

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

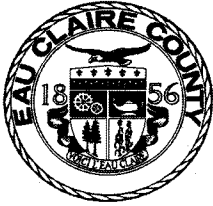
FOR THE  
**166th ANNUAL SESSION**

COMMENCING ON APRIL 19th, 2022  
AND ENDING ON APRIL 5th, 2023

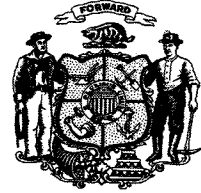
Prepared under the direction of  
**Sue McDonald**  
County Clerk

**Volume 166**

Published by Order of the County Board of Supervisors  
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County of Eau Claire  
**OFFICE OF COUNTY CLERK**  
721 Oxford Avenue, Suite 3350  
Eau Claire, Wisconsin 54703  
Phone (715) 839-4801



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

CERTIFICATE RELATIVE TO  
COMPARISON AND OF PUBLICATION  
-----  
JOURNAL OF PROCEEDINGS  
VOLUME 166

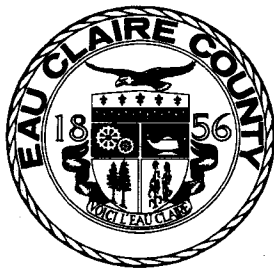
I, Sue McDonald, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 166th Session commencing on the 19<sup>th</sup> day of April 2022 and ending on the 5<sup>th</sup> day of April 2023 and held at the Courthouse in the City of Eau Claire; and

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

That said proceedings and all duly enacted ordinances were published as directed and required by Section 1.22.040 of the Code of General Provisions.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and official  
SEAL, at the Courthouse, in the City  
of Eau Claire, this 26th day of April,  
2023.



  
\_\_\_\_\_  
Sue McDonald, County Clerk

# MEMBERS OF THE COUNTY BOARD

APRIL 2022 - APRIL 2024

NICK SMIAR  
CHAIR

NANCY COFFEY  
FIRST VICE CHAIR

GERALD "JERRY" WILKIE  
SECOND VICE CHAIR

---

|                        |   |    |
|------------------------|---|----|
| MEYER, Todd            | S15900 Townline Road, Fairchild         | 1  |
| BABB, Amanda           | 2319 9 <sup>th</sup> Street, Eau Claire | 2  |
| KNIGHT, Joe            | 5555 Northwood Court., Eau Claire       | 3  |
| PAGONIS, Stella        | 1019 10th Street W, Altoona             | 4  |
| HOEKSTRA, Larry        | E16212 Schultz Road, Osseo              | 5  |
| ZOOK, Dane             | 306 E Adams Avenue, Fall Creek          | 6  |
| CHILSON, Steve         | E4855 County Road HH, Eleva             | 7  |
| SISK, Cory W.          | 7301 Nine Mile Creek Road, Eau Claire   | 8  |
| MYREN, Allen           | S7780 State Road 37, Eau Claire         | 9  |
| COFFEY, Nancy          | 4345 Meadow Lane, Eau Claire            | 10 |
| OTTO, Nathan           | 2220 Lynn Avenue, Altoona               | 11 |
| GEBOY, Brett           | 373 Monte Carlo Drive, Eau Claire       | 12 |
| RUSSELL, Connie        | 2527 Robert Road, Eau Claire            | 13 |
| GATLIN, Judy           | 2007 Manor Court, Eau Claire            | 14 |
| SMIAR, Nick            | 320 Broadway Street, Eau Claire         | 15 |
| HIRSCH, David          | 622 Lamplighter Court, Eau Claire       | 16 |
| VUE, Thomas            | 1035 Bradley Avenue, Eau Claire         | 17 |
| DUNNING, James A.      | 164 Wold Court, Eau Claire              | 18 |
| WILKIE, Gerald "Jerry" | 3114 Coltman Lane, Eau Claire           | 19 |
| FOLSTAD, John          | 3645 Nimitz Street, Eau Claire          | 20 |
| BECKFIELD, Mark        | 4245 Meadowood Drive, Eau Claire        | 21 |
| SCHNEIDER, Katherine   | 222 McKinley Avenue, Eau Claire         | 22 |
| LEARY, Robin J.        | 2104 Providence Court, Eau Claire       | 23 |
| DELUKA, Heather        | 3103 Hope Avenue, Eau Claire            | 24 |
| LEPSCH, Jodi           | 3760 Maywood Drive, Eau Claire          | 25 |
| SCHRAUFNAGEL, Tami     | 529 Hobart Street, Eau Claire           | 26 |
| JOHNSON, Kyle          | 2416 Shale Ledge Road, Eau Claire       | 27 |
| CRONK, Kimberly A.     | 1019 Huebsch Boulevard., Eau Claire     | 28 |
| CHRISTOPHERSON, Missy  | 2221 Rudolph Road, Eau Claire           | 29 |

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**SECTION 1**  
**OFFICIAL PROCEEDINGS**

(Ldr.-Tele. May 6, 2022)

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

**Tuesday, April 19, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 19, 2022, and was called to order by Chair Nick Smiar at 7:00 p.m.

Chippewa Valley Council Boy Scouts of America, Clearwater District Troop 30 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Moment of Reflection was presented by Supervisor Robin J. Leary.

County Clerk Sue McDonald read the Certificate of Election.

STATE OF WISCONSIN )

COUNTY OF EAU CLAIRE )

**CERTIFICATE OF ELECTION**

**TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS**

I, Sue McDonald, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fifth Day of April, 2022, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 19th Day of April, 2022, as appears from the Certificate of the County Board of Canvassers, on file in my office.

| <u>DISTRICT</u> | <u>SUPERVISOR</u>     |
|-----------------|-----------------------|
| District 1      | Todd Meyer            |
| District 2      | Amanda Babb           |
| District 3      | Joe Knight            |
| District 4      | Stella Pagonis        |
| District 5      | Larry Hoekstra        |
| District 6      | Dane Zook             |
| District 7      | Steve Chilson         |
| District 8      | Cory W. Sisk          |
| District 9      | Allen Myren           |
| District 10     | Nancy Coffey          |
| District 11     | Nathan Otto           |
| District 12     | Brett Geboy           |
| District 13     | Connie Russell        |
| District 14     | Judy Gatlin           |
| District 15     | Nick Smiar            |
| District 16     | David Hirsch          |
| District 17     | Thomas Vue            |
| District 18     | James A. Dunning      |
| District 19     | Gerald "Jerry" Wilkie |
| District 20     | John Folstad          |
| District 21     | Mark Beckfield        |
| District 22     | Katherine Schneider   |
| District 23     | Robin J. Leary        |
| District 24     | Heather DeLuka        |
| District 25     | Jodi Lepsch           |
| District 26     | Tami Schraufnagel     |
| District 27     | Kyle Johnson          |
| District 28     | Kimberly Cronk        |
| District 29     | Missy Christopherson  |

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 11<sup>th</sup> day of April 2022.

Honorable Michael A. Schumacher administered the Oath of Office to the elected supervisors.

Roll Call: 29 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson  
0 absent:

### **ELECTION OF BOARD OFFICERS**

Chair Smiar declared the nominations open for Chair.

On a motion by Supervisor Russell, Supervisor Smiar's name was placed in nomination. Supervisor Smiar accepted the nomination.

Then on a motion by Supervisor Otto, Supervisor Pagonis' name was placed in nomination. Supervisor Pagonis accepted the nomination.

Chair Smiar asked for additional nominations three times. Supervisor Pagonis and Supervisor Smiar addressed the board. Thereafter, on a motion by Supervisor Leary, seconded by Supervisor Wilkie, the nominations were closed via voice vote. Paper ballots were cast resulting in Supervisor Smiar receiving 15 votes and Supervisor Pagonis receiving 14 votes. Supervisor Smiar was elected Chair.

Chair Smiar declared the nominations open for First Vice Chair.

On a motion by Supervisor Folstad, Supervisor Chilson's name was placed in nomination. Supervisor Chilson accepted the nomination.

Then on a motion by Supervisor Dunning, Supervisor Coffey's name was placed in nomination. Supervisor Coffey accepted the nomination.

Chair Smiar asked for additional nominations three times. Thereafter, on a motion by Supervisor Gatlin, seconded by Supervisor Russell, the nominations were closed via voice vote. Supervisor Chilson and Supervisor Coffey addressed the board. Paper ballots were cast resulting in Supervisor Coffey receiving 15 votes and Supervisor Chilson receiving 14 votes. Supervisor Coffey was elected First Vice Chair.

Chair Smiar declared the nominations open for Second Vice Chair.

On a motion by Supervisor Leary, Supervisor Wilkie's name was placed in nomination. Supervisor Wilkie accepted the nomination.

Then on a motion by Supervisor Christopherson, Supervisor Gatlin's name was placed in nomination. Supervisor Gatlin accepted the nomination.

Chair Smiar asked for additional nominations three times. Thereafter, on a motion by Supervisor Coffey, seconded by Supervisor Hirsch, the nominations were closed via voice vote. Supervisor Wilkie and Supervisor Gatlin addressed the board. Paper ballots were cast resulting in Supervisor Wilkie receiving 15 votes and Supervisor Gatlin receiving 14 votes. Supervisor Wilkie was elected Second Vice Chair.

### **ADOPTING RULES OF ORDER**

No action was taken at this meeting. Rules of Order will be acted on at a May meeting.

### **JOURNAL OF PROCEEDINGS (April 6, 2022)**

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

### **PUBLIC COMMENT**

No one wished to speak.

### **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

- Strategic Plan Update by Kathryn Schauf, County Administrator and Benoy Jacob, Facilitator
- 2021 Annual Report/State of the County by Kathryn Schauf, County Administrator
- Preliminary 2021 Financial Report by Norb Kirk, Finance Director

The following written reports were presented:

- Department Annual Reports (<https://www.co.eau-claire.wi.us/our-government/government-resources/report-central>)
- Finance Department Reports:
  - 2022 Contingency Fund
  - March 2022 Payments over \$10,000

### **PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

-Departmental Meet & Greet Schedule

-Proclamation proclaiming the week of April 24<sup>th</sup> to May 1<sup>st</sup>, 2022, as "Soil and Water Stewardship Week" in Eau Claire County. On a motion by Supervisor Lepsch and seconded by Supervisor Cronk, the proclamation was approved via voice vote.

- Rezoning request from owner Shirley Anderson; and applicant, Orville & Shirley Anderson for the Town of Pleasant Valley
- Rezoning request from owner, Nicholas Haus; and applicant, Alison & Nicholas Haus for the Town of Pleasant Valley

**REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER**

**2.04.160 AND SECOND READING OF ORDINANCES**

**Committee on Planning & Development**

**Ordinance 21-22/101** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

On a motion by Supervisor Leary and seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

The Board proceeded with seating choices.

The Board adjourned at 9:19 p.m.

Respectfully submitted,

Sue McDonald

County Clerk



(Ldr.-Tele. May 13, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, May 3, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 3, 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 Judy Gatlin.

Roll Call: 27 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

2 absent: Steve Chilson, Mark Beckfield

**JOURNAL OF PROCEEDINGS April 19, 2022**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following Oral Reports were presented:

-Rezoning Process by Rod Eslinger, Director of Planning & Development

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

-Rezone request from owner, Dennis Welke; and applicant, Garrett Halama for the Town of Clear Creek

-Rezone request from owners, David, and Elinore Welke; and applicant, Garrett Halama for the Town of Clear Creek

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

**Committee on Planning & Development**

**Ordinance 22-23/011** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Gatlin and seconded by Supervisor Leary, the ordinance was enacted via voice vote.

**Ordinance 22-23/002** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Schraufnagel and seconded by Supervisor Dunning, the ordinance was enacted via voice vote.

**Ordinance 22-23/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Coffey and seconded by Supervisor Leary, the ordinance was enacted via voice vote.

The Board adjourned at 7:45 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. June 24, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, May 17, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 17, 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 Mark Beckfield

Roll Call: 28 present: Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Missy Christopherson

1 absent: Kimberly Cronk

**JOURNAL OF PROCEEDINGS May 3, 2022**

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

**ADOPTING RULES OF ORDER**

**Offered Amendments**

**Ordinance 22-23/016** TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1 – MEETINGS: TO AMEND SECTION 2.04.130 C. OF THE CODE: RULE 13 – DILIGENT COMMITTEE SERVICE.

**Ordinance 22-23/017** TO AMEND SECTION 2.04.101 B. OF THE CODE: RULE 1 – MEETINGS.

Chair Smiar referred 22-23/016 and 22-23/017 for more review before coming back to the board.

**Ordinance 22-23/019** TO AMEND SECTION 2.04.030 D. OF THE EAU CLAIRE COUNTY CODE: RULE 3 – OPENING OF MEETING

Action on 22-23/019 was referred to a future meeting.

**Ordinance 22-23/020** TO AMEND SECTION 2.04.050 C. OF THE CODE: RULE 5 – SPEAKING AT THE MEETING.

Action on 22-23/020 was referred to a future meeting.

**Ordinance 22-23/021** TO CREATE SECTION 2.04.050 D. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS.

**Ordinance 22-23/022** TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS.

\*Note: The Committee on Administration defeated 22-23/021 and 22-23/022

Action on 22-23/021 and 22-23/022 was referred to a future meeting.

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral report was presented:

-2022-2023 Scholarship Winners presented by Clerk Sue McDonald.

The following written reports were presented:

-2022 Contingency Fund

-April Vouchers over \$10,000

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

The County Clerk read a proclamation proclaiming Sunday, June 19, 2022, as "Juneteenth Day" in Eau Claire County.

On a motion by Supervisor Hirsch and seconded by Supervisor Otto, the proclamation was unanimously approved via voice vote.

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

**Committee on Administration**

**Resolution 22-23/006** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2022 WCA ANNUAL BUSINESS MEETING

Supervisor Coffey made a motion to amend the resolution to divide the resolutions, (Cannabis, Clean Water and Knowles-Nelson Stewardship Program), to be voted on separately to forward to the WCA. On a motion by Supervisor Leary, seconded by Supervisor Hirsch, the amendment to the resolution was approved via roll call vote as follows:

16 Ayes: Supervisors Babb, Knight, Hoekstra, Zook, Chilson, Myren, Geboy, Russell, Smiar, Hirsch, Vue, Folstad, Beckfield, Schneider, Leary, DeLuka,

12 Noes: Supervisors Meyer, Pagonis, Sisk, Coffey, Otto, Gatlin, Dunning, Wilkie, Lepsch, Schraufnagel, Johnson, Christopherson

1 Absent: Supervisor Cronk

On a motion by Supervisor Christopherson, seconded by Supervisor Dunning, the motion was defeated to submit the resolution on Cannabis (File No. 21-22/009) to the WCA via roll call vote as follows:

14 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Coffey, Otto, Gatlin, Smiar, Vue, Dunning, Wilkie, Lepsch, Schraufnagel, Christopherson

14 Noes: Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Russell, Hirsch, Folstad, Beckfield, Schneider, Leary, DeLuka, Johnson

1 Absent: Supervisor Cronk

On a motion by Supervisor DeLuka, seconded by Supervisor Hirsch, the motion to submit the resolution on Clean Water (File No. 21-22/085) to the WCA was approved on a roll call vote as follows:

25 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

3 Noes: Supervisors Zook, Folstad, Beckfield

1 Absent: Supervisor Cronk

On a motion by Supervisor Schraufnagel, seconded by Supervisor Leary, the motion to submit the resolution on the Knowles-Nelson Stewardship Program (File No. 20-21/128) to the WCA was approved on a roll call vote as follows:

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Sisk, Myren, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

2 Noes: Supervisors Chilson, Geboy

1 Absent: Supervisor Cronk

#### **Committee on Human Resources**

**Resolution 22-23/026** CREATE 3.0 FTE HIGHWAY HEAVY EQUIPMENT OPERATORS

On a motion by Supervisor Russell, seconded by Supervisor Beckfield, the resolution was approved via voice vote.

**Resolution 22-23/027** TO ABOLISH 3.0 FTE HIGHWAY LEAD WORKERS – FIELD, CREATE 3.0 FTE HIGHWAY FOREMEN

On a motion by Supervisor Beckfield, seconded by Supervisor Sisk, the resolution was approved via voice vote.

#### **Committee on Parks and Forest**

**Resolution 22-23/003** GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 4, T26N, R6W, IN THE TOWN OF BRIDGE CREEK

On a motion by Supervisor Schraufnagel, seconded by Supervisor Beckfield, the resolution was approved via voice vote.

**Resolution 22-23/015** GRANTING A UTILITY EASEMENT TO DAIRYLAND POWER COOPERATIVE IN THE TOWN OF FAIRCHILD AND TOWN OF BRIDGE CREEK

On a motion by Supervisor Schraufnagel, seconded by Supervisor Christopherson, the resolution was approved via voice vote.

#### **Committee on Planning and Development**

**Resolution 22-23/023** SUPPORTING EAU CLAIRE COUNTY PARTNERING WITH THE DRIVE CLEAN RURAL USA PROJECT TO RECEIVE US DEPARTMENT OF ENERGY PROJECT FUNDED SUPPORT INCLUDING EDUCATIONAL INFORMATION, FLEET ANALYSIS ASSISTANCE, AND ACCESS TO ALTERNATIVE FUEL VEHICLES FOR FLEET DEMONSTRATIONS IN OUR RURAL COUNTY REGION.

On a motion by Supervisor DeLuka, seconded by Supervisor Russell, the resolution was approved via voice vote.

**Ordinance 22-23/004** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

On a motion by Supervisor Beckfield, seconded by Supervisor Dunning, the ordinance was enacted via voice vote.

**Ordinance 22-23/005** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

On a motion by Supervisor Beckfield, seconded by Supervisor Coffey, the ordinance was enacted via voice vote

#### **Committee on Finance & Budget**

**Resolution 22-23/012** AWARDING BID FOR SPRING 2022 TAX DEED SALE OF TAX DEED PROPERTY DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

28 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 Absent: Supervisor Cronk

**Resolution 22-23/013 CARRYFORWARD REQUESTS TO 2022 BUDGET**

Motion by Supervisor Gatlin, seconded by Supervisor Sisk for adoption.

On a motion by Supervisor Zook, seconded by Supervisor Gatlin, the resolution was postponed to a future meeting via voice vote.

**APPOINTMENTS**

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

Local Emergency Planning Committee: Jack Running, Jason Knecht, Jim Hager, Matthew Jagger

Land Conservation Commission: Ricky Strauch, Glory Adams

County Housing Authority: Jennifer Ebert

Chippewa Valley Regional Airport Commission: Barry Wells

Aging & Disability Resource Board: Jean Doty

Board of Land Use Appeals: Gary Gibson

West Central Regional Planning Commission: John Frank

The Board adjourned at 8:30 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. July 22, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, June 21, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 21, 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 Nancy Coffey.

Roll Call: 27 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson  
2 absent: Supervisors David Hirsch and Mark Beckfield\*

\*Supervisor Beckfield arrived later in the meeting.

**JOURNAL OF PROCEEDINGS May 17, 2022**

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

**ADOPTING RULES OF ORDER**

**Offered Amendments**

**Ordinance 22-23/019:** TO AMEND SECTION 2.04.030 D. OF THE EAU CLAIRE COUNTY CODE: RULE 3 – OPENING OF MEETING

A motion was made to bring the offered amendment to the floor by Supervisor Pagonis, seconded by Supervisor Dunning.

Supervisor Pagonis made a motion, seconded by Supervisor Schneider, to amend the amendment to insert the phrase "Brief summary of departmental budgets by the chairs of the governing committees and the chair of the finance and budget committee."

\*Supervisor Beckfield arrived at this time.

On a roll call vote, the amendment was approved as follows:

22 Ayes: Supervisors Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Gatlin, Smiar, Vue, Wilkie, Folstad, Beckfield, Schneider, Leary, Lepsch, Johnson, Cronk, Christopherson

6 Noes: Supervisors Meyer, Coffey, Russell, Dunning, DeLuka, Schraufnagel

1 Absent: Supervisor Hirsch

Supervisor Pagonis made a motion, seconded by Supervisor Cronk, to make a second amendment to the amendment to have the public hearing remain in this section of the code.

On a roll call vote, the second amendment was approved as follows:

23 Ayes: Supervisors Babb, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, Lepsch, Schraufnagel, Cronk, Christopherson

5 Noes: Supervisors Meyer, Knight, Smiar, DeLuka, Johnson

1 Absent: Supervisor Hirsch

On a roll call vote, the ordinance, as amended twice, was enacted as follows:

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

2 Noes: Supervisors Coffey and DeLuka

1 Absent: Supervisor Hirsch

**Ordinance 22-23/020:** TO AMEND SECTION 2.04.050 C. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS

On a motion by Supervisor Leary, seconded by Supervisor Dunning, the ordinance was enacted on a roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

1 No: Supervisor Sisk

1 Absent: Supervisor Hirsch

**Ordinance 22-23/021:** TO CREATE SECTION 2.04.050 D. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS

On a motion by Supervisor Zook, seconded by Supervisor Christopherson, the ordinance failed to pass on a roll call vote as follows:

12 Ayes: Supervisors Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Vue, Wilkie, Folstad, Beckfield, Cronk  
16 Noes: Supervisors Meyer, Babb, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Dunning, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson.

1 Absent: Supervisor Hirsch

**Ordinance 22-23/022: TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS**

A motion to accept the amendment was made by Supervisor Zook, seconded by Supervisor Chilson.

A second motion was then made to postpone the final vote on this ordinance to the July 19th meeting by Supervisor Zook, seconded by Supervisor Chilson. The motion to postpone was approved via voice vote.

**PUBLIC COMMENT**

Maggie Vinopal spoke in opposition to the proclamation “Proclaiming Thursday, July 21, 2022 as Public Education Day in Eau Claire County and supporting involvement by school personnel and residents of Eau Claire County to participate in activities of the Eighth Annual Summer Summit presented by the Wisconsin Public Education Network.”

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

- ARPA Grant Process and Strategic Plan Process by County Administrator Kathryn Schauf
- Update on ARPA Grant Process by Lynn Nelson and Tobi LeMahieu, West Central Regional Planning Comm.
- Update on Starlink Pilot by Greg Dachel – Information Systems Director
- Budget 101 by Norb Kirk, Director of Finance

The following written reports were presented:

- 2022 Contingency Fund
- May Vouchers over \$10,000

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

The County Clerk read a proclamation proclaiming Thursday, July 21, 2022, as Public Education Day in Eau Claire County and supporting involvement by school personnel and residents of Eau Claire County to participate in activities of the Eighth Annual Summer Summit presented by the Wisconsin Public Education Network.

On a motion by Supervisor Gatlin, seconded by Supervisor Chilson, the proclamation was defeated on a roll call vote as follows:

14 Ayes: Supervisors Meyer, Knight, Pagonis, Coffey, Otto, Russell, Gatlin, Smiar, Vue, Dunning, Lepsch, Schraufnagel, Cronk, Christopherson.

14 Noes: Supervisors Babb, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Johnson

1 Absent: Supervisor Hirsch

- A rezoning request was received from owner and applicant, Kady & Joshua Church for the Town of Washington
- A rezoning request was received from owner, ECS Old Town LLC; and applicant, Pete Gartmann

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Finance & Budget**

**Ordinance 22-23/035 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM**  
Action on said ordinance was referred to a future meeting of the board.

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

**Committees on Administration and Finance & Budget**

**Resolution 22-23/025 REQUESTING THE STATE LEGISLATURE TO MODIFY LEVY LIMITS**

Action on said resolution was postponed to a future meeting of the board.

**Resolution 22-23/032 RESOLUTION TO AUTHORIZE THE APPROVAL TO CALCULATE AND TAKE A ONE-TIME ALLOWANCE FOR THE ACTUAL REVENUE LOSSES INCURRED FOR EACH OF THE YEARS 2020-2023 DUE TO THE PUBLIC HEALTH EMERGENCY CREATE BY THE COVID-19 PANDEMIC FROM THE PREVIOUSLY AWARDED AMERICAN RESCUE PLAN ACT FUNDS**

Action on said resolution was postponed to a future meeting of the board.

**Committee on Administration**

**Resolution 22-23/028 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE COUNTY BROADBAND EXPANSION**

Action on said resolution was postponed to a future meeting of the board.

**Committee on Planning & Development**

**Ordinance 22-23/007** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Leary, seconded by Supervisor Christopherson, the ordinance was enacted via voice vote.

**Ordinance 22-23/008** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a motion by Supervisor Leary, seconded by Supervisor Christopherson, the ordinance was enacted via voice vote.

**Committee on Parks & Forest**

**Resolution 22-23/024** ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN 2022-2027 AS THE OFFICIAL COMPREHENSIVE OUTDOOR RECREATION PLAN FOR EAU CLAIRE COUNTY

On a motion by Supervisor Leary, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

**Resolution 22-23/029** AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES (DNR) TO APPLY FOR A COST-SHARING RECREATIONAL BOATING GRANT

On a motion by Supervisor Knight, seconded by Supervisor Beckfield, the resolution was adopted on a roll call vote as follows:

21 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Sisk, Myren, Coffey, Otto, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Schraufnagel, Cronk, Christopherson

5 Noes: Supervisors Hoekstra, Chilson, Geboy, Folstad, Beckfield

2 Abstain: Supervisors Lepsch, Johnson

1 Absent: Supervisor Hirsch

**Committee on Finance & Budget**

**Resolution 22-23/013** AUTHORIZING CARRYFORWARD OF FUNDS FROM 2021 BUDGET INTO 2022 BUDGET

On a motion by Supervisor Chilson, seconded by Supervisor Knight, the resolution was adopted on a roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Cronk

1 Absent: Supervisor Hirsch

**Committee on Human Resources and ADRC Board**

**Resolution 22-23/018** ABOLISHING THE 1.5 ADMINISTRATIVE ASSISTANT IV POSITIONS IN THE AGING & DISABILITY RESOURCE CENTER (ADRC) AND CREATING 1.5 RESOURCE SPECIALIST POSITIONS

On a motion by Supervisor Leary, seconded by Supervisor Schneider, the resolution was adopted on a roll call vote as follows:

28 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes:

1 Absent: Supervisor Hirsch

**APPOINTMENTS**

Confirmation of Karen Meier-Tomesh to the Board of Land Use Appeals and confirmation of Supervisor Larry Hoekstra to the Highway Building Committee.

On a motion by Supervisor Wilkie, seconded by Supervisor Coffey, the appointments were approved via voice vote.

The Board adjourned at 10:51 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. August 29, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, July 19, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 19th, 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: 27 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kimberly Cronk, Missy Christopherson

2 Absent: Supervisors Mark Beckfield and Kyle Johnson

**JOURNAL OF PROCEEDINGS (June 21, 2022)**

On a motion by Supervisor Christopherson, seconded by Supervisor Russell, the Journal of Proceedings was approved via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

**ADOPTION ON THE RULES OF ORDER**

**Offered Amendments**

**Ordinance 22-23/016** TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.130 C. OF THE CODE: RULE 13 – DILIGENT COMMITTEE SERVICE

Action on said ordinance was referred to a future meeting of the board.

**Ordinance 22-23/022** TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS

Supervisor Zook asked that this ordinance be withdrawn.

**PUBLIC COMMENT**

Eleanor Wolf, Matthew Lehner, Blake Pitts, and Scott Knitz spoke in favor of putting the cannabis referendum on the ballot. Chris Hambuch-Boyle and Christian Phelps spoke in favor of the failed Education Day proclamation. Maggie Vinopal spoke about the cannabis referendum. Scott Bolstad spoke in opposition to putting the cannabis referendum on the ballot. Written comments were also submitted by Elizabeth Comer, Kathleen Saari, Libby Stupak, and Mark Sabin.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

Climate Action & Resilience Plan by Regan Watts, Recycling & Sustainability Coordinator

Budget 101 Q&A by Norb Kirk, Director of Finance

Preliminary 2023 Budget Submissions by Norb Kirk, Director of Finance

Updates about Securitization (Opioid Settlement) and the ARP Process by Kathryn Schauf, County Administrator

The following written reports were presented:

Reports from the Finance Department: 2022 Contingency Fund and June Vouchers over \$10,000

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Finance & Budget**

**Ordinance 22-23/041** TO REPEAL AND RECREATE CHAPTER 4.20 OF THE EAU CLAIRE COUNTY CODE: ACQUISITION AND SALE OF TAX DELINQUENT LANDS; TO REPEAL SECTIONS 4.25.100, 4.25.110 AND 4.25.120 OF THE CODE: SALE OF FORECLOSED PROPERTY, DISTRIBUTION OF FORECLOSURE PROCEEDS AND ORDINANCE ELECTING TO PROCEED UNDER WIS. STAT. § 75.521 IN RELATION TO ENFORCEMENT OF COLLECTION OF TAX LIENS

Action on said ordinance was referred to a future meeting of the board.

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



**Committee on Administration**

**Resolution 22-23/040** DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 8, 2022, BALLOT

On a motion by Supervisor Gatlin, Seconded by Supervisor Christopherson, the resolution was approved via roll call vote as follows:

20 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

7 Noes: Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Folstad

2 Absent: Supervisors Beckfield and Johnson

**Resolution 22-23/025** REQUESTING THE STATE LEGISLATURE TO MODIFY LEVY LIMITS

On a motion by Supervisor Leary, seconded by Supervisor Cronk, the resolution was approved via roll call vote as follows:

16 Ayes: Supervisors Meyer, Babb, Knight, Coffey, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Christopherson

11 Noes: Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Vue, Folstad, Cronk

2 Absent: Supervisors Beckfield and Johnson

**Resolution 22-23/028** DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE BROADBAND EXPANSION

On a motion by Supervisor Meyer, seconded by Supervisor Hirsch, the resolution was approved via roll call vote as follows:

24 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

3 Noes: Supervisors Hoekstra, Sisk, Myren

2 Absent: Supervisors Beckfield and Johnson

**Highway Committee**

**Resolution 22-23/037** TO DESIGNATE AND APPROVE THE OFFICIAL MAP OF THE COUNTY HIGHWAY OFFICIAL CORRIDOR DEVELOPED AND PRESENTED BY THE EAU CLAIRE COUNTY HIGHWAY COMMITTEE

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

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

**Resolution 22-23/038** ABOLISH 1.0 (FTE) HIGHWAY SIGN & MARKING SUPPORT, CREATE 1.0 (FTE) HIGHWAY SIGN & MARKING FOREMAN

This resolution was referred to the Committee on Human Resources

**Resolution 22-23/039** ABOLISH 1.0 (FTE) SHOP LEAD, CREATE 1.0 (FTE) SHOP FOREMAN

This resolution was referred to the Committee on Human Resources

**Committees on Human Resources and Finance & Budget**

**Resolution 22-23/034** ABOLISHING THE 1.0 FISCAL ASSOCIATE IV POSITION IN THE EAU CLAIRE COUNTY FINANCE DEPARTMENT AND CREATING 1.0 FTE INTERNAL CONTROL SPECIALIST POSITION

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

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

**Committee on Planning & Development**

**Ordinance 22-23/031** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Geboy, seconded by Supervisor Gatlin, the ordinance was enacted via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

**Ordinance 22-23/009** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

On a motion by Supervisor Gatlin, seconded by Supervisor Coffey, the ordinance was enacted via roll call vote as follows:

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk

1 No: Christopherson

2 Absent: Supervisors Beckfield and Johnson

**Resolution 22-23/042** TO RECOGNIZE THE COUNTY'S OPERATIONAL CLIMATE ACTION AND RESILIENCE PLAN (CARP)

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

24 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Chilson, Sisk, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

3 Noes: Supervisors Hoekstra, Zook, Myren

2 Absent: Supervisors Beckfield and Johnson

#### **Committee on Finance & Budget**

**Ordinance 22-23/035** TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

On a motion by Supervisor Chilson, seconded by Supervisor Sisk, the ordinance was enacted via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

**Resolution 22-23/032** A RESOLUTION TO AUTHORIZE THE APPROVAL TO CALCULATE ACTUAL REVENUE LOSSES INCURRED FOR EACH OF THE YEARS 2020-2023 DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY THE COVID-19 PANDEMIC FROM THE PREVIOUSLY AWARDED AMERICAN RESCUE PLAN ACT FUNDS

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

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 No: Supervisor Schneider

2 Absent: Supervisors Beckfield and Johnson

#### **APPOINTMENTS**

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS BY CHAIR NICK SMIAR

On a motion by Supervisor DeLuka, seconded by Supervisor Otto, the appointments of Donald Mowry and Monica Obyrcki to the Broadband Committee were approved via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes  
2 Absent: Supervisors Beckfield and Johnson

The Board adjourned at 9:11 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. September 23, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Tuesday, August 16, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 16th, 2021, 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 Leary

Roll Call: 23 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Dane Zook, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kyle Johnson, Missy Christopherson

6 absent: Supervisors Stella Pagonis, Larry Hoekstra, Steve Chilson, David Hirsch, Jodi Lepsch, Kimberly Cronk

\*Supervisors Pagonis, Chilson and Cronk arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (July 19, 2022)**

On a motion by Supervisor Leary, seconded by Supervisor Coffey, the Journal of Proceedings was approved via roll call vote as follows:

23 Ayes: Supervisors Meyer, Babb, Knight, Zook, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Christopherson

0 Noes

6 Absent: Supervisors Pagonis, Hoekstra, Chilson, Hirsch, Lepsch, Cronk

**PUBLIC COMMENT**

Michael McHomey spoke on the ARPA Grant, Steve Betchkal spoke on issue of cats decimating the bird population, Michelle Skinner spoke on Lake Altoona

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

-2021 Audit results by Brock Geyen, Clifton/Larson/Allen

-Debt 101 by Sean Lentz, Ehlers

-ARPA Update by Administrator Schauf and Tobi LeMahieu, WCWRPC

The following written reports were presented:

-2022 Contingency Fund

-July Vouchers over \$10,000

\*Supervisors Chilson and Pagonis arrived at this time.

