



## AGENDA

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

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m60c49176e4bd88584b2257cd936523d6>

Join from meeting number:

Meeting number: 2593 045 1171 Password: jUCUXPyw632

Join from phone: 415-655-0001 Access Code: 2593 045 1171

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

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

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

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

### **Oral Reports**

- Wisconsin Economic Development County Board Update by Ray French *Page 3*
- Q3 Financial Report by Jason Szymanski, Finance Director *Page 8*
- Administrator Update by Kathryn Schauf, County Administrator

### **Written Reports**

- Reports from the Finance Department
  - 2023 Contingency Fund *Page 14*
  - November Vouchers over \$10,000 *Page 15*

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

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

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

**Committee on Administration**

**File No.**

23-24/056 (1) Ordinance: To create section 2.05.061 of the Code: Economic Development Committee **Page 24**

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

**Committee on Administration and Committee on Finance & Budget**

**File No.**

23-24/061 (1) Resolution: Designating America Rescue Plan Act (“ARPA”) funds to be used for the jail remodel project located at 710 2<sup>nd</sup> Ave., Eau Claire, Wisconsin 54703 **Page 26**

23-24/065 (1) Resolution: To use a portion of the remaining American Rescue Plan (ARPA) funds for Capital Projects at Beaver Creek Reserve **Page 30**

23-24/060 (1) Resolution: Approving the Eau Claire County Opioid Task Force to expend funding for peer support training in Eau Claire County **Page 33**

23-24/066 (1) Resolution: Approving the Eau Claire County Opioid Task Force to expend funding for a Public Health Specialist in the Eau Claire City-County Health Department **Page 35**

**Committee on Human Resources and the ADRC Board**

**File No.**

23-24/062 (1) Resolution: Authorizing to abolish one (1.0 FTE) Kitchen Manager and to create one (1.0 FTE) Kitchen Coordinator in the Aging and Disability Resource Center (ADRC) **Page 37**

**Committee on Administration**

**File No.**

23-24/063 (1) Resolution: Authorizing the extension of the Special Committee to explore countywide Emergency Medical Services **Page 39**

**Airport Commission**

**File No.**

23-24/051 (2) Ordinance: To amend section 12.10.030 of the Code: Club Aircraft; to create section 12.10.050 of the Code: Club Hangar Leases **Page 41**

*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.*

## Committee on Parks & Forest

**File No.**

- 23-24/054 (2) Ordinance: To reletter 16.30.005 of the Code 1. Through BB. To J. through CC.: Definitions; to create section 16.30.005 M. of the Code: Definitions; to amend section 16.30.140 C. of the Code: Vehicular Traffic *Page 43*
- 23-24/050 (2) Ordinance: To amend section 16.02.020 of the Code: Restrictions on timber and pulp cutting – Eau Claire County Forest *Page 45*

## Committee on Finance & Budget

**File No.**

- 23-24/067 (1) Resolution: Recommending prior to relocation of the refugees, World Relief arrange an independent economic impact study regarding costs to taxpayers be completed and reviewed by the County Board of Supervisors and a disclosure from World Relief regarding how the capacity of 75 primary resettlement refugees was determined *Page 47*

### 11. APPOINTMENTS

- Committee on Administration
  - i. Supervisor Nathan Otto
- Committee on Human Resources
  - i. Supervisor Kirk Dahl
- Highway Committee
  - i. Supervisor Kirk Dahl
- Opioid Settlement Task Force
  - i. Kerry Bauer (new appointment)
- City-County Board of Health
  - i. Dr. Don Bodeau (reappointment)

### 12. ANNOUNCEMENTS

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

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

**Tuesday, December 5, 2023**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 5, 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 Dane Zook.

Roll Call: 25 Present: Supervisors Todd Meyer, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Cory Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Kirk Dahl, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald “Jerry” Wilkie, John Folstad, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Missy Christopherson  
4 Absent: Supervisors Amanda Babb, Steve Chilson, Jodi Lepsch, Kyle Johnson

**JOURNAL OF PROCEEDINGS (November 7 & 8, 2023)**

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

**APPOINTMENT TO THE COUNTY BOARD**

On a motion by Supervisor Dunning, seconded by Supervisor Schraufnagel, the appointment of Dr. Kirk Dahl to fill the District 14 seat was approved via voice vote.  
County Clerk Sue McDonald then administered the Oath of Office.

**PUBLIC COMMENTS**

6 citizens spoke on the refugee resettlement topic-Chris Connell, Cyndi Burton, Scott Bolstad, Fred Kappus, Duane Shoebridge & Diane Miller

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports**

Tyler Esh, Emergency Management Director gave a presentation on the Integrated Preparedness Plan. Rod Eslinger, Director of Planning & Development and Matt Michels, Senior Planner gave a presentation on the Eau Claire regional housing study.

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

**Airport Commission**

**Ordinance 23-24/051** TO AMEND SECTION 12.10.030 OF THE CODE: CLUB AIRCRAFT; TO CREATE SECTION 12.10.050 OF THE CODE: CLUB HANGAR LEASES

**Committee on Parks & Forest**

**Ordinance 23-24/054** TO RE-LETTER 16.30.005 OF CODE 1. THROUGH BB. TO J. THROUGH CC.: DEFINITIONS; TO CREATE SECTION 16.30.005 M. OF THE CODE: DEFINITIONS; TO AMEND SECTION 16.30.140 C. OF THE CODE: VEHICULAR TRAFFIC

**Ordinance 23-24/050** TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTIONS ON TIMBER AND PULP CUTTING – EAU CLAIRE COUNTY FOREST

Action on above 3 ordinances was referred to a future meeting of the board.

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

**Committee on Finance and Budget**

**Resolution 23-24/057** AUTHORIZING A 2023 BUDGET AMENDMENT FOR APPROVAL OF 2023 GRANTS AWARDS, DONATIONS, AND OTHER REVENUE GIVEN TO EAU CLAIRE COUNTY

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

24 Ayes: Supervisors Meyer, Knight, Pagonis, Hoekstra, Zook, Sisk, Myren, Coffey, Otto, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Christopherson

1 No: Supervisor Cronk

4 Absent: Supervisors Babb, Chilson, Lepsch, Johnson

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

**Resolution 23-24/055** CREATING 1.0 (FTE) GRANT FUNDED DATA SPECIALIST POSITION IN THE CRIMINAL JUSTICE SERVICES DEPARTMENT

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

24 Ayes: Supervisors Meyer, Knight, Pagonis, Hoekstra, Zook, Sisk, Myren, Coffey, Otto, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Christopherson

1 No: Supervisor Cronk

4 Absent: Supervisors Babb, Chilson, Lepsch, Johnson

**Committees on Human Resources, Finance & Budget, and the Human Services Board**

**Resolution 23-24/059** CREATING 1.0 (FTE) GRANT FUNDED DEFLECTION PROGRAM MANAGER POSITION IN THE EAU CLAIRE COUNTY DEPARTMENT OF HUMAN SERVICES

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

24 Ayes: Supervisors Meyer, Knight, Pagonis, Hoekstra, Zook, Sisk, Myren, Coffey, Otto, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Christopherson

1 No: Supervisor Cronk

4 Absent: Supervisors Babb, Chilson, Lepsch, Johnson

**Committees on Human Resources, Finance & Budget, and the Airport Commission**

**Resolution 23-24/048** ABOLISHING THE MAINTENANCE TECHNICIAN POSITION I AT THE CHIPPEWA VALLEY REGIONAL AIRPORT

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

**Committee on Finance and Budget**

**Resolution 23-24/064** GRANTING THE USE OF CONTINGENCY FUNDS AND AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO APPLY FOR THE WISCONSIN MUNICIPAL DAM GRANT IN ORDER TO REPAIR THE ALTOONA DAM

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

The Board adjourned at 9:24 p.m.

Respectfully submitted,

Sue McDonald  
County Clerk



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## Mission

To strategically deploy **financial resources and technical assistance** to invest in Wisconsin in order to enhance its assets and opportunities and to address underinvestment and distress



WISCONSIN ECONOMIC DEVELOPMENT | 2

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## WEDC's Partners

### ► Key Strategic Partners

- Regional Economic Development Organizations
- Wisconsin Procurement Institute
- Diverse Chambers of Commerce
- Wisconsin Center for Manufacturing & Productivity
  - UW-Stout Manufacturing Outreach Center
- Center for Technology Commercialization
- Wisconsin Women's Business Initiative Corporation
- Wisconsin Technology Council
- Global Network of Authorized Trade Representatives

### ► Other

- State Departments including the UW System and the Wisconsin Small Business Development Centers
- State VTAE/Technical College System
- Wisconsin Regional Planning Commissions
- U.S. Department of Agriculture, Rural Development, and Economic Development Administration
- Local economic development organizations
- Banks, attorneys, accountants
- And many more!



## Wisconsin Economic Development Corporation

### Organization / Division



Business and Community Development



Entrepreneurship and Innovation



Global Trade & Investment



Office of Rural Development



## WEDC Programs

- Brownfield Assessment and Development Grants
- Business Development Tax Credits
- Capacity Building Grants
- Capital Catalyst Grants
- Certified Sites
- Community Development Grants
- Connect Communities Assistance
- Disaster Recovery Microloans
- Enterprise Zone Tax Credits
- Entrepreneurial Micro-Grants
- Entrepreneurial Training
- Exportech®
- Fabrication Laboratories Grants
- Global Trade Ventures
- Idle Site Grants
- Industrial Revenue Bonds
- International Market Access Grant
- Main Street Assistance
- Qualified New Business Certification
- SBIR/STTR Matching Grant
- Seed Accelerator Assistance
- Targeted Industry Grants
- Technology Development Loans



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## Office of Rural Prosperity (ORP)

**The Office of Rural Prosperity seeks to foster vibrant, prosperous and resilient rural communities across Wisconsin. We aim to be a one-stop shop to help rural stakeholders navigate programs and resources serving rural communities and businesses.**

- Convenes across agencies to spur interagency collaboration
- Connects rural communities to resources and builds capacity for communities to access those resources
- Works at the intersection of economic development and a wide array of issues that impact rural prosperity
- Promotes rural voices, culture, people, and businesses



<https://ruralwi.com/>



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## Community Development Programs



**Site Assessment Grant (up to \$150,000):** Grants to assist with conducting initial environmental assessment and demolition activities on an eligible abandoned, idle or underutilized industrial or commercial site

- To municipalities (limit of \$150,000/year)
- 80% Grant and 20% Match

**Brownfield Grant (up to \$200,000):** Grants for developing commercial and industrial sites that have been adversely affected by environmental contamination

- To businesses or municipalities
- 25% Grant and 75% Match (1:1 for distressed county /opportunity zone)
- Funds may be used for environmental work and/or demolition
- End-user must be identified



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## Community Development Programs



**Idle Sites Redevelopment Program (\$200,000):** grants to municipalities to redevelop large industrial, commercial or institutional sites that have been idle or underutilized for at least five years

- 25% Grant, 75% match (50% grant for distressed or opportunity zone).
- Minimum size: 5 acres for industrial/institutional, 10 acres commercial
- Grant for environmental, infrastructure, demolition, building rehab

**Community Development Investment Grant (\$250,000):** Grants for downtown efforts and investment by local and private partners.

