



Committee on Administration

Tuesday, November 14, 2023

2:30 p.m.

Courthouse – Room 3312
721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001
Access Code: 2590 878 1249

Join by Meeting Number:

Meeting Number: 2590 878 1249
Meeting Password: t2uRMmZZj36

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1d29da23569fe4672eb05b7a3ec25c7b>

*A majority of the county board may be in attendance at this meeting;
however, only members of the committee may take action on an agenda item.*

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. County Board of Supervisors Interviews for District 14 Vacancy – **Discussion/Action**
 - a. Wayne Peters
 - b. Sekaidah Rogers
 - c. Kirk Dahl
5. Review and approval of meeting minutes – **Discussion/Action**
 - a. October 4, 2023
 - b. October 17, 2023
6. Department Q3 Reports – **Information/Discussion**
 - a. Child Support
 - b. Corporation Counsel
 - c. Information Systems
 - d. Facilities
 - e. Veteran Services
 - f. Risk Management
 - g. Administration

7. Conversational Group for Local Legislators - **Discussion**

Prepared by: Samantha Kraegenbrink

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 at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 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.



Committee on Administration

Tuesday, November 14, 2023

2:30 p.m.

Courthouse – Room 3312
721 Oxford Ave, Eau Claire, WI

8. One-on-One meetings Debriefing – **Information/Discussion**
9. Process for amending the County Code – **Discussion/Action**
10. Committee chair scope and function - **Discussion**
11. Resolution: Economic Development Committee - **Discussion/Action**
12. ARPA Fund Update – **Information/Discussion**
13. Future Agenda Items – **Discussion**
14. Closed Session:

Pursuant to Wis. Stat. 19.85(1)(g): 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.

15. Adjourn

Prepared by: Samantha Kraegenbrink

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Submission # 2789329
IP Address 71.82.145.232
Submission Recorded On 10/27/2023 10:18 AM
Time to Take Survey 16 minutes, 58 seconds

Page 1

Incomplete applications will not be processed.

Please note, not all board/commission/councils have openings and applications submitted outside of a vacancy will be placed on file.

*** Today's Date**

10/27/2023 11:00 AM

Name of Board or Commission You are Applying For (applications are retained for 2 years)

*** Please select one from the list below. ?**

County Board of Supervisors - District 14 Only

*** Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?**

No

*

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

?
yes

*** Full Name**

Wayne Peters

*** Age 18 or Older**

Yes

*** Residence Address**

1077 Bittersweet Road
Eau Claire WI 54701

*** Home Phone Number**

(715) 559-1989

*** Business/Cell Phone Number**

(715) 559-1989

*** Email**

ccim1197@gmail.com

*** Do you currently reside/live within Eau Claire County limits?**

Yes

Number of Years:

I have lived continuously in Eau Claire County since September, 1968

*** Education**

UW-Stout BS Industrial Ed. 1969 & Graduate work-Guidance & Counseling; Wis. School of R.E.; Grad. Realtors Institute; Certified Commercial/Investment Member program; many addn'l prof. courses; ,

*** Do you have relatives employed or appointed to serve in Eau Claire County?**

No

If yes, please list name, department, and relationship.

SKIPPED

*** Please describe any potential conflicts of interest (or list n/a)**

None

*** List County Boards, Commissions, or Committees on which you have served**

None

*** Please describe how you are qualified for the position of interest**

I care very much that we have good government. Raised on a dairy farm. Taught in EC high schools '69-74. In Real Estate since '74 - familiar with all of E.C. County. Served in many church, community, Realtors positions including Chairman - Wis. Housing & Economic Development Board (WHEDA) '86-'95, Charter & Bd member - Eau Claire Community Foundation. Used many Co agencies/offices. Knowledgeable & experienced in construction, development, all types of housing, property management, taxes, zoning, R.E. law, private & public finance, budgeting & management, industrial development, etc. Successful principled businessman & property owner with very broad experience and good track record.

*** If selected, how would you work to better our community?**

I do my homework to understand the issues. I can look at and listen to all sides objectively. I advocate working on a non-partisan basis. I eschew unnecessary involvements

and issues. I like Robert's Rules for civil and efficient meetings. I will work to provide necessary county services efficiently and effectively. I promote giving staff clear direction/guidelines to follow. I believe good government means that we can be transparent to our constituents. When serving, I imagine all constituents are watching over my shoulder and act accordingly.

Attachment

IMG_2294.jpg

Submission # 2755591
IP Address
Submission Recorded On 10/10/2023 6:14 PM
Time to Take Survey 8 minutes, 23 seconds

Page 1

Incomplete applications will not be processed.

Please note, not all board/commission/councils have openings and applications submitted outside of a vacancy will be placed on file.

*** Today's Date**

10/10/2023 6:15 PM

Name of Board or Commission You are Applying For (applications are retained for 2 years)

*** Please select one from the list below. ?**

County Board of Supervisors - District 14 Only

*** Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?**

No

*

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes

*** Full Name**

Sekaidah Rogers

*** Age 18 or Older**

Yes

*** Residence Address**

604 FERRY ST
Eau Claire Wisconsin 54703

*** Home Phone Number**

(715) 450-1619

*** Business/Cell Phone Number**

(715) 450-1619

*** Email**

sekaidah.rogers@gmail.com

*** Do you currently reside/live within Eau Claire County limits?**

Yes

Number of Years:

9

*** Education**

Some college

*** Do you have relatives employed or appointed to serve in Eau Claire County?**

No

If yes, please list name, department, and relationship.

SKIPPED

*** Please describe any potential conflicts of interest (or list n/a)**

N/A

*** List County Boards, Commissions, or Committees on which you have served**

Currently serving the housing advisory board.

*** Please describe how you are qualified for the position of interest**

I am a driven and passionate individual looking to get involved with my community. I have always had a passion for city issues. I have a variety of experience in serving the public while handling a variety of sensitive information and difficult situations.

*** If selected, how would you work to better our community?**

There are many accessibility concerns in my district, and throughout the city which would be a high priority for me. I am also passionate about finding solutions to some of the littering and traffic concerns I've experienced.

Attachment

SekaidahRogersresume(2).docx

Sekaidah Rogers

(715)450-1619 Sekaidah.Rogers@gmail.com

604 Ferry st. Eau Claire, WI 54703

Summary

Flexible, driven individual with a background in client relations, product sales, training, leadership, and scheduling.

