



## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, September 19, at 7 pm  
Eau Claire County Government Center  
721 Oxford Ave • Eau Claire, WI 54703  
County Board Room 1277

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m8ab50b5522ad1a3bf388af19b001a085>

Join from meeting number:

Meeting number: 2591 867 7870 Password: uiGSEH3DJ23

Join from phone: 415-655-0001 Access Code: 2591 867 7870

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

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

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

1. Call to Order

2. Honoring of the Flag and Moment of Reflection by: Supervisor Todd Meyer

3. Call of the Roll

4. Approval of the Journal of Proceedings from

- August 15, 2023 - pg. 4
- June 26, 2023 - pg. 7
- July 12, 2023 - pg. 8
- September 5, 2023 - pg. 9

5. **PUBLIC COMMENTS**

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

### **Oral Reports**

- Annual Update from Scott Allen, Executive Director – West Central Wisconsin Regional Planning Commission - pg. 10
- Covid Information Update – Public Health
- Update by Kathryn Schauf, County Administrator

### **Written Reports**

- Reports from the Finance Department
  - 2023 Contingency Fund - pg. 27
  - August 2023 Vouchers over \$10,000 - pg. 28

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

- Rezoning request from owner, Sunflowco, LLC; and applicant, Peter Gartmann for the Town of Washington - pg. 40
- Rezoning request from owner, James and Joan Walker; and application, Peter Gartmann for the Town of Lincoln - pg. 41
- Rezoning request from owner and applicant, Stephan & Rachel Capozzi for the Town of Clear Creek - pg. 42

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

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

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

**Committee on Human Resources**

**File No.**

- 23-24/036 (1) Resolution: To ratify a labor agreement between Eau Claire County and the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the non-supervisory unit effective January 1, 2024 through December 31, 2025; authorizing the Chair of the County Board, Chair of the Committee on Human Resources and County Administrator to execute said contract on behalf of Eau Claire County - pg. 43

**Committee on Planning & Development**

**File No.**

- 23-24/028 (2) Ordinance: Amending the 1982 official zoning district boundary map for the Town of Washington - pg. 46
- 23-24/032 (2) Ordinance: Amending the 1982 official zoning district boundary map for the Town of Washington - pg. 72

**Committee on Parks & Forest**

**File No.**

- 23-24/035 (1) Resolution: Adopting the 2023 Eau Claire County Parks Strategic Implementation Plan; supporting implementation of the plan as time and funding allows (link to plan: <https://www.eauclairecounty.gov/home/showpublisheddocument/50694/638225022712274205> - pg. 98
- 23-24/016 (1) Resolution: Granting an ingress and egress easement through Eau Claire County lands known as Lake Altoona, an Eau Claire County Park - pg. 100

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

## 11. APPOINTMENTS

County Administrator Appointment:

Finance Director, Jason Szymanski



Jason Szymanski has many years of accounting experience and knowledge in different financial areas. He is currently responsible for financial, regulatory, and investor reporting for a publicly traded financial institution. He is responsible for leading the accounts payable department, ensuring that expense transactions are recorded properly. He does account reconciliations and analysis for various asset, liability, and equity accounts as part of the monthly closing process. He is also a key advisor to leadership on budgeting and forecasting matters. Prior to his current role Jason was a Fiscal Supervisor at Eau Claire County Highway department, a public accountant who performed financial audits and prepared financial statements at CliftonLarsonAllen and lastly, an accounting instructor at CVTC.

## 12. ANNOUNCEMENTS

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

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

**Tuesday, August 15, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 15, 2023, and was called to order by Chair Nancy Coffey at 7:00 p.m.

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

Roll Call: 26 Present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Dane Zook, Cory 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 Leary, Heather DeLuka, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

3 Absent: Supervisors Larry Hoekstra, Steve Chilson\*, Jodi Lepsch

\*Supervisor Chilson arrived later in the meeting.

**ELECTION OF COUNTY BOARD VICE CHAIR**

Supervisor Sisk nominated Supervisor Zook. Supervisor Zook accepted the nomination.  
Supervisor Otto nominated Supervisor Meyer. Supervisor Meyer accepted the nomination.  
Supervisor Russell nominated Supervisor Schneider. Supervisor Schneider accepted the nomination.  
Via confidential paper ballot vote the count was Meyer-13, Zook-11, Schneider-2. A majority of 14 was needed to win so a second ballot was issued.

\*Supervisor Chilson arrived at this time.

Via confidential paper ballot vote, on the second ballot count, Supervisor Meyer was elected County Board Vice Chair with a vote tally of Meyer 15 - Zook 12.

**JOURNAL OF PROCEEDINGS (July 18, 2023)**

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

**PUBLIC COMMENT**

Kara Wensink, Savannah Bertrand, Amy Ward, and Jennifer Hassart spoke about CLTS-Children's Long-Term Support. Chuck Nagel spoke about DHS Investigation.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports**

- Audit Report from Brock Geyen, Clifton Larson Allen
- Children's Long-Term Support (CLTS) presentation by Ron Schmidt, DHS Deputy Director

Without objection Resolution 23-24/025 was moved up on the agenda and addressed at this time.

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

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

**Resolution 23-24/025** AUTHORIZING A 2023 BUDGET AMENDMENT TO FUND THE ADDITION OF TEN (10.0 FTE) CLTS CASE MANAGERS, ONE (1.0 FTE) CLTS SUPERVISOR, AND ONE (1.0 FTE) CLTS RESOURCE SPECIALIST IN THE EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES

On a motion by Supervisor Smiar, seconded by Supervisor Beckfield, the resolution was adopted unanimously via roll call vote (2/3 vote needed).

### **Oral Reports cont.**

- Engagement with budget/process by Kathryn Schauf, County Administrator; Norb Kirk, Finance Director; and Supervisor Dane Zook, Chair of Finance & Budget Committee
- Review of the Q2 Projection of Year-end 2023 Activity – Norb Kirk, Finance Director

### **Written Reports**

- Reports from the Finance Department
  - 2023 Contingency Fund
  - July 2023 Vouchers over \$10,000

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

Rezoning requests were received from owner, Chris & Ingrid Silewski; and applicant, Kris Sivertson for the Town of Washington and from owner and applicant, Jane Mueller Revocable Living Trust for the Town of Washington.

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

#### **Committee on Administration**

**Ordinance 23-24/012** AMENDING 2.04.101 B (RULE 1), 2.04.130 C (RULE 13), AND 2.04.310 (RULE 31) OF THE CODE: ATTENDANCE AT MEETINGS (AMENDED)

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

19 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Sisk, Coffey, Otto, Russell, Hirsch, Wilkie, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

8 Noes: Supervisors Chilson, Myren, Geboy, Gatlin, Smiar, Vue, Dunning, Folstad

2 Absent: Supervisors Hoekstra, Lepsch

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

**Resolution 23-24/030** AUTHORIZING TO ABOLISH ONE (1.0 FTE) CULTURE AND RELATIONS COORDINATOR AND TO CREATE ONE (1.0 FTE) TRAINING AND DEVELOPMENT COORDINATOR IN THE HUMAN RESOURCES DEPARTMENT

On a motion by Supervisor Leary, seconded by Supervisor Folstad, 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, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk, Christopherson

1 No: Supervisor Gatlin

2 Absent: Supervisors Hoekstra, Lepsch

#### **Highway Committee**

**Resolution 23-24/033** 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.

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

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

**Resolution 23-24/029** AUTHORIZING A 2023 BUDGET AMENDMENT FOR APPROVAL OF 2023 GRANT AWARDS AND DONATIONS TO EAU CLAIRE COUNTY.

On a motion by Supervisor Smiar, seconded by Supervisor Gatlin, the resolution was adopted via roll call vote (2/3 of full membership) as follows:

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

1 No: Supervisor Cronk

2 Absent: Supervisors Hoekstra, Lepsch

**Resolution 23-24/031** AUTHORIZING A BUDGET AMENDMENT FOR THE COMPLETION OF THE NEW HIGHWAY FACILITY.

**Amendment to Resolution 23-24/031**

On a motion by Supervisor Folstad, seconded by Supervisor Chilson, a motion to amend the resolution, to change the funding source order to have the remaining bond proceeds be applied first, was passed via roll call vote as follows:

20 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Sisk, Myren, Otto, Geboy, Smiar, Hirsch, Vue, Wilkie, Folstad, Beckfield, Schneider, Leary, Cronk, Christopherson

7 Noes: Supervisors Coffey, Russell, Gatlin, Dunning, DeLuka, Schraufnagel, Johnson

2 Absent: Supervisors Hoekstra, Lepsch

On a motion by Supervisor Myren, seconded by Supervisor Hirsch, the resolution, as amended once, was adopted via roll call vote (2/3 of full membership) as follows:

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

1 No: Supervisor Gatlin

2 Absent: Supervisors Hoekstra, Lepsch

**APPOINTMENTS**

On a motion by Supervisor Otto, seconded by Supervisor Johnson, Supervisor Smiar was appointed via voice vote to the Groundwater Advisory Committee, Committee on Planning & Development and Western Dairyland Council.

**Special Meeting Continuation**

On Tuesday, September 5, 2023 at 6:00 p.m. there will be a Special meeting continuation of the June 26, 2023 meeting in which the board will continue Closed Session and Discussion/Action on the County Administration leadership agenda items 8 & 9 from the July 12, 2023 agenda.

The Board adjourned at 10:17 p.m.

Respectfully submitted,

Sue McDonald  
County Clerk

**SPECIAL MEETING OF  
COUNTY BOARD OF SUPERVISORS  
Monday, June 26, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Monday, June 26th, 2023, and was called to order by Chair Nick Smiar at 6:00 p.m.

Roll Call: 26 Present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, 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 Judy Gatlin, Katherine Schneider\*, Kimberly Cronk\*

\*Supervisors Schneider and Cronk arrived later in the meeting.

**PUBLIC COMMENT**

Written comments were forwarded to the board prior to the meeting.

Oral public comments were made by: Harry Hertel, Maggie Vinopal, Larry Jankowski, Scott Bolstad, James Rolbiecki, Eleanor Wolf, Colleen Bates, Lori Breinen, Dale Lunderville, Margi Meis, Chuck Nagel, Dori Pulse in response to completion of Sheriff's Office Investigation of Eau Claire County Department of Human Services.

\*Supervisors Katherine Schneider and Kimberly Cronk joined the meeting.

**Continuation of Update and Follow-up Activities to Occur in Response to Completion of Sherriff's Office Investigation of Eau Claire County Department of Human Services by von Briesen & Roper, s.c.,**

Attorneys Mindy Dale and Joe Russell presented the report.

**Closed Session**

The Board Chair will entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in order to meet with von Briesen & Roper, s.c., Attorneys Mindy Dale and Victoria Seltun for a continuation of their Update and Follow-up Activities to Occur in Response to Completion of Sheriffs' Office Investigation of Eau Claire County Department of Human Services as to those items more appropriately discussed in closed session.

On a motion by Supervisor Hoekstra, seconded by Supervisor Leary, the board voted to proceed into closed session at 9:46 p.m. via roll call vote as follows:

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

3 Noes: Supervisors Wilkie, Beckfield and Cronk

1 Absent: Supervisor Gatlin

Open session resumed at 11:12 p.m.

**Move to postpone unfinished closed session business to a future date**

On a motion by Supervisor Geboy, seconded by Supervisor Coffey, the remainder of the meeting was postponed to a future date via roll call vote as follows:

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

1 No: Supervisor Beckfield

1 Absent: Supervisor Gatlin

The Board adjourned at 11:16 p.m.

Respectfully submitted,  
Sue McDonald  
County Clerk

**SPECIAL MEETING OF  
COUNTY BOARD OF SUPERVISORS  
Wednesday, July 12, 2023**

**THIS MEETING IS A CONTINUATION OF THE SPECIAL MEETING AGENDA OF JUNE 26, 2023, WHICH WAS POSTPONED BY A VOTE OF THE MAJORITY OF THE BOARD TO ALLOW FOR THE CONTINUATION AND COMPLETION OF THE SPECIAL MEETING AGENDA**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, July 12th, 2023, and was called to order by Chair Nick Smiar at 6:00 p.m.

Roll Call: 25 Present: Supervisors Todd Meyer, Amanda Babb, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory Sisk, Allen Myren, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, 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 Joe Knight, Nancy Coffey, David Hirsch\*, Jodi Lepsch

\*Supervisor Hirsch arrived later in the meeting.

**Closed Session Continuation**

The Board Chair entertained a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(f) & Wis. Stat. 19.85(1)(g) for a continuation of discussion by Von Briesen & Roper, s.c. attorneys Mindy Dale and Victoria Seltun.

On a motion by Supervisor Dunning, seconded by Supervisor Leary, the board voted to proceed into closed session at 6:07 p.m. via roll call vote as follows:

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

3 Noes: Supervisors Chilson, Wilkie, Beckfield

4 Absent: Supervisors Knight, Coffey, Hirsch, Lepsch

Open session resumed at 7:29 p.m.

**Discussion of Eau Claire Sheriff's Office DHS Report**

Sheriff Dave Riewestahl spoke about the report.

\*Supervisor Hirsch arrived at this time

**Discussion and/or action regarding County Board leadership**

On a motion by Supervisor Zook, seconded by Supervisor Leary, the board voted to remove Chair Smiar as County Board Chair via roll call vote as follows:

17 Ayes: Supervisors Meyer, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Vue, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Johnson

9 Noes: Supervisors Babb, Russell, Gatlin, Smiar, Hirsch, Dunning, Schraufnagel, Cronk, Christopherson

3 Absent: Supervisors Knight, Coffey, Lepsch

**Closed Session**

The Board Chair entertained a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c), Wis. Stat. 19.85(1)(f), Wis. Stat. 19.85(1)(g) to discuss County Administration leadership.

On a motion by Supervisor Hirsch, seconded by Supervisor Christopherson, the board voted to proceed into closed session at 9:45 p.m. via roll call vote as follows:

22 Ayes: Supervisors Meyer, Babb, Pagonis, Hoekstra, Zook, Chilson, Sisk, Otto, Russell, Gatlin, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Johnson, Cronk, Christopherson

4 Noes: Supervisors Myren, Geboy, Smiar, Schraufnagel

3 Absent: Supervisors Knight, Coffey, Lepsch

Open session resumed at 9:55 p.m.

The Board adjourned at 9:55 p.m.

Respectfully submitted,  
Sue McDonald  
County Clerk



**SPECIAL MEETING OF  
COUNTY BOARD OF SUPERVISORS  
Tuesday, September 5, 2023**

**THIS MEETING IS A CONTINUATION OF THE SPECIAL MEETING AGENDA OF JUNE 26, 2023, WHICH WAS POSTPONED BY A VOTE OF THE MAJORITY OF THE BOARD TO ALLOW FOR THE CONTINUATION AND COMPLETION OF THE SPECIAL MEETING AGENDA**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 5, 2023, and was called to order by Chair Nancy Coffey at 6:00 p.m.

Roll Call: 25 Present: Supervisors Todd Meyer, Amanda Babb, Joseph Knight, Larry Hoekstra, Dane Zook, Cory 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

4 Absent: Supervisors Stella Pagonis\* , Steve Chilson\* , Kimberly Cronk, Missy Christopherson

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

**Closed Session Continuation**

The Board Chair entertained a motion to go into closed session pursuant to Wis. Stat. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; under (1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and under (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in order to discuss County Administration leadership.

On a motion by Supervisor Schraufnagel, seconded by Supervisor Gatlin, the board voted to proceed into closed session at 6:04 p.m. via roll call vote as follows:

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

1 No: Supervisor Hirsch

3 Absent: Supervisors Pagonis\*, Cronk, Christopherson

\*Supervisor Pagonis arrived later in the meeting.

Open session resumed at 8:44 p.m.

The Board adjourned at 8:44 p.m.

Respectfully submitted,  
Sue McDonald  
County Clerk

# Who We Are | What We Do

West Central Wisconsin Regional Planning Commission



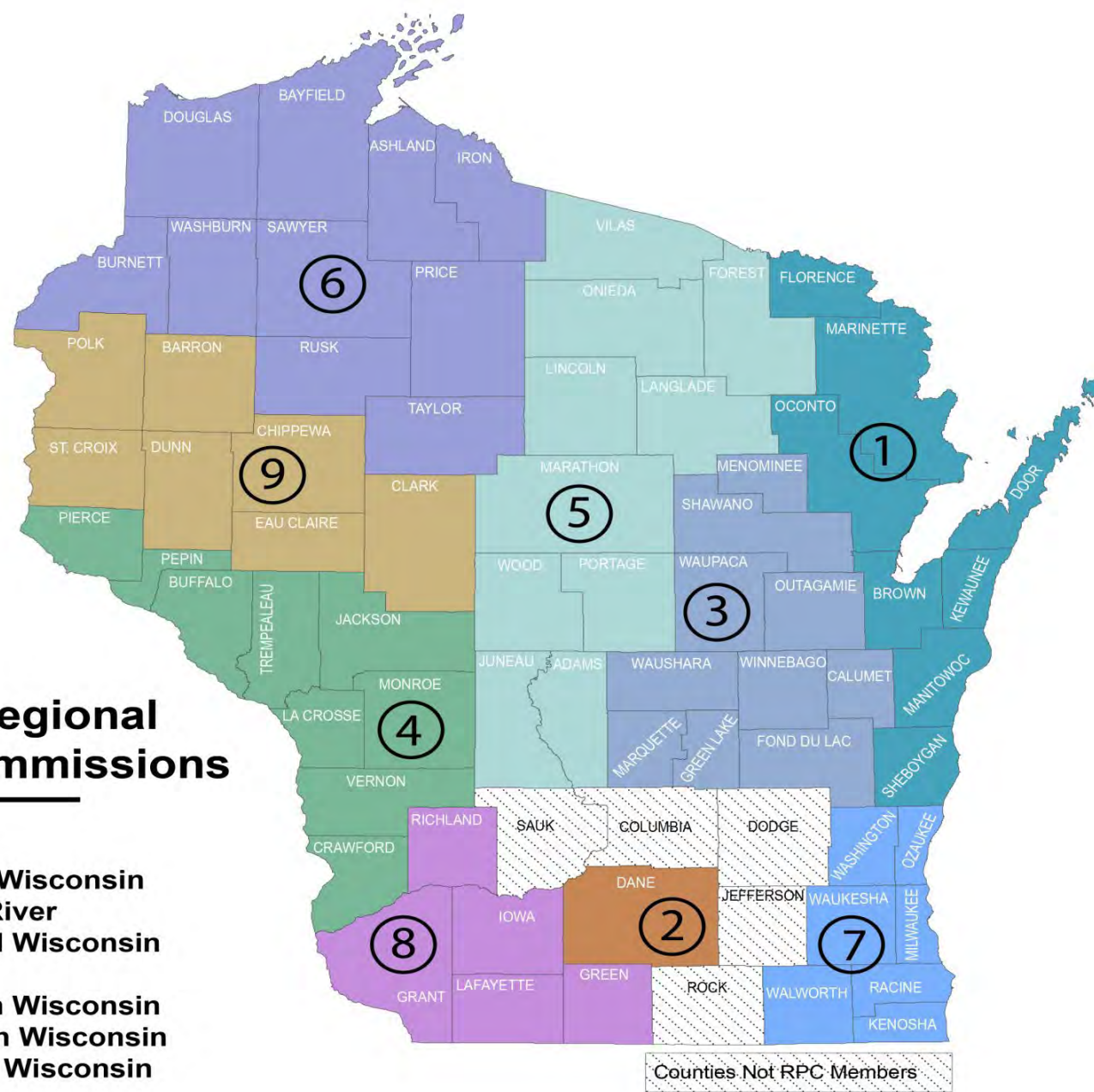
# Regional Planning Commissions

WCWRPC was created under State Statute in 1971  
(§66.945, now §66.0309)

- Community Planning
- Demographics
- Economic Development
- Grants
- Mapping
- Natural Resources Planning
- Public Administration
- Transportation

## Wisconsin Regional Planning Commissions

- 1 Bay-Lake
- 2 Capital Area
- 3 East Central Wisconsin
- 4 Mississippi River
- 5 North Central Wisconsin
- 6 Northwest
- 7 Southeastern Wisconsin
- 8 Southwestern Wisconsin
- 9 West Central Wisconsin



# WCWRPC

- Governed by 21 Member Commission
- Appointments are made by County Boards (3 per county)
- Executive Committee Consists of One Appointment per County