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A rezoning request was received from owner, Karlyn & Joy Rudy; applicant, Garrett Halama for the Town of Pleasant Valley.

\*Supervisor Cronk arrived at this time.

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

**Committee on Administration**

**Ordinance 22-23/016 TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.130 C. OF THE CODE: RULE 13 – DILIGENT COMMITTEE SERVICE**

On a motion by Supervisor Cronk, Seconded by Supervisor Schraufnagel, file 22-23/016 was brought to the floor.

On a motion by Supervisor Coffey, Seconded by Supervisor Otto, an amendment to the proposed amendment to Section 2.04.130 C. clarifying the chair of all standing committees, boards and commissions can approve remote participation was presented. The amendment to the proposed amendment was approved on a roll call vote as follows:

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

The ordinance, as amended once, was enacted via roll call vote as follows:

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

**Resolution 22-23/046** APPROVING THE ADDITIONAL ARPA FUNDING FOR A TOTAL OF \$348,500 FOR ADDITIONAL COMPONENT #2 PROJECT REQUESTS AND ADMINISTRATIVE COSTS

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

25 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

1 No: Supervisor Folstad

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

**Resolution 22-23/043** RESOLUTION TO PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT FUNDING FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY

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

25 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Cronk

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

**Committee on Finance & Budget**

**Ordinance 22-23/041** TO REPEAL AND RECREATE CHAPTER 4.20 OF THE EAU CLAIRE COUNTY CODE: ACQUISITION AND SALE OF TAX DELINQUENT LANDS; TO REPEAL SECTIONS 4.25.100, 4.25.110 AND 4.25.120 OF THE CODE: SALE OF FORECLOSED PROPERTY, DISTRIBUTION OF FORECLOSURE PROCEEDS AND ORDINANCE ELECTING TO PROCEED UNDER WIS. STAT. § 75.521 IN RELATION TO ENFORCEMENT OF COLLECTION OF TAX LIENS

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the ordinance was enacted via roll call vote as follows:

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

**Highway Committee & Committee on Human Resources**

**Resolution 22-23/038** ABOLISH 1.0 (FTE) HIGHWAY SIGN & MARKING SUPPORT, CREATE 1.0 (FTE) HIGHWAY SIGN & MARKING FOREMAN

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

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

**Resolution 22-23/039** ABOLISH 1.0 (FTE) SHOP LEAD, CREATE 1.0 (FTE) SHOP FOREMAN

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

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes

3 Absent: Supervisors Hoekstra, Hirsch, Lepsch

The Board adjourned at 9:01 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. October 07, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Tuesday, September 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, September 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 Gerald "Jerry" Wilkie.

A moment of silence was observed in honor and remembrance of Sheriff Ron Cramer.

Roll Call: 27 present: Supervisors Todd Meyer, Amanda Babb, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

2 Absent: Supervisors Joe Knight and David Hirsch

**JOURNAL OF PROCEEDINGS (August 16, 2022)**

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the Journal of Proceedings was approved via roll call vote.

**PUBLIC COMMENT**

Cathy Lea spoke on the topic of roadside mowing and spraying.

Written public comment was forwarded to the board and is available for inspection in the clerk's office.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

-Ethics Presentation by Sharon McIlquham, Corporation Counsel

-Overview of the Chippewa-St. Croix Rail Commission by Supervisor Jim Dunning and Scott Rogers, West Central Wisconsin Rail Coalition

-Pre-sale report from the 2022B Debt Issue by Sean Lentz, Ehlers

The following written reports were presented:

-August Vouchers over \$10,000

-2022 Contingency Fund

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A rezoning request was received from owners, Karlyn & Joy Rudy; and applicant, Garrett Halama for the Town of Pleasant Valley. \*Corrected communication from the August County Board meeting

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Finance & Budget**

**Ordinance 22-23/052** TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED; TO CREATE SECTION 10.05.006 OF THE CODE: BICYCLE & PEDESTRIAN ROUTE PERMIT; TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.360: UTILITY PERMITS; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 B. OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS

Action on said ordinance was referred to a future meeting of the board.

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

**Committee on Administration**

**Resolution 22-23/050** AUTHORIZING THE CREATION AND ESTABLISHMENT OF AN EAU CLAIRE COUNTY OPIOID TASK FORCE

On a motion by Supervisor Schraufnagel, Seconded by Supervisor Wilkie, file 22-23/050 was brought to the floor.

On a motion by Supervisor Cronk, Seconded by Supervisor Schneider, an amendment was proposed to add at least one more person who has had lived experience to the task force. The amendment was approved unanimously via roll call vote.

The resolution, as amended once, was adopted unanimously via roll call vote.

**Resolution 22-23/054 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR INTERNAL EAU CLAIRE COUNTY PROJECTS**

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

26 Ayes: Supervisors Meyer, Babb, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilke, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Cronk

2 Absent: Supervisors Knight and Hirsch

**Resolution 22-23/047 EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND**

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

**Resolution 22-23/055 AUTHORIZING \$3,000.00 IN FUNDING FROM EAU CLAIRE COUNTY TO SUPPORT THE CHIPPEWA-ST. CROIX RAIL COMMISSION IN PURSUING A MARKET SOUNDING EVENT AND ASSOCIATED OPERATING EXPENSES**

On a motion by Supervisor Leary, Seconded by Supervisor DeLuka, the resolution was adopted via roll call vote as follows:

24 Ayes: Supervisors Meyer, Babb, Pagonis, Hoekstra, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Vue, Dunning, Wilke, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

3 Noes: Supervisors Zook, Chilson and Beckfield

2 Absent: Supervisors Knight and Hirsch

**Committee on Human Resources**

**Resolution 22-23/048 ABOLISHING ONE (1.0 FTE) LEGAL SPECIALIST II AND CREATING ONE (1.0 FTE) OFFICE COORDINATOR IN THE CORPORATION COUNSEL'S OFFICE**

On a motion by Supervisor Myren, Seconded by Supervisor Christopherson, the resolution was adopted unanimously via roll call vote.

**Resolution 22-23/049 AUTHORIZING THE EAU CLAIRE COUNTY HUMAN RESOURCES DEPARTMENT TO ADDRESS THE COMPENSATION ISSUES IDENTIFIED AND RECOMMENDED THROUGH THE BENCHMARKING AND TOTAL REWARDS PROJECT**

On a motion by Supervisor Wilkie, Seconded by Supervisor Myren, the resolution was adopted unanimously via roll call vote.

**Committee on Planning & Development**

**Ordinance 22-23/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

On a motion by Supervisor Meyer, Seconded by Supervisor Lepsch, the ordinance was enacted unanimously via roll call vote.

**Committee on Finance & Budget**

**Resolution 22-23/053 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,515,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR**

On a motion by Supervisor Christopherson, Seconded by Supervisor DeLuka, file 22-23/053 was brought to the floor.

On a motion by Supervisor Schneider, Seconded by Supervisor Leary, an amendment to borrow up to \$5 million dollars and take the rest from ARPA money was proposed. The amendment was defeated via roll call vote as follows:

6 Ayes: Supervisors Coffey, Gatlin, Schneider, Leary, DeLuka, Christopherson

21 Noes: Supervisors Meyer, Babb, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Russell, Smiar, Vue, Dunning, Wilke, Folstad, Beckfield, Lepsch, Schraufnagel, Johnson, Cronk

2 Absent: Supervisors Knight and Hirsch

The resolution was then defeated via roll call vote as follows (3/4 of full membership vote needed to pass):

17 Ayes: Supervisors Meyer, Babb, Coffey, Otto, Russell, Gatlin, Smiar, Vue, Dunning, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

10 Noes: Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Wilke, Folstad, Beckfield

2 Absent: Supervisors Knight and Hirsch

**Resolution 22-23/056** AMENDING THE 2022 BUDGET BY DESIGNATING \$1,900,000 FROM THE EAU CLAIRE COUNTY GENERAL FUND BALANCE AND \$7,361,103 FROM THE AMERICAN RESCUE PLAN ACT FOR FUNDING TO COVER THE 2022 EAU CLAIRE COUNTY CAPITAL PROJECT EXPENSES

On a motion by Supervisor Chilson, Seconded by Supervisor Zook, the resolution was adopted via roll call vote as follows (2/3 of full membership vote needed to pass):

23 Ayes: Supervisors Meyer, Babb, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Smiar, Vue, Wilke, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

4 Noes: Supervisors Russell, Gatlin, Dunning, Cronk

2 Absent: Supervisors Knight and Hirsch

#### APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS BY CHAIR NICK SMIAR

On a motion by Supervisor Leary, seconded by Supervisor Meyer, the appointments of Erica Poole to the Broadband Committee, Heather DeLuka to the Nutrition Advisory Council, and John Arnette to the Veteran Services Commission were approved unanimously via roll call vote.

The Board adjourned at 9:57 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. October 21, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, October 4, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 4, 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: 28 present: Supervisors Todd Meyer, Amanda Babb, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

1 Absent: Supervisor Mark Beckfield

**JOURNAL OF PROCEEDINGS (September 20, 2022)**

On a motion by Supervisor Cronk, seconded by Supervisor DeLuka, the Journal of Proceedings was approved via roll call vote.

**PUBLIC COMMENT**

No one wished to speak.

Written public comment was forwarded to the board and is available for inspections in the Clerk's Office.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

Administrator's Recommended Budget by Kathryn Shauf, County Administrator

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A rezoning request was received from owner, Highclere properties, LLC; and applicant, Pete Gatemann for the town of Pleasant Valley. Action on said request was referred to a future meeting of the board.

A written proclamation, as read by County Clerk, proclaiming, and recognizing Sheriff Ronald Cramer's service to the Eau Claire County Sheriff's office since 1975 and his service as Eau Claire County Sheriff since 1996.

On a motion by Supervisor Wilkie, seconded by Supervisor Otto, the proclamation was adopted via unanimous vote with supervisor Beckwith being absent.

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

**Committee on Judiciary & Law Enforcement**

**Resolution File No 22-23/060 REQUESTING THE STATE OF WISCONSIN REVIEW AND REVISE THE ENTRY LEVEL COMPENSATION RATE FOR ASSISTANT DISTRICT ATTORNEYS**

On a motion made by Supervisor Dunning, seconded by Supervisor Russell, the resolution was adopted via voice vote.

27 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilke, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, and Christopherson

1 No: Supervisor Cronk

1 Absent: Supervisor Beckfield

**Committee on Planning & Development**

**Resolution File No 22-23/058 TO CREATE A SUSTAINABILITY ADVISORY COMMITTEE**

On a motion by Supervisor Schraufnagel, seconded by Supervisor Hirsch, the resolution was adopted via voice vote

25 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Zook, Sisk, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilke, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk and Christopherson

3 Noes: Supervisors Hoekstra, Chilson and Myren

1 Absent: Supervisor Mark Beckfield

**Committee on Finance & Budget**

**Ordinance File No 22-23/052 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY**



ADDRESSING FEE; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED; TO CREATE SECTION 10.05.006 OF THE CODE: BICYCLE & PEDESTRIAN ROUTE PERMIT; TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.360: UTILITY PERMITS; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 B. OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS

On a motion by Supervisor Leary, seconded by Supervisor Folstad, the ordinance was enacted via voice vote  
27 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilke, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, and Christopherson

1 No: Supervisor Cronk

1 Absent: Supervisor Beckfield

The Board adjourned at 8:10 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. October 28, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, October 18, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 18, 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 Connie Russell

Roll Call: 28 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

1 Absent: Supervisor Stella Pagonis\*

**JOURNAL OF PROCEEDINGS (October 4, 2022)**

\*Supervisor Pagonis arrived at this time

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

**PUBLIC HEARING ON ANNUAL BUDGET**

Brief Presentation – Kathryn Schauf, County Administrator

The following persons spoke to the Board regarding the 2023 proposed budget:

Greg Galinski spoke in support of the community support program (CSP) and Jackie Minor spoke in support of the L.E. Phillips Senior Center.

Public Hearing on the proposed 2022 county budget was paused with no objections to allow public comment to be heard in the interest of time.

**PUBLIC COMMENT**

Sean Hartnett, Doug Carlson, Kerry Kiernan, and Jeremy Gragert spoke in support of the land donation Resolution 22-23/059; Kathy Campbell, Jessica Janssen and Mark Vinal spoke in support of the landfill Resolution 22-23/068.

Public Hearing was resumed.

Public Hearing was closed.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

No oral reports were presented.

The following written reports were presented:

September 2022 vouchers over \$10,000

2022 Contingency Fund

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

**Committee on Administration and Parks & Forest**

**Resolution 22-23/059** AUTHORIZING CORPORATION COUNSEL TO ENTER INTO AN AGREEMENT WITH TAYLOR CREEK DEVELOPMENT, EAU CLAIRE SAND AND GRAVEL, AND MATHY CONSTRUCTION CO. TO ACCEPT THEIR OFFERED DONATION OF LAND.

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

**Resolution 22-23/067** REQUESTING TO DEVELOP A FOREST CARBON CREDIT OFFSET PROJECT IN EAU CLAIRE COUNTY. (The Committee on Administration is scheduled to act on this file on October 18, 2022, prior to the County Board Meeting)

Action on resolution was deferred to the December 6<sup>th</sup> meeting.

**Committee on Administration**

**Resolution 22-23/068** AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROPOSED SOLID WASTE LANDFILL EXPANSION OF THE SEVEN MILE CREEK LANDFILL.

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

**Committee on Parks & Forest**

**Resolution 22-23/061** GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN THE NE-NE OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 7 WEST, TOWN OF LINCOLN, EAU CLAIRE COUNTY, WISCONSIN; AND THE SW-SE OF SECTION 29, TOWNSHIP 26 NORTH, RANGE 5 WEST IN THE TOWN OF BRIDGE CREEK, EAU CLAIRE COUNTY, WISCONSIN.

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

28 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilke, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, and Christopherson

0 Noes:

1 Abstain: Supervisor Johnson

**Committee on Finance & Budget**

**Resolution 22-23/062** DENYING THE CLAIM OF BRANDON PEMBER AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL.

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

**Resolution 22-23/064** AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO EAU CLAIRE COUNTY.

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

**Resolution 22-23/065** AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 GIFT TO EAU CLAIRE COUNTY. (The Committee on Finance & Budget is scheduled to act on this file on October 17, 2022.)

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

The Board adjourned at 10:32 pm

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. November 11, 2022)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Tuesday, November 1, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 1, 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 Cronk

Roll Call: 28 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

1 Absent: Supervisor Mark Beckfield

**JOURNAL OF PROCEEDINGS (October 18, 2022)**

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the Journal of Proceedings was approved via roll call vote.

**PUBLIC COMMENT**

Sean Bohan spoke in regard to Ordinance 22-23/057.

**Committee on Planning & Development**

**Ordinance 22-23/057 (2): AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

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

\*Supervisor Beckfield arrived at this time.

**PUBLIC HEARING ON ANNUAL BUDGET**

The following people addressed the board regarding the budget: Sam Soper, Gary McFarlane, Julie Bennker, Mark Sabin, Joe Kirst, Emily Anderson, Lynn Buske, and Eleanor Wolf.

**BUDGET DELIBERATIONS**

The two budget books were reviewed and discussed by the board.

The meeting was recessed at 10:58 p.m. until 1:00 p.m. on Wednesday, November 2, 2022.

**Wednesday, November 2, 2022**

The County Board of Supervisors of the County of Eau Claire reconvened at the Courthouse in the City of Eau Claire on Wednesday, November 2, 2022, and was called to order by Chair Nick Smiar at 1:00 p.m.

Roll Call: 28 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kimberly Cronk, Missy Christopherson

1 Absent: Supervisor Kyle Johnson

**BUDGET DELIBERATIONS CONT.**

The two budget books were further reviewed and discussed by the board.

The following supervisory amendments to the 2022 Budget (received by the County Administrator) were discussed and acted upon:

1. **F&B-01:** Use American Rescue Plan Act (ARPA) dollars instead of bonding for all General Government capital projects. These projects include \$1,282,000 for maintenance on county buildings, \$441,938 for technology infrastructure maintenance and replacements, and \$196,500 for technology application enhancements.

On a motion by Supervisor Chilson, seconded by Supervisor Folstad, the amendment failed via roll call vote as follows:

11 Ayes : Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Vue, Wilke, Folstad, Beckfield

17 Noes: Supervisors Meyer, Babb, Knight, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Dunning, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 Absent: Supervisor Johnson

2. **F&B-02:** Use American Rescue Plan Act (ARPA) dollars instead of bonding for all Culture & Recreation capital projects. These projects include \$100,000 for contracted capital improvements at Beaver Creek Reserve and \$1,105,698 for updates and maintenance at county Parks.

On a motion by Supervisor Schraufnagel, seconded by Supervisor Folstad, the amendment was approved via roll call vote as follows:

17 Ayes : Supervisors Meyer, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Vue, Wilke, Folstad, Beckfield, DeLuka, Schraufnagel, Christopherson

11 Noes: Supervisors Babb, Coffey, Russell, Gatlin, Smiar, Hirsch, Dunning, Schneider, Leary, Lepsch, Cronk

1 Absent: Supervisor Johnson

3. **F&B-03:** Use American Rescue Plan Act (ARPA) dollars instead of bonding for all Conservation & Economic Development capital projects. These projects include \$332,300 for lake rehabilitation projects (including the Skid Row project at Lake Eau Claire), \$40,000 for aerial photos and trail signage, and \$86,000 for equipment replacements.

On a motion by Supervisor Schraufnagel, seconded by Supervisor Myren, the amendment was approved via call vote as follows:

15 Ayes : Supervisors Meyer, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Vue, Wilke, Folstad, Beckfield, DeLuka, Schraufnagel

13 Noes: Supervisors Babb, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Dunning, Schneider, Leary, Lepsch, Cronk, Christopherson

1 Absent: Supervisor Johnson

4. **F&B-04:** Remove the 1.0 FTE Culture & Relations Coordinator in the Human Resources Department and use the savings to fund Circuit Court Door Locks. The Circuit Court door locks are included in the Administrator's Recommended Budget in the capital improvement plan, to be funded by bond proceeds.

On a motion by Supervisor Leary, seconded by Supervisor Folstad, the amendment failed via roll call vote as follows:

6 Ayes : Supervisors Hoekstra, Zook, Sisk, Myren, Geboy, Folstad

22 Noes: Supervisors Meyer, Babb, Knight, Pagonis, Chilson, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 Absent: Supervisor Johnson

5. **F&B-05:** Create 1.0 Jail Lieutenant and create four (4) 1.0 Patrol Deputies to be funded by unassigned general fund balance.

On a motion by Supervisor Leary, seconded by Supervisor Otto, the amendment was brought for discussion.

**Offered amendment to F&B-05 amendment from Supervisor Wilkie**

Supervisor Wilkie offered an amendment to the amendment requesting: After four (4) 1.0 Patrol Deputies insert; 2 FTE patrol deputies, effective Jan 2023, 1 FTE patrol deputy, effective July 2023, 1 FTE patrol deputy effective Oct 2023.

The amendment to the amendment was approved unanimously via roll call vote.

1 Absent: Supervisor Johnson

On a motion by Supervisor Leary, seconded by Supervisor Otto, the amendment as amended once, was approved via roll call vote as follows:

26 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel

2 Noes: Supervisors Cronk, Christopherson

1 Absent: Supervisor Johnson

6. **F&B-06 :** Remove new 4.5 FTE in the Department of Human Services: 1.0 Social Worker – Crisis, 1.0 FTE Social Worker – Access, 1.0 FTE Records Supervisor/Manager, 1.0 FTE Peer Support Specialist, .5 FTE increase Data Specialist B, and to redistribute the duties to existing vacant positions

On a motion by Supervisor Folstad, seconded by Supervisor Gatlin, the amendment failed on a roll call vote as follows:

8 Ayes : Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Folstad, Beckfield

19 Noes: Supervisors Meyer, Babb, Knight, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

2 Absent: Supervisors Otto, Johnson

7. **F&B-07:** Reduce FTEs in the Department of Human Services so there is a net levy savings of \$250,000. The amendment further proposes that at least two of these FTE need to be at a supervisor/manager level,

and that the final changes need to be approved by the Human Services board and implemented on or before January 1, 2023.

It was determined that no action could be taken on amendment F&B-07.

- 8. F&B-08:** Decrease the contracted services budget in the Department of Human Services by \$110,000 for the Alia contract

**Offered amendment to F&B-08 amendment from Supervisor Wilkie**

Decrease the contracted services budget in the Department of Human Services by \$43,500 for the Alia contract

On a motion by Supervisor Wilkie, seconded by Supervisor Myren the amendment to the amendment failed via roll call vote as follows:

13 Ayes : Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Russell, Vue, Wilkie, Folstad, Beckfield, Leary

14 Noes: Supervisors Meyer, Babb, Knight, Coffey, Gatlin, Smiar, Hirsch, Dunning, Schneider, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

2 Absent: Supervisors Otto, Johnson

It was determined that no action could be taken on amendment F&B-08.

- 9. F&B-09:** Grant \$2,000 to Project Lifesaver from unassigned general fund balance

On a motion by Supervisor Christopherson, seconded by Supervisor Wilkie, the amendment was approved unanimously via roll call vote.

2 Absent: Supervisors Otto, Johnson

- 10. F&B-10:** Abolish .4 FTE Coon Fork Park Ranger and create 1.0 FTE Parks & Program Manager, to be funded by unassigned general fund balance

On a motion by Supervisor Schraufnagel, seconded by Supervisor Leary, the amendment was approved via roll call vote as follows:

26 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 No: Supervisor Geboy

2 Absent: Supervisors Otto, Johnson

- 11. F&B-11:** Create 1.0 FTE for a Network Analyst to focus on cybersecurity and data analytics to be funded from unassigned general fund balance

On a motion by Supervisor Hirsch, seconded by Supervisor Sisk, the amendment was approved unanimously via roll call vote.

2 Absent: Supervisors Otto, Johnson

**\*Item 12 moved down in the agenda per Chair Smiar**

- 13. Amendment by Supervisor Wilkie-13:** Administration, contracted services summary, professional services, delete \$8,000-- page 1, insert \$8,000 into Eau Claire County Community Agency Funding Framework-- allocate as followed to Eau Claire Housing Authority \$3,500, additional funding to Family Promise of the Chippewa Valley-\$1500, Sojourner House (Catholic Charities)\$1,500 and, Bolton Refuge House \$1,500

On a motion by Supervisor Wilkie, seconded by Supervisor Myren, the amendment was approved via roll call vote as follows:

25 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

2 Noes: Supervisors Hoekstra, Smiar

2 Absent: Supervisors Otto, Johnson

- 14. Amendment by Supervisor Hoekstra-14:** Removing staff position of Culture and Relations

Coordinator

Discussion addressed as F&B-02

No action taken.

- 15. Amendment by Supervisor Wilkie-15:** Decrease supplies & equipment for County Board by \$1,000.

Increase supplies & equipment for ADRC by \$1,000.

On a motion by Supervisor Wilkie, seconded by Supervisor Hirsch, the amendment was approved unanimously via roll call vote.

2 Absent: Supervisors Otto, Johnson

- 16. Amendment by Supervisor Zook-16:** Increase the County Share of Refunded Taxes for a onetime chargeback of personal property taxes collectible from the following municipalities: Town of Washington \$38.49, Village of Fall Creek \$425.47, and City of Eau Claire \$964.35 for a total of \$1428.31

On a motion by Supervisor Chilson, seconded by Supervisor Sisk, the amendment was approved unanimously via roll call vote.

2 Absent: Supervisors Otto, Johnson

**\*12. F&B-12:** Increase Highway capital projects funded by bond proceeds by \$400,000 to a total amount of \$2,823,738

On a motion by Supervisor Sisk, seconded by Supervisor Zook, the amendment was approved via roll call vote as follows:

25 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Hirsch, Vue, Dunning, Wilkie, Beckfield, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

2 Noes: Supervisors Folstad, Schneider

2 Absent: Supervisors Otto, Johnson

**17. Amendment by Supervisor Chilson-17:** Page 1- Eau Claire Community Agency Funding Framework - TRY Mediation Delete \$133,619, insert \$138,616. Page 140- County Board Overview of Revenues and Expenditures 05 -Supplies & Expenses decrease by \$4,997

On a motion by Supervisor Leary, seconded by Supervisor Christopherson, the amendment was approved unanimously via roll call vote.

2 Absent: Supervisors Otto, Johnson

**18. Amendment by Supervisor Geboy-18:** Economic Development request to increase Admin recommendation by \$20,000 to \$40,000 with funding coming from DHS Service Expenses & Equipment levy dollars.

On a motion by Supervisor Chilson, seconded by Supervisor Hoekstra, the amendment failed via roll call vote as follows:

10 Ayes : Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Folstad, Beckfield, Leary

17 Noes: Supervisors Meyer, Babb, Knight, Coffey, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 Abstain: Supervisor Otto

1 Absent: Supervisor Johnson

**19. Amendment by Supervisor Chilson-19:** Add revenue \$200,000 to HWY dept revenue (01) tax levy, expenditure \$200,000 Hwy supplies & equipment. Decrease revenue \$200,000 from DHS tax levy.

On a motion by Supervisor Sisk, seconded by Supervisor Myren, the amendment failed via roll call vote as follows:

10 Ayes : Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Wilkie, Folstad, Beckfield, Leary

18 Noes: Supervisors Meyer, Babb, Knight, Pagonis, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Schneider, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 Absent: Supervisor Johnson

#### **FINAL BUDGET RESOLUTION**

#### **Resolution 22-23/072 ADOPTING THE 2022 TAX LEVY AND 2023 EAU CLAIRE COUNTY BUDGET**

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

23 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Sisk, Myren, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Christopherson

5 Noes: Supervisors Chilson, Geboy, Folstad, Beckfield, Cronk

1 Absent: Supervisor Johnson

The Board adjourned at 7:26 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. December 23, 2022)

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

**Tuesday, December 6, 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 6, 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 Gatlin

Roll Call: 24 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, James A. Dunning, Gerald "Jerry" Wilke, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson

5 Absent: Supervisors Steve Chilson, Cory W. Sisk, Thomas Vue, Kimberly Cronk, and Missy Christopherson

**JOURNAL OF PROCEEDINGS (November 1-2, 2022)**

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, 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

- Carbon Credits Presentation by Josh Pedersen, Parks & Forest Director
- Emergency Management Overview by Tyler Esh, Emergency Manager
- 2022 General Fund Projection by Amy Weiss, Senior Accounting Manager

Written Reports

- Reports from the Finance Department
  - October 2022 Payments over \$10,000
  - 2022 Contingency Fund

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

**Committee on Administration**

**Resolution 22-23/077 (1) AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A PARKING LOT AND ALLEY LEASE BETWEEN EAU CLAIRE COUNTY AND THE CITY OF ALTOONA**

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

5 Absent: Supervisors Chilson, Sisk, Vue, Cronk, and Christopherson

**Committee on Parks & Forest and Committee on Administration**

**Resolution 22-23/067 (1) REQUESTING TO DEVELOP A FOREST CARBON OFFSET PROJECT IN EAU CLAIRE COUNTY**

**AMENDMENT #1 to 22-23/067 SUPERVISOR GATLIN PROPOSED AN AMENDMENT - ADD WORDING "PARKS AND RECREATIONAL PROJECTS, PARKS AND FOREST CAPITAL PROJECTS" TO POTENTIAL PROJECTS LISTED**

On a motion by Supervisor Gatlin seconded by Supervisor Wilkie, the amendment was passed via roll call vote as follows:

21 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel

2 noes: Supervisors Hoekstra, Lepsch

1 abstain: Supervisor Johnson

5 Absent: Supervisors Chilson, Sisk, Vue, Cronk, and Christopherson

**AMENDMENT #2 to 22-23/067 SUPERVISOR MEYER PROPOSED AN AMENDMENT, THEN WITHDREW DUE TO CONFLICT OF INTEREST. SUPERVISOR SCHNEIDER THEN PROPOSED THE AMENDMENT - AFTER THE WORDS "FUNDS" ON LINE 39, INSERT, "WITH 15% OF THIS REVENUE DIRECTED TO THE TOWNS CONTAINING THE MANAGEMENT AREA IN PROPORTION TO THE PERCENTAGE OF THE MANAGEMENT AREA WITHIN EACH TOWN"**



On a motion by Supervisor Schneider seconded by Supervisor Beckfield, the amendment failed via roll call vote as follows:

3 ayes: Supervisors Geboy, Beckfield, Schneider

19 noes: Supervisors Babb, Knight, Pagonis, Hoekstra, Zook, Myren, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilkie, Folstad, Leary, DeLuka, Lepsch, Schraufnagel

2 abstain: Supervisors Meyer, Johnson

5 Absent: Supervisors Chilson, Sisk, Vue, Cronk, and Christopherson

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

16 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Schneider, DeLuka, Lepsch, Schraufnagel

7 noes: Supervisors Hoekstra, Zook, Myren, Wilkie, Folstad, Beckfield and Leary

1 abstain: Supervisor Johnson

5 Absent: Supervisors Chilson, Sisk, Vue, Cronk, and Christopherson

**Committee on Planning & Development**

**Ordinance 22-23/071 (2) AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

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

5 Absent: Supervisors Chilson, Sisk, Vue, Cronk, and Christopherson

**Committee on Finance & Budget**

**Resolution 22-23/075 (1) AWARDING BID FOR THE FALL 2022 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY**

On a motion by Supervisor Schraufnagel, seconded by Supervisor Leary, the resolution was adopted unanimously via roll call vote

The Board adjourned at 9:29 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. January 6, 2023)

**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**

- Rezoning request from owner and applicant Mark & Rosanne Chaput Rev Living Trust for the Town of Washington
- Rezoning request from owner Roger & Darlene Weiss Trust/David & Mary Hoffe Trust: and applicant Vicki Lemke for the Town of Pleasant Valley

**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, and seconded by Supervisor Sisk, the resolution was adopted unanimously.

