire on Wednesday, April 7, 1982, and was called to order by Chairperson Gansluckner at 7:12 P.M.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Wolfgang

Roll Call: 30 Present: Supervisors Dennis Blang, Roger T. Brown, Hubert L. McNamara, Lawrence R. Gansluckner, Kevin B. Piper, Mark C. Olsen, Wayne R. Atkins, John W. Torgerson, Dorothy F. Linse, Milton Kuehn, Leland Wolfgang, Leonard Lahn, 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, George F. Riedel, Frances R. Dresden, Joyce A. Olson, Paul E. Wiegner, Maureen R. O'Brien, David L. Duax, Elaine P. Johnson, Corinne B. Uecke.

Absent: Supervisor Robert D. Sather.

Supervisor Sather was in attendance later.

## JOURNAL OF PROCEEDINGS (March 30, 1982)

On a request by Supervisor Duax, the County Board granted unanimous consent to correct the Journal of Proceedings as follows:

1. Page 3, 6th paragraph, correct first sentence to read:

"Motion by Supervisor Bishop, seconded by Supervisor Buchholz, to adopt amendment #2 to amendment #1, which reads:"

2. Page 3, after the 7th paragraph, insert "Motion defeated."

3. Page 7, 1st paragraph, substitute "upheld" for "Not appealed".

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

## REPORTS TO THE COUNTY BOARD UNDER RULE 32

Chairperson Gansluckner presented Volume 123 Journal of Proceedings to Mrs. Joyce Borum in Memory of Homer Borum.

Written reports were received under Section 2.04.320(E) of the rules from County Board agency representatives.

Supervisor Bilbrey introduced Mr. Steve Edelman, the new Director of Data Processing.

Mr. Tom Walther, Highway Commissioner, presented his annual report to the County Board.

## PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

**File No. 81-82/#554**, Claim from James A. Holte, regarding a heifer he purchased at the County Farm Auction, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#574**, Claim from David C. Couture, regarding damage to his motorcycle by a county-owned vehicle, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#575**, Correspondence from the City of Eau Claire regarding special assessments to the Courthouse property, was read and referred to the Committee on Finance & Budget.

**File No. 81-82/#576**, Correspondence from Janet McLaughlin, Acting Convenor-Eau Claire Area National Organization for Women, regarding the firing of Linda Voss from the Human Services Department, was read and referred to the Corporation Counsel.

**File No. 81-82/#573**, Proclamation from Chairperson Gansluckner declaring the Week of April 19, 1982 as Recycling Week, was read into the record.

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

**Resolution 81-82/#549**, Authorizing Reductions in Positions for the Center of Care. The resolution was read.

Unanimous consent was granted to consider Resolution 81-82/#549. The question was on the adoption.

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

1. Page 1, line 1, insert "10" after "in" and insert "effective with the opening thereof" after "Care".

2. Page 1, line 10, insert "County" after "on".

3. Page 1, line 40, insert "effective with the opening thereof" after "Care".

On a roll call vote, requested by Supervisor D.M. Johnson, the amendment was adopted as follows: 29 ayes, 1 nay, 1 absent. Supervisor M. Johnson voted nay. Supervisor Sather was absent.

Motion by Supervisor E. Johnson, seconded by Supervisor Brown, to refer the resolution to the Committee on County Institutions.

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

Ayes - Supervisors Brown, McNamara, Gansluckner, Piper, M. Johnson, Kruger, Riedel, O'Brien, Duax, E. Johnson, Uecke - 11.

Nays - Supervisors Blang, M. Olsen, Atkins, Torgerson, Linse, Kuehn, Wolfgang, Lahn, Buchholz, Burns, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Caturia, Bishop, Dresden, J. Olson, Wiegner - 19.

Absent - Supervisor Sather - 1.

The resolution was adopted as amended.

## FIRST READING OF ORDINANCES & RESOLUTIONS TO BE REFERRED

Ordinance 81-82/#560, To Renumber and Amend Section 3.09.040 (A); To Renumber Section 3.05.040 (B); To Create 3.09.040 (C), (D) (E), and (F) of the County Code of General Ordinances Relating to Compensation for Elected Officers and Officials, was read by title and referred to the Committee on Finance & Budget.

**Resolution 81-82/#555**, To Establish a Special Ad Hoc Planning Committee to Plan for the Potential Industrial Development of Lands Owned by Eau Claire County, was read by title and referred to the Committees on Administration and Planning & Development.

**Resolution 81-82/#556**, Authorizing Approval of 1982 Coordinated Plan & Budget and Authorizing the County Administrative Coordinator to Sign 1982 State Contracts, was read by title and referred to the Committee on Finance & Budget.

**Resolution 81-82/#557**, Authorizing the Creation of an Administrative Assistant Position for the Sheriff's Department, Effective July 1, 1982; Adopting a Job Description for Said Position; Directing the Personnel Committee and Personnel Evaluation Board to Establish a Salary Range for Said Position; Authorizing the Transfer of Twelve Thousand Dollar (\$12,000.00) from the Contingency Fund to the Sheriff's Account for Said Position, was read by title and referred to the Committees on Personnel and Finance & Budget.

**Resolution 81-82/#569**, To Authorize the Select Committee of Inquiry to Continue to Function Until April 19, 1982 and to Place the Transcript of its Hearing and Reports on Closed File, was read by title and referred to the Select Committee of Inquiry.

## REPORTS OF STANDING COMMITTEES & SECOND READING

### Committee on Organization

**Resolution 81-82/#558**, Confirming the Appointments to the Eau Claire County Human Services Board Advisory Committee. The resolution was read.

Unanimous consent was granted to consider Resolution 81-82/#558. The question was on the adoption of the resolution.

The County Board granted unanimous consent to Supervisor Chatterson to abstain from voting.

The resolution was adopted.

### Committee on Administration

**Resolution 81-82/#559**, Awarding the Quote for Insurance Coverage for all Eau Claire County Buildings and Contents to the Local Government Property Insurance Fund for \$21,350.00 Retroactive to April 1, 1982 through March 31, 1983. The title was read.

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

On a motion by Supervisor Duax, seconded by Supervisor Uecke, the following amendment was adopted.

1. Page 1, lines 4 & 37, substitute "contract" for "quote".

2. Page 1, lines 13 & 22, substitute "bids" for "quotes".

The resolution was adopted as amended.

**Resolution 81-82/#566**, Discontinuing the Airport Manager's Monthly Care Allowance, Effective May 1, 1982; Directing that Two Vehicles at the County Institutions Currently Being Utilized by the Director and Assistant Director of Institutions be Sold at the County Auction. The title was read.

Motion by Supervisor Bishop, seconded by Supervisor Riedel, to adopt the resolution.

On a motion by Supervisor Bishop, seconded by Supervisor Duax, the resolution was referred to the Committees on Administration and County Institutions.

Committee on Personnel

**Ordinance 81-82/#498**, Creating Section 2.51.105 and 3.51.145 of the County Code of General Ordinances; Repealing Resolution File Number 81-82/234. The title was read.

Motion by Supervisor Piper, seconded by Supervisor D.K. Johnson, to adopt the ordinance

On a motion by Supervisor Piper, seconded by Supervisor E. Johnson, the following amendment was adopted:

1. Page 2, line 17, insert after "opinion," the word "whether".
2. Page 1, line 59, delete "through (5)", insert "(2), (4) and (5)"
3. Page 2, line 16, delete "that".

On a roll call vote, requested by Supervisor Piper, the ordinance was adopted as amended as follows: 27 ayes, 3 nays, 1 absent. Supervisors Blang, Wolfgang, and M. Johnson voted nay. Supervisor Sather was absent.

On a motion by Supervisor Chatterson, seconded by Supervisor Buchholz, the County Board recessed for ten (10) minutes.

Committee on Agriculture, Resource Development & Extension Education

**File No. 81-82/#572**, Report from the committee regarding the position description for the Community Resource Development (CRD) Agent in the Eau Claire County Extension Office. Report read recommending that the report be adopted.

Motion by Supervisor Uecke, seconded by Supervisor Blang, to adopt the report.

On a motion by Supervisor Atkins, seconded by Supervisor E. Johnson, the report was referred to the Committee on Personnel.

**Resolution 81-82/#566**, Rescinding Resolution Number 79-80/92 Adopted on July 3, 1979 Designating the Highway 93 Site (Lowes Creek) for the Construction of the New County Fairgrounds. The Committee report recommended that the resolution be adopted.

On a motion by Supervisor Brown, seconded by Supervisor E. Johnson, the resolution was adopted.

Committee on Transportation & Public Works

**Resolution 81-82/#562**, Authorizing the Purchase of One (1) Case, Model 5800, Tractor/Backhoe/Loader Unit for Twenty Thousand Dollars (\$20,000.00). The title was read.

Motion by Supervisor Riedel, seconded by Supervisor Kruger, to adopt the resolution.

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, the following amendment was adopted:

1. Page 1, line 6, delete and insert "unit for \$20,000.00 with trade-in".
2. Page 1, line 40, insert ", with trade-in" after "authorized".
3. Page 1, line 42, delete all.

The resolution was adopted as amended.

**Resolution 81-82/#563**, Authorizing the Purchase of Landfill Engineering Services for 1982 Through 1989. The title was read.

Motion by Supervisor Brown, seconded by Supervisor Blang, to adopt the resolution

On a motion by Supervisor Duax, seconded by Supervisor Wolfgang, the following amendment was adopted:

1. Page 1, line 6, insert "from Owen Ayres and Associates, Inc., for \$15,925.00 in 1982 and authorizing the Highway Commissioner to execute a contract therefor, subject to annual adjustments approved by the board."

2. Page 1, line 31, substitute ", and" for "."

3. Page 1, line 33, delete and insert:

"BE IT FURTHER RESOLVED, that the Corporation Counsel be directed to draft and the Highway Commissioner be authorized to execute a contract for 1982-1989 for such services and on such terms as are annually prescribed by the Committee on Transportation and Public Works and approved by the board."

The resolution was adopted as amended.

**Resolution 81-82/#561**, Authorizing the Purchase of Two (2) Case, Model 1390 Tractors for Twenty Three Thousand Four Hundred Dollars (\$23,400.00). The title was read.

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

On a motion by Supervisor Duax, seconded by Supervisor Wiegner, the following amendment was adopted.

1. Page 1, line 5, delete "Twenty".
2. Page 1, line 6, delete and insert "\$23,400.00 with trade in."
3. Page 1, line 31, insert ", with trade-in" after "authorized".
4. Page 1, line 33, delete.

The resolution was adopted as amended.

Committee on Parks & Forests

**Resolution 81-82/#568**, Authorizing the Purchase of Vacant Land Located in the E½ of the NE¼, Containing Approximately Eighty (80) Acres in Section 8, Township 26 North, Range 5 West, Eau Claire County, State of Wisconsin, From Reuben Wandersee, Subject to Examination of Title by the Corporation Counsel. The title was read.

On a motion by Supervisor O'Brien, seconded by Supervisor Riedel, the resolution was adopted.

Committee on Rules & Legislation

**Ordinance 81-82/#489**, To Create the County Finance Department, Establish Its Duties and Initial Staffing Pattern: To Establish Duties of Office of County Clerk and Staffing Pattern. The title was read.

Motion by Supervisor Bilbrey, seconded by Supervisor M. Olsen, to adopt the ordinance.

On a motion by Supervisor Duax, seconded by Supervisor Brown, the following amendment was adopted:

1. Page 5, line 8, delete the period.
2. Page 5, line 9, delete all.
3. Page 5, line 10, Substitute "except for" for "to".
4. Page 5, lines 29-31, substitute the following:

"1. Review all accounts audited and allowed by the Committee on Finance and Budget or the County Board pursuant to Section 2.04.485 (A.) (3.) of the Code of General Ordinances, and issue order checks therefore; and sign all payroll checks prior to disbursal by the County Treasurer"

5. Page 5, line 33, substitute "disbursement journal" for "check register".

6. Page 6, lines 4-66, delete all.

7. Page 7, lines 4-30, delete and substitute:

"B. Exercise those responsibilities delegated under Chapters 1.22, 2.87, 2.99 and 4.20 of the Code of General Ordinances and as provided by law or the County Board."

8. Page 7, lines 21, 42 & 44, substitute "C", "D.", and "E." for "H.", "I." and "J", respectively.

9. Page 7, lines 54-57, delete all.

10. Page 7, line 63, substitute "and" for "," after "account Clerk" and substitute "." for "one".

11. Page 7, lines 64 & 65, delete all.

12. Page 8, line 7, insert:

"Section 11m: Section 2.06.080 of the Code of General Ordinances is repealed."

The County Board granted unanimous consent to allow Mr. Greg Peterson, County Clerk's Attorney, to address the board.

\*Supervisor Sather arrived.

Motion by Supervisor Blang, seconded by Supervisor Buchholz, to postpone action on the ordinance until the County Board receives a formal Attorney General's opinion on the legality of the ordinance.

On a roll call vote, requested by Supervisor D.K. Johnson, the motion to postpone action was defeated as follows:  
Ayes - Supervisors Blang, Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, M. Johnson, Kruger, Caturia, Riedel, Dresden, J. Olson, O'Brien, E. Johnson - 15.  
Nays - Supervisors Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop, Wiegner, Daux, Uecke - 16.  
Absent - 0.

Motion by Supervisor Blang, seconded by Supervisor M. Johnson, to refer the resolution to the Committee on Personnel with instructions that a substitute amendment be presented to the County Board which creates a Finance Department under the authority of the County Clerk.

On a roll call vote, requested by Supervisor Dresden, the motion to refer was adopted as follows:  
Ayes - Supervisors Blang, Torgerson, Linse, Kuehn, Lahn, Buchholz, Burns, M. Johnson, Kruger, Caturia, Riedel, Dresden, J. Olson, O'Brien, E. Johnson, Uecke - 16.

Nays - Supervisors Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Wolfgang, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Bishop, Wiegner, Daux - 15.  
Absent - 0

On a motion by Supervisor Buchholz, seconded by Supervisor M. Olsen, the County Board recessed for ten (10) minutes.  
**Ordinance 81-82/#516**, To Repeal and Recreate 4.08.010 (H.) and to Create 4.08.010 (J.) of the Code of General Ordinances and to Repeal Ordinance 79-80/440, Relating to Public Depository Designation. The title was read.

Motion by Supervisor Buchholz, seconded by Supervisor Torgerson, to adopt the ordinance.  
On a motion by Supervisor Duax, seconded by Supervisor Blang, substitute amendment #1 to the ordinance was adopted. The ordinance was adopted as amended.

**Ordinance 81-82/#513**, To Amend 3.25.010 (A) of the Code of General Ordinances Regarding Hours of Work. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Piper, to adopt the ordinance.  
On a motion by Supervisor Duax, seconded by Supervisor M. Olsen, the following amendment was adopted:

1. Page 1, lines 12-20, substitute the following:  
"A. Standard Business Hours. Standard business hours for the offices of all county departments shall be from eight 8 a.m. to five 5 p.m., Monday through Friday, however the following exceptions are granted except as follows:  
1. Highway Department office: seven-thirty 7:30 a.m. to four 4 p.m.  
2. County Institutions, and Data Processing departments and Day Medical Services offices: Eight 8 a.m. to four thirty 4:30 p.m."

The ordinance was adopted as amended.  
**Ordinance 81-82/#514**, To Amend 3.09.010 (A) (2) and Create 3.09.010 (A) (3) of the Code of General Ordinances Regarding Appointments to Non-Permanent Positions. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Caturia, to adopt the ordinance.  
On a motion by Supervisor Duax, seconded by Supervisor J. Olson, the following amendment was adopted:

1. Page 1, lines 21-25, delete and substitute:  
"Section 2: 3.09.010 (B.) is amended to read:  
B. Reemployment. An employee returning to County employment after a termination that was without a reemployment commitment by the County shall be considered a new employee subject to section A, above except that registered nurses reemployed may be paid at the highest salary step achieved in previous county employment as a registered nurse."  
The ordinance was adopted as amended.

**Ordinance 81-82/#515**, To Amend 3.10.030 (C) and 3.10.030 (D) of the Code of General Ordinances Regarding Payment of Wages and Physical Distribution of Employee Payroll Checks. The title was read.

Motion by Supervisor Sather, seconded by Supervisor Uecke, to adopt the ordinance.  
Motion by Supervisor Duax, seconded by Supervisor Chatterson, to amend the ordinance as follows:

1. Page 1, lines 20-25, substitute the following:  
"D. Employees Absent on Pay Day. Payroll checks for absent employees and officer's shall be held by the department head under security until the employee or his authorized representative picks up the check or it is mailed upon the employee's written request.  
1. Checks may not be picked up by persons other than the employee or officer nor mailed without the officer's or employee's written permission. The director shall prepare and supply to each officer or employee an authorization form, which shall be filed with the County Treasurer, granting or withholding any authorization in this paragraph. Any authorization so filed shall be valid until revoked. An employee or officer may revoke the authorization in writing at any time and shall file same with the County Treasurer.  
2. Checks not distributed to employees or officers within five 5 days of pay shall"

On a motion by Supervisor Blang, seconded by Supervisor Duax, the following amendment was adopted to the amendment:

1. Page 1, lines 17 & 24, insert "and department head" after "Treasurer".  
The amendment was adopted as amended.  
The ordinance was adopted as amended.

**Resolution 81-82/#565**, Authorizing Legislation and Matters Referred to be Carried Over to the Next Session. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Kuehn, to adopt the resolution.  
On a request by Supervisor Duax, the County Board granted unanimous consent to change the resolution as follows:

1. Page 1, line 25, delete "498" and "and 549".  
2. Page 1, line 30, insert:  
"Human Services Board: 81-82/534".  
The resolution was adopted.

#### REPORTS OF SELECT COMMITTEES & SECOND READING Select Committee on County Facilities

**Resolution 81-82/#567**, Authorizing the Select Committee on County Facilities to Prepare and Implement a Plan to Relocate Several Offices and Departments Within the Courthouse; Authorizing the Committee to Solicit Bids From Qualified Architects for Required Remodeling in Accord with Chapter 2.70. The title was read.

Motion by Supervisor Uecke, seconded by Supervisor Riedel, to adopt the resolution.  
Motion by Supervisor O'Brien, seconded by Supervisor M. Johnson, to refer the resolution to the Select Committee on County Facilities with instructions that the committee bring back specific details on the space that is needed and who it will include. Motion lost.

The resolution was adopted.  
**Resolution 81-82/#564**, Authorizing the Preparation and Presentation of a Petition to Annex the Health Care Center Grounds to the City of Eau Claire and Authorizing the County Board Chairperson to Submit Said Petition to the City After the Residents have been Moved to the Center of Care. The title was read.

Motion by Supervisor Riedel, seconded by Supervisor Kruger, to adopt the resolution.  
On a motion by Supervisor Piper, seconded by Supervisor O'Brien, the resolution was referred to the Committee on Planning & Development.

On a motion by Supervisor J. Olson, seconded by Supervisor M. Olsen, the County Board resolved into closed session to discuss Resolution 81-82/#571, The Select Committee of Inquiry's Recommendation to Resolve the Petition Filed by Attorney William Laman on Behalf of Steven Ludwig on 5-18-81, pursuant to the provisions of Section 19.85 (1) (A) (G) & (F), Wis. Stats., on the following roll call vote:

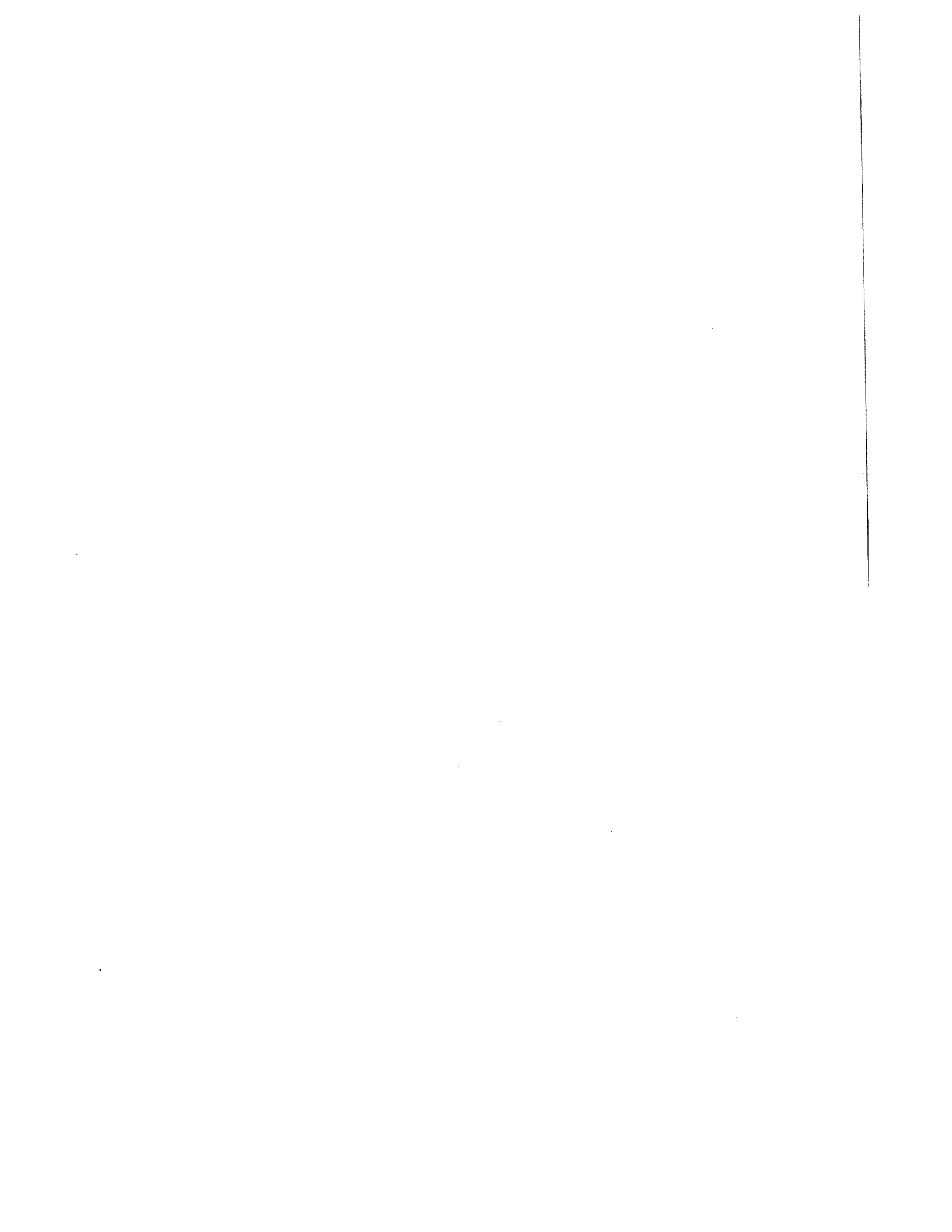
Ayes - Supervisors Brown, McNamara, Gansluckner, Piper, M. Olsen, Sather, Atkins, Torgerson, Kuehn, Wolfgang, Lahn, Buchholz, D.M. Johnson, Bilbrey, D.K. Johnson, Chatterson, Kruger, Bishop, Dresden, J. Olson, Wiegner, Duax - 22.  
Nays - Supervisors Blang, Linse, Burns, M. Johnson, Caturia, Riedel, O'Brien, E. Johnson, Uecke - 9.  
Absent - 0.

During the closed session, the County Board adopted Resolution 81-82/#571, The Select Committee on Inquiry's Recommendation to Resolve the Petition Filed by Attorney William Laman on Behalf of Steven P. Ludwig on May 18, 1981, and directed that the enrolled resolution be made public record.

Thereafter the board adjourned the 125th annual session sine die at 12:45 A.M., April 8, 1982.  
ATTEST:  
Joanne Lester  
County Clerk



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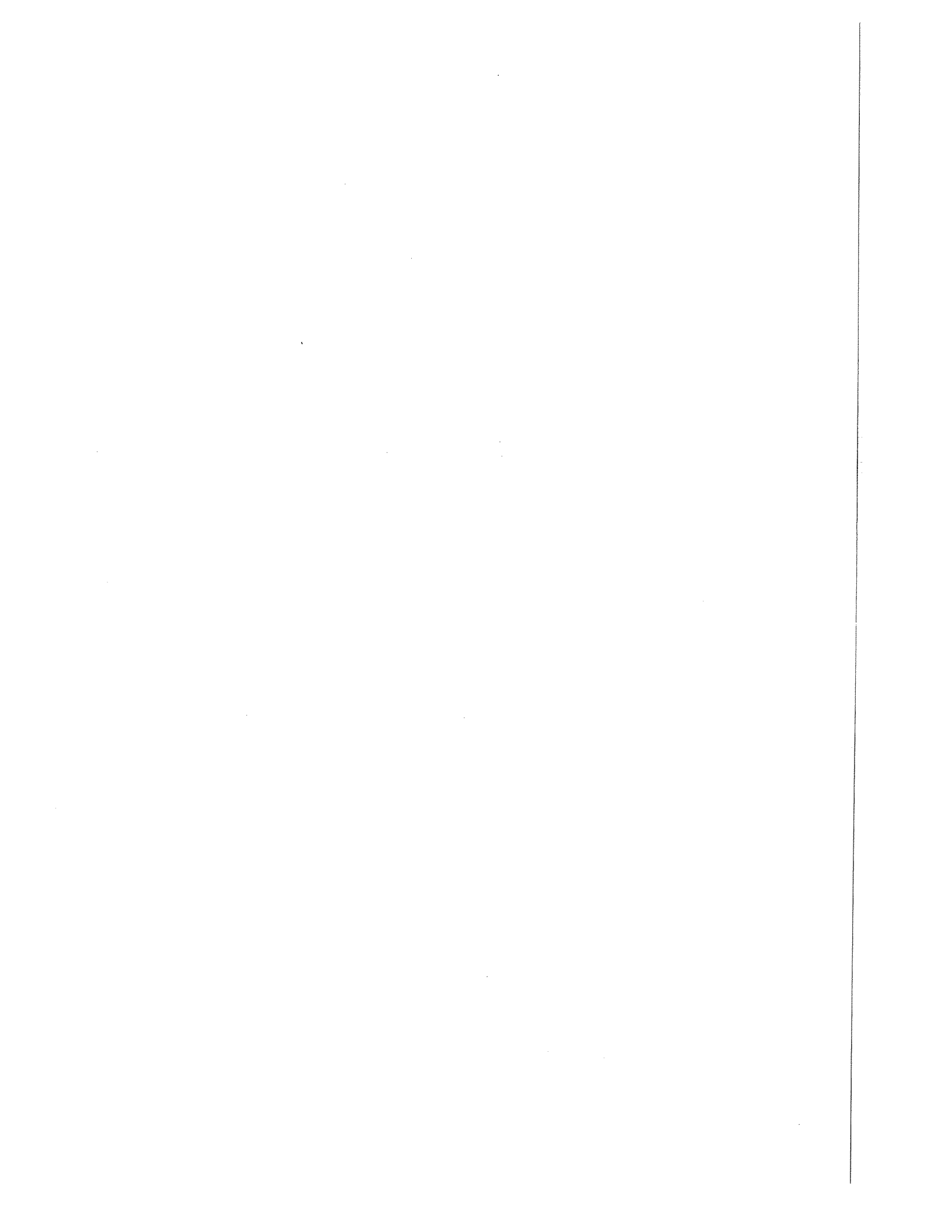
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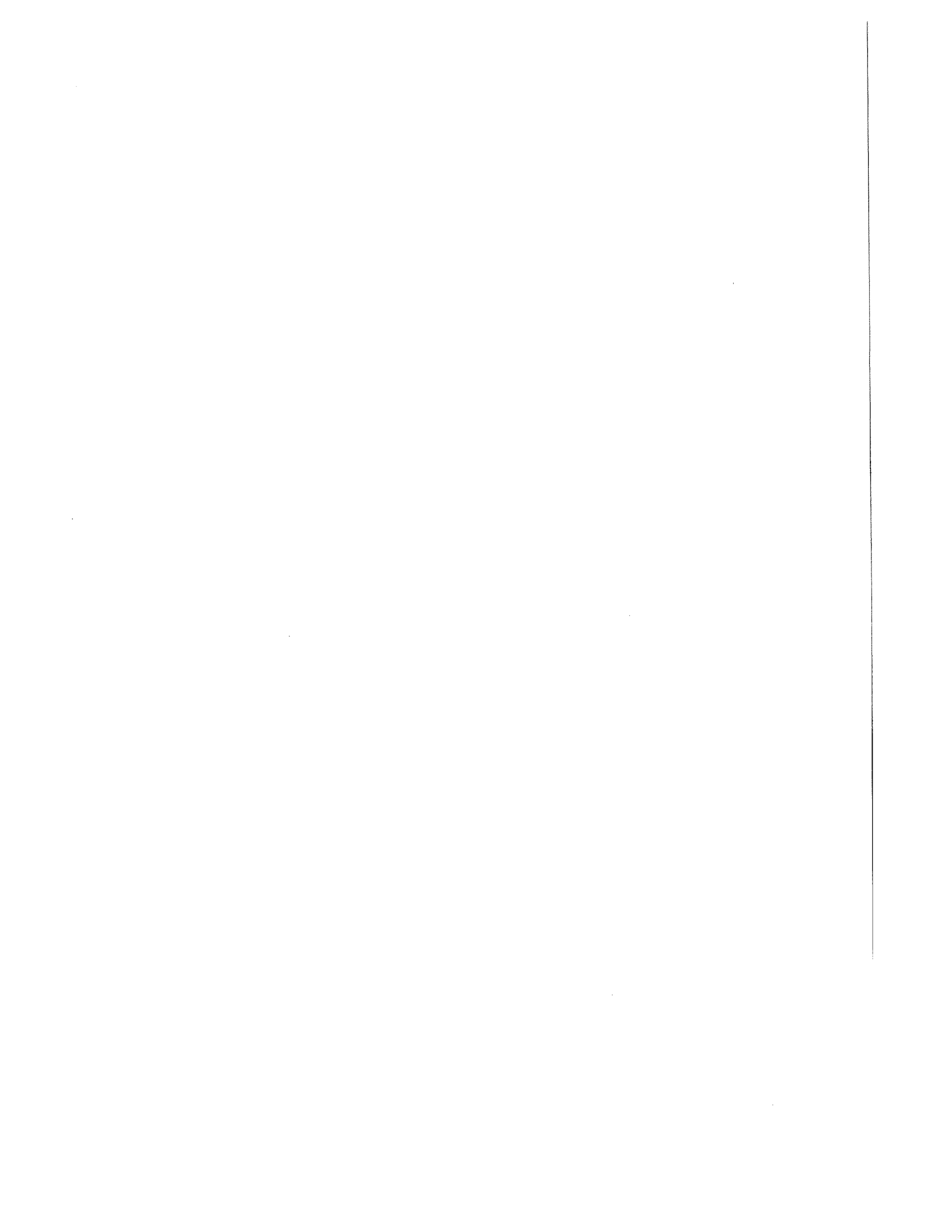
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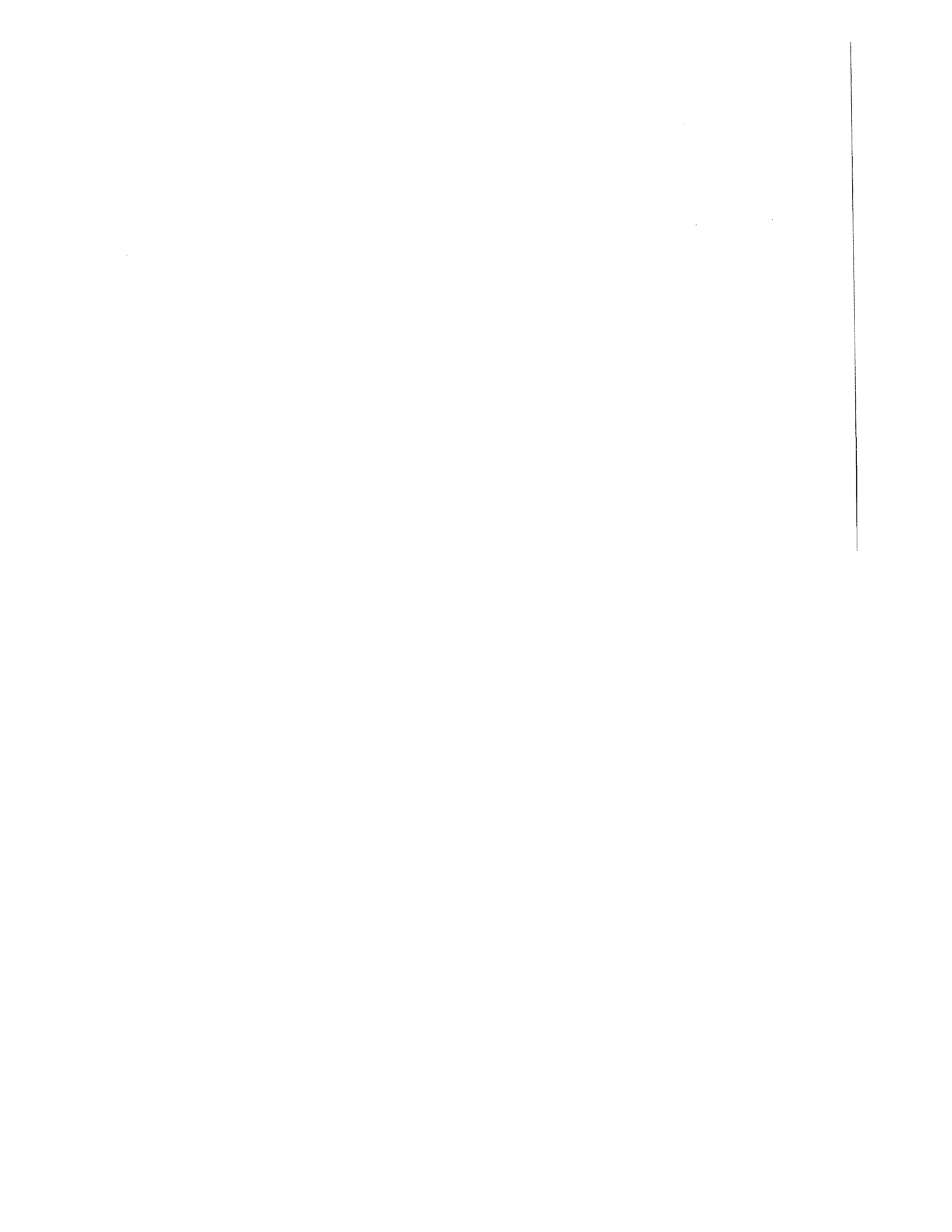
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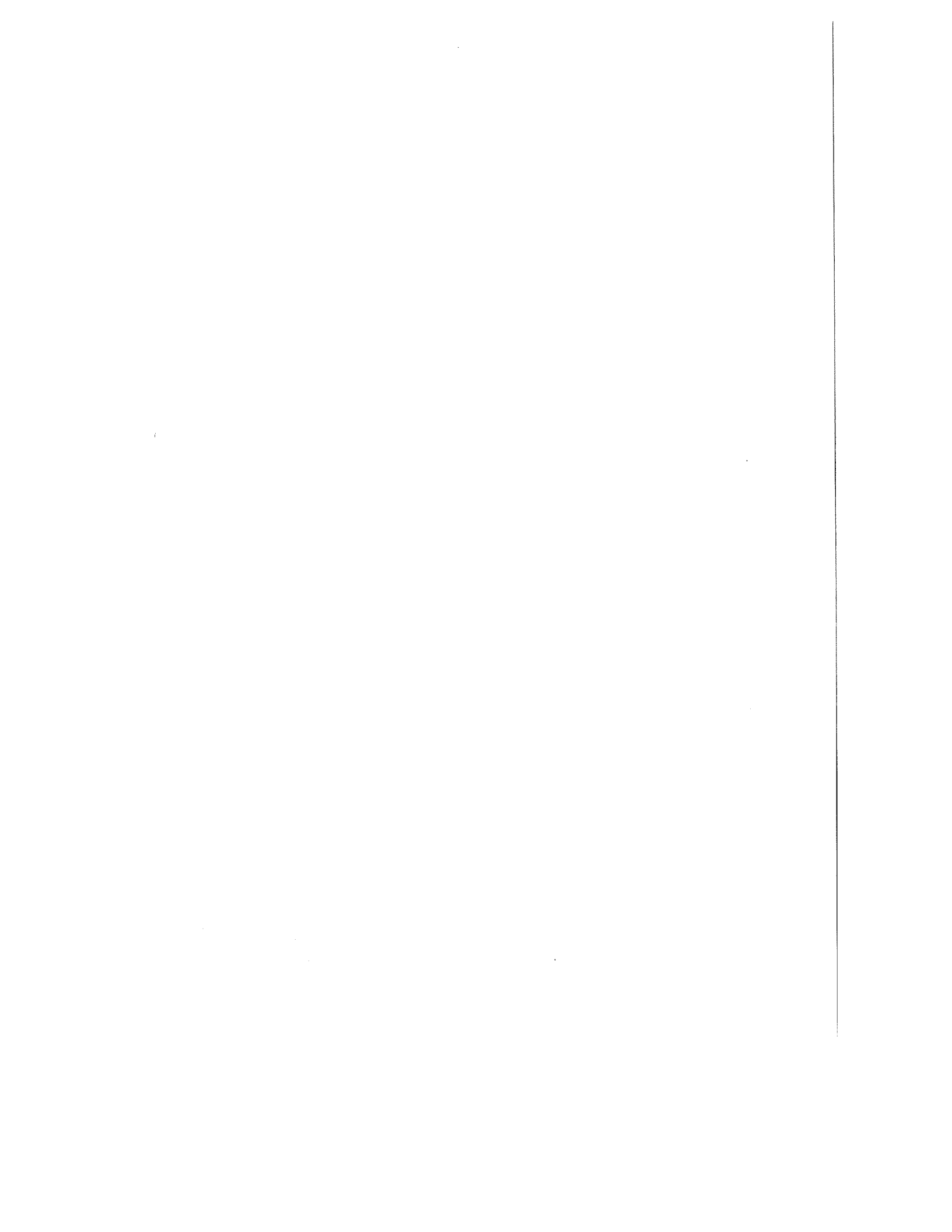
by the Agriculture, Resource Development and Extension  
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RESOLUTION

FILE NO. 80-81/#300

- Allowing the Claim of Milien E. Lovelien against the County of Eau Claire for One Hundred Eighty Dollars Fifty-Eight Cents (\$180.58); Authorizing the Transfer of One Hundred Eighty Dollars Fifty-Eight Cents (\$180.58) from the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure a Signed Satisfaction from Milien E. Lovelien for Said Claim -

WHEREAS, on December 8, 1980, a County Highway Department Truck caused the loss of the windshield on a vehicle of Milien E. Lovelien at a cost of one hundred eighty dollars fifty-eight cents (\$180.58); and

WHEREAS, said claim has been reviewed by the Highway Commissioner and the Corporation Counsel and a recommendation has been made to the Committee on Finance and Budget that said claim should be settled for one hundred eighty dollars fifty-eight cents (\$180.58);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby allows the claim of Milien E. Lovelien against the County of Eau Claire for one hundred eighty dollars fifty-eight cents (\$180.58);

BE IT FURTHER RESOLVED that one hundred eighty dollars fifty-eight cents (\$180.58) is hereby authorized to be transferred from the Contingency Fund #51542 to the County Board Account #51110 in order to settle said claim;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a signed satisfaction from Milien E. Lovelien for said claim.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of May, 1981.

Introduced by Committee on Finance & Budget

Please Note: Roll call vote required-2/3's majority.

RESOLUTION

FILE NO. 80-81/#327

- Allowing the Claim of Loren F. Loomis Against the County of Eau Claire for \$182.00; Authorizing the Transfer of \$182.00 from the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure a Signed Satisfaction from Loren Loomis for Said Claim -

WHEREAS, on December 22, 1980, a County Highway Department truck caused the loss of the windshield on the vehicle of Loren F. Loomis at a cost of one-hundred eighty-two dollars (\$182.00); and

WHEREAS, said claim has been reviewed by the Highway Commissioner and the Corporation Counsel and a recommendation has been made to the Committee on Finance and Budget that said claim should be settled for one-hundred eighty-two dollars;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby allows the claim of Loren F. Loomis against the County of Eau Claire for one-hundred eighty-two dollars (\$182.00);

BE IT FURTHER RESOLVED that one-hundred eighty-two dollars (\$182.00) is hereby authorized to be transferred from the Contingency Fund Account #51542 to the County Board Account #51110 in order to settle said claim;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a signed satisfaction from Loren F. Loomis for said claim.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of April, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#339

- Denying the Claim of Luther Hospital for Services to Vickie L. Huse in the Amount of Four Hundred Sixty-Four Dollars and Twenty Cents (\$464.20); Directing the County Clerk to Notify Said Claimant of Said Denial -

WHEREAS, a claim in the amount of four hundred sixty-four dollars and twenty cents (\$464.20) has been filed against the County of Eau Claire by Luther Hospital for emergency services rendered to Vickie L. Huse on September 13, 1979; and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance and Budget that said claim should be denied;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors formally denies the claim of Luther Hospital for services rendered to Vickie L. Huse for four hundred sixty-four dollars and twenty cents (\$464.20);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of May, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#340

- Denying the Claim of Luther Hospital for Services Rendered to Andy G. Moy for Five Thousand Seven Hundred Eighty-Seven Dollars and One Cent (\$5,787.01); Directing the County Clerk to Notify the Claimant of Said Denial -

WHEREAS, a claim in the amount of five thousand seven hundred eighty-seven dollars and one cent (\$5,787.01) has been filed against the County of Eau Claire by Luther Hospital for medical services rendered to Andy G. Moy for the period of July 21, 1980 through July 26, 1980; and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance and Budget that said claim should be denied;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of Luther Hospital for services rendered to Andy G. Moy for five thousand seven hundred eighty-seven dollars and one cent (\$5,787.01) is formally denied;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of May, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 80-81/#401

- Denying Luther Hospital's Claim for Services Rendered to Deane V. Osborne, In the Amount of One Thousand Two Hundred Eleven Dollars and Twenty-Seven Cents (\$1,211.27); Directing the County Clerk to Formally Notify Said Claimant of this Denial -

WHEREAS, the Committee on Finance and Budget has reviewed the claim of Luther Hospital for services rendered to Deane V. Osborne for the period of November 19, 1980, to November 25, 1980, at a cost of one thousand two hundred eleven dollars and twenty-seven cents (\$1,211.27); and

WHEREAS, the Corporation Counsel has recommended, to the Committee, the denial of said claim,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors formally denies the claim of Luther Hospital for services rendered to Deane V. Osborn in the amount of one thousand two hundred eleven dollars and twenty-seven cents (\$1,211.27);

BE IT FURTHER RESOLVED that the County Clerk is hereby formally directed to notify said claimant of this denial.

That this resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 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-

WHEREAS, the attached agreement between the City of Eau Claire and the County of Eau Claire for the utilization of the Eau Claire Communication Cneter has been mutually agreed upon subject to ratification by the respective governing boards; and

WHEREAS, this agreement confirms and reduces to writing an oral agreement that has been in existence for several years between the City and the County;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached contract between the City of Eau Claire and the County of Eau Claire for the Joint Utilization of the Eau Claire Communication Center;

BE IT FURTHER RESOLVED that the County Board Chairperson and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Finance and  
Budget and the Committee on Judiciary and Law  
Enforcement

RESOLUTION

FILE NO. 80-81/#429

- Directing Eau Claire County's Emergency Services and 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 that the Feasibility Study Should be Presented to the Transportation and Public Works Committee for a Report to the Board No Later Than July 15, 1981 -

WHEREAS, the Eau Claire County Sheriff's Department and the City of Altoona Police Department have continually expressed a concern for Pedestrian Safety and Cyclists on Spooner Avenue, since Spooner Avenue is the only transportation link from east to west going across Otter Creek north of U.S. Highway 12; and

WHEREAS, said road is the main road to the County Park at Lake Altoona; and

WHEREAS, the County Highway Department by virtue of such shops being on Spooner Avenue does generate a great deal of traffic; and

WHEREAS, said road is faced with a narrow, two-car bridge over Otter Creek coupled with several hills and curves; and

WHEREAS, the Emergency Services and Safety Director, in addition to his normal job description, functions as a chairperson of the Eau Claire County Highway Safety and Accident Review Commission;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the Emergency Services and Safety Director with assistance from the Planning and Development Department 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 (approx. .8 of a mile in length);

BE IT FURTHER RESOLVED that said Feasibility Study should be presented to the Committee on Transportation and Public Works for a report to the Board no later than July 15, 1981.

That this Resolution shall become effective upon adoption and passage.



Adopted this 21st day of April, 1981.

Introduced by Committee on Planning and  
Development

RESOLUTION

FILE NO. 80-81/#437

- To Adopt the Salary Schedule for Donald Fawcett - Dam Operator/Lake Altoona at Pay Range 13 and at \$5.60 Per Hour for 1980 -

WHEREAS, File No. 80-81/#87 adopted certain Salary Schedules for non-represented employees and designated the position of the Dam Operator - Lake Altoona - incumbent employee Donald Fawcett, as being a position to be contracted for on a yearly basis, and

WHEREAS, Corporation Counsel has rendered an opinion that contracting for the services provided by the Dam Operator would not be in the County's best interest due to liability exposure and out-of-pocket costs, and recommends that the present employer-employee relationship be maintained, and

WHEREAS, the original Hay Evaluation Committee placed the position of Dam Operator - Lake Altoona in Pay Range 13.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Salary Schedule for Donald Fawcett - Dam Operator/Lake Altoona be established at Pay Range 13 except that the salary for fiscal 1980 shall be established at \$5.61 per hour to provide the previously authorized minimum salary increase of 5% over 1979.

BE IT FURTHER RESOLVED that such range establishment be effective upon adoption and retroactive to January 1, 1980, and the County Clerk be authorized to draw order checks on the County Treasurer for the appropriate retroactive sums due aforementioned employee and position according to the salary level authorized herein.

Adopted this 21st day of April, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 80-81/#444

- Awarding the Bid for the Food Service Equipment 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 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, the purchasing agent did solicit bids for Food Service Equipment for the Center of Care;

WHEREAS, the following bids were received:

W.L. Streich Equipment Company/Wausau . . . . .	\$49,796.00
St. Paul Bar & Restaurant Equipment Company . . . . .	\$62,224.00

WHEREAS, the Purchasing Agent and the On-Site Inspector have reviewed in depth the respective bids and have concurred that the W. L. Streich Equipment Company of Wausau fully meets all specifications as stipulated;

WHEREAS, One hundred ninety-thousand dollars (\$190,000) was allocated as part of the overall fiscal plan for the new institution for new equipment;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the Food Service Equipment 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);

BE IT FURTHER RESOLVED that Forty-nine thousand seven hundred ninety-six dollars (\$49,796) of the new equipment funds is hereby authorized to be utilized for said purchase.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of April, 1981.

Introduced by Select Committee on  
Institutional Building and Committee  
on Institutions

RESOLUTION.

FILE NO. 80-81/#445

-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 and to Negotiate Their Participation in any Refuse Derived Fuel Plant Established by or for the County-

WHEREAS, Eau Claire County has assumed the ownership and operation of the Seven Mile Creek Landfill Site from the City of Eau Claire; and

WHEREAS, other nearby municipalities have immediate landfill needs which cannot be met through use of existing facilities and are planning for immediate and future landfill needs; and

WHEREAS, Eau Claire County has been contacted by municipalities outside of the County with respect to the potential for their use of the County landfill; and

WHEREAS, Eau Claire County is attempting to establish a resource recovery facility and the additional solid waste that may be generated from other municipalities will improve the feasibility of establishing such a facility; and

WHEREAS, the Committee on Solid Waste Management has reviewed such inquiries and is prepared to negotiate contracts with the said municipalities for use of the County landfill.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves of the concept of use of the County landfill by municipalities situated outside of the County.

BE IT FURTHER RESOLVED, that the Committee on Solid Waste Management is directed to negotiate with those municipalities which are interested in contractual use of the County landfill and to negotiate the participation of any contracting municipalities in the utilization and cost of operation of any future refuse derived fuel plant owned and operated by the County of Eau Claire or by the Wisconsin Solid Waste Authority in this County, subject to the condition that all such agreements shall be subject to County Board approval.

That this resolution shall become effective upon passage and adoption.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Solid Waste Management

RESOLUTION

FILE NO. 81-82/#02

- To Create Two Citizen Positions on the Soil and Water Conservation District Board in Accord With Section 92.06, Stats., to Establish the Method of Appointment Thereto and a Per Diem and Expense Allowance -

WHEREAS, Eau Claire County has been declared to constitute a soil and water conservation district in accord with Chapter 92, Stats.; and

WHEREAS, pursuant to Section 92.06, Stats., and Section 2.04.450 of the Code the members of the Committee on Agriculture, Resource Development and Extension Education serve as the Supervisors of the Eau Claire County Soil and Water Conservation District Board; and

WHEREAS, Section 92.05, Stats., allows that counties may, by resolution, appoint not more than two (2) additional persons who are not members of the County Board to serve as district supervisors; and

WHEREAS, the Soil and Water Conservation District is currently engaged in and/or providing assistance to the following watershed projects: Lake Altoona, Lake Eau Claire, Elk Creek Rehabilitation District, Five Mile Creek and the Eau Claire River projects; and

WHEREAS, unless action is taken swiftly to coordinate these projects there is the very real potential for the loss of federal and state grants; and

WHEREAS, there is a need for additional expertise to assist the district supervisor in managing the above-cited projects, which expertise could be garnered by creating the two (2) additional positions.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that pursuant to Section 92.06, Stats., the provisions of Section 2.04.450 C. of the Code notwithstanding, two (2) supervisory seats on the Eau Claire County Soil and Water Conservation Board are hereby created, to be filled by persons who are not members of the County Board.

BE IT FURTHER RESOLVED that the County Administrative Coordinator shall solicit the names of persons interested to fill these positions which persons shall represent Eau Claire River Watershed interests generally.

BE IT FURTHER RESOLVED that the two (2) citizen members shall be appointed to the district board by the Chairperson of the County Board, with the confirmation of the County Board, for one (1) year terms commencing with the third (3rd) Tuesday of April annually.

BE IT FURTHER RESOLVED that the citizen members shall be compensated at the rate of \$12.00 for each day of attendance at a meeting of the district board with expenses for necessary mileage, meals and lodging reimbursed in accord with Chapter 3.61 of the Code.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of May, 1981.

Introduced by Committee on Agriculture,  
Resource Development & Extension Education

RESOLUTION

FILE NO. 81-81/#05

- Awarding the Quote for a Biological Monitoring Program for Sevenmile to Dr. Owen Marshall at a Maximum Cost of One Thousand Seven Hundred Fifty Dollars (\$1,750); Authorizing the County Administrative Coordinator to Enter Into and to Execute Said Contract on Behalf of Eau Claire County For Biological Monitoring Services -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code quotes were publicly solicited for the Biological Monitoring Program for Sevenmile Sanitary Landfill; and

WHEREAS, on April 10, 1981 the Committee on Transportation and Public Works opened and reviewed the only attached quote from Dr. Owen Marshall at a maximum cost of one thousand seven hundred fifty dollars (\$1,750); and

WHEREAS, said proposal had been anticipated and budgeted for in the 1981 Operating Budget for Sevenmile Sanitary Landfill;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the quote for a Biological Monitoring Program for Sevenmile Sanitary Landfill to Dr. Owen Marshall at a maximum cost of one thousand seven hundred fifty dollars (\$1,750); and

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to enter into and execute a contract on behalf of Eau Claire County with Dr. Owen Marshall for said services.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of April, 1981.

Introduced by Committee on Transportation  
and Public Works

RESOLUTION

FILE NO. 81-82/#06

- To Enter Into a Contract With J. J. Security, Inc. for the Provision of Airport Security Services for the Period of May 1, 1981 to April 30, 1983 -

WHEREAS, Eau Claire County, in order to comply with federal regulations, must provide airport security law enforcement services at the County Airport so as to ensure the safety of passengers and property transported in interstate commerce through the airport; and

WHEREAS, in the absence of the provision of such airport security services, the Federal Aviation Administration will order that commercial air flights from, to and from the County Airport be halted; and

WHEREAS, the current contract with J. J. Security, Inc., expires on April 30, 1981; and

WHEREAS, bids for the provision of such services were duly solicited and the only bid received was from J. J. Security, Inc.; and

WHEREAS, the Committee on Airport Operations and staff have made futile efforts to secure the interest of local law enforcement agencies in the provision of such services; and

WHEREAS, subject to the solicitation of bids for the provision of such services, Republic Airlines indicated willingness to reimburse Eau Claire County for the cost of airport security law enforcement; and

WHEREAS, the following bid was received from J. J. Security, Inc.:

May 1, 1981 to April 30, 1982  
\$10.24/hour (regular); \$12.80/hour (overtime)\*  
May 1, 1982 to April 30, 1983  
\$10.65/hour (regular); \$13.31/hour (overtime)\*

\*Overtime being defined as late flights, hold-overs and other nonscheduled hours and holidays - New Year's Day, Easter Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Corporation Counsel draft a contract for the term of May 1, 1981 to April 30, 1983 to be entered into by and between Eau Claire County and J. J. Security, Inc., in accord with the terms of the attached bid specifications and the bid submitted by J. J. Security, Inc.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is directed to execute said contract on behalf of the County.

BE IT FURTHER RESOLVED that the Corporation Counsel is instructed to negotiate with Republic Airlines, Inc., for the execution of a reimbursement agreement under which Republic Airlines, Inc., would absorb the cost of said law enforcement program.

That this Resolution shall become effective upon passage and adoption.

Adopted this 21st day of April, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#07

- To Enter Into a Lease Agreement With J. J. Security, Inc., for the Use of Airport Terminal Office Space -

WHEREAS, at Resolution File No. 81-82/#06 the Board of Supervisors did approve of entering into a two-year agreement with J. J. Security, Inc., whereunder the latter will perform airport security services at the County Airport; and

WHEREAS, J. J. Security, Inc. has need for space in the new airport terminal for the use of its screening personnel; and

WHEREAS, J. J. Security, Inc. has agreed to share an office and counter space with general law enforcement on a 50/50 basis; and

WHEREAS, the rental value of the said leasehold is as follows:

Counter 10' X 5'4" at \$10.00/square foot per year  
53.33 square feet - \$533.33 annually

Office 10' X 9'2" at \$8.50/square foot per year  
91.67 square feet - \$779.17 annually

Rent per Month for described space per above rates - \$54.69

Total Rent per Year - \$656.25

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Corporation Counsel draft and the County Airport Manager execute a two (2) year lease agreement, with J. J. Security, Inc. commencing with the date of certified habitability for the lease of the above-described airport terminal office/counter space, together with three (3) employee parking spaces at a rental of \$54.69 per month, payable in advance to the Airport Manager.

That this Resolution shall become effective upon passage and adoption.

Adopted this 21st day of April, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#08

- Encouraging Support of Sections 1404 to 1423 of 1981 Assembly Bill 66 Relating to State Financial Assistance for Special Solid Waste Management Projects -

WHEREAS, Eau Claire County is in the process of establishing a County-wide Solid Waste Management System which is economical, efficient and environmentally sound; and

WHEREAS, this System should incorporate, if feasible, resource recovery operations; and

WHEREAS, Sections 1404 to 1423 of 1981 A. B. 66 allow for the provision of State financial assistance of twenty five percent (25%) of the total project up to a maximum of \$50,000.00 for special projects, inclusive of resource recovery feasibility studies; and

WHEREAS, financial assistance of this nature will encourage resource recovery projects and could potentially promote the Eau Claire County Solid Waste Management Program.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in support of Sections 1404 to 1423 of 1981 Assembly Bill 66 as they relate to the provision of state financial assistance for special solid waste management projects.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded by the County Clerk to the State Joint Finance Committee; Senators Harnisch and Roshell; State Representatives Looby, Shoemaker and Robertson and to the State Department of Natural Resources Grant Coordinator.

Adopted this 21st day of April, 1981.

Introduced by Committee on Rules & Legislation  
and Committee on Solid Waste Management

RESOLUTION

FILE NO. 81-82/#09

- To Transfer Lots 8,9 and 10, Block 4 South, Lake Eau Claire From Emma Dickenson to Gene Staats and to Approve of an Easement Agreement to Provide Access to Said Leasehold -

WHEREAS, the current leaseholder of Lots 8, 9 and 10, Block 4 South of the unrecorded plat of Lake Eau Claire, desires to transfer the said lease to Gene Staats; and

WHEREAS, the Committee on Planning and Development has duly considered and approves of the said transfer;

WHEREAS, the Corporation Counsel has approved of the said transfer; and

WHEREAS, Lots 8, 9 and 10 of Block 4 South does not have access to any public roads or highways except over a driveway on lands owned by the County and dedicated for public purposes; and

WHEREAS, the said Committee, in order to grant access to the premises described to the leaseholder in a manner consistent with the needs of the County has instructed the Corporation Counsel to draft and has approved of the attached easement agreement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the lease of Lots 8, 9 and 10 of Block 4 South, Lake Eau Claire, be and is hereby transferred from Emma Dickenson, Augusta, Wisconsin, to Gene Staats, 571 Masters Drive, Green Bay, Wisconsin.

BE IT FURTHER RESOLVED that the attached easement agreement be executed by and between Eau Claire County and Gene Staats as and for the provision of access to the aforementioned leasehold.

That this Resolution shall become effective upon passage and adoption.

Adopted this 21st day of April, 1981.

Introduced by Committee on Planning and  
Development

RESOLUTION

FILE NO. 81-82/#11

- Increasing the .7 Clerk Typist II Position to 1.0 Full-Time Position in the District Attorney's Office Effective for the Remainder of 1981 Only and Authorizing the Transfer of Two Thousand Five Hundred and Five Dollars (\$2505) From the Contingency Fund to the District Attorney's Budget in Order to Fund the Increase Through 1981 -

WHEREAS, the District Attorney's original request to increase said position to full-time for 1981 was denied; and

WHEREAS, said denial was predicated upon the hiring of a mag-card operator to relieve present staff from performing mag-card functions; and

WHEREAS, because the mag-card operator's position has been terminated due to the elimination of C.E.T.A. funding, said function will again be performed by the District Attorney's staff; and

WHEREAS, because of the combination of the additional mag-card operation and a back-log of court cases, the District Attorney's office is unable to keep up with the demands placed upon present staff to provide timely service to the public and courts.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorize an increase from .7 Clerk Typist II position to 1.0 full-time equivalent for the remainder of 1981 only.

BE IT FURTHER RESOLVED that two thousand five hundred and five dollars (\$2505) is hereby transferred from the County contingency fund #51542 to the District Attorney's budget #51610 in order to fund the position for the remainder of 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of May, 1981.

Introduced by Committee on Finance &  
Budget and Committee on Personnel

RESOLUTION

FILE NO. 81-82/#12

- Authorizing the Creation of a Senior Center Director Project Position for the Commission on Aging and Approving the Job Description Thereof -

WHEREAS, Resolution #66-79 originally authorized the Senior Center Director Position on a trial basis with said authorization ending on December 31, 1980, and said position was not renewed for 1981; and

WHEREAS, Title III funds under the Older Americans Act are available to fund a Senior Center Director position; and

WHEREAS, the Committee on Personnel recognizes the need for said position due to an ever expanding usage of the Senior Center by Eau Claire County Senior citizens; and



WHEREAS, the Committee on Personnel has reviewed and endorses the attached job description.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the creation of a Senior Center Director Project Position effective May 1, 1981 at Management Pay Range #17 (90% Level), subject to evaluation by the Position Evaluation Board, and approves the job description attached hereto.

BE IT FURTHER RESOLVED that said authorization shall end on December 31, 1981 and that said authorization by the Eau Claire County Board of Supervisors is with the understanding that there will be no County funding involved.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of April, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#16

- Authorizing an Extension of the Contract with the City of Eau Claire For Housing Inspector Services for Thirty (30) Days Retroactive to April 16, 1981 to May 15, 1981; Authorizing the County Administrative Coordinator to Execute Said Contract Extension on Behalf of Eau Claire County -

WHEREAS, File No. 80-81/#348, adopted on February 3, 1981, authorized the contract with the City of Eau Claire for Housing Inspector Services for a period of sixty (60) days with said contract covering the period of February 15, 1981 to April 16, 1981; and

WHEREAS, the County has not been successful in filling the Housing Inspector position during that time frame; and

WHEREAS, it now appears contingent upon certification of an eligible candidate that said position will be filled by May 15, 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes an extension of the contract with the City of Eau Claire for Housing Inspector Services for the period of time retroactive to April 16, 1981 to May 15, 1981;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract extension on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of April, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#17

- Authorizing Distribution of Surplus as of March 1, 1981 in the Dog License Fund; Authorizing the Retention of One-Thousand Dollars (\$1,000) for Expenses Incurred in the Administration of the Dog License Fund -

WHEREAS, Eau Claire County is required under Section 174.09, Stats., to maintain a dog license fund, from which fund five percent (5%) of the minimum dog license tax required under Section 174.05, Stats., is remitted to the State and administration expenses and dog damage claims are paid; and

WHEREAS, Section 174.09(2), Stats., is to the effect that any surplus in excess of \$1,000.00 remaining in the fund as of March 1 of the next succeeding year after deposit shall be distributed to the cities, villages and towns which contributed thereto in proportions in which they contributed to it; and

WHEREAS, Section 174.046(1), Stats., allows that humane associations may be given surplus from the dog license fund as provided at Section 174.09(2), Stats.; and

WHEREAS, the first \$1,000.00 of surplus may discretionarily be granted to the Eau Claire County Humane Association by the County following the retention of necessary funds for the expenses incurred in the administration of the dog license fund; and

WHEREAS, as of March 1, 1981, \$5,500.00 in surplus remained in the dog license fund.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the surplus of \$5,500.00 in the dog license fund, Account #27121 be distributed in the following manner:

- (1) The first \$1,000.00 shall be granted to the Eau Claire County Humane Association as part of its 1981 appropriation under Humane Association Account #53530;
- (2) The remaining \$3,500.00 shall be distributed among the Eau Claire County towns, villages and cities in such amounts as are proportional to their original contribution thereto.

BE IT FURTHER RESOLVED that one thousand dollars (\$1,000) shall be retained for expenses incurred in the administration of the dog license fund.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of May, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#18

- Authorizing the Sale of Timber From the Eau Claire County Forest in Township 26 North, Range 5 West, Section 4, 5 and 12; Township 26 North, Range 6 West, Sections 13 and 14; and Township 27 North, Range 4 West, Section 22 -

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 1981 in the County Forest Reconnaissance Computer Print-Out; and

WHEREAS, the Committee on Parks and Forests, upon the advice of the County Parks and 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 2,740 cords of aspen; 1,760 cords of mixed hardwoods; 75 cords of jack pine; 5,000 board feet of oak; and 1,450 cords of oak; with the individual sales tracts to be designated as follows:

TRACT #	SEC	TWN	RNG	TIMBER
3 - 81	5	26	5	725 cords Aspen 170 cords Oak 210 cords Mixed Hardwood
10 - 81	12	26	5	210 cords Aspen 45 cords Oak 290 cords Mixed Hardwood
12 - 81	12	26	5	210 cords Aspen 510 cords Oak 370 cords Mixed Hardwood
16 - 81	12	26	5	220 cords Aspen 160 cords Oak 230 cords Mixed Hardwood
37 - 80	13/14	26	6	125 cords Aspen 75 cords Oak 60 cords Mixed Hardwood 75 cords Jack Pine
55 - 80	5 32	26 27	5 5	550 cords Aspen 175 cords Oak 325 cords Mixed Hardwood 5 MBF Oak Sawlogs
59 - 80	4	26	5	700 cords Aspen 315 cords Oak 275 cords Mixed Hardwood

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6), Stats., the sales tracts shall be advertised for bids by the Office of the Parks and

Forest Administrator and that, subject to the minimum valuation established for each tract by the Committee on Parks and Forests in conjunction with the Department of Natural Resources, each tract be awarded by the said Committee to the highest responsible bidder therefore.

BE IT FURTHER RESOLVED, that all revenues accruing to the County from the said sales shall be deposited in the General Fund.

That this Resolution shall become effective upon adoption and passage.

Passed and adopted this 5th day of May, 1981.

Introduced by Committee on Parks & Forests

- To Authorize Execution of a Quit Claim Deed of Airport Street Right-of-Ways to the City of Eau Claire for all Airport Road West of Neptune Avenue, Jupiter and Neptune Avenues North of North Lane, Hallie Lane Between Jupiter and Mercury Avenues, and the North Half of North Lane Between Starr and Mercury Avenues and Between Jupiter and Neptune Avenues; Contingent Upon City Vacation of the Aforesaid Portions of Jupiter Avenue and Hallie Lane and With Reversion to the County of Any Such Conveyed Streets Henceforth Vacated -

WHEREAS, pursuant to an agreement dated December 27, 1978, and a deed issued in accord therewith, Eau Claire County assumed control and ownership of the property presently known as the Eau Claire County Airport; and

WHEREAS, pursuant to the said agreement Eau Claire County consented that it would reconvey to the City of Eau Claire those street right-of-ways traversing the premises of the said Airport for no consideration, charge of fee; and

WHEREAS, the rights-of-way legally described in the attached Quit Claim Deed have been verified by the County Surveyor to be correct in all respects in order to convey the following street rights-of-way; and

WHEREAS, the Corporation Counsel has drafted the attached Quit Claim Deed for the purpose of conveying the aforementioned rights-of-way to the City of Eau Claire.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Quit Claim Deed describing street right-of-ways and conveying the same to the City of Eau Claire be executed on behalf of Eau Claire County by the County Clerk, in accord with and in consideration of the terms of the Eau Claire County Airport transfer agreement of December 27, 1978, which street rights-of-way are, to wit: all of Airport Road west of the intersection with Neptune Avenue, all of Jupiter and Neptune Avenues north of North Lane, all of Hallie Lane between its intersections with Jupiter and Mercury Avenues, and the north half of North Lane between its intersections with Starr and Mercury Avenues and between its intersections with Jupiter and Neptune Avenues; and,

BE IT FURTHER RESOLVED that said conveyances are conditioned upon the City Council of the City of Eau Claire commencing street vacation procedures on the conveyed portions of Jupiter Avenue and Hallie Lane, and are further conditioned upon acceptance by the City of the Deed of Conveyance subject to the reversionary condition that in the event that in the future should any of the aforementioned streets ever be vacated the ownership of their right-of-ways shall revert to the County.

Adopted this 19th day of May, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#21

- Confirming the Appointments of Chairperson Lawrence R. Gansluckner to Various Boards, Commissions and Councils -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairperson Lawrence R. Gansluckner are hereby confirmed for terms ending on the third Tuesday of April in the years thereafter indicated, unless stated otherwise:

County Youth Camp Commission:

James Kling, reappointment for a term of three years expiring in 1984.  
Gerald Amundson, reappointment for a term of three years expiring in 1984.  
Supervisor Michael Bilbrey, reappointment for a term of three years expiring in 1984.

County Housing Authority:

Supervisor George Riedel, reappointment for a term of five years expiring in 1986.

Western Dairyland Economic Opportunity Council:

Supervisor Joyce Olson, succeeding Elaine Johnson for a term of one year expiring in 1982.  
Supervisor Glen Kruger, reappointment for a term of one year expiring in 1982.

Western Wisconsin Tri-County Transit Commission:

Supervisor Wayne R. Atkins, succeeding Russell J. Holten for a term of one year expiring in 1982.

Joint Advisory Data Processing Board:

Terry Lee Woodbeck, Citizen Member succeeding Larry Weycker for a term of three years expiring in 1984.  
Ronald Wampler, Administrative Staff, reappointment for a term expiring in 1984.

Commission on Aging:

Supervisor Corinne B. Uecke, reappointment for a term of three years expiring in 1984.  
Harry Kaiser, to succeed Normak Kaufman, for a term of three years expiring in 1984.

River Country Resource Conservation & Development ( R C & D ) Council:

Supervisor Dorothy Linse, reappointment for a term of one year expiring in 1982.

West Central Wisconsin Area Manpower Planning Board:

Supervisor Glen Kruger, to succeed Roger Brown for a term of one year expiring in 1982.

City-County Board of Health:

Dr. Thomas Henry, D.D.S., for a term of five years expiring on December 31, 1985, to succeed Dr. Herbert G. Grewe, D.D.S.

Adopted this 5th day of May, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#23

- Confirming the Appointment of Supervisor David M. Johnson, Supervisor Corinne B. Uecke and Dwayne D. Peterson to the Human Services Board. -

WHEREAS, supervisors were solicited along with a public advertisement for a citizen member of their interest in serving on the Human Services Board; and

WHEREAS, the Committee on Organization did consider the interested applicants at its committee meetings of 4/24/81 and 4/27/81.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby appoints the following persons to the Human Services Board for a term of three years each ending on the third Tuesday of April, 1984:

Supervisor David M. Johnson  
Supervisor Corinne B. Uecke  
Dwayne D. Peterson, a citizen member

Adopted this 5th day of May, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#25

- To Commend Herman Dahl on His 32 Years of Public Service as a Member of the County Board -

WHEREAS, Herman Dahl recently retired from his position as an Eau Claire County Supervisor, elected from the 29th District, having served continuously in that capacity since 1949; and

WHEREAS, it is only with the dedicated public service of individuals like Herman that local government can function efficiently and effectively; and

WHEREAS, Herman did during his tenure of 32 years with the Board tirelessly and selflessly devote much time and effort to the pursuit of the best interests of the citizens through county government; and

WHEREAS, during his lengthy period of public service to the county Herman also managed to operate his family farm, which farm has been owned and operated by his family for over a century, and to serve as Chairman of the Town Board of Brunswick, each of which is indicative of his energy and sense of devotion to duty; and

WHEREAS, the Board will both miss his presence and his contributions to county government; and

WHEREAS, the Board wishes him the best in his retirement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Herman Dahl be and is hereby commended and congratulated for his distinguished service over a period of 32 years to the Board of Supervisors upon behalf of and in the best interests of the people of Eau Claire County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of May, 1981.

Introduced by Supervisor David L. Duax

RESOLUTION

FILE NO. 81-82/#26

- To Commend Arthur M. Papke on His 13 Years of Public Service as a Member of the County Board -

WHEREAS, Arthur M. Papke recently retired from his position as an Eau Claire County Supervisor, elected from the 33rd District, having served continuously in that capacity since 1968; and

WHEREAS, it is only with the dedicated public service of individuals like Art that local government can function efficiently and effectively; and

WHEREAS, Art did during his tenure of 13 years with the Board tirelessly and selflessly devote much time and effort to the pursuit of the best interests of the citizens through county government; and

WHEREAS, immediately prior to, during the period from May, 1935 through September, 1966, Art served the State of Wisconsin as Forest Ranger in charge of the Fairchild Range Station, which is indicative of his continuing devotion to public service; and

WHEREAS, the Board will both miss his presence and his contributions to county government; and

WHEREAS, the Board wishes him the best in his retirement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Arthur M. Papke be and is hereby commended and congratulated for his distinguished service over a period of 13 years to the Board of Supervisors upon behalf of and in the interest of the people of Eau Claire County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of May, 1981.

Introduced by Supervisor David L. Duax

RESOLUTION

FILE NO. 81-82/#27

- To Commend Russel J. Holten on His 21 Years of Public Service as a Member of the County Board -

WHEREAS, Russel J. Holten served the citizens of Eau Claire County for 21 years in his capacity as a member of the Eau Claire County Board of Supervisors, elected from the 15th District; and

WHEREAS, it is only with the dedicated public service of individuals like Russ that local government can function efficiently and effectively; and

WHEREAS, Russ did during his tenure of 21 years with the Board tirelessly and selflessly devote much time and effort to the pursuit of the best interests of the citizens through county government; and

WHEREAS, Russ served on the Committee on Transportation and Public Works - formerly the Highway Committee - and for many years, in the capacity as Chairperson of that Committee, guided and directed the operations of the County Highway Department, during the course of which he developed an unequalled expertise on highway matters; and

WHEREAS, Russ is a life-long resident of Eau Claire County who during his tenure as a County Supervisor served in a managerial position with Uniroyal, Inc., recently having retired therefrom after many years of service; and

WHEREAS, the Board will both miss his presence and his contributions to county government; and

WHEREAS, the Board wishes him the best in his retirement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Russell J. Holten be and is hereby commended and congratulated for his distinguished service over a period of 21 years to the Board of Supervisors upon behalf of and in the best interests of the people of Eau Claire County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of May, 1981.

Introduced by Supervisor David L. Duax

RESOLUTION

FILE NO. 81-82/#28

- Authorizing the Soliciting of Bids to Print 130 Copies of the 1979-80 Journal of Proceedings and 150 Copies of the 1980-81 Journal of Proceedings of the County Board, Subject to Bid Awarding in Accord with Chapter 2.70 of the Code of General Ordinances -

WHEREAS, Section 59.09(3), Wisconsin Statutes, provides that the County Board may "provide by resolution for the publication in pamphlet form by the lowest and best bidder therefore, of a sufficient and designated number of copies of its duly certified proceedings, for general distribution"; and

WHEREAS, the County Clerk has prepared and indexed the Journal of Proceedings for April, 1979 - April, 1980 and April, 1980 - April, 1981 in camera ready form as prescribed in Section 1.22.050 of the Code of General Ordinances; and



WHEREAS, \$1,200 was budgeted in 1981 for said printing.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Clerk and the Committee on Rules and Legislation are hereby authorized to solicit bids for printing 130 copies of the 1979-80 Journal of Proceedings and 150 copies of the 1980-81 Journal of Proceedings from camera ready copy approved by the Committee on Rules and Legislation pursuant to the authority of Section 1.22.060 of the Code of General Ordinances, which bids shall then be let in accord with Chapter 2.70 of the Code of General Ordinances.

Adopted this 5th day of May, 1981.

Introduced by Committee on Rules &  
Legislation

Rescinded by Resolution 81-82/#116  
Adopted July 7, 1981

RESOLUTION

FILE NO. 81-82/#29

- To Direct the Committee on Planning and Development to Study a Rural Naming and Numbering System for Highways -

WHEREAS, Eau Claire County has in excess of 1,300 miles of town, county and state highways; and

WHEREAS, the county and state highways are marked only according to the respective enumeration system established therefore, and town highways are not designated at all; and

WHEREAS, for emergency purposes the current systems of enumeration are insufficient to provide swift, accurate information as to the location of particular pieces of property, residences and businesses; and

WHEREAS, Eau Claire County is in the process of establishing a "911" Emergency Telephone System, whose efficiency and effectiveness will be greatly enhanced by rural highway naming and numbering; and

WHEREAS, rural highway naming and numbering will assist persons on a daily basis in locating rural properties.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Planning and Development be and is hereby instructed to study the establishment of a rural naming and numbering system, pursuant to Section 59.07(65), Stats., and to establish a plan therefore with the assistance of staff members of the Department of Planning and Development in cooperation with the affected municipalities.

BE IT FURTHER RESOLVED that the said plan shall be completed and that a report shall be issued by the said Committee on or before December 31, 1982.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of June, 1981.

RESOLUTION

FILE NO. 81-82/#31

-Ratifying an Addendum to the Master Labor Agreement and Appendixes Thereto Between Eau Claire County and the Eau Claire County Institutional Employees Local #1744 and Eau Claire County Courthouse and Human Services Employees Local #2223 AFSCME - AFL-CIO Retroactive 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 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 and Appendixes thereto with AFSCME retroactive 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 AFSCME - AFL-CIO representing Eau Claire County Institutional, Courthouse and Human Services Employees to the extent detailed by the attachment and retroactive to January 1, 1980, and through December 31, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Personnel and  
the Committee on Finance and Budget

RESOLUTION

FILE NO. 81-82/#32

- To Abolish One (1) Account Clerk (Pharmacy Billing) Position at the Eau Claire Area Health Care Center Effective May 15, 1981 -

WHEREAS, effective May 1, 1981, the Wisconsin Nursing Home reimbursement formula will no longer subsidize or pay for Pharmacy Billings at the Eau Claire Area Health Care Center; and

WHEREAS, as a substitute for this prior procedure, the Eau Claire Area Health Care Center can either accept a flat amount of \$1.00 per patient a day or discontinue an "in-house" pharmacy and contract for these services and billing; and

WHEREAS, the Committee on Institutions has determined that executing a contract for pharmacy services is the most economical and practical manner to provide the required Pharmacy Services and Billing; and

WHEREAS, upon contracting out the Pharmacy Operation, the position of Account Clerk (Pharmacy Billing) will no longer be needed to perform the billing function.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position of Account Clerk (Pharmacy Billing) at the Eau Claire Area Health Care Center be and is hereby abolished effective May 15, 1981.

That this resolution shall become effective upon adoption and passage.

Adopted this 5th day of May, 1981.

Introduced by Committee on County Institutions  
and Committee on Personnel

RESOLUTION

FILE NO. 81-82/#33

- Authorizing the Retention of Owen Ayres & Associates, Inc., to Conduct a Long Term Needs Study for Eau Claire County at a Cost of \$25,796; Authorizing the Transfer of \$27,000 from the Contingency Fund to the County Board Account; Authorizing the County Administrative Coordinator to Execute a Contract With Owen Ayres & Associates, Inc., Contingent Upon the Approval of the Corporation Counsel and the Select Committee on County Facilities -

WHEREAS, the Select Committee on County Facilities solicited proposals for a long term space needs study for County Departments including contracted agencies and an assessment including an architectural evaluation of existing County buildings plus the Central Junior High School; and

WHEREAS, the following proposals were received:

The Hallbeck Group.....	\$28,500	plus \$6,500 for schematic drawings
Independent Consulting Services, Inc.....	43,575	Includes schematic drawings
Owen Ayres & Associates, Inc. -plus- Gaugher Parrish.....	25,796	Includes schematic drawings
Ozolins-D'Jock Architects.....	57,900	Includes schematic drawings
Tavarez & Associates.....		-letter of credential only-

WHEREAS, on April 30, 1981 the Select Committee on County Facilities interviewed The Hallbeck Group and Owen Ayres & Associates, Inc.; and

WHEREAS, the committee has concluded that Owen Ayres & Associates, Inc. proposal will meet the specifications as established in soliciting proposals and also the charges given to said committee by the County Board; and

WHEREAS, the LEAA grant will offset \$5,000 of the stimated consultant costs for the jail study portion of the contract;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of Owen Ayres & Associates, Inc., to conduct a long term needs study for the County at a base contract cost of twenty-five thousand seven-hundred ninety-six dollars (\$25,796) plus contingent and reimbursable expenses;

BE IT FURTHER RESOLVED that twenty-seven thousand (\$27,000) is hereby transferred from the Contingency Fund Account #51542 to the County Board Account #51110 in order to conduct said study;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract with Owen Ayres & Associates, Inc., contingent upon the approval of the Corporation Counsel and the Select Committee on County Facilities.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of May, 1981.

Introduced by Committee on Finance & Budget  
and Select Committee on County Facilities

RESOLUTION

FILE NO. 81-82/#34

- Accepting the Technical Assistance Grant From the State of Wisconsin in the Amount of Five Thousand Dollars (\$5,000) to Assist Eau Claire County in Conducting a Study on Existing and Long-Range Housing Needs for Adult and Juvenile Offenders; Authorizing the County Administrative Coordinator to Execute a Contract Between Eau Claire County and the State of Wisconsin on the Technical Assistance Grant -

WHEREAS, Wes Judkins, former County Planner and the County Administrative Coordinator jointly applied for a Technical Assistance Grant in the amount of five thousand dollars (\$5,000) through the office of the Governor for LEAA Funds; and

WHEREAS, said grant was formerly approved by the Governor's Office on January 16, 1981; and

WHEREAS, said grant can be applied towards a portion of the total cost of retaining an outside consultant to evaluate the overall long-range housing needs for Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors formally accepts the Technical Assistance Grant from the State of Wisconsin in the amount of five thousand dollars (\$5,000) to assist Eau Claire County in conducting a study on existing and the long-range housing needs for adult and juvenile offenders;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute a contract between Eau Claire County and the State of Wisconsin on the Technical Assistance Grant.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of May, 1981.

Introduced by Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#37

- To Appoint Milton Kuehn to the Elk Creek Lake Protection District Commission and to Appoint Dale Quick to the Lake Altoona District Commission -

WHEREAS, two public inland lake protection and rehabilitation districts have been established with respect to lakes lying wholly or partially within Eau Claire County, those being the Elk Creek Lake District and the Lake Altoona District; and

WHEREAS, pursuant to Section 33.28(2), Stats., the Boards of Commissioners for such district commissions shall have, among their members, one person who is appointed by the County Board and who also sits as a member of the County Soil and Water Conservation District or, in the alternative, who is nominated by the supervisors of the Soil and Water Conservation District and is appointed by the County Board; and

WHEREAS, the Eau Claire County Soil and Water Conservation District has duly met upon the subject of such nominations and recommends and nominates that Milton Kuehn be appointed to sit on the Elk Creek Lake Protection District Commission and that Dale Quick be appointed to sit on the Lake Altoona District Commission.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to the powers vested in it under Section 33.28(2), Stats., the following appointments are hereby made for three (3) year terms:

- (a) Milton Kuehn to the Elk Creek Lake Protection District Commission.
- (b) Dale Quick to the Lake Altoona District Commission.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of May, 1981.

Introduced by Committee on Agriculture,  
Resource Development & Extension Education

RESOLUTION

FILE NO. 81-82/#38

-Authorizing the Creation of an Eau Claire County Conservationist Project Position Effective January 1, 1982 through December 31, 1983; Directing that said Position be placed under the Supervision of the Soil and Water Conservation District; Directing the Soil and Water Conservation District to Explore and Secure Contracts for services rendered by said Position to the Various Lake Districts throughout the County with said Contracts subject to County Board approval; Ratifying the attached Job Description; Directing the Personnel Director to submit a Proposed salary range for said position no later than December 1, 1981-

WHEREAS, the various Conservation Projects throughout the County have not been initiated or completed because of the County's failure to provide a position that is directly accountable within the County; and

WHEREAS, there is the possibility of securing between One Thousand Two Hundred (\$1,200) Dollars and Two Thousand (\$2,000) Dollars in state funds, coupled with the possibility of contracts with the various Lake Districts for services rendered by said position; and

WHEREAS, the attached Job Description reflects the program direction for said position; and

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position of County Conservation Project position is hereby created, effective January 1, 1982 through December 31, 1983;

BE IT FURTHER RESOLVED that said position shall be placed under the supervision of the Soil and Water Conservation District Board;

BE IT FURTHER RESOLVED that the Soil and Water Conservation District Board are hereby directed to explore and secure contracts for services rendered by said position to the various Lake Districts throughout the County with said contract subject to County Board approval;

BE IT FURTHER RESOLVED that the attached Job Description is hereby adopted;

BE IT FURTHER RESOLVED that the Personnel Director is hereby directed to submit a proposed salary range for said position by the December 1, 1981 County Board meeting.

That this Resolution become effective upon passage and adoption.

Adopted this 18th day of November, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#39

- To Apply for a "Class B" Intoxicating Liquor License for Use by the Restaurant and Lounge, Eau Claire County Airport, Under Section 176.05(4b), Stats. -

WHEREAS, Eau Claire County is in the process of constructing a new airport terminal project, inclusive of space for a restaurant and lounge; and

WHEREAS, the restaurant and lounge have been leased on a multi-year basis to Robert and Dianne Rosenberg, which lease shall commence upon the completion of the terminal building project; and

WHEREAS, Section 176.05(4b), Stats., allows that counties which own an airport in actual operation may, by resolution of the Board of Supervisors, apply annually for a "Class B" intoxicating liquor license for use on the airport premises, which application shall be on behalf of the county's concessionaire; and

WHEREAS, the application is to be made to the City of Eau Claire in its capacity as agent on behalf of the State Department of Revenue; and

WHEREAS, Robert and Dianne Rosenberg constitute the concessionaire for purposes of an application by Eau Claire County for a "Class B" license; and

WHEREAS, a license for the year commencing on July 1, 1981, should be procured for the purpose of facilitating operation of the airport restaurant and lounge; and

WHEREAS, in accord with the lease agreement entered into by and between the County and Robert and Dianne Rosenberg, the concessionaire shall reimburse the County for the cost of such license plus handling costs and, hence, there will be no extra expense assumed or absorbed by the County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 176.05(4b), Stats., the County Clerk is hereby directed to make an application to the City of Eau Claire for a "Class B" intoxicating liquor license for use at the Eau Claire County Airport by the County Concessionaire, Robert and Dianne Rosenberg, commencing with July 1, 1981.

BE IT FURTHER RESOLVED that pending reimbursement by the Rosenbergs, the license fee amount shall be taken from the Airport Operations Budget No. 54530 subject to a line item transfer to an appropriate sub-account thereunder approved of by the Committee on Finance and Budget.

BE IT FURTHER RESOLVED that upon payment of the license fee the County Clerk shall bill the Concessionaire for the amount of the said fee, plus handling costs in accord with their lease with the County.

That this Resolution shall become effective upon passage and adoption.

Adopted this 19th day of May, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#40

- Designating the Secretary of Transportation as Agent for Eau Claire County Per State Law for Purposes of Acquiring Land Adjacent to Existing Airport Property; and Authorizing the Chairperson of the County Board and County Clerk to Execute the Agency Agreement for Said Purpose -

WHEREAS, the said County of Eau Claire, hereinafter referred to as the Sponsor being a municipal Body Corporate of the State of Wisconsin, authorized by Section 114.11, Wis. Stats. to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to develop the Eau Claire County Airport project to acquire land adjacent to existing airport property and having acted toward providing its share of the total estimated cost by adopting Resolution 80-81/356 on February 3, 1981 and desiring to proceed with the said airport development project; and

WHEREAS, it is recognized that the sum of \$152,000.00 is an approximate estimate of the cost of the airport development project described above which is to be paid to the Secretary of the Wisconsin Department of Transportation, hereinafter referred to as the Secretary, to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by Section 114.32(5), Wis. Stats. to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

AND BE IT FURTHER RESOLVED that the Chairman of the County Board and the County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Adopted this 19th day of May, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#45

- To Authorize a Deposit of \$15,000.00 of Federal Revenue Sharing Funds With the Department of Transportation for the Payment of Costs Associated With the Negotiation of Purchase of Parcels 35A, 36, 37 and 38, Eau Claire County Airport -

WHEREAS, Eau Claire County has designated the State Department of Transportation, Bureau of Aeronautics, to act as its agent in the negotiation of the purchase of certain parcels of land adjacent to the Eau Claire County Airport; and

WHEREAS, in its capacity as such agent, the Bureau of Aeronautics has requested that the sum of \$15,000.00 be submitted to it for the purpose of deposit in a trust account, from which account disbursements will be made on behalf of and in the interest of Eau Claire County with respect to prospective property purchases, to be used specifically to defray appraisal costs, land surveys, abstract of title continuations and other related costs; and

WHEREAS, the County has allocated, in its 1981 budget, the sum of \$152,000.00 in Federal Revenue Sharing Funds as and for the purchase of lands for use in conjunction with the operations of the County Airport.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$15,000.00 from Account 54631 be and is hereby directed to be forwarded by the County Clerk to the State Department of Transportation, Bureau of Aeronautics, in the capacity as Agent on behalf of the County in the negotiation of purchase of Parcels 35A, 36, 37 and 38 adjacent to the Eau Claire County Airport.

BE IT FURTHER RESOLVED that the \$15,000.00 shall be deposited by the County's Agent into a trust account and that sums shall be withdrawn therefrom only to defray costs associated with and legitimately attributable to the negotiation of purchase of the aforecited parcels of land.



That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of May, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#46

- Authorizing the Transfer of \$1,130 from the Contingency Fund to the Personnel Account to Cover Additional Printing Costs Incurred in the Development of Employee Payrolls -

WHEREAS, with the development and conversion of the new personnel payroll package insufficient funds were placed in the 1981 Budget for printing; and

WHEREAS, said deficiency occurred as a result of payroll check printing costs until a conversion to the Hewlett-Packard System is complete, which will be no later than June 1, 1981; and

WHEREAS, another reason said deficiency occurred was the need for specialized data forms to expedite the reporting system from the Personnel Department to the various county offices;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of one-thousand one-hundred thirty dollars (\$1,130.00) from the Contingency Fund Account #51542, to the Personnel Account #51420, in order to cover the additional printing costs for the development of an employee payroll package.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of May, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#47

- Confirming the Appointments of Chairperson Lawrence R. Gansluckner to the Commission on Aging, County Housing Authority, Personnel Evaluation Board -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments of Chairperson Lawrence R. Gansluckner are hereby confirmed for terms ending as specified:

Commission on Aging

Term Expires

Kay Sorenson

3-year term ..... April 1984

County Housing Authority

Roger N. Frase

To fill unexpired term ..April 1985

Personnel Evaluation Board

Personnel Committee Representative  
Ann Caturia

April 1982

Two-At-Large Employee Representatives  
Daniel Ritzinger  
Marion Grill

April 1983  
April 1983

Adopted this 19th day of May, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#48

- To Commend Elmer S. Kruger on His Seven Years of Public Service as a Member of the County Board -

WHEREAS, Elmer S. Kruger served the citizens of Eau Claire County for seven years in his capacity as a member of the Eau Claire County Board of Supervisors, elected from the 11th District; and

WHEREAS, it is only with the dedicated public services of individuals like Elmer that local government can function efficiently and effectively; and

WHEREAS, Elmer did during his tenure of seven years with the Board tirelessly and selflessly devote much time and effort to the pursuit of the best interests of the citizens through county government; and

WHEREAS, Elmer acted as a leading force in the establishment of a senior citizens program for Eau Claire County and served on the Commission on Aging for four years; and

WHEREAS, the Board will both miss his presence and his contributions to county government; and

WHEREAS, the Board wished him the best in his retirement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Elmer S. Kruger be and is hereby commended and congratulated for his distinguished service over a period of seven years to the Board of Supervisors upon behalf of and in the best interests of the people of Eau Claire County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of May, 1981.

Introduced by Supervisor David L. Duax

RESOLUTION

FILE NO. 81-82/#49

- Awarding the Bid for Phase III Preparation of the Eau Claire County Sevenmile Sanitary Landfill to Bassuener Construction, Inc., for \$217,500.00; 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 Phase III Preparation of Eau Claire County's Sevenmile Sanitary Landfill; and

WHEREAS, the following bids were received and opened on May 8, 1981:

Bassuener Construction, Inc. ....	\$217,500.00
Perrenoud, Inc. ....	259,275.00
ACG Mechanical, Inc. ....	275,000.00
James Peterson Sons, Inc. ....	326,000.00
Wilber & F. L. Carr ....	373,300.00
Ryan Inc. of Wisconsin ....	465,000.00

WHEREAS, the Committee on Transportation and Public Works on 5/11/81, received the recommendation of Owen Ayres & Associates, who prepared the bidding document and will provide the supervision for Phase III of the County's Sevenmile Sanitary Landfill, with said recommendation being for the County to proceed with the retention of Bassuener Construction, Inc., for two-hundred seventeen thousand five-hundred dollars (\$217,500);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for Phase III preparation of the County's Sevenmile Sanitary Landfill to Bassuener Construction, Inc. for two-hundred seventeen thousand five-hundred dollars (\$217,500);

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 19th day of May, 1981.

Introduced by Committee on Transportation  
and Public Works

RESOLUTION

FILE NO. 81-82/#50

- Authorizing the Placement on File of Various Outdated Matters Referred to Committee -

WHEREAS, various communications and other matters have been referred to committee which did not require action and which have become moot at this time and should therefore be filed; and

WHEREAS, Rule 16 of the County Board as amended April 21, 1981 will in the future automatically file such matters at the end of the session year if not acted upon or carried over by order of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters be and hereby are placed on file:

Committee on Administration

Correspondence from John Hibbard opposing reorganization plan.

Committee on Finance & Budget

Notice of Public Hearing on Speculation Assessment for Street Improvement -  
City of Altoona

Correspondence from Rev. Dale G. Hazard - Regarding Lot 28, Block 2

Committee on Solid Waste Management

Correspondence from River Country Resource Conservation and Development Council - Enclosing study for implementation of Area-Wide Recycling in West Central Wisconsin

Committee on Veterans Affairs & General Services

Correspondence from West Wisconsin Health Systems Agency regarding HSA Allocation for 1981.

Adopted this 19th day of May, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#51

- Confirming the Appointment of Joyce A. Olson to the Human Services Board for a Term Ending on the Third Tuesday of April, 1983 -

RESOLVED by the Eau Claire County Board of Supervisors that Supervisor Joyce A. Olson is hereby appointed to the Human Services Board to fill an existing vacancy with said term expiring on the third Tuesday of April, 1983.

Adopted this 19th day of May, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#54

- Authorizing the Payment of Invoices in the Amount of \$4,622.80; Authorizing the Transfer of \$4,622.80 from the Contingency Fund Account to the County Board Account for the Settlement of Said Invoices -

WHEREAS, a long-range facility needs study for the Courthouse was conducted by the Committee on Administration prior to the creation of a Select Committee on County Facilities; and

WHEREAS, the Committee on Administration also conducted and secured a remodeling study and cost estimate for the Health Care Center in conjunction with the possible usage of said building for office space; and

WHEREAS, Owen Ayres & Associates, Inc., was retained to assist said committee on both of these studies; and

WHEREAS, these studies will greatly assist the Select Committee on County Facilities in arriving at its final recommendation to the County Board;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment to Owen Ayres and Associates, Inc., for invoices totalling Four Thousand Six Hundred Twenty-Two Dollars and Eighty Cents (\$4,622.80);

BE IT FURTHER RESOLVED that Four Thousand Six Hundred Twenty-Two Dollars and Eighty Cents (\$4,622.80) is hereby transferred from the Contingency Fund Account #51542 to the County Board Account #51110 in order to settle said account.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of May, 1981.

Introduced by Committee on Administration  
and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#55

- Authorizing the Establishment of a Seven Member Eau Claire County Overall Economic Development Plan Committee (OEDP) to Perform Annual Update of Eau Claire County's OED Plan; Authorizing the County Board Chairperson to Appoint the Seven Members of Said Committee; Establishing June 30, 1981 as a Termination Date of Said Committee; Directing the Committee on Administration to Report Back to the County Board by June 16, 1981 With the Annual Update for Formal Approval by the Board -

WHEREAS, in order for Eau Claire County to Retain our eligibility for any Federal assistance through the Federal Economic Development Administration an annual update of the County's OEDP is required; and

WHEREAS, it is anticipated that one meeting will be sufficient to conduct the annual update of priority areas; and

WHEREAS, staff assistance will be provided through the West Central Wisconsin Regional Planning Commission along with the County's Community Development Agent to assist in said update; and

WHEREAS, the annual update must be completed before June 30, 1981 and the County Board must formally sanction said update by June 16, 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the establishment of a Seven Member Eau Claire County Overall Economic Development Plan (OEDP) Committee with the formal charge of performing the annual update of the County's OEDP;

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to appoint the seven members of said committee;

BE IT FURTHER RESOLVED that said committee shall automatically terminate on June 30, 1981 unless otherwise extended by the Board;

BE IT FURTHER RESOLVED that the Committee on Administration is hereby directed to report back to the Board no later than June 16, 1981 with said annual update for formal approval by the Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of May, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#57

I, Lawrence R. Gansluckner, Chairperson in and for the County of Eau Claire, hereby appoint the following Eau Claire County Board members to the Agent Orange Advisory Committee:

	<u>Term Expires</u>
Donald K. Johnson . . . . .	6-30-81
Glen G. Kruger. . . . .	6-30-81

Adopted this 19th day of May, 1981.

Introduced by Lawrence R. Gansluckner

RESOLUTION

FILE NO. 81-82/#58

- Confirming the Appointments to the Eau Claire County Industrial Development Agency, Inc. Board of Directors -

WHEREAS, the composition of the Eau Claire County Industrial Development Agency, Inc. Board of Directors, consists of eleven (11) members, six (6) of which are designated as county members and five (5) as public members; and

WHEREAS, it is the pleasure of the County Board that the following members shall continue to serve on the Board of Directors:

- Steve Atkins.....Public Member
- Owen Ayres.....Public Member
- Richard Cramer.....Public Member
- Milton Kuehn.....County Member
- Louis Phillips.....Public Member

WHEREAS, the following members of said agency serve by virtue of their Ex-Officio role on the Board of Directors in accordance with Wis. Statutes, Sec. 59.071(5)(b);

- Lawrence R. Gansluckner, Chairperson/E.C. County Board
- Wayne Atkins, Chairperson/Comm. on Finance & Budget
- Richard Roe/County Comptroller
- William Thiel/Corporation Counsel

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the following appointments to the Eau Claire County Industrial Development Agency, Inc. Board of Directors.

- Eric Wahl.....Public Member
- Kay Sorenson.....County Member

Adopted this 19th day of May, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#59

- Reallocating Seven Thousand Five Hundred Dollars (\$7,500) for a Site Analysis of the Fairgrounds, 1981 Capital Outlay Budget Within the Maintenance of 4-H Building Expenditure Account for Maintenance and Repair of Said Buildings -

WHEREAS, within the Capital Outlay Budget for 1981, seven thousand five hundred dollars (\$7,500) is budget to solicit proposals for a complete site analysis of the present Fairgrounds and two other possible sites; and

WHEREAS, the County Board's current designated site for relocating the Fairgrounds, Lowes Creek Park, is no longer feasible because of the water quality problems; and

WHEREAS, in order to keep the fair operational at the Altoona site for the next several years a number of minor repairs, such as roof repairs, need to be done immediately; and

WHEREAS, the Committee on Administration has formally requested the Eau Claire County Industrial Development Agency, Inc. and the Local Chamber of Commerce to evaluate the feasibility of a multi-purpose building for Eau Claire County including the Fairgrounds concept.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of seven thousand five hundred dollars (\$7,500) from sub-account #0528, Capital Expenditure Outlay, to sub-account #2485, Maintenance and Repair sub-account, in order to repair said Fairground Buildings.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of June, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#61

- To Repeal Resolution 79-80/#119 Designating Michael Becker as County Representative to the W.C.B.A. Energy Advisory Committee and to Repeal Resolution 79-80/#120 Designating a County Energy Manager-

WHEREAS, Resolution 79-80/#119, adopted by the County Board on August 7, 1979 whereunder then Supervisor Michael Becker was designated as the County representative to the Wisconsin County Boards Association Energy Grant Advisory Committee, which Resolution is now obsolete; and

WHEREAS, Resolution 79-80/#120, adopted by the County Board on August 21, 1979 designated the Director of Emergency Services and Safety as interim County Energy Manager, which Res-olution is also obsolete.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolutions 79-80/#119 and 79-80/#120 be and are hereby repealed.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Rules and  
Legislation

RESOLUTION

FILE NO. 81-82/#62

-Extending the Position Termination Date of the Farm Manager's Position from August 1, 1981 to November 1, 1981; Authorizing the County Administrative Coordinator to Terminate the Position Prior to November 1, 1981 Dependent Upon the Disposition of the Work Load at the County Farm Lands-

WHEREAS, Resolution 80-81/#420 adopted on March 17, 1981 stipulated the termination date for the farm manager position as of August 1, 1981 or earlier depending upon staff needs; and

WHEREAS, with the delay in the awarding of the quotes for the razing of the farm buildings, said position is needed for supervision of the razing of the buildings and continual cleaning up of the debris on the grounds; and

WHEREAS, weather permitting these projects may be completed prior to November 1, 1981 and therefore the County Administrative Coordinator in accordance with Chapter 3.11.110 is to place the farm manager, if possible, in another position within the employment of the County of Eau Claire;

NOW, THEREFORE BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the farm manager position is hereby extended from August 1, 1981 to November 1, 1981;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to terminate said position prior to November 1, 1981 dependent upon the status of the projects involved.

That this resolution shall become effective upon adoption and passage.

