



## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, January 17, 2023, at 7 pm  
Eau Claire County Government Center  
721 Oxford Ave • Eau Claire, WI 54703  
County Board Room 1277

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m98a85e35a9a603d0480510ecf1eb16ec>

Join from meeting number:

Meeting number: 2596 016 4273 Password: 7ucJBPC2U83

Join from phone: 415-655-0001 Access Code: 2596 016 4273

Watch live on our website: <https://www.eauclairecounty.gov/our-government/county-board/meeting-agendas-minutes>

For those wishing to make public *written* comment must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Link: <https://bit.ly/3CEnwe2>

For those wishing to make a virtual verbal public comment must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Link: <https://tinyurl.com/23ex36mk>

- (1) Indicates 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Katherine Schneider
3. Call of the Roll
4. Approval of the Journal of Proceedings from December 20, 2022 *Page 1*
5. **PUBLIC COMMENTS**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

### **Oral Reports**

- ARPA (American Rescue Plan Act) Update by Kathryn Schauf, County Administrator

### **Written Reports**

- Reports from the Finance Department
  - November 2022 Payments over \$10,000 *Page 3*
  - December 2022 Payments over \$10,000 *Page 12*
  - 2022 Contingency Fund *Page 23*
  - 2023 Contingency Fund *Page 24*

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

- Rezoning request from owner, Angela Bowe Rev Trust; and applicant, Angela Bowe for the Town of Washington *Page 25*

8. **FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Administration**

**File No.**

22-23/086 (1) Ordinance: Chapter 2.08 – Code of Conduct and Conduct Inquiry Board *Page 26*

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Administration**

**File No.**

22-23/087 (1) Resolution designating American Rescue Plan Act (ARPA) funds to be used by the Broadband Committee for the purpose of broadband expansion and financially supporting other broadband projects deemed to further the Broadband Committee’s goal of supporting high speed internet across Eau Claire County *Page 39*

22-23/081 (1) Resolution directing the County Clerk to place the referendum questions contained in this resolution regarding the Wisconsin 1849 Abortion Ban Law on the April 4, 2023, general election ballot *Page 43*

**Committee on Parks & Forest**

**File No.**

22-23/084 (1) Resolution adopting the 2023 annual work plan for the Parks and Forest Department to comply with the County Forest Administration Grant Program *Page 45*

**Committee on Finance & Budget**

**File No.**

22-23/085 (1) Initial resolution authorizing the borrowing of not to exceed \$5,240,000; and providing for the issuance and sale of general obligation promissory notes therefor *Page 53*

*PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

**11. APPOINTMENTS**

- Sustainability Advisory Committee
  - Supervisor Jim Dunning
  - Supervisor Tami Schraufnagel
  - Nathan Anderson
  - Kathy Campbell
  - Patrick Bethke
  - Amy Alpine
  - Lily Strehlow
  - Eleanor Wolf
  - Tim Davis
  - Cathy Lea
  - Jeff White

**12. ANNOUNCEMENTS**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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

**Tuesday, December 20, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 20, 2022, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance. Moment of Reflection by Supervisor Katherine Schneider.

Roll Call: 20 present: Supervisors Amanda Babb, Joe Knight, Larry Hoekstra, Dane Zook, Cory Sisk, Allen Myren, Nancy Coffey, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, James A. Dunning, Gerald “Jerry” Wilke, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly Cronk

9 Absent: Supervisors Todd Meyer, Stella Pagonis, Steve Chilson, Nathan Otto, Thomas Vue, Mark Beckfield, Jodi Lepsch, Kyle Johnson, and Missy Christopherson

**JOURNAL OF PROCEEDINGS (December 6, 2022)**

On a motion by Supervisor Gatlin, seconded by Supervisor Hirsch, the Journal of Proceedings was approved via voice vote.

**PUBLIC COMMENT**

There was no public comment.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Land Conservation Awards presented by Chad Berge, Land Conservation Manager
- Land and Water Resource Management Plan by Chad Berge, Land Conservation Manager
- Q3 Finance Report by Norb Kirk, Director of Finance
- Open Meetings/Open Records Overview by Sharon McIlquham, Corporation Council

No written reports were presented.

**PRESENTATION OF PETITIONS, CLAIMS, AND COMMUNICATIONS**

-A rezoning request from owner and applicant Mark & Rosanne Chaput Rev Living Trust for the Town of Washington was received.

-A rezoning request from owner Roger & Darlene Weiss Trust/David & Mary Hoffe Trust, and applicant Vicki Lemke, for the Town of Pleasant Valley was received.

**REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Administration and Committee on Human Resources**

**Resolution 22-23/078 (1) CREATING 2.0 (FTE) CUSTODIAN POSITIONS IN THE EAU CLAIRE COUNTY FACILITIES DEPARTMENT**

On a motion by Supervisor Gatlin, seconded by Supervisor Sisk, the resolution was adopted unanimously via roll call vote.

**Committee on Administration**

**Resolution 22-23/082 (1) DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR INTERNAL EAU CLAIRE COUNTY PROJECTS**

On a motion by Supervisor Dunning, seconded by Supervisor Myren, the resolution was adopted via roll call vote as follows:



19 ayes: Supervisors, Babb, Knight, Hoekstra, Zook, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilke, Schneider, Leary, DeLuka, Schraufnagel, Cronk  
1 no: Folstad  
9 absent: Meyer, Pagonis, Chilson, Otto, Vue, Beckfield, Lepsch, Johnson, Christopherson

**Committee on Planning & Development**

**Resolution 22-23/063 (1) TO APPROVE THE 2022 -2032 EAU CLAIRE COUNTY LAND AND WATER RESOURCE MANAGEMENT (LWRM) PLAN**

On a motion by Supervisor Schraufnagel, seconded by Supervisor Gatlin, the resolution was adopted via roll call vote as follows:

19 ayes: Supervisors Babb, Knight, Zook, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilke, Folstad, Schneider, Leary, DeLuka, Schraufnagel, Cronk  
1 no: Hoekstra  
9 absent: Meyer, Pagonis, Chilson, Otto, Vue, Beckfield, Lepsch, Johnson, Christopherson

**Ordinance 22-23/076 (2) AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

On a motion by Supervisor Geboy, seconded by Supervisor Myren, the ordinance was enacted unanimously via roll call vote.

**Ordinance 22-23/069 (2) AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON**

On a motion by Supervisor Sisk, seconded by Supervisor Myren, the ordinance was enacted unanimously via roll call vote.

**Committee on Finance & Budget**

**Resolution 22-23/079 (1) AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 GRANT AWARDS TO EAU CLAIRE COUNTY**

On a motion by Supervisor Sisk, seconded by Supervisor Myren, the resolution was adopted via roll call vote as follows:

19 ayes: Supervisors Babb, Knight, Hoekstra, Zook, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilke, Folstad, Schneider, Leary, DeLuka, Schraufnagel  
1 no: Cronk  
9 absent: Meyer, Pagonis, Chilson, Otto, Vue, Beckfield, Lepsch, Johnson, Christopherson

**APPOINTMENTS**

**CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR**

On a motion by Supervisor Leary, seconded by Supervisor Hirsch, the appointments were approved unanimously via roll call vote.

- Joshua Sterling and Jackie Pavelski to the IFLS Library System
- Catherine Wildenberg to the City-County Board of Health

Meeting was adjourned at 9:04 p.m.

Respectfully submitted,



Sue McDonald  
County Clerk

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** January 17, 2023  
**SUBJECT:** November 2022 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during November 2022.

*This information is presented by fund, in check number order.*

VENDOR NAME	AMOUNT	DESCRIPTION
THE JAMAR COMPANY	7,212.08	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,798.83	HVAC SERVICE BILLING
THE JAMAR COMPANY	246.08	HVAC PM MONTHLY AG CENTER
THE JAMAR COMPANY	130.25	HVAC SERVICE BILLING AG CENTER
<b>THE JAMAR COMPANY Total</b>	<b>11,387.24</b>	
J & F FACILITY SERVICES INC	11,714.13	MONTHLY JANITORIAL JAIL/3RD/DHS/AG/HWY
EATON CORPORATION	15,959.00	5yr UPS Support
HEARTLAND BUSINESS SYSTEMS	32,495.50	Crowdstrike 3yr
ARAMARK SERVICES INC	210.54	10/5-26/22 Staff Meals
ARAMARK SERVICES INC	29,926.85	10/5-26/22 Inmate Meals
<b>ARAMARK SERVICES INC Total</b>	<b>30,137.39</b>	
CORRECTIONAL HEALTHCARE COMPANIES LLC	(4,488.84)	Credit adjustments 7/1-9/30/22
CORRECTIONAL HEALTHCARE COMPANIES LLC	63,539.00	Montly Medical 12/1-31/22
CORRECTIONAL HEALTHCARE COMPANIES LLC	4,433.69	Monthly Mental Health 12/1-31/22
<b>CORRECTIONAL HEALTHCARE COMPANIES LLC Total</b>	<b>63,483.85</b>	
WIPFLI LLP	12,538.50	9/1-10/31/22 Services
LUTHERAN SOCIAL SERVICES INC	52,000.00	October 2022 CTC Services
XCEL ENERGY	37,405.07	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	11,504.99	COURTHOUSE/JAIL GAS
<b>XCEL ENERGY Total</b>	<b>48,910.06</b>	
OHD LLLP	5,000.00	5 Year Gold Service Contract
OHD LLLP	10,640.00	QuantiFit2 Respirator Fit Testing System
<b>OHD LLLP Total</b>	<b>15,640.00</b>	
DUNN COUNTY FINANCE	24,813.73	Oct 2022 ME Contract
CITY OF EAU CLAIRE TREASURER	83,989.13	November-2022 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	111,181.75	November-2022 monthly payment
DELTA DENTAL PLAN OF WISCONSIN INC	120.73	Delta Dental Nov-2022
DELTA DENTAL PLAN OF WISCONSIN INC	3,441.48	Delta Vision Nov-2022
DELTA DENTAL PLAN OF WISCONSIN INC	6.74	Delta Vision Nov-2022
DELTA DENTAL PLAN OF WISCONSIN INC	28,258.49	Delta Dental Nov-2022
<b>DELTA DENTAL PLAN OF WISCONSIN INC Total</b>	<b>31,827.44</b>	

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
UNITED STATES TREASURY	99,804.38	Federal Tax Payment 11.04.22
UNITED STATES TREASURY	37,082.86	Federal Tax Payment 11.04.22
UNITED STATES TREASURY	158,561.08	Federal Tax Payment 11.04.22
<b>UNITED STATES TREASURY Total</b>	<b>295,448.32</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,792.23	457(b) EE contributions - 11.04.22 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	16,500.83	457(b) EE contributions - 11.04.22 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>20,293.06</b>	
WEALTHCARE SAVER	27,060.23	HSA EE contributions - 11.04.22 PR
STATE OF WISCONSIN	51,303.65	State Tax Payment 10.21.22
UNITED STATES TREASURY	106,700.93	Federal Tax Payment 11.18.22
UNITED STATES TREASURY	39,004.28	Federal Tax Payment 11.18.22
UNITED STATES TREASURY	166,776.12	Federal Tax Payment 11.18.22
<b>UNITED STATES TREASURY Total</b>	<b>312,481.33</b>	
SECURIAN FINANCIAL GROUP INC	12,084.27	EE Life Insurance Premiums - Dec 2022
STANDARD INSURANCE COMPANY	3,286.18	EE Dis/Acc/CI Premiums Oct-2022
STANDARD INSURANCE COMPANY	2,694.12	EE Dis/Acc/CI Premiums Oct-2022
STANDARD INSURANCE COMPANY	22,192.14	EE Dis/Acc/CI Premiums Oct-2022
<b>STANDARD INSURANCE COMPANY Total</b>	<b>28,172.44</b>	
WEALTHCARE SAVER	27,060.23	HSA EE contributions - 11/18/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,398.00	457(b) EE contributions - 11/18/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	17,639.34	457(b) EE contributions - 11/18/2022 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>21,037.34</b>	
US BANK	113,513.62	Pcard payment 010/21-11/21/22
STATE OF WISCONSIN	50,434.73	State Tax Payment 11.04.22
<b>TOTAL FUND 100: GENERAL FUND</b>	<b>\$ 1,504,966.94</b>	
<b>FUND 201: AMERICAN RESCUE PLAN</b>		
AT THE ROOTS LLC	24,000.00	ARPA Recovery Assistance Grant #2-Oct
CHILDRENS MUSEUM OF EAU CLAIRE	87,388.00	ARPA Recovery Assistance Grant #2-Oct
COLLECTIVE CHOIR INC	16,846.00	ARPA Recovery Assistance Grant #2-Oct
HMONG AMERICAN LEADERSHIP & ECONOMIC	18,391.80	ARPA Recovery Assistance Grant #2-Oct
RACOM CORPORATION	131,838.99	ARPA/ SHERIFF RADIO UPGRADE
<b>TOTAL FUND 201: AMERICAN RESCUE PLAN</b>	<b>\$ 278,464.79</b>	
<b>FUND 205: HUMAN SERVICES</b>		
BROTOLOC INC	750.00	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	7,252.20	AFH MI CSP CRS
BROTOLOC INC	16,897.50	CBRF MI CA
<b>BROTOLOC INC Total</b>	<b>24,899.70</b>	

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
CAILLIER CLINIC INC	69,715.83	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	34,721.25	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	22,533.75	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	283.36	CCS SERVICE ARRAY
<b>CAILLIER CLINIC INC Total</b>	<b>127,254.19</b>	
TREMPEALEAU COUNTY	3,568.58	CBRF MI CA
TREMPEALEAU COUNTY	34,239.00	INPATIENT IMD CA
TREMPEALEAU COUNTY	3,141.60	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY	458.40	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY	14.49	INPATIENT ANCILLARY MI CSP CA
TREMPEALEAU COUNTY	162.86	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY	3,600.00	CBRF MI APS CA
<b>TREMPEALEAU COUNTY Total</b>	<b>45,184.93</b>	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	18,000.00	EQUITY SUPPORT (CORE)
BROTOLOC INC	704.32	AFH R&B CCS
BROTOLOC INC	6,866.50	CBRF MI CSP COMM MH
BROTOLOC INC	8,161.68	CCS RESIDENTIAL C&S
BROTOLOC INC	7,587.25	CBRF MI APS CA
<b>BROTOLOC INC Total</b>	<b>23,319.75</b>	
CAILLIER CLINIC INC	95.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	48,286.03	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>48,381.03</b>	
HILLVIEW HOME LLC	6,820.00	ADULT FAMILY HOME MI CA
HILLVIEW HOME LLC	5,285.50	AFH MI APS CA
<b>HILLVIEW HOME LLC Total</b>	<b>12,105.50</b>	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME - OCT
LUTHERAN SOCIAL SERVICES INC	4,773.84	SESSIONS ST - OCT
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>16,190.51</b>	
LUTHERAN SOCIAL SERVICES INC	1,134.29	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	1,170.72	TREATMENT FOSTER CARE MI CLTS
LUTHERAN SOCIAL SERVICES INC	19,879.99	RCC CF CA
LUTHERAN SOCIAL SERVICES INC	2,268.27	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	2,268.27	TREATMENT FOSTER CARE (VARIOUS)
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>26,721.54</b>	
KASSIA E MYERS	460.00	FOSTER CARE DD CLTS
KASSIA E MYERS	984.00	FOSTER CARE DD CLTS
KASSIA E MYERS	556.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
<b>KASSIA E MYERS Total</b>	<b>10,000.00</b>	
TOMORROWS CHILDREN	13,175.00	RCC CF CA
YOUTH OPPORTUNITY INVESTMENTS LLC	16,275.00	RCC DSO YA
CHILEDIA INSTITUTE INC	21,073.49	RCC CF CA