Qualifications

Licensed WI real estate sales person

Experience

Eau Claire Realty- Real Estate Sales Agent

April 2021- Present

- Create and maintain detailed client records.
- Explain complicated situations, laws, and regulations to a wide variety of clients.
- Use a variety of methods for communication based on client needs.
- High standard of privacy.
- Provide excellent customer service.
- Regulate high stress situations consistently.

United States Census Bureau- Field Census Taker

July 2020- Nov. 2020

- Organize data to create an efficient route to maximize census collection.
- Maintain detailed records of all interactions.
- Observe and deescalate potentially violent situations.
- Maintain complete confidentiality for all census participants.
- Travel in and out of state to obtain data as needed.
- Communicate effectively with a wide variety of respondents.

Upland Distributing- Marketer

June 2019- Feb. 2021

- Coordinate appointments for three service technicians across four states.
- Keep highly detailed records.
- Generate sales on outgoing and incoming calls.

United States Postal Service- Postal Support Employee

Nov. 2017- June 2019

- High level of attention to detail and safety.
- Process items in a timely manner in accordance with delivery and shipping schedules.

Petsmart- Groomer

Jan. 2017- Dec. 2017

- Provide excellent customer service.
- Maintain detailed client records.
- Communicate with clients about specific needs.

Caribou Coffee- Shift Leader

May 2016- Jan. 2017

Jimmy John's- Delivery Driver

May 2015- May 2016

Old Country Buffet- Head Cashier

Mar. 2014- May 2015

Sekaidah Rogers

(715)450-1619 Sekaidah.Rogers@gmail.com

604 Ferry st. Eau Claire, WI 54703

Submission # 2788575
IP Address 141.126.150.170
Submission Recorded On 10/26/2023 8:44 PM
Time to Take Survey 54 minutes, 5 seconds

Page 1

Incomplete applications will not be processed.

Please note, not all board/commission/councils have openings and applications submitted outside of a vacancy will be placed on file.

*** Today's Date**

10/26/2023 6:00 PM

Name of Board or Commission You are Applying For (applications are retained for 2 years)

*** Please select one from the list below. ?**

County Board of Supervisors - District 14 Only

*** Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?**

No

*

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

?

I reviewed the meeting calendar for the past year and it looked manageable. I am currently working, but minimally, and with a flexible schedule. We base ourselves out of Eau Claire all year long.

*** Full Name**

Dr. Kirk Dahl

*** Age 18 or Older**

Yes

*** Residence Address**

3740 Timber Creek Ct
Eau Claire WI 54701

*** Home Phone Number**

(715) 834-9110

*** Business/Cell Phone Number**

(715) 271-3770

*** Email**

kirk@dahl.net

*** Do you currently reside/live within Eau Claire County limits?**

Yes

Number of Years:

40

*** Education**

Univ of MN, Earth Sciences, 1974; Univ of MN, Doctor of Medicine, 1980

*** Do you have relatives employed or appointed to serve in Eau Claire County?**

No

If yes, please list name, department, and relationship.

N/A

*** Please describe any potential conflicts of interest (or list n/a)**

My son in law owns a commercial flooring business and potentially may, from time to time, bid on county flooring projects.

*** List County Boards, Commissions, or Committees on which you have served**

Eau Claire County Committee on Parks and Forests. Have provided testimony on medical issues at hearings of the Board of Supervisors.

*** Please describe how you are qualified for the position of interest**

I would point to two main characteristics, a broad base of interests and a demonstrated ability in positions of leadership. In my professional work I served the region for 29 years as an Emergency Room physician, and I was Medical Director of the ER at Sacred Heart for 22 years. I have held responsible positions in various professional, civic, and avocational groups, as shown on my CV. My interests range from aviation to recreational sports, from woodland ownership to electronics, and from writing to teaching. I have owned property in Eau Claire County for 42 years and have an understanding of the culture here. I have been self employed during most of my adult life.

*** If selected, how would you work to better our community?**

The County Board faces a broad array of issues, and I do not have expertise in many of them. However, I am thorough and conscientious in my work and always try to conduct myself responsibly. I have particular expertise in environmental and climate issues which are of ongoing and growing concern for the County. As a physician, I can

competently address health and medical issues. I was formerly in the computer industry, and I can understand many of today's tech and communications issues. I'm a private pilot and hope to be involved with the airport. Finally, I am a homeowner here and have four grandchildren here, and I will serve as a thoughtful and progressive steward for the county.

Attachment

CV - Medical.doc



MINUTES

Eau Claire County

Committee on Administration

Wednesday, October 4, 2023, at 3:00 p.m.

Eau Claire County Government Center

721 Oxford Ave., Eau Claire • Room 3312

Present: Judy Gatlin, Todd Meyer, Gerald Wilkie, Connie Russell, Nancy Coffey, Allen Myren (ex-officio), Dane Zook (ex-officio)

Others: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf, Tiana Glenna, Sonja Leenhouts, Sharon McIlquham, Jason Syzmanski, Eric Huse, Jacqueline Kaul (WMMIC), Angela Eckman (3:31 p.m.)

Call to Order and confirmation of meeting notice

Chair Coffey called the meeting to order at 2:30 p.m.

Roll call

Roll call is listed above under present.

Public Comment

No members of the public wished to make a comment.

Review of meeting minutes from September 12, 2023

Motion by Supervisor Gatlin to approve the minutes. The Committee Clerk made a spelling correction on page two from “with” to “will.” No further additions, deletions or corrections.

File No. 23-24/040: Resolution approving alteration of Supervisory District Boundaries resulting from annexations for the City of Eau Claire and the City of Altoona

Motion by Supervisor Russell to approve File No. 23-24/040. Administrator Schauf provided a brief overview. All in favor, motion passes.

File No. 23-24/045: Resolution approving the Eau Claire County Opioid Task Force to expend funding for the Eau Claire County Jail Medication Assisted Treatment (MAT) Maintenance while individuals are incarcerated

Motion by Supervisor Gatlin. Tiana Glenna provided background and the committee was able to ask clarifying questions. The item will also go to the Committee on Judiciary & Law. All in favor, motion carried.

