



## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, January 16, 2024, 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=m43bc8d8f31e2d02765ed70b005552d11>

Join from meeting number:

Meeting number: 2538 057 8511 Password: HSpqZqJ2K72

Join from phone: 415-655-0001 Access Code: 2538 057 8511

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/3CEenwe2>

- (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 Jim Dunning
3. Call of the Roll
4. Approval of the Journal of Proceedings from December 19, 2023 *Page 1*
5. **PUBLIC COMMENTS**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

### **Oral Reports**

- Land Conservation Awards, Chad Berge – Land Conservation Manager
- ATV/UTV Route Designation, Jon Johnson – Highway Commissioner *Page 4*
- Q3 Financial Report by Jason Szymanski, Finance Director *Page 6*
- Administrator Update by Kathryn Schauf, County Administrator *Page 12*

### **Written Reports**

- Reports from the Finance Department
  - 2023 Contingency Fund *Page 16*
  - 2024 Contingency Fund *Page 17*
  - December Vouchers over \$10,000 *Page 18*

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

- Proclamation: Proclaiming February 5, 2024, as Transit Equity Day, to bring community awareness to the issues of unequal access of public transit **Page 31**
- Rezoning request from owner, HG Anderson Land LLC-Paul Anderson; and applicant, Patrick Sullivan, Attorney Paul J. Mirr and Attorney Ian Colby for the Town of Lincoln **Page 32**

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

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

**Committee on Human Resources**

**File No.**

23-24/069 (1)

Ordinance: To amend section 3.01.005 C. of the Code: Scope and Collective Bargaining Obligations; to amend section 3.01.101 A. of the Code: Definitions: to amend 3.03.020 of the Code: Responsibility and Authority; to amend section 3.05.020 of the Code: Responsibility and Authority; to amend section 3.05.030 of the Code: Inspection and Confidentiality or Records; to amend section 3.15.030 of the Code: Position and Full Time Equivalency (FTE) Establishment; to amend section 3.15.040 of the Code: Position Descriptions; to amend section 3.15.070 of the Code: Regular and Project Position Titles; to amend section 3.20.010 B. of the Code: Benefits of Elected Officials; to amend section 3.20.020 B. of the Code: County Board of Supervisors Compensation; to amend section 3.20.030 C. of the Code: Committee Meeting Defined; to amend section 3.20.080 of the Code: Authorized Per Diem Compensation; to amend section 3.20.090 B. and C. 6. of the Code: Compensation of other Officials; to repeal chapter 3.50 of the Code: Conflict of Interest; to amend section 3.85.005 C. and D. of the Code: Definitions; to repeal section 3.85.035 of the Code: Disciplinary and Dismissal Procedures **Page 33**

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

**Committee on Administration**

**File No.**

23-24/056 (2)

Ordinance: To create section 2.05.061 of the Code: Economic Development Committee **Page 40**

**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 42**

*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.*

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 45*

### **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 47*

### **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 49*

23-24/068 (1) Resolution: Adopting the 2024 annual work plan for the Parks and Forest Department to comply with the County Forest Administration Grant program *Page 51*

23-24/071 (1) Resolution: Authorizing the Parks and Forest Director to submit an application to the State of Wisconsin Dept. of Natural Resources (DNR) to apply for a cost-sharing Recreational Boating Grant *Page 53*

**11. APPOINTMENTS**

**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 19, 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 19, 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 Nathan Otto.

Roll Call: 27 Present: Supervisors Todd Meyer, Amanda Babb, 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, Katherine Schneider, Robin Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kyle Johnson, Kimberly Cronk, Missy Christopherson

2 Absent: Supervisors Steve Chilson and Mark Beckfield

**JOURNAL OF PROCEEDINGS (December 5, 2023)**

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

**PUBLIC COMMENTS**

22 citizens spoke about resolution 23-24/067- Wendy Sue Johnson, Josh Miller, Emily Berge, Charles Gable, Don Mowry, Karen Voss, John Wagner, True Vue, Stephanie Hirsch, Emily Anderson, Joan Miller, Chris Connell, Gary Marine, Judy Hoepfner-Olson, Mary Jo Cohen, Nelson Gibben, Heidi Toy, Bonnie Christensen, Dwayne Shoebridge, John Kappus, Cindy Burton, & Kathleen Kivlin. 1 citizen, Mike Lee, spoke on ARPA funding.

Written public comments submitted prior to the meeting were forwarded to all board members.

Chair Coffey stated that, without objection, we would bring Resolution 23-24/067 forward immediately after the World Relief Presentation and address it first.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports:**

-Wisconsin Economic Development County Board Update was given by Ray French

Supervisor Hirsch proposed that we go by sequence of the agenda rather than moving file 23-24/067 up. On a motion by Hirsch, seconded by Johnson, the proposal was defeated on a roll call vote as follows:

7 Ayes: Supervisors Pagonis, Russell, Smiar, Hirsch, Vue, Lepsch, Christopherson

20 Noes: Supervisors Meyer, Babb, Knight, Hoekstra, Zook, Sisk, Myren, Coffey, Otto, Geboy, Dahl, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Schraufnagel, Johnson, Cronk

2 Absent: Supervisors Chilson and Beckfield

-World Relief Presentation was given by Tami McLaughlin and Ka Vang

Resolution 23-24/067 was moved up on the agenda and addressed at this time.

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

**Committee on Finance & Budget**

**Resolution 23-24/067** 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

On a motion by Supervisor Myren, and seconded by Supervisor Babb, the resolution was defeated via roll call vote as follows:

9 Ayes: Supervisors Hoekstra, Zook, Sisk, Myren, Geboy, Vue, Wilkie, Folstad, Leary

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

2 Absent: Supervisors Chilson and Beckfield

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

**Committee on Administration**

**Ordinance 23-24/056** TO CREATE SECTION 2.05.061 OF THE CODE: ECONOMIC DEVELOPMENT COMMITTEE

The ordinance was referred to a future meeting of the County Board.

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

**UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

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

**Resolution 23-24/061** 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

The resolution was referred to a future meeting of the County Board.

**Resolution 23-24/065** TO USE A PORTION OF THE REMAINING AMERICAN RESCUE PLAN (ARPA) FUNDS FOR CAPITAL PROJECTS AT BEAVER CREEK RESERVE

The resolution was referred to a future meeting of the County Board.

**Resolution 23-24/060** APPROVING THE EAU CLAIRE COUNTY OPIOID TASK FORCE TO EXPEND FUNDING FOR PEER SUPPORT TRAINING IN EAU CLAIRE COUNTY

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

**Resolution 23-24/066** APPROVING THE EAU CLAIRE COUNTY OPIOID TASK FORCE TO EXPEND FUNDING FOR A PUBLIC HEALTH SPECIALIST IN THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT

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

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

1 No: Supervisor Myren

2 Absent: Supervisors Chilson and Beckfield

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

**Resolution 23-24/062** AUTHORIZING TO ABOLISH ONE (1.0 FTE) KITCHEN MANAGER AND TO CREATE ONE (1.0 FTE) KITCHEN COORDINATOR IN THE AGING AND DISABILITY RESOURCE

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

**Committee on Administration**

**Resolution 23-24/063** AUTHORIZING THE EXTENSION OF THE SPECIAL COMMITTEE TO EXPLORE COUNTYWIDE EMERGENCY MEDICAL SERVICES

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

**Airport Commission**

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

The ordinance was referred to a future meeting of the County Board.

**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

The ordinance was referred to a future meeting of the County Board.

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

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

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

1 Abstain: Supervisor Johnson

2 Absent: Supervisors Chilson and Beckfield

**APPOINTMENTS**

The following appointments were confirmed via voice vote:

Committee on Human Resources & Highway Committee - Supervisor Kirk Dahl

Opioid Settlement Task Force - Kerry Bauer

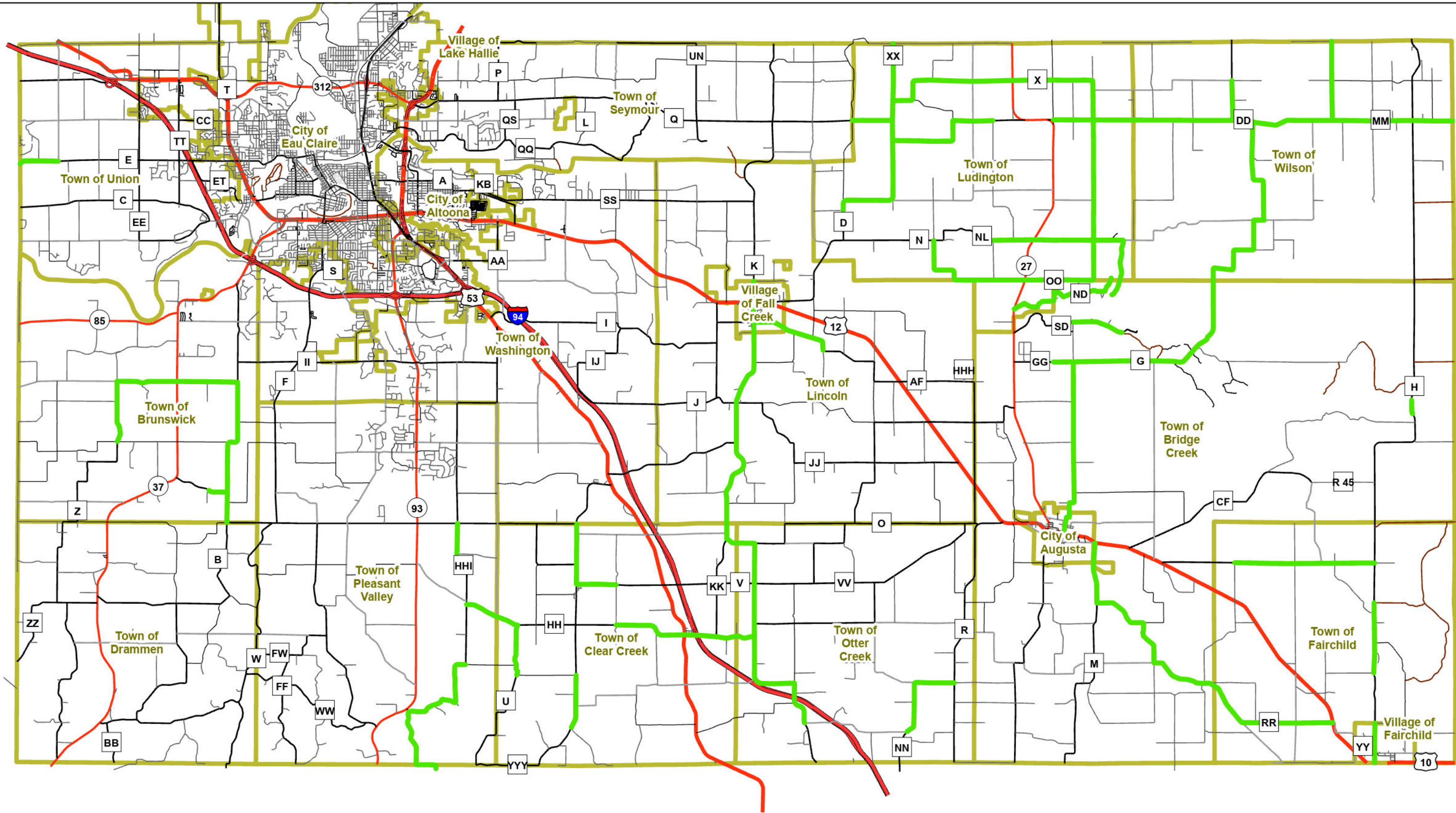
City-County Board of Health - Dr. Don Bodeau

The Board adjourned at 11:05 p.m.

