



AGENDA

Eau Claire County Board of Supervisors
Tuesday, February 20, 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=m754122d69b3602866808e2aaf5848a85>

Join from meeting number:

Meeting number: 2530 858 3459 Password: VHpaxvpk664

Join from phone: 415-655-0001 Access Code: 2530 858 3459

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

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

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order

**Moment of silence for former Supervisors Judith Gatlin and Donald Southard*

2. Honoring of the Flag and Moment of Reflection by: Supervisor Larry Hoekstra

3. Call of the Roll

4. Approval of the Journal of Proceedings from

- January 16, 2024 *Page 1*
- February 7, 2024 *Page 4*

5. **PUBLIC COMMENTS**

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

Oral Reports

- Broadband update – Rod Eslinger, Director of Planning and Development and Todd Meyer, County Board Supervisor
- ARPA Report – Jason Szymanski, Finance Director *Page 5*
- Administrator Report – Kathryn Schauf, County Administrator
 - HSHS/Prevea closure potential County impacts

Written Reports

- Reports from the Finance Department
 - 2024 Contingency Fund *Page 6*
 - January Vouchers over \$10,000 *Page 7*

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning request for owner and applicant, Gina Rumpel, for the Town of Brunswick *Page 16*

8. FIRST READING OF ORDINANCES BY COMMITTEES

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Administration

File No.

23-24/075 (1)

Resolution: Extending the existence of the special committee – Opioid Task Force
Page 17

Committee on Human Resources

File No.

23-24/069 (2)

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 20*

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

Committee on Finance and Budget

File No.

23-24/043 (1) Resolution: Authorizing the Cancellation of Checks That Are Over Two Years Old; Directing That Said Total Be Transferred to the Unclaimed Trust Account and Credited to the General Fund *Page 27*

23-24/072 (1) Resolution: Authorizing a 2023 Budget Amendment for Approval of 2023 Grant Awards, Donations, and Other Revenue Given to Eau Claire County *Page 33*

Committee on Parks and Forest

File No.

23-24/073 (1) Resolution: Authorizing the Parks & Forest Department to participate in the Wisconsin Department of Natural Resources Municipal Dam Grant program for the Lake Altoona Dam and Eau Claire River Dam *Page 35*

11. APPOINTMENTS

- Veterans Services Commission
 - Steve Cihasky

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, January 16th, 2024

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 16, 2024, 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 Jim Dunning.

Roll Call: 24 Present: Supervisors Todd Meyer, Amanda Babb(v), Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Kirk Dahl, David Hirsch, James A. Dunning, Gerald "Jerry" Wilkie(v), John Folstad, Mark Beckfield(v), Katherine Schneider(v), Heather DeLuka, Tami Schraufnagel, Kimberly Cronk(v), Missy Christopherson
5 Absent: Supervisors Nick Smiar, Thomas Vue, Robin Leary, Jodi Lepsch, Kyle Johnson
(v)- attended virtually

JOURNAL OF PROCEEDINGS (December 19, 2023)

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

PUBLIC COMMENTS

Three members of the public spoke. Chuck Nagel spoke on DHS/Refugees, Julian Emerson spoke on the homeless resource center, and Mike Lee spoke on ARPA funding.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

The following oral reports were given:

Land Conservation Awards by Chad Berge - Land Conservation Manager and Heather DeLuka

ATV/UTV Route Designation by Jon Johnson - Highway Commissioner

Q3 Financial Report by Jason Szymanski - Finance Director

Administrator Update by Kathryn Schauf - County Administrator

Written Reports

The following written reports were forwarded to the board:

Reports from the Finance Department: 2023 Contingency Fund, 2024 Contingency Fund, and December Vouchers over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read proclaiming February 5, 2024, as Transit Equity Day, to bring community awareness to the issues of unequal access of public transit.

On a motion by Supervisor Wilkie, seconded by Supervisor Hirsch, the proclamation was approved via voice vote.

A 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 was referred to a future meeting of the county board.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Committee on Human Resources

Ordinance 23-24/069 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

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

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

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

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 2ND AVE., EAU CLAIRE, WISCONSIN 54703

A motion to send the resolution back to the Committee on Administration for further review was made by Supervisor Schneider, seconded by Supervisor Cronk. The motion failed on a roll call vote as follows:

11 Ayes: Supervisors Meyer, Babb, Knight, Coffey, Russell, Dunning, Schneider, DeLuka, Schraufnagel, Cronk, Christopherson

13 Noes: Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Dahl, Hirsch, Wilkie, Folstad, Beckfield

5 Absent: Supervisors Smiar, Vue, Leary, Lepsch, Johnson

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

14 Ayes: Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Dahl, Hirsch, Wilkie, Folstad, Beckfield, Schneider

10 Noes: Supervisors Meyer, Babb, Knight, Coffey, Russell, Dunning, DeLuka, Schraufnagel, Cronk, Christopherson

5 Absent: Supervisors Smiar, Vue, Leary, Lepsch, Johnson

Supervisor Otto left at this time.

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

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

18 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Russell, Dahl, Hirsch, Wilkie, Folstad, Beckfield, DeLuka, Schraufnagel

5 Noes: Supervisor Coffey, Dunning, Schneider, Cronk, Christopherson

6 Absent: Supervisors Otto, Smiar, Vue, Leary, Lepsch, Johnson

Airport Commission

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

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

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

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

21 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Dahl, Hirsch, Dunning, Wilkie, Folstad, DeLuka, Schraufnagel, Cronk, Christopherson

2 Noes: Supervisors Beckfield, Schneider

6 Absent: Supervisors Otto, Smiar, Vue, Leary, Lepsch, Johnson

Resolution 23-24/068 ADOPTING THE 2024 ANNUAL WORK PLAN FOR THE PARKS AND FOREST

DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

Resolution 23-24/071 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

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

The Board adjourned at 9:50 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
Wednesday, February 7, 2024**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 7, 2024, and was called to order by Chair Nancy Coffey at 7:00 p.m.

Roll Call: 26 Present: Supervisors Todd Meyer, Amanda Babb (v), Joseph Knight, Stella Pagonis (v), Larry Hoekstra, Dane Zook, Steve Chilson (v), Nancy Coffey, Brett Geboy, Connie Russell, Kirk Dahl (v), Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald “Jerry” Wilkie (v), John Folstad, Mark Beckfield (v), Katherine Schneider (v), Robin J. Leary, Heather DeLuka, Jodi Lepsch (v), Tami Schraufnagel, Kyle Johnson, Kimberly Cronk (v), Missy Christopherson

3 Absent: Supervisors Cory Sisk, Allen Myren, Nathan Otto
(v) – participated virtually

PUBLIC COMMENTS

There were no public comments.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Resolution 23-24/077 REQUESTING HOSPITAL SISTER HEALTH SYSTEM (HSHS) AND PREVEA HEALTH TO WORK COLLABORATIVELY WITH PARTNERS FOR CONTINUATION OF CARE AND SERVICES

25 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Coffey, Geboy, Russell, Dahl, Smiar, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

