



AGENDA

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

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=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 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Allen Myren
3. Call of the Roll
4. Approval of the Journal of Proceedings from October 3, 2023 *Page 1*
5. **PUBLIC HEARING ON ANNUAL BUDGET**

Section 2.04.010 C. The meeting on the 1st Tuesday of November in each year shall be the annual meeting at which time the board shall thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. The board shall hold a public hearing on the budget in accordance with Wis. Stats. 65.90(3), and Eau Claire County Code sections 2.04.010 C and 2.04.030 D, on an annual basis at its second October meeting and first November meeting.

- Brief Presentation – Kathryn Schauf, County Administrator
- Public Hearing on the Proposed 2023 County Budget
- Close Public Hearing

6. **PUBLIC COMMENTS**

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

Oral Reports

- Asset Forfeiture Presentation by Captain Cory Schalinske, Eau Claire County Sheriff’s Office

Written Reports

- Reports from the Finance Department
 - 2023 Contingency Report *Page 3*
 - September Vouchers over \$10,000 *Page 4*

8. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

9. FIRST READING OF ORDINANCES BY COMMITTEES

10. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committees on Human Resources and Finance & Budget

File No.

23-24/046 (1)

Resolution: Authorizing the Eau Claire County Human Resources Department to adopt the identified salary matrix recommend to be utilized through the compensation project *Page 17*

Committee on Administration

File No.

23-24/040 (1)

Resolution: Approving alteration of supervisory district boundaries resulting from annexations for the City of Eau Claire and City of Altoona *Page 20*

23-24/049 (1)

Resolution: Recognizing, commending, and thanking Eau Claire County Board Supervisor, Judith Gatlin – District 14, for her years of dedicated service *Page 23*

23-24/047 (1)

Resolution: Authorizing the request of \$91,000 in American Rescue Plan Act (ARPA) funds be awarded to the Eau Claire County Housing Authority in order to complete affordable housing in the community for residents over the age of 55 *Page 25*

Committee on Finance & Budget

File No.

23-24/009 (2)

Ordinance: To amend section 4.14.010 B. of the Code: Juvenile detention and Nonsecure Detention; to amend section 4.15.010 A of the Code: Fees of Professional Examiners and Witnesses in Chapter 51 Involuntary Commitment Proceeding; to amend section 4.35.090 of the Code: Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees; to amend section 4.35.092 of the Code: Shoreland Fees; to amend section 4.35.095 of the Code: Airport Zoning Fees; to amend section 4.35.110 of the Code: Subdivision Control Code Review fees; to

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 839-7335, (FAX) 839-1669 TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

amend section 4.35.135 of the Code: Condominium Plat Review; to amend section 4.35.160 D., E. & F. of the Code: Storm water Management and erosion Control Fees; to amend section 15.01.110 of the Code: Permit Fees; to amend section 15.01.120 of the Code: Penalties; to amend section 16.30.040 of the Code: Fees and Charges *Page 28*

12. APPOINTMENTS

Committee on Parks & Forest

- Supervisor Nate Otto

Highway Committee

- Supervisor Dane Zook

13. 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, October 3, 2023

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 3rd, 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 Missy Christopherson.

Roll Call: 25 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*, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Katherine Schneider, Robin Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

4 Absent: Supervisors Larry Hoekstra, Steve Chilson, Nick Smiar, Mark Beckfield

*Supervisor Judy Gatlin was present for the entire meeting virtually but unable to speak or vote due to technical difficulties.

JOURNAL OF PROCEEDINGS (September 19, 2023)

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

PUBLIC COMMENT

There was no public comment.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

-Compensation Analysis Update by Angela Eckman, Director of Human Resources and Amy Weiss, Senior Accounting Manager

-County Administrator's Recommended 2024 Budget by Kathryn Schauf, County Administrator

Written Reports

No written reports were presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

-Rezoning request from Owner, HG Anderson Land LLC; and applicant, Attorney Paul J Mirr, Ruder Ware was received

FIRST READING OF ORDINANCES BY MEMBERS

Committee on Finance & Budget

Ordinance 23-24/034 TO CREATE SECTION 4.35.300 OF THE CODE: PUBLIC ELECTRIC VEHICLE CHARGING PORT FEE

A motion was made by Supervisor Myren, seconded by Supervisor Sisk, to suspend the rules and vote on file 23-24/034 at first reading. The motion was approved via voice vote.

Amendment to Ordinance 23-24/034

On a motion by Supervisor Leary, seconded by Supervisor Hirsch, an amendment that the Finance and Budget committee be provided a quarterly report, for at least the first year, was proposed.

The amendment was approved unanimously via roll call vote.

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

23 Yes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Sisk, Myren, Coffey, Otto, Geboy, Russell, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Cronk

5 Absent: Supervisors Hoekstra, Chilson, Smiar, Beckfield, Gatlin*

Ordinance 23-24/009 TO AMEND SECTION 4.14.010 B. OF THE CODE: JUVENILE DETENTION AND NONSECURE DETENTION; TO AMEND SECTION 4.15.010 A OF THE CODE: FEES OF PROFESSIONAL

EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDING; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 4.35.160 D., E. & F. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.120 OF THE CODE: PENALTIES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES

On a motion by Supervisor Schneider, seconded by Supervisor Hirsch, to suspend the rules and vote on file 23-24/009 at first reading. The motion to suspend failed on a roll call vote as follows:

9 Yes: Supervisors Knight, Geboy, Russell, Hirsch, Vue, Dunning, Schneider, DeLuka, Schraufnagel,

15 Noes: Supervisors Meyer, Babb, Pagonis, Zook, Sisk, Myren, Coffey, Otto, Wilkie, Folstad, Leary, Lepsch, Johnson, Cronk, Christopherson

5 Absent: Supervisors Hoekstra, Chilson, Smiar, Beckfield, Gatlin*

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

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

Committees on Administration, Finance & Budget, and Judiciary & Law Enforcement

Resolution 23-24/041 ABOLISHING TWO (2.0 FTE) CORPORAL POSITIONS IN THE EAU CLAIRE COUNTY SHERIFF'S OFFICE AND CREATING TWO (2.0 FTE) ADMINISTRATIVE SERGEANTS

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

22 Yes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Sisk, Myren, Coffey, Geboy, Russell, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Cronk

6 Absent: Supervisors Hoekstra, Chilson, Otto**, Smiar, Beckfield, Gatlin*

**Supervisor Otto left the meeting at 9:00 p.m.

Resolution 23-24/042 ABOLISHING TWELVE (12.0 FTE) CORRECTIONAL OFFICER POSITIONS IN THE EAU CLAIRE COUNTY SHERIFF'S OFFICE AND CREATING TWELVE (12.0 FTE) TRAINING CORPORAL POSITIONS

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

22 Yes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Sisk, Myren, Coffey, Geboy, Russell, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Christopherson

1 No: Supervisor Cronk

6 Absent: Supervisors Hoekstra, Chilson, Otto, Smiar, Beckfield, Gatlin*

Committees on Planning & Development

Ordinance 23-24/037 ORDINANCE: AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

Ordinance 23-24/038 ORDINANCE: AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 23-24/039 ORDINANCE: AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

The Board adjourned at 9:35 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

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

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2023 Contingency Fund as of October 17, 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: October 17, 2023
SUBJECT: September 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 September 2023.

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

VENDOR NAME	AMOUNT	DESCRIPTION
THE JAMAR COMPANY	7,428.54	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,912.80	HVAC SERVICE MONTHLY BILLING
THE JAMAR COMPANY	253.46	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	134.11	HVAC SERVICE BILLING
THE JAMAR COMPANY	2,394.00	ANNUAL PREVENTATIVE MAINTENANCE BILLING
THE JAMAR COMPANY Total	14,122.91	
XCEL ENERGY	186.24	716 1ST AVE ELECTRIC
XCEL ENERGY	14.00	716 1ST AVE. GAS
XCEL ENERGY	54,225.32	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	2,949.85	COURTHOUSE/JAIL GAS
XCEL ENERGY Total	57,375.41	
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC August 2023
SUMMIT FOOD SERVICE LLC	34,654.73	8/1-31/23 Inmate Meals
WELLPATH LLC	80,006.17	10/1-31/2023 Medical Services
AT&T MOBILITY LLC	10,852.79	Monthly FirstNet Charges
AT&T MOBILITY LLC	2,973.18	FirstNet Monthly Charges
AT&T MOBILITY LLC Total	13,825.97	
CITY OF EAU CLAIRE TREASURER	2,200.95	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	8,458.14	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	482.48	WATER/SEWER FOR PARCEL #050044
CITY OF EAU CLAIRE TREASURER	24,997.50	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	169.00	STORM WATER FOR PARCEL #050035
CITY OF EAU CLAIRE TREASURER	91.00	STORM WATER FOR PARCEL #050069
CITY OF EAU CLAIRE TREASURER	1,820.28	WATER/SEWER FOR PARCELL #050036
CITY OF EAU CLAIRE TREASURER	202.03	WATER/SEWER FOR PARCEL #050006
CITY OF EAU CLAIRE TREASURER Total	38,421.38	
OPG-3 INC	12,126.21	Laserfiche Annual Renwal 11/23-10/2024
OPG-3 INC	13,682.58	Laserfiche Annual Renwal 11/23-10/2024
OPG-3 INC Total	25,808.79	
DUNN COUNTY FINANCE	60,082.91	Aug ME Fees
CITY OF EAU CLAIRE TREASURER	144,575.14	September-2023 monthly payment
CLIFTONLARSONALLEN LLP	12,075.00	Interim Billing FY22
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	114,908.33	September-2023 monthly payment
FRIENDS OF BEAVER CREEK RESERVE INC	45,000.00	Q3-2023 Quarterly payment
THE JAMAR COMPANY	12,105.00	NEW COILS IN AHUS PER PROPOSAL
THE JAMAR COMPANY	398.26	BRUNSWICK TOWER, BLEW COILS, RINSED
THE JAMAR COMPANY Total	12,503.26	

