



AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 16, 2024, at 7 pm
Eau Claire County Government Center
County Board Room 1277

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mfb55b4786984d497a370bb656ca87278>

Join from meeting number:

Meeting number: 2537 703 3505 Password: H7rpPQuND84

Join from phone: 415-655-0001 Access Code: 2537 703 3505

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

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

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by Supervisor Katherine Schneider
3. Certificate of Election *Page 1*
4. Administration of the Oath of Office by Honorable Michael A. Schumacher
5. Call of the Roll
6. Election of Board Officers: County Board Chair, First Vice-Chair, Second Vice-Chair
Selection of seating by seniority
7. Adoption on the Rules of Order

<https://www.eauclairecounty.gov/home/showpublisheddocument/7496/638417716682070000>

All members are requested to review the rules of the board (chapter 2.04) at the above link. Amendments may also be made on the board floor during the meeting.

Proposed Amendments:

Recommendations from the Committee on Administration Page 2

File No.

- | | |
|---------------|--|
| 24-25/016 (2) | Amendment 1: To amend section 2.04.101 Rule 11 – Agenda of Meetings <i>Page 5</i> |
| 24-25/015 (2) | Amendment 2: To amend section 2.04.120 Rule 12 – Standing Committees <i>Page 6</i> |

- 24-25/014 (2) Amendment 3: To amend section 2.04.120 Rule 12 – Standing Committees **Page 7**
- 24-25/013 (2) Amendment 4: To amend section 2.04.200 Rule 20 – Appointment of Standing Committees **Page 8**
- 24-25/012 (2) Amendment 6: To amend section 2.04.110 Rule 11 – Agenda of Regular Meetings **Page 9**
- 24-25/011 (2) Amendment 7: To amend section 2.04.140 Rule 14 – General Duties and Powers of Standing Committees **Page 10**
- 24-25/010 (2) Amendment 8: To amend section 2.04.130 Rule 13 – Diligent Committee Service **Page 11**
- 24-25/009 (2) Amendment 9: To amend section 2.04.120 Rule 12 – Standing Committees **Page 12**
- 24-25/008 (2) Amendment 10 and 15: To amend section 2.04.030 Rule 3 – Opening of meeting **Page 13**
- 24-25/007 (2) Amendment 11: To amend section 2.04.070 Rule 7 – Motions in General **Page 14**
- 24-25/006 (2) Amendment 12: To amend section 2.04.040 Rule 4 – Voting **Page 16**
- 24-25/005 (2) Amendment 13: To amend section 2.04.010 Rule 1 – Meetings **Page 17**
- 24-25/017 (2) Amendment 14: To amend section 2.04.440 Committee on Human Resources **Page 18**
- 24-25/004 (2) Amendment 16: To amend section 2.04.030 Rule 3 – Opening of Meeting **Page 19**
- 24-25/003 (2) Amendment 17: To amend section 2.04.140 Rule 14 – General Duties and Powers of standing committees **Page 21**
- 24-25/002 (2) Amendment 18: To amend section 2.04.240 Rule 24 – Termination of Debate **Page 22**

8. Approval of the Journal of Proceedings from April 3, 2024 **Page 23**

9. **PUBLIC COMMENTS**

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

Oral Reports

- 2023 Annual Report/State of the County by Kathryn Schauf, County Administrator

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 839-6945, (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.

Written Reports

- Department Annual Reports (<https://www.eauclairecounty.gov/our-government/government-resources/report-central>)
- Finance Department Reports:
 - 2024 Contingency Fund *Page 26*
 - March 2024 Payments over \$10,000 *Page 27*

11. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning request from owner, CM Rentals LLC; and applicant, Trillium Commercial-Jake Tanner *Page 37*

12. FIRST READING OF ORDINANCES BY COMMITTEES

13. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Supervisor Gerald Wilkie

File No.

- | | |
|---------------|---|
| 24-25/021 (1) | Ordinance: To amend section 2.04.485 B 2. – Committee on Finance and Budget <i>Page 38</i> |
| 24-25/022 (1) | Ordinance: To amend section 2.04.320 Rule 32 E – Reports to the County Board <i>Page 40</i> |
| 24-25/023 (1) | Ordinance: To amend section 2.02.070 – County Board Public Hearing, Review, and Approval <i>Page 42</i> |
| 24-25/024 (1) | Ordinance: To amend section 4.02.040 – Referral to the Committee on Finance and Budget <i>Page 42</i> |
| 24-25/025 (1) | Ordinance: To amend section 2.04.435 C – Committee on Administration <i>Page 45</i> |

Supervisor Dane Zook

File No.

- | | |
|---------------|---|
| 24-25/020 (1) | Ordinance: To amend section 2.04.050 D – Rule 5 – Speaking at meetings <i>Page 47</i> |
|---------------|---|

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

15. APPOINTMENTS

- Airport Commission
 - Barry Wells (reappointment)

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.

- Conduct Inquiry Board
 - William Gabler (reappointment)
 - Joshua Christianson (reappointment)

- Human Services Board
 - Paul Maulucci (reappointment)
 - James Catlin (reappointment)
 - Jeremy Beaulieu (new appointment)

- Groundwater Advisory
 - Mary Kenosian

- Land Conservation Commission
 - Ricky Strauch (reappointment)
 - Glory Adams (reappointment)
 - Jim Stensen (reappointment)

- Local Emergency Planning Committee
 - Jason Knecht (reappointment)
 - Matthew Jaggar (reappointment)
 - Jack Running (reappointment)
 - James Hager (reappointment)

16. ANNOUNCEMENTS

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 839-6945, (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.

STATE OF WISCONSIN)
)
COUNTY OF EAU CLAIRE)

CERTIFICATE OF ELECTION

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Sue McDonald, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the 2nd day of April, 2024, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 16th day of April, 2024, as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Caleb Aichele
District 2	Deirdre Jenkins
District 3	Joe Knight
District 4	Stella Pagonis
District 5	Larry Hoekstra
District 6	Dane Zook
District 7	Steve Chilson
District 8	Cory Sisk
District 9	Allen Myren
District 10	Nancy Coffey
District 11	Michele Magadance Skinner
District 12	Brett Geboy
District 13	Connie Russell
District 14	Kirk V. Dahl
District 15	Nick Smiar
District 16	David Hirsch
District 17	Thomas Vue
District 18	James A. Dunning
District 19	Gerald "Jerry" Wilkie
District 20	John Folstad
District 21	Mark Beckfield
District 22	Katherine Schneider
District 23	Robin J. Leary
District 24	Heather DeLuka
District 25	Christy L. Tomczak
District 26	Tami Schraufnagel
District 27	Loralee Clark
District 28	Jim Schumacher
District 29	Bob Swanson

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 16th day of April 2024.



Sue McDonald
Eau Claire County Clerk

Recommendations:

RULES OF THE BOARD AMENDMENT #1 FROM ROBIN LEARY

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #2 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #3 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #4 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. Supervisor Wilkie motions to amend to strike “committees, board and commission” and add “standing committees.” All in favor of the amendment as presented. Motion carried. All in favor of motion as amended. Motion carried.

RULES OF THE BOARD AMENDMENT #5 FROM GERALD WILKIE

Administration Recommendation: After discussion, Supervisor Wilkie withdrew amendment #5 from consideration.

RULES OF THE BOARD AMENDMENT #6 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #7 FROM GERALD WILKIE

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #8 FROM NANCY COFFEY

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #9 FROM ALLEN MYREN

Motion by Supervisor Wilkie.

Amendment: Supervisor Meyer motions to amend on line 16 after objectively to read “considering supervisors skills and interests.” To strike the word “strong” on line 14. And to insert ; before consideration on line 14. Strike on line 15
“, especially if they were the chair or vice-chair of the committee, commission or board”

All in favor of the amendment. Motion carried.

On the amendment as amended, all in favor, motion carried.

RULES OF THE BOARD AMENDMENT #10 FROM DANE ZOOK

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

Amendment: Motion by Supervisor Wilkie to amend on line 27, 32 and 38 to read “moment of reflection, invocation, or professionals with a purpose.”

On the amendment as amended, all in favor, motion carried.

RULES OF THE BOARD AMENDMENT #11 FROM DANE ZOOK

Administration Recommendation: Motion by Supervisor Wilkie that the committee has no opinion. The committee wishes the maker of the amendment to provide explanation on the board floor. All in favor.

RULES OF THE BOARD AMENDMENT #12 FROM TODD MEYER

Administration Recommendation: Motion by Supervisor Meyer.

Amendment: Motion by Wilkie “When voting on resolutions and ordinances, the voting system will be utilized...” All in favor of the amended motion.

On the motion as amended, all in favor.

RULES OF THE BOARD AMENDMENT #13 FROM KATHERINE SCHNEIDER

Administration Recommendation: Motion by Supervisor Wilkie. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #14 FROM KATHERINE SCHNEIDER

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #15 FROM KATHERINE SCHNEIDER

Administration Recommendation: Amendment was combined with amendment 10.