**Committee on Administration**

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

On a motion by Supervisor Dunning, and seconded by Supervisor Myren, the resolution was adopted by roll call 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)**

On a motion by Supervisor Schraufnagel, and seconded by Supervisor Gatlin, the resolution was adopted by roll call 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, and seconded by Supervisor Myren, the ordinance was enacted unanimously.

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

On a motion by Supervisor Sisk, and seconded by Supervisor Myren, the ordinance was enacted unanimously.

**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, and seconded by Supervisor Myren, the resolution was adopted by roll call 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 SMIAK

On a motion by Supervisor Leary, seconded by Supervisor Hirsch, the appointments were approved unanimously.

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

The Board adjourned at 9:04 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. January 27, 2023)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, January 17, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 17, 2023, 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: 24 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory Sisk, Allen Myren, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, James A. Dunning, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Missy Christopherson

Absent: 5 Supervisors Nancy Coffey, Thomas Vue, Gerald "Jerry" Wilke, Mark Beckfield, Kimberly Cronk

**JOURNAL OF PROCEEDINGS (December 20, 2022)**

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

**PUBLIC COMMENT**

The following persons spoke to the Board regarding the resolution directing the county clerk to place the referendum question regarding the Wisconsin 1849 abortion ban law on the April 4, 2023, spring election ballot: Rev. Tim Hallett Jr, Sara Thielen, Judy Hoepfner Olson, Carol Lunderville, Joanie Sandberg, Mike Conlin, Rep. Karen Hurd, Carl Schmack, Cyndi Burton, Charles Wilkinson, Carol Cox., Matthew Lehner, Tom Herro, Eleanor Wolf, Liz Spencer, Brian Westrate, Jayne Flenz, Julie Court, Chris Conell, Pat Courture, Christine Youza

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports were postponed.**

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

**Written Reports**

- Reports from the Finance Department
  - November 2022 Payments over \$10,000
  - December 2022 Payments over \$10,000
  - 2022 Contingency Fund
  - 2023 Contingency Fund

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

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

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Administration**

**Ordinance 22-23/086 (1) CHAPTER 2.08 – CODE OF CONDUCT AND CONDUCT INQUIRY BOARD**

No vote required-First reading.

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

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

**Committee on Administration**

**Resolution 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**

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

24 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

0 Noes

5 Absent: Supervisor Coffey, Vue, Wilke, Beckfield, Cronk

**Resolution 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, SPRING ELECTION BALLOT**

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

16 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Otto, Russell, Gatlin, Smiar, Dunning, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

8 Noes: Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Hirsch, Folstad

5 Absent: Supervisor Coffey, Vue, Wilke, Beckfield, Cronk

**Committee on Parks & Forest**

**Resolution 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**

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

23 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Dunning, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Christopherson

0 Noes

1 Abstain: Supervisor Johnson

5 Absent: Supervisor Coffey, Vue, Wilke, Beckfield, Cronk

**Committee on Finance & Budget**

**Resolution 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**

On a motion by Supervisor Pagonis, seconded by Supervisor Hirsch, the resolution was postponed to February meeting.

23 Ayes : Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Gatlin, Smiar, Hirsch, Dunning, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Russell

5 Absent: Supervisor Coffey, Vue, Wilke, Beckfield, Cronk

**APPOINTMENTS**

**CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS**

On a motion by Supervisor Gatlin, seconded by Supervisor Schneider, the appointments for the Sustainability Advisory Committee were approved via voice vote.

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

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. March 24, 2023)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS  
Tuesday, March 7, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 7th, 2023, and was called to order by Chairman Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance. Moment of Reflection by Supervisor Judy Gatlin

Roll call: 26 present: Supervisors: Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Missy Christopherson

3 absent: Supervisors Nancy Coffey, Katherine Schneider, Kimberly Cronk

Supervisor Katherine Schneider arrived at 7:04

**JOURNAL OF PROCEEDINGS (January 17, 2023)**

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

**PUBLIC COMMENT**

Oral comments were made by Tyron Riles, Darrill Hall and David Carlson on affordable housing.

Brian Westrate introduced himself to the Board.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports**

- Broadband Committee Update by Rod Eslinger, Director of Planning & Development
- 2022 General Fund Balance Estimate by Norb Kirk, Director of Finance
- County Administrator Updates by Kathryn Schauf, County Administrator
  - County Board Resources
  - 2023 Priority Areas
  - Communities in Action: Building a Better Wisconsin

**Written Reports**

- Reports from the Finance Department
  - January 2023 Payments over \$10,000
  - 2023 Contingency Fund

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

- Rezoning request from owner Debra Dehnke; and applicant, Wade Dehnke for the Town of Lincoln
- Wisconsin Counties Association County Ambassadors report by Eric Killen, Veteran Services Director; submitted by Supervisor Katherine Schneider, District 22

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Ordinance 22-23/074** AMENDING SECTION 3.10.001 OF THE CODE: EQUAL OPPORTUNITY AND AFFIRMATIVE ACTION POLICY; TO CREATE SECTION 3.10.002 OF THE CODE: EXCEPTIONS; TO AMEND SECTION 3.10.010 OF THE CODE: AFFIRMATIVE ACTION PROGRAM; TO REPEAL SECTION 3.10.020 OF THE CODE: AFFIRMATIVE ACTION OFFICER; TO AMEND SECTION 3.10.040 OF THE CODE: GRIEVANCES UNDER THIS CHAPTER

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

**Committee on Administration**

**Ordinance 22-23/086** CHAPTER 2.08 – CODE OF CONDUCT AND CONDUCT INQUIRY BOARD

On a motion by Supervisor Gatlin, seconded by Supervisor Russell, the ordinance was enacted unanimously via voice vote.

Absent: Supervisors Coffey and Cronk

**Committee on Planning & Development**

**Ordinance 22-23/89** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a motion by Supervisor Russell, seconded by Supervisor Gatlin, the ordinance was enacted unanimously via voice vote.

Absent: Supervisors Coffey, Cronk

**Ordinance 22-23/083** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Geboy, seconded by Supervisor Hirsch, the ordinance was enacted unanimously via voice vote.

Absent: Supervisors Coffey, Cronk

**Committee on Finance & Budget**

**Amendment to Resolution 22-23/085** AMEND THE AMOUNT NOT TO EXCEED \$3,000,000

On a motion by Supervisor Schneider, seconded by Supervisor Hirsch, the resolution failed via voice vote as follows:

Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Russell, Hirsch, Dunning, Wilkie, Beckfield, Schneider, Leary, Johnson, Christopherson

Noes: Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Gatlin, Smiar, Vue, Folstad, DeLuka, Lepsch, Schraufnagel

Absent: Supervisors Coffey, Cronk

**Resolution 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.

On a motion by Supervisor Leary, seconded by Supervisor Hirsch, the resolution failed via voice vote as follows:

Ayes: Supervisors Otto, Russell, Gatlin, Dunning, Leary, Lepsch, Schraufnagel, Johnson, Christopherson

Noes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Smiar, Hirsch, Vue, Wilkie, Folstad, Beckfield, Schneider, DeLuka

Absent: Supervisors Coffey, Cronk

**Appointments**

CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS BY ADMINISTRATOR KATHRYN SCHAUF:

- Appointment of Angela "Angie" Weideman as Director of Department of Human Services

On a motion by Supervisor Gatlin, seconded by Supervisor Schraufnagel, the appointment was approved unanimously via roll call vote.

- Appointment of Angela Eckman as Director of Department of Human Resources

On a motion by Supervisor Myren, seconded by Supervisor Dunning, the appointment was approved unanimously via roll call vote.

The Board adjourned at 9:18 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. April 7th, 2023)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Tuesday, March 21, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 21st, 2023, and was called to order by Vice Chair Nancy Coffey at 7:00 p.m.

The Board honored the flag with the pledge of allegiance. Moment of Reflection by Supervisor Connie Russell

Roll Call: 25 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Brett Geboy, Connie Russell, Judy Gatlin, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

4 absent: Supervisors Nathan Otto, Nick Smiar, David Hirsch, Jodi Lepsch

**JOURNAL OF PROCEEDINGS (March 7, 2023)**

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

**PUBLIC COMMENT**

No public comments

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports** No oral reports were given.

**Written Reports**

- Reports from the Finance Department
  - 2022 ARPA Funding Summary
  - February 2023 Payments over \$10,000
  - 2023 Contingency Fund

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

-A rezoning request from owner Vaughn & Lucille Lierman; and applicant, Steve, or Sandy Hanson for the Town of Lincoln was presented

-The clerk read a proclamation proclaiming April 2 through April 8, 2023, "Fair Housing Week" in the County of Eau Claire. On a motion by Supervisor Wilkie, seconded by Supervisor Russell, the proclamation was adopted via voice vote.

-The clerk read a proclamation proclaiming Severe Weather Awareness Week April 17-21, 2023. On a motion by Supervisor Leary, seconded by Supervisor Russell, the proclamation was adopted via voice vote.

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Finance & Budget**

**Ordinance 22-23/090** TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM  
The ordinance was referred to a future meeting of the county board.

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

**Committee on Administration**

**Resolution 22-23/080** IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

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

24 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Christopherson

1 no: Supervisor Cronk

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Committee on Administration and Highway Committee**

**Resolution 22-23/100** DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR VILLAGE OF FALL CREEK CTH AF AND CITY OF AUGUSTA CTH G HIGHWAY PROJECTS

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

23 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson,

2 noes: Supervisor Cronk, Christopherson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch



**Committee on Human Resources**

**Ordinance 22-23/074** TO AMEND SECTION 3.10.001 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION POLICY; TO CREATE SECTION 3.10.002 OF THE CODE: EXCEPTIONS; TO AMEND SECTION 3.10.010 OF THE CODE: AFFIRMATIVE ACTION PROGRAM; TO REPEAL SECTION 3.10.020 OF THE CODE: AFFIRMATIVE ACTION OFFICER; TO AMEND SECTION 3.10.040 OF THE CODE: GRIEVANCES UNDER THIS CHAPTER

**Amendment to Ordinance 22-23/074:** AMENDMENT CHANGES: LINE 47; CHANGE TO READ "ALL PERSONS" INSTEAD OF "WOMEN AND MEN" AND LINE 49; CHANGE TO READ "MINORITY, FEMALE AND TRANSGENDER."

On a motion by Supervisor Christopherson, seconded by Supervisor Babb, the amendment was passed via roll call vote as follows:

19 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

6 noes: Supervisors Hoekstra, Chilson, Sisk, Myren, Folstad, Beckfield

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

On a motion by Supervisor Chilson, seconded by Supervisor Christopherson, the ordinance, as amended once, was enacted via roll call vote as follows:

23 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

2 noes: Supervisors Folstad, Beckfield

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Committee on Judiciary & Law Enforcement, Human Resources and Finance & Budget**

**Resolution 22-23/091** ABOLISHING ONE (1.0 FTE) JUDICIAL ASSISTANT AND CREATING ONE (1.0 FTE) SUPERVISING JUDICIAL ASSISTANT

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

23 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson

2 noes: Supervisors Cronk, Christopherson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Committee on Finance & Budget, Human Resources and ADRC Board**

**Resolution 22-23/092** CREATING 1.0 (FTE) NUTRITION PROGRAM COOK POSITION IN THE EAU CLAIRE COUNTY AGING & DISABILITY RESOURCE CENTER

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

**Highway Committee**

**Resolution 22-23/101** AUTHORIZING THE HIGHWAY COMMISSIONER TO APPLY FOR A GRANT AS PART OF THE WisDOT 2023-2026 TAP CYCLE TO FUND THE CONSTRUCTION OF THE MULTI-USE PATH ALONG MCKINLEY ROAD: AUTHORIZING THE HIGHWAY COMMISSIONER TO ACCEPT THE AWARD AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE GRANT INCLUDING ENTERING INTO ALL NECESSARY AND EXPENDING FUNDS

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

**Committee on Parks & Forest**

**Resolution 22-23/093** GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 34, T27N, R6W, IN THE TOWN OF LUDINGTON, SECTION 24, T27N R6W IN THE TOWN OF LUDINGTON AND SECTION 3, T26N, R6W IN THE TOWN OF BRIDGE CREEK

On a motion by Supervisor Schneider, seconded by Supervisor Beckfield, this resolution was postponed until April 5, 2023 meeting.

21 ayes: Supervisors Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Cronk, Christopherson

3 noes: Supervisors Myren, Gatlin, Schraufnagel

1 abstain; Johnson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Resolution 22-23/094** AUTHORIZING THE SUBMITTAL OF OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR: DIRECTING THE PARKS & FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

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

24 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Cronk, Christopherson

1 abstain: Supervisor Johnson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Resolution 22-23/095** AUTHORIZING THE PARKS & FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING, OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS

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

24 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Cronk, Christopherson

1 abstain: Supervisor Johnson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

#### **Committee on Finance & Budget**

**Resolution 22-23/096** AUTHORIZING A 2023 BUDGET AMENDMENT TO CREATE 1.0 FTE NUTRITION PROGRAM COOK POSITION IN THE EAU CLAIRE COUNTY AGING & DISABILITY RESOURCE CENTER (ADRC)

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

**Resolution 22-23/098** AUTHORIZING A 2023 BUDGET AMENDMENT FOR FUNDING TO COVER THE 2023 EAU CLAIRE COUNTY CAPITAL PROJECT EXPENDITURES

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

24 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

1 no: Supervisor Gatlin

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Resolution 22-23/102** FINANCIAL POLICY: DEBT MANAGEMNET POLICY

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

22 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Russell, Gatlin, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, DeLuka, Schraufnagel, Johnson, Cronk,

3 noes: Supervisors Coffey, Leary, Christopherson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

**Resolution 22-23/103** FINANCIAL POLICY: FUND BALANCE POLICY

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

14 ayes: Supervisors Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Vue, Dunning, Wilkie, Folstad, Beckfield,

11 noes: Supervisors Meyer, Coffey, Russell, Gatlin, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

4 absent: Supervisors Otto, Smiar, Hirsch, Lepsch

The Board adjourned at 9:23p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. April 21st, 2023)  
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Wednesday April 5, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday April 5<sup>th</sup>, 2023, 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 Robin Leary  
Roll Call: 27 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk

2 absent: Supervisors Jodi Lepsch, Missy Christopherson

**JOURNAL OF PROCEEDINGS (March 21, 2023)**

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

**PUBLIC COMMENT**

No public comments

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports**

- o Comprehensive zoning code update by Rod Eslinger, Director of Planning & Development
- o The Rezoning process by Rod Eslinger, Director of Planning & Development
- o Update and report on follow-up activities to occur in response to completion of Sheriff's Office investigation of Eau Claire County Department of Human Services by von Briesen & Roper, s.c. Attorney's Mindy Dale and Victoria Seltun.

**Written Reports**

- o No written reports

**PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

The clerk read a proclamation proclaiming, "NATIONAL PUBLIC HEALTH WEEK 2023"

On a motion by Supervisor Wilkie, seconded by Supervisor Hirsch the proclamation was approved via voice vote.

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

**Committee on Parks & Forest**

**Resolution 22-23/093** GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 34, T27N, R6W, IN THE TOWN OF LUDINGTON, SECTION 24, T26N, R6W, IN THE LUDINGTON, AND SECTION 3, T26N, R6W, TOWN OF BRIDGE CREEK

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

25 ayes: Supervisors Meyer, Babb, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Cronk

0 noes

2 abstain: Supervisors Knight, Johnson

2 absent: Supervisor Lepsch, Christopherson

**Committee on Planning and Development**

**Ordinance 22-23/097** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a motion by Supervisor Johnson seconded by Supervisor Beckfield, the ordinance was enacted via roll call vote as follows:

26 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk

0 noes

3 absent: Supervisors Myren, Lepsch, Christopherson

**Committee on Finance & Budget**

**Ordinance 22-23/090** TO AMEND SECTION 2.12.140 B OF CODE: MEDICAL EXAMINER SYSTEM

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

2 absent: Supervisor Lepsch, Christopherson

**Closed Session**

**Closed session discussion regarding results of Sheriff's investigation into Department of Human Services and related matters.**

On a motion by Supervisor Gatlin, seconded by Supervisor Babb, the board voted to go into closed session as follows:

25 ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk

1 no: Supervisor Beckfield

2 absent: Supervisor Geboy, Lepsch, Christopherson

Closed session began at 8:26pm

**Vote to go out of closed session**

On a motion by Supervisor Gatlin, seconded by Supervisor Otto, open session resumed at 9:23pm.

The Board adjourned at 9:24p.m.

Respectfully submitted,

Sue McDonald

County Clerk

**SECTION 2**  
**ADOPTED RESOLUTIONS**

# INDEX OF ADOPTED RESOLUTIONS

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## GENERAL PROVISIONS

### COUNTY SUPERVISORY DISTRICTS

|                    |  |          |    |    |
|--------------------|--|----------|----|----|
| File No. 22-23/032 | A RESOLUTION TO AUTHORIZE THE APPROVAL TO CALCULATE THE ACTUAL REVENUE LOSSES INCURRED FOR EACH OF THE YEARS 2020 – 2023 DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY THE COVID-19 PANDEMIC FROM THE PREVIOUSLY AWARDED AMERICAN RESCUE PLAN ACT FUNDS. | R166-018 | 13 | 11 |
| File No. 22-23/050 | AUTHORIZING THE CREATION AND ESTABLISHMENT OF AN EAU CLAIRE COUNTY OPIOID TASK FORCE   | R166-023 | 16 | 14 |
| File No. 22-23/054 | DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR INTERNAL EAU CLAIRE COUNTY PROJECTS   | R166-024 | 16 | 15 |
| File No. 22-23/047 | EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND  | R166-025 | 17 | 16 |
| File No. 22-23/058 | RESOLUTION TO CREATE A SUSTAINABILITY ADVISORY COMMITTEE   | R166-031 | 19 | 19 |
| File No. 22-23/068 | RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROPOSED SOLID WASTE LANDFILL EXPANSION OF THE SEVEN MILE CREEK LANDFILL  | R166-033 | 21 | 20 |
| File No. 22-23/077 | RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A PARKING LOT AND ALLEY LEASE BETWEEN EAU CLAIRE COUNTY AND THE CITY OF ALTOONA  | R166-039 | 27 | 25 |
| File No. 22-23/082 | DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR INTERNAL EAU CLAIRE COUNTY PROJECTS   | R166-043 | 29 | 28 |

## ADMINISTRATION

### RULES OF THE COUNTY BOARD SUPERVISORS

#### COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

|                    |   |          |    |    |
|--------------------|---|----------|----|----|
| File No. 22-23/023 | RESOLUTION SUPPORTING EAU CLAIRE COUNTY PARTNERING WITH THE DRIVE CLEAN RURAL USA PROJECT TO RECEIVE US DEPARTMENT OF ENERGY PROJECT FUNDED SUPPORT INCLUDING EDUCATIONAL INFORMATION, FLEET ANALYSIS ASSISTANCE, AND ACCESS TO ALTERNATIVE FUEL VEHICLES FOR FLEET DEMONSTRATIONS IN OUR RURAL COUNTY REGION | R166-004 | 6  | 2  |
| File No. 22-23/006 | REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2022 WCA ANNUAL BUSINESS MEETING   | R166-007 | 5  | 4  |
| File No. 22-23/040 | DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 8, 2022, BALLOT   | R166-012 | 12 | 7  |
| File No. 22-23/028 | DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE COUNTY BROADBAND EXPANSION   | R166-014 | 12 | 9  |
| File No. 22-23/042 | RESOLUTION TO RECOGNIZE THE COUNTY'S OPERATIONAL CLIMATE ACTION AND RESILIENCE PLAN (CARP)  | R166-017 | 13 | 11 |
| File No. 22-23/046 | APPROVING THE ADDITIONAL ARPA FUNDING FOR A TOTAL OF \$348,500 FOR ADDITIONAL COMPONENT #2 PROJECT REQUESTS AND ADMINISTRATIVE COSTS  | R166-019 | 15 | 12 |
| File No. 22-23/043 | RESOLUTION TO PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT FUNDING FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY   | R166-020 | 15 | 13 |
| File No. 22-23/055 | RESOLUTION AUTHORIZING \$3,000.00 IN FUNDING FROM EAU CLAIRE COUNTY TO SUPPORT THE CHIPPEWA-ST. CROIX RAIL COMMISSION IN PURSUING A MARKET SOUNDING EVENT AND ASSOCIATED OPERATING EXPENSES   | R166-026 | 17 | 16 |

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| File No. 22-23/060<br>REQUESTING THE STATE OF WISCONSIN REVIEW AND REVISE THE ENTRY<br>LEVEL COMPENSATION RATE FOR ASSISTANT DISTRICT ATTORNEYS  | R166-030 19  | 18          |
| File No. 22-23/081<br>DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION<br>CONTAINED IN THIS RESOLUTION REGARDING THE WISCONSIN 1849<br>ABORTION BAN LAW ON THE APRIL 4, 2023, SPRING ELECTION BALLOT  | R166-047 32  | 30          |
| File No. 22-23/087<br>DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY<br>THE BROADBAND COMMITTEE FOR THE PURPOSE OF BROADBAND EXPANSION<br>AND FINANCIALLY SUPPORTING OTHER BROADBAND PROJECTS DEEMED TO<br>FURTHER THE BROADBAND COMMITTEE'S GOAL OF SUPPORTING HIGH SPEED<br>INTERNET ACROSS EAU CLAIRE COUNTY | R166-048 31  | 31          |
| File No. 22-23/080<br>RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING  | R166-049 35  | 32          |
| No. 22-23/100<br>DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR<br>VILLAGE OF FALL CREEK CTH AF AND CITY OF AUGUSTA CTH G HIGHWAY<br>PROJECTS  | R166-050 35  | 32          |

## HUMAN RESOURCES

### POSITION ADMINISTRATION

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| File No. 22-23/026<br>CREATE 3.0 FTE HIGHWAY HEAVY EQUIPMENT OPERATORS  | R166-005 6  | 3  |
| File No. 22-23/027<br>ABOLISHING 3.0 (FTE) HIGHWAY LEAD WORKER – FIELD POSITIONS AND<br>CREATING 3.0 (FTE) HIGHWAY FOREMAN POSITIONS IN THE EAU CLAIRE<br>HIGHWAY DEPARTMENT          | R166-006 6  | 4  |
| File No. 22-23/018<br>ELIMINATING THE ADMINISTRATIVE ASSISTANT IV POSTION IN THE AGING<br>AND DISABILITY RESORUCE CENTER (ADRC) AND REVISING THE<br>RESOURCE SPECIALIST POSITION      | R166-011 10 | 6  |
| File No. 22-23/034<br>ABOLISHING THE 1.0 FTE FISCAL ASSOCIATE IV POSITION IN THE EAU<br>CLAIRE COUNTY FINANCE DEPARTMENT AND CREATING 1.0 FTE INTERNAL<br>CONTROL SPECIALIST POSITION | R166-016 12 | 10 |



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| File No. 22-23/038 | ABOLISH 1.0 (FTE) HIGHWAY SIGN & MARKING SUPPORT, CREATE 1.0 (FTE)<br>HIGHWAY SIGN & MARKING FOREMAN   | R166-021 15  | 13          |
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| File No. 22-23/056<br>RESOLUTION AMENDING THE 2022 BUDGET BY DESIGNATING \$1,900,000 FROM<br>THE EAU CLAIRE COUNTY GENERAL FUND BALANCE AND \$7,361,103 FROM<br>THE AMERICAN RESCUE PLAN ACT FOR FUNDING TO COVER THE 2022 EAU<br>CLAIRE COUNTY CAPITAL PROJECT EXPENSES | R166-029 18 | 18   |
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**ACQUISITION AND SALE OF TAX DELINQUENT LANDS**

File No. 22-23/075  
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 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT  
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 PART OF THE WISDOT 2023-2026 TAP CYCLE TO FUND THE CONSTRUCTION OF  
 THE MULTI-USE PATH ALONG MCKINLEY ROAD; AUTHORIZING THE  
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File No. 22-23/024  
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| File No. 22-23/029<br>AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN<br>APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES<br>(DNR) TO APPLY FOR A COST-SHARING RECREATIONAL BOATING GRANT  | R166-009 10 | 5    |
| File No. 22-23/037<br>TO DESIGNATE AND APPROVE THE OFFICIAL MAP OF THE COUNTY HIGHWAY<br>T OFFICIAL CORRIDOR DEVELOPED AND PRESENTED BY THE EAU CLAIRE<br>COUNTY HIGHWAY COMMITTEE  | R166-015 12 | 10   |
| File No. 22-23/059<br>AUTHORIZING CORPORATION COUNSEL TO ENTER INTO AN<br>AGREEMENT WITH TAYLOR CREEK DEVELOPMENT, EAU CLAIRE SAND<br>AND GRAVEL, AND MATHY CONSTRUCTION CO. TO ACCEPT THEIR<br>OFFERED DONATION OF LAND  | R166-032 21 | 19   |
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| File No. 22-23/067<br>RESOLUTION REQUESTING TO DEVELOP A FOREST CARBON OFFSET   | R166-040 27 | 26   |
| File No. 22-23/063<br>RESOLUTION TO APPROVE THE 2022-2032 EAU CLAIRE COUNTY LAND AND<br>WATER RESOURCE MANAGEMENT (LWRM) PLAN   | R166-044 29 | 28   |
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| File No. 22-23/094<br>AUTHORIZING SUBMITTAL OF OUTDOOR RECREATION GRANT APPLICATION<br>AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND<br>FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT<br>REQUIREMENTS  | R166-054 37 | 35   |

File No. 22-23/095

AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN  
APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES  
FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING,  
ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR  
MOTORIZED TRAILS

R166-055 37 36

Enrolled No. R166-001

RESOLUTION

File No. 22-23/003

GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 4, T26N, R6W, IN THE TOWN OF BRIDGE CREEK

WHEREAS, Eau Claire County owns county forest land known as Lake Eau Claire County Park. WHEREAS, Eau Claire County lands are administered by the Parks and Forest Department; and WHEREAS, Eau Claire Energy Cooperative is requesting easements to the Lake Eau Claire County Park area to remove overhead utility lines and to install new utility lines underground. WHEREAS, the areas affected by the Bridge Creek easement cover four parcels and are described and set forth in the proposed easement and attached as Exhibit "A:" and WHEREAS, Eau Claire Energy Cooperative offers to purchase the utility easement described for the sum of twenty-five dollars (\$25.00); and

WHEREAS, the utility easement allows right of use and access for service.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors grant easements to Eau Claire Energy Cooperative for the purpose of removing overhead lines and installing underground utility lines in the Towns of Bridge Creek for the sum of twenty-five dollars (\$25.00); and

BE IT FURTHER RESOLVED that the County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.

ADOPTED: May 17, 2022

Enrolled No. R166-002

RESOLUTION

File No. 22-23/012

AWARDING BID FOR THE SPRING 2022 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on April 27, 2022, a bid was reviewed on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #SP2022-1

Computer #006-1036-07-000 S12750 US Highway 53 Town of Clear Creek

PIN # 18006-2-250814-420-0005

PURCHASER

MINIMUM BID

BID AMOUNT

\$2500.00

\$2500.00

Paul H. and Linda L. Rauter

Husband and Wife, as Survivorship Marital Property

That part of the Northwest Quarter of the Southeast Quarter of Section 14, Township 25 North, Range 8 West, described as follows: Commencing at a point of intersection of West line of highway running North and South, and the North line of the highway running East and West in the Northwest Quarter of the Southeast Quarter of Section 14, Township 25 North, Range 8 West, running thence Westerly along the North line of said highway 130 feet; thence North 60 1/2 feet; thence East on a line parallel with North line of said highway 130 feet to the West line of highway running North and South, thence South to the point of beginning. Town of Clear Creek, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: May 17, 2022

Enrolled No. R166-003

RESOLUTION

File No. 22-23/015

GRANTING A UTILITY EASEMENT TO DAIRYLAND POWER COOPERATIVE IN THE TOWN OF FAIRCHILD AND TOWN OF BRIDGE CREEK

WHEREAS, Eau Claire County owns county forest land with such lands administered by the Parks and Forest Department; and

WHEREAS, Dairyland Power Cooperative currently operates an existing electrical transmission line in the Town of Fairchild and Town of Bridge Creek under easements recorded in 1949 and 1950; and

WHEREAS, Dairyland Power Cooperative has requested to update such easements to provide for the reconstruction of the existing electrical transmission line and to clearly define the legal description of such easement areas; and

WHEREAS, the areas affected by the proposed utility easement are described and set forth in Exhibit "A"; and

WHEREAS, Dairyland Power Cooperative has offered five thousand dollars (\$5,000) to purchase the utility easement; and

WHEREAS, accepting the offer to update the utility easement is in Eau Claire County's best interests.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors grants an easement set forth in Exhibit "A" to Dairyland Power Cooperative for the sum of five thousand dollars (\$5,000); and

BE IT FURTHER RESOLVED that the County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to Dairyland Power Cooperation.

ADOPTED: May 17, 2022

Enrolled No. R166-004

RESOLUTION

File No. 22-23/023

RESOLUTION SUPPORTING EAU CLAIRE COUNTY PARTNERING WITH THE DRIVE CLEAN RURAL USA PROJECT TO RECEIVE US DEPARTMENT OF ENERGY PROJECT FUNDED SUPPORT INCLUDING EDUCATIONAL INFORMATION, FLEET ANALYSIS ASSISTANCE, AND ACCESS TO ALTERNATIVE FUEL VEHICLES FOR FLEET DEMONSTRATIONS IN OUR RURAL COUNTY REGION.

WHEREAS, Eau Claire County has cause for concern regarding the negative impacts of climate change on greater society and within local community insofar as climate change increases the risk of flooding, extreme weather, public infrastructure damage, and economic loss; and

WHEREAS, addressing and mitigating the major contributing factors such as the burning of fossil fuels, is imperative to slow climate change and protect the public welfare; and

WHEREAS, in 2018, 24% of greenhouse gas emissions from county operations were from the vehicle fleet; and

WHEREAS, in 2017, 43% of Eau Claire County community greenhouse gas emissions were from transportation and mobile services; and

WHEREAS, the Eau Claire County Board of Supervisors adopted the resolution 19-20/003 on April 16, 2019, establishing goals of 100% renewable energy and carbon neutrality by the year 2050; and

WHEREAS, the State of Wisconsin has a goal of 100% carbon-free electricity by 2050, and local government are important actors to help implement the State's goal and Clean Energy Plan; and

WHEREAS, partnering with the Drive Clean Rural USA engages with government leaders, business owners, fleet managers, and farmers to remove barriers and accelerate access to clean fuel solutions that deliver financial savings, clean air, and economic opportunity to rural communities; and

WHEREAS, by partnering with the Drive Clean Rural USA project, Eau Claire County is committed to participating in the following activities:

- **Attend Fleet Educational Event:** Participate in a free fleet educational event hosted by Drive Clean Rural USA, assist with outreach invites to regional peer fleets, and help identify a location for the event.