Respectfully submitted,

Sue McDonald

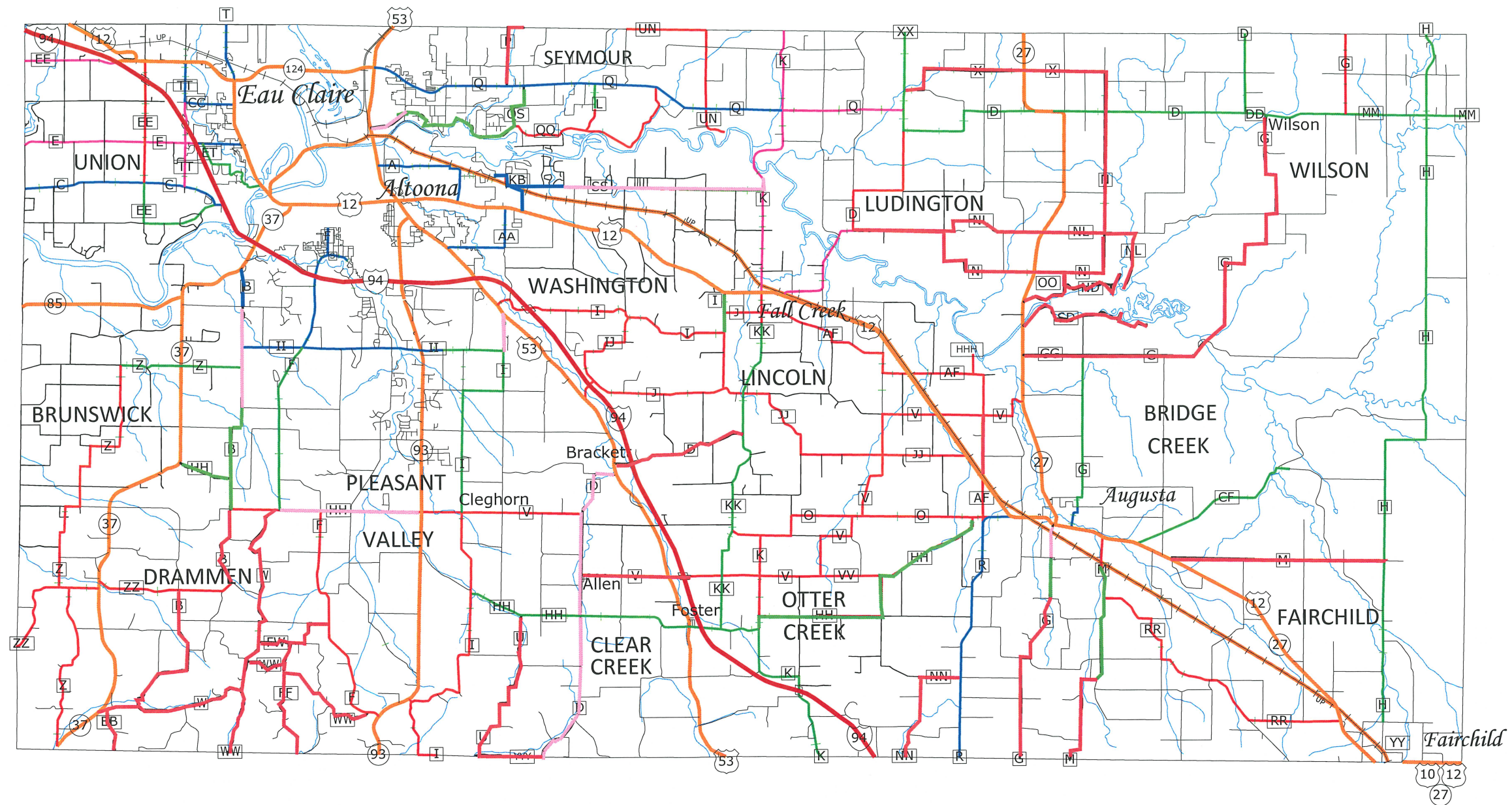
County Clerk



— ATV Route

# ATV Routes on County Roads Existing

## ATV/UTV Route Designation for County Roads Proposed



Route Condition	ADT	County Road ADT Designation by Color
Open to ATV/UTV	0-300	<span style="color: red;">—————</span>
Open to ATV/UTV	301-750	<span style="color: green;">—————</span>
ATV/UTV Application Required	751-1500	<span style="color: magenta;">—————</span>
ATV/UTV Not Allowed	1501 -	<span style="color: blue;">—————</span>





# 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 Budget	2022 Budget		2022 % of Budget
	2023 YTD Q3			2022 YTD Q3		
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

# COUNTY ADMINISTRATOR

# UPDATE

COUNTY BOARD  
JANUARY 16, 2024

# UPDATES



## ARPA FUNDING

### Committee on Administration Action

- Tabled all requests for ARPA funding to establish a process for requesting ARPA funding

## RULES OF THE BOARD PROCESS

### Proposed amendments to the Rules of the Board

- Board members may send proposed amendments to the Rules of the Board to Administration for consideration. Please submit no later than February 21, 2023
- The Rules of the Board are adopted at the Organizational meeting

## RPN

Desk staff



# UPDATES



## PASSENGER RAIL COMMISSION

### FRA Grant – Corridor ID Program

- The Passenger Rail Commission was awarded a \$500,000 grant
- The Corridor ID Program is a comprehensive intercity passenger rail planning and development program that will help guide intercity passenger rail development through the country and create a pipeline of intercity passenger rail projects ready for implementation. Discretionary grant awards funded through the Corridor ID program will advance DOT strategic goals of infrastructure safety, efficiency, economic vitality, equity, and resiliency
- Eau Claire County is the fiscal administrative agent
- Kickoff meeting will be in January 2024

# UPDATES

## OPIOID FUNDING UPDATE



**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** January 16, 2024  
**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 January 11, 2024:

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:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** January 16, 2024  
**SUBJECT:** 2024 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 January 11, 2024:

January 1, 2024	2024 Contingency Fund / Budget Allocation	\$500,000
Balance Available		<u><u>\$500,000</u></u>

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** January 16, 2024  
**SUBJECT:** December 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 December 2023.

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

VENDOR NAME	AMOUNT	DESCRIPTION
FLOCK SAFETY	199,950.00	FIELD SERVICES/ CONTRACTED SERVICES
TOWN OF PLEASANT VALLEY	10,379.84	Highclere Properties Multiple Parcels
TOWN OF PLEASANT VALLEY	402.00	Troy Schneider ET AL 1801822609291309001
<b>TOWN OF PLEASANT VALLEY Total</b>	<u>10,781.84</u>	
RUSTY BIT RANCH	13,500.00	oak scarifying
CDW GOVERNMENT INC	12,897.94	11 AXIS 4MP Steel IR VANDAL IP Cam
CDW GOVERNMENT INC	16,415.56	14 4MP Steel IR Vandall IP Cam
<b>CDW GOVERNMENT INC Total</b>	<u>29,313.50</u>	
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC for November 2023
AT&T MOBILITY LLC	3,034.28	Monthly FirstNet Charges
AT&T MOBILITY LLC	7,766.42	Monthly FirstNet Charges
<b>AT&amp;T MOBILITY LLC Total</b>	<u>10,800.70</u>	
STEPMOBILE LLC	10,000.00	exSupervision Implementation
THE JAMAR COMPANY	3,912.80	HVAC SERVICE BILLING
THE JAMAR COMPANY	7,428.54	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	253.46	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	134.12	HVAC SERVICE BILLING
<b>THE JAMAR COMPANY Total</b>	<u>11,728.92</u>	
SUMMIT FOOD SERVICE LLC	31,897.55	11/1-30/2023 Inmate meals
L & M MAIL SERVICE INC	2,116.72	City of Altoona Postage
L & M MAIL SERVICE INC	706.18	Town of Ludington Postage
L & M MAIL SERVICE INC	16,217.48	City of Eau Claire Postage
<b>L &amp; M MAIL SERVICE INC Total</b>	<u>19,040.38</u>	
CITY OF EAU CLAIRE TREASURER	144,575.14	December-2023 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	114,908.33	December-2023 monthly payment
FRIENDS OF BEAVER CREEK RESERVE INC	45,000.00	Q4-2023 quarterly payment
HAAS SONS INC	42,109.78	forest road materials, full pay Haas
CITY OF EAU CLAIRE	1,499.60	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE	91.00	STORM WATER FOR PARCEL #050069
CITY OF EAU CLAIRE	280.43	WATER/SEWER FOR PARCEL #050006
CITY OF EAU CLAIRE	169.00	STORM WATER FOR PARCEL #050035
CITY OF EAU CLAIRE	23,837.88	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE	482.48	WATER/SEWER FOR PARCEL #050044
CITY OF EAU CLAIRE	7,200.63	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE	2,268.72	WATER/SEWER FOR PARCEL #050036
<b>CITY OF EAU CLAIRE Total</b>	<u>35,829.74</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
XCEL ENERGY	33,137.19	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	10,843.35	COURTHOUSE/JAIL GAS
<b>XCEL ENERGY Total</b>	<u>43,980.54</u>	
AUGUSTA TIRE & AUTO SERVICE	58.95	#39X oil change
AUGUSTA TIRE & AUTO SERVICE	1,294.96	#32 Front brake pads & rotors, mount tir
AUGUSTA TIRE & AUTO SERVICE	9,007.71	F1536 repairs
<b>AUGUSTA TIRE &amp; AUTO SERVICE Total</b>	<u>10,361.62</u>	
LDV INC	169.50	Registration for 2023 Van
LDV INC	141,024.00	GRANT EXPENDITURES
<b>LDV INC Total</b>	<u>141,193.50</u>	
DUNN COUNTY FINANCE	36,906.25	Nov ME Fees
UW MADISON ACCOUNTING SERVICES	43,643.67	Area 6 County Contracts Jul-Dec 2023
THE JAMAR COMPANY	11,050.00	ADM SVC/ OFFICE EQUIP
BELCO VEHICLE SOLUTIONS LLC	6,119.79	FIELD SERVICES/ FLEET CHANGEOVER
BELCO VEHICLE SOLUTIONS LLC	12,218.69	FIELD SERVICES/ FLEET CHANGEOVER
<b>BELCO VEHICLE SOLUTIONS LLC Total</b>	<u>18,338.48</u>	
RACOM CORPORATION	4,351.33	SECURITY SERVICES/ OTHER EQUIP
RACOM CORPORATION	88,684.01	GRANT EXPENDITURES
RACOM CORPORATION	5,338.24	SECURITY SERVICES/ LAW ENFORCEMENT SUP
RACOM CORPORATION	59.30	External Speaker
<b>RACOM CORPORATION Total</b>	<u>98,432.88</u>	
UNITED STATES TREASURY	178,130.96	Federal Tax Payment 12.01.23
UNITED STATES TREASURY	110,392.63	Federal Tax Payment 12.01.23
UNITED STATES TREASURY	41,659.58	Federal Tax Payment 12.01.23
<b>UNITED STATES TREASURY Total</b>	<u>330,183.17</u>	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,430.00	457(b) EE contributions - 12.01.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	15,245.88	457(b) EE contributions - 12.01.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<u>18,675.88</u>	
WEALTHCARE SAVER	30,738.88	HSA EE contributions 12.01.23 PR
STATE OF WISCONSIN	59,000.03	State Tax Payment 11.17.23
UNITED STATES TREASURY	43,614.66	Federal Tax Payment 12.15.23
UNITED STATES TREASURY	186,300.64	Federal Tax Payment 12.15.23
UNITED STATES TREASURY	119,985.09	Federal Tax Payment 12.15.23
<b>UNITED STATES TREASURY Total</b>	<u>349,900.39</u>	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,530.00	457(b) EE contributions - 12.15.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	15,520.88	457(b) EE contributions - 12.15.23 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<u>19,050.88</u>	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	0.88	Nov-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	427,531.52	Nov-2023 WRS Contributions
<b>DEPARTMENT OF EMPLOYEE TRUST FUNDS Total</b>	<u>427,532.40</u>	
MINNESOTA LIFE INSURANCE CO	12,455.01	EMPLOYEE LIFE INSURANCE PREMS
STANDARD INSURANCE COMPANY	23,988.62	EMPLOYEE DISABILITY PREMIUMS