RULES OF THE BOARD AMENDMENT #16 FROM CONNIE RUSSELL

Administration Recommendation: Motion by Supervisor Wilkie. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #17 FROM CONNIE RUSSELL

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

RULES OF THE BOARD AMENDMENT #18 FROM CONNIE RUSSELL

Administration Recommendation: Motion by Supervisor Meyer. 3-0 in favor of amendment as presented.

FACT SHEET

TO FILE NO.

24-25/002
24-25/003
24-25/004
24-25/005
24-25/006
24-25/007
24-25/008
24-25/009
24-25/010
24-25/011
24-25/012
24-25/013
24-25/014
24-25/015
24-25/016
24-25/017

Rules of the Board amendments: These proposed amendments were received from various county board supervisors and reviewed and voted on by the Committee on Administration. A report regarding the outcomes of the voting and any amendments is provided.

Fiscal Impact: \$0.00

Respectfully submitted,

Sharon McIlquham
Corporation Counsel

1 Enrolled No. ORDINANCE File No. 24-25/016

2

3 Submitted by Supervisor Robin Leary

4

5 TO AMEND SECTION 2.04.010 RULE 11 – AGENDA OF MEETINGS

6

7 2.04.110 Rule 11—Agenda of regular meetings.

8 E. A copy of the completed agenda packet, shall be delivered electronically to each member no

9 less than 2 days prior to the meeting. Sufficient copies of the agenda only shall be provided in

10 the county board chambers for the public. All board, committee, and commission meetings dates,

11 times and locations will be noted on the Eau Claire County Website calendar.

12

APPROVED
By Sharon McIlquham at 4:28 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/015

2

3 Submitted by Supervisor Gerald Wilkie

4

5 TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES

6

7 2.04.120 Rule 12—Standing Committees

8 A. As soon as practical, the following standing committees shall be appointed by the chair of the
9 board and shall consist of five members each except as specifically designated in this section.

10 The chair of the board shall be an ex-officio, non-voting member of all standing committees that
11 he or she is not otherwise a member of.

12 1. Committee on administration (3 of whom shall be the county board officers);

13 2. Committee on human resources;

14 3. Committee on judiciary and law enforcement;

15 4. Committee on UW-Extension education;

16 5. Committee on planning and development;

17 6. Highway committee;

18 7. Committee on parks and forest;

19 8. Committee on finance and budget;

20 9. The human services board (for appointment of 6 county board members);

21 10. Aging and Disability Resource Center Board.

22

23 ***NOTE*** IN ORDER TO MAKE THIS CHANGE, SECTIONS 2.05.610 – 2.05.630
24 SHALL BE ABOLISHED AND THE ENTIRE TEXT FROM THOSE SECTIONS SHALL
25 CREATE SECTION 2.04.486

26

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED

By Sharon McIlquham at 4:27 pm, Apr 12, 2024

1 Enrolled No. ORDINANCE File No. 24-25/014

2

3 Submitted by Supervisor Gerald Wilkie

4

5 TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES

6

7 2.04.120 Rule 12—Standing Committees

8 D. The committee, commission, and board chairs have the authority over the committee agenda

9 with legal advice from the Corporation Counsel. Committee members' requests for "future

10 agenda items" shall be placed on all standing committee agendas, without allowing for

11 discussion on those items. The committee chair approves or denies the request when a committee

12 member requests an item for future agendas. If denied, the chair shall state the reason. The

13 committee clerk shall maintain an approved list of requested items on each agenda under "future

14 agenda items."

15 E. "Announcements" shall be placed on all standing committee agendas, without allowing for

16 discussions on those items.

17

APPROVED
By Sharon McIlquham at 4:27 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/013

2

3 Submitted by Supervisor Gerald Wilkie

4

5 TO AMEND SECTION 2.04.200 RULE 20 – APPOINTMENT OF STANDING COMMITTEES

6

7 2.04.200 Rule 20—Appointment of Standing Committees

8 A. The chair with the 1st vice-chair and 2nd vice-chair shall make appointments to all standing
9 committees of the board.

10 B. The chair shall inform all county board members of vacancies that occur on standing or
11 special committees, commissions or boards and solicit supervisors if they wish to be considered
12 for appointment. The county board chair shall consult and receive recommendations from the 1st
13 and 2nd vice-chairs before making appointments.

14 C. County board supervisors shall not chair more than one of the standing committee, board or
15 commission.

16 D. County Board Supervisors shall not be appointed to committees, boards, or commissions until
17 the completion of the conflict of interest form is filed with the human resources department. The
18 corporation counsel shall review the submitted forms and provide a report to the chair, 1st vice-
19 chair and 2nd vice chair before making appointments.

20

APPROVED
By Sharon McIlquham at 4:26 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/012

2

3 Submitted by Supervisor Gerald Wilkie

4

5 TO AMEND SECTION 2.04.110 RULE 11 – AGENDA OF REGULAR MEETINGS

6

7 2.04.110 Rule 11—Agenda of Regular Meetings

8 D. The calendar shall be prepared under the direction of the county administrator in accord with the
9 orders of business provided in 2.04.030. ~~Approval~~ Review of vouchers, approval of rezoning and
10 comprehensive plan reviews will be listed under second reading. Ordinances received from committees
11 will be listed under first reading and resolutions under second reading. Ordinances and resolutions
12 received from members will be listed under first reading. All standing committee reports shall be listed by
13 committee in the order that they are designated in 2.04.120, and all select committee reports shall be listed
14 alphabetically by committee name.

15

APPROVED

By Sharon McIlquham at 4:26 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/011

2

3 Submitted by Supervisor Gerald Wilkie

4

5 TO AMEND SECTION 2.04.140 RULE 14 – GENERAL DUTIES AN DPOWERS OF
6 STANDING COMMITTEES

7

8 2.04.140 Rule 14—General duties and powers of standing committees

9 ~~J. The human services board, and the aging and disability resource center board shall be considered
10 standing committees within the meaning of this section.~~

11 K. All committees shall include a public comment item on each agenda at the outset of the
12 meeting. The purpose of public comment is to provide non county board members with an
13 opportunity to present information to the committee. It is not intended to provide for interactive
14 debate or for the cross examination of nonmembers. Any person who is not a member of the county
15 board shall be given, subject to the chair’s discretion, up to 3 minutes to speak to the committee
16 during the public comment time period. The public comment time period will be limited to no
17 more than 15 minutes per meeting. Each person wishing to speak shall include their name, address
18 and county of residence when signing in, and also state their name, address and county of residence
19 when speaking. All speakers must follow the guidelines established by the chair. The 15-minute
20 public comment time period may be extended at the discretion of the chair. The land conservation
21 commission shall be considered a standing committee within the meaning of this subsection.

22

23

APPROVED
By Sharon McIlquham at 4:25 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/010

2

3 Submitted by Supervisor Nancy Coffey

4

5 TO AMEND SECTION 2.04.130 RULE 13 – DILIGENT COMMITTEE SERVICE

6

7 2.04.130 Rule 13—Diligent committee service

8 A. It shall be the responsibility of each committee member to serve diligently. The following

9 circumstances shall constitute less than diligent service and shall be subject to the sanctions

10 expressed in this section:

11 3. In standing committees, commissions and boards, seconds on motions shall not be

12 required to make, debate or vote on motions.

13

APPROVED

By Sharon McIlquham at 4:24 pm, Apr 12, 2024

Reviewed by Finance Dept.

for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/009

2

3 Submitted by Supervisor Allen Myren

4

5 TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES

6

7 2.04.120 Rule 12—Standing committees

8 C. Committee Assignments.

9 3. When the board chair is making committee, commission or board appointments, if a
10 reelected supervisor has indicated an interest in remaining on a committee they were previously
11 serving on; consideration should be given to their prior experience serving on the committee,
12 commission or board. The committee assignments shall be done objectively considering
13 supervisors skills and interests.

14

15

16

APPROVED
By Sharon McIlquham at 4:23 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/008

2
3 Submitted by Supervisor Dane Zook, with added language included from an amendment submitted
4 by Supervisor Katherine Schneider

5
6 TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

7
8 2.04.030 Rule 3—Opening of meeting

9 C. Order of Business for Regular Meetings.

10 The order of business shall be as follows for all regular meetings of the board, except as
11 otherwise provided by rules for the annual and organizational meetings:

- 12 1. Call to order;
- 13 2. Honoring of the flag and moment of reflection, invocation, or professionals with a
- 14 purpose;

15
16 D. Order of Business for the Annual Meeting.

17 The order of business shall be as follows for the annual meeting:

- 18 1. Call to order;
- 19 2. Honoring of the flag and moment of reflection, invocation, or professionals with a
- 20 purpose;

21
22 E. Order of Business for the Organizational Meeting.

