



AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 21, 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=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 Caleb Aichele
3. Call of the Roll
4. Approval of the Journal of Proceedings from
 - April 16, 2024 [Page 1](#)
 - May 7, 2024 [Page 5](#)
5. **PUBLIC COMMENTS**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- 2024 Scholarship Awards presented by County Clerk, Sue McDonald [Page 7](#)
- Intro to the 2025 County Budget by Director of Finance, Jason Szymanski and County Administrator Kathryn Schauf [Page 9](#)
- Q1 2024 Financial Update and American Rescue Plan fund update by Director of Finance, Jason Szymanski [Page 36](#)
- County Administrator Update by County Administrator, Kathryn Schauf

Written Reports

- Reports from the Finance Department
 - 2024 Contingency Report [Page 47](#)
 - April 2024 Vouchers over \$10,000 [Page 48](#)

- Agency Reports
 - Eau Claire County Housing Authority [Page 58](#)
 - Metropolitan Planning Organization [Page 61](#)
 - Property Assessed Clean Energy (PACE) Board of Directors [Page 63](#)

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Proclamation proclaiming Wednesday, June 19, 2024, as “Juneteenth Day” in Eau Claire County [Page 64](#)
- Rezoning request from owners, Deann & David Bergeson and Nelson Family Trust; and applicants, Deann & David Bergeson and Jan Nelson for the Town of Pleasant Valley [Page 65](#)
- Rezoning request from owner and applicant, Ronald Farmer for the Town of Washington [Page 66](#)
- Rezoning request from owner and applicant, Robert & Teresa Sisco for the Town of Pleasant Valley [Page 67](#)
- Rezoning request from owner and applicant, Joseph & Kari Zeisset for the Town of Brunswick [Page 68](#)

8. FIRST READING OF ORDINANCES BY COMMITTEES

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Administration

File No.

23-24/080 (2)	Resolution: Designating American Rescue Plan Act (ARPA) Funds to be used by the Broadband Committee for the purpose of digital equity and inclusion program with the United Way of the Greater Chippewa Valley and Eau Claire County Broadband Expansion Page 69
24-25/036 (1)	Resolution: Approving alteration of the boundaries of the County Supervisory districts 15 and 26 resulting from the Governor’s 2024 redistricting Page 75
24-25/007 (2)	Ordinance: To amend section 2.04.070 Rule 7 – Motions in General Page 78
24-25/009 (2)	Ordinance: To amend section 2.04.120 Rule 12 – Standing Committees Page 80
24-25/020 (2)	Ordinance: To amend section 2.04.050 D – Rule 5 – Speaking at Meetings Page 83
24-25/022 (2)	Ordinance: To amend section 2.04.320 Rule 32 E – Reports to the County Board Page 86
24-25/025 (2)	Ordinance: To amend section 2.04.435 C – Committee on Administration Page 88

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

Committee on Planning & Development

File No.

- 24-25/018 (1) Ordinance: Amending the 2023 Official Zoning District Boundary Map for the Town of Washington [Page 90](#)
- 24-25/026 (1) Ordinance: Amending the 2023 Official Zoning District Boundary Map for the Town of Pleasant Valley [Page 115](#)
- 24-25/027 (1) Ordinance: Amending the 2023 Official Zoning District Boundary Map for the Town of Pleasant Valley [Page 136](#)

Committee on Finance & Budget

File No.

- 24-25/034 (2) Ordinance: To repeal section 4.35.300 of the Code: Public Electric Vehicle Charging Port Fee [Page 157](#)
- 24-25/029 (1) Resolution: Authorizing a budget amendment for carryforward of funds from 2023 budget into the 2024 budget [Page 159](#)
- 24-25/030 (1) Resolution: Authorizing a 2024 budget amendment of approval of 2024 grant awards, donations, and other revenue given to Eau Claire County [Page 168](#)

11. APPOINTMENTS

- **ADRC Board**
 - Sue Miller (reappointment)
 - Terry Stanley (reappointment)
 - Sandra Romney (reappointment)
- **Broadband Committee**
 - Todd Meyer (new appointment) [Page 170](#)

12. ANNOUNCEMENTS

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

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

Tuesday, 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

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

Tuesday May 7, 2024

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 7, 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 Michele Skinner.

Roll Call: 27 Present: Supervisors Caleb Aichele, Deirdre Jenkins, Joe Knight, 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, Katherine Schneider (v), Robin J. Leary, Heather DeLuka, Christy Tomczak, Tami Schraufnagel, Loralee Clark, Jim Schumacher, Bob Swanson
2 Absent: Supervisors Stella Pagonis, Mark Beckfield
(v)- attended virtually

JOURNAL OF PROCEEDINGS (April 16, 2024)

On a motion by Supervisor Folstad, seconded by Supervisor Sisk, the approval of the Journal of Proceedings was postponed to the May 21st meeting via roll call vote as follows:

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

3 Noes: Supervisors Coffey, Smiar and Dunning

2 Absent: Supervisors Pagonis and Beckfield

PUBLIC COMMENTS

Dori Pulse & Kevin Adams spoke on welcoming new board members.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

- Rezoning 101 by Rod Eslinger, Director of Planning & Development
- Broadband ARPA Allocation Update by Rod Eslinger, Director of Planning & Development.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Finance & Budget

Ordinance 24-25/034 TO REPEAL SECTION 4.35.300 OF THE CODE: PUBLIC ELECTRIC VEHICLE CHARGING PORT FEE

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

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

Committee on Finance & Budget

Resolution 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 – Purchaser John Walsh

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

Resolution 24-25/032 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 – Purchaser Bernard Rombalski

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

Resolution 24-25/033 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 – Purchaser Andrew Ritchie

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

APPOINTMENTS

On a motion by Supervisor Leary, seconded by Supervisor Smiar, the following committee appointments were approved unanimously via roll call vote.

Airport: Kirk Dahl

WCWCC: Jim Schumacher

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 & Lorelee Clark

Woodland Enhanced: Nick Smiar

Rail Commission: Jim Dunning

Seven Mile Creek: Joe Knight

Board of Health: David Hirsch

PACE: Robin Leary

Securities & Facilities: Allen Myren

Opioid Settlement Taskforce: Christy Tomczak, Brett Geboy & Allen Myren

Land Conservation: Robin Leary, Tami Schraufnagel, Heather DeLuka, Lorelee 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

The Board adjourned at 8:44 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

CONGRATULATIONS TO OUR TWO EAU CLAIRE COUNTY

2024-2025 SCHOLARSHIP WINNERS

Kaitlyn Bohl
Daughter of Terri Bohl (DHS)



My name is Kaitlyn Bohl and I'm a senior at Bloomer High School. My mother, Terri Bohl, has worked at the Department of Human Services for the last 22 years. Over the last 4 years, I have been involved in numerous school activities including National Honors Society, band, and golf. I will be attending UW - Stout in the fall pursuing Business Administration & Golf Enterprise Management. I am grateful for the support of the Eau Claire County Employee Scholarship.

Kambel Sell
Daughter of Troy Sell (Highway)



My name is Kambel Sell and I am a senior graduating from Fall Creek High School. I have been involved in sports throughout high school, sticking with volleyball and basketball. Along with sports I've immersed myself in a number of clubs/extracurricular activities such as NHS, PEP Club, Senior Mentoring, YLEC, and ECEC Youth Ambassadors. I've been working at Culver's for over 3 years currently as a team trainer. Next year I plan on attending UW La-Crosse to study Diagnostic Medical Sonography including an internship program.



Intro to the 2025 County Budget

Goals

- **Basic understanding of County finances**
- **Process of budget adoption**
- **Understanding of how County Board engages with and owns the budget**
- **Priority areas for 2025 budget**



The Budget Is...

A policy document – reflective of the constituencies' desired type and level of service and encompasses the unique flavor of the locality

An operations guide – provides direction on policy implementation in a detailed form

A planning document – embodies the mission, vision and goals of the organization and incorporates its strategic plan

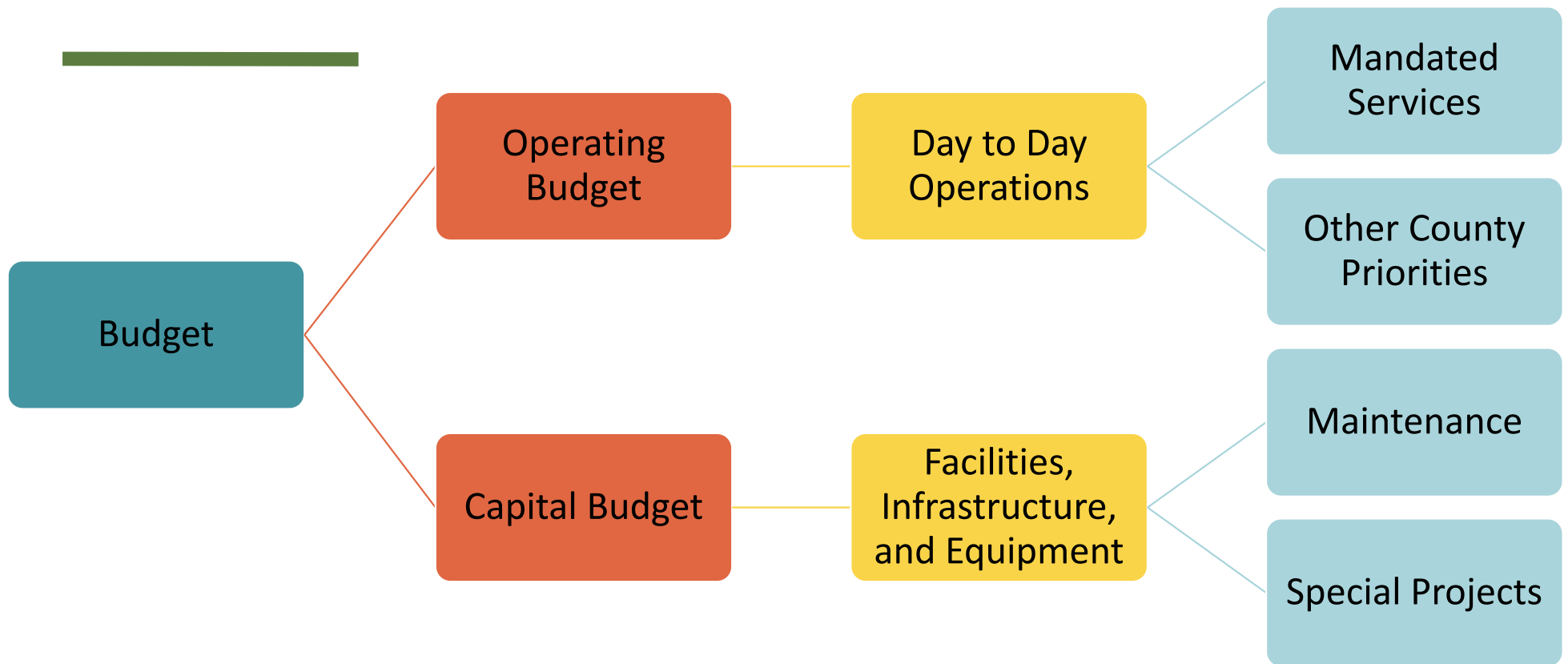
A communications device – provides transparency, accountability, an information to the electorate



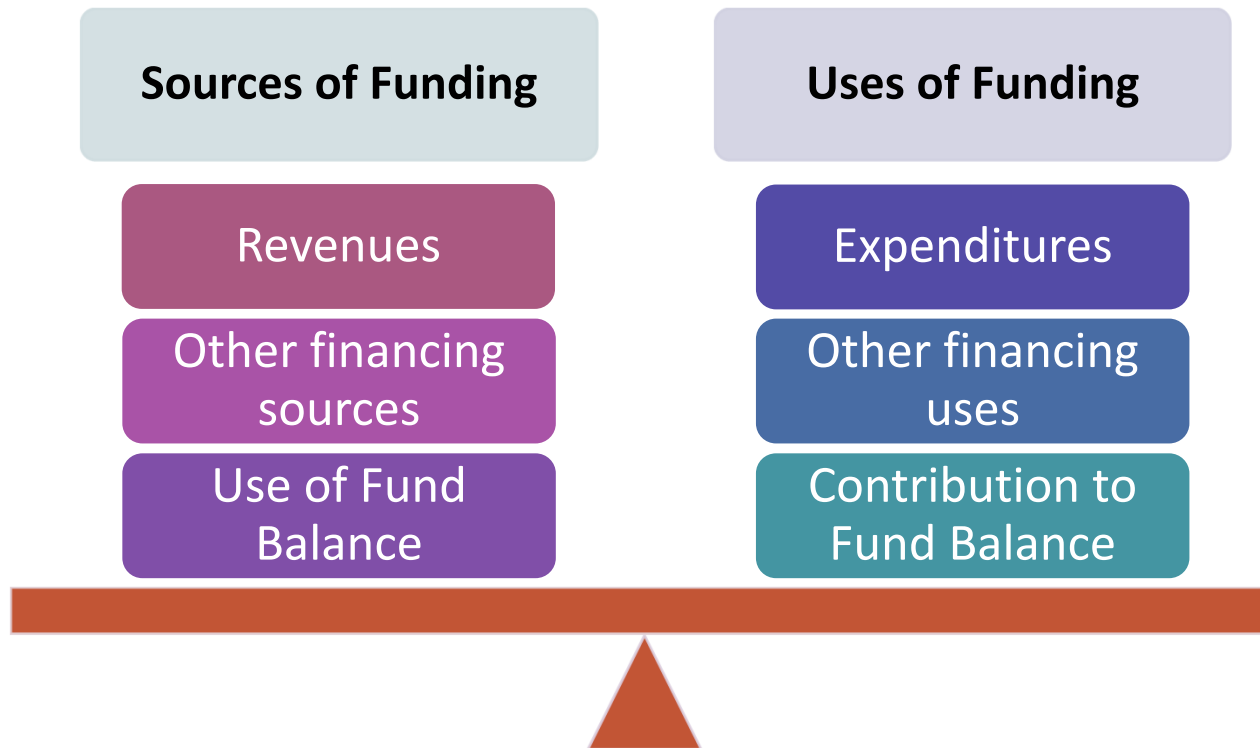
Budget Approval

- Approving the budget is one of the most important duties of local government – the budget determines
 - How strategic initiatives will be funded
 - What services will be provided
 - The level of services to be provided
 - How operations and services will be funded
 - The amount of debt the county will incur to fund capital purchases

Budget Components



Budget Formula



Sources of Funding

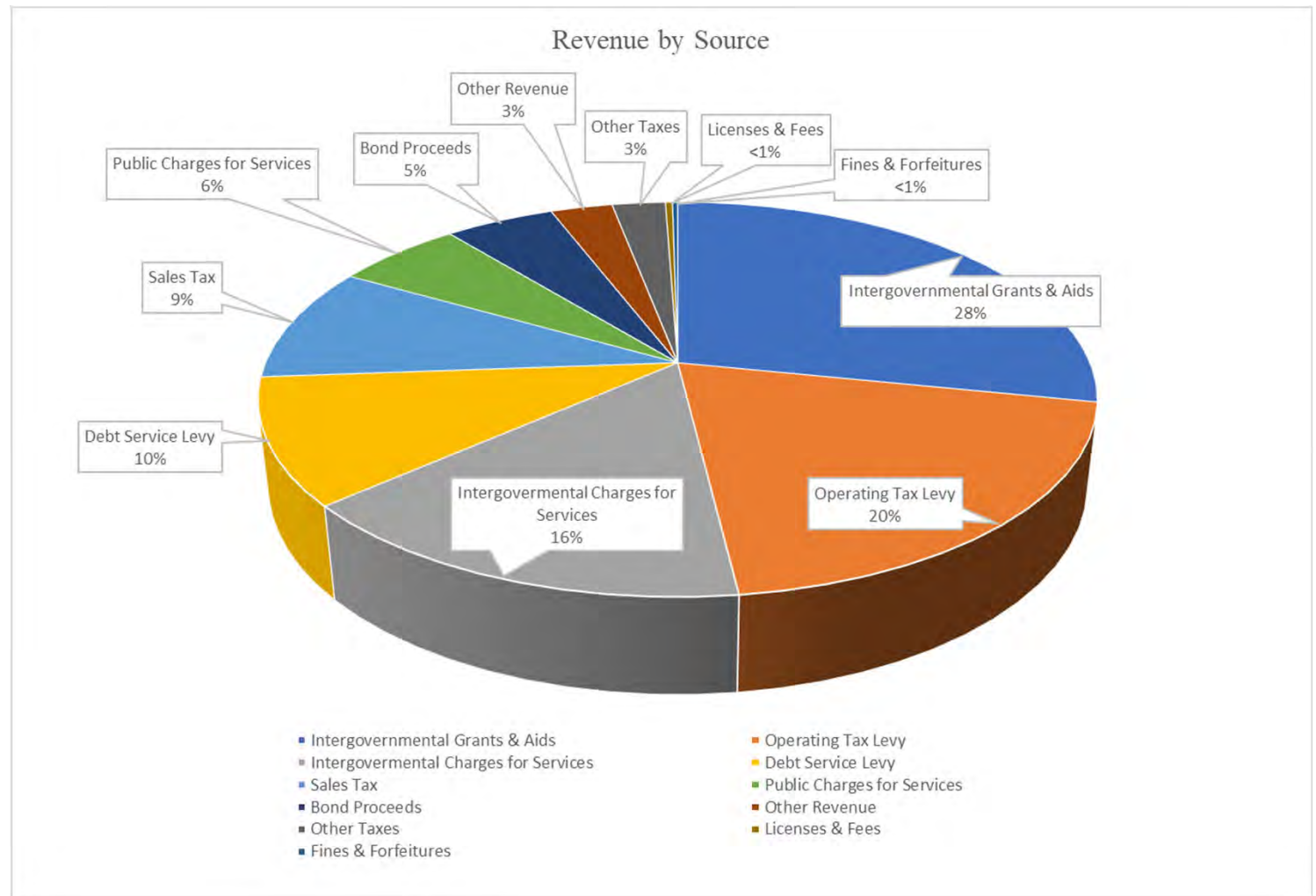
Revenue Categories

- Taxes
 - Property
 - Sales
 - Other
- Intergovernmental Grants and Aid
- Intergovernmental Charges for Services
- Public Charges for Services
- Fines & Forfeitures
- Licenses & Permits
- Other Revenue

Other Financing Sources

- Debt Issuances
- Sale of Assets
- Transfers from Other Funds

2024 Sources of Funds



Uses of Funds

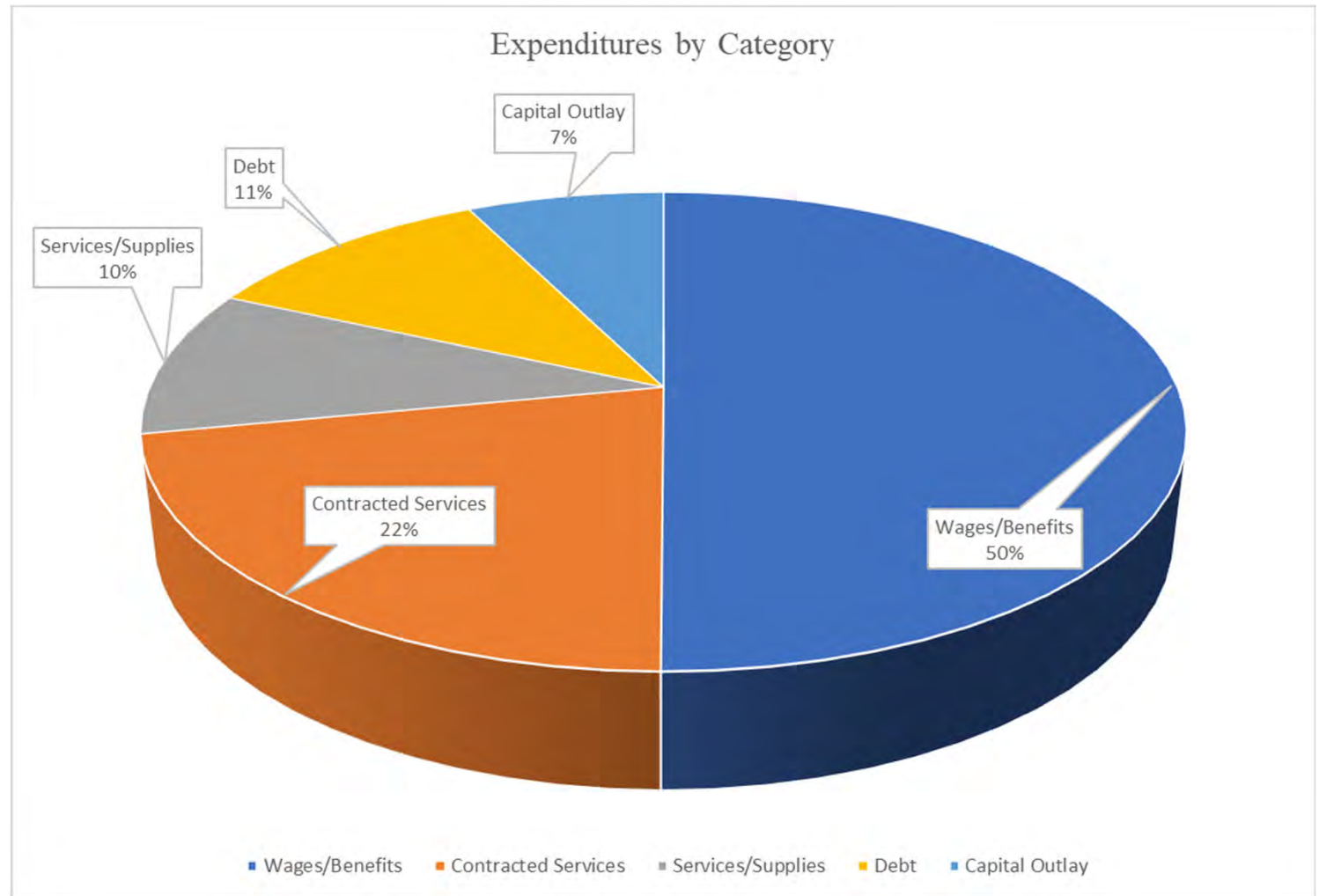
Expenditure Categories

- Payroll & Benefits
- Contracted Services
- Supplies & Expenses
- Fixed Charges
- Debt Service
- Capital
- Grants & Contributions
- Other

Other financing uses

- Transfers to other funds

2024 Budgeted Use of Funds



Budget Adoption Process



Ways to Engage

- Have policy & priority discussions at the oversight committee level
- Ask questions during joint meetings
- Review budget detail and Administrator's recommended budget
- Attend Finance & Budget Committee wrap-up session
- Attend public hearing and listening sessions
- Participate in the budget amendment process

Calendar

High Level Budget Calendar

Month	
May	County Administrator provides departments with budget guidance
May-June	Departments compile and submit budget requests
July	Summary of initial budget requests submitted to County Board
July-August	Joint review of budget requests by Committee on Finance and Budget and oversight committees
August	Public input sessions
August	Departments submit revised budget requests
September	Preparation of recommended budget by Administration and Finance Department
October	Administrator's recommended budget submitted to County Board
October	First public budget hearing
October	Committee on Finance and Budget meets to propose budget amendments
November	Second public budget hearing
November	Budget deliberations and adoption

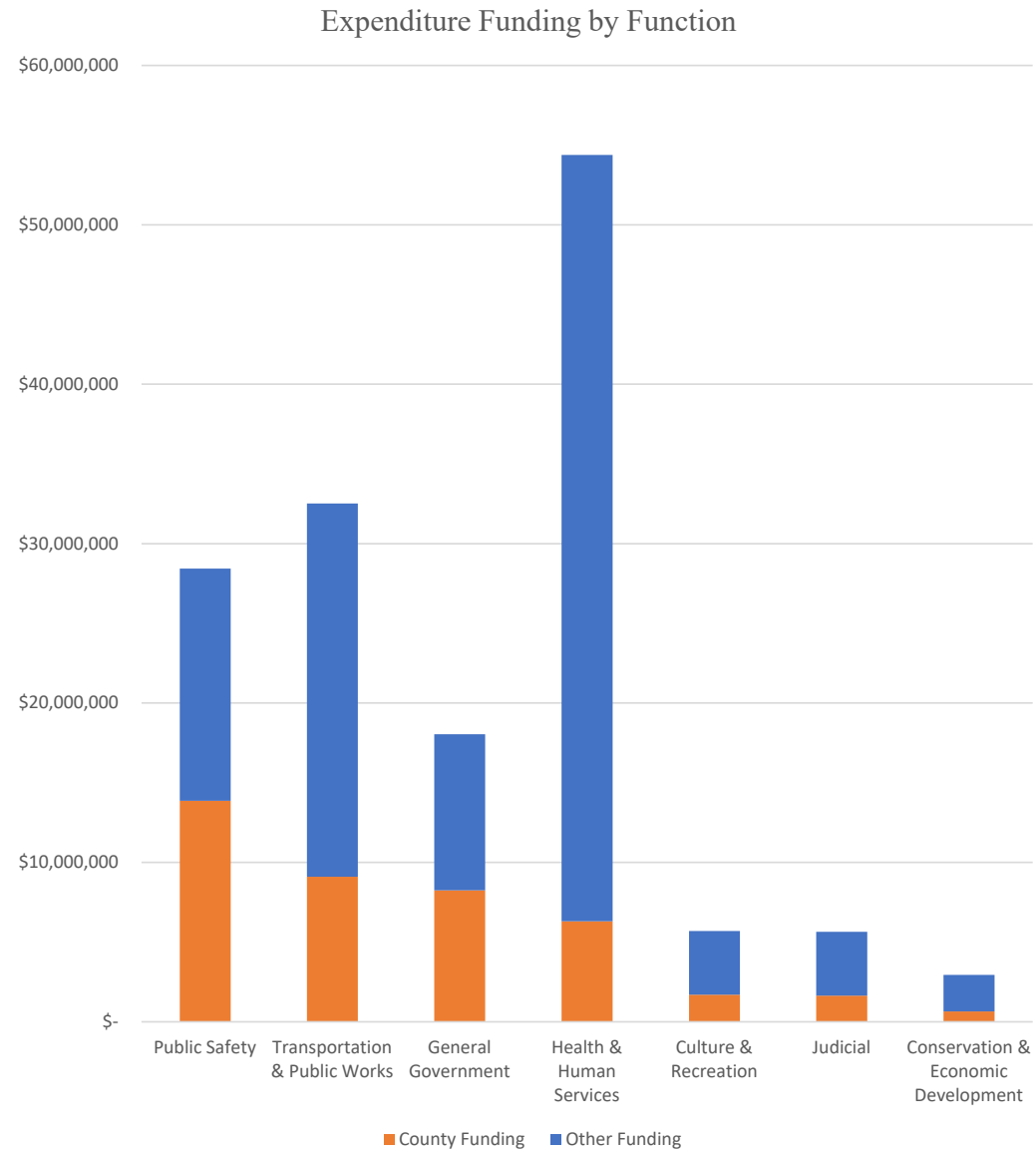


2025 Budget Priorities

Operating Budget

County Funding

Through the budget process
County Funding is allocated to
departments



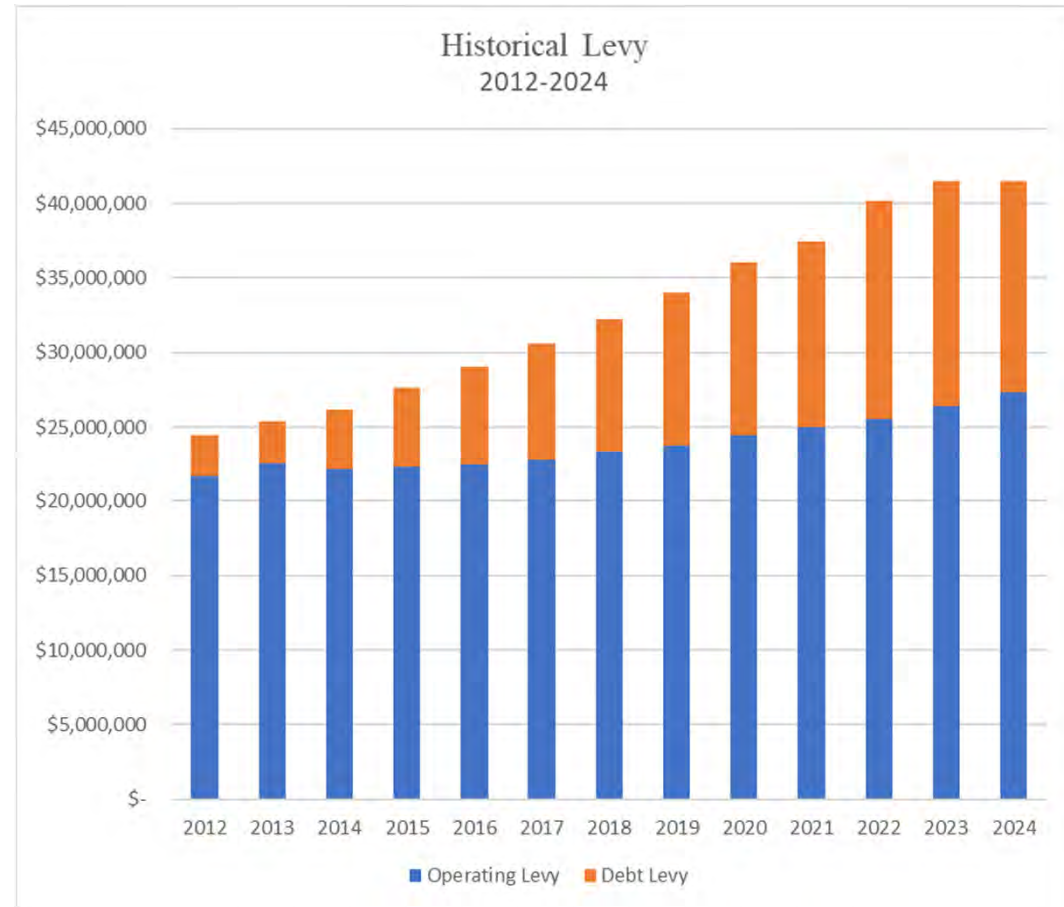
Sources of County Funding (Revenue) & 2024 Budgeted Amounts



- Property Tax Levy – \$41.5M
- Sales Tax - \$12.9M
- Shared Revenue - \$2.6M
- Supplemental County Aid - \$1.0M
- State Property Tax Aid - \$0.2M
- State Computer Aid - \$0.2M
- Forest Crop Taxes - \$0.0M (21k)
- Excess Interest Income – \$1.8M
- Excess Filing Fees - \$0.3M
- Excess Timber Sales - \$0.6M

Property Tax Levy

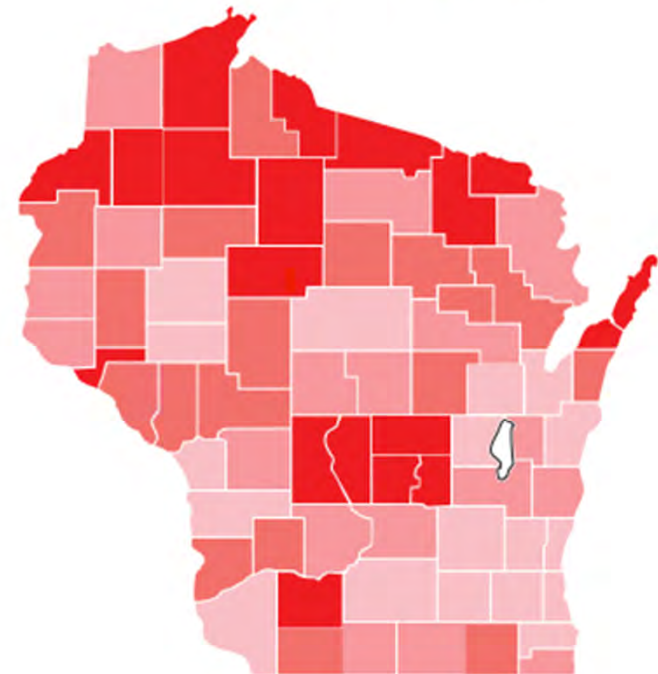
- Two Components
 - Operating Levy
 - Growth limited by statute to “net new construction”
 - Debt service levy
 - Outside of levy limits
 - Used solely to pay debt



