



## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, August 20, 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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Robin Leary
3. Call of the Roll
4. Approval of the Journal of Proceedings from:
  - April 16, 2024 [Page 1](#)
  - May 21, 2024 [Page 5](#)
  - June 18, 2024 [Page 8](#)
  - July 16, 2024 [Page 11](#)

5. **PUBLIC COMMENTS**

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

**Oral Reports**

- 2023 Audit Results presented by Dan Carlson, Clifton Larson Allen
- Self-funding Health Insurance presentation by Linda Skoglund and Alicia Schwartz, JA Counter [Page 14](#)
- County Administrator Update by County Administrator, Kathryn Schauf

**Written Reports**

- Reports from the Finance Department
  - 2024 Contingency Report [Page 43](#)
  - July 2024 Vouchers over \$10,000 [Page 44](#)

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

- Rezoning request from owners, Betty Lou Minton Trust / Edgar & Christin Henricks; and applicant, Jeremy Skaw, Real Land Surveying [Page 52](#)
- Rezoning from owners, Wesley & Charlene Vlcek; and applicant, Real Land Surveying, Jeremy Skaw [Page 53](#)

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

**Committee on Finance & Budget and Human Services Board**

**File No.**

24-25/058 (1)

Ordinance: To amend section 4.14.010 B. of the Code: Daily Juvenile Detention Rate Established [Page 54](#)

**Committee on Planning & Development**

**File No.**

24-25/056 (1)

Ordinance: To create section 18.230.170 of the Code: Groundwater Protection Overlay District – City of Altoona [Page 56](#)

**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.**

24-25/037 (2)

Ordinance: To amend section 2.04.030 Rule 3 – Opening of Meeting [Page 59](#)

**Committees on Administration and Parks & Forest**

**File No.**

24-25/067 (1)

Resolution: Authorizing the County Administrator to enter into a tower lease at the Expo Center Property between the Eau Claire County and The Towes, LLC [Page 63](#)

**Committees on Administration, Judicial & Law Enforcement and Finance & Budget**

**File No.**

24-25/054 (1)

Resolution authorizing reallocation of American Rescue Plan Act (ARPA) funds from Criminal Trial Backlog Project to Office Remodel Project in the District Attorney's Office [Page 66](#)

*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 Parks & Forest**

### **File No.**

24-25/061 (1)

Resolution: Authorizing the Parks and Forest Director to submit an application to the State of Wisconsin Dept. of Natural Resources (DNR) to apply for cost-sharing recreational boating grant [Page 69](#)

## **Highway Committee**

### **File No.**

24-25/064 (1)

Resolution: Authorizing the Highway Commissioner to apply for a railroad crossing elimination grant as part of the federal railroad administration 2023-2024 notice of funding opportunity to fund the construction of a grade separation on county highway T; authorizing the Highway Commissioner to accept the award and to take all necessary action to effectuate the grant including entering into all necessary agreements and expending funds [Page 71](#)

## **Committee on Planning & Development**

### **File No.**

24-25/045 (2)

Ordinance: Amending the 2023 official zoning district boundary map for the Town of Union [Page 74](#)

24-25/049 (2)

Ordinance: Amending the 2023 official zoning district boundary map for the Town of Drammen [Page 86](#)

## **Aging & Disability Resource Center Board**

### **File No.**

24-25/052 (1)

Resolution: Supporting an increase in funding for nutrition programs for Aging and Disability Resource Centers [Page 112](#)

## **Committee on Finance & Budget and Human Services Board**

### **File No.**

24-25/050 (1)

Resolution: In support of state investment for mental health funding [Page 116](#)

## **Committee on Finance & Budget**

### **File No.**

24-25/053 (1)

Resolution: 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 Treasurer to execute said quit claim deed on behalf of Eau Claire County [Page 120](#)

24-25/055 (1)

Resolution: Authorizing the Eau Claire County Treasurer's Office to commence in rem tax lien foreclosure action pursuant to Wis. Stat 75.521 to acquire the real property set forth in exhibit A [Page 124](#)

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.

- 24-25/062 (1) Resolution: Initial resolution authorizing the borrowing of not to exceed \$6,075,000; and providing for the issuance and sale of general obligation promissory notes therefor (*requires 3/4 majority of the entire body*) [Page 136](#)
- 24-25/063 (1) Resolution: Authorizing a 2024 budget amendment for funding to cover the 2024 Eau Claire County capital project expenditures (*requires a 2/3 majority of the board*) [Page 140](#)

## 11. APPOINTMENTS

- Aging & Disability Resource Center Board
  - Jonathan Wessel [Page 144](#)
- Joint Review Board (<https://www.revenue.wi.gov/Pages/FAQS/slf-tif-jrboard.aspx#jrb1>)
  - Jason Szymanski

## 12. ANNOUNCEMENTS

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

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

**Tuesday, April 16, 2024**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 2024, and was called to order by Chair Nancy Coffey at 7:02 p.m.

BSA Chippewa Valley Council Troop 321 presented the colors and led the pledge of allegiance to honor the flag.

Moment of Reflection was presented by Supervisor Katherine Schneider

County Clerk Sue McDonald read the Certificate of Election.

**CERTIFICATE OF ELECTION**

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

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

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

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

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

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

0 absent:

**ELECTION OF BOARD OFFICERS**

Chair Coffey declared the nominations open for Chair.

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

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

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

Chair Coffey declared the nominations open for First Vice Chair.

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

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

Chair Coffey asked for additional nominations three times. Supervisor Russell and Supervisor Zook addressed the board. Paper ballots were cast resulting in Supervisor Russell receiving 15 votes and Supervisor Zook receiving 14 votes. Supervisor Russell was elected First Vice Chair.

Chair Coffey declared the nominations open for Second Vice Chair.

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

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

The Board proceeded with seating choices.

**ADOPTION ON THE RULES OF ORDER**

**PROPOSED AMENDMENTS:**

Recommendations from the Committee on Administration

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

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

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

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

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

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

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

1 No: Supervisor Knight

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

**Amendment to Amendment 4 of Ordinance 24-25/013**

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

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

1 No: Supervisor Tomczak

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

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

3 Noes: Supervisors Hoekstra, Zook, Schraufnagel

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

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

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

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

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 comments.

### REPORTS TO THE COUNTY BOARD UNDER 2.04.320

#### Oral Report

2024 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

Original wording from April 16<sup>th</sup> minutes-

On a voice vote the following appointments were confirmed:

Wording will be corrected to read-

The voting devices did not work for the final confirmation of appointments vote so a voice vote for confirmation of appointments was taken. The vote was unclear by voice, so the chair called for raised hands. The hand count was taken by chair. The specific count number was not documented in writing or verbally, but the chair determined the ayes had the majority and 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 21, 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 21, 2024, and was called to order by Chair Nancy Coffey at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 25 Present: Supervisors Deirdre Jenkins(v), Joe Knight, Larry Hoekstra, Dane Zook, Cory W. Sisk, 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(v), Katherine Schneider(v), Robin J. Leary(v), Heather DeLuka, Christy Tomczak, Tami Schraufnagel, Loralee Clark, Jim Schumacher, Bob Swanson

4 Absent: Supervisors Caleb Aichele(v)\*, Stella Pagonis, Steve Chilson\*, Allen Myren\* (\* arrived later in the meeting)

(v)- attended virtually

**JOURNAL OF PROCEEDINGS (April 16, 2024)**

Original wording from May 21st minutes-

On a motion by Supervisor Smiar, seconded by Supervisor Hirsch, the Journal of Proceedings for April 16, 2024 was approved unanimously with a correction by Supervisor Folstad via roll call vote.

Wording will be changed to read-

On a motion by Supervisor Smiar, seconded by Supervisor Hirsch, the Journal of Proceedings for April 16, 2024 was approved unanimously via roll call vote with a request to verify the approval of the Appointments vote by Supervisor Folstad.

\*Supervisor Aichele arrived at this time.

**JOURNAL OF PROCEEDINGS (May 7, 2024)**

On a motion by Supervisor Hirsch, seconded by Supervisor DeLuka, the Journal of Proceedings for May 7, 2024 was approved unanimously via roll call vote.

\*Supervisors Chilson and Myren arrived at this time.

**PUBLIC COMMENTS**

Public comments were made by Amber Scharenbroch and Ryan Ludy from United Way.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**The following oral reports were given:** Intro to the 2025 County Budget by Director of Finance, Jason Szymanski and County Administrator Kathryn Schauf; Q1 2024 Financial Update and American Rescue Plan fund update by Director of Finance, Jason Szymanski; and County Administrator Update by County Administrator, Kathryn Schauf

**The following written reports were presented:** Reports from the Finance Department-2024 Contingency Report & April 2024 Vouchers over \$10,000. Agency Reports- Eau Claire County Housing Authority, Metropolitan Planning Organization & Property Assessed Clean Energy (PACE) Board of Directors

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

On a motion by Supervisor Smiar, seconded by Supervisor DeLuka, a Proclamation proclaiming Wednesday, June 19, 2024, as “Juneteenth Day” in Eau Claire County was approved via roll call vote as follows:

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

1 No: Supervisor Hoekstra 1 Absent: Supervisor Pagonis

**The following rezoning requests were presented and will be acted on at a future meeting of the county board:** request from owners, Deann & David Bergeson and Nelson Family Trust; and applicants, Deann & David Bergeson and Jan Nelson for the Town of Pleasant Valley, request from owner and applicant, Ronald Farmer for the Town of Washington, request from owner and applicant, Robert & Teresa Sisco for the Town of Pleasant Valley and a request from owner and applicant, Joseph & Kari Zeisset for the Town of Brunswick.

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

**Committee on Administration**

**Resolution 23-24/080 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**

A motion by Supervisor Hoekstra, seconded by Supervisor Myren, to refer the resolution to Corp Counsel, failed on a roll call vote as follows:

13 Ayes: Supervisors Aichele, Hoekstra, Zook, Chilson, Myren, Geboy, Hirsch, Vue, Wilkie, Folstad, Beckfield, Leary, DeLuka

15 Noes: Supervisors Jenkins, Knight, Sisk, Coffey, Skinner, Russell, Dahl, Smiar, Dunning, Schneider, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 Absent: Supervisor Pagonis

A motion by Supervisor Hirsch, seconded by Supervisor Beckfield, to postpone to a future date certain with updated financial report, was approved via roll call vote as follows:

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

5 Noes: Supervisors Coffey, Russell, Smiar, Vue, Dunning

1 Absent: Supervisor Pagonis

**Resolution 24-25/036 APPROVING ALTERATION OF THE BOUNDARIES OF THE COUNTY SUPERVISORY DISTRICTS 15 AND 26 RESULTING FROM THE GOVERNOR'S 2024 REDISTRICTING**

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

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

On a motion by Supervisor Wilkie, seconded by Supervisor Hoekstra, the ordinance failed via roll call vote as follows:

11 Ayes: Supervisors Aichele, Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Vue, Wilkie, Folstad, Beckfield

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

1 Absent: Supervisor Pagonis

**Ordinance 24-25/009 TO AMEND SECTION 2.04.120 RULE 12 – STANDING COMMITTEES**

**Proposed Amendment to Ordinance 24-25/009**

On a motion by Supervisor Hirsch, seconded by Supervisor Wilkie, a proposed amendment to change the wording to read “When making committee, commission or board appointments the committee assignments shall be done objectively and without any retaliatory action.” failed via roll call vote as follows:

14 Ayes: Supervisors Knight, Chilson, Sisk, Myren, Skinner, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Leary, DeLuka, Schumacher

14 Noes: Supervisors Aichele, Jenkins, Hoekstra, Zook, Coffey, Geboy, Russell, Dahl, Smiar, Schneider, Tomczak, Schraufnagel, Clark, Swanson

1 Absent: Supervisor Pagonis

**Substitute Amendment to Ordinance 24-25/009**

On a motion by Supervisor Geboy, seconded by Supervisor Myren, an amendment to remove the words “ the board chair is” was approved via roll vote as follows:

23 Ayes: Supervisors Aichele, Knight, Hoekstra, Zook, Chilson, Sisk, Myren, Skinner, Geboy, Russell, Dahl, Hirsch, Vue, Dunning, Wilkie, Folstad, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Clark, Swanson

5 Noes: Supervisors Jenkins, Coffey, Smiar, Tomczak, Schneider

1 Absent: Supervisor Pagonis

**Final Vote on Ordinance 24-25/009 as amended**

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

15 Ayes: Supervisors Aichele, Hoekstra, Zook, Chilson, Sisk, Myren, Skinner, Geboy, Vue, Dunning, Wilkie, Folstad, Beckfield, Leary, DeLuka

13 Noes: Supervisors Jenkins, Knight, Coffey, Russell, Dahl, Smiar, Hirsch, Schneider, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 Absent: Supervisor Pagonis

**Ordinance 24-25/020 TO AMEND SECTION 2.04.050 D – RULE 5 – SPEAKING AT MEETINGS**

On a motion by Supervisor Sisk, seconded by Supervisor Myren, the ordinance failed via roll call vote as follows:

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

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

1 Absent: Supervisor Pagonis

**Committee on Planning & Development**

**Ordinance 24-25/018 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON**

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

**Ordinance 24-25/026 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

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

**Ordinance 24-25/027 AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY**

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

**Committee on Finance & Budget**

Original wording from May 21st minutes-

**Resolution 24-25/029 AUTHORIZING A BUDGET AMENDMENT FOR CARRYFORWARD OF FUNDS FROM 2023 BUDGET INTO THE 2024 BUDGET**

On a motion by Supervisor Folstad, seconded by Supervisor Chilson, the resolution was adopted (2/3 needed) via roll call vote as follows:

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

2 Noes: Supervisors Folstad, Beckfield

1 Absent: Supervisor Pagonis

Wording will be corrected to read-

**Resolution 24-25/029** AUTHORIZING A BUDGET AMENDMENT FOR CARRYFORWARD OF FUNDS FROM 2023 BUDGET INTO THE 2024 BUDGET

On a motion by Supervisor Folstad, seconded by Supervisor Chilson, a motion to return the resolution to the finance committee to determine where \$900,000 deficit comes from was made. The motion failed via roll call vote as follows:

4 Ayes: Supervisors Aichele, Chilson, Folstad, Beckfield

24 Noes: Supervisors Jenkins, Knight, Hoekstra, Zook, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 Absent: Supervisor Pagonis

On a motion by Supervisor Myren, seconded by Supervisor Sisk, the original resolution was adopted (2/3 needed) via roll call vote as follows:

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

2 Noes: Supervisors Folstad, Beckfield

1 Absent: Supervisor Pagonis

**Resolution 24-25/030** AUTHORIZING A 2024 BUDGET AMENDMENT OF APPROVAL OF 2024 GRANT AWARDS, DONATIONS, AND OTHER REVENUE GIVEN TO EAU CLAIRE COUNTY

On a motion by Supervisor Smiar, seconded by Supervisor Myren, the resolution was adopted (2/3 needed) unanimously via roll call vote.

#### Committee on Administration

**Ordinance 24-25/022** TO AMEND SECTION 2.04.320 RULE 32 E – REPORTS TO THE COUNTY BOARD

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

15 Ayes: Supervisors Aichele, Hoekstra, Zook, Chilson, Sisk, Myren, Skinner, Geboy, Vue, Wilkie, Folstad, Beckfield Schneider, Leary, DeLuka

13 Noes: Supervisors Jenkins, Knight, Coffey, Russell, Dahl, Smiar, Hirsch, Dunning, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

1 Absent: Supervisor Pagonis

**Ordinance 24-25/025** TO AMEND SECTION 2.04.435 C – COMMITTEE ON ADMINISTRATION

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

#### Committee on Finance & Budget

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

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

#### APPOINTMENTS

On a motion by Supervisor Hirsch, seconded by Supervisor Jenkins, the appointments were approved unanimously via roll call vote.

- **ADRC Board**

- Sue Miller (reappointment)
- Terry Stanley (reappointment)
- Sandra Romney (reappointment)

- **Broadband Committee**

- Todd Meyer (new appointment)

The Board adjourned at 11:02 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

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

**Tuesday June 18, 2024**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 18, 2024, and was called to order by Chair Nancy Coffey at 7:03 p.m.

The Board honored the flag with the pledge of allegiance. Moment of Reflection by Supervisor Caleb Aichele.

Roll Call: 27 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(v), John Folstad,

Mark Beckfield(v), Katherine Schneider(v), Robin J. Leary, Heather DeLuka, Christy Tomczak, Jim Schumacher, Bob Swanson

2 Absent: Supervisors Tami Schraufnagel, Loralee Clark

(v)- attended virtually

**JOURNAL OF PROCEEDINGS (May 21, 2024)**

Original wording from June 18th minutes-

On a motion by Supervisor Hirsch, seconded by Supervisor Leary, the Journal of Proceedings for May 21, 2024 was approved with a correction by Supervisor Folstad via roll call vote.

Wording will corrected to read-

A request for a correction was made by Supervisor Folstad to add a missing vote on Resolution 24-25/029 to return the resolution to the finance committee to determine where \$900,000 deficit comes from. On a motion by Supervisor Hirsch, seconded by Supervisor Leary, the Journal of Proceedings for May 21, 2024 was approved via roll call vote as follows:

22 Ayes; Supervisors Aichele, Jenkins, Knight, Pagonis, Hoekstra, Chilson, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Beckfield, Schneider, Leary, DeLuka, Tomczak, Schumacher, Swanson

4 Noes; Supervisors Zook, Sisk, Myren, Folstad

3 Absent; Supervisors Wilkie, Schraufnagel, Clark

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Public Comment was made by Trudy Grill regarding an agenda item.

The following Oral reports were made:

- Update on Extension work around local health cooperative by Kristen Bruder – Area Extension Director, Bill Oemichen – Law/Local Government Law Educator, and Karl Green – Local Government Education Program Manager & Mickey Judkins
- World Relief Update by Ka Vang, Gail Cornelius and Luke Nelessen
- Debt and General Fund Unassigned Fund Balance: Review and Strategy, 2024 and beyond by Sean Lentz, Ehlers
- County Administrator Update by County Administrator, Kathryn Schauf

The following written reports were presented.

- Reports from the Finance Department
  - 2024 Contingency Report
  - May 2024 Vouchers over \$10,000

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A Proclamation proclaiming July 26, 2024, as Americans with Disabilities Act Awareness Day in Eau Claire County was read. On a motion by Supervisor Schneider, seconded by Supervisor DeLuka, the proclamation was approved unanimously via roll call vote.

Rezoning request from owner, Chris & Ingrid Silewski; and applicant, Kris Sivertson for the Town of Washington and rezoning request from owner, Loren & Sara Roth; and applicant, Mark Erickson for the Town of Lincoln were referred to a future meeting of the county board.

**FIRST READING OF ORDINANCES BY COMMITTEES**

The following ordinances were referred to a future meeting of the county board for second readings:

**Committee on Administration.**

**Ordinance 24-25/037** TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

**Committee on Planning & Development**

**Ordinance 24-25/001** TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND SECTION 17.05.030 A. 3.A. AND B. OF THE CODE: PURPOSE; TO AMEND SECTION 17.05.060 OF THE CODE:

DEFINITIONS; TO AMEND SECTION 17.05.070 A. OF THE CODE: APPLICABILITY AND

EXEMPTIONS; TO AMEND SECTION 17.05.070 B. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO

AMEND SECTION 17.05.070 C. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION

17.05.070 D. 1. B. II. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE

SECTION 17.05.070 D. 2. C. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.080

OF THE CODE: PROHIBITED ACTIVITIES; TO AMEND SECTION 17.05.085 B. 2., 3. AND 4. OF THE CODE: PROTECTIVE

AREAS; TO AMEND SECTION 17.05.085 C. 1. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.085 D.

OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.090 A. 4. OF THE CODE: FEES; TO AMEND SECTION

17.05.095 A. B. AND C. OF THE

CODE: APPLICATION REVIEW PROCESSES; TO RELETTER SECTION 17.05.095 D. AND E. TO C.

AND D. OF THE CODE: APPLICATION REVIEW PROCESSES; TO AMEND SECTION 17.05.100 A. 1., 2., 3., AND 4. AND B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 8., 11., 12., 14., AND 17 OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. A. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 C. 2. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 C. 2. B. XIII. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.100 C. 3. TO 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RELETTER SECTION 17.05.100 E. TO D. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12 AND 13 OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.05.120 A. 3. OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.150 A. 2. OF THE CODE: ENFORCEMENT; TO CREATE APPENDIX A OF CHAPTER 17.05 OF THE CODE: EROSION CONTROL; TO AMEND SECTION 17.06.020 OF THE CODE: FINDINGS; TO AMEND SECTION 17.06.030 B. AND C. OF THE CODE: PURPOSE; TO AMEND SECTION 17.06.070 B. 5 AND C. 1. A. AND H. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.06.070 D. 2. F. IV.(B) OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.06.080 A. OF THE CODE: PROHIBITED ACTIVITIES; TO AMEND SECTION 17.06.085 A. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 A.2.B. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 B. 3. AND 4. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 C. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 D. 2. OF THE CODE; PROTECTIVE AREAS; TO AMEND SECTION 17.06.090 A. 4. OF THE CODE: FEES; TO AMEND SECTION 17.06.095 OF THE CODE: APPLICATION REVIEW PROCESS; TO AMEND SECTION 17.06.095 A. 3. B. AND D. OF THE CODE: APPLICATION REVIEW PROCESS; TO AMEND SECTION 17.06.100 C.1.H. OF THE CODE: STORM WATER PERMIT PROCESSES; LAND DIVISIONS AND ZONING; TO CREATE SECTION 17.06.100 D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING, TO AMEND SECTION 17.06.110 A. 3. AND 7. OF THE CODE: STORMWATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.06.110 C. 3 OF THE CODE: STORMWATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.06.130 B. 12. AND 13. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C. 1. THROUGH 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C. 5.F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C. 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.06.130 C. 4. AND 5. TO 5. AND 6. OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C.12.I. AND E.7 OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO RELETTER SECTION 17.06.130 D. AND E. TO E. AND F. OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.140 A.1.D. OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.06.140 A. 2., 3., AND 5., OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.06.170 A.2. OF THE CODE: ENFORCEMENT

**Ordinance 24-25/038** TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES

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

**Committee on Administration**

**Resolution 24-25/040** REAUTHORIZATION OF SELF-INSURANCE

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

**Committee on Parks & Forest**

**Resolution 24-25/041** GRANTING UTILITY EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE IN THE TOWN OF LINCOLN, EAU CLAIRE COUNTY, WISCONSIN

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

**Committee on Planning & Development**

**Ordinance 24-25/028** AMENDING THE 2023 OFFICIAL ZONING BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

**Ordinance 24-25/035** AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

**Ordinance 24-25/039** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

**Committee on Finance & Budget**

**Resolution 24-25/044** GRANTING THE USE OF ADDITIONAL CONTINGENCY FUNDS TO REPAIR THE ALTOONA DAM

On a motion by Supervisor Russell, seconded by Supervisor Myren, the resolution was adopted unanimously via roll call vote with Supervisor Skinner abstaining.

## APPOINTMENTS

The following appointments to the Eau Claire County Economic Development Committee were presented:

Becca Coleman, James Rolbiecki, Sarah Gordee and Timothy Davis

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

The Board adjourned at 9:39 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

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

**Tuesday July 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, July 16, 2024, and was called to order by Chair Nancy Coffey at 7:00 p.m.

The Board honored the flag with the pledge of allegiance. Moment of Reflection was given by Supervisor Thomas Vue.

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\* (\*Arrived later in the meeting & (v)-attended virtually)

**JOURNAL OF PROCEEDINGS (June 18, 2024)**

Supervisor Folstad requested that the meeting minutes from the past few months be reviewed, with all of the necessary corrections being made and then brought before the board again to approve as amended.

On a motion by Supervisor Myren, seconded by Supervisor Smiar, the approval of the Journal of Proceedings failed via roll call vote as follows:

4 Ayes: Supervisors Vue, Leary, Schraufnagel, Swanson

23 Noes: Supervisors Aichele, Jenkins, Knight, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Dunning, Wilkie, Folstad, Schneider, DeLuka, Tomczak, Clark, Schumacher,

2 Absent: Supervisors Pagonis and Beckfield

**PUBLIC COMMENTS**

Public comment was made by Emily Long & Wendy Sue Johnson on Courthouse security.

Dori Pulse spoke on current political/government affairs.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

**Oral Reports**

-Matt Theisen and Venture Architects presented the Facilities Master Plan.

\*Supervisor Beckfield arrived at this time.

-Angie Weideman, Human Services Director gave a DHS Financial & CLTS update.

-Jason Szymanski, Finance Director presented 2024 budget estimates and an overview of 2025 budget requests.

-Kathryn Schauf, County Administrator gave a brief update.

**Written Reports**

Reports from the Finance Department, 2024 Contingency Report, June 2024 Vouchers over \$10,000 and ARPA Fund Summary were reviewed.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Rezoning request from owner, Robert Baumgart; and applicant, Timothy Baumgart for the town of Drammen and a rezoning from owner, JTH Enterprises LLC; and applicant, Real Land Surveying for the Town of Seymour were referred to a future meeting of the county board.

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

**Committee on Administration**

**Resolutions 23-24/080** DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE COUNTY BROADBAND EXPANSION

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

23 Ayes: Supervisors Aichele, Jenkins, Knight, Hoekstra, Sisk, Coffey, Skinner, Geboy, Russell, Dahl, Smiar, Hirsch, Vue, Dunning, Wilkie, Beckfield, Leary, DeLuka, Tomczak, Schraufnagel, Clark, Schumacher, Swanson

5 Noes: Supervisors Hoekstra, Zook, Myren, Folstad, Schneider

1 Absent: Supervisor Pagonis

**Ordinance 24-25/037** TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

On a motion by Supervisor Dahl, seconded by Supervisor Beckfield, an amendment to refer the ordinance back to the Administration Committee was approved via roll call vote.