# Commissioners:

## Barron County

Stan Buchanan  
Louie Okey\*  
Gary Taxdahl

## Chippewa County

Chuck Hull  
George Rohmeyer\*  
Joel Seidlitz

## Clark County

Peter Kaz  
Allen Krause, Jr.  
Joe Waichulis, Jr.\*

## Dunn County

Diane Morehouse  
Tom Quinn  
Steve Rasmussen\*

## Eau Claire County

John Frank\*  
Kyle Johnson  
Dane Zook

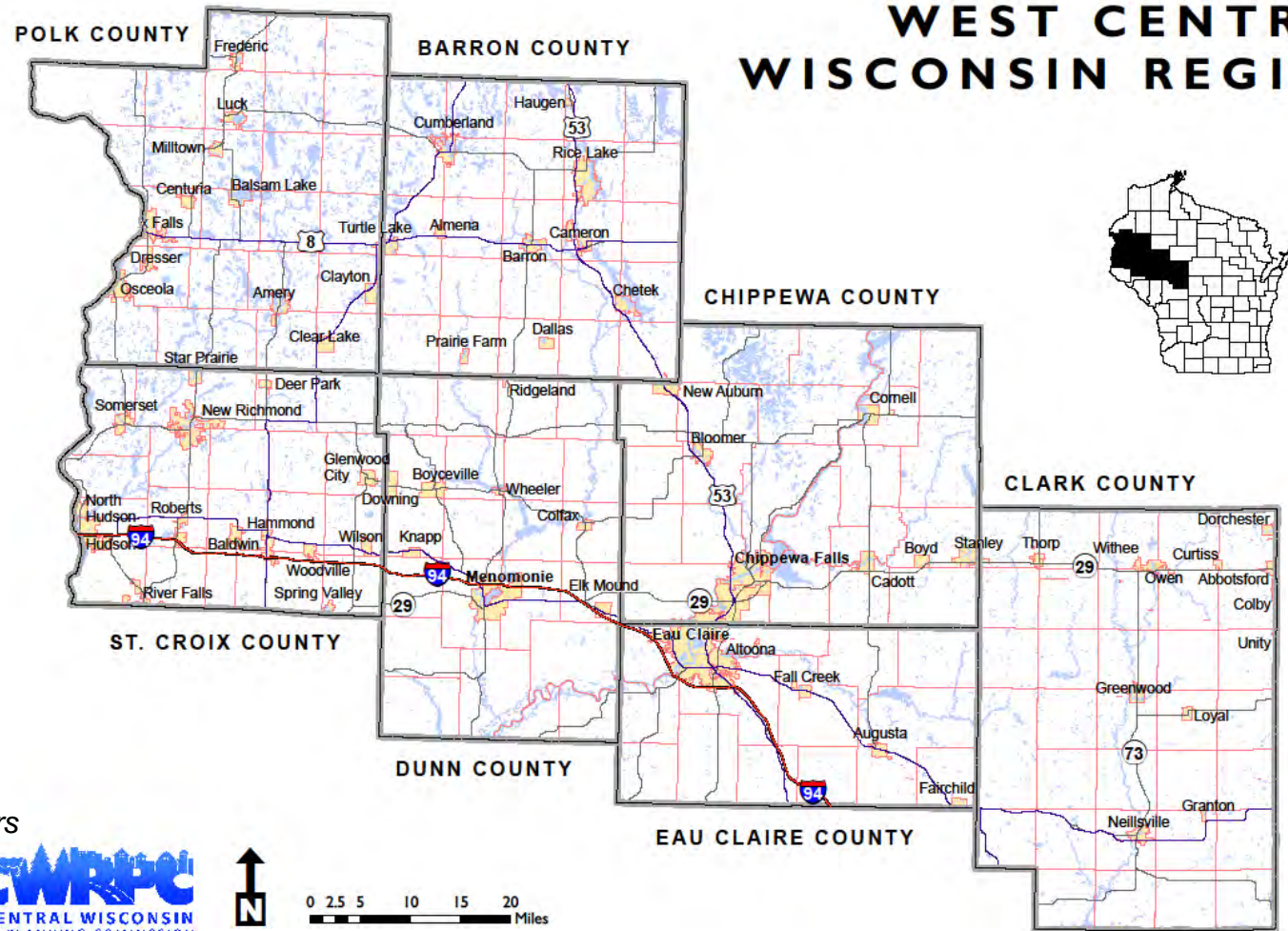
## Polk County

Jeremy Hall\*  
Terry Hauer  
Denise L'Allier-Pray

## St. Croix County

Mike Barcalow  
Daniel Hansen  
Ryan Sicard\*

\* Executive Committee Members

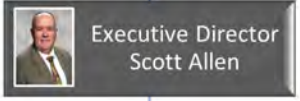


## WEST CENTRAL WISCONSIN REGION





Full Commission  
Executive Committee



Executive Director  
Scott Allen



Office Manager  
Erin Whyte



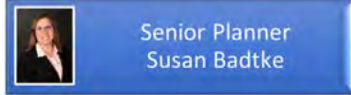
Financial Manager  
Kim Zimmerman



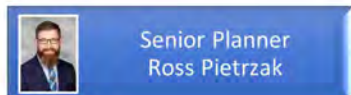
Senior Planner/  
MPO Director  
Eric Anderson



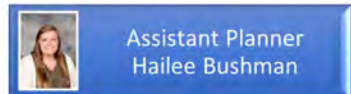
Senior Planner  
Chris Straight



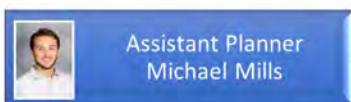
Senior Planner  
Susan Badtke



Senior Planner  
Ross Pietrzak



Assistant Planner  
Hailee Bushman



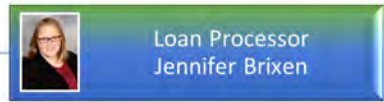
Assistant Planner  
Michael Mills



Fund Manager  
Tobi LeMahieu



Lending Specialist  
Amanda Veith



Loan Processor  
Jennifer Brixen



Associate Planner/Creative  
Content Manager  
Landon Profaizer



Associate Planner  
Craig Johnson



Associate Planner  
Edwin Rothrock



West Central Wisconsin Regional Planning Commission

## Goal:

*Assist units of government in planning for the physical, social, and economic development needs of the region.*

### **We do this in three ways:**

- **We serve as a coordinating organization** between federal and state agencies and the local governments they serve.
- **We assist units of government** in working on issues that occur at a regional level.
- **We provide technical assistance**, advice, and services directly to individual units of government.



# Services:

*WCWRPC services can be summarized under four general areas.*

- 1. Economic Development**
- 2. Transportation**
- 3. Community Development**
- 4. Conservation & Mapping**

## **Community Development**

- County and community comprehensive plans
- Zoning and subdivision regulations
- Land use planning
- Grant writing and administration
- Emergency preparedness
- Hazard mitigation planning
- Tax Increment Finance plans
- Capital improvement plans
- Outdoor recreation plans
- Housing assistance
- Placemaking services

## **Conservation & Mapping**

- Water quality planning
- Sustainability planning
- Lake management plans
- Base and customized maps
- 3D modeling, visualization and GIS
- Mapping and graphics for specialized needs

## **Economic Development**

- Regional economic development planning and coordination
- Administration of revolving loan funds
- Project consultation, grant writing and administration
- Community and business finance
- County economic and population profiles
- Community and industrial park profiles

## **Transportation**

- Highway, rail and airport planning
- Safe Routes To School plans
- Rural and urban transit plans
- Corridor plans
- Traffic/parking studies
- Pedestrian/bicycle facilities planning

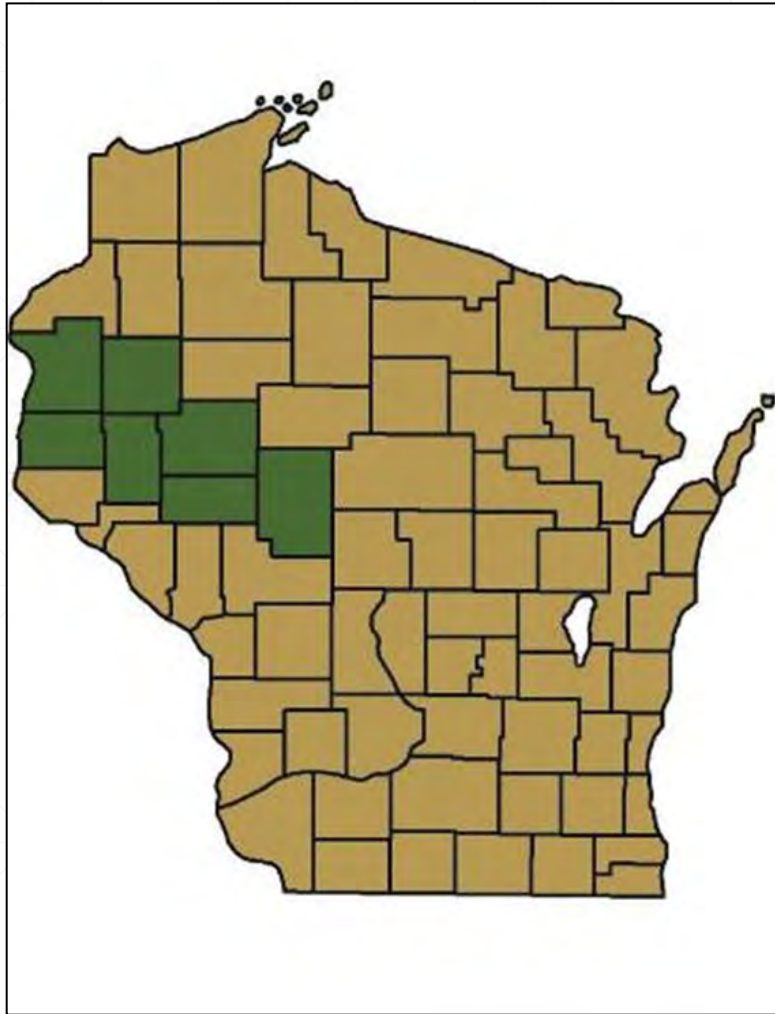
# Eau Claire County Projects & Programs (2022-23)

- ✓ In coordination with WEDC, provided administration of Mainstreet Bounce Back Program. \$10,000 grants were awarded to 860 organizations in the region (\$8.6M), including **236 in Eau Claire County totaling \$2,360,000**
- ✓ Staff the Storm Water Outreach Coordinator position for Rain To Rivers of Western Wisconsin. Eau Claire County members include: **Eau Claire County; City of Altoona; City of Eau Claire; and Town of Washington**
- ✓ Participate in the **West Central Wisconsin Rail Coalition**, supporting future passenger rail service for the region
- ✓ In coordination with PSC, continued to provide administration and outreach to the region's **Broadband Implementation Group**
- ✓ Staff the **Chippewa-Eau Claire Metropolitan Planning Organization (MPO)**, providing transportation planning
- ✓ Completed the **Eau Claire County Outdoor Recreation Plan** in May 2022, which included individual community sections for the **Town of Seymour, Town of Pleasant Valley, Town of Washington, and Village of Fairchild**
- ✓ Completing **Safe Routes to School Plan** for **Stanley-Boyd** (Town of Wilson) and conducting implementation in **Altoona and Eau Claire** school districts
- ✓ Assisting in administering **ARPA-funded small business and non-profit program**, including **25 applicants with grants up to \$100,000 each**, extending until the end of 2024
- ✓ Providing administration to the **City of Augusta** for a **\$1,000,000 CDBG Public Facility award**, plus \$3,000,000 in matching funds, for construction of a new community well and pumphouse



- ✓ **WCWRPC created the 501 c(6) nonprofit RBF, Inc. in 1995 to administer a business revolving loan fund program**
- ✓ **RBF, Inc. Board of Directors consists of nine (9) members who meet monthly**
- ✓ **RBF, Inc. is staffed by West Central Wisconsin Regional Planning Commission**

# Regional Business Fund, Inc. Programs



- \* Economic Development Administration (EDA) Revolving Loan Fund (1995)
- \* Technology Enterprise Fund (TEF) program (2006)
- \* Consolidated Fund (2007)\*
  - \*Revolving Loan Fund (2007)
  - \*Micro Loan Fund (2008)
  - \*Façade Loan Fund (2008)
  - \*Growth Loan Fund (2016)
- \*EDA CARES Revolving Loan Fund (2020)

*\*As an entitlement community, the C. of Eau Claire is not eligible for Consolidated Fund programs.*

# Regional Business Fund, Inc. Eau Claire County Impact

<b>Eau Claire County - RBF, Inc. Consolidated Loans</b> (2007-July 31, 2023)	
	<b>TOTAL</b>
Total # Businesses	<b>74</b>
Start-ups	<b>39</b>
# Loans	<b>81</b>
Total Amount Awarded	<b>\$4,030,759</b>
Pre-loan Jobs	<b>403</b>
Job Creation	<b>566</b>
Private \$ Leveraged	<b>\$25,482,673</b>

# Regional Business Fund, Inc. Eau Claire County Loans

From the Roots Early Learning Center, LLC



*3980 Tamara Drive, Eau Claire, WI*





# **RBF Board and Committee Members – Eau Claire County**

**\*Rebecca Reinhardt – RBF, Inc. Board Member (Eau Claire County Representative)**

**RBF, Inc. Eau Claire County Loan Committee Members:**

- \* Elaine Coughlin**
- \* Andrew Daniels**
- \* Gretchen Hudacek**
- \* Rebecca Reinhardt**
- \* Kathryn Schauf**
- \* Ben Trachsel**
- \* Aaron White**

**Eau Claire Area Economic Development Corporation**

# Thank You for Your Time and Partnership!

West Central Wisconsin Regional Planning Commission



**TO: Honorable Eau Claire County Board of Supervisors**  
**FROM: Finance Department**  
**DATE: September 19, 2023**  
**SUBJECT: 2023 Contingency Fund**

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2023 Contingency Fund as of September 19, 2023:

January 1, 2023	2023 Contingency Fund / Budget Allocation	\$300,000
File 23-24/020	Authorizing a Transfer from the 2023 Contingency Fund in the Amount of \$33,500 to Reimburse the Aging & Disability Resource Center for the Unbudgeted Rent Required to Continue in the Fall Creek Kitchen Pending the Move into the New Kitchen	(\$33,500)
Balance Available		<u><u>\$266,500</u></u>

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** September 19, 2023  
**SUBJECT:** August 2023 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during August 2023.

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

VENDOR NAME	AMOUNT	DESCRIPTION
BELCO VEHICLE SOLUTIONS LLC	10,193.25	FIELD SERVICES/ FLEET CHANGEOVER
AT&T MOBILITY LLC	10,720.80	Monthly FirstNet Charges
AT&T MOBILITY LLC	3,046.21	Monthly FirstNet Charges
<b>AT&amp;T MOBILITY LLC Total</b>	<b>13,767.01</b>	
HERRICK & HART SC	910.00	Invoice# 97900
HERRICK & HART SC	1,275.00	Invoice# 98374
HERRICK & HART SC	710.00	Invoice# 98377
HERRICK & HART SC	770.00	Invoice# 98375
HERRICK & HART SC	225.00	Invoice# 98168
HERRICK & HART SC	832.68	Invoice# 98162
HERRICK & HART SC	1,391.44	Invoice# 98171
HERRICK & HART SC	1,037.81	Invoice# 98373
HERRICK & HART SC	968.96	Invoice# 98170
HERRICK & HART SC	1,981.12	Invoice# 98161
HERRICK & HART SC	777.84	Invoice# 98169
<b>HERRICK &amp; HART SC Total</b>	<b>10,879.85</b>	
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC for July 2023
SCHOOL DISTRICT OF ALTOONA	4,404.41	August Settlement - Lincoln
SCHOOL DISTRICT OF ALTOONA	483,656.78	Washington
SCHOOL DISTRICT OF ALTOONA	1,406,800.48	Altoona
SCHOOL DISTRICT OF ALTOONA	54,460.04	Eau Claire
<b>SCHOOL DISTRICT OF ALTOONA Total</b>	<b>1,949,321.71</b>	
AUGUSTA SCHOOL DISTRICT	605,774.60	August Settlement - Bridge Creek
AUGUSTA SCHOOL DISTRICT	245,251.76	Augusta
AUGUSTA SCHOOL DISTRICT	59,488.70	Wilson
AUGUSTA SCHOOL DISTRICT	10,984.75	Fairchild
AUGUSTA SCHOOL DISTRICT	49,998.77	Lincoln
AUGUSTA SCHOOL DISTRICT	161,203.59	Ludington
AUGUSTA SCHOOL DISTRICT	50,030.05	Otter Creek
<b>AUGUSTA SCHOOL DISTRICT Total</b>	<b>1,182,732.22</b>	
CHIPPEWA FALLS AREA SCHOOL DISTRICT	13,641.88	August Settlement - Seymour
CHIPPEWA FALLS AREA SCHOOL DISTRICT	387.57	V. of Lake Hallie
<b>CHIPPEWA FALLS AREA SCHOOL DISTRICT Total</b>	<b>14,029.45</b>	
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	2,775.00	August Settlement - Sewer Charges
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	97,285.00	Sewer Charges
<b>EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT Total</b>	<b>100,060.00</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
SCHOOL DISTRICT OF ELEVA STRUM	164,727.99	Pleasant Valley
SCHOOL DISTRICT OF ELEVA STRUM	45,220.30	August Settlement - Clear Creek
<b>SCHOOL DISTRICT OF ELEVA STRUM Total</b>	<u>209,948.29</u>	
ELK MOUND AREA SCHOOL DISTRICT	39,417.13	August Settlement - Union
FALL CREEK SCHOOL DISTRICT	177,635.68	Ludington
FALL CREEK SCHOOL DISTRICT	271,783.83	Lincoln
FALL CREEK SCHOOL DISTRICT	7,579.67	August Settlement - Clear Creek
FALL CREEK SCHOOL DISTRICT	249,189.82	Seymour
FALL CREEK SCHOOL DISTRICT	124.66	Altoona
FALL CREEK SCHOOL DISTRICT	240,813.48	Fall Creek
FALL CREEK SCHOOL DISTRICT	164,955.24	Washington
<b>FALL CREEK SCHOOL DISTRICT Total</b>	<u>1,112,082.38</u>	
SCHOOL DISTRICT OF MONDOVI	47,097.79	August Settlement - Brunswick
SCHOOL DISTRICT OF MONDOVI	239,132.99	Drammen
SCHOOL DISTRICT OF MONDOVI	12,859.20	Pleasant Valley
<b>SCHOOL DISTRICT OF MONDOVI Total</b>	<u>299,089.98</u>	
OSSEO FAIRCHILD SCHOOL DISTRICT	13,696.67	August Settlement - Bridge Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	77,651.92	Clear Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	95,142.54	Fairchild
OSSEO FAIRCHILD SCHOOL DISTRICT	71,813.76	Otter Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	43,718.76	V. Fairchild
<b>OSSEO FAIRCHILD SCHOOL DISTRICT Total</b>	<u>302,023.65</u>	
STANLEY BOYD AREA SCHOOLS	29,375.03	August Settlement - Wilson
TOWN OF BRIDGE CREEK TREASURER	105,415.16	August Settlement
TOWN OF BRIDGE CREEK TREASURER	28,049.02	Lake Eau Claire District
TOWN OF BRIDGE CREEK TREASURER	1,077.33	Unpaid MFL Charges
<b>TOWN OF BRIDGE CREEK TREASURER Total</b>	<u>134,541.51</u>	
TOWN OF BRUNSWICK TREASURER	90,058.20	August Settlement
TOWN OF CLEAR CREEK TREASURER	26,938.02	August Settlement
TOWN OF DRAMMEN TREASURER	38,695.83	August Settlement
TOWN OF DRAMMEN TREASURER	56.00	Unpaid MFL Charges
<b>TOWN OF DRAMMEN TREASURER Total</b>	<u>38,751.83</u>	
TOWN OF FAIRCHILD TREASURER	47,782.08	August Settlement
TOWN OF FAIRCHILD TREASURER	612.00	Unpaid MFL Charges
<b>TOWN OF FAIRCHILD TREASURER Total</b>	<u>48,394.08</u>	
TOWN OF LINCOLN TREASURER	94,421.12	August Settlement
TOWN OF OTTER CREEK TREASURER	45,170.07	August Settlement
TOWN OF OTTER CREEK TREASURER	85.40	Unpaid MFL Charges
<b>TOWN OF OTTER CREEK TREASURER Total</b>	<u>45,255.47</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
TOWN OF PLEASANT VALLEY	261,098.27	August Settlement
TOWN OF SEYMOUR TREASURER	103,785.75	August Settlement
TOWN OF SEYMOUR TREASURER	36,814.95	Lake Altoona District
<b>TOWN OF SEYMOUR TREASURER Total</b>	<b>140,600.70</b>	
TOWN OF UNION TREASURER	747.65	Unpaid MFL Charges
TOWN OF UNION TREASURER	67,565.10	August Settlement
TOWN OF UNION TREASURER	199.00	Unpaid Delinquent Utility Charges
<b>TOWN OF UNION TREASURER Total</b>	<b>68,511.75</b>	
TOWN OF WASHINGTON TREASURER	338,100.68	August Settlement
TOWN OF WASHINGTON TREASURER	14,097.36	Lake Altoona District
TOWN OF WASHINGTON TREASURER	1,646.95	Unpaid Delinquent Utility Charges
<b>TOWN OF WASHINGTON TREASURER Total</b>	<b>353,844.99</b>	
VILLAGE OF FAIRCHILD	24,276.71	August Settlement
VILLAGE OF FAIRCHILD	1,813.24	Unpaid Delq Utilty & Special Assessment
<b>VILLAGE OF FAIRCHILD Total</b>	<b>26,089.95</b>	
VILLAGE OF FALL CREEK TREASURER	2,344.26	Fall Creek Inland Lake District
VILLAGE OF FALL CREEK TREASURER	176,799.73	August Settlement
VILLAGE OF FALL CREEK TREASURER	2,485.41	Unpaid Delq Utility & Special Assessment
<b>VILLAGE OF FALL CREEK TREASURER Total</b>	<b>181,629.40</b>	
CITY OF EAU CLAIRE TREASURER	10,654.08	AXON Annual Interview Room Costs
WELLPATH LLC	80,006.17	Monthly Medical 9/1-30/23
WELLPATH LLC	905.00	Offsite 4/1-6/30/23
<b>WELLPATH LLC Total</b>	<b>80,911.17</b>	
HEARTLAND BUSINESS SYSTEMS	13,541.65	Secondary Power Supply
HEARTLAND BUSINESS SYSTEMS	11,167.20	Veeam Annual Renewal 10/2023-10/2024
HEARTLAND BUSINESS SYSTEMS	2,100.82	Secondary Power Supply & Cables
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>26,809.67</b>	
ASSOC SNOWMOBILE CLUBS OF EC COUNTY	50,512.90	SEASON PROJECT #S-5741
XCEL ENERGY	2,996.40	COURTHOUSE/JAIL GAS
XCEL ENERGY	51,361.65	COURTHOUSE/JAIL ELECTRIC
<b>XCEL ENERGY Total</b>	<b>54,358.05</b>	
SUMMIT FOOD SERVICE LLC	34,235.84	7/1-31/23
KENOSHA TOYOTA	55,063.00	VIN#5TDYSKFC2PS076448
DUNN COUNTY FINANCE	45,328.51	July ME Contract
ALTOONA PUBLIC LIBRARY	66,763.00	Library Levy Payment
ALTOONA PUBLIC LIBRARY	75,969.00	InterLibrary Payment
<b>ALTOONA PUBLIC LIBRARY Total</b>	<b>142,732.00</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
ANDREWS TECHNOLOGY HMS INC	19,200.00	Annual Software Oct 23-Sep 24
AUGUSTA MEMORIAL PUBLIC LIBRARY	28,480.50	Library Levy Payment
CITY OF EAU CLAIRE TREASURER	13,699.75	Purchasing Mgr - Q2
CITY OF EAU CLAIRE TREASURER	144,575.14	COM CTR/ POLICE RADIO SVC
<b>CITY OF EAU CLAIRE TREASURER Total</b>	<b>158,274.89</b>	
CLIFTONLARSONALLEN LLP	15,750.00	Interim Billing FY22
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	114,908.33	August-2023 monthly payment
FALL CREEK PUBLIC LIBRARY	31,760.00	Library Levy Payment
LE PHILLIPS MEMORIAL PUBLIC LIBRARY	47,515.00	InterLibrary Payment
LE PHILLIPS MEMORIAL PUBLIC LIBRARY	451,254.50	Library Levy Payment
<b>LE PHILLIPS MEMORIAL PUBLIC LIBRARY Total</b>	<b>498,769.50</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,595.42	457(b) EE contributions - 07.28.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,385.00	457(b) EE contributions - 07.28.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>20,980.42</b>	
WEALTHCARE SAVER	30,266.03	HSA EE contributions 07.28.23 PR
UNITED STATES TREASURY	109,868.91	Federal Tax Payment 08.11.23
UNITED STATES TREASURY	41,382.64	Federal Tax Payment 08.11.23
UNITED STATES TREASURY	176,946.42	Federal Tax Payment 08.11.23
<b>UNITED STATES TREASURY Total</b>	<b>328,197.97</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,376.42	457(b) EE contributions - 08.11.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,385.00	457(b) EE contributions - 08.11.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>20,761.42</b>	
WEALTHCARE SAVER	30,376.03	HSA EE contributions 08.11.23 PR
STATE OF WISCONSIN	59,578.60	State Tax Payment 07.28.23
UNITED STATES TREASURY	41,396.36	Federal Tax Payment 08.25.23
UNITED STATES TREASURY	110,519.91	Federal Tax Payment 08.25.23
UNITED STATES TREASURY	177,005.80	Federal Tax Payment 08.25.23
<b>UNITED STATES TREASURY Total</b>	<b>328,922.07</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,332.00	457(b) EE contributions - 08.25.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	17,376.42	457(b) EE contributions - 08.25.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>20,708.42</b>	
WEALTHCARE SAVER	30,586.03	HSA EE contributions 08.25.23 PR
US BANK	113,230.15	Pcard payment 07/21/23-08/21/23
PELION BENEFITS INC	20,192.27	PTO Payouts
STATE OF WISCONSIN	57,279.84	State Tax Payment 08.11.23
DEPARTMENT OF EMPLOYEE TRUST FUNDS	422,600.81	Jul-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	0.53	Jul-2023 WRS Contributions
<b>DEPARTMENT OF EMPLOYEE TRUST FUNDS Total</b>	<b>422,601.34</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
STANDARD INSURANCE COMPANY	23,731.74	EMPLOYEE DISABILITY PREMS.
STANDARD INSURANCE COMPANY	3,481.07	EMPLOYEE ACCIDENT PREMS.
STANDARD INSURANCE COMPANY	3,237.58	EMPLOYEE CRITICAL ILLN PREMS.
<b>STANDARD INSURANCE COMPANY Total</b>	<b>30,450.39</b>	
<b>TOTAL FUND 100: GENERAL FUND \$</b>		<b>9,716,934.66</b>
<b>FUND 201: AMERICAN RESCUE PLAN</b>		
THE JAMAR COMPANY	29,975.40	CHILLER AND TOWER REPLACEMENTS
HAWK ISLAND EXCAVATING & LANDSCAPING LLC	20,000.00	DEMO DISPOSAL/CONCRETE REMOVAL
HAWK ISLAND EXCAVATING & LANDSCAPING LLC	11,700.00	DEMO EC LAKE CLUBHOUSE
<b>HAWK ISLAND EXCAVATING &amp; LANDSCAPING LLC Total</b>	<b>31,700.00</b>	
MONARCH PAVING COMPANY	49,780.00	EAU CLAIRE CO BIG FALLS TR AND PARK LOT
REACH INC	60,000.00	ARPA Recovery Assistance Grant #2-Aug
<b>TOTAL FUND 201: AMERICAN RESCUE PLAN \$</b>		<b>171,455.40</b>
<b>FUND 202: PLANNING &amp; DEVELOPMENT</b>		
MICHAEL BAKER INTL INC	10,000.00	GIS Data Remediation
<b>TOTAL FUND 202: PLANNING &amp; DEVELOPMENT \$</b>		<b>10,000.00</b>
<b>FUND 205: HUMAN SERVICES</b>		
BROTOLOC INC	1,550.00	AFH R&B CCS
BROTOLOC INC	3,976.50	CBRF MI CA
BROTOLOC INC	775.00	CBRF R&B CCS
BROTOLOC INC	23,040.75	CCS RESIDENTIAL C&S
<b>BROTOLOC INC Total</b>	<b>29,342.25</b>	
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,040.00	INPATIENT IMD CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	6.83	INPATIENT ANCILLARY MI CA
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<b>11,046.83</b>	
LUTHERAN SOCIAL SERVICES INC	13,485.36	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	1,910.12	FAMILY PRESERVATION PROF CF CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>15,395.48</b>	
NEW HOPE HALLIE INC	13,320.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	13,616.00	CBRF MI CA
<b>NEW HOPE HALLIE INC Total</b>	<b>26,936.00</b>	
ROOTS RESIDENTIAL AFH LLC	37,500.00	AFH MI CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	1,500.00	AFH R&B CRISIS CRS
<b>ROOTS RESIDENTIAL AFH LLC Total</b>	<b>39,000.00</b>	