23 The order of business shall be as follows for the organizational meeting:

- 24 1. Call to order;
- 25 2. Presentation of the colors and honoring of the flag;
- 26 3. Moment of reflection, invocation, or professionals with a purpose;

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APPROVED
By Sharon McIlquham at 4:23 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact



FACT SHEET

TO FILE NO. 24-25/007

Policy, according to the dictionary, is a definite course or method of action selected from among alternatives and in light of given conditions to guide and determine present and future decisions, or a high-level overall plan embracing the general goals and acceptable procedures especially of a governmental body. Therefore, a policy is a set of rules or guidelines to follow in order to achieve a specific goal.

A rule is an accepted principle or instruction that states the way things are or should be done and tells you what you are allowed or not allowed to do. Rules are specific and clearly defined standards that dictate behavior.

Therefore, our county's written policies must be equal to any written rules in their purpose and intent. They then become specific and clearly defined standards that dictate behavior. with the intended outcome to create clear and transparent procedures and direction for all to view without confusion.

Fiscal Impact: \$0.00

Respectfully submitted,

Supervisor Dane Zook
District 6

1 Enrolled No. ORDINANCE File No. 24-25/007

2

3 Submitted by Supervisor Dane Zook

4

5 TO AMEND SECTION 2.04.070 RULE 7 – MOTIONS IN GENERAL

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7 2.04.070 Rule 7—Motions in general

8 A. Presentation and Form of Motions.

9 3. Eau Claire County written policies are equal to written rules for the purpose of decision
10 making.

11

12

13

APPROVED

By Sharon McIlquham at 4:22 pm, Apr 12, 2024

Reviewed by Finance Dept.

for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/006

2

3 Submitted by Supervisor Todd Meyer

4

5 TO AMEND SECTION 2.04.040 RULE 4 – VOTING

6

7 2.04.040 Rule 4—Voting

8 B. Voting Procedure.

9 3. When ~~using~~ voting on resolutions and ordinances, the voting system will be utilized for
10 all votes to ensure individual votes will be reflected in the minutes. When voting by voice vote or
11 by division of the house, if members request that their vote be entered in the journal, it shall be
12 so ordered.

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APPROVED
By Sharon McIlquham at 4:17 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact



1 Enrolled No. ORDINANCE File No. 24-25/005

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Submitted by Supervisor Katherine Schneider

TO AMEND SECTION 2.04.010 RULE 1 – MEETINGS

2.04.010 Rule 1—Meetings

D. Special meetings shall be held upon written request of a majority of the supervisors delivered to the clerk, specifying the time and place of the meeting and the subjects to be considered. The time shall not be less than 48 hours from the delivery of the request. Upon receiving the request, the clerk shall forthwith mail and email to each supervisor notice of the time, place and purpose of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors.

APPROVED
By Sharon McIlquham at 4:17 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/017

2

3 Submitted by Supervisor Katherine Schneider

4

5 TO AMEND SECTION 2.04.440 COMMITTEE ON HUMAN RESOURCES

6

7 2.04.440 Committee on Human Resources

8 E. If requested by the committee, all members of the committee shall receive training in equal
9 employment opportunity legal requirements and affirmative action programs.

10

11

APPROVED

By Sharon McIlquham at 4:29 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/004

2

3 Submitted by Supervisor Connie Russell

4

5 TO AMEND SECTION 2.04.030 RULE 3 –OPENING OF MEETING

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7 2.04.030 Opening of Meeting

8 C. Order of Business for Regular Meetings.

9 The order of business shall be as follows for all regular meetings of the board, except as
10 otherwise provided by rules for the annual and organizational meetings:

- 11 1. Call to order;
- 12 2. Honoring of the flag and moment of reflection.
- 13 3. Call of the roll;
- 14 4. Approval of the journal of proceedings;
- 15 5. Public comment;
- 16 6. Reports to the county board under 2.04.320;
- 17 7. Presentation of petitions, claims, and communications;
- 18 8. First reading of ordinances by committees;
- 19 9. First reading of ordinances and resolutions by members;
- 20 10. Reports of standing committees, committees, commissions and boards under 2.04.,160 and
- 21 second reading of ordinances. The committee chair(s) responsible for reporting shall give an
- 22 oral report and fact sheet by staff explaining the reasons for the committee action;
- 23 11. Appointments
- 24 12. Announcements

25

26 D. Order of Business for the Annual Meeting. The order of business shall be as follows
27 for the annual meeting:

28

- 29 1. Call to order;
- 30 2. Honoring of the flag and moment of reflection;
- 31 3. Call of the roll;
- 32 4. Approval of the journal of proceedings;
- 33 5. Public hearing on annual budget;
- 34 6. Presentation of petitions, claims and communications;
- 35 7. Presentation of a summary of departmental budgets by the chairs of the governing
- 36 committees and the chair of the finance and budget committee.
- 37 8. Budget deliberations;
- 38 9. Reports to the county board under 2.04.320;
- 39 10. First reading of ordinances by committees;
- 40 11. First reading of ordinances and resolutions by members;
- 41 12. Reports of standing committees, committees, commissions and boards under 2.04.160 and
- 42 second reading of ordinances. The committee chair(s) responsible for reporting shall give an
- 43 oral report and fact sheet by staff explaining the reasons for the committee action;
- 44 13. Reports of select committees and second reading;
- 45 14. Appointments.
- 46 15. Announcements

47

48 E. Order of business for the Organizational Meeting. The order of business shall be as
49 follows for the organizational meeting:

50

- 1 1. Call to order;
- 2 2. Presentation of the colors and honoring of the flag;
- 3 3. Moment of reflection;
- 4 4. Certificate of election;
- 5 5. Administration of the oath of office;
- 6 6. Call of the roll;
- 7 7. Election of board officers;
- 8 8. Adoption of the rules of order;
- 9 9. Approval of the journal of proceedings;
- 10 10. Public Comment;
- 11 11. Reports to the county board under 2.04.320;
- 12 12. 1Presentation of petitions, claims, and communications;
- 13 13. First reading of ordinances by committees.
- 14 14. First reading of ordinances and resolutions by members;
- 15 15. Reports of standing committees, committees, commissions and boards under 2.04.160 and
- 16 second reading of ordinances. The committee chair(s) responsible for reporting shall give an
- 17 oral report and fact sheet by staff explaining the reasons for the committee action;
- 18 16. Appointments
- 19 17. Announcements
- 20

APPROVED

By Sharon McIlquham at 4:16 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/003

2

3 Submitted by Supervisor Connie Russell

4

5 TO AMEND SECTION 2.04.140 RULE 14 –GENERAL DUTIES AND POWERS OF
6 STANDING COMMITTEES

7

8 2.04.140 General duties and powers of standing committees

9 G. Duties of the committee clerk.

- 10 1. The committee clerk shall be responsible for the files and records of the committee as
- 11 well as the compilation and distribution of agendas, including all attachments or agenda
- 12 packet materials, and the typing and distribution of minutes to the committee at the next
- 13 succeeding meeting. The original copy of the approved minutes of each meeting shall be
- 14 filed in the office of the county clerk within two working days of their approval or
- 15 correction.
- 16 2. The committee clerk shall be responsible for recording the attendance of members on the
- 17 appropriate forms.
- 18 3. The committee clerk shall see that all resolutions, ordinances, amendments and reports of
- 19 the committee are properly drafted and signed prior to submission to the county
- 20 administrator
- 21 4. The committee clerk shall see that all resolutions and ordinances indicate next to the
- 22 supervisors signature an aye vote, nay vote, or abstention
- 23

APPROVED
By Sharon McIlquham at 4:15 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

1 Enrolled No. ORDINANCE File No. 24-25/002

2

3 Submitted by Supervisor Connie Russell

4

5 TO AMEND SECTION 2.04.240 RULE 24—TERMINATION OF DEBATE

6

7 2.04.240 Termination of debate

8 A. Any person desirous of terminating the debate may call the previous question which, when
9 seconded by ~~6 members other than the mover~~, shall be submitted by the chair in this form: "Shall
10 debate be closed?"

11

APPROVED
By Sharon McIlquham at 4:15 pm, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Wednesday, April 3rd, 2024**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 3, 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 Steve Chilson.

Roll Call: 27 Present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Allen Myren, Nancy Coffey, Brett Geboy, Connie Russell, Kirk Dahl, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider(v), Robin Leary, Heather DeLuka, Jodi Lepsch, Kyle Johnson, Tami Schraufnagel, Kimberly Cronk, Missy Christopherson
1 Absent: Supervisor Cory Sisk *Supervisor Sisk arrived later in the meeting.
1 Vacant: District 11 (v)- attended virtually

JOURNAL OF PROCEEDINGS (March 19, 2024)

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

PUBLIC COMMENTS

No public comments were made.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

An out of home care update was given by Angie Weideman and Vickie Gardner, Department of Human Services.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Planning & Development

Ordinance 23-24/088 TO AMEND SECTION 17.02.010 OF THE CODE: MEMBERSHIP

On a motion by Supervisor Leary, seconded by Supervisor Hirsch, the ordinance was brought to the floor to be acted on at first reading. A 2/3 vote was needed to move forward. Motion to act was approved unanimously via roll call vote.