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
FORWARD HOME FOR BOYS LLC	8,243.52	GROUP HOME CF CA (POSITIVE ALTERNATIVES
FORWARD HOME FOR BOYS LLC	4,185.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
<b>FORWARD HOME FOR BOYS LLC Total</b>	<b>12,428.52</b>	
BROTOLOC INC	697.50	AFH R&B CRISIS CRS
BROTOLOC INC	5,735.00	CBRF MI CSP CRS
BROTOLOC INC	703.70	CBRF CRS R&B CSP CA
BROTOLOC INC	3,980.40	AFH MI CRISIS CRS
<b>BROTOLOC INC Total</b>	<b>11,116.60</b>	
CAILLIER CLINIC INC	10,457.13	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,811.94	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	395.34	COUNSELING & THERAPEUTIC RESOURCES CA
LUTHERAN SOCIAL SERVICES INC	592.50	PARENTING SERVICES
LUTHERAN SOCIAL SERVICES INC	656.50	COUNSELING & THERAPEUTIC RESOURCES TSSF
LUTHERAN SOCIAL SERVICES INC	3,476.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	2,590.00	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES INC	11,508.36	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	4,342.54	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	168.12	FAMILY PRESERVATION PARA CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>25,541.30</b>	
PLEASANT VALLEY YOUTH RANCH	10,979.00	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	20,150.00	ADULT FAMILY HOME MI CA
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,250.00	SERVICE COORDINATION - SEPT
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,250.00	SERVICE COORDINATION - SEPT
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,820.00	EARLY CHILDHOOD TEACHER - SEPT
<b>COOPERATIVE EDUCATIONAL SERVICE AGENCY Total</b>	<b>10,320.00</b>	
CHRISTOPHER C OTTERNESS	14,100.00	CONVERSION VAN
BROTOLOC INC	15,171.54	AFH MI CSP CRS
BROTOLOC INC	17,460.75	CBRF MI CA
BROTOLOC INC	703.70	CBRF CRS R&B CSP CA
BROTOLOC INC	704.32	AFH R&B CCS
BROTOLOC INC	775.00	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	6,882.00	CBRF MI CSP CRS
BROTOLOC INC	698.43	AFH CRS R&B CSP CA
BROTOLOC INC	8,161.68	CCS RESIDENTIAL C&S
<b>BROTOLOC INC Total</b>	<b>50,557.42</b>	
CAILLIER CLINIC INC	3,966.25	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	14,532.50	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	128.80	CCS SERVICE ARRAY
CAILLIER CLINIC INC	38,318.32	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>56,945.87</b>	

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
L E PHILLIPS TREATMENT CENTER	2,120.09	INPATIENT CCS CA
L E PHILLIPS TREATMENT CENTER	2,016.00	CBRF MI R&B CRISIS CA
L E PHILLIPS TREATMENT CENTER	10,034.70	CCS RESIDENTIAL C&S
<b>L E PHILLIPS TREATMENT CENTER Total</b>	<b>14,170.79</b>	
NEW HOPE HALLIE INC	12,930.50	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	9,581.00	CBRF MI CA
<b>NEW HOPE HALLIE INC Total</b>	<b>22,511.50</b>	
TRINITY EQUESTRIAN CENTER	1,845.66	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	9,063.14	CCS SERVICE ARRAY - CHILDREN
<b>TRINITY EQUESTRIAN CENTER Total</b>	<b>10,908.80</b>	
<b>TOTAL FUND 205: HUMAN SERVICES</b>	<b>\$ 672,767.57</b>	
<b>FUND 206: HUMAN SERVICES</b>		
COUNTY OF BARRON	73,212.00	IM CONSORTIUM - JULY
COUNTY OF BURNETT	20,121.00	IM CONSORTIUM - AUG
COUNTY OF CHIPPEWA	53,065.00	IM CONSORTIUM - AUG
COUNTY OF DOUGLAS	81,629.00	IM CONSORTIUM - AUG
COUNTY OF PIERCE	39,352.00	IM CONSORTIUM - AUG
COUNTY OF ST CROIX	66,216.00	IM CONSORTIUM - AUG
WASHBURN COUNTY	14,614.00	IM CONSORTIUM - AUG
<b>TOTAL FUND 206: HUMAN SERVICES</b>	<b>\$ 348,209.00</b>	
<b>FUND 211: RECYCLING</b>		
FIRST CHOICE COMPUTER RECYCLING LLC	12,103.12	Electronics Fall 2022
WASTE MANAGEMENT CORP SERVICES INC	43,973.04	September Curbside
WASTE MANAGEMENT CORP SERVICES INC	43,826.76	October Curbside
<b>WASTE MANAGEMENT CORP SERVICES INC Total</b>	<b>87,799.80</b>	
<b>TOTAL FUND 211: RECYCLING</b>	<b>\$ 99,902.92</b>	
<b>FUND 215: ADRC</b>		
SYSCO BARABOO	198.85	Paper & Disposables
SYSCO BARABOO	5,433.86	C2/ RAW FOOD
SYSCO BARABOO	6,241.16	C2/ RAW FOOD
<b>SYSCO BARABOO Total</b>	<b>11,873.87</b>	
<b>TOTAL FUND 215: ADRC</b>	<b>\$ 11,873.87</b>	
<b>FUND 405: CAPITAL PROJECTS</b>		
EWALD'S	35,226.00	Fleet #51
EWALD'S	35,226.00	Fleet #3
EWALD'S	35,226.00	Fleet #44
<b>EWALD'S Total</b>	<b>105,678.00</b>	
ASPEN CONSTRUCTION SERVICES LLC	132,448.20	PARKS/COON FORK OFFICE AND RESTROOM

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
TURNER CONSTRUCTS	13,702.58	PARKS/HARSTAD PARK PAVILION
TURNER CONSTRUCTS	8,086.62	PARKS/LL PHILLIPS PAVILION AND HANDPUMP
<b>TURNER CONSTRUCTS Total</b>	<b>21,789.20</b>	
<b>TOTAL FUND 405: CAPITAL PROJECTS \$ 259,915.40</b>		
<b>FUND 602: AIRPORT</b>		
CBS SQUARED INC	10,137.00	48X48 HANGARS
CBS SQUARED INC	21,308.10	SOUTH RAMP HANGAR
<b>CBS SQUARED INC Total</b>	<b>31,445.10</b>	
PER MAR SECURITY	5,965.00	DOOR HELD SOUNDER INSTALL
PER MAR SECURITY	4,800.00	C-CURE VM SERVER
<b>PER MAR SECURITY Total</b>	<b>10,765.00</b>	
XCEL ENERGY	7,854.34	AIRPORT ELEC - OCT
XCEL ENERGY	2,267.83	AIRPORT GAS - OCT
XCEL ENERGY	1,697.26	ATCT ELEC - OCT
XCEL ENERGY	179.52	ATCT GAS - OCT
<b>XCEL ENERGY Total</b>	<b>11,998.95</b>	
ALCIVIA	27,420.00	6000 GALLONS OF DIESEL FUEL
SCHWARTZ COATINGS LLC	12,600.00	SPRAY FOAM COATING F-4 ROOF
<b>TOTAL FUND 602: AIRPORT \$ 94,229.05</b>		
<b>FUND 701: HIGHWAY</b>		
ADVANCED CONCRETE & REPAIRS LLC	13,000.00	312/RIVER PRAIRIE SIDEWALKS
SENN BLACKTOP INC	337,420.33	HOT MIX 09/2022
SENN BLACKTOP INC	52,180.95	HOT MIX 09/2022
<b>SENN BLACKTOP INC Total</b>	<b>389,601.28</b>	
ALTEC INDUSTRIES	11,382.76	TRAINING/MATERIALS
CHIPPEWA VALLEY ENERGY	33,375.00	DIESEL FUEL
CHIPPEWA VALLEY ENERGY	33,375.00	DIESEL FUEL
<b>CHIPPEWA VALLEY ENERGY Total</b>	<b>66,750.00</b>	
HAAS SONS INC	7,309.62	3/4 INCH DENSE BASE
HAAS SONS INC	7,963.68	3/4 INCH DENSE BASE
HAAS SONS INC	368.39	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	110.61	3/4 INCH DENSE BASE
HAAS SONS INC	386,935.34	FOLSOM ST PROJECT PAY REQ 2
<b>HAAS SONS INC Total</b>	<b>402,687.64</b>	
JOHNSON TRAILER CO	14,345.00	TRAILER
MONARCH PAVING COMPANY	564,343.10	CTH JJ PAVING MATERIALS
MONARCH PAVING COMPANY	341,393.10	CTH F PAVING MATERIALS
MONARCH PAVING COMPANY	417,398.85	CTH G RECONDITIONING
<b>MONARCH PAVING COMPANY Total</b>	<b>1,323,135.05</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
NELS GUNDERSON CHEVROLET	42,788.00	2022 CHEVY SILVERADO PURCHASE
NELS GUNDERSON CHEVROLET	32,188.00	2022 CHEVY SILVERADO PURCHASE
NELS GUNDERSON CHEVROLET	31,488.00	2022 CHEVY SILVERADO PURCHASE
<b>NELS GUNDERSON CHEVROLET Total</b>	<u>106,464.00</u>	
SENN BLACKTOP INC	41,609.28	HOT MIX/TACK
AYRES ASSOCIATES	4,614.70	2022 PROJECTS THRU 10/22/22
AYRES ASSOCIATES	4,614.70	2022 PROJECTS THRU 10/22/22
AYRES ASSOCIATES	4,614.71	2022 PROJECTS THRU 10/22/22
<b>AYRES ASSOCIATES Total</b>	<u>13,844.11</u>	
JEWELL ASSOCIATES ENGINEERS INC	20,099.89	CTH T PROJECT 8/27/22-9/30/22
JEWELL ASSOCIATES ENGINEERS INC	3,750.00	CTH CC PROJ 8/27/22-9/30/22
JEWELL ASSOCIATES ENGINEERS INC	8,047.25	CTH T FRA PROJ 8/27/22-9/30/22
JEWELL ASSOCIATES ENGINEERS INC	5,730.00	CTH T FRA PROJ 10/01-10/28/22
JEWELL ASSOCIATES ENGINEERS INC	60.00	CTH T LAYOUT 10/01-10/28/22
JEWELL ASSOCIATES ENGINEERS INC	926.25	CTH CC PROJ 10/01-10/25/22
<b>JEWELL ASSOCIATES ENGINEERS INC Total</b>	<u>38,613.39</u>	
MARKET & JOHNSON INC	623,716.82	NEW HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	2,130,470.53	NEW HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	829.40	NEW HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	996.84	NEW HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	173,199.43	NEW HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	50,233.11	NEW HWY FACILITY CONSTRUCTION
<b>MARKET &amp; JOHNSON INC Total</b>	<u>2,979,446.13</u>	
SMITH RESTORATIONS INC	43,832.68	HWY V BY USH 12 PROJ
SMITH RESTORATIONS INC	36,154.66	VV TO O PROJECT
SMITH RESTORATIONS INC	26,098.66	HWY O PROJECT
<b>SMITH RESTORATIONS INC Total</b>	<u>106,086.00</u>	
STATE OF WISCONSIN	112,976.11	FALL CREEK NCL PROJ 10/10-10/31/22
GARY L KENNEDY WCHA	12,000.00	SNOW FIGHTER TRAINING
GARY L KENNEDY WCHA	1,000.00	OCT 2022 TRAINING/5 REGISTRATIONS
<b>GARY L KENNEDY WCHA Total</b>	<u>13,000.00</u>	
<b>TOTAL FUND 701: HIGHWAY</b>	<b>\$ 5,632,940.75</b>	
<b>FUND 704: HEALTH INSURANCE</b>		
JA COUNTER	6,000.00	Consulting Services Sept.
JA COUNTER	6,000.00	Consulting Services 10.2022
<b>JA COUNTER Total</b>	<u>12,000.00</u>	
WEA INSURANCE CORPORATION	632,078.38	EE Insurance Premiums - Nov 22
<b>TOTAL FUND 704: HEALTH INSURANCE</b>	<b>\$ 644,078.38</b>	



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VENDOR NAME	AMOUNT	DESCRIPTION
<b>MULTIPLE FUNDS</b>		
THE JAMAR COMPANY	431.35	TOWER BRUNSWICK - NO COOLING
THE JAMAR COMPANY	384.30	CLEAN/FLUSH FLOOR DRAINS LABOR/MATERIAL
THE JAMAR COMPANY	4,188.00	FACILITIES/CHILLERS/COOLING TOWERS REPLA
THE JAMAR COMPANY	6,565.00	DHS VAVS REPLACEMENT
<b>THE JAMAR COMPANY Total</b>	<b>11,568.65</b>	
CDW GOVERNMENT INC	16,251.99	WhatsUp Gold 3 Year
CDW GOVERNMENT INC	197.10	Badge Printer Ribbon
CDW GOVERNMENT INC	451.84	Wall/Pole Mount Wi.Counties Association
CDW GOVERNMENT INC	489.80	Pole Mount Wi.Counties Association
<b>CDW GOVERNMENT INC Total</b>	<b>17,390.73</b>	
COUNTY OF DUNN	225.00	DCF STATE REVENUE
COUNTY OF DUNN	59,461.00	IM CONSORTIUM - AUG
<b>COUNTY OF DUNN Total</b>	<b>59,686.00</b>	
DIGICOPY	16.50	DigiCopy stmt - Sep 2022
DIGICOPY	(4.63)	DigiCopy stmt - Sep 2022
DIGICOPY	231.00	DigiCopy stmt - Sep 2022
DIGICOPY	13.20	DigiCopy stmt - Sep 2022
DIGICOPY	13,452.50	DigiCopy stmt - Sep 2022
DIGICOPY	3.84	DigiCopy stmt - Sep 2022
DIGICOPY	203.50	DigiCopy stmt - Sep 2022
DIGICOPY	227.66	DigiCopy stmt - Sep 2022
DIGICOPY	14.22	DigiCopy stmt - Sep 2022
DIGICOPY	135.30	DigiCopy stmt - Sep 2022
DIGICOPY	467.65	DigiCopy stmt - Sep 2022
DIGICOPY	1,165.80	DigiCopy stmt - Sep 2022
DIGICOPY	17.94	DigiCopy stmt - Sep 2022
DIGICOPY	112.50	DigiCopy stmt - Sep 2022
DIGICOPY	45.10	DigiCopy stmt - Sep 2022
DIGICOPY	16.50	DigiCopy stmt - Sep 2022
DIGICOPY	16.50	DigiCopy stmt - Sep 2022
DIGICOPY	275.00	DigiCopy stmt - Sep 2022
DIGICOPY	384.45	DigiCopy stmt - Sep 2022
DIGICOPY	261.77	DigiCopy stmt - Sep 2022
DIGICOPY	373.23	DigiCopy stmt - Sep 2022
DIGICOPY	13.78	DigiCopy stmt - Sep 2022
DIGICOPY	9.00	DigiCopy stmt - Sep 2022
<b>DIGICOPY Total</b>	<b>17,452.31</b>	
US BANK VOYAGER FLEET SYSTEMS	(109.86)	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	133.29	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	962.62	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	142.50	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	11,096.41	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	543.81	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	457.06	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	61.43	Oct-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	1,243.48	Oct-2022 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS Total</b>	<b>14,530.74</b>	

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<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
DEPARTMENT OF EMPLOYEE TRUST FUNDS	364,818.85	Oct-2022 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	<u>(167.35)</u>	Oct-2022 WRS Contributions
<b>DEPARTMENT OF EMPLOYEE TRUST FUNDS Total</b>	364,651.50	
	<u>\$ 382,476.76</u>	
<b>Grand Total</b>	<u>\$ 10,032,628.60</u>	

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** January 17, 2023  
**SUBJECT:** December 2022 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during December 2022.