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VENDOR NAME	AMOUNT	DESCRIPTION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,597.50	EARLY CHILDHOOD TEACHER - JUN
COOPERATIVE EDUCATIONAL SERVICE AGENCY	3,986.10	SERVICE COORDINATION - JUN
COOPERATIVE EDUCATIONAL SERVICE AGENCY	3,986.10	SERVICE COORDINATION - JUN
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,710.00	FAN GRANT - JUN
<b>COOPERATIVE EDUCATIONAL SERVICE AGENCY Total</b>	<b>11,279.70</b>	
CAILLIER CLINIC INC	356.25	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	463.48	CCS SERVICE ARRAY
CAILLIER CLINIC INC	44,709.16	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>45,528.89</b>	
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,228.15	CBRF MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,040.00	INPATIENT IMD CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	46.35	INPATIENT ANCILLARY MI CA
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<b>22,314.50</b>	
ROOTS RESIDENTIAL AFH LLC	54,600.00	ADULT FAMILY HOME MI CA
TRINITY EQUESTRIAN CENTER	21,306.55	CCS SERVICE ARRAY - CHILDREN
CARA HELMER	2,850.00	CSP NURSE PRESCRIBER
CARA HELMER	10,950.00	BH CLINIC DR / NURSE PRESCRIBER
<b>CARA HELMER Total</b>	<b>13,800.00</b>	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME CF CA
LUTHERAN SOCIAL SERVICES INC	5,189.16	SHC SESSIONS ST CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>16,605.83</b>	
FORWARD HOME FOR BOYS LLC	9,215.37	GROUP HOME CF CA (POSITIVE ALTERNATIVES
FORWARD HOME FOR BOYS LLC	4,340.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
<b>FORWARD HOME FOR BOYS LLC Total</b>	<b>13,555.37</b>	
KASSIA E MYERS	502.00	FOSTER CARE DD CLTS
KASSIA E MYERS	976.00	FOSTER CARE DD CLTS
KASSIA E MYERS	522.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
<b>KASSIA E MYERS Total</b>	<b>10,000.00</b>	
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	694.44	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	694.44	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	694.44	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
<b>NEW VISIONS TREATMENT HOMES OF WI INC Total</b>	<b>16,435.08</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST PASSAGE LTD	18,453.37	RCC CF CA
NORTHWEST PASSAGE LTD	18,453.37	RCC CF CA
NORTHWEST PASSAGE LTD	18,453.37	RCC DSO YA
<b>NORTHWEST PASSAGE LTD Total</b>	<u>55,360.11</u>	
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES
<b>POSITIVE ALTERNATIVES INC Total</b>	<u>26,034.42</u>	
RAWHIDE INC	18,910.00	RCC DSO YA
TOMORROWS CHILDREN	13,330.00	RCC CF CA
CHILEDIA INSTITUTE INC	23,754.37	RCC CF CA
AT THE ROOTS LLC	9,774.85	CCS SERVICE ARRAY
AT THE ROOTS LLC	4,646.95	CCS SERVICE ARRAY - CHILDREN
<b>AT THE ROOTS LLC Total</b>	<u>14,421.80</u>	
BROTOLOC INC	18,026.50	ADULT FAMILY HOME MI CA
BROTOLOC INC	15,174.50	CBRF CRS R&B CSP CA
<b>BROTOLOC INC Total</b>	<u>33,201.00</u>	
CAILLIER CLINIC INC	11,290.73	CCS SERVICE ARRAY - CHILDREN
CLARK COUNTY REHABILITATION AND	12,094.67	CBRF A&E CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,620.75	CBRF MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,408.00	INPATIENT IMD CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,246.32	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	473.68	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	52.16	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	15,627.10	AFH MI APS CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	(7,813.55)	AFH MI APS CA
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<u>34,614.46</u>	
MARY A GEISSLER	6,820.00	ADULT FAMILY HOME MI CA
MARY A GEISSLER	5,285.22	AFH MI APS CA
<b>MARY A GEISSLER Total</b>	<u>12,105.22</u>	
LUTHERAN SOCIAL SERVICES INC	5,180.28	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	13,762.04	CCS SERVICE ARRAY - CHILDREN
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<u>18,942.32</u>	
BROTOLOC INC	775.00	CBRF CRS R&B CSP CA
BROTOLOC INC	7,967.00	CBRF MI CA
BROTOLOC INC	8,881.50	AFH MI CSP CRS
BROTOLOC INC	7,190.76	CBRF MI CSP CRS
BROTOLOC INC	772.53	AFH CRS R&B CSP CA
<b>BROTOLOC INC Total</b>	<u>25,586.79</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
CAILLIER CLINIC INC	933.15	CCS SERVICE ARRAY
CAILLIER CLINIC INC	7,600.00	PARENTING SERVICES
CAILLIER CLINIC INC	40,337.50	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	332.50	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	31,982.36	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>81,185.51</b>	
LUTHERAN SOCIAL SERVICES INC	2,250.00	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES INC	12,228.96	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	659.88	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	361.70	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	4,607.30	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,970.75	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,224.50	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	926.97	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	7,006.89	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	20,173.13	CCS SERVICE ARRAY - CHILDREN
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>51,410.08</b>	
NEW HOPE HALLIE INC	13,764.00	CBRF MI CA
NEW HOPE HALLIE INC	10,360.00	CBRF CRS R&B CSP CA
<b>NEW HOPE HALLIE INC Total</b>	<b>24,124.00</b>	
PLEASANT VALLEY YOUTH RANCH	21,437.50	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER	392.87	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	14,469.45	CCS SERVICE ARRAY - CHILDREN
<b>TRINITY EQUESTRIAN CENTER Total</b>	<b>14,862.32</b>	
<b>TOTAL FUND 205: HUMAN SERVICES</b>	<b>\$ 839,811.78</b>	
<b>FUND 206: HUMAN SERVICES</b>		
COUNTY OF BARRON	90,238.00	IM CONSORTIUM - APR
COUNTY OF BARRON	53,331.00	IM CONSORTIUM - MAY
<b>COUNTY OF BARRON Total</b>	<b>143,569.00</b>	
COUNTY OF BURNETT	17,774.00	IM CONSORTIUM - MAY
COUNTY OF CHIPPEWA	93,330.00	IM CONSORTIUM - MAR
COUNTY OF DOUGLAS	67,718.00	IM CONSORTIUM - MAY
COUNTY OF PIERCE	36,233.00	IM CONSORTIUM - MAY
COUNTY OF POLK DEPT OF HUMAN SERVICES	60,466.00	IM CONSORTIUM - APR
COUNTY OF POLK DEPT OF HUMAN SERVICES	61,551.00	IM CONSORTIUM - MAY
<b>COUNTY OF POLK DEPT OF HUMAN SERVICES Total</b>	<b>122,017.00</b>	
COUNTY OF ST CROIX	67,351.00	IM CONSORTIUM - MAY
WASHBURN COUNTY	13,822.00	IM CONSORTIUM - MAY
<b>TOTAL FUND 206: HUMAN SERVICES</b>	<b>\$ 561,814.00</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
<b>FUND 207: PLANNING &amp; DEVELOPMENT</b>		
NORTHLAND EXCAVATING LLC	8,806.00	Kevin Wang-DATCP Bond
NORTHLAND EXCAVATING LLC	629.00	Kevin Wang-County Cost Share
NORTHLAND EXCAVATING LLC	910.00	Matt Krenz-DATCP Bond
NORTHLAND EXCAVATING LLC	65.00	Matt Krenz-County Cost Share
<b>NORTHLAND EXCAVATING LLC Total</b>	<u>10,410.00</u>	
<b>TOTAL FUND 207: PLANNING &amp; DEVELOPMENT</b>	<b>\$ 10,410.00</b>	
<b>FUND 211: RECYCLING</b>		
WASTE MANAGEMENT CORP SERVICES INC	43,152.60	July Curbside
WRR ENVIRONMENTAL SERVICES CO INC	13,721.12	Clean Sweep-July
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	5,631.78	July Curbside Service
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	5,447.34	June Curbside Service
<b>EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC Total</b>	<u>11,079.12</u>	
GFL ENVIRONMENTAL	45,547.14	Curbside August
GFL ENVIRONMENTAL	9,767.18	Dropsite August
<b>GFL ENVIRONMENTAL Total</b>	<u>55,314.32</u>	
<b>TOTAL FUND 211: RECYCLING</b>	<b>\$ 123,267.16</b>	
<b>FUND 215: ADRC</b>		
ABBY VANS INC	423.50	Jul 2023 Paratransit CoPays
ABBY VANS INC	7,357.00	Jul 2023 Paratransit CoPays
ABBY VANS INC	6,395.80	Jul 2023 Paratransit Services
ABBY VANS INC	(444.00)	Credit for Jun Overpayment
<b>ABBY VANS INC Total</b>	<u>13,732.30</u>	
SYSCO BARABOO	(20.86)	Nav Non Monthly Cust Gen Mills
SYSCO BARABOO	232.80	Paper & Disposables
SYSCO BARABOO	4,837.30	Raw Food
SYSCO BARABOO	(131.20)	Ref #318996637
SYSCO BARABOO	415.26	Paper & Disposables
SYSCO BARABOO	7,693.89	Raw Food
SYSCO BARABOO	366.16	Raw Food
SYSCO BARABOO	3,735.14	Raw Food
SYSCO BARABOO	221.92	Paper & Disposables/Detergent
SYSCO BARABOO	5,193.35	Raw Food
SYSCO BARABOO	174.60	Paper & Disposables
SYSCO BARABOO	4,839.01	Raw Food
<b>SYSCO BARABOO Total</b>	<u>27,557.37</u>	
<b>TOTAL FUND 215: ADRC</b>	<b>\$ 41,289.67</b>	
<b>FUND 405: CAPITAL PROJECTS</b>		
EWALD'S AUTOMOTIVE GROUP	38,132.50	SHERIFF FIELD SVCS/ CAPITAL EQUIPMENT
<b>TOTAL FUND 405: CAPITAL PROJECTS</b>	<b>\$ 38,132.50</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
<b>FUND 602: AIRPORT</b>		
XCEL ENERGY	2,036.87	ATCT ELEC, JULY
XCEL ENERGY	411.53	AIRPORT GAS, JULY
XCEL ENERGY	10,082.57	AIRPORT ELEC, JULY
XCEL ENERGY	33.56	ATCT GAS, JULY
<b>XCEL ENERGY Total</b>	<b>12,564.53</b>	
AVIATIONGQ	15,298.50	REPLACEMENT BOARDING BRIDGE CANOPY
<b>TOTAL FUND 602: AIRPORT \$</b>	<b>27,863.03</b>	
<b>FUND 701: HIGHWAY</b>		
BUREAU OF CORRECTIONAL ENTERPRISES	949.13	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	1,556.57	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	1,168.56	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	1,409.71	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	566.27	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	501.68	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	4,052.07	SIGNS
BUREAU OF CORRECTIONAL ENTERPRISES	2,845.20	SIGNS
<b>BUREAU OF CORRECTIONAL ENTERPRISES Total</b>	<b>13,049.19</b>	
STERTIL-KONI USA INC	123,515.00	LIFTS/CROSSBEAMS
XCEL ENERGY	11,295.60	ENERGY BILL 6/13-7/13/23
FAHRNER ASPHALT SEALERS LLC	39,363.73	SEAL COAT PROJECTS
MONARCH PAVING COMPANY	44,854.98	CTH II PROJECT
SENN BLACKTOP INC	260,892.08	CTH N ASPHALT PAVING
FARRELL EQUIPMENT AND SUPPLY CO INC	10,465.00	55 GAL SILOXANE SEALER
FARRELL EQUIPMENT AND SUPPLY CO INC	800.69	REBAR GRADE
FARRELL EQUIPMENT AND SUPPLY CO INC	356.07	DRIVE CAP
FARRELL EQUIPMENT AND SUPPLY CO INC	79.98	SPRAY CAN HOLDER
FARRELL EQUIPMENT AND SUPPLY CO INC	309.99	ELECTRONIC LEVEL
FARRELL EQUIPMENT AND SUPPLY CO INC	619.99	DRUM FAN
<b>FARRELL EQUIPMENT AND SUPPLY CO INC Total</b>	<b>12,631.72</b>	
HAAS SONS INC	988.17	GRANITE/PRIVATE RECYCLE
HAAS SONS INC	4,478.85	GRANITE/PRIVATE RECYCLE
HAAS SONS INC	523.00	3/4 INCH DENSE BASE 6/22/23
HAAS SONS INC	124.54	3/4 INCH DENSE BASE 6/22/23
HAAS SONS INC	8,669.22	3/4 INCH DENSE BASE
HAAS SONS INC	10,943.64	3/4 INCH DENSE BASE
HAAS SONS INC	719.67	3/4 INCH DENSE BASE
HAAS SONS INC	1,272.95	3/4 INCH DENSE BASE
HAAS SONS INC	331.68	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	520.83	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	479.46	3/4 INCH DENSE BASE
<b>HAAS SONS INC Total</b>	<b>29,052.01</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
MARKET & JOHNSON INC	11,080.71	NEW FACILITY CONSTRUCTION
MARKET & JOHNSON INC	26,479.30	NEW FACILITY CONSTRUCTION
MARKET & JOHNSON INC	637,056.64	NEW FACILITY CONSTRUCTION
MARKET & JOHNSON INC	29,773.20	NEW FACILITY CONSTRUCTION
MARKET & JOHNSON INC	3,373.44	NEW FACILITY CONSTRUCTION
<b>MARKET &amp; JOHNSON INC Total</b>	<b>707,763.29</b>	
MONARCH PAVING COMPANY	85,406.34	CTH II CONSTRUCTION PROJ
MONARCH PAVING COMPANY	341,376.74	CTH I CONSTRUCTION PROJ
MONARCH PAVING COMPANY	366,003.55	CTH RR PROJECT
<b>MONARCH PAVING COMPANY Total</b>	<b>792,786.63</b>	
SHORT ELLIOTT HENDRICKSON INC	26,933.91	CTH F PROJ ENGINEERING SVCS
STENSEN TRANSPORT LLC	11,040.00	3/4 BASE GRAVEL HAULING
SENN BLACKTOP INC	34,196.66	CTH NN BOTTOM LIFT PROJ
SENN BLACKTOP INC	127,415.94	CTH NN BOTTOM LIFT PROJ
SENN BLACKTOP INC	13,224.45	HOT/COLD MIX
SENN BLACKTOP INC	69,496.56	CTH O PROJ TACK & CREW
SENN BLACKTOP INC	135,354.40	CTH NN PROJECT WORK
SENN BLACKTOP INC	480.00	HOT/COLD MIX
SENN BLACKTOP INC	1,370.92	HOT/COLD MIX
<b>SENN BLACKTOP INC Total</b>	<b>381,538.93</b>	
SHORT ELLIOTT HENDRICKSON INC	21,776.65	CTH F ENGINEERING SVCS
STATE OF WISCONSIN	3,194.23	CTH T PROJECT
STATE OF WISCONSIN	6,551.88	STH 93 PROJECT
STATE OF WISCONSIN	1,176.48	CTH T CLEAR CREEK PROJ
STATE OF WISCONSIN	1,176.47	CTH T CLEAR CREEK PROJ
<b>STATE OF WISCONSIN Total</b>	<b>12,099.06</b>	
UNIVERSAL TRUCK EQUIPMENT	5,390.00	REPAIR PARTS AND LABOR
UNIVERSAL TRUCK EQUIPMENT	46,501.74	REPAIR PARTS AND LABOR
UNIVERSAL TRUCK EQUIPMENT	1,539.21	REPAIR PARTS AND LABOR
<b>UNIVERSAL TRUCK EQUIPMENT Total</b>	<b>53,430.95</b>	
<b>TOTAL FUND 701: HIGHWAY</b>	<b>\$ 2,542,023.73</b>	
<b>FUND 703: RISK MGMT/WORKER COMP</b>		
VON BRIESEN & ROPER SC	56,964.50	WORKERS COMP/ ATTORNEY FEES
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	10,701.34	WC Imprest
<b>TOTAL FUND 703: RISK MGMT/WORKER COMP</b>	<b>\$ 67,665.84</b>	
<b>FUND 704: HEALTH INSURANCE</b>		
MCHS HOSPITALS INC	25,740.00	EMPLOYEE HEALTH PREMS. JULY 468 SUBS
SECURITY HEALTH PLAN OF WISCONSIN INC	802,486.59	EMPLOYEE HEALTH PREMS. SEPT 2023
<b>TOTAL FUND 704: HEALTH INSURANCE</b>	<b>\$ 828,226.59</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
<b>FUND 705: SHARED SERVICES</b>		
EO JOHNSON COMPANY	41,349.03	DHS 2nd Floor Replacement
<b>TOTAL FUND 705: SHARED SERVICES</b>	<b>\$ 41,349.03</b>	
<b>MULTIPLE FUNDS</b>		
DELL MARKETING LP	2,156.00	5 Laptop replaemnts DHS
DELL MARKETING LP	3,234.00	5 Laptop replaemnts DHS
DELL MARKETING LP	53,844.00	42 Laptop replacements for the Fleet
DELL MARKETING LP	14,600.00	20 Desktop Replacements for the Fleet
DELL MARKETING LP	5,682.00	Laptop replacements for ECSO & P&D
<b>DELL MARKETING LP TOTAL</b>	<b>79,516.00</b>	
COUNTY OF DUNN DEPT OF HUMAN SERVICES	313.00	BR CC FRAUD - APR
COUNTY OF DUNN DEPT OF HUMAN SERVICES	88.00	BR CC FRAUD - MAY
COUNTY OF DUNN DEPT OF HUMAN SERVICES	97,898.00	IM CONSORTIUM - APR
COUNTY OF DUNN DEPT OF HUMAN SERVICES	64,460.00	IM CONSORITUM - MAY
<b>COUNTY OF DUNN DEPT OF HUMAN SERVICES TOTAL</b>	<b>162,759.00</b>	
THE JAMAR COMPANY	134.11	HVAC SERVICE BILLING
THE JAMAR COMPANY	253.46	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,912.80	HVAC SERVICE BILLING
THE JAMAR COMPANY	7,428.54	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	14,440.00	DHS VAVS REPLACEMENT
<b>THE JAMAR COMPANY TOTAL</b>	<b>26,168.91</b>	
HEARTLAND BUSINESS SYSTEMS	971.08	Virtual Data Center WS Licenses QTY 4
HEARTLAND BUSINESS SYSTEMS	16,715.16	IP Phones QTY 63
<b>HEARTLAND BUSINESS SYSTEMS TOTAL</b>	<b>17,686.24</b>	
US BANK VOYAGER FLEET SYSTEMS	10,024.92	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	24.82	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	235.26	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	530.88	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	70.90	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	524.59	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	149.97	Jul-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	859.13	Jul-2023 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS TOTAL</b>	<b>12,420.47</b>	
DELTA DENTAL PLAN OF WISCONSIN INC	284.73	DELTA DENTAL AUGUST 2023
DELTA DENTAL PLAN OF WISCONSIN INC	3,973.00	DELTA VISION AUGUST 2023
DELTA DENTAL PLAN OF WISCONSIN INC	26.96	DELTA VISION AUGUST 2023
DELTA DENTAL PLAN OF WISCONSIN INC	33,974.93	DELTA DENTAL AUGUST 2023
<b>DELTA DENTAL PLAN OF WISCONSIN INC TOTAL</b>	<b>38,259.62</b>	
<b>TOTAL MULTIPLE FUNDS</b>	<b>\$ 336,810.24</b>	
<b>Grand Total</b>	<b>\$ 15,357,053.63</b>	