Adopted this 9th day of June, 1981.

Introduced by the Select Committee on Farm  
Land Use and the Committee on Personnel

RESOLUTION

FILE NO. 81-82/#63

-Transferring the Responsibility for the Disposition and Recommendation to the County Board of the Farm Manager's Residence from the Select Committee on Farm Land Use to the Select Committee on County Facilities-

WHEREAS, the Select Committee on Farm Land Use will terminate on June 30, 1981; and

WHEREAS, a disposition has been made of all farm buildings with the exception of the farm manager's residence; and

WHEREAS, the Select Committee on County Facilities is focusing on all other county facilities as part of its overall charge as directed by the County Board;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby transfers the responsibilities for the disposition and recommendation of the farm manager's residence from the Select Committee on Farm Land Use to the Select Committee on County Facilities effective immediately.

That this resolution shall become effective upon adoption and passage.



Adopted this 9th day of June, 1981.

Introduced by the Select Committee on Farm  
Land Use

RESOLUTION

FILE NO. 81-82/#65

-Authorizing the County to File with the Department of Natural Resources an Application for Entry of County Lands into the County Forest Law Pursuant to Section 28.11(4), Stats.-

WHEREAS, the purpose of the Chapter 28 Statutes is to provide the basis for a permanent program of county forests and to enable and encourage the planned development and management of county forests for optimum production of forest products, together with the creation of recreational opportunities, wildlife, and watershed protection and stabilization of stream flow, giving full recognition to the concept of multiple-uses to assure maximum public benefits therefrom and to protect the public rights, interests and investments in such lands; and to compensate the counties for the public uses, benefits and privileges the lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie; and

WHEREAS, pursuant to Section 28.11(4) Stats., a county may file with the Department of Natural Resources an application for entry of county-owned land, which land is best suited for multiple-use purposes; and

WHEREAS, in accordance with Section 16.30.020 of the Code, all county-owned lands now held or hereafter acquired for forestry purposed shall be entered as county forest lands pursuant to Section 28.11(4), Stats; and

WHEREAS, the county lands described in the addendum attached hereto and incorporated by reference are best suited for said forestry and multiple-use purposes.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Parks and Forest is hereby authorized to make application to the Department of Natural Resources for entry of the county lands described in the attached addendum as county forest lands pursuant to Section 28.11(4), Stats.

Adopted this 7th day of July, 1981.

Introduced by Committee on Parks and Forest

RESOLUTION

FILE NO. 81-82/#67

-Extending the Life of the Special Advisory Committee on Agent Orange from June 30, 1981 to August 1, 1981-

WHEREAS, file number 80-81/#10 - Substitute Amendment #1 adopted on January 20, 1981, stipulated that the Special Advisory Committee on Agent Orange would dissolve on June 30, 1981; and

WHEREAS, the Special Advisory Committee on Agent Orange has greatly assisted the Veterans Affairs and General Services Committee in developing a brochure on Agent Orange and assisted in the development of an Agent Orange outreach worker's job description; and

WHEREAS, the Special Advisory Committee on Agent Orange has several areas that the Advisory Committee is desirous to finish up on and provide additional input to the Veterans Affairs and General Services Committee and the Eau Claire County Board;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends file number 80-81/#10 Substitute Amendment #1 adopted January 20, 1981, by deleting June 30, 1981, and inserting August 1, 1981, unless otherwise extended by the Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Veterans  
Affairs and General Services

RESOLUTION

FILE NO. 81-82/#68

- Declaring the Intention of Eau Claire County to Continue Participation in the West Central Wisconsin Regional Planning Commission at Least Until January 1, 1983; Directing the Committee on Planning and Development to Monitor the Performance and Progress of Said Commission and Report to the County Board on Same Before June 1, 1982 -

WHEREAS, Resolution File Number 80-81/#408 directed the Committee on Planning and Development to conduct an assessment of the advantages and disadvantages of Eau Claire County's continued participation in the West Central Wisconsin Regional Planning Commission (WCWRPC) and report same to the County Board; and

WHEREAS, the Committee has conducted said assessment and has given a report to the County Board thereon; and

WHEREAS, the proposed new appointment process for the WCWRPC, endorsed by Eau Claire County as a means to increase commissioner accountability to member counties, has been approved by over ninety percent of the required number of municipalities; and

WHEREAS, the WCERPC has appointed a task force comprised of commissioners and County Board Chairpersons to study the future role of the commission and to formulate goals and objectives for the operation; and

WHEREAS, certain WCWRPC staff changes are anticipated in the immediate future;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County does hereby declare its intention to continue participation in the West Central Wisconsin Regional Planning Commission at least until January 1, 1983.

BE IT FURTHER RESOLVED that the Committee on Planning and Development is directed to monitor the performance and progress of the WCWRPC operation and issue a report to the County Board on same before June 1, 1982.

That this Resolution shall become effective upon adoption.

Adopted this 2nd day of June, 1981.

Introduced by Committee on Planning and  
Development

- Creating an Advisory Committee on Agricultural Land to Assist in the Preparation of a County Farmland Preservation Plan; Authorizing the Committee on Planning and Development to Appoint Said Committee; and to Repeal Resolution File Number 85-78 -

WHEREAS, Chapter 91 of the Statutes regarding farmland preservation requires counties with a population of over 75,000 to identify and zone prime agricultural land by January 1, 1982 to have farmers qualify for 100 percent of the tax credits under the program; and

WHEREAS, Eau Claire County has a population of over 75,000; and

WHEREAS, Eau Claire County has an agricultural lands planning and mapping agreement with the State of Wisconsin which requires the formation of an advisory committee to assist in the preparation of the County Farmland Preservation Plan;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that an Advisory Committee on Agricultural Land is hereby created to make recommendations to the Committee on Planning and Development on farmland preservation, planning and regulation of agricultural zoning districts, and criteria for mapping said districts.

BE IT FURTHER RESOLVED that said advisory committee shall be comprised of eighteen (18) members to be appointed by the Committee on Planning and Development as follows:

1. One resident of each town in the county who is actively engaged in agricultural production.
2. County Agricultural Agent.
3. Soil Conservation Service District Officer.
4. One member of the Committee on Agriculture, Resource Development and Extension Education.
5. One County Planner.
6. Administrator, Land Use Controls Division of the Department of Planning and Development.

BE IT FURTHER RESOLVED that said advisory committee shall be appointed by June 23, 1981 and terminate on December 31, 1981.

BE IT FURTHER RESOLVED that Resolution File Number 85-78 adopted on March 21, 1978 is hereby repealed.

That this Resolution shall become effective upon adoption.

Adopted this 2nd day of June, 1981.

Introduced by Committee on Planning and  
Development

RESOLUTION

FILE NO. 81-82/#71

-Authorizing the Retention of Frances Jeché for Interior Design Service for the Center of Care at a Cost Not to Exceed Two Thousand Six Hundred Ninety Dollars (\$2,690); Authorizing the County Administrative Coordinator to Execute the Contract on Behalf of the County of Eau Claire; Directing that Said Contract Cost Shall be Taken From the Institutional Building Contingency Fund-

WHEREAS, the Select Committee on Institutional Building solicited proposals for Interior Design service for the Center of Care Facility; and

WHEREAS, fifteen (15) proposals were received and six (6) firms were interviewed on May 22, 1981; and

WHEREAS, said firms interviewed with there cost for services were:

Frances Jeché----- (Time estimate 192 hours - \$14 per hour)	\$2,690
Space Partnership----- Madison	8% of all furnishings
Index Inc.----- Milwaukee	\$7,500 not to exceed (\$30 per hour)
Krause Interior Decorating-----	\$16 per hour (no maximum)
Ozolins D'Jock Architects LTD-----	\$19,000 (withdrew)
Devenish Associates Inc.----- Madison	\$12,000 (\$24 per hour)

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of Frances Jeché for Interior Design Services for the Center of Care at a cost not to exceed two thousand six hundred ninety dollars (\$2,690);

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute the contract on behalf of Eau Claire County;

BE IT FURTHER RESOLVED that the cost for said services shall be taken from the Institutional Building Contingency Fund.

That this Resolution shall become effective upon adoption and passage.

Adopted this 9th day of June, 1981.

Introduced by the Select Committee on  
Institutional Building

RESOLUTION

FILE NO. 81-82/#74

-Authorizing the Attendance of Chairperson Lawrence R. Gansluckner and Supervisor David L. Duax as Eau Claire County's Delegates to the National Association of Counties Convention in Louisville, Kentucky; Authorizing the Reimbursement of Said Expenses in Accordance With Chapter 3.28.030 of the Eau Claire County Code-

WHEREAS, the 46th Annual National Association of Counties (NACO) Convention will be held in Louisville, Kentucky, from July 11, 1981 through July 15, 1981; and

WHEREAS, Eau Claire County is an active participating member in the NACO Organization and sufficient funds have been budgeted in the 1981 County Board Budget to allow the attendance of two (2) delegates from the County Board; and

WHEREAS, the Committee on Finance & Budget has determined that the proper representation of delegates from this County should be the Chairperson of the County Board and one Board member elected at-large;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the attendance of Chairperson Lawrence R. Gansluckner and Supervisor David L. Duax as Eau Claire County's delegates to the National Association of Counties (NACO) Convention in Louisville, Kentucky; or an alternate designated by the Chairperson of the Board.

BE IT FURTHER RESOLVED that said expenses shall be reimbursed in accordance with Chapter 3.28.030 of the Eau Claire County Code.

That this resolution shall become effective upon adoption and passage.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Finance and Budget

RESOLUTION

FILE NO. 81-82/#75

- To Approve of the Transfers of the Leases of Lot 4, Block 2 North and Lot 2, Block 7 North, Lake Eau Claire -

WHEREAS, certain lessees of lots on Lake Eau Claire have requested that their interests be transferred; and

WHEREAS, the Committee on Planning and Development has met upon the said transfers and has approved of the same; and

WHEREAS, the Corporation Counsel has reviewed the proposed transfers and has no objections thereto.

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:

1. Lot 4, Block 2 North from Dorothy A. Anderson to David and Minette Ponick.
2. Lot 2, Block 7 North from Willard Asmussen to John and Rita Reissner.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of June, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#76

- To Ratify an Airport Terminal Lease Agreement With Blue Line Air Express-

WHEREAS, Blue Line Air Express has been leasing a minimal amount of space from Eau Claire County at the airport terminal on an interim lease, from which it is carrying on its air transportation services; and

WHEREAS, the Committee on Airport Operations, in accord with federal directives on nondiscrimination, has negotiated a long-term lease with Blue Line Air Express on the same basic terms as were agreed upon with Republic Airlines; and

WHEREAS, the Committee on Airport Operations recommends that a lease agreement, where salient features are as follows, be entered into by and between Eau Claire County and Blue Line Air Express:

- (1) TERM: May 1, 1981 to March 31, 1984;

- (2) LEASED SPACE: (a) Old Terminal Building: 96 square feet of finished space; 36 square feet of unfinished space. (b) New Terminal Building: 100 square feet of ticket counter space; 183 square feet of office and lounge space and 250 square feet of bag makeup and bag claim space.
- (3) RENTAL FEES: (a) Old Terminal Building: Between May 1, 1981 and the availability of the new terminal space, \$6.75 per square foot per year (PSFY) for finished space and \$4.25 PSFY for unfinished space. (b) New Terminal Building: \$10.00 PSFY for the ticket counter; \$8.50 PSFY for the offices and lounge; and \$7.00 PSFY for the bag makeup and bag claim area.
- (4) LANDING FEES: (Per 1,000 pounds)  
 (a) From 1-1-81 to 12-31-81; \$.155;  
 (b) From 1-1-82 to 12-31-82; \$.17; and  
 (c) From 1-1-83 to 12-31-83; \$.1825.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the execution of said lease agreement by Guy Wood, Airport Manager on May 1, 1981 be and is hereby approved.

BE IT FURTHER RESOLVED that the said lease agreement, shall be retroactive to May 1, 1981.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#77

- To Grant a Temporary and a Permanent Easement to the City of Eau Claire for the Purpose of Constructing and Maintaining a Storm Sewer Across the County Airport -

WHEREAS, in the agreement whereunder Eau Claire County assumed ownership and operation of the County Airport as of January 1, 1979, Eau Claire County agreed that it would convey to the City of Eau Claire easements for future municipal utility purposes, over and upon the airport premises subject to the approval of the Federal Aviation Administration and the State Department of Transportation; and

WHEREAS, the City of Eau Claire has requested permission to acquire a temporary access easement, 160 feet in width across and upon that portion of the airport premises situated in the S.W.¼ of Section 27, and the S.E.¼ of Section 28, Township 28 North, Range 9 West, Chippewa County for the purpose of constructing a storm sewer extension, 20 feet in width, in which the storm sewer will be placed and maintained; and

WHEREAS, the Committee on Airport Operations has met on this matter and recommends that the said easements be granted, subject to the following conditions: (1) that future airport drainage needs can be channeled into the storm sewer; (2) that the County not be assessed with the costs of construction; (3) that the surface of the land be restored to its original condition; and (4) that the County Surveyor shall approve of the proposed discription of the storm sewer easement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a temporary easement, 160 feet in width, and a permanent easement, 20 feet in width, be granted to the City of Eau Claire across, upon and underneath the surface of airport property situated in the S.E.¼ of Section 28 and in the S.W.¼ of Section 27, Township 28 North, Range 9 West, Chippewa County, subject to the following conditions:

- (1) If, in the future, the need exists, Eau Claire County will be allowed to channel airport surface water drainage into the said storm sewer;
- (2) The County shall not be assessed with the costs of construction;
- (3) The surface of the land shall be restored to its original condition;
- (4) The County Surveyor shall approve of the description of lands proposed to be subjected to the said easements by the City of Eau Claire; and
- (5) The Federal Aviation Administration and State Department of Transportation, Bureau of Aeronautics shall issue their consent and approval to the easements.

BE IT FURTHER RESOLVED that contingent upon the conditions above-cited the Corporation Counsel shall draft and the County Clerk shall execute temporary and permanent deeds of easement grants to the City of Eau Claire.

BE IT FURTHER RESOLVED that the Chairperson of the County Board shall execute the attached ancillary agreement to the storm sewer easement at the County Airport as a condition precedent to the granting of easements.

That this resolution shall become effective upon its passage and adoption.

Adopted this 21st day of July, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#78

- To Advise the Eau Claire National Rifle Club, Inc., of the Intent of the County to Negotiate Terms for a Renewal Land Use Agreement of the County Rifle Range -

WHEREAS, Eau Claire County currently has a Land Use Agreement with the Eau Claire National Rifle Club, Inc., for use of the following described lands:

The Eau Claire National Rifle Club, Inc., Hi-Power Rifle Range located in the SW¼ of Section 15, T27N, R8W, Town of Seymour bordering on CTH "QQ" and in the NW¼ of Section 22, T27N, R8W, in the Town of Washington, on its existing landsite; and

WHEREAS, the said land use agreement, which expires December 9, 1981, contains a clause allowing the Eau Claire National Rifle Club, Inc., to renew same unless the County opts to open it for renegotiation and provides notice thereof no later than 180 days prior to its expiration date; and

WHEREAS, it is in the best interests of the County to open the land use agreement for renegotiation so that in the event that it is extended it shall be upon mutually satisfactory terms; and



WHEREAS, the Corporation Counsel has provided such a notice to the Eau Claire National Rifle Club, Inc., via a letter dated May 26, 1981, a copy of which is attached hereto, which notice was given subject to approval of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves of the notice sent to the Eau Claire National Rifle Club, Inc., by the Corporation Counsel, reserving to Eau Claire County the right to better renegotiate or terminate the land use agreement vested in the said club until December 9, 1981, for use of certain County lands as a rifle range.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to send to Mr. Frank Knusta, President of the Eau Claire National Rifle Club, Inc., a certified copy of this resolution.

That this Resolution shall become effective upon passage and adoption.

Adopted this 2nd day of June, 1981.

Introduced by Committee on Parks & Forest

RESOLUTION

FILE NO. 81-82/#79

- Awarding the Bid for the Purchase of a 1981 Chevrolet Truck to Gunderson Chevrolet for \$17,825 With Trade-In -

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, bids were solicited for the purchase of a 1981 truck without box, with and without trade-in of a 1962 International truck; and

WHEREAS, the committee received the following bids on May 28, 1981:

<u>Company</u>	<u>Gross</u>	<u>Trade-In</u>	<u>Net</u>	<u>Without Trade-In</u>
Gunderson Chevrolet	\$18,525.00	\$700.00	\$17,825.00	\$18,525.00
Gunderson Chevrolet (Alternate Bid)	18,490.00	-	17,990.00	18,490.00
V & H Ford	18,797.00	802.00	17,995.00	18,797.00
V & H Ford (Alternate Bid)	21,197.00	802.00	20,395.00	21,197.00

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a 1981 Chevrolet Truck to Gunderson Chevrolet for seventeen-thousand eight-hundred twenty-five dollars (\$17,825) with trade-in.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of June, 1981.

Introduced by Committee on Transportation  
and Public Works

RESOLUTION

FILE NO. 81-82/#80

- Awarding the Metal Scrap Salvage Bid to State Wide Scrap and Salvage for Payment to the County of Eau Claire of 59% of the Gross Revenue from Said Sale; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, bids were solicited for the disposal of metal salvage at the County's Sevenmile Sanitary Landfill; and

WHEREAS, the county will provide a separate area for the separation and storage of metal scrap; and

WHEREAS, the county's scales will be used to determine the amount of metal scrap for disposal and said provision will be part of a contract; and

WHEREAS, the following bids were received:

<u>Firm</u>	<u>Bid</u>
State Wide Scrap & Salvage	Pay Eau Claire County 59% of Gross Revenue
Toy Scrap & Salvage, Inc.	Pay Eau Claire County 40% of Gross Revenue
Mike's Garbage, Inc.	Eau Claire County to pay \$130 per month for removal

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for metal scrap salvage to State Wide Scrap & Salvage for payment to the County of Eau Claire of fifty-nine percent (59%) of the gross revenue for a one (1) year period;

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 2nd day of June, 1981.

Introduced by Committee on Transportation and Public Works

RESOLUTION

FILE NO. 81-82/#81

- To Adopt the Tentative Supervisory District Plan Pursuant to Section 59.03(2)(a), Stats., and to Transmit Copies Thereof to all Municipalities in the County-

WHEREAS, Section 59.03(2), Stats., as amended at Chapter 4, Laws of 1981, effective March 3, 1981, sets forth County responsibilities as to reapportionment of supervisory districts; and

WHEREAS, Section 59.03(2)(a), Stats., requires that within sixty (60) days after the decennial federal census of population becomes available the County Board shall adopt and transmit to the governing body of each municipality in the County a tentative County supervisory district plan to be considered by cities, villages and towns when dividing into wards; and

WHEREAS, the tentative plan is to include specification of the number of supervisors to be elected and a division of the County into a number of districts equal to the number of supervisors, with each district substantially equal in population; and

WHEREAS, the full Board of Supervisors and the Committee on Administration have reviewed a number of proposed plans for both the total number of county supervisors and the configuration of and population of districts from which they will be elected; and

WHEREAS, it is the recommendation of the Committee that the Board of Supervisors be composed of twenty nine (29) members and that, for the purposes of the tentative county supervisory district plan, the said districts be identified by the letters "A" through "CC", respectfully; and

WHEREAS, the Committee has reviewed and recommends that the attached plan/map be adopted to establish the tentative configuration of and population of the twenty nine (29) supervisory districts.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached plan and map for twenty nine (29) supervisory districts, identified as districts "A" through "CC", be and are hereby adopted, pursuant to Section 59.03 (2) (a), Stats., as the Eau Claire County Tentative Supervisory District Plan.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to forthwith transmit a certified copy of this resolution and the attachments appended hereto to the Clerk of each town, village and city in the County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 9th day of June, 1981.

Introduced by the Committee on Administration

RESOLUTION

FILE NO. 81-82/#84

-Authorizing a Payment to the City of Eau Claire of One Thousand Twenty-Four Dollars (1,024) for Retroactive Rent and Landing Fees Recovered Prior to County Ownership Pursuant to the Transfer Agreement Between the City and County of Eau Claire-

WHEREAS, as stipulated in the transfer agreement between the City of Eau Claire and the County of Eau Claire ratified by Resolution Number 297-78 that any payment received by the County of Eau Claire for retroactive lease agreements and landing fees is to be paid to the City of Eau Claire for the period of August 1, 1978 through December 31, 1978; and

WHEREAS, Midstate Airlines, Inc. has reimbursed the County of Eau Claire as part of its retroactive lease agreement; \$70 for Building Rent and \$954 for Landing Fees;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment to the City of Eau Claire of one thousand twenty-four dollars (\$1,024) for retroactive building, rent and landing fees to August 1, 1978 received by the County of Eau Claire;

BE IT FURTHER RESOLVED that said funds shall be charged to the Airport Revenue Account #44430, namely sub-account #8170;

That this resolution shall become effective upon adoption and passage.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Finance and Budget

RESOLUTION

FILE NO. 81-82/#85

-Authorizing the Payment of One Thousand Seven Hundred Eighty-Six Dollars (\$1,786) to the West Central Wisconsin Regional Planning Commission for Services Rendered by the County Planner From January 1, 1981 Through March 25, 1981; Authorizing the Transfer of One Thousand Seven Hundred Eighty-Six Dollars (\$1,786) From the Contingency Fund to the Planning and Development Account to Meet Said Expense-

WHEREAS, in structuring the 1981 Budget, during the budget process, it was anticipated by staff that the reorganization of the Planning and Development Department would occur on January 1, 1981; and

WHEREAS, said reorganization did not occur and become effective until March 1, 1981; and

WHEREAS, the total cost of planning services through the County Planner furnished by the West Central Wisconsin Regional Planning Commission from January 1, 1981 through March 25, 1981 was six thousand four hundred six dollars (\$6,406); and

WHEREAS, the agreed upon grant reimbursement for said position from January 1, 1981 through March 25, 1981 is four thousand six hundred twenty dollars (\$4,620) leaving a deficit of one thousand seven hundred eighty-six dollars (\$1,786);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the payment of one thousand seven hundred eight-six dollars (\$1,786) to the West Central Wisconsin Regional Planning Commission for services rendered by the County Planner from January 1, 1981 through March 25, 1981;

BE IT FURTHER RESOLVED that one thousand seven hundred eighty-six dollars (\$1,786) is hereby authorized to be transferred from the Contingency Fund #51542 to the Planning and Development Account #56420 in order to meet said payment.

That this resolution shall become effective upon adoption and passage.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Finance and Budget

RESOLUTION

FILE NO. 81-82/#86

-Ratifying a Data Processing Software System Use Agreement Between Eau Claire County and the ICC Data Processing Commission; Directing that the Funds From Said Sale of Eight Thousand Dollars (\$8,000) Shall be Placed in the General Fund; Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County-

WHEREAS, the attached agreement has been successfully negotiated between the County of Eau Claire and the ICC Data Processing Commission relative to the purchase of a Real-Personal "B" property assessment and taxation system in exchange for eight thousand dollars (\$8,000); 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 the ICC Data Processing Commission;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County;

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Finance and Budget

RESOLUTION

FILE NO. 81-82/#87

-To Urge Adoption of Legislation to Re-Establish A Segregated Highway Fund and to Make Urban Mass Transit Expenditures an Item of Appropriation From General Purpose Revenues-

WHEREAS, Eau Claire County, similar to all of its neighboring counties in West Central Wisconsin, is composed of primarily rural lands, whose residents, farmers and businesses are served by an extensive network of rural highways and roads; and

WHEREAS, there have been substantial changes in the methods of state funding highway construction and repair, foremost among which has been the 1977 elimination of the Segregated Highway Fund and the establishment of a single fund from which expenditures were made to develop a balanced, multi-faceted transportation system for the state; and

WHEREAS, under the present system the cost of urban mass transit systems is being borne by the user of the state rural road system in a disproportionate manner, to the extent that, in light of the conservation of gasoline, from the taxation of which much transportation money is realized, there has been a decrease rather than an increase in monies made available for rural highway construction and repair, exacerbated by the expenditure of such monies on urban mass transit projects, despite the ravages of inflation and higher cost of rural highway work; and

WHEREAS, in real dollar amounts in the funds devoted to highways will decrease from \$170,000,000 to \$91,000,000 and no new highway construction is scheduled; and

WHEREAS, (1) the existing conditions of one-third (1/3) of all rural highway falls below minimum tolerability levels; (2) one of every ten (10) miles suffers accident rates of thirty (30) to one hundred (100) percent above the state average; and (3) in order to put the rural highway system in tolerable condition as of 1990, approximately 625 miles would need to be upgraded each year, as compared to the projected 375 miles per year in the 1981-83 budget; and

WHEREAS, the Joint Finance Committee has recommended that the share of the unified transportation fund to be distributed for urban mass transit needs be increased from twenty-five (25) to thirty-three (33) percent; and

WHEREAS, the economy of this state is heavily dependent upon the rural highway systems; and

WHEREAS, proposals to fund highway expenditures made to date are inadequate and would, in effect, create an undue burden for the rural highway user; and

WHEREAS, it would be in the best interests of rural highway users if the Segregated Highway Fund were to be re-established and if urban mass transit expenditures were to become a budgetary appropriation from the general fund.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in support of legislation to re-establish a Segregated Highway Fund from which the costs of highway construction and repair would be funded and to exclude therefrom expenditures for urban mass transportation, and

BE IT FURTHER RESOLVED that the County Clerk shall forward certified copies of this Resolution to Senators Harnish and Roshell, Representatives Robertson, Looby and Shoemaker, to the Honorable Governor Dreyfus and to the Wisconsin County Boards Association.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Rules  
and Legislation

RESOLUTION

FILE NO. 81-82/#88

-Authorizing the Select Committee on County Facilities, in cooperation with the Committee on Judiciary and Law Enforcement, to Prepare Plans and Specifications for Convertint the South Wing of the Third Floor of the Courthouse into a Huber and Work Release Dormitory; Authorizing the Select Committee on County Facilities, in cooperation with the Human Services Board, to Seek Suitable Space for the Offices of the Human Services Department Currently Housed in the South Wing of the Third Floor and Directing the Select Committee to Report Back to the Board no Later than July 15, 1981-

WHEREAS, the Eau Claire County jail is experiencing extreme overcrowded conditions with an average daily population of 62.46 prisoners housed in a facility designed for 54 prisoners, and

WHEREAS, much of the overcrowding is due to the housing of Huber and Work Release prisoners in secure cellblocks, and

WHEREAS, the Select Committee on County Facilities has investigated the housing of Huber and Work Release prisoners at a location other than the courthouse complex and has found no viable alternatives, and

WHEREAS, food service, laundry and administration of Huber and Work release prisoners can best be accomplished as part of the jail complex, and

WHEREAS, the south wing of the third floor of the courthouse was originally designated as future expansion space for jail facilities;

NOW THEREFORE BE IT RESOLVED, that the Select Committee on County Facilities, in cooperation with the Committee on Judiciary and Law Enforcement, be authorized to proceed with plans and specifications to convert the south wing of the third floor of the courthouse into a Huber and Work Release dormitory to house approximately thirty prisoners, and

BE IT FURTHER RESOLVED that the Select Committee on County Facilities, in cooperation with the Human Services Board, be authorized to seek suitable space for the offices of the Human Services Department currently housed in the south wing of the third floor of the courthouse, and

BE IT FURTHER RESOLVED that the Select Committee shall report back to the Board no later than July 15, 1981.

That this Resolution shall become effective upon passage.

Adopted this 16th day of June, 1981.

Introduced by the Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#89

-To Support Passage of 1981 A. B. 283; Amendment of Publication Requirements for Counties with Respect to Ordinances, Proceedings and Other Matters-

WHEREAS, Section 59.09, Stats., requires that all ordinances adopted by the Eau Claire County Board of Supervisors and that the proceedings of the Board be published as a Class 1 Notice under Chapter 985, Stats.; and

WHEREAS, Chapter 985, Stats., requires that said publication be made in a newspaper of general circulation; and

WHEREAS, 1981 A. B. 283 would amend Section 985.05(3), Stats., to allow counties, with respect to their proceedings, adoption of bylaws or ordinances or any other matter required to be published in a newspaper, except advertisements for bids, to publicize or publish the same for county-wide distribution via modes or means other than the printing of notices in a newspaper; and

WHEREAS, adoption of 1981 A. B. 283 would allow to the County the flexibility of determining in what manner to publish those matters required of it to be published under the law and could result in a substantial cost savings.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors goes on record in support of 1981 A. B. 283 and that it urges the adoption of this bill.

BE IT FURTHER RESOLVED that the County Clerk shall provide certified copies of this Resolution to the Clerk of the State Assembly and to Representatives Looby, Shoemaker and Robertson and Senators Harnisch and Rosheill.

That this Resolution shall become effective upon passage and adoption.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Rules and  
Legislation

RESOLUTION

FILE NO. 81-82/#90

-Urging the Legislature to Amend Section 74.03, Stats., to Allow for Assessment of Interest Upon Delinquent Property Taxes in an Amount Equal to Six Percent Above the Current Federal Reserve Bank Discount Rate -

WHEREAS, Eau Claire County, similar to any other corporation, governmental unit or person, is suffering from the ravages of inflation; and

WHEREAS, due to many, varied factors and reasons, property owners in the county are failing to make their property tax payments in accord with the time schedules established at Chapter 74, Stats.; and

WHEREAS, Section 74.03, Stats., allows that interest at the rate of one percent (1%) per month shall be charged against delinquent property taxes; and

WHEREAS, the said statutory provision was last amended at Chapter 211, Laws of 1975, effective January 1, 1976 when the interest assessment was raised from eight-tenths of one percent (8/10%) to one percent (1%); and

WHEREAS, in 1976 the inflation rate was less than one-half (1/2) of the present rate; municipalities could borrow money on bonds at from three and one-half (3½) to five (5) percent interest as opposed to the present rates which are more than double those amounts; and

WHEREAS, counties and municipalities are losing money at the present rate of interest assessment against delinquent property tax payments; and

WHEREAS, in the current unstable economy interest rates fluctuate daily.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Wisconsin Legislature is urged to amend Section 74.03, Stats., so as to provide for assessment of interest against delinquent property tax payments at a rate which will conform with six percent above the current Federal Reserve bank discount rate.

BE IT FURTHER RESOLVED that the County Clerk shall send certified copies of this resolution to Senators Harnisch and Roshell and to Representatives Looby, Robertson and Shoemaker and to the Wisconsin County Boards Association.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Rules and  
Legislation

RESOLUTION

FILE NO. 81-82/#92

-Extending the Life of the Select Committee on Medical Facilities from 7-1/81 to 9-1/81; Directing that the Final Reprot be Presented on 9-1-81-

WHEREAS, Resolution File No. 80-81/#254 creating the Select Committee on Medical Services established a termination date and final report date as of July 1, 1981; and

WHEREAS, the committee in assessing the various alternatives on medical services has come to the conclusion that an extension of sixty (60) days will enable the completion of a comprehensive report for the County Board;



NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby amends Resolution File No. 80-81/#254, adopted on January 6, 1981, be deleting July 1, 1981 and inserting September 1, 1981, unless otherwise extended by the board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of June, 1981.

Introduced by the Select Committee on Medical Facilities

RESOLUTION

FILE NO. 81-82/#93

-Awarding the Bid for the Demolition of the Farm Buildings; Excluding the Hay Shed and Two (2) Corn Cribs to Cich Trucking & Excavating for \$10,400; Awarding the Bid for the Demolition of the Hay Shed and Two (2) Corn Cribs for One Dollar (\$1.00) Payable to Eau Claire County by J. Michael Nelson Charging Expenses Therefore to County Farm Account #53271; and Authorizing the Administrative Coordinator to Execute Contracts Therefore-

WHEREAS, bids were solicited for the demolition of the County Farm Buildings in accordance with Chapter 2.70 of the Eau Claire County Code; and

WHEREAS, the Select Committee on Farm Land Use has reviewed the attachment; and

WHEREAS, the Cich Trucking & Excavating firm of Duluth, Minnesota and J. Michael Nelson from Barron, Wisconsin have met all specifications as stipulated;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the demolition of the Farm Buildings, excluding the hay shed and two (2) corn cribs to Cich Trucking & Excavating of Duluth, Minnesota for ten-thousand four-hundred dollars (\$10,400); and

BE IT FURTHER RESOLVED that the award for the bid for demolition of the Hay Shed and two (2) corn cribs is hereby granted to J. Michael Nelson of Barron, Wisconsin for one dollar (\$1.00)-----payable to the County of Eau Claire; and

BE IT FURTHER RESOLVED, that the charges for the aforementioned contracts shall be charged to County Farm account #53271, and that the Administrative Coordinator be authorized to prepare and execute contracts with the aforementioned contractors in accord with the bid specifications.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of June, 1981.

Introduced by the Select Committee on Farm Land Use

RESOLUTION

FILE NO. 81-82/#94

-To Award the Bids for a Concession Lease Agreement for Use of the Lake Altoona Park Concession and to Ratify a Concession Lease Agreement with Joel Mickelson-

WHEREAS, the Lake Altoona Park is utilized by many persons during the summer season; and

WHEREAS, having a concessionaire at the park clubhouse for the 1981 summer season to offer for public sale food and nonalcoholic beverages would offer a service to the park users as well as be financially beneficial to the County; and

WHEREAS, the Committee on Parks and Forests has advertised for bids for rental of a portion of the Lake Altoona Park Clubhouse for use as a concession; and

WHEREAS, the bids received were as follows:

Clyde Smith - 5% (of gross sales)  
Joel Mickelson - 16% (of gross sales)

WHEREAS, the payment for rental of the clubhouse area will be based upon the gross percent of sales for the 1981 summer season from the date the agreement is in effect to the end of the park season, October 31, 1981.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County enter into a concession lease agreement, a copy of which is attached hereto and made a part hereof, with Joel Mickelson under which payment of sixteen percent (16%) of the gross sales for the 1981 summer season shall be granted to Eau Claire County in exchange for the concession.

BE IT FURTHER RESOLVED that the County Administrative Coordinator be and is hereby authorized to execute the attached agreement.

That this resolution shall become effective upon its passage and adoption.

Adopted this 16th day of June, 1981.

Introduced by the Committee on Parks and Forests

RESOLUTION

FILE NO. 81-82/#98

- Ratifying the Renewal of the Contract with the Eau Claire Family Practice Center for Medical Service to Mt. Washington Home for the Period Retroactive to July 1, 1981 to June 30, 1982; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, since 1976 the Eau Claire Family Practice Center has been providing medical services to Mt. Washington Home in the following areas: Medical care for most of the residents at Mt. Washington Home; provided Medical Director services; physical examinations for the employees; and

WHEREAS, the Committee on Institutions feels that the training of Family Practice physicians in geriatric medicine at Mt. Washington Home, supervised by the University Medical School Faculty is beneficial to both the residents at the home as well as the physicians;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached contract between Eau Claire County and the Eau Claire Family Practice Center is hereby ratified for the period retroactive to July 1, 1981 to June 30, 1982;

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 July, 1981.

Introduced by Committee on County Institutions

RESOLUTION

FILE NO. 81-82/#101

- Authorizing the Purchase of Four (4) 1982 GM Trucks from Faherty GMC for Ninety-Eight Thousand Five Hundred Ninety-Two Dollars (\$98,592) with Three Trade-Ins -

WHEREAS, in accordance with Chapter 2.70 of the County Code bids were solicited for the purchase of four (4) trucks with boxes with and without the trade-ins of a 1970 International Harvester, 1971 International Harvester, and 1974 Ford; and

WHEREAS, on June 25, 1981 the Committee on Transportation and Public Works reviewed the following bids:

<u>COMPANY</u>	<u>GROSS</u>	<u>TRADE-IN</u>	<u>NET</u>	<u>WITHOUT TRADE-IN</u>
Faherty GMC	\$105,392.00	\$ 6,800.00	\$ 98,592.00	\$105,392.00
Gunderson Chevrolet	125,847.20	21,776.72	104,070.48	108,570.48
V & H Ford Inc.	118,098.80	5,300.00	112,798.80	118,098.80
Indianhead Int. Tks.	121,620.00	7,620.00	114,000.00	121,620.00

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of four (4) 1982 GM trucks from Faherty GMC for ninety-eight thousand five hundred ninety-two dollars (\$98,592) with trade-in is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of July, 1981.

Introduced by Committee on Transportation & Public Works

RESOLUTION

FILE NO. 81-82/#103

- Awarding the Quote to Brad Shrake for Twenty-Three Thousand One Hundred Dollars (\$23,100) for the Purchase of the Twenty-Five Foot by Eighty Foot Harvestore Silo; Authorizing the County Administrative Coordinator to Execute a Contract for Said Sale on Behalf of Eau Claire County and Extending the Select Committee on Farm Land Use to July 21, 1981 -

WHEREAS, quotes were solicited for the sale of the twenty-five foot by eighty foot Harvestore silo; and

WHEREAS, said specifications included the provisions of:

- a. Silo must be removed by October 29, 1981
- b. Payment to Eau Claire County must be recieved within forty days following the award by the County Board of said sale

c. County not responsible for any or all damages during the removal of said unit-including certificate of insurance; and

WHEREAS, the following quotes were reviewed by the Select Committee on Farm Land Use on July 7, 1981:

<u>NAME</u>	<u>AMOUNT</u>
D. L. Frazer . . . . .	\$20,000
Stewart Huber . . . . .	10,100
Lenertz Farms, Inc. . . . .	22,860
Brad Shrake . . . . .	23,100

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the quote to Brad Shrake for twenty-three thousand one hundred dollars for the purchase of the twenty-five foot by eighty foot Harvestore silo; and

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute a contract on behalf of Eau Claire County for said sale; and

BE IT FURTHER RESOLVED, that the Select Committee on Farm Land Use be and hereby is extended through July 21, 1981.

That this resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Select Committee on Farm Land Use

RESOLUTION

FILE NO. 81-82/#104

- Authorizing Payment of Ten Thousand Eighty Five Dollars (\$10,085) to Bertelson Company for the Special Audit Conducted for the Register of Deeds Office -

WHEREAS, the special prosecutor appointed by the Circuit Court along with the Committee on Finance and Budget directed that a special audit be conducted for the time frame of January 1, 1979 to May 13, 1981 for the Register of Deeds Office; and

WHEREAS, there are sufficient funds within the Register of Deeds budget, which the Committee on Finance and Budget has authorized as a line item transfer for payment of said bill contingent upon County Board authorization for payment;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the payment of ten thousand eighty five dollars (\$10,085) is hereby authorized to Bertelson Company for the special audit of the Register of Deeds Office.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#107

-Authorizing the Attendance of Eight (8) Delegates to the Wisconsin County Boards Convention From September 20, 1981 Through September 23, 1981 at Stevens Point; Authorizing Reimbursement of Said Expenses in Accordance with Chapter 3.51.030 Policy-Travel Expenses; Authorizing the Chairperson to Designate Alternates in the Event the Authorized Delegates are Unable to Attend; Authorizing the Chairperson to Designate Eau Claire County's Voting Representative at the Annual WCBA Business Meeting in the Event the Chair is Unable to Attend-

WHEREAS, the annual Wisconsin County Boards Convention will be held in Stevens Point from September 20, 1981 through September 23, 1981; and

WHEREAS, Eau Claire County is an active participating member in the Wisconsin County Boards Association and should be appropriately 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 20, 1981 through September 23, 1981;

Wayne Atkins  
Victor Buchholz  
Lawrence Gansluckner or David L. Duax  
David Johnson  
Milton Kuehn  
Joyce Olson  
Kevin Piper  
Kay Sorenson

BE IT FURTHER RESOLVED, That all authorized delegates shall be reimbursed for said expenses in accordance with Chapter 3.51.030 of the Eau Claire County Code.

BE IT FURTHER RESOLVED, that in the event an authorized delegate is unable to attend that the Chairperson is hereby granted the authority to designate an alternate.

BE IT FURTHER RESOLVED, that in the event the Chairperson is unable to attend the annual WCBA Business Meeting that the Chair shall designate a voting representative at said meeting.

That this resolution shall become effective upon adoption and passage.

Adopted this 7th day of July, 1981.

Introduced by Committee on Finance & Budget

- To Enter Into a Three Year Advertising Agency Contract with Gemini Group, Inc., for Advertising Displays at the Eau Claire County Airport -

WHEREAS, Eau Claire County has, to its advantage, engaged the firm of Kaufman, Spicer & Co., as its agent, in a contract for the solicitation of rental of advertising displays at the County Airport Terminal since December, 1979; and

WHEREAS, it has been proposed that a new three year contract be entered into by and between Eau Claire County and the Gemini Group, Inc., the successor in interest to the above referred to company, for the provision of such services; and

WHEREAS, the Committee on Airport Operations has negotiated a favorable contract on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a three (3) year contract, commencing July 1, 1981, be entered into with the Gemini Group, Inc., for the provision of advertising space rental services for the displays at the Eau Claire County Airport Terminal, which contract has the following salient terms:

1. During the first (1st) year of the agreement the Agent shall be granted forty percent (40%) and during the second (2nd) and third (3rd) years thirty five percent (35%) of gross advertising revenues for its services.
2. The County will install appropriate advertising mediums.
3. Advertising rate schedules shall be set by the Agent with the approval of the County.
4. The Agent shall act as sole selling agent and shall undertake all billing and collection services.

BE IT FURTHER RESOLVED that the County Administrative Coordinator be and is hereby authorized to execute the contract.

That this Resolution shall become effective upon passage and adoption.

Adopted this 7th day of July, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#110

- To Amend the Federal Aviation Administration Lease for Airport Terminal Space by Adding 1,185 Feet of Space-

WHEREAS, the Federal Aviation Administration (F.A.A.) leases terminal space at the Eau Claire County Airport for air traffic control purposes; and

WHEREAS, remodeling of the existing airport terminal will add 1,185 feet to their existing space, bringing the total rented space to 3,105 feet; and

WHEREAS, upon the consideration of the potential for either negotiating a new lease or amending the said lease, it is the recommendation of the Committee on Airport Operations that the lease be amended, as based upon a determination that a favorable fiscal impact would be provided by such amendment.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the current lease with the Federal Aviation Administration for space at the Eau Claire County Airport Terminal be amended, under the attached form of agreement, whereunder the additional space would be added to the existing described leasehold, to commence upon the architect's certification that the remodeling of the existing airport terminal has been substantially completed.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute the amendment.

THAT THIS RESOLUTION shall become effective upon its passage and adoption.

Adopted this 7th day of July, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#114

- Confirming the Appointments of Lawrence R. Gansluckner, Chairperson; Two (2) Citizen Board Members to April 1982 to the Soil & Water Conservation Board -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments to the Soil & Waster Conservation District Board are hereby confirmed with said term expiring on the 3rd Tuesday of April 1982.

Louis Arnold and Steven Schaefer  
Adopted this 21st day of July, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#115

- Authorizing the Reclassification of the Lake Altoona Park Caretaker Position From Pay Range 14 to Pay Range 16, Adopting the New Position Description and Abolishing the Lake Altoona Dam Tender Position -

WHEREAS, the Lake Altoona Dam Tender position has recently been vacated due to resignation; and

WHEREAS, examination of various alternatives for replacement of the position were considered and a fiscal impact statement considering the two most viable options was conducted, a copy of which is attached hereto and made a part hereof; and

WHEREAS, it appears that the fiscal impact of greatest advantage to the County is to have the Lake Altoona Park Caretaker assume the responsibilities of the Lake Altoona Dam Tender position (Option 1 on the Fiscal Impact Statement); and

WHEREAS, the proposal that the Lake Altoona Park Caretaker Position Description be changed to include the duties of the Lake Altoona Dam Tender has been approved by the Committee on Parks and Forest at their meeting on June 10, 1981, and by the Committee on Personnel at their meeting on June 29, 1981; and

WHEREAS, the new position description has been evaluated by the Position Evaluation Board, which has determined that the position be placed at Management Pay Range 16; and

WHEREAS, it has been determined that the fiscal impact of the reclassification will not involve any transfer of funds.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Position Description for the Lake Altoona Park Caretaker, inclusive of the Lake Altoona Dam Tender functions, be and is hereby approved, effective August 1, 1981.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the salary schedule for the Lake Altoona Park Caretaker position be established at Management Pay Range 16 effective August 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Personnel  
and Committee on Parks and Forest

RESOLUTION

FILE NO. 81-82/#116

- Authorizing the Printing of 130 Copies of the 1979-80 Journal of Proceedings and 150 Copies of the 1980-81 Journal of Proceedings by the County Printing Office; Authorizing Distribution of Copies to County Agencies, Municipalities and the Public; and Rescinding Resolution 81-82/#28 -

WHEREAS, Resolution 81-82/#28 was adopted on May 5, 1981 authorizing the County Clerk and Committee on Rules and Legislation to solicit bids for commercial printing of the 1979-80 and 1980-81 Journals of Proceedings; and

WHEREAS, the following two bids were the only ones received:

Chippewa Printery . . . . .	1979-80	\$ 8,281.36
	1980-81	10,151.44
River City Printing . . . . .	1979-80	3,316.00
	1980-81	4,394.00

WHEREAS, there was budgeted for 1981 the sum of one thousand two hundred dollars (\$1,200) to cover same which would be adequate to cover the cost of in-house printing; and

WHEREAS, the entire project could be handled with no additional staff cost or overhead by the County Printing Office except for final cover printing and binding;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That 130 copies of the 1979-80 Journal of Proceedings and 150 copies of the 1980-81 Journal of Proceedings be printed by the County printing office on the offset-press and bound by contracted service pursuant to Chapter 2.70 of the Code of General Ordinances.
2. That the Committee on Rules and Legislation and County Clerk be directed to approve the printing format and distribution of copies of said journals according to the following schedule:



- a. One copy to each member of the County Board.
  - b. One copy to each public library in the County.
  - c. One copy to each municipality in the County.
  - d. One copy to the Chippewa Valley Museum.
  - e. One copy to the State Historical Society Depository at the Area Research Center of the UW-Eau Claire.
  - f. One copy to each County department head.
  - g. Balance of copies for public distribution, not to exceed one copy per person.
3. That Resolution 81-82/#28 is hereby rescinded.

That this Resolution shall become effective upon adoption and passage.

Adopted this 7th day of July, 1981.

Introduced by Committee on Rules &  
Legislation

RESOLUTION

FILE NO. 81-82/#117

- Authorizing the County Administrative Coordinator to Enter Into a Three Year Lease Agreement for up to 5,500 Square Feet in the Riverview Plaza (Farmer's Store Building) for \$8.50 Per Square Foot to House the Department of Human Services Personnel Currently Housed on the Third Floor of the Courthouse -

WHEREAS, Resolution 81-82/#88 adopted June 16, 1981 authorized the Select Committee on County Facilities in Cooperation with the Human Services Board to seek suitable housing for those Department of Human Services personnel currently housed in the south wing of the third floor of the Courthouse; and

WHEREAS, the Select Committee has made an extensive search for such housing using criteria such as cost, rental terms, available square footage, interior layout, and accessibility to transportation; and

WHEREAS, Riverview Plaza, the Farmer's Store Building, offers the best facilities for the temporary housing of the Department of Human Services personnel with a lease price equivalent to that of similar space located in the City of Eau Claire;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrative Coordinator be authorized to execute a three year lease agreement with the owners of Riverview Plaza for up to 5,500 square feet of office space, at a price of \$8.50 per square foot;

BE IT FURTHER RESOLVED that such lease agreement be signed by July 15, 1981, with occupancy to take place prior to November 12, 1981;

BE IT FURTHER RESOLVED, that the Committee on Finance and Budget analyze the fiscal impact of such a contract upon the 1981 budget and refer to the Board legislation dealing with the question of appropriations at the July 12, 1981 meeting of the Board.

This Resolution shall become effective upon adoption and passage.

Adopted this 7th day of July, 1981.

Introduced by Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#118

- Authorizing the Committee on Solid Waste Management to Solicit Proposals for Professional Engineering Services Necessary to Complete a Final Feasibility Study on the Conversion of Refuse-to-Energy in Eau Claire County; Directing Awarding of the Bid for Such Services be Made by the County Board -

WHEREAS, in its adoption of the Bi-County Solid Waste Management plan, its purchase of the Sevenmile Creek Sanitary Landfill, its creation of a Standing Committee on Solid Waste Management and various related actions, the County has repeatedly affirmed its commitment to pursuit of a refuse-to-energy project; and

WHEREAS, the next step in the pursuit of such a project is completion of a final feasibility study in this regard, including analyses of both financial and technological alternatives; and

WHEREAS, the Committee has completed a scope of services, attached and incorporated by reference, authorizing the desired elements of such a study; and

WHEREAS, sufficient funds are currently available within Sevenmile Creek Landfill Operating Budget to conduct said study during 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Committee on Solid Waste Management to solicit proposals for professional engineering services needed to complete a final feasibility study on the conversion of refuse-to-energy in Eau Claire County;

BE IT FURTHER RESOLVED that such proposals shall be based upon the attached scope of services, and that the awarding of the bid for such services shall be made by the County Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Finance & Budget  
and Committee on Solid Waste Management

RESOLUTION

FILE NO. 81-82/#119

- Authorizing the County Administrative Coordinator to Amend the Contract Between the County and Owen-Ayres & Associates Dated May 6, 1981, to Include the Preparation of Plans, Specifications, and Construction Documents and Construction Inspection Services Necessary for the Conversion of Huber Dormitory and Related Jail Remodeling for a Fee of \$41,400.00 -

WHEREAS, Resolution 81-82/#33 authorized a contract between Eau Claire County and Owen-Ayres and Associates for the preparation of a study of present and future space needs for the various County offices and departments, including an assessment of housing alternatives for Huber and Work Release Prisoners, and

WHEREAS, a contract for such service was entered into on May 6, 1981, and

WHEREAS, Resolution 81-82/#88 authorized the Select Committee on County Facilities in cooperation with the Committee on Judiciary and Law Enforcement, to proceed with plans and specifications to convert the south wing of the third floor of the Courthouse into a Huber and Work Release Dormitory, and

WHEREAS, Owen-Ayres and Associates, in conjunction with Gauger-Parrish, a Jail Planning Consultant firm, has done considerable planning preliminary architectural work on the dormitory and jail facilities, and

WHEREAS, a duplication of effort would be created if a second architectural firm were engaged to prepare final architectural plans and specifications;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a supplementary contract, to that executed on May 6, 1981, between the County and Owen-Ayres & Associates, Inc., whose salient terms are as follows be drafted by the Corporation Counsel and executed by the County Administrative Coordinator.

- (1) Services to be performed on an hourly basis at 2.45 times direct personnel costs for a total not to exceed \$41,400.00
- (2) The architect shall engage in schematic designing, using that portion of his work product under the original contract which is appropriate, design development, construction documents preparation, bidding, and contract administration/construction phase services.
- (3) The services shall be performed with respect to the project to convert the north wing of the 3rd floor of the Courthouse into a Huber Prisoner and Work Release dormitory, and related remodeling of existing jail facilities.
- (4) The architect shall retain Gauger-Parrish Co. as a consultant.
- (5) Barring unforeseen difficulties, the project shall be completed in compliance with the schedule attached to the attached July 8, 1981 letter of Brian F. Larson, AIA.

BE IT FURTHER RESOLVED that the funds necessary to pay for this project, not to exceed \$41,400.00, shall be taken from the County Contingency Fund.

That this Resolution shall become effective upon adoption.

Adopted this 4th day of August, 1981.

Introduced by Committee on County Facilities

RESOLUTION

FILE NO. 81-82/#120

- Authorizing the Transfer of Two Thousand Three Hundred Dollars (\$2,300) from the Contingency Fund to the Senior Central Account for Plumbing Repairs -

WHEREAS, when the kitchen was remodeled at the Senior Central, said pipes under the kitchen slab were run through a sand lift; and

WHEREAS, as the result of said placement the pipes froze during the 1980-81 winter on numerous occasions; and

WHEREAS, the anticipated expenses involved in this repair bill have been incorporated into the Corporation Counsel's complaint on behalf of the County of Eau Claire against the architect who supervised said remodeling project;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of two thousand three hundred dollars from the Contingency Fund #51542 to the Senior Central Account #53651 for said plumbing repairs.

That this resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Finance & Budget

NOTE: Requires 2/3 vote

RESOLUTION

FILE NO. 81-82/#121

- To Transfer Lot 14, Block 4 North from Loren Lawler to Michael V. and Deborah J. Rogstad and Lot 9, Block 2 South from Frank Pape to Lucille M. Pape -

WHEREAS, the current leaseholders of Lot 14, Block 4 North and Lot 9, Block 2 South have made appearances before the Committee on Planning and Development with requests that their leaseholds be transferred to Michael V. and Deborah L. Rogstad, Osseo, Wisconsin, and Lucille M. Papke, respectively; and

WHEREAS, the Committee approves of and recommends that the transfers be allowed to take place; and

WHEREAS, the Corporation Counsel has approved of the transfers; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the lease to Lot 14, Block 4 North, Lake Eau Claire be and is hereby transferred from John Lawler to Michael V. and Deborah L. Rogstad, Osseo, Wisconsin, and that the lease to Lot 9, Block 2 South be and is hereby transferred from Frank Pape to Lucille M. Pape.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Planning & Development

RESOLUTION

FILE NO. 81-82/#123

- Authorizing the Following Transfers From the Transit Commission, Ten Thousand Dollars (\$10,000); Courthouse Maintenance, Nine Thousand Five Hundred Dollars (\$9,500); Contingency Fund, Three Hundred Forty Dollars (\$340); Sheriff Department, Five Thousand Four Hundred Dollars (\$5,400) to the Police Radio Account and Authorizing the County Clerk and Treasurer to Issue an Order-Check for Balance Due on the Communications Center Contract to the City of Eau Claire of Twenty-Five Thousand Two Hundred Forty Dollars (\$25,240) -

WHEREAS, in 1975, a mix-up occurred on the City of Eau Claire's billing to the County of Eau Claire for services rendered in conjunction with the operation of the Law Enforcement Communication System; and

WHEREAS, as the result of said mix-up the County has always been one year behind on payments due; and

WHEREAS, the County does receive monthly the current payments due the county for the City of Eau Claire's rent on the Law Enforcement Center; and

WHEREAS, the following funds appropriated for 1981 will not be utilized:

Transit Commission . . . . .	\$10,000
Courthouse Maintenance . . . . .	9,500
(curb, gutter, paving of Second Avenue)	
Sheriff Department . . . . .	5,400
(left over from new cars)	

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following transfers are hereby authorized to the Police Radio Account #52260:

<u>ACCOUNT #</u>	<u>NAME</u>	<u>AMOUNT</u>
54550	Transit Commission . . . . .	\$10,000
51810	Courthouse Maintenance . . . . .	9,500
51542	Contingency Fund . . . . .	340
52110	Sheriff Department . . . . .	5,400

BE IT FURTHER RESOLVED that the County Clerk and Treasurer be and hereby are authorized to issue an order-check to the City of Eau Claire for \$25,240 representing the balance due on the Communications Center Contract.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#124

- Denying the Claim of Ivan Kunert Against the County of Eau Claire for Three Hundred Seventeen Dollars and Twenty-Eight Cents (\$317.28); Directing the County Clerk to Notify the Claimant of Said Denial -

WHEREAS, the Committee on Finance and Budget has reviewed the claim of Ivan Kunert of three hundred seventeen dollars and twenty-eight cents (\$317.28) for services rendered by Mr. Kunert in conjunction with the construction of the War Memorial; and

WHEREAS, the Corporation Counsel in reviewing with the Committee on Finance and Budget advised that there is no liability, per se, for the County; and

WHEREAS, the Committee on Finance and Budget has instructed the Corporation Counsel to prepare appropriate legislation for the Veteran's Affairs and General Services Committee to introduce to settle this matter;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the claim of Ivan Kunert is hereby formally denied for three hundred seventeen dollars and twenty-eight cents (\$317.28);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#125

- Authorizing a Payment to the City of Eau Claire of Three Thousand Three Hundred Thirty-Eight Dollars and Ninety-Two Cents (\$3,338.92) for Retroactive Rent and Landing Fees Recovered Prior to County Ownership Pursuant to the Transfer Agreement Between the City and County of Eau Claire From Republic Airlines -

WHEREAS, as stipulated in the transfer agreement between the City of Eau Claire and the County of Eau Claire ratified by Resolution #297-78 that any payment received by the County of Eau Claire for retroactive lease agreements and landing fees is to be paid to the City of Eau Claire for the period of August 1, 1978 to December 31, 1978; and

WHEREAS, Republic Airlines, has reimbursed the County of Eau Claire as part of its retroactive lease agreement two thousand one hundred fifty three dollars and twenty-six cents (\$2,153.26) in landing fees and one thousand one hundred eighty-five dollars and sixty-six cents (\$1,185.66) for building rent;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment to the City of Eau Claire of three thousand three hundred thirty-eight dollars and ninety-two cents (\$4,338.92) for retroactive building rent and landing fees to August 1, 1978 received by the County of Eau Claire;

BE IT FURTHER RESOLVED that said funds shall be charged to the Airport Revenue Account #44430 (namely sub-account #8170);

That this resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Finance & Budget

- Extending the Life of the Select Committee on County Facilities To December 31, 1981 and Designating the Committee on Judiciary and Law Enforcement as the Jail Construction Oversight Committee -

WHEREAS, Resolution 80-81/#269 adopted January 20, 1981 authorized the creation of the Select Committee on County Facilities and charged it with the responsibility of evaluating the present and future housing need for County departments, and preparing a plan for the use of County owned buildings; and

WHEREAS, the County Board has hired a consultant to assist it in its efforts and has been diligently working to accomplish its mission; and

WHEREAS, Resolution 80-81/#269 establishes, August 1, 1981 as the date for the final Select Committee report and for the termination of the Select Committee; and

WHEREAS, the County jail crisis has required more time and effort than was anticipated, thus diverting efforts of the committee; and

WHEREAS, the contract with consultants Owen Ayres and Associates, Inc. and Gauger-Parrish, Inc. provides for a final report to the County Board on September 1, 1981; and

WHEREAS, the Select Committee is in need of additional time thereafter to complete deliberations, report on its full charge on all facilities' needs and make final recommendations; and

WHEREAS, there is need to have construction supervision for the jail remodeling which is expected to commence July 22, 1981 and be substantially completed February 22, 1982;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors as follows:

1. That the Select Committee on County Facilities be and hereby is extended per Section 2.04.150 (A.) to December 31, 1981.
2. That the Committee on Judiciary and Law Enforcement is authorized to act as the Jail Construction Oversight Committee and in such capacity may:
  - a. Direct the efforts of the architect and contractors throughout the duration of the project.
  - b. Represent the County Board with regard to the jail remodeling and expansion project, having the power to order any changes, alterations, modifications and deletions from the said project as made necessary or deemed advisable from a fiscal, architectural or program delivery basis up to an amount of ten thousand dollars (\$10,000).
  - c. Recommend to the County Board any such changes, alterations, modifications and deletions from the project in excess of ten thousand dollars (\$10,000).
  - d. Audit and approve the architects' certified statements of project work completion and audit vouchers therefor prior to submission to the Committee on Finance and Budget.

That this resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#128

- To Advise the Eau Claire Lions Club of the Intent of the County to Negotiate Terms for a Renewal Land Use Agreement of County Forest Lands -

WHEREAS, Eau Claire County currently has a land use agreement with the Eau Claire Lions Club for use of the following described lands as a Youth Pond and Picnic Area:

The N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 16, Township 27 North, Range 8 West, Town of Seymour, except that portion lying west of the town road and north of County Highway "QQ"; and

WHEREAS, the said Land Use Agreement, which expires September 30, 1981, contains a clause of automatic renewal in favor of the Lions Club unless the County opts to open it for renegotiation and provides notice thereof no later than 120 days prior to its expiration date; and

WHEREAS, it is in the best interest of the County to open the Land Use Agreement for renegotiation so that in the event that it is extended it shall be upon mutually satisfactory terms; and

WHEREAS, the Corporation Counsel has provided such a notice to the Eau Claire Lions Club via a letter dated June 2, 1981, a copy of which is attached hereto, which notice was given subject to approval of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves of the notice sent to the Eau Claire Lion Club by the Corporation Counsel reserving to Eau Claire County the right to renegotiate or terminate the Land Use Agreement for which the expiration date is September 30, 1981;

BE IT FURTHER RESOLVED that the County Clerk be and is hereby instructed to send Mr. Fred Scott, Secretary of the Eau Claire Lions Club, a certified copy of this resolution.

That this resolution shall become effective upon its passage and adoption.

Adopted this 21st day of July, 1981.

Introduced by Committee on Parks & Forest



RESOLUTION

FILE NO. 81-82/#130

- Authorizing a Transfer from the Contingency Fund of \$1,289 to the Property Description Office for Salaries; Authorizing a Contingency Fund Transfer of \$561 to the Property Description Budget for Fringes; Authorizing a Line Item Transfer of \$1,568 Within the Planning & Development Budget for Salaries; Authorizing a Transfer from the Zoning Budget of \$1,180 to the Planning & Development Budget for Salaries; Authorizing a Transfer from the Zoning Budget Fringe Account of \$4,051 to the Planning & Development Budget for Salaries; Authorizing a line Item Transfer Within the Planning & Development Budget of \$424 from Fringe- to the Salary Account -

WHEREAS, the Planning & Development Department was created in November of 1980, effective March 1, 1981; and

WHEREAS, prior to the effective date of the creation of said department and during the transition period, the Committee on Personnel formally requested the Personnel Evaluation Board to evaluate six (6) of the staff positions; and

WHEREAS, the County Board, through the adoption of File No. 80-81/#366 on March 17, 1981, established the 1981 evaluation points for six (6) of the positions within the Planning & Development Department; and

WHEREAS, with the creation of this new department coupled with the establishment of the position evaluation points several fiscal transfers within the various budgets need to be authorized along with the Contingency Fund transfer of three-thousand four-hundred eighteen dollars in order to adequately provide monies for salaries and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following transfers:

	<u>Account</u>				
	From Contingency Fund	#51542	.. \$1,289	to Acct. #51521 /	Property Description
	"	"	"	"	S/A 3400 Salaries
	"	"	"	"	#51521 /
	"	51542	.. \$ 561	to "	Property Description
	"	"	"	"	S/A 1660 Fringes
Line Item Transfer from	56420	.. \$1,568	to "	#56420 /	Planning & Development
S/A 3040 - Printing					S/A 3400 Salaries
" Zoning	56430	.. \$1,180	to "	#56420 /	Planning & Development
" Zoning	S/A 3400				S/A 3400 Salaries
" Zoning	56430	.. \$4,051	to "	#56420 /	Planning & Development
" Zoning	S/A 1660				S/A 3400 Salaries
Line Item Transfer	56420	.. \$ 424	to "	#56420 /	Planning & Development
Planning & Development					S/A 3400 Salaries
	S/A 1660				

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#135

- To Authorize an Offer to Purchase 50.24 Acres of Land from Maurice Norby for Airport Purposes at a Price of \$\_\_\_\_\_ -

WHEREAS, for the purpose of securing from development certain property lying north and west of Runway 4/22 and so as to preserve a natural boundary for the Eau Claire County Airport, Parcel 36, presently owned by Maurice Norby, should be purchased; and

WHEREAS, there is a potential for federal participation in the purchase price of the property; and

WHEREAS, the property consists of 50.24 acres; and

WHEREAS, the Department of Transportation, in its capacity as agent on behalf of Eau Claire County, has negotiated a purchase proposal with the Owner, with which the Committee on Airport Operations concurs,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves of an Offer to Purchase Parcel 36 to be submitted to Maurice Norby, subject to the following terms;

- (1) A satisfactory opinion of the Corporation Counsel as to title;
- (2) A total offer of \$\_\_\_\_\_;
- (3) A payment schedule as follows:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

BE IT FURTHER RESOLVED that the payment for the property shall be taken from Allocated Federal Revenue Sharing Funds from Account No. 27191.

BE IT FURTHER RESOLVED that in the event that the United States Congress passes legislation guaranteeing federal participation in the purchase price of said property that Administrative Staff shall take appropriate steps to secure such reimbursement.

BE IT FURTHER RESOLVED that Resolution 80-81/#390, to the extent that this Resolution is in conflict therewith, be and is hereby amended.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#136

- To Authorize an Offer to Purchase 27.13 Acres of Land From H.T. and M.L. Helrich for Airport Purposes at a Price of \$\_\_\_\_\_ -

WHEREAS, for the purpose of securing from development certain property lying south and west of Runway 14/32 and so as to preserve a natural boundary for the Eau Claire County Airport, Parcel 35A, presently owned by Horace T. and Mildred L. Helfrich, should be purchased; and

WHEREAS, there is a potential for federal participation in the purchase price of the property; and

WHEREAS, the property consists of 27.13 acres; and

WHEREAS, the Department of Transportation, in its capacity as agent on behalf of Eau Claire County, has negotiated a Purchase Proposal with the Owners, with which the Committee on Airport Operations concurs,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it so approves of an Offer to Purchase for Parcel 35A to be submitted to Horace T. and Mildred L. Helfrich, subject to the following terms:

- (1) A satisfactory opinion of the Corporation Counsel as to title;
- (2) A total offer of \$ \_\_\_\_\_;
- (3) A payment schedule as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BE IT FURTHER RESOLVED that the payment for the property shall be taken from Allocated Federal Revenue Sharing Funds from Account No. 27191.

BE IT FURTHER RESOLVED that in the event that the United States Congress passes legislation guaranteeing federal participation in the purchase price of said property that Administrative Staff shall take appropriate steps to secure such reimbursement.

BE IT FURTHER RESOLVED that Resolution 80-81/#390, to the extent that this Resolution is in conflict therewith, be and is hereby amended.

That this Resolution shall become effective upon adoption and passage.

Adopted this 21st day of July, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#137

- To Direct the Committee on Parks and Forest to Conduct a Public Hearing to Receive Public Input Regarding Proposed Changes in the County Forest Boundary -

WHEREAS, the Eau Claire County Land Use Plan, adopted by the Eau Claire County Board of Supervisors on January 16, 1979, recommended that the County initiate an action program consisting of an amendment of the County Forest boundary to eliminate as many private holdings on the periphery as possible while maintaining the integrity of the County Forest and protecting the watershed of the Eau Claire River; and

WHEREAS, the Committee on Parks and Forest has reviewed and examined, at length, the current boundary of the County Forest using the guidelines set forth in County Land Use Plan; and

WHEREAS, the Committee on Parks and Forest feels it would be beneficial to receive public input through a public hearing on proposed changes in the County Forest boundary.

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 the public hearing to be held for the purpose of receiving public input regarding proposed changes in the County Forest boundary.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Parks & Forest

RESOLUTION

FILE NO. 81-82/#139

- Authorizing an Increase of Four (4) Hours Weekly From Twenty (20) Hours Weekly to Twenty-Four (24) Hours Weekly for the Site Manager Position in the Eau Claire County Nutrition Program and Assigning to the Position Those Benefits Detailed at 3.21.010 (B) -

WHEREAS, the record-keeping and reporting requirements for the Site Manager position have increased dramatically during the past year due to increased usage of the Meal Program by Senior Citizens; and

WHEREAS, such reporting duties require an additional daily period of time in order to accomplish said statistical information reporting requirements; and

WHEREAS, the authorized twenty (20) hour per week position is inadequate, time-wise, to assemble, compile and issue reports mandated by the program.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the authorized number of hours for the Site Manager position of the Eau Claire County Nutrition Program be increased from twenty (20) hours weekly to twenty-four (24) hours weekly,

BE IT FURTHER RESOLVED, that the Site Manager position be afforded those benefits detailed at 3.21.010 (B),

BE IT FURTHER RESOLVED, that the increase in hours shall not have any fiscal impact upon the County and that Federal funding shall be relied upon to finance the wages and benefits.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#140

- Authorizing the Purchase of One (1) Galion Model 503L Motor Grader With Tailblade for Thirty-Five Thousand Two Hundred Eighty Dollars (\$35,280) With One (1) Trade-In -

WHEREAS, in accordance with Chapter 2.70 of the County Code bids were solicited for the purchase of one (1) motor grader with tailblade with or without the trade-in of a 1955 Allis Chalmers motor grader with tailblade; and

WHEREAS, on July 23, 1981 the Committee on Transportation and Public Works reviewed the following bids:

<u>Company</u>	<u>Gross</u>	<u>Trade-In</u>	<u>Net</u>	<u>Without Trade-In</u>
Bark River Culvert & Equip. Co.	\$45,792.00	\$10,692.00	\$35,280.00	\$39,780.00
Hunter Machinery Co., Inc.	52,353.00	12,503.00	39,850.00	42,987.00
Mid-States Machinery, Inc.	56,938.00	12,800.00	44,138.00	48,837.00
Northwest Equipment, Inc.	80,199.00	26,000.00	54,199.00	56,199.00

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) motor grader with tailblade from Bark River Culvert and Equipment Company for thirty-five thousand two hundred eighty dollars (\$35,280) with trade-in is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Transportation  
& Public Works

Fiscal Note: Sufficient funds in machinery fund.

RESOLUTION

FILE NO. 81-82/#145

- Denying the Claim of Jodie L. Knutson, for Three-Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars, for Alleged Injuries Occurring on May 27, 1981, and Directing the County Clerk to Notify Claimant of Said Denial -

WHEREAS, a claim in the amount of Three Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars has been filed against the County of Eau Claire by Jodie L. Knutson in accordance with Wisconsin Statute 895.80, for alleged injuries occurring on May 27, 1981, and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance and Budget that said claim should be denied,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of Jodie L. Knutson in the amount of Three Hundred Fifty Thousand and 00/100 (\$350,000.00) Dollars is formally denied,

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said Claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#146

- Denying the Claim of Dr. Patrick J. Bates for Services Rendered to Donald R. Thorn for One-Hundred Thirty Four and 00/100 (\$134.00) Dollars, and Directing the County Clerk to Notify Claimant of Said Denial -

WHEREAS, a claim in the amount of One Hundred Thirty-Four and 00/100 (\$134.00) Dollars has been filed against the County of Eau Claire by Dr. Patrick J. Bates for services rendered to Donald R. Thorn, from April 16, 1980 through April 24, 1980; and

WHEREAS, Corporation Counsel has recommended to the Committee on Finance and Budget that said Claim should be denied.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the claim of Dr. Patrick J. Bates for services rendered to Donald R. Thorn in the amount of One Hundred Thirty-Four (\$134.00) Dollars is formally denied,

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said Claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#146 A

- Denying the Claim of Luther Hospital for Services Rendered to Donald R. Thorn, for One Thousand Eighteen and 18/100 (\$1,018.18) Dollars and Directing the County Clerk to Notify Claimant of Said Denial -

WHEREAS, a claim in the amount of One Thousand Eighteen and 18/100 (\$1,018.18) Dollars has been filed against the County of Eau Claire by Luther Hospital for medical services rendered to Donald R. Thorn for the period of April 16, 1980 through April 24, 1980; and

WHEREAS, Corporation Counsel has recommended to the Committee on Finance and Budget that said claim should be denied,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of Luther Hospital for services rendered to Donald R. Thorn for One-Thousand Eighteen and 18/100 (\$1,018.18) Dollars is formally denied,

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said Claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#147

- Allowing the Claim of Milford Shackleton Against the County of Eau Claire for a Dented Vehicle in the Amount of Seventy Dollars and Twenty-Five Cents (\$70.25); Authorizing a Transfer of Seventy Dollars and Twenty-Five Cents (\$70.25) From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure and Execute a Release on Behalf of Eau Claire County -

WHEREAS, the Highway Commissioner and Corporation Counsel have recommended to the Committee on Finance and Budget the settlement of the claim for Milford Shackleton for an alleged dented vehicle as a result of an incident with the highway mower on July 16, 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the settlement of the claim of Milford Shackleton against the County of Eau Claire for an alleged dented vehicle on July 16, 1981 in the amount of seventy dollars and twenty-five cents (\$70.25);

BE IT FURTHER RESOLVED that seventy dollars and twenty-five cents (\$70.25) is hereby authorized to be transferred from the Contingency Fund Account Number #51542 to the County Board Account Number 51110 in order to settle said claim;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure and execute a release on behalf of Eau Claire County;

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

Roll Call Vote: 2/3 majority required

RESOLUTION

FILE NO. 81-82/#148

- Allowing the Claim of David Kumferman Against the County of Eau Claire for a Windshield Replacement in the Amount of One Hundred Sixty-Five Dollars and Fifty Cents (\$165.50); Authorizing the Transfer of One Hundred Sixty-Five Dollars and Fifty Cents (\$165.50) from the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure and Execute a Release on Behalf of Eau Claire County -

WHEREAS, the Highway Commissioner and Corporation Counsel have recommended to the Committee on Finance and Budget the settlement of the claim from David Kumferman against the County of Eau Claire for a windshield replacement as a result of an incident with a highway truck on July 6, 1981;

NOW, THEREFORE, BE IT RESOVLED that the Eau Claire County Board of Supervisors hereby allows the claim of David Kumferman against the County of Eau Claire for one hundred sixty-five dollars and fifty cents (\$165.50) for a windshield replacement;

BE IT FURTHER RESOLVED that one hundred sixty-five dollars and fifty cents (\$165.50) is hereby authorized to be transferred from the Contingency Fund Account #51542 to the County Board Account #51110 in order to settle said claim;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure and execute a release on behalf of the County of Eau Claire.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

Roll Call Vote: 2/3 majority required

RESOLUTION

FILE NO. 81-82/#149

- Urging the Wisconsin County Boards Association to Limit Affiliate Conferences to One Per Affiliate Per Year -

WHEREAS, all of the affiliates of the Wisconsin County Boards Association (WCBA), including the Wisconsin Highway Commissioners and Committee Members Association, the Wisconsin Social Services Board Members and Directors Association, the Wisconsin Association of County Homes, the Wisconsin Association of Community Human Services Programs, and the Wisconsin County Code Administrators, hold at least two annual conferences each at times other than the date of the annual WCBA Convention; and

WHEREAS, the cost of sending staff and board members of our respective member counties to such meetings is excessive and increasing and could be reduced substantially by reducing the number of conferences; and

WHEREAS, adequate information can be conveyed at one annual meeting per affiliate in the winter or spring with the possibility of affiliate programs being held during or immediately following the annual WCBA Convention, such as is done at the annual National Association of Counties (NACO) Conference;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the Wisconsin County Boards Association adopt the following resolution:

RESOLVED, by the Wisconsin County Boards Association in Convention assembled, that commencing in 1982 that the affiliates of the WCBA hold only one annual conference or convention, preferable in the Winter or Spring, and that said affiliates consider conducting affiliate programs at the annual WCBA Convention.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent by the Clerk to the WCBA requesting placement thereof before the 1981 WCBA Convention.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Rules & Legislation



RESOLUTION

FILE NO. 81-82/#150

- Authorizing a Salary Policy Line Market Exception for the Director of Data Processing Position, Effective August 4, 1981 at an Annual Salary of \$26,000 -

WHEREAS, Section F., under Chapter 3.33, Non-represented Salary Plan allows for salary policy line market exceptions in the event external conditions warrant a salary adjustment; and

WHEREAS, the data processing field is currently a highly competitive field both in governmental circles and in the private sector; and

WHEREAS, the Committee on Personnel has determined that a salary policy line market exception should be made for the Director of Data Processing position;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a salary policy line market exception is hereby authorized for the Director of Data Processing position effective August 4, 1981 at an annual salary of twenty-six thousand dollars (\$26,000).

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Personnel  
and Committee on Finance & Budget

Fiscal Note: Current salary -- \$23,363; Sufficient funds are in said budget because of the turn over in the Program Analyst position.

RESOLUTION

FILE NO. 81-82/#151

- To Confirm the Actions of the Committee on Airport Operations in Requesting the Common Council of the City of Eau Claire to Reconsider the County's Position Relative to the Construction of Airport Sidewalks and that in the Event of a Negative Response to Said Request the Corporation Counsel be Directed to Pursue Legal Action -

WHEREAS, on three separate occasions from and since April 22, 1981, officials of Eau Claire County have contacted the City Manager and City Council of the City of Eau Claire relative to a formal hearing of Eau Claire County's position as to the construction of sidewalks along Starr Avenue upon the Eau Claire County Airport property and adjacent lands; and

WHEREAS, the resolution adopted by the City Council whereunder the sidewalks construction above referred to was approved will create an island of sidewalks not connected to other sidewalks, will create a one-time only special assessment of approximately \$10,000.00 against the County of Eau Claire and, furthermore, will necessitate future expenditures of labor and monies to maintain sidewalks for pedestrian traffic; and

WHEREAS, all attempts to procure an audience before the City Council of the City of Eau Claire have met with failure; and

WHEREAS, on July 22, 1981, the Committee on Airport Operations did hold a public hearing at which time the topic of public discussion was the construction of sidewalks along Starr Avenue in the vicinity of the Eau Claire County Airport, subsequent to which hearing the Committee did adopt the following motions:

- (1) That the Committee transmit the recorded results of the public hearing to the City Council of the City of Eau Claire, along with a request that the City grant to the County formal audience to hear its position on the sidewalk issue and that, in the event of a negative response or a failure of response on or immediately following the first meeting of the City Council in August, 1981, the Corporation Counsel is directed to take legal action to seek injunctive relief against the City of Eau Claire and its construction of sidewalks.
- (2) That in the event that construction of sidewalks is commenced in the vicinity of the Eau Claire County Airport on or before the response deadline, the Corporation Counsel is instructed to proceed to legal action against the City of Eau Claire.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- (1) That the City Council of the City of Eau Claire be respectfully requested to provide to the County a formal audience for its position on the sidewalk issue and that in the event that a negative response is received from the City or in the event that no response is received therefrom on or immediately after the first council meeting in the month of August, 1981, the Corporation Counsel is directed to take legal action seeking injunctive relief against the building of the sidewalks by the City of Eau Claire on County Airport property.
- (2) That in the event that construction is commenced prior to the last date for response the Corporation Counsel is instructed to immediately proceed to seek injunctive relief on behalf of the County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 4th day of August, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#152

- Awarding the Bid for the Pole Shed Building to Bauman Construction, Inc. for \$40,440 for the Highway Department -

WHEREAS, included in the 1981 Federal Revenue Sharing (FRS) Plan, File No. 80-81/#356, as adopted by the County Board, if forty thousand dollars (\$40,000) for the construction of a pole shed building at the Altoona Shop site; and

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, the Committee on Transportation & Public Works did solicit bids for said building and reviewed said bids on July 28, 1981; and

WHEREAS, the commissioner and the committee have concluded that the Bauman Construction, Inc. bid meets all specifications and should be awarded (see attachment);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the pole shed building to Bauman Construction, Inc. for forty thousand four hundred forty dollars (\$40,440) based on the base bid plus alternates #2 and #5.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Transportation  
& Public Works

RESOLUTION

FILE NO. 81-82/#153

- To Transfer Lot 10, Block 8 North From D. David and Jon Lee to Michael J. Paul -

WHEREAS, the current leaseholders of Lot 10, Block 8 North have made appearances before the Committee on Planning and Development with requests that their leasehold be transferred to Michael J. Paul, 804 Sand Lake Road, Onalaska, Wisconsin; and

WHEREAS, the Committee approves of and recommends that the transfer be allowed to take place; and

WHEREAS, the Corporation Counsel has approved of the transfer; and

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the lease to Lot 10, Block 8 North, Lake Eau Claire be and is hereby transferred from D. David and Jon Lee to Michael J. Paul, 804 Sand Lake Road, Onalaska, Wisconsin.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#155

- Directing the Select Committee on Institutional Building, the Committee on Finance and Budget and the County Comptroller to Investigate the Feasibility of Completing the Third Floor of the Center of Care for Seventy-Five (75) Nursing Home Patients; Authorizing the Select Committee on Institutional Building to Meet With the WWHSA and the Division of Health to Investigate the Interest of Other Parties and Report to the Board by 9-15-81 -

WHEREAS, when the original certificate of needs were issued by the Wisconsin Department of Health and Social Services in conjunction with the County's project for replacement facilities, a certificate was issued to the County for one hundred ninety (190) beds and to the Altoona Nursing Home for fifty (50) beds and to the Eau Claire Manor, Inc. for seventy-five (75) beds; and

WHEREAS, the private sector has not taken formal action to honor said certificate; and

WHEREAS, to complete the third floor in the new Center of Care the estimated costs are one million six hundred sixty-two thousand two hundred thirty-one dollars (\$1,662,231.00) or twenty-two thousand one hundred eighty-three dollars (\$22,183.00) per bed;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Select Committee on Institutional Building, the Committee on Finance and Budget and the County Comptroller are hereby directed to investigate the feasibility of completing the third floor of the Center of Care for seventy-five (75) nursing home beds;

BE IT FURTHER RESOLVED, that the Select Committee be directed to meet with the WWSA staff and the State Division of Health on this issue; to investigate the interest of agencies other than those granted a certificate of need in obtaining same in the event that the latter do not commence construction as required thereby; and to issue a report to the board by September 15, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 4th day of August, 1981.

Introduced by Committee on Institutions  
and Select Committee on Institutional  
Building

RESOLUTION

FILE NO. 81-82/#156

- To Reimburse Ivan Kunert for Mileage Driven in the Course of  
Arranging for the Erection of the County Veterans War Memorial -

WHEREAS, Eau Claire County, in coordination with veterans' groups in the County partially financed and had placed at the entrance of the Courthouse a War Memorial Monument to veterans from Eau Claire County who have served in wars in which this nation has been engaged; and

WHEREAS, Ivan Kunert of Fall Creek, Wisconsin was one of the promoters of the project in question and spent much time and effort to see to its completion; and

WHEREAS, without the tireless devotion and efforts of Ivan Kunert the project may never have been organized and the monument may never have been raised; and

WHEREAS, through the efforts of the Veterans War Memorial Committee and Ivan Kunert, much administrative time and effort of County employees and agents were saved.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a payment of \$396.60, for travel of 3,966 miles at the rate of \$.10 per mile travelled be and is hereby granted to Ivan Kunert, Route 1, 557 State Street, Fall Creek, Wisconsin, as and for mileage travelled in the course of promotion, development and construction of the Eau Claire County War Memorial, erected pursuant to Section 45.05, Stats.

BE IT FURTHER RESOLVED that said sum of money be appropriated from the Eau Claire County Contingency Fund in accord with the rules of this Board.

That this Resolution shall become effective upon passage and adoption.

Adopted this 4th day of August, 1981.

Introduced by Committee on Veterans Affairs  
& General Services

RESOLUTION

FILE NO. 81-82/#157

- Authorizing Submittal of Resolutions 80-81/#236, 80-81/#357, 81-82/#87, 81-82/#89, and 81-82/#90 to the Wisconsin County Boards Association 1981 Annual Convention -

WHEREAS, the Wisconsin County Boards Association Annual Convention will be held September 20-23, 1981 at which time resolutions submitted by member Counties to the WCBA Office by August 14, 1981 will be considered; and

WHEREAS, the undersigned committee has examined several resolutions urging state legislative action that have been adopted previously by this County Board and which should be submitted to the Convention;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the County Clerk submit to the WCBA Office prior to August 14, 1981 certified copies of the following enrolled resolutions adopted by the Board:

1. 80-81/#236 - Urging the Wisconsin Legislature to Amend Section 74.33 (2) (2), Statutes, to permit publication of a reduced uniform size delinquent real estate tax notice.
2. 80-81/#357 - Requesting the Legislature to amend Section 46.03 (18) (a), Statutes, to authorize charges for family planning services on the basis of ability to pay.
3. 81-82/#87 - To Urge Adoption of Legislation to Re-establish a segregated Highway Fund and to make urban mass transit expenditures an Item of appropriation from general purpose revenues.
4. 81-82/#89 - To support passage of 1981 AB 283 amending publication requirements for counties with respect to ordinances, proceedings and other matters.
5. 81-82/#90 - Urging the legislature to amend Section 74.03, Statutes to allow for assessment of interest upon delinquent property taxes in an amount conforming to 6 percent above the current Federal Reserve Bank discount rate.

Adopted this 4th day of August, 1981.

Introduced by Committee on Rules &  
Legislation

RESOLUTION

FILE NO. 81-82/#158

- Authorizing Adjustments in the Human Services Budgets to Reflect Current Expenditures/Revenues -

WHEREAS, the Human Services Board has reviewed budget expenditures and revenues of the Department of Human Services through the first six (6) months of 1981; and

WHEREAS, adjustments in departmental accounts are necessary to reflect current rates of expenditures and increased revenues; and

WHEREAS, the Human Services Board has recommended account transfers to accommodate those changes;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes that the following inter-account changes be accomplished in the Department of Human Services Budget for 1981:

<u>Account #/Desc.</u>	<u>Line Item #/Desc.</u>	<u>Increase/Decrease</u>	<u>New Budget Amt.</u>
53300/Cont. Ser.	4383/State Charges	\$-51,195.50	\$ 98,804.50
53710/AFDC	0041/AFDC-F	+51,195.50	381,249.50
53300/Cont. Ser.	3580/Title XX	-25,359.00*	324,938.00
53620/Gen. Rel.	1800/Gen. Rel.	+60,000.00*	268,170.00

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Human Services Board  
and Committee on Finance & Budget

\*Difference between the -\$25,359 amount and the \$60,000 +\$2,500 is \$37,141 in additional state revenue which was received in 1981, which was previously not budgeted.

RESOLUTION

FILE NO. 81-82/#160

- Authorizing the Appointment by the County Board Chairperson of a Five-Member Select Committee of Inquiry to Hear the Petition of Former Deputy Sheriff Steven P. Ludwig; Authorizing it to Exercise the Powers Under Section 885.01, Statutes, Regarding Subpoenas, Witnesses and Oral Testimony; Approving the Protocol for Said Hearing; Appropriating \$1,000 From the Contingency Fund for the Expenses Thereof; and Designating the Assistant Corporation Counsel as Hearing Counsel for the County -

WHEREAS, Attorney William Laman in a letter dated August 3, 1981 on behalf of Steven P. Ludwig has requested that a hearing be granted in regards to the resignation of Steven P. Ludwig from the Eau Claire County Sheriff's Department; and

WHEREAS, the Committee on Judiciary and Law Enforcement had previously drawn up and approved the Protocol for such a hearing; and

WHEREAS, there will be some expenses to such hearing in terms of Court Reporter fees, witness fees and other reasonable expenses; and

WHEREAS, Steven P. Ludwig desires to subpoena witnesses on his own behalf at his own expense and has agreed to pay fifty percent (50%) of the costs of any Court Reporter fees for recording of said hearing; and

WHEREAS, the Committee on Administration has reviewed the Petition and proposed Protocol and feels a hearing as proposed therein shall be afforded the petitioner in order to determine if the Committee on Judiciary and Law Enforcement acted properly on the Steven P. Ludwig matter in 1979;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That a five (5) member Select Committee of Inquiry be appointed by the Chairperson of the County Board for the purpose of reviewing the resignation from County employment of Steven P. Ludwig, to conduct a hearing on whether the Committee on Judiciary and Law Enforcement acted in a proper fashion in the Steven P. Ludwig matter, given the information that was available them, and to determine whether the information that was available was fully and accurately presented and considered.
2. That the Select Committee is hereby authorized to exercise the powers under Section 885.01(3), Statutes and related powers in Chapter 885, Statutes, to compel the attendance of witnesses, subpoena documentary evidence, etc.
3. That the Personnel Director shall retain the services of a qualified Court Stenographer for the transcription of hearing testimony who shall be paid, upon the certificate of the County Comptroller, for services rendered at the rates set by law.
4. That the Select Committee shall strictly adhere to the attached Protocol for said hearing in the course of its actions, which Protocol is hereby approved.
5. That the sum of \$1,000 is hereby transferred from Contingency Fund Account No. 51542 to County Board Account No. 51110 for the conduct of said hearing and expenses thereof.
6. That Assistant Corporation Counsel Carl T. Bahnson be the designated counsel in this matter on behalf of the County Board.
7. That a copy of this Resolution and Protocol be transmitted to Mr. William Laman, Attorney at Law, on behalf of Steven P. Ludwig, and that he shall be required to agree, in the form of a letter addressed to Carl T. Bahnson, Assistant Corporation Counsel, and delivered within two (2) weeks of the adoption of this Resolution to the Protocol established herein.
8. That after the hearing is held the Committee shall formulate its findings of fact and recommendations in the form of a written report to be issued to the Board and that subsequent to the issuance of the report the Committee shall be dissolved.

Adopted this 6th day of October, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#162

- Denying the Claim of Luther Hospital for Services Rendered to Walter E. Johnson for One Thousand Seven Hundred Fifty-Nine Dollars and 12/100 (\$1,759.12); Directing the County Clerk to Notify the Claimant of Said Denial -

WHEREAS, a claim in the amount of One Thousand Seven Hundred Fifty-Nine and 12/100 (\$1,759.12) Dollars has been filed against the County of Eau Claire, by Luther Hospital for medical services rendered to Walter E. Johnson for the period of December 18, 1980 through December 23, 1980; and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance and Budget that said claim should be denied. -83-

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the claim of Luther Hospital for services rendered to Walter E. Johnson in the amount of One Thousand Seven Hundred Fifty-Nine and 12/100 (\$1,759.12) Dollars is formally denied;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said Claimant of said denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#172

- To Execute an Agreement with Waste Research and Reclamation Co., Inc. to Allow it to Sink and Monitor Test Wells on Lowes Creek Park Property -

WHEREAS, Eau Claire County owns lands, designated as the Lowes Creek Park site, adjacent to property owned and utilized by Waste Research and Reclamation Co., Inc., for the recycling and reclamation of solvents and chemicals; and

WHEREAS, in the past the lack of effective containment and storage practices of the company allowed chemicals and solvents to leak into the water table; and

WHEREAS, in coordination with the City-County Health Department and the State Department of Natural Resources, the company has engaged in a program of improving its containment and storage facilities and to monitor ground water pollution; and

WHEREAS, Eau Claire County has an interest in using the ground water underlying its property for park purposes; and

WHEREAS, the company has proposed the sinking of test wells on county land for the purpose of monitoring shallow water table ground water pollution, if any; and

WHEREAS, the Committee on Parks and Forests believes that this would be beneficial to the interests of the County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached agreement be executed on behalf of the County by the County Administrative Coordinator, which agreement grants permission to Waste Research and Reclamation Co., Inc. to sink test wells in Lowes Creek Park property for the purpose of monitoring ground water pollution.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 1st day of September, 1981.

Introduced by Committee on Parks & Forests



RESOLUTION

FILE NO. 81-82/#184

- Abolishing the Positions of Superintendent of Shelter Care Facility and Chief Intake Worker/Childrens Court, Effective October 1, 1981; Creating the Position of Director of Childrens Court Services, Effective October 1, 1981; Approving the Attached Job Description; Authorizing the Creation of One (1) Full Time Childrens Court Intake Worker Position, Effective October 1, 1981 -

WHEREAS, the Chief Intake Worker/Childrens Court and the limited term employee Intake Worker/Childrens Court have resigned from County employment effective August 21, 1981; and

WHEREAS, to continue the level of expertise and services to the Courts and the community, it is deemed appropriate to combine the administrative functions of the Superintendent of Shelter Care Facility and those of the Chief Intake Worker/Childrens Court; and

WHEREAS, combining said administrative functions is legally permissible, fiscally feasible and administratively practical and desirable; and

WHEREAS, effective October 1, 1981 with the consolidation of said administrative functions, contingent upon County Board authorization, it would be necessary to add one (1) additional Childrens Court Intake Worker for a total of two (2) such positions; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby abolishes the positions of Superintendent of Shelter Care Facility and Chief Intake Worker/Childrens Court, effective October 1, 1981;

BE IT FURTHER RESOLVED that the position of Director of Childrens Court Services is hereby created, effective October 1, 1981, to be filled by the County Administrative Coordinator, subject to confirmation of the County Board;

BE IT FURTHER RESOLVED that the attached job description is hereby approved;

BE IT FURTHER RESOLVED that one (1) full time Childrens Court Intake Worker position is hereby created, effective October 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Judiciary &  
Law Enforcement

Note: Requires 2/3's Vote -  
Sufficient funds in Courts  
1981 budget to absorb said  
expenses.

RESOLUTION

FILE NO. 81-82/#185

- Establishing the Technical Minimum and Maximum Salaries for Non-Represented Employees in the Human Services Department for 1981 -

WHEREAS, the Eau Claire County Board approved a County Delegated Merit System on April 7, 1981; and

WHEREAS, the County Merit System Rule P.W. - P.A. 10.13 requires that the County Board of Supervisors annually adopt a formal minimum and maximum salary for non-represented positions in the Human Services Department; and

WHEREAS, for the period of January 1, 1981 through April 7, 1981 the County would be technically non-compliant with Rule P.W. - P.A. 10.13 and thus not be eligible for appropriate re-imbusement from Federal and State for said non-represented employees salaries by failure to formally adopt said minimum and maximum salaries.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached schedule of 1981 minimum and maximum salaries for non-represented employees in the Human Services Department be approved.

That this Resolution shall become effective upon adoption and passage.

Dated this 18th day of August, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#186

- Amending File No. 80-81/#281 - 1981 Annual Salary Range Schedule for Non-Represented Employees -

WHEREAS, File No. 80-81/#281 describes the Salary Range increments in the Annual Salary Range Schedule to wit:

Entry Rate	- 90%
Developmental Rate	- 94%
Developmental Rate	- 97%
Standard Rate	- 100%
Merit Rate	- 103%
Merit Rate	- 106%

WHEREAS, the Committee on Personnel has examined in depth the feasibility and practicality of implementing a merit program of salary appreciation for 1982 which would encompass the steps designated as merit steps; and

WHEREAS, said Committee has concluded that a merit program should not be adopted for 1982; and

WHEREAS, the Committee has determined that the Salary Range increments detailed in File No. 80-81/#281 are not appropriately designated; and a more practical delineation of incremental steps would be by a lettering system.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Salary Range increments descriptions of Entry Rate (90%), Developmental Rate (94%), Developmental Rate (97%), Standard Rate (100%), Merit Rate (103%), and Merit Rate (106%) as set forth in File No. 80-81/#281 be lettered A-B-C-D-E-F, respectively.

That this Resolution shall become effective upon adoption and passage.

Adopted this 18th day of August, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#187

- To Transfer Lot 6, Block 5 North From Gordon J. Polder to Annabelle I. Polder -

WHEREAS, the current leaseholder of Lot 6, Block 5 North have made an appearance before the Committee on Planning and Development with a request that his leasehold be transferred to Annabelle I. Polder, Route 1, North Lake Drive, Augusta, Wisconsin; and

WHEREAS, the Committee approves of and recommends that the transfer be allowed to take place; and

WHEREAS, the Corporation Counsel has approved of the transfer; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the lease to Lot 6, Block 5 North, Lake Eau Claire be and is hereby transferred from Gordon J. Polder to Annabelle I. Polder, Route 1, North Lake Drive, Augusta, Wisconsin.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#188

- To Authorize Execution of a One Year Lease Contract With the Oz, Ltd. for Placement of Coin-Operated Game Machines at the Eau Claire County Airport Terminal -

WHEREAS, the Committee on Airport Operations did solicit bids for the leasing of space in the new Airport Terminal, upon which coin-operated game machines would be placed for use by Airport patrons; and

WHEREAS, The Oz, Ltd., submitted the bid returning the highest amount of income to Eau Claire County; and

WHEREAS, the Committee recommends that a contract be awarded to The Oz, Ltd.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrative Coordinator execute a lease contract with The Oz, Ltd. for the placement of coin-operated game machines at the Eau Claire County Airport Terminal, whose salient terms include the following:

1. Subject to County approval as to type, location and style, from four (4) to eight (8) game machines are to be provided, the specific types of which are to be changed at lease every six (6) months.
2. The Oz, Ltd. shall pay to the County fifty five percent (55%) of monthly gross revenues accrued.
3. The County will provide electrical service and sufficient cleaning services.
4. The lease shall be for a period of one (1) year.
5. The lease may be terminated with a 10 day written notice to the lessee should the lessee violate any federal, state or local laws or regulations directly related to the operation of the game machines at the County Airport.
6. The lessee shall remove all monies from game machines at least monthly and in the presence of a member of the airport staff. A check for the county portion of gross revenues shall be made payable to the County Treasurer by the lessee within 10 days after revenues are collected.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#189

- To Authorize Execution of Contracts With Rochester Car Rental, Inc., Midwest Car Corp. and Arabco, Inc. for Three Year Car Rental Agency Leases at the Eau Claire County Airport Terminal From 9-1-81 to 8-31-84 -

WHEREAS, the Eau Claire County Airport has, in the past, and desires in the future to lease space in the Airport Terminal to rental car agencies; and

WHEREAS, the Committee on Airport Operations did solicit bids for three (3) rental car agencies to do business on the premises of the airport for the three-year period from September 1, 1981 to August 31, 1984; and

WHEREAS, the bids solicited were to provide for monthly guarantees for each year and a total revenue guarantee; and

WHEREAS, the following bids were received and duly opened:

- A. Rochester Car Rental, Inc., d/b/a/ Avis Rent-A-Car; Year 1 - \$1,350.00; Year 2 - \$1,750.00; Year 3 - \$2,000.00; total guarantee \$61,200.00.
- B. Arabco, Inc.; Year 1 - \$500.00; Year 2 - \$1,250.00; Year 3 - \$1,666.67; total guarantee \$41,000.00.
- C. Midwest Car Corp., d/b/a National Car Rental Licensee; Year 1 - \$1,083.00; Year 2 - \$1,325.00; Year 3 - \$1,441.00; total guarantee \$46,188.00.

- D. Rental Service Company; Year 1 - \$806.00; Year 2 - \$906.00; Year 3 - \$1,006.00; Total guarantee \$32,616.00; and

WHEREAS, the Committee on Airport Operations recommends that the top three bidders be awarded concession agreements for operation of rental car agency offices at the Eau Claire County Airport.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrative Coordinator is authorized to execute contracts with Rochester Car Rental, Inc., d/b/a Avis Rent-A-Car; Arabco, Inc. and Midwest Car Corp., d/b/a National Car Rental Licensee with the following salient terms:

1. A three (3) year term from September 1, 1981 to August 31, 1984.
2. Ten percent (10%) of each concessionaire's gross revenue per month to be submitted to the County, subject to the minimum guarantee, whichever is greater.
3. Space to be provided in the Airport Terminal to each concessionaire.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#190

- Designating the Secretary of Transportation, State of Wisconsin, To Act as Agent for the County for Proposed Airport Improvement Project, Grant Agreement ADAP 6-55-0019-05 -

WHEREAS, Eau Claire County, hereinafter referred to as the Sponsor, is a quasi-municipal Body Corporate of the State of Wisconsin, authorized by law under Section 114.11, Stats., to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to develop the Eau Claire County Airport project in the following respects:

- (1) Land acquisition for runway and airport protection.
- (2) Relocation of electrical vault and related equipment.
- (3) Addition of emergency power unit for runway lights, essential navigation equipment and critical areas of the airport terminal building.

WHEREAS, Eau Claire County desires to proceed with the said airport development project; and

WHEREAS, it is estimated that the sum of \$11,095.00 constitutes the County's share of the total costs for items (1), (2) and (3); and

WHEREAS, the County's share is to be remitted to the Secretary of the State Department of Transportation to be held in trust for the above-cited purposes, from which amount any unneeded and unspent balance after the project is completed shall be returned to the Sponsor, which allotment of funds is subject to the proviso that the Sponsor shall make available such additional monies as may be found necessary, upon request of the said Secretary, to complete the project and that in the event that the Sponsor fails to provide such monies, the Secretary shall have the right to suspend or discontinue the project; and

WHEREAS, the Sponsor is required by Section 114.32(5), Stats., to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Development Act, and is authorized by law to designate the Secretary as its agent for other purposes.