16 Ayes: Supervisors Aichele, Knight, Hoekstra, Zook, Chilson, Sisk, Skinner, Geboy, Dahl, Smiar, Folstad, Beckfield, Tomczak, Schraufnagel, Schumacher, Swanson

12 Noes: Supervisors Jenkins, Myren, Coffey, Russell, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Clark

1 Absent: Supervisor Pagonis

**Resolution 24-25/043** APPROVING THE EAU CLAIRE COUNTY OPIOID TASK FORCE TO EXPEND FUNDING FOR A PROJECT MANAGEMENT POSITION

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

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

1 No: Supervisor Beckfield, 1 Absent: Supervisor Pagonis

**Committee on Administration and Parks & Forest**

**Resolution 24-25/046** AUTHORIZING THE WITHDRAWAL FROM COUNTY FOREST LAW AND SALE OF APPROXIMATELY .928 ACRES LOCATED ON S 140<sup>TH</sup> IN THE TOWN OF LINCOLN, OWNED BY EAU CLAIRE COUNTY TO THE TOWN OF SEYMOUR

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

**Committee on Planning & Development**

**Ordinance 24-25/001** TO AMEND SECTION 17.05.010 OF THE CODE: AUTHORITY; TO AMEND SECTION 17.05.030 A. 3.A. AND B. OF THE CODE: PURPOSE; TO AMEND SECTION 17.05.060 OF THE CODE: DEFINITIONS; TO AMEND SECTION 17.05.070 A. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.070 B. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.070 C. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.05.070 D. 1. B. II. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO CREATE SECTION 17.05.070 D. 2. C. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.080 A. OF THE CODE: PROHIBITED ACTIVITIES; TO AMEND SECTION 17.05.085 B. 2., 3. AND 4. OF THE CODE: PROTECT AREAS; TO AMEND SECTION 17.05.085 C. 1. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.085 D. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.090 A. 4. OF THE CODE: FEES; TO AMEND SECTION 17.05.095 A. B. AND C. OF THE CODE: APPLICATION REVIEW PROCESSES; TO RE-LETTER SECTION 17.05.095 D. AND E. TO C. AND D. OF THE CODE: APPLICATION REVIEW PROCESSES; TO AMEND SECTION 17.05.100 A. 1., 2., 3., AND 4. AND B. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 B. 8., 11., 12., 14., AND 17 OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO REPEAL SECTION 17.05.100 C. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 D. 1. A. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 C. 2. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.100 C. 2. B. XIII. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO RENUMBER SECTION 17.05.100 C. 3. TO 4. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO CREATE SECTION 17.05.100 C. 3. OF THE CODE:

EROSION CONTROL PLAN REQUIREMENTS; TO RE-LETTER SECTION 17.05.100 E. TO D. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12 AND 13 OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.05.120 A. 3. OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.05.150 A. 2. OF THE CODE: ENFORCEMENT; TO CREATE APPENDIX A OF CHAPTER 17.05 OF THE CODE: EROSION CONTROL; TO AMEND SECTION 17.06.020 OF THE CODE: FINDINGS; TO AMEND SECTION 17.06.030 B. AND C. OF THE CODE: PURPOSE; TO AMEND SECTION 17.06.070 B. 5 AND C. 1. A. AND H. OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.06.070 D. 2. F. IV.(B) OF THE CODE: APPLICABILITY AND EXEMPTIONS; TO AMEND SECTION 17.06.080 A. OF THE CODE: PROHIBITED ACTIVITIES; TO AMEND SECTION 17.06.085 A. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 A.2.B. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 B. 3. AND 4. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 C. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.085 D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.090 A. 4. OF THE CODE: FEES; TO AMEND SECTION 17.06.095 OF THE CODE: APPLICATION REVIEW PROCESS; TO AMEND SECTION 17.06.095 A. 3. B. AND D. OF THE CODE: APPLICATION REVIEW PROCESS; TO AMEND SECTION 17.06.100 C.1.H. OF THE CODE: STORM WATER PERMIT PROCESSES; LAND DIVISIONS AND ZONING; TO CREATE SECTION 17.06.100 D. OF THE CODE: STORM WATER PERMIT PROCESSES, LAND DIVISIONS AND ZONING, TO AMEND SECTION 17.06.110 A. 3. AND 7. OF THE CODE: STORMWATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.06.110 C. 3 OF THE CODE: STORMWATER PERMIT REQUIREMENTS; TO AMEND SECTION 17.06.130 B. 12. AND 13. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C. 1. THROUGH 3. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C. 5.F. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C. 6. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO RENUMBER SECTION 17.06.130 C. 4. AND 5. TO 5. AND 6. OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.130 C.12.I. AND E.7 OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO RE-LETTER SECTION 17.06.130 D. AND E. TO E. AND F. OF THE CODE: STORMWATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 17.06.140 A.1.D. OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.06.140 A. 2., 3., AND 5., OF THE CODE: TECHNICAL STANDARDS AND SPECIFICATIONS; TO AMEND SECTION 17.06.170 A.2. OF THE CODE: ENFORCEMENT

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

**Ordinance 24-25/038:** TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES

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

**Ordinance 24-25/042** AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

**Committee on Finance & Budget**



**Resolution 24-25/047** AUTHORIZING EAU CLAIRE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENT WITH THE KROGER CO. AND AGREE TO THE TERMS OF ADDENDUM TWO TO THE MOU ALLOCATING SETTLEMENT PROCEEDS

A motion to amend by Supervisor Folstad, seconded by Supervisor Beckfield, to send the resolution back to Finance & Budget was overruled by Chair Coffey.

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

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

1 No: Supervisor Beckfield

1 Absent: Supervisor Pagonis

The Board adjourned at 10:10 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

# Health Plan Update

Eau Claire County Joint Committee of Finance & Human Resources  
August 9, 2024

# Agenda

- 1 Health Plan Considerations
- 2 Market Trends in Self-funding
- 3 Types of Funding
- 4 Collaborative Health Plan
- 5 Next Steps

# Current

- Fully insured with Security Health Plan
  - Simplified and enhanced the health plan benefits
  - Added Direct Access Clinic
  - Maximum rate increase for 2025 and 2026 is 12% contingent on the medical loss ratio being under 100%
  - Medical loss ratio through 3/31/24 was 88.7%
  - 2025 renewal will be released 8/15/24; anticipating it will come in under the rate cap by at least 5 points

# Considerations

- Budget pressure is creating opportunities to look at different funding options for the benefit plan
- ECC changed their dental plan from fully insured to self funded in 2024; plan is running as expected
  - Added coverage for 66 employees
  - Added employer contribution
  - Running \$95K better than expected, based on last year's enrollment
- Health plan has 491 covered employees and 1,208 covered members; recommendation for the County to consider self-funding

# Health Plan Performance through 3/31/24

- Two years running the county has enjoyed a lower loss ratio
- Running better than your peers
- Ideal loss ratio 85%
- ECC incurred less claims than premiums paid by \$1,207,232

## SECURITY HEALTH PLAN PERFORMANCE REPORTING

### Your current period MLR

	MLR*
Current period	88.7%
<b>Industry average**</b>	<b>96.3%</b>

\*MLR includes IBNR, but does not include admin costs.

\*\*Benchmark based on industry average.

### Claims paid

Category	Current period
PMPM	\$614.95
Average members	1,162
Medical claims and provider administered drugs	\$6,595,286
Pharmacy claims	\$1,980,145
<b>Total paid amounts</b>	<b>\$8,575,431</b>
<b>Total premium paid</b>	<b>\$9,782,663</b>

# What is Self-funding?

# What is Self-funding?

- Fully insured's fixed premium is like paying for cable...



- ...you pay a fixed premium no matter how many hours you watch.

- Self-funding works more like your electric bill...



- ...when usage is high, expenses are higher. But some are controllable, like turning lights off in your house.

# Self-funding defined

The method of providing employee benefits in which the employer (group) does not purchase conventional group insurance, but rather elects to pay the claims directly (generally through the services of a TPA) thereby assuming full responsibility for the claims.

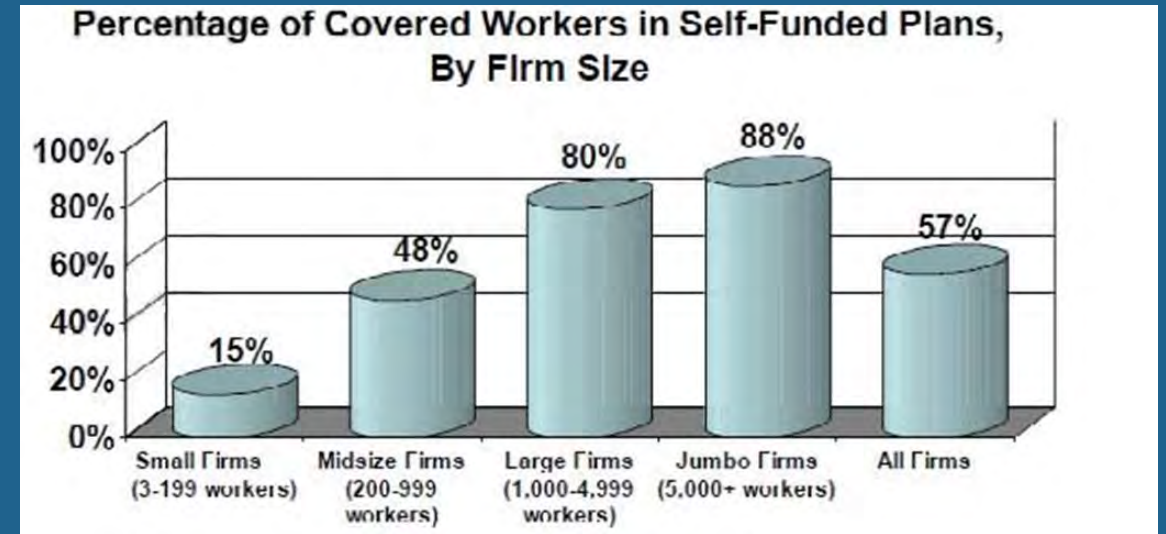
## **A self-funded plan needs:**

- Educated employer team
- Benefit plan
- Administration (TPA)
- Excess Loss Coverage



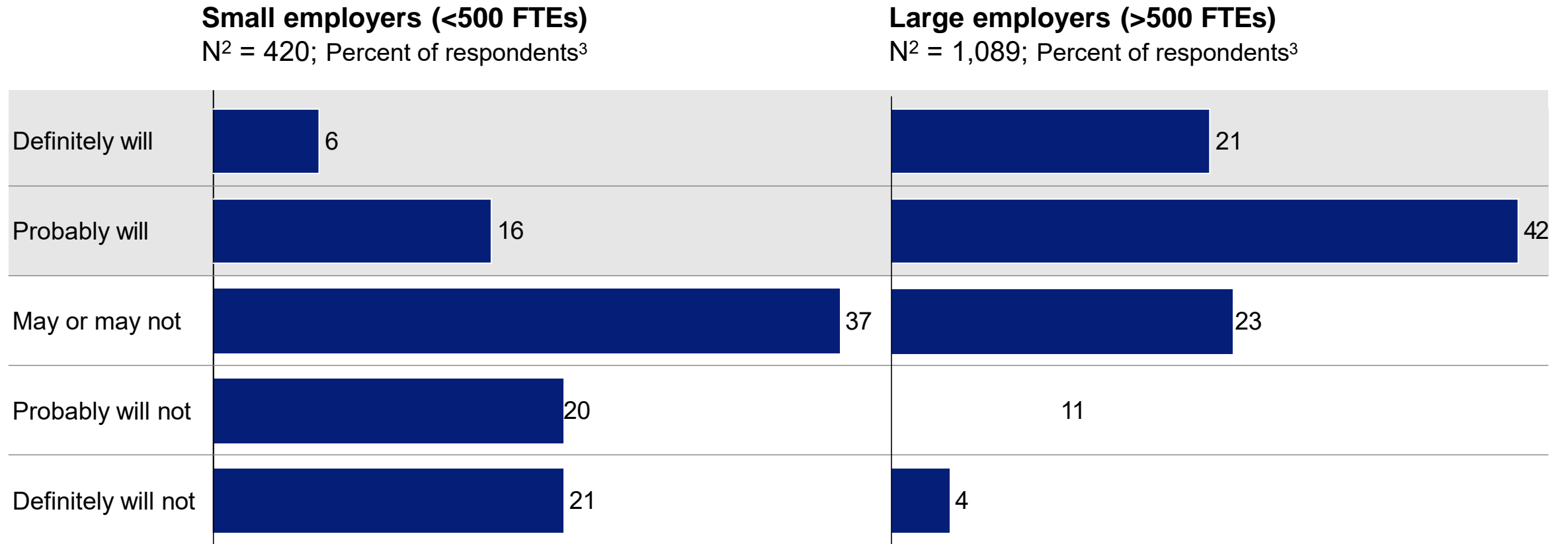
# Who typically self-funds?

- Approximately half of the U.S. workers are covered by some type of self-funded plan
- The larger the company, the more likely it is to self-fund



... with this trend being more pronounced for larger enterprises (>500 lives)

**Split of respondents by likelihood to convert current fully-insured to self-insured plans<sup>1</sup>**



1. "How likely is your company to convert your current fully insured plans to self-insured plans in the next 2-3 years?"  
 2. Population: Fully insured and Familiar with ASO; Data with uncertain response like 'I don't know/Not sure/Not applicable/blank' excluded  
 3. Sample is weighted to match the national profile of employers

Source: McKinsey Employer Health Benefits Survey – 2024

# Advantages of Self-funding

## Opportunity to save money

- Reduction in premium taxes
- Elimination of state-mandated benefits – plan is governed by ERISA
  - Public Sector Employers are not subject to ERISA
- Cash flow benefit – interest income can be earned on claim reserves
- Actual claims may be less than expected
  - Customized benefit plan
  - Gain from cost containment provisions

## Manage Plan Expenses

- Improve plan administration
- Improve plan reporting
- Review and vary risk acceptance
- Obtain and review more plan/utilization data

## Disadvantages of Self-funding

- The employer takes on additional financial risk and needs adequate cash flow to support that
- Employer should be more engaged in understanding and managing their benefit plan to gain the potential rewards
- Fragmented services - potential for confusion as to who does what and who is responsible
- Reimbursement nature of the contract (indemnification)
- If you go to a self-funded plan and have large, ongoing, individual claim(s), you may have no way out except to go fully insured at a high premium
- You may be exposed to additional risk or premium charges for large ongoing claims for that individual(s) - (lasers)
- Asset exposure from legal, regulatory, and contractual liabilities
- There is no guaranteed renewal
- It can be tough to return to fully-insured and you may be responsible for previously incurred claims

# Types of Funding

# Types of Funding



Fully insured

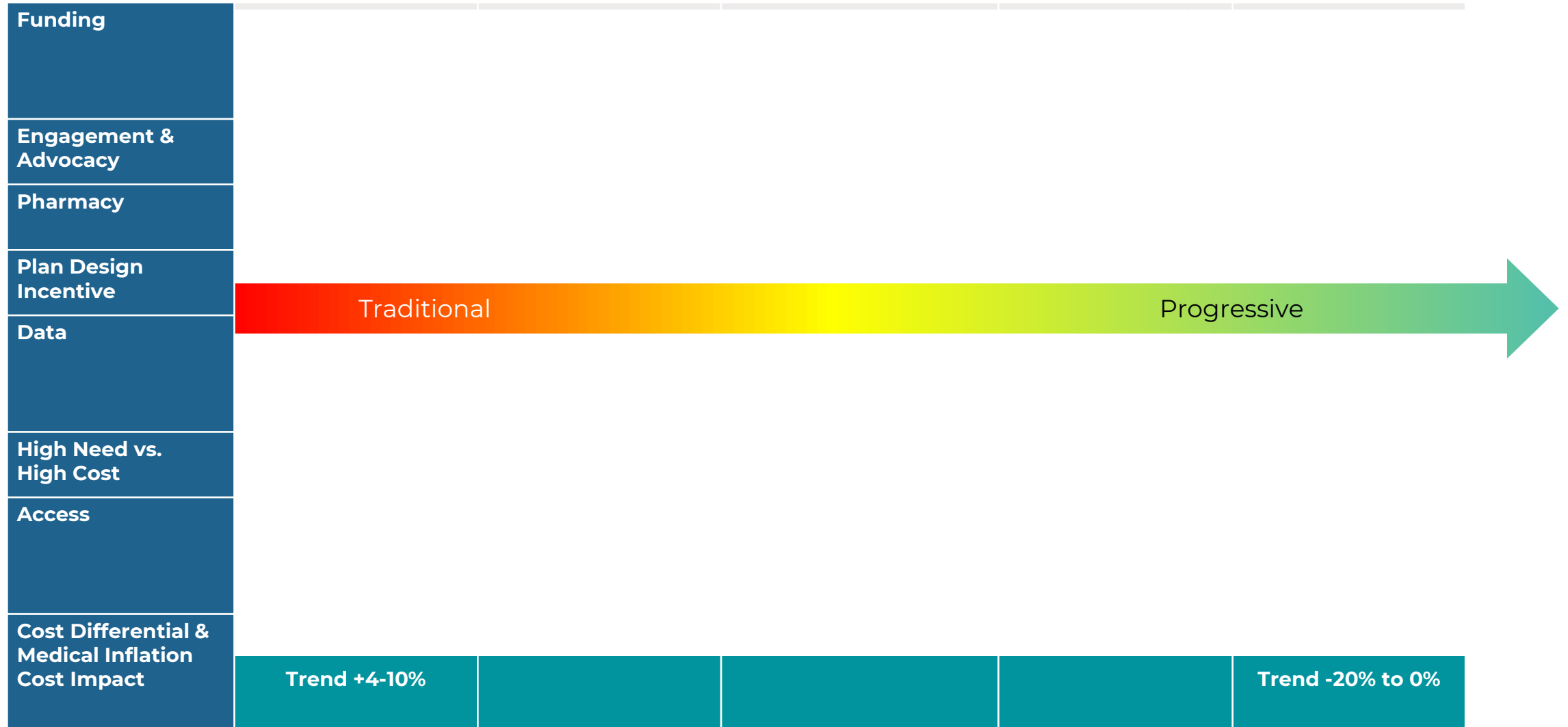


Partially Self-funded



Self-funded

# Advanced Health Plan Strategy Continuum



# Components of Costs

## Claims

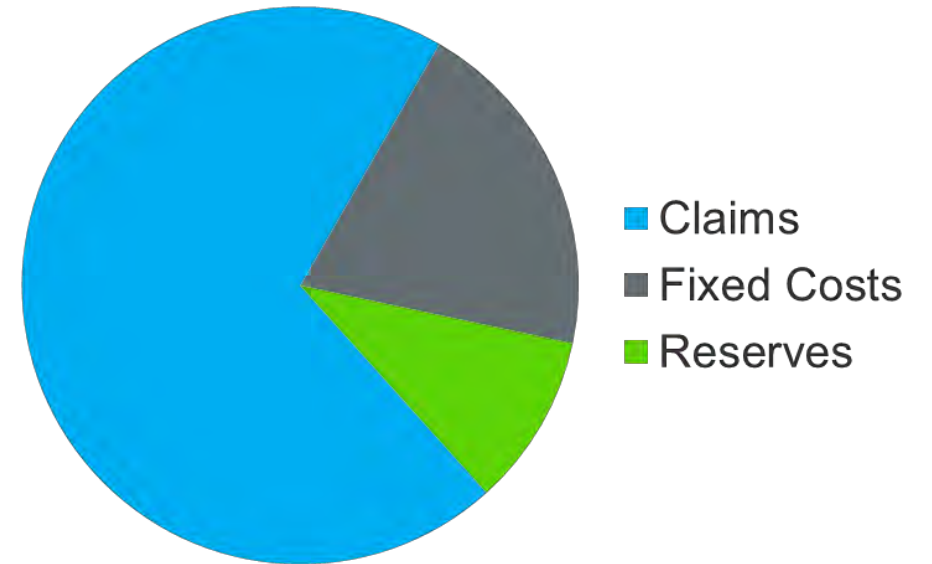
A request for payment by a health care provider in return for services rendered to a member of the benefits plan

## Fixed Costs

Expenses associated with the plan administration - insurance premium, administration, commissions, etc.

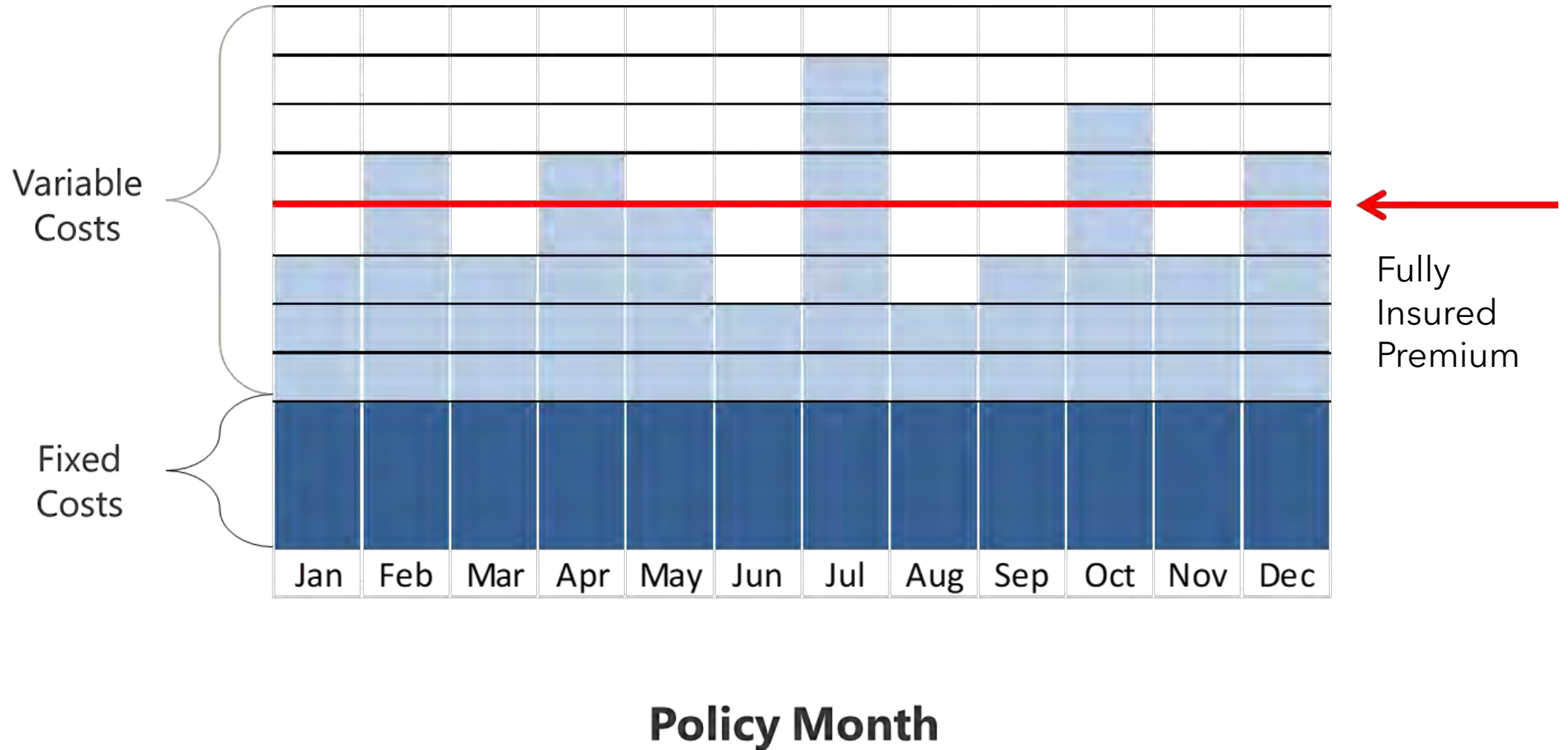
## Reserves (IBNR)

Money set aside for payments of claims incurred prior to plan termination but submitted after plan termination





# Fixed vs. variable costs



# What is Stop Loss?

# What is Stop Loss?

## Specific Stop Loss Coverage

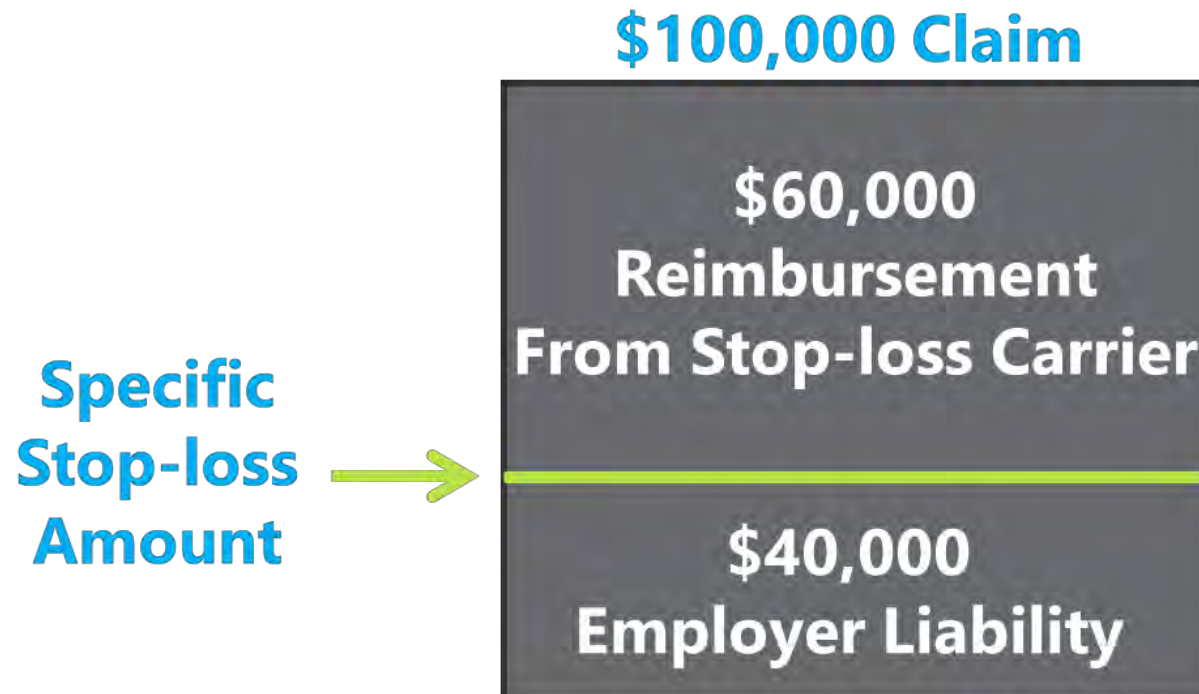
Insures the employer against a catastrophic loss incurred by one individual over a certain dollar limit (i.e. transplants, leukemia, premature birth, etc.)