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

VENDOR NAME	AMOUNT	DESCRIPTION
UNITED STATES TREASURY	179,496.96	Federal Tax Payment 09.08.23
UNITED STATES TREASURY	111,262.15	Federal Tax Payment 09.08.23
UNITED STATES TREASURY	41,979.14	Federal Tax Payment 09.08.23
UNITED STATES TREASURY Total	332,738.25	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,326.42	457(b) EE contributions - 09.08.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,332.00	457(b) EE contributions - 09.08.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	20,658.42	
WEALTHCARE SAVER	30,510.03	HSA EE contributions 09.08.23 PR
STATE OF WISCONSIN	57,669.79	State Tax Payment 08.25.23
UNITED STATES TREASURY	179,491.60	Federal Tax Payment 09.22.23
UNITED STATES TREASURY	113,609.25	Federal Tax Payment 09.22.23
UNITED STATES TREASURY	41,977.64	Federal Tax Payment 09.22.23
UNITED STATES TREASURY Total	335,078.49	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,267.00	457(b) EE contributions - 09.22.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	17,026.42	457(b) EE contributions - 09.22.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	20,293.42	
WEALTHCARE SAVER	30,600.03	HSA EE contributions 09.22.23 PR
US BANK	103,499.55	Pcard payment 08/22/23-09/20/23
STATE OF WISCONSIN	58,195.16	State Tax Payment 09.08.23
DEPARTMENT OF EMPLOYEE TRUST FUNDS	0.82	Aug-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	421,752.28	Aug-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	421,753.10	
SECURIAN FINANCIAL GROUP INC	12,932.82	EMPLOYEE LIFE INS. PRES OCT 23
STANDARD INSURANCE COMPANY	3,251.70	EMPLOYEE CRITICAL ILLN, PREMIUMS - AUG
STANDARD INSURANCE COMPANY	3,533.78	EMPLOYEE ACCIDENT PREMIUMS - AUG
STANDARD INSURANCE COMPANY	23,473.22	EMPLOYEE DIS. PREMIUMS - AUG
STANDARD INSURANCE COMPANY Total	30,258.70	
SECURIAN FINANCIAL GROUP INC	12,863.34	EMPLOYEE LIFE INS PREMS SEPT 2023
TOTAL FUND 100: GENERAL FUND	\$ 2,172,411.10	
FUND 201: AMERICAN RESCUE PLAN		
NELS GUNDERSON CHEVROLET	54,363.50	2024 Chevrolet Silverado Crew Cab
RACOM CORPORATION	117,881.18	SHERIFF RADIO UPGRADE
COLLECTIVE CHOIR INC	11,061.58	ARPA Recovery Assistance Grant #2-Sep
TOTAL FUND 201: AMERICAN RESCUE PLAN	\$ 183,306.26	
FUND 205: HUMAN SERVICES		
AURORA RESIDENTIAL ALTERNATIVES	11,550.00	CRISIS STABILIZATION MI CA

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

VENDOR NAME	AMOUNT	DESCRIPTION
BROTOLOC INC	775.00	CBRF CRS R&B CSP CA
BROTOLOC INC	750.00	AFH R&B CCS
BROTOLOC INC	8,314.20	AFH MI CRISIS CRS
BROTOLOC INC	7,192.00	CBRF MI CSP CRS
BROTOLOC INC	775.00	AFH R&B CRISIS CRS
BROTOLOC INC	8,257.50	CCS RESIDENTIAL C&S
BROTOLOC INC Total	26,063.70	
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,408.00	INPATIENT IMD CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	6.27	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	11,414.27	
LUTHERAN SOCIAL SERVICES INC	1,707.01	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	820.88	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	16,275.06	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	74.64	CBRF C&F R&B CA AODA
LUTHERAN SOCIAL SERVICES INC	323.44	CBRF AODA R&B TAD
LUTHERAN SOCIAL SERVICES INC	5,175.84	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,865.54	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC Total	26,242.41	
TRINITY EQUESTRIAN CENTER	23,520.63	CCS SERVICE ARRAY - CHILDREN
ANGELA J TRAPANI	13,237.50	JULY
CAILLIER CLINIC INC	95.00	PARENTING SERVICES CA
CAILLIER CLINIC INC	570.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	855.00	PARENTING SERVICES
CAILLIER CLINIC INC	578.70	CCS SERVICE ARRAY
CAILLIER CLINIC INC	48,755.53	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	50,854.23	
CARLSON CONSULTANTS LLC	5,372.44	CCS SERVICE ARRAY
CARLSON CONSULTANTS LLC	7,684.22	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC Total	13,056.66	
ROOTS RESIDENTIAL AFH LLC	40,300.00	ADULT FAMILY HOME MI CA
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,990.95	SERVICE COORDINATION - JUL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,990.95	SERVICE COORDINATION - JUL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,417.50	EARLY CHILDHOOD TEACHER - JUL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	652.50	FAN GRANT - JUL
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	12,051.90	
CARA HELMER	2,850.00	CSP NURSE PRESCRIBER
CARA HELMER	9,337.50	BH CLINIC DR / NURSE PRESCRIBER
CARA HELMER Total	12,187.50	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME CF CA
LUTHERAN SOCIAL SERVICES INC	5,189.16	SHC SESSIONS ST CA
LUTHERAN SOCIAL SERVICES INC Total	16,605.83	
ANGELA J TRAPANI	17,212.50	AUG SERVICES
FOUNDATIONS FOR LIVING	14,450.00	RCC DSO YA

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

VENDOR NAME	AMOUNT	DESCRIPTION
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
KASSIA E MYERS	502.00	FOSTER CARE DD CLTS
KASSIA E MYERS Total	10,000.00	
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	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC Total	14,351.76	
NORTHWEST PASSAGE LTD	18,453.37	RCC DSO YA
NORTHWEST PASSAGE LTD	18,453.37	RCC CF CA
NORTHWEST PASSAGE LTD	5,952.70	RCC CF CA
NORTHWEST PASSAGE LTD Total	42,859.44	
POSITIVE ALTERNATIVES INC	2,309.56	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	8,818.11	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC Total	37,162.09	
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
FORWARD HOME FOR BOYS LLC	4,340.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
FORWARD HOME FOR BOYS LLC	9,215.37	GROUP HOME CF CA (POSITIVE ALTERNATIVES
FORWARD HOME FOR BOYS LLC Total	13,555.37	
AT THE ROOTS LLC	6,978.93	CCS SERVICE ARRAY - CHILDREN
AT THE ROOTS LLC	8,482.63	CCS SERVICE ARRAY
AT THE ROOTS LLC Total	15,461.56	
AURORA RESIDENTIAL ALTERNATIVES	11,200.00	CRISIS STABILIZATION MI CA
BROTOLOC INC	7,967.00	CBRF MI CA
BROTOLOC INC	15,949.50	CBRF CRS R&B CSP CA
BROTOLOC INC	18,026.50	ADULT FAMILY HOME MI CA
BROTOLOC INC	7,190.76	CBRF MI CSP CRS
BROTOLOC INC Total	49,133.76	
CAILLIER CLINIC INC	345.60	CCS SERVICE ARRAY
CAILLIER CLINIC INC	1,800.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	1,800.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	6,751.59	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	10,697.19	
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,214.90	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	473.68	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	7,813.55	AFH MI APS CA
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	11,502.13	

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

VENDOR NAME	AMOUNT	DESCRIPTION
LUTHERAN SOCIAL SERVICES INC	3,515.50	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	646.07	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	5,023.71	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	15,039.36	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	994.45	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	2,857.02	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	295.04	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	700.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,275.00	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES INC	22,740.84	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC Total	53,086.99	
BROTOLOC INC	775.00	AFH R&B CRISIS CRS
BROTOLOC INC	775.00	AFH R&B CCS
BROTOLOC INC	8,532.75	CCS RESIDENTIAL C&S
BROTOLOC INC	8,314.20	AFH MI CRISIS CRS
BROTOLOC INC Total	18,396.95	
CAILLIER CLINIC INC	546.55	CCS SERVICE ARRAY
CAILLIER CLINIC INC	1,082.88	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,971.25	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	40,701.25	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	8,977.50	PARENTING SERVICES
CAILLIER CLINIC INC Total	53,279.43	
TREMPEALEAU COUNTY HEALTH CARE CENTER	26.15	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	13,616.00	INPATIENT IMD CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	8,876.46	CBRF MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	22,518.61	
L E PHILLIPS TREATMENT CENTER	2,413.04	INPATIENT CCS CA
L E PHILLIPS TREATMENT CENTER	9,167.86	CCS RESIDENTIAL C&S
L E PHILLIPS TREATMENT CENTER Total	11,580.90	
LUTHERAN SOCIAL SERVICES INC	3,099.12	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	1,352.51	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	1,850.74	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	3,351.34	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	573.60	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	20,655.01	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC Total	30,882.32	
MIDWEST GRATUS BOYCEVILLE GRATUS	10,966.25	ADULT FAMILY HOME MI CA
MILKWEED CONNECTIONS LLC	6,346.76	CCS SERVICE ARRAY - CHILDREN
MILKWEED CONNECTIONS LLC	3,829.24	CCS SERVICE ARRAY
MILKWEED CONNECTIONS LLC Total	10,176.00	
PLEASANT VALLEY YOUTH RANCH	792.00	YOUTH MENTORING CA
PLEASANT VALLEY YOUTH RANCH	15,481.00	CCS SERVICE ARRAY - CHILDREN
PLEASANT VALLEY YOUTH RANCH Total	16,273.00	