- To municipalities only. 25% Grant, 75% match
- Grant can be used for infrastructure, demolition, building rehab and new construction

**Historic Preservation Tax Credits:** Income-producing and eligible buildings may receive a state income tax credit for 20% of the qualified rehabilitation expenditures



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## Community Technical Assistance

### Main Street

- Downtown Development Team Technical Assistance
- Specialized Consulting Assistance
- Staff Professional Development
- Participation in national list serve & discussion groups
- Main Street Award Nominations (8 per year)

### Connect Communities

- Workshops
- Webinars
- Roundtable discussions
- Online chat participation
- WEDC Staff Check-In and Project Assistance
- Public visioning/planning assistance
- invitation to Regional Roundtable discussion groups
- Connect Communities Award Nominations (1 per year)



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To see what makes Wisconsin a great state for business, personal and professional fulfillment visit [inwisconsin.com](http://inwisconsin.com)

For general information on programs and available resources visit [wedc.org/programs](http://wedc.org/programs)

**Ray French, Regional Director (Western Wisconsin)**

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Website: [InWisconsin.com](http://InWisconsin.com) | [Wedc.org](http://Wedc.org)  
Newsletters: [InWisconsin.com/subscribe](http://InWisconsin.com/subscribe)



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# Finance Department

Jason Szymanski, CPA  
 Finance Director  
 721 Oxford Avenue  
 Eau Claire, WI 54703

Phone: 715.839.2827  
 E-Mail: Jason.Szymanski@eauclairecounty.gov

To: Eau Claire County Board of Supervisors  
 Date: December 19, 2023  
 Re: September 2023 – 3rd Quarter 2023 Financial Report

Results through the third quarter of the fiscal year provide a better understanding of potential trends than previous quarterly reports. Given the fact that revenues and expenditures are recorded on a cash basis until year end, it is more insightful to compare current year results to those of the previous year for comparative analysis and review.

## High-Level General Fund Analysis

Revenues	2023 Budget		2023 % of	2022 Budget		2022 % of
	2023 Budget	2023 YTD Q3	Budget	2022 Budget	2022 YTD Q3	Budget
Tax Levy	\$ 15,527,978	\$ 11,655,794	75.06%	\$ 14,447,603	\$ 10,835,703	75.00%
Sales Tax	12,100,000	7,969,009	65.86%	11,718,000	7,780,261	66.40%
Other Taxes	823,525	634,807	77.08%	820,231	736,342	89.77%
Intergovernmental Grants & Aids	5,887,818	2,198,789	37.34%	6,195,493	2,558,313	41.29%
Intergovernmental Charges for Services	154,000	63,398	41.17%	154,200	105,745	68.58%
Public Charges for Services	4,528,343	2,540,549	56.10%	4,483,686	2,887,392	64.40%
Licenses & Permits	427,369	382,238	89.44%	426,280	375,927	88.19%
Fines & Forfeitures	308,000	171,179	55.58%	490,000	206,102	42.06%
Other Revenue	1,193,243	2,286,613	191.63%	632,576	1,043,497	164.96%
<b>Total Revenues</b>	<b>\$40,950,276</b>	<b>\$27,902,377</b>	<b>68.14%</b>	<b>\$39,368,069</b>	<b>\$26,529,282</b>	<b>67.39%</b>
<b>Expenditures</b>						
Personnel	\$ 26,485,065	\$ 16,852,874	63.63%	\$ 24,380,909	\$ 16,221,411	66.53%
Contracted Services	10,851,664	7,275,858	67.05%	10,133,830	6,924,625	68.33%
Supplies & Services	2,407,344	1,123,257	46.66%	2,758,937	1,325,455	48.04%
Fixed Charges (liability insurance)	740,826	552,374	74.56%	747,613	559,741	74.87%
Local Community Grants*	2,022,285	1,449,024	71.65%	1,817,400	1,418,844	78.07%
Capital Outlay	1,166,284	610,793	52.37%	752,814	495,042	65.76%
<b>Total Expenditures</b>	<b>\$ 43,673,468</b>	<b>\$ 27,864,181</b>	<b>63.80%</b>	<b>\$ 40,591,503</b>	<b>\$ 26,945,119</b>	<b>66.38%</b>
<b>Excess of Revenues Over (Under) Expenditures</b>	<b>\$ (2,723,192)</b>	<b>\$ 38,196</b>		<b>\$ (1,223,434)</b>	<b>\$ (415,837)</b>	
<b>Other Financing Sources/(Uses)</b>						
Transfer In	\$ 200,000	\$ 20,000		\$ -	\$ -	
Transfer Out	(5,128,650)	(1,588,770)		-	-	
<b>Net Surplus/(Deficit)</b>	<b>\$ (7,651,842)</b>	<b>\$ (1,530,574)</b>		<b>\$ (1,223,434)</b>	<b>\$ (415,837)</b>	

\*Local Community Grants include the following: Community Agencies, Beaver Creek Reserve contract payments, libraries, the Communication Center, and the Health Department

Through the third quarter, the general fund generated a net year to date (YTD) deficit of \$1.5M which was \$1.1M greater when compared to the third quarter of 2022. This increased deficit is due to the transfer of \$1.6M to the capital projects fund to cover the current year capital projects. Excluding these transfers, the General Fund has a YTD surplus of \$38K compared to a deficit of \$416K in the prior year. Most general fund departments generated a net surplus through the third quarter, while those generating a deficit were mostly likely attributed to lagging revenues for charges for public services or due to timing of receipts. Only a couple departments YTD deficit was a result of increased expenditures. Significant YTY increased interest income (~\$1.5M) helped to offset the lagging revenues.

**Other Fund Activity**

Other funds with significant year-to-year (YTY) changes included Highway, West Central Drug Task Force (WCDF), and ADRC. As expected, the Highway department had decreased expenditure activity through the third quarter compared to last year. This is primarily related to construction of the new facility. The WCDF saw an increase in revenues YTY due to federal forfeiture revenue. The ADRC had a YTY positive variance as increases in intergovernmental grants and aids, public charges for services, and donations more than offset increases in transportation and raw food costs driven by the impact of inflation.

**County-wide Revenue**

From a county-wide overall perspective, excluding internal service fund (ISF) activity, 69.21% of the 2023 annual revenue budget has been recognized through September 30, 2023, as shown in the table below. This is ahead of the revenue recognized at this same time last year (63.59%).

Revenues	2023 % of			2022 % of		
	2023 Budget	2023 YTD Q3	Budget	2022 Budget	2022 YTD Q3	Budget
Tax Levy	\$ 41,508,172	\$ 31,140,940	75.02%	\$ 40,186,724	\$ 30,365,884	75.56%
Sales Tax	12,100,000	7,969,009	65.86%	11,718,000	7,780,261	66.40%
Other Taxes	3,414,337	2,234,238	65.44%	3,520,231	2,123,533	60.32%
Intergovernmental Grants & Aids	39,784,187	24,903,869	62.60%	36,698,154	19,492,890	53.12%
Intergovernmental Charges for Services	18,350,213	11,501,628	62.68%	17,757,664	9,245,544	52.07%
Public Charges for Services	7,781,982	4,946,398	63.56%	7,791,738	5,229,643	67.12%
Licenses & Permits	427,369	382,238	89.44%	426,280	375,927	88.19%
Fines & Forfeitures	308,000	171,179	55.58%	490,000	206,102	42.06%
Other Revenue	3,579,705	4,826,951	134.84%	1,528,116	1,558,206	101.97%
<b>Total Revenues</b>	<b>\$127,253,965</b>	<b>\$88,076,450</b>	<b>69.21%</b>	<b>\$120,116,907</b>	<b>\$76,377,990</b>	<b>63.59%</b>

The increase in Intergovernmental Grants & Aids and Intergovernmental Charges for Services is primarily due to revenue received by DHS. This increase in DHS revenue is partly due to the timing of receipts.

Public charges for services are slightly behind 2023 collections due to the timing of timber sale receipts and decreased court revenue and real estate filing fees as compared to one year ago.

The most significant change from Q3'22 to Q3'23 is the increase in investment income related to higher interest rates. This income is recorded under Other Revenue. Through the first nine months of 2023, the county has recognized approximately \$2.1M of additional investment income across all funds compared to the same period in the prior year. Expectations are that interest income for 2023 will remain steady through the end of the year, but at a slower pace given lower funds available for investment.

Specific components of revenue that are more sensitive to the local and national economy and are uncontrollable, can provide insight into the financial state of the county. These components include sales tax collections, property tax collections, the vehicle registration fee, and other more general economic indicators. Each of these is reviewed in the following sections.

With the two-month lag in receipt of sales tax collections, the sales tax revenue as of September 30, 2023 corresponds to sales collected from January to July 2023. Year to date collections were ~ \$189K higher than collections in 2022. The unpredictable nature of collections requires continued monitoring for any potential negative trends. For more information on sales tax collections through the most recent collection, please review the sales tax report found under Report Central – Countywide reports.

Month	2021	2022	2023	Cumulative YTY Change	2022 % of Budget	2023% of Budget
January	\$ 838,139	\$ 974,265	\$ 946,426	\$ (27,840)	8.31%	7.82%
February	954,608	962,078	811,233	(178,685)	16.52%	14.53%
March	1,035,307	974,660	1,165,157	11,812	24.84%	24.16%
April	1,235,684	1,424,149	1,342,647	(69,690)	37.00%	35.25%
May	1,078,714	1,006,379	1,082,969	6,899	45.58%	44.20%
June	950,114	1,158,908	1,370,565	218,556	55.47%	55.53%
July	1,404,778	1,279,821	1,250,013	188,748	66.40%	65.86%
August	1,145,274	1,107,993	-			
September	960,118	1,244,956	-			
October	1,245,706	1,329,500	-			
November	890,301	850,175	-			
December	1,208,368	1,418,304	-			
<b>Total YTD</b>	<b>\$ 12,947,112</b>	<b>\$ 13,731,189</b>	<b>\$ 7,969,009</b>			
<b>Budget</b>	<b>\$ 10,500,960</b>	<b>\$ 11,718,000</b>	<b>\$ 12,100,000</b>			
<b>Actual Collections</b>	<b>\$ 12,947,112</b>	<b>\$ 13,731,189</b>	<b>\$ 7,969,009</b>			
<b>Surplus</b>	<b>\$ 2,446,152</b>	<b>\$ 2,013,189</b>	<b>\$ (4,130,991)</b>			

Monthly amounts reflect sales tax earned. Payments received approximately two months later.

**Property Taxes**

At the end of the third quarter, both property tax installments have been collected. Outstanding taxes as of September 30, 2023, are presented below and in comparison, to one year ago. As noted in the table, the absolute amount of uncollected taxes as of September 30, 2023, is approximately \$250K higher than that from one year ago, although the relative percentage of uncollected taxes to the total YTY is essentially flat. The introduction of IN-REM as a means of enforcement will assist in reducing a portion of the older past due amounts. In fact, IN-REM has resulted in the collection of several past due amounts since September 30.