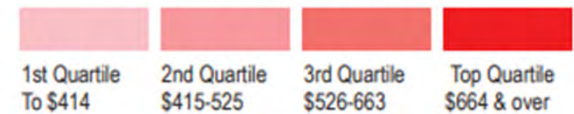
Property Tax Levy

Eau Claire County's 2022/23 per capita tax rate was the 11th lowest in Wisconsin

County Levy Per Capita, 2022/23
Counties by Quartile, Low to High Amount



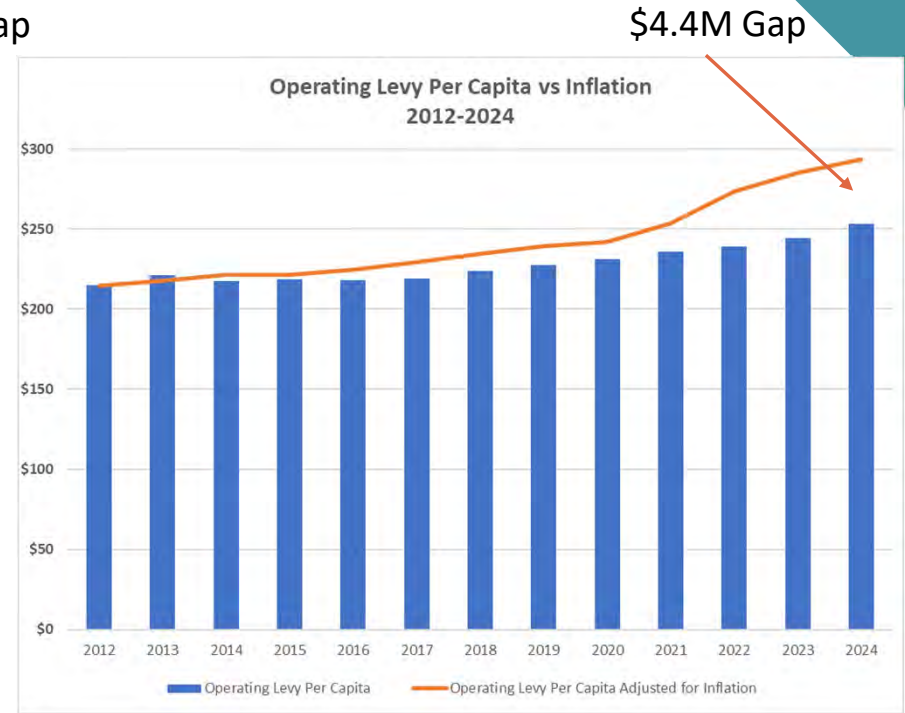
Property Tax Levies: Low to High



Source: Wisconsin Department of Revenue

Source: Forward Analytics 2023 Green Book

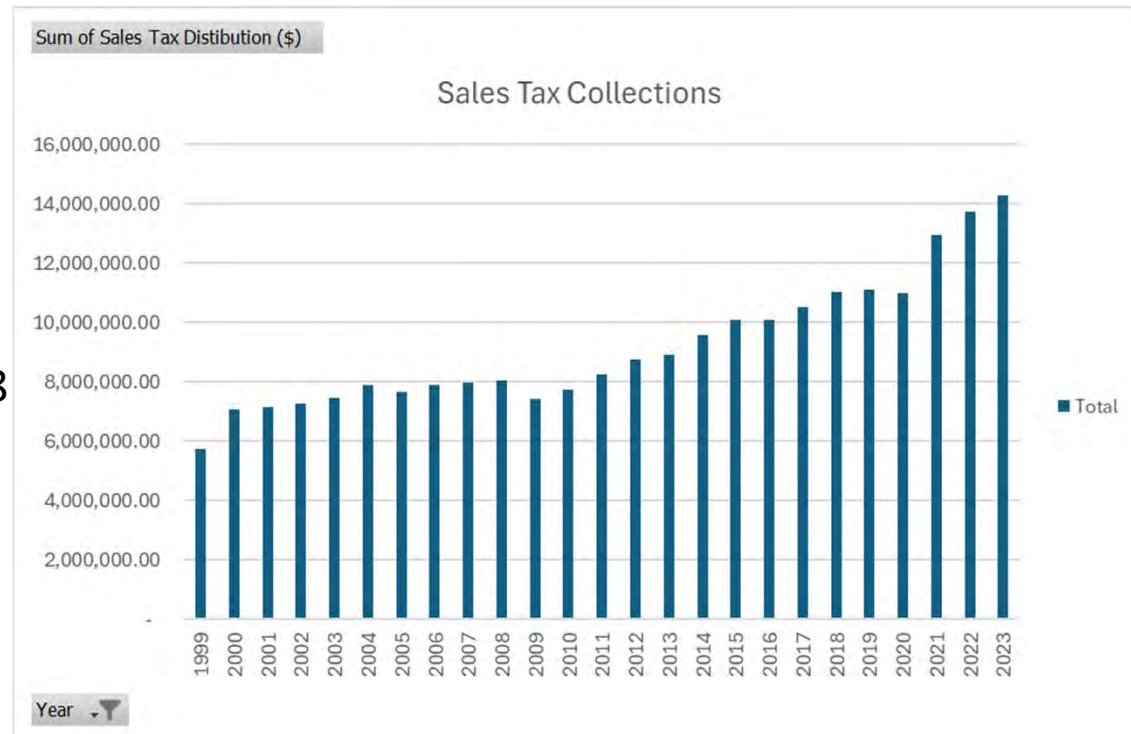
Operating Levy Versus Inflation: Impact of Levy Limits



Source: Federal Reserve Bank of Minneapolis CPI & U.S. Census (Assumes 3% inflation & No Population Growth for 2024)

Sales Tax

- 0.5% County Sales Tax authorized in 1998 with first collections in 1999
- Collections lag two months
 - County receives March collections in May

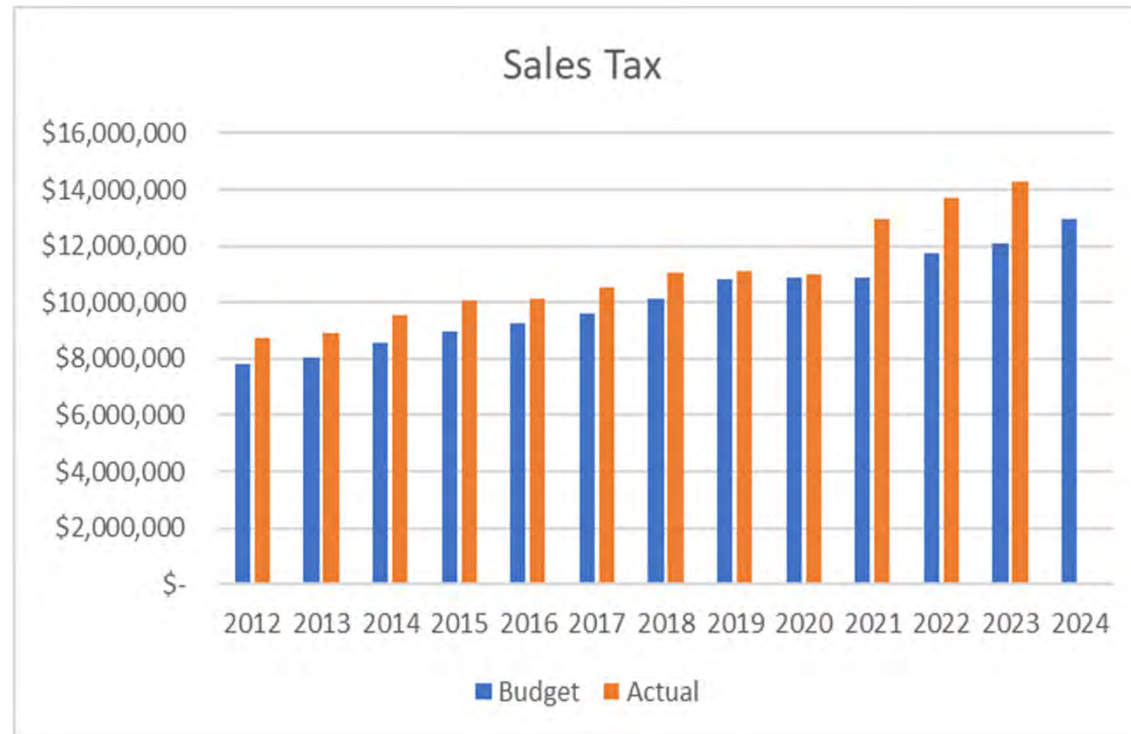


Sales Tax

Annual Growth Rate

- 2012-2020 – 2.9%
- 2020-2023 – 9.1%

Conservative budgeting has created excess sales tax revenue in recent years



Key Take Aways

- **Operating property tax levy has not kept up with inflation & population growth**
- **The County has benefited from growth in sales tax collections in recent years**
 - Sales tax is a volatile funding source
 - Recent growth rate is unlikely to continue
- **Inflation has increased County costs for purchased services and supplies**



2025 Operating Budget Priorities

- Funding mandated services in the Department of Human Services
- Resetting compensation base
 - Compensation plan
 - Position additions and changes without offsetting revenue source
- Continued shift of IS spending from capital to operating
- Increased costs to continue



2025 Budget Priorities

Capital Budget

Sources of Capital Funding

- Bonds
- Short-term borrowing
- Grants
- Donations
- Vehicle Registration Fee
- Asset Sales
- General Fund Balance

2025 Capital Budget Priorities

Road map for long-term sustainability

- Establish annual base for maintenance
- Implementation strategy for updated facilities master plan
- Balance need for appropriate reserve levels with County's debt load

Thank you





Q1'2024 Financial Update

May 21, 2024

Q1'2024 Results – Usefulness

Results through the first quarter of the fiscal year provide very limited guidance

- Most revenues and expenditures recorded on cash basis until year end resulting in an informational lag
- Most insight obtained from comparing results to prior year

Q1'2024 Overall Financial Notes

Year over year countywide revenues increased \$0.5M and expenditures \$0.4M but were a smaller percentage of budget.

Q1'24 YTD (year-to-date) revenues amounted to 17.2% of the budget, 1% lower than the same period in 2023

- Mostly due, increases in budgeted amounts for sales tax, shared revenue, investment income, and intergovernmental charges for services related to the CTH T project .

Q1'24 YTD expenditures were 18.9% of the budget compared to 19.8% in the prior year

- Budget variance is due to large amount budgeted for jail booking remodel, which is still in its planning stage. Year over Year Health & Human services saw an increase in spending related to CLTS positions added in 2023 and an increase in contracted services. This was partially offset by in a reduction in expenditures related to the new highway facility.

Q1'2024 Revenue Notes

- Q'1 24 YTD revenue amounted to \$22.4M

Revenues	2024			2023		
	Budget	YTD Q1	% of Budget	Budget	YTD Q1	% of Budget
Tax Levy	\$ 41,525,414	\$ 10,381,524	25.00%	\$ 41,508,172	\$ 10,377,084	25.00%
Sales Tax	12,950,000	1,040,038	8.03%	12,100,000	946,426	7.82%
Other Taxes	3,375,856	466,854	13.83%	3,414,337	363,123	10.64%
Intergovernmental Grants & Aids	38,740,688	2,690,036	6.94%	38,567,138	2,794,724	7.25%
Intergovernmental Charges for Services	21,223,575	4,538,208	21.38%	17,959,213	4,671,356	26.01%
Public Charges for Services	8,027,033	1,610,901	20.07%	7,781,982	1,441,367	18.52%
Licenses & Permits	444,092	87,184	19.63%	427,369	86,665	20.28%
Fines & Forfeitures	333,000	40,419	12.14%	308,000	65,975	21.42%
Other Revenue	3,908,628	1,571,119	40.20%	2,316,581	1,124,793	48.55%
Total Revenues	\$130,528,286	\$22,426,283	17.18%	\$124,382,792	\$21,871,511	17.58%

Sales Tax & Economic Indicators

Sales Tax Month	2022	2023	2024	Cumulative YTY Change	2023 % of Budget	2024 % of Budget
January	\$ 974,265	\$ 946,426	\$ 1,040,038	\$ 93,612	7.82%	8.03%
Total YTD	\$ 974,265	\$ 946,426	\$ 1,040,038			
Budget	\$ 11,718,000	\$ 12,100,000	\$ 12,950,000			
Actual Collections	\$ 13,731,189	\$ 14,262,074	\$ 1,040,038			
Surplus	\$ 2,013,189	\$ 2,162,074				

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

Economic Indicator Line Items	2024 Annual Budget	Actual through 03/31/24	2024 % of Budget	2023 Annual Budget	Actual through 03/31/23	2023 % of Budget
Interest Collected on Delinquent Taxes	\$ 320,000	\$ 97,426	30.45%	\$ 320,000	\$ 65,829	20.57%
Penalties Collected on Delinquent Taxes	160,000	48,714	30.45%	160,000	32,915	20.57%
Zoning and Permits	338,552	53,740	15.87%	325,000	66,506	20.46%
Real Estate Transfer Tax	300,000	81,398	27.13%	315,000	59,653	18.94%
Register of Deeds Filing Fees	280,000	55,889	19.96%	325,000	53,234	16.38%
Interest Earned on Investments	1,750,000	463,310	26.47%	500,000	382,476	76.50%

Q1'2024 Expenditure Notes

- Personnel expenditures are performing well compared to budget
 - Total personnel YTD expenditures increased 1.1 M to \$11.9M
 - 18.2% of the budget versus the 19% expected due to the payroll processing lag
 - Due to vacant FTEs
 - Overtime YTD as an increased ~10K, primarily due to increase in sheriff overtime offset by a reduction in highway
 - Benefits increased from \$0.3M year over year and was steady at 19% of budget

Q1'2024 Expenditure Notes

- Contracted services YTY were higher relative to budget (26% vs 22%)
 - Due to the timing of a CJS payment and an increase in human services contracted services payments

Q1'24 Financial Summary

- Overall, the lack of data makes it hard to glean significant insight from Q1 results
- Items to monitor
 - Sales tax collections
 - Investment income
 - Contracted services
- County departments continue to diligently monitor expenditures
- Personnel costs are running slightly below the expected budget percentage—largely driven by vacant FTEs
- Q1'24 detailed report can be found on [Report Central-Countywide-2024](#)

Eau Claire County
2024 General Fund Estimated Annual Activity (Unaudited)
Estimated December 31, 2024 - at 05.03.24

Estimated Functional Category Activity

General Government	\$ (793,159)
Judicial	(125,821)
Public Safety	13,918
Health & Human Services	(276,790)
Culture & Recreation	7,198
Conservation & Economic Development	14,800
Total ESTIMATED Annual Surplus/(Deficit)	<u><u>\$ (1,159,853)</u></u>

Notes

1. The 2024 estimates are based on data/estimates provided as of 05/03/24 by departments as the most likely scenario. The range of estimates was Best Case - \$4.7M surplus to Worst Case \$7.1M deficit.
2. General fund was budgeted with a \$3.2M deficit (Fund Balance Applied)
3. General Government assumes \$2.1M use of fund balance to fund capital projects per budget. Funding for the remaining \$6.9M of capital projects has yet to be determined
4. Sales tax has been estimated to come in on budget at \$12.95M. Actual collections through February 2024 are down about \$30k compared to collections through February 2023. This will be an important metric to watch as 2024 progresses.
5. These estimates have been prepared earlier than what has been requested in prior years, and will change as the year progresses.

Line #	ARPA Resolution	slation Descrip	Department / Committee	Program	Project Status	Approved Funding	2023 Carryforward Adjustment	Funding Adjusted for Carryforward	Total Expenditures	Funding Remaining (Ongoing Projects)	Funds Available to Reallocate to Jail and Beaver Creek
1	2022 Budget	2022 Budget	Planning & Development/	Lake Eau Claire Skid Row/Sand Traps	ongoing	225,000		225,000	173,807	51,193	-
2	2022 Budget	2022 Budget	Facilities	EV Charging Stations	complete	70,000		70,000	76,341	-	(6,341)
3	2022 Budget	2022 Budget	Facilities	District Attorney Office Renovation	complete	175,000		175,000	170,173	-	4,828
4	2022 Budget	2022 Budget	Planning & Development	Survey Project (Position in P&D)	ongoing	102,435		102,435	102,435	0	-
5	2023 Budget	2023 Budget	Nondepartmental	Beaver Creek Capital	ongoing	100,000		100,000	61,832	38,168	-
6	2023 Budget	2023 Budget	Parks & Forest	Coon Fork Campground Playground Installation	ongoing	34,000		34,000	-	34,000	-
7	2023 Budget	2023 Budget	Parks & Forest	Coon Fork Door Replacements	ongoing	67,600	(54,610)	12,990	12,990	-	-
8	2023 Budget	2023 Budget	Parks & Forest	County Forest /Coon Fork Yurts (2)	ongoing	140,000		140,000	-	140,000	-
9	2023 Budget	2023 Budget	Parks & Forest	Expo Center Door Replacements	ongoing	85,000	(62,835)	22,165	-	22,165	-
10	2023 Budget	2023 Budget	Parks & Forest	Lake Eau Claire Clubhouse Project	ongoing	190,000	106,643	296,643	76,524	220,119	-
11	2023 Budget	2023 Budget	Parks & Forest	Lake Eau Claire North Landing	complete	24,000		24,000	65,986	-	(41,986)
12	2023 Budget	2023 Budget	Planning & Development	Chippewa Valley Signage	ongoing	15,000		15,000	99	14,901	-
13	2023 Budget	2023 Budget	Planning & Development	Lake Rehabilitation	ongoing	281,300		281,300	275,000	6,300	-
14	2023 Budget	2023 Budget	Planning & Development	Survey Project (Position in P&D)	ongoing	181,062		181,062	67,297	113,765	-
15	2023 Budget	2023 Budget	Planning & Development/	Lake Eau Claire District Project "Skid Row"	ongoing	51,000		51,000	-	51,000	-
16	2023 Budget	2023 Budget	Parks & Forest	Eisberner Canoe Landing Rehab	complete	17,500		17,500	-	-	17,500
17	2023 Budget	2023 Budget	Parks & Forest	New Park Entrance Signage	complete	80,000		80,000	-	-	80,000
18	2023 Budget	2023 Budget	Parks & Forest	Big Falls Trails Paving	complete	57,078		57,078	55,119	-	1,959
19	2023 Budget	2023 Budget	Parks & Forest	Brush Chipper	complete	26,000		26,000	30,622	-	(4,622)
20	2023 Budget	2023 Budget	Parks & Forest	Coon Fork Garage Building	complete	85,520	42,835	128,355	193,782	-	(65,427)
21	2023 Budget	2023 Budget	Parks & Forest	Coon Fork Office Furnishings	complete	10,000		10,000	12,417	-	(2,417)
22	2023 Budget	2023 Budget	Parks & Forest	Coon Fork Park Pit Toilet Replacements	complete	70,000		70,000	73,920	-	(3,920)
23	2023 Budget	2023 Budget	Parks & Forest	Harstad Park Rain Garden	complete	18,000		18,000	15,694	-	2,306
24	2023 Budget	2023 Budget	Parks & Forest	Lawn Mower	complete	16,000		16,000	15,489	-	511
25	2023 Budget	2023 Budget	Parks & Forest	LL Phillips Park Pit Toilet	complete	20,000		20,000	19,135	-	865
26	2023 Budget	2023 Budget	Parks & Forest	Park Payment Kiosks	complete	45,000		45,000	45,022	-	(22)
27	2023 Budget	2023 Budget	Parks & Forest	UW56 Toolcat	complete	84,000		84,000	84,607	-	(607)
28	2023 Budget	2023 Budget	Parks & Forest	Pickup Truck	complete	36,000		36,000	44,140	-	(8,140)
29	2023 Budget	2023 Budget	Planning & Development	Aerial Acquisition - 2023	complete	25,000		25,000	25,000	-	-
30	2023 Budget	2023 Budget	Planning & Development	Large Format Scanner/Plotter	complete	10,000		10,000	10,000	-	-
31	2023 Budget	2023 Budget	Planning & Development	Truck Replacement #1 & #2	complete	76,000		76,000	103,080	-	(27,080)
32	21-22/033	Broadband	Nondepartmental	Broadband Expansion	ongoing	2,800,000		2,800,000	598,087	2,201,913	-
33	21-22/054	Administrative	ARPA Committee	Small Projects	ongoing	250,000		250,000	114,388	135,612	-
34	21-22/054	Administrative	ARPA Committee	Administrative Costs	ongoing	250,000		250,000	169,178	80,822	-
35	21-22/054	Component 1/	ARPA Committee	Regranting to Not-for-Profits and Businesses	ongoing	1,998,500		1,998,500	1,384,325	614,175	-
36	21-22/054	Administrative	ARPA Committee	Public Health	ongoing	250,000		250,000	-	250,000	-
37	22-23/028	Broadband	Nondepartmental	Broadband Committee: Digital Equity and Inclusion	ongoing	99,576		99,576	43,201	56,376	-
38	22-23/046	Component 1/	ARPA Committee	Administrative Costs	ongoing	50,000		50,000	-	50,000	-
39	22-23/046	Component 1/	ARPA Committee	Collective Choir (add \$1,500 remaining Component #1)	ongoing	100,000		100,000	100,000	-	-
40	22-23/046	Component 1/	ARPA Committee	Children's Museum	ongoing	100,000		100,000	100,000	-	-
41	22-23/046	Component 1/	ARPA Committee	Cinnaire Solutions	ongoing	100,000		100,000	100,000	-	-
42	22-23/054	Internal Projec	District Attorney	Criminal Trial Backlog	ongoing	775,859		775,859	192,971	582,888	-
43	22-23/054	Internal Projec	Facilities	County Radio Communications System Upgrades	ongoing	1,860,798		1,860,798	117,094	1,743,704	-
44	22-23/054	Internal Projec	Information Systems	Conference Room AV for Hybrid Meetings	ongoing	147,000	4,418	151,418	151,418	0	-
45	22-23/054	Internal Projec	Information Systems	Cybersecurity Firewall Replacements	ongoing	130,000	(9,801)	120,199	59,547	60,652	-
46	22-23/054	Internal Projec	Information Systems	Technology for Meeting Rooms	ongoing	16,500		16,500	10,541	5,959	-
47	22-23/054	Internal Projec	Nondepartmental	Fairchild Senior Living	ongoing	231,201		231,201	98,846	132,356	-
48	22-23/054	Internal Projec	ADRC	Meats on Wheels Equipment	complete	9,950		9,950	9,940	-	10
49	22-23/054	Internal Projec	Facilities	Sheriff's Department Radio System Upgrade to Digital	complete	536,291		536,291	425,506	-	110,786
50	22-23/056	2022 Capital	Information Systems	IT Application	ongoing	171,600		171,600	167,716	3,884	-

Line #	ARPA Resolution	Station Descrip	Department / Committee	Program	Project Status	Approved Funding	2023 Carryforward Adjustment	Funding Adjusted for Carryforward	Total Expenditures	Funding Remaining (Ongoing Projects)	Funds Available to Reallocate to Jail and Beaver Creek
51	22-23/056	2022 Capital	Information Systems	IT Infrastructure	ongoing	598,926	-	598,926	596,206	2,720	-
52	22-23/056	2022 Capital	Parks & Forest	Sale of Fixed Assets Parks	ongoing	(1,000)	-	(1,000)	-	(1,000)	-
53	22-23/056	2022 Capital	Parks & Forest	Coon Fork Campground Playground	canceled	-	-	-	-	-	-
54	22-23/056	2022 Capital	Parks & Forest	Coon Fork Dumpstation And Parking Lot	complete	65,000	(21,836)	43,164	-	-	43,164
55	22-23/056	2022 Capital	Parks & Forest	Install Dump Station Expo Center	canceled	-	-	-	-	-	-
56	22-23/056	2022 Capital	Parks & Forest	Lake Altoona Beach Parking Lot	ongoing	610,000	10,000	620,000	609,531	10,470	-
57	22-23/056	2022 Capital	Parks & Forest	Replace Walkin Cooler	canceled	10,000	(10,000)	-	-	-	-
58	22-23/056	2022 Capital	Parks & Forest	Pave Fairview Drive To Building	complete	36,000	-	36,000	-	-	36,000
59	22-23/056	2022 Capital	Parks & Forest	Harstad Park Playground Equipment	complete	32,000	-	32,000	-	-	32,000
60	22-23/056	2022 Capital	Facilities	DHS VAV Replacement	complete	425,000	-	425,000	727,497	-	(302,497)
61	22-23/056	2022 Capital	Facilities	Seal Coating Parking Lot	complete	20,000	-	20,000	16,689	-	3,311
62	22-23/056	2022 Capital	Facilities	Chillers Cooling Towers	complete	1,435,000	-	1,435,000	1,360,371	-	74,629
63	22-23/056	2022 Capital	Facilities	Caulking Waterproofing	complete	32,000	-	32,000	40,825	-	(8,825)
64	22-23/056	2022 Capital	Facilities	Courthouse Humidification	complete	410,000	-	410,000	92,500	-	317,500
65	22-23/056	2022 Capital	Facilities	Truck Replacement	complete	35,000	-	35,000	38,715	-	(3,715)
66	22-23/056	2022 Capital	Facilities	Autonomous Floor Scrubber	complete	70,000	-	70,000	70,690	-	(690)
67	22-23/056	2022 Capital	Facilities	DHS Roof Replacement	complete	290,000	-	290,000	263,703	-	26,297
68	22-23/056	2022 Capital	Highway	Highway Projects	ongoing	1,852,227	-	1,852,227	1,852,227	-	-
69	22-23/056	2022 Capital	Nondepartmental	Beaver Creek Capital Improvements	ongoing	100,000	-	100,000	100,000	0	-
70	22-23/056	2022 Capital	Parks & Forest	Replace John Deere Grader	complete	175,000	-	175,000	175,000	-	-
71	22-23/056	2022 Capital	Parks & Forest	Master Lock System	complete	21,000	-	21,000	24,278	-	(3,278)
72	22-23/056	2022 Capital	Parks & Forest	Coon Fork Office And Restroom	complete	444,000	(10,197)	433,803	421,683	-	12,120
73	22-23/056	2022 Capital	Parks & Forest	Replacement Truck	complete	37,000	-	37,000	42,319	-	(5,319)
74	22-23/056	2022 Capital	Parks & Forest	LL Phillips Pavilion And Handpump	complete	38,000	-	38,000	120,688	-	(82,688)
75	22-23/056	2022 Capital	Planning & Development	Sale of Fixed Assets	complete	(5,000)	-	(5,000)	(12,700)	-	7,700
76	22-23/056	2022 Capital	Planning & Development	Truck Replacement	complete	40,000	-	40,000	40,004	-	(4)
77	22-23/056	2022 Capital	Planning & Development	Lake Rehab Projects	ongoing	100,000	-	100,000	100,000	-	-
78	22-23/056	2022 Capital	Sheriff	Sale of Fixed Assets Sheriff	complete	(51,500)	-	(51,500)	(47,800)	-	(3,700)
79	22-23/056	2022 Capital	Sheriff	3D Scanner	complete	37,950	-	37,950	44,712	-	(6,762)
80	22-23/056	2022 Capital	Sheriff	Fleet Replacement	complete	217,900	-	217,900	214,652	-	3,248
81	22-23/082	Internal Projec	Facilities	AG Center Roof Mounted Solar Array	ongoing	126,500	(37,800)	88,700	75,971	12,729	-
82	22-23/082	Internal Projec	Facilities	Courthouse Roof Mounted Solar Array	ongoing	148,500	37,800	186,300	158,648	27,652	-
83	22-23/082	Internal Projec	Nondepartmental	Water Quality Testing	ongoing	97,933	-	97,933	18,603	79,330	-
84	22-23/082	Internal Projec	Nondepartmental	Laboratory Capacity Expansion	complete	155,000	-	155,000	155,000	-	-
85	22-23/100	Highway Comr	Highway	CTH G	ongoing	203,775	-	203,775	-	203,775	-
86	22-23/100	Highway Comr	Highway	CTH AF	ongoing	100,000	-	100,000	100,000	-	-
87	23-24/047	Internal Projec	Nondepartmental	Fairchild Senior Housing	ongoing	91,000	-	91,000	-	91,000	-
88	23-24/061	Special Project	County Board	Jail Booking Remodel	ongoing	1,000,000	-	1,000,000	-	1,000,000	-
89	23-24/065	Special Project	County Board	Beaver Creek Reserve General Maintenance/Improvements	ongoing	450,000	-	450,000	-	450,000	-

Total	21,741,981	21,736,598	13,053,276	8,486,627	196,695
--------------	-------------------	-------------------	-------------------	------------------	----------------

Funding Sources

Tranche 1	10,163,129
Tranche 2	10,163,129
LATCF	100,000
Net Investment Income (thru 2024 Q1)	673,970
Total Funding Available	21,100,228
Funds Allocated In excess of Funding Available	636,370
Public Health Funds Not Expected to be Used	250,000
Estimated Returned Funds From Broadband	120,000
Funds Available to Reallocate to Jail and Beaver Creek	196,695
Additional Reallocation Needed for Jail Booking and Beaver Creek	69,675

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: May 21, 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 May 16, 2024:

January 1, 2024	2024 Contingency Fund / Budget Allocation	\$500,000
-----------------	---	-----------

Balance Available		\$500,000
-------------------	--	-----------

Dam Project		
23-24/064	Grant Use of Contingency for Dam Repairs	\$105,000
	2023 Expenditures	(9,600)
	2024 Expenditures through 04.30.24	(9,950)
	Remaining Allocation	\$85,450

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: May 21, 2024
SUBJECT: April 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 April 2024.