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

VENDOR NAME	AMOUNT	DESCRIPTION
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	392.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
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ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA	560.00	FOSTER CARE / FED ELIG
ALICE MOUA Total	29,904.00	
PELION BENEFITS INC	33,015.21	PTO Payouts
TOTAL FUND 205: HUMAN SERVICES \$	951,058.80	
FUND 206: HUMAN SERVICES		
COUNTY OF BARRON	74,410.00	IM CONSORTIUM - JUN
COUNTY OF BURNETT	29,150.00	IM CONSORTIUM - JUN
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	58,358.00	IM CONSORTIUM - MAY
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	89,980.00	IM CONSORTIUM - APR
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	67,459.00	IM CONSORTIUM - JUN
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES Total \$	215,797.00	
COUNTY OF DOUGLAS	56,476.00	IM CONSORTIUM - JUN
COUNTY OF DUNN DEPT OF HUMAN SERVICES	64,758.00	IM CONSORTIUM - JUN
COUNTY OF PIERCE	44,058.00	IM CONSORTIUM - JUN
COUNTY OF POLK DEPT OF HUMAN SERVICES	58,030.00	IM CONSORTIUM - JUN
COUNTY OF ST CROIX	74,624.00	IM CONSORTIUM - JUN
TOTAL FUND 206: HUMAN SERVICES \$	617,303.00	
FUND 207: PLANNING & DEVELOPMENT		
PREMIUM CONTRACTING	11,408.00	DATCP Madsen
PREMIUM CONTRACTING	1,140.80	Cost Share Madsen
PREMIUM CONTRACTING Total	12,548.80	
TOTAL FUND 207: PLANNING & DEVELOPMENT \$	12,548.80	
FUND 211: RECYCLING		
WASTE MANAGEMENT CORP SERVICES INC	42,045.96	August Curbside
TOTAL FUND 211: RECYCLING \$	42,045.96	

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VENDOR NAME	AMOUNT	DESCRIPTION
FUND 215: ADRC		
SYSCO BARABOO	4,335.69	Raw Food
SYSCO BARABOO	85.00	Pan Grabber
SYSCO BARABOO	116.40	Paper & Disposables
SYSCO BARABOO	9,057.88	Raw Food
SYSCO BARABOO	(95.61)	Ref #418047595
SYSCO BARABOO	305.08	Paper & Disposables
SYSCO BARABOO	576.88	Raw Food
SYSCO BARABOO	232.80	Paper & Disposables
SYSCO BARABOO	6,282.39	Raw Food
SYSCO BARABOO	4,361.17	Raw Food
SYSCO BARABOO	(34.37)	Ref #418067739
SYSCO BARABOO	(351.10)	Customer Incentive Program
SYSCO BARABOO	26.10	Test Strip Sanitizer
SYSCO BARABOO	4,403.89	Raw Food
SYSCO BARABOO	6,043.79	Raw Food
SYSCO BARABOO	628.87	Paper & Disposables
SYSCO BARABOO	4,192.22	Raw Food
SYSCO BARABOO	59.33	Paper & Disposables
SYSCO BARABOO	95.61	Raw Food
SYSCO BARABOO	34.37	Raw Food
SYSCO BARABOO	(77.56)	Ref #418067739
SYSCO BARABOO	6,369.55	Raw Food
SYSCO BARABOO	331.10	Paper & Disposables
SYSCO BARABOO	6,737.81	Raw Food
SYSCO BARABOO	(33.47)	Ref #418021144
SYSCO BARABOO	(367.29)	Customer Incentive Program
SYSCO BARABOO	(1,285.74)	Ref #418081890
SYSCO BARABOO	(71.65)	Customer Incentive Program
SYSCO BARABOO Total	<u>51,959.14</u>	
TOTAL FUND 215: ADRC	\$ 51,959.14	
FUND 405: CAPITAL PROJECTS		
HAAS SONS INC	215,354.76	RECONSTRUCT COURTHOUSE PARKING LOT
EWALD'S AUTOMOTIVE GROUP	38,132.50	SHERIFF FIELD SVCS/ CAPITAL EQUIPMENT
ELECTION SYSTEMS & SOFTWARE	38,003.00	EMS Systems Installation,Configuration
AUTOMATED ENERGY SOLUTIONS INC	6,900.00	DHS VAVS REPLACEMENT
AUTOMATED ENERGY SOLUTIONS INC	23,404.50	DHS VAVS REPLACEMENT
AUTOMATED ENERGY SOLUTIONS INC Total	<u>30,304.50</u>	
NORTH AMERICAN MECHANICAL INC	51,485.00	PNEUMATIC TO DDC CONVERSION
TOTAL FUND 405: CAPITAL PROJECTS	\$ 373,279.76	
FUND 602: AIRPORT		
HAAS SONS INC	29,296.38	EXIT LANE PAVING WORK
HAAS SONS INC	4,000.00	PARKING LOT EXPANSION PAVING WORK
HAAS SONS INC Total	<u>33,296.38</u>	
MONARCH PAVING COMPANY	27,888.60	PARKING LOT WORK
MONARCH PAVING COMPANY	21,048.00	PARKING LOT WORK
MONARCH PAVING COMPANY Total	<u>48,936.60</u>	

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VENDOR NAME	AMOUNT	DESCRIPTION
XCEL ENERGY	1,998.19	ATCT ELEC, AUGUST
XCEL ENERGY	396.53	AIRPORT GAS, AUGUST
XCEL ENERGY	10,572.36	AIRPORT ELEC, AUGUST
XCEL ENERGY	33.61	ATCT GAS, AUGUST
XCEL ENERGY Total	13,000.69	
AECOM TECHNICAL SERVICES INC	91,269.65	PFAS SITE INVESTIGATION SERVICES
TOTAL FUND 602: AIRPORT	\$ 186,503.32	
FUND 701: HIGHWAY		
FAHRNER ASPHALT SEALERS LLC	146,413.13	2023 PAVEMENT MARKINGS
FAHRNER ASPHALT SEALERS LLC	5,335.15	2023 PAVEMENT MARKINGS
FAHRNER ASPHALT SEALERS LLC Total	151,748.28	
INQUIK INC	109,642.50	BRIDGE
MONARCH PAVING COMPANY	92,779.82	CTH II PROJECT
MONARCH PAVING COMPANY	348,593.99	CTH I PROJECT
MONARCH PAVING COMPANY Total	441,373.81	
NUSS TRUCK & EQUIPMENT	(394.44)	EXPANSION TANK RETURN
NUSS TRUCK & EQUIPMENT	(1,578.60)	EXHAUST PIPE RETURN
NUSS TRUCK & EQUIPMENT	648.50	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	467.82	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	4,332.25	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	2,538.67	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	6,159.25	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	5,896.04	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	1,748.43	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	400.00	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	454.19	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	3,207.75	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	(264.40)	BRAKE CHAMBER RETURN
NUSS TRUCK & EQUIPMENT	24.65	AIR FILTER
NUSS TRUCK & EQUIPMENT Total	23,640.11	
RIVER STATES TRUCK & TRAILER INC	626.03	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	580.00	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	673.04	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	10,677.21	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	2,436.00	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	304.10	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	864.20	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	8.40	ANTEN DISP4
RIVER STATES TRUCK & TRAILER INC	858.40	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	732.05	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	87.74	TUBE/WASHER
RIVER STATES TRUCK & TRAILER INC Total	17,847.17	
XCEL ENERGY	10,520.25	ELECTRICITY/GAS BILL
XCEL ENERGY	42.38	NATURAL GAS SERVICE
XCEL ENERGY Total	10,562.63	

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VENDOR NAME	AMOUNT	DESCRIPTION
ALLSTATES PAVEMENT RECYCLING	40,568.60	2023 STABILIZATION FD
ALLSTATES PAVEMENT RECYCLING	10,533.75	2023 STABILIZATION FD
ALLSTATES PAVEMENT RECYCLING Total	<u>51,102.35</u>	
ALTEC INDUSTRIES	12,072.50	TRAINING
CHIPPEWA VALLEY ENERGY	188.27	UNLEADED FUEL
CHIPPEWA VALLEY ENERGY	(17.10)	OVERPAYMENT OF INV U2071456 9/21/21
CHIPPEWA VALLEY ENERGY	(613.62)	OVERPAYMENT OF INV U2071465 9/21/21
CHIPPEWA VALLEY ENERGY	20,181.33	DIESEL FUEL
CHIPPEWA VALLEY ENERGY	17,580.00	UNLEADED FUEL
CHIPPEWA VALLEY ENERGY Total	<u>37,318.88</u>	
HAAS SONS INC	7,148.25	FIX STORM MANHOLE
HAAS SONS INC	136.00	USED BELTING
HAAS SONS INC	928.99	DENSE BASE
HAAS SONS INC	1,455.32	PRIVATE RECYCLE
HAAS SONS INC	1,572.50	RUNNING GRADER
HAAS SONS INC	1,832.00	MATERIALS
HAAS SONS INC	4,304.64	3/4 IN DENSE BASE
HAAS SONS INC	9,345.00	MATERIALS
HAAS SONS INC Total	<u>26,722.70</u>	
LARSON CONSTRUCTION COMPANY INC	19,201.00	LARSON YARD PILE
LARSON CONSTRUCTION COMPANY INC	22,317.00	H PILE INSTALLATION
LARSON CONSTRUCTION COMPANY INC Total	<u>41,518.00</u>	
MONARCH PAVING COMPANY	20,166.25	CTH I PROJECT
SENN BLACKTOP INC	448,651.72	CTH F PROJECT
JEWELL ASSOCIATES ENGINEERS INC	2,166.08	CTH T PROJECT
JEWELL ASSOCIATES ENGINEERS INC	2,167.42	CTH T PROJECT
JEWELL ASSOCIATES ENGINEERS INC	126.18	CTH T PROJECT SERVICES
JEWELL ASSOCIATES ENGINEERS INC	126.18	CTH T PROJECT SERVICES
JEWELL ASSOCIATES ENGINEERS INC	4,120.97	CTH T PROJECT SERVICES
JEWELL ASSOCIATES ENGINEERS INC	4,120.97	CTH T PROJECT SERVICES
JEWELL ASSOCIATES ENGINEERS INC	4,123.48	CTH T PROJECT SERVICES
JEWELL ASSOCIATES ENGINEERS INC	2,166.08	CTH T PROJECT
JEWELL ASSOCIATES ENGINEERS INC	66.32	CTH T PROJECT
JEWELL ASSOCIATES ENGINEERS INC	66.32	CTH T PROJECT
JEWELL ASSOCIATES ENGINEERS INC Total	<u>19,250.00</u>	
MARKET & JOHNSON INC	84,619.16	NEW HWY FACILITY CONSTRUCTION
NUSS TRUCK & EQUIPMENT	503.69	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	2,572.75	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	1,449.58	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	2,175.50	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	911.75	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT	2,814.26	REPAIR PARTS & LABOR
NUSS TRUCK & EQUIPMENT Total	<u>10,427.53</u>	

