



AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 7, 2024, at 7 p.m.
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=m575a4e0277b8e3c3d04eb8600ee7a60d>

Join from meeting number:

Meeting number: 2535 545 6507 Password: Rxdzsenn453

Join from phone: 415-655-0001 Access Code: 2535 545 6507

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>

****Notice of quorum:** County Board Supervisors have been invited to attend a technology/iPad training hosted by the Information Systems Department beginning at 5:30 p.m. in room 1301/1302, prior to this County Board meeting. This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. This is not a public meeting of the Eau Claire County Board of Supervisors, and no business will be conducted but a quorum may be present at this training session**

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Michele Skinner
3. Call of the Roll
4. Approval of the Journal of Proceedings from April 16, 2024 *Page 1*
5. **PUBLIC COMMENTS**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Rezoning 101 by Rod Eslinger, Director of Planning & Development

Written Reports

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
8. **FIRST READING OF ORDINANCES BY COMMITTEES**

Committee on Finance & Budget

File No.

24-25/034 (1)

Ordinance: To repeal section 4.35.300 of the Code: Public Electric Vehicle Charging Port Fee *Page 5*

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 Finance & Budget

File No.

24-25/031 (1)

Resolution: Awarding big for the spring 2024 in rem sale of tax delinquent property; directing Corporation Counsel to prepare a quit claim deed on the described property; directing the County Clerk to execute said quit claim deed on behalf of Eau Claire County *Page 7*

24-25/032 (1)

Resolution: Awarding big for the spring 2024 in rem sale of tax delinquent property; directing Corporation Counsel to prepare a quit claim deed on the described property; directing the County Clerk to execute said quit claim deed on behalf of Eau Claire County *Page 9*

24-25/033 (1)

Resolution: Awarding big for the spring 2024 in rem sale of tax delinquent property; directing Corporation Counsel to prepare a quit claim deed on the described property; directing the County Clerk to execute said quit claim deed on behalf of Eau Claire County *Page 11*

11. APPOINTMENTS

Airport

Kirk Dahl

WCWCC

Jim Schumacher

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.

Western Dairyland

Thomas Vue
Nick Smiar

Housing Authority

Robin Leary
Thomas Vue

Broadband

Brett Geboy

CVIC Board

Jim Schumacher

Lake Eau Claire Rehab

Cory Sisk

Lake Altoona Rehab

Cory Sisk

Economic Development

Brett Geboy
Stella Pagonis

EMS

Kirk Dahl
Allen Myren
Larry Hoekstra

WCWRPC

John Frank
Dane Zook
LoraLee Clark

Woodland Enhanced

Nick Smiar

Rail Commission

Jim Dunning

Seven Mile Creek

Joe Knight

Board of Health

David Hirsch

PACE

Robin Leary

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.

Securities & Facilities

Allen Myren

Opioid Settlement Taskforce

Christy Tomczak

Brett Geboy

Allen Myren

Land Conservation (*2 from Extension)

Robin Leary

Tami Schraufnagel

Heather DeLuka*

Loralee Clark*

Joe Knight*

Groundwater

Jim Dunning

Bob Swanson

Larry Hoekstra

Beaver Creek

Heather DeLuka

Tami Schraufnagel

LEPC

Katherine Schneider

Connie Russell

Land Information Council

Caleb Aichle

Metro Planning Organization

Deirdre Jenkins

Connie Russell

12. 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 839-7335, (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.

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

Tuesday, April 16, 2024

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 2024, and was called to order by Chair Nancy Coffey at 7:02 p.m. BSA Chippewa Valley Council Troop 321 presented the colors and led the pledge of allegiance to honor the flag. Moment of Reflection was presented by Supervisor Katherine Schneider. County Clerk Sue McDonald read the Certificate of Election.

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>	<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 W. 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 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 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

The Honorable Michael A. Schumacher administered the Oath of Office to the elected supervisors.

Roll Call: 29 Present: Supervisors Caleb Aichele, Deirdre Jenkins, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Michele Skinner, Brett Geboy, Connie Russell, Kirk Dahl, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Christy Tomczak, Tami Schraufnagel, Loralee Clark, Jim Schumacher, Bob Swanson

0 absent:

ELECTION OF BOARD OFFICERS

Chair Coffey declared the nominations open for Chair.

On a motion by Supervisor Hirsch, Supervisor Coffey was nominated. Supervisor Coffey accepted the nomination.