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

VENDOR NAME	AMOUNT	DESCRIPTION
SCHOOL DISTRICT OF ALTOONA	113,962.59	Lottery Settlement - Altoona
SCHOOL DISTRICT OF ALTOONA	61,564.82	Lottery Settlement - Washington
SCHOOL DISTRICT OF ALTOONA	636.35	Lottery Settlement - Lincoln
SCHOOL DISTRICT OF ALTOONA Total	176,163.76	
AUGUSTA SCHOOL DISTRICT	29,654.71	Lottery Settlement - Ludington
AUGUSTA SCHOOL DISTRICT	50,896.70	Lottery Settlement - Augusta
AUGUSTA SCHOOL DISTRICT	12,904.15	Lottery Settlement - Wilson
AUGUSTA SCHOOL DISTRICT	8,032.85	Lottery Settlement - Otter Creek
AUGUSTA SCHOOL DISTRICT	8,192.43	Lottery Settlement - Lincoln
AUGUSTA SCHOOL DISTRICT	1,267.17	Lottery Settlement - Fairchild
AUGUSTA SCHOOL DISTRICT	70,391.84	Lottery Settlement - Bridge Creek
AUGUSTA SCHOOL DISTRICT Total	181,339.85	
CITY OF ALTOONA CLERK TREASURER	1,799.56	Lake Altoona District
CITY OF ALTOONA CLERK TREASURER	230,565.95	Lottery Settlement
CITY OF ALTOONA CLERK TREASURER Total	232,365.51	
CITY OF AUGUSTA CLERK TREASURER	40,801.87	Lottery Settlement
SCHOOL DISTRICT OF ELEVA STRUM	8,256.66	Lottery Settlement - Clear Creek
SCHOOL DISTRICT OF ELEVA STRUM	21,411.64	Lottery Settlement - Pleasant Valley
SCHOOL DISTRICT OF ELEVA STRUM Total	29,668.30	
FALL CREEK SCHOOL DISTRICT	45,692.12	Lottery Settlement - Fall Creek
FALL CREEK SCHOOL DISTRICT	40,456.63	Lottery Settlement - Seymour
FALL CREEK SCHOOL DISTRICT	1,372.82	Lottery Settlement - Clear Creek
FALL CREEK SCHOOL DISTRICT	22,090.37	Lottery Settlement - Washington
FALL CREEK SCHOOL DISTRICT	5.40	Lottery Settlement - Altoona
FALL CREEK SCHOOL DISTRICT	31,068.22	Lottery Settlement - Ludington
FALL CREEK SCHOOL DISTRICT	41,707.05	Lottery Settlement - Lincoln
FALL CREEK SCHOOL DISTRICT Total	182,392.61	
SCHOOL DISTRICT OF MONDOVI	1,696.03	Lottery Settlement - Pleasant Valley
SCHOOL DISTRICT OF MONDOVI	6,730.19	Lottery Settlement - Brunswick
SCHOOL DISTRICT OF MONDOVI	38,889.28	Lottery Settlement - Drammen
SCHOOL DISTRICT OF MONDOVI Total	47,315.50	
OSSEO FAIRCHILD SCHOOL DISTRICT	10,571.90	Lottery Credit - Otter Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	13,691.40	Lottery Settlement - Clear Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	13,069.55	Lottery Settlement - V. Fairchild
OSSEO FAIRCHILD SCHOOL DISTRICT	1,428.27	Lottery Settlement - Bridge Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	9,929.74	Lottery Settlement - Fairchild
OSSEO FAIRCHILD SCHOOL DISTRICT Total	48,690.86	

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

VENDOR NAME	AMOUNT	DESCRIPTION
WI DEPT OF ADMINISTRATION	15,375.00	2023 Marriage License Fees to State
WI DEPT OF ADMINISTRATION	1,246.75	2023 Dog License Fees to State
WI DEPT OF ADMINISTRATION Total	16,621.75	
TOWN OF BRIDGE CREEK TREASURER	12,297.27	Lottery Settlement
TOWN OF BRIDGE CREEK TREASURER	3,476.67	Lake Eau Claire District
TOWN OF BRIDGE CREEK TREASURER Total	15,773.94	
TOWN OF BRUNSWICK TREASURER	12,862.88	Lottery Settlement
TOWN OF LINCOLN TREASURER	15,089.69	Lottery Settlement
TOWN OF LUDINGTON TREASURER	9,664.41	Lottery Settlement
TOWN OF LUDINGTON TREASURER	932.71	Lake Eau Claire District
TOWN OF LUDINGTON TREASURER Total	10,597.12	
TOWN OF PLEASANT VALLEY	33,960.11	Lottery Settlement
TOWN OF SEYMOUR TREASURER	17,117.25	Lottery Settlement
TOWN OF SEYMOUR TREASURER	8,365.73	Lake Altoona District
TOWN OF SEYMOUR TREASURER Total	25,482.98	
TOWN OF UNION TREASURER	13,332.58	Lottery Settlement
TOWN OF WASHINGTON TREASURER	46,117.90	Lottery Settlement
TOWN OF WASHINGTON TREASURER	2,676.56	Lake Altoona District
TOWN OF WASHINGTON TREASURER	50.16	2022 PP Chargeback - County portion
TOWN OF WASHINGTON TREASURER	14.61	2022 PP Chargeback - County portion
TOWN OF WASHINGTON TREASURER Total	48,859.23	
VILLAGE OF FALL CREEK TREASURER	31,037.26	Lottery Settlement
VILLAGE OF FALL CREEK TREASURER	462.04	Fall Creek Inland Lake District
VILLAGE OF FALL CREEK TREASURER Total	31,499.30	
AT&T MOBILITY LLC	2,978.78	Monthly FirstNet 02/24/24-03/23/24
AT&T MOBILITY LLC	11,492.37	Monthly FirstNet 02/24/24-03/23/24
AT&T MOBILITY LLC Total	14,471.15	
SUMMIT FOOD SERVICE LLC	32,525.40	reissue void ck#803635
THE JAMAR CO DBA BARTINGALE MECHANICAL	7,701.87	HVAC Service Contract
THE JAMAR CO DBA BARTINGALE MECHANICAL	242.21	HVAC Service Contract
THE JAMAR CO DBA BARTINGALE MECHANICAL	134.12	HVAC Service Contract
THE JAMAR CO DBA BARTINGALE MECHANICAL	4,002.55	HVAC Service Contract
THE JAMAR CO DBA BARTINGALE MECHANICAL	3,541.58	CHANGE OUT LEAKING BALL VALVE
THE JAMAR CO DBA BARTINGALE MECHANICAL	2,514.00	ANNUAL PREVENTATIVE MAINTENANCE
THE JAMAR CO DBA BARTINGALE MECHANICAL Total	18,136.33	
WELLPATH LLC	82,006.32	5/1-31/24 Medical Services
XCEL ENERGY	28,380.50	COURTHOUSE/JAIL ELECTRIC (MAR 24)
XCEL ENERGY	11,708.07	COURTHOUSE/JAIL GAS (MAR 24)
XCEL ENERGY Total	40,088.57	
SUMMIT FOOD SERVICE LLC	33,800.62	3/1-31/24 Inmate meals

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

VENDOR NAME	AMOUNT	DESCRIPTION
DUNN COUNTY FINANCE	36,594.24	2024 Medical Examiner Contract Feb-24
DUNN COUNTY FINANCE	42,046.84	2024 Medical Examiner Contract Mar-24
DUNN COUNTY FINANCE	34,924.32	2024 Medical Examiner Contract Jan-24
DUNN COUNTY FINANCE Total	113,565.40	
CITY OF EAU CLAIRE TREASURER	170,097.23	April-2024 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	120,400.00	April-2024 monthly payment
TRY INC	34,654.00	Q2-2024 quarterly payment
STATE OF WISCONSIN	61,115.61	State Tax Payment 03.08.24
UNITED STATES TREASURY	45,811.50	Federal Tax Payment 04.05.24
UNITED STATES TREASURY	125,345.71	Federal Tax Payment 04.05.24
UNITED STATES TREASURY	195,882.34	Federal Tax Payment 04.05.24
UNITED STATES TREASURY Total	367,039.55	
NATIONWIDE RETIREMENT SOLUTIONS INC	4,102.00	457(b) EE contributions - 04.05.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	17,055.49	457(b) EE contributions - 04.05.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	21,157.49	
STATE OF WISCONSIN	62,540.03	State Tax Payment 03.22.24
UNITED STATES TREASURY	46,740.62	Federal Tax Payment 04.19.24
UNITED STATES TREASURY	199,856.14	Federal Tax Payment 04.19.24
UNITED STATES TREASURY	128,716.70	Federal Tax Payment 04.19.24
UNITED STATES TREASURY Total	375,313.46	
NATIONWIDE RETIREMENT SOLUTIONS INC	4,040.00	457(b) EE contributions - 04.19.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	18,218.36	457(b) EE contributions - 04.19.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	22,258.36	
WEALTHCARE SAVER	30,841.31	HSA EE contributions 04.19.24 PR
US BANK NATL ASSOC ND	133,090.89	Pcard payment 03/21/24-04/22/2024
DEPARTMENT OF EMPLOYEE TRUST FUNDS	(0.15)	Mar-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	494,919.33	Mar-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	494,919.18	
STATE OF WISCONSIN	63,362.53	State Tax Payment 04.05.24
SECURIAN FINANCIAL GROUP INC	11,931.40	EMPLOYEE LIFE INS PREMS MAY 2024
TOTAL FUND 100: GENERAL FUND	\$ 3,466,132.67	
FUND 201: AMERICAN RESCUE PLAN		
A&D DOCKS AND SERVICE LLC	14,124.30	ADA docks Skid Row
CHIPPEWA VALLEY MUSEUM	16,541.33	ARPA Recovery Assistance Grant #2-Apr
CONFLUENCE COUNCIL INC	20,875.19	ARPA Recovery Assistance Grant #2-Apr
UW EAU CLAIRE FOUNDATION INC	13,211.05	ARPA Recovery Assistance Grant #2-Apr
TOTAL FUND 201: AMERICAN RESCUE PLAN	\$ 64,751.87	
FUND 202: PLANNING & DEVELOPMENT		
FIDLAR TECHNOLOGIES	23,271.97	Media Conversion Agreement M22-4541
TOTAL FUND 202: PLANNING & DEVELOPMENT	\$ 23,271.97	

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

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 205: HUMAN SERVICES		
ROOTS RESIDENTIAL AFH LLC	41,075.00	ADULT FAMILY HOME MI CA
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,772.00	EARLY CHOLDHOOD EDUCATION FEB 2024
COOPERATIVE EDUCATIONAL SERVICE AGENCY	6,831.00	SERVICE COORDINATION FEB 2024
COOPERATIVE EDUCATIONAL SERVICE AGENCY	6,831.00	SERVICE COORDINATION FEB 2024
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	16,434.00	
LUTHERAN SOCIAL SERVICES INC	352.50	FEB 2024 UA/UB C&F CA
LUTHERAN SOCIAL SERVICES INC	5,189.16	FEB 2024 SESSIONS SERVICES
LUTHERAN SOCIAL SERVICES INC	11,416.67	FEB 2024 IIH SERVICES
LUTHERAN SOCIAL SERVICES INC	60.00	FEB 2024 TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC Total	17,018.33	
COUNTY OF DUNN DEPT OF HUMAN SERVICES	42.00	FINAL DEC 2023 FRAUD PAYMENT
BROTOLOC INC	8,409.25	ADULT FAMILY HOME MI CA
BROTOLOC INC	7,967.00	CBRF MI CA
BROTOLOC INC	9,090.75	CBRF CRS R&B CSP CA
BROTOLOC INC	8,935.75	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC Total	34,402.75	
CAILLIER CLINIC INC	27,905.25	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	497.70	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	28,402.95	
PLEASANT VALLEY YOUTH RANCH LLC	13,316.45	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	725.00	AFH R&B CRISIS CRS
ROOTS RESIDENTIAL AFH LLC	21,605.00	AFH MI CRISIS CRS
ROOTS RESIDENTIAL AFH LLC Total	22,330.00	
CARA HELMER	2,850.00	MARCH 2024 CSP NURSE PRACTIONER
CARA HELMER	11,700.00	MARCH 2024 BH CLINIC DR/NP
CARA HELMER Total	14,550.00	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	18,893.90	MARCH 2024 SERVICES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	16,308.49	MARCH 2024 SERVICES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	35,202.39	
ANGELA J TRAPANI	11,775.00	MARCH 2024 BH CLINIC/NURSE PRESCRIBER
CHILEDIA INSTITUTE INC	24,920.28	RCC CF CA
KASSIA E MYERS	912.00	FOSTER CARE DD CLTS
KASSIA E MYERS	540.00	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 Total	10,026.00	

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

VENDOR NAME	AMOUNT	DESCRIPTION
NEW VISIONS TREATMENT HOMES OF WI INC	2,480.00	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,480.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,480.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,480.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,480.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,480.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	1,600.00	TREATMENT FOSTER CARE PD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	1,600.00	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	1,600.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC Total	19,680.00	
NORTHWEST PASSAGE LTD	23,947.50	RCC DSO YA
POSITIVE ALTERNATIVES INC	13,760.28	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	13,760.28	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,760.28	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,440.07	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,760.28	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	3,440.07	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC Total	61,921.26	
RAWHIDE INC	20,889.66	RCC DSO YA
RAWHIDE INC	20,889.66	RCC DSO YA
RAWHIDE INC Total	41,779.32	
TOMORROWS CHILDREN	16,285.23	RCC CF CA
TOMORROWS CHILDREN	16,285.23	RCC CF CA
TOMORROWS CHILDREN Total	32,570.46	
BROTOLOC INC	1,550.00	CBRF CRS R&B CSP CA
BROTOLOC INC	14,384.00	CBRF MI CSP CRS
BROTOLOC INC	18,181.50	ADULT FAMILY HOME MI CA
BROTOLOC INC Total	34,115.50	
CAILLIER CLINIC INC	13,924.63	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,360.74	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	15,285.37	
LINDA WIBEL DBA COUNTRY HAVEN	10,966.25	ADULT FAMILY HOME MI CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	564.20	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	1.40	INPATIENT ANCILLARY MI CSP CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	193.32	INPATIENT ANCILLARY MI CA CRISIS
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,585.76	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	6,035.00	NON-STATE IMD APS
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,005.00	NON-STATE IMD CSP
TREMPEALEAU COUNTY HEALTH CARE CENTER	11,005.00	NON-STATE IMD CRISIS
TREMPEALEAU COUNTY HEALTH CARE CENTER	7,813.55	AFH MI APS CA
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	40,203.23	

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

VENDOR NAME	AMOUNT	DESCRIPTION
LUTHERAN SOCIAL SERVICES INC	147.00	PARENTING SERVICES
LUTHERAN SOCIAL SERVICES INC	3,724.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	954.50	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	146.25	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	8,337.33	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	849.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	2,158.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	3,038.00	UA/BA TX CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,043.00	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	643.25	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES INC	18,545.38	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC Total	39,585.71	
TRINITY EQUESTRIAN CENTER	12,424.40	CCS SERVICE ARRAY - CHILDREN
THE JOXEL GROUP LLC	11,160.00	CCS SOFTWARE MAINTENANCE
LUTHERAN SOCIAL SERVICES INC	15,227.55	GAINING GROUNDS MARCH 2024
FORWARD HOME FOR BOYS LLC	4,032.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC	8,040.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
FORWARD HOME FOR BOYS LLC Total	12,072.00	
ST CHARLES YOUTH & FAMILY SERVICES INC	21,386.90	RCC CF CA
AT THE ROOTS LLC	6,239.33	CCS SERVICE ARRAY
AT THE ROOTS LLC	5,663.32	CCS SERVICE ARRAY - CHILDREN
AT THE ROOTS LLC Total	11,902.65	
BROTOLOC INC	8,595.30	AFH MI CSP CRS
BROTOLOC INC	28,965.00	CCS RESIDENTIAL C&S
BROTOLOC INC	1,500.00	AFH R&B CCS
BROTOLOC INC	775.00	AFH CRS R&B CSP CA
BROTOLOC INC	1,500.00	CBRF R&B CCS
BROTOLOC INC Total	41,335.30	
CAILLIER CLINIC INC	760.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	5,557.50	PARENTING SERVICES
CAILLIER CLINIC INC	22,673.61	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	431.34	CCS SERVICE ARRAY
CAILLIER CLINIC INC	30,653.75	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	7,267.50	PARENTING SERVICES CA
CAILLIER CLINIC INC Total	67,343.70	
CAMBRIDGE SENIOR LIVING	11,714.26	CBRF ELDER ABUSE
CARLSON CONSULTANTS LLC	1,026.00	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC	22,064.10	CCS SERVICE ARRAY
CARLSON CONSULTANTS LLC Total	23,090.10	
LUTHERAN SOCIAL SERVICES INC	729.08	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	12,539.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	373.50	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	432.00	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	11,147.50	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	3,140.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC Total	28,361.08	

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

VENDOR NAME	AMOUNT	DESCRIPTION
NEW HOPE HALLIE INC	7,130.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	14,415.00	CBRF MI CA
NEW HOPE HALLIE INC Total	21,545.00	
NETSMART TECHNOLOGIES INC	222,724.13	ANNUAL 2024 CPT CODE SUBSCRIPTION
WOOD COUNTY NORWOOD HEALTH CTR	23,237.00	INPATIENT MI CA
TOTAL FUND 205: HUMAN SERVICES \$	1,113,073.82	
FUND 206: HUMAN SERVICES		
BARRON COUNTY DEPT HEALTH & HUMAN SERV	114,132.00	JANUARY 2024 CONSORTIUM PAYMENT
PIERCE COUNTY DEPT OF HUMAN SERVICES	51,048.00	JANUARY 2024 CONSORTIUM PAYMENT
COUNTY OF POLK DEPT OF HUMAN SERVICES	157,262.00	JANUARY 2024 CONSORTIUM PAYMENT
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	27,594.00	JANUARY 2024 CONSORTIUM PAYMENT
BARRON COUNTY DEPT HEALTH & HUMAN SERV	154,563.00	FINAL DEC 2023 CONSORTIUM PAYMENT
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	40,775.00	FINAL DEC 2023 CONSORTIA PAYMENT
COUNTY OF DOUGLAS	137,026.00	FINAL DEC 2023 CONSORTIA PAYMENT
COUNTY OF DUNN DEPT OF HUMAN SERVICES	79,533.00	FINAL DEC 2023 CONSORTIA PAYMENT
COUNTY OF POLK DEPT OF HUMAN SERVICES	37,508.00	FINAL DEC 2023 CONSORTIA PAYMENT
ST CROIX COUNTY HEALTH & HUMAN SERVICES	68,302.00	FINAL DEC 2023 CONSORTIA PAYMENT
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	22,279.00	FINAL DEC 2023 CONSORTIA PAYMENT
TOTAL FUND 206: HUMAN SERVICES \$	890,022.00	
FUND 211: RECYCLING		
GFL ENVIRONMENTAL	45,273.66	Curbside March 2024
GFL ENVIRONMENTAL	6,491.74	Dropsites March 2024
GFL ENVIRONMENTAL Total	51,765.40	
JOHNSON LITHO GRAPHICS	15,868.22	2024 Beaver Creek Recycler
WASTE MANAGEMENT CORP SERVICES INC	42,017.34	2024 March Curbside
TOTAL FUND 111: RECYCLING \$	109,650.96	
FUND 215: ADRC		
CITY OF EAU CLAIRE TREASURER	20,664.16	Feb 2024 Paratransit Services
CITY OF EAU CLAIRE TREASURER	19,891.54	Jan 2024 Paratransit Services
CITY OF EAU CLAIRE TREASURER Total	40,555.70	
TOTAL FUND 215: ADRC \$	40,555.70	
FUND 405: CAPITAL PROJECTS		
TOPCON SOLUTIONS STORE	20,920.00	GT-605/PSBW, w/RC, MF, USFC-6000 Geo Cel
DAIKIN APPLIED	68,527.95	SINGLE COMPRESSOR OVERHAUL ON (2) WSC CH
DAIKIN APPLIED	883.68	SINGLE COMPRESSOR OVERHAUL ON (2) WSC CH
DAIKIN APPLIED	32,758.87	SINGLE COMPRESSOR OVERHAUL ON (2) WSC CH
DAIKIN APPLIED Total	102,170.50	
LAKE EAU CLAIRE PROTECTION &	33,803.40	Lake Eau Claire Sediment & Aeration Cost
NORTH AMERICAN MECHANICAL INC	55,845.00	TRANSITIONING THE CURRENT ANDOVER DDC SY

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

VENDOR NAME	AMOUNT	DESCRIPTION
UNDERGROUND SYSTEMS INC	146,251.70	Fiber Install Hwy Dept to the Fall Creek
UNDERGROUND SYSTEMS INC	50,305.00	Materials for Fiber Install
UNDERGROUND SYSTEMS INC	7,290.00	Splicing for Fiber Install
UNDERGROUND SYSTEMS INC Total	203,846.70	
TOTAL FUND 405: CAPITAL PROJECTS \$		416,585.60
FUND 602: AIRPORT		
CITY OF EAU CLAIRE	11,907.00	Q1 STORMWATER
CITY OF EAU CLAIRE	1,733.28	Q1 WATER TERMINAL
CITY OF EAU CLAIRE	810.00	Q1 RWY AVE STORM
CITY OF EAU CLAIRE	145.01	Q1 WATER MAINTENANCE
CITY OF EAU CLAIRE	48.00	Q1 WATER NORTH HGR HYD
CITY OF EAU CLAIRE	52.56	Q1 WATER N-ROW
CITY OF EAU CLAIRE	48.00	Q1 WATER K-ROW HYDRANT
CITY OF EAU CLAIRE	44.53	Q1 WATER K-2
CITY OF EAU CLAIRE	44.53	Q1 WATER K-3
CITY OF EAU CLAIRE	44.53	Q1 WATER K-4
CITY OF EAU CLAIRE	44.53	Q1 WATER K-5
CITY OF EAU CLAIRE	52.56	Q1 WATER K-6
CITY OF EAU CLAIRE	44.53	Q1 WATER K-7
CITY OF EAU CLAIRE	199.27	Q1 WATER FIRE BLDG
CITY OF EAU CLAIRE	181.70	Q1 WATER FILL STATION
CITY OF EAU CLAIRE	271.36	Q1 WATER ATCT
CITY OF EAU CLAIRE Total	15,671.39	
WI DOT FINANCIAL OPERATIONS SECTION	33,542.34	EAU1020 - TAXILANES K, L & J
XCEL ENERGY	1,620.22	MAR ELECTRIC ATCT
XCEL ENERGY	305.82	MAR GAS ATCT
XCEL ENERGY	8,771.54	MAR ELECTRIC AIRPORT
XCEL ENERGY	3,923.81	MAR GAS AIRPORT
XCEL ENERGY Total	14,621.39	
TOTAL FUND 602: AIRPORT \$		63,835.12
FUND 701: HIGHWAY		
AMERICAN ENGINEERING TESTING INC	21,525.00	PAVEMENT REHAB
AMERICAN ENGINEERING TESTING INC	8,750.00	PAVEMENT REHAB
AMERICAN ENGINEERING TESTING INC Total	30,275.00	
JEWELL ASSOCIATES ENGINEERS INC	13,001.27	CTH EXPANSION PROF SVC 2/24-3/29/24
JEWELL ASSOCIATES ENGINEERS INC	13,009.22	CTH EXPANSION PROF SVC 2/24-3/29/24
JEWELL ASSOCIATES ENGINEERS INC	13,001.27	CTH EXPANSION PROF SVC 2/24-3/29/24
JEWELL ASSOCIATES ENGINEERS INC	398.08	CTH EXPANSION PROF SVC 2/24-3/29/24
JEWELL ASSOCIATES ENGINEERS INC	398.08	CTH EXPANSION PROF SVC 2/24-3/29/24
JEWELL ASSOCIATES ENGINEERS INC Total	39,807.92	
WI DOT FINANCIAL OPERATIONS SECTION	1,555.66	FALL CREEK/WILSON PROJ 2/29/24
WI DOT FINANCIAL OPERATIONS SECTION	(232.21)	CTH V PROJ 2/9/24
WI DOT FINANCIAL OPERATIONS SECTION	56,000.80	SCL/USH 12 PROJ 11/30-2/29/24
WI DOT FINANCIAL OPERATIONS SECTION Total	57,324.25	

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

VENDOR NAME	AMOUNT	DESCRIPTION
XCEL ENERGY	609.28	FOSTER/AUGUSTA ELECTRIC 2/7-3/10/24
XCEL ENERGY	12,496.32	ELECTRIC 2/18-3/18/24
XCEL ENERGY Total	13,105.60	
ALCIVIA	13,855.54	UNLEADED FUEL
ALCIVIA	19,140.00	DIESEL FUEL
ALCIVIA	302.49	UNLEADED FUEL
ALCIVIA	6,249.72	DIESEL FUEL
ALCIVIA Total	39,547.75	
XCEL ENERGY	18,933.41	ELECTRIC 3/10-4/8/24
XCEL ENERGY	121.26	GAS SVC 03/18-4/16/24
XCEL ENERGY Total	19,054.67	
TOTAL FUND 701: HIGHWAY \$	199,115.19	
FUND 703: RISK MANAGEMENT		
WMMIC	10,139.58	WC Imprest
WMMIC	88,589.13	SIR replenishment
WMMIC Total	98,728.71	
TOTAL FUND 703: RISK MANAGEMENT \$	98,728.71	
FUND 704: HEALTH INSURANCE		
MCHS HOSPITALS INC	26,895.00	EMPLOYEE HEALTH IN PREMS MAR24 - 489
SECURITY HEALTH PLAN OF WISCONSIN INC	895,794.26	EMPLOYEE HEALTH INS PREMS MAY 24
TOTAL FUND 704: HEALTH INSURANCE \$	922,689.26	
MULTIPLE FUNDS		
COUNTY OF DUNN DEPT OF HUMAN SERVICES	32.00	JANUARY 2024 FRAUD
COUNTY OF DUNN DEPT OF HUMAN SERVICES	70,057.00	JANUARY 2024 CONSORTIUM PAYMENT
COUNTY OF DUNN DEPT OF HUMAN SERVICES Total	70,089.00	
HEARTLAND BUSINESS SYSTEMS	4,500.00	Collabguard -Annual 2024-2024
HEARTLAND BUSINESS SYSTEMS	185.00	Remote Work People Finder Joe Baldwin
HEARTLAND BUSINESS SYSTEMS	555.00	Remote Work People Finder Joe Baldwin
HEARTLAND BUSINESS SYSTEMS	54,091.10	Webex Suite EA Cloud Meetings- EA Cloud
HEARTLAND BUSINESS SYSTEMS	(9,000.00)	CollabGuard Managed Annual Credit
HEARTLAND BUSINESS SYSTEMS	9,000.00	COLLABGUARD-MANAGED-ANNUAL
HEARTLAND BUSINESS SYSTEMS	5,688.00	Collabguard -Annual 2024-2024
HEARTLAND BUSINESS SYSTEMS Total	65,019.10	
CDW GOVERNMENT INC	37.29	30 ft HDMI CAB Gripping
CDW GOVERNMENT INC	384.68	2x Tripp Lite Mounts/HDMI Splitter
CDW GOVERNMENT INC	9,400.00	SPLUNK License 03/25/2024-03/24/2025
CDW GOVERNMENT INC	54.25	50FT HDMI
CDW GOVERNMENT INC	121.12	iPad Case
CDW GOVERNMENT INC	893.32	Apple 10.9" iPad - Wi-Fi
CDW GOVERNMENT INC Total	10,890.66	
GREENWOOD CONCRETE & EXCAVATION LLC	1,600.00	game pads x4
GREENWOOD CONCRETE & EXCAVATION LLC	8,000.00	concrete, dump station, waterfill pads,
GREENWOOD CONCRETE & EXCAVATION LLC	6,000.00	concrete office islands x3
GREENWOOD CONCRETE & EXCAVATION LLC Total	15,600.00	

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

VENDOR NAME	AMOUNT	DESCRIPTION
HEARTLAND BUSINESS SYSTEMS	333.98	Microsoft Azure March 2024 usage
HEARTLAND BUSINESS SYSTEMS	36,465.00	Implementation Of Webex Cloud Calling
HEARTLAND BUSINESS SYSTEMS Total	36,798.98	
NETSMART TECHNOLOGIES INC	2,168.10	Identity and Access Mgmt (NIAM) Federate
NETSMART TECHNOLOGIES INC	100.00	EPCS Hard & Soft PRO 7 Token Setup
NETSMART TECHNOLOGIES INC	15,109.50	NIAM Hosting Setup pro-rated to 12/31/24
NETSMART TECHNOLOGIES INC Total	17,377.60	
WEALTHCARE SAVER	30,841.31	HSA EE contributions 04.05.24 PR
WEALTHCARE SAVER	144,750.00	HSA ER contributions 04.05.24 PR
WEALTHCARE SAVER Total	175,591.31	
US BANK VOYAGER FLEET SYSTEMS	58.89	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	974.29	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	10,948.79	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	332.24	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	238.48	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	430.69	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	765.60	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	152.70	Mar-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	13,901.68	
TOTAL MULTIPLE FUNDS	\$ 405,268.33	
Grand Total	\$ 7,813,681.20	



Eau Claire County Housing Authority

EAU CLAIRE COUNTY AG & RESOURCE CENTER
227 1st Street West
Altoona, WI 54720
(715) 839-6240

To the Honorable Eau Claire County Board of Supervisors
Annual Liaison Report for the Year 2023

Background

The EC County Housing Authority (HA) was established by action of the County Board on March 20, 1973, according to State Statute. While the HA is its own entity, it is still connected to the County through the County Board; two County Board members are required to be commissioners on the Housing Authority Board.

The HA was initially established to administer EC County HUD funds for home rehabilitation loans. Our jurisdiction is primarily Eau Claire County, outside the City limits of Eau Claire. Since initial conception, the HA has applied for and received a variety of State and Federal grants bringing many dollars into Eau Claire County to help low-income residents pay rent, buy and repair homes.

Section 8 Housing Choice Voucher program (first Federal HUD grant received in 1987) provides 1.8 million dollars annually making rent assistance payments directly to landlords on behalf of very-low-income tenants.

The HA received Federal HUD Public Housing development grants starting in 1994 to purchase and rehab existing housing stock (13 homes) into rental units, and to build 15 single family homes and duplexes in the City of Altoona and Town of Washington. These homes are rented to very-low-income residents. The tenants may also participate in our Family Self-Sufficiency and Homeownership Programs. Once self-sufficient, the tenants can purchase these homes. This is a revolving program where funds are taken from the sales of the homes and recycled to purchase replacement units. This program annually brings in about \$100,000 in HUD revenues, to assist in program operations and maintenance. The subsidies help keep housing costs lower for tenants while they are working toward becoming self-sufficient.

In 2004 the HA was able to acquire the Fairchild Nursing Home. The HA applied for and received grant dollars from several sources bringing about \$1,140,100 into the community. The building was rehabbed and developed into 11 Senior (55+) independent rental units, plus a common area kitchen, living room and laundry area. Tenants living in this building receive Section 8 Vouchers, so their rents are kept at affordable levels. We are in the process of construction of three more rental units in a previously vacant wing of the building. These units will be ready to rent in Spring 2024.

We are always looking for opportunities to expand and provide housing assistance in our area. Since April 2016, the City of Altoona Housing Authority has contracted with our HA to manage their 36 units of Public Housing (24 one-bedroom units at Golden Acres One and 6 two- and three-bedroom duplex units).

In addition to these rental programs – the Housing Authority has continued to apply for and administer home rehabilitation loan programs. We have received several grant allocations over the years from various funding sources. Repaid loans are revolving, meaning as funds come in, we continue to loan these dollars out to homeowners and landlords to make necessary repairs to their homes. These loans are 0% interest, and payments are generally not required, while the recipients remain in the homes.

In addition to Eau Claire County HA funding, we also manage CDBG revolving fund programs for Eau Claire County, the City of Augusta, and Village of Fairchild. In 2013 the State of Wisconsin began to distribute its Small Cities CDBG funds to seven regional consortia rather than to individual municipalities. We are part of the West Central Regional Housing Consortia. Chippewa County is the lead agency in our region, administered by the Chippewa County Housing Authority (CHA). In 2015, CHA sub-contracted to Eau Claire County Housing Authority asking us to assist in the administration of Eau Claire, Buffalo, and Pepin Counties.

Eau Claire County HA also has down payment/closing cost assistance and homeownership and financial counseling programs to assist low-income residents wanting to purchase homes in Eau Claire County.

2023 Activity

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

The total monthly payments to landlords in 2023 averaged \$148,400. The monthly voucher payment per family in 2023 averaged \$479. The length of time that a family participates in the program averages about five-years. Total rent expenditures for the program to date equals about \$25,670,240.

Since 2018, we have been able to increase the number of households we are able to assist because we have applied for and received special allocations of voucher funding from HUD. We have Memorandums of Understanding with area supportive service agencies to coordinate rent assistance along with other needed services to better assist our clients. We currently have standard vouchers for 226 income eligible households, plus 10 VASH (Veterans) vouchers, 43 Family Unification Program (FUP) vouchers which are for families needing adequate housing to regain custody of their children or to keep their children from being removed from their household. FUP can also be used for Foster Youth leaving the system. In addition to these, we also have 89 Mainstream (MS) vouchers for non-elderly disabled adults who are homeless or at risk of homelessness.

Since August 2023, eight of our 226 vouchers are being used as Project Based Vouchers at The Eddy in the Cannery District. The agency also has committed 10 vouchers for Movin-Up to be used in conjunction with the Local Housing Coalition to provide vouchers to clients leaving the Coalition's Permanent Supportive Housing (PSH) program and are ready to "move-up" and leave the PSH.

We are very happy to report our total voucher program size increased from 221 in 2018 to our current 368 vouchers. This is a 66% increase.

PUBLIC HOUSING PROGRAM

The Eau Claire County Housing Authority currently owns 15-Public Housing units. Under this program, tenants pay a reduced rent based on 30% of their monthly income. HUD subsidies are received to assist in the maintenance and management costs of the program.