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

Proposed Amendments to the Rules of the Board

The following amendments were read in as first readings.

Ordinance 24-25/016 AMENDMENT 1: TO AMEND SECTION 2.04.101 RULE 11 – AGENDA OF MEETINGS

Ordinance 24-25/015 AMENDMENT 2: TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES

Ordinance 24-25/014 AMENDMENT 3: TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES

Ordinance 24-25/013 AMENDMENT 4: TO AMEND SECTION 2.04.200 RULE 20 – APPOINTMENT OF STANDING COMMITTEES

Ordinance 24-25/012 AMENDMENT 6: TO AMEND SECTION 2.04.110 RULE 11 – AGENDA OF REGULAR MEETINGS

Ordinance 24-25/011 AMENDMENT 7: TO AMEND SECTION 2.04.140 RULE 14 – GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

Ordinance 24-25/010 AMENDMENT 8: TO AMEND SECTION 2.04.130 RULE 13 – DILIGENT COMMITTEE SERVICE

Ordinance 24-25/009 AMENDMENT 9: TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES

Ordinance 24-25/008 AMENDMENT 10 AND 15: TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

Ordinance 24-25/007 AMENDMENT 11: TO AMEND SECTION 2.04.070 RULE 7 – MOTIONS IN GENERAL

Ordinance 24-25/006 AMENDMENT 12: TO AMEND SECTION 2.04.040 RULE 4 – VOTING

Ordinance 24-25/005 AMENDMENT 13: TO AMEND SECTION 2.04.010 RULE 1 – MEETINGS

Ordinance 24-25/017 AMENDMENT 14: TO AMEND SECTION 2.04.440 COMMITTEE ON HUMAN RESOURCES

Ordinance 24-25/004 AMENDMENT 16: TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

Ordinance 24-25/003 AMENDMENT 17: TO AMEND SECTION 2.04.140 RULE 14 – GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

Ordinance 24-25/002 AMENDMENT 18: TO AMEND SECTION 2.04.240 RULE 24 – TERMINATION OF DEBATE

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

Committee on Administration

Resolution 23-24/094 A RESOLUTION IN SUPPORT OF COLLABORATIVE COMMUNITY EFFORTS TO ESTABLISH A DAY RESOURCE CENTER IN DOWNTOWN EAU CLAIRE

*Supervisor Sisk arrived at this time.

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

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

2 Noes: Supervisors Hoekstra, Zook

1 Vacant: District 11

Resolution 23-24/093 RECOGNIZING SERVICE OF OUTGOING COUNTY BOARD SUPERVISORS

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

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

2 Abstain: Supervisors Meyer, Johnson

1 Vacant: District 11

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

Supervisor Folstad made a motion, seconded by Supervisor Wilkie, to amend and strike the words "labor negotiations" from section 3.03.020 D2. The motion failed on a roll call vote as follows:

6 Ayes: Supervisors Zook, Chilson, Geboy, Vue, Folstad, Beckfield

22 Noes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Sisk, Myren, Coffey, Russell, Dahl, Smiar, Hirsch, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Johnson, Cronk, Christopherson

1 Vacant: District 11

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

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

2 Noes: Supervisors Zook, Folstad

1 Vacant: District 11

Extension Committee

Ordinance 23-24/083 TO AMEND SECTION 2.04.120 A. 4. OF THE CODE: RULE 12-STANDING COMMITTEES; TO AMEND SECTION 2.04.450 A. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO AMEND SECTION 17.02.0101 B. 1. OF THE CODE: MEMBERSHIP

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

24 Ayes: Supervisors Meyer, Babb, Knight, Hoekstra, Chilson, Sisk, Myren, Coffey, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Folstad, Beckfield, Schneider, Leary, DeLuka, Lepsch, Johnson, Cronk, Christopherson
4 Noes: Supervisors Pagonis, Zook, Wilkie, Schraufnagel
1 Vacant: District 11

Highway Committee

Ordinance 23-24/091 TO AMEND CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED: TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS

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

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

1 No: Supervisor Cronk

1 Vacant: District 11

Committee on Parks & Forest

Ordinance 23-24/074 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.015 OF THE CODE: RENTAL RATES FOR NONPROFIT AND GOVERNMENT ORGANIZATIONS

On a motion by Supervisor Schraufnagel, seconded by Supervisor Leary, the ordinance was enacted unanimously via roll call vote with Supervisor Johnson abstaining.

Committee on Finance & Budget

Ordinance 23-24/076 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

Committee on Finance & Budget and Human Resources

Resolution 23-24/096 ABOLISHING CURRENT POLICY 521 – ON CALL PAY AND REPLACING IT WITH PROPOSED POLICY 521 – ON CALL PAY

This resolution was postponed and not acted on.

Committee on Planning & Development

Ordinance 23-24/078 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Ordinance 23-24/086 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

Ordinance 23-24/089 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

Ordinance 23-24/090 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

Committee on Administration

Resolution 23-24/095 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

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

The Board adjourned at 9:00 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: April 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 2024 Contingency Fund as of April 16, 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: April 16, 2024
SUBJECT: March 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 March 2024.

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

VENDOR NAME	AMOUNT	DESCRIPTION
HERRICK & HART SC	1,952.02	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,572.04	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	483.26	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	518.64	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	421.17	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,071.84	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	280.00	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,862.20	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,861.10	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	60.00	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	70.00	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	728.64	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	727.02	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	385.00	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,578.51	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,705.94	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	822.05	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	486.90	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,552.34	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,667.84	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	805.72	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC	1,269.88	COURT ATTY FEES/ CRIMINAL
HERRICK & HART SC Total	21,882.11	
GEORGE E MILLER ATTORNEY AT LAW	255.00	GAL/ DIVORCE/PATERNITY
GEORGE E MILLER ATTORNEY AT LAW	480.00	GAL/ DIVORCE/PATERNITY
GEORGE E MILLER ATTORNEY AT LAW	620.52	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	495.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	130.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	435.20	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	275.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	130.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	360.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	280.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	370.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	237.86	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	530.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	293.64	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	280.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	1,338.50	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	488.84	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	375.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	526.32	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	648.58	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	834.84	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	457.60	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	645.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	604.66	COURT ATTY FEES/ CRIMINAL

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

VENDOR NAME	AMOUNT	DESCRIPTION
GEORGE E MILLER ATTORNEY AT LAW	419.42	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	392.81	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	511.54	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	215.00	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	375.86	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	463.82	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW	697.13	COURT ATTY FEES/ CRIMINAL
GEORGE E MILLER ATTORNEY AT LAW Total	14,167.14	
BELCO VEHICLE SOLUTIONS LLC	11,666.71	Changeover 2023 Dodge Ram 1500 #542 VIN:
BELCO VEHICLE SOLUTIONS LLC	13,575.19	2023 Dodge Ram 1500 #547 VIN: 1C6RR7XT4
BELCO VEHICLE SOLUTIONS LLC	13,741.88	Changeover Installation of new and exist
BELCO VEHICLE SOLUTIONS LLC	13,454.70	Changeover Installation of new and exist
BELCO VEHICLE SOLUTIONS LLC Total	52,438.48	
LUTHERAN SOCIAL SERVICES INC	199.00	DOC Drug Testing for Jan 2024
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC Contract for 2024 CTC for Jan 2024
LUTHERAN SOCIAL SERVICES INC	52,000.00	CTC Contract for 2024 for Feb 2024
LUTHERAN SOCIAL SERVICES INC	27,796.00	Pretrial DOJ Grant Coord Feb 2024
LUTHERAN SOCIAL SERVICES INC Total	131,995.00	
CITY OF EAU CLAIRE TREASURER	26,100.00	2024 Forensic Lab Equipment 29% Share of
STALKER RADAR	12,002.50	DSR 2Antenna Radar w/36 month warranty
VC OPTICS	400.00	L3 Harris M914A L3 Harris M914A AN/PVS-1
VC OPTICS	10,000.00	Wilcox L4G24-BLK
VC OPTICS Total	10,400.00	
WELLPATH LLC	82,006.32	4/1-30/24 Medical Services
AT&T MOBILITY LLC	3,030.50	FirstNet Service 01/24/2024-02/23/2024
AT&T MOBILITY LLC	11,437.71	FirstNet Service 01/24/2024-02/23/2024
AT&T MOBILITY LLC Total	14,468.21	
VC3 INC	23,040.00	ThinkGard Annual Feb 2024-Jan 2025
THE JAMAR CO DBA BARTINGALE MECHANICAL	134.12	HVAC Service Contract (MAR 2024)
THE JAMAR CO DBA BARTINGALE MECHANICAL	242.21	HVAC Service Contract MAR 24
THE JAMAR CO DBA BARTINGALE MECHANICAL	4,002.55	HVAC Service Contract (MAR 2024)
THE JAMAR CO DBA BARTINGALE MECHANICAL	7,701.87	HVAC Service Contract MAR 24
THE JAMAR CO DBA BARTINGALE MECHANICAL Total	12,080.75	
XCEL ENERGY	147.10	716 1ST AVE ELECTRIC
XCEL ENERGY	13,958.82	COURTHOUSE/JAIL GAS
XCEL ENERGY	30,537.98	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	105.49	716 1ST AVE GAS
XCEL ENERGY Total	44,749.39	
SUMMIT FOOD SERVICE LLC	31,541.39	2/1-29/2024 Inmate Meals
CITY OF EAU CLAIRE TREASURER	171,608.75	March-2024 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	120,400.00	March-2024 monthly payment