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

VENDOR NAME	AMOUNT	DESCRIPTION
STANDARD INSURANCE COMPANY	3,442.90	EMPLOYEE ACCIDENT PREMIUMS
STANDARD INSURANCE COMPANY	3,113.12	EMPLOYEE CRITICAL ILLNS PREMIUMS
<b>STANDARD INSURANCE COMPANY Total</b>	<b>30,544.64</b>	
<b>TOTAL FUND 100: GENERAL FUND \$</b>		<b>2,453,424.10</b>
<b>FUND 201: AMERICAN RESCUE PLAN</b>		
NEXT STEP ENERGY LLC	36,367.20	AG CENTER ROOF SOLAR ARRAY
NEXT STEP ENERGY LLC	99,006.30	COURTHOUSE ROOF SOLAR ARRAY
<b>NEXT STEP ENERGY LLC Total</b>	<b>135,373.50</b>	
DAHLEN SYSTEMS INC	22,070.00	PLC Upgrade Huber/Juvenile/Area B Compl
COLLECTIVE CHOIR INC	10,407.00	ARPA Recovery Assistance Grant #2-Nov
GREENWOOD CONCRETE & EXCAVATION LLC	24,686.00	LEC final boat landing payment
EWALD'S	48,716.50	2023 Ford F-150 Lightning Pro 4WD
ROCKET CONSTRUCTION LLC	99,907.48	3rd pay installment for CF garage
FRIENDS OF BEAVER CREEK RESERVE INC	59,579.94	BEAVER CREEK CAPITAL IMPROVEMENTS
GREENWOOD CONCRETE & EXCAVATION LLC	10,310.00	ARPA PARKS/LAKE EAU CLAIRE NORTH LANDING
GREENWOOD CONCRETE & EXCAVATION LLC	6,990.00	ARPA PARKS/LAKE EAU CLAIRE NORTH LANDING
<b>GREENWOOD CONCRETE &amp; EXCAVATION LLC Total</b>	<b>17,300.00</b>	
VENTEK INTERNATIONAL	29,891.66	kiosks
<b>TOTAL FUND 201: AMERICAN RESCUE PLAN \$</b>		<b>447,932.08</b>
<b>FUND 202: PLANNING &amp; DEVELOPMENT</b>		
AYRES ASSOCIATES	13,052.00	2023 Aerial Imagery Project 72-0383.40
<b>TOTAL FUND 202: PLANNING &amp; DEVELOPMENT \$</b>		<b>13,052.00</b>
<b>FUND 205: HUMAN SERVICES</b>		
BROTOLOC INC	750.00	AFH CRS R&B CSP CA
BROTOLOC INC	14,384.00	CBRF MI CSP CRS
BROTOLOC INC	1,550.00	CBRF CRS R&B CSP CA
BROTOLOC INC	8,881.50	AFH MI CSP CRS
<b>BROTOLOC INC Total</b>	<b>25,565.50</b>	
CAILLIER CLINIC INC	5,130.00	PARENTING SERVICES
CAILLIER CLINIC INC	50,038.51	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	6,706.87	CCS SERVICE ARRAY
CAILLIER CLINIC INC	34,936.25	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	1,448.75	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	5,035.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
<b>CAILLIER CLINIC INC Total</b>	<b>103,295.38</b>	
LUTHERAN SOCIAL SERVICES INC	7,475.58	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	711.00	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	49.76	INPATIENT AODA CA
LUTHERAN SOCIAL SERVICES INC	572.24	CBRF AODA R&B TAD
LUTHERAN SOCIAL SERVICES INC	4,047.47	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	847.89	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	2,087.92	UA/BA DRUG CT TAD GRANT

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

VENDOR NAME	AMOUNT	DESCRIPTION
LUTHERAN SOCIAL SERVICES INC	274.20	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	685.40	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	4,489.37	CCS SERVICE ARRAY - CHILDREN
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>21,240.83</b>	
PLEASANT VALLEY YOUTH RANCH	15,169.00	CCS SERVICE ARRAY - CHILDREN
COOPERATIVE EDUCATIONAL SERVICE AGENCY	6,277.50	SERVICE COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	6,277.50	SERVICE COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,587.50	EARLY CHILDHOOD TEACHER
<b>COOPERATIVE EDUCATIONAL SERVICE AGENCY Total</b>	<b>15,142.50</b>	
SACRED HEART HOSPITAL DBA PREVEA HEALTH	4,683.75	SEPT 2023 SERVICES
SACRED HEART HOSPITAL DBA PREVEA HEALTH	6,058.33	OCTOBER SERVICES
<b>SACRED HEART HOSPITAL DBA PREVEA HEALTH Total</b>	<b>10,742.08</b>	
ANGELA J TRAPANI	17,625.00	OCTOBER 2023 SERVICES
BROTOLOC INC	7,192.00	CBRF MI CSP CRS
BROTOLOC INC	6,053.25	AFH MI CSP COMM MH
BROTOLOC INC	2,892.00	CBRF MI CA
BROTOLOC INC	3,100.00	CBRF CRS R&B CSP CA
<b>BROTOLOC INC Total</b>	<b>19,237.25</b>	
CAILLIER CLINIC INC	13,104.54	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	285.00	THERAPEUTIC RESOURCES DSO CA
<b>CAILLIER CLINIC INC Total</b>	<b>13,389.54</b>	
LUTHERAN SOCIAL SERVICES INC	6,816.01	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	5,208.93	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	1,677.97	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	4,250.82	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	307.64	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	20,149.68	UA/BA C&F CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>38,411.05</b>	
PLEASANT VALLEY YOUTH RANCH	15,947.00	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	39,000.00	ADULT FAMILY HOME MI CA
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	14,769.00	PREVENTION AODA BLK GRT
LUTHERAN SOCIAL SERVICES INC	5,189.16	NOVEMBER SESSIONS ST
LUTHERAN SOCIAL SERVICES INC	11,416.67	NOVEMBER ITH
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>16,605.83</b>	
BROTOLOC INC	25,327.75	ADULT FAMILY HOME MI CA
BROTOLOC INC	8,532.75	CCS RESIDENTIAL C&S
BROTOLOC INC	3,170.75	CBRF CRS R&B CSP CA
BROTOLOC INC	7,012.50	CBRF MI CA
BROTOLOC INC	775.00	AFH R&B CCS
BROTOLOC INC	8,647.50	AFH MI CSP COMM MH
<b>BROTOLOC INC Total</b>	<b>53,466.25</b>	
CAILLIER CLINIC INC	332.50	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	6,175.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	7,073.28	CCS SERVICE ARRAY - CHILDREN
<b>CAILLIER CLINIC INC Total</b>	<b>13,580.78</b>	