**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

August 28, 2023

## 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:** Sunflowco, LLC

**Applicant:** Peter Gartmann

**File Number:** 23-24/038

**Legal Description:** Lot 1 CSM 3845 (Vol 23 P 75 #1244123), Town of Washington, Eau Claire County, Wisconsin.

**Site Address:** 6760 Hickory Road, Eau Claire, WI 54701

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

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

**Acres to be Rezoned:** 5.32 +/- acres

**Date Received:** 8/25/2023

Regards,

Holly Weigand

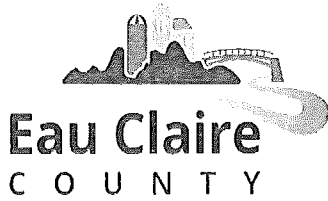
Administrative Specialist, Planning and Development

**RECEIVED**

**AUG 28 2023**

**COUNTY CLERK**





Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
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Recycling  
839-2756

August 28, 2023

## 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:** James and Joan Walker

**Applicant:** Pete Gartmann

**File Number:** 23-24/037

**Legal Description:** Lot 1 CSM 3861, Vol 23, P109-110, #1246501, Town of Lincoln, Eau Claire County, Wisconsin.

**Site Address:** E 13050 Valley Rd, Fall Creek, WI 54742

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

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

**Acres to be Rezoned:** 5.15 +/- acres

**Date Received:** 8/25/2023

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

**RECEIVED**

**AUG 29 2023**

**COUNTY CLERK**



Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
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Land Use Management  
839-4743  
Planning  
839-5055  
Recycling  
839-2756

August 31, 2023

## 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:** Stephen & Rachel Capozzi

**Applicant:** Owner

**File Number:** 23-24/039

**Legal Description:** A parcel of land located in the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$ , Section 2, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

**Site Address:** Located East of Interstate 94 and South of E Mallard Road.

**Existing Zoning District:** A-R Floating Agricultural-Residential & A-P Agricultural Preservation

**Proposed Zoning District:** A-P Agricultural Preservation & A-2 Agriculture-Residential

**Acres to be Rezoned:** 5.16 +/- acres

**Date Received:** 8/30/2023

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

RECEIVED

SEP 01 2023

COUNTY CLERK

FACT SHEET  
TO FILE NO. 23-24/036

This resolution ratifies the labor agreement with the Wisconsin Professional Police Association (WPPA) bargaining unit, which represents the deputies in the Sheriff's Department. Negotiations were held between the union bargaining team and the bargaining team from the county which included the Chair Allen Myren and Vice Chair Larry Hoekstra of the Human Resources Committee, Human Resources Director Angela Eckman, Sheriff Dave Riewestahl, Captain and Undersheriff Cory Schalinske, Patrol Lieutenant Dustin Walters, Finance Director Norb Kirk, Senior Accounting Manager Amy Weiss and Corporation Counsel Sharon McIlquham.

In addition to some language changes consistent with current practices, a summary of the primary changes made to the union agreement are:

**Term:** Two years January 1, 2024 through December 31, 2025.

**Pay Increases:** in each of the two years as follows:

**2024** – 10%; 288,000  
**2025** – 10%, 323,000

These wages were negotiated consistent with the compensation study being completed for other county employees and these increases are consistent with the market data gathered, which ensures our Eau Claire County Sheriff Office deputies are maintaining wages consistent with local and comparable law enforcement agencies.

**Holidays:** 2 additional holiday days, including Martin Luther King Jr. Day and the Spring Holiday. Non-represented county employees already receive these holidays as part of their benefits package.

2 additional holidays:	\$21,000
Change in pay for double holidays:	(\$35,000)
Net impact of holiday pay change:	(\$14,000)

**Dental Insurance:** For represented Eau Claire County Sheriff Office employees hired on or after January 1, 2014, those who participate in the employee provided dental plan will pay the same percentage of premium as other Eau Claire County employees (25%). These designated employees currently pay the entire cost of county provided dental insurance.

Non grandfathered WPPA employees currently enrolled in dental annualized cost for ER contribution of 25% of 2024 monthly premium is \$3,541.80.

Grandfathered WPPA employees currently enrolled in dental annualized cost for ER contributions of 20% of 2024 monthly premium is \$8,216.45.

**Vacation Accrual:** Vacation accrual amounts per pay period and based on length of service have been increased to take into consideration the 12-hour shifts and 24-7 operations of the Eau

Claire County Sheriff's Office. Maximum vacation accrual allowed have been adjusted to take into consideration and be consistent with the 12-hour shifts.

\$35,000

**Health Insurance Incentive Payout:** This has been eliminated consistent with all other Eau Claire County employees.

(\$500)

The union has ratified this agreement on August 22, 2023.

Respectfully Submitted,

Sharon McIlquham, Corporation Counsel

1 Enrolled No.

RESOLUTION

File No. 23-24/036

2  
3 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE  
4 WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT  
5 EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE  
6 JANUARY 1, 2024 THROUGH DECEMBER 31, 2025; AUTHORIZING THE CHAIR OF  
7 THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND  
8 COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU  
9 CLAIRE COUNTY

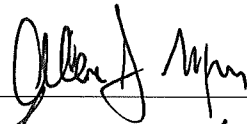
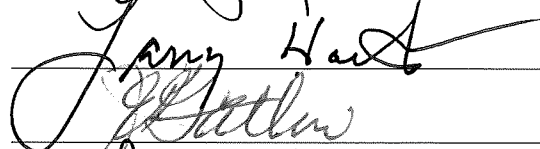
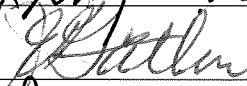
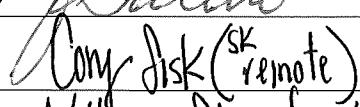
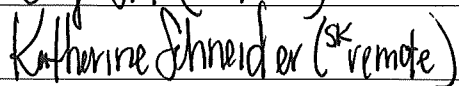
10  
11 WHEREAS, the bargaining team has completed negotiations with the Wisconsin  
12 Professional Police Association Law Enforcement Employee Relations Division for the Non-  
13 Supervisory Unit for January 1, 2024 through December 31, 2025 (see fact sheet for details); and  
14

15 WHEREAS, the Committee on Human Resources passed a motion approving such  
16 negotiations and hereby recommends to the County Board the ratification of the results of the  
17 negotiated agreement.  
18

19 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of  
20 Supervisors hereby ratifies the labor agreement between Eau Claire County and Wisconsin  
21 Professional Police Association Law Enforcement Employee Relations Division for the Non-  
22 Supervisory Unit effective January 1, 2024, through December 31, 2025.  
23

24 BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the  
25 Committee on Human Resources and County Administrator are hereby authorized to execute  
26 said agreement on behalf of Eau Claire County.  
27

28 ADOPTED

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Committee on Human Resources

40 **APPROVED**

41 *By Sharon McIlquham at 2:49 pm, Sep 11, 2023*

42 Dated this 25 day of August 2023.

43 VOTE: 5 AYE 0 NAY

44  
45  
46 Reviewed by Finance Dept.  
47 for Fiscal Impact  
48

**FACT SHEET**  
**File No. 23-24/028**

**RE:** Rezone 3 acres +/- from A-P Agricultural Preservation to the A-2 Agriculture-Residential District to add 3 +/- acres to the existing 5-acre parcel and rezone the remaining 32.33 acres +/- from A-P to the A-3 Agricultural-District and rezone to conform to zoning lot size requirements.

**Legal Description and Location:** Lot 2 CSM 3265, Vol 18, P 196-197, #1143779, Town of Washington, Eau Claire County, WI.

**Size of area to be rezoned:** 35.33 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-P	Agriculture
North	A-P	Agriculture
East	A-P	Pine plantation
South	A-2/A-P	Single-family Residence/Agriculture
West	A-P	Agriculture

**LAND USE PLANS:** The Eau Claire County and the Town of Washington Future Land Use Maps both include the property in the Rural Lands (RL) planning area.

**Eau Claire County Rural Lands (RL) Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*

**Staff Conclusions and Recommendation:** Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-2 and A-3 zoning districts are consistent within the mapped future land use designation.

**Town Board Action:** The Washington Town Board considered the rezoning petition on Thursday, August 17, 2023, and recommended approval of the rezoning (4-0 vote).

**Committee Action:** The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, August 22, 2023 regarding the proposed rezoning. On a vote of 4 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations, and the testimony of one member of the public who was opposed to the proposed rezoning, in their deliberations.

**Fiscal Impact:** None

Respectfully submitted on behalf of the Committee on Planning and Development,



Matt Michels, AICP  
Senior Planner

4 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE  
5 TOWN OF WASHINGTON -

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

7  
8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, described  
9 as follows:

10  
11 **PARCEL 1**

12  
13 Being part of Lot 2, Certified Survey Map #3265, recorded in Volume 18, Page  
14 196-197 of certified survey maps. Document number 1143779. Located in the  
15 Southwest ¼ of the Northeast ¼, Section 32, Township 27 North, Range 8 West,  
16 Town of Washington, Eau Claire County, Wisconsin.

17  
18 Described as follows:

19  
20 Beginning at the Southeast corner of said Lot 2; thence S89°47'32"W along the  
21 south line of said Lot 2, 918.77 feet to an angle point of said Lot 2; thence  
22 N01°10'21" W a distance of 142.26 feet; thence N89°47'32" E parallel to the south  
23 line of said Lot 2, a distance of 918.77 feet; thence S01°10'21"E a distance of  
24 142.26 feet to the point of beginning. Containing 3.00 acres.

25  
26  
27 Said described parcel of land containing 3 acres +/-, of land and is subject to the  
28 easement and restrictions of record to be reclassified from the A-P Agricultural  
29 Preservation District to the A-2 Agriculture-Residential District.

30  
31 **PARCEL 2**

32  
33 Being part of Lot 2, Certified Survey Map #3265, recorded in Volume 18, Page  
34 196-197 of certified survey maps. Document number 1143779. Located in the  
35 Southwest ¼ of the Northeast ¼, Section 32, Township 27 North, Range 8 West,  
36 Town of Washington, Eau Claire County, Wisconsin.

37  
38 Excepting the following description:

39  
40 Beginning at the Southeast corner of said Lot 2; thence S89°47'32"W along the  
41 south line of said Lot 2, 918.77 feet to an angle point of said Lot 2; thence  
42 N01°10'21" W a distance of 142.26 feet; thence N89°47'32" E parallel to the south  
43 line of said Lot 2, a distance of 918.77 feet; thence S01°10'21"E a distance of  
44 142.26 feet to the point of beginning. Containing 3.00 acres.

45  
46 Said described parcel of land containing 32.33 acres +/-, of land and is subject to the  
47 easements and restrictions of record to be reclassified from the A-P Agricultural  
48 Preservation District to the A-3 Agricultural-District.  
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**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:

I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on August 22, 2023, by a vote of 4 for, 0 against.

**APPROVED**  
By Sharon McIlquham at 2:22 pm, Sep 11, 2023

*Robert J. Leary*  
*James Adunning*  
*Dave Zook*  
*MPM*

\_\_\_\_\_  
Planning and Development Committee

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

hp

Dated this 22 day of August, 2023





# EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

**REZONE NUMBER:** RZN-0004-23      **COMPUTER NUMBER:** 024110805020

**PUBLIC HEARING DATE:** August 22, 2023

**STAFF CONTACT:** Matt Michels, Senior Planner

**OWNER:** Chris & Ingrid Silewski, 1828 Emery St, Eau Claire, WI 54701

**AGENT:** Kris Sivertson, 3690 S Elco Rd, Fall Creek, WI 54742

**REQUEST:** Rezone 3 acres +/- from A-P Agricultural Preservation to the A-2 Agriculture-Residential District to add 3 +/- acres to the existing 5-acre parcel and rezone the remaining 32.33 acres +/- from A-P to the A-3 Agricultural-District and rezone to conform to zoning lot size requirements.

**LOCATION:** West side of Elco Rd. and south of U.S. Highway 12

**LEGAL DESCRIPTION:** Lot 2 CSM 3265, Vol 18, P 196-197, #1143779, Town of Washington, Eau Claire County, WI.

**RECOMMENDATION** Approval of request based on findings outlined on Page 5 of this report.

## BACKGROUND

### SITE CHARACTERISTICS:

- The property to be rezoned is developed to A-2 and added to the property to the south contains two agricultural buildings and agricultural uses.
- The remaining 32 +/- acres is primarily utilized for agricultural use.
- There are two wetlands areas in the eastern portion of the property (see attached Aerial Map).

### EXISTING ZONING DISTRICT:

A-P Agricultural Preservation District. The A-P Agricultural Preservation District is established to:

- Preserve and protect those areas best suited for agricultural, forestry or open space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;*
- Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;*
- Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;*
- Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;*

- E. Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;
- F. Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;
- G. Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and
- H. Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County’s permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.

**REQUESTED ZONING DISTRICTS:**

A-2 Agriculture-Residential District. *This district is established to “provide an area for limited residential and hobby farm development in a rural atmosphere.”*

A-3 Agricultural District. *This district is established to protect the agricultural base of the county; preserve the county’s natural resources and open space; provide an area for limited residential and hobby farm development in a rural atmosphere; and minimize urban sprawl and its associated public costs.*

**ZONING/LAND USE CONTEXT:**

LOCATION	ZONING	LAND USE
Subject	A-P	Agriculture
North	A-P	Agriculture
East	A-P	Pine plantation
South	A-2/A-P	Single-family Residence/Agriculture
West	A-P	Agriculture

**COMPREHENSIVE PLANS:**

The Eau Claire County and the Town of Washington Future Land Use Maps both include the property in the Rural Lands (RL) planning area. Following are descriptions of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

**Eau Claire County:**

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
  1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*
  2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*

3. *The following Eau Claire County Zoning Districts will be considered for approval within RL areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*
  - a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

**Town of Washington:**

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
  - a. *Farming and agricultural uses shall be established as the primary land uses within these areas. Non-farm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production.*
  - b. *Any new non-farm residential lot shall have a “Right to Farm” disclosure attached to it acknowledging that the potential non-farm owner has been informed that his lot has been established in an area where farming is the preferred land use, and stating that the owner understands that he must abide by the State of Wisconsin “Right to Farm” statute (WI Stat. 823.08). This language shall be recorded on the deed to the property, transferable to subsequent owners.*
  - c. *Non-farm residential development shall only occur on land that is marginal for agricultural productivity. No more than 20% of any proposed new lot should contain Class I, II, or III soils, or the owner must demonstrate that the lands with prime agricultural soils are marginal for agriculture due to other factors. In addition, it is the preference of the Town of Washington that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*

**Eau Claire County Farmland Preservation Plan**

The property is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-2 and A-3 Zoning District are not certified farmland preservation district and would not currently qualify for Farmland Preservation tax credits.

**ANALYSIS**

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also be made that the rezone is consistent with the County’s Comprehensive Plan.

### A-P Rezoning Standards

In addition, there are four standards for approving a rezoning of land from the A-P Agricultural Preservation zoning district to any other district. The following provides an analysis of this rezoning petition based on those standards:

**Standard 1** - *The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses.*

- **Soil Types** – Of the (10) soil types found on the property, the two most predominant (Billett sandy loam and Plainfield loamy sand) soil types on the property are productive soils. According to the applicant, the property has been out of agricultural production for 15+ years and the proposed rezoning will have no adverse impact on productive agricultural land.
- **Historical Productivity** – The property appears to have been used for agriculture in the past.
- **Site Location** – The property is located on Elco Road.
- **Adjacent Land Uses** – Uses in the area include a mixture of farmlands, woodlands, farm and non-farm single-family residences, and commercial uses in proximity to Highway 12.

**Standard 2** - *The rezoning is consistent with any applicable comprehensive plans.*

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County Comprehensive Plan, including policies related to limiting residential density in rural areas of the County and limiting conversion of productive farmland.

**Standard 3** - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.* The proposed rezoning would not remove productive farmland from cultivation.

**Standard 4** - *The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.*

The proposed rezoning will not likely impair or limit current or future agricultural use.

Town Board Action: The Washington Town Board will consider the rezoning petition on Thursday, August 17, 2023.

The rezoning petition has been evaluated for consistency with the purpose of the A-2 and A-3 Districts and the uses allowed in the districts. The request is generally consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- Existing uses in the area include agricultural uses, farmsteads, scattered farm and non-farm single-family residences, scattered woodlands, and commercial uses in proximity to Highway 12.

### **CONCLUSION**

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-2 and A-3 Districts

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposition to the proposed rezoning has been received, to date.

**FINDINGS**

Findings in Favor:

1. The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
2. No additional lots would be created and no new land use changes are proposed with this rezoning.
3. Other similarly zoned lots are found in the vicinity of the subject property.



Department of Planning and Development  
 Eau Claire County Courthouse  
 721 Oxford Avenue, Room 3344  
 Eau Claire, Wisconsin 54703  
 715-839-4741

Application Accepted:	7-17-2023
Accepted By:	Matt Michels
Receipt Number:	073572
Town Hearing Date:	8-17-2023
Scheduled Hearing Date:	8-22-2023
Application No:	RZN-0004-23
Application Status:	Applied

**Rezoning Petition**

Owner/Applicant Name(s):  
 Owner: INGRID SILEWSKI  
 Applicant: Kris Sivertson, 3690 S Elco Rd, Fall Creek, WI 54742  
 Telephone: (715) 210-0818      EMail: krisw3690@gmail.com

**RECEIVED**

**JUL 17 2023**

Site Address(es): No Address Available      Property Description: Sec 32 Twn 27 Rge 08  
 Town of Washington

**COUNTY CLERK**

Zoning District(s):	Lot Area(s) - Acres:	Overlay District(s):
	35.48	
	35.48	
	35.48	

PIN 1802422708321309001      Legal (partial) LOT 2 CSM 3265 (VOL 18 P 196 #1143779)      SEE S-5574, S-4644

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the following Zoning District from:

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



**Department of Planning and Development**  
 Eau Claire County Courthouse  
 721 Oxford Avenue, Room 3344  
 Eau Claire, Wisconsin 54703  
 (715) 839-4741

**Office Use Only**

Application Accepted:	7-17-23
Accepted By:	MM
Application Number:	RZN-0004-23
Town Hearing Date:	8-17-2023
Scheduled Hearing Date:	8-22-2023

**REZONING APPLICATION**

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: AP Agricultural Preservation	Proposed Zoning District(s): A-3 Agricultural District
Acres to be rezoned: 35.48	

Property Owner Name: Chris and Ingrid Silewski	Phone# 303-945-6732
Mailing Address: 1828 Emery St, Eau Claire, WI 54701	
Email Address: CSilewski@gmail.com	

Agent Name: Kris Sivertson	Phone# 7152100818
Mailing Address: 3690 S Elco Rd, Fall Creek, WI 54742	
Email Address: krisw3690@gmail.com	

**SITE INFORMATION**

Site Address: South Elco rd

Property Description: SW  $\frac{1}{4}$  NE  $\frac{1}{4}$  Sec. 32, T 27 N, R 8 W, Town of Washington

Zoning District: A-P Code Section(s): 18.32

Overlay District:  Shoreland  Floodplain  Airport  Wellhead Protection  Non-Metallic Mining

Computer #(s): Tax ID 18024-2-270832-130-9001 tax parcel # 024110805020

or PIN #(s):

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

- |  |  |
|--|--|
| <input type="checkbox"/> Complete attached information sheet                 | <input type="checkbox"/> Confirmed with the Town their submittal deadline and process.   |
| <input type="checkbox"/> Provide legal description of property to be rezoned | <input type="checkbox"/> Provide \$620.00 application fee (non-refundable), (\$545.00 application processing fee and \$75.00 mapping surcharge fee). Send application to <a href="mailto:landuse@co.eau-claire.wi.us">landuse@co.eau-claire.wi.us</a> or to the address above. |

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature: Chris Silewski Date 04.16.2023

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

## REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

### Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
  - Describe the reason for the request
  - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
  - Explain and justify why this particular property is under consideration for rezoning
    - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
    - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
    - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B



SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

see attached

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

see attached

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

see attached

## DESCRIBE REASON(S) FOR YOUR REZONING REQUEST

Currently the 5 acre parcel is owned by Kris and Susan Sivertson and the 35 acre parcel is owned by Chris and Ingrid Silewski. Daughter and son-in-law to Kris and Susan. We would like to add 3 +/- acres to the existing parcel to create a 8 +/- acre parcel that would then include the barn and hoop house on one parcel.