WHEREAS, 1981 A.D.A.P. projects, eligible for federal reimbursement, must be finalized on or before September 30, 1981 in order to secure eligibility.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors on this 18th day of August, 1981, that the Secretary of the Wisconsin Department of Transportation is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described below, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction; improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domaine under Chapter 32, Stats.; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

BE IT FURTHER RESOLVED that the sum of \$11,095.00 be and is hereby authorized to be forwarded to the Secretary of the Wisconsin Department of Transportation for deposit in a trust account, for application against expenditures on the above-cited aspects of ADAP 6-55-0019-05.

BE IT FURTHER RESOLVED that the Chairperson of the County Board and the County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Airport Operations

Fiscal Not: No appropriation needed. See manager's fiscal analysis.

RESOLUTION

FILE NO. 81-82/#191

- To Release \$100,480 Plus Interest for Purchase of Parcel 36,  
Eau Claire County Airport -

WHEREAS, the County Board did on July 21, 1981, adopt Resolution 81-82/#135 extending an offer to purchase 50.24 acres of land adjacent to the Eau Claire County Airport from Maurice L. Norby, for \$2,000.00 per acre for a total of \$100,480.00; and

WHEREAS, with respect to Parcel 36, the terms of payment call for two (2) installments with \$50,240.00 payable at the time of closing and the remaining balance payable during the week of January 4, 1982 with twelve percent (12%) interest assessed upon the outstanding balance and prorated real estate taxes to be deducted from the monies due and owing to the seller at the time of closing; and

WHEREAS, the Corporation Counsel has rendered satisfactory title opinions.

WHEREAS, the funds necessary to meet the above-referred to payment schedules should be transferred to a non-lapsing account for disbursement purposes.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the necessary sum to finance the purchase of Parcel 36 at the Eau Claire County Airport be transferred from Account No. 27191 to a non-lapsing account to be designated by the Comptroller for disbursement in accord with the payment schedules designated in Resolution 81-82/#135.

BE IT FURTHER RESOLVED that, upon demand of the Corporation Counsel, the sum of \$50,240.00, less prorated real estate taxes, be released from the designated non-lapsing account and that the County Clerk is authorized to issue a check payable to Maurice L. Norby and Donald E. Anderson as and for the initial payment for purchase of Parcel 36 adjacent to the Eau Claire County Airport.

BE IT FURTHER RESOLVED that the sum of \$50,240.00 plus approximately \$2,262.83 in accumulated interest payment be released to the Corporation Counsel from the non-lapsing account on or about January 4, 1982 as and for complete and final payment of all principal and interest due and owing on the purchase of Parcel 36.

BE IT FURTHER RESOLVED that federal reimbursement attributable to the said land purchase shall be deposited in the County General Fund upon receipt.

That this Resolution shall become effective upon passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#192

- To Authorize the Administrative Coordinator to Execute Contracts With Rosenberg's Restaurant and Eau Claire Leader Telecable for Provision of Cable Television Service and Reimbursement Therefore for a Three-Year Period -

WHEREAS, interest has been expressed for the provision of cable television service at the Airport Terminal, both by a tenant and an advertiser; and

WHEREAS, the Committee on Airport Operations deems it to be in the best interests of the County to have cable television service installed and has approved of the same; and

WHEREAS, the Eau Claire Press County d/b/a/ Eau Claire Leader Telecable and Rosenberg's Restaurant have expressed an interest in having cable television service made available; and

WHEREAS, the estimated cost to the County for such installation and service will be \$1,766.00 over a three-year period.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Corporation Counsel draft and the County Administrative Coordinator execute a three-year contract with Eau Claire Press Company d/b/a/ Eau Claire Leader Telecable for the provision of cable television service at the Airport Terminal, under which contract Telecable will pay to the County \$700.00 for installation of the cable and \$7.25 per month for three years for cable television service.

BE IT FURTHER RESOLVED that the Corporation Counsel shall draft and the County Administrative Coordinator shall execute a three-year contract with Rosenberg's Restaurant for the provision of cable television service at the Airport Terminal, under which contract Rosenberg's will pay to the County \$100.00 for installation and \$7.25 per month for three years for cable television service.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#196

- Ratifying an Agreement Between the Eau Claire County Committee Parks and Forests, the Youth Camp Commission and the Committee on Agriculture, Resource Development and Extension Education Regarding the Use of Adjoining County Foerst Lands for Youth Camp Purposes -

WHEREAS, the Committee on Parks and Forests, the Youth Camp Commission and the Committee on Agriculture, Resource Development and Extension Education have each reviewed and approved the attached agreement which allows the use of adjoining County forest lands by the Youth Camp Commission for an extension of Youth Camp facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the attached agreement is hereby ratified.



That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#197

- Authorizing the Sale of Timber from the Eau Claire County Forest in Township 25 North, Range 5 West, Sections 4, 11, 12, 13, and 14; Township 26 North, Range 5 West, Sections 1, 3, 4, 5, 10, 12, 14, 29, and 33; Township 26 North, Range 6 West, Sections 4 and 13; Township 27 North, Range 5 West, Sections 31, 32, and 33; Township 27 North, Range 6 West, Sections 13, 24, 26 and 36; Township 27 North, Range 8 West, Section 24 -

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 1981 in the County Forest Reconnaissance Computer Print-Out; and

WHEREAS, the Committee on Parks and Forests, upon the advice of the County Parks and Forests 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 14,637 cords of aspen; 8,153 cords of mixed hardwoods; 2,445 cords of oak; 1,594 cords of red pine; 493 cords of jack pine; 254,200 board feet of oak sawlogs; 6,500 board feet of white pine sawlogs; and 1,500 board feet of red pine sawlogs; with the individual sales tracks to be designated as follows:

TRACT #	SEC	TWN	RNG	TIMBER
11 - 80	24	27	6	214 cords red pine 48 cords jack pine 43 cords mixed hardwoods 85 cords aspen
15 - 80	3/4	26	5	850 cords aspen 450 cords mixed hardwoods
18 - 80	13	27	6	675 cords aspen 300 cords mixed hardwoods 60.2 MBF oak sawlogs
19 - 80	13	27	6	285 cords aspen 450 cords mixed hardwoods 175.8 MBF oak sawlogs
24 - 80	11/12	25	5	2500 cords aspen 1000 cords mixed hardwoods 10.7 MBF oak sawlogs

30 - 80	11/12 13/14	25	5	857 cords aspen 1000 cords mixed hardwoods
31 - 80	4	25	5	170 cords jack pine
TRACT #	SEC	TWN	RNG	TIMBER
32 - 80	33	26	5	90 cords jack pine
33 - 80	29	26	5	110 cords jack pine
34 - 80	24	27	8	380 cords red pine
36 - 80	26	27	6	280 cords red pine
37 - 80	13/14	26	6	125 cords aspen 75 cords oak 60 cords mixed hardwoods 75 cords jack pine
53 - 80	24	27	8	720 cords red pine
54 - 80	5	26	5	325 cords aspen 150 cords oak 175 cords mixed hardwoods
55 - 80	5/32	26/27	5	550 cords aspen 175 cords oak 325 cords mixed hardwoods 5 MBF oak sawlogs
56 - 80	33/4	27/26	5	550 cords aspen 160 cords oak 175 cords mixed hardwoods
57 - 80	4	26	5	700 cords aspen 315 cords oak 275 cords mixed hardwoods
58 - 80	4	26	5	270 cords aspen 100 cords oak 140 cords mixed hardwoods
59 - 80	4	26	5	700 cords aspen 315 cords oak 275 cords mixed hardwoods
3 - 81	14	26	5	725 cords aspen 170 cords oak 210 cords mixed hardwoods
5 - 81	1	26	5	140 cords aspen 20 cords mixed hardwoods
6 - 81	5	26	5	230 cords aspen 75 cords oak 130 cords mixed hardwoods

7 - 81	5	26	5	230 cords aspen 40 cords oak 65 cords mixed hardwoods
8 - 81	5	26	5	265 cords aspen 70 cords oak 160 cords mixed hardwoods
TRACT #	SEC	TWN	RNG	TIMBER
9 - 81	12	26	5	185 cords aspen 50 cords oak 300 cords mixed hardwoods
10 - 81	12	26	5	210 cords aspen 45 cords oak 290 cords mixed hardwoods
11 - 81	12	26	5	400 cords aspen 350 cords oak 420 cords mixed hardwoods
13 - 81	12	26	5	75 cords aspen 35 cords oak 85 cords mixed hardwoods
15 - 81	12	26	6	275 cords aspen 275 cords mixed hardwoods
16 - 81	12/1	26	5	220 cords aspen 160 cords oak 230 cords mixed hardwoods
17 - 81	26	27	6	1.5 MBF red pine sawlogs 6.5 MBF white pine sawlogs 2.5 MBF red oak sawlogs
19 - 81	36 31	27 27	6 5	360 cords aspen 160 cords oak 150 cords mixed hardwoods
23 - 81	3/10	26	5	1000 cords aspen 550 cords mixed hardwoods
24 - 81	12/13	25	5	1200 cords aspen 600 cords mixed hardwoods
25 - 81	11/12	25	5	650 cords aspen

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6), Stats., the sales tracts shall be advertised for bids by the Office of the Parks and Forests Administrator and that, subject to the minimum valuation established for each tract by the Committee on Parks and Forests in conjunction with the Department of Natural Resources, each tract be awarded by the said Committee to the highest responsible bidder therefore.

BE IT FURTHER RESOLVED, that the Advisory Committee on Parks and Forests shall review all timber sales and plantings prior to presentation to the Committee on Parks and Forests, and that future management plans be included on information map sheets.

BE IT FURTHER RESOLVED, that all revenues accruing to the County from the said sales shall be deposited in the General Fund.

That this Resolution shall become effective upon adoption and passage.

Passed and adopted this 18th day of August, 1981.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#199

- Urging Support of Bill S.585, 97th Congress, Which Would Provide Municipalities and Counties With Defenses to Civil Rights Lawsuits Under 42 U.S.C. 1983 -

WHEREAS, in recent years, commencing with the decision of Monell v. Department of Social Services of the City of New York, 365 U.S. 167 (1971), the immunity from civil rights litigation under 42 U.S.C. 1983, et. al. afforded to municipalities and counties has been severely restricted; and

WHEREAS, in Owen v. City of Independence, 445 U.S. 622 (1980) all municipal and county immunity under 42 U.S.C. 1983 was removed by the United States Supreme Court; and

WHEREAS, in the absence of such immunity municipalities and counties are being subjected to a wide range of lawsuits and have been held to be liable for the payment of damages for acts and omissions of officers and employees as a result of which attorney's expenses, insurance costs and exposure to monetary losses have greatly increased; and

WHEREAS, Justice Powell in his Dissent to Monell v. Department of Social Services of the City of New York opined that the provisions of 42 U.S.C. 1983 as drafted in 1871 were never intended to be applied against municipalities or counties; and

WHEREAS, barring the unlikely reversal of precedent case law by the United States Supreme Court, only the Congress can restore immunity to municipalities and counties from lawsuits under 42 U.S.C. 1983; and

WHEREAS, Senator Oren Hatch did on February 26, 1981, introduce before the U.S. Senate, 97th Congress, 1st Session, Bill S. 585, the express purpose of which is to provide municipalities and counties with a "good faith" defense to lawsuits under 42 S.U.C. 1983 under circumstances where the municipality or county, through its officers or employees, took action with a reasonable belief that no violations of rights, privileges or immunities secured under the Constitution or laws providing for equal rights of citizens were thereby being imposed; and

WHEREAS, adoption of S. 585 would eliminate a good share of potential litigation and provide municipalities and counties with a viable defense to other non-frivolous causes of action.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it urges all counties to actively support this legislation and express such support to the United States Congress.

BE IT FURTHER RESOLVED that the Wisconsin County Boards Association and the National Association of Counties be urged to support this legislation and express such support to the United States Congress.

BE IT FURTHER RESOLVED that the County Clerk send copies of this Resolution to the Sponsor of S. 585, United States Senator Oren Hatch; to the United States Senators from Wisconsin, William Proxmire and Robert Kasten; to the Wisconsin County Boards Association; the National Association of Counties and to the Clerks of each county in the State of Wisconsin.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#201

- To Amend File No. 81-82/#39 to Reflect that Robert Rosenber, A Sole Proprietor, Shall be the Concessionaire for Purpose of Application for a Class "B" Liquor License for the Airport Restaurant -

WHEREAS, Resolution 81-82/#39 authorized the County Clerk to apply for a Class "B" intoxicating liquor license for use at the Eau Claire County Airport by the restaurant operator; and

WHEREAS, Resolution 81-82/#39 designated Robert and Dianne Rosenberg as the County Concessionaire; and

WHEREAS, the airport restaurant will be operated by Robert Rosenber, as a sole proprietor; and

WHEREAS, under the statutes governing the granting of such a license, the State Department of Revenue must ascertain the exact nature of the Concessionaire, be it a sole proprietorship, a partnership or a corporation; and

WHEREAS, the application submitted designated Robert Rosenberg as the proposed licensee, consistent with his status as a sole proprietor; and

WHEREAS, the designator of the Concessionaire at Resolution 81-82/#39 should be amended to reflect the said status.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that wherever in the context of Resolution 81-82/#39 Robert and Dianne Rosenberg are referred to as the County Concessionaire for purpose of application by the County for a Class "B" liquor license, the said Resolution shall be amended to read that Robert Rosenberg, as a sole proprietor, shall constitute the County Concessionaire.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 18th day of August, 1981.

RESOLUTION

FILE NO. 81-82/#203

- Denying Irma Guettinger's Claim for Twelve Dollars (\$12) Against the County of Eau Claire-Directing the County Clerk to Notify Said Claimant of this Denial -

WHEREAS, Irma Guettinger has filed a claim against the County of Eau Claire for alleged damages to her skirt for twelve dollars (\$12); and

WHEREAS, the County Administrative Coordinator has determined that the alleged incident occurred in a city of Eau Claire building not in a county facility;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Irma Guettinger against the County of Eau Claire for twelve dollars (\$12);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said claimant of this denial.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#210

- Requesting Final Distribution of Assets of the Western Wisconsin Tri-County Transit Commission; Notifying Dunn and Pepin Counties of Withdrawal From Obligations Under the Contract Forming the Commission; and Ordering Deposit of Commission Records With the Eau Claire County Clerk -

WHEREAS, pursuant to discussions and deliberations had between Eau Claire, Dunn and Pepin Counties and the State Department of Transportation between March and May, 1980 concerning the formation of a transit commission to operate the former Milwaukee Road branch line railroad between Eau Claire and Durand, the aforementioned counties entered into a contract establishing the Western Wisconsin Tri-County Transit Commission; and

WHEREAS, due to unsafe bridge conditions, deteriorated tracks and the inability of the Commission's railway operator to obtain sufficient insurance, all rail traffic on the line ceased as of January, 1981; and

WHEREAS, the Commission met on March 23, 1981, at which time it voted to take the necessary steps to dissolve the Commission, and later met on May 27, 1981, at which time it was determined that any assets remaining in the possession of the Commission after payment of all debts should be disbursed in equal shares to each of the three-member counties; and

WHEREAS, an audit of the assets of the Commission reveals assets after the payment of debts in the amount of \$1,276.23; and

WHEREAS, Eau Claire County should, in light of the action of the Commission, provide formal notice to Dunn and Pepin Counties of its withdrawal from any further obligations under the contract.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- (1) That Resolution 80-81/#31 ratifying the contract to establish the Western Wisconsin Tri-County Transit Commission is hereby rescinded.
- (2) That the Treasurer of the Commission is hereby requested in accord with Article 2.02(d) of the contract creating the Commission to disburse the \$1,276.23 in remaining assets, in equal shares, to the Counties of Eau Claire, Dunn and Pepin.
- (3) That the Corporation Counsel provide formal notice of Eau Claire County's withdrawal under the contract to the Clerks of Dunn and Pepin Counties and request notification from said Counties of their action.
- (4) That the Eau Claire County share of the Commission's assets be deposited in the general fund.
- (5) That a true copy of all minutes, treasurer's reports and the final audit report of the Commission together with certified copies of of this Resolution and those requested under (3) above be filed with the Eau Claire County Clerk.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#211

- Authorizing the Advancement of General Fund Monies for the Soil and Water Project-Five Mile Creek Until the Grant Funds are Received; Authorizing the Transfer of Four Hundred Seventeen Dollars and Sixty-Eight Cents (\$417.68) from the Contingency Fund to the Soil and Water Conservation District Budget for the Balance of Funds Needed as the Local Match -

WHEREAS, the Eau Claire County Soil and Water Conservation District has been awarded a non-point source grant agreement through DNR for the purpose of implementing the Five Mile Creek local priority project program in the amount of thirty one thousand three hundred sixty dollars (\$31,360); and

WHEREAS, it is not the policy of DNR to advance the entire grant, but rather advancements are limited to a ten percent total of the grant awarded or three thousand one hundred thirty-six dollars (\$3,136); and

WHEREAS, the cost breakdown for said project is as follows:

DNR Grant.....	\$31,226.80
County Share.....	3,928.35
Lake Altoona District Share.....	3,928.35
TOTAL.....	<u>\$39,083.40</u>

WHEREAS, in the Soil and Water Conservation District budget three thousand five hundred dollars (\$3,500) was budgeted as the county share of said project;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the advancement of General Fund monies for the Soil and Water project-Five Mile Creek until the grant monies are received and deposited in the County General Fund;

BE IT FURTHER RESOLVED that four hundred seventeen dollars and sixty-eight cents (\$417.68) is hereby authorized to be transferred from the Contingency Fund Account #51542 to the Soil and Water Conservation District budget #56230.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Finance & Budget

Roll call vote required: 2/3 majority

RESOLUTION

FILE NO. 81-82/#212

- Authorizing the Transfer of Eight Thousand Dollars (\$8,000) from the Contingency Fund to the County Board Account to Cover a Deficit in the Publication Sub-Account -

WHEREAS, seven thousand dollars (\$7,000) was originally budgeted in the County Board Account for publication of the County Board Proceedings and Ordinances; and

WHEREAS, with increased activity in the area of legislature, which is required to be properly noticed coupled with inflationary cost along with failure to properly plan a sufficient amount of funds for publication, a deficit exists within said Sub-Account;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of eight thousand dollars (\$8,000) from the Contingency Fund Account #51542 to the County Board Account #51110 to cover the deficit in the Publication Sub-Account;

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Finance & Budget

Roll call vote required: 2/3 majority

RESOLUTION

FILE NO. 81-82/#214

- To Approve of the 1982 - 1984 Human Services Delivery Plan -

WHEREAS, The Eau Claire County Human Services Board is directed under Section 2.22.050 C. of the Code of General Ordinances to prepare a three (3) year plan for the delivery of human services, inclusive of an inventory of existing resources, identification of new resources and services and plans to meet the mental health and social needs of individuals and families in the County; and



WHEREAS, the Human Services Advisory Committee has developed, and the Human Services Board has approved of a plan for the delivery of said services during 1982, 1983 and 1984; and

WHEREAS, the said three (3) year plan is to be reviewed and approved of by the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached three (3) year plan for the delivery of services during 1982, 1983 and 1984 by the Eau Claire County Human Services Board and Department be and is hereby approved.

BE IT FURTHER RESOLVED that, subject to annual amendments during 1982 and 1983, the plan shall be in effect for the period of 1982 - 84.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 1st day of September, 1981.

Introduced by Human Services Board

RESOLUTION

FILE NO. 81-82/#215

- Ratifying a Labor Agreement Between Eau Claire County and Eau Claire County Registered Nurses Employees Local 1744-1 AFSCME AFL-CIO Retroactive to January 1, 1980 Through December 31, 1981; Authorizing a Contingency Fund Transfer of Twelve Thousand Dollars (\$12,000) to the Mt. Washington Home and Six-Thousand Seven Hundred Sixty-Nine Dollars (\$6,769) to the Health Care Center Accounts for Said Salary Adjustment -

WHEREAS, the Committee on Personnel has negotiated a settlement with the Union concerning wages, hours and working conditions for 1980 and 1981 for the Eau Claire County Registered Nurses employed at Mount Washington Home, Health Care Center and the Day Treatment Services division of the Human Services Department (detail attached); and

WHEREAS, said Labor Agreement encompasses the first (1st) eight (8) Articles of the Master Labor Agreement with AFSCME, with appropriate revisions, together with an Appendix E specific to Registered Nurses; and

WHEREAS, the Committee recommends to the County Board the ratification of the negotiated settlement and resultant Contract retroactive to January 1, 1980, and through December 31, 1981.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the Labor Agreement between Eau Claire County and Local #1744-1, AFSCME - AFL-CIO, representing Eau Claire County Registered Nurses employed at Mount Washington Home, Health Care Center and the Day Treatment Services division of the Human Services Department to the extent detailed in the Agreement, Addendum and Appendix E attached hereto, and retroactive to January 1, 1980 and through December 31, 1981;

BE IT FURTHER RESOLVED that the following transfers are hereby authorized from the Contingency Fund Account #51542 to

Account #53250, Mt. Washington Home.....\$12,000  
 Account #53270, Health Care Center..... 6,769  
 Total Transfer..\$18,769

for said salary adjustment.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Personnel  
 and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#216

- Ratifying an Addendum to the Master Labor Agreement Between Eau Claire County and the Eau Claire County Institutional Employees Local #1744 and Eau Claire County Courthouse and Human Services Employees Local #2223 AFSCME, AFL-CIO Retroactive to January 1, 1980 Through December 31, 1981; Authorizing a Contingency Fund Transfer of Eighteen Thousand Seven-Hundred Ninety-One Dollars (\$18,791) to the Various Accounts for Said Salary Adjustment -

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 AFSCME, retroactive 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 Local #1744 and #2223 AFSCME, AFL-CIO representing Eau Claire County Institutional and Courthouse Employees to the extent detailed by the attachment/addendum and retroactive to January 1, 1980 and through December 31, 1981;

BE IT FURTHER RESOLVED that eighteen thousand seven-hundred ninety-one dollars (\$18,791) is hereby authorized to be transferred from the Contingency Fund, Account #51542 to the following accounts for said salary adjustment:

#53270, Health Care Center.....\$ 8,420  
 #53250, Mt. Washington Home..... 2,124  
 #56420, Planning..... 5,859  
 #54110, Highway..... 2,388  
 Total Transfer...\$18,791

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Personnel  
 and Committee on Finance & Budget

- Authorizing the Establishment of Waste Oil Collection/Storage Facilities at Publicly Accessible Locations in the County and Authorizing One Thousand Five Hundred Sixty-Five Dollars (\$1,565) for Start-Up Costs to be Allocated From the Highway Department Machinery Fund -

WHEREAS, waste drain oil when disposed of improperly, is a potent, hazardous waste as well as an untapped source of revenue; and

WHEREAS, Section 144.48 of the Wisconsin Statutes requires a minimum number of publicly assessible collection/storage facilities to be located in the County; and

WHEREAS, the price per gallon of waste oil ranges between 12 and 20 cents which represents a potential annual revenue between one thousand eight hundred (\$1,800) and three thousand (\$3,000) dollars based on an estimated 15,000 gallons of uncollected waste oil; and

WHEREAS, the start-up cost of one thousand five hundred sixty-six (\$1,565) shall be covered by the Highway Department's Machinery Fund (account number 54440);

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the establishment of publicly accessible waste oil collection/storage facilities with said facilities to be located at the Sevenmile Creek Land-fill and the County Highway Shops in Altoona, Augusta and Foster;

BE IT FURTHER RESOLVED, that the Committee on Transportation and Public Works is hereby directed to seek bids on said waste oil collection/storage facilities, and that start-up costs including publicity and equipment in the amount of one thousand five hundred sixty-five (\$1,565) dollars are authorized to be obtained from the Highway Department's Machinery Fund (account number 54440);

BE IT FURTHER RESOLVED, that in soliciting proposals, consideration should be given to the recycling method utilized by the vendor;

BE IT FURTHER RESOLVED, that all revenues are hereby authorized to be placed in the Highway Department's Machinery Fund (account number 47644), and

BE IT FURTHER RESOLVED, that the Highway Department is hereby authorized to sell waste oil so collected on the open market.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Solid Waste Management  
and Committee on Transportation & Public Works

- Requesting the Eau Claire County Board of Supervisors to Direct the Committee on Finance and Budget to Explore and Report on the Feasibility of Combining the Various Directors of Data Processing Departments, (Eau Claire County, City of Eau Claire and Eau Claire School District) Into an Eau Claire Area Director of Data Processing Services -

WHEREAS, the position of Director of Eau Claire County Data Processing Department will be vacated on September 11, 1981; and

WHEREAS, each separate entity, Eau Claire County, City of Eau Claire and Eau Claire School District employs a Data Processing Director serving its' separate function; and

WHEREAS, it would be fiscally prudent and administratively desirable to consolidate the various services provided by these several directors into a common director position.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Finance and Budget is hereby directed to investigate the feasibility of combining the positions of the Director of Data Processing (Eau Claire County, Eau Claire City and Eau Claire School District) into an Eau Claire Area Director of Data Processing Services.

BE IT FURTHER RESOLVED that the Committee on Finance and Budget shall report their findings to the Eau Claire County Board of Supervisors prior to November 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#219

- Abolishing One (1) Full-Time Position of Airport Maintenance/Custodial Person and Authorizing One (1) Part-Time Position of Seasonal Custodian (20 Hours Per Week - 22 Weeks Yearly - November 15 Through April 15) -

WHEREAS, the current authorization of four (4) Airport maintenance persons is excessive for the amount of work being done currently and planned for the future; and

WHEREAS, one full-time position of Airport Maintenance/Custodian has remained unfilled for calendar 1981 due to reduced work requirements in the maintenance of Airport facilities; and

WHEREAS, the need for additional custodial help is only required during the winter months, which in turn relieves the regular maintenance personnel for duties more appropriate to Airport maintenance, per se.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Supervisors that one (1) full-time position of Airport Maintenance/Custodian be and is hereby abolished.

BE IT FURTHER RESOLVED that one (1) part-time seasonal Airport Custodial position (20 hours per week - 22 weeks per year - November 15 thru April 15) at the Contract Rate detailed in the Airport Labor Agreement be and is hereby authorized effective November 15, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 1st day of September, 1981.

Introduced by Committee on Personnel  
-104- and Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#222

-Denying the Claim of William Seidl and Michael Mayer against the County of Eau Claire for \$2,500 each Directing the County Clerk to Notify the Claimant's Attorney, Harry Hertel of said Denial-

WHEREAS, a claim has been filed with the County of Eau Claire on behalf of William Seidl and Michael Mayer through their Attorney, Harry Hertel, for \$2,500 each for an alleged incident on February 28, 1981;

WHEREAS, the Corporation Counsel in reviewing same has recommended to the committee the denial of said claim;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of William Siedl and Michael Mayer against the County of Eau Claire for \$2,500 each is hereby formally denied;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant's Attorney, Harry Hertel, of said denial;

That this resolution shall become effective upon adoption and passage.

Dated this 1st day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#223

- Denying the Claim of Midelfort Clinic, Ltd. for Services Rendered to Walter Johnson in the Amount of \$231; Directing the County Clerk to Notify Said Claimant of Denial -

WHEREAS, a claim has been filed against the County of Eau Claire by the Midelfort Clinic, Ltd., for services rendered to Walter Johnson from 12/18/80 through 12/23/80; and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance & Budget the denial of said claim;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Midelfort Clinic, Ltd. for services rendered to Walter Johnson in the amount of two-hundred thirty-one dollars (\$231.00);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said claimant of this denial.

Adopted this 19th day of January, 1982.

Introduced by Committee on Finance & Budget  
-105-

RESOLUTION

FILE NO. 81-82/#224

- Denying the Claim of Luther Hospital for Services Rendered to Christopher J. Michels for Fourteen Thousand Three Hundred Ninety Seven and 04/100 (\$14,397.04) Dollars, and Directing the County Clerk to Notify Claimant of Said Denial -

WHEREAS, a Claim in the amount of Fourteen Thousand Three Hundred Ninety Seven and 04/100 (\$14,397.04) Dollars has been filed against the County of Eau Claire by Luther Hospital for Medical Services Rendered to Christopher J. Michels for the period of March 26, 1981 through April 13, 1981, and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance and Budget that said Claim should be denied,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Claim of Luther Hospital for services rendered to Christopher J. Michels for Fourteen Thousand Three Hundred Ninety-Seven and 04/100 (\$14,397.04) Dollars, is formally denied,

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said claimant of said denial..

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#225

- Allowing the Claim of Allen Gressheim Against the County of Eau Claire in the Amount of One Hundred Sixty-Eight Dollars and Sixty-Five Cents (\$168.65) for a Windshield Replacement; Authorizing the Transfer of One Hundred Sixty-Eight Dollars and Sixty-Five Cents From the Contingency Fund to the County Board Account to Settle Said Claim; Directing the Corporation Counsel to Secure and Execute a Release on Behalf of Eau Claire County -

WHEREAS, the Highway Commissioner and the Corporation Counsel have recommended to the Committee on Finance and Budget the settlement of the claim of Allen Gressheim for a windshield replacement as a result of an incident with a highway vehicle on July 2, 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the settlement of the claim of Allen Gressheim for a windshield replacement in the amount of one hundred sixty-eight dollars and sixty-five cents (\$168.65);

BE IT FURTHER RESOLVED that the transfer of one hundred sixty-eight dollars and sixty-five cents (\$168.65) is hereby authorized from the Contingency Fund Account #51542 to the County Board Account #51110 in order to settle said claim;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure and execute a release on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

Roll Call Vote: 2/3 majority required

RESOLUTION

FILE NO. 81-82/#230

- Ratifying a Lease Agreement with the State of Wisconsin/Department of Administration for Three-Hundred Eighty-Four (384) Square Feet for the Period 1/1/82 through 12/31/82 at \$9.00 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 re-negotiated a lease agreement for space occupied by the Division of Corrections (Dept. of Health & Social Services) with the State of Wisconsin/Department of Administration for a one year period from January 1, 1982 through December 31, 1982; and

WHEREAS, the attached proposed lease agreement calls for an increase in the rental allowance from eight dollars (\$8.00) to nine dollars (\$9.00) per square foot, in accordance with the direction given the Administrative Coordinator by the Committee on Administration;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached lease agreement with the State of Wisconsin/Department of Administration for three-hundred eighty-four (384) square feet for the period January 1, 1982 through December 31, 1982 at nine dollars (\$9.00) per square foot;

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 15th day of September, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#231

- Authorizing the Retention of A.S. Hanson, Inc./Insurance Consultants for the Design of the Medical Bid Specification at a Cost Not to Exceed Five-Thousand and 00/100 (\$5,000.00) Dollars; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County; Authorizing the Transfer of Five-Thousand and 00/100 (\$5,000.00) Dollars from the Worker's Compensation Insurance Account to the County Board Account for Said Expenses -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, proposals were solicited for insurance consulting services for the preparation and design of Medical Bid Specifications, and

WHEREAS, the County Administrative Coordinator also utilized the services of a nation-wide clearinghouse to identify reputable firms, and

WHEREAS, two (2) proposals that were reviewed by the Committee on Administration are Hewitt Associates, located in Chicago, for Four-Thousand and 00/100 (\$4,000.00) to Six Thousand and 00/100 (\$6,000.00) Dollars, and A.S. Hanson, Inc., Chicago, Four-Thousand and 00/100 (\$4,000.00) to Five-Thousand and 00/100 (\$5,000.00) Dollars, and

WHEREAS, for Calendar Year 1981 the County of Eau Claire appropriated Five-Hundred Thousand and 00/00 (\$500,000.00) Dollars for the annual insurance premiums for the County employees, and

WHEREAS, there are excess funds within the Worker's Compensation Account to meet the cost for retaining said firm,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of A.S. Hanson, Inc.,/Insurance Consultants for the design of the Medical Bid Specifications, at a cost not to exceed Five-Thousand and 00/100 (\$5,000.00) Dollars,

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 Five-Thousand and 00/100 (\$5,000.00) Dollars is hereby transferred from Account No. 51961, Worker's Compensation Insurance, to Account No. 51110, County Board, to meet said expenses.

That this Resolutions shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#232

- To Establish an Eau Claire City/County Energy Advisory Council to Report No Later Than July 1, 1982 on Energy Needs and Costs, and the Potential for Energy Conservation in Eau Claire County -

WHEREAS, Eau Claire County's long-range planning and development efforts are dependent upon reliable and long-term sources of energy; and

WHEREAS, comprehensive and equitable energy conservation, planning and management are in the best interests of the citizens of Eau Claire County; and

WHEREAS, the Eau Claire Energy Task Force has been working with the Wisconsin Energy Extension Service in an effort to achieve better energy planning and energy conservation; and

WHEREAS, said Task Force is comprised of representatives from Eau Claire County, the City of Eau Claire, the League of Women Voters, Northern States Power Company, the West Central Wisconsin Regional Planning Commission Energy Task Force, UW-Eau Claire, and neighborhood associations; and

WHEREAS, to proceed with the energy planning process, an energy advisory council and study committees should be established to study energy use and costs in the City and County of Eau Claire, their effects on economic development, and the potential for energy conservation and its benefits to the local economy;



NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That an Eau Claire City/County Energy Advisory Council be formed to develop an energy plan for the City and County of Eau Claire.
2. That members of the Council shall be nominated by the existing Energy Task Force, and shall be appointed through the joint approval of the County Board Chairperson and the Eau Claire City Council.
3. That the Council shall study energy use and costs in the City and County of Eau Claire, their effects on economic development, the potential for energy conservation and the benefits thereof to the local economy.
4. That the Council shall appoint committees as it sees fit to assist in data gathering and information dissemination.
5. That the Council shall report to the County Board through the Committee on Administration, and shall report its findings and recommendations to the County Board and City Council no later than July 1, 1982 at which time the Council shall be dissolved.
6. That there shall be no fiscal impact, real or implied, for the County of Eau Claire including no expenses for per diem or mileage.
7. That the County Clerk send a copy of this resolution to the Clerk of the City of Eau Claire.

Adopted this 20th day of October, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#233

- Endorsing the Employee Assistance Program for Eau Claire County Employees; Directing the Committee on Personnel to Develop and Implement Said Employee's Assistance Program -

WHEREAS, the need exists for Eau Claire County to develop and initiate an Employee Assistance Program; and

WHEREAS, the attached proposal was developed as part of the original charge given to the Select Committee on Medical Services by the County Board on January 6, 1981; and

WHEREAS, the proposal fills a void and can contribute to overall increased productivity both for management and for union employees;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors endorses the attached proposal for an Employee Assistance Program;

BE IT FURTHER RESOLVED that the Committee on Personnel is hereby directed to consider the development and implementation of said Employee Assistance Program.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Committee on Personnel  
and Select Committee on Medical Services

RESOLUTION

FILE NO. 81-82/#234

- Directing the Committees on Personnel and Judiciary and Law Enforcement to Establish a Policy Requiring a Pre-Employment Mental Health Evaluation Coupled with a Medical Examination for all new Sheriff Department Employees; Mandating the Establishment of a Policy for the Sheriff Department Employees that a Physical Examination Shall be Required Every Two (2) Years -

WHEREAS, the Select Committee on Medical Services has concluded, during the assessment of medical needs for the various County departments, that a pre-employment mental health evaluation and physical examination should be mandated as part of the policy for the Sheriff Department employees; and

WHEREAS, the committee has also determined, in evaluating medical needs and services, that a physical examination shall be required for all Sheriff Department Employees every two (2) years because of the hazardous nature of this vocation;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Personnel and the Committee on Judiciary and Law Enforcement are hereby directed to establish a pre-employment mental health evaluation coupled with a physical examination for all new Sheriff Department employees;

BE IT FURTHER RESOLVED that all employees of the Sheriff's Department shall be required to have a complete physical examination every two (2) years.

That this resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Select Committee on Medical  
Services

RESOLUTION

FILE NO. 81-82/#235

- Directing the Administrative Coordinator to Proceed to Contract for the Services of a County Medical Services Coordinator; Stipulating the Job Responsibilities for Incorporation in Said Contract; Directing the County Administrative Coordinator and the Directors of the County Institutions, the Department of Human Services and the County Jail to Coordinate the Respective Departmental Needs Within Said Contract; Directing the Committees on County Institutions, Judiciary and Law Enforcement and the Human Services Board to Review the Various Departmental Contract Needs Prior to Submittal of the Final Draft to the Committee on Administration; Directing the Committee on Administration to Implement Said Contract -

WHEREAS, the charge given to the Select Committee on Medical Services, by the County Board on January 6, 1981, by adopting File No. 80-81/#254, included the following:

- 1) An assessment of the total necessary County medical services needs thereof including the Health Department, County Jail, County Institutions, Human Services Department and contract agencies.
- 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.

WHEREAS, the committee has completed its overall assessment of the County Board's charge with said final report speaking to the various issues involved (see final report); and

WHEREAS, the committee has concluded that a contract for various medical/psychiatric services either with a private medical group or individual would be the most economical way for the County to provide high quality medical/psychiatric services;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Administrative Coordinator is hereby directed to contract for the services of a County Medical Services Coordinator pursuant to Chapter 2.70 of the Code of General Ordinances;

BE IT FURTHER RESOLVED that the following job responsibilities shall be stipulated for incorporation into said contract:

- a) Serve as Medical Director of the County Institutions.
- b) Provide general medical and psychiatric services in compliance with federal and state statutes for residents of the County institution(s).
- c) Provide emergency on-call services twenty-four (24) hours per day for residents of the County institutions.
- d) Provide County employee physical examinations as required by state and federal standards.
- e) Provide AMS required medical services to the jail.
- f) Provide medical exams ordered by the courts and as needed by the Department of Human Services.
- g) Upon request of the staff of the Department of Human Services, offer consultation services to determine appropriate emergency in-patient care for DHS clients and to review the status of emergency care hospital patients who are DHS clients.
- h) Screen and authorize in-patient alcoholic and drug abuse treatment for DHS clients and assist in determining the appropriate length of treatment.
- i) Upon request of the DHS staff, review and approve written treatment programs for persons committed under Chapter 51, Stats., and for persons involuntarily protectively placed under Chapter 55, Stats.

- j) Provide psychiatric services to the DHS.
- k) Provide the medical and psychiatric needs of other County departments and assist the governing committees in planning for the provision of these services.
- l) That said contract shall specify the provision of services during the provider's absence and for emergency on-call services twenty-four (24) hours per day.

BE IT FURTHER RESOLVED that the County Administrative Coordinator and the directors of the County Institutions, the Department of Human Services and the County Jail are hereby directed to coordinate the respective departmental needs within said contract;

BE IT FURTHER RESOLVED that the Committees on County Institutions, Judiciary and Law Enforcement and the Human Services Board shall review departmental contract needs prior to submittal of the final draft to the Committee on Administration;

BE IT FURTHER RESOLVED that the Administrative Coordinator and Committee on Administration are hereby directed to implement said contract.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Select Committee on Medical  
Services

RESOLUTION

FILE NO. 81-82/#236

- To Amend Resolution 81-82/#19 to Include Descriptions of Hallie Lane and Mercury Avenue in the Conveyance to the City of Eau Claire and to Approve of an Amended Quit Claim Deed Therefore; To Vacate, Pursuant to Section 114.12, Stats., Portions of Hallie Lane, Uranus, Saturn and Moon Avenues -

WHEREAS, upon consultation with the City of Eau Claire, review of the transfer agreement of December, 1978, and analysis of Section 114.12, Stats., it has been determined that the descriptions of streets to be conveyed to the City of Eau Claire, contained in Resolution 81-82/#19, as adopted on May 19, 1981, should be amended to include the intersection of Jupiter Avenue and Hallie Lane and Hallie Lane easterly from said intersection to the western terminus of the July 9, 1979 Eau Claire County vacation of Hallie Lane and Mercury Avenue between North Lane and Hallie Lane; and

WHEREAS, under Section 114.12, Stats., Eau Claire County has the capability of vacating streets with respect to which, in its capacity as owner and operator of a public airport, it owns all land or access rights on both sides thereof; and

WHEREAS, Eau Claire County owns all land on both sides of Moon Avenue north of North Lane, both sides of Uranus and Saturn Avenues north of North Lane and south of Hallie Lane, and both sides of Hallie Lane east of Neptune Avenue and west of Jupiter Avenue; and

WHEREAS, consistent with airport development plans it is deemed appropriate that said streets be vacated by Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/#19, as adopted on May 19, 1981, be amended to include the hereinafter described portions of Mercury Avenue and Hallie Lane, for purposes of conveyance to the City of Eau Claire:

The East 66 feet of the North 538.3 feet of the West 2,005.1 feet of Section 4, Township 27 North, Range 9 West, except the North 33 feet and the South 33 feet thereof, being part of Mercury Avenue as shown on the Plat of Woodland Park Addition.

Also a strip of land 66 feet wide being a part of Hallie Lane as shown on the Plat of Woodland Park Addition, located in Section 4, Township 27 North, Range 9 West and Section 33, Township 28 North, Range 9 West, Chippewa County, the Centerline of which is more particularly described as follows: Commencing at the Northwest corner of Section 4; thence N. 89° 26' E., 957.0 feet to the point of beginning; thence continuing N. 89° 26' E., 982.1 feet to the terminus of said line.

BE IT FURTHER RESOLVED that the attached Quit Claim Deed be submitted for the deed attached to and approved of under Resolution 81-82/#19.

BE IT FURTHER RESOLVED that, pursuant to the authority vested in Eau Claire County under Section 114.12, Stats., in its capacity as owner of the Eau Claire County Airport, each of the following described streets, with respect to which the County owns all property on either side thereof, be and are hereby vacated and closed to public access and travel as of October 1, 1981:

(1) Uranus Avenue

The East 66 feet of the North 538.3 feet of the West 363 feet of Section 4, Township 27 North, Range 9 West, except the North 33 feet and the South 33 feet thereof, being a part of Uranus Avenue as shown on the Plat of Woodland Park Addition.

(2) Saturn Avenue

The East 66 feet of the North 538.3 feet of the West 693 feet of Section 4, Township 27 North, Range 9 West, except the North 33 feet and the South 33 feet thereof, being a part of Saturn Avenue as shown on the Plat of Woodland Park Addition.

(3) Hallie Lane

A strip of land 66 feet wide being a part of Hallie Lane as shown on the Plat of Woodland Park Addition located in the N.W.¼ of Section 4, Township 27 North, Range 9 West, Eau Claire County, and the S.W.¼ of Section 33, Township 28 North, Range 9 West, Chippewa County, the Centerline of which is more particularly described as follows: Commencing at the Northwest corner of Section 4, the point of beginning; thence N 89° 26' E., 957 feet to the terminus of said line.

(4) Moon Avenue

The East 66 feet of the North 538.3 feet of the West 2,335.1 feet of Section 4, Township 27 North, Range 9 West, except the North 33 feet and the South 33 feet thereof, being a part of Moon Avenue as shown on the Plat of Woodland Park Addition.

BE IT FURTHER RESOLVED that notice of said street violations shall be provided to the general public under a Class 1 Publication in the official newspaper.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 6th day of October, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#239

- Approving in Principle a Revised Method of Funding the Law Enforcement Communications Center Contingent Upon Final Approval by the County Board; Directing the County Administrative Coordinator to Renegotiate the Existing Law Enforcement Center Contract Incorporating the Revised Method of Funding Said Center -

WHEREAS, the state statutes do not allow the City of Eau Claire to exempt itself from the County levy for the County's share of the Communications Center; and

WHEREAS, under the current method of funding the Communications Center, the City's share of the County levy is fifty-eight/eighty-three percent (58.83) (1981 cost) based on equalized value; and

WHEREAS, the proposed method for sharing said costs would require the County to levy seventy percent (70%) of the Communications Center cost with the balance of thirty percent (30%) being a direct levy by the city, (See illustration);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves in principle the revised method of funding the Law Enforcement Communications Center whereby seventy percent (70%) of said expenses would be levied county wide with the remaining thirty percent (30%) a direct city levy contingent upon final approval by the County Board for implementation on January 1, 1982;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby directed to renegotiate the existing Law Enforcement Center contract incorporating the revised method of funding said center including proportionate cost sharing for the 16th Ward of the City of Eau Claire;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to solicit an informal opinion from the Attorney General as to the validity of this proposed method of funding.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#240

- Deleting the Following Personnel Positions Effective January 1, 1982; Register of Deeds - .6 Commercial Code Clerk Position; Sheriff's Dept. - (1) Process Server, One (1) Captain Position; Reducing the Authorized Staffing Hours for the Following Positions Effective January 1, 1982; Data Processing/Data Center Clerk From 40 hr./wk. to 20 hr./wk.; District Attorney's Office - Account Clerk From 40 hr./wk. to 30 hr./wk.; Extension Office/Stenographer Position From 40 hr./wk. to 20 hr./wk.; Authorizing the Creation of the Following Project Positions with the Stipulation for the Period of Time Federal/State Funding is Available; Commission on Aging/Senior Center Director, Part-Time .5 Volunteer Service Organizer, Nutrition Program/Account Clerk I (.625), Child Support/LTE Child Support Specialist; Authorizing the Creation of the Following Permanent Positions: Sheriff's Dept. - (4) Jailers, Effective 3-16-82; Part-time Clerk Typist I (.5), Courts - (1) Judicial Clerk, Personnel/Comptroller- (1) Account Clerk, Human Services (1) Income Maintenance Assistant; Directing the Committees on Personnel & Institutions to Submit to the Board the Staffing Pattern for Board Approval for the Center of Care -

WHEREAS, in developing the proposed 1982 Budget the Committee on Finance & Budget was confronted with fiscal requests that if approved would have necessitated a levy increase of over thirty percent (30%); and

WHEREAS, the committee directed the County Administrative Coordinator to conduct a complete position analysis for all County Departments and recommended position increases and deletions; and

WHEREAS, the committee has thoroughly reviewed all recommendations and has adjusted its requests accordingly; and

WHEREAS, the committee endorses the project positions with the stipulation that Federal/State Funding shall fund said positions with no County funding involved; and

WHEREAS, the committee endorsed the staffing pattern for the Center of Care including the reallocation of positions but recommends separate legislation be introduced stipulating said staffing pattern by the Committees on Personnel and Institutions;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following positions are hereby deleted effective January 1, 1982: Register of Deeds - .6 Commercial Code Clerk position; Sheriff's Department - one (1) Process Server, one (1) captain position;

BE IT FURTHER RESOLVED that the staffing hours for the following positions, effective January 1, 1982, are hereby reduced:

Data Processing/Data Entry Clerk from 40 hours to 20 hours/week  
District Attorney's Office/Account Clerk from 40 hours to 30 hours/week  
Extension Office/Stenographer Position from 40 hours to 20 hours/week

BE IT FURTHER RESOLVED that the following project positions are hereby created contingent upon Federal/State Funding with the stipulation that there will be no County General Fund Levy:

Commission on Aging- Senior Center Director/Full Time  
Commission on Aging- Volunteer Services Organizer/Part-time .5  
Nutrition Program- One Account Clerk I (.625)

BE IT FURTHER RESOLVED that the position of Child Support Specialist is hereby created as an LTE Position through June 30, 1982 and its continuation shall be predicated upon a satisfactory cost/benefit analysis of support collections as provided by the County Comptroller and approved by the Committee on Personnel and the Board;

BE IT FURTHER RESOLVED that the following positions are hereby created:

Sheriff's Department - (4) Jailers, Effective 3-16-82  
Part-time Clerk Typist I (.5)  
Courts - (1) Judicial Clerk  
Personnel/Comptroller - (1) Account Clerk  
Human Services Dept. - (1) Income Maintenance Assistant

BE IT FURTHER RESOLVED that the County Board hereby directs the Committees on Personnel and Institutions to submit to the Board the staffing pattern for the Center of Care for approval;

BE IT FURTHER RESOLVED that the following change in position are hereby authorized effective January 1, 1982.

	<u>Position</u>	<u>Changes</u>
County Treasurer	Clerk I	Position Reclassification to Terminal Operator

Adopted this 3rd day of November, 1981.

Introduced by Committee on Finance & Budget

Note: See Fact Sheet for  
Fiscal Evaluation

RESOLUTION

FILE NO. 81-82/#241

- Establishing 1982 Position Evaluation Points for the Positions of:  
Accountant - County Institutions; Assistant Director of Nursing -  
County Institutions; Supervisor of Occupational Therapy -  
Institutions; Account Clerk I - Nutrition; Volunteer Services  
Organizer - Commission on Aging; Director of Childrens' Court  
Services; Clerk/Typist - Commission on Aging; Coordinator -  
Commission on Aging -

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 1982 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 consideration; and

WHEREAS, the Committee on Personnel recommends approval for the newly determined/re-determined position evaluation points for the detailed positions for 1982.



NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that 1982 Position Evaluation Points be established as shown below:

	<u>1981 Evaluation Points</u>	<u>1982 Evaluation Points</u>
ACCOUNTANT - COUNTY INSTITUTIONS	Vacant	382
ASSISTANT DIRECTOR OF NURSING - COUNTY INSTITUTIONS	Vacant	411
SUPERVISOR OF NURSING - COUNTY INSTITUTIONS	Vacant	393
SUPERVISOR OF OCCUPATIONAL THERAPY - COUNTY INSTITUTIONS	Vacant	357
ACCOUNT CLERK I - NUTRITION	Vacant	120
VOLUNTEER SERVICES ORGANIZER - COMMISSION ON AGING	Vacant	190
DIRECTOR OF CHILDRENS' COURT SERVICES	Vacant	451
CLERK/TYPIST	104	120
COORDINATOR - COMMISSION ON AGING	282	298

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 1st day of December, 1981.

Introduced by Committee on Personnel  
and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#243

- Directing the Committee on Personnel in Developing the 1982 Management Pay Plan to Consider Recommending to the County Board the Payment of 5.6% Toward the Employee's Share of Federal Retirement on the County's Portion of the County Extension Office Agents Salaries -

WHEREAS, the Committee recognizes an inequity exists between all County employee's and the County Extension agents in the fringe benefit area; and

WHEREAS, the Committee feels said inequity should be corrected as part of the management pay plan for 1982 for the County agents;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Personnel is hereby directed in developing the 1982 management pay plan to consider recommending to the County Board the payment of 5.6% toward the employee's share of Federal retirement on the County's portion of the County Extension Office agents salaries.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Finance & Budget

- Authorizing the Chairperson of the County Board to Support or Oppose the Various Resolutions to be Considered at the 1981 WCBA Convention --

WHEREAS, the Committee on Rules and Legislation has, pursuant to the By-laws of the Wisconsin County Boards Association (WCBA), reviewed all thirty-six of the resolutions proposed and reported on by the WCBA Resolutions Committee for the 1981 WCBA Convention; and

WHEREAS, the Committee feels that the County Board Chairperson, as the voting county delegate, should be authorized to support the report of the WCBA Resolutions Committee, except for Resolutions 8, 9, 26 and 34 and for the following reasons:

1. Resolution 8 supports an equitable allocation of 51.42/ .437 funding for counties such as Eau Claire which are human services "magnet" counties, attracting large numbers of clients from outside the county. Such counties would receive a supplemental allocation. The WCBA Resolutions Committee recommended deletion of the first "Be It Further Resolved Clause" and referred to the WCBA Board of Directors for study. We recommend that the resolution be adopted as so amended, and that it not be referred.
2. Resolution 9 deals with a return to General Obligation Bonds for Veterans Home Loans in Wisconsin. The WCBA Resolutions Committee made no recommendation on a tie vote. We feel that this issue has been correctly resolved by the legislature in favor of revenue bonds. The State's bonded indebtedness is very excessive now, and the issuance of further G.O. bonds for veterans housing is not fiscally sound. In addition, the G.O. bond market has collapsed, perhaps the worst situation in forty years. We therefore recommend rejection.
3. Resolution 26 deals with supporting legislation granting county government the authority to assess, levy, collect and distribute all dog tax monies (Ch. 174, Statutes). The dog tax collection and dog damage claim procedure is a mess and dates back, unchanged, to the 1920's. Much time and effort is spent by town clerks and assessors, the County Clerk and the Finance and Budget Committee on this obsolete method. Although the WCBA Resolutions Committee failed to approve this resolution, we recommend adoption.
4. Resolution 34 deals with support for six member juries for civil and traffic cases. This Board on March 3, 1981 went on record at File No. 80-81/#322 opposing such a change. The WCBA Resolutions Committee supports the resolution favoring six-member juries. We recommend rejection as consistent with our earlier position.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Chairperson of the County Board or his designee is hereby authorized to cast the Eau Claire County vote in favor of the report of the WCBA Resolutions Committee at the 1981 WCBA Convention, except as hereinafter provided; and

BE IT FURTHER RESOLVED, that the Chairperson shall cast the County vote as follows on the following resolutions:

- Resolution 7, vote to reject the resolution.
- Resolution 8, vote to adopt this resolution as amended.
- Resolution 9, vote to reject the resolution.

Resolution 26, vote to adopt the resolution.  
Resolution 34, vote to reject the resolution.  
Resolution 25, vote to reject the resolution.

Adopted this 15th day of September, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#246

- Establishing Current Priority Listing for Proposed Expenditures of Eau Claire County's Apportionment of Federal Aid Urban System Highway Funds -

WHEREAS, the Committee on Transportation and Public Works decided to establish a prioritized list of projects which are eligible to be funded with the Eau Claire County apportionment of Federal Aid Urban (FAU) System Highway Funds; and

WHEREAS, the Committee reviewed a list of proposed projects obtained from the various municipalities within the Eau Claire Urban Area; and

WHEREAS, the Committee decided to prioritize the proposed projects based upon various factors including but not limited to overall service to the citizens of Eau Claire County, current and future traffic, existing facility conditions, and possible future funding alternative; and

WHEREAS, the Committee believes that any prioritization of highway projects should be reviewed from time to time; and

WHEREAS, the Committee voted to establish the following as their top priorities at this time, with said projects, if funded, being able to use up all of the Eau Claire County apportionments of FAU funds, said projects being listed as follows in decreasing priority order;

1. Spooner Avenue (CTH 'A'), bridge over Otter Creek, new bridge deck.
2. Preliminary studies on the proposed northside bridge in Eau Claire.
3. CTH 'AA' and U.S. 53 proposed diamond interchange;

NOW, THEREFORE, BE IT RESOLVED, that the following listed projects shall be the top priority projects for the expenditures of the Eau Claire County apportionments of Federal Aid Urban System monies;

1. Spooner Avenue (CTH 'A'), bridge over Otter Creek, new bridge deck.
2. Preliminary studies on the proposed northside bridge in Eau Claire.
3. CTH 'AA' and U.S. 53 proposed diamond interchange.

BE IT FURTHER RESOLVED that the Committee on Transportation and Public Works may, at their discretion, review, modify and up-date this priority listing at such time as the Committee may deem necessary and recommend such changes to the Board authorization.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Committee on Transportation  
& Public Works

RESOLUTION

FILE NO. 81-82/#247

- Authorizing the Purchase of Four (4) Henke Model 41-R-12 Power Reversible Plows with Lift Frames for Fourteen Thousand Four Hundred Twenty (\$14,420.00) Dollars -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of four (4) snow plows with lift frames; and

WHEREAS, on September 8, 1981 the Committee on Transportation and Public Works reviewed the following bids:

Monroe Truck Equipment . . . . .	\$13,972.00
Monroe Truck Equipment (Alternate) . . . . .	\$14,420.00
Cedar Falls Truck Equipment. . . . .	\$14,500.00
McKenzie Supply and Equipment, Inc.. . . . .	\$15,756.00
Northwest Hardfacing, Inc. . . . .	\$15,800.00
Drott Tractor Company, Inc.. . . . .	\$22,360.00
Bark River Culvert and Equipment Co. . . . .	\$30,000.00

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of four (4) power reversible snow plows with lift frams from Monroe Truck Equipment for Fourteen Thousand Four Hundred Twenty (\$14,420.00) Dollars is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Transportation  
& Public Works

RESOLUTION

FILE NO. 81-82/#248

- Authorizing the Purchase of Four (4) Central Engineering Model S-330RL Tailgate Spreaders for Twelve Thousand Seven Hundred Fifty-Five and 40/100 (\$12,755.40) Dollars -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of four (4) tailgate spreaders; and

WHEREAS, on September 8, 1981 the Committee on Transportation and Public Works reviewed the following bids:

Bark River Culvert and Equipment Co. . . . .	\$10,000.00
McKenzie Supply and Equipment, Inc.. . . . .	12,755.40
Northwest Hardfacing, Inc. . . . .	13,508.00
Monroe Truck Equipment . . . . .	14,276.00

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of four (4) tailgate spreaders from McKenzie Supply and Equipment, Inc. for Twleve Thousand Seven Hundred Fifty-Five and 40/100 (\$12,755.40) Dollars is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Transportation  
& Public Works

Fiscal Note: Sufficient funds in Machinery Fund.

RESOLUTION

FILE NO. 81-82/#250

- Confirming the Appointment of Robert K. Halloin to the Eau Claire County Industrial Development Corporation -

WHEREAS, a vacancy has occurred on the Eau Claire County Industrial Development Corporation as the result of the resignation of Owen Ayres; and

WHEREAS, public solicitation was made to fill said vacancy; and

WHEREAS, the Committee on Organization has selected Robert K. Halloin for recommendation to the Eau Claire County Board of Supervisors for confirmation following review of said candidates;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Robert K. Halloin to the Eau Claire County Industrial Development Corporation.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#251

- Confirming Appointments by the Chairperson to the County Emergency Medical Services Council and the Board of Western Wisconsin Emergency Services Systems, Inc. -

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 for the terms stated thereafter:

SECTION 1: TO THE COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

	<u>MUNICIPALITY OF RESIDENCE</u>	<u>TERM EXPIRES THIRD TUESDAY OF APRIL #</u>
1. <u>(1) County Board Representative</u> Paul Wiegner	Eau Claire	1984
2. <u>(2) Citizens interested in EMS</u> Steven R. Carlson	Eau Claire	1983
Jean M. Schieve	Union	1983
3. <u>(2) Hospital Administration Representatives</u> Matthew W. Hubler	Washington	1985
Joseph W. Gross	Washington	1985

4.	(2) <u>Licensed Physicians</u>		
	Daniel T. Kincaid, M.D.	Washington	1984
	Herbert M. Aitken, M.D.	Eau Claire	1984
5.	(1) <u>Law Enforcement Representative</u>		
	James M. Stefanik	Augusta	1983
6.	(1) <u>Emergency Fire Services Chief</u>		
	Kenneth E. Mikesell	Eau Claire	1984
7.	(1) <u>EMS Educator</u>		
	Robert G. Hanson	Eau Claire	1983
8.	(1) <u>Hospital Emergency Department Nurse</u>		
	Anita T. Schillak	Brunswick	1985
9.	(1) <u>Director of Emergency Services &amp; Safety</u>		
	Dennis J. Bennett	Eau Claire	1985
10.	(1) <u>Ambulance Service Representative</u>		
	Michael J. Prock	Eau Claire	1984
11.	(1) <u>Certified EMT</u>		
	Jack Running	Seymour	1983
12.	(1) <u>Health Department Representative</u>		
	John A. Bacharach, M.P.H.	Eau Claire	1985

SECTION 2: TO THE WESTERN WISCONSIN EMERGENCY MEDICAL SERVICES SYSTEMS, INC., BOARD OF DIRECTORS

Supervisor Paul Wiegner of Eau Claire for a term expiring on the third Monday of September in 1984.

Adopted this 15th day of September, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#252

- Awarding the Contract for the Final Feasibility Study on the Conversion of Refuse-to-Energy to Henningson, Durham, Richardson for an Amount not to Exceed \$39,700; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County Subject to Approval of the Committee on Solid Waste Management; Authorizing Funds to be Utilized Therefor From the Sevenmile Creek Landfill Operating Budget, Engineering Studies Subaccount #1401 -

WHEREAS, the Eau Claire County Board of Supervisors on August 4, 1981 through the adoption of File #81-82/118, authorized the solicitation of proposals for the final feasibility study of the conversion of waste to energy; and

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for the final study with seven proposals received and the following three (3) firms were interviewed; PRC-Consoer Townsend of Chicago; Henningson, Durham and Richardson of Omaha and Gershman, Brickner and Bratton of Washington, D.C.; and

WHEREAS, the County is committed to pursuit of a refuse-to-energy project as evident by its adoption of the Bi-County Solid Waste Management Plan, its purchase of the Sevenmile Creek Sanitary Landfill, its creation of a Standing Committee on Solid Waste Management, and related actions; and

WHEREAS, funds are available with the Sevenmile Creek Landfill Operating Budget, Engineering Studies Subaccount #1401, to complete said study in 1981;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for the final feasibility study on the conversion of refuse-to-energy to Henningson, Durham, Richardson;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County subject to approval of the Committee on Solid Waste Management;

BE IT FURTHER RESOLVED, that funds in an amount not to exceed thirty-nine thousand seven-hundred dollars (\$39,700) are hereby authorized to be utilized therefor from the Sevenmile Creek Landfill Operating Budget, Engineering Studies Sub-account #1401.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Solid Waste  
Management

RESOLUTION

FILE NO. 81-82/#253

- Adopting Mission Statement for County Jail -

WHEREAS, the County has received a grant from the National Institute of Corrections whereby county officials will attend a 6-day training workshop on jail facilities planning in Boulder, Colorado on September 27 through October 3, 1981; and

WHEREAS, prior to such workshop a mission statement on the county jail is to be formulated and adopted to be used as a focal point for the workshop; and

WHEREAS, a mission statement is to be a brief and concise statement of the general mission and purpose of the county jail operation; and

WHEREAS, the Committee on Judiciary and Law Enforcement has prepared, in conjunction with the Sheriff and staff, a mission statement for the Eau Claire County jail; and

WHEREAS, said committee held a public hearing on same and received no comments from the public;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached mission statement for the Eau Claire County jail is hereby adopted.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Judiciary & Law  
Enforcement

RESOLUTION

FILE NO. 81-82/#254

- To Transfer Lot 17, Block 2 South From Constance V. Hanlon to  
Theodore M. and Judith M. Ries -

WHEREAS, the current leaseholder of Lot 17, Block 2 South has made an appearance before the Committee on Planning and Development with a request that her leasehold be transferred to Theodore M. and Judith M. Ries, Route 1, Augusta, Wisconsin; and

WHEREAS, the Committee approves of and recommends that the transfer be allowed to take place; and

WHEREAS, the Corporation Counsel has approved of the transfer.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the lease to Lot 17, Block 2 South, Lake Eau Claire be and is hereby transferred from Constance V. Hanlon to Theodore M. and Judith M. Ries, Route 1, Augusta, Wisconsin.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#255

- Authorizing Erection of a County Airport Memorial Plaque Dedicated to the Late Edwin A. Bartusch; Designating the County Airport Entrance Road as Bartusch Drive; and Authorizing the use of Bartusch Memorial Fund Donations in Account #27222 Totaling One Thousand One Hundred Twenty-Nine Dollars and Nineteen Cents (\$1,129.19) Therefor -

WHEREAS, the late Edwin A. Bartusch of the Town of Brunswick managed for many years the Silver Spring Gardens, Inc. and was active in many civic endeavors and organizations in Eau Claire including being a former two-term President of the Greater Eau Claire Chamber of Commerce, a director of the American National Bank, a member of the District Advisory Board of the Department of Natural Resources, an active 32<sup>o</sup> Mason and a Zor Temple Shrine member; and

WHEREAS, Edwin A. Bartusch, having been a World War II aviator, maintained an active interest in aviation and contributed to the development of the then Eau Claire Municipal Airport; and

WHEREAS, Edwin A. Bartusch, his wife, daughter and son-in-law were all tragically killed in an air crash in western Kansas on December 22, 1972; and

WHEREAS, in 1972 the friends of Edwin A. Bartusch established the "Bartusch Memorial Fund" with the City of Eau Claire for the purpose of providing an appropriate recognition for his services to aviation at the airport; and

WHEREAS, said City fund collected private donations totalling one thousand one hundred twenty-nine dollars and nineteen cents (\$1,129.19) which were turned over to the County of Eau Claire following transfer of ownership in 1979 and deposited in Account #27222; and

WHEREAS, the Committee on Airport Operations feels an appropriate memorial and plaque should be erected on behalf of Edwin A. Bartusch dedicating and naming the airport entrance road in his memory;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:



1. That the County Airport entrance road be and hereby is named "Bartusch Drive" in memory of Edwin A. Bartusch.
2. That an appropriate dedicatory memorial and plaque be erected near the terminal entrance dedicating said road to Edwin A. Bartusch.
3. That the Committee on Airport Operations be authorized to expend up to one thousand one hundred twenty-nine dollars and nineteen cents (\$1,129.19) from the Bartusch Memorial Fund Account #27222 for the purpose of erection of said memorial and plaque and the provision of road signs, all in accord with Chapter 2.70 of the Code of General Ordinances.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#256

- Authorizing the Attendance of the Landfill Superintendent at an Out of State Conference, Directing Committee on Finance and Budget to Authorize a Line Item Transfer for the Balance of Funds Needed for Said Conference -

WHEREAS, the Committee on Transportation and Public Works has voted to recommend the attendance of the Solid Waste Superintendent to the National Solid Waste Management Association's Conference on Waste Technology to be held October 19 through October 21, 1981 in Boston, Mass.; and

WHEREAS, said conference attendance would require a line item transfer within the Landfill budget of Two Hundred Eighty-Six Dollars (\$286.00) from line item #3980, Travel Expenses, to line item #3950, Training/Conferences; and

WHEREAS, the Landfill Superintendent has already agreed to pay for his own transportation to and from the Minneapolis Airport, plus one night's lodging and one day's meals in order to get the lowest possible air fare; and

WHEREAS, this conference would provide excellent educational data on various topics including landfill operations and operation of three hundred ton per day (300 ptd) and less refuse-to-energy plants nearly identical to the type the board is planning to study and possibly build; and

WHEREAS, Chapters 3.17 and 3121.140 of the Code of General Ordinances leads the Committee to believe that employee training and education are a concern of and benefit to the County; and

WHEREAS, the Committee on Finance and Budget has denied this request;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the line item transfer of Two Hundred Eighty-Six Dollars (\$286.00) from Landfill line item #3980, Travel Expenses, to Landfill line item #3950, Training/Conferences, be made; and

BE IT FURTHER RESOLVED, that the Landfill Superintendent be allowed to expend up to Eight Hundred Eighty-Six Dollars (\$886.00) from line item #3950 for the purpose of attending the National Solid Waste Management Association Conference on Waste Technology in Boston, Mass., said conference running from October 19 through October 21, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of September, 1981.

Introduced by Committee on Transportation  
& Public Works

RESOLUTION

FILE NO. 81-82/#257

- Authorizing the Claim of Jack Boss for One Hundred Eighty and 87/100 (\$180.87) Dollars Against the County of Eau Claire in Accordance With Wis. Stat. 74.64 for an Unjust Tax Payment; Directing Said Claim to be Charged to Account #12601; Directing the Corporation Counsel to Secure a Satisfaction From the Claimant; Directing the County Treasurer to Charge Any Portion of Said Overpayment to the Town of Ludington; Directing that File No. 81-82/260, Correspondence from the Town Assessor of the Town of Ludington, Be Placed on File -

WHEREAS, Mr. Jack Boss was over-assessed by the Town of Ludington for the years of 1979 and 1980, with a resultant tax overpayment occurring of One Hundred Eighty and 87/100 (\$180.87) Dollars; and

WHEREAS, Deputy Corporation Counsel, Robert Evans, in accordance with Wis. Statute 74.64, has recommended to the Committee on Finance and Budget the refund of this unjust tax of One Hundred Eighty and 87/100 (\$180.87) Dollars;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the claim of Jack Boss for One Hundred Eighty and 87/100 (\$180.87) Dollars in accordance with Wis. Statute 74.64 for an unjust tax payment;

BE IT FURTHER RESOLVED, that said claim be charged to Account #12601, illegal and sundry tax items due from district, and

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby directed to secure a satisfaction from the Claimant;

BE IT FURTHER RESOLVED that the County Treasurer is hereby directed to charge any portion of said overpayment to the Town of Ludington;

BE IT FURTHER RESOLVED, that File No. 81-82/260, Correspondence from the Town Assessor of the Town of Ludington, be placed on file.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#261

- To Transfer Lot 2, Block 4 North From Richard and Louise Reed to Harris and Arleen Serum -

WHEREAS, the current leaseholders of Lot 2, Block 4 North have made appearances before the Committee on Planning and Development with requests that their leasehold be transferred to Harris and Arleen Serum, 343 West Main Street, Mondovi, Wisconsin, 54755; and

WHEREAS, the Committee approves of and recommends that the transfer be allowed to take place; and

WHEREAS, the Corporation Counsel has approved of the transfer; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the lease to Lot 2, Block 4 North, Lake Eau Claire be and is hereby transferred from Richard and Louise Reed to Harris and Arleen Serum, 343 West Main Street, Mondovi, Wisconsin, 54755.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 20th day of October, 1981.

Introduced by Committee on Planning  
& Development

RESOLUTION

FILE NO. 81-82/#262

- Denying the Claim of Terry Phelps Against the County of Eau Claire; Directing the County Clerk to Notify Said Claimant of the Denial -

WHEREAS, a claim has been filed by Terry Phelps through his attorney, Charles G. Norseng, for alleged incident on April 24, 1981; and

WHEREAS, the Corporation Counsel has recommended to the Committee on Finance & Budget the denial of said claim,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of Terry Phelps is hereby formally denied;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify said claimant of this denial.

Adopted this 5th day of January, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#263

- Authorizing the Claim of Robert C. Herrmann against the County of Eau Claire for Windshield Damage of \$105.00; Directing that Said Claim Amount Shall Be Taken From the Property Damage/Self-Insurance Account; Directing the Corporation Counsel to Secure a Satisfaction from Said Claimant-

WHEREAS, a claim has been filed against the County of Eau Claire for windshield damage to a vehicle owned by Robert C. Herrmann, on August 9, 1981 a County Patrol car in the amount of one-hundred five dollars (\$105.00); and

WHEREAS, the Corporation Counsel in reviewing said claim concurs with the recommendation that said claim should be authorized;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Claim of Robert C. Herrmann against the County of Eau Claire for windshield damage in the amount of one-hundred five dollars (\$105.00) is hereby authorized;

BE IT FURTHER RESOLVED that said claim of one-hundred five dollars (\$105.00) shall be taken from the Property Damage/Self-Insurance Account #51941;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a satisfaction from said claimant.

Adopted this 1st day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#265

- To Repeal Resolution #392-77 Which Equalized Shift Differential for Registered Nurses and Licensed Practical Nurses at the Eau Claire County Health Care Center and Mount Washington Home -

WHEREAS, Resolution #392-77 was adopted by the Eau Claire County Board of Supervisors on December 6, 1977; and,

WHEREAS, said resolution equalized shift differentials for Registered Nurses and Licensed Practical Nurses hired after January 1, 1978, but established a variety of frozen rates for Registered Nurses and Licensed Practical Nurses hired prior to January 1, 1978; and

WHEREAS, recently conducted negotiations between AFSCME - AFL-CIO Locals #1744 and #1744-1, which now represents said Registered Nurses and Licensed Practical Nurses, have established Contract Rate Differentials for these positions; and,

WHEREAS, the establishment of Contract Rate Differentials for Registered Nurses and Licensed Practical Nurses makes null and void the provisions of Resolution #392-77.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution #392-77 adopted on December 6, 1977, and providing equalized shift differentials for Registered Nurses and Licenses Practical Nurses at the Eau Claire County Health Care Center and Mount Washington Home be and is hereby repealed.

That this Resolution shall become effective upon adoption and passage.

Dated this 6th day of October, 1981.

RESOLUTION

FILE NO. 81-82/#266

- To Urge the Legislature to Amend Section 59.24, Stats., To Allow for the Exercise of Jurisdiction by the County Sheriff Over County Lands Located in Other Counties Concurrent With the Exercise of Jurisdiction of the Sheriff in Whose County the Property is Situated -

WHEREAS, under the law of the State of Wisconsin, as incorporated under Section 59.24, Stats., the jurisdiction of the County Sheriff is limited to the territorial boundaries of his county, which limitation has been expressed in an opinion of the Attorney General at 58 OAG 72 (1969) and in a decision of the Supreme Court, in dicta, at State v. Barrett, 96 Wis. 2d 174 (1980), among other sources; and

WHEREAS, Eau Claire County owns and operates a commercial airport which is situated, for the most part in that portion of the City of Eau Claire which is located in Chippewa County; and

WHEREAS, the Eau Claire County Sheriff lacks the jurisdiction to keep and preserve peace and perform other law enforcement activities on that portion of the airport which is situated in Chippewa County; and

WHEREAS, from the standpoints of cost effectiveness and efficiency it would be in the best interests of the County if the Eau Claire County Sheriff was capable of exercising his powers upon the premises of the County Airport; and

WHEREAS, counties in general own and operate properties and facilities located outside of their corporate limits.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the State Legislature is urged to amend Section 59.24, Stats., as it pertains to jurisdiction of the sheriff so as to allow for the exercise of extra territorial jurisdiction by a county sheriff, upon lands owned by or facilities operated by his county and located outside of its corporate limits, which jurisdiction would be concurrent with that of the sheriff of the latter county.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to Assemblymen Shoemaker, Looby and Robertson and to Senators Harnisch and Roshell, to the County Clerk for each county in the state and to the Wisconsin County Boards Association.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 20th day of October, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#267

- Authorizing the Creation of an Agent Orange Outreach Project- Position on a ½ Time Basis From January 1, 1982 to December 31, 1982; Adopting a Job Description Therefor and Directing the Committee on Veterans Affairs and General Services and the Veterans Service Office to Apply for Any Grant Funding for Said Position -

WHEREAS, the Agent Orange Advisory Committee along with the Committee on Veterans Affairs and General Services have concluded that a part-time project position functioning in an Outreach capacity would greatly assist and identify Vietnam Era veterans with the problems associated with Agent Orange (See attached job description); and

WHEREAS, it appears funding from the Federal Government is a viable possibility contingent upon federal budget action and the County continuing to explore this resource on an on-going basis;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That an Agent Orange Outreach/Project Position is hereby created on a half time basis (.5) for a one (1) year period. The creation of said position to be contingent upon it being fully funded by state or federal monies and effective upon the date of receipt of said funding and terminating when said funding monies have been exhausted, but for no longer than a one (1) year period.
2. That the management pay range shall be established by the Position Evaluation Board as provided in Chapter 3.33 of the Code of General Ordinances.
3. That the attached job description is hereby adopted.
4. That the County Veterans Service Officer and the Committee on Veterans Affairs and General Services are hereby authorized and directed to apply for any grant funding for said position.
5. That the County Veterans Service Office is required and directed to furnish to the County Board a full report of the program goals and achievements attained upon completion of the program year.

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Veterans Affairs  
& General Services

RESOLUTION

FILE NO. 81-82/#268

- 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 1982 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), Stats., 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 purpose of development, preservation and maintenance of such lands; and

WHEREAS, the said annual loans are repaid from segregated funds composed of the deduction, under Section 28.11(9)(a), Stats., of the so called severance share of 20% of the annual 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), Stats., enacted as 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 Ten Year Plan of eight 0, 20, 30, 40 or 50 cents per acre; and

WHEREAS, Section 28.11(8)(b)(1), Stats., requires that a resolution of the Board making such a request for calendar year 1982 be transmitted to the Department of Natural Resources before December 31, 1981.

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 Ten Year Plan, it is hereby requested of the Department of Natural Resources that it provide the 1982 payment to the County under Section 28.11(8)(b)(1), Stats., 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, 1981.

That this Resolution shall become effective upon passage and adoption.

Adopted this 6th day of October, 1981.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#271

- Increasing the Salary of the Probate Registrar, Marjorie Rhodes, in Aggregate 9.2% Over the 1979 Salary Rate for 1980 and in Aggregate 9.2% Over the 1980 Salary Rate for 1981, and Authorizing the Transfer of \$1,924.07 From the Contingency Fund Account to the Courts Account to Cover the Cost of the Salary Increase -

WHEREAS, the position of Probate Registrar is currently under review by the Wisconsin Employment Relations Commission (W.E.R.C.) to determine whether said position should be a Union represented position or remain a non-represented management position; and

WHEREAS, W.E.R.C. has been in the review process since March of 1981 with little likelihood of reaching a conclusion in the near future; and

WHEREAS, the Probate Registrar has received minimal salary increases of 5% in each of the years of 1980 and 1981, while all other employees have received the full value of increases for said years; and

WHEREAS, the Committee on Personnel has proposed a solution to the Union (should the position be determined by W.E.R.C. to be a Union position) and the employee (should the position be determined to remain a management position) which grants a 9.2% wage increase in aggregate for years 1980 and 1981 over the wage for years 1979 and 1980 respectively and such proposal has been accepted by the Union and the employee with both waiving bargaining rights for any further increase in wages beyond the 9.2% in aggregate for each of the years 1980 and 1981.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Marjorie Rhodes, Probate Registrar, be granted a salary increase of 9.2% in aggregate over her 1979 salary for 1980, and a salary increase of 9.2% in aggregate over her 1980 salary for 1981.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the sum of \$1,924.07 be transferred from the Contingency Fund Account to the Courts Account #51211 to absorb the fiscal impact of said salary increase.

That this Resolution shall become effective upon adoption and passage.

Dated this 6th day of October, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#275

- Ratifying a Two Year Contract with Book Publishing Company for Municipal Code Services Retroactive to July 1, 1981 Through June 30, 1983; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, the proposed two (2) year contract with Book Publishing Company for code services is reasonable in view of inflationary costs at fifteen dollars (\$15.00) per printed page; and

WHEREAS, staff has internally analyzed other municipal code service on a cost basis and has concluded that Book Publishing Company would be in the best interest of the County for the next two (2) years;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a two (2) year contract with Book Publishing Company for municipal code services retroactive to July 1, 1981 through June 30, 1983 (see attachment);

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 6th day of October, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#276

- To Ratify a Three (3) Year Terminal Lease Agreement With Lakeland Aviation -

WHEREAS, Lakeland Aviation, a commuter air service based in Rhinelander, Wisconsin has expressed an interest in commencing service to and from Eau Claire; and

WHEREAS, the Committee on Airport Operations has submitted the standard lease to Lakeland and Lakeland has agreed to enter into the said lease.

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 Lakeland Aviation:

1. Term: Three (3) years.



2. Lease Space: 95 square feet of ticket county space;  
138 square feet of office and lounge space; and  
210 square feet of bag makeup and bag claim space.
3. Rental Fees: A. \$10.00 per square foot per year (PSFY) for ticket counter.  
B. \$8.50 PSFY for office and lounge.  
C. \$7.00 PSFY for pag makeup and bag claim area.
4. Landing Fees: \$.32 per one thousand pounds (1,000 lbs.) subject to a minimum fee of \$2.50 per landing.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute the lease on behalf of Eau Claire County.

Passed and Adopted this 6th day of October, 1981.

Introduced by Committee on Airport Operations  
RESOLUTION FILE NO. 81-82/#277

- Rescinding Resolutions 80-81/#461 and #253-76 on CETA Program Administration; and Rescinding a Resolution Adopted November 13, 1967 on the Defunct Joint City-County Committee on Beautification -

WHEREAS, the Comprehensive Employment and Training Act (CETS) provided public service employment positions in Eau Claire County until termination of the program in September of 1981; and

WHEREAS, Resolution 80-81/#461 adopted April 7, 1981 authorized the following:

1. Rescinded Resolution #253-76 adopted August 12, 1976 authorizing the County to act as CETA Program Agent.
2. Rescinded a resolution adopted November 13, 1967 establishing a now long defunct joint City-County Committee on Beautification.
3. Authorized continued CETA functioning under the Personnel Department and Committee on Personnel, rather than the Joint Advisory Committee on Public Service Employment;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 80-81/#461 be rescinded, and that the rescission therein of Resolution #253-76 and a resolution adopted November 13, 1967, creating the aforementioned Joint City-County Committee on Beautification be and are hereby reaffirmed.

Adopted this 6th day of October, 1981.

Introduced by Committee on Rules &  
Legislation

RESOLUTION FILE NO. 81-82/#278

- Authorizing the County Administrative Coordinator to Execute an Agreement for the Provision of Staff Services to the County Housing Authority by the Housing and Community Development Division of the Department of Planning and Development -

WHEREAS, Chapter 2.44 of the County Code created the Department of Planning and Development and the Divisions which constitute that Department, and

WHEREAS, Chapter 2.44.030(c) delineates the responsibilities of the Division of Housing and Community Development, including a provision that the Division shall provide staff support for and act as a 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, and

WHEREAS, an agreement between the Housing Authority and the County is needed to insure continued staff services to the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the County Administrative Coordinator be authorized to execute the attached agreement for the provision of staff services to the Housing Authority by the Housing and Community Development Division of the Department of Planning and Development.

This resolution shall become effective upon adoption.

Adopted this 6th day of October, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#279

- To Petition the Secretary of Transportation Under Section 114.33(8)(a), Stats., to Authorize Purchase of Parcel 37 Eau Claire County Airport -

WHEREAS, Eau Claire County has designated the Secretary of State Department of Transportation as its agent for the purpose of negotiating for the purchase of certain parcels of land adjacent to the County Airport; and

WHEREAS, one parcel in which the County is interested for Airport approach protection purposes is Parcel 37, owned by Knew Enterprises, Inc.; and

WHEREAS, it is believed that Parcel 37 cannot be purchased expediently within the approved price and that condemnation may have to be pursued; and

WHEREAS, Section 114.33(8)(a), Stats., requires that the Secretary of Transportation, upon a petition of the County, authorize Eau Claire County to purchase said parcel; and

WHEREAS, it is desired that the Secretary of Transportation represent the County as its agent in the continuing efforts to purchase Parcel 37.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached petition directing the Secretary of Transportation to authorize Eau Claire County to acquire Parcel 37 adjacent to the County Airport be and is hereby adopted.

Passed and adopted this 6th day of October, 1981.

Introduced by Committee on Airport Operations

- To Support Passage of S.B. 190/A.B. 271, S.B. 424, S.B. 261 and A.B. 253; To Oppose Passage of S.B. 25, S.B. 203, S.B. 394, A.B. 130, A.B. 328 and A.B. 424 -

WHEREAS, there are before the Wisconsin State Legislature at the present time a number of bills which demand County Board attention in light of their potential effects upon county government in this state; and

WHEREAS, the Committee on Rules and Legislation has reviewed the following bills and has issued the attached recommendations:

- (1) Senate Bill (S.B.) 25, under which bill all seven members of each Vocational, Technical and Adult Education District Board would be elected from seven equal-sized election districts; (Recommendation - oppose passage.)
- (2) S.B. 190 and Assembly Bill (A.B.) 271 (companion bills), under which protective services employees, (such as police officers), for whom higher than average contributions for retirement benefits are made by the county due to the high risk nature of their positions, would have their retirement annuity reduced for each calendar quarter that they work beyond the age of 55; (Recommendation - support passage.)
- (3) S.B. 203, under which counties would be allowed to base tax levies upon the allowable levy of the previous year as opposed to what was actually levied; (Recommendation - oppose passage.)
- (4) S.B. 394, under which the establishment of emergency telephone number systems (911) by counties and municipalities would be made optional as opposed to mandatory; (Recommendation - oppose passage.)
- (5) S.B. 261, under which funding for emergency telephone number systems (911) would be fully funded by the State; (Recommendation - support passage subject to the qualification that the State access an excise tax on telephone bills, the proceeds from which would be used to finance the 911 systems.)
- (6) S.B. 424, under which a maximum level on state expenditures would be established; (Recommendation - support passage.)
- (7) A.B. 130, under which real property taxation payments would be permitted to be made on a quarterly basis, the last three of which payments would be made to the County Treasurer; (Recommendation - oppose passage.)
- (8) A.B. 253, under which unemployment compensation and employment training benefits received by huber law prisoners would be made assignable to cover the cost of their board, travel expenses, support of dependants and debts; (Recommendation - support passage subject to the qualification that the bill be amended to allow for assignment of pension, social security, railroad retirement and supplemental security income, as well.)
- (9) A.B. 328, under which counties would be required to administer general assistance but the state would reimburse counties for 100% of general assistance paid; (Recommendation - oppose passage.)
- (10) A.B. 424, under which a fiscal board consisting of three county supervisors from each county within a Vocational, Technical and Adult Education District would be appointed to oversee the budget adoption and tax levy functions of such districts; (Recommendation - in favor of the concept but oppose passage because A.B. 424 is cumbersome.)

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in support of passage of S.B. 190/A.B. 271 and S.B. 424 and, subject to the qualifications stated above at (5) and (8), that it supports passage of S.B. 190, S.B. 261 and A.B. 253.

BE IT FURTHER RESOLVED that the Board goes on record in opposition to passage of S.B. 25, S.B. 203, S.B. 394, A.B. 130 and A.B. 328 and, subject to the qualifications expressed above at (10), that it opposes passage of A.B. 424.

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this Resolution to Senators Harnisch and Rosehl, to State Representatives Looby, Shoemaker and Robertson, to the County Clerk of each county and to the Wisconsin County Boards Association.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#281

- To Support Passage of S.B. 12, Substitution of Judges Subject to the Requirement that Good Cause Must be Shown for Such Motions -

WHEREAS, under present Wisconsin law there are two methods by which a judge scheduled to handle a case may be replaced, those being by disqualification upon the judge's own motion and by substitution whereunder each party has the right to one change of judges; and

WHEREAS, under present law substitution must automatically be granted whether the moving party shows cause or not; and

WHEREAS, the use and abuse of the right of substitution is creating a fiscal hardship for the state court system and has resulted in a form of forum shopping among party litigants; and

WHEREAS, there are a number of bills pending before the State Legislature, including Senate Bills (S.B.) 12, 48 and 163 and Assembly Bills (A.B.) 80 and 218 which deal with the issue of substitution; and

WHEREAS, subject to clarification of S.B.12 as to the right of the Courts to deny a motion for substitution in the absence of a showing of good cause therefore the Committee on Rules and Legislation recommends adoption of S.B. 12.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that passage of 1981 S.B. 12 be supported, subject to the condition that it be clarified and expanded to require that the movant for substitution must show good cause in support of his motion, in the absence of which showing the Court may deny his motion.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent by the County Clerk to Senators Harnisch and Roshell, to the Wisconsin County Boards Association and to the Clerks of each County in the State of Wisconsin.

Passed and Adopted this 20th day of October, 1981.

Introduced by Committee on Rules &  
Legislation

- Authorizing the Extension & Ratification of an Agreement for Service for the On-Site Project Inspector, Lawrence Stenz, for the Center of Care Project on a Month to Month Basis at a Monthly Salary of \$3,500 with Payment for Said Fees to be Taken from the Bond Proceeds; Authorizing the County Administrative Coordinator to Execute Said Agreement on Behalf of Eau Claire County -

WHEREAS, Resolution File No. 80-81/57, adopted on June 3, 1980, authorized the retention and ratification of an agreement with Lawrence Stenz for services as the On-Site Project Inspector for the Center of Care; and

WHEREAS, said agreement is for the period of June 16, 1980 to December 15, 1981; and

WHEREAS, it is anticipated that said project should be completed no later than June 1, 1982 and that retention of the services of Mr. Stenz are deemed to be advisable through that date; and

WHEREAS, the attached agreement allows the County of Eau Claire to retain and continue said services on a month to month basis; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the extension and ratifies the attached agreement for services for the On-Site Project Inspector, Lawrence, Stenz, for the Center of Care project on a month to month basis at a monthly salary of three-thousand five-hundred dollars (\$3,500) to commence with December 16, 1981 and terminate no later than the date the architect issues the certificate of substantial completion;

BE IT FURTHER RESOLVED that the payment for said fees shall be taken from the bond-proceeds/contingency fund;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Finance & Budget  
and Select Committee on Institutional Building

- Authorizing a Transfer of \$4,800 from the Contingency Fund Account to the Sheriff's Account for Transportation Expenses in Conjunction with Transporting Prisoners and Overtime Costs; Directing that the \$4,800 be Credited to the Following Subaccounts: \$2,800/Overtime - \$2,000/Travel Expense -

WHEREAS, the number of prisoners being extradicted has tripled as compared to calendar year 1979 and 1980; and

WHEREAS, as a result of the number of trips a deficit has occurred in the Sheriff's Budget, namely the overtime and travel subaccount;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of four-thousand eight-hundred dollars (\$4,800) from the Contingency Fund Account #51542 to the Sheriff's Account #52110;

BE IT FURTHER RESOLVED that the four-thousand eight-hundred dollars (\$4,800) be credited to the following subaccounts: #2806/Overtime.....\$2,800  
#3980/Travel Expense....\$2,000

Adopted this 6th day of October, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#284

- To Affirm Application of the 1982 Funding Formula to the 1981 Budget Year for Financing Use of the Law Enforcement Communications Center; To Direct the Committee on Finance and Budget to Study How to Appropriate the Sum of \$84,031.00 for that Purpose -

WHEREAS, at Resolution 81-82/239, adopted on September 15, 1981, the Board did approve of renegotiation of the Law Enforcement Communications Center contract upon the basis that, commencing January 1, 1982, seventy percent (70%) of its yearly expenses would be levied county-wide with the remaining thirty percent (30%) levied in the City of Eau Claire; and

WHEREAS, notwithstanding the effects of Resolution 81-82/239, the Eau Claire City Council adopted a resolution on September 23, 1981, under which Communications Center services to Eau Claire County and municipalities in the County would be phased out unless the County would agree to finance the 1981 budget of the Center in the manner contemplated above; and

WHEREAS, the Communications Center performs vital emergency and nonemergency communication services on behalf of the County and other municipalities, which services could neither be easily, swiftly or inexpensively replaced; and

WHEREAS, the Committees on Judiciary and Law Enforcement and Finance and Budget have duly considered the matter and recommend that the 1982 formula adopted in Resolution 81-82/239 be implemented in 1981.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1982 funding formula for the Law Enforcement Communications Center budget, adopted at Resolution 81-82/239 be and is hereby affirmed for application in 1981;

BE IT FURTHER RESOLVED that the difference between the amount budgeted for 1981 (\$62,969.00) and that due and owing to the City of Eau Claire under the formula is \$84,031.00.

BE IT FURTHER RESOLVED that the Committee on Finance and Budget is instructed to study and report back to the Board the appropriate method of paying the City of Eau Claire, be it from monies available in the 1981 budget, the 1982 budget or a combination of both;

BE IT FURTHER RESOLVED that this commitment to payment of additional monies for 1981 is conditioned upon the promise of the City of Eau Claire that it not condition continued availability of the Communications Center upon payment of additional monies for its use for years prior to 1981.

Passed and Adopted this 20th day of October, 1981.

Introduced by Committee on Finance & Budget  
and Committee on Judiciary & Law Enforcement

## RESOLUTION

FILE NO. 81-82/#285

- Authorizing the Purchase of One (1) Case, Model W-20B, Wheel Loader for Forty One Thousand Dollars (\$41,000.00) -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of one (1) wheel loader; and

WHEREAS, on September 28, 1981 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>BASE PRICE</u>	<u>TRADE IN</u>	<u>NET WITH TRADE</u>	<u>NET WITHOUT TRADE</u>
Bark River Culvert and Equipment Co.	\$69,245.00	\$29,250.00	\$39,995.00	\$46,995.00
Miller-Bradford and Risberg, Inc.	75,800.00	34,800.00	41,000.00	45,600.00
Drott Tractor Co., Inc.	82,925.00	40,925.00	42,000.00	47,000.00
Mid-States Machinery, Inc.	68,717.00	24,705.00	44,012.00	55,661.00
Drott Tractor Co., Inc. (Alt. #1)	57,560.00	12,811.00	44,749.00	49,749.00
Northwest Equipment, Inc. (Alt. #1)	51,500.00	5,000.00	46,500.00	51,500.00
Northwest Equipment, Inc.	53,500.00	5,000.00	48,500.00	53,500.00
Drott Tractor Co., Inc. (Alt. #2)	67,530.00	18,330.00	49,200.00	54,200.00
Kelbe Bros. Equipment Co. (Alt. #1)			49,364.00	
Bark River Culvert and Equipment Co. (Alt. #1)	72,446.00	20,451.00	51,995.00	58,500.00
Kelbe Bros. Equipment Co.	73,787.00	21,243.00	52,364.00	60,364.00
Nagle-Hart, Inc.	55,650.00	2,500.00	53,150.00	55,650.00
Nagle-Hart, Inc. (Alt. #1)	61,320.00	2,500.00	58,820.00	61,320.00

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of one (1) wheel loader from Miller-Bradford and Risberg, Inc. for Forty One Thousand Dollars (\$41,000.00) is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of October, 1981.

Introduced by Committee on Transportation & Public Works

Fiscal Note: Sufficient funds in Machinery Fund.

RESOLUTION

FILE NO. 81-82/#291

- To Authorize Execution of an Easement for Utility Purposes Across the N.W.¼ of the N.E.¼ of 10-26-9 to Eau Claire Electric Cooperative -

WHEREAS, Eau Claire County owns lands located in the N.W.¼ of the N.E.¼ of Section 10, Township 26 North, Range 9 West - the Lowes Creek Park site; and

WHEREAS, Eau Claire Electric Cooperative desires to acquire an easement adjacent to the north boundary of the said property, west 550 feet from Highway 93 for the purposes of electrical transmission lines; and

WHEREAS, the attached easement has been reviewed by the Corporation Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached easement for utility purposes be and is hereby authorized to be granted to Eau Claire Electric Cooperative subject to the following conditions:

1. That the easement require that the underground transmission line be installed within twenty (20) feet of the north boundary line.
2. That if the County develops said park lands and that burial of said line causes a hindrance to such development, that the easement grantee shall move said line at its expense.
3. That no permanent harm shall be caused to the County property as a result of the burial of said line.

BE IT FURTHER RESOLVED that the County Clerk is authorized to execute the easement on behalf of the County.

Passed and Adopted this 20th day of October, 1981.

Introduced by Committee on Planning & Development

RESOLUTION

FILE NO. 81-82/#296

- Authorizing the County Administrative Coordinator to Exercise the Option and to Execute a Three Year Lease for an Additional Eleven Thousand Four Hundred Forty (11,440) Square Feet at Riverview Plaza at a Cost of Eight Dollars and Fifty Cents (\$8.50) Per Square Foot to House the Department of Human Services Including the Day Medical Services Program -

WHEREAS, Resolution 81-82/#117 adopted July 7, 1981 authorized the County Administrative Coordinator to enter into a three year lease agreement for up to five thousand five hundred (5,500) square feet in the Riverview Plaza (Farmer's Store Building) to house the Department of Human Services personnel currently located on the third floor of the Courthouse; and

WHEREAS, that lease was entered into on July 15, 1981 and contains an option for up to sixteen thousand (16,000) additional square feet; said option to be exercised no later than September 16, 1981, that date having been extended to October 7, 1981; and



WHEREAS, the Department of Human Services has expressed a desire to house all its activities in one central location to improve staff efficiency and client convenience; and

WHEREAS, overcrowding exists in the Courthouse to the extent that space vacated by the Department of Human Services could be used by other Departments;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrative Coordinator be authorized to exercise the option and to execute a lease for eleven thousand four hundred forty (11,440) additional square feet in the Riverview Plaza Building for three years at an annual cost of eight dollars and fifty cents (\$8.50) per square foot effective on or before February 10, 1982 to house the Department of Human Services, including the Day Medical Services Program;

BE IT FURTHER RESOLVED that, pursuant to Section 2.22.084 of the Code of General Ordinances, the Day Medical Services Program shall be re-located from the Health Care Center on or after February 10, 1982 and shall thereafter remain located with the rest of the Department of Human Services unless otherwise ordered by the County Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 6th day of October, 1981.

Introduced by Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#298

- Authorizing the Transfer of \$1,262 From the Contingency Fund to the District Attorney's Budget for the Expenses of a Special Prosecutor in Conjunction with the Register of Deeds Office -

WHEREAS, a special prosecutor was appointed to handle the investigation and prosecution of the former Register of Deeds; and

WHEREAS, there is insufficient funds in the District Attorney's, Register of Deeds and Courts' Budgets to meet said expense;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that one-thousand two-hundred sixty-two dollars (\$1,262) is hereby authorized to be transferred from Account #51542 - Contingency Fund to the District Attorney's Account #51610 for said expense.

Adopted this 20th day of October, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#300

- Authorizing Sheriff's Department Vehicles to be Assigned to Officers in All Divisions Except the Jail Division Subject to a One Year Written Contract Providing for a \$50.00 Per Month Reimbursement to the County; Authorizing the Sheriff to Operate an Assigned Vehicle Without Reimbursement; Directing an Evaluation and Report by the Committee on Judiciary and Law Enforcement in 6 Months; and Directing Implementation for One Year Starting 1-1-82 -

WHEREAS, the Committee on Judiciary and Law Enforcement met on November 10, pursuant to County Board direction, with the members of the Committees on Finance and Budget, and Administration, and

WHEREAS, a compromise proposal was drafted on Sheriff's Department vehicles which appears to satisfy most parties concerned;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, as follows:

1. That the County Sheriff's Department may continue to assign an unmarked car to each officer in the Sheriff's and Detective Divisions, and a marked car to each patrolman in the Patrol Division, subject to the reimbursement in paragraph 2.
2. That each employee authorized under paragraph 1 to have an assigned vehicle shall, prior to assignment thereof, sign and enter into a written one year contract with the County, the provisions of which shall include:
  - a. That the employee authorizes the County to deduct \$50.00 per month from the employee's county payroll as reimbursement to the County for the use of the assigned vehicle.
  - b. That personal use of the assigned vehicle be limited to Eau Claire County and to travel between the employee's residence and the Courthouse.
  - c. That the contract may only be voided upon the termination of the employee or his/her reassignment to the Jail Division of the Sheriff's Department.
3. That the Sheriff shall continue to be authorized to operate an assigned unmarked car without reimbursement to the County, since he is legally on duty 24 hours per day.
4. That the Committee on Judiciary and Law Enforcement shall conduct an evaluation and issue a written report on this vehicle policy six months after its initiation and prior to any reauthorization or extension.
5. That the Administrative Coordinator is directed to implement this resolution effective January 1, 1982 and that the policies herein be effective for one year thereafter, unless otherwise extended by the County Board.

Adopted this 1st day of December, 1981.

Introduced by Committee on Judiciary & Law  
Enforcement

RESOLUTION

FILE NO. 81-82/#303

- To Support Passage of A.B. 292; Mound Private Sewage Systems -

WHEREAS, 1981 Assembly Bill (A.B.) 292 would remove all restrictions on the number of mound private sewage systems which can be installed on a yearly basis in the State and would require the Department of Health and Social Services to establish permanent rules governing their installation and use; and

WHEREAS, the City-County Health Department has no objections to the use of mound private systems from a sanitation standpoint; and

WHEREAS, certain soils in the County do not permit the installation of conventional private sewage systems.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it goes on record in support of passage of A.B. 292.

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Assemblymen Looby, Robertson, and Shoemaker, the Wisconsin County Boards Association and to the Clerk for each county.

Passed and Adopted this 20th day of October, 1981.

Introduced by Committee on Rules &  
Legislation

RESOLUTION

FILE NO. 81-82/#304

- To Execute a Contract With Republic Airlines for Reimbursement for Airport Security Services for the Period 5-1-81 Through 4-30-82 -

WHEREAS, Eau Claire County has as of May, 1981, entered into a two-year contract with J.J. Security, Inc., of Green Bay, Wisconsin for the provision of security services at the Eau Claire County Airport; and

WHEREAS, security services are necessitated by the use of the airport for commercial flight services by Republic Airlines; and

WHEREAS, Republic Airlines has in the past reimbursed the County for the provision of such services and it is desirable that said arrangement continue during the life of the J.J. Security, Inc. contract.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a contract with Republic Airlines, Inc., for payment to Eau Claire County for its contracted provision of security services at the Eau Claire County Airport, be and is hereby authorized to be executed by the County Administrative Coordinator, the salient terms of which are:

- (1) That Republic reimburse Eau Claire County for 100% of security costs incurred.
- (2) That the terms of this contract shall be retroactive to May 1, 1981 to and through April 30, 1983.
- (3) That in the event of any changes in Federal Aviation Administration regulations on airport security requirements, that this contract shall be subject to renegotiation.