On a motion by Supervisor Skinner, Supervisor Chilson was nominated. Supervisor Chilson accepted the nomination.

Chair Coffey asked for additional nominations three times. Supervisor Chilson and Supervisor Coffey addressed the board. Paper ballots were cast resulting in Supervisor Coffey receiving 17 votes and Supervisor Chilson receiving 12 votes. Supervisor Coffey was elected Chair.

Chair Coffey declared the nominations open for First Vice Chair.

On a motion by Supervisor Schneider, Supervisor Russell was nominated. Supervisor Russell accepted the nomination.

On a motion by Supervisor Sisk, Supervisor Zook was nominated. Supervisor Zook accepted the nomination.

Chair Coffey asked for additional nominations three times. Supervisor Russell and Supervisor Zook addressed the board.

Paper ballots were cast resulting in Supervisor Russell receiving 15 votes and Supervisor Zook receiving 14 votes.

Supervisor Russell was elected First Vice Chair.

Chair Coffey declared the nominations open for Second Vice Chair.

On a motion by Supervisor Leary, Supervisor Wilkie was nominated. Supervisor Wilkie accepted the nomination. On a motion by Supervisor DeLuka, Supervisor Dunning was nominated. Supervisor Dunning accepted the nomination.

Chair Coffey asked for additional nominations three times. Supervisor Dunning and Supervisor Wilkie addressed the board. Paper ballots were cast resulting in Supervisor Dunning receiving 13 votes and Supervisor Wilkie receiving 16 votes. Supervisor Wilkie was elected Second Vice Chair.

The Board proceeded with seating choices.

ADOPTION ON THE RULES OF ORDER

PROPOSED AMENDMENTS:

Recommendations from the Committee on Administration

Ordinance 24-25/016 Amendment 1: To amend section 2.04.101 Rule 11 – Agenda of Meetings

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

Ordinance 24-25/015 Amendment 2: To amend section 2.04.120 Rule 12 – Standing Committees

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

Ordinance 24-25/014 Amendment 3: To amend section 2.04.120 Rule 12 – Standing Committees

On a motion by Supervisor Hirsch, seconded by Supervisor Leary, the ordinance was enacted via roll call vote as follows:
28 Ayes: Supervisors Aichele, Jenkins, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 No: Supervisor Knight

Ordinance 24-25/013 Amendment 4: To amend section 2.04.200 Rule 20 – Appointment of Standing Committees

Amendment to Amendment 4 of Ordinance 24-25/013

On a motion by Supervisor DeLuka, seconded by Supervisor Hirsch, the wording to Amendment 4 item C. would be changed to read “County board supervisors shall not chair more than one of the standing committees.” The amendment was passed via roll call vote as follows:

28 Ayes: Supervisors Aichele, Jenkins, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 No: Supervisor Tomczak

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

26 Ayes: Supervisors Aichele, Jenkins, Knight, Pagonis, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Tomczak, Clark, Schumacher, Swanson

3 Noes: Supervisors Hoekstra, Zook, Schraufnagel

Ordinance 24-25/012 Amendment 6: To amend section 2.04.110 Rule 11 – Agenda of Regular Meetings

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

Ordinance 24-25/011 Amendment 7: To amend section 2.04.140 Rule 14 – General Duties and Powers of

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

Ordinance 24-25/010 Amendment 8: To amend section 2.04.130 Rule 13 – Diligent Committee Service

Amendment to Amendment 8 of Ordinance 24-25/010

On a motion by Supervisor Hirsch, seconded by Supervisor Beckfield, the proposed wording of item 3. will be moved to section 2.04.070 A.3 of the code. The amendment was passed unanimously via roll call vote.

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

28 Ayes: Supervisors Aichele, Jenkins, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 No: Supervisor Smiar

Ordinance 24-25/009 Amendment 9: To amend section 2.04.120 Rule 12 – Standing Committees

On a motion by Supervisor Zook, seconded by Supervisor Smiar, the decision to send the ordinance back to the Administration Committee was approved via roll call vote as follows:

24 Ayes: Supervisors Aichele, Jenkins, Knight, Pagonis, Zook, Sisk, Coffey, Skinner, Russell, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

5 Noes: Supervisors Hoekstra, Chilson, Myren, Geboy, Dahl

Ordinance 24-25/008 Amendment 10 and 15: To amend section 2.04.030 Rule 3 – Opening of meeting

Amendment to Amendment 10 of Ordinance 24-25/008

On a motion by Supervisor Schumacher, seconded by Supervisor Russell, an amendment to strike the words “professionals with a purpose” and to add “or” between “reflection” and “invocation” was passed unanimously via roll call vote.