Doing this, reducing the 35 +/- acre parcel to 32 +/- acres drops it below the min. lot size for AP. Thus, we would like to rezone the 35 acres to A3 which would allow us to add the 3 acres to create the 8 +/- acre parcel.

The proposed rezoning request from AP to A3 of the referenced parcel is 100% appropriate for this location. There is no incompatibility with property that is immediately adjacent to this land nor with properties within this area.

The proposed rezone from AP to A3, as stated, is completely compatible with surrounding zoning and uses. There is a small area of active farming immediately to the east which is owned by the Schumacher family and a small piece at the corner of US12 and S Elco rd. (See map)

18.32.055 Standards for rezoning. Rezoning from the A-P district shall be based on findings which consider the following factors:

A. The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses; **The uses are completely compatible with uses allowed in AP and A3. The only issue is the minimum lot size required for AP once the 3 acres is removed.**

B. The rezoning is consistent with any applicable comprehensive plans; **The property being located to the west of S Elco Rd makes it compatible with applicable comprehensive plans.**

C. The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; As the property has been out of agricultural production for 15+ years with no plans for future as productive ag use is deemed to be consistent with Farmland Preservation.

D. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use. (Ord. 159-25, Sec. 4, 2015; 2015 the rezoning of this property from AP to A3 will have no impact on current and/or future agricultural use of surrounding property



Rezone Description AP – A2:

Being part of Lot 2, Certified Survey Map #3265, Recorded in Volume 18, Page 196-197 of certified survey maps. Document number 1143779. Located in the Southwest 1/4 of the Northeast 1/4, Section 32, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Described as follows.

Beginning at the Southeast corner of said Lot 2; thence S89°47'32"W along the south line of said Lot 2, 918.77 feet to an angle point of said Lot 2; thence N01°10'21"W a distance of 142.26 feet; thence N89°47'32"E parallel to the south line of said Lot 2 a distance of 918.77 feet; thence S01°10'21"E a distance of 142.26 feet to the point of beginning. Containing 3.00 acres.

Rezone Description AP – A3:

Being all of Lot 2, Certified Survey Map #3265, Recorded in Volume 18, Page 196-197 of certified survey maps. Document number 1143779. Located in the Southwest 1/4 of the Northeast 1/4, Section 32, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Excepting the following description:

Beginning at the Southeast corner of said Lot 2; thence S89°47'32"W along the south line of said Lot 2, 918.77 feet to an angle point of said Lot 2; thence N01°10'21"W a distance of 142.26 feet; thence N89°47'32"E parallel to the south line of said Lot 2 a distance of 918.77 feet; thence S01°10'21"E a distance of 142.26 feet to the point of beginning. Containing 3.00 acres.



VOL. 18 OF CSM, PAGE 196

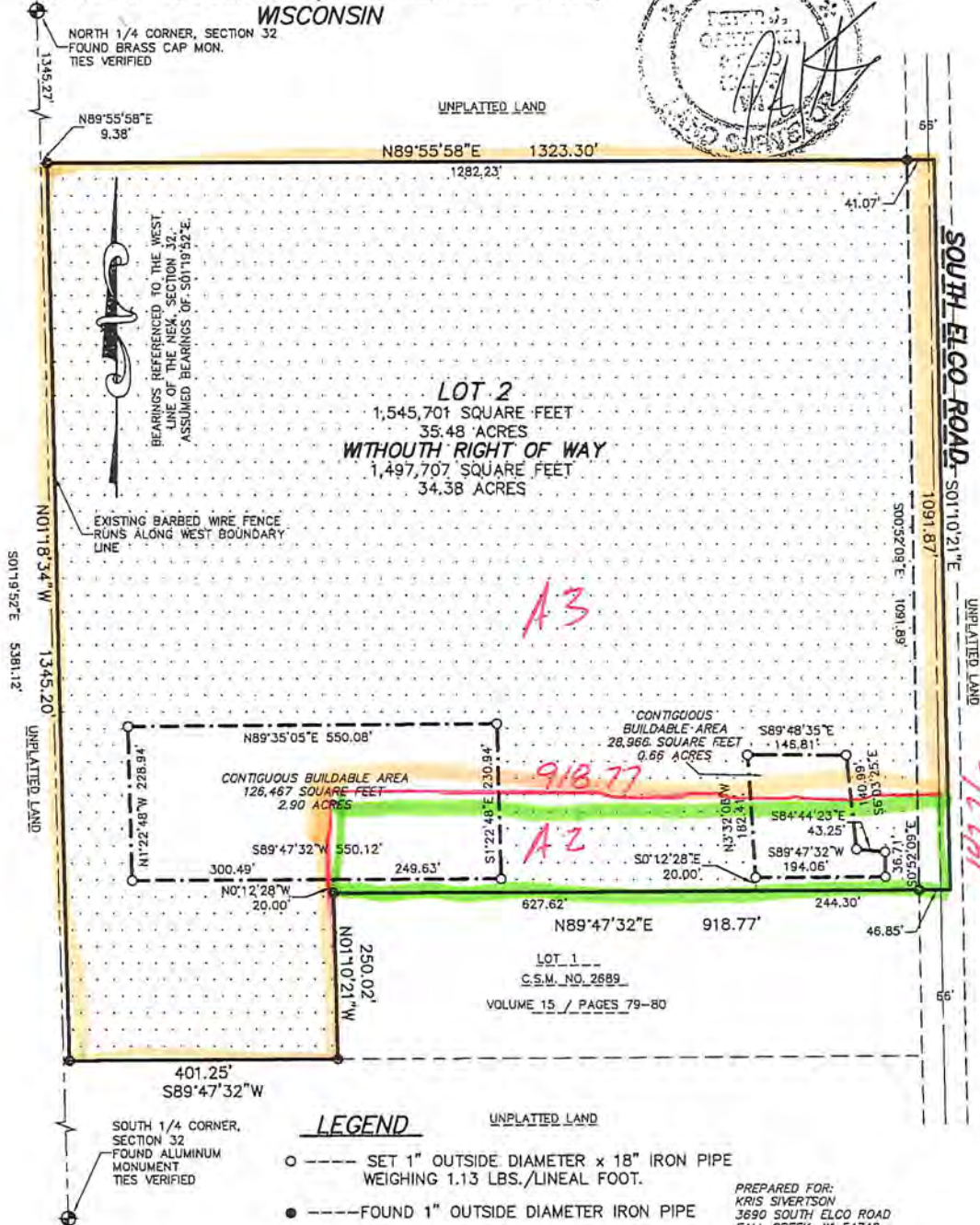
1143779

KATHRYN A. CHRISTENSON  
EAU CLAIRE COUNTY, WI  
REGISTER OF DEEDS

RECORDED ON  
03/31/2017 1:17 PM

REC FEE: 30.00  
TRANSFER FEE:  
EXEMPT #  
PAGES: 2

**CERTIFIED SURVEY MAP, No. 3265**  
BEING ALL OF OUTLOT 1, CERTIFIED SURVEY MAP  
NUMBER 2689, VOLUME 15 OF CERTIFIED SURVEY  
MAPS, PAGES 79-80  
IN THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4,  
SECTION 32, TOWNSHIP 27 NORTH, RANGE 8 WEST,  
TOWN OF WASHINGTON, EAU CLAIRE COUNTY,  
WISCONSIN



BEARINGS REFERENCED TO THE WEST  
LINE OF THE NE1/4, SECTION 32.  
ASSUMED BEARINGS OF S01°19'52"E.

EXISTING BARBED WIRE FENCE  
RUNS ALONG WEST BOUNDARY  
LINE

**LOT 2**  
1,545,701 SQUARE FEET  
35.48 ACRES  
**WITHOUT RIGHT OF WAY**  
1,497,707 SQUARE FEET  
34.38 ACRES

CONTIGUOUS BUILDABLE AREA  
126,467 SQUARE FEET  
2.90 ACRES

CONTIGUOUS BUILDABLE AREA  
28,966 SQUARE FEET  
0.66 ACRES

A3

A2

72.261

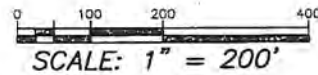
**LEGEND**

- --- SET 1" OUTSIDE DIAMETER x 18" IRON PIPE WEIGHING 1.13 LBS./LINEAL FOOT.
- --- FOUND 1" OUTSIDE DIAMETER IRON PIPE
- ▨ --- NON-BUILDABLE AREA

PREPARED FOR:  
KRIS SIVERTSON  
3690 SOUTH ELCO ROAD  
FALL CREEK, WI 54742

OWNERS:  
JOHN AND HELEN DRAWBERT TRUST

REAL LAND SURVEYING  
1360 INTERNATIONAL DRIVE  
EAU CLAIRE WI 54701  
(715) 514-4116  
CADD No. 17055



FIELD WORK COMPLETED ON 3-21-17  
SHEET 1 OF 2

024110807000 C2

024110804000 AP

024110803000 AP

024110901000 AP

024110805020 AP

024110806000 AP

32

024110805010 A2

024110902000 A2

024110910000 AP

024110909000 AP

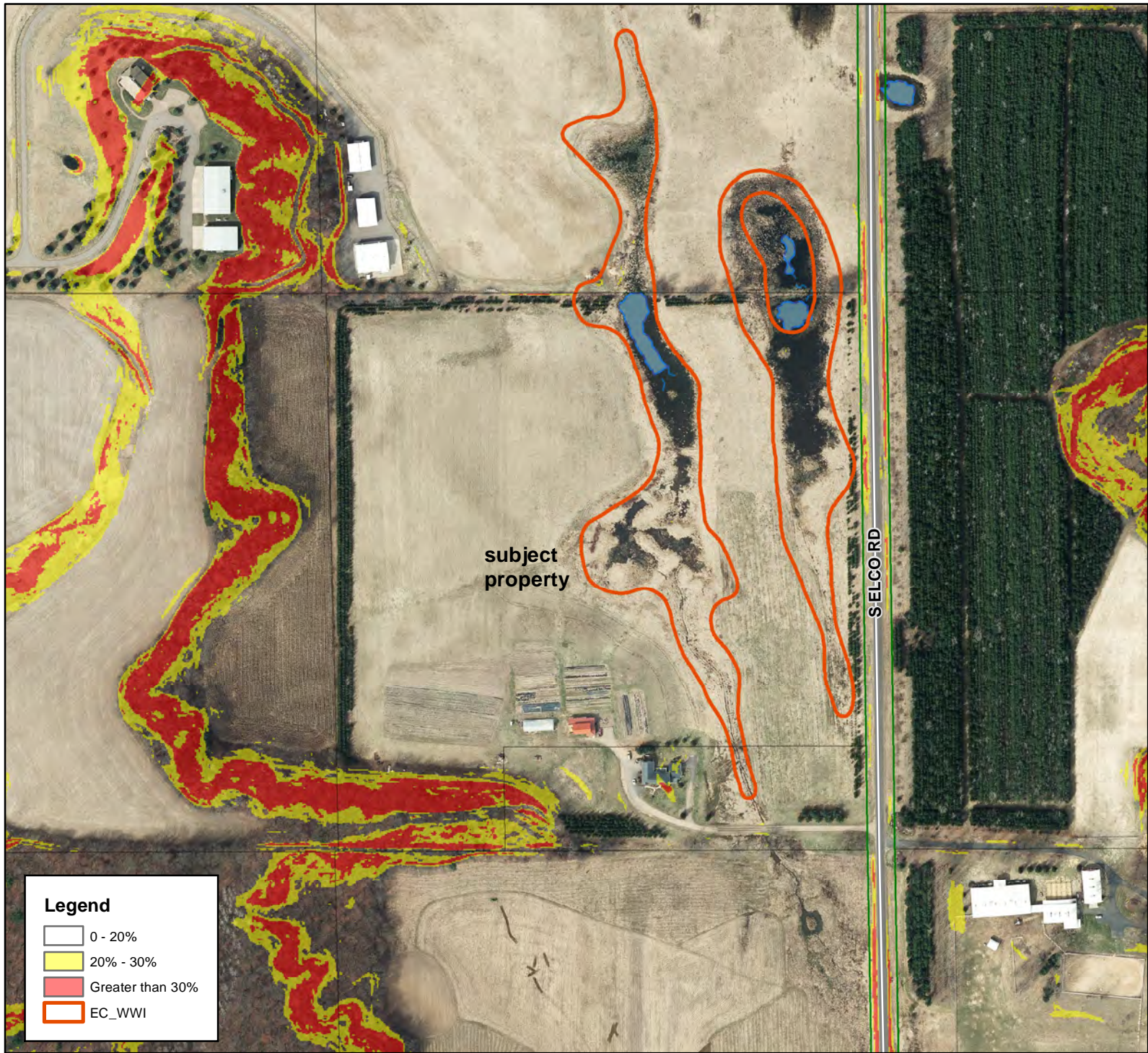
S-E-L-C-O-R-D



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



# SILEWSKI-SIVERTSON REZONE AERIAL MAP



## Legend

- 0 - 20%
- 20% - 30%
- Greater than 30%
- EC\_WWI

### Parcel Mapping Notes:

The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet

This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.

Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.



This map was produced on July 18, 2023 by the Eau Claire County Department of Planning and Development and is for reference purposes only.



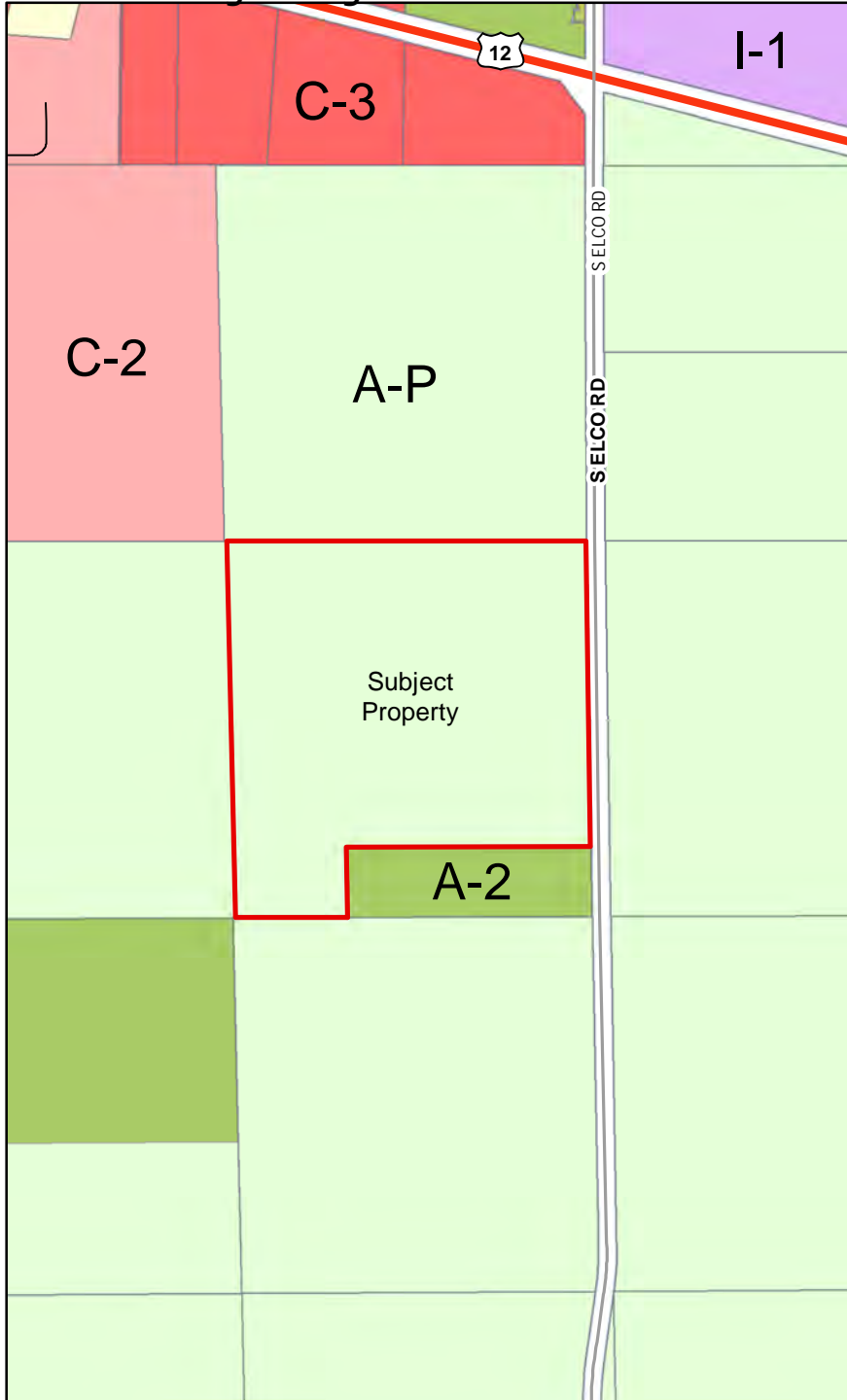
Not to Scale



# Silewski Rezoning: RZN-0004-23

## Existing Zoning

1 inch = 666.666667 feet



- Legend**
- A1 - Exclusive Agricultural District
  - A2 - Agriculture-Residential District
  - A3 - Agricultural District
  - AP - Agricultural Preservation
  - AR - Floating Agricultural-Residential District
  - C1 - Neighborhood Business District
  - C2 - General Business District
  - C3 - Highway Business District
  - F1 - Exclusive Forestry District
  - F2 - Forestry District
  - I1 - Nonsewered Industrial District
  - I2 - Sewered Industrial District
  - R1L - Single-Family Residential District, Large Lot
  - R1M - Single-Family Residential District
  - R2 - Two-Family Residential District
  - R3 - Multiple-Family Residential District
  - RH - Rural Homes District

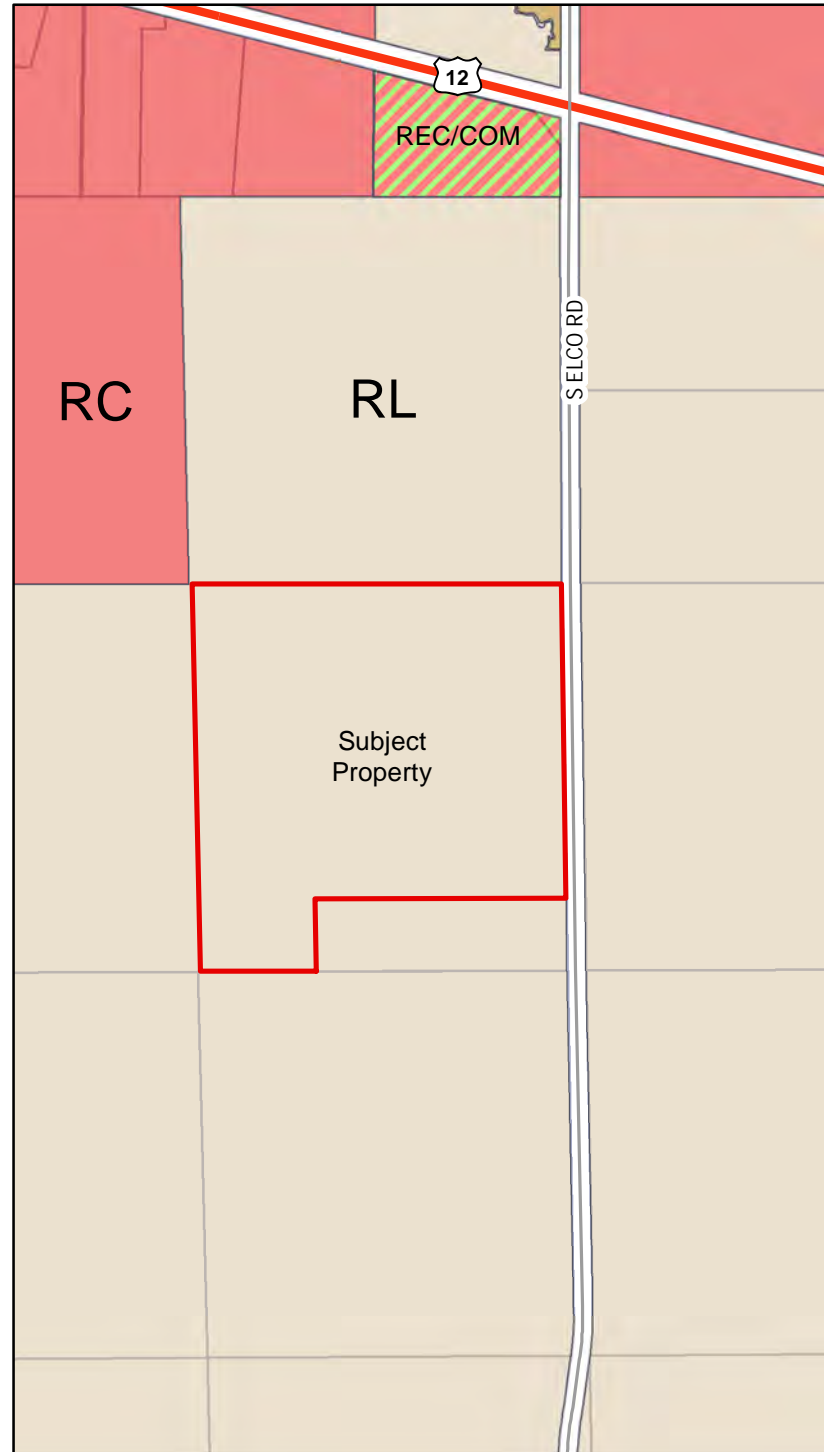
- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Mobile Home
- Rural Transition
- Urban Mixed Use



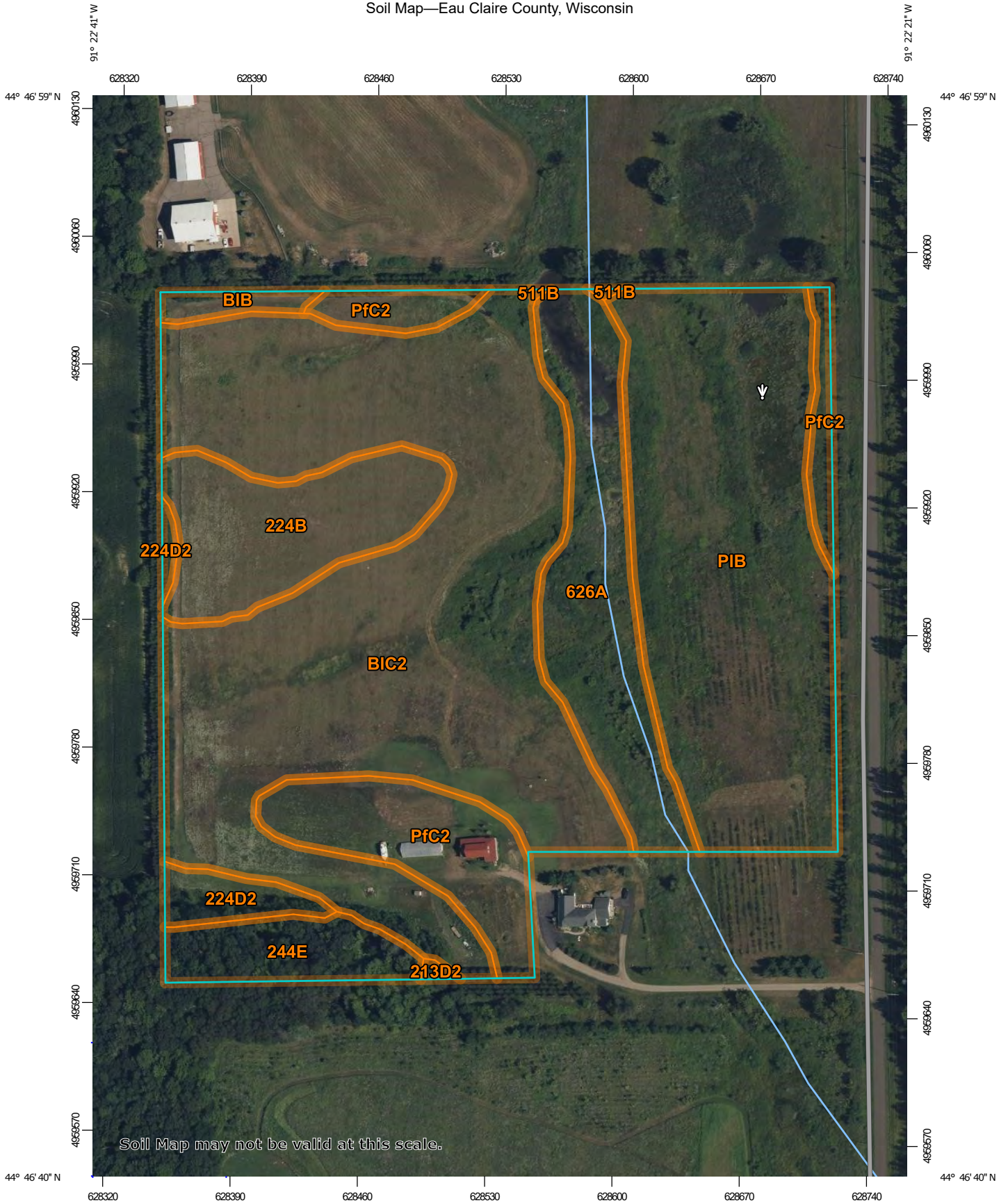
**Parcel Mapping Notes:**  
 The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet  
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.  
 Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.