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VENDOR NAME	AMOUNT	DESCRIPTION
RIVER STATES TRUCK & TRAILER INC	1,151.10	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	395.14	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	1,993.20	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	6,639.64	REPAIR PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC Total	10,179.08	
ULINE INC	15,342.60	SHELVING
ULINE INC	213.10	CARD HOLDERS
ULINE INC Total	15,555.70	
HAAS SONS INC	12,533.25	MATERIALS
SMITH RESTORATIONS INC	20,364.13	GUARDRAIL REPAIR
XCEL ENERGY	30.60	GAS/ELECTRIC BILL
XCEL ENERGY	10,589.16	GAS/ELECTRIC BILL
XCEL ENERGY Total	10,619.76	
TOTAL FUND 701: HIGHWAY	\$ 1,575,915.51	
FUND 703: RISK MGMT/WORKER COMP		
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	56,732.40	Cyber Liabilty
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	17,372.80	WC Imprest
WISCONSIN MUNICIPAL MUTUAL INS COMPANY Total	74,105.20	
TOTAL FUND 703: RISK MGMT/WORKER COMP	\$ 74,105.20	
FUND 704: HEALTH INSURANCE		
MCHS OCCUPATIONAL HEALTH	25,905.00	EMPLOYEE HEALTH PREMS. AUG 23 - 471 SUBS
SECURITY HEALTH PLAN OF WISCONSIN INC	815,291.82	EMPL HEALTH INSURANCE PREMS. OCT 23
TOTAL FUND 704: HEALTH INSURANCE	\$ 841,196.82	
FUND 705: SHARED SERVICES		
EO JOHNSON COMPANY	38,723.27	Replacement Printers/PaperCut
EO JOHNSON COMPANY	(42.23)	Refund for Returned Staples INV1316900
EO JOHNSON COMPANY Total	38,681.04	
TOTAL FUND 705: SHARED SERVICES	\$ 38,681.04	
MULTIPLE FUNDS		
CDW GOVERNMENT INC	832.98	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	159.96	Annual Adobe License Renewal
CDW GOVERNMENT INC	276.00	Annual Adobe License Renewal
CDW GOVERNMENT INC	116.04	Annual Adobe License Renewal
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	203.88	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	159.96	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	949.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	668.04	Annual Adobe License Renewal
CDW GOVERNMENT INC	407.76	Annual Adobe License Renewal
CDW GOVERNMENT INC	713.58	Annual Adobe License Renewal

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VENDOR NAME	AMOUNT	DESCRIPTION
CDW GOVERNMENT INC	407.76	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	159.96	Annual Adobe License Renewal
CDW GOVERNMENT INC	610.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	174.06	Annual Adobe License Renewal
CDW GOVERNMENT INC	261.90	Annual Adobe License Renewal
CDW GOVERNMENT INC	1,423.92	Annual Adobe License Renewal
CDW GOVERNMENT INC	450.06	Annual Adobe License Renewal
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	174.06	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	261.90	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	406.14	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	116.04	Annual Adobe License Renewal
CDW GOVERNMENT INC	348.12	Annual Adobe License Renewal
CDW GOVERNMENT INC	406.14	Annual Adobe License Renewal
CDW GOVERNMENT INC	116.04	Annual Adobe License Renewal
CDW GOVERNMENT INC	9,555.50	29 Topaz Sig National IPA Tech Soutlions
CDW GOVERNMENT INC	1,000.00	8 Montiors Dept:DHS
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	101.94	Annual Adobe License Renewal
CDW GOVERNMENT INC	348.12	Annual Adobe License Renewal
CDW GOVERNMENT INC	232.08	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	116.04	Annual Adobe License Renewal
CDW GOVERNMENT INC	58.02	Annual Adobe License Renewal
CDW GOVERNMENT INC	250.00	2 24IN Montiors Dept: HWY
CDW GOVERNMENT INC	232.08	Annual Adobe License Renewal
CDW GOVERNMENT INC Total	23,005.00	
HEARTLAND BUSINESS SYSTEMS	883.83	Milestone Dept: County Clerk
HEARTLAND BUSINESS SYSTEMS	36,230.00	Fixed Project Fee AV Equipment Highway
HEARTLAND BUSINESS SYSTEMS	5,152.44	A-flex Cisco Flex Plan Dept: ADRC
HEARTLAND BUSINESS SYSTEMS Total	42,266.27	
ABBY VANS INC	206.40	VETS/ TRANSPORTATION FEES CONTRACTED
ABBY VANS INC	227.44	Aug 2023 Paratransit Services
ABBY VANS INC	6,581.80	Aug 2023 Paratransit Services
ABBY VANS INC	8,246.00	Aug 2023 Paratransit CoPays
ABBY VANS INC Total	15,261.64	

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VENDOR NAME	AMOUNT	DESCRIPTION
US BANK VOYAGER FLEET SYSTEMS	(0.66)	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	93.79	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	155.18	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	938.95	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	11,720.69	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	775.90	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	679.84	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	291.14	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	1,101.30	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	19.19	Aug-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	15,775.32	
DELTA DENTAL PLAN OF WISCONSIN INC	236.56	DELTA DENTAL SEPT 2023
DELTA DENTAL PLAN OF WISCONSIN INC	20.22	DELTA VISION SEPT 2023
DELTA DENTAL PLAN OF WISCONSIN INC	3,832.98	DELTA VISION SEPT 2023
DELTA DENTAL PLAN OF WISCONSIN INC	32,969.05	DELTA DENTAL SEPT 2023
DELTA DENTAL PLAN OF WISCONSIN INC Total	37,058.81	
TOTAL MULTIPLE FUNDS	\$ 133,367.04	
Grand Total	\$ 7,253,681.75	

FACT SHEET

TO FILE NO. 23-24/046

This resolution authorizes the Eau Claire County Human Resources Department to adopt the identified salary matrix recommended to be utilized for all position placements and pay-for-performance evaluation process.

The salary matrix (Exhibit A) takes into consideration the data obtained through the Compensation Project and incorporates the anticipated pay for performance compensation strategy moving forward.

The Compensation Project completed by the Human Resources Department identified recommended matrix (Exhibit A) placement for all employees, after consultation with department heads and supervisors and taking into consideration comparables and current market rates for positions.

This salary matrix (Exhibit A) allows for Eau Claire County Departments to utilize a pay for performance system taking into consideration an employee's experience, skill set and performance goals.

Fiscal Impact: Adoption of the new salary matrix allows for the use of a recommended tool and there is no fiscal impact.

Respectfully submitted:

Angela Eckman
Human Resources Director

***ACCELERATED CAREER PATHING POSITIONS ONLY- IDENTIFIED BY HR**

***HIGH DEMAND POSITIONS WITH HIGH TURNOVER RATES**

***LESS THAN 1 YEAR= ENTRY POINT/ 1-3YRS= AVG OF B&C/ 4-6YRS= MIDPOINT/ 7-9YRS= AVG OF C&D/ 10+YRS= D**

COMPENSATION DETERMINATION MATRIX

A=Entry point for new hires with no experience or existing employees with less than 1 year of service
B=employees with 1-9 years of total direct experience in current role. Entry point for high demand areas*
C=employees with 10-14 years of total direct experience in current role.
D=employees with 15+ years of total direct experience in current role.
E=No employees placed in this based on needed room for growth

Grade= Scope of responsibility for the position.

All employees working the same position will fall within the band of A-E of that grade level.

Grade	A	B	C	D	E
1	\$ 14.50	\$ 15.66	\$ 16.91	\$ 18.60	\$ 20.46
2	\$ 15.52	\$ 16.76	\$ 18.10	\$ 19.91	\$ 21.90
3	\$ 16.60	\$ 17.93	\$ 19.36	\$ 21.30	\$ 23.43
4	\$ 17.76	\$ 19.18	\$ 20.72	\$ 22.79	\$ 25.07
5	\$ 19.01	\$ 20.53	\$ 22.17	\$ 24.39	\$ 26.82
6	\$ 20.34	\$ 21.96	\$ 23.72	\$ 26.09	\$ 28.70
7	\$ 21.76	\$ 23.50	\$ 25.38	\$ 27.92	\$ 30.71
8	\$ 23.28	\$ 25.15	\$ 27.16	\$ 29.87	\$ 32.86
9	\$ 24.80	\$ 26.78	\$ 28.92	\$ 31.82	\$ 35.00
10	\$ 26.29	\$ 28.39	\$ 30.66	\$ 33.72	\$ 37.10
11	\$ 27.86	\$ 30.09	\$ 32.50	\$ 35.75	\$ 39.32
12	\$ 29.53	\$ 31.90	\$ 34.45	\$ 37.89	\$ 41.68
13	\$ 31.31	\$ 33.81	\$ 36.52	\$ 40.17	\$ 44.18
14	\$ 33.18	\$ 35.84	\$ 38.71	\$ 42.58	\$ 46.83
15	\$ 35.18	\$ 37.99	\$ 41.03	\$ 45.13	\$ 49.64
16	\$ 37.29	\$ 40.27	\$ 43.49	\$ 47.84	\$ 52.62
17	\$ 39.71	\$ 42.89	\$ 47.17	\$ 51.89	\$ 57.08
18	\$ 42.29	\$ 45.67	\$ 50.24	\$ 55.27	\$ 60.79
19	\$ 45.04	\$ 48.64	\$ 53.51	\$ 58.86	\$ 64.74
20	\$ 47.97	\$ 51.80	\$ 56.98	\$ 62.68	\$ 68.95
21	\$ 51.08	\$ 55.17	\$ 60.69	\$ 66.76	\$ 73.43
22	\$ 54.41	\$ 60.39	\$ 67.03	\$ 74.41	\$ 83.34
23	\$ 57.94	\$ 64.89	\$ 72.68	\$ 81.40	\$ 91.17