Net rents received from public housing tenants averaged \$131 per month during 2023, reflecting monthly household incomes of about \$878 each.

Under the Housing Authority's Homeownership Plan, thirteen families have purchased their housing units. Since the program began, at least ten other families have purchased homes other than their public housing unit.

FAMILY SELF-SUFFICIENCY (FSS) PROGRAM

This program is operated in conjunction with the Voucher and Public Housing programs. Under these programs, rental assistance and low-rent housing occupancy are coordinated with public and private resources to enable eligible families to achieve economic independence and self-sufficiency.

In 2023 our agency was awarded funds to pay for a 20-hour/week Family Self-Sufficiency Coordinator. With this grant, we were able to promote our program. This resulted in an increase in our program size from one-participant at the end of 2022, to 25 participants by the end of 2023.

Over the years, a total of 392 families have participated in the FSS program. 72 families have achieved self-sufficiency under the program, and \$291,551 in escrow account funds has been disbursed to 65 families since 1995.

HOUSING REHABILITATION

The Housing Authority continues to administer reused revolving funds from past Eau Claire County, Augusta, and Village of Fairchild CDBG programs. These programs, plus our contracts with the Regional Program, our agency assisted in six projects in 2023 totaling \$170,255. As of 12/31/23, we are responsible for ongoing maintenance of around 200 mortgages totaling \$2,237,587.

HOUSING COST REDUCTION INITIATIVE (HCRI) PROGRAM

Repaid State HCRI and HODAP security deposit loan funds from a prior grant are re-used to assist additional families who are leasing up under our Housing Choice Voucher or Public Housing Programs. Eight security deposit loans (\$4,000) were made during 2023 using revolving funds. These loans are at 0% interest; however, the recipients are required to make minimum monthly payments of \$25.

HCRI funds can also be used for downpayment/closing mortgages. Homebuyers can apply for up to \$8,000 toward their home purchase. One loan was issued in 2023 for \$8,000.

The HA currently has two full-time staff positions: Executive Director, and an FSS Service Coordinator/Eligibility Specialist, plus two 3/4-time Housing Assistant/Eligibility Specialists and two part-time Administrative Assistants. We contract out for inspection and rental unit maintenance services.

Respectfully submitted on behalf of the Eau Claire County Housing Authority:

Robin J. Leary
Eau Claire County Housing Authority
Supervisor, Eau Claire County Board

Thomas Vue
Eau Claire County Housing Authority
Supervisor, Eau Claire County Board

CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING ORGANIZATION

Annual Liaison Report
January 1, 2023 to December 31, 2023
Jim Dunning, Eau Claire County Representative
Thomas Vue, Eau Claire County Representative

The Chippewa-Eau Claire Metropolitan Planning Organization (MPO)(Council) met four times during 2023. During 2023, the following actions and/or discussions were held.

1. Resolution 23-01 and 23-02: Adoption of Amendment #8 and Amendment #9 (Project Changes) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026 were reviewed and approved.
2. Resolution 23-02: Adoption of Amendment #10 of the Chippewa-Eau Claire MPO Long Range Transportation Plan was reviewed and approved.
3. Resolution 23-03: Adoption of Amendment #11 of the Chippewa-Eau Claire MPO Long Range Transportation Plan was reviewed and approved.
4. Resolution 23-04: Adoption of Amendment #12 of the Chippewa-Eau Claire MPO Long Range Transportation Plan was reviewed and approved.
5. Resolution 23-07: Adoption of Amendment #13 of the Chippewa-Eau Claire MPO Long Range Transportation Plan was reviewed and approved.
6. A Public Hearing for application from the City of Eau Claire to amend the Chippewa-Eau Claire Urban Sewer Service titled *Type 1 Sewer Service Area Plan Amendment-Orchard Hills*.
7. MPO Staff presented a review of the Resolution 23-05 Boundary amendment of the Chippewa Falls-Eau Claire Urban Sewer Service Area (SSA) for 2025 as requested by the City of Eau Claire. This application was titled *Type 1 Sewer Service Area Plan Amendment-Orchard Hills*. After discussion, the MPO Policy Council adopted a resolution recommending the WDNR deny the amendment application to the SSA.
8. Projects submitted to the MPO for funding through the Bipartisan Infrastructure Bill (BIL) were ranked. Four projects met the qualifications. This list was approved.
9. The 2023 Chippewa-Eau Claire MPO Work Program adding \$25,000 of unspent money to the 2024 Work Program was approved.
10. The 2024 Chippewa-Eau Claire MPO Work Program was presented and approved.
11. The Title VI and the Public participation Plans were presented and approved.
12. A proposed Adjusted Urban Area Boundary map was presented and discussed. There were significant changes from the previous map. The Council approved the changes

13. The 2024-2028 Transportation Improvement Program (TIP) for the Eau Claire Urban Area was presented, reviewed and approved.

14. The Traffic Safety Report for the Metropolitan Planning Area was reviewed by the Committee. This will be used to propose projects to improve the safety of the roads in the Metropolitan Planning Area.

15. A Public Hearing for the application from the City of Eau Claire to amend the Chippewa-Eau Claire Urban Sewer Service entitled “*Type 1 Sewer Service Area Plan Amendment-Orchard Hills*” was held. Public and Committee discussion on consideration and action on an advisory resolution entitled “*Resolution 22-09 Boundary Amendment of the Chippewa Falls-Eau Claire Urban Sewer Service Area Plan for 2025*” was held. A motion to deny the application was made and a vote of 10 – 2 to deny was received.

16. The Wisconsin DNR returned a decision on the request by the City of Eau Claire to amend the Sewer Service area. The DNR approved the amendment.

17. The election of officers was conducted in May. Gary Spilde was elected Chairperson and Jim Dunning was elected Vice-Chair.

WISCONSIN PACE COMMISSION BOARD OF DIRECTORS

Annual Liaison Report
January 1, 2023 to December 31, 2023
Jim Dunning, PACE Director
Eau Claire County Representative

PACE (*Property Assessed Clean Energy*) is an innovative program that enables property owners to obtain low-cost, long-term loans for energy efficiency, renewable energy, and water conservation improvements. Projects financed using PACE can generate positive cash flow upon completion with no up-front, out-of-pocket cost to property owners-eliminating the financial barriers that typically prevent investment in revitalizing aging properties. The term of a PACE Financing may extend up to the useful life of the improvement, which may be as high as 20 years or more, and can result in cost savings that exceed the amount of the PACE Financing. The result is improved business profitability, an increase in property value, and enhanced sustainability. Eligible commercial properties include multifamily buildings of five units or more, as well as industrial, non-profit, agriculture, and hospitality properties.

The Board of Directors (BOD) meets on a monthly basis and reviews requests for PACE loans. Slipstream, the program administrator, reviews all of the applications for their compliance with the requirements for a PACE loan. The Administrator also proposes changes to the State Law governing the program.

In November, the Board of Directors approved the change of General Counsel and Transaction Counsel from Von Briesen & Roper to Attolles Law, s.c.. Aatolles Law was founded by attorney's that were doing the work for Von Briesen & Roper. The change was made to retain the experience that was operating PACE.

During 2023, there were 13 loans approved by the PACE BOD. The loans ranged from \$193,000 to \$4,627,500. There was one Eau Claire County project that has applied and is in the process of closing the loan. Two Eau Claire County businesses have previously received PACE funding. Since the beginning of the program in 2017 until the end of 2023, \$187,700,000 has been loaned to businesses with projects that meet the criteria for the loan. A total of 99 loans have been made. The loans require that these buildings be renovated for energy efficiency, water savings, and CO2 reduction. All of the projects approved in 2023 have a savings % to Investment Ratio that is greater than 13% and ranged to 49%. Most of the projects funded are buildings related to hospitality or mixed use.

Overall Types of Projects Funded

Senior Housing	9%
Multifamily	16%
Office	4%
Mixed Use	19%
Hospitality	40%
Retail	2%
Industrial	7%
Farm	2%

PROCLAMATION

PROCLAIMING WEDNESDAY, JUNE 19, 2024, AS “JUNETEENTH DAY” IN EAU CLAIRE COUNTY

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaim Wednesday, June 19, 2024, as Juneteenth Day in the County of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom, and opportunity and to honor the diversity of all racial and ethnic groups in our community.

Dated this 21st day of May 2024

Nancy Coffey, Eau Claire County Board
Chairperson

**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 19, 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:

Owners: Deann & David Bergeson and Nelson Family Trust

Applicants: Deann & David Bergeson and Jan Nelson

File Number: 24-25/026

Legal Description for: A-R to A-2: Lot 1 CSM 3036, Vol 17, P 92-94, #1109020, in the NW ¼ of the SE ¼, Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, WI

Legal Description for: A-P to A-2: The North 742.3 feet of the West 742.3 of the NW ¼ of the SE ¼, excluding Lot 1, CSM 3036, Vol 17, P 92-94, #1109020, Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, WI

Site Addresses: S10685 County Road F, Eleva, WI 54738 and land located East of County Highway F and South of County Highway HH

Existing Zoning Districts: A-R Floating Agricultural-Residential and A-P Agricultural Preservation

Proposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 12.65 +/- acres

Date Received: 4/18/2024

Regards,



Heidi Pederson

Administrative Specialist, Planning and Development

**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

May 7, 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: Ronald Farmer

Applicant: Owner

File Number: 24-25/035

Legal Description: That part of the NE ¼ of the NE ¼ lying North and East of US Highway 53 in Section 18, T26N, R8W, Town of Washington, Eau Claire County, WI

Site Address: Located East of US Highway 53 and South of Bowe Road

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 1.28 +/- acres

Date Received: 5/7/2024

Regards,



Heidi Pederson
Administrative Specialist, Planning and Development



**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 19, 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: Robert & Teresa Sisco

Applicant: Owner

File Number: 24-25/027

Legal Description: The South ½ of the SE ¼ of the SE ¼, in Section 10, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: S 11960 State Road 93, Eleva, WI 54738 and S 11844 State Road 93, Eleva, WI 54738

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 20 acres +/-

Date Received: 4/18/2024

Regards,

Holly Weigand
Administrative Specialist, Planning and Development

**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 26, 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: Joseph & Kari Zeisset

Applicant: Owner

File Number: 24-25/028

Legal Description: The West 467' of the North 467' in the SW ¼ of the SE ¼ of Section 16, T26N, R10W, Town of Brunswick, Eau Claire County, Wisconsin.

Site Address: S 7117 Cty Rd Z, Eau Claire, WI 54701

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5.006 +/- acres

Date Received: 4/25/2024

Regards,



Heidi Pederson

Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 23-24/080

This resolution allocates an additional \$77,160.00 to the United Way's Digital Equity Program costs to allow the program to be self-sustaining beyond July 2025. This amount is projected to cover administrative travel, training and supply costs, computer software, devices, Program Director and Digital Navigator's salary, benefits, and taxes. The amount of \$77,160.00 is a portion of the funds already allocated to the Broadband Committee for use and there is adequate funding from those originally allocated ARPA funds to cover these costs. The funds shall continue to be administered by the Eau Claire County Broadband Committee consistent with the proposed United Way of the Greater Chippewa Valley Digital Equity Program Budget Costs for January 1, 2025 – June 30, 2025.

Respectfully Submitted,

Rod Eslinger

Planning and Development Director



Eau Claire County Digital Equity & Inclusion Initiative – Fact Sheet Community Testimonies

Device Distribution Participants

- “This device will help me raise my son.”
- “We now have a family laptop!”
- “My daughter is able to type her homework.”
- “We are now able to do things we were unable to do before.”
- “This device makes it easier for my daughter to fill out her job applications.”
- “Kids are able to do homework from home.”
- “Able to pay bills and study.”
- “Again thank you so much for the generosity and this opportunity, it will be game-changing for me to have that resource!”

Digital Navigators Participants

- “It has been an excellent experience so far! It is making me feel more empowered.” Ava has been working to expand her skills using Google Suite and Microsoft applications, with the hope she can reenter the workforce in a remote job!
- “Very pleasant, patient, helpful, had me do the work. So glad to be connected with the program!” We make visits to Diane’s home to help her with a wide variety of digital needs and topics. She is learning how all of her devices can work together to make her daily life and tasks easier. We were even able to help her successfully submit forms for a fraud report after someone used her information to purchase tickets to a live event!
- “I was able to get my computer camera to work for ADRC meetings where I learn how to take care of my girlfriend with dementia.”
- Gail is a participant who reached out to the Digital Navigator program after receiving her first laptop ever! She also received a new entry-level smartphone and needed some assistance setting up both devices to make her feel safe and secure while using them.
- Phil and Donna are a married couple that attend Digital Navigator sessions together. We have worked with them to adjust their general settings on their mobile devices to allow for an easy way to text and email with confidence, as well as connect their devices to Wi-Fi! They are returning for more sessions to learn how to better utilize their brand-new smart phones.
- “[Digital Navigator] was very personable and supportive of my needs. He explained concepts fluently and easily understood. He shared his aspirations and goals for the future. He is a very reliable and credible source to have on your team.”
- “The coaching was enlightening. Thank you so much [Digital Navigator], for the service you provided.”

Eau Claire County Digital Equity & Inclusion Program – Fact Sheet

Community Facts

761

Eau Claire County residents supported by this program.

284

Laptop and Desktop Computers distributed to low-income households.

330

Affordable and reliable internet connections established.

147

Training sessions held to support usage of internet and devices.

21

Large group events held across Eau Claire County in rural AND urban areas.



Check out our
online
program map!



Digital Equity Program Costs (MODIFIED)

January 1, 2025 - June 30, 2025

Admin & Training Supplies

\$5,000 (\$2,500 per quarter for postage, device distribution supplies, gift card incentives, space rental, event food, Chippewa Valley Digital Inclusion Partnership, etc.)

Computer Software

\$1,600.00 (Computer CRM software that manages client data.)
 \$60.00 (Payroll software.)

Mileage

\$1,000.00

Devices

\$20,000.00 (200 total devices, \$100 per device)

Program Director Salary, Benefits & Taxes

\$29,500.00 (Salary of Program Director over 2 quarters.)

Digital Navigator Salary, Benefits & Taxes

\$20,000.00 (Salary of Digital Navigator for 4 quarters)

TOTAL

\$ 77,160.00

2
3 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE
4 BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION
5 PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE
6 COUNTY BROADBAND EXPANSION
7

8 WHEREAS, Eau Claire County has already created a Broadband Committee that is
9 charged with the mission of exploring ways to expand broadband services to the residents in rural
10 areas of Eau Claire County that are not currently served by broadband services; and
11

12 WHEREAS, the County Board approved resolution 21-22/034 designated American
13 Rescue Plan Act (ARPA) funds to be used by the broadband committee for the purpose of matching
14 funding by local units of government for broadband expansion; and
15

16 WHEREAS, with the COVID-19 pandemic the lack of service through Eau Claire County
17 and the need for broadband service in underserved areas has become more apparent as many people
18 in those areas were not able to connect to work, school or healthcare services through the internet;
19 and
20

21 WHEREAS, one of the permitted uses of ARPA funds is investment into Broadband
22 infrastructure to increase the expansion of broadband services to the rural areas of Eau Claire
23 County; and
24

25 WHEREAS, the goal of the Digital Equity and Inclusion Program and the Memorandum
26 of Understanding between the United Way of the Greater Chippewa Valley and Eau Claire
27 County is to bridge the digital divide throughout Eau Claire County, supported by the United
28 Way’s connecting with stakeholders in the community to promote digital equity and inclusion
29 based on the four pillars of digital equity and inclusion:

- 30 • Access to high-speed internet service
- 31 • Access to internet capable devices
- 32 • Access to digital literacy training
- 33 • Access to quality technical support; and
34

35 WHEREAS, the collaboration between Eau Claire County and United Way will focus on the
36 following priority populations and organizations:
37

- 38 *Individuals and Community based organizations in “broadband deserts” or areas of
39 limited broadband connectivity.
- 40 *Under-resourced schools in or near broadband deserts.
- 41 *Households with school aged children.
- 42 *Under-resourced schools or other education-focused community organizations.
- 43 *Persons seeking employment, especially employment requiring moderate to high digital
44 skill and/or other opportunities for “up-skilling.”
- 45 *Vulnerable populations, such as those experiencing domestic violence or homelessness;
46 and
47

48 WHEREAS, the estimated additional cost for the United Way Digital Equity Program
49 Cost to be self-sustaining beyond July 2025 is \$77,160.00. This amount is projected to cover

1 administrative travel, training and supply costs, computer software, devices, Program Director
2 and Digital Navigator's salary, benefits, and taxes; and
3

4 WHEREAS, the amount of \$77,160.00 has already been allocated to the Broadband
5 Committee for use and there is adequate funding from those original ARPA funds to cover these
6 costs.
7

8 NOW THEREFORE BE IT RESOLVED, to allow the United Way's Digital Equity
9 Program Costs to be self-sustaining after July 2025, the Eau Claire County Board of Supervisors
10 approves the Broadband Committee to utilize \$77,160.00, which is a portion of its already
11 allocated American Rescue Plan Act Funds; and
12

13 BE IT FURTHER RESOLVED, the funds shall continue to be administered by the Eau
14 Claire County Broadband Committee consistent with the proposed United Way of the Greater
15 Chippewa Valley Digital Equity Program Budget Costs for January 1, 2025 – June 30, 2025.
16
17

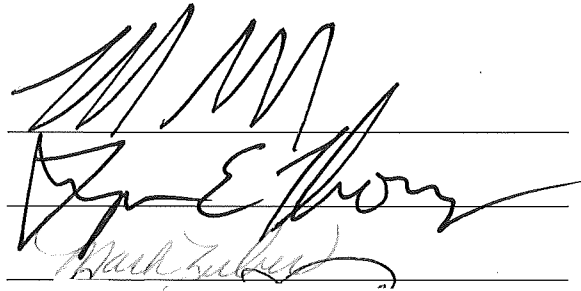
18 ADOPTED:

19 Brian Berres - remote - RE

20 Luke Hanson - remote - RE

21 Collin Pomphun - remote - RE

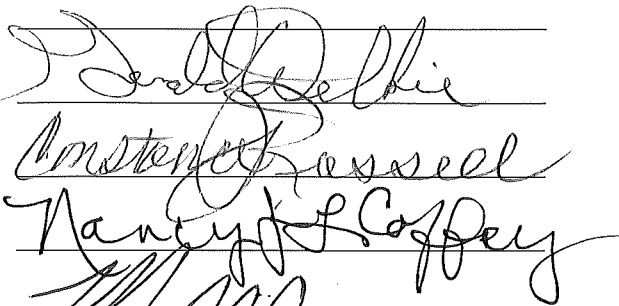
22 Tim Luebach - remote - RE
23
24
25
26
27
28
29
30



31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
Broadband Committee

Dated this 15th day of February 2024.

Vote: 7 Aye 0 Nay



Committee on Administration

Dated this 12 day of March 2024.

Vote: 4 Aye 0 Nay

Reviewed by Finance Dept.
for Fiscal Impact

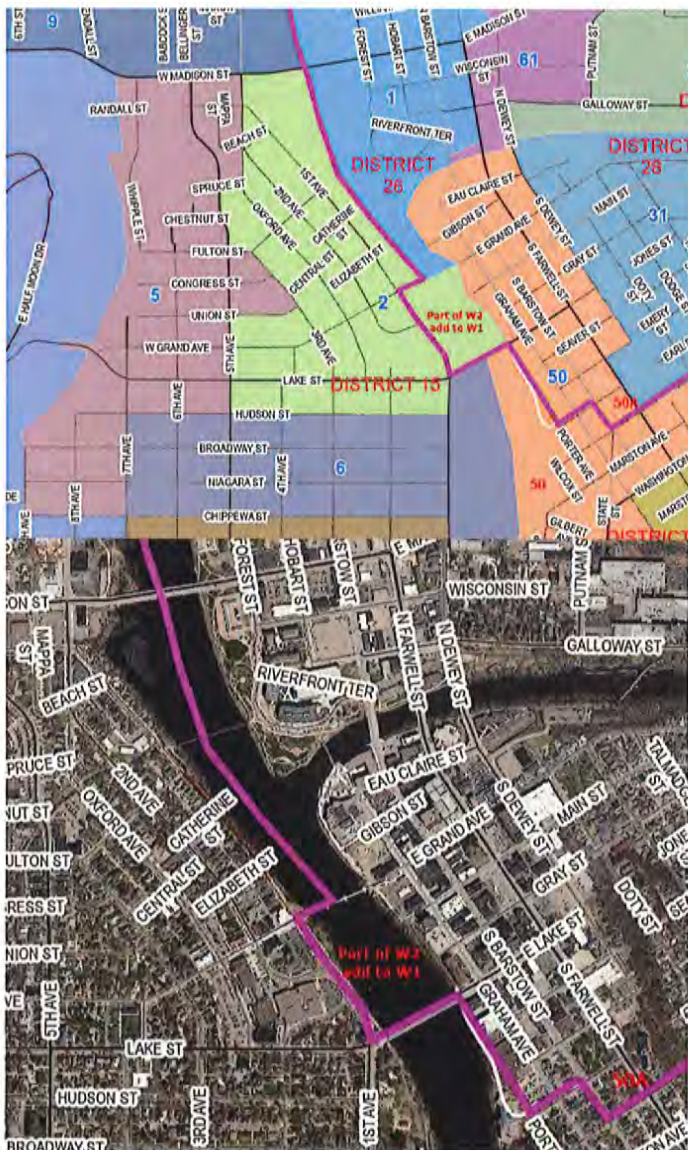
APPROVED

By Sharon McIlquham at 10:52 am, Mar 15, 2024

FACT SHEET
24-25/036 Redistricting Resolution

The State of Wisconsin has directed Eau Claire County to redraw State Assembly District lines to match the 2024 Governor's redistricting map. With the new boundary the City of Eau Claire Ward 2 (County Supervisory District 15) is split into two different assembly districts, one portion being east of the west bank of the Chippewa River, and the other west of the west bank of the Chippewa River. The state does not allow wards to be split for assembly districts so the City of Eau Claire is adding the east portion to Ward 1. The portion east of the west bank is comprised of a small portion of the river, there are no residences or voters in the piece. This resolution proposes that the newly split portion, east of the west bank of the Chippewa River, approved by Eau Claire City Council to be added to Ward 1, be moved from County Supervisory District 15 and added to County Supervisory District 26.

No voters are affected and there is no fiscal impact.



2
3 APPROVING ALTERATION OF THE BOUNDARIES OF COUNTY SUPERVISORY
4 DISTRICTS 15 and 26 RESULTING FROM THE GOVERNOR'S 2024 REDISTRICTING
5

6 WHEREAS, state statutes allow the county board to consider changes in the boundaries
7 of supervisory districts that occur after the passage of the 10-year county redistricting plan in
8 order to administer elections; and
9

10 WHEREAS, the State of Wisconsin has directed Eau Claire County to redraw State
11 Assembly District lines to match the 2024 Governor's redistricting map. With the new boundary
12 the City of Eau Claire Ward 2 (County Supervisory District 15) is split into two different
13 assembly districts, one portion being east of the west bank of the Chippewa River, and the other
14 west of the west bank of the Chippewa River. The state does not allow wards to be split for
15 assembly districts so the City of Eau Claire is adding the east portion to Ward 1. The portion
16 east of the west bank is comprised of a small portion of the river, there are no residences or
17 voters in the piece. This resolution proposes that the newly split portion, east of the west bank of
18 the Chippewa River, approved by Eau Claire City Council to be added to Ward 1, be moved
19 from County Supervisory District 15 and added to County Supervisory District 26; and
20

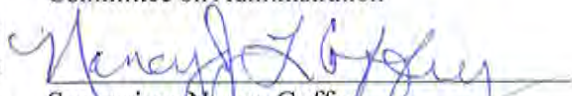

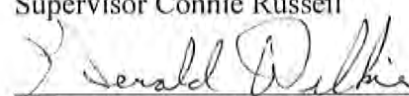
21 WHEREAS, changes in said supervisory district boundaries are allowed by law, provided
22 that the total number of supervisory districts is left unchanged.
23

24 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
25 Supervisors approves that the supervisory district boundaries of Districts 15 and 26 be modified
26 to follow the given Assembly District lines of the State of Wisconsin 2024 Governor's
27 redistricting, to split the City of Eau Claire Ward 2, with the east portion be added to Supervisory
28 District 26 and the West portion remaining in Supervisory District 15.
29

30 BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to
31 forward all notices required under Wis. Stat. § Chapter 59 to the Secretary of State for the
32 purpose of advising that office of said boundary changes.
33

34
35 ADOPTED:

36
37 Committee on Administration

	AYE	NAY	ABSTAIN
38  39 _____ 40 Supervisor Nancy Coffey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41  42 _____ 43 Supervisor Connie Russell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44  45 _____ 46 Supervisor Gerald Wilkie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1
2
3
4
5
6
7
8
9
10
11
12
13



Supervisor Steve Chilson



Supervisor Katherine Schneider

AYE	NAY	ABSTAIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this 14 day of MAY, 2024

Resolution 24-25/036

APPROVED
By Sharon McIlquham at 2:05 pm, May 16, 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

6
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 ENACTED:

13
14 **Committee on Administration**

15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36

Nancy Coffey
Supervisor Nancy Coffey

AYE NAY ABSTAIN

Connie Russell
Supervisor Connie Russell

Gerald Wilkie
Supervisor Gerald Wilkie

Steve Chilson
Supervisor Steve Chilson

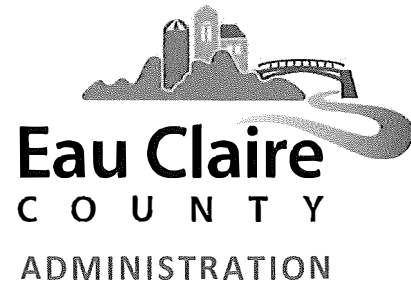
Katherine Schneider-SK
Supervisor Katherine Schneider

Dated this 14 day of May, 2024

Ordinance 24-24/007

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED
By Sharon McIlquham at 1:52 pm, May 16, 2024



memo

To: County Board Supervisors

From: Nancy Coffey, Chair of the Committee on Administration

Date: May 15, 2024

Re: File No. 24-25/009: Committee recommended action

File 24-25/009: To amend section 2.04.120 Rule 12 – Standing Committees, was referred to the Committee on Administration at the regular County Board meeting held on May 7, 2024.

The Committee on Administration reviewed File 24-25/009 at its regular meeting on May 14, 2024. After discussion, the Committee voted 3 to 2 to revert File 24-25/009 back to the original amendment offered by Supervisor Myren. The version of the file that reads “File to be considered” at the top of the document is the version to be considered at the May 21, 2024 County Board Meeting as recommended by the Committee on Administration.

File to be considered

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. C. Committee Assignments.

8 3. When the board chair is making committee, commission or board appointments, if a
9 reelected supervisor has indicated an interest in remaining on a committee they were previously
10 serving on, strong consideration should be given to their prior experience serving on the
11 committee, commission or board, especially if they were the chair or vice-chair of the
12 committee, commission or board. The committee assignments shall be done objectively and
13 without any retaliatory action.

14
15
16 **Committee on Administration**

17 AYE NAY ABSTAIN

18 _____
19 Supervisor Nancy Coffey

20 _____
21 Supervisor Connie Russell

22 _____
23 Supervisor Gerald Wilkie

24 _____
25 Supervisor Steve Chilson

26
27
28
29 Katherine Schneider - SK
30
31 Supervisor Katherine Schneider

32
33 Dated this 14 day of May, 2024
34
35 Ordinance 24-25/009

APPROVED
By Sharon McIlquham at 1:53 pm, May 16, 2024

File referred to the Committee on Administration from the County Board

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

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

14

15

16

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

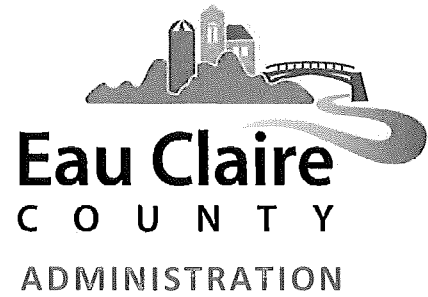
TO FILE NO. 24-25/020

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



memo

To: County Board Supervisors

From: Nancy Coffey, Chair of the Committee on Administration

Date: May 15, 2024

Re: File No. 24-25/020: Committee recommended action

File 24-25/020: To amend section 2.04.050 D – Rule 5 – Speaking at Meetings, was referred to the Committee on Administration at the regular County Board meeting held on May 7, 2024.

The Committee on Administration reviewed File 24-25/020 at its regular meeting on May 14, 2024. After discussion, the Committee voted 2 to 3. File 24-25/020 failed at the Committee level.

1 Enrolled No.

ORDINANCE

File No. 24-25/020

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

Submitted by Supervisor Dane Zook




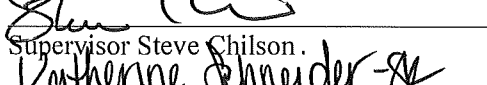
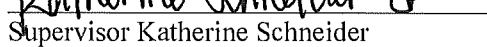
TO AMEND SECTION 2.04.050 D - RULE 5 – SPEAKING AT MEETINGS

2.04.050 D Rule 5 — Speaking at meetings in general

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

ENACTED:

Committee on Administration

	AYE	NAY	ABSTAIN
 Supervisor Nancy Coffey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Supervisor Connie Russell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Supervisor Gerald Wilkie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Steve Chilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Katherine Schneider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dated this 14 day of May, 2024

Ordinance 24-25/020

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED

By Sharon McIlquham at 1:56 pm, May 16, 2024

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

1 Enrolled No.

ORDINANCE

File No. 24-25/022

2
3 Submitted by Supervisor Gerald Wilkie

4
5 TO AMEND SECTION 2.04.320 Rule 32 E – REPORTS TO THE COUNTY BOARD

6
7 2.04.320 Rule 32 E. County department heads, elected officials, and persons representing
8 agencies, funded, created by, or functioning in a contractual relationship to the board or funded
9 by the County may present reports to the Board as authorized by the board chair or a standing
10 committee.

11
12 Committee on Administration

	AYE	NAY	ABSTAIN
13 <u>Nancy J. Coffey</u> 14 Supervisor Nancy Coffey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16 <u>Connie Russell</u> 17 Supervisor Connie Russell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19 <u>Gerald Wilkie</u> 20 Supervisor Gerald Wilkie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 <u>Steve Chilson</u> 23 Supervisor Steve Chilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25 <u>Katherine Schneider</u> 26 Supervisor Katherine Schneider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

28
29 Dated this 14 day of May, 2024

30
31 Ordinance 24-25/022

32
33
34 **APPROVED**
35 *By Sharon McIlquham at 1:57 pm, May 16, 2024*

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

5/14/2024 Committee on Administration Update:

The Committee voted 5-0 to add "local community partners" to the stakeholders to provide feedback.

1 Enrolled No.

ORDINANCE

File No. 24-25/025

2
3 Submitted by Supervisor Gerald Wilkie

4
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, local community partners and elected officials in
16 preparation of the evaluation. Any written input received from other county board supervisors,
17 department heads, local community partners and elected officials shall be retained in sealed
18 closed session minutes and subject to release consistent with the provisions of the Wisconsin
19 Public Record laws as determined by Corporation Counsel.

20
21 ENACTED:

22
23 Committee on Administration

24 AYE NAY ABSTAIN

25 _____
26 Supervisor Nancy Coffey

Reviewed by Finance Dept.
for Fiscal Impact

27 _____
28 Supervisor Connie Russell

29 _____
30 Supervisor Gerald Wilkie

31 _____
32 Supervisor Steve Chilson

33 _____
34 Supervisor Katherine Schneider

APPROVED
By Sharon McIlquham at 1:59 pm, May 16, 2024

35
36 Dated this 14 day of May, 2024
37
38 Ordinance 24-25/025

FACT SHEET
File No. 24-25/018

RE: Rezone 3.27 acres +/- of land from C-3 (Highway Business) District to PUD (Planned Unit Development) District for the purpose of allowing multiple principal uses, including auto repair/used auto sales; retail sales; and a cab company, on a single lot. Further, the applicant requests approval of the attached General Development Plan submitted with the rezoning petition.