Adopted this 20th day of October, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#305

- To Repeal Resolution 81-82/219; To Authorize a Permanent Part-time Maintenance/Custodial Position and to Abolish the Part-time Custodial Position -

WHEREAS, Resolution 81-82/219, adopted on September 1, 1981, abolished one (1) full-time position of Airport Maintenance/Custodial person, which position had remained unfilled up to that date because the terminal addition was not complete, and

WHEREAS, said Resolution created a twenty(20) hour per week part-time seasonal custodial position for the period from November 15 to April 15; and

WHEREAS, the Committee on Airport Operations supported passage of Resolution 81-82/219 as based upon then existing date; and

WHEREAS, in the interim the new Eau Claire County Airport Terminal has been opened and it has been determined by airport staff in consultation with the Courthouse Maintenance Superintendent that the maintenance demands of the larger facility require more than a seasonal custodial position.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/#219 be and is hereby rescinded and that one permanent part-time position of Airport Maintenance/Custodial person (approximately 28 hours per week) be and hereby is established at the contract rate of pay set forth in the Airport Labor Agreement, effective upon adoption and passage; and

BE IT FURTHER RESOLVED that the present permanent part-time (approximately 10 hours per week) custodian position for the Airport Terminal be abolished effective upon the filling of the aforementioned position.

Passed and adopted this 3rd day of November, 1981.

Introduced by Committee on Personnel  
and Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#306

- Authorizing the County Transportation Coordinator, on Behalf of Eau Claire County to Apply for a Specialized Transportation Grant; Authorizing the County Administrative Coordinator to Execute State-Aid Contract with the Wisconsin Department of Transportation on Behalf of Eau Claire County -

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the 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 sufficiency of the elderly and handicapped;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the County Transportation 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 85.21 Wis. Stats., in accordance with the requirements issued by that department with said plan to be reviewed by 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 1982 Budget the local match funds in the amount of four-thousand eighty-five dollars (\$4,085) 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 85.21, Wis. Stats., on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#307

- Authorizing the Purchase of One (1) Kolman Model 202-SSC Portable Screening Plant for Thirty Two Thousand Dollars (\$32,000.00) -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of one (1) portable screening plant; and

WHEREAS, on September 28, 1981 and October 8, 1981 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>BASE PRICE</u>	<u>TRADE IN</u>	<u>NET WITH TRADE</u>	<u>NET WITHOUT TRADE</u>
Aring Equipment Co., Inc.	\$42,956.00	\$15,684.00	\$27,272.00	\$36,235.00
Bark River Culvert and Equipment Co.	42,020.00	10,020.00	32,000.00	36,000.00
R.B. Scott Co., Inc.	36,800.00	3,500.00	33,300.00	36,800.00
Conroy & Associates	51,950.00	15,032.00	36,918.00	44,418.00
Drott Tractor Co., Inc.	51,285.00	11,500.00	39,785.00	46,257.00
Drott Tractor Co., Inc. (Alt. #1)	60,836.00	20,836.00	40,000.00	47,000.00
Ziegler Co., Inc.	49,900.00	7,500.00	42,400.00	49,900.00
Conroy & Associates (Alt. #1)	59,500.00	16,127.00	43,373.00	50,873.00
Drott Tractor Co., Inc. (Alt. #2)	60,836.00	13,086.00	47,750.00	54,750.00
Bark River Culvert and Equipment Co. (Alt. #1)	64,320.00	11,320.00	53,000.00	59,500.00

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) portable screening plant from Bark River Culvert and Equipment Co., Inc. for thirty two thousand dollars (\$32,000.00) is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Committee on Transportation &  
Public Works

Fiscal Note: Sufficient Funds in  
Machinery Fund.

RESOLUTION

FILE NO. 81-82/#310

- To Execute a Performance Guarantee Contract with American Materials Corporation to Satisfy the Latter Entity's Conditional Use Permit Restoration Guarantee -

WHEREAS, American Materials Corporation holds a Conditional Use Permit, issued in 1976 by the Resource, Planning and Development Committee under Chapter 18.16 of the County Code for excavation of sand and gravel and Ready Mix Plant operations in the Town of Brunswick; and

WHEREAS, the permit holder did request of the Committee on Planning and Development that the permit be modified to allow for additional operations on Site; and

WHEREAS, the Committee granted the said request, subject to the requirement, among others, that the permit holder provide adequate security for restoration of the site; and

WHEREAS, the Corporation Counsel has been consulted about the provision of security in lieu of a deposit of cash or a bond and has drafted the attached contract, whereunder the permit holder guarantees that it has sufficient assets beyond all debts and obligations of at least \$10,000.00 for restoration purposes and that it pledges the same as a contingent debt to the County, payable in the event that it fails to complete restoration of the site; and

WHEREAS, the Committee approves of this arrangement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached performance guarantee contract be executed by and between Eau Claire County and American Materials Corporation, under which the latter shall guarantee site restoration for lands for which it has procured a Conditional Use Permit with which to excavate sand and gravel.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute the contract on behalf of the County.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#312

- Ratifying a Letter of Agreement on 1981 Commission Grants for County Planning and Memorandum of Agreement for 1980 Between Eau Claire County and the West Central Wisconsin Regional Planning Commission and Authorizing the County Board Chairperson to Execute Same on Behalf of the County -

WHEREAS, a Letter of Agreement was negotiated between the County of Eau Claire and the West Central Wisconsin Regional Planning Commission on the 1981 grant monies due to the County of Eau Claire for planning services; (see attached) and

WHEREAS, through an oversight the Memorandum of Agreement for 1980, whereby the Commission provided planning services, was never formally authorized by the Eau Claire County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Letter of Agreement between the County of Eau Claire and the West Central Wisconsin Regional Planning Commission, for the 1981 grant monies due the County, for County provided planning services is hereby ratified retroactive to January 1, 1981;

BE IT FURTHER RESOLVED that the Memorandum of Agreement for 1980, between the County of Eau Claire and the West Central Wisconsin Regional Planning Commission for County planning services is hereby ratified retroactive to January 1, 1980;

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to execute the aforesaid Letter of Agreement and Memorandum of Agreement on behalf of the County of Eau Claire, which documents are attached hereto and made a part hereof.

Adopted this 20th day of October, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#313

- Ratifying Action of the Secretary of Transportation, Wisconsin Department of Transportation in Accepting Grant Offer and Executing Grant Agreement - Eau Claire County Airport, Eau Claire, Wisconsin, ADAP 6-55-0019-05 -

WHEREAS, Eau Claire County is engaged in improving the County Airport and is desirous of capturing federal funds under Project 6-55-0019-05 for the following purposes:

Land acquisition and reimbursement for airport development and transition zone; relocation and renovation of electrical vault equipment; installation of stand-by generator; installation of reflective taxiway markers; and

WHEREAS, the Committee on Airport Operations recommends that the project and funding be approved.

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 a Grant Agreement for the purpose of obtaining federal aid in the development of the Eau Claire County Airport, Eau Claire, Wisconsin, said Agreement being set forth hereinbelow.

Section II. That the County of Eau Claire does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation and the County of Eau Claire, Wisconsin, dated August 21, 1981, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

Section III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

Section IV. 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 August 25, 1981, the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of 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 Offer on September 29, 1981, and by such acceptance, the County of Eau Claire agrees to all terms and conditions thereof.

Passed and Adopted this 20th day of October, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#314

- To Authorize Execution of Supplements 3 and 4 to Lease DOT-FA796L-3004 F.A.A. Leasehold, Airport Terminal -

WHEREAS, Eau Claire County currently leases space to the United States Department of Transportation, Federal Aviation Administration (F.A.A.) in the Airport Terminal; and

WHEREAS, additional space is being allotted to the F.A.A. in the remodeled "old" terminal building; and

WHEREAS, the F.A.A. has prepared Supplements 3 and 4 to Lease DOT-FA796L-3004, the current lease agreement with Eau Claire County, whereunder the current cost of living increase and increase in the leased space are incorporated; and

WHEREAS, the Committee on Airport Operations recommends that the Board approve of the said supplements.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Supplements No. 3 and 4 to Lease DOT-FA796L-3004, the salient provisions of which are as follows:

- (1) The leased space granted to the U.S. Government be increased from 1,920 square feet to 3,105 square feet in the Airport Terminal, effective upon completion of terminal remodeling.



- (2) The annual rent for the 1,920 square feet be increased from \$11,589.36 to \$12,900.52.
- (3) Effective upon occupancy of the additional 1,185 square feet, the annual rent to be increased from \$12,900.52 to \$20,862.56;

be and are hereby authorized to be executed by the County Administrative Coordinator on behalf of the County.

Passed and Adopted this 20th day of October, 1981.

Introduced by Committee on Airport  
Operations

RESOLUTION

FILE NO. 81-82/#315

- To Transfer Lot 9, Block 5 South From Ronald Rulien to Carolyn Boehne -

WHEREAS, the current leaseholder of Lot 9, Block 5 South has made an appearance before the Committee on Planning and Development with requests that his leasehold be transferred to Carolyn Boehne, Route 1, Strum, Wisconsin, 54770; and

WHEREAS, the Committee approves of and recommends that the transfer be allowed to take place; and

WHEREAS, the Corporation Counsel has approved of the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the lease to Lot 9, Block 5 South, Lake Eau Claire be and is hereby transferred from Ronald Rulien to Carolyn Boehne, Route 1, Strum, Wisconsin, 54770.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 20th day of October, 1981.

Introduced by Committee on Planning & Development

RESOLUTION

FILE NO. 81-82/#316

- 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 the sale of tax deed property; and

WHEREAS, on 10-13-81, the Committee on Finance & Budget reviewed bids (see attachment) on said described parcels; and

WHEREAS, nine (9) of the twenty (20) parcels listed for public sale received bids either at the appraised price or well above the appraised price, the remainder receiving no bids at all;

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>
Abandoned railroad right-of way of 100 ft. of width located in the SE-SW, Sec. 24.25.6, Town of Brdige Creek, containing 3.00 acres, more/less	Gene Beaver	\$258.00	\$100.00
Abandoned railroad right-of way of 100 ft. of width located in the NE-NE, Sec. 26.25.6, Town of Bridge Creek, containing 3.03 acres, more/less	Tom Schultz	\$251.00	\$100.00
Part of Gov't. Lot 3, Beginning 68 rods N. of NE $\frac{1}{4}$ corner of Sec. 6, Thc. W. 80 rods, thc. N. 40 rods to beginning, thc. N. 166.25 ft., thc. E. 40 rods (660 ft.), thc. S. 166.25 ft., thc. W. 40 rods (660 ft.) to pt. of beg. Sec. 6.26.10, Town of Brunswick containing 2.52 acres, more/less	Gloria Dziuk	\$300.00	\$100.00
N. 3 acres of the S. 33.20 acres of Gov't. Lot 5, Sec. 6.26.10, Town of Brunswick, Containing 3.00 acres, more/less	Doug Dohms	\$150.00	\$100.00
The E $\frac{1}{2}$ of the N. 12 rods of Gov't. Lot 5, Sec. 6.26.10, Town of Brunswick, containing 3.00 acres, more/less	William Wimbish	\$250.00	\$100.00
The W. 17 rods (280.5 ft.) of the E. 34 rods (561 ft.) of the S. 6 rods (99 ft.) SE-SW, Sec. 32.27.7, Town of Lincoln, containing .630 acres, more/less	Dr. Fink	\$150.00	\$100.00

<u>Description</u>	<u>Purchaser</u>	<u>Amount Bid</u>	<u>Appraised Value</u>
The N. 27.5 ft. of the S. 209 ft. of the W. 99 ft. of the E. 1032 ft. of the NW-SE, Sec. 34.25.5, Village of Fairchild, containing .062 acres, more/less	Alice Glavin	\$ 51.02	\$ 50.00
The N $\frac{1}{2}$ of Lots 6 & 7 of Blk. 3, Stone & Buckman's Addition (50 ft. x 100 ft.), City of Augusta, containing .114 acres, more/less	Doris Marten	\$110.00	\$100.00

Lot 142, Belmont Addition,  
City of Eau Claire

Robert Ehrhard      \$3,620.00      \$3,000.00

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;

BE IT FURTHER RESOLVED that the Corporation Counsel shall take all reasonable steps to close each transaction on or before November 1, 1981.

That this Resolution shall become effective upon adoption and passage.

Adopted this 20th day of October, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#318

- Confirming the Appointment of Richard D. Bell as Director of Childrens Court Services, Effective 10-21-81, at Management Pay Range 38 -- Step B, Extending the Position of Shelter Care Superintendent Through 10-20-81 -

RESOLVED by the Eau Claire County Board of Supervisors that Richard D. Bell is hereby confirmed as the Director of Childrens Court Services, effective October 21, 1981, at Management Pay Range 38 - Step B.

BE IT FURTHER RESOLVED that the position of Shelter Care Superintendent be extended from October 1, 1981 through and including October 20, 1981.

Adopted this 20th day of October, 1981.

Introduced by Committee on Judiciary &  
Law Enforcement

RESOLUTION

FILE NO. 81-82/#330

- To Execute Quit Claim Deeds for Former County Highway "B" Right-of-Way to Adjoining Landowners -

WHEREAS, County Trunk Highway "B" as formerly situated in the S.E.¼ of the S.W.¼ and the S.W.¼ of the S.E.¼ of Section 24, Township 26 North, Range 10 West and in the N.E.¼ of the N.W.¼ and the N.W.¼ of the N.E.¼ of Section 25, Township 26 North, Range 10 West has been relocated; and

WHEREAS, the former right-of-way is of no use to the County and the adjoining property owners are interested in acquiring title thereto from the County; and

WHEREAS, the parcels would be returned to the tax rolls; and

WHEREAS, the Committee on Transportation and Public Works approves of the said transfer of ownership.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Quit Claim Deeds for former right-of-way for County Trunk Highway "B", denoted as parcels "A", "B" and "C" on the attached map be and are hereby authorized to be executed by the County Clerk to the following persons:

1. Parcel "A" to James S. and Kay S. Onarheim (.05 acres).
2. Parcel "B" to Marshall L. Flanders (.16 acres).
3. Parcel "C" to Richard L. and Carl K. O'Mara (.03 acres).

That this Resolution shall become effective upon its passage and adoption.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Transportation & Public Works

RESOLUTION

FILE NO. 81-82/#331

- To Approve of a Partial Subordination Agreement to the Small Business Administration - Rochester Car Rental, Inc. Leasehold Eau Claire County Airport -

WHEREAS, Rochester Car Rental, Inc., d/b/a Avis Car Rentals, has entered into a three-year lease agreement with Eau Claire County under which it will transact car rental services from the County Airport Terminal; and

WHEREAS, Rochester Car Rental, Inc., is in the process of applying for a loan from the Small Business Administration which will better assist it in serving the needs of the travelling public and in fulfilling its obligations under the lease agreement with Eau Claire County; and

WHEREAS, the Small Business Administration has requested that Eau Claire County, in its capacity as lessor, enter into what is commonly referred to as a subordination agreement, under the terms of which in the event of default under the lease or under the proposed loan agreement by the lessee, the lender would have the right to secure personal property of the lessee on the premises of the Airport for purposes of satisfying the lessee's debt to it; and

WHEREAS, the Corporation Counsel has reworked the proposed agreement so as to fully and completely protect Eau Claire County from any loss exposure in the event of default by the lessee; and

WHEREAS, the Committee on Airport Operations has reviewed the proposal and recommends that the agreement be entered into by the County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a partial subordination agreement be entered into by and between Eau Claire County, the Small Business Administration and Rochester Car Rental, Inc., the salient terms of which are as follows:

- (1) In the event of default of the lessee under either the terms of its lease or under the loan agreement, the lender shall have the right, upon written notice to the County, to enter the Airport leasehold for the purpose of securing collateral, subject to the right of the County to recover all unpaid rent and charges from the collateral before the lender takes its share.
- (2) Upon such default the County shall have the right to take reasonable steps to lease the premises to another tenant for the remaining duration of the leasehold.
- (3) The lender will indemnify the County against any damages which might arise as a result of its actions under this agreement.
- (4) The lender shall not have the right to seize, as collateral, any fixtures or personal property of the County on the premises of the lessee at the time of default.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement.

Passed and adopted this 3rd day of November, 1981.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#332

- Adopting the Plan for Future Expansion of the Courthouse; Authorizing Disposal of the Mount Washington Complex, Health Care Center Building and Water Tower; and Directing the Committee on Judiciary and Law Enforcement to Report on Jail Population and Space Requirements Every 6 Months; and Appropriating Funds Therefore -

WHEREAS, the Select Committee on County Facilities was created to study the long-range use of County owned buildings, and

WHEREAS, the Select Committee, with the assistance of Owen Ayres and Associates and Gauger-Parrish have prepared the "Eau Claire County Long-Range Facilities Study"; and

WHEREAS, that study makes several recommendations for the most effective use of County buildings which have been analyzed by the committee and resulted in the following recommendations; and

WHEREAS, future expansion of the County Jail seems likely within five years, and the City of Eau Claire has indicated the need in the next twenty years to exercise its option to lease additional space for its Police Department, thus necessitating a priority consideration for further expansion over the Law Enforcement Center;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That should expansion of the County Jail be necessitated, it should be added at the north end of the present jail on the third floor of the Courthouse.

2. That, for the reasons herein cited, future expansion of the Courthouse should be northward over the present Law Enforcement Center, with provision made to acquire necessary and adequate parking space in the south end of the city block bordered by Ann Street, First Avenue, Second Avenue, and Grand Avenue.
3. That the Select Committee on County Facilities be authorized to develop plans for the sale of the Mount Washington Home and Annex buildings and grounds for private development once said facilities are vacated.
4. That the Select Committee be authorized to develop plans for the sale, lease or demolition of the old Health Care Center Building after it is vacated.
5. That the Administrative Coordinator be directed to advertise, in area and state publications chosen by the Committee, the sale of the old water tower adjacent to the Health Care Center Building, such sale to occur when the tower has been disconnected from service.
6. That the Committee on Judiciary and Law Enforcement be directed to report to the County Board on jail population and requirements for additional space every 6 months starting July 1, 1982.
7. That the Committee on Finance and Budget is directed, pursuant to section 4.04.050 of the Code of General Ordinances, to transfer sufficient funds not to exceed \$2,000 from the Contingency Fund account to implement the foregoing.
8. That plans under (3) and (4) above shall be subject to County Board approval.

Adopted this 3rd day of November, 1981.

Introduced by Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#334

- Filing Items 81-82/163, 166, 167, 168, 173, 259 and the  
Correspondence from the Attorney General -

WHEREAS, the following matters have been referred to the persons or committees hereinafter indicated and no further action is required:

ADMINISTRATIVE COORDINATOR

81-82/259 - Correspondence from George Kumferman on  
Communications Center

COMMITTEE ON AIRPORT OPERATIONS

81-82/163 - Resolution from the City Council on vacation  
of street near the airport

COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT

Correspondence from the Attorney General, Bronson C. LaFollette

SELECT COMMITTEE ON INSTITUTIONAL BUILDING

- 81-82/166 - Correspondence from Melvin Lynn, Jr.,  
re: Eau Claire Manor Nursing Home
- 81-82/167 - Correspondence from Henry Thode  
re: Sunset Nursing Home
- 81-82/168 - Correspondence from Glen Solrud  
re: Fairchild Nursing Home
- 81-82/173 - Correspondence from J.R. Ammerman, Jr.,  
Executive Director of the Grace Lutheran Foundation

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following items be and hereby are placed on file: 81-82/259, 81-82/163, 81-82/166, 81-82/167, 81-82/168, 81-82/173 and correspondence from the Attorney General, Bronson C. LaFollette.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#336

- To Recommend Implementation of Motor Vehicle Policy for County Sheriff's Department -

WHEREAS, the Committee on Administration has reviewed the recommendations of the Committee on Judiciary and Law Enforcement in evaluation of Sheriff's Department motor vehicle needs, which was presented to the Board on October 6, 1981; and

WHEREAS, the Committee on Administration concurs with recommendations 3, 4, 5, 6 and 7; and

WHEREAS, the Committee on Administration has submitted a separate recommendation as to a take-home vehicle policy.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following be implemented as policy governing the use of motor vehicles by the County Sheriff's Department:

1. Maintenance repair work be subcontracted to private garages upon the authorization by the County Comptroller of a purchase order for the same. RATIONALE: Control of costs through the procurement of estimates and follow up on appropriateness and satisfactory nature of repairs.
2. Sheriff's Department vehicles to be traded in upon basis of mileage and maintenance costs rather than upon basis of the model year. RATIONALE: A more cost-effective system of managing the Sheriff's Department fleet.
3. Representation of two employees from the Sheriff's Department to be included on Bid Evaluation procedure for purchase of Sheriff's Department vehicles. RATIONALE: To procure opinions of the persons who use the fleet as to the appropriateness of potential purchases for department needs.
4. The two (2) Sheriff's Department motorcycles be sold, RATIONALE: The motorcycles are expensive to maintain and are not being adequately used.

5. Transfer use, control and stationing of Sheriff's Department rescue equipment to the Township Fire Department, Inc. upon the condition that it enter into an agreement whereunder it would agree to use the same for water rescue services, and to cancel the lease arrangement for storage of equipment at the home of Lt. David Mayer. RATIONALE: Lack of central location and availability for use.

BE IT FURTHER RESOLVED that the County Administrative Coordinator be and is hereby authorized to take the necessary steps to solicit bids for and arrange for the sale of the Sheriff's Department motorcycles.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#337

- Awarding the Bid for the Purchase of (6) 1982 Plymouth Grand Furys from Bothun/Buick Chrysler City, Without Trade, for \$54,564; Authorizing the Transfer of \$9,564 from the Contingency Fund to the Traffic Patrol Account for the Balance of Funds Needed -

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, bids were solicited for the purchase of six (6) 1982 marked patrol cars for the Patrol Division;

WHEREAS, the Committee on Administration reviewed the following bids on October 26, 1981:

Name of Firm	Trade-In Bid Total Amount	Amount Allowed For Trade-in	Outright Purchase Total Amount
Gary Bennet Dodge (Diplomats)	\$45,600	\$17,136.12	\$62,736.12
Bothun/Buick Chrysler City (Fury)	48,264	6,300.00	54,564.00
Bob Willow Motors, Inc. (Fury)	price not quoted	-	56,872.00
Century Chrysler-Dodge (Diplomats)	50,450	4,800.00	55,250.00

WHEREAS, the committee has concluded that an outright purchase from Bothun/Buick Chrysler City, Eau Claire, Wisconsin, is in the best interest of Eau Claire County and the County Administrative Coordinator in accordance with Chapter 2.70, of the County Code, should solicit sealed bids for the six (6) vehicles that will not be traded-in; and

WHEREAS, forty-five thousand dollars (\$45,000) was alloed in the Patrol Division Subaccount for new car purchase and a nine-thousand five-hundred sixty-four dollar (\$9,564) shortage exists in order to purchase said cars outright;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bid for the purchase of six (6) 1982 Plymouth Grand Furys is hereby awarded to Bothun/Buick Chrysler City, Eau Claire, Wisconsin for fifty-four thousand five-hundred sixty-four dollars (\$54,564);



BE IT FURTHER RESOLVED that nine-thousand five-hundred sixty-four dollars (\$9,564) is hereby authorized to be transferred from the Contingency Fund Account #51542 to the Patrol Division Account #52120.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Administration

Note: Requires 2/3's Majority Vote

RESOLUTION

FILE NO. 81-82/#338

- Awarding the Fuel Oil Bid for the Various County Buildings for the Period 11-1-81 to October 31, 1982 to Direct Oil Company for .998/ Gallon With Escalator Clause -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for #2 oil for all of the County Buildings for the period of November 1, 1981 to October 31, 1982; and

WHEREAS, the following bids were reviewed by the Committee on Administration on October 26, 1981:

(Currently Paying 1.005/Gallon)

<u>Name of Firm</u>	<u>Price Per Gallon</u>	<u>Escalator Clause</u>
Brumberg Oil Co., Inc.	1.015	X
Direct Oil Co.	.998	X
Golden Rule Oil Co.	1.01	X
Jevne Home Oil, Inc.	1.05077	X
Kaiser Oil Co., Inc.	1.005	X
Consumers Co-op Ass'n.	1.567	X

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the #2 fuel oil bid for all of the County Buildings for the period November 1, 1981 to October 31, 1982 is hereby awarded to Direct Oil Co., Eau Claire, Wisconsin, for .998/gallon with the escalator clause.

Adopted this 3rd day of November, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#339

- Awarding the Bid for the Purchase of Storage Shelving to ALCO Sales and Service Company for \$13,255 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of steel storage shelving for the "CENTER OF CARE": and

WHEREAS, ten bids were received and reviewed on October 20, 1981, with the low bid being submitted by ALCO Sales and Service Company, in the amount of thirteen thousand two hundred fifty dollars (\$13,255); and

WHEREAS, a lump sum of forty-five thousand dollars (\$45,000) was placed in the 1981 Federal Revenue Sharing (FRS) Plan for new equipment for the "CENTER OF CARE";

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that ALCO Sales and Service Company is hereby awarded said bid for storage shelving for thirteen thousand two hundred fifty five dollars (\$13,255.).

That this Resolution shall become effective upon adoption and passage.

Adopted this 3rd day of November, 1981.

Introduced by Committee on County Institutions  
and Select Committee on Institutional Building

RESOLUTION

FILE NO. 81-82/#340

- Establishing the 1981 Position Evaluation Points for the Revised Position of Director of Data Processing -

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 the revised position description for the Director of Data Processing; and

WHEREAS, the Position Evaluation Board has reported its conclusions to the Committee on Personnel for their review and consideration; and

WHEREAS, the Committee on Personnel concurs with the evaluation made for the position and recommends approval for the re-determined position evaluation points for the Director of Data Processing for 1981.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1981 Position Evaluation Points for the Director of Data Processing be established as shown below:

	<u>1980</u> Evaluation Points	<u>1981</u> Evaluation Points
Director of Data Processing:	496	594

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.

Dated this 3rd day of November, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#343

- Approving of the Plat Called "The First Addition to Union Cemetery, Town of Clear Creek, County of Eau Claire" -

WHEREAS, Section 157.07 Statutes requires both county and town approval prior to registering a cemetery plat; and

WHEREAS, Town of Clear Creek has approved of the First Addition to Union Cemetery Plat; and

WHEREAS, the Committee on Planning and Development of the Eau Claire County Board of Supervisors has reviewed the plat and has found it to comply with Chapter 157 Statutes;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the plat of the First Addition to Union Cemetery, Town of Clear Creek, County of Eau Claire, Union Cemetery Association, owner, is hereby approved.

That this resolution shall become effective upon adoption.

Adopted this 1st day of December, 1981.

Introduced by Committee on Planning & Development

RESOLUTION

FILE NO. 81-82/#347

-Authorizing a Position Reclassification in the County Clerk's Office from A Clerk-Typist I to Account Clerk I, Effective January 1, 1982-

WHEREAS, a position reclassification for the Clerk-Typist I position is warranted in the County Clerk's Office because of a change in job description duties; and

WHEREAS, said personnel change was erroneously left out of Resolution File No. 81-82/#240 SA#1, adopted on November 3, 1981;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a position reclassification in the County Clerk's Office from a Clerk-Typist I, to Account Clerk I, effective January 1, 1982.

Adopted this 1st day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#348

-Authorizing the Printing of 10,000 County Maps; Authorizing the Transfer of \$3,149 from the Contingency Fund to the Map & Plat Book Account for the Purchase of Said Maps; Establishing a User Fee Charge of \$.50 Per Map-

WHEREAS, the need exists to be able to distribute a County Map reflecting the revised supervisory districts with identifiable polling place information; and

WHEREAS, the same map can serve dual purposes by utilizing same for the Parks & Forest Department for tourism purposes showing the various County Parks & Campgrounds; and

WHEREAS, said map will not change for the next ten (10) years with the revised supervisory districts due to reapportionment;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the printing of ten-thousand (10,000) County Maps;

BE IT FURTHER RESOLVED that a user fee is hereby established at \$.50 per map for each sale.

Adopted this 1st day of December, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#349

-Ratify and Authorize a Data Processing Software System use Agreement and Sale with Rock County for \$10,000 Authorizing the County Administrative Coordinator to Execute said Contract on Behalf of Eau Claire County-

WHEREAS, in the absence of a Director of Data Processing, Programmer/Analyst, Rolland Freid and the County Administrative Coordinator successfully negotiated the sale of a software package entitled Alimony and Support with Rock County for \$10,000;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Data Processing Software System Use Agreement is hereby ratified for the sale of Eau Claire County's Alimony and Support Software System for \$10,000;

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.

Dated this 1st day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#351

-Ratifying a Land Use Agreement with the Eau Claire Lions Club for Use of County Forest Lands as and for the Lions Youth Pond-

WHEREAS, Eau Claire County has in the past had a land use agreement with the Eau Claire Lions Club for use of the following described lands:

The N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 16, T27N, R8W,  
Town of Seymour; and

WHEREAS, the past land use agreement was open for renegotiation so that in the event the agreement was extended it would be upon mutually satisfactory terms; and

WHEREAS, the Committee on Parks and Forest has reviewed the terms of the proposed agreement, of which a copy is attached, with representatives of the Eau Claire Lions Club and feels the new terms are mutually agreeable to both parties.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves the attached land use agreement between Eau Claire County and the Eau Claire Lions Club for the stated purposes.

BE IT FURTHER RESOLVED that the County Board Chairperson be and is hereby authorized to execute said agreement.

That this resolution shall become effective upon passage and adoption.

Adopted this 1st day of December, 1981.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#352

-Ratifying an addendum to the Master Labor Agreement Between Eau Claire County and the Eau Claire County Courthouse Employees Local #2223 AFSCME-AFL-CIO Through December 31, 1981-

WHEREAS, the Committee on Personnel, through the Personnel Director, has negotiated an Agreement covering the employees in the Parks and Forest Department (see attachment); and

WHEREAS, the Committee strongly recommends to the County Board the ratification of the addendum to the Master Agreement with AFSCME.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the addendum between Eau Claire County and the Eau Claire County Courthouse employees Local #2223 AFSCME - AFL-CIO covering the Parks and Forest employees for the remainder of calendar year 1981 and through December 31, 1981.

That this resolution shall become effective upon adoption and passage.

Adopted this 1st day of December, 1981.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#353

-Authorizing the Cancellation of County Checks more than Two (2) years old totalling \$623.26; Directing that said total of \$623.26 be transferred to the Unclaimed Trust Account and then Credited to the General Fund-

WHEREAS, Section 59.81 (5), Wisconsin Statutes, 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), Wisconsin Statutes, 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 six hundred-twenty-three dollars and twenty-six cents (\$623.26) be transferred to the Unclaimed Trust Account #27191 and in turn then credited to the General Fund by journal entry.

Adopted this 1st day of December, 1981.

Introduced by the Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#357

-Approving the County Victims and Witness Plan; Authorizing Re-application to the Wisconsin Department of Justice for Reimbursement for the Costs incurred in providing Specific Services to Victims and Witnesses of All types of Crime; and Authorizing the District Attorney and Committee on Judiciary and Law Enforcement to Administer the Plan-

WHEREAS, the Wisconsin Victim/Witness Rights Law, Chapter 219, Laws of 1979, demonstrates the commitment of the Legislature, the Governor, and the Department of Justice to assist local government to deal more effectively with victims and witnesses of all types of crimes, and to recognize the importance of preserving citizen respect for law enforcement in the State of Wisconsin; and

WHEREAS, the Wisconsin Department of Justice is responsible for reviewing program applications and reimbursing counties for the costs incurred in providing services to victims and witnesses which meet the criteria set forth in the Department's guidelines; and

WHEREAS, Eau Claire County currently has one full-time and one part-time position that provide victim/witness services as per Department criteria and the salary, fringes and operating expenses associated with these two positions, are eligible for reimbursement by the Department of Justice.

WHEREAS, originally Eau Claire county did apply for said reimbursement in a prompt and proper fashion in May, 1980, prior to the current deadline for applications.

NOW, THEREFORE BE IT RESOLVED, by Eau Claire County Board of Supervisors as follows:

1. That pursuant to Section 950.06(4), Wisconsin Statutes, that the attached program plan for the provision of Services to victims and witnesses is approved.
2. That the program plan shall be administered by the Office of County District Attorney under the oversight of the Committee on Judiciary and Law Enforcement.
3. That a re-application be made to the Department of Justice by the Department of Planning & Development for reimbursement for the costs incurred in providing services to victims and witnesses of all types of crimes, and that the Department of Justice be petitioned to waive the application deadline in lieu of our previous timely application.
4. That a list of services as provided for in this program plan shall be prepared and distributed to the victims and witnesses by the District Attorney's Office.

Adopted this 19th day of November, 1981.

Introduced by Committee on Judiciary & Law  
Enforcement

RESOLUTION

FILE NO. 81-82/#358

-Rescinding Eau Claire County Board's Authorization of \$20,000 for the Lake Altoona Dam Projects as Part of the 1981 Federal Revenue Sharing Plan- Directing that the \$20,000 Shall Be Placed in the Federal Revenue Sharing Trust Account-

WHEREAS, included in the 1981 Federal Revenue Sharing Plan, File No. 80-81/#356, adopted on February 3, 1981, was the amount of fifteen-thousand dollars (\$15,000) for the purchase of spillways at the Lake Altoona Dam Project and ten thousand dollars (\$10,000) for boring/land work; and

WHEREAS, a determination has been made that only five-thousand dollars (\$5,000) is needed for boring/land work and the balance can revert to the Trust Account to be included as part of the 1982 Plan;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby rescinds the Board's authorization as stipulated in Resolution File No. 80-81/#356, adopted on January 15, 1981, for fifteen-thousand dollars (\$15,000) for land purchase - Lake Altoona Dam and five-thousand dollars for boring/land work at the Lake Altoona Dam;

BE IT FURTHER RESOLVED that the Board hereby directs that this twenty-thousand dollars (\$20,000) shall be placed in a Federal Revenue Sharing Trust Account for inclusion in the 1982 Federal Revenue Sharing Plan.

Adopted this 1st day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#359

- Appropriating Federal Revenue Sharing Funds for the 1982 Federal Revenue Sharing Plan; Stipulating that the Authorization for the Groomer Shall be Contingent Upon County Ownership Thereof and Amortization Via Machinery Rental Fund; Directing the Committee on Parks & Forests to Submit to the Board a Contract Between the County and the Associated Snowmobile Clubs Providing for Their Operation of the Groomer and for Departmental Responsibility for Billing and Record Keeping -

WHEREAS, the Committee on Finance and Budget has conducted a Public Hearing on the proposed usage of the 1982 Federal Revenue Sharing Plan and two other separate meetings in reviewing the various requests for Federal Revenue Sharing; and

WHEREAS, the Committee has concluded that the proposed usage plan continues the tradition of sound fiscal planning for the County by taking into consideration the various needs of the respective debts;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of Six Hundred Eighty-Seven Thousand Seven Hundred Forty-Seven Dollars (\$687,747.00) in Federal Revenue Sharing (FRS) transferred from Revenue Sharing Funds Account #27191 to FRS Account (#42110) to the following accounts:

51810	Courthouse - Relocation of Offices . . . . .	\$ 4,000.00
51211	Courts - Data Processing Equipment . . . . .	6,500.00
51431	Data Processing - Upgrade of Equipment . . . . .	2,650.00
52710	Jail - Remodeling Project. . . . .	350,000.00
52710	Jail - Capital Outlay for Huber Section. . . . .	42,000.00



53610	Human Services - Moving & Remodeling Expenses . . . . .	26,547.00
54450	Highway Department - Energy Project. . . . .	13,000.00
54551	Transportation Coordinator - Fleet Cars. . . . .	35,000.00
55141	Fairgrounds - Dairy Building . . . . .	44,000.00
56110	Parks & Forestry - Groomer . . . . .	42,500.00
56420	Planning & Development - Tax Mapping Project . . . . .	8,550.00
63270	Center of Care - Construction Costs. . . . .	17,000.00
63270	Center of Care - Nursing Home Furnishings. . . . .	61,000.00
63270	Center of Care - Moving Expenses . . . . .	25,000.00
56110	County Land Purchases. . . . .	10,000.00
TOTAL	.....	\$687,747.00

BE IT FURTHER RESOLVED, that the aforesaid groomer be purchased pursuant to Chapter 2.70 of the Code of General Ordinances under the following conditions:

1. That the purchase be authorized immediately, to be charged against the aforementioned appropriation.
2. That the groomer be retained in County wonership and amortized through machinery rental and operational costs reimbursements from the State Department of Natural Resources provided by law and that funds so accrued toward machiner rental and amortization be placed in a segregated, non-lapsing account in the department's budget in the same manner as in the Highway Department.
3. That the Committee on Parks & Forests be directed to prepare and submit to the County Board a contract for ratification between the County and the Associated Snowmobile Clubs to include the following provisions:
  - a. That the association agrees to maintain and operate and store the groomer during the operational life of said groomer.
  - b. That the department agrees to provide insurance.
  - c. That the department be responsible for machinery record keeping and billings to the DNR.

That this Resolution shall become effective upon passage and adoption.

Adopted this 19th day of November, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#360

-Authorizing the Transfer of \$6,500 from the Contingency Fund Account to the Health Care Center Account for the Purchase of a Tractor with a Front Endloader for Snow Removal

WHEREAS, with the auction sale of the farm equipment, the Health Care Center no longer has a tractor available for snow removal;

WHEREAS, a study has been conducted on in-house snow removal versus purchasing snow removal for the Health Care Center and the conclusion reads that in-house snow removal in the long run is cheaper;

WHEREAS, said tractor can also be utilized in other capacities besides snow removal;

WHEREAS, the Health Care Center does not have sufficient funds on hand to allow for this capital outlay;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire Board of Supervisors is hereby authorizing the transfer of six thousand five-hundred dollars (\$6,500) from the Contingency Fund Account #51542 to the Health Care Center Account #53270 in order to provide funds for said purchase.

Dated this 19th day of November, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#361

-To Levy and Allocate Funds for the 1982 County Aid Bridge Fund in Accord with Section 81.35, Stats.-

WHEREAS, under Section 81.38(1), Stats., towns petition the County for the statutory contribution required of counties under Section 81.38(2), Stats., for bridge and highway construction or repair projects; and

WHEREAS, under the provisions of Section 81.38, Stats., the County is to levy a tax, subject to the exception expressed at sub. (7) for the purpose of defraying the County's share of such highway and bridge projects; and

WHEREAS, the Committee on Transportation and Public Works has met upon and considered the question of the amount of appropriations needed for 1982; and

WHEREAS, it is the Committee's recommendation that \$20,000.00 be allocated.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a levy of \$20,000.00 against non-exempt property under Section 81.38, Stats., and sub (7) thereof be levied for the purpose of funding the 1982 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that the funds shall be deposited in the County Aid Bridge Construction Fund, Account #64241.

THAT THIS RESOLUTION shall become effective upon its passage and adoption.

ADOPTED this 19th day of November, 1981.

Introduced by the Committee of the Whole

RESOLUTION

FILE NO. 81-82/#362

-To Tentatively Establish State Reimbursement for Highway Purposes for year ending June 30, 1982 at \$584,259.00 and to Authorize Expenditure thereof; to Establish the 1982 Highway Department tax levy Requirement at \$1,236,500.00-

WHEREAS, the Committee on Transportation and Public Works has met and duly considered the 1982 budgetary needs of the County Highway Department; and

WHEREAS, it has arrived at the following findings:

1. The State Department of Transportation has tentatively allocated \$584,259.00 under Section 84.01(16), Stats., for expenditure by the County on the County Trunk Highway System (the actual amount of which appropriation will not be known until the close of the State of Wisconsin fiscal year on June 30, 1982) from which total sum estimated administrative costs in the amount of \$80,000.00 are anticipated to be deducted.
2. The total sum of \$1,236,500.00 should be levied as a tax on property to meet the following expenses of Highway Department:
  - A. \$558,000.00 for grading, drainage, ballast, gravel base and bituminous surfacing improvement work on County Trunk Highways.
  - B. \$180,000.00 for removal of snow, drift and its prevention work.
  - C. \$135,000.00 for bridge construction.
  - D. \$363,500.00 for County maintenance work.

WHEREAS, the highway construction and maintenance; and activities contemplated by the Committee in the formulation of the above-cited amounts are continuous and extend from year-to-year and their exact cost cannot be accurately determined.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sum of \$1,236,500.00 be and is hereby ordered to be levied as a general tax upon property in the County as and for County Highway Department construction and maintenance purposes for the year of 1982.

BE IT FURTHER RESOLVED that the Committee on Transportation and Public Works is authorized to expend the sum of up to \$584,259.00 to match and/or supplement Federal aid for construction, right-of-way and other costs associated with Federal projects on the County Trunk Highway System and that, in the event that monies remain upon completion of said projects, it is authorized to expend the same, or any portion thereof, on other construction, repair, and maintenance of the County Trunk Highway System.

BE IT FURTHER RESOLVED that, upon authorization from the Committee on Transportation and Public Works, the County Treasurer shall make payments for projects under the paragraph immediately above from uncommitted funds in the County Treasury, to be restored with such appropriations as are received from the State under Section 84.01 (16), Stats.

BE IT FURTHER RESOLVED that any balances remaining, in the specific appropriation therefore, after completion of a specific highway project, may be utilized by the Committee on Transportation and Public Works to reduce deficits in other highway projects contemplated under the proposed 1982 budget and that any balance remaining at the end of business on December 31, 1982, shall remain in the highway fund for use in 1983.

THAT THIS RESOLUTION shall become effective upon its passage and adoption.

Adopted this 19th day of November, 1981.

Introduced by the Committee of the Whole

RESOLUTION

File No. 81-82/363

-Report of the Committee of the Whole Establishing the 1981 Tax Levy for Eau Claire County at \$5,374,278.08; 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 State Tax for Forestry Purposes at \$294,961.65 to be Charged Against all Taxable Property Within Eau Claire County-

RESOLVED, by the Eau Claire County Board of Supervisors that \$5,374,278.08 is hereby levied against all taxable property of the County as equalized for the year 1981. The breakdown of the 1981 Tax Levy is as follows:

State Special Charges - Charitable & Penal Purpose ....	\$ 6,587.63
County Wide Landfill - Outlay .....	156,900.00
County Aid for Bridges .....	20,000.00
City-County Health Department .....	250,119.00
County-Wide Library .....	55,500.00
All Other County Taxes .....	<u>4,885,171.45</u>

Total 1981 Tax Levy ..... \$5,374,278.08

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 Corporation Counsel shall contact each of the said municipalities, inform them of the said condition and request that they respond formally on or before December 9, 1981 as to their intent;

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 ninety-four thousand nine-hundred sixty-one dollars and sixty-five cents (\$294,961.65);

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy.

Total Expenditures .....	\$27,135,246.80	
Less: Estimated Revenues .....	-18,864,002.00	
Non-lapsing Fund Balances Applies.....	- 2,595,769.97	
General Fund Surplus Applied .....	<u>301,196.75</u>	
1981 Adopted Tax Levy.....	\$ 5,374,278.08	
1981 Adopted Tax Rate.....		3.65 Per Thousand

COMMITTEE OF THE WHOLE

EXPENDITURES:

GENERAL GOVERNMENT SECTION:

County Board .....	\$ 167,180.04
Courts .....	529,270.00
Family Court Commissioner .....	38,924.00
Medical Examiner .....	20,440.00
Administrative Coordinator.....	74,095.00
Microfilming .....	20,114.00
Housing Authority .....	39,949.00
County Clerk .....	106,528.00
Elections .....	19,900.00
Personnel .....	105,773.40
Recruitment .....	5,599.00
Labor Relations .....	2,500.00
Personnel Training .....	1,700.00
Data Processing .....	135,235.00
Central Printing .....	187.00
Central Mailing .....	750.00
Comptroller .....	40,314.00
Assessment & Tax Roll Supplies .....	13,061.00
Real Property Description Office .....	37,707.00
Assessor of Incomes .....	3,775.00
Supervisor of Assessments .....	815.00
Treasurer .....	80,898.00
Contingency Fund .....	200,000.00
Auditing .....	22,000.00
District Attorney .....	236,739.13
D.A. Special Investigation Funds .....	1,300.00
Corporation Counsel .....	86,047.00
Register of Deeds .....	120,866.00
Surveyor .....	85,000.00
Courthouse .....	481,310.00
Tax Deed Expense .....	3,237.00
Maps .....	50.00
Property & Liability Insurance .....	30,000.00
Property Damage Other Than Auto .....	78,938.77
Workers Compensation Insurance .....	42,000.00
Unemployment Compensation .....	5,000.00
<u>Subtotal</u> .....	<u>\$2,837,202.34</u>

PUBLIC SAFETY:

Sheriff .....	\$ 438,781.00
Traffic Police .....	579,008.00
Law Enforcement Training .....	1,500.00
Civil Air Patrol .....	2,000.00
Police Radio .....	168,155.00
Photo Lab .....	5,400.00
Fire Suppression .....	1,000.00
Emergency Services and Safety .....	39,569.00
Emergency Medical Services Council .....	1,650.00
Jail .....	517,985.00
Huber Officer .....	4,000.00
State Special Charges .....	6,587.63
<u>Subtotal</u> .....	<u>\$1,765,635.63</u>

HEALTH & SOCIAL SERVICES

Health Department .....	\$ 250,119.00
Nutrition Program .....	410,633.00
Mt. Washington & Infirmary .....	930,028.00
Eau Claire Area Health Care Center .....	969,396.00
County Farm .....	4,531.00
Center of Care .....	1,499,623.00
Human Services .....	5,152,501.00
Par-Te-Rec .....	400.00
Humane Association .....	10,000.00
Human Services Administration .....	2,199,536.00
General Relief .....	407,600.00
Foster Home Care - Court Ordered .....	1,000.00
Temporary Care of Dependent Children .....	1,000.00
Juvenile Shelter Care Facility .....	114,797.00
Senior Central .....	46,494.00
Shared Taxi-Ride Services .....	20,000.00
Child Support Agency .....	181,751.00
Aid to Families W/Dependent Children .....	242,728.00
Aid to Dependent Children/Foster Care .....	165,326.00
Aid to Refugees .....	435,000.00
Energy Emergency Fuel Allowance .....	59,000.00
Veterans Relief .....	4,000.00
Veterans Service Office .....	47,239.00
<u>Subtotal</u> .....	<u>\$13,152,702.00</u>

TRANSPORTATION & PUBLIC WORKS:

Highway Administration .....	\$ 101,600.00
Maintenance of County Trunks .....	821,600.00
Snow Removal on County Trunks .....	260,000.00
Highway Incidental Labor Costs .....	414,700.00
Highway Equipment - Operation .....	900,000.00
Highway Equipment - New Purchases .....	500,000.00
Airport Operations .....	359,445.00
Transportation Coordinator .....	23,266.00
County-Wide Landfill .....	329,485.00
<u>Subtotal</u> .....	<u>\$ 3,710,096.00</u>

EDUCATION & RECREATION:

County-Wide Library Service .....	\$	65,500.00
Chippewa Valley Museum .....		22,000.00
Fairs & Exhibits .....		25,316.00
Maintenance of Fairgrounds .....		20,440.00
4-H Programs .....		6,000.00
County Parks .....		79,830.53
Gardens .....		3,953.00
Park Development - Phillips .....		500.00
County Extension Office .....		119,128.00
<u>Subtotal</u> .....	\$	<u>342,667.53</u>

CONSERVATION & DEVELOPMENT:

County Forestry Fund & Snowmobile Program .....	\$	198,427.70
County Forest Land Purchases .....		8,979.50
State Aid Forestry Fund .....		24,454.00
Youth Camp .....		71,896.00
Soil & Water Conservation District .....		50,600.00
County Game Management .....		803.50
Regional Planning Commission .....		39,065.00
County Planning & Development .....		112,840.00
Zoning Administration .....		99,607.00
Zoning Adjustment .....		1,202.00
Industrial Development Council .....		15,000.00
Western Dairyland .....		-0-
Commission on Aging .....		175,472.00
<u>Subtotal</u> .....	\$	<u>798,346.70</u>

DEBT SERVICE:

Principal .....	\$	646,931.00
Interest .....		647,304.90
Paying Agent .....		1,000.00
<u>Subtotal</u> .....	\$	<u>1,295,235.90</u>

CAPITAL OUTLAY:

Center of Care .....	\$	1,791,091.83
Airport .....		54,000.00
Highway Construction .....		792,493.00
Bridge Construction .....		131,393.00
County Aid Bridge Construction .....		47,482.87
Seven-Mile Landfill .....		416,900.00
<u>Subtotal</u> .....	\$	<u>3,233,360.70</u>

TOTAL EXPENDITURES=====\$27,135,246.80

REVENUES:

TAXES

Forest Crop Tax From Districts .....	\$	200.00
Interest on Taxes .....		155,000.00
<u>Subtotal</u> .....	\$	155,200.00

INTERGOVERNMENTAL REVENUES

Federal Revenue Sharing .....	\$	10,000.00
Shared Taxes From State .....		1,654,000.00
Block Grant-HUD Funds thru Housing Auth. ....		15,000.00
State Aid for District Attorney .....		400.00
State Aid - Indirect Cost Reimbursement .....		40,000.00
State Aid - Police Instruction .....		1,500.00
State Aid - Civil Defense .....		13,070.00
State Aid - Nutrition Program .....		274,320.00
State Aid - Contracted .....		2,477,375.00
State Aid - Human Services Administration .....		2,055,904.00
State Aid - AFDC .....		309,000.00
Federal Aid - Vietnamese Refugees .....		435,000.00
State Aid - Child Support Agency .....		233,986.00
State Aid - Shared Taxi Program .....		18,182.00
State Aid - Emergency Fuel Allowance .....		59,000.00
State Aid - Juvenile Shelter Care Facility .....		39,400.00
State Aid - County Trunk Highway System .....		592,259.00
State Aid - Transportation Coordinator .....		20,977.00
State Aid - Fairs & Exhibits .....		4,800.00
State Aid - Snowmobile Trails .....		11,670.00
State Aid - Forestry .....		24,454.00
State Aid - Fish & Game .....		3,271.00
State Aid - Soil & Water Conservation .....		4,750.00
State Aid - Tree Planting .....		1,500.00
State Aid - Commission on Aging .....		96,794.50
Highway Revenue from Districts .....		5,250.00
<u>Subtotal</u> .....	\$	8,401,862.50

REGULATION AND COMPLIANCE

Incinerator Licenses .....	\$	720.00
Zoning Fees & Permits .....		10,895.00
Well Permits .....		600.00
County Ordinance Forfeitures .....		100,000.00
Penal Fines for County .....		140,000.00
<u>Subtotal</u> .....	\$	252,215.00

PUBLIC CHARGES FOR SERVICES

County Clerk Fees .....	\$	14,400.00
Treasurer Fees .....		2,280.00
Tax Roll Assessment Supply Revenue .....		500.00
Circuit Court Fees & Costs .....		114,000.00
Data Processing Revenue .....		5,000.00
Bailiff's Salary for Video-taping .....		175.00
Refunds of Attorney Fees for Indigents .....		5,000.00
Clerk of Court Fees .....		4,000.00
Register of Deeds Fees .....		95,000.00
Sale of Maps .....		145.00
Sheriff Fees .....		22,000.00
Board of Prisoners at County .....		24,000.00

-cont'd.-



PUBLIC CHARGES FOR SERVICES (cont'd.)

Uniform Dwelling Code Revenue .....	\$ 8,000.00
Sale of Accident Photos & Reports .....	2,000.00
Mt. Washington Home .....	730,516.00
Human Services - Third Party Revenue .....	2,491,045.00
Eau Claire Area Health Care Center .....	838,862.00
New Center of Care .....	1,602,531.00
County Farm .....	25,000.00
Airport .....	237,091.00
Miscellaneous Highway Revenues .....	8,500.00
Landfill Revenues .....	329,485.00
4-H Programs .....	6,500.00
County Parks Revenue .....	5,135.00
Coon Forks Camping .....	10,485.00
Harstad Park Camping Revenue .....	1,100.00
County Extension Program Revenues .....	7,682.00
Commission on Aging - Other Revenue .....	3,514.50
County Forest Revenue .....	37,900.00
Tree Planter Rental .....	100.00
Youth Camp .....	12,750.00
County Planning & Development .....	19,800.00
Revenue from Districts for Soil & Water .....	5,000.00
<u>Subtotal</u> .....	<u>\$6,669,496.50</u>

INTERGOVERNMENTAL CHARGES

Revenue from State for Records & Reports .....	\$ 23,000.00
<u>Subtotal</u> .....	<u>\$ 23,000.00</u>

OTHER GENERAL REVENUES

Contributions for Nutrition Meals .....	\$ 136,313.00
Highway-Incidental Labor Revenue .....	390,000.00
Highway Equipment Revenue .....	1,300,000.00
Revenue from 1980 Bond Redemption Fund .....	740,615.00
Refund of General Relief .....	69,600.00
Miscellaneous General Revenue .....	5,000.00
<u>Subtotal</u> .....	<u>\$2,641,528.00</u>

COMMERCIAL REVENUES

Interest on General Fund Investments .....	\$ 517,000.00
Rent of County Buildings & Offices .....	158,000.00
Rent of Leased Lots .....	42,700.00
Sale of Other County Property .....	2,000.00
Profit on Tax Deed Sales .....	1,000.00
<u>Subtotal</u> .....	<u>\$ 720,700.00</u>

TOTAL REVENUES .....

\$18,864,002.00

RESOLUTION

FILE NO. 81-82/#364

-To Authorize Present Institutions staffing Pattern and that for New Center of Care; To Authorize Addition of and Deletion of Staff Positions at the Institutions upon the Opening of the new Building and to Direct the Committee on Institutions to Prepare a Staff Organizational Chart -

WHEREAS, the Eau Claire County Institutions is currently composed of the Mt. Washington Home and the Area Health Care Center; and

WHEREAS, it is anticipated that the new Eau Claire County Center of Care is scheduled to open on or about June 1, 1982; and

WHEREAS, operation of the new Center of Care will require a reduced level of staffing in comparison with the current institutions; and

WHEREAS, operation of the Center of Care will require the creation of certain specified new positions and deletion of others; and

WHEREAS, the Committees on Personnel and Institutions have duly considered and have approved of the initial staffing level for the Center of Care; and

WHEREAS, it is believed that the proposed staffing level is consistent with state requirements and will entitle the County to maximum reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached staffing positions, cited in Exhibit "A", consisting of present staffing at the Mt. Washington Home and at the Area Health Care Center and for the Center of Care upon its opening on or about June 1, 1982, be and are hereby approved and authorized.

BE IT FURTHER RESOLVED that, effective upon the date of opening of the Center of Care, the following new positions shall be added to the authorized Institutions staff and that the job descriptions therefore, attached as Exhibit "B" are hereby approved:

1. (1) Assistant Director of Nursing.
2. (2) Nursing Supervisors.
3. (1) Accountant.
4. (1) Work Therapy Aide.
5. (1) One-half time Occupational Therapist.

BE IT FURTHER RESOLVED that the positions cited in Exhibit "A" are hereby eliminated effective the day before the opening of the Center of Care.

BE IT FURTHER RESOLVED that the Committee on Institutions shall establish an organizational chart as and for the supervisory and line staff of the Institutions at or before the opening of the Center of Care.

BE IT FURTHER RESOLVED that the fiscal impact of the said action has been accounted for in the 1982 budget proposal.

THAT THIS RESOLUTION shall become effecton upon its passage and adoption.

ADOPTED this 19th day of November, 1981.

RESOLUTION

FILE NO. 81-82/#365

- Authorizing Creation of a 6-Member Special Joint Committee on County Fairgrounds with Chippewa County to Study a Possible Bi-County Fairgrounds Site, Including the Northern Wisconsin State Fair Site, and Directing a Committee Report by 7/31/82 -

WHEREAS, the County Board has concluded at least three studies on the future location of the County Junior Fairgrounds in the last seven years, all of which resulted in recommending a location other than the present Altoona site on Fairfax Avenue, and

WHEREAS, the County Board adopted Resolution #79-80/92 on July 3, 1979 which designated the Lowes Creek Park site as the future County Junior Fairgrounds and rejected the Altoona site, which was appraised at a value in excess of \$350,000 at that time, and

WHEREAS, the Lowes Creek site is still under investigation with respect to possible ground water contamination, and

WHEREAS, the Altoona site, if sold, could raise sufficient funds to provide for the rebuilding of needed facilities at another site and would return the present fairgrounds to the tax rolls, and

WHEREAS, Chippewa County has been funding the Northern Wisconsin State Fair, a privately operated enterprise, and utilizing those fairgrounds as a County Junior Fair site, and

WHEREAS, the fiscal stability of said fair may cause it to cease and may compel Chippewa County to buy said fairgrounds in order to keep the fair operating, and

WHEREAS, thousands of Eau Claire County residents annually visit the Northern Wisconsin State Fair, including exhibitors from Eau Claire County 4-H and other organizations, and

WHEREAS, the taxpayers of Chippewa and Eau Claire Counties would be better served by financing one good fair rather than two smaller operations, particularly in view of the proximity of the vast majority of Eau Claire County residents to Chippewa Falls, and

WHEREAS, no further capital investments should be made at the Altoona site until this option is studied;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors as follows:

1. That a special Joint Committee on County Fairgrounds be created, with the concurrence of the Chippewa County Board of Supervisors, to consist of six members, three of whom shall be appointed from the County Board of each County by the respective Chairperson thereof.
2. That said committee be charged to investigate the possibility of a joint Chippewa County-Eau Claire County Fairgrounds site, including the present Northern Wisconsin State Fairgrounds, and to evaluate other possible lease or subsidy arrangements whereby the two counties could provide a better fair for the citizens of both counties at less cost.

3. That the committee shall report its findings to the County Boards of the Counties of Chippewa and Eau Claire no later than July 31, 1982 at which time the committee shall be dissolved.

Adopted this 16th day of February, 1982.

Introduced by Committee on Agriculture,  
Resource Development & Extension Education

RESOLUTION

FILE NO. 81-82/366

--Authorizing Approval of the 1982 Eau Claire County Grant Application for the Specialized Transportation Assistance Program--

WHEREAS, The Eau Claire County Board of Supervisors, prior to submission of said plan, requires by Resolution (File No. 81-82/306) approval of said application, and

WHEREAS, a public hearing was held November 5, 1981 whereby the public was afforded an opportunity to review said plan and,

WHEREAS, the Committee on Finance and Budget has reviewed the application and its impact on County budgets.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approved the application as submitted to the Wisconsin Department of Transportation.

BE IT FURTHER RESOLVED that any contractual amendments to said plan shall be authorized by the Eau Claire County Board of Supervisors,

That this resolution shall become effective upon adoption and passage.

Dated this 19th day of November, 1981.

Introduced by Committee on Finance and Budget

RESOLUTION

FILE NO. 81-82/#367

- Authorizing the Claim of Mike Clausen Against the County of Eau Claire for \$129.50; Directing that Said Claim Shall be Taken From the Self-Insurance Property Damage Account; Directing the Corporation Counsel to Secure a Satisfaction From Said Claimant -

WHEREAS, a claim was filed against the County of Eau Claire by Mike Clausen for an alleged incident involving a Highway Department truck on September 17, 1981, causing damage to his face guard and motorcycle helmet in the amount of one hundred twenty-nine dollars and fifty cents (\$129.50); and

WHEREAS, the Highway Commissioner and Corporation Counsle have recommended to the Committee on Finance & Budget the settlement of said account in full;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of Mike Clausen against the County of Eau Claire for one hundred twenty-nine dollars and fifty cents (\$129.50) is hereby authorized;

BE IT FURTHER RESOLVED that said expenses shall be taken from the Self-Insurance Property Damage Account #51941;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a satisfaction from said claimant.

Adopted this 5th day of January, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#368

- To Grant Preliminary Approval to the 1982 Human Services Department Coordinated Plan and Budget, Inclusive of Amendments to the Human Services Delivery Plan Incorporated Therein; To Authorize the Submission Thereof to the State Department of Health & Social Services; and To Establish the Gross Needs Budget Therefor at \$7,008,400 and the County Levy for all Departmental Purposes at \$766,767 -

WHEREAS, Eau Claire County is subject to the provisions of Section 46.031(2)(c), Stats., which, in part requires that the Board of Supervisors shall have provided the State Department of Health & Social Services with preliminary approval of the Human Services coordinated plan and budget for 1982 on or before September 30, 1981; and

WHEREAS, Eau Claire County has not, to date, submitted the coordinated plan and budget as preliminarily approved; and

WHEREAS, on October 6, 1981, the Board did deliberate and defeat Resolution 81-82/#286 which would have authorized submittal of the plan and budget; and

WHEREAS, Eau Claire County is in violation of Section 46.031(2)(c) 1., Stats., for having failed to submit the same on or before September 30th; and

WHEREAS, Resolution 81-82/#286 also contemplated certain amendments to the Human Services Delivery Plan, previously adopted on September 1, 1981 at Resolution 81-82/#214; and

WHEREAS, the Board has been notified that the corrdinated plan and budget has been available for their review; and

WHEREAS, the coordinated plan and budget, as presented to the Board on October 6, 1981, incorporates the proposed amendments to the Human Services Delivery Plan;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that there be granted preliminary approval of the 1982 Human Services Department Coordinated Plan & Budget at the gross needs level of \$7,008,400, inclusive of the amendments to the Human Services Delivery Plan adopted September 1, 1981, by Resolution 81-82/#214 and which are incorporated in the plan and budget, and that the county levy for all departmental purposes be set at \$766,767;

BE IT FURTHER RESOLVED that pursuant to Section 46.031(2)(c) 1., the preliminary coordinated plan and budget be and is hereby submitted to the State Department of Health and Social Services.

Adopted this 19th day of November, 1981.

Introduced by Committee of the Whole

RESOLUTION

FILE NO. 81-82/#369

-Authorizing Approval & Payment for the November Vouchers (Bills)  
That Exceed \$5,000-

RESOLVED, by Eau Claire County Board of Supervisors that the attached list of vouchers (bills) are hereby approved and authorized for payment.

Adopted this 19th day of November, 1981.

Introduced by the Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#370

- Creating a Special Committee on County-Wide Library Funding Consisting of Seven (7) Members to Evaluate Alternative Methods of Funding County-Wide Library Services; Authorizing Appointment of the Committee by the County Board Chairperson; Directing the County Planning & Development Department to Assign a County Planner as Staff Person; Directing that the Final Report be Submitted to the County Board no Later Than March 16, 1982 -

WHEREAS, during the past two (2) annual budget sessions there has been a continual difference of opinion on the method and amount for funding the L.E. Phillips Memorial Public Library; and

WHEREAS, it is imperative that some type of uniform funding mechanism be developed to assure Eau Claire County's role for all future budget developments;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a Special Committee on County-Wide Library Funding is hereby created to perform a feasibility study with the following charge:

- 1) Evaluate all methods funding the county's share of library services to include equalized value method and the user fee method.

- 2) Evaluate the feasibility of contracts only for the respective townships with no County funding involved.
- 3) Evaluate a method whereby the County if funding said library service would have a role in the library's budget development.

BE IT FURTHER RESOLVED that said committee shall be composed of seven (7) members as follows:

- 1) One member from the Committee on Veterans Affairs & General Services
- 2) One member from the Committee on Finance & Budget
- 3) One at-large County Board representative
- 4) One Elected Town Representative
- 5) One Member of a Rural Library Board
- 6) One City of Eau Claire/City Council member
- 7) One member from the L.E. Phillips Memorial Public Library Board of Directors

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to appoint the seven (7) member Special Committee on County-Wide Library Funding;

BE IT FURTHER RESOLVED that the Planning & Development Department is hereby directed to assign a planner as a staff person;

BE IT FURTHER RESOLVED that the final report shall be submitted to the County no later than March 16, 1982.

BE IT FURTHER RESOLVED that the Committee shall be dissolved upon acceptance of its final report by the County Board.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of November, 1981.

Introduced by Committee on Veterans Affairs  
& General Services

RESOLUTION

FILE NO. 81-82/#371

- Authorizing an Addendum to the Contract for Interior Decorating Services Between Eau Claire County and Francis C. Jeche; Authorizing the County Administrative Coordinator to Execute Said Addendum; Directing that the Cost for the Contracted Services Shall Not Exceed Seven Hundred Dollars; Directing that Said Expenses Shall be Taken From the Center of Care Contingency Fund -

WHEREAS, the County of Eau Claire through the adoption of Resolution 81-82/#71 on June 2, 1981 authorized the retention of the services of Francis C. Jeche for interior decorating services for the Center of Care;

WHEREAS, the Select Committee has determined that Frances C. Jeche should prepare the specifications for bidding the custom draperies, privacy curtains and bedspreads with an estimated time frame not to exceed fifty hours;

WHEREAS, on both of these areas of services it was not included in the original contract between the County of Eau Claire and Frances C. Jeché.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached addendum between the County of Eau Claire and Frances C. Jeché for additional interior decorating services is hereby ratified;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said addendum;

BE IT FURTHER RESOLVED that the cost for the contracted services shall not exceed seven hundred dollars (\$700.00);

BE IT FURTHER RESOLVED that the cost for said services shall be taken from the Center of Care's Contingency Bond Fund;

That this Resolution shall become effective upon its passage and adoption.

Adopted this 1st day of December, 1981.

Introduced by Select Committee on Institutional  
Building

RESOLUTION

FILE NO. 81-82/#372

-Authorizing Transfer of \$40,000 of County Tax Levy Funds from Account #53300 (Contracted Services) to Account #53620 (General Relief)-

WHEREAS, the original tax levy for General Relief in 1981 was established at two-hundred eight thousand one hundred seventy dollars (\$208,170); and

WHEREAS, a previous transfer of funds was made to Account #53620 in the amount of sixty-thousand dollars (\$60,000); and

WHEREAS, Account #53620 is in need of approximately forty-thousand dollars (\$40,000) to complete the 1981 expenditures;

NOW, THEREFORE BE IT RESOLVED that the sum of forty-thousand dollars (\$40,000) of County Tax Levy dollars be transferred from Account #53300 to Account #53620.

Adopted this 1st day of December, 1981.

Introduced by Human Services Board



RESOLUTION

FILE NO. 81-82/374 A

-Report of the Committee of the Whole on the 1982 County Budget

WHEREAS, the Committee of Whole met on November 17 and 18 and has recommended certain amendments to and policy decisions regarding the 1982 County Budget;

NOW THEREFORE BE IT 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 Account #53150, City-County Health Department, Subaccount #1880 add the sum of \$3,707.00.
- 2.) That the City County Health Department be instructed to supply a budget request on the county format commencing with the 1983 budget.
- 3.) That the Committee on Administration be directed to investigate the county parking policy.
- 4.) That in Account #53610, Human Services Administration, that the sum of \$1,080.00 be added to Subaccount #2868 and \$2,200.00 be added to Subaccount #2869.
- 5.) That the total Human Services Department county levy be set at \$766,767.00 for 1982.
- 6.) That in Account #53810, Veterans' Relief, Subaccount #4120, delete the sum of \$800.
- 7.) That in Account #53300, Human Services Contracted Services, the budget shall be in total amount of \$5,152,501.00 and shall be adopted in the program format as present in the report of the department director to the County Board dated November 17, 1981.
- 8.) That in Account #54110, delete Subaccount #3980 and substitute Subaccount #3950, Conference and Training, with the amount of \$1,500 being appropriated therein.
- 9.) That in Account #54551, Transportation Coordinator, Subaccount #2720, delete the sum of \$720.00.
- 10.) That the Committee on County Institutions be instructed to present to the County Board a plan for the disposition of surplus office equipment after the opening of the Center of Care.
- 11.) That in Account #55110, County-wide Library Services, Subaccount #2726, insert the sum of \$55,500.00 and that the Board further authorize the appropriation of \$10,000.00 in Federal Revenue Sharing funds to be added thereto for a total of \$65,000, with distribution of said revenues to be as follows:

- a.) L. E. Phillips Memorial Public Library .....\$57,000
- b.) Altoona Public Library ..... 3,500
- c.) Augusta Public Library ..... 2,000
- d.) Village of Fairchild Public Library ..... 1,000
- e.) Village of Fall Creek Public Library ..... 2,000

12.) That the appropriations aforementioned for library services be made with the following rationale and under the following conditions:

- a.) The distribution of the major portion of the allocation to the L. E. Phillips Memorial Library recognizes that the major portion of county library users outside of the City of Eau Claire use that library.
- b.) The distribution of a portion of the allocation to the smaller, more rural libraries recognizes that many rural library users appear more closely affiliated with these libraries than the L. E. Phillips Memorial Public Library.
- c.) The allocation of an amount to the L. E. Phillips Memorial Public Library which computes to a lesser amount per cardholder for out-of-city users than is the case for in-city cardholders recognizes that the factors of density and intensity are less for out-of-city than for in-city users.
- d.) That all libraries in the county shall serve any county resident at no additional user charge, except for established fees that are applicable to all library users.
- e.) That no municipality, other than the City of Eau Claire, shall exempt itself from the county tax levy, or the aforementioned appropriations shall not be authorized for distribution as herein before stated.

13.) That in Account #56230, Soil & Water Conservation District, add the total sum of \$19,600.00 in the following Subaccounts:

- #1660 - \$2,500.00
- #2760 - 250.00
- #3400 - 15,000.00
- #3950 - 250.00
- #3980 - 1,200.00

14.) That in Account #55130 shall be retitled "Chippewa Valley Museum" and that in Subaccount #0645, the sum of \$5,000.00 shall be added.

15.) That in Account #55410, Subaccount #2485, add the sum of \$2,496.75.

16.) That in Account #55620, County Extension, add the sum of \$6,357.00 in the following Subaccounts:

- #1660 - \$1,480.00
- #3400 - 4,877.00

- 17.) That Resolution 81-82/240 adopted November 3, 1981 be amended to delete reference to the reduction of the stenographer position in the County Extension Office and to substitute instead a reduction in the Clerk-Typist II position in said office from full-time to one-half-time.
- 18.) That in Account #56610, Western Dairyland Economic Opportunity Council, Subaccount #1300, delete the sum of \$891.00.
- 19.) That in Account #56630, Commission on Aging, Subaccount #1902, add the sum of \$2,000.00 for the Help When Needed program.
- 20.) That in Account #56630, Subaccount #1005, change the title to "County Transportation".
- 21.) That in Account #42210, Shared Taxes From the State of Wisconsin, add the sum of \$30,000.00 as revenue.
- 22.) That in Account #44620, County Extension Revenues, add the sum of \$1,000.00.
- 23.) That Account #44730 will be created to read "Revenue From Soil and and Water Conservation Districts" and that the sum of \$5,000.00 be inserted.
- 24.) That in Account #44441, Miscellaneous Highway Revenues, add the revenue sum of \$8,500.00.
- 25.) That Account #42210, Shared Taxes From the State and Account #42260, State Aid for Manufacturing and Equipment, be and hereby are combined.
- 26.) That in Account #51110, County Board, Subaccount #1220, add the sum of \$832.00 for dues for the National Association of Counties.
- 27.) That in Account #51110, County Board, Subaccount #0528, add the sum of \$680.00 for binding of old copies of the Journal of Proceedings.

That this resolution shall be effective upon adoption and passage, and that the Administrative Coordinator is directed to see that the directives herein are carried out as ordered.

Adopted this 19th day of November, 1981.

Introduced by Committee of the Whole

RESOLUTION

FILE NO. 81-82/#374 B

-Report of the Committee of the Whole on the 1982 County Budget

WHEREAS, the Committee of the Whole met on November 19 and has recommended certain amendments to and policy decisions regarding the 1982 County Budget;

NOW, THEREFORE, BE IT 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 Account #51211, Courts, Subaccount #1228, add the sum of \$1,800.00.
2. That in Account #51211, Courts, Subaccount #3950, delete the sum of \$120.00.
3. That in Account #51211, Courts, Subaccount #2720, delete the sum of \$1,000.00.
4. That in Account #51211, Courts, Subaccount #2760, delete the sum of \$200.00.
5. That in Account #51730, Surveyor, Subaccount #2700, reinstate the sum of \$5,000.00, to be transferred from Account #55444, Park Development, Subaccount #8301 and that it be used for surveying County owned lands at the Rodell Mill Pond area.
6. That in Account #51540, County Treasurer, Subaccount #2720, delete the sum of \$1,000.00.
7. That in Account #51542, Contingency Fund, Subaccount #1762, add the sum of \$10,000.00.
8. That in Account #51730, Surveyor, a subaccount be added entitled "Lake Eau Claire Survey" and that the sum of \$40,000.00 be added thereto, and that \$40,000.00 be reflected in Revenue Account #48290.
9. That in Account #52120, Subaccount #2806, the County Board establishes the amount of \$42,000.00 as the overtime maximum amount for Traffic Police Patrol for 1982.
10. That the name of Account #52260, be chaged from "Police Radio" to "Communication Center".
11. That this resolution shall be effective upon adoption and passage, and that the Administrative Coordinator is directed to see that the directives herein are carried out as ordered.

Adopted this 19th day of November, 1981.

Introduced by the Committee of the Whole

RESOLUTION

FILE NO. 81-82/#375

- Authorizing the Claim of George F. Kadonsky for \$32.80; Authorizing the Transfer of \$32.80 from the Contingency Fund to the County Board Account for Settlement of Said Claim; Directing the Corporation Counsel to Secure a Satisfaction from the Claimant -

WHEREAS, George F. Kadonsky has properly filed a claim against the County of Eau Claire for a witness fee refund in the amount of thirty-two dollars and eighty cents (\$32.80); and

WHEREAS, the District Attorney's Office failed to notify George F. Kadonsky of the cancellation of the trail; and

WHEREAS, the committee has concurred in staff's recommendation to reimburse said claimant;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the claim of George F. Kadonsky in the amount of thirty-two dollars and eighty cents (\$32.80);

BE IT FURTHER RESOLVED that a transfer of thirty-two dollars and eighty cents (\$32.80) is hereby authorized from the Contingency Fund Account #51542 to the County Board Account #51110, for settlement of said claim;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a satisfaction from the claimant.

Adopted this 16th day of February, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#377

- To Enter Into a Snowmobile Agreement With Nekoosa Papers, Inc., for the Purpose of Operating a Public Snowmobile Trail Over Land Owned by Nekoosa Papers, Inc. -

WHEREAS, the county-wide snowmobile trail is proposed to cross Eau Claire County from north to south and from east to west, and in doing so crosses several parcels of private land; and

WHEREAS, easements for snowmobiling purposes have been executed with private landowners whose property the snowmobile trail crosses for the use of the private land for snowmobiling purposes; and

WHEREAS, Nekoosa Papers, Inc., whose property is also crossed by the county-wide snowmobile trail is requiring execution of a snowmobile license agreement between Eau Claire County and Nekoosa Papers, Inc., for use of their property.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a Snowmobile License Agreement be entered into between the County and Nekoosa Papers, Inc., the salient provisions of which are:

1. A three (3) year term from November 1, 1980 through October 31, 1983.
2. Maintenance and all costs thereof shall be borne by the County.
3. The trail will be made available only from December 1st to the following April 1st during each year of the term.
4. The County shall indemnify Nekoosa and provide insurance therefore against all inquiries and property damage which might result from use of the trail.
5. Nekoosa has no responsibility to warn of dangers or keep the trail in a safe condition and the County shall mark the trail with standard signing.
6. The license is subject to revocation at any time by Nekoosa upon ninety (90) days written notice and will automatically terminate if it has not been used for a twelve (12) month period.

BE IT FURTHER RESOLVED that the Administrative Coordinator is authorized to execute the agreement.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of January, 1982.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#379

- To Approve the First Assessor's Plat, Town of Bridge Creek; Authorizing the Chairperson to Sign Said Plat to be Acknowledged by the County Clerk -

WHEREAS, Eau Claire County, as authorized under Section 70.27, Stats., had the Plat entitled "First Assessor's Plat, Town of Bridge Creek" made to clarify for taxation and assessment purposes properties in the Northeast quarter of the Southwest quarter and Northwest quarter of the Southwest quarter of Section 12, Township 26 North, Range 6 West, Town of Bridge Creek; and

WHEREAS, the County has met the responsibilities of Section 70.27, Stats., by having it surveyed by a registered land surveyor, approved and certified by the Wisconsin Department of Development, and has published a class three notice with the first publication date of December 26, 1981; and

WHEREAS, within the prescribed thirty days, no person or public body has brought suit to correct the plat; and

WHEREAS, the County Register of Deeds is required to collect a twenty-five dollar fee for the recording of the Assessor's Plat; and

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the First Assessor's Plat, Town of Bridge Creek be and hereby is approved, and authorizes the Chairperson to sign said plat.

BE IT FURTHER RESOLVED, that the County Clerk acknowledge on the face of the plat the action taken by the Board; and deliver said plat to the County Register of Deeds for recording.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO: 81-82/#383

- To Authorize Execution of the 1981 Law Enforcement Communications Center Contract -

WHEREAS, at Resolution 81-82/#284, adopted on October 20, 1981, the Board did approve of the figure of \$147,000 as the 1981 cost for Communication Center services provided to the County by the City; and

WHEREAS, the 1981 contract for said services has been drafted and executed by the City and forwarded for County execution.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached contract be and is hereby authorized to be executed by the County Administrative Coordinator as and for the provision during 1981 of communications services to and on behalf of the Sheriff's Department by the City of Eau Claire.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 15th day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#384

- To Repeal Resolution 92-79; Emergency Transfer of Lake Eau Claire Leaseholds -

WHEREAS, Resolution 92-79, adopted on March 6, 1979, restricted Lake Eau Claire lease transfers to "emergency situations", which policy has been in force from that time until the present; and

WHEREAS, on November 4, 1981 the Eau Claire County Circuit Court issued a declaratory judgment on the rights of Eau Claire County and the various lessees on Lake Eau Claire, which Decision effectively rendered the said policy to be obsolete; and

WHEREAS, pending implementation of new policy as to transfers, promulgated in light of the said Decision, transfer requests should be held in abeyance; and

WHEREAS, it is anticipated that such policy will be established in the near future.

NOW, THEREFORE, BE IT RESOLVED that pending establishment of policy by the County Board on the transfer of leaseholds that no transfer requests received by the Committee on Planning and Development on or after November 4, 1981, be approved.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 15th day of December, 1981.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#385

- Directing the Committee on Judiciary & Law Enforcement to Proceed to Secure Bids for the Jail Remodeling for the Huber Prisoners Subject to County Board Awarding of Said Bids; Directing Said Committee to Define the Specifications for the Remodeling Project Prior to Bidding -

WHEREAS, an authorization is needed to proceed with the remodeling of the space on the third floor for a Huber Dormitory; and

WHEREAS, in securing bids the exact scope of services being bid should be specified;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the Committee on Judiciary & Law Enforcement to proceed to secure bids for the jail remodeling for the Huber prisoners subject to County Board awarding of said bids;

BE IT FURTHER RESOLVED that said committee shall define the specifications for the remodeling project.

Adopted this 15th day of December, 1981.

Introduced by Committee on Judiciary &  
Law Enforcement

RESOLUTION

FILE NO. 81-82/#387

- Directing the County Treasurer to Notify All Delinquent Property Tax Payers That Unless Settlement of Said Taxes Occurs Within Thirty (30) Days of the Treasurer's Notice a Publication Will Occur in the County's Official Newspaper of All Delinquent Property Tax Payers -

WHEREAS, in adopting the 1982 Budget, the Eau Claire County Board of Supervisors was unable to apply sufficient surplus funds to the adopted levy because of the high rate of delinquent property taxes; and

WHEREAS, the State Legislature has failed to increase the interest rate for delinquent property taxes which also contributes to the existing problem;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Treasurer is hereby directed to notify all delinquent property tax payers that unless settlement of said taxes occur within thirty (30) days of the Treasurer's Notice a publication will occur in the County's official newspaper of all delinquent property tax in the following manner:



- 1.) The names of each owner of property for which real property taxes and special assessments are delinquent as of 5 days prior to the date of the published notice shall be published, and set opposite therefrom shall be the total of all real property taxes and special assessments owned by each said person on all property in Eau Claire County.
- 2.) In addition to the above, each corporate property owner listed shall be accompanied by the name of the corporate registered agent as recorded in the office of the Register of Deeds.
- 3.) All listings shall be in alphabetical order by surname or corporate name.
- 4.) The notice shall be published as a Class 1 notice under Chapter 985, Statutes, and shall be preceded by an appropriate heading as approved by the Committee on Finance and Budget.

BE IT FURTHER RESOLVED that the following transfers are authorized from the contingency fund account #51542 to the named subaccounts in the County Treasurer Account #51540 in order to effect the foregoing:

Subaccount #3160-Publications	\$800.00
Subaccount #2960-Postage	400.00
Subaccount #1461-Temporary Help	400.00
Subaccount #2760-Office Supplies	100.00

Adopted this 15th day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#388

- Designating Jerry Pelzek as Project Supervisor for the Huber Remodeling; Authorizing Compensation of \$2,250 for Services Rendered and \$150 for Fringe Benefit Allocation; Directing that Said Compensation Shall be Taken from the Funding for the Jail Remodeling; Directing that Said Compensation be Prorated From February through May of 1982 and Paid at \$250 for Each Pay Period -

WHEREAS, to expedite the remodeling project for huber prisoners one person should be designated to work directly with Owen Ayres & Associates, the contractors involved and the supervising committee of said project, namely the Committee on Judiciary & Law Enforcement; and

WHEREAS, the Superintendent of Building & Grounds has the expertise and thorough working knowledge for said remodeling project including an understanding of the State Code for County Jails; and

WHEREAS, the County Administrative Coordinator has projected that the total time involved for supervision of said project over and above Mr. Jerry Pelzek's normal working hours will be approximately two-hundred (200) hours;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Mr. Jerry Pelzek is hereby formally designated as the Project Supervisor for the remodeling project for huber prisoners;

BE IT FURTHER RESOLVED that Mr. Pelzek will be compensated two-thousand two-hundred fifty dollars (\$2,250) for services rendered in conjunction with said remodeling project;

BE IT FURTHER RESOLVED that said compensation shall be taken from the funding for jail remodeling and \$150 is allocated for fringe benefits;

BE IT FURTHER RESOLVED that said compensation be prorated from February through May of 1982 and paid at the rate of \$250 for each pay period.

Adopted this 19th day of January, 1982.

Introduced by Committee on Judiciary & Law Enforcement

RESOLUTION

FILE NO. 81-82/#389

- Confirming the Appointments to the City-County Board of Health, West Central Wisconsin Regional Planning Commission, Position Evaluation Board -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairperson Lawrence R. Gansluckner are hereby confirmed:

City-County Board of Health

Term Expires

John R. Schillak

December 1986

West Central Wisconsin Regional Planning Commission

Victor Buchholz  
Jay Gesell  
Robert Sather

November 1983  
November 1983  
November 1983

Position Evaluation Board

Wally Rogers

- At Large -

April 1982

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of December, 1981.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#390

- Extending the Life of the Select Committee on County Facilities to December 31, 1982 or Until the Disposition of the Mt. Washington Home and Annex, Health Care Center, Farm Manager's Residence, and Water Tower and Retaining \$2,000 in a Non-Lapsing Fund for the Implementation of the Disposition of Those Buildings -

WHEREAS, Resolution 80-81/#269, adopted January 20, 1981 authorized the creation of the Select Committee on County Facilities charging the Committee with, among other things, the responsibility of assessing the County's long range building needs, and

WHEREAS, the Select Committee has diligently pursued the evaluation of existing County owned buildings and facilities and the need for future buildings culminating in the preparation of the Eau Claire County Long-Range Facilities Study, and

WHEREAS, Resolution 81-82/#332, adopted November 3, 1981 authorizes the Select Committee to develop plans, studies, and other documents for the sale, lease or other disposition of the Mt. Washington Home and Annex, Health Care Center, Farm Manager's Residence and Water Tower and authorized a \$2,000 transfer from the contingency fund to implement the foregoing.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the life of the Select Committee on County Facilities be extended to December 31, 1982 or until the aforementioned buildings and facilities are disposed of, whichever comes first.

AND BE IT FURTHER RESOLVED, that the \$2,000 implementation funds be retained in a non-lapsing fund for the above state purposes.

This resolution shall become effective upon passage.

Dated this 15th day of December, 1981.

Introduced by Select Committee on County  
Facilities

RESOLUTION

FILE NO. 81-82/#392

- To Authorize Execution of a Land Use Agreement With the Eau  
Claire National Rifle Range Club, Inc. -

WHEREAS, the Board did defeat File No. 81-82/#350 at its December 1, 1981 meeting, which resolution incorporated a land use agreement for the Eau Claire National Rifle Club use of County lands for rifle range purposes; and

WHEREAS, the proposed land use agreement has been redrafted, incorporating the rules and regulations of the club as to use of the facility and their insurance policy, as well as clarifying the right of the County to collect monies deemed from any timber sales.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached land use agreement with the Eau Claire National Rifle Club, Inc. be and is hereby approved of and is authorized to be executed by the County Board Chairperson.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 15th day of December, 1981.

Offered by Supervisor Leland Wolfgang

RESOLUTION

FILE NO. 81-82/#393

- Authorizing the Transfer of Eleven Thousand Eight Hundred Fifty and No/100 (\$11,850.00) Dollars From the Contingency Fund to the Jail Account for the Board of Prisoners -

WHEREAS, with the Jail operating at full capacity it has been necessary to house prisoners at neighboring counties; and

WHEREAS, the 1981 Jail/Board of Prisoners Account did not anticipate the dramatic increase in housing prisoners in said county;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a transfer of Eleven Thousand Eight Hundred Fifty and No/100 (\$11,850.00) Dollars is hereby authorized from the Contingency Fund Account #51542 to the Jail Account #52710 for said expenses;

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#394

- Rescinding Resolution 81-82/#370; Authorizing the Chairperson to Appoint an 11-Member Special Committee on County-Wide Library Services; and Charging the Committee to Study the County Role in Library Services, the Method of Funding or Operating Same or the Effect of Discontinuance on the Indianhead Federated Library System -

WHEREAS, the Board adopted Resolution 81-82/#370 on November 19, 1981 relative to the establishment of a Special Committee on County-Wide Library Funding in the hope of determining a permanent County library funding formula; and

WHEREAS, the Board did also on November 19 appropriate sixty-five thousand five hundred dollars (\$65,500) for the contractual provision of County-wide library service in 1982, subject to the condition that no municipality request an exemption from that county levy; and

WHEREAS, it is apparent with the recent action of four municipalities in the County to exempt themselves from the 1982 library tax levy that the compromise proposal adopted is not acceptable; and

WHEREAS, the charge to and membership of the aforementioned committee should be amended to bring together the parties affected and to charge them to address possible solutions;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that Resolution 81-82/370 be and hereby is rescinded, and

BE IT FURTHER RESOLVED that a Special Committee on County-Wide Library Funding be created and charged with determining if the county should provide County-wide library services of any type, and if so, to recommend:

- 1) Which services shall be provided County wide; and
- 2) A permanent funding formula and taxation method for recommended services and the recommended method of dealing with municipal requests for County library tax exemptions under Section 43.64 (2), Stats.;

BE IT FURTHER RESOLVED, that if the committee feels that County-wide library services should be discontinued, that it be charged as follows:

- 1) To recommend what the County role in library service should be;
- 2) To analyze the effect of discontinuance of County-wide service on the Indianhead Federated Library System as a whole, its effect on state funding of library services in this County and the results caused thereby.

BE IT FURTHER RESOLVED as follows:

- 1) That the Chairperson of the County Board is authorized to appoint said committee from amongst the following:
  - a) A member of the Committee on Administration and a member of the Committee on Finance and Budget.
  - b) A member of the library board or city/village council of each municipality in the County operating a library.
  - c) A County citizen member of the Board of Trustees of the Indianhead Federated Library System.
  - d) A member of the Town Board from three towns in the County.
- 2) That the Planning and Development Department is hereby directed to assign a planner as a staff person.
- 3) That the Committee shall be dissolved upon submission to and acceptance by the County Board of its final report no later than April 20, 1982.

Adopted this 5th day of January, 1982.

Introduced by Committee on Veterans Affairs  
& General Services

RESOLUTION

FILE NO. 81-82/#395

- Ratifying the Contract for \$597,035 With the State Department of Health and Social Services Covering the Administration of Income Maintenance Programs for 1982; and Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, Section 46.031 (2) (c) 2., Statutes, directs that the State Department of Health and Social Services (DHSS) and the county board are to approve a contract for the efficient management and administration of Income Maintenance program under Chapter 49, Wisconsin Statutes; and

WHEREAS, these contracts are entered into annually based on allocations established by DHSS and the Department of Human Services budget as established by the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the contract with the DHSS for Administration of the Income Maintenance program for 1982 in the amount of five hundred ninety seven thousand thirty-five dollars (\$597,035), plus additional grant payments as funded by the DHSS, is hereby approved, and the County Administrative Coordinator is authorized to execute said contract on behalf of the County Board, and

BE IT FURTHER RESOLVED, that any contracts or contract addenda with the DHSS pursuant to sections 46.031 (2) (c) 2., 46.031 (2) (c) 6. and 46.031 (2) (c) 7. shall be approved by the County Board in the same manner prior to execution and submission to the DHSS.

Adopted this 15th day of December, 1981.

Human Services Board

RESOLUTION

FILE NO. 81-82/#396

- Awarding the Group Health Insurance Bid to Blue Cross/Blue Shield for 1982; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for Group Health Insurance with the assistance of the County's Health Insurance Consultant, A.S. Hanson, Inc.; and

WHEREAS, on December 11, 1981, the Committee on Administration reviewed said bids (see attachment);

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bid for Group Health Insurance is hereby awarded to Blue Cross/Blue Shield for Calendar Year 1982;

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 15th day of December, 1981.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#397

- Authorizing Approval of Bills Over \$5,000 -

RESOLVED by the Eau Claire County Board of Supervisors that the attached list of bills over five-thousand dollars (\$5,000) is hereby authorized for payment.

Adopted this 15th day of December, 1981.

Introduced by Committee on Finance & Budget

- Amending Resolution 81-82/#363 to Reflect Changes in the 1981 Tax Levy for County-Wide Library Services, Total Estimated Expenditures and Revenues, and Total 1981 Tax Levy; Directing that the 1981 Tax Levy for Library Services be Assessed Against all Unincorporated Lands in Eau Claire County; Authorizing the Appropriation of \$55,500 to the L.E. Phillips Library Board for the Purpose of Providing Library Services to the Residents of All Unincorporated Areas of Eau Claire County for the 1982 Calendar Year -

WHEREAS, the release of funds for County-Wide Library Service was contingent upon the Cities of Augusta and Altoona, and the Villages of Fairchild and Fall Creek not exempting themselves from the County Tax Levy; and

WHEREAS, these four governmental units have refused to remove their exemptions and said funds for County-Wide Library Service cannot be released as stipulated in Resolution 81-82/#363 and the Committee of the Whole Reports adopted on November 19, 1981; and

WHEREAS, the failure to release the appropriation of fifty-five thousand five hundred dollars (\$55,500) to the L.E. Phillips Library Board will deprive the rural area of the availability of library service;

NOW, THEREFORE, BE IT RESOLVED by Eau Claire County Board of Supervisors that Resolution 81-82/#363, at the relevant portions thereof, be and is hereby amended in the following manner:

- (1) 1981 County-Wide Library Services Expenditures  
FROM: \$65,000.00 TO READ: \$55,500
- (2) Intergovernmental Revenues - Federal Revenue Sharing  
FROM: \$10,000.00 TO READ: \$ -0-

BE IT FURTHER RESOLVED that the 1981 tax levy for County-Wide Library purposes be assessed against all unincorporated areas in Eau Claire County,

BE IT FURTHER RESOLVED that the fifty-five thousand five hundred dollars (\$55,500) for County-Wide Library services be and is hereby authorized to be appropriated to the L.E. Phillips Library Board for the purpose of providing library services to the residents of all unincorporated areas of Eau Claire County during the 1982 calendar year,

BE IT FURTHER RESOLVED that prior to the release of said appropriation the L.E. Phillips Library Board it shall enter into a contract with Eau Claire County for that purpose, to be executed on behalf of the County by the County Board Chairperson.

That this Resolution shall become effective upon adoption and passage.

Adopted this 15th day of December, 1981.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#401

- Reclassifying a Part-Time (20 Hours Per Week) Permanent Position of Clerk Typist I to a Part-Time (20 Hours Per Week) Permanent Position of Legal Secretary in the District Attorneys Office Effective January 1, 1982 -

WHEREAS, the duties and work currently being performed by the Clerk Typist I position in the District Attorneys Office are not accurately described by the job description for a Clerk Typist I; and

WHEREAS, the job description and duties of a Legal Secretary do in fact detail the present work assignments being performed by the Clerk Typist I in the District Attorneys Office.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following change in position is hereby authorized effective January 1, 1982.

	<u>Position</u>	<u>Changes</u>
District Attorney	Clerk Typist I	Position Reclassification to Legal Secretary

Adopted this 15th day of December, 1981.

Introduced by Committee on Personnel  
and Committee on Judiciary & Law Enforcement

RESOLUTION

FILE NO. 81-82/#403

- Awarding the Bid for a Three Year Audit/Service Contract to Anderson, Bowen and Company for Twenty-Four Thousand Dollars (\$24,000) Annually; Authorizing the County Administrative Coordinator to Enter Into and Execute a Contract Per the Attached Proposal -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code bids were solicited for audit services covering all county offices; and

WHEREAS, the attached bids were reviewed by the Committee on Administration on December 28, 1981; and

WHEREAS, Anderson, Bowen and Company completely meets and can provide the services required per the county specifications;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bid for a three (3) year audit/service contract is hereby awarded to Anderson, Bowen and Company for twenty-four thousand dollars (\$24,000) annually;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to enter into and execute a contract per the attached proposal.

That this Resolution shall become effective upon adoption and passage.



Adopted this 5th day of January, 1982.

Introduced by Committee on Administration

Fiscal Not: Sufficient funds budgeted in 1982/Budget  
(\$36,000) in all department's budgets.

RESOLUTION

FILE NO. 81-82/#404

- To Enter Into a Two-Year Snowmobile Groomer Lease With the  
Associated Snowmobile Clubs of Eau Claire County, Inc. -

WHEREAS, Eau Claire County has developed a series of snowmobile trails throughout the County; and

WHEREAS, the Associated Snowmobile Clubs of Eau Claire County, Inc., desire to enter into an agreement with the County, under which, utilizing County equipment, the clubs would maintain County snowmobile trails; and

WHEREAS, through the Parks and Forests Department, Eau Claire County is to purchase a snowmobile trail groomer which the aforementioned clubs would then lease to use in trail maintenance; and

WHEREAS, the Committee on Parks and Forests approves of the concept that the groomer be leased to the clubs who would maintain County snowmobile trails.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a Snowmobile Groomer Lease be entered into with the Associated Snowmobile Clubs of Eau Claire County, Inc., the salient terms of which are as follows:

- (1) The County will purchase and lease to the clubs an appropriate snowmobile trail groomer.
- (2) The clubs shall maintain the vehicle, store it, and provide skilled operators for it.
- (3) The clubs shall use the groomer for the sole purpose of maintaining County snowmobile trails.
- (4) The term shall be two years.

and that the County Administrative Coordinator is authorized to execute the same.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of January, 1982.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#405

- Awarding the Bid to Gary Bennett Dodge for the Purchase of Five  
(5) Fleet Vehicles, 1981 Dodge Aries K for \$27,950 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of five (5) fleet vehicles, either 1982 or 1981 4-cylinder cars; and

WHEREAS, the attached list reflects the result of said bids; and

WHEREAS, the Committee on Administration has concluded and is recommending the purchase of five (5) 1981 Dodge Aries from an economy basis and resale value;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bid for the purchase of five (5) fleet vehicles, 1981 Dodge Aries K is hereby awarded to Gary Bennett Dodge for Twenty-seven Thousand Nine Hundred Fifty and no/100 (\$27,950.00) Dollars.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on Administration

Fiscal Note: \$35,000 in 1982 Budget.

RESOLUTION

FILE NO. 81-82/#410

- To Designate Supervisor Wayne R. Atkins as the Official County Representative on the L.E. Phillips Library Board of Trustees, Retroactive to October 1, 1981 -

WHEREAS, pursuant to the request of the County that a member of the County Board of Supervisors be appointed to the Board of the L.E. Phillips Library, the Eau Claire City Manager appointed Supervisor Wayne R. Atkins to serve in said capacity; and

WHEREAS, Wayne Atkins has been serving as a member of that Board since October 1, 1981; and

WHEREAS, action of this Board is required to entitle Supervisor Atkins to be compensated for such service under Section 2.08.020 (C.) of the Code of General Ordinances;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Wayne R. Atkins is hereby designated as the official County representative on the L.E. Phillips Memorial Public Library Board of Trustees in accord with Section 2.08.020 (C.) retroactive to October 1, 1981 and expiring on April 20, 1982; and

BE IT FURTHER RESOLVED, that the Personnel Department, County Clerk and Treasurer shall honor and allow claims from Supervisor Atkins for per diem compensation as authorized herein.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#412

- Ratifying and Authorizing a Data Processing Software System Use Agreement and Sale with CESA 6 for Ten Thousand Dollars (\$10,000); Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, in the absence of a Director of Data Processing, Programmer/Analyst Roland Freid and the County Administrative Coordinator have successfully negotiated the sale of a Software Package entitled "Alimony and Support" with CESA 6 for Ten Thousand Dollars (\$10,000);

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Data Processing Software System Use Agreement is hereby ratified for sale of Eau Claire County's Alimony and Support Software System for Ten Thousand Dollars (\$10,000);

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 5th day of January, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#413

- Authorizing Approval of the 1982 Eau Claire County Aging Plan; Authorizing the County Board Chairperson to Execute Said Plan on Behalf of Eau Claire County -

WHEREAS, two public hearings were conducted in Eau Claire and Augusta, respectively, for public input on the proposed 1982 County Aging Plan; and

WHEREAS, said plan incorporated the 1982 budget appropriation as established by the County Board for the Commission on Aging and the Senior Central; and

WHEREAS, both the Committee on Veteran's Affairs and General Services and the Commission on Aging have reviewed in depth the proposed plan,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached 1982 County Aging Plan is hereby approved,

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to execute said plan on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on Veteran's Affairs  
& General Services

RESOLUTION

FILE NO. 81-82/#414

- Ratifying a Rental Agreement with the WSDA, Soil Conservation Service, Retroactive to October 1, 1981 Through December 31, 1982 at \$5.50 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 re-negotiated a rental agreement with the USDA, Soil Conservation Service retroactive to October 1, 1981 through December 31, 1982, at \$5.50 per square foot; and

WHEREAS, said \$5.50 per square foot represents our annual cost for maintenance, utilities, insurance and parking;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Rental Agreement with the USDA, Soil Conservation Service covering the period October 1, 1981 through December 31, 1982 at \$5.50 per square foot is hereby ratified;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

Adopted this 5th day of January, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#415

- Ratifying a Planning Grant Agreement Between Eau Claire County and the West Central Wisconsin Regional Planning Commission for 1982 and Authorizing the Eau Claire County Board Chairperson to Execute Said Agreement on Behalf of Eau Claire County -

WHEREAS, the attached Planning Grant Agreement has been negotiated between the County of Eau Claire and West Central Wisconsin Regional Planning Commission for 1982; and

WHEREAS, consideration was given in developing the 1982 Budget, that the Planning Grant Revenues would be available to apply on said levy;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Planning Grant Agreement between Eau Claire County and the West Central Wisconsin Regional Planning Commission for 1982 is hereby ratified;

BE IT FURTHER RESOLVED that the County Board Chairperson is hereby authorized to execute said Agreement on behalf of Eau Claire County.