American Rescue Plan Act 2023 end-of-year reconciliation and decision-making process

Administrator Schauf provided information on the ARPA end-of-year reconciliation. With remaining funds, Supervisor Wilkie requests that the board approves the decision-making process on allocating the funds. Administrator Schauf advised the Housing Authority is requesting an additional \$91,000 to complete a buying process. Motion by Supervisor Meyer. All in favor of approving the creation of the resolution for the expending ARPA funds to the Housing Authority. All in favor.

Board Member Onboarding/Education/Training

Administrator Schauf provided an overview of the current onboarding process of newly elected board members.

- Suggestions:
 - Providing detail overview on creation of legislation, key contacts
 - Professionals with a Purpose, getting to know County staff
 - Engagement with the County VOICE subcommittee



MINUTES

Eau Claire County
Committee on Administration
Wednesday, October 4, 2023, at 3:00 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 3312

- Virtual attendance requirements

Administrator Updates: Strategic planning

Administrator Schauf advised there is a small workgroup ensuring that our work is aligning with our budget, workplan, and strategic plan. Administration will offer a Strategic Plan Refresher to the board in 2024.

Preparation for Eau Claire County Legislative Breakfast – Questions

Supervisors are asked to send potential questions to provide to the legislators in advance. Request Department Heads to provide questions as well as other local entities.

Appointments

Motion by Supervisor Meyer to approve the following appointments.

- Committee on Parks & Forest
 - Supervisor Nathan Otto
- Highway Committee
 - Supervisor Dane Zook

Future Agenda Items

- One-on-One Debriefing
- Committee on Committee Chairs
- Creation of an Economic Development Committee
- County Board Training Dollar allotment
- Legislative Committee
- Strategic Planning
- ARPA Update

Closed Session

Pursuant to Wis. Stat. 19.85(1)(g): 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.

Motion by Supervisor Meyer to move into closed session at 4:19 p.m.

The meeting adjourned at 4:45 p.m.

Respectfully submitted by,

Samantha Kraegenbrink
Assistant to the County Administrator



**Committee on Administration
Minutes**

Tuesday, October 17, 2023

6:30 p.m.

Courthouse – Room #1301/1302
721 Oxford Ave, Eau Claire, WI

Present: Gerald Wilkie, Nancy Coffey, Todd Meyer

Others: Kathryn Schauf

Call to Order and Confirmation of Meeting Notice

Chair Coffey called the meeting to order and confirmed meeting notice.

Roll Call

Roll call is listed above under present.

Public Comment

No members of the public wished to make comment.

File No. 23-24/047: 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

Motion by Supervisor Wilkie, all in favor; motion carried.

(from Addendum) **File No. 23-24/049: Resolution recognizing, commending, and thanking Eau Claire County Board Supervisor, Judith Gatlin – District 14, for her years of dedicated service.**

Motion by Supervisor Wilkie, all in favor; motion carried.

(from Addendum two) **Legislative Breakfast Event and Questions**

The committee discussed details of the Legislative Breakfast and questions/topics to be covered.

The meeting was adjourned at 6:49 p.m.

Respectfully submitted by,

Kathryn Schauf
County Administrator

Child Support Agency

SELECTED PERFORMANCE MEASURES (80% GOAL)	
Paternity Establishment - 104.54%	Current Collections - 75.01%
Arrears Collections - 70.16%	Court Order Establishment Rate - 93.55%
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none"> ▪ Partnership with WRI -monthly jobs fairs and collaboration opportunities to assist customers with finding and maintaining employment ▪ Training new staff/Succession Planning - Currently training 2 Fiscal Associates, 2 Legal Specialists, and 2 Specialists. Recruitment for 1 Specialist due to retirement. ▪ Updating/creating policies and procedures to assist with training and ensure consistent practices within the agency. ▪ Collaboration with neighboring agencies to train staff and identify best practices. ▪ Preparing for potential IRS Audit- working with IS (new printers installed in CSA that require badge scan) ▪ EOY Fiscal Year- Sept 30 ▪ Participated on Child Support panel in Monroe County for Secretary Amundson’s visit ▪ Statewide Committee participation- Legislative Committee, Awards and Nominations Committee ▪ Fall Conference in October ▪ Engaging staff in teambuilding activities and providing support as we navigate staffing changes. ▪ New Director Mentor ▪ Collaborated with courts and implemented of new process for treatment court participants. 	
ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS	
<ul style="list-style-type: none"> ▪ Hiring, Retention, and Succession Planning- one staff retired Aug 4, one staff retiring November 3 ▪ Budget- Reduced Birth Cost Recovery collections- No longer receive federal match for birth cost recovery. For every \$100 received in birth cost recovery, we lost \$194 in federal match. Overall less birth costs being recouped as revenue, increased costs due to COVID-19. Expected to be short on our budget this year (health insurance changes and payout for retirements and staff leaving). ▪ Referrals for alternate care cases being reviewed- currently receive referrals to establish and collect child support for parents when children are placed in alternate care to recoup funds for DHS. Potential impact on our caseloads, which impacts funding. Efficiency of enforcement of these cases is a consideration. ▪ Sixth court room - potential staffing need and increased caseload. 	
CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)	
<ul style="list-style-type: none"> ▪ Workforce Resource (WRI) ▪ Other Counties/Child Support Agencies ▪ Bureau of Child Support 	
GOALS FOR NEXT MONTH	

- Increase/maintain performance measures
- Hire, train new staff/Succession Planning
- Maintain office morale
- Continue to develop policies and procedures

Eau Claire County - Child Support Agency

Quarterly Department Report - Summary

For Period Ending: Q3, 2023

Page: 1/1

Date Ran: 10/23/23

19 - Child Support Agency

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	114,439	114,439	28,610	28,610	28,610	0	85,830	75.00%
	04-Intergovernment Grants and Aid	1,306,429	1,306,429	0	291,992	342,286	0	634,278	48.55%
	06-Public Charges for Services	9,250	9,250	1,147	1,810	991	0	3,947	42.67%