## Aggregate Stop Loss Coverage

Insures the employer against unusually high overall claim levels for the entire covered group, due to high frequency or an unexpected number of large, catastrophic claims. Aggregate generally consists of ordinary claims - well care, colds, flu, prescription drugs, vision, etc. Only claims below the Specific deductible on covered individuals are eligible.

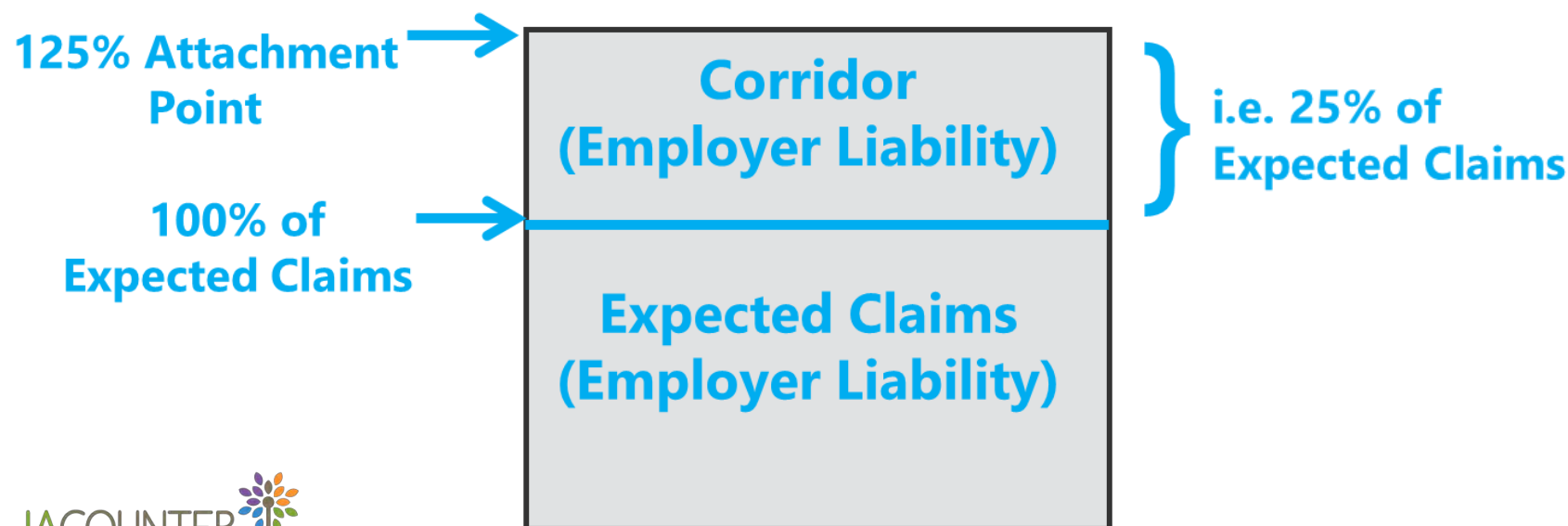
# Specific Stop Loss

- All eligible claims in excess of the individual stop loss level are reimbursed by the carrier for the rest of the contract year
- All eligible claims below the individual stop loss level are the responsibility of the employer

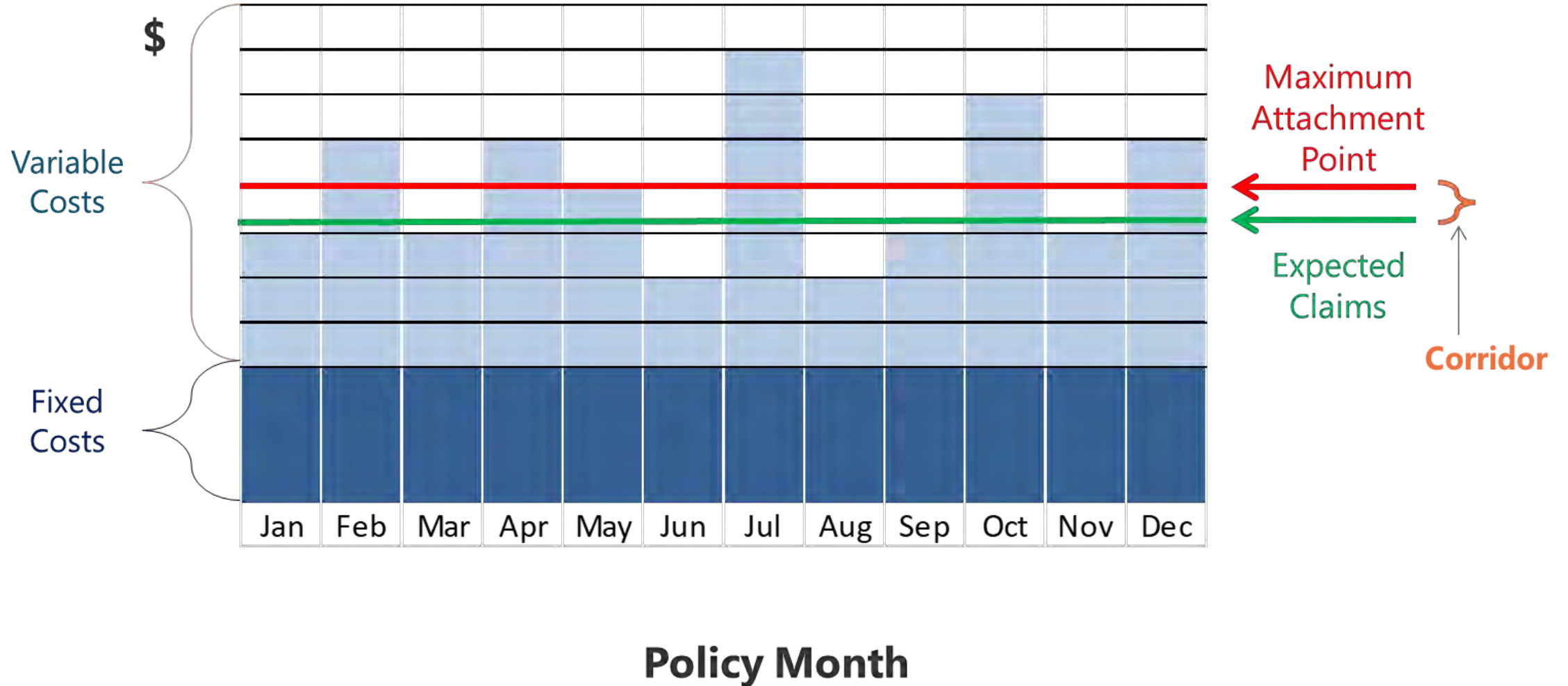


# Aggregate Stop Loss

- Protection in the event of high cumulative claims on the entire group
- The expected claim cost amount is established, and the attachment point cost is a multiple of expected claims (125%)
- Corridor is a percentage claim cost over the projected amount that Employer will pay
- Eligible claims exceeding aggregate stop loss level (attachment point) are reimbursed by the carrier



# Fixed vs. Variable Costs



# Purchasing Collaborative

# Creating disruption for positive outcomes. Together.

Population health improvement & cost management.

Integrating and expanding point solutions to solve evolving needs and market opportunities.

Evaluating, communicating, educating, and supporting the population through the change.

Engaging best in class vendor partners in driving change.

Employers who are willing to create disruption and work through the disruption to create a better outcome.

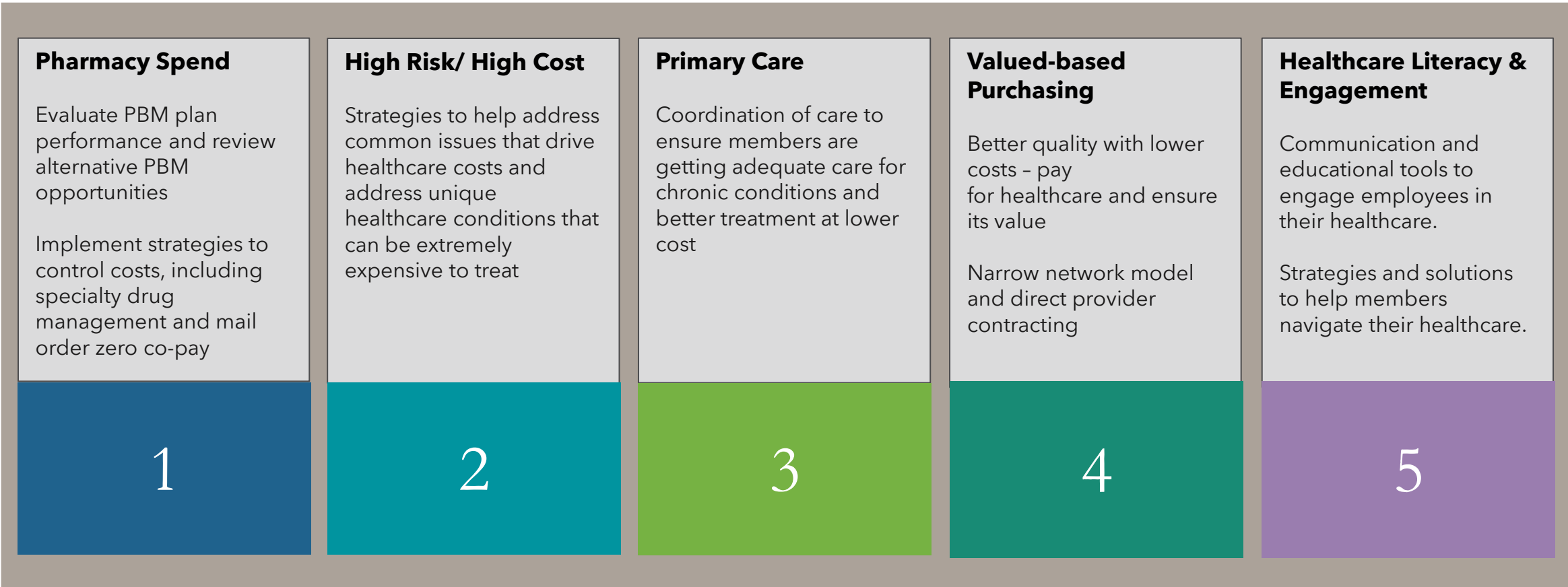
A collaborative approach to mid-market employers to maximize buying value and create a new status quo.



# Major Impact Areas

Innovative, data driven, advanced strategies and solutions that are scalable, customized and mitigate costs for better employer and member outcomes.

## Focused on 5 major areas of impact:



# Employer Engagement

# Creating disruption for positive outcomes. Together.

## Collaborative employers are...

- willing to self-fund with stop loss inside of a captive.
- willing to engage in offering healthcare to employees differently.
- willing to steer decision making through plan design.
- willing to commit to the change management process with your population.

# The Puzzle Pieces



# Discussion

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Thank You!

[www.aleragroup.com](http://www.aleragroup.com)

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** August 20, 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 August 20, 2024:

January 1, 2024	2024 Contingency Fund / Budget Allocation	\$ 500,000
May 21, 2024	File 24-25/029: 2024 Carryforward Allocated for Dam Repairs	95,400 (95,400)
June 18, 2024	File 24-25/044: Additional Amount to Complete Dam Repairs	(12,668)
	<b>Contingency Balance Available</b>	<b><u>\$ 487,332</u></b>

<b>Dam Project</b>		
23-24/064	Grant Use of Contingency for Dam Repairs	\$ 105,000
	2023 Expenditures	<u>(9,600)</u>
	Amount Available for Carryforward at 12.31.23	\$ 95,400
24-25/044	Authorizing Additional Amount to Complete Dam Repairs	12,668
	2024 Expenditures through 08.02.24	(16,790)
	<b>Remaining Contingency Allocation for Dam Repairs</b>	<b><u>\$ 91,278</u></b>

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** August 20, 2024  
**SUBJECT:** July 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 July 2024.

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

VENDOR NAME	AMOUNT	DESCRIPTION
BERTRANG ROOFING & SIDING	16,770.00	CDBG-RLF#23-01
CDW GOVERNMENT INC	180,577.67	O365 G3 GCC Sub Per User
CDW GOVERNMENT INC	132,469.45	Exchange Online P2 GCC Sub Per User
<b>CDW GOVERNMENT INC Total</b>	<b>313,047.12</b>	
COMBINED TACTICAL SYSTEMS	10,115.00	Training fee - 3 Day ICP
WELLPATH LLC	82,006.32	8/1-31/24 Medical Services
LUTHERAN SOCIAL SERVICES INC	42,250.00	CTC services for June 2024
LUTHERAN SOCIAL SERVICES INC	1,673.94	CTC services for June 2024
LUTHERAN SOCIAL SERVICES INC	107.00	CTC drug testing for June 2024
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>44,030.94</b>	
BADGER TRUCK REFRIGERATION INC	44,143.75	Financial Assurance Release
AT&T MOBILITY LLC	11,323.60	FistNet Monthly Charge 05/24/24-06/23/24
AT&T MOBILITY LLC	3,102.90	Monthly FirstNet Charges 05/24/24-06/23/
<b>AT&amp;T MOBILITY LLC Total</b>	<b>14,426.50</b>	
PAWLAK CONSTRUCTION	12,561.80	CDBG=RLF#23-01
UW MADISON ACCOUNTING SERVICES	134,248.15	CONTRACTED SERVICES JAN-JUN EDUCATION
THE JAMAR CO DBA BARTINGALE MECHANICAL	7,701.87	HVAC Service Contract (JULY 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	242.21	HVAC Service Contract (JUL 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	134.12	HVAC Service Contract (JUL 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	4,002.55	HVAC Service Contract (JUL 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	2,734.00	JAIL COOLING TOWER DOWN, CHANGED CONTROL
<b>THE JAMAR CO DBA BARTINGALE MECHANICAL Total</b>	<b>14,814.75</b>	
XCEL ENERGY	3,700.26	COURTHOUSE/JAIL GAS 5/30/24-6/25/24
XCEL ENERGY	45,045.34	COURTHOUSE/JAIL ELECTRIC 5/30/24-6/25/24
<b>XCEL ENERGY Total</b>	<b>48,745.60</b>	
KUSTOM SIGNALS INC	22,463.80	SMART 18 includes 18" amber LED fixed di
SUMMIT FOOD SERVICE LLC	31,869.10	6/1-31/24 Inmate Meals
DUNN COUNTY FINANCE	40,816.84	June 2024 Medical Examiner Contract
CAMPING WORLD RV SALES LLC	22,255.60	2021 Sportsmen LE Travel Trailer. VIN#4E
CITY OF EAU CLAIRE TREASURER	170,097.23	Jul-2024 monthly payment
CITY OF EAU CLAIRE TREASURER	13,961.18	Purchasing Mgr Q2-24
<b>CITY OF EAU CLAIRE TREASURER Total</b>	<b>184,058.41</b>	
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	120,400.00	Jul-2024 monthly payment
TRY INC	34,654.00	Q3-2024 quarterly payment



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

VENDOR NAME	AMOUNT	DESCRIPTION
UNITED STATES TREASURY	194,747.80	Federal Tax Payment 06.28.24
UNITED STATES TREASURY	45,545.78	Federal Tax Payment 06.28.24
UNITED STATES TREASURY	121,394.66	Federal Tax Payment 06.28.24
<b>UNITED STATES TREASURY Total</b>	<b>361,688.24</b>	
STATE OF WISCONSIN	63,550.04	State Tax Payment 06.14.24
UNITED STATES TREASURY	193,405.02	Federal Tax Payment 07.12.24
UNITED STATES TREASURY	119,960.94	Federal Tax Payment 07.12.24
UNITED STATES TREASURY	45,232.00	Federal Tax Payment 07.12.24
<b>UNITED STATES TREASURY Total</b>	<b>358,597.96</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	2,690.78	457(b) EE contributions - 07.12.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	18,460.29	457(b) EE contributions - 07.12.24 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>21,151.07</b>	
STATE OF WISCONSIN	62,710.15	State Tax Payment 06.28.24
UNITED STATES TREASURY	46,087.66	Federal Tax Payment 07.26.24
UNITED STATES TREASURY	125,796.34	Federal Tax Payment 07.26.24
UNITED STATES TREASURY	197,063.70	Federal Tax Payment 07.26.24
<b>UNITED STATES TREASURY Total</b>	<b>368,947.70</b>	
NATIONWIDE RETIREMENT SOLUTIONS INC	4,380.00	457(b) EE contributions - 07.26.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	16,601.46	457(b) EE contributions - 07.26.24 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>20,981.46</b>	
WEALTHCARE SAVER	31,963.14	HSA EE contributions 07.26.24 PR
US BANK NATL ASSOC ND	164,058.56	Pcard payment 06/21/24-07/22/24
DEPARTMENT OF EMPLOYEE TRUST FUNDS	0.05	Jun-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	492,828.92	Jun-2024 WRS Contributions
<b>DEPARTMENT OF EMPLOYEE TRUST FUNDS Total</b>	<b>492,828.97</b>	
STATE OF WISCONSIN	61,716.73	State Tax Payment 07.12.24
UNITED OF OMAHA LIFE INSURANCE COMPANY	3,824.04	EMPLOYEE ACCIDENT PREMIUMS JUNE 24
UNITED OF OMAHA LIFE INSURANCE COMPANY	2,919.30	CRITICAL ILLNESS PREMIUMS JUNE 24
UNITED OF OMAHA LIFE INSURANCE COMPANY	19,849.76	EMPLOYEE DISABILITY PREMIUMS JUNE 24
<b>UNITED OF OMAHA LIFE INSURANCE COMPANY Total</b>	<b>26,593.10</b>	
SECURIAN FINANCIAL GROUP INC	13,484.99	EMPLOYEE LIFE INSURANCE PREMS AUG 2024
<b>TOTAL FUND 100: GENERAL FUND \$</b>	<b>3,239,699.79</b>	
<b>FUND 201: AMERICAN RESCUE PLAN</b>		
NEXT STEP ENERGY LLC	7,570.00	Base Bid 1: Ag Center Solar Array accord
NEXT STEP ENERGY LLC	16,870.00	Base Bid 2: DHS Solar Array according to
<b>NEXT STEP ENERGY LLC Total</b>	<b>24,440.00</b>	
ROCKET CONSTRUCTION LLC	49,414.01	LEC clubhouse invoice 1
TOWN OF SEYMOUR TREASURER	162,500.00	ARPA Fund Match for Town of Seymour
CATHOLIC CHARITIES	11,318.60	ARPA Recovery Assistance Grant #2-Jul
<b>TOTAL FUND 201: AMERICAN RESCUE PLAN \$</b>	<b>247,672.61</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
<b>FUND 203: OPIOID SETTLEMENT</b>		
ACCESS TO INDEPENDENCE	12,008.00	Certified Peer Specialist Training#52724
<b>TOTAL FUND 203: OPIOID SETTLEMENT</b>	<b>\$ 12,008.00</b>	
<b>FUND 205: HUMAN SERVICES</b>		
BROTOLOC INC	8,797.50	CBRF CRS R&B CSP CA
BROTOLOC INC	775.00	CBRF R&B CCS
BROTOLOC INC	2,632.50	AFH MI CSP CRS
BROTOLOC INC	250.00	AFH CRS R&B CSP CA
BROTOLOC INC	14,965.25	CCS RESIDENTIAL C&S
BROTOLOC INC	8,647.50	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	6,053.25	ADULT FAMILY HOME MI CA
BROTOLOC INC	775.00	AFH R&B CCS
<b>BROTOLOC INC Total</b>	<b>42,896.00</b>	
CAILLIER CLINIC INC	22,028.52	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	263.10	CCS SERVICE ARRAY
CAILLIER CLINIC INC	10,070.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	142.50	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	27,882.50	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	9,120.00	PARENTING SERVICES
CAILLIER CLINIC INC	5,320.00	PARENTING SERVICES CA
<b>CAILLIER CLINIC INC Total</b>	<b>74,826.62</b>	
CARLSON CONSULTANTS LLC	1,894.70	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC	38,079.07	CCS SERVICE ARRAY
<b>CARLSON CONSULTANTS LLC Total</b>	<b>39,973.77</b>	
CHIPPEWA VALLEY LINDEN HOUSE	18,000.00	CBRF MI CSP COMM MH
TREMPEALEAU COUNTY HEALTH CARE CENTER	546.00	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,504.00	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	7,561.50	AFH MI APS CA
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<b>11,611.50</b>	
PLEASANT VALLEY YOUTH RANCH LLC	32,103.30	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	39,750.00	ADULT FAMILY HOME MI CA
TRINITY EQUESTRIAN CENTER	19,356.80	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER	4,843.35	CCS SERVICE ARRAY
<b>TRINITY EQUESTRIAN CENTER Total</b>	<b>24,200.15</b>	
GUNDERSEN LUTHERAN	10,000.00	ANNUAL MEMBERSHIP 2024 211 SERVICES
THE JOXEL GROUP LLC	222,724.13	NIAM SOFTWARE UPGRADE FOR AVATAR
MILLE LACS ACADEMY	19,966.20	RCC CF CA
KASSIA E MYERS	8,013.87	FOSTER CARE DD CLTS
KASSIA E MYERS	548.00	FOSTER CARE DD CLTS
KASSIA E MYERS	912.00	FOSTER CARE DD CLTS
KASSIA E MYERS	540.00	FOSTER CARE DD CLTS
<b>KASSIA E MYERS Total</b>	<b>10,013.87</b>	
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE (VARIOUS)

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

VENDOR NAME	AMOUNT	DESCRIPTION
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE (VARIOUS)
<b>NEW VISIONS TREATMENT HOMES OF WI INC Total</b>	<b>14,400.00</b>	
NORTHWEST PASSAGE LTD	21,777.00	RCC DSO YA
NORTHWEST PASSAGE LTD	23,175.00	RCC DSO YA
NORTHWEST PASSAGE LTD	14,677.50	RCC DSO YA
NORTHWEST PASSAGE LTD	23,140.00	RCC DSO YA
<b>NORTHWEST PASSAGE LTD Total</b>	<b>82,769.50</b>	
POSITIVE ALTERNATIVES INC	4,882.68	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,316.40	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	13,316.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,316.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
<b>POSITIVE ALTERNATIVES INC Total</b>	<b>44,831.88</b>	
RAWHIDE INC	23,175.90	RCC DSO YA
CHILEDIA INSTITUTE INC	24,116.40	RCC CF CA
FAMILY SERVICES OF NORTHEAST WI INC	13,562.10	RCC CF CA
TOMORROWS CHILDREN	15,759.90	RCC CF CA
TOMORROWS CHILDREN	15,759.90	RCC CF CA
<b>TOMORROWS CHILDREN Total</b>	<b>31,519.80</b>	
LINDA WIBEL DBA COUNTRY HAVEN	21,578.75	ADULT FAMILY HOME MI CA
LUTHERAN SOCIAL SERVICES INC	643.25	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES INC	9,398.45	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	3,899.84	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	146.25	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	2,531.50	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	1,317.75	PARENTING SERVICES
LUTHERAN SOCIAL SERVICES INC	7,815.50	SUPERVISED VISITS CA
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>25,752.54</b>	
CARA HELMER	9,862.50	JUNE 2024 SERVICES
CARA HELMER	2,850.00	JUNE 2024 SERVCIES
<b>CARA HELMER Total</b>	<b>12,712.50</b>	
LUTHERAN SOCIAL SERVICES INC	13,693.68	GAINING GROUNDS JUNE 2024
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	18,836.85	MOBILE SERVICES JUNE 2024
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	14,681.88	STRENGTHENING FAMILIES JUNE 2024
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>33,518.73</b>	
BROTOLOC INC	2,250.00	AFH CRS R&B CSP CA
BROTOLOC INC	12,992.00	CBRF MI CSP CRS
BROTOLOC INC	25,319.70	AFH MI CSP CRS
BROTOLOC INC	15,420.00	CBRF MI CA
BROTOLOC INC	1,400.00	CBRF CRS R&B CSP CA
<b>BROTOLOC INC Total</b>	<b>57,381.70</b>	
CAILLIER CLINIC INC	12,936.54	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	464.70	CCS SERVICE ARRAY
CAILLIER CLINIC INC	142.50	PARENTING SERVICES CA
CAILLIER CLINIC INC	712.50	COUNSELING & THERAPEUTIC RESOURCES CA
<b>CAILLIER CLINIC INC Total</b>	<b>14,256.24</b>	
CARLSON CONSULTANTS LLC	12,560.04	CCS SERVICE ARRAY