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

VENDOR NAME	AMOUNT	DESCRIPTION
CITY OF EAU CLAIRE	2,448.78	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE	212.44	WATER/SEWER FOR PARCEL #050006
CITY OF EAU CLAIRE	18,188.60	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE	173.36	STORM WATER FOR PARCEL #050035
CITY OF EAU CLAIRE	93.35	STORM WATER FOR PARCEL #050069
CITY OF EAU CLAIRE	3,759.12	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE	494.24	WATER/SEWER FOR PARCEL #050044
CITY OF EAU CLAIRE	1,200.89	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE Total	26,570.78	
AT THE ROOTS LLC	15,600.00	Peer Support Program for Jan - Dec 2024
UNITED STATES TREASURY	117,666.26	Federal Tax Payment 03.08.24
UNITED STATES TREASURY	44,759.14	Federal Tax Payment 03.08.24
UNITED STATES TREASURY	191,383.20	Federal Tax Payment 03.08.24
UNITED STATES TREASURY Total	353,808.60	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,092.99	457(b) EE contributions - 03.08.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	4,002.00	457(b) EE contributions - 03.08.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	21,094.99	
WEALTHCARE SAVER	30,743.81	HSA EE contributions 03.08.24 PR
STATE OF WISCONSIN	60,744.27	State Tax Payment 02.23.24
UNITED STATES TREASURY	45,379.02	Federal Tax Payment 03.22.24
UNITED STATES TREASURY	194,034.42	Federal Tax Payment 03.22.24
UNITED STATES TREASURY	122,217.23	Federal Tax Payment 03.22.24
UNITED STATES TREASURY Total	361,630.67	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,055.49	457(b) EE contributions - 03.22.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	4,102.00	457(b) EE contributions - 03.22.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	21,157.49	
WEALTHCARE SAVER	31,068.81	HSA EE contributions 03.22.24 PR
US BANK NATL ASSOC ND	100,899.62	Pcard payment 02/21/24-03/20/2024
DEPARTMENT OF EMPLOYEE TRUST FUNDS	(0.07)	Feb-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	469,434.86	Feb-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	469,434.79	
SECURIAN FINANCIAL GROUP INC	12,124.23	EMPLOYEE LIFE INSURANCE PREMS - APR 24
UNITED OF OMAHA LIFE INSURANCE COMPANY	3,920.80	EMPLOYEE ACCIDENT PREMS MAR 2024
UNITED OF OMAHA LIFE INSURANCE COMPANY	2,983.87	EMPLOYEE CRITICAL ILL PREMS MAR 2024
UNITED OF OMAHA LIFE INSURANCE COMPANY	21,609.47	EMPLOYEE DIS PREMS MAR 2024
UNITED OF OMAHA LIFE INSURANCE COMPANY Total	28,514.14	
TOTAL FUND 100: GENERAL FUND	\$ 2,302,272.24	
FUND 201: AMERICAN RESCUE PLAN		
HEARTLAND BUSINESS SYSTEMS	1,284.19	Room 1301-1302 AV Components
HEARTLAND BUSINESS SYSTEMS	4,030.95	Room Kit w/Microphone/speakers/Navigator
HEARTLAND BUSINESS SYSTEMS	7,141.75	Room 1301-1302 AV Components Room Kit
HEARTLAND BUSINESS SYSTEMS	750.84	Room 1301-1302 AV Components Room Kit
HEARTLAND BUSINESS SYSTEMS Total	13,207.73	

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

VENDOR NAME	AMOUNT	DESCRIPTION
PARTITION PLUS ONLINE INC	12,990.00	Toilet Partitions for Coon Fork
FRIENDS OF BEAVER CREEK RESERVE INC	42,000.00	Insulation Project - Nature Center
FRIENDS OF BEAVER CREEK RESERVE INC	32,782.47	ARPA Recovery Assistance Grant #2-Dec
SKID STEER GUY LLC	81,675.00	Lake Eau Claire Skid Row Dredging per sp
COUNTY OF EAU CLAIRE HOUSING AUTHORITY	31,337.50	Contractor Costs - Fairchild Senior
LAKE EAU CLAIRE PROTECTION &	67,396.85	Dredging of skid row trap
NEXT STEP ENERGY LLC	24,562.80	Base Bid 1: Ag Center Solar Array
NEXT STEP ENERGY LLC	37,640.70	Base Bid 2: DHS Solar Array
NEXT STEP ENERGY LLC Total	62,203.50	
CONFLUENCE COUNCIL INC	48,745.42	ARPA Recovery Assistance Grant #2-Mar
EAU CLAIRE COUNTY HOUSING INC	100,000.00	ARPA Recovery Assistance Grant #2-Mar
TOTAL FUND 201: AMERICAN RESCUE PLAN \$	492,338.47	
FUND 205: HUMAN SERVICES		
ARBOR PLACE INC	404.00	CBRF C&F R&B CA AODA
ARBOR PLACE INC	12,423.00	AODA SUPERVISION CA
ARBOR PLACE INC	2,121.00	CBRF AODA TX CT R&B TAD
ARBOR PLACE INC Total	14,948.00	
CAILLIER CLINIC INC	99.54	CCS SERVICE ARRAY
CAILLIER CLINIC INC	17,005.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	4,845.00	PARENTING SERVICES
CAILLIER CLINIC INC	25,064.57	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	95.00	PARENTING SERVICES CA
CAILLIER CLINIC INC	570.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC Total	47,679.11	
LUTHERAN SOCIAL SERVICES INC	9,406.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	1,177.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	6,889.31	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	2,565.23	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,500.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	2,248.00	UA/BA TX CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	216.00	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	460.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	42.00	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC Total	24,503.54	
NEW HOPE HALLIE INC	15,500.00	CBRF MI CA
NEW HOPE HALLIE INC	4,805.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC Total	20,305.00	
PLEASANT VALLEY YOUTH RANCH LLC	12,250.35	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	20,150.00	AFH MI CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	775.00	AFH R&B CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	41,075.00	ADULT FAMILY HOME MI CA
ROOTS RESIDENTIAL AFH LLC Total	62,000.00	
TRINITY EQUESTRIAN CENTER	11,807.40	CCS SERVICE ARRAY - CHILDREN

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VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	20,980.10	JANUARY 2024 SERVICES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	19,843.14	JANUARY 2024 SERVICES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	40,823.24	
CAILLIER CLINIC INC	522.50	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	23,298.75	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	1,330.00	PARENTING SERVICES
CAILLIER CLINIC INC	665.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	902.50	PARENTING SERVICES CA
CAILLIER CLINIC INC	3,849.24	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	30,567.99	
PLEASANT VALLEY YOUTH RANCH LLC	21,071.15	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	38,425.00	ADULT FAMILY HOME MI CA
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,178.00	JANUARY 2024 SERVICES
COOPERATIVE EDUCATIONAL SERVICE AGENCY	6,472.13	JANUARY 2024 SERVICES
COOPERATIVE EDUCATIONAL SERVICE AGENCY	6,472.12	JANUARY 2024 SERVICES
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	15,122.25	
ANGELA J TRAPANI	11,325.00	JANUARY 2024 SERVICES
BROTOLOC INC	16,863.50	ADULT FAMILY HOME MI CA
BROTOLOC INC	8,359.25	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	8,504.25	CBRF CRS R&B CSP CA
BROTOLOC INC	725.00	AFH CRS R&B CSP CA
BROTOLOC INC	8,532.96	AFH MI CSP CRS
BROTOLOC INC	7,453.00	CBRF MI CA
BROTOLOC INC Total	50,437.96	
CAILLIER CLINIC INC	13,891.27	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	2,280.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	1,330.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC Total	17,501.27	
CARLSON CONSULTANTS LLC	17,504.44	CCS SERVICE ARRAY
LINDA WIBEL DBA COUNTRY HAVEN	10,258.75	ADULT FAMILY HOME MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	527.80	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,387.20	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	10,295.00	NON-STATE IMD CSP
TREMPEALEAU COUNTY HEALTH CARE CENTER	7,309.45	AFH MI APS CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	3.20	INPATIENT ANCILLARY MI CSP CA
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	21,522.65	
LUTHERAN SOCIAL SERVICES INC	18,669.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	7,550.71	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	465.12	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	204.75	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	747.00	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	269.75	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES INC Total	27,906.33	

