



AMENDED AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 18, 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=mfb3cc537cbd1dcd0bc5e7ca601a58f8>

Join from meeting number:

Meeting number: 2597 616 1215 Password: uiGSEH3DJ23

Join from phone: 415-655-0001 Access Code: 2597 616 1215

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/3CEenwe2>

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Judy Gatlin
3. Call of the Roll
4. Approval of the Journal of Proceedings from April 5, 2023 *Page 1*
5. **PUBLIC COMMENTS**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Annual State of the County Address by Kathryn Schauf, County Administrator

Written Reports

- Reports from Finance Department
 - 2023 Contingency Fund *Page 3*
 - March Vouchers over \$10,000 *Page 4*
- WCA County Ambassador Program Report from Eric Killen, Director of Veteran Services *Page 14*
- Independent Agency Reports
 - Beaver Creek *Page 16*
 - Eau Claire Economic Development *Page 44*
 - Housing Authority *Page 56*

- Local Emergency Planning Committee *Page 59*
- Metropolitan Planning Organization *Page 60*
- PACE *Page 62*
- West Central Wisconsin Regional Planning Commission *Page 63*
- Seven Mile Creek Landfill *Page 83*

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

8. FIRST READING OF ORDINANCES BY COMMITTEES

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.

23-24/006 (1)

Resolution: Authorizing the Eau Claire County Board of Supervisors to continue and engage in the Strategic Planning process in odd-numbered years beginning in 2025
Page 84

Committees on Administration and Finance and Budget

File No.

23-24/005 (1)

Resolution: Ratifying a 5-year agreement between Eau Claire County and Chippewa Counties; authorizing the County Board Chair and the County Clerk to execute the agreement on behalf of Eau Claire County *Page 86*

Committee on Parks & Forest

File No.

23-24/001 (1)

Resolution: Approving entering into a landowner agreement and certificate of inclusion into the Lakes States Forest Management Bat Habitat Conservation Plan; authorizing the County Administrator to sign the agreement and submit this document to the WI DNR *Page 98*

Committee on Finance and Budget

File No.

23-24/004 (1)

Resolution: Authorizing the use of the Statewide Debt Collection Program through Wisconsin Department of Revenue *Page 100*

11. APPOINTMENTS

- ADRC
 - Terri Stanley (new appointment)
 - Ron Hon (new appointment)

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.

- William Libberton (new appointment)
- Chippewa Valley Regional Airport Commission
 - Peter Hoeft (reappointment)
 - Bill Hilgedick (reappointment)
- Groundwater Advisory Committee
 - Sham Anderson (reappointment)
 - Anna Mares (reappointment)
 - Darryl Farmer (new appointment)
 - Jane Mahler (new appointment)
- Housing Authority
 - Ricardo Garcia (reappointment)
- Local Emergency Planning Commission
 - Diane Hunter (reappointment)
 - Ben Frederick (reappointment)
 - Bobby King (reappointment)
 - Frank Neibauer (reappointment)
 - Tom Lochner (reappointment)
 - Darrell Christy (reappointment)
 - Dustin Walters (new appointment)
- Nutrition Advisory Council
 - Sue Miller (reappointment)
 - Jackie Minor (reappointment)
 - Frank Neibauer (reappointment)

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.