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VENDOR NAME	AMOUNT	DESCRIPTION
TREMPEALEAU COUNTY HEALTH CARE CENTER	4,260.00	NON-STATE IMD CSP
TREMPEALEAU COUNTY HEALTH CARE CENTER	3.75	INPATIENT ANCILLARY MI CSP CA
TREMPEALEAU COUNTY HEALTH CARE CENTER	10,650.00	NON-STATE IMD APS
<b>TREMPEALEAU COUNTY HEALTH CARE CENTER Total</b>	<b>14,913.75</b>	
LUTHERAN SOCIAL SERVICES INC	4,654.05	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	662.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	21,070.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	767.75	PARENTING SERVICES
LUTHERAN SOCIAL SERVICES INC	2,779.00	UA/BA TX CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	115.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	364.00	UA/BA VETS CT TAP
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>30,411.80</b>	
NEW HOPE HALLIE INC	13,020.00	CBRF MI CA
NEW HOPE HALLIE INC	11,315.00	CBRF CRS R&B CSP CA
<b>NEW HOPE HALLIE INC Total</b>	<b>24,335.00</b>	
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	1,670.00	TREATMENT FOSTER CARE (VARIOUS)
<b>FAMILY WORKS Total</b>	<b>11,750.00</b>	
ST CHARLES YOUTH & FAMILY SERVICES INC	20,697.00	RCC CF CA
<b>TOTAL FUND 205: HUMAN SERVICES \$</b>	<b>1,074,002.85</b>	
<b>FUND 206: HUMAN SERVICES</b>		
BARRON COUNTY DEPT HEALTH & HUMAN SERV	84,259.00	APRIL 2024 CONSORTIUM PAYMENT
BURNETT COUNTY DEPT OF HEALTH & HUMAN S	121,191.00	APRIL 2024 CONSORTIUM PAYMENT
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	186,936.00	APRIL 2024 CONSORTIUM PAYMENT
COUNTY OF DOUGLAS	213,175.00	APRIL 2024 CONSORTIUM PAYMENT
PIERCE COUNTY DEPT OF HUMAN SERVICES	67,664.00	APRIL 2024 CONSORTIUM PAYMENT
COUNTY OF POLK DEPT OF HUMAN SERVICES	141,448.00	APRIL 2024 CONSORTIUM PAYMENT
ST CROIX COUNTY HEALTH & HUMAN SERVICES	98,321.00	APRIL 2024 CONSORTIUM PAYMENT
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	17,204.00	APRIL 2024 CONSORTIUM PAYMENT
<b>TOTAL FUND 206: HUMAN SERVICES</b>	<b>930,198.00</b>	
<b>FUND 211: RECYCLING</b>		
WASTE MANAGEMENT CORP SERVICES INC	41,832.90	June 2024 Curbside
GFL ENVIRONMENTAL	45,283.20	July Curbside 2024
GFL ENVIRONMENTAL	7,871.71	July Dropsites 2024
<b>GFL ENVIRONMENTAL Total</b>	<b>53,154.91</b>	
<b>TOTAL FUND 111: RECYCLING \$</b>	<b>94,987.81</b>	
<b>FUND 215: ADRC</b>		
CITY OF EAU CLAIRE TREASURER	19,295.00	May 2024 Paratransit Services
SYSCO BARABOO	4,284.03	Raw Food
SYSCO BARABOO	325.34	Paper & Distribution/Rinse Aid
SYSCO BARABOO	3,998.09	Raw Food
SYSCO BARABOO	25.86	Small Items of Equipment

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VENDOR NAME	AMOUNT	DESCRIPTION
SYSCO BARABOO	349.54	Paper & Distribution
SYSCO BARABOO	4,495.31	Raw Food
SYSCO BARABOO	643.20	Raw Food
<b>SYSCO BARABOO Total</b>	<b>14,121.37</b>	
CITY OF EAU CLAIRE TREASURER	16,653.67	Jun 2024 Paratransit Services
SYSCO BARABOO	913.20	Raw Food
SYSCO BARABOO	400.98	Raw Food
SYSCO BARABOO	123.20	Paper & Distribution
SYSCO BARABOO	147.99	Paper & Distribution
SYSCO BARABOO	3,738.20	Raw Food
SYSCO BARABOO	(391.54)	Customer Incentive Program
SYSCO BARABOO	(60.56)	Ref #418477220
SYSCO BARABOO	4,300.11	Raw Food
SYSCO BARABOO	78.72	Paper & Distribution
SYSCO BARABOO	3,121.39	Raw Food
SYSCO BARABOO	40.55	Small Items of Equipment
SYSCO BARABOO	(0.32)	Customer Incentive Program
SYSCO BARABOO	(265.80)	Customer Incentive Program
<b>SYSCO BARABOO Total</b>	<b>12,146.12</b>	
<b>TOTAL FUND 215: ADRC \$</b>	<b>62,216.16</b>	

**FUND 602: AIRPORT**

ALCIVIA	21,007.08	FUEL: 3000 DIESEL, 3999 GASOHOL
CITY OF EAU CLAIRE	45.42	Q2 WATER K-4
CITY OF EAU CLAIRE	45.42	Q2 WATER K-5
CITY OF EAU CLAIRE	53.51	Q2 WATER K-6
CITY OF EAU CLAIRE	53.51	Q2 WATER K-7
CITY OF EAU CLAIRE	203.93	Q2 WATER FIRE BLDG
CITY OF EAU CLAIRE	186.30	Q2 WATER FILL STATION
CITY OF EAU CLAIRE	45.42	Q2 WATER K-3
CITY OF EAU CLAIRE	45.42	Q2 WATER K-2
CITY OF EAU CLAIRE	48.00	Q2 WATER K-ROW HYDRANT
CITY OF EAU CLAIRE	45.42	Q2 WATER N-ROW
CITY OF EAU CLAIRE	48.00	Q2 WATER NORTH HGR HYD
CITY OF EAU CLAIRE	276.20	Q2 WATER ATCT
CITY OF EAU CLAIRE	810.00	Q2 WATER 4000 RWY AVE
CITY OF EAU CLAIRE	1,804.17	Q2 WATER TERM
CITY OF EAU CLAIRE	11,907.00	Q2 WATER FIRE STORMWATER
CITY OF EAU CLAIRE	114.79	Q2 WATER MAINT
<b>CITY OF EAU CLAIRE Total</b>	<b>15,732.51</b>	
<b>TOTAL FUND 602: AIRPORT \$</b>	<b>36,739.59</b>	

**FUND 701: HIGHWAY**

DECKER SUPPLY COMPANY	888.00	SIGNS
DECKER SUPPLY COMPANY	631.28	WIRED CONTROLLER
DECKER SUPPLY COMPANY	225.50	TELESCOPING EXTENSION
DECKER SUPPLY COMPANY	3,408.00	TUBE
DECKER SUPPLY COMPANY	19,408.56	ROLL UP SIGNS
<b>DECKER SUPPLY COMPANY Total</b>	<b>24,561.34</b>	
DEERE & COMPANY GOVT SALES	62,731.76	EQUIPMENT PURCHASE

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

VENDOR NAME	AMOUNT	DESCRIPTION
HAAS SONS INC	1,879.80	PRIVATE RECYCLE
HAAS SONS INC	1,381.02	PRIVATE RECYCLE
HAAS SONS INC	591.23	PRIVATE RECYCLE
HAAS SONS INC	25,720.57	TURN LANE BASE
HAAS SONS INC	406.35	PRIVATE RECYCLE BASE
HAAS SONS INC	1,784.64	PRIVATE RECYCLE BASE
<b>HAAS SONS INC Total</b>	<b>31,763.61</b>	
JEWELL ASSOCIATES ENGINEERS INC	3,904.68	CTH T EXPANSION PROJ 6/1-6/28/24
JEWELL ASSOCIATES ENGINEERS INC	3,902.29	CTH T EXPANSION PROJ 6/1-6/28/24
JEWELL ASSOCIATES ENGINEERS INC	119.48	CTH T EXPANSION PROJ 6/1-6/28/24
JEWELL ASSOCIATES ENGINEERS INC	119.48	CTH T EXPANSION PROJ 6/1-6/28/24
JEWELL ASSOCIATES ENGINEERS INC	3,902.29	CTH T EXPANSION PROJ 6/1-6/28/24
JEWELL ASSOCIATES ENGINEERS INC	240.00	CTH H BIA CEC 6/1-6/28/24
<b>JEWELL ASSOCIATES ENGINEERS INC Total</b>	<b>12,188.22</b>	
WI DOT FINANCIAL OPERATIONS SECTION	5.98	WILSON ECL 5/31/24
WI DOT FINANCIAL OPERATIONS SECTION	2,591.24	FALL CREEK WILSON PROJ
WI DOT FINANCIAL OPERATIONS SECTION	125,104.14	CTH F PROJECT
<b>WI DOT FINANCIAL OPERATIONS SECTION Total</b>	<b>127,701.36</b>	
UNIVERSAL TRUCK EQUIPMENT	229,552.00	EQUIPMENT
<b>TOTAL FUND 701: HIGHWAY \$</b>	<b>488,498.29</b>	
<b>FUND 703: RISK MANAGEMENT</b>		
WMMIC	13,631.82	WC Imprest
WMMIC	57,748.00	WC Imprest
<b>TOTAL FUND 703: RISK MANAGEMENT \$</b>	<b>71,379.82</b>	
<b>FUND 704: HEALTH INSURANCE</b>		
MCHS HOSPITALS INC	27,280.00	EMPLOYEE HEALTH INSURANCE PREMS JUNE 24
SECURITY HEALTH PLAN OF WISCONSIN INC	898,235.02	EMPLOYEE HEALTH INSURANCE PREMS AUG 2024
SECURITY HEALTH PLAN OF WISCONSIN INC	76,522.38	EMPLOYEE HEALTH INSURANCE PREMS AUG 2024
<b>SECURITY HEALTH PLAN OF WISCONSIN INC Total</b>	<b>974,757.40</b>	
<b>TOTAL FUND 704: HEALTH INSURANCE \$</b>	<b>1,002,037.40</b>	
<b>FUND 705: SHARED SERVICES</b>		
SMARSH INC	13,492.50	Message Archive 06/09/2024-07/08/2024
SMARSH INC	918.75	Message Archive 06-09-2024-06-30-2024
<b>SMARSH INC Total</b>	<b>14,411.25</b>	
<b>TOTAL FUND 705: SHARED SERVICES \$</b>	<b>14,411.25</b>	
<b>MULTIPLE FUNDS</b>		
COUNTY OF DUNN DEPT OF HUMAN SERVICES	122.00	APRIL 2024 FRAUD
COUNTY OF DUNN DEPT OF HUMAN SERVICES	233,451.00	APRIL 2024 CONSORTIUM PAYMENTS
<b>COUNTY OF DUNN DEPT OF HUMAN SERVICES Total</b>	<b>233,573.00</b>	
HEARTLAND BUSINESS SYSTEMS	422.19	Microsoft Azure For May 2024
HEARTLAND BUSINESS SYSTEMS	15,487.52	Cisco Umbrella license
HEARTLAND BUSINESS SYSTEMS	1,072.50	People Finder Work Joe Baldwin
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>16,982.21</b>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
DIGICOPY	123.75	DigiCopy stmt - Jun 2024
DIGICOPY	180.00	DigiCopy stmt - Jun 2024
DIGICOPY	8,371.65	DigiCopy stmt - Jun 2024
DIGICOPY	2.56	DigiCopy stmt - Jun 2024
DIGICOPY	55.72	DigiCopy stmt - Jun 2024
DIGICOPY	90.00	DigiCopy stmt - Jun 2024
DIGICOPY	47.85	DigiCopy stmt - Jun 2024
DIGICOPY	41.00	DigiCopy stmt - Jun 2024
DIGICOPY	258.00	DigiCopy stmt - Jun 2024
DIGICOPY	1,627.00	DigiCopy stmt - Jun 2024
DIGICOPY	542.00	DigiCopy stmt - Jun 2024
DIGICOPY	135.00	DigiCopy stmt - Jun 2024
DIGICOPY	35.75	DigiCopy stmt - Jun 2024
DIGICOPY	464.54	DigiCopy stmt - Jun 2024
DIGICOPY	63.70	DigiCopy stmt - Jun 2024
DIGICOPY	14.39	DigiCopy stmt - Jun 2024
DIGICOPY	68.20	DigiCopy stmt - Jun 2024
<b>DIGICOPY Total</b>	<b>12,121.11</b>	
WEALTHCARE SAVER	31,958.14	HSA EE contributions 07.12.24 PR
WEALTHCARE SAVER	148,000.00	HSA ER contributions 07.12.24 PR
<b>WEALTHCARE SAVER Total</b>	<b>179,958.14</b>	
US BANK NATL ASSOC ND	58,420.39	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	4,000.00	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	52,993.74	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	73.18	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	67.48	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	3,239.93	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	434.96	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	14,298.87	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	9,502.82	Pcard payment 05/21/24-06/20/24
US BANK NATL ASSOC ND	39.99	Pcard payment 05/21/24-06/20/24
<b>US BANK NATL ASSOC ND Total</b>	<b>143,071.36</b>	
US BANK VOYAGER FLEET SYSTEMS	102.96	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	509.15	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	10,075.96	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	518.33	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	321.18	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	236.59	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	739.59	Jun-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	22.67	Jun-2024 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS Total</b>	<b>12,526.43</b>	
<b>TOTAL MULTIPLE FUNDS \$</b>	<b>598,232.25</b>	
<b>Grand Total</b>	<b>\$ 7,872,083.82</b>	



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

July 30, 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:** Wesley & Charlene Vlcek

**Applicant:** Real Land Surveying-Jeremy Skaw

**File Number:** 24-25/059

**Legal Description:** Located in the NE ¼ of the NE ¼, Section 35, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin including part of Lot 1 CSM #3661, Vol 21, P 43, Doc #1209171, and being more particularly described as follows: all of Lot 1, CSM #3661, Vol 21, P 43, Doc #1209171, lying in the NE ¼ of the NE ¼ of said section 35.

**Site Address:** W 3151 County Rd HH, Eau Claire, WI 54701

**Existing Zoning District:** A-P Agricultural Preservation

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

**Acres to be Rezoned:** .81 acres +/-

**Date Received:** 7/29/2024

Regards,

Heidi Pederson

Administrative Specialist, Planning and Development

RECEIVED

JUL 30 2024

COUNTY CLERK





**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

July 30, 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:** Betty Lou Minton Trust / Edgar & Christine Henricks

**Applicant:** Jeremy Skaw, Real Land Surveying

**File Number:** 24-05/060

**Legal Description:** The NW  $\frac{1}{4}$  SW  $\frac{1}{4}$ , NE  $\frac{1}{4}$  SW  $\frac{1}{4}$ , SE  $\frac{1}{4}$  SW  $\frac{1}{4}$ , SE  $\frac{1}{4}$  SW  $\frac{1}{4}$ , SW  $\frac{1}{4}$  SE  $\frac{1}{4}$ , SE  $\frac{1}{4}$  SE  $\frac{1}{4}$ , and W  $\frac{1}{2}$  NW  $\frac{1}{4}$  SE  $\frac{1}{4}$ , Section 17, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin

**Site Address:** 7200 Balsam Road, Eau Claire, WI 54701

**Existing Zoning District:** A-P Agricultural Preservation

**Proposed Zoning District:** R-L Residential Large Lot

**Acres to be Rezoned:** 259.63 acres +/-

**Date Received:** 7/30/2024

Regards,

Holly Weigand  
Administrative Specialist, Planning and Development

## FACT SHEET

TO FILE NO. 24-25/058

These fee increases, passed by the Human Services Board on July 23, 2024, by a vote of 8 for 0 against, are for an increase in non-resident juvenile detention and the 180 program.

Secure detention and the 180 Program returned to normal operations on May 19th, 2023. Requests for 180 Program placements have been strong. There are currently six (6) 180 Program residents, as well as a waiting list. As the number of 180 Program residents increase, so do the auxiliary services for each youth. Staff must provide transportation & supervision for professional, medical, recreational appointments and home visits. Residents must be transported to various counties across the state. The increased 180 Program daily fee will fund increased staff costs and allow for the provision of mental health services for all youth at JDC. This increase will also bring us in line with other long-term programs in the State.

The short-term programming at JDC generally has a daily average population ranging from 12-16 residents. While providing safety and security for staff and youth, it's imperative that we stay up to date with the latest security enhancements, practices, and provision of mental health services. Hiring, training, and maintaining good staff is an important component to the operation of the JDC. An increase in staff wages has allowed us to maintain good staff, but also attract a wide range of interested candidates. The increased detention fee will also help provide funds for mental health and supportive services while youth are in the JDC. It would allow for positive programming and more of an opportunity to connect youth to community resources. The facility has a vehicle that's used to transport youth to appointments, school, community outings, and home. This increase would be very helpful in keeping up with any necessary maintenance. The added funding from the increased fees would allow the JDC to focus more on intervention and rehabilitation, along with safety and security.

Fiscal Impact: \$575,440.00

Respectfully Submitted,

Vickie Gardner  
Fiscal Services Division Administrator

2  
3 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE  
4 ESTABLISHED

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

7  
8 SECTION 1. That Subsection B. of Section 4.14.010 of the code be amended to read:

- 9
- 10 B. Non-residents .....\$275.00 415.00per day
- 11 180 day dispositional alternative .....\$425.00 575.00per day
- 12

13 SECTION 2. That this ordinance is effective once approved by the Eau Claire County  
14 Board but no later than October 31, 2024.

15 ENACTED:

16  
17  
18 **Committee on Finance & Budget**

	AYE	NAY	ABSTAIN
19 20 <u><i>Dane Zook</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 Supervisor Dane Zook			
22 <u><i>Stella Pagonis</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23 Supervisor Stella Pagonis			
24 <u><i>Jim Schumacher</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25 Supervisor Jim Schumacher			
26 <u><i>Bob Swanson</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27 Supervisor Bob Swanson			
28 <u><i>Jim Dunning</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29 Supervisor Jim Dunning			

30  
31 Dated this 9<sup>th</sup> day of August, 2024

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36 I hereby certify that the foregoing  
37 correctly represents the action taken  
38 By the undersigned Committee on  
39 July 23, 2024 by a vote of 8 for, and  
40 0 against.

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42  
43 **APPROVED**  
44 *By Jake Brunette at 9:25 am, Aug 16, 2024*

45  
46 \_\_\_\_\_  
47 David Hirsch, Chair  
48 Human Services Board

49 yk

50  
Reviewed by Finance Dept.  
for Fiscal Impact

**FACT SHEET**

**TO FILE NO. 24-25/056**

On August 13, 2024, the committee on planning and development reviewed and approved file #24-25/056 to repeal and recreate a groundwater protection overlay district for the City of Altoona.

The City of Altoona is requesting that the county create a wellhead protection overlay districts for their water recharge areas that are outside its municipal boundary. The City of Altoona adopted its wellhead ordinance on April 11, 2024.

The county board created the wellhead protection ordinance in 2001 to protect recharge areas of a municipal water supply and to control certain land uses and activities that can seriously threaten or degrade groundwater quality. In accord with Section 18.230.050 C. of the county code, a groundwater protection overlay district shall only be created at the request of the municipality. Section 18.230.050 D. requires that the county board create a groundwater protection overlay district after receipt of recommendations from both the Eau Claire County Groundwater Advisory Committee and the Committee on Planning and Development.

On August 1, 2024, the groundwater advisory committee voted 5-0 to recommend approval of the City of Altoona's Wellhead Protection Map to the committee on planning and development and the county board.

On August 13, 2024, the committee on planning and development held a public hearing to consider ordinance #24-25/056. After considering staffs and the groundwater advisory committee's recommendations, the committee voted 5-0 to recommend approval of the ordinance #24-25/056 to the county board. No one was present at the public hearing. The ordinance was drafted by staff and reviewed by the corporation counsel's office. There are no fiscal impacts anticipated.

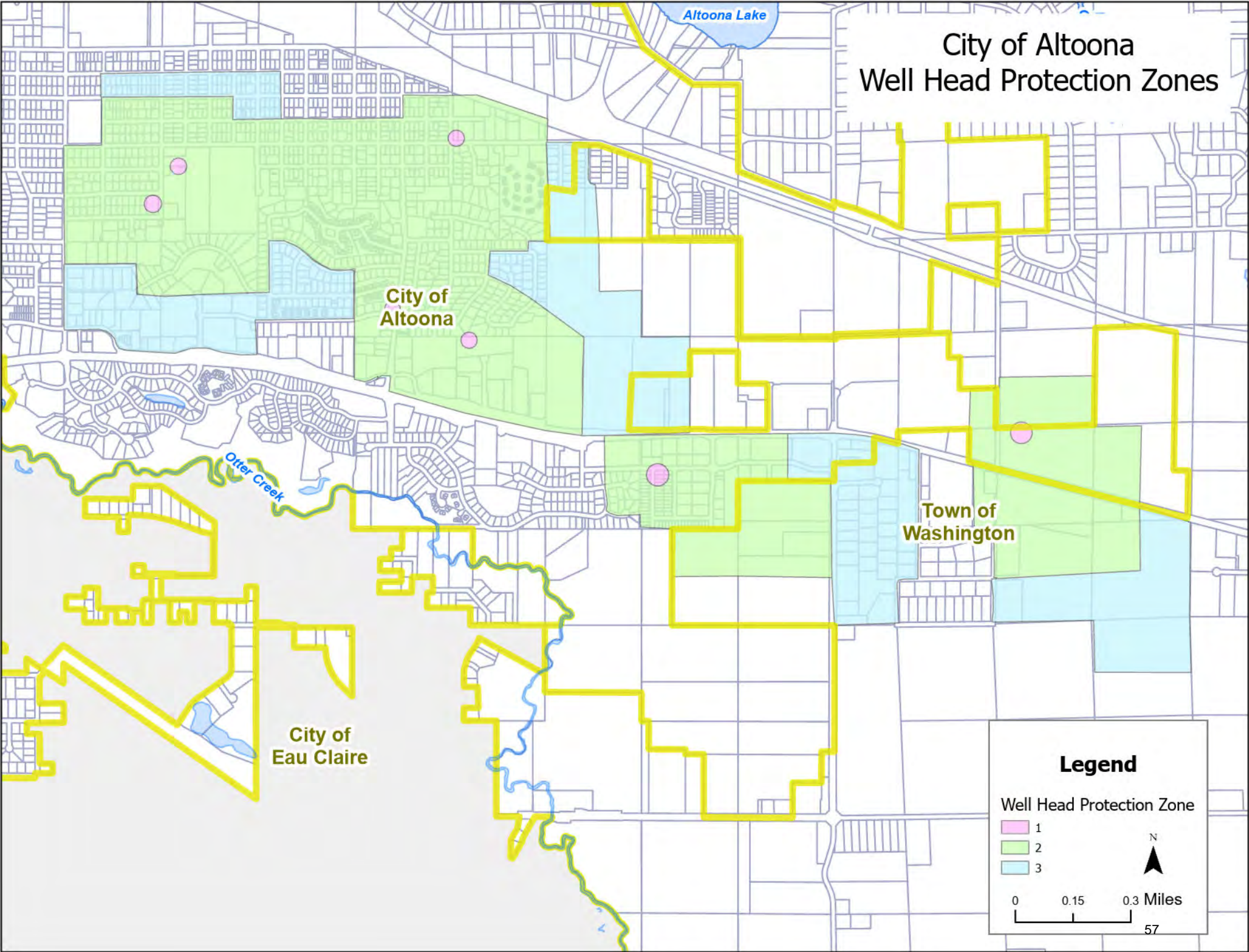
Respectfully submitted on behalf of the committee on planning and development:



Rodney J. Eslinger, Director  
Planning and Development

RJE

# City of Altoona Well Head Protection Zones



City of Altoona

Town of Washington

City of Eau Claire

### Legend

Well Head Protection Zone

- 1
- 2
- 3

N

0 0.15 0.3 Miles

57

1 **Enrolled No.**

2 **ORDINANCE**

3 **File No. 24-25/056**

4 TO CREATE SECTION 18.230.170 OF THE CODE: GROUNDWATER PROTECTION  
5 OVERLAY DISTRICT – CITY OF ALTOONA:

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

7  
8 **SECTION 1.** That Section 18.230.170 of the code be created to read:

9  
10 18.230.170 Groundwater Protection Overlay District- City of Altoona. A groundwater  
11 protection overlay district is created for the City of Altoona with the boundaries as shown on the  
12 map dated October 2023, entitled Map of the Groundwater Protection Districts for Public Water  
13 Supply Recharge Areas in Eau Claire County – City of Altoona on file in the office of the  
14 department.

15  
16  
17 **ADOPTED:**

18  
19 Committee on Planning & Development

	AYE	NAY	ABSTAIN
20 _____ 21 Supervisor Robin Leary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 _____ 23 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 _____ 25 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26 _____ 27 Supervisor Caleb Aichele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28 _____ 29 Supervisor Michele Skinner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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31 Dated this 13 day of August, 2024

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36 RE/yk  
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**Reviewed by Finance Dept.  
for Fiscal Impact**  
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**APPROVED**  
*By Jake Brunette at 8:47 am, Aug 16, 2024*

# memo

To: Committee on Administration

From: Samantha Kraegenbrink, Executive Office Administrator / Clerk of the Committee on Administration

Date: August 13, 2024

Re: Report from the Committee on Administration regarding File No. 24-25/037

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At their regular meeting on August 13, 2024, the Committee on Administration discussed File No. 24-25/037, an ordinance to amend section 2.04.030 Rule 3 – Opening of Meeting. The file was referred back to the Committee on Administration for further consideration at the regular County Board of Supervisors meeting on July 16, 2024.

The Committee on Administration unanimously agreed to no longer consider the ordinance and did not take a vote on the file. The Committee on Administration unanimously recommends the County Board of Supervisors either withdrawal this file or to vote no to the file.