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

VENDOR NAME	AMOUNT	DESCRIPTION
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This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
CARLSON CONSULTANTS LLC	6,028.30	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC	8,014.32	CCS SERVICE ARRAY
<b>CARLSON CONSULTANTS LLC Total</b>	<b>14,042.62</b>	
TREMPEALEAU COUNTY HEALTH CARE CENTER	458.40	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,110.18	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	7,561.50	AFH MI APS CA
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<b>11,130.08</b>	
NEW HOPE HALLIE INC	9,176.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	15,636.00	CBRF MI CA
<b>NEW HOPE HALLIE INC Total</b>	<b>24,812.00</b>	
ROOTS RESIDENTIAL AFH LLC	19,375.00	AFH MI CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	775.00	AFH R&B CRISIS CRS
<b>ROOTS RESIDENTIAL AFH LLC Total</b>	<b>20,150.00</b>	
TRINITY EQUESTRIAN CENTER	2,401.20	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	10,058.72	CCS SERVICE ARRAY - CHILDREN
<b>TRINITY EQUESTRIAN CENTER Total</b>	<b>12,459.92</b>	
CARA HELMER	2,850.00	NURSE PRESCRIBER
CARA HELMER	8,212.50	BH CLINIC DR/NURSE
<b>CARA HELMER Total</b>	<b>11,062.50</b>	
LUTHERAN SOCIAL SERVICES INC	10,047.96	GAINING GROUNDS
CHILEDIA INSTITUTE INC	22,988.10	RCC CF CA
FAMILY WORKS	2,460.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,460.00	TREATMENT FOSTER CARE (VARIOUS)
FAMILY WORKS	2,460.00	TREATMENT FOSTER CARE (VARIOUS)
FAMILY WORKS	2,460.00	TREATMENT FOSTER CARE (VARIOUS)
FAMILY WORKS	1,886.00	TREATMENT FOSTER CARE (VARIOUS)
<b>FAMILY WORKS Total</b>	<b>11,726.00</b>	
FOUNDATIONS FOR LIVING	25,500.00	RCC DSO YA
KASSIA E MYERS	976.00	FOSTER CARE DD CLTS
KASSIA E MYERS	502.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
KASSIA E MYERS	522.00	FOSTER CARE DD CLTS
<b>KASSIA E MYERS Total</b>	<b>10,000.00</b>	
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,314.80	TREATMENT FOSTER CARE (VARIOUS)
<b>NEW VISIONS TREATMENT HOMES OF WI INC Total</b>	<b>23,148.00</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST PASSAGE LTD	17,858.10	RCC DSO YA
NORTHWEST PASSAGE LTD	21,460.00	RCC DSO YA
NORTHWEST PASSAGE LTD	561.36	RCC DSO YA
<b>NORTHWEST PASSAGE LTD Total</b>	<b>39,879.46</b>	
POSITIVE ALTERNATIVES INC	12,597.30	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	(8,818.11)	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	12,597.30	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,149.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,149.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	12,597.30	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
<b>POSITIVE ALTERNATIVES INC Total</b>	<b>35,272.59</b>	
RAWHIDE INC	18,300.00	RCC DSO YA
TOMORROWS CHILDREN	12,900.00	RCC CF CA
FORWARD HOME FOR BOYS LLC	4,200.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC	8,918.10	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
<b>FORWARD HOME FOR BOYS LLC Total</b>	<b>13,118.10</b>	
ST CHARLES YOUTH & FAMILY SERVICES INC	19,880.10	RCC CF CA
BROTOLOC INC	750.00	AFH R&B CCS
BROTOLOC INC	750.00	CBRF CRS R&B CSP CA
BROTOLOC INC	7,710.00	CBRF MI CA
BROTOLOC INC	8,022.00	AFH MI CSP CRS
BROTOLOC INC	6,960.00	CBRF MI CSP CRS
BROTOLOC INC	8,257.50	CCS RESIDENTIAL C&S
BROTOLOC INC	747.53	AFH CRS R&B CSP CA
<b>BROTOLOC INC Total</b>	<b>33,197.03</b>	
LUTHERAN SOCIAL SERVICES INC	1,119.60	CBRF AODA R&B TAD
LUTHERAN SOCIAL SERVICES INC	592.50	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	9,904.62	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	7,957.48	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	767.62	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	297.20	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	14,323.76	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	2,356.33	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	2,547.84	UA/BA DRUG CT TAD GRANT
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>39,866.95</b>	
MIDWEST GRATUS BOYCEVILLE GRATUS	10,612.50	ADULT FAMILY HOME MI CA
MILKWEED CONNECTIONS LLC	5,360.00	CCS SERVICE ARRAY
MILKWEED CONNECTIONS LLC	8,432.64	CCS SERVICE ARRAY - CHILDREN
<b>MILKWEED CONNECTIONS LLC Total</b>	<b>13,792.64</b>	
ROOTS RESIDENTIAL AFH LLC	575.00	AFH R&B CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	14,375.00	AFH MI CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	18,200.00	ADULT FAMILY HOME MI CA
<b>ROOTS RESIDENTIAL AFH LLC Total</b>	<b>33,150.00</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	27,002.03	STRENGTHENING FAMILIES NON-CCS
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	297.26	TRAINING/SUPERVISION 1140
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	400.00	CLINICAL SUPERVISION 1146
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,545.33	MOBILE FLAT RATE 1170
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	14,401.00	PHONE FLAT RATE 1160
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	2,478.65	MOBILE SERVICE USAGE 1171
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	65.72	MOBILE SERVICE MILEAGE 1172
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>48,189.99</b>	
STATE OF WISCONSIN	125,000.00	CCOP MOE MATCH
STATE OF WISCONSIN	234,970.00	CLTS MOE
<b>STATE OF WISCONSIN Total</b>	<b>359,970.00</b>	
ANGELA J TRAPANI	11,325.00	BH CLINIC DR/NURSE
BROTOLOC INC	18,436.50	CBRF MI CA
CAILLIER CLINIC INC	1,995.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	11,352.50	PARENTING SERVICES
CAILLIER CLINIC INC	2,507.32	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	285.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	27,573.75	COUNSELING & THERAPEUTIC RESOURCES CA
<b>CAILLIER CLINIC INC Total</b>	<b>43,713.57</b>	
LUTHERAN SOCIAL SERVICES INC	17,349.86	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	938.09	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	950.38	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	380.96	UA/BA C&F CRISIS TSSF
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>19,619.29</b>	
TRINITY EQUESTRIAN CENTER	10,020.30	CCS SERVICE ARRAY - CHILDREN
PELION BENEFITS INC	14,211.30	PTO/ELB Payouts
<b>TOTAL FUND 205: HUMAN SERVICES \$</b>	<b>1,425,709.49</b>	
<b>FUND 206: HUMAN SERVICES</b>		
COUNTY OF BARRON	54,385.00	CONSORTIA PYMT- SEPT
COUNTY OF BURNETT	21,337.00	CONSORTIA PYMT- SEPT
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	52,753.00	CONSORTIA PYMT- SEPT
COUNTY OF PIERCE	35,747.00	CONSORTIA PYMT- SEPT
COUNTY OF POLK DEPT OF HUMAN SERVICES	63,789.00	CONSORTIA PYMT- SEPT
COUNTY OF ST CROIX	66,439.00	CONSORTIA PYMT- SEPT
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	14,043.00	CONSORTIA PYMT- SEPT
<b>TOTAL FUND 206: HUMAN SERVICES \$</b>	<b>308,493.00</b>	
<b>FUND 211: RECYCLING</b>		
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	6,153.30	Oct Curbside Service
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	5,946.60	Sept Curbside Service
<b>EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC Total</b>	<b>12,099.90</b>	
GFL ENVIRONMENTAL	45,054.24	Curbside November
GFL ENVIRONMENTAL	10,799.44	Dropsite November
<b>GFL ENVIRONMENTAL Total</b>	<b>55,853.68</b>	
WASTE MANAGEMENT CORP SERVICES INC	42,173.16	November Curbside

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VENDOR NAME	AMOUNT	DESCRIPTION
GFL ENVIRONMENTAL	44,860.26	December Curbside
GFL ENVIRONMENTAL	5,930.43	December Dropsite
<b>GFL ENVIRONMENTAL Total</b>	<b>50,790.69</b>	
<b>TOTAL FUND 211: RECYCLING \$ 160,917.43</b>		
<b>FUND 215: ADRC</b>		
SYSCO BARABOO	(479.47)	Customer Incentive Program
SYSCO BARABOO	266.60	Paper & Disposables
SYSCO BARABOO	9,394.08	Raw Food
SYSCO BARABOO	175.44	Paper & Disposables
SYSCO BARABOO	6,059.93	Raw Food
SYSCO BARABOO	7,858.98	Raw Food
SYSCO BARABOO	60.96	Paper & Disposables
SYSCO BARABOO	9,435.61	Raw Food
SYSCO BARABOO	383.35	Paper & Disposables
<b>SYSCO BARABOO Total</b>	<b>33,155.48</b>	
ABBY VANS INC	7,721.00	Nov 2023 Paratransit CoPays
ABBY VANS INC	6,633.40	Nov 2023 Paratransit Services
ABBY VANS INC	652.85	Nov 2023 Paratransit CoPays
<b>ABBY VANS INC Total</b>	<b>15,007.25</b>	
SYSCO BARABOO	609.20	Paper & Disposables
SYSCO BARABOO	4,951.51	Raw Food
SYSCO BARABOO	16.43	Paper & Disposables
SYSCO BARABOO	643.92	Paper & Disposables/Lime Away
SYSCO BARABOO	5,187.24	Raw Food
SYSCO BARABOO	4,778.19	Raw Food
<b>SYSCO BARABOO Total</b>	<b>16,186.49</b>	
CITY OF EAU CLAIRE TREASURER	10,442.87	Oct 2023 Paratransit Services
<b>TOTAL FUND 215: ADRC \$ 74,792.09</b>		
<b>FUND 405: CAPITAL PROJECTS</b>		
LP ROOFING	12,850.00	ROOF REPLACEMENT
KONE INC	31,920.00	ANNEX ELEVATOR MODERNIZATION
<b>TOTAL FUND 405: CAPITAL PROJECTS \$ 85,112.50</b>		
<b>FUND 602: AIRPORT</b>		
XCEL ENERGY	4,342.33	AIRPORT GAS NOVEMBER
XCEL ENERGY	305.90	ATCT GAS NOVEMBER
XCEL ENERGY	1,621.33	ATCT ELEC NOVEMBER
XCEL ENERGY	9,986.52	AIRPORT ELEC NOVEMBER
<b>XCEL ENERGY Total</b>	<b>16,256.08</b>	
<b>TOTAL FUND 602: AIRPORT \$ 16,256.08</b>		
<b>FUND 701: HIGHWAY</b>		
MONARCH PAVING COMPANY	26,046.50	CTH V BRIDGE PROJECT
MONARCH PAVING COMPANY	19,135.48	CTH II PROJECT
MONARCH PAVING COMPANY	50,334.41	CTH I PROJECT
MONARCH PAVING COMPANY	36,268.52	CTH FW PROJECT
<b>MONARCH PAVING COMPANY Total</b>	<b>131,784.91</b>	

