

JOURNAL OF PROCEEDINGS

OF THE
EAU CLAIRE COUNTY
BOARD OF SUPERVISORS

FOR THE
133rd ANNUAL SESSION

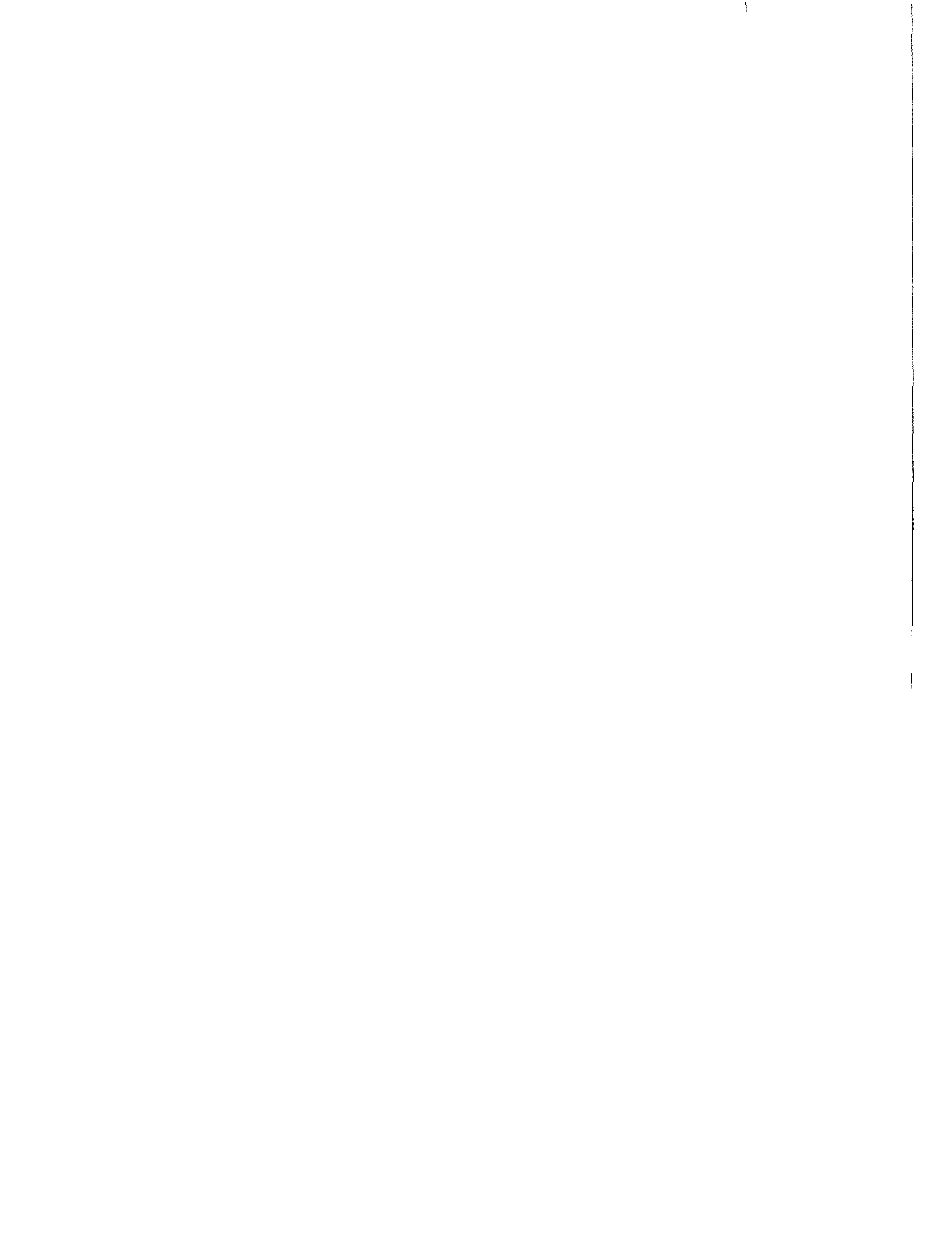
COMMENCING ON APRIL, 1989
AND ENDING ON APRIL, 1990

Prepared under the direction of

JOANNELESTER
County Clerk

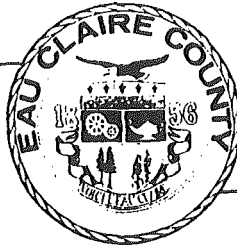
VOLUME CXXXIII

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



County of Eau Claire

111 Oxford Avenue
Eau Claire, Wisconsin 54703
715-839-4801



Office of County Clerk

Joanne Lester, County Clerk

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

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

JOURNAL OF PROCEEDINGS
VOLUME CXXXIII

I. JOANNE 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 133rd Session commencing on the 18th day of April, 1989, and ending on the 4th day of April, 1990, and held at the Courthouse in the City of Eau Claire; and

That I have personally compared the following printed and enrolled ordinances, resolutions and reports duly 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

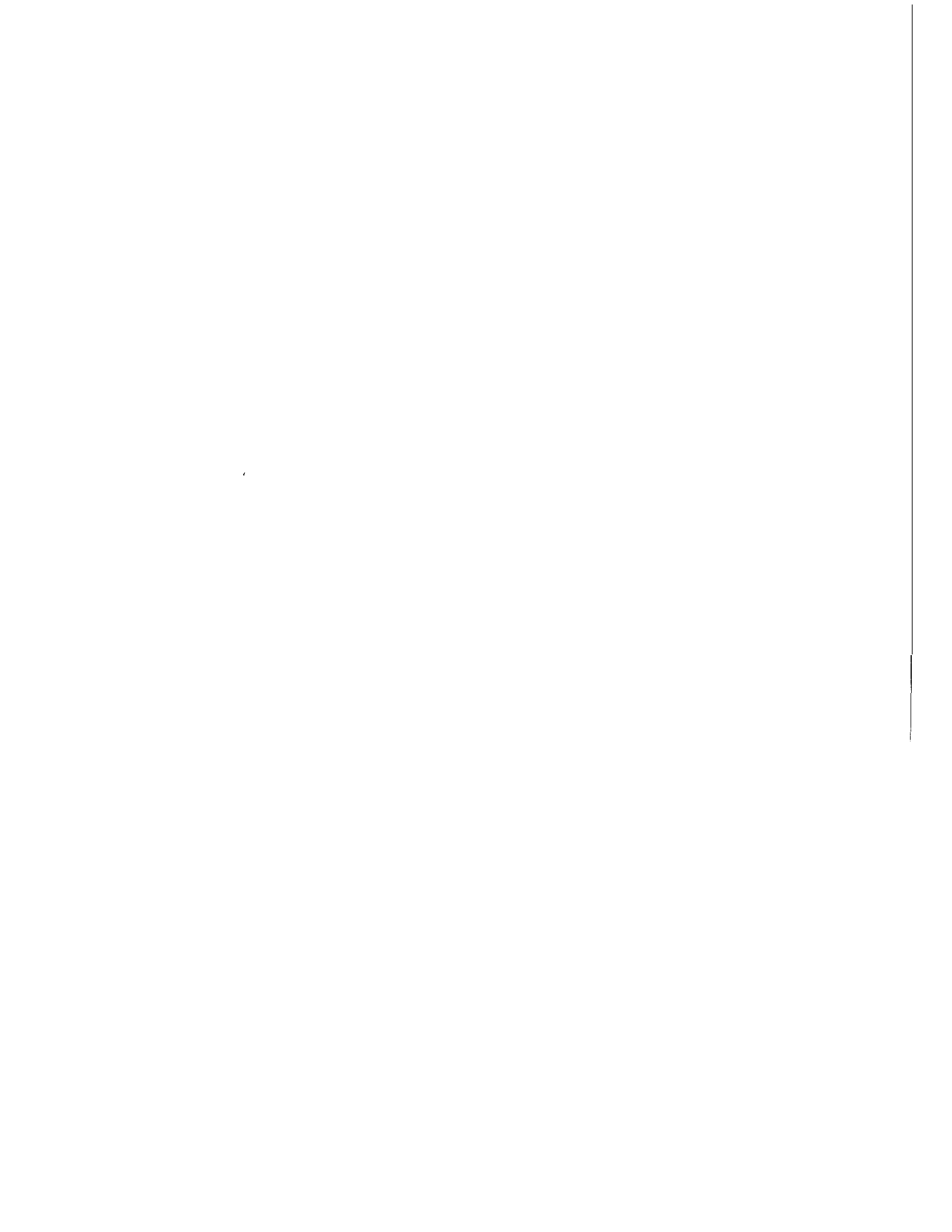
That said proceedings and all duly adopted ordinances were published as directed and required by Section 1.22.045 of the Code of General Ordinances.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official SEAL, at the Courthouse, in the City of Eau Claire, this 11th day of May, 1990.



Joanne Lester

JOANNE LESTER
County Clerk



MEMBERS OF COUNTY BOARD

APRIL 1989 - APRIL 1990

CLIFFORD W. CHATTERSON
Chairperson

Howard J. Ludwigson
First Vice-Chairperson

Russell H. Johnson
Second Vice-Chairperson

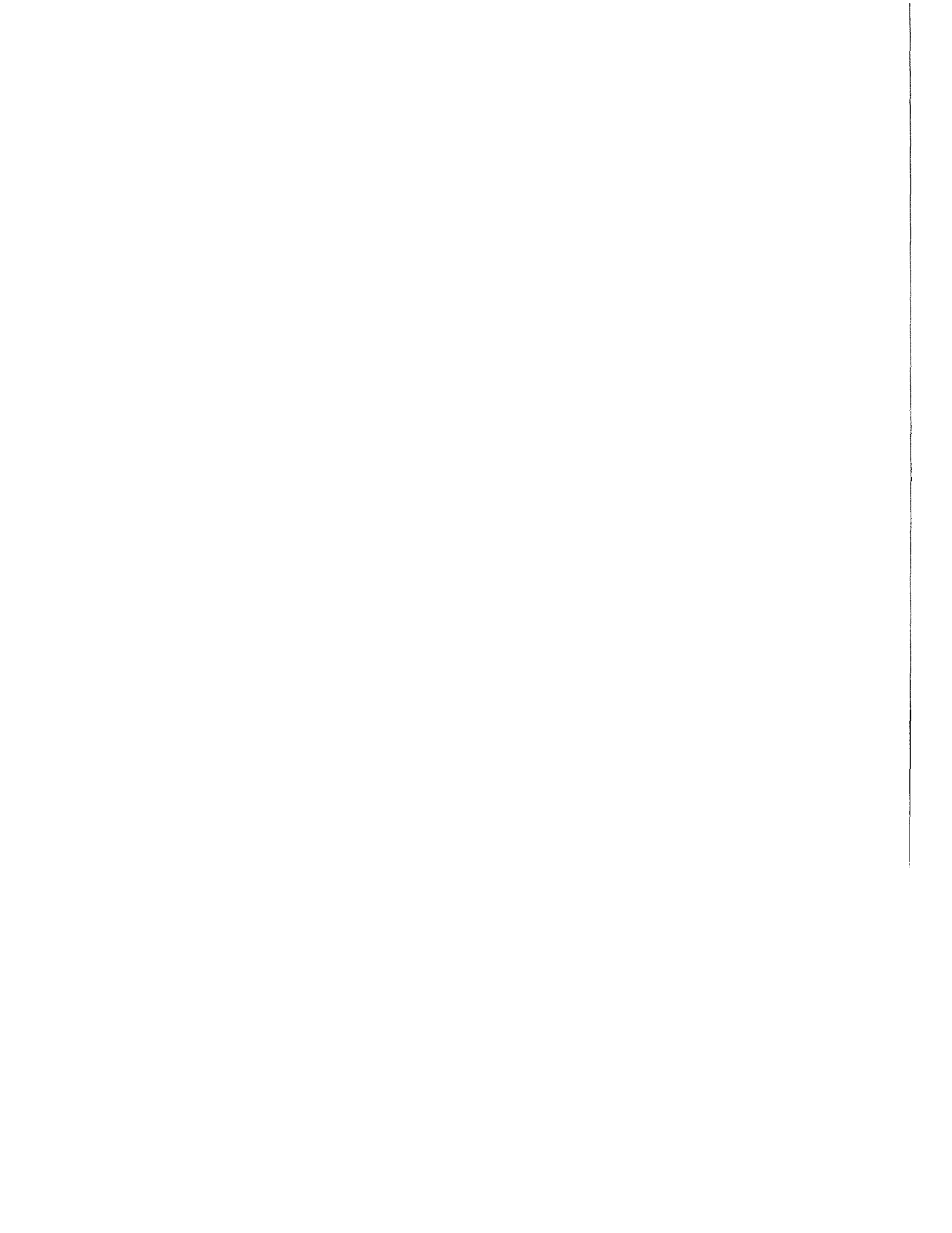
<u>SUPERVISORS</u>	<u>ADDRESS</u>	<u>DISTRICT</u>
LOKKEN, Paul A., Sr.	1167 E. Madison St., E.C.	1
UECKE, Corinne B.	1011 State St., E. C.	2
HISRICH, Joseph C.	227 Garfield Ave., E. C.	3
BURSS, Cheryl A.	3112 Pomona Dr., E. C.	4
WALLACE, Stephanie A.	719 Towers Hal 1 So., E. C.	5
CHATTERSON, Clifford W.	819 Third Ave., E. C.	6
JOHNSON, Donald K.	321 Minnesota St., E. C.	7
ROBINSON, Barry C.	520 Second Ave., E. C.	8
KALLENBACH, Steven A., Sr.	2026 Severson St., E. C.	9
WEISHEIPL, Joanne B.	2906 Winsor Dr., E. C.	10
SATHER, Robert D.	2120 Moonlight Bay Dr., Altoona	11
ENERSON, Donald V.	1511 Highland Ave., E. C.	12
HARVEY, Charles A.	2823 Jupiter Ave., E. C.	13
BEAN, William K.	3351 Jeffrey Lane, E. c.	14
JOHNSON, Russell H.	1941 Francis St., E. C.	15
LUDWIGSON, Howard J.	4648 North Shore Dr., E. C.	16
GRUGEL, Frances L.	502 East Fillmore Ave., E. C.	17
WILKIE, Gerald L.	3034 Fear St., E. C.	18
LAVELLE, Patrick L.	1925 Laurel Ave., E. C.	19
PEARSON, Thomas C.	2805 May St., E. C.	20
LEE, David A.	427 Hewitt St., E. C.	21
LEE, Lorryne M.	421 Cedar St., E. C.	22
BATES, Colleen A.	405 Skyline Dr., E. C.	23
SOUTHARD, Dale A., Sr.	3650 Nimitz St., E. C.	24
STEINHAUER, Gordon C.	W 4945 Langdell Rd., E. C.	25
ERICKSON, Ronald 8.	S 9670 County Road F, E. C.	26
KUEHN, Milton	464 Liberty St., Fall Creek	27
PAPENFUSS, Allyn	419 Baldwin St., Augusta	28
OTTOW, Darrol	P.O. Box 162, Fairchild	29



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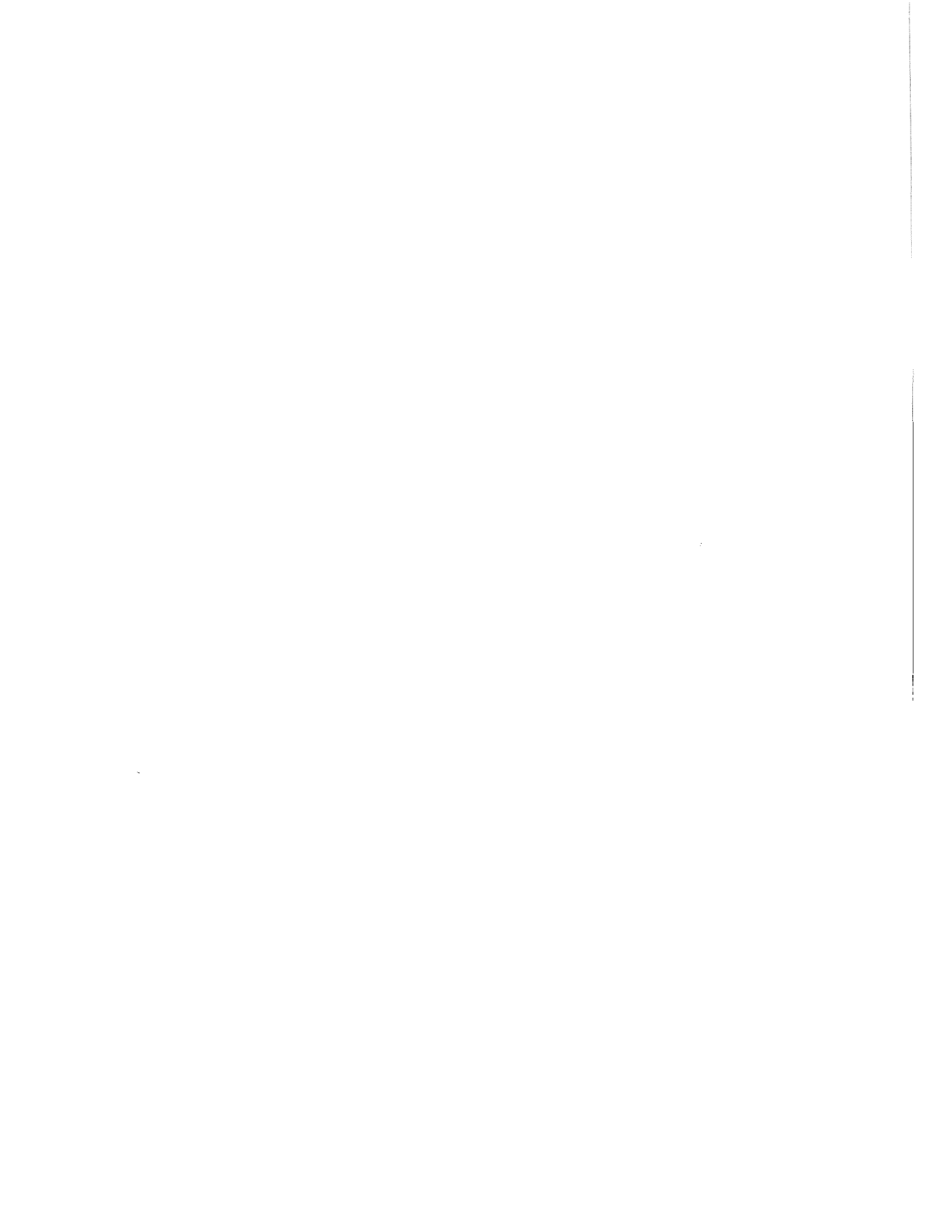
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OFFICIAL PROCEEDINGS

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

April 18, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 18, 1989, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Dorothy Linse.

Roll Call: 24 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, Ernest R. Keil, William K. Bean, Russell H. Johnson, Howard J. Ludwigson, Frances Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne Peterson, Lorraine M. Lee, Colleen A. Bates, Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Gamet M. Shong, Leonard C. Lahn.

3 absent: Supervisors Donna Keeler, Robert P. Sather, David A. Lee.

1 excused: Supervisors Dale A. Southard, Sr.

Supervisors Keeler, Sather, and D. Lee were in attendance later in the meeting.

JOURNAL OF PROCEEDINGS (April 5, 1989)

On a motion by Supervisor Bean, seconded by Supervisor Keil, the Journal of Proceedings was approved.

*Supervisors Keeler and D. Lee arrived.

Joanne Lester, County Clerk, read a Certificate of Election which reads:

STATE OF WISCONSIN
COUNTY OF EAU CLAIRE
OFFICE OF THE COUNTY CLERK

CERTIFICATE OF ELECTION

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Joanne Lester, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fourth Day of April, A.D., 1989, the following person was, by the greatest number of votes, duly Elected to the Office of County Board Supervisors in and for the District hereinafter stated, for the term of One Year commencing on the Eighteenth Day of April, A.O., 1989, as appears from the Certificate of the County Board of Canvassers, on file in my office.

SUPERVISOR DISTRICT

LEONARD C. LAHN 29

Given under my hand and official Seal at the County Courthouse in the City of Eau Claire, in said County, this 6th day of April, A.D., 1989.
/s/ Joanne Lester, County Clerk

County Clerk Joanne Lester administered the Oath of Office to the newly elected Supervisor Leonard C. Lahn.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An annual report was given by Dr. Thomas Hadley, Medical Examiner.

Quarterly liaison reports were presented by County Supervisors.

*Supervisor Sather arrived.

An annual report was given by Ronald Wampler, Administrative Coordinator.

Status of 1989 Contingency Fund/Claims by the Committee on Finance & Budget was presented.

PRESENTATION OF PETITIONS CLAIMS & COMMUNICATIONS

Correspondence was read from Senator Rodney C. Moen regarding the County Board resolution urging support for the victims of crime and the final DNR approval for an operating license for the landfill.

Correspondence was read from Senator Tom Loftus regarding legislation relating to the jail assessment surcharge.

File 89-90/12 Rezone from A-1 to A-2, Town of Pleasant Valley by Robert and Janice Daus was read and referred to PLANNING & DEVELOPMENT COMMITTEE.

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

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

Ordinance 89-90/08 Amending Section 3.08.100 N and Paragraph 4 of Section 3.08.100 N of the Code; Creating Paragraph 6 of Section 3.08.100 N: Allocation of Positions by Department; Human Services

On a required roll call vote, the ordinance was adopted as follows: 27 ayes; 0 nays; 1 absent - Supervisor Southard.

Resolution 89-90/07 Authorizing the Payment of the April Vouchers Over \$5,000.

The resolution was adopted.

FIRST READING OF RESOLUTIONS OR ORDINANCES TO BE REFERRED

Ordinance 89-90/05 To Amend Section 2.04.450 A. 2. of the Code; Committee on Agriculture, Resource Development and Extension Education.

The ordinance was read and referred to ADMINISTRATION COMMITTEE.

Ordinance 89-90/03 To repeal Section 9.60.045 D. 1 of the Code; Smoking Allowed; to Re-number Section 9.60.045 D. 2. to Section 9.60.045 D. 1. of the Code; Smoking Allowed.

The ordinance was read and referred to RULES & LEGISLATION and ADMINISTRATION COMMITTEES.

Ordinance 89-90/09 Amending Section 3.08.100 S. of the Code; Allocation of Positions by Department; Sheriff's Department.

The ordinance was read and referred to RULES & LEGISLATION COMMITTEE.

REPORTS OF STANDING COMMITTEE AND SECOND READING

Committee on Administration

Resolution 89-90/10 Confirming the Appointment of Tracy Boldt to the Human Services Board.

Motion by Supervisor Ludwigson, second by Supervisor Hisrich, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, amendment # 1 was adopted which reads:

page 1, line 12: insert "Supervisor Colleen A. Bates to succeed herself." and "April 1992"

page 1, line 13: insert "Supervisor David A. Lee to succeed himself." and "April 1992"

Thereafter, the resolution was adopted as amended once.

Resolution 89-90/11 Confirming the Appointments by Chairperson C. W. Chatterson: James Kissinger, Benjamin Thompson, Michael Markin to Beaver Creek Reserve Commission; Philip Tremain, Frances Becker to the Commission on Aging; Supervisor Richard Smith to the County Housing Authority; Supervisor Joanne Weisheipl to the Position Evaluation Board; Joyce Hobbs, Carl Thuro to the Citizens Advisory Committee for the Center of Care; Sandra Eustice, Joseph Johnson to the EMS Council; James Prock to the County Traffic Safety Commission; Supervisor Colleen Bates, Supervisor Steven Kallenbach, Sr., Joseph Miller, Dale Solie, Larry Gibson to the Fair Commission; Authorizing a One Year Waiver for Judy Bechard to Continue to serve on the Fair Commission.

On a motion by Supervisor L. Lee, seconded by Supervisor Linse, amendment # 1 was defeated which reads:

page 2, line 25 through 28: delete

Committee on Transportation & Public Works

Resolution 89-90/06 Ratifying a thirty-two (32) Month Terminal Lease Agreement with Express Airlines I, Inc. (Northwest AirlinK) for Airport Tenninal Space Rental and Establishing Landing Fees; Authorizing the County Administrative Coordinator to Execute Said Contract on Behalf of Eau Claire County.

On a motion by Sul Jervisor Sather, seconded by Supervisor Weisheipl, the resolution was adopted.

Resolution 89-90/01 Authorizing the Purchase of One (1) Sign Body From Monroe Truck Equipment for \$11,522.00.

On a motion by Sur.ervisor Kuehn, seconded by Supervisor Bean, the resolution was adopted.

Resolution 89-90/02 Authorizing the Purchase of a Furnished and Installed Roofing and Roof Insulation Project For the Foster Highway Shop From Nieman Central Wisconsin Roofing, Inc., for \$24,360.00.

On a motion by Supervisor Weisheipl, seconded by Supervisor R. Johnson, the resolution was adopted.

Committee on Rules & Legislation

Ordinance 89-89/306 To Amend Title 18, Zoning Code.

Motion by Supervisor Grugel, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Weisheipl, seconded by Sul Jervisor Hisrich, the reports were set aside.

On a motion by Supervisor Uecke, seconded by Supervisor R. Johnson, amendment #1 was adopted which reads:

page 1, Line 49: delete "H", insert "K"

page 2, line 9: delete "18.31.050", insert "18.30.050"

page 2, line 29: delete "created", insert "amended"

page 2, line 34: underline "A".

page 2, line 44: underline "B".

Thereafter, the ordinance was adopted as amended once.

Ordinance 88-89/312 To Amend Section 4.08.010 H of the Code; Public Depositories.

On a motion by Sul Jervisor Grugel, seconded by Supervisor LaVelle, the ordinance was adopted.

Resolution 89-90/04 Opposing the Repeal of Sect10n 814.25 WIS. STATS.

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

Committee on Solid Waste Management

Resolution 88-9f/333 Authorizing the County Administrative Coordinator to Execute an Amendment to the Agreement for Resource Recovery Professional Services with Gershman, Brickner and Bratton, Inc. for 1989.

On a motion by Supervisor Ludwigson, seconded by Supervisor Shong, resolution 88-89/333 was removed from the table.

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

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, the Board adjourned at 8:30 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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

May 2, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 2, 1989, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Steven Kallenbach, Sr.

Roll Call: 28 present: Supervisors Paul A. Lokken, Sr., Corrine B. Uecke, Joseph C. Hisrich, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Donna Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, Ernest R. Keil, William K. Bean, Russell H. Johnson, Howard J. Ludwigson, Frances Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Gamet M. Shong, Leonard C. Lahn.

JOURNAL OF PROCEEDINGS (April 18, 1989)

On a motion by Supervisor Grugel, seconded by Supervisor Keil, the Journal of Proceedings was approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

There were no objections to alter the agenda and consider Resolution 89-90/35 at this time.

Resolution 89-90/35 To Confirm the Appointment by Chairperson C. W. Chatterson of Cheryl A. Burss to Supervisory District 4 From May 2, 1989 to April 17, 1990

The resolution was adopted.

Cheryl Burss was sworn into office by County Clerk, Joanne Lester.

The scoping meeting agenda for USH 53 EIS/Corridor Study was presented.

Annual reports were given by:

Thomas Walther, P.E., County Highway Commissioner

Eleanor Barrett, Clerk of Courts

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Communication from Supervisor Wilkie regarding resignation from the Planning & Development Committee was read by Chairperson Chatterson.

On a motion by Supervisor Lahn, seconded by Supervisor Weisheipl, the resignation was accepted.

A proclamation regarding Public Service Recognition Week was read by Chairperson Chatterson.

Chairperson Chatterson made the following committee assignments:

Supervisor Lahn	Committee on Administration
Supervisor Lahn	Committee on Parks & Forest
Supervisor Lahn	Commission on Aging
Supervisor Lahn	Long Term Support
Supervisor Wilke	Committee on Finance & Budget
Supervisor Burss	Committee on Veteran Affairs Long Term Care
Supervisor Burss	Committee on Planning & Development
Supervisor Burss	Overall Economic Development Committee

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

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

Ordinance 89-90/17 Amending Section 3.08.100 of the Code; Allocation of Positions by Department; District Attorney

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, amendment # I was adopted which reads:
page I, line 24: insert "Section 3. Authorizing a contingency fund transfer of \$8,010.95 to the District Attorney's Account."
On a required roll call vote, the Ordinance was adopted as amended once as follows: 29 ayes; 0 nays; 0 absent.

Resolution 89-90/39 Ratifying a Forty (40) Year Land Lease Agreement with Mr. Charles Malone; Located on Said Land One Rent-a-car Vehicle Washing Building; Authorizing the Airport Manager to Execute Said Agreement on Behalf of Eau Claire County.

The resolution was adopted.

Resolution 89-90/40 Ratifying a Forty (40) Year Land Lease Agreement with Mr. James Anthony, Located on Said Land One Hangar; Authorizing the Airport Manager to Execute Said Agreement on Behalf of Eau Claire County.

The resolution was adopted.

FIRST READING OF RESOLUTIONS OR ORDINANCES TO BE REFERRED

Ordinance 89-90/15 To Amend Section 2.22.150 B. of the Code; Transportation Coordination Advisory Committee; to Create Section 2.22.150 B. 8. of the Code; Transportation Coordination Advisory Committee; to Reletter Section 2.22.150 B. 8. through 10. of the Code, 9. through 11.; Transportation Coordination Advisory Committee

The ordinance was referred to the COMMITTEES OF RULES & LEGISLATION, ADMINISTRATION and HUMAN SERVICES BOARD.

Ordinance 89-90/14 To Amend Section 2.22.150 B. of the Code; Transportation Coordination Advisory Committee; to Create Section 2.22.150 B. 8. of the Code; Transportation Coordination Advisory Committee; to Reletter Section 2.22. 150 B. 8. through 10. of the Code, 9. through 11.; Transportation Coordination Advisory Committee

The ordinance was referred to the COMMITTEES OF RULES & LEGISLATION and ADMINISTRATION.

Ordinance 89-90/32 Amending Section 3.08.100 H. of the Code; Creating Paragraph I of Section 3.08.100 of the Code; Allocation of Positions by Department; Child Support Agency

The ordinance was referred to COMMITTEES OF JUDICIAL & LAW and RULES & LEGISLATION.

Ordinance 89-90/18 Amending Sections 3.08.100 A, F, I, K, and O of the Code; Allocation of Positions by Department; Administrative Coordinator, Courthouse Maintenance, Department on Aging, District Attorney, and Parks and Forestry

The ordinance was referred to the COMMITTEE ON RULES & LEGISLATION.

Ordinance 89-90/16 To Amend Section 3.23.010 C of the Code; Overtime and Compensatory Time

The ordinance was referred to the COMMITTEE ON RULES & LEGISLATION.

Ordinance 89-90/31 Amending Section 3.08.100 K. of the Code; Allocation of Positions by Department; District Attorney

The ordinance was referred to the COMMITTEE ON RULES & LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 89-90/37 Awarding RFP for Pay Plan Review to Carlson's & Associates

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

On a motion by Supervisor Weisheipl, seconded by Supervisor Grugel, the resolution was referred to COMMITTEE ON PERSONNEL.

Resolution 89-90/28 Awarding the Bid for the Purchase of a Mini Van for the Shelter Home

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

Resolution 89-90/29 Awarding Bids for Watershed Projects for the Land Conservation District

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

Ordinance 88-89/233, SA # 1 To Repeal and Recreate Section 9.60.045 of the Code; Smoking Allowed

Motion by Supervisor L. Lee, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Grugel, seconded by Supervisor Keeler, the reports were set aside.

On a motion by Supervisor Ludwigson, seconded by Supervisor Grugel, amendment # 1 was defeated which reads:
page 1, lines 45-46: delete "dining room except during meals and"

Motion by Supervisor Shong, seconded by Supervisor Keeler, for amendment # 2 which reads:

page 1, lines 50-52: delete "the Personnel Department shall develop a plan to assist those employees who wish to quit smoking."

On a roll call vote, requested by Supervisor Peterson, the amendment was defeated as follows:

12 ayes: Supervisors Lokken, Leary, D. Johnson, Keeler, Ludwigson, LaVelle, L. Lee, Steinhauer, Linse, Kuehn, Shong, Lahn

17 naves: Supervisors Uecke, Hisrich, Burss, Chatterson, Kallenbach, Weisheipl, Sather, Smith, Keil, Bean, R. Johnson, Grugel, Wilkie, Peterson, D. Lee, Bates, Southard

0 absent

On a motion by Supervisor Shong, seconded by Supervisor Hisrich, amendment # 3 was adopted which reads:

page 1, lines 45-46: delete "dining room except during meals and recreation room in basement."

add "The Director of the Shelter Care Facility shall designate a smoking area for employees of the facility."

Supervisors Wilkie, Smith and Bates requested their nay vote be recorded on the record.

On a motion by Supervisor Peterson, seconded by Supervisor Grugel, SA #1, as amended once, was referred to COMMITTEES ON ADMINISTRATION and RULES & LEGISLATION on a division of the house: 17 ayes, 12 naves, 0 absent.

On a motion by Supervisor Hisrich, seconded by Supervisor Bates, the agenda was altered to consider Ordinance 89-90/03,

Ordinance 89-90/03 To Repeal Section 9.60.045 D. 1. of the Code; Smoking Allowed; to Renumber Section 9.60.045 D. 2. to Section 9.60.045 D. 1. of the Code; Smoking Allowed

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

The ordinance was read and referred to the COMMITTEES ON RULES & LEGISLATION and ADMINISTRATION.

Resolution 89-90/34 Confirming the Appointments by Chairperson C. W. Chatterson: Nytesa Kulbeck to Commission on Aging; Carol Dobrenz, Gary Allen and Allen Myren to the EMS Council; and Cindy Rumpel to the Fair Commission

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

Committee on Personnel

Resolution 89-90/30 Ratifying a Letter of Agreement Between Eau Claire County and Eau Claire County Joint Council of Unions, AFSCME Local 2223 (Courthouse Employees); Creating the New Position Classification of Worthless Check Coordinator; Reclassifying and Retitling Donna Ress from Legal Secretary I to Legal Secretary II; Authorizing the Chairperson of the Committee on Personnel to Execute the Letter of Agreement on Behalf of the County

On a motion by Supervisor Weisheipl, seconded by Supervisor D. Lee, the resolution was adopted.

Supervisors Shong, Kuehn and Lokken requested their nay vote be recorded on the record.

Committee on Finance & Budget

Resolution 89-90/21 Authorizing the Sale of Tax Deed Property to the Former Owner, James & Bonnie Kielty, for \$372.36; Authorizing the County Clerk to Execute a Quit Claim Deed on Behalf of Eau Claire County

A motion was made by Supervisor Grugel, seconded by Supervisor Linse, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes, 0 naves, 1 absent-Supervisor Sather.

Resolution 89-90/20 Authorizing the Sale of Tax Deed Property to the City of Eau Claire, Wisconsin, Lot 11, Block 47, Huyssen, Marfield, Galloway & Meredith's Addition to the City of Eau Claire

Motion by Supervisor R. Johnson, seconded by Supervisor Burss, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes, 0 naves, 1 absent-Supervisor Sather.

Resolution 89-90/23 Authorizing a Transfer of \$4,000 from the Contingency Fund to the County Board Account for Various Appraisals

A motion was made by Supervisor R. Johnson, seconded by Supervisor Uecke, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes, 0 naves, 1 absent-Supervisor Sather.

Resolution 89-90/22 Authorizing a Transfer of \$1,800 from the Contingency Fund to the County Clerk's Account for the Employment of a Limited Term Employee for Sixty Days

Motion by Supervisor LaVelle, seconded by Supervisor D. Lee, for adoption.

On a required roll call vote, the resolution was adopted as follows: 28 ayes, 0 naves, 1 absent-Supervisor Sather.

Resolution 89-90/25 Authorizing the Claim of Milton Veleke Against the County of Eau Claire for \$654.21; Directing the Payment of Said Claim from the Highway Vehicle Maintenance Account; Directing the Corporation Counsel to Secure a Satisfaction from Said Claimant

On a motion by Supervisor Peterson, seconded by Supervisor Shong, the resolution was adopted.

Resolution 89-90/24 Authorizing the Claim of Patricia Murphy Against the County of Eau Claire for \$1,487.91; Directing the Payment of Said Claim from the Highway Vehicle Maintenance Account; Directing the Corporation Counsel to Secure a Satisfaction from Said Claimant

Motion by Supervisor Peterson, seconded by Supervisor Grugel, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, the resolution was referred to the COMMITTEE ON FINANCE & BUDGET.

Ordinance 88-89/295 To Amend Section 1.50,020 A. of the Code; Schedule of Deposits

On a motion by Supervisor Grugel, seconded by Supervisor LaVelle, the ordinance was adopted.

Committee on Rules & Legislation

Ordinance 89-90/09 Amending Section 3.08. 100S. of the Code; Allocation of Positions by Department; Sheriff's Department

On a motion by Supervisor Bates, seconded by Supervisor R. Johnson, the ordinance was adopted.

Resolution 89-90/36 Supporting the Location of a State Correctional Facility in Jackson County, Wisconsin

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

Motion by Supervisor Smith, seconded by Supervisor Grugel, to adopt amendment # 1 which reads:

page 1, lines 19-30: delete in its entirety.

On a division of the house, amendment # 1 was defeated as follows: 7 ayes, 21 naves, 1 absent-Supervisor Sather.

Thereafter, the resolution was adopted.

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

There were no objections to consider Resolution 89-90/33.

Resolution 89-90/33 Confirming the Appointments by Chairperson C. W. Chatterson, of Michael Huggins, Robert Conlin, Wayne Atkins, Craig Carlson, Cindy Marzofka, LaVem Sands, Rueben Westphal, Duane Dingman, Michael Peterson, Donna Keeler, Cheryl Burss, and Jim Griglak to the County's Overall Economic Development Committee; Directing the Committee on Planning & Development to Present the Final Report to the County Board; Directing the Planning & Development Department to Provide Staff Support for Said Committee

The resolution was adopted.

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

Respectfully submitted,

Joanne Lester, County Clerk

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

May 16, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 16, 1989, and was called to order by Chairperson Clifford W. Chatterton at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon Steinhauer.

Roll Call: 27 present: Supervisors Paul A. Lokken, Sr., Corrine B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Daniel E. Leary, Clifford W. Chatterton, Donald K. Johnson, Donna Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, Ernest R. Keil, Russell H. Johnson, Howard J. Ludwigson, Frances Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorryne M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn.

2 excused: Supervisors Robert D. Sather, William K. Bean.

JOURNAL OF PROCEEDINGS (May 2, 1989)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Annual reports were given by:

Thomas H. Barland, Circuit Court Judge

Avon Karpenske, Administrator, Center of Care

Patricia True, Director, Department on Aging

A written quarterly report on Overtime was presented.

Status of the 1989 Contingency Fund/Claims by the Committee on Finance & Budget was presented.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Correspondence was read from the State of Wisconsin, Department of Health and Social Services Administrator, Stephen Bablitch, regarding the approval of the use of the new 60-bed addition to the Eau Claire County Jail.

On June 11, 1989, there will be an open house of the new addition, except for the jail.

The next County Board meeting will be on June 20, 1989.

There were no objections to alter the agenda to consider communication from Supervisor Lahn regarding his resignation from the Western Dairyland Economic Opportunity Council.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, the resignation was denied.

File 89-90/12 Cost Sharing on the Jopke Road Bridge Project, Town of Brunswick was read and referred to COMMITTEE ON TRANSPORTATION & PUBLIC WORKS.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

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

Resolution 89-90/47 Approving May 1989 Vouchers over \$5,000

The resolution was adopted.

File 89-90/41 Request of the Town of Pleasant Valley for County Bridge Aid Involving Replacement of a Small, One Lane Metal Railing Bridge with an 8' Span by 4' Rise Precast Concrete Box Culvert, Located on Willow Road Over Kelly Creek About 1.1 Miles West of STH 93 in the SE 1/4 of the NE 1/4 of Section 16, T25N, R9W.

The report was adopted.

Resolution 89-90/50 Authorizing the Purchase of Highway Marking Paint from Earl F. Anderson & Assoc., for \$14,419.35

The resolution was adopted.

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, there was a 10 minute recess.

The Finance & Budget Committee met during the recess.

Ordinance 89-90/51 To Amend Section 3.08.100 E. of the Code; Allocation of Positions by Department-Courts

On a motion by Supervisor Peterson, seconded by Supervisor Wilkie, amendment #1 was adopted which reads:

page 1, line 20: insert "Section 2. Authorizing a contingency fund transfer of \$10,570 to the Juvenile Detention Account."

On a required roll call vote, the ordinance was adopted as amended once as follows: 27 ayes; 0 naves; 2 absent Supervisors Sather, Bean.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 89-90/05 To Amend Section 2.04.450 A. 2. of the Code: Committee on Agriculture, Resource Development and Extension Education

On a motion by Supervisor Bates, seconded by Supervisor Grugel, the ordinance was adopted.

Resolution 89-90/46 Awarding the Bid for the Hobbs Observatory Addition to Henke Construction for \$139,520;

On a motion by Supervisor Shong, seconded by Supervisor Hisrich, the resolution was adopted.

Committee on Personnel

Resolution 89-90/37 Awarding RFP for Pay Plan Review to Carlson's & Associates

On a motion by Supervisor Weisheipl, seconded by Supervisor Grugel, the resolution was adopted.

Committee on Parks & Forest

Resolution 88-89/204 Harvesting of Forest Products Through the Exercise of Indian Treaty Rights without Full Compensation

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

Motion by Supervisor LaVelle, seconded by Supervisor Lokken, for adoption of resolution SA#1 88-89/204.

SA#1 **88-89/204** Relating to the Timber Gathering Rights of Chippewa Indians Recognized by Federal Court Decision

On a motion by Supervisor Leary, seconded by Supervisor Lokken, amendment # 1 was adopted which reads:

page 1, lines 48-51: delete and insert "NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors oppose the harvesting or removal of forest products from the Wisconsin County Forest Lands by the exercise of Chippewa treaty rights."

page 2, line 4: delete "SHALL" and insert "SHOULD"

On a motion by Supervisor Grugel, seconded by Supervisor Hisrich, the resolution was referred to the COMMITTEE ON PARKS & FOREST.

Committee on Rules & Legislation

Ordinance 89-90/32 Amending Section 3.08.100 H. of the Code; Creating Paragraph I of Section 3.08.100 of the Code; Allocation of Positions by Department; Child Support Agency

Motion by Supervisor Weisheipl, seconded by Supervisor Uecker, for adoption.

On a motion by Supervisor Hisrich, seconded by Supervisor Ludwigson, the reports were set aside.

On a roll call vote, requested by Supervisor Hisrich, the ordinance was adopted, as follows:

21 ayes: Supervisors Lokken, Uecker, Burss, Chattersson, D. Johnson, Keeler, Kallenbach, Weisheipl, Keil, R. Johnson, Ludwigson, Grugel, D. Lee, L. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

6 nays: Supervisors Hisrich, Leary, Smith, Wilkie, LaVelle, Peterson

2 absent: Supervisors Sather, Bean

Ordinance 89-90/31 Amending Section 3.08.100 K. of the Code; Allocation of Positions by Department; District Attorney

On a motion by Supervisor R. Johnson, seconded by Supervisor L. Lee, the ordinance was adopted.

Ordinance 89-90/18 Amending Sections 3.08.100 A, F, I, K, and O of the Code; Allocation of Positions by Department; Administrative Coordinator, Courthouse Maintenance, Department on Aging, District Attorney, and Parks and Forestry

On a motion by Supervisor L. Lee, seconded by Supervisor Grugel, the ordinance was adopted.

Ordinance 89-90/16 To Amend Section 3.23.010 C of the Code; Overtime and Compensatory Time

On a motion by Supervisor R. Johnson, seconded by Supervisor Grugel, the ordinance was adopted.

Resolution 89-90/48 Supporting an Increase in Medicaid Reimbursement Rates to Home Health Agencies

On a motion by Supervisor L. Lee, seconded by Supervisor Hisrich, the resolution was adopted.

Resolution 89-90/49 To Oppose Amendment of Section 2 of Article X of the State Constitution Concerning the School Fund

On a motion by Supervisor R. Johnson, seconded by Supervisor Grugel, the resolution was adopted.

Supervisors Wilkie and Smith requested their nay vote be recorded on the record.

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

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

Resolution 89-90/38 Confirming the Appointment by Chairperson C. W. Chattersson of Supervisor Leonard Lahn to Western Dairyland Economic Opportunity Council to April 17, 1990

The resolution was adopted.

Ordinance 89-90/45 To Repeal and Recreate Section 9.60.045 of the Code; Smoking Allowed

Motion by Supervisor Hisrich, seconded by Supervisor LaVelle, for amendment #1 which reads:

page 1: insert "Number 4: County employees will be permitted to smoke only in the employee break and/or lunch room in those county facilities where smoking and non-smoking break/lunch rooms are available."

On a roll call vote, requested by Supervisor Hisrich, the amendment was adopted as follows:

17 ayes: Supervisors Lokken, Uecker, Hisrich, Leary, Chattersson, D. Johnson, Weisheipl, Keil, R. Johnson, Ludwigson, LaVelle, Peterson, Southard, Linse, Kuehn, Shong, Lahn

10 nays: Supervisors Burss, Keeler, Kallenbach, Smith, Grugel, Wilkie, D. Lee, L. Lee, Bates, Steinhauer

2 absent: Supervisors Sather, Bean

There were no objections to editorial correct the ordinance as follows:

page 1, line 21: insert "designated" after "resident"

On a motion by Supervisor Kuehn, seconded by 6 Supervisors, debate was closed.

Supervisor Hisrich requested that his nay vote be recorded on the record.

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

18 ayes: Supervisors Hisrich, Burss, Leary, Chattersson, D. Johnson, Kallenbach, Weisheipl, Smith, Keil, R. Johnson, Ludwigson, Grugel, Wilkie, Peterson, D. Lee, L. Lee, Southard, Steinhauer

9 nays: Supervisors Lokken, Uecker, Keeler, LaVelle, Bates, Linse, Kuehn, Shong, Lahn

2 absent: Supervisors Sather, Bean

On a motion by Supervisor Hisrich, seconded by Supervisor Peterson, the Board adjourned at 9:20 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

OFFICIAL PROCEEDINGS
OF THE
COUNTY BOARD OF SUPERVISORS

June 20, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 20, 1989, and was called to order by Chairperson Clifford W. Chatterton at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Frances L. Grugel.

Roll Call: 26 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Daniel E. Leary, Clifford W. Chatterton, Donald K. Johnson, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, Ernest R. Keil, Russell H. Johnson, William K. Bean, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Leonard C. Lahn

1 excused: Supervisor Garnet M. Shong

2 absent: Supervisors Donna Keeler, Robert D. Sather

*Supervisors Sather and Keeler arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 16, 1989)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Annual reports were presented by the following:

Richard Hewitt, Sheriff

James Ryder, Director/City-County Health Department

Larry Lokken, County Treasurer

John Staszczuk, Director/Parks and Forest Department

A report was presented by Mark Kalish, Executive Director/Chippewa Valley Incubation Center.

A written report of the status of Contingency Fund/Claims was presented.

There were no objections to altering the agenda to consider Resolution 89-90/66.

Resolution 89-90/66 Commending And Thanking William T. Kelly, Jr., For Thirty Three Years of Reporting On The Public Affairs Of The Eau Claire County Board.

The Resolution was adopted.

On a motion by Supervisor Sather, seconded by Supervisor Ludwigson, the Board recessed for ten minutes.

The committee on Rules and Legislation met during the recess.

PRESENTATION OF PETITIONS, CLAIMS, & COMMUNICATIONS

Correspondence was presented from:

Governor Tommy G. Thompson regarding a State Correctional Facility in Jackson County, the repeal of Section 814.25 Wis. Stats., Senate Joint Resolution 34 and Medicaid Reimbursement rates.

Senator Rodney C. Moen regarding Senate Joint Resolution 34, Medical Assistance Funding for home health agencies, Section 814.25 Wis. Stats.

Judge Benjamin D. Proctor regarding facilities for Circuit Court Branches 3 and 4.

File 89-90/84 Correspondence from Town of Seymour requesting cost sharing for bridge and culvert work was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/94 Correspondence from Doug Hayes, Business Manager/Kopps Growing Grounds was read and referred to Committee on PLANNING AND DEVELOPMENT.

File 89-90/93 Correspondence from Village of Fairchild regarding County Library exemption was referred to Committee on FINANCE AND BUDGET.

File 89-90/85 Correspondence from Town of Otter Creek requesting County Bridge Aid for the Barka Road Bridge was referred to Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/86 Correspondence from Town of Otter Creek requesting aid for Russell Road was referred to Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/87 Correspondence from Town of Otter Creek requesting aid for Hiltz Road was referred to Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/88 Correspondence from Town of Otter Creek requesting aid for Young Road was referred to Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/89 Correspondence from Town of Otter Creek requesting aid for Schwock Road was referred to Committee on TRANSPORTATION AND PUBLIC WORKS.

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

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

Ordinance 89-90/12 Amending The 1982 Official Zoning District Boundary Map For The Town Of Pleasant Valley

The ordinance was adopted.

Ordinance 89-90/65 To Amend Section 3.08.100 H. Of The Code; Allocation Of Position By Department-Child Support

The ordinance was adopted.

Ordinance 89-90/60 Amending Section 3.08.100 C Of The Code; Allocation Of Positions By Department; County Clerk

On a motion by Supervisor Hisrich, seconded by Supervisor Uecke, the reports were set aside.

Motion by Supervisor Peterson, seconded by Supervisor Kuehn to adopt Amendment No. 1 which reads:

Page 1, Line 28: insert: "Non-codified Section 3. Authorizing a contingency fund transfer of \$5,011 to the County Clerk's Account."

On a motion by Supervisor Weisheipl, seconded by Supervisor Bates, Amendment No. 2 was adopted which reads:

Page 1, Line 28: delete "\$5,011" and insert "\$4,335"

Amendment No. 1 was adopted as amended by Amendment No. 2.

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

28 ayes, 0 naves, 1 absent - Supervisor Shong

Ordinance 89-90/74 Amending Section 3.08.100 S Of The Code; Allocation Of Positions By Department

On a motion by Supervisor Peterson, seconded by Supervisor Burss, Amendment No. 1 was adopted which reads:

Page 1, Line 25: Insert: "the increased hours are contingent upon the Committee on Finance & Budget authorizing a line item transfer at its committee meeting of June 21, 1989."

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

28 ayes, 0 naves, 1 absent - Supervisor Shong

Ordinance 89-90/75 Amending Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services - Creating Paragraph 7 Of Section 3.08.100 N Of The Code

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

28 ayes, 0 naves, 1 absent - Supervisor Shong

Ordinance 89-90/42 To Amend Section 2.07.020 B. Of The Code; Corporation Counsel; To Amend Section 2.07.030 A. And C. Of The Code; Human Services Department Representation; To Repeal Section 2.07.040 C. Of The Code; Child Support Agency Representation; To Repeal Section 2.07.050 Of The Code; Family Court Commissioner/Assistant Corporation Counsel

On a motion by Supervisor Weisheipl, seconded by Supervisor Bates, the reports were set aside.

Thereafter the ordinance was adopted.

Ordinance 89-90/44 To Amend Section 3.08.100 B. Of The Code; Allocation Of Positions By Department-Corporation Counsel; To Amend Section 3.08.100 E. Of The Code; Allocation Of Positions By Department - Courts

On a motion by Supervisor Weisheipl, seconded by Supervisor Leary, the reports were set aside.

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

28 ayes, 0 naves, 1 absent - Supervisor Shong

Resolution 89-90/91 Authorizing Payment Of The June 1989 Vouchers Over \$5,000

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/55 To Amend The Sign Requirement For Agricultural - Related Business

The ordinance was referred to the Committee on RULES & LEGISLATION.

Ordinance 89-90/59 To Create Section 2.05.630 Of The Code; Momentum 21, Inc.

The ordinance was referred to The Committees on RULES & LEGISLATION and FINANCE & BUDGET.

Ordinance 89-90/19 To Amend Section 4.19.001 Of The Code; Purpose; To Amend Section 4.19.010 Of The Code; Delinquent First Installment; To Create Section 4.19.015 Of The Code; Special Assessments, Special Charges And Other Taxes; To Amend Section 4.19.020 Of The Code; Delinquent Second Installment; To Amend Section 4.19.030 Of The Code; Interest And Penalties On Delinquent Taxes; To Amend Section 4.19.040 Of The Code; Penalty Exempt From Statutory Distribution Requirements; To Amend Section 4.19.050 Of The Code; Repeal Of Penalty On Delinquent Taxes; To Amend Section 4.20.020 Of The Code; General Duties; To Amend Section 4.29.090 Of The Code; Per Diem And Mileage Payments; To Amend Section 4.20.100 Of The Code; Sale To Former Owners; To Amend Section 4.20.130 Of The Code; Special Assessments -- Tax Deed Sales

The ordinance was referred to the Committee on RULES & LEGISLATION.

Ordinance 89-90/B To Amend Section 4.30.110 Of The Code, Dog License Tax

The ordinance was referred to the Committee on RULES & LEGISLATION.

Ordinance 89-90/53 To Amend Section 4.20.020 Of The Code; General Duties; To Create Section 16.08.070 Of The Code; Environmental Liability Assessment

The ordinance was referred to the Committees on PLANNING AND DEVELOPMENT and RULES & LEGISLATION.

Resolution 89-90/78 Authorizing The Appraisal And Sale Of Outlots On Lake Eau Claire

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

Ordinance 89-90/54 To Amend The Sanitary Permit Fee

The ordinance was referred to the Committees on FINANCE & BUDGET and RULES & LEGISLATION.

Ordinance 89-90/64 To Create Section 10.01.150 And To Repeal And Recreate Section 10.01.220 Of The Code Of General Ordinances Relating To County Trunk Highway Speed Limits

The ordinance was referred to the Committee on RULES & LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee On Administration

Resolution 89-90/79 Confirming The Appointment By Chairperson C. W. Chatterson Of Connie Van Sluys To The Board Of Land Use Appeals

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

Ordinance 89-90/03 To Repeal Section 9.60.045 D. 1. Of The Code; Smoking Allowed; To Repeal Section 9.60.045 D. 2. To Section 9.60.045 D. 1. Of The Code; Smoking Allowed

Ordinance 89-90/233 To Repeal And Recreate Section 9.60.045 Of The Code; Smoking Allowed

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

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, the reports were set aside.

Thereafter the resolution was defeated.

Resolution 89-90/80 Awarding Bids For Watershed Projects For The Land Conservation District

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

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

28 ayes, 0 naves, 1 absent - Supervisor Shong.

Resolution 89-90/67 Authorizing And Directing The County Treasurer's Office To Remain Open Until 7:00 P.M. On 07-31-89 For Property Tax Collection

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

Resolution 89-90/69 Confirming The Appointment By Chairperson C. W. Chatterson Of William (Bill) Johnson To The Emergency Medical Services Council

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

Resolution 89-90/26 Ratifying An Agreement With The City Of Eau Claire For The Placement Of A Voting Receiver Unit On The County Farm Property; Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of Eau Claire County

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

Committee on Planning & Development

Resolution 89-90/83 Granting A Right-Of-Way Easement To Eau Claire Electric Cooperative In The NW 1/4, NE 1/4 And The NE 1/4, NW 1/4, Section 10, T26N, R9W

On a motion by Supervisor Grugel, seconded by Supervisor Linse, the resolution was adopted.

Committee on Transportation & Public Works

Report 89-90/52 Town of Brunswick - County Bridge Aid For Jopke Road Bridge

On a motion by Supervisor Sather, seconded by Supervisor Weisheipl, the report was adopted.

Resolution 89-90/43 To Reapply For A "Class B" Intoxicating Liquor License And A "Class B" Fermented Malt Beverages License For Use By The Restaurant And Lounge, Eau Claire County Airport, Under Section 125.04 (3), Stats.

On a motion by Supervisor Sather, seconded by Supervisor Bean, the Resolution was adopted.

Supervisor Linse requested her naye vote by recorded for the record.

Resolution 89-90/68 Ratifying A Forty (40) Year Land Lease Agreement With Mr. David Fredrickson Located On Said Land One Hangar; Authorizing The Airport Manager To Execute Said Agreement On Behalf Of Eau Claire County

On a motion by Supervisor R. Johnson, seconded by Supervisor Kuehn, the Resolution was adopted.

Committee on Parks & Forest

Resolution 88-89/204 Harvesting Of Forest Products Through The Exercise Of Indian Treaty Rights Without Full Compensation Motion by Supervisor Leary, seconded by Supervisor Burss, for adoption.

Motion by Supervisor Leary, seconded by Supervisor Bean, for adoption of Resolution 88-89/SA#204.

Resolution 88-89/SA#204 Relating To The Timber Gathering Rights Of Chippewa Indians Recognized By Federal Court Decision On a motion by Supervisor Grugel, seconded by Supervisor Sather, the Resolution and SA#1 were referred to the Committee on RULES & LEGISLATION.

Resolution 89-90/77 Authorizing An Application To The Wisconsin Waterways Commission For Financial Assistance In Developing Boat Trailer Parking At Lake Altoona Park

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

Resolution 89-90/82 Authorizing The Continual Sponsorship Of The Wisconsin Conservation Corps Program For Eau Claire County; Directing The County Parks And Forest Director To Apply For Program Participation In The WCC For A Forty-Eight Week Period; Directing That Sufficient Funds Be Allocated In The 1990 State Aid Forestry Account For The County's Sponsorship Expenses, But Not To Exceed \$4,530.

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

Committee on Finance & Budget

Resolution 89-90/27 Ratifying A One Year Contract With The Eau Claire County Humane Association From January 1, 1990, Through December 31, 1990; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Resolution 89-90/63 Awarding The Bids For 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.

On a motion by Supervisor Grugel, seconded by Supervisor Keil, the resolution was adopted.

Resolution 89-90/57 Authorizing A Transfer Of \$7,000 From The Contingency Fund To The County Board Account For The Retention Of An Engineering Firm To Conduct An Assessment Of The Farmers Store Plaza Building

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

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

28 ayes, 0 nays, 1 absent - Supervisor Shong.

Resolution 89-90/71 Authorizing A Transfer Of \$5,700 From The Contingency Fund To The Lake Eau Claire Park Account For Gate Repairs And Engineering Costs For the Dam At Lake Eau Claire.

Motion by Supervisor LaVelle, seconded by Supervisor Bean, for adoption

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

28 ayes, 0 nays, 1 absent - Supervisor Shong.

Resolution 89-90/70 Denying The Claim Of Daren Bauer Against The County Of Eau Claire For \$50,000; Directing The County Clerk To Notify The Claimant Of Said Denial.

On a motion by Supervisor Hisrich, seconded by Supervisor Linse, the resolution was adopted.

Resolution 89-90/72 Authorizing A Transfer Of \$28,000 From The County's Contingency Fund To The County-Wide Landfill Account For Contracted Services With Western Dairyland Economic Opportunity Council; Directing That \$15,000 Of The \$28,000 Be Released Immediately To Western Dairyland; Directing The Committee On Finance & Budget To Review Monthly The Recycling Reports Including Gross Expenditures And Revenues; Authorizing The Committee To Release \$2,166.66 Per Month To Western Dairyland Upon Review Of Acceptable Reports; Directing The Corporation Counsel To Draft An Addendum To The 1989 Contract With Western Dairyland

Motion by Supervisor Grugel, seconded by Supervisor R. Johnson, for adoption.

On a motion by Supervisor Ludwigson, seconded by Supervisor Southard, Amendment No. 1 was adopted which reads:

On page 1, Line 1: delete "\$36,000" and insert "\$28,000"

Line 4: delete "\$36,000" and insert "\$28,000"

Line 8: delete "\$3,000" and insert "\$2,166.66"

Line 35: delete "\$3,000" and insert "\$2,166.66"

Line 40: delete "\$36,000" and insert "\$28,000"

Line 44: delete "\$36,000" and insert "\$28,000"

Line 50: delete "\$3,000" and insert "\$2,166.66"

Supervisors Bean and Smith requested their naye vote be recorded on the record.

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

28 ayes; 0 nays; 1 absent - Supervisor Shong

Committee on Rules & Legislation

Resolution 89-90/56 AB-269 - Land Records Modernization Bill

Motion by Supervisor Grugel, seconded by Supervisor Bean, for adoption.

On a motion by Supervisor Linse, seconded by Supervisor Leary, the reports were set aside.

On a motion by Supervisor Linse, seconded by Supervisor Lokken, Amendment #1 was defeated which reads:

Page 1, line 25: Insert "Limit the funding increase to 10% and sunset the law when all counties have land records in place."

On a division of the house, requested by Supervisor Linse, the resolution was adopted as follows:

17 ayes, 11 nays, 1 absent

Resolution 89-90/73 Supporting Designation Of Fort McCoy As The Army's Joint Readiness Training Command Center

On a motion by Supervisor Sather, seconded by Supervisor L. Lee, the resolution was adopted.

Resolution 89-90/76 Requesting The State Legislature To Amend Section 145.19 (6), Wis. Stats. Regarding Sanitary Permit Surcharge And Utilization Of The Surcharge Revenue

On a motion by Supervisor Burss, seconded by Supervisor R. Johnson, the resolution was adopted.

Resolution 89-90/81 Requesting Resolutions To Be Considered At The 1989 WCA Convention

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

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

Respectfully submitted,
Joanne Lester,
County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 18, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 18, 1989, and was called to order by First Vice-Chairperson Howard J. Ludwigson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 23 present: Supervisors Paul A. Lokken, Sr., Joseph C. Hisrich, Cheryl A. Burss, Daniel E. Leary, Donald K. Johnson, Steven A. Kallenbach, Sr., Robert D. Sather, Richard B. Smith, Ernest R. Keil, William K. Bean, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Gamet M. Shong, Leonard C. Lahn

5 excused: Chairperson Clifford W. Chatterson, Supervisors Corinne B. Uecke, Donna M. Keeler, Joanne B. Weisheipl, David A. Lee,

1 absent: Supervisor Russell H. Johnson

JOURNAL OF PROCEEDINGS (June 20, 1989)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

A donation of \$1,000 to the CPR Program was presented by James Onarheim and Dave Patrow/Eau Claire Firefighters Association.

Annual reports were presented by the following: Lee Johnson, Director/Department of Human Services, Steve Edelman, Director/Department of Data Processing, Frank Draxler, Purchasing Agent

Quarterly reports under Rule 32 were presented by Board Supervisors.

A written six-month jail population and Juvenile Detention Center report was presented.

A written report of the status of Contingency Fund/Claims was presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence from Senator Rodney C. Moen regarding changes in Solid Waste Licensing and Plan Review Fee Schedules was presented.

Correspondence from Representatives Jacquelyn Lahn, Terry Musser and David Zien regarding the Groundwater Fund under 1983 Wisconsin Act 410 audit was presented.

Correspondence from Representative John D. Medinger regarding land records modernization was presented.

File 89-90/108 Correspondence from the Town of Fairchild requesting exemption from the L. E. Phillips Library levy was read and referred to the Committee on FINANCE AND BUDGET.

File 89-90/97 Correspondence from the Town of Pleasant Valley requesting Bridge Aid for the Spruce Road Bridge was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/111 Correspondence from the Town of Lincoln requesting Bridge Aid for the Rodell Road Bridge was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/112 Correspondence from Department Of Planning and Development regarding rezoning request of Donald and Arlene Aldrich from RH to A-2, Town of Lincoln

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

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

Resolution 89-90/104 Confirming The Appointment By Chairperson C. W. Chatterson Of Dr. Todd Swanson To The Long Term Support Planning Committee

The resolution was adopted.

Resolution 89-90/107 Authorizing Payment Of The July 1989 Vouchers Over \$5,000

The resolution was adopted.

Ordinance 89-90/109 Amending Subsection D of Section 3.08.100 Of The Code; Allocation Of Positions By Department; County Treasurer Report of the Committee on FINANCE AND BUDGET recommending adoption with Amendment No. 1.

On a motion by Supervisor Peterson, seconded by Supervisor Wilkie, Amendment No. 1 was adopted which reads:

Page 1: insert: "Non-codified Section 3. Authorizing a contingency fund transfer of \$4,340 to be transferred to the County Treasurer's Budget and broken down as follows: Regular Salaries \$3,754 and \$586 Fringes."

Thereafter the report was adopted.

On a motion by Supervisor Sather, seconded by Supervisor Bates, the Board recessed for five minutes.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/90 Repealing Paragraph B Of Section 3.51.070; Re-Lettering Paragraphs C And D Of Section 3.51.070; Appointment Of Reserve Deputies

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/98 Amending Paragraph 3 Of Section 3.08.100 S Of The Code; Paragraphs 5 And 6 Of Section 3.08.100 S Of The Code; Renumbering Paragraphs 7 Through 10 Of Section 3.08.100 S Of The Code; Allocation Of Positions By Department; Sheriff's Department

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/99 Amending Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services

The Ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/114 To Amend Section 16.30.140 C. Of The Code: Vehicular Traffic; To Amend Section 16.30.520 A. Of The Code: County Forest Use Regulations

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/61 To Amend Section 2.22.055 D. Of The Code; Structure Of Board

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee On Administration

Ordinance 89-90/14 To Amend Section 2.22.150 B. Of The Code; Transportation Coordination Advisory Committee; To Create Section 2.22.150 B. 8. Of The Code; Transportation Coordination Advisory Committee; To Reletter Section 2.22.150 B. 8. Through 10. Of The Code, 9. Through 11.; Transportation Coordination Advisory Committee

Ordinance 89-90/15 To Amend Section 2.22.150 B. Of The Code; Transportation Coordination Advisory Committee; To Create Section 2.22.150 B. 8. Of The Code; Transportation Coordination Advisory Committee; To Reletter Section 2.22.150 B. 8. Through 10. Of The Code, 9. Through 11.; Transportation Coordination Advisory Committee

Report of the committee on ADMINISTRATION requesting a sixty day extension.

On a motion by Supervisor Shong, seconded by Supervisor Peterson, the report was adopted.

Committee On Personnel

Resolution 89-90/100 Ratifying A Letter Of Agreement With AFSCME Local 2223, Human Services Clerical; Reclassification Of Two(2) Typist I/II Positions To Microcomputer Operator; Authorizing The County Board Of Supervisors Chair And County Administrative Coordinator To Execute The Appendix Agreement On Behalf Of The County

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

Committee On Judiciary And Law Enforcement

Resolution 89-90/92 Ratifying A Two Year Contract With Pathology Services Corporation For Medical Examiner Services; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County; Authorizing A Transfer Of \$2,500 From The Contingency Fund To The Medical Examiner's Account For The Balance Of Funds Needed For Calendar Year 1989

Motion by Supervisor Keil, seconded by Supervisor D. Johnson, for adoption of the resolution.

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

23 ayes, 0 nays, 6 absent - Supervisors Uecker, Chatterson, Keeler, Weisheipl, R. Johnson, D. Lee.

Committee On Planning And Development

Report 89-90/94 Kopp's Growing Grounds - Recommending Ag-related Business Sign Be Amended From Six Square Feet To Twenty Four Square Feet.

Report by the Committee on PLANNING AND DEVELOPMENT recommending placement on file.

On a motion by Supervisor Grugel, seconded by Supervisor Smith, the report was adopted.

Ordinance 89-90/53 To Amend Section 4.20.020 Of The Code; General Duties; To Create Section 16.08.070 Of The Code; Environmental Liability Assessment

Reports of the committee on RULES AND LEGISLATION and PLANNING AND DEVELOPMENT recommending adoption with Amendment No. 1.

Motion by Supervisor Smith, seconded by Supervisor Linse, for adoption of the report.

On a motion by Supervisor Grugel, seconded by Supervisor Steinhauer, Amendment No. 1 was adopted which reads: Page I, Line 15: delete "building inspector" and insert "Department of Planning and Development in conjunction with City/County Health Department"

Thereafter the report was adopted.

Thereafter the ordinance was adopted as amended once.

Report 89-90/62 Rezoning Request Of Romaine Bergh from A-2, to RH, Town of Brunswick

Report by the committee on PLANNING AND DEVELOPMENT recommending denial.

On a motion by Supervisor Smith, seconded by Supervisor Burss, the report was adopted.

On a motion by Supervisor Sather, seconded by Supervisor Bates, Reports 89-90/84, 89-90/89, 89-90/85, 89-90/86, 89-90/87 and 89-90/88 were considered together.

Report 89-90/84 Town of Seymour - County Bridge Aid for 120th Avenue

Report 89-90/89 Town of Otter Creek - County Bridge Aid on Schwock Road

Report 89-90/85 Town of Otter Creek - County Bridge Aid for Barka Road Bridge

Report 89-90/86 Town of Otter Creek - County Bridge Aid on Russell Road

Report 89-90/87 Town of Otter Creek - County Bridge Aid on Hiltz Road

Report 89-90/88 Town of Otter Creek - County Bridge Aid on Young Road

Report by the committee on TRANSPORTATION AND PUBLIC WORKS recommending adoption.

The report was adopted.

Resolution 89-90/113 Authorizing The Purchase Of Two (2) McKenzie 1400-APRT Power Reversible Snow Plows And Two (2) Universal Model AHW-9 Snow Wings From McKenzie Supply And Equipment, Inc. For \$14,630

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

Committee On Finance And Budget

Resolution 89-90/276 Ratifying A Lease Agreement With Rock River Power And Light For Development Of Hydroelectric Power At Lake Altoona And Lake Eau Claire Dams; Establishing Nonlapsin Accounts For Depositing Revenues Resulting From The Lease Agreement To Be Used For Improvement On Lake Altoona And Lake Eau Claire

Report of the committee on PARKS AND FOREST recommending placement on file.

On a motion by Supervisor Leary, seconded by Supervisor L. Lee, the report was set aside.

Motion by Supervisor LaVelle, seconded by Supervisor Leary, to adopt the resolution.

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, the resolution was referred to the committees on FINANCE AND BUDGET and ADMINISTRATION.

Resolution 89-90/24 Authorizing The Claim Of Patricia Murphy A inst The County Of Eau Claire For \$1,487.91; Directin The Payment Of Said Claim From The Highway Vehicle Maintenance Account; Directing The Corporation Counsel To Secure A SatisfactiOn From Said Claimant

Report of the committee on FINANCE AND BUDGET recommending placement on file.

On a motion by Supervisor Shong, seconded by Supervisor L. Lee, the report was adopted.

Ordinance 89-90/54 To Amend The Sanitary Permit Fee

Report of the committees on RULES AND LEGISLATION and FINANCE AND BUDGET recommending adoption.

On a motion by Supervisor LaVelle, seconded by Supervisor L. Lee, the reports were adopted.

Ordinance 89-90/59 To Create Section 2.05.630 Of The Code; Momentum 21, Inc.

Reports of the committees on RULES AND LEGISLATION and FINANCE AND BUDGET recommending adoption.

On a motion by Supervisor Hisrich, seconded by Supervisor Peterson, the reports were adopted.

Resolution 89-90/95 Denying The Claim Of Rick Hollister Against The County Of Eau Claire; Directing The County Clerk To Notify The Claimant Of Said Denial

On a motion by Supervisor Burss, seconded by Supervisor Keil, the resolution was adopted.

Resolution 89-90/96 Authorizing A Transfer Of \$2,898 From The Contingency Fund To The Senior Aide Account For The Balance Of Funds Needed For The 1989 Administrative Match

Motion by Supervisor L. Lee, seconded by Supervisor Sather, for adoption.

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

23 ayes, 0 nays, 6 absent - Supervisors Uecker, Chatterson, Keeler, Weisheipl, R. Johnson, D. Lee.

Resolution 89-90/105 Authorizing The Transfer Of \$4,500 From The Contingency Fund To The County's Recruitment Account For Advertising Expenses

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

23 ayes, 0 nays, 6 absent - Supervisors Uecker, Chatterson, Keeler, Weisheipl, R. Johnson, D. Lee.

Resolution 89-90/106 Authorizing The Transfer Of Real Property Described As Lot 4, Block 10, Daniel Shaw Lumber Company's Addition To The City Of Eau Claire, Eau Claire County, Wisconsin From Eau Claire County To The County Housing Authority; Authorizmg The County Clerk To Execute A Quit Claim Deed On Behalf Of Eau Claire County; Authorizing The County Administrative Coordinator To Enter Into A Written Agreement With The County Housing Authority For Reimbursement Of Back Taxes, Advertising And Minor Maintenance Expenses

On a motion by Supervisor Keil, seconded by Supervisor Burss, the resolution was adopted.

Committee on Rules and Legislation

Ordinance 89-90/55 To Amend The Sign Requirements For Agricultural Related Business

Report of the committee on PLANNING AND DEVELOPMENT recommending adoption.

On a motion by Supervisor Hisrich, seconded by Supervisor Linse, the report was adopted.

Resolution 89-90/204 Harvesting Of Forest Products Through The Exercise Of Indian Treaty Rights Without Full Compensation

Report of the committee on RULES AND LEGISLATION recommending placement on file.

On a motion by Supervisor Grugel, seconded by Supervisor Sather, the report was adopted.

Ordinance 89-90/64 To Create Section 10.01.150 And To Repeal And Recreate Section 10.01.220 Of The Code Of General Ordinances Relating To County Trunk Highway Speed Limits

Report of the committee on RULES AND LEGISLATION recommending adoption.

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

Ordinance 89-90/13 To Amend Section 4.30.110 Of The Code, Dog License Tax

Report of the committee on RULES AND LEGISLATION recommending adoption.

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

Ordinance 89-90/19 To Amend Section 4.19.001 Of The Code; Purpose; To Amend Section 4.19.010 Of The Code; Delinquent First Installment; To Create Section 4.19.015 Of The Code; Special Assessments, Special Charges And Other Taxes; To Amend Section 4.19.020 Of The Code; Delinquent Second Installment; To Amend Section 4.19.030 Of The Code; Interest And Penalties On Delinquent Taxes; To Amend Section 4.19.040 Of The Code; Penalty Exempt From Statutory Distribution Requirements; To Amend Section 4.19.050 Of The Code; Repeal Of Penalty On Delinquent Taxes; To Amend Section 4.20.020 Of The Code; General Duties; To Amend Section 4.29.090 Of The Code; Per Diem And Mileage Payments; To Amend Section 4.20.100 Of The Code; Sale To Former Owners; To Amend Section 4.20.130 Of The Code; Special Assessments -- Tax Deed Sales

Report of the committee on RULES AND LEGISLATION recommending adoption.

On a motion by Supervisor Grugel, seconded by Supervisor LaYelle, the report was adopted.

Committee On Solid Waste Management

Resolution 89-90/101 Awarding The Bid To Furnish 11,000 Cubic Yards Of Landfill Drainage Blanket Materials To A-1 Aggregates For \$22,000

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

Resolution 89-90/102 Supporting The Application Of The Career Development Center For A Department Of Natural Resources Grant To Develop An Animal Bedding Project Using Recycled Newspaper

Motion by Supervisor Smith, seconded by Supervisor Lokken, to adopt the resolution.

There were no objections to allow Paul Weigner to address the Board.

There were no objections to allow Supervisor Southard to abstain from voting.

Thereafter the resolution was adopted.

Resolution 89-90/103 Authorizing The Purchase Of Property From Thomas Watson And Robert L. Stewart In Fulfillment Of The Landfill Siting Agreement With The Town Of Seymour

On a motion by Supervisor Keil, seconded by Supervisor Burss, the resolution was adopted.

On a motion by Supervisor Hisrich, seconded by Supervisor Lokken, the Board adjourned at 9:15 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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

August 15, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 15, 1989, and was called to order by Chairperson Clifford W. Chatterton at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Donna M. Keeler.

Roll Call: 23 present: Supervisors Paul A. Lokken, Sr., Cheryl A. Burss, Daniel E. Leary, Clifford W. Chatterton, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, Ernest R. Keil, Russell H. Johnson, Howard J. Ludwigson, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Leonard C. Lahn

4 excused: Supervisors Corinne B. Uecke, Joseph C. Hisrich, William K. Bean, Frances L. Grugel

2 absent: Supervisors Robert D. Sather, Gamet M. Shong

#Supervisors Sather and Shong arrived later in the meeting.

JOURNAL OF PROCEEDINGS (July 18, 1989)

On a motion by Supervisor Keil, seconded by Supervisor Linse, the Journal of Proceedings was approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

Annual reports were presented by the following:

Milton Mitchell, Director/Indianhead Federated Library System Jim Schwartz, Director/Western Dairyland, Inc.

*Supervisors Shong and Sather arrived during this report.

Manta Smith, Veterans Service Officer

Oral reports were presented by the following:

Johanna Warlosky, Alcohol and Other Drugs (AOD) Council

Shirley Bargander, Assistant Area Department of Natural Resources (DNR) Forester

Ralph Guettinger, Chairperson/Special Fiscal Committee

A written report of the Second Quarter Overtime/Compensatory Utilization was presented.

A written report of the Status of Contingency Fund/Claims was presented.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

The following correspondence was presented:

Thank-you from the family of George Riedel

Senator Rodney C. Moen regarding sanitary permit fees.

U. S. Senator Herb Kohl concerning the Joint Readiness Training Center.

Dan Theno, Director/Intergovernmental Relations/State of Wisconsin introducing himself and the responsibilities of his new position.

Danny A. Williams, Investigator/Fraushuh and Spooner, P. A. expressing appreciation to the Sheriff's Department for their assistance.

Thank-you from Bill Kelly.

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, the Board recessed for ten minutes.

The committee on Finance and Budget met during the recess.

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

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

Resolution 89-90/140 Authorizing Payment Of The August 1989 Vouchers Over \$5,000

The resolution was adopted.

Ordinance 89-90/119 To Create Section 2.05.630 Of The Code; Groundwater Advisory Committee

The ordinance was adopted.

Ordinance 89-90/112 Amending The 1982 Official Zoning District Boundary Map For The Town Of Lincoln

The ordinance was adopted.

Committee on Transportation & Public Works

Resolution 89-90/137 Awarding The Bid For The Purchase Of A Designed, Furnished And Installed Replacement Heating System For The Altoona Truck Storage Building To Erv Smith, Inc. For \$24,838

The resolution was adopted.

Resolution 89-90/139 Ratifying A Twenty Eight (28) Month Commercial Air Operations Lease Agreement With Skyway Airlines, Inc., a/k/a Midwest Express Connection; Authorizing The County Airport Manager To Execute Said Contract

The resolution was adopted.

Committee on Finance & Budget

Resolution 89-90/134 Authorizing A Renewal Of A Letter Of Credit Between The County Of Eau Claire And First Interstate Bank From July 1, 1989 To June 30, 1990 At A Cost Of \$16,345.33 For Long Term Care Costs Of \$1,634,532.65 For The Sevenmile Sanitary Landfill

There were no objections to allowing Chairperson Chatterton to abstain from voting.

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

24 ayes; 0 nays; 1 abstention - Chairperson Chatterton;

4 absent - Supervisors Uecke, Hisrich, Bean, Grugel

Resolution 89-90/141 Authorizing Replacement Of The Center Of Care Roof At A Cost Not To Exceed \$39,690.00; Authorizing Payment From The Contingency Fund

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

25 ayes; 0 nays; 4 absent - Supervisors Uecke, Hisrich, Bean, Grugel

Resolution 89-90/123 Authorizing The Sale Of Tax Deed Property To The Former Owner, Orval A. Lauterbach, For \$581.26; Authorizing The County Clerk To Execute A Quit Claim Deed On Behalf Of Eau Claire County

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

25 ayes; 0 nays; 4 absent - Supervisors Uecke, Hisrich, Bean, Grugel

Resolution 89-90/143 Authorizing Settlement Of The Unreasonable Refusal To Rehire Claim Of Michael Duggan In The Amount Of \$3,000.00 To Be Paid Out Of The Self-Insurance Fund; Directing The Corporation Counsel To Execute A Limited Compromise Agreement With Michael Duggan And His Attorney

The resolution was adopted.

Resolution 89-90/144 Ratifying A Five Year Tax Collection Agreement With The City Of Eau Claire For The Period August 1, 1989 Through July-31, 1994; Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of The County Of Eau Claire

The resolution was adopted.

Resolution 89-90/145 Accepting An Offer To Purchase County Property At 1315 75th Avenue (Town Of Seymour) For \$55,000; Authorizing The County Clerk To Execute A Warranty Deed For The Sale Of Said Property

On a motion by Supervisor Peterson, seconded by Supervisor Wilkie, the resolution was placed on file.

Committee on Rules and Legislation

Resolution 89-90/138 To Change The Wisconsin Counties Association Convention From September To February

The resolution was adopted.

Report 89-90/146 Recommendations To The County Board On Resolutions To Be Considered At The 1989 WCA Convention

The report was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/131 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution 89-90/116 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME Local 1744 (Institutions Employees); Retitling Food Service Worker To Dietary Aide And Retitling Cook/Food Service Worker To Cook/Dietary Aide; Authorizing The Personnel Director To Execute This Letter Of Agreement On Behalf Of The County

The resolution was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/117 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/129 Amending Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/133 Amending Section 3.09.21 A. Paragraph 1; County Board Committee Per Diems

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

Ordinance 89-90/110 Amending Subsection M Of Section 3.08.100 Of The Code; Position Title Change; Department Of Transportation And Public Works

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution 89-90/124 Ratifying An Agreement With The Town Of Seymour For The Lease Of Property Adjacent To Sevenmile Creek Landfill And Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of Eau Claire County

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 89-90/122 Confirming The Appointment Of Chairperson C. W. Chatterson To Momentum 21 Inc., And Supervisor Garnet Shong As An Alternate County Board Representative

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

Resolution 89-90/126 Ratifying An Agreement Between The County Of Eau Claire, The City Of Eau Claire And The L. E. Phillips Senior Central, Inc., For The Senior Central Facility And The Coordinator's Position; Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of Eau Claire County

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

Resolution 89-90/125 Awarding The Bid For The Demolition Of The Buildings At The Old Health Care Center Site To H. F. Radant For \$46,104; Directing That \$23,052 Be Taken From The County's Self Insurance Fund And Authorizing A Contingency Fund Transfer Of \$23,052 To The Health Care Center Account For The Demolition Expenses

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

Committee on Personnel

Resolution 89-90/127 Continuation Of County Paid Health Insurance Premiums For Julie K. Ludwig

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

Resolution 89-90/128 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME Local 2223 (Human Services Clerical Employees); Reclassifying Sharon Kinderman, (Typist I/III), Carla Strehlau, (Clerk I/III) And Robyn Parker (Clerk I/III) To Fiscal Clerk; Authorizing The Classification Of Fiscal Clerk; Authorizing The Personnel Director To Execute This Letter Of Agreement On Behalf Of The County

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

Resolution 89-90/130 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME, Local 1744 (Institutions Employees) Reclassifying Michael Serum From Account Clerk To Bookkeeper; Authorizing The Classifications Of Bookkeeper And Inventory Control Clerk; Authorizing The Personnel Director To Execute This Letter Of Agreement On Behalf Of The County

Motion by Supervisor Weisheipl, seconded by Supervisor L. Lee, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Wilkie, the resolution was referred to the committee on FINANCE AND BUDGET.

Committee on Planning and Development

Resolution 89-90/115 To Adopt An Emergency Medical Services Plan

On a motion by Supervisor Burss, seconded by Supervisor Linse, the resolution was adopted.

Resolution 89-90/132 To Create An Eau Claire County Local Emergency Planning Committee

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

On a motion by Supervisor Sather, seconded by Supervisor Ludwigson, the resolution was referred to the committees on PLANNING AND DEVELOPMENT and RULES AND LEGISLATION.

Resolution 89-90/118 To Approve Farmland Preservation Agreements For Dale And Darlene Noel, John And Paulette Whaley, Paul Whaley And Thomas And Celia Bethke

On a motion by Supervisor Shong, seconded by Supervisor Linse, the resolution was adopted.

Committee on Transportation and Public Works

Report 89-90/97 Request For County Bridge Aid On Spruce Road - Town Of Pleasant Valley

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

Report 89-90/111 Request For County Bridge Aid On Rodell Road - Town Of Lincoln

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

Report 89-90/136 Request For County Bridge Aid On Coon Creek Road - Town Of Drammen

On a motion by Supervisor Sather, seconded by Supervisor Steinhauer, the report was adopted.

Committee on Rules and Legislation

Ordinance 89-90/61 To Amend Section 2.22.055 D. Of The Code; Structure Of Board

On a motion by Supervisor L. Lee, seconded by Supervisor Burss, the ordinance was adopted.

Ordinance 89-90/90 Repealing Paragraph B Of Section 3.51.070; Re-Lettering Paragraphs C And D Of Section 3.51.070; Appointment Of Reserve Deputies

On a motion by Supervisor R. Johnson, seconded by Supervisor Weisheipl, the ordinance was adopted.

Ordinance 89-90/98 Amending Paragraph 3 Of Section 3.08.100 S Of The Code; Paragraphs 5 And 6 Of Section 3.08.100 S Of The Code; Re-Numbering Paragraphs 7 Through 10 Of Section 3.08.100 S Of The Code; Allocation Of Positions By Department; Sheriff's Department

On a motion by Supervisor R. Johnson, seconded by Supervisor Wilkie, the ordinance was adopted.

Ordinance 89-90/99 Amending Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services

On a motion by Supervisor Weisheipl, seconded by Supervisor Bates, the ordinance was adopted.

Ordinance 89-90/114 To Amend Section 16.30.140 C. Of The Code; Vehicular Traffic; To Amend Section 16.30.520 A. Of The Code; County Forest Use Regulations

On a motion by Supervisor R. Johnson, seconded by Supervisor Shong, the ordinance was adopted.

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

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

Resolution 89-90/135 Formally Accepting Two Tracts Of Land From The L. L. Phillips Charities, Inc., In Recognition Of The Public Services Rendered By Supervisors C. W. Chattersson And Milton Kuehn

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

25 ayes; 0 naves; 4 absent - Supervisors Uecke, Hisrich, Bean, Grugel

Resolution 89-90/142 Authorizing County Participation In Litigation Involving The Timber Rights Harvesting Issue; Authorizing A Contingency Fund Transfer Of \$2,000 To The County Board Account For Legal Expenses

On a motion by Supervisor Leary, seconded by Supervisor Shong, the resolution was referred to the committees on ADMINISTRATION and FINANCE AND BUDGET.

On a motion by Supervisor Peterson, seconded by Supervisor Sather, the Board adjourned at 9:25 p.m.

Respectfully submitted,

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

September 12, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 12, 1989, and was called to order by Chairperson Clifford W. Chatterson at 7:00 pm.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor David A. Lee.

Roll Call: 27 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burs, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Russell A. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patnck L. La Velie, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Leonard C. Lahn

1 excused: Supervisor Ernest R. Keil

1 absent: Supervisor Gamet M. Shong

*Supervisor Shong arrived later in the meeting.

JOURNAL OF PROCEEDINGS (August 15, 1989)

On a motion by Supervisor D. Lee, seconded by Supervisor L. Lee, the Journal of Proceedings was approved.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

A presentation of NACo Awards was made by Chairperson C. W. Chatterson to Judy Hodgson, Deputy Director/Department of Human Services and Keith Zehms, Corporation Counsel

*Supervisor Shong arrived during this presentation.

Oral reports were presented by the following:

Diane Lehr, Executive Director, Triniteam

Jack Starr, Recycling Coordinator, Western Dairyland Recycling

A written report of the Status of Contingency Fund/Claims was presented.

PRESENTATION OF PETITIONS, CLAIMS & COMMUNICATIONS

Correspondence was received from the following:

Bob Smith, Recording Secretary, United Rubber Workers Local Union No. 19, regarding increased spending and taxing proposals to be considered in new budget.

U. S. Senator Robert W. Kasten, Jr., regarding the Army's Joint Readiness Training Center at Fort McCoy.

Robert F. Steffes, Director, Bureau of Utility and Special Taxes, State of Wisconsin regarding Real Estate Transfer Fee Program.

Emily Moore, Group Chairperson, Sierra Club-Chippewa Valley Group regarding Operation Clean Sweep.

File 89-90/158 Rezoning request from Robert Brazeau in the Town of Pleasant Valley was read and referred to PLANNING AND DEVELOPMENT.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider items under suspension and to alter the agenda to consider ordinance 89-90/151 and resolution 89-90/169 under Item 8.

Resolution 89-90/174 Authorizing Payment Of The September Vouchers Over \$5,000.

The resolution was adopted.

Ordinance 89-90/158 Amending the 1982 Official Zoning District Boundary Map For The Town of Pleasant Valley.

The ordinance was adopted.

Ordinance 89-90/151 Amending Section 3.08.100 N. Of The Code; Allocation Of Positions By Department; Human Services

The ordinance was adopted.

Resolution 89-90/169 Accepting An Offer To Purchase County Property At 1315 75th Avenue (Town Of Seymour) For \$55,100; Authorizing The County Clerk To Execute A Warranty Deed For The Sale Of Said Property

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

28 ayes; 0 naves; 1 excused - Supervisor Keil

There were no objections to alter the agenda to consider Resolution 89-90/149.

Resolution 89-90/149 Authorizing The Sale Of County Property To Eau Claire Moving And Storage, Inc. For Economic Development Purposes

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

28 ayes; 0 naves; 1 excused - Supervisor Keil

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/167 To Create Section 2.05.650 Of The Code; Local Emergency Planning Committee

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/166 To Amend Chapter 18.32 Zoning Fees

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

Resolution 89-90/172 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME Locals 1744-A (Registered Nurses) And 1744 (Licensed Practical Nurses); Creating The New Classification Of Weekend Nurses; Authorizing The County Personnel Director And Center Of Care Administrator To Execute The Letter Of Agreement On Behalf Of The County

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

Ordinance 89-90/171 Amending Section 3.08.100 A, B, C, D, E, F, G, I, K, L, M, N, Q, S, T, Of The Code; Allocation Of Positions By Department; Administrative Coordinator, Corporation Counsel, County Clerk, County Treasurer, Courts, Courthouse Maintenance, Center Of Care, Department On Aging, District Attorney, Extension, Education Office, Transportation And Public Works, Human Services, Planning And Development, Sheriff, Veteran's Services

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

Ordinance 89-90/162 Amending Section 3.51.140 Of The Code; Temporary Assignments

The ordinance was referred to the committee on RULES AND LEGISLATION.

Ordinance 89-90/152 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/150 Amending Section 3.08.100 E Of The Code; Allocation Of Positions By Department; Courts

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/148 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/147 Amending Section 3.08.100 M Of The Code; Allocation Of Positions By Department; Department Of Transportation And Public Works

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution 89-90/168 To Encourage The City Of Eau Claire To Eliminate Its Residency Requirement For Employees At The L. E. Phillips Memorial Public Library

The resolution was referred to the Committee on ADMINISTRATION

On a motion by Supervisor Bates, seconded by Supervisor D. Lee, the Board recessed for five minutes.

The Committee on Rules and Legislation met during the recess.

-REPORTS OF STANDING COMMITTEES AND SECOND READING
Committee On Administration

Resolution 89-90/142 Authorizing County Participation In Litigation Involving The Timber Rights Harvesting Issue; Establishing A Maximum Participation Amount Of \$1,500

Motion by Supervisor Ludwigson, seconded by Supervisor Shong for adoption
Motion by Supervisor Ludwigson, seconded by Supervisor Leary, for adoption of Amendment No. 1 which reads:

page 1, line 2, delete "Authorizing a contingency"
line 2, insert "Establishing a maximum participation amount of \$1,500"
line 3, delete "fund transfer of \$2,000 to the County Board Account for legal expenses"
line 27, delete "An expenditure of no"
line 27, insert "County participation in litigation involving the timber rights harvesting issue"
lines 28, 29, 30, delete entire lines
line 32, delete "the \$2,000 maximum"
line 32, insert "a maximum participation amount of \$1,500"

On a roll call vote requested by Supervisor Peterson, the Amendment was adopted as follows:

21 ayes; Supervisors Lokken, Uecke, Leary, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Bean, R. Johnson, Ludwigson, LaVelle, D. Lee, L. Lee, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn
7 naves; Supervisors Hisrich, Burss, Smith, Grugel, Wilkie, Peterson, Bates
1 excused; Supervisor Keil

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

21 ayes; Supervisors Lokken, Uecke, Leary, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Bean, R. Johnson, Ludwigson, LaVelle, D. Lee, L. Lee, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn
7 naves; Supervisors Hisrich, Burss, Smith, Grugel, Wilkie, Peterson, Bates
1 excused; Supervisor Keil

Resolution 88-89/276 Ratifying A Lease Agreement With Rock River Power And Light For Development Of Hydroelectric Power At Lake Altoona And Lake Eau Claire Dams; Establishing Nonlapsing Accounts For Depositing Revenues Resulting From The Lease Agreement To Be Used For Improvements On Lake Altoona And Lake Eau Claire

On a motion by Supervisor Ludwigson, seconded by Supervisor Shong, the resolution was granted a 90 day extension.

Committee On Planning And Development

Resolution 89-90/163 Accepting District Overall Economic Development Program
On a motion by Supervisor Smith, seconded by Supervisor Linse, the resolution was adopted.

Committee on Parks and Forest

Resolution 89-90/173 Authorizing The Sale Of Timber From The Eau Claire County Forest In The Town Of Wilson, In T27N, R5W, Sec. 22, & T27N, R6W, Sec. 36, & T27N, R5W, Sec. 21 & 22, & T27N, R5W Sec 26; The Town of Seymour, In T27N, R8W, Secs. 16 & 17, & T27N, R8W, Sec 16; In The Town of Bridge Creek, T26N, R5W, Sec. 32, & T26N, R5W, Sec. 9; And In The Town Of Fairchild, T25N, R5W, Sec. 1, 2, & 12

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

Committee On Finance And Budget

Resolution 89-90/78 Authorizing The Appraisal & Sale Of Outlots On Lake Eau Claire

On a motion by Supervisor Bates, seconded by Supervisor Ludwigson, the resolution was granted a 60 day extension.

On a motion by Supervisor Sather, seconded by Supervisor Bates, the resolution was referred to the Committee on FINANCE AND BUDGET.

Resolution 89-90/130 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME, Local 1744 (Institutions Employees) Reclassifying Michael Serum From Account Clerk To Bookkeeper; Authorizing The Classifications Of Bookkeeper And Inventory Control Clerk; Authorizing The Personnel Director To Execute This Letter Of Agreement On Behalf Of The County

Motion by Supervisor Grugel, seconded by Supervisor L. Lee, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, Amendment # 1 was adopted as follows:

page 1, last line, insert "BE IT FURTHER RESOLVED that the creation of the Inventory Control Clerk position shall be effective as of October 15, 1989."

Thereafter the resolution was adopted as amended.

Resolution 89-90/154 Authorizing A Transfer Of \$4,500 From The Contingency Fund To The Jail Account For Adult Basic Skilled Education Courses For State Prisoners

Motion by Supervisor Peterson, seconded by Supervisor Shong, for adoption.

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

28 ayes; 0 naves; 1 excused - Supervisor Keil

Resolution 89-90/155 Authorizing A Transfer Of \$5,000 From The Contingency Fund To The Jail Account For A Purchase Of Service Contract With Triniteam For Jail Human Resource Programming

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

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

28 ayes; 0 naves; 1 excused - Supervisor Keil

Resolution 89-90/156 Denying The Claim Of The Estate Of Robert Rachels Deceased Against The County Of Eau Claire; Directing The County Clerk To Notify The Claimant And The Claimant's Attorney Of Said Denial

On a motion by Supervisor Shong, seconded by Supervisor R. Johnson, the resolution was adopted.

Resolution 89-90/157 Denying The Claim Of John M. Longhurst Against The County Of Eau Claire; Directing The County Clerk To Notify The Claimant Of Said Denial

On a motion by Supervisor Leary, second by Supervisor Linse, the resolution was adopted.

Resolution 89-90/159 Denying The Claim Of The Midelfort Health Plan, Inc., Against The County Of Eau Claire; Directing The County Clerk To Notify The Claimant And Claimant's Attorney Of Said Denial

On a motion by Supervisor Shong, seconded by Supervisor Burss, the resolution was adopted.

Resolution 89-90/161 Authorizing A Transfer Of \$13,000 From The Contingency Fund To The Jail Account For The Purchase Of A Jail Management Software Program; Authorizing The County Administrative Coordinator To Execute A Memorandum Of Agreement

Motion by Supervisor Uecke, seconded by Supervisor Peterson, for adoption.

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

28 ayes; 0 naves; 1 excused - Supervisor Keil

Committee On Rules And Legislation

Ordinance 89-90/110 Amending Subsection M Of Section 3.08.100 Of The Code; Position Title Change; Department Of Transportation And Public Works

On a motion by Supervisor Weisheipl, seconded by Supervisor Bean, the ordinance was adopted.

Resolution 89-90/116 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME Local 1744 (Institutions Employees); Retitling Food Service Worker To Dietary Aide And Retitling Cook/Food Service Worker To Cook/Dietary Aide; Authorizing The Personnel Director To Execute This Letter Of Agreement On Behalf Of The County

On a motion by Supervisor L. Lee, seconded by Supervisor Grugel, the resolution was adopted.

Ordinance 89-90/117 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

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

Ordinance 89-90/120 To Amend Section 16.33.100 Of The Code; Use Of Alcoholic Beverages

Motion by Supervisor R. Johnson, seconded by Supervisor Linse, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, the ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/129 Amending Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services

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

Ordinance 89-90/131 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

On a motion by Supervisor Grugel, seconded by Supervisor L. Lee, the ordinance was adopted.

Resolution 89-90/160 Awarding The Bid For The Provision Of Clean Sweep Household Hazardous Waste Packaging, Transportation, And Disposal Services

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Peterson, the Board adjourned at 9:15 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

October 3, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 3, 1989, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Lorraine Lee.

Roll Call: 25 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Robert D. Sather, Richard A. Smith, William K. Bean, Russell A. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Milton Kuehn, Gamet M. Shon, Leonard C. Lahn

3 excused: Supervisors Cheryl A. Burss, Joanne B. Weisheipl, Ernest R. Kell

1 absent: Supervisor Dorothy F. Linse

*Supervisor Linse arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 12, 1989)

On a motion by Supervisor D. Lee, seconded by Supervisor Bates, the Journal of Proceedings was approved with the following correction: page 5, line 31, insert "Committee on Parks and Forest"

REPORTS TO THE COUNTY BOARD UNDER RULE 32

A proclamation, "October 15-21, 1989 as Alcohol And Drug Awareness Week" was read.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A thank-you note expressing thanks for the plant sent to Supervisor Ernest Keil was read.

An invitation to a reception honoring Fehr Concrete Products, Inc., from First Interstate Bank was read.

Correspondence was received from the following:

Scott J. Teigen, General Manager, Farmers Store Company regarding Department of Human Services leasing space.

Richard C. Sinclair, Project Manager, Howard Needles Tammen & Bergendoff Architects Engineers Planners, regarding the Public Information Meeting concerning freeway alignments for U.S. Highway 53.

File 89-90/196 Petition from the Employees of the Eau Claire County Agriculture and Resource Center, to reconsider Ordinance No. 89-90/45 regarding smoking at the Agriculture and Resource Center was read and referred to the Committee on ADMINISTRATION.

Supervisor Linse arrived during this reading.

File 89-90/206 Correspondence from the Village of Fall Creek to exempt the Village from participation in the County-wide library levy for 1990 was read and referred to the Committee on FINANCE AND BUDGET.

File 89-90/197 Rezoning request from Donovan Redetzke in the Town of Washington was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 89-90/198 Rezoning request from O. O. and Harry Eastenson in the Town of Drammen was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 89-90/182 Rezoning request from Gail Tasch and Richard Kookemoor in the Town of Brunswick was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 89-90/183 Rezoning request from Rodney Wathke in the Town of Clear Creek was read and referred to the Committee on PLANNING AND DEVELOPMENT.

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

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

Ordinance 89-90/182 Amending The 1982 Official Zoning District Bound_{ary} Map For The Town Of Brunswick

The ordinance was adopted.

Ordinance 89-90/183 Amending The 1982 Official Zoning District Bound_{ary} Map For The Town Of Clear Creek

The ordinance was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/121 To Amend Section 16.30.040 B. Of The Code; Fees And Charges

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/153 To Renumber Code Sections 12.71.005C Through I Inclusive As Sections 12.71.005D Through J Inclusive; To Create Code Section 12.71.005C, Cover Definition; To Repeal And Recreate Section 12.71.020 B.I. Of The Code Relating To Landfill Site Regulations

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/178 To Amend Section 4.14.010 B. Of The Code; Daily Rate Established

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

Ordinance 89-90/175 To Amend Section 3.07.050 E. Of The Code; Position Reclassification Procedure

The ordinance was referred to the Committees on PERSONNEL and RULES AND LEGISLATION.

Ordinance 89-90/165 To Amend Section 2.12.140 E.2., G., H. 5., And H. 6. Of The Code; Medical Examiner System

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

Ordinance 89-90/164 To Amend Section 2.20.090 B. 4. Of The Code; Beaver Creek Reserve Rate Schedule

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/190 To Amend Section 4.30.050 A. Of The Code; Marriage License And Waiver Fees; To Amend Section 4.30.050 B. Of The Code; Marriage License And Waiver Fees

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/191 To Amend Section 4.15.010 A. Of The Code; Fees Of Professional Examiners And Witnesses In Involuntary Commitment Actions

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/194 Amending Section 3.08.100 E Of The Code And Section 3.08.100 E Paragraph 3; Allocation Of Positions By Department; Courts

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

Ordinance 89-90/195 Amending Section 3.08.100 R Of The Code; Creating Paragraph 1 Of Section 3.08.100 R; Allocation Of Positions By Department; Register Of Deeds

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee On Administration

Ordinance 89-90/15 To Amend Section 2.22.150 B. of the Code; Trans. Coordination Advisory Committee
On a motion by Supervisor Hisrich, seconded by Supervisor Ludwigson, the ordinance was granted a 30 day extension.

Ordinance 89-90/14 To Amend Section 2.22.150 B. Of The Code; Trans. Coordination Advisory Committee
On a motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, the ordinance was granted a 30 day extension.

Resolution 89-90/168 To Encourage The City Of Eau Claire To Eliminate Its Residency Requirement For Employees At The L. E. Phillips Memorial Public Library

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

Thereafter the resolution was placed on file.

Resolution 89-90/186 Confirming The Appointment By Chairperson C. W. Chatterson Of James R. Ritsch, Del Thomas, Philip Tremain And Emil Weber To The Board Of Directors For The Senior Central Facility

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

Resolution 89-90/187 Confirming The Appointment Of Rebecca J. Neitzke By Chairperson C. W. Chatterson To The County Fair Commission

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

Resolution 89-90/188 Awarding The Bid For Slurry Sealing To Struck & Irwin For \$19,711.33 For Coon Forks And Lake Altoona Parks

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

Resolution 89-90/192 Awarding The Bid For The Purchase Of Observatory Equipment At Beaver Creek Reserve To Photometrics, Ltd. For \$16,700 And To The Ash Mfg. Co. For \$13,660

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

Committee On Judiciary And Law Enforcement

Resolution 89-90/184 Saluting And Thanking Eleanor C. Barrett For Meritorious Services To The County Of Eau Claire As Clerk Of Courts

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

Committee On Transportation And Public Works

Resolution 89-90/185 Authorizing The Purchase Of Snow Plow And Grader Blades From Gray's, Inc., For \$19,741.51

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

Resolution 89-90/189 Endorsing The Concept Of A Future Extension Of Third Street Eau Claire County Trunk Hwy. 'A' From The Current Terminus At U. S. 12 In Altoona Southerly To The Junction Of CTH 'AA' And U. S. 53 (Approx. 1.25 Miles) And Recommending The Acceptance Of The Route As A County Trunk Highway Upon Completion Of Construction

On a motion by Supervisor R. Johnson, seconded by Supervisor Southard, the resolution was tabled.

Committee On Finance And Budget

Resolution 89-90/170 Ratifying A Five Year Tax Collection Agreement With The City Of Altoona Retroactive To August 1, 1989 Through July 31, 1994; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of The County Of Eau Claire

On a motion by Supervisor Shong, seconded by Supervisor Linse, the resolution was adopted.

Resolution 89-90/176 Awarding The Bids For 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

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

26 ayes; 0 naves; 3 excused; Supervisors Burss, Weisheipl, Keil

Ordinance 89-90/133 Amending Section 3.09.21 A. Paragraph I; County Board Committee Per Diems

Motion by Supervisor Shong, seconded by Supervisor D. Lee for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Grugel, the reports were set aside.

On a motion by Supervisor Peterson, seconded by Supervisor Wilkie, the ordinance was postponed until the October 17, 1989 County Board meeting.

Resolution 89-90/124 Ratifying An Agreement With The Town Of Seymour For The Lease Of Property Adjacent To Sevenmile Creek Landfill And Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of Eau Claire County

Motion by Supervisor L. Lee, seconded by Supervisor Shong for adoption.

On a motion by Supervisor Hisrich, seconded by Supervisor Bates, the report was set aside.

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

26 ayes, 0 naves; 3 absent; Supervisors Burss, Weisheipl, Keil.

Committee On Rules And Legislation

Resolution 89-90/177 To Express Eau Claire County's Support For The Passage Of Assembly Bill 353

On a motion by Supervisor R. Johnson, seconded by Supervisor Uecke, the resolution was adopted.

Ordinance 89-90/167 To Create Section 2.05.650 Of The Code; Local Emergency Planning Committee

On a motion by Supervisor Ludwigson, seconded by Supervisor L. Lee, the ordinance was adopted.

Ordinance 89-90/147 Amending Section 3.08.100 M Of The Code; Allocation Of Positions By Department; Department Of Transportation And Public Works

On a motion by Supervisor R. Johnson, seconded by Supervisor Uecke, the ordinance was adopted.

Ordinance 89-90/148 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

On a motion by Supervisor L. Lee, seconded by Supervisor Grugel, the Ordinance was adopted.

Ordinance 89-90/150 Amending Section 3.08.100 E Of The Code; Allocation Of Positions By Department; Courts

On a motion by Supervisor Grugel, seconded by Supervisor Hisrich, the ordinance was adopted.

Ordinance 89-90/162 Amending Section 3.51.140 Of The Code; Temporary Assignments

On a motion by Supervisor Uecke, seconded by Supervisor R. Johnson, the ordinance was adopted.

Ordinance 89-90/120 To Amend Section 16.33.100 Of The Code; Use Of Alcoholic Beverages

Motion by Supervisor Peterson, seconded by Supervisor R. Johnson, for adoption

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, Amendment No. 1 was adopted which reads:

page I, line 20, delete "use" and insert "sale"

Thereafter the ordinance was adopted as amended once.

Ordinance 89-90/152 Amending Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

On a motion by Supervisor L. Lee, seconded by Supervisor Grugel, the ordinance was adopted.

On a motion by Supervisor Ludwigson, seconded by Supervisor Shong, the Board recessed for ten minutes.

The Committee on Administration met during the recess.

On a motion by Supervisor Ludwigson, seconded by Supervisor Shong, the County Board resolved into the Committee of the Whole for purpose of discussing The Special Fiscal Committee's recommendations.

Chairperson Chatterson stepped down and First Vice-Chairperson Ludwigson assumed the Chair.

Motion by Supervisor Chatterson, seconded by Supervisor Wilkie, to rise and report.

Chairperson Chatterson assumed the chair.

Motion by Supervisor Peterson, seconded by Supervisor Wilkie, to endorse the \$530,025 capital outlay for 1990.

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, the motion was tabled.

Committee On Finance And Budget

There were no objections to suspend the rules to consider items on the addendums.

File 89-90/199 Report From The Committee On Finance & Budget Regarding County-Wide Sales Tax

On a motion by Supervisor Shong, seconded by Supervisor Kuehn, the report was set aside.

Resolution 89-90/203 Supporting Waiver Of The Indemnification And Insurance Language In The Parade Permit For The Eau Claire Fire Fighters Local 487 Benefit Bicycle Ride Saturday, October 7, 1989

On a motion by Supervisor Hisrich, seconded by Supervisor Shong, Amendment No. 1 was adopted which reads:
page 1, line 36, insert "This waiver is approved with the condition that all minors who participate in this recreational ride have direct adult supervision."

Thereafter the resolution was adopted as amended once.

Resolution 89-90/204 Rejecting Waiver Of The Indemnification And Insurance Language In The Parade Permit For The Eau Claire Fire Fighters Local 487 Benefit Bicycle Ride Saturday, October 7, 1989

On a motion by Supervisor Hisrich, seconded by Supervisor Linse, the resolution was placed on file.

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

Resolution 89-90/179 Domestic Violence Awareness Month

The resolution was adopted.

On a motion by Supervisor Peterson, seconded by Supervisor Leary, the Board adjourned at 10:35 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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

October 17, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the city of Eau Claire on Tuesday, October 17, 1989, and was called to order by Chairman Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Paul A. Lokken, Sr.

Roll Call: 25 present: Supervisors Paul A. Lokken, Sr., Corrine B. Uecker, Joseph C. Hisrich, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Joanne B. Weisheipl, Richard A. Smith, William K. Bean, Russell A. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelie, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Gamet M. Shong, Leonard C. Lahn

3 excused: Supervisors Cheryl A. Burss, Robert D. Sather, Ernest R. Keil

1 absent: Supervisor Steven A. Kallenbach, Sr.

*Supervisor Kallenbach arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 3, 1989)

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

REPORTS TO THE COUNTY BOARD UNDER RULE 32

An oral report was presented by Dr. Mark Tomasi regarding the EMT-1 Plan.

*Supervisor Kallenbach arrived during this report.

An oral report by Charles E. Carlson, Carlson & Associates, Human Resource Management Consultants, regarding Non-Represented Employee Classification and Compensation Study was read and referred to the Committee on PERSONNEL.

Quarterly Reports were presented by Supervisors.

A written report of the Status of Contingency Fund/Claims was presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 89-90/216 Correspondence from Dean C. Larsen and Bruce Weegman requesting a variance of the Eau Claire County Code Section 18.81.060B was read and referred to the Committee on PLANNING AND DEVELOPMENT

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

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

Resolution 89-90/215 Authorizing Payment Of The Vouchers Over \$5,000

The resolution was adopted.

Ordinance 89-90/197 Amending The 1982 Official Zoning District Boundary Map For The Town Of Washington

The ordinance was adopted.

Ordinance 89-90/198 Amending The 1982 Official Zoning District Boundary Map For The Town Of Drammen

The ordinance was adopted.

Resolution 89-90/202 Ratify Action Of The Secretary, Wis. Dept. Of Transportation In Accepting A Grant Offer And Executing Said Grant Agreement For The Eau Claire County Airport, AIP-06

The resolution was adopted.

Resolution 89-90/207 Adopting Position Content Value Points For Non-Represented Positions

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/193 To Amend Section 2.90.1 D B. Of The Code; District Attorney

The ordinance was referred to the Committees on ADMINISTRATION AND JUDICIARY AND LAW ENFORCEMENT.

Ordinance 89-90/200 To Create Chapter 4.03; Personal Check Cashing

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/201 To Amend Section 2.22.150 B. Of The Code; Transportation Coordination Advisory Committee; To Amend Section 2.22.150 B. 3. Of The Code; Transportation Coordination Advisory Committee; To Create Section 2.22.150 B. 8. Of The Code; Transportation Coordination Advisory Committee; To Reletter Section 2.22.150 B. 8. Through 10. Of The Code, 9. Through 11.; Transportation Coordination Advisory Committee

The ordinance was referred to the Committees on ADMINISTRATION AND RULES AND LEGISLATION.

Ordinance 89-90/209 Establishing The Department Of Planning And Development As The "Land Information Office" For Eau Claire County

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/208 Amending Section 3.08.100 N, P, and Q Of The Code; Allocation Of Positions By Department; Human Services, Personnel and Planning Development

The ordinance was referred to the Committees on FINANCE AND BUDGET and PLANNING AND DEVELOPMENT

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judiciary and Law Enforcement

Resolution 89-90/214 Endorsing The Eau Claire County EMT-1 Program Application And Operations Plan

On a motion by Supervisor Hisrich, seconded by Supervisor D. Johnson, the resolution was adopted.

Committee on Planning and Development

Resolution 89-90/132 To Create An Eau Claire County Local Emergency Planning Committee

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

Committee on Finance and Budget

Resolution 89-90/211 Supporting Reinstatement Of The 0.5% Penalty On 1989 Taxes

Motion by Supervisor Shong, seconded by Supervisor Peterson, for adoption.

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

26 ayes; 0 nays; 3 excused - Supervisors Burss, Sather, Keil.

Resolution 89-90/172 Ratifying A Letter Of Agreement Between Eau Claire County And Eau Claire County Joint Council Of Unions, AFSCME Locals 1744-A (Registered Nurses) And 1744 (Licensed Practical Nurses); Creating The New Classification Of Weekend Nurses; Authorizing The County Personnel Director And Center Of Care Administrator To Execute The Letter Of Agreement On Behalf Of The County

On a motion by Supervisor L. Lee, seconded by Supervisor Weisheipl, the resolution was adopted.

Ordinance 89-90/166 To Amend Chapter 18.32 Zoning Fees - Effective Date January 1, 1990

On a motion by Supervisor Shong, seconded by Supervisor Smith, the ordinance was adopted.

Ordinance 89-90/178 To Amend Section 4.14.010 B. Of The Code; Daily Rate Established

Motion by Supervisor Uecker, seconded by Supervisor Hisrich for adoption.

On a motion by Supervisor R. Johnson, seconded by Supervisor Hisrich, Amendment No. 1 was adopted which reads:

page 1, line 14, insert "Section 2. That this ordinance shall take effect on January 1, 1990."

Thereafter the ordinance was adopted as amended once.

Ordinance 89-90/165 To Amend Section 2.12.140 E.2., G., H. 5., And H. 6. Of The Code; Medical Examiner System
On a motion by Supervisor L. Lee, seconded by Supervisor Uecker, the ordinance was adopted.

Ordinance 89-90/195 Amending Section 3.08.100 R Of The Code; Creating Paragraph 1 Of Section 3.08.100 R; Allocation Of Positions By Department; Register Of Deeds

Motion by Supervisor Weisheipl, seconded by Supervisor Linse for adoption.

On a motion by Supervisor Leary, seconded by Supervisor Hisrich the reports were set aside.

Thereafter the ordinance was adopted.

Ordinance 89-90/133 Amending Section 3.09.21 A. Paragraph I; County Board Committee Per Diems

Motion by Supervisor Uecker, seconded by Supervisor Weisheipl for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor R. Johnson, the reports were set aside.

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

15 ayes; Supervisors Lokken, Uecker, Leary, Chatterson, Weisheipl, Smith, R. Johnson, Ludwigson, Grugel, LaVelle, D. Lee, L. Lee, Southard, Shong, Lahn

11 naves; Supervisors Hisrich, D. Johnson, Keeler, Kallenbach, Bean, Wilkie, Peterson, Bates, Steinhauer, Linse, Kuehn,

3 excused; Supervisors Burss, Sather, Keil

Committee on Rules and Legislation

Resolution 89-90/212 Supporting Immediate Action By The State Division Of Health To Provide Necessary Measles Vaccine And Policy Guidance For Giving A Second Dose Of The Vaccine

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

Ordinance 89-90/121 To Amend Section 16.30.040 B. Of The Code; Fees And Charges

Motion by Supervisor Uecker, seconded by Supervisor Bean for adoption.

On a motion by Supervisor R. Johnson, seconded by Supervisor Southard, Amendment No. 1 was adopted which reads:

page 1, line 26, insert "Section 2. That this ordinance shall take effect January 1, 1990."

Thereafter the ordinance was adopted as amended once.

Ordinance 89-90/191 To Amend Section 4.15.010 A. Of The Code; Fees Of Professional Examiners And Witnesses In Involuntary Commitment Actions

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

On a motion by Supervisor R. Johnson, seconded by Supervisor D. Lee, Amendment No. 1 was adopted which reads:

page 1, line 20, insert "Section 2. That this ordinance shall take effect January 1, 1990."

Thereafter the ordinance was adopted as amended once.

Ordinance 89-90/190 To Amend Sections 4.30.050 A. And B. Of The Code; Marriage License And Waiver Fees

Motion by Supervisor Grugel, seconded by Supervisor Shong, for adoption.

On a motion by Supervisor R. Johnson, seconded by Supervisor D. Lee, Amendment No. 1 was adopted which reads:

page 1, line 22, insert "Section 3. That this ordinance shall take effect January 1, 1990."

Thereafter the ordinance was adopted as amended once.

Ordinance 89-90/164 To Amend Section 2.20.090 B. 4. Of The Code; Beaver Creek Reserve Rate Schedule

Motion by Supervisor Ludwigson, seconded by Supervisor D. Lee for adoption.

On a motion by Supervisor Ludwigson, seconded by Supervisor LaVelle, Amendment No. 1 was adopted which reads:

page 1, line 16, insert "That this ordinance shall take effect January 1, 1990."

Thereafter the ordinance was adopted as amended once.

Ordinance 89-90/153 To Renumber Code Sections 12.71.005C Through J Inclusive As Sections 12.71.00SD Through J Inclusive; To Create Code Section 12.71.005C, Cover Definition; To Repeal And Recreate Section 12.71.020 B.1. Of The Code Relating To Landfill Site Regulations

On a motion by Supervisor Ludwigson, seconded by Supervisor Grugel, the ordinance was adopted.

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

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

File 89-90/218 Correspondence from Mr. Loren Henneken, President Sanitary Disposal, regarding solid waste was read and referred to the CORPORATION COUNSEL and the Committee on FINANCE AND BUDGET.

There were no objections to suspend the rules to consider items 89-90/213 and 89-90/210.

Resolution 89-90/213 Proclaiming Pornography Awareness Week October 29 - November 5

The resolution was adopted.

Ordinance 89-90/210 To Create Chapter 4.100 Of The Code; County Sales And Use Tax

Motion by Supervisor Hisrich, seconded by Supervisor Bates to adopt Amendment No. 1 which reads:

page 1, line 33, insert: "SECTION 4. Utilization of the one-half percent sales tax for the 1990 fiscal year shall be forty percent for property tax relief applied to the general operations budget and sixty percent for property tax relief applied to the capital improvement budget. In addition, a five-year capital improvement plan shall be enacted by the Eau Claire County Board prior to the 1991 budget deliberations."

On a motion by Supervisor Peterson, seconded by Supervisor Bates, an amendment to Amendment No. 1 was adopted which reads:

page 1, line 2, delete "forty percent", insert "sixty percent"

line 3, delete "sixty percent", insert "forty percent"

On a roll call vote requested by Supervisor LaVelle, Amendment No. 1 as amended was defeated as follows:

8 ayes; Supervisors Hisrich, Chatterson, Weisheipl, Smith, Grugel, Wilkie, Peterson, Bates

18 naves; Supervisors Lokken, Uecker, Leary, D. Johnson, Keeler, Kallenbach, Bean, R. Johnson, Ludwigson, LaVelle, D. Lee, L. Lee, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

3 excused; Supervisors Burss, Sather, Keil

Thereafter the ordinance, as amended once, was defeated on a required roll call vote as follows:

7 ayes; Supervisors Hisrich, Chatterson, Weisheipl, Smith, Wilkie, Peterson, Bates

19 naves; Supervisors Lokken, Uecker, Leary, D. Johnson, Keeler, Kallenbach, Bean, R. Johnson, Ludwigson, Grugel, LaVelle, D. Lee, L. Lee, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

3 excused; Supervisors Burss, Sather, Keil

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the Board adjourned at 10:30 p.m.

Respectfully submitted,
Joanne Lester, County Clerk

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

November 7, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 7, 1989, and was called to order by Chairperson Clifford W. Chattersson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Garnet M. Shong.

Roll Call: 27 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Daniel E. Leary, Clifford W. Chattersson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Russell H. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn

1 excused: Supervisor Ernest R. Keil

1 absent: Supervisor Patrick L. LaVelle

*Supervisor LaVelle arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 17, 1989)

On a motion by Supervisor Ludwigson, seconded by Supervisor Southard, correction of the minutes was tabled to Wednesday, November 8th.

PUBLIC HEARING ON THE ANNUAL BUDGET

Chairperson Clifford W. Chattersson declared the Public Hearing on the "Proposed 1989 County Levy" open.

The following individuals addressed the County Board:

1. Larry C. Lokken/Eau Claire County Treasurer - regarding full time Account Clerk position
2. Susan McLeod/Chippewa Valley Museum - regarding Museum budget request
3. Robert Conlin/President, Eau Claire County Industrial Development Corporation - regarding county sales tax
4. Jerry Merryfield/Convention and Visitors Bureau regarding multi purpose facility
5. John Bergeron/Vice President, Greater Eau Claire Area Chamber of Commerce - regarding Fiscal Study
6. Tom Gillett/Chairman, Chamber of Commerce Airport Committee - regarding airport funding
7. Neil Haselwander/President, Momentum 21 - regarding Fiscal Study

*Supervisor LaVelle arrived.