*This information is presented by fund, in check number order.*

VENDOR NAME	AMOUNT	DESCRIPTION
JACOBS WELL CHURCH	10,000.00	Financial Assurance Release
ARAMARK SERVICES INC	29,466.39	10/27-11/23/22 Inmate Meals
ARAMARK SERVICES INC	195.45	10/27-11/23/22 Staff Meals
<b>ARAMARK SERVICES INC Total</b>	<u>29,661.84</u>	
BDS LAUNDRY EQUIPMENT	52,778.88	Washing machines
BUSH MOTORSPORTS LLC	19,000.00	2017 Nissan
UW MADISON ACCOUNTING SERVICES	73,262.00	July-December Educator Fees
THE JAMAR COMPANY	130.25	HVAC SERVICE BILLING
THE JAMAR COMPANY	246.08	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,798.83	HVAC SERVICE BILLING
THE JAMAR COMPANY	7,212.08	HVAC PM MONTHLY BILLING
<b>THE JAMAR COMPANY Total</b>	<u>11,387.24</u>	
AT&T MOBILITY LLC	10,529.05	FirstNet 5404 Monthly Bill
AT&T MOBILITY LLC	3,591.92	FirstNet 1894 Monthly Bill
<b>AT&amp;T MOBILITY LLC Total</b>	<u>14,120.97</u>	
CITY OF EAU CLAIRE TREASURER	83,989.13	December-2022 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	111,181.75	December-2022 monthly payment
XCEL ENERGY	29,529.26	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	15,802.30	COURTHOUSE/JAIL GAS
<b>XCEL ENERGY Total</b>	<u>45,331.56</u>	
HOEFT BUILDERS INC	30,000.00	Partial Financial Assurance Release
LUTHERAN SOCIAL SERVICES INC	52,000.00	November 2022 CTC Services
L & M MAIL SERVICE	1,916.38	Postage - Altoona
L & M MAIL SERVICE	644.67	Postage - Ludington
L & M MAIL SERVICE	14,534.80	Postage - Eau Claire
<b>L &amp; M MAIL SERVICE Total</b>	<u>17,095.85</u>	
HAAS SONS INC	33,991.86	TOWNSHIP BLUE GRANITE-ROAD GRAVEL
MARTIN'S FORESTRY LLC	15,000.00	PERF BOND RETURNED
MARTIN'S FORESTRY LLC	9,137.50	PERF BOND RETURNED
<b>MARTIN'S FORESTRY LLC Total</b>	<u>24,137.50</u>	

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VENDOR NAME	AMOUNT	DESCRIPTION
THE JAMAR COMPANY	130.25	AG CENTER HVAC SERVICE BILLING
THE JAMAR COMPANY	246.08	AG CENTER HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	7,212.08	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,798.83	HVAC SERVICE BILLING
<b>THE JAMAR COMPANY Total</b>	<u>11,387.24</u>	
BELCO VEHICLE SOLUTIONS LLC	10,941.82	FIELD SERVICES/ AUTO EQUIPMENT
BELCO VEHICLE SOLUTIONS LLC	10,420.38	FIELD SERVICES/ AUTO EQUIPMENT
<b>BELCO VEHICLE SOLUTIONS LLC Total</b>	<u>21,362.20</u>	
CDW GOVERNMENT INC	33,609.65	Nessus Manager
CITY OF EAU CLAIRE TREASURER	16,661.51	Purchasing Mgr - Q3
FRIENDS OF BEAVER CREEK RESERVE INC	45,000.00	Q4-2022 quarterly payment
HAAS SONS INC	29,491.42	TOWNSHIP BLUE GRANITE
CITY OF EAU CLAIRE TREASURER	6,810.38	WATER/SEWER FOR PARCEL 050036
CITY OF EAU CLAIRE TREASURER	2,224.20	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	484.77	WATER/SEWER FOR PARCEL #050044
CITY OF EAU CLAIRE TREASURER	126.64	WATER/SEWER FOR PARCEL #050006
CITY OF EAU CLAIRE TREASURER	1,899.20	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	93.63	STORM WATER FOR PARCEL #050069
CITY OF EAU CLAIRE TREASURER	173.88	STORM WATER FOR PARCEL #050035
CITY OF EAU CLAIRE TREASURER	17,637.90	WATER/SEWER FOR PARCEL #050036
<b>CITY OF EAU CLAIRE TREASURER Total</b>	<u>29,450.60</u>	
J & F FACILITY SERVICES INC	11,714.13	MONTHLY JANITORIAL SERVICE 3RD/DHS/AG/HW
DELTA DENTAL PLAN OF WISCONSIN INC	28,420.82	Delta Dental Dec-2022
DELTA DENTAL PLAN OF WISCONSIN INC	3,406.66	Delta Vision Dec-2022
DELTA DENTAL PLAN OF WISCONSIN INC	511.85	Delta Dental Dec-2022
DELTA DENTAL PLAN OF WISCONSIN INC	32.42	Delta Vision Dec-2022
<b>DELTA DENTAL PLAN OF WISCONSIN INC Total</b>	<u>32,371.75</u>	
UNITED STATES TREASURY	39,612.50	Federal Tax Payment 12.02.22
UNITED STATES TREASURY	168,958.78	Federal Tax Payment 12.02.22
UNITED STATES TREASURY	110,815.44	Federal Tax Payment 12.02.22
<b>UNITED STATES TREASURY Total</b>	<u>319,386.72</u>	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,398.00	457(b) EE contributions - 12.02.22 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	18,424.34	457(b) EE contributions - 12.02.22 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<u>21,822.34</u>	
WEALTHCARE SAVER	26,985.23	HSA EE contributions - 12.02.22 PR
UNITED STATES TREASURY	168,920.14	Federal Tax Payment 12.16.22
UNITED STATES TREASURY	39,689.04	Federal Tax Payment 12.16.22
UNITED STATES TREASURY	112,644.62	Federal Tax Payment 12.16.22
<b>UNITED STATES TREASURY Total</b>	<u>321,253.80</u>	
NATIONWIDE RETIREMENT SOLUTIONS INC	18,299.34	457(b) EE contributions - 12/16/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,428.00	457(b) EE contributions - 12/16/2022 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<u>21,727.34</u>	

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VENDOR NAME	AMOUNT	DESCRIPTION
STATE OF WISCONSIN	53,602.92	State Tax Payment 11.18.22
SECURIAN FINANCIAL GROUP INC	12,108.67	EE Life Insurance Premiums - Jan 2023
US BANK	99,648.06	Pcard payment 11/22-12/20/22
STANDARD INSURANCE COMPANY	22,263.66	EE Dis/Acc/CI Premiums Nov-2022
STANDARD INSURANCE COMPANY	2,702.60	EE Dis/Acc/CI Premiums Nov-2022
STANDARD INSURANCE COMPANY	3,272.74	EE Dis/Acc/CI Premiums Nov-2022
<b>STANDARD INSURANCE COMPANY Total</b>	<b>28,239.00</b>	
PELION BENEFITS INC	17,101.89	PTO Payouts
<b>TOTAL FUND 100: GENERAL FUND \$</b>	<b>1,760,863.05</b>	
<b>FUND 201: AMERICAN RESCUE PLAN</b>		
AT THE ROOTS LLC	20,655.00	ARPA Recovery Assistance Grant #2-Nov
CHILDRENS MUSEUM OF EAU CLAIRE	12,612.00	ARPA Recovery Assistance Grant #2-Nov
FAIRCHILD AREA HISTORICAL SOCIETY INC	27,855.00	ARPA Recovery Assistance Grant #2-Nov
HMONG AMERICAN LEADERSHIP & ECONOMIC	29,230.26	ARPA Recovery Assistance Grant #2-Nov
CHAPIN TURNER DBA CHIPS BARBERSHOP	11,965.52	ARPA Recovery Assistance Grant #2-Dec
LAKE EAU CLAIRE ASSOCIATION INC	13,752.59	ARPA Recovery Assistance Grant #2-Dec
<b>TOTAL FUND 201: AMERICAN RESCUE PLAN \$</b>	<b>116,070.37</b>	
<b>FUND 205: HUMAN SERVICES</b>		
CAILLIER CLINIC INC	30,595.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	245.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	3,800.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
<b>CAILLIER CLINIC INC Total</b>	<b>34,640.00</b>	
LUTHERAN SOCIAL SERVICES INC	916.56	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	1,501.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	373.60	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	1,491.38	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	3,758.69	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,855.55	MANAGED CARE INITIATIVE
LUTHERAN SOCIAL SERVICES INC	1,696.66	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	5,491.45	UA/BA C&F CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>17,084.89</b>	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,106.40	SERVICE COORDINATION - OCT
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,106.40	SERVICE COORDINATION - OCT
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,840.00	EARLY CHILDHOOD TEACHER - OCT
<b>COOPERATIVE EDUCATIONAL SERVICE AGENCY Total</b>	<b>10,052.80</b>	
CARA HELMER	1,725.00	OCT SERVICES
CARA HELMER	9,300.00	OCT SERVICES
<b>CARA HELMER Total</b>	<b>11,025.00</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	2,087.58	MOB FLAT RATE - 1170
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	18.62	MOB SERV MILEAGE - 1172
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	449.70	MOB SERV USUAGE - 1171
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	12,523.00	PHONE FLAT RATE - 1160
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	32,863.91	STRENGTH FAM - NON-CCS PORTION
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>47,942.81</b>	
ANGELA TRAPANI	13,537.50	OCT SERVICES
ARBOR PLACE INC	10,100.00	AODA SUPERVISION CA
CAILLIER CLINIC INC	380.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	25,660.22	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	9,966.47	CCS SERVICE ARRAY
<b>CAILLIER CLINIC INC Total</b>	<b>36,006.69</b>	
TREMPEALEAU COUNTY	3,704.29	CBRF MI APS CA
TREMPEALEAU COUNTY	473.68	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY	55.92	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY	4.56	INPATIENT ANCILLARY MI CSP CA
TREMPEALEAU COUNTY	3,246.32	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY	3,515.77	CBRF MI CA
TREMPEALEAU COUNTY	23,250.00	INPATIENT IMD CA
<b>TREMPEALEAU COUNTY Total</b>	<b>34,250.54</b>	
ROOTS RESIDENTIAL AFH LLC	675.00	AFH R&B CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	16,875.00	AFH MI CRISIS CRS
<b>ROOTS RESIDENTIAL AFH LLC Total</b>	<b>17,550.00</b>	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME - NOV
LUTHERAN SOCIAL SERVICES INC	4,773.84	SHC SESSIONS ST
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>16,190.51</b>	
FORWARD HOME FOR BOYS LLC	7,977.60	GROUP HOME CF CA (POSITIVE ALTERNATIVES
FORWARD HOME FOR BOYS LLC	4,050.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
<b>FORWARD HOME FOR BOYS LLC Total</b>	<b>12,027.60</b>	
LUTHERAN SOCIAL SERVICES INC	19,238.70	RCC CF CA
LUTHERAN SOCIAL SERVICES INC	2,195.10	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	1,097.70	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	2,195.10	TREATMENT FOSTER CARE (VARIOUS)
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>24,726.60</b>	
KASSIA E MYERS	984.00	FOSTER CARE DD CLTS
KASSIA E MYERS	556.00	FOSTER CARE DD CLTS
KASSIA E MYERS	460.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
<b>KASSIA E MYERS Total</b>	<b>10,000.00</b>	
NORTHWEST PASSAGE LTD	8,970.00	RCC DSO YA
NORTHWEST PASSAGE LTD	15,180.00	RCC CF CA
NORTHWEST PASSAGE LTD	20,700.00	RCC DSO YA
<b>NORTHWEST PASSAGE LTD Total</b>	<b>44,850.00</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
TOMORROWS CHILDREN	12,750.00	RCC CF CA
YOUTH OPPORTUNITY INVESTMENTS LLC	15,750.00	RCC DSO YA
HILLVIEW HOME LLC	6,600.00	ADULT FAMILY HOME MI CA
HILLVIEW HOME LLC	5,115.00	AFH MI APS CA
<b>HILLVIEW HOME LLC Total</b>	<b>11,715.00</b>	
LUTHERAN SOCIAL SERVICES INC	10,764.68	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	316.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	2,090.83	CCS SERVICE ARRAY
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>13,171.51</b>	
NEW HOPE HALLIE INC	14,954.50	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	12,870.00	CBRF MI CA
<b>NEW HOPE HALLIE INC Total</b>	<b>27,824.50</b>	
ROOTS RESIDENTIAL AFH LLC	19,500.00	ADULT FAMILY HOME MI CA
COUNTY OF DUNN	96.00	DCF STATE REVENUE
ANGELA TRAPANI	13,087.50	BH CLINIC DR / NURSE PRESCRIBER
CHILEDIA INSTITUTE INC	20,393.70	RCC CF CA
POSITIVE ALTERNATIVES INC	11,877.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
BROTOLOC INC	750.00	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	681.00	CBRF CRS R&B CSP CA
BROTOLOC INC	7,342.50	CBRF MI APS CA
BROTOLOC INC	675.90	AFH CRS R&B CSP CA
BROTOLOC INC	675.00	AFH R&B CRISIS CRS
BROTOLOC INC	6,660.00	CBRF MI CSP CRS
BROTOLOC INC	7,702.20	AFH MI CRISIS CRS
BROTOLOC INC	14,929.80	AFH MI CSP CRS
BROTOLOC INC	6,645.00	CBRF MI CSP COMM MH
BROTOLOC INC	16,897.50	CBRF MI CA
<b>BROTOLOC INC Total</b>	<b>62,958.90</b>	
CAILLIER CLINIC INC	285.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	29,037.54	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	8,541.68	CCS SERVICE ARRAY
<b>CAILLIER CLINIC INC Total</b>	<b>37,864.22</b>	
LUTHERAN SOCIAL SERVICES INC	4,068.50	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	915.32	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	1,759.42	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	3,027.63	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	4,745.07	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	533.25	PARENTING SERVICES
LUTHERAN SOCIAL SERVICES INC	347.42	COUNSELING & THERAPEUTIC RESOURCES CA
LUTHERAN SOCIAL SERVICES INC	393.90	COUNSELING & THERAPEUTIC RESOURCES TSSF
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>15,790.51</b>	

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	268.79	MOB SERV USAGE - 1171
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	12,523.00	PHONE FLAT RATE - 1160
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	23,495.13	STENGTH FAM - NON CCS PORTION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	2,668.23	MOB FLAT RATE - 1170
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	38.22	MOB SERV MILEAGE - 1172
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>38,993.37</b>	
LUTHERAN SOCIAL SERVICES INC	1,025.10	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	2,075.53	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	7,866.64	UA/BA C&F CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>10,967.27</b>	
CAILLIER CLINIC INC	13,866.67	SAFE PROGRAM - NOV
CAILLIER CLINIC INC	13,866.67	SAFE PROGRAM - OCT
<b>CAILLIER CLINIC INC Total</b>	<b>27,733.34</b>	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,453.20	SERVICE COORDINATION - NOV
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,453.20	SERVICE COORDINATION - NOV
COOPERATIVE EDUCATIONAL SERVICE AGENCY	3,760.00	EARLY CHILDHOOD TEACHER - NOV
<b>COOPERATIVE EDUCATIONAL SERVICE AGENCY Total</b>	<b>12,666.40</b>	
SUSAN MARGARET WOLFGRAM	10,000.00	FACILITATION SKILLS
<b>TOTAL FUND 205: HUMAN SERVICES</b>	<b>\$ 703,124.16</b>	
<b>FUND 206: HUMAN SERVICES</b>		
STATE OF WISCONSIN	1,139,854.07	FAMILY CARE COUNTY CONTRIBUTION
COUNTY OF BARRON	82,981.00	IM CONSORTIUM - SEPT
COUNTY OF BARRON	56,546.00	IM CONSORTIUM - AUG
<b>COUNTY OF BARRON Total</b>	<b>139,527.00</b>	
COUNTY OF BURNETT	31,238.00	IM CONSORTIUM - SEPT
COUNTY OF CHIPPEWA	52,371.00	IM CONSORTIUM - SEPT
COUNTY OF DOUGLAS	60,162.00	IM CONSORTIUM - SEPT
COUNTY OF DUNN	68,103.00	IM CONSORTIUM - SEPT
COUNTY OF PIERCE	38,930.00	IM CONSORTIUM - SEPT
COUNTY OF POLK DEPT OF HUMAN SERVICES	136,183.00	IM CONSORTIUM - SEPT
COUNTY OF ST CROIX	63,451.00	IM CONSORTIUM - OCT
WASHBURN COUNTY	13,049.00	IM CONSORTIUM - SEPT
<b>TOTAL FUND 206: HUMAN SERVICES</b>	<b>\$ 1,742,868.07</b>	
<b>FUND 211: RECYCLING</b>		
GFL ENVIRONMENTAL	48,479.10	Curbside November
GFL ENVIRONMENTAL	48,479.10	Curbside October
<b>GFL ENVIRONMENTAL Total</b>	<b>96,958.20</b>	
WASTE MANAGEMENT CORP SERVICES INC	43,880.82	November Curbside
<b>TOTAL FUND 211: RECYCLING</b>	<b>\$ 140,839.02</b>	