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VENDOR NAME	AMOUNT	DESCRIPTION
RIVER STATES TRUCK & TRAILER INC	160.95	BATTERY
RIVER STATES TRUCK & TRAILER INC	15,877.43	PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	3,134.05	PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	(130.00)	CORE RETURN
<b>RIVER STATES TRUCK &amp; TRAILER INC Total</b>	<u>19,042.43</u>	
STATE OF WISCONSIN	33,365.52	T CLEAR CREEK PROJECT
STATE OF WISCONSIN	90,571.65	USH 12 PROJECT
STATE OF WISCONSIN	1,341.15	T WILSON GRAVEL PIT PROJ
STATE OF WISCONSIN	1,591.46	FALL CREEK WILSON PROJ
STATE OF WISCONSIN	1,244.82	STH 93 PROJECT
STATE OF WISCONSIN	33,365.52	T CLEAR CREEK PROJECT
<b>STATE OF WISCONSIN Total</b>	<u>161,480.12</u>	
XCEL ENERGY	8,388.31	ELECTRIC BILL
XCEL ENERGY	71.55	NATURAL GAS SERVICE
XCEL ENERGY	10,075.35	ELECTRIC BILL
<b>XCEL ENERGY Total</b>	<u>18,535.21</u>	
ALCIVIA	23,702.00	DIESEL FUEL
ALCIVIA	13,546.50	UNLEADED FUEL
ALCIVIA	5,023.49	DIESEL FUEL
ALCIVIA	165.08	UNLEADED FUEL
<b>ALCIVIA Total</b>	<u>42,437.07</u>	
ALL SEASON TIRE	401.16	TIRE CARRY OUT
ALL SEASON TIRE	225.00	RETREAD TIRES
ALL SEASON TIRE	340.00	GOODYEAR WRANGLER
ALL SEASON TIRE	327.50	SAMPSON TIRES
ALL SEASON TIRE	1,259.98	FIRESTONE TIRES
ALL SEASON TIRE	1,180.00	RETREAD TIRES
ALL SEASON TIRE	4,478.56	TIRES
ALL SEASON TIRE	4,040.00	RETREAD TIRES
<b>ALL SEASON TIRE Total</b>	<u>12,252.20</u>	
BURKE TRUCK & EQUIPMENT	74,914.40	BLADES
CITY OF EAU CLAIRE	9,452.43	WATER/SEWER
CITY OF EAU CLAIRE	757.86	WATER
CITY OF EAU CLAIRE	50.66	WATER/SEWER
CITY OF EAU CLAIRE	112.50	WATER
<b>CITY OF EAU CLAIRE Total</b>	<u>10,373.45</u>	
COMPASS MINERALS	19,858.67	COARSE SALT
COMPASS MINERALS	38,204.32	COARSE SALT
COMPASS MINERALS	54,798.77	COARSE SALT
<b>COMPASS MINERALS Total</b>	<u>112,861.76</u>	
ESSENCE OIL CORP	12,110.50	ENGINE OIL

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VENDOR NAME	AMOUNT	DESCRIPTION
HAAS SONS INC	563.40	PRIVATE RECYCLE
HAAS SONS INC	185.04	PRIVATE RECYCLE
HAAS SONS INC	3,202.81	DENSE BASE
HAAS SONS INC	3,330.50	CHLORIDE/ROCK
HAAS SONS INC	5,325.00	MATERIALS
HAAS SONS INC	373.25	CRUSHED BLACKTOP
HAAS SONS INC	24,790.00	WASHOUT REPAIR
HAAS SONS INC	2,153.25	ROCK/CHLORIDE
<b>HAAS SONS INC Total</b>	<u>39,923.25</u>	
MILESTONE MATERIALS	16,945.00	SAND
RIVER STATES TRUCK & TRAILER INC	3,991.28	PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	3,687.85	PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	2,669.15	PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	2,085.40	PARTS & LABOR
RIVER STATES TRUCK & TRAILER INC	160.95	PARTS
RIVER STATES TRUCK & TRAILER INC	(65.00)	CORE RETURN
RIVER STATES TRUCK & TRAILER INC	25.49	AIR
<b>RIVER STATES TRUCK &amp; TRAILER INC Total</b>	<u>12,555.12</u>	
SMITH RESTORATIONS INC	13,500.00	POST REPAIR
STATE OF WISCONSIN	5,377.85	T CLEAR CREEK PROJECT
STATE OF WISCONSIN	5,377.85	T CLEAR CREEK PROJECT
STATE OF WISCONSIN	204,114.58	SCL - USH 12 PROJ
<b>STATE OF WISCONSIN Total</b>	<u>214,870.28</u>	
HAAS SONS INC	78.61	BLUE GRANITE
HAAS SONS INC	108,404.03	CTH V PROJECT
<b>HAAS SONS INC Total</b>	<u>108,482.64</u>	
FARRELL EQUIPMENT AND SUPPLY CO INC	41,860.00	DRUM OIL
MONARCH PAVING COMPANY	3,614.53	CTH I PROJECT
MONARCH PAVING COMPANY	8,599.00	CTH RR PROJECT
MONARCH PAVING COMPANY	1,077.78	CTH FW PROJECT
MONARCH PAVING COMPANY	1,723.17	CTH II PROJECT
<b>MONARCH PAVING COMPANY Total</b>	<u>15,014.48</u>	
<b>TOTAL FUND 701: HIGHWAY</b>	<u>\$ 1,058,942.82</u>	
<b>FUND 703: RISK MGMT/WORKERS COMP</b>		
WMMIC	12,763.27	WC Imprest
<b>TOTAL FUND 703: RISK MGMT/WORKERS COMP</b>	<u>\$ 12,763.27</u>	
<b>FUND 704: HEALTH INSURANCE</b>		
MCHS HOSPITALS INC	26,070.00	EMPLOYEE HEALTH PREMS NOV 2023
SECURITY HEALTH PLAN OF WISCONSIN INC	3,656.25	EMPLOYEE HEALTH INSURANCE OCT-DEC ADJUST
SECURITY HEALTH PLAN OF WISCONSIN INC	862,805.77	EMPLOYEE HEALTH PREMS JAN 2024
<b>SECURITY HEALTH PLAN OF WISCONSIN INC Total</b>	<u>866,462.02</u>	
<b>TOTAL FUND 704: HEALTH INSURANCE</b>	<u>\$ 892,532.02</u>	

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VENDOR NAME	AMOUNT	DESCRIPTION
<b>MULTIPLE FUNDS</b>		
DELL MARKETING LP	1,422.00	4 5540 Latitudes
DELL MARKETING LP	2,258.00	4 5540 Latitudes
DELL MARKETING LP	836.00	4 Dell Docks
DELL MARKETING LP	9,300.00	10 Squad Car Laptops
<b>DELL MARKETING LP Total</b>	<b>13,816.00</b>	
HEARTLAND BUSINESS SYSTEMS	15,487.52	Umbrella Renewal 07/2022-07/2023
HEARTLAND BUSINESS SYSTEMS	15,487.52	Umbrella Renewal 07/2023-07/2024
HEARTLAND BUSINESS SYSTEMS	2,200.00	Secret Server Install/Maintenance
HEARTLAND BUSINESS SYSTEMS	13,870.00	Disaster Recovery Plan & TTX
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>47,045.04</b>	
HEARTLAND BUSINESS SYSTEMS	34,795.00	AV Branch 3 Fixed Project Fee
HEARTLAND BUSINESS SYSTEMS	5,891.32	4 Outdoor APs Vertical Poles Dept: P&F
HEARTLAND BUSINESS SYSTEMS	101,205.22	AV Equipment for New Hwy Building
HEARTLAND BUSINESS SYSTEMS	13,409.00	AV Encoder/Decoder Encoder Card Branch 2
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>155,300.54</b>	
PALADIN TECHNOLOGIES USA INC	1,965.00	GOVERNMENT CENTER DOOR VICTIM WITNESS
PALADIN TECHNOLOGIES USA INC	10,367.15	MAIN PROJECT DHS
<b>PALADIN TECHNOLOGIES USA INC Total</b>	<b>12,332.15</b>	
HEARTLAND BUSINESS SYSTEMS	1,312.27	Firepower/Rackmount Kit
HEARTLAND BUSINESS SYSTEMS	21,598.75	Fixed Labor Fee
HEARTLAND BUSINESS SYSTEMS	210,510.11	Storage for Airport and Courthouse
HEARTLAND BUSINESS SYSTEMS	174,073.39	Storage for Airport and Courthouse
HEARTLAND BUSINESS SYSTEMS	1,653.66	2 Speakers-PO 46784
HEARTLAND BUSINESS SYSTEMS	8,234.58	Cisco Romm Kit- Hwy Conference Room
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>417,382.76</b>	
DELL MARKETING LP	627.00	3 Docking Station Dept: UWX
DELL MARKETING LP	1,129.00	Dell Laptop and Dock UW-Extension
DELL MARKETING LP	9,458.00	INFO SYS/ IT EQUIPMENT REPLACEMENTS
<b>DELL MARKETING LP Total</b>	<b>11,214.00</b>	
HEARTLAND BUSINESS SYSTEMS	10,492.56	Secret Server And 1 year Support
HEARTLAND BUSINESS SYSTEMS	3,829.88	LAN Switch Replacement
HEARTLAND BUSINESS SYSTEMS	14,632.40	2 Cisco Routers- Replacements
HEARTLAND BUSINESS SYSTEMS	420.16	Switch 5 Year Term License
HEARTLAND BUSINESS SYSTEMS	2,519.46	Milestone Licenses
HEARTLAND BUSINESS SYSTEMS	20,667.36	2 Routers and Installation
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>52,561.82</b>	
NETSMART TECHNOLOGIES INC	6,017.08	15 Avatar Licenses
NETSMART TECHNOLOGIES INC	40,342.50	15 Avatar Licenses
<b>NETSMART TECHNOLOGIES INC Total</b>	<b>46,359.58</b>	
AYRES ASSOCIATES	4,800.00	prelim design phase pay 1
AYRES ASSOCIATES	18,800.00	ARPA PARKS/LAKE ALTOONA BEACH PARKING LO
<b>AYRES ASSOCIATES Total</b>	<b>23,600.00</b>	