FACT SHEET with Committee on Administration Action

TO FILE NO. 24-25/037

Professionals with a Purpose is a brief talk by a department head (chosen on a rotating basis by the County Administrator) that highlights a new program or an example of the good work done by that department. The agenda of the Human Services Board has included Professionals with a Purpose and these presentations have been informative and inspiring to the Human Services Board.

Fiscal Impact: \$0.00

Respectfully submitted,

Supervisor Katherine Schneider  
District 22

On Tuesday, June 11, 2024, at the Committee on Administration meeting, the committee voted unanimously (4 aye, 0 nay, 1 absent) to approve file no. 24-25/037 as amended to read on lines 12, 18, and 25, “Honoring of the flag and moment of reflection or professionals with a purpose (brief talk by department head);”

The original file is labeled "Original File" at the top. The County Board of Supervisors will be acting on the amended file labeled "Amended File" at the top.

Respectfully,

Samantha Kraegenbrink – Committee Clerk  
*Executive Office Administrator*



1 Enrolled No. ORDINANCE File No. 24-25/037

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Submitted by Supervisor Katherine Schneider

TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

2.04.030 Rule 3—Opening of meeting

C. Order of Business for Regular Meetings.

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

- 1. Call to order;
- 2. Honoring of the flag and ~~moment of reflection~~ or professionals with a purpose (brief talk by department head);

D. Order of Business for the Annual Meeting.

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

- 1. Call to order;
- 2. Honoring of the flag and ~~moment of reflection~~ or professionals with a purpose (brief talk by department head);

E. Order of Business for the Organizational Meeting.

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

- 1. Call to order;
- 2. Presentation of the colors and honoring of the flag;
- 3. Honoring the flag and ~~moment of reflection~~ or professionals with a purpose (brief talk by department head);

ENACTED:

Committee on Administration

AYE NAY ABSTAIN

\_\_\_\_\_

Supervisor Nancy Coffey

\_\_\_\_\_

Supervisor Connie Russell

\_\_\_\_\_

Supervisor Gerald Wilkie

\_\_\_\_\_

Supervisor Steve Chilson

\_\_\_\_\_

Supervisor Katherine Schneider

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

1 Enrolled No. ORDINANCE File No. 24-25/037

2 Submitted by Supervisor Katherine Schneider

3 TO AMEND SECTION 2.04.030 RULE 3 – OPENING OF MEETING

4 2.04.030 Rule 3—Opening of meeting

5 C. Order of Business for Regular Meetings.

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

- 8 1. Call to order;
- 9 2. Honoring of the flag and moment of reflection or professionals with a purpose (brief  
10 talk by department head);

11 D. Order of Business for the Annual Meeting.

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

- 13 1. Call to order;
- 14 2. Honoring of the flag and moment of reflection or professionals with a purpose (brief  
15 talk by department head);

16 E. Order of Business for the Organizational Meeting.

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

- 18 1. Call to order;
- 19 2. Presentation of the colors and honoring of the flag;
- 20 3. Honoring the flag and moment of reflection or professionals with a purpose (brief talk  
21 by department head);

22 ENACTED:

23 Committee on Administration

	AYE	NAY	ABSTAIN
24 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25 Supervisor Nancy Coffey			
26 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27 Supervisor Connie Russell			
28 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29 Supervisor Gerald Wilkie			
30 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31 Supervisor Steve Chilson			
32 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
33 Supervisor Katherine Schneider			

34 Dated this 11 day of June, 2024

35 Ordinance 24-25/037

36 Reviewed by Finance Dept.  
37 for Fiscal Impact

38 **APPROVED**  
39 By Sharon McIlquham at 1:42 pm, Jun 13, 2024

FACT SHEET  
TO FILE NO. 24-25/067

This resolution authorizes the County Administrator to execute a tower lease agreement between The Towers, LLC and Eau Claire County in order for The Towers, LLC to construct a broadband tower at the Eau Claire County Expo Center property. The terms of the lease are including but not limited to:

- An initial five-year lease term with the option for nine five-year renewal terms; and
- Rent in the amount of One Thousand (\$1,000.00) dollars per month, with a 1.5% increase in rent annually; and
- An additional Two Hundred (\$200.00) dollars per month per two or more broadband carriers, with the possibility of three additional broadband carriers sublease agreements.

The diagram attached and incorporated into the resolution is the proposed location of the tower. The Parks and Forest Committee requested a change in original proposed location of the tower to the location indicated in the diagram and The Towers, LLC agreed to the revision. It is anticipated Eau Claire County will be authorized to install security cameras on the tower at a level up to half the height of the tower.

Attached to this fact sheet is a summary document prepared by Ramaker, the company negotiating the terms of the lease on The Towers, LLC's behalf, which explains in more detail the proposed construction of the tower and some of the terms included in the lease agreement. This lease agreement proposal was discussed and approved by a voice vote by both the Parks and Forest Committee and the Committee on Administration. These votes were taken prior to the drafting of the resolution authorizing the County Administrator to execute the lease agreement on behalf of Eau Claire County.

Respectfully Submitted,

Sharon McIlquham, Corporation Counsel

August 1, 2024

Dear Members of the Committee on Administration for Eau Claire County Wisconsin,

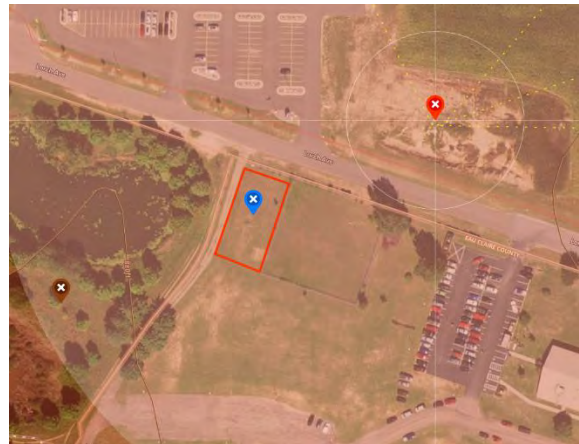
Thank you for your consideration regarding the potential cellular tower opportunity on County property in the Eau Claire area. As requested, below are a few details of the project.

The County property located on Lorch Ave, Parcel 18221-2-260903-320-0001 (alternate parcel #221154904A) in the City of Eau Claire has been identified as a suitable location to meet network needs for improved cellular coverage in the area.

To place a tower, we would need to lease a small 125'x75' area of County property. Within the lease area would be a 105'x55' fenced compound to house the tower and all the necessary ground equipment. The compound will be surrounded by landscape screening as necessary to meet zoning requirements. Additionally, a 20' wide access/utility easement from the nearest Right of Way to the lease area would be needed. Within that easement would be the existing gravel driveway, the remainder of the easement space would be used for utilities such as power and fiber.

The company interested in leasing the space and building the tower is called The Towers, LLC, (Vertical Bridge). Vertical Bridge has hired Ramaker to represent them as their local Site Acquisition Firm. The lease is designed for a total duration of 50 years, consisting of an initial 5-year term with 9 additional automatic (5-year) terms thereafter.

We are currently anticipating a tower height of 195' with a 4' lightning rod at this location. Our secondary placement suggestion is at the blue pin on this aerial view. This location has been reviewed and approved by the Parks & Forest Committee as of 07/08/2024.



There are a few items to be aware of when placing the tower:

1. Needs to be placed a minimum of half the tower height from the nearest property line and/or Right of Way to meet necessary setbacks (approximately 100')
2. Cannot be placed in wetlands
3. Cannot be placed in a flood plain

To kickstart the project, an option payment of \$2,000 would be made—a one-time payment due upon the full execution of the lease by Vertical Bridge. This payment is intended to reserve the site for up to 4 years, facilitating regulatory, zoning, and permitting processes. It also grants access for any required field work to design and prepare for the tower.

The Option is considered "initiated" approximately when construction begins. Upon commencement of construction by Vertical Bridge, monthly rent at a rate of \$1000 per month will commence. Annually, the rent will increase by 1.5% over the previous year. At these rates, the total cumulative rent over a 50-year lease would be \$884,193, which is the maximum compensation that Vertical Bridge will offer. In addition to the initial rent described above, Rev Share would be added with each additional carrier in the amount of \$200.

If you have any questions or would like further clarification, please reach out to me directly.

Thank you,

Chad Morgan  
Project Manager

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RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A TOWER LEASE AT THE EXPO CENTER PROPERTY BETWEEN THE EAU CLAIRE COUNTY AND THE TOWERS, LLC.

WHEREAS, The Towers, LLC wishes to enter into a long term (initial five year term with the option for nine five-year renewal terms) lease for the construction of radio or communications tower at the Eau Claire County Expo Center; and

WHEREAS, the lease terms include but are not limited to the following:

- An initial five-year lease term with the option for nine five-year renewal terms; and
- Rent in the amount of One Thousand (\$1,000.00) dollars per month, with a 1.5% increase in rent annually; and
- An additional Two Hundred (\$200.00) dollars per month per two or more broadband carriers, with the possibility of three additional broadband carriers sublease agreements.

WHEREAS, the anticipated area of construction of the tower is indicated in the attached and incorporated exhibit; and

WHEREAS, it is anticipated Eau Claire County will be authorized to install security cameras on the tower at a level up to half the height of the tower.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the County Administrator is hereby authorized to execute and sign the tower lease between The Towers, LLC and Eau Claire County.

APPROVED BY THE COMMITTEE ON PARKS AND FOREST ON THE 8<sup>TH</sup> DAY OF JULY, 2024 BY A VOTE OF 5-0

APPROVED BY THE COMMITTEE ON ADMINISTRATION ON THE 13<sup>TH</sup> DAY OF AUGUST, 2024 BY A VOTE OF 5-0.

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

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**APPROVED**  
By Jake Brunette at 9:17 am, Aug 16, 2024

FACT SHEET

TO FILE NO. 24-25/054

This resolution authorizes a reallocation of American Rescue Plan Act funds from the Criminal Trial Backlog project to the Office Remodel project in the District Attorney's Office.

The District Attorney's Office Criminal Trial Backlog project was funded by Resolution 22-23/054. The project has proven to be a worthwhile investment in addressing the trial backlog created by the COVID-19 pandemic. Routine reconciliation and review of the funds have indicated an estimated \$26,881 surplus of funds at the conclusion of the project.

To utilize the estimated surplus funds, the District Attorney's Office has identified an additional project to remodel existing office to accommodate the projected growth of the District Attorney's Office over the next five years, which can be fully funded by the surplus. The office remodel project was considered too late in the process of the most recent remodel of the DA's Office suite and could not be completed due to fiscal constraints. The office remodel project is consistent with the most recent facilities master plan and complies with ARPA regulations and reporting requirements.

Fiscal Impact:

The reallocation of \$17,700 in ARPA funds from the Criminal Trial Backlog project results in a net zero fiscal impact.

Respectfully Submitted:

Eric Huse  
Legal Services Director  
Office of District Attorney

2  
3 AUTHORIZING REALLOCATION OF AMERICAN RESCUE PLAN ACT (“ARPA”)  
4 FUNDS FROM CRIMINAL TRIAL BACKLOG PROJECT TO OFFICE REMODEL  
5 PROJECT IN THE DISTRICT ATTORNEY’S OFFICE  
6

7 WHEREAS, Eau Claire County initially received approximately \$20,295,000 from the  
8 federal government under the AMERICAN RESCUE PLAN ACT (“ARPA”) of 2021; and  
9

10 WHEREAS, among other things, permitted uses of ARPA funds allows counties to use  
11 their designated ARPA funds for a variety of projects consistent with the ARPA regulations and  
12 reporting requirements; and  
13

14 WHEREAS, Eau Claire County Departments were encouraged to submit proposals for  
15 internal County projects for consideration of funding; and  
16

17 WHEREAS, the Eau Claire County District Attorney’s Office submitted a project titled  
18 “Criminal Trial Backlog,” which was approved for funding in the amount of \$775, 859; and  
19

20 WHEREAS, a recent reconciliation of the Criminal Trial Backlog project funds indicates  
21 a surplus of \$26,881 at the conclusion of the project; and  
22

23 WHEREAS, the Eau Claire County District Attorney’s Office has identified an additional  
24 project that may be fully funded with the projected surplus from the Criminal Trial Backlog  
25 project, to remodel existing office space (“Office Remodel Project”) to accommodate the  
26 department’s projected growth in the next five years.  
27

28 NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors  
29 authorizes reallocation of \$17,700.00 from the Criminal Trial Backlog project to the Office  
30 Remodel Project.  
31

32 ADOPTED:

33  
34 **Committee on Judiciary & Law Enforcement**

	YAY	NAY	ABSTAIN
35 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36 Supervisor Gerald Wilkie			
37 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
38 Supervisor John Folstad			
39 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 Supervisor Brett Geboy			
41 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 Supervisor Allen Myren			
43 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 Supervisor Loralee Clark			

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47 Dated this 23 day of July, 2024  
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**Committee on Finance & Budget**

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

Dated this 23 day of July, 2024

**Committee on Administration**

	YAY	NAY	ABSTAIN
_____ Supervisor Nancy Coffey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Connie Russell	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this 13 day of August, 2024

Resolution 24-25/054

Reviewed by Finance Dept.  
for Fiscal Impact

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**APPROVED**  
By Jake Brunette at 11:37 am, Aug 16, 2024



FACT SHEET

TO FILE NO. 24-25/061

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

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

Respectfully Submitted,

Josh Pedersen  
Parks and Forest Director

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

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

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

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

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

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

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

ADOPTED

Committee on Parks & Forest

	AYE	NAY	ABSTAIN
_____ Supervisor Joe Knight	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tami Schraufnagel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michele Skinner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Christy Tomczak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Cory Sisk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPROVED**  
By Jake Brunette at 9:26 am, Aug 16, 2024

Dated this 12 day of August, 2024

Reviewed by Finance Dept.  
for Fiscal Impact

FACT SHEET

TO FILE NO. 24-25/064

The Federal Railroad Administration (FRA) Railroad Crossing Elimination (RCE) Program is a federal funding opportunity to fund highway-rail or pathway-rail grade crossing improvement projects that focus on improving the safety and mobility of people and goods. The RCE Program is accepting grant applications until September 23, 2024 and the Highway Committee requests authorization to apply for a grant for grade separation from the railroad at County Highway T in the City of Eau Claire and Town of Union. If the grant is approved, the grant would pay 80 percent of the project costs while the county would be required to pay 20 percent of the project costs, which is unknown at this time. The County Highway T railroad project will not be completed unless the grant application is approved by the FRA.

Fiscal Impact: No fiscal impact; funding for grant match is proposed as part of the 2025 budget

Respectfully Submitted,

Jon Johnson  
Highway Commissioner

2  
 3 AUTHORIZING THE HIGHWAY COMMISSIONER TO APPLY FOR A RAILROAD  
 4 CROSSING ELIMINATION GRANT AS PART OF THE FEDERAL RAILROAD  
 5 ADMINISTRATION 2023-2024 NOTICE OF FUNDING OPPORTUNITY TO FUND THE  
 6 CONSTRUCTION OF A GRADE SEPARATION ON COUNTY HIGHWAY T;  
 7 AUTHORIZING THE HIGHWAY COMMISSIONER TO ACCEPT THE AWARD AND TO  
 8 TAKE ALL NECESSARY ACTION TO EFFECTUATE THE GRANT INCLUDING  
 9 ENTERING INTO ALL NECESSARY AGREEMENTS AND EXPENDING FUNDS

10  
 11 WHEREAS, Eau Claire County (County) is a municipal corporation committed to  
 12 providing quality, innovative, and cost-effective services that safeguard and enhance the  
 13 well-being of residents and resources; and

14  
 15 WHEREAS, the Federal Railroad Administration (FRA) Railroad Crossing  
 16 Elimination (RCE) Program is a federal funding opportunity to fund highway-rail or  
 17 pathway-rail grade crossing improvement projects that focus on improving the safety and  
 18 mobility of people and goods; and

19  
 20 WHEREAS, the Railroad Crossing Elimination Program is accepting grant  
 21 applications until September 23, 2024 and is authorized by the Infrastructure Investment and  
 22 Jobs Act (IIJA); and

23  
 24 WHEREAS, the FRA acknowledges at-grade crossings as the second leading cause of  
 25 rail-related deaths in the United States; and

26  
 27 WHEREAS, creating a grade separation from the railroad at County Highway T in the  
 28 City of Eau Claire and Town of Union will provide improved freight movement, safety of the  
 29 community, and additional future capacity for passenger rail; and

30  
 31 WHEREAS, traffic backups caused by the closing of this crossing impact the nearest  
 32 intersecting roadway 330 feet to the north and the US 12/WIS 312 interchange 2,000 feet to  
 33 the south; and

34  
 35 WHEREAS, the County is an eligible project sponsor and may receive funding from  
 36 the FRA for RCE projects; and

37  
 38 WHEREAS, the County supports a grant application to FRA 2023-2024 RCE grant  
 39 cycle to fund the construction of a grade separation at the location of County Highway T and  
 40 the Union Pacific Railroad crossing with 80 percent of the project cost funded by the RCE  
 41 grant and 20 percent required matching funds secured by the County; and

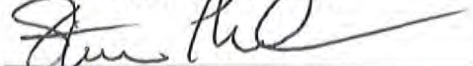




42  
 43 WHEREAS, to fund the County's required match for the grant, the Highway  
 44 Department intends to request funding as part of the 2025 budget and the project will not be  
 45 completed unless the FRA approves the County's grant application.

46  
 47 NOW, THEREFORE, BE IT RESOLVED, the Eau Claire County Board of  
 48 Supervisors hereby authorizes the Highway Commissioner to apply for a grant as part of the  
 49 Federal Railroad Administration Railroad Crossing Elimination Program to fund the  
 50 construction of a grade separation on County Highway T.

1 BE IT FURTHER RESOLVED, if the County is awarded the grant as specified  
2 above, the County, through the Highway Commissioner, is authorized to and agrees to accept  
3 the award and to take all necessary action to effectuate the grant including entering into all  
4 necessary agreements and expending funds as approved in the capital improvement program,  
5 which typically has five to seven million dollars of funding invested each year.

6  
7 ADOPTED:

8  
9 Highway Committee

	AYE	NAY	ABSTAIN
10  11 _____ 12 Supervisor Steve Chilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13  14 _____ 15 Supervisor Larry Hoekstra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16  17 _____ 18 Supervisor Kirk Dahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19  20 _____ 21 Supervisor Mark Beckfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22  23 _____ 24 Supervisor Caleb Aichele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

25  
26  
27 Dated this 8<sup>th</sup> day of August, 2024

28  
NMS

Reviewed by Finance Dept.  
for Fiscal Impact

---

**APPROVED**  
By Jake Brunette at 9:34 am, Aug 16, 2024

**FACT SHEET**  
**File No. 24-25/045**

**RE:** Rezone 1.027 acres +/- from RH - Rural Homes to the C-3 Highway Business District to sell the property for potential future commercial uses consistent with the comprehensive plan and surrounding commercial & industrial uses.

**Legal Description and Location:** Lot 4 of Certified Survey Map, Volume 1, Page 243, Map #187, Town of Union, Eau Claire County, Wisconsin; EXCEPT highway conveyed in Volume 844, Page 95, and EXCEPT Parcel 1 of Transportation Project Plat 7090-00-24-4.01 recorded as Document #1171823, recorded in Eau Claire County, Wisconsin.

**Size of area to be rezoned:** 1.027 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	RH	Single-family residence and garage
North	C-3	Commercial (C&C Auto Detailing,
Big Rig Towing & Transport)		
East	C-2	Commercial office (Wisconsin Telecom)
South	C-3 (south of Hwy 312)	Commercial

**LAND USE PLANS:** The Eau Claire County Future Land Use Map includes the property in the and the Town of Union Future Land Use Map includes the property in the Commercial/Industrial (CI) planning area.

**Eau Claire County Commercial Industrial (CI) Intent and Description:** *The intent of this classification is to identify areas for a mix of commercial or industrial development that creates employment, enhances the tax base, provides needed goods and services to residents, and protects and conserves the natural environment and sensitive natural resources. The CI areas include land along major transportation corridors or near existing commercial or industrial development.*

**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 C-3 zoning district is consistent within the mapped future land use designation.

**Town Board Action:** The Union Town Board considered the rezoning petition on Tuesday, July 11, 2024, and recommended approval.

**Committee Action:** The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, July 23, 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 UNION -

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 Union,  
9 described as follows:

10  
11 A parcel of land being Lot 4 of Certified Survey Map, Volume 1, Page 243, Map #187,  
12 Town of Union, Eau Claire County, Wisconsin; EXCEPT highway conveyed in  
13 Volume 844, Page 95, and EXCEPT Parcel 1 of Transportation Project Plat 7090-00-  
14 24-4.01 recorded as Document #1171823, recorded in Eau Claire County,  
15 Wisconsin.

16  
17 Said described parcel of land containing 1.027 acres +/-, of land and is subject to the  
18 easements and restrictions of record to be reclassified from the RH-Rural Homes  
19 District to the C-3 Commercial Highway District.  
20

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

25  
26 ENACTED:

I hereby certify that the foregoing correctly represents the action  
taken by the undersigned Committee on July 23, 2024, by a vote  
of 4 for, 0 against.

27  
28  
29  
30 **Committee on Planning & Development**

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

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50 hw

Reviewed by Finance Dept.  
for Fiscal Impact

Dated this 23 day of July 2024  
Resolution 24-25/045

**APPROVED**  
By Jake Brunette at 8:44 am, Aug 16, 2024



**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

June 21, 2024

## Notice of Application Received

The Eau Claire County Department of Planning and Development has received the following application for a rezoning scheduled for the Committee on Planning and Development on 7/23/2024:

**Owner:** Ronald Horlacher & Randall Horlacher

**Applicant:** Owner

**File Number:** 24-25/045

**Legal Description:** Part of Lot 4 CSM 187 (Vol 1 P 243 #494619), Town of Union, Eau Claire County, Wisconsin.

**Site Address:** 4606 N Town Hall Road, Eau Claire, WI 54703

**Existing Zoning District:** RH - Rural Homes

**Proposed Zoning District:** C-3 Commercial Highway

**Acres to be Rezoned:** 1.027 +/- acres

**Date Received:** 6/21/2024

To view the application materials, click on link below.

[Planning and Development | Eau Claire County \(eauclairecounty.gov\)](https://eauclairecounty.gov/planning-and-development)





**Department of Planning and Development**

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

Application Accepted:	06/21/2024
Accepted By:	Matt Michels
Receipt Number:	077851
Town Hearing Date:	07/09/2024
Scheduled Hearing Date:	07/23/2024
Application No:	RZN-0018-24
Application Status:	Applied

**Rezoning Petition**

**RECEIVED**

**JUN 21 2024**

**COUNTY CLERK**

**Owner/Applicant Name(s):**

**Owner:** RONALD HORLACHER

**Applicant:** Randall Horlacher, N 2775 State Rd 27, Cadott, WI 54727

**Telephone:** 715-563-2612

**E-Mail:**

**Site Address(es):**

4606 N TOWN HALL RD

**Property Description:**

Sec 04 Twn 27 Rge 10  
 Town of Union

**Zoning District(s):**

RH - Rural Homes District

**Lot Area(s) - Acres:**

1.03

**Overlay District(s):**

**PIN**

1802222710044409002

**Legal (partial)**

LOT 4 CSM 187 (VOL 1 P 243 #494619), EX HWY CONVEYED IN 844/95 CONT .26 AC M/L

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:	6/21/24
Accepted By:	MM
Application Number:	RZN0018-24
Town Hearing Date:	7/9/24
Scheduled Hearing Date:	7/23/24

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: <u>RH</u>	Proposed Zoning District(s): <u>G-3</u>
Acres to be rezoned: <u>1.027</u>	

Property Owner Name: <u>Ronald Horlacher, Randall Horlacher</u> <u>Mike DeGrassel</u>	Phone# <u>715-563-2612 - 715-271-1956</u>
Mailing Address: <u>N2775 State Rd 27</u>	
Email Address:	

Agent Name: <u>same</u>	Phone#
Mailing Address:	
Email Address:	

SITE INFORMATION

Site Address: <u>4606 North Town Hall Rd</u>	
Property Description: <u>SE ¼ SE ¼ Sec. 4, T. 27 N, R. 10 W, Town of Union</u>	
Zoning District:	Code Section(s):
Overlay District: Check Applicable	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s): or PIN #(s):	<u>022101407000</u>

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 <a href="mailto:landuse@eauclairecounty.gov">landuse@eauclairecounty.gov</a> 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: Randall Horlacher Date 6-21-2024

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.

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:

*Selling the property Everything all around the property is C3*

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.