Total Revenue - Child Support Agency

		\$1,430,118	\$1,430,118	\$29,757	\$322,412	\$371,887	\$0	\$724,056	50.63%
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Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-922,039	-922,039	-172,843	-225,132	-192,851	0	-590,826	64.08%
	02-OT Wages	0	0	-37	-38	-694	0	-769	0.00%
	03-Payroll Benefits	-421,949	-421,949	-85,713	-97,535	-107,031	0	-290,279	68.79%
	04-Contracted Services	-37,850	-37,850	-3,964	-7,882	-8,693	0	-20,540	54.27%
	05-Supplies & Expenses	-33,055	-33,055	-3,697	-7,538	-6,884	0	-18,120	54.82%
	07-Fixed Charges	-4,825	-4,825	-1,206	-1,206	-1,206	0	-3,619	75.01%
	09-Equipment	-10,400	-10,400	-1,842	-2,076	-2,092	0	-6,009	57.78%

Total Expense - Child Support Agency

		-\$1,430,118	-\$1,430,118	-\$269,302	-\$341,408	-\$319,451	\$0	-\$930,161	65.04%
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Net Surplus/(-Deficit) - Child Support Agency

		\$0	\$0	-\$239,545	-\$18,996	\$52,436	\$0	-\$206,106	
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CORPORATION COUNSEL

3rd QTR REPORT 2023

SELECTED PERFORMANCE MEASURES	
<ul style="list-style-type: none"> • Goal is 97% 100% of Contracts were reviewed within 7 days of receipt 	<ul style="list-style-type: none"> • Goal is 97% 100% of resolutions and ordinances were reviewed within 7 days
<ul style="list-style-type: none"> • Goal is 100% 100% of Chapter 51 ED's and GN&PP reviews were completed within statutory time requirements 	<ul style="list-style-type: none"> • Goal is 100% 100% of CHIPS & JIPS referrals were responded to in 20 days
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none"> ▪ Ongoing prosecution of CH 51, 54 & 55 cases, along with Chapter 48 CHIPS and TPRs and 938 JIPs cases, and county ordinance violations. ▪ Ongoing representation of the State and Child Support Agency in Chapter 767 paternity and child support cases. ▪ Ongoing, provide legal representation for Eau Claire County and its Board, Departments and Agencies. ▪ In REM filed for 2018 delinquent properties, mailed out via certified mail to 30 parties, 1 paid at this time. ▪ Start review of Corp. Counsel Performance Management Structure for revisions. ▪ Working with locating salvage companies to clean up junk from property, difficulty in locating company to handle process without payment from county but salvage business getting paid by selling junk from the property. Townships would be better at handling as they could assess costs against property but they do not have funds to follow through and county does not have funds to pay salvage business. ▪ Working with Chippewa Off Road Bike Assoc. (CORBA) on amended contract for 2 new skills parks, one at Expo and the other at Lowes Creek Park. ▪ County wide EMS review completed – advisement was to not proceed. ▪ Worked on Airport Boundary Issues and terminal lease issue. ▪ Revised Title 18 Zoning Code has been uploaded to the County website. ▪ Closing for Hwy building in Altoona completed. ▪ New WPPA Sheriff's Dept. Agreement Negotiated and finalized. 	
ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS	
<ul style="list-style-type: none"> ▪ Ongoing training and cross training of Assistant Corporation Counsels and Legal Specialists for efficiency in workflow. ▪ Future In REM filings to be done quarterly. 	
CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)	
<ul style="list-style-type: none"> ▪ All county departments as an internal services provider. <ul style="list-style-type: none"> ▪ Parks and Forest Carbon Credit Registration ▪ Planning & Development clean up Junk properties ▪ DHS-CHIPS/JIPS/TPR/GN/ME cases ▪ Airport - Working with CVRA on real property projects. ▪ Working on Title IV E Reimbursement Program for Legal Services Application (State monetary support for legal representation on juvenile matters) to accompany Grant Application submitted by DHS. 	

- Area hospitals and law enforcement agencies regarding mental commitment and guardianship and protective placement cases – including meetings with behavioral health unit at Mayo and HSHS.
- Interagency and community group involvement related to overdose fatalities and suicide death review.
- Interagency and community group involvement related to “Sharps Disposal” throughout Eau Claire County; Related to disposal of used needles as the numbers climb upward.
- Working with locating salvage companies to clean up junk from property, difficulty in locating company to handle process without payment from county but salvage business getting paid by selling junk from the property. Townships would be better at handling as they could assess costs against property but they do not have funds to follow through and county does not have funds to pay salvage business.
- Working with Chippewa Off Road Bike Assoc. on amended contract for 2 new skills parks, one at Expo and the other at Lowes Creek Park.

GOALS FOR NEXT QUARTER

- Continue with training and cross training for employees in the office.
- Maintain performance measures.
- Assist and Complete Requirements of the Carbon Credit Registration.
- Complete review and revision of Performance Management Structure.
- Create a spreadsheet with CLE credits for attorneys in the office.

Eau Claire County - Corporation Counsel

Quarterly Department Report - Summary

For Period Ending: Q3, 2023

Page: 1/1

Date Ran: 10/23/23

13 - Corporation Counsel

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	766,996	766,996	191,749	191,749	191,749	0	575,247	75.00%
	05-Intergovernmental Charges for Services	2,000	2,000	0	3,023	4,355	0	7,378	368.88%
	06-Public Charges for Services	32,675	32,675	4,559	13,670	7,280	0	25,509	78.07%

Total Revenue - Corporation Counsel

\$801,671	\$801,671	\$196,308	\$208,442	\$203,384	\$0	\$608,133	75.86%
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Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-611,147	-611,147	-117,883	-160,026	-140,099	0	-418,008	68.40%
	02-OT Wages	-200	-200	-158	-7	0	0	-165	82.53%
	03-Payroll Benefits	-168,934	-168,934	-39,585	-46,061	-43,344	0	-128,989	76.35%
	04-Contracted Services	-2,240	-2,240	0	-960	-480	0	-1,440	64.29%
	05-Supplies & Expenses	-13,150	-13,150	-1,775	-2,247	-2,266	0	-6,289	47.82%
	09-Equipment	-6,000	-6,000	-1,866	-1,041	-1,041	0	-3,948	65.80%

Total Expense - Corporation Counsel

-\$801,671	-\$801,671	-\$161,267	-\$210,343	-\$187,229	\$0	-\$558,839	69.71%
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Net Surplus/(-Deficit) - Corporation Counsel

\$0	\$0	\$35,041	-\$1,901	\$16,155	\$0	\$49,294
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Information Systems