0 Noes

1 Abstain: Supervisor Hirsch

3 Absent: Supervisors Sisk, Myren, Otto

The Board adjourned at 7:26pm

Respectfully submitted,

Sue McDonald
County Clerk

Eau Claire County
American Rescue Plan Act Summary
December 31, 2023
at 02.12.24

Legislation/Project	Original Allocation	Allocation Adjustments	Adjusted Allocation	Expenditures Through 12/31/23	Remaining Funding
21-22/033	2,800,000.00		2,800,000.00	598,087.46	2,201,912.54
Broadband Expansion	2,800,000.00		2,800,000.00	598,087.46	2,201,912.54
21-22/054	2,750,000.00	(1,500.00)	2,748,500.00	1,438,927.11	1,309,572.89
Administrative Costs	250,000.00		250,000.00	167,338.54	82,661.46
Public Health	250,000.00		250,000.00	-	250,000.00
Regranting to not-for-profits and businesses	2,000,000.00	(1,500.00)	1,998,500.00	1,158,602.44	839,897.56
Small Projects	250,000.00		250,000.00	112,986.13	137,013.87
2022 Budget	457,435.00	115,000.00	572,435.00	342,917.35	229,517.65
2022 Capital Facilities	130,000.00	115,000.00	245,000.00	246,513.49	(1,513.49)
2022 Capital Planning & Development/Parks & Forest	225,000.00		225,000.00	24,735.00	200,265.00
Survey Project (Position in P&D)	102,435.00		102,435.00	71,668.86	30,766.14
22-23/028	99,576.25		99,576.25	43,200.56	56,375.69
Broadband Committee: Digital Equity and Inclusion	99,576.25		99,576.25	43,200.56	56,375.69
22-23/046	348,500.00	1,500.00	350,000.00	300,000.00	50,000.00
Administrative Costs	50,000.00		50,000.00	-	50,000.00
Children's Museum	100,000.00		100,000.00	100,000.00	-
Cinnaire Solutions	100,000.00		100,000.00	100,000.00	-
Collective Choir (less \$1,500 remaining Component #1)	98,500.00	1,500.00	100,000.00	100,000.00	-
22-23/054	3,707,599.00		3,707,599.00	992,853.34	2,714,745.66
Conference Room AV for Hybrid Meetings	147,000.00		147,000.00	138,210.25	8,789.75
County Radio Communications System Upgrades	1,860,798.00		1,860,798.00	113,781.40	1,747,016.60
Criminal Trial Backlog	775,859.00		775,859.00	167,819.46	608,039.54
Cybersecurity Firewall Replacements	130,000.00		130,000.00	59,547.05	70,452.95
Fairchild Senior Living	231,201.00		231,201.00	67,508.00	163,693.00
Meals on Wheels Equipment	9,950.00		9,950.00	9,940.43	9.57
Sheriff's Department Radio System Upgrade to Digital	536,291.00		536,291.00	425,505.50	110,785.50
Technology for Meeting Rooms	16,500.00		16,500.00	10,541.25	5,958.75
22-23/056	7,361,103.00	(115,000.00)	7,246,103.00	7,032,275.67	213,827.33
2022 Capital Facilities	2,832,000.00	(115,000.00)	2,717,000.00	2,610,988.87	106,011.13
2022 Capital Highway	1,852,227.00		1,852,227.00	1,852,227.00	-
2022 Capital Information Systems	770,526.00		770,526.00	737,562.68	32,963.32
2022 Capital Nondepartmental	100,000.00		100,000.00	99,999.53	0.47
2022 Capital Parks & Forest	1,467,000.00		1,467,000.00	1,379,934.07	87,065.93
2022 Capital Planning & Development	135,000.00		135,000.00	140,000.00	(5,000.00)
2022 Capital Sheriff	204,350.00		204,350.00	211,563.52	(7,213.52)
22-23/082	527,933.00		527,933.00	326,382.71	201,550.29
Ag Center Roof Mounted Solar Array	126,500.00		126,500.00	47,367.20	79,132.80
Courthouse Roof Mounted Solar Array	148,500.00		148,500.00	110,006.30	38,493.70
Laboratory Capacity Expansion	155,000.00		155,000.00	155,000.00	-
Water Quality Testing	97,933.00		97,933.00	14,009.21	83,923.79
22-23/100	303,775.00		303,775.00	-	303,775.00
CTH AF	100,000.00		100,000.00	-	100,000.00
CTH G	203,775.00		203,775.00	-	203,775.00
2023 Budget	1,845,060.00		1,845,060.00	1,216,086.46	628,973.54
2023 Capital Nondepartmental	100,000.00		100,000.00	19,831.94	80,168.06
2023 Capital Parks & Forest	1,105,698.00		1,105,698.00	723,037.70	382,660.30
2023 Capital Planning & Development	407,300.00		407,300.00	391,378.79	15,921.21
2023 Capital Planning & Development/Parks & Forest	51,000.00		51,000.00	-	51,000.00
Survey Project (Position in P&D)	181,062.00		181,062.00	81,838.03	99,223.97
23-24/047	91,000.00		91,000.00	-	91,000.00
Fairchild Senior Housing	91,000.00		91,000.00	-	91,000.00
23-24/061	1,000,000.00		1,000,000.00	-	1,000,000.00
Jail Booking Remodel	1,000,000.00		1,000,000.00	-	1,000,000.00
23-24/065	450,000.00		450,000.00	-	450,000.00
Beaver Creek Capital Projects	450,000.00		450,000.00	-	450,000.00
Grand Total	21,741,981.25	-	21,741,981.25	12,290,730.66	9,451,250.59

Funding Summary

Source	Amount
Tranche 1	10,163,129
Tranche 2	10,163,129
Net Investment Income (As of 12.31.23)	613,976

Total Funding Available 20,940,234

Excess Allocation 801,747

Note: Excess allocation to be covered by unspent funds from finished projects & additional investment income

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: February 14, 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 February 14, 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: February 20, 2024
SUBJECT: January 2024 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 January 2024.

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

VENDOR NAME	AMOUNT	DESCRIPTION
WISCONSIN COUNTIES ASSOCIATION	14,077.00	2024 WCA Membership Dues
WISCONSIN SCTF	294.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	1,600.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	240.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	360.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	50.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	770.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	260.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	250.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	4,028.61	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	30.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	10.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	400.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	1,100.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	2,250.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	180.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF Total	11,822.61	
LERETA LLC	211.76	REFUNDS ON TAXES
LERETA LLC	2,439.47	REFUNDS ON TAXES
LERETA LLC	2,607.09	REFUNDS ON TAXES
LERETA LLC	3,236.52	REFUNDS ON TAXES
LERETA LLC	211.76	REFUNDS ON TAXES
LERETA LLC	4,017.47	REFUNDS ON TAXES
LERETA LLC	2,345.56	REFUNDS ON TAXES
LERETA LLC	2,811.20	REFUNDS ON TAXES
LERETA LLC	3,297.02	REFUNDS ON TAXES
LERETA LLC	211.76	REFUNDS ON TAXES
LERETA LLC	1,639.00	REFUNDS ON TAXES
LERETA LLC Total	23,028.61	
GOVERNMENTJOBS.COM INC	52,880.28	Annual Subscription 01/01/24-12/31/24
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC for December 2023
LEXIPOL LLC	18,857.01	SECURITY SERVICES/ CONTRACTED SERVICES
LEXIPOL LLC	16,851.25	FIELD SERVICES/ CONTRACTED SERVICES
LEXIPOL LLC Total	35,708.26	
WELLPATH LLC	80,006.17	1/1-31/2024 Medical Services
WELLPATH LLC	84,006.47	2/1-28 Medical 1/1-31/24 True Up
WELLPATH LLC Total	164,012.64	
AUGUSTA TIRE & AUTO SERVICE	8,590.74	INSURANCE REPAIRS
AUGUSTA TIRE & AUTO SERVICE	1,090.00	2022 Dodge Ram Body Shop Part
AUGUSTA TIRE & AUTO SERVICE	52.95	#23 oil change
AUGUSTA TIRE & AUTO SERVICE	945.00	#38 Mount & balance tires
AUGUSTA TIRE & AUTO SERVICE Total	10,678.69	