Levy Year	Collection Year	County Tax Rate	County Levy	County-Wide Levy	Uncollected Taxes as of 30-Sep-23	2023 Percent of County-Wide Levy Collected	Uncollected Taxes as of 30-Sep-22	2022 Percent of County-Wide Levy Collected
2022	2023	\$ 3.96	\$ 41,755,142	\$ 194,772,142	\$ 1,135,895	99.42%	\$ -	N/A
2021	2022	3.96	40,446,683	187,590,924	357,569	99.81%	898,468	99.52%
2020	2021	3.96	37,733,091	182,215,345	176,906	99.90%	376,881	99.79%
2019	2020	4.07	36,245,245	179,058,769	71,930	99.96%	164,313	99.91%
2018	2019	4.06	34,228,107	173,460,506	20,971	99.99%	71,355	99.96%
2017	2018	4.09	32,444,886	172,992,808	10,665	99.99%	13,118	99.99%
2016	2017	4.09	30,595,302	169,167,068	3,757	100.00%	2,095	100.00%
2015	2016	4.02	29,015,350	159,300,022	2,079	100.00%	2,073	100.00%
2014	2015	3.92	27,690,123	155,168,476	718	100.00%	718	100.00%
2013	2014	3.88	26,178,192	151,529,795	402	100.00%	402	100.00%
2012	2013	3.87	25,397,935	149,660,627	293	100.00%	293	100.00%
2011	2012	3.71	24,493,206	148,648,642	-	100.00%	260	100.00%
<b>Uncollected Taxes as of September 30</b>					<b>\$ 1,781,185</b>		<b>\$ 1,529,976</b>	

**Vehicle Registration Fee (VRF)**

The chart below outlines the VRF activity through the second quarter of 2023. Like sales tax, receipt of the VRF lags the month of collection, although only by one month and with much less volatility. Through August collections, Eau Claire County is relatively flat to that of one year ago on an absolute basis, but higher when compared to a lower budget amount for 2023. For more information on the vehicle registration fee, please review the VRF report found under Report Central – Countywide reports.

<b>Month</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>Cumulative YTY Change</b>	<b>2022 % of Budget</b>	<b>2023 % of Budget</b>
January	\$ 183,874	\$ 173,312	\$ 183,433	\$ 10,121	6.67%	7.38%
February	185,387	186,926	\$ 186,547	9,743	13.86%	14.89%
March	252,022	247,218	\$ 252,274	14,799	23.36%	25.04%
April	233,777	221,744	\$ 212,376	5,431	31.89%	33.58%
May	217,849	235,695	\$ 234,288	4,024	40.96%	43.01%
June	241,106	230,494	\$ 240,697	14,227	49.82%	52.70%
July	232,220	223,751	\$ 225,943	16,418	58.43%	61.79%
August	224,947	230,580	\$ 226,791	12,629	67.30%	70.91%
September	203,141	205,845	\$ -			
October	182,297	187,512	\$ -			
November	163,674	163,220	\$ -			
December	153,400	152,473	\$ -			
<b>Total</b>	<b>\$ 2,473,691</b>	<b>\$ 2,458,769</b>	<b>\$ 1,762,349</b>			
<b>Budget</b>	<b>\$ 2,400,000</b>	<b>\$ 2,600,000</b>	<b>\$ 2,485,200</b>			
<b>Actual Collections</b>	<b>\$ 2,473,691</b>	<b>\$ 2,458,769</b>	<b>\$ 1,762,349</b>			
<b>Surplus/(Deficit)</b>	<b>\$ 73,691</b>	<b>\$ (141,231)</b>	<b>\$ (722,851)</b>			

Monthly amounts reflect vehicle registration fees earned. Payments received approximately one month later.

**Economic Indicators**

The local state of the economy is an important leading indicator of potential impact to Eau Claire County, which is monitored through key metrics including property tax collections, planning/zoning permits, register of deeds collections, and interest earned on invested funds. Some key metrics being monitored are summarized in the table below. Interest/penalties collected on delinquent taxes YTY was up, possibly a result of the shift to the IN-REM process. Through the third quarter of 2023, the county has seen a decrease over Q3' 2022 in the amount of deed filing fees resulting from the reduced activity in the housing and commercial market. Conversely, interest earned on investments has increased significantly based on rising interest rates.

<b>Economic Indicator Line Items</b>	<b>2023 Annual Budget</b>	<b>Actual through 09/30/23</b>	<b>2023 % of Budget</b>	<b>2022 Annual Budget</b>	<b>Actual through 09/30/22</b>	<b>2022 % of Budget</b>
Interest Collected on Delinquent Taxes	\$ 320,000	\$ 242,420	75.76%	\$ 320,000	\$ 218,021	68.13%
Penalties Collected on Delinquent Taxes	160,000	121,211	75.76%	160,000	108,890	68.06%
Zoning and Permits	325,000	296,205	91.14%	325,000	287,323	88.41%
Real Estate Transfer Tax	315,000	249,147	79.09%	310,000	361,966	116.76%
Register of Deeds Filing Fees	325,000	182,228	56.07%	330,000	242,980	73.63%
Interest Earned on Investments (General Fund)	500,000	1,624,088	324.82%	50,000	398,954	797.91%

Another key metric to consider for context is the local unemployment rate. The unemployment rate for Eau Claire County was 3.0% for September 2023. This is 0.1% higher than it was in September 2022. The national average for unemployment in September 2023 was 3.8%.

In addition, it is important to track the relative measure of inflation for the area, especially given its potential impact on sales tax collections and other areas. The Midwest region Consumer Price Index (CPI) based on the last 12 months for September 2023 was a 3.2% increase as compared to 8.1% at September 2022.

Additional information can be found at the following websites:

- [Unemployment Rate in Eau Claire, WI \(MSA\) \(EAUC755UR\) | FRED | St. Louis Fed \(stlouisfed.org\)](#)
- [U.S. Bureau of Labor Statistics \(bls.gov\)](#)
- [Consumer Price Index, Midwest Region – September 2023 : Mountain-Plains Information Office : U.S. Bureau of Labor Statistics \(bls.gov\)](#)

**Expenditures by Function**

A summary of the expenditures by function, excluding debt service and internal service fund activity, is shown below and provides a functional perspective of the expenditures in relationship to the budget. All county departments fall into one or more of the functional areas listed below. Capital expenditures are classified under the functional category that the purchase pertains to. Analysis of the functional expenditures can provide some insight into the demands of the community and the resulting expenditures incurred.

	<b>2023 Budget</b>	<b>2023 YTD Q3</b>	<b>2023 % of Budget</b>	<b>2022 Budget</b>	<b>2022 YTD Q3</b>	<b>2022 % of Budget</b>
General Government	\$ 29,427,785	\$ 13,489,462	45.84%	\$ 29,864,020	\$ 11,070,414	37.07%
Public Safety	22,049,009	13,792,082	62.55%	19,617,288	13,235,398	67.47%
Health & Human Services	53,414,288	35,946,951	67.30%	52,707,898	32,217,779	61.13%
Transportation & Public Works	31,996,779	20,034,679	62.61%	51,246,505	27,359,239	53.39%
Culture & Recreation	5,051,810	3,161,410	62.58%	5,023,336	2,729,787	54.34%
Conservation & Economic Development	3,174,464	1,767,200	55.67%	2,810,626	1,519,336	54.06%
<b>Total Expenditures</b>	<b>\$ 145,114,135</b>	<b>\$ 88,191,784</b>	<b>60.77%</b>	<b>\$ 161,269,673</b>	<b>\$ 88,131,952</b>	<b>54.65%</b>

Functional expenditures through the third quarter of 2023 amounted to \$88.19 million (66.07% of budget) as compared to \$88.13M (54.65% of budget) in the third quarter of 2022. While expenditures were flat, the percentage to budget increased due to the large amount budgeted for the construction of the highway facility in 2022. Some of the functional categories of expenditure through the third quarter have increased, with most of the increases due to

higher capital expenditures and increased personnel costs comparable to one year ago. For example, 58% of the YTY change in General Government is due to increased capital expenditures as is 50% for Culture and Recreation. The primary driver for the YTY increase in Health & Human Services is higher personnel costs (~\$2.3M) due to fewer vacant positions in 2023 as compared to 2022.

**Selected Expenditures by Category**

The largest expenditure category for the county is, and will continue to be, personnel costs. Through the third quarter, personnel expenditures are expected to be ~71% based on the payroll processing lag. Personnel costs at the end of Q3 2023 are slightly below this target percentage primarily due to vacant positions, but higher on a YTY basis to budget compared to Q3'22 due to fewer vacant positions than the prior year. For additional information on personnel costs please see the accompanying Trended Personnel Report.

Contracted services through the third quarter of 2023 amounted to ~\$1.3M higher than through the third quarter of 2022. There are various reasons for this increase including increased library charges and medical examiner fees, as well as various accounts in the Human Services fund.

Expenditures	2023			2022		
	Budget	YTD Q3	% of Budget	Budget	YTD Q3	% of Budget
Personnel	\$ 59,434,097	\$ 38,198,792	64.27%	\$ 54,380,659	\$ 34,380,565	63.22%
Contracted Services	30,294,373	20,962,835	69.20%	30,576,115	19,664,791	64.31%

**CONCLUSION**

Overall, the financial results through the third quarter indicate the potential for positive financial results buoyed by interest income and sales tax collections. Continued low unemployment, reduced inflation, and indications that the federal reserve is near the end of its rate hiking cycle, support optimism for continued positive performance. It should be noted that continued strong sales tax collections will be dependent on consumer confidence and robust holiday spending, which are not guaranteed. Conversely, absolute expenditures are flat YTY, but are ahead as a percentage of budget YTY. This is due in large part to the large budget and timing of expenditures for the new highway facility in 2022. Some of the increased expenditures are driven by fewer open positions as compared to 2022 as well as higher capital expenditures outside of the highway department in 2023 when compared to 2022. Current trends indicate positive results for the year; however, there will be year-end reconciliations and a significant amount of activity in the 4<sup>th</sup> quarter, which could impact results.

For additional information, department financial reports for the second quarter ended September 30, 2023 are available on the County website under “Report Central” via the URL:

<https://www.co.eau-claire.wi.us/government/financial-information>.

I encourage you to contact me with any questions you may have.  
 Jason Szymanski, CPA  
 Finance Director



**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** December 13, 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 December 5, 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)
File 23-24/064	Granting the Use of Contingency Funds and Authorizing the Parks and Forest Department to Apply for the Wisconsin Municipal Dam Grant in Order to Repair the Altoona Dam	(\$105,000)
Balance Available		<u><u>\$161,500</u></u>

**TO:**  
**FROM:**  
**DATE:**  
**SUBJECT:**

**Honorable Eau Claire County Board of Supervisors**  
**Finance Department**  
**December 19, 2023**  
**November 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 November 2023.