**Receive Fleet Alt. Fuel Analysis:** Provide organizational fleet data to the project team in order to receive a free fleet alternative fuel feasibility analysis.

- **Short-Term Alt. Fuel Vehicle Demos:** Work with project team partners to perform short-term demos of relevant alternative fuel vehicles in organization fleet operations.

- **Connections to Peer Fleets:** Assist the project team by making introductions and connections to regional peer fleet leaders that may be interested in participating in the project and learning more about alternative fuel vehicle solutions.

- **Share Results:** The project team may share our selection as a partner in this project, results of our fleet analysis, and our experiences as a project partner. This information will be included in communication with the media, in social media posts, and/or in a Replication Playbook produced and disseminated nationally to highlight successes and lessons learned; and

WHEREAS, there is no cost to participating in the Drive Clean Rural USA project.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors support Eau Claire County participating in the Drive Clean Rural USA project to learn more about how clean fuel solutions can deliver financial savings, clean air, and economic opportunity to rural communities.

ADOPTED: May 17, 2022

Enrolled No. R166-005

RESOLUTION

File No. 22-23/026

CREATING 3.0 (FTE) HIGHWAY HEAVY EQUIPMENT OPERATOR POSITIONS IN THE EAU CLAIRE COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Highway Department evaluates position vacancies as part of long range and strategic plans as well as organizational structure; and

WHEREAS, the Highway Department assessed job descriptions and the structure surrounding the departments current workforce; and

WHEREAS, the request for three additional Highway Heavy Equipment Operators to the Highway Departments organizational structure was submitted to Human Resources for review; and

WHEREAS, the review of the three additional positions recommends that the pay grade for this position remain at "J"; and



WHEREAS, creating the three additional Highway Heavy Equipment Operator positions will allow the Highway & Human Resources Departments to recruit positions that better suit the Highway Department organizational structure.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creating 3.0 (FTE) additional Highway Heavy Equipment Operator positions.

ADOPTED: May 17, 2022

Enrolled No. R166-006

RESOLUTION

File No. 22-23/027

ABOLISHING 3.0 (FTE) HIGHWAY LEAD WORKER – FIELD POSITIONS AND CREATING 3.0 (FTE) HIGHWAY FOREMAN POSITIONS IN THE EAU CLAIRE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department evaluates position vacancies as part of long range and strategic plans as well as organizational structure; and

WHEREAS, the Highway Department assessed job descriptions and the structure surrounding the departments current workforce; and

WHEREAS, the Highway Foreman organizational structure change from the Highway Department was submitted to Human Resources for review; and

WHEREAS, the review of the position recommends that the pay grade for this position be raised from “K” to “L” and the title be changed to match the position duties; and

WHEREAS, abolishing the Highway Lead Worker - Field position and creating the Highway Foreman position will allow the Highway & Human Resources Departments to recruit for the position that better suits the Highway Department organizational structure.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing 3.0 (FTE) Highway Lead Worker - Field positions and creating of

3.0 (FTE) Highway Foreman positions.

ADOPTED: May 17, 2022

Enrolled No. R166-007

RESOLUTION

File No. 22-23/006

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2022 WCA ANNUAL BUSINESS MEETING

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2022 WCA Annual Business Meeting is June 20, 2022; and

WHEREAS, the following adopted resolutions, beginning with the July 2021 meeting are appropriate to be forwarded for consideration at the 2022 WCA Annual Business Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions and any resolutions adopted at the June meeting, be sent to WCA for consideration at the 2022 WCA Annual Business Meeting.

1. Resolution File No. 21-22/085 - AUTHORIZING A COUNTYWIDE ADVISORY REFERENDUM ON CLEAN WATER NOW FOR WISCONSIN (January 18, 2022, Agenda pp. 30-32).
2. Resolution File No. 20-21/128 – SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM (April 20, 2021, Agenda pp. 38-39).

BE IT FURTHER RESOLVED that the county clerk, before June 2022, send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O’Connell, WCA

Executive Director, requesting that the above resolutions be considered at the 2022 WCA Annual Business Meeting.

ADOPTED: May 17, 2022

Enrolled No. R166-008

RESOLUTION

File No. 22-23/024

ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN 2022-2027 AS THE OFFICIAL COMPREHENSIVE OUTDOOR RECREATION PLAN FOR EAU CLAIRE COUNTY

WHEREAS, Eau Claire County, through the Eau Claire County Parks and Forest Department and an ad hoc plan update steering committee representing various stakeholder groups, in cooperation with West Central Wisconsin Regional Planning Commission, has developed and updated a comprehensive outdoor recreation plan for the County; and

WHEREAS, this plan identifies available outdoor recreation facilities and foreseeable outdoor recreation demand for Eau Claire County; and

WHEREAS, municipalities are required to have a comprehensive outdoor recreation plan on file with the Wisconsin Department of Natural Resources in order to be eligible for certain State and Federal cost-sharing financial aids for the development or improvement of outdoor recreation facilities; and

WHEREAS, the Village of Fairchild and the towns of Fairchild, Pleasant Valley, Seymour, and Washington participated in the plan update and the final plan will include a section specific to the outdoor recreational supply, demand, recommendations, and action plans of each participating community; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Eau Claire County Board of Supervisors hereby adopts the Eau Claire County Outdoor Recreation Plan 2022-2027 as the official local comprehensive outdoor recreation plan for Eau Claire County. BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors recognizes that each village and town participating in this plan update may make changes to their respective community-specific section of the plan without County Board approval if such changes are specific to their community and do not impact or conflict with the remaining plan sections.

ADOPTED: June 21, 2022

Enrolled No. R166-009

RESOLUTION

File No. 22-23/029

AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES (DNR) TO APPLY FOR A COST-SHARING RECREATIONAL BOATING GRANT

WHEREAS, Eau Claire County is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of improving recreational boating opportunities and facilities on the Eau Claire River and Lake Eau Claire; and

WHEREAS, the Parks and Forest Director attests to the validity and veracity of the statements and representations contained in the application; and

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County will meet the financial obligations necessary to complete the project fully and satisfactorily and hereby authorizes and empowers the Parks and Forest Director to sign and submit the following documents to the DNR for financial assistance that may be available:

- Application
- Agreement/Contract with the DNR (if any)
- Required Reports to satisfy Agreement/Contract (if any)

- Reimbursement requests to the DNR
- Other required documentation that may be required for specific project.

BE IT FURTHER RESOLVED the Parks and Forest Department will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share Agreement/Contract.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the Parks and Forest Director of the Eau Claire County Parks and Forest Department has the authority to act on behalf of Eau Claire County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

ADOPTED: June 21, 2022

Enrolled No. R166-010    RESOLUTION    File No. 22-23/013  
 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2021 BUDGET INTO 2022 BUDGET  
 WHEREAS, various departments have requested specific funds be non-lapsed and transferred into the 2022 accounts from 2021 departmental budgets: and  
 WHEREAS, SUCH BUDGET TRANSFERS REQUIRE COUNTY BOARD APPROVAL.  
 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County board of supervisors authorizes amending the 2022 budget by transferring the following amounts into the 2022 budget from the 2021 budget.

| <u>FUND</u>                 | <u>DEPARTMENT</u>         | <u>AMOUNT</u>           |
|-----------------------------|---------------------------|-------------------------|
| 100                         | County Clerk              | \$      900             |
| 100                         | Criminal Justice Services | 354                     |
| 100                         | Extension                 | 9,378                   |
| 100                         | Information Systems       | 132,948                 |
| 100                         | Parks & Forest            | 17,360                  |
| 100                         | Planning & Development    | 115,620                 |
| 100                         | Sheriff                   | <u>447,635</u>          |
| Total General Fund          |                           | \$ 724,195              |
| 205                         | Human Services            | 223,332                 |
| 405                         | Beaver Creek Reserve      | 18,246                  |
| 405                         | Facilities                | 361,404                 |
| 405                         | Highway                   | 23,517,510              |
| 405                         | Information Systems       | 1,086,381               |
| 405                         | Parks & Forest            | 448,854                 |
| 405                         | Planning & Development    | <u>73,440</u>           |
| Total Capital Projects Fund |                           | \$25,505,835            |
| 602                         | Airport                   | 348,045                 |
| 701                         | Highway                   | <u>171</u>              |
| <br>Grand Total, All Funds  |                           | <br><u>\$26,801,578</u> |

ADOPTED: June 21, 2022

Enrolled No. R166-011    RESOLUTION    File No. 22-23/018  
 ELIMINATING THE ADMINISTRATIVE ASSISTANT IV POSITION IN THE AGING AND  
 DISABILITY RESOURCE CENTER (ADRC) AND REVISING THE RESOURCE  
 SPECIALIST POSITION

WHEREAS, within the Aging and Disability Resource Center (ADRC), the position of Administrative Assistant IV is held by 1.5 employees. Due to increased workload and staffing changes, additional job duties and responsibilities have been added to the Administrative Assistant IV position: and

WHEREAS, the position of Resource Specialist exists in ADRC, and management is proposing to revise the Resource Specialist position, eliminate the Administrative Assistant IV position, and transition 1.5 employees into the revised Resource Specialist position: and

WHEREAS, after a review of the duties and responsibilities of the revised Resource Specialist position by Dr. McGrath, the recommendation was supported to establish the pay grade of "G" for the revised Resource Specialist position.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors eliminates 1.5 FTE positions as Administrative Assistant IV within the ADRC and replaces with 1.5 FTE positions as Resource Specialist within ADRC at pay grade "G".

ADOPTED: June 21, 2022

Enrolled No. R166-012

RESOLUTION

File No. 22-23/040

DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 8, 2022 BALLOT

WHEREAS, A non-binding advisory referendum can gauge public opinion and recent polling shows Wisconsin voters overwhelmingly support cannabis legalization; and

WHEREAS, Illinois and Michigan have legalized cannabis and since the legalization, have collected approximately \$600 million and \$300 million in tax revenue respectively; and

WHEREAS, many of the states involved in legalizing cannabis have experienced economic and community benefits including but not limited to increased tax revenue, new business and employment opportunities, illicit market reduction, and safe, lab tested products; and

WHEREAS, Wisconsin currently has a limited medical CBD program. Cannabis being legalized would make it possible for cannabis to be taxed and regulated in a manner similar to alcohol use, and could be regulated by the Department of Revenue and the Department of Agriculture, Trade, and Consumer Protection; and

WHEREAS, in order to determine whether the people of Eau Claire County support or oppose the legalization of cannabis, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. §59.52(25), in the Fall Election on November 8, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the following countywide advisory referendum be placed on the November 8, 2022, ballot:

Should cannabis be legalized for adult use by Wisconsin residents at least 21 years of age, and in addition, be taxed and regulated in a manner similar to alcohol possession and use?

\_\_\_\_\_ Yes

\_\_\_\_\_ No

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County.

ADOPTED: July 19, 2022

## REQUESTING THE STATE LEGISLATURE TO MODIFY LEVY LIMITS

WHEREAS, in an effort to control and reduce the annual increase in property tax rates, the State of Wisconsin in 2006 imposed property tax levy limits on municipal and county governments; and

WHEREAS, in 2011, the State modified the levy limit requirement by allowing local governments an annual increase in the property tax levy based upon a percentage of the value offset new construction; and

WHEREAS, in Eau Claire County, the allowable increase to the tax levy attributable to the annual percentage increase in the value of net new construction averages out to ~\$495,000 per year over the last five years and that amount fails to sufficiently fund annual increases in Eau Claire County operational costs; and

WHEREAS, 2020 census data indicates that the population of Eau Claire County increased by 7.1% or 6,974 individuals compared to the 2010 census data; and

WHEREAS, the 2016 - 2020 increase in Wisconsin's consumer price index (CPI) averages out to a 1.57% annual increase according to data compiled by the Wisconsin Employment Relations Commission; and

WHEREAS, the upswing in population is causing an increase in demand for additional county services affecting all county departments, most notably the Sheriff's Office and the Highway Department; and

WHEREAS, along with all other Wisconsin counties, Eau Claire County continues to experience annual operational cost increases led primarily by higher fuel, material, insurance, and labor costs as indicated by the annual rate of increase in the CPI; and

WHEREAS, all other sources of Eau Claire County revenues, including the annual allowable increase in the property tax levy, have now proven to be insufficient to fund annual operational cost increases; and

WHEREAS, there is no reliable means other than the annual tax levy to fund for the demand for services caused by the population increase and to fund for the annual increases in the CPI as experienced by Eau Claire County; and

WHEREAS, the eighteen (18) municipalities located within Eau Claire County are also experiencing similar operational cost funding shortfalls.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby requests the Wisconsin State Legislature to consider the following modifications to the levy limits imposed upon Wisconsin municipal and county governments:

1. In 2022 for 2023, permit all units of county and municipal government who have experienced an increase in population since the 2010 census, a one-time allowable increase to the county's base levy amount of no more than 10% above their adopted-2022 property tax levy.
2. In 2022 for 2023, permit an annual allowable increase in the property tax levy based upon the existing formula of a percentage of the annual increase in the value of net new construction plus the annual overall percentage increase in the Wisconsin consumer price index as compiled annually by the Wisconsin Employment Relations Commission.

BE IT FURTHER RESOLVED that the County Clerk provide a copy of this resolution to

Governor Tony Evers, to all of the state legislators representing Eau Claire County and to the Wisconsin Counties Association.

ADOPTED: July 19, 2022

Enrolled No. R166-014

RESOLUTION

File No. 22-23/028

DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE COUNTY BROADBAND EXPANSION

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

WHEREAS, among other things, one of the permitted uses of ARPA funds is investment into Broadband infrastructure, that would help to expansion of broadband services to the rural areas of Eau Claire County; and

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

WHEREAS, the goal of the Digital Equity and Inclusion Program and the Memorandum of Understanding between the United Way of the Greater Chippewa Valley and Eau Claire County is to bridge the digital divide throughout Eau Claire County, supported by the United Way's connecting with stakeholders in the community to promote digital equity and inclusion based on the four pillars of digital equity and inclusion:

- Access to high-speed internet service
- Access to internet capable devices
- Access to digital literacy training
- Access to quality technical support; and

WHEREAS, the collaboration between Eau Claire County and United Way will focus on the following priority populations and organizations:

- \*Individuals and Community based organizations in "broadband deserts" or areas of limited broadband connectivity.
  - \*Under-resourced schools in or near broadband deserts.
  - \*Households with school aged children.
  - \*Under-resourced schools or other education-focused community organizations.
  - \*Persons seeking employment, especially employment requiring moderate to high digital skill and/or other opportunities for "up-skilling."
  - \*Vulnerable populations, such as those experiencing domestic violence or homelessness;
- and

WHEREAS, the estimated cost for the first year of the project is \$78,625. This project has been awarded a PSC grant that will provide \$58,968.75 toward the first-year funding; and

WHEREAS, to accomplish the goal of digital equity and inclusion, the Broadband Committee is requesting funding from Eau Claire County through American Rescue Plan Act (ARPA) and other funding sources over a period two years. The request from Eau Claire County ARPA funding is:

- Year 1 – \$19,656.25
- Year 2 – \$79,920

- Total request – \$99,576.25

NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors designates a total of \$99,576.25, consisting of a Year 1 contribution of \$19,656.25 and a Year 2 contribution of \$79,920.00 for a total of \$99,576.25, to be provided for through the American Rescue Plan Act Funds to be used as funding for the Digital Equity and Inclusion Program United Way of the Greater Chippewa Valley and Eau Claire County Broadband Expansion project for the expansion of broadband service within Eau Claire County.

BE IT FURTHER RESOLVED, the funds shall be administered by the Eau Claire County Broadband Committee consistent with the Memorandum of Understanding between the United Way of the Greater Chippewa Valley and Eau Claire County.

ADOPTED: July 19, 2022

Enrolled No. R166-015

RESOLUTION

File No. 22-23/037

TO DESIGNATE AND APPROVE THE OFFICIAL MAP OF THE COUNTY HIGHWAY T OFFICIAL CORRIDOR DEVELOPED AND PRESENTED BY THE EAU CLAIRE COUNTY HIGHWAY COMMITTEE

WHEREAS, the objectives of designating and approving an official map of the County Highway T official corridor is to improve certainty regarding the location of future infrastructure, plan for future traffic needs and development in areas immediately adjacent to Highway T between the North Crossing and State Highway 29, and to facilitate discussion and examination of anticipated growth; and

WHEREAS, pursuant to Wis. Stat. Sec. 66.1031, Wisconsin counties may adopt highway-width maps showing the location and width of existing streets or highways that are planned to be expanded and

WHEREAS, an official map has the force of law and is deemed to be conclusive with respect to the location and width of both existing and proposed streets, highways, waterways, parkways, and the location and extent of existing and proposed railway rights-of-way, public transit facilities, parks and playgrounds shown on the map; and

WHEREAS, the Eau Claire County Highway Commissioner has been working in conjunction with the City of Eau Claire, Town of Union, Chippewa County, and Town of Wheaton to establish an official corridor map for and along County Highway T from the North Crossing to State Highway 29; and

WHEREAS, the location and designation of the official map of the County Highway T official corridor is identified in Exhibit A, (attached); and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Wis. Stat. Sec. 66.1031, the official map of the County Highway T official corridor, as identified in Exhibit A, be designated by the Eau Claire County Board of Supervisors as the Official Map of the County Highway T Official Corridor.

ADOPTED: July 19, 2022

Enrolled No. R166-016

RESOLUTION

File No. 22-23/034

ABOLISHING THE 1.0 FTE FISCAL ASSOCIATE IV POSITION IN THE EAU CLAIRE COUNTY FINANCE DEPARTMENT AND CREATING 1.0 FTE INTERNAL CONTROL SPECIALIST POSITION

WHEREAS, the Finance Department evaluates position vacancies as part of long range strategic plans as well as organizational structure; and

WHEREAS, the Finance Department assessed job descriptions and the structure surrounding the

departments current workforce; and

WHEREAS, the Finance Department has a current Fiscal Associate IV vacancy and the position responsibilities have changed to support the department vision, an updated position description was submitted to Human Resources for review; and

WHEREAS, after a review of the duties of the revised position the recommendation was the position title should change to Internal Control Specialist at pay grade "O".

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing the 1.0 FTE of Fiscal Associate IV position in the Finance Department and creating a 1.0 FTE Internal Control Specialist position.

ADOPTED: July 19, 2022

Enrolled No. R166-017

RESOLUTION

File No. 22-23/042

RESOLUTION TO RECOGNIZE THE COUNTY'S OPERATIONAL CLIMATE ACTION AND RESILIENCE PLAN (CARP)

WHEREAS, Eau Claire County Board approved resolution 19-20/003 in March 2019 to establish goals of 100% renewable energy and carbon neutrality by the year 2050 for Eau Claire County

WHEREAS, the County has developed a Climate Action and Resilience Plan (CARP) for county operations to provide guidance to county departments on key strategies to implement within county operations and fiscal decisions to meet the County's carbon neutrality goals; and

WHEREAS, the CARP was created in collaboration with several department heads and staff from planning and development, highway, facilities, parks and forest, and three county board members: and

WHEREAS, the County has identified cost savings through leadership and sustainability efforts that has offset operational costs through grants and other incentive programs, which have demonstrated long term savings within the county's budget. This includes county fleets, equipment upgrades through facilities, and implementation of best management practices; and

WHEREAS, Eau Claire County continuing to be a leader in sustainability will allow staff to leverage grants and other external funding which will be an essential asset to offset the initial levy investment that could be barriers to achieving the county's carbon neutrality goals; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Eau Claire County, that it recognizes the operational Climate Action and Resilience Plan as a guidance document to implement key strategies within county operations and fiscal decisions to meet the County's carbon neutrality goals.

BE IT FURTHER RESOLVED to collaborate with the City of Eau Claire's Sustainability Advisory Committee, Wisconsin Local Government Climate Coalition, other governmental bodies within the County, PACE Wisconsin, UWEC, CVTC, school districts, other civic entities, and encourage community participation.

BE IT FURTHER RESOLVED that County government will continue to evaluate and incorporate new sustainable technologies and practices into future management decisions, purchases, and construction projects.

ADOPTED: July 19, 2022

Enrolled No. R166-018

RESOLUTION

File No. 22-23/032

A RESOLUTION TO AUTHORIZE THE APPROVAL TO CALCULATE THE ACTUAL REVENUE LOSSES INCURRED FOR EACH OF THE YEARS 2020 – 2023 DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY THE COVID-19 PANDEMIC FROM THE PREVIOUSLY AWARDED AMERICAN RESCUE PLAN ACT FUNDS.



WHEREAS, the overview of the U.S. Treasury Final Rule of Coronavirus State and Local Fiscal Recovery Funds provides the ability for Eau Claire County to take a one-time allowance for the actual revenue losses as incurred for each of the years 2020, 2021, 2022, and 2023, as public revenue losses for the county; and

WHEREAS, this provision allows more flexibility for the County to determine whether taking a one-time allowance for the actual revenue lost for the years 2020 – 2023 or taking the standard allowance of \$10,000,000.00 is more beneficial to the county; and

WHEREAS, based on the actual loss for 2020, combined with the estimated losses for 2021, 2022, and 2023 using a 5.2% growth factor, Eau Claire County will exceed the standard allowance of \$10,000,000.00.

NOW, THEREFORE BE, IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County to take the actual revenue losses incurred in 2020, 2021, 2022, and 2023, due to the public health emergency created by the Covid-19 pandemic from the previously awarded American Rescue Plan Act Funds.

ADOPTED: July 19, 2022

Enrolled No. R166-019

RESOLUTION

File No. 22-23/046

APPROVING THE ADDITIONAL ARPA FUNDING FOR A TOTAL OF \$348,500 FOR ADDITIONAL COMPONENT #2 PROJECT REQUESTS AND ADMINISTRATIVE COSTS

WHEREAS, the federal government passed the American Rescue Plan Act of 2021 (“ARPA”) to provide federal aid to state and local governments in response to the COVID-19 pandemic; and WHEREAS, Eau Claire County designated \$2,000,000 in ARPA funds to be divided into two components: and

WHEREAS, according to information provided by the Eau Claire County ARPA Grant Application Review Committee reviewed 59 component #2 applications and approved awarding \$1,563,500 to 22 applicants: and

WHEREAS, the Eau Claire County ARPA Grant Application Review Committee requests the Eau Claire County Board of Supervisors to fund two additional projects, Collective Choir and Children’s Museum of Eau Claire, in the amount of \$100,000 each, a request for additional funding to Cinnaire Solutions Corporation of \$100,000, and an allocation of \$50,000 for administrative costs associated with complying with ARPA monitoring and reporting requirements. The requests for the \$100,000 Collective Choir and \$100,000 Children’s Museum of Eau Claire funding will be offset by \$1500 remaining from the Component #1 funding. The actual funding amount for these two projects is \$198,500. The combined total of all of the requests is \$348,500 and these requests are consistent with the guidelines and regulations pertaining to ARPA funding; and

WHEREAS, if approved, these additional funding requests would be allotted from a portion of the ARPA funds allocated to internal ARPA funding requests.

NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby approves and authorizes funding of two additional community projects as recommended by the ARP Taskforce – the Collective Choir and Children’s Museum of Eau Claire, in the amount of \$100,000 each and offset by \$1500 totaling \$198,500.

BE IT FURTHER RESOLVED that the request for additional funding to Cinnaire Solutions Corporation of \$100,000 for the development of affordable housing be approved.

BE IT FURTHER RESOLVED, that an additional \$50,000 be allocated for administrative costs associated with complying with ARPA monitoring and reporting requirements.

ADOPTED: August 16, 2022

Enrolled No. R166-020

RESOLUTION

File No. 22-23/043

RESOLUTION TO PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT FUNDING FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much-needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County does hereby designate the Eau Claire Emergency Communications Center as the Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

ADOPTED: August 16, 2022

Enrolled No. R166-021

RESOLUTION

File No. 22-23/038

ABOLISH 1.0 (FTE) HIGHWAY SIGN & MARKING SUPPORT, CREATE 1.0 (FTE) HIGHWAY SIGN & MARKING FOREMAN

WHEREAS, the Highway Department evaluates position vacancies as part of long range and strategic plans as well as organizational structure; and

WHEREAS, the Highway Department assessed job descriptions and the structure surrounding the departments current workforce; and

WHEREAS, the Highway Sign & Marking Foreman organizational structure change from the Highway Department was submitted to Human Resources for review; and

WHEREAS, the review of the position recommends that the pay grade for this position be raised from "K" to "L" and the title be changed to match the position duties; and

WHEREAS, abolishing the Highway Sign & Marking Support position and creating the Highway Sign & Marking Foreman position will allow the Highway & Human Resources Departments to recruit for the position that better suits the Highway Department organizational structure.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to Abolish 1.0 (FTE) Highway Sign & Marking Support position and Create 1.0 (FTE) Highway Sign & Marking Foreman position.

ADOPTED: August 16, 2022

Enrolled No. R166-022

RESOLUTION

File No. 22-23/039

ABOLISH 1.0 (FTE) SHOP LEAD, CREATE 1.0 (FTE) SHOP FOREMAN

WHEREAS, the Highway Department evaluates position vacancies as part of long range

and strategic plans as well as organizational structure; and  
WHEREAS, the Highway Department assessed job descriptions and the structure surrounding the departments current workforce; and  
WHEREAS, the Highway Shop Foreman organizational structure change from the Highway Department was submitted to Human Resources for review; and  
WHEREAS, the review of the position recommends that the pay grade for this position remain "L" and the title be changed to match the position duties; and  
WHEREAS, abolishing the Highway Shop Lead position and creating the Highway Shop Foreman position will allow the Highway & Human Resources Departments to recruit for the position that better suits the Highway Department organizational structure.  
NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to Abolish 1.0 (FTE) Highway Shop Lead position and Create 1.0 (FTE) Highway Shop Foreman position.  
ADOPTED: August 16, 2022

Enrolled No. R166-023                                      RESOLUTION                                      File No 22-23/050  
AUTHORIZING THE CREATION AND ESTABLISHMENT OF AN EAU CLAIRE COUNTY OPIOID TASK FORCE

WHEREAS, Eau Claire County is scheduled to receive an Opioid settlement of approximately \$2.5 million dollars, or approximately \$137,000 each year, for 18 years to be used for opioid abatement purposes; and

WHEREAS, pursuant to the settlement agreement, the opioid settlement funds are to be used for opioid abatement purposes such as expanding addiction treatment workforce, increasing adoption of clinical best practices, and improving enforcement of mental health parity and consumer protection laws at the state level; and

WHEREAS, the county board finds it appropriate to create an Eau Claire County Opioid Task Force to ensure the expenditure of the Opioid Settlement funds complies with the required guidelines and criteria; and

WHEREAS, task force members will consist of Eau Claire County Board members, Eau Claire County staff and citizens with a community wide view who are otherwise not acting on behalf of their own organization /project.

NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby creates a special committee, known as the Eau Claire County Opioid Settlement Task Force, for the purpose of developing an objective process for distributing and expending the Opioid Settlement funds in compliance with the required guidelines and criteria; and

BE IT FURTHER RESOLVED, the Opioid Task Force will be tasked with recommending uses of the settlement funds for community assessment and opioid abatement purposes such as: enhancing addiction treatment; Evaluating and implementing community-based prevention; and increasing adoption of best practices, and

BE IT FURTHER RESOLVED, the Opioid Task Force shall consist of 10 members appointed by the County Board Chair, and confirmed by the County Board, who shall be chosen as follows: Three (3) members from the Eau Claire County Board, One (1) member representing public health, One (1) member from the Sheriff's department, One (1) member from the City of Eau Claire Police Department, One (1) member from the Department of Human Services, the Criminal Justice Services Director, and Two (2) Citizen members – One (1) who has or is working in opioid abatement, and One (1) who has had lived experience.

ADOPTED: September 20, 2022

Enrolled No. R166-024

AMENDED RESOLUTION

File No. 22-23/054

DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR INTERNAL EAU CLAIRE COUNTY PROJECTS

WHEREAS, Eau Claire County is scheduled to receive a total of approximately \$20,295,000 from the federal government under the American Rescue Plan Act of 2021 (“ARPA”). Payment is made in two installments with the first installment having already been made to Eau Claire County; and WHEREAS, among other things, permitted uses of ARPA funds allows counties to use their designated ARPA funds for a variety of projects consistent with the ARPA regulations and reporting requirements; and

WHEREAS, Eau Claire County Departments were encouraged to submit proposals for internal County projects for consideration of funding; and

WHEREAS, the proposed internal projects were reviewed and the Eau Claire County Committee on Administration and based on the Committee on Administration’s review and recommendation, the following funding requests are approved for funding:

| <u>PROJECT</u>                                       | <u>FUNDING AMOUNT</u> |
|--|-----------------------|
| Criminal Trial Backlog                               | \$775,859             |
| Fairchild Senior Living                              | \$231,201             |
| Meals on Wheels Equipment                            | \$9,950               |
| County Radio Communications System Upgrade           | \$1,860,798           |
| Conference Room AV for Hybrid Meetings               | \$147,000             |
| Cybersecurity Firewall Replacement                   | \$130,000             |
| Technology for Meeting Rooms                         | \$16,500              |
| Sheriff’s Department Radio System Upgrade to Digital | <u>\$536,291</u>      |
| Funding Amount Total                                 | \$3,707,599           |

NOW, THERFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby designates Three Million Seven Hundred Seven Thousand Five Hundred Ninety-Nine Dollars (\$3,707,599) of the funding received through the American Rescue Plan Act of 2021 to be used for as the following recommended internal projects:

| <u>PROJECT</u>                                       | <u>FUNDING AMOUNT</u> |
|--|-----------------------|
| Criminal Trial Backlog                               | \$775,859             |
| Fairchild Senior Living                              | \$231,201             |
| Meals on Wheels Equipment                            | \$9,950               |
| County Radio Communications System Upgrade           | \$1,860,798           |
| Conference Room AV for Hybrid Meetings               | \$147,000             |
| Cybersecurity Firewall Replacement                   | \$130,000             |
| Technology for Meeting Rooms                         | \$16,500              |
| Sheriff’s Department Radio System Upgrade to Digital | <u>\$536,291</u>      |
| Funding Amount Total                                 | \$3,707,599           |

ADOPTED: September 20, 2022

Enrolled No. R0166-025

RESOLUTION

File No. 22-23/047

EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND

WHEREAS, The Eau Claire County Board of Supervisors, pursuant to Resolution.No. 19-20/020, Enrolled No. R163-013 created a special committee on Rural Broadband; and

WHEREAS, the Eau Claire County Board adopted Resolution 20-21/080 on October 20, 2020, extending the existence of the Special Committee on Rural Broadband; and

WHEREAS, the Rural Broadband Special committee was charged with the function of identifying under-served rural areas and gaps in broadband service. Identify potential strategies to improve access, and recommend cooperative ventures to improve rural broadband coverage; and

WHEREAS, the Rural Broadband Committee is composed of varied stakeholders who represent educational, technical, Extension, and rural partners; and

WHEREAS, the Rural Broadband Committee has made progress in reaching its goals it has yet to approve a final plan to improve access to broadband services in rural areas of Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors extends existence of the special committee on Rural Broadband as created by Resolution No. 19-20/020, Enrolled No. R163-013 until such time as a final plan is approved but not longer than 24 months from the date of approval of this resolution.