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

VENDOR NAME	AMOUNT	DESCRIPTION
AXON ENTERPRISE INC	44,151.18	AXON BODY CAMERA EQUIPMENT
JF AHERN CO	18,700.00	PERFORM 5 YR MAINTENANCE TESTS
SUMMIT FOOD SERVICE LLC	32,525.40	12/1-31/23 Inmate Meals
THE JAMAR COMPANY	242.21	HVAC Service Contract for Ag Center 1/24
THE JAMAR COMPANY	4,002.55	HVAC Service Contract for AG 1/24
THE JAMAR COMPANY	134.12	HVAC Service Contract for C.H./Jail 1/24
THE JAMAR COMPANY	7,701.87	HVAC Service Contract for CH/Jail 1/24
THE JAMAR COMPANY Total	12,080.75	
CITY OF EAU CLAIRE TREASURER	171,608.75	January-2024 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	120,400.00	January-2024 monthly payment
TRY INC	34,654.00	2024 COMMUNITY AGENCY CONTRACT Q1-2024
CITY OF EAU CLAIRE TREASURER	7,234.99	Hazmat Contract 2023
CITY OF EAU CLAIRE TREASURER	20,400.00	Hazmat Equipment 2023
CITY OF EAU CLAIRE TREASURER	13,754.42	Purchasing Mgr - Q4
CITY OF EAU CLAIRE TREASURER Total	41,389.41	
ASHER LAW OFFICE	3,260.00	GAL/ DIVORCE/PATERNITY
ASHER LAW OFFICE	75.00	GAL/ CHIPS-CHILD
ASHER LAW OFFICE	2,510.00	GAL/ DIVORCE/PATERNITY
ASHER LAW OFFICE	2,230.00	GAL/ DIVORCE/PATERNITY
ASHER LAW OFFICE	2,920.00	GAL/ DIVORCE/PATERNITY
ASHER LAW OFFICE	5,621.00	GAL/ DIVORCE/PATERNITY
ASHER LAW OFFICE Total	16,616.00	
DUNN COUNTY FINANCE	43,645.87	Dec 2023 Medical Examiner Contract
UNITED STATES TREASURY	196,108.48	Federal Tax Payment 12.29.23
UNITED STATES TREASURY	131,260.52	Federal Tax Payment 12.29.23
UNITED STATES TREASURY	46,060.12	Federal Tax Payment 12.29.23
UNITED STATES TREASURY Total	373,429.12	
NATIONWIDE RETIREMENT SOLUTIONS INC	15,818.88	457(b) EE contributions - 12.29.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,380.00	457(b) EE contributions - 12.29.23 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	19,198.88	
STATE OF WISCONSIN	58,217.22	State Tax Payment 12.01.23
STATE OF WISCONSIN	61,582.06	State Tax Payment 12.15.23
STATE OF WISCONSIN Total	119,799.28	
UNITED STATES TREASURY	188,039.08	Federal Tax Payment 01.12.24
UNITED STATES TREASURY	43,977.02	Federal Tax Payment 01.12.24
UNITED STATES TREASURY	115,494.63	Federal Tax Payment 01.12.24
UNITED STATES TREASURY Total	347,510.73	
NATIONWIDE RETIREMENT SOLUTIONS INC	3,512.00	457(b) EE contributions - 01.12.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	17,176.39	457(b) EE contributions - 01.12.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	20,688.39	
WEALTHCARE SAVER	28,976.64	HSA EE contributions 01.12.24 PR
STATE OF WISCONSIN	67,051.95	State Tax Payment 12.29.23
UNITED STATES TREASURY	118,076.39	Federal Tax Payment 01.26.24
UNITED STATES TREASURY	190,225.24	Federal Tax Payment 01.26.24
UNITED STATES TREASURY	44,487.96	Federal Tax Payment 01.26.24
UNITED STATES TREASURY Total	352,789.59	

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VENDOR NAME	AMOUNT	DESCRIPTION
NATIONWIDE RETIREMENT SOLUTIONS INC	17,522.99	457(b) EE contributions - 01.26.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	3,537.00	457(b) EE contributions - 01.26.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	21,059.99	
WEALTHCARE SAVER	29,752.64	HSA EE contributions 01.26.24 PR
US BANK NATL ASSOC ND	91,942.52	Pcard payment 12/20/23-01/22/2024
STATE OF WISCONSIN	59,135.67	State Tax Payment 01.12.24
MINNESOTA LIFE INSURANCE CO	12,098.76	EMPLOYEE LIFE INSURANCE PREMS FEB
STANDARD INSURANCE COMPANY	3,442.90	EMPLOYEE ACCIDENT PREMIUMS DEC 23
STANDARD INSURANCE COMPANY	23,903.66	EMPLOYEE DISABILITY PREMIUMS DEC 23
STANDARD INSURANCE COMPANY	3,113.12	EMPLOYEE CRITICAL ILLNESS PREMIUMS DEC 2
STANDARD INSURANCE COMPANY Total	30,459.68	
TOTAL FUND 100: GENERAL FUND	\$ 2,473,873.29	
FUND 201: AMERICAN RESCUE PLAN		
QUANTUM WORKPLACE	29,817.00	Annual Software Subscription and Service
EWALD'S	44,139.50	2023 ford f150 replacement truck
UNITED WAY OF GREATER CHIPPEWA VALLEY	11,214.31	Jul-Sept Match
UNITED WAY OF GREATER CHIPPEWA VALLEY	12,518.04	Oct-Dec Match
UNITED WAY OF GREATER CHIPPEWA VALLEY Total	23,732.35	
TOTAL FUND 201: AMERICAN RESCUE PLAN	\$ 97,688.85	
FUND 205: HUMAN SERVICES		
CAILLIER CLINIC INC	1,140.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	17,765.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC Total	18,905.00	
BROTOLOC INC	10,260.25	AFH MI CSP CRS
BROTOLOC INC	13,920.00	CBRF MI CSP CRS
BROTOLOC INC	775.00	AFH CRS R&B CSP CA
BROTOLOC INC	1,500.00	CBRF CRS R&B CSP CA
BROTOLOC INC Total	26,455.25	
CAILLIER CLINIC INC	12,449.28	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	688.75	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC Total	13,138.03	
CARLSON CONSULTANTS LLC	5,346.33	CCS SERVICE ARRAY
CARLSON CONSULTANTS LLC	5,126.55	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC Total	10,472.88	
ROOTS RESIDENTIAL AFH LLC	40,300.00	ADULT FAMILY HOME MI CA
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,546.25	SERVICES
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,385.00	NOVEMBER SERVICES
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,546.25	NOVEMBER SERVICES
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	13,477.50	
CARA HELMER	11,625.00	DECEMBER SERVICES
CARA HELMER	2,850.00	DECEMBER SERVICES
CARA HELMER Total	14,475.00	