2
3 AUTHORIZING THE EAU CLAIRE COUNTY HUMAN RESOURCES DEPARTMENT TO ADOPT
4 THE IDENTIFIED SALARY MATRIX RECOMMENDED TO BE UTILIZED THROUGH THE
5 COMPENSATION PROJECT
6

7 WHEREAS, Eau Claire County’s Human Resources Department, with input from HR InTune, is
8 recommending the attached salary matrix, identified as Exhibit A and incorporated into this resolution, be
9 adopted by Eau Claire County; and
10

11 WHEREAS, the salary matrix (Exhibit A) takes into consideration the data obtained through the
12 Compensation Project and incorporates the anticipated pay for performance compensation strategy; and
13

14 WHEREAS, in order to provide employee compensation consistent with market rates, taking into
15 consideration an employee’s experience, skill set, and performance goals, the Human Resources
16 Department will implement reasonable compensation strategies to address identified and recommended
17 adjustments; and
18

19 WHEREAS, the salary matrix (Exhibit A) takes into consideration reasonable compensation
20 strategies to address identified and recommended matrix (Exhibit A) placement; and
21

22 WHEREAS, the Compensation Project completed by the Human Resources Department
23 identified recommended matrix (Exhibit A) placement for all employees, after consultation with
24 department heads and supervisors; and
25

26 WHEREAS, the salary matrix (Exhibit A) placement recommended changes have already been
27 incorporated and taken into account in the 2024 Eau Claire County proposed budget.
28

29 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
30 hereby authorizes the Eau Claire County Human Resources Department to adopt and utilize the attached
31 salary matrix (Exhibit A) as recommended through completion of the Compensation Project done by the
32 Human Resources Department; and
33

34 BE IT FURTHER RESOLVED hereby adopts the attached salary matrix (Exhibit A) to allow for
35 Eau Claire County Departments to utilize a pay for performance system taking into consideration an
36 employee’s experience, skill set and performance goals.
37

38 ADOPTED
39

40 _____
41 _____
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46 _____
47 _____
48 _____

49 Committee on Finance and Budget
50 Dated this _____ day of October, 2023.

Committee on Human Resources
Dated this _____ day of October, 2023.

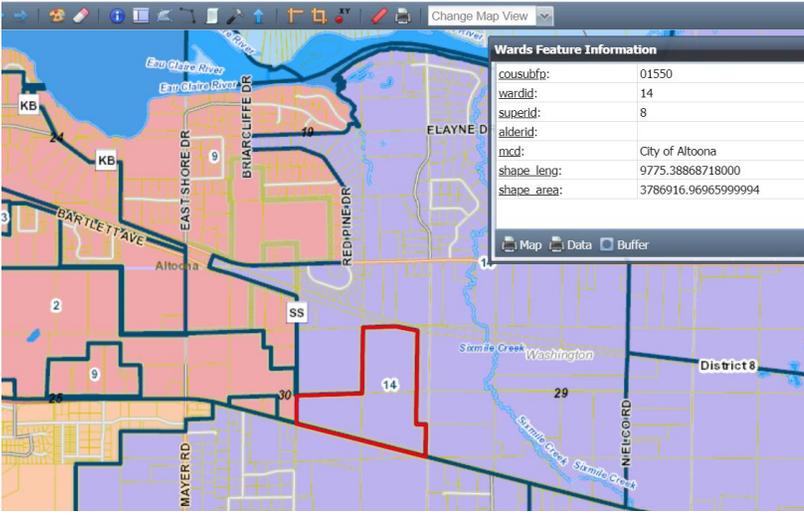
APPROVED
By Jake Brunette at 12:20 pm, Oct 13, 2023

Reviewed by Finance Dept.
for Fiscal Impact

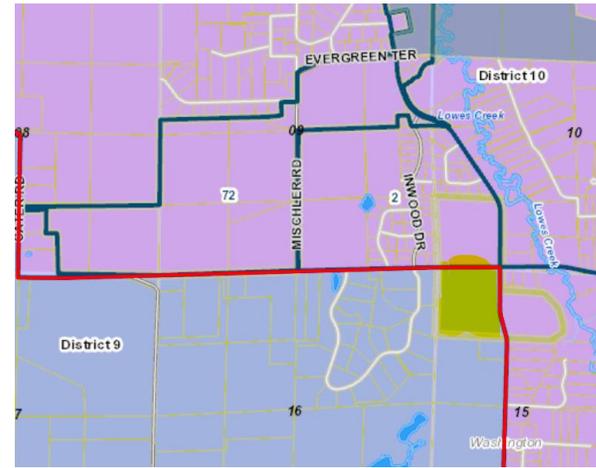
FACT SHEET
FILE 23-24/040

The Wisconsin Statute 59.10 (3) and the county code 1.08.001 (B) allow for the change in county board supervisor district boundaries due to annexations with county board action. This resolution incorporates new ward numbers and boundary changes due to annexations since the county board adopted resolution 21-22/066 on November 9, 2021. This resolution should be passed prior to county board supervisors' circulation of nomination papers on December 1. This resolution is needed for election purposes and there is no fiscal impact.

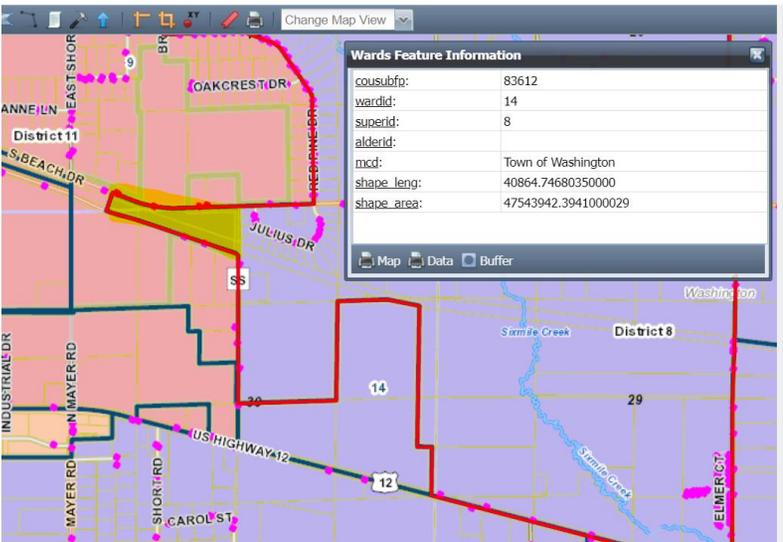
2022-2023 Annexations since 2021 Redistricting				Bring Resolution to Admin Committee and County Board in October 2023		
<u>DATE</u>	<u>MUNICIPALITY</u>	<u>ANNEXATION #</u>	<u>WARD</u>	<u>OLD SUPERVISORY DISTRICT</u>	<u>NEW SUPERVISORY DISTRICT</u>	<u>ADDRESSES AFFECTED</u>
3/10/2022	To <i>City of Altoona</i> from Town of Washington	3B-22	New Altoona Ward 14	8	11*	no addresses
5/10/2022	To <i>City of Augusta</i> from Town of Bridge Creek	2022-0510A	Add to existing Augusta Ward 4	5	5	1 address
7/15/2022	To <i>City of Altoona</i> from Town of Washington	6A-22	Add to existing Altoona Ward 11	11	11	1 address
8/2/2022	To <i>City of Eau Claire</i> from Town of Washington	2022-4A	Add to existing Eau Claire Ward 39	8	8	no addresses
10/4/2022	To <i>City of Eau Claire</i> from Town of Seymour	2022-5A	New Eau Claire Ward 73	27	27	no addresses
10/4/2022	To <i>City of Eau Claire</i> from Town of Washington	2022-7A	New Eau Claire Ward 74	10	10	no addresses
10/4/2022	To <i>City of Eau Claire</i> from Town of Washington	2022-7A	New Eau Claire Ward 75	9	10*	no addresses
10/4/2022	To <i>City of Eau Claire</i> from Town of Washington	2022-7A	New Eau Claire Ward 76	10	10	no addresses
11/1/2022	To <i>City of Eau Claire</i> from Town of Washington	2022-6A	New Eau Claire Ward 77	10	10	no addresses
4/3/2023	To <i>City of Eau Claire</i> from Town of Washington	2023-1A	New Eau Claire Ward 71	10	10	1 address
4/3/2023	To <i>City of Eau Claire</i> from Town of Washington	2023-1A	New Eau Claire Ward 72	10	10	no addresses
8/1/2023	To <i>City of Altoona</i> from Town of Washington	5A-23	Add to existing Altoona Ward 11	11	11	2 addresses
8/1/2023	To <i>City of Altoona</i> from Town of Washington	5A-23	New Altoona Ward 15	8	11*	no addresses
8/24/2023	To <i>City of Augusta</i> from Town of Bridge Creek	2023-0808A	Add to existing Augusta Ward 4	5	5	no addresses
10/3/2023	To <i>City of Eau Claire</i> from Town of Washington	2023-2A	Add to existing EC Ward 39	29	8*	1 address
10/3/2023	To <i>City of Eau Claire</i> from Town of Washington	2023-2A	Add to existing EC Ward 39	8	8	1 address
					* proposed supervisory district change	



New Altoona Ward 14- was Supervisory District 8 → move to Supervisory District 11



New City of Eau Claire Ward 75 (highlighted area) – was Supervisory District 9 → move to Supervisory District 10



New Altoona Ward 15 (highlighted area)– was Supervisory District 8 → move to Supervisory District 11



Add to existing City of Eau Claire Ward 39 – was Supervisory District 29 → move to Supervisory District 8

SUPERVISORY DISTRICT BOUNDARY CHANGES DUE TO ANNEXATIONS IN EAU CLAIRE COUNTY (POST REDISTRICTING 2021-SEPTEMBER 2023)

1 Enrolled No.

RESOLUTION

File No. 23-24/040

2
3 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING
4 FROM ANNEXATIONS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA
5

6 WHEREAS, state statutes allow the county board to consider changes in the boundaries
7 of supervisory districts based on annexations that occur after the passage of the 10-year county
8 redistricting plan in order to administer elections; and
9