This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
<b>FUND 215: ADRC</b>		
SYSCO BARABOO	205.76	Paper & Disposables
SYSCO BARABOO	6,374.31	C2/ RAW FOOD
SYSCO BARABOO	311.71	Paper & Disposables
SYSCO BARABOO	6,176.02	C2/ RAW FOOD
SYSCO BARABOO	919.37	C2/ RAW FOOD
SYSCO BARABOO	168.06	Rinse Aid
SYSCO BARABOO	959.99	C2/ RAW FOOD
SYSCO BARABOO	345.04	Paper & Disposables
SYSCO BARABOO	3,023.81	C2/ RAW FOOD
SYSCO BARABOO	205.76	Paper & Disposables
SYSCO BARABOO	5,941.80	C2/ RAW FOOD
SYSCO BARABOO	347.92	Paper & Disposables/Lime Away
SYSCO BARABOO	4,659.64	C2/ RAW FOOD
SYSCO BARABOO	86.58	Paper & Disposables
SYSCO BARABOO	5,329.00	C2/ RAW FOOD
SYSCO BARABOO	33.06	Paper & Disposables
<b>SYSCO BARABOO Total</b>	<b>35,087.83</b>	
MOBILITYWORKS	10,000.00	Vehicle Mod Grant - L. Kimble
<b>TOTAL FUND 215: ADRC</b>	<b>\$ 45,087.83</b>	
<b>FUND 405: CAPITAL PROJECTS</b>		
RTS ROOFING INC	44,000.00	DHS ROOF REPLACEMENT
ROCHESTER CHEVROLET CADILLAC	38,022.00	2023 Blzer For Patrol
TURNER CONSTRUCTS	22,185.00	ARCHITECT SERVICES
WISCONSIN MECHANICAL SOLUTIONS INC	115,650.00	DHS VAV'S REPLACEMENT WITH DD
<b>TOTAL FUND 405: CAPITAL PROJECTS</b>	<b>\$ 219,857.00</b>	
<b>FUND 602: AIRPORT</b>		
CHIPPEWA CONCRETE SERVICES INC	12,911.64	CURB/GUTTER WORK, PARKING EXPANSION
STATE OF WISCONSIN	1,754.85	AIP 48 RWY 4/22/TWY A REHAB
STATE OF WISCONSIN	3,853.07	AIP 48 RWY 4/22/TWY A REHAB
STATE OF WISCONSIN	265.70	AIP 48 RWY 4/22/TWY A REHAB
STATE OF WISCONSIN	4,760.44	AIP 48 RWY 4/22/TWY A REHAB
STATE OF WISCONSIN	2,644.95	AIP 48 RWY 4/22/TWY A REHAB
<b>STATE OF WISCONSIN Total</b>	<b>13,279.01</b>	
XCEL ENERGY	9,165.12	AIRPORT ELEC NOVEMBER
XCEL ENERGY	5,730.36	AIRPORT GAS NOVEMBER
XCEL ENERGY	1,709.86	ATCT ELEC NOVEMBER
XCEL ENERGY	485.34	ATCT GAS NOVEMBER
<b>XCEL ENERGY Total</b>	<b>17,090.68</b>	
<b>TOTAL FUND 602: AIRPORT</b>	<b>\$ 43,281.33</b>	
<b>FUND 701: HIGHWAY</b>		
AYRES ASSOCIATES	16,568.00	CTH H BRIDGE DESIGN THRU 11/5/22

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VENDOR NAME	AMOUNT	DESCRIPTION
CHIPPEWA VALLEY ENERGY	100.74	UNLEADED FUEL
CHIPPEWA VALLEY ENERGY	1,187.78	DIESEL FUEL
CHIPPEWA VALLEY ENERGY	173.25	UNLEADED FUEL
CHIPPEWA VALLEY ENERGY	5,971.46	UNLEADED FUEL
CHIPPEWA VALLEY ENERGY	1,187.77	DIESEL FUEL
CHIPPEWA VALLEY ENERGY	1,187.77	DIESEL FUEL
CHIPPEWA VALLEY ENERGY	1,187.77	DIESEL FUEL
<b>CHIPPEWA VALLEY ENERGY Total</b>	<u>10,996.54</u>	
HAAS SONS INC	174.34	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	133.83	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	111.54	3/4 INCH DENSE BASE
HAAS SONS INC	7,565.25	3/4 INCH DENSE BASE
HAAS SONS INC	14,212.00	3/4 INCH DENSE BASE
HAAS SONS INC	346.55	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	409.75	STRAIGHT CEMENT
HAAS SONS INC	178,746.39	CTH D EAST PAY REQ 1
HAAS SONS INC	112.26	3/4 INCH DENSE BASE
<b>HAAS SONS INC Total</b>	<u>201,811.91</u>	
INTERCLEAN EQUIPMENT LLC	110,914.50	SALT TRUCK WASH
MONARCH PAVING COMPANY	39,174.42	BASE AGGREGATE CTH JJ/V
MONARCH PAVING COMPANY	41,625.00	BASE AGGREGATE CTH JJ/V
MONARCH PAVING COMPANY	88,790.30	CTH G RECONDITIONING
MONARCH PAVING COMPANY	103,427.74	CTH JJ PROJECT SUPPLIES
MONARCH PAVING COMPANY	40,007.48	CTH F PROJECT SUPPLIES
MONARCH PAVING COMPANY	12,774.45	CTH F PROJECT MATERIALS
<b>MONARCH PAVING COMPANY Total</b>	<u>325,799.39</u>	
SHORT ELLIOTT HENDRICKSON INC	10,106.94	CTH CC PROJECT
SHORT ELLIOTT HENDRICKSON INC	649.46	CTH F PROJECT
<b>SHORT ELLIOTT HENDRICKSON INC Total</b>	<u>10,756.40</u>	
FAHRNER ASPHALT SEALERS LLC	104,447.27	MARKING LINE PAINT
MONARCH PAVING COMPANY	3,791.20	CTH G MARKING LINE PAINT
MONARCH PAVING COMPANY	35,740.48	CTH JJ MATERIALS
MONARCH PAVING COMPANY	5,802.42	CTH JJ MARKING LINE LATEX
<b>MONARCH PAVING COMPANY Total</b>	<u>45,334.10</u>	
RIVER STATES TRUCK & TRAILER INC	4,529.65	PARTS AND LABOR
RIVER STATES TRUCK & TRAILER INC	6,523.81	PARTS AND LABOR
<b>RIVER STATES TRUCK &amp; TRAILER INC Total</b>	<u>11,053.46</u>	
CCI SYSTEMS INC	11,924.05	FIBER OPTIC CABLE
GRAYS INC	67,779.60	MATERIALS
HAAS SONS INC	295,470.05	FOLSOM ST PROJ - PAY REQ 3
BRADFORD SYSTEMS CORPORATION	137,128.00	NEW HWY FACILITY SHELVING

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VENDOR NAME	AMOUNT	DESCRIPTION
AYRES ASSOCIATES	4,011.07	CONSTRUCTION OBS THRU 11/19/22
AYRES ASSOCIATES	4,011.07	CONSTRUCTION OBS THRU 11/19/22
AYRES ASSOCIATES	4,011.08	CONSTRUCTION OBS THRU 11/19/22
AYRES ASSOCIATES	6,111.50	CTH H BRIDGE PROJ THRU 12/3/22
<b>AYRES ASSOCIATES Total</b>	<b>18,144.72</b>	
HAAS SONS INC	1,583.25	CEMENT
HAAS SONS INC	10,433.00	RIP RAP FOR HWY 12 WASHOUT
HAAS SONS INC	1,329.75	STRAIGHT CEMENT
HAAS SONS INC	1,414.25	STRAIGHT CEMENT
<b>HAAS SONS INC Total</b>	<b>14,760.25</b>	
MARKET & JOHNSON INC	417,107.77	HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	1,078,427.29	HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	15,851.96	HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	7,972.14	HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	350.90	HWY FACILITY CONSTRUCTION
MARKET & JOHNSON INC	26,163.40	HWY FACILITY CONSTRUCTION
<b>MARKET &amp; JOHNSON INC Total</b>	<b>1,545,873.46</b>	
STATE OF WISCONSIN	489.11	FALL CREEK NCL PROJ 6/30-9/30/22
STATE OF WISCONSIN	1.88	FALL CREEK NCP PROJ 6/30/22
STATE OF WISCONSIN	309,390.69	FALL CREEK NCL PROJ 11/16-11/30/22
STATE OF WISCONSIN	149.59	CTH V USH 53 PROJ 5/31-6/30/22
STATE OF WISCONSIN	452.58	CTH T CLEAR CRK 10/31-11/30/22
STATE OF WISCONSIN	452.57	CTH T CLEAR CRK 10/31-11/30/22
STATE OF WISCONSIN	219.88	SCL USH 12 PROJ 10/31-11/30/22
STATE OF WISCONSIN	10.87	CTH C CLRMT PROJ 6/30/22
STATE OF WISCONSIN	2.74	CTH C STATE ST PROJ 10/31/22
<b>STATE OF WISCONSIN Total</b>	<b>311,169.91</b>	
CBS SQUARED INC	12,894.00	HWY FACILITY DESIGN 10/30-11/26/22
CHIPPEWA VALLEY ENERGY	26,625.00	DIESEL FUEL
CITY OF AUGUSTA CLERK TREASURER	216,243.75	CTH G/AIRPORT ROAD CONSTRUCTION
DECKER SUPPLY COMPANY	4,635.00	SOLAR ARROW BOARD/TRAILER
DECKER SUPPLY COMPANY	4,635.00	SOLAR ARROW BOARD/TRAILER
DECKER SUPPLY COMPANY	3,219.60	48 INCH MARATHON ROLL UP SIGNS
<b>DECKER SUPPLY COMPANY Total</b>	<b>12,489.60</b>	
PELION BENEFITS INC	17,346.42	PTO Payouts
<b>TOTAL FUND 701: HIGHWAY</b>	<b>\$ 3,525,530.38</b>	
<b>FUND 704: HEALTH INSURANCE</b>		
JA COUNTER	12,260.00	Services Dec 2022, Monthly Retro Fee.
SECURITY HEALTH PLAN OF WISCONSIN INC	760,644.66	EE Insurance Premiums - Jan 23
<b>TOTAL FUND 704: HEALTH INSURANCE</b>	<b>\$ 772,904.66</b>	

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
<b>MULTIPLE FUNDS</b>		
THE JAMAR COMPANY	4,977.20	LABOR/MATERIAL REMOVE HEATER INSTALL NEW
THE JAMAR COMPANY	4,545.05	LABOR/MATERIAL REPAIR VENTING 3 BOILERS
THE JAMAR COMPANY	55,400.00	ECCCH AHU-8 HUMIDIFIER
THE JAMAR COMPANY	248,900.00	ECCCH CHILLER & TOWER REPLACEMENT
<b>THE JAMAR COMPANY Total</b>	<b>313,822.25</b>	
CDW GOVERNMENT INC	62.00	Adobe Pro Dept: Vet Eric Killen
CDW GOVERNMENT INC	55.00	ADO Acrobat Katrina Ranallo
CDW GOVERNMENT INC	2,037.20	RSA Authentication Manager 12 Months
CDW GOVERNMENT INC	55.00	Ado Acrobat Dept: Fred P&D
CDW GOVERNMENT INC	55.00	ADO Acrobat Maddie Kettner
CDW GOVERNMENT INC	1,839.62	2 Axis Cameras
CDW GOVERNMENT INC	9,580.00	10 HP Desktops
CDW GOVERNMENT INC	420.00	Warratny for 10 HP Desktops
<b>CDW GOVERNMENT INC Total</b>	<b>14,103.82</b>	
HEARTLAND BUSINESS SYSTEMS	49.86	HDMI, Repeater, USB-A-USB-B
HEARTLAND BUSINESS SYSTEMS	1,538.86	Room Kit USB with Remote
HEARTLAND BUSINESS SYSTEMS	3,372.82	Room Kit Mini
HEARTLAND BUSINESS SYSTEMS	1,520.75	Roo Kit Mini
HEARTLAND BUSINESS SYSTEMS	56,113.80	Branch 4 AV Update
HEARTLAND BUSINESS SYSTEMS	3,320.66	Branch 2 AV Upgrade
HEARTLAND BUSINESS SYSTEMS	37,860.58	Cisco Equipment Replacements
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>103,777.33</b>	
HEARTLAND BUSINESS SYSTEMS	20,085.74	Ciso SmartNet Renewals
HEARTLAND BUSINESS SYSTEMS	9,093.16	Room Kit/ Samsung Displa/ Mount
HEARTLAND BUSINESS SYSTEMS	4,030.95	Room Kit
HEARTLAND BUSINESS SYSTEMS	7,012.80	Video Equipment
HEARTLAND BUSINESS SYSTEMS	1,728.26	Ciso SmartNet Renewals
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>41,950.91</b>	
DELL MARKETING LP	1,399.00	Latitude 5430/Dock Dept: P&F Jacob Tumm
DELL MARKETING LP	327.00	Dell Dock for Sandra in DHS
DELL MARKETING LP	327.00	Dell Dock Dept: Lance in SHF
DELL MARKETING LP	1,583.11	Dell 7430 For Kathryn Schauf
DELL MARKETING LP	50,854.00	Dell 5530s/5430s/Docks
<b>DELL MARKETING LP Total</b>	<b>54,490.11</b>	
HEARTLAND BUSINESS SYSTEMS	4,770.00	Stone Scribe- Ehanced Managed Support
HEARTLAND BUSINESS SYSTEMS	49.86	Room USB-With Remote
HEARTLAND BUSINESS SYSTEMS	685.49	Room USB-With Remote
HEARTLAND BUSINESS SYSTEMS	11,843.48	Room Kit/CableCover/Bracket/PowerSupply
HEARTLAND BUSINESS SYSTEMS	890.16	Peerless Tilting Wall Mount
HEARTLAND BUSINESS SYSTEMS	128.70	Global Cache iTach IP to RS232 Module
HEARTLAND BUSINESS SYSTEMS	3,780.00	Stone Scribe- Ehanced Managed Support
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>22,147.69</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
MENOMONIE FLOORING CENTRE	6,000.00	FLOORING 716 1ST AVE
MENOMONIE FLOORING CENTRE	6,000.00	FLOORING 716 1ST AVE.
<b>MENOMONIE FLOORING CENTRE Total</b>	<b>12,000.00</b>	
WEALTHCARE SAVER	26,835.23	HSA EE contributions - 12/16/2022 PR
WEALTHCARE SAVER	144,562.50	HSA ER contributions - 12/16/2022 PR
<b>WEALTHCARE SAVER Total</b>	<b>171,397.73</b>	
US BANK VOYAGER FLEET SYSTEMS	(109.67)	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	54.23	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	337.85	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	590.36	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	260.23	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	9,364.17	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	197.51	Nov-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	923.89	Nov-2022 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS Total</b>	<b>11,618.57</b>	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	371,813.15	Nov-2022 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	(0.61)	Nov-2022 WRS Contributions
<b>DEPARTMENT OF EMPLOYEE TRUST FUNDS Total</b>	<b>371,812.54</b>	
	<b>\$ 1,117,120.95</b>	
<b>Grand Total</b>	<b>\$ 10,187,546.82</b>	

**TO: Honorable Eau Claire County Board of Supervisors**  
**FROM: Finance Department**  
**DATE: January 17, 2023**  
**SUBJECT: 2022 Contingency Fund**

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2022 Contingency Fund as of December 31, 2022:

January 1, 2022	2022 Contingency Fund / Budget Allocation	\$300,000
Balance Available		<u><u>\$300,000</u></u>

**TO: Honorable Eau Claire County Board of Supervisors**  
**FROM: Finance Department**  
**DATE: January 17, 2023**  
**SUBJECT: 2023 Contingency Fund**

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2023 Contingency Fund as of January 1, 2023:

January 1, 2023	2023 Contingency Fund / Budget Allocation	\$300,000
Balance Available		<u><u>\$300,000</u></u>



**Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT**  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
(715) 839-4741

Building Inspection  
839-2944  
Emergency Management  
839-4736  
Geographical Information Systems  
839-4730  
Land Conservation  
839-6226  
Land Records  
839-4742  
Land Use Management  
839-4743  
Planning  
839-5055  
Recycling  
839-2756