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VENDOR NAME	AMOUNT	DESCRIPTION
LUTHERAN SOCIAL SERVICES INC	5,189.16	SESSIONS DECEMBER SERVICIES
LUTHERAN SOCIAL SERVICES INC	11,416.67	LSS IHH DECEMBER SERVICES
LUTHERAN SOCIAL SERVICES INC Total	16,605.83	
FORWARD HOME FOR BOYS LLC	9,215.37	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC	4,340.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC Total	13,555.37	
KASSIA E MYERS	522.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
KASSIA E MYERS	526.77	FOSTER CARE DD CLTS
KASSIA E MYERS	951.23	FOSTER CARE DD CLTS
KASSIA E MYERS Total	10,000.00	
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	1,620.36	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,391.96	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC Total	23,148.00	
NORTHWEST PASSAGE LTD	22,940.00	RCC CF CA
NORTHWEST PASSAGE LTD	8,880.00	RCC CF CA
NORTHWEST PASSAGE LTD	12,500.67	RCC DSO YA
NORTHWEST PASSAGE LTD	17,402.16	RCC DSO YA
NORTHWEST PASSAGE LTD	8,140.00	RCC CF CA
NORTHWEST PASSAGE LTD	14,800.00	RCC DSO YA
NORTHWEST PASSAGE LTD Total	84,662.83	
POSITIVE ALTERNATIVES INC	3,254.38	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,254.38	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,017.21	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC Total	32,543.18	
PRENTICE HOUSE INC	8,959.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
PRENTICE HOUSE INC	8,670.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
PRENTICE HOUSE INC	3,757.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
PRENTICE HOUSE INC	2,601.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
PRENTICE HOUSE INC Total	23,987.00	
RAWHIDE INC	18,910.00	RCC DSO YA
TOMORROWS CHILDREN	13,330.00	RCC CF CA
CHILEDIA INSTITUTE INC	23,754.37	RCC CF CA
ARBOR PLACE INC	11,615.00	AODA SUPERVISION CA
ARBOR PLACE INC	2,929.00	CBRF AODA R&B TAD
ARBOR PLACE INC Total	14,544.00	

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VENDOR NAME	AMOUNT	DESCRIPTION
BROTOLOC INC	8,935.75	AFH MI CSP COMM MH
BROTOLOC INC	11,206.50	CBRF MI CA
BROTOLOC INC	9,090.75	CBRF CRS R&B CSP CA
BROTOLOC INC	17,500.00	ADULT FAMILY HOME MI CA
BROTOLOC INC Total	46,733.00	
CAILLIER CLINIC INC	29,598.37	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	4,101.12	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	33,699.49	
LUTHERAN SOCIAL SERVICES INC	1,820.49	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	485.85	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	9,464.88	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	1,244.25	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC Total	13,015.47	
PLEASANT VALLEY YOUTH RANCH	16,835.50	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	700.00	AFH R&B CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	17,500.00	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC Total	18,200.00	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	170.50	1172 MOBILE SERVICE MILEAGE
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	2,877.60	1170 MOBILE FLAT RATE
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	36,424.78	SFP DECEMBER SERVICES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	5,433.60	SFP NON CCS- KLINE WAS ADDED
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	14,401.00	1160 PHONE FLAT RATE
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	400.00	1146 CLINICAL SUPERVISION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	590.44	1140 TRAINING/SUPERVISION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	707.33	1171 MOBILE SERVICE USAGE
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	61,005.25	
ST CHARLES YOUTH & FAMILY SERVICES INC	20,542.77	RCC CF CA
BROTOLOC INC	7,192.00	CBRF MI CSP CRS
BROTOLOC INC	9,121.44	AFH MI CSP CRS
BROTOLOC INC	830.00	CBRF CRS R&B CSP CA
BROTOLOC INC	775.00	AFH CRS R&B CSP CA
BROTOLOC INC Total	17,918.44	
CAILLIER CLINIC INC	760.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	18,494.90	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	10,545.00	PARENTING SERVICES
CAILLIER CLINIC INC	52,228.75	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	997.50	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	855.00	PARENTING SERVICES CA
CAILLIER CLINIC INC	1,408.81	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	85,289.96	
LAKEVIEW CARE PARTNERS INC	13,711.68	CBRF A&E CA

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VENDOR NAME	AMOUNT	DESCRIPTION
LUTHERAN SOCIAL SERVICES INC	415.03	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	4,285.92	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	9,997.16	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,553.07	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	3,894.84	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	207.00	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	2,083.18	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC Total	22,436.20	
MIDWEST GRATUS BOYCEVILLE GRATUS	10,966.25	ADULT FAMILY HOME MI CA
NEW HOPE HALLIE INC	9,028.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	29,988.00	CBRF MI CA
NEW HOPE HALLIE INC Total	39,016.00	
ANGELA J TRAPANI	12,037.50	DR/NURSE CLINIC
TOTAL FUND 205: HUMAN SERVICES	\$ 823,671.75	
FUND 206: HUMAN SERVICES		
COUNTY OF BARRON	55,799.00	CONSORTIA PAYMENT
COUNTY OF BURNETT	20,682.00	CONSORTIA PAYMENT
COUNTY OF DOUGLAS	119,588.00	CONSORTIA PAYMENT
COUNTY OF DUNN DEPT OF HUMAN SERVICES	80,385.00	CONSORTIA PAYMENT
COUNTY OF PIERCE	35,965.00	CONSORTIA PAYMENT
COUNTY OF POLK DEPT OF HUMAN SERVICES	64,544.00	CONSORTIA PAYMENT
COUNTY OF ST CROIX	64,932.00	CONSORTIA PAYMENT
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	14,145.00	CONSORTIA PAYMENT
TOTAL FUND 206: HUMAN SERVICES	\$ 456,040.00	
FUND 215: ADRC		
CITY OF EAU CLAIRE TREASURER	10,375.95	Nov 2023 Paratransit Services
SYSCO BARABOO	41.55	Lime A-Way
SYSCO BARABOO	115.33	Detergent
SYSCO BARABOO	6,831.26	Raw Food
SYSCO BARABOO	5,711.93	Raw Food
SYSCO BARABOO	275.29	Paper & Disposables/Detergent
SYSCO BARABOO	102.00	Pan Grabber
SYSCO BARABOO	5,495.59	Raw Food
SYSCO BARABOO	(427.88)	Customer Incentive Program
SYSCO BARABOO	124.91	Kitchen Baking/Cooking Supplies
SYSCO BARABOO	(179.70)	Customer Incentive Program
SYSCO BARABOO	1,643.46	Kitchen Baking/Cooking Supplies
SYSCO BARABOO	83.96	Kitchen Baking/Cooking Supplies
SYSCO BARABOO	6,609.59	Raw Food
SYSCO BARABOO	3,542.05	Raw Food
SYSCO BARABOO	29.62	Pad Scrub for Floor Scrubber
SYSCO BARABOO	171.91	Raw Food
SYSCO BARABOO	3,002.84	Raw Food
SYSCO BARABOO	234.61	Paper & Disposables
SYSCO BARABOO	221.42	Paper & Disposables
SYSCO BARABOO Total	33,629.74	