8. Ed Theisen/Arena Committee of Momentum 21 - regarding arena project

There being no one else wishing to speak, Chairperson Chattersson declared the Public Hearing closed.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was read from the following:

Senator Robert W. Kasten, Jr., regarding the Job Training Partnership Act (JTPA) Program

Senator Herbert Kohl, regarding the Job Training Partnership Act (JTPA) Program

Senator Rodney C. Moen, regarding Assembly Bill 353, and measles vaccines

Governor Tommy G. Thompson, regarding measles vaccines

Gus Bell, regarding tax levy in Eau Claire County

A thank-you note for sympathy expressed from Supervisor Cheryl Burss

File 89-90/24 Correspondence from Village of Fall Creek, regarding library levy, was read and referred to the Committee on FINANCE AND BUDGET.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, the Board recessed for ten minutes.

The Committee on Finance and Budget met during the recess.

On a motion by Supervisor Ludwigson, seconded by Supervisor Grugel, the County Board resolved into the Committee of the Whole for the purpose of considering the 1990 Proposed Budget and all resolutions and ordinances pertaining thereto.

Chairperson Chattersson stepped down and First Vice-Chairperson Ludwigson assumed the Chair.

Chairperson Chattersson resumed the chair after the Committee of the Whole rose and reported.

On a motion by Supervisor Sather, seconded by Supervisor Bean, the meeting was adjourned until Wednesday, November 8, 1989 at 12:30 p.m.

On a motion by Supervisor Peterson, seconded by Supervisor Linse, the meeting adjourned at 11:00 p.m.

November 8, 1989

The County Board of Supervisors of the County of Eau Claire convened the recessed meeting at the Courthouse in the City of Eau Claire on Wednesday, November 8, 1989, and was called to order by Chairperson Clifford W. Chattersson at 12:30 p.m.

Roll Call: 26 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Clifford W. Chattersson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, William K. Bean, Russell H. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn

1 excused: Supervisor Ernest R. Keil

2 absent: Supervisors Daniel E. Leary, Robert D. Sather

*Supervisors Leary and Sather arrived later in the meeting.

On a motion by Supervisor Ludwigson, seconded by Supervisor Southard, the County Board resolved into the Committee of the Whole for the purpose of considering the 1990 Proposed Budget.

Chairperson Chattersson assumed the chair after the Committee of the Whole rose and reported.

On a motion by Supervisor Hisrich, seconded by Supervisor D. Johnson, the Board recessed for fifteen minutes.

The Committee on Judiciary and Law met during the recess.

The County Board resumed. Chairperson Chattersson assumed the chair.

On a motion by Supervisor Ludwigson, seconded by Supervisor Linse, the Board recessed at 5:30 p.m. to reconvene at 7:00 p.m.

The County Board reconvened at 7:00 p.m. Chairperson Chattersson assumed the chair.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, the County Board resolved into the Committee of the Whole. Chairperson Chattersson resumed the chair after the Committee of the Whole rose and reported.

Motion by Supervisor Ludwigson, seconded by Supervisor Weisheipl, to remove the minutes from the table.

On a motion by Supervisor Peterson, seconded by Supervisor Linse, the Journal of Proceedings was approved.

REPORTS TO COUNTY BOARD UNDER RULE 32

A written report of the Status of Contingency Fund/Claims was presented.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

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

Resolution 89-90/238 Authorizing the Payment Of The November 1989 Vouchers Over \$5,000

The resolution was adopted.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 89-90/14, 89-90/15 To Amend Section 2.22.150 B. Of The Code; Transportation Coordination Advisory Committee; To Create Section 2.22.150 B. 8. Of The Code; Transportation Coordination Advisory Committee; To Reletter Section 2.22.150 B. 8. Through 10. Of The Code, 9. Through 11.; Transportation Coordination Advisory Committee

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

Ordinance 89-90/101 To Amend Section 2.22.150 B. Of The Code; Transportation Coordination Advisory Committee; To Amend Section 2.22.150 B. 3. Of The Code; Transportation Coordination Advisory Committee; To Create Section 2.22.150 B. 8. Of The Code; Transportation Coordination Advisory Committee; To Reletter Section 2.22.150 B. 8. Through 10. Of The Code, 9. Through 11.; Transportation Coordination Advisory Committee

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, the reports were set aside.

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, Amendment No. 1 was adopted which reads:

page 1, line 36, insert "SECTION 5. That paragraph 9. of subsection B. of Section 2.22.150 of the Code be amended to read: All members shall be citizens of the County at the time of appointment and for the duration of their terms and at least one member shall be from the rural area".

Thereafter the ordinance was adopted as amended once.

Resolution 89-90/234 Confirming The Appointment By Chairperson C. W. Chatterson Of John Ahnefeldt To The Eau Claire County Industrial Development Agency And Judy Hodgson To The Position Evaluation Board

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/228 To Repeal And Recreate Section 9.60.045 A. 4. Of The Code; Smoking Allowed

The ordinance was referred to the Committee on ADMINISTRATION

Ordinance 89-90/217 To Amend Section 1.50.020 A. Of The Code; Schedule Of Deposits; To Amend Section 8.04.040 Of The Code; Department Of Natural Resources Rules Adopted

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

Ordinance 89-90/236 To Amend Section 3.08.100 E. Of The Code; Allocation Of Positions By Department; Courts

The ordinance was referred to the Committee on PERSONNEL

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 89-90/221 Cancelling The November 21, 1989 County Board Meeting

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

Resolution 89-90/220 Awarding The Bid For The Purchase Of (6) Marked Vehicles To Major Chevrolet For \$74,040.32

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

Resolution 89-90/222 Authorizing Legal Action To Protect Eau Claire County Interests In Court Reimbursement

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

Report 89-90/196 Employees Of The Eau Claire County Agriculture And Resource Center Regarding Smoking.

On a motion by Supervisor Ludwigson, seconded by Supervisor Hisrich, the report was placed on file.

Committee On Planning And Development

Resolution 89-90/227 Granting A Powerline Easement To The Eau Claire Electric Cooperative On Lot 6, Blk. 1, First Assessor's Plat Of Lake Eau Claire South, Sec. 8, T26N, R6W And In The NE 1/4, NW 1/4, Section 8, T26N, R6W

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

Committee on Finance And Budget

Resolution 89-90/223 Authorizing A Transfer Of \$3,000 From The Contingency Fund To The Recruitment Account For Employment Physicals

Motion by Supervisor Shong, seconded by Supervisor Peterson, for adoption.

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

27 ayes; 0 nays; 1 absent; Supervisor LaVelle

1 excused; Supervisor Keil

Resolution 89-90/224 Authorizing A Transfer Of \$3000 From The Contingency Fund To The Sheriff's Travel Account For Prisoner Transportation

Motion by Supervisor Peterson, seconded by Supervisor Hisrich, for adoption.

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

27 ayes; 0 nays; 1 absent; Supervisor LaVelle

1 excused; Supervisor Keil

Committee On Rules And Legislation

Ordinance 89-90/175 To Amend Section 3.07.050 E. Of The Code; Position Reclassification Procedure

Motion by Supervisor D. Johnson, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor R. Johnson, seconded by Supervisor Grugel, SA #1 was adopted.

Thereafter the ordinance was adopted as amended by SA #1.

Ordinance 89-90/200 To Create Chapter 4.03; Personal Check Cashing

Motion by Supervisor Grugel, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Grugel, Amendment # 1 was adopted as follows:

page 1, line 17, insert "employee and jail inmate" after "personal".

Thereafter the resolution was adopted as amended once.

Ordinance 89-90/209 Establishing The Department Of Planning And Development As The "Land Information Office" For Eau Claire County

On a motion by Supervisor R. Johnson, seconded by Supervisor Smith, the ordinance was adopted.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS

UNDER SUSPENSION OF THE RULES

There were no objections to suspend the rules to consider Resolution 89-90/226.

Resolution 89-90/226 Authorizing The Cancellation Of Two Year Old County Checks Totalling \$1,041.83; Directing That Said Total Of \$1,041.83 Be Transferred To The Unclaimed Trust Account And Credited To The General Fund

The resolution was adopted.

On a motion by Supervisor Hisrich, seconded by Supervisor Bates, the Board recessed for ten minutes.

Report 89-90/231 Report Of The Committee Of The Whole On Alterations Of Proposed 1990 Budget.

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

Motion by Supervisor Wilkie, seconded by Supervisor Peterson, to alter the agenda to consider Ordinance 89-90/229.

Ordinance 89-90/229 To Create Chapter 4.100 Of The Code; County Sales And Use Tax

Supervisor Ludwigson objected.

On a division of the house, consideration of the ordinance was defeated as follows:

Ayes - 10; Nays - 17; Absent - 2

Resolution 89-90/232 Report Of The Committee Of The Whole Establishing The 1989 Tax Levy for Eau Claire County At \$8,137,051; Authorizing The Appropriation For The City-County Health Department Of \$428,655 And The County Tax Lister's Office Of \$14,358 To Be Levied On All Parts Of The County Except For The City Of Eau Claire; Establishing The State Tax For Forestry Purposes At \$362,167 To Be Charged Against All Taxable Property Within Eau Claire County; Authorizing The Appropriation For The State Trust Fund Loans Of \$179,724 To Be Levied On All Parts Of The County; Authorizing A County Special Charge For County-Wide Library Services Amounting To \$295,982 Based On Circulation Of Library Materials To Non-Exempt Towns, Cities, And Villages As Indicated Herein

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

Motion by Supervisor R. Johnson, seconded by Supervisor Shong, to adopt Amendment No. 1 which reads:

"The County Administrative Coordinator is instructed to remove \$.05 total from the projected tax levy and suggest approximately \$14,500 from each of six departments or a total of \$88,300 from the present budget."

On a roll call vote requested by Supervisor Peterson, Amendment No. 1 was adopted as follows:

14 ayes; Supervisors Lokken, Uecke, Keeler, Kallenbach, R. Johnson, Ludwigson, D. Lee, L. Lee, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

13 naves; Supervisors Hisrich, Burss, Leary, Chatterson, D. Johnson, Weisheipl, Sather, Smith, Bean, Grugel, Wilkie, D. Peterson, Bates,

1 absent; Supervisor LaVelle

1 excused; Supervisor Keil

Motion by Supervisor Kuehn, seconded by Supervisor Weisheipl, to reconsider the amendment.

On a division of the house, the reconsideration of Amendment No. 1 was adopted as follows:

Ayes - 15; Naves - 12; Absent - 2

On a roll call vote, requested by Supervisor Peterson, Amendment No. 1 was defeated as follows:

12 ayes; Supervisors Uecke, Keeler, Kallenbach, R. Johnson, Ludwigson, D. Lee, L. Lee, Southard, Steinhauer, Linse, Shong, Lahn

15 naves; Supervisors Lokken, Hisrich, Burss, Leary, Chatterson, D. Johnson, Weisheipl, Sather, Smith, Bean, Grugel, Wilkie, Peterson, Bates, Kuehn

1 absent; Supervisor LaVelle

1 excused; Supervisor Keil

Thereafter, on a required roll call vote, Resolution 89-90/232 was adopted as follows:

18 ayes; Supervisors Lokken, Uecke, Burss, Leary, D. Johnson, Keeler, Kallenbach, Sather, Bean, R. Johnson, Ludwigson, D. Lee, Bates, Steinhauer, Linse, Kuehn, Shong, Lahn

9 naves; Supervisors Hisrich, Chatterson, Weisheipl, Smith, Grugel, Wilkie, Peterson, L. Lee, Southard

1 absent; Supervisor LaVelle

1 excused; Supervisor Keil

On a motion by Supervisor D. Johnson, seconded by Supervisor Hisrich, the Board adjourned at 10:55 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

OFFICIAL PROCEEDINGS
OF THE
COUNTY BOARD OF SUPERVISORS

December 5, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 5, 1989, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Milton Kuehn.

Roll Call: 26 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Russell A. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn

2 excused: Supervisors Steven A. Kallenbach, Sr., Ernest R. Keil

1 absent: Supervisor Dorothy F. Linse

*Supervisor Linse arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 7, 8, 1989)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

File 89-90/244 Correspondence from the Town of Wilson requesting County Bridge Aid was read and referred to TRANSPORTATION AND PUBLIC WORKS.

File 89-90/245 Correspondence from the Town of Brunswick requesting County Bridge Aid was read and referred to TRANSPORTATION AND PUBLIC WORKS.

*Supervisor Linse arrived.

File 89-90/259 Rezoning request from Christopher and Sandra Telles in the Town of Seymour was read and referred to PLANNING AND DEVELOPMENT.

File 89-90/255 Rezoning request from Richard and Judith Burce and Sheridan and Dora Burce in the Town of Washington was read and referred to PLANNING AND DEVELOPMENT.

File 89-90/247 Rezoning request from Leon Schretenthaler in the Town of Brunswick was read and referred to PLANNING AND DEVELOPMENT.

A thank-you card from Eleanor Barrett expressing her thanks for the Board's action and resolution was read.

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

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

Ordinance 89-90/241 Amending The 1982 Official Zoning District Bound_{ary} Map For The Town Of Seymour
The ordinance was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

There were no objections to waive the reading of the title of Ordinance 89-90/261.

Ordinance 89-90/261 To Amend Section 12.01.005 Of The Code; Definitions.....

The ordinance was referred to the Committees on RULES AND LEGISLATION and ADMINISTRATION.

There were no objections to alter the agenda to consider Resolution 89-90/260 under Item No. 10.

Ordinance 89-90/246 Amend Chapter 18.26, Sign Regulations.

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/251 Amending Section 3.11.090 Of The Code; Probation_{ary} Period; Amending Section 3.13.020 A Of The Code; Performance Evaluations, Administration

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/180 To Amend Section 4.18.010 Of The Code; Daily Rate Established

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Judic_{ary} and Law Enforcement

Resolution 89-90/260 Ratifying The 1990 Child Support Contract With The State Of Wisconsin; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Resolution 89-90/250 Ratifying The 1990 Service Contract With TRY Mediation, Inc; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

On a motion by Supervisor Grugel, seconded by Supervisor Southard, the resolution was adopted.

Ordinance 89-90/193 To Amend Section 2.90.110 B. Of The Code; District Attorney

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

On a motion by Supervisor Weisheipl, seconded by Supervisor Le_{ary}, the reports were set aside.

Thereafter the ordinance was adopted.

Committee on Parks and Forest

Resolution 89-90/249 Authorizing The Application For County Forest Variable Acreage Share Payment To The Wisconsin Department Of Natural Resources For 1990

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

Resolution 89-90/78 Authorizing The Appraisal And Sale Of Outlots On Lake Eau Claire

Motion by Supervisor Uecke, seconded by Supervisor Burss, for adoption.

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, Amendment No. 1 was adopted which reads:

page 1, line 15, insert "for at least the minimum appraised value" after responsible bidder.

Thereafter the resolution was adopted as amended once.

Ordinance 89-90/217 To Amend Section 1.50.020 A. Of The Code; Schedule Of Deposits; To Amend Section 8.04.040 Of The Code; Department Of Natural Resources Rules Adopted

On a motion by Supervisor L. Lee, seconded by Supervisor Burss, the ordinance was adopted.

Report 89-90/240 Correspondence From The Village Of Fall Creek Reversing Its Position From Exempting The Village From The Countywide Lib_{rary} Levy As Long As The Charge With Receipts Does Not Exceed \$4,756.25.

On a motion by Supervisor Grugel, seconded by Supervisor Bean, the report was placed on file.

Resolution 89-90/257 Ratifying A Lease Agreement With The Civil Air Patrol Retroactive To October 1, 1989 To September 30, 1995; Authorizing The Airport Manager To Execute Said Contract On Behalf Of Eau Claire County

On a motion by Supervisor Shong, seconded by Supervisor Sather, the resolution was adopted.

Resolution 89-90/256 Denying The Claim Of James K. Smith Against The County Of Eau Claire; Directing The County Clerk To Notify Claimant Of Said Denial

On a motion by Supervisor L. Lee, seconded by Supervisor Shong, the resolution was adopted.

Resolution 89-90/258 Accepting An Offer To Purchase Property At 8005 Olson Drive, Eau Claire, Wisconsin From Renee Toy For \$8,000; Directing The County Clerk To Execute A Quit Claim Deed On Behalf Of Eau Claire County

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

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

26 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Leary, Chatterson, R. Johnson, Keeler, Weisheipl, Sather, Bean, D. Johnson, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, L. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

1 nay; Supervisor Smith

2 excused; Supervisors Kallenbach, Keil

Resolution 89-90/253 Awarding The Bids For 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

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

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

27 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Leary, Chatterson, R. Johnson, Keeler, Weisheipl, Sather, Smith, Bean, D. Johnson, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, L. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

2 excused; Kallenbach, Keil

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 89-90/242 Authorizing The Department Of Human Services, On Behalf Of Eau Claire County, To Apply For A Specialized Transportation Grant; Authorizing The County Administrative Coordinator To Execute A State-Aid Contract With The Wisconsin Department Of Transportation On Behalf Of Eau Claire County

On a motion by Supervisor L. Lee, seconded by Supervisor Sather, the resolution was adopted.

Resolution 89-90/243 Authorizing Approval Of The 1990 State/County Contract And Authorizing The County Administrative Coordinator To Sign 1990 Contracts

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

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

There were no objections to suspend the rules to consider Resolution 89-90/265

Resolution 89-90/265 Accepting An Offer To Purchase Property At 1315 75th Avenue From James M. Lachance and Robin R. Lachance For \$51,000; directing The County Clerk To Execute A Warranty Deed On Behalf Of Eau Claire County

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

27 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Leary, Chatterson, D. Johnson, Keeler, Weisheipl, Sather, Smith, Bean, R. Johnson, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, L. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

2 excused; Supervisors Kallenbach, Keil

On a motion by Supervisor Sather, seconded by Supervisor Peterson, the Board adjourned at 8:43 p.m.

Respectfully submitted,
Joanne Lester, County Clerk

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

December 19, 1989

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 19, 1989, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Dorothy Linse.

Roll Call: 24 present: Supervisors Joseph C. Hisrich, Cheryl A. Burss, Daniel E. Leary, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Russell A. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Paul A. Lokken

3 excused: Supervisors Ernest R. Keil, Gamet M. Shong, Corinne B. Uecker

2 absent: Supervisors Dale A. Southard, Sr., Leonard C. Lahn

JOURNAL OF PROCEEDINGS (December 5, 1989)

On a motion by Supervisor Kuehn, seconded by Supervisor Hisrich, the Journal of Proceedings was approved after the following editorial correction:

page 5, last line, insert "8:43", delete "9:43"

REPORTS OF THE COUNTY BOARD UNDER RULE 32

A written report of the Status of Contingency Fund/Claims was presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence from Supervisor Daniel E. Leary to Sheriff Richard Hewitt, resigning from the County Board, was read.

On a motion by Supervisor Grugel, seconded by Supervisor Linse, the resignation, effective 12-22-89, was accepted.

Correspondence from Mark Kalish, Executive Director, Chippewa Valley Incubation Center, Inc. expressing thanks for support of County Board, was read.

A thank-you card from employees of the Department of Human Services expressing gratitude for the party at the Mandarin Club, was read.

File 89-90/288 Correspondence from Thomas P. Mihajlov, President, Eau Claire Special Transportation, Ltd., advising of the serious situation concerning its financial future was read and referred to FINANCE AND BUDGET and HUMAN SERVICES.

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

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

Resolution 89-90/284 Authorizing Payment Of The November And December 1989 Vouchers Over \$5,000

The resolution was adopted.

Ordinance 89-90/255 Amending The 1982 Official Zoning District Boundary Map For The Town Of Washington

The ordinance was adopted.

Ordinance 89-90/259 Amending The 1982 Official Zoning District Boundary Map For The Town Of Seymour

The ordinance was adopted.

There were no objections to a motion by Supervisor Hisrich to consider resolutions 89-90/272, 89-90/276, ordinances 89-90/274, 89-90/269, 89-90/283, and 89-90/282 together.

Resolution 89-90/272 Ratifying Certain Changes In The Pay And Benefits For Non-Represented County Employees

Resolution 89-90/276 Ratifying Certain Changes In The Pay Plan For Non-Represented County Employees; Ratifying A New Salary Schedule For County Employees

Ordinance 89-90/274 To Amend Section 3.33.002 Of The Code; Definitions; To Amend Section 3.33.020 Of The Code; Salary Plan Administration; To Amend Section 3.33.030 Of The Code; Salary Plan Administration

Ordinance 89-90/269 Creating Section 3.21.030 I Of The Code; Low Usage Incentive; Paid Sick Leave

Ordinance 89-90/283 Amending Section 3.33.040 A Of The Code; Creating Paragraph 6 Of Subsection B Of Section 3.33.040 Of The Code; Amending Section 3.33.040 D Of The Code; Position Evaluation Board

Ordinance 89-90/282 To Amend Paragraphs 1 And 2 Of Section 3.21.050 A Of The Code; To Repeal And Recreate Section 3.21.050 B Of The Code; Group Health Insurance

On a motion by Supervisor Hisrich, seconded by Supervisor Bates, the resolutions and ordinances were referred to the Committees on PERSONNEL, FINANCE AND BUDGET and RULES AND LEGISLATION.

Resolution 89-90/289 Ratifying A Medical Control Contract With Luther And Sacred Heart Hospitals, Gold Cross Ambulance Service, City Of Eau Claire And Chippewa Valley Technical College For Establishment And Operation Of An Emergency Medical Technician Intermediate Program In Eau Claire County; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/181 To Create Chapter 17.04 Of The County Code; Animal Waste Storage

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/266 To Amend Section 12.72.010 Of The Code; Revision Of Fee Schedule

The ordinance was referred to the Committees on RULES AND LEGISLATION and FINANCE AND BUDGET.

Ordinance 89-90/252 To Create Section 8.12.005 H. Of The Code; Definitions; To Reletter Sections 8.12.005 H. Through CC. Of The Code, I. Through DD.; Definitions

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 89-90/264 Ratifying An Agreement Between The County Of Eau Claire And The Eau Claire County Industrial Development Corporation For Calendar Year 1990; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Resolution 89-90/248 Ratifying A Service Contract Between The County Of Eau Claire And The Village Of Fairchild For The Mastin Community Center; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Resolution 89-90/277 Cancelling The January 2, 1990 County Board Meeting

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

Resolution 89-90/280 Confirming The Appointments By Chairperson C. W. Chatterson Of Joyce C. Metzgar, To The County Housing Authority; Dorothy Moen To The Transportation Coordination Advisory Committee; Rodney Pettis And Laurance Soland To The Veterans Service Commission

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

Resolution 89-90/281 Confirming The Appointments By Chairperson C. W. Chatterton To The Groundwater Advisory Committee Consisting Of Supervisor Dorothy Linse, Committee On Planning & Development; Supervisor David Lee, Committee On Agriculture, Resource Development & Extension; Supervisor Colleen Bates, Land Conservation Commission; John Paddock, Dept. Of Natural Resources; Richard Kark, M.D., M.P.H., City-County Health Dept.; Ralph Guettinger, Towns Association, President; Loretta Stutzman, Public Member; John Tinker, Public Member;

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

Committee on Personnel

Ordinance 89-90/236 To Amend Section 3.08.100 E. Of The Code; Allocation Of Positions By Department; Courts

Motion by Supervisor Weisheipl, seconded by Supervisor D. Johnson, for adoption.

On a motion by Supervisor Grugel, seconded by Supervisor Bates, the reports were set aside.

Thereafter, the ordinance was adopted.

Resolution 89-90/270 Continuallon Of County Paid Health Insurance Premiums For Kathleen I. Jorgensen

On a motion by Sur_ervisor Hisrich, seconded by Supervisor Weisheipl, the resolution was adopted.

Resolution 89-90/271 Continuation Of County Paid Health Insurance Premiums For Julie K. Ludwig

On a motion by Sur_ervisor Hisrich, seconded by Supervisor Burss, the resolution was adopted.

Resolution 89-90/254 Adopting An Updated County Affirmative Action Plan. Directing That The Original Of Said Plan Shall Be Placed In The County Clerk's Office For Public Inspection

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

Committee On Judiciary And Law Enforcement

Resolution 89-90/278 Ratifying An Agreement Between The County Of Eau Claire And The Chippewa Valley Technical College For A General Equivalency Diploma Program; Authorizing The County Sheriff And The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

On a motion by Sur_ervisor Sather, seconded by Supervisor D. Johnson, the resolution was adopted.

Resolution 89-90/279 Ratifying An Inmate Education Agreement Between The County Of Eau Claire And Triniteam, Inc.; Authorizing The County Sheriff And The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Committee On Agriculture, Resource Development

And Extension Education

Resolution 89-90/275 Authorizing The County Administrative Coordinator To Execute A Three-Year Lease Agreement Between Eau Claire County And Menard Farms, Inc., For The North Parcel Of The Eau Claire County Farm

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

Committee On Planning And Development

File 89-90/216 Correspondence from Dean Larsen and Bruce Weegman, requesting a variance to create two lots on Lake Altoona.

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

Committee On Transportation And Public Works

Report 89-90/244 Request For County Bridge Aid For Town of Wilson

On a motion by Sur_ervisor Sather, seconded by Supervisor Bean, the report was adopted.

Resolution 89-90/273 Authorizing The Purchase Of Lubricants From Brumberg Oil Co., For \$17,762.15

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

Committee On Rules And Legislation

Ordinance 89-90/228 To Repeal And Recreate Section 9.60.045 A. 4. Of The Code; Smoking Allowed

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

On a motion by Supervisor Burss, seconded by Supervisor Ludwigson, the reports were set aside.

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

Ordinance 89-90/146 Amend Chapter 18.26, Sign Regulations

On a motion by Sur_ervisor L. Lee, seconded by Supervisor Burss, the ordinance was adopted.

Ordinance 89-90/251 Amending Section 3.11.090 Of The Code; Probationary Period; Amending Section 3.13.020 A Of The Code; Performance Evaluations, Administration

Motion by Supervisor R. Johnson, seconded by Supervisor Grugel, for adoption.

On a motion by Supervisor Hisrich, seconded by Supervisor Linse, the ordinance was referred to the Committee on RULES AND LEGISLATION.

Resolution 89-90/287 Supporting Recodification Of Chapter 59, Stats.

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

Committee On Solid Waste Management

Resolution 89-90/268 Ratifying A Recycling Grant Agreement With Western Dairy Land Recycling For Calendar Year 1990; Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of Eau Claire County

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Resolution 89-90/263 Approving The 1990 County Aging Plan; Authorizing The County Board Chairperson And The Chairperson Of The Commission On Aging To Execute Said Plan On Behalf Of Eau Claire County

On a motion by Supervisor Hisrich, seconded by Supervisor Burss, the resolution was adopted.

On a motion by Supervisor Peterson, seconded by Supervisor Leary, the Board adjourned at 8:08 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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

January 16, 1990

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 16, 1990, and was called to order by Chairperson Clifford W. Chatterton at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Colleen Bates.

Roll Call: 24 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Clifford W. Chatterton, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, William K. Bean, Russell H. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Colleen A. Bates; Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn

4 excused: Supervisors Robert D. Sather, Ernest R. Keil, Lorraine M. Lee, Dale A. Southard, Sr.

JOURNAL OF PROCEEDINGS (December 19, 1989)

On a motion by Supervisor Hisrich, seconded by Supervisor Weisheipl, the Journal of Proceedings was approved.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Reports of the County Board under Rule 32 were presented by Supervisors.

A Juvenile Detention Center report was presented by Richard Bell, Director.

A year-end jail report was presented by Lt. Gregory J. Lieberg.

A Status of Contingency Fund/Claims Report was presented by the Committee on Finance and Budget.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

Merrol S. Nelson, regarding property tax relief.

The State of Wisconsin-Certificate, honoring Sheriff Hewitt.

Governor Tommy G. Thompson, regarding recodification of Chapter 59.

Senator Rodney C. Moen, regarding recodification of Chapter 59.

Town of Brunswick, regarding rezoning requests.

Village of Fall Creek, regarding Highway 53 changes.

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

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

Resolution 89-90/311 Authorizing Payment Of The January 1990 Vouchers Over \$5,000

The resolution was adopted.

Resolution 89-90/297 Authorizing An Application To The Wisconsin Trust Fund For \$226,000 For The Associated Cost With The Construction Of AT-Hanger, Airport Parking Lot, And Jail Smoke Alarms; Authorizing The County Board Chairperson And County Clerk To Execute Said Application On Behalf Of Eau Claire County; Establishing The Length Of Said Loan At A Ten Year Period With 6.5% Interest Rate Per Annum

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

24 ayes; 0 nays; 4 excused

Resolution 89-90/298 Authorizing A Letter Of Credit Between The County Of Eau Claire And First Interstate Bank For New County Landfill; Authorizing The County To Enter Into A Related Reimbursement Agreement In Connection With Sevenmile Sanitary Landfill

There were no objections to allow Chairperson Chatterton to abstain from voting.

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

23 ayes; 0 nays; 4 excused; 1 abstention

Resolution 89-90/313 Authorizing A Transfer Of \$5,234 From The 1989 Contingency Fund To The Elections And Parks Account To Cover 1989 Overdrafts

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

24 ayes; 0 nays; 4 excused

Resolution 89-90/314 Authorizing A Transfer Of \$1,168.71 From The 1990 Contingency Fund To The Courthouse Maintenance Budget To Cover 1989 Taxes On County Property At 112 Ann St., City Of Eau Claire

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

24 ayes; 0 nays; 4 excused

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/286 To Amend Section 3.08.100 G And To Create Paragraph 2 Of Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

The ordinance was referred to the Committee on RULES AND LEGISLATION

Ordinance 89-90/205 To Amend Section 9.40.040 Of The Code; License-Required; To Amend Section 9.40.050 Of The Code; Separate License For Each Day--Fee; To Amend Section 9.40.070 Of The Code; Volume Of Sound Restricted; To Amend Section 9.40.100 B. 1., 2., 3., 4., 5., 6., 10., 11., And 14.; License--Contents Of Application; To Create Section 9.40.100 B. 15. Of The Code; License--Contents Of Application; To Amend Section 9.40.130 Of The Code; License-Revocation; To Amend Section 9.40.160 Of The Code; Right Of Entry For Inspection

The ordinance was referred to the Committees on JUDICIARY AND LAW ENFORCEMENT, RULES AND LEGISLATION, AND FINANCE AND BUDGET.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

File No. 88-89/285 Correspondence From The City Of Augusta Regarding The City Of Augusta Industrial Development Plan

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Wilkie, the reports were set aside.

Hereafter, File 88-89/285 was placed on file.

Ordinance 89-90/261 To Amend Section 12.01.005 Of The Code; Definitions; To Create Section 12.01.005 C. Of The Code; Definitions; to Reletter Subsections 12.01.005 C. Through E., D. Through F. Of The Code; Definitions; To Create Section 12.01.005 G. Of The Code; Definitions; To Repeal And Recreate Section 12.01.010 Of The Code; Building Requirements--General; To Amend Section 12.01.030 Of The Code; Use Of Premises To Conform With Chapter 12.26; To Repeal And Recreate Section 12.01.040 Of The Code; Insurance Coverage; To Repeal And Recreate Section 12.01.050 Of The Code; Operators To Provide Certain Services; To Repeal And Recreate Section 12.02.005 Of The Code; Definitions; To Repeal And Recreate Section 12.02.010 Of The Code; Rental Aircraft Availability; To Amend Section 12.02.020 Of The Code; Airport Facilities; To Amend Section 12.02.030 Of The Code; Hours Of Operation; To Amend Section 12.02.040 Of The Code; Personnel Availability; To Amend Section 12.02.050 Of The Code; Parts And Servicing; To Repeal Section 12.02.060 Of The Code; Demonstrator Availability; To Amend Section 12.03.001 Of The Code; Purpose; To Amend Section 12.03.020 Of The Code; Required Aircraft; To Create Section 12.03.025 Of The Code; Airport Facilities; To Amend Section 12.03.030 Of The Code; Hours Of Operation; To Amend Section 12.03.040 Of The Code; Personnel Availability; To Amend Section 12.04.001 Of The Code; Purpose; To Amend Section 12.04.010 Of The Code; Airport Facilities; To Amend Section 12.04.020 Of The Code; Required Aircraft; To Amend Section 12.04.030 Of The Code; Hours Of Operation; To Amend Section 12.04.040 Of The Code; Personnel Availability; To Amend Section 12.05.001 Of The Code; Purpose; To Repeal And Recreate Section 12.05.010 A. Of The Code; Airport Facilities; To Amend Section 12.05.010 B. Of The Code; Airport Facilities; To Amend Section 12.05.020 Of The Code; Required Aircraft And Equipment; To Amend Section 12.05.030 Of The Code; Availability Of Service; To Amend Section 12.05.040 Of The Code; Personnel Availability; To Amend Section 12.06.001 Of The Code; Purpose; To Repeal And Recreate Section 12.06.010 Of The Code; Airport Facilities; To Amend Section 12.06.030 Of The Code; Repair Services; To Repeal Section 12.06.040 Of The Code; Maintenance Equipment; To Amend Section 12.06.050 Of The Code; Hours Of Operation; To Repeal And Recreate Section 12.06.060 Of The Code; Personnel Availability; To Amend Section 12.07.001 Of The Code; Purpose; To Amend Section 12.07.010 Of The Code; Airport Facilities; To Amend Section 12.07.020 Of The Code; Hours Of Operation; To Amend Section 12.07.030 Of The Code; Personnel Availability; To Amend Section 12.08.001 Of The Code; Purpose; To Amend Section 12.08.010 Of The Code; Airport Facilities; To Amend Section 12.08.020 Of The Code; Parts And Repairs; To Amend Section 12.08.030 Of The Code; Hours Of Operation; To Amend Section 12.08.040 Of The Code; Personnel Availability; To Repeal Chapter 12.09 Of The Code; Flying Clubs; To Repeal And Recreate Chapter 12.10 Of The Code As Chapter 12.09 Of The Code; Multiple Services; To Repeal And Recreate Section 12.11.010 A. Of The Code; Types Of Leases; To Amend Section 12.11.010 B. 2. Of The Code; Types Of Leases; To Reletter Sections 12.11.010 C. Through E., D. Through F. Of The Code; Types Of Leases; To Create Section 12.11.010 C. Of The Code; Types Of Leases; To Repeal And Recreate Section 12.11.010 E. Of The Code As F.; Types Of Leases; To Amend Section 12.11.030 C. Of The Code; Extension Of Lease Terms; To Amend Section 12.11.040 Of The Code; Lease Transfers, Subleases; To Repeal And Recreate Section 12.11.060 D. Of The Code; Lease Requests; To Reletter Section 12.11.060 F. Of The Code G.; Lease Requests; To Create Section 12.11.060 F. Of The Code; Lease Requests; To Amend Section 12.11.060 G. Of The Code; Lease Requests; To Repeal And Recreate Section 12.11.070 C. Of The Code; Leased Premises Location And Utilities; To Amend Section 12.16.010 Of The Code; Definitions; To Repeal Subsections A. And B. Of Section 12.16.010 Of The Code; Definitions; To Reletter Subsections 12.16.010 C. And D., A. And B. Of The Code; Definitions; To Amend Section 12.16.020 A. Of The Code; Potential Spill Sources; To Amend Section 12.16.030 A. Of The Code; Alert Procedures For Spills; To Amend Section 12.16.030 C. Of The Code; Alert Procedures For Spills; To Amend Section 12.16.040 A. Of The Code; Spill Response; To Amend Section 12.23.010 B. Of The Code; Lease Management; To Amend Section 12.23.050 C. Of The Code; Authorized Leases And Rental Rates; To Amend Section Section 12.23.050 D. Of The Code; Authorized Leases And Rental Rates; To Repeal And Recreate Section 12.25.005 I. Of The Code; Definitions; To Amend Section 12.25.020 Of The Code; Designation Of Parking Areas; To Amend Section 12.25.060 Of The Code; Business Parking And Employee Parking Areas; To Amend Section 12.25.070 Of The Code; Parking Area Maps; To Amend Section 12.25.090 Of The Code; Policing And Enforcement; To Amend Section 12.25.100 Of The Code; Removal Of Illegally Parked Vehicles; To Amend Section 12.26.005 A. And B. Of The Code; Definitions; To Amend Section 12.26.020 Of The Code; Pedestrian Traffic On Airport; To Amend Section 12.26.030 Of The Code; Policing And Enforcement; To Amend Section 12.30.020 Of The Code; Collection Of Fuel Flowage Fee; To Amend Section 12.20.040 Of The Code; Fuel Shrinkage Allotment; To Amend Section 12.30.050 A. And C. Of The Code; Requests For Exemptions

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

On a motion by Supervisor Hisrich, seconded by Supervisor Weisheipl, the reports were set aside.

On a motion by Supervisor Uecke, seconded by Supervisor LaVelle, amendment #1 was adopted which reads:

page 10, lines 8 through 10: delete "or may be located outside the fuel farm with special approval from the Committee".

Thereafter, the ordinance was adopted as amended once.

Resolution 89-90/301 Confirming The Appointments By County Board Chairperson C. W. Chatterton Of Mary Ann Murphy, Avon Karpenske, Barbara Shafer, Martha Sell, Douglas Kunick And Barbara Wiench To The Long-Term Support Committee

On a motion by Supervisor Grugel, seconded by Supervisor Hisrich, the resolution was adopted.

Resolution 89-90/300 Confirming The Appointments By Chairperson C. W. Chatterton Of Vivian Dam, Lee Senske, Cindi Haag, Willard Nelson And Ann Gullickson To The Transportation Coordination Advisory Committee

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

Resolution 89-90/299 Confirming The Appointments By Chairperson C. W. Chatterton Of Supervisor Howard J. Ludwigson, Supervisor Richard B. Smith, Lois Ristow, Dave Kragness, Rick Jungerberg, Dale Stotesbury, Ed Kassing, George Anderson, Lyle Koerner, Jr., Henry Grote, Mahlon Peterson, William Hable, James Hager And Steve Schneider To The Local Emergency Planning Committee

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

Resolution 89-90/306 Awarding The Request For Proposal For The Airport Marketing Management Services To Sypher Mueller At A Cost Not To Exceed \$28,830.00

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

Committee on Personnel

Resolution 89-90/296 Ratifying Negotiations Between The County Of Eau Claire And Eau Claire County Joint Council Of Unions, AFSCME AFL-CIO Locals 254 (Highway Department Employees, Parks And Forest Employees); And 2223 (Courthouse Employees, Courthouse Professional Employees, Human Services Clerical Employees, Human Services Professional Employees); Concerning Reclassification Of Certain Job Titles And Placement Of New Job Titles Into Appropriate Pay Ranges, Retroactive To January 1, 1990; Authorizing The County Board Chairperson, The Chairperson Of The Committee On Personnel And The County Administrative Coordinator To Execute A Letter Of Understanding On Behalf Of Eau Claire County

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

Resolution 89-90/295 Ratifying A Labor Agreement Between The County Of Eau Claire And Eau Claire County Joint Council Of Unions; AFSCME AFL-CIO Local 254 (Highway Department Employees, Parks And Forest Department Employees); 1744 (Institutions Employees, Licensed Practical Nurses); 1744-A (Registered Nurses); And 2223 (Courthouse Employees, Courthouse Professional Employees, Human Services Clerical Employees, Human Services Professional Employees); Retroactive To January 1, 1990 Through December 31, 1991; Authorizing The County Board Chairperson, The Chairperson Of The Committee On Personnel And The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

Motion by Supervisor Grugel, seconded by Supervisor Uecke, for adoption.

There were no objections to allow Supervisors Hisrich and Lokken to abstain from voting.

There were no objections to allow Marvin Niese, Personnel Director, to address the Board.

Thereafter, the resolution was adopted.

Resolution 89-90/308 Denying The Request Of Julie Ludwig For Continued County Paid Health Insurance Premiums While Off Work On Worker's Compensation Beyond December 31, 1989

On a motion by Supervisor Weisheipl, seconded by Supervisor Hisrich, the resolution was adopted.

Resolution 89-90/309 Establishing A Market Exception Salary Of \$25,688 Annually For The Building Inspector Position

On a motion by Supervisor Weisheipl, seconded by Supervisor Grugel, the resolution was adopted.

Commfoe on Planning and Development

File No. 89-90/247 Rezoning Request From A-1, Exclusive Agriculture to A-2, Agriculture, In The Town Of Brunswick for Leon Schretenthaler

Motion by Supervisor Smith, seconded by Supervisor Burss, for adoption.

Motion by Supervisor Wilkie, seconded by Supervisor Weisheipl, to refer the file to the Committee on PLANNING AND DEVELOPMENT.

On a motion by Supervisor Bates, seconded by Supervisor Lokken, File No. 89-90/247 was tabled.

File No. 89-90/310 Rezoning Request From A-1, Exclusive Agriculture to R-3, Multiple Family Residential, In The Town Of Brunswick For Peter Graziano

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

On a motion by Supervisor Wilkie, seconded by Supervisor Shong, a referral to the Committee on PLANNING AND DEVELOPMENT was defeated.

Thereafter, the Report of the Committee recommending denial, was adopted.

On a motion by Supervisor R. Johnson, seconded by Supervisor LaVelle, the Board recessed for ten minutes.

File No. 89-90/291 Rezoning Request From R-1-M, Sngle-Family Residential to C-2, General Business In The Town Of Washington For Orville And Mary Torgerson

On a motion by Supervisor Smith, seconded by Supervisor LaVelle, the Report of the Committee recommending denial was adopted.

Committee on Transportation and Public Works

File No. 89-90/245 Request Aid For Culvert - Town Of Brunswick

On a motion by Sur. ervisor Weisheipl, seconded by Supervisor R. Johnson, the file was adopted.

Resolution 89-90/305 Authorizing The Purchase Of One (1) 1990 Dodge Caravan From Bothun Dodge, Inc. For \$10,205.00

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

Supervisors Peterson, Wilkie, Lokken, and Bates requested their may vote be recorded.

Resolution 89-90/303 Ratifying A Year-By-Year Renewable Lease Agreement With The Town Of Clear Creek For 700 Square Feet Of Space In The Foster Highway Shop; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

On a motion by Sur. ervisor R. Johnson, seconded by Supervisor Kuehn, the resolution was adopted.

Resolution 89-90/304 To Authorize The Filing Of A Petition With The Secretary Of The Wisconsin Department Of Transportation For State And Federal Aid For Certain Improvements At The Eau Claire County Airport for 1990 And To Designate The Secretary Of Transportation As Agent For The County

On a motion by Supervisor Uecke, seconded by Supervisor R. Johnson, the resolution was adopted.

Committee on Finance and Budget

Ordinance 89-90/180 To Amend Section 4.18.010 Of The Code; Daily Rate Established

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

On a motion by Supervisor Keeler, seconded by Supervisor Bates, the reports were set aside.

Thereafter, the ordinance was adopted.

Resolution 89-90/285 Authorizing Settlement Of The Unreasonable Refusal To Rehire Claim Of Jacqueline Kullman In The Amount Of \$3,920.11 To Be Paid Out Of The Self-Insurance Fund; Directing The Corporation Counsel To Execute A Limited Compromise Agreement With Jacqueline Kullman And Her Attorney

On a motion by Sur. ervisor Shon , seconded by Supervisor Wilkie, the resolution was adopted.

Resolution 89-90/218 Authorizing The County Clerk To Notify Loren Hennekens Of Denial Of A Claim Filed September 1, 1989 Regarding Eau Claire County's Interference With His Business Operations

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

Committee on Rules and Legislation

Ordinance 89-90/181 To Create Chapter 17.04 Of The County Code; Animal Waste Storage

Motion by Supervisor Uecke, seconded by Supervisor Grugel, for adoption.

On a motion by Supervisor LaVelle, seconded by Supervisor Linse, the reports were set aside.

Motion by Supervisor R. Johnson, seconded by Supervisor Linse, for adoption of Amendment No. 1 which reads:

page 7, !me 4: insert "not less than", delete "up to"

On a division of the house Amendment No. 1 was defeated as follows:

6 ayes; 18 nays; 4 absent

On a motion by Supervisor Linse, seconded by Supervisor Bates, Amendment No. 2 was adopted as follows:

page 37, line 6: delete "household" and "water"

page 37, line 7: delete "water"

Thereafter, on a motion by Supervisor Grugel, seconded by Supervisor Hisrich, the ordinance was tabled.

Ordinance 89-90/251 Amending Section 3.11.090 Of The Code; Probationary Period; Amending Section 3.13.020 A Of The Code; Performance Evaluations, Administration

Motion by Supervisor Grugel, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Weisheipl, seconded by Supervisor Bates, the reports were set aside.

On a motion by Supervisor Uecke, seconded by Supervisor R. Johnson, Amendment No. 1 was adopted as follows:

page I, line 30: insert "SECTION 3. That Subsection B. of Section 3.21.020 of the Code be amended to read: B. Probationary Employees. New employees shall accrue but may not use vacation benefits during the initial < § -month probationary employment period.

SECTION 4. That subsection E. of Section 3.21 .030 of the Code be amended to read: E. Probationary Employees. New employees shall accrue but may not use sick leave benefits during the initial 6-month probationary employment period.

SECTION 5. That paragraph 3, of subsection B. of Section 3.21.040 of the Code be amended to read: 3. Probationary employees shall not take personal holidays during the initial 6-month probationar/ employment period.

SECTION 6. That subsection D. of Section 3.21.050 of the Code be amended to read: D. Effective Date. Health insurance coverage shall be effective upon completion of the initial 6-month probationary employment period, provided the employee has completed an application prior to the effective date. Employees not applying during probation may subsequently attain coverage only by submitting evidence of insurability acceptable to the insurance carrier, or by applying during open enrollment. Probationary employees may receive coverage by submitting an application within 30 days of the anniversary date and must pa the entire premium.

SECTION 7. That this ordinance be effective upon adoption.

page I, line 30: delete "SECTION 3. That this Ordinance be effective upon adoption."

Thereafter the ordinance was adopted, as amended once.

Committee on Solid Waste Management

Resolution 89-90/294 Authorizing The Payment Of \$5,990.31 To Kathleen Beaver In Fulfillment Of The Landfill Siting Agreement With The Town Of Seymour

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

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

24 ayes; 0 nays; 4 excused

Resolution 89-90/290 Ratifying The Leachate Contract Between The City Of Eau Claire And The County Of Eau Claire Covering The Period From January 1, 1990 To December 31, 1994; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

On a motion by SuP.ervisor Ludwigson, seconded by Supervisor Burss, the resolution was adopted.

Resolution 89-90/312 Approving The Selection Of Ayres Associates For The Provision Of Landfill Engineering Services And Authorizing County Staff To Enter Into Negotiations For A Five Year Services Contract

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Industrial Development Agency

Resolution 89-90/292 Petitioning The City Of Eau Claire To Annex Property Located At The Southwest Corner Of The Intersection Of I-94 And STH 93

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

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

24 ayes; 0 nays; 4 excused

Resolution 89-90/302 Authorizing A Contract For Consulting Services To Do A Land Use And Economic Development Analysis Of The County Farm Property

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

On a motion by Supervisor Peterson, seconded by Supervisor Hisrich, the Board adjourned at 9:50 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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

February 6, 1990

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 6, 1990, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Frances L. Grugel.

Roll Call: 25 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn

3 excused: Supervisors Ernest R. Keil, Russell H. Johnson, Dale A. Southard, Sr.

JOURNAL OF PROCEEDINGS (January 16, 1990)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Oral annual reports were presented by the following:

Jerry Chasteen, Director/West Central Wisconsin Regional Planning Commission

Craig Carlson, Executive Director/Eau Claire County Industrial Development Corporation

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

Town of Brunswick, regarding rezoning requests.

Senator Marvin J. Roshell, regarding recodification of Chapter 59.

File 89-90/316 Town of Fairchild, regarding Federal/State aid for bridges, was read and referred to TRANSPORTATION AND PUBLIC WORKS.

Joan J. Mai, regarding funding for special transportation.

Thomas D. Torkelson, regarding property taxes.

Mike Ries, Master Planning Chairman/Department Of Natural Resources, regarding Chippewa River Trail.

State Representative Frank Boyle, regarding the Wisconsin Counties Association Conference in Salt Lake City.

Kathryn A. Kuhn, Wisconsin Counties Association, regarding Special Session Assembly Bill 12 Conference Committee.

R. Richard Wagner, Dane County Board Chairperson, regarding Constitution Committee for WCA.

John R. Schreiter, Outagamie County Executive, regarding Federal Indian Policy conference in Salt Lake City.

Ralph and Eleanor Holbrook, regarding rezoning, Town of Brunswick.

Thomas E. and Gail M. Woletz, regarding rezoning, Town of Brunswick.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 89-90/322 Confirming The Appointments By Chairperson C. W. Chatterson Of Thomas R. "Bob" Dunn To The Eau Claire County Industrial Development Agency And Supervisor Lorraine Lee To The Transportation Coordination Advisory Committee

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

Resolution 89-90/323 Awarding The Bid For The Purchase Of (2) 4-Door Mid Size 1990 Special Pursuit Vehicles Without Trade To Jim Carter Ford For \$27,990

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

Resolution 89-90/324 Awarding The Bid For The Purchase Of (2) 1990 Dodge Dakota Pick-up Trucks For The Parks & Forest Dept. With (1) Trade-In To Joe Bement Truck & Auto For \$14,783

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

Resolution 89-90/325 Awarding The Bid For The Purchase Of A 1990 Passenger Van With Trade-In To Bothun Dodge, Inc. For \$13,877

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

Resolution 89-90/326 Awarding The Bid For The Purchase Of (4) 1990 Unmarked Vehicles For The Sheriff's Department With (2) Trade-Ins To Gunderson Truck & Auto For \$47,972

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

Resolution 89-90/327 Awarding The Office Equipment Bids Totalling \$29,183.01 To Variety Office Products, Emmons-Napp Office Products, St. Paul Book & Stationery, Eau Claire Book & Stationery, Mac's Typewriter, Marx & Brown Office Supplies, Hennings, Inc.

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

Committee on Planning and Development

On a motion by Supervisor Peterson, seconded by Supervisor Bates, File 89-90/247 was removed from the table.

File 89-90/247 Rezoning Request For Leon Schretenthaler

Motion by Supervisor Smith, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Linse, seconded by Supervisor Shong, File 89-90/247 was tabled.

Committee on Finance and Budget

Resolution 89-90/276 Ratifying Certain Changes In The Pay Plan For Non-Represented County Employees; Ratifying A New Salary Schedule For County Employees

Motion by Supervisor Grugel, seconded by Supervisor Weisheipl, for adoption.

On a motion by Supervisor Ludwigson, seconded by Supervisor Bates, the reports were set aside.

On a motion by Supervisor Weisheipl, seconded by Supervisor Grugel, Amendment No. 1 was adopted which reads:

page 2, paragraph 7: add "For those non-represented employees who are below the minimum step, said employees shall be placed on the minimum step for calendar year 1990"

Thereafter, the resolution was adopted as amended once.

Resolution 89-90/272 Ratifying Certain Changes In The Pay And Benefits For Non-Represented County Employees

Motion by Supervisor Weisheipl, seconded by Supervisor Grugel, for adoption.

On a motion by Supervisor Bates, seconded by Supervisor Ludwigson, the reports were set aside.

On a motion by Supervisor Weisheipl, seconded by Supervisor Grugel, Amendment No. 1 was adopted which reads:

page 1, lines 12 through 14: delete in their entirety

page 1, line 37: delete "Benefit changes"

page 1, line 37: insert "low-usage sick leave incentive"

page 1, line 39: insert "BE IT FURTHER RESOLVED that the changes on the County's contribution to the payment of monthly health insurance premiums shall be effective March 1, 1990"

There were no objections to allow Marvin Niese, Personnel Director to address the Board.

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

23 ayes; Supervisors Lokken, Uecke, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Bean, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, L. Lee, Bates, Steinhauer, Linse, Kuehn, Shong, Lahn

2 nays; Supervisors Hisrich, Smith

3 excused; Supervisors Keil, R. Johnson, Southard

On a motion by Supervisor Peterson, seconded by Supervisor Bates, the Board recessed for 15 minutes

Ordinance 89-90/282 To Amend Paragraphs I And 2 Of Section 3.21.050 A Of The Code; To Repeal And Recreate Section 3.21.050 B Of The Code; Group Health Insurance

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

On a motion by Supervisor LaVelle, seconded by Supervisor D. Johnson, the reports were set aside.

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

page I, line 37: delete "January"

page I, line 37: insert "March"

Thereafter, the ordinance was adopted as amended once.

Ordinance 89-90/269 Creating Section 3.21.030 I Of The Code; Low Usage Incentive; Paid Sick Leave

Motion by Supervisor Weisheipl, seconded by Supervisor Grugel, for adoption.

On a motion by Supervisor Bean, seconded by Supervisor Bate, the reports were set aside.

Thereafter, the ordinance was adopted.

Ordinance 89-90/283 Amending Section 3.33.040 A Of The Code; Creating Paragraph 6 Of Subsection B Of Section 3.33.040 Of The Code; Amending Section 3.33.040 D Of The Code; Position Evaluation Board

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

On a motion by Supervisor Peterson, seconded by Supervisor Grugel, the reports were set aside.

Thereafter, the ordinance was adopted.

Ordinance 89-90/274 To Amend Section 3.33.002 Of The Code; Definitions; To Amend Section 3.33.020 Of The Code; Salary Plan Administration; To Amend Section 3.33.030 Of The Code; Salary Plan Administration

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

On a motion by Supervisor Ludwigson, seconded by Supervisor Uecke, the reports were set aside.

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

page I, line 36: insert after "B". "Employees shall be eligible to request movement to the B salary step a minimum of six months after placement at the A step."

page I, line 40: insert after " ..intervals." "Requests shall be tendered for approval to the committee by the appointing authority. Such in-range progressions shall not be automatic. 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."

Thereafter, the ordinance was adopted, as amended once.

Ordinance 89-90/266 To Amend Section 12.72.010 Of The Code; Revision Of Fee Schedule

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

On a motion by Supervisor Shong, seconded by Supervisor Linse, the reports were set aside.

Thereafter, the ordinance was adopted.

Resolution 89-90/267 Authorizing The Sale Of Tax Deed Property To The Former Owners, Patricia A. Hebert & Marye! L. Dubois, For \$4,582.75; Authorizing The County Clerk To Execute A Quit Claim Deed On Behalf Of Eau Claire County.

On a motion by Supervisor Peterson, seconded by Supervisor Shong, the resolution was adopted.

Resolution 89-90/317 Denying The Claim Of Scott A. Steiner Against The County Of Eau Claire For \$250,000; Directing The County Clerk To Notify The Claimant And The Claimant's Attorney, Steven G. Danielson, Of Said Denial

On a motion by Supervisor Shong, seconded by Supervisor L. Lee, the resolution was adopted.

Resolution 89-90/318 Authorizing A Transfer Of \$2,190 From The Contingency Fund To The Old Health Care Center Property Account For Water Line Repairs

Motion by Supervisor Peterson, seconded by Supervisor Linse, for adoption.

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

24 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, D. Peterson, D. Lee, L. Lee, Bates, Steinhauer, Linse, Kuehn, Shong, Lahn

3 excused; Supervisors Keil, R. Johnson, Southard

1 absent; Supervisor Sather

Resolution 89-90/319 Ratifying A Lease Agreement With The Civil Air Patrol; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County; Rescinding Enrolled Resolution #133-132, Adopted On December 5, 1989

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

Committee on Rules and Legislation

On a motion by Supervisor Peterson, seconded by Supervisor Burss, Ordinance No. 89-90/181 was removed from the table.

Ordinance 89-90/181 To Create Chapter 17.04 Of The County Code; Animal Waste Storage

On a motion by Supervisor Peterson, seconded by Supervisor Bates, the Amendment adopted January 16, 1990, was rescinded.

Thereafter, the ordinance was adopted.

Committee on Solid Waste Management

Resolution 89-90/320 Authorizing The Purchase Of One (1) Caterpillar Model 826C Landfill Compactor With Guaranteed Maximum Repair Costs And Guaranteed Repurchase From Fabco Equipment, Inc., For \$246,109.00

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Commission on Aging

Resolution 89-90/328 Confirming The Appointment Of Lynda Brehm As Director For The Department On Aging Effective March 1, 1990

On a motion by Supervisor L. Lee, seconded by Supervisor Peterson, the resolution was adopted.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS

UNDER SUSPENSION OF THE RULES

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

Resolution 89-90/321 Saluting And Commending Ted Gunnes Upon His Retirement For His Dedicated Public And Private Contribution

The resolution was adopted.

Resolution 89-90/329 Accepting An Offer To Purchase Property At 1313 - 75th Avenue So. From James E. Selling And Ellen M. Selling For \$50,000; Approving The Salient Points For County Financing Of Said Purchase; Authorizing The County Clerk To Execute A Land Contract On Behalf Of Eau Claire County

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

24 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, D. Peterson, D. Lee, L. Lee, Bates, Steinhauer, Linse, Kuehn, Shong, Lahn

3 excused; Supervisors Keil, R. Johnson, Southard

1 absent; Supervisor Sather

Resolution 89-90/330 Formally Approving The Salient Points For The Method Of Financing On The Sale Of The Property At 1315 - 75th Avenue

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

24 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, D. Peterson, D. Lee, L. Lee, Bates, Steinhauer, Linse, Kuehn, Shong, Lahn

3 excused; Supervisors Keil, R. Johnson, Southard

1 absent; Supervisor Sather

On a motion by Supervisor Peterson, seconded by Supervisor D. Lee, the Board adjourned at 9:20 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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

February 20, 1990

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 20, 1990, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon Steinhauer.

Roll Call: 23 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Clifford W. Chatterson, Donald K. Johnson, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Garnet M. Shong, Leonard C. Lahn

3 excused: Supervisors Ernest R. Keil, Lorraine M. Lee, Milton Kuehn

2 absent: Supervisors Donna M. Keeler, Russell H. Johnson

JOURNAL OF PROCEEDINGS (February 6, 1990)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Oral annual reports were presented by the following:

Melinda Smith, Director/TRY Mediation, Inc.

Paul Wiegner, Director/Western Dairyland Recycling Center

*Supervisors Keeler, Kuehn arrived during this report.

Written reports of the 1989 - 1990 Status of Contingency Fund/Claims were presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence from Dorothy Atkinson, Chairperson, Study Skills Center/Chippewa Valley Technical College, regarding Family Literacy Program, was read.

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

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

Ordinance 89-90/341 Amending Section 3.08.100 S And Paragraph 5 Of Section 3.08.100 S Of The Code; Allocation Of Positions By Department; Sheriff

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

25 ayes; Supervisors Lokken, Uecke, Hisrich, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

2 excused; Supervisors Keil, L. Lee

1 absent; Supervisor R. Johnson

Resolution 89-90/342 Ratifying Negotiations Between The County Of Eau Claire And Eau Claire County Joint Council Of Unions, AFSCME AFL-CIO Local 2223 (Human Services Clerical Employees); Concerning The Rate Of Pay And New Titles For Certain Existing Job Titles, Retroactive To January 1, 1990; Authorizing The County Board Chairperson, The Chairperson Of The Committee On Personnel And The County Administrative Coordinator To Execute A Letter Of Understanding On Behalf Of Eau Claire County

The resolution was adopted.

Ordinance 89-90/343 Amending Section 3.08.100 N And Paragraph 3 Of Section 3.08.100 N And Paragraph 4 Of Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services

The ordinance was adopted.

Resolution 89-90/340 Authorizing The Payment Of February 1990 Vouchers Over \$5,000

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/333 To Amend Section 4.08.010 A. And C. Of The Code; Designated--Generally; To Create Section 4.08.010 M. Of The Code; Designated--Generally

The ordinance was referred to the Committees on ADMINISTRATION and RULES AND LEGISLATION.

Ordinance 89-90/331 To Repeal And Recreate Section 3.08.100 Of The Code; Allocation Of Positions By Department

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 89-90/332 Awarding The Construction Bid For The T-Hangar At The County Airport To J & F Construction For \$103,992.00

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

Committee on Judiciary and Law Enforcement

Resolution 89-90/307 Ratifying A Home Detention Agreement With Triniteam, Inc.; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Committee on Planning and Development

Ordinance 89-90/252 To Create Section 8.12.005 H. Of The Code; Definitions; To Reletter Sections 8.12.005 H. Through CC. Of The Code, I. Through DD.; Definitions

On a motion by Supervisor Linse, seconded by Supervisor Burss, the ordinance was adopted.

Report 89-90/315 Town Of Brunswick Resolution No. 90-1-8, Regarding Zoning Amendments

On a motion by Supervisor Burss, seconded by Supervisor Smith, the report was placed on file.

On a motion by Supervisor Grugel, seconded by Supervisor Weisheipl, File No. 89-90/247 was removed from the table.

File No. 89-90/247 Rezoning Request for Leon Schretenthaler, Town of Brunswick

Motion by Supervisor Uecke, seconded by Supervisor Smith, for adoption of committee report recommending denial.

On a roll call vote requested by Supervisor Bates, the report was adopted as follows:

13 ayes; Supervisors Hisrich, Burss, Chatterson, D. Johnson, Kallenbach, Sather, Smith, Bean, Grugel, Peterson, D. Lee, Southard, Steinhauer,

12 nays; Supervisors Lokken, Uecke, Keeler, Weisheipl, Ludwigson, Wilkie, LaVelle, Bates, Linse, Kuehn, Shong, Lahn

2 excused; Supervisors Keil, L. Lee

1 absent; Supervisor R. Johnson

Committee on Transportation and Public Works

Resolution 89-90/336 Authorizing The Purchase Of One (1) Caterpillar Model G936-E Wheel Loader With Guaranteed Maximum Repair Costs And Guaranteed Repurchase From Fabco Equipment, Inc., For \$76,771

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

Committee on Finance and Budget

Resolution 89-90/337 Authorizing A Transfer From The 1989 Contingency Fund Of \$23,781 To Cover Overdrafts In The Following Accounts; County Board - Attorney Fees \$9,600; Jail - Medical \$14,181

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

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

24 ayes; Supervisors Lokken, Uecker, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

1 nay; Supervisor Hisrich

2 excused; Supervisors Keil, L. Lee

1 absent; Supervisor R. Johnson

Resolution 89-90/338 Accepting An Offer To Purchase Property At 1503 75th Avenue For \$61,000 From Thomas L. Anderson; Authorizing The County Clerk To Execute A Warranty Deed On Behalf Of Eau Claire County

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

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

25 ayes; Supervisors Lokken, Uecker, Hisrich, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

2 excused; Supervisors Keil, L. Lee

1 absent; Supervisor R. Johnson

Resolution 89-90/339 Accepting An Offer To Purchase Property At 1503 75th Avenue For \$61,000 From Steven K. & Rita L. Homer; Formally Approving The Salient Points For Financing The Sale; Authorizing The County Clerk To Execute A Land Contract On Behalf Of Eau Claire County

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

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

25 ayes; Supervisors Lokken, Uecker, Hisrich, Burss, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Smith, Bean, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong, Lahn

2 excused; Supervisors Keil, L. Lee

1 absent; Supervisor R. Johnson

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

File No. 89-90/288 Correspondence From Thomas P. Mihajilov, President/Eau Claire Special Transportation, Ltd., Regarding Specialized Transportation

On a motion by Supervisor Kuehn, seconded by Supervisor LaVelle, the file was granted a 60-day extension.

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

Respectfully submitted,

Joanne Lester, County Clerk

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

March 6, 1990

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 6, 1990, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Donna M. Keeler. Roll Call: 24 present: Supervisors Corinne B. Uecke, Joseph C. Hisrich, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Robert D. Sather, Richard B. Smith, William K. Bean, Russell H. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patnck L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong
4 excused: Supervisors Paul A. Lokken, Sr., Cheryl A. Burss, Ernest R. Keil, Leonard C. Lahn

JOURNAL OF PROCEEDINGS (February 20, 1990)

On a motion by Supervisor Bates, seconded by Supervisor Uecke, the Journal of Proceedings was approved. I REPORTS OF THE COUNTY BOARD UNDER RULE 32

Oral annual reports were presented by the following:

Beverly Halvorson, Register of Deeds

Diana Miller, Clerk of Courts

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

Supervisor Lorraine M. Lee, thank-you note

Wisconsin Department of Transportation, regarding North Crossing Public Information Meeting

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

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

Ordinance 89-90/347 Amending Section 3.08.100 S Of The Code; Amending Paragraph 3 Of Subsection S Of Section 3.08.100 Of The Code; Allocation Of Positions By Department; Sheriff

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

24 ayes; Supervisors Uecke, Hisrich, Chatterson, D. Johnson, Keeler, Kallenbach, Weisheipl, Sather, Smith, Bean, R. Johnson, Ludwigson, Grugel, Wilkie, LaVelle, Peterson, D. Lee, L. Lee, Bates, Southard, Steinhauer, Linse, Kuehn, Shong

4 excused; Supervisors Lokken, Burss, Keil, Lahn

Ordinance 89-90/349 Amending Section 3.08.100 N Of The Code; Allocation Of Positions By Department; Human Services

The ordinance was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/348 Amending Section 3.33.050 C Of The Code; Appeal Of Position Content Evaluations

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 88-89/276 Ratifying A Lease Agreement With Rock River Power And Light For Development Of Hydroelectric Power At Lake Altoona And Lake Eau Claire Dams; Establishing Nonlapsing Accounts For Depositing Revenues Resulting From The Lease Agreement To Be Used For Improvements On Lake Altoona And Lake Eau Claire

Motion by Supervisor Sather, seconded by Supervisor Grugel, for adoption.

On a motion by Supervisor Hisrich, seconded by Supervisor Ludwigson, the reports were set aside.

On a motion by Supervisor Shong, seconded by Supervisor Southard, the resolution was referred to the Committee on ADMINISTRATION.

There were no objections to allow Tom Reiss, Owner/Rock River Power & Light Corp., to address the Board.

Ordinance 89-90/333 To Amend Section 4.08.010 A. And C. Of The Code; Designated--Generally; To Create Section 4.08.010 M. Of The Code; Designated--Generally

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

On a motion by Supervisor Grugel, seconded by Supervisor Ludwigson, the reports were set aside.

Thereafter, the ordinance was adopted.

Resolution 89-90/353 Confirming The Appointments By Chairperson C. W. Chatterson Of Duane E. Merritt To The Ground Water Advisory Committee; Judy Berg And Lois Ristow To The Position Evaluation Board

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

Resolution 89-90/357 Awarding The Bid For The Purchase Of (4) Mobile Radios For The Sheriff's Department To Motorola For \$11,140

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

Resolution 89-90/358 Authorizing The Retention Of Robert W. Baird As The County's Fiscal Consultant For The 1990 General Obligation Bond Issue At A Cost Of \$10,000

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

Resolution 89-90/359 Awarding The Request For Proposal For The Airport Restaurant To Lynn McDonough Of Connell's Supper Club; Approving The Salient Points Of The Restaurant Lease; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County Reallocating \$20,000 from The 1990 Airport Capital Project Account To The Airport Equipment Account

Motion by Supervisor Hisrich, seconded by Supervisor Sather, for adoption.

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

page 1, line 5: insert "Reallocating \$20,000 from the 1990 Airport Capital Project Account to the Airport Equipment Account"

page 1, line 43: insert "BE IT FURTHER RESOLVED, that \$20,000 as identified in the 1990 Airport Capital Project list as the local share of a seal coat project is hereby re-allocated to the Airport Equipment Account"

Thereafter, the resolution was adopted as amended once.

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the Board recessed for five minutes.

The Committee on Finance and Budget met during the recess.

Committee on Personnel

Resolution 89-90/262 Ratifying A Labor Agreement Between Eau Claire County And The General Teamsters Union, Local 662, Representing Eau Claire County Supervisory Deputy Sheriff Employees For A Two-Year Period Effective January 1, 1990 Through December 31, 1991. Authorizing The County Board Chairperson, Chairperson Of The Committee On Personnel And The County Administrative Coordinator To Execute Said Contract On Behalf Of The County.

On a motion by Supervisor Grugel, seconded by Supervisor Weisheipl, the resolution was adopted.

Resolution 89-90/344 Ratifying A Labor Agreement Between Eau Claire County And The General Teamsters Union, Local 662, Representing Eau Claire County Non-Supervisory Deputy Sheriff Employees For a TwoYear Period Effective January 1, 1990 Through December 31, 1991. Authorizing The County Board Chairperson, Chairperson Of The Committee On Personnel And The County Administrative Coordinator To Execute Said Contract On Behalf Of The County.

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

On a motion by Supervisor Bates, seconded by Supervisor Hisrich, the reports were set aside.

There were no objections to allow Marvin Niese, Personnel Director, to address the Board.

Thereafter the resolution was adopted.

Resolution 89-90/350 Ratifying Negotiations Between The County Of Eau Claire And General Teamsters Union Local #662 Airport Maintenance Employees; Retroactive To January 1 1990 Through December 31, 1991; Authorizing The County Board Chairperson, The Chairperson Of The Committee On Personnel And The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Resolution 89-90/356 Denying The Request Of Kathleen Jorgensen For Continued County Paid Health Insurance Premiums While Off On Worker's Compensation Beyond February 28, 1990

On a motion by Supervisor Weisheipl, seconded by Supervisor Keeler, the resolution was adopted.

Committee on Judiciary and Law Enforcement

Ordinance 89-90/205 To Amend Section 9.40.040 Of The Code; License-Required; To Amend Section 9.40.050 Of The Code; Separate License For Each Day-Fee; To Amend Section 9.40.070 Of The Code; Volume Of Sound Restricted; To Amend Section 9.40.100 B. 1., 2., 3., 4., 5., 6., 10., 11., And 14.; License--Contents Of Application; To Create Section 9.40.100 B. 15. Of The Code; License--Contents Of Application; To Amend Section 9.40.130 Of The Code; License-Revocation; To Amend Section 9.40.160 Of The Code; Right Of Entry For Inspection

Motion by Supervisor Hisrich, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Weisheipl, seconded by Supervisor Hisrich, the reports were set aside.

On a motion by Supervisor Peterson, seconded by Supervisor Grugel, SA # 1 89-90/205 was adopted.

SA #1 89-90/205 To Amend Section 9.40.040 Of The Code; License-Required; To Amend Section 9.40.050 Of The Code; Separate License For Each Day--Fee; To Amend Section 9.40.070 Of The Code; Volume Of Sound Restricted: To Amend Section 9.40.100 Of The Code; License--Conditions For Issuance; To Amend Section 9.40.100 B. 1., 2., 3., 4., 5., 6., 8., 10., 11., And 14.; License--Conditions For Issuance; To Repeal And Recreate Section 9.40.100 B. 13. Of The Code; License--Contents Of Application; To Create Section 9.40.100 B. 15. Of The Code; License--Conditions For Issuance--Bond; To Amend Section 9.40.110 A. Of The Code; License--Contents Of Application; To Amend Section 9.40.100 C. 3. Of The Code; License-Contents Of Application; To Create Section 9.40.110 C. 22. Of The Code; License--Contents Of Application; To Amend Section 9.40.110 D. Of The Code; License--Contents Of Application; To Amend Section 9.40.120 Of The Code; License--Issuance; To Amend Section 9.40.130 Of The Code; License--Revocation; To Amend Section 9.40.160 Of The Code; Right Of Entry For Inspection

Thereafter resolution 89-90/205 was adopted as amended by SA # 1.

Resolution 89-90/345 Ratifying A Service Agreement For Medical Director Position Duties With The EMT-I Program For The Period January 1, 1990 Through December 31, 1990; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Resolution 89-90/346 Ratifying A Service Agreement For CPR Project Coordinator And CPR Instructors For The Period January 1, 1990 Through December 31, 1990; Authorizing The County Administrative Coordinator To Execute Said Contract On Behalf Of Eau Claire County

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

Committee on Planning and Development

Resolution 89-90/334 Adopting The Eau Claire County Hazardous Materials Response Plan

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

Resolution 89-90/351 Supporting Passage Of Amended AB-727

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

Supervisors Shong, Keeler, R. Johnson, L. Lee, Ludwigson, Chatterson requested their nay vote be recorded.

File No. 87-88/372 Correspondence From Wisconsin Towns Association Regarding Resolution #88-1 - Recommending Adoption Of Uniform Rural Numbering System

On a motion by Supervisor Smith, seconded by Supervisor Linse, the report of the committee recommending placement on file was adopted.

Committee on Transportation and Public Works

File No. 89-90/316 Correspondence From The Town Of Fairchild Requesting Bridge Aid On Tioga Road

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

Committee on Rules and Legislation

Ordinance 89-90/286 To Amend Section 3.08.100 G And To Create Paragraph 2 Of Section 3.08.100 G Of The Code; Allocation Of Positions By Department; Center Of Care

On a motion by Supervisor Kuehn, seconded by Supervisor Grugel, the ordinance was adopted.

Ordinance 89-90/31 To Repeal And Recreate Section 3.08.100 Of The Code; Allocation Of Positions By Department

Motion by Supervisor Grugel, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Shong, seconded by Supervisor Weisheipl, the reports were set aside.

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

page 7, line 12: delete "32", insert "50"

page 7, line 12: delete ".32", insert ".50"

page 9, lines 20-21: delete "38100 Income Maintenance Assistant/Worker", insert "23000 Economic Support Specialist VII"

page 9, lines 22-23: delete "38100 Income Maintenance Assistant/Worker", insert "23000 Economic Support Specialist VII"

page 9, lines 18-19: delete "38300 Income Maintenance Supervisor 100 2 2.0 8", insert "23050 Economic Support Specialist Supervisor I 100 1 1.0 8"

page 9, lines 18-19: insert "23051 Economic Support Specialist Supervisor II 100 1 1.0 8"

page 10, line 13: delete "38100", insert "23000"

page 10, line 17: delete "38100", insert "23000"

page 12, line 46: delete "1", insert "2"

page 12, line 46: delete "1.0", insert "2.0"

page 13, line 16: delete "40100 Jailer 57 I .57 5"

page 13, line 17: delete "10", insert "11"

page 13, line 17: delete "10.0", insert "11.0"

page 13, line 18: delete "12700 Correctional Officer 50 I .5 8"

page 13, line 26: delete " 75 ::, insert " 76 ::

page 13, line 26: delete " 73.57 ::, insert " 74.50 ::

page 13, line 36-37: delete "and one (1) part-time (.57 FTE)"

page 13, line 43: delete "One(1)", insert "Two (2)"

page 13, line 43: delete "position is", insert "positions are"

Thereafter the resolution was adopted as amended once,

On a motion by Supervisor Peterson, seconded by Supervisor Sather, the Board adjourned at 9:05 p.m.

Respectfully submitted,
Joanne Lester, County Clerk

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

March 20, 1990

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 20, 1990, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor David A. Lee.

Roll Call: 25 present: Supervisors Paul A. Lokken, Sr., Corinne B. Uecke, Joseph C. Hisrich, Cheryl A. Burss, Clifford W. Chatterson, Donald K. Johnson, Steven A. Kallenbach, Sr., Robert D. Sather, Richard B. Smith, William K. Bean, Russell R. Johnson, Howard J. Ludwigson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, Dwayne D. Peterson, David A. Lee, Lorraine M. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Dorothy F. Linse, Milton Kuehn, Garnet M. Shong, Leonard C. Lahn

3 excused: Supervisors Donna M. Keeler, Joanne B. Weisheipl, Ernest R. Keil

JOURNAL OF PROCEEDINGS (March 6, 1990)

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

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Oral annual reports were presented by the following:

Thomas Hadley, M.D., Chief Medical Examiner/Eau Claire County Medical Examiner's Office

Gwen Grosskopf, Executive Director/ Eau Claire County Humane Association, Inc.

Dianne Weber, Office Chairperson/Eau Claire County UW-Extension

Rick Koziel, Director/Beaver Creek Reserve

Jan Steiner, Administrator/Eau Claire County Child Support Agency

Written reports of the 1989-1990 Status of Contingency Fund/Claims were presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from the following:

Proclamation was read Proclaiming Disability Awareness Week in the County of Eau Claire From March 25 through March 31

File 89-90/368 Town of Ludington, request for bridge aid on Hay Creek Road, was read and referred to the Committee on TRANSPORTATION AND PUBLIC WORKS.

File 89-90/373 Town of Washington, rezoning request from A-2, Agricultural to RH, Rural Homes, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 89-90/374 Town of Washington, rezoning request from A-2, Agricultural to RH, Rural Homes District, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

File 89-90/363 Town of Lincoln, rezoning request from C-3, Highway Business to C-2, Commercial, was read and referred to the Committee on PLANNING AND DEVELOPMENT.

Scott and Sharon Barta, Town of Washington, rezoning request from R-1-M, Residential, to C-2, Commercial

A notice was received from The State of Wisconsin, Secretary/Department of Transportation regarding the proposed repeal and recreation of Chapter Trans 209, Wisconsin Administrative Code.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES

UNDER SUSPENSION OF THE RULES

On a motion by Supervisor Peterson, seconded by Supervisor Ludwigson, the Board recessed for ten minutes.

The Committee on Finance and Budget met during the recess.

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

Ordinance 89-90,354 Amending The 1982 Official Zoning District Boundary Map For The Town Of Washington

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

8 ayes: Supervisors Ludwigson, D. Lee, Bates, Southard, Steinhauer, Linse, Shong, Lahn

17 nays: Supervisors Lokken, Uecke, Hisrich, Burss, Chatterson, D. Johnson, Kallenbach, Sather, Smith, Bean, R. Johnson, Grugel, Wilkie, LaVelle, Peterson, L. Lee, Kuehn

3 excused: Supervisors Keeler, Weisheipl, Keil

Ordinance 89-90/355 Amending The 1982 Official Zoning District Boundary Map For The Town Of Lincoln

The ordinance was adopted.

Resolution 89-90/369 Authorizing Payment Of The March 1990 Vouchers Over \$5,000

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/364 To Amend Section 12.72.010 Of The Code; Revision Of Fee Schedule

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

Resolution 89-90/372 Authorizing A Contingency Fund Allocation For The Purpose Of Supporting The Increased Needs For Transportation Of Elderly And Disabled Citizens Of Eau Claire County

The resolution was referred to the HUMAN SERVICES BOARD, to be considered by the Transportation Coordination Advisory Committee, and the Committee on FINANCE AND BUDGET.

Ordinance 89-90/366 To Repeal Section 2.04.340 C. Of The Code; Rule 34 - Consideration And Confirmation Of Appointments

The ordinance was referred to the Committees on RULES AND LEGISLATION and ADMINISTRATION.

Ordinance 89-90/377 To Repeal Subsections B, C and D Of Section 3.09.044 Of The Code; To Re-Letter Subsection E Of Section 3.09.044 Of The Code; To Create Subsections C and D Of Section 3.09.044 Of The Code; Salaries Of Elected Officials

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

Ordinance 89-90/370 Amending Section 3.23.020 Of The Code; Other Staff

The ordinance was referred to the Committee on RULES AND LEGISLATION.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Resolution 88-89/276 Ratifying A Lease Agreement With Rock River Power And Light For Development Of Hydroelectric Power At Lake Altoona And Lake Eau Claire Dams; Establishing Nonlapsing Accounts For Depositing Revenues Resulting From The Lease Agreement To Be Used For Improvements On Lake Altoona And Lake Eau Claire

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

On a motion by Supervisor Shong, seconded by Supervisor Hisrich, the reports were set aside.

On a motion by Supervisor Ludwigson, seconded by Supervisor Shong, Amendment No. 1 was adopted which reads:

page I, lines 10 and 11: delete "Reiss Industries, Inc."

page I, line 30: delete "Reiss Industries, Inc."

Thereafter the resolution was adopted.

Resolution 89-90/361 Authorizing Settlement Of The Eau Claire County V. Arnold P. Anderson, Carroll, Parroni, Postlewaite, Anderson & Graham, S. C. And CNA Insurance Company Litigation; case No. 89CV355

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

Resolution 89-90/367 Approving a 1990 Annual Salary And Additional Annual Leave For The Eau Claire County Administrative Coordinator
On a motion by Supervisor Ludwigson, seconded by Supervisor D. Johnson, the resolution was adopted.

Committee on Transportation and Public Works

Resolution 89-90/375 Ratifying a Nine Month Lease Agreement With Supplement No. I Between The Federal Aviation Administration And Eau Claire County For Airport Terminal Space; Authorizing The County Administrative Coordinator To Execute Said Lease On Behalf Of Eau Claire County

On a motion by Supervisor Sather, seconded by Supervisor R. Johnson, the resolution was adopted.

Resolution 89-90/376 Authorizing The Purchase Of Two (2) Tractors With Flail Mowers From Northwest Equip. Co., For \$39,840.

On a motion by Supervisor Bean, seconded by Supervisor Burss, the resolution was adopted.

Committee on Parks and Forest

Resolution 89-90/371 Authorizing The Sale Of Timber From The Eau Claire County Forest In The Town Of Bridge Creek, In T26N, R5W, Sec. 15, 36 & T26N, R6W, Secs. 7, 23, 24, 25; In The Town Of Ludington, In T27N, R6W, Sec. 34; In The Town Of Fairchild, In T15N, R5W, Sec. 9 & T25N, R5W, Secs. 9, 13, 16, 24; In The Town Of Wilson, In T27N, R5W, Secs. 22, 26, 35 & In T27N, R6W, Sec. 23

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

Committee on Finance and Budget

Resolution 89-90/360 Denying The Claim Of Robert Zingale Against The County Of Eau Claire For \$25,000; Directing The County Clerk To Notify The Claimant Of Said Denial

On a motion by Supervisor Shong, seconded by Supervisor Peterson, the resolution was adopted.

Committee on Solid Waste Management

Resolution 89-90/362 Ratifying An Agreement With Western Dairyland Recycling For The Lease Of Recycling Equipment; Authorizing The County Administrative Coordinator To Execute Said Agreement On Behalf Of Eau Claire County

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

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

Respectfully submitted,

Joanne Lester, County Clerk

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

April 4, 1990

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 4, 1990, and was called to order by Chairperson Clifford W. Chatterson at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Invocation was given by Supervisor Gordon C. Steinhauer.

Roll Call: 20 present: Supervisors Paul A. Lokken, Sr., Joseph C. Hisrich, Clifford W. Chatterson, Donald K. Johnson, Donna M. Keeler, Steven A. Kallenbach, Sr., Joanne B. Weisheipl, Richard B. Smith, William K. Bean, Russell H. Johnson, Frances L. Grugel, Gerald L. Wilkie, Patrick L. LaVelle, David A. Lee, Colleen A. Bates, Dale A. Southard, Sr., Gordon C. Steinhauer, Milton Kuehn, Gamet M. Shong, Leonard C. Lahn

4 excused: Supervisors Ernest R. Keil, Howard J. Ludwigson, Dwayne D. Peterson, Lorraine M. Lee

4 absent: Supervisors Corinne B. Uecke, Cheryl A. Burss, Robert D. Sather, Dorothy F. Linse

JOURNAL OF PROCEEDINGS (March 20, 1990)

On a motion by Supervisor Wilkie, seconded by Supervisor Keeler, the Journal of Proceedings was approved after the following editorial correction:

page 3, line 15, delete "Citizens Advocacy Committee", insert "Transportation Coordination Advisory Committee".

REPORTS OF THE COUNTY BOARD UNDER RULE 32

Oral annual reports were presented by the following:

*Supervisors Sather, Uecke, Burss arrived.

Thomas H. Barland, Circuit Judge, Branch I/Eau Claire County

*Supervisor Ludwigson arrived.

Raymond L. Pelrine, District Attorney/Eau Claire County

*Supervisor Linse arrived.

Keith R. Zehms, Corporation Counsel/ Eau Claire County

Richard M. Hewitt, Sheriff/ Eau Claire County

Joanne M. Lester, County Clerk/Eau Claire County

Oral report and video on DARE (Drug Abuse Resistance Education) was presented by Richard M. Hewitt, Sheriff/Eau Claire County.

Written report of the 1989 Final Overtime/Compensatory Time was presented.

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

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

Ordinance 89-90/363 Amending The 1982 Official Zoning District Boundary Map For The Town Of Lincoln

The ordinance was adopted.

File No. 89-90/368 Correspondence From The Town Of Ludington Requesting Bridge Aid On Hay Creek Road

The report of the Committee recommending placement on file was adopted.

Resolution 89-90/384 Awarding The Bid For The Concrete Flooring For The T-Hangar At The Eau Claire County Airport To Tri-Valley Contractors For \$15,424.00

The resolution was adopted.

Resolution 89-90/385 Awarding The Bid For The Restaurant Equipment At The Eau Claire County Airport To Hospitality Supply Company For \$19,147.00

The resolution was adopted.

Resolution 89-90/386 Awarding The Bid For The Purchase Of Micro-Computers And Printers To Imagineering For \$26,994.00

The resolution was adopted.

FIRST READING OF ORDINANCES OR RESOLUTIONS TO BE REFERRED

Ordinance 89-90/378 To Amend Section 4.14.001 Of The Code; Purpose; To Amend Section 4.14.010 Of The Code; Daily Rate Established The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/380 Amending Section 3.21.020 G. Of The Code; Paid Vacations; Amending Section 3.21.040 F. Of The Code; Paid Holidays

The ordinance was referred to the Committee on RULES AND LEGISLATION.

Ordinance 89-90/365 To Amend Section 1.50.030 B. Of The Code; Issuance Of Citations; To Amend Title 2 Of The Code; Administration; To Amend Chapter 2.06 Of The Code; County Administrative Coordinator; To Amend Section 2.06.020 Of The Code; Appointment; To Amend Section 2.06.060 Of The Code; Budget Preparation And Execution; To Amend Section 2.20.025 B. Of The Code; Commission Officers And Selection Thereof; To Amend Section 2.20.050 B. Of The Code; Commission Employees; To Amend Section 2.20.090 C. Of The Code; Beaver Creek Reserve Rate Schedule; To Amend Section 2.20.090 D. Of The Code; Beaver Creek Reserve Rate Schedule; To Amend Section 2.20.090 F. Of The Code; Beaver Creek Reserve Rate Schedule; To Amend Title 3 Of The Code; Personnel; To Amend Chapter 3.09 Of The Code; Salary Administration; To Amend Section 3.09.010 C. Of The Code; Employee Transactions; To Amend Section 3.09.010 I. Of The Code; Employee Transactions; To Repeal Chapter 3.10 Of The Code; Payroll Administration; To Amend Chapter 3.15 Of The Code; Records And Transaction Management; To Amend Section 3.23.020 Of The Code; Other Staff; To Amend Section 3.25.000 A. 3., 4. And 6. Of The Code; County Residency; To Amend Chapter 3.51 Of The Code; Deputy Sheriffs; To Amend Section 3.51.001 Of The Code; Title; To Amend Title 4 Of The Code; Revenue And Finance; To Amend Section 4.04.040 Of The Code; Transfer Of Funds By Finance Committee; To Amend Section 4.04.05 A. Of The Code; Contingency Fund Authorized-Transfers Authorized Therefrom; To Amend Section 4.15.010 B. Of The Code; Fees Of Professional Examiners And Witnesses In Involuntary Commitment Actions; To Amend Chapter 4.90 Of The Code; Claims, Demands And Causes Of Action; To Amend Chapter 4.95 Of The Code; Paying County Taxes With Credit Cards; To Amend Chapter 8.12 Of The Code; Sanitary Code; To Amend Title 9 Of The Code; Public Peace, Morals And Welfare; To Amend Section 9.40.010 Of The Code; Short Title; To Amend Section 9.48.030 Of The Code; Detention With Probable Cause; To Amend Chapter 10.01 Of The Code; Speed Limit Designation And Traffic-Control Devices; To Amend Chapter 12.34 Of The Code; County Highway Department-Functions And Duties; To Amend Section 12.34.001 Of The Code; Appointment Of The County Highway Commissioner; To Amend Section 12.34.010 Of The Code; Program Responsibilities Of The Department And Commissioner; To Amend Section 12.34.010 A. Of The Code; Program Responsibilities Of The Department And Commissioner; To Amend Section 12.34.300 B. 4. Of The Code; Driveway Snowplowing; To Amend Section 12.71.043 Of The Code; Business Permit-Revocation Of Suspension; To Amend Section 12.71.044 Of The Code; Liability Insurance Coverage; To Amend 12.71.045 A. Of The Code; Vehicle Registration; To Amend Section 12.71.045 D. Of The Code; Vehicle Registration; To Amend Section 12.71.150 Of The Code; Landfill Revenue Funds; To Amend Title 16 Of The Code; Public Lands And Forests; To Amend Section 16.30.005 R. Of The Code; Definitions; To Amend Section 16.33.007 B. Of The Code; Administration And Promotion; To Amend Section 16.33.030 B. Of The Code; Payment Of Rent And Deposits; To Amend Section 16.60.010 B. I. Of The Code; Administration; To Amend Section 17.02.025 A. 3. Of The Code; Designated Advisers; To Amend Section 17.03.001 Of The Code; Authority, Purpose And Applicability; To Amend Section 17.03.025 A. Of The Code; Administration;

The ordinance was referred to the Committee on ADMINISTRATION.

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the Board recessed for five minutes.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Planning and Development

File No. 89-90/373 Rezoning Request Of Michael Mattice In The Town Of Washington From The A2 District To The RH District
On a motion by Supervisor Smith, seconded by Supervisor Burss, the report of the Committee recommending denial was adopted.

File No. 89-90/374 Rezoning Request Of Gordon Mattice In The Town Of Washington From The A2 District To The RH District
On a motion by Supervisor Burss, seconded by Supervisor Smith, the report of the Committee recommending denial was adopted.

Resolution 89-90/379 Dedicating Road Right Of Way To The City Of Eau Claire From The Lorch Property
On a motion by Supervisor Linse, seconded by Supervisor R. Johnson, the resolution was adopted.

Committee on Rules and Legislation

Ordinance 89-90/370 Amending Section 3.23.020 Of The Code; Other Staff

Motion by Supervisor Grugel, seconded by Supervisor Uecke, for adoption.

On a motion by Supervisor Grugel, seconded by Supervisor R. Johnson, Amendment No. I was adopted as follows:

page 1, line 20: delete "A. County Administrative Coordinator;"

page 1, line 21: insert after Personnel Director ";"

page 1, lines 21-31: reletter B. through L. to read A. through K.

Thereafter the ordinance was adopted.

Ordinance 89-90/348 Amending Section 3.33.050 C Of The Code; Appeal Of Position Content Evaluations

On a motion by Supervisor LaVelle, seconded by Supervisor Weisheipl, the ordinance was adopted.

Committee on Solid Waste Management

Resolution 89-90/382 Authorizing The Awarding Of A Bid To Purchase A 1991 Small Sized 4x4 Extended Cab Pickup Without Plow For
The Eau Claire County Landfill To Gunderson Truck And Auto For The Amount Of \$12,906 With Trade

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

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Human Services Board

Resolution 89-90/381 Confirming The Appointment Of Judy Hodgson As Director Of The Eau Claire County Human Services Department
Effective April 5, 1990

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

APPOINTMENTS, CONFIRMATIONS, AND ELECTIONS BY THE BOARD

On a motion by Supervisor Hisrich, the County Board members recognized and extended a vote of thanks to the Board members who will not
be continuing on the Board and expressed appreciation for their service over the past years.

PRESENTATION OF RESOLUTIONS, ORDINANCES AND CITATIONS BY MEMBERS

UNDER SUSPENSION OF THE RULES

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

Resolution 89-90/383 Authorizing Legislation In Matters Referred To Be Carried Over To The Next Legislative Session

The resolution was adopted.

On a motion by Supervisor Shong, seconded by Supervisor Linse, the Board adjourned at 8:35 p.m.

Respectfully submitted,

Joanne Lester, County Clerk

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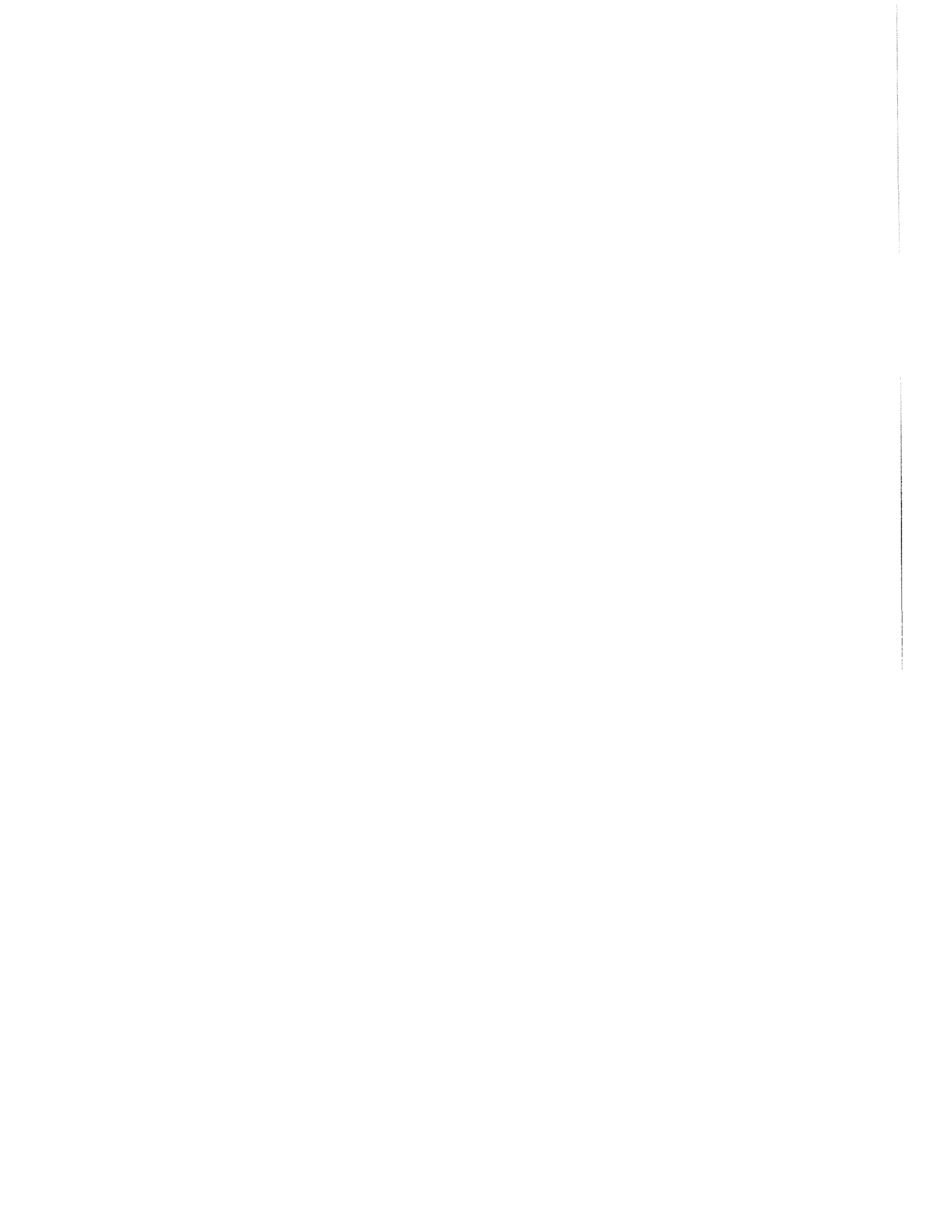
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AUTHORIZING THE PAYMENT OF THE APRIL VOUCHERS OVER \$5,000

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 order4checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>Vendor</u>	<u>For</u>	<u>Amount</u>
RMRS System	Postage	\$ 8,000.00
RCU	Employee Deductions	38,662.16
Wis. Dept. of Rev.	State W/H Tax	20,591.84
Wis. Retirement	Employee Retirement	107,004.87
NACo Deferred Comp.	Employee Deductions	7,355.21
1st Interstate	Fed. W/H & Soc. Sec.	119,884.71
NSP	COC Utilities	7,099.99
RCU	Employee Deductions	41,948.53
Wis. DOR	State W/H Tax	22,091.03
NACo	Employee Deductions	7,470.21
NSP	Courthouse Elec.	7,508.33
NSP	Courthouse Gas	6,672.95
E.C. Special Trans.	Handicapped Bus	6,036.75
1st Interstate	Fed W/H & Soc. Sec.	121,737.95
State Treas.	Court Fines	76,673.41
State Treas.	Probate & Birth Cert.	8,769.74
Wis. DOR	Real Estate Trf. Fees	20,342.60
RMRS System	Postage	8,000.00
Co. Highway Dept.	Courthouse Snow Removal	6,263.73
City of Eau Claire	Special Assm'ts. Collected	51,301.58
City of Altoona	" " "	5,785.93
Village of Fall Creek	" " "	5,917.97
Sacred Heart Hosp.	Jail Medical	5,778.65
Motorola	Sheriff Radios	11,075.00
NSP	Hwy. Elec.	5,289.17
St. Joseph's Hosp.	G.R. Medical	5,714.38
Badger Medical	Nursing Supplies	5,845.62
Reinhart Farms	COC Foods	8,643.73
Favorite Nurses	COC Nurses	8,663.15
Sacred Heart Hosp.	Nutrition Meals	16,700.46
Bernard Farms	Fa m Seed	9,000.00
Marx & Brown	Office Equip.	16,103.58
Wis. Bell	Telephone Installations	5,620.94
Computerland	Computer Equip.	4,567.62
Hennings	Office Equip.	5,989.09
Wausau Insurance	Lia., Auto & WC Ins.	43,567.00
Smith Office	Typewriters	5,576.00
DNR	Conservation Licenses	<u>6,199.75</u>
	TOTAL	\$869,453.63

ADOPTED: April 18, 1989

Enrolled No. R133402

RESOLUTION

File No. 89U90/10

CONFIRMING THE APPOINTMENT OF TRACY BOLDT TO THE HUMAN SERVICES BOARD

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

<u>Human Services Board</u>	<u>Term Expires</u>
Tracy Boldt to Succeed Herself	April 1992
Colleen A. Bates to Succeed Herself	April 1992
Supervisor David A. Lee to Succeed Himself	April 1992

ADOPTED: April 18, 1989

Enrolled No. R133403

RESOLUTION

File No. 39i90/11

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON: JAMES KISSINGER, BENJAMIN THOMPSON, MICHAEL MARKIN TO BEAVER CREEK RESERVE COMMISSION; PHILIP TREMAIN, FRANCIS BECKER TO THE COMMISSION ON AGING; SUPERVISOR RICHARD SMITH TO THE COUNTY HOUSING AUTHORITY; SUPERVISOR JOANNE WEISHEIPL TO THE POSITION EVALUATION BOARD; JOYCE HOBBS, CARL THUROW TO THE CITIZENS ADVISORY COMMITTEE FOR THE CENTER OF CARE; SANDRA EUSTICE , JOSEPH JOHNSON TO THE EMS COUNCIL; JAMES PROCK TO THE COUNTY TRAFFIC SAFETY COMMISSION; SUPERVISOR COLLEEN BATES, SUPERVISOR STEVEN KALLENBACH, SR. , JOSEPH MILLER, DALE SOLIE, LARRY GIBSON TO THE FAIR COMMISSION; AUTHORIZING A ONE YEAR WAIVER FOR JUDY BECHARD TO CONTINUE TO SERVE ON THE FAIR COMMISSION

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson are hereby confirmed for the term hereinafter indicated;

<u>HEAVER CREEK RESEhVE COMMISSION</u>	<u>TERM EXPIRES</u>
James Ki ssing r-7 f - L ert Dawson	April '92
Benjamin Thompson/ To Replace Steve Wise	April '92
Michael Markin/ To Replace James Dolan	April '90

Supervisor Ernest Keil / To Succeed Himself

COMMISSION ON AGING

Philip Tremain/ To Replace Cynthia Haag April '92

Francis Becker/ To Replace Bernice Hoff April '92

COUNTY HOUSING AUTHORITY

Supervisor Richard Smith / To Succeed Himself April '94

POSITION EVALUATION BOARD

Supervisor Joanne Weipl / To Succeed Herself April '90

CITIZENS ADVISORY COMMITTEE

CENTER OF CARE

Joyce Hobbs To Succeed Anton Drace April '91

Carl Thurow / To Succeed Himself April '91

EMS COUNCIL

Sandra Eustice Tech 2 z, lle8!; Succeed Herself April '92

Certified EMT
J n / To Succeed Timothy Mccaughey April '92

County Traffic Safety Commission
! S Representativ
James Prock April '91

FAIR COMMISSION

Supervisor Colleen Bates / To Succeed Herself April '92

Supervisor Steven Kallenbach, Sr.
/ To Succeed Himself April '92

4-H Parents & Leaders Assoc.

Joseph Miller / To Succeed Himself April '92

Dale Solie/ To Succeed Himself April '92

Public Member

Larry Gibson"/ To Succeed Glenn Shields April '92

ADOPTED: April 1B, 1989

RESOLUTION

ENROLLED NO. R133 04

FILE NO. 89 90/06

4 RATIFYING A THIRTY TWO (32) MONTH TERMINAL LEASE AGREEMENT WITH EXPRESS AIRLINES I, INC. (NORTHWEST AIRLINK) FOR AIRPORT TERMINAL SPACE RENTAL AND ESTABLISHING LANDING FEES; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the operators of Express Airlines I, Inc. wish to provide passenger service from Eau Claire to Minneapolis, with five (5) flights per day; and

WHEREAS, the Eau Claire County Committee on Transportation and Public Works has negotiated a terminal and landing lease with Express Airlines I, Inc. and reached a tentative agreement for a lease contingent upon County Board approval, which agreement the Committee hereby recommends to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease whose salient features are as follows be entered into by and between Eau Claire County and Express Airlines I, Inc.

Term: May 1, 1989 through December 31, 1991.

Area: 2,825.5 sq. ft. as follows:
327.9 sq. ft. ticket counter space
556.6 sq. ft operations office & lounge
area space
100.0 sq. ft. air freight office space
1,841.0 sq. ft. baggage makeiup and baggage
claim space

Rent: 2,825.5 sq. ft. rented at \$10.50 per sq. ft.
per year
\$ 2,472.31 per month
\$29,667.72 per year

Landing Fees:

May 1, through December 31, 1989
\$.32 per 1000 lbs or \$7.00 per landing
whichever is greater.

January 1, 1990 through December 31, 1991
\$.35 per 1000 lbs or \$7.50 per landing
whichever is greater.

A charge of \$10.00 per nigh shall be charged when an overnight aircraft is plugged into an electrical service for power.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: April 18, 1989

Enrolled No. R133A05 RESOLUTION File 1189#90/01

AUTHORIZING THE PURCHASE OF ONE (1) SIGN BODY FROM MONROE TRUCK EQUIPMENT FOR \$11,522.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) sign body for installation on the existing sign truck chassis; and

WHEREAS, on April 5, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company/Location</u>	<u>Bid</u>
Monroe Truck Equip./Marshfield	\$11,522.00
Cedar Falls Truck Equip./Menomonie	14,444.00

WHEREAS, on April 5, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to Monroe Truck Equipment;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) sign body from Monroe Truck Equipment for \$11,522,00 is hereby authorized.

ADOPTED: April 18, 1989

AUTHORIZING THE PURCHASE OF A FURNISHED AND INSTALLED ROOFING AND ROOF INSULATION PROJECT FOR THE FOSTER HIGHWAY SHOP FROM NIEMAN CENTRAL WISCONSIN ROOFING, INC., FOR \$24,360.00

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the Foster Highway Shop re roofing and roof insulation project; and

WHEREAS, on April 5, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company/Hometown</u>	<u>Base Bid 111</u>	<u>Base Bid 112</u>
Horel George Co., Inc. Eau Claire	No Bid	\$31,547.00
Interstate Roofing, Inc. Onalaska	\$32,869.00	28,503.00
Local Roofing Co., Inc. Eau Claire	No Bid	24,635.00
Long Life, Inc. Wisconsin Dells	34,389.00	27,574.00
Nieman Central Wis. Roofing Lyndon Station	29,300.00	24,360.00
S. A. Anderson Roofing Co. Eau Claire	40,943.00	37,000.00
	Bidder Added Alt. #3	32,520.00

WHEREAS, on April 5, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to the lowest bidder using Ease Bid #2;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of a furnished and installed roofing and roof insulation project for the Foster Highway Shop using Base Bid #2 from Nieman Central Wisconsin Roofing, Inc., for \$24,360 is hereby authorized.

ADOPTED: April 18, 1989

iOPPOSING THE REPEAL OF SECTION 814.25 WIS. STATS. t

WHEREAS, under Section 814.25 Wis. Stats., counties are supposed to receive repayment from the state treasury for court costs in civil actions by or against the state; and

WHEREAS, in 1987 the court costs for Eau Claire County were \$2,605.60 and in 1988 \$2,029.98; and

WHEREAS, the Department of Justice has denied numerous claims by counties for reimbursement under Section 814.25 Wis. Stats. including Eau Claire County's claim for 1987 due to lack of funds; and

WHEREAS, Senate Bill 31 (the budget bill) proposes to repeal Section 814.25, Stats.;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it strongly opposes any attempt to repeal Section 814.25 Wis. Stats.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors will support introduction of separate legislation to fund county claims made pursuant to Section 814.25, Stats. through a separate appropriation.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this resolution to area legislators, Governor Tommy Thompson, members of the Joint Committee on Finance and the Wisconsin Counties Association.

ADOPTED: April 18, 1989

Enrolled R133\$.08

RESOLUTION

File /18811.89/333

EAUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR RESOURCE RECOVERY PROFESSIONAL SERVICES WITH GERSHMAN, BRICKNER AND BRATTON, INC. FOR 1989.i.

WHEREAS, Gershman, Brickner and Bratton, Inc. (GBB) has been providing resource recovery professional services under contract to Eau Claire County and there is a need to continue said services in 1989, and

WHEREAS, said services include an options analysis to evaluate the impact of recycling on the waste to energy project, waste to energy negotiations, incinerator ash management assistance, and environmental impact report consultant selection and report review, and

WHEREAS, GBB has provided a detailed work scope and budget within the \$100,000 budgeted for waste to energy consulting services, and

WHEREAS, GBB performs work only at the direction of the Committee on Solid Waste Management and under supervision of county staff, and

WHEREAS, the service contract may be ended at any time at the discretion of the County.

NOW THEREFORE BE IT RESOLVED that the County Administrative Coordinator is authorized to execute Amendment 4 to the Agreement for Resource Recovery Professional Services with Gershman, Brickner and Bratton for the provision of waste to energy consulting services as outlined in Attachment A to the amendment.

ADOPTED: April 18, 1989

Enrolled No. R133+09

RESOLUTION

File //89490/39

RATIFYING A FORTY (40) YEAR LAND LEASE AGREEMENT WITH MR. CHARLES MALONE; LOCATED ON SAID LAND ONE RENT A CAR VEHICLE WASHING BUILDING; AUTHORIZING THE AIRPORT MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the Committee on Transportation & Public Works has successfully completed negotiations with Mr. Charles Malone for a written lease agreement for land usage at the Eau Claire County Airport; and

WHEREAS, the Committee on Transportation & Public Works has reached a tentative agreement for a lease contingent upon County Board approval which has been approved of and executed by Mr. Malone which agreement the committee hereby recommends to the board;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement whose salient features are as follows be entered into by and between Eau Claire County and Mr. Charles Malone;

1. TERMS: Forty (40) Years 4 May 1, 1989 to April 30, 2029.

2. LEASED AREA: One lot located just northeast of (behind) the Airport Maintenance Building at the Eau Claire County Airport. Lot size 18'x36' or 648 square feet.

3. RENT: \$0.15 per square foot with a cost adjustment every five (5) years based on the Consumer Price Index for the Minneapolis/St. Paul area for that same period. County Code Section 12.23.050 sets the lease rate.

4. UTILITY CHARGE: A one time charge of up to \$1,500 to reimburse Eau Claire County for prior costs to get sewer and water to this site.

BE IT FURTHER RESOLVED that the Airport Manager is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: May 2, 1989

Enrolled No. R133 10 RESOLUTION File //8990/40

RATIFYING A FORTY (40) YEAR LAND LEASE AGREEMENT WITH MR. JAMES ANTHONY, LOCATED ON SAID LAND ONE HANGAR; AUTHORIZING THE AIRPORT MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the Committee on Transportation & Public Works has successfully completed negotiations with Mr. James Anthony for a written lease agreement for land usage at the Eau Claire County Airport; and

WHEREAS, the Committee on Transportation & Public Works has reached a tentative agreement for a lease contingent upon County Board approval which has been approved of and executed by Mr. Anthony which agreement the committee hereby recommends to the board;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement whose salient features are as follows be entered into by and between Eau Claire County and Mr. James Anthony:

1. TERMS: Forty (40) years, May 1, 1989 to April 30, 2029.

2. LEASED AREA: One lot located in the H Row of hangars at the Eau Claire County Airport designated Lot H¹ 5. Lot size 60'x60' or 3,600 square feet.

3. RENT: \$0.07 per square foot with a cost adjustment every five (5) years based on the Consumer Price Index for the Minneapolis/St. Paul area for that same period. County Code Section 12.23.050 sets the lease rate.

BE IT FURTHER RESOLVED that the Airport Manager is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: May 2, 1989 -9-

AWARDING THE BID FOR THE PURCHASE OF A MINI4VAN FOR THE SHELTER HOME

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for a mini4van for the County's Shelter Home; and

WHEREAS, the list below represents the results of said bids; and

<u>Bidder</u>	<u>Without Trade</u>	<u>With Trade</u>
Ken Loesch	\$13,313	
Jim Carter Ford	12,831	12,331
Weigand Sales	12,980	12,680
Lee Markquart	12,950.08	12,250.08
Gunderson Truck	12,819	10,319

WHEREAS, the Committee on Administration recommends award of the bid to the lowest responsible bidder: Gunderson Truck & Auto for \$10,319.00 with trade; and

WHEREAS, the lowest responsible bid is within the budget of \$16,000 for the purchase of a mini4van;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a mini4van to Gunderson Truck & Auto for \$10,319.00 with trade.

ADOPTED: May 2, 1989

AWARDING BIDS FOR WATERSHED PROJECTS FOR THE LAND CONSERVATION DISTRICT

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for various watershed projects; and

WHEREAS, the attachment represents the results of said bids; and

WHEREAS, all bid projects were within county staff and engineer estimates for said projects;

NOW, THEREFORE, BE IT RESOLVED that the Eau Clair County Board of Supervisors hereby awards the following bids for the watershed projects for the Land Conservation District:

<u>Project Name</u>	<u>Vendor</u>	<u>Amount</u>
Wm. Henke Grade Stabilization	Equip Ex, Inc.	. 12,937.02
Wes Kunz Barnyard	Riverside Construction	10,698.99
Paul Whaley Barnyard	D & S Construction	13,036.40
Arlen Johnson Barnyard	D & S Construction	10,782.20
Jim Nicolet Barnyard	Jim Nicolet	10,132.50

ADOPTED: MAY 2, 1989

#CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON: NYTESSA KULBECK TO COMMISSION ON AGING; CAROL DOBRENZ, GARY ALLEN AND ALLEN MYREN TO THE EMS COUNCIL; AND CINDY RUMPEL TO THE FAIR COMMISSION4

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson are hereby confirmed for the terms hereinafter indicated:

<u>COMMISSION ON AGING</u>	<u>TERM EXPIRES</u>
Nytessa Kolbeck/ To Succeed Herself	April '92
<u>EMS COUNCIL</u>	
<u>Citizen Interested in EMS</u>	
Carol Dobrenz / To Succeed Herself	April '92
<u>EMS Educator</u>	
Gary Allen/ To Succeed James S. Onarheim	April '92
<u>Law Enforcement Representative</u>	
Allen Myren/ To Succeed James Stefanie	April '92
<u>FAIR COMMISSION</u>	
<u>4 H Youth</u>	
Cindy Rumpel/ To Succeed Eric Timm	April '90

ADOPTED: May 2, 1989

RATIFYING A LETTER OF AGREEMENT BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME LOCAL 2223 (COURTHOUSE EMPLOYEES); CREATING THE NEW POSITION CLASSIFICATION OF WORTHLESS CHECK COORDINATOR; RECLASSIFYING AND RETITLING DONNA RESS FROM LEGAL SECRETARY I TO WORTHLESS CHECK COORDINATOR; RECLASSIFYING MARY ROSOLACK FROM LEGAL SECRETARY I TO LEGAL SECRETARY II; AUTHORIZING THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL TO EXECUTE THE LETTER OF AGREEMENT ON BEHALF OF THE COUNTY J

WHEREAS, both the District Attorney and AFSCME submitted the requisite documents to support a request that one Legal Secretary I position be reclassified and retitled as Worthless Check Coordinator and that one Legal Secretary I position be reclassified as a Legal Secretary II; and

WHEREAS, at its meeting on April 11, 1989, the Committee on Personnel reviewed and discussed the requisite documents with the District Attorney and AFSCME;

WHEREAS, based upon such information the Committee on Personnel adopted a motion approving the requested reclassifications; and

WHEREAS, the Committee on Personnel recommends and endorses the ratification of this Letter of Agreement by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between the County of Eau Claire and AFSCME Local 2223; and

BE IT FURTHER RESOLVED that the Chairperson of the Committee on Personnel is hereby authorized to execute the Appendix Agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this be effective upon adoption.

ADOPTED: May 2, 1989

ENROLLED #R133 15

RESOLUTION

FILE /189.,.,.,90/21

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, JAMES & BONNIE KIELTY, FOR \$372.36; AUTHORIZING THE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100, Sale to Former Owner, James and Bonnie Kielty have formally applied to repurchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

A parcel of land located in the Southwest Quarter of the Southwest Quarter of Section 30, Township 26 North, Range 8 West described as follows: Commencing at the Southwest corner of said Section 30, thence North 1320 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter, thence East 960 feet parallel to the South line of said Section to the point of beginning; thence South 726 feet parallel to the West line of said Section; thence East 360 feet parallel to the South line of said Section; thence

North 726 feet parallel to West line of said Section; thence West 360 feet parallel to the South line of said Section to the point of beginning, containing 6 acres more or less, together with a right of way over the North 30 feet of the Southwest Quarter of the Southwest Quarter of Section 30, Township 26 North, Range 8 West.

Computer#: 02411059 05 010

Delinquent Taxes (General)	103.26
Interest	2.06
Recording Fee	4.00
Expenses	163.24
Penalty	<u>100.00</u>
TOTAL	<u>372.36</u>

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to James and Bonnie Kielty, the former owners, is hereby authorized for \$372.36.

BE IT FURTHER RESOLVED, that said sale must take place no later than May 21, 1989.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: May 2, 1989

ENROLLED #R133416

RESOLUTION

FILE #89i90/20

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, WISCONSIN, LOT 11, BLOCK 47, HUYSSSEN, MARFIELD, GALLOWAY & MEREDITH'S ADDITION TO THE CITY OF EAU CLAIRE.

WHEREAS, the County of Eau Claire by virtue of taking a tax deed is owner of the following described property:

Lot 11, Block 47, Huyssen, Marfield, Galloway
& Meredith's Addition to the City of Eau Claire.
727 North River Street
Computer #0840365

WHEREAS, the Committee on Finance & Budget has concluded that the proposed sale for one thousand five hundred dollars (\$1500.00) is acceptable;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts the offer from the City of Eau Claire for the above described property;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to draft a Quit Claim Deed on said property for sale to the City of Eau Claire;

BE IT FURTHER RESOLVED that the County Board hereby directs the County Clerk to execute said deed on behalf of the County of Eau Claire.

That this Resolution shall become effective upon adoption and passage.

ADOPTED: May 2, 1989

Enrolled No. R133¹⁷ RESOLUTION File No 89 90/23

AUTHORIZING A TRANSFER OF \$4,000 FROM THE CONTINGENCY FUND TO THE COUNTY BOARD ACCOUNT FOR VARIOUS APPRAISALS

WHEREAS, it was necessary to secure an updated appraisal of the Lorch Property prior to any subdividing of said land for sale, the County Farm property in anticipation of the North Bridge Crossing, the Farmer Store Plaza (Human Services Department) and the County Fairgrounds; and

WHEREAS, the property values secured through these appraisals are a valuable and necessary step before any final decisions are made by the Eau Claire County Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$4,000 from the Contingency Fund to the County Board Account for the various appraisals.

ADOPTED: May 2, 1989

Enrolled No. R133418

RESOLUTION

File No. 89490/22

AUTHORIZING A TRANSFER OF \$1,800 FROM THE CONTINGENCY FUND TO THE COUNTY CLERK'S ACCOUNT FOR THE EMPLOYMENT OF A LIMITED TERM EMPLOYEE FOR SIXTY DAYS

WHEREAS, due to the posting out of a key employee and a recent resignation in the County Clerk's Office, the need exists to employ a limited term employee in the County Clerk's Office for sixty days; and

WHEREAS, small departmental budgets are not set up on an annual basis to absorb the cost of the salary of a limited term employee and this is an appropriate use of the County's Contingency Fund;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$1,800 from the Contingency Fund to the County Clerk's Account for the employment of a limited term employee for sixty days.

ADOPTED: May 2, 1989

Enrolled No. R133*19

RESOLUTION

File f/89490/25

AUTHORIZING THE CLAIM OF MILTON VELEKE AGAINST THE COUNTY OF EAU CLAIRE FOR \$654.21; DIRECTING THE PAYMENT OF SAID CLAIM FROM THE HIGHWAY VEHICLE MAINTENANCE ACCOUNT; DIRECTING THE CORPORATION COUNSEL TO SECURE A SATISFACTION FROM SAID CLAIMANT

WHEREAS, Milton Veleke has filed a claim against the County of Eau Claire, -In the amount of \$654.21, for damage to his motor vehicle on March 28, 1989 on STH '37¹, involving a highway vehicle hauling rocks with the tailgate in a down position; and

WHEREAS, the committee has concurred with the Corporation Counsel's recommendation to authorize payment of said claim;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment of the claim submitted by Milton Veleke against the County of Eau Claire in the amount of \$654.21;

BE IT FURTHER RESOLVED, that the payment of said claim shall be charged to the Highway Vehicle Maintenance Account;

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby directed to secure a satisfaction from said claimant.

ADOPTED: May 2, 1989

Enrolled No. R133 20 RESOLUTION File No. 89i90/33

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON, OF MICHAEL HUGGINS, ROBERT CONLIN, WAYNE ATKINS, CRAIG CARLSON, CINDY MARZOFKA, LAVERN SANDS, RUEBEN WESTPHAL, DUANE DINGMAN, MICHAEL PETERSON, DONNA KEELER, CHERYL BURSS, AND JIM GRIGLAK TO THE COUNTY'S OVERALL ECONOMIC DEVELOPMENT COMMITTEE; DIRECTING THE COMMITTEE ON PLANNING & DEVELOPMENT TO PRESENT THE FINAL REPORT TO THE COUNTY BOARD; DIRECTING THE PLANNING & DEVELOPMENT DEPARTMENT TO PROVIDE STAFF SUPPORT FOR SAID COMMITTEE

WHEREAS, the annual update of the County and District Overall Economic Development Plan (OEDP) is required in order to maintain eligibility in the event any federal economic development administration grants become available and

WHEREAS, the composition of said committee should consist of a cross section of the business community, labor representatives, educational community and County Board Supervisors; and

WHEREAS, it is an appropriate function of the Planning & Development Department to provide staff assistance and utilize the governing committee as the vehicle for presentation of the final report;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms Chairperson Clifford W. Chatterson's appointments as follows, to the County's Overall Economic Development Planning Committee (OEDP) for a term automatically expiring upon completion of said update:

Michael Huggins
Robert Conlin
Wayne Atkins
Craig Carlson
Cindy Marzofka
Lavern Sands

Duane Dingman
Michael Peterson
Donna Keeler
Cheryl Burss
Jim Griglak
Reuben Westphal

BE IT FURTHER RESOLVED that the Committee on Planning & Development is hereby directed to present the final report to the County Board;

BE IT FURTHER RESOLVED that the Planning & Development Department is hereby directed to provide the appropriate support staff to said committee.