December 21, 2022

RECEIVED

DEC 21 2022

COUNTY CLERK

**Report to the Eau Claire County Board of Supervisors**

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

**Owner:** Angela Bowe Rev Trust

**Applicant:** Angela Bowe

**File Number:** 22-23/083

**Legal Description:** A PARCEL OF LAND LOCATED IN THE NW1/4 OF THE NE1/4, SECTION 19, TOWNSHIP 26 NORTH, RANGE 8 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN BEING A PART OF LOT 1 OF CSM 2621, VOLUME 14 OF CSM'S, PAGES 282-283 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 19; THENCE S89°51'19"E, ALONG THE NORTH LINE OF SAID SECTION 19, AT A DISTANCE OF 520.51 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ON S89°51'19"E, ALONG THE NORTH LINE OF SAID SECTION 19, AT A DISTANCE OF 820.10 FEET; THENCE S00°45'56"E, ALONG THE EAST LOT LINE OF SAID LOT 1 CSM, AT A DISTANCE OF 378.11 FEET; THENCE S89°57'54"W, AT A DISTANCE OF 820.07 FEET TO A POINT ON THE WEST LOT LINE OF SAID LOT 1 CSM; THENCE N00°45'56"W, ALONG THE WEST LOT LINE OF SAID LOT 1 CSM, AT A DISTANCE OF 380.68 FEET TO THE POINT OF BEGINNING;

**Site Address:** 7009 Walnut Road, Eau Claire, WI 54701

**Existing Zoning District:** A-P Agricultural Preservation

**Proposed Zoning District:** A-2 Agriculture-Residential

**Acres to be Rezoned:** 7.14 acres +/-

**Date Received:** 12/1/2022

Regards,

Holly Weigand

Administrative Specialist, Planning and Development



FACT SHEET

TO FILE NO. 22-23/086

TO CREATE CHAPTER 2.08 OF THE CODE: CODE OF CONDUCT AND CONDUCT INQUIRY BOARD

File 22-23/086 creates Chapter 2.08 of the Eau Claire County Code. The purpose of this chapter is to create a Code of Conduct and a Conduct Inquiry Board. This Code of Conduct will apply to elected members of the Eau Claire County Board of Supervisors, members of all Eau Claire County Committees, Boards, and Commissions, and Eau Claire County appointed and elected officials and establishes guidelines and rules for them to follow while exercising their oath of office, in accordance with ethical and conduct standards.

The Conduct Inquiry Board will consist of five members and one alternate, one of whom shall be an attorney licensed to practice law in the State of Wisconsin, appointed by the Eau Claire County Committee on Administration with the approval of the Eau Claire County Board of Supervisors.

The members of the Conduct Inquiry Board shall be residents of Eau Claire County and shall not be an Eau Claire County Public Elected Official or an employee during the time of appointment and shall serve staggered three-year terms expiring on the third Tuesday in April of the third year following their appointment except as otherwise provided in the implementation of this ordinance. The Conduct Inquiry Board shall be responsible for investigating a complaint and conducting a fact-finding hearing.

Fiscal Impact: None

Respectfully submitted:

Sharon McIlquham  
Corporation Counsel

2  
3 TO CREATE CHAPTER 2.08 OF THE CODE: CODE OF CONDUCT AND CONDUCT  
4 INQUIRY BOARD

5  
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7  
8 SECTION 1. That Chapter 2.08 of the code be created to read:

9  
10 Chapter 2.08

11  
12  
13 CODE OF CONDUCT AND CONDUCT INQUIRY BOARD

14  
15  
16 Sections:

- 17
- 18
- 19 2.08.001 Purpose.
- 20 2.08.005 Conflict of interest.
- 21 2.08.010 Definitions.
- 22 2.08.020 Specific conflicts enumerated.
- 23 2.08.030 Political activity.
- 24 2.08.040 Nepotism.
- 25 2.08.050 Solicitations and sales.
- 26 2.08.060 Code of conduct guidelines.
- 27 2.08.070 Sanctions.
- 28 2.08.080 Conduct inquiry board.
- 29
- 30

31 2.08.001 Purpose. This Code of Conduct and the Conduct Inquiry Board assures all  
32 elected members of the Eau Claire County Board of Supervisors, members of all Eau Claire  
33 County Committees, Boards, and Commissions, and Eau Claire County appointed and elected  
34 officials (hereafter referred to as Members) shall conduct themselves, while exercising their oath  
35 of office, in accordance with the following ethical and conduct standards.

- 36 A. Elected and appointed officials shall:
  - 37 1. Comply with both the letter and spirit of the laws and policies
  - 38 affecting the operations of Eau Claire County government;
  - 39 2. Be independent, impartial and fair in their judgment and actions;
  - 40 3. Use their public office for the public good, not for personal gain;
  - 41 4. Conduct public deliberations and processes openly, unless required by
  - 42 law to be confidential, in an atmosphere of respect and civility, and comply with all Wisconsin
  - 43 Open Meetings laws;
  - 44 5. Apply these standards at county board, committee, board, and commission
  - 45 meetings, the workplace or while conducting county business, and at any location or on any
  - 46 platform that can be reasonably regarded as an extension of the workplace or conducting county
  - 47 business, including but not limited to the use of a telephone, voicemail, text messages, and/or
  - 48 any social media or online platforms;
  - 49 6. Not engage in discrimination, harassment, bullying, intimidation,

1 retaliation, hazing, quid pro quo or other types of emotional or sexual harassment, micro-  
2 aggressions, and creating a hostile work environment; and

3 7. Make every effort to be cooperative and show mutual respect for the  
4 contributions made by each other for the good of the community.

5 8. Act in the Public Interest. Members will work for the common good of  
6 the people of Eau Claire County and not for any private or personal interest and will assure fair  
7 and equal consideration and treatment of all persons, claims and transactions coming before  
8 them.

9 9. Comply with the Law and County Code. Members shall comply  
10 with all applicable statutes, codes, and regulations of the legal governing authority of the  
11 jurisdiction.

12 10. Conduct of Members. The professional and personal conduct of  
13 members while exercising their office must be above reproach and avoid the appearance of  
14 impropriety. Members shall refrain from abusive or inappropriate conduct, derogatory  
15 statements, personal charges or verbal attacks upon the character or motives of other members  
16 of the county board, boards, committees and commissions, the staff and the public. County  
17 board supervisors shall treat all members and county staff as professionals. Clear, honest  
18 communication that respects the abilities, experience, and dignity of each individual is  
19 expected. Poor behavior toward county staff, other county board supervisors, members, or the  
20 public is not acceptable.

21 11. Respect for Process. Members shall perform their duties in accordance  
22 with the processes, ordinances, and rules of order established by the Eau Claire County Board  
23 of Supervisors.

24 12. Decisions Based on Merit and Substance. Members shall base their  
25 decisions on the merits and substance of the matter at hand, rather than on unrelated  
26 considerations. When making adjudicative decisions (those decisions where the member is  
27 called upon to determine and apply facts particular to an individual case), members shall  
28 maintain an open mind until the conclusion of the hearing on the matter and shall base their  
29 decisions on the facts presented and the law.

30  
31 2.08.005 Conflict of Interest. The proper operation of a democratic and representative  
32 government requires that public officials and employees be independent, impartial and  
33 responsible to the people; that government decisions and policy be made in proper channels of  
34 the governmental structure; that public office not be used for improper personal gain; and that  
35 conflicts between private interests and public responsibilities be avoided. In recognition of these  
36 goals, there is established a code of conduct to establish guidelines for ethical standards of  
37 conduct for such officials and employees by setting forth those acts or actions that are  
38 incompatible with the best interests of the county and by directing disclosure by such officials  
39 and employees of private interests in matters affecting the county. The provisions and purpose of  
40 this code and such rules and regulations as may be established are declared to be in the best  
41 interests of the county.

42  
43 2.08.010 Definitions.

44 A. "Anything of value" means any money or property, favor, service, payment,  
45 advance forbearance, loan or promise of future employment, but DOES NOT INCLUDE such  
46 things as compensation and expenses paid by the state or county, fees, honorariums and  
47 expenses, unsolicited advertising or promotional material such as pens, pencils, notepads,  
48 calendars, informational or educational materials of unexceptional value, plaques, other  
49 advertising giveaways or any other thing which is not likely to influence the judgment of

1 individuals covered by this code.

2 B. "Employee" means all persons filling an allocated position of county employment  
3 and all members of boards, committees, and commissions except those individuals included in E.

4 C. "Financial interest" means any interest which yields, directly or indirectly, a  
5 monetary or other material benefit to the county officer or employee or to any person employing  
6 or retaining services of the county officer or employee.

7 D. "Immediate family" means an individual's spouse or domestic partner; and an  
8 individual's relative by marriage, lineal descent, or adoption who receives, directly or indirectly,  
9 more than ½ of his or her support from the individual or from whom the individual receives,  
10 directly or indirectly, more than one-half of his or her support.

11 E. "Members" means elected members of the Eau Claire County Board of  
12 Supervisors, members of all Eau Claire County Committees, Boards, and Commissions, and Eau  
13 Claire County appointed and elected officials.

14 F. "Official" means all county department heads or directors, county supervisors,  
15 and all other county elected officers, except judges and district attorneys.

16 G. "Privileged information" means any written or oral material related to county  
17 government which has not become part of the body of public information and which is  
18 designated by statute, court decision, lawful order, ordinance, resolution or custom as privileged.

19 H. "Person" means any individual, corporation, partnership, joint venture, association  
20 or organization.

21  
22 2.08.020 Specific conflicts enumerated. The following conflicts of interest shall be  
23 expressly prohibited:

24 A. Incompatible employment. No public official or employee shall engage in or  
25 accept private employment or render services to any other governmental body or to anyone in the  
26 private sector which would tend to be incompatible with the proper discharge of his or her duties,  
27 unless otherwise permitted by law or unless disclosure is made as hereinafter provided.

28 B. Representing private interests before agencies or courts. No elected public  
29 official or employee who is admitted to practice law shall represent, as an advocate any private  
30 interests, other than his or her own or that of his or her family, in any proceeding adverse to the  
31 county before any federal or state court or agency. Members of the county board shall not  
32 appear on behalf of the private interests of third parties before the county board or any board,  
33 committee, commission or proceeding of the county, nor shall members of boards, committees  
34 and commissions appear before their own bodies or before the county board on behalf of the  
35 private interests of third parties on matters related to the areas of service of their bodies.

36 C. Disclosure of confidential information. No public official or employee shall,  
37 without proper authorization, disclose confidential information, nor use such information to  
38 advance the actual or anticipated financial or personal interests of him or herself or others.  
39 Members must maintain the confidentiality of all written materials and verbal information  
40 provided to members which is confidential or privileged. Members shall neither disclose  
41 confidential information without proper legal authorization, nor use such information to  
42 advance their personal, financial or other private interests.

43 D. Gratuities, Kickbacks, Gifts or Favors.

44 1. An official or employee shall not accept anything of value whether in  
45 the form of a gift, service, loan or promise from any person, which may impair his or her  
46 independence of judgment or action in the performance of his or her official duties.

47 2. No payment of a gratuity or kickback shall be made by or on behalf of  
48 any person and be accepted by any public official or employee as an inducement or reward for  
49 the latter's action in procuring the award of any contract or order.

1           3.       It is not a conflict of interest for an official or employee to receive a gift  
2 or gratuity that is an unsolicited item of insignificant value or anything which is given to them  
3 independent of their position as an official or employee.

4           4.       Members shall not take any special advantage of services or  
5 opportunities for personal gain, by virtue of their public office that is not available to the public  
6 in general. They shall refrain from accepting any gifts, favors or promises of future benefits  
7 which might compromise their independence of judgment or action or give the appearance of  
8 being compromised.

9           E.       Failure to disclose interest in legislation.

10           1.       The following persons on behalf of themselves or their families shall  
11 disclose the nature and extent of any personal or financial interest in proposed legislation before  
12 the county board:

13                   a.       County board members; and

14                   b.       Public officials or employees who have been asked to render  
15 official opinions or recommendations to the county board on the legislation.

16           2.       The disclosure shall be made before any debate commences upon the  
17 particular legislation and shall consist of an announcement to be recorded in the journal of  
18 proceedings and a request to abstain from voting. Notwithstanding abstention from voting as  
19 may be allowed by the board, it shall be the responsibility of each employee or public official to  
20 personally ascertain that such actions do not conflict with Wis. Stat. § 946.13.

21           F.       Nepotism forbidden. Public officials and employees are forbidden from engaging  
22 in nepotism and are further forbidden from using their positions to influence the county to  
23 employ in any capacity whatsoever, or otherwise retain the services of, as an independent  
24 contractor or agent, a member of his or her immediate family.

25           G.       Use of position to compel charitable contributions, donations or induce business.  
26 Public officials are forbidden from using their positions to influence employees to make political  
27 campaign contributions, secure other donations to causes, public or private, or to engage in  
28 business transactions in which they have a personal or financial interest.

29           H.       Conducting private business on county premises and time. Public officials and  
30 employees are forbidden from conducting their personal or private business while they are on  
31 county premises and engaged in their public duties.

32           I.       Prohibited contracts with the county.

33           1.       An official or employee or a business in which an official or employee  
34 holds a 10% or greater interest, may not enter into a contract with the county involving a  
35 payment or payments of more than \$3,000 within a 12-month period unless the official or  
36 employee has made a written disclosure of the nature and extent of such relationship or interest  
37 to the county board. Further, pursuant to Wis. Stat. § 946.13, an official or employee is  
38 prohibited from participating in the formation of a contract(s) with Eau Claire County involving  
39 receipts or disbursements of more than \$15,000 in any year.

40           2.       Contracts are not prohibited if they are with, or tax credits or payments are  
41 received by, public officers or employees as set forth in Wis. Stat. § 946.13(2)(g).

42           J.       Public purpose doctrine.

43           1.       Use of public property. No public official or employee shall request or  
44 permit the use of county services or of county-owned vehicles, equipment, materials or  
45 property for non-official purposes or for personal profit or convenience, except when such  
46 services are generally available to the public-at-large. This prohibition shall not apply to the  
47 use of county vehicles or property for personal convenience, sufficiently related to job  
48 requirements of an officer or employee, as approved and regulated by the county board or as  
49 provided pursuant to a contract with a collective bargaining unit. Members shall not use public

1 resources, which are not available to the public in general, (e.g., county staff time, equipment,  
2 supplies or facilities) for private gain or for personal purposes not otherwise authorized by  
3 law.

4 2. Obligations to citizens. No public official or employee shall grant any  
5 special consideration, treatment or advantage to any citizen beyond that which is available to  
6 every other citizen.

7  
8 2.08.030 Political activity. All employees and elected officials shall have the right to  
9 freely express their views as a citizen and cast their vote, subject to the following:

10 A. No employee or elected official shall directly or indirectly use or seek to use his  
11 or her authority or the influence of his or her position to control or modify the political action of  
12 another person.

13 B. No employee or elected official during his or her hours of duty shall, except as  
14 provided by law, engage in political activities including, but not limited to, the following:

- 15 1. Campaign for any candidate or political party;
- 16 2. Make campaign speeches or engage in other activity to elect a candidate;
- 17 3. Collect contributions or sell tickets to political fund-raising functions;
- 18 4. Distribute campaign material in any election;
- 19 5. Organize or manage political meetings;
- 20 6. Circulate nominating petitions;
- 21 7. Display political badges, buttons or stickers in any county building or

22 wear such items during working hours.

23 C. No employee or elected official shall at any time use any county-owned or leased  
24 equipment for any personal political activity.

25 D. No employee shall be removed, discharged, reduced in pay or position, or  
26 otherwise discriminated against because of the employee's political opinions or affiliations  
27 except as provided for in this section.

28 E. Employees whose principal employment is in a federally grant-aided program are  
29 subject to prohibitions in the Federal Hatch Political Activities Act as amended, 5 U.S.C. §§  
30 1501--1508.

31  
32 2.08.040 Nepotism.