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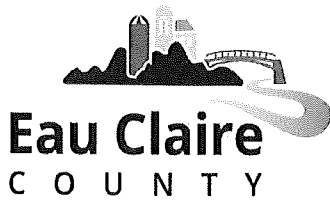
VENDOR NAME	AMOUNT	DESCRIPTION
ABBY VANS INC	7,259.00	Dec 2023 Paratransit CoPays
ABBY VANS INC	6,477.30	Dec 2023 Paratransit Services
ABBY VANS INC Total	13,736.30	
TOTAL FUND 215: ADRC \$	57,741.99	
FUND 405: CAPITAL PROJECTS		
L F GEORGE INC	85,808.14	T550 TRACK LOADERS QUANTITY OF 2 INCLUDE
TOTAL FUND 405: CAPITAL PROJECTS \$	85,808.14	
FUND 602: AIRPORT		
HUDSON ELECTRIC	14,583.00	2ND EXIT LANE WORK, ELEC/NETWORK
XCEL ENERGY	10,321.27	AIRPORT ELEC DECEMBER
XCEL ENERGY	4,965.90	AIRPORT GAS DECEMBER
XCEL ENERGY	1,591.92	ATCT ELEC DECEMBER
XCEL ENERGY	378.00	ATCT GAS DECEMBER
XCEL ENERGY Total	17,257.09	
CITY OF EAU CLAIRE	93.27	Q4 WATER MAINT
CITY OF EAU CLAIRE	1,736.67	Q4 WATER TERM
CITY OF EAU CLAIRE	48.00	Q4 WATER NORTH HGR HYD
CITY OF EAU CLAIRE	42.75	Q4 WATER N-ROW
CITY OF EAU CLAIRE	253.77	Q4 WATER ATCT
CITY OF EAU CLAIRE	50.66	Q4 WATER K-2
CITY OF EAU CLAIRE	42.75	Q4 WATER K-3
CITY OF EAU CLAIRE	42.75	Q4 WATER K-4
CITY OF EAU CLAIRE	42.75	Q4 WATER K-5
CITY OF EAU CLAIRE	42.75	Q4 WATER K-6
CITY OF EAU CLAIRE	42.75	Q4 WATER K-7
CITY OF EAU CLAIRE	197.86	Q4 WATER ARFF
CITY OF EAU CLAIRE	174.78	Q4 WATER FILL STATION
CITY OF EAU CLAIRE	780.00	Q4 WATER RWY AVE
CITY OF EAU CLAIRE	11,466.00	Q4 WATER FIRE STORMWATER
CITY OF EAU CLAIRE	48.00	Q4 WATER K-ROW
CITY OF EAU CLAIRE Total	15,105.51	
TOTAL FUND 602: AIRPORT \$	46,945.60	
FUND 701: HIGHWAY		
FARM PLAN	61.44	PLATE/COVER/SUPPORT
FARM PLAN	341.96	CHAIN LOOP
FARM PLAN	23.25	COVER PLATE/SUPPORT
FARM PLAN	91.96	CLAIN LOOP
FARM PLAN	10.02	SCREW
FARM PLAN	367.84	OIL
FARM PLAN	157.98	PARTS
FARM PLAN	7,700.00	REPAIR PARTS & LABOR
FARM PLAN	6,796.25	REPAIR PARTS & LABOR
FARM PLAN Total	15,550.70	
MARKET & JOHNSON INC	133,000.00	NEW HWY FACILITY CONSTRUCTION

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VENDOR NAME	AMOUNT	DESCRIPTION
WI DOT FINANCIAL OPERATIONS SECTION	983.74	CTH T WILSON
WI DOT FINANCIAL OPERATIONS SECTION	67.32	SCL - USH 12 PROJ
WI DOT FINANCIAL OPERATIONS SECTION	10,951.10	T CLEAR CREEK PROJECT
WI DOT FINANCIAL OPERATIONS SECTION	10,951.10	T CLEAR CREEK PROJECT
WI DOT FINANCIAL OPERATIONS SECTION	134.29	STH 93 PROJECT
WI DOT FINANCIAL OPERATIONS SECTION	412.45	FALL CREEK NCL PROJ
WI DOT FINANCIAL OPERATIONS SECTION	4.86	FALL CREEK NCL PROJ
WI DOT FINANCIAL OPERATIONS SECTION	401.26	CHT F/C PROJ
WI DOT FINANCIAL OPERATIONS SECTION	922.23	FALL CREEK WILSON PROJ
WI DOT FINANCIAL OPERATIONS SECTION Total	24,828.35	
INQUIK INC	136,350.00	Bridge Construction Svcs
CHIPPEWA CONCRETE SERVICES INC	49,065.13	WALL REPAIR
JEWELL ASSOCIATES ENGINEERS INC	155.47	ENGINEERING SERVICES THRU 12/31/23
JEWELL ASSOCIATES ENGINEERS INC	155.47	ENGINEERING SERVICES THRU 12/31/23
JEWELL ASSOCIATES ENGINEERS INC	5,077.52	ENGINEERING SERVICES THRU 12/31/23
JEWELL ASSOCIATES ENGINEERS INC	5,080.62	ENGINEERING SVCS THRU 12/31/23
JEWELL ASSOCIATES ENGINEERS INC	5,077.52	ENGINEERING SERVICES THRU 12/31/23
JEWELL ASSOCIATES ENGINEERS INC Total	15,546.60	
TOTAL FUND 701: HIGHWAY \$	374,340.78	
FUND 704: HEALTH INSURANCE		
MCHS HOSPITALS INC	25,960.00	EMPLOYEE HEALTH INSURANCE PREMS DEC 23
SECURITY HEALTH PLAN OF WISCONSIN INC	864,898.20	EMPLOYEE HEALTH INSURANCE PREMS FEB 24
TOTAL FUND 704: HEALTH INSURANCE \$	890,858.20	
MULTIPLE FUNDS		
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	386.00	BR CC FRAUD
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	62,803.00	CONSORTIA PAYMENT
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES Total	63,189.00	
HOLTON BROTHERS INC	3,000.00	LABOR & MATERIAL FOR CAULKING WAR MEMORI
HOLTON BROTHERS INC	195,800.00	TUCK-POINTING DHS BUILDING
HOLTON BROTHERS INC Total	198,800.00	
DAHLEN SYSTEMS INC	335.00	Kepware 1 Year Support
DAHLEN SYSTEMS INC	22,070.00	Final Invoice Area A/C1/C2 Complete
DAHLEN SYSTEMS INC Total	22,405.00	
HEARTLAND BUSINESS SYSTEMS	1,656.96	Milestone Licenses
HEARTLAND BUSINESS SYSTEMS	20,047.83	SmartNet Renewal
HEARTLAND BUSINESS SYSTEMS	185.00	Billable Time D365/Modern Work
HEARTLAND BUSINESS SYSTEMS	5,546.41	SmartNet Renewal
HEARTLAND BUSINESS SYSTEMS Total	27,436.20	
HEARTLAND BUSINESS SYSTEMS	46,042.46	UCS 9108-25G IFM for 9508 Chassis/6 VUC
HEARTLAND BUSINESS SYSTEMS	11,659.20	6 M7 Computer Nodes
HEARTLAND BUSINESS SYSTEMS	65,271.62	48 64GB DDR5 / 12 CPUs/12 SSD
HEARTLAND BUSINESS SYSTEMS Total	122,973.28	

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VENDOR NAME	AMOUNT	DESCRIPTION
US BANK NATL ASSOC ND	66,214.10	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND	30,980.94	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND	1,569.95	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND	3,251.13	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND	14,130.70	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND	3,768.06	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND	200.18	Pcard payment 11/20/23-12/20/23
US BANK NATL ASSOC ND Total	120,115.06	
US BANK VOYAGER FLEET SYSTEMS	10,221.01	Dec-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS	951.26	Dec-2023 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	11,172.27	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	657,618.13	Dec-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	1.47	Dec-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	62.54	Dec-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	31.92	Dec-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	67.34	Dec-2023 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	657,781.40	
TOTAL MULTIPLE FUNDS \$	939,478.21	
Grand Total	\$ 6,530,840.81	



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

February 14, 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: Gina Rumpel

Applicant: Owner

File Number: 23-24/078

Legal Description: The Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 33, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, WI.