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

VENDOR NAME	AMOUNT	DESCRIPTION
ARMOR RESEARCH COMPANY	17,488.50	GRANT EXPENDITURES
EAU CLAIRE ENERGY COOPERATIVE	70,000.00	Financial Assurance Received
AT&T MOBILITY LLC	10,916.89	Monthly FirstNet Charges
AT&T MOBILITY LLC	2,959.00	Monthly FirstNet Charges
<b>AT&amp;T MOBILITY LLC Total</b>	<b>13,875.89</b>	
ELECTION SYSTEMS & SOFTWARE	22,842.76	Election PYO Standard-Renewal License
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC Oct 1 through Oct 31 2023
THE JAMAR COMPANY	134.12	HVAC SERVICE BILLING
THE JAMAR COMPANY	7,428.54	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,912.80	HVAC SERVICE BILLING
THE JAMAR COMPANY	253.46	HVAC PM MONTHLY BILLING
<b>THE JAMAR COMPANY Total</b>	<b>11,728.92</b>	
WELLPATH LLC	80,006.17	12/1-31/2023 Medical Services
SUMMIT FOOD SERVICE LLC	33,514.52	10/1-31/2023
XCEL ENERGY	4,304.27	COURTHOUSE/JAIL GAS
XCEL ENERGY	37,627.17	COURTHOUSE/JAIL ELECTRIC
<b>XCEL ENERGY Total</b>	<b>41,931.44</b>	
DUNN COUNTY FINANCE	35,430.93	October ME Fees
CITY OF EAU CLAIRE TREASURER	144,575.14	November-2023 monthly payment
TRY INC	34,654.00	Q4-2023 quarterly payment
UNITED STATES TREASURY	109,746.89	Federal Tax Payment 11.03.23
UNITED STATES TREASURY	41,397.86	Federal Tax Payment 11.03.23
UNITED STATES TREASURY	177,011.92	Federal Tax Payment 11.03.23
<b>UNITED STATES TREASURY Total</b>	<b>328,156.67</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	16,192.42	457(b) EE contributions - 11.03.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,287.00	457(b) EE contributions - 11.03.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>19,479.42</b>	
WEALTHCARE SAVER	30,878.74	HSA EE contributions 11.03.23 PR
STATE OF WISCONSIN	58,551.79	State Tax Payment 10.20.23
UNITED STATES TREASURY	114,105.68	Federal Tax Payment 11.17.23
UNITED STATES TREASURY	42,176.10	Federal Tax Payment 11.17.23
UNITED STATES TREASURY	180,339.84	Federal Tax Payment 11.17.23
<b>UNITED STATES TREASURY Total</b>	<b>336,621.62</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
NATIONWIDE RETIREMENT SOLUTIONS INC	16,030.48	457(b) EE contributions - 11.17.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,430.00	457(b) EE contributions - 11.17.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>19,460.48</b>	
WEALTHCARE SAVER	30,878.74	HSA EE contributions 11.17.23 PR
US BANK NATL ASSOC ND	127,087.96	Pcard payment 10/21/23-11/20/23
STATE OF WISCONSIN	57,779.03	State Tax Payment 11.03.23
DEPARTMENT OF EMPLOYEE TRUST FUNDS	426,877.27	Oct-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	1.00	Oct-2023 WRS Contributions
<b>DEPARTMENT OF EMPLOYEE TRUST FUNDS Total</b>	<b>426,878.27</b>	
SECURIAN FINANCIAL GROUP INC	12,561.69	EMPLOYEE LIFE INSURANCE PREMS
STANDARD INSURANCE COMPANY	23,912.50	DISABILITY PREMIUMS OCT 23
STANDARD INSURANCE COMPANY	3,474.60	OCT 23
STANDARD INSURANCE COMPANY	3,128.56	CRITICAL ILL PREMIUMS OCT 23
<b>STANDARD INSURANCE COMPANY Total</b>	<b>30,515.66</b>	
<b>TOTAL FUND 100: GENERAL FUND</b>	<b>\$ 2,036,898.34</b>	
<b>FUND 201: AMERICAN RESCUE PLAN</b>		
HUFFCUTT CONCRETE LLC	16,500.00	LEC Boat Launch
SKID STEER GUY LLC	84,570.37	LAP Beach Parking Lot Pay App 4
CITY OF EAU CLAIRE TREASURER	4,000.00	Regional Housing Study Consultant Fees
CITY OF EAU CLAIRE TREASURER	4,000.00	Regional Housing Study Consultant Fees
CITY OF EAU CLAIRE TREASURER	4,000.00	Regional Housing Study Consultant Fees
CITY OF EAU CLAIRE TREASURER	4,000.00	Regional Housing Study Consultant Fees
CITY OF EAU CLAIRE TREASURER	4,000.00	Regional Housing Study Consultant Fees
<b>CITY OF EAU CLAIRE TREASURER Total</b>	<b>20,000.00</b>	
ASPEN CONSTRUCTION SERVICES LLC	11,760.00	Final Coon Fork Office and Restroom
ROCKET CONSTRUCTION LLC	69,172.90	Pay App 2 Coon Fork Garage Build
<b>TOTAL FUND 201: AMERICAN RESCUE PLAN</b>	<b>\$ 202,003.27</b>	
<b>FUND 202: PLANNING &amp; DEVELOPMENT</b>		
MICHAEL BAKER INTL	15,000.00	GIS Data Remediation thru 10/15/2023
<b>TOTAL FUND 202: PLANNING &amp; DEVELOPMENT</b>	<b>\$ 15,000.00</b>	
<b>FUND 205: HUMAN SERVICES</b>		
ARBOR PLACE INC	13,736.00	AODA SUPERVISION CA
ARBOR PLACE INC	3,737.00	CBRF AODA R&B TAD
<b>ARBOR PLACE INC Total</b>	<b>17,473.00</b>	
BROTOLOC INC	750.00	CBRF CRS R&B CSP CA
BROTOLOC INC	747.53	AFH CRS R&B CSP CA
BROTOLOC INC	6,494.88	CBRF MI CSP CRS
BROTOLOC INC	8,595.00	AFH MI CSP CRS
<b>BROTOLOC INC Total</b>	<b>16,587.41</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
CAILLIER CLINIC INC	1,093.10	CCS SERVICE ARRAY
CAILLIER CLINIC INC	30,557.76	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>31,650.86</b>	
LUTHERAN SOCIAL SERVICES INC	905.19	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	3,864.37	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	1,362.97	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	20,448.99	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	208.44	UA/BA C&F CRISIS TSSF
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>26,789.96</b>	
PLEASANT VALLEY YOUTH RANCH	14,613.50	CCS SERVICE ARRAY - CHILDREN
CARA HELMER	10,575.00	CLINIC DR/NURSE
CARA HELMER	2,850.00	NURSE PRESCRIBER
<b>CARA HELMER Total</b>	<b>13,425.00</b>	
BROTOLOC INC	15,249.00	ADULT FAMILY HOME MI CA
BROTOLOC INC	6,451.50	CBRF CRS R&B CSP CA
BROTOLOC INC	19,888.25	CBRF MI CA
<b>BROTOLOC INC Total</b>	<b>41,588.75</b>	
CAILLIER CLINIC INC	2,201.05	CCS SERVICE ARRAY
CAILLIER CLINIC INC	427.50	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	30,657.04	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>33,285.59</b>	
TREMPEALEAU COUNTY HEALTH CARE CENTER	473.68	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,246.32	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	7,813.55	AFH MI APS CA
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<b>11,533.55</b>	
LUTHERAN SOCIAL SERVICES INC	2,700.00	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES INC	4,271.76	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	2,686.00	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	1,376.41	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	577.92	CCS SERVICE ARRAY
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>11,612.09</b>	
ROOTS RESIDENTIAL AFH LLC	40,300.00	ADULT FAMILY HOME MI CA
CHILEDIA INSTITUTE INC	23,754.37	RCC CF CA
FORWARD HOME FOR BOYS LLC	9,215.37	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC	4,340.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
<b>FORWARD HOME FOR BOYS LLC Total</b>	<b>13,555.37</b>	
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
KASSIA E MYERS	976.00	FOSTER CARE DD CLTS
KASSIA E MYERS	502.00	FOSTER CARE DD CLTS
KASSIA E MYERS	522.00	FOSTER CARE DD CLTS
<b>KASSIA E MYERS Total</b>	<b>10,000.00</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
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 (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	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
<b>NEW VISIONS TREATMENT HOMES OF WI INC Total</b>	<b>23,919.60</b>	
NORTHWEST PASSAGE LTD	16,280.00	RCC DSO YA
NORTHWEST PASSAGE LTD	2,381.08	RCC CF CA
NORTHWEST PASSAGE LTD	18,453.37	RCC DSO YA
<b>NORTHWEST PASSAGE LTD Total</b>	<b>37,114.45</b>	
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	3,254.38	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,254.38	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
<b>POSITIVE ALTERNATIVES INC Total</b>	<b>45,560.39</b>	
RAWHIDE INC	18,910.00	RCC DSO YA
ST CHARLES YOUTH & FAMILY SERVICES INC	17,892.09	RCC CF CA
ST CHARLES YOUTH & FAMILY SERVICES INC	15,698.88	RCC CF CA
<b>ST CHARLES YOUTH &amp; FAMILY SERVICES INC Total</b>	<b>33,590.97</b>	
TOMORROWS CHILDREN	13,330.00	RCC CF CA
BROTOLOC INC	8,257.50	CCS RESIDENTIAL C&S
BROTOLOC INC	750.00	AFH R&B CCS
BROTOLOC INC	16,715.25	ADULT FAMILY HOME MI CA
<b>BROTOLOC INC Total</b>	<b>25,722.75</b>	
CAILLIER CLINIC INC	12,645.79	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	192.90	CCS SERVICE ARRAY
CAILLIER CLINIC INC	190.00	COUNSELING & THERAPEUTIC RESOURCES CA
<b>CAILLIER CLINIC INC Total</b>	<b>13,028.69</b>	
CLEARWATER ASSISTED LIVING LLC	16,820.00	GROUP HOME DSO CA
LUTHERAN SOCIAL SERVICES INC	10,972.24	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	3,438.83	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	5,049.35	CCS SERVICE ARRAY - CHILDREN
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>19,460.42</b>	
MIDWEST GRATUS BOYCEVILLE GRATUS	10,966.25	ADULT FAMILY HOME MI CA