33 A. Within this section "relative" shall include: spouse, domestic partner, son,  
34 daughter, mother, father, brother, brother-in-law, sister, sister-in-law, son-in-law, daughter-in-  
35 law, mother-in-law, father-in-law, aunt, uncle, niece, nephew, stepchild, stepparent, grandchild  
36 and grandparent.

37 B. Relatives shall not be employed in an immediate superior-subordinate  
38 relationship.

39 C. No appointing authority shall hire a relative nor participate in selection and  
40 appointment procedures if a relative is an applicant under consideration.

41 D. The county chair shall not appoint a county board supervisor to a standing  
42 committee where a relative is an employee in the governed department.

43 E. No appointing authority, county board supervisor, county elected official or  
44 employee shall seek to influence the employment decisions of an appointing authority on behalf  
45 of a relative.

46 F. Any person who violates this section shall be subject to disciplinary action.



1           2.08.050 Solicitations and sales. No employee or group of employees shall on behalf of  
2 the county solicit funds or other things of value from any person, nor solicit funds or sell things  
3 of value to persons on county property without first obtaining permission from the county  
4 administrator. This shall not apply to internal departmental solicitations such as farewell gifts,  
5 shower gifts, length of service gifts or donations for employee social gatherings.

6  
7           2.08.060 Code of Conduct Guidelines. Purpose. The Code of Conduct Guidelines are  
8 designed to describe the manner in which elected and appointed officials should treat one  
9 another, county staff, constituents, and others they come into contact with while representing  
10 the Eau Claire County.

11           A.     Advocacy. Members shall represent the official policies or positions of the Eau  
12 Claire County Board, Committee or Commission to the best of their ability when designated as  
13 delegates for this purpose. When presenting their individual opinions and positions, members  
14 shall explicitly state they do not represent their body or the Eau Claire County Board of  
15 Supervisors, nor will they allow the inference that they do.

16           B.     Policy Role of Members. Members shall respect and adhere to the  
17 management structure of Eau Claire County government as outlined in the Eau Claire County  
18 Code of Ordinances. Except as provided by the Eau Claire County Code of Ordinances,  
19 Members shall not interfere with the administrative functions of the county or the professional  
20 duties of county staff; nor shall they impair the ability of staff to implement county board policy  
21 decisions.

22           C.     Independence of Boards, Committees and Commissions. Because of the  
23 value of the independent advice of boards, committees and commissions to the public  
24 decision-making process, members of county board shall refrain from using their position  
25 to unduly influence the deliberations or outcomes of board, committee and commission  
26 proceedings.

27           D.     Positive Workplace Environment. Members shall support the maintenance of a  
28 positive and constructive workplace environment for county employees and for citizens,  
29 businesses, and other organizations dealing with the county. Members shall recognize their  
30 special role in dealings with county employees to avoid creating the perception of inappropriate  
31 direction to staff.

32           E.     Elected and Appointed Officials' Conduct with Each Other in Public Meetings.

33                 1.     Respect the role of the chair in maintaining order. It is the responsibility  
34 of the chair to keep the comments of members on track during public meetings. Members  
35 should respect efforts by the chair to focus discussion on current agenda items. If there is  
36 disagreement about the agenda or the chair's actions, those objections should be voiced politely  
37 and with reason, following procedures outlined in parliamentary procedure.

38                 2.     Practice civility and decorum in discussions and debate. Difficult  
39 questions, tough challenges to a particular point of view, and criticism of ideas and information  
40 are legitimate elements of debate by a free democracy in action. Free debate does not require  
41 nor justify, however, public officials to make belligerent, personal, impertinent, slanderous,  
42 threatening, abusive, or disparaging comments.

43                 3.     Avoid personal comments that could offend other members. If a  
44 member is personally offended by the remarks of another member, the offended member  
45 should make notes of the actual words used and call for a "point of personal privilege" that  
46 challenges the other member to justify or apologize for the language used. The chair will  
47 maintain control of this discussion.

1                   4.       Demonstrate effective problem-solving approaches. Members have a  
2 public stage and have the responsibility to show how individuals with disparate points of view  
3 can find common ground and seek a compromise that benefits the community as a whole.

4                   F.       Elected and Appointed Officials' Conduct with the Public in Public Meetings.  
5 No signs of partiality, prejudice or disrespect should be evident on the part of individual  
6 members toward an individual participating in a public forum. Every effort should be made to  
7 be fair and impartial in listening to public comment.

8                   1.       Members shall prepare themselves for public issues; listen  
9 courteously, attentively, and without interruption to all public discussions before the body; and  
10 focus on the business at hand.

11                  2.       Treat speakers with respect. While questions of clarification may be asked,  
12 the official's primary role during public comment is to listen.

13                  3.       Be fair and equitable in allocating public hearing time to individual  
14 speakers. The chair will determine and announce limits on speakers at the start of the public  
15 comment process pursuant to the Eau Claire County Code of Ordinances.

16                  4.       Maintain an open mind. Members of the public deserve an opportunity to  
17 provide public comment to elected and appointed officials.

18                  5.       Avoid debate and argument with the public. Only the chair - not  
19 individual members - can interrupt a person making public comment. However, a member can  
20 ask the chair for a point of order if the speaker is off the topic or exhibiting behavior or  
21 language the member finds disturbing.

22                  G.       Elected and Appointed Officials' Conduct with County Staff.

23                  1.       Treat all staff as professionals. Clear, honest communication that  
24 respects the abilities, experience, and dignity of each individual is expected. Poor behavior  
25 towards staff is not acceptable.

26                  2.       Do not disrupt county staff from their jobs. Elected and appointed  
27 officials should not disrupt county staff while they are in meetings, on the phone, or  
28 actively engaged in performing their job functions in order to have their individual needs  
29 met. Nothing in this section shall be construed as prohibiting the members from fully and  
30 freely communicating with county staff anything pertaining to county affairs or the interests of  
31 the county.

32                  3.       Never publicly criticize an individual employee. Elected and appointed  
33 officials should never express concerns about the performance of a county employee in public,  
34 to the employee directly, or to the employee's manager. Comments about staff performance  
35 should only be made to the county administrator through private correspondence or  
36 conversation. Appointed officials should make their comments regarding staff to the county  
37 administrator.

38                  4.       Do not get involved in administrative functions. Elected and appointed  
39 officials acting in their individual capacity must not attempt to influence county staff on the  
40 making of appointments, awarding of contracts, selecting of consultants, processing of  
41 development applications, or granting of county licenses and permits.

42                  5.       Do not solicit political support from staff. Elected and appointed  
43 officials should not solicit any type of political support (financial contributions, display of  
44 posters or lawn signs, name on support list, etc.) from county staff. County staff may, as  
45 private citizens with constitutional rights, support political candidates but all such activities  
46 must be done away from the workplace.

47                  6.       No Attorney-Client Relationship. The Corporation Counsel represents  
48 the County and not individual Members.



1           7.       Possible violation. Any county employee who feels a violation of this  
2 Code of Conduct has occurred during or outside of a public county board meeting, or in the  
3 event a county employee believes they have been a victim of harassment, intimidation or  
4 bullying, the employee may consult with their department manager. Together, the manager and  
5 employee may raise the issue privately with the county board member. Any member of the  
6 public who feels a violation of this Code of Conduct has occurred during or outside of a public  
7 county board meeting may raise the issue privately with the county board member.

8           8.       Attempts should be made to resolve any issue in a professional, private  
9 manner. If unsuccessful, the county board member, county employee or member of the public  
10 may ask for the assistance of the county board chair in mediating the issue or conflict. The  
11 county board chair may include the county board vice chair, county board second vice chair,  
12 county administrator, or appropriate county staff in attempting to resolve the matter. If the  
13 complaint involves the county board chair, the county board member, county employee or  
14 member of the public may ask for the assistance of the county board vice chair and/or county  
15 board second vice chair in mediating the issue or conflict.

16           9.       If a county board member becomes aware of possible county staff  
17 misconduct issue, that issue shall be forwarded to the county administrator, the human  
18 resources director or the county staff's department manager through private correspondence or  
19 conversation, with the exception of possible alleged criminal matters, which should be reported  
20 to corporation counsel. Under the "Whistleblower Law" (Wis. Stat. § 230.80), County members  
21 and employees have protection when they report violations of law, rules, regulations,  
22 mismanagement or abuse of authority.

23           H.       County Board Conduct with Boards, Committees, and Commissions of which they  
24 are not members.

25           1.       If a county board member is attending a board, committee or  
26 commission meeting, they must be careful to only express personal opinions. County board  
27 members may attend any board, committee or commission meeting, which are always open to  
28 any member of the public. The purpose of public comment is to allow members of the public,  
29 not other county board members, the opportunity to be heard regarding their concerns. County  
30 board members attending a board, committee or commission meeting they are not a member of  
31 may be recognized by the chair and allowed to provide their input. Those comments should be  
32 clearly made as individual opinion and not a representation of the any board, committee or  
33 commission on which they serve.

34           2.       Limit contact with Board, Committee and Commission Members to  
35 questions of clarification. It is inappropriate for a county board member to contact a board,  
36 committee or commission member to lobby on behalf of an individual, business, or  
37 developer, and vice versa. It is acceptable for county board members to contact board,  
38 committee or commission members in order to clarify a position taken by the board, committee  
39 or commission. Any of these types of discussions must be in compliance with Wisconsin  
40 Open Meetings laws.

41           3.       Respect that Boards, Committees and Commissions serve the  
42 community, not individual County Board Members. The county board appoints individuals to  
43 serve on boards, committees and commissions, and it is the responsibility of boards,  
44 committees and commissions to follow policy established by the county board. Board,  
45 committee and commission members do not report to individual county board members, nor  
46 should county board members feel they have the power or right to threaten board, committee  
47 and commission members with removal if they disagree about an issue. Appointment and re-  
48 appointment to a board, committee or commission should be based on such criteria as  
49 expertise, ability to work with staff and the public, and commitment to fulfilling official duties.

1                   4.       Be respectful of diverse opinions. county board supervisors must be fair  
2 and respectful of all citizens serving on boards, committees and commissions.

3                   5.       Keep political support away from public forums. Board, committee and  
4 commission members may offer political support to a county board member, but not in a  
5 public forum while conducting official duties. Conversely, county board members may  
6 support board, committee and commission members who are running for office, but not in an  
7 official forum in their capacity as a county board member.

8  
9                   2.08.070 Sanctions.

10                  A.       Acknowledgement of Code of Conduct and completion and submission of the Eau  
11 Claire County Standards of Conduct and Financial Interview Form. Prior to the organizational  
12 meeting at the beginning of every legislative session, County board supervisors, appointed and  
13 elected officials must sign an acknowledgement they have read and understand the Code of Conduct  
14 and must complete and submit the Eau Claire County Standards of Conduct and Financial Interview  
15 Form. County board supervisors appointed and elected officials who do not sign an  
16 acknowledgement that they have read and understand the Code of Conduct or complete and  
17 submit the Eau Claire County Standards of Conduct and Financial Interview Form shall be  
18 ineligible for intergovernmental assignments or county board subcommittees.

19                  B.       Behavior and Conduct. The Eau Claire County Code of Conduct expresses  
20 standards of ethical conduct expected for members of the Eau Claire County Board, Boards,  
21 Committees and Commissions. Members themselves have the primary responsibility to assure  
22 that ethical standards are understood and met, and that the public can continue to have full  
23 confidence in the integrity of government. The chairs of boards, committees and commissions,  
24 the members of the county board, and the county administrator have the additional  
25 responsibility to intervene when actions of members that appear to be in violation of the Code  
26 of Conduct are brought to their attention.

27                  C.       Individual County Board Members should objectively point out to the offending  
28 County Board member perceived infractions of the Code of Conduct. If the offenses continue,  
29 then the matter may be brought to the attention of the county board chair or referred to the  
30 Conduct Inquiry Board process for consideration and any possible further action.

31                  D.       The County board may impose sanctions on board, committee and commission  
32 members whose conduct does not comply with the county's policies and code of ordinances.

33                  E.       Sanction for violations.

34                   1.       Any person violating this chapter may be subject to a forfeiture of not less  
35 than \$100 nor more than \$1,000 for each offense, subject to 2.08.070 E 2.

36                   2.       Forfeiture schedule. The following specified violations of this chapter  
37 shall be subject to the accompanying forfeiture schedule:

- 38                   a.       2.08.020 A., Incompatible employment, \$100 to \$500;  
39                   b.       2.08.020 B., Representing private interests before county agencies  
40 or courts, \$100 to \$1,000;  
41                   c.       2.08.030 C., Disclosure of confidential information, \$100 to  
42 \$1,000;  
43                   d.       2.08.040 D., Gratuities, kickbacks, gifts or favors \$100 to \$1,000;  
44                   e.       2.08.050 E., Failure to disclose interest in legislation, \$100 to  
45 \$250;  
46                   f.       2.08.060 F., Nepotism forbidden, \$100 to \$250;  
47                   g.       2.08.070 G., Use of position to compel charitable contributions,  
48 donations or induce business, \$100 to \$250;

- 1 h. 2.08.080 H., Conducting private business on county premises and  
2 county time forbidden, \$100 to \$200;  
3 i. 2.08.080 I., Prohibited contracts with the county, \$100 to \$1,000;  
4 j. 2.08.080 J., Public purpose doctrine, \$100 to \$1,000.  
5

6 2.08.080 Conduct Inquiry Board.

7 A. There is hereby created a Conduct Inquiry Board.

8 1. Consisting of five members and one alternate, one of whom shall be an  
9 attorney licensed to practice law in the State of Wisconsin, appointed by the Eau Claire County  
10 Committee on Administration with the approval of the Eau Claire County Board of Supervisors.

11 2. The members of the Conduct Inquiry Board shall be residents of Eau  
12 Claire County and shall not be an Eau Claire County Public Elected Official or an employee  
13 during the time of appointment and shall serve staggered three-year terms expiring on the third  
14 Tuesday in April of the third year following their appointment except as otherwise provided in  
15 the implementation of this ordinance.

16 3. The Eau Claire County Corporation Counsel shall provide legal advice,  
17 secretarial service and assistance to the Conduct Inquiry Board.

18 4. The Conduct Inquiry Board shall be entitled to mileage and per diem  
19 payments for meetings and hearings of the Conduct Inquiry Board on the same basis as provided  
20 other Eau Claire County Boards, Committees or Commissions.

21 5. A member of the Conduct Inquiry Board may not serve more than two  
22 consecutive three-year terms.

23 B. Powers and Duties. The Conduct Inquiry Board shall be responsible for  
24 investigating a complaint and conducting a fact finding hearing pursuant to Section D. below, in  
25 any case in which the Conduct Inquiry Board has found that probable cause exists for believing  
26 the allegations of a complaint referred to the Conduct Inquiry Board after preliminary review  
27 pursuant to 2.08.080 F. 3.

28 C. Burden of Proof. Violations shall be proved by clear, satisfactory and convincing  
29 evidence.

30 D. Hearing. An individual against whom a complaint has been made and where the  
31 complaint has been referred to the Conduct Inquiry Board may request a hearing before the  
32 Conduct Inquiry Board. The Conduct Inquiry Board may hold a hearing and the Conduct Inquiry  
33 Board shall keep a record of the hearing. The Conduct Inquiry Board shall have the power to  
34 compel the attendance of witnesses and to issue subpoenas as granted to other boards and  
35 commissions under Wis. Stat. § 885.01.

36 1. Within ten working days of the conclusion of the hearing, the Conduct  
37 Inquiry Board shall file its written findings and recommendations signed by all participating  
38 Conduct Inquiry Board members, together with findings of fact and conclusions of law,  
39 concerning the propriety of the conduct of the public official. If the Conduct Inquiry Board  
40 determines that no violation of the Code of Conduct has occurred, it shall dismiss the complaint,  
41 and if requested to do so by the accused, issue a public statement.

42 2. No recommendation of the Conduct Inquiry Board becomes effective  
43 until twenty working days after it is issued, or while an application for rehearing or rehearing  
44 before the Conduct Inquiry Board is pending, or the Conduct Inquiry Board has announced its  
45 final determination on rehearing.