Site Address: W 5538 Nelson Rd, Mondovi, WI 54755

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-1 Exclusive Agricultural

Acres to be Rezoned: 40.0 +/- acres

Date Received: 2/13/2024

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

RECEIVED

FEB 15 2024

COUNTY CLERK

Fact Sheet

File No 23-24/075

This resolution extends the existence of the special committee, known as the Eau Claire County Opioid Settlement Task Force, for a period of the purpose of developing an objective process for distributing and expending the Opioid Settlement funds in compliance with the required guidelines and criteria. This extension is until such time as a final plan is approved, but not longer than 24 months from the date of approval of this resolution.

Respectfully submitted,

Sharon McIlquham
Eau Claire County Corporation Counsel

2
3 EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE – OPIOID TASK FORCE

4
5 WHEREAS, the Eau Claire County Board of Supervisors, pursuant to Resolution No. 22-
6 23/050, Enrolled No. R166-023 created a special committee on Opioid Task Force; and,

7
8 WHEREAS, the Opioid Task Force was charged with the purpose of developing an
9 objective process for distributing and expending the Opioid Settlement funds in compliance with the
10 required guidelines and criteria; and

11
12 WHEREAS, the Opioid Task Force is tasked with recommending uses of the settlement funds for
13 community assessment and opioid abatement purposes such as: enhancing addiction treatment; evaluating
14 and implementing community-based prevention; and increasing adoption of best practices; and

15
16 WHEREAS, the Opioid Task Force has made progress in reaching its goals, however it has
17 yet to recommend a final process for distributing and expending Opioid Settlement funds in
18 compliance with the required guidelines and criteria; and

19
20 WHEREAS, the original Opioid Task Force required a representative from the Eau Claire
21 Police Department; and

22
23 WHEREAS, it will be beneficial to have a representative from the City of Eau Claire to
24 be involved with the Opioid Task Force and the City of Eau Claire is interested and willing to
25 have a representative on the Opioid Task Force; and

26
27 WHEREAS, they City of Eau Claire wishes to change representation to a representative
28 of the City of Eau Claire; and

29
30 WHEREAS, it necessary to extend the existence of the Opioid Task Force in order for
31 them to complete their recommendation.

32
33 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
34 extends existence of the special committee – Opioid Task Force as created by Resolution No. 22-
35 23/050, Enrolled No. R166-023 until such time as a final recommendation is approved but not
36 longer than 24 months from the date of approval of this resolution; and

37
38 BE IT FURTHER RESOLVED the Eau Claire Police Department shall be removed as a
39 member of the Opioid Task Force and be replace with a representative of the City of Eau Claire.

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1 ADOPTED:
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Committee on Administration

Vote: ____ AYE ____ NAY

Dated this ____ day of _____, 2024

SM

Resolution 23-24/075

APPROVED
By Jake Brunette at 1:50 pm, Feb 16, 2024

Reviewed by Finance Dept.
for Fiscal Impact

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.

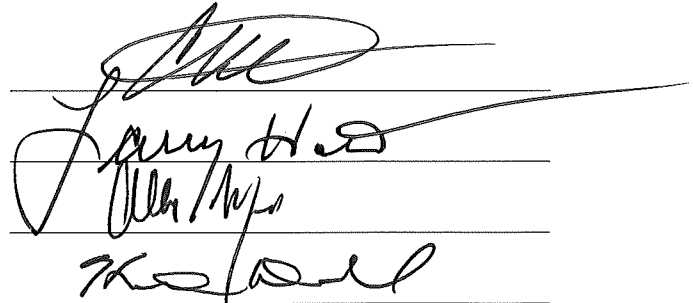
8
9 SECTION 15. That Subsections C. and D. of Section 3.85.005 be amended to read:

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

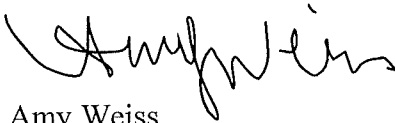
FACT SHEET

FILE NO. 23-24/043

Wisconsin State Statute 59.64(4)(e) grants the County Board the authority to direct the County Clerk to cancel checks that are more than two years old. The attached resolution and supporting outstanding check list contain checks with issue dates from 2020-2021. These have previously been published as unclaimed funds.

Fiscal Impact: None

Respectfully Submitted



Amy Weiss
Senior Accounting Manager

4 - AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS
5 OLD; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED
6 TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND -

7 WHEREAS, Section 59.64 (4) (e.) Wisconsin Statutes, grants the county board the
8 authority to direct the county clerk to cancel checks that are more than two years old and destroy
9 orders for said checks more than two years old; and

10 WHEREAS, the attached list reflects the number of outstanding checks that are more
11 than two years old; and

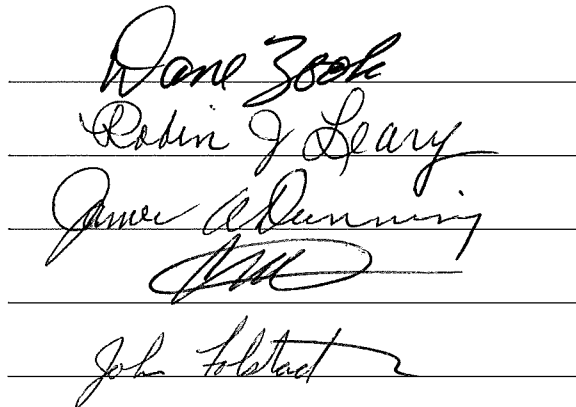
12 WHEREAS, said funds should be directed to the Unclaimed Trust Account and held for a
13 period of ten years in which the original owner may claim the money; and

14 WHEREAS, after the ten-year holding period has passed, remaining unclaimed funds
15 shall be credited to the General Fund.

16 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
17 Supervisors hereby directs the county clerk, in accordance with Section 59.64 (4) (e.) Wisconsin
18 Statutes, to cancel said checks listed on the attachment and destroy said orders with said checks.

19 BE IT FURTHER RESOLVED that the total of said checks in the amount of \$11,095.93
20 be transferred to the Unclaimed Trust Account and, in turn, credited to the General Fund by
21 journal entry after the mandated holding period has ended.

22 ADOPTED:

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APPROVED
By Jake Brunette at 1:45 pm, Feb 16, 2024

Reviewed by Finance Dept.
for Fiscal Impact

Committee on Finance and Budget

VOTE: 5 Aye 0 Nay

Dated this 8th day of February 2024.