ADOPTED: September 20, 2022

Enrolled No. R166-026

RESOLUTION

File No. 22-23/055

RESOLUTION AUTHORIZING \$3,000.00 IN FUNDING FROM EAU CLAIRE COUNTY TO SUPPORT THE CHIPPEWA-ST. CROIX RAIL COMMISSION IN PURSUING A MARKET SOUNDING EVENT AND ASSOCIATED OPERATING EXPENSES

WHEREAS, the Chippewa-St. Croix Rail Commission intends to submit an Expression of Interest to the Federal Railroad Administration (FRA) for the Eau Claire-Twin Cities passenger rail corridor; and

WHEREAS, the Association for Innovative Passenger Rail Operations (AIPRO) accepted the Chippewa-St. Croix Rail Commission's invitation to collaborate on pursuing the next steps in determining the feasibility of the corridor and creation of a Service Development Plan; and

WHEREAS, the Association for Innovative Passenger Rail Operations (AIPRO) proposes to conduct a Market Sounding event hosted by the Chippewa-St. Croix Rail Commission to explore key issues and develop information needed for a future proposal to the Federal Railroad Administration (FRA); and

WHEREAS, RBC Transportation Solutions, LLC submitted a proposal to represent the Chippewa-St. Croix Rail Commission in convening and administering the Market Sounding Event, and compiling and facilitating information necessary for a proposal to the Federal Railroad Administration for a consulting fee of \$12,000; and

WHEREAS, the Chippewa-St. Croix Passenger Rail Commission is seeking a \$3,000.00 contribution from each of its voting members and the Chippewa-St. Croix Passenger Rail Commission anticipates there may be other operating expenses related to this project.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the contribution of \$3,000.00 as a voting member of the Chippewa-St. Croix Passenger Rail Commission to contribute to funding the costs associated with the Market Sounding Event and compiling information necessary to submit a proposal to the Federal Railroad Administration; and

BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors supports the Chippewa-St. Croix Rail Commission pursuing the proposed Market Sounding Event.

ADOPTED: September 20, 2022

Enrolled No. R166-027

RESOLUTION

File No. 22-23/048

ABOLISHING ONE (1.0 FTE) LEGAL SPECIALIST II AND CREATING ONE (1.0 FTE) OFFICE COORDINATOR IN THE CORPORATION COUNSEL'S OFFICE

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or changes therein be submitted to the County Board of Supervisors for authorization; and

WHEREAS, a classification and compensation review of one of the Legal Specialist II positions in the Corporation Counsel's Office resulted in a recommended change in the position, due to increased job duties and responsibilities, from the current Legal Specialist II to Office Coordinator, resulting in a change in salary from pay grade H to pay grade I; and

WHEREAS, at its regularly scheduled meetings, the Committee on Administration, Committee on Human Resources, and the Committee on Finance and Budget respectively approved the request from the Corporation Counsel's Office to abolish one (1.0 FTE) Legal Specialist II and create one (1.0 FTE) Office Coordinator; and

WHEREAS, the reclassification of this position has the potential additional annual cost of \$2,974 in the year 2023, and an immediate annual cost for the year 2022 of \$1218.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby abolishes in the Corporation Counsel's Office one (1.0 FTE) Legal Specialist II (Grade H) position and creates one (1.0 FTE) Office Coordinator (Grade I) position.

ADOPTED: September 20, 2022

Enrolled No. R166-028

RESOLUTION

File No. 22-23/049

AUTHORIZING THE EAU CLAIRE COUNTY HUMAN RESOURCES DEPARTMENT TO ADDRESS THE COMPENSATION ISSUES IDENTIFIED AND RECOMMENDED THROUGH THE BENCHMARKING AND TOTAL REWARDS PROJECT

WHEREAS, Eau Claire County's Total Rewards Project (also referred to as Performance-Based Transformational Consultation Project) was included in the Eau Claire County 2022 budget to, among other things, ensure employment positions within the county are competitive with the job market and to address possible salary issues, including but not limited to pay anomalies, salary compression, and persistent labor shortages; and

WHEREAS, HR InTune, a Human Resources consulting firm, was contracted to complete recommendations to Eau Claire County Human Resources Department regarding compensation strategies to address any identified compensation issues; and

WHEREAS, in order to address compensation issues identified by HR InTune, the Eau Claire County Human Resources Department is hereby authorized to implement reasonable compensation strategies to address identified and recommended adjustments; and

WHEREAS, compensation anomalies have been identified pertaining to positions within the same title and grade; and

WHEREAS, initial wage adjustments are based on the existing structure and consideration will be given to each department with the initial recommendations to 73 positions undergoing internal alignment with an anticipated fiscal impact of \$38,100.95 for 2022, and \$85,977.76 for 2023; and

WHEREAS, a second phase of updating the compensation matrix that will allow for subsequent compensation strategies to address positions at risk of compression, positions identified as under market through the benchmarking data, and those experiencing long-term and persistent vacancies.

WHEREAS, identified compensation issues will continue to be addressed regarding Eau Claire County staff positions as recommended by the study completed by HR InTune for those positions



of Wisconsin review and revise the entry level compensation rate for Assistant District Attorneys to remain competitive with similar positions in District Attorney offices around the country, other public sector attorney positions, and the private sector, as well as to keep up with the rate of inflation.

NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby requests the State of Wisconsin review and revise the entry level compensation rate for Assistant District Attorneys in order to remain competitive with similar positions in district attorney offices around the country, other public sector attorney positions, and the private sector, as well as to keep up with the rate of inflation.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors directs the county clerk to forward a copy of this resolution to the Office of the Governor for the State of Wisconsin, members of the Wisconsin Assembly and Senate, every county in the State of Wisconsin, and the Wisconsin Counties Association.

ADOPTED: October 4, 2022

Enrolled No. R166-031

RESOLUTION

File No. 22-23/058

RESOLUTION TO CREATE A SUSTAINABILITY ADVISORY COMMITTEE

WHEREAS, the Eau Claire County Board on July 19, 2022, approved Resolution 22-23/042 to recognize the county's operational Climate Action and Resilience Plan (CARP); and

WHEREAS, the CARP for county operations provides guidance to county departments on key strategies to implement within county operations and fiscal decisions; and

WHEREAS, the CARP identifies the creation of the Sustainability Advisory Committee as a key strategy to achieve the county's sustainability goals and to develop a community CARP; and

WHEREAS, the purpose of the Sustainability Advisory Committee is to provide guidance to staff and oversight on the creation and implementation of the community CARP which is another strategy identified in the county's operational CARP; and

WHEREAS, the committee will be comprised of varied stakeholders who represent municipalities, educational institutions, utilities, the agriculture community, and members of the community

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Eau Claire County, that a special committee on Sustainability be created consisting of 11 persons knowledgeable and interested in sustainability, climate action, and the resilience of the community appointed by the chair of the county board, subject to approval of the county board, for a period of up to twenty-four months from the date of this resolution or until a final plan is approved.

ADOPTED: October 4, 2022

Enrolled No. R166-032

RESOLUTION

File No. 22-23/059

AUTHORIZING CORPORATION COUNSEL TO ENTER INTO AN AGREEMENT WITH TAYLOR CREEK DEVELOPMENT, EAU CLAIRE SAND AND GRAVEL, AND MATHY CONSTRUCTION CO. TO ACCEPT THEIR OFFERED DONATION OF LAND

WHEREAS, under Wis. Stat. § 59.52 (19), the county board may accept gifts for any governmental purpose within the powers of the county; and

WHEREAS the Eau Claire County Land Stewardship Program was created in 2009; and

WHEREAS one of the primary purposes of the Program is to "Purchase or accept donation of land through fee title or other interest in land for future community needs."; and

WHEREAS Taylor Creek Development, Eau Claire Sand and Gravel and Mathy Construction Co., (Contributor), has provided a written offer to donate approximately 243 acres of property, located adjacent to the Chippewa River in the Town Brunswick as shown in Exhibit A; and



WHEREAS the Land Stewardship Program Policy defines a specific procedure for accepting donations of land as follows:

- 1) Provide a Draft Letter of Intent to the Contributor a Draft Letter of Intent, WHICH WAS PROVIDED ON 08/02/2022; and
- 2) Conduct an Environmental site assessment to document the history of land use and potential risk of environmental contamination, WHICH WAS COMPLETED BY AYRES, AND FOUND TO BE WITHOUT MATERIAL ISSUES; and
- 3) Complete a Valuation of the property either by mutual agreement or appraisal, WHICH WAS COMPLETED BY A THIRD PARTY AND AGREED TO BE BETWEEN \$853,383 AND \$1,339,459; and
- 4) Conduct a title search to ensure there are no issues with the title to the subject properties, WHICH WILL BE COMPLETED BY CORPORATION COUNSEL.

NOW, THEREFORE, BE IT RESOLVED by the undersigned Committees and the County Board of Supervisors that Corporation Counsel is directed to draft an agreement with any required conditions or terms, and with appreciation and gratitude to the Contributor, to take such steps as necessary to transfer title of the subject property to Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is authorized to sign said documents of title transfer.

BE IT FURTHER RESOLVED that upon completion of title transfer, The Land Conservation Commission will charter a temporary special committee to recommend future use and management of the property within one year. Said committee will, at a minimum, have representation from Land Conservation, Land Stewardship, Parks and Forest, Contributor, Wisconsin DNR and interested neighbors or landowners.

ADOPTED: October 18<sup>th</sup>, 2022

Enrolled No. R166-033

RESOLUTION

File No. 22-23/068

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROPOSED SOLID WASTE LANDFILL EXPANSION OF THE SEVEN MILE CREEK LANDFILL

WHEREAS, on November 14, 2018, Eau Claire County received notification from Advanced Disposal Services Seven Mile Creek Landfill, LLC (ADSSMCL) serving as formal notice of the company intending to expand its current landfill facility vertically over the existing footprint of Sector 2 and horizontally as a rectangular shape over the footprint of the facility located at the "Seven Mile Creek Landfill", 8001 Olson Drive; and

WHEREAS, such solid waste landfill facility expansion is located within the corporate limits of the City of Eau Claire in Eau Claire County and the City is the affected municipalities within which the landfill is proposed to occur; and

WHEREAS, on December 18, 2018, Eau Claire County adopted a Siting Resolution No. 18-19/091, relating to the proposed landfill expansion, pursuant to the provisions of Wis. Stats. 289.33, and Eau Claire County appointed representatives to a local Landfill Siting Committee with the intent to negotiate and if necessary, arbitrate with applicant concerning the proposed expansion; and

WHEREAS, the Landfill Siting Committee's role was to negotiate with the landfill owner to mitigate local impacts and to compensate for those impacts that cannot be eliminated for the community and neighbors; and

WHEREAS, effective October 30, 2020, GFL Everglades Holdings, LLC acquired all of the equity interest in Advanced Disposal Services Seven Mile Creek Landfill, LLC, whereby

Advanced Disposal Services Seven Mile Creek Landfill, LLC became a wholly owned subsidiary of GFL, and pursuant to that acquisition, GFL agreed to the same terms and conditions in effect with ADSSMCL prior to the acquisition and name change; and WHEREAS, after several years, the Landfill Siting Committee, on September 15, 2022, voted unanimously to recommend a Final Negotiated Agreement with owner operator GFL regarding its expansion of the Seven Mile Creek Landfill; and WHEREAS, as part of the final negotiations on the distribution of tonnage fees, attached is also an Intergovernmental Agreement that sets the fee distribution process moving forward and names the City as fiscal agent; and WHEREAS, Eau Claire County, who is represented on the Local Landfill Siting Committee, must approve the Agreement before it can become effective. NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the “Seven Mile Creek Landfill Expansion Final Negotiated Agreement”, dated September 2022, in substantially the form as attached to this resolution is hereby approved. BE IT FURTHER RESOLVED that the Agreement approved is explicitly for the proposed expansion only and not to be considered approval for further landfill expansions, which may be proposed. BE IT FURTHER RESOLVED, that the Eau Claire County Administrator and the Eau Claire County Clerk are hereby authorized to execute the agreement on behalf of Eau Claire County. ADOPTED: October 18<sup>th</sup>, 2022

Enrolled No. R166-034                                  RESOLUTION                                  File No. 22-23/061  
 RESOLUTION GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN THE NE-NE OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 7 WEST, TOWN OF LINCOLN, EAU CLAIRE COUNTY, WISCONSIN; AND THE SW-SE OF SECTION 29, TOWNSHIP 26 NORTH, RANGE 5 WEST IN THE TOWN OF BRIDGE CREEK, EAU CLAIRE COUNTY, WISCONSIN  
 WHEREAS, Eau Claire County owns county forest land known as Harstad County Park and Coon Fork County Park; and  
 WHEREAS, Eau Claire County lands are administered by the Parks and Forest Department; and  
 WHEREAS, Eau Claire Energy Cooperative is requesting easements to Harstad County Park and Coon Fork County Park; and  
 WHEREAS, the areas affected by the two easements cover the described parcels and set forth in the proposed easement and attached as Exhibit “A” and Exhibit “B;” and  
 WHEREAS, Eau Claire County is in need of power for a new pavilion in Harstad County Park and a new office building located at Coon Fork County Park; and  
 WHEREAS, Eau Claire Energy Cooperative requires the ability to maintain, and service said utilities; and  
 WHEREAS, the utility easement allows right of use and access for service  
 NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.  
 ADOPTED: October 18<sup>th</sup>, 2022

Enrolled No. R166-035                                  RESOLUTION                                  File No. 22-23/062  
 DENYING THE CLAIM OF BRANDON PEMBER AGAINST EAU CLAIRE COUNTY;  
 DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DENIAL-

WHEREAS, Brandon Pember filed a claim against the County of Eau Claire for \$2,000,000.00 alleging physical and mental abuse by other inmates at the Eau Claire County Jail while in custody, negligence of jail staff in the handling of those in their care and failure to provide mental and medical care; and,

WHEREAS, after a review by WMMIC, the county’s insurance carrier, of the information provided by the Eau Claire County Sheriff’s Office it was determined there is no adverse liability on the County. Records show the claimant was provided medical care when needed and video footage in the jail does not support the claimant’s allegations of abuse. WMMIC and corporation counsel recommend denial of this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally denies the claim of Brandon Pember against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify the claimant and their attorney of said denial.

ADOPTED: October 18<sup>th</sup>, 2022

Enrolled No. R166-036

RESOLUTION

File No. 22-23/064

AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO EAU CLAIRE COUNTY

WHEREAS, Wis. Stat. § 59.52(19) empowers the county board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the county; and

WHEREAS, the federal government through the American Rescue Plan Act of 2021 (ARPA) allocated funds to Eau Claire County; and

WHEREAS, Eau Claire County received the second payment under ARPA for \$10,163,129 in June 2022; and

WHEREAS, eligible uses of the ARPA funds are defined by the U.S. Treasury; and

WHEREAS, Eau Claire County will determine the uses for the funds based on input from a variety of sources, including working with local municipalities; and

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes amending the 2022 revenue and expenditure budgets for receipt of the second payment from the ARPA allocation and allocates the expenditures as noted below

|                      |                     |
|----------------------|---------------------|
| Resolution 22-23/056 | \$ 7,361,103        |
| General Expenditures | <u>2,802,026</u>    |
| Total Expenditures   | <u>\$10,163,129</u> |

ADOPTED: October 18<sup>th</sup>, 2022

Enrolled No. R166-037

RESOLUTION

File No. 22-23/065

AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 GIFT TO EAU CLAIRE COUNTY -

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, the Veteran’s Services Department received a bequest from a citizen estate in May 2022 in the amount of \$151,656.44; and

WHEREAS, this bequest was given to the Veterans General Donations and was specified by the estate “to be used to help veterans in need;” and

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes amending the Veteran’s Services 2022 department donation revenue and veteran’s aid expenditures budget for the donation.

ADOPTED: October 18<sup>th</sup>, 2022

Enrolled No. R166-038

RESOLUTION

File No. 22-23/072

ADOPTING THE 2022 TAX LEVY AND 2023 EAU CLAIRE COUNTY BUDGET

WHEREAS, the county administrator has worked with all county departments and has prepared the 2023 Eau Claire County recommended budget; and

|  |                            |
|--|----------------------------|
| City-County Health Department          | \$1,378,900                |
| County Aid to Bridges                  | 40,000                     |
| Library Levy for Non-exempt Townships  | 1,197,603                  |
| County Share of Refunded Taxes         | 37,965                     |
| All Other County Taxes                 | 50,952,278                 |
| County Sales Tax Credit                | (12,100,000)               |
| <b>TOTAL 2022 RECOMMENDED TAX LEVY</b> | <b><u>\$41,506,746</u></b> |
| Fund 100 – General Fund                | \$15,527,551               |
| Fund 205 – Human Services Fund         | 8,575,908                  |
| Fund 207 – Watershed                   | 10,000                     |
| Fund 215 – ADRC Fund                   | 226,401                    |
| Fund 300 – Debt Service Fund           | 15,124,637                 |
| Fund 602 - Airport Fund                | 407,050                    |
| Fund 701 – Highway Fund                | <u>1,635,199</u>           |
| <b>TOTAL 2022 RECOMMENDED TAX LEVY</b> | <b><u>\$41,506,746</u></b> |

WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to Wis. Stat. § 65.90 (4), and

WHEREAS, the Eau Claire County Board of Supervisors made amendments to the Administrator’s Recommended Budget:

Budget Amendments

|                                   | <u>Expenditures</u> | <u>Tax Levy</u> | <u>Funding Source</u><br><u>Other Revenue</u> | <u>Fund</u> |
|-----------------------------------|---------------------|-----------------|---|-------------|
| <u>Balance</u>                    |                     |                 |   |             |
| Recommended Budget                | \$151,257,815       | \$41,506,746    | \$104,657,482                                 | \$5,093,587 |
| Amendment #F&B-02:                |                     |                 | (1,205,698)                                   | 1,205,698   |
| Amendment #F&B-03:                |                     |                 | (458,300)                                     | 458,300     |
| Amendment #F&B-05,<br>As Amended: | 518,963             |                 |   | 518,963     |
| Amendment #F&B-09:                | 2,000               |                 |   | 2,000       |
| Amendment #F&B-10:                | 72,844              |                 |   | 72,844      |
| Amendment #F&B-11:                | 114,154             |                 |   | 114,154     |
| Amendment #F&B-12:                |                     |                 |   |             |
| Enterprise Fund (project)         | 400,000             |                 | 400,000                                       |             |
| Capital Project Fund(bonds)       | 400,000             |                 | 400,000                                       |             |
| Amendment #13:                    |                     |                 |   |             |
| Reduce Admin Contracted Svcs      | (8,000)             |                 |   |             |
| Increase Community Agencies       |                     |                 |   |             |
| Housing Authority                 | 3,500               |                 |   |             |
| Family Promise                    | 1,500               |                 |   |             |
| Sojourner House                   | 1,500               |                 |   |             |
| Bolton Refuge House               | 1,500               |                 |   |             |

|                                      |                      |                     |  |
|--------------------------------------|----------------------|---------------------|--|
| Amendment #15:                       |                      |                     |  |
| Reduce County Board training         | (1,000)              |                     |  |
| Increase ADRC Musical Memories       | 1,000                |                     |  |
| Amendment #16: Increase County Share |                      |                     |  |
| Refunded Taxes                       | 1,429                | 1,429               |  |
| Amendment #17:                       |                      |                     |  |
| Reduce County Board training         | (4,997)              |                     |  |
| Increase TRY Mediation               | 4,997                |                     |  |
| TOTALS AS AMENDED                    | <u>\$152,767,208</u> | <u>\$41,508,175</u> | <u>\$103,793,483</u> <u>\$7,465,55</u> |

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$41,508,175 is hereby levied against the taxable property of the County as equalized for the year 2022. The breakdown of the 2022 tax levy is as follows; and

|                                       |                     |
|---------------------------------------|---------------------|
| City-County Health Department         | \$1,378,900         |
| County Aid to Bridges                 | 40,000              |
| Library Levy for Non-exempt Townships | 1,197,603           |
| County Share of Refunded Taxes        | 39,394              |
| All Other County Taxes                | 50,952,278          |
| County Sales Tax Credit               | <u>(12,100,000)</u> |
| TOTAL 2022 ADOPTED TAX LEVY           | <u>\$41,508,175</u> |
| Fund 100 – General Fund               | \$15,527,980        |
| Fund 205 – Human Services Fund        | 8,575,908           |
| Fund 207 – Watershed                  | 10,000              |
| Fund 215 – ADRC Fund                  | 227,401             |
| Fund 300 – Debt Service Fund          | 15,124,637          |
| Fund 602 - Airport Fund               | 407,050             |
| Fund 701 – Highway Fund               | <u>1,635,199</u>    |
| TOTAL 2022 ADOPTED TAX LEVY           | <u>\$41,508,175</u> |

BE IT FURTHER RESOLVED that the entire \$1,378,900 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$1,197,603 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$246,967 based on circulation of library materials be charged on the County Clerk's apportionment to the Cities of Altoona, and Eau Claire as shown below; and

County Special Charge for Inter-Municipal Library Services

Cities of:

|            |                  |
|------------|------------------|
| Altoona    | \$95,030         |
| Eau Claire | <u>151,937</u>   |
| Total      | <u>\$246,967</u> |

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$40,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Wis. Stat. § 83.065; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$37,965 is hereby levied on all parts of the County, and \$1,429 be charged on the County Clerk's apportionment to the City of Eau Claire, the Town of Washington, and the Village of Fall Creek as shown below; and

County Chargeback for Refunded Taxes

Property Taxes:

Cities of:

|                                     |                 |
|-------------------------------------|-----------------|
| Augusta                             | \$748           |
| Eau Claire                          | <u>37,217</u>   |
| Total Property Taxes                | \$37,965        |
| Personal Property Taxes:            |                 |
| City of Eau Claire                  | \$965           |
| Town of Washington                  | 39              |
| Village of Fall Creek               | <u>425</u>      |
| Total Personal Property Taxes       | <u>\$1,429</u>  |
| Total Chargeback for Refunded Taxes | <u>\$39,394</u> |

BE IT FURTHER RESOLVED that \$1,082,050 in unallocated general funds is hereby designated to be applied to the 2023 County budget: and

BE IT FURTHER RESOLVED that \$12,100,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County; and

BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby authorized to correct any clerical errors that may be found in the budget document prior to the publishing of this resolution.

As Adopted: County Budget Summary

|  |                  |
|--|------------------|
| Budgeted Expenditures                              | \$ 152,767,208   |
| Less: Budgeted Revenues                            | 103,793,483      |
| Planned Deficit for Human<br>Services to be Funded |                  |
| In 2023  | 324,901          |
| American Rescue Plan Act<br>Fund Balance Applied   | 2,841,322        |
| Non-lapsing Fund Balances<br>Applied               | 2,749,204        |
| Internal Services Fund<br>Balances Applied         | 468,073          |
| General Fund Balance<br>Applied                    | <u>1,082,050</u> |
| 2022 Proposed Tax Levy:                            | \$ 41,508,175    |
| 2022 Proposed Tax Rate:                            | \$ 3.688         |

ADOPTED: November 2, 2022

Enrolled No. R166-039

RESOLUTION

File No. 22-23/077

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A PARKING LOT AND ALLEY LEASE BETWEEN EAU CLAIRE COUNTY AND THE CITY OF ALTOONA

WHEREAS, the City of Altoona wishes to enter into a long term (thirty year) lease for use of the parking lot area at the Eau Claire County building in downtown Altoona; and

WHEREAS, the Parking Lot and Alley Lease agreement, attached to this resolution, stipulates the parking would be open to the general public outside of normal working hours; and

WHEREAS, the City of Altoona would split the cost of any necessary maintenance to the parking lot under the terms of this agreement; and

WHEREAS, the City of Altoona would be responsible for any necessary signage to regarding parking arrangement on a nonexclusive basis to be used by the general public; and

WHEREAS, the term of the lease is 30 years with the option of termination by the City of Altoona or Eau Claire County upon not less than thirty (30) days prior written notice to other party.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the "Parking Lot and Lease" between the City of Altoona and Eau Claire County as attached to this resolution is hereby approved; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board Chair and the Eau Claire County Clerk are hereby authorized to execute the agreement on behalf of Eau Claire County.

ADOPTED: December 6, 2022

Enrolled No. R166-040

RESOLUTION

File No. 22-23/067

RESOLUTION REQUESTING TO DEVELOP A FOREST CARBON OFFSET PROJECT IN EAU CLAIRE COUNTY

WHEREAS, since May of 2021, the Parks and Forest Department has researched the merits of enrolling Eau Claire County owned lands in a carbon offset program; and

WHEREAS, the Parks and Forest Department recommends the development of a carbon project, involving the majority of Eau Claire County Forest lands, in addition to other Eau Claire County owned lands, for participation in the voluntary carbon market under the American Carbon Registry (ACR) Improved Forest Management (IFM) program; and

WHEREAS, the Parks and Forest Department recommends working with a carbon contractor to assist in the development of a project that would include marketing and selling carbon offsets; and

WHEREAS, Anew, LLC, is a prominent leader in North American carbon markets since 2001 and has developed the continent's largest portfolio of carbon credits. Anew plays a dominant role in domestic forest carbon development and marketing, including a major presence in the Lake States, and is responsible for over 60% of all carbon credits developed and registered as part of the ACR /FM program; and

WHEREAS, Anew, LLC has developed a carbon project proposal for Eau Claire County that includes a majority of the county forest, in addition to other County owned lands; and

WHEREAS, as part of the proposal presented by Anew, LLC, it is estimated that a forest carbon offset project involving the County Forest and other County owned lands, has the potential to generate \$9.46 million dollars in new net revenue within the first ten years of the program; and

WHEREAS, for the entire length of the contract with Anew, LLC, including all aspects of carbon offset project development and administration, marketing and selling of carbon credits, there would be no direct out-of-pocket budgetary expenses incurred by Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED, the future revenues received from the registration and sale of carbon offsets would be placed in a Non-lapsing fund. The funds would be reserved to fund projects that support the County's mission to become Carbon Neutral by 2050 as approved in Resolution 19-20/003. These projects could include funding future forest land purchases, projects that promote and encourage sustainable practices, habitat related projects on county lands, parks and recreational projects, parks and forest capital projects, and any other projects that encourages reduction of our carbon footprint.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes the Eau Claire County Parks and Forest Director and County Administrator on behalf of Eau Claire County, in consultation with Eau Claire County Corporation Counsel,

and upon confirmation from the Wisconsin DNR that there are no conflicts with Wis. Stat. § 28.11 {Administration of County Forests), to develop a 40 year forest carbon offset project for all appropriate County Forest and other County owned lands, excluding other lands deemed not appropriate, for participation in the voluntary carbon market under the American Carbon Registry {ACR) Improved Forest Management (IFM) program.

BE IT FURTHER RESOLVED, that the Parks and Forest Director and County Administrator are authorized to negotiate and execute a 10-year contract directly with Anew, LLC to assist in the development of said forest carbon project, in consultation with Eau Claire County Corporation Counsel and upon confirmation from the Wisconsin DNR that there are no conflicts with Wis. Stat. § 28.11.

ADOPTED: December 6, 2022

Enrolled No. R166-041

RESOLUTION

File No. 22-23/075

AWARDING BID FOR THE FALL 2022 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on November 10, 2022, a bid was reviewed on said described parcel.

NOW; THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #FALL2022-1

Computer #221-08-0310-000 306 Oak Street City of Eau Claire

PIN # 18221-2-270917-310-2026

| <u>PURCHASER</u>   | <u>MINIMUM BID</u> | <u>BID</u>  |
|--|--------------------|-------------|
| <u>AMOUNT</u>  |                    |             |
| Mattson Rentals, LLC   | \$50,000.00        | \$55,000.00 |
| Lot, 7, Block 38 Huysen-Marfield-Galloway Meredith Addition to the city of Eau Claire, Eau Claire County, Wisconsin. |                    |             |

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby directed to prepare a quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: December 6, 2022

Enrolled No. R166-042

RESOLUTION

File No. 22-23/078

CREATING 2.0 (FTE) CUSTODIAN POSITIONS IN THE EAU CLAIRE COUNTY FACILITIES DEPARTMENT

WHEREAS, the Facilities Department evaluates positions as part of long range and strategic plans as well as organizational structure; and

WHEREAS, the Facilities Department assessed the current custodial operations and contracted services; and

WHEREAS, creating two additional custodian positions will allow for greater efficiencies and more flexibility for the custodial operations within the Facilities Department;

WHEREAS, \$139,364 will be transferred from Facilities contracted services to payroll to fund these positions.





WHEREAS, Eau Claire County is scheduled to submit a comprehensive plan revision for the time frame beginning in the year 2022; and

WHEREAS, the Land Conservation Commission, Citizen Advisors, and the public have all provided input, set goals, and reviewed the document resulting in the 2022-2032 LWRM plan.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors and Land Conservation Commission recognizes the importance of protecting our land and water resources and hereby approves the 2022-2032 Eau Claire County Land & Water Resource Management Plan.

ADOPTED: December 20, 2022

Enrolled No. R166-045 RESOLUTION File No. 22-23/079  
AUTHORIZING A 2022 BUDGET AMENDMENT FOR APPROVAL OF 2022 GRANT AWARDS TO EAU CLAIRE COUNTY -

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, the departments listed below have received grant awards to be used to support the department's existing 2022 programs; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the following 2022 departmental revenue and expenditure budgets for additional grant awards received year to date 2022.

| <u>DEPARTMENT</u> | <u>DESCRIPTION</u>   | <u>AMOUNT</u>    |
|-------------------|--|------------------|
| ADRC              | GWAAR Expanding Access to Covid-19 Vaccines                      | \$ 29,859        |
| ADRC              | ADRC No Wrong Door Covid-19 Vaccine Access                       | 26,556           |
| Parks & Forest    | Sustainable Forestry   | 5,000            |
| Sheriff           | DOA LEA Grant  | 88,684           |
| Sheriff           | EC Community Foundation – Drug Endangered Children               | 3,000            |
| Sheriff           | Fatal Vision Equipment Grant                                     | 4,545            |
| Sheriff           | Homeland Security WEM/ALERT Communications/<br>Equipment Vehicle | 138,000          |
| Sheriff           | Homeland Security WEM/ALERT Breaching Tools                      | 8,000            |
| Sheriff           | Homeland Security WEM/ALERT Long Range Comm. Device              | 38,000           |
| Sheriff           | Homeland Security WEM/ALERT Training Simulation Doors            | 23,000           |
| Sheriff           | Homeland Security WEM/ALERT Lenco Survey Camera System           | 24,000           |
| Sheriff           | Homeland Security WEM/ALERT Personal Protection Equipment        | 9,000            |
| Sheriff           | Homeland Security WEM/ALERT Communications Headsets              | 15,000           |
| Sheriff           | Homeland Security WEM/ALERT Kinetic Breaching Training           | 3,350            |
| TOTAL             |  | <u>\$415,994</u> |

ADOPTED: December 20, 2022

Enrolled No. R166-046 RESOLUTION File No. 22-23/084  
ADOPTING THE 2023 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county

forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

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

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

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

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

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

ADOPTED: January 17, 2023

Enrolled No. R166-047

RESOLUTION

File No. 22-23/081

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

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

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

WHEREAS, Wisconsin's 1849 Abortion Law states that abortion is illegal in all cases, including rape and incest, except where "advised by two other physicians as necessary, to save the life of the mother;" and

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

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

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

Should the Wisconsin legislature repeal the state's 1849 abortion ban that provides no exceptions in cases of rape or incest nor to protect the health of the mother?