10 WHEREAS, the City of Eau Claire has modified Ward 39 and created Wards 71-77, and
11 the City of Altoona has created Wards 14 & 15, due to annexations since the Eau Claire County
12 Resolution R165-034 File No. 21-22/066 was passed on November 9, 2021 that approved the
13 final supervisory district plan; and
14

15 WHEREAS, exact maps of the described parcels, along with certified copies of the City
16 of Eau Claire annexations, and the City of Altoona annexation, have been duly filed with the Eau
17 Claire County Clerk; and
18

19 WHEREAS, changes in said supervisory district boundaries are allowed by law, provided
20 that the total number of supervisory districts is left unchanged.
21

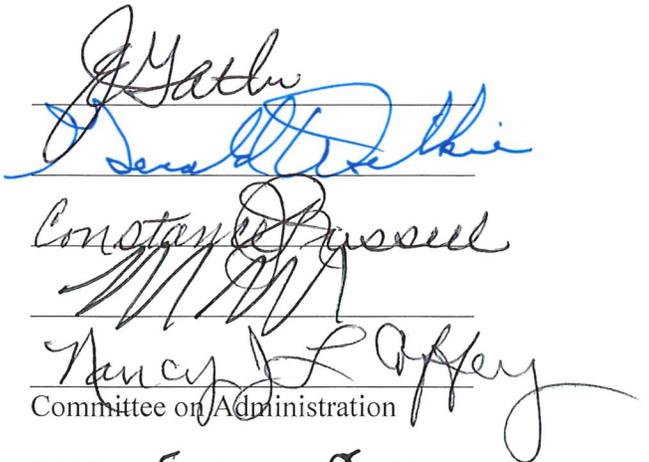
22 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
23 Supervisors that the City of Eau Claire modification of Ward 39, new Wards 71-77 and all other
24 annexations, and new Altoona Wards 14 & 15 and all other annexations, are hereby included in
25 the supervisory districts enumerated.
26

27 BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to
28 forward all notices required under Wis. Stat. § Chapter 59 to the Secretary of State for the
29 purpose of advising that office of said boundary changes.
30

31 ADOPTED:
32

33
34
35
36
37 **APPROVED**
38 *By Jake Brunette at 12:19 pm, Oct 13, 2023*
39

40
41 Reviewed by Finance Dept.
42 for Fiscal Impact
43
44

45
46
47

Committee on Administration

VOTE: 5 Aye 0 Nay

Dated this 4th day of October, 2023

FACT SHEET
TO FILE NO. 23-24/049

This resolution recognizes and thanks Eau Claire County Board Supervisor, Judith Gatlin, for her dedication to Eau Claire County and its citizens.

Fiscal Impact: None

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator

1 Enrolled No.

2 RESOLUTION

3 File No. 23-24/049

4 RECOGNIZING, COMMENDING, AND THANKING EAU CLAIRE COUNTY BOARD
5 SUPERVISOR, JUDITH GATLIN – DISTRICT 14, FOR HER YEARS OF DEDICATED
6 SERVICE

7 WHEREAS Judith Gatlin – District 14, has exhibited extraordinary devotion to public
8 service while serving on the Eau Claire County Board of Supervisors since April 2016, and,
9

10 WHEREAS Judith Gatlin has been a loyal and dedicated legislator who worked diligently on
11 standing committees as well as represented the county board on adjunct boards, commissions, and
12 council.

13
14 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors
15 that Judith Gatlin is hereby recognized, commended, and thanked for her dedicated service as an
16 Eau Claire County Board Supervisor.

17
18
19
20 ADOPTED:

21
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23
24 _____
25
26 _____
27
28 _____
29
30 _____
31
32 _____

33 Committee on Administration

34
35 Dated this _____ day of _____, 2023.

36
37 SK

38
39 Resolution 23-24/26;

APPROVED
By Jake Brunette at 12:23 pm, Oct 13, 2023

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET for
File No. 23-24/047

This resolution outlines the need for additional funding for the Fairchild Senior Living (FSL) affordable housing project, which is managed by the Eau Claire County Housing Authority. The resolution seeks authorization from the Eau Claire County Board of Supervisors to allocate \$90,432 in American Rescue Plan Act (ARPA) funding to support the completion of three new affordable housing units for residents aged 55 and older.

The key points in this resolution are:

- The Housing Authority manages Fairchild Senior Living, which has 11 units designated for residents aged 55 and older, with a waiting list of 15.
- Eau Claire County Housing, Inc. plans to remodel the fourth wing of the FSL building to create three new affordable housing units for residents over the age of 55 with incomes at or below 60% of the County median income.
- FSL was originally a nursing home and was partially converted into apartments in 2005. The fourth wing has remained unfinished since then.
- ARPA funds were awarded to repave the parking lot and build three additional apartments in the vacant wing.
- Initial cost estimates were based on residential construction but were later determined to be based on commercial construction
- County ARPA funds and funds from the Eau Claire County ARPA Committee have been allocated, including amounts for the parking lot and architect fees.
- Bids for the construction project came in higher than expected.
- Efforts were made to lower project costs, but additional funding is needed to complete the project.
- The Housing Authority is requesting the Eau Claire County Board of Supervisors to allocate \$90,432 in ARPA funding to support the FSL affordable housing project.
- The resolution asks for the County Board's support and authorization for the funding allocation.

In summary, this resolution is seeking approval from the Eau Claire County Board of Supervisors to provide additional ARPA funding to complete an affordable housing project for seniors in Eau Claire County. The funding is necessary to cover unexpected project costs and fulfill the goal of providing affordable housing to seniors in need.

Fiscal Impact: No more than \$91,000 from unallocated ARPA funding.

Respectfully submitted by,

Georgia Crownhart
Eau Claire County Housing Authority Director

2
3 AUTHORIZING THE REQUEST OF \$91,000 IN AMERICAN RESCUE PLAN ACT (ARPA)
4 FUNDS BE AWARDED TO THE EAU CLAIRE COUNTY HOUSING AUTHORITY IN
5 ORDER TO COMPLETE AFFORDABLE HOUSING IN THE COMMUNITY FOR
6 RESIDENTS OVER THE AGE OF 55
7

8 WHEREAS The Eau Claire County Housing Authority (“Housing Authority”) manages
9 Fairchild Senior Living (“FSL”), which has 11 units designated for residents aged 55 and older;
10 there is a current waiting list of 15. Eau Claire County Housing, Inc. will remodel the 4th wing of
11 the Fairchild Senior Living building, which would finish three units, creating three new
12 affordable housing units for residents over the age of 55 and with incomes at or below 60% of
13 the County median income based on family size, and,
14

15 WHEREAS Fairchild Senior Living (FSL) was originally a nursing home. In 2005 the
16 interior was redone, and three (out of four) wings had apartments built. There are 11 handicap
17 accessible units in the building. Rents are kept at an affordable level, and most residents qualify
18 for rent assistance where part of their rent is paid further reducing their costs. The fourth wing
19 has remained unfinished since 2005, and,
20

21 WHEREAS the Housing Authority was awarded American Rescue Plan Act (“ARPA”)
22 funds for FSL to repave the parking lot and build three additional apartments in the vacant wing,
23 and
24

25 WHEREAS when the Housing Authority applied for ARPA funding, the initial estimates
26 were based on a contractor estimate to finish three units in the building; however, it was based on
27 residential construction. After the Housing Authority was funded and met with the architect, it
28 was determined the plans from the initial build in 2005 needed to be updated and submitted to
29 the State for Approval and are based on commercial, not residential, and,
30

31 WHEREAS as total of \$231,201 have been provided from County ARPA funds and
32 \$100,000 from ARPA funds awarded by the Eau Claire County ARPA Committee through West
33 Central Regional Planning Commission; and,
34

35 WHEREAS from these funds, the following has been allocated: \$57,233 for the parking
36 lot (already completed and paid out) and \$15,000 for architect fees, leaving \$258,968 available;
37 and,
38

39 WHEREAS on May 16, 2023, bidding opened for request for proposals for building the
40 three units in the vacant wing which came in much more than originally expected and planned
41 for; and
42

43 WHEREAS the Housing Authority met with the architect and Eau Claire County
44 purchasing to attempt to change parts of the design to lessen the cost for the project. Bids on
45 October 3, 2023, did result in a lower cost, however still above available funding for the project;
46 and
47

48 WHEREAS FSL has a line of credit available for \$40,000 leaving the remaining balance
49 needed to complete this important project of \$90,432; and,
50
51

1 WHEREAS the Housing Authority is requesting the Eau Claire County Board to authorize
2 \$90,432 to be allocated to the housing project that will support affordable housing for seniors 55
3 years old and above in Eau Claire County.
4

5 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
6 Supervisors supports this project proposal and authorizes no more than \$91,000 in ARPA
7 funding for the FSL affordable housing units.
8

9
10 ADOPTED:
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26

Committee on Administration

27 Dated this ____ day of _____, 2023
28
29

SK

APPROVED
By Jake Brunette at 12:22 pm, Oct 13, 2023

Reviewed by Finance Dept.
for Fiscal Impact

SECTION 12. These fees would be effective January 1, 2024.

Respectfully Submitted,
Sharon McIlquham
Corporation Counsel
SGM/yk

Reviewed by Finance Dept.
for Fiscal Impact

2
3 TO AMEND SECTION 4.14.010 B. OF THE CODE: JUVENILE DETENTION AND
4 NONSECURE DETENTION; TO AMEND SECTION 4.15.010 A. OF THE CODE: FEES OF
5 PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY
6 COMMITMENT PROCEEDINGS; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT,
7 VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO
8 AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION
9 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE
10 CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.135
11 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 4.35.160 D., E. &
12 F. OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES;
13 TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION
14 15.01.120 OF THE CODE: PENALTIES; TO AMEND SECTION 16.30.040 OF THE CODE:
15 FEES AND CHARGES

16
17 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

18
19 SECTION 1. That Subsection B. of Section 4.14.010 of the code be amended to read:

- 20
21 B. Non-residents\$275.00 per day
22 180 day dispositional alternative~~\$375.00~~ 425.00 per day
23

24 SECTION 2. That Subsection A. of Section 4.15.010 of the code be amended to read:

25
26 4.15.010 Fees of professional examiners and witnesses in Chapter 51 involuntary
27 commitment proceedings and Chapter 54/55 guardianship and protective placement proceedings.