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VENDOR NAME	AMOUNT	DESCRIPTION
NEW HOPE HALLIE INC	13,485.00	CBRF MI CA
NEW HOPE HALLIE INC	7,905.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC Total	21,390.00	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	17,064.77	STRENGTHENING FAMILIES FEB 2024
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	20,289.74	CRISIS SERVICES FEB 2024
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	37,354.51	
CHILEDIA INSTITUTE INC	23,312.52	RCC CF CA
FORWARD HOME FOR BOYS LLC	9,715.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC	4,872.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC Total	14,587.00	
KASSIA E MYERS	912.00	FOSTER CARE DD CLTS
KASSIA E MYERS	548.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,026.00	FOSTER CARE DD CLTS
KASSIA E MYERS	540.00	FOSTER CARE DD CLTS
KASSIA E MYERS Total	10,026.00	
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	1,120.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,320.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC Total	19,680.00	
NORTHWEST PASSAGE LTD	890.00	RCC DSO YA
NORTHWEST PASSAGE LTD	22,402.50	RCC DSO YA
NORTHWEST PASSAGE LTD Total	23,292.50	
POSITIVE ALTERNATIVES INC	3,218.13	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	12,872.52	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	6,658.20	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	12,872.52	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	12,872.52	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,218.13	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC Total	51,712.02	
RAWHIDE INC	7,412.46	RCC DSO YA
RAWHIDE INC	19,541.94	RCC DSO YA
RAWHIDE INC Total	26,954.40	
TOMORROWS CHILDREN	15,234.57	RCC CF CA
TOMORROWS CHILDREN	15,234.57	RCC CF CA
TOMORROWS CHILDREN Total	30,469.14	

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VENDOR NAME	AMOUNT	DESCRIPTION
BROTOLOC INC	4,398.75	ADULT FAMILY HOME MI CA
BROTOLOC INC	1,450.00	CBRF CRS R&B CSP CA
BROTOLOC INC	725.00	AFH CRS R&B CSP CA
BROTOLOC INC	8,308.50	AFH MI CSP CRS
BROTOLOC INC	13,456.00	CBRF MI CSP CRS
BROTOLOC INC Total	28,338.25	
CAILLIER CLINIC INC	1,746.30	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,615.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	6,175.00	PARENTING SERVICES
CAILLIER CLINIC INC	27,447.50	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	5,818.75	PARENTING SERVICES CA
CAILLIER CLINIC INC	431.34	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	43,233.89	
TREMPEALEAU COUNTY HEALTH CARE CENTER	10,295.00	NON-STATE IMD CRISIS
TREMPEALEAU COUNTY HEALTH CARE CENTER	217.34	INPATIENT ANCILLARY MI CA CRISIS
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	10,512.34	
LUTHERAN SOCIAL SERVICES INC	649.00	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	685.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	7,357.22	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	8,313.79	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,604.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	2,098.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC Total	20,707.01	
CARA HELMER	2,850.00	FEB-024 CSP NURSE PRESCRIBER
CARA HELMER	7,200.00	FEB-24 BH DR NURSE PRESCRIBER
CARA HELMER Total	10,050.00	
CAILLIER CLINIC INC	3,752.50	PARENTING SERVICES CA
CAILLIER CLINIC INC	12,350.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	1,261.20	CCS SERVICE ARRAY
CAILLIER CLINIC INC	23,832.06	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	41,195.76	
CLARK COUNTY HEALTH CARE CENTER	14,809.80	CBRF A&E CA
LUTHERAN SOCIAL SERVICES INC	11,432.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	2,538.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC Total	13,970.00	
PLEASANT VALLEY YOUTH RANCH LLC	19,882.45	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	5,189.16	FEBRUARY 2024 SERVICES- SESSIONS
LUTHERAN SOCIAL SERVICES INC	11,416.67	FEB 2024 SERVICES- IIH
LUTHERAN SOCIAL SERVICES INC	16,050.06	GAINING GROUNDS FEBRUARY 2024
LUTHERAN SOCIAL SERVICES INC Total	32,655.89	
ANGELA J TRAPANI	10,275.00	FEB 2024 SERVICES
ST CHARLES YOUTH & FAMILY SERVICES INC	20,007.10	RCC CF CA
PELION BENEFITS INC	12,415.98	PTO/ELB Payouts
TOTAL FUND 205: HUMAN SERVICES \$	1,032,790.99	

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VENDOR NAME	AMOUNT	DESCRIPTION
FUND 206: HUMAN SERVICES		
BURNETT COUNTY DEPT OF HEALTH & HUMAN S	29,959.00	DECEMBER 2023 CONSORTIUM PAYMENT
COUNTY OF DOUGLAS	66,839.00	NOVEMBER 2023 CONSORTIUM PAYMENT
COUNTY OF DOUGLAS	58,546.00	DECEMBER 2023 CONSORTIUM PAYMENT
COUNTY OF DOUGLAS Total	125,385.00	
PIERCE COUNTY DEPT OF HUMAN SERVICES	54,791.00	DECEMBER 2023 CONSORTIUM PAYMENT
COUNTY OF POLK DEPT OF HUMAN SERVICES	102,225.00	DECEMBER 2023 CONSORTIUM PAYMENT
ST CROIX COUNTY HEALTH & HUMAN SERVICES	64,546.00	DECEMBER 2023 CONSORTIUM PAYMENT
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	21,938.00	DECEMBER 2023 CONSORTIUM PAYMENT
STATE OF WISCONSIN	1,139,854.07	FC CONTRIBUTIONS 2024
TOTAL FUND 206: HUMAN SERVICES \$	1,538,698.07	
FUND 211: RECYCLING		
GFL ENVIRONMENTAL	9,985.64	Dropsites February 2024
GFL ENVIRONMENTAL	45,165.54	Curbside February 2024
GFL ENVIRONMENTAL Total	55,151.18	
WASTE MANAGEMENT CORP SERVICES INC	42,039.60	February Curbside 2024
TOTAL FUND 111: RECYCLING	97,190.78	
FUND 405: CAPITAL PROJECTS		
MENOMONIE FLOORING CENTRE	11,953.40	CARPET TILES FOR JUVENILE JAIL PODINCLUD
NELS GUNDERSON CHEVROLET	42,988.00	2023 chevy silverado 1500
VENTURE ARCHITECTS	31,028.69	FACILITIES MASTER PLAN UPDATE TO BE COM
TRACTOR CENTRAL LLC	32,200.00	JD 1570 commercial mower/front deck
TOTAL FUND 405: CAPITAL PROJECTS \$	118,170.09	
FUND 602: AIRPORT		
WI DOT FINANCIAL OPERATIONS SECTION	2,144.28	AIP 51 - MASTER PLAN UPDATE
WI DOT FINANCIAL OPERATIONS SECTION	35,744.65	EAU1020-TAXILANES RECONSTRUCT K, L & J
WI DOT FINANCIAL OPERATIONS SECTION Total	37,888.93	
AECOM TECHNICAL SERVICES INC	11,195.00	SITE INVESTIGATION SERVICES FINAL 2023
XCEL ENERGY	5,076.00	AIRPORT GAS FEB
XCEL ENERGY	1,779.31	ATCT ELEC FEB
XCEL ENERGY	9,750.10	AIRPORT ELEC FEB
XCEL ENERGY	377.84	ATCT GAS FEB
XCEL ENERGY Total	16,983.25	
TOTAL FUND 602: AIRPORT \$	66,067.18	
FUND 701: HIGHWAY		
4 CONTROL INC	20,175.00	SPRAY W/WEED CONTROL
ALCIVIA	22,557.00	DIESEL FUEL
PINE RIVER GROUP	10,302.40	SIGN POSTS
XCEL ENERGY	176.54	NATURAL GAS 1/17/24-2/15/24
XCEL ENERGY	29,631.56	ELECTRICITY/GAS 1/8/24-2/7/24
XCEL ENERGY Total	29,808.10	