# Eau Claire County, WI

## Summary

Parcel Number 1802222710044409002  
 Alternate No 022101407000  
 Property Address 4606 N TOWN HALL RD  
 EAU CLAIRE, WI 54703  
 Legal Description **LOT 4 CSM 187 (VOL 1 P 243 #494619), EX HWY CONVEYED IN 844/95 CONT .26 AC M/L, EX PCL 1 TPP #7090-00-24-4.01 DOC 1171823 CONT 0.019 AC M/L FOR RD R/W SEE T-1242**  
 Sec-Twp-Rng S4-T27N-R10W  
 Acres 1.027  
 School District EAU CLAIRE AREA SCHOOL DISTRICT  
 Tax District 022 - TOWN OF UNION

[View Map](#)

## Owners

Mailing Address  
[RONALD HORLACHER](#)  
 8299 SCHUMACHER RD  
 FALL CREEK, WI 54742

Owner  
[RANDALL G HORLACHER](#)

Owner  
[RONALD A HORLACHER](#)

Owner  
[MICHAEL D DEGRASSE](#)

## Valuation

Assessed Year	2023	2022	2021	2020
Land Value	\$23,700.00	\$15,200.00	\$15,200.00	\$15,200.00
Building Value	\$198,000.00	\$135,300.00	\$135,300.00	\$135,300.00
Total Value	\$221,700.00	\$150,500.00	\$150,500.00	\$150,500.00
Estimated Fair Market Value	\$224,200.00	\$208,600.00	\$194,800.00	\$184,200.00

## Tax History

Tax Year	2023	2022	2021	2020
Gross Property Tax	\$2,299.16	\$2,266.80	\$2,319.44	\$2,291.22
Managed Forest Tax	\$0.00	\$0.00	\$0.00	\$0.00
First Dollar Credit	(\$56.89)	(\$53.78)	(\$52.64)	(\$52.85)
Lottery Credit	(\$211.76)	(\$176.51)	(\$186.69)	(\$129.51)
Net Property Tax	\$2,030.51	\$2,036.51	\$2,080.11	\$2,108.86
Other Fees	\$27.00	\$27.00	\$27.00	\$22.00
SA Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax	\$2,057.51	\$2,063.51	\$2,107.11	\$2,130.86

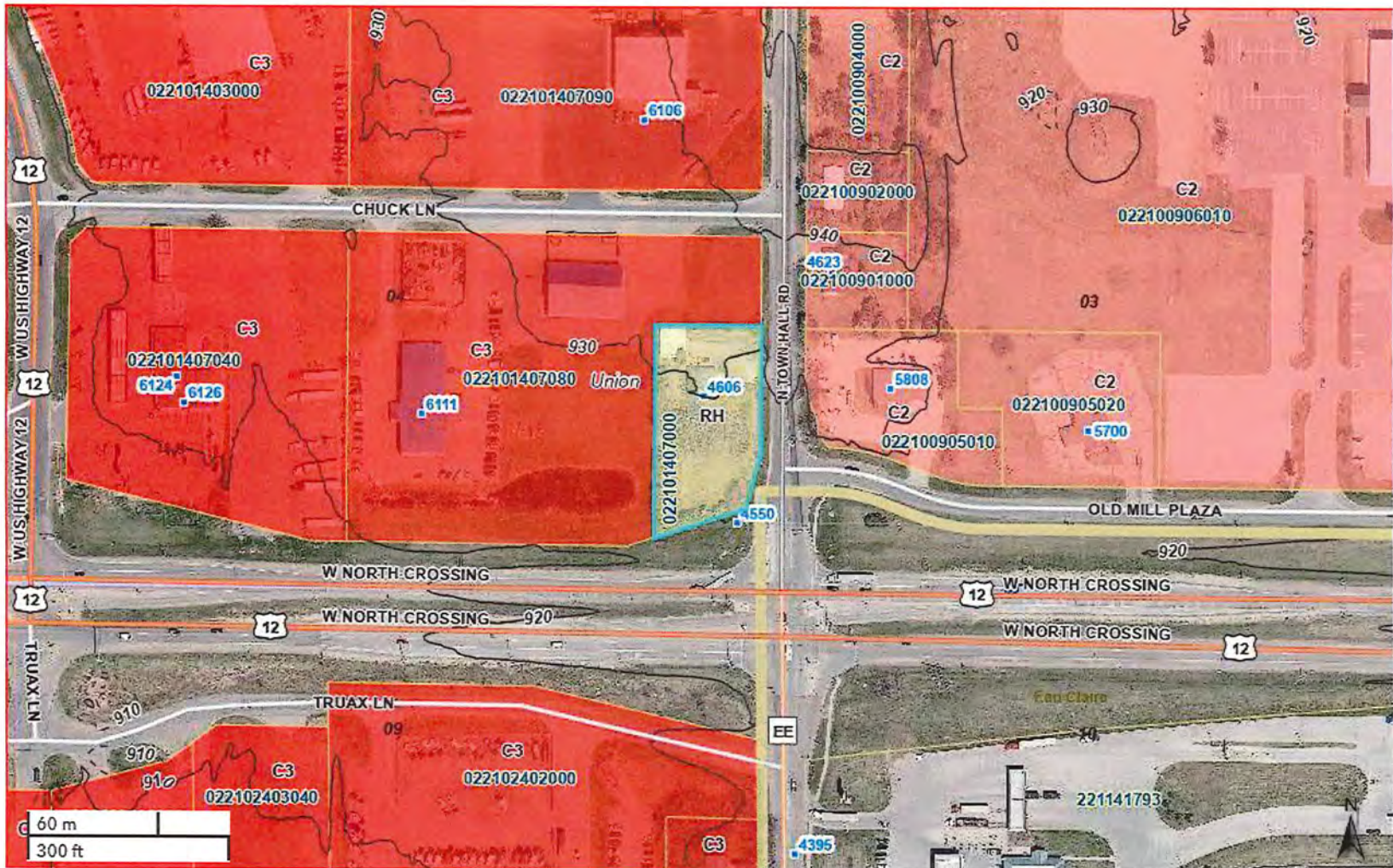
No data available for the following modules: Sales.

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.


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 Last Data Upload: 6/20/2024, 11:44:00 PM

Contact Us

Developed by  
 Schneider  
 GEOSPATIAL

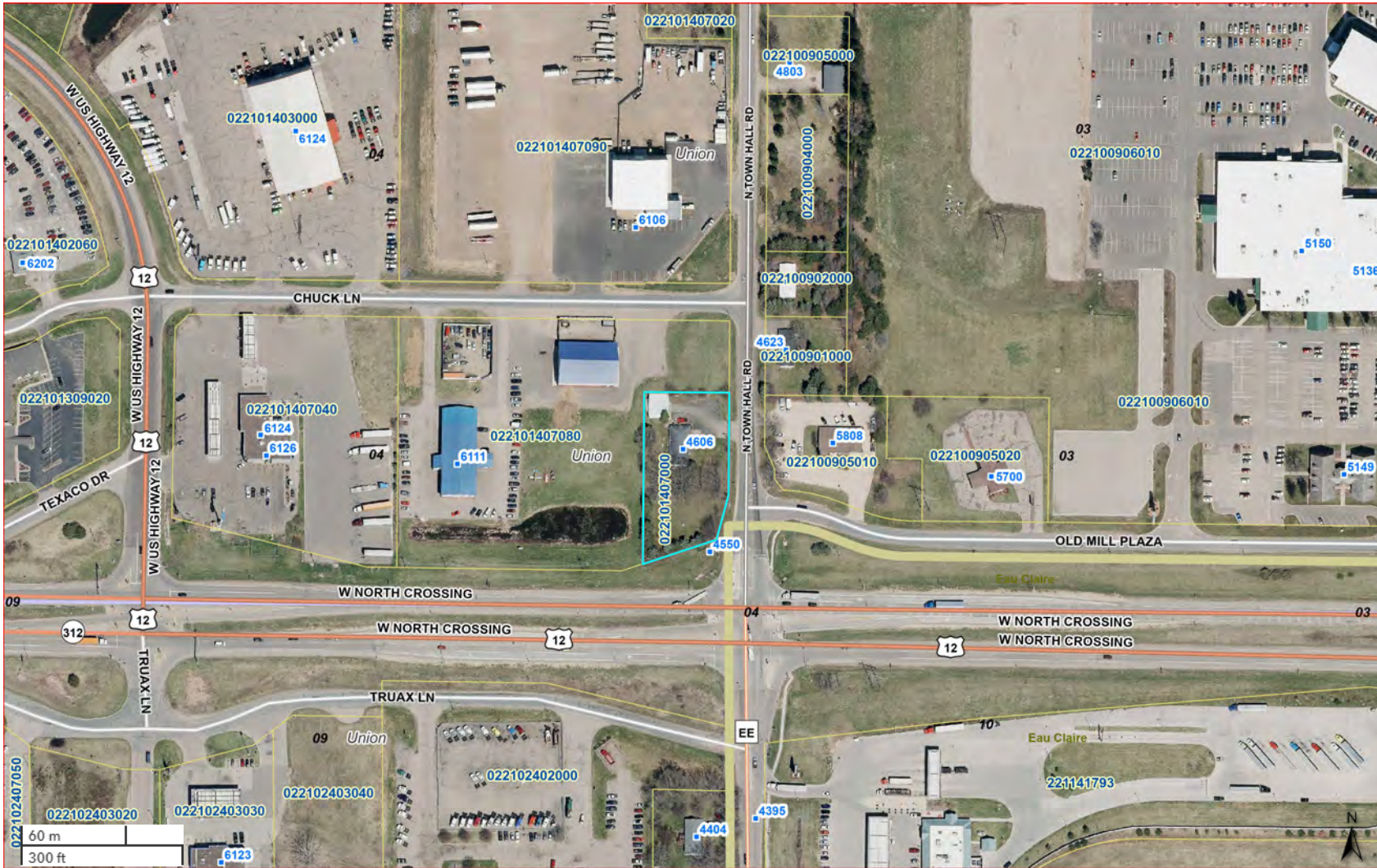


- Addresses
- Address Labels
- ▭ Parcels
- ▭ Parcel Numbers
- ▭ Parks
- County Zoning
- ▭ Not Zoned By County
- ▭ A1 - Exclusive Agricultural District
- ▭ A2 - Agriculture-Residential District
- ▭ A3 - Agricultural District
- ▭ AP - Agricultural Preservation
- ▭ AR - Floating Agricultural-Residential 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
- ▭ Townships
- Rivers and Streams
- ▭ Lakes and Rivers
- Flood Hazard Zones
- ▭ 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
- ▭ A
- ▭ AE
- X
- Interstate

Date created: 6/21/2024  
 Last Data Uploaded: 6/21/2024 12:44:00 AM  
 Developed by  


# Horlacher Property

Created by: null



- Addresses
- Address Labels
- ▭ Parcels
- ▭ Parcel Numbers
- ▭ Parks
- ▭ 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
- ▭ Interstate
- ▭ US Highway
- ▭ State Highway
- ▭ Ramp
- ▭ Major Arterial
- ▭ Minor Arterial
- ▭ Collector
- ▭ Local
- ▭ Private Drive
- ▭ Recreation
- ▭ Service
- ▭ Other

Date created: 7/11/2024

Last Data Uploaded: 7/11/2024 12:52:01 AM

Developed by

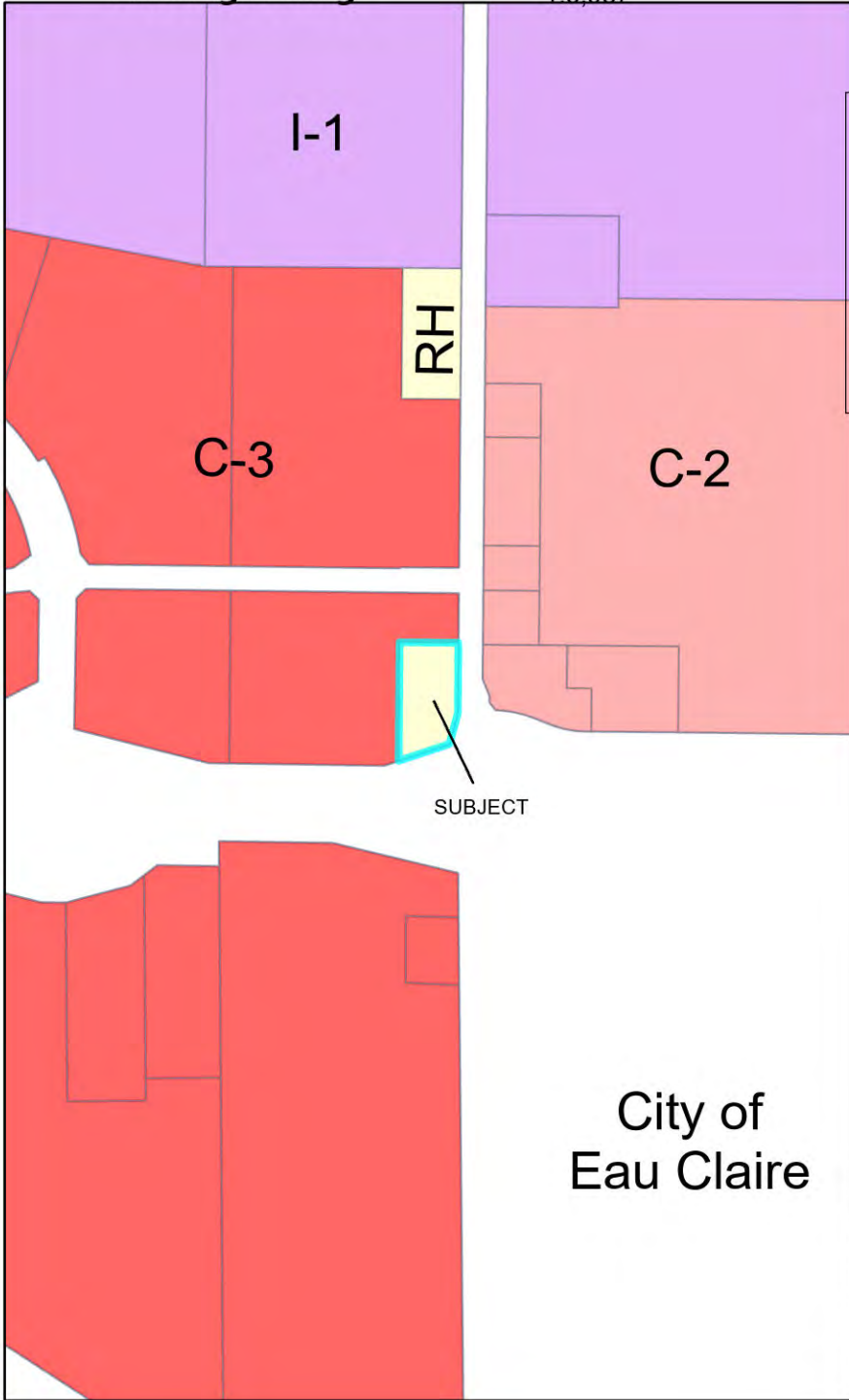




# Horlacher Rezoning: RZN-0018-24

## Existing Zoning

1:5,987



- 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

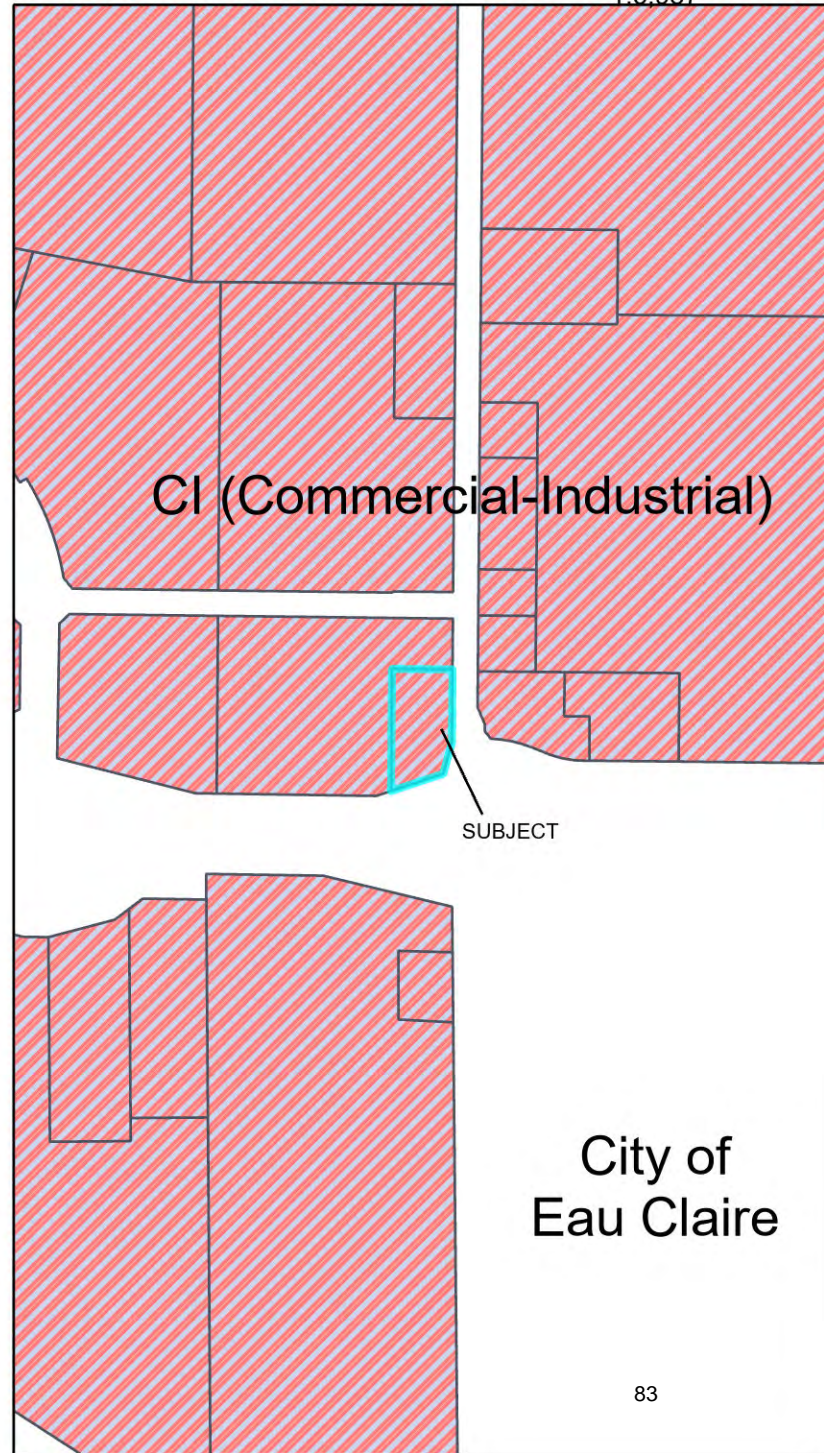


### City of Eau Claire

**Parcel Mapping Notes:**  
 The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_A4L\_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.

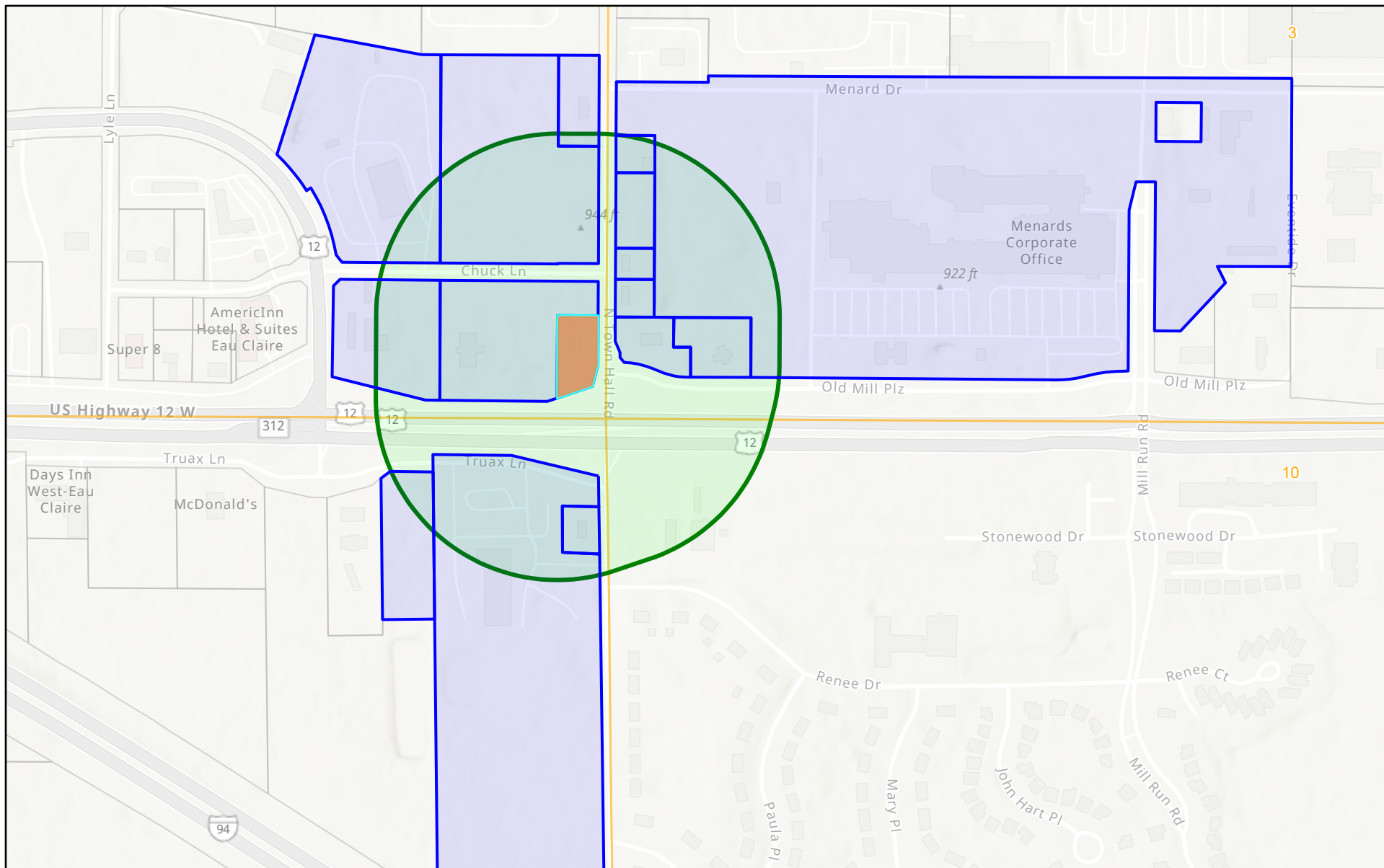
## Future Land Use

1:5,987






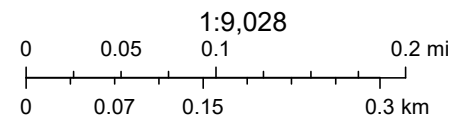
### City of Eau Claire

# Public Notification



6/21/2024, 10:32:41 AM

-  County Boundary
-  Tax Parcel
-  Section



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Eau Claire County, WI



FirstName LastName	Address	City State Zip
BUSHENDORF RENTALS LLC	3924 SPORTSMAN DR	EAU CLAIRE WI 54703-9152
24-7 TELCOM INC	PO BOX 115	DOWNSVILLE WI 54735-0115
MENARD INC	5101 MENARD DR	EAU CLAIRE WI 54703-9604
MENARD INC	4777 MENARD DR	EAU CLAIRE WI 54703-9604
ROBERT BAXTER	4838 N TOWN HALL RD	EAU CLAIRE WI 54703-9600
INDIANHEAD OIL CO INC	PO BOX 52085 DC-17	PHOENIX AZ 85072-2085
ATC REALTY INVESTMENTS LLC	2555 S TELEGRAPH RD	BLOOMFIELD HILLS MI 48302-0912
SPRINGBROOK TOWING INC	E9601 COUNTY ROAD C	ELK MOUND WI 54739-9237
JR RENTAL PROPERTIES LLC	10077 COUNTY LINE RD	ELK MOUND WI 54739-5023
PAUL VOLLENDORF	4404 N TOWN HALL RD	EAU CLAIRE WI 54703-3802
RN EAU CLAIRE LLC	3314 SALEM POINT DR SW	ROCHESTER MN 55902-6629
RN EAU CLAIRE LLC	PO BOX 6699	ROCHESTER MN 55903-6699

**FACT SHEET**  
**File No. 24-25/049**

**RE:** Rezone 74.75 acres +/- from A-P Agricultural Preservation to the A-3 Agricultural District to allow for division into three lots for family members.

**Legal Description and Location:** Being all of the Northwest ¼ of the Northeast ¼ and Northeast ¼ of the Northwest ¼ except lot 1 of CSM 1800, Vol 9, P 376-377, Section 8, Township 25 North, Range 10 West, Town of Drammen, Eau Claire County, WI

**Size of area to be rezoned:** 74.75 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
<b>Subject</b>	A-P	Woodlands; Ag fields; Farmstead; Existing outbuildings
<b>North</b>	A-P	Woodlands; Ag fields
<b>East</b>	A-2	Woodlands; Single-family residence
<b>South</b>	A-P	Pasture; farmstead
<b>West</b>	A-2	Woodlands; Single-family residence

**LAND USE PLANS:** The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Drammen Future Land Use Map includes the property in the Rural Preservation (RP) 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 Drammen Town Board considered the rezoning petition on Monday, July 8, 2024, and recommended approval.

**Committee Action:** The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, August 13, 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. 24-25/049**

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

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 Drammen,  
9 described as follows:

10  
11 A parcel of land being all of the Northwest ¼ of the Northeast ¼ and Northeast ¼ of the Northwest ¼

12  
13 EXCEPT:

14  
15 Lot 1 of Certified Survey Map #1800, Volume 9, Pages 376-377, Section 8, Township 25 North,  
16 Range 10 West, Town of Drammen, Eau Claire County, Wisconsin.

17  
18 Said described parcel of land containing 74.75 acres +/-, of land and is subject to the easements and  
19 restrictions of record to be reclassified from the A-P Agricultural Preservation District to the  
20 A-3 Agricultural District.

21  
22 **SECTION 2.** Where a certified survey map is required and may alter the above described property description, the  
23 official zoning district map for the town shall be automatically amended to reflect the property description of the  
24 certified survey map.

25  
26 ENACTED:

I hereby certify that the foregoing correctly represents the action taken by  
the undersigned Committee on August 13, 2024, by a vote of for,  
against.