## Future Land Use

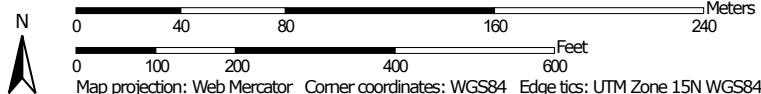
1 inch = 667 feet



Soil Map—Eau Claire County, Wisconsin



Map Scale: 1:2,890 if printed on A portrait (8.5" x 11") sheet.



Natural Resources  
Conservation Service

Web Soil Survey  
National Cooperative Soil Survey

8/9/2023  
Page 1 of 3

## MAP LEGEND

### Area of Interest (AOI)

 Area of Interest (AOI)

### Soils

 Soil Map Unit Polygons

 Soil Map Unit Lines

 Soil Map Unit Points

### Special Point Features



Blowout



Borrow Pit



Clay Spot



Closed Depression



Gravel Pit



Gravelly Spot



Landfill



Lava Flow



Marsh or swamp



Mine or Quarry



Miscellaneous Water



Perennial Water



Rock Outcrop



Saline Spot



Sandy Spot



Severely Eroded Spot



Sinkhole



Slide or Slip



Sodic Spot



Spoil Area



Stony Spot



Very Stony Spot



Wet Spot



Other



Special Line Features

### Water Features



Streams and Canals

### Transportation



Rails



Interstate Highways



US Routes



Major Roads



Local Roads

### Background



Aerial Photography

## MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

**Warning:** Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service

Web Soil Survey URL:

Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Eau Claire County, Wisconsin

Survey Area Data: Version 21, Sep 6, 2022

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

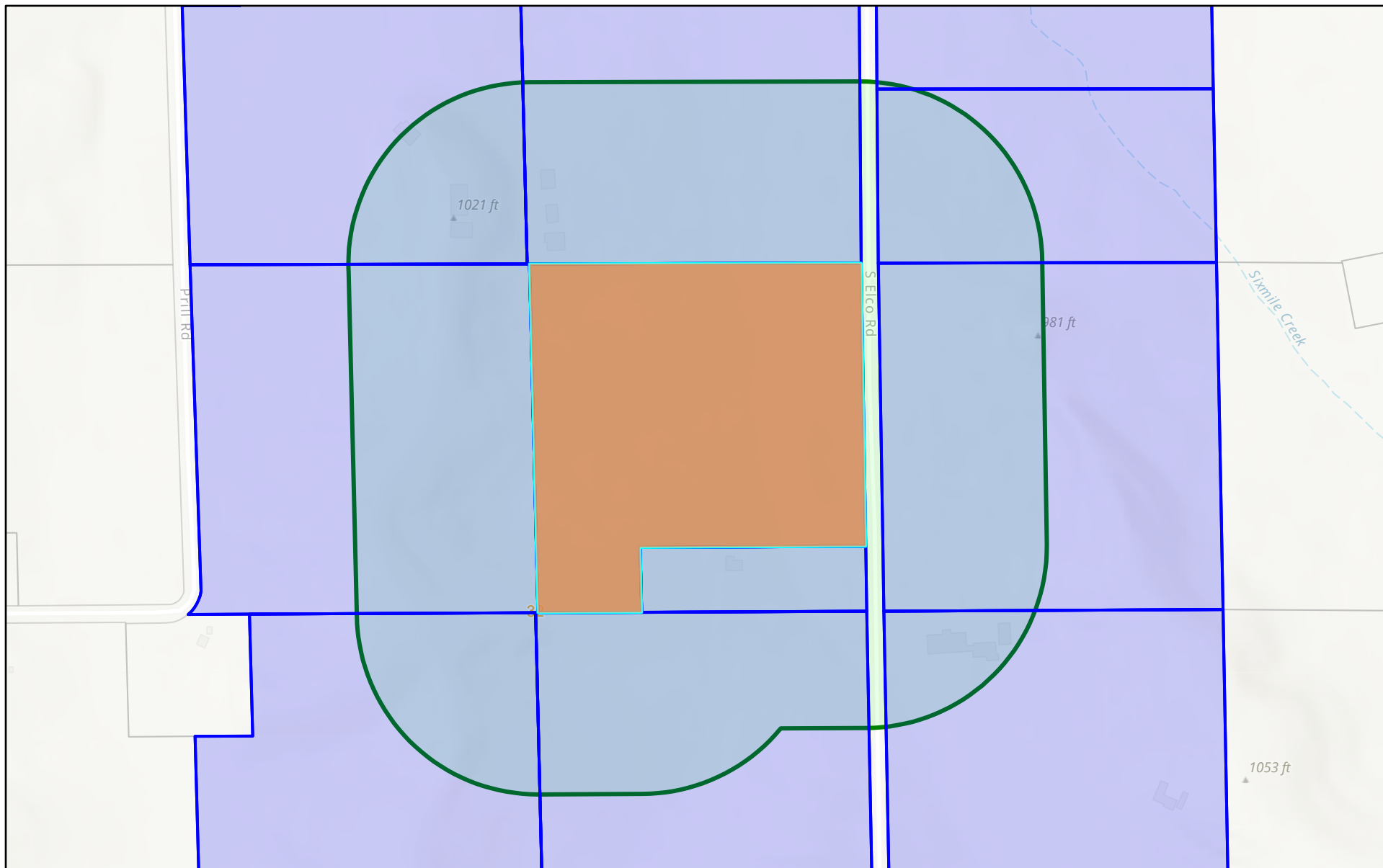
Date(s) aerial images were photographed: Jul 21, 2022—Sep 13, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.




## Map Unit Legend

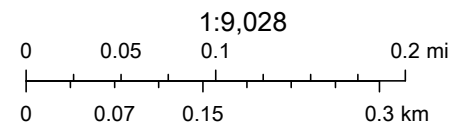
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
213D2	Hixton silt loam, 12 to 20 percent slopes, moderately eroded	0.0	0.1%
224B	Elevasil sandy loam, 2 to 6 percent slopes	2.4	7.7%
224D2	Elevasil sandy loam, 12 to 20 percent slopes, moderately eroded	0.6	1.9%
244E	Elk mound loam, 20 to 45 percent slopes	1.1	3.5%
511B	Plainfield loamy sand, river valley, 1 to 6 percent slopes	0.0	0.1%
626A	Arenzville silt loam, 0 to 3 percent slopes, occasionally flooded	3.2	10.2%
BIB	Billett sandy loam, 1 to 6 percent slopes	0.3	0.9%
BIC2	Billett sandy loam, 6 to 12 percent slopes, eroded	13.5	42.7%
PfC2	Plainfield loamy sand, 6 to 12 percent slopes, eroded	2.8	8.7%
PIB	Plainfield loamy sand, loamy substratum, 1 to 6 percent slopes	7.7	24.3%
<b>Totals for Area of Interest</b>		<b>31.7</b>	<b>100.0%</b>

# Public Notification



7/17/2023, 9:47:03 AM

-  County Boundary
-  Tax Parcel
-  Section



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Eau Claire County, WI

Esri, NASA, NGA, USGS, FEMA | Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA |

FirstName LastName	Address	City State Zip
JOHN P & HELEN S DRAWBERT	3697 S ELCO RD	FALL CREEK WI 54742-9300
MANAGEMENT SELECT LLC	PO BOX 156	ALTOONA WI 54720-0156
SUSAN SIVERTSON	3690 S ELCO RD	FALL CREEK WI 54742-9300
MICHAEL WARBURTON	910 JEFFERSON AVE N	PULASKI VA 24301-3106
MARVIN H & SHIRLEY I SCHUMACHER TRUST	7300 PRILL RD	EAU CLAIRE WI 54701-8219
WINRICH FAMILY IRREVOCABLE TRUST	7519 PRILL RD	EAU CLAIRE WI 54701-8220
JOHN DRAWBERT	3697 S ELCO RD	FALL CREEK WI 54742-9300
JOSE A & WENDY S PADILLA TRUST	4188 S ELCO RD	FALL CREEK WI 54742-9345

**FACT SHEET**  
**File No. 23-24/032**

**RE:** Rezone 48.4 acres +/- from A-P Agricultural Preservation to the A-3 Agricultural District *to* divide the property lying north of Mueller Road from the property lying south of Mueller Road.

**Legal Description and Location:** Part of the SW-SW and the SE-SW, Section 29, Township 26 North, Range 8 West. and part of the NW-NW, Section 32, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

**Size of area to be rezoned:** 48.4 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-P	Agriculture – Farmstead (south of Mueller Rd)
North	A-P	Agriculture
East	A-P	Agriculture
South	A-P	Agriculture
West	A-P	Agriculture

**LAND USE PLANS:** The Eau Claire County and the Town of Washington Future Land Use Maps both include the property in the Rural Lands (RL) planning area.

**Eau Claire County Rural Lands (RL) Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*

**Staff Conclusions and Recommendation:** Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-3 zoning district is consistent within the mapped future land use designation.

**Town Board Action:** The Washington Town Board considered the rezoning petition on Thursday, August 17, 2023, and recommended approval of the rezoning (3-0 vote).

**Committee Action:** The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, August 22, 2023 regarding the proposed rezoning. On a vote of 4 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations.

**Fiscal Impact:** None

Respectfully submitted on behalf of the Committee on Planning and Development,



Matt Michels, AICP  
Senior Planner



2  
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE  
4 TOWN OF WASHINGTON-

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

7  
8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, described  
9 as follows:

10  
11 **PARCEL A**

12 A parcel of land being located in the Southwest ¼ of the Southwest ¼ of Section  
13 29, Township 26 North, Range 8 West, Town of Washington, Eau Claire  
14 County, Wisconsin and being more particularly described as follows:

15  
16 Being all of the Southwest ¼ of the Southwest ¼ of Section 29 except those  
17 lands lying Southeasterly of the centerline of Mueller Road.

18  
19 Parcel to contain 977,334 square feet, more or less.

20  
21 **PARCEL B**

22 A parcel of land being located in the Southeast ¼ of the Southwest ¼ of Section  
23 29, Township 26 North, Range 8 West, Town of Washington, Eau Claire  
24 County, Wisconsin and being more particularly described as follows:

25  
26 Being all of the Southeast ¼ of the Southwest ¼ of Section 29 except those lands  
27 lying Southeasterly of the centerline of Mueller Road.

28  
29 Parcel to contain 181,306 square feet, more or less.

30  
31 **PARCEL C**

32 A parcel of land being located in the Southwest ¼ of the Southwest ¼ of Section  
33 29, and the Northwest ¼ of the Northwest ¼ of Section 32, all in Township 26  
34 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin and  
35 being more particularly described as follows:

36  
37 Being all of the Southwest ¼ of the Southwest ¼ of Section 29 and all of the  
38 Northwest ¼ of the Northwest ¼ of Section 32, excepting the following lands:

39  
40 Those lands of the Southwest ¼ of the Southwest ¼ of Section 29, lying  
41 Northwesterly of the centerline of Mueller Road;

42  
43 And the lands described in trustee's deed, document #1234324 lying in both the  
44 Southwest ¼ of the Southwest ¼ of Section 29 & the Northwest ¼ of the  
45 Northwest ¼ of Section 32.


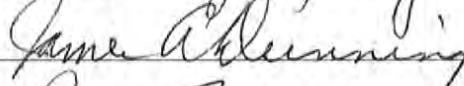
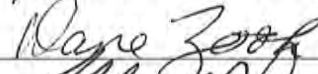
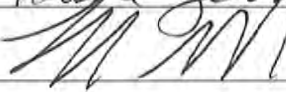
46  
47 Parcel to contain 1,056,033 square feet, more or less.  
48  
49

1  
2 Said described parcel of land containing 48.04 acres +/-, of land and is subject to  
3 the easements and restrictions of record to be reclassified from the A-P  
4 Agricultural Preservation District to the A-3 Agricultural District.  
5

6 **SECTION 2.** Where a certified survey map is required and may alter the above described  
7 property description, the official zoning district map for the town shall be automatically  
8 amended to reflect the property description of the certified survey map.  
9

10  
11 ENACTED:

I hereby certify that the foregoing correctly represents the  
12 action taken by the undersigned Committee on August 22,  
13 2023 by a vote of 4 for, 0 against.  
14

15  
16   
17 \_\_\_\_\_  
18   
19 \_\_\_\_\_  
20   
21 \_\_\_\_\_  
22   
23 \_\_\_\_\_  
24

25 \_\_\_\_\_  
26 Planning and Development Committee  
27  
28  
29  
30

31  
32 Dated this 22 day of August, 2023.

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

33  
34  
35 hw  
36  
37



# EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

**REZONE NUMBER:** RZN-0006-23      **COMPUTER NUMBERS:** 024105702010  
 024105703000  
 024106407010

**PUBLIC HEARING DATE:** August 22, 2023

**STAFF CONTACT:** Matt Michels, Senior Planner

**OWNER/AGENT:** Jane F. Mueller Rev. Living Trust, 7525 Mueller Rd., Fall Creek, WI 54742

**REQUEST:** Rezone 48.4 acres +/- from A-P Agricultural Preservation to the A-3 Agricultural District to divide the property lying north of Mueller Road from the property lying south of Mueller Road.

**LOCATION:** 7525 Mueller Rd.

**LEGAL DESCRIPTION:** Part of the SW-SW and the SE-SW, Section 29, Township 26 North, Range 8 West. and part of the NW-NW, Section 32, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

**RECOMMENDATION** Approval of request based on findings outlined on Page 5 of this report.

## BACKGROUND

### SITE CHARACTERISTICS:

- The property north of Mueller Road is primarily utilized for agriculture and has an unnamed waterway with adjacent mapped wetlands running east-west along the southern boundary of the property.
- A wetland delineation was conducted on May 29 on the aforementioned wetland area, which confirmed that the existing agricultural access drive lies within a wetland (see attached correspondence from Wi DNR). Therefore, the applicant will need to obtain the necessary permits from the DNR to construct a driveway to access the property from Mueller Road, which may entail installation of culverts, etc.
- The property south of Mueller Road includes woodlands, agricultural fields, a farmstead, and several agricultural outbuildings.
- The northern portion of the property south of Mueller Road contains areas of steep slopes.

### EXISTING ZONING DISTRICT:

A-P Agricultural Preservation District. The A-P Agricultural Preservation District is established to:

- A. *Preserve and protect those areas best suited for agricultural, forestry or open space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;*
- B. *Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;*

- C. *Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;*
- D. *Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;*
- E. *Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;*
- F. *Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;*
- G. *Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and*
- H. *Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County’s permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.*

**REQUESTED ZONING DISTRICT:**

A-3 Agricultural District. *This district is established to protect the agricultural base of the county; preserve the county’s natural resources and open space; provide an area for limited residential and hobby farm development in a rural atmosphere; and minimize urban sprawl and its associated public costs.*

**ZONING/LAND USE CONTEXT:**

LOCATION	ZONING	LAND USE
<b>Subject</b>	A-P	Agriculture – Farmstead (south of Mueller Rd)
<b>North</b>	A-P	Agriculture
<b>East</b>	A-P	Agriculture
<b>South</b>	A-P	Agriculture
<b>West</b>	A-P	Agriculture

**COMPREHENSIVE PLANS:**

The Eau Claire County and the Town of Washington Future Land Use Maps both include the property in the Rural Lands (RL) planning area. Following are descriptions of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

**Eau Claire County:**

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
  1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*

2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
3. *The following Eau Claire County Zoning Districts will be considered for approval within RL areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*
  - a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

**Town of Washington:**

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
  - a. *Farming and agricultural uses shall be established as the primary land uses within these areas. Non-farm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production.*
  - b. *Any new non-farm residential lot shall have a “Right to Farm” disclosure attached to it acknowledging that the potential non-farm owner has been informed that his lot has been established in an area where farming is the preferred land use, and stating that the owner understands that he must abide by the State of Wisconsin “Right to Farm” statute (WI Stat. 823.08). This language shall be recorded on the deed to the property, transferable to subsequent owners.*
  - c. *Non-farm residential development shall only occur on land that is marginal for agricultural productivity. No more than 20% of any proposed new lot should contain Class I, II, or III soils, or the owner must demonstrate that the lands with prime agricultural soils are marginal for agriculture due to other factors. In addition, it is the preference of the Town of Washington that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*

**Eau Claire County Farmland Preservation Plan**

The property is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-3 Zoning District is not certified farmland preservation district and would not currently qualify for Farmland Preservation tax credits.

**ANALYSIS**

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also be made that the rezone is consistent with the County’s Comprehensive Plan.

### A-P Rezoning Standards

In addition, there are four standards for approving a rezoning of land from the A-P Agricultural Preservation zoning district to any other district. The following provides an analysis of this rezoning petition based on those standards:

**Standard 1** - *The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses.*

- **Soil Types** – There are (12) soil types found on the property, containing a mix of prime and non-prime soils.
- **Historical Productivity** – Portions of the property have been used for agriculture.
- **Site Location** – The property is located on Mueller Road.
- **Adjacent Land Uses** – Uses in the area include a mixture of farmlands, woodlands, farm and farm and non-farm single-family residences.

**Standard 2** - *The rezoning is consistent with any applicable comprehensive plans.*

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County Comprehensive Plan, including policies related to limiting residential density in rural areas of the County and limiting conversion of productive farmland.

**Standard 3** - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.* There will be no change to the agricultural land use except as necessary to construct a residence and other permitted structures on the property north of Mueller Road.

**Standard 4** - *The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.*

The proposed rezoning will not likely impair or limit current or future agricultural use.

Town Board Action: The Washington Town Board will consider the rezoning petition on Thursday, August 17, 2023.

The rezoning petition has been evaluated for consistency with the purpose of the A-3 District and the uses allowed in the district. The request is generally consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- Existing uses in the area include agricultural uses, farmsteads, scattered farm and non-farm single-family residences, scattered woodlands.

### **CONCLUSION**

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-3 District.

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposition to the proposed rezoning has been received, to date.

## **FINDINGS**

### Findings in Favor:

1. The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
2. No new lots are being proposed since Mueller Road already divides the property.
3. Other similarly zoned lots are found in the vicinity of the subject property.

### Finding Against:

1. The rezoning would potentially allow development of a non-farm residence on the north side of Mueller Road, which is a primarily agricultural area.



**Department of Planning and Development**  
 Eau Claire County Courthouse  
 721 Oxford Avenue, Room 3344  
 Eau Claire, Wisconsin 54703  
 715-839-4741

Application Accepted:	08/01/2023
Accepted By:	Matt Michels
Receipt Number:	74583
Town Hearing Date:	8/17/23 (confirm w/town)
Scheduled Hearing Date:	08/22/2023
Application No:	RZN-0006-23
Application Status:	Applied

## Rezoning Petition

**Owner/Applicant Name(s):**

**Owner:** JANE F MUELLER REV LIV TRUST (Multiple Owners)

**Applicant:** Jane F Mueller Rev Living Trust, 7525 Mueller Rd, Fall Creek, WI 54742

**Telephone:** 715-828-5018

**E-Mail:** jfmueller84@gmail.com

**RECEIVED**

**AUG 01 2023**

**COUNTY CLERK**

**Site Address(es):**

7525 MUELLER RD  
 No Address Available  
 No Address Available

**Property Description:**

Sec 32 Twn 26 Rge 08  
 Town of Washington

**Zoning District(s):**

AP - Agricultural Preservation Distr

**Lot Area(s) - Acres:**

13.20  
 30.70  
 4.14  
~~4.14~~  
~~20.39~~

**Overlay District(s):**

**PIN**

1802422608322200002  
 1802422608293300002  
 1802422608293400001  
 1802422608293400001

**Legal (partial)**

NW-NW EX THAT PRT OF PCL DESC IN 1234324 LYG IN SD NW-NW  
 SW-SW EX THAT PRT OF PCL DESC IN 1234324 LYG IN SD SW-SW  
 PRT SE-SW THAT PRT LYG N (C/L) RD  
 SE-SW EX LOT 1 CSM 3403 (VOL 19 P 118 #1164836) EX PRT FOL DESC PCL LYG IN SD

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the following Zoning District from:

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.