ADOPTED: May 2, 1989

ENROLLED NO. R133421

RESOLUTION

File No. 89f90/36

#SUPPORTING THE LOCATION OF A STATE CORRECTIONAL FACILITY IN JACKSON COUNTY, WISCONSIN

WHEREAS, Jackson County has worked tirelessly since 1979 to have a new State Prison sited there; and

WHEREAS, Jackson County has been recognized by recent State studies as one of the most qualified locations in the State for location of such a prison; and

WHEREAS, Jackson County is the only community to conduct an actual countywide public referendum on the issue of support for such a facility and enjoys nearly an 80% approval by its citizens; and

WHEREAS, the public is demanding and exploding prison populations are requiring the planning and building of more prison facilities due to the fact that Wisconsin citizens want tougher crime control, support the Nation's war on drugs, oppose early release and support the United States Justice Department study which found that although building a prison cell and maintaining a prisoner may cost TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) a year new crimes committed by each released prisoner cost society an estimated FOUR HUNDRED THIRTY THOUSAND DOLLARS (\$430,000.00) a year in victim losses, police and court work and private security expenses; and

WHEREAS, State lawmakers have traditiortally failed to do appropriate any necessary advanced future planning for needed prisons and have often selected sites which have encountered vigorous citizen opposition and litigation which greatly increased taxpayer expense and added to costly delays in much needed construction; and

WHEREAS, the State of Wisconsin has no medium or maximum security institutions located anywhere in the western half of the State despite commitments by State Government to support economic development statewide; and

WHEREAS, Jackson County is located in the geographic center of the State and would afford prisoner families and many counties with more convenient access to a prison; and

WHEREAS, legislation is now pending in both the Wisconsin Senate and Assembly designating Jackson County as the site of the next State prison to be built.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Eau Claire fully supports the efforts of Jackson County and urges the Legislative representatives of this County and all the Legislators of the State of Wisconsin to vigorously support the selection of Jackson County as the next site for construction of a medium/maximum security prison; and

BE IT FURTHER RESOLVED that the State Legislature authorize expenditure of necessary funds to move ahead with necessary Environmental Impact Studies and other preliminary requiremenets at the Jackson County site in order to avoid further long4term delays in planning and implementation of much needed prison construction.

BE IT FURTHER RESOLVED that the County Clerk send copies of this resolution to area legislators and Governor Tommy Thompson.

ADOPTED: May 2, 1989

ENROLLED NO. R133422

RESOLUTION

File No. 89490/35

-il-TOCONFIRM THE APPOINTMENT BY CHAIRPERSON C. W. CHATTERSON OF CHERYL A. BURSS TO SUPERVISORY DISTRICT 4 FROM MAY 2, 1989 TO APRIL 17, 1990./4-

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chairperson C. W. Chatterson is hereby confirmed for the term hereinafter indicated:

SUPERVISORY DISTRICT 4

TERM EXPIRES

Cheryl A. Burss

April 17, 1990

ADOPTED: May 2, 1989

Enrolled No. R133423

RESOLUTION

File /f89il.90/47

APPROVING MAY 1989 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>
E. O. Johnson	Off Equip. Courts	\$ 12,240.00
NSP	Airport Electric	6,481.71
NACo	Employee Deductions	7,853.45
Wis. DOR	State W/H Tax	22,076.52
Wis. Retirement Fund	Employee Retirement	109,958.21
Midelfort Health Plan	Health Ins.	53,457.00
Group Health Coop	Health Ins.	30,656.00
Assoc. Hosp. Ser.	Health Ins.	43,264.46
Wausau Ins.	W.C. Ins.	36,009.00
NSP	COC Utilities	6,391.71
NACo	Employee Deductions	7,992.77
NSP	Courthouse Elec.	8,245.97
Wis. DOR	State W/H Tax	20,905.37
Wis. DOR	Real Estate Trf. Fees	14,936.20
Wis. State Treas.	Court Fines	56,466.43
DNR	Conservation Licenses	7,224.50
RMRS	Postage	8,000.00
Bark River Culvert	Tractor Repairs Hwy.	36,341.04
FABCO Equip.	Repair Parts Hwy.	11,813.59
NSP	Hwy. Electric	5,442.19
Mega Fuels	Hwy. Fuel	13,158.00
Midelfort Clinic	G.R. Medical	8,712.53
Luther Hospital	G.R. Medical	11,666.48
Thornber Group	Election Expenses	7,901.70
Wis. Bell	Telephone Sys. (3 ¹ mo.)	22,489.33
City of Eau Claire	Delinquent Spec. Coll.	77,828.63
City of Altoona	" " "	5,232.05

Wausau Ins.	Liability	7,435.00
St. Paul Book	Office Equip.	9,069.44
CMS Trucking	Lime for Farm	5,477.38
Chippewa Coop	Farm Fertilizer	5,164.20
E.C. Area Schools	Nutrition Meals	5,703.35
Sacred Heart Hosp.	Nutrition Meals	19,665.93
Reinhart Foods	COC Food	<u>8,631.74</u>
TOTAL		\$ 713,891.88

ADOPTED: May 16, 1989

Enrolled No. R133i24 RESOLUTION File //89 90/50

AUTHORIZING THE PURCHASE OF HIGHWAY MARKING PAINT FROM EARL F. ANDERSON & ASSOC., FOR \$14,419.35

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of highway marking paint; and

WHEREAS, on May 11, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company/Location</u>	<u>Bid Price</u>
Earl F. Anderson & Assoc. / Bloomington, Minn.	\$14,419.35
Traffic & Parking Control Co. / Wauwatosa	15,170.10
Diamond Vogel Paint Center/ Madison	16,769.50

WHEREAS, on May 11, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to Earl F. Anderson & Assoc.;

NOW, THEREFORE BE IT RESOLVED that the purchase of highway marking paint from Earl F. Anderson & Assoc., for \$14,419.35 is hereby authorized.

ADOPTED: May 16, 1989

AWARDING THE BID FOR THE HOBBS OBSERVATORY ADDITION TO HENKE CONSTRUCTION FOR \$139,520;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the Hobbs Observatory Addition; and

WHEREAS, the results of said bids are as follows:

<u>Robt. Irwin</u>	<u>Hoepfner</u>	<u>Henke</u>	<u>Hehl Grohn</u>
<u>Construction</u>	<u>Buildi</u>	<u>Construction</u>	<u>Company</u>
\$145,450	\$149,890	\$139,520	\$160,989

WHEREAS, the committee is recommending the awarding of said bid to Henke Construction as the lowest responsive and responsible bidder;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the Hobbs Observatory Addition to Henke Construction for \$139,520.

ADOPTED: May 16, 1989

AWARDING RFP FOR PAY PLAN REVIEW TO CARLSON'S & ASSOCIATES.&

WHEREAS, in accordance with Chapter 2.70 of the County Code, RFP's were solicited for a review of the nonrepresented employees pay plan; and

WHEREAS, the attachment represents the ratings for the four proposals received; and

WHEREAS, twenty thousand dollars (\$20,000.00) was budgeted in the 1989 budget for the nonrepresented employees pay plan review;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the RFP for the nonrepresented employees pay plan review to the firm with the highest amount of average points, Carlson's & Associates for \$18,755.00.

ADOPTED: May 16, 1989

JSUPPORTING AN INCREASE IN MEDICAID REIMBURSEMENT RATES
TO HOME HEALTH AGENCIES

WHEREAS, Section 49.54(a), Stats., provides "Reimbursement for home health agencies certified by the Department shall be based upon actual costs up to a maximum rate determined by the Department", and

WHEREAS, home health agencies have received a total increase of only 5% since 1984 which has not kept pace with inflation or the additional costs incurred by Medicaid regulations, and

WHEREAS, during 1988 one nursing visit cost \$54.11 and Medicaid paid only \$43.02, and

WHEREAS, the difference in cost must be underwritten by City and County tax dollars, and

WHEREAS, in 1988 the Combined Nursing Service in the Eau Claire City/County Health Department underwrote over \$90,000.00 in Medicaid, and

WHEREAS, the Wisconsin Home Care Organization has proposed to increase reimbursement for home health agency services by \$2.78 million GPR in 1990 and \$688,369 GPR in 1991;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County board of Supervisors strongly urges the state legislature to appropriate increased funding for home health services proposed by the Wisconsin Home Care Organization;

BE IT FURTHER RESOLVED that the County Clerk send copies of this resolution to area legislators, the Wisconsin Home Care Organization, Governor Tommy Thompson, and the Wisconsin Counties Association.

ADOPTED: May 16, 1989

4TO OPPOSE AMENDMENT OF SECTION 2 OF ARTICLE X OF THE
STATE CONSTITUTION CONCERNING THE SCHOOL FUNDj

WHEREAS, Section 2 of Article X of the State Constitution requires money forfeited to the state and the clear proceeds of all fines collected in counties for breach of state penal laws to be deposited in the school fund; and

WHEREAS, the interest from the school fund is used for maintenance of school facilities throughout the state; and

WHEREAS, the principal of the school fund is available to be borrowed by municipalities including school districts; and

WHEREAS, 1989 Senate Joint Resolution 34 deletes from the Constitution the provision which requires that all monies and property forfeited to the state and that clear proceeds from fines collected for breach of state penal laws be deposited in the school fund; and

WHEREAS, 1989 Senate Joint Resolution 34 replaces that provision with a requirement that monies be used for programs relating to drug abuse, law enforcement, victims and witnesses of crimes, and offenders; and

WHEREAS, adoption of Senate Joint Resolution 34 is actually an attempt to raid the jail assessment fund; and

WHEREAS, adoption of Senate Joint Resolution 34 will prohibit the ability of municipalities to get loans from the principal of the school fund; and

WHEREAS monies collected under Section 2 of Article X of the State Constitution should be used for operation of Wisconsin's public schools,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that they go on record as strongly supporting defeat of 1989 Senate Joint Resolution 34 amending Section 2 of Article X of the State Constitution;

BE IT FURTHER RESOLVED that the County Clerk send copies of this resolution to area legislators, Governor Tommy Thompson and the Wisconsin Counties Association.

ADOPTED: May 16, 1989

Enrolled No. R133 29 RESOLUTION File /189J90/38

CONFIRMING THE APPOINTMENT BY CHAIRPERSON C. W. CHATTERSON OF SUPERVISOR LEONARD LAHN TO WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL TO APRIL 17, 1990;

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chairperson C. W. Chatterson is hereby confirmed for the term hereinafter indicated:

WESTERN DAIRYLAND ECONOMIC
OPPORTUNITY COUNCIL

TERM

Leonard Lahn

4/17/90

Adopted : May 16 , 1989

Enrolled No. R133 30

RESOLUTION

File t/89'490 /66

COMMENDING AND THANKING WILLIAM T. KELLY, JR., FOR THIRTY THREE YEARS OF REPORTING ON THE PUBLIC AFFAIRS OF THE EAU CLAIRE COUNTY BOARD

WHEREAS, William T. Kelly, Jr., has diligently and accurately reported the public affairs of the Eau Claire County Board for the past thirty three years; and

WHEREAS, during William Kelly's tenure he has personally witnessed the dramatic changes that have occurred in County Government and never missed a beat in reporting these changes to the general public; and

WHEREAS, Bill's personality and insight into human behavior allowed him to sort out politic rhetoric from the factual data and in turn focus on the main issue in his reports;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby commends and thanks William (Bill) T. Kelly, Jr., for his thirty three years of reporting on the public affairs of the Eau Claire County Board.

ADOPTED: June 20, 1989

Enrolled No. R133 31

RESOLUTION

File t/89"90 /91

AUTHORIZING PAYMENT OF THE JUNE 1989 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 orderⁱ checks to the vendors hereinafter named and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
Tractor Loader Sales	P & F Tractor Mower	\$ 5,481.00
City of E.C.	Tax Collections Specials	32,998.72
NACo Deferred Comp.	Employee Deductions	7,992.77
Wis. Retirement	Employee Retirement	110,327.65
Wausau Ins.	WC & Liab. Installment	36,009.00
NSP	COC Utilities	6,621.46
NACo Deferred Comp.	Employee Deductions	8,028.77
Favorite Nurses	COC Temp. Nurses	5,207.56
NSP	Courthouse Elec.	8,479.26
Wis. D.O.R.	State W/H Taxes	21,262.83
Wis. Treas.	Court Fines	69,234.59
Wis. D.O.R.	Real Estate Trf. Fees	30,316.78
Wis. DNR	Landfill Fees	18,183.00
E.C. Spec. Trans •	Elderly & Randi. Trans.	6,070.50
RMRS	Postage	8,000.00
Wis. DNR	Conserv. Licenses	29,878.50
NACo Deferred Comp.	Employee Deductions	8,043.77
Reinhart	COC Food & Supplies	9,926.06
Wis. D.N.R.	Wood Cutting Severance	9,631.44
Local Gov't.Pty. Ins. Fund	Fire & Ext. Cov. Ins.	51,992.00
Wis. Bell	Centrex	9,295.20
RCU	Employee Deductions	40,043.02
1st Interstate Bank	Fed. W/H. & Soc. Sec.	118,068.79
RCU	Employee Deductions	43,864.26
E. C. Asphalt	Recycle Mix Hwy.	26,601.57
Sacred Heart Hosp.	Nutrition Meals	17,317.82
Boehck Equip.	Concrete Saw	7,430.50
Energy Absor. System	Impact Alternator	5,540.00
Northern States Asphalt	Road Oil	5,991.77
Plautz, Rekol & Haas	Seal Coat Chips	5,083.60
Ayres Assoc.	Landfill Engineering	<u>5,504.00</u>
	TOTAL •••••	\$ 768,426.19

ADOPTED: June 20, 1989

Enrolled No. R133 32 RESOLUTION File //89490/79.

CONFIRMING THE APPOINTMENT BY CHAIRPERSON C. W. CHATTERSON OF CONNIE VAN SLUYS TO THE BOARD OF LAND USE APPEALS

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chairperson C. W. Chatterson is hereby confirmed for the term hereinafter indicated:

BOARD OF LAND USE APPEALS,

TERM EXPIRES,

Connie Van Sluys
To Succeed Harlan Nelson

6/92

ADOPTED: June 20, 1989

Enrolled No. R133*33 RESOLUTION File /189490/80

AWARDING BIDS FOR WATERSHED PROJECTS FOR THE LAND CONSERVATION DISTRICT

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for various watershed projects; and

WHEREAS, the attachment represents the results of said bids; and

WHEREAS, all bid projects were within county staff and engineer estimates for said projects;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the following bids for the watershed projects for the Land Conservation District:

<u>Project Name</u>	<u>Bidder</u>	<u>Amount</u>
Joe Smith (Barnyard)	Equip Ex, Inc.	\$ 10,795.08
City of Augusta	Timme, Inc.	33,480.50
Richard Cleasby	Timme, Inc.	22,398.40

ADOPTED: June 20, 1989

Enrolled No. R133 34 RESOLUTION File No.89 "90/67

AUTHORIZING AND DIRECTING THE COUNTY TREASURER'S OFFICE TO REMAIN OPEN UNTIL 7:00 P.M. ON 7 31&89 FOR PROPERTY TAX COLLECTION

WHEREAS, the second half of real estate property taxes falls due by midnight on July 31, 1989; and

WHEREAS, the county should accommodate the general public for those last minute payees by having the County Treasurer's Office remain open on July 31, 1989 to 7:00 p.m.; and

WHEREAS, sufficient funds have been budgeted to absorb this overtime cost;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes and directs the County Treasurer's Office to remain open until 7:00 p.m., on July 31, 1989 for property tax collection.

ADOPTED: June 20, 1989

Enrolled No. R133 35 RESOLUTION File #89 90/69

CONFIRMING THE APPOINTMENT BY CHAIRPERSON C. W. CHATTERSON OF WILLIAM (BILL) JOHNSON TO THE EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment of Chairperson C. W. Chatterson is hereby confirmed for the term hereinafter indicated:

<u>EMS Council Sacred Heart Hospital</u>	<u>Term Expires</u>
<u>Nurse Representative</u>	
William (Bill) Johnson	April 1991
To Replace Brenda Bowers	

ADOPTED: June 20, 1989

Enrolled No. R133-36 RESOLUTION File #89 90/26

RATIFYING AN AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE PLACEMENT OF A VOTING RECEIVER UNIT ON THE COUNTY FARM PROPERTY; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached agreement authorizes the City of Eau Claire to utilize a site on the County Farm Property for the location of a voting receiver unit as part of the communication system renovation project; and

WHEREAS, the County Sheriffs Department along with the outlying police departments will benefit from an improved communication system;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached agreement with the City of Eau Claire for the placement of a voting receiver unit on the County Farm Property;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: June 20, 1989

Enrolled R133.:i.37

RESOLUTION

File 1189;,,90/83

·GRANTING A RIGHT40FY.WAY EASEMENT TO EAU CLAIRE ELECTRIC COOPERATIVE IN THE NW1/4, NE1/4 AND THE NE1/4, NW1/4, SECTION 10, T26N, R9Wa.

WHEREAS, the Eau Claire Electric Cooperative is in the process of upgrading their service to the businesses along STH 93 and South of 1 94, and

WHEREAS, they are requesting an easement for this service be placed on the County property and adjacent to the south line of Waste Research and Reclamation property;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby grants an electrical distribution line rightiofj)_way easement to the Eau Claire Electric Cooperative subject to the following:

1. The right of way easement is described as follows:

From the west right of way line of STH 93 as it is presently situated adjacent to the premise of the grantor, thence westerly 800 feet along the north line of the NW1/4, NE1/4 and the NE1/4, NW1/5, Section 10, T26N, R9W, Town of Washington.

2. The right of4way shall be 20 feet in width.

3. In the event that line as installed interferes with or hinders the use by the County for public purposes, the Cooperative shall, upon written notice thereof, within a reasonable period of time, move the line to an alternative location at the expense of the Cooperative.

BE IT FURTHER RESOLVED that after review of the Corporation Counsel, the Administrative Coordinator be authorized to sign the easement.

ADOPTED: June 20, 1989

RESOLUTION

ENROLLED NO R133138

FILE NO. 89 90/43

4 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE AND A "CLASS B" FERMENTED MALT BEVERAGES LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, EAU CLAIRE COUNTY AIRPORT, UNDER SECTION 125.04(3), STATS. 4

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to RTG, Incorporated; and

WHEREAS, Section 125.04(3), 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 and "Class B" Fermented Malt Beverages License for use on the airport premises, which application shall be on behalf of the County's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, RTG, Incorporated constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year commencing with July 1, 1989, 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 Richard T. Grambsch, the concessionaire shall reimburse the County for the cost of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.04(3), Stats., the Airport Superintendent is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the City of Eau Claire for a "Class B" Intoxicating Liquor License for use at the Eau Claire County Airport by the County concessionaire, RTG, Incorporated, commencing with July 1, 1989;

BE IT FURTHER RESOLVED that pending reimbursement by RTG, Incorporated, the license fee amounts shall be taken from the Airport operations budget;

BE IT FURTHER RESOLVED that upon payment of the license fees the Finance Director shall bill the concessionaire for the amount of said fees in accord with its lease with the County.

ADOPTED: June 20, 1989

RATIFYING A FORTY (40) YEAR LAND LEASE AGREEMENT WITH MR. DAVID FREDRICKSON LOCATED ON SAID LAND ONE HANGAR; AUTHORIZING THE AIRPORT MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the Committee on Transportation & Public Works has successfully completed negotiations with Mr. David Fredrickson for a written lease agreement for land usage at the Eau Claire County Airport; and

WHEREAS, the Committee on Transportation & Public Works has reached a tentative agreement for a lease contingent upon County Board approval which has been approved of and executed by Mr. Fredrickson which agreement the committee hereby recommends to the board;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement whose salient features are as follows be entered into by and between Eau Claire County and Mr. David Fredrickson:

1. TERMS: Forty (40) years 4 June 1, 1989 to May 31, 2029.
2. LEASED AREA: One lot located in the H Row of hangars at the Eau Claire County Airport designated Lot HQ5. Lot size 48x48 or 2,304 square feet.
3. RENT: \$0.07 per square foot with a cost adjustment every five (5) years based on the Consumer Price Index for the Minneapolis/St. Paul area for that same period. County Code Section 12.23.050 sets the lease rate.

BE IT FURTHER RESOLVED that the Airport Manager is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: June 20, 1989

-AUTHORIZING AN APPLICATION TO THE WISCONSIN WATERWAYS COMMISSION FOR FINANCIAL ASSISTANCE IN DEVELOPING BOAT TRAILER PARKING AT LAKE ALTOONA PARK-

WHEREAS, there exists a need for expanded boat trailer parking at Lake Altoona Park; and

WHEREAS, Eau Claire County purchased four lots adjacent to existing boat trailer parking facilities for planned expansion; and

WHEREAS, Eau Claire County hereby requests assistance for the purpose of developing recreational boating facilities as described in the attached application.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County will include sufficient funds in the 1989 and 1990 budget to complete the project.

BE IT FURTHER RESOLVED, that John R. Staszczuk, Parks and Forest Director, is hereby authorized to act on behalf of Eau Claire County to submit that application, to sign documents and to take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED, that Eau Claire County will comply with state and federal rules for the program; may perform force account work; will maintain the completed project in an attractive and safe manner; will keep the facilities open to the general public during reasonable hours and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

ADOPTED: June 20, 1989

Enrolled No. 133-41

RESOLUTION

File No. 89-90/82

-AUTHORIZING THE CONTINUAL SPONSORSHIP OF THE WISCONSIN CONSERVATION CORPS PROGRAM FOR EAU CLAIRE COUNTY; DIRECTING THE COUNTY PARKS AND FOREST DIRECTOR TO APPLY FOR PROGRAM PARTICIPATION IN THE WEE FOR A FORTY-EIGHT WEEK PERIOD; DIRECTING THAT SUFFICIENT FUNDS BE ALLOCATED IN THE 1990 STATE AID FORESTRY ACCOUNT FOR THE COUNTY'S SPONSORSHIP EXPENSES, BUT NOT TO EXCEED \$4,530.-

WHEREAS, the Eau Claire County Parks and Forest Department is currently sponsoring a Wisconsin Conservation Corps (WCC) Program for the period November 7, 1988, to November 3, 1989; and

WHEREAS, the WCC Crew has performed meaningful projects enhancing and protecting the natural resources of Eau Claire County; and

WHEREAS, through meaningful work experiences and training opportunities, the WCC Program will help local unemployed young adults develop work skills, discipline, and an appreciation and better understanding of the natural resources of Eau Claire County; and

WHEREAS, the State share of the WCC Program includes all wages, salaries, insurance, hard hats, ear and eye protection, and allowance for work boots for Corps members; and

WHEREAS, the County share for funding the WCC Program has been partially included in the 1989 department budget State Aid Forestry Account and should also be included in the department 1990 State Aid Forestry Account, such costs include transportation, equipment, and supplies for the program; and

WHEREAS, the WCC Program would be implemented on or around November 6, 1989, depending upon the date of approval of the County application.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the continued sponsorship of the Wisconsin conservation Corps Program for Eau Claire County.

BE IT FURTHER RESOLVED that the Parks and Forest Director is hereby directed to apply for program participation in WCC for a forty-eight week period including the projects indicated on the attached list.

BE IT FURTHER RESOLVED that sufficient funds are hereby directed to be placed in the 1990 State Aid Forestry Account for the County's sponsorship expenses, but not to exceed \$4,530,

ADOPTED: June 20, 1989

Enrolled No. R133 42

RESOLUTION

File //89490/27

RATIFYING A ONE YEAR CONTRACT WITH THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FROM JANUARY 1, 1990 THROUGH DECEMBER 31, 1990; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached contract for the Eau Claire County Humane Association services for 1990 represents the intent of the Committee on Agriculture, Resource Development & Extension Education; and

WHEREAS, the committee felt a one year contract is appropriate in view of the inclusion of a \$10,000 one shot grant which is allowed for the hiring of an executive director whose primary function is fund raising; and

WHEREAS, a one year contract will enable the committee and county staff to assess the fiscal impact of the executive director's position;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached one year contract with the Eau Claire County Humane Association from January 1, 1990 through December 31, 1990;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: June 20, 1989

Enrolled No. R133f43

RESOLUTION

FILE 1/89,.90/63

AWARDING THE BIDS FOR 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 June 1, 1989, the Committee on Finance and Budget reviewed bids on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

<u>DESCRIPTION</u>	<u>PURCHASER</u>	<u>BID AMOUNT</u>	<u>MINIMUM BID</u>
TOWN OF BRIDGE CREEK #002 1080 09 A parcel of land in the NW FR 1/4 of the NW 1/4, Section 3, Township 26 North, Range 6 West, more particularly desc. as follows: Beginning at a point 866 1/2 feet West of the Southeast corner of said NW FR 1/4; thence North 200 feet; thence West 100 feet; thence South 200 feet to the North Lake Drive right of way, thence Easterly along and parallel to the North Lake Drive right of way to the place of beginning, Eau Claire County, Wisconsin.			

4 * !	CHARLES LEE	\$1150.00	\$1000.00
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TOWN OF WILSON #02641060 b7 020 The Southern One hundred Sixty six feet of the Northern Three Hundred Thirty two feet of the Northwestern Quarter of the Northwestern Quarter, Sec. 24, Township 27 North, Range 5 West, consisting of about 5 acres.			
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	JAMES S. McALLISTER	\$1110.00	\$1000.00
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VILLAGE OF FAIRCHILD #12641018 03 A parcel of land in the Northwest Quarter of the Southwest Quarter of Section 35, Township 25 North, Range 5 West, situated in the Village of Fairchild, and bounded as follows: Commencing at a point 19 rods and 4 links South of the Northwest corner of above described forty; thence running East 8 rods; thence South 13 rods 10 1/2 feet; thence West 8 rods; thence North 13 rods 10 1/2 feet to place of beginning, said parcel being an unplatted parcel of land in above mentioned village.			
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	TIMOTHY & MICHELE SPEARS	\$810.00	\$500.00
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CITY OF ALTOONA #201•1005 05 010 That part of the Southwest Quarter of the Northwest Quarter desc. as follows: Beginning at the Northwest corner of the Southwest Quarter of the Northwest Quarter, the. South 23.84' to the North line of a plat known as Country Club Acres, the. East along said North line of Plat, 513.81', the. North 56*20' West to the North line of 40, the. West along the North line to the point of beginning. Section 22, Township 27 North, Range 9 West.			
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A4J 1 4i i f 4 i 4 a A i	GERALD A. SANDON	\$410.00	\$400.00
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CITY OF ALTOONA #201i1015 09 That part of the Southeast 1/4 of the Southeast 1/4 in the Southwest 1/4 of the Southeast 1/4 of Sec. 23, T27N, R9W, City of Altoona, Eau Claire County, Wisconsin being further desc. as follows: Beginning at the Northwest corner of Lot 5, Block 1, Knollwood; the. South 0*38'45" West along the West line of said Lot 5 a distance of 102.02 feet to the Northeast corner of Lot 7, Block 1, Knollwood; the. South 89*53'30" West along the North line of said Lot 7 a distance of 377.66 feet to a Northwest corner of said Lot 7 and a point on First Street East; the. Northeasterly along the Easterly line of First Street East and along an arc of a curve concave Northwesterly and having a radius of 60.0 ft. and whose chord bears North 89*35'08.5" East 75.34 ft.; the. North 0*41'33" East along the East line of First Street East 44.05 ft.; the. South 89*58'45" East 330.39 ft to the POB, containing 34,500 square ft. more or less and being subject to easements.

CHARLES LEE, \$2410.00 \$2300.00

CITY OF ALTOONA #20142167#08 The South 56 feet of Lot 35, Burgess add., Section 26, Township 27 North, Range 9 West.

STEVEN N. McCLAFLIN, \$3011.00 \$3000.00

CITY OF ALTOONA #201 2178 08 Lot 139, Burgess Addition to the City of Altoona. Section 26, Township 27 North, Range 9 West.

JOHN E. & MARY K. GUSTAFSON \$2521.50 \$2500.00

CITY OF ALTOONA #201 2178 09 Lot 140, Burgess Addition to the City of Altoona. Section 26, Township 27 North, Range 9 West.

JOHN E. & MARY K. GUSTAFSON \$2521.50

CITY OF EAU CLAIRE #09+0293 That portion of Lots 2 3 7, Block 16 used as Railroad. R.F. Wilson Addition.

JAMES H. & MAVIS E. PERRY, \$202.00 \$100.00

CITY OF EAU CLAIRE, #12 0085 Lot 4 and the West half of Lot 5, Block 1, Dells Park Addition to the City of Eau Claire, WI and a triangular piece of land in the East half of Lot 5, described as follows: Comm. at a point 150 feet West of the Southwest corner of Addie lane; thence running South along the center line of said Lot 5 to the Southwest corner of the East half of said Lot 5; thence running East 25 feet; thence Northwesterly to the place of beginning, subject to flowage rights. Subject to easements and restrictions of records.

JOHN J. & RITA I. THIBEDEAU \$5800.00 \$5000.00

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 directed to execute said Quit Claim Deeds on behalf of Eau Claire County.

ADOPTED: June 20, 1989

Enrolled No. R133 44 RESOLUTION File 189''90/57

AUTHORIZING A TRANSFER OF \$7,000 FROM THE CONTINGENCY FUND TO THE COUNTY BOARD ACCOUNT FOR THE RETENTION OF AN ENGINEERING FIRM TO CONDUCT AN ASSESSMENT OF THE FARMERS STORE PLAZA BUILDING

WHEREAS, our Special Fiscal Committee is focusing on capital projects for the next five years and has determined that two alternatives exist for the Human Services Department either to purchase the Farmers Store Plaza building or construct a new facility; and

WHEREAS, before a final recommendation can be made to the County Board and before any offer to purchase the Farmers Store Plaza building can be considered an independent structural evaluation and air quality review of said building should be made; and

WHEREAS, this independent evaluation will allow the Special Fiscal Committee to submit to the County Board by August 15, 1989, a final recommendation on the future housing of the Human Services Department; and

WHEREAS, it is estimated that said evaluation will run anywhere from \$4,000 to \$7,000;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$7,000 from the contingency fund to the County Board Account for the retention of an engineering firm to conduct an assessment of the Farmers Store Plaza building.

ADOPTED: June 20, 1989

Enrolled No. R133 45 RESOLUTION File /!89+-90/71.

AUTHORIZING A TRANSFER OF \$5,700 FROM THE CONTINGENCY FUND TO THE LAKE EAU CLAIRE PARK ACCOUNT FOR GATE REPAIRS AND ENGINEERING COSTS FOR THE DAM AT LAKE EAU CLAIRE

WHEREAS, during the last week of March when the high water level was occurring an ice jam damaged the main plate of the dam gate at Lake Eau Claire; and

WHEREAS, immediate repairs were required otherwise leaking could occur affecting the lake level; and

WHEREAS, there are insufficient funds within the Park's Budget to absorb this emergency repair;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$5,700 from the contingency fund to the Lake Eau Claire Park Account for gate repairs and engineering costs for the dam at Lake Eau Claire.

ADOPTED: June 20, 1989

Enrolled No. R133+46 RESOLUTION File 1189.i.90/70

DENYING THE CLAIM OF DAREN BAUER AGAINST THE COUNTY OF EAU CLAIRE FOR \$50,000; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, Daren Bauer has filed a claim against the County of Eau Claire for \$50,000 through his attorney, Charles Jordan, for an alleged incident involving a county maintenance truck on February 18, 1989; and

WHEREAS, the Corporation Counsel and the county's insurance carrier have recommended the denial of said claim; and

WHEREAS, the committee has concurred with said recommendation;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Daren Bauer against the County of Eau Claire for \$50,000;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: June 20, 1989

Enrolled No. R133 47 RESOLUTION File //89 90/72

AUTHORIZING A TRANSFER OF \$28,000 FROM THE COUNTY'S CONTINGENCY FUND TO THE COUNTY WIDE LANDFILL ACCOUNT FOR CONTRACTED SERVICES WITH WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL; DIRECTING THAT \$15,000 OF THE \$28,000 BE RELEASED IMMEDIATELY TO WESTERN DAIRYLAND; DIRECTING THE COMMITTEE ON FINANCE & BUDGET TO REVIEW MONTHLY THE RECYCLING REPORTS INCLUDING GROSS EXPENDITURES AND REVENUES; AUTHORIZING THE COMMITTEE TO RELEASE \$2,166.66 PER MONTH TO WESTERN DAIRYLAND UPON REVIEW OF ACCEPTABLE REPORTS; DIRECTING THE CORPORATION COUNSEL TO DRAFT AN ADDENDUM TO THE 1989 CONTRACT WITH WESTERN DAIRYLAND

WHEREAS, the Committee on Finance & Budget has reviewed indepth with representatives from Western Dairyland Economic Opportunity Council (Western Dairyland) the dilemma that exists in the market for the sale of recyclables and subsequent fiscal shortfall; and

WHEREAS, the committee has also re::-examined the 1989 recycling center's budget along with the availability of work relief recipients through the Human Services Department for the recycling center; and

WHEREAS, the committee in deliberating alternatives discussed the effect of the recycling program, the projected shortfall and tonnage for the County Landfill in 1989, the effect of the yard waste program and has concluded that no other alternatives or revenue sources are available except for a transfer from the contingency fund to assist with the existing dilemma;

WHEREAS, the committee felt an immediate release of \$15,000 should occur with the balance of the funds, namely \$2,166.66 per month be released upon committee review of satisfactory monthly reports from Western Dairyland;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$28,000. from the county's contingency fund to the County wide Landfill Account for contracted services with Western Dairyland;

BE IT FURTHER RESOLVED that \$15,000 of the \$28,000. shall be released immediately to Western Dairyland;

BE IT FURTHER RESOLVED that the Committee on Finance & Budget is hereby directed to review monthly the recycling reports including gross expenditures and revenues and the committee is hereby authorized to release \$2,166.66 per month to Western Dairyland upon review of acceptable reports;

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to draft an addendum to the 1989 contract with Western Dairyland.

ADOPTED: June 20, 1989

Enrolled R133 48

RESOLUTION

File /189490/56

JAB 269 LAND RECORDS MODERNIZATION BILL4

WHEREAS, Eau Claire County through the Department of Planning and Development is in the planning and implementation process of modernizing its land record system; and

WHEREAS, in 1987, the State of Wisconsin completed a report on Land Records Modernization through the Wisconsin Land Records Committee; and

WHEREAS, the recommendations of the Wisconsin Land Records Committee and reflected by AB*269; and

WHEREAS, Eau Claire County will benefit from the passage of AB 269 by being eligible for grants#inpaid, receiving additional funding through increased fees, have technical assistance available on the state level, and have statewide uniform guidelines for the development of a land records system.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports AB4269. Limit the funding increase to 10% and sunset the law when all counties have land records in place.

BE IT FURTHER RESOLVED that this Resolution be sent to the Wisconsin Counties Association, Governor Thompson, Representative Lahn, Representat.lve Zien, Senator Roshell, Senator Moen, and the Assembly Committee on State Affairs.

ADOPTED: June 20, 1989

ENROLLED NO. R133 49

RESOLUTION

File No.89.190/73

ISUPPORTING DESIGNATION OF FORT MCCOY AS THE ARMY'S
JOINT READINESS TRAINING COMMAND CENTER

WHEREAS, the army is considering moving it's Joint Readiness Training Command Center currently located at Fort Chaffe, Arkansas; and

WHEREAS, Fort McCoy in Wisconsin is one of four locations to be considered; and

WHEREAS, the Joint Readiness Training Command Center trains approximately thirty five thousand (35,000) army infantry troops per year; and

WHEREAS, location of the Joint Readiness Training Command Center at Fort McCoy would mean location of one thousand (1,000) permanent military personnel at Fort McCoy and create approximately one thousand (1,000) civilian jobs; and

WHEREAS, the facilities and resources available at Fort McCoy and the surrounding area are especially well suited for the Joint Readiness Training Command Center.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly supports the location of the army's Joint Readiness Training Command Center at Fort McCoy, Wisconsin.

BE IT FURTHER RESOLVED that the County Clerk send copies of this resolution to United States Senators Robert Kasten and Herbert Kohl, United States Representatives Les Aspin, Robert W. Kastenmeier, Steve Gunderson, Gerald D. Kleczka, Jim Moody, Thomas E. Petri, David Obey, Toby Roth, and Jim Sensenbrenner, Jr., Secretary of the Department of Defense, Richard Cheney, area legislators, Governor Tommy Thompson, and the Wisconsin Counties Association.

Adopted June 20, 1989

ENROLLED NO. R133 5o

RESOLUTION

File No. 89 90/76

4REQUESTING THE STATE LEGISLATURE TO AMEND SECTION 145.19(6), WIS. STATS. REGARDING SANITARY PERMIT SURCHARGE AND UTILIZATION OF THE SURCHARGE REVENUE

WHEREAS, since June, 1984, all counties in Wisconsin have been directed to collect an additional \$25.00 for each sanitary permit issued, to be credited to the Wisconsin Groundwater fund; and

WHEREAS, the Groundwater Fund, which is administered by the Department of Natural Resources (DNR), has already received over \$1,300,000 from sanitary permit surcharge since 1984 and is projected to receive \$478,000 each year of the 89 91 state budget; and

WHEREAS, only a small percentage of the sanitary permit surcharge revenue has been used for private sewage system related uses; and

WHEREAS, the Department of Industry, Labor and Human Relations (DILHR), which is the state agency responsible for regulation of private on site sewage disposal, has not requested funding from the groundwater fund for private sewage system research and development; and

WHEREAS, neither DILHR, DNR nor the Groundwater Coordinating Council have developed any plans for private sewage system research and development; and

WHEREAS, there exists a need to assess public health hazards, such as groundwater and surface water contamination caused by existing private sewage system installation technology; and

WHEREAS, there exists a need for new sewage disposal technology which will reduce the cost to the individual homeowner to install and maintain a sewage system without creating unacceptable health hazards; and

WHEREAS, the Small Scale Waste Management Project (SSWP) at the University of Wisconsin is nationally recognized for private sewage system research and development; and

WHEREAS, SSWP has been funded at essentially the same level since the early 1970's.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby request the Wisconsin State Legislature to amend 145.19(6) of the Wisconsin Statutes to require the majority of the surcharge to be forwarded to the Small Scale Waste Management Project at the University of Wisconsin, or to research and development that directly relates to new and existing private sewage system issues and technology.

BE IT FURTHER RESOLVED that the County Clerk forward a copy of this resolution to area legislators, Carroll D. Besadny, DNR Secretary, John Coughlin, DILHR Secretary, Governor Tommy Thompson, and the Wisconsin Counties Association.

Adopted June 20, 1989

RESOLUTION

ENROLLED NO. R133JS1

FILE NO. 89ff90/81

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 1989 WCA CONVENTION ""

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 1989 WCA convention is June 30, 1989; and

WHEREAS, the Committee on Rules and Legislation has reviewed resolutions previously adopted by the County Board and recommends that three of those be forwarded for consideration at the 1989 WCA convention.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions be sent to WCA for consideration at the 1989 WCA convention:

1. Resolution File No. 88 89/291 ¹ SUPPORTING INCREASED FEDERAL HIGHWAY FUND DISTRIBUTION TO THE STATE OF WISCONSIN.
2. Resolution File No. 89 90/73 SUPPORTING DESIGNATION OF FORT MCCOY AS THE ARMY'S JOINT READINESS TRAINING COMMAND CENTER.
3. Resolution File No. 89 90/76 REQUESTING THE STATE LEGISLATURE TO AMEND SECTION 145.19(6), WIS. STATS. REGARDING SANITARY PERMIT SURCHARGE AND UTILIZATION OF THE SURCHARGE REVENUE.

BE IT FURTHER RESOLVED that the County Clerk, on or before June 27, 1989, send certified copies of this resolution and the above named resolutions to Darla Hium, WCA Assistant Director, requesting that the above resolutions be considered at the 1989 WCA convention.

ADOPTED: June 20, 1989

Enrolled No. R133 52 RESOLUTION File #89.!.90/104

CONFIRMING THE APPOINTMENT BY CHAIRPERSON C. W. CHATTERSON OF DR. TODD SWANSON TO THE LONG TERM SUPPORT PLANNING COMMITTEE

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chairperson C. W. Chatterson is hereby confirmed for the term hereinafter indicated:

<u>Long Term Support Planning Committee</u>	<u>Term Expires</u>
Dr. Todd Swanson/ Physician Representative	June 1991

ADOPTED: July 18, 1989

AUTHORIZING PAYMENT OF THE JULY 1989 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>
NSP	COC Utilities	\$ 6,166.06
Wis. Dept. of Rev.	State W/H Tax	43,673.50
Wausau Insurance	WC & Gen. Lia. Ins.	36,009.00
State of Wis.	Probate Fees	8,113.56
State of Wis.	Real Est. Trf. Fees	30,382.64
RMRS	Courthouse Postage	8,000.00
DNR	Conservation Licenses	22,713.00
NACo Deferred Comp.	Employee Deductions	7,993.77
Wausau Ins.	Auto & Umbrella Liab.	7,766.00
Wis. D.O.R.	State W/H Tax	21,143.97
Wis. Retirement	Employee Retirement	109,857.89
NACo Deferred Comp.	Employee Deductions	8,013.77
Ash Manufacturing	Beaver Creek Project	6,830.00
City of Eau Claire	Spec. Assm't. Coll.	41,309.67
Wis. Bell	Centrex	6,584.39
Ayres Assoc.	Courthouse Const.	14,375.68
Sacred Heart Hosp.	Nutrition Meals	18,031.84
Luther Hosp.	Nutrition Meals	11,046.57
Krueger	Tables & Chairs	13,201.20
Virchow, Krause & Co.	Audit Svcs.	5,570.00
Henry Meigs, Inc.	Road Oil	38,413.21
Direct Oil	Fuel	10,969.40
Henry Meigs, Inc.	Road Oil	15,319.58
Earl Anderson, Assoc.	Road Paint	14,155.90
County of E.C.	Sheriff Fuel	5,707.50
Luther Hospital	COC Lab. & PT	6,226.30
Reinhart	COC Food	9,604.28
Favorite Nurses	COC Contract	7,908.04
Ivan Pettis/D&S Constr.	Watershed Project	8,120.61
E.C. Co. Hwy. Dept.	Landfill Work	6,798.44
Ayres Assoc.	Landfill Engineering	10,306.00
No. Cent. Insul.	Lake EC Clubhouse Roof	s,000.00
	TOTAL:	565,311.77

ADOPTED: JULY 18, 1989

, RATIFYING A LETTER OF AGREEMENT WITH AFSCME LOCAL 2223, HUMAN SERVICES CLERICAL; RECLASSIFICATION OF TWO (2) TYPIST I/II POSITIONS TO MICRO'+ COMPUTER OPERATOR; AUTHORIZING THE COUNTY BOARD OF SUPERVISORS CHAIR AND COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE THE APPENDIX AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the Committee on Personnel reviewed the job duties of two Typist I/II positions in the Human Services Department and has deter^Amined that the proper position title should be Microcomputer Operator in Pay Range 3 of the Human Services Clerical Bargaining Unit; and

WHEREAS, the Committee on Personnel recommends Board approval of the two Typist I/II positions to Microcomputer Operator; and,

WHEREAS, the bargaining unit representatives of AFSCME Local 2223 have approved the Labor Contract addendum attached hereto which reclassifies two Typist I/II positions to Microcomputer Operator positions in Pay Range 3 of the Human Services Clerical Bargaining Unit AFSCME Local #2223;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between the County of Eau Claire and AFSCME Local 2223; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors Chairperson and County Administrative Coordinator are hereby authorized to execute the appendix agreement on behalf of the County.

ADOPTED: July 18, 1989

RATIFYING A TWO YEAR CONTRACT WITH PATHOLOGY SERVICES CORPORATION FOR MEDICAL EXAMINER SERVICES; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY; AUTHORIZING A TRANSFER OF \$2, 500 FROM THE CONTINGENCY FUND TO THE MEDICAL EXAMINER'S ACCOUNT FOR THE BALANCE OF FUNDS NEEDED FOR CALENDAR YEAR 1989

WHEREAS, the salient points of the service agreement for medical examiner services are reflected on the attached fact sheet; and

WHEREAS, the \$35,000 annual fee is firm to June 30, 1991 and said fee includes an unlimited number of autopsies; and

WHEREAS, the renewal of this contract does allow for the continuation of a highly professional medical examiner's service which is extremely important for the law enforcement agencies within the county;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a two year contract with Pathology Services Corporation for medical examiner services;

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 a transfer of \$2,500 is hereby authorized from the contingency fund to the medical examiner's account for the balance of funds needed for calendar year 1989.

ADOPTED: July 18, 1989

Enrolled No. R133 56 RESOLUTION File /189.90/113

AUTHORIZING THE PURCHASE OF TWO (2) MCKENZIE 1400 APRT POWER REVERSIBLE SNOW PLOWS AND TWO (2) UNIVERSAL MODEL AHW49 SNOW WINGS FROM MCKENZIE SUPPLY AND EQUIPMENT, INC. FOR \$14,630

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of two (2) power reversible snow plows and two (2) front mounted snow removal wings; and

WHEREAS, on July 10, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company/Location</u>		<u>Make/Model</u>	<u>Packag Price</u>
Cedar Falls Trk. Eq. of Menomonie	Plows: Wings:	Root RXT,,.62+12 Falls TAH+9	\$ 15,968.00
No.West Enterprises of E.C.	Plows: Wings:	Root RXT'-62 12 Gledhill 10 FRPW,,TE	16,936.00
McKenzie Equip. Inc. of Rice Lake	Plows: Wings:	McKenzie 1400,.APRT Universal AHW 9	14,630.00
Monroe Truck Eq • of Marshfield	Plows: Wings:	Henke 41 RJ.L12 Henke MDTW '9	17,160.00

The following bid did not fully comply with the specifications:

Schmidt Engineering Equip. Co. New Berlin	Plows: Wings:	Wausau Snowbuster 42 12 Wausau PW.9	14,539.00
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WHEREAS, on July 10, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to McKenzie Supply and Equipment, Inc.;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of two (2) McKenzie 1400-APRT power reversible snow plows and two (2) Universal Model AHW 9 snow wings from McKenzie Supply and Equipment, Inc., for \$14,630.00 is hereby authorized.

ADOPTED: July 18, 1989

Enrolled No. R133 57

RESOLUTION

File /!89.1.90/95

DENYING THE CLAIM OF RICK HOLLISTER AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, Rick Hollister, through his attorney John A. Damon, has filed a claim against the County of Eau Claire for \$30,000 or as an alternative 4 immediate employment as a deputy sheriff with back pay and benefits retroactive to January 11, 1989; and

WHEREAS, the Corporation Counsel has recommended to the committee the denial of said claim on the grounds that no legal basis exists for said claim;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Rick Hollister against the County of Eau Claire;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: July 18, 1989

Enrolled No. R133 58 RESOLUTION File 1/89,;90/96

AUTHORIZING A TRANSFER OF \$2,898 FROM THE CONTINGENCY FUND TO THE SENIOR AIDE ACCOUNT FOR THE BALANCE OF FUNDS NEEDED FOR THE 1989 ADMINISTRATIVE MATCH

WHEREAS, the county for the past twelve years has provided the necessary local administrative match needed for the administration of the Senior Aide Program in order to generate the federal match funds for said program; and

WHEREAS, there exists a shortfall in the 1989 administrative match in the amount of \$2,898; and

WHEREAS, the county averages on a utilization basis thirty senior aides per year in various county departments which benefits not only the respective departments but also the senior aides;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$2,898 from the contingency fund to the Senior Aide Account for the balance of funds needed for the 1989 administrative match.

ADOPTED: July 18, 1989

Enrolled No. R133 59

RESOLUTION

File 1189..f90/105

AUTHORIZING THE TRANSFER OF \$4,500 FROM THE CONTINGENCY FUND TO THE COUNTY'S RECRUITMENT ACCOUNT FOR ADVERTISING EXPENSES

WHEREAS, the personnel recruitment account utilized for advertising county vacancies is near depletion primarily due to the recruitment of RN's and LPN's for the Center of Care; and

WHEREAS, at the current rate of advertising for vacancies \$4,500 should be sufficient to carry this account for the balance of the year;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$4,500 from the Contingency Fund to the County's recruitment account for advertising expenses.

ADOPTED: July 18, 1989

Enrolled No. R13 60

RESOLUTION

File 1189-,90/106

AUTHORIZING THE TRANSFER OF REAL PROPERTY DESCRIBED AS LOT 4, BLOCK 10, DANIEL SHAW LUMBER COMPANY'S ADDITION TO THE CITY OF EAU CLAIRE, EAU CLAIRE COUNTY, WISCONSIN FROM EAU CLAIRE COUNTY TO THE COUNTY HOUSING AUTHORITY; AUTHORIZING THE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO ENTER INTO A WRITTEN AGREEMENT WITH THE COUNTY HOUSING AUTHORITY FOR REIMBURSEMENT OF BACK TAXES, ADVERTISING AND MINOR MAINTENANCE EXPENSES

WHEREAS, the Committee on Finance & Budget has determined that the above described property located at 202 202 1/2 Ferry Street would make an excellent rehabilitation project for the Eau Claire County Housing Authority; and

WHEREAS, the City of Eau Claire's Housing Authority has no objection with the County Housing Authority undertaking this project; and

WHEREAS, the transfer of said property will include a written agreement reflecting at the time of the sale of said property that the County will be reimbursed for back taxes, advertising and minor maintenance expenses;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of real property described as Lot 4, Block 10, Daniel Shaw Lumber Company's Addition to the City of Eau Claire, Eau Claire County, Wisconsin from Eau Claire County to the Eau Claire County Housing Authority;

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute a quit claim deed on behalf of Eau Claire County;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to enter into a written agreement with the County Housing Authority for reimbursement of back taxes, advertising and minor maintenance expenses to the County of Eau Claire.

ADOPTED: July 18, 1989

Enrolled No. R133 61 RESOLUTION File /189,-90/101.

AWARDING THE BID TO FURNISH 11,000 CUBIC YARDS OF LANDFILL DRAINAGE BLANKET MATERIALS TO A11 AGGREGATES FOR \$22,000;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of 11,000 cubic yards of landfill drainage blanket material furnished in a stockpile; and

WHEREAS, on July 12, 1989 the Committee on Solid Waste Management reviewed the bids on the attached sheet; and

WHEREAS, on July 12, 1989 the Committee on Solid Waste Management voted to recommend award of the bid to A11 Aggregates based upon their actual materials cost plus the projected haul costs by County forces being the lowest combined total cost;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of 11,000 cubic yards of landfill drainage blanket materials, furnished in a stockpile, from A1 Aggregates for \$22,000 is hereby authorized.

ADOPTED: July 18, 1989

Enrolled R133+162

RESOLUTION

File //89+t-90/102

11SUPPORTING THE APPLICATION OF THE CAREER DEVELOPMENT CENTER FOR A DEPARTMENT OF NATURAL RESOURCES GRANT TO DEVELOP AN ANIMAL BEDDING PROJECT USING RECYCLED NEWSPAPER

WHEREAS, the Career Development Center (CDC) has made an application to the Wisconsin Department of Natural Resources (DNR) for a grant to make animal bedding from recycled newspapers, and

WHEREAS, the project would fit in well with County efforts to expand and stabilize markets for recycled materials, and plans to expand recycling as envisioned by the report of the Recycling Advisory Committee, and

WHEREAS, current markets for newspaper are very depressed and may stay depressed for a period of years, and

WHEREAS, if the grant is awarded Eau Claire County will be asked to contribute matching funds for the project in 1990 in the amount of \$9,000•10,000; and

WHEREAS, this project would provide the local farming community with a stable, reasonably•priced supply of bedding material.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County supports the grant application of the Career Development Center to the Department of Natural Resources for an animal bedding project using recycled newspaper.

ADPOTED: July 18, 1989

Enrolled R133 63

RESOLUTION

File 1/89.90/103

AUTHORIZING THE PURCHASE OF PROPERTY FROM THOMAS WATSON AND ROBERT L. STEWART IN FULFILLMENT OF THE LANDFILL SITING AGREEMENT WITH THE TOWN OF SEYMOUR"

WHEREAS, the landfill siting agreement with the Town of Seymour provides for a property value protection program for those residents living near Sevenmile Creek Landfill, and

WHEREAS, properties owned by Thomas Watson and Robert L. Stewart at 1313 S. 75th Avenue and 1503 S. 75th Avenue, respectively, in the Town of Seymour are eligible for this program, and

WHEREAS, under terms of the agreement with the Town of Seymour the County is obligated to purchase the properties at the appraised values, and

WHEREAS, the appraised value for the Watson property is seventyilrsix thousand dollars (\$76,000) and for the Stewart property eighty nine thousand dollars (\$89,000).

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County purchase the properties owned by Thomas Watson and Robert L. Stewart at 1313 S. 75th Avenue and 1503 S. 75th Avenue, Town of Seymour, for the appraised values of seventy4six thousand dollars (\$76,000) and eighty,nine thousand dollars (\$89,000).

ADOPTED: July 18, 1989

Enrolled No. R133-64 RESOLUTION File 1/89.\90/135

FORMALLY ACCEPTING TWO TRACTS OF LAND FROM THE L. L. PHILLIPS CHARITIES, INC., IN RECOGNITION OF THE PUBLIC SERVICES RENDERED BY SUPERVISORS C. W. CHATTERSON AND MILTON KUEHN

WHEREAS, the L. T...Phillips Charities, Inc., has generously purchased and deeded to the County of Eau Claire two valuable tracts of land; and

WHEREAS, one tract of land will assist the County in making the Phillips Park more operational and the other tract will enhance our County forest properties; and

WHEREAS, this benevolent donation by the L. L. Phillips Charities, Inc., will benefit all residents of the County of Eau Claire; and

WHEREAS, this philanthropic gift is being provided to the County of Eau Claire in recognition of the countless hours of public service to the constituents of Eau Claire County by Supervisors C. W. Chatterson and Milton Kuehn;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby gratefully accepts and thanks the L. L. Phillips Charities, Inc., for the following described properties:

The East 150 feet of the West 700 feet of the NE 1/4 of the SE 1/4 of Section 17, Township 27 North, Range 8 West, lying North of County Trunk Highway "QQ";

The East 150 feet of the West 700 feet of the NE 1/4 of the SE 1/4 of Section 17, Township 27 North, Range 8 West, lying South of County Trunk Highway "QQ" in the Town of Seymour, Eau Claire County, Wisconsin, subject to flowage rights.

In recognition of the public services rendered by Supervisors C. W. Chatterson and Milton Kuehn.

Adopted: August 15, 1989

Enrolled No. R133 65 RESOLUTION File 1/89.:.90/140

AUTHORIZING PAYMENT OF THE AUGUST 1989 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>
Koch Materials	Hwy:---load Oil	\$ 12,097,784
Thaler Oil	Hwy. Fuel	6,216.70
Northern States Asphalt	Hwy. Oil	10,733.12
Ashland Petroleum	Hwy. Oil	16,580.13
Henry Meigs, Inc.	Hwy. Oil	54,511.56
Scotch Oil Co.	Hwy. Oil	20,399.29
Plautz, Pekol & Haas	Hwy. Chips	19,863.90
Ayres Assoc.	Landfill, Engineering	12,006.00
State of Wis.	Court Fines	61,774.52
Wis. D.O.R.	State W/H Tax	21,368.70
Wis. Retirement	Employee Retirement	166,873.47
Wausau Ins.	Auto & Gen. Lia.	7,611.00
NACo Deferred Comp.	Employee Deductions	7,961.77
NSP	COC Utilities	6,695.49
Wausau Ins.	Workers Comp.	36,009.00

NSP	Cthse. !Hee.	J.J., V.V. Lo'-tj
Wis. D.O.R.	State W/H Tax	22,836.45
Chippewa Co.	Tax Refund	6,325.06
RMRS	Cthse. Postage	8,000.00
Wis. Treasurer	Court Fines	70,730.45
Wis. D.O.R.	Real Estate Trf. Fees	23,895.69
DNR	Conservation Licenses	5,369.50
NACo	Employee Def. Comp.	8,001.77
Tn. Bridge Creek	Aug. Tax Settlement	50,152.32
Tn. Brunswick	" " "	10,017.74
Tn. Clear Creek	" " "	23,013.41
Tn. Drammen	" " "	15,916.46
Tn. Fairchild	" " "	11,700.07
Tn. Lincoln	" " "	37,560.83
Tn. Ludington	" " "	11,205.04
Tn. Otter Creek	" " "	16,986.59
Tn. Pleasant Valley	" " "	25,330.60
Tn. Seymour	" " "	34,978.27
Tn. Union	" " "	9,626.73
Tn. Washington	" " "	88,938.54
Vill. Fairchild	" " "	49,241.61
Vill. Fall Creek	" " "	13,841.84
City Altoona	" " "	308,505.92
City Augusta	" " "	86,187.86
City Eau Claire	" " "	2,988,388.80
School Dist. Fall Creek	" " "	587,861.05
" " Altoona	" " "	717,826.33
" " Chip. Falls	" " "	5,300.91
" " Eleva/ Strum	" " "	112,897.31
" " Elk Mound	" " "	12,196.19
" " Mondovi	" " "	131,904.86
" " Osseo/Fairchild	" " "	228,821.81
" " Stanley/Boyd	" " "	27,698.16
" " Augusta	" " "	515,834.47
" " Chippewa Valley Tech."	" " "	1,072,196.29
" " Eau Claire	" " "	8,115,750.57
Monroe Truck	Boxes, Spreaders	52,390.00
Tru Lock & Security	Airport Alarms	4,599.60
Laub Group	Airport Liab. Ins.	13,900.00
No. West Airlines	Rent Refund	6,053.14
American Mtls.	Road Mt ls.	28,068.85
Henry Meigs	Road Oil	43,297.12
DNR	Landfill Envir. Fee	9,570.00
Wausau Ins.	1988 WC Adjusted Prem.	29,122.00
Wausau Ins.	Liab. Ins.	7,435.00
DARCO	Computer Paper	13,127.20
Virchow Krause & Co.	Audit Fees	9,305.00
L.E. Phillips Lib.	2nd Half Payment	129,576.50
1st Interstate Bank	Letter of Credit	16,345.33
Ayres Assoc.	Cthse. Add'n. Final	6,689.26
DNR	Forest Severance Tax	5,544.78
Henke Constr.	Observatory Project	21,566.70
Badger Shooters	Sheriff Ammo.	6,203.12
DNR	Trees	s,112.00
Reinhart	COC Food	7,656.51
Favorite Nurses	COC Contract Nurses	<u>11,544.38.</u>
	TOTAL	\$16,353,849.93

ADOPTED: August 15, 1989

Enrolled No. R133 66

RESOLUTION

File /189f,,90/137

AWARDING THE BID FOR THE PURCHASE OF A DESIGNED, FURNISHED AND INSTALLED REPLACEMENT HEATING SYSTEM FOR THE ALTOONA TRUCK STORAGE BUILDING TO ERV SMITH, INC., FOR \$24,838;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of a replacement heating system for the Altoona Truck Storage Building; and

WHEREAS, on August 9, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Bidder/Hometown</u>	<u>Price</u>
Erv Smith, Inc./Eau Claire	\$24,838.00
Certified, Inc./Altoona	27,504.00
Kurth Sheet Metal, Inc./Chippewa Falls	28,990.00
Badger State, Inc./Eau Claire	30,821.00

WHEREAS, on August 9, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to Erv Smith, Inc.;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of a designed, furnished and installed replacement heating system for the Altoona Truck Storage Building from Erv Smith, Inc., for \$24,838.00 is hereby authorized.

ADOPTED: August 15, 1989

Enrolled No. R133467

RESOLUTION

File f/89.+90/139

RATIFYING A TWENTY EIGHT (28) MONTH COMMERCIAL AIR OPERATIONS LEASE AGREEMENT WITH SKYWAY AIRLINES, INC., a/k/a MIDWEST EXPRESS CONNECTION; AUTHORIZING THE COUNTY AIRPORT MANAGER TO EXECUT SAID CONTRACT

WHEREAS, the operator of Skyway Airlines/Midwest Express Airlines desires to provide commercial air service between Eau Claire and Milwaukee; and

WHEREAS, Eau Claire County has regulations and rates that govern this type of operation from the County Airport;

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 Skyway Airlines, Inc.;

TERM: September 1, 1989 thru December 31, 1991

LEASED TERMINAL AREA:

120 sq. ft. of counter space
276 sq. ft. of office space
420 sq. ft. of baggage space
190 sq. ft. of lounge/storage space
1006 sq. ft. total area at flat rate of \$10.50 sq. ft.
per year

RATES:

Sept., Oct., Nov., 1989 rent shall be reduced by \$879.25 with rent being \$1.00 per month for three months.

Dec. 1989, Jan., Feb., 1990 rent shall be reduced by \$440.12 with rent being \$440.13 for three months.

Effective March 1990 rent shall be \$880.25 per month for the remaining term of the lease.

Landing rates shall be:

\$.32 per 1000 lbs. or \$7.00 whichever is greater from Sept. 1, 1989 thru Dec. 31, 1989.

\$.35 per 1000 lbs. or \$7.50 whichever is greater from Jan. 1, 1990 thru Dec. 31, 1991.

From Sept. 1, 1989 thru Aug. 31, 1990 the use of the security screening equipment owned by the County shall be at no cost. Starting Sept. 1, 1990 a head charge of \$.05 per person screened shall be charged.

BE IT FURTHER RESOLVED that the Airport Manager is authorized to execute said lease on behalf of Eau Claire County.

ADOPTED: August 15, 1989

Enrolled No. R133 68

RESOLUTION

File //89..,90/134.

AUTHORIZING A RENEWAL OF A LETTER OF CREDIT BETWEEN THE COUNTY OF EAU CLAIRE AND FIRST INTERSTATE BANK FROM JULY 1, 1989 TO JUNE 30, 1990 AT A COST OF \$16,345.33 FOR LONG TERM CARE COSTS OF \$1,634,532.65 FOR THE SEVENMILE SANITARY LANDFILL

WHEREAS, for the year commencing July 1, 1989 and ending on June 30, 1990, the County must provide through the DNR the financial assurances that the amount of \$1,634,532.65 is available for long term care costs; and

WHEREAS, the County has determined from a fiscal standpoint it is to the advantage of the County taxpayers to utilize a letter of credit approach in order to provide the DNR with the necessary requisite financial assurances; and

WHEREAS, the County is authorized under Wisconsin Statutes to enter into a transaction involving a letter of credit and a related reimbursement agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the renewal of a letter of credit between the County of Eau Claire and First Interstate Bank from July 1, 1989 to June 30, 1990 at a cost of \$16,345.33 for long term care costs of \$1,634,532.65 for the Sevenmile Sanitary Landfill.

ADOPTED: August 15, 1989

ENROLLED NO. R133 69

RESOLUTION

File No. 89 90/141

--AUTHORIZING REPLACEMENT OF THE CENTER OF CARE ROOF AT A COST NOT TO EXCEED \$39,690.00; AUTHORIZING PAYMENT FROM THE CONTINGENCY FUND

WHEREAS, the Center of Care roof is a PVC membrane manufactured by General Tire Corporation, n/k/a GenCorp which had a five year warranty running from July 20, 1982 through July 20, 1987; and

WHEREAS, during the warranty period the PVC membrane began to shrink with twelve inch splices made in March of 1987 and further repairs made in 1988 by Local Roofing, Inc., the roofing installer; and

WHEREAS, shrinkage has continued and cannot be repaired and therefore the roof must be replaced; and

WHEREAS, the Committee on Finance & Budget has directed the Corporation Counsel to negotiate replacement of the roof with the manufacturer and installer or commence legal proceedings; and

WHEREAS, Ayres Associates has estimated the replacement cost of the roof between \$74,000.00 and \$88,000.00 and the Corporation Counsel has negotiated a settlement not to exceed \$39,690.00,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Center of Care roof be replaced at a cost not to exceed \$39,690.00 with payment to be made from the contingency fund.

BE IT FURTHER RESOLVED that as part of the settlement the County obtain a five year parts and labor guarantee from the installer and a ten year material and workmanship warranty from the manufacturer and that the Corporation Counsel be authorized to execute releases on behalf of the County with the installer and the manufacturer concerning the PVC roof.

ADOPTED: August 15, 1989

ENROLLED #R-133-70

RESOLUTION

File #89-90/123

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNER, ORVAL A. LAUTERBACH, FOR \$ 581 .26; AUTHORIZING THE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100, Sale to Former Owner, Orval A. Lauterbach has formally applied to repurchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The North 330 feet of the West 660 feet of the Northwest Quarter of the Southwest Quarter of Section 18, Township 25 North, Range 7 West. Parcel #016-1041-05, Town of Otter Creek.

Delinquent Taxes (General)	\$ 235.45
Interest & Penalty	201.31
Recording Fee	8.00
Research Fee	35.00
Filing Fee	1.50
Penalty	<u>100.00</u>
TOTAL	521.26

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Orval A. Lauterbach, the former owner, is hereby authorized for \$ 582.26.

BE IT FURTHER RESOLVED that said sale must take place no later than September 30, 1989.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute said quit claim deed on behalf of Eau Claire County.

Adopted August 15, 1989

AUTHORIZING SETTLEMENT OF THE UNREASONABLE REFUSAL TO REHIRE CLAIM OF MICHAEL DUGGAN IN THE AMOUNT OF \$3,000.00 TO BE PAID OUT OF THE SELF INSURANCE FUND; DIRECTING THE CORPORATION COUNSEL TO EXECUTE A LIMITED COMPROMISE AGREEMENT WITH MICHAEL DUGGAN AND HIS ATTORNEY

WHEREAS, Michael J. Duggan, through his attorney Manlio G. Parroni, has filed a claim against the Center of Care pursuant to Section 102.35(3), Stats. for unreasonable refusal to rehire; and

WHEREAS, the County's potential liability exposure is one year's wages or \$9,084.42; and

WHEREAS, there is a legitimate issue concerning whether Mr. Duggan was discharged during his healing period; and

WHEREAS, the Corporation Counsel has negotiated with Michael Duggan's attorney and reached a tentative agreement in the amount of \$3,000.00 and recommends such agreement to the County Board,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment of the Michael Duggan unreasonable refusal to rehire claim in the amount of \$3,000.00 to be paid out of the self insurance fund;

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to execute a limited compromise agreement on the county's behalf.

ADOPTED: August 15, 1989

Enrolled No. R133.;72

RESOLUTION

FILE //89490/144

RATIFYING A FIVE YEAR TAX COLLECTION AGREEMENT WITH THE CITY OF EAU CLAIRE FOR THE PERIOD AUGUST 1, 1989 THROUGH JULY 31, 1994; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY OF EAU CLAIRE

WHEREAS, with the major legislative changes occurring as enacted through Chapter 74 affecting tax collection procedures throughout the state, it was mutually agreed by the City and County staff that now was the appropriate time to enter into an agreement for tax collections; and

WHEREAS, the attached proposed agreement will provide all City of Eau Claire real property payees with one focal point for payment of their first and second half of taxes and will implement the notification procedure to all delinquent property tax owners as required under Chapter 74 with the 1989 property tax statements; and

WHEREAS, this new procedure will also avoid and eliminate any errors on the tax rolls when the City tax roll is transferred to the County;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached five year tax collection agreement with the City of Eau Claire for the period from August 1, 1989 through July 31, 1994;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: August 15, 1989

ENROLLED NO. R133 73

RESOLUTION

File No. 89 90/138

TO CHANGE THE WISCONSIN COUNTIES ASSOCIATION CONVENTION FROM SEPTEMBER TO FEBRUARY4

WHEREAS, the WCA convention is currently held in September of each year; and

WHEREAS, counties are required to submit resolutions for consideration at the convention for the most recent twelve month period in July of each year; and

WHEREAS, many of the resolutions submitted address legislation pending before the state, much of which is included in the Governor's budget bill; and

WHEREAS, the budget bill is always adopted prior to the WCA convention effectively making many of the resolutions to be considered at the convention moot,

WHEREAS, for WCA member counties to have maximum input into the legislative process and exert maximum pressure on state legislators, the WCA convention must be changed to a pre4budget time frame,

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors strongly supports changing the WCA annual convention from September to February, beginning in 1991, in order to allow all Wisconsin counties maximum input into the state legislative process.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this resolution to members of the WCA Board of Directors, and the chairperson of each county board.

BE IT FURTHER RESOLVED that County Board Chairperson C. W. Chatterson propose this resolution for adoption at the WCA convention in Eau Claire in September, 1989.

ADOPTED: August 15, 1989

Enrolled No. R133q74 RESOLUTION File 189f9o/122

CONFIRMING THE APPOINTMENT OF CHAIRPERSON C. W. CHATTERSON TO MOMENTUM 21 INC., AND SUPERVISOR GARNET SHONG AS AN ALTERNATE COUNTY BOARD REPRESENTATIVE

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed to Momentum 21 Inc., for the term hereinafter indicated.

	<u>Term Expires</u>
Chairperson C. W. Chatterson County Board Representative	12/31/89
Supervisor Garnet Shong Alternate County Board Representative	12/31/89

ADOPTED: August 15, 1989

Enrolled No. R133 75 RESOLUTION File 1189490/126

RATIFYING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE, THE CITY OF EAU CLAIRE AND THE L. E. PHILLIPS SENIOR CENTRAL, INC., FOR THE SENIOR CENTRAL FACILITY AND THE COORDINATOR'S POSITION; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached agreement represents the intent of the County Board in authorizing the transfer of the L. E. Phillips Senior Central Facility one year ago; and

WHEREAS, the City of Eau Claire has agreed to provide \$15,000 annually for the life of this contract (plus C.P.I) towards the Senior Central Facility; and

WHEREAS, the attached agreement spells out the composition of the Board of Directors and specifies the need for the development of a financial plan;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached agreement between the County of Eau Claire, the City of Eau Claire and the L. E. Phillips Senior Central, Inc., for the Senior Central Facility and the Coordinator's position;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: August 15, 1989

Enrolled No. R133-76

RESOLUTION

File //89".9/125

AWARDING THE BID FOR THE DEMOLITION OF THE BUILDINGS AT THE OLD HEALTH CARE CENTER SITE TO H. F. RADANT FOR \$46,104; DIRECTING THAT \$23,052 BE TAKEN FROM THE COUNTY'S SELF INSURANCE FUND AND AUTHORIZING A CONTINGENCY FUND TRANSFER OF \$23,052 TO THE HEALTH CARE CENTER ACCOUNT FOR THE DEMOLITION EXPENSES

WHEREAS, for the past six years consideration and recognition have been given for the need to demolish the old laundry and maintenance shop, the former boiler and machine shed and the large smokestack, all located at the former Health Care Center grounds; and

WHEREAS, the current status of these buildings place the county in a precarious liability situation; and

WHEREAS, in accordance with Chapter 2.70 of the code, **bids** were solicited for the demolition (**see** attachment); and

WHEREAS, the committee felt half the demolition expense should be taken from the self insurance fund since a serious liability problem to the county is being removed;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the demolition of the buildings at the old Health Care Center site to H. F. Radant for \$46,104;

BE IT FURTHER RESOLVED that the County Board hereby directs \$23,052 be taken from the County's self insurance fund;

BE IT FURTHER RESOLVED a contingency fund transfer is hereby authorized in the amount of \$23,052 to the old Health Care Center account for the demolition expenses.

ADOPTED: August 15, 1989

Enrolled No. R133 77

RESOLUTION

File No. 89 90/127

- CONTINUATION OF COUNTY PAID HEALTH INSURANCE PREMIUMS FOR JULIE K. LUDWIG -

WHEREAS, pursuant to provisions of the Union Labor Agreement between the County and the General Teamsters Union Local 662 at 15.01 "Employees drawing worker's compensation payments shall have the employers share of their premium paid for a period of twelve (12) months and after that period be subject to review by the County Board"; and

WHEREAS, Deputy Sheriff, Julie K. Ludwig, did incur a work related injury on August 31, 1988, and has been on worker's compensation insurance payments since that date; and

WHEREAS, health insurance payments have been made by the county since the date of said injury a period of twelve (12) months* and at this time are subject to review by the County Board; and

WHEREAS, the Committee on Personnel has reviewed this matter and recommends the continuation of County paid health insurance premium for Julie K. Ludwig for three (3) months.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the health insurance premiums for Julie K. Ludwig be continued to be paid by the County.

BE IT FURTHER RESOLVED that such continuation of County paid health insurance premiums be for three (3) months through November 30, 1989, and subject to further review if necessary.

BE IT FURTHER RESOLVED that this Resolution be effective September 1, 1989.

Adopted: August 15, 1989

" RATIFYING A LETTER OF AGREEMENT BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME LOCAL 2223 (HUMAN SERVICES CLERICAL EMPLOYEES); RECLASSIFYING SHARON KINDERMAN, (TYPIST I/II), CARLA STREHLAU, (CLERK I/II) AND ROBYN PARKER (CLERK I/II) TO FISCAL CLERK; AUTHORIZING THE CLASSIFICATION OF FISCAL CLERK; AUTHORIZING THE PERSONNEL DIRECTOR TO EXECUTE THIS LETTER OF AGREEMENT ON BEHALF OF THE COUNTY

WHEREAS, the Human Services Director has recommended that the County Board of Supervisors reclassify Sharon Kinderman, Robyn Parker, and Carla Strehlau to Fiscal Clerk; and

WHEREAS, at its meeting on July 24, 1989, the Committee on Personnel reviewed the recommendation for reclassification of Sharon Kinderman, Typist I/II, Robyn Parker, Clerk I/II and Carla Strehlau, Clerk I/II, to Fiscal Clerks, and the creation of a Fiscal Clerk classification; and

WHEREAS, based on the information provided, the Committee on Personnel adopted a motion approving the requests; and

WHEREAS, the Committee on Personnel recommends and endorses the ratification of this Letter of Agreement by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between the County of Eau Claire and AFSCME Local 2223; and

BE IT FURTHER RESOLVED that the Personnel Director is hereby authorized to execute the Appendix Agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this be effective July 1, 1989.

Adopted: August 15, 1989

TO ADOPT AN EMERGENCY MEDICAL SERVICES PLAN4

WHEREAS, pursuant to Section 2•05•100 of the Code of General Ordinances, a County Emergency Medical Services Council has been established to coordinate and implement medical services planning on a county wide basis; and

WHEREAS, the Council has developed an updated plan which incorporates such facets of emergency planning as transportation, communication, and disaster linkage, among others; and

WHEREAS, the updated plan provides goals and objectives for the Council; and

WHEREAS, in furtherance of the purpose of the Council, the Board should act upon and approve the same;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves of and adopts the attached Emergency Medical Services Plan.

ADOPTED: August 15, 1989

Enrolled R133 80

RESOLUTION

File //89;;.90/118

""TO APPROVE FARMLAND PRESERVATION AGREEMENTS FOR DALE AND DARLENE NOEL, JOHN AND PAULETTE WHALEY, PAUL WHALEY AND THOMAS AND CELIA BETHKE

WHEREAS, under recent revisions to Chapter 91 and 71.09 (11), Stats., farmers in unzoned townships are eligible for Farmland Preservation Agreements, and

WHEREAS, Dale and Darlene Noel, Town of Ludington; John and Paulette Whaley, Town of Bridge Creek; Paul Whaley, Town of Bridge Creek; and Thomas and Celia Bethke, Town of Bridge Creek; have filed applications for an agreement with the County Clerk, and

WHEREAS, the Committee on Planning and Development and the Land Conservation Commission have reviewed all four applications and found them to meet the County criteria for approval of an agreement, and

WHEREAS, it is a requirement that the Eau Claire County Board of Supervisors approve said Farmland Preservation Agreement applications prior to submittal to the Wisconsin Department of Agriculture, Trade and Consumer Protection.

NOW, THEREFORE, BE IT RESOLVED that the Farmland Preservation Agreement applications for Dale and Darlene Noel in Section 11, T27N, R7W, Town of Ludington; for John and Paulette Whaley in Section 15, T25N, R6W, Town of Bridge Creek; for Paul Whaley in Section 10, T25N, R6W, Town of Bridge Creek; and for Thomas and Celia Bethke in Section 15, T25N, R6W, Town of Bridge Creek be approved.

ADOPTED: August 15, 1989

ACCEPTING AN OFFER TO PURCHASE COUNTY PROPERTY AT 1315 75TH AVENUE (TOWN OF SEYMOUR) FOR \$55,100; AUTHORIZING THE COUNTY CLERK TO EXECUTE A WARRANTY DEED FOR THE SALE OF SAID PROPERTY

WHEREAS, said property was originally acquired as part of the County's Landfill Agreement with the Town of Seymour on September 14, 1988; and

WHEREAS, pursuant to the directive of the Committee on Finance & Budget, said property was rented for the winter of 1988-89; and

WHEREAS, bids were then solicited for said property with all bids being totally unacceptable and in turn said property was listed per the direction of the Committee on Finance & Budget; and

WHEREAS, an offer to purchase has been received in the amount of \$55,100 for said property;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts an offer to purchase County property at 1315 South 75th Avenue (Town of Seymour) described as follows:

Part of the SE 1/4, SW 1/4 and part of the SW 1/4, Sec. 8, T27N, R8W, Town of Seymour, more particularly described as follows: Commencing at the S 1/4 corner of Sec. 8, thnc NO deg. 19" E 315.20 ft. to the point of beginning, thnc No deg. 52" W 124 ft. to the E line of the town road, thnc N 607 ft., thnc S 89 deg. 52" E 452 ft. to the center of Sevenmile Creek, thnc S on the center of the creek to a point 299 ft. E of the pt of beginning, thnc N 89 deg. 52" W 299 ft. to the pt of beginning;

for a price of fifty-five thousand one-hundred dollars (\$55,100);

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute a warranty deed for the sale of said property.

ADOPTED: SEPTEMBER 12, 1989

-AUTHORIZING THE SALE OF COUNTY PROPERTY TO EAU CLAIRE MOVING AND STORAGE, INC. FOR ECONOMIC DEVELOPMENT PURPOSES-

WHEREAS, it is the intention of the Eau Claire County Board of Supervisors to encourage and support economic development and the creation and retention of service, retail, and manufacturing jobs within its jurisdiction, and

WHEREAS, Al Templin, dba Eau Claire Moving and Storage, Inc., has offered the County a sum in excess of the presently appraised value of 3.84 acres it owns near the southwest corner of the intersection of I-94 and STH 93, and

WHEREAS, Mr. Templin intends to relocate and expand his Atlas Van Lines moving and storage business in a new facility on this property, retaining three existing jobs in the community and adding ten to fifteen new full-time positions, binders producing additional property tax revenues levied on the developed property.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does authorize the sale of 3.84 acres of county-owned property, as designated by a certified survey; that the sales price be \$26,880; that the sold property be developed as an overnight storage and truck transfer facility for a moving company; that the intended business be operational by August 1, 1992.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to arrange this transfer of property on the County's behalf.

ADOPTED: September 12, 1989

Enrolled No. R133-83 RESOLUTION File #89-90/174

AUTHORIZING PAYMENT OF THE SEPTEMBER 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.

VENDOR	FOR	AMOUNT
Wis. D.O.R.	State W/H Tax	\$ 22,429.10
Wis. Retirement	Employee Retirement	111,974.88
NACo Deferred Comp.	Employee Deductions	7,971.77
Computerland	Equipment	33,535.95
Favorite Nurses	COC Contract Nurses	6,070.40
Wis. D.O.R.	State W/H Tax	22,158.68
NACo Deferred Comp.	Employee Deductions	8,011.77
RMRS	Courthouse Postage	8,000.00
NSP	Courthouse Electric	12,347.56
Wausau Ins.	Gen. Liab. & WC	36,009.00
NSP	COC Utilities	6,775.52
Amer. Mtls.	Oiling Material	6,110.30
Fehr Concrete	Culverts	10,252.20
Koch Co.	Road Emulsion	38,121.33
Monroe Trk.	Sign Body	11,522.00
Thaler Oil	Diesel Fuel	8,122.24
Texpar	Road Oil	30,385.72
Northern States Asphalt	Road Emulsion	16,024.12

Ashland Petroleum	Oil	11,845.73
Plautz, Pekol & Haas	Gravel	6,931.60
Ayres Assoc.	Landfill Constr.	21,485.00
Th. of Bridge Creek	Timber Severance	5,377.05
City of Eau Claire	Spec. Assessments Coll.	256,477.68
City of Altoona	Spec. Assessments Coll.	10,819.65
Computerland	Courts Typing Equip.	5,750.00
Amer. Materials	Seal Coat Chips & Oil	11,099.17
Bark River	Culverts	5,021.32
State Treasurer	Court Fines	77,518.27
State D.O.R.	Real Est. Trf. Fees	31,727.28
Koch Materials	Road Emulsion	54,422.58
Aero Painting	Bridge Painting	6,318.00
Direct Oil	Fuel	7,587.82
Henry Meigs, Inc.	Road Oil	7,659.79
Scotch Oil	Road Oil	7,799.26
Mega Fuels	Unleaded Gas	6,109.41
E. C. Hwy. Dept.	Landfill Maint.	5,393.40

TOTAL \$935, 165.55

ADOPTED: September 12, 1989

Enrolled No. R133-84

RESOLUTION

File# 89-90/142

AUTHORIZING COUNTY PARTICIPATION IN LITIGATION INVOLVING THE TIMBER RIGHTS HARVESTING ISSUE; ESTABLISHING A MAXIMUM PARTICIPATION AMOUNT OF \$1,500

WHEREAS, the Eau Claire County Parks and Forests Committee has taken the position of support for representation in a joint lawsuit in a federal court case; and

WHEREAS, the Parks & Forests Committee has voted to authorize \$1,000 or more as Eau Claire County's share in the litigation by paying the Wisconsin Counties Forest Association a portion of the attorney's fees; and

WHEREAS, the Eau Claire County Board of Supervisors has not discussed or determined that the allocation should be authorized or that the County should be involved in such litigation; and

WHEREAS, the Committee on Administration is authorized to commit the County to enter into litigation without discussion by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes County participation in litigation involving the timber rights harvesting issue.

BE IT FURTHER RESOLVED that a maximum participation amount of \$1,500 allocation be allocated from the contingency fund.

ADOPTED: September 12, 1989

-RATIFYING A LEASE AGREEMENT WITH ROCK RIVER POWER AND LIGHT FOR DEVELOPMENT OF HYDROELECTRIC POWER AT LAKE ALTOONA AND LAKE EAU CLAIRE DAMS; ESTABLISHING NONLAPSING ACCOUNTS FOR DEPOSITING REVENUES RESULTING FROM THE LEASE AGREEMENT TO BE USED FOR IMPROVEMENTS ON L KE ALTOONA AND LAKE EAU CLAIRE-

WHEREAS, Rock River Power and Light Co. of Watertown, Wisconsin, and the Eau Claire Cdunty Committee on Parks and Forest have agreed to the terms included in the attached Lease Agreement for development and operation of hydroelectric power facilities at Lake Altoona and Lake Eau Claire Dams; and,

\l'HEREAS, the development of "run-of-the-river" hydroelectric power producing facilities at Lake Altoona and Lake Eau Claire Dams would help satisfy the increasing demand fol~ electricity in an environmentally sound way; and

WHEREAS, it is the intent that the revenues from the sale of electricity at the dams should be used for lake improvements.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Lease Agl~ement is hereby ratified.

BE IT FURTHER RESOLVED, that Rock River Power and Light Co. has the right to develop either or both dams for hydroelectric power.

BE IT FURTHER RESOLVED, that nonlapsing accounts shall be established for depositing revenues genel~ated from the sale of hydroelectric power whereby such funds shall be used solely for improvements toward the particular lake from which revenues from hydropower are being generated.

BE IT FURTHER RESOLVED, that the Finance Department shall oversee the use of funds for lake improvements.

ADOPTED: March 20, 1990

Enrolled No. R-133-86

RESOLUTION

File #89-90/163

-ACCEPTING DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM-

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; 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 that Eau Claire County accepts the West Central Wisconsin Regional Planning Commission's Overall Economic Development Program (OEDP) Annual Report 1989-90.

BE IT FURTHER RESOLVED that Eau Claire County intends to actively plan for economic development at the local level through its OEDP Committee and to coordinate these efforts and to work with the West Central Wisconsin Regional Planning Commission for the betterment of all of West Central Wisconsin.

ADOPTED: September 12, 1989

Enrolled R133-87

RESOLUTION

File 89-90/173

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF WILSON, IN T27N, R5W, SEC. 22, & T27N, R6W, SEC. 36, & T27N, R5W, SEC. 21 & 22, & T27N, R5W, SEC. 26; THE TOWN OF SEYMOUR, IN T27N, R8W, SECS. 16 & 17, & T27N, R8W, SEC. 16; IN THE TOWN OF BRIDGE CREEK, T26N, R5W, SEC. 32, & T26N, R5W, SEC. 9; AND IN THE TOWN OF FAIRCHILD, T25N, R5W, SEC. 1, 2, & 12-

WHEREAS, Eau Claire County has mature tree stumpage in the County Forest which should be cut to provide maximum use of county wood fiber resources, optimum forest regeneration, and maximum forest revenue; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Computer Print-Out; and

WHEREAS, the Committee on parks and Forest, upon the advice of the Department of Natural Resources Forester and County Parks and Forest Director, concur that these tracts should be sold on a bid basis with the sales going to the highest 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 390 eds. of Jack Pine pulp; 190 eds. of Red Pine pulp; 530 eds. of Mixed Hardwood pulp; 370 eds. of White Birch pulp; 1560 eds. of Aspen pulp; 565 eds. of Oak pulp; 10 eds. of White Pine pulp; and 9 MBF of Oak logs; 14 MBF of White Oak logs; 36 MBF of Red Oak logs:

<u>TRACT</u>	<u>I</u>	<u>SEC.</u>	<u>R</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
26-89	27N	22	5W	Aspen pulp White Birch pulp Mixed Hdwd. pulp Oak pulp Jack Pine pulp Oak logs	180 eds. 110 eds. 60 eds. 60 eds. 10 eds. 9 MBF
27-89	27N	21&22	5W	Aspen pulp Oak pulp Mxhd. pulp Red Oak logs White Oak logs	350 eds. 210 eds. 190 eds. 24 MBF 14 MBF
28-89	25N	1,2, 12	5W	Aspen pulp Oak pulp White Birch pulp Mxhd. pulp	310 eds. 60 eds. 150 eds. 100 eds.
<u>TRACT</u>	<u>I</u>	<u>SEC.</u>	<u>R</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
29-89	27N	26	5W	Aspen pulp Oak pulp White Birch pulp Mxhd. pulp	420 eds. 60 eds. 110 eds. 20 eds.
30-89	26N	9	5W	Aspen pulp Oak pulp Jack Pine pulp Mxhd. pulp Red Oak logs	300 eds. 160 eds. 40 eds. 150 eds. 12 MBF
2-90	27N	36	6W	Red Pine pulp	20 eds.
3-90	27N	16	8W	Red Pine pulp Jack Pine pulp Oak pulp	120 eds. 10 eds. 5 eds.
4-90	27N	16&17	8W	Jack Pine pulp Red Pine pulp White Pine pulp Oak pulp	110 eds. 50 eds. 10 eds. 10 eds.
9-90	26N	32	5W	Jack Pine pulp Mixed Hdwd. pulp	220 eds. 10 eds.

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6) of the Wisconsin Statutes, the sale tracts shall be advertised for bids by the Parks and Forest Department and that subject to the minimum valuation established for each tract by the Parks and Forest Director in conjunction with the Department of Natural Resources, each tract be awarded by the Committee on Parks and Forest to the highest bidder.

BE IT FURTHER RESOLVED, that seventy percent (70%) of the revenues accruing to the county from the said sales shall be deposited in Acct. 100-22-46810-000-000 (Timber Sales); twenty percent (20%) in Acct. 100-22-24260-000-000 (DNR Severance); and ten percent (10%) in Acct. 100-22-24360-000-000 (Local Township Severance) .

ADOPTED: September 12, 1989

Enrolled No. R133-88

RESOLUTION

File No. 89-90/130

- RATIFYING A LETTER OF AGREEMENT BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME, LOCAL 1744 (INSTITUTIONS EMPLOYEES) RECLASSIFYING MICHAEL SERUM FROM ACCOUNT CLERK TO BOOKKEEPER; AUTHORIZING THE CLASSIFICATIONS OF BOOKKEEPER AND INVENTORY CONTROL CLERK; AUTHORIZING THE PERSONNEL DIRECTOR TO EXECUTE THIS LETTER OF AGREEMENT ON BEHALF OF THE COUNTY -

WHEREAS, the Center of Care Accountant submitted a request to reclassify Michael Serum, from Account Clerk to Bookkeeper and to create an Inventory Control Clerk position at the Center of Care; and

WHEREAS, at its meeting of July 12, 1989, the Committee on Veterans Affairs and Long Term care reviewed and approved the reclassification of Michael Serum; and

WHEREAS, at its meeting of June 13, 1989, the Committee on Veterans Affairs and Long Term care reviewed and approved the creation of an Inventory Control Clerk position; and

WHEREAS, at its July 24, 1989, meeting the Committee on Personnel reviewed the requests for the reclassification of Michael Serum to Bookkeeper and the creation of an Inventory Clerk classification; and

WHEREAS, based on information provided, the Committee on Personnel adopted a motion approving the requests; and

WHEREAS, the Committee on Personnel recommends and endorses the ratification of this Letter of Agreement by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between the County of Eau Claire and AFSCME Local 1744; and

BE IT FURTHER RESOLVED that the Personnel Director is hereby authorized to execute the Appendix Agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this be effective September 1, 1989.

BE IT FURTHER RESOLVED that the creation of the Inventory Control Clerk position shall be effective as of October 15, 1989.

Adopted: September 12, 1989

Enrolled No. R133-89

RESOLUTION

File #89-90/154

AUTHORIZING A TRANSFER OF \$4,500 FROM THE CONTINGENCY FUND TO THE JAIL ACCOUNT FOR ADULT BASIC SKILLED EDUCATION COURSES FOR STATE PRISONERS

WHEREAS, in order to board state prisoners in our county jail facilities, the Division of Corrections has mandated that the county provide adult basic skilled education courses; and

WHEREAS, the county is eligible for an adult literacy grant provided the county funds the local match out of said grant that is required of twenty-five percent (25%) or \$4,500; and

WHEREAS, from a cost analysis standpoint (see fact sheet) a substantial amount of excess revenues will be generated in 1989 due in part to the housing of state prisoners which will be available to apply to the 1990 budget;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$4,500 from the contingency fund to the jail account for adult basic skilled education courses for state prisoners.

ADOPTED: September 12, 1989

AUTHORIZING A TRANSFER OF \$5,000 FROM THE CONTINGENCY FUND TO THE JAIL ACCOUNT FOR A PURCHASE OF SERVICE CONTRACT WITH TRINITEAM FOR JAIL HUMAN RESOURCE PROGRAMMING

WHEREAS, with the size of our adult jail including huber, minimum and maximum security prisoners, the need exists to either provide directly through staff or under a purchase of service contract human resource programming; and

WHEREAS, from a cost benefit standpoint it has been determined that it is cheaper to purchase this service and to provide said service directly through the well established Triniteam Jail Program; and

WHEREAS, said program is independent of any educational services and provides coordination for such programs as AODA, Financial Counseling, etc.; and

WHEREAS, said program is mandated as long as the county houses state prisoners;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$5,000 from the Contingency Fund to the Jail Account for a purchase of service contract with Triniteam for jail human resource programming.

ADOPTED: September 12, 1989

DENYING THE CLAIM OF THE ESTATE OF ROBERT RACHELS DECEASED AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY OF SAID DENIAL

WHEREAS, a notice of claim has been filed against the County of Eau Claire by the Estate of Robert Rachels, deceased, in conjunction with Mr. Rachels' suicide in the County Jail on May 11, 1988 for funeral expenses, attorney fees, loss of companionship for \$50,000 for each claimant and punitive damages in the amount of \$50,000; and

WHEREAS, the county's insurance carrier, Wausau Insurance Companies, has recommended to the Corporation Counsel and the committee that said claim should be disallowed;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of the Estate of Robert Rachels, deceased, against the County of Eau Claire;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant and the claimant's attorney of said denial;

BE IT FURTHER RESOLVED that no action may be brought after six months from the date of service upon the claimants against the County of Eau Claire pursuant to Section 893.80 of the Wisconsin Statutes.

ADOPTED: September 12, 1989

Enrolled No. R133-92 RESOLUTION File #89-90/157.

DENYING THE CLAIM OF JOHN M. LONGHURST AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, John M. Longhurst has filed a claim against the County of Eau Claire for \$50,000 for an alleged incident involving the Sheriffs Department on February 26, 1989, in the Town of Seymour; and

WHEREAS, the county's insurance carrier, Wausau Insurance Companies, has recommended to the Corporation Counsel and the committee the denial of said claim;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of John M. Longhurst against the County of Eau Claire for \$50,000;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: September 12, 1989

ENROLLED NO. R133-93

RESOLUTION

File #89-90/159

DENYING THE CLAIM OF THE MIDELFORT HEALTH PLAN, INC., AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND CLAIMANT'S ATTORNEY OF SAID DENIAL

WHEREAS, the Midelfort Health Plan, Inc., through its attorney Julie Jenovese, has filed a claim against the County of Eau Claire for \$55,633.50 for an alledged incident involving a County highway vehicle on March 1, 1989; and

WHEREAS, the County's insurance carrier, Wausau Insurance Companies has recommended to the Corporation Counsel and the committee that said claim should be disallowed;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of the Midelfort Health Plan, Inc., against the County of Eau Claire;

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to notify the claimant and the claimant's attorney of said denial.

ADOPTED: September 12, 1989

Enrolled No. R133-94

RESOLUTION

File #89-90/161

AUTHORIZING A TRANSFER OF \$13,000 FROM THE CONTINGENCY FUND TO THE JAIL ACCOUNT FOR THE PURCHASE OF A JAIL MANAGEMENT SOFTWARE PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A MEMORANDUM OF AGREEMENT

WHEREAS, with the completion and expansion of the County Jail and the establishment of a Juvenile Detention Center, the need exists to automate the jail's record keeping system; and

WHEREAS, the proposed purchase of a jail management software program is compatible to the County's existing Hewlett-Packard equipment and is substantially lower from a price standpoint then other jail software programs on the market; and

WHEREAS, the Committees on Judiciary & Law Enforcement and Finance & Budget have reviewed indepth this proposal and have unanimously endorsed said purchase;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$13,000 from the Contingency Fund to the Jail Account for the purchase of a jail management software program;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute the attached Memorandum of Agreement;

ADOPTED: September 12, 1989

Enrolled No.Ri33-95

RESOLUTION

File No.89-90/116

-RATIFYING A LETTER OF AGREEMENT BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME LOCAL 1744 (INSTITUTIONS EMPLOYEES); RETITLING FOOD SERVICE WORKER TO DIETARY AIDE AND RETITLING COOK/FOOD SERVICE WORKER TO COOK/DIETARY AIDE; AUTHORIZING THE PERSONNEL DIRECTOR TO EXECUTE THIS LETTER OF AGREEMENT ON BEHALF OF THE COUNTY-

WHEREAS, the Food Service Supervisor submitted a request that the position of Food service Worker be retitled to Dietary Aide and the Cook/Food Service Worker be retitled to Cook/Dietary Aide to concur with common titles used in dietary departments throughout the State; and

WHEREAS, at its meeting on May 10, 1989, the Committee on Veterans Affairs and Long Term Care reviewed and approved the job title changes; and

WHEREAS, at its meeting on June 12, 1989, the Committee on Personnel reviewed the requested title changes; and

WHEREAS, based on the information the Committee on Personnel adopted a motion approving the requested title changes, and

WHEREAS, the Committee on Personnel recommends and endorses the ratification of this Letter of Agreement by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between the County of Eau Claire and AFSCME Local 1744; and

BE IT FURTHER RESOLVED that the Personnel Director is hereby authorized to execute the Appendix Agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this be effective upon adoption.

Adopted: September 12, 1989

Enrolled R133-96

RESOLUTION

File #89-90/160

-AWARDING THE BID FOR THE PROVISION OF CLEAN SWEEP HOUSEHOLD HAZARDOUS WASTE PACKAGING, TRANSPORTATION, AND DISPOSAL SERVICES-

WHEREAS, the 1988 request for proposals and contract award to GSX for Clean Sweep household hazardous waste packaging, transportation, and disposal services provided for a one year contract extension at the County's option; and

WHEREAS, GSX has given excellent service to the County for the last two years, coming in within budget and finishing their work in a shorter time frame each year; and

WHEREAS, the Purchasing Department has negotiated a contract with a very modest 2% increase over 1988 figures.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for provision of Clean Sweep services to GSX Services, Inc. for an estimated total cost of \$15,112.49.

ADOPTED: September 12, 1989

Enrolled No. R133-97

RESOLUTION

File No. 89-90/184

SALUTING AND THANKING ELEANOR C. BARRETT FOR MERITORIOUS SERVICES TO THE COUNTY OF EAU CLAIRE AS CLERK OF COURTS

WHEREAS, ELEANOR C. BARRETT performed admirably as Eau Claire County's Clerk of Courts from January 6, 1975 until her retirement on September 30, 1989; and

WHEREAS, ELEANOR C. BARRETT, during her tenure as Clerf, of Courts, participated and helped implement the various changes in court reorganization from the County Judges System to the current Circuit Court System; and

WHEREAS, ELEANOR C. BARRETT provided the impetus for converting the Clerk of Courts record keeping system from a manual system to an automated system; and

WHEREAS, ELEANOR C. BARRETT was very cost conscious in looking out for the interest of the County taxpayers and in the administration of the Clerk of Courts budget and always remained within the County Board's annual appropriation;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors formally salutes and thanks ELEANOR C. BARRETT for meritorious services to the County of Eau Claire as Clerk of Courts.

ADOPTED: October 3, 1989

Enrolled No. R133-98

RESOLUTION

File No. 89-90/215

AUTHORIZING PAYMENT OF THE 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>
E.C. County Hwy.	Sheriff Fuel	\$ 7,365.55
Wm. Heinke & Equip. Ex.	Watershed Project	16,437.14
Russ Krenz & Craig Unser	Const. Watershed Project	6,251.85
State Dept.of Justice	Tax Warrant Collected	5,946.50
Wis. D.O.R.	State W/H Tax	22,282.71
NACo Deferred Comp.	Employee W/H	8,261.77
Wis. Retirement Fund	Employee Retirement	113,052.37
Henke Constr.	Beaver Creek Observatory	25,353.00
City of Eau Claire	Courthouse Water & Sewer	5,494.75
City of Eau Claire	COC Water & Sewer	6,318.66
M & I Comm. State Bank	Septic Loan Fund	20,000.00
Barbara Olmsted	SSI Deposit Refunded	6,312.87
Wausau Ins.	GL & WE Insurance	36,009.00
RMRS System	Courthouse Postage	8,000.00
Cantus Corp.	Jail Software	5,000.00
NSP	Courthouse Electric	11,994.38
IA/is. D.O.R.	State W/H Tax	22,601.57
State Treas.	Court Fines	73,355.58
State Treas.	Probate Fees	8,274.80
Wis. D.O.R.	Real Estate Trf. Fees	23,455.78
Wausau Ins.	Auto & Umbrella Liab. Ins.	7,435.00
DNR	Conservation Licenses	198,752.75
Reinhart Foods	COC Food	9,017.10
E.C. Co. Hwy. Dept.	Work at Parks & Forest	7,587.50
Ayres Assoc.	Landfill Const.	29,750.00

City of Eau Claire	Spec. Assm't. Collections	35,541 .64
Th. of Washington	"	16,564.90
Carlson Assoc.	Salary Consultant	7,200.00
UW-Madison	Ext. Contract	24,638.00
TOTAL		<u>\$768,255.17</u>

ADOPTED: October 17, 1989

Enrolled No. R133-99 RESOLUTION File No. 89-90/186

CONFIRMING THE APPOINTMENT BY CHAIRPERSON C. W. CHATTERSON OF JAMES R. RITSCH, DEL THOMAS, PHILIP TREMAIN AND EMIL WEBER TO THE BOARD OF DIRECTORS FOR THE SENIOR CENTRAL FACILITY

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson are hereby confirmed *for* the term hereinafter indicated.

BOARD OF DIRECTORS TERM EXPIRES
-THREE AT LARGE-

James R. Ritsch	12-31-91
Philip Tremain	12-31-91
Emil Weber	12-31-91

-ONE REPRESENTATIVE SENIOR ORGANIZATION

Del Thomas	12-31-91
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ADOPTED: October 3, 1989

Enrolled No. R133-100 RESOLUTION File #89-90/187

CONFIRMING THE APPOINTMENT OF REBECCA J. NEITZKE BY CHAIRPERSON C. W. CHATTERSON TO THE COUNTY FAIR COMMISSION

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointment by Chairperson c. W. Chatterson is hereby confirmed for the term hereinafter indicated:

FAIR COMMISSION TERM EXPIRES

4-H Representative/ Rebecca J. Neitzke -To succeed Benn Kingsbury	April 1990
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ADOPTED: October 3, 1989

Enrolled No. R133-101

RESOLUTION

FILE #89-90/188

AWARDING THE BID FOR SLURRY SEALING TO STRUCK & IRWIN FOR \$19,711.33 FOR COON FORKS AND LAKE ALTOONA PARKS

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the slurry sealing projects at Coon Forks, Lake Altoona Park and for the airport hangars; and

WHEREAS, the attachment represents the results of said bid solicitation; and

WHEREAS, the airport hangar project has been deleted since it is believed that the slurry seal would not adhere to the oil covered asphalt at the airport hangars; and

WHEREAS, the committee has concurred with the Purchasing Agent's recommendation that the bid of Struck & Irwin is competitive;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for slurry sealing to Struck & Irwin for \$19,711.33 for Coon Forks and Lake Altoona Parks.

ADOPTED: October 3, 1989

Enrolled No. R133-102

RESOLUTION

File No. 89-90/192

AWARDING THE BID FOR THE PURCHASE OF OBSERVATORY EQUIPMENT AT BEAVER CREEK RESERVE TO PHOTOMETRICS, LTD. FOR \$16,700 AND TO THE ASH MFG. CO. FOR \$13,660;

WHEREAS, donated funds through the 'Friends Organization' at Beaver Creek Reserve total \$34,000, and are available for the purchase of a complete star wand camera system and a sixteen foot dome; and

WHEREAS, in pursuing these two capital purchases on behalf of the Beaver Creek Reserve Commission and the Committee on Administration, the purchasing agent determined that a sole source vendor for each purchase is the only alternative available; and

WHEREAS, the purchasing agent did an indepth reference check on each firm and concluded that both firms are highly regarded in their respective fields; and

WHEREAS, the camera system being purchased needed to be comparable with existing equipment and the dome is supplied by the same manufacturer that supplied the dome on the current observatory tower;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bids for the purchase of observatory equipment at Beaver Creek Reserve to Photometrics, Ltd., for \$16,700 and to the Ash Mfg. Company for \$13,660.

ADOPTED: October 3, 1989

Enrolled No. R133-103 RESOLUTION File No. 89-90/185

AUTHORIZING THE PURCHASE OF SNOW PLOW AND GRADER BLADES FROM GRAY'S, INC., FOR \$19,741.51

WHEREAS, in accordance with Chapter 2.70, of the Eau Claire County Code, bids were solicited for the purchase of a quantity of various size steel blades for snow plows, snow wings and graders; and

WHEREAS, on September 12, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company</u>	<u>Price</u>
Gray's, Inc./South Milwaukee	\$19,741.51
Mid-States Blade and Chain/ Sturgeon Bay	20,010.50
Paper Calmenson & Co. / St.Paul	20,429.20

WHEREAS, on September 12, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to Gray's, Inc.;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of snow plow and grader blades from Gray's, Inc., for \$19,741.51 is hereby authorized.

ADOPTED: October 3, 1989

Enrolled No. R133-104 RESOLUTION File No. 89-90/170

RATIFYING A FIVE YEAR TAX COLLECTION AGREEMENT WITH THE CITY OF ALTOONA RETROACTIVE TO AUGUST 1, 1989 THROUGH JULY 31, 1994; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE COUNTY OF EAU CLAIRE

WHEREAS, with a major legislative change occurring as enacted throughout Chapter 74, Wis. Stats., affecting tax collection procedures throughout the State, it was mutually agreed by the City of Altoona officials that now would be the appropriate time to enter into an agreement for tax collection; and

IA/HEREAS, the proposed agreement will provide real property pay es in the City of Altoona with one focal point for payment of their first and second half of taxes and will implement the notification procedure to all delinquent property tax owners as required under Chapter 74, with the 1989 property tax statements; and

WHEREAS, this procedure will also avoid and eliminate any errors on the tax rolls when the City of Altoona's tax rolls were formally transferred to the County;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a five year tax collection agreement with the City of Altoona retroactive to August 1, 1989 through July 31, 1994;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: October 3, 1989

ENROLLED NO. R133-105 RESOLUTION File #89-90/176

AWARDING THE BIDS FOR 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 September 7, 1989, the Committee on Finance and Budget reviewed bids on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

<u>DESCRIPTION</u>	<u>PURCHASER</u>	<u>BID AMOUNT</u>	<u>MINIMUM BID</u>
<u>TOWN OF FAIRCHILD</u> #010-1005-02 The South One hundred sixty seven feet of the Northern Nine hundred eighty six feet of the Northeast Quarter of the Northeast Quarter, Section 3, Township 25 North, Range 5 West, consisting of about 5 acres.	<u>ROBERT J. & FERN A LEIGHTY</u>	<u>\$1,103.80</u>	<u>\$1,000.00</u>

TOWN OF FAIRCHILD #010-1023-04 The South 166 feet of the North 332 feet of the Northeast Quarter of the Southeast Quarter, Section 10, Township 25 North, Range 5 West.

SCOTT L. BERTRANG \$1,011.00 \$1,000.00

TOWN OF PLEASANT VALLEY #018-1002-03 010 Part of the Northwest Quarter of the Northwest Quarter described as follows: Commencing at the Northeast corner of Lot 5, Block 5 of the original Plat of Cleghorn, thence East 189.75 feet to the point beginning; thence continuing East 4.13 feet; thence South 216.22 feet; thence West 4.13 feet; thence North 216.22 feet to the point of beginning. Section 1, Township 25 North, Range 9 West, containing .020 acre more or less.

JAMES W. & \$10.00 \$1.00
TYBIE N. PRICE

TOWN OF PLEASANT VALLEY #018-1134-03 Part of the Northwest Quarter of the Southeast Quarter: A triangular-shaped parcel in the Northwest corner of said 40, lying North & West of Old Sand Road & Northeast of a 33 foot wide road. Contains .35 acre, more or less. Section 33, Township 26 North, Range 9 West.

CHARLES LEE \$130.00 \$100.00

CITY OF ALTOONA #201-1004-04 A strip of land Four feet North and South by One hundred sixty feet East and West lying in the Southeast Quarter of the Northeast Quarter and described as follows: Commencing at the Southeast corner of the Southeast Quarter of the Northeast Quarter, thence North 1010.05 feet; thence North 89°45'17" West 33 feet to beginning; thence continuing North 89°45'17" West 160 feet; thence South 4 feet; thence South 89°45'17" East 160 feet; thence North to the point of beginning. Section 22, Township 27 North, Range 9 West.

JASON M. MORK \$6.00 \$1.00

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 directed to execute said Quit Claim Deeds on behalf of Eau Claire County.

ADOPTED: October 3, 1989

-TO EXPRESS EAU CLAIRE COUNTY'S SUPPORT FOR THE
PASSAGE OF ASSEMBLY BILL 353-

WHEREAS, current State law, under Wisconsin Act 342, has been found to be inadequate in appropriately dealing with the various requirements of the Superfund Amendments & Reauthorization Act (SARA), Title III, which relates to hazardous substances information and planning; and

WHEREAS, Assembly Bill 353 was drafted to correct these inadequacies; and

WHEREAS, an important provision of Assembly Bill 353 would provide general program revenue funds to fund emergency planning grants to pay a Local Emergency Planning Committee's (LEPC's) approved costs for 1988 and 1989 that were not paid because of insufficient funds; and

WHEREAS, Eau Claire County could expect to receive just over \$17,000 in grant funds which were approved for 1988 and 1989, but were not paid because of insufficient funds, should the bill pass; and

WHEREAS, Assembly Bill 353 specifies that a LEPC and its members are considered state officers, employees or agents for the purpose of executing the duties imposed by state and federal law and authorizes the Department of Justice to represent LEPCs and their members in any lawsuit against them; and

WHEREAS, the State Emergency Response Commission (SERC) has reviewed the proposed legislation and has offered a number of administrative amendments; and

WHEREAS, the amendments and general body of the legislation have been reviewed by the Eau Claire County LEPC, Emergency Government Coordinator, and Committee on Rules and Legislation and have found it to be in the best interest of Eau Claire County.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors does hereby recommend that Assembly Bill 353 be approved by the State Legislature, incorporating the amendments as recommended by the SERC; and

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk forward copies of this resolution to legislators representing Eau Claire County, to members of the Committee on Environmental Resources and Utilities, to the Wisconsin Counties Association, and to the chairman of the State Emergency Response Commission.

ADOPTED: October 3, 1989

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, Eau Claire County is committed to maintaining our first civil right -- the right to freedom *from* fear in our homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic racial, affectional preference and social barriers; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity and security often leaving an imprint of fear and hostility; and

WHEREAS, most family violence is committed against women and children and is one of the most common of all crimes; and

WHEREAS, domestic violence takes its toll on the family, society and the future ; and

WHEREAS, in Eau Claire County the first shelter was started in the state for victims;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors recognizes the importance of Domestic Violence Awareness Month and National Day of Unity (October 1989/October 16, 1989;

BE IT FURTHER RESOLVED the Eau Claire County Board commends and urges continued involvement by all citizens working toward the elimination of personal and institutional violence against women and children.

ADOPTED: October 3, 1989

ENROLLED NO. R133-108

RESOLUTION

FILE NO. 89-90/203

-SUPPORTING WAIVER OF THE INDEMNIFICATION AND INSURANCE LANGUAGE IN THE PARADE PERMIT FOR THE EAU CLAIRE FIRE FIGHTERS LOCAL 487 BENEFIT BICYCLE RIDE SATURDAY, OCTOBER 7, 1989

WHEREAS, the City of Eau Claire Fire Fighters Local 487 are sponsoring a benefit bicycle ride Saturday, October 7, 1989 to help raise money to promote physical fitness for the fire fighters of Eau Claire; and

WHEREAS, this event is a recreational ride, not a race; and

WHEREAS, the ride will begin in and end in Ule City of Eau Clafre and travel on lightly traveled County roads and County trunks; and

WHEREAS, Lt. Ken Berg of the Sheriff's Department has approved the routes under Section 9.40.180 of the Code; and

WHEREAS, the parade permit requires a sponsoring agency to sign a hold harmless clause and provide certain minimum amounts of insurance; and

WHEREAS, the fire fighters only recently learned of the insurance requirement and do not have liability insurance nor the financial resources to sign the indemnification statement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it waive the required signing of the indemnification language and provision of the minimum insurance amounts required for the Section 9.40.180 parade permit for the City of Eau Claire Fire Fighters Local 487 for its benefit bicycle ride Saturday, October 7, 1989. This waiver is approved with the condition that all minors who participate in this recreational ride have direct adult supervision.

ADOPTED: October 3, 1989

Enrol led R 133- 109

RESOLUTION

File #89-90/124

-RATIFYING AN AGREEMENT WITH THE TOWN OF SEYMOUR FOR THE LEASE OF PROPERTY ADJACENT TO SEVENMILE CREEK LANDFILL AND AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the attached agreement has been negotiated by the Committee on Solid Waste Management and the Town of Seymour; and

WHEREAS, ratification of the agreement will allow the siting of a waste-to-energy facility on the property; and

WHEREAS, the Town of Seymour agrees not to oppose this facility and to assist in the issuance of revenue bonds for the project; and

WHEREAS, Eau Claire County agrees to pay the Town of Seymour certain amounts as specified in the lease agreement for the use of this property.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached lease agreement.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: October 3, 1989

RATIFYING ACTION OF THE SECRETARY, WIS. DEPT. OF TRANSPORTATION IN ACCEPTING A GRANT OFFER AND EXECUTING SAID GRANT AGREEMENT FOR THE EAU CLAIRE COUNTY AIRPORT, AIP-06

WHEREAS, the county has entered into an agency agreement with the Secretary of the Wisconsin Department of Transportation, under which the Secretary was to pursue airport improvements on behalf of the county; and

WHEREAS, a project application was submitted to the Federal Aviation Administration requesting a grant for funds for the purpose of updating the airport master plan and for supplying and installing a pavement sensor system, all of which was estimated to cost \$260,000; and

WHEREAS, the Federal Aviation Administration has submitted a grant agreement to the county for approval;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors 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 as set forth hereinbelow;

BE IT FURTHER RESOLVED that the County of Eau Claire does hereby ratify and Gffirm the agency agreement between the Secretary of Transportation and the County of Eau Claire, Wisconsin dated January 25, 1989 (Resolution R132-159) in accordance with Section 774.32 and Section 114.33, Wisconsin Statutes, affecting this project;

BE IT FURTHER RESOLVED that a copy of the grant agreement is attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the County of Eau Claire does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the "Application for Federal Assistance" executed September 21, 1989 the assurance made as required by Title 49 CFR, DOT Subtitle A, Office of the Secretat.y, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of the County of Eau Claire, Wisconsin and does hereby ratify the action of the Secretary of Transportation in accepting said offer on September 21, 7989 and by such acceptance, the county agrees to all terms and conditions thereof.

ADOPTED: October 17, 1939

- ADOPTING POSITION CONTENT VALUE POINTS FOR NON-
REPRESENTED POSITIONS -

WHEREAS, the Position Evaluation Board and Charles Carlson of Carlson Associates have reviewed the position content value points for all non-represented positions; and

WHEREAS, the Position Evaluation Board has established new position content value points for all non-represented positions with the exception of the Personnel Director position; and

WHEREAS, subsection G of section 3.33.040 of the Code of General Ordinances requires that all position content value point determinations for non-represented positions be approved by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following revised position content value points resulting from review on August 14, September 13, 18 and 20, 1989; by the Position Evaluation Board be adopted.

BE IT FURTHER RESOLVED, that this Resolution be effective January 1, 1990.

<u>POSITION TITLE</u>	<u>POSITION CONTENT VALUE POINTS</u>
Human Services Director	1176
Transportation & Public Works Director	1056
Center of Care Administrator	924
Corporation Counsel	920
Finance Director	856
Human Service Deputy Director	835
Planning & Development Director	727
Data Processing Director	654
Social Work Supervisor - Long Term Support	634
Director of Nursing	614
Family Court Commissioner/Court Commissioner	608
Children's Court Services Director	60
Assistant Corporation Counsel	588

Family Service Supervisor (new position)	551
Parks & Forest Director	539
Patrol Superintendent	536/545.
Community Support Supervisor (new position)	519
Employment Training Program Supervisor	519
Social Work Supervisor	519
Assistant Director of Nursing	504
Data Systems Analyst (new position)	504
Solid Waste Manager	495/502
Income Maintenance Supervisor	467
Fiscal Unit Supervisor	466
Purchasing Agent	466
Land Use Supervisor	438
Nursing Supervisor	438
Senior Planner	438
Department on Aging Director	428
Income Maintenance Supervisor	416
Unit Coordinator	416
Child Support Director	411
Accountant - Center of Care	406.
Activity Director	397
Accountant-Highway	387
Administrative Assistant - Sheriff	383
Office Support Supervisor	383
Beaver Creek Reserve Director	380
Parks & Forest Supervisor	374/384
Building & Grounds Superintendent	372/378
Plant Operations Supervisor	365/377
Airport Manager	365/371

Land Conservation Supervisor	342
Associate Planner	323
Personnel Officer (new position)	323
Dietary Manager	319
Nutrition Program Supervisor	319
Register in Probate	309
Veterans Service Officer	301
Shop Superintendent	300/306
Highway Foreman	293/312
Building Inspector	282/289
Payroll/Benefits Coordinator	270
Senior Center Coordinator	235
Office Manager - District Attorney	235
Deputy Clerk of Court	235
Dietary Supervisor	224/233
Executive Legal Secretary	223
Conservation Technician II	211/221
Real Property Supervisor	211
Solid Waste Technician (new position)	211
Executive Secretary	204
Personnel Specialist	197
Beaver Creek Reserve Caretaker	182/207
Conservation Technician I	175/185
Chief Circuit Court Officer	175
Horticulturist/Extension Assistant	166
Personnel Secretary	156
Correctional Officer	153/162
Payroll/Benefits Clerk	152

Director of Fairgrounds/Exhibits	146/155
Chief Deputy Register of Deeds	142
Administrative Secretary	141
Circuit Court Officer	121

ADOPTED: October 17, 1989

Enrolled No. R133-112 RESOLUTION File No. 89-90/214

ENDOR'SING THE EAU CLAIRE COUNTY EMT-1 PROGRAM APPLICATION AND OPERATIONS PLAN

WHEREAS, the Eau Claire County Emergency Medical Services (EMS) Council was created by Section 2.05.105 (C.) of the Code of General Ordinances in order to "evaluate the EMS System... (to) determine areas of need within the system, establish priorities for meeting those needs and examine the effectiveness of existing resources; and

WHEREAS, the EMS Council has engaged in intensive study of the problem of improved pre-hospital emergency care in the entire County since 1983; and

WHEREAS, the Emergency Medical Technician - Defibrillation (EMT-D) Project, initiated in 1985, has increased the average annual nyumber of "saves" (defined as the number of patients who lived to discharge from the hospital after being transported there by ambulance) from less than 3% prior to the project to near 15%; and

WHEREAS, by upgrading the training of EMT-D's to the EMT-Intermediate level, studies have shown that a "save" rate of 20-25% could be expected and more lives could be saved: and

WHEREAS, the \$133,678 start-up cost of the project would be shared by the County (\$28,025) Chippewa Valley Technical College (\$45,963), the City of Eau Claire Fire Department (\$28,060), Gold Cross Ambulance (\$6,060), Luther Hospital (\$12,785) and Sacred Heart Hospital (\$12,785) would provide EMT-1 training for eighteen (18) Eau c-laire Fire Department and eighteen (18) Gold Cross Ambulance EMT-D's; and

WHEREAS, the annual operating costs beyond the start-up year would be:

\$12,000	Eau Claire County
33,883	Chippewa Valley Technical College
1,350	Eau Claire Fire Department
16,350	Gold Cross Ambulance
9,360	Luther Hospital
9,360	Sacred Heart Hospital

\$82,303;	and

WHEREAS, all of the medical service providers of emergency medical care in the County are in support of the EMT-1 level training; and

WHEREAS, the EMT-1 Program Application and Operations Plan requires approval by the State Department of Health and Social Services and could be operational by September, 1990;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors supports the EMT-1 Program Application and Operations Plan and urges the State Department of Health and Social Services to approve this project application;

BE IT FURTHER RESOLVED, that the County Board authorizes the EMS Council to monitor the progress of the program should it be approved and to report its findings and recommendations at yearly intervals during the course of the project.

ADOPTED: October 17, 1989

ENROLLED NO. R133-113 RESOLUTION File No. 89-90/211

-SUPPORTING REINSTATEMENT OF THE 0.5% PENALTY ON 1989 TAXES-

WHEREAS, pursuant to Chapter 4.19 of the County Code the 0.5% penalty on delinquent real estate taxes, special assessments, special charges and special taxes is automatically imposed unless repealed by the County Board through an ordinance change; and

WHEREAS, the County Board has previously repealed the penalty for delinquent 1986, 1987 and 1988 taxes; and

WHEREAS, the Committee on Finance & Budget feels that based on the state of the economy, the amount of outstanding delinquencies and the potential for abuse of the system that the penalty should be charged for delinquent 1989 taxes,

NOW, THEREFORE, BE IT RESOLVED that Chapter 4.i9 of the County Code not be changed so as to allow the imposition of the 0.5% penalty on delinquent 1989 real estate taxes, special assessments, special charges and special taxes.

ADOPTED: October 17, 1989

Enrolled No, R-133-114

RESOLUTION

File #89-90/172

- RATIFYING A LETTER OF AGREEMENT BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME LOCALS 1744-A (REGISTERED NURSES) AND 1744 (LICENSED PRACTICAL NURSES); CREATING THE NEW CLASSIFICATION OF WEEKEND NURSES; AUTHORIZING THE COUNTY PERSONNEL DIRECTOR AND CENTER OF CARE ADMINISTRATOR TO EXECUTE THE LETTER OF AGREEMENT ON BEHALF OF THE COUNTY -

WHEREAS, the Center of Care has had staffing difficulties regat'ding Registered Nurses; and

WHEREAS, in order to address this problem, the Center of Care Administrator met with Union representatives to try to resolve the staffing problems at the Center of Care; and

WHEREAS, a new classification of weekend Nurses was agreed upon; and

WHEREAS, at its meeting of August 30, 1989, the Committee on Personnel adopted a motion approving the creation of weekend Nurse classification; and

WHEREAS, the Committee on Personnel recommends and endorses the ratification of this Letter of Agreement by the County Board,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Letter of Agreement between the County of Eau Claire and AFSCME Locals #1744-A and #1744; and

BE IT FURTHER RESOLVED that the County Personnel Director and Center of Care Administrator are hereby authorized to execute the Appendices Agreement on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that this be effective January 1, 1990.