Adopted this 5th day of January, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#416

- Authorizing the Transfer of \$35,000 in Federal Revenue Sharing Funds from the Transportation Coordinator's Account to a Car Fleet Account -

WHEREAS, Resolution 81-82/#359, adopted on November 19, 1981, allocated thirty-five thousand dollars (\$35,000) in Federal Revenue Sharing Funds for the purchase of fleet car vehicles designating said funds in Account #54551/ Transportation Coordinator; and

WHEREAS, a non-lapsing account entitled 'Car Fleet' should be established to enable the development of a sinking fund and to appropriately charge back the various charges involved on maintenance of said fleet along with the credit from the respective departments for mileage;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that an authorization is hereby granted for the transfer of thirty-five thousand dollars (\$35,000) in Federal Revenue Sharing Funds from Account #54551/ Transportation Coordinator to a 'Car Fleet Account' #54552.

Adopted this 16th day of February, 1982.

Introduced by Committee on Administration  
and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#417

- 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 1982 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, the Eau Claire County Board through the adoption of File Number 81-82/400 on December 15, 1981 has appropriated as part of the 1982 budget fifty-five thousand five hundred dollars (\$55,500) 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 Public Library for calendar year 1982 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 5th day of January, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#419

- Ratifying the Union Labor Contract Between Eau Claire County and the General Teamsters Union, Local 662, Eau Claire County Deputy Sheriffs, Supervisory and Non-Supervisory Employees, for a Two (2) Year Period Retroactive to January 1, 1982, Through December 31, 1983 -

WHEREAS, the Committee on Personnel and the General Teamsters Union, Local 662, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, have concluded negotiations for calendar years 1982 and 1983; and

WHEREAS, the Committee on Personnel recommends approval of the attached Union Contract covering the Eau Claire County Deputy Sheriffs, supervisory and non-supervisory employees for calendar year 1982 and 1983.

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 Teamsters Union, Local 662, Eau Claire County Deputy Sheriffs, supervisory and non-supervisory employees for calendar year 1982 and 1983;

BE IT FURTHER RESOLVED that the effective dates of said contract shall be retroactive to January 1, 1982.

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of January, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#420

- Acknowledging the Recommendations of the Final Feasibility Study on the Conversion of Solid Waste to Energy by Henningson, Durham and Richardson (HDR) and Requesting the Solid Waste Management Committee to Consider These Recommendations and Report Back Its Conclusions Regarding Implementation Thereof by February 16, 1982 -

WHEREAS, the Eau Claire County Board of Supervisors on September 15, 1981, through the adoption of File #81-82/252, awarded the contract for the Final Feasibility Study on the Conversion of Solid Waste to Energy to Henningson, Durham and Richardson (HDR); and

WHEREAS, said study has been completed as per the terms of the contract; and

WHEREAS, the Solid Waste Management Committee is committed to the investigation of Resource Recovery as a means of implementing the Bi-County Solid Waste Management Plan;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby acknowledges the recommendations of the Final Feasibility Study on the Conversion of Solid Waste to Energy by Henningson, Durham and Richardson (HDR);

BE IT FURTHER RESOLVED that the Solid Waste Management Committee consider these recommendations and inform the County Board of its conclusions regarding implementation thereof by February 16, 1982.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on Solid Waste  
Management

RESOLUTION

FILE NO. 81-82/#422

- Urging the Legislature to Amend Section 59.04, Wisconsin Statutes, To Permit County Boards to Call Special Meetings at Their Discretion and to Hold Their Annual Meeting Without Time Restrictions -

WHEREAS, Section 59.04 (1) (a), Wis. Stats., sets the annual County Board meeting on the Tuesday after the second Monday in November each year but allows the establishment of an earlier date during October and November; and

WHEREAS, Section (1) (b) authorizes County Boards to meet later than that date by adjournment but no less than one week nor more than three weeks from the Tuesday after the second Monday of November; and

WHEREAS, in applying these sections to the 1981 calendar, County Boards may not meet on November 11, 12, 13, 14, 15 and 16, and in 1982 these dates are November 10, 11, 12, 13, 14 and 15; and

WHEREAS, County Boards should be given the latitude to establish the date of their annual meeting to suit their workload needs; and

WHEREAS, Section 59.04 (2) (a) specifies a procedure for the calling of a special meeting by a county board which should be amended to allow county boards to hold special meetings without unreasonable statutory restriction,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Section 59.04 (1) (a) and (b) be amended as follows thus permitting County Boards to hold their annual session as indicated:

- 59.04 (1) (a) Every board shall hold an annual meeting on the Tuesday after the second Monday of November ~~in each year~~ for the purpose of adopting the budget and tax levy for the ensuing year and transacting business. Any board may by ~~its rules~~ establish an earlier another date during October or November for such annual meeting and may ~~by rule~~ establish regular meeting dates throughout the year at which to transact general business. When the day of the meeting falls on November 11, the meetings shall be held on the next succeeding day.

- (b) The annual meeting may be adjourned by the Clerk, upon the written request of a majority of the supervisors to a day designated in the request, ~~but not less than one week nor more than 3 weeks from the Tuesday after the 2nd Monday of November.~~ Upon such adjournment being made, the clerk shall give each supervisor written notice of the time and place to which the annual meeting has been adjourned.

BE IT FURTHER RESOLVED that Section 59.04 (2) (a) be amended as follows to give boards more latitude in the calling of special meetings:

- 59.04 (2) (a) Upon a written request . . . any special meeting may be adjourned by ~~a vote of~~ a majority vote of all the supervisors. The county board by ordinance may establish a separate procedure for convening the county board in a special meeting or in a "declared emergency" as defined by county ordinance.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Wisconsin County Boards Association, to Wisconsin legislators representing Eau Claire County and to all County Clerks in Wisconsin.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#423

- Amending Resolution 81-82/364, To Authorize Earlier Effective Dates of New Positions for the "Center of Care" -

WHEREAS, Resolution 81-82/364, adopted on November 17, 1981, created, among others, the new positions of Occupational Therapist and Accountant; and

WHEREAS, funds were included in the Institutions 1982 budget, to fund the Occupational Therapist position, effective January 1, 1982, and fund the Accountant position, effective April 1, 1982; and

WHEREAS, those separate effective dates were inadvertently omitted from Resolution 81-82/364, and the said Resolution authorizes the positions effective at the time of opening of the Center of Care.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/364 is hereby amended to change the effective date of creation of the Occupational Therapist position from the opening of the "Center of Care" to January 1, 1982, and the effective date of creation of the Accountant position from the opening of said "Center of Care" to April 1, 1982.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 5th day of January, 1982.

Introduced by Committee on County Institutions



RESOLUTION

FILE NO. 81-82/#425

- To Encourage Towns to Attend Special Committee on County-Wide Library Services Meetings -

WHEREAS, towns in Eau Claire County are subject to a tax levy for county-wide library services; and

WHEREAS, Resolution 81-82/#394 has been adopted by the County Board establishing a Special Committee on County-wide Library Funding; and

WHEREAS, towns should be afforded the opportunity to knowledgeably and timely determine whether to support local library boards or the county-wide system;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Special Committee on County-wide Library Services is instructed to provide notice of each committee meeting to the Town Clerk of each town in the County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Veterans Affairs  
& General Services

RESOLUTION

FILE NO. 81-82/#428

- Awarding Bids for the COUNTY CENTER OF CARE: Custom draperies to Standard Textile Company for \$16,851.11; Privacy Curtains to Julien Shade Shop for \$6,670; and Charging Costs Thereof to the Center of Care Furnishings Account -

WHEREAS, in accordance with Chapter 2.70 of the Code, bids were solicited to provide custom draperies, privacy curtains and bedspreads for the Center of Care; and

WHEREAS, the following bids opened and reviewed on December 29, 1981 were as follows:

	<u>Draperies</u>	<u>Privacy curtains</u>
Standard Textile Company	\$16,851.11	\$10,613.37
Modern Window Shade Company	11,585.00*	8,455.00*
Julien Shade Shop	9,600.00*	6,670.00*

\* indicates alternate to the specified brand; and

WHEREAS, the alternate drapery material proposed by two of the bidders is deficient in material weight, smoke development or pattern;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the bid for custom draperies is hereby awarded to the Standard Textile Company for sixteen thousand eight hundred fifty one dollars and eleven cents (\$16,851.11), and

BE IT FURTHER RESOLVED that the bid for privacy curtains is hereby awarded to Julien Shade Shop for six thousand six hundred seventy dollars (\$6,670), and

BE IT FURTHER RESOLVED that the funds for the draperies and privacy curtains shall be taken from the \$190,000 Center of Care equipment account.

That this resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on County Institutions  
and Select Committee on Institutional Building

RESOLUTION

FILE NO. 81-82/#430

- Authorizing the Purchase of Food Service Equipment for the Center of Care for Fifteen Thousand Six Hundred Fifty Seven Dollars (\$15,657.00) from Midwest Bar & Restaurant Supply, Inc. -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of Food Service equipment for the Center of Care, as listed on the attached sheets; and

WHEREAS, on December 29, 1981 the Committee on County Institutions and the Select Committee on Institutional Building reviewed the following bids:

Midwest Bar & Restaurant Supply, Inc.	\$15,657.00
W.L. Streich Equipment Co., Inc.	\$19,414.50

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of Food Service equipment from Midwest Bar & Restaurant Supply, Inc., as listed on the attached sheets, for Fifteen Thousand Six Hundred Fifty Seven Dollars (\$15,657.00) is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 5th day of January, 1982.

Introduced by Committee on County Institutions  
and Select Committee on Institutional Building

RESOLUTION

FILE NO. 81-82/#436

- To Execute a One-Year Agreement with the City of Chippewa Falls for Use of the County Landfill with a One Year Option to Renew Should Said City Agree to Utilize the Proposed County Refuse Derived Fuel Plant -

WHEREAS, Eau Claire County and the City of Chippewa Falls have negotiated as to the use of the Seven Mile Creek Sanitary Landfill Site by the latter entity; and

WHEREAS, the Committee on Solid Waste Management, with the advice and assistance of legal counsel and landfill managerial staff, has arrived at a protocol with the City of Chippewa Falls as to a proposed landfill use agreement; and

WHEREAS, there must be assurance that the City of Chippewa Falls will participate in future solid waste recycling efforts maintained by the County; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a contract be entered into with the City of Chippewa Falls to allow it to dispose of solid wastes collected within its corporate limits at the Seven Mile Creek Sanitary Landfill, which contract shall include the following salient provisions:

1. A one year and one day term, from June 1, 1982 through June 1, 1983, with an option to renew said agreement for one additional year to June 1, 1984 conditioned upon agreement by said City to utilize the proposed County refuse derived fuel plant at least 30 days prior to the expiration of the initial agreement, if the County decides to proceed with the project; provided, however, that the contract shall be automatically extended of an additional one (1) year period in the event that it is decided by the County Board not to proceed with the project.
2. Assessment of a charge of \$11.45 per ton of solid waste disposed, attributed toward capital costs.
3. At the commencement of the agreement, a user fee of \$6.80 per ton of solid waste disposed, subject to change by the Board, to be attributed toward operating costs.
4. Regulation of the transportation of solid waste through Eau Claire County and use of the County disposal facilities by the City and its permittees by Eau Claire County.
5. Restriction of the physical use of the landfill to commercial refuse collectors.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute the agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that an affirmative decision of the County Board to proceed with the proposed County refuse derived fuel plant project shall be communicated to the City of Chippewa Falls at least ninety (90) days prior to June 1, 1983, to allow it the opportunity to exercise its option to renew the agreement.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Solid Waste  
Management

- To Agree in Principle to the Sale of Clay to the Town of Washington and the City of Altoona -

WHEREAS, the City of Altoona and the Town of Washington must close their sanitary landfill site; and

WHEREAS, the Wisconsin Department of Natural Resources has demanded that the said municipalities have available sufficient clay for the physical process of closing the landfill; and

WHEREAS, it is not known at this time what amount, if any, of clay will be needed, but that it is estimated that, at the maximum, 60,000 cubic yards will be used; and

WHEREAS, Eau Claire County has available in excess of 60,000 cubic yards of clay; and

WHEREAS, the Committee on Planning and Development has duly considered and approves of the concept of selling clay to the said municipalities; and

WHEREAS, until the exact amount, if any, of clay to be purchased is established, no contract can be drafted.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it agrees in principle to the concept of the sale of County-owned clay to the City of Altoona and the Town of Washington, subject to the following conditions:

1. Price shall be \$30,000 with a maximum of 60,000 cubic yards.
2. The said municipalities shall contact the Director of the Department of Planning and Development as to when and in what total amount the clay shall be needed.
3. The said municipalities shall pay to the County one-half (1/2) of the total purchase price prior to removal of the clay, with the remaining one-half (1/2) due on or before the conclusion of excavation or December 31, 1982, whichever is first.
4. Subject to the approval of the Director of the Department of Planning and Development and the Highway Commissioner, the municipalities shall submit a clay pit development and restoration plan and assume responsibility for the same.
5. The Corporation Counsel shall draft a contract upon these terms, to be executed by the County Administrative Coordinator.

BE IT FURTHER RESOLVED that all monies received from the said municipalities in exchange for the clay shall be used for Lowes Creek Park development. These monies shall be deposited in Account 55444, Subaccount 2446, but shall not be expended without an appropriation by the County Board.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of January, 1982.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#439

- To Establish the Salary Range for the County Conservationist Project Position -

WHEREAS, Resolution 81-82/#38, as adopted at the annual session of November 17, 1981, established the Project Position of County Conservationist; and

WHEREAS, the said resolution required that the Personnel Director establish a proposed salary range for the said position; and

WHEREAS, the Position Evaluation Board has been convened and did evaluate said position, assigning to it a Job Point Value of 282 points; and

WHEREAS, such determination places the position in Pay Range 26 of the Management Pay Plan;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby establishes the salary range for the Project Position of County Conservationist at Pay Range 26 of the Management Pay Plan, the yearly dollar values of which pay range (1981 Wage Schedule) are as follows:

<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>
\$14,447.00	\$15,089.00	\$15,571.00	\$16,045.00

That this Resolution shall become effective upon adoption and passage.

Adopted this 19th day of January, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#440

- Reclassifying a Permanent Position of Administrative Assistant I, Occupied by Janice Teigan, to a Permanent Position of Clerk II in the Human Services Department Effective February 1, 1982 -

WHEREAS, due to a substantial change in job duties due to realignment of work flow through data processing utilization, the position of Administrative Assistant I presently held by Janice Teigan is no longer necessary; and

WHEREAS, the newly designated job assignments to be performed by Janice Teigan are more appropriately classified as those performed by the Clerk II classification;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the permanent position of Administrative Assistant I occupied by Janice Teigan be and is hereby reclassified to a permanent position of Clerk II in the Human Services Department.

BE IT FURTHER RESOLVED that this reclassification shall become effective February 1, 1982.

Adopted this 19th day of January, 1982.

RESOLUTION

FILE NO. 81-82/#441

- Awarding the Bid for the Purchase of a Drag to Arrowhead Enterprise for \$4,500; Awarding the Bid for the Purchase of a Snowmobile Groomer with Accessories to Track, Inc., for \$34,614 -

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, bids were solicited for the purchase of a drag and snowmobile groomer; and

WHEREAS, the committee reviewed the attached chart on January 11, 1982; and

WHEREAS, File No. 81-82/#359, the 1982 Federal Revenue Sharing Plan, adopted on November 19, 1981, included forty-two thousand five-hundred dollars (\$42,500) for the purchase of a groomer with accessories;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bid for the purchase of a drag is hereby awarded to Arrowhead Enterprises for four-thousand five-hundred dollars (\$4,500);

BE IT FURTHER RESOLVED that the bid for the purchase of a snowmobile groomer is hereby awarded to Track, Inc., for thirty-four thousand six-hundred fourteen dollars (\$34,614), including a spare tire, block heater and dual tanks.

Adopted this 19th day of January, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#442

- To Authorize Execution of 1982 IV-D Child Support Contract With the State of Wisconsin; Authorizing the County Child Support Agency to Administer the Contract; and Authorizing the Wisconsin Child Support Association to Represent the County's Interests with Respect to Contract Administration -

WHEREAS, the Eau Claire County Child Support Agency is the local IV-D Agent for purposes of paternity and support establishment and collection efforts; and

WHEREAS, Eau Claire County contracts with the State of Wisconsin, Department of Health and Social Services, Division of Economic Assistance to provide the said services within Eau Claire County; and

WHEREAS, the attached contract proposal has been forwarded to the County for the year of 1982, for execution on or before January 31, 1982; and

WHEREAS, the Corporation Counsel has reviewed the contract as to form.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1982 IV-D contract with the State of Wisconsin, whose salient features include:

1. County responsibility to implement and administer the child support and paternity establishment program.
2. State responsibility to reimburse Eau Claire County for seventy five percent (75%) of the duties which it performs, along with the provision to it of incentive payments under 45 C.F.R. 302.52.
3. State responsibility to audit and oversee performance under the contract.

be and is hereby authorized to be executed by the County Board Chairperson,

BE IT FURTHER RESOLVED that the Eau Claire County Child Support Agency is hereby designated pursuant to Sec. 59.07 (97), Stats., as the County agency for implementation and administration of the programs in accord with the aforementioned contract; and

BE IT FURTHER RESOLVED that the Wisconsin Child Support Association is authorized to represent the interests of the County with regard to Sec. I.C. of the contract.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of January, 1982.

Introduced by Committee on Judiciary &  
Law Enforcement

RESOLUTION

FILE NO. 81-82/#444

- Awarding the Metal Scrap Salvage Bid to State Wide Scrap and Salvage Company for Payment to the County of Eau Claire of 59 Percent of the Gross Revenue From Said Sales for the Period February 1, 1982 Through December 31, 1982; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County -

WHEREAS, bids were solicited for the disposal of metal salvage at the County's Sevenmile Sanitary Landfill; and

WHEREAS, the County will provide a separate area for the separation and storage of metal scrap; and

WHEREAS, the County scales will be used to determine the amount of metal scrap for disposal and said provision is a part of the attached contract; and

WHEREAS, the following bids were received:

<u>FIRM</u>	<u>BID</u>
State Wide Scrap and Salvage Company	Pay Eau Claire County 59 Percent of gross revenue
Sanitary Disposal Inc.	Pay Eau Claire County 25 Percent of gross revenue

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the metal scrap salvage to State Wide Scrap and Salvage Company for payment to the County of Eau Claire of 59 percent of the gross revenue for the period February 1, 1982 through December 31, 1982;

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 19th day of January, 1982.

Introduced by Committee on Transportation  
& Public Works

RESOLUTION

FILE NO. 81-82/#445

- To Terminate the 1981-1983 J. J. Security Airport Security Contract -

WHEREAS, Eau Claire County did, in 1981, enter into a two (2) year contract with J. J. Security, Inc., whereunder the latter entity did agree to provide armed guard security services at the County Airport; and

WHEREAS, the federal regulations requiring the provision of that degree and type of airport security services have been changed, allowing airports, including the County Airport, to provide simply for armed guard or police response to emergency calls; and

WHEREAS, the revised County Airport security plan has been approved of by the federal government; and

WHEREAS, the Corporation Counsel, upon the advice of the Airport Manager, did inform J. J. Security, Inc., that Eau Claire County intended to terminate the above-referred to contract, effective December 31, 1981, subject to County Board approval; and

WHEREAS, termination of the said contract will not have an adverse fiscal impact upon the County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the actions of the Corporation Counsel in tentatively providing notice to J. J. Security, Inc., of the County's intent to terminate its two (2) year contract for the provision of armed guard security services at the Eau Claire County Airport, effective December 31, 1981 at midnight, be and are hereby ratified.

BE IT FURTHER RESOLVED that the Corporation Counsel shall advise J. J. Security of this final action by the Board.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of January, 1982.

Introduced by Committee on Airport Operations



RESOLUTION

FILE NO. 81-82/#446

- To Amend the Airport Terminal Restaurant Lease to Allow the Lessees to Erect and Maintain Advertising Signs on the Airport Premises -

WHEREAS, Eau Claire County has entered into a lease agreement with Robert and Diane Rosenberg for the purpose of allowing the Lessees to operate a restaurant in the Airport Terminal; and

WHEREAS, the Lessees have requested that they be allowed to place certain advertising signs upon the Airport premises, advising the public of the Airport restaurant; and

WHEREAS, the Committee on Airport Operations has duly considered and recommends that the Lessees be allowed to erect two (2) signs on the Airport premises, one (1) upon the Airport Terminal itself and another upon the Airport sign standard on Starr Avenue; and

WHEREAS, the Committee believes that the right to erect the said signs should be granted to the Lessees under an amendment to the existing lease agreement, without the payment of additional consideration.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached amendment to the existing lease agreement entered into by and between Eau Claire County and Robert and Diane Rosenberg, as Lessees, allowing the said Lessees to place two (2) Airport restaurant advertising signs upon the premises of the Airport be and is hereby approved.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute said amendment.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 19th day of January, 1982.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#448

- Adopting the Non-Represented Employees Salary Range Schedule for 1982 -

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 1982:

1982 ANNUAL SALARY RANGE SCHEDULE

<u>RANGE NO.</u>	<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>	<u>STEP F</u>
1	8494	8872	9155	9438	9721	10004
2	8706	9093	9383	9675	9963	10254
3	8924	9321	9618	9916	10212	10510
4	9147	9553	9858	10164	10467	10772
5	9376	9792	10104	10418	10729	11042
6	9610	10037	10357	10679	10997	11319
7	9850	10287	10617	10946	11273	11601
8	10097	10545	10882	11220	11554	11891
9	10349	10809	11154	11499	11843	12188
10	10608	11079	11433	11787	12139	12494
11	10873	11356	11719	12081	12442	12805
12	11145	11640	12012	12385	12754	13126
13	11423	11931	12312	12694	13072	13454
14	11709	12229	12620	13011	13399	13790
15	12002	12535	12935	13336	13734	14134
16	12302	12848	13259	13670	14077	14487
17	12609	13170	13590	14012	14429	14850
18	12924	13498	13930	14362	14790	15221
19	13248	13837	14278	14721	15161	15601
20	13579	14182	14635	15089	15539	15991
21	13918	14536	15001	15466	15928	16391
22	14266	14900	15376	15853	16326	16801
23	14623	15272	15760	16250	16734	17221
24	14989	15654	16154	16655	17152	17651
25	15363	16046	16558	17072	17582	18093
26	15747	16447	16972	17499	18021	18545
27	16141	16858	17396	17936	18471	19008
28	16545	17280	17831	18385	18933	19484
29	16958	17711	18277	18844	19406	19971
30	17382	18154	18734	19315	19891	20470
31	17818	18611	19205	19799	20392	20986
32	18263	19075	19684	20294	20901	21510
33	18720	19552	20176	20800	21424	22047
34	19187	20041	20680	21320	21959	22599
35	19668	20542	21198	21853	22509	23163
36	20160	21055	21728	22400	23071	23743
37	20663	21582	22271	22960	23648	24336
38	21180	22121	22828	23534	24238	24945

<u>RANGE NO.</u>	<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>	<u>STEP F</u>
39	21710	22675	23399	24123	24844	25568
40	22252	23242	23983	24726	25466	26208
41	22808	23823	24583	25344	26102	26863
42	23378	24418	25263	25977	26755	27534
43	23962	25028	25828	26626	27425	28224
44	24562	25654	26473	27293	28110	28929
45	25176	26296	27136	27975	28812	29651
46	25806	26954	27814	28673	29532	30394
47	26451	27627	28509	29391	30271	31153
48	27112	28318	29222	30125	31028	31932
49	27789	29026	29952	30879	31804	32730
50	28485	29751	30701	31650	32599	33548

51	29197	30495	31468	32442	33414	34387
52	29927	31258	32255	33253	34249	35246
53	30675	32039	33062	34084	35106	36128
54	31442	32839	33888	34937	35983	37032
55	32228	33661	34735	35810	36882	37957
56	33034	34503	35604	36706	37804	38905
57	33860	35365	36494	37622	38749	39879
58	34706	36249	37407	38563	39719	40875
59	35573	37069	38342	39528	40711	41897
60	36463	38085	39300	40515	41730	42945

BE IT FURTHER RESOLVED that pursuant to section 3.33.020 B., of the Code of General Ordinances, the salary policy lines for 1982 shall be defined by the following salary policy formulas:

1. Labor/Trades position: \$28.06 per point + \$ 9,040
2. Other non-represented positions,  
0-400 position content value points: \$41.46 per point + \$ 5,685
3. Other non-represented positions,  
over 400 position content value points: \$22.67 per point + \$13,201

BE IT FURTHER RESOLVED that pursuant to section 3.33.020 B. and E., of the Code of General Ordinances, incumbents receiving red-circled salaries "may be granted an annual salary adjustment which shall be granted in an amount less than that which is provided for other positions" and, accordingly, such incumbents shall be granted for 1982 the greater of a five percent (5%) increase on their 1981 red-circle salary or placement in step "F" of their respective salary range.

BE IT FURTHER RESOLVED that a salary policy line market exception shall be continued for the position of Comptroller for 1982 in accordance with section 3.33.020 F., of the Code of General Ordinances, and that the incumbent shall be granted a nine percent (9%) salary increase on the 1981 base salary for 1982.

BE IT FURTHER RESOLVED that pursuant to section 3.33.020 B. (3), of the Code of General Ordinances, that the in-kind wages provided to certain non-represented positions shall be increased in 1982 by nine percent (9%) increase on the 1981 base annual salary.

BE IT FURTHER RESOLVED that the following non-represented positions which are not assigned to any of the foregoing salary range members shall be granted in 1982 a nine percent (9%) increase on the 1981 base annual salary.

	<u>1981 Base</u>	<u>1982</u>
Register in Probate	14,810	16,143
Resource Development Agent	10,387	11,322
Home Economics Agent	6,252	6,815
4-H & Youth Agent	7,094	7,732
Agricultural Agent	10,384	11,319

BE IT FURTHER RESOLVED that the County Clerk and County Treasurer be authorized to issue county order-checks to each employee for whom retroactive salary adjustments for 1982 are provided herein.

That this Resolution shall become effective upon adoption and passage, retroactive to January 1, 1982.

Adopted this 19th day of January, 1982.

Introduced by Committee on Personnel  
and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#449

- Authorizing the County Administrative Coordinator to Enter Into A Contract With the City of Eau Claire for the Rental of the Riverside Parking Lot at a Cost Not to Exceed \$3,500.00 for A One Year Period; Authorizing the Transfer of \$3,500.00 from the Contingency Fund to the Human Services Administration Account for Said Expenses -

WHEREAS, there is available sixty-two (62) parking stalls at the Riverside Parking Lot which will provide parking for the majority of the Human Services Department employees; and

WHEREAS, said lot can be contracted for by Eau Claire County for a one (1) year period at a cost not to exceed three-thousand five-hundred dollars (\$3,500.00); and

WHEREAS, the County's responsibility for said lot would be snow removal and general maintenance excluding any seal coating; and

WHEREAS, the Committee feels that Human Services staff having job responsibilities requiring the use of a car should have priority on parking space.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrative Coordinator is hereby authorized to enter into a contract with the City of Eau Claire for rental of the Riverside Parking Lot at a cost not to exceed three-thousand five-hundred dollars (\$3,500.00) for a one (1) year period.

BE IT FURTHER RESOLVED that Human Services staff having job responsibilities that require use of a car shall have parking space assignment priority;

BE IT FURTHER RESOLVED that the transfer of three-thousand five-hundred dollars (\$3,500.00) from the Contingency Fund Account #51542 to Human Services Administration Account #53610 for said expenses is hereby authorized.

Adopted this 19th day of January, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#450

- Awarding Bids for County Jail Expansion/Remodeling Project to Hoepner Building Corporation for General Construction (\$355,928); F.E. Grosvoid, Inc. for Plumbing (\$42,884) and Heating, Ventilation & Air Conditioning (\$51,885) and Industrial Electric, Inc. for Electrical (\$100,784); Establishing Project Budget of \$576,481 Inclusive of a Contingency of \$25,000 -

WHEREAS, Eau Claire County has been instructed by the State of Wisconsin that its presently inadequate jail facilities must be expanded and improved; and

WHEREAS, with the assistance of Owen Ayres & Associates, Inc., a project proposal and bid specification for jail expansion and remodeling has been devised and bids have been solicited therefore; and

WHEREAS, the Committee on Judiciary and Law Enforcement did meet on January 14, 1982 and consider the bids solicited as to the project, a copy of which bids is attached hereto and incorporated by reference; and

WHEREAS, the Committee determined, on the basis of the bids submitted, that contracts should be let for the project as proposed for general construction, plumbing, heating, ventilation and air conditioning, and electrical work to the lowest responsible bidders; and

WHEREAS, in consideration of the scope of the project the Committee recommends that the Board authorize it at a cost not to exceed \$576,481, inclusive of an unallocated \$25,000 contingency fund and exclusive of the project architectural budget; and

WHEREAS, the projected cost exceeds that previously estimated but that the Committee recommends that the project be authorized in the manner previously described to the Board by the Committee and the Architect; and

WHEREAS, the Committee recommends that it be authorized to supervise the project on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby approve of and authorize the project to expand and remodel the County Jail;

BE IT FURTHER RESOLVED that the said project is authorized at a cost not to exceed \$576,481.00, inclusive of a \$25,000.00 contingency fund for unanticipated costs and changes;

BE IT FURTHER RESOLVED that the Committee on Judiciary and Law Enforcement is hereby directed and authorized to supervise the project on behalf of the Board and that it shall have the power to approve of each addition or deletion to the project which does not exceed \$10,000.00 and that in the event of deletions, the amounts thereof shall revert to the County general fund;

BE IT FURTHER RESOLVED that each deletion or addition to the project which exceeds \$10,000.00 in value shall be submitted to the Board for its approval;

BE IT FURTHER RESOLVED that contracts complying with the bid specifications be entered into for completion of the project with the following lowest responsible bidders:

- (1) General Construction - Hoepner Building Corp. - \$355,928.00
- (2) Plumbing - F.E. Grosvold, Inc. - \$42,884.00.
- (3) Heating, Ventilation & Air Conditioning - F.E. Grosvold, Inc. - \$51,885.00.
- (4) Electrical - Industrial Electrical, Inc. - \$100,784.00.

BE IT FURTHER RESOLVED that the Committee on Finance and Budget is hereby requested to devise a method of financing that portion of the total costs of the project which exceeds the allocated funds and report its recommendations to the Board.

That this Resolution shall be effective upon its passage and adoption.

Adopted this 19th day of January, 1982.

Introduced by Committee on Judiciary &  
Law Enforcement

RESOLUTION

FILE NO. 81-82/#453

- Adopting the Provisions of the Report to the County Board of Supervisors Which Addresses Recommendations on the Conversion of Solid Waste to Energy by the Committee on Solid Waste Management -

WHEREAS, the Committee on Solid Waste Management has been charged with the responsibility of overseeing the feasibility study of converting solid waste to energy; and

WHEREAS, said Committee has completed its report as requested by the Board of Supervisors through File No. 81-82/#420 which addresses conclusions regarding implementation of the feasibility study's recommendations; and

WHEREAS, said Committee believes that implementation of the project can be broken down into two phases; one short range in nature and the other long range; and

WHEREAS, implementation of the short range objectives will not require any financial outlay by the County; and

WHEREAS, the completion of the long term tasks would depend, in part, on successful completion of the short term tasks which the Committee believes may be accomplished within six (6) months.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors adopts the provisions of the report which is attached hereto and incorporated by reference.

BE IT FURTHER RESOLVED that the Committee on Solid Waste Management continue its progress as outlined in the report to establish the basis for successful implementation.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Solid Waste  
Management

RESOLUTION

FILE NO. 81-82/#455

- Authorizing a Yearly Salary Adjustment for the Elected Officials for 1982 -- Register of Deeds \$1200; Clerk of Courts \$1700; County Clerk \$2700; County Treasurer \$1700; County Sheriff \$2500; and District Attorney \$2700 -

WHEREAS, Title 3 of the Eau Claire County Code of General Ordinances at 3.09.040 directs the Committee on Personnel to annually review and recommend to the Board, by resolution, salary schedules for all elected officials of the County; and

WHEREAS, the Committee on Personnel has reviewed, in depth, the various responsibilities of each office together with the Wage Structure for other counties.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the following salary adjustments for the elected officials for calendar year 1982:

<u>Title</u>	<u>(Yearly) 1981 Salary</u>	<u>(Yearly) Recommended Increase</u>	<u>(Yearly) 1982 Salary</u>
Register of Deeds	20,000	1,200	21,200
Clerk of Courts	19,500	1,700	21,200
County Treasurer	19,500	1,700	21,200
County Clerk	18,500	2,700	21,200
County Sheriff	22,900	2,500	25,400
District Attorney	29,300	2,700	32,000

BE IT FURTHER RESOLVED that these salary increase shall be retroactive to January 1, 1982.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Personnel  
and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/456

- Rescinding Resolution Number 79-80/92 Adopted on July 3, 1979 Designating the Highway 93 Site (Lows Creek) for the Construction of the New County Fairgrounds-

WHEREAS, in designating the Highway 93 site for the construction of the new fairgrounds consideration was given that said designation was contingent upon water quality standards; and

WHEREAS, the quality of said water through the test wells has improved, but has not reached the point permitting human consumption; and

WHEREAS, water and sewer lines from the City are not available and are prohibitive even to consider from a cost standpoint; and

WHEREAS, a site should be developed that will provide easy accessibility from all areas of the County;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution Number 79-80/92 adopted on July 3, 1979 designating the Highway 93 site (Lowe's Creek) for the construction of the new County fairgrounds is hereby rescinded.

That this resolution shall become effective upon adoption and passage.

Adopted this 7th day of April, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#458

- Requesting Support of the Legislature for Full Implementation of the State Community Aids Formula for Human Services -

WHEREAS, in 1978 the State Department of Health and Social Services developed a formula for the distribution of Social Services and Mental Hygiene aids to counties; and

WHEREAS, the formula was adopted by the Legislature in 1979; and

WHEREAS, the allocation to counties was in some instance limited to less funds than the formula proposes; and

WHEREAS, the formula attempted to measure the community's need for services and amounts of money allocated were meant to meet that need; and

WHEREAS, Eau Claire County, because of the limitations placed on the implementation of the formula, will lose \$108,998 in Human Services funds in 1982 and the same amount again in 1983; and

WHEREAS, as the Legislature, in its most recent session, passed increased implementation of the formula which would have provided these funds to Eau Claire County; and

WHEREAS, the Governor vetoed an additional allocation to correct the problem in the biennium budget act, Chapter 20 of the Laws of 1981;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that all legislators representing portions of Eau Claire County be strongly urged to support the full implementation of the Community Aids formula so that Eau Claire County and other affected counties will receive their full share of state human services funds; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Wisconsin County Boards Association and to Senators Harnisch and Roshell and State Representatives Looby, Shoemaker and Robertson.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Rules & Legislation



- Intent to Circualte 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.

WHEREAS, on February 17, 1981 the Board of Supervisors adopted Resolution 80-81/#343 whereunder a Petition for detachment of the landfill site from the City of Eau Claire was duly noticed in the official newspaper and signed by the Chairperson and submitted to the City Council for approval under Section 66.022, Stats; and

WHEREAS, the Eau Claire City Council did deny the Petition by failing to act upon it; and

WHEREAS, it is desired that the said Petition for detachment be once again brought to the attention of the Eau Claire City Council for appropriate action.

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 2nd day of March, 1982.

Introduced by Committee on Administration  
and Committee on Planning & Development

RESOLUTION

FILE NO. 81-82/#460

- To Accept a Quit Claim Deed From Northern States Power Company as to Lands Lying in Government Lot 5, Section 32, Township 28 North, Range 9 West, Chippewa County -

WHEREAS, Eau Claire County recently purchased an abandoned roadway right-of-way from Northern States Power Company of 100 feet in width, traversing Government Lot 5, Section 32, Township 28 North, Range 9 West, crossing Airport property, adjacent to the Chippewa River beyond the end of Runway 14/32; and

WHEREAS, while Eau Claire County had been quit claimed the interests of the City of Eau Claire in all other lands in said Government Lot 5, immediately adjacent to and on both sides of said right-of-way, Northern States Power Company retained some unextinguished property rights to the land lying between the right-of-way and the Chippewa River; and

WHEREAS, Northern States Power Company has no desire, except to flowage rights, to retain said ownership rights and has issued a Quit Claim Deed therefore, for no consideration, granting its interests to Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Deed be and is hereby accepted from Northern States Power Company, subject to the reservation of flowage rights expressed therein.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#461

- To Authorize Execution of an Agency Agreement With the State Department of Transportation for Pursuit of Airport Improvement Project Under ADAP-06 -

WHEREAS, the County desires to engage in an Airport development project, consisting of the following:

- (1) Overlay the 900 feet extension on the northwest end of Runway 14/32 and the 900 feet long parallel taxiway portion with connection to the Runway at its northeast end;
- (2) Erosion control work on north drainage ditch;
- (3) Fencing relocation work at the approach end of Runway 14/32; and
- (4) Land purchase; and

WHEREAS, it is estimated that the total cost of the project is \$406,000.00, of which amount \$20,300.00 constitutes the County share; and

WHEREAS, the land purchase cited above has already been accomplished and the cost thereof is being submitted to the federal government for reimbursement purposes; and

WHEREAS, if approved, the land purchase portion of the project will result in a net return to the County of between \$60,000 and \$70,000; and

WHEREAS, the sum of \$20,300.00 is an estimate of the County share of cost of the said project, to be held in trust by the Secretary of the Wisconsin Department of Transportation for the purposes of the project, with any unneeded and unspent balance remaining after completion of the project be returned to the County by the Secretary; and

WHEREAS, the County will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; and

WHEREAS, the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary and the Sponsor does not provide the same; and

WHEREAS, pursuant to Section 114.32(5), Stats., the County hereby desires to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Development Act and is authorized by law to designate the Secretary as its agent for other purposes.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Secretary of the Wisconsin Department of Transportation is hereby designated as its agent and is requested to agree to act as such in matters relating to the Airport Development Project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the

acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Chapter 32, Stats.; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary, and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal laws, rules and regulations relating to airport development projects.

AND BE IT FURTHER RESOLVED that the Chairperson and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#462

- To Amend the Term of the Gemini Group, Inc. Contract with Eau Claire County to Three Years, Three Months -

WHEREAS, the Gemini Group, Inc., has requested that their contract with Eau Claire County be amended, as to term, to reflect the commencement of advertising solicitation as of the opening of the new Airport Terminal on September 1, 1981; and

WHEREAS, the contract reflects a term of July 1, 1981 to June 30, 1984 and, if amended, would reflect a term of July 1, 1981 to August 31, 1984; and

WHEREAS, such an alteration would allow for annual advertising contracts, commencing with the actual date of availability of advertising space; and

WHEREAS, the Committee on Airport Operations has met on and approves of the said amendment.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Airport Terminal Advertising Display contract with The Gemini Group, Inc., be and is hereby authorized to be amended, as set forth in Amendment No. 1.

BE IT FURTHER RESOLVED that the County Administrative Coordinator be and is hereby authorized to execute the said amendment.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of February, 1982.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#463

- To Enter Into the 1982-1984 Communications Center Contract With the City of Eau Claire -

WHEREAS, Eau Claire County uses the services of the Eau Claire City Police Department for emergency communication purposes; and

WHEREAS, under Resolution 81-82/#239 adopted on September 15, 1981, Eau Claire County agreed, in principle, to appropriate monies toward the 1982 budget of the Communications Center at rate of seventy percent (70%) of its estimated budget; and

WHEREAS, the City of Eau Claire proposes that the County enter into the attached contract for the years 1982-1984; and

WHEREAS, the contract has been reviewed as to form by the Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached 1982-1984 contract between the City of Eau Claire and the County for the provision of Emergency Communication Services to the County be and is hereby authorized to be executed by the County Administrative Coordinator.

BE IT FURTHER RESOLVED that the fiscal impact is reflected in the 1982 budget.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget  
and Committee on Judiciary & Law Enforcement

RESOLUTION

FILE NO. 81-82/#465

- Formally Denying the Town of Clear Creek's Claim for a County Trunk Highway Fire Call in the Amount of \$100.00; Directing the County Clerk to Notify Said Claimant of This Denial -

WHEREAS, a claim from the Town of Clear Creek has been properly filed against the County of Eau Claire for a fire call on a County Trunk System Highway near I-94 in the amount of \$100; and

WHEREAS, the Corporation Counsel has recommended to the Committee the denial of said claim on the grounds that the claim is defective and confusing; and

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the claim for the Town of Clear Creek for a fire call in the amount of \$100 on a County Trunk Highway System near I-94 is formally denied;

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to notify said claimant of this denial.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#466

- Authorizing the Claim of Larry M. Lawrence for \$30.90 Against the County of Eau Claire in Accordance With Wis. Stats. Sec. 74.64 for an Unjust Tax Payment; Directing that Said Claim be Charged to the County's Illegal and Sundry Tax Items Due From Districts; Directing the Corporation Counsel to Secure a Satisfaction from the Claimant; Directing the County Treasurer to Charge any Portion of Said Overpayment to the Town of Drammen -

WHEREAS, Mr. Larry M. Lawrence was overassessed by the Town of Drammen for the years 1980 and 1981, with the result in tax overpayment occurring of \$30.90; and

WHEREAS, Deputy Corporation Counsel, Robert Evans, in accordance with Wis. Stats., Sec. 74.64, has recommended to the Committee on Finance and Budget the refund of this unjust tax of \$30.90;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the claim of Larry M. Lawrence in the amount of \$30.90 in accordance with Wis. Stats., Sec. 74.64 for unjust tax payment;

BE IT FURTHER RESOLVED that the \$30.90 is hereby charged to the illegal and sundry tax items account due from districts;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a satisfaction from the claimant;

BE IT FURTHER RESOLVED that the County Treasurer is hereby directed to charge any portion of said overpayment to the Town of Drammen.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#467

- Authorizing Payment of the February 1982 Vouchers over \$5,000 -

RESOLVED, by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>Vendor</u>	<u>For</u>	<u>Amount</u>
Wisconsin Telephone Co.	January Centrex Bill	\$ 8,382.56
Direct Oil Co.	ECAHCC Fuel Oil	7,131.09
Eau Claire Human Assoc.	1982 Grant	10,000.00
Unlimited Restaurant Supply	Kitchen Equipment for Augusta Sr. Ctr.-Title III Funds	9,995.60

NSP	Courthouse Gas Bill	7,316.80
NSP	Courthouse Electric Bill	5,750.41
City-County Health Dept.	1/12 of Annual Grant	20,843.00
Direct Oil Co.	Fuel Oil for ECAHCC	7,126.00
NSP	Airport Utilities	5,292.04
		<u>\$81,837.50</u>

Adopted this 16th day of February, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#470

- Confirming the Appointment by the County Board Chairperson of Elaine P. Johnson to the Commission on Aging and Cecil A. Berlin to the Veterans Service Commission -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Lawrence R. Gansluckner, Chairperson of the County Board, are hereby confirmed:

Commission on Aging

Term Expiring

Elaine P. Johnson of Eau Claire to complete the unexpired term of Kay Sorenson

April 17, 1984

Veterans Service Commission

Cecil A. Berlin of Eau Claire to succeed himself

January 17, 1985

Adopted this 16th day of February, 1982.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#474

- Directing the Committee on Administration to Advertise for Bids on the Fairgrounds Dairy Building, and Directing County Board Awarding of Bids on March 16 -

WHEREAS, Resolution 81-82/#359, Appropriating Federal Revenue Sharing Funds for the 1982 Federal Revenue Sharing Plan, transferred \$44,000.00 from Revenue Sharing Funds Account #27191 to Maintenance of Eau Claire County Fairgrounds Account #55141 for the purpose of constructing a Dairy Barn on the Eau Claire County Fairgrounds; and

WHEREAS, the proposed new dairy building could be used for other purposes during the non-fair season thereby generating revenue; and

WHEREAS, the specifications for the proposed dairy building are written so that the building would be constructed in such a way that it could be dismantled and be moved to another location or be sold if another fairground location were selected in the future; and

WHEREAS, there would be a considerable financial savings to Eau Claire County if bids could be let prior to the 1982 spring construction season; and

WHEREAS, no less than three studies on the future location of the fairgrounds have been made in the past and reports have been made to the Eau Claire County Board of Supervisors, including the Citizen's Study Committee Report dated March 12, 1974, the Fair Advisory Committee Report dated August 16, 1977, and the Fairgrounds Ad Hoc Committee Report dated September 5, 1978; and

WHEREAS, an urgent need for adequate housing exists and none of the above studies have resulted in a recommended solution acceptable to the Board; and

WHEREAS, the exhibition of large dairy animals in buildings with narrow aisles, and the use of tents for housing and exhibiting animals creates an unsafe condition for the animals, the exhibitors and the general public; and

WHEREAS, constructing the dairy building at this time would give the County Board time to study other alternatives and decide on a permanent site for a future fairgrounds and time to develop a plan for such site.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Administration is directed to take immediate steps to advertise for the submission of bids for the construction of a dairy building for the County Junior Fairgrounds, to be constructed in accord with the specifications as approved by the Committee on Administration.

BE IT FURTHER RESOLVED that a deadline of March 8, 1982 be established for the submission of construction bids and that a Resolution awarding bids be placed before the Board at its meeting of March 16, 1982.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 16th day of February, 1982.

Introduced by Committee on Agriculture,  
Resource Development & Extension Education



RESOLUTION

FILE NO. 81-82/#475

- Authorizing the Parks and Forests Department to Raze an Old Abandoned Building on Lowes Creek Park Property -

WHEREAS, an old abandoned house exists on Lowes Creek Park property, which is of no salvageable value to the county; and

WHEREAS, the structure is aesthetically unpleasing and constitutes a potential liability exposure to the county; and

WHEREAS, there are available several options for razing the structure, including but not limited to a fire fighting training experiment by the Township Fire Department and destruction through Parks and Forests personnel; and

WHEREAS, the Administrator of the Department should be granted the flexibility to elect the option which is in the best interests of the department; and

WHEREAS, the decision will have no adverse fiscal effect.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Parks and Forests Department Administrator is hereby authorized to determine and implement the most feasible method of razing the abandoned, partially destroyed house situated on the Lowes Creek Park site property and that he proceed to have it razed at the earliest possible opportunity.

Adopted this 16th day of February, 1982.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#476

- Authorizing the Parks & Forest Dept. to Rent a Shear Blade to the DNR at a Rate of \$5.00/hr. -

WHEREAS, the Eau Claire County Parks and Forest Department has on its equipment inventory a dozer shear blade which attaches to the department's TD-20 Dozer for the purpose of cutting or shearing small diameter trees at ground level; and

WHEREAS, the Wisconsin Department of Natural Resources Area Wildlife Management Station in Park Falls, Wisconsin, has a need to use the shear blade of the same size as that of the Parks and Forest Department's; and

WHEREAS, a survey of costs for such equipment with the State Department of Transportation and with local equipment companies has indicated a rate of five dollars (\$5.00) per hour to be a fair rental rate; and

WHEREAS, the Department of Natural Resources' station in Park Falls has agreed to rent the Parks and Forests Department's shear blade at the rate of five dollars (\$5.00) per hour for actual hours the blade is used; and

WHEREAS, the Parks and Forests Department will not need to use the shear blade for the period of time the Department of Natural Resources is requesting its use.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that rental of the Parks and Forests Department's shear blade to the Department of Natural Resources' station in Park Falls, Wisconsin, is hereby approved at the rate of five dollars (\$5.00) per hour of actual use.

BE IT FURTHER RESOLVED that revenues generated from said rental shall be deposited in Account 44711

BE IT FURTHER RESOLVED that the blade be rented to the Department of Natural Resources for a period not to exceed two (2) months, subject to the condition that the renter transport the blade to and return it from its place of use to the county.

Adopted this 16th day of February, 1982.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#478

- To Petition the State Department of Transportation for an Advance Payment of Funds for Highway Reconstruction Purposes -

WHEREAS, it is the objective of the State Department of Transportation and the County Highway Department to improve U.S. Highway 53 between the south county line and County Trunk Highway "V"; and

WHEREAS, in order to accomplish the said improvement project it becomes necessary for the County and the Department of Transportation to agree upon an advancement from the State Transportation fund in a sum sufficient to allow for the accomplishment of the improvement project; and

WHEREAS, Section 84.03(3), Stats., allows for the entry into such agreement and, furthermore, validates allocations to counties above and beyond a single year allotment and in the event of greater allotments the excess amount so advanced shall be deducted from subsequent allotments; and

WHEREAS, the Committee on Transportation and Public Works agrees that the said Highway Improvement Project should be engaged in and reasonably believes that the sum of one hundred fifteen thousand dollars (\$115,000.00) should be allocated to the County from the State Transportation Fund for the purpose of completing the project.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 84.03(3), Stats., the State of Wisconsin Department of Transportation is hereby petitioned to advance and commit the sum of one hundred fifteen thousand dollars (\$115,000.00), or as much thereof as is actually required, for the purpose of improving U.S. Highway 53 between the south county line and County Trunk Highway "V";

BE IT FURTHER RESOLVED that any excess allocation included in the said amount, above and beyond the current year's allotment for Eau Claire County be so advanced and shall be deducted from subsequent allotments from the State Transportation Fund;

BE IT FURTHER RESOLVED that the amount above described accrue to the credit of Eau Claire County under Section 84.03(3), Stats., beginning with the allotment during the fiscal year ending on June 30, 1981, or such earlier allotment as may be yet available;

BE IT FURTHER RESOLVED that the Committee on Transportation and Public Works, on behalf of Eau Claire County, is hereby authorized to agree upon the particulars of the said highway project for which the said advancement of monies is hereby requested.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 16th day of February, 1982.

Introduced by Committee on Transportation  
& Public Works

RESOLUTION

FILE NO. 81-82/#479

- To Amend the Airport Restaurant Lease to Permit the Sale of Vending Machine Goods, Newspapers, Paperback Books and Baked Goods, with the County to Receive 2% of the Gross Revenue Therefrom; and to Authorize the Administrative Coordinator to Execute Said Agreement -

WHEREAS, the Committee on Airport Operations has reviewed the vending machine and related items sold by Rosenberg's Restaurant and Lounge and the profit margins on same, which is reflected in the following table which shows the restaurant share of gross sale revenues, and the percentage of gross sale that would inure to the County under the current lease:

<u>Item</u>	<u>Restaurant Share</u>	<u>County Share</u>
Cigarettes	10%	1%
Pop	25%	2.5%
Candy/hot beverage	10%	1%
Magazine/Paperback books	20%	2%
Newspapers	16-30%	2%

WHEREAS, the committee feels an easier and fairer method for both parties would be a reduced percentage of gross to be collected by the County in view of the reduced mark-up on such items; and

WHEREAS, the restaurant operator would like to sell some baked goods for consumption off-premises in order to make better use of his baking facilities;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Administrative Coordinator, on behalf of the County, be authorized to execute an Addendum #2 to the lease between the County and the operators of Rosenberg's Restaurant and Lounge as prepared by the Corporation Counsel, the salient provisions of which are as follows:

1. That the County shall receive 2% of the gross revenues received by the restaurant tenant for all vending items, as defined herein.
2. That "vending items" be defined to include machine vended cigarettes, soda-pop, candy, and hot beverages; magazines, paperback books and newspapers sold from the gift shop; and restaurant produced baked goods sold for consumption off-premises.
3. That the provisions hereunder shall be retroactive to February 1, 1982.

Adopted this 16th day of March, 1982.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#480

- Urging Congress to Re-Authorize Funds for the Senior Aides Program in the Renewal of the Older Americans Act; Directing the County Clerk to Provide Certified Copies of this Resolution to the Wisconsin Congressional Delegation -

WHEREAS, the Senior Aides Program as provided through Title V of the Older Americans Act has been re-authorized; and

WHEREAS, the funding for the continuation of said program is associated with the appropriations for other Department of Labor Employment and Training Programs; and

WHEREAS, the Senate Budget Committee, in the deliberation of the level of Labor Department funding, has proposed the elimination of the Senior Aides Program on July 1, 1982; and

WHEREAS, in order to be placed in the Senior Aides Program, an elderly individual's income must be at or below the poverty level of \$4,310 for a single person; and

WHEREAS, there are currently seventy-eight senior aides placed throughout Eau Claire County in various public service employment positions with an annual payroll of \$324,000; and

WHEREAS, the County government itself is currently utilizing twenty-five senior aides in a variety of positions, such as County Courier, Mail Room Personnel, County Vehicle Fleet Maintenance, County Printing, Nutrition Program and Senior Central Craft Store Manager at an annual payroll of \$87,000; and

WHEREAS, if the program is terminated, many of these senior aides would be forced to apply for either County General Relief or Supplementary Security Income;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that we do hereby urge the Congress to appropriate funds for the Senior Aides Program as authorized by the renewal of the Older Americans Act; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide certified copies of this Resolution to Senators Robert Kasten and William Proxmire, and to the Wisconsin Congressional Delegation.

Adopted this 16th day of February, 1982.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#481

- Ratifying the Union Labor Contract Between Eau Claire County and the General Teamsters Union, Local 652, Eau Claire County Airport Workers for a Two (2) Year Period Retroactive to January 1, 1982, Through December 31, 1983 -

WHEREAS, the Committee on Personnel and the General Teamsters Union, Local 662; affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, have concluded negotiations for calendar years 1982 and 1983; and

WHEREAS, the Committee on Personnel recommends approval of the attached Union Contract covering the Eau Claire County Airport Workers for calendar year 1982 and 1983.

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 Teamsters Union, Local 662, Eau Claire County Airport Workers for calendar year 1982 and 1983;

BE IT FURTHER RESOLVED that the effective dates of said contract shall be retroactive to January 1, 1982.

That this resolution shall become effective upon adoption and passage.

Adopted this 16th day of February, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#486

- Authorizing Eau Claire County's Participation in the Small Cities Community Development Block Grant Program -

WHEREAS, Federal monies are available under the Small Cities Community Development Block Grant Program administered by the State of Wisconsin, Department of Development, for the purposes of economic development, housing and related activities, and the provision of improvement of public facilities; and

WHEREAS, after public meeting and due consideration, the Committee on Planning and Development has recommended that an application be submitted to the State of Wisconsin for the following projects:

1. Low interest housing rehabilitation loans, and
2. Development of Senior Citizen housing.

WHEREAS, it is necessary for the Eau Claire County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County Board of Eau Claire County has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors of the County of Eau Claire does approve and authorize the preparation and filing of an application for \$750,000 for the above-named projects;

BE IT FURTHER RESOLVED, that the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Committee on Planning and Development to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Adopted this 16th day of March, 1982.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#487

- Acknowledging the Application by the City of Augusta for Participation in the Small Cities Community Development Block Grant Program -

WHEREAS, funds are available under the Small Cities Community Development Block Grant program for purposes of economic development, housing and related activities, and the provision or improvement of public facilities; and

WHEREAS, the Eau Claire County Department of Planning and Development is assisting the City of Augusta in preparing the application; and

WHEREAS, the City Council of Augusta and the Citizen's Resource Committee on Community Development of Augusta have determined, after public meetings and due consideration, that the application be submitted for the following projects:

- Elevated water reservoir
- Water main

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors acknowledges the application by the City of Augusta for participation in the Small Cities Community Development Block Grant Program;

BE IT FURTHER RESOLVED, that the Eau Claire County Department of Planning and Development continue to assist the City of Augusta in its application process and, should the project be approved for funding, assist the City in administering the program.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#490

- Deleting the Position of Business Office Manager at the Health Care Center and Advancing the Effective Date of the Center of Care Accountant Position to March 8, 1982 -

WHEREAS, Jack Bernhagen has resigned from his positions as Business Office Manager at the Health Care Center and that position is now vacant; and

WHEREAS, there is immediate need for accounting help at the Health Care Center; and

WHEREAS, the new position of Accountant has been approved with an effective date of April 1, 1982; and

WHEREAS, since the Business Office Manager position has been vacant since February 5, 1982, adequate funding is available with which to fund the Accountant position as of March, 1982;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the position of Business Office Manager at the Health Care Center be deleted, effective March 2, 1982;

BE IT FURTHER RESOLVED that the effective date for the establishment of the position of Accountant for the Center of Care be and is hereby advanced to March 8, 1982.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on County  
Institutions

RESOLUTION

FILE NO. 81-82/#491

- Abolishing One (1) Center of Care Food Supervisor Position and Creating One (1) Center of Care Food Service Director Position; Approving the Job Descriptions for the Respective Positions Thereof; Approving the Job Value Content Points for Each Position; and Amending, in Part, Resolution 81-82/#364 to the Extent that Two (2) Food Service Supervisors Were Authorized -

WHEREAS, the County Board, by Resolution 81-82/364, adopted the initial staffing pattern for the Center of Care which included two (2) Food Service Supervisors; and

WHEREAS, the Committee on County Institutions feels that there should be a better delineation of duties between the two (2) Food Service management positions, as has been accomplished in the attached job descriptions;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that, effective at the time of opening of the Institutions Center of Care, the staffing pattern, outlined in Resolution 81-82/364, be and is hereby amended, in part, and to the extent that two (2) Food Service Supervisors positions were authorized;

BE IT FURTHER RESOLVED that one (1) position of Food Service Supervisor be and hereby is abolished;

BE IT FURTHER RESOLVED that one (1) position of Food Service Director be and is hereby created;

BE IT FURTHER RESOLVED that the job descriptions for the positions of Food Service Director and Food Service Supervisor attached hereto be and hereby are approved;

BE IT FURTHER RESOLVED that the Job Value Content points for the Director of Food Services be established at 261 points and for the Food Service Supervisor at 196 points.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#493

- Authorizing the Transfer of \$3,200 from the Contingency Fund to the Care of Veterans Graves Account in Order to Provide Funding for 1982 -

WHEREAS, in establishing the 1981 tax levy through adoption of Resolution 81-82/#363 on November 19, 1981, the appropriation of three thousand two hundred dollars (\$3,200) for the care of veterans graves was inadvertently left off of said budget Resolution; and

WHEREAS, funds are immediately needed for the purchase of flags for veterans graves;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that three thousand two hundred dollars (\$3,200) is hereby authorized to be transferred from the Contingency Fund Account #51542 to the Care of Veterans Graves Account #53840 in order to provide funding for 1982.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#495

- Directing that Data Processing Services Continue to be Provided In-House; Directing the Committee on Finance & Budget to Develop Specifications for Software Programs that are Immediately Needed; Directing the Personnel Director and Committee to Analyze Staffing Patterns of Programmer/Analyst Positions in Order to Provide In-House Services and to Update Job Descriptions; Directing the Director of Data Processing to Develop a Marketing System for the Sale of Software Packages -



WHEREAS, the committee has evaluated the feasibility of purchasing data processing services versus in-house data processing services and has concluded that said services should continue to be provided on an in-house basis (see report); and

WHEREAS, a number of software packages are needed immediately by several departments in order to modernize these respective office operations; and

WHEREAS, an evaluation should be made of the staffing patterns, pay plan and job descriptions of the Programmer/Analyst in view of the requested programs and the need to accelerate the various department requests; and

WHEREAS, the County has been somewhat successful in selling software packages and the need exists to develop a market system for said packages through state-wide publications and national publications on availability of said software programs;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

- 1) That data processing services continue to be provided by in-house County staff.
- 2) That the Committee on Finance & Budget is hereby directed to develop specifications for software programs that are immediately needed.
- 3) That the Personnel Director and the Committee on Personnel are hereby directed to analyze the staffing patterns and responsibilities of the Programmer/Analyst positions in order that the County may continue to provide in-house services and that updated job descriptions be prepared for said positions.
- 4) That the Director of Data Processing is hereby directed to develop a marketing system for the sale of software packages.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#496

- Authorizing the Claim of Dennis and Nancy Janisewski Against the County of Eau Claire for \$98.80; Directing that Said Claim be Charged to the Property Damage Other Than Auto Account; Directing the Corporation Counsel to Secure a Satisfaction From the Claimant -

WHEREAS, on January 25, 1982 a County Road Grader allegedly caused damage to the personal property of Dennis and Nancy Janisewski totalling ninety-eight dollars and eighty cents (\$98.80); and

WHEREAS, the Highway Commissioner and Corporation Counsel have recommended to the Committee on Finance and Budget the payment of said claim;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the claim of Dennis and Nancy Janisewski is hereby authorized in the amount of ninety-eight dollars and eighty cents (\$98.80);

BE IT FURTHER RESOLVED that said claim is hereby directed to be charged to the Property Damage other than Auto Account #51941;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to secure a satisfaction from the claimant.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#497

- Authorizing the Transfer of Three Thousand Six Hundred and Fifty Dollars (\$3,650) from the Contingency Fund Account to the County Clerk's Account for the Salary and Fringe Benefits of the Limited Term Employee for the Tax Deed Program -

WHEREAS, the Committee on Finance and Budget with the concurrence of the Committee on Personnel has authorized the Limited Term Employee for the County Clerk's Office in order to accelerate the updating of the Clerk's records for the Tax Deed Program; and

WHEREAS, with the work accomplished in November and December of 1981 coupled with an eighteen week period in 1982, said records will completely be up to date;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$3,650.00 from the Contingency Fund Account No. 51542 to the County Clerk's Account No. 51410 broken down as follows:

Sub-Account #3400	\$3,420.00
Sub-Account #1660	230.00

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#499

- Authorizing the Transfer of \$4,756 From the 1981 Contingency Fund to Cover 1981 Unemployment Compensation in the Following Offices: County Courts, Human Services, County Parks, County Forestry, and Planning & Development -

WHEREAS, a computer breakdown at the Wisconsin Job Service Office caused a delay in billing part of Eau Claire County's 1981 Unemployment Compensation costs; and

WHEREAS, the committee has concurred with the staff that said costs should be reflected as a 1981 expenditure cost rather than a 1982 cost; and

WHEREAS, the closing of the books for 1981 has been held in abeyance pending the approval by the County Board if this transfer request;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that four-thousand seven-hundred fifty-six dollars (\$4,756) is hereby transferred from 1981 Contingency Fund Account #51542 to the following accounts:

Account #51211	Courts.....	\$1,118
Account #53610	Human Services.....	468
Account #55410	County Parks.....	450
Account #56110	County Forestry.....	970
Account #56420	Planning & Development.....	1,750
	TOTAL.....	\$4,756

Adopted this 2nd day of March, 1982.

Introduced by Committee on Finance & Budget

Note: 2/3's Roll Call Vore Required. There is \$35,709.44 left in the 1981 Contingency Fund.

RESOLUTION

FILE NO. 81-82/#500

- To Authorize Purchase of Services for the Updating of the Tract Index in the Register of Deeds Office -

WHEREAS, Section 59.55(1), Stats., states that no tract index may be discontinued after it is established; and

WHEREAS, the Eau Claire County Register of Deeds does maintain a tract index; and

WHEREAS, a fee of twenty-five dollars (\$25.00), plus ten cents (\$.10) for each additional ot over fifty (50) is charged to record a plat, and has been charged in the past; and

WHEREAS, there are a total of thirty four plat recorded in the office of the Register of Deeds for Eau Claire County which have not been up-dated and/or placed in the tract index; and

WHEREAS, the workload for the Register of Deeds and the specific expertise in tract indexing required is such that it makes it impossible for her and her staff to update said plats and place them in the tract index; and

WHEREAS, sufficient funds have been included in the 1982 Register of Deeds budget to defray the cost of such services.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisos that the Register of Deeds is herby authorized to retain in accord with Chapter 2.70 of the Code of General Ordinances the services of qualified persons for the purpose of contractually implementing the responsibilities of the Register under Section 59.55(1), Stats., to include in the tract index system the thirty-four (34) plats which have not, to date, been so placed.

BE IT FURTHER RESOLVED that, with the assistance of the Register of Deeds, specifications for said services shall be prepared by the Purchasing Agent.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of March, 1982.

RESOLUTION

FILE NO. 81-82/#501

- Awarding the Remonumentation Bid to Kiedrowski Enginerring for \$22,000 -

WHEREAS, bids were solicited in accordance with Chapter 2.70 of the Eau Claire County Code for the Remonumentation Project in the Town of Lincoln and Ludington consisting of approximately seventy-three (73) corners; and

WHEREAS, the following bids were received on February 18, 1982 and reviewed by the Committee on Administration on February 22, 1982:

<u>Name of Firm</u>	<u>Amount</u>
Kiedrowski Engineering.....	\$22,000.00
Owen Ayres & Associates, Inc.....	34,444.00
Rice Lake Engineering & Surveying Co. Inc.	34,825.00
Mid-State Associates, Inc.....	37,889.92
Dittloff, Inc.....	46,000.00
Cedar Corporation.....	63,740.00
G. Robert Sheffers & Associates, Inc.....	73,000.00

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the remonumentation bid to Kiedrowski Engineering of Wisconsin Rapids, Wisconsin for twenty-two thousand dollars (\$22,000).

Adopted this 2nd day of March, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#502

- Awarding the Bid for the Purchase of Laundry Service Equipment to Minnesota Chemical Company for \$17,807.65; Stipulating that Said Purchase Shall Include Three (3) Steam Dryers, Two (2) Electric Dryers and Two (2) Small Washers' Directing that Said Payment Shall be Taken from the Center of Care Equipment Fund -

WHEREAS, the committee in reviewing the personal laundry equipment for the new Center of Care determined that a thirty-five (35) pound Milnor Washer/Extractor should be deleted; and

WHEREAS, staff was instructed to secure the purchase price of the needed equipment without the Milnor Washer with the appropriate adjustments for shipping, setting up said equipment and for a trade-in allowance;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of laundry service equipment to Minnesota Chemical Company for seventeen-thousand eight-hundred seven dollars and sixty-five cents (\$17,807.65);

BE IT FURTHER RESOLVED that the following equipment is hereby stipulated for said purchase:

(3) steam dryer.....	\$15,510.00
(2) electric patient dryers.....	2,305.00
(2) small washers.....	1,000.00
moving existing equipment, repair, balance test.....	1,500.00
freight.....	1,140.00
Sub-total.....	\$21,455.00
Trade-in of existing equipment.....	- 3,647.35
Total Bid.....	\$17,807.65

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby directs that said payment shall be taken from the Center of Care Equipment Funds.

Adopted this 16th day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#504

- To Adopt Policies as to the Transfer of Leaseholds on Lake Eau Claire Between November 4, 1981 and the End of the Option Periods With Respect to Each Lot -

WHEREAS, the Committee on Planning and Development has been assigned the responsibility of formulating policies as to the management of the Lake Eau Claire Leaseholds and as to the implementation of the Declaratory Judgment Decision of the Circuit Court as to the status of the leaseholds; and

WHEREAS, the Committee has met with administrative staff and has commenced planning for the management and potential sale of the leaseholds; and

WHEREAS, management of the leaseholds may be divided into three (3) phases, these being: (1) The Interim Period from November 4, 1981 until the filing of the final appraisals as to the valuation of the leaseholds; (2) The Option Period of three (3) months, subsequent to the filing of the appraisal values during which individual lessees may exercise their options to purchase the leaseholds; and (3) The Post Option Period, subsequent to the Option Period, extending until all leaseholds have been either conveyed or naturally by operation of law terminated; and

WHEREAS, the Committee has duly considered the establishment of policy as to the Interim Period as to lease transfers and recommends the following policies; and

WHEREAS, the Corporation Counsel has recommended and the Committee has approved of lease forms for transferees, implementing the policies hereunder recommended; and

WHEREAS, the Committee recommends that requests for lease transfers be allowed in accord with the said standard policies.

NOW, THEREFORE, BE IT RESOVLED by the Eau Claire County Board of Supervisors that, subject to the reservation of the right to adopt future policy changes consistend with the Judgment of the Circuit Court in Eau Claire County vs. David L. Steele, et. al., 79CV46, for the period between the issuance of the said Decision and the end of the Option Periods with respect to each lot, the following leasehold transfer policies are hereby adopted:

1. TRANSFERS TO HEIRS OF DECEASED LEASEHOLDERS.  
In the event that a leaseholder of record dies between November 4, 1981 and the end of the option period for his or her leasehold, at the option of the decedent's personal representative/heirs, the leasehold shall be transferred, subject to the following:
  - A. Rent shall continue to be assessed at the existing, nominal level.
  - B. The decedent Lessee's life estate interest shall be transferred to the estate/heirs, to be calculated as of his or her life expectancy on the date before his or her death, for the purpose of application against the determined purchase price of the leasehold.
  - C. The leasehold granted shall be year to year only.
  - D. The transferee shall be granted the decedent's right to exercise an option to purchase the leasehold.
  
2. TRANSFERS TO OTHER THAN HEIRS ON A VOLUNTARY BASIS BY LESSEES.  
Where, with the approval of the County, a Lessee voluntarily transfers his or her leasehold to another person prior to the end of the option period for his or her leasehold, the following conditions shall be applied:
  - A. Rent shall be assessed on a monthly basis at a fair market value of \$.75 per front foot. Said fair market value is subject to recalculation by the County on the anniversary date of each transfer lease.
  - B. The total amount of fair market rent paid by the transferee up to the time of his or her exercise of the option to purchase the leasehold, less ten percent (10%) for administrative costs, shall be applied against the purchase price of the said leasehold.
  - C. The transferor's life estate interest in the leasehold, as of the date of transfer, shall be afforded to the transferee for the purpose of application against the determined purchase price of the leasehold.
  - D. The leasehold granted shall be year to year only.
  - E. The transferee shall be granted the transferor's right to exercise an option to purchase the leasehold.

BE IT FURTHER RESOLVED that standard leases incorporating the above-cited policies be utilized in the event of all leasehold transfers between November 4, 1981 and the end of the option periods for each leasehold on Lake Eau Claire.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Planning &  
Development

RESOLUTION

FILE NO. 81-82/#505

- To Transfer Lot 31, Block 2 South From James Patterson (Deceased) to John Frueh; To Transfer Lot 3, Block 6 North From Rev. Charles P. Wolf (Deceased) to Loretta Hamel; and to Transfer Lot 20, Block 5 North from Amanda Etten (Deceased) to Thomas J. Etten, Mary Jean Etten, Henry Etten -

WHEREAS, James Patterson, Rev. Charles P. Wolf and Amanda Etten, the respective leaseholders of record of Lot 31, Block 2 South, Lot 3, Block 6 North and Lot 20, Block 5 North, Lake Eau Claire leaseholds are deceased; and

WHEREAS, the said requests for transfer of leaseholds were received by the Committee on Planning and Development prior to November 4, 1981; and

WHEREAS, the Committee recommends transfer of the leaseholds; and

WHEREAS, the Corporation Counsel has reviewed and approved of the same.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following lease transfers as to leaseholds on Lake Eau Claire be and are hereby approved consistend with the provisions of Resolution 81-82/#504:

1. Lot 31, Block 2 South, Lake Eau Claire be and is hereby transferred from James Patterson (deceased) to John Frueh, 2120 Bradwood Avenue, Altoona, Wisconsin.
2. Lot 3, Block 6 North, Lake Eau Claire be and is hereby transferred from Rev. Charles P. Wolf (deceased) to Loretta Hamel, 622 Spruce, Chippewa Falls, Wisconsin.
3. Lot 20, Block 5 North, Lake Eau Claire be and is hereby transferred from Amanda Etten (deceased) to Thomas J. Etten, Mary Jean Etten and Henry Etten, Route 2, Boyd, Wisconsin.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Planning & Development

RESOLUTION

FILE NO. 81-82/#506

- Approving Memorandum of Understanding on Use of Eau Claire County Reserve Deputy Sheriffs by Town of Seymour -

WHEREAS, the Town of Seymour desires to use County Reserve Deputy Sheriffs as town appointed officers to enforce municipal ordinances; and

WHEREAS, a memorandum of understanding as to the responsibility and control of such officers has been prepared after detailed consideration by the Committee on Judiciary and Law Enforcement;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached memorandum of understanding by and between the County and the Town of Seymour on use of County Reserve Deputy Sheriffs by said town is hereby approved and the Administrative Coordinator is hereby directed to execute same on behalf of Eau Claire County.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Judiciary &  
Law Enforcement

RESOLUTION

FILE NO. 81-82/#507

- Authorizing the Purchase of Two (2) Champion, Model 715A, Motor Graders for One Hundred Nineteen Thousand Six Hundred Sixty Dollars (\$119,660.00) -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of two (2) motor graders; and

WHEREAS, on February 25, 1982 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>BASE PRICE</u>	<u>TRADE IN</u>	<u>NET WITH TRADE</u>	<u>NET WITHOUT TRADE</u>
Nagle-Hart, Inc.	\$180,000.00	\$ 23,000.00	\$157,000.00	\$180,000.00
Northwest Equipment, Inc.	250,000.00	110,000.00	140,000.00	170,000.00
Bark River Culvert and Equipment Co., Inc.	231,200.00	111,300.00	119,900.00	149,960.00
Kelbe Bros. Equipment Co., Inc.	220,100.00	100,440.00	119,660.00	144,660.00

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of two (2) Motor Graders from Kelbe Bros. Equipment Co., Inc. for One Hundred Nineteen Thousand Six Hundred Sixty Dollars (\$119,660.00) is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Transportation &  
Public Works

Fiscal Note: Sufficient funds in Machinery Fund.



RESOLUTION

FILE NO. 81-82/#508

- Authorizing the Lease of One (1) Caterpillar, Model 816, Landfill Compactor for Three Thousand One Hundred Eighty Dollars (\$3,180) Per Month -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the lease of one (1) landfill compactor for one (1) year with a one (1) year option to renew; and

WHEREAS, on February 25, 1982 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>MONTHLY LEASE AMOUNT</u>
Miller-Bradford and Risbert, Inc.	\$8,044.00
Nagle-Hart, Inc.	\$3,180.00

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the lease of one (1) landfill compactor from Nagle-Hart, Inc. for Three Thousand One Hundred Eighty Dollars (\$3,180.00) per month is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 2nd day of March, 1982.

Introduced by Committee on Transportation &  
Public Works

Fiscal Note: Sufficient funds in Landfill Machinery Fund.

RESOLUTION

FILE NO. 81-82/#519

- Adopting District Overall Economic Development Program (OEDP) for 1981-82 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 81-82/#55 and adopted May 19, 1981; 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 1981-82, as it includes an accurate reflection of current conditions and the needs and priorities for the County.
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 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.

Adopted this 16th day of March, 1982.

Introduced by Committee on Administration

RESOLUTION

FILE NO. 81-82/#520

- Awarding the Dairy Building Bid to Menard Agri-Buildings for \$36,500 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for a 60' x 198' x 12' industrial Type 8 building to be utilized as a dairy building on the Fairgrounds Site; and

WHEREAS, the attachment reflects the bids that were received and reviewed by the Committee on Administration on March 8, 1982; and

WHEREAS, forty-four thousand dollars (\$44,000) was allocated as part of the 1982 Federal Revenue Sharing Plan for said building;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the bid for the Dairy Building is hereby awarded to Mendard Agri-Building for thirty-six thousand five hundred dollars (\$36,500).

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.

Introduced by Committee on Administration

RESOLUTION

File No. 81-82/#522

-Establishing the 1982 In-Kind Wages for the Positions of Houseparents, (Shelter Care Home) - Caretaker, (Youth Camp). -

WEREAS, 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

WEREAS, 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 one positions, the County also furnishes 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 1982 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 1982 be established:

House Parents . . . . .	\$1623
Caretaker - Youth Camp . . . . .	\$2119

BE IT FURTHER RESOLVED that the above schedule shall be effective January 1, 1982.

That this Resolution shall become effective upon passage and adoption.

Adopted this 30th day of March, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#523

- Confirming the Appointment of Steven G. Edelman as Director of Data Processing Effective March 22, 1982, at Pay Range 43 - Step D -

WHEREAS, in accordance with Chapter 3.01 of the Personnel Code following screening by the Personnel Director and the County Administrative Coordinator four (4) finalists were interviewed by the Committee on Finance & Budget for the vacancy in the Director of Data Processing position; and

WHEREAS, the committee has concurred in the County Administrative Coordinator's recommendation to submit to the County Board the confirmation of Steven G. Edelman for said position; and

WHEREAS, the Committee on Personnel has concurred in the Committee on Finance & Budget's recommendation that said starting salary should be established at Pay Range 43 - Step D;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Steven G. Edelman as Director of Data Processing effective March 22, 1982 at Pay Range 43 - Step D.

Adopted this 16th day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#524

- Authorizing the Transfer of Two Thousand Five Hundred Dollars (\$2,500) from the Contingency Fund to the County Board Account for the Expenses of the Select Committee on Inquiry -

WHEREAS, in originally creating the Select Committee on Inquiry, the County Board allocated One Thousand Dollars (\$1,000) for anticipated expenses;

WHEREAS, the cost associated with the required number of transcripts, the length of the transcripts, the number of witnesses subpoenaed along with minor office expenses have exceed the allocated amount;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorizes the transfer of Two Thousand Five Hundred Dollars (\$2,500) from the Contingency Fund Account No. 51542 to the County Board Account No. 51110 for the expenses of the Select Committee on Inquiry.

Adopted this 16th day of March, 1982.

Introduced by Committee on Finance & Budget

Roll Call Vote - two-thirds majority

RESOLUTION

FILE NO. 81-82/#525

- Authorizing the Purchase of Beam Guard Rail for Sixteen Thousand One Hundred Four Dollars and 36/100 (\$16,104.36) and of Guard Rail Posts and Blocks for Eleven Thousand Nine Hundred Seventy Two Dollars and 94/100 (\$11,972.94) -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of five thousand nine hundred seventy five (5,975) linear feet of guard rail and associated hardware and for one thousand eighty three (1,083) posts and associated blocks; and

WHEREAS, on March 9, 1982 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>GROUP 1</u> (Rail)	<u>GROUP 2</u> (Posts)	<u>TOTAL</u>
Bark River Culbert and Equipment Co.	\$20,175.54	\$13,599.44	\$33,774.98
Universal Equipment Supply	19,723.33	16,076.47	35,799.80
Menard Cashway Lumber	-0-	12,931.68	N.A.
Culvert & Supply Co., Inc.	21,386.00	16,653.05	38,039.05
J.R. Koons & Co.	-0-	11,972.94	N.A.
St. Regis Paper Co.			
Wheeler Lumber Div.	18,627.76	17,460.10	36,087.86
Century Fence Co.	20,231.65	14,278.43	34,510.08
Armco Inc. - Const. Products Div.	16,104.36	-0-	N.A.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of five thousand nine hundred seventy five (5,975) linial feet of guard rail and associated hardware from Armco, Inc., - Const. Products Division for sixteen thousand one hundred four dollars and 36/100 (\$16,104.36) is hereby authorized;

BE IT FURTHER RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of one thousand eighty three (1,083) posts and associated blocks from J.R. Koons & Co. for eleven thousand nine hundred seventy two dollars and 94/100 (\$11,972.94) is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.

Introduced by Committee on Transportation  
& Public Works

Fiscal Note: Sufficient funds in budget.

RESOLUTION

FILE NO. 81-82/#526

- Authorizing the Purchase of Two (2) Ford, Model F250, Pickup Trucks for Twelve Thousand Eight Hundred Dollars (\$12,800.00) -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of two (2) pickup trucks; and

WHEREAS, on March 9, 1982 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>BASE PRICE</u>	<u>TRADE IN</u>	<u>NET WITH TRADE</u>	<u>NET WITHOUT TRADE</u>
Jim Carter Ford, Inc.	\$15,800.00	\$3,000.00	\$12,800.00	\$15,800.00
Gary Bennett Dodge	17,925.12	3,000.00	14,925.12	16,325.12

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of two (2) pickup trucks from Jim Carter Ford, Inc. for twelve thousand eight hundred dollars (\$12,800.00) is hereby authorized.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.

Introduced by Committee on Transportation  
& Public Works

Fiscal Note: Sufficient funds in Machinery Fund.

RESOLUTION

FILE NO. 81-82/#527

- Authorizing the Sale of Timber from the Eau Claire County Forest in Township 25 North, Range 5 West, Section 4; Township 26 North, Range 5 West, Sections 14, 28, 29 and 33; Township 26 North, Range 6 West, Sections 1 and 14; Township 27 North, Range 5 West, Sections 23, 26 and 36; Township 27 North, Range 6 West, Sections 22, 24 and 26; Township 27 North, Range 8 West, Section 24 -

WHEREAS, Eau Claire County has mature tree stumpage on the County forest which should be cut to provide maximum use of our wood fiber resources, optimum forest regeneration, and maximum forest revenue; and

WHEREAS, this tree stumpage is scheduled for harvesting during 1982 in the County Forest Reconnaissance Computer Print-Out; and

WHEREAS, the Parks and Forests Advisory Committee has reviewed the following new sales; and

WHEREAS, the Committee on Parks and Forests, upon the advice of the County Parks and Forests Administrator and the Department of Natural Resources Forester, concur with the Parks and Forests Advisory Committee that these tracts should 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 1,095 cords of aspen; 1,078 cords of mixed hardwoods; 1,050 cords of oak; 1,994 cords of red pine; 1,100 cords of jack pine; and 16,600 board feet of red oak sawlogs, with the individual sale tracts to be designated as follows:

TRACT #	SEC	TWN	RNG	TIMBER
16-80	28	26	5	16.6 MBF Red Oak 160 cords jack pine 400 cords mixed hardwoods 425 cords aspen
25-80	14	26	5	400 cords red pine
29-80	14	26	6	190 cords jack pine
31-80	4	25	5	170 cords jack pine
32-80	33	26	5	90 cords jack pine
33-80	29	26	5	110 cords jack pine
34-80	24	27	8	380 cords red pine
4-81	22	27	6	330 cords jack pine

18-81	1	26	6	150 cords oak 75 cords mixed hardwoods 260 cords aspen 110 cords oak
29-81	24	27	6	20 cords mixed hardwoods 85 cords aspen 214 cords red pine 43 cords mixed hardwoods 48 cords jack pine
36-80	26	27	6	280 cords red pine 2 cords jack pine
2-82	23/26	27	5	190 cords aspen 640 cords oak 330 cords mixed hardwoods

TRACT #	SEC	TWN	RNG	TIMBER
3-82	36	27	5	125 cords aspen 150 cords oak 210 cords mixed hardwoods

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6), Stats., the sales tracts shall be advertised for bids by the Office of the Parks and Forest Administrator and that, subject to the minimum valuation established for each tract by the Committee on Parks and Forests in conjunction with the Department of Natural Resources, each tract be awarded by the said Committee to the highest bidder therefore.

BE IT FURTHER RESOLVED that all revenues accruing to the County from the said sales shall be deposited in Account 44711, Subaccount 8050, of the General Fund.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#528

- To Enter Into an Agreement With General Telephone Company Whereby Eau Claire County Will Allow GTE to Use County Forest Land Located in Township 26 North, Range 6 West, Section 5, NW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , in Exchange for Installation of a Public Pay Phone at Coon Fork Lake Park -

WHEREAS, General Telephone Company (GTE) is interested in utilizing approximately 400 square feet of county land for construction of a switching building at a location approximately 200 feet east of US Highway 27 on the north side of North Lake Drive in the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Section 5, Township 26 North, Range 6 West; and

WHEREAS, in lieu of payment to the county, General Telephone Company will agree to install a public pay phone at Coon Fork Lake Park adjacent to the Park Caretaker's residence, said phone to be installed and removed seasonally by GTE at their expense; and

WHEREAS, it has been desirous of the Committee on Parks and Forests to install a pay phone at Coon Fork Lake Park in recent years, however, extensive costs have made such an installation impractical; and

WHEREAS, if GTE is forced to permanently remove the installation of the phone due to vandalism or for excessive maintenance reasons, as determined by GTE, it is understood that the County will then be paid for use of the aforementioned county land by GTE at the rate of \$400 per year.

NOW, THEREFORE, BE IT RESOVLED by the Eau Claire County Board of Supervisors that the Corporation Counsel's Office is hereby directed to draft an agreement, including the following terms and conditions, between Eau Claire County and General Telephone Company allowing the use of said county land for construction of a switching building in exchange for installation of a public pay telephone at Coon Fork Lake Park:

1. Term of five (5) years, subject to renewal upon mutually agreed upon terms;
2. In lieu of rental payments, the Company shall install a seasonal pay telephone at Coon Fork Lake Park, subject to the condition that in the event of excessive maintenance costs, the Company may remove the telephone and pay to the County rent of \$400 per year;
3. A ground lease with the right to erect improvements to be removed by the Company at the termination of the leasehold, with the premises to be restored to prior original condition.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute the agreement on behalf of the Board.

BE IT FURTHER RESOLVED that the installation of the pay phone at Coon Fork Lake Park will be of no cost to the county except that the Parks and Forests Department will provide a small protection on the side of the log storage shelter where the phone will be installed.

That this Resolution shall become effective upon adoption and passage.

Adopted this 16th day of March, 1982.



RESOLUTION

FILE NO. 81-82/#530

- Establishing the Position Content Evaluation Points for the Chief Circuit Court Officer at 162 Points (Salary: \$11,640); For the Circuit Court Officers at 120 Points (\$4.62 Per Hour); For the Medical Examiner at 588 Points (Salary: \$8,448); and the Salary for Deputy Medical Examiners at \$51.20 Per Case Investigation -

WHEREAS, the Committee on Personnel has reviewed the directive under Ordinance 81-82/411, and

WHEREAS, the Position Evaluation Board convened and determined the job content value points for the Chief Circuit Court Officer and Circuit Court Officers as shown below:

		<u>Points</u>	<u>Salary Range</u>
Chief Circuit Court Officer	-	162	12
Circuit Court Officer	-	120	6

Pay Range Values for 1982

	<u>A Step</u>	<u>B Step</u>	<u>C Step</u>	<u>D Step</u>
Range #12 Yearly	11145	*11640	12012	12385
Hourly	5.3582	5.5962	5.7750	5.9543
Range # 6 Yearly	** 9610	10037	10357	10679
Hourly	4.6202	4.8255	4.9793	5.1341

\*Recommended pay step for Chief Circuit Court Officer for 1982 - generates a 11.9% increase over present base - Full-Time Status.

\*\*Recommended pay step for Circuit Court Officers for 1982 - generates a 23.2% increase over present base - Temporary Employee Status.

WHEREAS, prior determination of job content value points for Medical Examiner were as follows:

		<u>Points</u>	<u>Salary Range</u>
Medical Examiner	-	588	43

	<u>A Step</u>	<u>B Step</u>	<u>C Step</u>	<u>D Step</u>
1982 Yearly Values for:				
Pay Range #43	23962	25028	25828	26626
Hourly	11.52	12.03	12.41	12.80

Salary Determination Rationale:

Yearly Cases Handled -	<u>1977</u>	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1980</u>	<u>1982</u>
	108	103	116	122	*127	*132

\*From 1977 to 1980, in the overall, cases increased 4.3% per year - Projection for 1981 would be 127 cases, for 1982 would be 132 cases.

In 1981, the Medical Examiner was paid \$7207 or \$56.75 per case ( $7207 \div *127$ ). Assuming 5 hours per case - \$11.36 per hour.

Projected for 1982 - 132 cases @ 5 hours per case yields 660 hours or a .32 full-time status position.

Statistically, this yields an accrual salary of \$8448 ( $.32 \times \$26626$ ).

Deputy Medical Examiners work an average of four (4) hours per case - based on the above ( $4 \times 12.80$  per hour), Deputy Medical Examiners would receive \$51.20 per case investigation.

RESOLVED, by the Eau Claire County Board of Supervisors that the position content evaluation points be established for the Chief Circuit Court Officers at 162 points - at an annual salary of \$11640 for 1982; for the Circuit Court Officers at 120 points at an hourly salary of 4.6202 per hour worked for 1982; for the Medical Examiner at 588 points at a pro-rated annual salary of \$8448 for 1982; and the Deputy Medical Examiners shall be paid \$51.20 per case investigation for 1982.

BE IT FURTHER RESOLVED, that said salaries shall be retroactive to January 1, 1982, and the County Clerk and Treasurer are authorized to issue order checks for the additional sums due to each of the foregoing employees.

Adopted this 16th day of March, 1982.

Introduced by Committee on Personnel

RESOLUTION

FILE NO. 81-82/#532

- Authorizing the Administrative Coordinator to Execute a Lease Expiring December 31, 1982 with Merrill A. Lovvik (d/b/a "Limo Cab Company") for Counter Space at the County Airport Terminal For \$50.00/Month or 10% of Gross Revenues Collected at the Airport, Whichever is Greater -

WHEREAS, Merrill A. "Mick" Lovvik (d/b/a/ "Limo Cab Company") is desirous of leasing the lobby information counter at the Eau Claire County Airport Terminal Building for the operation of his limousine cab service to and from said terminal; and

WHEREAS, said service has been under successful experimental operation at the airport since last October pursuant to committee authority under Section 12.23.010 (B.)(3.)(b.) of the Code of General Ordinances, and Mr. Lovvik is desirous of a more permanent arrangement;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that the Administrative Coordinator be authorized to execute on behalf of the County an agreement with Merrill A. Lovvik (d/b/a "Limo Cab Company"), as previously drafted by the Corporation Counsel and approved by the Committee on Airport Operations, the salient points of which are as follows:

1. The agreement permits Limo Cab Company (lessee) to exhibit a sign in the terminal showing the firm's name, rates and telephone number, and permits incidental use of the information counter during passenger pick-up at the terminal.
2. The lessee agrees to abide by all applicable federal, state and County regulations.
3. The lessee agrees to pay the County \$50.00/month or 10% of gross revenues collected from passengers, whichever is greater.
4. The lease shall be effective upon execution and expires December 31, 1982.

Adopted this 16th day of March, 1982.

Introduced by Committee on Airport Operations

RESOLUTION

FILE NO. 81-82/#533

- Awarding the Furniture Bid for the Center of Care to the Wisconsin Correction Industries for One Hundred Thirteen Thousand Four Hundred and Twenty-Eight Dollars (\$113,428) -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the needed furniture for the new Center of Care,

WHEREAS, on March 2, 1982, one bid was received from the Wisconsin Correction Industries for \$113,428 (see attachment),

WHEREAS, the Committees concur in recommending to the County Board of Supervisors the awarding of said bid to the Wisconsin Correction Industries for \$113,428.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby awards the furniture bid for the Center of Care to the Wisconsin Correction Industries for \$113,428.

Adopted this 16th day of March, 1982.

Introduced by Committee on County Institutions  
and Select Committee on Institutional Building

RESOLUTION

FILE NO. 81-82/#535

- Awarding the Bid to Ronsco Health Care Company for \$48,720.60 for the Purchase of Hospital Beds, Siderails, and Bedside Cabinets; and Awarding the Bid for the Purchase of Over-Bed Tables to Ronsco Health Care Company for \$1,248 for the Center of Care -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of hospital beds, siderails and bedside cabinets,

WHEREAS, the Committees reviewed the following bids on March 10, 1982:

Ronsco Health Care Company	\$48,720.60
Joerns Furniture Company, Inc.	58,654.30
Hill-Rom	69,904.00
Inter-Royal Company	84,833.20

WHEREAS, in accordance with Chapter 2.70, bids were also solicited for the new Center of Care for the over-bed tables that are needed,

WHEREAS, the following bids were reviewed by the Committees on March 10, 1982:

Ronsco Health Care Company	\$ 1,248.00
Joerns Furniture Company, Inc.	1,735.00
Hill-Rom	3,675.00
Inter-Royal Company	2,398.25

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby awards the bid to Ronsco Health Care Company for \$48,720.60 for the purchase of hospital beds, siderails and bedside cabinets for the Center of Care,

BE IT FURTHER RESOLVED, that the Board hereby awards the bid for the purchase of over-bed tables to Ronsco Health Care Company for \$1,248 for the Center of Care.

Adopted this 16th day of March, 1982.

Introduced by Committee on County Institutions  
and Select Committee on Institutional Building

RESOLUTION

FILE NO. 81-82/#536

- Awarding the Bid for the Purchase of Mattresses for the Center of Care to the P. M. Johnson, Inc. for \$12,648.25 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the mattresses for the new Center of Care,

WHEREAS, on March 10, 1982, the Committee reviewed the following bids:

P. M. Johnson, Inc.	\$12,648.25
Eau Claire Mattress, Inc.	16,450.00

WHEREAS, the bid from the P. M. Johnson, Inc. meets these specifications as established for the bidding process,

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of mattresses for the Center of Care to the P. M. Johnson, Inc. for \$12,648.25.

Adopted this 16th day of March, 1982.

Introduced by Committee on County Institutions  
and Select Committee on Institutional Building

RESOLUTION

FILE NO. 81-82/#537

- To Urge Support of Legislation to Remove the Restriction on the Number of Mound Sewage Systems that can be Installed Per Year -

WHEREAS, under current law, a mound private sewage system may be installed as part of a trial program, with certain other limitations; and

WHEREAS, these mound systems have proven to be a reasonable alternative to conventional private sewage systems; and

WHEREAS, Assembly Bill 292 and Senate Bill 564 would repeal the trail program and establish a permanent program, with no limitations as to the number of mound systems that may be approved; and

WHEREAS, local county health departments now exist which administer on-site waste disposal programs and have the capability to review and approve plans for mound systems;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this Board go on record as supporting Assembly Bill 292 and Senate Bill 564 with the following amendments:

1. That the following be added to AB 292, on page 2, line 2 (Proposed Section 145.022):

"Local units of government responsible for the regulation of on-site waste disposal may be designated as an agent of the department to review and approve plans for alternate sewage systems including mound systems."

2. That the following be added to SB 564, on page 2, line 7 (Proposed Section 145.023):

"Local units of government responsible for the regulation of on-site waste disposal may be designated as an agent of the department to review and approve plans for alternate sewage systems including mound systems."

BE IT FURTHER RESOLVED that a copy of this resolution be sent by the County Clerk to Representative Looby, Robertson and Shoemaker and Senators Roshell and Harnish requesting them to introduce amendments to AB 292 and SB 564 to effect the foregoing changes; and

BE IT FURTHER RESOLVED that a copy be sent to the Wisconsin County Boards Association.

Adopted this 16th day of March, 1982.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#538

- Authorizing Payment of the March 1982 Vouchers Over \$5,000 -

RESOLVED, by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and Treasurer are authorized to issue County order-checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>Vendor</u>	<u>For</u>	<u>Amount</u>
RMRS System	Postage/Postage Machine	\$ 8,000.00
Ramharter Oil Company	Gas/Diesel Fuel/Highway	14,362.00
Direct Oil Company	Fuel Oil/Airport	6,256.00
Direct Oil Company	Fuel Oil/Health Care Center	6,286.00
Wis. Telephone Co.	February/Centrex Billing	8,057.81
Sacred Heart Hospital	Nutrition Meals	8,842.75
E.C. Co. Hwy. Dept.	Snow Removal/Courthouse	6,197.57
General Medical Co.	Medical Record Systems/HCC	6,343.35
NSP	Courthouse/Electricity	5,435.87
NSP	Courthouse/Gas	12,374.72
	TOTAL.....	\$82,156.07

Adopted this 16th day of March, 1982.

Introduced by Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#539

- To Solicit Bids for the Removal and Transportation of Clay From the Lowes Creek Site on Behalf of the County and the City of Altoona and Town of Washington -

WHEREAS, Eau Claire County owns a clay deposit situated on the Lowes Creek Park Site, which clay is suitable for landfill liner and cap purposes; and

WHEREAS, the Town of Washington and City of Altoona are in the process of closing their landfill and have county approval to use clay from said site under Resolution 81-82/#438; and

WHEREAS, Eau Claire County has need for clay for use at its Seven Mile Creek Landfill Site; and

WHEREAS, it would be beneficial to the County to contract with a third-party contractor to remove and transport clay not only for the County's landfill needs but for those of the said City and Town, as the increased volume of clay to be removed and transported at one time will allow for a better price per yard of clay; and

WHEREAS, it would present a problem if more than one contractor attempted to remove the clay from the clay pit at one time and, therefore, it is advisable that the County directly contract with a third-party contractor on its behalf and that of the City and Town.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Transportation and Public Works is hereby authorized to solicit bids for the removal of and transportation of clay from the Lowes Creek Park borrow site to the Seven Mile Creek Landfill Site and the City of Altoona - Town of Washington landfill.

BE IT FURTHER RESOLVED that the said bids and contract proposal be returned to the Board for approval.

That this Resolution shall become effective upon its passage and adoption.

Adopted this 16th day of March, 1982.

Introduced by Committee on Transportation &  
Public Works .

RESOLUTION

FILE NO. 81-82/#540

- Authorizing the Committee on Judiciary & Law Enforcement to Proceed to Bid the New Jail Doors With the Awarding of Said Bid by the County Board; Directing that the Cost of the Architectural Fees for the Bidding Preparation and the Cost of the New Doors Shall be Taken From the Jail Capital Outlay Funds for the Huber Section -

WHEREAS, originally forty-two thousand dollars (\$42,000) was allocated in the 1982 Federal Revenue Sharing Plan for capital outlay for the huber section as stipulated in Resolution File No. 81-82/359, adopted on November 19, 1981; and

WHEREAS, through various cost saving measures the estimated capital outlay for the huber-jail section will not exceed fifteen thousand dollars (\$15,000); and

WHEREAS, the estimated cost for the eleven (11) new jail doors including electrical work, coupled with the architectural fees, should run between twenty-five thousand (\$25,000) to twenty-six thousand dollars (\$26,000);

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Committee on Judiciary & Law Enforcement to proceed to bid new jail doors with the awarding of said bid by the Eau Claire County Board of Supervisors;

BE IT FURTHER RESOLVED that cost of the architectural fees for the bidding preparation and cost of the doors shall be taken from the jail capital outlay fund for the huber section.

Adopted this 16th day of March, 1982.

Introduced by Committee on Judiciary &  
Law Enforcement

RESOLUTION

FILE NO. 81-82/#549

- Authorizing Reductions in 10 Positions for the Center of Care Effective With the Opening Thereof -

WHEREAS, the recently adopted State of Wisconsin nursing home reimbursement formula will result in lower revenue than presently budgeted for the Center of Care for 1982; and

WHEREAS, the Committee on County Institutions has determined that the following positions could be deleted from the previously approved staffing pattern adopted in Resolution 81-82/#364;

<u>Position</u>	<u>Number Deleted</u>	
	<u>Full Time</u>	<u>Part Time</u>
Inservice Training Director	1	
Nursing Assistants	1	2 (20 hours/wk.)
Cooks	2	
Janitors	1	1 (20 hours/wk.)
Activity Aide	1	
Clerk Typists	2	
Social Worker	1	

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/#364 be amended to delete the above listed 10 positions from the authorized staffing level for the Center of Care effective with the opening thereof.

Adopted this 7th day of April, 1982.