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

VENDOR NAME	AMOUNT	DESCRIPTION
ROOTS RESIDENTIAL AFH LLC	1,500.00	AFH R&B CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	5,850.00	ADULT FAMILY HOME MI CA
ROOTS RESIDENTIAL AFH LLC	37,500.00	AFH MI CRISIS CRS
<b>ROOTS RESIDENTIAL AFH LLC Total</b>	<b>44,850.00</b>	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME CF CA
LUTHERAN SOCIAL SERVICES INC	5,189.16	SHC SESSIONS ST CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>16,605.83</b>	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	19,175.45	CRISIS INTERVENTION SERVICES MI CA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	25,943.74	STRENGTHENING FAMILIES
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>45,119.19</b>	
FOUNDATIONS FOR LIVING	26,350.00	RCC DSO YA
<b>TOTAL FUND 205: HUMAN SERVICES</b>	<b>\$ 697,517.99</b>	
<b>FUND 206: HUMAN SERVICES</b>		
COUNTY OF BARRON	88,523.00	AUGUST 2023 CONSORTIA
COUNTY OF BURNETT	19,974.00	AUGUST 2023 CONSORTIA
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	63,405.00	AUGUST 2023 CONSORTIA
COUNTY OF DOUGLAS	64,978.00	AUGUST 2023 CONSORTIA
COUNTY OF DUNN DEPT OF HUMAN SERVICES	67,196.00	AUGUST 2023 CONSORTIA
COUNTY OF PIERCE	51,489.00	AUGUST 2023 CONSORTIA
COUNTY OF POLK DEPT OF HUMAN SERVICES	87,267.00	AUGUST 2023 CONSORTIA
COUNTY OF ST CROIX	96,708.00	AUGUST 2023 CONSORTIA
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	14,206.00	AUGUST 2023 CONSORTIA
<b>TOTAL FUND 206: HUMAN SERVICES</b>	<b>\$ 553,746.00</b>	
<b>FUND 211: RECYCLING</b>		
GFL ENVIRONMENTAL	45,267.30	Curbside-October
GFL ENVIRONMENTAL	10,593.74	Dropsite October
<b>GFL ENVIRONMENTAL Total</b>	<b>55,861.04</b>	
WASTE MANAGEMENT CORP SERVICES INC	42,033.24	October Curbside
<b>TOTAL FUND 211: RECYCLING</b>	<b>\$ 97,894.28</b>	
<b>FUND 215: ADRC</b>		
CITY OF EAU CLAIRE TREASURER	10,187.92	Sep 2023 Paratransit Services
CITY OF EAU CLAIRE TREASURER	10,918.38	Aug 2023 Paratransit Services
<b>CITY OF EAU CLAIRE TREASURER Total</b>	<b>21,106.30</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
SYSCO BARABOO	174.60	Paper & Disposables
SYSCO BARABOO	3,813.02	Raw Food
SYSCO BARABOO	400.60	Paper & Disposables
SYSCO BARABOO	6,361.08	Raw Food
SYSCO BARABOO	1,138.75	Raw Food
SYSCO BARABOO	277.11	Paper & Disposables/Lime A-Way
SYSCO BARABOO	4,797.19	Raw Food
SYSCO BARABOO	13.84	Squeegee Window Blade
SYSCO BARABOO	5,487.19	Raw Food
<b>SYSCO BARABOO Total</b>	<b>22,463.38</b>	
MOBILITYWORKS	10,000.00	Vehicle Mod Grant
<b>TOTAL FUND 215: ADRC</b>	<b>\$ 53,569.68</b>	
<b>FUND 405: CAPITAL PROJECTS</b>		
EATON CORPORATION	34,534.00	UPS Replacement Dpt:Courthouse
MENOMONIE FLOORING CENTRE	12,543.72	CARPET 2ND FLOOR (BRNCH 5, 1, 6)
KONE INC	215,612.00	ANNEX ELEVATOR MODERNIZATION
KONE INC	15,979.00	ANNEX ELEVATOR MODERNIZATION
KONE INC	15,975.20	ANNEX ELEVATOR MODERNIZATION
<b>KONE INC Total</b>	<b>247,566.20</b>	
<b>TOTAL FUND 405: CAPITAL PROJECTS</b>	<b>\$ 294,643.92</b>	
<b>FUND 602: AIRPORT</b>		
AECOM TECHNICAL SERVICES INC	6,742.91	SITE INVESTIGATION WORK 9/23/23-10/13/23
AECOM TECHNICAL SERVICES INC	7,525.45	SITE INVESTIGATION WORK 10/14-10/27
<b>AECOM TECHNICAL SERVICES INC Total</b>	<b>14,268.36</b>	
CRYOTECH	26,201.60	(4414) GALLONS OF LIQUID DEICER
ERECT A TUBE INC	27,038.24	(4) HANGAR DOOR MOTORS, ASSEMBLY PARTS
MONARCH PAVING COMPANY	32,250.00	SOUTH HANGAR AREA PAVING
NAS INDUSTRIAL	20,061.86	(10) SUPER SACKS OF SOLID DEICER
CHIPPEWA VALLEY ENERGY	9,288.82	(2504) GALLONS OF DIESEL FUEL
CHIPPEWA VALLEY ENERGY	4,121.70	(1499) GALLONS OF GASOHOL FUEL
<b>CHIPPEWA VALLEY ENERGY Total</b>	<b>13,410.52</b>	
XCEL ENERGY	114.31	ATCT GAS-OCTOBER
XCEL ENERGY	1,611.54	ATCT ELEC-OCTOBER
XCEL ENERGY	8,025.90	AIRPORT ELEC-OCTOBER
XCEL ENERGY	1,445.32	AIRPORT GAS-OCTOBER
<b>XCEL ENERGY Total</b>	<b>11,197.07</b>	
<b>TOTAL FUND 602: AIRPORT</b>	<b>\$ 144,427.65</b>	
<b>FUND 701: HIGHWAY</b>		
HAAS SONS INC	86,678.00	CTH V PROJECT
CASPERS TRUCK EQUIPMENT	38,540.00	BRINE REINSTALL

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

VENDOR NAME	AMOUNT	DESCRIPTION
MARKET & JOHNSON INC	2,837.00	NEW FACILITY CONSTRUCTION
MARKET & JOHNSON INC	82,190.86	NEW FACILITY CONSTRUCTION
<b>MARKET &amp; JOHNSON INC Total</b>	<b>85,027.86</b>	
COMPASS MINERALS	2,373.60	COARSE SALT
COMPASS MINERALS	9,846.48	COARSE SALT
COMPASS MINERALS	28,065.80	COARSE SALT
COMPASS MINERALS	28,089.61	COARSE SALT
COMPASS MINERALS	40,716.69	COARSE SALT
COMPASS MINERALS	9,923.12	COARSE SALT
COMPASS MINERALS	33,157.84	COARSE SALT
COMPASS MINERALS	73,557.63	COARSE SALT
COMPASS MINERALS	27,824.50	COARSE SALT
COMPASS MINERALS	2,758.84	COARSE SALT
COMPASS MINERALS	25,374.27	COARSE SALT
<b>COMPASS MINERALS Total</b>	<b>281,688.38</b>	
JOHN FABICK TRACTOR COMPANY	4,925.98	REPAIR PARTS AND LABOR
JOHN FABICK TRACTOR COMPANY	7,139.15	REPAIR PARTS AND LABOR
JOHN FABICK TRACTOR COMPANY	182.00	EQUIPMENT REPAIR
JOHN FABICK TRACTOR COMPANY	91.43	RENTAL FUEL CHARGES
<b>JOHN FABICK TRACTOR COMPANY Total</b>	<b>12,338.56</b>	
MARKET & JOHNSON INC	33,353.26	NEW FACILITY CONSTRUCTION
SENN BLACKTOP INC	9,009.50	HOT MIX
SENN BLACKTOP INC	13,712.00	HOT MIX
<b>SENN BLACKTOP INC Total</b>	<b>22,721.50</b>	
UNIQUE PAVING MATERIALS	18,358.86	COLD MIX
<b>TOTAL FUND 701: HIGHWAY</b>	<b>\$ 578,706.42</b>	
<b>FUND 704: HEALTH INSURANCE</b>		
MCHS HOSPITALS INC	25,795.00	EMPLOYEE HEALTH INS. PREMS OCT 2023
SECURITY HEALTH PLAN OF WISCONSIN INC	811,184.54	EMPLOYEE HEALTH PREMS DEC 2023
<b>TOTAL FUND 704: HEALTH INSURANCE</b>	<b>\$ 836,979.54</b>	
<b>MULTIPLE FUNDS</b>		
CDW GOVERNMENT INC	329.50	Topaz Sig Pad Dept: DHS
CDW GOVERNMENT INC	1,318.00	4 Topaz Sig Pad Dept: DHS
CDW GOVERNMENT INC	2,134.16	4 LED-Backlit TVs for Courthouse
CDW GOVERNMENT INC	6,757.20	Cameras Dept: Coon Fork
<b>CDW GOVERNMENT INC Total</b>	<b>10,538.86</b>	



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

VENDOR NAME	AMOUNT	DESCRIPTION
L & M MAIL SERVICE INC	268.62	Oct 23 Postage
L & M MAIL SERVICE INC	8.86	Oct 23 Postage
L & M MAIL SERVICE INC	417.46	Oct 23 Postage
L & M MAIL SERVICE INC	150.63	Oct 23 Postage
L & M MAIL SERVICE INC	161.77	Oct 23 Postage
L & M MAIL SERVICE INC	273.31	Oct 23 Postage
L & M MAIL SERVICE INC	7.62	Oct 23 Postage
L & M MAIL SERVICE INC	518.20	Oct 23 Postage
L & M MAIL SERVICE INC	3.46	Oct 23 Postage
L & M MAIL SERVICE INC	9.00	Oct 23 Postage
L & M MAIL SERVICE INC	0.69	Oct 23 Postage
L & M MAIL SERVICE INC	114.27	Oct 23 Postage
L & M MAIL SERVICE INC	7.11	Oct 23 Postage
L & M MAIL SERVICE INC	214.07	Oct 23 Postage
L & M MAIL SERVICE INC	3,417.71	Oct 23 Postage
L & M MAIL SERVICE INC	311.92	Oct 23 Postage
L & M MAIL SERVICE INC	1,802.53	Oct 23 Postage
L & M MAIL SERVICE INC	0.69	Oct 23 Postage
L & M MAIL SERVICE INC	1,189.29	Oct 23 Postage
L & M MAIL SERVICE INC	633.57	Oct 23 Postage
L & M MAIL SERVICE INC	586.06	Oct 23 Postage
<b>L &amp; M MAIL SERVICE INC Total</b>	<b>10,096.84</b>	
HEARTLAND BUSINESS SYSTEMS	15,500.00	Network Consulting
HEARTLAND BUSINESS SYSTEMS	7,750.00	Milestone Consulting
HEARTLAND BUSINESS SYSTEMS	779.00	Safe ID Tokens for CCAP SharePoint users
HEARTLAND BUSINESS SYSTEMS	5,000.00	Router Installation
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>29,029.00</b>	
HEARTLAND BUSINESS SYSTEMS	15,741.68	2023 LAN Switch Replacement
HEARTLAND BUSINESS SYSTEMS	17,105.11	IP Speakers for PA System
HEARTLAND BUSINESS SYSTEMS	4,433.84	Connectors/Fiber Cable-Server Storage
HEARTLAND BUSINESS SYSTEMS	77,678.37	2023 LAN Switch Replacement
HEARTLAND BUSINESS SYSTEMS	3,944.00	HWY Conference Room Fixed Fee Labor
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>118,903.00</b>	
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	114,908.33	November-2023 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	155,000.00	ARPA LAB CAPACITY EXPANSION (ICP-MS)
<b>EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT Total</b>	<b>269,908.33</b>	
US BANK VOYAGER FLEET SYSTEMS	50.97	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	10,595.96	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	438.03	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	119.23	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	766.82	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	637.28	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	803.75	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	261.34	Oct-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	9.47	Oct-2023 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS Total</b>	<b>13,682.85</b>	

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

<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
DELTA DENTAL PLAN OF WISCONSIN INC	3,973.74	VISION FOR NOV 2023
DELTA DENTAL PLAN OF WISCONSIN INC	26.96	VISION COBRA NOV 2023
DELTA DENTAL PLAN OF WISCONSIN INC	284.73	DENTAL FOR NOV 2023
DELTA DENTAL PLAN OF WISCONSIN INC	34,565.00	DENTAL FOR NOV 2023
<b>DELTA DENTAL PLAN OF WISCONSIN INC Total</b>	<b>38,850.43</b>	
<b>TOTAL MULTIPLE FUNDS</b>	<b>\$ 454,873.61</b>	
<b>Grand Total</b>	<b>\$ 6,002,396.40</b>	

## **FACT SHEET**

**TO FILE NO. 23-24/056**

This ordinance creates Section 2.05.061 for the creation of the Economic Development Committee. Eau Claire County is one of the fastest growing counties in Wisconsin and the county needs to be more active in pursuing economic development for the benefit of its residents. Local economic development is an essential investment that will produce returns by growing the tax base while enhancing opportunities and services for our residents.

The committee shall review and identify economic needs while working to improve the industrial/commercial climate in the county; collaborate and support the Eau Claire County Economic Development Corporation and other economic development groups that support Eau Claire County; and execute and monitor progress of the economic development goals and objective set forth in the Eau Claire County Comprehensive Plan.

Fiscal Impact: Outside of per diem and mileage for committee members, no direct fiscal impact based on the creation of the committee.

Respectfully submitted,

Supervisor Brett Geboy

4 TO CREATE SECTION 2.05.061 OF THE CODE; ECONOMIC DEVELOPMENT COMMITTEE

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

6 SECTION 1. That Section 2.05.061 of the code be created to read:

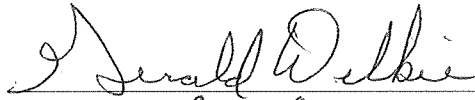
7 2.05.061 Economic Development Committee.