,\DOPTED: October 17, 1989

ENROLLED NO. R133-115

RESOLUTION

FILE NO. 89-90/212

- SUPPORTING IMMEDIATE ACTION BY THE STATE DIVISION OF HEALTH TO PROVIDE NECESSARY MEASLES VACCINE AND POLICY GUIDANCE FOR GIVING A SECOND DOSE OF THE VACCINE -

WHEREAS, measles is now considered to be epidemic in unvaccinated and undervaccinated portions in neighboring states; and

WHEREAS, a large portion of the Wisconsin population is likewise unvaccinated or inadequately vaccinated, or are in that five percent of the population given the vaccine which failed to build up immunity following first administration; and

WHEREAS, Section 143.03(1), Wis. Stats., requires the local health officer to promptly take all measures necessary to prevent, suppress and control communicable diseases; and

WHEREAS, despite the Academy of Pediatrics recommendation that a dose of vaccine or a second dose of vaccine is necessary for those not vaccinated or not adequately vaccinated, the State of Wisconsin has thus far not moved to give vaccine and/or appropriate guidelines for vaccine to counties, thus leaving counties highly liable for violations of Chapter 143.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors strongly supports immediate action by the State Division of Health to provide counties with necessary measles vaccine and policy direction on giving a second dose of that vaccine and thus avoid potential County liability.

BE IT FURTHER RESOLVED, that the County Clerk send copies of this resolution to Governor Tommy Thompson, area legislators, DHSS secretary Pat Goodrich, DOH Administrator George MacKenzie, DOH Assistant Administrator Bill Schmidt, State Epidemiologist Dr. Jeffrey P. Davis, and the Wisconsin Counties Association.

ADOPTED: October 17, 1989

Enrolled No. R133-116

RESOLUTION

File No. 89-90/213

-PROCLAIMING PORNOGRAPHY AWARENESS WEEK OCTOBER 29 - NOVEMBER 5-

WHEREAS, obscenity is not protected speech under the United States Constitution; and

WHEREAS, pornography does indeed inflict tremendous suffering and damage to individuals, families, children, marriages, business districts, communities, and our nation; and

WHEREAS, sexual assaults of children by other children imitating pornography are rising dramatically; and

WHEREAS, men, women and children suffer degradation, torture and even death to satisfy the deviant appetites of those addicted to pornography, which victimizes the users as well as those they abuse; and

WHEREAS, the u S. Department of Justice has demonstrated a major commitment to enforce existing obscenity and Child protection laws;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby declare October 29 - November 5 as Pornography Awareness Week.

ADOPTED: October 17, 1989

Enrolled No. R133-117

RESOLUTION

File No. 89-90/219

-AUTHORIZING THE PAYMENT OF EAU CLAIRE COUNTY'S SHARE OF THE WISCONSIN COUNTY FORESTS ASSOCIATION LEGAL FEES PERTAINING TO THE INDIAN TREATY RIGHTS LITIGATION-

WHEREAS, Eau Claire County, by Resolution, committed to become an Intervening Party in the case pending in U.S. District Court in Madison, Lac Courte Oreilles Band of Lake Superior Chippewa Indians, et al., vs., State of Wisconsin, et al., case No. 74-C-313-C; to be represented by the firm Mulcahy and Wherry, Milwaukee; and

WHEREAS, a motion to Intervene in said action has been duly filed and has been granted by Judge Crabb.

NOW, THEREFORE BE IT RESOLVED, that Eau Claire County supports Intervention in Lac Courte Oreilles Band of Lake Superior Chippewa Indians, et al., vs. State of Wisconsin, et al., and is committed to contributing to the legal fees incurred from the date said motion to Intervene was filed, through Phase II (Regulation Phase of trial) of the aforementioned action, based upon the following formula:

An initial sum of \$10,000, plus 15 cents per acre of Eau Claire County land located in the ceded territories, plus 8% of Eau Claire County land in the ceded territories for 1988 (totalling \$18,789).

BE IT FURTHER RESOLVED, that the firm Mulcahy and Wherry, Milwaukee, be retained to represent Eau Claire County through Phase II (Regulation Phase of trail) of the aforementioned action.

ADOPTED: November 7, 1989

AUTHORIZING THE PAYMENT OF THE NOVEMBER 1989 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.

Vendor	For	Amount
NACo Deferred Comp.	Employee Deductions	\$ 8,683.77
wis. D.O.R	State W/H Tax	21,818.73
\A/is. Retirement Fund	Employee Retirement	714,987.92
NSP	OHS Client Utilities	9,898.64
RMRS System	Postage	8,000.00
NSP	COC Utilities	5,578.15
I\JSP	Cout~thouse Elec.	6,370.25
\•/ausau Ins.	General Lia. & Workers Comp.	36,009.00
NACo Deferred Comp.	Employee Deductions	8,573.77
Elliott Light	Guardian Ad Litem	5,149.96
l,ils. Be 11	Centre.x - Sept.	6,669.18
i'is. Bel i	Centrex. - Oct.	6,744.38
TOTAL		\$238,483.75

ADOPTED: November 8, 1989

-CONFIRMING THE APPOINTMENT BY CHAIRPERSON C.\A/.CHATTERSON OF JOHN AHNEFELDT TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND JUDY HODGSON TO THE POSITION EVALUATION BOARD.

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C.v-i. Chatterson are hereby confirmed for the term herein after indicated;

County Industrial Development Agency
John Ahnefelcic

Term Expires
October 1992

Position Evaluation Board
Judy Hodgson to succeed Lee Johnson

April 1990

ADOPTED: November 8, 1989

CANCELLING THE NOVEMBER 21, 1989 COUNTY BOARD MEETING

WHEREAS, when the annual budgetary dates were established earlier this year any action on cancelling the November 21, 1989 County Board Meeting was held in abeyance; and

WHEREAS, with the three budgetary dates also available for conducting regular County Board business and with the first meeting in December scheduled for the 5th, sufficient time is available for needed legislative action by the County Board;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally cancels the November 21, 1989 County Board Meeting.

ADOPTED: November 8, 1989

AWARDING THE BID FOR THE PURCHASE OF (6) MARKED VEHICLES TO MAJOR CHEVROLET FOR \$74,040.32

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of (6) 1990 squad cars with the trade-in of (5) used squad cars; and

WHEREAS, the following represents the result of said bids:

Bid Results	Jim Carter Ford	Gunderson Chevrolet	Major, Chevrolet
-----	-----	-----	-----
Each Price, Without Trade	\$15,995	\$14,512	\$14,881.72
Total (6 units) w/o Trade	95,970	87,072	89,290.32
Trade-in Allowance (each)	7,750	2,350	3,050.00
Total With Trade	85,470	75,372	74,040.32

WHEREAS, the committee concurred with the recommendation of the Purchasing Agent that Major Chevrolet is the lowest responsible bidder and met all specifications for said squad cars;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of (6) vehicles, to Major Chevrolet for \$74,040.32 with the trade-in of (5) used squad cars.

ADOPTED: November 8, 1989

AUTHORIZING LEGAL ACTION TO PROTECT EAU CLAIRE COUNTY INTERESTS IN COURT REIMBURSEMENT

WHEREAS, Wisconsin Statute 814.25 provided reimbursement to counties for certain court costs in civil actions brought by or against the state; and

WHEREAS, responsibility for fulfillment of this statute existed within the Department of Justice along with an appropriation but claims for this reimbursement were denied to counties by the Department of Justice; and

WHEREAS, outstanding county claims against this reimbursement provision total in excess of \$128,000 statewide; and

WHEREAS, the Wisconsin Counties Association (WCA) is ready to pursue the payment of these claims from the Department of Justice to counties through the courts; and

WHEREAS, if WCA is not successful in recouping some or all of this reimbursement there will be no charge to Eau Claire County for this effort;

JO\1/, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes WCA to pursue on our behalf and as our agent, reimbursement of our outstanding claim of \$2,605.60 under Section 814.25, Wisconsin Statutes; and

BE IT FURTHER RESOLVED that the Corporation Counsel and Clerk of Circuit Court are hereby directed to assist WCA in this effort by providing support information as may be necessary; and

BE IT FURTHER RESOLVED that if WCA is successful in securing all or some of our reimbursement claim, 10% of the amount of reimbursement received will be paid to WCA to help underwrite the costs associated with this legal action.

ADOPTED: November 8, 1989

- Granting a Power-of-Attorney Easement to the Eau Claire Electric Cooperative on Lot G, Block 1, First Assessor's Plat of La:2 Eau Claire south 1/4 sec. 8, T2E15 R6W and on the NE 1/4, SW 1/4, Section 8, T2E15 R6W.

WHEREAS, the Eau Claire Electric Cooperative, Inc. needs to replace an existing underground cable; and

WHEREAS, they have determined the best location of said route would be located on county park land located in Lot 6, Blk. 1, First Assessor's Plat of Lake Eau Claire South, and in the NE 1/4, NW 1/4, Section 8, T25N, R6W; and

WHEREAS, this electric line will serve the County Parks and Forest shops, the Lake Eau Claire Clubhouse and dam;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby grant to the Eau Claire Electric Cooperative a utility easement on Lot 6, Blk. 1, First Assessor's Plat of Lake Eau Claire South as described as follows:

1. The South 11 feet adjoining the north right-of-way line of CTH "SD" of the Northwest of the Northwest except CTH "27" right-of-way in Volume 179. Page 303. except that part known as Lot 6, Block 1 of First Assessor's Plat of Lake Eau Claire South, Lot 6, contains .9 acres more or less. Northwest of the Northwest entered under County Forest Land in 1967, amended in 1989 Volume 695, Page 223 to reflect 37.30 acres under County Forest Land in Section 8, T26N, R6W, Town of Bridge Creek, Eau Claire County, Wisconsin.
2. Also, the South 15 feet adjoining the North right-of-way line of CTH "SD" of the North of CTH "SC" of the Northeast of the Northwest, except that part of said Lot 6, Block 1, First Assessor's Plat of Lake Eau Claire South. Said lot contains 36 acres more or less in Northeast of the Northwest entered in County Forest and 1934, amended 1988 Volume 695, Page 224 to reflect 35.64 acres under County Forest Land.
3. Also, the North 15 feet adjoining the South right-of-way line of CTH "SD" of that portion lying South of CTH "SC" of the Northeast of the Northwest of Section 8, T26N, R6W in the Town of Bridge Creek, Eau Claire County, Wisconsin.
4. Also the North 15 feet adjoining the South right-of-way line of CTH "SD" of the Southeast of the Southwest except Lake Eau Claire and except First Assessor's Plat of Lake Eau Claire South, said parcel lies South and East of CTH "SD" entered in County Forest Land 186=J, amended in 1989, Volume 695, Page 223 to reflect 10.00 acres under County Forest Land in Section 5, T26N, R6W, Town of Bridge Creek, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the service ma\l be converted to an above ground line if the main line system- 011 CTH "SD" is converted to or ls an exlstng above ground line.

BE IT FURTHER RESOLVED that Ron Wampler, County Administrative Coordinator, be authorized to sign said easement after review and approval by the Corporation Counsel's Office.

ADOPTED: November 8, 1989

Enrolled No. R133-124

RESOLUTION

File #89-90/223

AUTHORIZING A TRANSFER OF \$3,000 FROM THE CONTINGENCY FUND TO THE RECRUITMENT ACCOUNT FOR EMPLOYMENT PHYSICALS

WHEREAS, a number of required pre-employment physicals has increased this year primarily due to the correctional officer and child care worker positions in the County Jail; and

WHEREAS, the required psychological exams for the Sheriffs Department are also charged to this account;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$3,000 from the contingency fund to the recruitment account for employment physicals.

ADOPTED: November 8, 1989

Enrolled No. R133-125

RESOLUTION

File #8:9-90/224

AUTHORIZING A TRANSFER \$3,000 FROM THE CONTINGE--JCY FU m TO THE SHERIFFS TRAVEL ACCOUNT FOR PRISONER TRANSPORTATION

WHERE/-IS, the anticipated number of pt~lsoner transpol-ts has exceeded the original projections for calendar year 7989; and

i-'/HEREAS, based on past elperience an additional \$3,000 transfer from the contingency fund should carry this account for the balance of 1989;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Beard of Supervisors hel-ely authorizes a tlare.fer of \$3,000 from the contingency fund to the Sheriffs travel account for prisoner. transpol-ta tion.

ADOPTED: November 8, 1989

AUTHORIZING THE CANCELLATION OF TWO YEAR OLD COUNTY CHECKS TOTALLING \$1,041.83; DIRECTHJG THAT SAID TOTAL OF \$1,041.83 BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

WHEREAS, Sec. 59.81 (5), Wis. Stats., grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should then be credited to the Unclaimed Trust Account and in turn then credited to the General Fund;

NO\./, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the County Clerk in accordance with Sec. 59.81 (5), Wis. Stats., to cancel said checks listed on the attachment and destroy said orders in conjunction with said checks;

BE IT FURTHER RESOLVED, that the total of said checks in the amount of \$1,041.83 be transferred to the Unclaimed Trust Account and in turn credited to the General Fund by journal entry.

ADOPTED: November 8, 1989

REPORT OF THE COMMITTEE OF THE WHOLE ESTABLISHING THE 1989 TAX LEVY FOR EAU CLAIRE COUNTY AT \$8,137,051; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$428,655 AND THE COUNTY TAX LISTER'S OFFICE OF \$14,358 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; EST1'\BLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$362,167 TO BE CHARGED AGAINST ALL TAXABLE PROPERTY WITHIN EAU CLAIRE COUNTY; AUTHORIZED THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$179,724 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY SPECIAL CHARGE FOR COUNTY-WIDE LIBRARY SERVICES AMOUNTING TO \$295,982 BASED ON CIRCULATION OF LIBRARY MATERIALS TO NON-EXEMPT TOWNS, CITIES, AND VILLAGES AS INDICATED HEREIN

RESOLVED cy the Eau Claire County Board of Supervisors that \$8,137,051 is hereby levied asJainc:t tie ta,oolle propert: of the County as equa.lizeci f, _;;-Si,e year 1939. The breafdown ut the 1989 tax levy is as follows:

State Trust Fund Loans	\$	179,724
County Tax Lister		14,358
City-County Health Department		428,655
County Aid to Bridges		30,000
All Other County Taxes		<u>7,484,314</u>

TOTAL 1989 TAX LEVY \$ 8,137,051

BE IT FURTHER RESOLVED that the entire appropriation for the City-County Health Department and the County Tax Lister's Office is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$362,167 are hereby charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$179,724 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County special charge for County-wide library services amounting to \$295,982 based on circulation of library materials be charged on the County Clerk's apportionment to non-exempt towns, cities, and villages as shown below; and

County Special Charge for County-Wide Library Services

Town of:

Bridge Creek	\$	5,876
Brunswick		18,519
Clear Creek		3,625
Drammen		3,654
Lincoln		8,432
Ludington		5,214
Otter Creek		1,051
Pleasant Valley		27,703
Seymour		37,651
Union		29,860
Washington		35,008
Wilson		1,497

Cities of:

Altoona	\$	59,374
Augusta		3,305
Eau Claire		849
Village of Fall Creek		<u>4,364</u>
	\$	295,982

For:

L. E. Phillips Library	\$	276,403
Altoona Library		8,503
Augusta Library		6,320
County Clerk		<u>4,756</u>
	<i>t</i>	295,932

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	46,446,159
Less: Estimated Revenues		(35,230,433)
-Non-lapsing Fund		
Balances Applied		(2,821,175)
-General Fund Surplus		
Applied		(257,500)
1989 Adopted Tax Levy		8,137,051
1989 Adopted Tax Rate		4.606

EXPENDITURE DETAILS

GENERAL GOVERNMENT:

County Board	\$	150,644
Administrative Coordinator		141,903
Microfilming		23,893
Contingent Fund		231,000
County Clerk		133,687
Elections		39,795
Supervisor of Assessments		100
Tax Deeding		25,232
Pet sonnel		142,918
Labor Relations		2,000
Personnel Training		2,000
Personnel Recruitment		22,500
Data Processing		226,063
Central Duplicating		1,835
Central Mailing		2,553
Courier		1,000
Purchasing		93,313
Finance		261,922
Employee Lounge		1,300
Independent Auditing		9,000
Insurance		160,945
Outside Office Rent		59,630
Self Insurance Fund		100,000
County Treasurer		172,813
Corporation Counsel		190,385
Register of Deeds		151,178
Real Estate Description		14,358
Regional Planning Commission		23,678
Planning & Development		494,038
Land Use Appeals Board		1,700
Courthouse Maintenance		710,212

<u>TOTAL GENERAL GOVERNMENT</u>	\$	3,592,645
=====		=====

JUDICAL

Circuit Court	\$	253,677
Clerk of Courts		487,610
TRY		84,000
Register in Probate		58,958
Juvenile Division		203,241
Juvenile - Foster Home		1,000
District Attorney		387,139
Family Court Commissioner		<u>55,398</u>
TOTAL JUDICAL	\$	1,531,023
=====		=====

PUBLIC SAFETY:

Medical Examiner	\$	44,318
Civil Air Patrol		2,000
Sheriff, Detective & Process Servers		799,573
Sheriff/Courts		8,346
Shooting Range		16,517
Patrol Division		885,349
Communication Center		399,500
Photo Laboratory		4,600
Recruit Training		30,263
Jail		1,476,061
Emergency Government		21,180
Emergency Govt. - SARA		6,770
Juvenile Jail Grant Fund		242,188
L. E. Phillips CPR Grant		19,420
Anti-Drug Grant Fund		<u>55,810</u>
TOTAL PUBLIC SAFETY	\$	4,011,895
=====		=====

HEALTH & SOCIAL SERVICES:

Juvenile Shelter Facility	\$	225,802
Old Health Care Center Property		3,898
Health Dept.		428,655
Humane Society		32,943
Senior Aides		47,150
Child Support Program		398,251
Veterans Services		89,062
Dept. on Aging Programs		236,143
Nutrition - Congregate Meals		383,426
Nutrition - Home Delivered Meals		220,868
Human Services - Admin		549,748
Human Services - Management		490,262
Human Services - Adult Support Unit		600,861
Human Services - Adult Dis. Trmt.		694,730
Human Services - Income Maint.		684,360
Human Services - Gen. Relief Unit		74,750
Human Services - Family Intake		32,625
Human Services - Family Services		986,787
Human Services - JET Unit		295,416
Human Services - Verification Spec.		96,390
Human Services - Contracted Ser.		<u>7,840,567</u>

Human Services - Food Stamps	500
Human Services - SEAP Program	11,000
Human Services - Burial - AFDC	7,000
Human Services - Burial - Title XVI	12,000
Human Services - Burial - Title XIX	5,000
General Relief	603,500
Vietnamese Relief	30,000
Energy Assistance	87,918
AFDC Emergency Assistance	4,000
Center of Care	<u>4,563,530</u>

TOTAL HEALTH AND SOCIAL SERVICES \$ 19,737,142
=====

TRANSPORTATION AND PUBLIC WORKS:

Transportation Grant	\$ 77,792
Airport - Operating.	411,767
Landfill - Operating	2,630,995
Highway - Machinery & Equipment	1,390,450
Highway - Shop	335,100
Highway - Employee Taxes & Benefits	809,700
Highway - Administration	224,377
Highway - CTHS Maintenance	1,205,900
Highway - CTHS Winter Maintenance	415,000
Highway - CTHS Road Constr.	768,300
Highway - CTHS Bridge Constr.	80,800
Highway - STHS Maintenance	553,450
Highway - STHS Winter Maintenance	400,000
Highway - Local Depts.	300,000
Highway - Co. Aid Bridge Constr.	61,767
Highway - Local Gov't	600,000
Automobile Fleet	<u>99,980</u>

TOTAL TRANSPORTATION & PUBLIC WORKS \$ 10,365,378
=====

LEISURE & EDUCATION

Chippewa Valley Museum	\$ 24,000
County Farm	16,890
Beaver Creek Reserve	108,657
Fairs & Exhibits	22,576
4-H Programs	12,000
Fairgrounds	24,550
Gardens	6,581
University Extension Programs	198,303
UWE-Education Program	2,600
County Snowmobile Trails	20,906
ATV Trails	80
Parks - General	<u>77,737</u>

Coon Forks Park	35, 786
Harstad Park	1, 621
Big Falls Parks	6, 602
Lake Altoona Park	31, 816
Lake Eau Claire Park	12, 189
Phillips Park	80
Lowes Creek Park	<u>180</u>

TOTAL LEISURE & EDUCATION \$ 603, 154
=====

CONSERVATION & ECONOMIC ENVIRONMENT:

Industrial Development	\$ 32,000
Business Incubator	8,000
Land Conservation	22,800
Housing Authority	126
Housing Auth. HUD Voucher Program	207,300
County Forest	372,233
County Game Management	2,923
State Aid Forest Road	917
State Aid Forest - General Forest	18,325
State Aid Forest - Wis. Cons. Crops	4,530
Land Conservation - Water Shed Prag.	<u>247,607</u>

TOTAL CONSERVATION & ECONOMIC ENVIRONMENT \$ 916,761
=====

DEBT SERVICE

Center of Care	\$ 237,122
Airport	189,909
Landfill	644,537
Highway Shop	45,555
General County	<u>625,408</u>

TOTAL DEBT SERVICE \$ 1,742,531
=====

CAPITAL PROJECTS

Landfill - Equipment	\$ 394,200
Landfill - New Site.	1,900,000
Landfill - Waste Energy	335,000
Airport Improvements	258,000
Recycling Facility	627,500
Coon Fork Park Improvements	20,000
Computer Equipment	65,000
Equipment & Improvements/Various Depts.	<u>345,900</u>

TOTAL CAPTIAL PROJECTS \$ 3,945,600
=====

TOTAL EXPENDITURES \$ 46,446,159

REVENUE DETAILS

GENERAL FUND

TAXES:

Forest Crop Taxes	\$	2,000
Interest on Delinquent Taxes		450,000
Penalty on Delinquent Taxes		75,000
Real Estate Transfer Fees		60,000
Retained Sales Tax		<u>120</u>
 TOTAL TAXES	\$	587,120
=====		=====

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$	3,510,000
Other General Gov't Grants		15,000
Indirect Cost Reimbursement		60,000
District Attorney		22,000
Soil & Water Conservation		27,000
Wild Life Damages		19,000
Highway Safety		21,895
Police Training		15,000
Emergency Government		19,500
State Aid Child Support		275,245
Child Support Incentives		223,668
Child Support/Paternity Incentives		2,000
Health Ins. Incentives		400
State Aid - Vets		1,295
Fairs & Exhibits		5,000
Snow Trails		20,906
ATV Trail Aids		80
Tree Planting		3,500
Fish & Game Resources		5,408
State Aid Forest Roads		3,126
State Aid - SARA		<u>9,000</u>
 TOTAL INTERGOVERNMENT AIDS	\$	4,259,023
=====		=====

LICENSES & PERMITS

Dogs & Cats	\$	18,000
Incinerator Permits		600
Zoning Permit		<u>25,000</u>
 TOTAL LICENSES & PERMITS	\$	43,600
=====		=====

EINES & FORFEITURES:

Parking Fees & Fines	\$	1,600
County Ordinnce Forfeitures		200,000
County Share State Fines		160,000
Jail Assessment		<u>150,000</u>
 TOTAL FINE & FORFEITURES	\$	511,600
=====		=====

PUBLIC CHARGES & SERVICES:

Court Fees & Costs	\$	320,000
Attorney Fees		7,000
Co. Share Occupant Dr. License		7,000
Family Case Fees		7,000
Juvenile Shelter Fees		8,000
County Clerk's Fees		50
Sale of Maps & Plats		25
Conservation Fees		7,500
Waivers		1,350
Marriage Fees		9,975
Qata Processing Revenue		5,000
Treasurer's Fees		1,000
Co. Treasurer Collection Services		18,000
District Attorney Fees		3,000
Register of Deeds Fees		126,000
Tax Roll Assmt. Supp.		525
Conservation Tree Sales		3,000
Sheriff's Fees		55,000
Sheriff Restitution		5,000
Sheriff Photo Revenues		3,000
Board of Prisoners - Huber		60,000
Board of Prisoners - State		265,500
Board of Prisoners - Federal		36,500
Board of Prisoners - Other Agency		79,000
Juvenile Detention Ctr. Meals		11,000
Blood Test - Child Support		5,500
Child Support Fees		1,500
Child Support/Filing Fees		800
Child Support/Tax Intercept		300
Disbursement Fees		3,000
Veterans Fees		500
Fairground Rent		12,000
4-H Programs		12,000
Beaver Creek Reserve Fees		32,000
Education Prag. - Beaver Creek Res.		6,000
Reference Materials - UWE		1,000
Duplicating - UWE		300
Other Revenue - UWE		800
Educational Programs - UWE		2,600
Garden Rent		6,750
Reservation Fees - Parks		220
Coon Fork Shelter		90
Coon Fork Camping		16,850
Coon Fork Firewood		1,839

Coon Fork Concess.	1,755
Coon Fork Donations	104
Coon Fork Electricity	350
Coon Fork Canoe Rental	900
Harstad Camping	920
Harstad Firewood	168
Harstad Shelter.	60
Lake Altoona Concess.	1,815
Lake Altoona Shelter	1,000
Lake Altoona Clubhouse	2,000
Lake Altoona Donations	20
Lake Eau Claire Concessions	150
Lake Eau Claire Shelter.	325
Lake Eau Claire Clubhouse	2,200
Lake Eau Claire Donations	30
Ski Trail Donations	400
Big Falls Donations	30
Lowes Creek Summer Donations	18
Other Revenue - Parks	1,350
Parks - Hat & Shirt Sales	1,000
Timber Sales	90,000
Tree Planting	1,134
Firewood Sales	2,030

TOTAL CHARGES & SERVICES \$ 1,251,733
=====

INTERGOVERNMENT CHARGES FOR SERVICES:

Juvenile Shelter Care	\$ 14,300
Child Abuse Invest. Contract	6,000
Corp. Counsel Fees	100
Housing Authority	15,200
Housing Auth. Voucher Prog.	207,000
Lake Altoona District	10,000
AODA Grant/Intake	16,800

TOTAL INTERGOVERNMENT CHARGES FOR SERV. \$ 269,400
=====

OTHER REVENUES:

Interest Investments	\$ 400,000
Sale of Tax Deeds/Profits	10,000
Rent County Buildings & Offices	200,000
Sale of General Fixed Assets	5,000
County Farm Revenue	36,650
Miscellaneous Revenue	2,800
Courthouse Vending Revenue	1,300

TOTAL OTHER REVENUE t 655,750
=====

TOTAL GELFRAL FUND REVENUE \$ 7,578,226
=====

SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE:

Forest Resources	\$	22,855
Dept. on Aging Sr. Comm. Serv.		9,605
Dept. on Aging Title III-8		76,394
Dept. on Aging Energy Assist.		4,700
Dept. on Aging Title III-D		1,392
Nutrition Program Title III - Ci		168,236
Nutrition Program Title III - C2		21,234
Nutrition Program USDA C-1		62,019
Nutrition Program USDA C-2		24,173
Nutrition Program USDA Prior Year C-1		20,673
Nutrition Program USDA Prior Year C-2		8,058
Human Services Community Aids		10,950,641
Transportation Grant		64,827
Watershed Grant		176,000
Juvenile Jail Grant		86,557
Anti-Drug Gi-ant		49,267
Senior Benefit Specialist		12,602

TOTAL INTERGOVERNMENT REVENUE \$ 11,759,233
=====

PUBLIC CHARGES AND SERVICES:

Human Services - Fees/Refunds	\$	317,113
CPR Program Fees		14,000
Dept. on Aging III-B Sr. Center Dir.		10,000
Juvenile Detention Center Fees		90,000

TOTAL PUBLIC CHARGES AND SERVICES \$ 431,113
=====

OTHER REVENUE:

Dept. on Aging - Donations	\$	370
Nutrition - Interest C-1		5,000
Nutrition - Interest C-2		1,850
Nutrition - Donation - Congregate		152,972
Nutrition - Donation - Home Deliv.		88,015
Nutrition - Other Donations		600

TOTAL OTHER REVENUE \$ 248,807
=====

TOTAL SPECIAL REVENUE FUND \$ 12,439,153
=====

DEBT SERVICE FUND

TRANSFER FROM HIGHWAY FUND	\$	45,555
TOTAL DEBT SERVICE FUNDS	\$	45,555

=====

CAPITAL PROJECT FUND

VARIOUS REVENUE:

Landfill - Loan Proceeds	\$	1,888,663
Bond Project Proceeds		853,500
Lawcon - Park Boat Dock		<u>5,000</u>

<u>TOTAL CAPITAL PROJECTS FUND REVENUE</u>	<u>\$</u>	<u>2,747,163</u>
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ENTERPRISE FUNDS

CENTER OF CARE:

PUBLIC CHARGES FOR SERVICES:

Medicaid Title XIX	\$	3,066,880
Medicare Revenue		244,260
Private Pay.		581,370
Other Revenue		37,950
VA		<u>69,540</u>

<u>TOTAL PUBLIC CHARGES FOR SERV.-CENTER OF CARE</u>	<u>\$</u>	<u>4,000,000</u>
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AIRPORT PUBLIC CHARGES FOR SERVICES:

Advertising.	\$	7,000
Air Terminal		39,300
FAA		13,459
FBO		23,312
Fuel Flowage		23,000
Hangars		40,000
Landing		26,176
Parking		43,000
Rental Cars		47,000
Restaurant		24,000
Tie Downs		624
Other- Revenue		<u>1,000</u>

<u>TOTAL PUBLIC CHARGES FOR SERVICES</u>	<u>\$</u>	<u>287,871</u>
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<u>TOTAL AIRPORT REVENUE</u>	<u>\$</u>	<u>287,871</u>
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LANDFILL:

PUBLIC CHARGES FOR SERVICES:

Other Licenses	\$	600
Fines		100
Contractor		61,263
Commercial Hauler		2,470,684
Private Commercial		<u>71,920</u>

Private Industrially	17,048
Private Citizen	37,729
Other Revenue	100,578
Scrap Metal Revenue	<u>150</u>
TOTAL PUBLIC CHARGE - LANDFILL	\$ 2,759,637
=====	=====
TOTAL ENTERPRISE FUND REVENUE	\$ 7,047,508
=====	=====

INTERNAL SERVICE FUNDS

HIGHWAY DEPARTMENT:

INTERGOVERNMENT GRANTS & AIDES:

State Transportation Aid	\$ <u>898,523</u>
TOTAL INTERGOVERNMENT GRANTS AND AIDES	\$ 898,523
=====	=====

INTERGOVERNMENTAL CHARGES FOR SERVICES:

Incidental Labor Revenues	\$ 752,921
Machinery & Equipment	1,710,000
STHE - Maintenance	553,450
STHS - Snow & Ice Control	400,000
STHS - Repairs & Repolishes	36,000
STHS - Other	46,550
Other Local Governments	100,000
Local Gov't Records/Reports	10,000
Local Government	200,000
Local Departments/Records/Reports	<u>4,000</u>
TOTAL INTERGOVERNMENTAL CHARGES	\$ 4,412,921
=====	=====

OTHER REVENUE:

Misc. - Other	\$ <u>3,000</u>
TOTAL OTHER REVENUE	\$ 3,000
=====	=====
TOTAL HIGHWAY DEPARTMENT	\$ 5,314,444
=====	=====

FLEET Cars:

INTERGOVERNMENT CHARGES:

Transportation Revenue	\$ <u>55,384</u>
TOTAL INTERGOVERNMENT CHARGES	\$ 55,384
=====	=====

OTHER REVENUE:

Gain on Sale of Assets	\$ _____	5,500
TOTAL OTHER REVENUE	\$	2,500
=====	=====	=====
TOTAL FLEET CAR	\$	58,384
=====	=====	=====
TOTAL INTERNAL SERVICES FUNDS	\$	5,372,828
=====	=====	=====
TOTAL REVENUES	\$	35,230,433
=====	=====	=====

NON-LAPSING FUND APPLIED

L. L. Phillips Park	\$	80
Department on Aging		8,500
Nutrition Program		57,059
Department of Human Services		429,551
Juvenile Detention Center		65,631
Watershed Program		38,607
Debt Services		16,297
Landfill - Operating		515,895
Landfill Construction Sector I		740,537
Courthouse Addition		1,200,000
Center of Care		588,122
Highway		99,300
Fleet Cars		41,596
Prior Year Property Sales		<u>100,000</u>
TOTAL	\$	2,821,175
=====	=====	=====

ADOPTED: November 8, 1989

Enrolled No. R133-128

RESOLUTION

File No. 89-90/260

RATIFYING THE 1990 CHILD SUPPORT CONTRACT WITH THE STATE OF WISCONSIN; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in order to secure federal and state reimbursement for our Child Support Agency, a formal contract must be ratified by the County Board; and

WHEREAS, said contract reflects the conditions of county participation consistent with federal and state compliance regulations along with the stipulated methods of reporting and claiming reimbursement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the 1990 Child Support Contract;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 5, 1989

Enrolled No. R133-129

RESOLUTION

File No. 89-90/250

RATIFYING THE 1990 SERVICE CONTRACT WITH TRY MEDIATION, INC; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached contract for mediation services represents the County Board's intent in establishing the 1990 Budget; and

WHEREAS, this proposed contract spells out the reporting mechanisms in the release of the 1990 appropriated budget of \$84,000 on a monthly basis;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached 1990 service contract with TRY Mediation, Inc.;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 5, 1989

-AUTHORIZING THE APPLICATION FOR COUNTY FOREST VARIABLE ACREAGE SHARE PAYMENT TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 1990-

WHEREAS, counties having land entered as "County Forest Land" under the provisions of s.s.28.11(8)(b) of the Wisconsin Statutes may apply to receive from the State a noninterest bearing loan up to \$.50 for each acre so entered to be used for the purchase, development, preservation and maintenance of such lands; and,

WHEREAS, said loan monies are repaid through a 20% severance tax on timber sales revenue coming from County Forest Lands unless a higher rate is mutually agreed to by the County and the Wisconsin Department of Natural Resources.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors, in the consideration of meeting the needs identified in the County Forest 20 Year Plan, hereby request the Department of Natural Resources to provide the 1990 payment to the County under s.s.28.11(8)(b) of the Wisconsin Statutes on the basis of \$.50 *for* each acre of County Forest Land.

BE IT FURTHER RESOLVED, that the Clerk is hereby authorized and directed to file this request with the Wisconsin Department of Natural Resources prior to December 31, 1989.

ADOPTED: December 5, 1989

-AUTHORIZING THE APPRAISAL AND SALE OF OUTLOTS ON LAKE EAU CLAIRE-

WHEREAS, as part of the County Parks Master Plan, the Committee on Parks and Recreation has studied present and future needs of County owned outlots around Lake Eau Claire; and

WHEREAS, there is no foreseeable use of or need for some outlets and some are considered to be surplus property.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby authorizes the appraisal and sale by bids to the highest responsible bidder for at least the minimum appraised value the following outlets on Lake Eau Claire:

Town of Bridge Creek:

First Assessor's Plat	of Lake Eau Claire South -	
outlot 1, Block 6		outlot 2, Block 1
Outlot 16, Block 7		Outlot 17, Block 7
Outlot 18, Block 9		Outlot 19, Block 7

First Assessor's Plat	of Lake Eau Claire North -	
Outlot 1, Block 8		Outlot 38, Block 7
Outlot 39, Block 11		Outlot 40, Block 6
Outlot 41, Block 6		

Town of Lucimton:

First Assessor's Plat	of Lake Eau Claire North -	
Outlot 50, Block 2		

BE IT FURTHER RESOLVED that sale of said outlets shall carry deed restrictions for noncommercial use only.

BE IT FURTHER RESOLVED that revenues generated from the sale of said outlets be deposited in Acct. 100-22-48301-000-000 (Land Purchases Acct.) and shall be used to pay for appraisal costs.

BE IT FURTHER RESOLVED that the Corporation Counsel is authorized to draft quit claim deeds to be executed by the County Clerk on behalf of Eau Claire County.

ADOPTED: December 5, 1989

Enrolled No. R133-132 RESOLUTION File No. 89-90/257
RESCINDED - See R133-191 (89-90-319)

RATIFYING A LEASE AGREEMENT WITH THE CIVIL AIR PATROL RETROACTIVE TO OCTOBER 1, 1989 TO SEPTEMBER 30, 1995; AUTHORIZING THE AIRPORT MANAGER TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached lease agreement was negotiated by the Corporation Counsel and the Airport Manager pursuant to the direction of the Committee on Finance & Budget; and

WHEREAS, following the expiration of said lease agreement the County will be reimbursed \$175/per month for rent with the provision for annual review;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached lease agreement with the Civil Air Patrol retroactive to October 1, 1989 through September 30, 1995;

BE IT FURTHER RESOLVED that the Airport Manager is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 5, 1989

Enrolled No. R133-133

RESOLUTION

File No. 89-90/256

DENYING THE CLAIM OF JAMES K. SMITH AGAINST THE COUNTY OF EAU CLAIRE; DIRECTING THE COUNTY CLERK TO NOTIFY CLAIMANT OF SAID DENIAL

WHEREAS, James K. Smith through his attorney, John P. Ritchie, has filed a claim against the County of Eau Claire for \$50,000 for an alleged incident involving the Sheriffs Department on January 1, 1989; and

WHEREAS, the County's insurance carrier has recommended to the Corporation Counsel and the committee that said claim should be denied;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of James K. Smith against the County of Eau Claire;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant and his attorney John P. Ritchie of said denial.

ADOPTED: December 5, 1989

Enrolled: R133-134

RESOLUTION

File No. 89-90/258

ACCEPTING AN OFFER TO PURCHASE PROPERTY AT 8005 OLSON DRIVE, EAU CLAIRE, WISCONSIN FROM RENEE TOY FOR \$8,000; DIRECTING THE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, as part of the landfill agreement with the Town of Seymour the property located at 8005 Olson Drive, Eau Claire, Wisconsin was purchased in June of 1988 (see attached description); and

WHEREAS, during the interim periods said property has been rented; and

WHEREAS, the committee directed that a public solicitation occur for bids for said property with one bid received in the amount of \$8,000; and

WHEREAS, the committee has concluded that the sale of said property is in the County's best interest and removes the County from any future liability concerns;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts an offer to purchase the property at 8005 Olson Drive, Eau Claire, Wisconsin from Renee Toy for \$8,000;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute a quit claim deed on behalf of Eau Claire County.

ADOPTED: December 5, 1989

ENROLLED #R133-135

RESOLUTION

File #89-90/253

AWARDING THE BIDS FOR 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 November 22, 1989, the Committee on Finance and Budget reviewed bids on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the respective bids for the sale of tax deed property as follows:

<u>DESCRIPTION</u>	<u>PURCHASER</u>	<u>BID AMOUNT</u>	<u>MINIMUM BID</u>
<u>TOWN OF LUDINGTON</u> #014-1030-02 Commencing at the Northeast corner of Section 17, Township 27 North, Range 6 West, thence South 8 rods; thence West 10 rods; thence North 8 rods; thence East 10 rods to the place of beginning, containing $\frac{1}{2}$ acre more or less.	<u>ROBERT F. ADAMS</u>	<u>\$1050.00</u>	<u>\$1000.00</u>

TOWN OF UNION #022-1058-05 The South 20 feet of the East 330 feet of the East half of the Southeast Quarter of the Northwest Quarter, containing .15 acre more or less. Section 18, Township 27 North, Range 10 West.

BRENDA A. &
LEE E. ALDINGER \$115.00 \$100.00

VILLAGE OF FAIRCHILD #126-1027-02 Lot 1, Block 1, lying East of the Chicago, St. Paul, Minneapolis and Omaha Railway, Village of Fairchild, Barney and Hamburg Addition. Section 34, Township 25 North, Range 5 West.

BRENDA A. &
LEE E. ALDINGER \$125.00 \$100.00

CITY OF EAU CLAIRE #04-0076A and 04-0077A A parcel in the Southwest Quarter of the Southeast Quarter, Section 24, Township 27 North, Range 10 West described as follows: Beginning at the Southeast corner of Lot 1, Kidder's Block, thence East to the West line of Dell St.; thence Northwesterly along said West line of Dell St. to the Northeast corner of said Lot 1; thence South along the East line of said Lot 1 to the point of beginning. Also: A parcel in Government Lot 2, Section 25, Township 27 North, Range 10 West described as follows: Commencing at the Northeast corner of Lot 2, Kidder's Block, thence South along the East line of said Lot 2 to the Southeast corner of said lot; thence East to the West line of Dell St.; thence Northwesterly along the West line of Dell St. to a point directly East of the point of beginning; thence West to the point of beginning.

BRENDA A. &
LEE E. ALDINGER \$75.00 \$50.00

CITY OF EAU CLAIRE #15-3111 A parcel of land in the Northwest Quarter of the Northeast Quarter, Section 4, Township 26 North, Range 9 West described as follows: Commencing at the Northeast corner of Lot 1, Ellis' 1st Addition, thence Northerly along the West side of Putter Drive 185 feet more or less; thence Westerly along the South line of Golf Road 40 feet more or less; thence Southerly 185 feet more or less; thence Easterly along the Northeasterly corner of Lot 1 40 feet more or less to the point of beginning, except the following:

Commencing at the Northeast corner of Lot 1, Ellis' 1st Addition, thence North 01°23'48" East 180.00 feet along the West line of Puttor Drive to the point of beginning; thence continuing North 01°23'48" East 7.00 feet; thence South 89°51'31" West 34.00 feet; thence South 01°23'48" West 7.00 feet; thence North 89°51'31" East 34.00 feet to the point of beginning for street purposes.

BRENDA A. &
LEE E. ALDINGER \$35.00 \$1.00

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 directed to execute said Quit Claim Deeds on behalf of Eau Claire County.

Adopted: December 5, 1989

ENROLLED NO. R133-136 RESOLUTION File No. 89-90/242

-AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, ON BEHALF OF EAU CLAIRE COUNTY, TO APPLY FOR A SPECIALIZED TRANSPORTATION GRANT; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A STATE-AID CONTRACT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Section 85.21 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 a local share of not less than twenty percent (20%) of each county's allocation of state aid; 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 IS RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Department of Human Services to prepare and submit, on behalf of Eau Claire County to the Wisconsin Department of Transportation, an application for assistance during calendar year 1990 under Section 85.21 Wisconsin Statutes, in accord with the requirements by that department with said plan approved by the Transportation Coordination Advisory Committee, the Long Term Support Committee and the Human Services Board prior to submission to the Wisconsin Department of Transportation;

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors has allocated the local match funds in the amount of twelve thousand nine hundred sixty five dollars and no/cents (\$12,965.00)

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, Wisconsin Statutes, on behalf of Eau Claire County.

ADOPTED: December 5, 1989

ENROLLED NO. R133-137

RESOLUTION

File No. 89-90/243

-AUTHORIZING APPROVAL OF THE 1990 STATE/COUNTY CONTRACT AND AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO SIGN 1990 CONTRACTS-

WHEREAS, a formal contract for all services and programs provided by the Department of Human Services must be executed between Eau Claire County and the Department of Health and Social Services which shall incorporate:

1. The approved budget and allocation of funds as submitted by Eau Claire County on September 26, 1989.
2. The conditions and participation, consistent with State and Federal laws.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 1990 State/County Contract for the Department of Human Services is hereby approved.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is designated as the County Official empowered to execute any and all contracts and addenda as necessary to complete the 1990 budget with the Department of Health and Social Services, except that any changes to the contract herein approved shall be mutually agreed upon by the parties to this contract in the same manner.

ADOPTED: December 5, 1989

ACCEPTING AN OFFER TO PURCHASE PROPERTY AT 1315 75TH AVENUE FROM JAMES M. LACHANCE AND ROBIN R. LACHANCE FOR \$51,000; DIRECTING THE COUNTY CLERK TO EXECUTE A WARRANTY DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, said property was originally required as part of the County's Landfill Agreement with the Town of Seymour on September 14, 1988; and

WHEREAS, pursuant to the directive of the Committee on Finance & Budget said property was rented for the winter of 1988-89; and

WHEREAS, bids were then solicited for said property with all the bids being totally unacceptable and in turn said property was listed per the direction of the Committee on Finance & Budget; and

WHEREAS, an offer to purchase said property has been received in the amount of \$51,000;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts an offer to purchase county property at 1315 75th Avenue, from James M. LaChance and Robin R. LaChance for \$51,000; (see attached description);

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute a warranty deed on behalf of Eau Claire County.

ADOPTED: December 5, 1989

AUTHORIZING PAYMENT OF THE NOVEMBER AND DECEMBER 1989 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>
Wis. D.O.R.	State W/H Tax	\$ 22,064.58
Wis. D.O.R.	Real Estate Trf. Fees	24,353.80
Wis. Treasurer	Court Fines	85,020.38
NACO Deferred Comp.	Employee Deductions	8,573.77
Chippewa Co. Sheriff	Drug Grant	12,011.00
Eau Claire P.D.	" "	13,240.00

Wis. Retirement	Employee Retirement	113,254.11
Wis. D.O.R.	State W/H Tax	21,598.94
NACO	Employee Deductions	8,673.77
DNR	Conservation Licenses	46,317.75
U.S. Postmaster	Bulk Mail Deposit	5,500.00
NSP	Courthouse Electric & Gas	14,094.17
NSP	COC Gas & Electric	8,928.71
Wis. D.O.R.	State W/H Tax	21,840.23
NSP	Airport Electric	6,511.06
Wis. Treasurer	Court Fines	69,094.94
Wis. D.O.R.	Real Estate Trf. Fees	16,813.66
DNR	Conservation Licenses	46,648.25
Mega Fuel	Hwy. Fuel	5,148.75
City of Eau Claire	Specials Collected	24,257.35
Reinhart	COC Food & Supplies	9,943.58
Computerland	DHS Equipment	7,208.54
American Materials	Hwy. Gravel	31,334.99
Eau Claire Asphalt	Hot Mix	63,473.81
Koch Materials	Hwy. Road Oil	9,961.13
McKenzie Supply	Plows	14,630.00
Wis. D.O.R.	Fuel Tax	5,373.88
Wis. D.O.T.	Bridge Const. Project	5,846.28
Ayres Assoc.	Landfill Engineering	19,820.00
CESA #10	Juvenile AOD Contract	5,043.51
Computerland	Jail Equipment	7,284.95
Chippewa Co. Sheriff	Drug Grant	7,202.86
Dunn Co. Sheriff	" "	5,711.00
Eau Claire P.D.	" "	8,979.69
Apple Computer Inc.	SARA Equipment	7,806.28
Richard Cleasby&Timme Inc.	Watershed Project	21,710.95
Paul Whaley & D&S Constr.	" "	11,548.53
City of Augusta&Timme Inc.	" "	31,296.78
Paul Messerschmidt&Equip.Ex.	" "	8,858.40
Luther Hospital	Nutrition Meals	5,003.70
Sacred Heart	" "	15,447.78
Eau Claire Co. Hwy.	Forest Work	5,147.53
Struck & Irwin Paving	Parks Slurry Seal	19,711.33
Eau Claire Asphalt	Hot Mix	5,229.86
Direct Oil	Hwy. Gas	5,820.36
Ayres Assoc.	Landfill Engineering	37,101.00
Luther Hospital	G.R. Medical	15,090.38
Sacred Heart	" "	15,286.16
Paul Lenz	Attorney-Guardian	9,010.04
Reinhart	COC Food & Supplies	8,392.88
City of Eau Claire	Special Assessments Collected	33,667.48
Johnson Monument	Vets Graves	6,285.00
Wis. Bell	Centrex	<u>7,101.80</u>
	TOTAL	\$1,045,275.68

ADOPTED: December 19, 1989

RATIFYING A MEDICAL CONTROL CONTRACT WITH LUTHER AND SACRED HEART HOSPITALS, GOLD CROSS AMBULANCE SERVICE, CITY OF EAU CLAIRE AND CHIPPEWA VALLEY TECHNICAL COLLEGE FOR ESTABLISHMENT AND OPERATION OF AN EMERGENCY MEDICAL TECHNICIAN INTERMEDIATE PROGRAM IN EAU CLAIRE COUNTY; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the County Board endorsed a county-wide EMT-I Program Application and Operations Plan on October 17, 1989; and

WHEREAS, the EMS Council was authorized to monitor the progress of the program and report its findings and recommendations at yearly intervals to the Eau Claire County Board; and

WHEREAS, in anticipation of the EMT-I Program in 1990, \$30,180 was allocated in said budget; and

WHEREAS, the county's role within this control contract is to purchase the services of two physicians on an independent contract basis as co-medical directors for said program through the EMS Council and confirmed by the County Board;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies a medical control contract with Luther and Sacred Heart Hospitals, Gold Cross Ambulance Service, the City of Eau Claire and the Chippewa Valley Technical College for establishment and operation of an Emergency Medical Technician Intermediate Program in Eau Claire County;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 19, 1989

RATIFYING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR CALENDAR YEAR 1990; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached agreement represents the County Board's intent in establishing the 1990 budget for industrial development purposes by allocating \$20,000 for said service and \$12,000 towards the funding of the corporation creating 'Your Own Business Venture'; and

WHEREAS, the reporting mechanisms have been incorporated within said agreement, the relationship of the Planning & Development Department is also included and a provision for the dispersement of said funds on July 1, 1990 is spelled out;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached agreement between the County of Eau Claire and the Eau Claire County Industrial Development Corporation for calendar year 1990;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 19, 1989

Enrolled No. R133-142

RESOLUTION

File #89-90/248

RATIFYING A SERVICE CONTRACT BETWEEN THE COUNTY OF EAU CLAIRE AND THE VILLAGE OF FAIRCHILD FOR THE MASTIN COMMUNITY CENTER; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached agreement reflects the intent of the Eau Claire County Board in establishing the 1990 Budget for the Mastin Community Center; and

WHEREAS, incorporated in the agreement is the various reporting mechanisms including an accounting of the \$2,000 appropriation from the county;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached service contract between the County of Eau Claire and the Village of Fairchild for the Mastin Community Center;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 19, 1989

Enrolled No. R133-143

RESOLUTION

File No. 89-90/277

CANCELLING THE JANUARY 2, 1990 COUNTY BOARD MEETING

WHEREAS, with the Christmas and New Year Holidays it is very difficult to schedule committee meetings; and

WHEREAS, no annual reports or appearances are scheduled for the January County Board Meeting; and

WHEREAS, the committee has concluded the County's legislative workload would not be set back by cancelling the January 2, 1990 County Board Meeting;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby cancels the January 2, 1990 County Board Meeting.

ADOPTED: December 19, 1989

Enrolled No. R133-144

RESOLUTION

File #89-90/280

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON OF JOYCE C. METZGAR, TO THE COUNTY HOUSING AUTHORITY; DOROTHY MOEN TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE; RODNEY PETTIS AND LAURANCE SOLAND TO THE VETERANS SERVICE COMMISSION

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson are hereby confirmed for the terms hereinafter indicated:

<u>County Housing Authority</u>	<u>Term Expires</u>
Joyce C. Metzgar / To Succeed Joyce Aaker	April 1992
<u>Transportation Coordination Advisory Committee</u>	
Dorothy Moen / To Succeed Pat True	Dec. 1991
<u>Veterans Service Commission</u>	
Rodney Pettis / To Succeed Himself	Dec. 1992
Laurance Soland / To Succeed Ivan Kunert	Dec. 1992

ADOPTED: December 19, 1989

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON TO THE GROUNDWATER ADVISORY COMMITTEE CONSISTING OF SUPERVISOR DOROTHY LINSE, COMMITTEE ON PLANNING & DEVELOPMENT; SUPERVISOR DAVID LEE, COMMITTEE ON AGRICULTURE, RESOURCE DEVELOPMENT & EXTENSION; SUPERVISOR COLLEEN BATES, LAND CONSERVATION COMMISSION; JOHN PADDOCK, DEPT. OF NATURAL RESOURCES; RICHARD KARK, M.D., M.P.H., CITY-COUNTY HEALTH DEPT.; RALPH GUETTINGER, TOWNS ASSOCIATION, PRESIDENT; LORETTA STUTZMAN, PUBLIC MEMBER; JOHN TINKER, PUBLIC MEMBER;

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson to the Groundwater Advisory Committee are hereby confirmed for the term hereinafter indicated.

<u>Person</u>	<u>Discipline Represented</u>	<u>Term Expires</u>
Supervisor Dorothy Linse	Committee on Planning & Development	9-30-90
Supervisor David Lee	Committee on Agriculture, Resource Development & Extension	9-30-90
Supervisor Colleen Bates	Land Conservation Commission	9-30-90
John Paddock, Supervisor Water Quality	Dept. of Natural Resources	9-30-92
Richard Kark, M.D., M.P.H.	City/County Health Dept.	9-30-91
Ralph Guettinger	Towns Association, President	9-30-91
Loretta Stutzman	Public Member	9-30-91
John Tinker UW-Eau Claire Geology Department	Public Member	9-30-92

Adopted: December 19, 1989

- CONTINUATION OF COUNTY PAID HEALTH INSURANCE PREMIUMS FOR KATHLEEN I. JORGENSEN -

WHEREAS, pursuant to provisions of the Union Labor Agreement between the County and the AFSCME Center of Care Local #1744 at 7.05 "Employees drawing Worker's Compensation insurance payments shall have the employer's share of their premium paid for a period of twelve (12) months and after that period be subject to review by the County board"; and

WHEREAS, Nursing Assistant, Kathleen I. Jorgensen, has been off work since November 15, 1988, and has been on worker's compensation since that date; and

WHEREAS, health insurance payments have been made by the County since the date of said injury - a period of twelve (12) months - and at this time are subject to review by the County Board; and

WHEREAS, the Committee on Personnel has reviewed this matter and recommends the continuation of County paid health insurance premiums for Kathleen I. Jorgensen for three (3) months.

NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the health insurance premiums of Kathleen I. Jorgensen be continued to be paid by the County.

BE IT FURTHER RESOLVED, that such continuation of County paid health insurance premiums be for three (3) months through February 28, 1989, and subject to further review if necessary.

BE IT FURTHER RESOLVED that this Resolution be retroactive to December 1, 1989.

ADOPTED: December 19, 1989

Enrolled No. R133-147

RESOLUTION

File No. 89-90/271

- CONTINUATION OF COUNTY PAID HEALTH INSURANCE PREMIUMS FOR JULIE K. LUDWIG -

WHEREAS, pursuant to provisions of the Union Labor Agreement between the County and the General Teamsters Union Local 662 at 15.01 "Employees drawing worker's compensation payments shall have the employees share of their premium paid for a period of twelve (12) months and after that period be subject to review by the County Board"; and

WHEREAS, Deputy Sheriff, Julie K. Ludwig, did incur a work related injury on August 31, 1988, and has been on worker's compensation insurance payments since that date; and

WHEREAS, health insurance payments were made by the County since that time and an extension was granted by the County Board that the payment be continued through November 30, 1989; and

WHEREAS, the Committee on Personnel has reviewed this matter and recommends another continuation of County paid health insurance premiums for one (1) month.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors that the health insurance premiums for Julie K. Ludwig be continued to be paid by the County.

BE IT FURTHER RESOLVED that such continuation of County paid health insurance premiums be for one (1) month through December 31, 1989, and subject to further review if necessary.

BE IT FURTHER RESOLVED that this Resolution be effective retroactive to December 1, 1989.

ADOPTED: December 19, 1989

Enrolled No. R133-148

RESOLUTION

File No. 89-90/254

- ADOPTING AN UPDATED COUNTY AFFIRMATIVE ACTION PLAN. DIRECTING THAT THE ORIGINAL OF SAID PLAN SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION -

WHEREAS, the Committee on Personnel, at their December 7, 1989, meeting, has reviewed an updated Affirmative Action Plan for the County of Eau Claire; and

WHEREAS, the attached Sections IX and X and Appendices A and C update the Affirmative Action Plan through October of 1989; and

WHEREAS, said Plan meets all EEO requirements as stipulated by the Federal Government; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said Plan within the Personnel Department; and

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached updated County Affirmative Action Plan.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said Plan in said office for public inspection.

ADOPTED: December 19, 1989

RATIFYING AN AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND THE CHIPPEWA VALLEY TECHNICAL COLLEGE FOR A GENERAL EQUIVALENCY DIPOLMA PROGRAM; AUTHORIZING THE COUNTY SHERIFF AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in order to house state prisoners it is necessary for the County to provide a General Equivalency Diploma (GED) Program; and

WHEREAS, the attachment reflects the terms of said agreement including the various reporting mechanisms; and

WHEREAS, the County's local share of \$13,250 was incorporated in the 1990 budget in anticipation of said service;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached agreement between the County of Eau Claire and the Chippewa Valley Technical College for a GED Program;

BE IT FURTHER RESOLVED that the County Sheriff and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 19, 1989

RATIFYING AN INMATE EDUCATION AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND TRINITEAM, INC.; AUTHORIZING THE COUNTY SHERIFF AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached agreement reflects the required jail program services for education, counseling and referral services for state and county prisoners; and

WHEREAS, reporting mechanisms are incorporated into said agreement which will enable the Committee on Judiciary & Law Enforcement to release said funds on a monthly basis; and

WHEREAS, the county's share of said agreement in the amount of \$24,000 was budgeted in the 1990 budget in anticipation of said agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Inmate Education Agreement between the County of Eau Claire and Triniteam, Inc.;

BE IT FURTHER RESOLVED that the County Sheriff and the Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: December 19, 1989

Enrolled No. R133-151

RESOLUTION

File No. 89-90/275

-AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A THREE-YEAR LEASE AGREEMENT BETWEEN EAU CLAIRE COUNTY AND MENARD FARMS, INC., FOR THE NORTH PARCEL OF THE EAU CLAIRE COUNTY FARM-

WHEREAS, Menard Farms, Inc. has fulfilled a three-year lease as of December 31, 1989 for the north parcel of the Eau Claire County farm; and

WHEREAS, Menard Farms, Inc. has expressed a desire to negotiate an extension of the existing lease; and

WHEREAS, the Committee on Agriculture, Resource Development and Extension Education has successfully negotiated a three-year lease agreement with Menard Farms, Inc. for the north parcel of the Eau Claire County farm;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease whose salient features are as follows be entered into by and between Eau Claire County and Menard Farms, Inc.:

1. Term. Thirty-six (36) months. January 1, 1990 through December 31, 1992 with option for extension if granted by lessor.
2. Rate. \$23,535.00 for the entire period of \$653.75 per month, commencing January 1, 1990. \$30 per acre for 261.5 acres. \$7845 total/year.
3. All other terms and conditions of the previous lease remain in full force and effect.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute said lease on behalf of Eau Claire County.

ADOPTED: December 19, 1989

AUTHORIZING THE PURCHASE OF LUBRICANTS FROM BRUMBERG OIL CO., FOR \$17,762.15

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code bids were solicited for the purchase of lubricants for a one year time period; and

WHEREAS, on December 7, 1989 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company/City</u>	<u>Brand</u>	<u>Price</u>
Brumberg Oil Co. Eau Claire	Citgo	\$ 17,762.15
Golden Rule Oil Co. Eau Claire	Phillips 66	19,353.35
Farley Oil Co. Chippewa Falls	Conoco & Texaco	19,098.95
Thaler Oil Co. Chippewa Falls	Shell	20,617.25
River Country Coop Chippewa Falls	Cenex	20,990.15

WHEREAS, on December 7, 1989 the Committee on Transportation & Public Works voted to recommend award of the bid to Brumberg Oil Co.;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of lubricants from Brumberg Oil Co., for \$17,762.15 be authorized;

BE IT FURTHER RESOLVED that said lubricants shall be purchased in lots on an as needed basis.

ADOPTED: December 19, 1989

-SUPPORTING RECODIFICATION OF CHAPTER 59, STATS.-

WHEREAS, Chapter 59, Stats. enumerates provisions for counties; and

WHEREAS, Chapter 59, Stats. is not laid out in a logical manner, and is difficult to use; and

WHEREAS, recodification of Chapter 59, Stats. into a format with designated subchapters would make Chapter 59 more user friendly and consumer oriented.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports recodification of Chapter 59 in a consumer oriented format which will make it more user friendly.

BE IT FURTHER RESOLVED that the County Clerk send copies of this resolution to Governor Tommy Thompson, area legislators and the Wisconsin Counties Association.

ADOPTED: December 19, 1989

Enrolled R-133-154

RESOLUTION

File #89-90/268

RATIFYING A RECYCLING GRANT AGREEMENT WITH WESTERN DAIRYLAND RECYCLING FOR CALENDAR YEAR 1990; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached agreement for recycling reflects Eau Claire County's intent for recycling as adopted in the 1990 budget, and;

WHEREAS, the agreement reflects Eau Claire County's share of recycling costs, based on households served, expected to be incurred by Western Dairyland Recycling in 1989, and;

WHEREAS, the agreement is based on equal monthly payments to Western Dairyland with quarterly and yearly reports to the Board by Western Dairyland regarding recycling progress, drop off centers, and the use of County grant money;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached 1989 recycling grant agreement with Western Dairyland Economic Opportunity Council;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: December 19, 1989

APPROVING THE 1990 COUNTY AGING PLAN; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND THE CHAIRPERSON OF THE COMMISSION ON AGING TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the 1990 County Aging Plan represents the results of the Commission on Aging's Plan for services in 1990 following two public hearings: one held in the City of Augusta and one in the City of Eau Claire and a series of meetings with the various contracted agencies which enabled the Commission on Aging to refine said plan; and

WHEREAS, said plan has been adjusted within the fiscal allocations as established by the County Board through adoption and establishment of the levy for calendar year 1990 on November 8, 1989;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the attached 1990 County Aging Plan;

BE IT FURTHER RESOLVED that the Chairperson of the County Board and the Chairperson of the Commission on Aging are hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: December 19, 1989

AUTHORIZING PAYMENT OF THE JANUARY 1990 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>
American Materials	Highway Base Course	\$ 14,799.21
Erv Smith	Heat System	24,838.00
Thaler Oil	Diesel Fuel Hwy.	5,153.15
Gray's, Inc.	Equip. Parts	21,262.47
E.C. Co. Hwy. Dept.	Landfill Work	51,393.15
Thaler Oil	Diesel Fuel - Landfill	5,546.25
R. L. Shaw Co.	Landfill Televisive Lines	13,299.72
GSX Svcs.	Clean Sweep	20,918.14
Sacred Heart Hosp.	GR Hospital Exp.	8,568.39

Northwest Equip.	Hwy. Equip. Parts	6,276.00
Wis. D.O.R.	Gas Tax	5,107.65
Mega Fuel	Hwy. Fuel Oil	5,246.25
U.S. Oil Co.	Hwy. Gas	5,866.28
Ayres Assoc.	Landfill Engineering	20,475.00
Gershman, Brickner	Waste/Energy Prj. Consul.	5,936.79
NACo	Deferred Comp. Deductions	8,698.77
City of Eau Claire	COC Water & Sewer	5,306.88
RMRS	Postage	8,000.00
Wis. Retirement Fund	Employee Retirement	112,898.65
Kaiser Oil	Hwy. Fuel	5,607.00
Wis. D.O.R.	State W/H Tax	21,291.64
Wis. Treasurer	Court Fines	60,657.66
Wis. Treasurer	Probate Fees	6,162.06
Wis. D.O.R.	Real Estate Trf. Fees	18,996.20
NSP	Cthse. Utilities	20,925.54
NSP	COC	7,483.48
DNR	Fish & Game Licenses	62,577.50
NSP	Airport Electric	8,944.77
Chippewa Co. Shf.	Drug Grant	5,403.19
Pierce Co. Shf.	" "	6,150.37
Eau Claire P.D.	" "	6,736.53
Reinhart Foods	COC Food	7,889.71
Farmer Store	DHS Improvements	5,180.00
Johnson Controls	Airport Repairs	6,911.89
Chippewa Co. Treas.	Airport Spc. Assmts.	5,580.36
E.C. Co. Treas.	" " "	5,601.58
Wis. D.O.T.	AIP Proj. Match Master Plan Update	12,850.00
	& Design Scan System	
	TOTAL.....	\$624,540.23

ADOPTED: January 16, 1990

Enrolled No. R133-157

RESOLUTION

File No. 89-90/297

AUTHORIZING AN APPLICATION TO THE WISCONSIN TRUST FUND FOR \$226,000 FOR THE ASSOCIATED COST WITH THE CONSTRUCTION OF A T-HANGAR, AIRPORT PARKING LOT, AND JAIL SMOKE ALARMS; AUTHORIZING THE COUNTY BOARD CHAIRPERSON AND COUNTY CLERK TO EXECUTE SAID APPLICATION ON BEHALF OF EAU CLAIRE COUNTY; ESTABLISHING THE LENGTH OF SAID LOAN AT A TEN YEAR PERIOD WITH 6.25% INTEREST RATE PER ANNUM

WHEREAS, in establishing the 1990 budget, it was anticipated that a Wisconsin Trust Fund Loan would be needed for the cost of a T-hangar, parking lot at the airport and smoke alarms for the County Jail;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors duly assembled and meeting according to law do hereby approve and authorize an application be made to said commissioners (Wisconsin Trust Fund) by the Chairperson and Clerk of the County of Eau Claire for a loan of \$226,000 to this County for the cost of a T-hangar, parking lot at the airport and smoke alarms for the County Jail;

BE IT FURTHER RESOLVED that said loan shall be payable within ten (10) years from the 15th day of March preceding the date the loan is made; said loan is to be payable in annual installments with interest thereon at the rate of six and one-quarter percent (6.25%) per annum for the date of making the loan to the 15th day of March next and thereafter annually as provided by law;

BE IT FURTHER RESOLVED that there shall be raised and there is hereby levied upon all taxable property, real and personal within the County of Eau Claire, a direct annual tax for the purpose of paying and sufficient to pay interest on such debt as it falls due and also to pay and discharge the principal thereof as such principal falls due, within ten (10) years from the time of contracting said bid in accordance with amendment of Article XI, Section 3., of the Constitution of the State of Wisconsin.

ADOPTED: January 16, 1990

Enrolled No. R133-158

RESOLUTION

File No. 89-90/298

AUTHORIZING A LETTER OF CREDIT BETWEEN THE COUNTY OF EAU CLAIRE AND FIRST INTERSTATE BANK FOR NEW COUNTY LANDFILL; AUTHORIZING THE COUNTY TO ENTER INTO A RELATED REIMBURSEMENT AGREEMENT IN CONNECTION WITH SEVENMILE SANITARY LANDFILL

WHEREAS, Eau Claire County (the "County") presently owns and operates the Sevenmile Sanitary Landfill; and

WHEREAS, pursuant to the administrative rules promulgated by the Department of Natural Resources (the "DNR") governing the operational landfills the County must annually provide the DNR with financial assurance of the County's ability to provide the funds required for the long-term care enclosure of Sevenmile Sanitary Landfill; and

WHEREAS, for the year commencing January 1, 1990 and ending on December 31, 1990, the County must give the DNR financial assurance in the amount of \$1,760,948.42 for the long-term care cost and closure cost; and

WHEREAS, the County has determined that from a fiscal standpoint it is to the advantage of the County taxpayers to utilize a Letter of Credit approach to give the DNR the requisite financial assurances; and

WHEREAS, in order to furnish the DNR with the Letter of Credit from a bank pursuant to which the bank will agree to provide long-term care funds, the County must enter into a reimbursement agreement with the bank, obligating the County to pay the bank any amounts which the bank is required to pay under the Letter of Credit; and

WHEREAS, the County is authorized under Wisconsin Statutes to enter into a transaction involving a Letter of Credit and related reimbursement agreement.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that for the purpose of providing the DNR with the required financial assurance concerning the long-term care enclosure cost of the County's Sevenmile Sanitary Landfill, the County obtained a Letter of Credit in substantially the form attached hereto as Exhibit A from First Interstate Bank, Eau Claire, Wisconsin and enter into a related reimbursement agreement in substantially the form attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that...Section I Tax Levy for the purpose of paying any obligation incurred under such reimbursement agreement as such obligation arises, the full faith credit and resources of the County are hereby pledged and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to meet the obligation under such reimbursement when due.

Section II Cost of Obtaining a Letter of Credit. The cost of obtaining a Letter of Credit and all related costs shall be charged to the operating budget for Sevenmile Sanitary Landfill.

Section III Authorizing and Direction to Officers. The appropriate officers of the County are hereby authorized and directed to take all steps necessary or convenient to obtain a Letter of Credit and to execute the reimbursement agreement on behalf of the County.

ADOPTED: January 16, 1990

Enrolled No. R133-159 RESOLUTION FILE NO. 89-90/313

AUTHORIZING A TRANSFER OF \$5,234 FROM THE 1989 CONTINGENCY FUND TO THE ELECTIONS AND PARKS ACCOUNT TO COVER 1989 OVERDRAFTS

WHEREAS, funds are not available within the Elections Account to cover an overdraft of \$3,911 in the printing and local notices subaccount for 1989; and

WHEREAS, the local share of the Channey Road Bridge Project also reflects an overdraft of \$1,323 within the Parks Account;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer of \$5,234 from the 1989 Contingency Fund to be broken down as follows:

\$3,911 - Elections Account
1,323 - Parks Account

ADOPTED: January 16, 1990

Enrolled No. R133-160

RESOLUTION

File No. 89-90/314

AUTHORIZING A TRANSFER OF \$1,168.71 FROM THE 1990 CONTINGENCY FUND TO THE COURTHOUSE MAINTENANCE BUDGET TO COVER 1989 TAXES ON COUNTY PROPERTY AT 112 ANN ST., CITY OF EAU CLAIRE

WHEREAS, in developing and establishing the 1990 Courthouse Maintenance Budget, staff failed to consider the 1989 property taxes for the County property owned at 112 Ann St., City of Eau Claire, which had been previously purchased for future parking development; and

WHEREAS, since said property taxes are now due and it would be premature to judge in January of 1990 whether or not sufficient funds exist within the 1990 Courthouse Maintenance Budget to absorb this payment;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$1,168.71 from the 1990 Contingency Fund to the Courthouse Maintenance Budget to cover the 1989 taxes on County property at 112 Ann St., City of Eau Claire.

ADOPTED: January 16, 1990

Enrolled No. R133-161

RESOLUTION

File No. 89-90/301

CONFIRMING THE APPOINTMENTS BY COUNTY BOARD CHAIRPERSON C. W. CHATTERSON OF MARY ANN MURPHY, AVON KARPENSKE, BARBARA SHAFER, MARTHA SELL, DOUGLAS KUNICK AND BARBARA WIENCH TO THE LONG-TERM SUPPORT COMMITTEE

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson to the Long-Term Support Committee are hereby confirmed for the term hereinafter indicated:

<u>City County Health</u>	<u>Term Expires</u>
Mary Ann Murphy	12-31-91
<u>Center of Care</u>	
Avon Karpenske	12-31-90
<u>Provider</u>	
Barbara Shafer	12-31-91

<u>Consumer-Developmentally Disabled</u> Martha Sell	12-31-91
<u>Hospital Representative</u> Douglas Kunick	12-31-90
<u>Consumer Mental Health</u> Barbara Wiench	12-31-91

ADOPTED: January 16, 1990

ENROLLED NO. R133-162 RESOLUTION FILE NO. 89-90/300

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON OF VIVIAN DAM, LEE SENSKE, CINDI HAAG, WILLARD NELSON AND ANN GULLICKSON TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson are hereby confirmed for the term hereinafter indicated.

Transportation Coordination Advisory Committee:	
<u>Consumer</u>	<u>Term Expires</u>
-Vivian E. Dam	12-31-91
<u>Senior Citizen</u>	
-Lee Senske	12-31-91
<u>Community At Large - Rural</u>	
-Cindi Haag	12-31-91
<u>Physically Disabled</u>	
-Willard Nelson	12-31-91
<u>Provider</u>	
-Ann Gullickson	12-31-91

ADOPTED: January 16, 1990

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON OF SUPERVISOR HOWARD LUDWIGSON, SUPERVISOR RICHARD SMITH, LOIS RISTOW, DAVE KRAGNESS, RICK JUNGERBERG, DALE STOTESBURY, ED KASSING, GEORGE ANDERSON, LYLE KOERNER, JR., HENRY GROTE, MAHLON PETERSON, WILLIAM HABLE, JAMES HAGER AND STEVE SCHNEIDER TO THE LOCAL EMERGENCY PLANNING COMMITTEE

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson to the local Emergency Planning Committee are hereby confirmed for the term hereinafter indicated;

<u>Group I Elected State & Local Officials</u>	<u>Tern Expires</u>
Supervisor Howard Ludwigson / County Board Repr.	3-1-92

Group II Law Enforcement, Firefighting, Public Health
Transportation, Hospitals and Environmental Officials

Richard Smith / Sierra Club	3-1-91
Lois Ristow / Civil Defense	3-1-91
Dave Kragness / City-Counth Health	3-1-92
Rick Jungerberg / Communications Center	3-1-92
Date Stotesbury / Fire Dept.	3-1-91
Ed Kassing / Fire Dept.	3-1-92
George Anderson / CVTC Instructor, Wis. DNR	3-1-92
Lyle Koerner, Jr. / Fire Dept.	3-1-91

Group IV Community Groups

Henry Grote / West Central Wis. Consortium	3-1-91
Mahlon Peterson / UW-Ex. Agr. Agent	3-1-91
William Hable / Uniroyal-Goodrich	3-1-91

Group V Owners and Operators of Facilities Subject
to Sara Title III

James Hager / Waste Research & Reclamation	3-1-92
Steve Schneider / Pope & Talbot	3-1-92

Adopted: January 16, 1990

AWARDING THE REQUEST FOR PROPOSAL FOR THE AIRPORT MARKETING MANAGEMENT SERVICES TO SYPHER MUELLER AT A COST NOT TO EXCEED \$28,830.00;

WHEREAS, in accordance with the County Code, proposals were solicited for Airport Marketing-Management Services; and

WHEREAS, the attachment reflects the results of said solicitation; and

WHEREAS, an independent evaluation team consisting of a Chamber of Commerce representative, the Chairperson of the Committee on Transportation & Public Works, and the Director of the Public Works Department recommends the awarding of the proposal to Sypher Mueller; and

WHEREAS, the committee concurred with the evaluation team's recommendation;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the request for proposals for the Airport Marketing-Management Services to Sypher Mueller at a cost not to exceed \$28,830.

ADOPTED: January 16, 1990

- RATIFYING NEGOTIATIONS BETWEEN THE COUNTY OF EAU CLAIRE AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME AFL-CIO LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST EMPLOYEES); AND 2223 (COURTHOUSE EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES, HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES); CONCERNING RECLASSIFICATION OF CERTAIN JOB TITLES AND PLACEMENT OF NEW JOB TITLES INTO APPROPRIATE PAY RANGES, RETROACTIVE TO JANUARY 1, 1990; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A LETTER OF UNDERSTANDING ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Committee on Personnel has completed negotiations with the Eau Claire County Joint Council of Unions, AFSCME AFL-CIO, Locals 254 and 2223 concerning reclassification of certain job titles and placement of new job titles into appropriate pay ranges (see attached Fact Sheet for complete details); and

WHEREAS, the Committee recommends to the County Board the ratification of the Letter of Agreement summarizing said negotiations;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors ratifies the attached Letter of Agreement between Eau Claire County and Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254 and 2223 retroactive to January 1, 1990.

BE IT FURTHER RESOLVED that the County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: January 16, 1990

Enrolled No. R133-166

RESOLUTION

File No. 89-90/295

RATIFYING A LABOR AGREEMENT BETWEEN THE COUNTY OF EAU CLAIRE AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS; AFSCME AFL-CIO LOCALS 254 (HIGHWAY DEPARTMENT EMPLOYEES, PARKS AND FOREST DEPARTMENT EMPLOYEES); 1744 (INSTITUTIONS EMPLOYEES, LICENSED PRACTICAL NURSES); 1744-A (REGISTERED NURSES); AND 2223 (COURTHOUSE EMPLOYEES, COURTHOUSE PROFESSIONAL EMPLOYEES, HUMAN SERVICES CLERICAL EMPLOYEES, HUMAN SERVICES PROFESSIONAL EMPLOYEES); RETROACTIVE TO JANUARY 1, 1990 THROUGH DECEMBER 31, 1991; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Committee on Personnel has completed negotiations with the Eau Claire County Joint Council of Unions, AFSCME AFL-CIO Locals 254, 1744, 1744-A and 2223 for calendar years 1990 and 1991 (see attached fact sheet for complete details); and

WHEREAS, the Committee recommends to the County Board the ratification of said agreement;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the attached Agreement between Eau Claire County and Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Locals 254, 1744, 1744-A and 2223, retroactive to January 1, 1990 through December 31, 1991;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: January 16, 1990

- DENYING THE REQUEST OF JULIE LUDWIG FOR CONTINUED COUNTY PAID HEALTH INSURANCE PREMIUMS WHILE OFF WORK ON WORKER'S COMPENSATION BEYOND DECEMBER 31, 1989 -

WHEREAS, the Committee on Personnel has reviewed the request of Julie Ludwig for continued County paid health insurance premiums while off work on Worker's Compensation beyond December 31, 1989; and

WHEREAS, at their January 9, 1990, meeting, the Committee on Personnel voted to deny Julie Ludwig's request;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisor's hereby denies the request of Julie Ludwig for continued County paid health insurance premiums beyond December 31, 1989.

BE IT FURTHER RESOLVED, that this Resolution be effective upon adoption.

ADOPTED: January 16, 1990

- ESTABLISHING A MARKET EXCEPTION SALARY OF \$25,688 ANNUALLY FOR THE BUILDING INSPECTOR POSITION -

WHEREAS, the Personnel Department has recruited on a statewide basis in an attempt to solicit viable candidates for the authorized position of Building Inspector; and

WHEREAS, if the selected candidate is to be hired, the salary range needs to be adjusted upward;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors of the County of Eau Claire hereby authorizes the establishment of a market exception salary of \$25,688 for the Building Inspector position;

BE IT FURTHER RESOLVED, that this Resolution be effective upon adoption.

ADOPTED: January 16, 1990

AUTHORIZING THE PURCHASE OF ONE (1) 1990 DODGE CARAVAN FROM BOTHUN DODGE, INC. FOR \$10,205.00;

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of one (1) mini-van with trade; and

WHEREAS, on January 10, 1990 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company</u>	<u>Make/Model</u>	<u>Price W/O Trade</u>	<u>Price W/Trade</u>
Bothun Dodge, Inc. Eau Claire	Dodge Caravan	\$13,905.00	\$10,205.00
Gunderson Trk. & Auto / Osseo	Chevrolet Lumina APV	14,378.00	11,278.00
Jim Carter Ford Eau Claire	Ford Aerostar	13,803.00	11,997.00
Lee Markquart Chev. Eau Claire	Chevrolet Lumina APV	14,926.29	12,926.29

WHEREAS, on January 10, 1990 the Committee on Transportation & Public Works voted to recommend award of the bid to Bothun Dodge, Inc;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the purchase of one (1) 1990 Dodge Caravan with trade-in from Bothun Dodge, Inc., for \$10,205.00 is hereby authorized.

ADOPTED: January 16, 1990

RATIFYING A YEAR-BY-YEAR RENEWABLE LEASE AGREEMENT WITH THE TOWN OF CLEAR CREEK FOR 700 SQUARE FEET OF SPACE IN THE FOSTER HIGHWAY SHOP; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the Committee on Transportation & Public Works has successfully completed negotiations with the Town of Clear Creek for a written lease agreement for space rental in the Foster Highway Shop; and

WHEREAS, the Committee on Transportation & Public Works has reached a tentative agreement for a lease contingent upon County Board approval which has been approved of and executed by the Town Board of the Town of Clear Creek which agreement the committee hereby recommends to the County Board;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease agreement whose salient features are as follows be entered into by and between Eau Claire County and the Town of Clear Creek;

1) TERMS: January 1, 1990 through March 31, 1990 and November 1, 1990 through December 31, 1990 automatically renewed from year to year by the payment of rent by the leasee and acceptance by the lessor.

2) LEASED AREA One vehicle stall measuring twenty (20) feet by thirty-five (35) feet or 700 sq. ft., in the Foster Highway Shop Building.

3) RENT: Five hundred dollars (\$500) per year.

BE IT FURTHER RESOLVED that the County Administrative Coordinator is authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: January 16, 1990

Enrolled No. R133-171

RESOLUTION

File #89-90/304

TO AUTHORIZE THE FILING OF A PETITION WITH THE SECRETARY OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR STATE AND FEDERAL AID FOR CERTAIN IMPROVEMENTS AT THE EAU CLAIRE COUNTY AIRPORT FOR 1990 AND TO DESIGNATE THE SECRETARY OF TRANSPORTATION AS AGENT FOR THE COUNTY

WHEREAS, certain improvements to the premises and equipment of the Eau Claire County Airport, being a snow broom for winter maintenance work, is deemed necessary so as to allow for the efficient and safe use and maintenance of Eau Claire County Airport facilities, which improvement is specified in the attached petition; and

WHEREAS, a public hearing on the proposed improvements was held on January 3, 1990 and a copy of the notice of public hearing and a transcript of the public hearing are included in the attached petition; and

WHEREAS, the attached petition clearly sets forth the nature of the proposed improvement project and the reason why it is deemed to be necessary; and

WHEREAS, the attached agency agreement must necessarily be executed to designate the Secretary of the Wisconsin Department of Transportation as the agent for Eau Claire County for the proposed improvement project;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 114.33(2) Stats., the attached petition for State and Federal aid for improvements at the Eau Claire County Airport be presented to the Secretary of the Wisconsin Department of Transportation;

BE IT FURTHER RESOLVED that the Secretary of the Wisconsin Department of Transportation is hereby designated as the agent for Eau Claire County for the proposed Airport improvement project as required by Section 114.32(5) Stats. and as such shall 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 and state laws, rules and regulations relating to airport development projects;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute the said petition.

ADOPTED: January 16, 1990

ENROLLED NO. R133-172

RESOLUTION

File No. 89-90/285

-AUTHORIZING SETTLEMENT OF THE UNREASONABLE REFUSAL TO REHIRE CLAIM OF JACQUELINE KULLMAN IN THE AMOUNT OF \$3,920.11 TO BE PAID OUT OF THE SELF-INSURANCE FUND; DIRECTING THE CORPORATION COUNSEL TO EXECUTE A LIMITED COMPROMISE AGREEMENT WITH JACQUELINE KULLMAN AND HER ATTORNEY-

WHEREAS, Jacqueline Kullman, through her attorney Manlio G. Parroni, has filed a claim against the Center of Care pursuant to Section 102.35(3), Stats. for unreasonable refusal to rehire; and

WHEREAS, the County's potential liability exposure is one year's wages or \$7,840.22; and

WHEREAS, there is a legitimate issue concerning whether Jacqueline Kullman's injury was work related; and

WHEREAS, the Corporation Counsel has negotiated with Jacqueline Kullman's attorney and reached a tentative agreement in the amount of \$3,920.11 and recommends such agreement to the County Board,

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes payment of the Jacqueline Kullman unreasonable refusal to rehire claim in the amount of \$3,920.11 to be paid out of the self-insurance fund;

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to execute a limited compromise agreement on the county's behalf.

ADOPTED: January 16, 1990

RESOLUTION

ENROLLED NO. R133-173

FILE NO. 89-90/218

- AUTHORIZING THE COUNTY CLERK TO NOTIFY LOREN HENNEKENS OF DENIAL OF A CLAIM FILED SEPTEMBER 1, 1989 REGARDING EAU CLAIRE COUNTY'S INTERFERENCE WITH HIS BUSINESS OPERATIONS -

WHEREAS, Loren Hennekens doing business as Sanitary Disposal, Inc. as a licensed solid waste hauler within Eau Claire County has filed a claim dated September 1, 1989; and

WHEREAS, Loren Hennekens has alleged that Eau Claire County has harassed him personally in his business capacity with Sanitary Disposal, Inc. and has demanded an apology and unstated compensation from Eau Claire County; and

WHEREAS, the matter has been investigated by the Corporation Counsel's Office which included contacts with the City of Eau Claire Attorney; Pope and Talbot Attorney; Jim Judkins, President of River City Refuse and the matter has been reviewed by the Eau Claire County Finance and Budget Committee; and

WHEREAS, the Corporation Counsel's Office recommends after its investigation that the claim be denied and that the County issue no apology.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby denies the claim of Loren Hennekens dated September 1, 1989 and refuses further to issue any apology.

BE IT FURTHER RESOLVED that the County Clerk is directed to send Loren Hennekens notice of this denial.

ADOPTED: January 16, 1990

Enrolled R133-174

RESOLUTION

File #89-90/294

-AUTHORIZING THE PAYMENT OF \$5,990.31 TO KATHLEEN BEAVER IN FULFILLMENT OF THE LANDFILL SITING AGREEMENT WITH THE TOWN OF SEYMOUR-

WHEREAS, the landfill siting agreement with the Town of Seymour provides for a property value protection program for those residents living near Sevenmile Creek Landfill; and

WHEREAS, property owned by Kathleen Beaver at 1743 82nd Avenue in the Town of Seymour is eligible for this program; and

WHEREAS, under terms of the agreement with the Town of Seymour the County is obligated to pay the difference between an offer to purchase and the hypothetical fair market value of the Beaver property; and

WHEREAS, Keith Cooley wishes to exercise an option to purchase (the equivalent to an offer to purchase) on the Beaver property in the amount of \$13,009.61, the hypothetical fair market value has been established at \$19,000.00 and the difference between the two is five thousand nine hundred and ninety dollars and thirty nine cents (\$5,990.39);

NOW, THEREFORE BE IT RESOLVED that Eau Claire County pay the amount of five thousand nine hundred and ninety dollars and thirty nine cents (\$5,990.39) to Kathleen Beaver upon fulfillment of the option to purchase by Keith Cooley.

BE IT FURTHER RESOLVED that this payment shall constitute complete fulfillment of Eau Claire County's obligation under the Seymour Landfill Siting Agreement in regard to the Beaver property.

ADOPTED: January 16, 1990

RATIFYING THE LEACHATE CONTRACT BETWEEN THE CITY OF EAU CLAIRE AND THE COUNTY OF EAU CLAIRE COVERING THE PERIOD FROM JANUARY 1, 1990 TO DECEMBER 31, 1994; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached negotiated contract covers the hauling and disposal costs of the leachate from the County's Sevenmile Creek Sanitary Landfill; and

WHEREAS, the proposal is for a five year contract with the provision of a one year advanced notice for termination; and

WHEREAS, the method for charging the County by the City is the same formula that was used in the existing five year contract; and

WHEREAS, the Solid Waste Manager and the Assistant Corporation Counsel have negotiated the contract and concur that said cost charge is equitable and have recommended to the Committee on Solid Waste Management and to the County Board the ratification of same.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Leachate Agreement between the City of Eau Claire and the County of Eau Claire covering the period from January 1, 1990 through December 31, 1994;

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: January 16, 1990

-APPROVING THE SELECTION OF AYRES ASSOCIATES FOR THE PROVISION OF LANDFILL ENGINEERING SERVICES AND AUTHORIZING COUNTY STAFF TO ENTER INTO NEGOTIATIONS FOR A FIVE YEAR SERVICES CONTRACT-

WHEREAS, the current five year contract with Ayres Associates expires at the end of January, 1990; and

WHEREAS, the Committee on Solid Waste Management has solicited proposals for the provision of landfill engineering services and has received five proposals for such services; and

WHEREAS, the Committee on Solid Waste Management and staff have reviewed the proposals, interviewed and ranked the firms based on a written ranking system; and

WHEREAS, the firms submitting proposals ranked as follows:

<u>Firm</u>	<u>Points</u> (115 possible)
Ayres Associates	109.4
Central Wisconsin Engineers	102.7
Donohue & Associates, Inc.	89.8
Cooper Engineering	0 ¹
Geraghty & Miller Engineering	0 ¹

1. Proposal did not meet minimum county requirements.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors accepts the proposal of Ayres Associates for the provision of landfill engineering services and authorizes county staff to enter into negotiations on a five year services agreement;

BE IT FURTHER RESOLVED, that the Committee on Solid Waste Management shall review the negotiated agreement and make a recommendation to the Board of Supervisors regarding it's adoption.

ADOPTED: Janaury 16, 1990

Enrolled R133-177

RESOLUTION

FILE #89-90/292

-PETITIONING THE CITY OF EAU CLAIRE TO ANNEX PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF I-94 AND STH 93-

WHEREAS, Eau Claire County owns in excess of thirteen (13) acres that border the City of Eau Claire on its north and east sides; and

WHEREAS, the inclusion of said property in the city's limits will likely make the property substantially increase in value and desirability for economic and community development purposes because of its ability to be subsequently serviced by public sewer and water; and

WHEREAS, the new owners of twenty-seven acres of adjacent property sold by the County to private business for economic development purposes has very recently petitioned separately to annex their property to the City of Eau Claire, for the purpose of receiving service from public water and sewer facilities, thereby assuming much of the cost for utility extensions to the County's properties;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Industrial Development Agency does advise the Eau Claire County Board of Supervisors to petition to have the property herein described to be annexed to the City of Eau Claire in accordance with the procedure described in Section 66.021(2)(a)1, Wisconsin Statutes:

Part of the Southeast 1/4 of the Northwest 1/4 and part of the Northeast 1/4 of the Southwest 1/4, Section 3, Town 26 North, Range 9 West, Town of Washington. Commencing at the West 1/4 corner of Section 3; thence South 87 degrees 41 minutes East 1,332.11 feet to the Northwest corner of the Northeast 1/4 of the Southwest 1/4 of Section 3, the point of beginning; thence North 3 degrees, 43 minutes, 16 seconds East on the West line of the Southeast 1/4 of the Northwest 1/4 of Section 3 a distance of 615.14 feet to the Southerly right-of-way of Interstate Highway 94; thence South 75 degrees, 24 minutes, 14 seconds East on the Southerly right-of-way for 210.13 feet; thence continuing on the Southerly right-of-way South 61 degrees, 59 minutes East 302.04 feet; thence continuing on the Southerly right-of-way South 70 degrees, 30 minutes, 40 seconds East 25.2 feet; thence South 7 degrees, 45 minutes, 12 seconds East, leaving the Southerly right-of-way 1,034.05 feet; thence South 70 degrees, 30 minutes, 40 seconds East 475 feet to the Westerly right-of-way of State Highway 93; thence South 1 degree, 38 minutes East of the Westerly right-of-way 50.99 feet; thence continuing on the Westerly right-of-way

South 15 degrees, 18 minutes, 24 seconds East 63.88 feet; thence North 70 degrees, 30 minutes, 40 seconds West, leaving the Westerly right-of-way 1,021.7 feet; thence South 3 degrees, 7 minutes West 782.86 feet to the South line of the Northeast 1/4 of the Southwest 1/4 of Section 3; thence North 87 degrees, 21 minutes, 38 seconds West 205.45 feet to the Southwest corner of the Northeast 1/4 of the Southwest 1/4 of Section 3; thence North 3 degrees, 7 minutes East 1,318.36 feet to the point of beginning.

The described area contains 884,073 feet (20.3 acres) more or less, subject to existing easements.

BE IT FURTHER RESOLVED that passage of this Resolution by the County Board of Supervisors authorizes the County Board Chairperson and the County Administrative Coordinator to execute this petition for annexation.

ADOPTED: January 16, 1990

-AUTHORIZING A CONTRACT FOR CONSULTING SERVICES TO DO A LAND USE AND ECONOMIC DEVELOPMENT ANALYSIS OF THE COUNTY FARM PROPERTY-

WHEREAS, the North Crossing - STH 124 Project will begin construction within the next two years, and

WHEREAS, more than eight hundred acres of county-owned property, formerly the site of the County's Farm, is strategically located at the project area's western terminus and will become prime business and residential development property when the North Crossing Project is completed, and

WHEREAS, the Eau Claire County Industrial Development Agency recommends that, in anticipation of receiving offers to purchase parts of the County Farm property, a study be done that suggests ways to best develop it and market it, and

WHEREAS, the Industrial Development Agency has invited requests for proposals to do such a study and has reviewed the proposals it has received and has interviewed the firms that offered those proposals,

NOW THEREFORE BE IT RESOLVED that the County Board of Supervisors does authorize the County Board Chairman and the County Administrative Coordinator to enter into a contract for \$11,900 with the firm of Vandewalle and Associates, who will provide those consulting services.

BE IT FURTHER RESOLVED that the Industrial Development Agency arrange for the consultant's work product - an Action Development Plan - to be formally presented to the Board of Supervisors when it is completed early this Spring.

ADOPTED: January 16, 1990

SALUTING AND COMMENDING TED GUNNES UPON HIS RETIREMENT FOR HIS DEDICATED PUBLIC AND PRIVATE CONTRIBUTIONS

WHEREAS, TED GUNNES will be retiring on February 9, 1990 following twenty-four years of dedicated service to the Career Development Center; and

WHEREAS, TED GUNNES' contributions to the public sector are well documented by virtue of his service on the Eau Claire County Board of Supervisors for fourteen years, the County's Board of Land Use Appeals for sixteen years, his interest and participation in the Town of Washington activities for sixteen years and having spent over thirty-three years on the Rest Haven Cemetery Board; and

WHEREAS, TED GUNNES' concern for the labor sector is reflected by his participation and service on the Executive Board of the Electricians Union #953;

WHEREAS, the effects of TED GUNNES' leadership, dedication and support for these respective activities has had a positive impact and shows his deep concern for his fellow human being;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby salutes and commends TED GUNNES upon his retirement for his dedicated public and private contributions.

ADOPTED: February 6, 1990

Enrolled No. R133-180

RESOLUTION

File No. 89-90/322

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON OF THOMAS R. "BOB" DUNN TO THE EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND SUPERVISOR LORRAYNE LEE TO THE TRANSPORTATION COORDINATION ADVISORY COMMITTEE

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments by Chairperson C. W. Chatterson are hereby confirmed for the term hereinafter indicated:

<u>Industrial Development Agency</u>	<u>Term</u>
Thomas R. "Bob" Dunn / To Succeed Gerald T. Pryse	10-31-91
<u>Transportation Coordination Advisory Committee</u>	
Supervisor Lorraine Lee / To succeed herself	12-31-91

ADOPTED: February 6, 1990

Enrolled No. R133-181

RESOLUTION

File No. 89-90/323

AWARDING THE BID FOR THE PURCHASE OF (2) 4-DOOR MID SIZE 1990 SPECIAL PURSUIT VEHICLES WITHOUT TRADE TO JIM CARTER FORD FOR \$27,990;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of two 1990 4-door mid-size special pursuit police vehicles without trade; and

WHEREAS, the result of said bids are as follows:

Bidder	(2) Each	Total W/O Trade
Joel Bement Truck & Auto	\$12,417.00	\$24,834.00
Jim Carter Ford	13,995.00	27,990.00

WHEREAS, the low bid failed to have the special pursuit police package as stipulated in the County's specifications;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of two (2) 4-door mid-size 1990 special pursuit vehicles without trade to Jim Carter Ford for \$27,990.00.

ADOPTED: February 6, 1990

Enrolled No. R133-182

RESOLUTION

File No. 89-90/324

AWARDING THE BID FOR THE PURCHASE OF (2) 1990 DODGE DAKOTA PICK-UP TRUCKS FOR THE PARKS & FOREST DEPT. WITH (1) TRADE-IN TO JOE BEMENT TRUCK & AUTO FOR \$14,783;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of two (2) 1990 pick-up trucks with and with-out trade-in for the Parks & Forest Department; and

WHEREAS, the following represents the results of said bid:

Bidder	2 w/o Trade <u>Standard</u>	Long Bed	Total W/o Trade	Trade-in	Total W/trade
Joel Bement Truck/Auto	7,899.00	8,584.00	16,483.00	1,700.00	14,783.00
Lee Markquart, Inc.	8,162.54	8,851.80	17,014.34	500.00	16,514.34
Gunderson Truck & Auto	8,589.00	8,736.00	17,325.00	1,200.00	16,125.00
Jim Carter Ford	10,590.00	10,675.00	21,265.00	1,000.00	20,265.00
Bothun Dodge Inc.	8,294.00	8,422.00	16,716.00	500.00	16,216.00

WHEREAS, the committee concurred with the Purchasing Agent's recommendation to award said bid to Joel Bement Truck & Auto with trade-in at a net bid of \$14,783;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of two (2) 1990 Dodge Dakota pick-up trucks for the Parks & Forest Department with one trade-in to Joel Bement Truck & Auto for \$14,783.

ADOPTED: February 6, 1990

Enrolled No. R133-183

RESOLUTION

File No. 89-90/325

AWARDING THE BID FOR THE PURCHASE OF A 1990 PASSENGER VAN WITH TRADE-IN TO BOTHUN DODGE, INC. FOR \$13,877;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of a 1990 passenger van with the trade-in of a 1986 Dodge van; and

WHEREAS, the results of said bids are as follows:

Bidder	1 w/o Trade	Trade-in	Total W/Trade
Joel Bement Truck & Auto	\$17,580.00	\$ 3,000.00	\$14,580.00
Lee Markquart, Inc.	18,332.31	1,200.00	17,132.35
Gunderson Truck & Auto	18,278.00	2,300.00	15,978.00
Jim Carter Ford	18,462.00	1,500.00	16,962.00
Bothun Dodge, Inc.	17,877.00	4,000.00	13,877.00

WHEREAS, the committee has concurred with the recommendation of the Purchasing Agent to award said bid to Bothun Dodge, Inc., for \$13,877;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of a 1990 passenger van with trade-in to Bothun Dodge, Inc., for \$13,877.

ADOPTED: February 6, 1990

Enrolled No. R133-184

RESOLUTION

File No. 89-90/326

AWARDING THE BID FOR THE PURCHASE OF (4) 1990 UNMARKED VEHICLES FOR THE SHERIFFS DEPARTMENT WITH (2) TRADE-IN'S TO GUNDERSON TRUCK & AUTO FOR \$47,972;

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of four (4) 1990 unmarked vehicles for the Sheriffs Department with and with-out trade-in's of two high mileage 1985 Ford LTD's; and

WHEREAS, the results of said bids are as follows:

Bidder	4 Each	4 Without Trade	Trade-in Price		Adjusted Total W/ 4 Cars 2 Trade
			#4	#8	
Joel Bement Truck & Auto	12,417.00	49,668.00	2800	2800	44,068.00
Lee Markquart, Inc.	12,930.18	51,720.72	1500	1500	48,720.72

Gunderson Truck & Auto	12,893.00	51,572.00	1300	1800	47,972.00
Jim Carter Ford	15,110.00	60,440.00	1500	1500	57,440.00

WHEREAS, the low bid failed to meet specifications by submitting a proposal on four (4) 1990 Dodge Dynasty; and

WHEREAS, the committee has concurred with the recommendation of the Purchasing Agent to award said bid to the next lowest bidder, namely Gunderson Truck & Auto with trade-in for \$47,972;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of four (4) 1990 unmarked cars for the Sheriffs Department with two trade-in's to Gunderson Truck & Auto for \$47,972.

ADOPTED: February 6, 1990

Enrolled No. R133-185 RESOLUTION File No. 89-90/327

AWARDING THE OFFICE EQUIPMENT BIDS TOTALLING \$29,183.01 TO VARIETY OFFICE PRODUCTS, EMMONS-NAPP OFFICE PRODUCTS, ST. PAUL BOOK & STATIONERY, EAU CLAIRE BOOK & STATIONERY, MAC'S TYPEWRITER, MARX & BROWN OFFICE SUPPLIES, HENNINGS, INC.

WHEREAS, in accordance with Chapter 2.70 of the County Code, the office equipment budgeted for in the various county departments was grouped and bids were solicited; and

WHEREAS, the results of said bids with lowest bidder being identified are as follows:

Variety Office Products	\$ 8,195.74
Emmons-Napp Office Products.....	4,874.18
St. Paul Book & Stationery.....	3,646.16
Eau Claire Book & Stationery.....	1,445.00
Mac's Typewriter.....	4,240.80
Marx & Brown Office Supplies.....	6,541.13
Hennings, Inc.	240.00

WHEREAS, the committee after reviewing the indepth analysis provided by the Purchasing Agent concurred with said recommendation to award said bids as submitted;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the office equipment bids totalling \$29,183.01 to ---

Variety Office Products.....	\$ 8,195.74
Emmons-Napp Office Products	4,874.18
St. Paul Book & Stationery.....	3,646.16
Eau Claire Book & Stationery.....	1,445.00
Mac's Typewriter.....	4,240.80
Marx & Brown Office Supplies.....	6,541.13
Hennings, Inc.	240.00

ADOPTED: February 6, 1990

Enrolled No. R133-186

RESOLUTION

File No. 89-90/276

- RATIFYING CERTAIN CHANGES IN THE PAY PLAN FOR NON-REPRESENTED COUNTY EMPLOYEES; RATIFYING A NEW SALARY SCHEDULE FOR COUNTY EMPLOYEES -

WHEREAS, the Eau Claire County Board of Supervisors had approved hiring a consultant in 1989 to review the salary plan for non-represented employees, otherwise known as the Hay System, and that such consultant was to make appropriate recommendations to improve the administration of the Hay System, and

WHEREAS, Carlson Associates, Inc., was hired to conduct such review, and

WHEREAS, Carlson Associates, Inc., has completed its review and made its recommendations for improving the administration of the Hay System, and

WHEREAS, at its regularly scheduled meeting on December 7, 1989, the Committee on Personnel adopted a motion approving certain proposals of Carlson Associates together with additional proposals, all to improve the administration of the Hay System, and

WHEREAS, at this same meeting, the Committee on Personnel in the above motion approved a new salary schedule for non-represented employees.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies the following changes in the administration of the Hay System for non-represented employees:

1. The recommendations from Carlson Associates, Inc. include:
 - a. Make the Hay evaluation system process known to the staff by distributing the general information document which accompanies the evaluation material and conduct workshops for staff members in the principles of the Hay methodology.
 - b. Increase the Personnel Department staff by hiring a professionally trained person who would be responsible for position classification, employee evaluation and compensation.

- c. Establish a position description review cycle of 5 years. In addition, descriptions should be reviewed at each performance evaluation and any time a position vacates.
 - d. Revise the operational procedure of the Evaluation Board.
 - e. Exclude all but the regular staff from this salary administration program and develop a separate schedule for casual, temporary and seasonal staff based upon local labor market conditions
 - f. Annually survey the counties covered in this study for their salary adjustments.
 - g. Provide a process for a staff member to appeal his or her job evaluation to the Personnel Committee.
2. That the membership of the Position Evaluation Board be increased from seven (7) to nine (9), with the two (2) additional members drawn from below the supervisory ranks and that employee membership on such Board continue for five (5) years, and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby ratifies a revised salary schedule for non-represented employees, which shall include these elements:

1. An entry level plus seven (7) steps.
2. 3.25% between each step.
3. A 125% spread from the entry level to the maximum.
4. Twenty-three (23) salary ranges.
5. Point values assigned to each pay range.
6. In 1990 place each non-represented employee in the appropriate range of such salary schedule based on the position evaluation points approved by the board on October 17, 1989, and which are effective January 1, 1990 each.
7. On that date when each non-represented employee's step increase is due, place each employee on the salary schedule at the next highest step above the 1990 salary. For those non-represented employees who are below the minimum step, said employees shall be placed on the minimum step for calendar year 1990.

BE IT FURTHER RESOLVED that this Resolution shall be effective January 1, 1990.

ADOPTED: February 6, 1990

- RATIFYING CERTAIN CHANGES IN THE PAY AND BENEFITS FOR NON-REPRESENTED COUNTY EMPLOYEES -

WHEREAS, each year the Committee on Personnel reviews the pay and benefit structure for non-represented employees to determine what changes should be made for the next calendar year; and,

WHEREAS, the Committee on Personnel recommends these changes in the pay and benefits of non-represented employees to the County;

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby approves the following pay and benefit changes for non-represented employees:

1. That each non-represented employee's 1989 salary shall be increased by 3.5%.
2. That the County shall contribute to the payment of monthly health insurance premiums for non-represented employees a sum of money equal to the lowest monthly single premium and lowest monthly family premium; and,
3. That a low-usage sick leave incentive shall be created whereby full-time non-represented employees who use sick leave in an amount less than twenty-four (24) hours shall have the option of receiving pay for the difference between the amount used and the twenty-four (24) hour total, to be deducted from their sick leave amount.

BE IT FURTHER RESOLVED, that this pay and low-usage sick leave incentive shall be effective January 1, 1990.

BE IT FURTHER RESOLVED, that the changes on the County's contribution to the payment of monthly health insurance premiums shall be effective March 1, 1990.

ADOPTED: February 6, 1990

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE FORMER OWNERS, PATRICIA A. HEBERT & MARYEL L. DUBOIS, FOR \$ 4,582.75; AUTHORIZING THE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100, Sale to Former Owner, Patricia A. Hebert has formally applied to repurchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lots 17 & 18, Block 31, Adin Randall's 1st Addition to the City of Eau Claire. Section 19, Township 27 North, Range 9 West, Eau Claire County, Wisconsin. Parcel #07-0047, 624 Water Street.

Delinquent Taxes (General)	\$ 1,409.56
Delinquent Taxes (Special)	830.47
Interest & Penalty	2,116.83
Advertising Expenses	120.39
Recording Fee	4.00
Filing Fee	1.50
Penalty	<u>100.00</u>
TOTAL	\$ 4,582.75

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Patricia A. Hebert & Maryel L. Dubois, the former owners, is hereby authorized for, \$ 4,582.75.

BE IT FURTHER RESOLVED that said sale must take place no later than March 15, 1990.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: February 6, 1990

Enrolled No. R133-189

RESOLUTION

File No. 89-90/317

DENYING THE CLAIM OF SCOTT A. STEINER AGAINST THE COUNTY OF EAU CLAIRE FOR \$250,000; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT AND THE CLAIMANT'S ATTORNEY, STEVEN G. DANIELSON, OF SAID DENIAL

WHEREAS, Scott A. Steiner, through his attorney Steven G. Danielson, has filed a claim against the County of Eau Claire for \$250,000 for an alleged incident involving a Meals on Wheels Program volunteer driver at 4:20 p.m., on August 24, 1989; and

WHEREAS, the County's insurance carrier and Corporation Counsel have recommended denial of said claim on the grounds that the volunteer driver was not involved in any way at that time with the Meals on Wheels Program when the accident occurred;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Scott A. Steiner against the County of Eau Claire for \$250,000;

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to notify the claimant and the claimant's attorney, Steven G. Danielson, of said denial.

ADOPTED: February 6, 1990

Enrolled No. R133-190

RESOLUTION

File No. 89-90/318

AUTHORIZING A TRANSFER OF \$2,190 FROM THE CONTINGENCY FUND TO THE OLD HEALTH CARE CENTER PROPERTY ACCOUNT FOR WATER LINE REPAIRS

WHEREAS, during the severe cold spell in the month of December the water lines located in the pump house on the old Health Care Center grounds broke resulting in considerable seepage; and

WHEREAS, it was necessary to immediately repair said lines for fire protection purposes since the County has two buildings that are rented in the immediate area;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the transfer of \$2,190 from the Contingency Fund to the old Health Care Center property account for water line repairs.

ADOPTED: February 6, 1990

RATIFYING A LEASE AGREEMENT WITH THE CIVIL AIR PATROL; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY; RESCINDING ENROLLED RESOLUTION #133-132, ADOPTED ON DECEMBER 5, 1989

WHEREAS, the proposed lease agreement with the Civil Air Patrol as submitted to the County Board on December 5, 1989 through Resolution, File #89-90/257, was unacceptable to the Civil Air Patrol; and

WHEREAS, the attached agreement was negotiated by the Corporation Counsel under the supervision of the Committee on Finance & Budget is acceptable to the respective parties involved; and

WHEREAS, said lease agreement is retroactive to October 1, 1989 through September 30, 1995;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached lease agreement with the Civil Air Patrol;

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 Enrolled Resolution #133-132, adopted on December 5, 1989 is hereby rescinded.

ADOPTED: February 6, 1990

AUTHORIZING THE PURCHASE OF ONE (1) CATERPILLAR MODEL 826C LANDFILL COMPACTOR WITH GUARANTEED MAXIMUM REPAIR COSTS AND GUARANTEED REPURCHASE FROM FABCO EQUIPMENT, INC., FOR \$246,109.00

WHEREAS, in accordance with Chapter 2.70 of the County Code, bids were solicited for the purchase of one (1) replacement landfill compactor using a total life cycle cost analysis including total maximum cost of repairs and a guaranteed repurchase; and

WHEREAS, on January 22, 1990 and January 24, 1990 the Committees on Solid Waste Management and Administration reviewed the following bids:

a) Company	Miller, Bradford & Risberg/ E.C.	Fabco Equip./ E.C.	Kelbe Bros. Madison
b) Make/Model	Bomag BC601RB	Cat 826C	Rex
c) Net Price w/o Trade (Co. Pays This)	\$264,400.00	\$246,109.00	\$224,624.00
d) Max. Repair Expenses	\$ 3,000.00	\$ 4,500.00	No Response
e) Repurchase Price Guar. After 3-Yrs.	\$70,000.00	\$125,000.00	No Response
f) Interest Cost on Net Price	\$ 73,397.44	\$ 68,319.86	No Response
g) Total Cost (Basis of Award)	\$270,797.44	\$193,928.86	No Response

WHEREAS, on January 22, 1990 and January 24, 1990 the Committees on Solid Waste Management and Administration voted to recommend award of the bid to Fabco Equipment, Inc.;

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of one (1) Caterpillar Model 826C Landfill Compactor with guaranteed maximum cost of repairs and guaranteed repurchase from Fabco Equipment, Inc., for \$246,109.00 is hereby authorized.

ADOPTED: February 6, 1990

Enrolled No. R133-193 RESOLUTION File No. 89-90/328

CONFIRMING THE APPOINTMENT OF LYNDA BREHM AS DIRECTOR FOR THE DEPARTMENT ON AGING EFFECTIVE MARCH 1, 1990

RESOLVED, by the Eau Claire County Board of Supervisors, that Lynda Brehm is hereby confirmed as the Director for the Department on Aging effective March 1, 1990

ADOPTED: February 6, 1990

ACCEPTING AN OFFER TO PURCHASE PROPERTY AT 1313 - 75TH AVENUE SO. FROM JAMES E. SELTING AND ELLEN M. SELTING FOR \$50,000; APPROVING THE SALIENT POINTS FOR COUNTY FINANCING OF SAID PURCHASE; AUTHORIZING THE COUNTY CLERK TO EXECUTE A LAND CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, said property was originally required as part of the County's Landfill agreement with the Town of Seymour on July 18, 1989; and

WHEREAS, pursuant to the directive of the Committee on Finance & Budget, this property has been rented for the 1989-90 Winter; and

WHEREAS, bids were solicited for said property with no success, and under the Committee's directive said property has been listed; and

WHEREAS, conventional financing is not a viable alternative because of the property's location to the County Landfill;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts an offer to purchase property at 1313 - 75th Avenue So. from James E. Selting and Ellen M. Selting for \$50,000.

BE IT FURTHER RESOLVED, that the following salient points for County financing are hereby approved:

- 1) \$50,000 purchase price.
- 2) \$5,000 down payment.
- 3) 10% interest rate.
- 4) 30 year Land Contract.
- 5) Purchaser is responsible for property tax payments, and will provide the County with proof of Homeowners Insurance annually.

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to execute a Land Contract on behalf of Eau Claire County.

ADOPTED: February 6, 1990

FORMALLY APPROVING THE SALIENT POINTS FOR THE METHOD OF FINANCING ON THE SALE OF THE PROPERTY AT 1315 - 75TH AVENUE

WHEREAS, on December 5, 1989, the County Board formally approved the sale of the property at 1315 - 75th Avenue to James M. Lachance and Robin R. Lachance for \$51,000; and

WHEREAS, conventional financing for the sale of this property is not a viable alternative because of the property's location to the County Landfill; and

WHEREAS, County financing of said property is permissible under Wisconsin Statutes,

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors formally approves the salient points for the method of financing on the sale of the property at 1315 - 75th Avenue as follows:

- 1) \$51,000 sale price.
- 2) \$2,500 down payment.
- 3) \$4,465 to be applied on points.
- 4) 8.5% interest rate.
- 5) 30 year - Land Contract.
- 6) Purchaser is responsible for property taxes and is to provide proof of Homeowners Insurance to the County annually.

ADOPTED: February 6, 1990

Enrolled No. R133-196

RESOLUTION

File No. 89-90/342

- RATIFYING NEGOTIATIONS BETWEEN THE COUNTY OF EAU CLAIRE AND EAU CLAIRE COUNTY JOINT COUNCIL OF UNIONS, AFSCME AFL-CIO LOCAL 2223 (HUMAN SERVICES CLERICAL EMPLOYEES); CONCERNING THE RATE OF PAY AND NEW TITLES FOR CERTAIN EXISTING JOB TITLES, RETROACTIVE TO JANUARY 1, 1990; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE A LETTER OF UNDERSTANDING ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Income Maintenance Workers in the Department of Human Services filed a timely request in 1989 for reclassification of both the hourly rate and job title; and

WHEREAS, the Committee on Personnel has completed negotiations of the reclassification request with the Eau Claire County Joint Council of Unions, AFSCME AFL-CIO, Local 2223 (see attached Fact Sheet for complete details); and

WHEREAS, the Committee recommends to the County Board the ratification of the Letter of Agreement summarizing said negotiations;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors ratifies the attached Letter of Agreement between Eau Claire County and Eau Claire County Joint Council of Unions, AFSCME, AFL-CIO, Local 2223, retroactive to January 1, 1990.

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrative Coordinator are hereby authorized to executive said contract on behalf of Eau Claire County.

ADOPTED: February 20, 1990

Enrolled No. R133-197

RESOLUTION

File #89-90/340

AUTHORIZING THE PAYMENT OF FEBRUARY 1990 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>
Paul Lenz	Guardian Ad Litem	\$ 6,000.82
Wis. Retirement	Employee Retirement	174,630.92
NACo	Employee Deductions	8,453.77
RMRS	Postage	8,000.00
Wis. DOR	State Tax W/H	22,906.00
Wis. Co. Forest Ass'n.	Litigation Fees	7,044.88
Chippewa Co. Treas.	Tax Overpayment	8,662.37
NACo	Employee Deductions	8,403.77
City of Eau Claire	Taxes Collected	37,812.36
City of Eau Claire	Landfill Debt	80,334.00
Wis. DOR	State W/H Tax	25,129.66
NSP	Courthouse Utilities	18,439.92
NACo	Employee Deductions	8,253.77
NSP	COC Utilities	8,048.60
NSP	Airport Utilities	7,630.61
RMRS	Postage	8,000.00
Wausau, Inc.	WC, Umbrella, Auto & GL	134,616.00
DNR	Licenses	17,669.00
State Treas.	Court Fines	83,133.01
Wis. DOR	Real Est. Trf. Fees	23,145.29
State Treas.	Dog & Marriage Licenses	19,556.83
Wis. DOT	Hwy. Bridge Aid	34,335.50
Ayres Assoc.	Sector II Engineering	9,746.00
Ayres Assoc.	Gas Extraction	8,384.00
Wangerin, Inc.	Landfill Constr.	35,969.30
Johnson Controls	Courthouse Svc. Agreement	10,860.00
Wis. Bell	Centrex	6,454.88
City of Eau Claire	Comm. Center	30,416.00
Health Dept.	Tax Contributions	35,721.00

Larson Properties	Indianhead Plaza Rent	5,056.25
TRY, Inc.	Tax Contribution	7,000.00
Western Dairyland	Recycling	17,923.00
1st Interstate	Letter of Credit	17,609.49
Medix	COC Supplies	5,125.86
Reinhart Food	COC Food	9,000.36
Sacred Heart Hosp.	Nutrition Meals	15,654.48
Miller Bradford	Hwy. Parts	6,720.07
E.O. Johnson	Office Equip. & Copy Rentals	9,576.42
Hewlett-Packard Co.	Computer Upgrade	20,400.00
L.E. Phillips Sr. Central	1/2 Annual Grant	10,431.00
Humane Assoc.	Grant for Director Position	10,000.00
Wausau, Ins.	Monthly GL & Auto	13,591.00
Marx & Brown	Office Supplies & Equip.	7,573.22
Golden Rule Oil	Hwy., Gas	6,515.50
NSP	Hwy., Utilities	7,196.93
Thaler Oil	Hwy., Diesel Fuel	5,141.52
North Star Concrete	Culverts	12,953.25
E.C. County Hwy.	Airport Fuel	7,563.12

TOTAL.....\$1,082,789.73

ADOPTED: February 20, 1990

Enrolled No. R133-198 RESOLUTION File No. 89-90/332

AWARDING THE CONSTRUCTION BID FOR THE T-HANGAR AT THE COUNTY AIRPORT TO J & F CONSTRUCTION FOR \$103,992.00

WHEREAS, in accordance with the County Code, bids were solicited for the construction of a ten-unit hangar pole constructed type building with Bi-fold doors for the County Airport; and

WHEREAS, the attachment represents the results of said bid; and

WHEREAS, the Committee has concurred with the Purchasing Agent's recommendation to award said bid to the J & F Construction Firm for \$103,992.00; and

WHEREAS, the County Board has previously authorized an application to the Wisconsin Trust Fund Loan for \$150,000 for said project as part of the 1990 overall budgetary plan;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the construction bid for the T-Hangar at the County Airport to J & F Construction for \$103,992.00.

ADOPTED: February 20, 1990

RATIFYING A HOME DETENTION AGREEMENT WITH TRINITEAM, INC.;
AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID
CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the attached contract reflects the intent of the
Committee on Judiciary & Law Enforcement for purchasing Home
Detention Services in calendar year 1990; and

WHEREAS, the annual compensation for the purchase of services
contract in the amount of \$16,537 was incorporated and approved by
the County Board as part of the 1990 budget;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board
of Supervisors hereby ratifies the attached Home Detention
Agreement with Triniteam, Inc.

BE IT FURTHER RESOLVED that the County Administrative
Coordinator is hereby authorized to execute said contract on behalf
of Eau Claire County.

ADOPTED: February 20, 1990

AUTHORIZING THE PURCHASE OF ONE (1) CATERPILLAR MODEL G936-E WHEEL
LOADER WITH GUARANTEED MAXIMUM REPAIR COSTS AND GUARANTEED
REPURCHASE FROM FABCO EQUIPMENT, INC., FOR \$76,771;

WHEREAS, in accordance with Chapter 2.70, of the County Code,
bids were solicited for the purchase of one (1) replacement wheel
loader using a total life cycle cost analysis including total
maximum cost of repairs and a guaranteed repurchase; and

WHEREAS, on February 8, 1990 the Committee on Transportation
& Public Works reviewed the bids on the attached sheet; and

WHEREAS, on February 8, 1990 the Committee on Transportation
& Public Works voted to recommend award of the bid to Fabco
Equipment, Inc., since their unit offers the lowest life cycle cost
to the county;

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board
of Supervisors that the purchase of one (1) Caterpillar Model G936-
E wheel loader with guaranteed maximum cost of repairs and
guaranteed repurchase from Fabco Equipment, Inc., for \$76,771.00
is hereby authorized.

ADOPTED: February 20, 1990

AUTHORIZING A TRANSFER FROM THE 1989 CONTINGENCY FUND OF \$23,781 TO COVER OVERDRAFTS IN THE FOLLOWING ACCOUNTS; COUNTY BOARD - ATTORNEY FEES \$9,600; JAIL - MEDICAL \$14,181;

WHEREAS, the Finance Department is in the process of closing out the 1989 accounts and two overdrafts exist requiring a 1989 Contingency Fund Transfer totalling \$23,781 prior to closing said accounts; and

WHEREAS, an attempted suicide within the County Jail accounts for the overdraft in the Jail Medical Account and the retention of outside legal counsel accounts for the overdraft in the County Board Attorney Account;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a transfer from the 1989 Contingency Fund of \$23,781 to cover overdrafts in the following accounts;

County Board Attorney Fees ...	\$ 9,600
Jail Medical.....	14,181

ADOPTED: February 20, 1990

ACCEPTING AN OFFER TO PURCHASE PROPERTY AT 1503 75TH AVENUE FOR \$61,000 FROM THOMAS L. ANDERSON; AUTHORIZING THE COUNTY CLERK TO EXECUTE A WARRANTY DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with the Town of Seymour Landfill Siting Agreement, the County acquired property located at 1503 75th Avenue; and

WHEREAS, under the direction of the Committee on Finance & Budget bids were solicited with no success and in turn the property has been rented and listed with a local real estate firm; and

WHEREAS, the offer for \$61,000 requires a cash payment at the time of closing;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors formally accepts the offer to purchase property at 1503 75th Avenue for \$61,000 from Thomas L. Anderson;

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to execute a warranty deed on behalf of Eau Claire County.