27  
28  
29  
30  
31 **Committee on Planning & Development**

AYE NAY ABSTAIN

32  
33 \_\_\_\_\_     
34 Supervisor Dane Zook

35  
36 \_\_\_\_\_     
37 Supervisor Robin Leary

38  
39 \_\_\_\_\_     
40 Supervisor Jim Dunning

41  
42 \_\_\_\_\_     
43 Supervisor Caleb Aichele

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45 \_\_\_\_\_     
46 Supervisor Michele Skinner

47  
48 Dated this 13 day of August, 2024  
49 Resolution 24-25/049

50  
51  
52 hp

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

**APPROVED**  
By Jake Brunette at 8:45 am, Aug 16, 2024



# EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

**REZONE NUMBER:** RZN-0020-24      **COMPUTER NUMBERS:** 008101807000  
008101803000

**PUBLIC HEARING DATE:** August 13, 2024

**STAFF CONTACT:** Matt Michels, Senior Planner

**OWNER/AGENT:** Robert Baumgart and Timothy Baumgart

**REQUEST:** Rezone 74.75 acres +/- from A-P Agricultural Preservation to the A-3 Agricultural District to allow for division into three lots for family members.

**LOCATION:** W6480 Maple Ridge Rd., Mondovi, WI and land located North of Maple Ridge Rd. and East of County Road Z

**LEGAL DESCRIPTION:** Being all of the Northwest ¼ of the Northeast ¼ and Northeast ¼ of the Northwest ¼ except lot 1 of CSM 1800, Vol 9, P 376-377, Section 8, Township 25 North, Range 10 West, Town of Drammen, Eau Claire County, WI

**RECOMMENDATION:** Approval based on the findings on Page 5 of this report.

## BACKGROUND

### SITE CHARACTERISTICS:

- The property is roughly equally split between woodland and agricultural uses
- There is a ridge of steep slopes (greater than 20%) running from the northeast corner of the property to the southeast corner, in addition to an area of steep slopes in the southeast corner of the property abutting Maple Ridge Rd.
- Tilled farmland on site is not contiguous, but rather fragmented into multiple sections by the aforementioned steep slopes
- There are no mapped wetlands or floodplains

### 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
<b>Subject</b>	A-P	Woodlands; Ag fields; Farmstead; Existing outbuildings
<b>North</b>	A-P	Woodlands; Ag fields
<b>East</b>	A-2	Woodlands; Single-family residence
<b>South</b>	A-P	Pasture; farmstead
<b>West</b>	A-2	Woodlands; Single-family residence

**COMPREHENSIVE PLANS:**

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Drammen Future Land Use Map includes the property in the Rural Preservation (RP) planning area. Portions of the property are subject to the Natural Resource Protection (NRP) overlay classification due to steep slope. 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 Drammen:**

- Rural Preservation 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. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas. As mapped, this designation includes farmland, scattered open lands, woodlots, agricultural-related uses, cottage industries, mineral extraction operations, farmsteads, and limited low density single-family residential development. Future development in the RP area is expected to be consistent with the existing pattern of development, and the policies specified below for RP areas and other policies included in this Plan. Any new development shall be located in order to minimize the fragmentation of productive agricultural or forest land and to minimize any disruption to existing uses.*
- Applicable Policies:
  - a. Non-farm residential lots shall be a minimum of two (2) acres per unit, with the number of lots allowed being based upon a gross density of one (1) residential dwelling unit per five (5) acres held in single ownership. The balance of the land not included in the residential lots shall be placed in a permanent conservation easement for agriculture, forestry, and open space use.*
  - 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. At least 80% of any proposed new lot shall not contain Class I, II, or III soils. In addition, it is the preference of the Town of Drammen that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*

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

**FARMLAND PRESERVATION PLAN:**

The property 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 soils are typical of the area, which is generally sandy and lower productivity. There are no class I or II soils on the property, and only a very limited amount of class III soils (~6% of the property) in the eastern portion of the property (see attached Soil Map).
- **Historical Productivity** – Fragmented portions of the property have been tilled for agriculture.
- **Site Location** – The property is located on Maple Ridge Road.
- **Adjacent Land Uses** – Uses in the area include a mixture of farmland, woodlands, farm and non-farm single-family residences, and vacant open areas.

**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.* Only a small amount of productive farmland will potentially be impacted with this rezoning.

**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 Drammen Town Board considered the rezoning petition on Monday, July 8, 2024, and voted to recommend approval.

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 woodlands, agricultural fields, and farm and non-farm single-family residences.
- Zoning is predominantly A-P and A-2 in vicinity of the subject property.
- The subject property is more than sufficient in both acreage and lot frontage (330' per lot) to accommodate three A-3 parcels.

## 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 A-2 zoned lots adjacent to the subject property.
3. Existing farmland on the subject property is already fragmented by steep slopes; rezoning will not result in significant fragmentation of farmland.
4. The subject property contains only a small amount of class III soils; rezoning will not result in a significant loss of prime farmland





**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:	7/3/24
Accepted By:	mm
Application Number:	RZN-0020-24
Town Hearing Date:	8/12/24 (?)
Scheduled Hearing Date:	8/13/24

**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	Proposed Zoning District(s): A-3*
Acres to be rezoned: 75	After conversation w/ Tim Baumgart on 7/13/24 mm
Property Owner Name: Estate of Robert Baumgart	Phone#
Mailing Address: W6480 Maple Ridge Rd Mondovi WI 54755	
Email Address:	

Agent Name: Timothy Baumgart	Phone# 715-579-2061
Mailing Address: tfonte@hotmail.com	
Email Address: W6750 Maple Ridge Rd. Mondovi	

**SITE INFORMATION**

Site Address: W6480	<b>RECEIVED</b>
Property Description: _____ % _____ % Sec. _____, T _____, N, R _____, W, Town of _____	<b>JUL 03 2024</b>
Zoning District: _____ Code Section(s): _____	<b>COUNTY CLERK</b>
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining	
Computer #(s): 008101807000 008101803000	
PIN #(s):	

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 type="checkbox"/> Confirmed with the Town their submittal deadline and process.
<input 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 <a href="mailto:landuse@eauclairecounty.gov">landuse@eauclairecounty.gov</a> 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: Timothy Baumgart Date 6/25/2024

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.



**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:	
Accepted By:	
Application Number:	
Town Hearing Date:	
Scheduled Hearing Date:	

**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 Proposed Zoning District(s): A3  
 Acres to be rezoned: 75

Estate of  
 Property Owner Name: Robert Baumgart Phone#  
 Mailing Address: W6480 Maple Ridge Rd Mondovi WI 54755  
 Email Address:

Agent Name: Timothy Baumgart Phone# 715-579-2061  
 Mailing Address: tfunb@hotmail.com  
 Email Address: W6750 Maple Ridge Rd. Mondovi

**SITE INFORMATION**

Site Address: W6480  
 Property Description: \_\_\_\_\_ 1/4 \_\_\_\_\_ 1/4 Sec. \_\_\_\_\_, T \_\_\_\_\_, N, R \_\_\_\_\_ W, Town of \_\_\_\_\_  
 Zoning District: \_\_\_\_\_ Code Section(s): \_\_\_\_\_  
 Overlay District:  Shoreland  Floodplain  Airport  Wellhead Protection  Non-Metallic Mining  
 Check Applicable  
 Computer #(s): 008101807000 008101803000  
 or  
 PIN #(s):

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 type="checkbox"/> Confirmed with the Town their submittal deadline and process.
<input 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 <a href="mailto:landuse@eau Claire County.gov">landuse@eau Claire County.gov</a> 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:  Date 6/25/2024

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.

Rezonning 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 Lands Predominantly Wooded  
Steep Slopes
- ② A2 Lands to East & West.
- ③ Consistent w/ Eau Claire Plan "Family Estate"  
Large Lots of 20 Acres or More
- ④ Re-Zone will not impair Farm Activities

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:

Probate / Death of Robert BAUMGART.  
Division Estate to Siblings

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.

3 Large Lot to go to Family

## REZONING APPLICATION CHECKLIST

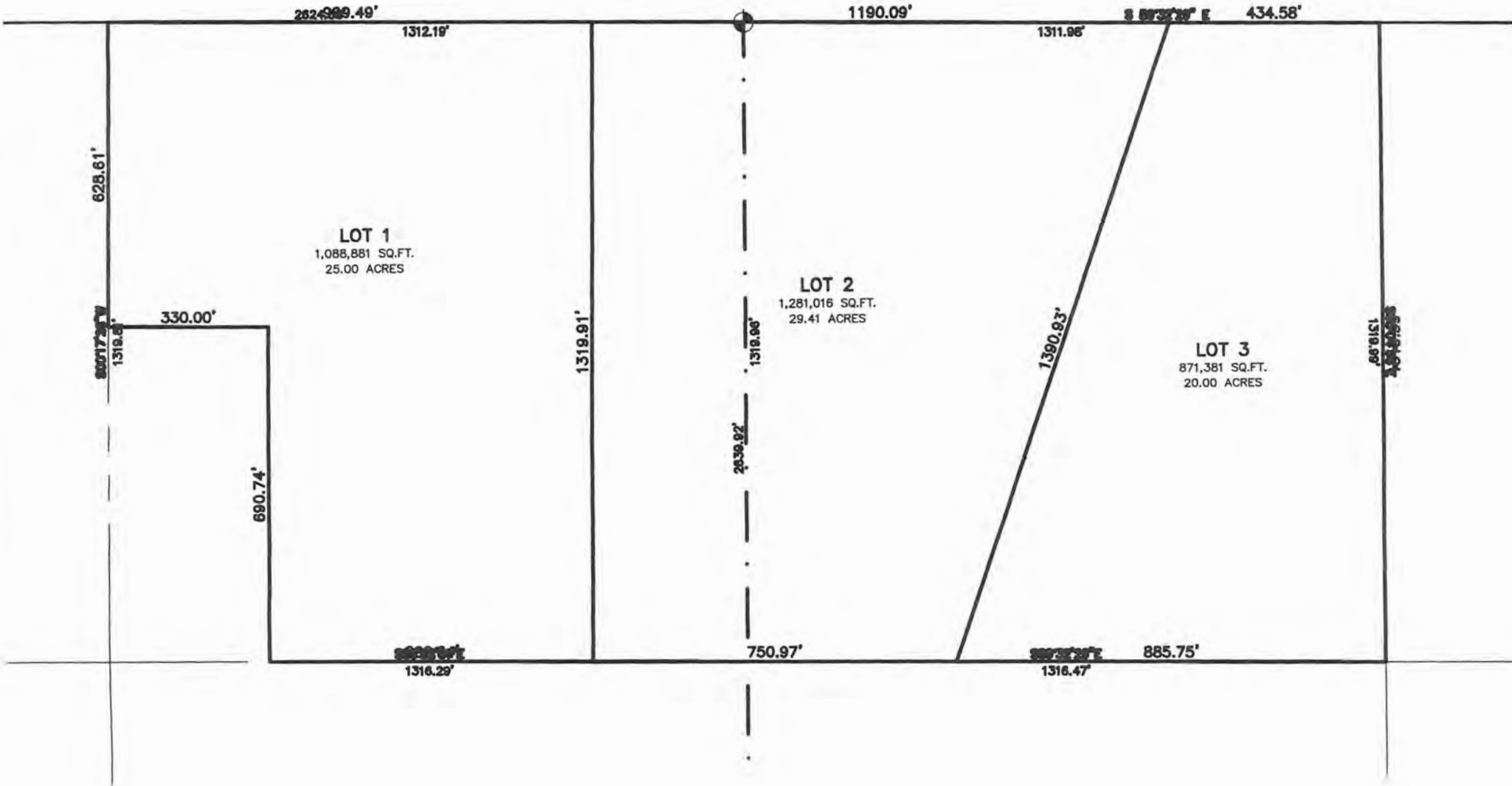
Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete.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

Re-zone Description:

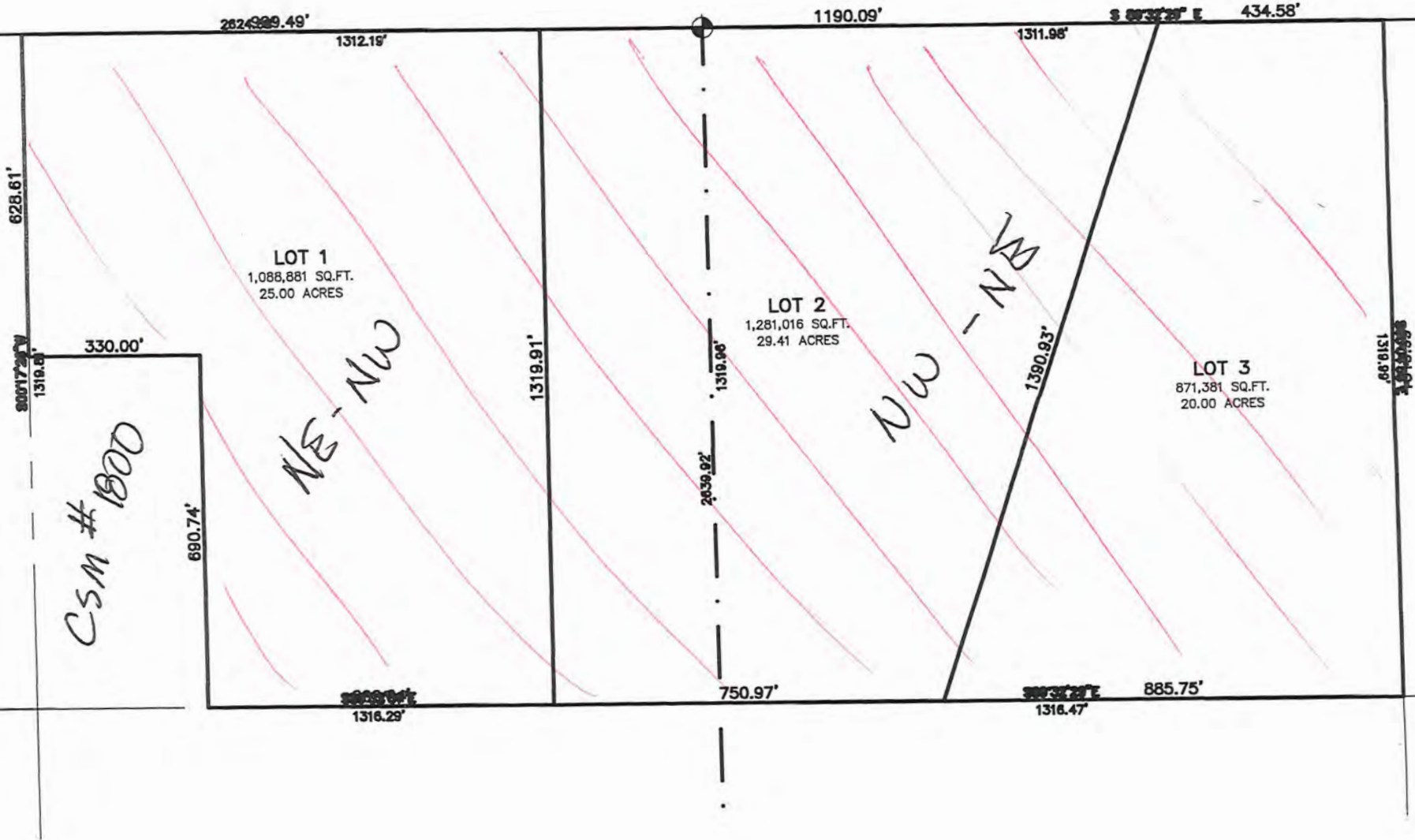
Being all of Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  except Lot 1 of Certified Survey map number 1800, volume 9 of certified Survey maps, Pages 376-377; Section 8, Township 25 North Range 10 West, Town of Drammen, Eau Claire County Wisconsin.



Section 8



Proposed CSM +  
Re-Zone Sketch





# Eau Claire County, WI

## Summary

Parcel Number 1800822510082100001  
 Alternate No 008101807000  
 Property Address  
 Legal Description NE-NW EX LOT 1 OF CSM V.9 PG.376 (#1800)  
 Sec-Twp-Rng S8-T25N-R10W  
 Acres 34.75  
 School District MONDOVI SCHOOL DISTRICT  
 Tax District 008 - TOWN OF DRAMMEN

[View Map](#)

## Owners

Mailing Address  
 — [ROBERT BAUMGART](#)  
 W 6480 MAPLE RIDGE RD  
 MONDOVI, WI 54755

Owner  
[ROBERT J BAUMGART](#)

## Valuation

Assessed Year	2023	2022	2021	2020
Land Value	\$39,400.00	\$39,200.00	\$26,400.00	\$26,400.00
Building Value	\$0.00	\$0.00	\$0.00	\$0.00
Total Value	\$39,400.00	\$39,200.00	\$26,400.00	\$26,400.00
Estimated Fair Market Value	\$85,200.00	\$76,200.00	\$59,500.00	\$56,500.00

## Tax History

Tax Year	2023	2022	2021	2020
Gross Property Tax	\$529.21	\$539.88	\$479.16	\$456.70
Managed Forest Tax	\$0.00	\$0.00	\$0.00	\$0.00
First Dollar Credit	\$0.00	\$0.00	\$0.00	\$0.00
Lottery Credit	\$0.00	\$0.00	\$0.00	\$0.00
Net Property Tax	\$529.21	\$539.88	\$479.16	\$456.70
Other Fees	\$0.00	\$0.00	\$0.00	\$0.00
SA Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax	\$529.21	\$539.88	\$479.16	\$456.70

No data available for the following modules: Sales.

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.

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Contact Us

Developed by



# Eau Claire County, WI

## Summary

Parcel Number 1800822510081200001  
 Alternate No 008101803000  
 Property Address W 6480 MAPLE RIDGE RD  
 MONDOVI, WI 54755  
 Legal Description NW-NE  
 Sec-Twp-Rng S8-T25N-R10W  
 Acres 40  
 School District MONDOVI SCHOOL DISTRICT  
 Tax District 008 - TOWN OF DRAMMEN

[View Map](#)

## Owners

Mailing Address  
[ROBERT BAUMGART](#)  
 W 6480 MAPLE RIDGE RD  
 MONDOVI, WI 54755

Owner  
[ROBERT J BAUMGART](#)

## Valuation

Assessed Year	2023	2022	2021	2020
Land Value	\$56,600.00	\$56,400.00	\$40,000.00	\$40,000.00
Building Value	\$104,800.00	\$104,800.00	\$83,600.00	\$83,600.00
Total Value	\$161,400.00	\$161,200.00	\$123,600.00	\$123,600.00
Estimated Fair Market Value	\$225,900.00	\$202,100.00	\$176,900.00	\$168,300.00

## Tax History

Tax Year	2023	2022	2021	2020
Gross Property Tax	\$2,167.89	\$2,220.12	\$2,243.41	\$2,138.17
Managed Forest Tax	\$0.00	\$0.00	\$0.00	\$0.00
First Dollar Credit	(\$71.06)	(\$74.23)	(\$75.25)	(\$73.90)
Lottery Credit	(\$264.50)	(\$243.66)	(\$266.89)	(\$181.11)
Net Property Tax	\$1,832.33	\$1,902.23	\$1,901.27	\$1,883.16
Other Fees	\$27.00	\$27.00	\$27.00	\$22.00
SA Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax	\$1,859.33	\$1,929.23	\$1,928.27	\$1,905.16

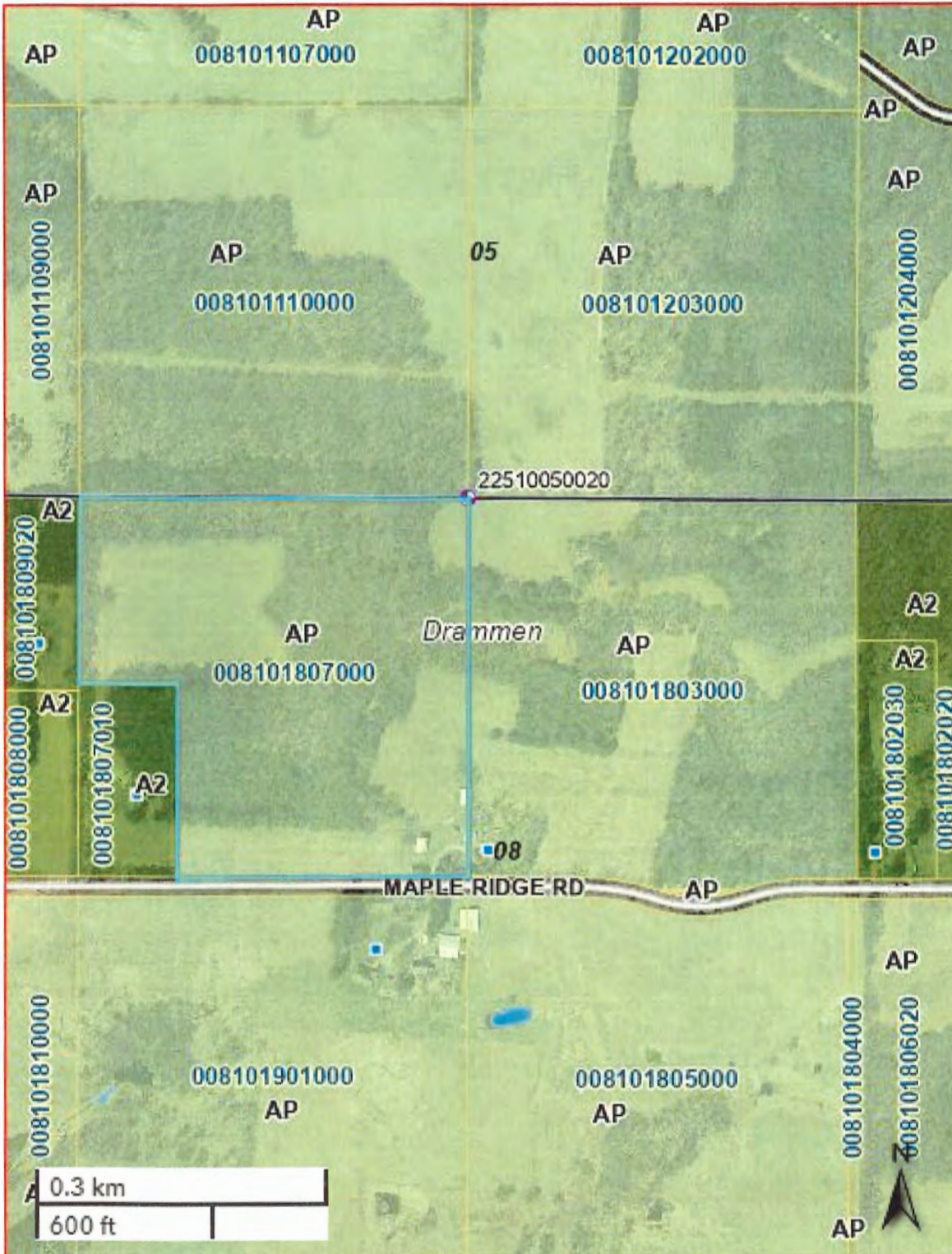
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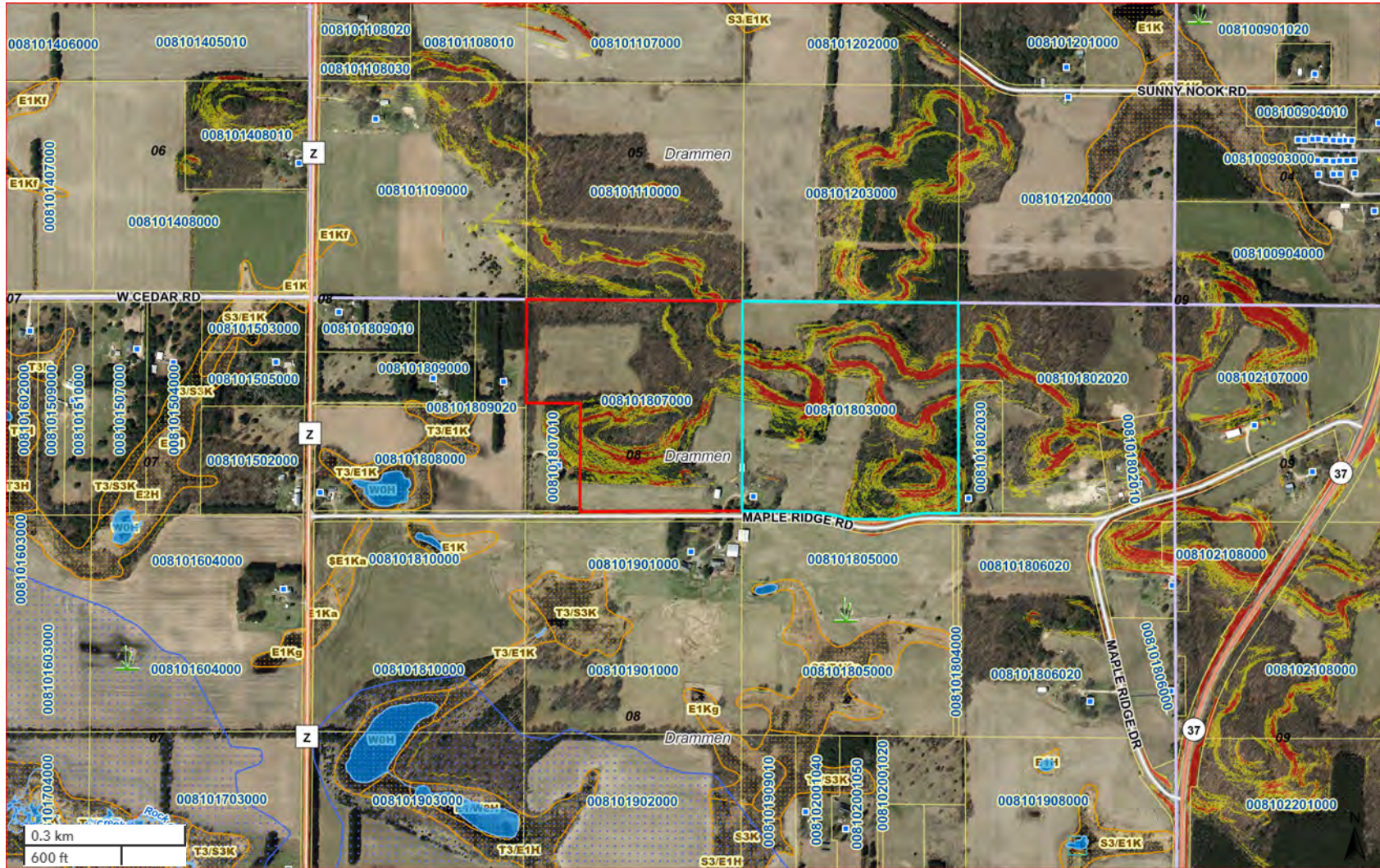
- Survey Search
- Addresses
- Parcels
- Parcel Numbers
- Parks
- County Zoning
- Not Zoned By County
- A1 - Exclusive Agricultural District
- A2 - Agriculture-Residential District
- A3 - Agricultural District
- AP - Agricultural Preservation
- AR - Floating Agricultural-Residential District
- C1 - Neighborhood 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
- Comers
- Center Of Section
- Meander Corner
- Quarter Corner
- Section Corner
- Witness Corner
- 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: 6/25/2024  
 Last Data Uploaded: 6/25/2024 12:39:14 AM  
 Developed by