Introduced by Committee on Personnel  
and Committee on County Institutions

RESOLUTION

FILE NO. 81-82/#550

- To Support the Concept that Eau Claire County Remain in the Business of Nursing Home Ownership and Management; Subject to a Complete Board Review after December 31, 1983; and Directing that a One Year Labor Contract be Negotiated for 1982 for County Institutional Employees and that all Annual Wage and Salary Settlements for 1983 and Beyond Shall be Within Title XIX Reimbursable Levels -

WHEREAS, Eau Claire County currently owns and operates nursing home facilities, collectively referred to as the County Institutions, both of which facilities are scheduled to be replaced by a new facility called the Center of Care; and

WHEREAS, offers to purchase, manage or lease the new Center of Care upon completion of said facility have been received from third party sources; and

WHEREAS, the Committees on Finance & Budget and Institutions have received said offers for the purchase, lease or management of the new Center of Care, have studied the same and have deliberated their merit; and



WHEREAS, during the course of said deliberations and at other times questions have been raised as to the County's ability, financially and in terms of the quality of care provided, to stay in the nursing home business;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby goes on record in support of the proposition that Eau Claire County remain in the position of owning and operating a nursing home; to wit: the Center of Care, from and after the abandonment of the Institutions, the Mt. Washington Home and Eau Claire Area Health Care Center, subject to a complete financial and management review by the County Board after December 31, 1983 with quarterly progress reports to the Board beginning September, 1982;

BE IT FURTHER RESOLVED that the Committee on County Institutions be and is hereby instructed to bring forth to the Board a plan to improve the financial situation of the nursing home as well as to maintain and improve the quality of care provided in the Center of Care and to that extent to hire consultants of a credible nature, as necessary, with County Board approval, to advise the Board as to the financial status and quality of care provided therein and any improvements which might be beneficial to the County;

BE IT FURTHER RESOLVED as follows:

1. That the Personnel Director is instructed to negotiate one-year labor agreements with Local 1744 and Local 1744-1, A.F.S.C.M.E., institutional employees, for 1982 and future years.
2. That all wage and salary settlements effective for 1983 and beyond, whether pursuant to Chapter 3.33 or a collective bargaining agreement, shall be within Title XIX reimburseable levels; and that the Committee on Personnel shall prepare the appropriate amendments to Chapter 3.33 to effect this.

Adopted this 30th day of March, 1982.

Introduced by Committee on County Institutions  
and Committee on Finance & Budget

RESOLUTION

FILE NO. 81-82/#558

-Confirming the Appointments to the Eau Claire  
County Human Services Board Advisory Committee-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments with their designated term are hereby confirmed:

		<u>Term</u>	<u>Expires</u>
Wesley G. Restad	Citizen	3 years	12-31-84
Elvira Ager	Citizen	3 years	12-31-84
Claudette Vance	Consumer	3 years	12-31-84

Thomas Johnson	Consumer	3 years	12-31-84
Fern Wenman	Consumer	2 years	12-31-83
Bertha Chatterson	Citizen	2 years	12-31-83
Dave Steenson	Provider	2 years	12-31-83
Caryl Phillips Tanner	Citizen	1 year	12-31-82
Hazel Stover	Citizen	1 year	12-31-82
Laurel Johnson	Consumer	1 year	12-31-82
Gerald Wilkie	Provider	1 year	12-31-82

Adopted this 7th day of April, 1982.

Introduced by Committee on Organization

RESOLUTION

FILE NO. 81-82/#559

- Awarding the Contract for Insurance Coverage for All Eau Claire County Buildings and Contents to the Local Government Property Insurance Fund for \$21,350.00 Retroactive to April 1, 1982 Through March 31, 1983 -

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for real property coverage including contents, valuable papers, monies & securities and food stamps for all of the Eau Claire County buildings and contents; and

WHEREAS, the Committee reviewed said bids on March 22, 1982 as follows, (see attachment for complete details( Laub Group - Twenty-six thousand, seven hundred five dollars (\$26,705.00), Local Government Property Insurance Fund - Twenty-one thousand, three hundred fifty dollars (\$21,350.00));

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the contract for insurance coverage for all Eau Claire County buildings and contents is hereby awarded to the Local Government Property Insurance Fund for Twenty-one thousand, three hundred fifty dollars (\$21,350.00), retroactive to April 1, 1982 through March 31, 1983.

Adopted this 7th day of April, 1982.

Introduced by Committee on Administration

Fiscal note: Sufficient funds budgeted for 1982.

RESOLUTION

FILE NO. 81-82/#561

- Authorizing the Purchase of Two (2) Case, Model 1390, Tractors for \$23,400.00 With Trade-In -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of two (2) tractors; and

WHEREAS, on March 23, 1982 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>BASE PRICE</u>	<u>TRADE IN</u>	<u>NET WITH TRADE</u>	<u>NET WITHOUT TRADE</u>
LaPean Implement, Inc. of Menomonie	\$27,400.00	\$ 4,000.00	\$23,400.00	\$27,000.00
Northwest Equipment, Inc. of Eau Claire	35,700.00	8,750.00	26,950.00	30,000.00
Tom Tobola Ford, Inc. of Cadott	28,487.00	1,500.00	26,987.80	28,487.80
River City Equipment, Inc. of Eau Claire	43,572.00	15,604.00	27,988.00	29,760.00
Wausau Tractor & Equipment Inc.	30,490.00	2,090.00	28,400.00	30,490.00
Eau Claire Implement, Inc.	43,706.50	1,190.00	33,872.30	35,062.30

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of two (2) tractors from LaPean Implement, Inc. for twenty three thousand four hundred dollars (\$23,400.00) is hereby authorized with trade-in.

Adopted this 7th day of April, 1982.

Introduced by Committee on Transportation  
& Public Works

Fiscal Note: Sufficient funds in Machinery Fund.

RESOLUTION

FILE NO. 81-82/#562

- Authorizing the Purchase of One (1) Case, Model 5800, Tractor/  
Backhoe/Loader Unit for \$20,000.00 With Trade-In -

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of one (1) tractor/backhoe/loader unit; and

WHEREAS, On March 23, 1982 the Committee on Transportation and Public Works reviewed the following bids:

<u>BIDDER</u>	<u>BASE PRICE</u>	<u>TRADE IN</u>	<u>NET WITH TRADE</u>	<u>NET WITHOUT TRADE</u>
Bark River Culvert and Equipment Co., Inc. of Eau Claire	\$42,000.00	\$23,500.00	\$18,500.00	\$24,900.00
LaPean Implement, Inc. of Menomonie	25,000.00	5,000.00	20,000.00	25,000.00
Tom Tobola Ford, Inc. of Cadott	24,819.46	4,600.00	20,219.46	24,819.46
Northwest Equipment, Inc. of Eau Claire	38,840.00	18,472.00	20,368.00	32,500.00
Tom Tobola Ford, Inc. of Cadott	27,255.22	4,600.00	22,655.22	27,255.22
Wausau Tractor and Equipment, Inc. of Wausau	25,967.00	2,500.00	23,467.00	25,967.00
Wisconsin Lift Truck Corp. of Wausau	27,400.00	2,500.00	24,900.00	27,400.00

Miller-Bradford & Risbert, Inc. of Eau Claire	45,895.00	20,895.00	25,000.00	28,500.00
Ziegler Co., Inc. of Eau Claire	30,134.00	3,500.00	26,634.00	30,134.00

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of one (1) tractor/backhoe/loader unit from LaPean Implement, Inc. for twenty thousand dollars (\$20,000.00) is hereby authorized with trade-in.

Adopted this 7th day of April, 1982.

Introduced by Committee on Transportation & Public Works

Fiscal Note: Sufficient funds in Machinery Fund.

RESOLUTION

FILE NO. 81-82/#563

- Authorizing the Purchase of Landfill Engineering Services for 1982 Through 1989 From Owen Ayres and Associates, Inc., for \$15,925.00 in 1982 and Authorizing the Highway Commissioner to Execute a Contract Therefor, Subject to Annual Adjustments Approved by the Board -

WHEREAS, the Committee on Transportation and Public Works feels it is in the best interest of Eau Claire County to purchase Landfill Engineering Services for the time period coinciding with the estimated remaining life of the Sevenmile Creek Landfill; and

WHEREAS, the Committee on Transportation and Public Works will re-negotiate the fee schedule during November of each year for the following year's work; and

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of landfill engineering services; and

WHEREAS, on March 23, 1982 the Committee on Transportation and Public Works opened and reviewed the following bid:

<u>BIDDER</u>	<u>EST. 1982 BASE PRICE</u>
Owen Ayres & Associates	\$15,925.00

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of landfill engineering services for the period of 1982 through December 31, 1989, subject to annual renegotiation of hourly rates, overhead multiplier and any other cost item, from Owen Ayres & Associates, Inc. for an estimated 1982 fee of fifteen thousand nine hundred twenty five dollars (\$15,925.00) is hereby authorized, and

BE IT FURTHER RESOLVED, that the Corporation Counsel be directed to draft and the Highway Commissioner be authorized to execute a contract for 1982-1989 for such services and such terms as are annually prescribed by the Committee on Transportation and Public Works and approved by the board.

That this Resolution become effective upon adoption and passage.

Adopted this 7th day of April, 1982.

Introduced by Committee on Transportation  
& Public Works

Fiscal Note: Sufficient funds available in Capital Outlay Fund.

RESOLUTION

FILE NO. 81-82/ #565

- Authorizing Legislation and Matters Referred to be Carried Over  
to the Next Session -

WHEREAS, Section 2.04.160 (E.) of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board; and

WHEREAS, the Committee on Rules and Legislation feels the following items should be carried over;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters previously referred to committee be carried over to the next session in addition to those matters referred to committee at this meeting:

Committee on Finance and Budget: files 81-82/488, 509, 512, 518  
and 521

Committee on Personnel: files 81-82/547 and 548

Committee on Planning and Development: files 81-82/472 and 544

Committee on Rules and Legislation: files 81-82/494, 517, 545, and 546

Human Services Board: file 81-82/534

Adopted this 7th day of April, 1982.

Introduced by Committee on Rules & Legislation

RESOLUTION

FILE NO. 81-82/#567

- Authorizing the Select Committee on County Facilities to Prepare and Implement a Plan to Relocate Several Offices and Departments Within the Courthouse; Authorizing the Committee to Solicit Bids From Qualified Architects for Required Remodeling in Accord With Chapter 2.70 -

WHEREAS, severe overcrowding exists in several departments and offices within the Courthouse, and some offices are improperly located with respect to other offices with which they have close contact; and

WHEREAS, the move of the Department of Human Services to the Farmer's Store office Plaza has vacated approximately 6,100 square feet of the first floor of the Courthouse; and

WHEREAS, the services of an architect are deemed necessary for the proper arrangement of offices to comply with fire, building and other applicable codes, and to assist in the proper placement and utilization of heating and ventilation devices, lighting and other;

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors, that the following offices and departments be moved to the following locations within the Courthouse;

1. To the first floor area vacated by the Department of Human Services: County Administrative Coordinator, Corporation Counsel, Family Court Commissioner, Emergency Services and Safety, Transportation Coordinator, Comptroller, Personnel Department and Veterans Services, along with adequate facilities for photocopying, printing, mailing and Central Stores.
2. To the offices currently occupied by the Administrative offices (Room 272): Child Support Agency.
3. To the offices currently occupied by the Personnel and Payroll Department (Room 262): Office of Childrens Court Services.

BE IT FURTHER RESOLVED as follows:

1. That upon vacation of the current space utilized by the Office of Childrens Court Services, the County Law Library shall be expanded to contain same, except that both conference rooms therein shall be available for attorney-client conferences.
2. That the Select Committee on County Facilities is authorized to prepare and implement a plan for the departments and offices as outlined above, based on current and projected space needs, inter-departmental contacts, and physical constraints; and
3. To solicit bids from qualified architectural firms in accord with Chapter 2.70, for the preparation of plans and specifications for the required modifications in the Law Library and former Human Services Department offices.

Adopted this 7th day of April, 1982.

Introduced by Select Committee on County  
Facilities

- Authorizing the Purchase of Vacant Land Located in the E $\frac{1}{2}$  of the NE $\frac{1}{4}$ , Containing Approximately Eighty (80) Acres in Section 8, Township 26 North, Range 5 West, Eau Claire County, State of Wisconsin, From Reuben Wandersee, Subject to Examination of Title by the Corporation Counsel -

WHEREAS, Eau Claire County and Reuben Wandersee have entered into the attached option contract for the purchase of property described as the E $\frac{1}{2}$  of the NE $\frac{1}{4}$ , Section 8, Township 26 North, Range 5 West, containing eighty (80) acres more or less; and

WHEREAS, the purchase of said property would be beneficial to Eau Claire County, for reasons specified in the fact sheet attached hereto and made a part hereof; and

WHEREAS, sufficient monies are available in the land acquisition account, #56112, for said purchase.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County purchase from Reuben Wandersee the following described property at a purchase price of ten thousand dollars (\$10,000):

E $\frac{1}{2}$  of the NE $\frac{1}{4}$ , Section 8, T26N, R5W  
(containing 80 acres more or less)

BE IT FURTHER RESOLVED that an offer to purchase shall be made, subject to and including the following conditions and criteria:

1. The seller shall present to the county, at his sole expense, an updated, complete abstract of title at least fifteen (15) days prior to the date set for closing;
2. The seller shall assume all responsibility for all accrued special assessments and general property taxes up to the date of closing;
3. The seller shall convey the property via warranty deed, free and clear of all defects or clouds upon title;
4. The closing date shall be on or before June 30, 1982;
5. A favorable examination of title rendered by Corporation Counsel.
6. That the seller shall not cut and/or remove any timber or pulpwood or trees, shrubs or other vegetation from the premises from and after the acceptance of the offer to purchase;
7. That \$100.00 in earnest money, to be applied against the purchase price, shall be tendered to the seller.

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 7th day of April, 1982.

Introduced by Committee on Parks & Forests

RESOLUTION

FILE NO. 81-82/#571

- The Select Committee on Inquiry's Recommendation to Resolve the Petition Filed by Attorney William Laman on Behalf of Steven P. Ludwig on May 18, 1981 -

WHEREAS, a five member Select Committee of Inquiry to hear the Petition of former Deputy Sheriff Steven P. Ludwig was created and authorized; and

WHEREAS, the Select Committee of Inquiry heard sworn testimony for 13 hours from 18 witnesses and received 27 exhibits on February 12 and 13, 1982; and

WHEREAS, the Select Committee of Inquiry has met with Steven P. Ludwig and his attorney to discuss resolving the Petition; and

WHEREAS, the Select Committee of Inquiry has deliberated and without a finding as to guilt or innocence of any party involved or without any admission or finding of liability on the part of Eau Claire County or any of its employees, officers or agents or board members.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors as follows:

1. That the transcript and all of the reports and documents concerning the Steven P. Ludwig matter be placed on public file with the County Clerk.
2. Refer a copy of the transcript of the hearing and exhibits to the District Attorney for review of any possible criminal violation. The Assistant Corporation Counsel is hereby directed to place a copy of the transcript with District Attorney Rodney Zemke and to cooperate fully in any criminal investigation that is pursued by the District Attorney's Office or special prosecutor.
3. That the findings of facts as determined by the Select Committee of Inquiry be accepted and placed on public file with the County Clerk.
4. That the Select Committee of Inquiry having completed its charge is hereby terminated.

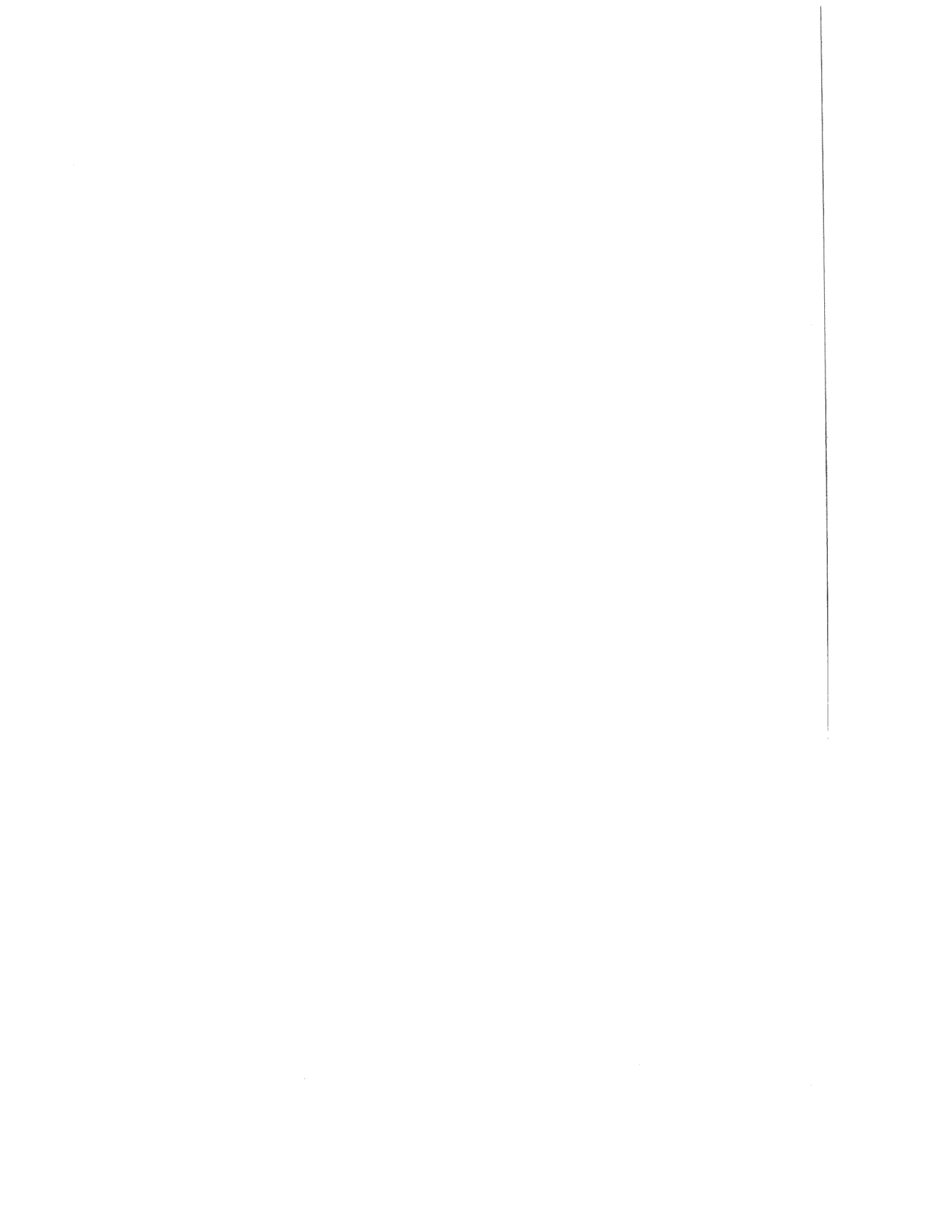
Adopted this 7th day of April, 1982.

Introduced by Committee of Inquiry



ENROLLED ORDINANCES

Pages 1-39



## ORDINANCE

FILE NO. 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 - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Chapter 1.07 is hereby created and entitled "Civil Towns of the County and Their Boundaries".

**SECTION 2.** Section 1.07.001 of the Code of General Ordinances is hereby created to read as follows:-

1.07.001 Towns and Boundaries Established

Pursuant to the authority of Section 59.07(22), Wis. Stats., the names and boundaries of all Civil Towns of the County shall be established by ordinance duly certified by the County Clerk and promptly filed by him/her in the office of the Register of Deeds who shall duly record and index the same without charge. All such ordinances and any others dealing with functions authorized by Section 59.07(22), Wis. Stats., shall be codified in this Chapter.

**SECTION 3.** Section 1.07.055 of the Code of General Ordinances is hereby created to read as follows:

1.07.055 Town of Seymour Boundaries

All that portion of the NW1/4 of T27N, R9W, Fourth Principal Meridian, comprised of Sections 1, 2, 3, 10, 11, 12, 13, 14, and 15; the N1/2 of T27N, R8W, Fourth Principal Meridian, comprised of Sections 1 through 18 inclusive; the NW1/4 of T27N, R7W, Fourth Principal Meridian, comprised of Sections 4, 5, 6, 7, 8, 9, 16, 17, and 18; and that portion of Section 19 and 20, T27N, R8W, Fourth Principal Meridian, lying North of the Southerly Channel of the Eau Claire River as shown on the attached map, except those portions lying within the corporate limits of the City of Eau Claire and the City of Altoona.

**SECTION 4.** That portion of the Town of Washington presently in Sections 19 and 20, T27N, R8W and North of the Southerly Channel of the Eau Claire River, as more correctly described in Section 3 above, are hereby detached from the said Town of Washington and included within the Town of Seymour.

**SECTION 5.** That the County Clerk is directed to file a certified copy of the Ordinance and the map attached hereto and made a part hereof with the Register of Deeds who is directed to duly record and index same as provided in Section 59.07(22), Wis. Stats. The Clerk shall further file certified copies of this Ordinance and map with the Secretary of State, the Department of Development, the Department of Transportation, and the Department of Revenue, if required.

**SECTION 5M.** That the Director of the Department of Planning and Development shall have revised any and all zoning or parcel maps and records, all county surveyor records and all real property tax records as may be necessary to implement this ordinance.

**SECTION 6.** This Ordinance shall become effective January 1, 1982 and shall be published as required by law.

Adopted this 21st day of April, 1981.

## ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Section 2.04.110(D) is amended to read as follows:

D. The calendar shall be prepared under the direction of the administrative coordinator in accord with the orders of business provided in subsection C of Section 2.04.030, and shall in addition list all standing committee reports shall be listed under the orders of business by committee in the order that they appear are designated in Rule 12 and all select committee reports shall be listed alphabetically by committee name. Legislation under first reading shall be listed by synopsis of title. Legislation under second and subsequent readings shall be listed by full title with a notation thereafter of the date of first reading and the calendar supplement pages on which it appeared or, if distribution of legislation occurred at a meeting, a notation to that effect.

**SECTION 2.** Section 2.04.110(E) is repealed and recreated to read as follows:

E. All legislation, claims, petitions and communication referred to committee or counsel and not reported to the board shall be entered alphabetically by committee under the calendar section entitled "Matters Referred" in the order and with a notation of the date referred.

**SECTION 3.** Section 2.04.160(A) is amended to read as follows:

2.04.160 Rule 16—Reference to appropriate committee.

A. All resolutions and ordinances other than those embodied in a committee report and all petitions and claims shall upon introduction be read by title by the clerk and shall then be referred by the chair without motion to the appropriate committee(s) having jurisdiction over their subject matter by the chair without motion, and shall not be acted upon by the board at such meeting unless a suspension of the rules is granted. The clerk shall immediately thereafter enter on the folio of the petition, claim, resolution or ordinance the date and committee of reference and the calendar supplement page on which it appeared, or if distributed at a meeting or by separate mailing, a notation to that effect.

**SECTION 4.** Sections 2.04.160(C) and (D) are amended to read as follows:

C. Resolutions or ordinances referred to committee shall be acted upon by the committee or committees and reported to the board at a succeeding meeting session, within sixty days of such referral, with a recommendation for adoption, or amendment and adoption, or indefinite postponement, or placement on file, or rejection. In the absence of committee action during said period of time, the resolution or ordinance shall automatically be placed upon the agenda for the next succeeding regular session of the county board following the expiration of the sixty day period, herein described. Additional sixty day extensions to the above described period of time for committee action may be granted by the county board upon adoption of a report to the board by the committee requesting said extension. Petitions or claims shall be acted upon by the committee or committees and reported to the board at a succeeding meeting by resolution granting, denying or filing the petition, or allowing or disallowing the claim.

D. Any member of the board may give notice to the board at a regular or special meeting that he will move to withdraw a matter from committee at the next succeeding regular meeting of the board, and such motion when made may be adopted by a majority vote of the members present. If such notice is not served, a matter may be withdrawn from committee only by a two-thirds vote of the members present provided notice of such action has been entered on the calendar in accord with Section 19.84, Statutes.

**SECTION 5.** Section 2.04.160(E) is created to read as follows:

E. All matters referred to committee and not reported to the board by the end of the session year shall be placed on file by the clerk and no further action taken thereon unless the board shall by resolution order any matter to be carried over to the succeeding session year.

**SECTION 6.** This Ordinance shall be effective upon adoption, and shall be published as required by law.  
Adopted this 21st day of April, 1981.

## ORDINANCE

FILE NO. 80-81/#386

-To Amend Section 8.12.240 B; Limitation on Use of Holding Tanks;  
To Amend Section 8.12/260 Title; Fee Schedule; To Repeal and Recreate Section 8.12.260 B. 1. and 2.; Fee Schedule - Building systems and Holding Tanks -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 8.12.240 B. be amended to read:

B. Records of pumping dates and receipts of payment for servicing the holding tank 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 disposing of the contents shall meet the requirements of section 8.12.220. A quarterly pumping report must be submitted by the owner or his agent to the Clerk of the Town, Village or City in which the holding tank is located and to the Health Department. The quarterly report shall state the owner's name, location of the property on which the holding tank is located, the pumper's name, the dates, volumes pumped and the disposal site.

**SECTION 2.** That this title of Section 8.12.260 be amended to read:

**8.12.260 Fees for Plan Examination Fee Schedule**

**SECTION 3.** That Paragraph B., sub-paragraphs 1. and 2. of section 8.12.260 be repealed and recreated to read:

<b>1. Public Building System Fees.</b>	
a. 750 - 1500 gallon septic tank	\$24.00
b. 1,501 - 2,500 gallon septic tank	30.00
c. 2,501 - 4,000 gallon septic tank	42.00
d. 4,001 - 8,000 gallon septic tank	54.00
e. 8,001 - 12,000 gallon septic tank	66.00
f. Over 12,000 gallon septic tank	78.00
<b>g. 500-1,000 gallon pump chamber</b>	
h. 1,001 - 2,000 gallon pump chamber	30.00
i. 2,001 - 4,000 gallon pump chamber	42.00
j. 4,001 - 8,000 gallon pump chamber	54.00
k. 8,001 - 12,000 gallon pump chamber	66.00
l. Over 12,000 gallon pump chamber	78.00
<b>2. Holding Tank Fee</b>	
a. 500-5,000 gallon holding tank	24.00
b. 5,001 - 10,000 gallon holding tank	30.00
c. Over 10,000 gallon holding tank	36.00

**SECTION 4.** That this Ordinance shall be deemed effective on the first (1st) day of the month next following its adoption. Passed and adopted this 21st day of April, 1981.

### ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 2.20.090 of the Eau Claire County Code of General Ordinances be created to read as follows:  
**2.20.090 Youth Camp Rate Schedule**

A. The purpose of this section is to establish those fees and rates which the commission and director are authorized to charge for camp facilities and services. No fees or charges shall be made for facilities or services not herein authorized, not at rates other than as provided in this section.

B. The following fees shall be charged by the Director to each user of camp facilities or services, subject to the provisions of this section:

<u>County Resident Rate</u>	<u>Non-County Resident Rate</u>			
	<u>Youth</u>	<u>Adult</u>	<u>Youth</u>	<u>Adult</u>
Day Use	\$ .50	\$ 1.00	\$ .75	\$ 1.25
Overnight:				
April - Sept.	1.50	2.00	2.00	2.50
October - March	2.00	2.50	2.50	3.00
Tent Camping	1.00	1.50	1.25	1.75
Reservation/Security Deposit	15.00	15.00	25.00	25.00
Observatory Viewing	.50	.50	.75	.75
Observatory Minimum				
Group Charge	5.00	5.00	7.50	7.50

C. Except as provided in Subsection E, all reservations shall be made with the Director not less than thirty days in advance of the reserved date and shall be accompanied by the deposit fee herein provided, made payable to the County Treasurer. The reservation deposit shall be assessed on the basis of the residency of the sponsoring group. The Director shall cancel any reservation for which the appropriate deposit fee has not been received by the reservation deadline.

D. The Director shall refund to any person having reserved and paid the reservation deposit upon due receipt of a notice of cancellation at least thirty days prior to the reserved date. No refunds shall be authorized for cancellations received thereafter. In the event of cancellation, the Director shall attempt to let the facilities and may waive the provisions of Subsection C.

E. Reservations for observatory viewing shall be made with the Director not less than thirty days in advance of the viewing date. User fees shall be assessed at the time of observatory use on the basis of the residency of each person, subject to the minimum group charge and as provided in this section. The subsection shall not apply to official use by students or faculty of the University of Wisconsin-Eau Claire when otherwise provided from time to time by written agreements between the University and the county.

F. Except as provided in Subsection E., the Director shall assess all fees on the basis of the residency of each user, subject to the minimum charge, which is the reservation deposit. The reservation deposit shall be applied against the total amount of fees due from any group, except that the director may apply said deposit against any damages caused by the group and assess the fees in addition thereto. Settlement shall be made with the Director at the end of camp use by payment to the County Treasurer.

G. All fees so collected shall be deposited as authorized in Section 2.20.080.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and passage. Nothing herein shall be construed to affect the rates charged or reservations made prior to the effective date of this ordinance.

Adopted this 9th day of June, 1981.

### ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That paragraph A. 2. of Section 8.20.010 of the Code of General Ordinances be amended to read:

2. Where a dog has bitten any person and displays evidence of rabies inoculation, and in the event that, in the opinion of a representative of the City-County Health Department said dog exhibits symptoms of the disease or its owner cannot verify the date of inoculation and/or the period of effectiveness of the rabies inoculant;

**SECTION 2.** That Paragraph A. of Section 1.50.020 of the Code of General Ordinances be amended to include:

8.20.010 Rabid Animals Impoundment \$50.00

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 21st day of April, 1981.

## ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Sections 8.12.155 and 8.12.205 of the Code of General Ordinances be created to read:

**8.12.155 Septic Tank - Location of Installation**

A. No septic tank shall be located within the following distances measured horizontally:

1. Five feet from any building or its appendage not used for occupancy;
2. Two feet from a lot line;
3. Ten feet from any cistern;
4. Twenty-five feet from any well, reservoir, below ground swimming pool or the high water mark of any lake, stream, pond of flowage.

B. Septic tanks shall be located downslope from wells and shall be flood-proofed in any area subject to periodic flooding.

**8.12.205 Soil Absorption System - Location Specifications**

A. The surface grade of all soil absorption systems shall be located at a point lower than the surface grade of any nearby water, well, or reservoir on the same or adjoining property except that when this is not possible the site shall be so located that surface water drainage from the site is not directly toward a well or reservoir and will bypass the well or reservoir site by several feet. The soil absorption system shall be located at the following minimum horizontal distances:

1. Five feet from any lot line;
2. Ten feet from a water service or an uninhabited slab-construction building;
3. Fifteen feet from an above-ground swimming pool;
4. Twenty-five feet from an occupied or habitable building or dwelling, building with below-grade foundation, public water main, below-grade swimming pool or cistern;
5. Fifty feet from any water well or reservoir;
6. Fifty feet from the high water mark of any lake, stream or other watercourse.

B. Effluent disposal systems in compacted areas such as parking lots and driveways are prohibited. Surface water shall be diverted away from the soil absorption site.

**SECTION 2.** That Section 8.12.030 of the Code of General Ordinances be amended to read:

**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 NR100, NR108, NR109, 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.

**SECTION 3.** That Section 1.50.020 A., as affected by Ordinance 79-80/#374, adopted on July 1, 1980, is amended to read:

<u>Ordinance</u>	<u>Offense</u>	<u>Deposit</u>
<del>8.12.060</del>	Sanitary regulations, Chapters	
<del>8.12.030</del>	<del>144, 145, 146, Stats.,</del>	
	<del>NR100, NR112, NR113, NR151,</del>	
	<del>H61 - H63, H64 and H65</del>	\$75.00
8.12.070	Water supply regulations,	
8.12.040	Chapter 144, Stats., NR112	\$75.00
8.12.080	Water well permit required	\$25.00
8.12.050		
8.12.090	Report on abandonment of water well	\$25.00
8.12.060		
8.12.100	Waste disposal in navigable waters, Chapter 144, Stats., NR100, NR115, NR151 adopted	\$75.00
8.12.070		
8.12.110	Solid waste Disposal sites prohibited	\$75.00
8.12.080		
8.12.120	Size of lot not served by public sewer	\$75.00
8.12.090		
8.12.130	Size of lot with public water supply	\$75.00
8.12.100		
8.12.140	Land use permit required	
8.12.110	-Private systems	\$25.00
8.12.150	Private domestic systems	
8.12.120	Sanitary permit	\$25.00
8.12.160	Private systems State State septic tank permit	\$25.00
8.12.170	Public facility systems	
8.12.130	-Sanitary permit	\$25.00
8.12.190	Privies - Construction,	
8.12.140	Maintenance, location	\$75.00
8.12.200	Septic tanks - Size	\$75.00
8.12.150		
8.12.210	Septic tanks - Location	\$75.00
8.12.155		
8.12.250	Soil absorption systems	
8.12.180	Prohibited in floodplains	\$75.00
8.12.260	Soil absorption systems	
8.12.190	Filled areas	\$75.00
8.12.270	Soil absorption systems	
8.12.200	-Slope Prohibitions	\$75.00
8.12.280	Soil absorption systems	
8.12.205	-location	\$75.00
8.12.300	Disposal site restrictions	\$100.00
8.12.210		
8.12.310	Maintenance of septic tanks	\$75.00
8.12.220		
8.12.320	Sewage disposal systems	
8.12.230	-Required holding tanks	\$75.00
8.12.240	Holding tanks	\$100.00

This Ordinances shall be in full force and effect from and after its adoption. Adopted this 21st day of April, 1981.

## ORDINANCE

FILE NO. 80-81/#433

-AMENDING SECTION 3.11.070 OF THE CODE OF GENERAL ORDINANCES REGARDING PERSONNEL APPOINTMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Section 3.11.070 is hereby re-titled as follows:

3.11.070 Non-permanent, emergency and interim appointments.

**SECTION 2.** Sections 3.11.070(A), (B), and (C) are hereby renumbered (C), (D) and (E) respectively.

**SECTION 3.** Section 3.11.070 (A) and (B) are recreated to read as follows:

A. Interim Appointments.

Except as provided in subsection B, whenever a vacancy occurs in any position or when a leave of absence has been granted to an employee under Chapter 3.21, the appointing authority may, with the approval of the committee, employ limited term or temporary employee or temporarily reassign a current employee of that department to fill said position for the duration of the leave of absence or until a permanent appointment is made.

B. Acting Department Heads.

Whenever a vacancy occurs in the office of any department head or when a leave of absence has been granted to a department head under Chapter 3.21, the Administrative Coordinator shall designate a qualified acting department head to serve for the duration of the leave of absence or until a permanent appointment as department head is made. If the acting department head so named is not currently in county service, said designation shall be subject to the approval of the committee. This subsection shall not apply to elected officials or to department heads appointed by boards or commissions according to law.

**SECTION 4.** This Ordinance shall be in full force and effect from and after its adoption and publication.

ADOPTED this 21st day of April, 1981

## ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Chapter 2.32 (regarding employee physicals and x-rays) is hereby repealed.

**SECTION 2.** Section 3.25.040 is amended to read as follows:

3.25.040 Medical Examinations.

A. ~~The director may require employees may be required by the director~~ to pass a physical examination by a county designated physician designated by the director 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 federal, state or county bona fide requirement of the job.

B. ~~Such exams examinations~~ shall measure an individual's physical capabilities to perform in terms of the job to be performed. The director shall provide forms for this purpose. All such ~~exams examinations performed~~ shall be paid for by the county.

B. C. ~~The exam examination~~ required under subsection (A) may be waived by the director if the employee provides at his/her own expense appropriate, recent and appropriate satisfactory physical examination results from his/her private a physician and at his/her own expense.

**SECTION 3.** This Ordinance shall become effective upon adoption and publication as required by law.

ADOPTED this 21st day of April, 1981

## ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Sections 2.48.010, 2.48.020, 2.48.030, 2.48.040, 2.48.050, 2.48.060, 2.48.080, 2.48.090, 2.48.100, 16.08.020, 16.08.030, 16.08.050, 16.08.070, 16.08.110, 16.08.120, 16.08.130, 16.08.140, 16.08.150, 16.08.160, 16.08.170, 16.08.180, 16.08.190, 16.08.200, 16.08.210, 16.08.220, 16.08.230, 16.08.240 and 16.08.250 and Chapters 16.04, 16.12 and 16.16 be and are hereby repealed.

**SECTION 2.** That Chapter 16.30 be created to read:

Chapter 16.30 Parks and Forests Ordinance

16.30.001 Purpose

This Chapter shall prescribe rules and regulations for the establishment, protection, development and management of County parks and forests so as to provide a sustained yield of forest products for commercial use and the associated benefits of soil and water conservation, scenic value, recreational benefit and fish and game resources; all in cooperation with the Department of Natural Resources.

16.30.002 Scope

Except as provided otherwise herein, the provisions of this Chapter shall apply to all lands, structures, and property owned, leased, or administered by Eau Claire County for forest, park, wayside and special use purposes under the management, supervision and control of the committee.

16.30.005 Definitions

A. "Campground" shall mean any tract of land designated by the County exclusively for camping purposes.

B. "Camping" shall mean the use of any shelter such as a tent, trailer, motor vehicle, tarpaulin, bed roll or sleeping bag for temporary residence or sleeping purposes.

C. "Camping Party" shall mean any individual, family, unorganized group, or juvenile group occupying a campsite.

D. "Camping Season" shall mean that period from May 15th to September 15th.

E. "Camping Unit" shall mean a single shelter used for camping by a camping party, except those used exclusively for dining purposes.

F. "Campsite" shall mean a portion of a campground which is designated for use by a camping unit.

G. "Canoe Campground" shall mean a campground along a waterway for use by persons travelling by water.

H. "Closed Shelter" shall mean any building or structure capable of being closed to public access and reserved for public or private group activities.

I. "Committee" shall mean the Committee on Parks and Forests.

J. "County Forest" shall mean all lands owned or leased by the County that are managed under Chapter 28, Stats.

K. "Department" shall mean the County Parks and Forests Department.

L. "D.N.R." shall mean Department of Natural Resources.

M. "Emergency" shall mean a state of exigency which requires that immediate action be taken to protect life or property.

N. "Family" shall mean a parent or parents with their unmarried children and not more than two lineal relatives, or two guests.

O. "Group Campground" shall mean a campground which is designated for use by organizational groups.

P. "Juvenile Group" shall mean a group composed of juvenile members of an established organization and under the leadership of at least one competent, mature adult for each ten (10) juveniles in the group.

Q. "Park" shall include all lands and water heretofore and hereafter acquired by the County for park or recreational purposes and placed under the jurisdiction of the committee and includes parks on county forest crop land.

R. "Person" shall include any individual, firm, firm partnership corporation, and association of persons, both singular and plural.

S. "Primitive Campground" shall mean a campground or area with minimal or no improvements, where camping may be permitted, accessible by hiking or by watercraft.

T. "Special Use Area and Wayside" shall include all lands and waters, other than parks, heretofore and hereafter acquired by the County for special recreational or other purposes.

U. "Unorganized Group" shall mean a camping party composed of a group of five or less persons who are seven (7) years of age or older.

16.30.010 Designation of Park, Special Use Area and Wayside Boundaries and Lands subject to this Chapter  
A. The boundaries of all parks, special use areas and waysides shall be designated by the Board which shall maintain a legal description of each such parcel in the Department Office.

B. The parks subject to this Chapter are:  
Lake Altoona Park  
L.L. Phillips Park  
Big Falls Park  
Harstad Park  
Lake Eau Claire Park  
Coon Fork Park  
Lowes Creek Park

C. The special use areas subject to this Chapter are:  
Tower Ridge Ski Area  
QQ Youth Pond Area  
Eau Claire County Rifle Range  
Hamilton Falls Snowmobile Trail

D. The waysides subject to this Chapter are:  
Channey Road Canoe Landing  
Lake Eau Claire North Access  
Lake Eau Claire North Access #1  
Lake Eau Claire North Access #2  
Lake Altoona Dam Wayside  
Haycreek Wayside  
"K" Bridge Wayside  
Hamilton Falls Wayside  
Lake Eau Claire North Beach  
Lake Eau Claire Public Outlots  
Lake Altoona East Access

16.30.020 Designation of County Forests  
All county-owned lands now held or hereafter acquired for forestry purposes, established and designated as county forests shall be shown on an official county forest map to be maintained in the Department Office and shall be entered as county forest lands pursuant to Section 28.11(14), Stats. In addition thereto, the official county forest map shall designate the boundaries of a well-blocked county forest. It is the intent of the Board to acquire lands within the county forest boundaries, as they become available and upon a determination by the committee that county ownership of said land is beneficial to the residents of Eau Claire County and of the State of Wisconsin.

16.30.030 Park Use Regulations  
A. All parks, special use areas and waysides shall be open to the public throughout the year during the hours between 6:00 a.m. and 11:00 p.m. each day. No person may enter or be on such lands outside of those hours except for campers in or those who are enroute to designated campgrounds, persons transporting watercraft to and from designated boat landings or those in attendance at functions being held at either the Lake Altoona or Lake Eau Claire clubhouses, for which reservations have been obtained. The clubhouses and park premises shall, under all circumstances, be vacated no later than 1:00 a.m. For purposes of this subsection, the time shall be computed under Section 175.09 and 175.095, Stats., whichever is applicable.

B. The facilities in all parks, special use areas and waysides shall be maintained by the Department during the camping season, as defined at Section 16.30.005 D. Outside of that season the only facilities that will be maintained by the Department shall be access roads to winter recreation areas and those of the Tower Ridge Ski area and Hamilton Falls Snowmobile Trail.

C. Camping and the use of camping facilities shall be in accord with Section 16.30.300.

16.30.040 Fees and Charges  
A. Fee Administration. It shall be unlawful for any person to use any facility, shelter or area for which a fee or charge has been established by the Ordinance without payment of said fee or charge.

B. Fees. The following fees shall be charged, effective January 1, 1981, unless otherwise specified:

ITEM

Coon Fork Campground	\$1.00/night/Lakeside Campsite
Harstad Campground	\$3.00/night/Campsite off Lake
Firewood Sold in Campgrounds	\$2.75/night/Campsite
Clubhouse Reservations (Lake Altoona & Lake Eau Claire Parks)	\$1.75/rick
Picnic Shelters (with electricity):	
Lake Altoona Park	\$10.00/reservation plus \$5.00 per hour between 11:00 p.m. and 1:00 a.m. during the camping season and \$35.00/reservation and \$5.00 per hour between 11:00 p.m. and 1:00 a.m. during the off-season
Lake Eau Claire Park	\$5.00/reservation
Firewood Permits	\$2.00/reservation
Rental of Tree Planting Machine	\$5.00 (Period 9/1/81 to 8/31/82)
	\$2.50/thousand trees planted

16.30.050 Emergency Rule Making Authority  
In the event of a natural or manmade disaster or emergency which necessitates, in the public interest, that all or a part of any land subject to this Chapter be closed or restricted to public access the Committee shall have the power to close such lands or restrict their use or provide for emergency timber sales exempted from Section 2.04.475 B. 3. Any actions under this section shall be subject to Board review and approval at its next scheduled meeting.

16.30.060 Permit Issuance  
All permits which are issued by the Parks and Forests Administrator or other authorized park personnel shall be subject to all of the provisions of the Code of General Ordinances.

16.30.070 Installation, Public Utilities and Private Construction  
The location of all public and private utilities, structures, lines and pipes within any park, wayside or special use area shall be subject to the control of the committee, and their construction, erection, repair, or relocation shall be undertaken only after written consent thereto is received from the committee and the Board.

16.30.080 Peddling and Soliciting  
It shall be unlawful for any person to peddle or solicit business of any nature, to distribute handbills or other advertising matter, or to post signs, posters, or decorations on any lands or structures under the jurisdiction of the committee, for any purposes whatsoever, unless first authorized by the committee or its duly authorized agent.

16.30.090 Personal Conduct

A. It shall be unlawful for any person to engage in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

B. It shall be unlawful for any person to possess or consume any intoxicating liquor or fermented malt beverages in the clubhouses or upon the porches attached thereto at Lake Altoona and Lake Eau Claire Parks.

16.30.100 Property of Others

It shall be unlawful for any person to disturb, destroy, vandalize, damage, or remove the property or personal effects of others in parks, waysides, or special use areas.

16.30.110 Unnecessary Noises

It shall be unlawful for any person to operate sound trucks, loud speakers, motors, motorboats, motor vehicles or any other mechanical devices or engage in any activities which produce sound levels, measured by a sound level meter and associated octave band filter, in excess of those levels established at Section 18.36.060 of the Code.

16.30.120 Destruction and Entry

A. Destruction, Defacement or Removal

It shall be unlawful for any person to disturb, vandalize, damage, deface, remove, or destroy any trees, shrubs, plants, or other natural growth, to carve on any rocks, archeological or geological features, signs, walls or structures, to drive nails into trees, or to move, injure, or deface in any manner any structure, including buildings, signs, fences, tables, or other County property except with the approval of the committee. This prohibition shall not include the picking of edible fruits, nuts and fungi.

B. Trespass and Tampering

It shall be unlawful for any person to enter any buildings, installation, or area which may be under construction, locked or closed to public use and/or to tamper with, use or damage any water control structure, dam or culvert, or to enter or be upon any building, installation, or area after the posted closing time, or before the posted opening time, or contrary to other posted notices in any park, wayside, or special use area.

16.30.130 Cleaning and Refuse

A. Washing. The washing of cars, person, pets, cooking utensils or clothing, as well as the cleaning of fish and game, is prohibited in all of the lakes and streams, or any picnic grounds, playgrounds, recreation areas, boat landings, parking lots or roadways; or within fifty (50) feet of any pump, fountain, or drinking water outlet in any park, wayside or special use area.

B. Refuse

1. It shall be unlawful for any person to dispose of any garbage, sewage, bottles, cans, paper, or other waste material, in any manner except by placing the same in receptacles provided for such purposes, or to dump any refuse in any park, wayside or special use area.

2. Charcoal residue shall not be discarded onto any grounds, nor into any containers other than those designated for such purpose.

16.30.140 Vehicular Traffic

A. No person shall operate any vehicle at a speed in excess of 15 miles per hour or contrary to official traffic signs in any park, wayside, or special use area.

B. No person shall operate any vehicle in any park, wayside or special use area in a manner contrary to the provisions of Section 346.62, Stats.

C. It shall be unlawful to operate or park any vehicle on other than established roads and parking areas. This prohibition includes but is not limited to ski trails, hiking trails, beach areas, playgrounds, and picnic areas within the lands subject to the committee's jurisdiction.

D. By order of the Town Board of Bridge Creek, it shall be unlawful for any person to operate any motor driven boat on Coon Fork Lake in accord with Section 30.77, Stats.

E. It shall be unlawful to operate any snowmobile or other snow vehicle in any area or upon any trail in any park, wayside or special use area, except in areas or upon trails which have been specifically posted by the Department for utilization of snowmobiles or other snow vehicles.

F. It shall be unlawful to operate any unlicensed motor bicycle or motor vehicle, as defined at Section 340.01, Stats., in any park, wayside or special use area or for any person to operate a motorcycle without a valid operator's permit as and for motorcycle operations.

16.30.150 Parking of Vehicles and Watercraft

It shall be unlawful for any person to park, stop, or leave standing whether attended or unattended, any vehicle or watercraft in any manner which is:

A. Blocking, obstructing or limiting the use of any road, trail, parking lot, boat landing, waterway or winter sport facility, or

B. Outside of any area provided for such purpose, or

C. Contrary to posted notice, or

D. In any park area between the hours of 11:00 p.m. and the following 6:00 a.m., except that vehicles or watercraft owned by registered campers residing in adjacent campgrounds and vehicles at designated boat landings used to transport watercraft are permitted at any time.

16.30.160 Fires

It shall be unlawful within any park, wayside or special use area for any person to start, tend or maintain any fire or to burn any refuse, except at designated fireplaces, firebricks or grills, unless otherwise posted and it shall also be unlawful for any person to leave unattended or abandon any fire, to discard any matches, cigarettes, cigars, pipe ashes or embers without first extinguishing them.

16.30.170 Fireworks, Rockets, Explosive Devices

It shall be unlawful for any person to possess, fire, discharge, explode or set off any squib, cracker or other explosive or pyrotechnic device containing powder or other combustible or explosive material within the boundaries of any park, wayside or special use areas, except by permission of the committee or its duly authorized agent.

16.30.180 Firearms

It shall be unlawful for any person to have in his or her possession or under his or her control in any park, wayside or special use area any firearm or airgun as defined in Section 939.22(2), Stats., or any bow, crossbow or slingshot, unless the same is unstrung and enclosed in a carrying case. This prohibition shall not apply to the Channey Road Canoe Landing, Hay Creek Wayside, Hamilton Falls Wayside, Hamilton Falls Snowmobile Trail, Tower Ridge Ski Area during established state hunting seasons.

16.30.190 Pets

It shall be unlawful for any person to allow pet animals to enter any public building, bathing beach, picnic ground or playground within any park, wayside or special use area, or to allow them to run at large at any time in parks, waysides or special use areas, or otherwise contrary to posting. Subject to the conditions expressed said animals shall be permitted upon lands under the control of the committee provided that they are effectively restrained or under the owner's control at all time. Persons shall not allow their pet animals to deprive or disrupt the enjoyment or use of any area by other persons.

16.30.200 Horses

It shall be unlawful for any person to ride or possess a horse in any park, wayside or special use area except in designated places.

16.30.210 Hunting and Trapping

It shall be unlawful for any person to take, catch, kill, hunt, trap, pursue, or otherwise capture any wild animals or birds in any park, wayside or special use area, with the express exception that hunting or trapping shall be allowed during established state seasons at the Channey Road Canoe Landing, Hay Creek Wayside, Hamilton Falls Wayside, Tower Ridge Ski Area and Hamilton Falls Snowmobile Trail.



#### 16.30.220 Athletics

It shall be unlawful for any person to play or practice baseball, golf, tennis, archery or other games or sports upon or within any park, wayside or special use area, except upon ballfields, tennis courts, archery ranges or appropriate athletic grounds or driving ranges established by the committee, unless such activity in the opinion of the authorized agent does not create any use problems for other purposes for which the area is provided.

#### 16.30.230 Boundary Buoy

It shall be unlawful to swim beyond, disturb, vandalize or damage a bathing beach boundary buoy, dam marker buoy or other markers or buoys in any swimming area, adjacent to any dam, or in any other such marked area in any park, wayside or special use area.

#### 16.30.240 Swimming Regulations

Designated sites shall be maintained at Lake Altoona Park, Coon Fork Lake Park and upon the north shore of Lake Eau Claire as and for public swimming. It shall be unlawful for any person to:

- A. Swim, wade or bathe in the water fronting upon any designated swimming site during electrical storms or in any other life-threatening weather, or
- B. Swim, wade or bathe within fifty (50) feet of any boat landing, or
- C. Use any type of flotation device, except for life jackets and life vests, contrary to posted notice, or
- D. Use or possess any glass containers on designated beach sites.

#### 16.30.250 Beach Athletics

Except in locations designated for such purposes by the department, it shall be unlawful for any person to engage in any athletic game or sport or in any activity upon any beach or in the water when, in the opinion of the authorized agent in charge, injury or inconvenience shall result therefrom.

#### 16.30.260 Bathing Dress

It shall be unlawful for any person to change clothing except in a beach house or other enclosed place.

#### 16.30.300 Campground Regulations

##### A. Permitted Camping.

During the camping season, camping shall be allowed only at designated campsites in the campgrounds at Coon Fork Lake and Harstad Parks. At other times of the year camping shall be allowed in those parks and in the County forest subject to Section 16.30.520 A. 1.

##### B. Camping Limit.

No person shall camp and no camping unit shall remain in a campground for a period in excess of fourteen (14) days in succession. Thereafter, the camping unit must be removed from the property for at least one (1) day before the camping party is eligible to return.

##### C. Campsite Occupancy.

It shall be unlawful for more than one (1) camping party to occupy a single campsite, except that up to ten (10) members of a juvenile group may occupy a campsite, using any number of camping units, on properties which do not have a designated group campground area. Not more than one (1) recreational trailer, motor home, or pick-up camper may occupy a campsite. Campsite occupancy is not required at any specific time during the registration period.

##### D. Campsite Changes.

No registered camping party shall move from its assigned campsite to another campsite in a designated campground without prior approval of the caretaker.

##### E. Campsite Registration.

Campers shall register with the park caretaker before setting up camp at Coon Fork Lake and Harstad Park unless otherwise posted. Registration for a campsite must be made by a member of the camping party. Under no circumstances will refunds be granted.

##### F. Camping Permit Expiration.

All camping permits expire at 3:00 p.m. on the last day of the permit period.

##### G. Campsite Entry Hours.

No camping party shall set up or take down its camping unit between the hours of 11:00 p.m. and the following 6:00 a.m. except with authorization of the park caretaker

##### I. Campsite Use.

All campsite use shall be on a first-come first-serve basis.

##### J. Camping Violations.

The violation of any law or County Ordinance by any member of a camping party shall constitute cause for revocation of the camping permit for the campsite in question.

##### K. Campground Hours.

With the exception of registered campers, no person shall be allowed in the campground areas above designated between the hours of 11:00 p.m. and the following 6:00 a.m. except in case of an emergency.

#### 16.30.500 County Forest Law Administration

Upon approval of applications by the Board for entry of lands under Section 28.11(4), Stats., the County Clerk shall, after verifying County ownership of the listed lands, execute the applications and forward them to the D.N.R. within the prescribed time limits for each year's applications. Withdrawal of lands so entered shall be perfected in the manner prescribed by Section 28.11(11), Stats., upon adoption of a resolution via a 2/3 vote of the membership of the Board. No deed to any County forest land shall be issued prior to recording by the County of an order of withdrawal with the Register of Deeds.

#### 16.30.510 Forest Financing.

All allotments from the D.N.R. to the County under Section 28.11(8)(b), Stats., for the purchase, development preservation and maintenance of the County forest, shall be deposited in the segregated state forest aid fund by the County Treasurer.

#### 16.30.520 County Forest Use Regulations

##### A. Recreational Use.

1. Overnight camping may be permitted in the County forest without charge for a period not to exceed two (2) weeks time, except during the camping season, or the period when fees are charged for use of a County campground. Any camper or campers who violate the rules and regulations of this Chapter or of good conduct, including cutting or defacing timber, carelessness with fire, violation of game, fish and litter regulations shall be subject to ejection from the County forest and subject to the penalties provided by ordinances and state law.

2. The dumping of rubbish, debris, dirt, stone, or any other materials shall be prohibited on all County forest lands. Visitors, including berry pickers, hunters, fishermen and tourists are forbidden to leave litter anywhere in the forests or in its lakes or streams.

3. It shall be unlawful for any person to have in his or her possession or under his or her control in any County forest any firearm or airgun as defined in Section 939.22(2), Stats., or any bow, cross-bow or slingshot in contravention of state law.

4. It shall be unlawful to construct, occupy or use any elevated scaffold or other elevated device on County forest lands other than portable tree stands or to cause damage to trees on County forest lands by the placement, erection or removal of tree stands or other means of gaining access to trees. Portable tree stands shall be removed at the end of each day's hunting hours.

5. It shall be unlawful to operate a vehicle for recreational use or other purposes in such a manner as to cause soil erosion, or other damage to County forests.

6. It shall be unlawful to operate any unauthorized motor vehicle on roads or trails which are gated, bermed, or posted to prohibit travel.

7. It shall be unlawful for any person to abandon or leave any fires unattended, to discard any matches, cigarettes, cigars, pipe ashes, or any embers without first extinguishing them.

**B. Timber Cutting**

1. Cultural cuttings shall include thinnings, release cuttings, sanitation cuttings and improvement cuttings to remove trees of inferior species, form, or condition for the purpose of stand improvement. All cultural cuttings in the County forest shall be approved of by the committee, in accordance with the County forest management plan, and in cooperation with the staff of the D.N.R. Materials cut in such operations by County crews may be used by the Parks and Forests Department or given to other County agencies for their use, or sold, as the committee shall determine. When given, or sold, to other public agencies, the latter shall pay the County a sum not less than prevailing average stumpage rates.

2. Salvage cuttings shall include the cutting of timber damaged by fire, storm, insect or disease. Salvage cutting shall be done under the procedure specified for cultural cutting or for commercial cutting, as the committee may decide.

3. Commercial cuttings shall include all cuttings where stumpage is sold under contract in which the primary objective of the cutting is the marketing of the timber products, including logs, ties, poles, posts, pulpwood, piling, Christmas trees and boughs, or other forest products.

a. Timber sales shall be managed in accord with Section 2.04.475 B. 3.

b. Contract specifications for each cutting operation pertaining to payment and financial responsibility of the bidder shall be determined by the committee in consultation with the Department Forest Administrator and the D.N.R. Forester.

c. After approval of any sales by the committee, a notice of intention to cut shall be prepared under Section 28.11(6)(b)(3), Stats., and D.N.R. rules and cutting operations shall not be started until cutting notice approval is received by the Department.

d. All timber sales shall conform with the provisions of Section 28.11, Stats., and shall follow the procedure as provided for in the D.N.R. Timber Sales Handbook 2461.

e. Payment for forest products shall be made promptly after billing. Prepayment and other payment arrangements may be arranged with the approval of the committee.

**16.30.600 Enforcement Against Violations**

**A. Citation Enforcement of Ordinances:**

Department personnel so authorized at Section 1.50.030 B. of the Code may issue citations for violations of this Chapter committed in their presence or for which they have reasonable cause to believe which have been committed and they shall, at all times, have the right to enter upon the premises of any County park, wayside or special use area, forest, inclusive of such portion of the grounds, building, structures or enclosures thereof which may be leased or set aside for private or exclusive use of any individual or group use thereof under the provisions of this Chapter and any rules and regulations enacted hereunder. In so entering upon the premises above-described, Department personnel may use reasonable and necessary force to protect and promote the County's land and resources and the public peace.

**B. Corporation Counsel Duties:**

It shall be the responsibility of the Corporation Counsel to prosecute all civil violations which arise under this Chapter. Whenever evidence of unlawful cutting on County forest lands shall be discovered, the Department shall recommend to the Corporation Counsel that a civil suit should be brought to recover damages as provided by Section 26.09, Stats. Similarly, civil suits shall be brought against parties responsible for forest fire damage under Section 26.21, Stats.

**C. Criminal Action:**

Whenever an arrest shall have been made for unlawful cutting on County forest lands the District Attorney shall take appropriate action under Chapter 26, Stats.

**D. Seizure:**

Whenever forest products are found known to have been unlawfully severed from County forest lands, the Sheriff shall on satisfactory evidence seize such materials pursuant to Section 26.06 Stats., for such use by the County as the Board may determine.

**E. Penalties.**

Any person violating any of the provisions of this Ordinance shall be subject to a forfeiture of not less than \$25.00 nor more than \$200.00 together with costs of action, and in default of payment thereof, to imprisonment in the county jail until such forfeiture and costs be paid, but not for more than thirty (30) days, or until otherwise discharged pursuant to law.

SECTION 3. That Section 4.09.030 of the Code of General Ordinances be created to read:

**4.09.030 Forestry Financing**

A. Income derived by the Parks and Forests Department from the sale of lands or equipment purchased with state aid funds shall be restored to Account No. 56120.

B. All revenue received by the Department, except those specified in A., shall be deposited in the county General Fund.

SECTION 4. That Section 1.50.020 be amended to insert in the appropriate place as follows:

<u>Ordinance</u>	<u>Offense</u>	<u>Deposit</u>
16.30.030	Use Restrictions	\$25.00
16.30.040	Fees and Charges	\$25.00
16.30.080	Soliciting	\$50.00
16.30.090	Personal Conduct	\$50.00
16.30.100	Property of Others	\$25.00
16.30.110	Unnecessary Noise	\$50.00
16.30.120	Destruction/Entry	\$100.00
16.30.130	Cleaning/Refuse	\$10.00
16.30.140	Vehicular Traffic	\$50.00
16.30.150	Parking Violations	\$10.00
16.30.160	Fires	\$75.00
16.30.170	Fireworks	\$100.00
16.30.180	Firearms	\$100.00
16.30.190	Pets	\$10.00
16.30.200	Horses	\$25.00
16.30.210	Hunting/Trapping	\$75.00
16.30.220	Athletics	\$10.00
16.30.230	Boundary Buoy	\$10.00
16.30.240	Swimming Regulations	\$25.00
16.30.250	Beach Athletics	\$10.00
16.30.260	Bathing Dress	\$25.00
16.30.300	Camping Regulations	\$50.00
16.30.520 A.	Forest Use Regulations	\$75.00

SECTION 5. That Section 1.50.030 B. be amended to insert in the appropriate place as follows:

**Chapter 16 Parks and Forests Administrator**

SECTION 6. That Chapter 8.18 of the Code of General Ordinances be created to read:

**Chapter 8.18 Use of Chemical Sprays and Defoliants**

**8.18.001 Purpose**

This Chapter shall establish a policy for the use of and application of chemical sprays and defoliants upon lands situated in the County in the interest of public health, safety and welfare.

SECTION 7. That this Ordinance shall be deemed effective on May 15, 1981.

Passed and adopted this 5th day of May, 1981.

## ORDINANCE

FILE NO. 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 County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Sections 2.81.020 and 2.81.030 of the Code of General Ordinances be amended to read:

**2.81.020 Time Limitations**

Persons who have business to transact in the Courthouse may stop or park their vehicles for as long as such business may take except that those five (5) parking spaces, in Lot A, other than those designated for handicapped persons, 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 parking spaces for handicapped persons parking spaces in Lot A and one parking space for handicapped persons in Lot D; (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 Police Department and emergency vehicles; (4) One parking space each in Lots C and D designated as loading zones; (5) That portion of Lot C designated for the parking of motorcycles only; and (6) Two parking spaces in Lot C for handicapped persons employed by the County. There shall be no other designated parking spaces posted except as authorized in this Chapter.

SECTION 2. That Section 2.81.040 be repealed and recreated to read:

**2.81.040 Improper Parking**

A. It is a violation of this Chapter for any person to park any vehicle across any lines painted on the pavement which designate separate parking spaces or to park in lanes of traffic or in sections of the parking areas marked with cross-hatch lines.

B. Bicycles shall not be parked in any of the Courthouse parking areas. Racks situated at the Second and Oxford Avenue entrances of the Courthouse shall be provided.

C. During the period of time from November 1 through the following March 31 overnight parking shall be restricted to the western most row of parking spaces of Lot B as designated by posted signs.

D. Motorcycles and mopeds shall not be parked except in that area specifically designated therefore in Lot C.

E. Handicapped persons working in the Courthouse shall not use the parking spaces reserved for handicapped persons in Lots A and D unless the designated spaces in Lot C are being used.

SECTION 3. That Section 2.81.070 be created to read:

**2.81.070 Responsibility for Violations**

Whenever any vehicle shall have been parked in violation of any of the provisions of this Chapter prohibiting or restricting parking, the person in whose name such vehicle is registered shall be prima facie responsible for such violation and subject to the penalty therefore unless a person, other than the registered owner, is found to be driving the vehicle at the time of the alleged violation, in which case the citation shall be issued to the operator of the vehicle.

SECTION 4. That Section 1.50.020 A. of the Code, as affected by this Ordinance, shall be amended to insert in the appropriate place the following:

<u>Ordinance</u>	<u>Offense</u>	<u>Deposit</u>
2.81.010	Improper Use	\$10.00
2.81.020	Time Limitations	\$5.00
2.81.030	Special Restrictions other than handicapped parking	\$25.00
2.81.030(1)(6)	Handicapped Parking Restrictions	\$50.00
2.81.040 A.	Improper Parking	\$15.00
2.81.040 B,C,D,E.	Improper Parking	\$5.00
2.81.050	Other Prohibitions	\$5.00
Chapter 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 2.81.020	\$10.00
	Violation of Time Restrictions	\$5.00
	Violation of Section 2.81.050	\$5.00

SECTION 5. That the Superintendent of Buildings and Grounds is authorized and directed to place appropriate signs in parking areas so as to implement this Ordinance.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 5th day of May, 1981.

## ORDINANCE

FILE NO. 81-82/13

-Creating Section 2.04.140(B) (4), Amending Sections 2.04.140(C) and 2.04.445(B), Creating Sections 2.04.140(H) and 2.04.485(A.) (9.), Amending and Renumbering Subsections of Section 2.04.120, and Repealing Sections 2.04.445 (D) and 2.04.485(C) and (D) -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Section 2.04.140(B) (4) is hereby created to read as follows:

4. To audit all accounts of every department, agency, board or commission under its jurisdiction and recommend in writing to the Committee on Finance and Budget the settlement or disallowance thereof.

SECTION 2. Section 2.04.140(C) is amended to read as follows:

C. Each Committee shall review all personnel and budget requests made by departments, ~~commission, councils and boards or bodies~~ under their jurisdiction and shall forward recommendations thereon to the Personnel Department ~~Director and Committee on Personnel~~, and to the Administrative Coordinator and ~~Committee on Finance and Budget~~, respectively for referral to the Committees on Personnel and Finance and Budget.

1). The Personnel Director shall inform each committee of any collective bargaining negotiations being conducted with employees of any department under the jurisdiction of the committee and the committee may advise the Personnel Director on departmental needs related to hours of performance or working conditions.

2). For any department under its jurisdiction, each committee shall approve any work ruled promulgated pursuant to Section 3.25.060, may establish policies on the deployment of personnel as such deployment is related to departmental budget allocations, and may adopt employee travel policies consistent with and as authorized in Chapter 3.61.

SECTION 3. Section 2.04.140(h.) is hereby created to read as follows:

H. Each Committee may by order filed with the County Clerk and the Personnel Director Created any subcommittee, provided that the charge to any such subcommittee or joint subcommittee is within the jurisdiction of the parent committee or committees.

1) Subcommittees shall consist of not less than two members of the parent committee appointed by the Chairperson thereof, one of whom he/she shall designate as subcommittee chairperson.

2). Joint subcommittee shall consist of not less than two members of each parent committee appointed by the chairpersons thereof who shall thereafter jointly designate a member of the joint subcommittee as subcommittee chairperson.

3). Each subcommittee of joint subcommittee chairperson shall appoint a subcommittee clerk who shall perform the duties of subsection G. and shall file the order creating the subcommittee or joint subcommittee as provided herein.

**SECTION 4.** Section 2.04.445(B) is amended to read as follows:

B. The committee shall advise the board on all matters pertaining to criminal justice, public safety, emergency medical services, the emergency communications and telephone number system and ordinances dealing with offenses under Title 9.

**SECTION 5.** Section 2.04.445(D) is hereby repealed.

**SECTION 6.** Sections 2.04.485 (C) and (D) are hereby repealed.

**SECTION 7.** Section 2.04.485(A) (9.) is created to read as follows:

9. Investigate and report on any questions related to equalized assess valuations within the county, recommend any appeals thereof as provided in Section 70.64, Statutes, and oversee the publication of the annual report of the Supervisor of Assessments as provided in Section 73.06(5), Statutes.

**SECTION 8.** Sections 2.04.120(7), (8), (9), (10), (11), (12), and (13) are renumbered as 2.04.120(8), (9), (10), (11), (12), (13), and (14) respectively.

**SECTION 9.** Section 2.04.120(7) is hereby recreated to read as follows:

7. Committee on Solid Waste Management.

**SECTION 9m.** Section 2.04.465(C) is amended to read as follows:

C. In appointing the members of the committee, The Chairperson of the County Board shall select one member from and residing in each of three areas:

1. The City of Eau Claire;

2. The Towns of Bridge Creek, Clear Creek, Fairchild, Lincoln, Ludington, Otter Creek, and Wilson; the Villages of Fairchild and Fall Creek; and the City of Augusta.

3. The Towns of Brunswick, Drammen, Pleasant Valley, Seymour, Union and Washington; and the City of Altoona.

The remaining two members shall be appointed at large but no more than two members may be residents of any one of the three areas. Pursuant to Chapter 147 of the Laws of 1979, The provisions of Section 83.15(1) (d), Statutes, as amended hereby shall not apply.

**SECTION 10.** This Ordinance shall be effective upon adoption and shall be published as required by law.

Adopted this 21st day of April, 1981.

## ORDINANCE

FILE NO. 81-82/#15

- Amending Section 2.04.120(A.) (1.) and Creating Section 2.04.432 (C) of the Code of General Ordinances Regarding the Committee on Organization -

The County Board of Supervisors of the county of Eau Claire does ordain as follows:

**SECTION 1.** Section 2.04.432(C) is created to read as follows:

C. The Committee may convene in closed session pursuant to Section 19.85, Statutes, for the consideration of appointments and may, when considering the appointment of members of the County Board, exclude persons not members of the Committee as authorized under Section 19.89, statutes.

**SECTION 2.** This ordinance shall be in effect upon adoption and shall be published as provided by law.

Adopted this 21st day of April, 1981.

FILE NO. 81-82/#30

-TO REPEAL AND RECREATE CHAPTER 3.21.140 (A) (1) OF THE

EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES: EMPLOYMENT TRAINING PROGRAMS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** That Section 3.21.140 (A) (1) of the Eau Claire County Code of General Ordinances be repealed and recreated to read as follows:

**3.21.140 Employment Training Programs**

**A. Inservice Required by the County Requirements.**

1. Employees may be required by the director or department head to attend in-service training sessions specific to their position or to county employment as part of an on-going the staff development program. All hours of attendance at required in-service such sessions shall be considered working hours, subject to straight-time pay. Any materials fees or expenses for such training sessions shall be paid by the County.

**SECTION 2:** That Section 3.21.140 (C) is hereby renumbered as Section 3.21.140 (A.) (3.).

**SECTION 3:** That Section 3.21.140 (C) is hereby recreated to read as follows:

C. Except as required by federal or state law, administrative rules or employment contract, no employee shall be required by the County to attend any class or course offered by an accredited educational institution as a condition of employment or advancement, real or implied.

**SECTION 4:** This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 21st day of July, 1981.

## ORDINANCE

FILE NO. 81-82/#41

-TO AMEND SECTION 1.16.010 OF THE CODE OF GENERAL ORDINANCES, GENERAL FORFEITURE ASSESSMENT; TO CREATE SECTION 1.16.020, NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO CREATE SECTION 1.16.030, NONSUFFICIENT CHECKS - SERVICE CHARGE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the title of Chapter 1.16 of the Code be repealed and recreated to read

**1.16 Forfeitures and Assessments**

**SECTION 2.** That Section 1.16.010 of the Code be amended to read:

**1.16.010 Penalty Where no Penalty Provided**

**General Forfeiture Assessment**

A. In any each case where there is of a violation of an any county ordinance for which no penalty is provided, the person violating the same violator shall be subject to a forfeiture of not less than ten twenty-five dollars nor more than two hundred dollars for each offense, except as provided in subsection B. of this section.

B. For the second and each subsequent violation of a particular ordinance, the person convicted in each case where any ordinance or section of an ordinance of the County does not provide the greater penalty for a second or subsequent conviction for a violation thereof, any person violating the same who has previously been convicted of a violation thereof shall be subject to a forfeiture of not less than twenty-five fifty dollars nor more than two hundred four hundred dollars for each offense, except that where the penalty provided by any such ordinance or section for a first violation thereof is larger than the penalty herein provided, such larger penalty shall be applicable. Ordinance violations prosecuted under Chapter 1.50, the Citation Code, shall not be subject to this provision.

C. No ordinance violation of any ordinance of the County shall be, or be construed to be, as a misdemeanor nor shall imprisonment be imposed as a punishment for violation of any ordinance of the county except that one convicted of violating an ordinance may be imprisoned for a period not to exceed six (6) months as a means of enforcing payment of the forfeiture and costs, in the event of a failure of the defendant to pay the forfeiture imposed by the Court, any other provision of the general ordinances of the County to the contrary notwithstanding. In the Subject to the discretion of the Corporation Counsel, costs shall be assessed against a convicted violator under Section 814.04(1)(b), Stats., and in the event of his or her failure to pay the forfeiture and costs assessed by the Court, the judgment may be enforced by execution under Chapter 815, Stats.

D. When a forfeiture is imposed for the violation of any ordinance of the County or any section thereof, the Court may also order the defendant to pay the cost of the action and to be imprisoned until such forfeiture and costs are paid, in no case, however, to exceed six months, and the Court may also issue and execution against the property of the defendant for said forfeiture and costs.

SECTION 3. To create Section 1.16.020 and 1.16.030 of the Code to read:

**1.16.020 Nonpayment of fees charged for County Services**

Any person who shall fail or refuse to pay, when appropriately billed for or requested to pay, a fee charged for the provision of a particular County service, pursuant to a schedule established therefore whether under an ordinance or a rule of the City-County Board of Health, shall be subject to a forfeiture of fifty dollars (\$50.00) for each such offense.

**1.16.030 Nonsufficient Checks - Service Charge**

For each check, draft or order made payable to the County which is not honored for payment for reason of nonsufficient funds in the account upon which it was drawn, the payor, maker or drawer thereof shall be assessed with a ten dollar (\$10.00) service charge.

This Ordinance shall be in full force from and after its adoption.

Adopted this 16th day of June, 1981.

## ORDINANCE

FILE NO. 81-82/42

TO AMEND SECTION 4.30.010 OF THE CODE OF GENERAL ORDINANCES; CONTRACTUAL PROVISION OF DOCUMENTS FROM REGISTER OF DEEDS TO GOVERNMENTAL UNITS AT COST AND ADJUSTING FEES THEREFOR.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.010 of the Eau Claire County Code of General Ordinances be amended to read:

**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 and governmental units within Eau Claire the County 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 photocopies of documents shall be entered into on a calendar year basis, for which there shall be a \$20.00 annual contract fee; except that governmental units within the County shall not be subject to the said 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.

C. The following contract fees shall be charged for each copy of a document procured from the Register of Deeds under such contracts:

1. Legal and letter size photocopies: \$.25 each.

2. Photo-reduced copies: \$.50 each.

3. Photocopies from microfilm: \$1.00 each.

D. County government departments and the County Circuit Court shall be exempt from the provisions of this section. The Register of Deeds shall keep a record of all copies made by each agency exempt under this section and shall report same each month to the Comptroller who shall charge the appropriate agency account for the actual cost of each copy made as provided in this chapter.

This Ordinance shall be in full force and effect from and after September 1, 1981 and shall be published as required by law.

Adopted this 4th day of August, 1981.

## ORDINANCE

FILE NO. 81-82/43

- TO CREATE CHAPTER 4.05 OF THE CODE OF GENERAL ORDINANCES; REMITTANCE PROCEDURE - FEES AND COLLECTIONS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.05 of the County Code of General Ordinances be created to read:

**Chapter 4.05 Remittance Procedure for Fees and Collections**

**4.05.001 Purpose**

This Chapter shall establish procedures for the regular remittance to the Treasurer, by officers and departments of the fees collected by them pursuant to law or ordinance and other monies paid to them for the rendering of services. It is intended that this Chapter shall foster an efficient and orderly cash flow for the County.

**4.05.010 Remittance of Fees by the Clerk of Circuit Court**

The Clerk of Circuit Court shall, on a daily basis, deposit all fees and other monies collected into appropriate trust accounts designated by the County Comptroller for his or her office. On the tenth (10th) business day of each month, the Clerk of Circuit Court shall remit the monies due to the County and state within each such account to the County Treasurer who shall remit the appropriate portion to the State Treasurer.

**4.05.015 Reports of Fees Received**

Each of the elected county officers authorized or required by law to collect fees appertaining to his/her office shall maintain complete records of all such fees received. Forms for the reporting of such collections shall be prescribed and made available by the County Comptroller. The reports shall be submitted to the Comptroller on a monthly basis for presentation to the Committee on Finance and Budget. A report of total annual fees received shall be filed with the County Clerk no later than January 20th of the year next following collection.

**4.05.020 Remittance of Collections**

All monies collected by any County department or official including fees or charges authorized by law or ordinance and all other County revenues from whatever source derived shall be remitted to the County Treasurer in accord with the following schedule:

A. All departments in the Courthouse, on a daily basis.

B. All departments located outside of the Courthouse, upon the accumulation of one-hundred fifty dollars (\$150.00), or on the last business day of each week, whichever is first.

**4.05.030 Issuance of Receipts**

A. Each department and every officer or employee that collects fees and other monies shall, upon payment, issue prenumbered written receipts, on forms approved of by the Comptroller, each of which shall be accounted for. Both valid and void receipts shall be retained for auditing purposes.

B. The Comptroller shall standardize those receipts issued by departments and officers which lend themselves to standardization.

**4.05.040 Designation of Payee on Checks, Drafts and Orders**

With the express exception of the Clerk of Circuit Court, all officers, employees and departments shall advise persons to make their checks, drafts or orders for fees and other charges payable to the order of the "Eau Claire County Treasurer".

SECTION 2. That a Resolution adopted at a Special Session of the Eau Claire County Board of Supervisors held on April 21-22 and May 13, 1964, whereunder an annual report on the collection of fees was required of all elected and appointed officials be and is hereby repealed.

SECTION 3. That Section 3.09.040 is hereby renumbered as Section 3.09.040(A.).

SECTION 4. That Section 3.09.040(B.) is created to read as follows:

B. The annual salaries of all elected officials shall be in lieu of all fees, including all per diem and other forms of compensation for services rendered. All fees collected by said officials shall be remitted to the County Treasurer pursuant to Chapter 4.05.

This Ordinance shall be in full force and effect from and after its passage and adoption.

ADOPTED this 6th day of October, 1981.

## ORDINANCE

FILE NO. 81-82/444

To Amend Section 2.04.320 of the Code of General Ordinances, Rule 32, on Reports to the County Board.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.320 (A.) is hereby renumbered as Section 2.04.320 (H.).

SECTION 2. That Section 2.04.320 (B.) is hereby repealed.

SECTION 3. That Sections 2.04.320 (A.) and (B.) are recreated to read as follows:

A. Reference of Communications and Reports. All Communications to the Board, written reports of County officers, requests of department heads and employees, and communications from the Administrative Coordinator shall be referred by the Chair to the appropriate standing committee for a report except when such report or communication is informational only.

B. Form of Departmental Request for County Board Action. Whenever a County department head or employee requests action by the County Board or a committee thereof upon any subject matter, he/she shall make written request therefore, in duplicate. Such request shall be delivered to the County Clerk with a copy to the Administrative Coordinator by noon of the day preceding a regularly scheduled meeting of the County Board, accompanied by a draft of an appropriate resolution or ordinance to be adopted by the Board in the event the request is approved.

SECTION 4. Sections 2.04.320(C.), (D.), (E.), (F.), and (G.) are created to read as follows:

C. Each department head shall annually prepare and submit to the County Board a written report of departmental activities in the previous fiscal year which shall include a budget and expenditure summary, a comparison of program goals with accomplishments and an assessment of projected goals and problems. Such reports shall be personally presented by the department head with a brief oral summary at the meeting scheduled by the Administrative Coordinator, and the original copy shall be filed with the County Clerk.

D. The Administrative Coordinator shall present his annual message and report to the County Board at its meeting on the third Tuesday of April annually and shall file the original copy thereof with the County Clerk.

E. At the first regular meeting of the County Board each month, members appointed to represent the County Board on the boards of independent agencies shall submit oral or written reports of such agency activities or issues as may be of interest to the County Board. Directives by the Board for further action by the appropriate standing committee on any matters so reported shall be in order.

F. Persons representing agencies funded, created by or functioning in a contractual relationship to the County Board may present reports by the Board as authorized by the County Board Chairperson.

G. Persons to whom the County Board has authorized the chairperson to present citations or commendations for service or merit may be scheduled upon the directive of the chairperson to appear before the board for said presentations.

SECTION 5. Section 2.04.320 (H.) as renumbered by Section 1 is amended to read as follows:

H. Reports to the County Board, under this rule whether from County officers or employees on behalf of subordinate departments, offices, agencies, councils, commissions, committees or boards and including parties functioning in a contractual relationship with the County, shall be limited to not more than fifteen minutes each apiece with the proviso that, at the discretion of provided that the Chairperson of the Board, any of such reports may be afforded a longer portion of extend the time for presentation.

SECTION 6. Section 2.04.320 (I.) is created to read as follows:

I. Reports other than those authorized herein shall not be scheduled on the calendar or presented in the absence of prior approval having been given by the Chairperson of the County Board or under suspension of the rules.

SECTION 7. This Ordinance shall be effective upon adoption and publication.

Passed and adopted this 9th day of June, 1981.

## ORDINANCE

FILE NO. 81-82/453

-TO REPEAL SECTION 4.12.040, FALSE ARREST SELF INSURANCE, AND TO TRANSFER THE FUND BALANCE OF ACCOUNT NO. 51942 TO ACCOUNT NO. 51941 - PROPERTY DAMAGE OTHER THAN AUTO SELF INSURANCE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.12.040 of the Code of General Ordinances be and is hereby repealed

SECTION 2. That the specifically designated reserve fund for false arrest self insurance, in the approximate amount of \$25,000.00, established and maintained under Account No. 51942 be and is hereby transferred to and combined with the reserve fund for property damage other than automobile self insurance under Account No. 51941, to be used for purposes of the said property damage self insurance.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 16th day of June, 1981.

## ORDINANCE

FILE NO. 81-82/460

To Create Chapter 8.18 of the Code of General Ordinances, Use of Chemical Sprays and Defoliants-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 8.18 of the Code of General Ordinances be created to read:

8.18 Use of Chemical Sprays and Defoliants

8.18.010 Integrated Pest Management

The Parks and Forests Department shall practice and encourage the use of integrated pest management, as defined by the United States Forest Service. This shall include the use of chemical pesticides only after consideration of alternatives, based on analyses of effectiveness, specificity, environmental impacts and benefit/cost and only if it is clearly demonstrated that their use is essential to meet management goals.

8.18.020 Chemical Pesticide Use Restrictions

A. The aerial application of chemical pesticides on any lands designated as County parks, waysides, special use areas or forests may be authorized only by the County Board after the holding of a public hearing pertaining thereto by the Committee on Parks and Forests.

B. The ground application of chemical pesticides on any lands designated as County parks, waysides, special use areas or forest shall be approved by the Committee on Parks and Forests. A public hearing may held by the Committee if it deems necessary.

C. Immediately upon treatment, sprayed areas shall be posted with placards at least 11 inches square at 100 yard intervals around the perimeter of the area. The placard shall state the date of application and a copy of the pesticide label. The posting must remain in place for 3 months, or for the prescribed re-entry period, whichever is longer.

D. The procedures authorized by this section shall govern the use of herbicides to control the growth of weeds, shrubs and trees upon easements and other rights-of-way which cross the above-mentioned lands except to the extent that contracts executed prior to the adoption of this provision prohibit its exercise. It is deemed that selective brush management, utilizing dense low-growing vegetation shall be the preferred management strategy for easements and rights-of-way. All future contracts for the granting of easements and rights-of-way shall make express references to this section.

E. In the case of an emergency which creates an imminent health hazard or significant loss of property, broad public notification in addition to meeting notices may be substituted in place of any public hearing required by this section.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 4th day of August, 1981.

## ORDINANCE

FILE NO. 81-82/70

- CREATING SECTIONS 2.05.100 and 2.05.105 OF THE COUNTY CODE OF GENERAL ORDINANCES - EMERGENCY MEDICAL SERVICES COUNCIL -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.100 be created to read as follows:

### 2.05.100 Emergency Medical Services Council

A. The County Emergency Medical Services Council is hereby established, pursuant to Section 59.025, Statutes, as the single county agency designated by the County Board to act, in concert with the designated federal and state agencies, as the county-wide planning, coordination and implementation body for emergency medical services systems. The Council shall be responsible to the County Board through the Committee on Judiciary and Law Enforcement.

B. The Council shall consist of fifteen county citizen members interested in and knowledgeable about emergency medical services, and appointed by the Chairperson of the County Board, with the approval of the County Board, from amongst the following:

1. The County Board representative to the federally designated regional Emergency Medical Services Council.
2. Two citizens interested in emergency medical services.
3. Two hospital administration representatives.
4. Two licensed physicians.
5. A law enforcement representative.
6. The county emergency fire services chief.
7. An emergency medical services educator.
8. A hospital emergency department nurse.
9. The County Director of Emergency Services and Safety.
10. An ambulance service representative.
11. A certified emergency medical technician.
12. A City-County Health Department representative.

C. Council members shall serve for terms of three years commencing on the third Tuesday of April. The initial members of the Council shall be divided into three classes; members 1 - 5 shall be appointed for one-year terms, members 6 - 10 shall be appointed for two-year terms; and members 11 - 15 shall be appointed for three-year terms expiring in 1983, 1984 and 1985, respectively. Upon expiration of the initial terms, subsequent appointments shall be for full terms.

D. Vacancies. Vacancies shall be filled in the same manner as initial appointments for the residue of the unexpired terms and in accord with subsection B. Should any Council Member cease to qualify as a representative in accord with subsection B., his or her position on the Council shall be declared vacant by the Chairperson of the County Board.

E. Officers. The Chairperson of the County Board shall appoint a chairperson and vice-chairperson of the Council from its membership to serve at the pleasure of the Chairperson of the County Board.

1. The Council Chairperson shall carry out all directives of the Council; report as directed to the Committee on Judiciary and Law Enforcement or the County Board; see that all accounts are duly audited and recommended for allowance or disallowance; and be responsible for assuring compliance with Section 19.84, Statutes, regarding public notice of meetings.

2. The Council vice-chairperson shall perform all the duties of the chairperson during his or her temporary absence.

3. The chairperson shall appoint a staff member as Council Clerk. The Clerk shall attend all meetings of the Council, record and distribute the minutes of same and carry out all directives of the Council.

F. The Council shall be attached for administrative purposes to the Office of Emergency Services and Safety which shall serve as staff to the Council.

G. The Council is authorized to create and appoint standing and special committees thereof, and to create citizen task forces to assist the Council in the exercise of its authorized powers and duties.

SECTION 2. Section 2.05.105 is hereby created to read as follows:

### 2.05.105 Powers and Duties of the Council

The Council shall have the following powers and duties:

A. Develop a county-wide plan for emergency medical services (EMS) that includes the fifteen recognized components of an EMS system and the seven critical care areas. The plan shall include descriptions of county geography and population, and shall identify EMS resources and how they are utilized and EMS deficiencies and remedies therefor. The plan shall be presented to the County Board for approval.

B. Implement or see to the implementation of all County Board approved EMS plans.

C. Evaluate the EMS system for delivery of services. Said evaluation shall determine areas of need within the system, establish priorities for meeting those needs, and examine the effectiveness of existing resources.

D. Evaluate the extent to which CPR and first aid training is made available to all segments of the public in the county.

E. Evaluate the extent to which first responder training and refresher courses are required of public safety personnel in the county not directly involved in ambulance service.

F. Review the training level of EMS personnel and EMS related courses offered in the area for the purpose of recommending training improvements to EMS providers and teaching institutions.

G. Act as a resource under state and regional EMS plans and advise the County Board, the federally designated regional EMS Council, the City-County Health Department, County EMS providers and municipalities on matters of system improvement, recommendations for new programs or services, status of existing services, and proposed legislation in the EMS field. The Council shall nominate consumer, ambulance service, public safety, emergency medical services educator and emergency medical technician representatives from the County to serve on the regional EMS Council.

H. Formulate mutual aid agreements; review transport procedures and written transfer agreements and implement improvements.

I. Evaluate patient outcome data of ambulance transported patients to determine system effectiveness.

J. Evaluate and strengthen emergency communications between victim and dispatch centers and emergency care and rescue service providers; review dispatch procedures and methods.

K. Plan for mass disaster responses and develop a county voluntary response component.

L. Serve as the communications and public relations link with the public; motivate public awareness of the EMS system, its operation and function and the 911 Emergency Telephone Communications System; and issue and publish written copies of all County Board approved EMS plans.

M. Accept in the name of the county public funds or private contributions in furtherance of its authorized functions. Expenditures of said funds shall be subject to County Board budget authorization.

SECTION 3. Section 2.05.005(C.) is hereby created to read as follows:

C. Every person appointed as a member of any county governmental body created by ordinance shall take and file with the County Clerk the official oath prescribed in Section 19.01, Statutes, prior to entering upon the duties of the office to which he or she was appointed.

SECTION 4. Section 2.05.015 is hereby created to read as follows:

### 2.05.015 Western Wisconsin Emergency Medical Services Systems, Inc.

A. The County Board declares its intention to participate in the work of the federally designated regional EMS Council, the Western Wisconsin Emergency Medical Services Systems, Inc. and authorizes the Chairperson of the County Board, a member thereof serving on the Committee on Judiciary and Law Enforcement to the board of directors of the Corporation. The term shall be for three years commencing on the third Monday of September in accord with the corporation by-laws. Should any supervisor so appointed vacate his or her seat on the County Board during said term, his or her seat on the board of directors shall be declared vacant.



B. Vacancies shall be filled as and for the residue of the unexpired term in the same manner as original appointments.  
SECTION 5. Section 2.08.045 is created to read as follows:

**2.08.045 Compensation of the Emergency Medical Services Council.**

Members of the Council shall be reimbursed for out-of-pocket expenses and mileage incurred in the performance of their duties in accordance with Chapter 3.61.

SECTION 6. That this Ordinance shall become effective upon adoption and shall be published as provided by law.

Adopted this 18th day of August, 1981

### ORDINANCE

FILE NO. 81-82/#72

- To Amend Section 18.32.030 of the Code - Existing Nonconforming Structures -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Section 18.32.030 is amended to read as follows:

**18.32.030 Nonconforming Structures**

A. ~~The lawful Nonconforming structures, existing on April 23, 1970 as of the effective date of this Chapter in each town, may be continued continue to be used, although their size or location does not conform with the lot width, lot area, yard, height, parking and loading, and access provisions of this title. However, it shall not be extended, enlarged, reconstructed, moved, or structurally altered except when required by law or order or so as to comply with the provisions of this ordinance.~~

B. Structural repairs, alterations and expansions are allowed provided they do not intensify the nonconforming status of the structure.

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption and publication.

Adopted this 21st day of July, 1981.

### ORDINANCE

FILE NO. 81-82/#73

—AMENDING CHAPTER 15.04 - UNIFORM DWELLING CODE—

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 15.04.040 be amended to read as follows:

A. ~~The County Department of Planning and Development Department shall administer and enforce the program this chapter through the Housing and Community Development Division.~~

B. ~~The County Building Inspector in said department shall administer and enforce the ordinance codified in this chapter. 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.~~

SECTION 2. That this ordinance shall become effective upon adoption and publication.

Adopted this 21st day of July, 1981.

### ORDINANCE

FILE NO. 81-82/#95

—TO AMEND THE CERTIFIED ZONING MAP PERTAINING TO  
SECTION 2, T27N, R9W, 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 Planning and Development Department, which include Section 2, Township 27 North, Range 8 West, Eau Claire County, with respect to the designation therein as to zoning districts, shall be amended as follows:

The property described as "The West 500 feet of the N.E. ¼ of the S.W. ¼ of Section 2, Township 27 North, Range 9 West" approved and conditional uses as set forth at Section 18.12.090 of the County 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 7th day of July, 1981.

### ORDINANCE

FILE NO. 81-82/#96

- TO AMEND THE CERTIFIED ZONING MAP PERTAINING TO  
SECTION 17, T27N, R9W, 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 17.12.250 and 17.16.430 through 17.16.460 of the Code of General Ordinances, the official Shoreland-Floodplain Zoning Map maintained on file in the Department of Planning and Development which includes Section 17, Township 27 North, Range 5 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 East 222.75 feet of the East 445.5 feet of the North 198 feet of the N.W. ¼ of the N.W. ¼ of Section 17, Township 27 North, Range 4 West" shall be reclassified as a "General Purpose" District, the permitted and the special exception uses for which are set forth at Sections 17.12.350 through 17.12.370 of the Code of General Ordinances.

**Section 2.** That the Zoning map as amended in accord with Section 1 and attested by the Chairperson of the Board and the County Clerk shall be filed in the Department of Planning and Development.

This ordinance shall be in full force and effect from and after its adoption.

Adopted this 7th day of July, 1981.

### ORDINANCE

FILE NO. 81-82/#106

TO CREATE SECTIONS 2.12.200 AND 2.12.201 OF THE CODE OF GENERAL ORDINANCES; COUNTY CLERK HUNTING AND FISHING LICENSE SALES AGENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.12.200 of the Code of General Ordinances be created to read:

**2.12.200 County Clerk Designation of Hunting and Fishing License Agents**

Insofar as the County Clerk acts as an agent on behalf of the State Department of Natural Resources in the issuance of hunting and fishing licenses under Section 29.09, Stats., and is authorized to designate deputies, other than County employees, to act as his or her agent in the sale of such licenses, and because of the high volume of such sales and the need to insure the accountability of these agents for receipt and deposit of public funds, the following rules shall apply to the designation of license sales agents by the County Clerk:

A. Each agent, for the first year of his or her designation as an agent of the County Clerk, shall be required to pay cash for all license books which the agent receives from the Clerk for the purpose of public sale. Thereafter, license books may be distributed by the Clerk to qualified agents on consignment.

B. All agents shall submit their sold license books and revenue collected therefor each month to the Clerk on or before the first working day of the following month. Fees submitted after said date shall be subject to a charge of one percent per month of the amount due and unpaid. Failure of any agent to submit sold license books or fees on time shall be cause for the Clerk to revoke the agency designation.



C. All agents shall be required to comply with applicable state laws, state administrative rules, orders of the Department of Natural Resources and other conditions imposed by the County Clerk. No person having been convicted of any felony nor any person convicted of any offense for the mishandling of public or private moneys may be designated as an agent.

D. The County Clerk is authorized to designate agents only in accord with this chapter and by written agency agreement approved by the Corporation Counsel. The agreement shall incorporate the provisions of this chapter and any other conditions imposed by the County Clerk, and shall be executed under oath sworn to and subscribed by the County Clerk.

E. The failure of any agent to comply with the provisions of this chapter or with the agency agreement authorized herein shall be cause for the County Clerk to revoke the agency agreement.

F. The Corporation Counsel is authorized to enforce this chapter by appropriate legal action.

SECTION 2: Section 2.12.201 is created to read as follows:

2.12.201 County Clerk to Deposit fees with Treasurer.

The County Clerk shall deposit all license fees collected with the County Treasurer in accord with Chapter 4.05. Payment to the Department of Natural Resources of the monthly remittance specified in Section 29.09(7), statutes, shall be made by the County Treasurer upon written order of the County Clerk.

SECTION 3: This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 15th day of September, 1981.

## ORDINANCE

FILE NO. 81-82/108

TO RENUMBER AND RETITLE CHAPTER 2.52 AS CHAPTER 4.15, TO REPEAL SECTION 2.52.020 (B.), AND TO CREATE SECTIONS 4.15.030 AND 4.15.040 OF THE CODE OF GENERAL ORDINANCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: That Chapter 2.52 is hereby renumbered as Chapter 4.15 and retitled as follows:

Chapter 4.15

PROFESSIONAL FEES AND RATES

SECTION 2: That section 4.15.020 (A.) as renumbered is hereby renumbered as section 4.15.020.

SECTION 3: That Section 4.15.020 (B.) is hereby repealed.

SECTION 4: That section 4.15.030 be created to read as follows:

4.15.030 Medical and Psychiatric Service Contracts.

Any and all contracts, which the various county departments, boards, commissions and committees may from time to time elect to enter into for professional medical or psychiatric services, shall be subject to the approval of the County Board prior to authorization.

SECTION 5: That Section 4.15.040 be created to read as follows:

4.15.040 Schedule of Rates for In-patient Psychiatric Care.

Payment for in-patient psychiatric, psychological or social work care or services rendered to a client of the Department of Human Services in a hospital shall not exceed the Medical Assistance rates established annually by the State Department of Health and Social Services.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 15th day of September, 1981

## ORDINANCE

FILE NO. 81-82/112

-TO CREATE CHAPTER 9.70 OF THE CODE OF GENERAL ORDINANCES: FAIR HOUSING ORDINANCE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 9.70 of the Eau Claire County Code of General Ordinances be created to read as follows:

Chapter 9.70 County Fair Housing Ordinance

Section 9.70.001 Declaration of Policy

It is hereby declared to be the policy of the County, in the exercise of its police powers on behalf of the public safety, health and general welfare, to prohibit discrimination in housing based upon race, color, religion, sex or national origin, thereby assuring equal opportunity to all persons to live in decent, safe housing facilities.

Section 9.70.002 Statutory Authority

This ordinance is adopted pursuant to the authority granted to the County under Sections 59.07 (11) and 66.433, Stats.

Section 9.70.005 Definitions

Unless the context dictates otherwise, the following definitions shall apply in this Chapter:

A. "Discrimination" shall mean unequal treatment in housing opportunity based upon race, color, religion, sex or national origin.

B. "Property Transaction" shall mean the selling, purchasing, renting or leasing of housing.

Section 9.70.010 Prohibited Acts

Unless specifically exempted under Section 9.70.020 it shall be unlawful for any person, financial institution, real estate business or representatives thereof to discriminate against any person in any of the following manners:

A. By refusing to engage in a property transaction or otherwise withholding housing accommodations; or  
B. By offering less attractive terms, conditions or privileges in a property transaction to one person as opposed to another or furnishing different levels of services to one person and not to others; or  
C. By refusing to receive or transmit a bonafide offer for a property transaction involving any housing accommodations;

or  
D. By refusing to negotiate for a property transaction for any housing accommodations; or  
E. By representing that a housing accommodation is not available for inspection for a property transaction when, in fact, it is so available; or

F. By stating or intimating in the Context of a property transaction that the presence or anticipated presence of persons of any particular race, color, religion, sex or national origin will result in:

1. The lowering of property values.
2. An increase in criminal or antisocial behavior.
3. A decline in the quality of schools; or

G. By engaging in or conspiring with others to commit acts of any nature which tend to coerce persons for the purpose of either discouraging or inducing, or attempting to induce, a property transaction; or

H. By coercing, intimidating or discriminating against a person because he is opposed to a practice declared to be unlawful by this Chapter or because he has filed a complaint, testified, assisted or participated in any manner in any investigation, proceeding or hearing related to this Chapter; or

I. By denying a loan or other financial assistance to a person for the purpose of purchasing, constructing, improving, repairing or maintaining a dwelling or discriminating in the amount, interest rate, duration or other terms attached to said financial assistance mechanism.

Section 9.70.020 Exceptions from Prohibitions

The terms of this Chapter shall not apply to:

A. Religious institutions or associated nonprofit organizations which limit the sale, rental, or occupancy of a dwelling, owned or operated for other than commercial purposes, to persons of the same religion or which give preference to such persons, unless membership is restricted on the basis of race, color, sex or national origin.

B. A private club not open to the public which, as an incident to its primary purpose, provides lodging which it owns or operates for other than commercial purposes, and which limits the rent or occupancy of such lodgings to its members or gives to them preference.

- C. A one or two-family dwelling sold or rented by the owner, provided that:
1. The owner was the most recent resident of the dwelling and does not own more than two additional dwellings.
  2. The owner does not, in the course of the transaction utilize the services of any real estate salesman or broker, or agent, in any manner. Nothing in this section shall prohibit the use of attorneys, escrow agents, abstractors, title companies and other such professional assistants as may be necessary to perfect and/or to transfer title.
- D. Rooms or dwelling units containing living quarters occupied or intended to be occupied by no more than four families living independently of each other, if the owner thereof actually maintains and occupies one of the dwelling units as his or her place of residence.

**Section 9.70.030 Administration and Enforcement**

A. The Department of Planning and Development and its designated fair housing officer shall be responsible for the administration of this chapter.

B. Any person aggrieved by a practice prohibited by this ordinance may file a complaint with the Department within thirty (30) days from the date of the alleged act. The department shall investigate each complaint and attempt to resolve it. Failure to achieve a resolution acceptable to both parties in compliance with this ordinance shall be cause for the department to refer the complaint to the District Attorney for prosecution.

**Section 9.70.040 Forfeiture for Violations**

Any person found in violation of this Chapter, shall, upon conviction thereof, be punished by forfeiture in an amount not to exceed \$200.00 for the first violation, \$500.00 for the second violation, and \$1,000.00 for the third and subsequent violations. In addition, the County may seek injunctive relief if deemed appropriate.

**Section 9.70.050 Other Remedies Applicable**

Nothing contained herein shall prevent any person from exercising any right or seeking any remedy to which he or she might otherwise be entitled or from filing a complaint with any appropriate governmental agency regarding the subject matter of this Chapter.