ADOPTED: February 20, 1990

ACCEPTING AN OFFER TO PURCHASE PROPERTY AT 1503 75th AVENUE FOR \$61,000 FROM STEVEN K. & RITA L. HOMER; FORMALLY APPROVING THE SALIENT POINTS FOR FINANCING THE SALE; AUTHORIZING THE COUNTY CLERK TO EXECUTE A LAND CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with the Town of Seymour Landfill Siting Agreement, the County acquired the property located at 1503 75th Avenue; and

WHEREAS, under the direction of the committee bids were solicited with no success and in turn the property has been rented and listed with a local real estate agent; and

WHEREAS, conventional financing for the sale of this property is not always a viable alternative because of the property's location to the County Landfill; and

WHEREAS, County financing of said property is permissible under Wisconsin Statutes;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts an offer to purchase property at 1503 75th Avenue for \$61,000 from Steven K. and Rita L. Homer;

BE IT FURTHER RESOLVED that the following salient points for financing said sale are hereby approved;

1. \$61,000 Sale Price.
2. \$7,100 Down Payment.
3. 10.5% Interest Rate.
4. Thirty (30) Year Land Contract.
5. Purchaser is responsible for property taxes and is to provide proof of Homeowners Insurance to the County annually.

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute a land contract on behalf of Eau Claire County.

ADOPTED: February 20, 1990

CONFIRMING THE APPOINTMENTS BY CHAIRPERSON C. W. CHATTERSON OF DUANE E. MERRITT TO THE GROUND WATER ADVISORY COMMITTEE; JUDY BERG AND LOIS RISTOW TO THE POSITION EVALUATION BOARD

RESOLVED, by the Eau Claire County Board of Supervisors that the following appointments of Chairperson C. W. Chatterson are hereby confirmed for the term hereinafter indicated.

<u>Ground Water Advisory Committee</u>	<u>Term Expires</u>
Duane E. Merritt	9-30-91
<u>Position Evaluation Board</u>	
Judy Berg / At Large Representative	4-95
Lois Ristow / At Large Representative	4-95

ADOPTED: March 6, 1990

Enrolled No. R133-205 RESOLUTION File No. 89-90/357

AWARDING THE BID FOR THE PURCHASE OF (4) MOBILE RADIOS FOR THE SHERIFFS DEPARTMENT TO MOTOROLA FOR \$11,140.

WHEREAS, in accordance with Chapter 2.70 of the Code, bids were solicited for the purchase of (4) mobile radios for the Sheriffs Department; and

WHEREAS, the attachment represents the results of said bids; and

WHEREAS, the committee, following an indepth discussion, concurred with the Purchasing Agent's recommendation;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of (4) mobile radios in the Sheriffs Department to Motorola for \$11,140.

ADOPTED: March 6, 1990

Enrolled No. R133-206 RESOLUTION File No. 89-90/358

AUTHORIZING THE RETENTION OF ROBERT W. BAIRD AS THE COUNTY'S FISCAL CONSULTANT FOR THE 1990 GENERAL OBLIGATION BOND ISSUE AT A COST OF \$10,000.

WHEREAS, in accordance with Chapter 2.70 of the Code, requests for proposals were solicited for a fiscal consultant in conjunction with the County's 1990 General Obligation Bond Issue; and

WHEREAS, the attachment represents the results of said solicitation including the independent evaluator's recommendation; and

WHEREAS, the committee has concurred with the Purchasing Agent's recommendation to retain Robert W. Baird at a cost of \$10,000 for said issue;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the retention of Robert W. Baird as the County's fiscal consultant for the 1990 General Obligation Bond Issue at a cost of \$10,000.

ADOPTED: March 6, 1990

Enrolled No. R133-207

RESOLUTION

FILE NO. 89-90/353

AWARDING THE REQUEST FOR PROPOSAL FOR THE AIRPORT RESTAURANT TO LYNN MCDONOUGH OF CONNELL'S SUPPER CLUB; APPROVING THE SALIENT POINTS OF THE RESTAURANT LEASE; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY REALLOCATING \$20,000 FROM THE 1990 AIRPORT CAPITAL PROJECT ACCOUNT TO THE AIRPORT EQUIPMENT ACCOUNT

WHEREAS, in accordance with Chapter 2.70 of the code, requests for proposals were solicited for the leasing and operation of the County's Airport Restaurant; and

WHEREAS, the Committee on Transportation & Public Works formed a sub-committee for the purpose of evaluating the results of the solicitation and interviewing the applicants; and

WHEREAS, the attachment represents the results of the evaluator's findings; and

WHEREAS, both the Committees on Transportation & Public Works and Administration unanimously endorsed the selection of Lynn McDonough of Connell's Supper Club for said lease agreement;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the request for proposals for the Airport Restaurant to Lynn McDonough of Connell's Supper Club;

BE IT FURTHER RESOLVED that the following salient points are hereby approved:

\$1,200/per month rental / County to receive five percent (5%) of any gross receipts over \$40,000 per month with an initial two year rental agreement.

BE IT FURTHER RESOLVED, that the lessee is responsible for all remodeling and redecorating that is required;

BE IT FURTHER RESOLVED, that the County is hereby responsible for repairing and replacing of the fixed kitchen equipment;

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 \$20,000 as identified in the 1990 Airport Capital Project list as the local share of a seal coat project is hereby re-allocated to the Airport Equipment Account.

ADOPTED: March 6, 1990

Enrolled No. R133-208

RESOLUTION

File No. 89-90/262

- RATIFYING A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE GENERAL TEAMSTERS UNION, LOCAL 662, REPRESENTING EAU CLAIRE COUNTY SUPERVISORY DEPUTY SHERIFF EMPLOYEES FOR A TWO-YEAR PERIOD EFFECTIVE JANUARY 1, 1990 THROUGH DECEMBER 31, 1991. AUTHORIZING THE COUNTY BOARD CHAIRPERSON, CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE COUNTY.

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 a successor Labor Agreement covering Supervisory Deputy Sheriff employees; and

WHEREAS, the Committee on Personnel recommends approval of said Labor Agreement covering calendar years 1990 and 1991 (see Fact Sheet for complete details).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Labor Agreement entered into by Eau Claire County and the General Teamster Union, Local 662, representing the Supervisory Deputy Sheriff employees for a two year period effective January 1, 1990 through December 31, 1991.

BE IT FURTHER RESOLVED that the County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: March 6, 1990

- RATIFYING A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE GENERAL TEAMSTERS UNION, LOCAL 662, REPRESENTING EAU CLAIRE COUNTY NON-SUPERVISORY DEPUTY SHERIFF EMPLOYEES FOR A TWO-YEAR PERIOD EFFECTIVE JANUARY 1, 1990 THROUGH DECEMBER 31, 1991. AUTHORIZING THE COUNTY BOARD CHAIRPERSON, CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF THE COUNTY.

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 a successor Labor Agreement covering Supervisory Deputy Sheriff employees; and

WHEREAS, the Committee on Personnel recommends approval of said Labor Agreement covering calendar years 1990 and 1991 (see Fact Sheet for complete details).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Labor Agreement entered into by Eau Claire County and the General Teamster Union, Local 662, representing the Non-Supervisory Deputy Sheriff employees for a two year period effective January 1, 1990 through December 31, 1991.

BE IT FURTHER RESOLVED that the County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: March 6, 1990

- RATIFYING NEGOTIATIONS BETWEEN THE COUNTY OF EAU CLAIRE AND GENERAL TEAMSTER UNION LOCAL #662 AIRPORT MAINTENANCE EMPLOYEES; RETROACTIVE TO JANUARY 1, 1990 THROUGH DECEMBER 31, 1991; AUTHORIZING THE COUNTY BOARD CHAIRPERSON, THE CHAIRPERSON OF THE COMMITTEE ON PERSONNEL AND THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the Committee on Personnel has completed negotiations with the General Teamster Union Local #662 Airport Maintenance Employees (see attached Fact Sheet for details); and,

WHEREAS, the Committee recommends to the County Board the ratification of said agreement;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached Agreement between Eau Claire County and General Teamster Union Local #662 Airport Maintenance Employees, retroactive to January 1, 1990 through December 31, 1991;

BE IT FURTHER RESOLVED, that the County Board Chairperson, the Chairperson of the Committee on Personnel and the County Administrative Coordinator are hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: March 6, 1990

Enrolled No. R133-211

RESOLUTION

File No. 89-90/356

- DENYING THE REQUEST OF KATHLEEN JORGENSEN FOR CONTINUED COUNTY PAID HEALTH INSURANCE PREMIUMS WHILE OFF ON WORKER'S COMPENSATION BEYOND FEBRUARY 28, 1990 -

WHEREAS, Kathleen Jorgensen has requested an extension of County paid health insurance premiums while she continues to be off work on worker's compensation; and,

WHEREAS, the Committee on Personnel has reviewed the request of Kathleen Jorgensen for continued County paid health insurance beyond February 28, 1990; and,

WHEREAS, at their February 27, 1990, meeting, the Committee on Personnel voted to deny Kathleen Jorgensen's request;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby denies the request of Kathleen Jorgensen for continued County paid health insurance premiums beyond February 28, 1990.

BE IT FURTHER RESOLVED that this Resolution be effective upon adoption.

ADOPTED: March 6, 1990

ENROLLED NO. R133-212

RESOLUTION

FILE NO. 89-90/361

- AUTHORIZING SETTLEMENT OF THE EAU CLAIRE COUNTY V. ARNOLD P. ANDERSON, CARROLL, PARRONI, POSTLEWAITE, ANDERSON & GRAHAM, S.C. AND CNA INSURANCE COMPANY LITIGATION; CASE NO. 89CV355 -

WHEREAS, a Complaint in Case No. 89CV355 was filed in July, 1989 alleging legal malpractice against Attorney Anderson for his representation of the County as to insurance coverage issues concerning the County's insurance policies with International Surplus Lines and Employers Mutual of Wausau as a result of the lawsuit brought against the County and several of its employees by Verna Pearson, a former County employee; and

WHEREAS, the County retained Lawton & Cates, S.C. to represent it in this litigation; and

WHEREAS, the parties reviewed each others files and conducted a number of depositions; and

WHEREAS, the Committee on Administration was advised by Lawton & Cates, S.C. through the Corporation Counsel that the maximum recovery would not exceed \$65,000.00; and

WHEREAS, the Committee on Administration directed the Corporation Counsel to advise Lawton & Cates, S.C. to attempt to settle the case; and

WHEREAS, Lawton & Cates, S.C. discussed the settlement directly with CNA Insurance and has reached a tentative agreement for payment of \$45,000.00; and

WHEREAS, Lawton & Cates, S.C. and the Corporation Counsel recommend the settlement since even if successful at a trial, costs of litigation would offset any additional monies that could be recovered; and

WHEREAS, it is understood that this settlement represents the compromise of a claim which has been and is disputed and denied on the part of Arnold P. Anderson and his lawfirm.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors approves a settlement of the Eau Claire County v. Arnold P. Anderson, Carroll, Parroni, Postlewaite, Anderson & Graham, S.C. and CNA Insurance Company litigation; Case No. 89CV355, in the amount of \$45,000.00 payable on or before April 10, 1990 as a full and complete settlement.

BE IT FURTHER RESOLVED that the Corporation Counsel review the Release and that the County Board Chairperson be authorized to execute the Release on behalf of Eau Claire County.

BE IT FURTHER RESOLVED that the funds from said settlement shall be placed in the self-insurance fund.

ADOPTED: March 20, 1990

- RATIFYING A SERVICE AGREEMENT FOR MEDICAL DIRECTOR POSITION DUTIES WITH THE EMT-I PROGRAM FOR THE PERIOD JANUARY 1, 1990 THROUGH DECEMBER 31, 1990; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, on October 17, 1989 the Eau Claire County Board adopted File No. 89-90/214 endorsing the Eau Claire County EMT-I Program Application and Operations Plan; and

WHEREAS, the annual operating costs of the EMT-I Program are \$82,303.00 with the County's share being \$12,000.00; and

WHEREAS, the \$12,000.00 County's share is to fund the cost of the medical director position which would be shared by Dr. Chris Peterson at Sacred Heart Hospital and Dr. Mark Tomasi at Luther Hospital; and

WHEREAS, the attached agreement for medical director duties was drafted by the Corporation Counsel based on information provided by the Emergency Government Coordinator;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached service agreement for medical director position duties for the EMT-I Program for the period January 1, 1990 through December 31, 1990.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contract on behalf of Eau Claire County.

ADOPTED: March 6, 1990

- RATIFYING A SERVICE AGREEMENT FOR CPR PROJECT COORDINATOR AND CPR INSTRUCTORS FOR THE PERIOD JANUARY 1, 1990 THROUGH DECEMBER 31, 1990; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY -

WHEREAS, the purpose of the Eau Claire County CPR Project begun in January, 1986, is to train citizens in the techniques of cardiopulmonary resuscitation (CPR); and

WHEREAS, it can be statistically shown that the survivability of out-of-hospital cardiac arrest victims is greatly enhanced if basic CPR can be administered within four minutes of the victims collapse; and

WHEREAS, the more citizens that are trained in CPR, the greater the chance of the victim encountering a bystander, neighbor, or co-worker with this skill; and

WHEREAS, a number of American Heart Association certified instructors are needed to teach classes; and

WHEREAS, a Project Coordinator is also needed to schedule classes, keep accurate records and generally oversee management of the CPR Project;

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached service agreements for CPR Project Coordinator and CPR Instructor for the period January 1, 1990 through December 31, 1990.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said contracts on behalf of Eau Claire County.

ADOPTED: March 6, 1990

Enrolled R133-215

RESOLUTION

FILE #89-90/334

-ADOPTING THE EAU CLAIRE COUNTY HAZARDOUS MATERIALS RESPONSE PLAN-

WHEREAS, the purpose of the hazardous materials response plan is to develop policies and procedures for responding to hazardous materials incidents and/or accidents; and

WHEREAS, the plan defines the roles, responsibilities, and inter/intra-organizational relations of the government and private organizations in response to a hazardous materials incident; and

WHEREAS, such a plan is required under Title III of the Superfund Amendments and Reauthorization Act (SARA) of 1986 [PL 99-499] and under 1987 Wisconsin Act 342 in order to protect communities from the harmful and possible life-threatening effects of a hazardous materials release;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves of and adopts the attached Eau Claire County Hazardous Materials Plan.

ADOPTED: March 6, 1990

-Supporting Passage of Amended AB-727-

WHEREAS, Wisconsin Act 31 which established the Wisconsin Land Information Program was signed by Governor Thompson in 1989; and

WHEREAS, part of Wisconsin Act 31 was the requirement that the newly established Wisconsin Land Information Board investigate and recommend the establishment of a funding mechanism for both a local land information program and a state grants in aid program; and

WHEREAS, Representative Leo Hamilton has proposed, through AB-727, an increase of the Recording Fees for the County Register of Deeds Office to fund Land Records Modernization; and

WHEREAS, the Wisconsin Land Information Board is recommending that AB-727 be amended to increase the recordation fees from \$4.00 to \$8.00 for the first page recorded from July 1, 1990 to July 1, 1991 and from \$8.00 to \$10.00 after July 1, 1991; and

WHEREAS, this fee increase brings the state of Wisconsin in line with fees being charged in the four surrounding states of Minnesota, Illinois, Michigan and Iowa; and

WHEREAS, four of the six dollar increase will remain in Eau Claire County with revenues of approximately \$14,000 for 1990 and \$40,000 to \$50,000 thereafter; and

WHEREAS, a sunset clause has been included in the bill to allow for the review and analysis of the program,

NOW THEREFORE BE IT RESOLVED, that Eau Claire County Board of Supervisors does hereby support adoption of amended AB-727; and

LET IT BE FURTHER RESOLVED, that this resolution be delivered to Representative Lahn, Zien, Governor Thompson; and WCA.

ADOPTED: March 6, 1990

-Authorizing Payment of the March 1990 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>
Miller-Bradford & Risberg	Hwy. Equip. Parts	\$ 8,180.20
NSP	Hwy. Electric	5,737.32
Commercial Billing	Hwy. Equip. Parts	8,312.38
Mega Fuel	Hwy. Gas	6,093.10
Sacred Heart Hosp.	Nutrition Meals	34,351.79
Wis. D.O.R.	State W/H Tax	22,944.38
Wis. Retirement	Employee Retirement	120,347.43
NACO Deferred Comp.	Employee Deductions	8,413.77
Wausau Ins.	Liab,Auto & Work Comp.Ins.	54,401.00
Wis. D.O.R.	State W/H Tax	23,005.88
NACO Deferred Comp.	Employee Deductions	8,403.77
State of Wis.	Court Fines	81,792.97
Wis. D.O.R.	RE Transfer Fees	11,017.62
RMRS System	Postage	8,000.00
NSP	Cthse. Utilities	9,103.40
NSP	COC Utilities	7,329.58
NSP	Airport Utilities	7,462.71
Ayres Assoc.	Landfill Engineering	20,228.00
Reinhart Foods	COC Food	11,553.29
U.W. Wis.	Map Zoning	8,625.00
Smith Office Equip.	Typewriter Maint.	5,898.25
Wis. Bell	Centrex	7,651.22
NSP	Energy Asst. Program	6,228.00
Bark River	Hwy. Snowblower	9,339.45
	Total.....	\$494,420.51

ADOPTED: March 20, 1990

Enrolled No. R133-218

RESOLUTION

File #89-90/384

AWARDING THE BID FOR THE CONCRETE FLOORING FOR THE T-HANGAR AT THE EAU CLAIRE COUNTY AIRPORT TO TRI-VALLEY CONTRACTORS FOR \$15,424.00

WHEREAS, as part of the budget plan for 1990 construction of a T-hangar was included and the authorization for a Wisconsin Trust Fund Loan was approved by the Board on January 16, 1990; and

WHEREAS, the construction bid for the T-hangar was awarded by the Board on February 20, 1990 with the concrete work and wiring to be bid separately; and

WHEREAS, in accordance with Chapter 2.70, bids were solicited for the necessary concrete work for said hangar; and

WHEREAS, the results of said bids were as follows:

<u>Name of Firm</u>	<u>Amount Bid</u>
Tri-Valley Contractors	\$ 15,424.00
Tri-City Contractors	20,386.00
J & F Construction	21,898.85

WHEREAS, the committee has concurred with the Purchasing Agent's recommendation to award said bid to Tri-Valley Contractors for \$15,424.00;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the concrete flooring for the T-hangar at the Eau Claire County Airport to Tri-Valley Contractors for \$15,424.00.

ADOPTED: April 4, 1990

Enrolled No. R133-219

RESOLUTION

File No. 89-90/367

- APPROVING A 1990 ANNUAL SALARY AND ADDITIONAL ANNUAL LEAVE FOR THE
EAU CLAIRE COUNTY ADMINISTRATIVE COORDINATOR -

WHEREAS, Carlson Associates, Inc. recommended that the 1989 review of the Hay salary system for non-represented employees exclude the Administrative Coordinator position, and that the 1990 salary of such position be established separately by the Eau Claire County Board of Supervisors in recognition of the unique nature of such position; and

WHEREAS, at its meeting on February 27, 1990, the Committee on Administration reviewed the Administrative Coordinator position and the recent accomplishments of Ronald Wampler on behalf of Eau Claire County; and

WHEREAS, in recognition of such accomplishments, the Committee on Administration unanimously recommended a 1990 salary for the Administrative Coordinator of \$68,500 plus forty (40) additional hours of annual leave in lieu of compensatory time; and

WHEREAS, at its meeting on March 8, 1990, the Committee on Personnel unanimously passed a motion recommending to the Eau Claire County Board of Supervisors that the 1990 salary for the Administrative Coordinator be \$68,500 plus forty (40) additional hours of annual leave in lieu of compensatory time;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves a 1990 annual salary of \$68,500 for the Administrative Coordinator; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors hereby approves forty (40) additional hours of annual leave for the Administrative Coordinator.

ADOPTED: March 20, 1990

RATIFYING A NINE MONTH LEASE AGREEMENT WITH SUPPLEMENT NO. 1 BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND EAU CLAIRE COUNTY FOR AIRPORT TERMINAL SPACE; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID LEASE ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the Committee on Transportation and Public Works has successfully negotiated a written lease agreement including Supplement No. 1, with the Federal Aviation Administration for terminal space at the Eau Claire County Airport; and

WHEREAS, the County has established terminal rental rates as prescribed in County Code Sec. 12.23.050 C.; and

WHEREAS, the Committee on Transportation and Public Works has reached a tentative agreement for a lease contingent upon County Board approval which has been approved of by the Federal Aviation Administration, which agreement the committee hereby recommends to the Board;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that a lease including Supplement No. 1, whose salient features are as follows be entered into by and between Eau Claire County and the Federal Aviation Administration:

- 1. TERM: Nine Months, January 1, 1990 thru September 30, 1990 with option to renew.
- 2. RENTAL RATE: \$10.50 Per sq. ft. per year, totalling \$9,379.08 for the basic nine month lease or \$12,505.44 per year.
- 3. LEASED SPACE: 1,191 Sq. ft. in the office area of the older portion of the terminal building.

BE IT FURTHER RESOLVED, that the County Administrative Coordinator is hereby authorized to execute said lease with Supplement No. 1 on behalf of Eau Claire County.

ADOPTED: March 20, 1990

AUTHORIZING THE PURCHASE OF TWO (2) TRACTORS WITH FLAIL MOWERS FROM NORTHWEST EQUIP. CO., FOR \$39,840;

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code, bids were solicited for the purchase of two (2) replacement tractors equipped with flail type mowers; and

WHEREAS, on February 13, 1990 the Committee on Transportation & Public Works reviewed the following bids:

<u>Company/City</u>	<u>Make Model</u>	<u>Price W/o Trade-in</u>	<u>Price W/Tradein</u>
Northwest Eq. Co. Eau Claire	Deer 2755 Mott Mowers	\$ 59,840	\$ 39,840
Bark River Eq. Co. Eau Claire	Ford 6610 Tiger Mowers	67,501	46,000
Volds, Inc. Osseo	Case-IH 885 Tiger Mowers	72,450	50,050

WHEREAS, on February 13, 1990 the Committee on Transportation & Public Works voted to recommend award of the bid to Northwest Equipment Co;

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the purchase of two (2) John Deere Model 2755 tractors equipped with Mott/Alamo brand flail mowers with the trade-in of three (3) tractors with three (3) disc mowers from Northwest Equipment Co., for \$39,840 is hereby authorized.

ADOPTED: March 20, 1990

Enrolled R133-222

RESOLUTION

File No. 89-90/371

-AUTHORIZING THE SALE OF TIMBER FROM THE EAU CLAIRE COUNTY FOREST IN THE TOWN OF BRIDGE CREEK, IN T26N, R5W, SEC. 15, 36 & T26N, R6W, SECS. 7, 23, 24, 25; IN THE TOWN OF LUDINGTON, IN T27N, R6W, SEC. 34; IN THE TOWN OF FAIRCHILD, IN T15N, R5W, SEC. 9 & T25N, R5W, SECS. 9, 13, 16, 24; IN THE TOWN OF WILSON, IN T27N, R5W, SECS. 22, 26, 35 & IN T27N, R6W, SEC. 23-

WHEREAS, Eau Claire County has mature tree stumpage in the County Forest which should be cut to provide maximum use of county wood fiber resources, optimum forest regeneration, and maximum forest revenue; and

WHEREAS, this tree stumpage is scheduled for harvesting in the County Forest Reconnaissance Computer Print-Out; and

WHEREAS, the Committee on Parks and Forest, upon the advice of the Department of Natural Resources Forester and County Parks and Forest Director, concur that these tracts should be sold on a bid basis with the sales going to the highest 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 4510 cds. of Aspen pulp; 3430 cds. of Oak pulp; 1385 cds. of Mxhd. pulp; 980 cds. of Hdwd. pulp; 17 cds. of White Pine pulp; 1225 cds. of Jack Pine pulp; 310 cds. of Red Pine pulp; 60 cds. of White Birch pulp; 86 MBF of Oak logs; 5 MBF of Hdwd. logs; 3 MBF of Mxhd. logs; 46 MBF of Red Oak logs; 11 MBF of White Oak logs; 130 MBF of Oak sawlogs; 2 MBF of Red Pine sawlogs:

<u>TRACT</u>	<u>T</u>	<u>SEC.</u>	<u>R</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
23-88	27N	34	6W	Jack Pine pulp	130 cds.
25-89	27N	22	5W	Oak pulp	100 cds.
				Mxhd. pulp	50 cds.
				Aspen pulp	40 cds.
				Jack Pine pulp	40 cds.
5-90	27N	22	5W	Oak pulp	160 cds.
				Aspen pulp	90 cds.
				Mxhd. pulp	70 cds.
				Red Pine pulp	10 cds.
				Oak logs	10 MBF
6-90	27N	22	5W	Aspen pulp	240 cds.
				Mxhd. pulp	110 cds.
				Oak pulp	90 cds.
				Red Oak logs	13 MBF
				White Oak logs	4 MBF
7-90	27N	22	5W	Aspen pulp	180 cds.
				Oak pulp	100 cds.
				Mxhd. pulp	70 cds.
				Red Oak logs	33 MBF
				White Oak logs	7 MBF
				Mxhd. logs	3 MBF
8-90	26N	15	5W	Jack Pine pulp	1000 cds.
				Red Pine pulp	250 cds.
				Oak pulp	30 cds.
10-90	27N	35	5W	Aspen pulp	520 cds.
				Oak pulp	350 cds.
				Mxhd. pulp	300 cds.
				Jack Pine pulp	10 cds.
				Oak sawlogs	20 MBF
11-90	27N	23	6W	Oak pulp	230 cds.
				Aspen pulp	140 cds.
				Mxhd. pulp	70 cds.
				Oak logs	10 MBF

<u>TRACT</u>	<u>I</u>	<u>SEC.</u>	<u>R</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
12-90	27N	26&35	5W	Hdwd. pulp Oak pulp Aspen pulp Oak logs	210 cds. 110 cds. 110 cds. 10 MBF
14-90	25N	16	5W	Oak pulp Aspen pulp Mxhd. pulp Oak sawlogs	400 cds. 90 cds. 110 cds. 27 MBF
15-90	25N	16	5W	Oak pulp Aspen pulp Mxhd. pulp Oak sawlogs	340 cds. 10 cds. 45 cds. 33 MBF
16-90	26N	36	5W	Aspen pulp Oak pulp Mxhd. pulp White Pine pulp Oak sawlogs	190 cds. 60 cds. 120 cds. 12 cds. 7 MBF
17-90	25N	9&16	5W	Aspen pulp Oak pulp Jack Pine pulp Mxhd. pulp Oak sawlogs	160 cds. 100 cds. 20 cds. 40 cds. 15 MBF
18-90	15N	9	5W	Aspen pulp Mxhd. pulp	140 cds. 60 cds.
20-90	26N	36	5W	Oak pulp Aspen pulp Mxhd. pulp Oak sawlogs	170 cds. 90 cds. 100 cds. 8 MBF
21-90	26N	36	5W	Aspen pulp Oak pulp Mxhd. pulp Oak sawlogs	350 cds. 290 cds. 140 cds. 12 MBF
23-90	26N	36	5W	Aspen pulp Oak pulp Mxhd. pulp	170 cds. 25 cds. 60 cds.
25-90	26N	7	6W	Red Pine pulp Oak pulp	50 cds. 5 cds.
28-90	26N	25	6W	Aspen pulp Hdwd. pulp Oak pulp Oak logs Hdwd. logs	460 cds. 330 cds. 200 cds. 40 MBF 5 MBF

<u>TRACT</u>	<u>T</u>	<u>SEC.</u>	<u>R</u>	<u>TIMBER SPECIES</u>	<u>VOLUME</u>
29-90	26N	25	6W	Aspen pulp Oak pulp Hdwd. pulp White Birch pulp Oak logs	370 cds. 130 cds. 120 cds. 60 cds. 10 MBF
30-90	26N	25	6W	Aspen pulp Hdwd. pulp Oak pulp Jack Pine pulp Oak logs	450 cds. 200 cds. 110 cds. 15 cds. 6 MBF
31-90	26N	23&24	6W	Aspen pulp Oak pulp Hdwd. pulp White Pine pulp	600 cds. 330 cds. 120 cds. 5 cds.
32-90	25N	13&24	5W	Aspen pulp Mxhd. pulp Oak pulp Jack Pine pulp Oak sawlogs Red Pine sawlogs	110 cds. 40 cds. 100 cds. 10 cds. 8 MBF 2 MBF

BE IT FURTHER RESOLVED, that pursuant to Section 28.11(6) of the Wisconsin Statutes, the sale tracts shall be advertised for bids by the Parks and Forest Department and that subject to the minimum valuation established for each tract by the Parks and Forest Director in conjunction with the Department of Natural Resources, each tract be awarded by the Committee on Parks and Forest to the highest bidder.

BE IT FURTHER RESOLVED, that seventy percent (70%) of the revenues accruing to the county from the said sales shall be deposited in Acct. 100-22-46810-000-000 (Timber Sales); twenty percent (20%) in Acct. 100-22-24260-000-000 (DNR Severance); and ten percent (10%) in Acct. 100-22-24360-000-000 (Local Township Severance).

ADOPTED: March 20, 1990

DENYING THE CLAIM OF ROBERT ZINGALE AGAINST THE COUNTY OF EAU CLAIRE FOR \$25,000; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL

WHEREAS, Robert Zingale, while housed as a state prisoner in the Eau Claire County Jail, has filed a claim against the County of Eau Claire for \$25,000 for a series of alleged incidents occurring from September 1, 1989 through November 23, 1989; and

WHEREAS, the Corporation Counsel and the County's insurance carrier, Wausau Insurance Company, have both recommended the denial of said claim;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Robert Zingale against the County of Eau Claire for \$25,000;

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to notify the claimant of said denial.

ADOPTED: March 20, 1990

-RATIFYING AN AGREEMENT WITH WESTERN DAIRYLAND RECYCLING FOR THE LEASE OF RECYCLING EQUIPMENT; AUTHORIZING THE COUNTY ADMINISTRATIVE COORDINATOR TO EXECUTE SAID AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County has a grant agreement with Western Dairyland Recycling for the provision of recycling services for the calendar year 1990 and a lease agreement for the lease of several pieces of equipment that expires on March 31, 1990, and;

WHEREAS, the county has purchased several pieces of equipment for use by Western Dairyland Recycling in the collection and recycling of material at it's facility in Eau Claire, and;

WHEREAS, Western Dairyland is in need of said equipment identified in the lease agreement to collect and process recyclable material;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the attached 1990 equipment lease agreement with Western Dairyland Economic Opportunity Council;

BE IT FURTHER RESOLVED that the County Administrative Coordinator is hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 20, 1990

Enrolled No. R133-225

RESOLUTION

File #89-90/385

AWARDING THE BID FOR THE RESTAURANT EQUIPMENT AT THE EAU CLAIRE COUNTY AIRPORT TO HOSPITALITY SUPPLY COMPANY FOR \$19,147.00

WHEREAS, bids were solicited for the purchase of new restaurant equipment (gas) at the County Airport including the purchase of an oven, broiler, griddle, stove and a fryer; and

WHEREAS, the results of said bids were as follows:

<u>Bidder</u>	<u>Total Equipment</u>
Reinhart Foods	\$ 20,364.00
Edward Don Co.	15,586.73*
Benedicts	23,012.15
Hospitality	19,147.00
Indianhead	20,390.00

*Does not meet specifications.

WHEREAS, on March 6, 1990, the County Board in ratifying the Airport Restaurant Lease Agreement included in said Resolution a re-allocation of \$20,000 from a seal coat project at the Airport to the equipment account for the purchase of the necessary restaurant equipment; and

WHEREAS, the committee has concurred with the Purchasing Agent's recommendation to award said bid to Hospitality Supply Company, St. Paul, Minn.;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby awards the bid for the restaurant equipment at the County Airport to Hospitality Supply Company for \$19,147.00.

ADOPTED: April 4, 1990

Enrolled No. R133-226

RESOLUTION

File No. 89-90/386

AWARDING THE BID FOR THE PURCHASE OF MICRO-COMPUTERS AND PRINTERS TO IMAGINEERING FOR \$26,094.00.

WHEREAS, in accordance with Chapter 2.70, bids were solicited on a consolidated basis for eleven County Departments for the purchase of micro-computers and printers; and

WHEREAS, the results of said bids were as follows:

1. 286/PC Monochrome Monitor
2. 386/PC Monochrome Monitor
3. 286/PC VGA Monitor
4. 386/PC VGA Monitor
5. (7) ea. HP LaserJet Printer III (Including parallel cable/toner/manual)

	<u>Computerland</u>	<u>Imagineering</u>	<u>AB DICK</u>	<u>Anderson Electronics</u>	<u>EDP Computers</u>	<u>Office Prod.</u>
1.	\$2757.83	1160.00		1829.00	1335.00	1650. 1375*
2.	3380.33	1385.00	2249.00	2150.00	1525.00	2050*
3.	3073.75	1512.00		2219.00	1796.00	1925. 1595*
4.	3696.25	1640.00	2249.00	2540.00	1985.00	2299.
5.	1751.50	1645.00	1939.00	1875.00	2080.00	1675.

* Alternate Bid

WHEREAS, the committee has concurred with the Purchasing Agent's recommendation to award said bid to Imagineering for \$26,994.00;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for the purchase of the micro-computers and printers to Imagineering for \$26,994.00.

ADOPTED: April 4, 1990

Enrolled No. R133-227

Resolution

File #89-90/078

-Dedicating road right of way to the City of Eau Claire from the Lorch Property-

WHEREAS, Eau Claire County through the Industrial Development Agency has entered into a contract to sell 3.84 acres to Atlas Van Lines on the Lorch Property west of STH93 and south of I-94; and

WHEREAS, to complete the sale of the property, it is necessary that a City street be dedicated from the service road off STH93 to the west boundary of the County Property; and

WHEREAS, the County Surveyor has prepared a Certified Survey Map to dedicate the road right of way and to create said lot; and

WHEREAS, the name of the road has been designated Lorch Avenue to identify the original owner of the property,

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby authorize the dedication of Lorch Drive to the City of Eau Claire; and

BE IT FURTHER RESOLVED, that Ron Wampler, County Administrative Coordinator be authorized to sign said Certified Survey Map for Eau Claire County and acknowledged by Joanne Lester, County Clerk.

ADOPTED: April 4, 1990

Enrolled No. R133-228

RESOLUTION

File #89-90/382

AUTHORIZING THE AWARDING OF A BID TO PURCHASE A 1991 SMALL SIZED 4x4 EXTENDED CAB PICKUP WITHOUT PLOW FOR THE EAU CLAIRE COUNTY LANDFILL TO GUNDERSON TRUCK AND AUTO FOR THE AMOUNT OF \$12,906 WITH TRADE

WHEREAS, in accordance with Chapter 2.70 of the Eau Claire County Code formal competitive bids were solicited for the purchase of a small sized 4x4 extended cab pickup without plow; and

WHEREAS, on March 26, 1990 the Committee on Solid Waste Management reviewed the following bids:

1st Bid Opening: 3/4 Ton, 4x4 pickup with plow

<u>Bidder</u>	<u>Price w/o Trade</u>	<u>Trade in Allowance</u>	<u>TOTAL w/ Trade</u>
Bothun Dodge	18,403.00	300	18,103.00
Lee Markquart	18,104.54	150	17,954.54

2nd Bid Opening: Small Size 4x4 extended cab pickup without plow

<u>Bidder</u>	<u>Price w/o Trade</u>	<u>Trade in Allowance</u>	<u>TOTAL w/ Trade</u>
Jim Carter Ford	16,000	1200	14,800
Gunderson Truck	13,406	500	12,906
Lee Markquart	13,399	150	13,249

WHEREAS, on the same date, the Committee on Solid Waste Management voted to recommend award of the bid to Gunderson Truck & Auto for the amount of (Twelve Thousand, Nine Hundred, Six Dollars) \$12,906 with trade; by a vote of 4-0; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the award of the bid for the purchase of a 1991 small sized 4x4 extended cab pickup without plow to Gunderson Truck and Auto for the amount of (Twelve Thousand, Nine Hundred, Six Dollars) \$12,906 with trade is hereby authorized.

Adopted: April 4, 1990

CONFIRMING THE APPOINTMENT OF JUDY HODGSON AS DIRECTOR OF THE EAU CLAIRE COUNTY HUMAN SERVICES DEPARTMENT EFFECTIVE APRIL 5, 1990

WHEREAS, the Human Services Board, the Personnel Director and the Administrative Coordinator jointly interviewed five candidates for the Director's vacancy at the Human Services Department; and

WHEREAS, the Human Services Board endorsed the recommendation of the Administrative Coordinator to appoint Judy Hodgson as the Director for said department;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby confirms the appointment of Judy Hodgson as Director of the Eau Claire County Human Services Department effective April 5, 1990.

ADOPTED: April 4, 1990

-AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION-

WHEREAS, Section 2.04.160 E. of the Code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the Board; and,

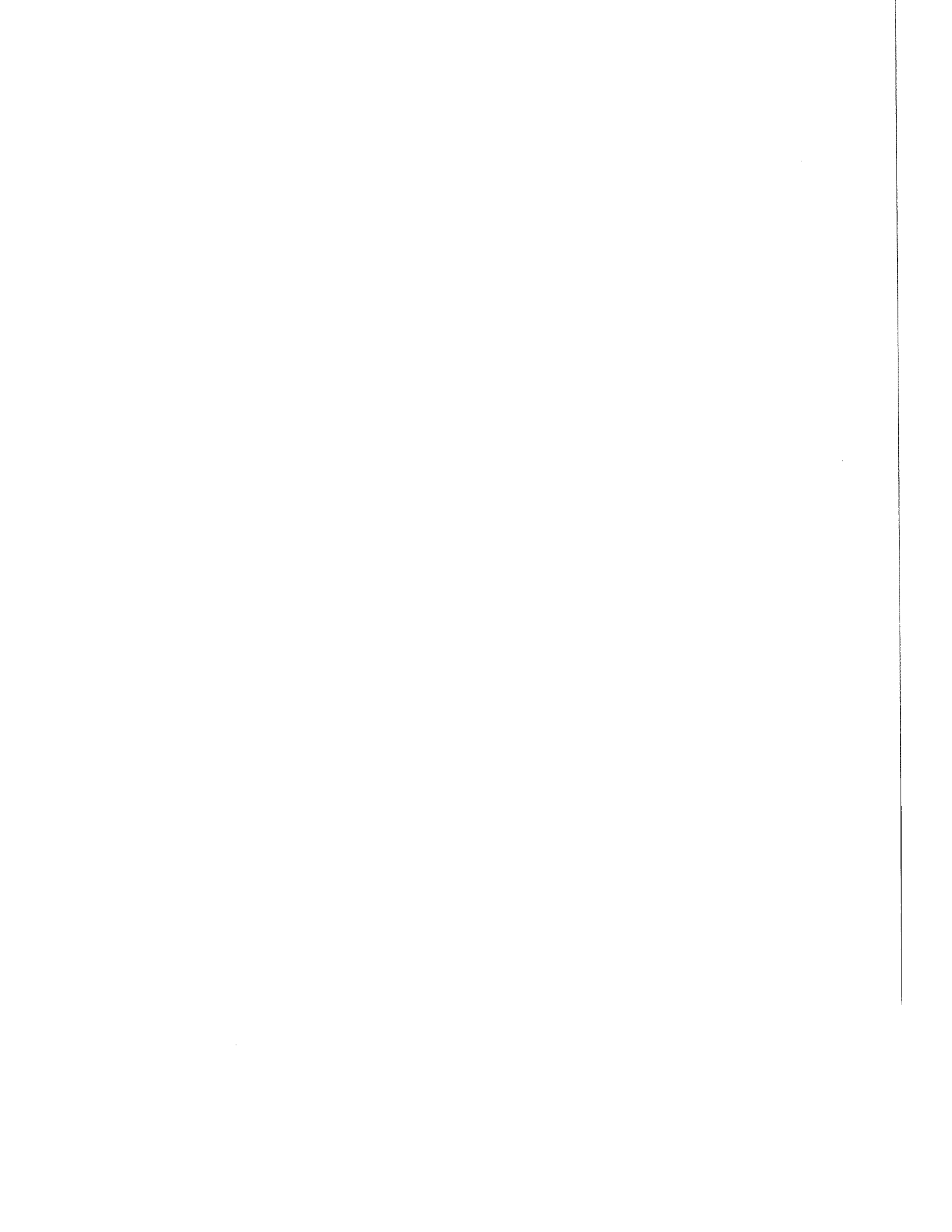
WHEREAS, the following items should be carried over.

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 1990-91 Legislative Session:

- File No. 89-90/366
- File No. 89-90/377
- File No. 89-90/286
- File No. 89-90/364
- File No. 89-90/241

BE IT FURTHER RESOLVED that all calendar items referred at the April 4, 1990 session shall also be carried over to the 1990-91 Legislative Session.

APPROVED: April 4, 1990



RESOLUTIONS PLACED ON FILE

PAGES 1 - 4

Enrolled No.

RESOLUTION

File No. 89-90/24

AUTHORIZING THE CLAIM OF PATRICIA MURPHY AGAINST THE COUNTY OF EAU CLAIRE FOR \$1,487.91; DIRECTING THE PAYMENT OF SAID CLAIM FROM THE HIGHWAY VEHICLE MAINTENANCE ACCOUNT; DIRECTING THE CORPORATION COUNSEL TO SECURE A SATISFACTION FROM SAID CLAIMANT

WHEREAS, Patricia Murphy has filed a claim against the County of Eau Claire for damage to her motor vehicle on March 28, 1989 on STH '37' involving a highway vehicle hauling rocks with the tail gate in a down position; and

WHEREAS, the committee has concurred with the Corporation Counsel's recommendation that said claim should be authorized;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the claim of Patricia Murphy against the the County of Eau Claire for \$1,487.91;

BE IT FURTHER RESOLVED, that is is hereby directed that the payment of said claim shall be taken from the Highway Vehicle Maintenance Account;

BE IT FURTHER RESOLVED, the Corporation Counsel is hereby directed to secure a satisfaction from said claimant;

PLACED ON FILE: July 18, 1989

Enrolled No.

RESOLUTION

File No. 89-90/145

ACCEPTING AN OFFER TO PURCHASE COUNTY PROPERTY AT 1315 75TH AVENUE (TOWN OF SEYMOUR) FOR \$55,000; AUTHORIZING THE COUNTY CLERK TO EXECUTE A WARRANTY DEED FOR THE SALE OF SAID PROPERTY

WHEREAS, said property was originally acquired as part of the County's Landfill Agreement with the town of Seymour on September 14, 1988; and

WHEREAS, pursuant to the directive of the Committee on Finance & Budget, said property was rented for the winter of 1988-89; and

WHEREAS, bids were then solicited for said property with all bids being totally unacceptable and in turn said property was listed per the direction of the Committee on Finance & Budget; and

WHEREAS, an offer to purchase has been received in the amount of \$55,000 for said property;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby accepts an offer to purchase County property at 1315 South 75th Avenue (Town of Seymour) described as follows:

Part of the SE 1/4, SW 1/4 & part of the SW 1/4, Sec. 8, T27N, R8W, Town of Seymour, more particularly described as follows: Commencing at the S 1/4 corner of Sec. 8, thenc N 0 deg. 19" E 315.20 Ft. to the point of beginning, thenc N 0 deg. 51" W 124 ft. to the E line of the town road, thenc N 607 ft., thenc S 89 deg. 52" E 452 ft. to the center of Sevenmile Creek, thnc S on the center of the creek to a point 299 ft. E of the pt of beginning, thnc N 89 Deg. 52" W 299 ft. to the pt of beginning;

for a price of fifty-five thousand dollars (\$55,000);

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute a warranty deed for the sale of said property.

PLACED ON FILE: August 15, 1989

RESOLUTION

ENROLLED NO.

FILE NO. 89-90/168

- TO ENCOURAGE THE CITY OF EAU CLAIRE TO ELIMINATE ITS RESIDENCY REQUIREMENT FOR EMPLOYEES AT THE L.E. PHILLIPS MEMORIAL PUBLIC LIBRARY -

WHEREAS, only City of Eau Claire residents are eligible for employment at the L. E. Phillips Memorial Library; and

WHEREAS, residents throughout Eau Claire County pay taxes for and receive services from the L.E. Phillips Memorial Library; and

WHEREAS, it is only fair and equitable to all residents paying for library services at the L.E. Phillips Memorial Public Library that the residency requirement be eliminated.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors strongly supports elimination of the residency requirement for employment at the L.E. Phillips Memorial Library.

BE IT FURTHER RESOLVED that elimination of the residency requirement be a condition of any "County-wide Library Services Cost Sharing Memorandum" entered into by Eau Claire County after the expiration of the current contract on December 31, 1990.

PLACED ON FILE: 10-03-89

RESOLUTION

ENROLLED NO. _____

FILE NO. 89-90/204

- REJECTING WAIVER OF THE INDEMNIFICATION AND INSURANCE LANGUAGE IN THE PARADE PERMIT FOR THE EAU CLAIRE FIRE FIGHTERS LOCAL 487 BENEFIT BICYCLE RIDE SATURDAY, OCTOBER 7, 1989 -

WHEREAS, the parade permit requires a sponsoring agency to sign a hold harmless clause and provide certain minimum amounts of liability insurance and the Eau Claire Fire Fighters Local 487 do not have liability insurance nor the financial resources to sign the indemnification statement.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire Fire Fighters Local 487's request for a parade permit for the benefit bicycle ride it is sponsoring Saturday, October 7, 1989 be denied.

PLACED ON FILE: 10-03-89

Enrolled R-

RESOLUTION

File #89-90/132

- TO CREATE AN EAU CLAIRE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE-

WHEREAS, Wisconsin Act 342 directs county boards to establish a Local Emergency Planning Committee (LEPC) to administer the requirements of the Emergency Planning and Right-to-know Act of 1986, also known as the Superfund Amendments and Reauthorization Act (SARA), Title III; and

WHEREAS, the Local Emergency Planning Committee (LEPC) shall have the powers and duties established for such committees under 42 USC 11050 and under ss.166.20 and 166.21, Wisc. Stats.; and

WHEREAS, Wisconsin Act 342 directs that the Local Emergency Planning Committee shall consist of members from the following groups:

- Group 1: Elected state and local officials
- Group 2: Representatives from law enforcement, civil defense, firefighting, public health, transportation, hospitals, and environmental groups
- Group 3: Broadcast media
- Group 4: Community groups
- Group 5: Owners and operators of facilities subject to the requirements of SARA Title III.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Local Emergency Planning Committee is hereby created.

BE IT FURTHER RESOLVED that the County Board Chairperson has the authority to appoint said committee members.

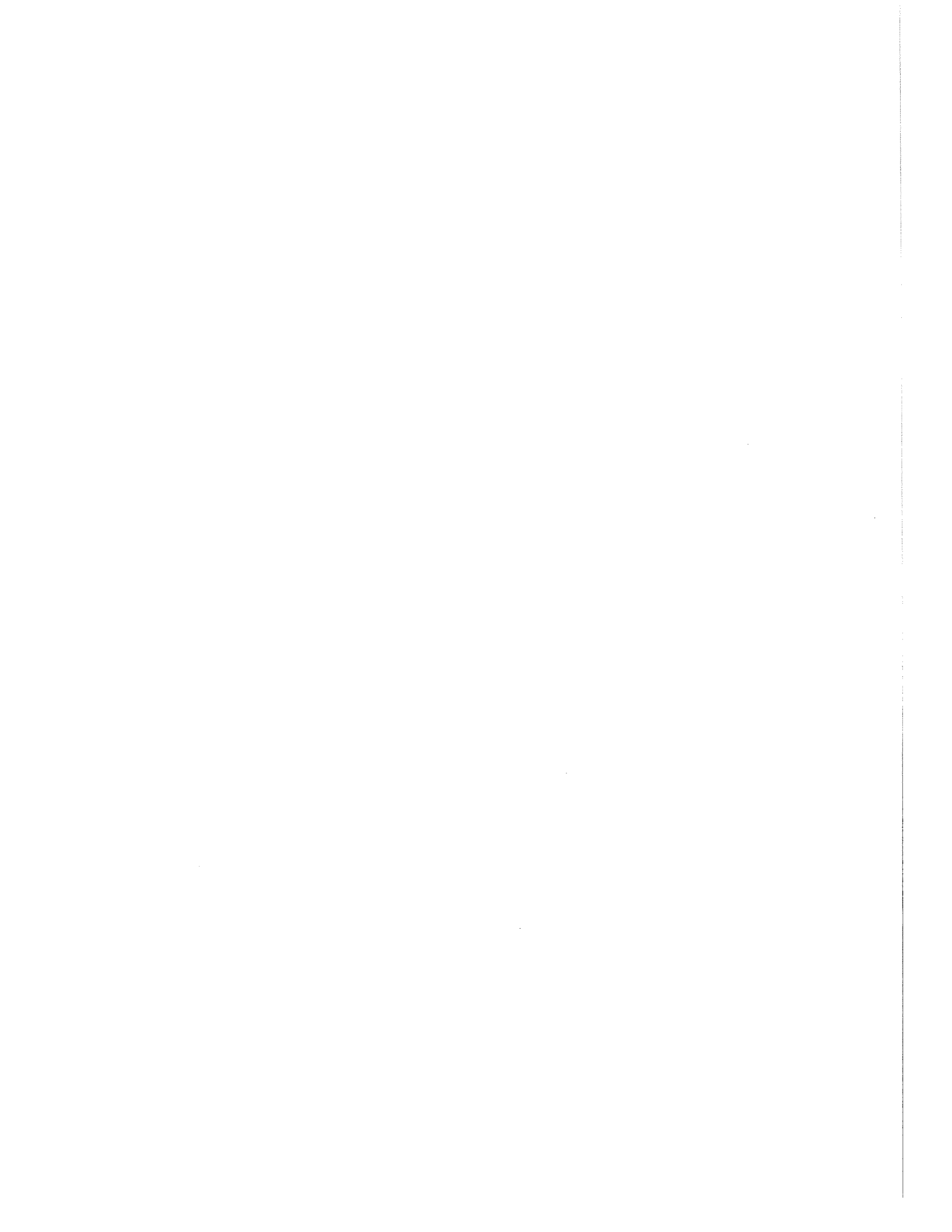
BE IT FURTHER RESOLVED that the terms of the LEPC members shall coincide with the rules of operation adopted by the LEPC.

BE IT FURTHER RESOLVED that LEPC members, excluding county employees who serve on the committee, shall receive the same per diem, mileage, and other expenses allowed other county committees.

PLACED ON FILE: 10-17-89

RESOLUTIONS TABLED

PAGES 1 - 2



ENDORING THE CONCEPT OF A FUTURE EXTENSION OF THIRD STREET EAST/COUNTY TRUNK HWY. 'A' FROM THE CURRENT TERMINUS AT U.S. 12 IN ALTOONA SOUTHERLY TO THE JUNCTION OF CTH 'AA' AND U.S. 53 (APPROX. 1.25 MILES) AND RECOMMENDING ACCEPTANCE OF THE ROUTE AS A COUNTY TRUNK HIGHWAY UPON COMPLETION OF CONSTRUCTION

WHEREAS, the idea for a southerly extension of Third Street East (a.k.a. CTH 'A') from Altoona has been germinating for several years; and

WHEREAS, in June of 1986 various elected and technical officials representing the City of Altoona, City of Eau Claire, Town of Washington, Eau Claire County Highway Dept., Wisconsin D.O.T., and the West Central Wisconsin Regional Planning Commission met to discuss the idea and agreed to form a study committee to review the potential for such an extension; and

WHEREAS, in February of 1987 representatives of the above mentioned municipalities and agencies reviewed the concept report and agreed the idea was worth further pursuit; and

WHEREAS, the City of Altoona has zoned the corridor within their municipality for a future public roadway and started to obtain some of the right-of-way as it comes onto the market and the City of Eau Claire will soon be doing official mapping within their boundaries; and

WHEREAS, on Sept. 25, 1989 the Committee on Transportation & Public Works reviewed the concept report and agreed that the conceived project would provide improved mobility for citizens of the Eau Claire-Altoona-Washington urbanized area as well as rural citizens who desire to travel to and around the urbanized area; and

WHEREAS, since the proposed route would pass through three local municipalities, and would serve citizens throughout the area, the completed route could best be maintained over its total length as a County Trunk Highway;

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the concept of an extension of Third Street East, (a.k.a. CTH 'A') from the current terminus at U.S. 12 in Altoona southerly to the junction of CTH 'AA' and U.S. 53 (approx. 1.25 miles) is endorsed;

BE IT FURTHER RESOLVED that the Board recommends the lead municipality doing the project planning request the Wis. Dept. of Transportation to designate the route as a future urban arterial and have the Federal Highway Administration designate it as a Federal Aid Urban System route so eighty percent (80%) federal funding may be used for the construction;

BE IT FURTHER RESOLVED that the Board agrees to accept the route on to the County Trunk Hwy. System upon completion of construction.

TABLED: 10-03-89

ENROLLED NO.

RESOLUTION

FILE NO. 89-90/372

AUTHORIZING A CONTINGENCY FUND ALLOCATION FOR THE PURPOSE OF SUPPORTING THE INCREASED NEEDS FOR TRANSPORTATION OF ELDERLY AND DISABLED CITIZENS OF EAU CLAIRE COUNTY

WHEREAS, Eau Claire County has participated in the development of transportation services for persons who are disabled or elderly who cannot utilize regular bus transportation or lack alternate transportation; and

WHEREAS, Eau Claire County through the Department of Human Services' budget allocates the minimum matching amount to generate state dollars through the 85.21 grant; and

WHEREAS, the Department of Human Services also contracts with Western Dairyland to obtain transportation for elderly and disabled individuals for medically related needs; and

WHEREAS, the need for services has outgrown the availability of the two systems to meet the needs of taxpayers who need specialized transportation services;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes a contingency fund allocation of \$15,000 to Eau Claire Specialized Transportation, Ltd., and \$2,000 to Western Dairyland.

TABLED: 03-20-90

ORDINANCES ADOPTED

PAGES 1 - 41



ORDINANCE

File No. 89-90/08

Enrolled No. 0133-01

- AMENDING SECTION 3.08.100 N AND PARAGRAPH 4 OF SECTION 3.08.100 N OF THE CODE; CREATING PARAGRAPH 6 OF SECTION 3.08.100 N ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
N. HUMAN SERVICES					
75501	Social Worker I/II/III	100	30 32	30.0 32.0	2
36125	Human Services Aide I/II	100	3 4	3.0 4.0	2
36125	Human Services Aide I/II	50	4 3	2.0 1.5	2
80501	Typist I/II	100	12 10	12.0 10.0	2
80504	Typist I/II	50	1	.5	2
52000	Microcomputer operator	100	3	3.0	2
75101	Social Service Aide I/II	100	1	1	2
116350	Day Care and Ancillary Services Coordinator	100	1	1.0	2
Department Totals			143 114		

SECTION 2. That paragraph 4 of subsection N of section 3.08.100 be amended to read:

4. One (1) position 31800, full-time, one (1) position 75501, half-time, and one (1) position ~~80501~~, half time; are authorized contingent on grant funding.

SECTION 3. That paragraph 6 of subsection N of section 308.100 be created to read:

6. One (1) 75501 position, full-time, authorized contingent upon funding from the Juvenile Alcoholism and Other Drug Abuse grant and M.A. case management billings; and one (1) 75501 position, full-time, authorized upon funding and revenues from OBRA/PAIRS and M.A. case management revenues; and one (1) 80501 position, full-time, authorized contingent on funding from the A.O.D.A. Juvenile grant and M.A. case management billing; and one (1) 36125 position, full-time, authorized contingent upon state funding.

SECTION 4. That this Ordinance be effective July 1, 1989.

ADOPTED: April 18, 1989

ORDINANCE

File #88-89/306

Enrolled 0133-02

-TO AMEND TITLE 18, ZONING CODE

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection B. of Section 18.04.015 be amended to read:

B. Farm structures utilized in the business of agriculture, including but not limited to barns, plant greenhouses, and stables;

SECTION 2. That Subsection B. of 18.05.015 be amended to read:

B. Agricultural structures including but not limited to barns, plant greenhouses, and stables;

SECTION 3. That Subsection H. of Section H. of Section 18.05.020 be created to read:

H. A second housing unit for a person who is employed on the farm and who earns a substantial part of their livelihood from the farm.

SECTION 4. That Subsection E. of Section 18.05.025 be created to read:

E. Single family dwellings and mobile/manufactured homes.

SECTION 5. That Subsection A. of Section 18.06.050 be amended to read:

A. A substantial part of the site shall not be located of Class I, II, or III soils.

SECTION 6. That Subsection J. of Section 18.07.030 shall be created to read:

J. Plant greenhouses

SECTION 7. That Subsection K. of Section 18.07.035 be created to read:

H. Greenhouses

SECTION 8. That paragraph 1 of Subsection E. of Section 18.28.010 shall be amended to read:

1. Removal of topsoil from an area shall be regulated by the approval of a conditional use permit under Chapter 18.21.

SECTION 9. That paragraph 6 of Subsection B. of Section 18.30.050 be created to read:

6. Maintenance structures servicing local distribution lines are exempt from this section if the structures meet the setback requirements, are screened, and are compatible with the surrounding land uses. Compatibility shall be determined by the Department of Planning and Development.

SECTION 10. That Subsection E. of Section 18.30.080 be created to read:

E. Mobile/manufactured mobile homes are allowed or adjacent to platted subdivisions when the mobile home is a minimum of 24 feet in width; placed on a permanent foundation; and have an exterior that is compatible with dwellings in the neighborhood.

SECTION 11. That Section 18.30.180 be amended to read: Section 18.30 Truck Bodies, Mobile/Manufactured Homes, and Semi-Trailers as accessory structures.

A. Truck bodies and semi-trailers are not allowed as accessory structures in the residential, commercial, and F-1 districts; in the agriculture and F-2 districts, they are conditional uses; and in the industrial districts they are permitted accessory structures. When approved, the chassis shall be removed and the sides either painted or sided.

B. Mobile/manufactured homes are not allowed as accessory structures in any district except where allowed as a residential structure and are used only for habitation.

SECTION 12. That paragraph 2 of Subsection A. of Section 18.31.060 be amended to read:

2. If, upon investigation, the department becomes aware of a condition it concludes to be unlawful under the terms of this subtitle, it shall immediately notify responsible parties and those potentially liable. Such notice shall include a demand that the condition that is alleged to constitute a violation be halted or remedied, and a statement that a complaint about the condition will be transmitted to the county corporation counsel for prosecution if remedial action has not occurred within thirty days. Responsible parties and those potentially liable shall include but not be limited to the landowner, tenants, and contractors.

SECTION 13. That paragraph 4. of Subsection A. of Section 18.31.060 be created to read:

4. If a violation reoccurs within a two-year period, the thirty-day notification of violation may be waived by the Department or Corporation Counsel and immediate legal action can be commenced to prosecute the violation.

ADOPTED: April 18, 1989

ORDINANCE

File No. 88-89/312

ENROLLED NO. 0133-03

-TO AMEND SECTION 4.08.010 H. OF THE CODE; PUBLIC DEPOSITORIES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection H. of Section 4.08.010 of the Code be amended to read:

H. Western Federal Savings & Loan Association, First Federal of La Crosse Eau Claire, Wisconsin Branch; ADOPTED: April 18, 1989

ORDINANCE

Enrolled No. 0133-04

File No. 89-90/17

- AMENDING SECTION 3.08.100 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection K of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE PERCENT	SALARY CODE PREFIX
	K. DISTRICT ATTORNEY				
11101	Clerk I/II	70	1	.7	1
	Department Totals		13 14	11.75 12.45	

SECTION 2. That this Ordinance be effective May 15, 1989.

SECTION 3. Authorizing a contingency fund transfer of \$8,010.95 to the District Attorney's Account.
ADOPTED: May 2, 1989

ORDINANCE

ENROLLED NO. 0133-05

File No. 88-89/295

-TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 1.50.020 of the Code be amended to read:

ORDINANCE Title	OFFENSE	DEPOSIT
17	Shorelands, subdivisions and flood management	
	- failure to acquire permits	\$25.00
	- All other violations	75.00
18	Zoning	
	- Failure to acquire permits	25.00 50.00
	- All other violations	75.00 100.00

ADOPTED: May 2, 1989

ORDINANCE

Enrolled No. 0133-06

File No. 89-90/09

- AMENDING SECTION 3.08.100S. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF'S DEPARTMENT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	S. SHERIFF'S DEPARTMENT				
40100	Jailer	100	14 13	14.0 13.0	5
12700	Correctional Officer	100	6 7	6.0 7.0	8
77101	Stenographer I	100	2 1	2.0 1.0	1
70350	Record Processing Clerk	100	1	1.0	1
	Department Total		66	64.42	

SECTION 2. That this Ordinance be effective April 18, 1989.

Adopted: May 2, 1989

ORDINANCE

ENROLLED NO. 0133-07

File No. 89-90/51

-TO AMEND SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT-COURTS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection E. of Section 3.08.100 of the Code be amended to read:

10090	Child care worker	50	4	2.0 1
	Department totals		43 47	39.01 41.01

4. The .5 child care worker positions shall be floaters subject to call on any shift.

SECTION 2. Authorizing a contingency fund transfer of \$10,570 to the Juvenile Detention Account.

ADOPTED: May 16, 1989

ORDINANCE

ENROLLED NO. 0133-08

File No. 89-90/05

-TO AMEND SECTION 2.04.450 A. 2. OF THE CODE; COMMITTEE ON AGRICULTURE, RESOURCE DEVELOPMENT AND EXTENSION EDUCATION

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of subsection A. of Section 2.04.450 of the Code be amended to read:

2. County youth camp Beaver Creek Reserve commission;

ADOPTED: May 16, 1989

ORDINANCE

Enrolled No. 0133-09

File No. 89-90/32

- AMENDING SECTION 3.08.100 H. OF THE CODE; CREATING PARAGRAPH 1 OF SECTION 3.08.100 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CHILD SUPPORT AGENCY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection H. of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
H. CHILD SUPPORT AGENCY					
11301	Clerk/Typist I/II	100	+ 3	+0 3.0	1
	Department totals	9 11	8+5 10.15		

SECTION 2. That paragraph 1 of subsection H. of section 3.08.100 be created to read:

1. Two (2) full-time Clerk/Typist I/II positions (11301) are project positions effective upon publication. (Both positions are for the manual conversion of Child Support cases to the state data system. Both positions are almost entirely supported by federal and state funding except for a few conversion cases, which will be funded by the County.)

SECTION 3. That this Ordinance be effective upon adoption.

ADOPTED: May 16, 1989

ORDINANCE

Enrolled No. 0133-10

File No. 89-90/31

- AMENDING SECTION 3.08.100 K. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DISTRICT ATTORNEY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection K of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
K. DISTRICT ATTORNEY					
47804	Legal Secretary I	100	+	+0	+
88800	Worthless Check Coordinator	100	1	1.0	1
47804	Legal Secretary I	50	+	.5	+
47804	Legal Secretary II	50	1	.5	1
	Department Totals	14		12.45	

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: May 16, 1989

ORDINANCE

Enrolled No. 0133-11

File No. 89-90/18

- AMENDING SECTIONS 3.08.100 A, F, I, K, AND O OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; ADMINISTRATIVE COORDINATOR, COURTHOUSE MAINTENANCE, DEPARTMENT ON AGING, DISTRICT ATTORNEY, AND PARKS AND FORESTRY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
A. ADMINISTRATIVE COORDINATOR					
70350	Record Processing Clerk	100	+	+0	+
66150	Purchasing Secretary	100	1	1.0	1
	Department Totals		7	7.0	

SECTION 2. That subsection F of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
F. COURTHOUSE MAINTENANCE					
51100	Maintenance Person	100	2 4	2.0 4.0	1
14300	Custodian/Maintenance	100	2	2.0	+
	Department Totals		13	13.0	

SECTION 3. That subsection I of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
I. DEPARTMENT ON AGING					
74104	Clerk I/II	100	+	+0	+
16900	Department on Aging Secretary	100	1	1.0	1

SECTION 4. That subsection K of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
K. DISTRICT ATTORNEY					
62200	Para-Professional aide	100	+	+0	+
85500	Victim Witness Coordinator	100	1	1.0	1
	Department Totals		13	11.75	

SECTION 5. That subsection O of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
O. PARKS AND FOREST					
77104	Stenographer	100	+	+0	+
1500	Administrative Secretary	100	1	1.0	1
	Department Totals		11	10.35	

SECTION 6. That this Ordinance be effective upon adoption.

ADOPTED: May 16, 1989

ORDINANCE

Enrolled No. 0133-12

File No. 89-90/16

- TO AMEND SECTION 3.23.010 C OF THE CODE; OVERTIME AND COMPENSATORY TIME

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C of section 3.23.010 be amended to read:

3.23.010 C Executive Administrative and Professional Staff Compensatory time may be taken in segments of not less than one-half (1/2) hour up to the maximum accumulated compensatory time or more than sixteen (16) hours except when the employee has an accumulated balance of less than one-half (1/2) hour in which case the entire balance must be taken in one (1) segment.

SECTION 2. That this Ordinance be effective on May 2, 1989.

ADOPTED: May 16, 1989

ORDINANCE

ENROLLED NO. 0133-13

File No. 89-90/45

-TO REPEAL AND RECREATE SECTION 9.60.045 OF THE CODE; SMOKING ALLOWED

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 9.60.045 of the Code be repealed and recreated to read:

9.60.045 Smoking allowed. There shall be no smoking in any County facility including, but not limited to, the Ag Center, Airport, FBO, Beaver Creek Reserve, Center of Care, Courthouse, Department of Human Services, Parks and Forest Shop and Shelter Care facility. There shall be no smoking in any County-owned motor vehicle.

A. The following are exceptions to the general prohibition against smoking.

1. Residents at the Center of Care may smoke only in resident designated day rooms.
2. Smoking is allowed in County owned facilities that are leased, only in designated areas. (Eg. FBO-breakroom and waiting room, terminal-restaurant, bar and coffee shop and waiting room.)
3. Jail inmates may only smoke in inmate living areas.
4. County employees will be permitted to smoke only in the employee break and/or lunch room in those county facilities where smoking and non-smoking break/lunch rooms are available.

B. The Personnel Department shall develop a plan to assist those employees who wish to quit smoking.

SECTION 2. That this ordinance shall become effective 90 days after adoption.

ADOPTED: May 16, 1989

ORDINANCE

ENROLLED NO. 0133-14

File #89-90/12

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as a parcel of land in the NE1/4 of the NE1/4, Section 24, T26N, R9W, except for the north 435 feet of the east 490 feet, be reclassified from A-1, Exclusive Agricultural to A-2, Agricultural.

ADOPTED: June 20, 1989

ORDINANCE

ENROLLED NO. 0133-15

File No. 89-90/65

-TO AMEND SECTION 3.08.100 H. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT-CHILD SUPPORT

SECTION 1. That subsection H. of Section 3.08.100 of the Code be amended to read:

10200	Child support specialist	100	4 5	4.0 5.0	1
10220	Child support technician	50	1.5	.50	1.5
	Department totals		++ 13	4.5	

Adopted: June 20, 1989

ORDINANCE

Enrolled No. 0133-16

File No. 89-90/60

- AMENDING SECTION 3.08.100 C OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY CLERK

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE PERCENT	SALARY CODE PREFIX
11301	C. County Clerk Clerk Typist III	50	4 2	5 1.0	1
	Department Totals		5 6	4.2 4.7	

SECTION 2. That this Ordinance be effective June 21, 1989.

NON-CODIFIED SECTION 3. Authorizing a contingency fund transfer of \$4,335.00 to the County Clerk's Account.

ADOPTED: June 20, 1989

ORDINANCE

Enrolled No. 0133-17

File No. 89-90/74

- AMENDING SECTION 3.08.100 S OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
11302	S. Sheriff Clerk/Typist I/II	50 100	1	5 1.0	1
	Department totals		66 72	64.42 71.57	

The increased hours are contingent upon the Committee on Finance & Budget authorizing a line item transfer at its committee meeting of June 21, 1989.

SECTION 2. That this Ordinance be effective July 1, 1989.

Adopted: June 20, 1989

ORDINANCE

Enrolled No. 0133-18

File No 89-90/75

- AMENDING SECTION 3.08.100 N. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES - CREATING PARAGRAPH 7 OF SECTION 3.08.100 N OF THE CODE;

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
75501	N. Human Services Social Worker I/II/III	100	32 33	32.0 33.0	2
	Department totals		44 115	44.0 112.0	

SECTION 2. That paragraph 7 of subsection N of section 3.08.100 be created to read:

7. One (1) full-time 75501 position is authorized contingent upon State funding through the Bureau of Long Term Support.

SECTION 3. That this Ordinance be effective July 1, 1989.

Adopted: June 20, 1989

ORDINANCE

ENROLLED NO. 0133-19

File No. 89-90/42

-TO AMEND SECTION 2.07.020 B. OF THE CODE; CORPORATION COUNSEL; TO AMEND SECTION 2.07.030 A. AND C. OF THE CODE; HUMAN SERVICES DEPARTMENT REPRESENTATION; TO REPEAL SECTION 2.07.040 C. OF THE CODE; CHILD SUPPORT AGENCY REPRESENTATION; TO REPEAL SECTION 2.07.050 OF THE CODE; FAMILY COURT COMMISSIONER/ASSISTANT CORPORATION COUNSEL

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 2.07.020 of the Code be amended to read:

B. The corporation counsel is granted the authority to appoint one full time assistance the number of assistants approved by the County Board whose duties shall include but not be limited to those expressed at Sections 2.07.030 and 2.07.040, and one part-time assistant, whose duties shall be expressed at subsection B of Section 2.07.050 in this chapter and as otherwise assigned by the corporation counsel. ~~Both~~ The assistants shall be subject to the control and supervision of the corporation counsel. The assistants so appointed shall be attorneys in good standing, licensed to practice law in the state of Wisconsin.

SECTION 2. That subsection A. of Section 2.07.030 of the Code be amended to read:

A. Advise Advise and counsel for the human services board, the director of the department and departmental personnel;

SECTION 3. That subsection C. of Section 2.07.030 of the Code be amended to read:

C. ~~The~~ pursuit of Chapter 51, Stats., mental commitment actions, Chapter 55 protective services actions and Chapter 880 guardianship actions with respect to clients of the department;

SECTION 4. That subsection C. of Section 2.07.040 of the Code be and is hereby repealed.

SECTION 5. that Section 2.07.050 of the Code be and is hereby repealed.

SECTION 6. That this ordinance shall be effective July 5, 1989.

ADOPTED June 20, 1989

ORDINANCE

ENROLLED NO. 0133-20

File No. 89-90/44

-TO AMEND SECTION 3.08.100 B. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT-CORPORATION COUNSEL; TO AMEND SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT-COURTS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 3.08.100 of the Code be amended to read:

12650	Assistant corporation counsel/ family court commissioner	100	1	1.0	8
	Department totals		6 5	6.0 5.0	

~~1. The family court commissioner/assistant corporation counsel position is shared by the corporation counsel and circuit court judges.~~

1. The additional Assistant Corporation Counsel position shall be authorized effective July 1, 1989.

SECTION 2. That subsection E. of Section 3.08.100 of the Code be amended to read:

25500	Family Court Commissioner/ Court Commissioner	100	1	1.0	8
	Department totals		47 48	44.0 42.01	

4. The position of Family Court Commissioner/Court Commissioner shall be authorized effective July 5, 1989.

Adopted: June 20, 1989

ORDINANCE

Enrolled No. 0133-21

File No. 89-90/109

- AMENDING SUBSECTION D OF SECTION 3.08.100 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY TREASURER -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection D of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
1100	D. Treasurer Account Clerk Department Totals	60	1 4 5	.6 3.8 3.9	1 I

SECTION 2. That this Ordinance be effective August 1, 1989.

NON-CODIFIED SECTION 3. Authorizing a contingency fund transfer of \$4,340 to be transferred to the County Treasurer's Budget and broken down as follows: Regular Salaries \$3,754 and \$586 Fringes.
ADOPTED: July 18, 1989

ORDINANCE

Enrolled No. 0133-22

File No. 89-90/53

-TO AMEND SECTION 4.20.020 OF THE CODE; GENERAL DUTIES; TO CREATE SECTION 16.08.070 OF THE CODE; ENVIRONMENTAL LIABILITY ASSESSMENT-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.20.020 of the Code be amended to read:

Prior to the acquisition of any real property by tax deed the county clerk shall request the Department of Planning & Development in conjunction with City/County Health Department to perform an environmental liability assessment pursuant to Section 16.08.070.

SECTION 2. That Section 16.08.070 of the Code be created to read:

16.08.070 Environmental liability assessment. Prior to the acquisition of any real property by purchase, tax deed, quit claim deed, gift, bequest or exchange the county building inspector shall submit a written environmental liability assessment to the Committee on Finance & Budget which shall include but not be limited to whether the following activities were conducted or occurred on the real estate:

1. fuel or chemical storage;
2. location of any underground storage tanks and piping;
3. location or use of electrical components which contain polychlorinated biphenyls (PCB's) including but not limited to electrical capacitors or transformers;
4. generation or storage of hazardous or toxic substances;
5. location of asbestos or asbestos contained materials on the property including but not limited to pipes, boilers, structural members or ceiling tiles;
6. pesticide storage.

SECTION 3. That this ordinance shall become effective July 1, 1989.

ADOPTED: July 18, 1989

ORDINANCE

Enrolled No. 0133-23

File No. 89-90/54

-TO AMEND THE SANITARY PERMIT FEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 4 of subsection B of Section 8.12.260 be amended to read:

- | | | |
|--|---------|---------|
| 4. Sanitary Permit | \$80.00 | \$90.00 |
| (with the following exceptions): | | |
| a. Privy | | 50.00 |
| b. Reconnection to Existing Complying Sewage Sytem | | 50.00 |

ADOPTED: July 18, 1989

ORDINANCE

Enrolled No. 0133-24

File No. 89-90/59

-TO CREATE SECTION 2.05.630 OF THE CODE; MOMENTUM 21, INC.-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.630 of the Code be created to read:

A. The Eau Claire County Board hereby affirms its desire to participate in Momentum 21, Inc. and to appoint one supervisor as a sustaining member as allowed by Momentum 21, Inc.'s bylaws.

B. The chairperson of the county board shall appoint, subject to the confirmation of the board, one county supervisor to serve as a sustaining member for a one-year term commencing on the 1st day of January annually. If the appointee cannot attend a meeting the chairperson shall have the authority to appoint a substitute to represent the county board.

ADOPTED: July 18, 1989

ORDINANCE

Enrolled No. 0133-25

File No. 89-90/55

-TO AMEND THE SIGN REQUIREMENTS FOR AGRICULTURAL RELATED BUSINESS-

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection F of Section 18.04.030 be repealed and recreated to read:

F. Agriculture-related businesses which are secondary to the use of the premises, provided they meet the following criteria:

1. The use shall be conducted entirely within the residence or an accessory structure customarily located on a farm or rural homestead;
2. Crafts and other related products are allowed if they are incidental to the ag-related business;
3. There shall be no outside storage or display of materials, equipment or products;
4. There shall be no excessive noise, odor, dust, glare, vibrations or electrical disturbances noticeable beyond a lot line;
5. One on premise sign shall be allowed stating the name of the business, the owner/operator and the product being sold or service offered.

The sign shall not exceed 24 square feet in area, shall be non-illuminated, and shall not be placed within a vision triangle.

ADOPTED: July 18, 1989

ORDINANCE

File No. 89-90/64

Enrolled No. 0133-26

-TO CREATE SECTION 10.01.150 AND TO REPEAL AND RECREATE SECTION 10.01.220 OF THE CODE OF GENERAL ORDINANCES RELATING TO COUNTY TRUNK HIGHWAY SPEED LIMITS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection 10.01.150 of the code be created to read:

10.01.150 CTH "NL". From 1.10 miles south of Stoney Lonesome Road south to the dead end: 35 mph.

SECTION 2. That Section 10.01.220 of the code be repealed and recreated to read:

10.01.220 CTH "V"

A. From CTH "1" east for 0.20 miles; 35 mph.

B. From STH 27 westerly for 0.35 miles; 35 mph.

SECTION 3. That this ordinance shall become effective upon publication or upon posting of the signs, whichever is later.

ADOPTED: July 18, 1989

ORDINANCE

File No. 89-90/13

Enrolled No. 0133-27

-TO AMEND SECTION 4.30.110 OF THE CODE, DOG LICENSE TAX-

SECTION 1. That Section 4.30.110 of the Code be amended to read:

The County Clerk shall charge \$3.00 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and \$6.00 \$8.00 for an un-neutered male dog or un-spayed female dog, or one half of these amounts if the dog became 5 months of age after July 1 of the license year.

SECTION 2. That this ordinance shall take effect on January 1, 1990.

ADOPTED: July 18, 1989

ORDINANCE

File No. 89-90/19

ENROLLED NO. 0133-28

- TO AMEND SECTION 4.19.001 OF THE CODE; PURPOSE; TO AMEND SECTION 4.19.010 OF THE CODE; DELINQUENT FIRST INSTALLMENT; TO CREATE SECTION 4.19.015 OF THE CODE; SPECIAL ASSESSMENTS, SPECIAL CHARGES AND OTHER TAXES; TO AMEND SECTION 4.19.020 OF THE CODE; DELINQUENT SECOND INSTALLMENT; TO AMEND SECTION 4.19.030 OF THE CODE; INTEREST AND PENALTIES ON DELINQUENT TAXES; TO AMEND SECTION 4.19.040 OF THE CODE; PENALTY EXEMPT FROM STATUTORY DISTRIBUTION REQUIREMENTS; TO AMEND SECTION 4.19.050 OF THE CODE; REPEAL OF PENALTY ON DELINQUENT TAXES; TO AMEND SECTION 4.20.020 OF THE CODE; GENERAL DUTIES; TO AMEND SECTION 4.29.090 OF THE CODE; PER DIEM AND MILEAGE PAYMENTS; TO AMEND SECTION 4.20.100 OF THE CODE; SALE TO FORMER OWNERS; TO AMEND SECTION 4.20.130 OF THE CODE; SPECIAL ASSESSMENTS -- TAX DEED SALES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.19.001 of the Code be amended to read:

4.10.001 Purpose. This chapter shall implement Chapter 167, Laws of 1981, and 1987 Wis. Act 378 as it related to the imposition of interest and penalties for delinquent taxes.

SECTION 2. That Section 4.19.010 of the Code be amended to read:

4.10.010 Delinquent first installment. If the 1st installment of real estate or special assessments is not paid to the municipal treasurer on or before the last day for payment established under Section ~~74.03(2)(a)~~ 74.11(2), Statutes, it shall be deemed delinquent and shall be returned to the county treasurer in accord with Section ~~74.17~~ 74.43, Stats., who shall collect it with interest and penalties from the preceding ~~January~~ February 1st, pursuant to Section 4.19.030.

SECTION 3. That Section 4.19.015 of the Code be created to read:

4.19.015 Special assessment, special charges and other taxes. All special assessments, special charges and special taxes that are placed on the tax roll shall be paid in full on or before January 31st. If not paid they shall be deemed delinquent, subject to interest and penalties from February 1st.

SECTION 4. That Section 4.19.020 of the Code be amended to read:

4.19.020 Delinquent second installment. Any 2nd installment of real estate taxes or special assessments remaining unpaid on August 1st shall be delinquent and subject to interest and penalties from the preceding ~~January 1st~~ August 1st, pursuant to Section 4.19.030.

SECTION 5. That Section 4.19.030 of the Code be amended to read:

4.19.030 Interest and penalties on delinquent taxes.

A. The interest rates on delinquent real estate taxes, personal property taxes and special assessments, special charges and special taxes is 1% per month or fraction of a month.

B. In addition to the interest to be assessed under A., a penalty of 0.5% per month or fraction of a month shall be imposed against all real estate taxes and special assessments, special charges and special taxes which become delinquent on or after August 1, 1982.

C. The county treasurer shall provide for the inclusion of the following notice on or with all tax statements:

"TAXPAYER NOTICE. Section 4.19.030 of the Eau Claire County Code of General Ordinances requires interest of 1% per month or a fraction of a month plus 0.5% penalty per month or fraction of a month on delinquent real estate taxes and special assessments, special charges and special taxes. EAU CLAIRE COUNTY TREASURER."

D. Settlements by the county treasurer with the municipal treasurers shall be with interest under subsection A., where provided under Section ~~74.03(8)(g)~~ 74.47(3), Statutes, but shall in no case include penalties collected under subsection B.

SECTION 6. That Section 4.19.040 of the Code be amended to read:

4.19.040 Penalty exempt from statutory distribution requirements. The additional revenue generated for the county for penalty assessments shall be exempt from the distribution under Sections ~~74.03(7)~~ and ~~74.031(12)(e)(d)~~ 74.47(3), Stats.

SECTION 7. That Section 4.19.050 of the Code be amended to read:

4.19.050 Repeal of penalty on delinquent taxes. The penalty imposed under Section 4.19.030 shall be repealed effective January 1, 1987 for delinquent 1986 and , 1987 and 1988 taxes only.

SECTION 8. That Section 4.20.020 of the Code be amended to read:

4.20.020 General duties. The county treasurer or any person acting for the treasurer shall personally serve or serve by certified mail with return receipt requested the owner, or one of the owners of record as recorded in the office of the register of deeds. The county clerk and/or his designee shall take all necessary steps, including the giving notice to owners, occupants, or mortgagees preparatory to the issuance of tax deeds on all property on which Eau Claire County holds delinquent tax sales certificates which are eligible for and subject to the taking of tax deeds, except such property as is also subject to a lien or liens for special assessments in which case the taking of tax deeds on such property subject to special assessment liens shall be subject to specific authorization from the committee on finance and budget, which is hereby authorized to direct the taking of tax deeds on any property on which there exists liens for special assessments. The county clerk shall notify municipalities of parcels located within the respective municipal boundaries subject to tax deed at the time of taking tax deed, sale of the property and award of bid. At the time of taking tax deed, a notice shall specify which parcels are subject to special assessment.

SECTION 9. That Section 4.20.090 of the Code be amended to read:

4.20.090 Per diem and mileage payments. The members of the committee on finance and budget shall receive the standard rate of per diem and mileage as established from time to time by the county board in accord with Section 59.03(1)(c) of the Wisconsin Statutes, and the provisions of Sections ~~2.08.015~~ 3.09.210 and 3.09.220 for such duties enumerated herein, the performance of which does not constitute a "committee meeting" as defined in Section ~~2.08.020~~ 3.09.205. Such duties shall be limited to examination of properties for appraisal purposes and for ascertainment of the relative worth of retaining said property in the ownership of the county as and for park use or other public purposes. It is presumed that in the absence of other business which is proposed to be handled at such time as the above-stated duties, such duties may be undertaken by a subcommittee.

SECTION 10. That Section 4.20.100 of the Code be amended to read:

4.20.100 Sale to former owners. Pursuant to Section 75.35(3) of the Wisconsin Statutes, the county clerk subject to the approval of the county board, is hereby empowered to supervise the sale of tax deeded lands to their former owners, or their heirs, who lost title through delinquent tax collection enforcement procedure, and is further authorized to grant to such former owners first preference and right to purchase said lands. Any sale made pursuant to this section shall be exempt from the operation of Section 75.69, Wisconsin Statutes. No such sale shall be approved by and authorized by the county board unless, as a minimum, the former owner or his heirs pays to the county the taxes, the interest thereon and the applicable charges attributable to said lands. This section shall not apply to tax deeded lands which have been improved for or dedicated to the public use by Eau Claire County, subject subsequent to its acquisition thereof.

SECTION 11. That Section 4.20.130 of the Code be amended to read:

4.20.130 Special assessments -- Tax deed sales. The committee on finance and budget is further authorized to supervise the sale of tax deeded lands taken pursuant to the issuance of tax sales certificates for special assessments, which certificates were issued in accord with the provisions of Sections 66.60; and 66.604 and ~~66.54(13)(14)~~ of the Wisconsin Statutes. Such sales shall be made in compliance with all of the provisions of this chapter.

ADOPTED: July 18, 1989

ORDINANCE

ENROLLED NO. 0133-29

File No. 89-90/119

-TO CREATE SECTION 2.05.630 OF THE CODE; GROUNDWATER ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.05.630 of the Code be created to read:

- A. There is established a groundwater advisory committee which shall be attached to the Department on Planning & Development for administrative purposes.
- B. The committee shall consist of eight persons knowledgeable and interested in groundwater quality and protection, appointed by the chairperson of the County Board upon recommendation of the Planning & Development Committee and subject to approval of the County Board, for staggered three-year terms commencing on October 1 and in the following manner:
 1. Annual vacancies shall be noticed publicly. The Planning & Development Committee shall submit a list of nominees to the County Board chairperson prior to consideration of any committee appointment.
 2. Three members shall be County Board members, one each from the Planning & Development Committee, the Agriculture, Resource Development & Extension Education Committee and the Land Conservation Commission.
 3. One member shall be from the City/County Board of Health.
 4. One member shall be from the Department of Natural Resources, Water Quality Division.
 5. One member shall be the president of the Eau Claire County Towns Association or designee.
 6. Two members shall be citizens-at-large with one having expertise in a groundwater related field.
 7. All members shall be citizens of the County at the time of appointment and for the duration of their terms.
 8. Should any member no longer meet the qualifications for his/her appointment, his/her seat shall be declared vacant.
 9. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.
- C. The County Board chairperson shall appoint a chairperson pro tem to chair the first meeting. At the first meeting the membership shall elect a chairperson and a vice-chairperson. The committee chairperson shall appoint a committee member or a department staff member as secretary.
- D. The committee shall coordinate information on groundwater concerns within Eau Claire County and as part of that process shall:
 1. Monitor state and federal regulation of groundwater.
 2. Oversee the development and implementation of a comprehensive, county-wide groundwater management plan.
 3. Perform such other tasks as directed by the Planning & Development Committee.
- E. The committee shall report to the Planning & Development Committee at its request, but no less than annually.
- F. The director of Planning & Development shall assign staff assistance to the committee who shall act as liaison with the Planning & Development Committee, reporting regularly to both bodies. In addition, Extension & Health Department staff shall be assigned as needed.
- G. The committee shall meet at least four times per year.

ADOPTED: August 15, 1989

ORDINANCE

ENROLLED NO. 0133-30

File #89-90/112

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as the NW 1/4 of the SE 1/4, Section 23, T27N, R8W, lying north of Pine Road, be reclassified from RH, Rural Homes to A-2, Agricultural.

ADOPTED August 15, 1989

ORDINANCE

ENROLLED NO. 0133-31

File No. 89-90/61

-TO AMEND SECTION 2.22.055 D. OF THE CODE; STRUCTURE OF BOARD-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection D. of Section 2.22.055 of the Code be amended to read:

D. All elections herein described shall be held by the board at an organizational meeting to be convened by the county clerk on the first Thursday following the effective date of the ordinance codified in this chapter, and annually thereafter, as and for one-year terms. Beginning in 1990, the elections described shall be held semi-annually in even numbered years with those elected serving for two-year terms.

ADOPTED: August 15, 1989

ORDINANCE

ENROLLED NO. 0133-32

File No. 89-90/90

-REPEALING PARAGRAPH B OF SECTION 3.51.070; RE-LETTERING PARAGRAPHS C AND D OF SECTION 3.51.070; APPOINTMENT OF RESERVE DEPUTIES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph B of section 3.51.070 be repealed.

SECTION 2. That paragraph C and D of section 3.51.070 be re-lettered to B and C.

SECTION 3. That this Ordinance be effective upon adoption.

ADOPTION: August 15, 1989

ORDINANCE

Enrolled No. 0133-33

File No. 89-90/88

- AMENDING PARAGRAPH 3 OF SECTION 3.08.100 S OF THE CODE; PARAGRAPHS 5 AND 6 OF SECTION 3.08.100 S OF THE CODE; RE-NUMBERING PARAGRAPHS 7 THROUGH 10 OF SECTION 3.08.100 S OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF'S DEPARTMENT -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 3 of subsection S of Section 3.08.100 be amended to read:

3. No less than four full-time and one part-time (.57 FTE) jailer or correctional officer positions shall be filled by females, based on business necessity.

SECTION 2. That paragraphs 5 and 6 of subsection S of Section 3.08.100 be repealed.

SECTION 3. That paragraphs 7 through 10 of subsection S of Section 3.08.100 be re-numbered to 5 through 8.

SECTION 4. That the Ordinance be effective upon adoption.

Adopted: August 15, 1989

ORDINANCE

Enrolled No. 0133-34

File No. 89-90/99

- AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE PERCENT	SALARY CODE PREFIX
	N. Human Services				
80501	Typist I/II	100	40 8	40.0 8.0	2
52000	Microcomputer Operator	100	3 5	3.0 5.0	2

SECTION 2. That this Ordinance be effective July 1, 1989.

Adopted: August 15, 1989

ORDINANCE

ENROLLED NO. 0133-35

FILE NO. 89-90/114

-TO AMEND SECTION 16.30.140 C. OF THE CODE; VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.520 A. OF THE CODE; COUNTY FOREST USE REGULATIONS -

SECTION 1. That subsection C of Section 16.30.140 of the Code be amended to read:

16.30.140 (c) It is unlawful to operate or park any vehicle on other than established roads and parking areas. This prohibition includes but is not limited to ski trails, hiking trails, snowmobile trails, beach areas, playgrounds, and picnic areas within the lands subject to the committee's jurisdiction. Bicycles shall be allowed to operate on the Lowes Creek Park Ski Trail except when the trail is open for cross-country skiing.

SECTION 2. That subsection A of Section 16.30.520 of the Code be amended to read:

16.30.520 A. 10. It is unlawful to operate any motorcycle, all-terrain vehicle, all-terrain bicycle, or any unlicensed motor vehicle on county forest land, except upon areas so designated by the county.

ADOPTED: August 15, 1989

ORDINANCE

Enrolled 0133-36

File #89-90/158

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley described as the north 6 acres of the NW 1/4 of the NW 1/4 of the NW 1/4 of Section 22, T25N, R9W, lying west of Lowes Creek Road, be reclassified from A-1, Exclusive Agricultural to A-2, Agricultural. ADOPTED: September 12, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled No. 0133-37

File 89-90/151

- AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

<u>TITLE</u> <u>CODE</u>	<u>POSITION TITLE</u>	<u>FTE</u> <u>PERCENT</u>	<u>NUMBER OF</u> <u>POSITIONS</u>	<u>FTE</u> <u>TOTAL</u>	<u>SALARY CODE</u> <u>PREFIX</u>
75504	N. Human Services Social Worker IV	100	8 7	8-0 7.0	2
75401	Social Work Supervisor	100	4 5	4-0 5.0	8

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: September 12, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled No. 0133-38

File No. 89-90/110

- AMENDING SUBSECTION M OF SECTION 3.08.100 OF THE CODE; POSITION TITLE CHANGE; DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection M of Section 3.08.100 be amended to read:

<u>Title</u> <u>Code</u>	<u>Position Title</u>	<u>FTE</u> <u>Percent</u>	<u>Number of</u> <u>Positions</u>	<u>FTE</u> <u>Total</u>	<u>Salary Code</u> <u>Prefix</u>
34700	M. Transportation and Public Works Highway Commissioner	100	1	1.0	8
80150	Transportation and Public Works Director				

SECTION 2. That this Ordinance be effective upon approval.

Adopted: September 12, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled No. 0133-39

File No. 89-90/117

- AMENDING SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CENTER OF CARE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G of section 3.08.100 be amended to read:

<u>TITLE</u> <u>CODE</u>	<u>POSITION TITLE</u>	<u>FTE</u> <u>PERCENT</u>	<u>NUMBER OF</u> <u>POSITIONS</u>	<u>FTE</u> <u>TOTAL</u>	<u>SALARY CODE</u> <u>PREFIX</u>
28080	G. Center of Care Food Service Supervisor	100	1	1.0	8
18350	Dietary Manager				
28400	Assistant Food Service Supervisor	100	1	1.0	8
18375	Dietary Supervisor				
28300	Food Service Worker	100	2	2.0	3
18300	Dietary Aide				
28300	Food Service Worker	40	6	2.4	3
18300	Dietary Aide				
12420	Cook/Food Service Worker	75	1	.75	3
12115	Cook/Dietary Aide				
12420	Cook/Food Service Worker	60	2	1.2	3
12115	Cook/Dietary Aide				

SECTION 2. That this Ordinance be effective August 18, 1989.

Adopted: September 12, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled No. 0133-40

File 89-90/129

AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

<u>TITLE</u> <u>CODE</u>	<u>POSITION TITLE</u>	<u>FTE</u> <u>PERCENT</u>	<u>NUMBER OF</u> <u>POSITIONS</u>	<u>FTE</u> <u>TOTAL</u>	<u>SALARY CODE</u> <u>PREFIX</u>
11101	N. HUMAN SERVICES Clerk I/II	100	3 1	3-0 1.0	2
80501	Typist I/II	100	8 7	8-0 7.0	2
27350	Fiscal Clerk	100	3	3.0	2

SECTION 2. That this Ordinance be effective July 1, 1989.

Adopted: September 12, 1989

Joanne Lester,
County Clerk

ORDINANCE

Enrolled No. 0133-41

File 89-90/131

AMENDING SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CENTER OF CARE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
1100	G. Center of Care Account Clerk	100	3 2	3.0 2.0	3
7100	Bookkeeper	100	1	1.0	3
38500	Inventory Control Clerk	50	1	.5	3
	Department Totals		474 172	435.55 136.05	

SECTION 2. That this Ordinance be effective September 1, 1989.

Adopted: September 12, 1989

Joanne Lester,
County Clerk

ORDINANCE

Enrolled 0133-42

File #89-90/182

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick described as Part of Section 3, T26N, R10W: all of Government Lot 3 lying east of railroad right of way and excepting the north 35.5 rods of the east 66 rods; that part of the west 21 rods of Government Lot 4 lying north of now STH 85 right of way; and that part of the SE 1/4, SE 1/4, Section 3, T26N, R10W lying north of STH 85 right of way, Town of Brunswick, be reclassified from A-1, Exclusive Agricultural to A-2, Agricultural.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-43

File #89-90/183

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek described as part of the NE 1/4, SE 1/4, Section 14, T25N, R8W, beginning on the east line of Foster Street and north line of CTH HH, thence N89 degrees, 52 seconds E 329.3 feet to I-94 right of way; thence north of right of way to south line of Emmet Plat; thence northwesterly on south line of Plat of Emmet to east line of Foster Street; thence south to beginning and also abandoned railroad right of way, Town of Clear Creek, be reclassified from C-2, General Business, to C-3, Highway Business.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-44

File #89-90/167

-TO CREATE SECTION 2.05.650 OF THE CODE; LOCAL EMERGENCY PLANNING COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 2.05.650 of the Code be created to read:

A. There is established, pursuant to Section 59.07(145), Stats. a local emergency planning committee which shall be attached to the Department on Planning & Development for administrative purposes.

B. The committee shall consist of not more than fifteen persons, appointed by the Chairperson of the County Board upon recommendation of the Planning & Development Committee and subject to approval of the County Board, for staggered two-year terms expiring March 1st and coinciding with the rules of operation adopted by the Local Emergency Planning Committee in the following manner.

1. Annual vacancies shall be noticed publicly. The Planning & Development Committee shall submit a list of nominees to the County Board Chairperson prior to consideration of any committee appointment.

2. Members shall be from the following groups:

(a) Group 1: Elected state and local officials.

(b) Group 2: Representatives from law enforcement, civil defense, firefighting, public health, transportation, hospitals, and environmental groups.

(c) Group 3: Broadcast media.

(d) Group 4: Community groups.

(e) Group 5: Owners and operators of facilities subject to the requirements of SARA Title III.

3. Should any member no longer meet the qualifications for his/her appointment, his/her seat shall be declared vacant.

4. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

5. Initial terms shall run to March 1, 1991 and 1992, with the terms of seven members expiring March 1, 1991.

C. The County Board Chairperson shall appoint a chairperson pro tem to chair the first meeting. At the first meeting the membership shall elect a chairperson and a vice-chairperson. The committee chairperson shall appoint a committee member or a department staff member as secretary.

D. The committee shall have the powers and duties established for such committees under 42 U.S.C. 11050 and under Sections 166.20 and 166.21, Stats.

E. The committee shall report to the Planning & Development Committee at its request, but no less than annually.

F. The Director of Planning & Development shall assign staff assistance to the committee who shall act as liaison with the Planning & Development Committee, reporting regularly to both bodies.

G. The committee shall meet at least for times per year.

H. Committee members, excluding County employees serving on the committee, shall receive per diem and mileage reimbursement as authorized in Chapter 3.09 of the Code.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-45

File #89-90/147

-AMENDING SECTION 3.08.100 M OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection M of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	M. Transportation and Public Works				
11402	Clerk I/II	400	+	4-0	4
79100	Terminal Operator	100	+ 2	4-0 2.0	1

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-46

File #89-90/148

-AMENDING SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CENTER OF CARE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	G. Center of Care				
70600	Registered Nurse	50	3 2	4-5 1.0	3
70600	Registered Nurse	70	5 6	3-5 4.2	
	Department Totals		169	435-95 136.15	

SECTION 2. That this Ordinance be effective July 30, 1989.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-47

File #89-90/150

-AMENDING SECTION 3.08.100 E OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection E of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	E. Courts				
41500	Juvenile Intake Worker I/II/III	100	2 1	2-0 1.0	1
10070	Chief Intake Worker/Supervisor	100	1	1.0	8

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-48

File #89-90/162

-AMENDING SECTION 3.51.140 OF THE CODE; TEMPORARY ASSIGNMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 3.51.140 be amended to read:

3.51.140 Temporary Assignments. The Sheriff may temporarily assign a qualified Deputy to a different classification under 3.08.100 (T) not to exceed ~~thirty (30) one hundred twenty (120)~~ thirty (30) one hundred twenty (120) days without Committee approval or not to exceed ~~one hundred twenty (120) days~~ six (6) months with Committee approval.

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-49

File #89-90/120

-TO AMEND SECTION 16.33.100 OF THE CODE; USE OF ALCOHOLIC BEVERAGES-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 16.33.100 of the Code be amended to read:

16.33.100 Use of alcoholic beverages. The use of all alcoholic or fermented malt beverages on the fairgrounds premises shall be in accord with Chapter 125, Statutes, Section 9.80.020 and ordinances of the City of Altoona. The Special Class 'B' Retailer's License to Sell Fermented Malt Beverages at Picnics or Gatherings must be presented to the Director of Fairgrounds prior to any sale of alcoholic or fermented malt beverages on the fairgrounds.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

Enrolled 0133-50

File #89-90/152

-AMENDING SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CENTER OF CARE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	G. Center of Care				
70600	Registered Nurse	100	7 9	7.0 9.0	3
70600	Registered Nurse	70	6 5	4.2 3.5	3
70600	Registered Nurse	50	2 1	1.0 .5	3
48100	Licensed Practical Nurse	70	3 2	2.1 1.4	3
	Department Total		169	136.15 136.25	

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: October 3, 1989

Joanne Lester, County Clerk

ORDINANCE

File #89-90/197

Enrolled No. 0133-51

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as the south 660 feet of the west 450 feet of the SE1/4, NE1/4, Section 25, T27N, R9W, excepting a parcel in the southwest corner, consisting of 112.34 feet x 387.64 feet, be reclassified from I-1, Nonsewered Industrial to C-3, Highway Business.

ADOPTED: October 17, 1989

ORDINANCE

File #89-90/198

Enrolled No. 0133-52

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen described as the NE1/4, NE1/4, Section 6, T25N, R10W, be reclassified from I-1, Nonsewered Industrial to A-1, Exclusive Agricultural.

ADOPTED: October 17, 1989

ORDINANCE

File #89-90/166

Enrolled 0133-53

- TO AMEND CHAPTER 18.32 ZONING FEES - EFFECTIVE DATE JANUARY 1, 1990

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Paragraph 1 of Subsection A of Section 18.32.010 is amended to read:

1. Residential, Forestry, and Agricultural Districts ~~\$25.00~~ \$35.00

SECTION 2. Paragraph 3 of Subsection B of Section 18.32.010 is created to read:

3. Residences (Homes, Mobile/Manufactured Homes and Duplexes) \$35.00

SECTION 3. Subsection F of Section 18.32.010 is amended to read:

F. Variance ~~\$100.00~~ \$125.00

SECTION 4. Subsection G of Section 18.32.010 is amended to read:

G. Appeals ~~\$100.00~~ \$125.00

SECTION 5. Subsection H of Section 18.32.010 is amended to read:

H. Conditional Use Permits ~~\$30.00~~ \$50.00

ADOPTED: October 17, 1989

ORDINANCE

FILE NO. 89-90/178

ENROLLED NO. 0133-54

-TO AMEND SECTION 4.14.010 B. OF THE CODE; DAILY RATE ESTABLISHED

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 4.14.010 of the Code be amended to read:

B. Non-residents ~~400.00~~ 105.00 per day

SECTION 2. That this ordinance shall take effect on January 1, 1990.

ADOPTED: October 17, 1989

ORDINANCE

ENROLLED NO. 0133-55

File No. 89-90/165

- TO AMEND SECTION 2.12.140 E.2., G., H. 5., AND H. 6. OF THE CODE; MEDICAL EXAMINER SYSTEM

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 2. of subsection E. of Section 2.12.140 of the Code be amended to read:

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Section ~~979-16~~ 979.16, Wisconsin Statutes. The medical examiner and any deputy shall collect, except in situations involving indigents, \$50.00 for the issuance of a cremation permit issued in accordance with Section 59.37 Stats. The finance department shall bill the appropriate funeral home directly for the cremation permit fee.

SECTION 2. That subsection G. of Section 2.12.140 of the Code be amended to read:

G. Medical Examiner Bond. Before entering upon the duties of his office, the medical examiner shall deliver to the county clerk a bond, subscribed by two or more sufficient sureties in the penal sum of five thousand dollars, as provided by Section ~~979-18~~ 59.353, Wisconsin Statutes.

SECTION 3. That paragraph 5. of subsection H. of Section 2.12.140 of the Code be amended to read:

5. Conducting personal inquiries into and determining the cause and manner of death in any case where the body of the deceased person is to be cremated, as provided in Section ~~979-19~~ 979.10, Wisconsin Statutes.

SECTION 4. That paragraph 6. of subsection H. of Section 2.12.140 of the Code be amended to read:

6. Investigating all reports of deaths in which there are unexplained, unusual or suspicious circumstances, as provided in Section ~~979-20~~ 979.01, Wisconsin Statutes.

SECTION 5. That this ordinance shall take effect 1/1/90.

ADOPTED: October 17, 1989

ORDINANCE

Enrolled No. 0133-56

File No. 89-90/195

- AMENDING SECTION 3.08.100 R OF THE CODE; CREATING PARAGRAPH 1 OF SECTION 3.08.100 R; ALLOCATION OF POSITIONS BY DEPARTMENT; REGISTER OF DEEDS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	R. Register of Deeds				
11400	Commercial Code Clerk	50	1	.5	1
11302	Clerk-Typist I/II	25	1	.25	1
	Department Totals		6	5.5	5.25

SECTION 2. That paragraph 1 of subsection R of section 3.08.100 be created to read:

1. The .25 Clerk/Typist I/II shall be authorized on a seasonal basis only for the period May 1st through October 31st annually.

SECTION 3. That this Ordinance be effective January 1, 1990.

ADOPTED: October 17, 1989

ORDINANCE

Enrolled No. 0133-57

File No. 89-90/133

- AMENDING SECTION 3.09.21 A. PARAGRAPH 1; COUNTY BOARD COMMITTEE PER DIEMS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1 of subsection A of section 3.09.210 be amended to read:

1. All districts \$ ~~18.00~~ 20.00

SECTION 2. That this Ordinance be effective April 17, 1990.

Adopted: October 17, 1989

ORDINANCE

ENROLLED NO. 0133-58

File No. 89-90/121

-TO AMEND SECTION 16.30.040 B. OF THE CODE; FEES AND CHARGES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 16.30.040 of the Code be amended to read:

Clubhouse Reservations

(Lake Eau Claire Parks)

25.00 for first 5 hours /reservation Monday - Thursday and \$30.00/reservation Friday, Saturday, Sunday & holidays plus 10.00/hour thereafter for each hour after five hours. and An additional 10.00/hour charge for reservations

extending between 11:00 p.m. and 1:00 a.m.

(Lake Altoona Park)

25.00 30.00/reservation plus 10.00 for each hour after five hours plus \$10.00/hour thereafter

SECTION 2. That this ordinance shall take effect January 1, 1990.

ADOPTED: October 17, 1989

ORDINANCE

ENROLLED NO. 0133-59

File No. 89-90/191

-TO AMEND SECTION 4.15.010 A. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 4.15.010 of the Code be amended to read:

A. Pursuant to Section 51.20(18)(a) Statutes, the following fee schedule is established for professional examiners and witnesses for actual time spent on involuntary commitment proceedings in addition to travel expense reimbursement authorized in Chapter 3.61.

1. Licensed physicians, including psychiatrists: ~~\$70.00~~ \$90.00

2. Licensed psychologists: ~~\$55.00~~ \$75.00

SECTION 2. That this ordinance shall take effect January 1, 1990.

ADOPTED: October 17, 1989

ORDINANCE

File No. 89-90/190

ENROLLED NO. 0133-60

-TO AMEND SECTIONS 4.30.050 A. AND B. OF THE CODE; MARRIAGE LICENSE AND WAIVER FEES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 4.30.050 of the Code be amended to read:

A. Pursuant to the authority granted under Section 765.15, Statutes (~~1985 Wisconsin Act 29~~), the total marriage license fee shall be ~~thirty-five~~ forty dollars.

SECTION 2. That subsection B. of Section 4.30.050 of the Code be amended to read:

B. The County Clerk shall charge an additional fee of ~~five~~ ten dollars for each marriage license issued within less than five days after application under Section 765.08, Statutes (~~1984~~).

SECTION 3. That this ordinance shall take effect January 1, 1990.

ADOPTED: October 17, 1989

(Ldr-Tele. Oct. 27, 1989)

ORDINANCE

File No. 89-90/164

ENROLLED NO. 0133-61

-TO AMEND SECTION 2.20.090 B. 4. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 4. of subsection B. of Section 2.20.090 of the Code be amended to read:

4. Minimum deposit	45.00/ <u>25.00</u>	45.00/ <u>25.00</u>	25.00/ <u>50.00</u>	25.00/ <u>50.00</u>
	day	day	day	day

That this ordinance shall take effect January 1, 1990.

ADOPTED: October 17, 1989

ORDINANCE

File #89-90/153

Enrolled No. 0133-62

TO RENUMBER CODE SECTIONS 12.71.005C THROUGH I INCLUSIVE AS SECTIONS 12.71.005D THROUGH J INCLUSIVE; TO CREATE CODE SECTION 12.71.005C, COVER DEFINITION; TO REPEAL AND RECREATE SECTION 12.71.020 B.1. OF THE CODE RELATING TO LANDFILL SITE REGULATIONS

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That sections 12.71.005 C through 12.71.005 I inclusive be renumbered as sections 12.71.005 D through 12.71.005 J inclusive.

SECTION 2. That section 12.71.005 C of the code be created to read:

C. "Covers" shall mean tarpaulins, canvas, netting or garbage cans with lids. Garbage bags do not constitute an acceptable cover.

SECTION 3. That section 12.71.020 B. 1. be repealed and recreated to read:

1. All vehicles carrying refuse and special wastes to and into the county landfill shall be covered with covers meeting the definition of section 12.71.005 C. Said covers shall be so secured to the vehicle to prevent blowing, bouncing, leaking, falling or spilling of the refuse and special wastes. Vehicles for this section shall include automobiles bringing material in their open trunks, all types of trucks and all types of trailers. Any vehicle not complying with this paragraph shall be assessed an additional entrance fee of \$10.00 per load, which fee is in addition to fees charged pursuant to section 12.72.010.

ADOPTED: October 17, 1989

ORDINANCE

File No. 89-90/208

Enrolled No. 0133-63

- AMENDING SECTION 3.08.100 N, P, and Q OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES, PERSONNEL AND PLANNING DEVELOPMENT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
N. HUMAN SERVICES					
16315	Data Systems Analyst	100	1	1.0	8
1400	Administrative Assistant	100	1	1.0	8
59250	Office Support Supervisor	100	1	1.0	8
88420	Work Experience and Job Training Supervisor	100	1	1.0	8
24000	Employment and Training Program Supervisor	100	1	1.0	8
Department Totals			4+8 119	445.0 116.0	

SECTION 2. That subsection P of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
P. PERSONNEL					
62525	Personnel Officer	100	1	1.0	8

"The starting date for the Personnel Officer position shall be 4-1-90".

Department Totals

SECTION 3. That subsection Q of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
Q. PLANNING AND DEVELOPMENT					
76310	Solid Waste Technician	100	1	1.0	8
11700	Conservation Technician I	100	3 2	3.0 2.0	8
11701	Conservation Technician II	100	1	1.0	8
Department Totals			46 17	45.5 16.5	

SECTION 4. That this Ordinance be effective January 1, 1990.

ADOPTED: November 8, 1989

ORDINANCE

Enrolled No. 0133-64

File SA #1 89-90/171

- AMENDING SECTION 3.08.100 A, B, C, D, E, F, G, I, K, L, M, N, Q, S, T, OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; ADMINISTRATIVE COORDINATOR, CORPORATION COUNSEL, COUNTY CLERK, COUNTY TREASURER, COURTS, COURTHOUSE MAINTENANCE, CENTER OF CARE, DEPARTMENT ON AGING, DISTRICT ATTORNEY, EXTENSION, EDUCATION OFFICE, TRANSPORTATION AND PUBLIC WORKS, HUMAN SERVICES, PLANNING AND DEVELOPMENT, SHERIFF, VETERAN'S SERVICES, PARKS & FOREST

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 3.08.100 of the Code be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
A. Administrative Coordinator				
11101 Clerk I/II	100	1 2	1.0 2.0	1
64075 Printer I/II	63	1	.63	1
Department Totals	7 9	7.0 8.63		

SECTION 2. That subsection B. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
B. Corporation Counsel				
11101 Clerk I/II	50	1	.50	1
Department Totals	5 6	5.0 5.5		

SECTION 3. That subsection C. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
C. County Clerk				
11301 Clerk/Typist I/II	50	2 1	1.0 .5	1
11301 Clerk/Typist I/II	100	1	1.0	1
Department Totals		6 7	4.7 5.2	

SECTION 4. That subsection D. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
D. County Treasurer				
79100 Terminal Operator	50 100	1	.5 1.0	1
Department Totals		5	3.4 3.9	

1. 500 hours are available for use in 1990 for the Account Clerk.

SECTION 5. That subsection E. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
E. Courts				
11102 Clerk I/II	50	2 3	1.0 1.5	1
Department Totals		48 49	42.0+ 42.51	

SECTION 6. That subsection F. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
F. Courthouse Maintenance				
14100 Custodian	100	7 8	7.0 8.0	1
Department Totals		43 44	43.0 44.0	

SECTION 7. That subsection G. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
G. Center of Care				

3. 100 hours are available for use in 1990 for the Activity Director.

SECTION 8. That subsection I. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
I. Department on Aging				
51400 Meal Site Worker	50	1 2	.5 1.0	1
Department Totals		40 41	8.6 9.1	

1. The Meal Site Worker (.5) effective 1/2/90 is created contingent upon funding.

SECTION 9. That subsection K. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
K. District Attorney				
47804 Legal Secretary II	100	1 2	1.0 2.0	1
47804 Legal Secretary II	50	1	.5	1
Department Totals		13	11.75 12.25	

SECTION 10. That subsection M. of Section 3.08.100 be amended to read:

TITLE	FTE	NUMBER OF	FTE	SALARY CODE
CODE POSITION TITLE	PERCENT	POSITIONS	TOTAL	PREFIX
M. Transportation and Public Works				
11102 Clerk I/II	75 63	1	.75 .63	1
11102 Clerk I/II	50	1	.5	1
Department Totals		80 81	79.45 79.83	

SECTION 11. That subsection N. of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
N. Human Services					
52000	Microcomputer Operator	100	5 6	5.0 6.0	2
70600	Registered Nurse	100	2 3	2.0 3.0	2
80501	Typist I/II	100	8 9	8.0 9.0	2
Department Totals				44.5 118	442.0 115.0

SECTION 12. That subsection Q. of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
Q. Planning and Development					
11301	Clerk/Typist I/II	.50	1	.50	1
Department Totals				46 17	45.5 16.0

SECTION 13. That subsection S. of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
S. Sheriff					
12100	Cook	100	2 3	2.0 3.0	5
12700	Correctional Officer	100	7 10	7.0 10.0	8
12700	Correctional Officer	.50	1	.5	8
74500	Supervisory Sergeant/ Patrol	100	4 2	4.0 2.0	5
62400	Patrol	100	43 12	43.0 12.0	5
17800	Deputy Sheriff	100	2 3	2.0 3.0	5
Department Totals				72 78	74.57 77.07

SECTION 14. That subsection T. of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
T. Veteran's Service					
1. 150 hours are available for use in 1990 for the Clerk/Typist I/II.					

SECTION 15. That subsection O. of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
O. Parks and Forestry					
62245	Parks & Forest Technician	100	1	1.0	45
Department totals				44 12	40.35 11.35

SECTION 16. That subsection L. of Section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
L. Extension Education Office					
11302	Clerk/Typist I/II	.32	1	.32	1
Department Totals				42 13	40.39 10.71

6. The .32 Clerk/Typist I/II position is created contingent upon one-half support from the Friends of Nature.
ADOPTED: November 8, 1989

ORDINANCE

Enrolled No. 0133-65

File No. 89-90/225

- AMENDING SECTION 3.08.100 Q, PARAGRAPH 2 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; PLANNING AND DEVELOPMENT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Paragraph 2 of subsection Q of section 3.08.100 be amended to read:

Q. Planning & Development.

2. The .63 Clerk/Typist I/II shall be full-time effective 8/17/88 through 12/31/ 89 90 and shall return to .63 FTE on 1/1/ 90 91.

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: November 8, 1989

ORDINANCE

Enrolled No. 0133-66

File No. 89-90/233

- AMENDING SECTION 3.08.100 C OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; COUNTY CLERK

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C of section of 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
C. COUNTY CLERK					
79060	Tax Deed Clerk	.70 100	1	.7 1.0	1
1101	Account Clerk	.400 70	1	1.0 7	1
Department Total				6	4.7

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: November 7, 1989

ORDINANCE

ENROLLED NO. 0133-67

File No. 89-90/230

-TO AMEND SECTION 12.72.010 B. 3. OF THE CODE; FEE SCHEDULE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 3. of subsection B. of Section 12.72.010 of the Code be amended to read:

3. Weighed vehicles ~~\$36.00~~ ~~\$43.20~~ \$45.75 per ton

SECTION 2. That this ordinance become effective 1/1/90.

ADOPTED: November 7, 1989

ORDINANCE

ENROLLED NO. 0133-68

File No. 89-90/239

-TO AMEND SECTION 3.09.210 A. 1. OF THE CODE; COUNTY BOARD COMMITTEE PER DIEMS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1. of subsection A. of Section 3.09.210 of the Code be amended to read:

1. All districts: ~~\$20.00~~ 18.00 per diem;

ADOPTED: November 7, 1989

ORDINANCE

ENROLLED NO. 0133-69

File No. 89-90/201

-TO AMEND SECTION 2.22.150 B. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO AMEND SECTION 2.22.150 B. 3. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO CREATE SECTION 2.22.150 B. 8. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO RELETTER SECTION 2.22.150 B. 8. THROUGH 10. OF THE CODE, 9. THROUGH 11.; TRANSPORTATION COORDINATION ADVISORY COMMITTEE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 2.22.150 of the Code be amended to read:

B. The committee shall consist of ~~six~~ seven persons knowledgeable of and interested in the special transportation needs in the community and the responsibilities of the Long Term Support Committee and the department appointed by the chairperson of the County Board, upon the recommendation of the Human Services Board, for staggered two-year terms commencing on January 1st and in the following manner:

SECTION 2. That paragraph 3. of subsection B. of Section 2.22.150 of the Code be amended to read:

3. One member shall be ~~from the Department of Human Services~~ a consumer.

SECTION 3. That paragraph 8. of subsection B. of Section 2.22.150 of the Code be created to read:

8. One member shall be a citizen-at-large.

SECTION 4. That paragraphs 8. through 10. of subsection B. of Section 2.22.150 of the Code be renumbered 9. through 11.

SECTION 5. That paragraph 9. of subsection B. of Section 2.22.150 of the Code be amended to read: All members shall be citizens of the County at the time of appointment and for the duration of their terms and at least one member shall be from the rural area.

ADOPTED: November 8, 1989

ORDINANCE

ENROLLED NO. 0133-70

FILE NO. 89-90/175

- TO AMEND SECTION 3.07.050 E. OF THE CODE; POSITION RECLASSIFICATION PROCEDURE

The Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION I. That Section 3.07.050 E. be amended to read:

Position Reclassification Procedure. The following procedure shall apply only to reclassification requests from represented employees which shall be made only once per year during the budgetary process as outlined in B. above.

3. The Personnel Office has the authority to:

a. Approve the request and refer it to the governing committee. If approved by the governing committee the request shall be referred to the Personnel Committee for review. If approved by the Personnel Committee, the reclassification shall go into effect at a date determined by the Personnel Committee.

b. Ask for clarification on any item in the request form.

c. Reject the request, specifying the basis for rejection.

5. If the Personnel Office rejects the request, the procedures are as follows:

a. The employee may withdraw the request.

b. Additional documentation may be submitted to Personnel by the employee and/or the Union to again request the reclassification which shall be considered as set forth in 3. above.

6. If Personnel, the governing committee or County Administrative Coordinator again rejects the request, the procedure shall be as follows:

a. The request may be submitted to the Personnel Committee by the employee and/or the Union where the request concerns an ~~represented~~ employee.

b. If the Personnel Committee approves the request, the necessary changes shall be made by Payroll and, where appropriate, in the Code.

c. If Personnel denies the request, the decision is final unless the employee files an arbitration petition with the WERC.

ADOPTED: November 8, 1989

ORDINANCE

File No. 89-90/200

ENROLLED NO. 0133-71

-TO CREATE CHAPTER 4.03; PERSONAL CHECK CASHING

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.03 be created to read: Chapter 4.03
PERSONAL CHECK CASHING

Sections:

4.03.010 Cashing personal checks prohibited

4.03.010 Cashing personal, employee and jail inmate checks prohibited. Personal checks may only be cashed in the county treasurer's office.

ADOPTED: November 8, 1989

ORDINANCE

File No. 89-90/209

ENROLLED NO. 0133-72

-ESTABLISHING THE DEPARTMENT OF PLANNING AND DEVELOPMENT AS THE "LAND INFORMATION OFFICE" FOR EAU CLAIRE COUNTY-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Subsection J of Section 2.44.015 is hereby created to read:

J. To perform the functions and duties of the Land Information Offices as defined in 59.88, stats.

ADOPTED: November 8, 1989

ORDINANCE

File #89-90/241

Enrolled No. 0133-73

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as the west 4 rods of the east 28 rods of the south 40 rods of the SE1/4 of the SW1/4, Section 11, T27N, R9W, be reclassified from C-2, Commercial to R-1-L, Residential.