Check Number	Issue Date	Amount	Vendor Name
00756883	20200110	\$ 20.52	THEA LESSARD
00756890	20200110	148.53	DELTA SMITH
00756893	20200110	17.60	GEENOU YANG
00756952	20200110	55.90	BARRY CAMPBELL
00757193	20200117	18.11	CHARLENE JUDITH DEETZ
00757294	20200124	14.62	MELISSA LARRABEE
00757836	20200207	56.12	CHRISTIAN WILLIAM BEYER
00757842	20200207	16.38	ADRIAN DIAZ
00758333	20200221	62.70	JULIE DILLEY
00758408	20200221	25.38	JONI THUR
00758418	20200221	57.42	ANNELIES WHITE
00758518	20200221	14.54	CHELSEA MARIE BONNEY
00758530	20200221	16.58	MICHAEL B DUFFENBACH
00758532	20200221	14.03	KYLIE LYNN GREY
00758543	20200221	17.60	RACHEL JAYNE MARTHALER
00758556	20200221	17.60	CHRISTOPHER MICHAEL ROLSTAD
00758778	20200228	100.00	CORBA
00758989	20200306	27.50	NICHOLAS SABIN
00759215	20200313	45.00	HARRISON ANDERSON
00759485	20200320	20.40	JONI THUR
00759640	20200320	16.58	NICHOLAS D FLATER
00759663	20200320	14.54	VOORHIES, TIMOTHY JAMES
00759813	20200327	667.28	MARIA I MARIN
00759931	20200403	27.04	RAETHER, JON CLIFFORD
00760318	20200417	130.97	DEBORAH CARPENTER
00760478	20200424	92.83	BRADY PALECEK
00760748	20200501	92.04	JULIANNA KELLER
00760763	20200508	339.93	COLBY-ABBOTSFORD POLICE DEPT
00761243	20200522	27.55	ALYSSA KRUEGER
00761484	20200529	133.00	KATHERINE A FUGUET
00761825	20200612	1,108.00	JAMES L SADLER
00762028	20200619	12.13	MARIAH WERNER
00762238	20200626	110.00	ERIN LOWER
00762798	20200717	13.23	AARON PRITZL
00763298	20200807	300.00	HARPER DILLEY & UW-MADISON
00763309	20200807	1,328.65	HASELWANDER COMPANIES
00763903	20200828	21.96	ALLISON L PARSONS
00764003	20200828	14.03	JULIA RUTH MYNETT
00764251	20200911	267.10	KELLY CUSTER
00764331	20200911	254.00	PAMELA MICHAELSON
00764482	20200911	18.57	RICHARD STEIDL
00764644	20200925	45.00	SAMUEL J IRLAPATI
00764711	20200925	27.77	DOUGLAS HERBERT
00765101	20201009	254.00	BAO X XIONG
00765228	20201015	10.00	STATE OF KENTUCKY TREASURER
00765306	20201015	17.60	BRANDON J BAHR
00765307	20201015	34.94	APRIL E BAUCH

00765325	20201015	16.58	LINDSAY RAE DRAZ
00765342	20201015	14.80	BRYAN C HENGELS
00765372	20201015	13.01	MATTIAS LELAND SCHALLER
00765575	20201023	109.99	STEVEN FINK
00765612	20201023	15.56	DAVID RAY CRAWFORD
00765619	20201023	18.62	JENNIFER ANN GRUBER
00765620	20201023	84.18	KIMBERLY M GUNDERSON
00765982	20201106	18.00	SUSAN STAVES
00766220	20201112	100.00	KZ INTERPRETING LLC
00766300	20201120	50.00	BERNARD TAYLOR
00766322	20201120	9.89	STACY OBERHOLTZER
00766943	20201211	508.00	JASENG XIONG
00767207	20201217	300.00	HARPER DILLEY & UW-MADISON
00767346	20201230	16.68	NICOLE BORTH
00767352	20201230	7.82	BECCA KLINGBEIL
00767625	20210115	6.74	JOSEPH ISAACSON
00768134	20210129	154.11	AMANDA ROY
00768332	20210129	5.99	CHASE & KENNETH MCDANIELS
00768478	20210212	6.90	JANIECE RUHLING
00768802	20210219	22.52	KIM A LICHT
00768833	20210219	61.00	MEGAN BOITEAU
00769243	20210305	28.83	CAROLYN A FECK
00769781	20210319	8.76	JASON WIRZ
00769910	20210326	40.00	AIR COMMUNICATIONS OF WISCONSIN INC
00770182	20210409	21.88	JOSHUA J P GORE
00770206	20210409	15.66	PRESLAV OGNJANOV PETROV
00770225	20210409	326.50	BMO HARRIS BANK
00770226	20210409	6.94	PAULA BRANDT
00770331	20210409	79.05	MELISSA WENDTLAND
00770451	20210416	73.74	DIANE HART
00770677	20210416	13.01	CLARISSA TIANNA ANDERSON
00770679	20210416	26.53	DUSTIN JOHN BERTRAND
00770684	20210416	27.55	JENNIFER JOAN HAFELE
00770685	20210416	12.81	EMILY GRACE HARMES
00770691	20210416	17.60	HARRISON ROBERT KENT
00770693	20210416	26.02	TAYLOR ELIZABETH KNOECK
00770694	20210416	18.62	LINDA A KRAUSE
00770713	20210416	15.05	GER VANG
00771463	20210514	267.10	DARRELL E CRANDALL
00771540	20210521	41.89	MELISSA JOHNSON
00771560	20210521	76.65	CINDY WALLER
00771632	20210521	12.96	ELLYANNA NOELLE DAVEY
00771665	20210521	17.80	PAMELA KAY WOLFE
00771672	20210521	39.31	RYAN GREENER
00771951	20210604	58.36	ERIC W ANDERSON
00771962	20210604	15.66	STEVEN JAMES FIELD
00771971	20210604	15.56	JACOB R KREBSBACH

00771974	20210604	14.34	MARK RICHARD MOWRY
00772584	20210625	88.17	CONNOR STEPHEN STADNYK
00772775	20210702	50.52	ANDREA FAUN AUNA
00772806	20210702	17.60	CURTIS LYNN WIELAND
00772872	20210709	30.54	FLORIDA DEPT OF HEALTH IN DUVAL COUNTY
00773274	20210716	36.98	TERRY WAYNE SOLAND
00773511	20210723	28.45	JULIE DILLEY
00773662	20210730	12.88	SRDAN MILOSAVLJEVIC
00773675	20210730	14.03	DEREK RICHARD BOYCE
00773676	20210730	14.85	MARK HOWARD BROOKSHAW
00773684	20210730	41.83	JACQUELINE M GOSS
00773688	20210730	14.34	JORDAN D HOLLE
00773692	20210730	56.12	PATRICE ANN IVERSON
00773701	20210730	97.12	JODI L NEWMAN
00773716	20210730	13.52	JAMES W STOBBS
00773719	20210730	16.58	GAGE JOSEPH THEISEN
00773722	20210730	52.04	AARON THOMAS WINTER
00773894	20210806	68.15	MICHAEL THEISTE
00774206	20210813	57.14	ERIC W CHRISTIANSON
00774210	20210813	15.25	CHARITY LOIS GREENHOW
00774218	20210813	52.04	REBEKAH ALOHILANI JOHNSON
00774494	20210820	17.12	JANET MEINE
00774499	20210820	16.52	CORY STARIN
00774643	20210827	6.77	PHYLICIA A HOULE
00774723	20210827	17.60	MATTHEW ROBERT CANDELL
00774729	20210827	14.54	SHAUN CHRISTOPHER DEENEY
00774763	20210827	13.52	VICTORIA ROSE MOE
00774765	20210827	13.52	ANDREW J NORRISH
00774777	20210827	40.30	JENNIFER L STEPHAN
00774782	20210827	15.71	VANESSA MARIA VAN SLAMBROUCK
00774917	20210903	16.28	LACEY CASALEGNO
00774924	20210903	17.48	KYLE EISENHUTH
00774931	20210903	48.80	MICHAEL MCCLAIN
00774935	20210903	17.48	BRANDI NICOLAI
00774938	20210903	16.96	MELISSA WALL
00775345	20210917	14.54	COOPER JOSEPH CORREIA
00775351	20210917	159.18	JACOB MELVIN DETTINGER
00775355	20210917	17.60	AARON TIMOTHY FISHER
00775356	20210917	13.93	EMILY JUNE FLAKER
00775358	20210917	55.10	JACOB W GINDT
00775361	20210917	50.39	MASON CORD HATLELI
00775367	20210917	18.62	LYDIA MARIE JENSEN
00775397	20210917	18.11	BRITTANY LEIGH PROCK
00775400	20210917	3.37	TY RUSSELL REINKE
00775422	20210917	13.52	JOHN MICHAEL WELCH
00775601	20210924	9.97	DELICIA HANSEN
00775617	20210924	17.54	AUSTIN D MARTIN