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VENDOR NAME	AMOUNT	DESCRIPTION
ALCIVIA	20,085.00	DIESEL FUEL
ALCIVIA	959.73	PATHWAY
ALCIVIA Total	21,044.73	
XCEL ENERGY	10,226.65	ELECTRIC BILL 1/17/24-2/18/24
JOHN DEERE FINANCIAL POWER PLAN	8,159.53	EQUIP REPAIR #435
JOHN DEERE FINANCIAL POWER PLAN	4,517.34	EQUIP REPAIR #435
JOHN DEERE FINANCIAL POWER PLAN Total	12,676.87	
MONARCH PAVING COMPANY	84,898.45	CTH I PROJECT
MONARCH PAVING COMPANY	27,100.00	CTH II PROJECT
MONARCH PAVING COMPANY Total	111,998.45	
WISCONSIN COUNTY HIGHWAY ASSN	12,700.00	2023 Snow Fighter Training
UNITED RENTALS NORTH AMERICA INC	34,945.00	Sweeper/Scrubber
HENRY G MEIGS LLC	26,257.50	DEERY SEALANT
NORTHERN SAFETY TECHNOLOGY INC	858.85	MOUNT KIT
NORTHERN SAFETY TECHNOLOGY INC	13,889.88	LENS/ENDCAP
NORTHERN SAFETY TECHNOLOGY INC Total	14,748.73	
PELION BENEFITS INC	10,940.23	PTO/ELB Payouts
TOTAL FUND 701: HIGHWAY \$	338,380.66	
FUND 703: RISK MANAGEMENT		
ROBERTSON RYAN & ASSOCIATES INC	68,158.00	24/25 Excess WC Renewal
WMMIC	41,573.74	WC Imprest
TOTAL FUND 703: RISK MANAGEMENT \$	109,731.74	
FUND 704: HEALTH INSURANCE		
JA COUNTER	11,365.00	CONSULTING SERVICES FOR FEB
MCHS HOSPITALS INC	27,060.00	EMPLOYEE HEALTH INS PREMS FEB 2024 #492
SECURITY HEALTH PLAN OF WISCONSIN INC	851,239.97	EMPLOYEE HEALTH INS PREMS - APR 2024
TOTAL FUND 704: HEALTH INSURANCE \$	889,664.97	
MULTIPLE FUNDS		
NETSMART TECHNOLOGIES INC	26,620.00	Avatar Web 09/01/2023 - 12/31/2023
NETSMART TECHNOLOGIES INC	8,800.00	Avatar Professional Services
NETSMART TECHNOLOGIES INC	13,447.50	5x Avatar Identity Manager/RAD Licenses
NETSMART TECHNOLOGIES INC Total	48,867.50	
EGNYTE INC	900.00	Egnyte Platform Sub 01/31/24-01/30/24
EGNYTE INC	720.00	Egnyte Platform Sub 01/31/24-01/30/24
EGNYTE INC	300.00	Egnyte Platform Sub 01/31/24-01/30/24
EGNYTE INC	11,520.00	Egnyte Platform Sub 01/31/24-01/30/24
EGNYTE INC Total	13,440.00	
ABBY VANS INC	105.70	Jan 2024 Paratransit Services
ABBY VANS INC	10,420.00	Jan 2024 Paratransit Services
ABBY VANS INC Total	10,525.70	

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VENDOR NAME	AMOUNT	DESCRIPTION
HEARTLAND BUSINESS SYSTEMS	2,833.24	2x Wi-Fi 6 Outdoor AP, Directional Ant
HEARTLAND BUSINESS SYSTEMS	185.00	People Finder- Remote Work- Joe Baldwin
HEARTLAND BUSINESS SYSTEMS	5,000.00	HBS CollabGuard Prepaid Service
HEARTLAND BUSINESS SYSTEMS	15,000.00	AV CollabGuard Renewal: 2024-2025
HEARTLAND BUSINESS SYSTEMS	(7,500.00)	Credit Memo Invoice
HEARTLAND BUSINESS SYSTEMS Total	15,518.24	
HEARTLAND BUSINESS SYSTEMS	9,944.85	Branch 3 AV Refresh
HEARTLAND BUSINESS SYSTEMS	272.38	Milestone Systems for Airports
HEARTLAND BUSINESS SYSTEMS Total	10,217.23	
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	88,485.00	DECEMBER 2032 CONSORTIUM PAYMENT
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	313.00	DECEMBER 2023 FRAUD
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES Total	88,798.00	
LAKE EAU CLAIRE PROTECTION &	21,799.74	Lake Eau Claire Sediment & Aeration Cost
LAKE EAU CLAIRE PROTECTION &	21,277.19	Lake Eau Claire Sediment & Aeration Cost
LAKE EAU CLAIRE PROTECTION Total	43,076.93	
DIGICOPY	293.94	DigiCopy stmt - Feb 2024
DIGICOPY	480.66	DigiCopy stmt - Feb 2024
DIGICOPY	45.20	DigiCopy stmt - Feb 2024
DIGICOPY	13,762.50	DigiCopy stmt - Feb 2024
DIGICOPY	6.60	DigiCopy stmt - Feb 2024
DIGICOPY	0.72	DigiCopy stmt - Feb 2024
DIGICOPY	104.50	DigiCopy stmt - Feb 2024
DIGICOPY	1,763.00	DigiCopy stmt - Feb 2024
DIGICOPY	124.91	DigiCopy stmt - Feb 2024
DIGICOPY	99.57	DigiCopy stmt - Feb 2024
DIGICOPY	247.50	DigiCopy stmt - Feb 2024
DIGICOPY	32.50	DigiCopy stmt - Feb 2024
DIGICOPY	57.90	DigiCopy stmt - Feb 2024
DIGICOPY	351.19	DigiCopy stmt - Feb 2024
DIGICOPY	90.41	DigiCopy stmt - Feb 2024
DIGICOPY	192.60	DigiCopy stmt - Feb 2024
DIGICOPY	8.64	DigiCopy stmt - Feb 2024
DIGICOPY Total	17,662.34	
US BANK VOYAGER FLEET SYSTEMS	567.87	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	113.26	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	220.34	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	9,859.89	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	164.59	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	725.10	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	235.13	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	16.31	Feb-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	11,902.49	
TOTAL MULTIPLE FUNDS	\$ 260,008.43	
Grand Total	\$ 7,245,313.62	



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

April 3, 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: C M Rentals LLC

Applicant: Trillium Commercial-Jake Tanner

File Number: 24-25/018

Legal Description: A parcel of land located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 10, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, and being more particularly described as follows: Lot 4 CSM 1156, Vol 6, P127, #682291, excluding highway right of way containing 0.07 acres more less conveyed in MISC Volume 1673, Pages 482-484

Site Address: 5500 Friedeck Rd, Eau Claire, WI 54701

Existing Zoning District: C-3 Commercial Highway

Proposed Zoning District: PUD Planned Unit Development

Acres to be Rezoned: 3.27 +/- acres

Date Received: 4/3/2024

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 24-25/021

AMENDMENT 2.04.485 B2 CLARIFIES BUDGET OVERAGES AND PROVIDES FOR YEAR-TO-DATE RECEIVABLES AND PAYABLES, WHICH WOULD FACILITATE THE COMMITTEE ON FINANCE AND BUDGET MITIGATION RECOMMENDATIONS TO THE OVERSIGHT COMMITTEE AND ADMINISTRATOR, WITH NOTICE TO THE COUNTY BOARD.

The Committee on Finance and Budget is responsible for reviewing county finance and budget matters. 2.04.485 B 2 directs the Committee to evaluate when a department or elected office is experiencing a "significant budget overage." The Committee recommends mitigation to the administrator and oversight committee and is responsible and accountable to report to the Board (2.04.140 D).

The amendment clarifies significant budget overage by changing "levy" to "year-to-date, 01-general county funding".

The amendment adds that the Finance Director will provide the Committee on Finance and Budget with projected year-to-date receivables and payables. That gives the Committee a more reliable fiscal projection when making mitigation recommendations to decrease expenditures, increase other revenue sources, and/or transfer funds to cover the overage.

Respectfully submitted by,

Gerald "Jerry" Wilkie
County Board Supervisor District 19

1 Enrolled No.

ORDINANCE

File No. 24-25/021

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Submitted by Supervisor Gerald Wilkie

TO AMEND SECTION 2.04.485 B 2. - COMMITTEE ON FINANCE AND BUDGET

2.04.485 B 2. Committee on Finance and Budget.

B. The committee shall have the following powers and duties:

2. Receive and evaluate the county quarterly fiscal report. When any department indicates a significant projected budget overage (5% or more of the year-to-date levy-general revenue fund), receive and evaluate that department's mitigation plan. The Finance Director shall coordinate with the department to provide the committee with estimated year-to-date receivables and payables. The committee shall make recommendations regarding the mitigation plan to the department's oversight committee and the County Administrator, with notice to the County Board. The Committee on Finance and Budget shall receive monthly reports of progress on the mitigation plan until the projected overage has been resolved.

APPROVED
By Sharon McIlquham at 10:17 am, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 24-25/022

AMENDMENT TO 2.04.320 Rule 32 E GRANTS THE AUTHORITY OF STANDING COMMITTEES TO APPROVE PRESENTATIONS AND REPORTS PLACED ON THE BOARD AGENDA.