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VENDOR NAME	AMOUNT	DESCRIPTION
WEALTHCARE SAVER	30,312.46	HSA EE contributions 12.15.23 PR
WEALTHCARE SAVER	140,312.50	HSA ER contributions 12.15.23 PR
<b>WEALTHCARE SAVER Total</b>	<b>170,624.96</b>	
US BANK VOYAGER FLEET SYSTEMS	8,591.43	Nov-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	449.44	Nov-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	428.21	Nov-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	746.35	Nov-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	805.26	Nov-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	241.16	Nov-2023 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS Total</b>	<b>11,261.85</b>	
DELTA DENTAL PLAN OF WISCONSIN INC	284.73	DELTA DENTAL
DELTA DENTAL PLAN OF WISCONSIN INC	3,996.28	DELTA VISION DEC 2023
DELTA DENTAL PLAN OF WISCONSIN INC	26.96	DELTA VISION DEC 2023
DELTA DENTAL PLAN OF WISCONSIN INC	34,111.57	DELTA DENTAL
<b>DELTA DENTAL PLAN OF WISCONSIN INC Total</b>	<b>38,419.54</b>	
<b>TOTAL MULTIPLE FUNDS</b>	<b>\$ 332,335.19</b>	
<b>Grand Total</b>	<b>\$ 7,909,502.62</b>	

1                                   **PROCLAIMING FEBRUARY 5, 2024 AS TRANSIT**  
2                                   **EQUITY DAY TO BRING COMMUNITY AWARENESS TO**  
3                                   **THE ISSUES OF UNEQUAL ACCESS OF PUBLIC**  
4                                   **TRANSIT**  
5

6       **WHEREAS**, Rosa Parks was an iconic figure in the movements for social justice and racial  
7 equality, and played a major role in the inception of the Civil Rights movement that ended  
8 legal segregation in the United States; and  
9

10       **WHEREAS**, the immediate focus of Rosa Parks’ historic protest was the unequal access of  
11 African Americans to public transit; and  
12

13       **WHEREAS**, unequal access to public transit based on race, income, and disability have  
14 persisted to this day, and have to a degree become worse, with cuts in public funding for transit  
15 and consequent fare increases in many transit systems; and  
16

17       **WHEREAS**, affordable, reliable public transit is an essential public service, on par with  
18 utilities such as water and electricity and part of a strategy to combat climate change; and  
19

20       **WHEREAS**, the expansion of public transit provides the opportunity to continue the tradition  
21 of Rosa Parks and the civil rights movement by ensuring that transit systems are affordable and  
22 accessible, and that people of color, economically disadvantaged people, people with  
23 disabilities, and other marginalized populations have full access to the benefits of public  
24 transit; and  
25

26       **WHEREAS**, the expansion of public transit provides an unprecedented opportunity to create a  
27 large number of good, environmentally sustainable, high-skill, family-supporting transit  
28 operation jobs, as well as construction jobs for building new transit facilities; and  
29

30       **WHEREAS**, increased community access to public transit enforces a reduction in racial,  
31 economic and other disparities while building mobile equity within the community.  
32

33       **NOW, THEREFORE**, I, Nancy Coffey, Chair of the Eau Claire County Board of  
34 Supervisors do hereby proclaim Monday, February 5, 2024, as Transit Equity Day and support  
35 the Eau Claire Transit system’s tradition of placing a red rose upon the front seat of every city  
36 bus and each paratransit van, to remember Rosa Parks on her birthday, and draw attention to  
37 the continuing racial, economic, and other inequalities in access to adequate public transit in  
38 America.  
39

40                   PRESENTED: This \_\_\_\_ day of \_\_\_\_\_, 2024.  
41  
42  
43  
44

45                   \_\_\_\_\_  
Nancy Coffey, County Board Chair



Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
(715) 839-4741

Building Inspection  
839-2944  
Emergency Management  
839-4736  
Geographical Information Systems  
839-4730  
Land Conservation  
839-6226  
Land Records  
839-4742  
Land Use Management  
839-4743  
Planning  
839-5055  
Recycling  
839-2756

January 4, 2024

## Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

**Owner:** HG Anderson Land LLC-Paul Anderson

**Applicant:** Patrick Sullivan, Attorney Paul J. Mirr and Attorney Ian Colby

**File Number:** 23-24/070

**Legal Description:** Located in the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$ , Section 2, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin.

**Site Address:** Located North of Lincoln Drive and East of Hiawatha Road.

**Existing Zoning District:** F-1 Exclusive Forestry

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

**Acres to be Rezoned:** 11.4 acres +/-

**Date Received:** 1/3/2024

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

RECEIVED

JAN 05 2024

COUNTY CLERK

FACT SHEET

TO FILE NO. 23-24/069

TO AMEND SECTION 3.01.005 C. OF THE CODE: SCOPE AND COLLECTIVE BARGAINING OBLIGATIONS; TO AMEND SECTION 3.01.010 A. OF THE CODE: DEFINITIONS; TO AMEND 3.03.020 OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 C. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.030 OF THE CODE: INSPECTION AND CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.15.030 OF THE CODE: POSITION AND FULL TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND SECTION 3.15.040 OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND SECTION 3.20.010 B. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND SECTION 3.20.020 B. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO AMEND SECTION 3.20.030 C. OF THE CODE: COMMITTEE MEETING DEFINED; TO AMEND SECTION 3.20.080 OF THE CODE: AUTHORIZED PER DIEM COMPENSATION; TO AMEND SECTION 3.20.090 B. AND C. 6. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO REPEAL CHAPTER 3.50 OF THE CODE: CONFLICT OF INTEREST; TO AMEND SECTION 3.85.005 C. AND D. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 3.85.035 OF THE CODE: DISCIPLINARY AND DISMISSAL PROCEDURES

File 23-24/069 amends Title 3 as referenced above. The Committee on Human Resources spent a significant amount of time discussing, considering, and revising language in Title 3 over the time period of the past six months. The Committee on Human Resources proposes these amendments to Title 3 to allow for oversight and input by the Committee on Human Resources, as well as provide procedures and guidelines that will allow for more efficient operations within the Human Resources and the Committee on Human Resources.

Respectfully submitted:

Sharon McIlquham  
Corporation Counsel

2  
3 TO AMEND SECTION 3.01.005 C. OF THE CODE: SCOPE AND COLLECTIVE  
4 BARGAINING OBLIGATIONS; TO AMEND SECTION 3.01.010 A. OF THE CODE:  
5 DEFINITIONS; TO AMEND 3.03.020 OF THE CODE: RESPONSIBILITY AND  
6 AUTHORITY; TO AMEND SECTION 3.05.020 C. OF THE CODE: RESPONSIBILITY AND  
7 AUTHORITY; TO AMEND SECTION 3.05.030 OF THE CODE: INSPECTION AND  
8 CONFIDENTIALITY OF RECORDS; TO AMEND SECTION 3.15.030 OF THE CODE:  
9 POSITION AND FULL TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND  
10 SECTION 3.15.040 OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION  
11 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND  
12 SECTION 3.20.010 B. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND  
13 SECTION 3.20.020 B. OF THE CODE: COUNTY BOARD OF SUPERVISORS  
14 COMPENSATION; TO AMEND SECTION 3.20.030 C. OF THE CODE: COMMITTEE  
15 MEETING DEFINED; TO AMEND SECTION 3.20.080 OF THE CODE: AUTHORIZED PER  
16 DIEM COMPENSATION; TO AMEND SECTION 3.20.090 B. AND C. 6. OF THE CODE:  
17 COMPENSATION OF OTHER OFFICIALS; TO REPEAL CHAPTER 3.50 OF THE CODE:  
18 CONFLICT OF INTEREST; TO AMEND SECTION 3.85.005 C. AND D. OF THE CODE:  
19 DEFINITIONS; TO REPEAL SECTION 3.85.035 OF THE CODE: DISCIPLINARY AND  
20 DISMISSAL PROCEDURES

21  
22 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

23  
24 SECTION 1. That Subsection C. of Section 3.01.005 be amended to read:

25  
26 C. In instances where these provisions are in conflict with Wis. Stat. § 59.26, the  
27 latter provision shall prevail.

28  
29 SECTION 2. That Subsection A. of Section 3.01.010 of the code be amended to read:

30  
31 A. "Appointing authority" means the person, governing body or designee thereof  
32 which has the authority granted by law or ordinance to appoint an individual to or remove an  
33 individual from positions in county service. The county administrator shall appoint heads of all  
34 departments and offices, with the exception of those department heads who are constitutionally  
35 elected officials. ~~and~~ The head of each department or office shall appoint all subordinate  
36 personnel.

37  
38 SECTION 3. That Section 3.03.020 of the code be amended to read:

39  
40 3.03.020 Responsibility and authority.

41 A. The county board shall:

- 42 1. Authorize by ordinance any amendments to the human resources code;
- 43 2. Confirm non-elected department head appointments;
- 44 3. Authorize the ~~creation, addition, reduction, or abolition~~ total number of  
45 full-time equivalency of all regular positions pursuant to Chapter 3.15; and
- 46 4. Appropriate funds for all authorized personnel positions.

47 B. The committee shall perform those functions provided in 2.04.440 and Title 3, the  
48 committee shall approve any changes in the salary grid shall establish pay rates for seasonal  
49 employees, and the committee shall approve any changes to the Employee Policy

1 Manual, ~~except a~~ Any changes resulting in a fiscal impact will go to the committee on finance  
2 and budget, and then to the county board for approval.

3 C. The county administrator shall perform those human resources functions provided  
4 in Chapter 2.06 and Title 3.

5 D. The director shall:

6 1. Administer the human resources code, the ~~E~~mployee Policy ~~M~~anual  
7 ~~and Human Resources Administrative Manual~~ and perform those functions provided therein;

8 2. Lead strategic efforts and make operational decisions in all areas of  
9 personnel management including employment and recruiting, training and development,  
10 classification and compensation, benefits, employee relations, labor negotiations, personnel  
11 records and health and safety;

12 3. Make recommendations regarding overall personnel resource strategic and  
13 workforce planning;

14 4. Develop and maintain classification and compensation plans;

15 5. Review reorganization recommendations made by department heads to  
16 outline appropriate action for the board;

17 6. Approve setting the salary of new employees above the current market  
18 rate minimum;

19 7. Approve exceptions to benefits policy;

20 ~~8. Approve travel costs of applicants;~~

21 ~~8. Monitor Approve~~ temporary assignments and use of overtime;

22 ~~10. Maintain a list of regular position titles, and~~

23 ~~11. 9. Maintain a record of authorized position titles and their full-time~~  
24 equivalency for each position.