SECTION 2. Section 2.44.030 (C.) (5.) is hereby recreated to read as follows:

5. Administration and enforcement of Chapter 9.70, the County Fair Housing Ordinance. The division administrator shall act as the County Fair Housing Officer.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 18th day of August, 1981

**ORDINANCE**

**FILE NO. 81-82/132**

- TO CREATE CHAPTER 2.77 OF THE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES - ETHIC CODE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 2.77 of the Eau Claire County Code of General Ordinances be created to read as follows:

**CHAPTER 2.77 ETHICS CODE**

**2.77.001 PURPOSE**

The proper operation of a democratic and representative government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in proper channels of the governmental structure; that public office not be used for improper personal gain; and that conflicts between private interests and public responsibilities be avoided. In recognition of these goals, there is hereby established a code of ethics for county officials and employees. The purpose of this Code is to establish guidelines for ethical standards of conduct for such officials and employees by setting forth those acts or actions that are incompatible with the best interests of the County and by directing disclosure by such officials and employees of private interests in matters affecting the County. The provisions and purpose of this code and such rules and regulations as may be established are hereby declared to be in the best interests of the County.

**2.77.005 DEFINITIONS**

In construing the provisions of this Chapter, the following definitions shall apply:

- A. "Business" shall mean an occupation, trade or profession, engaged in for profit or personal gain.
- B. "Confidential Information" shall mean such verbal and written communications received in the course of one's performance of official duties which are decreed to be privileged under statutes, regulations or ordinances, or which should be reasonably understood to be privileged, except where the person or organization with authority does so consent or has authorized the release of said information.
- C. "Conflict of Interest" shall mean a direct or indirect personal or financial interest which is inconsistent with the proper performance of one's official duties or which would tend to impair one's independence of judgment or action in the performance of official duties.
- D. "County Agency" shall mean all agencies, boards, commissions, committees and departments created by or charged with carrying out duties and responsibilities on behalf of the County Board.
- E. "Contract" shall mean all agreements, whether formal or informal, executed between Eau Claire County or a sub-unit thereof and another party or parties for the provision of goods, materials, supplies, construction or services in exchange for valuable consideration.
- F. "Employee" shall have the meaning ascribed in Section 3.01.005 (I.)
- G. "Family" shall mean the immediate family of an individual, consisting of one's spouse and children, both adoptive and natural.
- H. "Financial interest" shall mean one's pecuniary interest, whether vested or contingent, direct or indirect, which may reasonably be expected to yield a monetary or other material benefit to the person in question.
- I. "Gratuity" shall mean anything, whether corporeal or incorporeal, given to employee or public official with the intent of influencing his or her actions but shall not include reasonable fees, honorariums or expenses incurred in attendance at public meetings or speaking engagements.
- J. "Incompatibility" or any form thereof shall mean such a conflict between one's official responsibilities and personal or financial interests so as to prevent that persons from discharging both with fidelity and propriety.
- K. "Interest" shall mean the right to participation or actual participation in terms of either responsibility or advantage.
- L. "Kickback" shall mean a gratuity given to an employee or public official in response to action which was previously induced to promote the interests of the person giving the gratuity.
- M. "Personal Interest" shall mean any interest arising from blood or marriage, to the extent of the third degree as defined in Sec. 852.03(2), Stats, whether or not any financial interest is involved.
- N. "Public Official" shall mean all elected and appointed officials of the county, other than employees.

**2.77.020 FINANCIAL AND PERSONAL INTEREST PROHIBITED**

No public official or employee shall engage in any business or transaction for financial or personal interest with the county or act in any other manner which creates an incompatibility with his or her public duties.

**2.77.030 SPECIFIC CONFLICTS ENUMERATED**

The following conflicts of interest shall be expressly prohibited.

A. INCOMPATIBLE EMPLOYMENT. No public official or employee shall engage in or accept private employment or render services to any other governmental body or to anyone in the private sector which would tend to be incompatible with the proper discharge of his or her duties, unless otherwise permitted by law or unless disclosure is made as hereinafter provided.

B. REPRESENTING PRIVATE INTERESTS BEFORE COUNTY AGENCIES OR COURTS. No public official or employee who is admitted to practice law in the State of Wisconsin shall represent, as an advocate any private interests other than his or her own or that of his or her family, in any proceeding adverse to the county.

C. DISCLOSURE OF CONFIDENTIAL INFORMATION. No public official or employee shall, without proper authorization, disclose confidential information, nor use such information to advance the actual or anticipated financial or personal interests of him or herself or others.

**D. GRATUITIES OR KICKBACKS.**

1. No person shall offer, give or agree to give any public official or employee, nor shall any public official or employee accept a gratuity in connection with any decision, official recommendation, preparation of program requirements, purchase requests or ruling for the purpose of influencing the result of such official action with respect to which the public official or employee exercises a discretionary or mandatory power.

2. No payment of a gratuity or kickback shall be made by or on behalf of any person and be accepted by any public official or employee as an inducement or reward for the latter's action in procuring the award of any contract or order.

**E. FAILURE TO DISCLOSE INTEREST IN LEGISLATION**

1. The following persons on behalf of themselves or their families shall disclose the nature and extent of any personal or financial interest in proposed legislation before the County Board:

a. County Board members.

b. Public officials or employees who have been asked to render official opinions or recommendations to the County Board on the legislation.

2. The disclosure shall be made before any debate commences upon the particular legislation and shall consist of an announcement to be recorded in the Journal of Proceedings and a request to abstain from voting. Notwithstanding abstention from voting as may be allowed by the Board, it shall be the responsibility of each employee or public official to personally ascertain that such actions do not conflict with Section 946.13, Stats.

**F. NEPOTISM FORBIDDEN.** Public officials and employees are forbidden from engaging in nepotism, as applied at Section 3.29.020, and are further forbidden from using their positions to influence the county to employ in any capacity whatsoever, or otherwise retain the services of, as an independent contractor or agent, a relative by blood, to the extent of the third degree, as defined at Section 852.03(2) Stats., or by marriage.

**G. USE OF POSITION TO COMPEL CHARITABLE CONTRIBUTIONS, DONATIONS OR INDUCE BUSINESS.** Public officials are forbidden from using their positions to influence employees to make political campaign contributions, secure other donations to causes, public or private or to engage in business transactions in which they have a personal or financial interest.

**H. CONDUCTING OF PRIVATE BUSINESS ON COUNTY PREMISES AND COUNTY TIME FORBIDDEN.** Public officials and employees are forbidden from conducting personal or other private business while they are on county premises and/or while they are engaged in their public duties.

**2.77.040 PROHIBITED CONTRACTS WITH THE COUNTY**

Notwithstanding the exclusions from coverage set forth at Section 946.13(2) Stats., no public official or employee of the County may, in his or her private capacity, negotiate or enter into a contract with the County or any of its agencies in which contract such person has a private financial interest, direct or indirect, if at that time he or she is required or authorized by law to participate in an official capacity as a public official or employee in the making of that contract or to perform in regard to that contract some official function requiring the exercise of personal discretion; nor shall any public official or employee, in an official capacity, participate in the making of a contract in which such person has a private financial interest, direct or indirect, or perform in regard to that contract some function requiring the exercise of personal discretion unless:

A. That contract is awarded through a process of public notice and competitive bidding; or

B. The Board waives the requirement of this section after determining that it is in the best interest of the County to do so.

**2.77.050 PUBLIC PURPOSE DOCTRINE**

A. No public official or employee shall request or permit the use of County services or of County-owned vehicles, equipment, materials or property for non-official purposes or for personal profit or convenience, except when such services are generally available to the public-at-large. This prohibition shall not apply to the use of County vehicles or property for personal convenience, sufficiently related to job requirements of an officer or employee, as approved and regulated by the County Board or as provided pursuant to a contract with collective bargaining unit.

B. No public official or employee shall grant any special consideration, treatment or advantage to any citizen beyond that which is available to every other citizen.

**2.77.060 INCORPORATION OF STATE STATUTES**

A. In addition to Section 946.13, Stats., as set forth at Section 2.77.010, the following provisions of the Wisconsin Statutes are hereby incorporated by reference and made a part of this Chapter:

1. Section 19.01 "Oaths and Bonds".

2. Section 19.21 "Custody and Delivery of Official Property Records".

B. Failure of public officials to comply with the provisions of law set forth in A., shall constitute a violation of this Chapter.

**2.77.130 SANCTION FOR VIOLATIONS**

Any person violating this Chapter may be subject to the sanctions provided in 2.77.070E., 5., and/or to forfeiture of not less than twenty-five dollars (\$25.00) nor more than one thousand dollars (\$1,000.00) for each offense, subject to Section 2.77.100

**2.77.140 FORFEITURE SCHEDULE**

The following specified violations of this Chapter shall be subject to the accompanying forfeiture schedule:

2.77.030 (A) INCOMPATIBLE EMPLOYMENT - \$50.00 to \$500.00

2.77.030 (B) REPRESENTING PRIVATE INTERESTS BEFORE COUNTY AGENCIES OR COURTS - \$100.00 to \$1,000.00

2.77.030 (C) DISCLOSURE OF CONFIDENTIAL INFORMATION - \$25.00 to \$200.00

2.77.030 (D) GRATUITIES OR KICKBACKS - \$100.00 to \$1,000.00

2.77.030 (E) FAILURE TO DISCLOSE INTEREST IN LEGISLATION - \$50.00 to \$250.00

2.77.030 (F) NEPOTISM FORBIDDEN - \$50.00 to \$250.00

2.77.030 (G) USE OF POSITION TO COMPEL CHARITABLE CONTRIBUTIONS, DONATIONS OR INDUCE BUSINESS - \$50.00 to \$250.00

2.77.030 (H) CONDUCTING OF PRIVATE BUSINESS ON COUNTY PREMISES AND COUNTY TIME FORBIDDEN - \$25.00 to \$200.00

2.77.040 PROHIBITED CONTRACTS WITH THE COUNTY - \$100.00 to \$1,000.00

2.77.050 PUBLIC PURPOSE DOCTRINE - \$100.00 to \$1,000.00

SECTION 2. That subparagraph 10 of paragraph A of Section 2.07.020 of the code be created to read: 10. To serve as Ethics Code Administrator under the provisions of Ch. 2.77.

SECTION 3. This ordinance shall be effective on the first (1st) day of the month following adoption and publication.

**ORDINANCE**

FILE NO. 81-82/138

-TO AMEND SECTION 12.09.030 OF THE CODE OF GENERAL ORDINANCES; FLYING CLUB VIOLATIONS - SANCTIONS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 12.09.030 of the Code of General Ordinances is amended to read as follows:

**12.09.030 Violations - Sanctions**

In the event that the any club fails to comply with these conditions, the airport owner will notify ~~it the club~~ in writing of such violations. If the club fails to take any action deemed advisable by the owner, ~~sanctions may be taken~~, 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.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and adoption.

Passed and adopted this 18th day of August, 1981

## ORDINANCE

FILE NO. 81-82/142

-TO INCREASE JUDITH HODGSON'S SALARY FROM THE 97TH TO THE 100TH PERCENTILE AT THE END OF HER PROBATIONARY PERIOD AS SOCIAL WORK SUPERVISOR I-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That effective upon the successful completion of her probationary period, on the anniversary date of her sixth (6th) month of employment by Eau Claire County, Judith S. Hodgson shall have her salary increased from the ninety-seventh (97th) percentile to the one-hundredth (100th) percentile for her position as a Social Work Supervisor I in the County Department of Human Services.

SECTION 2. That to the extent that Section I. violates, conflicts with or contradicts Section 3.33.030 B. this Ordinance shall be superceding and shall act to amend the same with sole respect to the employment of Judith S. Hodgson.

This Ordinance shall be in full force and effect from and after its adoption.

Passed and adopted this 18th day of August, 1981

## ORDINANCE

File No. 81-82/182

TO AMEND THE CERTIFIED ZONING MAP PERTAINING TO SECTION 29, T27N, R8W, 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 Department of Planning and Development, which include Section 29, Township 27 North, Range 8 West, Eau Claire County, with respect to the designation therein as to zoning districts, shall be amended as follows:

The property described as "That part of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 29, Township 27 North, Range 8 West, lying north of U.S. Highway "12" shall be reclassified as an Industrial District, the approved and conditional uses as set forth at Section 18.12.090 of the County 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 20th day of October, 1981.

## ORDINANCE

FILE NO. 81-82/183

- TO REPEAL AND RECREATE SECTIONS 3.01.005 J - 3.07.050 A - 2.90.010 L - 3.23.020 - 3.33.002 E - 3.33.020 D - 3.33.030 A - 3.33.030 B - AND REPEALING SECTION 3.33.030 C OF THE CODE OF GENERAL ORDINANCES AND SECTIONS 4, 5 AND 6 OF ORDINANCE 79-80/#381 -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: That Section 3.01.005 (J) be amended to read as follows:

J. "Entry Pay Rate" means the rate of pay at which a new employee shall normally be placed when employed and is designated as Step A in the Annual Salary Range Schedule.

SECTION 2: That Section 3.07.050 (A) be amended to read as follows:

A. Annual Personnel Requests. At the start of each budget preparation period each department head shall submit requests for reallocations, merit increases and position reclassification in his/her department to the appropriate governing committee. The governing committee which 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.

SECTION 3: Section 3.09.010 (L) is amended to read as follows:

L. No salary adjustments in this Section shall exceed the standard rate D Step.

SECTION 4: 3.23.020 is amended to read as follows:

3.23.020 Other Staff.

Other staff designated herein shall be granted five additional personal holidays each calendar year in lieu of overtime pay or compensatory time off. Such additional days are to be taken in maximum of two-day increments and subject to Section 3.21.120 3.21.040 B.

SECTION 5: Section 3.33.002 (E) is amended to read as follows:

E. "Salary Step" means the percentages of a standard salary that position within a salary range for particular positions in which a nonrepresented employee shall be placed. The salary steps shall include the following: (1) ninety percent entry; (2) ninety four percent and (3) ninety seven percent developmental; (4) one hundred percent standard; and (5) one hundred three percent and (6) one hundred six percent merit. Step A - Entry Level and Steps B-C-D-E and F which shall be salary opportunity incremental increases available pursuant to 3.33.030 B.

SECTION 6: Section 3.33.020 (D) is amended to read as follows:

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 shall yield a standard the Step D rate value that is matched to the nearest standard D Step rate in the salary schedule and to calculate the appropriate range number assigned.

SECTION 7: Section 3.33.030 (A) is amended to read as follows:

A. Entrants to positions shall normally commence working at the ninety percent entry level salary Step A; however, an entrant may be hired at a higher salary step, not to exceed the one hundred percent step Step D, 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.

SECTION 8: Section 3.33.030 (B) is amended to read as follows:

B. Employees shall be eligible to request movement to the ninety four percent B salary step a minimum of six months after placement at the ninety percent A step. Such in-range progression shall not be automatic. Requests for in-range progression to the ninety seven percent and one hundred percent C, D, E, and F, salary steps may be made at one-year intervals after each 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 appointing authority. 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/she fills.

SECTION 9: That Section 3.33.030 (C) be repealed.

SECTION 10: That Section 3.33.030 (D), (E) and (F) are hereby renumbered as Sections 3.33.030 (C), (D) and (E) respectively.

SECTION 11: That Sections 4, 5, and 6 of File No. 79-80/#381 as adopted by the Board on August 19, 1980, as noncodified provisions related to the implementation of Chapter 3.33 of the Code during the calendar years of 1980 and 1981, be and are hereby repealed.

This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 6th day of October, 1981.

## ORDINANCE

FILE NO. 81-82/#213

--TO AMEND SUBSECTION 18.76.003(4), CERTIFIED SURVEY MAP; TO AMEND SECTION 18.77.010, JURISDICTION; TO CREATE SUBSECTION K. OF SECTION 18.77.080, COMMITTEE APPROVAL OF VARIANCES; TO AMEND SECTION 18.78.100, REVIEW OF CERTIFIED SURVEY MAPS; TO REPEAL AND RECREATE SUBSECTION A. PARAGRAPHS 1 AND 2 OF SECTION 18.78.100, PRELIMINARY MAPS APPROVAL; TO AMEND SECTION 18.81.020, CERTIFIED SURVEY MAPS; TO AMEND SECTION 18.84.030, IMPROVEMENT GUARANTEES--

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the preamble to Section 18.76.003 be designated as paragraph "A".

SECTION 2. That Section 18.76.003A. 4. be amended to read:

18.76.003(4) Certified Survey Map. "Certified Survey Map" means a map of a parcel of land, dividing the parcel into not more than 4 building sites or lots each any 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 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 all the requirements of Chapter 236.24, Stats., and this subtitle.

SECTION 3. That Section 18.77.010 be amended to read:

18.77.010 Jurisdiction. These regulations shall apply to all land and water located in the unincorporated areas of the County. The provisions of this subtitle apply to all divisions of tracts of land, including divisions under land contract, into parcels any one of which is less than a 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 of 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.

D. The sale of a farmhouse, accessory buildings and the property surrounding the farmhouse and accessory building.

SECTION 4. That Subsection 18.77.080 K. be created to read:

18.77.080K. Lands that are proposed to be divided by the certified Survey Map procedure and do not meet the standards of D, E and F, may be approved by the Committee if it finds that the lots to be created qualify for an alternate private sewage system as described in H63.22 of the Wisconsin Administrative Codes and that the division does not encroach upon farmland, wetlands, or other natural landmarks.

SECTION 5. That the preamble to Section 18.78.100 be amended to read:

18.78.100 Certified Survey Map Review. When it is proposed to divide land into not more than four building sites or lots, each any of which is less than a rectangular half of a government protracted quarter-quarter section (twenty acres), in size, the owner shall divide them by use of a certified survey map. The certified survey map shall include all parcels less than a government protracted quarter-quarter section and may, at the owner's option, include any parcel of greater size. However, only four lots or building sites may be created from a lot of record existing on the date of adoption of this subtitle within a five-year period by use of the certified survey map process. Additional lots or building sites must be created through the subdivision process. Certified survey maps shall be prepared in accordance with Chapter 18.76, 18.77 and 18.82 through 18.85.

SECTION 6. That paragraph A. of Section 18.78.100 be repealed and recreated to read:

18.78.100 A.

1. Prior to submittal of the final certified survey map the subdivider shall submit three copies of a preliminary of the proposed map to the Department, and a review fee of twenty-five dollars (\$25.00) per lot to the Department. The map shall be reviewed by the Department or Committee for conformance with this subtitle, the Code of General Ordinances and plans adopted by the County or municipalities.

2. After the preliminary map has been approved, the subdivider shall submit the final certified survey map.

SECTION 7. That the preamble to Section 18.81.020 be amended to read:

18.81.020. The preliminary certified survey map shall show correctly on the face of the map the following information in addition to that required by Section 236.39, Stats.

SECTION 8. That the preamble in Section 18.84.030 be amended to read:

18.84.030 Improvement Guarantees. At the time of final certified survey map and plat approval, the Committee shall, upon advice of the Corporation Counsel, approve an instrument guaranteeing the installation of the required improvements, or, in the alternative, accept a letter from the Town Board of the town in which the land is located indicating that an instrument guaranteeing installation of the required improvements has been filed with and approved of by the Town. 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.

That this ordinance shall become effective upon adoption and publication.

Adopted this 1st day of December, 1981.

## ORDINANCE

FILE NO. 81-82/#228

To Create Chapter 16.19 of the Code of General Ordinances; Firewood Sales.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 16.19 of the Code of General Ordinances be adopted to read:

Chapter 16.19 Firewood Sales

16.19.001 Purpose

The purpose of this Chapter shall be to establish a policy for the sale of firewood from County Forest and Parks property.

16.19.010 Permit System

A. Each person who desires to purchase downed or standing trees in forests or parks for firewood must acquire a permit for that purpose from the Parks and Forests Administrator.

B. The issuance of and use of permits shall be subject to the following conditions:

1. No more than one permit shall be issued per household.
2. Not more than ten (10) full cords of wood may be cut under one permit and, within that limitation, each permit shall contain a designation of the total amount of wood which can be collected.
3. Permits are not transferable.
4. Wood cut shall be used for personal firewood needs only and may not be resold.
5. Firewood may be collected only in the area designated on the permit.
6. The permit holder must collect the firewood within the time period stated on the permit. Upon the expiration date of the permit, all rights are to be revoked.
7. Fees paid are non-refundable.
8. The Parks and Forests Administrator reserves the right to cancel or revoke permits and the use of permits will be suspended during periods of emergency burning restrictions.
9. The permit holder shall personally or in conjunction with members of his or her household collect the firewood under the permit.
10. No firewood may be hauled in lengths which exceed four (4) feet.
11. Permit holders shall hold the County harmless from any injuries or property damage which they might incur in the process of wood collection and shall be held responsible for any damage to County property which they cause while operating under their permits.

C. Use of a permit for purposes other than for the collection of firewood or intentional misuse thereof in violation of the provisions of this Chapter or the face of the permit subjects the holder to criminal or civil prosecution by the County under applicable laws. The Parks and Forests Administrator shall refer complaints to the Corporation Counsel, who, in the case of criminal violations, shall refer the same to the District Attorney. In the event of civil prosecution a forfeiture of \$50.00 shall be assessed for each violation of this Chapter, together with costs and the value of firewood removed from County property.

16.19.020 Designation of Permit Limitations, Wood Collection Areas

Subject to the approval of the Committee on Parks and Forests, the Parks and Forests Administrator shall designate the areas of standing and downed timber from which firewood may be removed under a permit issued under Section 16.19.010.

16.19.030 Fee Establishment

Firewood permit fees shall be in accord with Section 16.30.040 (B).

16.19.040 Permit Form

Firewood permits shall be prepared on a standard form by the Parks and Forests Administrator and approved by the Corporation Counsel and the Committee on Parks and Forests.

16.19.050 Firewood Sales - Notice

Upon the designation, from time to time, of areas of standing and downed timber for firewood sales, the Parks and Forests Administrator shall advertise the availability of firewood permits in a Class I notice published in the official newspaper.

SECTION 2. That Resolution 80-81/392, adopted on March 3, 1981, be and is hereby repealed.

This Ordinance shall be in full force and effective upon its passage and adoption.

Adopted this 20th day of October, 1981.

## ORDINANCE

FILE NO. 81-82/#269

- To Repeal and Recreate Chapter 1.08 of the Code; Reapportionment Into Twenty-Nine Supervisory Districts -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 1.08 of the Code of General Ordinances is repealed and recreated to read:

Section 1.08.001 Statement of Intent

Pursuant to the authority vested in it under Section 59.03(2)(a) and (3)(b), Stats., as recreated at Section 16, Chapter 4, Laws of 1981, the County hereby adopted the following reapportionment plan as based upon the 1980 decennial federal census of population.

Section 1.08.002 Number of Districts: Date of Effect

A. There shall be twenty-nine (29) supervisory districts for purposes of elections held after January 1, 1982. In accord with the staggered election process set forth at Section 1.04.010 there shall be thirty-three (33) supervisors on the Board prior to the third Tuesday of April, 1982, thirty-one (31) supervisors between that date and the third Tuesday of April, 1983 and twenty-nine (29) supervisors after that date.

SECTION 2. That the Board of Supervisors duly adopts the attached map and plan for the division of Eau Claire County into twenty-nine (29) supervisory districts and directs the Administrative Coordinator to respectfully petition the Eau Claire City Council to amend its ward boundaries as adopted September 23, 1981 to conform with said plan.

This Ordinance shall be in full force and effect from and after its passage and adoption.

Adopted this 6th day of October, 1981.

## ORDINANCE

FILE NO. 81-82/#272

- TO AMEND SECTION 1.50.030 B. OF THE EAU CLAIRE COUNTY CODE OF GENERAL ORDINANCES; ENFORCEMENT OFFICIALS - CITATIONS FOR COUNTY LANDFILL REGULATIONS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 1.50.030B. of the Eau Claire County Code of General Ordinances be amended in the appropriate place to read as follows:

Chapter 12.71 County Landfill Regulations

Highway Commissioner, Solid Waste site superintendent, ~~highway commissioner~~, Director, City-County Health Department and County Sheriff.

SECTION 2. This section shall be effective upon adoption and passage.

Adopted this 1st day of December, 1981.

## ORDINANCE

FILE NO. 81-82/274

- TO CREATE CHAPTER 10.20, VEHICLE ABANDONMENT AND IMPOUNDMENT, AND SECTION 4.09.040, IMPOUNDMENT AND TOWING CHARGES, IN THE COUNTY CODE OF GENERAL ORDINANCES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1: Chapter 10.20 is created to read:

Chapter 10.20 Vehicle Abandonment and Impoundment.

10.20.005 Definitions.

A. "Department" means the County Highway Department.

B. "Officer in Charge" means the department head, officer or his/her designee vested with the management or supervision of the various County properties.

C. "Vehicle" means any motor vehicle, trailer, semi-trailer or mobile home.

10.20.010 Abandonment Prohibited; Impoundment Authorized.

A. No person shall leave unattended any vehicle on any public highway in the County or on private or County property, for such time and under such circumstances as to cause the vehicle to reasonably appear to have been abandoned. Except as otherwise provided in this section, whenever any vehicle has been left unattended without permission of the property owner or officer in charge for more than 48 hours, the vehicle is deemed abandoned and constitutes a public nuisance. A vehicle shall not be considered abandoned when it is out of ordinary public view, or when designated as not abandoned by the Sheriff or the officer in charge in accord with this Chapter.

1. The sheriff, sheriff's deputy or the officer in charge who discovers any vehicle which has been abandoned shall cause it to be removed to the County vehicle pound as provided to paragraph 2. The officer shall notify the sheriff of the abandonment and location of the impounded vehicle.

2. The sheriff or the officer in charge of the property upon which it stands shall, prior to towing and impoundment under this section, provide the owner by registered mail a notice of proposed towing and impoundment and of an opportunity for a hearing before the Corporation Counsel. The notice shall indicate that the owner may request a hearing within two business days of his or her receipt of the notice, and that in the absence thereof, the vehicle may be impounded.

3. The expense of all vehicle towing and impoundment authorized in this chapter shall be charged as provided in Title

4. B. If a vehicle is left unattended on County property without the permission of the officer in charge and it jeopardizes public safety by creating an unsafe condition, significantly hindering the efficient movement of traffic or interfering with parking of vehicles in County lots, the officer in charge of the property on which it stands or the sheriff may authorize the immediate removal, towing and impoundment of the vehicle at the vehicle pound.

C. The officer in charge or the sheriff may order the immediate towing and impoundment of any unattended vehicle having caused damage to County property until such time as restitution for damages is made to the County, a release therefor is executed and all charges under Section 10.20.030 are paid.



D. Any vehicle in violation of this section shall be impounded until lawfully claimed or disposed of under Section 10.20.030 or 10.20.035, except that if the officer in charge deems that the cost of towing and storage charges for impoundment would exceed the value of the vehicle, it may be junked or sold in accord with Section 10.20.035 prior to the expiration of the impoundment period upon determination by the sheriff that the vehicle is not stolen or otherwise wanted for evidence or other reason.

**10.20.020 Persons Authorized to Impound Vehicles.**

The department yard in Altoona shall serve as the County vehicle pound. The department shall accept vehicles and watercraft for impoundment upon request of the following:

- A. The officer in charge of County property upon which the vehicle was abandoned or where it caused property damage.
- B. A duly authorized law enforcement officer engaged in official business.
- C. The District Attorney or designee.
- D. Upon order of the Circuit Court.

**10.20.030 Impoundment and Storage Charges.**

A. The owner of any abandoned or impounded vehicle is responsible for all costs of impoundment or disposition of the vehicle. The Corporation Counsel is authorized to recover by civil action all costs not recovered by the assessment of charges or disposition of the vehicle.

B. The owner or lienholder of record of any vehicle impounded or stored at the vehicle pound pursuant to this chapter shall be assessed \$10.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil forfeiture.

C. The department shall calculate all charges and restitution due and owing on all impounded vehicles and may release an impounded vehicle upon receipt of the following:

1. A duly executed release from the impounding officer or court.
2. A release from the sheriff stating that the vehicle is not stolen or otherwise wanted for evidence or other reason.
3. A release of satisfaction from the impounding officer for restitution for damages under 10.20.010 (C.)
4. Payment to the County Treasurer for all charges assessed by the department pursuant to this section.

**10.20.035 Disposition of Abandoned Vehicles.**

A. No vehicle shall be stored longer than one hundred twenty (120) days except pursuant to Court order. Prior to the conclusion of that period of time the department shall provide a notice in compliance with Section 342.40 (3) (c), Stats., via certified mail to the owner or lienholder of record to permit reclamation of the vehicle upon payment of accrued charges. If the owner or lienholder fails to reclaim the vehicle within 10 days after receipt of the notice, the department shall subject the vehicle to a sale by sealed bid.

B. Notice of the sale shall be publicly posted by the department at the office of the sheriff, the Courthouse and the department office, and shall be published at least once in the official newspaper in the same form as the certified mail notice sent to the owner under Section 342.40 (3) (c), statutes. The department shall conduct the sale and transfer in accord with Section 342.40 (3) (c) and (e), statutes. If all bids are rejected or none are received, the department may readvertise the sale or sell the vehicle at a private sale or annual County auction. Vehicle sales shall be grouped where practical.

C. For each day the sold vehicle remains in County storage after the second business day subsequent to the sale date, a charge of \$5.00 shall be assessed against the purchaser. Ten days after the sale, the purchaser shall forfeit all interest in the vehicle and it shall be deemed abandoned and may be sold again.

Section 2: 4.09.040 is created to read:

**4.09.040 Vehicle Impoundment and Towing Charges**

A. Expenses of towing, impoundment and storage shall be charged to Highway Department Account No. 54210.

B. The Treasurer shall deposit all receipts attendant to vehicle towing, impoundment, sale and storage in Highway Department Account No. 44441.

Section 3: This Ordinance shall be in full force and effect from and after its passage and adoption.

Adopted this 30th day of March, 1982

**ORDINANCE**

**FILE NO. 81-82/#290**

- TO EXTEND THE PERIOD OF TIME IN WHICH THE COMMITTEE ON FINANCE AND BUDGET MUST ISSUE ITS ANNUAL POSITION REVIEW REPORTS TO THE BOARD UNDER SECTION 3.07.050 C. UNTIL NOVEMBER 3, 1981 - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That for the year 1981 only, as based upon the reasoning stated in the attached report of the Committee on Finance and Budget, the requirement under Section 3.07.050 C. of the Code that the said Committee issue a report to the Board no later than its first meeting in October be suspended and that the Committee shall be directed to issue its report on November 3, 1981.

That this Ordinance shall become effective upon its passage and adoption.

ADOPTED this 6th day of October, 1981.

**ORDINANCE**

**FILE NO. 81-82/#301**

- TO CREATE SECTION 4.30.060 ON SALE OF NOMINATION PAPERS FOR COUNTY OFFICERS - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.060 is created to read as follows:

**4.30.060 Sale of Nomination Papers by County Clerk.**

The County Clerk is authorized to purchase or print official forms of nomination papers in blank form for county elective offices only and to distribute these forms to any person for a fee of \$.25 per copy.

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption and publication.

ADOPTED this 1st day of December, 1981.

**ORDINANCE**

**FILE NO. 81-82/#302**

- TO CREATE SECTION 4.30.050 ON COUNTY MARRIAGE LICENSE FEES AND WAIVER FEES - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.30.050 is created to read as follows:

**4.30.050 Marriage License and Waiver Fees**

A. Pursuant to the authority granted under Section 765.15, statutes (1981), the total marriage license fee shall be \$30.00.

B. The County Clerk is directed to charge a fee of \$5.00 for each waiver of the five day marriage license fee under Section 765.08, statutes (1981).

C. The County Clerk is directed to pay into the state treasury that portion of the marriage license fee required by law, and to remit the balance thereof and any fees collected under subsection B to the county treasury pursuant to Chapter 4.05.

SECTION 2. That this Ordinance shall be in full force and effect on the day next following adoption and publication.

ADOPTED this 1st day of December, 1981.

# ORDINANCE

FILE NO. 81-82/#308

- To Amend Section 16.30.180 of the Code; Firearms -  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 16.30.180 of the Code be amended to read:

## 16.30.180 Firearms

A. It is unlawful for any person to have in his or her possession or under his or her control in any park, wayside or special use area any firearm or airgun as defined in Section 939.22(2), Stats., or any bow, crossbow, or slingshot, unless the same is unstrung and enclosed in a carrying case. This prohibition shall not apply to the Channey Road Canoe Landing, Hamilton Falls Wayside, Hamilton Falls Snowmobile Trail, Tower Ridge Ski Area, during established state hunting seasons, nor to the Eau Claire County Rifle Range.

B. The department shall post and close the Tower Ridge Ski Area ski trail during the gun deer hunting season.

That this Ordinance shall be effective upon its passage and adoption.

Adopted this 1st day of December, 1981.

# ORDINANCE

FILE NO. 81-82/#317

- TO CREATE SECTION 4.30.070 - SALE OF PHOTOGRAPHS AND CHAPTER 4.35 OF THE CODE - GENERAL USER FEES; TO AMEND SECTION 2.20.090 B. - YOUTH CAMP FEES; TO AMEND SECTION 16.30.040 B. - PARK AND FOREST FEES; TO REPEAL AND RECREATE SECTION 17.16.370 - BOARD OF ADJUSTMENT FEE; TO REPEAL SECTION 18.04.110 G.; TO CREATE SECTION 18.04.115 - PLANNING AND DEVELOPMENT FEES; TO REPEAL SECTION 18.16.020 E.; TO REPEAL AND RECREATE SECTION 18.44.060 - SITE PLAN FEES; TO REPEAL AND RECREATE SECTION 18.28.270 C. - SIGN FEES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.35 of the Code of General Ordinances be created to read:

## Chapter 4.35 General User Fees

### 4.35.001 Purpose

The purpose of this Chapter shall be to set forth user fees schedules adopted in accord with Section 4.02.050, which schedules relate to fees not covered in other provisions of this Code.

### 4.35.010 County Treasurer - Research Charges

The Treasurer shall assess and collect a charge of \$2.00 for each year researched on back taxes.

### 4.35.500 Deposit of Fees

Unless otherwise specified, all fees collected shall be deposited in the general fund.

SECTION 1M. Section 4.30.070 is created to read as follows:

### 4.30.070 Sale of Photographs by Sheriff

The Sheriff's Department shall collect a charge of \$35.00 for each set of from one (1) to six (6) photographs developed for third parties. Each additional photograph requested beyond the sixth (6th) one shall cost \$6.00 apiece.

SECTION 2. That Section 2.20.090 B. be amended in the appropriate places to read:

#### COUNTY RESIDENT RATE

#### NON-COUNTY RESIDENT RATE

	<u>Youth</u>		<u>Adult</u>		<u>Youth</u>		<u>Adult</u>	
Overnight:								
April-Sept.	\$1.50	\$1.75	\$2.00	\$2.35	\$2.00	\$2.35	\$2.50	\$3.00
October-Mar.	\$2.50	\$2.35	\$2.50	\$3.00	\$2.50	\$3.00	\$3.00	\$3.50

SECTION 3. That Section 16.30.040 B. of the Code be amended in the appropriate place to read:

B. Fees. The following fees shall be charged, effective January 1, 1981, unless otherwise specified:

<u>Item</u>	<u>1981 Fee</u>
Coon Fork Picnic Shelter	\$5.00/reservation
Firewood Sold In Campgrounds	\$1.75 \$2.00/rick
Clubhouse Reservations (Lake Altoona & Lake Eau Claire Parks)	10/reservation plus \$5.00 per hour between 11:00 p.m. and 1:00 a.m. during the camping season and 35.00/reservation and \$5.00 per hour between 11:00 p. m. and 1:00 a.m. during the off-season.
	\$3.00/hour/reservation with \$15.00 minimum, and \$10.00/hour between 11:00 p.m. and 1:00 a.m.

Picnic Shelters (with electricity);

Lake Altoona Park Shelter

Lake Eau Claire Park Shelter

Rental of tree planting machine

\$5.00 \$7.50/reservation

\$2.00 \$5.00/reservation

\$2.50 \$3.00/1,000 trees planted with \$10.00 minimum charge.

SECTION 4. That Section 17.16.370 of the Code be repealed and recreated to read:

### 17.16.370 Fee Establishment

Those fees assessed under this Chapter shall be established under Section 18.04.115.

SECTION 5. That Section 18.04.110 G. of the Code be and is hereby repealed.

SECTION 6. That Section 18.04.115 of the Code be and is hereby created:

### 18.04.115 Fee Assessment

The Department shall assess the following fees for its provision of services, acceptance of applications and issuance of permits under Title 17 and Subtitle I of Title 18 of the Code:

A. Land Use Permits.

1. Principal Structure or Use \$25.00

2. Accessory Structure or Use

a. If less than 150 sq. ft. \$5.00

b. If 150 sq. ft. or greater \$10.00

3. Change of Use \$25.00

4. Commercial and Industrial

a. If less than 2,000 sq. ft. \$50.00

b. If 2,000 sq. ft. or greater \$50.00 plus \$1.00 per 100 sq. ft. over 2,000 sq. ft.

B. Site Plans \$50.00

C. Plat Review (Plats and Replats)

1. Of a single lot/certified survey maps \$25.00

2. Of more than one lot \$100.00 plus \$5.00 per each lot

D. Rezoning Petitions See Sec. 18.40.040 D.

E. Conditional Use Application \$30.00

F. Special Exception Permits \$30.00

G. Variances \$75.00

H. Signs \$5.00 plus \$.10 per sq. ft.

I. Miscellaneous Services 1982

1. Ordinances - Zoning \$3.00/copy

Subdivision \$1.25/copy

Land Use Plan \$3.50/copy

2. Tax Maps - WPA Maps \$.50/copy

Overlay Maps \$2.50/copy

Overlay & Aerial \$3.00/copy

3. Aerial Photo \$2.50/copy

4. Blueprint Copies \$1.00 for 1st sq. ft. + \$.10/add.sq. ft. + tax

5. Photocopies \$.20/copy



SECTION 7. That Section 18.16.020 E. be and is hereby repealed.  
SECTION 8. That Section 18.44.060 shall be repealed and recreated to read:

**18.44.060 Fees and Charges**

Each application shall be accompanied by payment of the fee required under Section 18.04.115 B. The applicant shall also be responsible for the cost of any consultants reports which may be required by the Committee under Section 18.44.030. No Site Plan Fee shall be charged for uses requiring conditional use permits.

SECTION 9. That Sub-section C. of Section 18.28.270 be repealed and recreated to read:

C. The application shall be accompanied by the fee required under Section 18.04.115.

SECTION 10. That this Ordinance take effect on January 1, 1982.  
ADOPTED this 1st day of December, 1981

**ORDINANCE**

**FILE NO. 81-82/#328**

--TO AMEND THE CERTIFIED ZONING MAP PERTAINING TO SECTION 14, T26N, R9W, EAU CLAIRE COUNTY--

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1. That in accord with Section 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 Department of Planning and Development, which includes Section 14, T26N, R9W, Eau Claire County, with respect to the designation therein as to zoning districts, shall be amended as follows:

The property described as "The South 165 feet of the S½ of the SE¼ of the NW¼ of Section 14, T26N, R9W and the South 165 feet of the S½ of the SW¼ of the SE¼ of the NW¼ of Section 14, T26N, R9W shall be reclassified as a Rural Homes District, the Approved and Conditional Uses as set forth at Section 18.12.090 of the County 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 Department of Planning and Development.

This ordinance shall be in full force and effect from and after its adoption.  
Adopted this 19th day of November, 1981.

**ORDINANCE**

**FILE NO. 81-82/#329**

- TO AMEND SECTION 3.23.020 OF THE CODE OF GENERAL ORDINANCES: ADDING THE POSITION OF SOLID WASTE SUPERINTENDENT TO THOSE POSITIONS DESIGNATED AS RECEIVING FIVE (5) ADDITIONAL PERSONAL HOLIDAYS PER CALENDAR YEAR IN LIEU OF OVERTIME OR COMPENSATORY TIME OFF PAY -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 3.23.020 of the Code be amended to insert in the appropriate place as follows:

Solid Waste Superintendent

This ordinance shall be in full force and effect from and after its adoption.

Passed and adopted this 1st day of December, 1981.

**ORDINANCE**

**FILE NO. 81-82/#333**

AMENDING SECTION 12.71.030 (B.) (1.) and 12.71.041, CREATING SECTION 12.71.005(C.) and REPEALING SECTION 12.71.042 OF THE CODE OF GENERAL ORDINANCES ON LANDFILL REGULATIONS AND PERMITS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1: Section 12.71.020 (B.) (1.) is amended to read as follows:

1. All vehicles carrying refuse shall have their loads properly covered or secured and all brush shall be securely tied and contained in a manner approved by the Solid Waste Superintendent in order to prevent dropping or scattering.

SECTION 2: Paragraphs C., D., and E. of Section 12.71.005 are hereby redesignated as D., E., and F., respectively.

SECTION 3: Section 12.71.005 (C.) is hereby re-created to read as follows:

C. "Department" means the County Highway Department.

SECTION 3M: Section 12.71.020(C) is amended to read as follows:

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 Department.~~

SECTION 4: Section 12.71.041 is amended to read as follows:

**12.71.041 Business Permits Required**

~~A. 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.~~

~~A-B. Applications for permits shall be made to the department and referred to the City-County Health Department for its consideration of which shall report to the department on the applicant's compliance with County and State health and sanitary regulations. The department shall report its findings to the highway commissioner. Permit holders shall apply for permit extensions on or before June 1 annually.~~

~~B-C. Written and numbered permits shall be issued by the Highway Commissioner department to applicants meeting the requirements of this chapter on an annual basis from July 1 to June 30 of the year following, without proration. Permits may be transferred with the approval of the department upon payment of the fee provided in subsection D. Each permittee shall be given a written permit, identifiable by a number assigned thereto.~~

SECTION 5: Section 12.71.041 (D.) is created to read as follows:

D. The following permit fees shall be charged and payable to the County Treasurer prior to the issuance of a permit under this section:

1. Business Permit: \$25.00

2. Permit Transfer: \$5.00

SECTION 6: Subsections A. and B. of section 12.71.042 are hereby repealed.

SECTION 7: Section 12.71.042(C.) is hereby renumbered section 12.71.041(E.)

SECTION 8: Section 12.71.045 (D.) is amended to read as follows:

~~D. The City-County Department or the Highway Commissioner Health Department may be temporarily suspend the registration of any vehicle for violation of section 12.71.042(C-) 12.71.041 (E.) for such a suspension may not to exceed ten 20 days. Registrations of vehicles may be revoked for cause subsequent to a hearing before the highway commissioner. The department shall provide upon ten day's written notice thereof to the registration holder registrant by registered mail. In question. If the highway commissioner finds cause, he shall revoke the permit, but if not he shall order any suspension lifted. A continuation of a suspension may be ordered for no more than 15 days.~~

SECTION 9: This ordinance shall be effective upon adoption and passage.

Adopted this 1st day of December, 1981.

# ORDINANCE

FILE NO. 81-82/#344

- TO REPEAL AND RECREATE PARAGRAPH A, SECTION 2.08.015 OF THE CODE; SUPERVISOR PER DIEMS - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph A, of Section 2.08.015 of the code be repealed and recreated to read:  
A. Each supervisor shall be paid a per diem of ~~eleven~~ fifteen dollars if elected from an even-numbered district and twelve dollars if elected from an odd-numbered district for each day he or she attends a committee or county board meeting. 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 the chairperson of that committee certifies in writing that such attendance was requested.

SECTION 2. That this ordinance shall take effect on April 20, 1982.  
ADOPTED this 19th day of November, 1981.

FILE NO. 81-82/#345

- To Renumber and Amend Chapter 2.81 as Chapter 10.81 - Courthouse Parking Regulations - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Chapter 2.81 is hereby renumbered as Chapter 10.81  
SECTION 2. Section 10.81.005 (D.) as renumbered by Section 1 is repealed and recreated to read as follows:  
D. "Authorized Personnel" shall include all County employees, officers and elected officials; all City Police Department officers and employees; and all other persons having business to transact in the Courthouse.  
SECTION 3. Section 10.81.010 as renumbered by Section 1 is amended to read as follows:

### 10.81.010 Authorized Use of Parking Areas.

A. Use of the County Courthouse parking areas during usual business hours shall be limited to authorized personnel ~~those persons who have business to transact in the County Courthouse.~~

SECTION 4. Sections 10.81.010 (C.), (D.) and (E.) are created to read as follows:

C. The Administrative Coordinator may temporarily close any Courthouse parking area during periods of declared emergency or for repairs and improvements.

D. The Committee on Administration may authorize agreements for the temporary use of any parking area outside of usual business hours by another unit of government or for recognized civic celebrations, and may authorize cooperative parking agreements between the County and other facilities consistent with this Chapter.

D. Any closure or restricted use under this section shall be clearly posted.

SECTION 5. Section 10.81.020 as renumbered by Section 1 is repealed and recreated to read as follows:

### 10.81.020 Metered Parking Time Limitations

A. Except for the designated handicapped spaces, no authorized personnel shall use Parking Lot A for more than 30 minutes nor use the two designated short-term spaces in Lot D for more than 15 minutes during usual business hours. All other parking areas shall be without parking time limits during usual business hours.

B. All limited time parking spaces authorized in this section shall be metered. The superintendent of buildings and grounds shall be responsible for the administration of metered parking and the collection and deposit of meter revenues in accord with Chapter 4.05.

SECTION 6. Section 10.81.030 as renumbered by Section 1 is amended to read as follows:

### 10.81.030 Restricted Parking Areas of Special Restriction

A. The following posted parking spaces, as designated by posted signs shall be considered to be restricted parking zones as designated:

- (1) Two parking spaces for handicapped persons in Lot A and one ~~parking space for handicapped persons~~ in Lot D.
- (2) That portion of Lot D immediately adjacent to the annex and Law Enforcement Center for official Sheriff's Department, Police Department and emergency vehicles. ~~(3) That portion of Lot D immediately adjacent to the Law Enforcement Center for official Police Department and emergency vehicles.~~
- (3) One parking space each in Lots C and D designated as loading zones. ~~(5)~~
- (4) That portion of Lot C designated for the parking of motorcycles and mopeds only. ~~(6)~~
- (5) Two parking spaces in Lot C for handicapped persons employed by the County in the Courthouse.
- (6) That portion of Lot B designated for County fleet vehicles.

B. There shall be no other designated parking spaces posted except as authorized in this Chapter.

SECTION 7. Section 10.81.040(A.) as renumbered by Section 1 is amended to read as follows:

A. It is a violation of this Chapter for any No person to shall park any vehicle in a parking lot across any lines painted on the pavement to which designate separate parking spaces, or to park in lanes of traffic, across parking lot entrances and exits, along any curbing painted yellow or in sections of the parking areas marked with crosshatch lines.

SECTION 8. Section 10.81.040(C.) as renumbered by Section 1 is hereby renumbered as Section 10.81.010(B.) and amended to read as follows:

B. During the period of time from From November 1st through the following March 31st overnight parking between 11 p.m. and 6 a.m. shall be restricted solely to the westernmost row of parking spaces of in Lot B as designated by posted signs, except for vehicles authorized under Section 10.81.030 (A.) (2.) and (6.).

SECTION 9. Section 10.81.040 (C.) is recreated to read as follows:

C. All vehicles shall park heading into the parking spaces.

SECTION 10. Section 10.81.060 as renumbered by Section 1 is amended to read as follows:

### 10.81.060 Sanctions for Violations

A. Any individual person who shall violates the terms of this chapter shall be subject to the schedule of forfeitures established at in Chapter 1.50 in addition to any tow-away or storage charges assessed where authorized.

SECTION 11. Section 10.81.060(B.) is created to read as follows:

B. The Administrative Coordinator or the persons authorized in Section 1.50.030 may authorize the towing away and storage of any vehicle parked contrary to Section 10.81.010 or parked so as to restrict ingress to and egress from any parking area. Towing and storage charges shall be assess in accord with Chapter 10.20 in addition to any forfeiture.

SECTION 12. Section 1.50.020 is amended in part (and to be placed in the appropriate order) as follows:

ORDINANCE	OFFENSE	DEPOSIT
<del>2.81-010</del> 10.81.010	Improper Use	<del>\$10.00</del> \$20.00
<del>2.81-020</del> 10.81.020	Time Limitations	\$5.00
<del>2.81-030</del> 10.81.030	Special Restrictions other than Handicapped parking	\$25.00
<del>2.81-030(1)-(6)</del> 10.81.030	Handicapped Parking Restrictions	\$50.00
<del>2.81-040(A.)</del> 10.81.040(A.)	Improper Parking	\$15.00
<del>2.81-040(B.)-(C.)</del> 10.81.040	Other Improper Parking	\$5.00
<del>(D.) and (E.)</del> 2.81-050 10.81.050	Other Prohibitions	\$5.00

SECTION 13. Section 1.50.030 is amended in the appropriate place to read as follows:

ORDINANCE NUMBER	ENFORCEMENT OFFICIAL
Ch. <del>2.81</del> 10.81	County Courthouse
- County Courthouse	Superintendent of Buildings
Parking Regulations	and Grounds maintenance staff, and County Sheriff and deputy

SECTION 13m. That the cost of parking meters authorized in Section 5 shall be charged to Courthouse Maintenance Account #51810 in the 1982 County Budget.

SECTION 14. This Ordinance shall be in full force and effect from and after adoption and publication.

Adopted this 15th day of December, 1981.

## ORDINANCE

FILE NO. 81-82/#346

- TO CREATE SECTION 2.05.602 A. 5. OF THE CODE OF GENERAL ORDINANCES; ADMINISTRATION OF NUTRITION PROGRAM -

The County Board of Supervisors of the County of Eau Claire does hereby ordain as follows:

**SECTION 1.** That Section 2.05.602 A. 5. be created to read:

5. To supervise the County nutrition program and associated meals on wheels functions with the authority to execute contracts related thereto and to delegate daily management of the programs to administrative staff.

This Ordinance shall be in full force and effect from and after its adoption.

Adopted this 19th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/#355

--TO AMEND RULE 1 OF THE COUNTY BOARD, SECTION 2.04.010 OF THE CODE ON THE TIME OF THE ANNUAL MEETING AND THE PROCEDURE FOR CALLING EMERGENCY MEETINGS; REPEALING AND RECREATING SECTION 2.36.070 OF THE CODE ON DECLARED EMERGENCIES; AND CREATING SECTION 2.36.080 ON EMERGENCY COUNTY BOARD MEETINGS--

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Section 2.04.010 (B.) is amended to read as follows:

B. All meetings shall be held in the ~~chambers of the~~ County Board of Supervisors' Chambers at the Courthouse unless otherwise ordered by the Board.

**SECTION 2.** Section 2.04.010 (C.) is amended to read as follows:

C. The meeting ~~of on~~ the third Tuesday of November in each year shall commence at one p.m. and shall be the Annual Meeting at which time the Board shall conduct a public hearing on and thereafter shall adopt the County budget and tax levy for the ensuing fiscal year in addition to its other regular business. Unless otherwise ordered, the Board shall adjourn at eleven p.m. until seven p.m. the next day and likewise each succeeding day until the business of the Annual Meeting is concluded.

**SECTION 3.** Section 2.04.010 (E.) is amended to read as follows:

E. Should the day date of any regular meeting fall on November 11, ~~January 1st or on~~ the date of a spring or general election in this state, or a county holiday observed under Section 3.21.040, the meeting shall be held on the next succeeding day at seven p.m.

**SECTION 4.** Section 2.04.010 (F.) is hereby renumbered Section 2.04.010(G.)

**SECTION 5.** Section 2.04.010 (F.) is recreated to read as follows:

F. The Chairperson of the County Board may by written call filed with the County Clerk convene an emergency meeting of the County Board as provided in Section 2.36.080 in the event of a declared emergency as defined in Section 2.36.070. The call shall specify the time and place of the meeting and the subjects to be considered. The time shall be not less than 12 hours from the filing of the call. The Clerk, or if not possible, the Sheriff shall immediately notify the media and each member in person or by telephone of the time, place and purpose of the meeting.

**SECTION 6.** Section 2.36.070 is hereby repealed and recreated to read as follows:

### 2.36.070 Declared Emergency

A. Upon the recommendation of the Director of Emergency Services and Safety, the Chairperson of the County Board is authorized to issue and file with the County Clerk a written declaration of emergency in the county under the following circumstances:

1. Whenever conditions arise by reason of war, conflagration, flood, heavy snowstorm, blizzard, tornado, catastrophe, natural or man-made disaster, riot or civil commotion, acts of God, and including conditions, without limitation because of enumeration, which impair transportation, food or fuel supplies, medical care, health, human services, police protection or other vital functions or facilities of the County.

2. Whenever the Governor proclaims a state of emergency in the County or the President of the United States declares the County to be a disaster area and the Chairperson of the County Board determines that the emergency or disaster meets the conditions in Subsection A.

B. The period of such declared emergency shall be limited to the time during which such emergency conditions exist or are likely to exist. The declaration of emergency shall be subject to ratification, alteration, modification or repeal by the County Board or the Emergency Government Committee as soon as either body can meet, but such subsequent action taken by the County Board or committee shall not affect the prior validity of said declaration.

**SECTION 7.** Section 2.36.080 is hereby created to read as follows:

### 2.36.080 County Board Meetings in a Declared Emergency.

A. When the Chairperson of the County Board determines that the declared emergency warrants immediate County Board action, he/she may convene the County Board as provided by the Rules of the County Board.

B. If the Chairperson determines that it is important, inexpedient or impossible to conduct the affairs of the County Board at the Courthouse, he or she shall convene the Board at the emergency operating center or at any other site designated in the current emergency government plan in which case the Board shall proceed under Section 166.06 (1), Stats., to designate an emergency temporary location of government.

C. When so convened no business shall be transacted except as shall be necessary to accomplish the emergency purpose for which the Board was convened. Any emergency meeting may be adjourned by a majority vote of those present.

D. The powers of the County Board may be exercised in light of the exigencies of the emergency situation without regard to or compliance with the formalities prescribed by law or rules of the County Board which would prohibit immediate action, but all such acts shall be as valid as if performed in conformity thereto.

E. The powers of the Chairperson, County Clerk and Sheriff as provided by rule shall be exercised by their emergency interim successors in their absence or disability.

F. The requirements of Section 2.04.040 regarding the affirmative vote of a specified proportion of the members elect for approval of an ordinance, resolution or other action shall be suspended and substituted by a requirement that the proportion be of the members present.

**SECTION 8.** This Ordinance shall be effective upon adoption and passage and shall be published as required by law.

Adopted this 15th day of December, 1981.

## ORDINANCE

FILE NO. 81-82/#356

- CREATING SECTIONS 1.04.010(C.), 1.04.030(C.), 1.04.035, 1.08.002(B.) and 1.08.010 to 1.08.290; AMENDING SECTIONS 1.04.010(A.), 1.04.030(B.) AND 1.08.001; AND REPEALING AND RE-REATING SECTION 1.04.010(B.) OF THE CODE OF GENERAL ORDINANCES; AND AMENDING ORDINANCE 81-82/#269 REGARDING COUNTY SUPERVISORY DISTRICT REAPPORTIONMENT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** Section 1.08.001 as created by Section 1 of Ordinance 81-82/#269 is amended to read as follows:

### 1.08.001 Statement of Authority and Intent

A. Pursuant to the authority vested in it under Section 59.03(2)(a) and (3)(b), Statutes, as recreated at by Section 16 of Chapter 4 of the Laws of 1981, the County Board hereby adopts the following supervisory district reapportionment plan in this chapter as based upon the 1980 decennial federal census.

B. Prior to December 1 annually, the County Board shall alter the district boundaries to reflect any municipal incorporation, annexation, detachment or consolidation in order to improve election administration, but only if the resulting districts would be equally apportioned as required by law.

**SECTION 1M.** That Section 1.08.002(B.) is created to read as follows:

B. The County is divided into supervisory districts as nearly equal in population as practicable, and which are described in this Chapter. Each such district shall be entitled to elect one supervisor to the County Board in the manner provided in Chapter 1.04.

**SECTION 2.** That Sections 1.08.010, 1.08.020, 1.08.030, 1.08.040, 1.08.050, 1.08.060, 1.08.070, 1.08.080, 1.08.090, 1.08.100, 1.08.110, 1.08.120, 1.08.130, 1.08.140, 1.08.150, 1.08.160, 1.08.170, 1.08.180, 1.08.190, 1.08.200, 1.08.210, 1.08.220, 1.08.230, 1.08.240, 1.08.250, 1.08.260, 1.08.270, 1.08.280 and 1.08.290 be created to read:

**1.08.010 District One (First Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the intersection of the extended center-line Seymour Road and Shoreline of Dells Pond, thence east along center-line to C.St.P., M. & O. Ry., thence southwesterly along said railroad right-of-way, thence south on Spring Street, thence east on Summit Street, thence south on Spring Street, thence east on E. Madison Street, thence south on Holm Avenue, thence westerly along the C., St. P., M. & O. Ry., thence south on Putnam Street, thence west along the Eau Claire River; thence north on Farwell Street, thence northeasterly on Madison Street, thence northwesterly and westerly along the C., St. P. M. & O. Ry., thence along the Chippewa River and Dells Pond to the point of beginning.

**1.08.020 District Two (Second Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the extended center-line of Gilbert Avenue and the Chippewa River, thence east on Gilbert Avenue, thence north on State Street, thence northeast on Washington Street, thence southeast on Harding Avenue, thence northerly on Lee Street, thence West on Hoover Avenue, thence north on Chauncey Street, thence northwesterly on Huebsch Blvd., thence east on Emery Street, thence North on Summer Street, thence west on Barland Street, thence north on Grove Street, thence west on E. Grand Avenue, thence northwest on Doty Street, thence southwest on Gibson Street, thence north on Dewey Street, thence west along the Eau Claire River, thence north on N. Farwell Street, thence northeast on Madison Street, thence northwesterly and westerly along the C., St. P., M. & O. Ry., thence south along the Chippewa River to the point of beginning.

**1.08.030 District Three (Third Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the extended center-line of Gilbert Avenue and the Chippewa River, thence east on Gilbert Avenue, thence north on State Street, thence northeast on Washington Street, thence southeast on Harding Avenue, thence south along the east line of the Southwest Quarter of Southwest Quarter of Section 21, thence easterly, southerly and westerly along Putnam Drive, thence west on University Drive, thence north, northeast and east on Garfield Avenue, thence north on Park Avenue, thence west on Park Place, thence north along the Chippewa River to the point of beginning.

**1.08.040 District Four**

Beginning at the northeast corner of Section 22, Township 27 North, Range 8 West; thence westerly along the north line of Sections 22, 21, 20, and 19 to the shoreline of Altoona Lake; thence along the easterly and southerly shoreline of Altoona Lake to Altoona City limits; thence along the Altoona City limits to the Eau Claire City limits; thence along the Eau Claire City limits to the intersection of the east line of Section 34, Township 27 North, Range 9 West and Highway "53"; thence southeasterly along Highway "53" to County Trunk Highway "AA"; thence easterly along County Trunk Highway "AA" to Mayer Road; thence northerly along Mayer Road to U.S. Highway "12"; thence southeasterly along U.S. Highway "12" to the east line of Section 34, Township 27 North, Range 8 West; thence northerly along the east line of Sections 34, 27 and 22, Township 27 North, Range 8 West to the point of beginning.

**1.08.050 District Five (Twentieth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Garfield Avenue and Park Avenue, thence west and south on Garfield Avenue, thence westerly on University Drive, thence north on the east line of the Southwest Quarter of Northeast Quarter of Section 30, thence west along the south line of Putnam Park, thence south on Craig Road, thence northwest on Clairemont Avenue, thence east along the Chippewa River, thence east on Park Place, thence south on Park Avenue to the point of beginning.

**1.08.060 District Six (Sixth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Lake Street and the Chippewa River, thence westerly on Lake Street, thence south on First Avenue, thence west on Hudson Street, thence north on Sixth Avenue, thence west on Lake Street, thence north on Seventh Avenue, thence west on Grand Avenue, thence north along Half Moon Lake to Randall Street, thence east on Randall Street, thence north along C., St. P., M., & O. Ry., thence east on Cameron Street, thence south on Oxford Avenue, thence east on Madison Street, thence south along the Chippewa River to the point of beginning.

**1.08.070 District Seven (Seventh Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Vine Street and Fourth Street, thence west along Vine Street, thence north on Clairemont Avenue to the present city limits, thence westerly along said city limits line to a point 150 feet east of the east line of County Trunk Highway "T", thence continuing along the present city limits as exists on October 14, 1981, to Menomomie Street, thence east on Menomomie Street, thence north on Minnesota Street, thence east on Avenue "A", thence north on Michigan Street, thence east along a spur track, thence southeasterly along Clairemont Avenue, thence east along the Chippewa River, thence northerly along the C. M., St. P., & O. Ry., thence West on Menomomie Street, thence north and east along Carson Park Drive, thence north along Half Moon Lake, thence east along Randall Street, thence north along the C., M., St. P., & O. Ry., and Charles Street, thence west on Platt Street, thence north on Fourth Street to the point of beginning.

**1.08.080 District Eight (Fifth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Lake Street and the Chippewa River, thence westerly on Lake Street, thence south on First Avenue, thence west on Hudson Street, thence north on Sixth Avenue, thence west on Lake Street, thence north on Seventh Avenue, thence west on Grand Avenue, thence west and south on Carson Park Drive, thence east on Menomomie Street, thence south along the C., M., St. P., & O. Ry., thence east and north along the Chippewa River to the point of beginning.

**1.08.090 District Nine (Eighth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the intersection of the extended center-line of Seymour Road and the shoreline of Dells Pond, thence easterly along said center-line to Starr Avenue, thence south on Starr Avenue, thence east on Omaha Street, thence south on Wagner Avenue, thence east on Birch Street, thence north on N. Hastings Way, thence west on LaSalle Street, thence north along C., M, St. P., & O., Ry., thence west on Piedmont Road, thence north on Milton Road, thence east on Eddy Lane, thence north on Comet Avenue, thence east on Edgewood Lane, thence north on Neptune Avenue, thence West along the north line of Section 5 and Section 6 to the Chippewa River, thence southerly along the Chippewa River and Dells Pond to the point of beginning.

**1.08.100 District Ten (Tenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the intersection of Starr Avenue and Seymour Road, thence westerly on an extension of Seymour Road, thence southwesterly along the C., St. P., M. O. Ry., thence south on Spring Street, thence east on Summit Street, thence south on Spring Street, east on East Madison Street, thence south on Holm Avenue, thence westerly along the C., St.P., M. & O. Ry., thence south on Putnam Street, thence east along the Eau Claire River to the East-West Quarter line of Section 15, thence east along said line, thence north and westerly along North Shore Drive, thence southwesterly along County Highway "Q", thence west on Seymour Road. (City ward line continues from the present city limits, thence northeast along the Eau Claire River and the present city limits to the East-West Quarter line of Section 15), thence continuing on the present city limits as exists on October 14, 1981, to LaSalle Street, thence west on LaSalle Street, thence south on N. Hastings Way, thence west on Birch Street, thence north on Wagner Avenue, thence west on Omaha Street, thence north on Starr Avenue to the point of beginning.

**1.08.110 District Eleven**

That part of the City of Altoona surrounded by a line beginning at the intersection of Willson Drive and Daniels Avenue, thence east to Seventh Street, thence north to Bartlett Avenue, thence east to Third Street, thence south to U.S. Highway "12", thence northwesterly to the west line of the Southeast-Northeast Quarter of Section 26, thence south, east, north, and westerly along city limit lines as exists on October 14, 1981 to the point of beginning.

**1.08.120 District Twelve (Thirteenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Hastings Way and the Eau Claire River, thence southerly on S. Hastings Way, thence west on Main Street, thence south on Chapin Street, thence west on Highland Avenue, thence south on Agnes Street, thence west on Ohm Avenue, thence northeast on Harding Avenue, thence northerly on Lee Street, thence west on Hoover Avenue, thence north on Chauncey Street, thence northwesterly on Huebsch Blvd., thence easterly on Emery Street, thence north on Summer Street, thence west on Barland Street, thence north on Grove Street, thence westerly on Grand Avenue, thence northwesterly on Doty Street, thence southwesterly on Gibson Street, thence north on Dewey Street, thence easterly along the Eau Claire River to the point of beginning.

**1.08.130 District Thirteen (Twelfth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at LaSalle Street and N. Hastings Way, thence west on LaSalle Street, thence north along C., St. P., M. & O. Ry., thence west on Piedmont Road, thence north on Milton Road, thence east on Eddy Lane, thence north on Comet Avenue, thence east on Edgewood Lane, thence north on Neptune Avenue, thence east along the north line of Section 4 and Section 3, Township 27 North, Range 9 West, thence southerly on Hastings Way to the point of beginning.

**1.08.140 District Fourteen (Eleventh Ward)**

That part of the City of Eau Claire surrounded by a line beginning at LaSalle Street and N. Hastings Way, thence east on LaSalle Street to the east line of the Southwest Quarter of Northwest Quarter of Section 10, thence north of the city limits to the northeast corner of Said Southwest Quarter of Northwest Quarter, thence along the present city limits as exists October 14, 1981, to the north line Section 2, thence west along said north line Section 2 and Section 3, Township 27 North, Range 9 West, thence southerly on North Hastings Way to the point of beginning.

**1.08.150 District Fifteen (Fourth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the center-line of State Street and Putnam Drive, thence northwesterly on Putnam Drive, thence westerly on University Drive, thence north on the east line of the Southwest Quarter of Northeast Quarter of Section 30, thence west along the south line of Putnam Park, thence south on Craig Road, thence northwest on Clairmont Avenue across the Chippewa River and Menomonee Street to a railroad spur track, thence west on a railroad spur track, thence south on Michigan Street, thence west on Avenue "A", thence south on Minnesota Street, thence westerly on Menomonee Street to the present city limits, thence south along said city limits line to South Quarter corner of Section 24, thence continuing along the present city limits as exists October 14, 1981, to the intersection of Hamilton Avenue and Craig Road, thence north on Craig Road, thence east on MacArthur Avenue, thence north on Ellis Street, thence east on W. Polk Avenue, thence northeast and east on W. Lexington Blvd., thence north on State Street to the point of beginning.

**1.08.160 District Sixteen**

Beginning at the Northeast corner of Section 4, Township 27 North, Range 7 West, thence westerly along the north line of Township 27 North to the easterly city limits of Eau Claire; thence southerly along the easterly city limits of Eau Claire to Seymour Road, thence easterly along Seymour Road to County Trunk Highway "Q", thence northeasterly along CTH "Q" to CTH "QQ" (North Shore Drive), thence along CTH "QQ" to the East-West Quarter line of Section 15, Township 27 North, Range 9 West, thence westerly along said East-West Quarter line to the center of the Eau Claire River, thence easterly along the center of the Eau Claire River to Altoona Lake, thence easterly along the North Shore of Altoona Lake to the south line of Section 18, Township 27 North, Range 8 West, thence easterly along the south line of Sections 18, 17, 16, 15, 14 and 13, Township 27 North Range 8 West, thence continuing easterly along the south line of Sections 18, 17, 16, Township 27 North, Range 7 West to the Southeast corner of Section 16, Township 27 North, Range 7 West, thence northerly along the east line of Section 16, 9 and 4 to the point of beginning.

**1.08.170 District Seventeen (Seventeenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Craig Road and Hamilton Avenue, thence east on Hamilton Avenue and the present city limits, thence continuing along the present city limits line as exists October 14, 1981, to Nimitz Street, thence north on Nimitz Street, thence east on Hamilton Avenue, thence northeast on Cummings Avenue, thence northwest and north on May Street, thence west on Clairmont Avenue, thence south on State Street, thence west and southwest on W. Lexington Blvd., thence west on W. Polk Avenue, thence south on Ellis Street, thence west on MacArthur Avenue, thence south on Craig Road to the point of beginning.

**1.08.180 District Eighteen (Eighteenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Nimitz Street and E. Hamilton Avenue, thence east on E. Hamilton Avenue, thence northeasterly on Cummings Avenue, thence south on May Street, thence northeasterly and east on Webster Avenue, thence north on Rudolph Road, thence east of Taft Avenue, thence southerly on Agnes Street, thence east on Skeels Avenue the present city limits, thence south of Fairfax Avenue and said city limits line, thence continuing along the present city limits as exists on October 14, 1981, to Nimitz Street, thence north on Nimitz Street to the point of beginning.

**1.08.190 District Nineteen (Nineteenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at the Eau Claire River, and Hastings Way, thence south on Hastings Way, thence west on Main Street, thence south on Chapin Street, thence west on Highland Avenue, thence south on Agnes Street, thence west on Ohm Avenue, thence southeast on Harding Avenue, thence east on Brackett Avenue, (city ward line continues north along the east line of Section 21 and Section 16 to the Eau Claire River, thence west along the Eau Claire River to the point of beginning), thence continuing easterly along Altoona City limit line as exists on October 14, 1981, to the intersection of U.S. Highway "12" and the west line of the Southeast-Northeast Quarter of Section 26, thence southeasterly along U.S. Highway "12", thence north on Third Street, thence west on Bartlett Avenue, thence south on Seventh Street, thence west on Daniels Avenue, thence north and northwesterly on Willson Drive, thence northwesterly along C.N.W. Ry., thence southwesterly along the Eau Claire River to the point of beginning.

**1.08.200 District Twenty (Fifteenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at State Street and Putnam Park Drive; thence south on State Street; thence east on Clairmont Avenue; thence south and southeast on May Street; thence northeast and east on Webster Avenue, thence north on Rudolph Road; thence east on Taft Avenue, thence southerly on Agnes Street; thence east on Skeels Avenue to the present city limits, thence north on Fairfax Avenue and said city limits, thence continuing along said present city limits as exists on October 14, 1981, to the intersection of Fairfax Street and Brackett Avenue, thence west on Brackett Avenue, thence northwest on Harding Avenue, thence south along the east line of the Southwest Quarter of Southwest Quarter of Section 21, thence easterly, southerly, and westerly on Putnam Park Drive to the point of beginning.

**1.08.210 District Twenty One (Fourteenth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Clairmont Avenue and Folsom Street, thence south on Clairmont Avenue, thence east on Moholt Drive, thence north on Fourteenth Street, thence east on Folsom Street, thence southeasterly along the C., St. P., M., & O. Ry., thence northerly along the Chippewa River to the present city limits, thence west along the present city limits as exists on October 14, 1981, to the west line of Section 6, Township 27 North, Range 9 West, thence continuing on the present city limits to the point of beginning.

**1.08.220 District Twenty Two (Ninth Ward)**

That part of the City of Eau Claire surrounded by a line beginning at Madison Street and the Chippewa River, thence west on Madison Street, thence north on Oxford Avenue, thence west on Cameron Street, thence north along C. St. P. M. & O. Ry. and Charles Street, thence west on Platt Street, thence north on Fourth Street, thence west on Vine Street, thence north on Clairmont Avenue, thence east on Moholt Drive, thence north on Fourteenth Street, thence east on Folsom Street, thence southeasterly along the C. St. P. M. & O. Ry., thence southerly along the Chippewa River to the point of beginning.

**1.08.230 District Twenty Three**

Beginning at the northwest corner of Township 27 North, Range 10 West; thence southerly along the west line of Range 10 West to the center of the Chippewa River; thence easterly along the center of the Chippewa River to "I-94"; thence northwesterly along "I-94" to the west line of the east half of the northeast quarter of the northeast quarter of Section 26, Township 27 North, Range 10 West; thence north along said line to the north line of Section 26, Township 27 North, Range 10 West; thence northerly along the westerly city limits of Eau Claire to the north line of Township 27 North, thence westerly along the north line of Township 27 North to the point of beginning.



**1.08.240 District Twenty Four**

Beginning at the intersection of State Highway "93" and County Trunk Highway "II"; thence westerly along County Trunk Highway "II" to County Trunk Highway "F"; thence northeasterly along County Trunk Highway "F" to Highway "I-94"; thence northwesterly along Highway "I-94" to the southerly city limits of Eau Claire; thence easterly along said southerly city limits to State Highway "93"; thence southerly along State Highway "93" to Highway "I-94"; thence easterly along Highway "I-94" to U.S. Highway "53"; thence northwesterly U.S. Highway "53" to County Trunk Highway "AA"; thence easterly along County Trunk Highway "AA" to Mayer Road; thence northerly along Mayer Road to U.S. Highway "12"; thence southeasterly along U.S. Highway "12" to the east line of Section 34, Township 27 North, Range 8 West; thence southerly along the east line of Section 34, Township 27 North, Range 8 West, and Sections 3 and 10, Township 26 North, Range 8 West to County Trunk Highway "I"; thence northwesterly along County Trunk Highway "I" to County Trunk Highway "AA"; thence southerly and westerly along County Highway "AA" to State Highway "53"; thence northeasterly along State Highway "53" to Siewart Road; thence southwestwesterly along Siewart Road and continuing southwestwesterly to the southwest corner of Section 17, Township 26 North, Range 8 West; thence along the south line of Sections 18, Township 26 North, Range 8 West and Sections 13 and 14, Township 26 North, Range 9 West to State Highway "93"; thence northwesterly along State Highway "93" to the point of beginning.

**1.08.250 District Twenty Five**

Beginning at the southwest corner of Township 25 North, Range 10 West; thence northerly along the west line of Range 10 West to the Chippewa River; thence easterly along the Chippewa River to the Eau Claire city limits; thence easterly and southerly along said city limits to Highway "I-94"; thence southeasterly along Highway "I-94"; to County Trunk Highway "F"; thence southwestwesterly along County Trunk Highway "F"; to County Trunk Highway "II"; thence easterly along County Trunk Highway "II" to State Highway "93"; thence southerly along State Highway "93" to the southeast corner of Section 15, Township 26 North, Range 9 West; thence westerly along the south line of Sections 15, 16, 17 and 18, Township 26 North, Range 9 West to the east line of Range 10 West; thence southerly along the east line of Range 10 West to the south line of Township 25 North; thence westerly along the south line of Township 25 North to the point of beginning.

**1.08.260 District Twenty Six**

Beginning at the northeast corner of Township 25 North, Range 8 West; thence southerly along the east line of Range 8 West to the south line of Township 25 North; thence westerly along the south line of Township 25 North to the west line of Range 9 West; thence northerly along the west line of Range 9 West to the northwest corner of Section 19, Township 26 North, Range 9 West; thence easterly along the north line of Sections 19, 20, 21, 22, 23 and 24 to the east line of Range 9 West; thence southerly along the east line of Range 9 West; thence southerly along the east line of Range 9 West to the north line of Township 25 North; thence easterly along the north line of Township 25 North to the point of beginning.

**1.08.270 District Twenty Seven**

Beginning at the southeast corner of Township 26 North, Range 7 West; thence westerly along south line of Township 26 North, Range 8 West; thence northerly along the west line of said Township 26 North, Range 8 West to the northwest corner of Section 19, Township 26 North, Range 8 West; thence easterly along the north line of said Section 19 to the northwest corner of Section 19; thence northeasterly to the Siewart Road; thence continuing northeasterly along Siewart Road to Highway "53"; thence southeasterly along Highway "53" to County Trunk Highway "AA"; thence northerly and easterly along County Trunk Highway "AA" to County Trunk Highway "I"; thence southeasterly along County Trunk Highway "I" to the east line of Section 10, Township 26 North, Range 8 West and Sections 34, 27 and 22, Township 27 North, Range 8 West to the northeast corner of Section 22, Township 27 North, Range 8 West; thence easterly along the north line of Sections 23 and 24, Township 27 North, Range 8 West, and Sections 19 and 20, Township 27 North, Range 7 West to the northwest corner of Section 20, Township 27 North, Range 7 West; thence southerly along the east line of Sections 20, 29 and 32, Township 27 North, Range 7 West to the west quarter corner of Section 33, Township 27 North, Range 7 West; thence easterly along the east-west quarter of Section 33, Township 27 North, Range 7 West to the east quarter corner; thence southerly along east line of Section 33, Township 27 North, Range 7 West to the north line of Township 26 North, Range 7 West; thence easterly along the north line of Township 27 North, Range 7 West to the northeast corner of said Township 26 North, Range 7 West; thence southerly along the east line of Township 26 North, Range 7 West to the point of beginning.

**1.08.280 District Twenty Eight**

Beginning at the southwest corner of Township 25 North, Range 6 West; thence northerly along the west line of Township 25 North, Range 6 West to the northwest corner of Section 30, Township 25 North, Range 6 West; thence easterly along the north line of said Section 30 to County Trunk Highway "G"; thence northerly along County Trunk Highway "G" half mile more or less; thence continuing on County Trunk Highway "G" easterly quarter mile more or less to Livermore Road; thence easterly along Livermore and Brunzil Roads to County Trunk Highway "MM"; thence along County Trunk Highway "MM" to the east line of Township 25 North, Range 6 West; thence northerly along the east line of Township 25 North, Range 6 West to the northwest corner of said Township 25 North, Range 6 West thence easterly along the north line of Township 25 North, Range 6 West to center of Coon Creek thence northerly along the center of Coon Creek to the Eau Claire River; thence northwesterly along center of the Eau Claire River to County Trunk Highway "G" (located in Section 12, Township 26 North, Range 6 West); thence westerly along County Trunk Highway "G" to State Highway "27"; thence southerly along State Highway "27" to Brown Creek; thence northwesterly along the center of Brown Creek to Bridge Creek, thence northwesterly along the center of Bridge Creek to the east line of Township 26 North, Range 7 West; thence southerly along the east line of said Township 26 North, Range 7 West to the northeast corner of Township 25 North, Range 7 West; thence westerly along the north line of Township 25 North, Range 7 West to the northwest corner of Township 25 North, Range 7 West; thence southerly along the west line of Township 25 North, Range 7 West to the southwest corner of Township 25 North, Range 7 West; thence easterly along the south line of Township 25 North, Range 7 West to the point of beginning.

**1.08.290 District Twenty Nine**

Beginning at the northeast corner of Township 27 North, Range 5 West, thence southerly along the east line of said Range 5 West to the southeast corner of Township 25 North, Range 5 West; thence westerly along the south line of said Township 25 North to the southwest corner of Township 25 North, Range 6 West; thence northerly along the west line of Township 25 North, Range 6 West to the northwest corner of Section 30, Township 25 North, Range 6 West to the northwest corner of Section 30, Township 25 North, Range 6 West; thence easterly along the north line of said Section 30 to County Trunk Highway "G"; thence northerly along County Trunk Highway "G" half mile more or less; thence continuing County Trunk Highway "G" easterly quarter mile more or less to Livermore Road; thence easterly along Livermore and Brunzil Roads to County Trunk Highway "MM"; thence southeasterly along County Trunk Highway "MM" to the east line of Township 25 North, Range 6 West; thence northerly along the east line of Township 25 North, Range 6 West to the northwest corner of Township 25 North, Range 6 West to the northwest corner of Township 25 North, Range 6 West; thence easterly along the north line of Township 25 North, Range 6 West to center of Coon Creek; thence northerly along the center of Coon Creek to the Eau Claire River; thence northwesterly along center of the Eau Claire River to County Trunk Highway "G" (located in Section 12, Township 26 North, Range 6 West); thence westerly along County Trunk "G" to State Highway "27"; thence southerly along State Highway "27" to Brown Creek; thence northwesterly along the center of Brown Creek to Bridge Creek; thence northwesterly along the center of Bridge Creek to the east line of Township 26 North, Range 7 West; thence northerly along the east line of said Township 26 North, Range 7 West to the northeast corner of Township 26 North, Range 7 West; thence westerly along the north line of Township 26 North, Range 7 West to the northwest corner of Section 3, Township 26 North, Range 7 West; thence northerly along the east line of Section 33, Township 27 North, Range 7 West to the east quarter of Section 33, Township 27 North, Range 7 West; thence westerly along the East-west quarter line to the west quarter corner of Section 33, Township 27 North, Range 7 West; thence northerly along the west line of Sections 33, 28 and 21, Township 27 North, Range 7 West to the northwest corner of Section 21, Township 27 North, Range 7 West; thence easterly along the north line of said Section 21, to the northeast corner of said Section 21; thence northerly along the west line of Sections 15, 10 and 3 to the north line of Township 27 North, Range 7 West; thence easterly along said north line of Township 27 North, to the point of beginning.

SECTION 3. That Section 1.08.500 be created to read:

1.08.500 Construction of District Boundaries

The following conventions are to be used in this chapter where territory is described by geographic boundaries:

- A. Each bound continues to the intersection with the bound next named, or to the intersection with a straight line extension of such bound.
- B. If the bound is a street, it follows the centerline of such street or the center line of such street extended.
- C. If the bound is a railroad right-of-way, it follows the centerline of such railroad right-of-way.
- D. If the bound is a river or stream, it follows the center of the main channel of such river or stream.
- E. If the bound follows a municipal boundary, it coincides with such boundary.

SECTION 4. That Section 1.04.010(A.) is amended to read as follows:

~~A. Commencing with the spring election following adoption of the ordinance codified in this Chapter, and preceding~~  
~~preceding~~ expiration of their respective terms, county supervisors shall be elected at the spring election for staggered two-year term terms and shall take office on the third Tuesday of April following their election. ~~Except as provided in subsection B, the~~ The several supervisory districts in Chapter 1.08 shall be divided into two classes: odd-numbered seats and districts to be initially filled by election in odd-numbered years for one-half of a full term, and even-numbered seats and districts to be filled by election in even-numbered years for a full term. Upon expiration of these terms, all supervisors shall be elected for full terms.

SECTION 5. That Section 1.04.010(B.) is repealed and recreated to read as follows:

B. No person is eligible to become a candidate for the office of county supervisor who does not meet the residency requirements of Sections 59.125 and 59.03(3)(d), Statutes.

SECTION 6. That Section 1.04.010(C.) is created to read as follows:

C. An incumbent county supervisor is eligible to be a candidate for a supervisory district seat if otherwise qualified under Subsection B. If said person is elected and qualified and assumes office prior to the expiration of the term for which he or she was previously elected, the latter seat shall thereupon be deemed vacant.

SECTION 7. That Section 1.04.030(B.) is amended to read as follows:

B. ~~Except as provided in Section 1.04.035, The~~ the County Clerk shall call a special election to fill any vacancy in the office of county supervisor for the residue of the unexpired term pursuant to the provisions of Section 8.50, Statutes, and under the following circumstances:

1. If the vacancy occurs not less than ~~thirty-five~~ 56 days before the September primary, the special election shall be held on the date of the general election, and any required primary shall be held on the date of the September primary ~~except if an earlier election could be held under subdivision 2.~~

2. If the vacancy occurs not less than ~~one hundred twenty-two~~ 56 days before the September primary but not less than 56 days before the spring primary and in the same year said office is regularly elected, the special election shall be held on the date of the spring election and any required primary shall be held on the date of the spring primary.

3. If the vacancy occurs after the period specified in subdivision 2 above, ~~the successor shall be elected at the spring~~ there shall be no special election called next following the vacancy.

SECTION 8. Section 1.04.030(C.) is created to read as follows:

C. The County Clerk shall specify in the order for any special election under this section that the deadline for filing nomination papers shall be 35 days prior to the date of the September or Spring primary involved.

SECTION 9. That Section 1.04.035 is created to read as follows:

1.04.035 Elections and Appointments to the County Board following Reapportionment

A. All elections to the County Board, including elections for the residue of an unexpired term under Section 1.04.030(B.) shall be from the districts as described in Chapter 1.08.

B. Should a county supervisor residing in an even-numbered district and whose term expires in 1983 vacate his seat, the Chairperson of the County Board shall, in the manner provided in Section 1.04.030(A.), appoint a qualified elector and resident of the supervisory district as it existed prior to redistricting to fill the vacancy for the residue of the unexpired term to which the person is appointed.

C. Each incumbent County Supervisor shall retain the supervisory district number designation of the district to which he/she was elected until the expiration of his/her respective term.

SECTION 9M. The Chairperson of the County Board is directed to forthwith file a copy of this ordinance and of Ordinance #81-82/#269 with the Secretary of State as required by Section 59.03(3)(b)4., Wisconsin Statutes (1981)."

SECTION 10. This Ordinance shall be effective upon adoption and passage and shall be published as required by law. Adopted this 19th day of November, 1981.

## ORDINANCE

FILE NO. 81-82/#376

- To Create Section 3.21.050 (H.) of the Code of General Ordinances; Group Health Insurance - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.21.050 (H.) of the Code of General Ordinances be created to read as follows:

H. Waiver of Coverage

1. Any employee who is eligible to be covered by group health insurance and who fails to apply for coverage as provided in D., shall be considered to have waived coverage. The affected employee shall be notified of said constructive waiver and may, within 10 days of said notice, cancel the constructive waiver by submitting an application for health insurance coverage to the Director.

2. Any employee may elect to decline or cancel health insurance coverage by signing a waiver form provided by the Director and filing it with the Director.

3. A waiver shall be effective upon receipt by the Director or, in the case of cancellation, on the first day of the month following receipt by the Director. Any waiver may be withdrawn prior to its effective date.

4. Any waiver shall become void upon acceptance by the insurance carrier of an application for insurance requiring evidence of insurability, or filing of an application during the open enrollment period provided in C.

SECTION 2. This Ordinance shall be in full force and effect from and after its adoption and publication.

Passed and adopted this 2nd day of February, 1982.

## ORDINANCE

FILE NO. 81-82/#380

-TO AMEND SECTIONS 2.77.030 (B) and (H) OF THE CODE OF GENERAL ORDINANCES AS CREATED BY ORDINANCE 81-82/#132 - CONDUCT OF PRIVATE BUSINESSES BY PUBLIC OFFICIALS AND EMPLOYEES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1: Section 2.77.030 (B) as created by Ordinance 81-82/#132 is amended to read as follows:

B. REPRESENTING PRIVATE INTERESTS BEFORE COUNTY AGENCIES OR COURTS. No elected public official or employee who is admitted to practice law in the state of Wisconsin shall represent as an advocate any private interests, other than his or her own or that of his or her family, in any proceeding adverse to the County before any federal or state court or agency.

Section 2: Section 2.77.030 (H.) as created by Ordinance 81-82/#132 is amended to read as follows:

H. CONDUCTING OF PRIVATE BUSINESS ON COUNTY PREMISES AND COUNTY TIME FORBIDDEN. Public officials and employees are forbidden from conducting their personal or other private business while they are on county premises and/or while they are engaged in their public duties.

Section 3: This ordinance shall be effective upon adoption and passage, retroactive to December 1, 1981 and shall be construed to retroactively cure the application thereof to any person affected by the provisions so amended.

Adopted this 15th day of December, 1981.

## ORDINANCE

FILE NO. 81-82/#399

- To Amend 2.04.320(C.), (E.), (F.), and (H.) of the Code of General Ordinances Relating to Reports to the County Board

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 2.04.320(E.) is amended to read as follows:

~~E. At the first regular meeting of the County Board each month, members~~ Members appointed to represent the County Board on the ~~boards governing bodies of independent agencies shall submit oral or to the Administrative Coordinator written reports of such agency activities or issues as may be of interest to the County Board by the calendar deadline in 2.04.110(A.) for the first regular meeting of each month. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for further action by the appropriate standing committee on any matters so reported shall be in order.~~

**SECTION 2.** 2.04.320(F.) is amended to read as follows:

F. Persons representing agencies funded, created by or functioning in a contractual relationship to the County Board may present report ~~by~~ to the Board as authorized by the County Board Chairperson.

**SECTION 3.** 2.04.320(H.) is amended to read as follows:

H. Reports and questions under this rule shall be limited to ~~fifteen~~ 15 minutes each per report; provided, that the Chairperson of the Board may extend or limit the time for presentation.

**SECTION 4.** 2.04.160(B.) is amended to read:

B. Each member of the County Board shall receive a copy of any resolution or ordinance submitted to the Board for adoption under suspension of the rules, unless there is unanimous consent to suspend this requirement. The Clerk shall read such resolution or ordinance shall be read once by the Clerk by title, except for those offered from the floor which shall be read in the entirety, and if. If suspension of the rules is granted, the question on the passage of the resolution or ordinance thereof shall be put by the Chair as a matter of course without awaiting a motion from the floor.

**SECTION 5.** This Ordinance shall be effective upon adoption and passage.  
Adopted this 5th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/#406

-TO REPEAL 1.02.010(A.) (16.), TO RENUMBER 2.77.005 (O.) AS 1.02.010(A.) (16.),

AND TO AMEND 16.30.180(A.) AND 4.30.050(B.) OF THE CODE OF GENERAL ORDINANCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**Section 1:** 1.02.010 (A.) (16.) is hereby repealed.

**Section 2:** 2.77.005 (O.) is hereby renumbered 1.02.010 (A.) (16.).

**Section 3:** 4.30.050 (B.) as created by Ordinance 81-82/#302 is amended to read:

B. The County Clerk shall ~~is directed to charge a an additional fee of \$5.00 for each waiver of the five day marriage license fee issued within less than 5 days after application under Section 765.08, Statutes (1981).~~

**Section 4:** 16.30.180 (A.) as amended by Ordinance 81-82/#308 is amended to read:

A. It is unlawful for any person to have in his or her possession or under his or her control in any park, wayside or special use area any firearm or airgun as defined in Section 939.22(2), Statutes, nor any bow, crossbow or slingshot unless the same it is unstrung and enclosed in a carrying case. This prohibition shall not apply to the Channey Road Canoe Landing, Hamilton Falls Wayside and Hamilton Falls Snowmobile Trail, Tower Ridge Ski Area, or the County Rifle Range during established state hunting seasons, nor to the Eau Claire County Rifle Range.

**Section 5:** This ordinance shall be effective upon adoption and passage.

Adopted this 5th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/#409

-TO CREATE 10.81.020 (C.) OF THE CODE OF GENERAL ORDINANCES ON PARKING METER RATES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** 10.81.020 (C.) is created to read:

C. Meter rates shall be as follows:

1. Lot A: \$.20/30 minutes.

2. Lot D: \$.10/15 minutes.

**SECTION 2:** The Superintendent of Buildings and Grounds shall clearly designate the time limits on each meter.

**SECTION 3:** This ordinance shall be effective upon adoption and passage.

Adopted this 19th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/#411

To Repeal 2.08.130; To Charge the Position Evaluation Board to Evaluate the Chief Circuit Court Officer, Circuit Court Officer and Medical Examiner Positions; and to Amend 2.12.140 (D.) (1.) of the Code of General Ordinances

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 2.08.130 is hereby repealed.

**SECTION 2.** 2.12.140 (D.) (1.) is amended to read:

1. The Medical Examiner shall be paid ~~semi-monthly~~ bi-weekly out of the County Treasury, for the performance of all of his or her official duties and in lieu of all other compensation, ~~the an annual salary to be established in accord with Chapter 3.33 of six thousand dollars per year.~~ Each Deputy Medical Examiner shall be paid ~~fifty dollars an amount per case investigation established by the County Board, pursuant to for performing the duties specified in this chapter in the absence of the Medical Examiner subsection G (5) (6) and H (4).~~

**SECTION 3.** This Ordinance shall be effective upon its passage and adoption.

Adopted this 16th day of March, 1982.

## ORDINANCE

FILE NO. 81-82/#421

-TO AMEND THE TITLE OF 2.04.455; TO REPEAL AND RECREATE 2.04.455 (A) ON THE DUTIES OF THE COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND 2.44.015(E); TO RENUMBER 2.44.020 AS 2.44.020(A) AND TO CREATE 2.44.020(B) OF THE CODE OF GENERAL ORDINANCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** The title of 2.04.455 is amended to read:

**2.04.455 Committee on Resource Planning and Zoning Development.**

**SECTION 2:** 2.04.455(A.) is repealed and recreated to read:

A. The Committee shall be responsible to the County Board for the departmental policy and oversight of the department of planning and development and in such capacity shall:

1. Oversee the administration of authorized department functions in Chapters 2.44 and 15.04 and titles 17 and 18 and exercise the Committee duties prescribed therein.

2. Oversee enforcement of the provisions of titles 17 and 18 and Chapter 8.12; examine and report to the board on all petitions for or proposed amendments to any of the provisions thereof.

3. Recommend to the board the approval of the annual County surveying program and oversee the execution thereof.



4. Oversee the administration of and recommend to the board policies for county leaseholds at Lake Eau Claire, reserving to the board the transfer of rights thereto.

5. Act as the board liaison with and act on matters pertaining to the West Central Wisconsin Regional Planning Commission and any boards or commissions attached to the department for administrative purposes.

6. Report on all matters relating to town boundaries, municipal annexation studies under 2.44.015(C.) and amendments to Chapter 1.07.

7. In cooperation with other committees having jurisdiction, it shall report on all matters regarding municipal annexation or detachment of county owned lands and easements on or over county owned lands.

**SECTION 2M:** 2.44.015 is repealed and recreated to read:

C. Preparation of plans and studies on proposed or possible future municipal annexations and detachments in the county in cooperation with affected municipalities. The department shall also issue an analysis of any proposed municipal annexation or detachment of county owned lands, or easements on or over them and shall file copies of all executed easement maps in the department.

**SECTION 2P:** 2.44.015(D) is amended to read:

D. Preparation of short and long range planning documents and studies assigned thereto by the committee or County Board; ~~cooperation with assisting other county departments in their planning needs thereof;~~ and implementation of adopted plans under the department's jurisdiction.

**SECTION 3:** 2.44.015(E.) is amended to read:

E. Administration of leaseholds at Lake Eau Claire including recommendations to the County Board on property of lease transfers and the preparation of property descriptions.

**SECTION 4:** 2.44.020 is renumbered 2.44.020(A.) and retitled as follows:

2.44.020 Department Divisions and Attached Boards and Commissions.

**SECTION 5:** 2.44.020(B.) is created to read:

B. The Board of Commissioners of the County Housing Authority and the Zoning Board of Adjustment are attached to the department for administrative purposes.

**SECTION 6:** This ordinance shall be effective upon adoption and passage.

Adopted this 19th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/#424

-TO REPEAL 2.22.050(G.), TO RENUMBER 2.22.120 (D.) AS 2.22.050(G.) AND TO REPEAL AND RECREATE 2.22.120 OF THE CODE OF GENERAL ORDINANCES ON THE HYMAN SERVICES ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** 2.22.050 (G.) is hereby repealed.

**SECTION 2:** 2.22.120 (D.) is hereby renumbered 2.22.050 (G.)

**SECTION 3:** 2.22.120 as amended by Section 2 is hereby repealed and recreated to read:

2.22.120 Citizen Advisory Committee.

A. Pursuant to Section 46.031 (3) (a), Statutes, there is established a Citizen Advisory Committee to be known as the County Human Services Advisory Committee and which shall be attached to the department for administrative purposes.

B. The committee shall consist of 11 persons, knowledgeable of and interested in the human services program responsibilities of the board and department, appointed by the Chairperson of the County Board, subject to the approval of the County Board, for staggered 3 year terms commencing on January 1, and in the following manner:

1. In addition to the requirements of Chapter 1.18, consumer organizations shall be solicited for nominees. The board shall submit a list of nominees to the County Board Chairperson prior to the consideration of any committee appointments.

2. 2 members shall be persons regularly and actively providing services to the department, or persons employed by an agency doing so.

3. 4 members shall be consumers actively receiving department services.

4. 5 members shall be citizens who are neither consumers nor providers as herein defined.

5. No more than 2 members of the committee may be members of the County Board appointed as either a consumer or citizen member. No member of the board may be appointed to the committee.

6. All members shall be citizens of the county at the time of appointment and for the duration of their terms.

7. Should any member no longer meet the qualifications for his or her appointment, his or her seat shall be declared vacant.

8. Vacancies shall be filled in the same manner as original appointments for the residue of the unexpired term.

C. The Chairperson and Vice-Chairperson of the committee shall be appointed by the County Board Chairperson. The committee chairperson shall appoint a committee member or department staff member as secretary.

D. The committee shall advise the board in the formulation, implementation and operation of the coordinated plan and budget under Section 46.031 (2)(a), Statutes, and the plans required by 2.22.050(C.), and in such capacity shall:

1. Conduct a needs assessment for authorized department services, and provide data to the board.

2. Prepare recommendations detailing annual service plan priorities for the board.

3. Perform such other tasks as directed by the board or the director.

E. The committee shall establish and appoint task force groups to study specific issues in areas it determines. Members shall be appointed based on their ability to further the task force group goals. Membership shall include only one member of the committee who shall serve as chairperson.

F. The committee shall report to the board at its request but no less than annually.

G. The director shall assign staff assistance to the committee who shall act as liaison with the board, reporting monthly to both bodies.

**SECTION 4:** The Human services Advisory Committee established under the former Section (8), Statutes, is hereby dissolved and abolished. The Human Services Board shall develop a transitional appointment plan for the County Board Chairperson for the initial appointments to be made to the Human Services Advisory Committee created herein.

**SECTION 5:** This ordinance shall be effective upon adoption and passage.

Adopted this 19th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/#427

-TO AMEND SECTION 3.61.020 OF THE CODE OF GENERAL ORDINANCES ON MILEAGE ALLOWANCES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 3.61.020 is amended to read:

3.61.020 All County officers and employees shall be reimbursed for each mile traveled on official or authorized County business ~~within or without the County~~ at the rate of ~~twenty cents~~ \$ .22 per mile unless otherwise provided for by law or ordinance.

**SECTION 2.** This Ordinance shall be effective retroactive to January 1, 1982.

ADOPTED this 5th day of January, 1982.

## ORDINANCE

FILE NO. 81-82/429

REPEALING AND RECREATING 2.04.465 (A.) (3.), AMENDING 2.04.465 (A.) (4.), CREATING CHAPTER 10.01 AND REPEALING AND RECREATING 12.34.010 (B.) OF THE CODE OF GENERAL ORDINANCES ON COUNTY TRUNK HIGHWAY SPEED LIMIT ADMINISTRATION.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** 2.04.465 (A.) (3.) is repealed and recreated to read:

3. Report to the board on all matters under the jurisdiction of the department including highways, landfill operations, County trunk speed limits and traffic control devices.

**SECTION 2:** 2.04.465 (A.) (4.) is amended to read:

4. Exercise those such other powers and duties as have been expressly authorized in subtitles II and III of Title 12 and Chapter 2.70, or by other ordinances.

**SECTION 3:** Chapter 10.01 is created to read:

### Chapter 10.01

#### Speed Limit Designation and Traffic Control Devices

##### 10.02.001 Purpose.

This Chapter shall establish the speed limits on County trunk highways as determined by the County Board, shall prescribe the method for designating temporary speed limits, and shall authorize the placement of traffic control devices where warranted.

**SECTION 4:** 12.34.010 (B) is repealed and recreated to read:

B. The department shall have the following general program responsibilities:

1. Those granted under Chapter 83, statutes, related to highway construction, layout of roads and maintenance.

2. Those responsibilities granted under subtitles II and III hereof.

3. Recommending the County trunk highway speed limits to be established by the County Board in Title 10 and exercising the powers prescribed therein; erection and maintenance of traffic control devices; and the establishment and posting of temporary speed limits where authorized by Section 349.11(10), Stats.

4. Administration of the vehicle impoundment and abandoned vehicle provisions in Chapter 10.20.

**SECTION 5:** The Committee on Transportation and Public Works is directed and authorized to draft the appropriate ordinances on speed limit designations for Chapter 10.01 for consideration by the County Board and to hold public hearings thereon, if deemed necessary by the committee.

**SECTION 6:** This Ordinance shall be effective upon adoption and passage.

Adopted this 16th day of February, 1982.

## ORDINANCE

FILE NO. 81-82/#433

- To Amend 4.15.010 (A.), Commitment Fees; To Repeal and Recreate 4.15.020, Medical and Psychologist Services; To Create 4.15.050, Interpreter Fees in the County Code of General Ordinances -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 4.15.010 (A.) is amended to read:

A. Pursuant to Section 51.20 (18) (a), of the Wisconsin statutes, the board hereby establishes the following fee schedule is established for professional examiners and witnesses who participate in for actual time spent on involuntary commitment proceedings in addition to travel expense reimbursement authorized in Chapter 3.61:

1. Licensed physicians, including psychiatrists: \$55.00, up to a maximum of forty five dollars per hour, for time actually spent on the particular involuntary commitment case, together with travel expenses, paid at the rate established in Section 3.28.020;

2. Licensed psychologists: \$45.00 up to a maximum of thirty five dollars per hour, for time actually spent on the involuntary commitment case, together with travel expenses paid at the rate established in Section 3.28.020;

**SECTION 2.** 4.15.020 is repealed and recreated to read:

#### 4.15.020 Medical and Psychologist Services.

The Department of Human Services, and any other department authorized by law, may retain the services of medical doctors and psychologists in the pursuit of authorized responsibilities on behalf of clients of the department on a case-by-case basis where such services are not provided by the general county medical services coordination contract. Professional fees and travel expense shall not exceed the rates provided in 4.15.010 (A.)