ADOPTED: December 5, 1989

ORDINANCE

File No. 89-90/193

ENROLLED NO. 0133-74

-TO AMEND SECTION 2.90.110 B. OF THE CODE; DISTRICT ATTORNEY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 2.90.110 of the Code be amended to read:

B. Felony or related case records After mandatory release 59.715(24)

date per ~~53.44~~ 302.11(1) (c) Stats. Stats. or 10 years after commencement of action, whichever is later

ADOPTED: December 5, 1989

ORDINANCE

File No. 89-90/217

ENROLLED NO. 0133-75

-TO AMEND SECTION 1.50.020 A. OF THE CODE; SCHEDULE OF DEPOSITS; TO AMEND SECTION 8.04.040 OF THE CODE; DEPARTMENT OF NATURAL RESOURCES RULES ADOPTED

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 1.50.020 of the Code be amended to read:

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
8.04.040	NR154, NR155 prohibitions <u>Department of Natural Resources rules adopted.</u>	
8.12.030	Sanitary regulations	75.00
8.12.040	Water supply regulations	75.00
8.12.050	Water well permit required	25.00
8.12.060	<u>Refuse, garbage accumulation</u> <u>Report on abandonment of water well</u>	25.00
8.12.070	<u>Solid waste disposal</u> <u>Waste disposal in navigable waters</u>	75.00
8.12.080	<u>Hazardous substance - control</u> <u>Solid waste disposal sites prohibited</u>	75.00
8.12.090	<u>Groundwater contamination</u>	75.00
8.12.100	Size of lot not served by public sewer	75.00
8.12.110	Size of lot with public water supply	75.00
	<u>Land use permit required -</u> <u>Private systems</u>	25.00
	<u>Private sewage system - sanitary permit</u>	

8.12.120	Private domestic systems sanitary permit	25.00
	Public building - sanitary permit	
8.12.130	Public facility systems - Sanitary permit	25.00
	Privies - construction, maintenance and location	
8.12.140	Privies - Construction, maintenance, location	75.00
	Septic tank size	
8.12.150	Septic tanks - Size	75.00
8.12.155	Septic tanks - Location	75.00
8.12.170	Residential soil absorption system - minimum area	75.00
8.12.180	Soil absorption systems - Prohibited in floodplains	75.00
8.12.190	Soil absorption systems - Location	75.00
8.12.200	Soil absorption systems - Slope prohibitions	75.00
	Soil absorption system - groundwater, bedrock, permeable soils	
8.12.205	Soil absorption systems - Location	75.00
8.12.210	Disposal site restrictions	100.00
8.12.220	Maintenance of septic tanks	75.00
8.12.230	Sewage disposal systems - Required holding tanks	75.00
	Wastewater disposal facilities - required	
8.12.240	Holding tanks	100.00

SECTION 2. That Section 8.04.040 of the Code be amended to read: 8.04.040 Department of Natural Resources rules adopted. The rules of the Department of Natural Resources, Chapters NR 454 400 through Chapter NR 494 and NR 455, are herewith adopted by reference.
ADOPTED: December 5, 1989

ORDINANCE

Enrolled 0133-76

File #89-90/255

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as the SW 1/4 of SE 1/4, Section 7, T26N, R9W, be reclassified from A-1, Exclusive Agricultural, to A-2, Agriculture.

ADOPTED: December 19, 1989

ORDINANCE

Enrolled 0133-77

File #89-90/259

-AMENDING THE 1982 OFFICIAL DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Seymour described as the west 2 rods of the east 24 rods of the south 24 rods of the SE 1/4 of SW 1/4, Section 11, T27N, R9W, be reclassified from C-2, Commercial to R-1-L, Residential.

ADOPTED: December 19, 1989

ORDINANCE

ENROLLED NO. 0133-78

File No. 89-90/236

-TO AMEND SECTION 3.08.100 E. OF THE CODE; ALLOCATION OF POSITION BY DEPARTMENT; COURTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection E. of Section 3.08.100 of the Code be amended to read:

E. Courts					
10090	Child care worker	100	$\frac{8}{4}$	$\frac{8-0}{4.0}$	1
10080	Child care lead worker	100	$\frac{4}{4}$	$\frac{4.0}{4.0}$	1

SECTION 2. That this ordinance shall become effective 1/1/90.

ADOPTED: December 19, 1989

ORDINANCE

Enrolled No. 0133-79

File #89-90/246

-AMEND CHAPTER 18.26, SIGN REGULATIONS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. Subsection P of Section 18.26.010 be created to read:

P. Copy Area. In the Commercial and Industrial Districts the maximum square footage for an on premise freestanding sign can be increased to double the allowable sign area by approval of a Conditional Use Permit. The Permit shall be approved only if the Committee finds that such sign: will be compatible with surrounding signs and the street setting in which it is to be located, will not create or add to sign clutter, will not interfere with or confuse motorists or pedestrians, and is consistent and compatible with the scale of the buildings on the premises. In review of the permit application, the Committee shall consider such factors as: proximity of the proposed sign to other freestanding signs, size of the other signs in the area, square footage, location, amount of street frontage, and proposed setback for the sign.

SECTION 2. Subsection M of Section 18.26.015 be created to read:

M. Motor fuel pricing signs: one freestanding or canopy sign displaying the type of service offered, grade of fuel, and price of the motor fuel sold is allowed. Each type of service offered is allowed a maximum of 12 square feet. If, in the determination of the Department, one sign is not sufficient to convey the above information, two single faced signs may be displayed at appropriate points along the pump island in lieu of provisions set forth above.

ADOPTED: December 19, 1989

ORDINANCE

File No. 89-90/261

ENROLLED NO. 0133-80

-TO AMEND SECTION 12.01.005 OF THE CODE; DEFINITIONS; TO CREATE SECTION 12.01.005 C. OF THE CODE; DEFINITIONS; TO RELETTER SUBSECTIONS 12.01.005 C. THROUGH E., D. THROUGH F. OF THE CODE; DEFINITIONS; TO CREATE SECTION 12.01.005 G. OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE SECTION 12.01.010 OF THE CODE; BUILDING REQUIREMENTS--GENERAL; TO AMEND SECTION 12.01.030 OF THE CODE; USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO REPEAL AND RECREATE SECTION 12.01.040 OF THE CODE; INSURANCE COVERAGE; TO REPEAL AND RECREATE SECTION 12.01.050 OF THE CODE; OPERATORS TO PROVIDE CERTAIN SERVICES; TO REPEAL AND RECREATE SECTION 12.02.005 OF THE CODE; DEFINITIONS; TO REPEAL AND RECREATE SECTION 12.02.010 OF THE CODE; RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.02.020 OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.02.030 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.02.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.02.050 OF THE CODE; PARTS AND SERVICING; TO REPEAL SECTION 12.02.060 OF THE CODE; DEMONSTRATOR AVAILABILITY; TO AMEND SECTION 12.03.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.03.020 OF THE CODE; REQUIRED AIRCRAFT; TO CREATE SECTION 12.03.025 OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.03.030 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.03.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.04.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.04.010 OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.04.020 OF THE CODE; REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.030 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.04.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.05.001 OF THE CODE; PURPOSE; TO REPEAL AND RECREATE SECTION 12.05.010 A. OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.05.020 OF THE CODE; REQUIRED AIRCRAFT AND EQUIPMENT; TO AMEND SECTION 12.05.030 OF THE CODE; AVAILABILITY OF SERVICE; TO AMEND SECTION 12.05.040 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.06.001 OF THE CODE; PURPOSE; TO REPEAL AND RECREATE SECTION 12.06.010 OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.06.030 OF THE CODE; REPAIR SERVICES; TO REPEAL SECTION 12.06.040 OF THE CODE; MAINTENANCE EQUIPMENT; TO AMEND SECTION 12.06.050 OF THE CODE; HOURS OF OPERATION; TO REPEAL AND RECREATE SECTION 12.06.060 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.07.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.07.010 OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.07.020 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.07.030 OF THE CODE; PERSONNEL AVAILABILITY; TO AMEND SECTION 12.08.001 OF THE CODE; PURPOSE; TO AMEND SECTION 12.08.010 OF THE CODE; AIRPORT FACILITIES; TO AMEND SECTION 12.08.020 OF THE CODE; PARTS AND REPAIRS; TO AMEND SECTION 12.08.030 OF THE CODE; HOURS OF OPERATION; TO AMEND SECTION 12.08.040 OF THE CODE; PERSONNEL AVAILABILITY; TO REPEAL CHAPTER 12.09 OF THE CODE; FLYING CLUBS; TO REPEAL AND RECREATE CHAPTER 12.10 OF THE CODE AS CHAPTER 12.09 OF THE CODE; MULTIPLE SERVICES; TO REPEAL AND RECREATE SECTION 12.11.010 A. OF THE CODE; TYPES OF LEASES; TO AMEND SECTION 12.11.010 B. 2. OF THE CODE; TYPES OF LEASES; TO RELETTER SECTIONS 12.11.010 C. THROUGH E., D. THROUGH F. OF THE CODE; TYPES OF LEASES; TO CREATE SECTION 12.11.010 C. OF THE CODE; TYPES OF LEASES; TO REPEAL AND RECREATE SECTION 12.11.010 E. OF THE CODE AS F.; TYPES OF LEASES; TO AMEND SECTION 12.11.030 C. OF THE CODE; EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE; LEASE TRANSFERS, SUBLEASES; TO REPEAL AND RECREATE SECTION 12.11.060 D. OF THE CODE; LEASE REQUESTS; TO RELETTER SECTION 12.11.060 F. OF THE CODE G.; LEASE REQUESTS; TO CREATE SECTION 12.11.060 F. OF THE CODE; LEASE REQUESTS; TO AMEND SECTION 12.11.060 G. OF THE CODE; LEASE REQUESTS; TO REPEAL AND RECREATE SECTION 12.11.070 C. OF THE CODE; LEASED PREMISES LOCATION AND UTILITIES; TO AMEND SECTION 12.16.010 OF THE CODE; DEFINITIONS; TO REPEAL SUBSECTIONS A. AND B. OF SECTION 12.16.010 OF THE CODE; DEFINITIONS; TO RELETTER SUBSECTIONS 12.16.010 C. AND D., A. AND B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.16.020 A. OF THE CODE; POTENTIAL SPILL SOURCES; TO AMEND SECTION 12.16.030 A. OF THE CODE; ALERT PROCEDURES FOR SPILLS; TO AMEND SECTION 12.16.030 C. OF THE CODE; ALERT PROCEDURES FOR SPILLS; TO AMEND SECTION 12.16.040 A. OF THE CODE; SPILL RESPONSE; TO AMEND SECTION 12.23.010 B. OF THE CODE; LEASE MANAGEMENT; TO AMEND SECTION 12.23.050 C. OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES; TO AMEND SECTION 12.23.050 D. OF THE CODE; AUTHORIZED LEASES AND RENTAL RATES; TO REPEAL AND RECREATE SECTION 12.25.005 I. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.25.020 OF THE CODE; DESIGNATION OF PARKING AREAS; TO AMEND SECTION 12.25.060 OF THE CODE; BUSINESS PARKING AND EMPLOYEE PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE; PARKING AREA MAPS; TO AMEND SECTION 12.25.090 OF THE CODE; POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.100 OF THE CODE; REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.26.005 A. AND B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 12.26.020 OF THE CODE; PEDESTRIAN TRAFFIC ON AIRPORT; TO AMEND SECTION 12.26.030 OF THE CODE; POLICING AND ENFORCEMENT; TO AMEND SECTION 12.30.020 OF THE CODE; COLLECTION OF FUEL FLOWAGE FEE; TO AMEND SECTION 12.20.040 OF THE CODE; FUEL SHRINKAGE ALLOTMENT; TO AMEND SECTION 12.30.050 A. AND C. OF THE CODE; REQUESTS FOR EXEMPTIONS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 12.01.005 of the Code be amended to read:

12.01.005 Definitions. In Chapters 12.01 to ~~42.44~~ 12.23, the following definitions shall be used, unless the context indicates otherwise:

SECTION 2. That subsection C. of Section 12.01.005 of the Code be created to read:

C. "Committee" means the Committee on Transportation and Public Works.

SECTION 3. That subsections C. through E. of Section 12.01.005 of the Code be relettered subsections D. through F.

SECTION 4. That subsection G. of Section 12.01.005 of the Code be created to read:

G. "Fixed Base Operator", also referred to as an "F.B.O.", means a person or company providing a minimum of three aeronautical services described in 12.01.005 A. One of the three services shall be Flight Training.

SECTION 5. That Section 12.01.010 of the Code be repealed and recreated to read:

12.01.010 Building Requirements - General. The minimum space requirements as provided in Title 12 shall be satisfied with one building, attached buildings, or separate buildings. All buildings must comply with all local and state codes.

A. Operators and F.B.O.'s shall meet the building square footage requirements set forth in Sections 12.02 through 12.09 plus the requirements in C., D., E. and F. below.

B. Privately owned aircraft storage hangers shall meet the requirements under Chapter 12.11 plus the requirements in D., E. and F. below.
C. Operator's and F.B.O.'s buildings shall include as a minimum hot and cold running water, one or more restrooms, and be fully heated. The building owner shall be responsible for installation of sewer and water lines to the nearest publically owned sewer and water mains acceptable to the City of Eau Claire Utilities Department.

D. Aircraft Hanger Door Sizing.

Floor Space of Hanger Building	Door Width Clear Opening	Door Height Clear Opening
1764 sq. feet minimum to 4000 sq. feet	40 feet	12 feet
Over 4000 sq. feet	75 feet	18 feet

E. A written request for a land lease and a set of detailed construction drawings must be submitted to the Airport Manager before the Committee will approve a land lease.

1. Buildings must be silver in color unless otherwise authorized by the Committee.

2. The minimum leased land area shall be 50 feet by 50 feet unless otherwise specified in Title 12.

F. Heated hangars using tanks for heating fuel storage shall have such tanks located above ground and in full compliance with all local and state codes.

SECTION 6. That Section 12.01.030 of the Code be amended to read:

12.01.030 Use of premises to conform with Chapter 12.26. Each operator and F.B.O. in the course of his business and in the supervision of his agents, employees and customers, shall comply with Chapter 12.26, Airport Regulation of Vehicular and Pedestrian Traffic.

SECTION 7. That Section 12.01.040 of the Code be repealed and recreated to read:

12.01.040 Insurance coverage. Each operator and F.B.O. shall carry in full force at all times when it is operating upon and from the airport, insurance, issued by a company licensed to do business in the State of Wisconsin, naming the county as co-insured.

A. Coverage shall include bodily injury; passenger liability for those operations offering services under 12.02 through 12.05 and 12.09; property damage; student and renters liability for those operations offering services under 12.02., 12.03, and 12.09; and environmental repair insurance required by law for underground tank owners.

B. Required minimum amounts of insurance are:

1. Workers compensation for employees shall be in amounts set by Wisconsin statutes or administrative rules.

2. Bodily Injury, \$1,000,000 each occurrence, \$1,000,000 annual aggregate.

3. Property Damage, \$1,000,000 each occurrence, \$1,000,000 annual aggregate.

4. Student and Renters Liability, \$1,000,000 each occurrence, \$1,000,000 annual aggregate.

5. Passenger Liability, \$1,000,000 each occurrence, \$1,000,000 annual aggregate.

6. Excess Liability Coverage. This policy shall be in umbrella form in the following amount:

a. Operator and F.B.O., \$5,000,000 over primary insurance.

b. Commercial airline, \$10,000,000 over primary insurance.

7. Petroleum tank environmental insurance. Underground and above ground petroleum tank owners must comply with U.S. Environmental Protection Agency and Wisconsin Department of Industry, Labor and Human Relations rules for insurance or financial responsibility covering environmental repairs for leaking tanks.

C. General Requirements

1. Certificates of insurance shall be furnished to the Airport Manager.

2. Insurance shall be continuously in force.

3. Policies shall contain a provision that coverage will not be cancelled or materially changed unless 15 days prior written notice is given to the Airport Manager.

4. All private Certified Flight Instructors and Certified Flight Instructors - Instrument operating from the airport shall have insurance as set forth in B. 4. above. Said insurance shall be individually furnished and proved through a certificate of insurance or shall be through co-insurance on the policy of an operator of F.B.O.

SECTION 8. That Section 12.01.050 of the Code be repealed and recreated to read:

12.01.050 Operators and fixed based operators to provide certain services. Each operator and F.B.O. shall supply the following, in conjunction with its ground operations:

A. Telephone facilities for public use;

B. Adequate heat and light for the operations building;

C. A paved walkway within the leased premises to provide pedestrian access to its offices;

D. A paved aircraft apron within the leased premises to accommodate aircraft movement from the operations building to the taxiway to airport runways;

E. An adequate number of paved parking spaces for employees and customers with the following minimums;

1. One space minimum per two on site employees plus customer spaces.

2. Three spaces minimum for customers of operators offering services under Chapters 12.05 through 12.08.

3. Five spaces minimum for customers of operators offering services under Chapters 12.02 and 12.03.

4. Ten spaces minimum for customers of operators offering services under Chapters 12.04 and 12.09.

5. Paved parking spaces shall be installed on the ground space to be leased as part of the airport facilities for the service to be offered. Said paved spaces shall be constructed and paid for by the lessee.

SECTION 9. That Section 12.02.005 of the Code be repealed and recreated to read:

12.02.005 Definitions.

A. An operator or F.B.O. engaged in sales shall have available to him new or used aircraft and shall provide on site such repair services and parts as may be necessary to meet any guarantees or warranties on aircraft sold by him.

B. An operator or F.B.O. engaged in rental functions shall have aircraft available for rental by the public at large.

SECTION 10. That Section 12.02.010 of the Code be repealed and recreated to read:

12.02.010 Rental aircraft availability. An operator or F.B.O. engaged in rental operations to the general public shall have available for rental not less than two certified and currently airworthy aircraft, at least one of which shall be a two-place, training type aircraft; and at least one shall be a four-place or larger aircraft with at least one licensed for IFR flight and complex retractable.

SECTION 11. That Section 12.02.020 of the Code be amended to read:

12.02.020 Airport facilities.

A. Operators and F.B.O.s subject to this chapter shall lease a minimum of ~~ten thousand~~ 15,000 square feet of ground space whether engaged solely in aircraft sales or rentals or in both activities.

B. Upon each leasehold described generally at subsection A., the operator or F.B.O. shall have erected or shall lease from the county a building of at least ~~three thousand six hundred~~ 6,400 square feet for the purposes of aircraft storage, offices, a customer lounge and restrooms.

SECTION 12. That Section 12.02.030 of the Code be amended to read:

12.02.030 Hours of operation. Each operator or F.B.O. shall be open for business for a minimum of eight hours per day, ~~five~~ six days per week for sales functions and six days per week for rental functions

SECTION 13. That Section 12.02.040 of the Code be amended to read:

12.02.040 Personnel availability. Each operator and F.B.O. shall have in its employment and on duty during its designated business hours, trained personnel in such numbers as are needed to provide minimal services in an efficient manner but never less than one person having a current commercial pilot certificate with single engine rating and instructor rating and ~~one person who shall be in attendance in the office~~

SECTION 14. That Section 12.02.050 of the Code be amended to read:
12.02.050 Parts and servicing. Each sales operator and F.B.O. shall provide necessary and satisfactory arrangements for repair and servicing of aircraft, for the duration of any sales guarantee or warranty period. Servicing facilities may be provided through written agreement with a repair shop operator or F.B.O. at the airport. The operator or F.B.O. shall provide an adequate inventory of spare parts for the type of new aircraft for which sales privileges are granted.

SECTION 15. That Section 12.02.060 of the Code be repealed.

SECTION 16. That Section 12.03.001 of the Code be amended to read:

12.03.001 Purpose. This chapter shall govern the functions of flight training operators and F.B.O.'s at the airport who are engaged in the business of instructing pilots in dual and solo flight training, in fixed or rotary wing aircraft, and who provide such related ground school instruction as is necessary to prepare students for written examinations as well as flight check rides for the type of pilot license and ratings being pursued by individual students.

SECTION 17. That Section 12.03.020 of the Code be amended to read:

12.03.020 Required aircraft. Each operator or F.B.O. must have available for flight training, either owned or leased, a minimum of two properly certified aircraft, at least one of which shall be equipped for and capable of use in instrument flight instruction.

SECTION 18. That Section 12.03.025 of the Code be created to read:

12.03.025 Airport facilities.

A. Operators and F.B.O.'s subject to this chapter shall lease a minimum of 15,000 square feet of ground space.

B. Upon each leasehold described generally at subsection A., the operator or F.B.O. shall have erected or shall lease from the county a building of at least 6,400 square feet for the purpose of aircraft storage, offices, customer lounge, restrooms, a classroom and a briefing room.

SECTION 19. That Section 12.03.030 of the Code be amended to read:

12.03.030 Hours of operation. Each operator or F.B.O. shall be open for business a minimum of eight hours per day, six days per week.

SECTION 20. That Section 12.03.040 of the Code be amended to read:

12.03.040 Personnel availability. Each operator or F.B.O. shall have in its employment and on duty during its designated business hours, ~~at least one flight instructor, as well as one flight instructor, on call on a part-time basis, who have been properly certified by the Federal Aviation Administration to provide the type of training offered and one person who shall be in attendance in the Office at least one pilot/flight instructor who has an FAA rating of Certified Flight Instructor or Certified Flight Instructor - Instrument.~~

SECTION 21. That Section 12.04.001 of the Code be amended to read:

12.04.001 Purpose. This chapter shall govern the functions of aircraft charter and air taxi operators and F.B.O.'s at the airport who are engaged in the business of providing passenger or freight air transportation, available to the general public, either by providing aircraft for hire or as an air taxi operator.

SECTION 22. That Section 12.04.010 of the Code be amended to read:

12.04.010 Airport facilities. Operators and fixed base operators subject to this chapter shall lease, at a minimum ~~fifteen thousand~~ 15,000 square feet of ground space, on which there shall be situated a building with at least ~~four thousand five hundred~~ 6,400 square feet of floor space for the purposes of ~~having aircraft storage,~~ an office, a customer lounge and restrooms.

SECTION 23. That Section 12.04.020 of the Code be amended to read:

12.04.020 Required aircraft. Each operator or F.B.O. must have available for charter and air taxi services, either owned or leased, a minimum of one single-engine four-place aircraft and ~~one two~~ two multiengine aircraft, ~~both all~~ all of which must meet the requirements of the air taxi commercial operator certificate held by the operator or F.B.O., including instrument operations.

SECTION 24. That Section 12.04.030 of the Code be amended to read:

12.04.030 Hours of operation. Each operator or F.B.O. shall be open for business a minimum of eight hours per day, six days per week. During nonscheduled hours on-call service shall be provided.

SECTION 25. That Section 12.04.040 of the Code be amended to read:

12.04.040 Personnel availability. Each operator or F.B.O. shall have in its employment and on duty during its designated business hours, trained personnel in such numbers as are required to meet the minimum standards of this chapter but never less than one commercial pilot, certified by the FAA and rated to provide the flight activity offered ~~and one person who shall be in attendance in the office~~

SECTION 26. That Section 12.05.001 of the Code be amended to read:

12.05.001 Purpose. This chapter shall govern the functions of specialized commercial flying services operators and F.B.O.'s at the airport who are engaged in the following types of air transportation for hire:

- A. Nonstop sightseeing flights that begin and end at the airport and have a radius of twenty-five miles;
- B. Crop dusting, seeding, spraying and bird chasing;
- C. Banner towing and aerial advertising;
- D. Aerial photography or surveying;
- E. Firefighting;
- F. Powerline or pipeline patrol;
- G. Other operations specifically excluded from Part 135 of Federal Aviation Regulations.

SECTION 27. That subsection A. of Section 12.05.010 of the Code be repealed and recreated to read:

A. Operators and F.B.O.'s subject to this chapter shall lease, at a minimum, 4,000 square feet of ground space, on which there shall be situated a building with at least 1,764 square feet of floor space for the purpose of aircraft storage, an office, and restrooms.

SECTION 28. That subsection B. of Section 12.05.010 of the Code be amended to read:

B. Operators or F.B.O.'s who dust crops or make aerial application of or other commercial use of chemicals shall have a centrally drained, paved area of a minimum of ~~two thousand five hundred~~ 2,500 square feet ~~leased in addition to that required in subsection A,~~ to be used for aircraft loading, washing and servicing. They shall also provide for the safe storage and containment of noxious and toxic chemical materials. No operator or F.B.O. shall engage in such services without first having obtained the permission of the county, as to the scope and place of operations.

SECTION 29. That Section 12.05.020 of the Code be amended to read:

12.05.020 Required aircraft and equipment.

A. Each operator or F.B.O. shall have available, either owned or leased, at least one aircraft which is airworthy and which meets FAA and state regulations for the specified operations.

B. As and for crop dusting and other aerial applications, each operator or F.B.O. shall provide tank trucks for the handling of liquid spray and the mixing of liquids. Adequate ground equipment shall also be provided to handle and load dusting materials.

SECTION 30. That Section 12.05.030 of the Code be amended to read:

12.05.030 Availability of service. Each operator or F.B.O. shall provide the general public with a means of contact, through telephone or an office, whereby its services can be procured.

SECTION 31. That Section 12.05.040 of the Code be amended to read:

12.05.040 Personnel availability. Each operator or F.B.O. shall have in its employ and on duty during its designated business hours, trained personnel sufficient to meet the demand for services with a minimum of one person holding a current FAA commercial certificate, rated for the type of aircraft to be used and the operation to be performed ~~and one other person to assist in the loading and securing of aircraft and other personnel deemed necessary by the operator.~~

SECTION 32. That Section 12.06.001 of the Code be amended to read:

12.06.001 Purpose. This chapter shall govern the functions of operators and F.B.O.'s who sell and deliver aircraft fuels, lubricants and related petroleum products. This section also governs all corporations and individuals who desire to maintain their own private fuel supply on airport property for dispensing into only their own aircraft.

SECTION 33. That Section 12.06.010 of the Code be repealed and recreated to read as follows:

12.06.010 Airport facilities.

A. All aviation fuel storage tanks shall be located above ground. Fuel storage tanks shall be located in fuel farm areas designated in the most recent Airport Master Plan as adopted by the Committee or as amended and approved by the Committee ~~or may be located outside the fuel farm with special approval from the Committee.~~ All petroleum storage tank owners must meet insurance requirements of Section 12.01.040 B. 7. All fuel storage tanks and associated piping shall be installed and maintained in full compliance with all applicable local, state, and federal codes.

B. All tank owners subject to this chapter whose tanks will be located in the fuel farm shall lease, at a minimum, fuel farm ground space of 15 feet by 50 feet on which the fuel tank(s) shall be placed. Minimum aviation fuel storage tank size shall be 10,000 gallons. All fuel shall be removed from fuel farm storage tanks and delivered to aircraft via trucks or pipeline(s) from the fuel storage tanks.

C. Each operator and F.B.O. subject to this chapter shall lease, at a minimum, 15,000 square feet of ground space in a single parcel upon which there shall be situated a building with at least 3,600 square feet of floor space for the purpose of aircraft storage, an office, a customer lounge, and restrooms. At least 2,500 square feet of ground space shall remain available outside the building area for aircraft fueling and vehicle parking.

D. Each operator and F.B.O. subject to this chapter shall maintain at least two fuel storage tanks of the capacity set forth in subsection "B." above at the airport and maintain an adequate supply of fuel on hand at all times of at least two grades of fuel, inclusive of jet fuel, as closely related to the popular demand of the general aviation uses as possible. Operators and F.B.O.'s shall provide at least two metered, filter equipped dispensers, fixed or mobile, for dispensing of fuels. Separate dispensing pumps and motors are required for each grade of fuel.

E. Corporations and individuals subject to this chapter for private fueling shall maintain at least one fuel storage tank of the capacity set forth in subsection "B." above at the airport.

F. Fueling trucks, when not in use, shall be stored at the building site on paved ground leased from the county.

SECTION 34. That Section 12.06.030 of the Code be amended to read:

12.06.030 Repair services. Minor repair services which do not require a certified mechanical rating as well as cabin services to general aviation aircraft which can be performed on the ramp or apron upon the leased premises shall be made available by the operator or F.B.O.

SECTION 35. That Section 12.06.040 of the Code be repealed.

SECTION 36. That Section 12.06.050 of the Code be amended to read:

12.06.050 Hours of operation. Each operator or F.B.O. shall have his premises open eight hours per day, seven days per week and shall make provision for on-call services outside of those hours.

SECTION 37. That Section 12.06.060 of the Code be repealed and recreated to read:

12.06.060 Personnel availability. Each operator and F.B.O. shall employ sufficient personnel to provide the minimum level of services hereunder required. All personnel dispensing fuels into the aircraft of other persons shall be trained and meet all fueling requirements of Part 139, Federal Aviation Regulations.

SECTION 38. That Section 12.07.001 of the Code be amended to read:

12.07.001 Purpose. This chapter shall govern the functions of operators and F.B.O.'s who are in the business of repairing or selling new or used aircraft radios, propellers, instruments and accessories for general aviation aircraft, subject to FAA certification.

SECTION 39. That Section 12.07.010 of the Code be amended to read:

12.07.010 Airport facilities. Operators and F.B.O.'s subject to this chapter shall lease, at a minimum, ~~ten thousand 8,000~~ square feet of ground space, on which there shall be situated a building with a least ~~three thousand six hundred 3,600~~ square feet of floor space for the purpose of providing hangar space for at least one aircraft, to house all equipment and to provide an office, shop, customer lounge and restrooms ~~and a minimum of five paved parking spaces for customers.~~

SECTION 40. That Section 12.07.020 of the Code be amended to read:

12.07.020 Hours of operation. Each operator or F.B.O. shall have his premises open eight hours per day, five days per week.

SECTION 41. That Section 12.07.030 of the Code be amended to read:

12.07.030 Personnel availability. Each operator or F.B.O. shall employ and have on duty during business hours sufficient trained personnel to efficiently provide the minimum level of services hereunder required, but never less than one FAA rated radio, instrument or propeller repairman ~~and one other repairman who need not be rated.~~

SECTION 42. That Section 12.08.001 of the Code be amended to read:

12.08.001 Purpose. This chapter shall govern the functions of operators or F.B.O.'s who are in the business of providing one or a combination of airframe and power plant repair services.

SECTION 43. That Section 12.08.010 of the Code be amended to read:

12.08.010 Airport facilities. Operators or F.B.O.'s subject to this chapter shall lease, at a minimum, ~~fifteen thousand 15,000~~ square feet of ground space, on which there shall be situated a building with at least ~~four thousand five hundred 6,400~~ square feet of floor space for the purposes of airframe and power plant repair services, including a segregated painting area, ~~if painting is to be done,~~ meeting all state and local code requirements, ~~of which building at least one thousand square feet shall be available for offices, a customer lounge and restrooms, and a minimum of five paved parking spaces for customers an office and restrooms.~~

SECTION 44. That Section 12.08.020 of the Code be amended to read:

12.08.020 Parts and repairs. Each operator or F.B.O. shall have on hand sufficient equipment, supplies and parts to meet FAA requirements for certified repair stations.

SECTION 45. That Section 12.08.030 of the Code be amended to read:

12.08.030 Hours of operation. Each operator or F.B.O. shall have his premises open eight hours per day, five days per week.

SECTION 46. That Section 12.08.040 of the Code be amended to read:

12.08.040 Personnel availability. Each operator or F.B.O. shall employ and have on duty during business hours sufficient trained personnel to efficiently provide the minimum level of services hereunder required, but never less than one FAA rated repairman who holds an airframe, power plant or an aircraft inspector rating ~~and one other repairman who need not be rated~~

SECTION 47. That Chapter 12.09 of the Code be repealed.

SECTION 48. That Chapter 12.10 of the Code be repealed and recreated as Chapter 12.09 of the Code to read:

Chapter 12.09
MULTIPLE SERVICES

Sections:

12.09.001 Purpose.

12.09.010 Airport facilities--Multiple services operators.

12.09.020 Required aircraft.

12.09.030 Hours of operation.

12.09.040 Personnel availability.

12.09.001 Purpose.

This chapter shall govern the functions of those operators who engage in two or more of the services set forth in subsection A. of Section 12.01.005, or fixed base operations, for which minimum standards have been incorporated in Chapters 12.01 to 12.08.

12.09.010 Airport facilities--Multiple services operators.

A. Operators and F.B.O.'s subject to this chapter shall lease, at a minimum, 15,000 square feet of ground space on which there shall be situated a building with at least 6,400 square feet of floor space for aircraft storage plus at least 1,000 square feet of floor space for offices, customer lounge, and restrooms.

B. If the operator or F.B.O. provides flight training services, a classroom and briefing room facilities shall be provided in the building described at subsection A.

C. If the operator or F.B.O. provides crop dusting, aerial application or other commercial use of chemicals, its facilities shall conform with subsection B. of Section 12.05.010.

D. If the operator or F.B.O. provides fueling services, the facilities shall conform with subsection B. of Section 12.06.010.

12.09.020 Required aircraft. At all times the operator or F.B.O. shall have available and based at the airport at least two certified and airworthy aircraft, which shall be equipped and capable of meeting the minimum standards for each type of aeronautical service regulated in Chapters 12.02 to 12.08. Multiple uses may be made of all aircraft except those used for crop dusting, aerial application or other commercial use of chemicals.

12.09.030 Hours of operation. For each aeronautical service engaged in, operators or F.B.O.'s shall adhere to the minimum hours of operation set forth for that type of service in Chapters 12.02 to 12.08.

12.09.040 Personnel availability. Each operator or F.B.O. shall employ and have on duty during appropriate business hours, sufficient numbers of trained personnel to meet the minimum standards for each aeronautical service which the operator or F.B.O. is providing. Multiple responsibilities may be assigned to meet the personnel requirements for each service being performed by the operator or F.B.O. except that such multiple responsibilities shall not be assigned to FAA certified repair stations.

SECTION 49. That subsection A. of Section 12.11.010 of the Code be repealed and recreated to read:

12.11.010 Types of leases.

A. Aircraft Storage Leases. These leases are issued solely for the purpose of storing of aircraft in county owned facilities or for land upon which a person or corporation will build a privately owned hangar for personal or corporate use or to rent to others.

1. Basic leases of county owned hangars shall be in such form as required by the County.

2. Land leases upon which private or corporate owned hangars will be constructed shall be:

a. In such form as required by the County.

b. Private and corporate storage hangars must comply with subsections D., E. and F. of Section 12.01.010.

c. The term of land leases shall be as determined by the Committee to be in the best interest of Eau Claire County.

SECTION 50. That paragraph 2. of subsection B. of Section 12.11.010 of the Code be amended to read:

2. Commercial leases of land and/or county owned buildings shall be issued only for the performance of aeronautical services listed at subsection A. of Section 12.01.005.

SECTION 51. That subsections C. and D. of Section 12.11.010 of the Code be relettered D. and E.

SECTION 52. That subsection C. of Section 12.11.010 of the Code be created to read:

C. Terminal Building Leases. These leases shall cover the leasing of all space within the main terminal building for such items as commercial airline usage, restaurant, offices, and similar operations. Such leases may also incorporate exterior land areas such as parking lot stalls or aircraft parking areas.

SECTION 53. That subsection E. of Section 12.11.010 of the Code be repealed and recreated subsection F. to read:

F. Fuel Storage Tank Leases. This type of lease is granted for the installation of aircraft fuel storage tanks.

1. The leases shall be in such form as required by the County.

2. The term of these leases shall be as determined by the Committee to be in the best interest of Eau Claire County.

3. Fuel storage tanks shall meet the requirements of Chapter 12.06 of the Code.

SECTION 54. That subsection C. of Section 12.11.030 of the Code be amended to read:

C. It is also to be understood that leaseholds cannot continue indefinitely; therefore, when, in the opinion of the airport superintendent manager on behalf of the county, the leased structures have reached the end of their useful life or it would be in the best interests of the county to terminate the lessor-lessee relationship, leases will be terminated by the county. In the event that at the termination of a leasehold, structures or fixtures remain which were erected or affixed to the property by the lessee and title to which has not been turned over to the county by the terms of the lease, such structures or fixtures shall be removed by the lessee within ninety days of the termination date. Upon failure of the lessee to so comply, the county may, at its option, either assume ownership of the structure and fixtures or demolish them and charge the costs thereof against the former lessee.

SECTION 55. That Section 12.11.040 of the Code be amended to read:

12.11.040 Lease transfers, subleases. In order for the county to consider or grant any lease transfer or sublease of a lease, the lessee making such a request must have satisfied all terms and conditions of its current lease, and have no moneys due and owing to the county. ~~To reimburse the county for administrative costs, there shall be a processing fee of twenty dollars charged for all lease transfers and sublease approvals.~~

SECTION 56. That subsection D. of Section 12.11.060 of the Code be repealed and recreated to read:

D. Aircraft storage leases: All requests for aircraft storage leases require the filing with the county of a written application which must include:

1. Name, address and telephone number of applicant(s);

2. Type of aircraft storage lease requested. Either for basic lease of county owned hangar or for land lease for a privately owned hangar.

3. Land lease requests must include:

a. Size of proposed hangar.

b. Land area to be leased.

c. Proposed construction materials to be used.

d. Appropriate sketch(es) of planned hangar.

e. Exterior color scheme if not silver.

f. Planned construction schedule.

SECTION 57. That subsection F. of Section 12.11.060 of the Code be relettered subsection G.

SECTION 58. That subsection F. of Section 12.11.060 of the Code be created to read:

F. Terminal Building Leases: All requests for terminal building leases require the filing with the county of a written application which must include:

1. Name, address, and telephone number of applicant(s).

2. A detailed description of the proposed operation.

3. A detailed description of proposed modifications to existing county facilities.

4. The background and qualifications of the applicant and the number of proposed employees.

5. Statements and documents demonstrating the financial ability of the applicant(s).

SECTION 59. That subsection G. of Section 12.11.060 of the Code be amended to read:

G. Other lease requests: All requests for leases other than aircraft storage, terminal building leases or commercial leases require the filing with the county of a written application outlining the nature of the desired lease and the applicant's intended use of airport land and/or facilities.

SECTION 60. That subsection C. of Section 12.11.070 of the Code be repealed and recreated to read:

C. The lessee is responsible for securing all utility services for the leased premises except the county will provide basic electric lines necessary for lighting and door motor operation to the building perimeter for aircraft storage leases. The location of any of the above facilities must receive prior approval of the county before any construction activity is initiated.

SECTION 61. That Section 12.16.010 of the Code be amended to read:

12.16.010 Definitions. For the purpose of this chapter, the definitions from Chapter 12.01.050 plus the following definitions shall apply:

SECTION 62. That subsections A. and B. of Section 12.16.010 of the Code be repealed.

SECTION 63. That subsections C. and D. of Section 12.16.010 of the Code be relettered A. and B.

SECTION 64. That subsection A. of Section 12.16.020 of the Code be amended to read:

A. The filling of underground fuel storage tanks;

SECTION 65. That subsection A. of Section 12.16.030 of the Code be amended to read:

A. Any personnel of the airport who observe a spill shall immediately notify the local emergency service dispatcher by telephoning 911. Persons other than airport personnel who observe spills shall immediately notify the airport ~~superintendent~~ manager or designee. The dispatcher shall alert the city of Eau Claire fire department for response and investigation by the airport fire station personnel. Depending upon the extent of the spill, the fire department shall determine the need for notification of additional authorities and for their assistance as required. Determination of need to notify the Wisconsin Division of Emergency Government, the Wisconsin Department of Natural Resources, or the county director of emergency services and safety shall be made by the city of Eau Claire fire chief or designee.

SECTION 66. That subsection C. of Section 12.16.030 of the Code be amended to read:

C. The emergency service dispatcher shall, upon being informed of a spill, notify the following officials: (1) City of Eau Claire, Airport Fire Station #8, the fire chief or designee; (2) city of Eau Claire police department, the chief of police or designee; (3) the ~~airport superintendent or his designee; and county's airport fire station and contract fire fighting staff at said location;~~ (4) the ~~county housing and community development coordinator~~ airport manager or his designee; and (5) the Associate Planner in the county Planning and Development Department who serves as county emergency government director.

SECTION 67. That subsection A. of Section 12.16.040 of the Code be amended to read:

A. During and after containment of the spill, the airport ~~superintendent~~ manager or his designee shall coordinate its clean-up, in accord with the policies and any specific directions of the State Department of Natural Resources.

SECTION 68. That subsection B. of Section 12.23.010 of the Code be amended to read:

B. The airport ~~superintendent~~ manager is authorized, on behalf of Eau Claire County, to execute all leases of airport real property for hanger usage, fixed base operations and commercial air operations, subject to the following conditions:

1. All proposed leases shall be approved as to form and legal impact by the committee on transportation and public works and the corporation counsel.
2. All leases shall be subject to the fee schedules established in this chapter and to all county ordinances in effect at the time of execution.
3. Ratification by the county board prior to execution shall be required for:
 - a. Leases for periods greater than one year or for rental amounts greater than ten thousand dollars in annual revenue;
 - b. Leases for which no rental schedule is provided in this chapter, except for nonrenewable temporary leases or agreements of up to six months entered into for the purpose of initiating additional public airport services, within authorized appropriations, or generating additional airport revenues. All leases subsequent thereto shall be in accord with this chapter.

SECTION 69. That subsection C. of Section 12.23.050 of the Code be amended to read:

- C. Terminal building rental rates per square foot per year.
1. Commercial airline counter space: \$10.50 per square foot for exclusive use counter space.
 2. Commercial airline office space: ~~\$9.50~~ \$10.50 per square foot for exclusive use office areas and ~~\$10.50 effective 7-1-89.~~
 3. Commercial airline baggage space: ~~\$8.75~~ \$10.50 per square foot for exclusive use baggage handling areas and ~~\$10.50 effective 7-1-89~~
 4. Commercial airline secured hold area: \$10.50 per square foot.
 5. Booths and parking areas for automobile rental agencies will be leased through a public bid process.
 6. Restaurant/kitchen/bar area including associated storage and office space and equipment will be leased through a public bid process.
 7. Other leasable areas within the terminal building shall have rates negotiated by the airport ~~superintendent~~ manager and the committee on transportation and public works.

SECTION 70. That subsection D. of Section 12.23.050 of the Code be amended to read:

- D. Landing fees for commercial aircraft for each landing:
- ~~1. \$.28 per 1000 lb. of aircraft weight through December 31, 1988.~~
 - ~~2. 1. \$.32 per 1000 lb. of aircraft weight from January 1, 1989 through December 31, 1989.~~
 - ~~3. 2. \$.35 per 1000 lb. of aircraft weight from January 1, 1990 through December 31, 1991.~~
 - ~~4. 3. Minimum landing fee shall be \$5.00~~ \$7.50.

SECTION 71. That subsection I. of Section 12.25.005 of the Code be repealed and recreated to read:

I. "Airport manager" means the person duly appointed by the ~~Highway Commissioner~~ Transportation and Public Works Director to manage the airport.

SECTION 72. That Section 12.25.020 of the Code be amended to read:

12.25.020 Designation of parking areas. The airport ~~manager~~ superintendent shall cause to be erected and maintained appropriate signs to designate the parking, loading and restricted areas hereinafter established. He shall also, subject to the approval of the committee, be empowered to reserve parking stalls as and for handicapped persons and to erect official signs to designate the same, in conformity with Section 346.50(3), Stats. Such signs as are erected under this section shall conform with official state regulations, where applicable.

SECTION 73. That Section 12.25.060 of the Code be amended to read:

12.25.060 Business parking and employee parking areas. Business parking areas shall be designated by the committee, based upon need and experience, as and for the lessees, other persons doing business upon the airport premises and personnel. Lessees, their employees, other persons doing business on the airport, and personnel shall use only those areas designated for business and employee parking. All vehicles using these areas shall display an appropriate parking sticker supplied by the Airport Manager. Non-stickered vehicles in business and employee parking areas shall be subject to the parking fee schedule set forth in Section 12.25.120.

SECTION 74. That Section 12.25.070 of the Code be amended to read:

12.25.070 Parking area maps. The location of the parking areas, above-defined at Sections 12.25.030 through 12.25.060 shall be designated on a map of the airport to be maintained by the airport ~~superintendent~~ manager subject to the approval of the committee, for the purposes of this chapter.

SECTION 75. That Section 12.25.090 of the Code be amended to read:

12.25.090 Policing and enforcement. It shall be the duty of the ~~superintendent~~ airport manager, personnel and the security police to enforce the regulations contained within this chapter and to issue citations for violations hereof. Prosecution of violations shall be the responsibility of the corporation counsel.

SECTION 76. That Section 12.25.100 of the Code be amended to read:

12.25.100 Removal of illegally parked vehicles.
A. No vehicles shall be parked or stopped in loading zones, auto rental parking areas or business parking areas unless the owner or occupant thereof has the consent of the ~~superintendent~~ airport manager or the party under whose control the given parking area is placed. Any vehicle illegally parked or stopped may be removed and impounded by the ~~superintendent~~ airport manager or his designee and released to the owner thereof only upon presentation of proper identification and payment of all towing and storage charges and forfeitures assessed under this chapter.

B. The ~~superintendent~~ airport manager or his designee may remove and impound any vehicle which is illegally parked, disabled or abandoned, which creates an operational hazard whether in the general parking area or elsewhere upon the airport premises. Such vehicles shall be released to the owner thereof only upon presentation of proper identification and payment of all towing and storage charges and forfeitures assessed under this chapter.

C. Upon impoundment of a vehicle under this section, the ~~superintendent~~ airport manager or his designee shall ascertain the name and address of the owner and shall notify him by registered or certified mail of the action which has been taken.

D. The county shall not be liable for damage which occurs to any vehicle which might result during the impoundment process.

SECTION 77. That subsections A. and B. of Section 12.26.005 of the Code be amended to read:

A. The terms "airport", "committee", "superintendent", "airport manager", "person", "personnel", "security policy", and "vehicle" shall have the meanings set forth at Section 12.25.005 of this code of general ordinances.

B. "Emergency equipment" means ambulances, crash, rescue and firefighting apparatus and such other equipment as the superintendent airport manager may, from time to time, designate as necessary to safeguard airport runways, taxiways, ramps, buildings and other property.

SECTION 78. That Section 12.26.020 of the Code be amended to read:

12.26.020 Pedestrian traffic on airport. No pedestrian shall be allowed beyond the terminal area, the apron or aircraft tie-down area unless for the purpose of egress from or ingress to an aircraft, or unless authorized by the superintendent airport manager. Pedestrian traffic is prohibited on the runway and upon out-lying areas of the airport except for those employees of the county, state and federal government or contractors engaged in airport construction or maintenance work.

SECTION 79. That Section 12.26.030 of the Code be amended to read:

12.26.030 Policing and enforcement. It shall be the duty of the superintendent airport manager, personnel and the security police to enforce the regulations of this chapter and to issue citations for violations hereof. Prosecutions of violations shall be the responsibility of the corporation counsel.

SECTION 80. That Section 12.30.020 of the Code be amended to read:

12.30.020 Collection of fuel flowage fee.

A. Each bulk oil distributor who delivers aviation fuel to any person or organization on the premises of the County Airport shall, within the first twenty-five days of the month next following delivery, prepare a statement of such aviation fuel deliveries and shall mail or deliver the same, together with a check covering the total amount of the fee imposed under Section 12.30.010 to the County Airport superintendent Manager. All checks shall be made payable to Eau Claire County.

B. Every person or organization receiving aviation fuel shall monthly submit to the airport superintendent manager a list of all aviation fuel delivered to him and shall keep a record of all fuel invoices in his office, available for inspection by the county.

SECTION 81. That Section 12.30.040 of the Code be amended to read:

12.30.040 Fuel shrinkage allotment. Each retail dealer of aviation fuel at the County Airport shall be eligible for a reimbursement to be applied against the fuel flowage fee assessed under this chapter, due to natural shrinkage of the total volume of fuel. The reimbursement shall be in the amount of \$.05 per gallon times 1.5 percent of the total gallons purchased from bulk oil distributors. (\$.05 x .015 x total gallons purchased equals reimbursement). The reimbursement shall become due and payable upon presentation to the airport superintendent manager of proof of purchase of the fuel in question.

SECTION 82. That subsections A. and C. of Section 12.30.050 of the Code be amended to read:

A. Persons and organizations which make claims for exemptions under Section 12.30.030 shall file exemption requests with the airport superintendent manager within six months of each purchase of aviation fuel. Forms for exemption requests shall be prepared by the county and shall be made available at the offices of the airport superintendent manager and of any fixed base operator FBO.

C. The exemptions specified at Section 12.30.030 shall not apply with respect to purchases of fuel which will result in a reimbursement of less than five dollars, subject to the following exception: The airport superintendent manager shall, from the date of receipt of the first exemption request submitted by any purchaser, retain that and all subsequent requests from that person or organization for a period of not to exceed twelve months. If, during that period of time, the total of such requests equals or exceeds five dollars, the rebate shall be honored, whereas a total of less than five dollars shall be cause for rejection.

ADOPTED: January 16, 1990

ORDINANCE

Enrolled No. 0133-81

File No. 89-90/180

-TO AMEND SECTION 4.18.010 OF THE CODE; DAILY RATE ESTABLISHED

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.18.010 of the Code be amended to read: Daily rate established. The rate for boarding federal prisoners in the Eau Claire County Jail shall be \$ ~~38.00~~ 50.00 per day.

SECTION 2. That this ordinance shall be effective retroactive to 7/1/89.

ADOPTED: January 16, 1990

ORDINANCE

Enrolled No. 0133-82

File No. 89-90/251

- AMENDING SECTION 3.11.090 OF THE CODE; PROBATIONARY PERIOD; AMENDING SECTION 3.13.020 A OF THE CODE; PERFORMANCE EVALUATIONS, ADMINISTRATION

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 3.11.090 be amended to read:

Probationary Period. A person employed in a permanent or project position or promoted as provided in Section 3.09.010 D shall, immediately following the date of employment or promotion, serve a probationary period of six months, except that department heads and supervisors shall serve a probationary period of twelve months.

SECTION 2. That subsection A of section 3.13.020 be amended to read:

A. Probationary. Each employee shall be evaluated at the end of three months and again at the end of five months, except that department heads and supervisors shall also be evaluated at the end of nine months.

SECTION 3. That this Ordinance be effective upon adoption.

SECTION 3. That subsection B. of Section 3.21.020 of the Code be amended to read: B. Probationary Employees. New employees shall accrue but may not use vacation benefits during the initial ~~six~~ 6-month probationary employment period.

SECTION 4. That subsection E. of Section 3.21.030 of the Code be amended to read: E. Probationary Employees. New employees shall accrue but may not use sick leave benefits during the initial 6-month probationary employment period.

SECTION 5. That paragraph 3. of subsection B. of Section 3.21.040 of the Code be amended to read: 3. Probationary employees shall not take personal holidays during the initial 6-month probationary employment period.

SECTION 6. That subsection D. of Section 3.21.050 of the Code be amended to read: D. Effective Date. Health insurance coverage shall be effective upon completion of the initial 6-month probationary employment period, provided the employee has completed an application prior to the effective date. Employees not applying during probation may subsequently attain coverage only by submitting evidence of insurability acceptable to the insurance carrier, or by applying during open enrollment. Probationary employees may receive coverage by submitting an application within 30 days of the anniversary date and must pay the entire premium.

SECTION 7. That this ordinance be effective upon adoption.

ADOPTED: January 16, 1990

ORDINANCE

Enrolled No. 0133-83

File No. 89-90/282

- TO AMEND PARAGRAPHS 1 AND 2 OF SECTION 3.21.050 A OF THE CODE; TO REPEAL AND RECREATE SECTION 3.21.050 B OF THE CODE; GROUP HEALTH INSURANCE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 1 of subsection A of section 3.21.050 be amended to read:

1. The County shall provide a ~~standard group~~ health insurance plan for all eligible full-time employees and shall contribute 100 percent of the ~~premium~~ payment for the ~~lowest~~ premium of a single or family policy.

SECTION 2. That paragraph 2 of subsection A of section 3.21.050 be amended to read:

2. The County shall pay 100 percent of a ~~the lowest~~ single policy for eligible part-time employees as defined in Section 3.21.010, and 50 percent for ~~any the lowest~~ family policy. Part-time employees not eligible for county-paid health insurance may participate by paying the entire premium.

SECTION 3. That subsection B of section 3.21.050 be repealed and recreated to read:

B. Health Insurance Options. The County shall provide a standard group health insurance plan and health maintenance insurance plan options. The Employee shall pay any health insurance premium portion in excess of the ~~premium of the lowest~~ lowest premium for single and family policy.

SECTION 4. That this Ordinance be effective March 1, 1990.

ADOPTED: February 6, 1990

ORDINANCE

Enrolled No. 0133-84

File No. 89-90/269

- CREATING SECTION 3.21.030 I OF THE CODE; LOW USAGE INCENTIVE; PAID SICK LEAVE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection I of section 3.21.030 be created to read:

I. Low Usage Incentive. Full-time employees who have used sick leave amounting to less than twenty-four (24) total hours in a calendar year, shall have the option of receiving pay for the difference between the amount used and the twenty-four (24) hour total, to be deducted from their sick leave amount. Use of bereavement leave shall not be calculated toward the twenty-four hour total.

The amount of pay per hour shall be based on the employees current hourly wage, payment shall be based on the employees current hourly wage, payment shall be made no later than the second pay date of the following year.

SECTION 2. That this Ordinance be effective January 1, 1990.

ADOPTED: February 6, 1990

ORDINANCE

Enrolled No. 0133-85

File No. 89-90/283

- AMENDING SECTION 3.33.040 A OF THE CODE; CREATING PARAGRAPH 6 OF SUBSECTION B OF SECTION 3.33.040 OF THE CODE; AMENDING SECTION 3.33.040 D OF THE CODE; POSITION EVALUATION BOARD

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A of section 3.33.040 be amended to read:

A. The Position Evaluation Board shall consist of ~~seven~~ nine members appointed by the Chairperson of the County Board and subject to confirmation of the Board.

SECTION 2. That paragraph 6 of subsection B of section 3.33.040 be created to read:

6. Two non-supervisory non-represented employees.

SECTION 3. That subsection D of section 3.33.040 be amended to read:

D. Each appointment shall be for a ~~two five~~ -year period with the term of office commencing the third Tuesday of April annually; except that appointment of a committee member shall be for a one-year period only.

SECTION 4. That this Ordinance be effective January 1, 1990.

ADOPTED: February 6, 1990

ORDINANCE

Enrolled No. 0133-86

File No. 89-90/274

- TO AMEND SECTION 3.33.002 OF THE CODE; DEFINITIONS; TO AMEND SECTION 3.33.020 OF THE CODE; SALARY PLAN ADMINISTRATION; TO AMEND SECTION 3.33.030 OF THE CODE; SALARY PLAN ADMINISTRATION -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That sub-section B of section 3.33.002 of the Code be deleted.

SECTION 2. That in section 3.33.002 subsection C shall become sub-section B, subsection D shall become subsection C and sub-section E shall become sub-section D.

SECTION 3. That paragraph 3 of sub-section A of section 3.33.020 shall be deleted.

SECTION 4. That sub-section D of section 3.33.020 be amended to read:

D. The salary range assignment of all positions shall be based upon the position content value points, 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 the Step D rate value that is matched to the nearest B Step rate in the salary schedule to calculate the appropriate range number.

SECTION 5. That subsection B of section 3.33.030 be amended to read:

B. Employees shall be eligible to request movement to the B salary step a minimum of six months after placement at the A step. Requests for in range progression to the C, D, E, F, G and Maximum salary steps may be made at one year intervals after each placement at the immediate preceding step, except that a reclassification shall not affect the established one-year intervals. Requests shall be tendered for approval to the committee by the appointing authority. Such in-range progressions shall not be automatic. 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 6. That this Ordinance be effective January 1, 1990.

ADOPTED: February 6, 1990

ORDINANCE

File #89-90/266

Enrolled No. 0133-87

-TO AMEND SECTION 12.72.010 OF THE CODE; REVISION OF FEE SCHEDULE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1.) That subsection B. of Section 12.72.010 of the Code be amended to read:

<u>B. Vehicle or User Type</u>	<u>Fee</u>
1. Automobiles	\$10.00 per automobile
2. Vehicles under 1 ton gross weight	25.00 per vehicle
3. Weighed vehicles per ton	45.75 per ton
4. Minimum fee for weighed vehicles	25.00 per vehicle
5. Vehicles not carrying solid waste	2.00
6. Authorized out-of-county, <u>in state</u> users (including capital costs)	50.00 65.00 per ton
7. Minimum rate for authorized out-of-county, <u>in state</u> users.	43.00 55.00 per vehicle
8. <u>Authorized out-of-state users</u>	90.00 per ton
9. <u>Minimum rate for authorized out-of-state users</u>	75.00 per vehicle

Section 2. That this ordinance shall take effect upon adoption and publication.

ADOPTED: February 6, 1990

ORDINANCE

File No. 89-90/181

ENROLLED NO. 0133-88

-TO CREATE CHAPTER 17.04 OF THE COUNTY CODE; ANIMAL WASTE STORAGE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 17.04 of the County Code be created to read:

Chapter 17.04 ANIMAL WASTE STORAGE

Sections:

- 17.04.001 Authority and name.
- 17.04.005 Findings and declaration of policy.
- 17.04.010 Purpose.
- 17.04.020 Interpretation.
- 17.04.030 Severability clause.
- 17.04.040 Applicability.
- 17.04.050 Definitions.
- 17.04.060 Activities subject to regulation.
- 17.04.070 Standards.
- 17.04.080 Application for and issuance of permits.
- 17.04.090 Administration.
- 17.04.100 Violations.
- 17.04.110 Appeals.

17.04.001 Authority and name. This ordinance is adopted under authority granted by Section 59.07(51), 59.97, 92.16, Wis. Stats.

This ordinance shall be known as, referred to, and may be cited as the Eau Claire County Animal Waste Storage ordinance and is hereinafter referred to as the "ordinance".

17.04.005 Findings and declaration of policy. The Eau Claire County Board of Supervisors finds that storage of animal waste in storage facilities not meeting technical design and construction standards may cause pollution of the surface and ground waters of Eau Claire County, and may result in actual or potential harm to the health of county residents and transients; to livestock, aquatic life and other animals and plants; and to the property tax base of Eau Claire County.

The Eau Claire County Board of Supervisors also finds that improper management of animal waste storage facilities, and utilization, including land application, of stored animal waste, may cause pollution of the ground and surface waters of Eau Claire County.

The Eau Claire County Board of Supervisors further finds that the technical standards developed by the U.S.D.A. Soil Conservation Service provide effective, practical, and environmentally safe methods of storing and utilizing animal waste.

17.04.010 Purpose. The purpose of this ordinance is to regulate the location, design, construction installation alteration and use of animal waste storage facilities, and the application of wastes from these facilities in order to prevent water pollution and thereby protect the health of Eau Claire County residents and transients; prevent the spread of disease; and promote the prosperity and general welfare of the citizens of Eau Claire County. It is also intended to provide for the administration and enforcement of the ordinance and to provide penalties for its violation.

17.04.020 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

17.04.030 Severability clause. If any section, provision, or portion of this ordinance is ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective.

17.04.040 Applicability. This ordinance applies to the entire geographical area of Eau Claire County and to all animal waste storage facilities constructed therein.

17.04.050 Definitions.

A. "Animal waste" means excreta from livestock, poultry and other materials, such as bedding, rain or other water, soil, hair, feathers, and other debris normally included in animal waste handling operations.

B. "Animal waste storage facility" means both fabricated and earthen facilities as herein defined.

C. "Applicant" means any person who applies for a permit under this ordinance.

D. "Bedrock" means the rocks that underly soil material or at the earth's surface. Bedrock is encountered when the weathered-in-place consolidated material, larger than two millimeters (2mm) in size, is greater than fifty percent (50%) by size.

E. "Earthen animal waste storage facility" means a facility above or below grade, excavated, or constructed, of earth berms or dikes, or utilizing pits, depressions or ponds to contain animal waste and associated liquids for storage.

F. "Fabricated animal waste storage facility" means a concrete, steel, or otherwise fabricated structure used in storage of animal waste with one or more walls to contain waste and associated liquids.

G. "High groundwater level" means the higher of either the elevation to which the soil is saturated as observed as a free water surface in an unlined hole, or the elevation to which the soil has been seasonally or periodically saturated as indicated by soil color patterns throughout the soil profile. For the purpose of these rules, high groundwater color patterns shall be established by the presence of low chroma mottles.

H. "Permit" means the signed, written statement issued by the Eau Claire County Land Conservation Division under this ordinance authorizing the applicant to construct, install, reconstruct, enlarge, or substantially alter an animal waste storage facility and to use or dispose of waste from the facility.

I. "Permittee" means any person to whom a permit is issued under this ordinance.

J. "Person" means any individual, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, county, or state agency within Wisconsin, the federal government, or any combination thereof.

K. "Technical Guide" means the United State Department of Agriculture (U.S.D.A.) Soil Conservation Service Technical Guide as adopted by the Eau Claire County Land Conservation Commission.

L. "Temporary manure stack" means an uncontained deposit of animal waste, placed on an earthen, concrete, or other surface, necessary to facilitate daily or periodic land spreading.

M. "Water pollution" means contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.

17.04.060 Activities subject to regulation.

A. General requirement. Any person who designs, constructs, installs, reconstructs, enlarges, or alters an animal waste storage facility; or who employs another person to do the same, on land subject to this ordinance, shall be subject to the provisions of this ordinance.

B. Compliance with permit requirements. A person is in compliance with this ordinance if he or she follows the procedures of this ordinance, receives a permit from the Land Conservation Division before beginning activities subject to regulation under this ordinance, and complies with the requirements of the permit.

17.04.070 Standards.

A. Standards for animal waste storage facilities. The standards for design and construction of animal waste storage facilities are those in Standards 313 (Waste Storage Structure) and 425 (Waste Storage Pond) of the Technical Guide.

B. Standards for animal waste management and utilization. The standards for management of animal waste facilities and utilization of animal waste are those in Standard 633 (Waste Utilization) of the Technical Guide.

C. Subsequent modification of standards. The standards of the Technical Guide are adopted and by reference made a part of this ordinance as if fully set forth. Any future amendment, revision or modification of the Standards incorporated herein are made a part of this ordinance.

D. Human household wastewater prohibited. Human household wastewater shall not be discharged into animal waste storage facilities.

17.04.080 Application for and issuance of permits.

A. Permit required. No person may undertake an activity subject to this ordinance without obtaining a permit from the Land Conservation Division prior to beginning the proposed activity.

B. Exception to permit requirement. Emergency repairs such as repairing a broken pipe or equipment, leaking dikes, or the removal of stoppages may be performed without a permit. If repairs will significantly alter the original design and construction of the facility, a report shall be made to the Land Conservation Division within two (2) work days of the emergency for a determination by the Land Conservation Division on whether a permit will be required for any additional alteration or repair to the facility.

C. Onsite investigation required. Each application for a permit under this section shall require an onsite inspection prior to issuance and include a summary report on site conditions. The site inspection shall be conducted by the Land Conservation Division staff.

D. Fee. The nonrefundable fee for a permit under this ordinance shall be \$25.00.

E. Animal waste storage facility plan required. Each application for a permit under this section shall include an animal waste storage facility plan. Technical assistance for plan development shall be made available to applicants upon request through the Land Conservation Division staff. Copies of the Technical Guide are available at the Land Conservation Division office. The plan shall specify:

1. The number and kinds of animals for which storage is provided.
2. A sketch of the facility and its location in relation to buildings within 250 feet and homes within 500 feet of the proposed facility. The sketch shall be drawn to scale, with a scale no smaller than 1 inch equals (100) feet.
3. The structural details, including dimensions, cross sections, and concrete thickness.
4. The location of any wells within 300 feet of the facility.
5. The soil test pit locations and soil descriptions to depth of at least three feet below the planned bottom of the facility. Soil tests shall be done by a certified soil tester and evaluated by the City/County Health Department.
6. The elevation of high groundwater level or bedrock if encountered in the soil profile and the date of any such determinations.
7. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater. If a navigable body of water lies within 500 feet of the facility, the location and distance to the body of water shall be shown.
8. The scale of the drawing and the north arrow.
9. A time schedule for construction of the facility.
10. A description of the method in transferring animal waste into and from the facility.
11. Plans for utilization of the animal waste, including the amount of land available for application of waste, identification of the areas where the waste will be used, soil types and any limitations on waste application due to soil limitations, type and proximity of bedrock or water table, slope of land, and proximity to surface water.

F. Review of application. The Land Conservation Division shall receive and review all permit applications. The Land Conservation Division shall determine if the proposed facility meets required standards set forth in Section 17.04.070 of this ordinance. Within thirty (30) working days after receiving the completed application and fee, the Land Conservation Division shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the Land Conservation Division shall so notify the permit applicant. The Land Conservation Division has 14 working days from the receipt of the additional information in which to approve or disapprove the application. No construction may commence without the final approval form being executed by the Land Conservation Division.

G. Permit conditions. All permits issued under this ordinance shall be issued subject to the following conditions and requirements.

1. Earthen animal waste storage facility design and construction shall be carried out in accordance with the animal waste facility plans and applicable standards specified in Sections 17.04.070 and 17.04.080.

2. The permittee shall give two (2) working days notice to the Land Conservation Division before starting any construction activity authorized by the permit.

3. Approval in writing must be obtained from the Land Conservation Division prior to any modifications to the approved animal waste facility plan.

4. The permittee and, if applicable, the contractor, shall certify in writing that the facility was installed as planned.

5. The Land Conservation Division staff shall conduct onsite inspections during and after construction. Activities authorized by permit must be completed within one (1) year from the date of issuance after which such permit shall be void.

H. Permit revocation. The Land Conservation Division may revoke any permit issued under this ordinance if the holder of the permit has misrepresented any material in the permit application or animal waste facility plan, or if the holder of the permit violates any of the conditions of the permit.

17.04.090 Administration.

A. Delegation of authority. Eau Claire County hereby designates the Eau Claire County Land Conservation Division to administer and enforce this ordinance.

B. Administrative duties. In the administration of this ordinance, the Land Conservation Division shall:

1. Keep an accurate record of all permit applications, animal waste facility plans, permits issued, inspections made, and other official actions.

2. Review permit applications and issue permits in accordance with Section 17.04.080 of this ordinance.

3. Inspect animal waste facility construction to insure the facility is being constructed according to plan specifications.

4. Investigate complaints relating to compliance with the ordinance.

5. Perform other duties as specified in this ordinance.

C. Inspection authority. The Land Conservation Division is authorized to enter upon any lands affected by this ordinance to inspect the land prior to or after permit issuance to determine compliance with this ordinance. If permission cannot be received from the applicant or permittee, the permit may be denied or entry by the Land Conservation Division shall be according to sections 66.122 and 66.123, Wis. Stats.

D. Enforcement authority. The Land Conservation Division is authorized to post an order stopping work upon land which has had a permit revoked or on land currently undergoing activity in violation of this ordinance. Notice is given by both posting upon the land where the violation occurs one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail to the person whose activity is in violation of this ordinance. The order shall specify that the activity must cease immediately and be brought into compliance within five (5) working days.

Any permit revocation or order stopping work shall remain in effect unless retracted by the Board of Land Use Appeals, the Land Conservation Division, or by a court of general jurisdiction; or until the activity is brought into compliance with the ordinance. The Land Conservation Division is authorized to refer any violation of this ordinance or of an order stopping work issued pursuant to this ordinance to the corporation counsel for commencement of further legal proceedings.

17.04.100 Violations.

A. Penalties. Any person who violates, neglects, or refuses to comply with or resists the enforcement of any of the provisions of this ordinance shall be subject to a forfeiture of up to \$200.00 plus costs of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this ordinance or with any condition or qualification attached to the permit. Each day that a violation exists shall be a separate offense.

B. Enforcement of injunction. As a substitute for or as an addition to forfeiture actions, Eau Claire County may seek enforcement of any part of this ordinance by court actions seeking injunctions or restraining orders.

17.04.110 Appeals.

A. Authority. Under authority of Chapter 68, Wis. Stats., the Eau Claire County Board of Land Use Appeals, created under Section 59.99, Wis. Stats., and under Section 18.31.020 of the Eau Claire County Code and acting as an appeal authority under Section 59.99(7a) Wis. Stats., is authorized to hear and decide appeals where it is alleged that there is error in any order, requirement, decision or determination by the Land Conservation Division in administering this ordinance.

B. Procedure. The rules, procedures, duties and powers of the Board of Land Use Appeals and Chapter 68, Wis. Stats., shall apply to this ordinance.

C. Who may appeal. Appeals may be taken by any person having a substantial interest which is adversely affected by the order, requirement, decision or determination made by the Land Conservation Division.

ADOPTED: February 6, 1990

ORDINANCE

File No. 89/90/341

Enrolled No. 0133-89

- AMENDING SECTION 3.08.100 S AND PARAGRAPH 5 OF SECTION 3.08.100 S OF THE CODE; ALLOCATIONS OF POSITIONS BY DEPARTMENT; SHERIFF -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
19150	S. Sheriff	100	4 2	40 2.0	5
	Drug Investigation Specialist		75 76	73.57 74.57	
	Department Totals				

SECTION 2. That paragraph 5 of subsection S of section 3.08.100 be amended to read:

5. One (4) Two (2) full-time Drug Investigation Specialist positions ~~is~~ are authorized contingent on federal grant funding.

SECTION 3. That this Ordinance be effective upon adoption.

ADOPTED: February 20, 1990

ORDINANCE

File No. 89-90/343

Enrolled No. 0133-90

- AMENDING SECTION 3.08.100 N AND PARAGRAPH 3 OF SECTION 3.08.100 N AND PARAGRAPH 4 OF SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
38100	N. Human Services				
23000	Income Maintenance Assistant/Worker	100	19	19.0	2
38100	Economic Support Specialist I/II				
23000	Income Maintenance Assistant/Worker	70	1	.7	2
	Economic Support Specialist I/II		124	120.7	
	Department Totals				

SECTION 2. That paragraph 3 of subsection N of section 3.08.100 be amended to read:

3. One (1) position ~~38100~~ 23000, full-time, one (1) position 75501, part-time and one (1) position 80501, full-time are authorized contingent on grant funding.

SECTION 3. That paragraph 4 of subsection N of section 3.08.100 be amended to read:

4. One (1) position ~~38100~~ 23000, will fluctuate between part and full-time based on AFDC HMO funding.

SECTION 4. That this Ordinance be effective upon adoption.

ADOPTED: February 20, 1990

ORDINANCE

File No. 89-90/252

ENROLLED NO. 0133-91

- TO CREATE SECTION 8.12.005 H. OF THE CODE; DEFINITIONS; TO RELETTER SECTIONS 8.12.005 H. THROUGH CC. OF THE CODE, I. THROUGH DD.; DEFINITIONS

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection H. of Section 8.12.005 of the Code be created to read: H. "Existing building" for the purpose of enforcing 8.12.240 C. of this chapter means any home that was constructed and occupied prior to May 23, 1984 or a home that is new but is replacing a home on the same parcel of land which was constructed prior to May 23, 1984.

SECTION 2. That subsections H. through CC. of Section 8.12.005 of the Code be relettered as subsections I. through DD.

ADOPTED: February 20, 1990

ORDINANCE

Enrolled No. 0133-92

File No. 89-90/347

- AMENDING SECTION 3.08.100 S OF THE CODE; AMENDING PARAGRAPH 3 OF SUBSECTION S OF SECTION 3.08.100 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; SHERIFF

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection S of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	S. Sheriff				
40100	Jailer	57	1	.57	5
12700	Correctional Officer	50	1	.5	8
12700	Correctional Officer	100	40 11	40.0 11.0	8
	Department Total		76 75	74.57 74.5	

SECTION 2. That paragraph 3 of subsection S of section 3.08.100 be amended to read:

3. No less than four (4) full-time and one (1) part time (.57 FTE) Jailer or Correctional Officer positions shall be filled by females, based on business necessity.

SECTION 3. That this Ordinance be effective upon adoption.

ADOPTED: March 6, 1990

ORDINANCE

Enrolled No. 0133-93

File No. 89-90/349

- AMENDING SECTION 3.08.100 N OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; HUMAN SERVICES

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection N of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	N. Human Services				
38300	Income Maintenance Supervisor	400	2	2.0	8
23050	Economic Support Specialist Supervisor I	100	1	1.0	8
23051	Economic Support Specialist Supervisor II	100	1	1.0	8
	Department Totals		124	120.7	

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: March 6, 1990

ORDINANCE

ENROLLED NO. 0133-94

File No. 89-90/333

-TO AMEND SECTION 4.08.010 A. AND C. OF THE CODE; DESIGNATED--GENERALLY; TO CREATE SECTION 4.08.010 M. OF THE CODE; DESIGNATED--GENERALLY

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection A. of Section 4.08.010 of the Code be amended to read:

A. ~~The American National Bank & Trust Company, Eau Claire, Wisconsin~~ First Interstate Bank of Wisconsin, Eau Claire, Wisconsin;

SECTION 2. That subsection C. of Section 4.08.010 of the Code be amended to read:

C. ~~The M & I, Community State Bank, Eau Claire, Wisconsin;~~

SECTION 3. That subsection M. of Section 4.08.010 of the Code be created to read:

M. Bank One Wisconsin Trust Company NA

ADOPTED: March 6, 1990

ORDINANCE

Enrolled No. 0133-95

File No. 89-90/286

- TO AMEND SECTION 3.08.100 G AND TO CREATE PARAGRAPH 2 OF SECTION 3.08.100 G OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT; CENTER OF CARE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G of section 3.08.100 be amended to read:

TITLE CODE	POSITION	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
70860	Weekend Nurses	60	4	2.4	3
	Department Totals		469 173	136.25 138.65	

SECTION 2. That paragraph 2 of subsection g of section 3.08.100 be created to read:

2. Weekend Nurses receive 40 hours of straight time pay for each 24 hours of weekend work.

SECTION 3. That this Ordinance be retroactive to November 27, 1989.

ADOPTED: March 6, 1990

ORDINANCE

File No. 89-90/331

Enrolled No. 0133-96

- TO REPEAL AND RECREATE SECTION 3.08.100 OF THE CODE; ALLOCATION OF POSITIONS BY DEPARTMENT

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That section 3.08.100 of the Code be repealed and recreated to read:

3.08.100 Allocation of positions by department.

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
A. Administrative					
	Coordinator				
24900	Executive Secretary	100	1	1.0	8
13100	County Administrative Coordinator	100	1	1.0	8
1425	Administrative Clerk	100	1	1.0	1
11301	Clerk/Typist I/II	100	1	1.0	1
66000	Purchasing Agent	100	1	1.0	8
66150	Purchasing Secretary	100	1	1.0	1
11101	Clerk I/II	100	1	1.0	1
64075	Printer	63	1	.63	1
84000	Vehicle Maintenance Worker	100	1	1.0	1
	Department Totals		9	8.63	

1. The Vehicle Maintenance Worker position is shared by the Purchasing Agent and Sheriff.

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
B. Corporation Counsel					
24600	Executive Legal Secretary	100	1	1.0	8
47801	Legal Secretary II	100	1	1.0	1
11101	Clerk I/II	50	1	.5	1
12500	Corporation Counsel	100	1	1.0	8
12600	Assistant Corporation Counsel	100	2	2.0	8
	Department Totals		6	5.5	

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
C. County Clerk					
13200	County Clerk (elected)	100	1	1.0	0
13110	County Board/Elections Clerk	100	1	1.0	1
79060	Tax Deed Clerk	100	1	1.0	1
1100	Account Clerk	70	1	.7	1
11301	Clerk/Typist I/II	50	1	.5	1
11301	Clerk/Typist I/II	100	1	1.0	1
	Department Totals		6	5.2	

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
D. County Treasurer					
13500	County Treasurer (elected)	100	1	1.0	0
17300	Deputy County Treasurer	100	1	1.0	1
79100	Terminal Operator	100	1	1.0	1
79100	Terminal Operator	80	1	.8	1
1100	Account Clerk	50	1	.5	1
	Department Totals		5	4.3	

1. 500 hours are available for use in 1990 for the Account Clerk.

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
E. Courts					
70500	Register in Probate	100	1	1.0	8
17700	Deputy Register in Probate	75	1	.75	1
41299	Judicial Secretary	100	2	2.0	1
25500	Family Court Commissioner/Court Commissioner	100	1	1.0	8
11200	Clerk of Courts (elected)	100	1	1.0	0
17100	Deputy Clerk of Courts	100	1	1.0	8
41201	Judicial Clerk I/II	100	6	6.0	1
11101	Clerk I/II	100	2	2.0	1
11101	Clerk I/II	50	3	1.5	1
41590	Juvenile Detention Worker	100	8	8.0	1
41590	Juvenile Detention Worker	50	4	2.0	1

79100	Terminal Operator	100	2	2.0	1
13599	Court Fiscal Clerk	100	2	2.0	1
10410	Chief Circuit Court Officer	100	1	1.0	8
10280	Children's Court Services Director	100	1	1.0	8
10070	Chief Intake Worker/Supervisor	100	1	1.0	1
41500	Juvenile Intake Worker I/II/III	100	1	1.0	1
41500	Juvenile Intake Worker I/II/III	50	1	.5	1
10300	Children's Court Services Supervisor	100	1	1.0	1
10270	Children's Court Clerk	100	1	1.0	1
41390	Clerk of Juvenile Court	100	1	1.0	1
35600	Houseparent	100	3	3.0	1
56100	Shelter Care Night Aide	53	2	1.06	1
70400	Recreational Aide	40	3	1.2	1
24000	Educational Coordinator	50	1	.5	1
	Department Totals		<u>51</u>	<u>43.51</u>	

1. The .5 Juvenile Intake Worker I/II/III shall be authorized contingent upon the availability of grant funds and shall continue only so long as the grant funds are available.

2. The .5 Juvenile Detention Worker positions shall be floaters subject to call on any shift.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
7400	F. Courthouse Maintenance Superintendent of Buildings and Grounds	100	1	1.0	8
51100	Maintenance Person	100	4	4.0	1
14200	Group Leader Custodian	100	1	1.0	1
14100	Custodian	100	8	8.0	1
	Department Totals		<u>14</u>	<u>14.0</u>	

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	G. Center of Care				
57100	Director of Nursing	100	1	1.0	8
57000	Assistant Director of Nursing	100	1	1.0	8
57350	Nursing Supervisor	100	1	1.0	8
70600	Registered Nurse	100	9	9.0	3
70600	Registered Nurse	70	5	3.5	3
70850	Registered Nurse/Unit Coordinator	100	2	2.0	8
70860	Registered Nurse/Weekend	60	4	2.4	3
48100	Licensed Practical Nurse	100	2	2.0	3
48100	Licensed Practical Nurse	70	3	2.1	3
48100	Licensed Practical Nurse	50	1	.5	3
88700	Work Therapy Aide/Nursing Assistant	100	1	1.0	3
19100	Driver/Nursing Assistant	50	1	.5	3
57200	Nursing Assistant	100	32	32.0	3
57200	Nursing Assistant	70	31	21.7	3
57200	Nursing Assistant	50	24	12.0	3
51695	Medical Records Clerk	100	1	1.0	3
63500	Physical Therapy Aide	100	1	1.0	3
75500	Social Worker	100	2	2.0	3
9700	Certified Occupational Therapy Assistant	100	1	1.0	3
9700	Certified Occupational Therapy Assistant	70	1	.7	3
1200	Activity Aide	100	2	2.0	3
18350	Dietary Manager	100	1	1.0	8
18375	Dietary Supervisor	100	1	1.0	8
12115	Cook/Dietary Aide	75	1	.75	3
12100	Cook	100	8	8.0	3
12115	Cook/Dietary Aide	60	2	1.2	3
18300	Dietary Aide	100	2	2.0	3
18300	Dietary Aide	40	6	2.4	3
63950	Plant Operations Supervisor	100	1	1.0	8
51100	Maintenance Person	100	2	2.0	3
40200	Janitor	100	1	1.0	3
40200	Janitor	50	1	.5	3
35400	Housekeeping Aide	100	6	6.0	3
35400	Housekeeping Aide	50	3	1.5	3
47510	Laundry Worker/Seamstress	100	2	2.0	3

47510	Laundry Worker/ Seamstress	50	1	.5	3
1195	Activity Director	70	1	.7	8
1100	Account Clerk	100	2	2.0	3
7100	Bookkeeper	100	1	1.0	3
38500	Inventory Control Clerk	50	1	.5	3
51700	Medical Records Coordinator	100	1	1.0	3
9600	Center of Care Administrator	100	1	1.0	8
1500	Administrative Secretary	100	1	1.0	8
11300	Clerk/Typist	100	1	1.0	3
63500	Restorative Nursing Assistant/Physical Therapy Aide	50	1	.5	3
25475	Family/Community Support Coordinator	50	1	.5	3
Department Totals			175	139.45	

1. 100 hours are available for use in 1990 for the Activity Director.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>H. Child Support Agency</u>					
10100	Child Support Director	100	1	1.0	8
10200	Child Support Specialist	100	5	5.0	1
10220	Child Support Technician	100	1	1.0	1
10220	Child Support Technician	50	1	.5	1
11301	Clerk/Typist I/II	100	3	3.0	1
11101	Clerk I/II	65	1	.65	1
Department Totals			12	11.15	

-1. Two full-time Clerk/Typist I/II positions are Project positions effective upon publication. (Both positions are for the manual conversion of Child Support cases to the State data system and are supported by federal and state funding except for a few cases, which are funded by the County.)

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>I. Department on Aging</u>					
16800	Department on Aging Director	100	1	1.0	8
16900	Department on Aging Secretary	100	1	1.0	1
52000	Micro Computer Operator	100	1	1.0	1
57600	Nutrition Program Supervisor	100	1	1.0	8
57550	Nutrition Program Assistant	100	1	1.0	1
51400	Meal Site Worker	60	1	.6	1
51400	Meal Site Worker	50	2	1.0	1
6000	Benefit Specialist	80	1	.8	1
74300	Senior Center Coordinator	100	1	1.0	8
86200	Volunteer Services Organizer	70	1	.7	1
Department Totals			11	9.1	

1. The .8 Benefit Specialist position is authorized contingent upon continued state and federal funding.

2. The .5 Meal Site Worker effective 1-1-90 is created contingent upon funding.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>J. Data Processing</u>					
16300	Director of Data Processing	100	1	1.0	8
64300	Programmer/Analyst	100	4	4.0	1
11650	Computer Operator	100	1	1.0	1
Department Totals			6	6.0	

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>K. District Attorney</u>					
59200	Office Manager	100	1	1.0	8
88800	Worthless Check Coordinator	100	1	1.0	1
47801	Legal Secretary I	75	1	.75	1
47804	Legal Secretary II	100	2	2.0	1
1425	Administrative Clerk	100	1	1.0	1
11101	Clerk I/II	50	1	.5	1
11101	Clerk I/II	70	1	.7	1
85500	Victim Witness Coordinator	100	1	1.0	1
Department Totals					

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
<u>L. Extension Education Office</u>					
25300	Director of Fairgrounds and Fair Exhibits	49	1	.49	8
1500	Administrative Secretary	100	1	1.0	1
86110	Volunteer Coordinator/Naturalist	40	1	.4	8
11301	Clerk/Typist I/II	100	3	3.0	1
11301	Clerk/Typist I/II	50	1	.50	1
13215	County Extension Horticulturist	50	1	.5	8
5000	Beaver Creek Reserve Caretaker	100	1	1.0	8
5050	Beaver Creek Reserve Director	100	1	1.0	8
Department Totals			<u>10</u>	<u>7.71</u>	

1. The position of Caretaker receives in-kind wages for lodging and utilities provided by the County.
2. One (1) of the full-time Clerk/Typist I/II positions shall be shared with the Parks and Forest Department and the Planning and Development Department.
3. The .32 Clerk/Typist I/II position is created contingent upon one-half support from the Friends of Nature.

<u>TITLE CODE</u>	<u>POSITION TITLE</u>	<u>FTE PERCENT</u>	<u>NUMBER OF POSITIONS</u>	<u>FTE TOTAL</u>	<u>SALARY CODE PREFIX</u>
<u>M. Transportation and Public Works</u>					
80150	Transportation and Public Works Director	100	1	1.0	8
11101	Clerk I/II	80	1	.80	1
11101	Clerk I/II	33	1	.33	1
62300	Patrol Superintendent	100	1	1.0	8
79100	Terminal Operator	100	2	2.0	1
34800	Highway Foreman	100	4	4.0	8
74750	Augusta Shop Mechanic	100	1	1.0	4
51450	Mechanic	100	3	3.0	4
88300	Welder	100	1	1.0	4
14100	Custodian	100	1	1.0	4
1500	Gas Truck/Sign Painter Helper	100	1	1.0	4
62248	Partsman	100	1	1.0	4
62250	Partsman Helper	100	1	1.0	4
34850	Highway Worker	100	7	7.0	4
13800	Cruise-Aire Operator	100	1	1.0	4
62410	Patrolman - State	100	8	8.0	4
62405	Patrolman - County	100	8	8.0	4
79050	Tandem/Tri-Axel Truck Driver	100	10	10.0	4
53000	Motor Grader Operator	100	4	4.0	4
62430	Paver/Chip Spreader Operator	100	1	1.0	4
72000	Roller/Skid Steer Loader	100	1	1.0	4
34950	Watchman/Highway Worker	100	2	2.0	4
80000	Tractor/Dozer/Pusher	100	1	1.0	4
74950	Sign Painter	100	1	1.0	4
74890	Shovel/Crane Operator	100	1	1.0	4
79400	Tire Repair and Equipment Mover	100	1	1.0	4
78000	Sweeper Operator	100	1	1.0	4
62435	Paver Tender/Chip Spreader Helper	100	1	1.0	4
47400	Large Front End Loader Operator	100	1	1.0	4
54000	Motor Scraper Operator	100	1	1.0	4
74800	Shop Superintendent	100	1	1.0	8
76300	Solid Waste Manager	100	1	1.0	8
34300	Heavy Equipment Operator/Landfill	100	3	3.0	4
1900	Airport Manager	100	1	1.0	8
14150	Custodian/Airport	70	1	.7	58
51300	Maintenance Person/Airport	100	2	2.0	58
51310	Lead Maintenance Person/Airport	100	1	1.0	58
46300	Landfill Laborer	100	1	1.0	4
34750	Highway Engineer	100	1	1.0	1
Department Totals			<u>81</u>	<u>79.83</u>	

1. The .7 Custodian/Airport shall have full-time status every year from November 1 through the following March 31.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	N. Human Services				
36200	Human Services Director	100	1	1.0	8
36150	Human Services Deputy Director	100	1	1.0	8
70600	Registered Nurse	100	3	3.0	2
9700	Certified Occupational Therapy Assistant	100	1	1.0	2
75504	Social Worker IV	100	7	7.0	2
75501	Social Worker I/II/III	100	34	34.0	2
75501	Social Worker I/II/III	50	1	.5	2
75450	Social Work Supervisor- Long Term Care	100	1	1.0	8
75401	Social Work Supervisor	100	2	2.0	8
11101	Clerk I/II	100	1	1.0	2
80501	Typist I/II	100	8	8.0	2
27350	Fiscal Clerk	100	3	3.0	2
52000	Micro Computer Operator	100	6	6.0	2
16350	Day Care and Ancillary Services Coordinator	100	1	1.0	2
36125	Human Services Aide I/II	100	4	4.0	2
36125	Human Services Aide I/II	50	3	1.5	2
23050	Economic Support Specialist	100	1	1.0	8
23051	Supervisor I Economic Support Specialist	100	1	1.0	8
23000	Supervisor II Economic Support Specialist I/II	100	19	19.0	2
23000	Economic Support Specialist I/II	70	1	.7	2
27300	Fiscal Bookkeeper	100	1	1.0	2
88400	Work Experience Coordinator	100	1	1.0	2
88410	Work Experience and Job Training Case Manager	100	4	4.0	2
85100	Verification Specialist	100	3	3.0	2
79100	Terminal Operator	100	3	3.0	2
12000	Control Operator	100	1	1.0	2
48100	Licensed Practical Nurse	50	1	.5	2
75101	Social Services Aide I/II	50	1	.5	2
24400	Employment and Training Program Supervisor	100	1	1.0	8
16315	Data Systems Analyst	100	1	1.0	8
59250	Office Support Supervisor	100	1	1.0	8
86050	Vocational Rehabilitation Counselor I/II/III	100	2	2.0	2
86000	Vocational Evaluator I/II	100	1	1.0	2
38600	Inventory and Receiving Clerk	100	1	1.0	2
26000	Family Services Supervisor	100	2	2.0	8
11490	Community Support Supervisor	100	1	1.0	8
	Department Totals		124	120.7	

1. One (1) position 75501, full-time, one (1) position 38100, full-time, two (2) positions 36125, part-time, four (4) positions 88410, full-time and one (1) position 24400, fulltime, are authorized contingent on state funding.

2. Two (2) full-time Verification Specialist positions are authorized contingent on state funding.

3. One (1) position 23000, full-time, one (1) position 75501, part-time, and one (1) position 80501, full-time are authorized contingent on grant funding.

4. One (1) position 23000, will fluctuate between part and fulltime based on AFDC HMO funding.

5. One (1) position 75501, full-time is authorized contingent on funding from the Juvenile Alcoholism and Other Drug Abuse Grant and M.A. case management billings; and one (1) position 75501, full-time is authorized contingent on funding and revenues from OBRA/PAIRS and M.A. case management revenues; and one (1) position 80501, full-time is authorized contingent on funding from the A.O.D.A. Juvenile grant and M.A. case management billing; and one (1) position 36125, full-time is authorized contingent on state funding.

6. One (1) position 75501, full-time is authorized contingent on state funding through the Bureau of Long Term Support.

7. One (1) position, 16315, full-time, one (1) position 86000, full-time, two (2) positions 86050, full-time, one (1) position 80501, full-time, one (1) position 52000, full-time, one (1) position 70600, full-time, and one (1) position 38600, full-time are authorized contingent on the appropriate funding.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>O. Parks and Forestry</u>					
62235	Parks and Forest Director	100	1	1.0	8
62242	Parks and Forest Supervisor	100	1	1.0	8
1500	Administrative Secretary	100	1	1.0	1
46500	Skilled Laborer	100	5	5.0	45
9250	Caretaker - Lake Altoona	100	1	1.0	45
9300	Caretaker - Lake Eau Claire	100	1	1.0	45
9200	Caretaker - Coon Fork Park	35	1	.35	45
62245	Parks and Forest Technician	100	1	1.0	45
Department Totals			<u>12</u>	<u>11.35</u>	

1. The position of Caretaker receives in-kind wages for lodging and utilities provided by the County.

2. Position 9200 is authorized on a seasonal basis only for the period May 1 through September 15 annually.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>P. Personnel</u>					
62490	Personnel Director	100	1	1.0	8
62600	Personnel Secretary	100	1	1.0	8
62650	Personnel Specialist	100	1	1.0	8
62525	Personnel Officer	100	1	1.0	8
Department Totals			<u>4</u>	<u>4.0</u>	

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>Q. Planning and Development</u>					
63900	Planning and Development Director	100	1	1.0	8
70100	Real Property Supervisor	100	1	1.0	8
62487	Personal Computer Coordinator	100	1	1.0	1
47000	Land Use Supervisor	100	1	1.0	8
47100	Land Use Technician	100	1	1.0	1
1500	Administrative Secretary	100	1	1.0	1
77400	Surveyor	100	1	1.0	1
7300	Building Inspector	100	1	1.0	8
11301	Clerk/Typist I/II	63	1	.63	1
11301	Clerk/Typist I/II	50	1	.5	1
11700	Conservation Technician I	100	2	2.0	8
11701	Conservation Technician II	100	1	1.0	8
74375	Senior Planner	100	1	1.0	8
3000	Associate Planner	100	1	1.0	8
35360	Housing Specialist	50	1	.5	1
11710	Land Conservation Supervisor	100	1	1.0	8
76310	Solid Waste Technician	100	1	1.0	8
Department Totals			<u>18</u>	<u>16.63</u>	

1. One Conservation Technician I and one Conservation Technician II will work on a full-time basis on the County's Lower Eau Claire River Watershed Project. All salary and fringe benefit costs will be drawn from grant funds.

2. The .63 Clerk/Typist I/II shall be full-time effective 8/17/88 through 12/31/90 and shall return to .63 FTE on 1/1/91.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>R. Register of Deeds</u>					
70450	Register of Deeds (elected)	100	1	1.0	0
17500	Chief Deputy Register of Deeds	100	1	1.0	8
11400	Commercial Code Clerk	100	1	1.0	1
11301	Clerk/Typist I/II	25	1	.25	1
18800	Document Clerk	100	1	1.0	1
12800	Correspondence Clerk	100	1	1.0	1
Department Totals			<u>6</u>	<u>5.25</u>	

1. The .25 Clerk/Typist I/II shall be authorized on a seasonal basis only for the period May 1 through October 31 annually.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
<u>S. Sheriff</u>					
74700	Sheriff (elected)	100	1	1.0	0
17800	Deputy Sheriff	100	2	2.0	5
17850	Deputy Sheriff/Holding	100	3	3.0	5
19150	Drug Investigation Specialist	100	2	2.0	5

48200	Lieutenant, Detective	100	1	1.0	5
74450	Supervisory Sergeant	100	3	3.0	5
64100	Process Server/Bailiff	100	6	6.0	5
10600	Civil Process Coordinator	100	1	1.0	1
77101	Steno I	100	1	1.0	1
70350	Records Processing Clerk	100	1	1.0	1
79100	Terminal Operator	100	1	1.0	1
88210	Warrant Specialist	100	1	1.0	1
48300	Lieutenant, Patrol	100	1	1.0	5
74500	Supervisory Sergeant, Patrol	100	2	2.0	5
62400	Patrolman	100	12	12.0	5
48250	Lieutenant, Jail	100	1	1.0	5
74475	Supervisory Sergeant, Jail	100	4	4.0	5
40100	Jailer	100	13	13.0	5
12700	Correctional Officer	100	11	11.0	8
36100	Huber Officer	100	1	1.0	5
12200	Head Cook	100	1	1.0	5
12100	Cook	100	3	3.0	5
70600	Registered Nurse	50	1	.5	3
1300	Administrative Assistant	100	1	1.0	8
17900	Detective	100	1	1.0	5
	Department Totals		<u>76</u>	<u>74.50</u>	

1. Position(s) 17800 are authorized contingent on Union negotiations designating them as swing positions between Jail and Patrol.
2. Incumbent in one (1) Lieutenant position is appointed undersheriff by the Sheriff and receives an additional annual stipend of \$1,000.00.
3. No less than four (4) full-time Jailer or Correctional Officer positions shall be filled by females, based on business necessity.
4. One (1) full-time Cook position shall be designated as a relief Cook and is subject to swing shifts.
5. Two (2) full-time Drug Investigation Specialist positions are authorized contingent on federal grant funding.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
85300	T. Veteran's Services Veteran's Service Officer	100	1	1.0	8
77101	Steno I	100	1	1.0	1
11301	Clerk/Typist I/II	50	1	.5	1
	Department Totals		<u>3</u>	<u>2.5</u>	

1. 150 hours are available for use in 1990 for the Clerk/Typist I/II.

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
	U. Finance Department				
26900	Finance Director	100	1	1.0	8
11800	Control Clerk I	100	1	1.0	1
11900	Control Clerk II	100	1	1.0	1
62480	Payroll/Benefits Coordinator	100	1	1.0	8
62450	Payroll/Benefits Clerk	100	1	1.0	8
7100	Bookkeeper	100	2	2.0	1
79100	Terminal Operator	100	1	1.0	1
11900	Control Clerk II, Aging	100	1	1.0	1
15900	Data Clerk, Highway	100	1	1.0	1
1120	Accountant, Highway	100	1	1.0	8
1120	Accountant, Center of Care	100	1	1.0	8
27500	Fiscal Unit Supervisor	100	1	1.0	8
	Department Totals		<u>13</u>	<u>13.0</u>	

1. Performance evaluations for the Accountant from the Department of Transportation and Public Works, the Accountant from the Center of Care and the Fiscal Unit Supervisor from the Human Services Department shall be done jointly by the Finance Director and the Transportation and Public Works Director, Center of Care Administrator and the Human Services Director respectively.

SECTION 2. That this Ordinance be effective upon adoption.

Adopted: March 6, 1990
Joanne Lester, County Clerk

ORDINANCE

Enrolled No. 0133-97

File No. SA #1 89-90/205

-TO AMEND SECTION 9.40.040 OF THE CODE; LICENSE--REQUIRED; TO AMEND SECTION 9.40.050 OF THE CODE; SEPARATE LICENSE FOR EACH DAY-FEE; TO AMEND SECTION 9.40.070 OF THE CODE; VOLUME OF SOUND RESTRICTED; TO AMEND SECTION 9.40.100 OF THE CODE; LICENSE-CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 B. 1., 2., 3., 4., 5., 6., 8., 10., 11., AND 14.; LICENSE--CONDITIONS FOR ISSUANCE; TO REPEAL AND RECREATE SECTION 9.40.100 B. 13. OF THE CODE; LICENSE--CONTENTS OF APPLICATION; TO CREATE SECTION 9.40.100 B. 15. OF THE CODE; LICENSE--CONDITIONS FOR ISSUANCE--BOND; TO AMEND SECTION 9.40.110 A. OF THE CODE; LICENSE--CONTENTS OF APPLICATION; TO AMEND SECTION 9.40.110 C. 3. OF THE CODE; LICENSE-CONTENTS OF APPLICATION; TO CREATE SECTION 9.40.110 C. 22. OF THE CODE; LICENSE--CONTENTS OF APPLICATION; TO AMEND SECTION 9.40.110 D. OF THE CODE; LICENSE--CONTENTS OF APPLICATION; TO AMEND SECTION 9.40.120 OF THE CODE; LICENSE--ISSUANCE; TO AMEND SECTION 9.40.130 OF THE CODE; LICENSE--REVOCATION; TO AMEND SECTION 9.40.160 OF THE CODE; RIGHT OF ENTRY FOR INSPECTION

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 9.40.040 of the Code be amended to read: 9.40.040 License--Required. No person shall ~~permit, maintain, promote, conduct, advertise, act as entrepreneur, undertake, organize, manage, or sell or give tickets to an actual or reasonably anticipated assembly of three~~ one thousand or more people which continues or can reasonably be expected to continue for ~~twelve~~ eight or more consecutive hours, whether on public or private property, unless a license to hold the assembly has first been issued by the ~~board of supervisors~~ committee on judiciary & law enforcement, application for which must be made at least sixty days in advance of the assembly to the county clerk and sheriff. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the licensed assembly. Assembly activities shall cease no later than 12:00 midnight.

SECTION 2. That Section 9.40.050 of the Code be amended to read: 9.40.050 Separate license for each day Fee-Traffic control. A separate license shall be required for ~~each day~~ each location in which ~~three~~ one thousand or more people assemble or can reasonably be anticipated to assemble. The fee for each license shall be ~~\$100.00 one hundred dollars.~~ The sheriff or designee shall determine the number of deputies needed to provide law enforcement services, including but not limited to, traffic control on public highways and shall charge a fee which will pay for such services.

SECTION 3. That Section 9.40.070 of the Code be amended to read: 9.40.070 Volume of sound restricted. ~~The license shall not permit the sound of the assembly to carry unreasonably beyond the enclosed boundaries of the location of the assembly. The sound level at the property line of the assembly shall not exceed 70 decibels on the A scale slow response between the hours of 10:01 a.m. and 11:59 p.m. There shall be no amplified music after 12:00 midnight.~~

SECTION 4. That Section 9.40.110 of the Code be amended to read: 9.40.110 License--Conditions for issuance--Bond. Before he may be issued a license, the applicant shall first:

SECTION 5. That paragraph 1. of subsection B. of Section 9.40.100 of the Code be amended to read: 1. A fence completely enclosing the proposed location, of sufficient height and strength to prevent people in excess of the maximum permissible number from gaining access to the assembly grounds, which shall have at least four gates, at least one at or near four opposite points of the compass. Alcoholic beverages can only be served and consumed within fenced enclosures with adequate monitoring to restrict minors from entering the area and prohibiting alcoholic beverages from being taken from the fenced area.

SECTION 6. That paragraph 2. of subsection B. of Section 9.40.100 of the Code be amended to read: 2. Potable water, meeting all federal and state requirements for purity, sufficient to provide drinking water for the maximum number of people to be assembled at the rate of at least one gallon per person per day, unless approved drinking water transport vehicles are available to transport and dispense an adequate supply of safe drinking water. One approved drinking water fountain or faucet shall be available for each 1,000 persons up to 10,000 with one additional for each additional 3,000 persons or fraction. Single service drinking cups shall be available and dispensed in a sanitary manner for all faucets used for dispensing drinking water. Reuse of single service drinking cups is prohibited, and water for bathing at the rate of at least ten gallons per person per day.

SECTION 7. That paragraph 3. of subsection B. of Section 9.40.100 of the Code be amended to read: 3. Separate enclosed toilets for males and females, meeting all state and local specifications regulations, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every two hundred females and at least one toilet for every three hundred males together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations. A lavatory with running water under pressure and a continuous supply of soap and paper towels shall be provided with each toilet in compliance with the following:

A. 2 water closets and 4 urinals for first 600 males with one water closet for each additional 600 males or fraction and one urinal for each additional 500 males or fraction.

B. 3 water closets for each 200 females up to 600 with one water closet for each additional 275 females or fraction.

C. A sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations.

D. The provision of portable handwash stations consisting of water under pressure, a wastewater storage tank, soap, and individual service towels shall be provided for each 5 water closets or urinals.

SECTION 8. That paragraph 4. of subsection B. of Section 9.40.100 of the Code be amended to read: 4. A sanitary method of disposing of solid waste, in compliance with state and local laws and regulations, sufficient to dispose of the solid waste production of the maximum number of people to be assembled at the rate of at least two and one-half pounds of solid waste per person per day, together with a plan for holding in approved solid waste storage containers and a plan for collecting all such waste at least once each day of the assembly, and trash cans with tight fitting lids and personnel to perform the task approved solid waste storage containers.

SECTION 9. That paragraph 5. of subsection B. of Section 9.40.100 of the Code be amended to read: 5. That conditions 2, 3 and 4 above must be installed and/or provided for five at least one days before the said assembly and shall be approved in writing by the director of the city-county health department or his designated representative, said designation to be in writing.

SECTION 10. That paragraph 6. of subsection B. of Section 9.40.100 of the Code be amended to read: 6. Physicians and nurses licensed to practice in Wisconsin sufficient to provide the average medical care enjoyed by residents of Wisconsin for the maximum number of people to be assembled at the rate of at least one physician for every one thousand people and at least one nurse for every fifteen hundred people, together with an enclosed cover structure where treatment may be rendered, containing separately enclosed treatment rooms for each physician, and a at least one emergency ambulance available for use at all times, staffed by two E.M.T.'s or E.M.T.D.'s.

SECTION 11. That paragraph 8. of subsection B. of Section 9.40.110 of the Code be amended to read: 8. A free parking area inside of the assembly grounds sufficient to provide parking space for the maximum number of people to be assembled at the rate of at least one parking space for every four people.

SECTION 12. That paragraph 10. of subsection B. of Section 9.40.100 of the Code be amended to read: 10. If the assembly is to continue overnight, camping facilities in compliance with all state and local requirements as set forth in the Wisconsin Administrative Code and ordinances of this municipality, sufficient to provide camping accommodations for the maximum number of people to be assembled The required campground facilities must be inspected, approved and licensed by the City-County Health Department before the facility can be used for camping.

SECTION 13. That paragraph 11. of subsection B. of Section 9.40.100 of the Code be amended to read: 11. Uniformed security guards, either regularly employed, duly sworn, off-duty Wisconsin peace officers or private guards, licensed in Wisconsin, sufficient to provide adequate security for the maximum number of people to be assembled at a rate of at least one security guard for every seven hundred fifty people, unless alcohol is served and then at least two security guards for every five hundred people. At least one security guard shall be provided for every 1,000 people over 3,000 whether alcohol is served or not.

SECTION 14. That paragraph 13. of subsection B. of Section 9.40.110 of the Code be repealed and recreated to read: 13. A plan for motor vehicle ingress and egress on public roads and highways expected to be affected by the event,

SECTION 15. That paragraph 14. of subsection B. of Section 9.40.100 of the Code be amended to read: 14. A certificate of insurance bond, filed with the clerk of Eau Claire County, or a general liability policy naming the county as an additional insured in the face amount of at least \$300,000 with a \$1,000,000 umbrella governing the entire period of the license either in cash or underwritten by a surety company licensed to do business in Wisconsin at the rate of one dollar per person for the maximum number of people permitted to assemble, which shall indemnify and hold harmless the county or any of its agents, officers, servants and employees from any liability or causes of action which might arise by reason of granting this license, and from any cost incurred in cleaning up any waste material produced or left in the assembly, or damage done to public or private property.

SECTION 16. That paragraph 15. of subsection B. of Section 9.40.100 of the Code be created to read: 15. A master security plan, including uniformed security on foot during the entire event, diagrammed traffic flow patterns and provision for patrolling the parking area.

SECTION 17. That subsection A. of Section 9.40.110 of the Code be amended to read: Application for a license to hold an actual or anticipated assembly of ~~three~~ one thousand or more persons shall be made in writing to the board of supervisors committee on judiciary & law enforcement by filing copies with the County Clerk and Sheriff at least sixty days in advance of such assembly.*

SECTION 18. That paragraph 3. of subsection C. of Section 9.40.110 of the Code be amended to read: 3. Proof of ownership of all property upon which the assembly is to be held or a statement made upon oath or affirmation by the record owner(s) of all such property that the applicant has permission to use such property for and assembly of ~~three one~~ thousand or more ~~persons~~ people; *

SECTION 19. That paragraph 22. of subsection C. of Section 9.40.110 of the Code be created to read: 22. Copies of all other permits and approvals required, including but not limited to, zoning and sanitary permits.

SECTION 20. That subsection D. of Section 9.40.110 of the Code be amended to read: D. The application shall include the ~~bond~~ certificate of insurance required in Section 9.40.110, and the license fee stated at Section 9.40.050.

SECTION 21. That Section 9.40.120 of the Code be amended to read: ~~9.40.120 License--Issuance--Appeal.~~ The application for a license shall be processed within twenty days of receipt and shall be issued if all conditions are complied with. ~~If the application is denied, the applicant may appeal to the county board by filing a letter of appeal with the County Clerk.~~

SECTION 22. That Section 9.40.130 of the Code be amended to read: ~~9.40.130 License--Revocation.~~ The license may be revoked by the committee on judiciary & law enforcement board of supervisors or its designated committee or its designee appointed to enforce the terms of this chapter at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any condition previously met ceases to be complied with. All terms, plans and conditions of this chapter, except as provided for in Section 9.40.100 B 5, must be completed ten days prior to the date of the assembly and if the same are not completed, the license shall be revoked unless the board of supervisors by resolution or their designated committee in writing agree to extend the completion date.

SECTION 23. That Section 9.40.160 of the Code be amended to read: ~~9.40.160 Right of entry for inspection.~~ The Eau Claire County sheriff's department, the Eau Claire City-County Health Department, and the applicable fire department shall at all times be allowed on the grounds to enforce the terms of this chapter, as provided in Section 1.12.010, and to maintain law and order at the assembly.

ADOPTED: March 6, 1990

ORDINANCE

Enrolled 0133-98

File #89-90/355

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as NW 1/4, NE 1/4, S13, T26N, R7W, be reclassified from F-2, Forestry to A-1, Agricultural.

ADOPTED: March 20, 1990

ORDINANCE

Enrolled No. 0133-99

File No. 89-90/363

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln described as Lots 1 and 2, C.S.M. Vol. 1/Page 128, Section 5, T26N, R7W, be reclassified from C-3, Highway Commercial to C-2, General Business.

ADOPTED: April 4, 1990

ORDINANCE

Enrolled No. 0133-100

File No. 89-90/370

-AMENDING SECTION 3.23.020 OF THE CODE; OTHER STAFF-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 3.23.020 be amended to read:

3.23.020 Other Staff. The County Administrative Coordinator shall be granted ten additional personal holidays each calendar year in lieu of overtime pay or compensatory time off. 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 two-day increments and subject to Section 3.21.040 B, except that they may be taken during the probationary period:

- A. Personnel Director;
- B. Superintendent of Buildings and Grounds;
- C. Highway Commissioner;
- D. Highway Patrol Superintendent;
- E. Corporation Counsel;
- F. Airport Manager;
- G. Director of Department of Human Services;
- H. Director of Planning and Development;
- I. Solid Waste Superintendent;
- J. Finance Director;
- K. Children's Court Services Director.

SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: April 4, 1990

ORDINANCE

Enrolled No. 0133-101

File No. 89-90/348

- AMENDING SECTION 3.33.050 C OF THE CODE; APPEAL OF POSITION CONTENT EVALUATIONS -

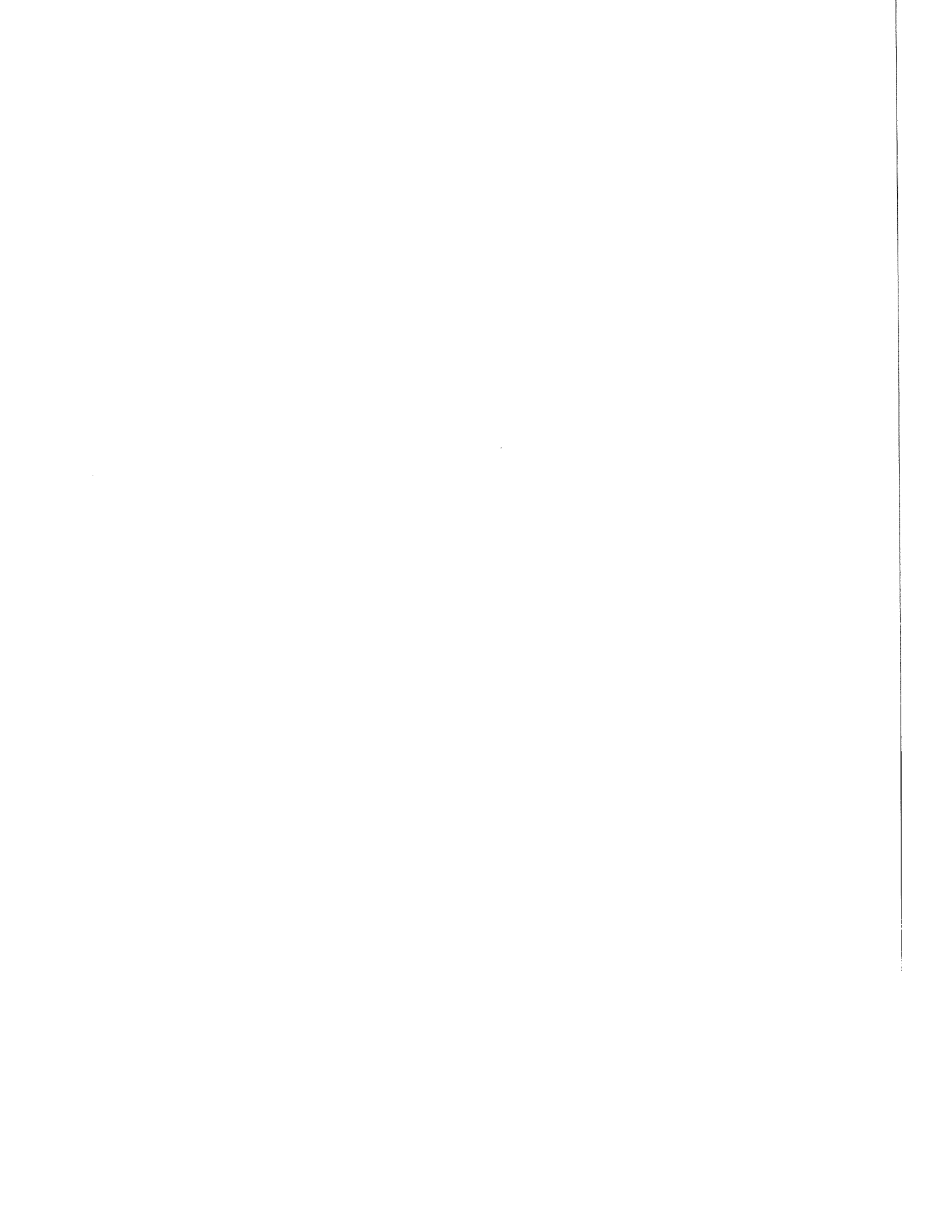
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C of section 3.33.050 be amended to read:

C. The director shall present the appeal, with a recommendation, to the Committee on Personnel which shall refer the appeal to the Position Evaluation Board or shall deny the appeal.

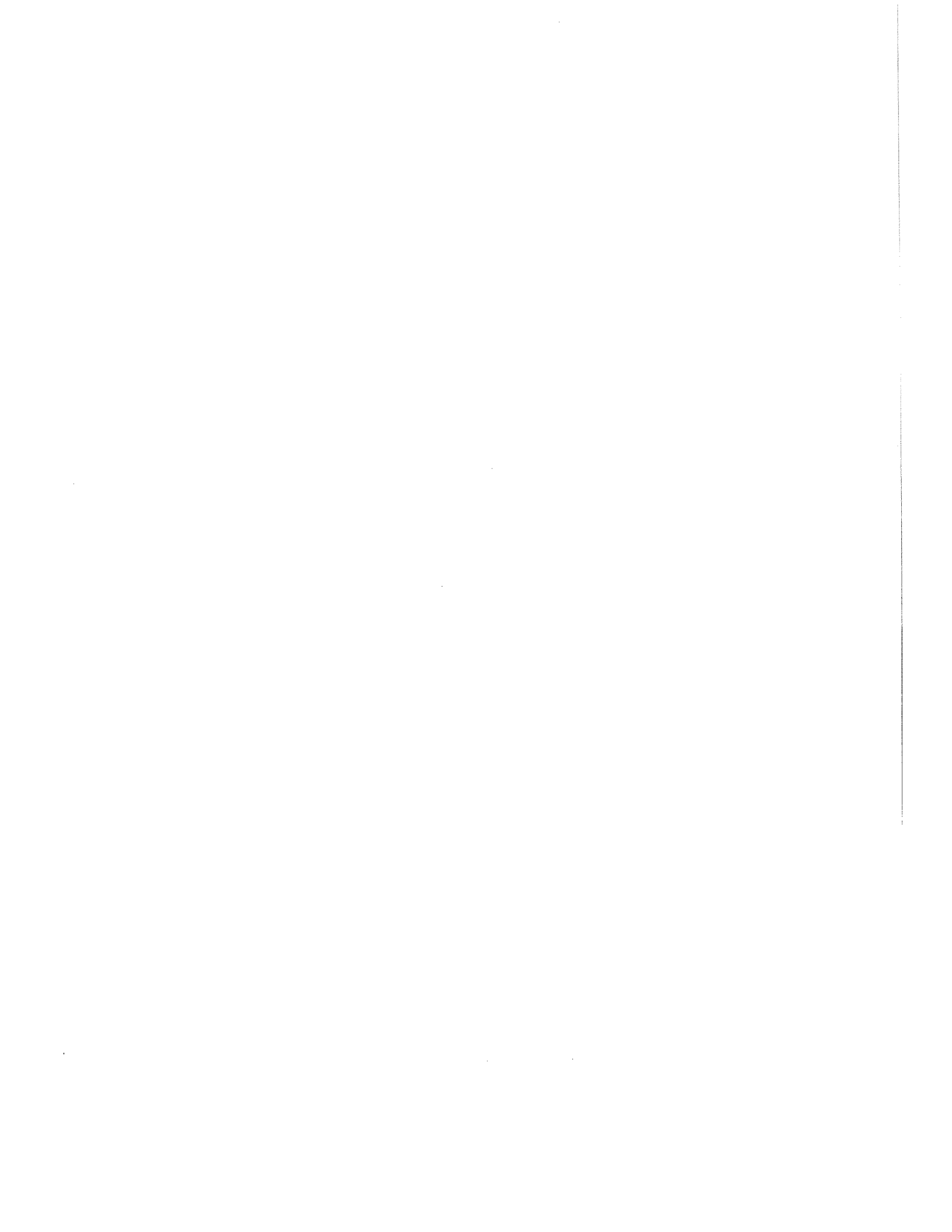
SECTION 2. That this Ordinance be effective upon adoption.

ADOPTED: April 4, 1990



ORDINANCES DEFEATED

PAGES 1 - 2



ENROLLED NO. _____ ORDINANCE

FILE No. 89-90/03

-TO REPEAL SECTION 9.60.045 D. 1. OF THE CODE: SMOKING
ALLOWED: TO RENUMBER SECTION 9.60.045 D 2. TO SECTION 9.60.045
D. 1. OF THE CODE: SMOKING ALLOWED-

The County Board of Supervisors of the County of Eau Claire
does ordain as follows:

SECTION 1. That paragraph 1. of subsection D. of Section
9.60.045 of the Code be and is hereby repealed.

SECTION 2. That paragraph 2. of subsection D. of Section
9.60.045 of the Code be renumbered paragraph 1.

DEFEATED: June 20, 1989

ENROLLED NO. _____ ORDINANCE

File No. 89-90/210

-TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE
TAX-

The County Board of Supervisors of the County of Eau Claire
does ordain as follows:

SECTION 1. That Chapter 4.100 of the Code be created to read:

Chapter 4.100

COUNTY SALES AND USE TAX

Sections:

4.100.010 County sales and use tax.

4.100.010 County sales and use tax. Pursuant to Section
77.70 Wis. Stats., there is hereby imposed upon all retailers a
sales and use tax at the rate of 0.5% of the gross receipts from
the sale, lease or rental of personal property, as set forth in
Subchapter V, Chapter 77, Wis. Stats. and Section 77.71, Wis.
Stats. Such sales and use taxes shall be imposed in their entirety
according to the requirements of Subchapter V of Chapter 77, Wis.
Stats.

SECTION 2. This ordinance shall be effective April 1, 1990.

SECTION 3. A certified copy of this ordinance shall be
delivered to the Secretary of Revenue of the State of Wisconsin at
P. O. Box 8933, Madison, WI, 53708 at least 120 days prior to its
effective date.

DEFEATED: 10-17-89

Enrolled

ORDINANCE

File #89-90/354

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington described as Lot 5, Block 2, Alf's First Addition, except the south one half of the lot and excepting U.S.H. 53 right of way, be reclassified from R-1-M, Residential to C-2, Commercial.

DENIED: March 20, 1990

ORDINANCES PLACED ON FILE

PAGES 1 - 3

ENROLLED NO.

ORDINANCE

File No. 8990/14

TO AMEND SECTION 2.22.150 B. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO CREATE SECTION 2.22.150 B. 8. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO RELETTER SECTION 2.22.150 B. 8. THROUGH 10. OF THE CODE, 9. THROUGH 11.; TRANSPORTATION COORDINATION ADVISORY COMMITTEE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 2.22.150 of the Code be amended to read:

B. The committee shall consist of ~~six~~ seven persons knowledgeable of and interested in the special transportation needs in the community and the responsibilities of the Long Term Support committee and the department appointed by the chairperson of the County Board, upon the recommendation of the Human Services Board, for staggered two-year terms commencing on January 1st and in the following manner:

SECTION 2. That paragraph 8. of subsection B. of Section 2.22.150 of the Code be created to read:

8. One member shall be a consumer.

SECTION 3. That paragraphs 8. through 10. of subsection B. of Section 2.22.150 of the Code be renumbered 9. through 11.

PLACED ON FILE: 11-07-89

ENROLLED NO.

ORDINANCE

FILE NO. 89-90/15

-TO AMEND SECTION 2.22.150 B. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO CREATE SECTION 2.22.150 B. 8. OF THE CODE; TRANSPORTATION COORDINATION ADVISORY COMMITTEE; TO RELETTER SECTION 2.22.150 B. 8. THROUGH 10. OF THE CODE, 9. THROUGH 11.; TRANSPORTATION COORDINATION ADVISORY COMMITTEE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 2.22.150 of the Code be amended to read:

B. The Committee shall consist of ~~six~~ seven persons knowledgeable of and interested in the special transportation needs in the community and the responsibilities of the Long Term Support committee and the department appointed by the Chairperson of the County Board, upon the recommendation of the Human Services Board, for staggered two-year terms commencing on January 1st and in the following manner:

SECTION 2. That paragraph 8. of subsection B. of Section 2.22.150 of the Code be created to read:

8. One member shall be a citizen-at-large.

SECTION 3. That paragraphs 8. through 10. of subsection B. of Section 2.22.150 of the Code be renumbered 9. through 11.

PLACED ON FILE: 11-07-89

Enrolled No.

ORDINANCE

File No. 89-90/194

- AMENDING SECTION 3.08.100 E OF THE CODE AND SECTION 3.08.100 E PARAGRAPH 3; ALLOCATION OF POSITIONS BY DEPARTMENT; COURTS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection E of section 3.08.100 be amended to read:

TITLE CODE	POSITION TITLE	FTE PERCENT	NUMBER OF POSITIONS	FTE TOTAL	SALARY CODE PREFIX
E. Courts					
41500	Juvenile-intake Worker-1/II/III	50	4	20	1
11500	Juvenile Intake Worker I/II/III	100	2 3	200 3.0	1
Department totals			19	4204 11.01	

SECTION 2. That paragraph 3 of subsection E of section 3.08.100 be amended to read:

3. ~~The~~ One Juvenile Intake Worker I/II/III position shall be authorized contingent upon the availability of grant funds from January 1, 1990 through June 30, 1990 and shall ~~continue only-so-long-as-grant-funds-are-available~~ be fully funded by the County effective July 1, 1990.