25 E. Department heads shall:

26 1. Enforce the human resources code and, the ~~E~~mployee Policy ~~M~~anual, and  
27 ~~the Human Resources Administrative Manual~~ as it pertains to their respective departments, and  
28 keep employees informed of its provisions;

29 2. Recommend to the director any amendments to the human resources code,  
30 and the ~~E~~mployee Policy ~~M~~anual, and the ~~Human Resources Administrative Manual~~ which  
31 would improve county operating efficiency or employment tee relations;

32 3. Delegate appropriate authority to subordinate supervisory personnel in  
33 enforcing the code and, the ~~E~~mployee Policy ~~M~~anual, and the ~~Human Resources~~  
34 ~~Administrative Manual~~; and

35 ~~4. Immediately notify~~ Provide notification to the director of any known  
36 changes in personnel within 24 hours and

37 ~~4. p~~Participate in the selection of replacement employees.

38 F. Supervisory personnel may, if delegated by the department head, enforce human  
39 resources policies.

1 SECTION 4. That Subsection C. of Section 3.05.020 be amended to read:

2  
3 C. ~~All~~ Employees shall notify human resources of any changes which affect their  
4 personal status, such as changes in name, address, mail, telephone number, marital status or  
5 eligible dependents.  
6

7 SECTION 5. That Section 3.05.030 of the code be amended to read:

8  
9 3.05.030 Inspection and confidentiality of records.

10 A. General information. Information as to the name, dates of employment,  
11 classification title and salary of county employees is available for public inspection at times in  
12 accordance with procedures prescribed by the director.

13 B. Confidential personnel records. Other employee information not designated in  
14 A., shall be considered confidential and shall be available to the employee, the county  
15 administrator, the corporation counsel, the employee's supervisor, department head, human  
16 resources department and appropriate standing committee or body as determined by the director,  
17 on a need-to-know basis as necessary in order to perform their respective duties.

18 1. Employee requests for personnel records. An employee or his or  
19 her representative shall, upon written request, be allowed to inspect any documents in the  
20 employee's personnel file. The inspection shall take place during ~~working hours~~ a mutually  
21 agreed upon time in the human resources department.

22 2. Third party open records requests ~~for personnel records~~. When a third  
23 party makes an open records request for ~~is made for~~ personnel records, the director, in  
24 consultation with Corporation Counsel, shall deny the request, shall balance the interests of the  
25 public to be informed in public matters against the harm to employee reputations which would  
26 likely result from the inspection and disclosure and release the records, or release the records  
27 only, except in the instance of an internal investigation; whereas records may be released to  
28 confidential parties, ie. Department of Workforce Development (DWD), outside legal counsel,  
29 etc., after a notice of impending release and the right of judicial review, where applicable, have  
30 been provided to the employee, all in conformance with the Wisconsin Public Records Law.

31 C. Medical records. The right of an employee or ~~his or her~~ their representative to  
32 inspect personnel records includes the right to inspect any personal medical records maintained  
33 by the county. An employee must execute a medical release before ~~his or her~~ their medical  
34 records are released to ~~his or her~~ their representative or a third party. If the director believes that  
35 disclosure of an employee's medical records would have a detrimental effect on the employee,  
36 the employer may release the medical records to the employee's physician or through a physician  
37 designated by the employee, in which case the physician may release the medical records to the  
38 employee or to the employee's immediate family. (Wis. Stat. § 103.13(5)). Requests by third  
39 parties must be accompanied by a written release from the employee.

40 D. Applications. An applicant for a position may indicate in writing that he or she  
41 does not wish ~~his or her~~ their identity to be revealed. Except with respect to an applicant who is  
42 selected as a final candidate (1 of top 5) for a position, the County may not provide access to any  
43 record related to the application that may reveal the applicant's identity.

1 SECTION 6. That Section 3.15.030 of the code be amended to read:

2  
3 3.15.030 Position and Full Time equivalency (FTE) establishment.

4 A. Authorization for all ~~regular position titles and full-time~~ authorization or changes  
5 therein is subject to the recommendation of the governing committee, the committee and  
6 approval by the board.

7 B. Authorization for all temporary part-time, ~~casual,~~ and seasonal positions or  
8 changes therein shall be approved by the director, subject to departmental budgetary constraints.

9 C. Each full-time equivalency within a position title shall be determined and  
10 designated as regular, ~~temporary-part-time, casual,~~ or seasonal.

11 D. ~~Authorization for the addition, reduction, or deletion of FTE within a position title~~  
12 ~~is subject to the recommendation of the governing committee, the committee, and approval by~~  
13 ~~the board. Authorization for FTE change(s) outside of the budget process within a department is~~  
14 ~~subject to the recommendation of the governing committee, the committee, the Committee on~~  
15 ~~Finance and Budget, and approval by the board, when there is fiscal impact that amends the~~  
16 ~~department budget. All other FTE changes may be determined by the director with the approval~~  
17 ~~of the County Administrator or designee.~~

18  
19 SECTION 7. That Section 3.15.040 of the code be amended to read:

20  
21 3.15.040 Position descriptions. Position descriptions are necessary to establish a  
22 distribution of duties and responsibilities that employees are expected to perform, as well as the  
23 skills and aptitude necessary to fulfill the job responsibilities, to classify positions correctly, to  
24 fix the appropriate pay for such positions and to develop valid employee selection procedures.

25 A. New position classification. The department head shall submit a completed  
26 position requisition and supporting documentation to the director. The director or designee shall  
27 prepare a new position description.

28 B. Changes in position descriptions. The department head shall notify the director  
29 when changes in duties and responsibilities of positions and the required skills occur. Changes  
30 will be made by the director or designee by amendment to the position description unless they  
31 are so substantial as to make preparation of a new description desirable.

32 C. Records. An official position description for each county position shall be  
33 maintained in the human resources department and, if required by law or regulation, in the  
34 individual personnel folder.

35  
36 SECTION 8. That Section 3.15.070 of the code be amended to read:

37  
38 3.15.070 Regular and project Position Titles.

39 A. The director shall maintain a list of ~~regular~~ position titles used in county service  
40 which shall include the position title, number of FTE per position title, salary code and any  
41 contingent conditions for specific positions. The list is available from human resources by  
42 request.

43 B. Position title changes. Authorization for all title changes is subject to the  
44 recommendations of ~~the governing committee and director and approval by the committee and~~  
45 approval of the department head, the director, and of the county administrator. The governing  
46 committee and the Human Resources Committee will be informed of the changes.

47  
48 SECTION 9. That Subsections B. & C. of Section 3.20.010 of the code be amended to  
49 read:



1  
2 B. Eligible to participate in a group dental plan by paying the ~~entire~~ premium as  
3 provided in the Employee Policy Manual.

4 C. Eligible to participate in the Wisconsin Retirement System (~~#~~ “WRS”) as  
5 authorized by law. Each elected official is required to pay their share of the total WRS required  
6 contributions. The county will pay only its share of the total WRS required contributions as  
7 required by law. It is expressly recognized that these contributions may change, when the required  
8 WRS rate is adjusted, as authorized by law.

9  
10 SECTION 10. That Subsection B. of Section 3.20.020 of the code be amended to read:

11  
12 B. Each supervisor shall be paid \$30.00 for each committee or county board meeting  
13 he or she attends. Supervisors shall not receive per diem for attending a committee meeting held  
14 within 1 hour prior to a county board meeting or held during a county board recess. Meeting and  
15 mileage payments for attendance are not to exceed two meetings in any one day. Supervisors  
16 shall not be paid for attending the meeting of a committee to which ~~he or she has~~ they have not  
17 been appointed as provided by resolution or ordinance unless the chair of the committee certifies  
18 in writing that ~~his or her~~ their attendance was requested. Any supervisor failing to answer at  
19 least half of all roll call votes at any meeting of the board shall be considered absent for purposes  
20 of receiving payment.

21  
22 SECTION 11. That Subsection C. of Section 3.20.030 of the code be amended to read:

23  
24 C. ~~The attendance of a member of the human resources committee at collective~~  
25 ~~bargaining negotiation sessions, mediation sessions, grievance or interest arbitration hearings,~~  
26 ~~unit clarification hearings, prohibited practice hearings or any other hearing authorized under the~~  
27 ~~Wisconsin Municipal Employment Relations Act. A quorum of the committee shall act as the~~  
28 collective bargaining representative of the county board and shall oversee the Corporation  
29 Counsel in conducting collective bargaining negotiations with represented employees over hours,  
30 wages, benefits, and terms and conditions of employment in county service.

31  
32 SECTION 12. That Subsection A. of Section 3.20.080 of the code be amended to read:

33  
34 A. Board of land use appeals, ADRC subcommittee on Older Americans Act  
35 programs, human services board, land conservation commission, veterans service commission  
36 ~~not to exceed 6 meetings per calendar year,~~ local emergency planning committee and housing  
37 authority, and aging and disability resource center board: \$30.00;

38  
39 SECTION 13. That Subsection B. and paragraph 6. of Subsection C. of Section 3.20.090  
40 of the code be amended to read:

41  
42 B. Each such official shall receive reimbursement only for mileage, meals and  
43 lodging expenses incurred in the course of ~~his or her~~ their duties, in accordance with the  
44 Employee Policy Manual.

1 C. Compensation rates:

2  
3 6. Circuit court officers shall be paid the hourly rate established at salary  
4 established by the Human Resources Department grade 801 step A, with a minimum 2 hours of  
5 call-in time on days where circuit court officers report for work and court is cancelled;

6  
7 SECTION 14. That Chapter 3.50 be repealed.

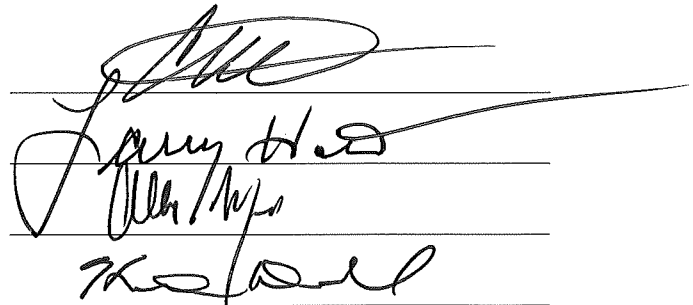
8  
9 SECTION 15. That Subsections C. and D. of Section 3.85.005 be amended to read:

10  
11 C. "Deputy sheriff" means such persons as are duly appointed by the sheriff to aid in  
12 the performance of ~~his or her~~ their duties, as set forth at Wis. Stat. § 59.27 under ~~his or her~~ their  
13 direction, and in the case of ~~his or her~~ their absence or disability, or a vacancy in ~~his or her~~ their  
14 office, who will perform all of the duties of the sheriff during such absence or until such vacancy  
15 is filled.