1 E. Enforcement and Penalties. If the Conduct Inquiry Board finds that clear  
2 satisfactory and convincing evidence exists for believing the allegations of the complaint, the  
3 Conduct Inquiry Board shall refer its findings and recommendation to the Eau Claire County  
4 Board of Supervisors, or in the case of an employee, to the Eau Claire County Administrator.  
5 The Conduct Inquiry Board may make the following recommendations:

6 1. Recommend that the Eau Claire County Board of Supervisors order the  
7 officer or employee to conform his or her conduct to the ethics code or recommend that the  
8 official or employee be censured, suspended, removed from office, be issued a private  
9 reprimand, public reprimand, and in the case of an employee may also recommend denial of  
10 merit increase, suspension without pay, discharge, or other appropriate disciplinary action.

11 2. The Conduct Inquiry Board may also refer the matter to the District  
12 Attorney to commence enforcement pursuant to the procedures and remedies of Wis. Stat.  
13 §19.59.

14 F. Investigations and Enforcement.

15 1. Advisory Opinions. Any person governed by this Code of Conduct may  
16 apply in writing to the Eau Claire County Corporation Counsel for an advisory opinion and shall  
17 be guided by any opinion rendered. The applicant shall present his or her interpretation of the  
18 facts at issue and of the applicability of provisions of this Code of Conduct before the advisory  
19 opinion is rendered. All requests for opinions and opinions rendered shall be in writing. Records  
20 of the Eau Claire County Corporation Counsel's opinions, opinion requests and investigations of  
21 violations shall be closed to public inspection, as required by Wis. Stat. Ch. 19. However, such  
22 records may be made public with the consent of the applicant.

23 2. Complaints. The Eau Claire County Corporation Counsel shall accept  
24 from any citizen of Eau Claire County a verified written complaint which states the name of the  
25 member of the Eau Claire County Board of Supervisors, members of all Eau Claire County  
26 Committees, Boards, and Commissions, and Eau Claire County appointed and elected officials  
27 (hereafter referred to as members) or employee alleged to have committed a violation of this  
28 Code of Conduct and sets forth the material facts involved in the allegation. The Eau Claire  
29 County Corporation Counsel shall forward a copy of the complaint to the accused officer or  
30 employee and the Conduct Inquiry Board within ten days. If no action on the verified complaint  
31 is taken by the Conduct Inquiry Board within sixty days, the complaint shall be referred to the  
32 county board for determination of probable cause. If there is a finding of probable cause by the  
33 county board, the matter shall be referred back to the Conduct Inquiry Board for an evidentiary  
34 hearing under 2.08.080 C.

35 3. Preliminary Investigations. Following the receipt of a verified complaint,  
36 the Conduct Inquiry Board may make preliminary investigations with respect to alleged violation  
37 of this Code of Conduct. A preliminary investigation shall not be initiated unless the accused  
38 member or employee is notified in writing and by electronic means. The notice shall state the  
39 exact nature and purpose of the investigation, the individual's specific action or activities to be  
40 investigated and a statement of such person's due process rights. If the Conduct Inquiry Board  
41 finds probable cause to believe the allegations contained in the complaint, the complaint shall be  
42 referred to hearing pursuant to 2.08.080 D. above before the Conduct Inquiry Board.

43 4. Time Limitations. The Conduct Inquiry Board may investigate any  
44 complaint properly filed with it. However, no action may be taken on any complaint which is  
45 filed more than one year after a violation of the Code of Conduct is alleged to have occurred.  
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ENACTED:

*Jack Simon*  
\_\_\_\_\_  
*Constantine Russell*  
\_\_\_\_\_  
*J. Galin*  
\_\_\_\_\_

Committee on Administration

VOTE: 3 Aye 0 Nay

**APPROVED**  
By Sharon McIlquham at 8:52 am, Jan 13, 2023

Dated this 10 day of January, 2022.

Reviewed by Finance Dept.  
for Fiscal Impact  
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FACT SHEET

TO FILE NO. 22-23/087

DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF BROADBAND EXPANSION AND FINANCIALLY SUPPORTING OTHER BROADBAND PROJECTS DEEMED TO FURTHER THE BROADBAND COMMITTEE'S GOAL OF SUPPORTING HIGH SPEED INTERNET ACROSS EAU CLAIRE COUNTY

The American Rescue Plan Act (ARPA) authorizes the use of federal funds for certain categories including infrastructure improvement including the expansion of broadband services to underserved areas of the country.

This resolution allows the Broadband Committee to continue its goal of expanding broadband access to as many areas of Eau Claire County as possible. Newly identified projects by the committee could partially be funded with remaining ARPA funds already allocated to the Broadband Committee in File 21-22/034, for use in the expansion of high-speed broadband service throughout Eau Claire County.

Through collaboration and public and private partnerships, the identified projects include covering 17 locations in the Town of Clear Creek, and providing broadband infrastructure access in the Village of Fairchild, where three anchor institutions (Fairchild Library, Village Community Center, and the Fire Protection Building) would be served.

The Broadband Committee will continue to identify other projects where remaining funding can be used for infrastructure purposes including the expansion of broadband throughout Eau Claire County and to explore applying for specific grants from the state government to be used for the expansion of broadband service.

Fiscal Impact: None – funds have already been allocated to the Broadband Committee.

Respectfully submitted:

Sharon McIlquham  
Corporation Counsel



2  
 3 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE  
 4 BROADBAND COMMITTEE FOR THE PURPOSE OF BROADBAND EXPANSION AND  
 5 FINANCIALLY SUPPORTING OTHER BROADBAND PROJECTS DEEMED TO FURTHER  
 6 THE BROADBAND COMMITTEE’S GOAL OF SUPPORTING HIGH SPEED INTERNET  
 7 ACROSS EAU CLAIRE COUNTY

8  
 9 WHEREAS, Eau Claire County has already created a Broadband Committee that is  
 10 charged with the mission of exploring ways to expand broadband services to the residents in rural  
 11 areas of Eau Claire County that are not currently served by broadband services; and

12  
 13 WHEREAS, with the COVID-19 pandemic the lack of service through Eau Claire County  
 14 and the need for broadband service in underserved areas has become more apparent as many people  
 15 in those areas were not able to connect to work, school or healthcare services through the internet;  
 16 and

17  
 18 WHEREAS, through collaboration and possible public/private partnerships projects could  
 19 include assisting with providing broadband access in the Town of Clear Creek, covering 17  
 20 locations, and providing access in the Village of Fairchild, where there is potential to serve three  
 21 anchor institutions (Fairchild Library, Village Community Center, and the Fire Protection  
 22 Building); and

23  
 24 WHEREAS, the Broadband Committee will continue to identify other projects where  
 25 remaining funding can be used for infrastructure purposes including the expansion of broadband  
 26 throughout Eau Claire County and to explore applying for specific grants from the state  
 27 government to be used for the expansion of broadband service; and

28  
 29 WHEREAS, these newly identified projects may be partially funded with remaining ARPA  
 30 funds already allocated to the Broadband Committee in File 21-22/034, for use in the expansion  
 31 of broadband access throughout Eau Claire County.

32  
 33 THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors authorizes  
 34 the Eau Claire County Broadband Committee to continue to use the already allocated ARPA  
 35 funding received through the American Rescue Plan Act of 2021 to be used through collaboration  
 36 and possible public/private partnerships could include assisting with providing broadband access  
 37 in the Town of Clear Creek, covering 17 locations, and providing access in the Village of Fairchild,  
 38 where there is potential to serve three anchor institutions (Fairchild Library, Village Community  
 39 Center, and the Fire Protection Building); and

40  
 41 BE IT FURTHER RESOLVED, the Broadband Committee will continue to identify other  
 42 projects where remaining funding can be used for infrastructure purposes including the expansion  
 43 of broadband throughout Eau Claire County and to explore applying for specific grants from the  
 44 state government to be used for the expansion of broadband service; and

45  
 46 BE IT FURTHER RESOLVED, these newly identified projects would be partially funded  
 47 with remaining ARPA funds already allocated to the Broadband Committee in File 21-22/034, for  
 48 use in the expansion of broadband access throughout Eau Claire County.  
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ADOPTED:

*Mark [unclear]*  
\_\_\_\_\_  
*Constance Russell*  
*J. Yettin*  
\_\_\_\_\_

\_\_\_\_\_  
Committee on Administration  
Dated this 10th day of January, 2023

Vote: 3 Aye, 0 Nay

SM

Reviewed by Finance Dept.  
for Fiscal Impact  
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**APPROVED**  
By Sharon McIlquham at 8:51 am, Jan 13, 2023



## FACT SHEET

This resolution as proposed is meant to gauge public input from all voters within Eau Claire County through a non-binding advisory referendum on the April 4, 2023 ballot, regarding Wisconsin's 1849 Abortion Ban Law. The question asks each voter whether they believe that the State Legislature should repeal the law, or allow it to remain in place. This law, first enacted only a year after Wisconsin became a state and 71 years before women had the right to vote, was ruled unconstitutional for over 50 years beginning in 1973 after the ruling in the landmark U.S. Supreme Court case, Roe V. Wade. However, this year, the Supreme Court overturned Roe V. Wade through the Dobbs V. Jackson case, thus triggering this 1849 law. Abortion is an issue that profoundly affects, shapes, and defines the lives of many across our country, and in our county. Additionally, many people have been impacted across Wisconsin in a variety of ways with the triggering of this law. Wisconsinites, and the people of Eau Claire County, deserve the right to deliver their opinion on this law through their vote.

A 2022 [survey](#) from the Marquette Law School, showed that more than half, 58%, of Wisconsinites said they were "very concerned" about the abortion issue. Whereas 24% said they were "somewhat concerned" about the abortion issue.

In that same [survey](#), 27% of Wisconsinites believed that abortion should be legal in all cases, and an additional 31% of Wisconsinites said that abortion should be legal in most cases.

The State of Wisconsin is now considered an island when it comes to abortion access, as Minnesota, Illinois, Michigan, and Iowa all have protections established for abortion. Most recently, [Michigan passed with 56.66% support](#), constitutional protections for abortion in the November 8th, 2022 General Election.

Banning abortion does not prevent abortion, it prevents safe abortions. Many countries have abortion bans, yet according to the [World Health Organization](#), 25 million unsafe abortions *still* occur each year across the world. Safe abortions can be secured with greater abortion protections and access.

The results of the advisory referendum will be shared with members of the Wisconsin assembly and senate, as well as the Governor and the Wisconsin Counties Association.

The proposed referendum question is as follows: Should the Wisconsin legislature repeal the state's 1849 abortion ban law?

\_\_\_\_ Yes  
\_\_\_\_ No

Fiscal Impact: None

Respectfully submitted,  
Supervisor Judy Gatlin, District 14

4 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION  
5 CONTAINED IN THIS RESOLUTION REGARDING THE WISCONSIN 1849 ABORTION  
6 BAN LAW ON THE APRIL 4, 2023, GENERAL ELECTION BALLOT

7  
8 WHEREAS, A non-binding advisory referendum can gauge public opinion, and recent  
9 polling shows that Wisconsin voters find reproductive freedom to be one of their top issues, and  
10 widely support abortion rights and access; and

11  
12 WHEREAS, Many counties across the State of Wisconsin are placing referendums regarding the  
13 1849 ban on abortion law on their respective April general election ballots to gauge public opinion; and

14  
15 WHEREAS, Wisconsin’s 1849 Abortion Ban Law states that abortion is illegal in all  
16 cases, including rape and incest, except where “advised by two other physicians as necessary,  
17 to save the life of the mother;” and

18  
19 WHEREAS, In surrounding states such as Minnesota, Illinois, Michigan, and Iowa, access to  
20 abortion services is available and safe and protected by the law in each of their respective states; and

21  
22 WHEREAS, In order to determine whether the people of Eau Claire County support or  
23 oppose the repeal of the 1849 law, the County Board may conduct a countywide advisory referendum,  
24 pursuant to Wis. Stat. 59.52(25), in the Spring Election on April 4, 2023

25  
26 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors  
27 authorizes the following countywide advisory referendum be placed on the April 4, 2023 ballot:

28  
29 Should the Wisconsin legislature repeal the state's 1849 abortion ban law?

30  
31  Yes

32  No

33  
34 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the  
35 county clerk to forward this resolution to the Governor, assembly members and senators representing  
36 Eau Claire County and the Wisconsin Counties Association.

37  
38 ENACTED:

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Reviewed by Finance Dept.  
for Fiscal Impact

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Committee on Administration

Dated this 10th day of January, 2023.

Vote: 3 Aye 0 Nay

**APPROVED**

*By Sharon McIlquham at 8:51 am, Jan 13, 2023*

FACT SHEET

TO FILE NO. 22-23/084

As stated in the resolution, County Board approval is required to comply with the requirements of the Forest Administration Grant. Details of the Parks & Forest Director's wages and fringe benefits are submitted to the state to determine the grant amount.

Fiscal Impact: The Forest Administration grant will be approximately \$55,000 in positive fiscal impact.

Respectfully Submitted,

Josh Pedersen  
Parks and Forest Director

1 Enrolled No.

2 RESOLUTION

3 File No. 22-23/084

4 ADOPTING THE 2023 ANNUAL WORK PLAN FOR THE PARKS AND FOREST  
5 DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT  
6 PROGRAM

7 WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to  
8 50% of the fringe benefit costs of a county-employed professional forester in the position of  
9 county forest administrator or assistant county forest administrator, except that the fringe  
10 benefits may not exceed 40% of the position's annual salary; and

11  
12 WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

13  
14 WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the  
15 county forest administration grant program, the county board must approve an annual county  
16 forest work plan which must also be approved by the department of natural resources to comply;  
17 and

18  
19 WHEREAS, the 2023 Annual Work Plan implements projects included in the adopted  
20 2023 budget and other projects involving only staff time with no other budget expenditures; and

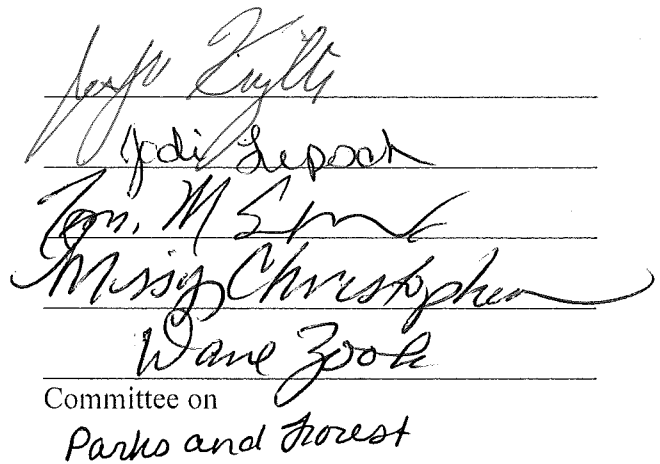
21  
22 WHEREAS, a copy of the approved 2023 Annual Work Plan and a copy of this adopted  
23 resolution must be received by the department of natural resources prior to January 31, 2023.

24  
25 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of  
26 Supervisors hereby adopts the attached 2023 Annual Work Plan for the parks and forest  
27 department.