SELECTED PERFORMANCE MEASURES	
Number of PCs and laptops supported	754
Tickets opened year-to-date	3372
Average days to close	5.98
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none"> ▪ <i>Strategic Priority 0 (imperative) – Continually improve cybersecurity protections of the county systems / networks.</i> <ul style="list-style-type: none"> ○ Continue addressing the prioritized lists of improvements on our roadmap. ▪ <i>Strategic Priority 1 (highest priority) – Support and maintain existing applications and infrastructure.</i> <ul style="list-style-type: none"> ○ Rolled out Windows 11 to all eligible county desktops. ○ Switched to Microsoft Intune to support and manage endpoint devices. ▪ <i>Strategic Priority 2 – Enhance existing technology capabilities to improve service or reduce cost.</i> <ul style="list-style-type: none"> ○ Removed network/IS equipment from the old Spooner Ave Highway site. ○ Completed installation of fiber to the Dam equipment at Lake Eau Claire. ○ Finished server/storage replacement evaluation. ○ Completed the Voting equipment PC replacement. ○ Completed the rollout of employee extranet website to SharePoint as the new Employee Gateway. ○ Moved DHS client tracking spreadsheets into the Avatar system for more robust reporting and automated reminders. ○ Implemented processes to automate the tracking of county credit card purchases by DHS staff. ▪ <i>Strategic Priority 3 – Evaluate opportunities for new technology to improve service or reduce cost.</i> <ul style="list-style-type: none"> ○ Plan and develop an online employee directory. ▪ Reviewed proposed 2024 IS budget with Administration and Budget committees. 	
ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS	
<ul style="list-style-type: none"> ▪ The use of AI technologies such as ChatGPT is on the rise and can benefit county government. As with all technological advancements, policy and regulation will lag, creating higher risks. ▪ Cyber security incidents, especially ransomware attacks, on public organizations continue to trend upward. There is a concern in the cybersecurity community that AI technologies will enhance the attacker's capabilities with things like phishing emails. ▪ Ongoing operating budget pressures while spending shifts from capital to operating. Support and maintenance are no longer capitalizable and an industry trend to a subscription licensing model. 	
CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)	
<ul style="list-style-type: none"> ▪ Ongoing collaboration activities with the City of Eau Claire IT department ▪ Broadband partnering with Astrea for LTE wireless on towers. ▪ Broadband committee partnering with United Way on digital inclusion efforts. ▪ Partner with CINC to provide fiber connectivity to County locations. ▪ State of Wisconsin Courts system “CCAP” for support of courtroom infrastructure. 	

GOALS FOR NEXT QUARTER

- *Strategic Priority 0 (imperative) – Continually improve cybersecurity protections of the county systems / networks.*
 - Continue network segmentation of critical services.
 - Migrate squad card network MFA to county standard.
 - Install additional speakers in the Courthouse for Informacast and PA emergency announcements.
- *Strategic Priority 1 (highest priority) – Support and maintain existing applications and infrastructure.*
 - Complete a O365 azure configuration review.
- *Strategic Priority 2 – Enhance existing technology capabilities to improve service or reduce cost.*
 - Prewrite to move the county finance system from on-premises to a cloud-hosted solution in October.
 - Finish installation of Video/AV equipment in the Highway building.
 - Fairchild fiber grant project.
 - Complete the replacement of the county board iPads.
 - Windows Domain upgrade.
 - Voting equipment PC replacement once equipment arrives.
 - Order the next round of printer/copier replacements and Papercut print management software for the courthouse.
 - Replace all Jail PLCs for door access and other equipment.
 - Add additional cameras in JDC.
 - Work with EC City on Transcendent Sanitary permits and making the payment website PCI compliant.
 - Implement billing enhancements within Avatar to reduce processing time in the DHS fiscal department.
 - Initiate 3rd party provider portal for DHS claims submission to improve quality assurance workflow and reduce data entry time for DHS staff.
 - Complete a Linq (alio) training with HR on the position control module.
 - Improve network connectivity at Foster Highway Building by connecting to Spectrum Fiber
- *Strategic Priority 3 – Evaluate opportunities for new technology to improve service or reduce cost.*
 - Evaluate the cost to add the Stormwater Permit Tracking Module into Transcendent.
 - Evaluate additional cameras in the Jail/Courthouse to cover blind spots.

Eau Claire County - Information Systems

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08 - Information Systems

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	2,369,977	2,369,977	592,494	592,494	592,494	0	1,777,482	75.00%
	05-Intergovernmental Charges for Services	12,000	12,000	0	0	12,000	0	12,000	100.00%
	09-Other Revenue	0	0	23	0	0	0	23	0.00%
	11-Fund Balance Applied	114,154	168,625	0	0	0	0	0	0.00%

Total Revenue - Information Systems

		\$2,496,131	\$2,550,602	\$592,517	\$592,494	\$604,494	\$0	\$1,789,505	70.16%
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Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-961,734	-961,734	-178,416	-256,174	-220,316	0	-654,906	68.10%
	02-OT Wages	0	0	-4	0	0	0	-4	0.00%
	03-Payroll Benefits	-344,352	-344,352	-73,791	-89,803	-84,769	0	-248,362	72.12%
	04-Contracted Services	-773,997	-824,431	-549,609	71,878	-75,300	0	-553,031	67.08%
	05-Supplies & Expenses	-24,700	-24,700	-4,492	-7,112	-1,944	0	-13,548	54.85%
	09-Equipment	-391,348	-395,385	-18,437	-294,149	-8,226	0	-320,813	81.14%

Total Expense - Information Systems

		-\$2,496,131	-\$2,550,602	-\$824,750	-\$575,360	-\$390,556	\$0	-\$1,790,665	70.21%
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Net Surplus/(-Deficit) - Information Systems

		\$0	\$0	-\$232,233	\$17,134	\$213,938	\$0	-\$1,160	
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OCTOBER 2023