16 D. "Posse" means adult residents of the county summoned by the sheriff to assist ~~him~~  
17 ~~or her~~ in times of public emergency for the purpose of preserving the public peace or for the  
18 pursuit of felons.

19  
20 SECTION 16. That Section 3.85.035 be repealed.

21 ENACTED:

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Katherine Schneider (remote - SK)  
Committee on Human Resources

VOTE: 5 Aye 0 Nay

**APPROVED**

By Sharon McIlquham at 2:47 pm, Jan 11, 2024

Reviewed by Finance Dept.  
for Fiscal Impact

Dated this 5 day of January, 2024

## **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.

17 ENACTED:

18  
19  
20  
21 *Derald Delbie*  
22 \_\_\_\_\_  
23 *MM*  
24 \_\_\_\_\_  
25 *Constance Russell*  
26 \_\_\_\_\_  
27 *Nancy J. L. Coffey*  
28 \_\_\_\_\_  
29 \_\_\_\_\_  
30 \_\_\_\_\_

31 Committee on Administration

32 Vote: 4 yes 0 nay

33 Dated this 12 day of December, 2023

34 JCB:yk  
35  
36  
37  
38  
39

**APPROVED**  
By Sharon McIlquham at 10:05 am, Dec 15, 2023

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

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

1 Enrolled No.

2 RESOLUTION

3 File No. 23-24/061

4 DESIGNATING AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS TO BE USED FOR  
5 THE JAIL REMODEL PROJECT LOCATED AT 710 2ND AVE, EAU CLAIRE WISCONSIN  
6 54703

7 WHEREAS Eau Claire County initially received approximately \$20,295,000 from the  
8 federal government under the AMERICAN RESCUE PLAN ACT ("ARPA") of 2021. The  
9 payment was made in two installments, with the first installment having already been paid to Eau  
10 Claire County and approximately \$1,700,000 in unallocated ARPA funds remaining at present,  
11

12 WHEREAS, among other things, permitted uses of ARPA funds allow counties to use their  
13 designated ARPA funds for a variety of projects consistent with the ARPA regulations and  
14 reporting requirements.  
15

16 WHEREAS, the Eau Claire County Board of Supervisors has approved the jail remodel  
17 project in the Eau Claire County budget for fiscal year 2024 and has instructed the Director of  
18 Finance, the Administrator, the Committee on Finance and Budget, and the County Board of  
19 Supervisors to seek alternative funding sources for various projects.  
20

21 NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors  
22 designate One Million Dollars (\$1,000,000) from the existing ARPA funds to be used for the jail  
23 remodel project.  
24

25 ADOPTED:

26 *Diane Zook*

27 *James A. Dunning*

28 *[Signature]*

29 *John Tolstad*

30 *Robin J. Seary*  
31 Committee on Finance & Budget

\_\_\_\_\_

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\_\_\_\_\_

Committee on Administration

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Vote: 3 aye 2 nay

Vote: \_\_\_\_\_ aye \_\_\_\_\_ nay

Dated this 14th day of December, 2023.

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

Reviewed by Finance Dept.  
for Fiscal Impact

**APPROVED**

By Sharon McIlquham at 10:06 am, Dec 15, 2023

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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



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  
33 ADOPTED:

34 *Wane Zook*

35 \_\_\_\_\_

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41 \_\_\_\_\_

42 *Robin J. Leary*

43 *James A. Drummond*

44 *Steve*

45 \_\_\_\_\_

46 \_\_\_\_\_

47 \_\_\_\_\_

48 \_\_\_\_\_

49 \_\_\_\_\_

44 Committee on Administration

44 Committee on Finance & Budget

45 Vote: \_\_\_\_\_ AYE \_\_\_\_\_ NAY

45 Vote: 4 AYE 1 NAY

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

46 Dated this 14th day of December, 2023.

47 Reviewed by Finance Dept.

48 for Fiscal Impact

49 HD/DZ/sk

50 **APPROVED**

51 By Sharon McIlquham at 10:07 am, Dec 15, 2023

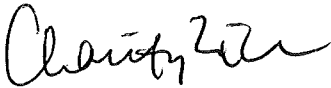
FACT SHEET

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:

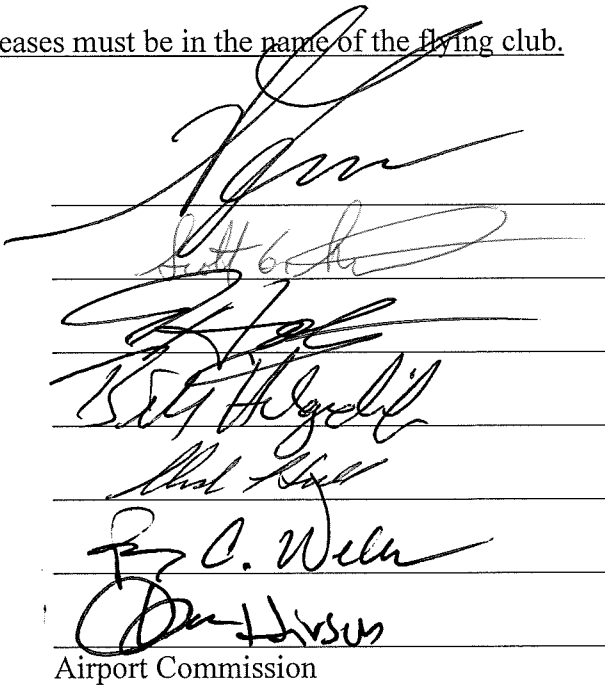
7  
8 SECTION 1. That Section 12.10.030 of the code be amended to read:

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.

17  
18 ENACTED:

19  
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22  
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24 **APPROVED**  
25 By Sharon McIlquham at 4:22 pm, Nov 29, 2023  
26

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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 *Mossy*

38 Nate Otto (virtual)

39 KW

40 Parks and Forest Committee

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

45 VOTE: 4 Aye 0 Nay

46 CE:yk

47 Dated this 13 day of November, 2023.  
48

FACT SHEET

TO FILE NO. 23-24/068

As stated in the resolution, County Board approval is required to comply with the requirements of the Forest Administration Grant. Details of the Parks & Forest Director's wages and fringe benefits are submitted to the state to determine the grant amount.

The Forest Administration grant will be approximately \$58,000 in positive fiscal impact.

Respectfully Submitted,

Josh Pedersen  
Parks and Forest Director

4 ADOPTING THE 2024 ANNUAL WORK PLAN FOR THE PARKS AND FOREST  
5 DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT  
6 PROGRAM

7 WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to  
8 50% of the fringe benefit costs of a county-employed professional forester in the position of  
9 county forest administrator or assistant county forest administrator, except that the fringe  
10 benefits may not exceed 40% of the position's annual salary; and

11 WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

12 WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the  
13 county forest administration grant program, the county board must approve an annual county  
14 forest work plan which must also be approved by the department of natural resources to comply;  
15 and  
16

17 WHEREAS, the 2024 Annual Work Plan implements projects included in the adopted  
18 2024 budget and other projects involving only staff time with no other budget expenditures; and  
19

20 WHEREAS, a copy of the approved 2024 Annual Work Plan and a copy of this adopted  
21 resolution must be received by the department of natural resources prior to January 31, 2024.  
22

23 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of  
24 Supervisors hereby adopts the attached 2024 Annual Work Plan for the parks and forest  
25 department.  
26

27 ADOPTED  
28  
29

30  
31 Joan Lepson  
32 Missy Chutey  
33 Joseph Zylke  
34  
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39

40 Committee on Parks and Forest

41 **APPROVED**  
42 *By Sharon McIlquham at 2:43 pm, Jan 11, 2024*  
43

44 VOTE: 3 AYE \_\_\_\_\_ NAY

45 JP/yk  
46  
47

48 Reviewed by Finance Dept.  
49 for Fiscal Impact  
50  
51  
52

FACT SHEET

TO FILE NO. 23-24/071

This resolution would allow the County to apply for cost sharing grants to help fund recreational boating projects. The purpose of the grant would be to improve recreational boating opportunities and facilities at the South boat landing at Lake Eau Claire.

Cost sharing projects under the Recreational Boating Grant are eligible for a 50/50 cost share. Total project costs have been estimated at \$200,000 and the project has been approved in the 2024 capital budget. A successful grant application would bring back \$100,000 in matching funds for this project.

Respectfully Submitted,

Josh Pedersen  
Parks and Forest Director



2  
3  
4 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION  
5 TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES (DNR) TO APPLY  
6 FOR A COST-SHARING RECREATIONAL BOATING GRANT

7  
8 WHEREAS, Eau Claire County is interested in obtaining a cost-share grant from the  
9 Wisconsin Department of Natural Resources (DNR) for the purpose of improving recreational  
10 boating opportunities and facilities on the Eau Claire River and Lake Eau Claire; and

11  
12 WHEREAS, the Parks and Forest Director attests to the validity and veracity of the  
13 statements and representations contained in the application; and

14  
15 NOW, THEREFORE BE IT RESOLVED that Eau Claire County will meet the financial  
16 obligations necessary to fully and satisfactorily complete the project and hereby authorizes and  
17 empowers the Parks and Forest Director to sign and submit the following documents to the DNR  
18 for financial assistance that may be available:

- 19 • Application
- 20 • Agreement/Contract with the DNR (if any)
- 21 • Required Reports to satisfy Agreement/Contract (if any)
- 22 • Reimbursement requests to the DNR
- 23 • Other required documentation that may be required for specific project.

24  
25 BE IT FURTHER RESOLVED the Parks and Forest Department will comply with all  
26 local, state, and federal rules, regulations and ordinances relating to this project and the cost-share  
27 Agreement/Contract.

28  
29 BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that  
30 the Parks and Forest Director of the Eau Claire County Parks and Forest Department has the  
31 authority to act on behalf of Eau Claire County to submit an application to the State of Wisconsin  
32 Department of Natural Resources for any financial aid that may be available; sign documents; and  
33 take necessary action to undertake, direct and complete the approved project.

34  
35 ADOPTED

36 Reviewed by Finance Dept.  
37 for Fiscal Impact  
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*Jodi Lepsoch*  
\_\_\_\_\_  
*Missy Chudyko*  
\_\_\_\_\_  
*Joseph English*  
\_\_\_\_\_

43 **APPROVED**

44 By Sharon McIlquham at 2:48 pm, Jan 11, 2024

45 Committee on Parks and Forest

46 VOTE: 3 AYE \_\_\_\_\_ NAY

47  
48 Dated this 8 day of January 2024