SECTION 3. That this Ordinance be effective January 1, 1990.

PLACED ON FILE: November 7, 1989

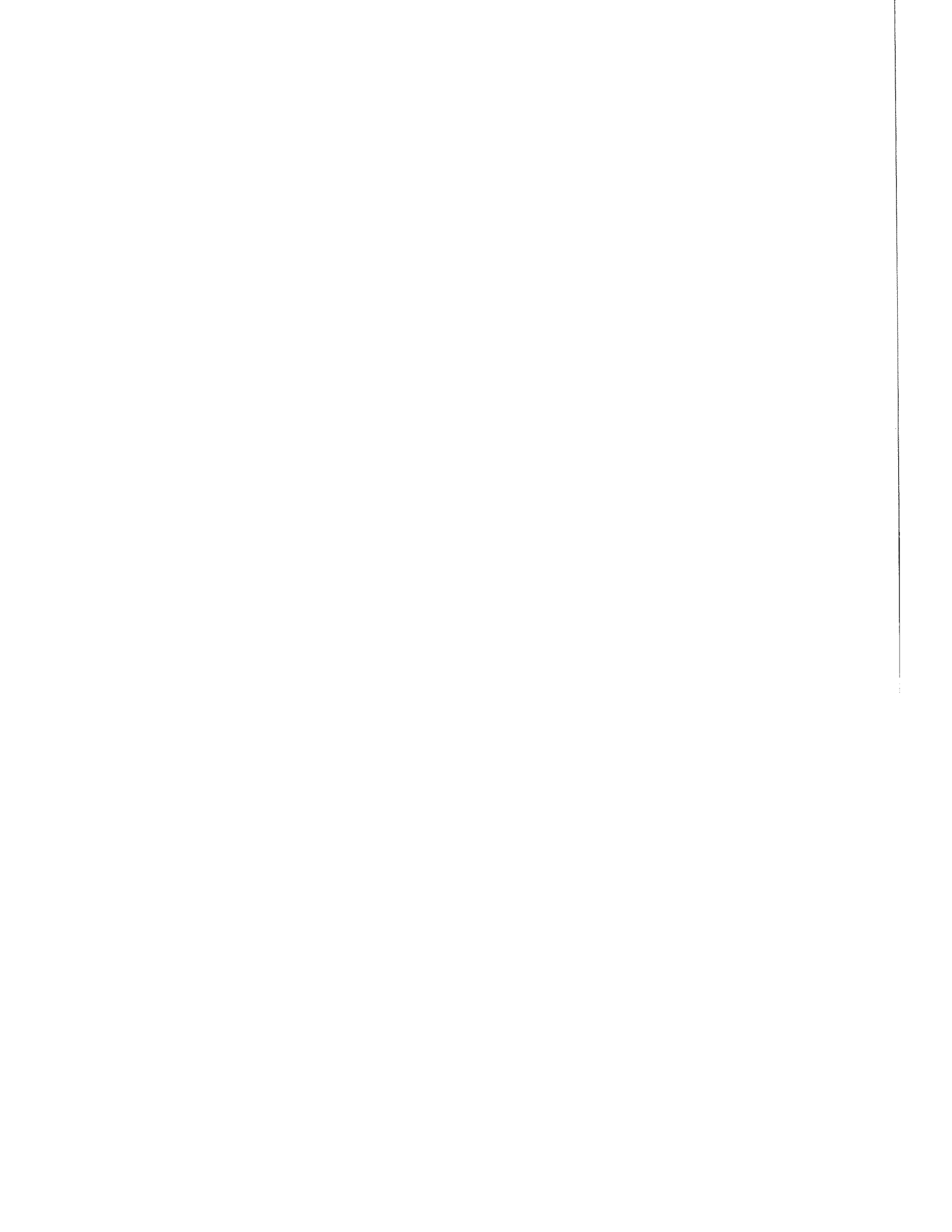
ENROLLED NO. _____ ORDINANCE File No. 89-90/228

-TO REPEAL AND RECREATE SECTION 9.60.045 A. 4. OF THE CODE;
SMOKING ALLOWED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 4. of subsection A. of Section 9.60.045 of the Code be repealed and recreated to read: Jurors may only smoke in one area designated by the Committee on Administration.

PLACED ON FILE: December 19, 1989



ORDINANCES CARRIED OVER

PAGES 1 - 19

Enrolled No. ORDINANCE File No. 89-90/364

-TO AMEND SECTION 12.72.010 OF THE CODE; REVISION OF FEE SCHEDULE-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. 3 of Section 12.72.010 of the Code be amended to read:

3. Weighed vehicles ~~45.75~~ 40.00 per ton
 per ton

SECTION 2. That this ordinance shall take effect July 1, 1990.

CARRIED OVER: 04-04-90

ENROLLED NO. _____ ORDINANCE File No. 89-90/366

-TO REPEAL SECTION 2.04.340 C. OF THE CODE; RULE 34--
CONSIDERATION AND CONFIRMATION OF APPOINTMENTS-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection C. of Section 2.04.340 of the Code be and is hereby repealed.

CARRIED OVER

- TO REPEAL SUBSECTIONS B, C AND D OF SECTION 3.09.044 OF THE CODE; TO RE-LETTER SUBSECTION E OF SECTION 3.09.044 OF THE CODE; TO CREATE SUBSECTIONS C AND D OF SECTION 3.09.044 OF THE CODE; SALARIES OF ELECTED OFFICIALS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B of section 3.09.044 is repealed.

SECTION 2. That subsection C of section 3.09.044 is repealed.

SECTION 3. That subsection D of section 3.09.044 is repealed.

SECTION 4. That subsection E of section 3.09.044 be re-lettered to B.

SECTION 5. That subsection C of section 3.09.044 be created to read:

C. Commencing January 7, 1991, the annual salaries of elected officials for calendar year 1991 shall be as follows:

- 1. Clerk of Circuit Court ----- \$ 31,800
- 2. County Clerk ----- \$ 31,380
- 3. County Sheriff ----- \$ 42,150
- 4. County Treasurer ----- \$ 31,380
- 5. Register of Deeds ----- \$ 31,380

SECTION 6. That subsection D of section 3.09.044 be created to read:

D. Commencing January 1, 1992, the annual salaries of elected officials for calendar year 1992 shall be as follows:

- 1. Clerk of Circuit Court ----- \$ 32,900
- 2. County Clerk ----- \$ 32,480
- 3. County Sheriff ----- \$ 42,150
- 4. County Treasurer ----- \$ 32,480
- 5. Register of Deeds ----- \$ 32,480

SECTION 7. That this Ordinance be effective upon adoption.

CARRIED OVER: 04-04-90

-TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND TITLE 2 OF THE CODE; ADMINISTRATION; TO AMEND CHAPTER 2.06 OF THE CODE; COUNTY ADMINISTRATIVE COORDINATOR; TO AMEND SECTION 2.06.020 OF THE CODE; APPOINTMENT; TO AMEND SECTION 2.06.060 OF THE CODE; BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.20.025 B. OF THE CODE; COMMISSION OFFICERS AND SELECTION THEREOF; TO AMEND SECTION 2.20.050 B. OF THE CODE; COMMISSION EMPLOYEES; TO AMEND SECTION 2.20.090 C. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 2.20.090 D. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND SECTION 2.20.090 F. OF THE CODE; BEAVER CREEK RESERVE RATE SCHEDULE; TO AMEND TITLE 3 OF THE CODE; PERSONNEL; TO AMEND CHAPTER 3.09 OF THE CODE; SALARY ADMINISTRATION; TO AMEND SECTION 3.09.010 C. OF THE CODE; EMPLOYEE TRANSACTIONS; TO AMEND SECTION 3.09.010 I. OF THE CODE; EMPLOYEE TRANSACTIONS; TO REPEAL CHAPTER 3.10 OF THE CODE; PAYROLL ADMINISTRATION; TO AMEND CHAPTER 3.15 OF THE CODE; RECORDS AND TRANSACTION MANAGEMENT; TO AMEND SECTION 3.23.020 OF THE CODE; OTHER STAFF; TO AMEND SECTION 3.25.100 A. 3., 4. AND 6. OF THE CODE; COUNTY RESIDENCY; TO AMEND CHAPTER 3.51 OF THE CODE; DEPUTY SHERIFFS; TO AMEND SECTION 3.51.001 OF THE CODE; TITLE; TO AMEND TITLE 4 OF THE CODE; REVENUE AND FINANCE; TO AMEND SECTION 4.04.040 OF THE CODE; TRANSFER OF FUNDS BY FINANCE COMMITTEE; TO AMEND SECTION 4.04.050 A. OF THE CODE; CONTINGENCY FUND AUTHORIZED--TRANSFERS AUTHORIZED THEREFROM; TO AMEND SECTION 4.15.010 B. OF THE CODE; FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN INVOLUNTARY COMMITMENT ACTIONS; TO AMEND CHAPTER 4.90 OF THE CODE; CLAIMS, DEMANDS AND CAUSES OF ACTION; TO AMEND CHAPTER 4.95 OF THE CODE; PAYING COUNTY TAXES WITH CREDIT CARDS; TO AMEND CHAPTER 8.12 OF THE CODE; SANITARY CODE; TO AMEND TITLE 9 OF THE CODE; PUBLIC PEACE, MORALS AND WELFARE; TO AMEND SECTION 9.40.010 OF THE CODE; SHORT TITLE; TO AMEND SECTION 9.48.030 OF THE CODE; DETENTION WITH PROBABLE CAUSE; TO AMEND CHAPTER 10.01 OF THE CODE; SPEED LIMIT DESIGNATION AND TRAFFIC-CONTROL DEVICES; TO AMEND CHAPTER 12.34 OF THE CODE; COUNTY HIGHWAY DEPARTMENT--FUNCTIONS AND DUTIES; TO AMEND SECTION 12.34.001 OF THE CODE; APPOINTMENT OF THE COUNTY HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE; PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND COMMISSIONER; TO AMEND SECTION 12.34.300 B. 4. OF THE CODE; DRIVEWAY SNOWPLOWING; TO AMEND SECTION 12.71.043 OF THE CODE; BUSINESS PERMIT--REVOICATION OR SUSPENSION; TO AMEND SECTION 12.71.044 OF THE CODE; LIABILITY INSURANCE COVERAGE; TO AMEND 12.71.045 A. OF THE CODE; VEHICLE REGISTRATION; TO AMEND SECTION 12.71.045 D. OF THE CODE; VEHICLE REGISTRATION; TO AMEND SECTION 12.72.150 OF THE CODE; LANDFILL REVENUE FUNDS; TO AMEND TITLE 16 OF THE CODE; PUBLIC LANDS AND FORESTS; TO AMEND SECTION 16.30.005 R. OF THE CODE; DEFINITIONS; TO AMEND SECTION 16.33.007 B. OF THE CODE; ADMINISTRATION AND PROMOTION; TO AMEND SECTION

16.33.030 B. OF THE CODE; PAYMENT OF RENT AND DEPOSITS; TO AMEND SECTION 16.60.010 B. 1. OF THE CODE; ADMINISTRATION; TO AMEND SECTION 17.02.025 A. 3. OF THE CODE; DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE; AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 A. OF THE CODE; ADMINISTRATION;

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection B. of Section 1.50.030 of the Code be amended to read:

Chapter 12.25 ~~Airport---superintendent~~ Airport manager and Airport security police

Chapter 12.26 ~~Airport---superintendent~~ Airport manager and Airport security police

Chapter 12.71, County landfill
Regulations ~~landfill-site-superintendent~~ Solid waste manager, highway-commissioner transportation & public works director and county sheriff

SECTION 2. That Title 2 Administration of the Code be amended to read:

Title 2

ADMINISTRATION

Chapters:

2.04 Rules of the County Board of Supervisors
2.05 County Commissions, Boards, Councils and Authorities
2.06 County Administrative Coordinator
2.07 Corporation Counsel
2.09 Hours of Operation; Use and Regulation of County Facilities
2.10 Uniform Procedure for the Introduction of Legislation
2.12 County Officers
2.15 Department of County Sheriff
2.20 County Beaver Creek Reserve Commission
2.22 Human Services Program
2.28 Highway Safety and Accident Review
2.36 Continuity of Government
2.40 Civil Defense
2.44 Department of Planning and Development

- 2.48 Parks
- 2.50 Veterans Services
- 2.56 Child Support Agency
- 2.70 County Purchasing Code
- 2.71 Sale of Abandoned Personal Property
- 2.72 Sale of Surplus County Real Property
- 2.75 County Safety Program
- 2.77 Ethics Code
- 2.87 Distribution and Mailing System
- 2.88 Microfilm-System
- 2.90 Records Retention
- 2.98 Microfilm System

SECTION 3. That Chapter 2.06 of the Code be amended to read:

Chapter 2.06

COUNTY ADMINISTRATIVE COORDINATOR

Sections:

- 2.06.010 Established.
- 2.06.020 Appointment.
- 2.06.030 Qualifications.
- 2.06.040 Salary.
- 2.06.050 Meeting attendance-Agenda and legislative duties.
- 2.06.060 Budget preparation and execution.
- 2.06.070 Financial reports and planning.
- ~~2.06.080--Auditor-duties-~~
- 2.06.100 Property management.
- 2.06.105 Insurance administration.
- 2.06.110 Appointments of office staff and officials.
- 2.06.120 Administrative duties.
- 2.06.130 Coordination and liaison with other jurisdictions.
- 2.06.140 Accountability and responsibility.
- 2.06.150 Tenure--Removal--Authority in absence.

SECTION 4. That Section 2.06.020 of the Code be amended to read: 2.06.020 Appointment. The administrative coordinator shall be appointed by a majority vote of the county board, upon the recommendation of the committee on committees. The committee shall prepare an appropriate job description and shall publicly advertise same in at least two newspapers of state-wide circulation as well as in appropriate county ~~as-association~~ association journals. The committee shall interview all qualified applicants, and present their written ~~recommenda-tion~~ recommendation to the county board for action.

SECTION 5. That Section 2.06.060 of the Code be amended to read: 2.06.060 Budget preparation and execution. The

administrative coordinator shall meet with the finance and budget committee early each fiscal year to establish proce-dures procedures, format, and priorities desired in the preparation of the budget, and under its supervision shall do the follo-w-ing following:

SECTION 6. That subsection B. of Section 2.20.025 of the Code be amended to read: B. A vice-chairperson shall also be elected from among the commissioners who shall perform the duties of the ~~chair-person~~ chairperson during the temporary absence or disqualification of the chairperson.

SECTION 7. That subsection B. of Section 2.20.050 of the Code be amended to read: B. The director and other authorized personnel shall function under the direction of the commission in the ~~per-formance~~ performance of their duties. The director may be removed for cause only by a two-thirds vote of the county board, after due notice in writing and hearing of the charges against said director.

SECTION 8. That subsection C. of Section 2.20.090 of the Code be amended to read: C. Except as provided in subsection E., all reservations shall be made with the director not less than 30 days in ~~ad-vance~~ advance of the reserved date with the appropriate deposit under subsection B(4) B. 4. made payable by order-check to the county treasurer. The deposit shall be assessed on the basis of the residency of the sponsoring group, subject to a \$75.00 maximum. The director shall cancel any reservation if the deposit is not received 30 days prior to the reserved date.

SECTION 9. That subsection D. of Section 2.20.090 of the Code be amended to read: D. The director shall refund to any person having ~~re-served~~ and paid the reservation deposit upon due receipt of a notice of cancellation at least ~~thirty~~ 30 days prior to the reserved date. No refunds shall be authorized for ~~cancellations~~ cancellations received thereafter. In the event of cancellation, the director shall attempt to let the facilities and may waive the provisions of subsection C.

SECTION 10. That subsection F. of Section 2.20.090 of the Code be amended to read: F. Except as provided in subsection E., the director shall assess all fees on the basis of the ~~residence~~ residency of each person in the user group, subject to the minimum daily rate which is the deposit under subsection B(4) B. 4. The deposit shall be applied against the total amount of fees due from the group, except that the director may apply the 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 order-check payable to the county treasurer.

SECTION 11. That Title 3 of the Code be amended to read:

Title 3

PERSONNEL

Chapters:

- 3.01 Objectives and Scope
- 3.03 Equal Employment Opportunity and Affirmative Action
- 3.05 Organization and Administration
- 3.07 Position Administration
- 3.08 Authorizations by Title Code
- 3.09 Compensation and Salary Administration
- ~~3.10 Payroll-Administration~~
- 3.11 Employment
- 3.13 Performance Evaluation
- 3.15 Records and Transaction Management
- 3.17 Training--Development--New Employee Orientation
- 3.19 Nonrepresented Employees Grievance Procedure
- 3.21 Employee Benefits
- 3.23 Overtime and Compensatory Time
- 3.25 Conditions of Employment
- 3.27 Exit Interviews
- 3.29 Conflict of Interest
- 3.33 Nonrepresented Salary Plan
- 3.51 Deputy Sheriffs
- 3.52 Civillian Correction Officers
- 3.61 Travel, Mileage and Convention Allowances
- 3.63 Personal Use of County Vehicles

SECTION 12. That Chapter 3.09 of the Code be amended to read:
Chapter 3.09 COMPENSATION AND SALARY ADMINISTRATION

SECTION 13. That subsection C. of Section 3.09.010 of the Code be amended to read: C. Reinstatement. An employee may be reinstated to a position in county service with pay and benefits comparable to that received at the time of separation as authorized in Title 3. An employee reinstated to a formerly assigned ~~posi-tion~~ position or a position with equivalent salary range shall be paid at a step within the pay range of the position to which ~~re-turned~~ returned, equivalent to that formerly paid. In all other cases, the employee may be paid at a step other than the minimum of the position's pay range, based on relevant experience and qualifications, as approved by the committee. Any reinstatement must occur within 2 years from the date an employee left the county employment.

SECTION 14. That subsection I. of Section 3.09.010 of the Code be amended to read: I. Employee reclassification. An employee reclassified as part of a designed and designated career progression shall receive the minimum rate providing a salary increase. Such reclassifications shall be based upon the

individual's demonstrated capacity to perform tasks which require a higher degree of functional skills or attainment of specified ~~addi-tional~~ additional training, subject to recommendation of the department head and approval of the committee.

SECTION 15. That Chapter 3.10 of the Code be repealed.

SECTION 16. That Chapter 3.15 of the Code be amended to read:

Chapter 3.15

RECORDS AND TRANSACTION MANAGEMENT

Sections:

- 3.15.010 Purpose.
- 3.15.020 Responsibility and authority.
- 3.15.040 Inspection and confidentiality of records.
- ~~3.15.060--Retention-of-Personnel-and-Payroll-Records-~~
- 3.15.070 Reports.

SECTION 17. That Section 3.23.020 of the Code be amended to read: 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 two-day increments and subject to Section 3.21.040 B., except that they may be taken during the probationary period:

- A. County administrative coordinator;
- B. Personnel director;
- C. Superintendent of buildings and grounds;
- D. ~~Highway--commissioner~~ Transportation & public works director;
- E. Highway patrol superintendent;
- F. Corporation counsel;
- G. Airport manager
- H. Director of department of human services;
- I. Director of planning and development;
- J. Solid waste ~~superintendent-~~ manager;
- K. Finance director;
- L. Childrens Court Services Director.

SECTION 18. That paragraph 3. of subsection A. of Section 3.25.100 of the Code be amended to read:

- 3. Superintendent of Courthouse buildings and grounds;

SECTION 19. That paragraph 4. of subsection A. of Section 3.25.100 of the Code be amended to read:

- 4. ~~Highway--commissioner~~ Transportation & public works director;

SECTION 20. That paragraph 6. of subsection A. of Section 3.25.100 of the Code be amended to read:

6. Airport ~~superintendent/engineering-technician~~ manager.

SECTION 20. That Chapter 3.51 of the Code be amended to read:

Chapter 3.51

DEPUTY SHERIFFS*

Sections

- 3.51.001 ~~Title-and-purpose~~ Purpose.
- 3.51.005 Definitions.
- 3.51.010 Classification and number of Deputy positions.
- 3.51.020 Minimum Qualifications.
- 3.51.030 Application and Testing Procedure.
- 3.51.040 Review and Rating by the Rating Committee.
- 3.51.050 Pre-employment background investigation, physical examinations and psychological testing.
- 3.51.060 Appointment of Permanent Deputies.
- 3.51.070 Appointment of Reserve Deputies.
- 3.51.080 Appointment of Special Deputies.
- 3.51.085 Municipal Police as Deputies.
- 3.51.090 Terms and Dismissal.
- 3.51.100 Certain Deputies and Posses exempt.
- 3.51.110 Recruit training.
- 3.51.120 Bi-Annual Physical Examination.
- 3.51.130 Promotions and Assignments.
- 3.51.140 Temporary Assignments.
- 3.51.150 Outside Employment.
- 3.51.160 Training of Deputies.
- 3.51.170 Disciplinary and Dismissal Procedures.

SECTION 21. That Section 3.51.001 of the Code be amended to read: 3.51.001 Title Purpose.

SECTION 22. That Title 4 of the Code be amended to read:

Title 4

REVENUE AND FINANCE*

Chapters:

- 4.02 Budgeting Budgetary Procedure
- 4.03 Personal Check Cashing
- 4.04 Purchases and Transfer of Funds
- 4.05 Remittance Procedure for Fees and Collections

- 4.06 Finance Department
- 4.07 Payroll Administration
- 4.08 Public Depositories
- 4.09 County Accounts
- 4.10 Leasing of County Property
- 4.12 Insurance Programs
- 4.14 Juvenile Detention Rates
- 4.15 Professional Fees and Rates
- 4.16 Huber Prisoner Costs
- 4.17 Non-County Prisoner Rates
- 4.18 Federal Prisoner Rates
- 4.19 Delinquent Taxes--Penalties and Interest
- 4.20 Acquisition and Sale of Tax Delinquent Lands
- 4.30 Sale of County Services
- 4.35 General User Fees
- 4.90 Claims, Demands and Causes of Action
- 4.95 Paying County Taxes with Credit Cards

SECTION 23. That Section 4.04.040 of the Code be amended to read: 4.04.040 Transfer of funds by finance committee. Pursuant to the provisions of Section 65.90(5)(b) of the Wisconsin Statutes, the county finance committee is authorized to transfer funds between budget items of an individual county office or department, if such budget items have been separately appropriated, and provided the committee or department involved is required to request this transfer be made.

SECTION 24. That subsection A. of Section 4.04.050 of the Code be amended to read: 4.05.050 Contingency fund authorized--Transfers authorized authorized therefrom.

A. The county board authorizes the establishment of a contingency fund in the annual budget, with such sums appropriated thereto as the county board may annually determine, but in no case to exceed 5 percent of the total annual county appropriations.

SECTION 25. That subsection B. of Section 4.15.010 of the Code be amended to read: B. In all cases, the judge presiding over the involuntary commitment proceeding shall review and determine the reasonableness of all fees and travel expenses submitted by the professional examiners and/or witnesses in involuntary commitment proceedings, before said fees and expenses are submitted to the ~~county-clerk's-office~~ finance department. These vouchers for fees and expenses shall then be reviewed by the ~~county-clerk's-finance department~~ staff and allowed or disallowed by the committee on finance and budget pursuant to the limitations established herein.

SECTION 26. That Chapter 4.90 of the Code be amended to read:

Chapter 4.90

CLAIMS, DEMANDS AND CAUSES OF ACTION

Sections:

- 4.90.001 Exclusive claims remedy.
- 4.90.005 Definitions.
- 4.90.010 Claims procedure.
- 4.90.020 Findings and settlement.
- 4.90.030 Notice of claim settlement.
- 4.90.040 Departments to cooperate.
- 4.90.050 Specialized claims.
- ~~4.90.052 Nonresident-relief-claims-~~
- 4.90.060 Bar upon further action.
- 4.90.070 Committee authorization for contingency fund transfer.

SECTION 27. That Chapter 4.95 of the Code be amended to read:

CHAPTER Chapter 4.95

PAYING COUNTY TAXES WITH CREDIT CARDS

Sections:

- 4.05.001 Purpose.
- ~~4.95.020~~ 4.95.010 Paying County taxes with credit cards.

SECTION 28. That Chapter 8.12 of the Code be amended to read:

Chapter 8.12

SANITARY CODE*

Sections:

- 8.12.001 Authority and policy.
- 8.12.003 Application.
- 8.12.004 Purpose.
- 8.12.005 Definitions.
- 8.12.010 ~~Shorelands-zoning-provisions-superseded~~ County ordinances-superseded.
- 8.12.020 Enforcement.
- 8.12.030 Regulations, rules and laws adopted by reference.
- 8.12.040 ~~Water-supply-system~~ Private water systems.
- 8.12.050 Refuse and garbage accumulation.
- 8.12.060 Solid waste disposal sites prohibited without permits.
- 8.12.070 Hazardous substance - control.
- 8.12.080 Groundwater contamination - prevention.
- 8.12.090 Size of lots not served by public sewer.
- 8.12.100 Size of lots with public water supply.
- 8.12.110 Private sewage system - sanitary permit.
- 8.12.120 Public building - sanitary permit.

- 8.12.130 Privies - construction, maintenance and location.
- 8.12.140 Septic tank - size.
- 8.12.150 Septic tank - location of installation.
- 8.12.160 Private system - soil condition determination - appeal.
- 8.12.170 Residential soil absorption system - minimum area.
- 8.12.180 Private sewage system - flood plain installation.
- 8.12.190 Soil absorption system - filled area installation.
- 8.12.200 Soil absorption system - slope, groundwater, bedrock permeable soils.
- 8.12.205 Soil absorption system - location specifications.
- 8.12.210 Disposal site - sewage deposit - restrictions.
- 8.12.220 Maintenance and sludge disposal.
- 8.12.230 Wastewater disposal facilities - required.
- 8.12.240 Holding tanks.
- 8.12.250 Appeals.
- 8.12.260 Fee schedule.
- 8.12.270 Violation - penalties.
- 8.12.280 Severability.

SECTION 29. That Title 9 of the Code be amended to read:

Title 9

PUBLIC PEACE, MORALS AND WELFARE

Chapters:

- I. OFFENSES BY OR AGAINST PUBLIC OFFICERS AND GOVERNMENT
- II. OFFENSES AGAINST THE PERSON
- III. OFFENSES AGAINST PUBLIC DECENCY
- IV. OFFENSES AGAINST PUBLIC PEACE

- 9.04 False Alarms
- 9.40 Assemblies
- 9.44 Disorderly Conduct
- 9.46 Firearms Offenses
- 9.47 Issue of Worthless Checks
- 9.48 Retail Theft

- V. OFFENSES AGAINST PUBLIC PROPERTY

- 9.50 Trespass

- VI. CONSUMER PROTECTION AND PUBLIC HEALTH AND WELFARE

- 9.60 Eau Claire County Indoor Clean Air Act
- 9.70 County Fair Housing Ordinance
- 9.80 Offenses By Juveniles

9.90 Alcohol Beverages

9.95 Truancy

SECTION 30. That Section 9.40.010 be amended to read:
~~9.04.010~~ 9.40.010 Short title. The Eau Claire board of supervisors has created the ordinance codified herein to be known as the Eau Claire County ordinance to control assemblies.

SECTION 31. That Section 9.48.030 of the Code be amended to read: 4.48.030 Retention Detention with probable cause. A merchant or merchant's adult employee who has probable cause for believing that a person has violated this section in his/her presence may detain such person in a reasonable manner for a reasonable length of time to deliver him/her to a peace officer, or to his/her parent/guardian in the case of a minor. The detained person must be promptly informed of the purpose for the detention and be permitted to make phone calls, but he/she shall not be interrogated or searched against his/her will before the arrival of a peace officer who may conduct a lawful interrogation of the accused person. Compliance with this subsection entitles the merchant or his/her employee effecting the detention to the same defense in any action as is available to a peace officer making an arrest in the line of duty.

SECTION 32. That Chapter 10.01 of the Code be amended to read:

Chapter 10.01

SPEED LIMIT DESIGNATION AND TRAFFIC-CONTROL DEVICES

Sections:

- 10.01.001 Purpose.
- 10.01.005 Definitions.
- 10.01.007 Speed limit where no designation.
- 10.01.015 CTH "AA".
- 10.01.020 CTH "B".
- 10.01.025 CTH "C".
- 10.01.030 CTH "CC".
- 10.01.035 CTH "CF".
- 10.01.040 CTH "D".
- 10.01.045 CTH "DD".
- 10.01.050 CTH "E".
- 10.01.055 CTH "EE".
- 10.01.057 CTH "ET".
- 10.01.060 CTH "F".
- 10.01.070 CTH "G".
- 10.01.085 CTH "HH".
- 10.01.090 CTH "I".
- 10.01.095 CTH "II".
- 10.01.115 CTH "KB".

10.01.145 CTH "ND".
 10.01.150 CTH "NL".
 10.01.170 CTH "Q".
 10.01.175 CTH "QQ".
 10.01.190 CTH "S".
 10.01.195 CTH "SD".
 10.01.197 CTH "SS".
 10.01.200 CTH "T".
 10.01.210 CTH "UN".
 10.01.220 CTH "V".
 10.01.235 CTH "XX".
 10.01.300 Rustic Road R-45.
 10.01.900 Designating temporary speed limits.
 10.01.990 Posting of speed limits.

SECTION 33. That Chapter 12.34 of the Code be amended to read:

Chapter 12.34

COUNTY HIGHWAY DEPARTMENT--FUNCTIONS AND DUTIES

Sections:

12.34.001 Appointment of the ~~county-highway-commissioner~~
transportation & public works director.
 12.34.010 Program responsibilities of the department and
~~commissioner~~ director.
 12.34.100 Relocation orders for county truck highways and
 streets.
 12.34.200 County construction and maintenance of streets and
 highways.
 12.34.300 Oversize/overweight load permits.
 12.34.350 Driveway snowplowing.

SECTION 34. That Section 12.34.001 of the Code be amended to read: 12.34.001 Appointment of the ~~county-highway-commissioner~~ transportation & public works director.

A. The county highway department shall function under the direction and supervision of the ~~county-highway-commissioner~~ transportation & public works director who shall be appointed and hold office as provided in the code of general ordinances for department head appointment, removal and tenure, pursuant to Section 59.025(3)(b), Stats.

B. The committee on transportation and public works shall be responsible to the county board for the departmental policy and oversight of the ~~highway-commissioner~~ transportation & public works director and the highway department.

SECTION 35. That Section 12.34.010 of the Code be amended to read: 12.34.010 Program responsibilities of the department and commissioner director.

SECTION 36. That subsection A. of Section 12.34.010 of the Code be amended to read: A. The ~~commissioner~~ director shall have those powers and duties set forth in Section 83.01(7), Stats., and such other duties as may be provided herein or by resolution.

SECTION 37. That paragraph 4. of subsection B. of Section 12.34.350 of the Code be amended to read: 4. The ~~commissioner~~ director may make exceptions to the above for emergencies or to assist other municipalities.

SECTION 38. That Section 12.71.043 of the Code be amended to read: 12.71.043 Business permit--Revocation or suspension. The ~~highway-commissioner~~ transportation & public works director may suspend any permit issued under this chapter for a period not to exceed 10 days. Permits may be revoked for cause subsequent to a hearing before the ~~highway-commissioner~~ transportation & public works director upon 10 days' written notice thereof to the permit holder who shall be notified by the highway department as to the time and place of the hearing and to the reason for the hearing. No person whose permit has been revoked shall again be issued a permit under this chapter within 1 year of the date of revocation.

SECTION 39. That Section 12.71.044 of the Code be amended to read: 12.71.044 Liability insurance coverage. Each applicant shall furnish the ~~highway-commissioner~~ transportation & public works director with a certificate that he has procured a general liability policy from a company authorized to do business in Wisconsin, which shall provide, at the minimum, the following coverage for each vehicle utilized in the collection and disposal of refuse: Bodily injury coverage of \$100,000.00 per person and \$300,000.00 aggregate per accident and property damage coverage of \$50,000.00 per accident. Permit holders shall indemnify the county in writing against any and all liability which might arise from their disposal at the county landfill site of toxic and hazardous wastes as defined by the Wisconsin Department of Natural Resources.

SECTION 40. That subsection A. of Section 12.71.045 of the Code be amended to read: A. Permit holders shall register each vehicle to be utilized in the depositing of refuse at the county landfill with the ~~highway-commissioner~~ transportation & public works director. The registration term shall coincide with that of the permit under which the permit is operated. Prior to the issuance of vehicle registration, each vehicle shall be inspected and approved of by the ~~city-county-health-department~~ City/County Health Department.

SECTION 41. That subsection D. of Section 12.71.045 of the Code be amended to read: D. The department or the health department may temporarily suspend the registration of any vehicle for violation of Section 12.71.041 E, for a period not to exceed 20 days. Registrations of vehicles may be revoked for cause

subsequent to a hearing before the ~~highway--commissioner~~
transportation & public works director. The department shall
provide 10 days' written notice thereof to the registrant by
registered mail. If the ~~highway--commissioner~~ transportation &
public works director 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 42. That subsection A. of Section 12.72.150 of the
Code be amended to read: A. The ~~comptroller~~ finance director
shall segregate all contractual capital cost reimbursement landfill
revenues derived from landfill users outside the county and city
of Eau Claire and shall credit these revenues to an account to be
used exclusively for landfill capital expenditures and debt
retirement on the Seven Mile Creek County Landfill.

SECTION 43. That Title 16 of the Code be amended to read:

Title 16

PUBLIC LANDS AND FORESTS

Chapters:

I. COUNTY FORESTS

- 16.02 County Forests
- 16.08 County Land Use and Sales
- ~~16.19~~ 16.18 Sale and Transfer of Minerals from County Lands
- 16.19 Firewood Sales
- 16.30 Parks and Forests

II. COUNTY FAIRGROUNDS

- 16.33 Fairgrounds Rental Policy
- 16.60 County Fair Commission

SECTION 44. That subsection R. of Section 16.30.005 of the
Code be amended to read: R. "Park" includes all lands and water
heretofore and hereafter acquired by the county for park or
recreational ~~purposes~~ purposes and placed under the jurisdiction
of the committee and includes parks on county land managed under
Chapter 28, Statutes.

SECTION 45. That subsection B. of Section 16.33.007 of the
Code be amended to read: B. The director of fairgrounds, under
the auspices of the county extension office chair shall insure that
the fairgrounds facilities are open and usable by the general
public of the county for all lawful purposes. The director shall
actively promote and advertise the availability of ~~fair-grounds~~
fairgrounds facilities for rent in all appropriate media in order
to maximize utilization year-round and generate income revenue.

SECTION 46. That subsection B. of Section 16.33.030 of the Code be amended to read: B. Rental amounts and security deposits shall be ~~pay-able~~ payable in advance to the Eau Claire County treasurer and ~~de-ivered~~ delivered to the county extension office. The treasurer shall deposit all receipts in the revenue account designated by the finance director.

SECTION 47. To amend paragraph 1. of subsection B. of Section 16.60.010 of the Code to read: 1. Appointments shall be made by the chairperson of the board, with the confirmation of the board. At least 1 of the 2 members who shall be chosen from among the members of the board shall be a member of the committee on ~~agri-culture~~ agriculture, resource development and extension education.

SECTION 48. That paragraph 3. of subsection A. of Section 17.02.025 of the Code be amended to read: 3. The ~~county-highway commissioner~~ transportation & public works director;

SECTION 49. That Section 17.03.001 of the Code be amended to read: 17.03.001 Authority, purpose and applicability. This ordinance is established by the Eau Claire County land conservation commission and the Eau Claire County board of supervisors pursuant to Section 92.105, Wis. Stats., and related guidelines adopted by the Wisconsin land conservation board under Section 92.105(2), Wis. Stats. It provides for soil and water conservation standards to be met and ~~proeedurs~~ procedures to be followed by participants in the Wisconsin Farmland Preservation Program. Conformance with these standards and procedures will be necessary for participants to establish and maintain eligibility for farmland preservation tax credits under Sections 71.09(11) and 92.105(6), Stats.

This ordinance shall apply to participants who claim a farmland preservation tax credit for which they are eligible because their land is located in a district zoned exclusive agricultural use. Participants who claimed a tax credit for the 1984 tax year or any prior year must meet the new requirements by the end of 1989 to receive tax credits in 1990. Participants who have not claimed a tax credit for the 1984 tax year or any prior year must meet the new requirements by the end of 1986 to receive tax credits in 1987.

SECTION 50. That Section 17.03.025 A. of the Code be amended to read: A. Screening of participants. The staff will screen each participant in the farmland ~~prservation~~ preservation program by the end of the year that this policy first applies to the participant. The screening will evaluate whether each participant is meeting the soil and water conservation standards enumerated in Section III, and the extent to which any participant is out of compliance with the standards. For participants who are out of compliance with the standards, the staff will establish a schedule of compliance as a final step in the screening process.

Screening of the participants will include use of the county erosion plan, Wisconsin Fund Priority Watershed Plan, farm conservation plans and other appropriate means to assure compliance. Farm conservation plans will be considered the preferred method of screening.

CARRIED OVER: 04-04-90

ENROLLED NO. _____ ORDINANCE File No. 89-90/378

-TO AMEND SECTION 4.14.001 OF THE CODE; PURPOSE; TO AMEND SECTION 4.14.010 OF THE CODE; DAILY RATE ESTABLISHED-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 4.14.001 of the Code be amended to read: ~~4.14.010~~ 4.14.001 Purpose. This chapter shall establish rates for boarding juveniles in the ~~Eau-Claire-County-Secure Juvenile-Detention-Facility~~ Northwest Regional Juvenile Detention Center.

SECTION 2. That Section 4.14.010 of the Code be amended to read: 4.14.010 Daily rate established. The rate for boarding juveniles in the ~~Eau-Claire-County-Secure-Juvenile-Facility~~ Northwest Regional Juvenile Detention Center shall be:

CARRIED OVER 04-04-90

- AMENDING SECTION 3.21.020 G. OF THE CODE; PAID VACATIONS; AMENDING SECTION 3.21.040 F. OF THE CODE; PAID HOLIDAYS -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That subsection G of section 3.21.020 be amended to read

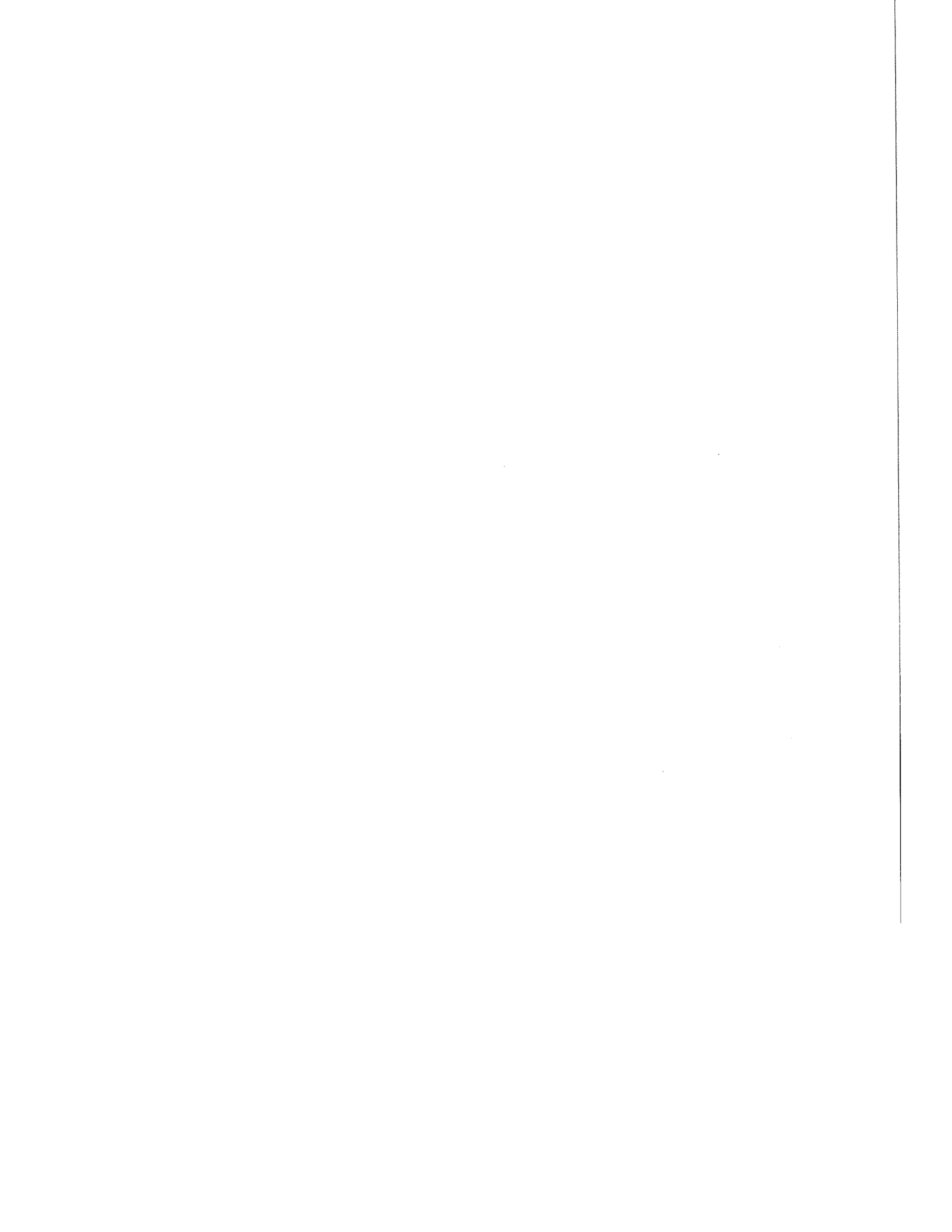
G. Illness During a Vacation Period. An employee on vacation who subsequently becomes ill or who has a family member as defined by the County Code or applicable collective bargaining agreement become ill may not transfer vacation hours to sick leave hours.

SECTION 2. That subsection F of section 3.21.040 be amended to read:

F. Holiday within a Paid Absence. In the event a holiday occurs within a paid absence, the holiday shall be charged against holiday hours. However, any employee who reports being sick or having a family member as defined by the County Code or applicable collective bargaining agreement being sick immediately before or after an observed holiday may be required to furnish a physician's certificate of illness in order to receive holiday or sick leave pay.

SECTION 3. That this Ordinance be effective upon adoption.

CARRIED OVER: 04-04-90



ORDINANCES TABLED

PAGE 1

-TO CREATE CHAPTER 4.100 OF THE CODE; COUNTY SALES AND USE TAX-

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Chapter 4.100 of the Code be created to read:

Chapter 4.100

COUNTY SALES AND USE TAX

Sections:

4.100.010 County sales and use tax.

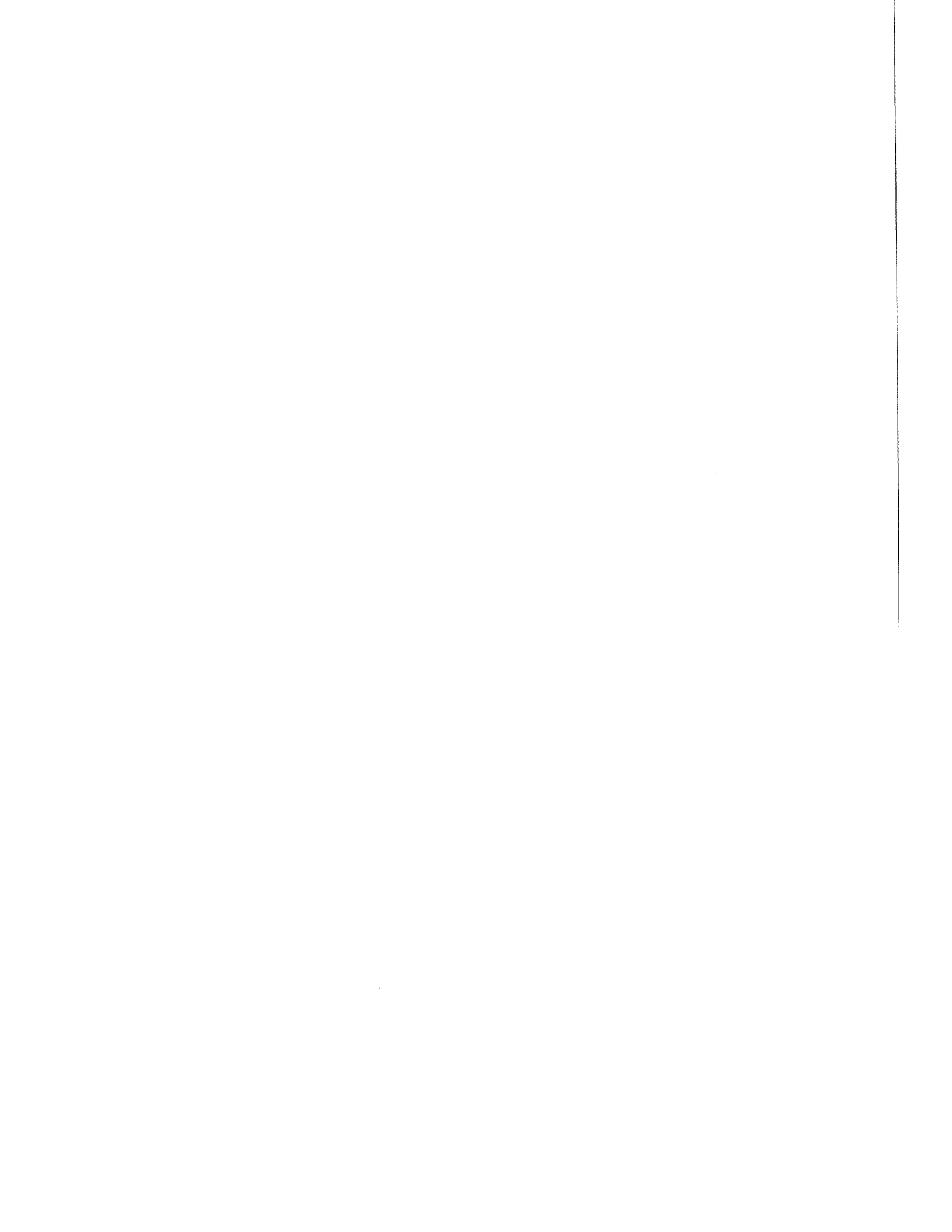
4.100.010 County sales and use tax. Pursuant to Section 77.70 Wis. Stats., there is hereby imposed upon all retailers a sales and use tax at the rate of 0.5% of the gross receipts from the sale, lease or rental of personal property, as set forth in Subchapter V, Chapter 77, Wis. Stats. and Section 77.71, Wis. Stats. Such sales and use taxes shall be imposed in their entirety according to the requirements of Subchapter V of Chapter 77, Wis. Stats.

SECTION 2. This ordinance shall be effective April 1, 1990.

SECTION 3. A certified copy of this ordinance shall be deliver to the Secretary of Revenue of the State of Wisconsin at P. O. Box 8933, Madison, WI, 53708 at least 120 days prior to its effective date.

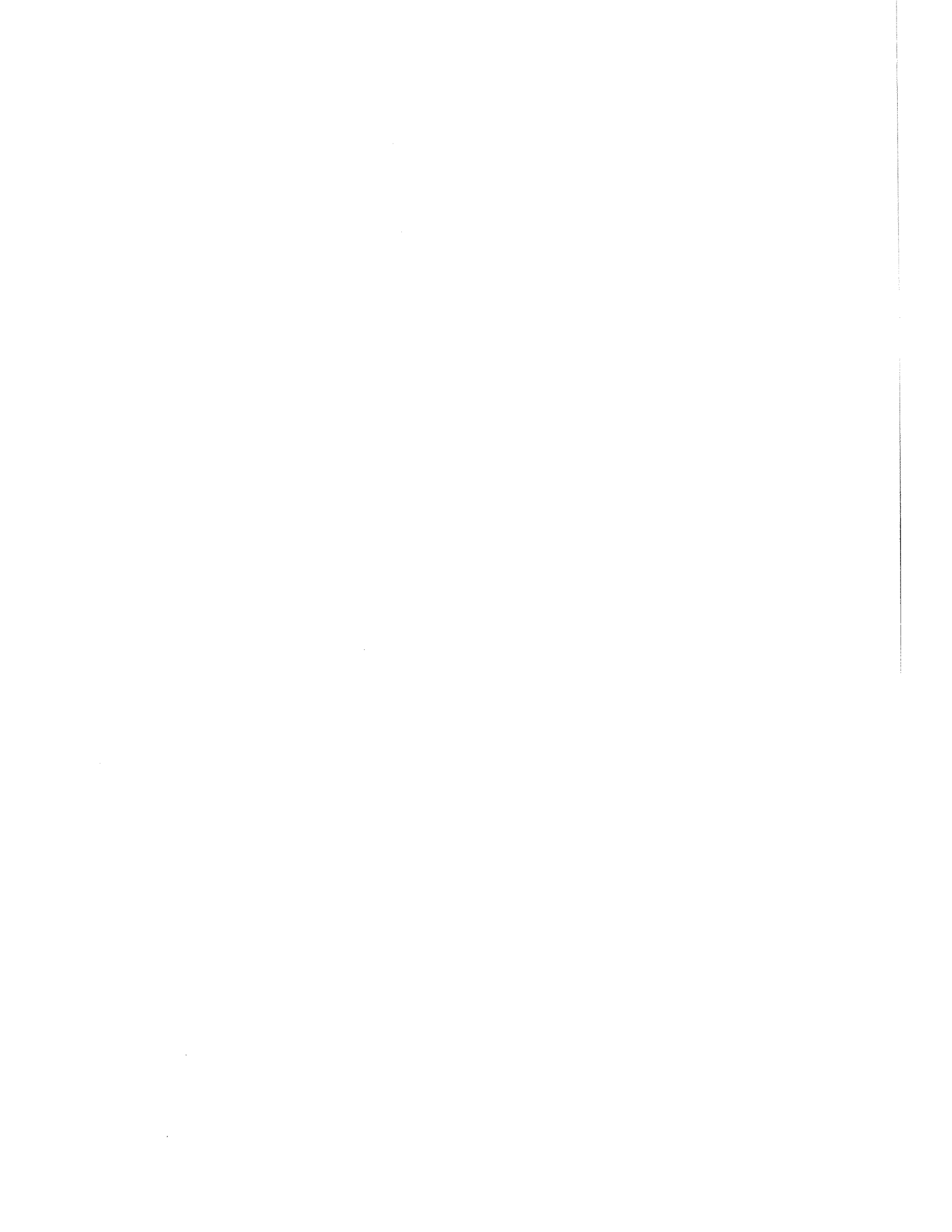
SECTION 4. The Eau Claire County Board of Supervisors has a history of providing a wide-range of quality community services in a fiscally conservative manner. The prudent long range planning of the Board has helped establish the County as a regional trade and business center. However, although the Board is committed to this prudent and fiscally conservative approach the tax levy increase for 1990 will be substantial. A sales tax will shift part of the tax burden to non-county residents. All revenue generated by the sales tax will go to directly reducing the tax levy established by the Board in the 1990 budget resolution.

TABLED: 11-08-89



REPORTS ADOPTED

PAGES 1 - 22



REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKSANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Pleasant Valley for County Bridge Aid on May 11, 1989. The work involves replacement of a small, precast concrete box culvert. The site is located on Willow Road over Kelly Creek about 1.1 miles west of STH 93 in the SE 1/4 of the NE 1/4 of Sec. 16, T25N, R9W. The breakdown of costs is estimated as follows:

Town of Pleasant Valley	\$8,500.00
County of Eau Claire	\$8,500.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89-90/41 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$8,500.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: May 16, 1989

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKSANALYSIS

The Committtee on Transportation and Public Works reviewed the request of the Town of Brunswick for County Bridge Aid on May 25, 1989. The the work involved replacing the twin, 15' diameter culverts where Jopke Road crosses Lowes Creek with a new single span, 68' long by 26' wide concrete girder bridge. The existing structure was nearly washed away in the flood on March 27, 1989. Under the state flood statutes, the cost to the local governments to get a new replacement bridge with an adaquate waterway opening to safely pass floods would be the same local cost share as trying to repair the old structure. Therefore, the Town opted to go for the new bridge. The site is on Jopke Road over Lowes Creek approximately 1/2 mile west of STH 37 in the NW 1/4, Sec. 36, T27N, R10W. The breakdown of costs is as follows:

Total project cost	=	\$90,000.00
State of Wisconsin Share	=	81,000.00
Town of Brunswick	=	4,500.00
County of Eau Claire	=	4,500.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File NO. 89-90/52 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$4,500.00 to be paid from the 1989 County Bridge Aid Fund.

BE IS FURTHER RESOLVED that said authorization is based upon the Town of Brunswick appropriating the local share.

ADOPTED: June 20, 1989

Enrolled No. RP133-03

File No. 89-90/84

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Seymour for County Bridge Aid on June 26, 1989. The work involved replacement of an old, 30" diameter by 30 ft. long culvert with a 30" diameter by 48 ft. long steel culvert. The site is located on 120th Avenue about 1/8 mile north of CTH 'Q' in the SE 1/4, SE 1/4, Sec. 12, T27N, R8W. The breakdown of costs is estimated as follows:

Town of Seymour	\$750.00
County of Eau Claire	\$750.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89*90/84 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$750.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Seymour appropriating the local share.

ADOPTED: July 18, 1989

Enrolled No. RP133*04

File No. 89*90/89

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Otter Creek on June 26, 1989. The work will consist of two separate jobs since the two pipes mentioned in the request are located in two separate waterways about 100 yards apart. The two sites consist of excavating and relaying an 18" diameter culvert to be called Site A and a 36" diameter culvert to be called Site B, that have been undercut by the streams. The sites are on Schwock Road approximately 3/4 mile west and south of Schultz Road in the SE1/4, Sec. 21, T25N, R7W. The breakdown of costs is estimated as follows:

SITE A:	Town of Otter Creek	\$750.00
	County of Eau Claire	\$570.00
SITE B:	Town of Otter Creek	\$750.00
	County of Eau Claire	\$650.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89#90/89 be accepted with the two pipes being handled as separate, independent jobs, and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$570.00 for Site A and \$650.00 for Site B to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: July 18, 1989

Enrolled No. RP133#05

File No. 89#90/85

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Otter Creek for County Bridge Aid on June 26, 1989. The work involves the addition of guard rails on the four corners of an existing bridge to improve safety by preventing head*on crashes into unprotected bridge railing ends. The site is located on Barka Road approximately 5/8 mile west of CTH 'R' in the SE1/4, NW1/4, Sec. 13, T25N, R7W. The breakdown of costs is estimated as follows:

Town of Otter Creek	\$2,765.94
County of Eau Claire	\$2,765.94

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89#90/85 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$2,765.94 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: July 18, 1989

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKSANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Otter Creek for County Bridge Aid on June 26, 1989. The Work consists of replacing a deteriorated 15" diameter by 50 ft. long culvert with a similar sized steel pipe. The site is on Russell Road at the junction with CTH 'HH' in the SW1/4, NE1/4, Sec. 1, T25N, R7W. The breakdown of costs is estimated as follows:

Town of Otter Creek	\$880.50
County of Eau Claire	\$880.50

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89*90/86 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$880.50 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: July 18, 1989

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKSANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Otter Creek for County Bridge Aid on June 26, 1989. The work consists of excavating and properly relaying a 24" diameter culvert that has been undercut by the stream. The site is on Hilts Road approximately 1/4 mile east of CTH 'R' in the SE1/4, SE1/4, Sec. 13, T25N, R7W. The breakdown of costs is estimated as follows:

Town of Otter Creek	\$750.00
County of Eau Claire	\$650.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89*90/87 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$650.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: July 18, 1989

Enrolled No. RP133*08

File No. 89*90/88

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Otter Creek for County Bridge Aid on June 26, 1989. The work consists of removing a trio of small deteriorated culverts and replacing them with two, 24" diameter by 36 ft. long culverts. The site is on Young Road approximately 1.0 mile south of CTH 'HH' in Sec. 20, T25N, R7W. The breakdown of costs is estimated as follows:

Town of Otter Creek	\$1,200.00
County of Eau Claire	\$1,200.00

The Committee concurred with the Request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89*90/88 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$1,200.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Otter Creek appropriating the local share.

ADOPTED: July 18, 1989

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKSANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Pleasant Valley for County Bridge Aid on August 9, 1989. The work involves replacement of an old 12" diameter by 64' long culvert with a 24" diameter by 64' long steel culvert. The site is located on Spruce Road about 0.1 mile east of STH 93 in the NW1/4, NW1/4, Sec. 11, T25N, R9W. The breakdown of costs is estimated as follows:

Town of Pleasant Valley	\$800.00
County of Eau Claire	\$800.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89#90/97 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$800.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Pleasant Valley appropriating the local share.

ADOPTED: August 15, 1989

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKSANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Lincoln for County Bridge Aid on August 9, 1989. The work involves replacement of an old, badly deteriorated 12' long by 18' wide steel beam bridge with a 10' span by 5' rise by 34' long reinforced concrete box culvert. The site is located on Rodell Road about 0.6 mile south of CTH 'JJ' in the E1/2, Sec. 35, T26N, R7W. The breakdown of costs is estimated as follows:

Town of Lincoln	\$10,450.00
County of Eau Claire	\$10,450.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89+90/111 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$10,450.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Lincoln appropriating the local share.

ADOPTED: August 15, 1989

ENROLLED NO. RP133*11

FILE NO. 89+90/136

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Drammen for County Bridge Aid on August 9, 1989. The work involves replacement of an old, rusted out 18" diameter by 34' long culvert with two 18" diameter by 40' long plastic culverts. The site is located on Coon Creek Road about 0.2 mile south of Hemlock Road in the NW1/4, NW1/4, Sec. 6, T25N, R10W. The breakdown of costs is estimated as follows:

Town of Drammen	\$850.00
County of Eau Claire	\$850.00

The Committee concurred with the request of the Town.

RECOMMENDATION

BE IS RESOLVED by the Eau Claire County Board of Supervisors that File No. 89+90/136 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$850.00 to be paid from the 1989 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Drammen appropriating the local share.

ADOPTED: August 15, 1989

REPORT OF THE COMMITTEE ON RULES & LEGISLATION*RECOMMENDATIONS TO THE COUNTY BOARD ON RESOLUTIONS
TO BE CONSIDERED AT THE 1989 WCA CONVENTION*

The Committee on Rules & Legislation has reviewed all 39 resolutions acted upon by the Wisconsin Counties Association (WCA) Resolutions Committee. The Committee on Rules & Legislation, by consensus, agrees with the WCA Resolutions Committee recommendations for all resolutions except the following:

1. The Committee opposes WCA Resolutions Committee recommendations on resolutions, 6, 12 and 16.

2. The Committee voted No on the referral or indefinite postponement and Yes on resolutions 25 and 27.

3. The Committee voted to postpone for further information resolution 24 and the Committee has requested input from the Eau Claire Circuit Judges and will make a recommendation to the County Board at a future date.

4. The Committee took no position on resolutions 14 and 33 and requested staff to provide the County Board chairperson with additional information for his consideration and voting during the September WCA convention.

A packet of the resolutions is available for viewing in its entirety at the Corporation Counsel's office.

ADOPTED: August 15, 1989

RP 133-13

File 89-90/231

REPORT

REPORT OF THE COMMITTEE OF THE WHOLE ON ALTERATIONS OF PROPOSED 1990 BUDGET.

RESOLVED, by the Eau Claire County Board of Supervisors that the following actions and Budget Amendments of the County Board be and hereby are ordered:

Ordinance 89-90/194 To Amend Section 3.08.100 E Of The Code And Section 3.08.100 E Paragraph 3; Allocation Of Positions By Department; Courts-

Ordinance was placed on file.

Ordinance 89-90/208 To Amend Section 3.08.100 N, P And Q Of The Code; Allocation Of Positions By Department; Human Services, Personnel And Planning Development

Ordinance was adopted with Amendment No. 1

Ordinance 89-90/171 Amending Section 3.08.100 A, B, C, D, E, F, G, I, K, L, M, N, Q, S, T, Of The Code; Allocation of Positions By Department; Administrative Coordinator, Corporation Counsel, County Clerk, County Treasurer, Courts, Courthouse Maintenance, Center Of Care, Department On Aging, District Attorney, Extension, Education Office, Transportation And Public Works, Human Services, Planning And Development, Sheriff, Veteran's Services

Ordinance 89-90/171 was adopted as amended by SA #1 as amended by Amendment #1.

Ordinance 89-90/225 To Amend Section 3.08.100 Q, Paragraph 2 Of The Code; Allocation Of Positions By Department; Planning And Development

Ordinance was adopted.

Ordinance 89-90/233 Amending Section 3.08.100 C Of The Code; Allocation Of Positions By Department; County Clerk

The ordinance was adopted.

Ordinance 89-90/230 To Amend Section 12.72.010 B. 3. Of The Code; Fee Schedule

The ordinance was adopted with Amendment No. 1.

Files 89-90/193, 89-90/108, 89-90/206 Library Exemptions: Village Of Fairchild, Town Of Fairchild, Village Of Fall Creek

Files were placed on file.

Resolution 89-09/219 Authorizing The Payment Of Eau Claire County's Share Of The Wisconsin County Forests Association Legal Fees Pertaining To The Indian Treaty Rights Litigation.

Resolution was adopted.

Ordinance 89-90/239 To Amend Section 3.09.210 A. 1. Of The Code; County Board Per Diems

The ordinance was adopted.

<u>ACCOUNT NO.</u>	<u>ACCOUNT</u>	<u>OBJECT DESC.</u>	<u>AMOUNT</u>
100-02-51210	Circuit Court	112-Sal Perm-Overtime	Del \$ 500.
100-02-51220	Clerk of Courts	112-Sal Perm-Overtime	Del 500.
100-02-51220	Clerk of Courts	121-Sal Temp-Regular	Del 500.
100-04-51260	Juvenile Div	111-Sal Perm-Regular	Del 2,237.
100-17-52130	Communication Ctr	292-Police Radio Serv	Del 5,000.
100-17-52510	Jail	111-Sal Perm-Regular	ADD 84,000.
209-04-52710	Juvenile Jail	111-Sal Perm-Regular	ADD 5,964.
100-06-51920	Tax Deeding	240-Rep&Maint Serv Oth	Del 500.
100-07-51430	Personnel	733-Prizes & Awards	ADD 2,700.
100-11-51560	Co. Treasurer	111-Sal Perm-Regular	ADD 7,935.
100-11-51560	Co. Treasurer	151-Social Security	ADD 607.
100-11-51560	Co. Treasurer	152-Retire.Emp.Shr.	ADD 460.
100-11-51560	Co. Treasurer	153-Emp.Ret.Pd by Co.	ADD 476.
100-15-51821	Land Use Ap.Brd.	141-Brd&Comm Per Diem	Del 100.
203-42-55000	Elderly Prog.	141-Brd&Comm Per Diem	Del 125.
100-20-55500	Veterans Serv.	141-Brd&Comm Per Diem	Del 25.
203-42-55000	Elderly Programs	700-Grant Cont.& Otr	ADD 500.
205-51-55010	Human Serv Ovrhd	141-Brd&Comm Per Diem	Del 250
603-32-54880	Co.Wide Landfill	112-Sal-Perm-Overtime	Del 2,000.
603-32-54880	Co.Wide Landfill	201-Recycling Contr.	Del 5,000.
100-22-56514	Lake Altoona Pk	829-Otr Cap. Improv	Del 600.

Delete \$42,588 from Health Insurance in one sum rather than each line item in the Budget and direct the Finance Director to make the appropriate adjustments in each affected budget.

Increase bond Project proceeds on page 343 by \$43,000.00 for jail smoke detectors.

Page 347, \$65,631.00 for Juvenile Detention Center fund balance, applied.

Page 292, apply \$7,500 from General Fund reserves - University Extension Prog. 100-21-56700.

Page 331, Apply \$20,000 to Debt Payment from Courthouse building fund balance.

Increase Bond Project Proceeds on page 343 by \$33,000. for Airport-FBO Parking Lot.

Page 337, delete \$100,000. - 100-22-56511-829 Coon Fork Campground Facilities and delete \$50,000. from Project Proceeds, page 343.

Page 337, delete \$15,000. - 100-08-51440-817 Courthouse Mainframe.

Page 338, delete \$4,500. Parks and Forest - Replace Altoona Clubhouse windows.

Page 342, add \$2,000. - Public Charges and Services - CPR Program Fees.

Apply \$250,000. from General Fund Balance to the 1990 Budget.

Howard Ludwigson, Committee of the Whole
Chairperson

ADOPTED: November 8, 1989

Enrolled RP133-14

REPORT

File No. 89-90/244

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Wilson for state and county bridge aid on December 7, 1989. The work involves replacing bridge No. P-18-0084. This structure is a 61 foot long by 16 foot wide low truss structure located on River Road approximately 0.4 miles west of CTH 'H' in the NW 1/4, NE 1/4, Sec. 11, T27N, R5W. The bridge was built in 1903, has a sufficiency rating of 20.3 out of a maximum of 100 points and is posted for a five (5) tone load limit. The proposal is to do design in 1990 and construction in 1991. The breakdown of costs is estimated as follows:

	<u>Design</u> <u>1990</u>	<u>Construction</u> <u>1991</u>
10% Town of Wilson	\$ 1,700.00	\$ 11,830.00
10% County of Eau Claire	\$ 1,700.00	\$ 11,830.00
80% Federal/State Aid	<u>\$13,600.00</u>	<u>\$ 94,640.00</u>
Totals	\$17,000.000	\$118,300.00

The Committee concurs with the Request of the Town.

RECOMMENDATIONS

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89-90/244 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$1,700.00 to be paid from the 1990 County Bridge Aid Fund, \$11,830.00 to be paid from the 1991 County Bridge Aid Fund and \$108,240.00 to be paid during 1990 and 1991 by the State of Wisconsin from the county controlled allotment of Federal/State bridge replacement funds.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Wilson appropriating the local share.

ADOPTED: December 19, 1989

Enrolled No. RP133-15

File No. 89-90/245

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Brunswick for County Bridge Aid on January 10, 1990. The work involves replacement of an old, 36" x 18" concrete box with a 4' long steel extension, with one 24" diameter by 32' long steel culvert. The site is located on Silver Spring Drive about 0.2 mile east of STH 37 in the SE 1/4, Sec. 36, T27N, R10W. The breakdown of costs is estimated as follows:

Town of Brunswick	\$750.00
County of Eau Claire	\$750.00

The Committee concurred with the request of the Town

RECOMMENDATION

BE IS RESOLVED by the Eau Claire County Board of Supervisors that File No. 89-90/245 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 Stats. at an estimated cost of \$750.00 to be paid from the 1990 County Bridge Aid Fund.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Brunswick appropriating the local share.

ADOPTED: January 16, 1990

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

Rezoning Request of Orville & Mary Torgerson

Legal Description: Lot 5, Block 2, Alf's 1st Addition, except the South 1/2

STAFF ANALYSIS

Surrounding zoning and land uses are shown below:

	<u>Zoning</u>	<u>Land Use</u>
North:	City of Eau Claire	USH 53
West:	C-2 & R-1-M	Residential
South:	R-1-M	Residential
East:	R-1-M	Residential

Staff recommended approval of the Torgerson rezoning request because the parcel under the Town Land Use Plan is designated for commercial development and the location is on a major arterial street between the two malls.

COMMITTEE ANALYSIS

The Committee held a public hearing on January 9, 1990, to consider the Torgerson request to rezone their property from the R-1-M District to the C-1 Zoning District. The Town of Washington is in favor of rezoning the property. At the hearing, Orville Torgerson spoke in favor of the request and Lloyd Scheurman, Scott Barber, and Gil McIntryre spoke in opposition of the request.

The Committee reviewed all testimony from the hearing and voted 3-2 to recommend denial of the rezoning request because the area is residential and not commercial.

RECOMMENDATION

BE IT RESOLVED that File 89-90/291 be denied.

ADOPTED: January 16, 1990

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENTANALYSIS

Under state statutes, Town Boards have recognized rights to review requests for amendments to the zoning code and maps when County zoning is in place. The first review by the town boards comes during the public hearing process. They can effectively require the County Zoning Agency (Committee on Planning and Development) to recommend disapproval of an ordinance to amend the zoning code or to rezone a parcel of land. This action must be taken prior to, or at, the public hearing or within 10 days of the public hearing.

A few years ago, the state legislature amended the zoning statutes to allow Town Boards to extend this time period by 20 days. This action was taken to allow the Town boards which meet normally once a month the ability to review the Committee action at a regularly scheduled meeting.

The Town Board of Brunswick has taken this initiative and has submitted Resolution 90-1-8 to the County Clerk's office as required by stats., 59.97(5)(e)3M. Until the Town Board rescinds this resolution, the Committee on Planning and Development will hold a zoning code amendment or rezoning petition for the 30 day period or the town board files a resolution recommending approval of the Committee action. After 30 days, or Town Board action, the request and recommendation will be forwarded to the County Board. It should be noted that this procedure does not affect recommendations by the Committee for denial of a rezoning request or code amendment.

The Committee did find the resolution was in compliance with the statutes and recognizes the request by the Town Board. The action that is necessary is for the resolution to be kept on file in the Clerk's office until such a time as rescinded by the Town Board of Brunswick.

RECOMMENDATION

BE IT RESOLVED that File #89-90/315 be accepted and referred to the Eau Claire County Clerk's Office for filing.

ADOPTED: February 20, 1990

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

Rezoning request of Peter Graziano

Legal Description: Section 2, T26N, R10W described as parcels 3-1-B, 3-1-K, 3-2-H, and 3-4

STAFF ANALYSIS

Surrounding zoning and land uses are shown below:

	<u>Zoning</u>	<u>Land Use</u>
North:	RH	Residential, Non-metallic mining, & Commercial
West:	RH & R-3	Mobile Home Park and Residential
South:	A-1	Agricultural
East:	A-2	Large Lot Residential

Staff recommended that only a portion of the property be rezoned to allow for a seventy unit mobile home park because the park would not affect the services required by the schools, fire, or police protection and would have a lesser affect on the groundwater.

COMMITTEE ANALYSIS

The Committee held a public hearing for the Graziano request on January 9, 1990. The Town of Brunswick is opposed to rezoning the property to R-3 based on past performance by the applicant. Peter Graziano, Angelo Speros, Robert Colek, Randy Conrad, and Mary Erlichman spoke in favor of the request. Vernon Knox, Debra Johnson, Greg Slough, Jacqueline Briggs, Sue Brantner, Penny Schowell, and Doyle Loomis spoke in opposition. A Petition with 82 signatures was also presented in opposition.

The Committee reviewed all testimony presented at the hearing and voted to recommend denial of the rezoning request of Peter Graziano based on the Town Board opposition to the request.

RECOMMENDATION

RE IT RESOLVED that File No. 89-90/310 be denied.

ADOPTED: January 16, 1990

Enrolled No. RP133-19

File No. 89-90/247

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

STAFF ANALYSIS

Surrounding zoning and land uses are shown below:

	<u>Zoning</u>	<u>Land Use</u>
North:	A-1	Mixed:
West:	A-1	Residential, Agriculture,
South:	A-1	and Forestry

Staff recommended rezoning only if the Town of Brunswick places the property in a category other than prime agriculture under their Town Plan Map revisions.

COMMITTEE ANALYSIS

The Committee held a public hearing on the Schretenthaler request on November 28, 1989. Leon Schretenthaler spoke in favor and Tom Willitz, Jeff Holbrook, Missy Soleman, Martin Voss, Mrs. Ralph Holbrook, and Mark Vogel spoke in opposition. The Committee tabled action on the rezoning request until January 9, 1990, to allow the Town Board of Brunswick to review their Land Use Plan and report back to the Committee.

On December 18, 1989, the Town of Brunswick Board met and made adjustments to the Town's Land Use Plan but did not modify the Schretenthaler property designation. On January 9, 1990, the Committee voted to recommend denial of the request based upon the designation that this area and property is to remain for agricultural purposes.

RECOMMENDATION

BE IT RESOLVED that File #89-90/247 be denied.

ADOPTED: February 20, 1990

Enrolled No. RP133-20

File No. 89-90/316

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Fairchild for state and county bridge aid on February 27, 1990. The work involves replacing bridge No. P-18-0111. This structure is a 32 foot long by 15 foot wide deck girder structure located on Tioga road over Black Creek approximately 1.8 miles east of CTH 'H' in the E1/2, NE1/4, Sec. 36, T25N, R5W. The bridge was built in 1912, and has a sufficiency rating of 42.8 out of a maximum 100 points. The proposal is to do design in 1990 and construction in 1992. The breakdown of costs is estimated as follows:

	<u>Design 1990</u>	<u>Construct 1992</u>
10% Town of Fairchild	\$ 1,700.00	\$ 5,720.00
10% County of Eau Claire	1,700.00	5,720.00
80% Federal/State Aid	<u>13,600.00</u>	<u>45,760.00</u>
TOTALS	\$17,000.00	\$57,200.00

The Committee concurs with the request of the Town

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89-90/316 be accepted and hereby authorizes the participation of the County of Eau Claire in said bridge petition in accordance with Sec. 81.38 stats. at an estimated cost of \$1,700.00 to be paid from the 1990 County Bridge Aid Fund, \$5,720.00 to be paid from the 1992 County Bridge Aid Fund and \$59,360.00 to be paid during 1990 and 1992 by the State of Wisconsin from the county controlled allotment of Federal/State bridge replacement funds.

BE IT FURTHER RESOLVED that said authorization is based upon the Town of Fairchild appropriating the local share.

ADOPTED: March 6, 1990

Enrolled No. RP133-21

File No. 89-90/368

REPORT OF THE COMMITTEE ON TRANSPORTATION AND PUBLIC WORKS

ANALYSIS

The Committee on Transportation and Public Works reviewed the request of the Town of Ludington for County Bridge Aid on March 23, 1990. The work would involve installation of a minimum of 37.5 feet of guardrail at each of the four corners of bridge #P-18-0085 on Hay Creek road approximately 3/8 mile east of CTH 'X'. The estimated cost for this would be approximately \$2,250.00. Department staff reviewed the site and noted the approach roadway was much more narrow than the bridge, there is a very low traffic volume on this road, and having corner guardrails is not mandatory. Proper installation of the rail would necessitate thousands of dollars worth of road widening. Staff met with two representatives of the Township and concluded that installation of guardrail at this site at this time is not justified. This conclusion was forwarded to the Committee and they concurred.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 89-90/368 be placed on file.

ADOPTED: April 4, 1990

Enrolled No. RP 133-22

File No. 89-90/373

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

Rezoning Request of Michael Mattice

LEGAL DESCRIPTION: NE1/4, Section 16, T26N, R9W, Excepting
Lots 1 & 2, Page 177/Vol. 2 of C.S.M.

STAFF ANALYSIS:

Surrounding zoning and land uses are shown below:

<u>Zoning</u>	<u>Land Use</u>
NORTH: RH & A-2	Residential/Agriculture
WEST: A-2 & A-1	Agriculture/Large Lot Residential
SOUTH: A-1	Agriculture
EAST: A-2	Agriculture/Large Lot Residential

Staff recommends denial of the request because the Town of Washington Land Use Plan recommends this property to remain in the Agriculture/Residential designation and because the soils and topography have severe limitations for residential development.

COMMITTEE ANALYSIS:

On March 27, 1990, the Committee on Planning and Development held a public hearing on this rezoning request. Jim Dentine and Michael Mattice spoke in favor of the request and Dick and Leslie Foster, Jerry and Jan Hartung, Roger Gaustad, Larue Thompson, and Dennis Schneider spoke in opposition.

The Committee reviewed staff recommendation, the standards established in the zoning code for rezonings, and other available information. On March 27, 1990, the Committee voted to recommend denial of the request.

RECOMMENDATION:

BE IT RESOLVED that File No. 89-90/373 be denied.

ADOPTED: April 4, 1990

Enrolled No. RP133-23

File No. 89-90/374

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

REZONING REQUEST OF GORDON MATTICE

LEGAL DESCRIPTION: Part of the NE1/4, NE1/4, Section 16,
T26N, R9W

STAFF ANALYSIS:

Surrounding zoning and land uses are shown below:

	<u>Zoning</u>	<u>Land Use</u>
North:	RH & A-2	Residential/Agriculture
West:	A-2 & A-1	Agriculture/Large Lot Residential
South:	A-1	Agriculture
East:	A-2	Agriculture/Large Lot Residential

Staff recommends denial of the request because the Town of Washington Land Use Plan recommends this property to remain in the Agriculture/Residential designation and because the soils and topography have severe limitations for residential development.

COMMITTEE ANALYSIS:

On March 27, 1990, the Committee on Planning and Development held a public hearing on this rezoning request. Jim Denzine and Michael Mattice spoke in favor of the request and Dick and Leslie Foster, Jerry and Jan Hartung, Roger Galstad, Larue Thompson, and Dennis Schneider spoke in opposition.

The Committee reviewed staff recommendation, the standards established in the zoning code for rezonings, and other available information. On March 27, 1990, the Committee voted to recommend denial of the request.

RECOMMENDATION:

BE IT RESOLVED that File No. 89-90/373 be denied.

ADOPTED: April 4, 1990

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

ANALYSIS

The Committee reviewed the correspondence from Doug Hayes, business manager for Kopp's Growing Grounds. In a pending ordinance, #89-90/55, the Committee is recommending the ag-related business sign be amended from six square feet to 24 square feet. Although the sign amenehdnt is for a smaller sign than Mr. Hayes has requested, the Committee does feel that 24 square feet is sufficient to accommodate the needs of the agricultural businesses and the intent of the zoning code to maintain the rural character of surrounding properties. The Committee voted to maintain the 24 square foot sign requirement and to place the Hayes correspondence on file.

RECOMMENDATION

BE IT RESOLVED that File #89-90/94 be placed on file.

ADOPTED: July 18, 1989

REPORT OF THE COMMITTEE ON PLANNING AND DEVELOPMENT

REZONING REQUEST OF ROMAINE BERGH

LEGAL DESCRIPTION

SE1/4, NW1/4, Sec. 23, T26N, R10W and the south 500 feet of the SW1/4, NW1/4, Sec. 23, T26N, R10W, Town of Brunswick

STAFF ANALYSIS

Surrounding zoning and land uses are shown below:

	<u>Zoning</u>	<u>Land Use</u>
North:	A#1, A#2	Large lot residential
West:	A#1, A#2, C#3	Commercial, residential, agriculture
South:	A#2	Agriculture
East:	A#1	Agriculture, wooded

Staff recommends rezoning the Bergh parcel to the RH District because there is a shortage of housing sites on small acreage in the Town. Soils are not suitable for good agriculture, and topography and vegetation will provide a buffer for adjacent agriculture uses.

The Committee held a public hearing for the Bergh request on June 13, 1989. Romaine Bergh spoke in favor of the request and the Town of Brunswick Board had no objections. Terry Isold spoke in opposition because of his concern for the disruption of the rural atmosphere, potential groundwater problems, and he is operating a hog operation from his property. Carolyn Flanders, an area farmer, was concerned with the conflict it would cause her dairy operation to the east of the Bergh property. Royal LaMere spoke in opposition because he felt the development would disrupt the rural character of the area and that the access to the property was poor due to a hill south of the Bergh access point.

On July 11, 1989, staff reported that the Wisconsin DNR informed the County that a large tire dump has been found in this area with a portion of it being located on the Bergh property. The Department is in its initial investigation of the landfill but is concerned because of the number of tires, barrels, and areas of no vegetation found.

The Committee voted on July 11, 1989 to recommend denial of the request because of neighborhood opposition and the potential for environmental problems with the landfill.

RECOMMENDATION

BE IT RESOLVED that File #89*90/62 be denied.

ADOPTED: July 18, 1989

ENROLLED NO. RP133-26

REPORT

File # 89-90/93
89-90/108
89-90/206

REPORT FROM THE COMMITTEE ON FINANCE AND BUDGET

ANALYSIS

The committee has reviewed the requests for exemption from the library assessments from the Village of Fairchild, Town of Fairchild and the Village of Fall Creek.

The committee noted that said requests were filed in a timely fashion.

The committee has directed the Finance Director to take into consideration these exemptions when drawing the County-wide library charges for the budget resolution.

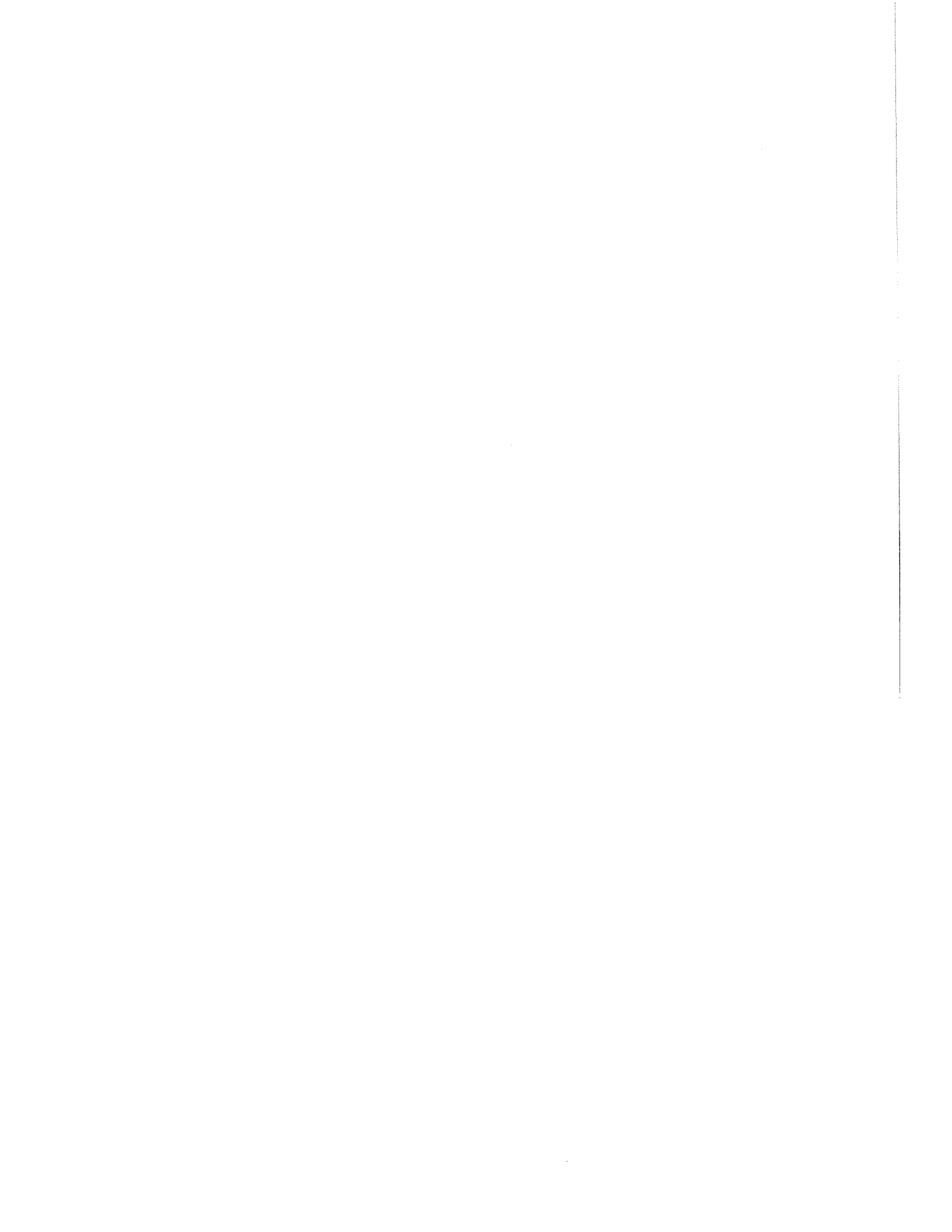
RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that Files #89-90/93, 89-90/108 and 89-90/206 be placed on file.

ADOPTED: November 8, 1989

REPORTS PLACED ON FILE

PAGES 1 - 2



REPORT FROM THE COMMITTEE ON FINANCE AND BUDGET

ANALYSIS

The committee has focused on implementation of a county sales tax at two separate committee meetings. The committee has reviewed a tentative (draft) 1990 projected county tax levy as prepared by staff. The committee has spent considerable time discussing and reviewing the Special Fiscal Committee's recommendations with particular emphasis on the recommended 1990 projections. The committee is evenly divided on this issue.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that the enactment of a county-wide sales tax is hereby rejected.

PLACED ON FILE: 10-03-89

REPORT

File # 89-90/196

REPORT FROM THE COMMITTEE ON ADMINISTRATION

ANALYSIS

The Committee has reviewed the petition of the Agriculture and Resource Center employees to reconsider the application of the County Ordinance prohibiting smoking at the Agriculture and Resource Center and allow smoking in the breakroom at specific times.

The Committee duly noted that the County's lease agreement does provide for the "use of common areas". This space is available for the Agriculture and Resource Center employees to utilize as a smoking breakroom.

The Committee fears that any exception to the County Ordinance on smoking will open the door for other exceptions at County facilities.

RECOMMENDATION

RESOLVED by the Eau Claire County Board of Supervisors that File No. 89-90/196 is hereby placed on file.

PLACED ON FILE: 11-07-89

REPORT

File No. 89-90/240

REPORT FROM THE COMMITTEE ON FINANCE AND BUDGET

ANALYSIS

The Committee has reviewed the Village of Fall Creek's correspondence of October 17, 1989, reversing its position from exempting the Village from the county-wide library levy as long as the charge with receipts does not exceed \$4,756.25. Staff was aware of the Village's reversal and the County Budget Resolution incorporated the Village of Fall Creek's charge back at \$4,756.25. Thus, no formal action is necessary on the Village's exemption.

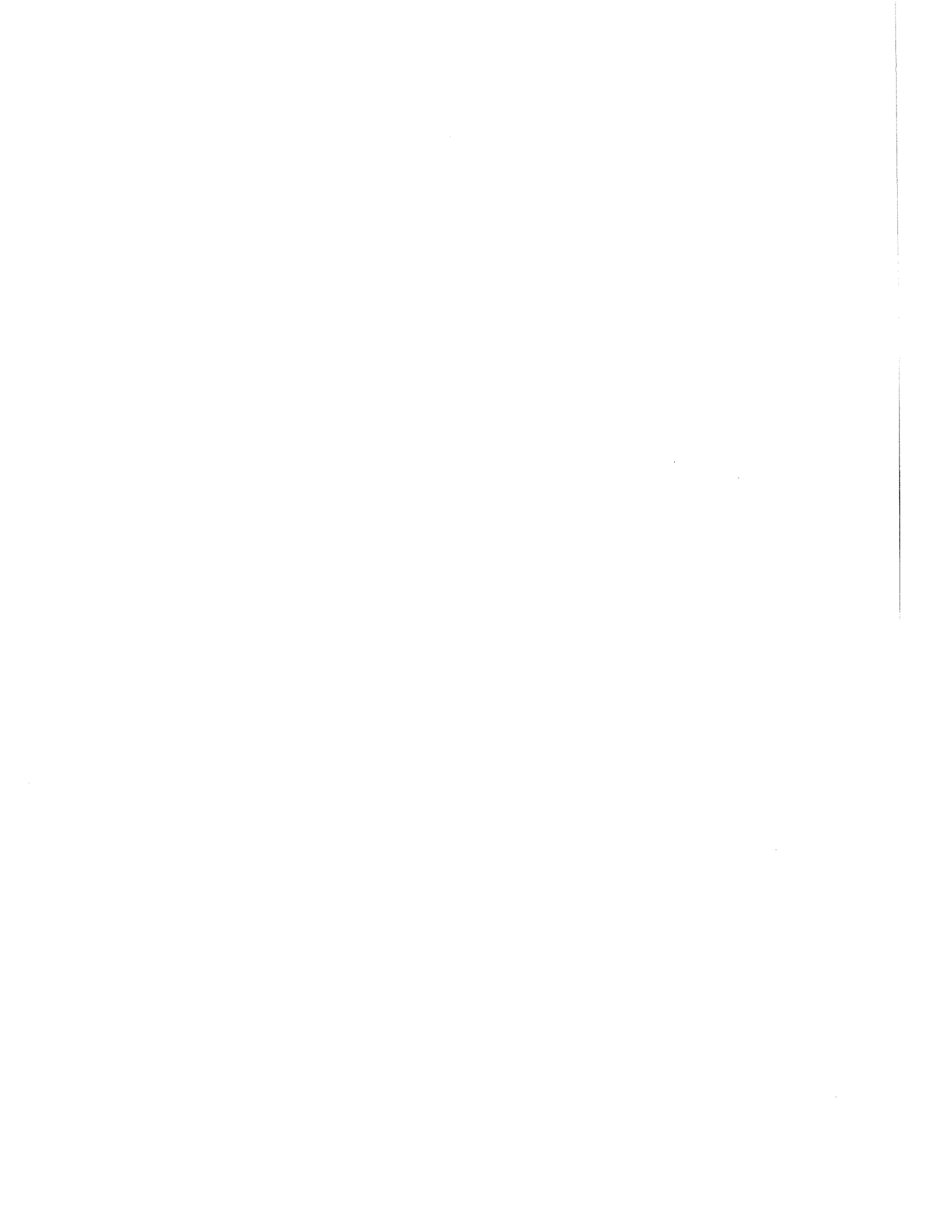
RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File #89-90/240 is hereby placed on file.

PLACED ON FILE: December 5, 1989

CORRESPONDENCE PLACED ON FILE

PAGES 1 - 2



October 12, 1989

File # 89-90/216
P&D 10-17-89

Mr. Cliff Chatterson
819 3rd Avenue
Eau Claire, WI 54703

Dear Mr. Chatterson:

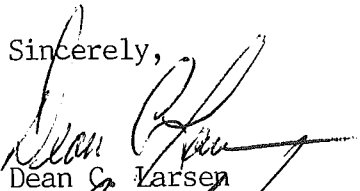
Pursuant to my conversation on October 11, 1989 with Richard DeVriend, we are requesting a variance of the Eau Claire County Code Section #18.82.060B

As you can see by the enclosed copy of that subdivision all of the homes have been built on approximately 1 plus acre lots with approximately 120 feet of frontage on the lake. We would like to split the 2.4 Acre site in half with the existing home and 1.2 Acres going to Bruce Weegman and the other 1.2 Acre lot going to myself (Dean C. Larsen). We would conform to the area as far as lot size and home set-backs.

This subdivision is 99.9 % developed. This happens to be a very unusual case that this large lot still exists out on the lake. Mr. Chatterson, Bruce Weegman and I have purchased the property together and now, unfortunately, have no legal way of dividing this large parcel in half to pursue our own individual interest.

Please consider recommending this variance to your board to help us resolve this matter.

Sincerely,



Dean C. Larsen



Bruce Weegman

/aw

WISCONSIN TOWNS ASSOCIATION
EAU CLAIRE COUNTY UNIT

REPRESENTING MORE THAN 22,000 EAU CLAIRE COUNTY CITIZENS

87-88/372

Resolution #88-1

Recommending Adoption of Uniform Rural Numbering System

WHEREAS, Eau Claire County has not yet established a county wide rural numbering system, and,

WHEREAS, three of the thirteen towns in Eau Claire County have already adopted a rural numbering system, and,

WHEREAS, additional towns are now contemplating establishing a rural numbering system and,

WHEREAS, considerable work on a county wide system has already been done by the Eau Claire County Planning and Development Committee, and,

WHEREAS, review of the proposed system by the Eau Claire County Towns Association indicates that the proposed system substantially conforms to those town systems already in place and is viewed as acceptable by the remaining towns, and,

WHEREAS, a uniform system of rural numbering is in the best interest of all citizens of Eau Claire County to facilitate identification of properties for emergency calls, especially, and postal and utility service as well; now therefore,

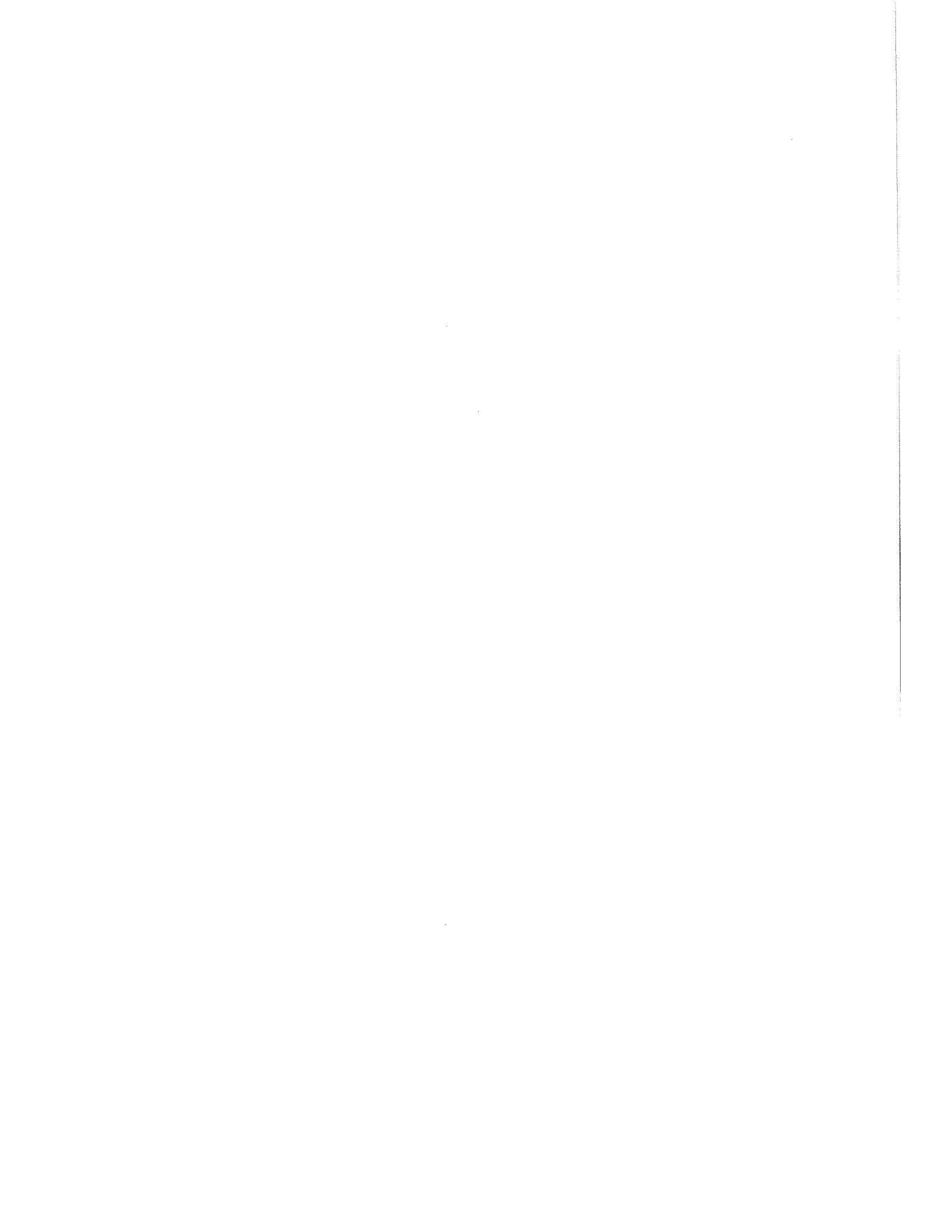
BE IT RESOLVED, that the Eau Claire County Unit of the Wisconsin Towns Association recommends that the Eau Claire County Board adopt the rural numbering system recommended by the County Planning and Development Department as a uniform system for Eau Claire County and that any new numbering systems in the towns conform to that model, and,

BE IT FURTHER RESOLVED, that towns will adopt the system, as needed, by a separate resolution to the County Board, after approval at a town meeting, as specified in Sections 60.10(3)(d) and 59.07(65) of the Wisconsin Statutes.

Ralph Guettinger, Chairman, Route 4, Box 159, Eau Claire, WI 54701
Roger Bischoff, Secretary/Treasurer, Route 1, Osseo, WI 54758
Duane Merritt, Vice-Chairman, Route 1, Fairchild, WI 54741

CORRESPONDENCE CARRIED OVER

PAGES 1 - 2



December 11, 1989

File # 89-90/288

Mr. Clifford Chatterson, Chairman
Eau Claire County Board
Eau Claire County Courthouse
Eau Claire, WI 54703

*F + B
Hickman - Juncos
12-19-89*

Dear Mr. Chatterson:

This is to advise you of a most serious situation concerning the financial future of Eau Claire Special Transportation, Ltd.

The major sources of our revenue are from State 85.21 Funds, Eau Claire County, and the City of Eau Claire. In 1988, this funding carried us through mid-December and this year it has met our expenses through the end of November. In 1990, we anticipated these revenue sources being depleted by October 31. The problem is exacerbated by increasing demands for transportation services but no additional funds to cover our costs.

We have met these shortfalls by short-term borrowings, but clearly, the situation cannot continue and have Eau Claire Special Transportation, Ltd. remain financially viable. The board has responded by approving a 1990 budget, which is very austere and by adopting the policy of requiring of advance reservations for this service. While such means do reduce our operating costs, many eligible individuals requiring specialized transportation are turned down.

Our current shortage for 1989 is approximately \$10,000. We could have overcome this problem by short-term borrowings if the Eau Claire County Board had approved our request for a \$12,000 increase in funding. However, such was not the case and our board views this as a problem which will only get worse without immediate help.

DEC 12

Mr. Clifford Chatterson
Page 2
December 11, 1989

Therefore, we are advising you that in 1990, Eau Claire Special Transportation, Ltd. will provide specialized transportation until our funds are depleted, which we anticipate to be October 31. At that time we will cease operations until the new year, when the traditional funding sources again become available. We regret this action, but in light of the current financial picture, we feel there is no other alternative. To operate using short-term borrowings is a prescription for eventual disaster.

We very much appreciate the County's past support and feel it is important to advise you of our current situation. Any help you can provide will be deeply appreciated.

Sincerely,

EAU CLAIRE SPECIAL TRANSPORTATION, LTD.



Thomas P. Mihajlov
President

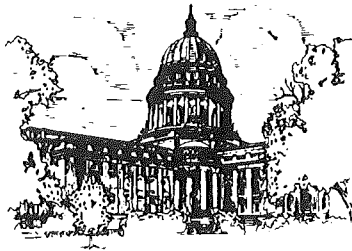
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CORRESPONDENCE FROM OTHER ELECTED

PAGES 1 - 36



Wisconsin State Senate



RODNEY C. MOEN
Senator - 31st District

April 3, 1989

CHAIR:

Agriculture,
Health and
Human Services

VICE-CHAIR:

Transportation,
Conservation and Mining

MEMBER:

Educational Financing, Higher
Education and Tourism
Aging, Banking, Commercial
Credit and Taxation

Clifford Chatterson, Chair
Eau Claire County Board
Courthouse
721 Oxford Avenue
Eau Claire, WI 54701

Dear Cliff:

Thank you for sending a copy of the Eau Claire County Board resolution urging support for the victims of crime.

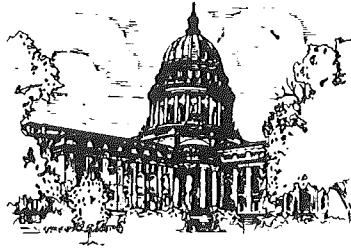
I am a co-sponsor of the Senate Joint Resolution that recognizes April 9-15 as "Victim Rights Week" and strongly support efforts to aid and protect victims of crime.

Again, thank you for writing. If I can assist in the future with any matter, please do not hesitate to contact me.

Sincerely,

Rodney C. Moen

Wisconsin State Senate



CHAIR:
Agriculture,
Health and
Human Services

VICE-CHAIR:
Transportation,
Conservation and Mining
MEMBER:
Educational Financing, Higher
Education and Tourism
Aging, Banking, Commercial
Credit and Taxation

RODNEY C. MOEN
Senator - 31st District

April 5, 1989

Paul Didier
Department of Natural Resources
101 S. Webster
Madison, WI 53702

Dear Paul:

I am writing in regard to the required final approval of the Seven Mile Creek Sanitary Landfill by the Department of Natural Resources (DNR).

Eau Claire County needs a final DNR approval for an operating license for the county's new landfill. The current Eau Claire County landfill will be filled to capacity, and will be forced to cease operation on April 21st. The closure of that site, without a DNR approval for the new landfill, will cause an undue hardship upon the county.

Eau Claire County Assistant Corporation Counsel Carl Bahnson has assured me that all information which the DNR has requested has been provided. The site is structurally ready for operation, the only factor remaining for its operation is licensure from the DNR.

I look for a speedy resolution to this situation. I would appreciate receiving, in writing, the plans of the DNR in regard to this matter as soon as possible.

Sincerely,

Rodney C. Moen

cc: Cliff Chatterson, Chair
Eau Claire County Board

Wisconsin Legislature

ASSEMBLY SPEAKER

Tom Loftus

April 3, 1989

Mr. C. W. Chatterson
Chairperson
Eau Claire County Board
Courthouse - Room 272
Eau Claire, WI 54703

Dear Mr. Chatterson:

Thank you for contacting me regarding the legislation under consideration by the Legislative Council relating to the jail assessment surcharge. I appreciate your comments.

As you probably know, the Legislative Council voted to introduce WLCS: 500/2, relating to amending the Wisconsin Constitution regarding the use of proceeds from fines and forfeitures, at its meeting on March 15. However, an amendment to remove the repeal of the jail assessment surcharge from the proposal passed by a margin of 11 Ayes, 7 Noes and 3 Absent. Therefore, the surcharge remains intact for the time being.

The Legislature's original intent was to enact a one-year surcharge in the 1987 budget for the purpose of easing the counties' burden on spending for jail improvements. Governor Thompson then eliminated the sunset date with his veto, making the law permanent. Although I do appreciate the use to which these funds have been put, I have reservations about continuing the law in its present form because the fines are assessed on a broad range of charges, many of which are civil in nature or not punishable by imprisonment.

Again, thank you for sharing your concerns with me.

Sincerely,



TOM LOFTUS
Speaker

TL:nam

APR 7

Office of the Speaker

Room 211 West, State Capitol, P.O. Box 8952, Madison, WI 53708 • (608) 266-3387



TOMMY G. THOMPSON

Governor
State of Wisconsin

May 23, 1989

Joanne Lester
Eau Claire County
721 Oxford Avenue
Eau Claire, Wisconsin 54703

Dear Ms. Lester:

Thank you for sending me copies of your resolutions regarding your support of locating a State Correctional Facility in Jackson County and the repeal of Section 814.25 of the Wisconsin Statutes. Please continue to inform my office of your decisions and recommendations. I am always interested in hearing comments and concerns from local government officials.

I will review this material and keep your recommendations in mind as I set policy during my tenure as Governor.

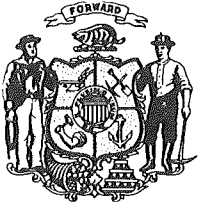
Again, thanks for your thoughts, and please do not hesitate to contact my office on any matter which concerns you.

Sincerely,

A handwritten signature in cursive script that reads 'Tommy G. Thompson'.

TOMMY G. THOMPSON
Governor

TGT/NKM



TOMMY G. THOMPSON

Governor
State of Wisconsin

May 30, 1989

Joanne Lester
Eau Claire County
721 Oxford Avenue
Eau Claire, Wisconsin 54703

Dear Ms. Lester:

Thank you for sending me copies of your resolutions regarding Senate Joint Resolution 34 and Medicaid reimbursement rates. Please continue to inform my office of your decisions and recommendations. I am always interested in hearing comments and concerns from local government officials.

I will review this material and keep your recommendations in mind as I set policy during my tenure as Governor.

Again, thanks for your thoughts, and please do not hesitate to contact my office on any matter which concerns you.

Sincerely,

A handwritten signature in cursive script that reads "Tommy G. Thompson".

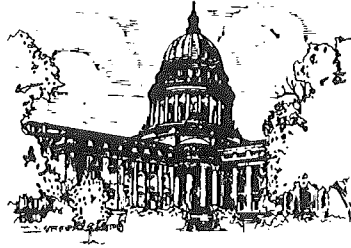
TOMMY G. THOMPSON
Governor

TGT/NKM

Wisconsin State Senate

CHAIR:

Agriculture,
Health and
Human Services

**VICE-CHAIR:**

Transportation,
Conservation and Mining

MEMBER:

Educational Financing, Higher
Education and Tourism

Aging, Banking, Commercial
Credit and Taxation

RODNEY C. MOEN

Senator - 31st District

May 26, 1989

Cliff Chatterson, Chair
Eau Claire County Board
Courthouse
721 Oxford Avenue
Eau Claire, WI 54701

Dear Cliff:

Thank you for sending a copy of the Eau Claire County Board resolution opposing Senate Joint Resolution 34.

SJR 34 is a proposed constitutional amendment that proposes to use fines and forfeitures for law enforcement and related programs. These proceeds currently are deposited in the school fund and used for loans to school districts, counties and municipalities throughout Wisconsin.

SJR 34 is a recommendation of the Legislative Council's special study committee on surcharges on fines and forfeitures. It has been referred to the Senate Judiciary Committee.

I do not believe there is widespread public and legislative support for this proposal. If SJR 35 comes to the Senate floor, I will certainly carefully consider the Board's position before voting.

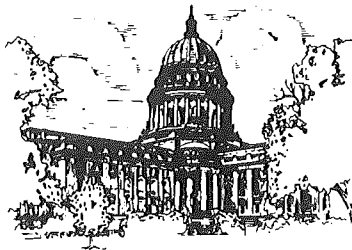
Again, thank you for expressing your interest in this issue. If you have any questions, please do not hesitate to contact me.

Sincerely,

Rodney C. Moen

JUN 1

Wisconsin State Senate



CHAIR:
Agriculture,
Health and
Human Services

VICE-CHAIR:
Transportation,
Conservation and Mining
MEMBER:
Educational Financing, Higher
Education and Tourism
Aging, Banking, Commercial
Credit and Taxation

RODNEY C. MOEN

Senator - 31st District
May 30, 1989

Cliff Chatterson, Chair
Eau Claire County Board
Courthouse
721 Oxford Avenue
Eau Claire, WI 54701

Dear Cliff:

Thank you for forwarding me a copy of your county Board resolution #89-90/48 relating to Medical Assistance funding for home health agencies.

In his budget the Governor proposed a 3% increase for all Medical Assistance (MA) providers, with the exception that home health providers would only receive a .8% increase in 1989-90 and the full 3% increase in 1990-91. The Joint Finance Committee has not yet taken action on this issue. When the committee discusses provider rates, the issue of home health rates will be raised.

The home health agencies have requested that their rate be raised to a percentage of the statewide average Medicare cap. The suggested percentage is 80% for '89 and 90% for '90. However, it appears that this may not be possible. The federal Medical Assistance law, under which the state must work in order to receive the federal share of MA, requires that the MA rate be the lesser of: actual or usual charges or a rate established by the department.

An analysis by the Legislative Fiscal Bureau indicates that Home Health "usual charges" are below the rates they are asking for under the Medicare cap. The problem of an adequate MA rate for all providers, including home health agencies, will have to be fully discussed as the budget proceeds through the process. It is unclear as yet, what the end result will be. I appreciate your input in this process.

Again, thank you for writing. If I can assist further on this or any other matter, please do not hesitate to contact me.

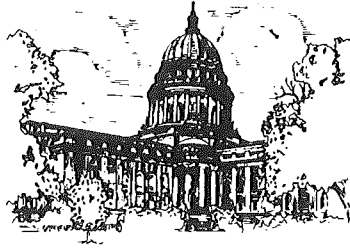
Sincerely,

Rod

-7 Rodney C. Moen

JUN 1

Wisconsin State Senate

**CHAIR:**

Agriculture,
Health and
Human Services

VICE-CHAIR:

Transportation,
Conservation and Mining

MEMBER:

Educational Financing, Higher
Education and Tourism
Aging, Banking, Commercial
Credit and Taxation

RODNEY C. MOEN

Senator - 31st District

May 17, 1989

Cliff Chatterson, Chair
Eau Claire County Board
721 Oxford Avenue
Courthouse
Eau Claire, WI 54701

Dear Cliff:

Thank you for sending a copy of the Eau Claire County Board resolution urging rejection of Governor Thompson's budget recommendations that S. 814.25, Wisconsin Statutes, be repealed.

S. 814.25 provides for county reimbursement for costs incurred in civil actions involving the state.

The Joint finance Committee is currently reviewing all of the Governor's budget proposals. The Committee is expected to finish its work this week and send the bill to the Senate. In the event that the Committee does not reverse the recommendation, I will work to maintain current language.

Again, thank you for bringing this matter to my attention.

Sincerely,

A handwritten signature in cursive script that reads "Rod".

Rodney C. Moen

MAY 19

CIRCUIT COURT, BRANCH 4
EAU CLAIRE COUNTY

BENJAMIN D. PROCTOR
JUDGE

721 OXFORD AVENUE
EAU CLAIRE, WISCONSIN 54703
715-839-6053

GARY E. OAS
REPORTER

May 31, 1989

Clifford W. Chatterson, Chairman
Eau Claire County Board
Courthouse
Eau Claire, WI 54703

Dear Cliff:

Please forgive the lateness of this note. However, I do want to take the opportunity to personally thank you and the County Board for the tremendous support and encouragement that you have given to the judiciary in Eau Claire County. This support is especially reflected in the marvelous new facilities provided for Circuit Court Branches 3 and 4. Although I have loved my job from day one, the entire working environment facilitated by you and the County Board has made my duties even more satisfying than I had anticipated.

As I may have mentioned to you, in my brief period on the bench, I have had an opportunity to talk to many other judges around the state. Without exception, our county stands alone in its unflinching support of the judicial and law enforcement communities. It also does not hurt that Judges Barland, O'Brien and Peterson are among the most respected jurists throughout the state. With the guidance of the other judges and with the continued support of you and the County Board, I will work hard to uphold the fine tradition that has been created here over these last many years.

At the risk of repeating myself, that tradition would have been impossible without the support of the Eau Claire County Board. My hat is off to you.

Sincerely,



Benjamin D. Proctor
Circuit Judge, Branch 4

BDP/sew

CIRCUIT COURT, BRANCH 4
EAU CLAIRE COUNTY

BENJAMIN D. PROCTOR
JUDGE

721 OXFORD AVENUE
EAU CLAIRE, WISCONSIN 54703
715-839-6053

GARY E. OAS
REPORTER

May 31, 1989

Ron Wampler
Administrative Coordinator
Eau Claire County
Courthouse
Eau Claire, WI 54703

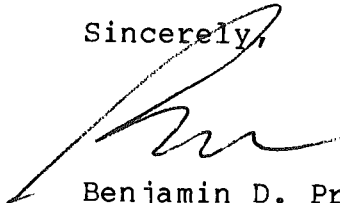
Dear Ron:

I wanted to take the time to personally thank you for all of your efforts in helping to create a superb working environment for all Eau Claire County judges. Over the last year, I have had an opportunity to talk to many judges from other parts of the state and, without fail, they are all jealous of the tremendous support that the Eau Claire County Board has given to the local judiciary and law enforcement.

You should be proud of the fact that you personally have had a lot to do with the direction the Eau Claire County Board has taken in providing our new facilities and in creating a working environment that is second to none. The fact that I enjoy coming to work each day is enhanced greatly by the fine courtrooms and offices that you and the County Board were insightful enough to provide.

Thanks again for your dedication and good work.

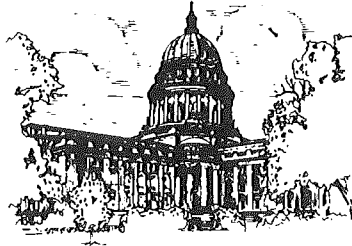
Sincerely,



Benjamin D. Proctor
Circuit Judge, Branch 4

BDP/sew

Wisconsin State Senate



CHAIR:

Agriculture,
Health and
Human Services

VICE-CHAIR:

Transportation,
Conservation and Mining

MEMBER:

Educational Financing, Higher
Education and Tourism
Aging, Banking, Commercial
Credit and Taxation

RODNEY C. MOEN

Senator - 31st District

June 9, 1989

Howard Ludwigson, Chair
Committee on Solid Waste Management
Ronald Wampler
County Administrative Coordinator
Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

Dear Howard and Ron:

Thank you for providing me with a copy of the letter you sent to the Department of Natural Resources (DNR) regarding proposed amendments to NR 520.04(2), specifically the changes to Solid Waste Licensing and Plan Review Fee Schedules.

The DNR has made several revisions to NR 520.04(2) due to testimony presented at the public hearings. The Preventative Action Limit Calculation fee has been cut in half from \$1500 to \$750. Also, the license fee for landfills smaller than 50,000 cubic yards was cut from \$3500 to \$1500. The DNR feels the other changes are justified.

The DNR Board is expected to vote on these changes at their meeting in late June. The rule change will then be sent to the Legislature for final action.

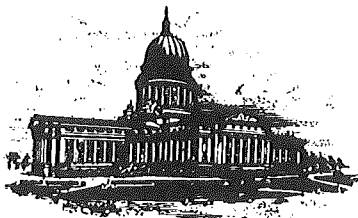
I want to thank you for inviting me to the landfill dedication Monday. I apologize that I could not stay for the ribbon-cutting and for lunch. But, I had a Noon commitment elsewhere. Having lunch at a land-fill would have been a first for me, but, that does reflect the tremendous job you have done to give the county a high quality site.

If I can be of assistance to you on any matter, please do not hesitate to contact me.

Sincerely,

Rod

-11- Rodney C. Moen



Wisconsin Legislature
Assembly Chamber

P.O. Box 8952
Madison, Wisconsin 53708

June 23, 1989

Senator Mordecai Lee, Co-Chairperson
Representative Peter W. Barca, Co-Chairperson
Joint Committee on Audit
State Capitol
Madison, WI 53702

Dear Senator Lee and Representative Barca:

In 1984, the State Legislature established the Groundwater Fund under 1983 Wisconsin Act 410 -- the Groundwater Bill. The purposes of this fund are specified as: monitoring groundwater, investigating contamination, and establishing groundwater standards.

Section 84 of the Groundwater Bill creates Wisconsin State Statute 145.19 (6). This statute mandates that counties collect a groundwater fee of \$25 for each sanitary permit issued. These monies are credited to the Groundwater Fund.

Since the Groundwater Bill was signed into law, some questions have arisen as to how the groundwater surcharge monies have been used. According to Mark Palmer of the Wisconsin County Code Administrators (WCCA), a number of counties have expressed concern that little apparent benefit accrues from the Groundwater Fund to the private individuals who pay the \$25 groundwater fee. In addition, several counties have gone on record as favoring a statutory change to direct groundwater fees towards research into new septic system technology. Recently, the WCCA voted unanimously to support transfer of the groundwater surcharge fee to the Small Scale Waste Management Project (SSWMP) of DILHR's Private Sewage Section.

To date, no audit has been done of the Groundwater Fund since its creation. Given the relatively widespread feelings that groundwater surcharge monies might be better spent, as well as the apparent confusion as to their actual use, we believe that such an audit would be appropriate at this time.

State Auditor Dale Cattanaach has suggested that the audit could address some of the following topics:

- * a review of the status of the Groundwater Fund, including the sources and uses of funds;

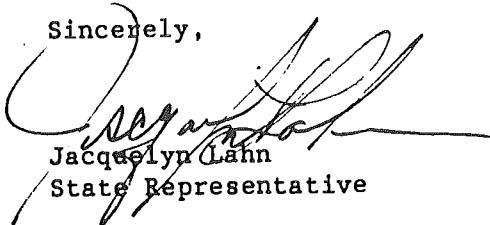
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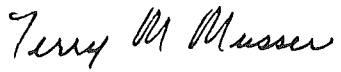
Senator Mordecai Lee
Representative Peter W. Barca
June 23, 1989
Page two


- * a review of criteria used to allocate funds among the several programs;
- * a financial and programmatic review of selected groundwater programs, such as state efforts to regulate and fund replacement of septic tanks;
- * an assessment of the work done by the Groundwater Coordinating Council, which was directed by ch. 160.50, Wis. Stats., to "serve as a means of increasing the efficiency and facilitating the effective functioning of state agencies in activities related to groundwater management...";
- * an assessment of the extent and effectiveness of DNR's enforcement of the pollution standards; and
- * a review of work done by the participating state agencies to evaluate the impact of their efforts to protect and clean-up the State's groundwater.

If there are any questions about this request, please feel free to contact us.

Sincerely,


Jacquelyn Lahn
State Representative


Terry Musser
State Representative

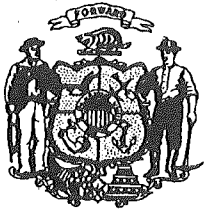

Dave Zien
State Representative

LMZ/srs

cc: Dale Cattanach, State Auditor
Dale Schultz, State Representative

County Board Chairpersons of the following counties:

Chippewa
Clark
Eau Claire ✓
Jackson
Monroe
Taylor



Wisconsin
State
Assembly

State Representative
JOHN D. MEDINGER

July 12, 1989

Eau Claire County Board of Supervisors
c/o Joanne Lester, County Clerk
721 Oxford Avenue
Eau Claire, WI 54703

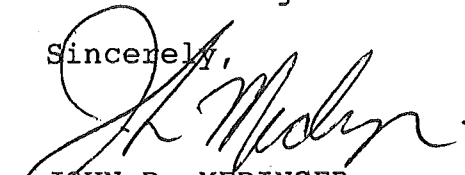
Dear County Board Supervisors:

Thank you for sending me a copy of your June 20th Resolution 89-90/56 in support of Assembly Bill 269 which provides funding for land records modernization.

As you know, this bill was in the Assembly State Affairs Committee which I chair. A substitute amendment, which is enclosed, was passed by the committee on a vote of 11-1. I was one of the eleven who supported it. Now it's in the Joint Finance Committee because it contains such a large dollar amount. The committee has not yet scheduled a hearing on it but plans to do so sometime this summer.

Again, thank you for sharing your concerns with me. If I can be of further assistance to you on this or another piece of legislation, please feel free to contact me again.

Sincerely,



JOHN D. MEDINGER
State Representative

JDM/nai
enclosure

Home Address:
1809 South 16th Street
La Crosse, Wisconsin 54601
Telephone: (608) 788-4594

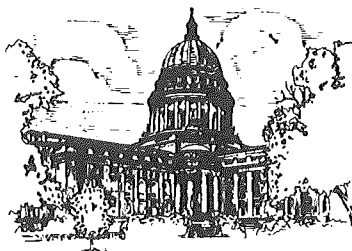
Capitol Address:
Room 9 West-State Capitol
Post Office Box 8953
Madison, Wisconsin 53708
Telephone: (608) 266-5780



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Wisconsin State Senate



CHAIR:
Agriculture,
Health and
Human Services

VICE-CHAIR:
Transportation, Tourism
and Conservation
MEMBER:
Education

RODNEY C. MOEN

Senator - 31st District

July 28, 1989

Clifford Chatterton, Chair
Eau Claire County Board
Courthouse
721 Oxford Avenue
Eau Claire, WI 54701

Dear Cliff:

Thank you for sending copies of the Board resolutions supporting Assembly Bill 269 and modification of section 145.19 (6) of the state statutes, sanitary permit fees.

AB 269 would create a state Land Information Board. The bill, which I have co-sponsored, has been referred to the Joint Committee on Finance. It is possible that AB 269 will be considered by the full Legislature during the October floorperiod.

The \$25.00 private sewage system permit fee, authorized by s. 145.19 (6), is one of several funding sources for the Groundwater Fund, which is administered by the Department of Natural Resources. Several counties have questioned the use of revenues from the fee.

This week, the Joint Committee on Audit requested an audit of the Groundwater Fund revenues and expenditures. There is particular interest in the use of the s. 145.19 (6) fees.

Again, thank you for writing. If you have any questions about this or any other issue, please do not hesitate to contact me.

Sincerely,

A handwritten signature in dark ink that reads "Rod". The letters are stylized and cursive.