Facilities

SELECTED PERFORMANCE MEASURES	
<i>Completed Work Requests as of end of 3rd Qtr. 2023</i>	3665
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none">▪ Communication Towers analysis project▪ Ag Center Metal Roof Replacement construction▪ Annex Elevator modernization project bid awarded▪ Tuck-Pointing/Caulking the DHS building bid awarded▪ Master 3 Radio Equipment replacement▪ DHS & Ag Center solar array projects bids awarded▪ Courtroom Card Access Doors bid▪ 73' Courtroom Judges Chambers carpet replacement▪ DHS Conference Rooms card access	
ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS	
<ul style="list-style-type: none">▪ Continue to identify energy efficiency & renewable energy projects and implement based on funding▪ Rise in energy costs▪ Recruiting and retaining staff▪ Staffing levels to keep up with increased department workload is a concern	
CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)	
<ul style="list-style-type: none">▪ Highway Facilities maintenance repairs, working with Highway Department▪ New Highway Facility/MOW project punch list & warranty items▪ Sheriff radio frequency upgrade project▪ Lake Eau Claire Garage construction project▪ Coon Fork Park projects	
GOALS FOR NEXT MONTH	
<ul style="list-style-type: none">▪ Communications Towers analysis project completion▪ Tuck-Pointing/Caulking the DHS building construction▪ Ag Center Metal Roof Replacement completion▪ Annex Elevator modernization project construction▪ Courtroom Card Access Doors construction▪ Master 3 Radio Equipment completion▪ DHS & Ag Center solar array projects construction▪ 73' Courtroom Judges Chambers carpet replacement completion▪ DHS Conference Rooms card access completed	

Eau Claire County - Facilities

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16 - Facilities

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	2,133,628	2,133,628	533,407	533,407	533,407	0	1,600,221	75.00%
	05-Intergovernmental Charges for Services	0	0	168	0	0	0	168	0.00%
	09-Other Revenue	540,768	540,768	134,429	131,656	134,231	0	400,315	74.03%
Total Revenue - Facilities		\$2,674,396	\$2,674,396	\$668,004	\$665,063	\$667,638	\$0	\$2,000,704	74.81%

Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-640,236	-640,236	-133,814	-188,044	-166,394	0	-488,252	76.26%
	02-OT Wages	-12,000	-12,000	-4,878	-1,940	-422	0	-7,239	60.33%
	03-Payroll Benefits	-312,012	-312,012	-70,410	-83,572	-85,977	0	-239,960	76.91%
	04-Contracted Services	-1,563,493	-1,563,493	-245,510	-239,013	-293,644	0	-778,166	49.77%
	05-Supplies & Expenses	-121,250	-121,250	-1,911	-25,660	-19,396	0	-46,967	38.74%
	07-Fixed Charges	-19,223	-19,223	-8,970	-3,484	-3,484	0	-15,939	82.91%
	09-Equipment	-6,182	-6,182	-671	-671	-671	0	-2,012	32.54%
Total Expense - Facilities		-\$2,674,396	-\$2,674,396	-\$466,163	-\$542,383	-\$569,988	\$0	-\$1,578,535	59.02%

Net Surplus/(-Deficit) - Facilities	\$0	\$0	\$201,840	\$122,679	\$97,649	\$0	\$422,169
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Veteran Services

SELECTED PERFORMANCE MEASURES / OUTPUTS	
<i>Customers Served (from Vetra Spec Database)</i>	<ul style="list-style-type: none"> • 1404 Office Visits to date. (Increase from 1007 previous year) • 5933 Phones calls /email. (Increase from 4464 previous year) • 558 claims submitted. (Increase from 318 previous year) • 32 grants awarded to veterans (Gas/food cards, via veteran's service commission)
<i>Transported to Mlps VA Medical Center</i>	80 veterans transported to the Minneapolis VA Medical Center. Transportation resumed operations with 1 - day per week service.
<i>Presentations/Public Events</i>	10 presentations to local organizations and attendance at public events.
<i>Social Media Presence - Communicate with Veterans</i>	52 social media postings/articles. 714 Followers (up from 626)
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none"> • The total number of office visits continues to trend upward. • Continued outreach efforts - Augusta Senior Center monthly event. • As part of ARPA grant from WI for \$19,000, contracted Lamar Advertising for billboards on Hastings way and Hwy 53. • Continued to represent Eau Claire County as a WCA Ambassador in Madison while meeting with state legislators. • Presented to a group of Veterans at the American Legion in Brackett. • Presented to Ladies community group. • Presented to residents at Hillcrest Greens. • Updated brochure on CVSO office that highlights services offered. • We maintain flexible hybrid hours of being in the office and working from home to meet the needs of our Veterans allowing them access to information and assistance. 	
ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS	
<ul style="list-style-type: none"> • Recruit additional volunteer drivers for the VA van that transports Veterans to the Mlps medical center on a weekly basis. 	
CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)	
<ul style="list-style-type: none"> • Vet Center (La Crosse) sends a mental health counselor to our office bi-weekly to provide one-on-one counseling for veterans. • Looking at partnership/office space with Vets Outreach Resources Program (VORP) a state funded resource that focuses on housing for veterans. • Partnered with Chippewa county CVSO to combine (WI ARPA Grant) 0resources for marketing and advertising efforts. • Continue to partner and collaborate with ADRC as co-tenants of the ADRC/Veterans office area. • Facilitate "Veterans Collaboration Committee" meetings. Next meeting in Dec 	
GOALS FOR NEXT MONTH	

- Initial meeting for planned 2024 Veterans Benefits Fair in Eau Claire and “Mini Fair” in Augusta.
- Reach out to local civic organizations about getting on calendar for CVSO presentation – goal is to get back to pre-COVID monthly presentation at the minimum.
- Continue to develop plans for rural community outreach and determine dates and locations for support.
- Represent Eau Claire County as a WCA Ambassador during the April meeting in Madison.

Eau Claire County - Veterans Services

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20 - Veterans Services

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	337,489	337,489	84,372	84,372	84,372	0	253,116	75.00%
	04-Intergovernment Grants and Aid	14,300	14,300	19,178	14,300	0	0	33,478	234.11%
	09-Other Revenue	3,000	3,000	250	1,000	0	0	1,250	41.67%
	11-Fund Balance Applied	0	151,656	0	0	0	0	0	0.00%

Total Revenue - Veterans Services

		\$354,789	\$506,445	\$103,800	\$99,672	\$84,372	\$0	\$287,844	56.84%
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Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-247,624	-247,624	-47,519	-66,502	-57,578	0	-171,599	69.30%
	02-OT Wages	-150	-150	-10	-49	-210	0	-269	179.49%
	03-Payroll Benefits	-67,183	-67,183	-14,381	-17,651	-16,379	0	-48,411	72.06%
	04-Contracted Services	-14,000	-14,000	-9,039	-738	-446	0	-10,224	73.03%
	05-Supplies & Expenses	-6,450	-6,450	-1,470	-7,196	-7,436	0	-16,102	249.64%
	09-Equipment	-2,082	-2,082	-521	-521	-521	0	-1,562	75.00%
	10-Grants, Contributions, Other	-17,300	-168,956	0	-962	-1,989	0	-2,951	1.75%