A motion to strike the word “invocation” was made and then withdrawn.

On a motion by Supervisor Hirsch, seconded by Supervisor Leary, the ordinance, as amended, failed via roll call vote as follows:

13 Ayes: Supervisors Aichele, Knight, Hoekstra, Zook, Chilson, Sisk, Myren, Skinner, Geboy, Vue, Wilkie, Folstad, Beckfield

16 Noes: Supervisors Jenkins, Pagonis, Coffey, Russell, Dahl, Smiar, Hirsch, Dunning, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

Ordinance 24-25/007 Amendment 11: To amend section 2.04.070 Rule 7 – Motions in General

On a motion by Supervisor Pagonis, seconded by Supervisor Smiar, the decision to send the ordinance back to the Administration Committee was approved via roll call vote as follows:

28 Ayes: Supervisors Aichele, Jenkins, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 No: Supervisor Folstad

Ordinance 24-25/006 Amendment 12: To amend section 2.04.040 Rule 4 – Voting

Amendment to Amendment 12 of Ordinance 24-25/006

On a motion by Supervisor Schneider seconded by Supervisor Beckfield, the amendment to add the words “when possible” after the word “utilized” was approved unanimously via roll call vote.

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

Ordinance 24-25/005 Amendment 13: To amend section 2.04.010 Rule 1 – Meetings

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

1 Absent: Supervisor Sisk

Ordinance 24-25/017 Amendment 14: To amend section 2.04.440 Committee on Human Resources

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

28 Ayes: Supervisors Aichele, Jenkins, Knight, Pagonis, Hoekstra, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 No: Supervisor Zook

Ordinance 24-25/004 Amendment 16: To amend section 2.04.030 Rule 3 – Opening of Meeting

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

Ordinance 24-25/003 Amendment 17: To amend section 2.04.140 Rule 14 – General Duties and Powers of standing committees

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

27 Ayes: Supervisors Aichele, Jenkins, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

2 Noes: Supervisors Smiar, Schneider

Ordinance 24-25/002 Amendment 18: To amend section 2.04.240 Rule 24 – Termination of Debate

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

JOURNAL OF PROCEEDINGS (APRIL 3, 2024)

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

PUBLIC COMMENTS

Dori Pulse gave public comment.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Report

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

Written Reports

The following written reports were presented: Department Annual Reports (<https://www.eauclairecounty.gov/our-government/government-resources/report-central>), Finance Department Reports: 2024 Contingency Fund & March 2024 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Rezoning request from owner, CM Rentals LLC; and applicant, Trillium Commercial-Jake Tanner will be moved to a future meeting of the county board.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

The following amendments presented by Supervisor Gerald Wilkie were read in as first readings with action referred to a future meeting of the county board.

Ordinance 24-25/021 To amend section 2.04.485 B 2. – Committee on Finance and Budget

Ordinance 24-25/022 To amend section 2.04.320 Rule 32 E – Reports to the County Board

Ordinance 24-25/023 To amend section 2.02.070 – County Board Public Hearing, Review, and Approval

Ordinance 24-25/024 To amend section 4.02.040 – Referral to the Committee on Finance and Budget

Ordinance 24-25/025 To amend section 2.04.435 C – Committee on Administration

The following amendment presented by Supervisor Dane Zook was read in as first reading with action referred to a future meeting of the county board.

Ordinance 24-25/020 To amend section 2.04.050 D – Rule 5 – Speaking at meetings

APPOINTMENTS

On a motion by Supervisor Folstad, seconded by Supervisor Geboy, a request to move the appointments to a May meeting, and have bios available on the candidates for appointments, failed via roll call vote as follows:

12 Ayes: Supervisors Aichele, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Skinner, Wilkie, Folstad, Beckfield, Schumacher

17 Noes: Supervisors Jenkins, Knight, Coffey, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Swanson

On a voice vote the following appointments were confirmed:

Airport Commission - Barry Wells

Conduct Inquiry Board - William Gabler & Joshua Christianson

Human Services Board - Paul Maulucci, James Catlin & Jeremy Beaulieu

Groundwater Advisory - Mary Kenosian

Land Conservation Commission - Ricky Strauch, Glory Adams & Jim Stensen

Local Emergency Planning Committee - Jason Knecht, Matthew Jaggar, Jack Running & James Hager

The Board adjourned at 11:07 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

FACT SHEET

TO FILE NO. 24-25/034

This ordinance repeals Section 4.35.300 of the Eau Claire County Code in light of Wisconsin SB791 and SB792. Such change in law prohibits a local governmental unit that does not operate an electric utility from owning, operating, managing, or leasing an electric vehicle charging station at which Level 1 or Level 2 chargers are available to the public, unless the county offers charging at no fee to the public.