Yes

No

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

ADOPTED: January 17, 2023

Enrolled No. R166-048

RESOLUTION

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

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

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

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

WHEREAS, 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; and

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

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

BE IT FURTHER RESOLVED, 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; and

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

ADOPTED: January 17, 2023

Enrolled No. R166-049

RESOLUTION

File No. 22-23/080

RESOLUTION IN SUPPORT OF INCREASED COUNTY CHILD SUPPORT FUNDING

WHEREAS, Eau Claire County administers the Child Support Enforcement Program on behalf of the state, providing a holistic set of services to Eau Claire County children and their parents, including paternity establishment, assistance with finding employment, obtaining child

support, and establishing health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, child support is one of the most effective anti-poverty programs in the state, with county child support agencies serving approximately 347,000 children and collecting roughly \$906 million in financial support for Wisconsin families in 2021; and

WHEREAS, child support is proven to reduce childhood poverty rates, lead to better educational and behavioral outcomes for children, and have a positive effect on food security, health, and housing stability; and

WHEREAS, County child support agencies work closely with both parents to ensure that they have the help they need to be successful, including assistance with finding employment, referrals to other social service programs and right-sizing orders for individuals impacted by substances use disorders or other challenges; and

WHEREAS, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to a high number of caseloads per worker, increased complexity of cases, inflation, and new regulations; and

WHEREAS, an abrupt federal interpretation changes in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional funding. The state has already dropped from 2<sup>nd</sup> in the nation for the collection of current support in 2016 to 6<sup>th</sup> in the nation in 2021; and

WHEREAS, without additional state funds, county child support agencies may need to eliminate positions, further increase caseloads, or reduce services, further impacting federal performance measures, which would result in the loss of additional federal funds; and

WHEREAS, the individuals most impacted by insufficient funding for child support are the children and families served by county child support agencies, who will need to seek out public assistance programming absent the financial security provided by the child support program; and

WHEREAS, State investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.43 in support for every dollar invested in the program.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$5 million GPR in each fiscal year of the 2023-25 Wisconsin state budget, which will generate approximately \$9.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Eau Claire County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

ADOPTED: March 21, 2023

Enrolled No. R166-050

RESOLUTION

File No. 22-23/100

DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR VILLAGE OF FALL CREEK CTH AF AND CITY OF AUGUSTA CTH G HIGHWAY PROJECTS

WHEREAS, Eau Claire County initially received a total of approximately \$20,295,000 from the federal government under the American Rescue Plan Act of 2021 (“ARPA”). Payment was made in two installments with the first installment having already been made to Eau Claire County and approximately \$400,000 of unallocated ARPA funds remain at the present time; and

WHEREAS, among other things, permitted uses of ARPA funds allows counties to use their designated ARPA funds for a variety of projects consistent with the ARPA regulations and reporting requirements; and

WHEREAS, the Eau Claire County Highway Department previously submitted an internal proposal request regarding a collaborative road project in the City of Augusta CTH G, with costs being shared between the City of Augusta and Eau Claire County, and a portion of the project would be the responsibility of Eau Claire County due to it being a county truck highway; and

WHEREAS, the City of Augusta CTH G submitted proposal ranked high in the submitted internal projects, but was not funded prior to ARPA funding being used to fund capital projects in September 2022; and

WHEREAS, the estimated Eau Claire County contribution for the City of Augusta CTH G project is \$203,775; and

WHEREAS, the Village of Fall Creek has a road project involving CTH AF, which would be a collaborative road project in the Village of Fall Creek CTH AF, with costs being shared between the Village of Fall Creek and Eau Claire County, and a portion of the project would be the responsibility of Eau Claire County due to it being a county truck highway; and

WHEREAS, the estimated Eau Claire County contribution for the Village of Fall Creek CTH AF project is \$100,000; and

WHEREAS, the estimated total Eau Claire County contribution for the City of Augusta CTH G project (\$203,775) and Village of Fall Creek CTH AF project (\$100,000) is \$303,775; and

WHEREAS, the Highway Committee at their March 9, 2023 meeting supported a resolution authorizing the funding of the City of Augusta CTH G and Village of Fall Creek AF projects (Total Eau Claire County contribution of \$303,775) through a portion of the remaining ARPA unallocated funds; and

WHEREAS, the City of Augusta CTH G and Village of Fall Creek CTH AF proposed projects were reviewed by the Eau Claire County Committee on Administration, and based on their recommendation, the City of Augusta CTH G project in the amount of up to \$203,775 and the City of Fall Creek CTH AF project in the amount of up to \$100,000, for a combined total of up to \$303,775 are approved for funding.

THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby designates up to Two Hundred Three Thousand Seven Hundred Seventy-Five Dollars (\$203,775) for the City of Augusta CTH G project and up to One Hundred Thousand Dollars (\$100,000) for the Village of Fall Creek CTH AF project for a total of up to Three Hundred Three Thousand Seven Hundred Seventy-Five Dollars (\$303,775) of the funding received through the American Rescue Plan Act of 2021 to be used for as the recommended projects.

ADOPTED: March 21, 2023

Enrolled No. R166-051

RESOLUTION

File No. 22-23/091

ABOLISHING ONE (1.0 FTE) JUDICIAL ASSISTANT AND CREATING ONE (1.0 FTE) SUPERVISING JUDICIAL ASSISTANT

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or changes therein created outside of the budget process be submitted to the County Board of Supervisors for authorization; and

WHEREAS, the Eau Claire County judges are requesting the creation of the Supervising Judicial Assistant to increase continuity and consistency regarding the procedures and duties of judicial assistants; and

WHEREAS, the current position of Judicial Assistant is at pay grade H. The Supervising Judicial Assistant results in a change in salary to pay grade I; and

WHEREAS, a job description for the Supervising Judicial Assistant position has been created; and

WHEREAS, the request from the Courts is to abolish one 1.0 FTE Judicial Assistant and create one 1.0 FTE Supervising Judicial Assistant; and

WHEREAS, the reclassification of this position has the potential increase in annual cost of \$1,761 - \$1,850 in the year 2023.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby abolishes in the Courts one (1.0 FTE) Judicial Assistant (Grade H) position and creates one (1.0 FTE) Supervising Judicial Assistant (Grade I) position.

ADOPTED: March 21, 2023

Enrolled No. R166-052

RESOLUTION

File No. 22-23/092

CREATING 1.0 (FTE) NUTRITION PROGRAM COOK POSITION IN THE EAU CLAIRE COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC)

WHEREAS, the workforce assessment done by ADRC management as part of long range and strategic plans as well as organizational structure identified a need for this position; and

WHEREAS, with 3.6 FTEs, the ADRC Meals on Wheels program served 123,154 meals in 2022, which was a 50% increase from 2019; and

WHEREAS, the cooks are responsible for daily food preparation and packaging for the Meals on Wheels Program and the Senior Dining Program. This food preparation will be completed at the new kitchen facility co-located at the Highway Department.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the creation of 1.0 (FTE) Nutrition Program Cook Position in the Aging and Disability Resource Center effective April 1, 2023.

ADOPTED: March 21, 2023

Enrolled No. R166-053

RESOLUTION

File No. 22-23/101

AUTHORIZING THE HIGHWAY COMMISSIONER TO APPLY FOR A GRANT AS PART OF THE WISDOT 2023-2026 TAP CYCLE TO FUND THE CONSTRUCTION OF THE MULTI-USE PATH ALONG MCKINLEY ROAD; AUTHORIZING THE HIGHWAY COMMISSIONER TO ACCEPT THE AWARD AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE GRANT INCLUDING ENTERING INTO ALL NECESSARY AGREEMENTS AND EXPENDING FUNDS

WHEREAS, Eau Claire County (County) is a municipal corporation committed to providing quality, innovative, and cost-effective services that safeguard and enhance the well-being of residents and resources; and

WHEREAS, the health, safety, and future of children is of top concern and a priority to the County; and

WHEREAS, walking and biking can enhance the health and overall physical activity of children, improve air quality and the environment, and reduce traffic congestion and speed in and around school zones; and

WHEREAS, Safe Routes to School (SRTS) is a national and international movement to create safe, convenient, and fun opportunities for children to walk and bike to school; and

WHEREAS, the County has and continues to construct pedestrian and bicycle infrastructure to make it safe for all modes of transportation; and

WHEREAS, the County seeks to partner with the City of Eau Claire, Town of Seymour, and Eau Claire Area School District in constructing a 10-foot wide multi-use path along McKinley Road from River Prairie Drive to North Crossing (STH 312), to assist ECASD students and staff to be able to walk and/or bike to ECASD schools; and

WHEREAS, in addition to a major gap in providing safe walking and biking for ECASD students, this corridor is a major pedestrian and bicycle infrastructure gap that would provide residents safe and accessible access to two major trails, shopping and entertainment activities, and recreational opportunities; and

WHEREAS, the County is an eligible project sponsor and may receive funding from the WisDOT for TAP projects, the County supports a grant application to WisDOT 2023-2026 TAP cycle to fund the construction of the 10-foot wide multi-use path along McKinley Road with 80 percent of the project cost funded by the TAP grant and 20 percent required matching funds secured by the County and City of Eau Claire.

NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby authorizes the Highway Commissioner to apply for a grant as part of the WisDOT 2023-2026 TAP cycle to fund the construction of the multi-use path along McKinley Road.

BE IT FURTHER RESOLVED, if the County is awarded the grant as specified above, the County, through the Highway Commissioner, is authorized to and agrees to accept the award and to take all necessary action to effectuate the grant including entering into all necessary agreements and expending funds.

BE IT FURTHER RESOLVED, the County agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2023-2026 TAP application materials, the state-municipal agreement between WisDOT and the County, and any other program and/or project documentation.

ADOPTED: March 21, 2023

Enrolled No. R166-054

RESOLUTION

File No. 22-23/094

AUTHORIZING SUBMITTAL OF OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

WHEREAS, Eau Claire County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and,

WHEREAS, financial aid is required to carry out the project.

NOW, THEREFORE, BE IT RESOLVED the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Parks and Forest Director to act on its behalf to:

- sign and submit the application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,
- sign and submit reimbursement claim along with necessary supporting documentation within 6 month of project completion date,
- sign a grant agreement with WI-DNR and
- take necessary action to undertake, direct and complete the approved project.





WHEREAS, at present, the 2023 budget anticipates bonding in the not-to-exceed amount of \$5,095,150 in general obligation debt to finance general capital projects; and

WHEREAS, the Eau Claire County Board seeks an alternative to funding capital projects with the proposed bonding; and

WHEREAS, the Eau Claire County Finance and Budget Committee proposes an amount of \$5,095,150 from the general fund balance, to cover the budgeted 2023 Eau Claire County Capital Projects expenditures.

NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby designates \$5,095,150 from general fund balance, to cover the budgeted 2023 Eau Claire County Capital Projects expenditures.

ADOPTED: March 21, 2023

Enrolled No. R166-058

RESOLUTION

File No. 22-23/102

FINANCIAL POLICY: DEBT MANAGEMENT POLICY

WHEREAS, Eau Claire County through adoption of the County Code has promulgated policy and practice for financial management and practice; and

WHEREAS, a comprehensive process review has been undertaken, which will inform needed procedural updates for policy creation resulting in improved financial management; and

WHEREAS, it is considered prudent to create a comprehensive Financial Policy Manual to establish appropriate practices and procedures based on best practices; and

WHEREAS, said manual will be developed through careful analysis and review of Government Finance Association best practices as relevant to comprehensive financial management.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that Financial Policy "Debt Management Policy" be adopted.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors directs the Finance and Budget Committee to regularly review, update and maintain County Financial Policy consistent with recommended best practices, and forward to the Board for approval

ADOPTED: March 21, 2023

Enrolled No. R166-059

RESOLUTION

File No. 22-23/103

FINANCIAL POLICY: FUND BALANCE POLICY

WHEREAS, Eau Claire County through adoption of the County Code has promulgated policy and practice for financial management and practice; and

WHEREAS, a comprehensive process review has been undertaken, which will inform needed procedural updates for policy creation resulting in improved financial management; and

WHEREAS, it is considered prudent to create a comprehensive Financial Policy Manual to establish appropriate practices and procedures based on best practices; and

WHEREAS, said manual will be developed through careful analysis and review of Government Finance Association best practices as relevant to comprehensive financial management.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that Financial Policy "Fund Balance Policy" be adopted.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the Finance and Budget Committee to regularly review, update and maintain County Financial Policy consistent with recommended best practices, and forward to the Board for approval

ADOPTED: March 21, 2023

Enrolled No. R166-060

RESOLUTION

File No. 22-23/093

GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 34, T27N, R6W, IN THE TOWN OF LUDINGTON AND SECTION 3, T26N, R6W, TOWN OF BRIDGE CREEK

WHEREAS, Eau Claire County owns lands surrounding Lake Eau Claire ; and

WHEREAS, Eau Claire County lands are administered by the Parks and Forest Department; and

WHEREAS, Eau Claire Energy Cooperative is requesting easements to the Lake Eau Claire area to remove overhead utility lines and to install new utility lines underground; and

WHEREAS, the areas affected by the Ludington easement cover two parcels and Bridge Creek easement covers one parcel and are described and set forth in the proposed easement and attached as Exhibit "A;" and

WHEREAS, Eau Claire Energy Cooperative offers to purchase the utility easement described for the sum of twenty-five dollars (\$25.00); and

WHEREAS, the utility easement allows right of use and access for service.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors grant easements to Eau Claire Energy Cooperative for the purpose of removing overhead lines and installing underground utility lines in the Towns of Ludington and Bridge Creek for the sum of twenty-five dollars (\$25.00); and

BE IT FURTHER RESOLVED that the County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.

ADOPTED: April 5, 2023

**SECTION 3**  
**ENACTED ORDINANCES**

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 DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING  
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(Ldr.-Tele. April 29,2022)

Enrolled No. O166-001

ORDINANCE

File No. 21-22/101

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

A parcel of land being Lot 1 of Certified Survey Map #2270 being recorded in Volume 12 Page 197 being a part of the Southwest ¼ of the Northeast ¼, and the Southeast ¼ of the Northeast ¼, Section 5, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Said described parcel of land containing 35 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-1 Exclusive Agricultural District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 19, 2022

(Ldr.-Tele. May 13, 2022)

Enrolled No. O166-002

ORDINANCE

File No. 22-23/001

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land being located in the Southwest ¼ of the Northwest ¼, Section 22, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Also being part of Lot 1, Certified Survey Map Number 2956, Volume 16 of Certified Survey Maps, page 341, Document Number 1096869.

Commencing at the West ¼ corner, Section 22;

Said described parcel of land containing 2.50 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agricultural-Residential District to the R-H Rural Homes District.

Thence 312.84 feet along the arc of a curve concave westerly, radius of 624.08 feet, central angle 28°43'15", and chord bearing and distance of S13°25'46"W, 309.57 feet, to the South line of said Lot 1, Certified Survey Map, also being the South line of the Northwest ¼, the described arc is also the West right of way of South Lowes Creek Road.

Thence N01°07'27"E, a distance of 302.46 feet.

Thence N88°52'33"W, along the South line of said Lot 1, Certified Survey Map, also being the South line of the Northwest ¼, a distance of 314.02 feet, to the point of beginning.

Thence S88°52'33" E, along the South line of Lot 1 of said Certified Survey Map, also being the South line of the Northwest ¼, a distance of 935.19 feet, to the point of beginning.

Thence S88°52'33"E, a distance of 380.00 feet, to the west right of way line of South Lowes Creek Road.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 3, 2022

(Ldr.-Tele. May 13, 2022)

Enrolled No. O166-003

ORDINANCE

File No. 22-23/002

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land being in the East 1/2 of the Northeast 1/4 of the Northwest 1/4 of Section 33, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, except that part lying South of County Road WW.

Said described parcel of land containing 7.35 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 3, 2022

(Ldr.-Tele. May 13, 2022)

Enrolled No. O166-004

ORDINANCE

File No. 22-23/011

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

PARCEL 1

A parcel of land being the South 20 acres of land described as the Northwest quarter of the Northwest quarter of Section 26, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin

EXCEPT lands deeded for highway purposes in Volume 202 of Deeds, Page 134.

Said described parcel of land containing 20 acres +/-, of land and is subject to the easement and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

PARCEL 2

A parcel of land being the North 18 acres, more or less described as the Northwest quarter of the Northwest quarter of Section 26, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin;

EXCEPT lands deeded for highway purposes in Volume 202 of Deeds, Page 134.

Said described parcel of land containing 18 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 3, 2022

(Ldr.-Tele. May 27, 2022)

Enrolled No. O166-005

ORDINANCE

File No. 22-23/004

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

A parcel of land located in the Northwest Quarter of the Southwest Quarter, Section 17, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Commencing at the West Quarter corner of said Section 17;

Thence S00°04'07"E, 436.00 feet to the point of beginning;

Thence N86°01'19"E, 202.36 feet;

Thence N39°57'27"E, 209.51 feet;

Thence N12°11'35"E, 176.73 feet;

Thence N00°28'07"E, 88.94 feet;

Thence N89°57'09"E, 410.00 feet;

Thence S00°41'47"E, 274.46 feet;

Thence N88°18'55"W, 118.11 feet;

Thence S62°26'50"W, 405.35 feet;

Thence S46°11'37"W, 58.94 feet;

Thence S20°37'05"W, 93.67 feet;

Thence S09°21'59"W, 170.68 feet;

Thence S63°41'35"W, 172.37 feet;

Thence S70°01'44"W, 55.41 feet;

Thence N00°04'07"W, 414.00 feet to the point of beginning;

Said described parcel of land containing 5.67 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 17, 2022

(Ldr.-Tele. May 27, 2022)

Enrolled No. O166-006

ORDINANCE

File No. 22-23/005

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

A parcel of land located in the Southeast Quarter of the Southeast Quarter, Section 17, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County.

Commencing at the Southeast corner of said Section 17;

Thence N00°15'33"E, 577.76 feet to the point of beginning;

Thence N89°53'04"W, 677.65 feet;

Thence N00°15'53"E, 366.72 feet;

Thence S89°53'04"E, 677.65 feet;

Thence S00°15'53"W, 366.72 feet to the point of beginning;

Said described parcel of land containing 5.70 acres +/-, of land and is subject to the

easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: May 17, 2022

(Ldr.-Tele. July 15, 2022)

Enrolled No. O166-007

ORDINANCE

File No. 22-23/019

TO AMEND SECTION 2.04.030 D. OF THE EAU CLAIRE COUNTY CODE: RULE 3--OPENING OF MEETING

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

SECTION 1. That Subsection D. of Section 2.04.030 of the code be amended to read:

D. Order of Business for the Annual Meeting. The order of business shall be as follows for the annual meeting:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Approval of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Presentation of a summary of departmental budgets by the chairs of the governing committees and the chair of the finance and budget committee.
8. Budget deliberations;
9. Reports to the county board under 2.04.320;
10. First reading of ordinances by committees;
11. First reading of ordinances and resolutions by members;
12. Reports of standing committees, committees, commissions and boards under 2.04.160 and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;
13. Reports of select committees and second reading;
14. Appointments.

ENACTED: June 21, 2022

(Ldr.-Tele. July 01, 2022)

Enrolled No. O166-008

ORDINANCE

File No. 22-23/020

TO AMEND SECTION 2.04.050 C. OF THE CODE: RULE 5—SPEAKING AT THE MEETING

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

SECTION 1. That Subsection C. of Section 2.04.050 of the code be amended to read:

C. Method of Address. At all times the chair shall be addressed as "~~Mister Chairman~~" or "~~Madame Chair~~ Chair \_\_\_\_\_ and fellow members as "Supervisor \_\_\_\_\_".

ENACTED: June 21, 2022

(Ldr.-Tele. July 01, 2022)

Enrolled No. O166-009

ORDINANCE

File No. 22-23/007

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

A parcel of land located in part of the Southwest Quarter of the Northwest Quarter, and part of Lot 1 of Certified Survey Map Number 2299 recorded in Volume 12 of Certified Survey Maps on Page 258 & 259, all in Section 21, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.  
Commencing at the West Quarter Corner of said Section 21;  
Thence N0°08'39"E, 250.05 feet along the West line of the Northwest Quarter to the Southwest corner of said Lot 1 and the Point of Beginning;  
Thence continuing N0°08'39"E, 197.75 feet along the West line of said Lot 1;  
Thence S89°18'30"E, 593.25 feet;  
Thence S0°08'39"W, 197.75 feet to a point on an Easterly extension of the South line of said Lot 1;  
Thence N89°18'30"W, 593.25 feet along the South line of said Lot 1 and an Easterly extension thereof to the Point of Beginning.

Said described parcel of land containing 2.69 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the RH – Rural Homes District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 21, 2022

(Ldr.-Tele. July 01, 2022)

Enrolled No. O166-010

ORDINANCE

File No. 22-23/008

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

A parcel of land being the East 400 feet of the South 544.50 feet of the NW ¼ - NW ¼, Section 25, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin.

Said described parcel of land containing 5 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: June 21, 2022

(Ldr.-Tele. July 29, 2022)

Enrolled No. O166-011

ORDINANCE

File No. 22-23/031

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

A parcel of land being in the Northwest ¼ of the Southwest ¼, Section 2, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, and being more particularly described as follows:

Lot 1, Certified Survey Map number 3758, recorded in Volume 22 of Certified Survey Maps, Pages 59-60

Said described parcel of land containing 10.0 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the C-3 Highway Business District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: July 19, 2022

(Ldr.-Tele. July 29, 2022)

Enrolled No. O166-012

ORDINANCE

File No. 22-23/009

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows:

A parcel of land being The Fractional West Half (W 1/2) of the Northwest Quarter (NW 1/4), Section Seven (7), Township Twenty-seven (27) North, Range Ten (10) West, TOWN OF UNION. Eau Claire, Wisconsin.

Said described parcel of land containing 69.18 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-1 Exclusive Agricultural District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: July 19, 2022

(Ldr.-Tele. July 29, 2022)

Enrolled No. O166-013

ORDINANCE

File No. 22-23/035

TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

SECTION 1. That Subsection B. of Section 2.12.140 of the code be amended to read:

B. Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, or in cases where the funeral home or cremation society has waived their fee to perform a cremation, ~~\$162.24~~173.56 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$108.13~~115.70 as the fee for signing death certificates and ~~\$54.07~~55.77 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for 12 months ending December 31<sup>st</sup>.

ENACTED: July 19, 2022

(Ldr.-Tele. August 26, 2022)

Enrolled No. O166-014

ORDINANCE

File No. 22-23/041

TO REPEAL AND RECREATE CHAPTER 4.20 OF THE EAU CLAIRE COUNTY CODE: ACQUISITION AND SALE OF TAX DELINQUENT LANDS; TO REPEAL SECTIONS 4.25.100, 4.25.110 AND 4.25.120 OF THE CODE: SALE OF FORECLOSED PROPERTY, DISTRIBUTION OF FORECLOSURE PROCEEDS AND ORDINANCE ELECTING TO PROCEED UNDER WIS. STAT. § 75.521 IN RELATION TO ENFORCEMENT OF COLLECTION OF TAX LIENS

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

SECTION 1. That Chapter 4.20 of the code be repealed and recreated to read:

Chapter 4.20

ACQUISITION AND SALE OF TAX DELINQUENT REAL PROPERTY

Sections:

- 4.20.010 Definitions.
- 4.20.020 Collection and enforcement of taxes.
- 4.20.030 Sale of tax dedeed real property.
- 4.20.040 Right to repurchase.

4.20.010 Definitions.

- A. "Committee" means the Eau Claire County Committee on Finance and Budget.
- B. "Tax deeded property" means real property which has been acquired by Eau Claire County through enforcement of the collection of delinquent taxes by tax deed, foreclosure of tax certificates, in rem tax lien foreclosure, or any other means available by law.

4.20.020 Collection and enforcement of taxes.

- A. Pursuant to Wis. Stat. §§ 59.25(3) and 74.07 and subject to the provisions herein, the treasurer shall collect property taxes and any other allowable costs available by law.
- B. From and after January 1, 2023, Eau Claire County elects to adopt the provisions of Wis. Stat. § 75.521 for the purpose of enforcing tax liens in such county in the cases where the procedure provided by such section is applicable.
- C. Pursuant to Wis. Stat. §§ 74.53, 74.55, and 74.57(2), County hereby adopts and authorizes the treasurer to use any of the following enforcement actions to collect delinquent taxes or other costs available by law:
  - 1. Acquiring a tax deed pursuant to Wis. Stat. § 75.14.
  - 2. Commencing foreclosure action pursuant to Wis. Stat. § 75.19.
  - 3. Commencing an in-rem tax lien foreclosure action to enforce tax liens pursuant to Wis. Stat. § 75.521.
  - 4. Commencing a civil action pursuant to Wis. Stat. §§ 74.53 and/or 75.55.
  - 5. Any other option that may be available by law.
- D. The treasurer is authorized to charge a fee for enforcement actions under this section to cover the actual and reasonable costs to the County.

4.20.030 Sale of tax deeded real property.

- A. Pursuant to Wis. Stat. §§ 75.35, 75.36, and 75.69 and subject to approval by the county board, the Committee, in coordination with the county clerk and treasurer, shall manage and diligently proceed to sell acquired real property upon terms that are in the best interests of the County (i.e. non-refundable earnest money deposit).
- B. The Committee is authorized to appraise tax deeded real property for sale.
- C. The Committee shall determine the means as to how tax deeded real property is sold (i.e. a licensed real estate broker, written sealed bids, or auction).
- D. Upon acceptance of a bid to sell tax deeded real property, the county clerk shall convey the subject real property via quit claim deed unless directed otherwise by the county board.
- E. Sale proceeds shall be dispersed pursuant to Wis. Stat. § 75.36.
- F. In lieu of selling tax deeded real property and subject to approval by the county board, the County may retain tax deeded real property for public use as recommended by the Committee and conferring with the applicable governing body (i.e., committee on parks and forest).

4.20.040 Right to repurchase.

- A. The Committee may, at its option, convey tax deeded real property to the former owner(s) or heir(s) of the former owner(s) pursuant to Wis. Stat. § 75.35(3) upon request.
  - 1. This section is limited to the last owner(s) of record or the heir(s) of such owner(s) immediately preceding the County acquiring the subject real property.
  - 2. This section shall not apply to real property which has been improved or is dedicated to public use by the County subsequent to its acquisition thereof or real property that has been sold pursuant to Wis. Stat. § 75.69 through appraisal and advertisement for sale.
- B. Requests for repurchase shall be in writing and approved by the Committee upon terms that are in the best interests of the County.
- C. The repurchase price shall be the full payment (no installments) of the amount due at the time payment is remitted for taxes, penalty, interest, special charges, special assessments, special taxes, and costs. The costs shall include an administrative fee to cover the actual and reasonable and costs incurred by the County to acquire and convey the tax deeded real property.

D. Any sale made to the former owner(s) or heir(s) of the former owner(s) under this section shall be exempt from the provisions in Wis. Stat. § 75.69.

E. Failure to give notice to the proper party as former owners(s) or heir(s) of the former owner(s) shall not create a right in any person or persons to redeem or repurchase tax deeded real property.

SECTION 2. That Sections 4.25.100, 4.25.110 and 4.25.120 of the code be repealed.

ENACTED: August 16, 2022

(Ldr.-Tele. August 26, 2022)

Enrolled No. O166-015

ORDINANCE

File No. 22-23/016

TO AMEND SECTION 2.04.010 B. OF CODE: RULE 1—MEETINGS; TO AMEND SECTION 2.04.130 C. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE

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

SECTION 1. That Section 2.04.010 B. of the code be amended to read:

B. All meetings shall be held in the county board of supervisors' chambers at the courthouse unless otherwise ordered by the board. All members of the board shall attend meetings in person. The chair has the authority to approve remote ~~attendance~~ participation by electronic means for individual members for specific meetings, and remote ~~attendance~~ participation by electronic means for longer defined periods of time for members with a known disability or illness that prevents in person attendance at the meeting; ~~or as the result of an approved accommodation under the Americans with Disabilities Act.~~ Supervisors may also attend participate in meetings remotely as a result of an approved accommodation under the Americans with Disabilities Act as determined by the Eau Claire County Human Resources Department. "Participation" or "participate" includes the right to speak and vote on an agenda item. Each meeting notice shall contain access information for any board member, staff, or a member of the public to attend view the open sessions of the meeting remotely. The chair shall have the authority to allow an individual to speak remotely during public comments or on an agenda item and determine which individuals may remotely attend a closed session of the board. Notwithstanding the above, the chair of the county board in response to the COVID-19 worldwide pandemic, and through April 22, a pandemic or crisis, and for a finite and specific time period, shall have the authority to authorize meetings to be held remotely either at another location or by electronic means that includes the appearance participation of members by videoconference or teleconference.

SECTION 2. That Section 2.04.130 C. of the code be amended to read:

C. The chair of the Eau Claire County standing committees, boards or commissions may approve remote ~~attendance~~ participation by electronic means for individual members for specific meetings, and remote ~~attendance~~ participation by electronic means for longer defined periods of time for members with a known disability or illness that prevents in person attendance at the meeting; ~~or as the result of an approved accommodation under the Americans with Disabilities Act.~~ Supervisors may attend also participate in Eau Claire County standing committee, board or commission meetings remotely as a result of an approved accommodation under the Americans with Disabilities Act as determined by the Eau Claire County Human Resources Department. "Participation" or "participate" includes the right to speak and vote on an agenda item. Each meeting notice shall contain access information for any board member, staff, or a member of the public to attend view the open sessions of the meeting remotely. The chair of the committee, board or commission shall have the authority to allow an individual to speak remotely during public comment or on an agenda item and determine which individuals may remotely attend a closed session of the committee. Notwithstanding the above, the chair of the committee, board or commission in response to a pandemic or crisis, and for a finite and specific time period, shall have the authority to authorize meetings to be held remotely either at a location or by electronic means that includes the appearance participation of members by videoconference or teleconference.

ENACTED: August 16, 2022



(Ldr.-Tele. September 30, 2022)

Enrolled No. O166-016

ORDINANCE

File No. 22-23/051

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land being part of the Northwest Quarter of the Northeast Quarter and part of the Northeast Quarter of the Northeast Quarter, Section 27, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.  
Commencing at the Northeast corner of said section;

- Thence N88°49'59"W, 2612.96 feet to the North Quarter corner of said section;
- Thence S00°51'21"E, 811.88 feet to the point of beginning;
- Thence S88°51'46"E, 1693.49 feet;
- Thence S00°51'21"E, 514.75 feet;
- Thence N88°51'46"W, 1693.49 feet;
- Thence N00°51'21"W, 514.75 feet to the point of beginning.

Said parcel contains 20.00 acres or 871,200 square feet, more or less.