Total Expense - Veterans Services

		-\$354,789	-\$506,445	-\$72,940	-\$93,618	-\$84,559	\$0	-\$251,117	49.58%
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Net Surplus/(-Deficit) - Veterans Services

		\$0	\$0	\$30,860	\$6,054	-\$187	\$0	\$36,727	
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Administration and Risk Management

SELECTED PERFORMANCE MEASURES	
Meetings Attended (County Administrator):	204
Community Events:	4
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none"> ▪ Current initiatives in process <ul style="list-style-type: none"> ○ Rural Partners Network (Host Community) ○ Active Threats (Formerly ALICE-Active Shooter Training) will be re-videtaped with law enforcement and will be distributed to County board members and employees to view (technical issue discovered post-taping) ○ Communications and Crisis Communications – notification systems for partner agencies ○ Budget Development (including joint budget meetings with oversight committees and the Committee on Finance & Budget) ○ Management of the Budget webpage ○ 2023 Social Media Plan (Instagram, Twitter, Facebook, LinkedIn); communications strategy; employee townhall ○ Economic forecast ○ Finance Director Recruitment ○ The Employee Gateway (in place of the Employee Extranet) ○ 1:1's with Chair ○ WPPA negotiations ○ UniverCity ▪ Continuation of Employee Connections (monthly employee newsletter) ▪ Human Resources <ul style="list-style-type: none"> ○ Priority identification and planning – identifying strategy for 2024 budget and role out ○ Policy Manual modifications / review ○ Employee input group is being reformed for shared decision making model. VOICES is up and running. ▪ Finance and Budget <ul style="list-style-type: none"> ○ 2024 budget planning and beginning to present department budgets ○ Capital Projects – developing planning strategy consistent with Board desire on investment and debt. Discussion with Finance and Budget. ▪ Committees and Taskforces supported. <ul style="list-style-type: none"> ○ Passenger Rail Commission coordination and meetings (including a newly formed Rail Commission sub-committee) ○ Conduct Inquiry Board ○ Opioid Settlement Taskforce ○ Committee on Human Resources ○ Committee on Administration ○ County Board of Supervisors ○ Broadband Committee ○ Regional Partners Network: Regional trail development – signature project. ○ EMS Study Taskforce ▪ Rural Partners network coordination for region 	

ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

- Cybersecurity issues and insurance premiums continue to be an issue.
- Preparing for county board election in 2024
- For the Committee on Administration: Economic Development; Committee on Committees; Legislative Committee;

CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)

Administration

- Wisconsin Counties Association- Legislative Updates
- External State-wide Boards: Wisconsin Institute of Public Policy and Service; Board of Visitors: Extension; Whitburn Institute; Wisconsin County Administrators / Executives Board; Wisconsin City / County Managers Association Board
- Internal Services
- New Employee Orientation
- Redevelopment of the employee extranet to the Employee Gateway
- Training of newly hired/appointed Committee Clerks
- Per diem and mileage tracking for all governmental bodies

Risk / Safety

- Working with departments regularly to address safety concerns or issues and to ensure proper procedures are being followed (highway, airport, parks and forest, ADRC, DHS and facilities).
- Held Work Zone Safety training in September 2023 (outside vendor)
- Assisting employees with ergonomic concerns virtually and in person.
- New Employee Orientation presentations
- Highways building committee and infrastructure planning.
- Local Public Health Emergency Planning (PHEP) committee
- Needle Disposal Problem-Solving Team with Health Department
- Judiciary and Law Committee meetings
- Highway Committee Meetings
- Traffic Safety Commission

GOALS FOR NEXT QUARTER

Risk / Safety

- Preparing insurance applications for renewals
- Flagger refresher training for all highway employees
- Highway Safety Committee meetings are held quarterly
- Additional online training for employees (emergency action procedures)
- Continue work with Strategic Plan work group for County Board and budget connections

Administration

- Working collaboratively with Risk and Human Resources to develop and implement ongoing training in NeoGov.
- Performance management process is underway and is linked to connection points between strategic plan, budget, quarterly reports, and work plans.
 - A separate work group will be tasked with providing linkage with strategic planning process.
 - Discussion and input with Department Heads in November
 - Development of recommendations for changes to process to be shared with Committee on Administration in December / January timeframe.
- Areas of shared focus: Human Resources – 2023 detailed implementation plan for overall compensation and total rewards system plan including administration of the plan; Finance – Finance policies, budget policies and priorities,

debt, and capital plan. Clarification of process for approval steps post budget approval.

- Yearly calendar for major initiatives for citizen engagement and collaborative response from departments.
- Internal work teams:
 - Performance Management
 - Communications: craft strategy, build framework – (department heads, board, staff) –
 - Needs analysis for departments – determine both capacity and capability
 - Goals: branding; communications guidelines; focus on push notifications

Eau Claire County - County Administrator

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05 - County Administrator

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	210,935	210,935	52,734	52,734	52,734	0	158,202	75.00%
Total Revenue - County Administrator		\$210,935	\$210,935	\$52,734	\$52,734	\$52,734	\$0	\$158,202	75.00%
Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-155,394	-155,394	-29,657	-41,520	-36,036	0	-107,213	68.99%
	03-Payroll Benefits	-39,585	-39,585	-8,312	-10,286	-9,493	0	-28,091	70.96%
	04-Contracted Services	-640	-640	-79	-498	-240	0	-817	127.59%
	05-Supplies & Expenses	-12,340	-12,340	-5,806	-2,271	-863	0	-8,940	72.45%
	09-Equipment	-2,976	-2,976	-744	-744	-744	0	-2,232	75.00%
Total Expense - County Administrator		-\$210,935	-\$210,935	-\$44,597	-\$55,318	-\$47,377	\$0	-\$147,293	69.83%
Net Surplus/(-Deficit) - County Administrator		\$0	\$0	\$8,137	-\$2,584	\$5,357	\$0	\$10,909	