Fiscal Impact: No impact, as the previous goal was to break even or have no fiscal impact.

Respectfully Submitted,

Matt Theisen
Facilities Director

1 Enrolled No.

ORDINANCE

File No. 24-25/034

2
3 TO REPEAL SECTION 4.35.300 OF THE CODE: PUBLIC ELECTRIC VEHICLE
4 CHARGING PORT FEE

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

7
8 SECTION 1. That Section 4.35.300 of the code be repealed.

9
10 ENACTED:

11
12 Committee on Finance & Budget

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14 *Dane Zook* AYE NAY ABSTAIN
15 Supervisor Dane Zook

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17 *Stella Pagonis*
18 Supervisor Stella Pagonis

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20 *Jim Schumacher*
21 Supervisor Jim Schumacher

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23 *Bob Swanson*
24 Supervisor Bob Swanson

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26 *Jim Dunning*
27 Supervisor Jim Dunning

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29 Dated this 10th day of May, 2024
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In Rem Sale of Tax Deed Property
Sale Parcel #SPRING2024-1
Profit/Loss Fact Sheet
Resolution 24-25/031

SALE: SPRING2024-1

Parcel#	Purchaser	Taxes, I&P	Co Exp	Total Exp	Opening Bid	High Bid	Profit/(Loss)
1801822609334200002	John Walsh	\$46.28	\$2,486.57	\$2,532.85	\$1,465.00	\$8,525.00	\$5,992.15

Per Act 216, all proceeds must be returned to the former owner on record.

Fiscal Impact = zero

Enrolled No.

RESOLUTION

File No. 24-25/031

AWARDING BID FOR THE SPRING 2024 IN REM SALE OF TAX DELINQUENT PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax delinquent In Rem property; and

WHEREAS, on April 10, 2024, a high bid was placed on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax delinquent In Rem property to the highest bidder as follows:

SALE PARCEL #SPRING2024-1



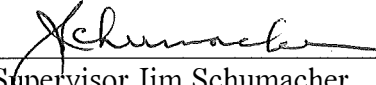

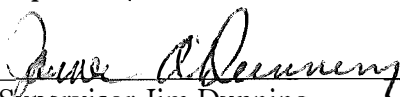
PARCEL #18018-2-260933-420-0002 Vacant lot on Lowes creek Rd, Town of Pleasant Valley

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
John Walsh 377 S Liberty St., PO Box 121 Fall Creek, WI 54742	\$1,465.00	\$8,525.00

Part of the NW ¼ of the SE ¼ of Section 33, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, being a triangular-shaped parcel in the Northwest corner of said forty, lying North and West of Old Sand Road (now known as Lowes Creek Road) and Northeast of a 33 foot wide road

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: Committee on Finance & Budget

	AYE	NAY	ABSTAIN
 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Stella Pagonis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jim Schumacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Bob Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this 1st day of May, 2024

In Rem Sale of Tax Deed Property
Sale Parcel #SPRING2024-1
Profit/Loss Fact Sheet
Resolution 24-25/032

SALE: SPRING2024-1

Parcel#	Purchaser	Taxes, I&P	Co Exp	Total Exp	Opening Bid	High Bid	Profit/(Loss)
1812622505344200022	Bernard Rombalski	\$7,993.45	\$1,730.27	\$9,723.72	\$8,845.00	\$52,000.00	\$42,276.28

Per Act 216, all proceeds must be returned to the former owner on record.