28  
29  
30 ADOPTED

31  
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35 **APPROVED**  
36 By Sharon McIlquham at 2:57 pm, Jan 11, 2023

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40 Reviewed by Finance Dept.  
41 for Fiscal Impact  
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Committee on  
Parks and Forest  
VOTE: 5 AYE 0 NAY

1/9/2023

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JP/yk

# 2023 EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT WORK PLAN

## I. ADMINISTRATIVE OBJECTIVES

(Accomplished primarily by director, supervisor, parks and programs manager, and administrative specialist)

### A. ITEMS:

- Continue implementation of reforestation plan for the county forest
- Continue department Facebook page for interacting with the public
- Establish date, advertise, and coordinate free ski day at Tower Ridge Recreation Area with Ski Striders
- Coordinate June 3-4 "Open House" free access, National Trails Day in parks (first Saturday in June annually),
- Maintenance agreement with Ski Striders for Tower Ridge Recreation Area chalet
- Contact Boy Scouts or other group to consider involvement with camping development/Adopt-A-Park agreement for L.L. Phillips Park
- Utilize UWEC and CVTC student interns/Service-Learning students on various projects (including park surveys, tallying, etc.)
- Coordinate volunteer efforts including Adopt-A-Park projects: Coon Fork and Harstad with Augusta Area Schools students; Lowes Creek Park with area scouting groups and Lowes Creek trails with CORBA; Big Falls Park with UW-EC student organizations; Lake Altoona Park with Ski Sprites; Tower Ridge with Ski Striders, Chippewa Valley Disc Golf Organization and Chippewa Valley Trailriders; secure adopt-a-park group for Lake Eau Claire Park; and Guettinger Woods & Wildlife Area with The Adventurers 4-H Club.
- Promote use of Guettinger Woods hiking/snowshoe trails through The Adventurers 4-H Club
- Attend WPRM and WCFA meetings as necessary
- By January 31 forward 2023 work plan and director's wages and fringe benefit costs to DNR to be eligible for forest administration grant
- By April 15 make annual application to DNR for ATV and snowmobile trails maintenance and development
- By May 1 apply to DNR for cost sharing any qualifying park development projects (Stewardship funds)
- By December 15 apply to DNR for County Conservation Aids
- Review county code for annual updating
- Monitor and report to committee on eleventh year for free skiing at Tower Ridge on Monday nights in January and February 2023 for continuation
- Spot check CVDGO disc golf tournaments at Tower Ridge to assure all vendors are paying fees to county
- Assess/initiate opportunities for energy conservation and reducing costs relating to electricity use, vehicle use, heating, cooling, and other energy uses at all locations and operations
- Review old files and put them in compliance with County Code regarding record retention

### B. ONGOING ADMINISTRATIVE TASKS (for Director and Administrative Specialist positions):

Administration of recreation area entrance fees including sales, receipting revenues including new park kiosks, compliance checks, issuance and handling of violation notices, notice to Sheriff's Dept. for suspension of vehicle registration for unpaid fines; purchase equipment/supplies per budget (writing specifications, pricing, bidding); drafting and sending of news releases; spring and fall timber sales and fall firewood brochures and advertisements; contracted service bids/quotes for garbage pickup, campground firewood, septic pumping, ice vending; timber stand improvement work; recruit for seasonal positions; encourage park attendants to get hepatitis B shots from Health Department; timber sales record keeping, extensions, marketing, supervision; schedule and conduct quarterly staff meetings; coordination of staff training opportunities; apply for and process reimbursement claims for state/federal funding including park development, snowmobile trails maintenance (#S-5741/\$54,360), ATV/UTV trails maintenance (#ATV-4482-summer/\$19,824.53; #ATV-4523-winter/\$2,051; #ATV-4549T-troutes/\$816.72), and County Conservation Aids (#CC22-18WH/ \$6,726);, conduct summer park user surveys at Coon Fork, Lake Altoona, and Lake Eau Claire parks; develop 2024- budget and work plan; recruit for Advisory Committee members (April); tally camping statistics and park user surveys (November); land acquisition contacts and negotiations as directed by Committee on Parks & Forest; consider alternative ATV route in Fairchild to try to get out from payment to Union Pacific Railroad for ATV trail lease (November); coordinate random drug testing for employees; update ski and snowmobile trail conditions on phone message, Facebook and Travel Wisconsin website regularly; train staff regarding locations of survey markers near county forest roads to ensure monuments are not disturbed when doing road maintenance or other projects on the forest.

### C. CONTRACTUAL ITEMS TO BE PURCHASED/BID/NEGOTIATED/AGREED WITH OTHER PARTIES:

- Lake Altoona parking lot project

- Big Falls trail paving
- Lake Eau Claire clubhouse project
- Lake Eau Claire north boat landing project
- Skid Row dredging project with new pit toilet and dock
- LL Phillips pit toilet replacement
- Coon Fork garage building
- Coon Fork dump station and parking lot paving
- Coon Fork shower door replacements
- Coon Fork pit toilet replacements
- Coon Fork/County Forest yurts
- Expo Center door replacements
- Park entrance signage replacements
- Additional three park payment kiosks
- Eau Claire River primitive campsite development
- Eisberner canoe landing rehab
- Harstad Park rain garden installation
- Brush chipper purchase
- Lawn mower replacement
- Bobcat Toolcat purchase
- Replacement pickup truck
- Carbon Credit project development with Anew
- Firewood from processor for resale at campgrounds
- Blacktop sweeping/bridge inspections/snow plowing by Highway Department (as needed)
- Refuse and recyclable collection at parks
- Rental of portable toilet at Lake Altoona Park (April 1 – May 15 and October 15 – November 15)
- Ice vending machine at Coon Fork
- Office vending machines at Coon Fork
- Pumping of vault/pit toilets and septic tanks
- Fire extinguisher checks
- Asphalt sealing for various parking lots
- Nature Programs at Coon Fork Park by Beaver Creek Reserve staff and volunteers
- Plant seedlings in prepared sites
- Timber stand improvement tracts
- Gravel overlays for forest roads
- Rental of Portable toilets from (May 1<sup>st</sup> – September 15<sup>th</sup>)

## II. **FIELD STAFF WORK PLAN**

(Maintenance technicians, forester, park rangers, seasonal laborers, and park attendants)

### A. **ONGOING TASKS:**

Remove hazard trees in all parks and intensive recreation areas and grind or pull stumps as needed; vehicle/equipment/building maintenance and repair; timber sales establishment, compliance checks, monitoring, scaling of forest products, forest reconnaissance updating; brush and maintain signs; forest regeneration planning/implementation; park supervision & maintenance; groom ski trails; maintenance of all recreation trails; culvert installations; grading and snowplowing 18 miles of forest roads, winter recreation parking areas including Guettinger Woods and Wildlife Area, Coon Fork, Tower Ridge, Evergreen, and Lowes Creek.

### B. **Parks General:**

- Refurbish picnic tables and upright grills
- Maintain deposit boxes as needed
- Treat park and other intensive use areas for poison ivy including canoe landings
- Grass seed bare spots
- Grind stumps as needed
- Seasonally open/close building water lines
- Repair and maintain ATV and snowmobile trail signs including ATV junctions
- Replace signposts as needed
- Fertilize turf areas
- Seasonally install/remove swim buoys and boat docks
- Replace seals and gaskets on hand pumps as needed
- Utilize Huber Program and Community Service Program as much as possible on maintenance projects
- Repaint park entrance and other signs as needed; re-establish/sign park boundaries



- Add wood chips as needed to playground areas
- Maintenance at all boat landings, including sweeping sand and gravel from ramps, putting rubber bumper guards around docks, and filling in potholes with gravel or blacktop and parking lot striping.
- Install hitching rails at Dells Pond and Coon Fork
- Brush Dells Pond public access
- Maintain and brush various canoe landing access points

C. Big Falls Park

- Pruning along north and south entrance trails
- Landscaping work around new vault toilet buildings
- Projects identified in 2022 parks master plan that can be started and accomplished

D. Coon Fork Park/Dam:

- Add base course and level campsite pads as needed
- Printing of reservation forms, handouts, revenue records, rental agreements, etc.
- Special attention to maintaining Judge Peplau memorial plantings
- Raise fire rings in campsites to avoid “flooding of fire rings” as needed
- Prune branches along campground roads
- Develop canoe access below dam and develop take out and access off NE spur of Shepherd’s Crook
- Plant trees in D Loop
- Evergreen area parking lot rehab
- Add gravel to main parking lot
- Remove and reclaim old playground on Dayside Park
- Replace 2 grills at Dayside beach
- Finish abandoning Dayside hand water pump and remove concrete structure
- Repair footbridge by dam as needed
- Projects identified in 2022 parks master plan that can be started and accomplished

E. Harstad Park:

- Replace traffic signs as needed
- Level and repair campsite pads with base course as necessary
- Gravel day use and canoe parking lots
- Projects identified in 2022 parks master plan that can be started and accomplished

F. Lake Altoona Park/Dam:

- Replace picnic grills as needed
- Replace bathroom partitions
- Continue water, septic, and utility studies for park improvements
- Concrete ADA picnic areas, sidewalks as needed
- Replace timbers around playground areas as needed
- Lime beach to reduce bacteria levels as needed
- Replenish beach sand as needed
- Test the Emergency Action Plan for Lake Altoona Dam
- Plan for beach parking lot replacement
- Repaint change house
- Prune existing park trees
- Replace toilets in both restrooms
- Projects identified in 2022 parks master plan that can be started and accomplished

G. Lake Eau Claire Park/Dam:

- Replace turf, trees, topsoil, under oak wilt areas
- Repair boat landings with Highway excavator/or rent other for department use
- Swing set improvements and replacement items as needed
- Repaint interior/exterior of two toilets
- Brush canoe portage
- Test the Emergency Action Plan for Lake Eau Claire Dam
- Removal of oak wilt trees and landscaping stump holes as needed.
- Sidewalk repairs

- Finish abandoning hand water pump and remove concrete structure
- Projects identified in 2022 parks master plan that can be started and accomplished

H. L.L. Phillips Park:

- Site prep work for installation of pit toilet
- Park benches for new shelter
- Repair bridges as needed
- Landscape around new park shelter and pit toilet
- Projects identified in 2022 parks master plan that can be started and accomplished

I. Lowes Creek Park:

- Mow trails for WORS "Firecracker" bike race within two weeks prior to race
- Repair/replace signs, posts, picnic tables, and shelter boards as needed
- Winter/Summer Recreational Trail maintenance and grooming
- Finish abandoning hand water pump and remove concrete structure
- Projects identified in 2022 parks master plan that can be started and accomplished

J. Expo Center

- Continue to host rental events on grounds during event season including Eau Claire County Fair
- Continued partnership with Eau Claire Curling Club for use of building E during winter months
- Provide winter storage opportunities for the public in barns

K. County Forest Area:

- GIS recon updates
- Purchase and install culverts as needed
- Pick up dump sites on county forest as discovered/reported
- Survey for Karner Blue Butterflies prior to any development in county forest areas
- Maintain the forest access plan, reberm and repair gates as needed, install control measures immediately after completion of timber sales on new timber access trails
- Spray poison ivy areas as needed
- Brush around information signs on the forest
- Relocation of canoe landing further downstream on Eau Claire River at Eisberner Memorial; add chips for access downbank
- Install signs at Coon Fork and Southfork Barrens (if signage is approved by DNR)
- Install signs at the Hathaway, Horse Creek and Wilson Wilderness Areas
- Maintain rock ford crossing on ATV and forest access trails
- 30 hours assistance from DNR dozer
- Oak scarification of 80 acres of oak sites
- Assistance from DNR Wildlife management on various projects as time allows
- Brushing of trails and parking lots to maintain public access
- 25 acres of oak TSI
- 40 acres of 2023 planting
- Gate replacement on Stoney Lonesome Trail
- Gate replacement on Gilbertson Road
- Culvert replacement on the north end of Stoney Lonesome Trail
- Review for sale approximately 1,057 of timber (annual allowable cut) in the following timber types:

2023 Schedule of Harvest Treatments		
Forest Cover Type Offered For Sale	Total Acreage on The County Forest	Establishment Acres
Aspen	8,728	202
Red Maple	1,978	56
Oak	16,604	436
Red Pine	4,022	171
Jack Pine	4,228	66
White Pine	4,986	119
Bottomland/Central Hardwood	3,309	7
White Spruce	6	0

Non-Forested/Not scheduled for management	8,809	0
Total Eau Claire County Forest Land	52,670	1,057

- Develop a kiosk at horseback trailhead on CTH "G"
- Brush and mow Pea Creek Flowage dike

L. Guettinger Woods and Wildlife Area:

- Parking lot rehab
- New benches and additional signage for trails
- Coordinate with educational institutions for inventorying of various biological species and soil types
- Work with Adventurers 4-H Club on adoption of area
- Maintain parking areas and signs

M. Shop Area:

- Refurbish county forest and park signs
- Construct wash bay for vehicles and equipment
- Construct educational signs on forest management practices
- Clean up garbage and recycle tires and scrap iron
- Construct staff lockers in new shop

N. County Forest Roads (18 miles):

- Monitor improvement needs and document grading and repairs to the county forest roads per certification requirements
- Grade and sand/salt to qualify for state aid
- Construct small parking areas along county forest roads
- Gravel roads and replace culverts
- Replace signs as needed
- GIS inventory of all culverts and sizes on all forest roads and recreational trails

O. Wildlife Projects:

- Mow all/part of 36 acres of wildlife trails and openings with 4x4 tractor/disc & drag
- Seed and gate/berm closed logging access trails and fertilize seeded areas
- Karner Blue Butterfly inventory and monitoring
- Beaver control in problem areas
- Maintain deer enclosures
- Finish Ruffed Grouse access project on Stoney Lonesome

P. Tower Ridge Recreation Area:

- Install "glass prohibited" signs at Trailheads
- Disc golf parking lot rehab
- Install erosion control measures on hills
- Improve Lion's youth camp entrance and development of parking area with signage
- Sign for no disc golf tournaments allowed without prior county approval, include county contact information
- Maintain maintenance agreement with Ski Striders Cross-Country Ski Club
- Plant seedlings along recreation trails with donated funds and volunteers
- Continue removing the trail edge stumps east of the lighted trail
- Winter/Summer Recreational Trail maintenance and grooming
- Grade parking lots and add gravel as needed
- Projects identified in 2022 parks master plan that can be started and accomplished

Q. Public Outlots:

- Acquired through Federal Floodplain buyout – designate county boundaries, especially on Porterville Road and sign county land to prohibit vehicles and dumping
- Work with Rock Falls Sportsman's Club for club to do maintenance of Porterville Road Chippewa River Access

**FACT SHEET**  
**File No. 22-23/085**

The 2023 Eau Claire County Budget adopted by the County Board of Supervisors included approved borrowing of \$5,095,150 in general obligation debt to finance the completion of capital projects, as follows:

Functional Category	Total Cost	Bonds
<b>Transportation &amp; Public Works</b>	<b>\$ 13,306,889</b>	<b>\$ 2,823,738</b>
Fund 701: Highway	7,050,778	2,823,738
Fund 602: Airport Fund	6,256,111	
<b>General Government</b>	<b>1,988,438</b>	<b>1,920,438</b>
Fund 201: ARPA	-	-
Fund 405: Capital Projects	1,920,438	1,920,438
Fund 705: Shared Services Fund	68,000	-
<b>Public Safety</b>	<b>543,974</b>	<b>264,974</b>
Fund 100: General Fund	-	-
Fund 405: Capital Projects	543,974	264,974
<b>Judicial</b>	<b>86,000</b>	<b>86,000</b>
Fund 405: Capital Projects	86,000	86,000
<b>Culture &amp; Recreation</b>	<b>1,262,198</b>	<b>-</b>
Fund 100: General Fund	15,000	-
Fund 201: ARPA	1,247,198	
<b>Conservation &amp; Economic Developpr</b>	<b>923,300</b>	<b>-</b>
Fund 100: General Fund	200,000	-
Fund 201: ARPA	723,300	
<b>Grand Total</b>	<b>\$ 18,110,799</b>	<b>\$ 5,095,150</b>

The initial resolution is a commitment to borrow funds, should other funding sources not be adequate to cover the cost of the approved capital projects. The Finance team will present a report of other available funding sources to the County Board prior to offering the sale.

The \$5,240,000 noted in the authorization as not-to-exceed includes the estimate for the issuance costs associated with this borrowing.

Respectfully Submitted,

Amy Weiss  
Senior Accounting Manager

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF  
NOT TO EXCEED \$5,240,000; AND PROVIDING FOR THE  
ISSUANCE AND SALE OF GENERAL OBLIGATION  
PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes, including paying the cost of highway/bridge improvements, and other 2023 capital projects (collectively, the "Project"),

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed FIVE MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$5,240,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Report to County Board of Supervisors. Prior to offering the Notes for public sale, the Finance Director shall provide the County Board of Supervisors with a report that includes funding alternatives for the Project.

Section 4. Notice of Sale. The County Clerk, in consultation with Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 5. Official Statement. The County Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

ADOPTED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Committee on Finance and Budget

VOTE:   3   Aye   2   Nay

Dated this   12   day of   January  , 2023.

Adopted, approved and recorded January 17, 2023.

\_\_\_\_\_  
Nicholas Smiar  
Chairperson, Eau Claire County Board of  
Supervisors

Attest:

\_\_\_\_\_  
Sue McDonald  
Eau Claire County Clerk

(SEAL)

Reviewed by Finance Dept.  
for Fiscal Impact  
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**APPROVED**

*By Sharon McIlquham at 8:50 am, Jan 13, 2023*