00775730	20210924	18.01	MARY CLAIR BELOTENDOS
00775738	20210924	17.60	DANELLE LYN ELLINGSTAD
00775742	20210924	15.15	JODI LEA HANSON RASMUSSEN
00775754	20210924	13.52	JENNIFER MARIE MADSEN
00775762	20210924	27.80	AMANDA JANE OLSON
00775763	20210924	1.12	JACQUELINE OLSON
00775771	20210924	31.12	SETH RAHN ROBERTS
00776768	20211029	15.05	AMY MICHELLE ELY MCKANE
00776780	20211029	4.90	DEREK RICCI
00776788	20211029	15.05	DAWN MARIE TERNBERG
00776959	20211105	13.27	FLORENCE KATHRYN SHERIDAN
00776960	20211105	13.52	JOEL CURTIS STELMASZEWSKI
00777102	20211112	19.50	SUSAN WENIGER
00777427	20211119	14.54	KELLEY GUSTAVESON
00777459	20211119	131.64	KAYLA LAUDERDALE
00777760	20211203	6.72	MADLINE GEHR
00778030	20211210	16.78	TERESA LYNN MARTINE
00778040	20211210	18.62	KEVIN CHRISTOPHER POSS
00778048	20211210	17.60	RENEE LEE SOMMER
00778050	20211210	14.54	ADRIANNA MEGAN STAMM
00778054	20211210	2.65	STEPHANIE RAE SUTTON
00778317	20211217	29.68	JENNA BELTER
00778402	20211222	1.02	TAMARA LYNN HANSON
00778424	20211222	15.56	TYLER JAMES ALAN SCHOETTL
00778425	20211222	5.10	SCOTT MICHAEL SEEBRUCK
00778432	20211222	50.24	MARGARITO YBARRA
00778642	20211229	27.55	ANN M CUMMINGS
00778651	20211229	17.60	HASSAN MOHAMAD HAYEK
00778657	20211229	7.65	DESTRINA DAWN JOHNSON
00778678	20211229	14.29	DAVID MOSES STANLEY
00778691	20211229	52.08	SONJA LEENHOUTS
	Total	\$ 11,095.93	

FACT SHEET

FILE NO. 23-24/072

The Finance Department has received requests from several departments to increase their 2023 budgets for certain expenditures. These requests are based on additional sources of revenue, either new grant awards, donations, or other revenue. Unspent funds that are to be used for specific purposes will be recorded in the 2024 budget by carryforward request in early 2024.

Fiscal Impact: No additional cost, as the source of the funding is additional revenue.

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

4 - AUTHORIZING A 2023 BUDGET AMENDMENT FOR APPROVAL OF 2023 GRANT
5 AWARDS, DONATIONS, AND OTHER REVENUE GIVEN TO EAU CLAIRE COUNTY -

6 WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations,
7 gifts, or grants of money for any public governmental purpose within the powers of the County; and

8
9 WHEREAS, the departments listed below have received grant awards and donations to be
10 used to support the department's existing 2023 programs; and

11
12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors authorizes amending the following 2023 departmental revenue and expenditure
14 budgets for additional grant awards received since September 30, 2023.


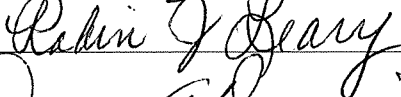
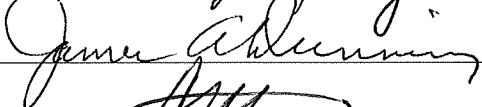

15 DEPARTMENT	DESCRIPTION	AMOUNT
16 Veterans Services	Governor's Veteran Investment Initiative	\$ 19,178
17 Nondepartmental	Local Assistance Tribal Consistency	50,000
18 Nondepartmental	Opioid Settlement Funds	26,075
19		
20		
21 Total Additional Grants and Donations		<u>\$ 76,075</u>

22 ADOPTED:

23
24
25
26
27 Reviewed by Finance Dept.
28 for Fiscal Impact
29
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31
32 **APPROVED**
33 By Jake Brunette at 1:49 pm, Feb 16, 2024

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Committee on Finance and Budget

VOTE: 5 Aye 0 Nay

Dated this 16th day of February, 2024.

FACT SHEET

TO FILE NO. 23-24/073

This resolution would allow the County to apply for a cost sharing grant to help fund a modification to the Lake Altoona and Eau Claire River dams. The modification to these dams would allow for these structures to be converted to fully automated structures, with additional capability to be remotely operated. Currently, all gate adjustments need to be done onsite and manually.

This project was included in the 2024 capital budget plan, with a total project budget of \$600,000. If this grant application were successful, all eligible costs would qualify for a 50/50 cost share. A successful grant application would bring back \$300,000 in matching funds for this project. All project work would begin after the grant award was announced.

If these dams are converted to become automated, the county would have considerable cost savings on operations in future years. Policies for on-call pay for operation of the dams and mileage would be reviewed before automation is completed. These costs currently average approximately \$12,000 annually and would be greatly reduced with automation. While there would still be a need to monitor the system, the frequency of site visits to the structures would become minimal.

Respectfully Submitted,

Josh Pedersen
Parks and Forest Director

4 AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE
5 WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT
6 PROGRAM FOR THE LAKE ALTOONA DAM AND EAU CLAIRE RIVER DAM

7 WHEREAS, Eau Claire County owns the Lake Altoona Dam and Eau Claire River Dam
8 and requests financial assistance under Wis. Stats. §§ 31.385 and 227.11, and Wis. Adm. Code §
9 NR 335, for the purpose of Lake Altoona Dam and Eau Claire River Dam modification; and

10
11 WHEREAS, the state share for such a project may not exceed 50% of the first
12 \$1,000,000.00 of total eligible project costs, nor 25% of the next \$2,000,000.00 of total eligible
13 project costs; and

14
15 WHEREAS, the funding for this project is in the 2024 budget for the parks and forest
16 department capital projects account.

17
18 NOW, THEREFORE, BE IT RESOLVED, that Eau Claire County hereby authorizes the
19 parks & forest director to

- 20 • submit an application to the DNR for financial aid under Wis. Adm. Code § NR 335;
- 21 • sign grant agreement documents;
- 22 • take all necessary action to complete the project associated with any grant agreement; and
- 23 • submit reimbursement claims along with necessary supporting documentation.

24
25 BE IT FURTHER RESOLVED that Eau Claire County agrees to pay a share of the
26 eligible costs which is equal to the total project cost minus the state share.

27
28 ADOPTED:

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Committee on Parks & Forest

APPROVED
By Jake Brunette at 1:48 pm, Feb 16, 2024

Reviewed by Finance Dept.
for Fiscal Impact

VOTE: _____ AYE _____ NAY

Dated this _____ day of _____, 2024.