Said described parcel of land containing 20.0 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: September 20, 2022

(Ldr.-Tele. October 7, 2022)

Enrolled No. O166-017

ORDINANCE

File No. 22-23/052

TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED; TO CREATE SECTION 10.05.006 OF THE CODE: BICYCLE & PEDESTRIAN ROUTE PERMIT; TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.360: UTILITY PERMITS; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 B. OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS

This ordinance revises the above-listed portions of the county code. The complete text of this ordinance enacted by the Eau Claire County Board of Supervisors on October 4, 2022, is on file in the County Clerk's office located at the County Courthouse, 721 Oxford Ave. Eau Claire, WI 54703. Phone (715) 839-4801. It is also available on the county website at <https://www.co.eau-claire.wi.us/our-government/county-board/county-board-ordinances>

ENACTED: October 4, 2022

TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED; TO CREATE SECTION 10.05.006 OF THE CODE: BICYCLE & PEDESTRIAN ROUTE PERMIT; TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.360: UTILITY PERMITS; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 B. OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS

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

SECTION 1. That Subsection B. of Section 4.14.010 of the code be amended to read:

4.14.010 Daily Juvenile Detention rate established. The rate for boarding juveniles in the

Northwest Regional Juvenile Detention Center shall be:

- A. Eau Claire County residents .....\$120.00 per day
  - 180-day dispositional alternative .....\$150.00 per day
- B. Non-residents .. .....\$225.00275.00 per day
  - 180-day dispositional alternative .....\$325.00375.00 per day

SECTION 2. That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, variance, rezoning, special exception, sign and land use fees. The following fee schedule shall apply:

- A. Residential, forestry and agriculture districts.
  - 1. Principal uses: \$ ~~235.00~~245.00
  - 2. Accessory uses and additions:
    - a. 0 to 200 sq. ft. \$ 55.00
    - b. 200+ sq. ft. \$ .2627/sq. ft.
    - c. Maximum fee \$ ~~235.00~~245.00
- B. Commercial and industrial districts.
  - 1. Principal uses:
    - a. 0-1,000 sq. ft. \$ ~~235.00~~245.00
    - b. 1,000 + sq. ft. \$ .2627/sq. ft.
    - c. Maximum fee \$ ~~3300.00~~3400.00
  - 2. Accessory uses:
    - a. 0-500 sq. ft. \$ ~~110.00~~115.00
    - b. 500 + sq. ft. \$ .2627/sq. ft.
    - c. Maximum fee \$ ~~3300.00~~3400.00
  - 3. Additions: See principal and accessory fees.
- C. Change of use. \$ 200.00
- D. Signs
  - 1. All signs \$ 100.00
  - 2. Billboards \$ ~~235.00~~245.00
- E. Variances \$ ~~525.00~~545.00
- F. Appeals \$ ~~525.00~~545.00
- G. Conditional use permits \$ ~~525.00~~545.00
- H. Rezoning \$ ~~525.00~~545.00

|    |   |                                   |          |                          |
|----|---|-----------------------------------|----------|--------------------------|
| I. | One-time temporary use fee per site                   |                                   | \$       | 55.00                    |
| J. | Rezoning and comprehensive plan surcharge for mapping |                                   | \$       | 75.00                    |
| K. | Home businesses                                       |                                   | \$       | 200.00                   |
| L. | Text amendments                                       |                                   | \$       | <del>525.00</del> 545.00 |
| M. | Wind energy systems                                   |                                   | \$       | 250.00                   |
| N. | Refunds   |                                   |          |                          |
|    | 1. Land use   | Paid fee minus                    | \$ 55    | Administrative fee       |
|    | 2. Conditional use                                    | Paid fee minus                    | \$ 75    | Processing fee           |
|    |   | Variance/Appeals                  | \$275    | Administrative fee       |
|    |   |                                   | \$ 25    | Vendor fee               |
|    | 3. Rezoning   | Paid fee minus                    | \$ 75    | Processing fee           |
|    |   |                                   | \$275    | Administrative fee       |
|    |   |                                   | \$ 25    | Vendor fee               |
| O. | Temporary structures                                  |                                   |          |                          |
|    | 1. Special events                                     |                                   |          |                          |
|    |   | a. Total land less than 10 acres  | \$200.00 | Zoning fee               |
|    |   | b. Total land 10 acres or greater | \$400.00 | Zoning fee               |
| P. | Floodplain overlay district                           |                                   | \$100.00 |                          |

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee will be assessed.

SECTION 3. That Section 4.35.092 of the code be amended to read:

4.35.092 Shoreland protection overlay district fees.

A. Shoreland fees.

1. Principal structure \$ ~~235.00~~245.00
  - a. Zoned town fee \$ 100.00
  2. Accessory structure. Alterations and additions
    - a. 0 to 200 sq. ft \$ ~~55.00~~57.00
    - b. Greater than 200 sq. ft. \$. ~~26~~27 per sq. ft.
    - c. Maximum fee \$ ~~235.00~~245.00
    - d. Zoned town fee \$ 55.00
  3. Stairways/walkways \$ 100.00
  4. Filling and grading permit \$ 290.00
  5. Mitigation plan \$ 100.00
  6. Treated impervious surfaces exemption \$ 100.00
  7. Conditional use \$ ~~525.00~~545.00
  8. Variance/appeals \$ ~~25.00~~545.00
  9. Refunds
    - a. Land use
    - b. Conditional use/
      - Variations/Appeals Paid fee minus \$75.00 Processing fee
      - \$ 275.00 Administrative fee
      - \$ 25.00 Vendor fee
    - c. Rezoning Paid fee minus \$75.00 Processing fee
    - \$ 275.00 Administrative fee
    - \$ 25.00 Vendor fee
    - \$ 75.00 Mapping fee

\*Zoning district fees are applicable to shoreland areas.

SECTION 4. That Section 4.35.095 of the code be amended to read:

4.35.095 Airport zoning fees. The following schedule shall apply:

A. Principal structures:

- 1. Zones A, 1, & 2 \$ 100.00
  - 2. Zone 3 (over 35 ft. in height) \$ 100.00
  - B. Accessory structures and additions:
    - 1. Zones A, 1, & 2 \$.~~26.27~~/sq.ft. (Maximum \$100.00)  
(Minimum \$ 55.00)
    - 2. Zone 3 (over 35 ft. in height)\$.~~26.27~~/sq.ft. (Maximum \$100.00)  
(Minimum \$55.00)
  - C. Variances/appeals \$ ~~525.00~~545.00
  - D. Conditional use \$ 525.00545.00
  - E. Refunds
    - 1. Land use Paid fee minus \$ 55.00
    - 2. Conditional use/
- Variances/Appeals Paid fee minus \$ 75.00 Processing fee  
 \$ 275.00 Administrative fee  
 \$ 25.00 Vendor fee

SECTION 5. That Section 4.35.170 of the code be amended to read:

4.35.170 Property addressing fee. The planning and development department shall charge a \$60.00 for application review and issuance of each new property address application review fee, which includes the issuance of one new property address fee. This fee shall be in addition to any fee charged for a driveway permit or address sign installation fee charged by a municipality. ~~Collected by the planning and development department on behalf of any municipality for property addressing purposes. \$10 per unit fee~~

A. Parcel containing between 2-12 units will have the base fee of \$60.00 for the first unit and \$20.00 for additional units.

B. Parcel containing 13 or more units will have the base fee of \$60.00 for the first unit and \$10.00 for additional units.

SECTION 6. That Section 10.05.001 of the code be amended to read:

10.05.001 All-terrain vehicle routes designated. Consistent with Wis. Stat. § 23.33 (8), the designation of all-terrain vehicle routes is delegated to the highway committee. The fee for ATV Route applications is ~~\$35.00~~60.00.

SECTION 7. That Section 10.05.006 of the code be created to read:

10.05.006 Bicycle & pedestrian route permit. Allows installation of route signs along county roads for the use of bicycles and pedestrians. The fee for bicycle and pedestrian route applications is \$40.00

SECTION 8. That Section 12.34.250 of the code be created to read:

12.34.250 Highway setbacks.

A. Allows a property owner the ability to request a variance from the highway setback dimensions. The fee for a variance request is \$40.00.

B. Allows work to be completed in the county road right-of-way if approved. The fee for work in the right-of way is \$40.00.

SECTION 9. That Subsection B. of Section 12.34.300 of the code be amended to read:

12.34.300 Oversize/overweight load permits.

A. Pursuant to Wis. Stat. § 348.25 through 348.28, the department shall issue appropriate oversize/overweight vehicle permits for use of the county trunk highway system.

B. Pursuant to Wis. Stat. § 348.25(8)(f), a fee of ~~\$30.00~~40.00 shall be charged for each single trip permit.

SECTION 10. That Section 12.34.320 of the code be amended to read:

12.34.320 Entrance permits.

A. Pursuant to Wis. Stat. § 86.07(2), the department shall issue permits for the construction and alteration of driveways/accesses onto the county trunk highway system.

B. To offset the costs involved in entrance permit review, the following fees are established:

1. Driveways.
  - a. Residential ~~\$ 50.00~~100.00.
  - b. Commercial ~~\$100.00~~150.00
2. Streets, public and private - ~~\$300.00~~350.00.

SECTION 11. That Section 12.34.360 of the code be amended to read:

12.34.360 Utility permits.

A. Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. 0-500 feet segment as measured along the centerline of the highway ~~\$165.00~~200.00.
2. 500-5280 segment as measured along the centerline of the highway - ~~\$350.00~~400.00.
3. 5280 - > segments as measure along the centerline of the highway - ~~\$850.00~~950.00.

SECTION 12. That Section 15.01.110 of the code be amended to read:

15.01.110 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

- 1.1 and 2 family dwellings \$.~~565~~8/sq. ft. of living area including modular exclusive of garages and homes uninhabited basements  
Minimum Fee \$460.00
2. Conversion of an existing \$.~~565~~8/sq. ft. of living area of structure to 1 and 2 family exclusive uninhabited dwelling basements and garages.  
Minimum Fee \$460.00
3. Manufactured homes/modular homes
  - a. Unfinished \$250.00
  - b. Finished basement (all or part) \$.~~565~~8/sq. ft.  
Minimum Fee \$250.00

Additional permitting and fees shall apply to site-built structures such as decks that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type additions.

4. House moved to the site  
(foundation with or without plumbing and electrical) \$510.00
5. Additions/alterations to \$.~~565~~8/sq. ft. manufactured homes and to the added/alterd living area  
1 and 2 family dwelling houses  
Minimum Fee ~~\$145.00~~150.00
6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. ~~\$145.00~~150.00
7. Attached garages additions ~~\$145.00~~150.00
8. Recreational Dwellings:
  - a. Basic structure \$.40/sq. ft.  
~~no heating, plumbing or electrical~~  
Minimum Fee \$420.00

~~b. Structure with heating, \$56/sq. ft. electrical and plumbing (all or one)~~

~~Minimum Fee \$460.00~~

~~c. Installation of heating, \$275.00~~

~~electrical or plumbing system (all or one).~~

8. Temporary Occupancy Fee \$150.00

9. UDC Sticker (additional \$ 40.00

with all fees where applicable.)

10. Erosion Control:

a. New 1 or 2 family dwelling \$145.00

b. Additions \$ 75.00

11. Refunds: Refunds for projects

not started shall be based on the

fee paid minus UDC seal fee of \$ 40.00

Plan review fee when plans are

required \$100.00

Erosion control fee of

a. New 1 and 2 family dwelling \$ 70.00

b. Addition \$ 50.00

12. Permit Renewal (2-year renewal)

a. New 1 and 2 family dwelling \$250.00

b. Additions ~~\$145.00~~ \$150.00

c. Decks ~~\$ 70.00~~ \$75.00

13. Permission to start construction ~~\$115.00~~ \$150.00

14. Residential electrical permits: Electrical plans may be required.

a. Add 1 to 5 circuits ~~\$105.00~~ \$125.00

b. Add more than 5 circuits ~~\$135.00~~ \$175.00

c. Replace service panel only ~~\$105.00~~ \$125.00

d. Replace service panel and

add circuits, misc. ~~\$135.00~~ \$175.00

e. Installing solar panels, solar

water heater, wind generator,

misc.: ~~One required inspection~~ \$105.00

i. 0-10 KW \$175.00

ii. 11-20 KW \$225.00

iii. Over 20 KW \$350.00

f. Installing solar panels, solar

water heater, wind generator,

misc.:

Two required inspections \$ ~~145.00~~ 175.00

~~g. Installing solar panels, solar~~

~~water heater, wind generator,~~

~~misc.:~~

~~Three or more required~~

inspections \$ ~~185.00~~

B. Electrical permits for commercial and agricultural projects:

1. New commercial or agricultural

structure \$ .14/sq. ft.

Minimum fee \$ ~~105.00~~ 150.00

Maximum fee \$3,500.00

2. Addition to a commercial or agricultural

structure. \$ .14/sq. ft.

Minimum fee \$ ~~105.00~~ 150.00

Maximum fee \$3,500.00

3. Electrical miscellaneous:

a. Add 1 to 5 circuits \$ ~~105.00~~ 175.00

b. Add more than 5 circuits \$ ~~135.00~~ 225.00

c. Replace service panel only \$ ~~105.00~~ 150.00

d. Replace two electrical

panels only \$ ~~135.00~~ 175.00

e. Replace more than two

electrical panels \$ ~~225.00~~ 250.00

f. Upgrade commercial/

agricultural building

electrical – minimum \$ ~~105.00~~ 150.00

g. Upgrade commercial/

agricultural building electrical

- up to 4 inspections needed \$ 450.00

h. Installing solar panels, solar water

heater, wind generator, misc.:

~~One required inspection \$ 105.00~~

i. 0-10 KW \$175.00

ii. 11-20 KW \$225.00

iii. 21-50 KW \$350.00

iv. Over 50 KW \$350.00 plus \$10.00

for every KW over 50 KW

i. Installing solar panels, solar water

heater, wind generator, misc.:

~~Two required inspections \$ 145.00~~ 175.00

j. Installing solar panels, solar water

~~heater, wind generator, misc.:~~

~~Three or more required inspections \$ 185.00~~

C. Reinspection Fee: A fee of \$ ~~145.00~~ 150.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under SPS 320-325 before final inspection: \$ ~~400.00~~ 1,000.00.

E. Miscellaneous inspections: \$60.00/hr.

Minimum fee \$60.00.

SECTION 13. That Subsection B. of Section 16.30.040 of the code be amended to read:

B. Fees. The following fees shall be charged, unless otherwise specified:

**General Usage Fees**

**Recreation Area Entrance Fee**

per motor vehicle \$5.00 daily or \$30.00 annually  
Additional Annual Entrance Stickers \$10.00 for same household  
Senior Citizen 65 or older \$5.00 daily or \$20.00 annually

Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and Tower Ridge Recreation area (from April 1 to December 1) including disc golf area. Buses for non-school related functions \$6.00 daily fee, buses for school related functions exempt from fees. A registered camper shall be granted up to two free vehicle passes per site for the duration of the camping.

**Replacement Annual**

Entrance Sticker \$10.00

**Boat Dealers/commercial**

Watercraft launch permit \$50.00/annually

Rental of tree planting machine \$60.00/\$40 per 1000 beyond first 1000 trees charge.

**Permit for Driveway**

off County Forest Roads \$35.00

Special Event Participation Fee \$5.00 per person

\$4.00 per person for nonprofit and government organization events

Special Transportation Permit \$30.00

Lion's Group Camp \$40/night with a maximum of 6 nights

**Coon Fork County Park Fees**

Picnic Shelter \$20.00/reservation, with a maximum of 10 vehicle passes issued per reservation.

**Camping**

\$17.00/night off lake  
\$102.00/week off lake  
\$20.00/night on lake  
\$120.00/week on lake (7 nights for price of 6)  
\$10.00/night--off season nonelectrical  
\$15.00/night--off season electrical

Section D. Campsites with 50 amp electric, water

\$27.00/night  
\$162/week

Camping Electricity

\$5.00/night (no discount for weeklong camping.)

Campground Reservation

\$10.00

Reservation transfer

\$5.00

Paddle boat, canoe and rowboat rental

\$6.00/hour

Sewage Dumping Station

\$10.00/use for non-registered campers or travelers

Firewood Sold in Campgrounds \$ 6.00/bundle

**Harstad County Park Fees**

Camping

\$ 15.00/night  
\$ 90.00/week  
\$ 10.00/night—off season  
~~\$ 25.00~~75.00/reservation

Picnic Shelter

**Lake Altoona County Park Fees**



|   |   |
|---|---|
| Clubhouse   | \$115.00/reservation Monday – Thursday<br>\$165.00/reservation on Friday, Saturday, Sunday & holidays.  |
| Picnic Shelter (with electricity)                   | \$80.00   |
| Reservation Changes-Clubhouse<br>And Picnic Shelter | \$10.00   |
| <b>Lake Eau Claire County Park Fees</b>             |   |
| Clubhouse   | \$75.00/reservation Monday - Thursday<br>and \$100.00/reservation Friday, Saturday,<br>Sunday & holidays plus \$30.00/hour for each hour<br>after five hours. |
| Clubhouse Porch<br>hours.                           | \$50.00/reservation plus \$5.00/hour for each hour after five<br>hours.   |
| Picnic Shelters with electricity                    |   |
| Small   | \$25.00/reservation plus \$5.00/hour for each hour<br>after five hours.   |
| Large   | \$60.00 for first 5 hours plus \$10.00/hr. thereafter.  |
| Picnic Shelter with grilling pit<br>hours.          | \$50.00/reservation plus \$10.00/hour for each hour after five<br>hours.  |
| <b>Lowes Creek Park</b>                             |   |
| Picnic Shelter                                      | \$25.00 per day/reservation   |
| <b>LL Phillips</b>                                  |   |
| Picnic Shelter                                      | \$50.00 per day/reservation   |
| <b>Tower Ridge Recreation Area Fees</b>             |   |
| Vehicle Pass (winter use)                           | \$6.00/day or \$60.00 seasonal fee for first<br>vehicle and \$40.00 per vehicle for additional vehicles<br>registered to same household.                      |
| All Parks Winter Season Pass                        | \$ 75.00 seasonal fee for first vehicle and \$50.00 per<br>vehicle for additional vehicles  |
| Chalet Rental from April 1 to November 30           | \$ 90.00/day Monday–Thursday<br>\$120.00/day Friday –Sunday and holidays<br>(one reservation per weekend)<br>\$200.00 key deposit<br>\$70.00 cleaning deposit |
| Disc golf vendor                                    | \$25.00 per vendor per event.   |

SECTION 14. That Subsection B. of Section 16.33.020 of the code be amended to read:

B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge:

|   |    |                      |
|---|----|----------------------|
| Exhibit building A/per square foot (66' x 200').....  | \$ | <del>1.50</del> 1.75 |
| Exhibit building C-D/per square foot (66'x 135')..... | \$ | <del>1.50</del> 1.75 |

C. Special Services.

|  |    |           |
|--|----|-----------|
| Storage or removal of personal property..... | \$ | 25.00     |
| Snow removal or other services .....         | \$ | 40.00/hr. |

SECTION 15. That Subsection E. of Section 18.30.270 of the code be amended to read:

E. Fee required. The fee required for a special event shall be:

1. Conditional use contract ~~\$250.00~~260.00
2. Conditional use permit ~~\$500.00~~545.00

ENACTED: October 4, 2022

(Ldr.-Tele. November 11, 2022)

Enrolled No. O166-018

ORDINANCE

File No. 22-23/057

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land being the Southwest ¼ of Section 32, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, except Lot 1 of CSM Volume 5 P7 (#898) and also excluding the West 16 rods of the South 40 rods of the Southwest ¼ of the Southwest ¼.

Said described parcel of land containing 152.29 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: November 1, 2022

(Ldr.-Tele. December 9, 2022)

Enrolled No. O166-019

ORDINANCE

File No. 22-23/071

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land being the Northerly 46.6 acres of that part of the S ½ of the NE ¼ of Section 27, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, lying Westerly of State Trunk Highway 93.

Said described parcel of land containing 46.6 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 6, 2022

(Ldr.-Tele. December 30, 2022)

Enrolled No. O166-020

ORDINANCE

File No. 22-23/076

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

PARCEL 1

A parcel of land being part of the Northeast Quarter of the Northeast Quarter of Section 13, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire, Wisconsin.

Commencing at the North Quarter corner of said section:

Thence S88°31'50"E, 1330.73 feet;

Thence S00°28'00"W, 586.63 feet to the point of beginning;  
Thence N90°00'00"E, 526.39 feet;  
Thence S00°28'00"W, 577.34 feet;  
Thence N64°32'36"W, 336.74 feet;  
Thence 250.28 feet on the arc of a curve, concave northerly, having a radius of 2489.45 feet, a chord bearing of N61°39'48"W, and a chord distance of 250.18 feet;  
Thence N00°28'00"E, 313.84 feet to the point of the beginning.

Said described parcel of land containing 5.45 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Residential District.

**PARCEL 2**

That part of the of the Northeast Quarter of the Northeast Quarter and part of the Southeast Quarter of the Northeast Quarter of Section 13, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, lying north of County Road HH.

**EXCEPT**

The East 156.75 feet of the South 268.95 feet of said Northeast Quarter of the Northeast Quarter and the East 156.75 feet of the Southeast Quarter of the Northeast Quarter lying north of County Road HH.

Also excepting the following described parcel.

Commencing at the North Quarter corner of said section;  
Thence S88°31'50"E, 1330.73 feet;  
Thence S00°28'00"W, 586.63 feet to the point of beginning;  
Thence N90°00'00"E, 526.39 feet;  
Thence S00°28'00"W, 577.34 feet;  
Thence N64°32'36"W, 336.74 feet;  
Thence 250.28 feet on the arc of a curve, concave northerly, having a radius of 2489.45 feet, a chord bearing of N61°39'48"W, and a chord distance of 250.18 feet;  
Thence N00°28'00"E, 313.84 feet to the point of beginning.

Said described parcel of land containing 30.34 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 20, 2022

(Ldr.-Tele. December 9, 2022)

Enrolled No. O166-021

ORDINANCE

File No. 22-23/069

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

A parcel of land being part of the SW ¼ of the NW ¼ of Section 12, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

EXCEPTING Lot 1 and Outlot 1 of Certified Survey Map No. 3158, recorded in Volume 17 of Certified Survey Maps, Page 382, as Document No. 1128396; being part of

the SW ¼ of the NW ¼ of Section 12, Township 26 North, Range 9 West, town of Washington, Eau Claire County, Wisconsin.

ALSO EXCEPTING that part of the SW ¼ of the NW ¼ and the NW ¼ of the NW ¼ of Section 12, Township 26 North, Range 9 West, described as follows:

Commencing at the Southeast corner of said SW ¼ of the NW ¼;  
Thence N 00°58'53"W, along the West line of said SW-NW, 1064.01 feet to the point of beginning;

Thence continuing N 00°58'53", W 330.26 feet;

Thence N 88°43'32" W, 35.69 feet to the centerline of Graff Road;

Thence S 01°01'19" W, along said centerline 42.00 feet to the Northeast corner of Certified Survey Map #3158, also being the centerline of Graff Road;

Thence S 00°32'03" W, along the East line of said Certified Survey Map #3158 288.02 feet;

Thence S 88°43'32" E, 44.78 feet to the point of beginning;

ALSO EXCEPTING lands conveyed for highway purposes.

Said described parcel of land containing 1.449 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 20, 2022

(Ldr.-Tele. March 31, 2022)

Enrolled No. O166-022

ORDINANCE

File No. 22-23/074

TO AMEND SECTION 3.10.001 OF THE CODE: EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION POLICY; TO CREATE SECTION 3.10.002 OF THE CODE: EXCEPTIONS; TO AMEND SECTION 3.10.010 OF THE CODE: AFFIRMATIVE ACTION PROGRAM; TO REPEAL SECTION 3.10.020 OF THE CODE: AFFIRMATIVE ACTION OFFICER; TO AMEND SECTION 3.10.040 OF THE CODE: GRIEVANCES UNDER THIS CHAPTER

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

SECTION 1. That Section 3.10.001 of the code be amended to read:

3.10.001 Equal employment opportunity and affirmative action policy. The county shall foster to the fullest extent practicable that equal employment opportunity be provided in the employment and advancement of ~~covered veterans and persons with disabilities~~ at all levels of employment, including the executive level. Eau Claire County does not and will not discriminate against any applicant or employee because of race, sex, religion, national origin, color, gender, sexual orientation, age, physical or mental disability, marital status, vet-eran status or other protected status ~~he or she is a covered veteran or because of a physical or mental disability~~ in regard to any position for which the applicant or employee is qualified. ~~In addition, Eau Claire County is committed to a policy of taking affirmative action to employ and advance in employment qualified covered veterans and individuals with disabilities. Such~~ It is the policy of Eau Claire County to provide equal employment opportunities and affirmative action in ~~affirmative action shall apply to~~ all employment practices, including, but not limited to hiring, ~~upgrading~~ promotion, demotion or transfer, recruitment, recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship and on-the-job training. Decisions related to personnel policies and practices shall be made on the basis of an individual's capacity to perform a particular job and the feasibility of any necessary job accommodation. Eau Claire County will make every effort to provide reasonable accommodations to any physical and mental limitations of individuals with disabilities and to disabled veterans. Our obligations in this area stem from not only adherence to various state and federal regulations, but also from our commitment as an employer in this community to provide equal job opportunities to covered veterans and persons with disabilities. Equal opportunity and affirmative

action are the responsibility of Human Resources, all hiring managers, and all Eau Claire County employees with influence on employment practices

SECTION 2. That Section 3.10.002 of the code be created to read:

3.10.002 Exceptions. It is not considered discrimination to make an employment decision based on an individual's protected status if the status interferes with the ability to adequately complete the duties of the position, unless the duties can be reasonably accommodated.

SECTION 3. That Section 3.10.010 of the code be amended to read:

3.10.010 Affirmative action program. Affirmative Action is a practice intended to bring women and men all persons, members of minority groups, covered veterans, and persons with disabilities into all levels and segments of Eau Claire County's workforce in proportion to their representation in the qualified relevant labor market. Minority, female, and transgender applicants will be considered for all positions for which they are qualified. The Human Resources Department works with departments in all employment practices to ensure discrimination or bias do not impact the outcome of any practice. The program is a detailed, results-oriented set of procedures which, when carried out, results in full compliance with equal employment opportunity requirements through the equal treatment of all people.

SECTION 4.

That 3.10.020 of the code be repealed.

SECTION 5.

That Section 3.10.040 of the code amended to read:

3.10.040 Grievances under this chapter. Any employee or applicant, feeling personally aggrieved by the action of any person obligated to administer the equal employment opportunity and affirmative action policy shall refer such matter directly to the affirmative action officer-civil rights compliance officer, the director or the corporation counsel.

ENACTED: March 21, 2023

(Ldr.-Tele. March 17, 2023)

Enrolled No. O166-023

ORDINANCE

File No. 22-23/083

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

A parcel of land located in the NW ¼ of the NE ¼, 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;

Said described parcel of land containing 7.14 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 7, 2023

(Ldr.-Tele. March 17, 2023)

Enrolled No. O166-024

ORDINANCE

File No. 22-23/086

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

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

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

Chapter 2.08

CODE OF CONDUCT AND CONDUCT INQUIRY BOARD

Sections:

|          |                                |
|----------|--------------------------------|
| 2.08.001 | Purpose.                       |
| 2.08.005 | Conflict of interest.          |
| 2.08.010 | Definitions.                   |
| 2.08.020 | Specific conflicts enumerated. |
| 2.08.030 | Political activity.            |
| 2.08.040 | Nepotism.                      |
| 2.08.050 | Solicitations and sales.       |
| 2.08.060 | Code of conduct guidelines.    |
| 2.08.070 | Sanctions.                     |
| 2.08.080 | Conduct inquiry board.         |

2.08.001 Purpose. This Code of Conduct and the Conduct Inquiry Board assures all 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 (hereafter referred to as Members) shall conduct themselves, while exercising their oath of office, in accordance with the following ethical and conduct standards.

A. Elected and appointed officials shall:

1. Comply with both the letter and spirit of the laws and policies affecting the operations of Eau Claire County government;
2. Be independent, impartial, and fair in their judgment and actions;
3. Use their public office for the public good, not for personal gain;
4. Conduct public deliberations and processes openly, unless required by law to be confidential, in an atmosphere of respect and civility, and comply with all Wisconsin Open Meetings laws;
5. Apply these standards at county board, committee, board, and commission meetings, the workplace or while conducting county business, and at any location or on any platform that can be reasonably regarded as an extension of the workplace or conducting county business, including but not limited to the use of a telephone, voicemail, text messages, and/or any social media or online platforms;
6. Not engage in discrimination, harassment, bullying, intimidation, retaliation, hazing, quid pro quo or other types of emotional or sexual harassment, micro-aggressions, and creating a hostile work environment; and
7. Make every effort to be cooperative and show mutual respect for the contributions made by each other for the good of the community.
8. Act in the Public Interest. Members will work for the common good of the people of Eau Claire County and not for any private or personal interest and will ensure fair and equal consideration and treatment of all persons, claims and transactions coming before them.
9. Comply with the Law and County Code. Members shall comply with all applicable statutes, codes, and regulations of the legal governing authority of the jurisdiction.
10. Conduct of Members. The professional and personal conduct of members while

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

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

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

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

2.08.010 Definitions.

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

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

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

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

E. "Members" means 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.

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

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

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

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

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

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

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

D. Gratuities, Kickbacks, Gifts or Favors.

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

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

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

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

E. Failure to disclose interest in legislation.

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

a. County board members; and

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

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

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



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

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

I. Prohibited contracts with the county.

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

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

J. Public purpose doctrine.

1. Use of public property. No public official or employee shall request or permit the use of county services or of county-owned vehicles, equipment, materials, or property for non-official purposes or for personal profit or convenience, except when such services are generally available to the public-at-large. This prohibition shall not apply to the use of county vehicles or property for personal convenience, sufficiently related to job requirements of an officer or employee, as approved, and regulated by the county board or as provided pursuant to a contract with a collective bargaining unit. Members shall not use public resources, which are not available to the public in general, (e.g., county staff time, equipment, supplies or facilities) for private gain or for personal purposes not otherwise authorized by law.

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

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

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

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

1. Campaign for any candidate or political party;
2. Make campaign speeches or engage in other activity to elect a candidate;
3. Collect contributions or sell tickets to political fund-raising functions;
4. Distribute campaign material in any election;
5. Organize or manage political meetings;
6. Circulate nominating petitions;

7. Display political badges, buttons or stickers in any county building or wear such items during working hours.

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

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

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

2.08.040 Nepotism.

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

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

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

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

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

F. Any person who violates this section shall be subject to disciplinary action. 2.08.050 Solicitations and sales. No employee or group of employees shall on behalf of the county solicit funds or other things of value from any person, nor solicit funds or sell things of value to persons on county property without first obtaining permission from the county administrator. This shall not apply to internal departmental solicitations such as farewell gifts, shower gifts, length of service gifts or donations for employee social gatherings.

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

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

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

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

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

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

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

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

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

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

F. Elected and Appointed Officials' Conduct with the Public in Public Meetings.

No signs of partiality, prejudice or disrespect should be evident on the part of individual members toward an individual participating in a public forum. Every effort should be made to be fair and impartial in listening to public comment.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### 2.08.070 Sanctions.

A. Acknowledgement of Code of Conduct and completion and submission of the Eau Claire County Standards of Conduct and Financial Interest Form. Prior to the organizational meeting at the beginning of every legislative session, County board supervisors, appointed and elected officials must sign an acknowledgement they have read and understand the Code of Conduct and must complete and submit the Eau Claire County Standards of Conduct and Financial Interest Form. County board supervisors appointed

and elected officials who do not sign an acknowledgement that they have read and understand the Code of Conduct or complete and submit the Eau Claire County Standards of Conduct and Financial Interest Form shall be ineligible for intergovernmental assignments or county board subcommittees.

- B. Behavior and Conduct. The Eau Claire County Code of Conduct expresses standards of ethical conduct expected for members of the Eau Claire County Board, Boards, Committees and Commissions. Members themselves have the primary responsibility to assure that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of government. The chairs of boards, committees and commissions, the members of the county board, and the county administrator have the additional responsibility to intervene when actions of members that appear to be in violation of the Code of Conduct are brought to their attention.
- C. Individual County Board Members should objectively point out to the offending County Board member perceived infractions of the Code of Conduct. If the offenses continue, then the matter may be brought to the attention of the county board chair or referred to the Conduct Inquiry Board process for consideration and any possible further action.
- D. The County board may impose sanctions on board, committee, and commission members whose conduct does not comply with the county's policies and code of ordinances.
- E. Sanction for violations.