Legal Description and Location: Part of the NW¼ NE¼ of Section 10, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin (complete legal description attached)

Size of area to be rezoned: 3.27 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	C-3	Automotive uses
North	C-3	Commercial uses (Backyard Stone landscaping supply)
East	RH	Single family residential
South	C-3	Undeveloped (nearest business is Barks & Recreation approximately 1,000 feet south of subject property)
West	F-2	Undeveloped county owned property

LAND USE PLANS: The Eau Claire County and Town of Washington Future Land Use Maps both include the property in the Rural Commercial (RC) planning area, which is consistent with this rezone request. Note that the County Comprehensive Plan Future Land Use plan does not specifically discuss the new PUD Zoning District, but Chapter 18.31.020.B of the zoning ordinance states that, “the PUD district is available in any future land use category designed in the Eau Claire County Comprehensive Plan.”

Eau Claire County Rural Commercial (RC) Intent and Description: *The primary intent of this classification is to identify areas suitable for planned commercial development. There are some existing scattered commercial developments throughout the County and these areas are expected to stay in commercial use. The most appropriate commercial uses will be those that serve rural needs and/or are consistent with the existing rural character, e.g. veterinary clinics, blacksmith/woodworking shops, roadside meat or produce businesses, nurseries, or agricultural implement dealers.*

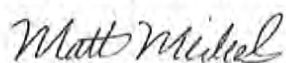
Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed PUD zoning district is consistent within the mapped Rural Commercial future land use designation.

Town Board Action: The Washington Board considered the rezoning petition and General Development Plan (GDP) on Thursday, April 18, 2024, and recommended approval subject to the GDP condition that the applicant review exterior lighting with the county and adjust fixtures and levels at night to reduce light pollution, if possible.

Committee Action: The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, May 14, 2024 regarding the proposed rezoning. On a vote of 4 in favor and 0 against, the Committee recommends approval of the rezoning and GDP to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations.

Fiscal Impact: None

Respectfully submitted on behalf of the Committee on Planning and Development,



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 24-25/018

2
3 -AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF
4 WASHINGTON -

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

7
8 **SECTION 1.** That the 2023 Official Zoning District Boundary Map for the Town of Washington,
9 described as follows:

10
11 A parcel of land located in the NW ¼ of the NE ¼, Section 10, Township 26 North,
12 Range 9 West, Town of Washington, Eau Claire County, Wisconsin. Being more
13 particularly described as follows:

14
15 All of Lot 4, CSM Volume 6, Page 127-128, document #682291, excluding
16 highway right of way containing 0.07 acres more or less conveyed in MISC
17 Volume 1673, Pages 482-484.

18
19 Said described parcel of land containing 3.27 acres +/-, of land and is subject to the
20 easements and restrictions of record to be reclassified from the C-3 Commercial
21 Highway District to the Planned Unit Development (PUD) District.

22
23 **SECTION 2.** Where a certified survey map is required and may alter the above described property
24 description, the official zoning district map for the town shall be automatically amended to reflect the
25 property description of the certified survey map.

26
27 ENACTED:

I hereby certify that the foregoing correctly represents the action
taken by the undersigned Committee on May 14, 2024, by a vote
of 4 for, 0 against.

28
29
30
31 **Committee on Planning & Development**

32
33 Robin Leary AYE NAY ABSTAIN
34 Supervisor Robin Leary

35 **Reviewed by Finance Dept.**
36 **for Fiscal Impact**

37
38 Jim Dunning
39 Supervisor Jim Dunning

40
41 Daife Zook
42 Supervisor Daife Zook

43 **APPROVED**

44 *By Sharon McIlquham at 1:55 pm, May 16, 2024*

45
46 Caleb Aichele
47 Supervisor Caleb Aichele

48
49 Michele Skinner
50 Supervisor Michele Skinner

51
52 Dated this 14 day of May, 2024
Resolution 24-25/018



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0010-24 **COMPUTER NUMBER:** 024116006030

PUBLIC HEARING DATE: May 14, 2024

STAFF CONTACT: Matt Michels, Senior Planner

OWNER: C M Rentals, LLC, 6176 Sandstone Rd., Eau Claire, WI 54701

AGENT: Trillium Commercial – Attn: Jake Tanner, 1711 S. Hastings Way, Eau Claire, WI 54701

REQUEST: Rezone 3.27 acres +/- of land from C-3 (Highway Business) District to PUD (Planned Unit Development) District for the purpose of allowing multiple principal uses, including auto repair/used auto sales; retail sales; and a cab company, on a single lot. Further, the applicant requests approval of the attached General Development Plan submitted with the rezoning petition.

LOCATION: 5500 Friedeck Road

LEGAL DESCRIPTION: Part of the NW¼ NE¼ of Section 10, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin (complete legal description attached)

RECOMMENDATION Approval of PUD rezoning, General Development Plan based on findings and recommended condition outlined on Page 7 of this report.

BACKGROUND

SITE CHARACTERISTICS:

- The property has frontage on State Highway 93 and is accessed from three existing driveways off Friedeck Road.
- The property to be rezoned is developed with a commercial building on the south and a garage on the north, as well as related improvements, including paved parking, stormwater facilities, landscaping, and on-site well and septic system.
- The property was originally built for and used for automotive uses. Previous tenants include Ace Auto Mall, Crazy Mike's Car Sales, and Prestige Kia dealership.
- The north building is currently used for Green Fleet transportation services and the south building is currently used for automotive sales and service.



EXISTING ZONING DISTRICT:

C-3 Highway Business District. The C-3 Highway Business District is established to "provide an area for the development of those commercial activities that require large lots or attract concentrations of automobile traffic which make the uses incompatible with the predominantly retail uses in other commercial districts."

REQUESTED ZONING DISTRICT:

Planned Unit Development District. According to the zoning ordinance, "The PUD Planned Unit Development district accommodates master planned development that cannot be approved within one of the other zoning districts, and that demonstrates a high degree of design quality or accomplishes an important public purpose."

Note that the purpose of this rezoning to the PUD district is to accommodate multiple principal uses on a single lot, which is not permitted in any other county zoning district. As noted, the development, including the two commercial buildings and all site improvements such as paved parking, stormwater basins, and on-site septic system and well, is existing and no new development is currently proposed on the property. Finally, the applicant is not requesting deviation from the zoning standards of the C-3 Highway Business district which the existing development was built under.

Per Chapter 18.107.010.B, "Planned Unit Developments require a general development plan (GDP) to establish the standards that will be applied to the development and a specific implementation plan (SIP) that demonstrates compliance with those standards." Since this rezoning is for a developed property and does not entail additional development or deviation from the zoning standards, the GDP and SIP have been combined into one overall document, which is permitted under Chapter 18.107.040.B.1 of the zoning ordinance.

Following is an overview of the proposed rezoning's conformance with the applicable PUD district standards. The code language is provided followed by staff comments, *in italics*.

CHAPTER 18.31.030 – DIMENSIONAL STANDARDS

- A. Development and performance standards for the PUD zoning district shall be established in an approved general development plan.
- B. When approved by the committee, a general development plan and specific implementation plan establish, together, the standards and expectations for development on the lands to which they apply. Any aspect of development that is not explicitly addressed in those documents is still governed by applicable standards within Title 18.

The attached General Development Plan & Specific Implementation Plan provides the required information and establishes the standards of the "as built" development. As mentioned, the property was developed under the standards of the C-3 district and no deviations from those standards are requested.

CHAPTER 18.107 – PLANNED UNIT DEVELOPMENT (PUD) REZONINGS

...

B. Specific Implementation Plan.

- 1. For simple projects with one phase, applicants may submit the general development plan and specific implementation plan together or as a single document for concurrent approval. *As mentioned, the applicant has provided a combined GDP and SIP as this condition has been met.*

...

4. Specific implementation plans shall include the following information:

- a. A precise description of the proposed uses, including the type, number and size of dwelling units, the amount of square feet devoted to commercial or industrial uses, the character and volume of truck and automobile traffic generated from the site, and the sources and characteristics of any sound generated on the site that could be audible at the site boundary. *Information provided on plan.*
- b. A detailed site plan of the development showing the location of all buildings, pavement areas, signs, and outdoor lighting. *Information provided on plan.*
- c. A final plat or certified survey map of the entire development area showing detailed lot layout and the intended use of each lot or parcel of land, public dedications, public and private streets, driveways, walkways, and parking facilities. *The combined GDP and SIP provided provides the required information*
- d. A detailed landscape plan showing the location and treatment of open space areas and the location, species, and size of landscape material. *The attached GDP-SIP provides the required information, including the location of existing site landscaping. Note that there are two areas of mature pine trees on the eastern side of the subject property, and the residential properties located to the east across Friedeck Road are generally well screened with mature vegetation and large building setbacks from Friedeck Road.*
- e. Location of all utility installations. *Information provided on plan.*
- f. A detailed grading plan. *Site topography is depicted, but no grading plan is provided since property is previously developed.*
- g. Any agreements, bylaws, provisions, or covenants that govern the organizational structure, use, maintenance and continued protection of the PUD and any of its common services, open areas or other facilities. *No additional documentation was provided with the rezoning application. The common areas and facilities, including the landscaped areas and stormwater basin, will likely be maintained by the property owner as the entire property is under single ownership.*



18.107.070 Approval criteria.

- ...
- B. Approval Criteria for PUD Rezoning. The following standards apply to any petition to rezone land to the PUD district:
1. The proposed use and approximate density or intensity of use is consistent with the county and town comprehensive plans. [See Wis. Stat. § 66.1001(3)(j)] *The proposed uses are consistent with this standard. See discussion of comprehensive plan consistency later in this report.*
 2. The proposed development is compatible with the physical nature of the site, with particular concern for protection of surface water and groundwater resources. *The site is currently developed and has a permitted, functional on-site septic system and on-site stormwater basin, and no additional land disturbing activities are currently proposed.*
 3. There is adequate service and infrastructure capacity to support the development, including roads, water, and wastewater. *The existing development meets this standard as the property has three existing driveways from Friedeck Road, as well as on-site septic system and well.*
 4. The proposed zoning will result in development that is aesthetically and ecologically desirable, economically viable, and functionally practical. *While ecological desirability is difficult to quantify, the development is demonstrably economically viable and functionally practical.*

C. Approval Criteria for General Development Plan. Approval, conditional approval, or disapproval of a general development plan shall be based on the following criteria:

1. The proposed development is consistent with the comprehensive plan. *See discussion of comprehensive plan consistency later in this report.*
2. Departures from the standards of development as set forth in Title 18 will not negatively affect the aesthetic desirability, ecological function, economic stability, or functional practicality of the development. *As discussed, no deviations from Title 18 standards are proposed.*
3. The development is compatible with the site, with particular concern for preservation of natural features, tree growth, and open space. *As discussed, the property is already developed and no additional development disturbance is currently planned.*

...

F. There are adequate public facilities to serve the proposed and potential land use changes that would be enabled by the rezoning; and

G. The burdens on the county or town for providing the needed services to the proposed and potential land use changes that would be enabled by the rezoning are reasonable; and

H. The development will not cause unreasonable air or water pollution, soil erosion, or adverse effects on valued natural areas.

The standards of "D", "F", "G", and "H" have been satisfied as demonstrated by the fact that the property has existing services and infrastructure to adequately serve the uses proposed with this rezoning.

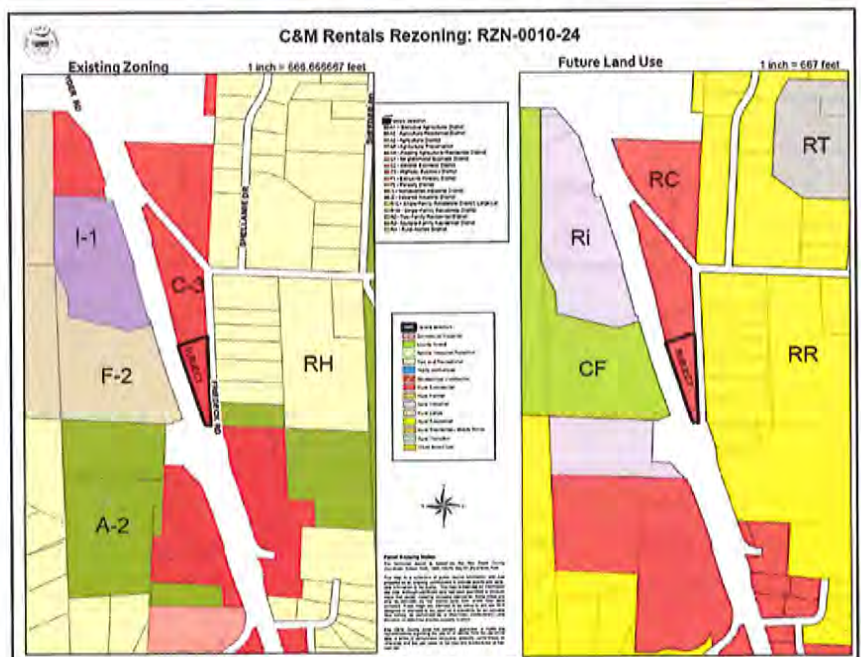
ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	C-3	Automotive uses
North	C-3	Commercial uses (Backyard Stone landscaping supply)
East	RH	Single family residential
South	C-3	Undeveloped (nearest business is Barks & Recreation approximately 1,000 feet south of subject property)
West	F-2	Undeveloped county owned property

COMPREHENSIVE PLANS:

The Eau Claire County and Town of Washington Future Land Use Maps both include the property in the Rural Commercial (RC) planning area, which is consistent with this rezoning request.

Note that the County Comprehensive Plan Future Land Use plan does not specifically discuss the new PUD Zoning District, but Chapter 18.31.020.B of the zoning ordinance states that, "the PUD district is available in any future land use category designed in the Eau Claire County Comprehensive Plan."



Following are descriptions of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

Eau Claire County:

- Rural Commercial Intent and Description: “The primary intent of this classification is to identify areas suitable for planned commercial development. There are some existing scattered commercial developments throughout the County and these areas are expected to stay in commercial use. The most appropriate commercial uses will be those that serve rural needs and/or are consistent with the existing rural character, e.g. veterinary clinics, blacksmith/woodworking shops, roadside meat or produce businesses, nurseries, or agricultural implement dealers.”
- Applicable Policies: The following policies are applicable to this rezoning petition:
 1. The development of industrial uses in these areas should be severely limited to those uses that are compatible with existing or planned commercial development.
 2. The County or local community might require the use of public sanitary systems (particularly when located in an area where such service is available) or group/alternative on-site wastewater treatment facilities (particularly for businesses with high wastewater/water demands). Responsibility for long-term maintenance of these systems shall be determined prior to approval.
 3. For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RC areas: C-1 Neighborhood Business District, C-2 General Business District, and the C-3 Highway Business District.

As previously noted, Chapter 18.31.020.B of the zoning ordinance states that, “the PUD district is available in any future land use category designed in the Eau Claire County Comprehensive Plan.”

Town of Washington:

- Rural Commercial Comprehensive Plan Intent and Description: “The primary intent of this classification is to “identify areas suitable for planned commercial development. There are some existing scattered commercial developments throughout the Town and these areas are expected to stay in commercial use. Additional commercial land has been outlined along STH 93 and I-94.” The best uses will be those that serve a rural nature, i.e. veterinarian clinic, greenhouses/nurseries, blacksmiths, or agricultural implement dealer.
- Applicable Policies: The following policies are applicable to this rezoning petition:
 1. In accordance with the policies of this plan, commercial development shall be encouraged to locate near incorporated areas, existing business developments, or along collector & arterial roadways.
 2. When rezoning is requested, only that portion of land necessary for the contemplated use shall be rezoned.
 3. The following Eau Claire County zoning districts will be considered for approval within RC areas: C-1 Neighborhood Business District, C-2 General Business District, and the C-3 Highway Business District.

The application has been found to be substantially consistent with the intent, description, and the applicable policies of the Eau Claire County Rural Commercial land use category.

FARMLAND PRESERVATION PLAN:

The property is not included in the Eau Claire County Farmland Preservation Plan.

ANALYSIS

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also be made that the rezone is consistent with the County's Comprehensive Plan. Staff finds that the proposed rezoning meets these standards.

Town Board Action: The Washington Town Board consider the rezoning petition on Thursday, April 18, 2024, and recommended approval

The rezoning petition has been evaluated for consistency with the purpose of the PUD District and the uses allowed in the district. The request is generally consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- Existing uses in the area include commercial development, residential development (east side of Friedeck Road), industrial uses (WRR Environmental Services), and undeveloped F-2 land across Highway 93 to the west.
- Zoning in vicinity of the subject property includes C-3, RH, A-2, I-1, and F-2.
- The property was developed for and has been utilized for automotive uses for many years, and the proposed uses associated with this rezoning are of the same type and character.

CONCLUSION

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives, and policies
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and approval criteria for PUD rezonings

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposed to the proposed rezoning has been received, to date.

FINDINGS

Findings in Favor of PUD rezoning:

1. The proposed use and approximate density or intensity of use is consistent with the county and town comprehensive plans.
2. The proposed development is compatible with the physical nature of the site, with particular concern for protection of surface water and groundwater resources.
3. There is adequate service and infrastructure capacity to support the development, including roads, water, and wastewater.
4. The proposed zoning will result in development that is aesthetically and ecologically desirable, economically viable, and functionally practical.

Findings in Favor of General Development Plan:

1. The proposed development is consistent with the comprehensive plan.
2. The development is compatible with the site, with particular concern for preservation of natural features, tree growth, and open space.

RECOMMENDED CONDITION

The following condition was recommended by the Washington Town Board and included in their motion to approve the General Development Plan at their April 18 meeting. The applicant agreed to the condition:

1. Review exterior lighting with the county and adjust fixtures and levels at night to reduce light pollution, if possible.



Department of Planning and Development

Eau Claire County Courthouse
721 Oxford Avenue, Room 3344
Eau Claire, Wisconsin 54703
715-839-4741

Application Accepted:	04/03/2024
Accepted By:	Matt Michels
Receipt Number:	076918
Town Hearing Date:	04/18/2024
Scheduled Hearing Date:	05/14/2024
Application No:	RZN-0010-24
Application Status:	Applied

Rezoning Petition

Owner/Applicant Name(s):

Owner: C M RENTALS LLC

Applicant: CM Rentals, LLC, 6176 Sandstone Rd, Eau Claire, WI 54701

Telephone: 715-456-5923

EMail: jake@trilliumcommercial.com

RECEIVED

APR 03 2024

COUNTY CLERK

Site Address(es):

5500 FRIEDECK RD

Property Description:

Sec 10 Twn 26 Rge 09
Town of Washington

Zoning District(s):

C3 - Highway Business District

Lot Area(s) - Acres:

3.27

Overlay District(s):

PIN

1802422609101209003

Legal (partial)

LOT 4 CSM 1156 (VOL 6 P 127 #682291) LYG IN THE NW-NE CONT 3.34 AC WITH RD R/W

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the following Zoning District from:

Agent: Trillium Commercial - Attn: Jake Tanner, 1711 S Hastings Way, Eau Claire, WI 54701

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Office Use Only

Application Accepted:	4/3/24
Accepted By:	MM
Application Number:	RZN-0010-24
Town Hearing Date:	4-18-2024
Scheduled Hearing Date:	5-14-2024

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: C3	Proposed Zoning District(s): Planned Unit Development
Acres to be rezoned: 3.27	

Property Owner Name: C M Rentals LLC	Phone# 715-861-1903
Mailing Address: 6176 Sandstone Rd. Eau Claire, WI 54701	
Email Address: cody@candmhomebuilders.com	

Agent Name: Trillium Commercial - Attn: Jake Tanner	Phone# 715-456-5923
Mailing Address: 1711 S Hastings Way Eau Claire, WI 54701	
Email Address: jake@trilliumcommercial.com	

SITE INFORMATION

Site Address: 5500 Freideck Rd

Property Description: NW ¼ NE ¼ Sec. 10, T26 N, R9 W, Town of Washington

Zoning District: C3 Code Section(s): 18.31 and 18.107 - PUC Overlay District

Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining

Check Applicable

Computer #(s):	1802422609101209003		
or PIN #(s):	024116006030		

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Confirmed with the Town their submittal deadline and process.
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$630.00 application fee (non-refundable), (\$550.00 application processing fee and \$80.00 mapping surcharge fee). Send application to landuse@eauclairecounty.gov or to the address above.

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature: Jake Tanner Date: 3/26/2024

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

The purpose of this rezone is to be able to use the property for multiple tenant spaces.

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

The current property is zoned C3 and is formerly known as the Ace Auto Mall located at 5500 Freideck Rd. We are requesting this rezone for the property to be under a planned unit development (PUD) to accomodate multiple tenants onsite.

Tenant #1 will include an auto repair shop/ used auto sales which falls under the current C3 zoning as a permitted use under the Commercial - Automobile Sales & Service. This also matches the previous use of the property.

Tenant #2 will include a retail store front which falls under the current C3 zoning as a permitted use under Commercial - Retail, General

Tenant #3 will consist of a cab company (Green Fleet) that transports customers from their homes to nearby airports with electric vehicles. There are not any onsite offices and they will use the property as a storage/ charging facility for their electric vehicles. This use will also falls under the current C3 zoning as a permitted use under Transportation & Infrastructure - Parking Facilities (private)

The current larger building onsite will accomodate Tenants #1 & #2 with very minor remodeling as seen as part of the attached plan and the accessory garage/ building onsite will accomodate tenant #3 for their vehicle storage.

Adjacent property zoning can be seen in the attached GIS map showing matching C3 zoning districts to the north and south along the highway with rural homes (RH) zoning mostly to the east.

With the new uses of the property falling within the current C3 zoning district we feel that this proposal will uphold the purpose of the zoning ordinance and match closely to existing & adjacent uses.

Project Memo

To: Eau Claire County/ Town of Washington
From: Advanced Engineering Concepts
CC: Trillium Commercial
Date: 03/26/2024
Re: Planned Unit Development (PUD) Rezone

The purpose of this rezone request is to outline what the project proposal entails and reference Eau Claire County code sections that are related to this request to show our project will uphold the purpose of the zoning ordinance. The current property is zoned C3 and is formerly known as the Ace Auto Mall located at 5500 Freideck Rd. We are requesting a rezone for this property to be under a planned unit development (PUD) to accommodate multiple tenants onsite.

Based on the C3 zoning code Chapter 18.26 the minimum lot area is 1-acre, minimum lot width is 200 ft, and landscaping is required on 10% of the lot area. On-site conditions show that the total lot area is approximately 3.27-acres, which amounts to over 1-acre per tenant. The overall lot width is approximately 722' which exceeds the minimum lot width of 200 ft per tenant. The overall lot is 3.27-acres which would require 10% of the lot area or 14,245-sf to be landscaped. On the lot, there is approximately 37,930-sf (27%) of green space or area available for landscaping. Current site conditions show landscaping/ trees along the eastern side of the lot along Freideck Rd. Note that the building will remain in the same footprint and will have very minor modifications as seen in the architectural plan. For this reason, the setbacks, height, and accessory structures have not been analyzed in relation to the dimensional standards outlined in Chapter 18.26.

18.77.040

The required number of parking spaces for the proposed uses are 50 stalls for Tenant #1, 15 stalls for Tenant #2, and there is not a specific required number of stalls for Tenant #3. The overall site provides a total of 71 parking spaces which exceeds the required number of parking stalls.

18.107.040

A1a. The total area to be included in the PUD is 3.27-acres. There is approximately 37,930-sf of open space onsite. Tenant #1 will include an auto repair shop/ used auto sales and have approximately 6,875-SF of the existing building. Tenant #2 will include a retail storefront and will have approximately 2,950-sf of the existing building. Tenant #3

will consist of a cab company (Green Fleet) that transports customers from their homes to nearby airports. Tenant #3 will be using the accessory building (garage) for their transport vehicle storage. The accessory building is approximately 1,820-sf.

A1c. The construction of the building modifications will take place as soon as approvals are received.

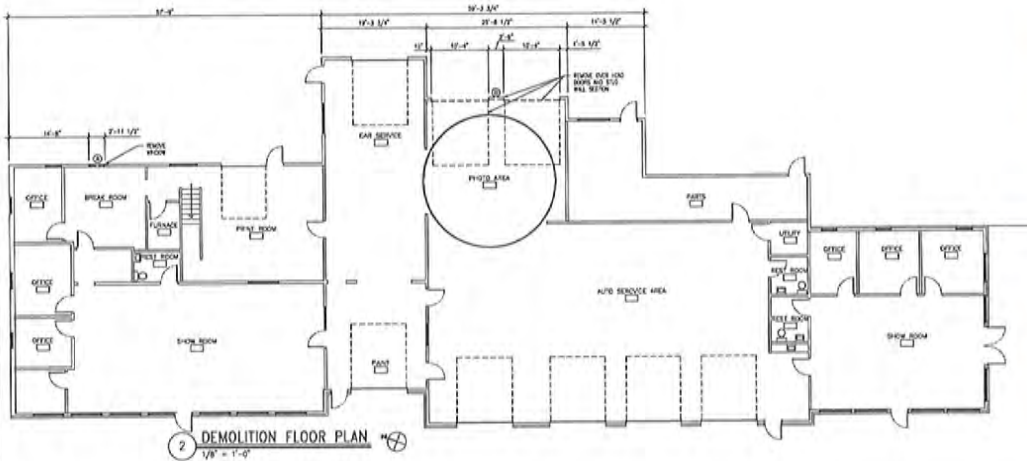
ACE AUTO MALL
 5500 FREIDECK RD
 EAU CLAIRE, WISCONSIN
 PROJECT NO. 1837

INDEX OF DRAWINGS

ARCHITECTURAL
 A201 TILE SHEET, PROJECT LOCATION MAPS, DEMOLITION FLOOR PLAN
 A301 RENOVATION FLOOR PLAN AND DETAILS



3 AREA MAP
 NO SCALE



2 DEMOLITION FLOOR PLAN
 1/8" = 1'-0"



1 BUILDING SITE
 NO SCALE



LIEN & PETERSON ARCHITECTS, INC.
 405 ROYAL DRIVE
 EAU CLAIRE, WI 54601-0925
 TEL: PHONE 715.835.7300
 FAX: 715.835.7300
 EMAIL: admin@zdp.com

ACE AUTO MALL
 5500 FREIDECK RD
 EAU CLAIRE, WI 54601

TITLE SHEET, BUILDING SITE,
 DEMOLITION FLOOR PLAN,
 AND AREA MAP

DATE: MAY 18, 2014
A201

ZDP PROJECT 1837



- Addresses
- Address Labels
- Parcels
- Parcel Numbers
- Parks
- County Zoning
- Not Zoned By County
- A1 - Exclusive Agricultural District
- A2 - Agriculture-Residential District
- A3 - Agricultural District
- AP - Agricultural Preservation
- AR - Floating
- Agricultural-Residential District
- C1 - Neighborhood Business District
- C2 - General Business District
- C3 - Highway Business District
- F1 - Exclusive Forestry District
- F2 - Forestry District
- I1 - Nonsewered Industrial District
- I2 - Sewered Industrial District
- R1L - Single-Family Residential District, Large Lot
- R1M - Single-Family Residential District
- R2 - Two-Family Residential District
- R3 - Multiple-Family Residential District
- RH - Rural Homes District
- Surrounding Counties
- Eau Claire
- Surrounding
- Sections
- Rivers and Streams
- Lakes and Rivers
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other

Date created: 3/14/2024
 Last Data Uploaded: 3/14/2024 12:34:34 AM
 Developed by
 Schneider
 GEOSPATIAL

Eau Claire County, WI

Summary

Parcel Number 1802422609101209003
Alternate No 024116006030
Property Address 5500 FRIEDECK RD
 EAU CLAIRE, WI 54701
Legal Description LOT 4 CSM 1156 (VOL 6 P 127 #682291) LYG IN THE NW-NE CONT 3.34 AC WITH RD R/W OR 2.75 AC WITHOUT RD R/W, EX HWY R/W CONT 0.07 AC M/L CONVEYED IN 1673/482
Sec-Twp-Rng Acres S10-T26N-R9W 3.27
School District EAU CLAIRE AREA SCHOOL DISTRICT
Tax District 024 - TOWN OF WASHINGTON

[View Map](#)

Owners

Mailing Address CM RENTALS LLC 6176 SANDSTONE RD EAU CLAIRE, WI 54701	Owner CM RENTALS LLC
---	--

Sales

Description	Document Number	Recorded Date	Document Date	Vol./Pg.
WARRANTY DEED	1154715	12/4/2017	11/30/2017	-

Valuation

Assessed Year	2023	2022	2021	2020
Land Value	\$172,700.00	\$145,200.00	\$145,200.00	\$145,200.00
Building Value	\$805,400.00	\$654,900.00	\$654,900.00	\$654,900.00
Total Value	\$978,100.00	\$800,100.00	\$800,100.00	\$800,100.00
Estimated Fair Market Value	\$968,800.00	\$1,047,600.00	\$923,200.00	\$867,000.00

Tax History

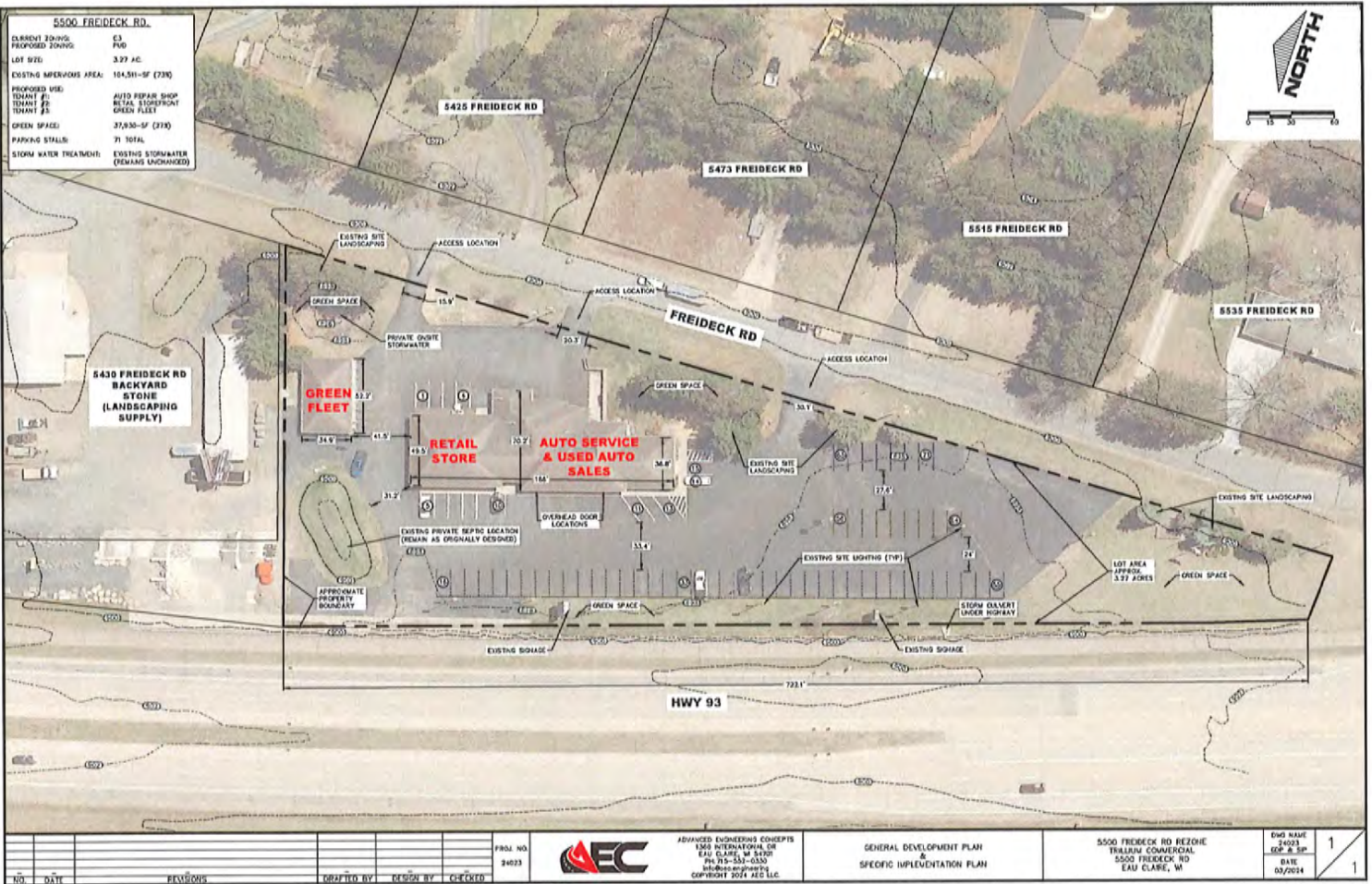
Tax Year	2023	2022	2021	2020
Gross Property Tax	\$10,179.85	\$11,761.84	\$11,336.05	\$11,063.69
Managed Forest Tax	\$0.00	\$0.00	\$0.00	\$0.00
First Dollar Credit	(\$56.89)	(\$53.78)	(\$52.64)	(\$52.85)
Lottery Credit	\$0.00	\$0.00	\$0.00	\$0.00
Net Property Tax	\$10,122.96	\$11,708.06	\$11,283.41	\$11,010.84
Other Fees	\$10.00	\$10.00	\$10.00	\$10.00
SA Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax	\$10,132.96	\$11,718.06	\$11,293.41	\$11,020.84

The Eau Claire County, WI Geographic Information Web Server provides online access to geographic and assessment record info currently maintained by Eau Claire for individual parcels of property. The maps and data are for illustration purposes and may not be suitable for site-specific decision making. Information found within should not be used for making financial or other commitments. Eau Claire County provides this information with the understanding that it is not guaranteed to be accurate.