8 A. There is established an economic development committee focused on advancing  
9 economic growth and opportunities in Eau Claire County while enhancing services for residents.

10 B. The committee shall consist of two (2) board supervisors; two (2) representatives  
11 from local municipal government; and two (2) representatives from the business community  
12 located in Eau Claire County. Committee members shall be appointed by the county board.

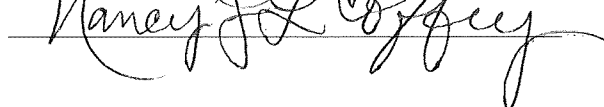
13 C. The committee shall review and identify economic needs while working to improve  
14 the industrial/commercial climate in the county; collaborate and support the Eau Claire County  
15 Economic Development Corporation; and execute and monitor progress of the economic  
16 development goals and objective set forth in the Eau Claire County Comprehensive Plan.  
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19 ENACTED:

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28 Committee on Administration

29 Vote: 4 yes 0 nay

30 Dated this 12 day of December, 2023

31 JCB:yk  
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FACT SHEET  
For FILE NO. 23-24/061

Presently, there are approximately \$1,700,000 in unassigned funds in the American Rescue Plan Act (ARPA) This resolution requests directing \$1,000,000 of the remaining funds toward the Jail Remodel Project, which received approval as part of the 2024 budget. The Eau County Board of Supervisors has tasked the Director of Finance, the Administrator, and the Committee on Finance and Budget with exploring alternative funding sources for various projects.

The safety of our correctional officers as well as safety concerns for the detainees suggests the need to prioritize the Jail Remodel Project. Utilizing a portion of the ARPA funds for the project will certainly help to move this needed remodel forward and hopefully get this project on the docket for completion in FY 2024.

ARPA funds must be designated for use by the end of 2024. This project would be of benefit to the County for several years giving the County a long-term benefit through the utilization of ARPA dollars.

Should the request be denied, and bonding be required for the Jail Remodel Project. A short-term bond would (\$1,000,000 @ 4% interest for 60 months) cost the County approximately \$150,000 in interest. This additional cost would provide nothing of benefit to the County.

Fiscal Impact: \$1,000,000 from the ARPA fund

Respectfully submitted by,

Supervisor Larry Hoekstra  
District 5

Report from the Committee on Administration

File 23-24/061

The Committee on Administration tabled the consideration of File No. 23-24/061 during their regular meeting on December 12, 2023. The decision to table was made to facilitate the development of procedures and processes for submitting requests for any unallocated ARPA funds, as well as to ensure effective communication of these procedures and processes.

Respectfully,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kraegenbrink

Assistant to the County Administrator



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Donald Dilber  
Constance Russell  
Allen J. M...

Committee on Judiciary & Law Enforcement

Vote: 3 aye 1 nay

Dated this 13<sup>th</sup> day of December, 2023.

LH/sk

Resolution 23-24/061



FACT SHEET for 23-24/065  
Allocating American Rescue Plan Funds for  
Beaver Creek Reserve

Beaver Creek Reserve (BCR) is a non-profit organization dedicated to environmental education of both youth and adults. The Reserve comprises the Wise Nature Center, a youth camp, citizen science center, and a charter school and serves West Central Wisconsin. The original reserve was created by Eau Claire County and remains county property. Since 2008 BCR has been operated by the Friends of Beaver Creek. The county financial contribution to the reserve's operations is about 20%. The county provides \$100,000 for capital improvements. Beaver Creek also relies on donations to the Beaver Creek Endowment.

Currently, BCR includes about 400 acres of trails and diverse habitats for exploration. There are five primary structures, including the Citizen Science Center used by Wildlands School, the Main Lodge that includes a kitchen and is available for group rental, the Nature Center where the Discovery Room and gift shop are located, the Cedar Lodge, which also has a kitchen and dormitories for group rentals, and the Hobbs Observatory used by both the Chippewa Valley Astronomical Society, as well as Wildlands School. Additionally, there are five cabins used for youth sleeping cabins for group use and rental.

Given the number of structures and the extent of the camp acreage, there are multiple capital projects for BCR to accomplish for safety, general maintenance, and enhancement.

This proposal asks for \$450,000 of American Rescue Plan funding to assist in the maintenance, repair, and improvement in the grounds and buildings. The intent is to assure long-term growth of youth programming and environmental education, and to provide a vibrant and safe location for youth camping. The investment of \$450,000 would allow Beaver Creek to accomplish about one-third of the capital projects identified on their property/grounds improvement lists.

Respectfully submitted

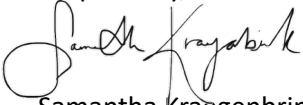
Heather DeLuka – district 24  
Dane Zook – district 6

Report from the Committee on Administration

File 23-24/065

The Committee on Administration tabled the consideration of File No. 23-24/065 during their regular meeting on December 12, 2023. The decision to table was made to facilitate the development of procedures and processes for submitting requests for any unallocated ARPA funds, as well as to ensure effective communication of these procedures and processes.

Respectfully,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kraegenbrink

Assistant to the County Administrator

5 - RESOLUTION TO USE A PORTION OF THE REMAINING AMERICAN RESCUE PLAN  
6 (ARPA) FUNDS FOR CAPITAL PROJECTS AT BEAVER CREEK RESERVE -

7 WHEREAS, Beaver Creek Reserve (BCR) is a non-profit organization dedicated to  
8 environmental education of both youth and adults;

9  
10 WHEREAS, the Reserve was created by Eau Claire County and remains county property;

11  
12 WHEREAS, the Reserve includes a youth camp, a citizen science center, the Wise Nature Center,  
13 a charter school, and 400 acres of trails and diverse habitats for exploration;

14  
15 WHEREAS, the primary source of funding is from the Friends of Beaver Creek and the Beaver  
16 Creek Endowment, with an annual contribution from Eau Claire County for both operations and capital  
17 improvements;

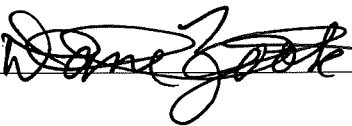
18  
19 WHEREAS, given the number of structures and the extent of the camp acreage, there are multiple  
20 on-going capital projects for BCR to accomplish for safety, general maintenance, and enhancement;

21  
22 WHEREAS, the County has in excess of \$1.7 million in unallocated funding from the American  
23 Rescue Plan;

24  
25 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors  
26 allocates \$450,000 of ARPA funds to Beaver Creek Reserve to assist in the maintenance, repair, and  
27 improvement in the grounds and buildings.

28  
29 BE IT FURTHER RESOLVED, the priority of the capital projects to utilize the funding will be  
30 determined by the BCR director and the Friends of Beaver Creek, in consultation with the Eau Claire  
31 County Facilities Director.

32 ADOPTED:

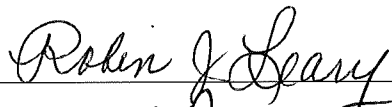


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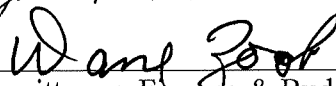
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44 Committee on Administration

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46 Vote: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

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48 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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51 HD/DZ/sk

Committee on Finance & Budget

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46 Vote: 4 AYE 1 NAY

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48 Dated this 14<sup>th</sup> day of December, 2023.

FACT SHEET for  
File No. 23-24/060

The Opioid Settlement Task Force is recommending to the Eau Claire County Board of Supervisors to allocate \$14,300 in Opioid Settlement funding for the support of Peer Support Training in Eau Claire County. This proposal aims to provide training and technology assistance (if needed) to a maximum of 18 individuals within the county. The Opioid Settlement Task Force, endowed with the authority to:

- Make specific requests for trainers based on lived experience, particularly when the training is tailored to a specific community. The Wisconsin Peer Specialist Employment Initiative (WIPSEI) retains the final decision-making power regarding the selection of two trainers to ensure fairness and equity in training opportunities.
- Define "secondary eligibility criteria" to limit who can apply for training. The Task Force can also establish a selection preference if outlined before the training announcement and application period. Some exceptions may apply, and the final approval for secondary eligibility criteria and selection preference rests with the WIPSEI.
- Actively participate in determining the appropriate training schedule. The training timeline and schedule must align with the parameters outlined in the attached process documents (with some exceptions allowed to support accessibility for participants/trainers). Any proposed alternatives must receive approval from the WIPSEI.
- Specify that individuals eligible for the program must be residents of Eau Claire County with a background in opioid use or lived experience.

Respectfully submitted by,

Renee Sommer  
Vice-Chair of the Eau Claire County Opioid Settlement Taskforce

2  
3 APPROVING THE EAU CLAIRE COUNTY OPIOID TASK FORCE TO EXPEND FUNDING  
4 FOR PEER SUPPORT TRAINING IN EAU CLAIRE COUNTY  
5

6 WHEREAS on September 20, 2022, the Eau Claire County Board of Supervisors authorized  
7 the creation of the Opioid Task Force, and,  
8

9 WHEREAS the task force is tasked with recommending uses of the settlement funds for  
10 community assessment and opioid abatement purposes such as expanding addiction treatment  
11 workforce, increasing adoption of clinical best practices, and improving enforcement of mental  
12 health parity and consumer protection laws at the state level; and,  
13

14 WHEREAS Peer Support workers are individuals who have been successful in the recovery  
15 process who help others experiencing similar situations; and,  
16

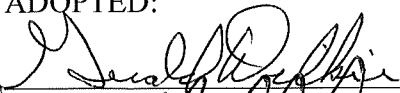

17 WHEREAS Peer Support workers engage in a wide range of activities including advocating  
18 for people in recovery, sharing resources and building skills, building community and relationships,  
19 leading recovery groups and mentoring and setting goals; and,  
20

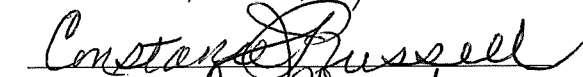
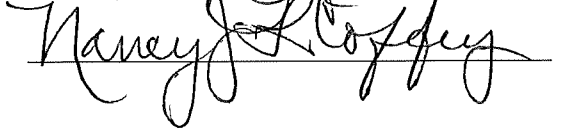
21 WHEREAS benefits of Peer Support include reducing distress, depression, anxiety, fatigue,  
22 and isolation, improves skills to cope with challenges and stick to treatment plans, helps gain a sense  
23 of empowerment, control, hope, and optimism and can enhance the quality of life, engagement,  
24 satisfaction, self-esteem, and self-efficacy; and,  
25

26 WHEREAS the Opioid Task Force is recommending to the Eau Claire County Board of  
27 Supervisors to support the cost for one-time Peer Support training costs of \$14,300.  
28

29 NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board of  
30 Supervisors hereby approves funding of \$14,300 for Peer Support Training costs.  
31

32 ADOPTED:

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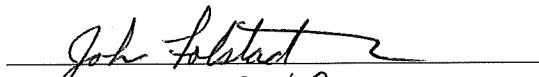
43 Committee on Administration

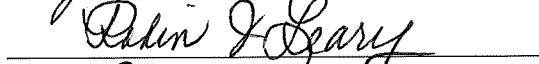
44  
45 Vote: 4 AYE 0 NAY

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47 Dated this 12 day of December, 2023.  
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SK

  
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45 Vote: 5 AYE 0 NAY  
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47 Dated this 14th day of December, 2023.