Fiscal Impact = zero

2
3 AWARDING BID FOR THE SPRING 2024 IN REM SALE OF TAX DELINQUENT PROPERTY;
4 DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE
5 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM
6 DEED ON BEHALF OF EAU CLAIRE COUNTY
7

8 WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the
9 sale of tax delinquent In Rem property; and
10

11 WHEREAS, on April 10, 2024, a high bid was placed on said described parcel.
12

13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid
14 for the sale of tax delinquent In Rem property to the highest bidder as follows:
15

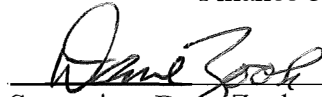
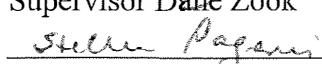
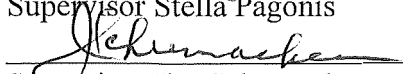
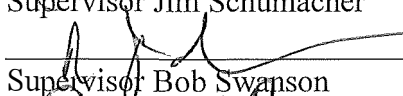

16 SALE PARCEL #SPRING2024-1
17 PARCEL #18126-2-250534-420-0022 319 Oak Street, Village of Fairchild
18

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Bernard Rombalski W9482 State Rd 95 Merrillan, WI 54754	\$8,845.00	\$52,000.00

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24 That part of the NW ¼ of the SE ¼ of Section 34, Township 25 North, Range 5 West, Village of
25 Fairchild, Eau Claire County, Wisconsin, described as follows: Commencing 29 rods 11 feet North and
26 25 rods 5 feet West of the Southeast corner of said NW ¼ of the SE ¼; thence North 22 rods; thence West
27 6 rods; thence South 22 rods; thence East 6 rods to the place of beginning, EXCEPT land conveyed for
28 highway purposes by deed recorded in Volume 135 of Deeds on Page 140. Said lands also being
29 described as follows: The West 99 feet of the East 516.5 feet of the NW ¼ of the SE ¼ lying North of
30 Oak Street and South of Highway #12, Village of Fairchild, in Section 34, Township 25 North, Range 5
31 West.

32 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed
33 for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on
34 behalf of Eau Claire County.
35

36 ADOPTED: Committee on Finance & Budget

	AYE	NAY	ABSTAIN
 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Stella Pagonis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jim Schumacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Bob Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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48 Dated this 1st day of May, 2024
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**In Rem Sale of Tax Deed Property
Sale Parcel #SPRING2024-1
Profit/Loss Fact Sheet
Resolution 24-25/033**

SALE: SPRING2024-1

Parcel#	Purchaser	Taxes, I&P	Co Exp	Total Exp	Opening Bid	High Bid	Profit/(Loss)
1822122709164102021	Andrew Ritchie	\$744.43	\$905.57	\$1,650.00	\$1,610.00	\$3,200.00	\$1,550.00

Per Act 216, all proceeds must be returned to the former owner on record.

Fiscal Impact = zero

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3 AWARDING BID FOR THE SPRING 2024 IN REM SALE OF TAX DELINQUENT PROPERTY;
4 DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE
5 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM
6 DEED ON BEHALF OF EAU CLAIRE COUNTY

7
8 WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the
9 sale of tax delinquent In Rem property; and

10
11 WHEREAS, on April 10, 2024, a high bid was placed on said described parcel.

12
13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid
14 for the sale of tax delinquent In Rem property to the highest bidder as follows:

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16 SALE PARCEL #SPRING2024-1

17 PARCEL #18221-2-270916-410-2021 Vacant lot on Mt Nemo & Mountain View Pl, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
19 Andrew Ritchie 20 1319 E. Lexington Blvd 21 Eau Claire, WI 54701	22 \$1,610.00	23 \$3,200.00

24 That part of the following described land lying East of the West line of Lot 11, Block 1 of Drummonds
25 Second Addition to the City of Eau Claire extended Northerly and West of the West line of Mt. Nemo
26 Avenue: A strip of land 50 feet in width extending over and across the South Half of the Northeast
27 Quarter of Section 16, Township 27 North, Range 9 West, said strip of land lying North of, parallel with
28 and adjoining the South line of said land and extending from the Easterly side of the Wisconsin Central
29 Railway right-of-way to the East line of said Eighty acre tract. Excepting and Subject to the right of
30 grantor, its successors, and assigns, to operate and maintain on and across said parcel of land
31 transmission, distribution and communication lines, consisting of poles, wires, conduits, guys, anchors
32 and other appurtenant equipment.

33 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed
34 for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on
35 behalf of Eau Claire County.

36
37 ADOPTED: Committee on Finance & Budget

	AYE	NAY	ABSTAIN
38 <u><i>Dane Zook</i></u> 39 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 <u><i>Stella Pagonis</i></u> 41 Supervisor Stella Pagonis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 <u><i>Jim Schumacher</i></u> 43 Supervisor Jim Schumacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 <u><i>Bob Swanson</i></u> 45 Supervisor Bob Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
46 <u><i>Jim Dunning</i></u> 47 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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49 Dated this 1st day of May, 2024