[User Privacy Policy](#) | [GDPR Privacy Notice](#)
 Last Data Upload: 3/13/2024, 11:34:34 PM


[Contact Us](#)

Developed by

5500 FREIDECK RD.
 CURRENT ZONING: E3
 PROPOSED ZONING: PUD
 LOT SIZE: 3.27 AC.
 EXISTING IMPERVIOUS AREA: 104,511-SF (73%)
 PROPOSED USE:
 TOWNHIP #1: AUTO REPAIR SHOP
 TOWNHIP #2: RETAIL, RESTAURANT
 TOWNHIP #3: GREEN FLEET
 GREEN SPACE: 27,236-SF (21%)
 PARKING SPACES: 71 TOTAL
 STORM WATER TREATMENT: EXISTING STORMWATER (REQUIREMENTS UNCHANGED)



NO. DATE REVISIONS 				PROJ. NO. 24023	 ADVANCED ENGINEERING CONCEPTS 1360 INTERNATIONAL DR EAU CLARE, WI 54901 PH: 715-531-0300 info@aecwi.com COPYRIGHT 2014 AEC LLC	GENERAL DEVELOPMENT PLAN OR SPECIFIC IMPLEMENTATION PLAN	5500 FREIDECK RD REZONE TRILLION COMMERCIAL 5500 FREIDECK RD EAU CLARE, WI	DWG NAME 24023 GEN. & SP. DATE 03/2024	1 1
--------------------------------	--	--	--	--------------------	---	--	---	--	--------

CM RENTALS REZONE AERIAL - SLOPE MAP



Parcel Mapping Notes:

The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.

Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.



This map was produced on April 9, 2024 by the Eau Claire County Department of Planning and Development and is for reference purposes only.

N



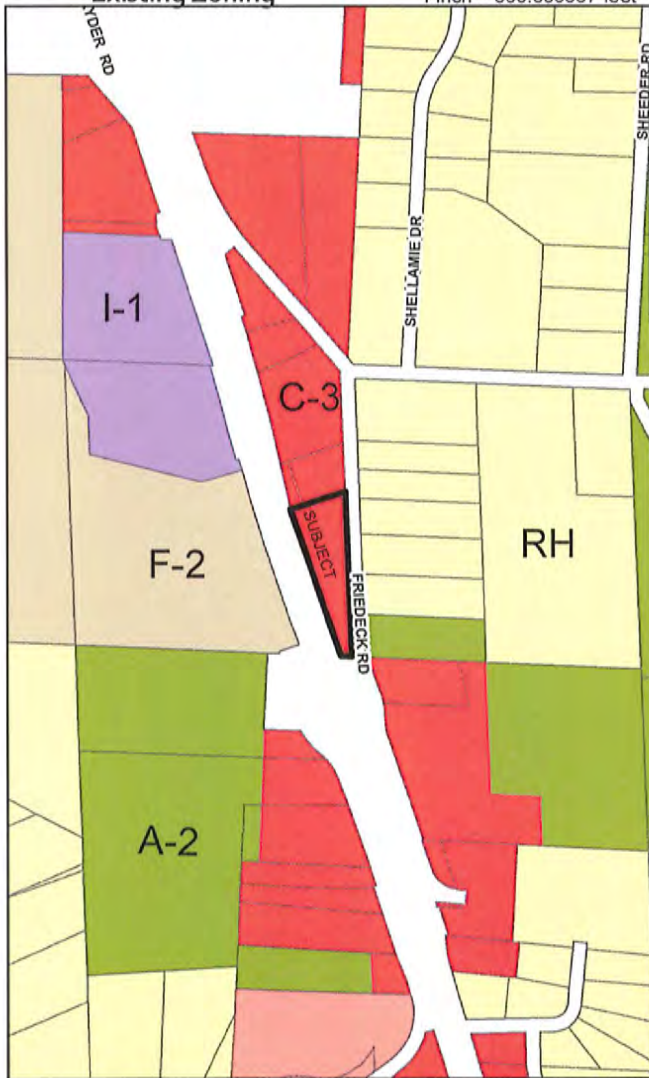
111
Not to Scale

C&M Rentals Rezoning: RZN-0010-24



Existing Zoning

1 inch = 666.666667 feet



- Legend**
- Parcel selection
 - EA1 - Exclusive Agricultural District
 - EA2 - Agriculture-Residential District
 - EA3 - Agricultural District
 - EA4 - Agricultural Preservation
 - EA4F - Floating Agricultural-Residential District
 - EB1 - Neighborhood Business District
 - EB2 - General Business District
 - EB3 - Highway Business District
 - EB4 - Exclusive Forestry District
 - EB5 - Forestry District
 - EB6 - Non-served Industrial District
 - EB7 - Served Industrial District
 - EB8 - Single-Family Residential District, Large Lot
 - EB9 - Single-Family Residential District, Large Lot
 - EB10 - Two-Family Residential District
 - EB11 - Multiple-Family Residential District
 - EB12 - Rural Homes District

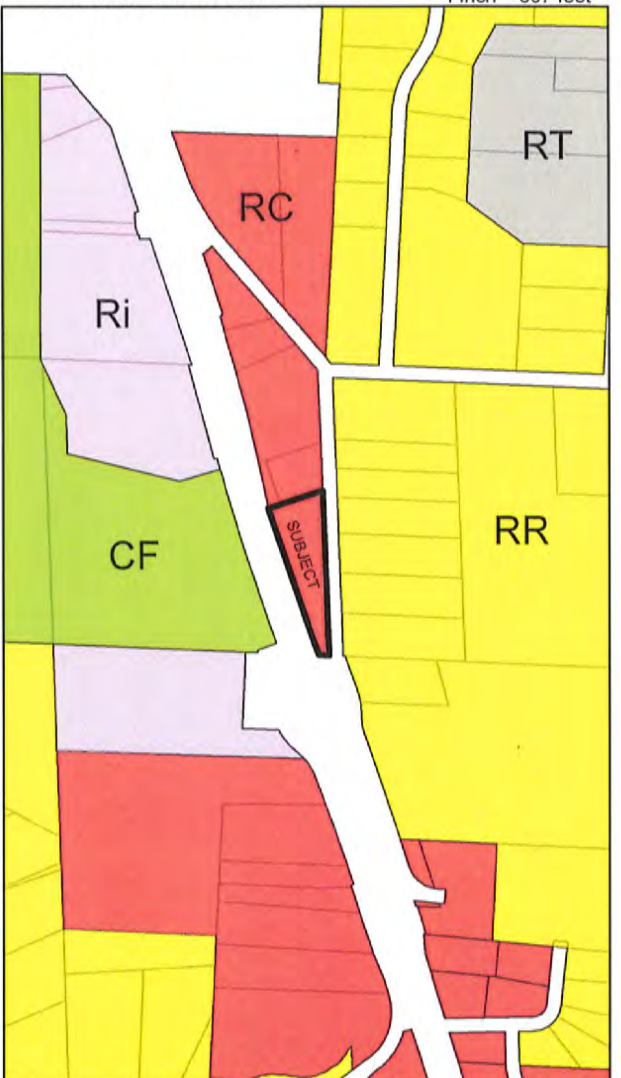
- Parcel selection
- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Mobile Home
- Rural Transition
- Urban Mixed Use



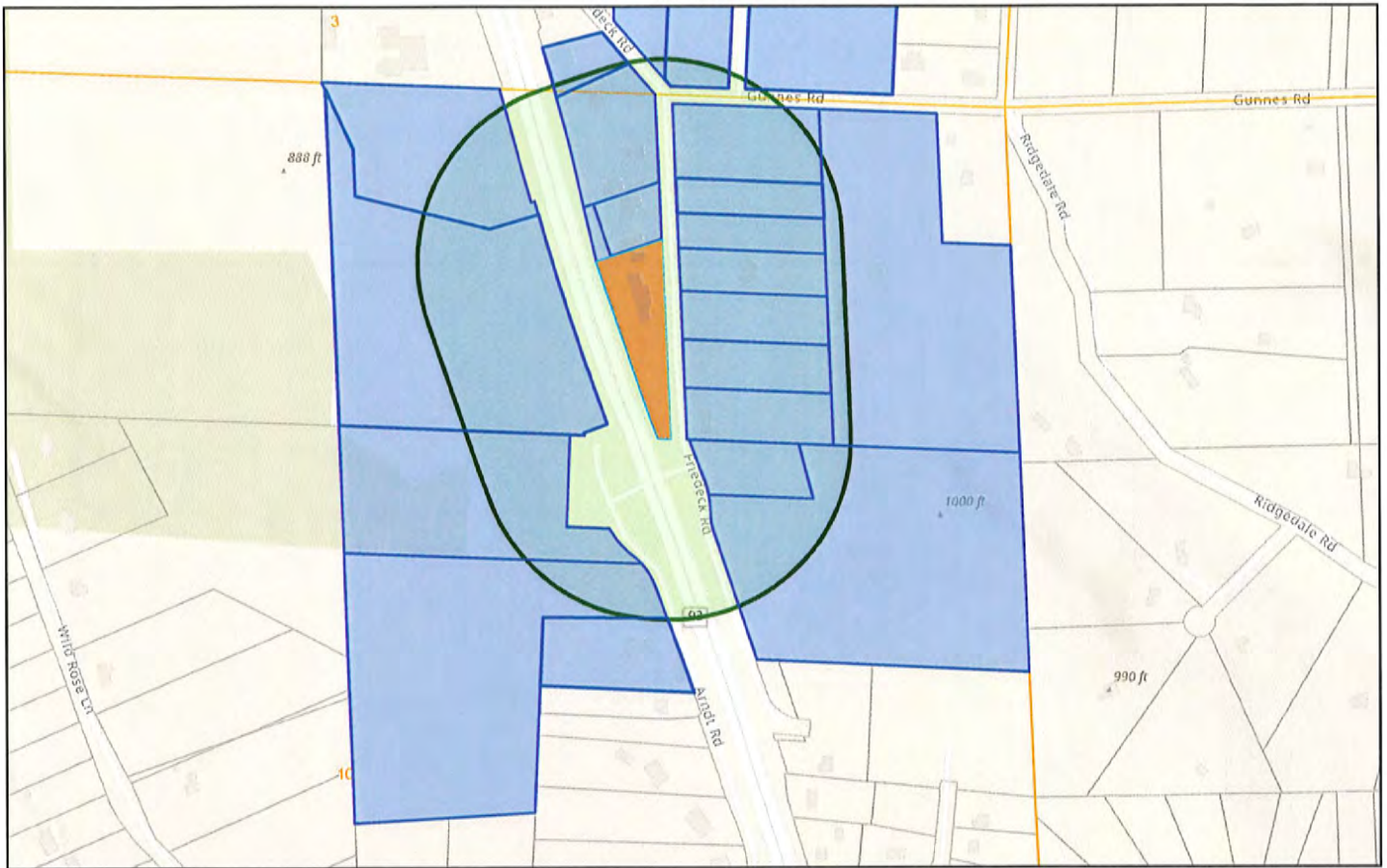
Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System (NAD 1983, NAD 83, Eau Claire, WI 8484).
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Ordained Land Surveyor Licensee practicing in this location.
 Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of, the data in terms of completeness, accuracy, reliability, currentness, or otherwise, and the user relies on the map and results solely at their own risk.

Future Land Use

1 inch = 667 feet



Public Notification



4/1/2024, 2:29:32 PM

- County Boundary
- Tax Parcel
- Section

1:9,028
0 0.05 0.1 0.2 mi
0 0.07 0.15 0.3 km
Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, Eau Claire County, WI
Esri, NASA, NGA, USGS, FEMA | Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METINASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS |

FirstName LastName	Address	City State Zip
DANIEL MATTOON	105 SKYLINE DR	EAU CLAIRE WI 54703-5920
RYAN J & CHARLENE A KOSTKA	5425 FRIEDECK RD	EAU CLAIRE WI 54701-9612
LUCK TRUST OF 2012	5340 FRIEDECK RD	EAU CLAIRE WI 54701-9611
WASTE RESEARCH & RECLAMATION CO INC	5200 RYDER RD	EAU CLAIRE WI 54701-5140
TRIA THAO	2420 BARTLETT AVE	ALTOONA WI 54720-1317
DOUANENG LEE	5821 ROONEY DR	EAU CLAIRE WI 54701-6790
ZL PROPERTY MANAGEMENT LLC	5000 SHELLAMIE DR	EAU CLAIRE WI 54701-8702
OAKWOOD BANK	40214 S EKERN AVE	PIGEON FALLS WI 54760
PARKHILL VIEW LLC	212 S BARSTOW ST	EAU CLAIRE WI 54701-3601
JEK REAL ESTATE LLC	903 SANDALWOOD DR	ALTOONA WI 54720-5001
HEINZ PROPERTY LLC	W820 COUNTY ROAD FF	ELEVA WI 54738-9471
JEFFREY & JANELLE LAUBE TRUST	3711 GUNNES RD	EAU CLAIRE WI 54701-8707
STORING JOY LLC	2614 RIVERVIEW DR	EAU CLAIRE WI 54703-0669
MAUG CLEANING SOLUTIONS INC	5256 FRIEDECK RD	EAU CLAIRE WI 54701-9610
NOLAN FADNESS	5299 FRIEDECK RD	EAU CLAIRE WI 54701-9613
CRAIG KINDRICK	5163 SHELLAMIE DR	EAU CLAIRE WI 54701-8730

FACT SHEET
File No. 24-25/026

RE: Rezone 4.65 acres +/- from A-R to A-2 and 8 acres +/- from A-P to A-2 to create a 12.65-acre +/- lot. The 8 acres being acquired is adjacent to the existing 4.65-acre lot and is owned by the applicant's family.

Legal Description and Location: **A-P to A-2:** Lot 1 CSM 3036, Vol 17, P 92-94, #1109020, in the NW ¼ of the SE ¼, Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, WI. **A-R to A-2:** The North 742.3 feet of the West 742.3 of the NW ¼ of the SE ¼, excluding Lot 1, CSM 3036, Vol 17, P 92-94, #1109020, Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, WI.

Size of area to be rezoned: 12.65 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-R & A-P	Residential & Vacant land
North	A-P	Agricultural
East	A-P	Wetlands & Agricultural
South	A-P	Wetlands & Agricultural
West	A-P	Agricultural

LAND USE PLANS: The Eau Claire County Future Land Use Map and the Town of Pleasant Valley Future Land Use Map both include the property in the Rural Lands (RL) planning area.

Eau Claire County Rural Lands (RL) Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-2 zoning district is consistent within the mapped future land use designation.

Town Board Action: The Pleasant Valley Town Board considered the rezoning petition on Monday, May 13, 2024, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, May 14, 2024 regarding the proposed rezoning. On a vote of 4 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations.

Fiscal Impact: None

Respectfully submitted on behalf of the Committee on Planning and Development,



Matt Michels, AICP
Senior Planner

4 -AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF
5 PLEASANT VALLEY

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

7
8 SECTION 1. That the 2023 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as
9 follows:

10 PARCEL 1

11 A parcel of land being part of the Northwest Quarter of the Southeast Quarter of Section 5,
12 Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire, Wisconsin.

13 All of Lot 1, CSM 3036, Volume 17, Pages 92-94, document #1109020

14
15 Said described parcel of land containing 4.65 acres +/-, of land and is subject to the easements
16 and restrictions of record to be reclassified from the A- R Floating Agricultural
17 Residential District to the A-2 Agriculture-Residential District.
18

19 PARCEL 2

20 The North 742.3 feet of the West 742.3 feet of the Northwest Quarter of the Southeast quarter
21 excluding Lot 1, CSM 3036, Volume 17, Pages 92-94, document # 1109020, Section 5,
22 Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

23 Said described parcel of land containing 8.0 acres +/-, of land and is subject to the easements and
24 restrictions of record to be reclassified from the A-P Agricultural Preservation District
25 to the A-2 Agriculture-Residential District.
26

27 SECTION 2. Where a certified survey map is required and may alter the above described property description,
28 the official zoning district map for the town shall be automatically amended to reflect the property description
29 of the certified survey map.
30

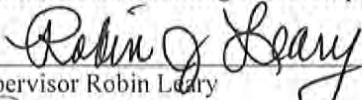
31 ENACTED:


32 I hereby certify that the foregoing correctly represents the action taken
33 by the undersigned Committee on May 14, 2024 by a vote of 5 for, 0
34 against.


35 Reviewed by Finance Dept.
36 for Fiscal Impact
37 _____

38 Committee on Planning & Development

39 AYE NAY ABSTAIN
40

41 
42 Supervisor Robin Leary

43 
44 Supervisor Jim Dunning

45 
46 Supervisor Dane Zook

47 
48 Supervisor Caleb Aichele

49 
50 Supervisor Michele Skinner

41

42

43

44

51 APPROVED

52 By Sharon McIlquham at 2:00 pm, May 16, 2024

53 Dated this 14 day of May, 2024
54 Resolution 24-25/026



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0011-24 **COMPUTER NUMBERS:** 018101308000
018101309010

PUBLIC HEARING DATE: May 14, 2024

STAFF CONTACT: Matt Michels, Senior Planner

OWNER: Nelson Family Trust: Jan Nelson, N10505 N Martin Dr, Strum, WI 54770

AGENT: Deann & Dave Bergeson, S10685 County Rd F, Eleva, WI 54738

REQUEST: Rezone 4.65 acres +/- from A-R to A-2 and 8 acres +/- from A-P to A-2 to create a 12.65-acre +/- lot. The 8 acres being acquired is adjacent to the existing 4.65-acre lot and is owned by the applicant's family.

LOCATION: S10685 County Rd F, Eleva, WI 54738 and land located East of County Highway F and South of County Highway HH

LEGAL DESCRIPTION: **A-P to A-2:** Lot 1 CSM 3036, Vol 17, P 92-94, #1109020, in the NW ¼ of the SE ¼, Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, WI.
A-R to A-2: The North 742.3 feet of the West 742.3 of the NW ¼ of the SE ¼, excluding Lot 1, CSM 3036, Vol 17, P 92-94, #1109020, Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, WI.

RECOMMENDATION Approval of request based on findings outlined on Page 5 of this report.

BACKGROUND

SITE CHARACTERISTICS:

- The existing 4.65-acre lot is developed with a single-family residence and outbuildings.
- The 8 acres to be added to the 4.65-acre lot are not currently farmed.

EXISTING ZONING DISTRICTS:

A-R Floating Agricultural Residential District. The A-R agricultural-residential district is established "to allow for limited residential development within the exclusive agricultural district and is not intended to be part of a farming operation."

A-P Agricultural Preservation District. The A-P Agricultural Preservation District is established to:

- A. Preserve and protect those areas best suited for agricultural, forestry or open space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;

- B. Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;
- C. Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;
- D. Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;
- E. Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;
- F. Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;
- G. Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and
- H. Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County's permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.

REQUESTED ZONING DISTRICT:

A-2 Agriculture-Residential District. *This district is established to "provide an area for limited residential and hobby farm development in a rural atmosphere."*

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-R & A-P	Residential & Vacant land
North	A-P	Agricultural
East	A-P	Wetlands & Agricultural
South	A-P	Wetlands & Agricultural
West	A-P	Agricultural

COMPREHENSIVE PLANS:

The Eau Claire County Future Land Use Map and the Town of Pleasant Valley Future Land Use Map both include the property in the Rural Lands (RL) planning area. Following are descriptions of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

Eau Claire County:

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*

2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*
 - a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

Town of Pleasant Valley:

- Rural Lands Comprehensive Plan Intent and Description: *“The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. However, the term rural lands is not intended to imply that changes in land use will not occur in these areas.”*
- Applicable Policies:
 1. *Farming and agricultural uses shall be established as the primary land uses within these areas. Non-farm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production.*
 - ...
 3. *Proposals for any new non-farm residential development shall be consistent with the following policies:*
 - a. *The maximum gross density for non-farm residential lots shall be one unit per five (5) acres held in single ownership, except as otherwise provided below for conservation subdivisions. The minimum lot size for non-farm residential lots shall be one and one-half (1.5) acres.*
 - b. *Any new non-farm residential lot shall have a “Right to Farm” disclosure attached to it acknowledging that the potential non-farm owner has been informed that his lot has been established in an area where farming is the preferred land use, and stating that the owner understands that he must abide by the State of Wisconsin “Right to Farm” statute (WI Stat. 823.08). This language shall be recorded on the deed to the property, transferable to subsequent owners.*
 - c. *Non-farm residential development shall only occur on land that is marginal for agricultural productivity. The majority of any proposed new lot shall not contain Class I, 11, or III soils. In addition, it is the preference of the Town of Pleasant Valley that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*
 - ...
 4. *The following Eau Claire County zoning districts will be considered for approval within RL areas: A-P Agricultural Preservation District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1*

Forestry District, and the proposed AC-R Conservation Residential District. The following additional policies shall apply to zoning petitions:

- ...
- b. Rezoning land to the A-2 Agriculture-Residential District or the A-3 Agriculture District is discouraged for new non-farm residential development, unless findings can be made that rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*
 - c. Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Conservation Residential District is preferred over additional non-farm residential A-2 or A-3 parcels.*

FARMLAND PRESERVATION PLAN:

The 4.65 acres being rezoned from A-R to A-2 is not in the certified farmland preservation district. The 8 acres being rezoned from A-P to A-2 is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-2 Zoning District is not a certified farmland preservation district and would not qualify for Farmland Preservation tax credits.

A-P Rezoning Standards

In addition, there are four standards for approving a rezoning of land from the A-P Agricultural Preservation zoning district to any other district. The following provides an analysis of this rezoning petition based on those standards:

Standard 1 - *The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses.*

- **Soil Types** – The property includes a mix of non-prime and prime soil types, including Class 2, 3, and 4 soils (see attached Soil Map).
- **Historical Productivity** – It appears that the 8 acres to be rezoned from A-P to A-2 property has previously been used for agriculture but is no longer farmed.
- **Site Location** – The property is located on County Road F.
- **Adjacent Land Uses** – Uses in the area include a mixture of farmland, woodlands, and farm and non-farm single-family residences.

Standard 2 - *The rezoning is consistent with any applicable comprehensive plans.*

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County Comprehensive Plan, including policies related to limiting residential density in rural areas of the County and limiting conversion of productive farmland. There is also a policy in the RL Future Land Use area that supports providing opportunities for farmer's families to move back onto family property.

Standard 3 - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan. The proposed rezoning will not result in the loss of active farmland.*

Standard 4 - *The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.*

The proposed rezoning will not likely impair or limit current or future agricultural use.

ANALYSIS

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the

purpose of the zoning ordinance. A finding should also be made that the rezone is consistent with the County's Comprehensive Plan.

Town Board Action: The Pleasant Valley Town Board will consider the rezoning petition on Monday, May 13, 2024.

The rezoning petition has been evaluated for consistency with the purpose of the A-2 District and the uses allowed in the district. The request is generally consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.
- Existing uses in the area include farm and non-farm single-family residences, agricultural uses, and woodlands.
- Zoning is predominantly A-P, A-2, and A-3 in vicinity of the subject property.

CONCLUSION

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives, and policies
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-2 District

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support of or opposed to the proposed rezoning has been received, to date.

FINDINGS

Findings in Favor:

1. The request is generally consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan.
2. There are other A-2 zoned lots near the subject property, and the rezoning will not remove active farmland from production.
3. The property has required road frontage on County Rd. F.



Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 715-839-4741

Application Accepted:	04/18/2024
Accepted By:	Matt Michels
Receipt Number:	077118
Town Hearing Date:	05/13/2024
Scheduled Hearing Date:	05/14/2024
Application No:	RZN-0011-24
Application Status:	Applied

Rezoning Petition

RECEIVED

APR 18 2024

COUNTY CLERK

Owner/Applicant Name(s):
 Owner: NELSON FAMILY TRUST (Multiple Owners)
 Applicant: Deann & Dave Bergeson, S10685 Co Rd F, Eleva, WI 54738
 Telephone: 715-450-4986 Email: bergesonfamily01@gmail.com

Site Address(es): S 10685 COUNTY ROAD F
 No Address Available
 Property Description: Sec 05 Twn 25 Rge 09
 Town of Pleasant Valley

Zoning District(s):	Lot Area(s) - Acres:	Overlay District(s):
AR - Floating Agricultural-Residenti	4.65	
A-P	34.82	

PIN	Legal (partial)
1801822509054209000	LOT 1 CSM 3036 (VOL 17 P 92 #1109020)
1801822509054200001	NW-SE EX LOT 1 CSM 3036 (VOL 17 P 92 #1109020)

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the following Zoning District from:

Agent (for Trust): Jan Nelson, N10505 N Marsh Dr, Strum, WI 54770

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Office Use Only

Application Accepted:	4/18/24
Accepted By:	MM
Application Number:	R2N-0011-24
Town Hearing Date:	5/13/24
Scheduled Hearing Date:	5/14/24

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: AP (8 acres) + AR (4.65 acres) Proposed Zoning District(s): A2

Acres to be rezoned: 12.65

Property Owner Name: Nelson Family Trust + Dean and Dave Phone# 715-450-4986
 Mailing Address: same as below Bergeson 510685 County Rd F, Eleva WI 54738
 Email Address: bergesonfamily01@gmail.com

Agent Name: (for Trust) Jan Nelson Phone# 715-878-9592
 Mailing Address: N10505 N. Marlin Dr, Strum WI 54770
 Email Address: janmarie1561@yahoo.com

SITE INFORMATION

Site Address: 510685 County Rd F, Eleva WI 54738

Property Description: NW 1/4 SE 1/4 Sec. 5, T. 25 N., R. 9 W, Town of Pleasant Valley

Zoning District: Code Section(s):

Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining

Computer #(s): 018101308000
 or PIN #(s): 018101309010

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

Complete attached information sheet Confirmed with the Town their submittal deadline and process.

Provide legal description of property to be rezoned Provide \$630.00 application fee (non-refundable), (\$550.00 application processing fee and \$80.00 mapping surcharge fee). Send application to landuse@eauclairecounty.gov or to the address above.

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature: Jan Nelson, trustee Date: 4-10-24

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

1. To add 8 acres to the Bergeson parcel from the Nelson Land Trust.

2. Rezone the Bergeson parcel to A2. (Hobby Farm).

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

The 8 acres to be added to the Bergeson parcel are not being farmed and they surround their current home.

The 8 acres consist of trees, grass and wild berry bushes on the hill surrounding the house.

The Nelson Land Trust owns 95 contiguous acres so there will still be 88 acres remaining in the trust land allowing for 2 parcels of over 40 acres each.

Both of our parents have now died, so the Nelson Trust Land will be sold, so this allows the Bergesons to receive some extra land before the sale.

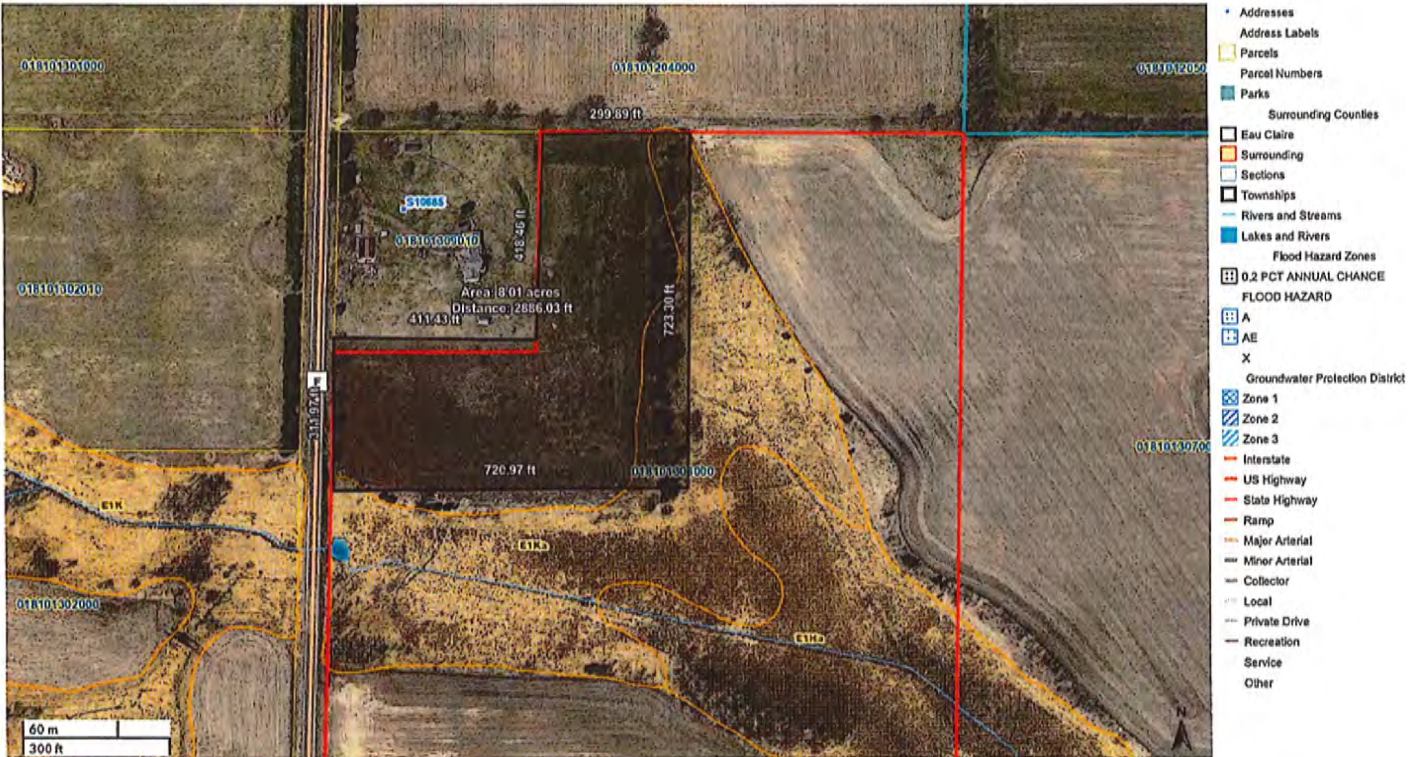
The current easement on the northern boundary of the Bergeson property will be extended to continue to allow access to the Nelson Trust farmland.