Eau Claire County - County Board

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01 - County Board

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Tax Levy	212,129	212,129	53,032	53,032	53,032	0	159,096	75.00%
Total Revenue - County Board		\$212,129	\$212,129	\$53,032	\$53,032	\$53,032	\$0	\$159,096	75.00%

Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
100	01-Regular Wages	-118,648	-118,648	-21,506	-30,892	-28,603	0	-81,001	68.27%
	03-Payroll Benefits	-63,363	-63,363	-9,725	-18,964	-20,377	0	-49,066	77.44%
	04-Contracted Services	-1,470	-1,470	-268	-642	-522	0	-1,432	97.39%
	05-Supplies & Expenses	-21,603	-21,603	-19,387	6,980	-1,229	0	-13,636	63.12%
	09-Equipment	-7,045	-7,045	-130	-130	-7,993	0	-8,253	117.15%
Total Expense - County Board		-\$212,129	-\$212,129	-\$51,017	-\$43,648	-\$58,724	\$0	-\$153,388	72.31%

Net Surplus/(-Deficit) - County Board	\$0	\$0	\$2,015	\$9,384	-\$5,691	\$0	\$5,708
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Eau Claire County - Risk Management

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Risk Management

Fund	Revenue:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
703	05-Intergovernmental Charges for Services	1,353,453	1,353,453	338,363	338,363	338,363	0	1,015,089	75.00%
	09-Other Revenue	39,907	39,907	0	26,865	0	0	26,865	67.32%
	11-Fund Balance Applied	54,630	54,630	0	0	0	0	0	0.00%

Total Revenue - Risk Management

		\$1,447,990	\$1,447,990	\$338,363	\$365,228	\$338,363	\$0	\$1,041,954	71.96%
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Fund	Expenditures:	Orig Budget 2023	Adj Budget 2023	Q1 2023	Q2 2023	Q3 2023	Q4 2023	YTD 2023	% of Budget
703	01-Regular Wages	-113,054	-113,054	-19,307	-33,849	-22,688	0	-75,844	67.09%
	03-Payroll Benefits	-52,978	-52,978	-8,237	-10,410	-9,256	0	-27,904	52.67%
	04-Contracted Services	-39,600	-39,600	-354	-46,286	-67,831	0	-114,470	289.07%
	05-Supplies & Expenses	-8,505	-8,505	-1,036	-505	-1,381	0	-2,921	34.35%
	07-Fixed Charges	-848,253	-848,253	-481,617	-325,526	-60,487	0	-867,631	102.28%
	09-Equipment	-600	-600	-130	-130	-130	0	-390	65.00%
	10-Grants, Contributions, Other	-385,000	-385,000	-6,674	-209,234	-65,915	0	-281,823	73.20%

Total Expense - Risk Management

		-\$1,447,990	-\$1,447,990	-\$517,355	-\$625,940	-\$227,689	\$0	-\$1,370,983	94.68%
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Net Surplus/(-Deficit) - Risk Management

		\$0	\$0	-\$178,992	-\$260,712	\$110,674	\$0	-\$329,029	
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Proposal for an Eau Claire Governmental Conversation Group

The targeted participants for this group would be elected officials at different levels of government.

Proposal: Public Conversation Group composed of varying members of the Eau Claire County Board of Supervisors with varying members of the Eau Claire City Council.

- This Group would be moderated by an appointed member of the group gathered in order to manage the flow of conversation and to share time equally.
- Group Members may meet monthly, more or less frequently as necessary to create a working relationship.
- Group Members may differ from one meeting to another based on personal interest and experience in sharing or a proposed topic.
- Group Members must meet in a location where the meeting may be accessed by the public. This could be virtually viewed as well and it might be inclusive to meet in the outer county occasionally.

Purpose: To create relationships that may foster better local government through conversation and shared ideas.

- Support and encourage understanding of the differing work of the Eau Claire County Board and Eau Claire City Council.
- Discussion may touch on potential topics of legislation to share different perspective on how similar legislative topics may be handled differently by different levels of government.
- Conversation may lead to recognize limitations of powers in similar areas of legislation by different levels of government.
- Discussion does not create legislation nor seek commitments for support of legislative work that is in front of the bodies or may come in front of the legislative bodies.

There are benefits that this would remain a casual citizen representative group of leaders. The meetings would be publicly noticed as such. If someone were invited to present on a topic of interest and requested by the group, the public notice would identify the topic and the presenter.

Eau Claire County
 ARPA Fund Reconciliation
 December 31, 2023
 Estimates Provided

09.30.23

Department	Balance, 12.31.22	2023 Budget Amendments	Estimated 2023 Year Activity	AJEs Needed*	2024 Adopted Budget Allocation^	Projected Balance, 12.31.23	Future Estimates	Estimated Unobligated Balance
Information Systems	775,535		(768,191)			7,344		7,344
District Attorney	775,859		(188,848)			587,011	(587,011)	(0)
Planning & Development	879,128		(441,381)			437,748	(437,748)	(0)
Facilities	3,606,999		(3,259,795)	(296,277)		50,927		50,927
Sheriff	(55,014)		47,800			(7,214)		(7,214)
Parks & Forest	1,874,952		(1,829,524)	(34,925)		10,503		10,503
Highway Infrastructure	-		-		862,000	862,000	(862,000)	-
ADRC	9,950		(9,950)			-		-
Nondepartmental						-		-
Local Tribal Assistance (LATCF)	50,000		50,000			100,000		100,000
Beaver Creek	139,748		(139,748)			0		0
Contracted Services	165,831		(50,000)			115,831		115,831
Investment Income	15,580		524,604			540,184		540,184
Small Projects	184,052		(33,880)		(123,374)	26,798		26,798
ARPA Committee	1,458,337		(1,458,337)			0		0
Groundwater Testing	97,933		(97,933)			-		-
Public Health Services	250,000		-		(250,000)	-		-
Fairchild Senior Living	231,201	91,000	(322,201)			-		-
Broadband	2,594,694		(2,594,694)			(0)		(0)
ECCCHD Lab Equipment	155,000		(155,000)			-		-
Unallocated	579,626	(91,000)	-		(488,626)	-		-
						-		-
Total	13,789,412	-	(10,727,077)	(331,202)	-	2,731,133	(1,886,759)	844,374

*Projects funded by both ARPA funds and bond proceeds. Actual expenditures need to be realigned with budget.

^Proposed amendment, not adopted at time of preparation.