Rodney C. Moen

JUL 31

HERBERT KOHL
WISCONSIN

WASHINGTON OFFICE:
702 Hart Senate Office Building
Washington, DC 20510
(202) 224-5663

COMMITTEES:

JUDICIARY

GOVERNMENTAL AFFAIRS

SPECIAL COMMITTEE
ON AGING

United States Senate

WASHINGTON, D.C. 20510

Milwaukee Office:
205 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 291-4451

Madison Office:
14 West Mifflin Street
Suite 312
Madison, WI 53703
(608) 264-5338

Eau Claire Office:
3409 Golf Road
Eau Claire, WI 54701
(715) 832-8424

Kenosha Office:
625 52nd Street
Room 303
Kenosha, WI 53140
(414) 657-7719

July 26, 1989

Mr. Cliff Chatterson
County Board Chairperson
Eau Claire County Board of Supervisors
819 Third Avenue
Eau Claire, WI 54703

Dear Mr. Chatterson:

It was good to hear from you and I appreciate your taking the time to write me concerning the Joint Readiness Training Center.

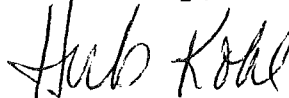
As you may know, my Staff Assistant, David Olsen, attended the public scoping meeting held at Fort McCoy on May 25th. I have enclosed a copy of the letter which he read in my behalf at the meeting.

I have publicly supported the establishment of the JRTC at Fort McCoy for quite some time and I am glad that the Eau Claire County Board of Supervisors is also in favor of this.

If I can be of any assistance, please don't hesitate to contact me at my Milwaukee office listed above.

Warm regards.

Sincerely,

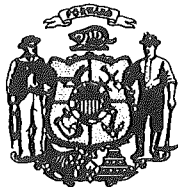


HERB KOHL
U.S. Senate

HK:deo

Enclosure

Tommy G. Thompson
Governor
James R. Klauser
Secretary



Mailing Address:
Post Office Box 7868
Madison, WI 53707-7868

State of Wisconsin Department of Administration

101 South Webster Street • Madison, Wisconsin

TO: Local Officials
FROM: Dan Theno

Dear Friend,

Please allow me to introduce myself. For fourteen years I served as a member of the Wisconsin State Senate. For the past three years I was Mayor of Ashland. Recently, I was chosen to be the new Director of Intergovernmental Relations for the State of Wisconsin. I began my new duties on July 10.

The primary responsibilities assigned to my new position include assisting local government leaders in addressing the issues they face, bringing the concerns of local officials to the attention of the Thompson administration and analyzing the effects of state policies on local governments.

In the coming years, I hope to be able to work with you in strengthening local-state cooperation for the good of all the people of our beautiful state. Lets continue to move Wisconsin forward with partnerships for progress between state and local governments !

Enclosed is my business card. Please retain it and contact me at your convenience if I can be of assistance.

Sincerely,

A handwritten signature in cursive script that reads "Dan".

Dan Theno, Director
Intergovernmental Relations

JUL 31

DANIEL K. INOUE, HAWAII
ERNEST F. HOLLINGS, SOUTH CAROLINA
J. BENNETT JOHNSTON, LOUISIANA
QUENTIN N. BURDICK, NORTH DAKOTA
PATRICK J. LEAHY, VERMONT
JIM SASSER, TENNESSEE
DENNIS DeCONCINI, ARIZONA
DALE BUMPERS, ARKANSAS
FRANK R. LAUTENBERG, NEW JERSEY
TOM HARKIN, IOWA
BARBARA A. MIKULSKI, MARYLAND
HARRY REID, NEVADA
BROCK ADAMS, WASHINGTON
WYCHE FOWLER, JR., GEORGIA
J. ROBERT KERREY, NEBRASKA

MARK O. HATFIELD, OREGON
TED STEVENS, ALASKA
JAMES A. McCLURE, IDAHO
JAKE GARN, UTAH
THAD COCHRAN, MISSISSIPPI
ROBERT W. KASTEN, JR., WISCONSIN
ALFONSE M. D'AMATO, NEW YORK
WARREN RUDMAN, NEW HAMPSHIRE
ARLEN SPECTER, PENNSYLVANIA
PETE V. DOMENICI, NEW MEXICO
CHARLES E. GRASSLEY, IOWA
DON NICKLES, OKLAHOMA
PHIL GRAMM, TEXAS

United States Senate

COMMITTEE ON APPROPRIATIONS

WASHINGTON, DC 20510-6025

August 11, 1989

JAMES H. ENGLISH, STAFF DIRECTOR
J. KEITH KENNEDY, MINORITY STAFF DIRECTOR

Ms. Joanne Lester
Eau Claire County Clerk
721 Oxford Avenue
Eau Claire, Wisconsin 54703

Dear Ms. Lester:

Many thanks for taking the time to express your support for Fort McCoy, Wisconsin, as the site of the Army's Joint Readiness Training Center.

As you may know, the Wisconsin Congressional Delegation has sent a letter of support to Secretary of Defense Richard Cheney. I have enclosed a copy of this letter for you. With the support of people like you, Wisconsin will have a good chance of being selected as the permanent site of the training center.

Again, thank you for your comments. Please keep in touch.

Best regards,



Robert W. Kasten, Jr.

RWK/mnf

ROBERT C. BYRD, WEST VIRGINIA, CHAIRMAN

DANIEL K. INOUE, HAWAII
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PHIL GRAMM, TEXAS

United States Senate

COMMITTEE ON APPROPRIATIONS
WASHINGTON, DC 20510-6025

October 24, 1989

JAMES H. ENGLISH, STAFF DIRECTOR
J. KEITH KENNEDY, MINORITY STAFF DIRECTOR

C. W. Chatterson
Chairperson
Eau Claire County
Board of Supervisors
Courthouse - 272
Eau Claire, Wisconsin 54703

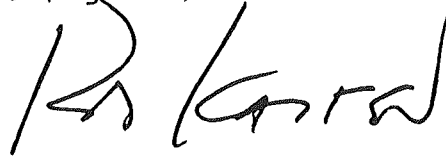
Dear Friend:

Many thanks for expressing your views regarding the Job Training Partnership Act.

I appreciate your comments about efforts to revise this program. As you know, I am very supportive of the JTPA program. It has helped to meet a significant need in job training. Be assured that I will keep your insightful comments in mind when the Senate reviews this program.

Again, thank you for contacting me. Please keep in touch.

Best regards,



Robert W. Kasten, Jr.

RWK/dpe

OCT 30

HERBERT KOHL
WISCONSIN

WASHINGTON OFFICE:
702 Hart Senate Office Building
Washington, DC 20510
(202) 224-6653

COMMITTEES:

JUDICIARY

GOVERNMENTAL AFFAIRS

SPECIAL COMMITTEE
ON AGING

United States Senate

WASHINGTON, D.C. 20510

October 12, 1989

Milwaukee Office:
205 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 291-4451

Madison Office:
14 West Mifflin Street
Suite 312
Madison, WI 53703
(608) 264-6338

Eau Claire Office:
3409 Golf Road
Eau Claire, WI 54701
(715) 832-8424

Kenosha Office:
625 52nd Street
Room 303
Kenosha, WI 53140
(414) 667-7719

C.W. Chatterson
Chairperson
Eau Claire County
Board of Supervisors
Courthouse - Room 272
Eau Claire, Wisconsin 54703

Dear Friend:

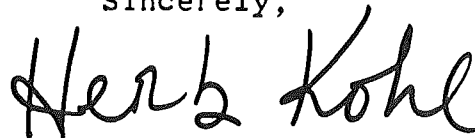
Thank you for contacting me regarding the proposed changes in the Job Training Partnership Act. This program is critical to our efforts to improve the targeting of employment and training assistance programs to economically disadvantaged adults and youth.

It is my understanding that S. 543, introduced by Senator Simon, does not delete Section 123. This initiative is consistent with the recommendations of the Secretary's Advisory Committee on JTPA to reduce the 22% set-aside in Title II to 15% and to use those funds only for management, technical assistance and incentive grants. It proposes to reduce the present 8% set-aside for education coordination to 5%. The present draft stresses education and basic skills programs while shifting some of the program control to the local level.

There will be many controversial issues discussed as this legislation is developed. You can be certain that I will take a close look at all the proposals and analyze the county by county impact of the proposed formula changes.

Thanks again for contacting me. I appreciate your comments and hope that you will continue to keep me advised of your concerns with changes to JTPA.

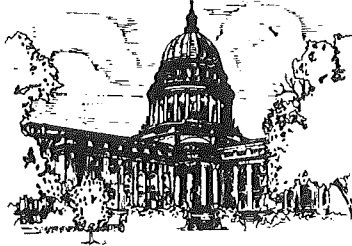
Sincerely,



Herbert Kohl, U.S.S.

HK:mmm

Wisconsin State Senate



CHAIR:
Agriculture,
Health and
Human Services

VICE-CHAIR:
Transportation, Tourism
and Conservation
MEMBER:
Education

RODNEY C. MOEN

Senator - 31st District

October 17, 1989

Clifford Chatterson, Chair
Eau Claire County Board
Courthouse
721 Oxford Avenue
Eau Claire, WI 54701

Dear Cliff:

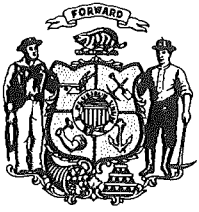
Thank you for sending a copy of the Board's resolution urging me to support Assembly Bill 353, proposed legislation that would correct deficiencies in the state law that implemented the federal Superfund Amendments and Reauthorization Act (SARA).

The Assembly Environmental Resources Committee has been working on AB 353. I recognize the shortcomings in the law and support his bill.

Again, thank you for letting me know of the Board's position on AB 353. If I can be of assistance to you on any matter in the future, please do not hesitate to contact me.

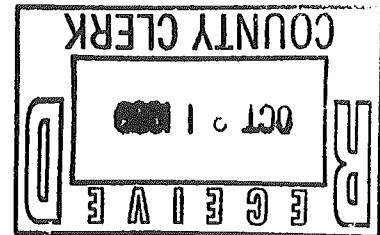
Sincerely,

Rodney C. Moen



TOMMY G. THOMPSON

Governor
State of Wisconsin



October 30, 1989

Joanne Lester
Eau Claire County
721 Oxford Avenue
Eau Claire, Wisconsin 54703

Dear Ms. Lester:

Thank you for sending me a copy of your resolution regarding measles vaccine and policy guidance for giving a second dose of the vaccine. Please continue to inform my office of your decisions and recommendations. I am always interested in hearing comments and concerns from local government officials.

I will review this material and keep your recommendations in mind as I set policy during my tenure as Governor.

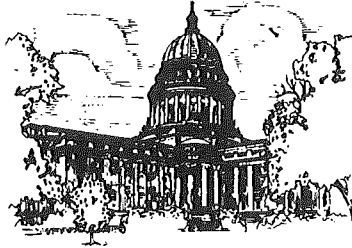
Again, thanks for your thoughts, and please do not hesitate to contact my office on any matter which concerns you.

Sincerely,

TOMMY G. THOMPSON
Governor

TGT/NKM

Wisconsin State Senate



CHAIR:
Agriculture,
Health and
Human Services

VICE-CHAIR:
Transportation, Tourism
and Conservation

MEMBER:
Education

RODNEY C. MOEN

Senator - 31st District

November 2, 1989

Joanne Lester
Eau Claire County Clerk
Courthouse
721 Oxford Avenue
Eau Claire, WI 54702

Dear Joanne:

Thank you for contacting me regarding to the Eau Claire County Board resolution 89-90/212, regarding measles vaccine policy.

The Division of Health (DOH) has not formulated a revised policy relating to administering MMR vaccine (measles vaccine). Although the American Academy of Pediatrics published recommendations this summer, DOH is waiting for the recommendations from the USPHS Immunization Practices Advisory Committee (ACIP).

DOH expects finalization of revised ACIP recommendations very soon, and will propose a new policy within two weeks of that finalization. The policy will be formulated upon consultation with various public health groups in this state.

I have included a copy of a DOH memo on this subject for your information.

Again, thank you for sending the resolution. If I can assist on any matter in the future, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Rod".

Rodney C. Moen



State of Wisconsin \ DEPARTMENT OF HEALTH AND SOCIAL SERVICES

DIVISION OF HEALTH
MAIL ADDRESS:
1 WEST WILSON STREET
P.O. BOX 309
MADISON, WI 53701-0309

DATE: October 11, 1989

TO: Local Public Health Agencies and Other Users of State-Supplied Vaccines

FROM: Jeffrey P. Davis, M.D.
State Epidemiologist and Chief
Section of Acute and Communicable Disease Epidemiology
Bureau of Community Health and Prevention

Jeffrey P. Davis, M.D.

SUBJECT: Formulation of MMR Revaccination Policy

There has been considerable misinformation in the media that the USPHS Immunization Practices Advisory Committee (ACIP) has already issued their recommendations for giving a second dose of MMR. This is not the case. The September 8, 1989, issue of MMWR contained the following statement:

"Detailed recommendations for this [two-dose MMR] schedule and outbreak control are being formulated and will be published in the fall of 1989. Until then, the previously published schedules and recommendations should be followed."

Although the American Academy of Pediatrics published recommendations in July, the Division of Health cannot proceed to formulate a two-dose MMR policy without the detailed ACIP recommendations. We know that the ACIP will recommend a different age for routinely administering the second MMR than did the AAP. However, we do not know what other significant differences there may be regarding:

1. the importance that should be placed on revaccinating schoolchildren of all ages,
2. the importance of revaccinating persons now in college,
3. the importance of revaccinating persons not attending school,
4. whether all schoolchildren in a community should be revaccinated if a case of measles occurs at any one school, and
5. the specific circumstances which warrant lowering the age of routine measles vaccination to 12 months or younger.

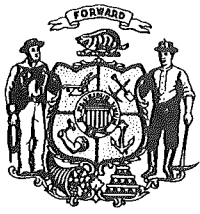
It would be unwise to change existing policy until these interdependent aspects of the recommendations can be studied thoroughly in conjunction with the most current assessment of resources. How much increased funding we can expect through the federal grant for CY 1990 is still unknown. Congress is still considering the appropriation bills for FFY 1990, and the possible outcome ranges from no increase to an increase that would provide the Wisconsin Immunization Program with about 32,000 additional doses of MMR.

The ACIP met September 26 and 27. Changes in the draft ACIP recommendations discussed at the meeting were expected to be finalized by October 13. Publication in an MMWR "Recommendations and Reports" supplement is not expected until early November, but we anticipate obtaining a pre-publication copy of the recommendations by the end of October. As soon as we have the ACIP recommendations, a proposed DOH policy will be formulated taking into consideration the federal funding outlook at that time. A teleconference is being scheduled (which you will be notified about as soon as details can be finalized) to provide you with the opportunity to comment on what you think the new policy should recommend. In addition, DOH will meet with the Wisconsin Health Officers Association, the Wisconsin Council of Public Health Administrators, and the Wisconsin chapters of the American Academy of Pediatrics (AAP) and the American Academy of Family Physicians (AAFP) before finalizing the new policy. If all goes well, a DOH policy should be established within two weeks of receipt of the ACIP statement. The policy will then be disseminated to LPHAs and private health care providers.

I understand that waiting is difficult. However, we had no control over the AAP and the ACIP issuing their new recommendations at different times. We have to accept the situation that has resulted and continue following current policy for the time being. Through articles in recent issues of ImmuNews and the Wisconsin Epidemiology Bulletin and through discussion with the state chapters of the AAP and the AAFP, the Immunization Program is attempting to assure that private physicians are aware that the new recommendation is not in effect in the public sector. LPHAs should also be in communication with private health care providers in their areas to be sure patients are not referred to public health for second doses of MMR.

It is important that this major change in immunization policy be thoroughly considered before it is implemented. Your patience and cooperation are appreciated.

cc: DOH Regional Directors
Immunization Program Representatives
Wisconsin Health Officers Association
Wisconsin Council of Public Health Administrators
Wisconsin Chapter AAP
Wisconsin Chapter AAFP



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

December 28, 1989

Joanne Lester
Eau Claire County
721 Oxford Avenue
Eau Claire, WI 54703

Dear Ms. Lester:

Thank you for sending me a copy of your resolution regarding your support for recodification of Chapter 59. Please continue to inform my office of your decisions and recommendations. I am always interested in hearing comments and concerns from local government officials.

I will review this material and keep your recommendations in mind as I set policy during my tenure as Governor.

Again, thanks for your thoughts, and please do not hesitate to contact my office on any matter which concerns you.

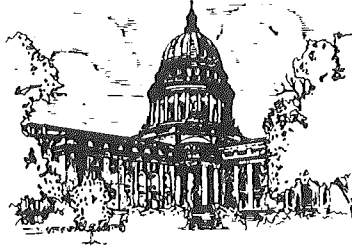
Sincerely,

A handwritten signature in cursive script that reads "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/NKM

Wisconsin State Senate



RODNEY C. MOEN
Senator - 31st District

VICE-CHAIR:

Transportation,
Conservation and Mining

MEMBER:

Educational Financing, Higher
Education and Tourism

Aging, Banking, Commercial
Credit and Taxation

CHAIR:

Agriculture,
Health and
Human Services

January 10, 1990

Joanne Lester
Eau Claire County Clerk
Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

Dear Joanne:

Thank you for sending me a copy of Resolution 89-90/287 adopted by the Eau Claire County Board, supporting the recodification of Chapter 59 of the Wisconsin Statutes governing counties.

I agree with the Board's position that Chapter 59, as presently written, is not in a logical format and should be rewritten.

Last January, the Wisconsin Counties Association submitted a drafting request to the Legislative Reference Bureau for the recodification of Chapter 59. I have contacted the legislative attorney involved in the drafting of the recodification and submitted to him a copy of your proposal for the recodification.

This attorney has advised me that the rewriting of this chapter is a very substantial project and will begin this summer. A bill will most likely be ready when the Legislature reconvenes in January of 1991. I support and will work for the timely passage of this recodification legislation.

Again, thank you for bringing this matter to my attention. If I can be of assistance in the future, please do not hesitate to contact me.

Sincerely,

Rodney C. Moen



134 South, State Capitol
P.O. Box 7882
Madison, Wisconsin 53707-7882
1-608-266-7511
1-800-223-0088

MARVIN J. ROSHELL
STATE SENATOR 23rd DISTRICT

5722 Stewart Lane
Chippewa Falls, Wisconsin 54729
1-715-723-2081

January 24, 1990

Joanne Lester, County Clerk
Eau Claire County
721 Oxford Ave
Eau Claire, WI 54701

Dear Joanne:

Upon receipt of Eau Claire County Board Resolution R 133-153, I contacted the Wisconsin County Boards Association to discuss the issue of recodification of Chapter 59, Wisconsin Statutes. They have had drafting instructions into the Legislative Reference Bureau since early last summer to accomplish the recodification.

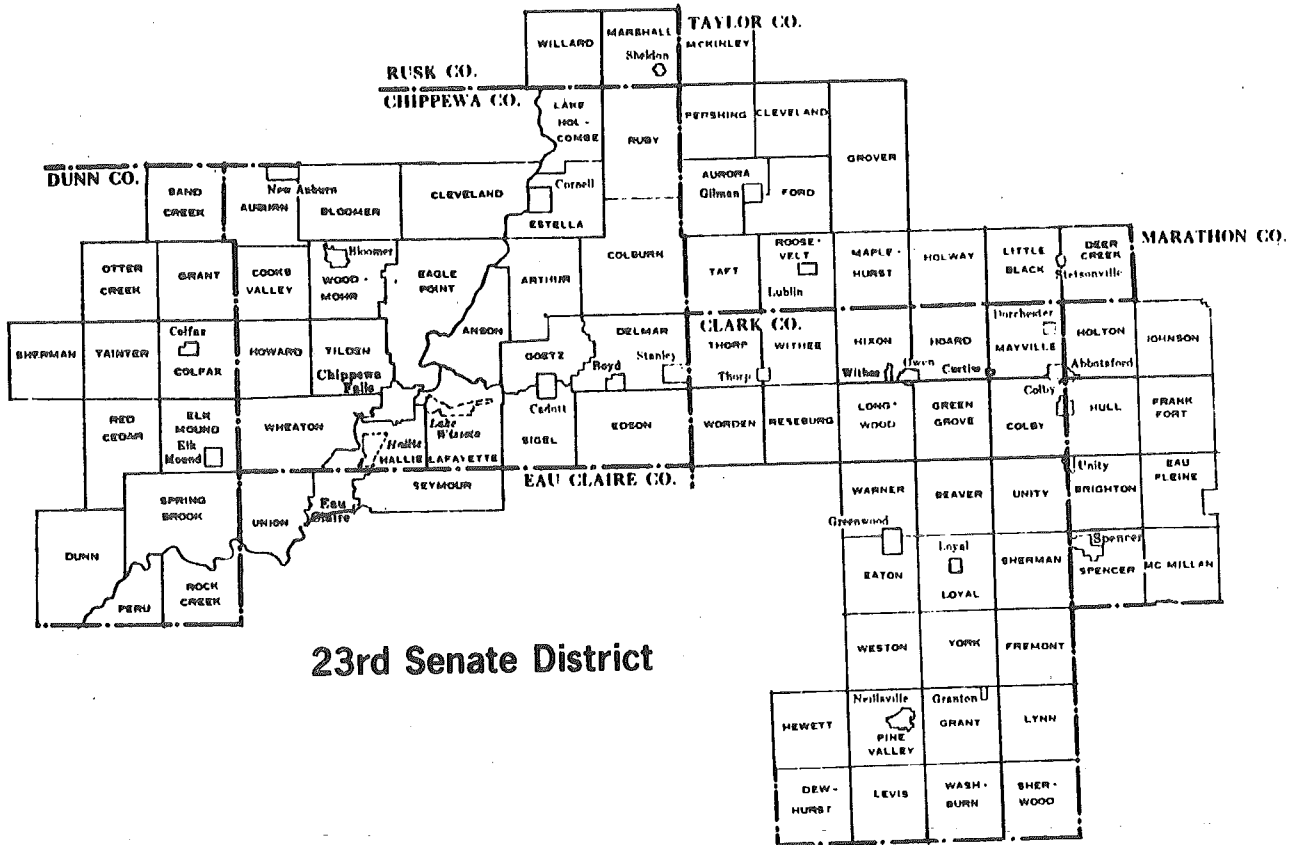
Because of the complexity of this project, the Legislative Reference Bureau drafting attorney will not be able to have it prepared for consideration during this legislative session. We will expect to have it in time for consideration early in the 1991 session.

I will be working with the Counties Association in getting the proposal through the legislative process.

Sincerely,

Marv
MARVIN J. ROSHELL
State Senator
23rd Senate District

MJR:ejp



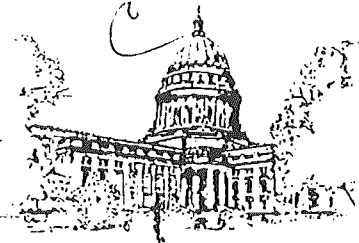
23rd Senate District

COMMITTEES:

- Vice-Chair:**
 Joint Committee on Finance
 Labor, Business, Insurance, Veterans' and Military Affairs Committee
- Member:**
 Transportation, Conservation and Mining Committee
 Joint Survey Committee on Debt Management
 Transportation Projects Commission
 Legislative Council Special Committee on Drug Law Enforcement
 Blue Ribbon Task Force on Snowmobile Betting

Frank Boyle

State Representative
73rd Assembly District



JAN 29 1990

TO: All Legislators
FROM: Representative Frank Boyle
DATE: January 26, 1990
RE: The Wisconsin Counties Association Conference in Salt
Lake City

Attached, for your information, is a copy of a letter to the Douglas County Board of Supervisors. In this letter I have encouraged the Board to withdraw from WCA pending a public apology for the role they played in organizing the recent meeting to "modernize treaties" in Utah.

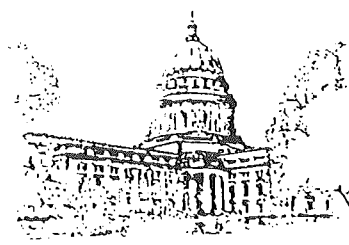
Also attached is a letter to Mr. Rogacki, Director of the WCA, from the Washington State Association of Counties.

Both of these documents should prove helpful to you if you should consider a similar recommendation for your county boards.

RECEIVED
JAN 31 1990
COUNTY BOARD

Office: State Capitol, P.O. Box 8952, Madison, Wisconsin 53708 • (608) 266-0640
Home: Route 1, Box 175, Superior, Wisconsin 54880 • (715) 399-2247
Legislative Hotline: Toll-free 1-800-362-9696

Frank Boyle



State Representative
73rd Assembly District

January 26, 1990

Douglas Finn, Chairman
Douglas County Board of Supervisors
Douglas County Courthouse
1313 Belknap Street
Superior, WI 54880

Dear Chairman Finn and Members of the Board:

In response to the tragic outcome of the recent conference organized by the Wisconsin Counties Association in Salt Lake City on January 18-20, I am requesting that the Douglas County Board of Supervisors withdraw their membership from this organization pending a public apology for their actions.

The Wisconsin Counties Association has not existed in a void for the last several years. They have witnessed, as we all have, the disastrous result of the nationwide attention our state received when our boatlandings displayed the type of racism and denial of racism that was and still is pervasive throughout the deep south. In contrast, we've also witnessed the positive results of the Hayward area resort owners and the La Courte Oreilles Chippewa Tribe in negotiating an agreement concerning the resources available in their area.

The issue of effective resource management will not be realized until the outworn notion of treaty abrogation or modernization is given up.

Among the multitude of events that occurred in the last year, this recent action by the WCA makes a mockery of every positive step that was taken by members of the Indian community as well as local government members to resolve this issue in a peaceful, dignified manner.

In addition, this event was not approved by the National Council of County Association Executives and there were not invitations sent to tribal governments to include their participation in this event.

As an elected state official representing Douglas County, it is my obligation to my constituents, as well as to the Board of Supervisors, to strongly denounce the role WCA played in this

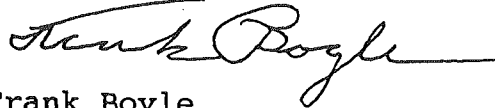
Office: State Capitol, P.O. Box 8952, Madison, Wisconsin 53708 • (608) 266-0640
Home: Route 1, Box 175, Superior, Wisconsin 54880 • (715) 399-2247
Legislative Hotline: Toll-free 1-800-362-9696

conference. Not only am I disappointed that they participated in such a blatantly embarrassing event, but I am appalled that they organized it, having been forewarned of the disastrous national publicity that it might attract.

In light of this information and the volatile atmosphere which surrounds this issue, I hope you will seriously consider the detrimental aspect of retaining your membership as a County Board in an organization that has nationally embarrassed the state of Wisconsin.

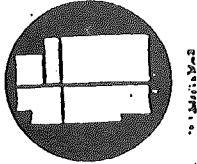
Thank you for your strong consideration of this proposal.

Sincerely,

A handwritten signature in cursive script that reads "Frank Boyle". The signature is written in dark ink and is positioned above the typed name.

Frank Boyle
73rd Assembly District

FB:sls



Washington State Association of Counties

TELEPHONE (206) 753-1886

SCAN 234-1886

206 TENTH AVE., S.E.

OLYMPIA, WASHINGTON 98501

November 21, 1989

Mr. Mark Rogacki, Executive Director
Wisconsin Counties Association
802 W. Broadway Suite 308
Madison, Wisconsin 53713-1897

Dear Mr. Rogacki:

The Washington State Association of Counties (WSAC) wishes to respond to your memo dated November 17, 1989 regarding the formation of a national coalition on federal Indian treaties. Our concerns are many, not only on behalf of county governments in Washington State, but also on behalf of national policies and perceptions of county government.

I would like to give you a perspective on this issue from a county association located in a state that has run the gamut of political proposals to solve the Indian problem. These proposals ranged from attempts to abrogate the treaties and do away with the reservations, processes to help all parties find solutions that will work within the framework of the court decisions, the constitution, federal laws, and get us on the road to solving problems. I hope this is not the case but fear from the efforts of your citizens attempting to sell Treaty Beer in Washington State in order to fund the fight with the Wisconsin tribes over their rights recently sustained in the courts, that the political situation currently extant in your state will preclude consideration of the latter type of process.

Washington State (in the 1960's and 70's) has been to the United State Supreme Court numerous times on the Indian Treaty issues, the most contentious of which is now referred to as, the "Boldt Decision" which upholds the treaty right of certain Washington State tribes, to take up to fifty percent of the anadromous (salmon and steelhead) fish at the tribes traditional usual and accustomed fishing grounds. The court procedures and political process that followed was very divisive and very expensive with little to show for it other than the ability to say we learned from the experience. What we learned that the fight on principles over who was going to take the last fish was the wrong way to deal with the issue. There is not any political base in Washington, D.C. to alter or abrogate the treaties.

In fact, many people learned from the members of the House and Senate that it took two parties to negotiate the Indian treaties, and that no changes would be possible without the Tribes concurring and negotiating the exact changes. The Tribes let it be known that there was about as much chance of opening re-negotiations on the content of the treaties as there was for this country to re-write and agree on the content of the United States Constitution. Hence, in spite of the few sympathetic ears in the congress, the influential doors, and most importantly enough doors to pass a measure, were not open to addressing the Indian treaty issues in a negative manner.

The efforts in our state then shifted to a recognition in the early 1980's that if solutions to the Indian problems were to be found, we needed to include the Indians in the search, discussions, and implementation of the proposals. It was much better to jointly define the issues, questions, and potential solutions with the tribes at the table, in the context of inter-governmental problem solving than it was to proceed as mentioned above. These efforts have over the last five or six years proven to be the solutions that are beneficial for the Tribes, the local governments, the state and even the United States because federal dollars have been allocated for natural resource management, land claims disputes, and human service concerns on Indian reservations and their surrounding areas in Washington State

WSAC recommends that you and your efforts in the national coalition on federal Indian treaties concentrate on the latter experience of Washington State. If that is possible, WSAC would be willing to commit at the NACo level some staff assistance that is experienced in these issues.

As stated at the beginning of this letter, I have some concerns for counties on the national level. That concern is, in this effort that you propose in your memo of November 17th, and the proposed agenda, is as Yogi Berra would say "This is Deja Vu, all over again". The efforts of several groups, in earlier efforts to find a congressional solution to the Indian problem, resulted mostly in the groups receiving the label of being racist, anti-Indian organizations. Whether or not that is fair is beside the point. It will be a perception that is not in the best interests of counties that operate as governments and that is not a label that I wish the counties of Washington State to receive from your efforts or be associated with.

Copies of this letter are being forwarded to all those listed on the heading of your memo. The purpose is to inform them that there are areas of this country, in which states and local governments have experienced the very same situations that exist in the State of Wisconsin. And in the search for solutions to those dilemmas of the inter-

governmental relationships between the tribes, state and local governments there are mechanisms that have worked that are consensus oriented to solving the problems in a positive manner. Efforts, such as the Timber Fish and Wildlife program, have been well received at the state, tribal and local government levels in our state. In fact there has been substantial state and federal dollars allocated to implement this very innovative program. If your effort would be interested, WSAC would be glad to assist in putting together a discussion related to the Timber, Fish and Wildlife program at your conference.

Lastly, I am concerned about an implication in your memo. In the second paragraph I infer that there was some concurrence by the National Council of County Association Executives (NCCAE) that this issue be elevated to the creation of a national coalition to modernize Indian treaties or resolve outstanding treaty problems. There was no such position or concurrence on this proposal by the NCCAE at the Miami meeting by the entire group

Sincerely,



James A Metcalf,
Executive Director

cc: State Association Executives and Presidents, Western Interstate Region President, NACo President, NACo First Vice President, NACo Executive Director, NACo Public Lands Steering Committee Chair, NACo Subcommittee Chair on Indian Affairs Task Force, NACo Co-Chair on Indian Affairs Task Force, NCCAE President R. Harris, and Les Eldridge, Chair, NACo Intergovernmental Relations Committee

Utah governor raps proposed conference on Indian treaties

By JOHN PATRICK HUNTER
Capital Times Associate Editor

Despite opposition from Utah Gov. Norm Bangerter, a spokesman for the Madison-based Wisconsin Counties Association said today his group would go ahead with plans to sponsor a national conference in Salt Lake City next week on methods of altering existing Indian treaties.

Bangerter has issued a memo to department heads ordering them to stay away from the initial meeting of the National Coalition on Federal Indian Treaties, scheduled to open next Thursday, the Associated Press said today.

Mark Rogacki, executive director of the Counties Association, said today that Bangerter's opposition would not deter plans for the conference. He said county

board representatives in 13 states had been invited to attend the Utah meeting.

"The state of Utah is not a party to that organization and does not condone any efforts to alter the status of Indian treaties," said the Bangerter memo, according to an AP dispatch from Salt Lake City.

"Therefore, neither you nor any representatives from your department should participate in any meetings directed at undermining status of Indian tribes and their treaties with the federal government," the memo said.

The newly organized Coalition on Indian Treaties is seen by many Indian officials as an attempt to renege on promises to Indians, the Utah AP report said.

James Klausner, secretary of the Wisconsin Department of Administration, who has been active in

efforts to win treaty concessions from northern Wisconsin's Lac du Flambeau Chippewa band, will attend the Salt Lake City meeting, Rogacki said.

Rogacki said that his group became concerned about treaty rights when the Chippewa began cutting timber on county-owned lands.

"We are protecting our timber," Rogacki said in a telephone discussion today. "When the court ruled that the Chippewas could cut the timber in northern Wisconsin and they also ruled that they could cut 1.8 million acres of county timber, our board directed us to look at ways of changing the federal government's role in this thing."

Rogacki said he wrote to county board representatives in other states and found a "good show by

my colleagues of an interest in doing something on this issue."

That interest, Rogacki said, led to a call for a national conference and information about treaty problems and make recommendations to the federal government.

Rogacki said a representative of Bangerter had telephoned and expressed concern about the meeting. "The Utah caller said she 'really did not think this is a good idea,'" Rogacki said.

Salt Lake City was chosen as a site for the conference because of its central location and air service, Rogacki said.

Rogacki said county board representatives in 12 other states have indicated they will be represented at the meeting. They are Michigan, Minnesota, North Dakota, Wyoming, Montana, Arizona, New Mexico, Colorado, Washington, California, Idaho and Utah. "We are defending our timber in northern Wisconsin. We have a

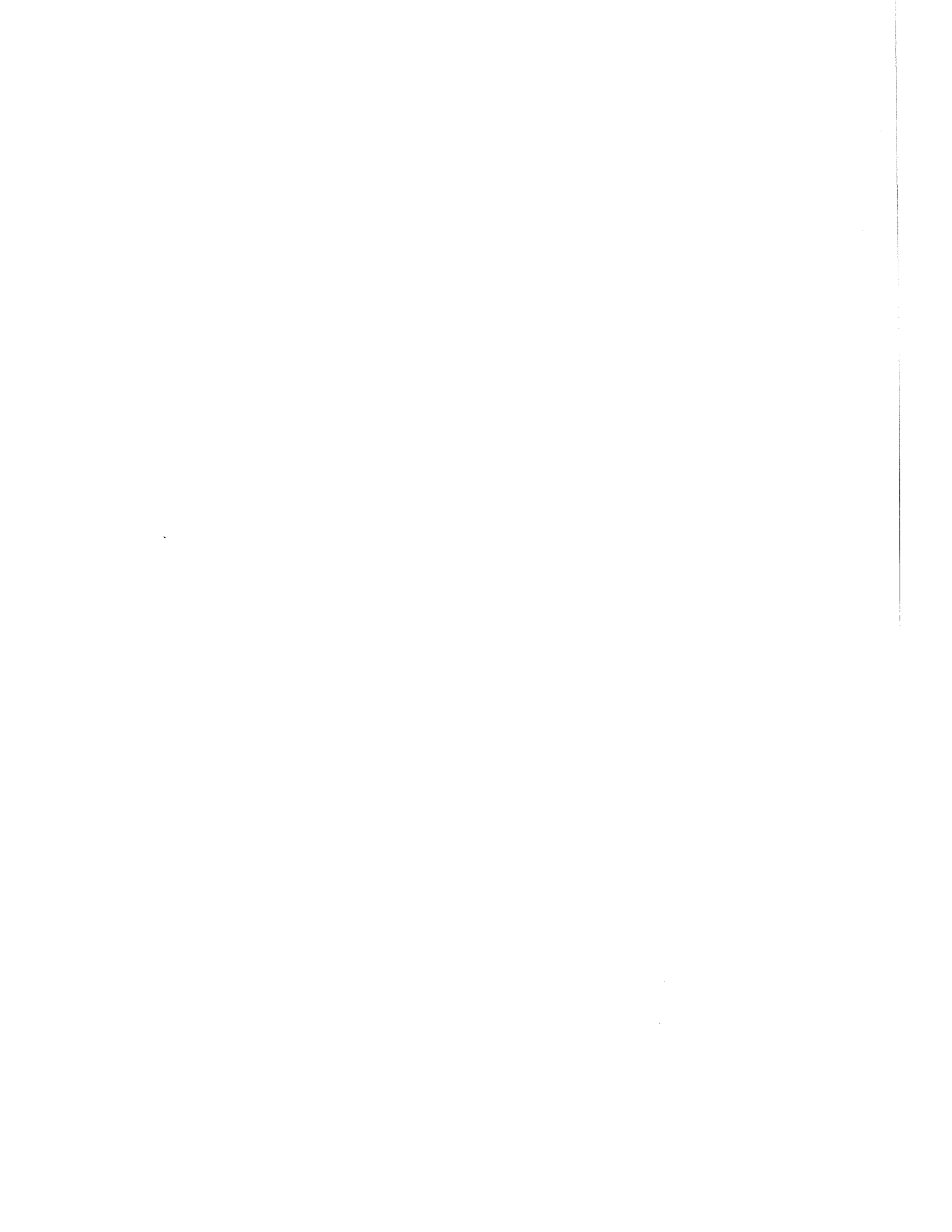
right to defend ourselves and we need the federal government to exercise a strong leadership role," Rogacki said.

Wisconsin county board representatives to attend the meeting will include the association's president, Keith Ferries; Jackson County Board chairman; Charles Tollander; Siren, Burnett County Board; Tom Kieweg, Ashland County, first vice chairman; Hiram Valliere, Vilas County, a Lac du Flambeau tribal member, and Don Engelos, Brown County Board chairman.

Despite opposition from Bangerter, Rogacki said Utah's attorney general had indicated he plans to attend.

CORRESPONDENCE MISCELLANEOUS

PAGES 1 - 48





State of Wisconsin

DEPARTMENT OF HEALTH AND SOCIAL SERVICES

DIVISION OF CORRECTIONS

1 WEST WILSON STREET
P.O. BOX 7925
MADISON, WI 53707-7925

April 26, 1989

Sheriff Richard Hewitt
728 Second Avenue
Eau Claire, Wisconsin 54703

Dear Sheriff Hewitt:

Subject to the provisions of ss. 46.16 and 46.17 of the Wisconsin Statutes, and PW-C 50 of the Wisconsin Administrative Code, it has been determined that the new 60-bed addition to the Eau Claire County Jail has been completed in concurrence with the plans and specifications known as project #7526, which was approved by this Department on October 22, 1987.

This Department does hereby approve the use of this facility for the legal detention of adults by Eau Claire County authorities. This approval is subject to the condition that all statutory and administrative code requirements, as specified in the standards for county and municipal jails are complied with.

Sincerely,

Stephen E. Bablitch
Administrator

SEB:rgm
4-24-13/ADM

cc: Ron Wampler, Eau Claire County Administrator
Donald Johnson, Chairman, Law Enforcement Committee
Lieutenant Greg Lieber, Jail Administrator
Anne Mikkelson, Madison
~~Mark~~ M. Flick, Eau Claire

MAY 4

LAW FIRM OF

Frauenshuh and Spooner, P.A. Investigator - Danny A Williams

RONALD R. FRAUENSHUH, SR.
WILLIAM SPOONER
MARVIN J. REIGSTAD

August 2, 1989

113 WASHBURNE AVENUE
PAYNESVILLE, MINNESOTA 56362
TELEPHONE (612) 243-3748

County Commissioners
Eau Claire County
721 Oxford Avenue
Eau Claire, Wisc. 54703

Dear Sirs,

I would like to take this opportunity to express my thanks for the assistance that I received from the Sheriff Department on July 24th, 1989.

We had a subject that we had tried to serve many times and for some reason this person could not be located. I received the file and located the subject there in Eau Claire. It was late when I arrived there at the Courthouse and as luck would have it, Sheriff Hewitt was still in his office. I told the Sheriff what my problem was and that it was very necessary that this subject be served. Sheriff Hewitt called Deputy Shugarts into the office and gave him the necessary papers to serve the subject and within 15 mins the subject was served. This was something that the County Sheriff Department in Goodhue County Minnesota failed to do for four months.

I have been in the law enforcement career field for fifteen years, prior to going into business for myself and I can say from experience that the Sheriff Department you have there is one that is very professional and is headed by a professional. You can be proud of the department and it's personnel.

I have no plans to ever leave private business and enter the law enforcement career field again, but if I did, you can rest assured that I would make application to the Eau Claire Sheriff Department, since I would only want to work for the best.

Please pass on my thanks to Sheriff Hewitt and Deputy Shugarts for a job well done.

Sincerely,



DANNY A WILLIAMS
Investigator



Local Union No. 19
 United Rubber, Cork, Linoleum &
 Plastic Workers of America, AFL-CIO, CLC

424 Galloway Street
 Eau Claire, Wisconsin 54703
 715/832-3441



Jack Zais, President
 Darrel Wekkin, Vice President
 Robert Smith, Secretary
 Francis Boehm, Treasurer

August 24, 1989

Members of the
 Eau Claire City Council,
 &
 Eau Claire District School Board
 &
 Eau Claire County Board of Supervisors

AUG 30

Dear Madams/Sirs:

At the August 23rd and 24th Regular Business Meeting, the Membership instructed me to write you expressing our concern over possible increased spending and the taxing proposals that you may be considering in your new budget preparations.

We feel that you should exercise real fiscal restraint in regard to the many new spending proposals recently being suggested.

As you know, it was only an extraordinarily sacrificial 44 million dollar concession package, by the Uniroyal-Goodrich Tire Company employees that saved the Eau Claire Tire factory from being closed in 1988. This sacrifice benefited this whole area, not just Uniroyal-Goodrich employees, and we feel that you, as responsible elected officials, should not increase the financial burden that our people are already suffering with large pay cuts and a freeze in wages through the spring of 1991.

We are particularly opposed to a .5% County Sales Tax which would only offer minimal, if any, property tax relief and probably would allow the big spenders to have their \$19 million dollar arenas, costly but certainly unnecessary county parks and who knows what else they will think of. We are equally concerned about a \$5 million dollar, 12% plus increase in the school board budget at a time of relatively low inflation, and how this would increase our Eau Claire County Members property tax still another \$60.00 to \$100.00. While the city of Eau Claire mill rate has been very stable the past few years, we urge the Council to also resist the big spending proposals and continue to hold firm to your no tax increase budgets of recent years.

Just a reminder that had our Members of Local 19 not taken the painful action necessary to save the Eau Claire Uniroyal-Goodrich Plant, your budget deliberations would have been much more difficult than they are now, as the budgets that you pass have a definite impact on the survival chances of the Uniroyal Eau Claire

factory. As one of the oldest and largest industries in Eau Claire, the Uniroyal-Goodrich plant is also one of the largest taxpayers and purchaser of goods and services here in Eau Claire.

Your considerations of our requests will be deeply appreciated by our people and all other overburdened taxpayers in this area.



Bob Smith, Recording Secretary
URW Local 19

JWZ:cd
cc: file



State of Wisconsin • DEPARTMENT OF REVENUE

ADMINISTRATIVE SERVICES DIVISION • BUREAU OF INFORMATION SYSTEMS • 125 SOUTH WEBSTER STREET • P.O. BOX 8933 • MADISON, WI 53708

August 23, 1989

CLIFFORD CHATTERSON
COUNTY OF EAU CLAIRE
721 OXFORD AVE
EAU CLAIRE, WI 54703

Re: Real Estate Transfer Fee Program

Dear CLIFFORD CHATTERSON:

I would like to extend my sincere thanks and appreciation to you for the work your county officials perform in the administration of the Wisconsin transfer fee program. I especially want to thank you for your Register of Deeds' involvement in the administration of this most complex law.

The communication regarding this program between the Registers and the Wisconsin Department of Revenue is superb. This link is principally maintained by our mutual discussions at the semiannual Register of Deeds Association's seminars. These discussions are codified by the Wisconsin Department of Revenue in the form of questions and answers and published in the "Real Estate Transfer Fee News." A copy of the August 1989 News is enclosed for your review. Most of the questions answered in the newsletters are asked by the Registers in response to their customers' needs.

This interaction between County and State government is essential for the uniform and fair administration of this law. I urge you to continue to encourage your Register of Deeds' involvement in this partnership.

Sincerely,

Robert F. Steffes

Robert F. Steffes, Director
Bureau of Utility & Special Taxes
Division of State & Local Finance

RS:sh

Enclosure

pc: BEVERLY Y. HALVORSON,
Register of Deeds, COUNTY OF EAU CLAIRE

AUG 24



SIERRA CLUB

Chippewa Valley Group

August 25, 1989

Eau Claire County Board
Eau Claire County Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

RE: Operation Clean Sweep

Dear Board Members,

On behalf of the Chippewa Valley Group of the John Muir Chapter of the Sierra Club I would like to express our continuing support for the efforts of Eau Claire County in Operation Clean Sweep. However, because of concerns expressed by the national office of the Sierra Club, I would like to make it clear that neither the Sierra Club nor the Chippewa Valley Group can in any way take legal responsibility for collection or disposal of the toxic and hazardous wastes collected. The Chippewa Valley Group would like to continue to be of help in the promotion of Operation Clean Sweep and it agrees to be supervised by qualified personnel hired by the County to conduct the program. If I can answer any questions about our position, I would be happy to do so.

Very truly yours,

Emily Moore

Emily Moore
Group Chairperson
832-7109

AUG 31



FARMERS STORE COMPANY ■ FS APPLIANCE & TV CENTERS

GENERAL OFFICE • 128½ GRAHAM AVENUE
P.O. BOX 1710 • EAU CLAIRE, WI 54702-1710 • 715-836-8260

September 6, 1989

Mr. Cliff Chatterson, Chairman
Eau Claire County Board
731 Oxford Avenue
Eau Claire, Wi 54701

Dear Cliff:

This is a follow-up of our conversation regarding Eau Claire County Department of Human Services leasing space in the Farmers Store Office Plaza at 202 Eau Claire Street, Eau Claire, Wisconsin.

- 1) I would like to explain the following regarding the lease and the building. This is not a net-net-net lease, which is the case in most other commercial buildings. The Department of Human Services does not pay their share of the costs of the following -- real estate taxes, building insurance, lights and power, water and sewer, repair and maintenance, etc. These costs are paid for by Farmers Store Company and for the complete year of 1988, amounted to \$3.51 per square foot.
- 2) The square footage of the first and second floors of the Farmers Store Plaza building is 42,035 square feet. In most commercial buildings, this would total the square footage leased out to a single Tenant. However, we do not charge for the lobby space, rest rooms, elevator, hallways, stairway, etc., and as a result we are charging only for 31,288 square feet of the total area of 42,035 square feet. This means 25% of the space in the building is not being paid for by the Tenant. The County is paying for a total of 20,806 square feet.
- 3) If the Department of Human Services was located alone in its own building, and if we were to deduct the above costs and compensate for space not charged, the following would be true.

\$9.77	Present Dept. of Human Services lease costs
<u>-3.51</u>	Less costs for insurance, taxes, maintenance, lights
\$6.26	Power, water, sewer, etc. paid by Farmers Store
<u>-2.44</u>	Less 25% of rest rooms, lobby, elevator, hallways,
* \$3.82	stairway, etc.

*\$3.82 would be the lease cost if it were a net-net-net lease to Department of Human Services and if they paid for the 25% space not being charged for.

SEP 18

- 4) I would like to mention there is also a full basement, not being used, under the building which is 20,330 square feet in size and a garage behind the building, approximately 1,400 square feet in size.

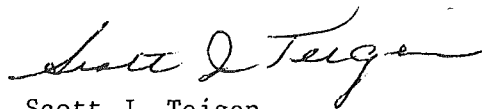
In addition to the cost of operating the building, the Farmers Store Company has been responsible for payment of all initial office remodeling, original and newly acquired, as designed by the Human Services Department.

In light of the above, I feel the County has an extremely low cost lease, a very efficient facility designed by the County staff, ample parking and best of all, the taxpayers are receiving an excellent location for a reasonable cost without having the extremely high cost of building a new facility.

Please call if you have any questions. We look forward to a continued excellent relationship with the County in the case of a sale or lease arrangement.

Sincerely,

FARMERS STORE COMPANY



Scott J. Teigen
General Manager

AHP/SJT/rs

cc: Ron Wampler



HOWARD NEEDLES TAMMEN & BERGENDOFF
ARCHITECTS ENGINEERS PLANNERS

One Park Plaza

Suite 600

270 West Park Place

Milwaukee, Wisconsin 53224

(414) 359-2300

September 15, 1989

Mr. Clifford W. Chatterson
 Eau Claire County Board Chairman
 721 Oxford Avenue
 Eau Claire, WI 54703

Dear Mr. Chatterson:

The second Public Information Meeting concerning the study of the feasibility and environmental impacts of alternative freeway alignments for U.S. Highway 53 in the Eau Claire urban area, from Interstate Highway 94 on the south to the US Highway 53/State Trunk Highway 124 interchange on the north, will be held from 4:00 to 9:00 p.m. on Wednesday, October 4, 1989 in the Commons area of Altoona High School, located at 711 Seventh Street West, in the City of Altoona.

The meeting will be held as an open house for the entire 4:00 to 9:00 p.m. time period. During this time, you will be able to view large scale displays showing further details of the three corridors being studied and meet one-on-one with representatives of the Wisconsin Department of Transportation and its consultant, Howard Needles Tammen & Bergendoff. This is not a public hearing. Rather, it is another opportunity to ask questions, exchange information, and offer comments and suggestions regarding the proposed project. You are invited to attend at your convenience during the five-hour time period.

Enclosed with this letter, you will find a copy of the first in a series of newsletters to be published as the project progresses.

If you have any questions regarding the Public Information Meeting, the newsletter, or the project in general, please call Richard Sinclair or Brian Swenson of Howard Needles Tammen & Bergendoff at 1-800-356-2133. (This is a toll free number.)

Very truly yours,

HOWARD NEEDLES TAMMEN & BERGENDOFF

Richard C. Sinclair
 Project Manager

RCS/sal

SEP 21

Enclosure

HNTB No. 13193/61

Partners Charles T. Hennigan PE, Daniel J. Spigai PE, John L. Cotton PE, Francis X. Hall PE, Robert S. Come PE, Donald A. Duples PE, William Love FAIA, Robert O. Miller PE, James L. Tuttle, Jr. PE, Hugh E. Schall PE, Cary C. Goodman AIA, Gordon H. Slaney, Jr. PE, Harvey K. Hammond, Jr. PE, Stephen G. Goddard PE, John W. Wight, Jr. PE, Richard D. Beckman PE
Associates Don R. Ort PE, Kendall T. Lincoln CPA, Roberts W. Smithem PE, Harry D. Bertossa PE, Ralph E. Robison PE, Cecil P. Counts PE, Stanley I. Mast PE, Robert W. Anzie PE, Walter Sharko PE, James O. Russell PE, Ross L. Jensen AIA, Frank T. Lamm PE, Ronald W. Aarons AIA, H. Jerome Butler PE, Blaise M. Carriere PE, Michael P. Ingardia PE, Bernard L. Prince PE, Stephen B. Quinn PE, Saul A. Jacobs PE, Ewing H. Miller FAIA, Douglas C. Myhre PE, Carl J. Meleis PE, Daniel F. Becker PE, Richard L. Farman AIA, Donald R. Keuth PE, Douglas E. Prescott PE, Ronald L. Hartje PE, Robert W. Luscombe PE, Thomas L. Williams AIA, Dennis E. Conklin PE, John E. Kupke PE, Rodney P. Fallo PE, Steven M. Reiss AIA, Robert A. Leick PE, Glenn O. Saduleky PE, Benjamin A. Whisler PE, Roger S. Austin PE, John O. Brothers PE, Charles L. O'Reilly, Jr. PE, Robert M. Sloan PE
Offices Alexandria, VA, Atlanta, GA, Austin, TX, Baton Rouge, LA, Boston, MA, Charleston, WV, Chicago, IL, Cleveland, OH, Dallas, TX, Denver, CO, Fairfield, NJ, Hartford, CT, Houston, TX, Indianapolis, IN, Irvine, CA, Kansas City, MO, Lexington, KY, Lexington, MA, Los Angeles, CA, Miami, FL, Milwaukee, WI, Minneapolis, MN, New York, NY, Orlando, FL, Overland Park, KS, Philadelphia, PA, Phoenix, AZ, Raleigh, NC, Seattle, WA, Tampa, FL, Tulsa, OK, Wilmington, DE

U.S. HIGHWAY 53 NEWSLETTER

ISSUE NO. 1

SEPTEMBER 1989

This Newsletter is the first in a series of periodic publications about the U.S. Highway 53 Corridor Study. The Newsletter will be published periodically to keep residents and business people in the study area informed of the status of the project and upcoming project related events. If you have questions, or need additional information, please contact either the Wisconsin Department of Transportation (DOT) or its Consultant, Howard Needles Tammen & Bergendoff (HNTB):

Mr. Richard C. Sinclair, AICP, Project Manager, or
Mr. Brian S. Swenson, PE, Project Engineer
Howard Needles Tammen & Bergendoff
11270 West Park Place
Milwaukee, WI 53224
(800) 356-2133 (Toll Free)
Hours 8:00 a.m. - 5:00 p.m.

Mr. Terry C. Pederson, PE,
District Planning Supervisor
Wisconsin Department of Transportation
District 6
718 West Clairemont Avenue
Eau Claire, WI 54701-6143
(715) 836-2857
Hours 8:00 a.m. - 4:30 p.m.

STUDY PURPOSE

In announcing the U.S. Highway 53 Corridor Study at a press conference held on March 2nd of this year, Wisconsin Department of Transportation Secretary Ronald R. Fiedler emphasized the importance of US 53 as "part of a backbone system of quality highways in the Corridors 2020 highway plan announced by Governor Thompson in 1988. Corridors 2020 is designed to provide a safe, efficient network of multi-lane divided highways connecting all regions and economic centers within the state to major economic centers across the nation." Referring to the current study, the Secretary said "We are seeking to provide an appropriate level of highway service for through traffic and maintain good traffic circulation in the Eau Claire/Chippewa Falls urban area".

SEP 21


In order to accomplish this goal, and because of the ever increasing travel demands on the existing facility, it is necessary to evaluate alternative freeway alignments to connect I-94 on the south to the US 53/WIS 124 interchange north of Eau Claire. Projections made by the DOT indicate that traffic on Hastings Way, which carries US 53 through the Eau Claire/Altoona study area, will increase from the present range of 36,000 to 46,000 vehicles per day to over 60,000 vehicles per day by the year 2010, a volume well beyond the capacity of the existing highway. This traffic is made up of daily commuters, people desiring access to the numerous businesses along Hastings Way, and interregional and interstate travelers with origins and destinations outside of the Eau Claire/Chippewa Falls area.

STUDY CORRIDORS

The Environmental Impact Statement (EIS) being prepared as part of the corridor study will evaluate four alternatives: 1) A "No Build" alternative; 2) a freeway on the existing U.S. 53 location; 3) a freeway corridor located between existing U.S. 53 and Lake Altoona; and 4) a freeway corridor located east of Lake Altoona. (See accompanying map.) On the basis of maximizing traffic service while minimizing environmental impacts, the end result of the study will be a recommended corridor and a preliminary highway layout plan for a freeway within the selected corridor.

PROJECT SCHEDULE

The 27 month project has been programmed to meet the following schedule:

- | | |
|---|-------------------------------|
| 1. Operational Planning Meeting | March 21, 1989 |
| 2. Scoping Meeting | April 18, 1989 |
| 3. Define Alternative Corridors | May - June, 1989 |
| 4. First Public Information Meeting | June 28, 1989 |
| 5. Refine Alternatives Within Corridors | June - September, 1989 |
|  6. SECOND PUBLIC INFORMATION MEETING | OCTOBER 4, 1989 |
| 7. Evaluate Impacts | October, 1989 - January, 1990 |
| 8. Third Public Information Meeting | January, 1990 |
| 9. Prepare Draft EIS | January - September, 1990 |
| 10. Distribute Approved DEIS | September, 1990 |
| 11. Public Hearing/Fourth Pub. Info. Mtg. | October, 1990 |
| 12. End of DEIS Comment Period | October, 1990 |
| 13. Select Recommended Alternative | November, 1990 |
| 14. Prepare Final EIS | November, 1990 - April, 1991 |
| 15. Distribute Approved EIS | April, 1991 |
| 16. Prepare Highway Layout Plan | December - May, 1991 |
| 17. Prepare Design Study Report | December - May, 1991 |
| 18. Submit Plan and Report | May, 1991 |

PUBLIC INFORMATION PROGRAM

Because of the scope and sensitivity of the U.S. Highway 53 project, an extensive public involvement program has been developed. It includes four Public Information Meetings, one more than is the usual practice.

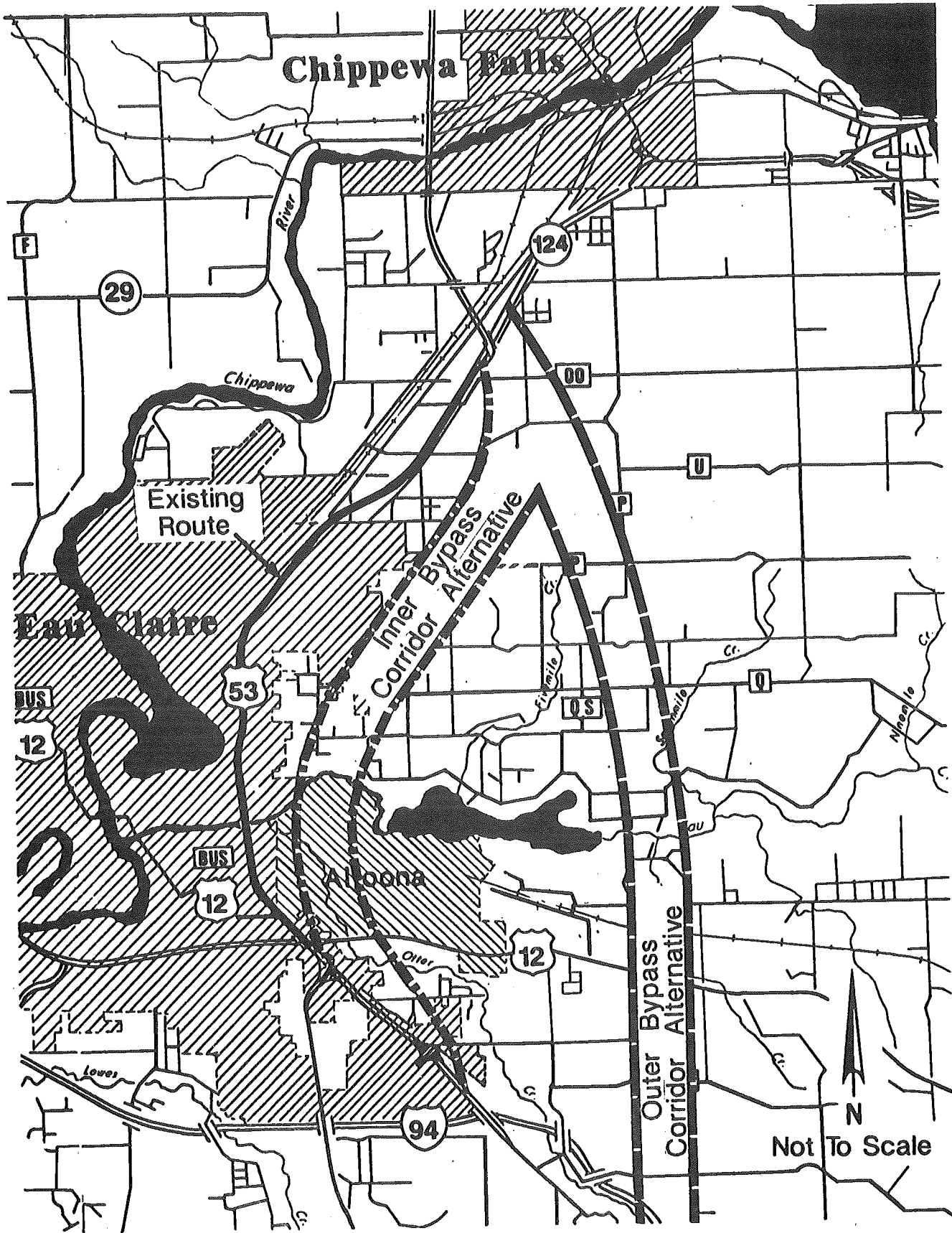
The first, held on June 28 of this year, introduced the project to the public and defined the three corridors being studied.

The second, to be held in the Commons area of Altoona High School from 4:00 to 9:00 P.M. on Wednesday, October 4, will define potential freeway routes which have been developed within the three corridors. At this meeting you will be able to view three large scale displays, one for each corridor, on which bands of color will illustrate possible route and interchange locations, the determination of which was influenced by the nature of development encountered, the topography and other natural features of the area, the need to provide and maintain access and service to existing and future development, and the desire to minimize adverse impacts; all of which must be balanced against freeway design standards and criteria. When examining the exhibits it is important to remember that what is shown is preliminary and does not represent exact dimensions or precise right-of-way requirements. Your comments and our exchange of information with you will help in the selection of a preferred corridor and eventual highway layout plan.

For the third Public Information Meeting, to be held in January of 1990, the exhibits will be modified to show more precise information. To the extent they are feasible, refinements resulting from comments made at the second Public Information Meeting will be reflected in the exhibits.

The fourth Public Information Meeting, to be held immediately prior to and on the same day as the October, 1990 Public Hearing, will present further information on the three corridors as reflected by the evaluation of impacts in the Draft Environmental Impact Statement. The Public Hearing, to be held in the evening of the same day, will hear comments on the contents of the Draft EIS. Responses to the Public Hearing comments will be included in the Final EIS which will be prepared for the corridor selected following an evaluation of the public comments.

**MARK YOUR CALENDAR FOR THE
OCTOBER 4TH PUBLIC INFORMATION MEETING
YOUR PARTICIPATION IS ENCOURAGED**



USH 53 EIS / Corridor Study
Route Alternatives

notice — * on Tax notice.

Actual tax levy charge by County.
* net tax levy after state \$233.19 which
we as tax payer sent to the state.

Actual tax rate not \$3.80 per M as
stated in Eau Claire Leader Telegrams.

Net rate \$392.12 \div 87,125 total assessed

Valuation - equals \$4.50 per M.

Now about holding the line on
Salary & Wage - Fringe benefits.
She would like to keep our home.
I don't want you to get it for
only taxes covered.

The wage & Fringe benefit
packages are catching up to

The factory workers.

2,000 food employees laid off
3,600 telephone employees laid off.
Plants closed by General Motors
etc & etc.

What will stop the taxes from continually
rising?

Get off the spending spree and
operate what you already have more
efficiently."

Sell the control of land to
people in the business.

By the old U.S. Store
leave the agricultural operation
where it is etc.

"Grand Ideas Cost Money"
"For what?"

The county government doesn't need to grow to the size of the federal or state government. Adding 19 employees at "God" only know what salaries and benefits are ridiculous. Our taxes are too high now. The rest you all are charging us to live in our own homes is outrageous.

Your figure of 3.80 / thousand is in my opinion a lie, or figured lie. Instead use our 1988 tax notes from which we paid our taxes,

How much of this land and
and homes have the employees
of the County bid on and
received in part?

What does the county do with
county park land. "Tax deed?"
The property off highway 93?

This sale in my opinion is
any sale for tax deed only is
wrong. One of two things happen;
1. The county gets some land cheap
for whatever projects they might
want to spend the tax dollars for.

2. This allows developers to buy
it at the price of the taxes owed.
The owner of the land loses his
equity in the land and the developer
gets rich at the expense of the
poor who can't keep up with
your tax and spend policy. You
and other entities who spend the
tax dollars.

Poor." Is this where the Homeless
come from? I think so in
some cases. They give up on the
Ownership of Property.

Miss Bell
R1 Box 152
Mondovi, WI

Earl Clark County
We don't need an arena
-18-
at this price.



*Row
for Agenda*

CR

3132 LOUIS AVENUE • EAU CLAIRE, WISCONSIN 54703-3713 • PHONE (715) 836-2842

December 13, 1989

Cliff Chatterson
Eau Claire County Board Chairman
721 Oxford Avenue
Eau Claire, WI 54701

Dear Cliff:

On behalf of the CVIC Board of Directors and myself I would like to extend you and the members of the County Board our sincerest thanks for your approval of our funding request for 1990. Your on-going support is an essential element in the accomplishment of the CVIC mission: Job creation.

For your review, I have enclosed a review of our accomplishments during 1989. With assistance given to seven fledgling businesses and the creation of 17 jobs, we consider the year successful.

The outlook for 1990 is very good as well. We will be graduating three successful businesses who will be expanding and hiring additional people when they move. The remaining businesses will be expanding within the CVIC. There are also several good prospective tenants who we are currently working with. We anticipate that they will be occupying space shortly after the first of the year.

Please share this information with the members of the County Board. Thanks again.

Sincerely:

Mark Kalish
Executive Director

DEC 14

cc: Richard Smith
Norbert Wurtzel, CVIC Board Chairman

COUNTY BOARD: Chairman

Its about time something is done about the big increases in property taxes. I am 65, semi-retired, live in the country, have my own home. But it seems you people like to spend our money like there is no tomorrow. It hurts the elderly, Farmers, Retires, Working people. We pay for renters, welfare etc. I have no children going to school and have not for many, many years but still pay school tax. People work all their lives to own their own homes and when they retire expect to live nice but the increases in property taxes every year and the big increase this year will drive a lot of them out of their homes. Put on a half percent sales tax and use it for property tax relief, that way everybody will pay their share. I sure hope the people will be up in arms about their property tax increase this year, everybody that I have talked to sure is, I told them to write letters to their elected officials here and in Madison.

Seems like we hear a lot of talk from our elected officials but no action.

I have read where the middle class is Shrieking, soon there will be only 2 classes of people, rich or poor.

Merrol S Nelson

Merrol S Nelson

612I Lars St

Eau Claire, Wis 54701

JAN 2

The State of Wisconsin

CERTIFICATE OF COMMENDATION

HONORING

SHERIFF RICHARD HEWITT

ON BEHALF OF THE PEOPLE OF WISCONSIN,
THE ALLIANCE FOR A DRUG FREE WISCONSIN
IS ESPECIALLY PLEASED TO SALUTE

SHERIFF RICHARD HEWITT

FOR HIS OUTSTANDING COOPERATIVE EFFORTS TOWARDS ENSURING
A DRUG FREE ENVIRONMENT FOR THE PEOPLE OF THIS GREAT STATE.

WE ARE PLEASED TO RECOGNIZE THIS OUTSTANDING EXAMPLE
OF GOOD CITIZENSHIP

PRESENTED WITH OUR CONGRATULATIONS AND BEST WISHES



DATED THIS 18TH DAY OF DECEMBER, 1989

James G. Thompson
GOVERNOR

Depledge J. Haughey
ATTORNEY GENERAL

Arthur J. Blum
DEPARTMENT OF PUBLIC INSTRUCTION

Donna Bestor
ALLIANCE COORDINATOR

RECEIVED TOWN OF BRUNSWICK

JAN 22 1990

EAU CLAIRE COUNTY, WISCONSIN

R. R. 4, Box 159
Eau Claire, WI 54701

*Pls. Please send to
all Board members in
Hold attachments in
your office - CWC*

January 22, 1990

Mr. Cliff Chatterson
Chairperson
Eau Claire County Board
Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

Dear Cliff:

For the past several months the town of Brunswick, its town board and its citizens have been involved in a number of re-zoning requests before your committee on Planning and Development. On at least two occasions I have indicated to the committee that I thought it was appropriate that somebody sit down and define the respective duties of the staff, the P & D committee, the town board and the rights, as well as the duties, of the citizens who are likely to be affected by modification of the zoning in place.

On at least two occasions the P & D Committee has referred cases back for hearing before the town board with the inference that somehow or the other the Brunswick town board was derelict in its duties. We are sensitive to that implication and while I'm quite sure that the citizens are with us, I believe that any further incidents of this kind are going to create a feeling of distrust in the town board or the county board or both.

As this letter is written as I've had the opportunity to review a video tape of the county board actions as you heard the P & D Committee's recommendation to the board to deny the Graziano and Schretenthaler rezoning requests.

In all honesty, I would have to rate the performance of the county board on these issues as puzzling. (That is certainly a polite expression for my exact feelings at the moment.)

During the discussion, those of us who had been involved in two hearings on the matters were treated to the following "points of light" as the board debated the issue.

1) The Second Vice Chairperson of the board observed that zoning takes away some rights from the landowners. I am sure that that statement could not have elicited a counter-argument from anyone on the board. However, notwithstanding that argument the county board and the several town boards involved have long since adopted a comprehensive zoning ordinance. If the issue of the merits of the zoning ordinance are to be debated each time a zoning issue comes before the board the most substantive arguments pro and con should be entered as a "given" before debate of individual issues begins. That would save a lot of time in future discussions.

2) The First Vice Chairperson observed that much of the land zoned A1 in the current ordinance is not in his estimation, "prime agriculture land" and, in fact, much of it is in trees. That's not a new argument to those of us in the towns and some of us have advanced the same observation. But if that observation by a county board leader is advanced during a debate on an individual rezoning request it creates grave suspicion on how the whole county board values the current ordinance. If the ordinance is viewed by board members as defective it may be time to consider a comprehensive rezoning of all those areas now covered by county zoning. But surely we should not expect that in an attempt to justify the county zoning ordinance in our local discussions we should be torpedoed by the leadership of the county board itself.

3) A supervisor who is a member of the Planning and Development Committee advances the argument that the citizens of the town of Brunswick who are exercising their rights in objecting to rezoning requests before the P & D Committee are "rabble rousers" - "don't know what's going on" and are guilty of "slander" against the applicant. She contends the board is re-zoning "land" not "people", despite the fact that the rezoning was tied to a "conditional use permit" that would have allowed the applicant to construct and presumably operate a very large mobile home court. Further, she dismissed the town board's evaluation of his fitness, based on ~~past~~ performance, as a consideration by the county board because it lacked documentation. She further discounted both the testimony of the citizens and the testimony of the town chairman because they were not testifying under oath. If that argument has any merit before the county board I would urge you to immediately take all testimony before your committees under oath. In this case I don't believe that the citizens who testified would change one word. I can assure you that my testimony would not change.

4) At least three other supervisors who were not, to my knowledge privileged to hear or review the testimony of Brunswick citizens before the P & D Committee, (which covered several hours of testimony), seemed to be willing to accept the minority report in the 4-1 vote against rezoning as the preferred solution for the county board. Granted that hindsight is always easier, given the confused parliamentary procedure in which you were involved it would have seemed more appropriate to have tabled both resolutions until all board members had had an opportunity to hear the testimony before P & D. That seems fairer to me than asking the board, apparently uninformed about the issues, to decide the issue on the merits of the P & D's majority vote in the face of one vocal minority vote who is willing to discount the testimony and obvious feelings of the people who would be affected by the rezoning, the town board and four other committee members just to assert her own ideas of how the town of Brunswick should be zoned.

Quite frankly, I believe the Supervisor from the District 26 owes us an apology.

I think it is absurd that the testimony of our citizens should be dismissed because the testimony was not under oath and I consider it equally outrageous that my own testimony should be questioned because I was not under oath and that I did not bring written documentation to the hearing of Mr. Graziano's past performance. But if documentation is what the District 26 supervisor wants I have attached copies of several items that are readily available in town records. I can assure you that in the event that these items are insufficient there are more. Further, I think that individuals who were formerly involved in the fiasco with this man would willingly testify to the problems they had in collecting mobile home fees.

Since the Graziano request may come before the committee in a modified form, I am asking that this evidence be placed in the file for review by the P & D Committee and the board if and when that is on the table again.

Finally, in issues as hotly contested as these two were, I believe it should be someone's responsibility to advise affected citizens of the rights they have under the zoning ordinance and State Law. I'm not sure exactly where that responsibility should rest.

However, given the assumption that someone near the beginning of the process should inform the people about their rights, I believe it should rest with the P & D Committee or its staff.

It should not be a mystery to the affected parties or the county board that the owners of 50% of the abutting perimeter of the area to be re-zoned can force the county board into a vote of 3/4 of the members present and voting if they avail themselves of their rights under Wis. Stat: 59.97 (5) (e) 5g. But unless at some point in the procedure this right is disclosed and explained, the average individual appearing to protest a rezoning will not be aware of or likely to exercise that very important right.

I think that right is sufficiently important to require disclosure and explanation before the county board votes on an issue contrary to the wishes of the abutting land owners.

It seems to me that the provision of the state law are there to say that once a zoning ordinance has been adopted by the county and approved by the town board it will be amended very carefully.

The statutes provide that a town board may, by exercising its rights, disapprove any proposed amendment up to 30 days after a hearing and decision by the Planning and Development Committee. And, if the town board does not disapprove the proposed amendment, the abutting land owners may still force the county board into a 3/4 majority on a proposed amendment.

That says to me that unless all parties to be affected by a change are in general agreement to will be difficult to amend the zoning ordinance.

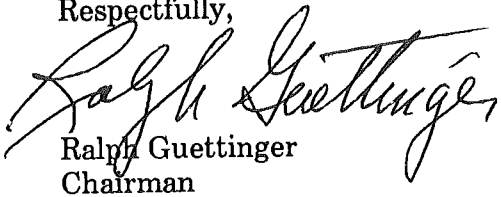
The Eau Claire County Land Use Plan adopted by the County Board in January 1979 and its modifications generally forms the basis for the zoning ordinance now in place. When the Schretenthaler amendment was being considered by Planning And Development we were asked to examine the Land Use Plan for the town of Brunswick. We have spent several months talking about the plan and in consultation with Mr. De Vriend. Our response to him was along these lines:

1. We are reasonably content with the status quo, i.e. "We like it here just the way it is."
2. We are not actively soliciting commercial, industrial or heavy density residential land users, and anyone proposing such new uses is likely to meet resistance not only from the citizens, but from the town board.

3. We have not and probably will not oppose rezoning from A1 to A2 to accomodate agriculture residential development where such rezoning is acceptable to the neighborhood and does not involve Class I land. A number of such amendments have been approved in the last several years without controversy.
4. We believe that proposed amendments to zoning are properly handled and heard before the Planning and Development Committee and we have no wish to hold hearings before the town board prior to P & D hearings.
5. We believe that the P & D Committee should hear the comments of the residents who exercise their rights to protest a proposed amendment and to give them great weight in the decision making process.
6. We believe we are partners with the county board in using the zoning ordinances to create an orderly and environmentally sound growth pattern for our town and Eau Claire County, but we expect to be treated equitably and with respect.

Thank you for taking the time to read this. Your comments are welcome.

Respectfully,



Ralph Guettinger
Chairman

To Whom It May Concern:

RESOLVED, We, the Village Board of the Village of Fall Creek, Eau Claire County, wish to register our strong support for the U.S. Highway 53 outer by-pass option in the Eau Claire area, which is now in the study stages by the Department of Transportation.

WHEREAS, Governor Thompson, in his Corridor 2020 proposal, emphasizes efficient, safe statewide travel to promote over-all economic development and it is our contention that the outer by-pass route would provide economic opportunities to the whole of Eau Claire County and surrounding areas, while at the same time, helping to alleviate traffic congestion on Highway 53 in the city of Eau Claire; and

WHEREAS the outer by-pass option would provide a direct, non-stop route from Chicago, Milwaukee or Madison to Rice Lake, Hayward or Superior via I-94 and direct interchange to U.S. 53. This would obviously be a preferred route of the trucking industry. At the same time, tourist traffic would have the option of the non-stop route or the city-access route, as they choose; and

WHEREAS, locally, the traffic congestion problem on U.S. 53 is largely the result of geographic realities. The Chippewa River and the Eau Claire River converge in the middle of Eau Claire and these rivers provide natural barriers to traffic flow on the east side of Eau Claire. Since the next nearest bridge across the Eau Claire River is some 10 or 12 miles to the east, any north-south traffic on the east side of Eau Claire is funneled to the U.S. 53 bridge and, consequently, to U.S. 53; and

WHEREAS we believe that an outer by-pass route with interchanges at U.S. Highway 12 and County Road "Q" in conjunction with the Chippewa River North Crossing, which the D.O.T. has in planning stage, would significantly alter local traffic patterns and reduce local congestion on U.S. 53 in Eau Claire; and

WHEREAS another bridge over the Eau Claire River, centrally located between the 2 existing bridges (U.S. 53 and County Highway "K"), would provide additional access routes to emergency service vehicles and new options in school bus routes; and

WHEREAS we must consider the taxpayers of our state. Action on any by-pass option is not scheduled for completion for 10 years. People in this affected area have spoken to us of their concern over a shortsighted viewpoint. They and we feel that the inner by-pass route would only be a temporary solution to a longer term problem even if it were in place now. Ten years from now it may be no solution at all. Eventually the outer by-pass will have to be built to handle the traffic of the area.

THEREFORE we urge the D.O.T. and the State to spend our money wisely and do it efficiently the first time. In our opinion, this means constructing the U.S. 53 outer by-pass according to the present schedule, completing the Chippewa River North Crossing according to plan and doing the present appropriate maintenance and safety updates to U.S. 53 as it now exists.

Dated December 14, 1989

VILLAGE BOARD OF FALL CREEK

David A. Kaiser
David A. Kaiser, Village Board President

Cornelius Amelse
Cornelius Amelse, Trustee

Leonard Madsen
Leonard Madsen, Trustee

Norman Brunkow
Norman Brunkow, Trustee

Karl A. Schwach
Karl Schwach, Trustee

Richard C. Kuhnert
Richard Kuhnert, Trustee

James Sutherland
James Sutherland, Trustee

C
Joan J. Mai
815 Chapin St #113
Eau Claire, WI 54701

Dear Council Person

I am concerned about the funding for special transportation. There are more people using it but not an increase in funding. I worry that it may close. That is the source of getting around for me as I use a wheelchair. There is only one other transportation with a lift and it is too expensive. Not sure my chair will fit on it.

If you can take city bus round trip is 60 cent.
Special transportation bus " " " \$2.00
In taxi round trip to Mifflinfort is \$12.20
Tender Care Transport Inc is a Van.
Walk on's round trip \$12.00
Wheelchair round trip \$24.00

If you are on Medical Assistance no charge to you. I am not on that so would just have to quit going to the doctor.

Sincerely
Joan J. Mai

IAN 19

RECEIVED

JAN 30

COUNTY CLERK

C
Rov
Thomas D. Torkelson
3804 Hampton Court
Eau Claire, WI 54703
Phone: (715) 833-0668

January 29, 1990

Cliff Chatterson
County Courthouse
721 Oxford Avenue
Eau Claire, WI 54703

Dear Mr. Chatterson:

I am writing to let you know that I am upset by the amount of property taxes that I am paying. The percentage increase in the amount of taxes is larger than my percentage increase in salary. I was born and raised in Wisconsin and prefer to live here and raise my family, but the amount of taxation we have makes me wonder if it would not be advantageous to live where the taxes are not so excessive.

Our city treasurer stated that the school system gets the bulk of our taxes. Education is important to our children and to our country, but are we getting our money's worth? As a parent with two children in a day-care facility, I would like to see some of the tax dollars devoted to improving the quality of pre-school education. Schools receive 61% of my property tax dollar along with 58% of my state income tax dollar. Yet whenever the news has a story on the status of our schools, they invariably talk about increasing our taxes to pay for the increase in the budget. Possibly we need better control over where the money is being spent or in deciding which items need to be on the budget.

The second largest portion of our property tax dollar goes to the city and I am not sure I see where it is being used. It is supposed to be used for street repair and for snow-plowing. The snow-plowing has been very satisfactory, but road conditions around Eau Claire would make a tire and shock absorber salesman smile. The interstate system is noticeably better but once you are off the interstate hold on to your hat. For example Birch street from Highway 53 to downtown Eau Claire, and McKinley street between County Q and LaSalle street need extensive repairs.

I am also irritated with the condition of our state parks. I would rather drive to Minnesota and stay in any of their state parks than to stay in one of ours. We have a beautiful state and many lovely recreation areas but they are not at all kept up well. An example of this problem is Lake Wissota State Park, where after the middle of June, the water is like pea soup with all the algae and weeds present. We are an outdoor family, but more and more we find ourselves driving to another state to enjoy the outdoors. If our

state is going to continue to advertise our outdoors then we had better start doing something before we lose all our tourists. Here is where the finance people come in and say that they need more money to improve our parks. How do other states keep their parks so well managed?

Why are we rated in the top 10 of most heavily taxed states in the nation? I do not understand how we can be taxed so heavily and not see where the money is going. I have heard that Wisconsin is now known as the "Welfare State" and not the "Dairyland State". It is admirable that we are able to provide for people who are in a time of difficulty, but how heavily do we have to tax the people who own their own home before they move to another state? We lived in Minnesota for three years because of my profession and when we announced that we would be moving to Wisconsin everyone said how much lower the cost of living would be. Actually the cost of living is higher especially due to our taxes.

I would like to hear your views on the property tax situation. I will also be writing to my governor, senators, legislators, and representatives about this subject. I believe that our property taxes should be a maximum of 2% of the fair market value of the property. I hope that before the next election our property taxes are reduced. I would also appreciate it if you would distribute a copy of this letter to the other board members.

Sincerely,



Thomas D. Torkelson

To the Eau Claire County Board Members.

Regarding the property of Leon Schrententhaler to rezone from A1 to A2.

We oppose the rezoning for many reasons - three of them being -

① Privacy.

We did not move to the country to live in a city atmosphere. We take pride in our privacy.

② Burden.

Not only would this act procure an increase in our property taxes, but would also bring upon an extra burden on an already crowded Little Red School.

③ Good Agriculture Land.

This land has proven in the past to produce plentiful crops and should strictly be used for agriculture purposes.

With the above reasons and the fact that we circulated a petition collecting ninety one (91) signatures in November 1989 opposing the rezoning should be proof enough that this act should definitely be denied.

Please help us fight for what is right and stop the rezoning of A1 to A2.

We own the forty (40) acres adjoining the Schrententhaler land on the south - on the west side of County trunk B.

Yours truly
Ralph & Eleanor Holbrook

DEAR COUNTY BOARD MEMBER,

ON TUESDAY, FEBRUARY 6, 1990 YOU WILL BE VOTING ON A REZONING PROPOSAL THAT WILL SIGNIFICANTLY IMPACT RESIDENTS OF THE TOWNSHIP OF BRUNSWICK

THE PROPOSAL THAT YOU WILL BE VOTING ON WILL BE A REQUEST TO REZONE 120 ACRES OWNED BY LEON SCHRUEENTHALER FROM THE A1 TO THE A2 CLASSIFICATION.

THIS REQUEST WAS DENIED AT THE JANUARY 9, 1990 MEETING OF THE PLANNING AND DEVELOPMENT BOARD BY 4 TO 1 VOTE. DENIAL OF THIS REQUEST WAS CONSISTENT WITH THE TOWNSHIP OF BRUNSWICK'S LAND USE PLAN WHICH WAS UNANIMOUSLY ADOPTED BY THE BRUNSWICK TOWN BOARD IN DECEMBER OF 1988

THIS LAND USE PLAN REAFFIRMS THAT THE PROPERTY IN QUESTION SHOULD REMAIN IN THE A1 CLASSIFICATION.

PRIOR TO THE INITIAL HEARING REGARDING THIS MATTER A PETITION OBJECTING TO THIS REZONING WAS CIRCULATED WITHIN A MILE RADIUS OF THE PROPOSED REZONING

THIS PETITION WAS PRESENTED TO MEMBERS OF THE PLANNING AND DEVELOPMENT BOARD AT THE TIME OF THE INITIAL HEARING.

THIS PETITION BORE THE SIGNATURES OF 91 RESIDENTS ALL OPPOSING THE REZONING. THE REASONS FOR OPPOSING THE REZONING REQUEST WERE VARIOUS BUT THE MOST COMMON WERE,

- 1 POTENTIAL FOR AN INCREASE ON SURROUNDING LAND VALUES AND TAXES
- 2 INCREASE IN ENROLLMENT AT AN ALREADY CROWDED LITTLE RED SCHOOL WHICH MAY RESULT

14
3 INCREASE IN ROAD TRAFFIC AND NOISE.

4 INCREASED COSTS FOR FIRE, POLICE AND AMBULANCE SERVICES. THE LAND IN QUESTION IS APPROXIMATELY 6 MILES FROM THE DEVELOPED PORTION OF EAU CLAIRE

5 DECREASE IN PERSONAL FREEDOMS THAT COULD OCCUR DUE TO THE PRESENCE OF A SUBDIVISION. MOST SIGNIFICANTLY THE ABILITY TO HUNT, TARGET PRACTICE, OPERATE DOG KENNELS AND RAISE LIVESTOCK.

6 CONFLICT WITH NEARBY AGRICULTURAL LAND USE. PARTICULARLY WITH RESPECT TO AGRICULTURAL ODORS

7 DECREASE IN THE RURAL ATMOSPHERE THAT WE NOW HAVE. THE MAJORITY OF THE RESIDENCES IN OUR AREA SIT ON PARCELS IN THE 25 TO 40+ ACRE RANGE. THESE LARGE LOT SIZES PROVIDE US WITH THE PRIVACY WE WANTED WHEN WE MOVED HERE.

8 LOSS OF FARMLAND. ALTHOUGH THE STAFF RECOMMENDATION HAS LISTED THIS FARMLAND AS MARGINAL WE UNDERSTAND IT IS CURRENTLY UNDER A FEDERAL FARMLAND PRESERVATION PROGRAM AND THOSE OF US WHO HAVE LIVED IN THE AREA FOR MANY YEARS HAVE SEEN THE LAND PRODUCE NICE CROPS OF CORN, ALFALFA AND SOYBEANS. (EXCEPT DURING THE DROUGHT, WHEN EVEN CROPS ON PRIME LANDS FAILED)

I'D LIKE TO MENTION THAT THIS IS NOT A PERSONAL MATTER BETWEEN LE-33 SCHWETZHALER AND

ANY OF THE PEOPLE OPPOSING THE REZONING REQUESTS. WHEN THE DUST FINALLY SETTLES ON THIS MATTER WE WILL ALL HAVE TO LIVE TOGETHER. WE RECOGNIZE THE RIGHT OF A PERSON TO DEVELOP LAND HE OWNS HOWEVER WE FEEL THE POTENTIAL DETRIMENTAL IMPACTS OF THE REZONING REQUEST TO THE NEARBY LANDOWNERS OUTWEIGH THE BENEFIT OF DEVELOPING THE LAND IN THIS MANNER.

IT IS NOT THAT WE DISLIKE PEOPLE. WE AGREE WITH THE PREMISE THAT DEVELOPMENT OF SOME OF THE LAND IN OUR AREA IS PROBABLY INEVITABLE IF THE CITY OF SAU CLAIRÉ CONTINUES TO GROW AT ITS PRESENT RATE HOWEVER WE DO BELIEVE WE CAN AND SHOULD BE ABLE TO DIRECT THIS GROWTH IN A LOGICAL MANNER. WE WOULD LIKE TO PRESERVE THE RURAL ATMOSPHERE IN BRUNSWICK BY CONTINUING THE A1 ZONING IN OUR AREA AND HAVING RESIDENCES LOCATED ON PARCELS LARGER THAN 5 ACRES IN SIZE.

THIS DESIRE HAS BEEN ECHOED BY THE PEOPLE WITHIN THE TOWNSHIP OF BRUNSWICK, THE BRUNSWICK TOWN BOARD THROUGH THE ADOPTION OF OUR TOWNSHIP LAND USE PLAN, AND BY A MAJORITY OF THE PLANNING AND DEVELOPMENT COMMITTEE. BASED ON ALL OF THIS WE RESPECTFULLY ASK THAT YOU AFFIRM THE DECISION OF THE PEOPLE OF THE TOWN OF ⁻³⁴⁻BRUNSWICK, THE BRUNSWICK

TOWN BOARD AND THE PLANNING AND
DEVELOPMENT COMMITTEE AND VOTE TO
DENY THE LEW SCHLOETSCHAUER REZONING
REQUEST.

SINCERELY

THOMAS E. & GAIL M. BROWN - WOLFE

C.C. RALPH GUETTINGER, BRUNSWICK TOWN CHAIRMAN



State of Wisconsin / DEPARTMENT OF NATURAL RESOURCES
Western District Headquarters
1300 W. Clairemont Avenue
Call Box 4001
Eau Claire, WI 54702-4001

Carroll D. Besadny
Secretary

January 17, 1990

File Ref: 2510

Dear Concerned Citizen:

After six months of planning, in conjunction with private citizens and various agencies, the Department of Natural Resources has prepared a draft Master Plan for the Chippewa River Trail. The plan will guide the use, development, operations, and management of the property for the next ten years. The document will also be the basis for obtaining funds to develop, operate, and maintain the facility. The plan is now ready for final public review and comment before it is presented to the Natural Resources Board for their approval.

The attached information is a brief summary of the Master Plan. Additional copies of the summary are available at the DNR Western District and Area offices in Eau Claire and the DNR office in Menomonie. The entire Master Plan can be reviewed at those locations as well. The plan can also be inspected the night of the public meeting.

The public meeting is scheduled for February 15, 1990, from 7-9 p.m. at the Eau Claire Parks & Recreation Building, 1300 First Avenue, Eau Claire. Please come and share your thoughts. If you are unable to attend the meeting, you can send your comments to: Mike Ries, Chippewa River Trail Master Plan, Call Box 4001, Eau Claire, WI 54702-4001. Written remarks should be received by March 8 so that the plan can be prepared for the May 1990 Natural Resources Board meeting.

Thank you for your time and consideration in this master planning project.

Sincerely,

Mike Ries

Michael L. Ries
Master Planning Chairman

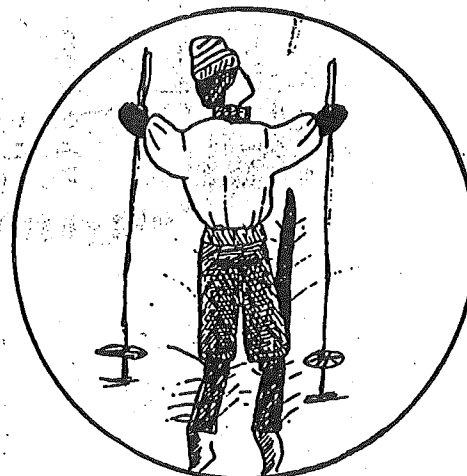
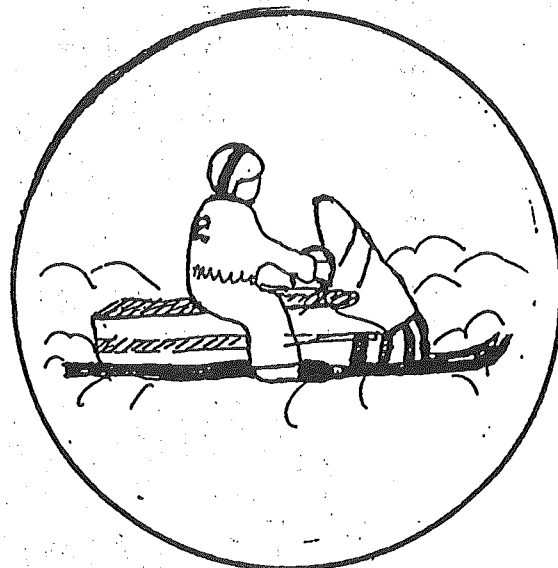
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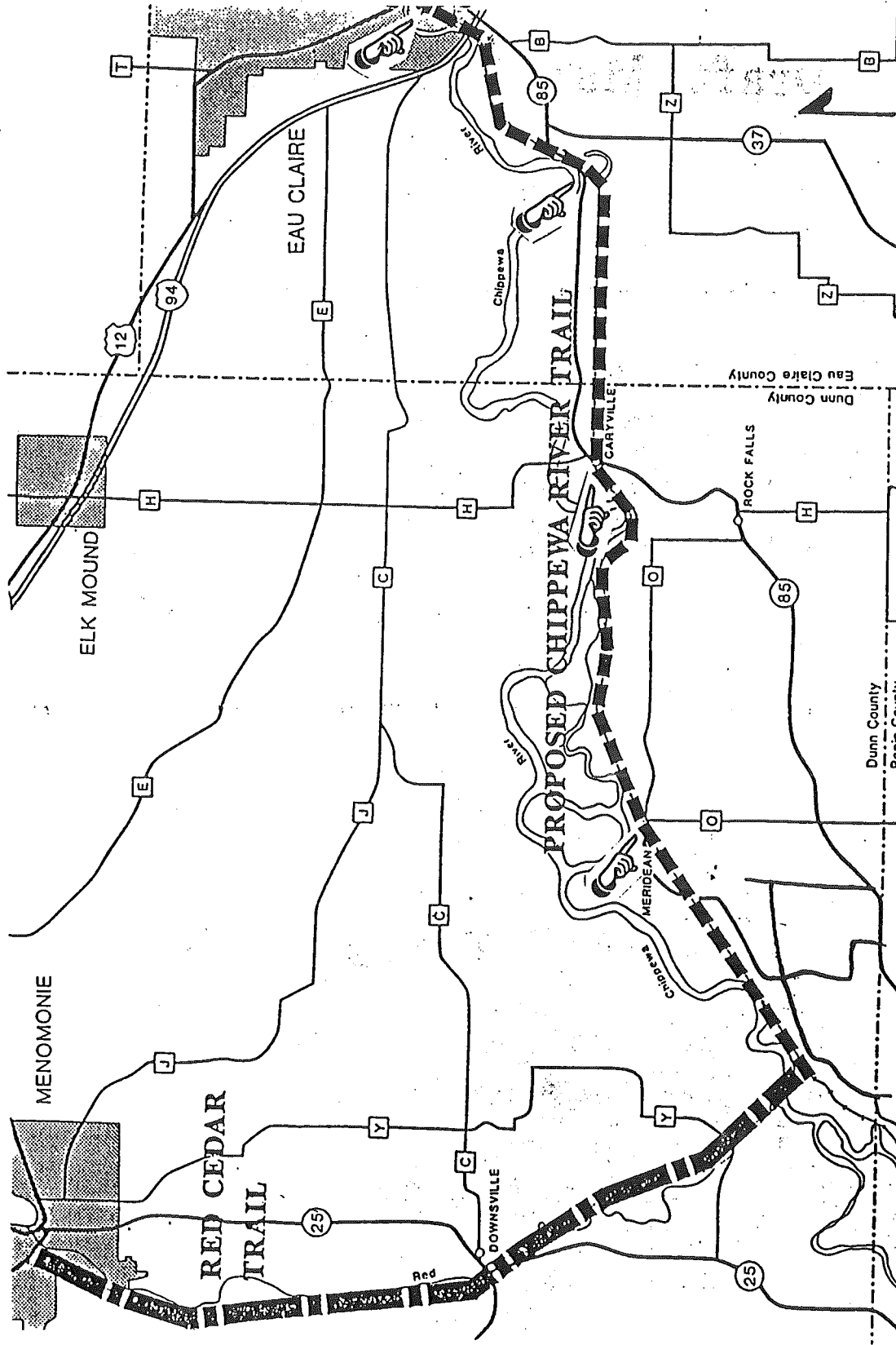
CHIPPEWA RIVER TRAIL

Draft Master Plan Summary

Wisconsin Department of Natural Resources



TRAIL ROUTE



Chippewa River Trail - Master Plan Summary

The Chippewa River Trail was established by action of the Natural Resources Board in May 1985. The primary goal is to provide a 20-mile trail for bicycling, hiking, snowmobiling and, along some sections, cross-country skiing. It is recommended that the trail be classified a state recreation area. Under this classification, hunting and trapping will be allowed between Caryville and the Red Cedar junction.

Development will include decking and railing the trestles, surfacing the trail with a 10-foot wide layer of finely crushed limestone, and providing parking lots in rest areas near Eau Claire, Caryville, and Meridean. The rest area facilities would consist of rest rooms, drinking water, picnic tables, bike racks, grills, and other related facilities. Existing municipal or other state rest area facilities will be utilized wherever they are available along the trail.

Fencing will be a primary development item. The fencing will be installed on a priority basis in accord with the Department's fencing policy. The priority is established by cooperative agreement between affected property owners and the Department. The fencing policy states that the Department of Natural Resources will purchase the material and build the fence, and the affected property owner agrees to maintain the fence for 20 years.

Total estimated development costs based on 1990 figures is about \$700,000. The total project acreage is approximately 350 acres. The trail will extend from Eau Claire to the Red Cedar junction and link to the Red Cedar Trail, thereby providing a 35-mile corridor for off-road trail use.

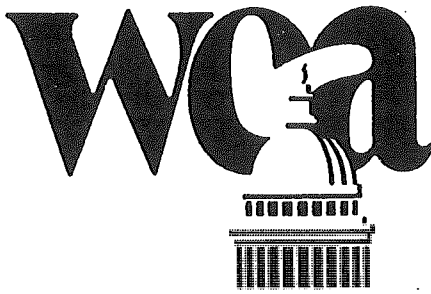
Upon acquiring the trail corridor, the Department closed the grade to public use. It will remain closed until the first phase of development, including decking and railing of trestles, and general cleanup, is complete. A portion of that work is expected to be finished by the fall of 1990.

Public involvement on this proposal first began in 1985 prior to the Natural Resources Board action establishing the trail. Most recently, two public forums were held -- one in Meridean on September 6, 1989, and one in Eau Claire on September 20, 1989. At these meetings, the public was invited to discuss their concerns and desires regarding the trail. To date, nearly 70 individuals have attended the public meetings and 20 people have sent in comments. The plan reflects the wishes as expressed by the public. Personal contacts and media coverage will continue during the planning process until adoption by the Natural Resources Board.

You are invited to review the plan and help finalize the document before it is submitted to the Natural Resources Board. A public meeting will be held at the Eau Claire Parks and Recreation Building, 1300 First Avenue from 7 p.m. to 9 p.m., Thursday, February 15, 1990. This session will include a brief presentation of the plan, followed with public discussion and comment. Please come and share your thoughts. If you are unable to attend the meeting, you can send your comments to the Chippewa River Trail Master Plan, Call Box 4001, Eau Claire, Wisconsin 54702-4001. Written remarks should be received by March 8 so that the plan can be prepared for the Natural Resources Board meeting in May 1990.

Thank you for your time and consideration in this master planning effort.

PK/MR072.sz



Mark M. Rogacki, executive director
Darla M. Hlum, assistant director
Lynda L. Bradstreet, office manager

802 W. Broadway, Suite 308
Madison, WI 53713-1897
608/266-6480

WISCONSIN COUNTIES ASSOCIATION

January 31, 1990

Senator Rodney Moen
37 South, State Capitol
Madison, WI 53702

Dear Senator Moen:

The Wisconsin Counties Association would like to thank you for your efforts on behalf of counties during the Special Session on Alcohol and Other Drug Abuse.

We greatly appreciate your hard work on the Special Session Assembly Bill 12 Conference Committee. Your amendment to SSAB 12 was instrumental in securing additional dollars for reimbursement to counties for state probation and parole holds.

Also, your continued support to provide counties with an equitable share of Community Aids dollars was certainly appreciated. Your supportive comments on the Conference Committee have helped set the stage for this issue in the future. While the effort to attach equity to the drug package was unsuccessful, we look forward to continuing the work on this issue with you.

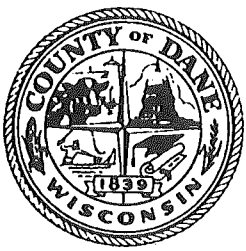
Again, thank you for all your efforts during the Special Session. If I can ever be of assistance to you, please feel free to contact me at any time. I look forward to working with you in the future.

Sincerely,

Kathryn A. Kuhn

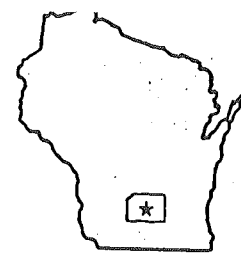
KAK/mld

cc: Robert A. Boyd, Buffalo County Board Chair
Robert Berglund, Clark County Board Chair
Clifford Chatterson, Eau Claire County Board Chair
Kieth Ferries, Jackson County Board Chair
David Sullivan, Monroe County Board Chair
Bernard Milliren, Pepin County Board Chair
Earl Ryder, Trempeleau County Board Chair



BOARD OF SUPERVISORS County of Dane

ROOM 118, CITY-COUNTY BUILDING
210 MARTIN LUTHER KING, JR. BOULEVARD
MADISON, WISCONSIN 53709
608/266-5758



January 19, 1990

Mr. Kieth Ferries
WCA President
802 W. Broadway, Suite 308
Madison, WI 53713-1897

Dear Kieth,

Thank you for asking me to serve on the Constitution Committee for WCA. Time commitments make it somewhat difficult for me but I believe this is important work as WCA faces its future. Having observed the WCA this last decade as a member of our board and this last two years as chair I am deeply concerned that the organization still is haunted by an image of an "old boys network." Expanding the membership of the Board of Directors is indeed important as we face the last decade of the 20th Century and beyond. The suggestions you make in the committee's charge are good ones to consider but I would like to suggest a even broader perspective.

At present the only female member of the Board is Sue Herbst, my nominee from Dane County. She replaced the only female board member at that time, Kathleen Soderbloom, also my nominee from Dane County. While there is participation by women outside the Board there is no question that the organization is dominated almost exclusively by white males. Since I am one, I do not mean to castigate white males per se, but we are better when we share our power with others in representational settings. In fact, the men on the board of WCA have shown themselves a gentlemanly lot willing to reach out a friendly hand. I intend to ask that they stretch a little more.

Minority participation, especially by racial groups also appears almost non-existent in WCA. A fact which I also think we should and can change.

I have no doubt that the organization's make up is not a conspiracy of exclusion but in truth reflects most county boards around this state, but the organization is not just a county board of supervisors group, it is the Wisconsin Counties Association. Our counties' populations are very diverse. Even more importantly, many of the services we provide on behalf of the federal and state government are directed at women and children. Minority and disadvantaged populations have a great dependency on how counties provide services. It is near scandalous that the statewide organization that influences policies affecting these populations is bereft of representatives from them when it makes its own policies.

I believe that the time has come for the WCA to adopt some real affirmative action to become a better representational group for the populations of our counties and the client populations which we serve. I appreciate the many devoted years of service which many involved with WCA have given. They should continue to serve, but at the same time we need to broaden our umbrella to encompass more folks in our decision making. In our membership including our affiliates we have large reservoirs of talents to draw on.

I hope that you and other officials of the organization are willing to join me in seeking changes that will make WCA a more representational and better organization. Suggestions which come to my mind are several. They include 1) guaranteeing that one-third or more of the board would always represent a gender different from the majority, 2) guaranteeing that 5%-10% of the board would be composed of racial minorities, 3) that steering committees and other appointed groups would strive for gender parity but in no cases would fall below the one-third gender balance required for the board, 4) that there be a staff affirmative action plan that is reviewed and approved by the board, 5) WCA could encourage groups at the state level like the National Association of Counties does with Women of NACO and black and Hispanic groups.

Many of us as county board chairs have learned how to balance our own appointments, VTAE board appointment which require statutory representation, and many other situations. Now we need to put our skills to the task of improving WCA. Our future as a society is one that will take us to even greater diversity as a people. We need a counties association that will help us meet that future. I hope you and the committee members can join me in thinking about how we get there.

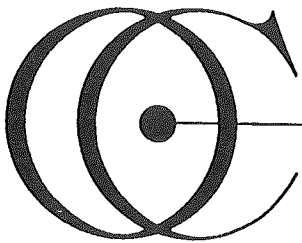
I look forward to the work of the committee that it may be fruitful in this regard.

Sincerely,



R. Richard Wagner
Dane County Board Chair

cc: F. Thomas Ament, Milwaukee County Board Chair
Sue Herbst, Dane County Member on WCA Board
members of the WCA Constitution Committee
Mark Rogacki, WCA Executive Director
Wisconsin County Board Chairs



OUTAGAMIE COUNTY

410 S. WALNUT ST. APPLETON, WISCONSIN 54911 COURTHOUSE

February 2, 1990

Mr. Kieth Ferries, President
Wisconsin Counties Association
Route 2
Black River Falls, Wisconsin 54615

Dear President Ferries:

Given recent events and the corresponding media coverage, we feel it appropriate to advise you of our thoughts.

First, with respect to the National Coalition on Federal Indian Policy conference held recently in Salt Lake City, Utah. When we received WCA Executive Director Mark Rogacki's November 17, 1989 memorandum regarding this conference we believed the idea of such a meeting to be a good one. We sent two representatives to attend and participate.

Counties throughout the country have a right to meet and discuss intergovernmental issues of mutual concern. In fact, we believe county officials have an obligation to seek such information in order to responsibly manage the affairs of county government.

It is clear from the post-conference briefings we have received, and after reviewing conference materials, that both the intent and actual proceedings of the conference was simply to share information among county representatives. Notwithstanding the media coverage and the protestations of a well-organized, vocal few, there was no discussion of nor move toward requesting Congressional abrogation of Indian treaties.

You and the WCA Board of Directors are to be commended for your leadership in coordination of and participation in the Salt Lake City conference. The WCA is organized for the purpose of protecting and furthering the interests and concerns of county governments and their constituency. The information Outagamie County gained from our attendance at the conference was both enlightening and useful.

Mr. Kieth Ferries
February 2, 1990
Page Two

It is indeed unfortunate that certain county officials who were in attendance at the conference are now not only critical of the meeting, but are misrepresenting what occurred. Even more unfortunate, both certain county officials and state legislators who were not present at Salt Lake City are misrepresenting the conference activities for their own parochial interests.

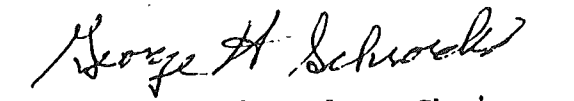
We have read and heard media stories suggesting the possible withdrawal from WCA by Dane and Milwaukee counties because of the association's involvement with the Utah conference. We know, however, there were pressures from the Dane and Milwaukee legislative delegations to withdraw from WCA prior to the conference. The incomplete but visible headlines regarding the Utah conference are simply a convenient tool to use in covering up their actual motivations.

We find it extremely troublesome that legislative delegations would involve themselves in the internal matters of county government. Will they next demand the removal of a county board supervisor from the WCA Board of Directors if they disagree with that supervisor's position on any given matter?

As the chief executive and legislative officers of Outagamie County, we continue to support the excellent work of the WCA. While we may from time to time have differing points of view with respect to specific matters, we share the common bond of protecting and furthering the interest and concerns of county governments and our constituency.

Sincerely,


John R. Schreiter
County Executive


George H. Schroeder, Chairman
County Board of Supervisors

JRSGHS/efl

cc: WCA Board of Directors
Mark Rogacki, WCA Executive Director
Wisconsin County Executives and Board Chairpersons

Chippewa Valley Technical College

Please Reply To:

- 620 W. Clairmont Ave. • Eau Claire, WI 54701-1098 • 715-833-6200
- 770 Scheldler Road • Chippewa Falls, WI 54729 • 715-723-0261
- Route 2 • Menomonie, WI 54751 • 715-232-2685
- 314 N. Second St. • River Falls, WI 54022 • 715-425-6990

AN AFFIRMATIVE ACTION EMPLOYER AND EDUCATIONAL INSTITUTION

NORBERT K. WURTZEL

DISTRICT DIRECTOR

February 14, 1990

Mr. Clifford Chatterson, Chairperson
Eau Claire County Board
Courthouse, Room 100
Eau Claire, WI 54701

Enclosed is a fact sheet to better familiarize you with the Family Literacy Program as it is being implemented in the Chippewa Valley. The cooperative effort of the various agencies is proving to be a very successful venture.

We feel this intergenerational approach to illiteracy will work and ask your continued support to help to make these types of programs available.

D. Atkinson
DOROTHY ATKINSON, CHAIR
STUDY SKILLS CENTER
TELEPHONE (715) 833-6400

Marilyn Kent
MARILYN KENT
STUDY SKILLS CENTER
TELEPHONE (715) 833-6400

kf:KB14:MK1

Enclosure

FEB 16 1990



Fact Sheet

"To Better Inform You About Vocational Education In Wisconsin"

Chippewa Valley Technical College has helped develop an outstanding Family Literacy Program. This new venture is a cooperative effort of Chippewa Valley Technical College, LVA-CV, the Eau Claire YMCA, Eau Claire County Human Services, and the Eau Claire Public School District.

The primary goal of the Family Literacy Program is to break the intergenerational cycle of illiteracy by bringing together parents and their children in a positive educational and recreational environment.

Individualized instruction is provided to parents three days a week by Chippewa Valley Technical College and LVA tutors. The children attend a prekindergarten program staffed by early childhood teachers using the High Scope curriculum. The YMCA provides swimming lessons and creative movement experiences, as well as child care for younger siblings. The YMCA's Partnership to the Youth program allows participants to use the YMCA during their free time.

Parenting skills are another important component of the Family Literacy Program. Planned interactions between child and parent occur daily and emphasize child development, guidance techniques, and stress management.

Your support of literacy efforts at the local and state levels is vital. Grassroot efforts, such as those in the Chippewa Valley Technical College district, are effective but need the fiscal and moral support of our legislators. Breaking the intergenerational cycle of illiteracy is one of society's answers for a brighter tomorrow.

If you have questions on the Family Literacy Program, please call Jack O'Connell, Adult Basic Education Coordinator, Chippewa Valley Technical College, at (715) 833-6349.

kf:KB01:DAT1

*for Correspondence -
Please forward to Sup. Sather*

STATE OF WISCONSIN

DEPARTMENT OF TRANSPORTATION

OFFICE OF THE SECRETARY

IN THE MATTER OF THE PROPOSED REPEAL:	:
AND RECREATION OF CHAPTER TRANS 209,:	NOTICE OF HEARING AND
WISCONSIN ADMINISTRATIVE CODE,	TEXT OF PROPOSED RULE
RELATING TO THE SELECTION PROCESS :	:
FOR HIGHWAY AND BRIDGE PROJECTS :	:

NOTICE

NOTICE IS HEREBY GIVEN that pursuant to ss. 85.025 and 85.16(6), Wis. Stats., and implementing ss. 84.013, 84.03(9) and (10) and 84.(15)(1), Wis. Stats., the Wisconsin Department of Transportation will hold public hearings at the Sentry Insurance Auditorium, 1421 Strong's Avenue, in the city of Stevens Point, Wisconsin on the 2nd day of April, 1990 at 10:00 a.m. to 2:00 p.m.; at the Waukesha State Office Building, 141 N.W. Barstow, Conference Room 120, in the city of Waukesha, Wisconsin, on the 3rd day of April, 1990 at 1:00 p.m. to 4:00 p.m.; and at the Hill Farms State Transportation Building, 4802 Sheboygan Avenue, Conference Room 951, in the city of Madison, Wisconsin the 4th day of April, 1990 at 1:00 p.m. to 4:00 p.m., concerning rulemaking relating to the selection and evaluation of highway and bridge projects. The Wisconsin Department of Transportation proposes to repeal and recreate Chapter Trans 209, Wisconsin Administrative Code.

A copy of the proposed rule may be obtained upon request from Mr. David Dettmann, Wisconsin Department of Transportation, Division of Highways and Transportation Services, Room 951, Hill Farms State Transportation Building, P.O. Box 7916, 4802 Sheboygan

RESIGNATIONS

PAGES 1 - 4



April 25, 1989

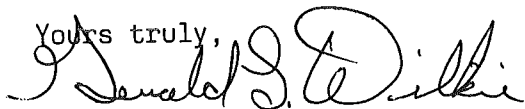
Clifford Chatterson, County Board Chairperson

Dear Mr. Chatterson:

Please accept this as a letter of resignation from Planning and Development Committee.

In anticipation of appointment to the Budget and Finance Committee, it would be appropriate that at this time I submit my resignation from Planning and Development Committee.

Yours truly,

A handwritten signature in cursive script, appearing to read "Gerald L. Wilkie".

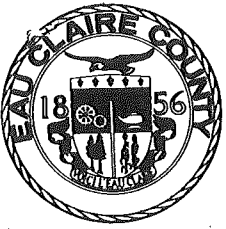
Gerald L. Wilkie
County Board Supervisor
District 18

April 28, 1989

To Clifford Chatterson
County Board of Supervisors

I am giving notice of my
resignation from Western Maryland
Economic Opportunity Council,

Sincerely
Leonard Lahn



EAU CLAIRE COUNTY
SHERIFF'S DEPARTMENT

728 2nd Ave., Eau Claire, WI 54703



Richard M. Hewitt, Sheriff
David A. Schultz, Undersheriff

(715) 839-4701
(715) 839-4706

December 13, 1989

TO: Cliff Chatterson
Chairman of the Board

FROM: Richard M. Hewitt *Rm H*
Sheriff

SUBJECT: Resignation Notice

Daniel E. Leary, Supervisor for the 5th District, has submitted his resignation, effective December 22, 1989.

Mr. Leary will be moving out of the 5th District, consequently rendering him ineligible to serve in this capacity.

c: R. Wampler
J. Lester

To: Sheriff Richard Hewitt

From: Supervisor Daniel E. Leary

Dear Sheriff Hewitt:

On Friday December 22, 1989 I will be moving from my current address at 1062 Towers Hall in the 5th district to an address outside of the 5th district. Therefore, I regretfully submit to you my resignation from the Eau Claire County Board of Supervisors, effective December 22, 1989.

Thank you for your assistance.

Respectfully submitted,
December 11, 1989

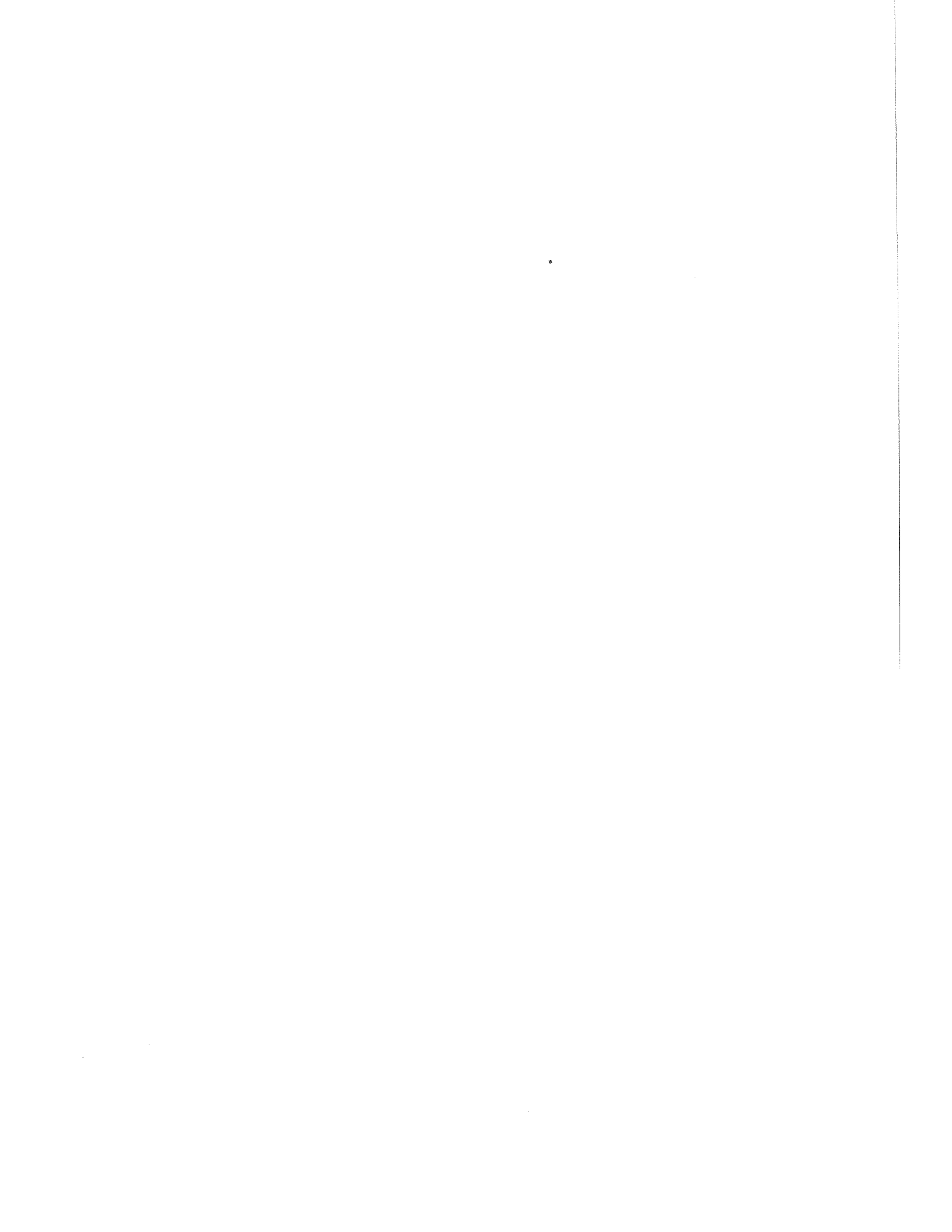


Daniel E. Leary

c.c. Clifford W. Chatterson

PROCLAMATIONS

PAGES 1 - 3



PROCLAMATION

WHEREAS, in the name of service, public employees and volunteers have made great contributions to this society in areas such as health care, education, crime prevention, fire protection, and conservation of energy and other resources; and

WHEREAS, the effectiveness and efficiency of government depends in large measure on public employees and volunteers whose task is to provide services of the quality and quantity required and expected by the public on a daily basis; and

WHEREAS, over 6,700 people in Eau Claire County are employed by federal, state and local governmental entities; and

WHEREAS, the importance of public services rendered by public employees and volunteers and the exemplary manner of their performance are too often forgotten or ignored; and

WHEREAS, the Eau Claire County Board of Supervisors recognizes the dedication, talents and contributions made by public employees and volunteers at all levels of government; and

WHEREAS, the excellence in public service found in Eau Claire County is critical to preserving our form of government;

NOW, THEREFORE, I, Clifford W. Chatterson, Chairperson of the Eau Claire County Board of Supervisors, in full recognition of the contributions of all government employees and volunteers in Eau Claire County, do hereby proclaim the week of May 1 - 7, 1989 as

PUBLIC SERVICE RECOGNITION WEEK

in the County of Eau Claire, and I urge the citizens of this county to participate in recognizing government employees and volunteers for a job well done.

PROCLAMATION

WHEREAS, 18 million American adults are alcoholics or have alcohol abuse problems; and

WHEREAS, 4.6 million or 3 out of every 10 American teenagers have alcohol problems; and

WHEREAS, by the time they are 10 years old, 30% of this nation's children have felt peer pressure to drink and the average age of first use of alcohol by teens is 12.3 years; and

WHEREAS, crack/cocaine addiction rose nationally by 33% between 1985 and 1988; and

WHEREAS, in Eau Claire County alcohol and other drugs are involved in a significant number of crimes, injuries, drownings, suicides, fatal and nonfatal auto accidents, injuries from fire, violence and homicides, school and family problems; and

WHEREAS, the Eau Claire County AOD partnership Council has been formed to develop an attitude and environment of health and well being for all our citizens regarding responsible decision making about the use of alcohol and other drugs; and

WHEREAS, increased public awareness of these problems is necessary to encourage parents, teachers, local governments, businesses, professional organizations, service clubs and all interested groups to take action in our community to assist with these problems;

NOW, THEREFORE BE IT RESOLVED, I, Clifford W. Chatterson, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of October 15-21, 1989 as -

ALCOHOL AND DRUG AWARENESS WEEK

in Eau Claire County and urge citizens to support the theme for the week, "The Future is in our Hands, Community Action for Chemical Health".

COUNTY OF EAU CLAIRE

PROCLAMATION

Proclaiming Disability Awareness Week in the County of Eau Claire
From March 25 through March 31, 1990

WHEREAS, all persons have the right to access to public buildings; and

WHEREAS, the Barrier Busters Organization of Eau Claire, Wisconsin is dedicated to raising community awareness with regard to the rights of persons with physical disabilities; and

WHEREAS, a goal of the Barrier Busters Organization is to improve access to all buildings and public areas, and

WHEREAS, "Accessing Independence" a disability fair will be held at the Civic Center on March 26 and 27, 1990;

NOW THEREFORE, I, C. W. Chatterson, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 25 through March 31, 1990 as -

"Disability Awareness Week"

In the County of Eau Claire and urge the residents of the County to participate in the various activities that are occurring.