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

1. The land surrounds the Bergeson's house and is not farmed. It is a hilly slope with grass, trees & berry bushes.
No farmland will be affected.
2. Per the county, the new 12.65 acre parcel should be rezoned to A2 to follow the comprehensive plan.
3. No farmed acres are a part of this request.
4. The Bergeson's will extend the current easement on the northern border of their parcel to allow access to the east farmland.
The Bergeson's have allowed this access for years and have had no issues with it.



Date created: 3/28/2024
 Last Data Uploaded: 3/28/2024 1:33:01 AM
 Developed by
Schneider
 GEOSPATIAL

*Grey areas are the 8 acres to be requested.
 (approximate)*

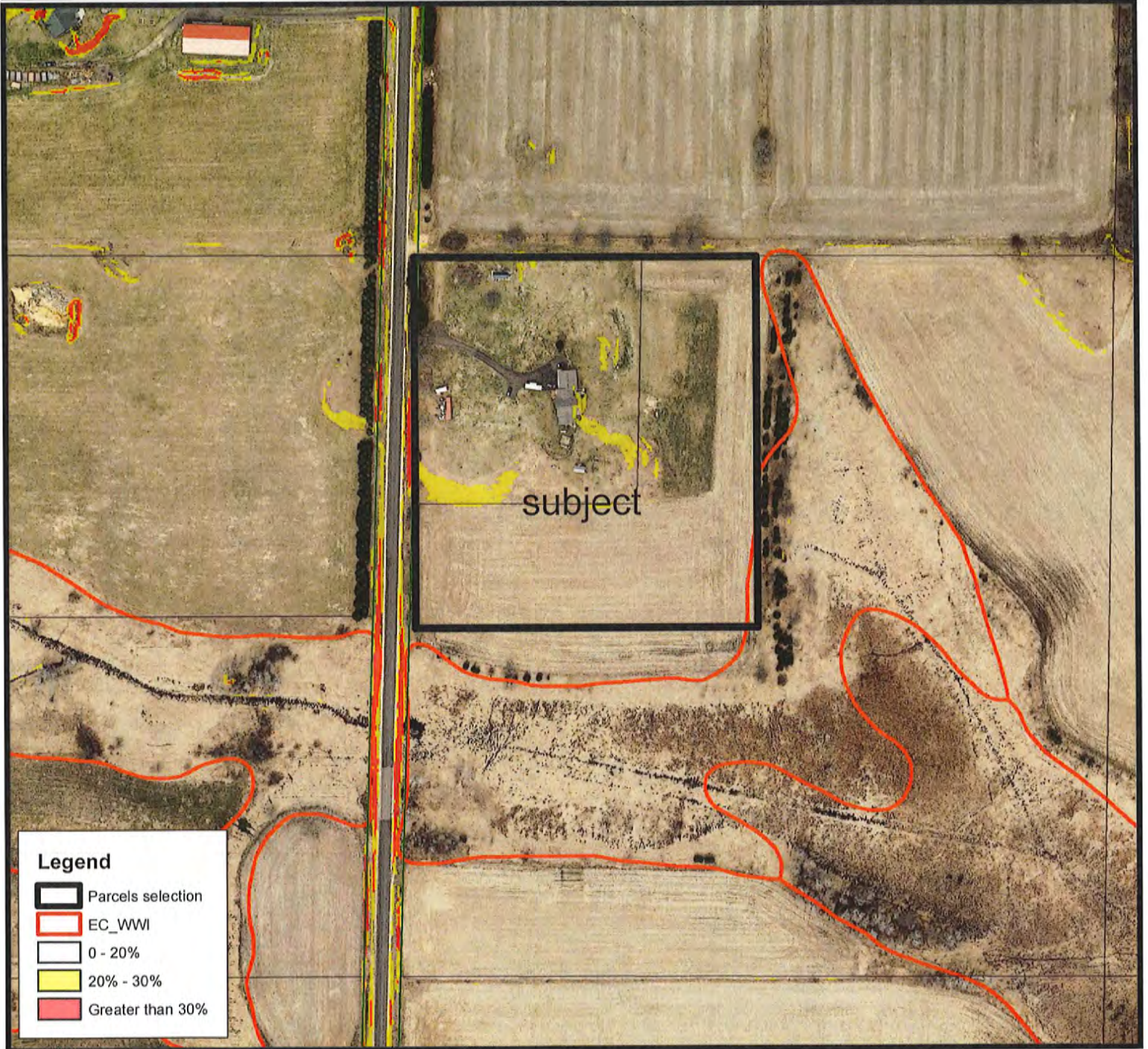
Legal Description for Rezoning A-R to A-2 – 018101309010 (4.65 acres +/-)

Lot 1, CSM 3036 (Vol. 17 P. 92, #1109020), in the NW ¼ of the SE ¼, in Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Legal Description for Rezoning A-P to A-2 – 018101308000 (8.0 acres +/-)

The North 742.3 feet of the West 742.3 feet of the NW ¼ of the SE ¼, excluding Lot 1, CSM 3036 (Vol. 17 P. 92, #1109020), in Section 5, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

BERGESON - NELSON REZONE AERIAL - SLOPE - WETLANDS MAP



Parcel Mapping Notes:

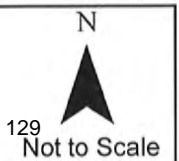
The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.

Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.



This map was produced on April 30, 2024 by the Eau Claire County Department of Planning and Development and is for reference purposes only.

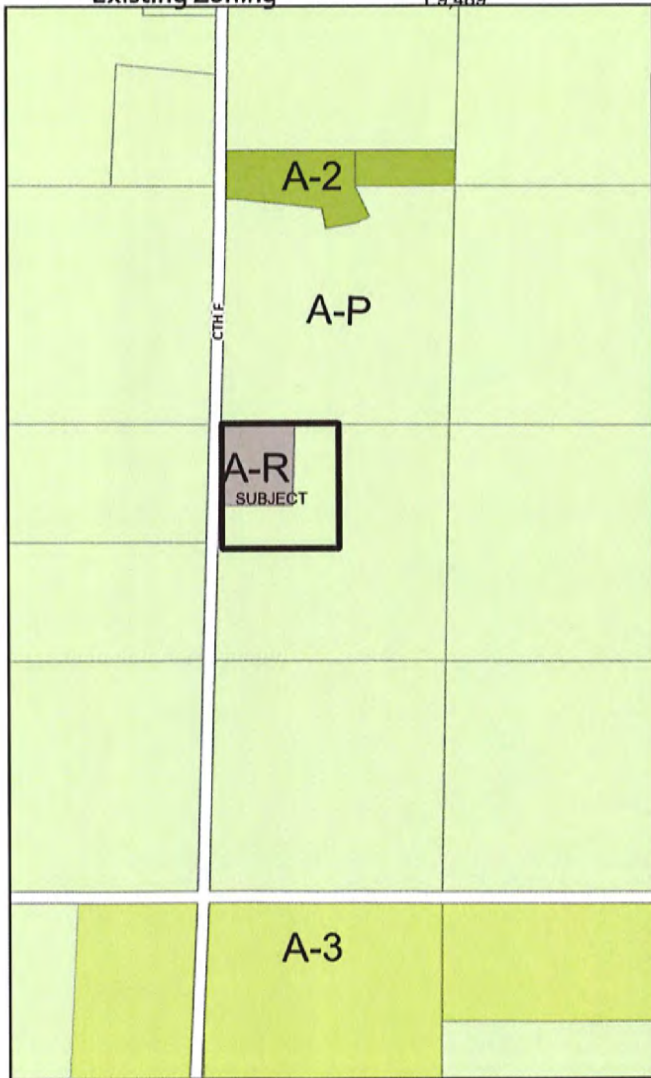




Bergeson - Nelson: RZN-0011-24

Existing Zoning

1:9,489



- A1 - Exclusive Agricultural District
- A2 - Agriculture-Residential District
- A3 - Agricultural District
- AP - Agricultural Preservation
- AR - Floating Agricultural-Residential District
- C1 - Neighborhood Business District
- C2 - General Business District
- C3 - Highway Business District
- F1 - Exclusive Forestry District
- F2 - Forestry District
- I1 - Nonsewered Industrial District
- I2 - Sewered Industrial District
- RL - Single-Family Residential District, Large
- RM - Single-Family Residential District
- R2 - Two-Family Residential District
- R3 - Multiple-Family Residential District
- RH - Rural Homes District

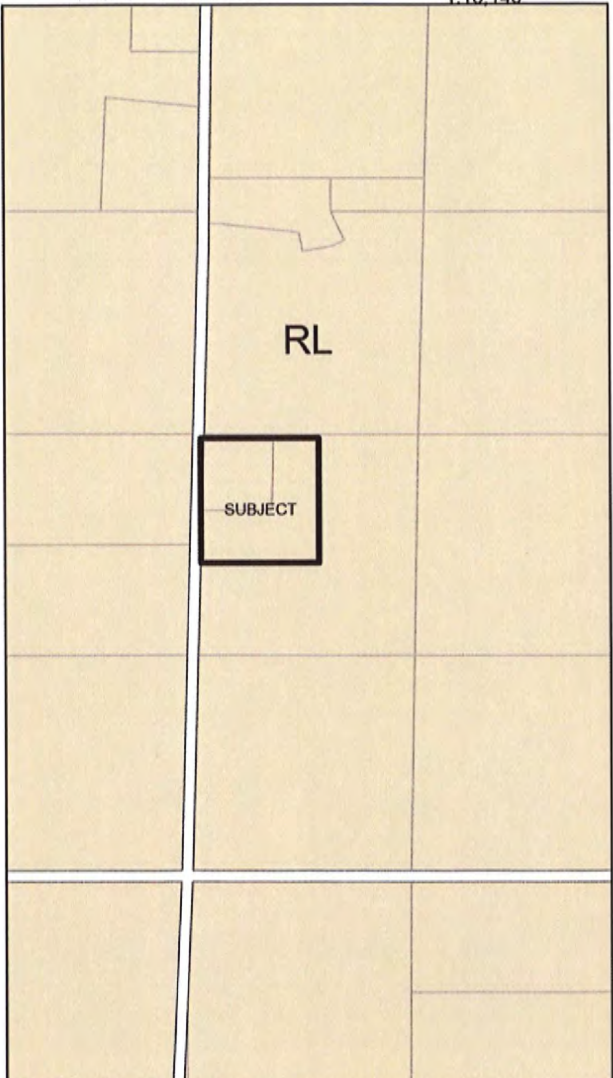
- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreation
- Public Institution
- Professional Commercial
- Rural Commercial
- Rural Island
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Moore Home
- Rural Transition
- Urban Mixed Use



Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_12MN_A4_V1_EauClaire_Feet.
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for informational use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Chartered Land Surveyor, to determine precise property location.
 Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of, the data in terms of completeness, accuracy, reliability, completeness, or otherwise, and the user relies on the map and results solely at their own risk.

Future Land Use

1:10,146



Soil Map—Eau Claire County, Wisconsin



Soil Map may not be valid at this scale.

Map Scale: 1:1,570 if printed on A portrait (8.5" x 11") sheet.

0 20 40 80 120 Meters

0 50 100 200 300 Feet

Map projection: Web Mercator Corner coordinates: WGS84 Edge ticks: UTM Zone 15N WGS84



Soil Map—Eau Claire County, Wisconsin

MAP LEGEND		MAP INFORMATION	
	Area of Interest (AOI)		Spill Area
	Soils		Stony Spot
	Soil Map Unit Polygons		Very Stony Spot
	Soil Map Unit Lines		Wet Spot
	Soil Map Unit Points		Other
	Special Point Features		Special Line Features
	Blowout		Streams and Canals
	Borrow Pit		Transportation
	Clay Spot		Rails
	Closed Depression		Interstate Highways
	Gravel Pit		US Routes
	Gravelly Spot		Major Roads
	Landfill		Local Roads
	Lava Flow		Background
	Marsh or swamp		Aerial Photography
	Mine or Quarry		
	Miscellaneous Water		
	Perennial Water		
	Rock Outcrop		
	Saline Spot		
	Sandy Spot		
	Severely Eroded Spot		
	Sinkhole		
	Slide or Slip		
	Sodic Spot		

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
 Web Soil Survey URL:
 Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Eau Claire County, Wisconsin
 Survey Area Data: Version 22, Sep 8, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

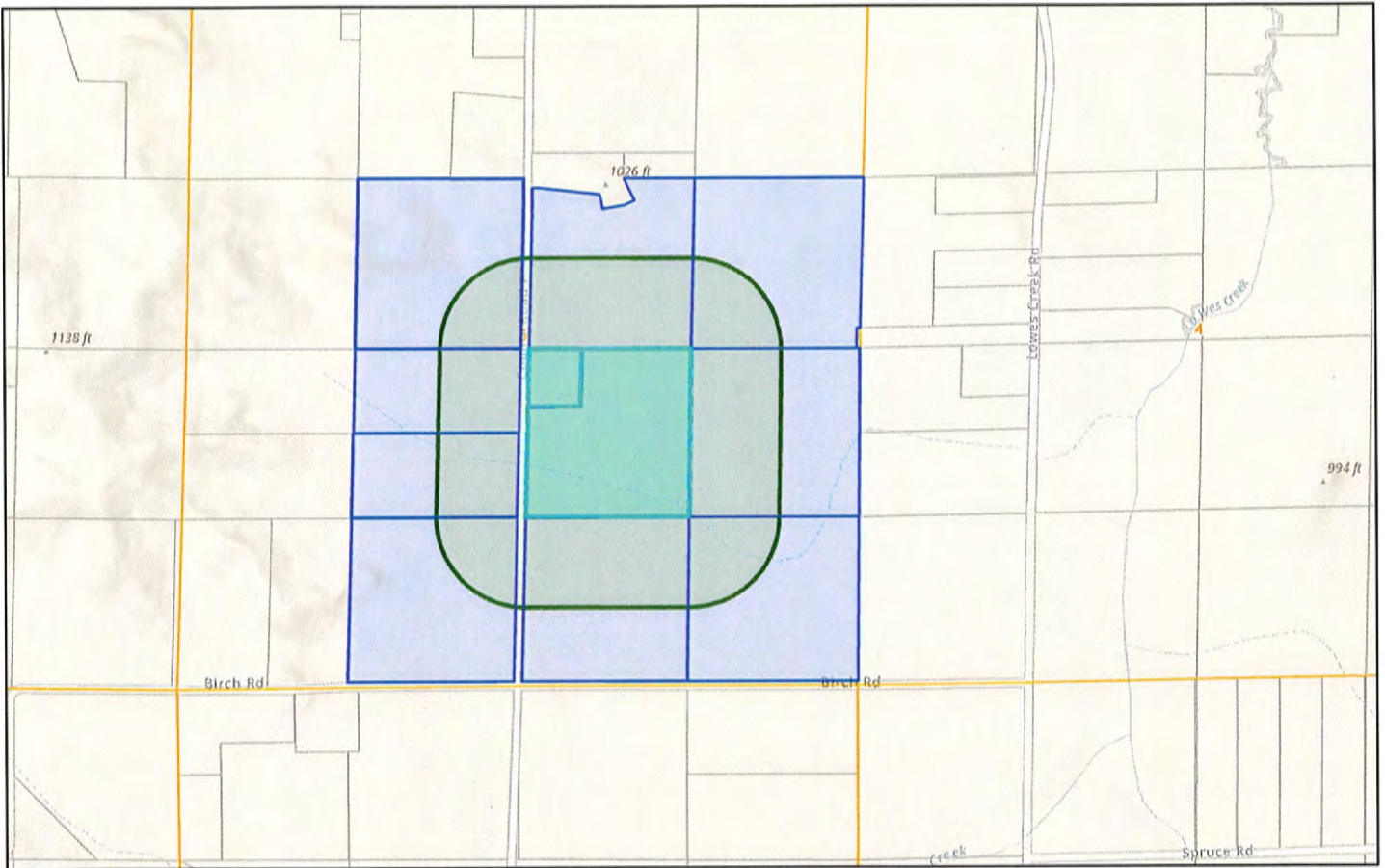
Date(s) aerial images were photographed: Jul 21, 2022—Sep 13, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

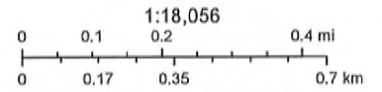
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
224D2	Elevasil sandy loam, 12 to 20 percent slopes, moderately eroded	5.3	44.4%
423B2	Meridian silt loam, 2 to 6 percent slopes, moderately eroded	2.6	21.8%
BIC2	Billett sandy loam, 6 to 12 percent slopes, eroded	3.7	30.9%
Ho	Houghton muck	0.3	2.8%
Totals for Area of Interest		12.0	100.0%

Public Notification



4/19/2024, 11:23:28 AM

 County Boundary  Tax Parcel
 Section



Esrri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, Eau Claire County, WI

Esrri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS | Esri, NASA, NGA, USGS, FEMA |

FirstName LastName	Address	City State Zip
BW RENTALS WI LLC	S4800 KARISSA DR	EAU CLAIRE WI 54701-5306
RONALD AND VICKI ANDERSON REVOCABLE LIVING TRUST	S10400 LOWES CREEK RD	ELEVA WI 54738-9041
PAUL NELSON	S10600 COUNTY ROAD F	ELEVA WI 54738-6000
DANIEL J & KATHLEEN A BUTZLER	W 440 BIRCH RD	ELEVA WI 54738-9003
NELSON FAMILY TRUST	18 EVERGREEN DR	ORINDA CA 94563-3115
THOMAS R & DANICA R LOWRY	E 970 BIRCH RD	ELEVA WI 54738-9490

FACT SHEET
File No. 24-25/027

RE: Rezone 20 acres +/- from A-P to A-3 to create a 20-acre lot including the existing residence and outbuildings.

Legal Description and Location: The South ½ of the SE ¼ of the SE ¼, in Section 10, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Size of area to be rezoned: 20 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-R & A-P	Residential & Vacant land
North	A-P	Agricultural
East	A-P	Wetlands & Agricultural
South	A-P	Wetlands & Agricultural
West	A-P	Agricultural

LAND USE PLANS: The Eau Claire County Future Land Use Map and the Town of Pleasant Valley Future Land Use Map both include the property in the Rural Lands (RL) planning area.

Eau Claire County Rural Lands (RL) Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-3 zoning district is consistent within the mapped future land use designation.

Town Board Action: The Pleasant Valley Town Board considered the rezoning petition on Monday, May 13, 2024, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, May 14, 2024 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations.

Fiscal Impact: None

Respectfully submitted on behalf of the Committee on Planning and Development,



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 24-25/027

2
3 -AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF
4 PLEASANT VALLEY -

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

7
8 **SECTION 1.** That the 2023 Official Zoning District Boundary Map for the Town of Pleasant Valley,
9 described as follows:

10
11 A parcel of land being the South 1/2 of the SE 1/4 of the SE 1/4, in Section 10, T25N,
12 R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

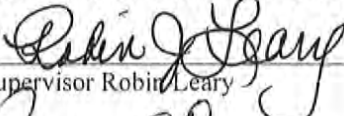

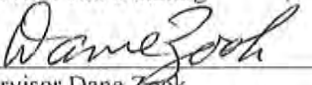


13
14 Said described parcel of land containing 20 acres +/-, of land and is subject to the
15 easements and restrictions of record to be reclassified from the A-P Agricultural
16 Preservation District to the A-3 Agricultural District.

17
18 **SECTION 2.** Where a certified survey map is required and may alter the above described property
19 description, the official zoning district map for the town shall be automatically amended to reflect the
20 property description of the certified survey map.

21
22
23 ENACTED:

I hereby certify that the foregoing correctly represents the action
taken by the undersigned Committee on May 14, 2024, by a vote
of 5 for, 0 against.

24
25
26
27 **Committee on Planning & Development**

	AYE	NAY	ABSTAIN
28 29  30 Supervisor Robin Leary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31 32  33 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34 35  36 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 38  39 Supervisor Caleb Aichele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 41  42 Supervisor Michele Skinner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

43
44
45 Dated this 14 day of May, 2024
46 Resolution 24-25/027

47
48
49
50
51
52 hw



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0012-24 **COMPUTER NUMBERS:** 018102702000
 018102702010

PUBLIC HEARING DATE: May 14, 2024

STAFF CONTACT: Matt Michels, Senior Planner

OWNER/AGENT: Robert & Teresa Sisco, S11960 State Rd. 93, Eleva, WI 54738

REQUEST: Rezone 20 acres +/- from A-P to A-3 to create a 20-acre lot including the existing residence and outbuildings.

LOCATION: S 11960 State Road 93, Eleva, WI 54738 and S 11844 State Road 93, Eleva, WI 54738

LEGAL DESCRIPTION: The South 1/2 of the SE 1/4 of the SE 1/4, in Section 10, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

RECOMMENDATION Approval of request based on findings outlined on Page 5 of this report.

BACKGROUND

SITE CHARACTERISTICS:

- The property is developed with a single-family residence and outbuildings.
- The northwest portion of the property contains agricultural fields.
- The southern portion of the property is wooded and contains areas of steep slopes.

EXISTING ZONING DISTRICT:

A-P Agricultural Preservation District. The A-P Agricultural Preservation District is established to:

- A. *Preserve and protect those areas best suited for agricultural, forestry or open-space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;*
- B. *Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;*
- C. *Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;*
- D. *Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;*
- E. *Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;*

- F. *Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;*
- G. *Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and*
- H. *Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County’s permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.*

REQUESTED ZONING DISTRICT:

A-3 Agricultural District. *This district is established to protect the agricultural base of the county; preserve the county’s natural resources and open space; provide an area for limited residential and hobby farm development in a rural atmosphere; and minimize urban sprawl and its associated public costs.*

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-P	Residential, Agricultural, and Woodlands
North	A-P	Agricultural & Woodlands
East	A-P	Agricultural
South	A-P	Woodlands
West	A-P	Agricultural

COMPREHENSIVE PLANS:

The Eau Claire County Future Land Use Map and the Town of Pleasant Valley Future Land Use Map both include the property in the Rural Lands (RL) planning area. Following are descriptions of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

Eau Claire County:

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*
 2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
 3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*

- a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

Town of Pleasant Valley:

- Rural Lands Comprehensive Plan Intent and Description: *“The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. However, the term rural lands is not intended to imply that changes in land use will not occur in these areas.”*
- Applicable Policies:
 1. *Farming and agricultural uses shall be established as the primary land uses within these areas. Non-farm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production.*
 - ...
 3. *Proposals for any new non-farm residential development shall be consistent with the following policies:*
 - a. *The maximum gross density for non-farm residential lots shall be one unit per five (5) acres held in single ownership, except as otherwise provided below for conservation subdivisions. The minimum lot size for non-farm residential lots shall be one and one-half (1.5) acres.*
 - b. *Any new non-farm residential lot shall have a “Right to Farm” disclosure attached to it acknowledging that the potential non-farm owner has been informed that his lot has been established in an area where farming is the preferred land use, and stating that the owner understands that he must abide by the State of Wisconsin “Right to Farm” statute (WI Stat. 823.08). This language shall be recorded on the deed to the property, transferable to subsequent owners.*
 - c. *Non-farm residential development shall only occur on land that is marginal for agricultural productivity. The majority of any proposed new lot shall not contain Class I, 11, or III soils. In addition, it is the preference of the Town of Pleasant Valley that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*
 - ...
 4. *The following Eau Claire County zoning districts will be considered for approval within RL areas: A-P Agricultural Preservation District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R Conservation Residential District. The following additional policies shall apply to zoning petitions:*
 - b. *Rezoning land to the A-2 Agriculture-Residential District or the A-3 Agriculture District is discouraged for new non-farm residential development, unless findings can be made that rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

- c. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Conservation Residential District is preferred over additional non-farm residential A-2 or A-3 parcels.*

FARMLAND PRESERVATION PLAN:

The property to be rezoned is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-3 Zoning District is not a certified farmland preservation district and would not qualify for Farmland Preservation tax credits.

A-P Rezoning Standards

In addition, there are four standards for approving a rezoning of land from the A-P Agricultural Preservation zoning district to any other district. The following provides an analysis of this rezoning petition based on those standards:

Standard 1 - *The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses.*

- **Soil Types** – The property includes a mix of non-prime and prime soil types, including Class 2, 3, and 4 soils (see attached Soil Map).
- **Historical Productivity** – The northwest portion of the property is currently farmed and will, according to the applicant, continue to be farmed..
- **Site Location** – The property is located on State Highway 93.
- **Adjacent Land Uses** – Uses in the area include a mixture of farmland, woodlands, and farm and non-farm single-family residences.

Standard 2 - *The rezoning is consistent with any applicable comprehensive plans.*

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County Comprehensive Plan, including policies related to limiting residential density in rural areas of the County and limiting conversion of productive farmland.

Standard 3 - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.* The proposed rezoning will not result in the loss of active farmland.

Standard 4 - *The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.*

The proposed rezoning will not likely impair or limit current or future agricultural use.

ANALYSIS

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also be made that the rezone is consistent with the County's Comprehensive Plan.

Town Board Action: The Pleasant Valley Town Board will consider the rezoning petition on Monday, May 13, 2024.

The rezoning petition has been evaluated for consistency with the purpose of the A-3 District and the uses allowed in the district. The request is generally consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan.

- Existing uses in the area include farm and non-farm single-family residences, agricultural uses, and woodlands.
- Zoning is predominantly A-P, A-2, and A-3 in vicinity of the subject property.

CONCLUSION

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives, and policies
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-3 District

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposed to the proposed rezoning has been received, to date.

FINDINGS

Findings in Favor:

1. The request is generally consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan.
2. There are other A-3 and A-2 zoned lots near the subject property, and the rezoning will not remove active farmland from production.
3. The property has required road frontage and existing driveway access on State Highway 93.



Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 715-839-4741

Application Accepted:	04/18/2024
Accepted By:	Matt Michels
Receipt Number:	077120
Town Hearing Date:	05/13/2024
Scheduled Hearing Date:	05/14/2024
Application No:	RZN-0012-24
Application Status:	Applied

Rezoning Petition

Owner/Applicant Name(s):

Owner: ROBERT SISCO (Multiple Owners)

Applicant: Robert & Teresa Sisco, S11960 State Rd 93, Eleva, WI 54738

Telephone: 715-878-4562 Email: robertsisco@centurytel.net

Site Address(es):

S 11960 STATE ROAD 93
 S 11844 STATE ROAD 93

Property Description:

Sec 10 Twn 25 Rge 09
 Town of Pleasant Valley

Zoning District(s):

AP - Agricultural Preservation Distr
 AP - Agricultural Preservation Distr

Lot Area(s) - Acres:

7.81

31.95

Overlay District(s):

RECEIVED

APR 18 2024

COUNTY CLERK

PIN

1801822509104400003
 1801822509104400002

Legal (partial)

PRT SE-SE BEG SE COR OF 40 TN N 400' TN W 850' TN S 400' TN E 850' M/L TO POB
 SE-SE, EX THE E 850' OF THE S 400,' EX LAND SOLD FOR HWY DESC 202/176 OWN

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the following Zoning District from:

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Office Use Only

Application Accepted:	4/18/24
Accepted By:	MM
Application Number:	RZN-0012-24
Town Hearing Date:	5/13/24
Scheduled Hearing Date:	5/14/24

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: A-P Proposed Zoning District(s): A-3

Acres to be rezoned: 20 acres

Property Owner Name: Robert + Teresa Sisco Phone# 715-878-4562

Mailing Address: 511960 State Rd 93, Eleva, WI 54738

Email Address: robert.sisco@centurytel.net

Agent Name: SAME Phone# 715-878-4562

Mailing Address: "

Email Address: "

SITE INFORMATION

Site Address:

Property Description: SE 1/4 SE 1/4 Sec. 10, T 25 N, R 9 W, Town of Pleasant Valley

Zoning District: Code Section(s):

Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining

Check Applicable

Computer #(s): 018102702000

or PIN #(s): 018102702010

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

- | | |
|---|--|
| <input checked="" type="checkbox"/> Complete attached information sheet | <input checked="" type="checkbox"/> Confirmed with the Town their submittal deadline and process. |
| <input checked="" type="checkbox"/> Provide legal description of property to be rezoned | <input type="checkbox"/> Provide \$630.00 application fee (non-refundable), (\$550.00 application processing fee and \$80.00 mapping surcharge fee). Send application to landuse@eauclairecounty.gov or to the address above. |

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature: Robert + Teresa Sisco Date 4-17-2024

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence, and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

The family farm is currently under ownership of four siblings, including Robert. Teresa and Robert currently own 7.7 acres at their stated address which is our home. The decision has been made to sell the family farm. We intend to keep 12.3 acres to bring our ownership to a total of 20 acres.

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

There are no plans to change the land usage as it exists currently. It will remain agricultural.

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

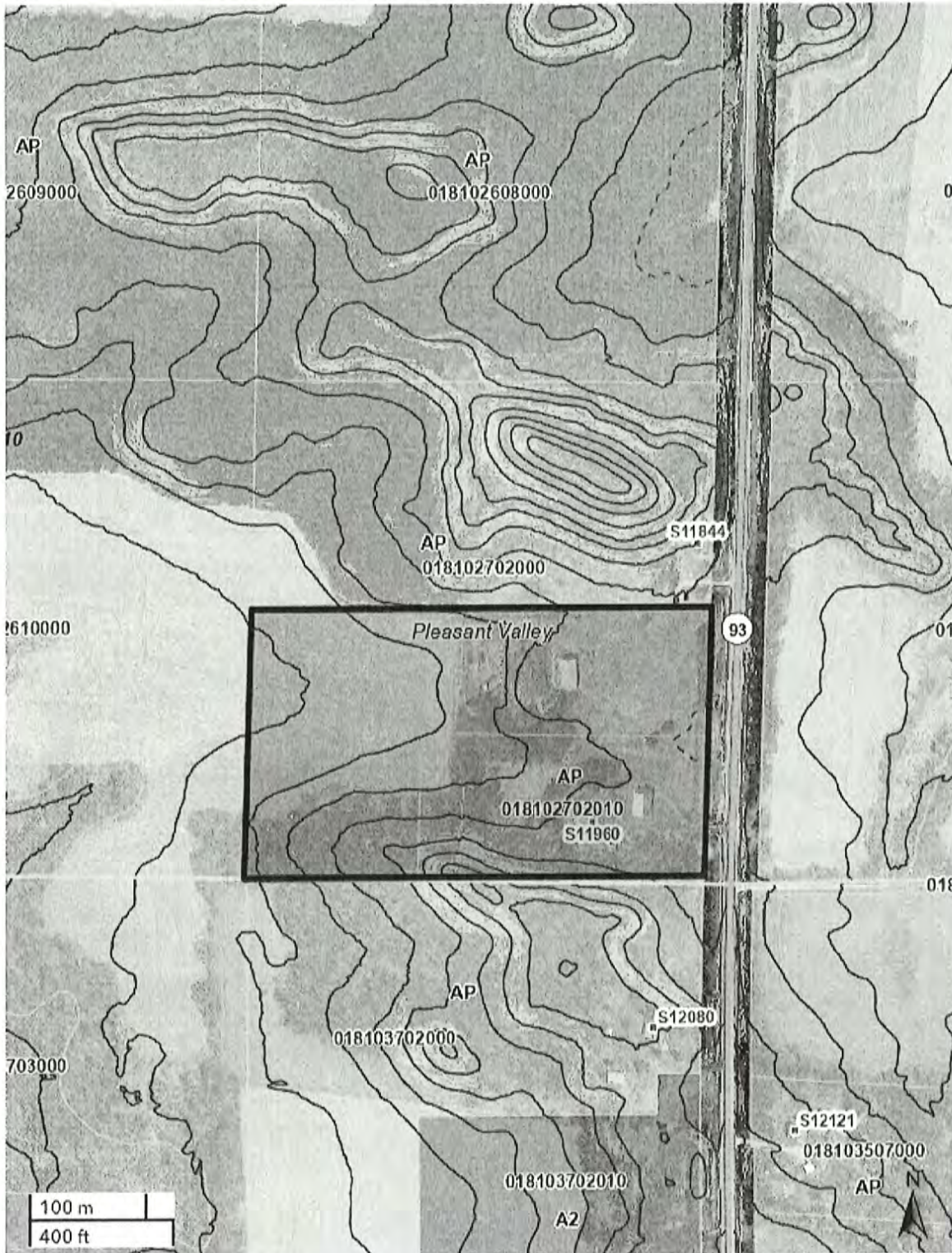
If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

There are no changes planned for the land use.