28 A. Pursuant to Wis. Stat. § 51.20(18)(a), Wis. Stat. § 54.36, and Wis. Stat. §
29 54.42(3), the following fee schedule is established for professional examiners and witnesses for
30 participation in involuntary commitment, guardianship, and protective placement proceedings
31 filed by Eau Claire County. and Reasonable reimbursement for travel expenses for travel of a
32 distance of more than 50 miles one way may be reimbursed at the IRS rate.

- 33 1. Licensed physicians, including psychiatrists: ~~\$290.00~~ 295.00/hr;
34 2. Licensed psychologists: ~~\$170.00~~ \$200.00/hr.
35

36 SECTION 3. That Section 4.35.090 of the code be amended to read:

37
38 4.35.090 Permit, variance, rezoning, special exception, sign and land use fees. The
39 following fee schedule shall apply:

- 40 A. Residential, forestry and agriculture districts.
41 1. Principal uses: \$ ~~245.00~~ 250.00
42 2. Accessory uses and additions:
43 a. 0 to 200 sq. ft. \$ 55.00
44 b. 200+ sq. ft. \$ ~~27.28~~/sq. ft.
45 c. Maximum fee \$ ~~245.00~~ 250.00
46 B. Commercial and industrial districts.
47 1. Principal uses:
48 a. 0-1,000 sq. ft. \$ ~~245.00~~ 250.00
49 b. 1,000 + sq. ft. \$ ~~27.28~~/sq. ft.

1		c.	Maximum fee		\$ 3400.00 <u>3500.00</u>
2	2.		Accessory uses:		
3		a.	0-500 sq. ft.		\$ 115.00 <u>120.00</u>
4		b.	500 + sq. ft.		\$.27 <u>.28</u> /sq. ft.
5		c.	Maximum fee		\$ 3400.00 <u>3500.00</u>
6	3.		Additions: See principal and accessory fees.		
7	C.		Change of use.		\$ 200.00
8	D.		Signs		
9		1.	All signs		\$ 100.00
10		2.	Billboards		\$ 245.00
11	E.		Variances		\$ 545.00 <u>550.00</u>
12	F.		Appeals		\$ 545.00 <u>550.00</u>
13	G.		Conditional use permits		\$ 545.00 <u>550.00</u>
14	H.		Rezoning		\$ 545.00 <u>550.00</u>
15	I.		One time temporary use fee per site		\$ 55.00 <u>60.00</u>
16	J.		Rezoning and comprehensive plan		\$ 75.00 <u>80.00</u>
17			surcharge for mapping		
18	K.		Home businesses		\$ 200.00
19	L.		Text amendments		\$ 545.00 <u>550.00</u>
20	M.		Wind energy systems		\$ 250.00
21	N.		Refunds		
22		1.	Land use	Paid fee minus	\$ 55 Administrative fee
23		2.	Conditional use	Paid fee minus	\$ 75 Processing fee
24			Variance/Appeals		\$275 Administrative fee
25					\$ 25 Vendor fee
26		3.	Rezoning	Paid fee minus	\$ 75 Processing fee
27					\$275 Administrative fee
28					\$ 25 Vendor fee
29	O.		Temporary structures		
30		1.	Special events		
31		a.	Total land less than 10 acres	\$200.00	Zoning fee
32		b.	Total land 10 acres or greater	\$400.00	Zoning fee
33	P.		Floodplain overlay district		\$100.00
34			When construction begins prior to the issuance of a land use permit or when a use		
35			precedes the application for a rezoning or conditional use permit, a double fee will be assessed.		
36					
37			SECTION 4. That Section 4.35.092 of the code be amended to read:		
38					
39			<u>4.35.092 Shoreland protection overlay district fees.</u>		
40	A.		Shoreland fees.		
41		1.	Principle structure		\$ 245.00 <u>250.00</u>
42		a.	Zoned town fee		\$ 100.00
43		2.	Accessory structure. Alterations and additions		
44		a.	0 to 200 sq. ft.		\$ 57.00 <u>55.00</u>
45		b.	Greater than 200 sq. ft.		\$.27 <u>per .28</u> /sq. ft.
46		c.	Maximum fee		\$ 245.00 <u>250.00</u>
47		d.	Zoned town fee		\$ 55.00
48		3.	Stairways/walkways		\$ 100.00
49		4.	Filling and grading permit		\$ 290.00

1	5.	Mitigation plan		\$ 100.00
2	6.	Treated impervious surfaces exemption		\$ 100.00
3	7.	Conditional use		\$ 545.00 <u>550.00</u>
4	8.	Variance/appeals		\$ 545.00 <u>550.00</u>
5	9.	Refunds		
6	a.	Land use		
7	b..	Conditional use/ Variances/Appeals	Paid fee minus	\$ 75.00 Processing fee \$ 275.00 Administrative fee \$ 25.00 Vendor fee
8				
9				
10				
11	c.	Rezoning	Paid fee minus	\$ 75.00 Processing fee \$ 275.00 Administrative fee \$ 25.00 Vendor fee \$ 75.00 Mapping fee
12				
13				
14				
15				

*Zoning district fees are applicable to shoreland areas.

SECTION 5. That Section 4.35.095 of the code be amended to read:

4.35.095 Airport zoning fees. The following schedule shall apply:

21	A.	Principal structures:		
22		1. Zones A, 1, & 2		\$ 100.00
23		2. Zone 3 (over 35 ft. in height)		\$ 100.00
24	B.	Accessory structures and additions:		
25		1. Zones A, 1, & 2		\$.27.28 /sq.ft. (Maximum \$100.00) (Minimum \$ 55.00)
26				
27		2. Zone 3 (over 35 ft. in height)		\$.27.28 /sq.ft. (Maximum \$100.00) (Minimum \$55.00)
28				
29	C.	Variances/appeals		\$ 545.00 <u>550.00</u>
30	D.	Conditional use		\$ 545.00 <u>550.00</u>
31	E.	Refunds		
32		1. Land use	Paid fee minus	\$ 55.00
33		2. Conditional use/ Variances/Appeals	Paid fee minus	\$ 75.00 Processing fee \$ 275.00 Administrative fee \$ 25.00 Vendor fee
34				
35				
36				
37				

SECTION 6. That Section 4.35.110 of the code be amended to read:

4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall apply:

41	A.	Plat Review		\$470.00 <u>480.00</u> plus \$90.00 <u>95.00</u> per lot
42	B.	Certified Survey Map Review		\$240.00 <u>245.00</u> plus \$90.00 <u>95.00</u> per lot
43	C.	Mapping		\$115.00 <u>120.00</u> per lot
44	D.	Final Plat		\$265.00 <u>270.00</u>
45	E.	Variance/Appeal/Committee Review		\$215.00 <u>220.00</u>
46				

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey

1 map or plat) by the department of planning and development or the committee on planning and
2 development, a double fee shall be assessed.

3
4 SECTION 7. That Section 4.35.135 of the code be amended to read:

5
6 4.35.135 Condominium Plat Review Fees. (Do not apply within City of Eau Claire)

7 The following fee schedule shall apply:

- 8 A. Plat Review ~~\$470.00~~480.00 + ~~\$90~~95.00/unit
9 B. Mapping ~~\$115.00~~120.00 per unit/parcel

10
11 SECTION 8. That Subsections D., E. & F. of Section 4.35.160 of the code be amended
12 to read:

- 13
14 D. Preliminary storm water review ~~\$490.00~~500.00
15 E. Final storm water review ~~\$490.00~~500.00 + ~~\$40~~50.00/4,000 sq.
16 ft. of
17 impervious surface
18 (Payment for preliminary storm water for the same site will be subtracted)
19 F. Permit amendment, extension, or transfer
20 1. ~~\$85.00~~ for small site erosion control.
21 2. ~~\$185.00~~ plus ~~\$0.25~~0.25/4,000 sq. ft. disturbed for large site erosion control.
22 3. ~~\$290.00~~300.00 plus ~~\$20~~30.00/4,000 sq. ft. of impervious for storm water.
23

24
25 SECTION 9: That Section 15.01.110 of the code be amended to read:

26
27 15.01.110 Permit Fees. The department of planning and development shall charge fees
28 subject to the following schedule:

- 29 A. Fee Schedule for structures covered under the Uniform Dwelling Code:
30 1. 1 and 2 family dwellings ~~\$.58~~60/ sq. ft. of living area
31 including modular exclusive of garages and
32 homes uninhabited basements
33 Minimum Fee ~~\$460.00~~475.00
34
35 2. Conversion of an existing ~~\$.58~~60/sq. ft. of living area
36 structure to 1 and 2 family of exclusive uninhabited
37 dwelling basements and garages.
38 Minimum Fee ~~\$460.00~~475.00
39
40 3. Manufactured homes/modular homes
41 a. Unfinished ~~\$250.00~~255.00
42 b. Finished basement (all or part) ~~\$.58~~60/sq. ft.
43 Minimum Fee ~~\$250.00~~255.00

44 Additional permitting and fees shall apply to site-built structures such as decks
45 that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type additions.
46