**SECTION 3.** 4.15.050 is created to read:

#### 4.15.050 Interpreter Fees.

Persons whose services have been retained by the Circuit Court for English/foreign language interpretation in Court proceedings shall, on the basis of itemized statements submitted, be paid at the rate of \$15.00 for each hour or fraction thereof of interpretation services rendered, plus mileage at the standard county allowance in Chapter 3.61.

**SECTION 4.** This Ordinance shall become effective retroactive to January 1, 1982 upon its passage and adoption.

Adopted this 16th day of March, 1982

## ORDINANCE

File No. 81-82/#435

To Create Section 4.05.021 of the Code of General Ordinances on Remittance of Statutory Game License Fees to the State by the Treasurer

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** 4.05.021 is created to read:

#### 4.05.021 Hunting, Trapping and Fishing License Fee Remittance

The statutory hunting, trapping and fishing license fees collected by the County Clerk shall be remitted to the State Department of Natural Resources by the County Treasurer upon written order of the County Clerk by the 20th of each month, with the Clerk's report required by Section 29.09(7), Statutes.

**SECTION 2:** This ordinance shall be effective upon adoption and passage.

Adopted this 16th day of February, 1982

## ORDINANCE

FILE NO. 81-82/#437

- TO AMEND THE CERTIFIED ZONING MAP PERTAINING TO SECTION 1, T26N, R9W, 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 Planning and Development Department, which include Section 1, Township 26 North, Range 8 West, Eau Claire County, with respect to the designation therein as to zoning districts, shall be amended as follows:

The property described as the Southwest half of the West 15 rods of the South 15 rods of the SE¼ of the NW¼ of Section 1, Township 26 North, Range 9 West shall be reclassified as a C-2, Commercial District, the approved and conditional uses as set forth at Section 18.12.120 of the County 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 2nd day of March, 1982.

# ORDINANCE

FILE NO. 81-82/443

-AMENDING CHAPTER 1.02 (DEFINITIONS); RENUMBERING 1.03.010 AS 1.22.034; RETITLING AND AMENDING CHAPTER 1.22 ON PUBLICATION PROCEDURES AND CODIFICATION; AND REPEALING, RENUMBERING AND AMENDING PORTIONS OF CHAPTER 2.10 ON INTRODUCTION OF LEGISLATION-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1:** 1.02.010 (Title) and (A.) are amended to read:

**1.02.010 Definitions and Grammatical Interpretation.**

A. The following words and phrases as utilized in the Eau Claire County Code of General Ordinances shall be afforded the definitions set forth in this section, unless a different meaning is specifically afforded to the word or phrase in a by definition established in another chapter of this code or from the context of its use:

**SECTION 2:** 1.02.010 (A.) 3., 6., 11., 12. and 17. are hereby repealed.

**SECTION 3:** 1.02.010 (A.) 7., 9., 13., 14., 15., 16., 18., 19., 20. and 25. are hereby renumbered 5., 7., 10., 11., 12., 13., 14., 17., 18. and 22. respectively.

**SECTION 4:** 1.02.010 (A.) 2. is amended to read:

2. "Board" or "County Board" means the County Board of Supervisors of the Eau Claire County, Wisconsin

**SECTION 5:** 1.02.010 (A.) 4., 5., 8., 10., 21., 22. and 24. are renumbered as 1.02.010 (A.) 3., 4., 6., 8., 19., 20. and 21., respectively and are amended to read:

3-4. "Governmental Governing body" means the Eau Claire County Board of Supervisors, its Committees, commission, councils and subordinate boards.

4-5. "Law" denotes the constitution and applicable federal laws of the United States, the state constitution and statutes, of the state of Wisconsin, the ordinances and resolutions of Eau Claire County and, when appropriate, any and all administrative rules and regulations which may be promulgated thereunder.

6-8. "Meeting" has the meaning set forth at in Section 19.82(2), Stats.

8-10. "Must" and "shall" are each each mandatory.

19-21. "Street" includes all streets, highways, avenues, lanes, alleys, courts, places, squares, curbs, or other public ways in this county which have been or may hereafter be dedicated and open to public use, or such other property so designated in any by state law of this state. Except this definition shall not include any streets, alleys or roads which are within the boundaries of any unincorporated city or town of this county unless specifically included therein.

20-22. "Tenant" and "occupant" applied to a building or land include any person who occupies whole all or a part of such building or land, whether alone or with others.

21-24. "Written" includes printed, typewritten, mimeographed or multigraphed photocopied.

**SECTION 6:** 1.02.010 (A.) 9. is recreated to read:

9. "Ordinance" means a formal legislative enactment or local law adopted by the county board prescribing general, uniform and permanent rules of conduct or government.

**SECTION 7:** 1.02.010 (A.) (15.) is recreated to read:

15. "Resolution" means a formal statement of opinion or determination by the board, generally ministerial in character and dealing with matters of a special or single purpose or temporary character.

**SECTION 8:** 1.02.010 (A.) 16. is recreated to read:

16. "Session" means the continuous series of meetings of the County Board held during the yearly period commencing with each third Tuesday of April.

**SECTION 9:** 1.02.010 (A.) (23.) is renumbered 1.02.010(B.)

**SECTION 10:** 1.02.010 (C.) (preamble) is created to read:

C. The following grammatical rules shall apply in the construction of County ordinances and resolutions:

**SECTION 11:** 1.02.020 (A.), (B.) and (C.) are renumbered as 1.02.010 (C.) 1., 2., and 3., respectively.

**SECTION 12:** 1.02.020 as amended is hereby repealed.

**SECTION 13:** 1.02.040 is amended to read:

**1.02.040 Construction of Legislation.**

A. The provisions of County the ordinances and resolutions of Eau Claire County and all proceedings under them are to be construed with a view to effect their objects and to promote justice.

**SECTION 14:** 1.02.010 (A.) 26. is renumbered 1.02.040 (B.)

**SECTION 15:** 1.02.010 (A.) 27. is renumbered 1.02.040 (C.)

**SECTION 16:** 1.02.040 (D.) is created to read:

D. On questions of common and approved definitions of words not specifically defined in the Code of General Ordinances, Webster's New International Dictionary shall be the standard.

**SECTION 17:** 1.02.060 is amended to read:

**1.02.060 Conflict with Law.** Should any section, sentence, part, clause or provision of the code of General Ordinances or of any law or administrative rule therein adopted by reference be declared as unconstitutional or otherwise contrary to law, the constitutionality or validity of the remainder of said section, sentence, part, clause or provision of the Code of General Ordinances shall not be affected thereby.

**SECTION 18:** 1.03.010 is hereby renumbered 1.22.035 (A.)

**SECTION 19:** Chapter 1.03 as amended is repealed.

**SECTION 19m:** Chapter 1.22 is hereby retitled: PUBLICATION AND CODIFICATION OF ORDINANCES AND PROCEEDINGS

**SECTION 20:** 1.22.010 is amended to read:

**1.22.010 Purpose.** This chapter shall establish a uniform policy for the publication and codification of the county ordinances and the publication of the proceedings of the county board.

**SECTION 21:** 1.22.020 (B.), (D.) and (E.) are hereby repealed.

**SECTION 22:** 1.22.020 (A.) is amended to read:

A. "Engross" means the transcription of an ordinance or resolution in its amended or corrected final form prior to final adoption, as filed with the county clerk.

**SECTION 23:** 1.22.020 (B.) is recreated to read:

B. "Enroll" means the transcription, recording and filing by the County Clerk of a certified copy of an ordinance or resolution in its final adopted form.

**SECTION 24:** 1.22.030 is amended to read:

**1.22.030 Publication of Ordinances.**

Immediately upon passage adoption by the County Board, each engrossed enrolled ordinance shall be immediately published in the official newspaper by the County Clerk as a class One 1 notice under Chapter 985, of the Wisconsin Statutes, but in no case more than 15 days after adoption. Said publication shall be made in the newspaper designated in Section 1.20.010 of the Code.

**SECTION 24m:** 1.22.031 is created to read:

**1.22.031 Publication of Resolutions and budget adjustments.**

A. Immediately following adoption by the County Board, the following shall be published in the official newspaper by the County Clerk as a class 1 notice under Chapter 985, statutes, but in no case more than 10 days after adoption.

1. Any enrolled resolution establishing the annual budget or tax levy and other enrolled resolutions ordered published by the board.

2. A notice of the alterations to the County budget adopted pursuant to Section 65.90 (5) (a), Statutes.

3. A notice of a transfer from the contingency fund by the County Board or the Committee on Finance and Budget pursuant to Section 65.90 (5) (b), Statutes.

B. All other resolutions shall be published in the proceedings by title only.

**SECTION 25:** 1.22.032 is created to read:

**1.22.032 Effective Date of Ordinances and Resolutions.**

A. Except as provided in this section, every county ordinance shall take effect on the day after its publication in the official newspaper unless another date is prescribed therein. However, no ordinance providing any penalty or forfeiture shall take effect until after publication, except in the case of an ordinance adopted during a declared emergency under Chapter 2.36.

B. Every resolution and every ordinance amending the Rules of the County Board of Supervisors shall take effect upon adoption and passage unless another date is prescribed therein.

C. The County Clerk shall endorse or type on each enrolled ordinance the publication date thereof and shall maintain on file in his or her office any affidavit of publication by the official newspaper.

**SECTION 26:** 1.22.035 is created to read:

**1.22.035 Codification of General Ordinances.**

B. All General Ordinances shall be codified and published in the Code of General Ordinances except for sections thereof which are clearly ministerial or temporary in character and do not effect changes in the provisions of said code.

C. No ministerial or special purpose ordinances shall be codified or published in the code.

D. Book Publishing Company of Seattle, Washington is designated as the official publisher of the Code of General Ordinances. The clerk shall deliver certified copies of all general ordinances to the publisher by the last day of June and December.

**SECTION 27:** 1.22.040 (A.) is amended to read:

A. A ~~certified~~ duly attested copy of the substance of all official proceedings of the each County Board ~~had at any meeting regular or special~~, shall be published by the County Clerk in the official newspaper as a class One 1 notice under Chapter 985 of the Wisconsin Statutes. ~~Said publication shall be perfected within sixty 10 days after approval thereof by the County Board. Publication shall be in no case later than 60 days after the adjournment of each such meeting and shall be made in the newspaper designated in Section 1.20.010 of this Code.~~

**SECTION 27m:** 1.22.041 is created to read:

**1.22.041 Proceedings in Closed Session.**

A. Whenever the County Board convenes in closed session pursuant to Section 19.85, Statutes, the clerk shall record the proceedings thereof in a separate, closed session journal in the same manner as the regular proceedings. All resolutions adopted in closed session shall be enrolled and placed in a separate section of the Closed Session Journal.

B. The Closed Session Journal shall be kept secure in the County Clerk's vault, and no persons except members of the County Board, the Corporation Counsel and the Clerk shall have access thereto. No copies or notes may be made from said journal except upon the signed order of the Chairperson of the Board.

C. Prior to the end of each session year, the Committee on Rules and Legislation shall examine the Closed Session Journal and recommend to the board what portions, if any, should be made public. The proceedings and resolutions made public by the board shall be printed in the Journal of Proceedings, in accord with 1.22.045 (A.) (4.).'

**SECTION 28:** 1.22.050 is renumbered 1.22.045.

**SECTION 29:** 1.22.045 (A.) as renumbered is amended to read:

A. The County Clerk shall keep a monthly prepare printer's copy of the journal of proceedings of the board, which shall be prepared subsequent to board approval of the official journal of proceedings, as recorded by the clerk for each meeting, in the following manner:

1. The said monthly journal shall contain include the official proceedings contents of the journal for each meeting which shall consist of the board in that month. The substance of the minutes, the title of each resolution and ordinance considered, the entire content of each amendment or motion, the name of each person making or seconding same and any recorded roll call votes passed upon shall be contained therein. Substitute amendments may be cited by title.

2. In a separate division of the journal, the entire contents of each engrossed enrolled resolution and ordinance shall be recorded printed including its title, file number, enrolled number, date of adoption and, in the case of ordinances, the date of publication. The copy shall omit the signatures of the officers affixed to the enrolled resolution or ordinance.

3. An index of the contents inclusive of by subject matter, enrolled number, resolution file number and county the sections of the Code of General Ordinances affected by enactments of the board shall also be attached prepared and appended.

4. In a separate section there shall be printed the proceedings of any closed session recorded and later made public under Section 1.22.041. Enrolled resolutions adopted in closed session and made public shall be printed in accord with paragraph 2.

5. The said monthly journal, inclusive of index, shall be compiled prepared on camera ready printer's copy by the Clerk into composite by session year volumes volume on a letter sized format following each session. The volume number shall be that of the session year dating from the first session in 1856.

6. The County Clerk is authorized to annually execute a contract with the official newspaper for the session year to provide camera ready copy from published proceedings and ordinances, and to establish publication rates and terms.

**SECTION 30:** 1.22.045 (B.) is repealed and recreated to read:

B. The County Clerk shall cause to be printed in pamphlet form 150 copies of the journal by a contract printer in accord with Chapter 2.70 within 60 days after the end of the session year. The distribution of free copies shall be as follows within 30 days after delivery of printed copies:

1. One copy to each member of the County Board and to each department.
2. One copy to each municipal clerk in the county.
3. One copy to each public library in the county.
4. One copy to the Chippewa Valley Museum
5. Not to exceed 2 additional copies per department on request.
6. Balance for public distribution at \$5 per copy, except as provided in subsection C.

**SECTION 31:** 1.22.045 (C.) is repealed and recreated to read:

C. Each pamphlet copy of any Journal of Proceedings over two session years old shall be sold for \$1 per copy.

**SECTION 32:** 1.22.045 (D.) is repealed and recreated to read:

D. After making the necessary comparisons, the County Clerk shall annex at the front of one of the copies his or her certificate that he or she has compared the printed copy with the official Journal of Proceedings prepared by the clerk for the session year, that all proceedings and ordinances contained therein were duly published, and that it appears to be correctly printed. The certified copy shall be bound in hard cover and filed in the office of the County Clerk. All other copies of the Journal of Proceedings shall contain a printed copy of such certificate.

**SECTION 33:** 1.22.045 (E.), (F.) and (G.) are created to read:

E. The County Clerk shall annex at the end of the official Journal of Proceedings his or her certificate that it is a true and correct record of the official proceedings of the County Board for the session year and of all ordinances, resolutions and reports duly adopted thereby. The journal shall be bound in hard cover and filed in the office of the County Clerk.

F. The County Clerk shall cause to be bound in hard cover for preservation 3 pamphlet copies of the Journal of Proceedings for each year, one of which shall be filed in the office of the County Clerk, one in the County Board Chambers, and one with the Area Research Center or State Historical Society. For pamphlet copies prior to volume 123, 2 copies shall be bound in hard cover and filed in the office of the County Clerk and in the County Board Chambers, unless previously bound.

G. The County Clerk may destroy pamphlet copies of any Journal of Proceedings over 6 session years old which are not bound in hard cover.

**SECTION 34:** 1.22.047 is created to read:

**1.22.047 Transfer and Destruction of Obsolete Proceedings.**

A. Pursuant to Sections 59.716 and 59.717, Statutes, the County Clerk shall offer in writing to the State Historical Society title to all non-current original files, enrolled ordinances and resolutions, and reports connected with County Board proceedings over 6 session years old. In the event title is accepted, the clerk shall transfer title to the records in his or her custody. If title is not accepted, the clerk shall destroy such records after causing them to be microfilmed in accord with Chapter 2.98.

B. The Official Journal of Proceedings shall not be microfilmed nor shall title be transferred as provided in subsection A.

**SECTION 35:** 1.22.059 is created to read:

**1.22.059 Legal Presumption of Validity.**

The certified copies of the journals of proceedings under 1.22.045 (D) shall be conclusively accepted for all intents and purposes as being as valid as the official journals. Printed copies of said journals are prima facie evidence of the official proceedings and acts of the County Board.

**SECTION 36:** 1.22.050 is recreated to read:

**1.22.050 Numbering of Enrolled Acts.**

A. At the time each ordinance or resolution is enrolled following adoption, the clerk shall give it an enrolled number. The ordinances of the session shall be numbered consecutively commencing with one, prefixed by the session year number and a hyphen. The resolution of the session shall be numbered consecutively commencing with one, prefixed by the letter R, the session year number and a hyphen, respectively. Reports adopted other than ordinances and resolutions shall maintain a file number only.

B. All acts shall be referenced by the enrolled number in the Code of General Ordinances and all other official publications. The clerk shall prepare and print in the Journal of Proceedings a table converting legislative file numbers to enrolled numbers and vice versa.

**SECTION 37:** 1.22.055 is created to read:

**1.22.055 Correcting of Typographical Errors.**

A. In all official publications of County ordinances, resolutions or the Journal of Proceedings, the County Clerk shall cause all words and names to be correctly spelled and shall also correct obvious typographical errors in any enrolled ordinance or resolution or the Official Journal of Proceedings. No such corrections shall be deemed an alteration of the enrolled copy.

B. Like corrections shall be made by the official publisher of the code of General Ordinances in the printing thereof.

C. On questions of orthography Webster's new International Dictionary shall be taken as the standard.

**SECTION 37m:** 1.22.058 is created to read:

**1.22.058 Certified Copies of Proceedings and Acts by Clerk.**

A. Prior to the printing of the journal of proceedings, the clerk shall, upon request, prepare certified copies of acts adopted during the session from the enrolled copies and of the proceedings from the official copy published under 1.22.040 (A.) After printing of the journal, the clerk shall prepare such certified copies from the official journal of proceedings or the certified copy thereof as designated in 1.22.045 (D.) and (E.)

B. Immediately following each meeting of the board, the clerk shall prepare enrolled copies of each ordinance and resolution adopted and shall furnish a copy of each such act to the Corporation Counsel and each affected department as a directive from the board.

**SECTION 37r:** 1.22.060 is renumbered 1.22.099

**SECTION 38:** 2.10.005 (B.) and (C.) are hereby repealed.

**SECTION 39:** 2.10.030 (C.) is renumbered as 2.10.030 (D.)

**SECTION 40:** 2.10.030 (C.) is recreated to read:

C. All formal, written enactments which do not constitute ordinances as herein specified shall be designated as resolutions.

**SECTION 41:** This ordinance shall become effective upon adoption and passage except that its adoption shall not operate to supercede any provision of Resolution 81-82/#116 inconsistent herewith regarding the printing of Volumes 123 and 124.

Adopted this 16th day of March, 1982

## ORDINANCE

**FILE NO. 81-82/#451**

- To Amend Section 4.16.030 (A) of the Code of General Ordinances -

The County Board of Supervisors of Eau Claire County does ordain as follows:

**SECTION 1:** That Section 4.16.030 (A) of the County Code of General Ordinances be amended 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 at the rate of five six dollars per day.

**SECTION 2:** That this Ordinance shall become effective on March 2, 1982 following adoption.

Adopted this 2nd day of March, 1982.

## ORDINANCE

**FILE NO. 81-82/#471**

To Amend Section 4.09.010 of the Code - Nonlapsing Accounts.

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 4.09.010 of the Code of General Ordinances be amended to read:

**4.09.010 Nonlapsing accounts**

The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board prior to the end of each fiscal year:

Account No.  
51110 - 0528  
51110 - 3564  
51110 - 8065  
51730

Title  
County Board - Capital expenditures  
County Board - Special hearing  
County Board - Federal Revenue Sharing Funds  
Surveyor - Remonumentation and Assessor's Plat Projects

### On going projects

~~51730 - 0245~~  
~~51730 - 2624~~  
~~51730 - 3720~~  
~~51810~~  
51810 - 0528  
51930  
51914  
~~51942~~  
52120 - 2700  
~~53150 - 8065~~  
53170  
53250  
53270  
53271

~~1st assessor's plat - Bridge Creek~~  
~~Monument corners~~  
~~County park surveys~~  
~~Courthouse~~  
Courthouse capital expenditures  
Maps and plat books  
Property damage other than auto  
~~False arrest self insurance~~  
~~Traffic police - new vehicles~~  
Health Department - Federal Revenue Sharing  
Nutrition program  
Home and infirmary  
Eau Claire area health care center  
~~A-WCC farm expenditures~~

53610 - 2720	Human Services Administration - <u>Office Equipment</u>
<del>53610 - 0046</del>	<del>Computer hardware</del>
<del>53610 - 0847</del>	<del>Computer software</del>
53651	Senior Center (title III)
53652	<u>Shared taxi-ride services - grant</u>
53711	Aid to Vietnamese refugees
53740	Energy emergency fuel allowance
53741	Emergency fuel loans
53742	Energy assistance program
54110	Highway administration
54210	County Trunk Highway maintenance
54310	County Trunk Highway snow removal
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
54450	Highway buildings
<del>54531 - 0027</del>	<del>ADAP-03</del>
<del>54531 - 0028</del>	<del>ADAP-04</del>
<del>54531 - 0029</del>	<del>ADAP-05</del>
54531	<u>Airport Development Program</u>
54622	<u>County-wide landfill</u>
<u>55410-8065</u>	<u>County parks - Federal Revenue Sharing</u>
55444	Park development
<del>55444 - 1441</del>	<del>Phillips park development</del>
56112	County forest land purchase
56120	State aid forestry fund
56230	Soil and water conservation district
56630	County Commission on Aging
63270	Institutions construction projects
<del>63270 - 0608</del>	<del>Center of Care</del>
64221	County Trunk Highway bridge construction
64241	County aid bridge construction
64622	<u>County landfill Capital Expenditures</u>

That this Ordinance shall become effective upon its passage and adoption.  
Adopted this 16th day of March, 1982.

## ORDINANCE

FILE NO. 81-82/473

- To Repeal and Recreate 2.06.110, To Amend 3.01.005 (B.), 3.11.040 (Preamble), 3.11.040 (A.), 3.11.040 (B.), to Renumber 3.11.040 (D.) as (E.), To Renumber 3.11.040 (E.) as 3.11.042 and Amend; To Amend 3.11.050 (A.), 3.11.110 (Preamble), 3.11.110 (A.) (Intro.), 3.13.020 (A.) (3.), 3.13.020 (A.) (4.), 3.13.020 (D.), 3.15.020 (A.) (Preamble), 3.15.020 (B.) (Preamble), 3.15.020 (C.), 3.19.020 (E.), 3.25.080 (B.), and 3.25.080 of the Code of General Ordinances Regarding Personnel Appointments, Discipline and Removal From Office -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**Section 1:** 2.06.110 is repealed and recreated to read:

**2.06.110 Appointments of Office Staff and Officials**

A. The Administrative Coordinator shall appoint such authorized maintenance, custodial and technical staff of his office as are assigned thereto by the County Board, in accord with Chapter 3.11.

B. The Administrative Coordinator shall make recommendations to the County Board or the Chairperson of the Board on the appointment of persons to positions for which the Board or the Chairperson is the appointing authority.

**Section 1m:** 3.01.005 (B.) is amended to read:

B. "Appointing Authority" means the County Administrative Coordinator, department head person, governing body or designee thereof who which has the authority granted by law or ordinance to appoint an individual to or remove an individual from positions in the County service.

**Section 2:** 3.11.040 (E.) is hereby renumbered as 3.11.042 and amended to read:

**3.11.042 Designation of Appointing Authority.**

A. Except as otherwise provided by state law or ordinance, the County Administrative Coordinator shall be the appointing authority for department appoint the heads of all departments and offices, except elected officials, subject to approval of the appropriate standing committee and the confirmation of the County Board in accord with the rules thereof. No such appointment shall take effect until confirmation by the County Board.

B. Each The head of each department or office head shall be the appointing authority for subordinate personnel within that department or office, subject to with the approval of the appropriate governing body committee, if it so elects.

**Section 3:** 3.11.040 (D.) is hereby renumbered 3.11.040 (E.)

**Section 4:** 3.11.040 (C.) is renumbered as 3.11.040 (D.) and amended to read:

D. **Determination of Screening and Selection Criteria.** The director shall be responsible for determining insuring that screening and selection criteria used in selecting or rejecting applicants for a position are based on a thorough and realistic appraisal of the position requirements. In developing these criteria, the director and department head the appointing authority may confer, as necessary, with consultants and other familiar with the position requirements and/or methods of measurement.

**Section 5:** 3.11.040 (B.) is hereby renumbered 3.11.040 (C.).

**Section 6:** 3.11.040 (A.) is renumbered (B.) and amended to read:

B. **Interviews--** Certified applicants for positions other than department head shall be interviewed by the appointing authority or designees with the assistance of the director or designee, except that. In cases of department head position openings, certified applicants for department head positions shall be personally interviewed by the County Administrative Coordinator appointing authority and the appropriate governing committee with the assistance of the director and the appropriate governing committee, if it so elects. Each interviewer shall complete an interview evaluation form, and such documentation shall be maintained by the director as justification for selecting the most qualified applicant. The director shall give each applicant interviewed written notice of selection or rejection.

**Section 7:** 3.11.040 (Preamble) is amended to read:

**3.11.040 Selections**

A. The selection process shall be based on an objective appraisal by the appointing authority of each certified applicants' capability or potential to perform in the position. Further, the final selection decision can, to provide career opportunities for current employees and to meet affirmative action goals.

**Section 8:** 3.11.050 (A.) is amended to read:

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 of personnel records. Only the director, his or her designees, or the appointing authority and the governing committee may shall handle confidential recruitment and selection materials and records.

**Section 9:** 3.11.110 (Preamble) is amended to read:

**3.11.110 Separations of Permanent and Project Employees.**

~~This section shall apply only to permanent and project employees.~~

**Section 10:** 3.11.110 (A.) (Introduction) is amended to read:

A. ~~Layoffs.~~ The County head of each department or office may lay off employees therein on a temporary basis in the event of lack of work or funds in the department or office or under conditions where continuation of existing staffing levels would be inefficient, subject to the following:

**Section 11:** 3.13.020 (A.) (3.) is amended to read:

3. If the final probationary report is unsatisfactory, the department head appointing authority shall notify the employee in writing of termination or demotion and provide at least one week in advance notice. However the removal of the head of any department or office shall be in accord with 3.25.080 or as otherwise provided by law.

**Section 12:** 3.13.020 (A.) (4.) is amended to read:

4. The employee shall be notified in writing by the department head appointing authority of successful completion of the probationary period.

**Section 13:** 3.13.020 (D.) is amended to read:

D. ~~Department head evaluation.~~ The County Administrative Coordinator and the appropriate governing committee shall annually evaluate the heads of each department or office, except elected officials, all department heads on an annual basis with the assistance of the appropriate governing committee, if it so elects.

**Section 14:** 3.15.020 (A.) (Preamble) is amended to read:

A. ~~Personnel Director.~~ The Personnel Director shall:

**Section 15:** 3.15.020 (B.) (Preamble) is amended to read:

B. ~~Department heads.~~ Department heads shall:

**Section 16:** 3.15.020 (C.) is amended to read:

C. ~~Employees.~~ All employees shall be responsible for notifying notify their supervisor of any changes which affect their personal status including such as changes in name, address, and telephone number or eligible dependents.

**Section 17:** 3.19.020 (E.) is amended to read:

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 exercise the duties of act as the department head in step 2 for grievances filed by department heads, and the Committee on Administration shall exercise the duties of the department head in step 2 for grievances filed by the County Administrative Coordinator, respectively.

**Section 18:** 3.25.080 (B.) (Preamble) is amended to read:

B. ~~Disciplinary Procedure.~~ Whenever an employee commits an offense warranting disciplinary action, the department head appointing authority, or designee, may take such action in accord with the following procedures, depending upon the seriousness of the offense committed:

**Section 19:** 3.25.080 (D.) is amended to read:

D. The appointing authority shall discuss all demotion, suspension and or termination actions shall be discussed with the personnel director and County Administrative Coordinator before he or she takes such actions are taken, except as provided in subsection E. 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.

**Section 20:** 3.25.080 (E.) is hereby renumbered 3.25.080 (F.)

**Section 21:** 3.25.080 is recreated to read:

E. The Administrative Coordinator may file with the County Board written charges for the removal, discharge or demotion of the head of any department or office appointed by him or her.

1. Demotion shall become effective upon adoption of a resolution of concurrence by the County Board in accord with the rules thereof.

2. The head of any department or office so charged may be removed from office by the County Board for cause, in accord with Sections 17.16 and 19.85 (1) (b), Statutes, and the rules of the board, upon the affirmative vote of two-thirds of the members entitled to seats on the board.

3. Suspensions of the head of any department or office by the Administrative Coordinator under this section may be terminated by the County Board by resolution.

**Section 22:** This Ordinance shall be effective upon adoption and passage.

Adopted this 30th day of March, 1982.

## ORDINANCE

FILE NO. 81-82/#483

-To Repeal Section 2.04.432 (C.) of the Eau Claire County Code-

The County Board of Supervisors of the County of Eau Claire, does ordain as follows:

**Section 1:** Section 2.04.432 (C.) is hereby repealed.

**Section 2:** This Ordinance shall be in effect upon adoption and shall be published as provided by law.

Adopted this 16th day of March, 1982.

## ORDINANCE

FILE NO. 81-82/#492

-Amending County Code by Deleting References to Chief Deputy Sheriff-

The County Board of Supervisors of the County of Eau Claire, Wisconsin does ordain as follows:

**Section 1:** That Sections 2.15.110 through 2.15.199 of the County Code of General Ordinances be hereby repealed.

**Section 2:** That Section 3.51.150 (A.) of said Code be amended by deleting "Captain" and renumbering accordingly.

**Section 3:** That Section 3.51.180 of said code be hereby repealed.

**Section 4:** That this Ordinance shall become effective upon adoption and publication.

Adopted this 16th day of March, 1982.

## ORDINANCE

FILE NO. 81-82/#498

- Creating Sections 3.51.105 and 3.51.145 of the County Code of General Ordinances; Repealing Resolution File Number 81-82/234 -

The County Board of Supervisors of the County of Eau Claire, Wisconsin, does ordain as follows:

**SECTION 1:** That Section 3.51.105 of the County Code of General Ordinances be created to read as follows:

3.51.105 Pre-employment Background Investigation and Physical Examinations.

A. Prior to the appointment of any permanent or reserve deputy sheriff a background investigation and physical examination shall be conducted on the individual(s) the sheriff is considering appointing.

B. For the background investigation required at paragraph A. above the sheriff shall select an impartial, experienced permanent deputy to conduct same at County expense. The nature of such background investigation shall include, but not be limited to, a thorough check on the following:

1. Accuracy of application or resume;

2. Mental and physical health;

3. Previous employers and work record;

4. All schools attended;

5. Present and past neighbors and landlords;



6. Character references;
7. Fraternal, civic and social organizations;
8. Credit records;
9. Disposition; ethical and moral character; honesty and trustworthiness;
10. Local, state and federal police records;
11. Driving history records;
12. Military records;
13. Any other source of information which previous contacts show to be important; and
14. Any other source of information determined from time to time by the Sheriff, Committee or Personnel Director or recommended by standards established by the Wisconsin Law Enforcement Standards Board.

C. If the individual(s) being considered for appointment by the sheriff lives, or has lived in a distant community, a letter from the sheriff shall be sent to the local law enforcement agency requesting that a background investigation be conducted in that locality.

D. A detailed written report on the background investigation(s) conducted pursuant to the above shall be prepared and delivered to the sheriff for his review.

E. The physical examination required at paragraph A. above shall be conducted by a Wisconsin Licensed Physician at the expense of the individual being considered subject to the following requirements:

1. A complete individual medical history shall be submitted to the examining physician.
2. The physician shall record his or her findings and shall note for consideration by the sheriff any past or present physical defects, diseases, injuries, operations or conditions of an abnormal or unusual nature.
3. The physician's written post-examination report to the sheriff must conclude, in his or her opinion, whether the individual has the ability to physically perform the duties of a law enforcement officer.
4. The post-examination written report and medical history report required above shall be made on forms approved by the Wisconsin Law Enforcement Standards Board for such use or their equivalent.
5. Such physical examination shall be in addition to that conducted as a part of the eligibility list process under Section 3.51.080 (C.)

F. Prior to the performance of any background investigation or physical examination under this section, the individual involved shall execute and file with the sheriff a consent and release of information form authorizing same to be conducted.

G. The reports required in this section shall be considered confidential under Section 3.15.040 (B.) and copies of each shall be filed in the appropriate personnel file of every permanent and reserve deputy appointment under this chapter.

**SECTION 2:** That Section 2.51.145 of said code be created to read as follows:

**3.51.145 Bi-annual Physical Examinations**

A. Every permanent deputy sheriff shall be given a complete physical examination every two years at County expense by a physician designated by the County.

B. A written report on the examination shall be made with copies to the sheriff and deputy examined and with a copy placed in the deputy's personnel file. Such reports shall be considered confidential under Section 3.15.040 (B.)

C. The reporting requirements for pre-employment physical examinations under Section 3.51.105 (E.) (1.) (2.), (4.) and (5.) shall apply in this section.

**SECTION 3:** That Resolution File Number 81-82/234 adopted on October 20, 1981 be hereby repealed.

**SECTION 4:** That this Ordinance shall become effective upon adoption and publication.

Adopted this 7th day of April, 1982

### ORDINANCE

FILE NO. 81-82/#513

- To Amend 3.25.010 (A) of the Code of General Ordinances Regarding Hours of Work - The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 3.25.010 (A) is amended to read:

A. ~~Standard Business Hours~~ - Standard business hours for the offices of all county departments shall be from eight 8 a.m. to five 5 p.m., Monday through Friday, however the following exceptions are granted except as follows:

1. Highway Department office: seven thirty 7:30 a.m. to four 4 p.m.
2. County institutions, and Data Processing departments and Day Medical Services offices: Eight 8 a.m. to four thirty 4:30 p.m.

**SECTION 2.** This Ordinance shall be effective upon adoption and passage.

Adopted this 7th day of April, 1982

### ORDINANCE

FILE NO. 81-82/#514

- To Amend 3.09.010 (A) (2) and Create 3.09.010 (A) (3) of the Code of General Ordinances Regarding Appointments to Non-Permanent Positions

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 3.09.010 (A) (2) is amended to read:

2. An employee appointed to a non-premanent position, except a project position or Registered Nurse 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.

**SECTION 2.** 3.09.010 (B) is amended to read:

B. ~~Reemployment~~ - An employee returning to County employment after a termination that was without a reemployment commitment by the County shall be considered a new employee subject to section A, above except that registered nurses reemployed may be paid at the highest salary step achieved in previous county employment as a registered nurse.

**SECTION 3.** This Ordinance shall be effective upon adoption and passage.

Adopted this 7th day of April, 1982

### ORDINANCE

FILE NO. 81-82/#515

- To Amend 3.10.030 (C) and 3.10.030 (D) of the Code of General Ordinances Regarding Payment of Wages and Physical Distribution of Employee Payroll Checks -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** 3.10.030 (C) is amended as follows:

C. Check Distribution. Signed employee payroll checks shall be issued by the ~~Personnel Department~~ County Treasurer to the department heads for distribution to subordinate personnel on each pay day.

**SECTION 2.** 3.10.030 (D) is amended to read:

D. ~~Employees Absent on Pay Day.~~ Payroll checks for absent employees and officers shall be held by the department head under security until the employee or his authorized representative picks up the check or it is mailed ~~upon the employee's written request.~~

1. Checks may not be picked up by persons other than the employee or officer nor mailed without the officer's or employee's written permission. The director shall prepare and supply to each officer or employee an authorization form, which shall be filed with the County Treasurer and the Department Head, granting or withholding any authorization in this paragraph. Any authorization so filed shall be valid until revoked. An employee or officer may revoke the authorization in writing at any time and shall file same with the County Treasurer and the Department Head.

2. Checks not distributed to employees or officers within five 5 days of pay day shall be returned to the ~~Personnel Director~~ County Treasurer with a brief explanation of reason for return.

**SECTION 3.** This Ordinance shall be effective upon adoption and passage.

Adopted this 7th day of April, 1982



## ORDINANCE

*File No. 81-82/516*

- TO REPEAL AND RECREATE 4.08.010 (H.) AND TO CREATE 4.08.010 (J.) OF THE CODE OF GENERAL ORDINANCES AND TO REPEAL ORDINANCE 79-80/440, RELATING TO PUBLIC DEPOSITORY DESIGNATION -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

Section 1: 4.08.010 (H.) is repealed and recreated to read:

H. First Financial Savings and Loan Association, Inc., of Eau Claire, Wisconsin.

Section 2: 4.08.010 (J) is created to read;

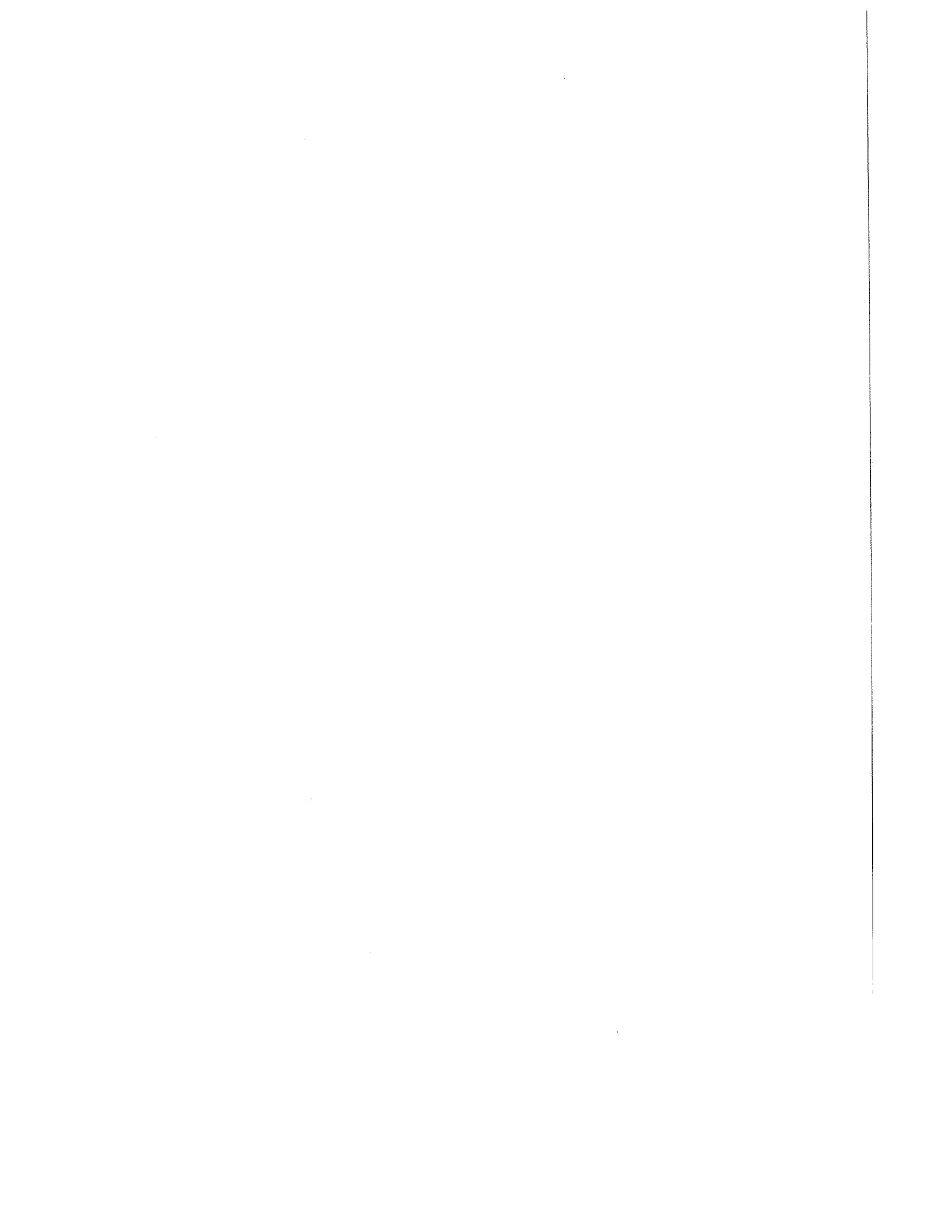
J. Charter Bank Eau Claire, of Eau Claire, Wisconsin.

Section 3: Ordinance 79-80/440 adopted April 1, 1980 is repealed.

Adopted this 7th day of April, 1982



REPORTS  
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REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Transportation & Public Works  
RE: File No. 81-82/#03

ANALYSIS

The Committee on Transportation and Public Works having examined related Ordinances 81-82/#03, 81-82/#04 and 81-82/#60 has concluded that the complete banning of chemical herbicides on County owned land or leased land, or just in the County parks and forests per se would not be warranted at this time. Much controversy surrounds the use of prohibition of use of 2, 4-D. We thus recommend a workable solution through the adoption of an amendment #1 to File No. 81-82/#60 which should address the problem of aerial spraying and integrated pest management in the County parks and forests. In view of this, we feel that the above-proposed ordinance be filed.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors, that file 81-82/#03 be placed on file.

Adopted this 4th day of August, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 81-82/#04 - Requesting that File No. 81-82/#04 be placed on file

ANALYSIS

The undersigned Committee, having had referred to it parallel legislation relative to the use of chemical sprays and defoliants on County lands, has also analyzed the provisions of File No. 81-82/#04 - To create subparagraph B. 6. of Section 2.04.475 of the Code of General Ordinances; Pest Control Public Hearings. In light of its work in analyzing the three pieces of legislation concerning this subject matter, it is the determination of the Committee that this Ordinance should be placed on file. The rationale of the Committee is that, relative to public hearings with respect to matters within the apparent scope of authority of Committees, it would be better for the County Board to consider legislation establishing the inherent capability of committees to hold public hearings related thereto. With respect to the specific issue of the holding of public hearings as to pest control means, it is the determination of this Committee that the Ordinance is somewhat vague.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#04 be and is hereby placed on file.

Adopted this 4th day of August, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 81-82/#14 - requesting placement of file

ANALYSIS

The undersigned Committee has considered the proposed embodied in File No. 81-82/#14 - Ethics Code. It has determined that the ordinance as drafted requires extensive revisions from a drafting standpoint, as well as certain substantial modifications. The Committee is preparing a substitute for this legislation.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#14 be and is hereby placed on file.

Adopted this 21st day of July, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File No. 81-82/#20

ANALYSIS

The Committee in reviewing said file, which is a formal request to the City of Eau Claire to designate Oxford Avenue between Lake Street and Grand Street, is not needed at this time. With the pending move of at least a part of the Human Services staff the parking problem will be temporarily solved. The committee will continue to monitor the overall parking problems and traffic flow patterns.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File 81-82/#20 be placed on file.

Adopted this 4th day of August, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Joint Committees on Finance & Budget and Transportation & Public Works  
RE: File No. 81-82/#22

ANALYSIS

The joint committees have reviewed the Town of Union's Petition for the replacement of a culvert at a county cost of one thousand seven-hundred fifty dollars (\$1,750) in accordance with Wis. Statutes, Sec. 81.38. The petition has been filed properly and there are sufficient funds within said account.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#22 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 fifty dollars (\$1,750).

Adopted this 16th day of June, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Parks & Forests  
RE: File No. 81-82/#56

Analyzing File No. 81-82/#56, Advising the National Rifle Association of the Interest of the County to Negotiate Terms for a Renewal Lease of the County Rifle Range

ANALYSIS

The Committee on Parks and Forest, to which was referred the above file, has reviewed in depth the contents of the file at their meeting on May 27, 1981. Several amendments to the resolution were recommended by the Committee and it was therefore recommended that a new resolution be drafted to be introduced under suspension of the rules and that this resolution be placed on file.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File No. 81-82/#56 be and is hereby placed on file.

Adopted this 9th day of June, 1981.

REPORT

FILE NO. 81-82/#82

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance and Budget  
RE: File No. 81-82/#82

ANALYSIS

In reviewing the request for authorization of the payments of 5.6% toward the employees share of Federal retirement on the County's portion of the County Extension Office agents salaries, the Committee has concluded that said proposal should be considered as part of the management pay adjustment for said agents by the Committee on Personnel for January 1, 1982.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#82 be placed on file.

Adopted this 15th day of September, 1981.

REPORT

FILE NO. 81-82/#83

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#83

ANALYSIS

Resolution 81-82/#216, adopted on September 1, 1981 ratifying the Union Contract, covered the positions as listed in File No. 81-82/#83 requesting an Interim 5% Salary Adjustment. Thus said file becomes moot.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#83 be placed on file.

Adopted this 15th day of September, 1981.



REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File Nos. 81-82/#97 & 81-82/#127

ANALYSIS

The Committee on Rules and Legislation to which were referred the above files has learned that the State Budget Bill, AB66, (as signed by the Governor July 29, 1981) contains therein an extension of Chapter 178 of the Laws of 1977 (creating Section 111.70(4)(cm), Wisconsin Statutes) to October 31, 1986, thus making the above files moot.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors, that Files 81-82/#97 and 81-82/#127 be and hereby are placed on file.

Adopted this 18th day of August, 1981.

REPORT

FILE NO. 81-82/#100

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#100

ANALYSIS

The Committee concurs with the Personnel Committee that said file should be rejected.

The Committee feels it is more appropriate that the Federal and State Governments provide outreach services for the Agent Orange program rather than on the County level.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#100 is hereby rejected.

Dated this 15th day of September, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance and Budget  
RE: File No. 81-82/#105

ANALYSIS

The Committee endorses the concept of the Resolution offered by the Committee on Judiciary and Law Enforcement requesting four thousand (\$4,000) dollars for the Reserve Sub-account. The Committee does not feel it is necessary that the four-thousand (\$4,000) dollars be taken from the Contingency Fund. There are sufficient funds within the New Car Sub-account and on June 29, 1981 the Committee authorized a Line Item Transfer to the Reserve Sub-account. The Committee feels existing available funds should be utilized within the budget rather than increasing the budget by a transfer from the Contingency Fund. The Committee also commends the Judiciary and Law Enforcement Committee for the increased usage of Reserves.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#105 be placed on file.

Adopted this 7th day of July, 1981.

REPORT

7-21-81

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: The Select Committee on Farm Land Use  
RE: Final Report - File No. 81-82/#113

The Select Committee on Farm Land Use has been in existence since June 5, 1979. The initial focus was the development of alternative usage of the farm property. Resources utilized during this focus of the study included the Farm Commission, Northern States Power Company, VTAE District I, City of Eau Claire, Bi-County Solid Waste Staff, West Central Wisconsin Regional Planning Commission and the County Planning Office.

The result of this study was the development of a long range plan for said property which was approved by the County Board on 9/16/81 through Resolution 80-81/#181.

On 10/7/80, by adoption of Resolution File No. 80-81/#199, the farm operation was terminated and direction was given for conducting two (2) auctions. Said auctions were held in April of 1981 and the Board had previously been furnished a complete fiscal report.

On January 6, 1981, the farm land was leased for a three period to Huntsinger Farms, Inc. for an annual payment of \$25,000.

Following the auctions, except for the Farm Manager, all employees were placed in other county employment.

A determination was also made through an indepth analysis provided by the Agricultural Agent on which farm buildings could be salvaged and which buildings could be rented. On June 6, 1981 the board awarded a bid for the demolition of the buildings which could not be rented. The supervision of the farm property coupled with the rental of the buildings now becomes the responsibility of the Committee on Agriculture, Resource Development and Extension Education.

#### REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Parks and Forest  
RE: File No. 81-82/#129

#### ANALYSIS

The U.S. Army Corps of Engineers was requested by the Eau Claire County Board of Supervisors pursuant to Resolution 80-81/#289 adopted on December 16, 1980, to conduct a flood control reconnaissance report of the Eau Claire River at Lake Altoona. This report would determine the feasibility of developing a flood control project on the Eau Claire River above the Altoona Dam under authority of Section 205 of the 1948 Flood Control Act. A correspondence from the Corps of Engineers dated June 4, 1981, indicated that the reconnaissance report should be completed by December 1981. If further studies are found warranted as a result of the reconnaissance report, the next stage of investigation is the preparation of a detailed project report. Pending the availability of study funds and manpower from the Corps of Engineers, the detailed project report could be completed by November 1983.

The current status of the reconnaissance survey is that the Corps will be making an initial onsite investigation early this fall. Results of this investigation will determine the need for borings and/or probing of the ravine area. The Corps does not require engineer surveys or borings for the reconnaissance survey from the county. However, if data from the borings and/or probings were available it may be of benefit to the Corps in conducting their study.

The Committee concluded that transfer of funds included in the 1981 budget for planning and borings of the Lake Altoona Dam to the Soil and Water Account would be inappropriate.

#### RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File 81-82/#129 be placed on file.

Adopted this 4th day of August, 1981.

REPORT

FILE NO. 81-82/#133

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
Committee on Transportation & Public Works  
RE: File No. 81-82/#133

ANALYSIS

The joint committees have reviewed the Town of Otter Creek's Position for the replacement of a culvert at a county cost of two thousand seven-hundred fifty dollars (\$2,750.00) in accordance with Wis. Statutes, Sec. 81.38. The petition has been filed properly and there are sufficient funds within said account.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File #81-82/#133 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 Otter Creek for two thousand seven-hundred fifty dollars (\$2,750.00).

Adopted this 6th day of October, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Parks & Forest  
RE: File No. 81-82/#134 - Correspondence of June 4, 1981, from the Department of the Army, St. Paul District Corps of Engineers

ANALYSIS

The Committee on Parks and Forest has reviewed and considered the above correspondence at their meeting on June 24, 1981. It was felt by the Committee that no further action needs to be taken at this time in regard to this correspondence.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the correspondence of June 4, 1981, from the Department of the Army, St. Paul District Corps of Engineers, be placed on file.

Dated this 21st day of July, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File Nos. 81-82/#143  
81-82/#164  
81-82/#165  
81-82/#204  
81-82/#205  
81-82/#206  
81-82/#207  
81-82/#208  
Res./City of Augusta

ANALYSIS

The Committee on Administration has received and considered the respective notices from the municipalities relative to reapportionment. Each of the municipalities proposed ward plans was analyzed by the committee in conjunction with the proposed reapportionment plan for Eau Claire County.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File Numbers 81-82/#143, 81-82/#164, 81-82/#165, 81-82/#204, 81-82/#205, 81-82/#206, 81-82/#207 and 81-82/#208 and Res./City of Augusta, be placed on file.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the respective municipal clerks acknowledgement of these reapportionment plans that same has been duly considered and reviewed.

Adopted this 15th day of September, 1981.

REPORT

FILE NO. 81-82/#144

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
Committee on Transportation & Public Works  
RE: File No. 81-82/#144

ANALYSIS

The joint committess have reviewed the Town of Pleasant Valley's Petition for the replacement of Two (2) culverts in 1982 at a county cost of four thousand three hundred twenty-five dollars (\$4,325.00) in accordance with Wis. Statutes, Sec. 81.38. The petition has been filed properly and there will be sufficient funds within said account.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File #81-82/#144 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 Pleasant Valley for four thousand three hundred twenty-five dollars (\$4,325.00).

Adopted this 6th day of October, 1981.

REPORT

FILE NO. 81-82/#169 &  
FILE NO. 81-82/#170

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Veterans Affairs & General Services  
RE: File Nos. 81-82/#169 & 81-82/#170 - be placed on file

ANALYSIS

The Committee has reviewed the correspondence from Mark Morse and Robert Kadanec relative to funding for County-Wide Library Services. The adoption of the 1981 Levy with Funding for County-Wide Library Services and the Acceptance of the Funding Levy by the L.E. Phillips Library Board of Trustees speaks to the issues raised in said correspondence.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisor that File No. 81-82/#169 and File No. 81-82/#170 be placed on file.

Adopted this 2nd day of March, 1982.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File Nos. 81-82/#175, 81-82/#293, 81-82/#297, 81-82/#341, 81-82/#327

ANALYSIS

The Committee acknowledges receipt of the correspondence from the City of Augusta, Village of Fairchild, City of Altoona, City of Eau Claire and the Village of Fall Creek all exercising their statutory exemptions to the County Tax Levy for library services in the 1981 levy. The Committee notes that the County Tax Apportionment was established with the exemptions.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File Nos. 81-82/#175, 81-82/#293, 81-82/#297, 81-82/#341 and 81-82/#327 be placed on file.

Adopted this 16th day of February, 1982.

REPORT

FILE NO. 81-82/#177

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Hugh MacMillan, Personnel Director

RE: 1st Quarter 1981 Overtime & Compensatory Time Utilization by Department

The following statistics are provided pursuant to Section 3.23.050 of the Code of General Ordinances.

<u>DEPARTMENT</u>	<u>OVERTIME</u>		<u>COMPENSATORY TIME</u>		
	No. Eligible Employees	Hours	Number of Employees	Hours Earned	Hours Forfeited
CETA Administration	---		1	28.50	2.50
Courts	10	27.70	2	56.30	7.30
Administrative Coordinator	---		1	6.20	
County Clerk	5	38.00	---		
Personnel	2	15.60	1	32.50	8.50
Data Processing	---		3	107.50	39.00
Finance Director	---		1	1.00	
County Treasurer	3	34.20	---		
District Attorney	5	16.60	1	17.00	6.00
Courthouse Maintenance	11	86.50	---		
Sheriff	15	80.20	---		
Patrol	15	895.40	---		
Jail	15	495.40	---		
Mt. Washington Home	125	958.75	4	28.50	.75
Area Health Care Center	91	262.50	4	49.50	6.50
County Farm	3	130.00	---		
Human Services	38	51.50	52	515.55	22.55
Shelter Care Facility	4	48.00	---		
Veteran's Service	---		1	12.00	13.00
Highway Department	68	1,970.20	---		
Airport	4	176.00	---		
County Extension	---		3	195.50	102.00
Parks & Forestry	---		4	39.50	7.50
Youth Camp Fund	---		1	9.00	5.00
Planning & Development	3	4.00	5	9.00	
TOTALS		5,290.55		1,107.55	220.60
		=====		=====	=====

REPORT

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Hugh MacMillan, Personnel Director

RE: 2nd Quarter 1981 Overtime &amp; Compensatory Time Utilization by Department

The following statistics are provided pursuant to section 3.23.050 of the Code of General Ordinances.

<u>DEPARTMENT</u>	<u>OVERTIME</u>		<u>COMPENSATORY TIME</u>		
	<u>No. Eligible Employees</u>	<u>Hours</u>	<u>Number of Employees</u>	<u>Hours Earned</u>	<u>Hours Forfeited</u>
County Board	1	11.90	---		
Courts	10	47.00	2	27.00	8.50
Administrative Coordinator	---		1	7.30	
County Clerk	5	49.70	---		
Personnel	2	1.10	1	53.20	14.00
Data Processing	---		3	46.50	4.50
Finance Director	---		1	7.00	
County Treasurer	3	14.20	---		
District Attorney	5	11.90	1	11.70	.70
Corporation Counsel	2	1.20	---		
Register of Deeds	5	11.50	1	40.00	
Courthouse Maintenance	11	48.00	---		
Sheriff	15	272.30	---		
Patrol	15	1,052.00	---		
Jail	15	650.30	---		
Mt. Washington Home	125	922.40	4	83.30	.80
Area Health Care Center	91	565.00	4	19.00	13.75
County Farm	3	213.50	---		
Human Services	38	48.00	52	659.55	29.70
Shelter Care Facility	4	48.00	---		
Veterans Service	---		1	17.50	4.50
Highway Department	68	411.50	---		
Airport	4	22.20	---		
Parks & Forestry	6	56.70	4	103.50	3.40
County Extension	---		3	226.00	112.00
Youth Camp	---		1	28.00	13.50
Planning & Development	4	4.50	5	109.70	4.50
Commission on Aging	---		2	11.00	3.00
Transportation Coordinator	---		1	2.00	
TOTALS		<u>4,462.90</u> =====		<u>1,452.25</u> =====	<u>212.85</u> =====



REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Hugh G. MacMillan, Personnel Director  
RE: Semi-Annual Departmental Employee Report

The following breakdown of County Employee complements by departments is furnished pursuant to Section 3.15.070 of the Code of General Ordinances.

Pay Period Ending 7/11/81

<u>Department</u>	<u>Number of Employees</u>
Mt. Washington	124
Health Care Center	95
County Farm	1
Highway	84
Clerk of Courts	18
Courts	3
Juvenile Intake	4
Medical Examiner	9
County Administrative Coordinator	3
County Clerk	6
Personnel	5
Data Processing	4
Treasurer	4
District Attorney	11
Corporation Counsel	5
Register of Deeds	6
Building and Grounds	12
Sheriff	16
Patrol	15
Reserves	40
Jail	19
Emergency Services and Safety	2

<u>Department</u>	<u>Number of Employees</u>
Nutrition Program	3
Commission on Aging	5
Shelter Care	5
Child Support	5
Veterans Service	3
C.E.T.A.	1
Airport	6
Parks and Forests	17
Extension	14
Youth Camp	5
Soil and Water Conservation District	1
Planning and Development	13
County Board	33
Human Services	<u>93</u>
Total:	<u>720</u>

REPORT

FILE NO. 81-82/#181

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Planning and Development

RE: File No. 81-82/#181

ANALYSIS

LEGAL DESCRIPTION: The south 880 feet of the north 72 rods of the west 30 rods of the NW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Sec. 16, T26N, R9W.

STAFF ANALYSIS: The County Land Use Plan shows this are to be planned for agricultural use. To rezone this parcel, the County would be spot zoning a spot of industrial land in an agricultural area. Accessibility to the site is via town and County roads which are not suitable for industrial traffic. By placing this industrial use, the rural character of the area would be greatly disturbed. Staff recommends, based on the above, not rezoning this parcel from AG to MN.

COMMITTEE ANALYSIS: The Committee is in agreement with staff analysis. A public hearing was held on September 8, 1981 and following the public hearing, the Committee voted to recommend denial of this request.

RECOMMENDATION

BE IT RESOLVED; by the Eau Claire County Board of Supervisors that the petition for zoning map amendment brought by Donald J. Helms, File No. 80-81/#181, dated August 10, 1981 and described as being part of the NW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Sec. 16, T26N, R9W, be and hereby is denied.

Adopted this 15th day of September, 1981.

REPORT

FILE NO. 81-82/#198

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Parks & Forests

RE: File No. 81-82/#198

ANALYSIS

The Committee on Parks and Forests has reviewed Resolution 81-82/#198, referred to it by the Board. The intent of the resolution was to establish a system for the issuance of fuelwood permits for the gathering of downed and standing wood from County Forest lands. In accord with the practices of the Board, it is more appropriate for the legislation to be drafted in the form of an ordinance. Thus, the Committee has reviewed a draft ordinance to create Chapter 16.19 of the Code of General Ordinances, to be substituted for the resolution. The ordinance would establish a system whereby prices for fuelwood would be calculated as based upon a factoring process utilized by the Department of Natural Resources.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#198 be placed on file.

Adopted this 15th day of September, 1981.

REPORT

FILE NO. 81-82/#202

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
Committee on Transportation & Public Works

ANALYSIS

The joint committees have reviewed the Town of Bridge Creek's Petition for the repair of Three (3) culverts in 1981 at a county cost of two thousand five hundred dollars (\$2,500.00) in accordance with Wis. Statutes, Sec. 81.38. The petition has been filed properly and there will be sufficient funds within said account.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File #81-82/#202 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 Bridge Creek for two thousand five hundred dollars (\$2,500.00).

Adopted this 6th day of October, 1981.

REPORT

FILE NO. 81-82/#221

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Planning & Development  
RE: File No. 81-82/#221 Be Placed on File

REPORT

The Committee on Planning and Development on October 13, 1981 reviewed the resolution by the City of Eau Claire requesting the transfer of their interest and rights to the clay from the Highway "93" property to the City of Altoona and the Town of Washington.

After reviewing an analysis by William Thiel, Corporation Counsel, of the City of Eau Claire's rights, the Committee voted to recommend that this request by the City of Eau Claire be placed on file.

RECOMMENDATION

The Committee recommends that File #81-82/221, a request by resolution of the City of Eau Claire to assign its clay rights to the City of Altoona and the Town of Washington be placed on file.

Adopted this 3rd day of November, 1981.

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Rules & Legislation

RE: Report to the County Board recommending the placement on file of the proposed Rule 10 and Directing the Committee on Rules & Legislation to Survey the Board on Proposed Measures to Expedite County Board Business

### ANALYSIS

The Committee on Rules and Legislation to which was referred the above file respectfully report the following:

This proposed rule would automatically adjourn County Board meetings at 11:00 p.m., regardless of the importance of measures left as unfinished business. It has a noble end, early adjournment, but this proposed rule would attack the symptom and not the cause of lengthy meetins. Unfinished business would pile up and create further backlogs. Thus, the committee has come up with a list of potential expediting measures, as follows:

1. All annual departmental reports, except the annual message of the C.A.C., shall be written and without oral presentations. Copies will be distributed to all members and questions permitted at the next board meeting.
2. Reports under Rule 32 from County Board agency representatives should be in writing, with only questions permitted.
3. Recesses should be exactly 10 minutes and at intervals of no less than 1½ hours. The intention would be to start a board meeting even if a committee is meeting during recess.
4. Enforce the 5 minute speaking rule and the requirement to stand for recognition.
5. Consider committee reports under one motion unless separate consideration is requested for any itme or items thereunder.
6. Amend the rules to eliminate the need for motions and seconds to adopt a committee report; i.e., put the question without motion, as under suspension of the rules.
7. Consider time limits on debate for any given resolutions or ordinance.
8. Request the Chairperson to speed the meeting tempo and bring matters to a vote more quickly.
9. Enforce the rule whereby the Clerk should read legislation, claims and petitions by title only, without reading names of committee report signatories.

The Committee would like to conduct a survey of board members on the above and any other suggested ideas for shortening meetings, as per action of the committee on September 29, 1981.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File #81-82/#229 be placed on file and that the Committee on Rules and Legislation be instructed to survey board members on the aforementioned and any other suggestions for expediting County Board meetings and to report its recommendations to the Board by November 17, 1981.

Adopted this 6th day of October, 1981.

REPORT

FILE NO. 81-82/#240

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#240

ANALYSIS

The above captioned file authorizes the creation of new positions for calendar year 1982 for the respective county offices. The Personnel Code requires the committee to report to the Board by the first meeting in October the recommendation of the committee on new position requests.

The committee is confronted with a real dilemma in developing the 1982 budget. The exact level of shared taxes including aidable aids is unknown. The funding level for the Human Services Department is not certain. The federal cutback in other programs is only tentative, not final. The twenty thousand dollars (\$20,000.00) reduction in Federal Revenue Sharing Funds for the last quarter of 1981 will create some planning problems on developing a Federal Revenue Sharing Plan for 1982.

RECOMMENDATION

Faced with these variables, the committee is formally requesting through adoption of the non-codified section, that the County Board authorize the committee to recommend the creation of new positions at the County Board's November 3, 1981 meeting.

Adopted this 6th day of October, 1981.

REPORT

FILE NO. 81-82/#243

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Personnel  
RE: File No. 81-82/#243

ANALYSIS

The Committee on Personnel to which was referred the above file - which directed the Committee to consider recommending to the County Board the payment of 5.6% toward the employees share of Federal Retirement on the County's portion of the County Extension office agents' salaries when developing the 1982 Management Pay Plan - has examined in-depth the effect of the proposal and concluded that the request should not be included as a part of the Management Pay Plan for 1982.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the Committee be discharged of any further analysis pursuant to the directive of File No. 81-82/#243.

Adopted this 3rd day of November, 1981.

REPORT

FILE NO. 81-82/#249

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Thomas R. Walther, Highway Commissioner

The Committee on Transportation and Public Works voted at their September 8, 1981 meeting to use Federal Highway Hazard Elimination Safety (HES) funds for two proposed 1982 projects.

The projects are both located on CTH 'Q'. The locations, conditions and proposed improvements are described on the attached correspondence/memorandum prepared by the Wisconsin Department of Transportation.

The funding is 90% federal and 10% local. The Eau Claire County portion, to be included in the 1982 budget, is estimated at two hundred dollars (\$200.00) for design, and one thousand nine hundred twenty dollars (\$1,920.00) for construction. The total estimated design and construction cost will be twenty-one thousand two hundred dollars (\$21,200.00).

There have been several accidents at the two locations and these projects may not prevent accidents from occurring, but will significantly reduce the severity and thereby save the driving public some money.

This report has been prepared per a vote of the Committee on Transportation and Public Works.

REPORT

FILE NO. 81-82/#258

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#258 - be placed on file

ANALYSIS

The Committee acknowledges receipt of the Altoona Lake District's Assessment of all property owners within the district at a levy of 2½ mill. The Committee notes that the responsibility for placement on the tax rolls for said district lies with the City of Altoona, Towns of Seymour & Washington.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#258 is placed on file.

Adopted this 16th day of February, 1982.

REPORT

FILE NO. 81-82/#264

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 81-82/#264 - Recommending a 60-day extension

ANALYSIS

The Committee on Rules & Legislation has reviewed this proposed ordinance and find it far too cumbersome, detailed and involved for the propose intended - Administraterring of a Veterans Relief Budget of only \$3,000 in 1982. In addition, the standards appear to liberalize eligibility and thus create more demands on a limited budget. We feel some coordination with Human Services General Relief is necessary and have requested the Committee on Veterans Affairs & General Services to review this ordinance again. This matter is a lower priority, and additional time for study was requested by the undersigned committee on 12-8-81.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that a 60-day extension for analysis be granted.

Adopted this 15th day of December, 1981.

REPORT

FILE NO. 81-82/#264

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 81-82/#264, be placed in file

-Report Recommending the Placing on File of File No. 81-82/#264

ANALYSIS

The Committee on Rules and Legislation on December 8, 1981 requested the Committee on Veterans Affairs and General Services to reassess its position on this ordinance, which we felt was too cumbersome and involved for the administration of a mere \$3,000 veteran's relief budget. The latter committee on December 31, 1981 concurred and recommended that 81-82/#264 be filed and that the Committee on Rules and Legislation draft another, more succinct procedural ordinance. The Committee on Rules and Legislation therefore recommended placement on file at our meeting of January 6, 1982.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that file 81-82/#264 be placed on file.

Adopted thid 19th day of January, 1982.



TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 81-82/#270

ANALYSIS

The Committee on Rules & Legislation, having examined this proposed rule change and having surveyed the Board, believes the policies therein should be adopted. However, we feel a simpler method would be to amend Rule 32 on "Reports to the Board" rather than creating two new rules, 33 & 34. We therefore, on 12-8-81, voted to recommend filing of this proposed ordinance and we plan on submitting amendments to Rule 32 on January 5, 1982.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File No. 81-82/#270 be placed on file.

Adopted this 15th day of December, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File No. 79-80/#277

ANALYSIS

On April 21, 1981 the Committee on Administration was directed to re-evaluate their report on Purchasing Custodial Services vs. Providing In-House Services.

The attached report reflects the Committee's findings and conclusions that the County should continue to provide In-House Custodial Services. An attempt has been made to speak to the various issues that Supervisor Chatterson has raised.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the report of the Committee on Administration on Purchasing Custodial Services vs. Providing on a Direct Basis, including the staffing patterns, be accepted and placed on file.

Adopted this 7th day of July, 1981.

REPORT

FILE NO. 81-82/#288

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Joint Committees on Finance and Budget  
and Transportation and Public Works  
RE: File No. 81-82/#288

ANALYSIS

The joint committees have reviewed the Town of Washington's Petition for the repair of One (1) culvert in 1981 at a county cost of One thousand seven hundred fifty (\$1,750.00) dollars in accordance with Wis. Statutes, Sec 81.38. The petition has been filed property and there will be sufficient funds within said account.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#288 be accepted and hereby authorized the participation of the County of Eau Claire in said bridge petition under the County Aid for Bridges account with the Town of Washington for one thousand seven hundred fifty (\$1,750.00) dollars.

Adopted this 1st day of December, 1981.

REPORT

FILE NO. 81-82/#289

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget and Committee on Rules & Legislation  
RE: File 81-82/#289

ANALYSIS

The committee has been unable to focus on File No. 81-82/#289 because of the workload involved in preparing the 1982 budget. The committee, on December 8, 1981, reviewed the audit management letter which is extremely relevant to said proposal.

The committee is desirous to secure an extension in order to evaluate said proposal in depth.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that a sixty (60) day extension is granted to the undersigned committee for further analysis and recommendation.

Adopted this 15th day of December, 1981.

REPORT

FILE NO. 81-82/#289

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#289 - be placed on file

ANALYSIS

The committee is considering separate legislation on the creation of a Finance Department which differs considerably then the original Ordinance 81-82/#289. The committee has concluded that Ordinance 81-82/#289 is no longer applicable.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Ordinance 81-82/#289 be placed on file.

Adopted this 16th day of February, 1982.

REPORT

FILE NO. 81-82/#294  
81-82/#319  
81-82/#321

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance and Budget  
RE: File No. 81-82/#294, 81-82/319, 81-82/#321

ANALYSIS

The committee has reviewed the correspondence from the Towns of Bridge Creek, Fairchild and Ludington exempting themselves from any proposed County-wide tax levy.

The Corporation Counsel has issued an opinion to the Committee on the requested exemptions. In summary, the opinion states:

1. The letters do not evince compliance with the procedural requirements expressed at Section 43.18 Wis Stats.
2. No proof has been submitted that the three townships involved are jointly maintaining a Public Library under Sections 66.30, 43.52, 43.56 and 43.60, Stats.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#294, 81-82/#319 and 81-82/#321 be placed on file.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to correspond with the three townships on the Statutory Restrictions and their inability to exempt themselves.

Adopted this 19th day of November, 1981.

REPORT

FILE NO. 81-82/#295

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File No. 81-82/#295

ANALYSIS

The Committee on Administration on October 26, 1981 reviewed the resolution by the Committee on Judiciary and Law Enforcement's report on the assignment, use and maintenance of Sheriff's Department vehicles and directing implementation of the recommendation therein.

After reviewing said report, the Committee voted to recommend that this report be placed on file.

RECOMMENDATION

The Committee recommends that File No. 81-82/#295, report by the Committee on Judiciary and Law Enforcement, be placed on file.

Adopted this 19th day of November, 1981.

REPORT

FILE NO. 81-82/#299

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Personnel  
RE: Resolution 81-82/299 Be Placed on File

ANALYSIS

The Committee on Personnel has reviewed and considered the above referred file in conjunction with the Position Evaluation Board's determination, and the Committee's concurrence with said determination, of the re-evaluated job description, reassignment of Position Content points and Salary Range assignment for the position of Data Processing Director.

Inasmuch as the newly determined salary range (M-43) provides for recruitment at the salary level which File No. 81-82/299 would authorize, the request for a Salary Policy Line Market Exception for the Data Processing Director is rendered moot.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File 81-82/#299 be placed on file.

Adopted this 3rd day of November, 1981.

REPORT

FILE NO. 81-82/#309

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Agriculture, Resource Development & Extension Education  
RE: Resolution 81-82/#309 Be Rejected

REPORT

The Committee on Agriculture, Resource Development & Extension Education has thoroughly analyzed said Resolution, proposing to abolish the Extension Home Economist position. The Committee has concluded that said service is a valuable and integral part of the County Extension Program.

The Resolution's reference to possibly reducing the available monies and priority accorded to other Extension programs is dependent upon the partnership arrangements and agreements between the County and the UW-Extension system. The Resolution's reference to existing homemaking services in the Human Services Department is not relevant, since that service covers an entirely different area of public service.

References made to duplication of services and programs between the VTAE system and UWEX are also unfounded, as they have separate and distinct missions, and systems agreements (Joint Administrative Committee on Continuing Education) are in place to avoid or correct any duplication.

The County Extension Home Economist position is the primary source of up-to-date information and innovative research results in the area of Home Economics and Family Living. This educational information is made available to all the citizens of Eau Claire County.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/309 be rejected.

Adopted this 3rd day of November, 1981.

REPORT

FILE NO. 81-82/#309

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: Resolution 81-82/#309 Be Rejected

ANALYSIS

The Committee on Finance and Budget has completely analyzed said Resolution proposing to abolish the Extension Home Economist position. The Committee has concluded that said service is viable and an integral part of Extension Services. The Resolution's reference to existing homemaking services in the Human Services Department is not relevant, since that service covers an entirely different area of public service.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/309 be rejected.

Adopted this 3rd day of November, 1981.

FROM: Committee on Personnel

FILE NO. 81-82/#309

ANALYSIS

The Committee on Personnel has reviewed and analyzed said resolution proposing to abolish the Extension Office Home Economist position. The Committee has concluded that the services provided by the position is needed by County residents and utilized extensively by a broad spectrum of both organized groups and individual citizens thus making said services a valued and integral part of the services offered by the Extension Office.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/309 be rejected.

Adopted this 3rd day of November, 1981.

REPORT

FILE NO. 81-82/#322

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Planning and Development  
RE: File No. 81-82/#322 - denial

ANALYSIS

LEGAL DESCRIPTION:

A parcel of land in the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 11, T27N, R9W, Town of Seymour.

STAFF ANALYSIS:

The Town Land Use Plan calls for this area to be residential development at urban densities. The site itself has a single family house. There are churches and schools in the area. The area is zoned in the R-1-L and RH zoning districts and to zone this property into the C-1 District would make a spot zone. Staff recommended that this request be denied.

COMMITTEE ANALYSIS:

The Committee is in agreement with staff analysis. A public hearing was held on November 9, 1981 and after testimony at the public hearing the Committee voted to recommend denial.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the application by Gary and Nancy Sly, File No. 81-82/#322, dated October 9, 1981, be and hereby is denied.

Dated this 1st day of December, 1981.

REPORT

FILE NO. 81-82/#325

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Hugh MacMillan, Personnel Director  
RE: 3rd Quarter 1981 Overtime & Compensatory Time Utilization by Department

The following statistics are provided pursuant to Section 3.23.050 of the Code of General Ordinances. Please note that overtime costs have been included as requested by the Board in August 1981.

DEPARTMENT	OVERTIME			COMPENSATORY TIME		
	No. Elig. Employees	Hours	Amount	No. Elig. Employees	Hours Earned	Hours Forfeited
County Board	1	23.00	\$ 144.42			
Courts	10	40.50	264.73	4	33.00	1.50
Admin. Coord.				1	8.85	
County Clerk	5	33.00	229.48			
Personnel	2	5.20	38.30	1	12.30	2.20
Data Processing				3	91.50	11.50
Comptroller				1	20.00	
Real Property	1	4.00	32.69			
County Treasurer	3	41.00	267.63			
District Attorney	4	19.10	130.37	1	48.70	16.70
Corporation Counsel	2	1.20	8.24	2	10.70	10.70
Register of Deeds	5	6.00	39.78	1	11.70	.70
Courthouse Maintenance	11	56.00	499.17			
Sheriff	15	247.50	2,950.65			
Patrol	15	762.70	9,268.96			
Jail	15	437.10	4,814.37			
Nutrition Program				1	2.00	
Mt. Washington Home	125	1,202.30	9,550.53	4	65.60	2.40
Health Care Center	91	466.00	3,810.45	4	17.20	12.70
Highway Department	68	1,015.50	9,755.05			
Human Services	38	22.10	192.43	52	874.30	32.40
Child Support				3	15.00	
Veteran's Service				1	30.00	2.50
Airport	4	98.70	1,023.96			
4-H Fair Maintenance	4	133.50	865.57			
Parks & Forestry	6	2.95	18.56	4	135.50	14.60
County Extension	4	29.50	203.84	3	243.00	149.50
Shelter Care Facility	4	216.00	2,048.34			
Youth Camp				1	37.50	23.50
Planning & Development	4	18.00	185.98	5	59.00	5.50
Commission on Aging				1	7.00	
Transportation Coord.				1	21.10	.20
TOTALS		4,880.85	\$46,343.50		1,743.95	286.60

REPORT

FILE NO. 81-82/#326

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Planning and Development  
RE: File No. 81-82/#326 - adoption

ANALYSIS

LEGAL DESCRIPTION:

South 165' of the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 14, and South 165' of the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 14, T26N, R9W, Town of Washington



STAFF ANALYSIS:

The property lies to the north and east of lands zoned Rural Homes. The soils are classified as suitable for private sanitary systems but are not well suited for cultivating crops. The site is too small to be included in the projected prime Agricultural District. Based upon the above described criteria, staff recommended adoption.

COMMITTEE ANALYSIS:

The Committee is in agreement with staff. A public hearing was held on November 9, 1981 and following testimony, the Committee voted to recommend adoption.

RECOMMENDATION

The Committee recommends that the application by Kenneth V. and June M. Gibson, File No. 81-82/326, dated October 27, 1981 be approved by the adoption of the attached ordinance of the same file number.

Adopted this 19th day of November, 1981.

REPORT

FILE NO. 81-82/#335

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Planning and Development  
RE: File No. 81-82/#335

ANALYSIS

The Committee on Planning and Development considered, on November 9, 1981, File 81-82/#335, a resolution to abolish the position on Community Resource Development Agent and assigning those duties to the Department of Planning and Development and to the Director of the Youth Camp.

The Committee does believe that the Department of Planning and Development should be involved with economic development, but does not feel that the position of Community Resource Development Agent should be abolished. The Committee has reviewed and concurs with the report being submitted by the Committee on Ag, Resource Development and Extension Education.

RECOMMENDATION

The Committee on Planning and Development recommends that the report submitted by the Committee on Ag, Resource Development and Extension Education on File No. 81-82/#335 be adopted.

Adopted this 19th day of November, 1981.

REPORT

FILE NO. 81-82/#335

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance and Budget  
RE: File No. 81-82/#335

ANALYSIS

The Committee spent a total of seventy-five minutes debating the merits of the file's proposal to delete the Community Resource Development Agent position.

A minority of the committee feels very strongly that the County should not be involved in Industrial Development and the private sector should be responsible.

The committee concluded that said proposal should be rejected.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#335 is hereby rejected.

Adopted this 19th day of November, 1981.

REPORT

FILE NO. 81-82/#335

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Agriculture, Resource Development and Extension Education  
RE: File No. 81-82/#335

ANALYSIS

The Committee on Agriculture, Resource Development & Extension Education has thoroughly analyzed said Resolution, proposing to abolish the Extension Community Resource Development Agent (CRD) position. The Committee has concluded that said service is a valuable and integral part of the County Extension Program and should not be abolished.

The position was created in 1972 (Resolution 209-72);

"WHEREAS, This Resource Agent would be available as a management consultant to existing businesses and would coordinate local efforts to attract or create new business and industrial opportunities: That this agent would additionally make information available concerning Federal and State Funds and would assist in the preparation and submission of application for these funds." Contrary to said Resolution, the position of Community Resource Development Agent was not created to serve in the capacity of Housing Authority Executive Director.

The Committee cites the following as exemplary of the benefits accruing to the County from this position:

The Eau Claire County Overall Economic Development Plan (OEDP), which involved the participation of over 200 Eau Claire County residents, was a direct result of the efforts of the CRD Agent. A direct result of this original County OEDP has been a number of Economic Development Administration (EDA) Grants to Eau Claire County. Annual updates of the County OEDP have been conducted under the direction and guidance of the CRD Agent.

The CRD Agent has assisted Eau Claire County in the development of a county-wide industrial development program. There is new and expanded employment opportunities in Eau Claire County as a result of this program. A concentrated effort is underway within the private sector to play a greater role in the industrial development area.

The liason role that the CRD Agent provides as the Eau Claire County Youth Camp Commission Clerk is an important and valuable function as it provides an important communication link between the Youth Camp Director/Commission and the Extension Committee.

In light of the questions and concerns raised regarding the CRD position, the Extension Committee has requested the Chairperson of the Extension Committee, the County Administrative Coordinator, the County Personnel Director and the District Director of UW-Extension to evaluate and review those duties and functions of the CRD Agent.

#### RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Resolution 81-82/#335 be rejected that the Chairperson of the Committee on Agriculture, Resource Development and Extension Education report to the County Board by February 16, 1982 the results of the evaluation and review conducted by said committee of the position of Community Resource Development Agent.

Adopted this 19th day of November, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Joint Committees on Parks & Forests and Finance & Budget  
RE: File No. 80-81/#341

ANALYSIS

The joint committees have reviewed the correspondence from the Chippewa Valley Pointing Dog Association relative to its request to use the County Forest Lands for the Chippewa Valley Grouse Clinic on October 10 and 11, 1981.

The committees have concluded that said organization should be granted permission for usage of said Forest Lands.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that permission is hereby granted to the Chippewa Valley Pointing Dog Association to use the County Forest Lands, in an area as stipulated by the Parks and Forest Administrator on October 10 and 11, 1981.

Adopted this 5th day of May, 1981.

REPORT

FILE NO. 81-82/#342

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File No. 81-82/#342 - be placed on file

ANALYSIS

The Committee acknowledges receipt and has completely reviewed said "Metes and Bounds Plan" for the City of Eau Claire. This was incorporated as part of the County's adopted Reapportionment Plan. No further action is necessary.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/342 be placed on file.

Adopted this 16th day of March, 1982.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File No. 80-81/#372

ANALYSIS

The Committee on Administration, in accordance with the directive issued by the County Board through File No. 80-81/#372, has proceeded to obtain quotes for a van for the Shelter Care Facility and awarded same in accord with Chapter 2.70 of the Eau Claire County Code. The following quotes were recieved:

Gary Bennett Dodge, 1980 Dodge B-200 Sportsman.....	\$8,868.99
Gary Bennett Dodge, 1981 Dodge B-250 Sportsman.....	9,127.00
Bob Willow Motors, 1979 Plymouth Voyager.....	8,932.00
Bob Willow Motors, 1981 Plymouth Voyager.....	9,639.00

The Committee awarded the quote to Gary Bennett Dodge, Inc., for the purchase of a 1981 Dodge B-250 Sportsman for ..... \$9,127.00.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that said report be accepted and placed on file.

Adopted this 2nd day of June, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Transportation & Public Works  
RE: File No. 80-81/#378

ANALYSIS

The awarding of the contract for Biological Monitoring Services has been properly handled with File 81-82/#05 in accordance with the Centralized Purchasing Code.

Thus, File 80-81/#378 becomes moot.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File 80-81/#378 be placed on file.

Adopted this 21st day of April, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 80-81/#384

ANALYSIS

The Committee has reviewed the request for the County Board to create Section 2.04.040 Rule 40 Comptroller Report to the Board offered by Supervisor O'Brien.

With respect to the request for the recital of the remaining balance in Account #51110, County Board, the County Administrative Coordinator has been directed to distribute quarterly a copy of the budget comparison report which reflects all of the balances. In addition, any Board member can review these monthly reports either in the Comptroller's Office or the County Administrative Coordinator's Office at any time.

With respect to the request for a report on a quarterly basis on the number of committee meetings and expenses thereof, this basically is information that can be provided by the Personnel Department.

At the present time, the payroll conversion program is seventy-five (75%) percent completed. Once this project is completed, a slight modification can be made in programming and provide this information on a monthly basis the same as our monthly printouts on expenditure. Staff anticipates this information can also be distributed on a quarterly basis starting in September.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#384 be placed on file.

Adopted this 5th day of May, 1981.

REPORT

FILE NO. 81-82/#386

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 81-82/#386 - to place on file

ANALYSIS

The Committee on Rules and Legislation to which was referred the above met on December 22, 1981 and recommended that this proposed amendment to Section 2.04.455 be placed on file. The provision dealing with Committee duties (Section 3) with respect to Lake Eau Claire was not wholly necessary upon closer examination of 2.04.455 (A.) (5.). We felt, however, that the entire Section 2.04.455 should be updated, consistent with recent and proposed revisions to Titles 17 and 18. Consequently we have drafted a new ordinance, amending the duties of the Committee on Planning

and Development and which clarifies and codifies the Committee's current role. This is listed under first reading as 81-82/#421. This way all necessary revisions will be made at once, rather than in a piecemeal fashion.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File 81-82/#386 be placed on file.

Adopted this 19th day of January, 1982.

The Committee on Planning & Development concurs with the above.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Personnel  
RE: File No. 80-81/#396

Analyzing File No. 80-81/#396 authorizing an additional interim five Percent (5%) Wage Increase for Registered Nurses at the Eau Claire County Institutions retroactive to 1/1/80 and recommending that said file be placed on file.

ANALYSIS

The Committee on Personnel has reviewed the above file and has determined that the problem posed and the solution suggested is addressed and resolved by the adoption and passage of File No. 80-81/#439 by County Board action on April 7, 1981. File No. 80-81/#439 provides for an interim increase of five percent (5%) for Registered Nurses at the County Institutions retroactive to 1/1/81.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#396 be placed on file.

Adopted this 5th day of May, 1981.

REPORT

FILE NO. 80-81/#403

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: A 30-Day Extension of Time for Consider of File 80-81/#403

ANALYSIS

The committee has met three times on this matter and has made numerous changes, and has requested redrafts from our County Transportation Coordinator. Several loopholes have been closed and proposed regulations tightened to prevent the abuses and ambiguities which have occurred previously. Further study time is needed to finalize the regulations in time for the adoption of the 1982 budget on November 17, 1981. We expect to have this completed no later than the first week of November. The committee requested additional time at its September 29, 1981 meeting.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that a 30 day extension be granted to the undersigned committee for consideration of File #80-81/403.

Adopted this 6th day of October, 1981.

REPORT

FILE NO. 80-81/#403

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules and Legislation  
RE: Recommending that File No. 80-81/#403 be placed on file

ANALYSIS

The committee has met five times on this file which proposes extensive changes in our travel, meal, mileage and convention reimbursement policy. The more we meet, the more problems we have discovered in the way the present Chapter 3.61 is administered. We wish to correct these problems, the ambiguities and the lack of fiscal controls that currently exist in Chapter 3.61. Consequently, a complete redraft of File No. 80-81/#403 is being made. In fact, File 80-81/#403 amends Chapter 3.28, which is the wrong chapter in the Code. We therefore recommend filing same, by unanimous vote of the committee.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors, that File No. 80-81/#403 be placed on file.

Adopted this 1st day of December, 1981.



TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Transportation & Public Works  
RE: Resolution 80-81/#407 Be Placed on File

ANALYSIS

The Committee on Transportation and Public Works has reviewed a list of possible alternative projects for the expenditure of Federal Aid Urban (FAU) System funds, which are annually apportioned to the Eau Claire County Highway Department and other municipalities within the Eau Claire Urban Area. There being a number of projects which the Committee felt would be of great benefit to the citizens of Eau Claire County and the Eau Claire Urban Area, the Committee voted to establish a current FAU priority listing to be brought before the Board as a separate Resolution. In view of this new prioritization, we feel that the above proposed Resolution should be filed.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors, that File 80-81/#407 be placed on file.

Adopted this 20th day of October, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Rules & Legislation  
RE: File No. 80-81/#412

Report of the Committee on Rules and Legislation recommending that it be discharged of any further reports on SB 172 and AB 221 regarding non-returnable beverage container deposit legislation, and that correspondence from the Industrial Development Agency therein be filed

ANALYSIS

The Committee on Rules and Legislation to which was referred the above entitled matter feels that no further action is warranted in view of the adoption by the County Board on April 7, 1981 of resolution 80-81/#456 by a vote of 24-5 which opposed SB 172 and AB 221.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisor that the correspondence from the Industrial Development Agency on SB 172 and AB 221 be placed on file and that the Committee on Rules and Legislation and Parks and Forests be discharged of any further reporting on said bills.

Adopted this 21st day of July, 1981.

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#418

ANALYSIS

The Committee on Finance and Budget has spend considerable time in reviewing and fully analyzing the proposed interim salary adjustment for Management Personnel of Eau Claire County.

The Committee has concluded that Management Personnel are a distinct and separate unit from represented personnel. The Committee has concluded that Management Personnel should be treated as such and a full salary adjustment for 1982 should occur as soon as possible.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#418 be placed on file.

BE IT FURTHER RESOLVED that the Committee on Personnel and the Personnel Director are hereby directed to present to the County Board on January 19, 1982, a Management Pay Plan for 1982.

Adopted this 5th day of January, 1982.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#426

ANALYSIS

Normally, at the first meeting in January of the County Board, the committee submits to the board all amendments for Chapter 4.09.010, County Code, non-lapsing accounts to incorporate all proposed changes for 1982.

However, because of formal action taken by the board during 1981, the committee is desirous to give the comptroller two (2) additional weeks until January 19, 1982 to review all accounts. For example, two-thousand dollars (\$2,000) is carried forward from the County Board account for the Select Committee on County Facilities. Forty-one thousand four-hundred dollars (\$41,400) is carried forward from the County Board account for architect services on jail remodeling.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that the report of the Committee on Finance & Budget is hereby accepted and placed on file.

Adopted this 5th day of January, 1982.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Administration  
RE: File No. 80-81/#427

ANALYSIS

The Committee has reviewed the Resolution requesting 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 Committee has concluded that the log is available for inspection by any board member during normal working hours at the Site-Inspector's Office at the Health Care Center. In addition, the log is the personal responsibility of the Site Inspector. When the construction project is completed, said log will become the property of Eau Claire County.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#427, be rejected.

Adopted this 2nd day of June, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Personnel  
RE: File No. 80-81/#428

ANALYSIS

The Committee on Personnel has reviewed and considered File No. 80-81/#428 and find it to be incompatible with those provisions of the Personnel Code detailed at 3.07.090. This decision is further supported by Corporation Counsel's opinion - copy attached.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 80-81/#428 be placed on file.

Adopted this 9th day of June, 1981.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Transportation & Public Works  
RE: File No. 80-81/#429 (Directive of County Board)

Summarizing the Report of the Emergency Services and Safety Director to the Committee on Transportation and Public Works and Recommending that Report be placed on file

REPORT

The Committee on Transportation and Public Works, to which was referred the above file, respectfully reports the following:

Feasibility Study on the Creation of a Bike/Pedestrian Trail South of Spooner Avenue

A. Description and Current Situation

Spooner Avenue, between Fairfax and S. Willson, is .8 miles in length with a current speed limit of 40 mph. The highway is located in a small valley which crosses Otter Creek about halfway between Fairfax and S. Willson. Along the highway there is a gravel shoulder of 11-12 feet. Along the bridge that crosses Otter Creek there is about 2 feet of shoulder space.

Spooner Avenue, between Fairfax and S. Willson, has very little housing development North and South of its boundary. East of S. Willson Drive, Altoona has a population of over 3,000. West of Fairfax Avenue is the remaining populous area of Altoona and the City of Eau Claire. Because there is sparse housing development North or South of Spooner Avenue, and Otter Creek runs north-south through Altoona, there are no local or collector roads that provide a safe and convenient access route between the East and West divisions in Altoona for bicyclists and pedestrians. The only alternate road to Spooner Avenue is Highway 12 to the South, which is unsafe for bicyclists and pedestrians due to the speed limit (45 mph) and heavy amount of vehicle traffic.

Primarily in the summer season, Spooner Avenue has a high volume of bicyclists, joggers and pedestrians traveling between the East and West sides of Altoona. Some of the reasons/needs identified for specific groups traveling by means other than vehicle are as follows:

1. Eau Claire City residents (primarily young) without vehicles going to Lake Altoona County Park.
2. Activities in Altoona schools requiring alternate transportation when buses are not running.
3. Altoona residents who -
  - a) Commute to work in Eau Claire.
  - b) Shop in stores along Hastings Way.
  - c) Participate in Parks and Recreation programs.
  - d) Are senior citizens who use services along Hastings Way.

## B. Problem

State studies have determined average daily vehicle traffic to be between 7,000 and 8,000 on Spooner Avenue between Fairfax and S. Willson. As the road is located in a small valley, there is a tendency for cars to exceed the 40 mph speed limit when going downhill.

When bicycle and pedestrian traffic increases in the summer season, there is an accident potential to persons walking/bicycling on the shoulder of the road. David O'Donahoe, Altoona Police Chief, has stated that bicyclists will very often ride on the edge of the asphalt road, thereby causing vehicles from behind to slow down in order to pass. This is a more dangerous situation to the bicyclist and motorist when cars are passing in opposite directions. Chief O'Donahoe supports the construction of a separate trail off the road. He further reported that there have been no vehicle/bicycle accidents on that stretch of road in the past few years.

## C. Feasibility of Proposed Bike/Pedestrian Trail

The results of study show:

1. There is a need for an alternate access route between East and West divisions in Altoona for bicyclists and pedestrians. Spooner Avenue is not a safe route for bicyclists (primarily) to be riding side by side with vehicle traffic.
2. The land just off the south side of Spooner Avenue is the best location for an alternate bike/pedestrian route for the following reasons:
  - a. There is an existing dirt trail that parallels Spooner Avenue for most of the way from Fairfax to S. Willson. According to a sketch supplied by the Highway Commissioner, and an aerial photograph plotted by the County Surveyor, the trail lies entirely within County right-of-way land. A constructed trail can follow the existing dirt trail with little need for tree and brush clearance.
  - b. The old Spooner Avenue bridge across Otter Creek (just south of present bridge) connects both ends of the existing dirt trail. There are no other off-the-road bridges to link East and West Altoona that is safe for bicyclists and pedestrians. Owen-Ayres, Inc. completed a study of the old Spooner Avenue bridge in May of 1981 and approved the bridge as safe for bicycle and pedestrian traffic if some minor maintenance is done.

## D. Local Support of Trail

In June, 1981, a survey was sent to 360 homes on the East and West side of Altoona, asking residents if they are in favor or not in favor of a bike/pedestrian trail along Spooner Avenue. From the surveys that were returned, (46% of total sent) 86% indicated they are in favor of the trail, while 13% are not in favor.

## E. Recommended Construction of Trail and Estimated Cost

It is proposed that a shared bike/pedestrian trail be constructed of asphalt over the .8 mile stretch of land parallel to and south of Spooner Avenue. This trail should be separate from the roadway and should be of a width of 8-11 feet. The estimated initial cost for constructing this trail is \$15,000.00. Maintenance of the trail would add to future costs.

F. General Concerns Relating to a Bicycle/Pedestrian Trail off Spooner Avenue

Aside from the cost, there are some points of concern which should be investigated in greater detail before constructing a bike/pedestrian trail in the location recommended:

1. The topograph of the area is not ideal for a trail to accommodate leisure traffic. Certain slopes appear to exceed a 10% grade, which has been cited as the maximum for comfortable walking or biking. At one point in the trail there would have to be some minor hill leveling to reduce an abrupt depression at the base of a high slope.
2. There is some concern in having a shared bike/pedestrian trail, primarily for the safety of the pedestrian. Bicyclists would have to understand they must yield to pedestrians. At both ends of the trail the higher slopes may result in fast bicycle riding downhill.
3. A police officer on the County Highway Safety Committee was concerned about the west end of the trail being blocked by trees and posing a possible location for muggings.
4. This trail would displace motor bikes presently using the existing dirt trail.

G. Committee Review

At their June 25, 1981 meeting the Committee on Transportation and Public Works requested the Highway Commissioner to make contact with appropriate officials in the cities of Altoona and Eau Claire for the purpose of investigating the possibility of cost-sharing for this project. Tom Walther has made contact with officials in both municipalities; however, no commitment has been made by either city at this time. When their responses are received this project will be referred back to the Committee on Transportation and Public Works for their recommendation on the construction of a trail.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that this report be placed on file.

Adopted this 18th day of August, 1981.

REPORT

FILE NO. 81-82/#431

TO: The Honorable Eau Claire County Board of Supervisors

FROM: Committee on Finance & Budget

RE: File No. 81-82/#431 - be placed on file

ANALYSIS

The Committee has reviewed the correspondence from the Town of Fairchild formally requesting exemption from the County levy for County-wide Library Services. The committee has also reviewed the Corporation Counsel's opinion stating in essence that said request was not received on a timely basis to incorporate in the Resolution establishing the 1981 tax levy.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#431 be placed on file.

Adopted this 16th day of February, 1982.

REPORT

FILE NO. 81-82/#434

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
Committee on Judiciary & Law Enforcement  
RE: File No. 81-82/#434 - be placed on file

ANALYSIS

Resolution File 81-82/#434 would increase the daily rate charged to Huber Law and Work Release Prisoners at the County Jail from \$5.00 to \$6.00 upon the advice of staff. Both committees concur with the increase but feel that an Ordinance would be the appropriate means to increase the rate since there exists a provision therefore, in the County Code. The committees recommend that said resolution be placed on file and that the proposed Ordinance amending Section 4.16.030 (A) be adopted when it comes to second reading. After a few months of operation of the new Huber Dormitory section in the Jail the committees will again review said cost situation. Efforts are also being made to gain more flexibility in assessing costs from the state legislature.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File Number 81-82/434 be placed on file.

Adopted this 2nd day of February, 1982.

REPORT

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Planning and Development  
RE: File No. 80-81/#435

Recommending File No. 80-81/#435, amending Chapter 15.04 -- the Uniform Dwelling Code, be placed on file

### ANALYSIS

The Committee on Planning and Development has reviewed ordinance file number 80-81/#435 which would make numerous amendments to Chapter 15.04 of the County Code which regards the Uniform Dwelling Code. The Committee feels that the extensive, principally editorial and cosmetic amendments contained in the proposed ordinance are unnecessary and would be unduly costly to publish. As an alternative, the Committee is offering a substitute ordinance which deals directly with the required amendments.

### RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that ordinance File No. 80-81/#435 be placed on file.

Adopted this 2nd day of June, 1981.

### REPORT

FILE NO. 81-82/#454

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance & Budget  
RE: File No. 81-82/#454 - be rejected

### ANALYSIS

The committee has reviewed the request directing that all payments of patronage refunds and stock dividends due from the Eau Claire County Farm Operation be credited to the Donations to Fairgrounds Account. The committee has been advised that the total due in patronage refunds and stock dividends amounts to \$7,098.52. The committee in reviewing County fiscal records has found that the County Farm Operation Account has a deficit of slightly over \$7,000.

The deficit has occurred since the funds from the auction sale at the farm and the rental of the land were used as part of the overall fiscal plan for the shortage of building funds at the new Center of Care.

The Committee recognizes the need and commends the Committee on Agriculture, Resource Development and Extension Education for wanting to carry on an Agricultural Heritage Program with our young people. However, the committee feels other resources and methods can and should be used to build up the Donation to Fairgrounds Account.

In view of the fiscal austerity that exists and the current deficit in the farm operations, the committee recommends the rejection of this Resolution.

### RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/#454 is hereby rejected.

Adopted this 2nd day of March, 1982.



REPORT

FILE NO. 81-82/#457

TO: The Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Personnel  
RE: File No. 81-82/#457 - be placed on file

ANALYSIS

Resolution File No. 81-82/434 directed the Committee on Personnel to develop a bonus plan of compensation for rewarding County employees for innovative and County cost savings ideas.

The Committee has explored the merits of such a plan prior the introduction of Resolution 81-82/457. The Committee has examined its prior conclusion that such a plan should not be adopted and has again concurred in that determination.

Relevant factors, not all inclusive, considered in arrived at this decision:

County department heads were solicited for their recommendations on a bonus plan and the majority of respondents were not in favor of such a program.

Should such a plan apply to all employees or non-represented employees only? Another jurisdiction has experienced Union grievances regarding the value of awards and the inequity of awards for supervision vs. awards for Union personnel. This jurisdiction has abandoned the program.

The difficulty of making objective judgments of bonus award values by Committees, peer groups or any combination thereof.

Employee and Union concerns for job security and equity. In the minds of many employees, bonuses are associated with conflict among workers receiving various levels of rewards and the possibility that such cost saving ideas would result in lay-offs.

Staff concerns that ultimately this type of program could become a topic of bargaining in some form.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 81-82/457 be placed on file.

Adopted this 2nd day of March, 1982.