FACT SHEET for  
File No. 23-24/066

Funding Proposal: Coordination of Opioid and Overdose Prevention and Harm Reduction Initiatives

Through September 2023, grant funding sustained the efforts of a Public Health Specialist at the Eau Claire City-County Health Department. The specialist's responsibilities encompassed:

1. Coordinating the distribution of harm reduction tools (Narcan, fentanyl test strips) and medication safety supplies (lock bags, boxes, medication deactivation kits).
2. Conducting educational initiatives and awareness campaigns on opioid and overdose prevention through workshops and materials aimed at equipping community members with knowledge and tools to address the opioid crisis.

Educational efforts included:

- "What do you know about opioids?" workshop covering local opioid data, opioid basics, recognizing and responding to an opioid overdose, safe storage, and disposal of medication, and how to use Narcan® and FTS.
- Development of educational videos: a 60-second Medication Safety video, a series of drop box location videos, a 30-second video on understanding opioids, and a 30-second video on recognizing an overdose.
- Creation and distribution of print materials, covering topics such as recognizing and responding to an opioid overdose, using Narcan and fentanyl test strips, and a comprehensive resource packet titled "This Packet Can Save a Life."

Over the past few years, these programs have expanded, reaching around 800 community members through workshops in 2022 and 2023. In 2023 alone, over 1500 doses of Narcan, more than 2300 fentanyl test strips, and over 2000 medication safety tools have been distributed. Communication strategies, including TV, gas station TV, social media, billboards, and bus ads, have reached thousands of community members in 2023. However, sustaining these efforts requires ongoing funding for staffing, particularly due to changes in the Wisconsin DHS program that led to a loss of financial support for these initiatives.

Fiscal Impact: We are requesting funding for 0.5 Full-Time Equivalent (FTE) for this position, amounting to \$44,170. This support is crucial for maintaining the program's impact and momentum, including the ECCCHD projects approved by the OSTF for the current year, such as drug/medication/sharps disposal and harm reduction supply distribution. The department has secured the remaining 50% of the costs from an alternative source, emphasizing the need for external funding to ensure the program's continuation.

Respectfully submitted by,

Lieske Giese  
Eau Claire City-County Health Department Director

2  
3 - APPROVING THE EAU CLAIRE COUNTY OPIOID TASK FORCE TO EXPEND  
4 FUNDING FOR A PUBLIC HEALTH SPECIALIST IN THE EAU CLAIRE CITY-COUNTY  
5 HEALTH DEPARTMENT -  
6

7 WHEREAS on September 20, 2022, the Eau Claire County Board of Supervisors authorized  
8 the creation of the Opioid Task Force, and,  
9

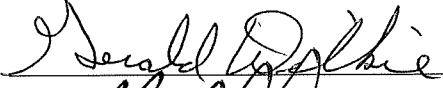



10 WHEREAS the task force is tasked with recommending uses of the settlement funds for  
11 community assessment and opioid abatement purposes such as expanding addiction treatment  
12 workforce, increasing adoption of clinical best practices, and improving enforcement of mental  
13 health parity and consumer protection laws at the state level; and,  
14

15 WHEREAS through September 2023, funding from grants have supported the time of a  
16 Public Health Specialist with the Eau Claire City-County Health Department to coordinator  
17 distribution of harm reduction (Narcan, fentanyl test strips) and medication safety supplies (lock  
18 bags and boxes, medication deactivation kits) and to provide education and awareness related to  
19 opioid prevention through workshops and materials to help community members understand the  
20 opioid crisis and tools to help address it; and,  
21

22 WHEREAS the Opioid Task Force is recommending to the Eau Claire County Board of  
23 Supervisors to approve Opioid Settlement funds to support half (50%) of the cost for the Public  
24 Health Specialist at \$44,170 so that the City-County Health Department can continue to implement  
25 this program.  
26

27 NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board of  
28 Supervisors hereby approves funding from the Opioid Settlement fund in the amount of \$44,170  
29 (50% of the total cost of the position.)  
30

31 ADOPTED:

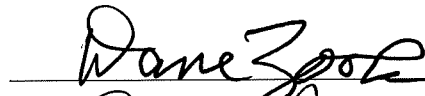
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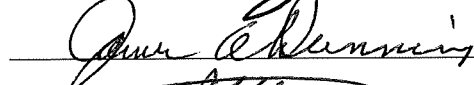
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42 Committee on Administration


43  
44 Vote: 4 AYE 0 NAY

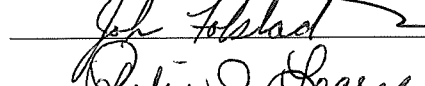
45  
46 Dated this 12 day of December, 2023.

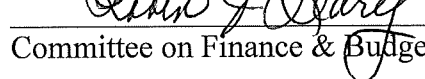
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42 Committee on Finance & Budget

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44 Vote: 4 AYE 1 NAY

45  
46 Dated this 14th day of December, 2023.

FACT SHEET  
for FILE NO. 23-24/062

The current Kitchen Manager position is responsible for more personnel related duties than they have time for (supervision of cooks/volunteers/performance evals/personnel issues/etc). With the increase in individuals receiving Meals on Wheels in Eau Claire County (projecting to exceed 100,000 meals in 2023) and the additional contracted meals we provide for Trempealeau and Chippewa County (projecting to exceed 28,000 meals for 2023), this position's focus needs to be on kitchen coordination/assignment of tasks/establishing workflows/meal ordering and menu selection. The ADRC Manager will now directly supervise all kitchen staff and handle Performance Evaluations and personnel issues. The Kitchen Coordinator will work in collaboration and provide input to the ADRC Manager on employee performance, supervision etc.

The abolishment of the Kitchen Manager and creation of the Kitchen Coordinator will be effective on Monday, February 12, 2024. Human Resources will begin recruiting once the abolishment and creation is approved by the County Board of Supervisors.

**Fiscal Impact- \$10,123 in savings (using Grid 8/Grade C on new wage chart)**

Respectfully submitted by,

Linda Struck  
ADRC Director



4 - AUTHORIZING TO ABOLISH ONE (1.0 FTE) KITCHEN MANAGER AND TO CREATE ONE  
5 (1.0 FTE) KITCHEN COORDINATOR IN THE AGING AND DISABILITY RESOURCE CENTER  
6 (ADRC) -

7 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or  
8 changes therein be submitted to the Board for authorization; and

9  
10 WHEREAS, the ADRC Director and ADRC Manager completed an analysis of current process and  
11 procedure within the ADRC Meals on Wheels kitchen and determined a Kitchen Coordinator would  
12 streamline the process in the kitchen, removing personnel duties of the position; and

13  
14 WHEREAS, the Meals on Wheels program is projected to exceed 100,000 meals served in 2023 in  
15 addition to 28,000 meals through a contract with other counties in the Chippewa Valley; and,

16  
17 WHEREAS, the abolishment of one (1.0 FTE) Kitchen Manager position and the creation of one (1.0  
18 FTE) Kitchen Coordinator position shall be effective February 12, 2024; and,

19  
20 WHEREAS, at its regularly scheduled meetings, the Aging and Disability Resource Board and the  
21 Committee on Human Resources respectively approved the request from the ADRC to reclassify one 1.0  
22 FTE Kitchen Manager with one 1.0 FTE Kitchen Coordinator.

23  
24  
25 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby  
26 approves the request from the ADRC to reclassify one 1.0 FTE Kitchen Manager with one 1.0 FTE Kitchen  
27 Coordinator.

28  
29 ADOPTED:

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39 \_\_\_\_\_

40 Committee on Human Resources

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42 Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

43  
44 Vote: \_\_\_\_\_ aye \_\_\_\_\_ nay

45  
46  
47 SK

30 Stella Pagonis  
31 \_\_\_\_\_  
32 Stella Pagonis, Chair of the ADRC Board

33  
34 Dated this 11<sup>th</sup> day of December, 2023

35  
36 Vote: 8 aye 0 nay

FACT SHEET

TO FILE NO. 23-24/063

**Background:** The Eau Claire County EMS Committee was created in June 2023 to study the current state of EMS in Eau Claire County and research options for Eau Claire County's involvement in countywide EMS with a recommendation to the Eau Claire County Board by December 31, 2023. The committee has been meeting on a regular basis reviewing information related to EMS and engaging with local and state representatives to understand how countywide EMS can work in Eau Claire County. The committee needs additional time to review options and better understand how countywide EMS could impact tax levies. The committee is requesting the governing body be extended until the end of the current legislative session or until April 16, 2024.

Fiscal Impact: Unknown

Respectfully Submitted,

Jake Brunette  
Assistant Corporation Counsel

1 Enrolled No.

RESOLUTION

File No. 23-24/063

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AUTHORIZING THE EXTENSION OF THE SPECIAL COMMITTEE TO EXPLORE  
COUNTYWIDE EMERGENCY MEDICAL SERVICES

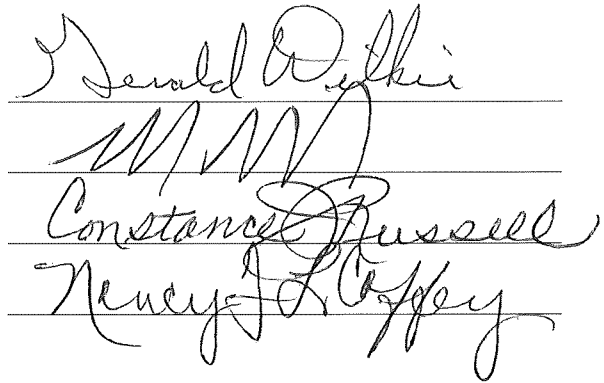
WHEREAS, the Eau Claire County EMS Committee was created on June 20, 2023, pursuant to Resolution 23-24/019 with the committee originally set to expire on December 31, 2023; and

WHEREAS, the committee has been meeting on a regular basis reviewing information on EMS and engaging with local municipalities and subject matter experts to better understand the current state of EMS as well as options for countywide EMS moving forward; and

WHEREAS, the committee requests additional time to continue to look into countywide EMS options and how transferring the service may impact the tax levy.

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby extends the Eau Claire County EMS Committee until April 16, 2024, and the committee shall provide a recommendation to the Eau Claire County Board no later than April 16, 2024.

ADOPTED

  
\_\_\_\_\_

Committee on Administration

VOTE: 4 AYE 0 NAY

Dated this 12 day of December, 2023

JCB

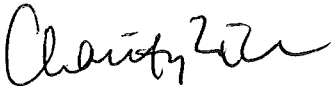
FACT SHEET

TO FILE NO. 23-24/051

This ordinance amends Sections in Chapter 12.10 to include language for leased aircraft and the naming of the Hangar Leases as it relates to the flying club.

Fiscal Impact: \$0

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Charity Zich". The signature is fluid and cursive, with the first name being the most prominent.