1	4.	House moved to the site	
2		(foundation with or without	
3		plumbing and electrical)	\$510.00 <u>525.00</u>
4			
5	5.	Additions/alterations to	\$ 5860 /sq. ft.
6		manufactured homes and to the	
7		added/altered living area	
8		1 and 2 family dwelling houses	
9		Minimum Fee	\$150.00
10			
11	6.	Miscellaneous: woodstoves,	
12		chimneys, fireplaces, decks,	
13		screen porches, etc.	\$150.00
14			
15	7.	Attached garages additions	\$150.00 <u>175.00</u>
16			
17	8.	Temporary Occupancy Fee	\$150.00
18			
19	9.	UDC Sticker (additional	\$ 40.00
20		with all fees where applicable.)	
21	10.	Erosion Control:	
22	a.	New 1 or 2 family dwelling	\$145.00 <u>290.00</u>
23	b.	Additions	\$ 75.00
24			
25	11.	Refunds: Refunds for projects	
26		not started shall be based on the	
27		fee paid minus UDC seal fee of	\$ 40.00
28		Plan review fee when plans are	
29		required	\$100.00
30		Erosion control fee of	
31	a.	New 1 and 2 family dwelling	\$ 70.00 <u>145.00</u>
32	b.	Addition	\$ 50.00
33			
34	12.	Permit Renewal (2-year renewal)	
35	a.	New 1 and 2 family dwelling	\$250.00 <u>255.00</u>
36	b.	Additions	\$150.00 <u>155.00</u>
37	c.	Decks	\$ 75.00
38			
39	13.	Permission to start construction	\$150.00 <u>155.00</u>
40			
41	14.	Residential electrical permits: Electrical plans may be required.	
42	a.	Add 1 to 5 circuits	\$125.00 <u>130.00</u>
43	b.	Add more than 5 circuits	\$175.00 <u>180.00</u>

1	c.	Replace service panel only	\$125.00 <u>130.00</u>
2	d.	Replace service panel and	
3		add circuits, misc.	\$175.00 <u>180.00</u>
4	e.	Installing solar panels	
5	i.	0-10 KW	\$175.00 <u>180.00</u>
6	ii.	11-20 KW	\$225.00 <u>230.00</u>
7	iii.	Over 20 KW	\$350.00 <u>360.00</u>
8	f.	Installing solar panels, solar	
9		water heater, wind generator,	
10		misc.:	
11		Two required inspections	\$175.00 <u>180.00</u>
12	B.	Electrical permits for commercial and agricultural projects:	
13	1.	New commercial or agricultural	
14		structure	\$.14/sq. ft.
15		Minimum fee	\$ 150.00 <u>155.00</u>
16		Maximum fee	\$3,500.00 <u>3600.00</u>
17	2.	Addition to a commercial or agricultural	
18		structure.	\$.14/sq. ft..
19		Minimum fee	\$ 150.00 <u>155.00</u>
20		Maximum fee	\$3,500.00 <u>3600.00</u>
21	3.	Electrical miscellaneous:	
22	a.	Add 1 to 5 circuits	\$ 175.00 <u>180.00</u>
23	b.	Add more than 5 circuits	\$ 225.00 <u>260.00</u>
24	c.	Replace service panel only	\$ 150.00 <u>155.00</u>
25	d.	Replace two electrical	
26		panels only	\$ 175.00 <u>180.00</u>
27	e.	Replace more than two	
28		electrical panels	\$ 250.00 <u>255.00</u>
29	f.	Upgrade commercial/	
30		agricultural building	
31		electrical – minimum	\$ 150.00 <u>155.00</u>
32	g.	Upgrade commercial/	
33		agricultural building electrical	
34		- up to 4 inspections needed	\$ 450.00 <u>460.00</u>
35	h.	Installing solar panels	
36	i.	0-10 KW	\$ 175.00 <u>180.00</u>
37	ii.	11-20 KW	\$ 225.00 <u>320.00</u>
38	iii.	21-50 KW	\$ 350.00 <u>360.00</u>
39	iv.	Over 50 KW	\$ 350.00 <u>360.00</u> plus \$10.00
40		for every KW over 50 KW	
41	i.	Installing, solar water	
42		heater, wind generator, misc.:	\$ 175.00 <u>180.00</u>
43			

1
2 C. Reinspection Fee: A fee of \$150.00 may be assessed when it is necessary for the
3 inspector to make a reinspection due to the initial inspection request not being completed.

4 D. Occupation of a dwelling constructed under SPS 320-325 before final inspection:
5 \$1000.00.

6 E. Miscellaneous inspections: \$ 60.00/hr.
7 Minimum fee \$ 60.00.

8
9 SECTION 10: That Section 15.01.120 of the code be amended to read:

10
11 15.01.120 Penalties.

12 A. Uniform Dwelling Code. No person shall construct or alter any dwelling in
13 violation of any of the provisions of this code. Pursuant to Wis. Stat. §§ 101.66 and 101.77,
14 whoever violates this code shall forfeit to the county not less than \$25.00 nor more than \$500.00
15 for each violation. Each day that the violation continues, after written notice, shall constitute a
16 separate offense.

17 ~~B. Structures covered under Wis. Admin. Code ch. SPS 360-366. Pursuant to Wis.~~
18 ~~Stat. § 101.02(13)(a), any person who violates this code shall forfeit to the county not less than~~
19 ~~\$10.00 nor more than \$100.00 for each such offense.~~

20 €B. Fees may be doubled if work is commenced prior to the issuance of a permit.

21
22 SECTION 11: That Subsection B. of Section 16.30.040 of the code be amended to read:

23
24 B. Fees. The following fees shall be charged, unless otherwise specified:

25
26 **General Usage Fees**

27 Recreation Area Entrance Fee
28 per motor vehicle

\$5.00 daily or \$30.00 annually

29 Additional Annual Entrance Stickers \$10.00 for same household

30 Senior Citizen 65 or older \$ 5.00 daily or \$20.00 annually

31 Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and
32 Tower Ridge Recreation area (from April 1 to December 1) including disc golf area. Buses
33 for non-school related functions \$6.00 daily fee, buses for school related functions exempt
34 from fees. A registered camper shall be granted up to two free vehicle passes per site for
35 the duration of the camping.

36 Replacement Annual
37 Entrance Sticker

\$10.00

38 Boat Dealers/commercial
39 Watercraft launch permit

\$50.00/annually

40 Rental of tree planting machine
41

\$60.00/\$40 per 1000 beyond first 1000 trees
charge.

42 Permit for Driveway
43 off County Forest Roads

\$35.00

44 Special Event Participation Fee

\$5.00 per person

\$4.00 per person for nonprofit and government

1		organization events
2	Special Transportation Permit	\$30.00
3	Lion's Group Camp	\$40/night with a maximum of 6 nights
4		
5	Coon Fork County Park Fees	
6	Picnic Shelter	\$20.00 <u>35.00</u> /reservation, with a maximum of 10
7		vehicle passes issued per reservation.
8	Camping	\$17.00 <u>20.00</u> /night off lake
9		\$102.00 <u>120.00</u> /week off lake
10		\$20.00 <u>22.00</u> /night on lake
11		\$120.00 <u>132.00</u> /week on lake (7 nights for price of 6)
12		\$10.00 <u>12.00</u> /night--off season nonelectrical
13		\$15.00 <u>20.00</u> /night--off season electrical
14	Section D. Campsites with	
15	50 amp electric, water	\$27.00 <u>29.00</u> /night
16		\$162.00 <u>174.00</u> /week
17	Camping Electricity	\$ 5.00/night (no discount for week long camping.)
18	Campground Reservation	\$10.00
19	Reservation transfer	\$ 5.00
20	Paddle boat, canoe and	
21	row boat rental	\$ 6.00 <u>8.00</u> /hour
22	Sewage Dumping Station	\$10.00/use for non-registered campers or travelers
23	Firewood Sold in Campgrounds	\$ 6.00 <u>7.00</u> /bundle
24		
25	Harstad County Park Fees	
26	Camping	\$15.00 <u>17.00</u> /night
27		\$ 22.00 <u>22.00</u> /night--electric
28		\$ 90.00 <u>102.00</u> /week
29		\$132.00 <u>132.00</u> /week--electric
30		\$ 10.00 <u>12.00</u> /night--off season
31		\$ 22.00 <u>22.00</u> /night--off season electrical
32		
33	Picnic Shelter	\$ 75.00 <u>80.00</u> /reservation
34		
35	Lake Altoona County Park Fees	
36	Clubhouse	\$115.00/reservation Monday – Thursday
37		\$165.00/reservation on Friday, Saturday, Sunday &
38		holidays.
39		
40	Picnic Shelter (with electricity)	\$80.00
41		
42	Reservation Changes-Clubhouse	\$10.00
43	And Picnic Shelter	
44		

1 **Lake Eau Claire County Park Fees**

2 Clubhouse \$75.00/reservation Monday - Thursday
3 and \$100.00/reservation Friday, Saturday,
4 Sunday & holidays plus \$30.00/hour for each hour
5 after five hours.

6
7 Clubhouse Porch \$50.00/reservation plus \$5.00/hour for each hour
8 after five hours.

9
10 Picnic Shelters with electricity
11 Small ~~\$25.00~~\$35.00/reservation plus \$5.00/hour for each
12 hour
13 after five hours.

14 Large ~~\$60.00~~\$80.00 for first 5 hours plus \$10.00/hr.
15 thereafter.

16
17 Picnic Shelter with grilling pit \$50.00/reservation plus \$10.00/hour for each hour
18 after five hours.

19
20 **Lowes Creek Park**

21 Picnic Shelter \$25.00 per day/reservation

22
23 **LL Phillips**

24 Picnic Shelter \$50.00 per day/reservation

25
26 **Tower Ridge Recreation Area Fees**

27 Vehicle Pass (winter use) \$6.00/day or \$60.00 seasonal fee for first
28 vehicle and \$40.00 per vehicle for additional vehicles
29 registered to same household.

30
31 All Parks Winter Season Pass \$ 75.00 seasonal fee for first vehicle and \$50.00 per
32 vehicle for additional vehicles

33
34 Chalet Rental from April 1 to November 30
35 \$ 90.00/day Monday–Thursday
36 \$120.00/day Friday –Sunday and holidays
37 (one reservation per weekend)
38 \$200.00 key deposit
39 \$70.00 cleaning deposit

40 Disc golf vendor \$25.00 per vendor per event.

41
42 **Miscellaneous Firewood Permit** \$25.00

43
44 SECTION 12. These fees are effective January 1, 2024.

45
46 ENACTED:

Reviewed by Finance Dept.
for Fiscal Impact

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APPROVED
By Sharon McIlquham at 11:42 am, Sep 27, 2023

Wane Zook
Copy sent via Web
Robin J Leary
John Tolsted
Finance & Budget Committee
VOTE: 4 Aye 0 Nay

Dated this 21st day of September, 2023.