The amendment grants the authority of standing committees to approve reports being placed on the Board agenda and presented to the County Board by county department heads, elected officials, and agencies funded by the County. 2.04.140 D states, "Each committee shall be responsible and accountable to the county board." This amendment assists in complying with 2.04.140 D. by ensuring that standing committees can place reports presented on the Board's agenda. Currently, the County Board Chair has the authority to determine what is placed on the Board's agenda.

Respectfully submitted by,

Gerald "Jerry" Wilkie
County Board Supervisor District 19

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Enrolled No.

ORDINANCE

File No. 24-25/022

Submitted by Supervisor Gerald Wilkie

TO AMEND SECTION 2.04.320 Rule 32 E – REPORTS TO THE COUNTY BOARD

2.04.320 Rule 32 E. County department heads, elected officials, and persons representing agencies, funded, created by, or functioning in a contractual relationship to the board or funded by the County may present reports to the Board as authorized by the board chair or a standing committee.

APPROVED
By Sharon McIlquham at 10:17 am, Apr 12, 2024

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 24-25/023 and 24-25/024

AMENDMENTS TO 4.02.040 AND 4.02.070 RESTORES THE INFLUENCE IN THE BUDGET PROCESS AND RESPONSIBILITY WITH ELECTED SUPERVISORS APPOINTED BY THE COUNTY BOARD CHAIR TO THE FINANCE AND BUDGET COMMITTEE.

State statutes require the Administrator to provide a recommended balanced budget to the County Board. The Board has the authority to choose the process for developing the budget and the process the Board uses during budget deliberations.

Six previous Chairs for the Committee on Finance and Budget developed budget directives/guidelines in coordination with the Administrator and Finance Director, and the Committee approved them. In recent years, the Committee has been less involved in the process of developing and communicating budget directives/guidelines. One year, the Committee wasn't involved at all and had to request a copy after its distribution. 4.02.40 amendment assures the influence of the Finance and Budget Committee in the development of budget directives/guidelines by requiring approval from the Committee before directives/guidelines are issued.

For over 30 years, the Finance and Budget Committee had submitted a proposed budget for the Board to amend during the budget deliberation process. At the same time, the Board had the administrators' recommended budget for board members to consider. That was changed to having the Committee on Finance and Budget amend the administrators' recommended budget, which included new positions. When the change happened, it was described as "housekeeping." The Board may not have fully understood the impact.

With the approval of the amendment, the Committee would return to submitting its proposed balanced budget to the Board, with the Board deliberating on the proposed budget from the Committee. During budget deliberations, county board supervisors still bring forward balanced budget amendments, which are voted upon as individual items by the Board. Supervisors still have the Administrator's required budget recommendation to consider when making amendments.

The amendment restores the influence and responsibility of elected and appointed County Board Supervisors on the Committee on Finance and Budget.

4.02.070 change aligns with this proposed amendment to 4.02.040.

Respectfully submitted by,

Gerald "Jerry" Wilkie
County Board Supervisor District 19

1 Enrolled No.

ORDINANCE

File No. 24-25/023

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3 Submitted by Supervisor Gerald Wilkie

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5 TO AMEND SECTION 4.02.070 – COUNTY BOARD PUBLIC HEARING, REVIEW AND
6 APPROVAL

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8 4.02.070 – County Board public hearing, review and approval. The county board shall hold a
9 public hearing on the annual budget meeting at which time the citizens may appear to express
10 their opinions. After such public hearing, the county board shall deliberate the annual budget and
11 consider ~~amendments~~ the proposed budget presented by the committee on finance and budget.
12 Any additional amendments must be presented and voted upon as individual items by the county
13 board.

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APPROVED
By Sharon McIlquham at 10:18 am, Apr 12, 2024

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Reviewed by Finance Dept.
for Fiscal Impact

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1 Enrolled No.

ORDINANCE

File No. 24-25/024

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3 Submitted by Supervisor Gerald Wilkie

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5 TO AMEND SECTION 4.02.040 – REFERRAL TO THE COMMITTEE ON FINANCE AND
6 BUDGET

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8 4.02.040 – Referral to the Committee on Finance and Budget. The county board shall refer the
9 administrator’s budget to the committee on finance and budget for publication as a class 1 notice
10 with a summary of the administrator’s proposed budget. The committee shall hold public
11 listening sessions. After such listening sessions, the committee on finance and budget shall
12 submit to the board its ~~recommendation for amendments to the Administrator’s budget.~~ proposed
13 balanced budget. The County Board's deliberation process shall be on the proposed budget from
14 the Committee on Finance and Budget. Supervisors can make balanced budget amendments to
15 that budget during the budget deliberations process. All amendments to the proposed budget
16 shall maintain a balanced budget. The Administrator and Finance Director shall collaborate with
17 the Committee on Finance and Budget on written guidelines/directives provided to department
18 heads and elected officials, which shall require a majority vote of approval from the committee
19 before being issued.

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APPROVED
By Sharon McIlquham at 10:19 am, Apr 12, 2024

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Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 24-25/025

AMENDMENT 2.04.35 C. DIRECTS THE COMMITTEE ON ADMINISTRATION TO CONDUCT THE ADMINISTRATOR'S ANNUAL EVALUATION AS REQUIRED IN THE CONTRACT AND OBTAIN AN EVALUATION SURVEY ON THE ADMINISTRATOR FROM COUNTY BOARD SUPERVISORS, DEPARTMENT HEADS AND ELECTED OFFICIALS FOR CONSIDERATION.

The Administrator was not evaluated yearly as required in the contract for approximately five years, and according to the contract, it should have been done before receiving any compensation increases. Once pointed out, it was corrected. It is understood that a procedure has been put in place or is in process to prevent this from happening.

The amendment inserts 2.04.435 C., which puts in the ordinance that the Committee on Administration is responsible for a yearly evaluation of the Administrator before any compensation increases. This would now align with the Administrator's contract.

The amendment directs the Administration Committee to obtain an evaluation survey from County Board Supervisors, department heads, and elected officials as part of the yearly process, which shall be reviewed in a closed session with the Administrator. 2.04.310 Rule 31 C 1&2 (sealed minutes") and 2.08.020 C (Non-disclosure) are applicable.

It is a common practice in which subordinates have input with their supervisor's evaluation. It fits well with the Administrator's encouragement of the "manage-up approach" in the county. 2.06.140 A. states that "the county administrator is accountable to the county board for the administration of its policies and programs and for his or her conduct as a responsible public official." All County Board Supervisors should be able to contribute to the Administrator's evaluation. Attendance at a yearly closed meeting for all Supervisors is not a practical solution.

Respectfully submitted by,

Gerald "Jerry" Wilkie
County Board Supervisor District 19

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3 Submitted by Supervisor Gerald Wilkie

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5 TO AMEND SECTION 2.04.435 C - COMMITTEE ON ADMINISTRATION

6
7 2.04.435 Committee on Administration.

8 C. The Committee on Administration shall evaluate the County Administrator’s
9 performance on an annual basis prior to the County Administrator receiving any compensation
10 increases. Compensation increases shall be contingent upon an overall satisfactory performance
11 rating by the Committee. The Committee on Administration shall meet in closed session to
12 prepare a written evaluation and then to discuss the evaluation with the County
13 Administrator. The evaluation shall be placed in the County Administrator’s personnel file. The
14 Committee on Administration shall request and/or receive oral or written input from other county
15 board supervisors, department heads, and elected officials in preparation of the evaluation. Any
16 written input received from other county board supervisors, department heads, and elected
17 officials shall be retained in sealed closed session minutes and subject to release consistent with
18 the provisions of the Wisconsin Public Record laws as determined by Corporation Counsel.
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24 **APPROVED**
25 *By Sharon McIlquham at 10:15 am, Apr 12, 2024*

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28 **Reviewed by Finance Dept.**
29 **for Fiscal Impact**
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FACT SHEET

TO FILE NO. 24-25/020

This amendment is based on a premise and requirement that the County Board should follow all applicable local, state, and federal laws, ordinances, and regulations.

Fiscal Impact: \$0.00

Respectfully submitted,

Supervisor Dane Zook
District 6

1 Enrolled No.

ORDINANCE

File No. 24-25/020

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3 Submitted by Supervisor Dane Zook

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5 TO AMEND SECTION 2.04.050 D - RULE 5 – SPEAKING AT MEETINGS

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7 2.04.050 D Rule 5 — Speaking at meetings in general

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9 D. We govern by the rule of law, so we must adhere to any and all applicable
10 resolutions, ordinances, rules, statutes, codes and laws of the legal governing authority of the
11 jurisdiction such as local, town, county, state, and federal laws.

APPROVED

By Sharon McIlquham at 10:19 am, Apr 12, 2024

APPROVED

By Jason Szymanski at 11:10 am, Apr 12, 2024