Charity Zich  
Airport Director

2  
3 TO AMEND SECTION 12.10.030 OF THE CODE: CLUB AIRCRAFT; TO CREATE  
4 SECTION 12.10.050 OF THE CODE: CLUB HANGAR LEASES

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

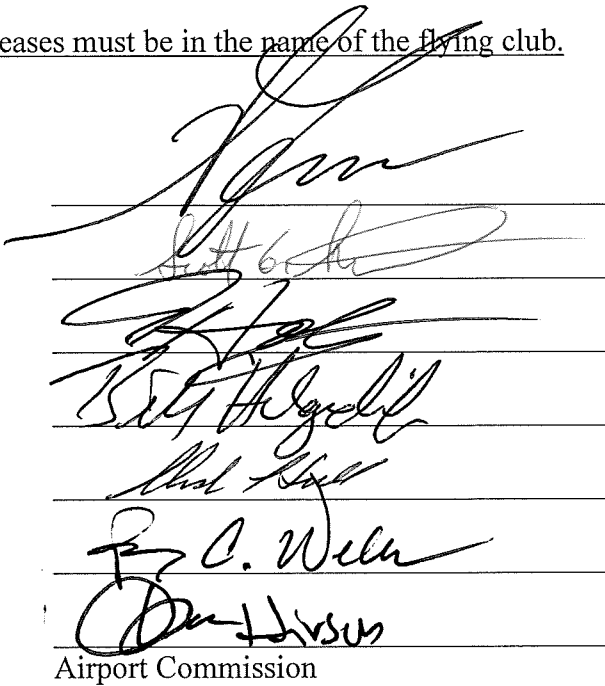
7  
8 SECTION 1. That Section 12.10.030 of the code be amended to read:

9  
10 12.10.030 Club Aircraft. Aircraft must be owned or leased in the name of the flying club  
11 members on a pro-rata share, and the club may not derive greater revenue from the use of the  
12 aircraft than the cost to operate, maintain, and replace the aircraft. Flying club ~~members'~~ aircraft  
13 shall not be used by nonmembers.

14  
15  
16 12.10.050 Club Hangar Leases. Hangar leases must be in the name of the flying club.

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18 ENACTED:

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24 **APPROVED**  
25 By Sharon McIlquham at 4:22 pm, Nov 29, 2023  
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Airport Commission

VOTE: 7 Aye — Nay

Dated this 20 day of October, 2023.

Reviewed by Finance Dept.  
for Fiscal Impact

yk

FACT SHEET

TO FILE NO. 23-24/054

This is a proposal to revise the county code to include language that addresses electric bikes. Electric bikes have become extremely popular within our community and county parks. The county currently does not have language in the code that either allows or disallows the use of these bikes.

Numerous public meetings have been held and input was received from Chippewa Off Road Bike Association (CORBA). Based on community and staff input, the design and layout of the current trails, and environmental impacts pertaining to electric bikes, Class 1 electric bikes only is the recommended policy for county parks.

Fiscal Impact: \$200 for signage to be designed and installed at Lowes Creek County Park.

Respectfully Submitted,

Josh Pedersen  
Director Parks and Forest

1 Enrolled No.

ORDINANCE

File No. 23-24/054

2  
3 TO RELETTER 16.30.005 OF THE CODE I. THROUGH BB. TO J. THROUGH CC.:  
4 DEFINITIONS; TO CREATE SECTION 16.30.005 M. OF THE CODE: DEFINITIONS; TO  
5 AMEND SECTION 16.30.140 C. OF THE CODE: VEHICULAR TRAFFIC  
6

7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
8

9 SECTION 1. That Subsections I. through BB. of Section 16.30.005 be relettered to J.  
10 through CC.  
11

12 SECTION 2. That Subsection I. of Section 16.30.005 of the code be created to read:  
13

14 M. "Class 1 e-bikes" Class 1 e-bikes are bicycles with electric pedal-assist only and  
15 do not come with a throttle. Class 1 e-bikes are limited to a top speed of 20 mph using pedal  
16 assist.  
17

18 SECTION 3. That Subsection C. of Section 16.30.140 of the code be amended to read:  
19

20 C. It is unlawful to operate or park any vehicle on other than established roads and  
21 parking areas. This prohibition includes, but is not limited to, ski trails, hiking trails, snowmobile  
22 trails, beach areas, playgrounds and picnic areas within the lands subject to the committee's  
23 jurisdiction. Bicycles and Class 1 e-bikes shall be allowed on the Lowes Creek Park Ski Trail year  
24 round providing there is minimal impact on the ski trail with the parks & forest director or designee  
25 having authority to close the trails to bicycles if deemed necessary.  
26

27 ENACTED:  
28

29  
30 **APPROVED**

31 By Sharon McIlquham at 4:18 pm, Nov 29, 2023  
32  
33  
34

35 *Spide Lippson*  
36 *Joseph English*  
37 *Mary Ann*

38 Nate Otto (virtual) KW

39 Parks and Forest Committee

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

44 VOTE: 4 Aye 0 Nay

45 CE:yk

46 Dated this 13 day of November, 2023.  
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FACT SHEET

TO FILE NO. 23-24/050

This is a proposal to revise 16.02.020 (Restrictions on timber and pulp cutting-Eau Claire County Forest) of county code. The purpose of this revision is to update language to match the 15-year County Forest Comprehensive Land Use Plan, correct references to other parts of county code, better define how the 300' buffer is measured, and provide clarity on when clearcutting within the buffer zone is allowed.

Eau Claire County will continue to follow Wisconsin's Forestry Best Management Practices (BMP's) for Water Quality as referenced in section 505.8.11 of the 2021-2036 County Forest Land Use Plan.

Fiscal Impact: \$0

Respectfully Submitted,

A handwritten signature in cursive script that reads "Josh Pedersen".

Josh Pedersen  
Director Parks and Forest



2  
3 TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTIONS ON TIMBER AND PULP  
4 CUTTING-EAU CLAIRE COUNTY FOREST

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

7  
8 SECTION 1. That Section 16.02.020 of the code be amended to read:

9  
10 16.02.020 Restrictions on timber and pulp cutting-Eau Claire County Forest. No  
11 clearcutting of timber, pulpwood or firewood shall be allowed from a zone extending for three  
12 hundred feet of the ordinary high water mark, except for the purpose of insect/disease control,  
13 salvage operations, and conifer stands that will be regenerated by seeding or planting following  
14 the harvest. or to the landward side of the floodplain, whichever distance is greater on either side  
15 of the Eau Claire River in the county forest. The zone shall be measured along the lay of the  
16 land (the linear distance along the ground). from the banks of the river, as determined from its  
17 normal high water elevation. Thinning of timber, pulpwood, or firewood within this zone shall  
18 be allowed only pursuant to 16.30.520 D. and 20.07.002 of the Shoreland Zoning Code. Cutting  
19 shall only be permitted for the purpose of erosion control, disease control, or aesthetic  
20 enhancement. This prohibition shall apply to the Eau Claire River, as well as its north and south  
21 forks.

22  
23  
24 ENACTED:

25  
26 Jodi Lepoch  
27 Missy Clayton  
28 Joseph Engel  
29  
30 Nate Otto (virtual) kw  
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35 Committee on Parks and Forest

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37 VOTE: 4 Aye \_\_\_\_\_ Nay

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45 JP/yk

46  
47 Dated this 13 day of November, 2023.

FACT SHEET

TO FILE NO. 23-24/067

World Relief Organization has been consulting with City of Eau Claire appointed officials regarding the relocation of 75 refugees to the City of Eau Claire. The elected officials of Eau Claire County were not involved in the discussions or the planning process of the relocation, despite the possibility the relocation could create a strain on resources if assistance is needed for the refugees from the Eau Claire County Department of Human Services. There are concerns regarding the fiscal impact to Eau Claire County taxpayers as the 2024 Eau Claire County budget was already adopted.

More information needs to be compiled and studied prior to any relocation. This resolution recommends prior to the relocation of the refugees, World Relief arrange an independent economic impact study regarding costs to taxpayers be completed and reviewed by the Eau Claire County Board of Supervisors. It also requests disclosure from World Relief regarding how the capacity of 75 primary resettlement refugees was determined and to allow the Eau Claire County Board of Supervisors to study the impact to the 2025 Eau Claire County Budget.

Copies of the resolution will be provided to World Relief, Eau Claire City Manager, the State Refugee Resettlement Coordinator, and all federal, state, and locally elected representatives representing citizens in Eau Claire County by the Eau Claire County Clerk.

Fiscal Impact: Unknown

Respectfully submitted:

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Supervisor Allen Myren, District 9

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Supervisor Cory Sisk, District 8

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Supervisor Larry Hoekstra, District 5

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Supervisor Robin Leary, District 23

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Supervisor Dane Zook, District 6

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3  
4 RESOLUTION RECOMMENDING PRIOR TO RELOCATION OF THE REFUGEES, WORLD  
5 RELIEF ARRANGE AN INDEPENDENT ECONOMIC IMPACT STUDY REGARDING COSTS TO  
6 TAXPAYERS BE COMPLETED AND REVIEWED BY THE COUNTY BOARD OF SUPERVISORS  
7 AND A DISCLOSURE FROM WORLD RELIEF REGARDING HOW THE CAPACITY OF 75  
8 PRIMARY RESETTLEMENT REFUGEES WAS DETERMINED  
9

10 WHEREAS, the Refugee Act of 1980 states in 8 U.S.C. 1522(1)(A)(iii) "local voluntary agency  
11 activities should be conducted in close cooperation and advance consultation with State and local  
12 governments (emphasis added); and  
13

14 WHEREAS, the Refugee Act of 1980 states in 8 U.S.C. 1522(2)(A): "The Director and the  
15 Federal agency administering subsection (b){1}, shall consult regularly (not less often than quarterly) with  
16 State and local governments and private nonprofit voluntary agencies concerning the sponsorship process  
17 and the intended distribution of refugees among the States and localities before their placement in those  
18 States and localities" (emphasis added); and  
19

20 WHEREAS, the Refugee Act of 1980 states in 8 U.S.C. 1522(2)(8): "The Director shall develop  
21 and implement, in consultation with representatives of voluntary agencies and State and local  
22 governments, policies and strategies for the placement and resettlement of refugees within the United  
23 States" (emphasis added); and  
24

25 WHEREAS, the Refugee Act of 1980 states in 8 U.S.C. 1522(2)(C)(ii) that the Director of the  
26 Office of Refugee Resettlement will "provide for a mechanism whereby representatives of local affiliates  
27 of voluntary agencies regularly (not less often than quarterly) meet with representatives of State and local  
28 governments to plan and coordinate in advance of their arrival the appropriate placement of refugees  
29 among the various States and localities, (emphasis added); and  
30

31 WHEREAS, the City of Eau Claire has been assessing the feasibility of increasing the City's  
32 capacity to host immigrants and refugees with the two goals of addressing employee shortages and  
33 promoting a more multi-cultural community and there has been no disclosure of the data considered; and  
34

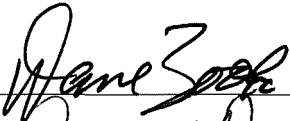


35 WHEREAS, the relocation of refugees to Eau Claire could impact the quality of life for Eau  
36 Claire County residents due to the possibility of excessive demands on local resources if primary  
37 resettlement continues.  
38


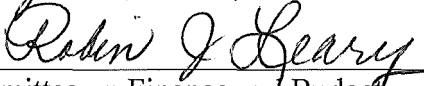
39 NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors recommend  
40 prior to the relocation of the refugees, World Relief arrange an independent economic impact study  
41 regarding costs to taxpayers be completed and reviewed by the Eau Claire County Board of Supervisors.  
42

43 BE IT FURTHER RESOLVED requests a disclosure from World Relief regarding how the capacity  
44 of 75 primary resettlement refugees was determined and to allow the Eau Claire County Board of  
45 Supervisors to study the impact to the 2025 Eau Claire County Budget.

1 BE IT FURTHER RESOLVED that the Eau Claire County Clerk provide copies of this resolution  
2 to World Relief, Eau Claire City Manager, the State Refugee Resettlement Coordinator, the United States  
3 Secretary of State and all federal, state, and local elected representatives representing citizens in Eau  
4 Claire County.

5  
6 ADOPTED BY:

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18 Committee on Finance and Budget

19 This 14<sup>th</sup> day of December, 2023.

20 VOTE: 4 AYE 1 NAY  
21  
22