**Department of Planning and Development**  
 Eau Claire County Courthouse  
 721 Oxford Avenue, Room 3344  
 Eau Claire, Wisconsin 54703  
 (715) 839-4741

**Office Use Only**

Application Accepted:	8/1/23
Accepted By:	MM
Application Number:	R2N 0006-23
Town Hearing Date:	8/17/23 (need to confirm)
Scheduled Hearing Date:	8/22/23

**REZONING APPLICATION**

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: AP Proposed Zoning District(s): A3  
 Acres to be rezoned: 48.04

Property Owner Name: Jane F. Mueller Rev. Liv. <sup>Trust</sup> ~~Trust~~ Phone# 715-828-5018  
 Mailing Address: 7525 Mueller Rd Fall Creek, WI 54742  
 Email Address: JFMueller84@gmail.com

Agent Name: \_\_\_\_\_ Phone# \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 Email Address: \_\_\_\_\_

**SITE INFORMATION**

Site Address: 7525 Mueller Rd. Fall Creek  
 Property Description: SW 1/4 SW 1/4 Sec. 29 T 26 N, R 8 W, Town of Washington  
 Zoning District: AP Code Section(s): \_\_\_\_\_

Overlay District:  Shoreland  Floodplain  Airport  Wellhead Protection  Non-Metallic Mining  
 Check Applicable

Computer #(s): 024105702010 024105703000 024106407010  
 or PIN #(s): \_\_\_\_\_

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

- |  |  |
|--|--|
| <input type="checkbox"/> Complete attached information sheet                 | <input type="checkbox"/> Confirmed with the Town their submittal deadline and process.   |
| <input type="checkbox"/> Provide legal description of property to be rezoned | <input type="checkbox"/> Provide \$620.00 application fee (non-refundable), (\$545.00 application processing fee and \$75.00 mapping surcharge fee). Send application to <a href="mailto:landuse@co.eau-claire.wi.us">landuse@co.eau-claire.wi.us</a> or to the address above. |

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature: Jane F Mueller Date Aug. 1, 2023

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

In an effort to pass on our family farm I have sold 160 of the 240 acres to the next generation of the family. Another 35.8 is going to a neighbor and also staying AP. This last three parcels are too small. The N side of road will be sold.

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

The two parcels to the north of Mueller Rd. are difficult in both topography and soil types. The young man that will eventually build there will continue to rent the small acreage available. The marshy lower land along the road has been pastured by the neighbors beef and will also continue. The other parcel (c) is woodland and buildings of the original farm.

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

Of all the original farm, this change is only losing very little actual ag land. The new owner of the Northside parcels is only going to lose less than one acre.

My house and other farm buildings are reached by the long driveway up a steep hill through the woods to the top of the hill.

The DNR approval to cross the waterway was given because the approach to those North little fields had already gone through that narrowed section of the stream for a century.

## REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
  - Describe the reason for the request
  - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
  - Explain and justify why this particular property is under consideration for rezoning
    - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
    - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
    - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

DESCRIPTION FOR PARCEL A

LOCATED IN THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29, TOWNSHIP 26 NORTH, RANGE 8 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEING ALL OF THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29 EXCEPT THOSE LANDS LYING SOUTHEASTERLY OF THE CENTERLINE OF MUELLER ROAD.

PARCEL TO CONTAIN 977,334 SQUARE FEET, MORE OR LESS.

DESCRIPTION FOR PARCEL B

LOCATED IN THE SOUTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29, TOWNSHIP 26 NORTH, RANGE 8 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEING ALL OF THE SOUTHEAST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29 EXCEPT THOSE LANDS LYING SOUTHEASTERLY OF THE CENTERLINE OF MUELLER ROAD.

PARCEL TO CONTAIN 181,306 SQUARE FEET, MORE OR LESS.

DESCRIPTION FOR PARCEL C

LOCATED IN THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29, AND THE NORTHWEST  $\frac{1}{4}$  OF THE NORTHWEST  $\frac{1}{4}$  OF SECTION 32, ALL IN TOWNSHIP 26 NORTH, RANGE 8 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEING ALL OF THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29 AND ALL OF THE NORTHWEST  $\frac{1}{4}$  OF THE NORTHWEST  $\frac{1}{4}$  OF SECTION 32, EXCEPTING THE FOLLOWING LANDS:

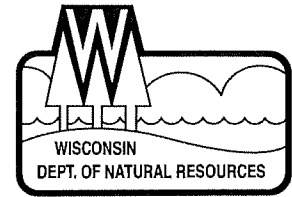
THOSE LANDS OF THE THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29, LYING NORTHWESTERLY OF THE CENTERLINE OF MUELLER ROAD;

AND THE LANDS DESCRIBED IN TRUSTEE'S DEED, DOCUMENT #1234324 LYING IN BOTH THE SOUTHWEST  $\frac{1}{4}$  OF THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 29 & THE NORTHWEST  $\frac{1}{4}$  OF THE NORTHWEST  $\frac{1}{4}$  OF SECTION 32.

PARCEL TO CONTAIN 1,056,033 SQUARE FEET, MORE OR LESS.

State of Wisconsin  
DEPARTMENT OF NATURAL RESOURCES  
1300 W Clairemont Ave.  
Eau Claire, WI, 54701

Tony Evers, Governor  
Adam N. Payne, Secretary  
Telephone 608-266-2621  
Toll Free 1-888-936-7463  
TTY Access via relay - 711



July 18, 2023

WIC-WC-2023-18-02035

Jame Mueller  
7525 Mueller Rd  
Fall Creek, WI 54742  
[sent electronically]

RE: Wetland Delineation Confirmation For a 1.62-Acre Project Review Area, located in SW 1/4, of the SW 1/4, of Section 29, Township 26N, Range 08W, in the Town of Washington, Eau Claire County

Dear Mr. or Ms. Mueller:

We have reviewed the wetland delineation report from Tamarack Wetland Services, LLC. prepared for the above-mentioned site. This letter will serve as confirmation that the wetland boundaries shown on the enclosed wetland delineation figures are acceptable. This finding is based upon a field visit on July 17, 2023. **Any filling or grading within these areas will require DNR approvals/permits.** Our wetland confirmation is valid for five years. Be sure to send a copy of the report, as well as any approved revisions, to the U.S. Army Corps of Engineers.

To comply with Chapter 23.321, State Statutes, please supply the department with a polygon shapefile of the wetland boundaries delineated within the project area. Please do not include data such as parcel boundaries, project limits, wetland graphic representation symbols, etc. If internal upland polygons are found within a wetland polygon, then please label as UPLAND. The shapefile should utilize a State Plane Projection and be overlain onto recent aerial photography. If a different projection system is used, please indicate in which system the data are projected. In the correspondence sent with the shapefile, please supply a brief description of each wetland's plant community (eg: wet meadow, floodplain forest, etc.). Please send these data to Calvin Lawrence (608-266-0756 or email at [calvin.lawrence@wisconsin.gov](mailto:calvin.lawrence@wisconsin.gov)).

If you are planning development on the property, you are required to avoid take of endangered and threatened species, or obtain an incidental take authorization, to comply with the state's Endangered Species Law. To ensure compliance with the law, you should submit an endangered resources review form (Form 1700-047), available at <https://dnr.wi.gov/topic/ERReview/Review.html>. The Endangered Resources Program will provide a review response letter identifying any endangered and threatened species and any conditions that must be followed to address potential incidental take.

In addition to contacting WDNR, be sure to contact your local zoning office and U.S. Army Corps of Engineers to determine if any local or federal permits may be required for your project.

If you have any questions, please call me at (715) 829-5644 or you can reach me by email at Travis.Holte@wisconsin.gov.

Sincerely,



Travis Holte  
Wetland Identification Specialist

Enclosures:

Project Location Figure  
Wetland Delineation Figure

CC (via email):

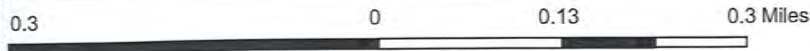
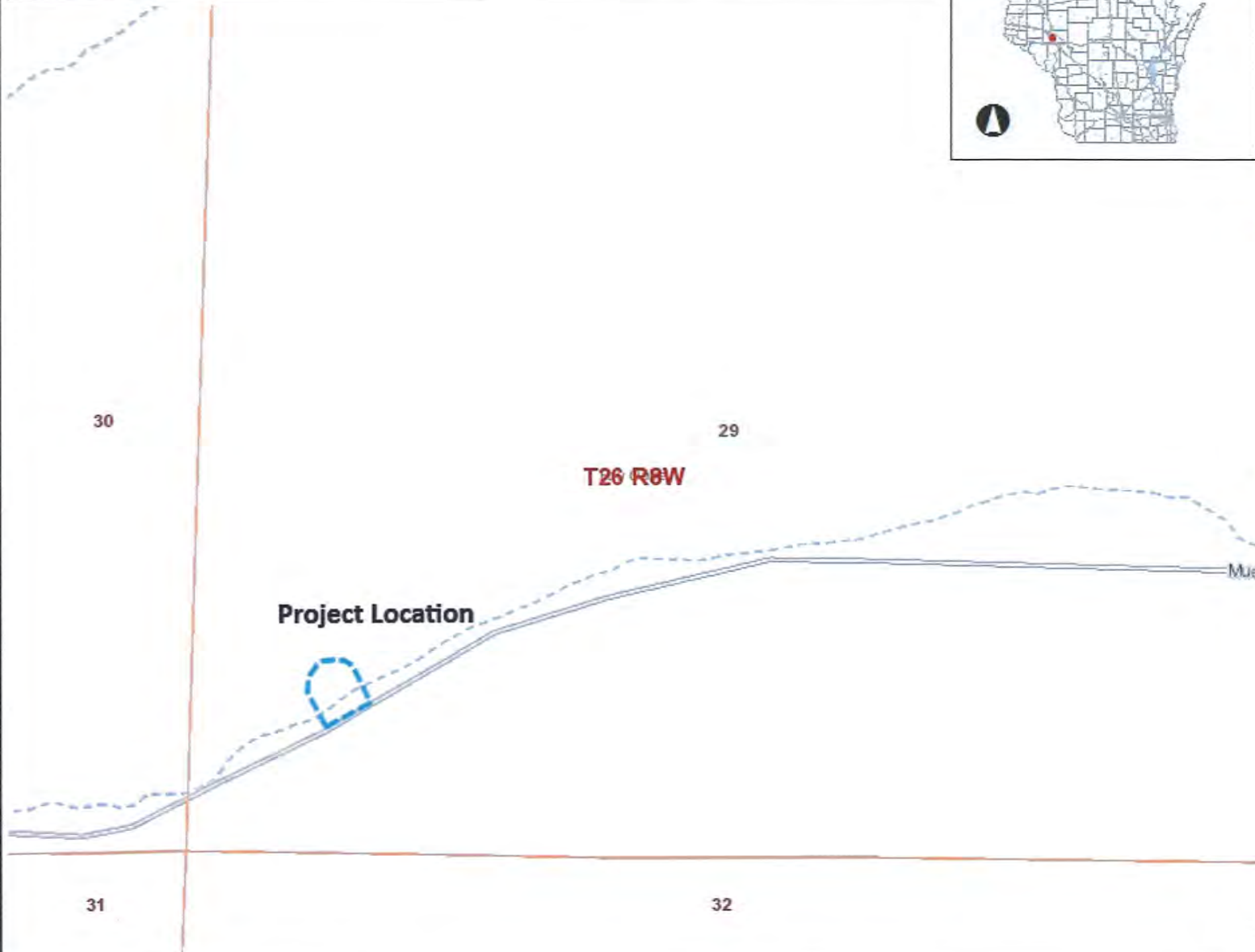
Bill Sande, Project Manager, U.S. Army Corps of Engineers  
Rodney Eslinger, Eau Claire County  
Robert Solberg, Town of Washington  
Kevin Lien, DNR Water Management Specialist  
Lance Maske, Interested Party  
Anna DeMers, Tamarack Wetland Services, LLC.



# Project Location Figure



- Legend**
- Township
  - Section
  - County Boundary
  - Cities, Towns & Villages**
    - City
    - Village
    - Civil Town
  - Municipality
  - State Boundaries
  - County Boundaries
  - Major Roads**
    - Interstate Highway
    - State Highway
    - US Highway
  - County and Local Roads**
    - County HWY
    - Local Road
  - Railroads
  - Tribal Lands
  - Rivers and Streams
  - Intermittent Streams
  - Lakes and Open water



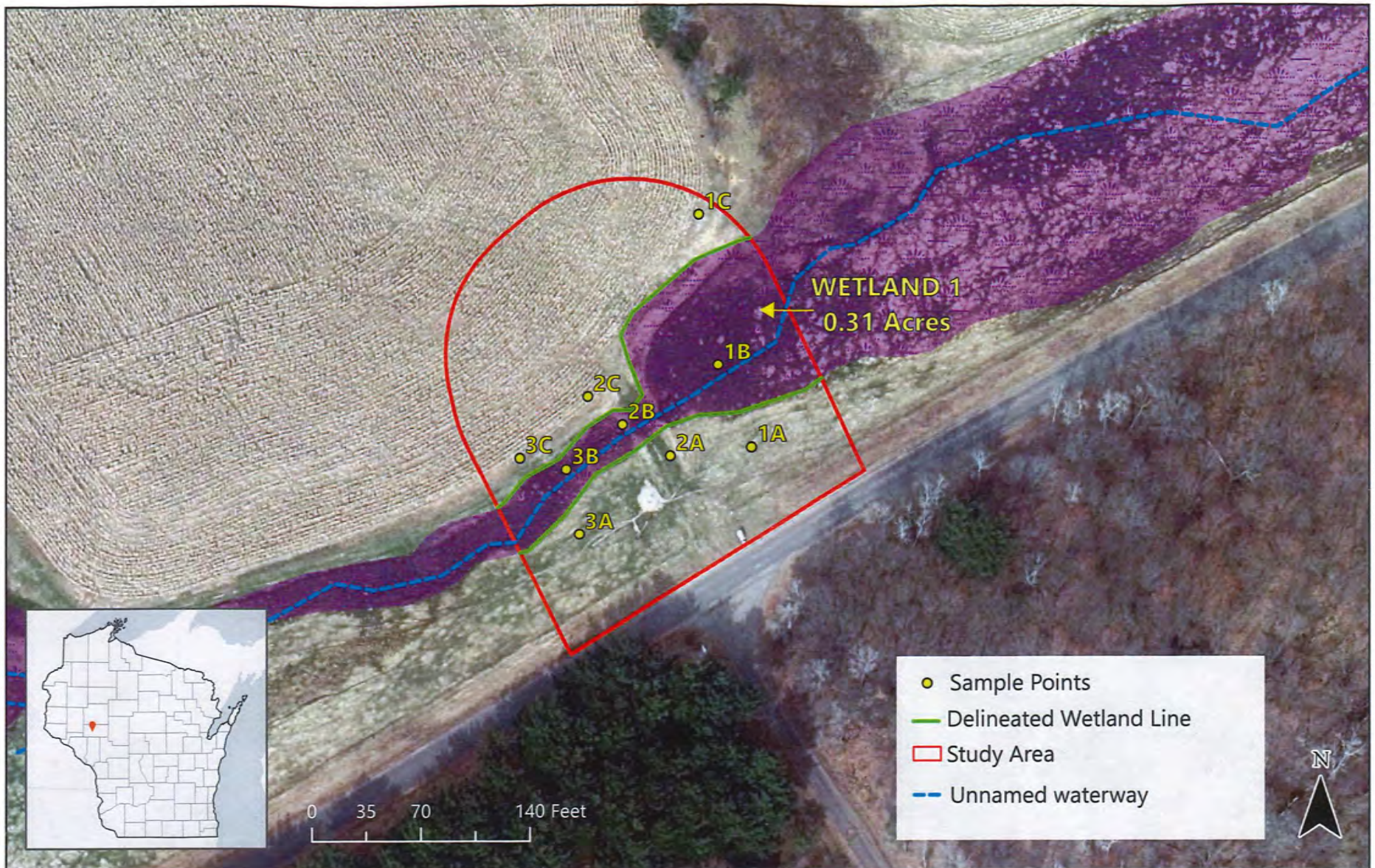
NAD\_1983\_HARN\_Wisconsin\_TM


1: 7,920

**DISCLAIMER:** The information shown on these maps has been obtained from various sources, and are of varying age, reliability and resolution. These maps are not intended to be used for navigation, nor are these maps an authoritative source of information about legal land ownership or public access. No warranty, expressed or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this map. For more information, see the DNR Legal Notices web page: <http://dnr.wi.gov/legal/>

**Notes**





<p><b>Delineated Wetland Map</b></p>	<p>CREATED BY: Grams Mapping and GIS Services, LLC</p>	<p>THIS DRAWING AND ALL INFORMATION CONTAINED THEREON IS THE PROPERTY OF TAMARACK WETLAND SERVICES LLC, AND SHALL NOT BE COPIED OR USED EXCEPT FOR THE PURPOSE FOR WHICH IT IS FURNISHED.</p>		<p><b>FIGURE NO. 5</b></p>
<p>Sec. 29, T26N, R08W. Town of Washington, Eau Claire County, WI</p>	<p>DATE: 05/29/2023</p>			

# Eau Claire County, WI

## Legend

- Addresses
- Parcels
- Parcel Labels
- Parks
- Sections
- Villages (Scale below 35K)
- Cities (Scale below 35K)
- Towns
- Surrounding Counties
- Rivers and Streams
- Lakes and Rivers
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other
- Ortho 6 Inch 2018 (Color)
- Ortho 6 Inch 2020 (Color)

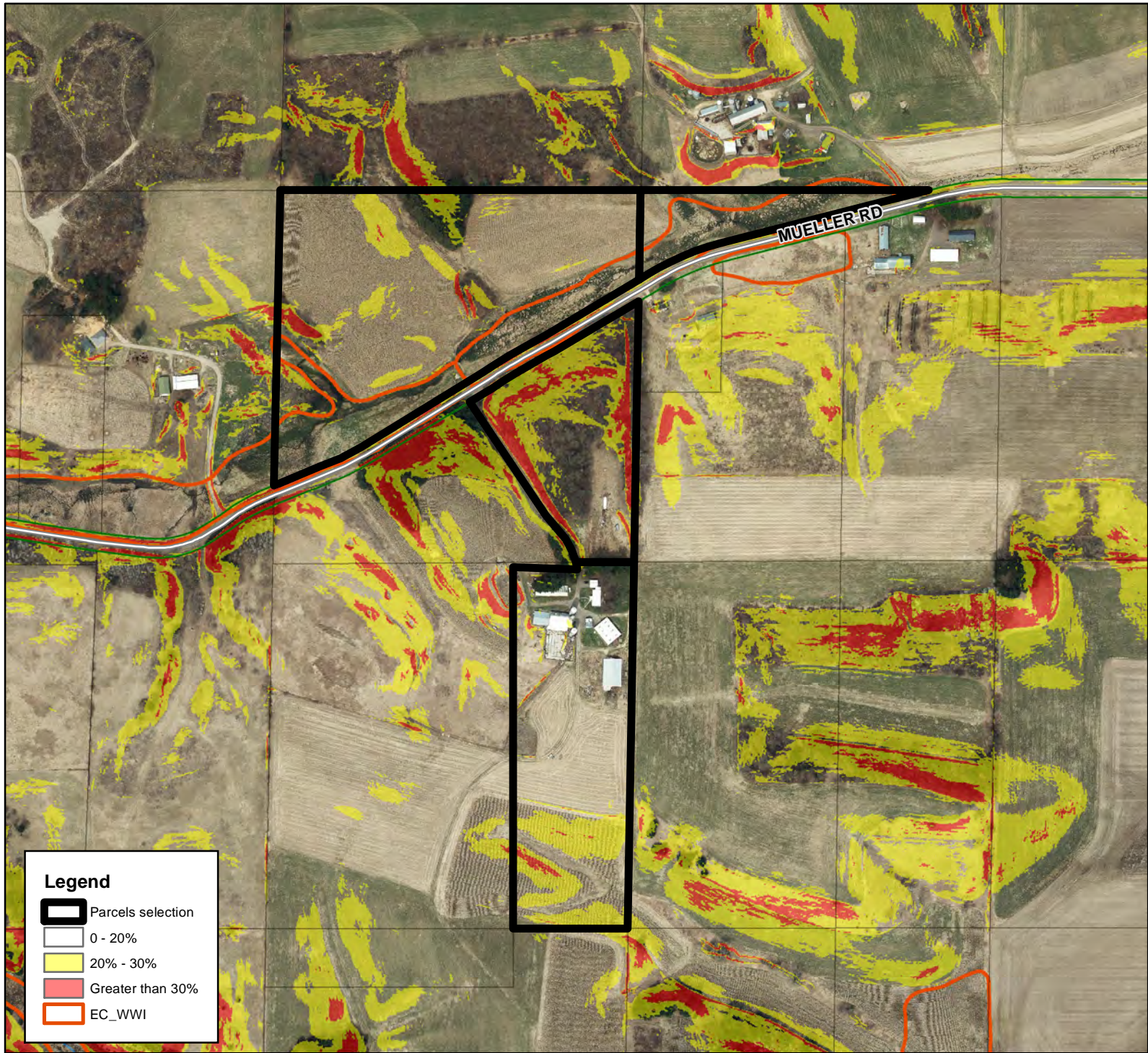


DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Author:	
Date Printed: 07/17/23 2:3 PM	
Source:	



# MUELLER REZONE AERIAL-SLOPE-WETLANDS MAP



### Parcel Mapping Notes:

The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet

This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.

Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.



This map was produced on August 2, 2023 by the Eau Claire County Department of Planning and Development and is for reference purposes only.