Legal Description for Rezoning A-P to A-3 – 018102702010 and portion of 018102702000:

The South ½ of the SE ¼ of the SE ¼, in Section 10, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

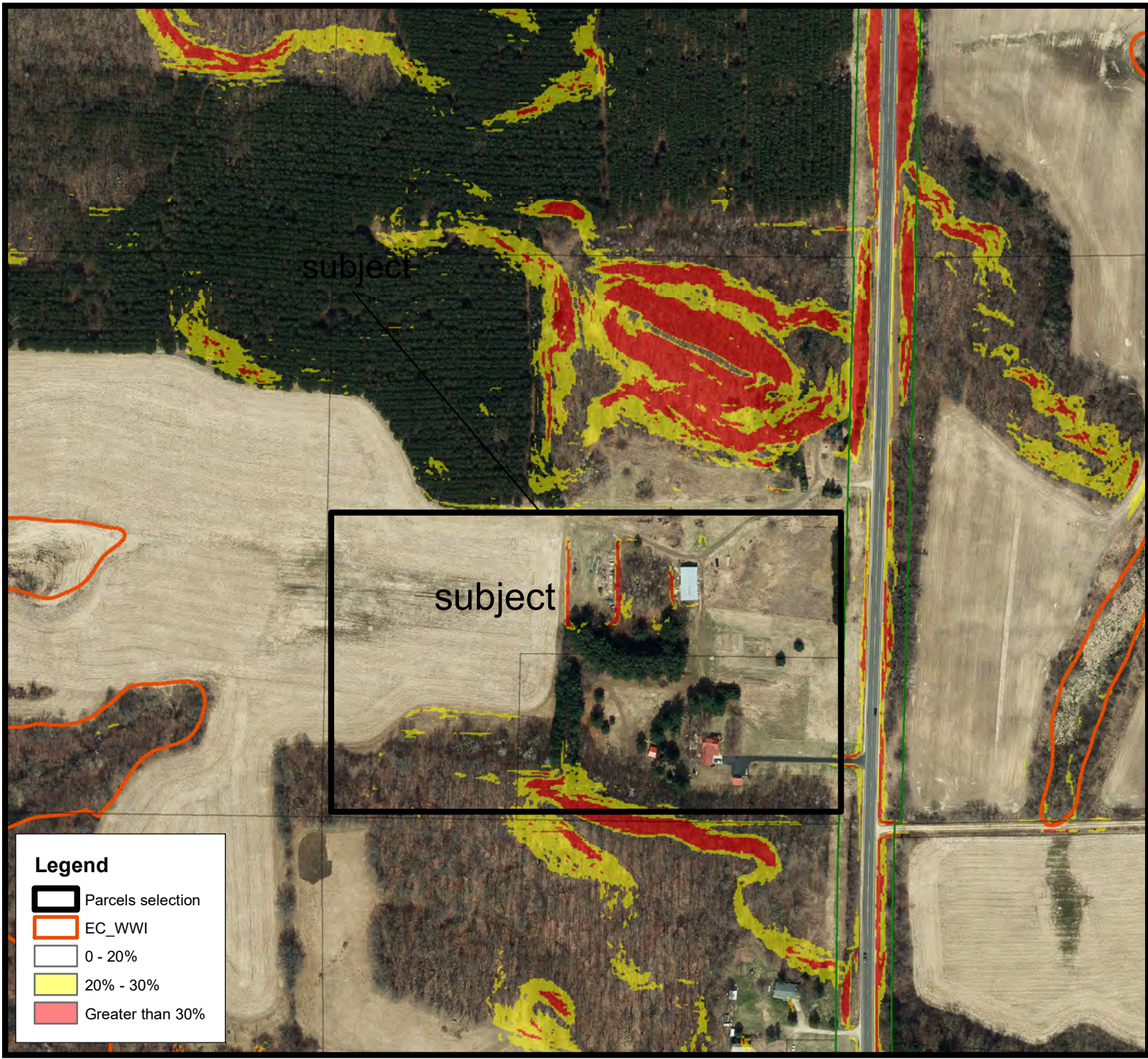
Containing 20 acres, more or less.



- Addresses
- Address Labels
- Parcels
- Parcel Numbers
- █ Parks
- County Zoning
- █ Not Zoned By County
- █ A1 - Exclusive Agricultural District
- █ A2 - Agriculture-Residential District
- █ A3 - Agricultural District
- █ AP - Agricultural Preservation
- █ AR - Floating Agricultural-Residential District
- █ C1 - Neighborhood Business District
- █ C2 - General Business District
- █ C3 - Highway Business District
- █ F1 - Exclusive Forestry District
- █ F2 - Forestry District
- █ I1 - Nonsewered Industrial District
- █ I2 - Sewered Industrial District
- █ R1L - Single-Family Residential District, Large Lot
- █ R1M - Single-Family Residential District
- █ R2 - Two-Family Residential District
- █ R3 - Multiple-Family Residential District
- █ RH - Rural Homes District
- Towns
- Surrounding Counties
- Eau Claire
- Surrounding
- Sections
- Rivers and Streams
- █ Lakes and Rivers
- Flood Hazard Zones
- ▨ 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
- ▨ A
- ▨ AE
- X
- Groundwater Protection District
- ▨ Zone 1
- ▨ Zone 2
- ▨ Zone 3
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other
- Contours 10ft
- Contour
- Contour Depression
- Percent Slope
- 149

Date created: 4/19/2024
 Last Data Uploaded: 4/19/2024 12:57:03 AM
 Developed by
 Schneider
 GEOSPATIAL

SISCO REZONE AERIAL - SLOPE MAP

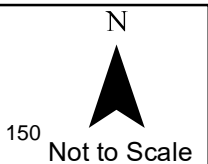


Parcel Mapping Notes:

The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.

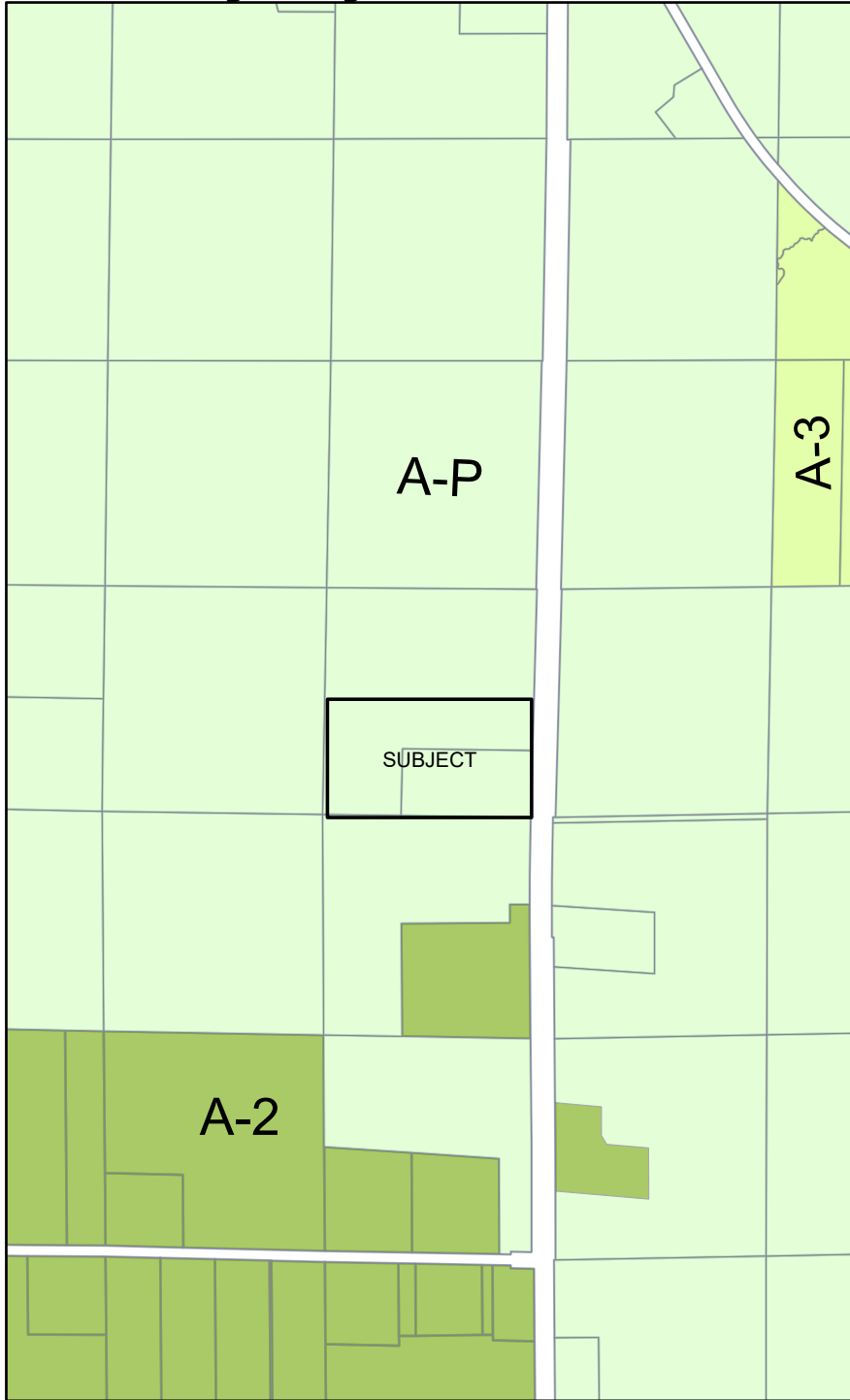
Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.





Sisco Rezoning: RZN-0012-24

Existing Zoning

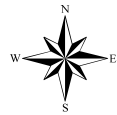


Future Land Use



- Legend**
- A1 - Exclusive Agricultural District
 - A2 - Agriculture-Residential District
 - A3 - Agricultural District
 - AP - Agricultural Preservation
 - AR - Floating Agricultural-Residential District
 - C1 - Neighborhood Business District
 - C2 - General Business District
 - C3 - Highway Business District
 - F1 - Exclusive Forestry District
 - F2 - Forestry District
 - I1 - Nonsewered Industrial District
 - I2 - Sewered Industrial District
 - R1L - Single-Family Residential District, Large
 - R1M - Single-Family Residential District
 - R2 - Two-Family Residential District
 - R3 - Multiple-Family Residential District
 - RH - Rural Homes District

- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Mobile Home
- Rural Transition
- Urban Mixed Use

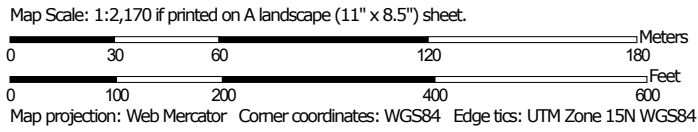


Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.
 Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.

Soil Map—Eau Claire County, Wisconsin



Soil Map may not be valid at this scale.



MAP LEGEND

Area of Interest (AOI)

 Area of Interest (AOI)

Soils

 Soil Map Unit Polygons

 Soil Map Unit Lines

 Soil Map Unit Points

Special Point Features



Blowout



Borrow Pit



Clay Spot



Closed Depression



Gravel Pit



Gravelly Spot



Landfill



Lava Flow



Marsh or swamp



Mine or Quarry



Miscellaneous Water



Perennial Water



Rock Outcrop



Saline Spot



Sandy Spot



Severely Eroded Spot



Sinkhole



Slide or Slip



Sodic Spot



Spoil Area



Stony Spot



Very Stony Spot



Wet Spot



Other



Special Line Features

Water Features



Streams and Canals

Transportation



Rails



Interstate Highways



US Routes



Major Roads



Local Roads

Background



Aerial Photography

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service

Web Soil Survey URL:

Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Eau Claire County, Wisconsin

Survey Area Data: Version 22, Sep 8, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

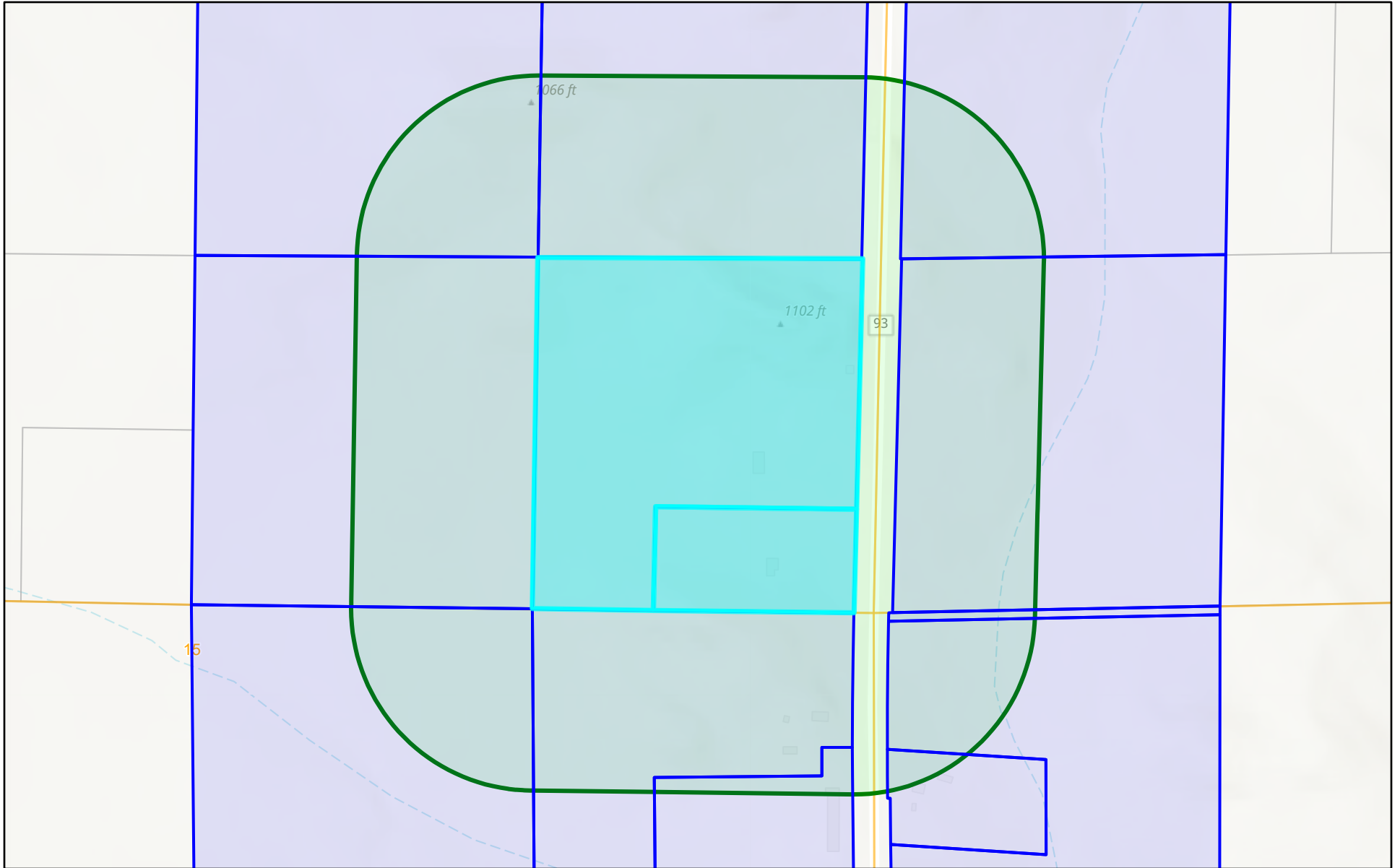
Date(s) aerial images were photographed: Jul 21, 2022—Sep 13, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.




Map Unit Legend

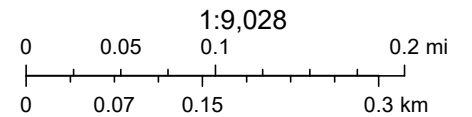
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
213B2	Hixton silt loam, 2 to 6 percent slopes, moderately eroded	5.8	30.7%
224C2	Elevasil sandy loam, 6 to 12 percent slopes, moderately eroded	4.2	22.1%
244D2	Elkmound loam, 12 to 20 percent slopes, moderately eroded	1.7	9.2%
423B2	Meridian silt loam, 2 to 6 percent slopes, moderately eroded	4.5	23.6%
581A	Simescreek sand, 0 to 3 percent slopes	0.1	0.4%
GoB	Gotham loamy sand, 1 to 6 percent slopes	0.5	2.7%
MdC	Menahga sand, 6 to 12 percent slopes	0.6	3.0%
PIB	Plainfield loamy sand, loamy substratum, 1 to 6 percent slopes	1.6	8.3%
Totals for Area of Interest		18.8	100.0%

Public Notification



4/19/2024, 11:21:42 AM

-  County Boundary
-  Tax Parcel
-  Section



Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph,

Eau Claire County, WI

FirstName LastName	Address	City State Zip
ROBERT SISCO JR	S 11960 STATE ROAD 93	ELEVA WI 54738-4128
LOGAN G WEISS	E4161 SPRUCE RD	ELEVA WI 54738-4111
GARTH & DEBORAH KUTZKE TRUST	S 12080 STATE ROAD 93	ELEVA WI 54738-9140
NATHAN HANSON	S12121 STATE ROAD 93	ELEVA WI 54738-4122
LUCAS J NORBY	315 5TH AVE S	STRUM WI 54770-7848
MASON COLLINS	1605 DEERFIELD RD	EAU CLAIRE WI 54701-9117

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

13
14 *Dane Zook* AYE NAY ABSTAIN
15 Supervisor Dane Zook

16
17 *Stella Pagonis*
18 Supervisor Stella Pagonis

19
20 *Jim Schumacher*
21 Supervisor Jim Schumacher

22
23 *Bob Swanson*
24 Supervisor Bob Swanson

25
26 *Jim Dunning*
27 Supervisor Jim Dunning

28
29 Dated this 19th day of May, 2024
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45 :
46

FACT SHEET

FILE NO. 24-25/029

The Finance Department is granted authority to review and initially approve department requests to carryforward funds from the prior budget year into the current budget year.

The carryforward policy states: “Eau Claire County will use budget carryforwards to ensure that citizens are not taxed twice for the same purpose. At year-end, unspent appropriations will lapse and revenues in excess of expenditures will drop to the general fund, unless a carryforward is authorized by the County Board.”

To be eligible for carryforward funding based on the policy, the following conditions must be satisfied:

1. Funds must be available in the requesting department’s previous year’s unspent balance;
2. Carryforward is needed for the completion of projects or the purchase of specific items approved in the previous year’s budget but not accomplished;
3. Carryover is required to meet existing County Board policy or comply with accounting requirements.

The Finance Department has reviewed carryforward requests from departments and approved them based on the situational circumstances. Requests were presented as either operational or capital. Capital requests have been included for both the American Rescue Plan Act projects and projects in the capital projects fund that were authorized and funded by bonds or unassigned general fund in years prior to 2023.

A detailed listing of both operational and capital carryforward requests is presented on the following pages.

Once approved, the requested carryforward amounts will be moved forward from 2023 into the 2024 budget. This will result in an increase to departmental expenditures to be funded by select fund balances or certain revenue sources.

Operational Fiscal Impact: General Fund Use of Fund Balance \$1,584,170
Human Services Use of Fund Balance \$42,873
Opioid Fund Use of Fund Balance \$688,908

Capital Fiscal Impact: American Rescue Plan Act (ARPA) Use of Fund Balance \$8,537,423
Capital Projects Fund Use of Fund Balance \$1,216,560

Enterprise Fund Fiscal Impact: Airport Use of Fund Balance \$1,860,094

Respectfully Submitted
Amy Weiss
Senior Accounting Manager

Operational Carryforward Request Detail: General Fund

Project Description	Carryforward Request
General Fund	\$ 1,584,170
Extension	9,531
Family & Wellness	1,416
Safety Grant	5,000
State Postage	420
4-H Programming	2,695
Information Systems	120,401
Computer Hardware	8,842
Computer Hardware Maintenance	79,991
Computer Software Maintenance	2,760
Contracted Services	26,943
Cybersecurity Software Maintenance	859
Supplies (security cards)	1,006
Parks & Forests	26,398
Expo Center: Equipment Fee Fund	26,398
Planning & Development	23,282
Land Stewardship Expenditures	20,000
Leg Alliance For Health-Comm Engage	782
Planning Intern	2,500
BEAD Local Planning Grant	(12,340)
BEAD Sal Perm Reg	1,395
BEAD Soc Sec	105
BEAD Contracted Services	10,503
BEAD Supplies	17
BEAD Travel - Regular	300
BEAD Training	20
Sheriff	948,198
AED Donations	383
Bike Safety Donations	550
DRMSO	323,733
Jail Commissary Revenue	182,963
Kids N Cops Donations	66,653
Law Enforcement Memorial Donations	360
Flock Safety Falcon Cameras	199,950
Project Life Saver	10,447
Bingham Grant	40,000
DEC Donations	28,094
EC Lions Club Donations	13,119
Fleet Replacement	81,946
Veterans Services	160,960
ARPA Award from State of WI for Marketing	9,304
Restricted Donation: Direct Aid	151,656
Nondepartmental	295,400
Compensation Plan	200,000
Altoona Dam concrete spalling work	95,400

Operational Carryforward Request Detail: Human Services Fund

Project Description	Carryforward Request
Human Services	\$ 42,873
Information Systems	18,480
Avatar Software upgrade	18,480
Human Services	24,393
Foster Care Donations	8,148
Kinship Donations	4,719
Ulrich Kinship Donations	22
Veterans Court Donations	5,167
Employee Well-Being Donations	624
AIM Ct Donations	3,774
Drug Ct Donations	939
Miscellaneous Donations	1,000
Grand Total	1,627,043

REVISED

Operational Carryforward Request Detail: Opioid Fund

Project Description	Carryforward Request
Nondepartmental	688,908
Opioid Expenditures	539,438
Test Strips	22,000
Sharps Disposal	45,000
Peer Support	14,300
MAT Treatment in Jail	24,000
Public Health Specialist	44,170
Sheriff	-
Opioid Grant /LE Grant Revenue	(350,453)
Opioid Grant /LE Grant Expense	122,649
Opioid Grant /CJS Sal Perm-Reg	83,262
Opioid Grant /CJS Social Security	6,370
Opioid Grant /CJS Retirement Emplr Shr	5,579
Opioid Grant /CJS ER HSA Contrib	-
Opioid Grant /CJS Hosp & Health Ins	31,764
Opioid Grant /DHS Sal Perm-Reg	62,920
Opioid Grant /DHS Social Security	4,089
Opioid Grant /DHS Retirement Emplr Shr	4,763
Opioid Grant /DHS ER HSA Contrib	-
Opioid Grant / DHS Hosp & Health Ins	29,057
Grand Total	\$ 688,908

REVISED

Capital Carryforward Request Detail: ARPA Fund

Project Description	Carryforward Request
Facilities	1,866,261
AG Center Solar Roof Array	37,292
Courthouse Solar Roof Array	65,293
Radio System Upgrade	1,747,017
Small Projects: Comm Tower Analysis	16,659
Information Systems	86,159
Hybrid Video Equipment	2,035
Hybrid Video Equipment Support	11,826
Hybrid Video Software	11,173
Information Systems Infrastructure	1,391
Infrastructure Firewall Support	59,734
Parks & Forest	425,162
Coon Fork Campground Playground	34,000
Coon Fork Door Replacements	12,990
Expo Center Door Replacements	22,165
Lake Altoona Beach Parking Lot	10,470
Lake Eau Claire Clubhouse	229,537
Reimbursable Grant for LEC North Landing	(24,000)
Yurts	140,000
Planning & Development	424,256
ARPA Capital/Skid Row Sand Trap	251,265
ARPA Resurvey Project - Health Insurance	38,547
ARPA Resurvey Project - HSA	2,062
ARPA Resurvey Project - Retirement	5,022
ARPA Resurvey Project - Salary	78,177
ARPA Resurvey Project - Social Security	6,182
Chippewa Valley Bike Signage	14,901
Lake Rehabilitation Projects	28,100
District Attorney	608,040
Criminal Trial Backlog	608,040
Nondepartmental	5,127,545
ARPA Committee (Component 1 & 2)	801,374
Beaver Creek Reserve: Capital Projects	38,168
Broadband	1,936,669
Broadband - Digital Equity	56,375
Broadband - Fairchild Project	265,244
Contracted Services	130,822
Fairchild Senior Living	254,693
General Expenditures	246,659
Groundwater Testing	79,330
Highway Cth G	203,775
Local Assistance Tribal Consistency Expenditures	100,000
Net Investment Income at 12.31.23	644,081
Public Health Services	250,000
Small Projects	120,355
Grand Total	\$ 8,537,423

Capital Carryforward Request Detail: Capital Projects Fund

Project Description	Carryforward Request
Facilities	\$ 274,827
IS Suite Remodel	80,200
COURTS DOOR LOCKS	80,000
Pneumatic To DDC Conversion 1	83,433
Annex Elevator Modernization	1,194
Exterior Door Frame Replacement	30,000
Information Systems	906,154
Information Systems Applications	521,253
Information Systems Infrastructure	384,901
Planning & Development	35,579
Chippewa Valley Bike Route Sign Installation	5,690
P&D/Incident Command Vehicle	25,000
Planning & Dev/EV Vehicle (Truck Replacement)	4,889
Grand Total	\$ 1,216,560

REVISED

Enterprise Carryforward Request Detail: Airport Fund

Project Description	Carryforward Request
Airport	\$ 1,860,094
Marketing	20,000
Sundry Contract Services	6,555
EAU1005 AIP 43 - Rwy 14/32 Rehab	21,731
EAU1016 AIP 53 - Phase I Fence Construction	20,806
South Ramp Hangar Design	16,630
EAU1012 AIP 48 - Runway 4/22 Rehab	881
EAU1014 AIP 51 - Master Plan	12,520
EAU1018 AIP 56 - South Ramp Hangar/Relocate K1 Hangar Tenant	1,301,216
Exterior Tile Replace. Design	1,714
EAU1013 AIP 50 - ARFF Building Supplemental	5,369
2nd Parking Lane	62,473
EAU1017 AIP 54 - ARFF Truck	42,699
EAU1021 AIP 55 - Fence Phase II	72,500
Additional airline/security related upgrades	100,000
Exterior Tile Replacement, Construction	175,000
Grand Total	\$ 1,860,094

REVISED

2
3 - AUTHORIZING A BUDGET AMENDMENT FOR CARRYFORWARD OF FUNDS FROM
4 2023 BUDGET INTO 2024 BUDGET -
5

6 WHEREAS, various departments have requested specific funds be non-lapsed and
7 transferred into the 2024 accounts from 2023 departmental budgets; and
8

9 WHEREAS, these budget transfers will increase departmental expenditures and will draw
10 down select fund balances; and
11

12 WHEREAS, such budget transfers require County Board approval.
13

14 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
15 Supervisors authorizes amending the 2024 budget by transferring the following amounts into the
16 2024 budget from the 2023 budget.
17

<u>FUND</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
18 General Fund	Extension	\$ 9,531
	Information Systems	\$ 120,401
	Parks and Forest	\$ 26,398
	Planning & Development	\$ 23,282
	Sheriff	\$ 948,198
	Veterans Services	\$ 160,960
	Nondepartmental	\$ 295,400
27 Total, General Fund		\$ 1,584,170
30 Human Services	Human Services	\$ 42,873
32 Total, Human Services Fund		\$ 42,873
35 Opioid Fund	Nondepartmental	\$ 688,908
	Sheriff	\$ 0
38 Total, Opioid Fund		\$ 688,908
41 American Rescue Plan Act	Facilities	\$ 1,866,261
	Information Systems	\$ 86,159
	Parks and Forest	\$ 425,162
	Planning & Development	\$ 424,256
	District Attorney	\$ 608,040
	Nondepartmental	\$ 5,127,545

FACT SHEET

FILE NO. 24-25/030

The Finance Department has received requests from several departments to increase their 2024 budgets for certain expenditures. These requests are based on additional sources of revenue, either new grant awards, donations, or other revenue. Unspent funds that are to be used for specific purposes will be recorded in the 2025 budget by carryforward request in early 2025.

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

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

2
3 - AUTHORIZING A 2024 BUDGET AMENDMENT FOR APPROVAL OF 2024 GRANT
4 AWARDS, DONATIONS, AND OTHER REVENUE GIVEN TO EAU CLAIRE COUNTY -
5

6 WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations,
7 gifts, or grants of money for any public governmental purpose within the powers of the County; and
8

9 WHEREAS, the departments listed below have received grant awards and donations to be
10 used to support the department's existing 2024 programs; and
11

12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors authorizes amending the following 2024 departmental revenue and expenditure
14 budgets for additional revenue received through March 31, 2024.
15

DEPARTMENT	DESCRIPTION	AMOUNT
Sheriff	Alert Night Vision Grant	\$ 10,000
Sheriff	Alert Protection Equipment Grant	14,000
Sheriff	Alert Cold Weather Protective Gear Grant	4,500
Sheriff	Alert Communications Headsets Grant	4,500
Sheriff	Alert CTS Instructor Certified Training Grant	15,108
Sheriff	Alert Respirator Communications Grant	4,000
Sheriff	Alert Rapid Entry Equipment Grant	6,500
Sheriff	M&J Employee Impact Grant for Drug Endangered Children (DEC)	3,000
Planning & Development	Farmland Preservation Farming Grant	18,000
Planning & Development	NextGen 911 Grant	28,500
Planning & Development	Rain 2 Rivers Mini Grant	1,000
Nondepartmental	Opioid Settlement Funds	<u>565,825</u>

30
31 Total Additional Grants and Donations \$ 674,933

32 ADOPTED:

33
34
35 **Committee on Finance & Budget**

	AYE	NAY	ABSTAIN
36 <u>Dane Zook</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 Supervisor Dane Zook			
38 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <i>not present</i>
39 Supervisor Stella Pagonis			
40 <u>Jim Schumacher</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41 Supervisor Jim Schumacher			
42 <u>Bob Swanson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
43 Supervisor Bob Swanson			
44 <u>Jim Dunning</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
45 Supervisor Jim Dunning			
46 _____			

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED
By Sharon McIlquham at 2:03 pm, May 16, 2024

Dated this 16th day of May, 2024
Resolution 24-25/030

Todd Meyer – Broadband Committee

As the former chair of the broadband committee, I would like to return to committee membership in order to continue to be involved in the work of shaping county policies to extend the benefits of broadband use to all interested residents of Eau Claire County. I have been involved in digital equity and inclusion efforts as a community volunteer, a municipal elected official, and a higher education professional for over two decades. I strongly believe in the digital inclusion mission and the almost existential importance of universal broadband access, especially for rural communities coping with continued population decline.

If selected, I would continue to support the initiatives now underway; actively advocate for the next wave of needed efforts to expand broadband access and use; assist in the planning for BEAD, the next wave of federal funding, so that the county will be well positioned to qualify for and obtain grant funding for our next round of projects; and continue to be a part of efforts to foster public/private/CBO partnerships and coordinate action between stakeholders.

Boards/Commissions/Councils on which Todd has served:

Eau Claire Economic Development Corp. Board; Wisconsin Towns Association Eau Claire County Unit; Eau Claire Housing (Fairchild Senior Living board); Chippewa Valley Digital Inclusion Partnership planning team member; Eau Claire County Board First Vice-Chair, 2023; Planning & Development Committee 2022-23; Committee on Administration; Broadband Committee Chair 2022-23.