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

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

- a. 2.08.020 A., Incompatible employment, \$100 to \$500;
- b. 2.08.020 B., Representing private interests before county agencies or courts, \$100 to \$1,000;
- c. 2.08.030 C., Disclosure of confidential information, \$100 to \$1,000;
- d. 2.08.040 D., Gratuities, kickbacks, gifts or favors \$100 to \$1,000;
- e. 2.08.050 E., Failure to disclose interest in legislation, \$100 to \$250;
- f. 2.08.060 F., Nepotism forbidden, \$100 to \$250;
- g. 2.08.070 G., Use of position to compel charitable contributions, donations or induce business, \$100 to \$250; h. 2.08.080 H., Conducting private business on county premises and county time forbidden, \$100 to \$200;
- i. 2.08.080 I., Prohibited contracts with the county, \$100 to \$1,000;
- j. 2.08.080 J., Public purpose doctrine, \$100 to \$1,000.

#### 2.08.080 Conduct Inquiry Board.

A. There is hereby created a Conduct Inquiry Board.

1. Consisting 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.

2. 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.

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

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

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

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

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

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

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

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

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

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

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

F.Investigations and Enforcement.

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

2. Complaints. The Eau Claire County Corporation Counsel shall accept from any citizen of Eau Claire County a verified written complaint which states the name of the member 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 (hereafter referred to as members) or employee

alleged to have committed a violation of this Code of Conduct and sets forth the material facts involved in the allegation. The Eau Claire County Corporation Counsel shall forward a copy of the complaint to the accused officer or employee and the Conduct Inquiry Board within ten days. If no action on the verified complaint is taken by the Conduct Inquiry Board within sixty days, the complaint shall be referred to the county board for determination of probable cause. If there is a finding of probable cause by the county board, the matter shall be referred back to the Conduct Inquiry Board for an evidentiary hearing under 2.08.080 C.

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

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

ENACTED: March 7, 2023

(Ldr.-Tele. March 17, 2023)

Enrolled No. O166-025

ORDINANCE

File No. 22-23/089

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

A parcel of land being part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 26 North, Range 8 West and part of the Southwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire

County, Wisconsin. Bounded by a line described as follows.

Commencing at the Southeast corner of said Section 13;

Thence S89°30'44"W, on the South line of the Southeast Quarter of Section 13, 144.56 feet;

Thence N00°15'22"E, 33.07 feet to the point of beginning;

Thence S89°30'44"W, 962.78 feet;

Thence N00°15'22"E, 303.93 feet;

Thence N89°30'44"E, 1113.41 feet to the westerly right of way line of County Road K;

Thence 199.74 feet on said line and the arc of a curve, concave easterly, having a radius of 1308.57 feet, a chord bearing of S10°21'29"W, and a chord distance of 199.54 feet;

Thence S46°49'40"W, on said line, 159.20 feet to the point of beginning.

Said described parcel of land containing 7.45 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential District.

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 7, 2023

(Ldr.-Tele. April ##, 2023)

Enrolled No. O166-026

ORDINANCE

File No. 22-23/097

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN -

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

The Northeast Quarter of the Northeast Quarter of Section 14, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin.

EXCEPT:

Lot 1 of Certified Survey Map #1374, Volume 7, Page 174, Document # 717423.

EXCEPT:

The North 150 feet of the Northeast Quarter of the Northeast Quarter lying West of Echo Valley Road.

EXCEPT:

That East 110 feet of the Northwest Quarter of the Northeast Quarter and the West 460 feet of the Northeast Quarter of the Northeast Quarter.

EXCEPT:

The North 150 feet of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter all in Section 14, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin.

Said described parcel of land containing 18.72 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

**SECTION 2.** Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 5, 2023

(Ldr.-Tele. April ##, 2023)

Enrolled No. O166-027

ORDINANCE

File No. 22-23/090

TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

**SECTION 1.** That Subsection B. of Section 2.12.140 of the code be amended to read:

B. Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, or in cases where the funeral home or cremation society has waived their fee to perform a cremation, ~~\$173.56~~ \$184.84 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$115.70~~ \$123.22 as the fee for signing death certificates and ~~\$55.77~~ \$59.40 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for 12 months ending December 31<sup>st</sup>.

ENACTED: April 5, 2023



**SECTION 4**  
**ADOPTED REPORTS**

## **ADOPTED REPORTS**

There were no adopted reports in Session Year 166.

**SECTION 5**  
**PETITIONS, CLAIMS, AND**  
**COMMUNICATIONS**

# INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

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**PROCLAMATION**

PROCLAIMING THE WEEK OF APRIL 24<sup>TH</sup> TO MAY 1<sup>ST</sup>, 2022, AS "SOIL AND WATER STEWARDSHIP WEEK" IN EAU CLAIRE COUNTY-

WHEREAS, healthy, fertile soil and clean water is the lifeblood of nutrition and sustenance throughout the world, and soil conservation is a benefit to everyone; and,

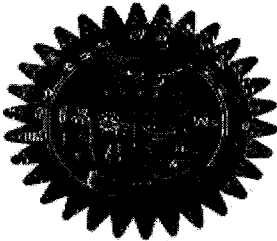
WHEREAS, effective conservation practices ensure soil, water, animals, plants, and air can provide a rich standard of living; and,

WHEREAS, our survival and continued production and access to quality food and water depends upon the robust management of diverse natural resources nationwide; and,

WHEREAS, stewardship calls upon every individual to help conserve these precious resources to ensure their prosperity for generations to come;

NOW, THEREFORE, I, Nick Smiar, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 24<sup>th</sup> to May 1<sup>st</sup>, 2022, as "Soil and Water Stewardship Week" in Eau Claire County.

PRESENTED: This 19<sup>th</sup> day of Apr. 1, 2022.



  
\_\_\_\_\_  
Nick Smiar, County Board Chair

PROCLAMATION

PROCLAIMING SUNDAY, JUNE 19, 2022, AS "JUNETEENTH DAY" IN EAU CLAIRE COUNTY

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

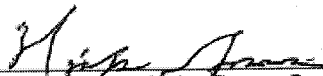
WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

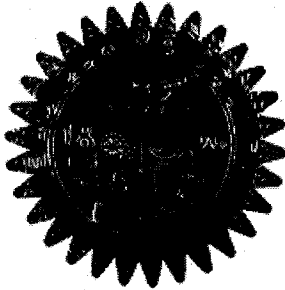
WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

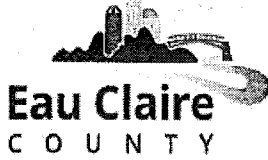
WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaim Sunday, June 19, 2022, as Juneteenth Day in the County of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom, and opportunity and to honor the diversity of all racial and ethnic groups in our community.

Dated this 16<sup>th</sup> day of May 2022

  
\_\_\_\_\_  
Nick Smiar, Eau Claire County Board  
Chairperson





**Eau Claire County**  
**DEPARTMENT OF PLANNING**  
**AND DEVELOPMENT**  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
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Building Inspection  
839-2944  
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Recycling  
839-2756

March 30, 2022

RECEIVED

APR 05 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:** Shirley Anderson

**Applicant:** Orville & Shirley Anderson

**File Number:** 22-23/001

**Legal Description:** SW-NW, Sect/ 22, T26N, R9W. LOT 1 OF CSM V.16 PG.341 (#2956). Town of Pleasant Valley, Eau Claire County, Wisconsin

**Site Address:** S 7788 Lowes Creek Rd., Eau Claire, WI 54701

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

**Proposed Zoning District:** RH - Rural Homes

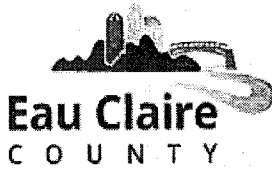
**Acres to be Rezoned:** 2.5 +/- acres

**Date Received:** 3/21/2022

Regards,

Holly Kuhl  
Administrative Specialist, Planning and Development





Eau Claire County  
DEPARTMENT OF PLANNING  
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RECEIVED

APR 05 2022

COUNTY CLERK

March 30, 2022

### 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:** Nicholas Haus

**Applicant:** Allison & Nicholas Haus

**File Number:** 22-23/002

**Legal Description:** NE-NW, Sect. 33, T25N, R9W. THAT PRT OF THE E 1/2 OF THE NE-NW. Town of Pleasant Valley, Eau Claire County, Wisconsin

**Site Address:** Located North of County Road WW, South of County Road F, and West of Highway 93

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

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

**Acres to be Rezoned:** 7.35 +/- acres

**Date Received:** 3/28/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development



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April 21, 2022

RECEIVED

APR 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:** Dennis Welke

**Applicant:** Garrett Halama

**File Number:** 22-23/004

**Legal Description:** A parcel of land located in the Northwest Quarter of the Southwest Quarter, Section 17, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

**Site Address:** : S 12613 S Martin Drive, Strum, WI 54770

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

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

**Acres to be Rezoned:** 5.67 +/- acres

**Date Received:** 4/19/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development



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April 21, 2022

RECEIVED

APR 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:** David & Elinore Welke

**Applicant:** Garrett Halama

**File Number:** 22-23/005

**Legal Description:** A parcel of land located in the Southeast Quarter of the Southeast Quarter, Section 17, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

**Site Address:** S 12814 County Road D, Strum, WI 54770

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

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

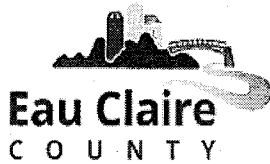
**Acres to be Rezoned:** 5.70 +/- acres

**Date Received:** 4/19/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development



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June 7, 2022

RECEIVED

JUN 07 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:** ECS OLD TOWN LLC

**Applicant:** Pete Gartmann

**File Number:** 22-23/031

**Legal Description:** A parcel of land located in the Northwest ¼ of the Southwest ¼, Section 2, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, and being more particularly described as follows: Lot 1, CSM #3758, Vol. 22, Pg. 59-60.

**Site Address:** Southeast corner of Old Town Hall Road & Sheeder Rd

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

**Proposed Zoning District:** C-3 Highway Business

**Acres to be Rezoned:** 10.0 +/- acres

**Date Received:** 5/24/2022

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development



WISCONSIN  
HISTORICAL  
SOCIETY

NOTICE OF ENTRY IN THE NATIONAL REGISTER  
AND/OR STATE REGISTER OF HISTORIC PLACES

*Name of property:* Soo Line Railroad Bridge

*Location:* Spans the Eau Claire River connecting Galloway Street on the north and Gibson Street on the south; Eau Claire, Eau Claire County

*Date of Entry:* August 12, 2022

*Designation:*  State Register of Historic Places  
 National Register of Historic Places

The property listed above has been entered in the National Register of Historic Places by the Secretary of the Interior, and listed in the State Register of Historic Places by the State Historic Preservation Office.

Accordingly, this property is entitled to the benefits and protections of the National Historic Preservation Act of 1966, as amended and under Chapter 44, Wisconsin Statutes. It will receive limited protection from encroachment by federal or state assisted or licensed projects or state facilities development projects, and may be eligible to apply for matching grants for research, restoration, acquisition, or stabilization. Certain tax incentives are available to depreciable properties listed in the State Register or National Register.

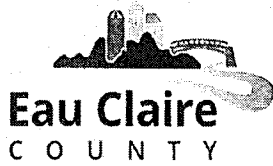
The State Register and National Register programs are administered by the State Historic Preservation Office of the Wisconsin Historical Society, Daina Penkiunas, State Historic Preservation Officer. Questions about the State Register and National Register programs in Wisconsin should be addressed to:

State Historic Preservation Office  
Wisconsin Historical Society  
816 State Street  
Madison, WI 53706  
Telephone: 608-264-6501

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[wisconsinhistory.org](http://wisconsinhistory.org)



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August 24, 2022

RECEIVED

AUG 24 2022

COUNTY CLERK

**Report to the Eau Claire County Board of Supervisors**  
Correction (acres to be rezoned)

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

**Owner:** Karlyn & Joy Rudy

**Applicant:** Garrett Halama

**File Number:** 22-23/051

**Legal Description:** Part of the Northwest Quarter of the Northeast Quarter and part of the Northeast Quarter of the Northeast Quarter, Section 27, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

**Site Address:** E 3380 Rudy Rd, Eleva, WI 54738

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

**Proposed Zoning District:** A-3 Agricultural District

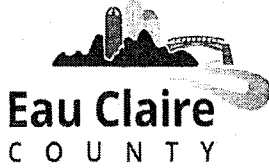
**Acres to be Rezoned:** 20.0 +/- acres

**Date Received:** 8/15/2022

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development



Eau Claire County  
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September 15, 2022

RECEIVED

SEP 15 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:** Highclere Properties, LLC

**Applicant:** Pete Gartmann

**File Number:** . 22-23/057

**Legal Description:** Being the Southwest ¼ of Section 32, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County Wisconsin, except Lot 1 of CSM Volume 5 P7 (#898) and also excluding the West 16 rods of the South 40 rods of the Southwest ¼ of the Southwest ¼.

**Site Address:** Norwest corner of County Highway HH and Hemlock Road, Town of Pleasant Valley, Eau Claire, Wisconsin.

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

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

**Acres to be Rezoned:** 152.29

**Date Received:** 9/14/2022

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

PROCLAMATION

PROCLAIMING AND RECOGNIZING SHERIFF RONALD CRAMER'S SERVICE TO THE EAU CLAIRE COUNTY SHERIFF'S OFFICE SINCE 1975 AND HIS SERVICE AS EAU CLAIRE COUNTY SHERIFF SINCE 1996

WHEREAS, Ronald Cramer began his employment as a Deputy Sheriff for Eau Claire County in 1975, serving as a Reserve Deputy, Patrol Deputy, Jailer, Civil Process Server, and a Detective; and

WHEREAS, Ronald Cramer began serving the West Central Drug Task Force in 1990, serving as an Investigator, Supervisor, and Project Director; and

WHEREAS, Ronald Cramer graduated from the FBI National Academy in Quantico, Virginia, in 1999; and

WHEREAS, during his time as Eau Claire County Sheriff, Ronald Cramer was actively involved in the Eau Claire County DARE program and charitable events such as Cop-on-a-Rooftop and Kids-N-Cops; and

WHEREAS, Ronald Cramer was elected Eau Claire County Sheriff in 1996 and continued to serve as Sheriff until September 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby recognizes the dedicated service to Eau Claire County by Sheriff Ronald Cramer; and

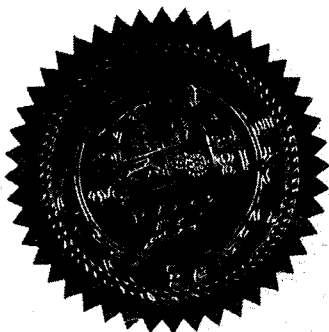
BE IT FURTHER RESOLVED, the Eau Claire County Board of Supervisors extends its sincere gratitude, appreciation, and recognition to Sheriff Ronald Cramer for his 47 years of service as a law enforcement officer in Eau Claire County; and

BE IT FINALLY RESOLVED, the Eau Claire County Board of Supervisors extends its sincere gratitude, appreciation, and recognition to Sheriff Ronald Cramer for his 26 years of service as Eau Claire County Sheriff.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS does hereby proclaim and recognize:

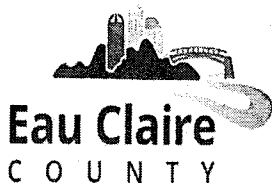
Sheriff Ronald Cramer for his service to Eau Claire County, Wisconsin.

PRESENTED: This 4<sup>th</sup> day of October, 2022.



  
\_\_\_\_\_  
Nick Smiat, Eau Claire County Board Chair





Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
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839-2756

October 11, 2022

RECEIVED

OCT 12 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:** Mark & Rosanne Chaput Rev Living Trust

**Applicant:** Owner

**File Number:** 22-23/069

**Legal Description:** Part of the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 12, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin

**Site Address:** North of County Road II on the east side of Graff Road

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

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

**Acres to be Rezoned:** 1.449 +/- acres

**Date Received:** 10/7/2022

Regards,

Holly Weigand

Administrative Specialist, Planning and Development



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

RECEIVED

OCT 17 2022

COUNTY CLERK

October 17, 2022

### 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:** Timothy & Leslie Ische

**Applicant:** Owner

**File Number:** . 22-23/071

**Legal Description:** The Northerly 46.6 acres of that part of the S ½ of the NE ¼ of Section 27, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin lying Westerly of State Trunk Highway 93.

**Site Address:** Located South of Rudy Road, and West of State Trunk Highway 93.

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

**Proposed Zoning District:** A-3 Agricultural District

**Acres to be Rezoned:** 46.6

**Date Received:** 10/11/2022

Regards,

Heidi Pederson  
Administrative Specialist, Planning and Development

**Rotary**  
Eau Claire Morning Rotary Club



October 24, 2022

Dear Sue:

Thank you for your presentation about the County Clerk's duties before, during, and after election results. That your talk was interesting to our club members was clear in the questions they asked. The same response indicated that it was needed given how many of us freely admitted we did not know the "back story" of preparations for an election, collection of votes, and vetting results. We appreciated how detailed your talk was and the clarity with which you explained the sometime misunderstood points about registration, tracking who has voted, and resolving discrepancies in tallies that seem inevitable when the vote is in. We will approach the coming election with confidence in its integrity and accuracy.

May all go well on November 8!

Sincerely

A handwritten signature in cursive script that reads "Allen Keniston".

Allen Keniston for  
The Eau Claire Morning Rotary Club

RECEIVED

OCT 26 2022

COUNTY CLERK



Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
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839-5055  
Recycling  
839-2756

November 17, 2022

RECEIVED

NOV 17 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:** Roger & Darlene Weiss Trust/David & Mary Hoffe Trust

**Applicant:** Vicki Lemke

**File Number:** 22-23/076

**Legal Description:** Part of the Northeast Quarter of the Northeast Quarter, Section 13, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

**Site Address:** E 6220 County Road HH, Eleva, WI 54738

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

**Proposed Zoning District:** A-2 Agriculture-Residential and A-3 Agricultural District

**Acres to be Rezoned:** 33.82 +/- acres

**Date Received:** 11/17/2022

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development



Fairchild Area Historical Society, Inc.  
P.O. Box 199  
Fairchild, WI 54741  
[www.fairchildhistory.org](http://www.fairchildhistory.org) 

November 19, 2022

County of Eau Claire  
721 Oxford Avenue  
Eau Claire, WI 54703-5481

RE: ARPA Recovery Assistance Grant #2

Dear Eau Claire County:

On behalf of the Fairchild Area Historical Society, a belated, but heartfelt, thank you for selecting our organization to be a recipient of the above grant.

Thanks to this generous funding, we have now completed the majority of the work on the roof of our future museum – a 1917 red-brick building in downtown Fairchild that originally housed the First National Bank of Fairchild, one of the structures anchoring the four corners at the intersection of Farmers Street and North Front Street in the heart of the Village. We were worried that the roof would not make it through another winter, and it appears we were correct; the roofers had to replace much of the decking and reinforce several rafters.

Thank you again for your support. We are truly grateful.

Very sincerely,

Nancy Watenphul  
Secretary/Treasurer



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  
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Land Use Management  
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Planning  
839-5053  
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



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

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839-4226  
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Land Use Management  
839-4743  
Planning  
839-4255  
Recycling  
839-4756

February 7, 2023

RECEIVED

FEB 07 2023

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:** Debra Dehnke

**Applicant:** Wade Dehnke

**File Number:** 22-23/089

**Legal Description:** Part of the SE ¼ of the SE ¼ of section 13, Township 26 North, Range 8 West and part of the SW ¼ of the SW ¼ of section 18, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin.

**Site Address:** E 11860 County Rd JJ, Fall Creek, WI 54742

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

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

**Acres to be Rezoned:** 7.45 +/- acres

**Date Received:** 2/7/2023

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development



Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
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839-2756

March 7, 2023

RECEIVED

MAR 07 2023

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:** Vaughn Lierman & Lucille Lierman

**Applicant:** Steve or Sandy Hanson

**File Number:** 22-23/097

**Legal Description:** A parcel of land located in the NE ¼ of the NE ¼, Section 14, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin.

**Site Address:** E 10915 Echo Valley Rd, Fall Creek, WI 54742.

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

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

**Acres to be Rezoned:** 18.72 acres +/-

**Date Received:** 3/7/2023

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development



PROCLAMATION

-PROCLAIMING APRIL 2 THROUGH APRIL 8, 2023,  
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

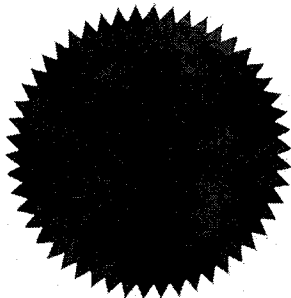
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

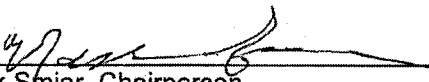
NOW, THEREFORE, I, Nick Smiar, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of April 2 through April 8, 2023, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 21<sup>st</sup> day of March, 2023



  
Nick Smiar, Chairperson  
Eau Claire County Board of Supervisors

## PROCLAMATION

### PROCLAIMING SEVERE WEATHER AWARENESS WEEK APRIL 17-21, 2023

WHEREAS, tornado emergencies are of great concern to Eau Claire County, presenting imminent threat to life and property, and significant impact upon those who are affected; and

WHEREAS, severe thunderstorm phenomena such as powerful wind gusts, large hail, flood-producing heavy rains, and lightning pose a threat to the lives, safety, and property of the citizens of Eau Claire County; and

WHEREAS, the State of Wisconsin had 28 confirmed tornadoes throughout 7 days in 2022. There were 3 confirmed tornadoes between Dunn and Pepin Counties; and

WHEREAS, tornadoes, severe storms, flooding, and strong winds have caused hundreds of thousands of dollars in damage to homes, businesses in Eau Claire County; and

WHEREAS, the citizens of Eau Claire County are participating in two tornado drills, at 1:45 p.m. and 6:45 p.m. on Thursday, April 20, 2023, as well as two Skywarn Severe Weather Spotter courses on March 29 and 30, 2023 to educate all Eau Claire County residents on the importance of emergency preparedness; and

WHEREAS, the citizens of Eau Claire County can be seriously affected by tornadoes and severe weather, and it is essential that we increase awareness of the dangers of severe weather hazards and the protective measures that can be taken to proactively ensure safety during dangerous weather situations; and

NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 17-21, 2023, as Severe Weather Awareness Week and I call this observance to the attention to all citizens of Eau Claire County:

PRESENTED: This 21<sup>st</sup> day of March 2023.

---



## National Public Health Week Proclamation 2023

**Whereas**, the week of April 3, 2023, is National Public Health Week, the theme is "Centering and Celebrating Cultures in Health"; and

**Whereas**, public health organizations use National Public Health Week to educate public policymakers and public health professionals on issues that are important to improving the health of the people of the United States, including the more than 106,000 residents of Eau Claire County; and

**Whereas**, in 2020, the life expectancy at birth for the population of the United States declined by 1.5 years, which is the largest drop in life expectancy since 1943; and

**Whereas**, many of the leading causes of death for individuals in the United States result from chronic conditions, which are among the most common, costly, and preventable of all health challenges; and

**Whereas**, there are significant differences in the health status of individuals living in the healthiest States and communities and those living in the least healthy States and communities, including differences in obesity rates, the prevalence of chronic disease, and the prevalence of infectious disease; and

**Whereas**, racial and ethnic minority populations in the United States continue to experience disparities in the burden of illness and death, as compared with the entire population of the United States; and

**Whereas**, women die from pregnancy-related complications in the United States at a higher rate than in many other developed countries, and an estimated 60 percent of these deaths in the United States are preventable; and

**Whereas**, there were an estimated 100,306 drug overdose deaths in the United States during the 12-month period ending in April 2021, the highest level ever recorded during a 12-month period, a 28.5 percent increase from the 78,056 deaths during the same period the year before. There were 1,765 drug overdose deaths in Wisconsin in 2021 and 11 opioid overdose deaths in Eau Claire County in 2021; and

**Whereas**, studies show that small strategic investments in prevention can result in significant savings in health care, education, social service, and law enforcement costs, Wisconsin remains near the bottom of US states in investing in public health measures; and

**Whereas**, public health professionals collaborate with partners outside of the health sector, including city planners, transportation officials, education officials, and private sector businesses, recognizing that other sectors can influence health outcomes across our community; and

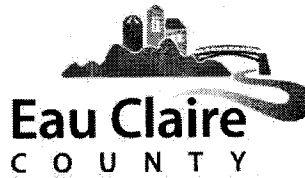
**Whereas**, efforts to adequately support public health and the prevention of disease and injury can continue to transform a health system focused on treating illness into a health system focused on preventing disease and injury and promoting wellness but workforce and funding remain significant issues.

**NOW, THEREFORE, I, Nick Smiar, on behalf of the Eau Claire County Board, do hereby proclaim the week of April 3-9, 2023, as National Public Health Week 2023 and call upon the people of Eau Claire County to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health, celebrate the power of cultural humility and prevention, advocate for healthy and fair policies, share strategies for increasing equity and champion the role of a strong public health system in light of this year's theme, "Centering and Celebrating Cultures in Health."**

Nick Smiar, Chair  
Eau Claire County Board

4/5/2023

Date



## 2023 COUNTY BOARD MEETING DATES

7:00 PM unless otherwise noted

January 17

February 22

March 7

March 21

April 5 (Wednesday)

April 18

May 2

May 16

June 20

July 18

August 15

September 19

October 3

October 17

November 7 (November 8 @1 pm if needed)

December 5

December 19

**SECTION 6**  
**APPOINTMENTS**

# INDEX OF APPOINTMENTS

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| <b><u>APPOINTMENTS</u></b>   |              |             |
| May 17, 2022, CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS.       | 7            | 1           |
| June 21, 2022, CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS.      | 10           | 2           |
| July 19, 2022, CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS.      | 13           | 3           |
| September 20, 2022, CONFIRMIONG APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS | 14           | 4           |
| December 20, 2022, CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS   | 16           | 5           |
| January 17, 2023, CONFIRMING APPOINTMENTS OF CITIZEN OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS     | 33           | 6           |
| March 7, 2023, CONFIRMING APPOINTMENTS OF CITIZEN OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS        | 34           | 7           |

APPOINTMENTS May 17<sup>th</sup> , 2022

CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS

Local Emergency Planning Committee

Jack Running  
Jason Knecht  
Jim Hager  
Matthew Jagger

Land Conservation Commission

Ricky Strauch  
Glory Adams

County Housing Authority

Jennifer Ebert

Chippewa Valley Regional Airport Commission

Barry Wells

Aging & Disability Resource Board

Jean Doty

Board of Land Use Appeals

Gary Gibson

West Central Regional Planning Commission

John Frank

APPOINTMENTS June 21<sup>st</sup>, 2022

CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS

Board of Land Use Appeals  
Karen Meier-Tomesh

Highway Building Committee  
Larry Hoekstra



APPOINTMENTS July 19<sup>th</sup>, 2022

CONFIRMING APPOINTMENTS OF CITIZEN OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS

Broadband Committee  
Donald Mowry  
Monica Obrycki

APPOINTMENTS September 20th , 2022

CONFIRMING APPOINTMENTS OF CITIZEN OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS

Broadband Committee  
Erica Poole

Nutrition Advisory Council  
Supervisor Heather DeLuka

Veteran Services Commission  
John Arnette

APPOINTMENTS December 20th , 2022

CONFIRMING APPOINTMENTS OF CITIZEN OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS

IFLS – Library System  
Jackie Pavelski  
Joshua Sterling

City-County Board of Health  
Catherine Wildenberg

APPOINTMENTS January 17th, 2023

CONFIRMING APPOINTMENTS OF CITIZEN OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS

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

APPOINTMENTS March 7th, 2023

CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO  
BOARDS, COMMISSIONS AND COUNCILS BY ADMINSTRATOR KATHRYN SCHAUF

**DEPARTMENT HEAD APPOINTMENT**

Confirming appointment of Human Services Director Angela “Angie” Weideman

Confirming appointment of Human Resources Director Angela Eckman

**SECTION 7**  
**DISPOSITION FILE**

# DISPOSITION INDEX

## DEFEATED

PAGE # IN  
O.P. APP

### ORDINANCES

#### 22-23/021

TO CREATE SECTION 2.04.050 D. OF THE CODE: RULE 5—SPEAKING  
AT MEETINGS

8 1

### RESOLUTIONS

#### 22-23/053

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO  
EXCEED \$9,515,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF  
GENERAL OBLIGATION PROMISSORY NOTES THEREFORE

17 2

#### 22-23/085

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

34 2

## POSTPONED

### ORDINANCES

#### 22-23/022

TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5—SPEAKING AT  
MEETINGS

9 1

### RESOLUTIONS

#### 22-23/085

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

32 2

## REFERRED BUT DID NOT COME BACK FOR BOARD ACTION

### ORDINANCES

#### 22-23/017

TO AMEND SECTION 2.04.101 B. OF THE CODE: RULE 1 – MEETINGS.

5 1

## WITHDRAWN

### ORDINANCES

#### 22-23/022

TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5—SPEAKING  
AT MEETINGS

11 1

Enrolled No. ORDINANCE File No. 22-23/021  
TO CREATE SECTION 2.04.050 D. OF THE CODE: RULE 5—SPEAKING AT MEETINGS  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
SECTION 1. That Subsection D. of Section 2.04.050 of the code be created to read:  
D. We govern by the rule of law, so we must adhere to any and all applicable  
resolutions, ordinances, rules, statutes, codes, and laws of the legal governing authority of the  
jurisdiction such as local, town, county, state, and federal laws.  
REFERRED: May 17, 2022  
FAILED: June 21, 2022

Enrolled No. ORDINANCE File No. 22-23/022  
TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5—SPEAKING AT MEETINGS  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
SECTION 1. That Subsection E. of Section 2.04.050 of the code be created to read:  
E. In presenting subject matter, information must be factual in nature and  
easily verified or proven. All other input is considered opinion and will be viewed as lesser in  
value for rendering decisions.  
REFERRED: May 17, 2022  
POSTPONED: June 21, 2022  
WITHDRAWN: July 19, 2022

Enrolled No. ORDINANCE File No. 22-23/017  
AMEND SECTION 2.04.101 B. OF THE CODE: RULE 1 – MEETINGS.  
Chair Smiar referred 22-23/016 and 22-23/017 for more review before coming back to the board.  
DID NOT RETURN FOR BOARD ACTION



Enrolled No. RESOLUTION File No. 22-23/053  
INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED  
\$9,515,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL  
OBLIGATION PROMISSORY NOTES THEREFOR

On a motion by Supervisor Christopherson, Seconded by Supervisor DeLuka, file 22-23/053 was brought to the floor.

On a motion by Supervisor Schneider, Seconded by Supervisor Leary, an amendment to borrow up to \$5 million dollars and take the rest from ARPA money was proposed. The amendment was defeated via roll call vote as follows:

FAILED: September 20, 2022

Enrolled No. RESOLUTION File No. 22-23/085  
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.

On a motion by Supervisor Pagonis, seconded by Supervisor Hirsch, the resolution was postponed to February meeting.

POSTPONED: January 17, 2023

FAILED: March 7, 2023

Enrolled No. RESOLUTION File No. 22-23/085  
Amendment to Resolution 22-23/085 AMEND THE AMOUNT NOT TO EXCEED \$3,000,000  
On a motion by Supervisor Schneider, seconded by Supervisor Hirsch, the resolution failed via voice vote as follows:  
FAILED: March 7, 2023