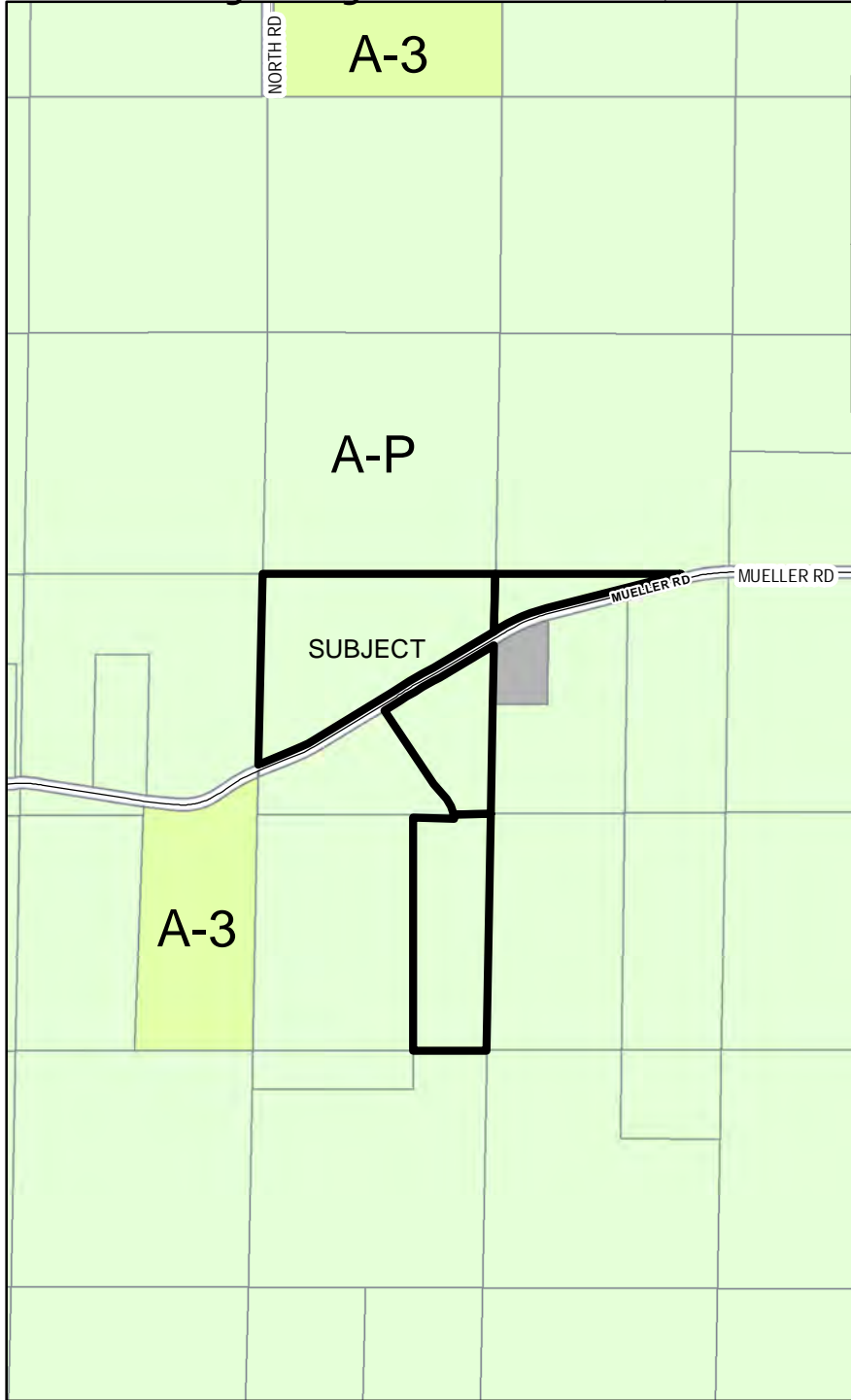
Not to Scale



# Mueller Rezoning: RZN-0006-23

## Existing Zoning

1 inch = 1,041.666667 feet



- Legend**
- Parcels selection
  - A1 - Exclusive Agricultural District
  - A2 - Agriculture-Residential District
  - A3 - Agricultural District
  - AP - Agricultural Preservation
  - AR - Floating Agricultural-Residential District
  - C1 - Neighborhood Business District
  - C2 - General Business District
  - C3 - Highway Business District
  - F1 - Exclusive Forestry District
  - F2 - Forestry District
  - I1 - Nonsewered Industrial District
  - I2 - Sewered Industrial District
  - R1L - Single-Family Residential District, Large Lot
  - R1M - Single-Family Residential District
  - R2 - Two-Family Residential District
  - R3 - Multiple-Family Residential District
  - RH - Rural Homes District

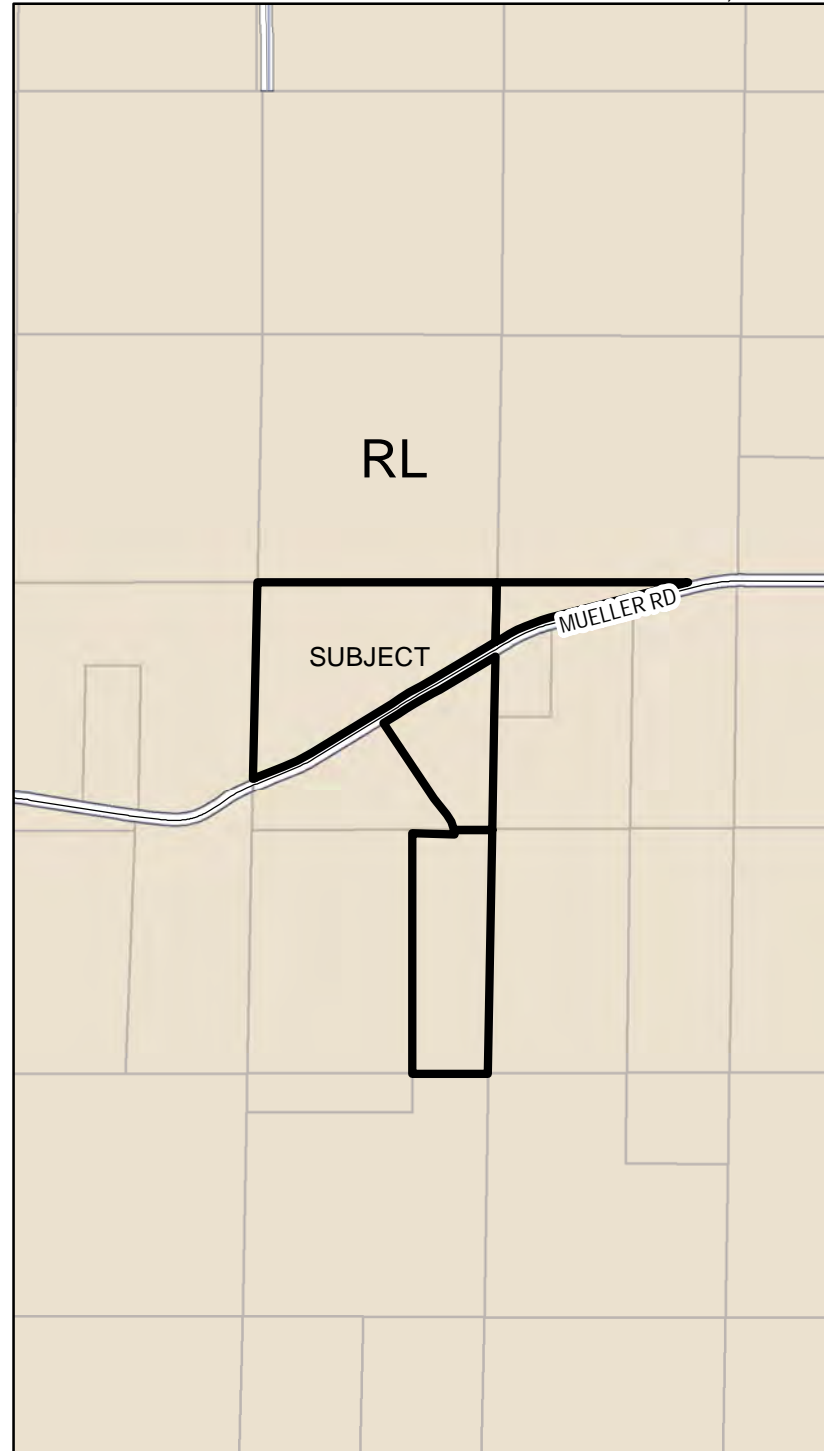
- Parcels selection
- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Mobile Home
- Rural Transition
- Urban Mixed Use



**Parcel Mapping Notes:**  
 The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet  
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.  
 Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.

## Future Land Use

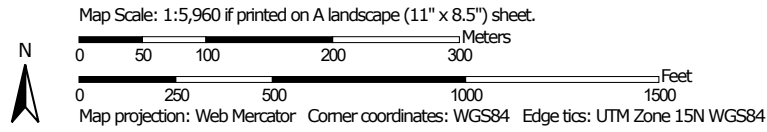
1 inch = 1,042 feet



Soil Map—Eau Claire County, Wisconsin



Soil Map may not be valid at this scale.



## MAP LEGEND

### Area of Interest (AOI)

 Area of Interest (AOI)

### Soils

 Soil Map Unit Polygons

 Soil Map Unit Lines

 Soil Map Unit Points

### Special Point Features



Blowout



Borrow Pit



Clay Spot



Closed Depression



Gravel Pit



Gravelly Spot



Landfill



Lava Flow



Marsh or swamp



Mine or Quarry



Miscellaneous Water



Perennial Water



Rock Outcrop



Saline Spot



Sandy Spot



Severely Eroded Spot



Sinkhole



Slide or Slip



Sodic Spot



Spoil Area



Stony Spot



Very Stony Spot



Wet Spot



Other



Special Line Features

### Water Features



Streams and Canals

### Transportation



Rails



Interstate Highways



US Routes



Major Roads



Local Roads

### Background



Aerial Photography

## MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

**Warning:** Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service

Web Soil Survey URL:

Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Eau Claire County, Wisconsin

Survey Area Data: Version 21, Sep 6, 2022

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

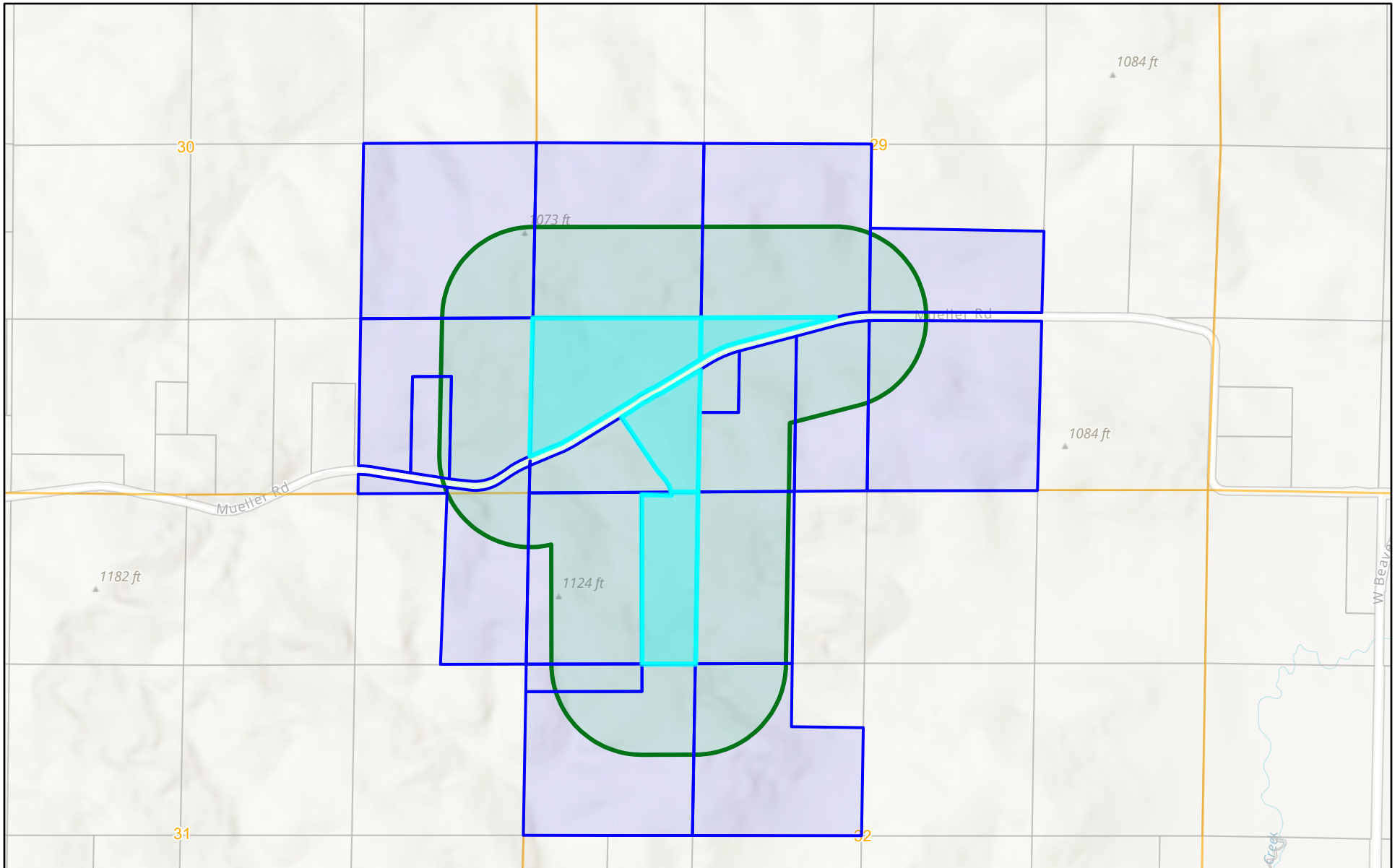
Date(s) aerial images were photographed: Jul 21, 2022—Sep 13, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.




## Map Unit Legend

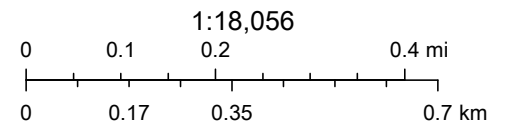
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
115vC2	Seaton silt loam, driftless valley, 6 to 12 percent slopes, moderately eroded	7.1	16.2%
115vE2	Seaton silt loam, driftless valley, 20 to 30 percent slopes, moderately eroded	8.3	18.9%
213E2	Hixton silt loam, 20 to 30 percent slopes, moderately eroded	2.2	4.9%
224C2	Elevasil sandy loam, 6 to 12 percent slopes, moderately eroded	0.1	0.1%
244D2	Elk mound loam, 12 to 20 percent slopes, moderately eroded	2.9	6.5%
423C2	Meridian silt loam, 6 to 12 percent slopes, moderately eroded	2.7	6.1%
BIB	Billett sandy loam, 1 to 6 percent slopes	0.3	0.6%
BoE	Boone-Plainbo complex, 12 to 45 percent slopes	7.4	16.9%
Ho	Houghton muck	10.1	22.9%
NtB	Northfield silt loam, 2 to 6 percent slopes	2.6	5.9%
NtD2	Northfield silt loam, 12 to 20 percent slopes, eroded	0.2	0.5%
PfC2	Plainfield loamy sand, 6 to 12 percent slopes, eroded	0.2	0.4%
<b>Totals for Area of Interest</b>		<b>43.9</b>	<b>100.0%</b>

# Public Notification



8/1/2023, 9:51:19 AM

-  County Boundary
-  Tax Parcel
-  Section



Esri Community Maps Contributors, Esri, HERE, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau,

Eau Claire County, WI



FirstName LastName	Address	City State Zip
VETSCH TRUST	S 7680 HILLVIEW RD	EAU CLAIRE WI 54701-8531
ALAN HENNING	8148 MUELLER RD	FALL CREEK WI 54742-4043
PETER MUELLER	7851 MUELLER RD	FALL CREEK WI 54742-4051
GERARD WOLFE	7695 MUELLER RD	FALL CREEK WI 54742-4050
KYLE KONWINSKI	7997 MUELLER RD	FALL CREEK WI 54742
MARK MILBEE	7364 MUELLER RD	FALL CREEK WI 54742-4048
ROGER & JOANNE A HENNING	7152 CHICKADEE RD	FALL CREEK WI 54742-5059
MAX HENNING	S4736 COUNTY ROAD B	EAU CLAIRE WI 54701-8687

## FACT SHEET

### TO FILE NO 23-24/035

The 2023 Eau Claire County Parks Strategic Implementation Plan was initiated by the Parks and Forest committee to provide a long-term plan to guide future investments into our county parks.

The Eau Claire County Parks and Forest Department hired the team at Ayres Associates in the summer of 2022 to assist with visioning and master planning efforts for seven parks and recreation areas within the county park system. These parks include Lowes Creek, Tower Ridge Recreation Area, Coon Fork, Lake Eau Claire, Big Falls, Harstad, and L.L. Phillips County Park.

The team at Ayres Associates built upon the Eau Claire County Outdoor Recreation Plan (CORP) completed in the spring of 2022 by the Eau Claire County Parks and Forest Department and the West Central Regional Planning Commission. The goal of the plan document is to provide additional detail to the CORP with a realistic approach from vision to implementation.

The planning process was broken down into several critical tasks to achieve well-informed and strategic park plans for Eau Claire County. These tasks include base mapping, park inventory, park survey, presentation of findings, and park designs.

To gather input for the design process a steering committee was formed, surveys were conducted, individual and group interviews were conducted with past users of our facilities, as well as input from county staff.

Each individual park area has a mission, goals, park programs and amenities both present and future recommendations, and a project and task matrix with estimated costs and time frames. As well as standards for future park support facilities including pavilions, restrooms, park benches, picnic tables, trash receptacles, lighting, payment kiosks, monument signage, map kiosks, wayfinding signage, interpretive signage, and bike service stations.

**Fiscal Impact:** There is no immediate fiscal impact with passage of this resolution. Future park improvements may be funded based upon available resources; this plan shall serve as a guide for future park planning projects. By adoption of this plan, the projects identified in the plan may become grant eligible for matching grants from various state and federal grant sources.

Respectfully submitted,

Josh Pedersen  
Parks & Forest Director

1 Enrolled No.

2 RESOLUTION

3 File No. 23-24/035

4 ADOPTING THE 2023 EAU CLAIRE COUNTY PARKS STRATEGIC IMPLEMENTATION  
5 PLAN; SUPPORTING IMPLEMENTATION OF THE PLAN AS TIME AND FUNDING  
6 ALLOWS

7 WHEREAS, the 2023 Eau Claire County Parks Strategic Implementation Plan (“Plan”) dated  
8 May 15, 2023 prepared by Ayres Associates was presented to the county board by Ayres Associates  
9 and the parks and forest director at the June 20, 2023 county board meeting; and

10  
11 WHEREAS, adoption of the Plan will allow for the planning and budgeting of capital  
12 improvement projects for all county parks and may be required to apply for various grants; and

13  
14 WHEREAS, grant options for portions of the Plan available through the State of Wisconsin  
15 may include Development of Local Parks-Stewardship, Land & Water Conservation Fund,  
16 Recreational Boating Facilities, Streambank Protection and Storm Water Runoff; and

17  
18 WHEREAS, the State grants typically require a 50/50 match, with the local match coming  
19 from the County or through donations.

20  
21 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
22 adopts the 2023 Eau Claire County Parks Strategic Implementation Plan dated May 15, 2023.

23  
24 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors amends the  
25 2022-2027 Eau Claire County Outdoor Recreation Plan to include projects identified within this  
26 Plan.

27  
28 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports  
29 implementation of the Plan as time and funding allows.

30 ADOPTED

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41 Parks and Forest Committee

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44 VOTE: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

45 JP/yk

46  
Reviewed by Finance Dept.  
for Fiscal Impact  
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FACT SHEET

TO FILE NO. 23-24/016

Sally Kappus resides at Eau Claire County 522 N Beach Road, Altoona, WI 54720. The residence is located adjacent to the Lake Altoona Park located in Eau Claire County; specifically adjacent to the “Beach Lot.” Historically, Sally Kappus has been permitted to access the garage located at 522 N Beach Road through the Beach Lot without a formal written agreement. Sally Kappus has access to the residence itself through other means.

The “Beach Lot” at Lake Altoona has recently and/or currently is being redesigned. Consideration for Sally Kappus to gain access to the garage was taken into consideration during the redesign.

The Parties wish to formalize the agreement through a restricted appurtenant easement limited to ingress and egress that shall commence upon a completed survey, signing of an easement agreement drafted by the Corporation Counsel Office, and payment in full. The easement shall continue to run with the land.

Exhibit “A” is an illustration of the potential area that will be burdened by the easement. The specific surveyed area will be completed in the near future.

The easement will have no exclusion or effect on issues related to Park use, fees, or the Carbon Credit Contract. Sally Kappus has offered to pay five hundred dollars (\$500.00) for said easement.

Fiscal Impact: \$500.00

Respectfully Submitted,

Chauncey Ellefsen

CRE



2  
3 GRANTING AN INGRESS AND EGRESS EASEMENT THROUGH EAU CLAIRE  
4 COUNTY LANDS KNOWN AS LAKE ALTOONA, AN EAU CLAIRE COUNTY PARK  
5

6 WHEREAS, Eau Claire County owns Lake Altoona County Park and such lands are  
7 administered by the Parks and Forest Department; and  
8

9 WHEREAS, Sally Kappus is an Eau Claire County resident at 522 N Beach Road, Altoona  
10 WI, 54720; and  
11

12 WHEREAS, said residence is adjacent to the Lake Altoona parking lot commonly known  
13 as the "Beach Lot;" and  
14

15 WHEREAS, the current access to Sally Kappus' garage is through the Lake Altoona Beach  
16 Lot without formal written agreement; and  
17

18 WHEREAS, Sally Kappus has offered five hundred dollars (\$500.00) to purchase an  
19 ingress and egress easement; and  
20

21 WHEREAS, the subject area is shown in Exhibit "A," that will be specifically described  
22 upon the completion of the surveyed area in 2023; and  
23

24 WHEREAS, accepting the offer for the easement is in Eau Claire County's best interests.  
25

26 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
27 grants an easement set forth in Exhibit "A" to Sally Kappus for the sum of five hundred dollars  
28 (\$500.00) upon the completion of the surveyed and specifically described area in 2023; and  
29

30 BE IT FURTHER RESOLVED that the Office of Corporation Counsel is authorized to  
31 draft said easement; and  
32

33 BE IT FURTHER RESOLVED that the County Clerk is authorized to sign all documents  
34 necessary to transfer the aforementioned easement to Sally Kappus.  
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36 ADOPTED  
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45 Reviewed by Finance Dept.  
46 for Fiscal Impact  
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Committee on Parks and Forest

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50 VOTE: \_\_\_\_\_ AYE \_\_\_\_\_ NAY  
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