# Baumgart Property

Created by: null



- Addresses
- Parcels
- Parcel Numbers
- Parks
- 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
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other
- Percent Slope
- 0 - 20%
- 20% - 30%
- Greater than 30%

Date created: 7/12/2024

Last Data Uploaded: 7/12/2024 12:45:36 AM

Developed by





# Baumgart Rezoning: RZN-0020-24

## Existing Zoning

1:16,753

## Future Land Use

1:16,753

- 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

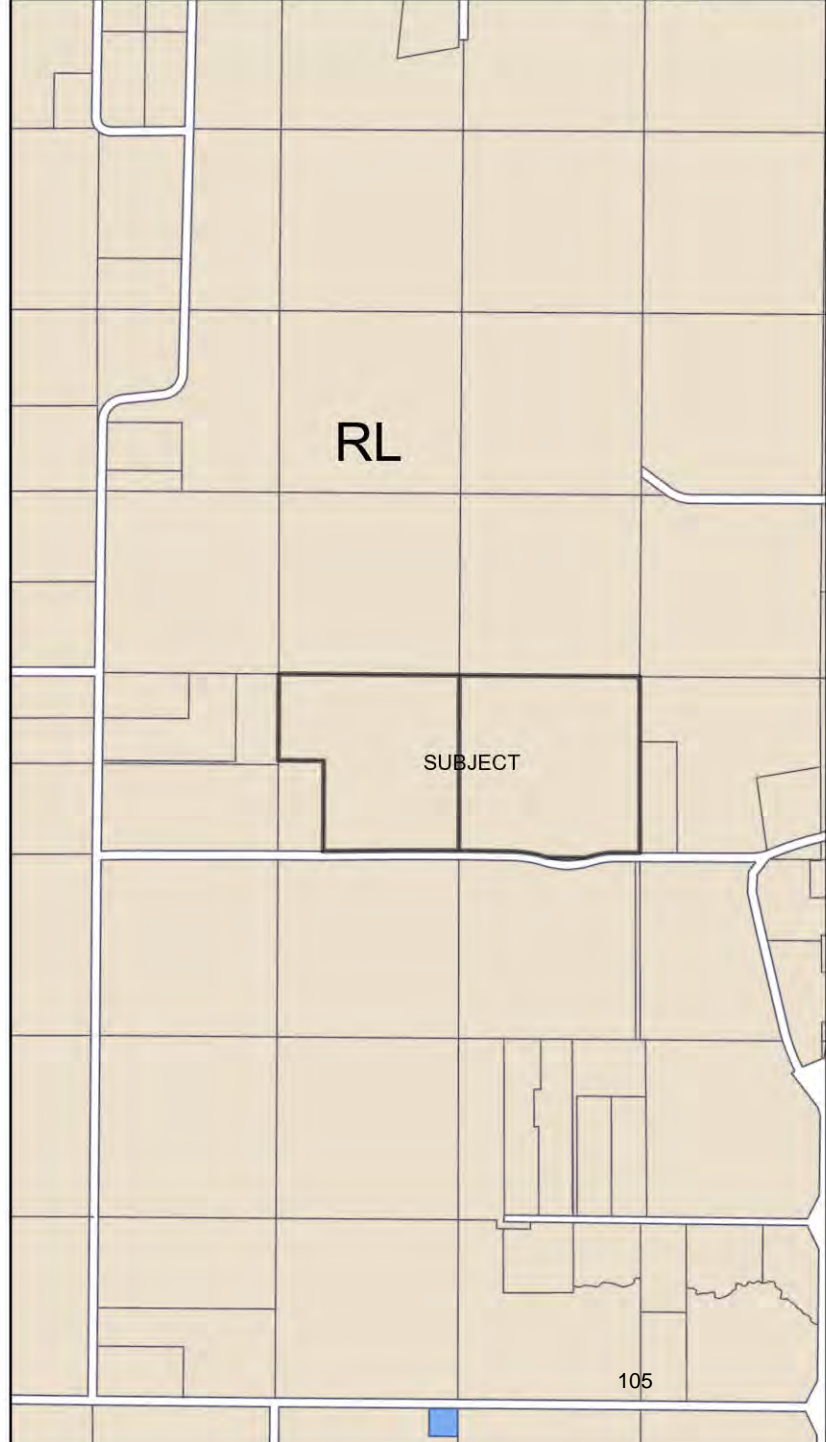
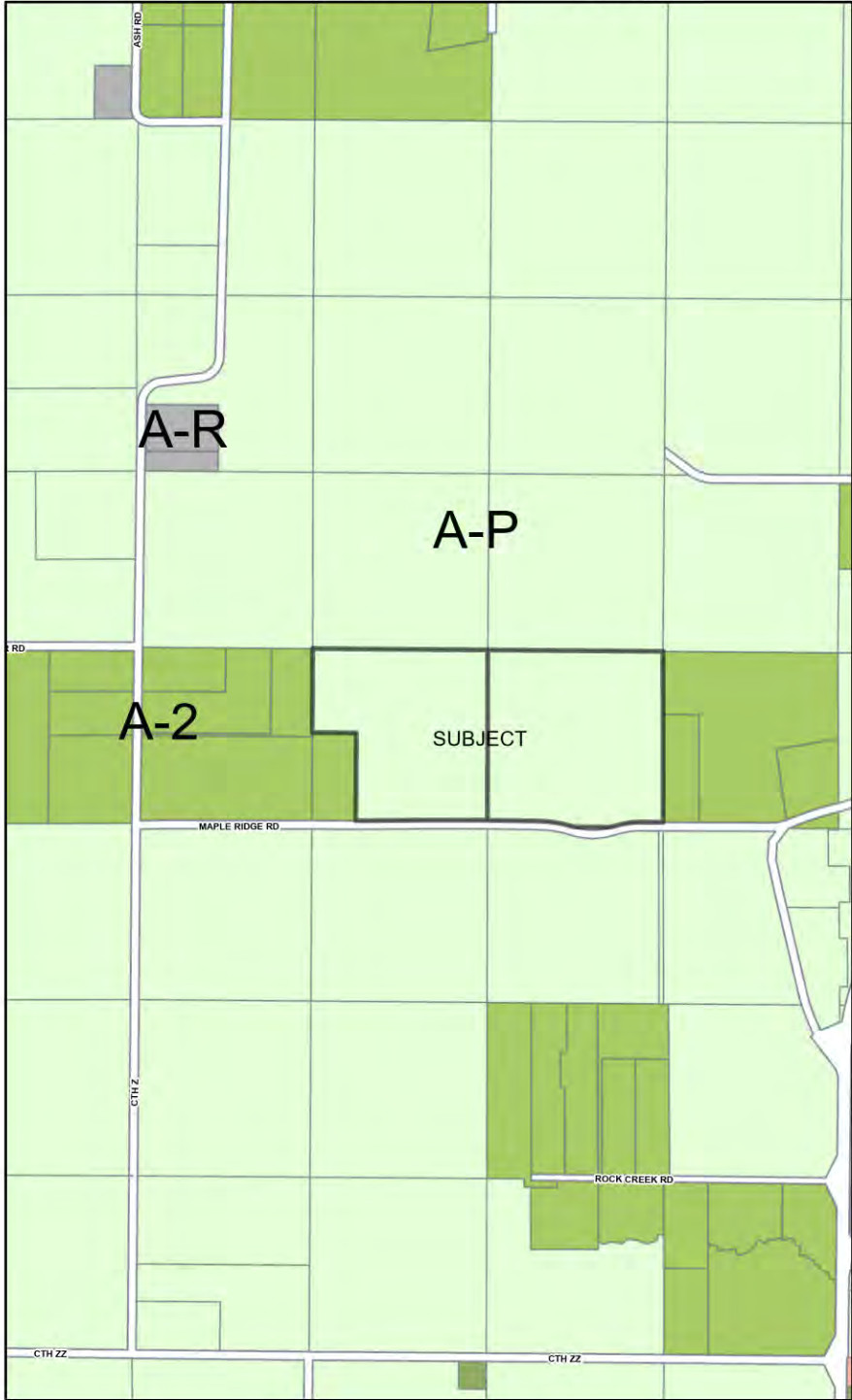


### Parcel Mapping Notes:

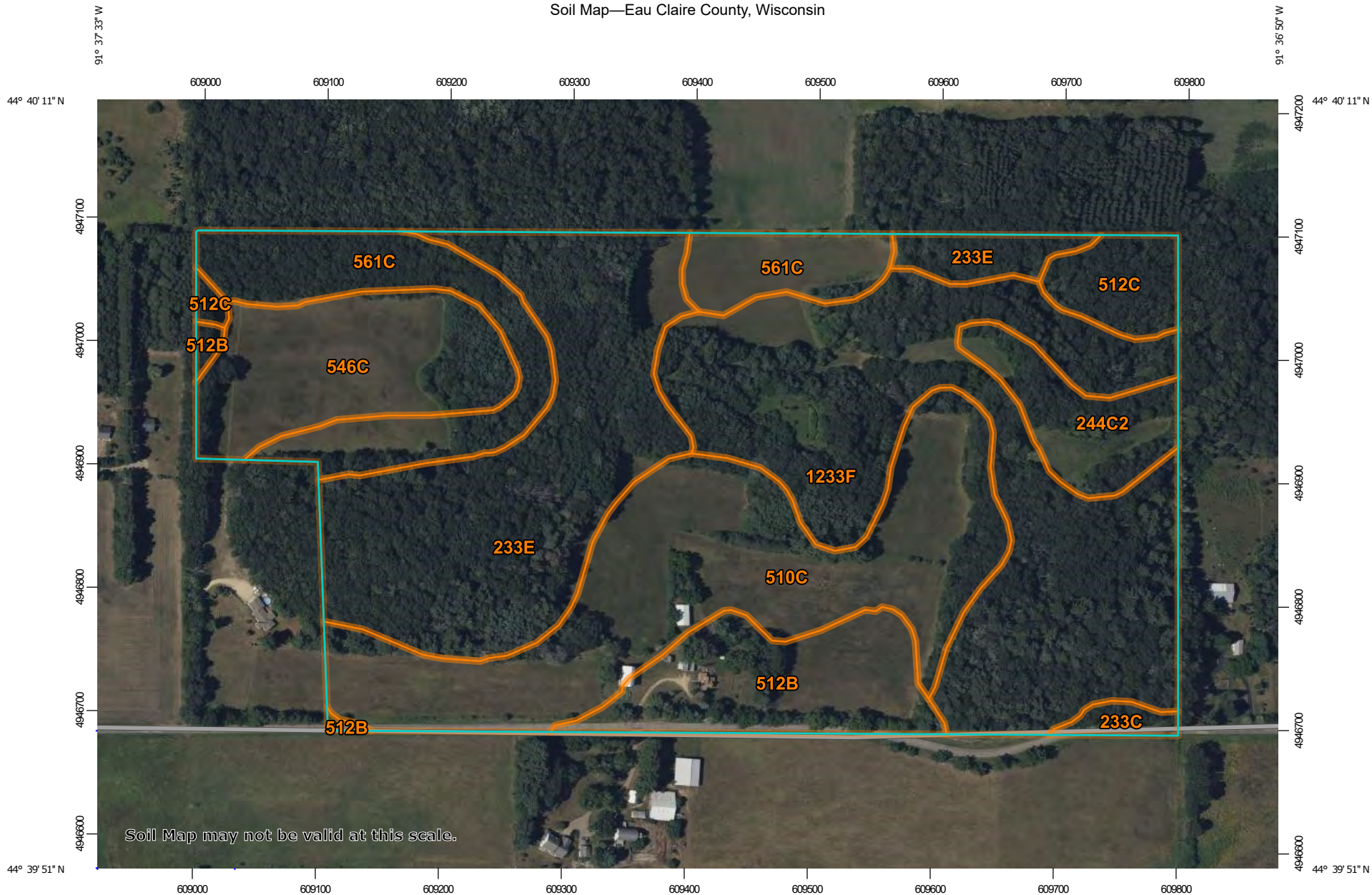
The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet

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.

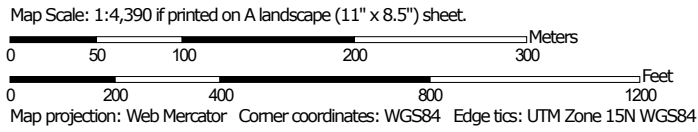
Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise, and the user relies on the map and results solely at their own risk.



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
233C	Boone sand, 6 to 15 percent slopes	0.5	0.7%
233E	Boone sand, 15 to 30 percent slopes	15.1	20.2%
244C2	Elk mound loam, 6 to 12 percent slopes, moderately eroded	2.9	3.9%
510C	Boplain sand, 6 to 15 percent slopes	14.9	20.0%
512B	Drammen loamy sand, 1 to 6 percent slopes	5.5	7.4%
512C	Drammen loamy sand, 6 to 12 percent slopes	2.0	2.7%
546C	Prissel loamy sand, 6 to 15 percent slopes	6.3	8.4%
561C	Tarr sand, 6 to 15 percent slopes	7.9	10.6%
1233F	Boone-Tarr sands, 15 to 50 percent slopes	19.5	26.0%
<b>Totals for Area of Interest</b>		<b>74.7</b>	<b>100.0%</b>



Town of Drammen  
Meeting Minutes  
Monday, July 8, 2024

The meeting was called to order by Chairman Ed Risler with all board members present. Greg Lampman, Allen Myren, Jim Williams and Members of the Eau Claire Health Dept were in attendance.

Motion to approve the June minutes made by Joe Becker and seconded by Jeff Larson. Motion carried.

Motion to approve the June treasurer's report made by Jeff Larson and seconded by Joe Becker. Motion carried.

Motion to approve the July 2024 bills made by Joe Becker and seconded by Jeff Larson. Motion carried.

A zoom meeting with the Eau Claire Health Department, Wisconsin State Health Department and the State DNR Water Quality Division was held. At the meeting discussion centered on

1. What are PFAs
2. Where in Drammen have wells been tested
3. Options which are presented to homeowners affected by the PFA's in their water source.

Next Town association meeting at Seymour on Thursday, July 25, 2024, at 6:30 pm.

**Motion by Joe Becker and seconded by Jeff Larson to approve a zoning request by the Baumgart Trust to break up the farm into three parcels. Motion carried.**

Motion to move into a closed session to discuss personnel issues made by Joe Becker and seconded by Jeff Larson. Motion carried.

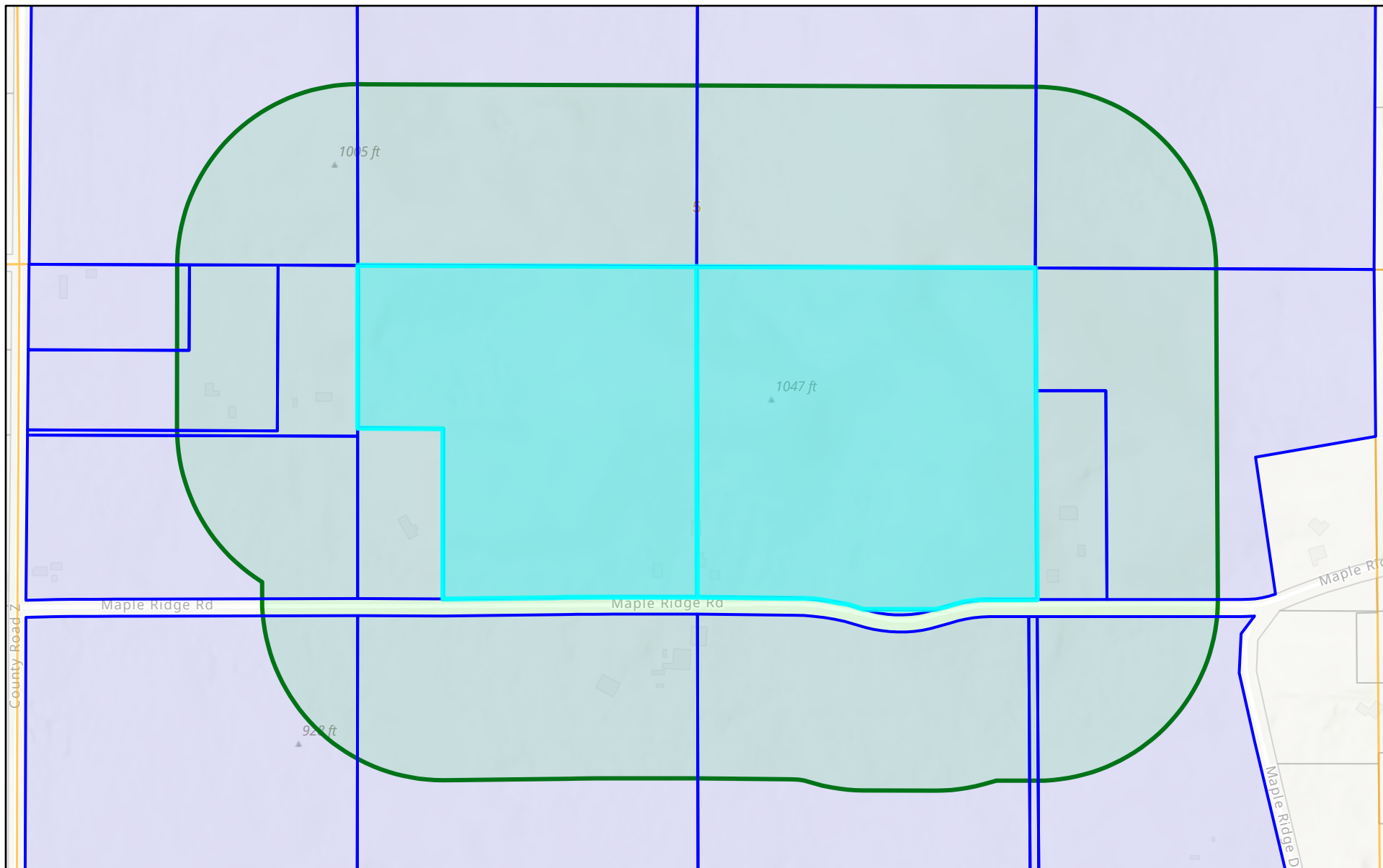
Motion to come out of closed session made by Joe Becker and seconded by Jeff Larson. Motion carried.

Motion to adjourn made by Jeff Larson and seconded by Joe Becker. Motion carried.




Submitted

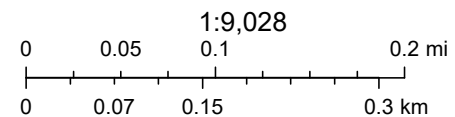
Mark Zuber

# Public Notification



7/3/2024, 11:55:02 AM

-  County Boundary
-  Tax Parcel
-  Section



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Eau Claire County, WI

FirstName LastName	Address	City State Zip
SHARON BORNFLETH	S 10841 COUNTY ROAD Z	MONDOVI WI 54755-8549
JAMES E & GLORIA M WILLIAMS	W 6380 SUNNY NOOK RD	MONDOVI WI 54755-8542
LARRY L & RUTH E WERLEIN	W 6150 SUNNY NOOK RD	MONDOVI WI 54755-8542
WENDY BRUNNER	W6020 MAPLE RIDGE RD	MONDOVI WI 54755-8613
SELMER ULBERG	2223 SOMONA PKWY	EAU CLAIRE WI 54703-3185
DAVID W & ROBIN L GERRY	W 6525 MAPLE RIDGE RD	MONDOVI WI 54755-8547
WINBERG FAMILY IRREVOC TRUST	S11444 MAPLE RIDGE DR	MONDOVI WI 54755-8546
TIMOTHY A & REBECCA A BAUMGART	W 6750 MAPLE RIDGE RD	MONDOVI WI 54755-8615
DEREK LIEFFRING	S 11001 COUNTY ROAD Z	MONDOVI WI 54755-8548
PETER & JEANNE SCHMITT TRUST	S 11125 COUNTY ROAD Z	MONDOVI WI 54755-3509
AARON P & LEAH B HINTGEN	W 6230 MAPLE RIDGE RD	MONDOVI WI 54755-8547
JEFFREY E & MAUREEN K HUTZLER	S 11235 COUNTY ROAD Z	MONDOVI WI 54755-3510
MICHAEL & LYNDA GONSTEAD	S 11123 COUNTY ROAD Z	MONDOVI WI 54755-3509

FACT SHEET

TO FILE NO. 24-25/052

The Aging and Disability Resource (ADRC) Board supports an increase in funding for nutrition programs serving Wisconsin's aging population. The Older Americans Act (OAA) Nutrition Program is a federal program that supports the health and well-being of older adults through nutrition services. Although the demand for nutrition program services has increased, the amount of funding from the federal and state government has decreased while overhead costs have increased. The reduction in nutrition services due to limited funding means the aging population isn't getting nutritious meals as well as the reduction in safety and wellness checks and reduction in connections to other services in the community. The ADRC Board is requesting additional funding for nutrition programs as part of the 2025-27 state biennial budget from the current level of \$868,794 to \$13.5 million.

Fiscal Impact: \$0

Respectfully Submitted,

Linda Struck  
ADRC Director

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SUPPORTING AN INCREASE IN FUNDING FOR NUTRITION PROGRAMS FOR AGING AND DISABILITY RESOURCE CENTERS

WHEREAS, senior hunger and isolation are pressing and urgent social issues for Wisconsin’s aging population; and

WHEREAS, the Older Americans Act (“OAA”) Nutrition Program is a federal program that supports the health and well-being of older adults through nutrition services; and

WHEREAS, the purpose of the OAA Nutrition Program is three-fold: (1) reduce hunger, food insecurity, and malnutrition; (2) promote socialization; and (3) promote the health and well-being of seniors through access to nutrition and to nutrition-related disease prevention and health promotion services; and

WHEREAS, the OAA Nutrition Program is available to adults aged 60 years and older, with priority going towards seniors with the greatest social or economic need; and

WHEREAS, the program’s focus on nutritious food, social visits, safety checks, and connection to other community services ensures that seniors receive the support they need to live more nourished and independent lives in their homes; and

WHEREAS, home-delivered meals services provide in-home meal deliveries once per day to participating seniors who are unable to leave their home unassisted by reason of accident, illness, disability, frailty, or isolation and are unable to independently obtain food and prepare adequate meals; and

WHEREAS, home-delivered meal services provide the day’s main meal for 70 percent of participants statewide, and provide regular socialization opportunities, safety and wellness checks for participating seniors during meal delivery, and connections to other services in the community; and

WHEREAS, nearly half of the participants are identified to have high nutritional risk and over 1 in 4 have incomes below the federal poverty level; and

WHEREAS, one year of home delivered meals and accompanying services roughly equates to the same cost of one day in the hospital or 10 days in a nursing home; and

WHEREAS, these programs need support and fiscal backing to preserve access to these crucial services for the growing aging population of Wisconsin; and

1 WHEREAS, home-delivered meal services statewide are either experiencing waitlists or  
2 have implemented some sort of restrictions and limited services (*e.g.*, reduced number of meals  
3 served and/or days of delivery); and  
4

5 WHEREAS, increased state and federal funding is needed to ensure no senior needs to  
6 wait for meals and essential safety checks; and  
7

8 WHEREAS, the program is challenged by:  
9

- 10 • Federal Funding Cuts: The Older Americans Act senior nutrition program sustained  
11 an \$8 million cut at the federal level in 2024. Local funding (29% of the funding in  
12 2023) is also at risk;
- 13
- 14 • Expiration of COVID Support (both funding and flexibilities): By 2025, Wisconsin’s  
15 home-delivered meal program will have lost approximately \$10.5 million of COVID-  
16 relief accounting for over 27% of total home-delivered meal expenditures in 2023;  
17
- 18 • Unprecedented Levels of Need: Demand for services has increased by 54% from  
19 2019 to 2023;
- 20
- 21 • Increased Expenses driven by Inflation and a Lack of Resources: The average cost to  
22 provide a meal statewide is \$12.76/meal, a 17% increase over 2018 costs. Over one-  
23 third (36%) of programs surveyed indicated they are unable to service their entire  
24 geographic area due to lack of funding, insufficient volunteers or staff, and/or  
25 inadequate equipment to safely deliver meals; and  
26

27 WHEREAS, in 2023, only 17% of home-delivered meals services funding came from the  
28 OAA, and 2% came from state funds; and  
29

30 WHEREAS, voluntary participant contributions are decreasing due to lack of income.  
31

32 NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of  
33 Supervisors does hereby support an increase in the 2025-27 state biennial budget to ensure  
34 access to critical services provided by the home-delivered meals services program to  
35 Wisconsin’s aging population by increasing the state contribution to home-delivered meals  
36 services from the current level of \$868,794 to \$13.5 million.

1 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Tony  
2 Evers, DOA Secretary Kathy Blumenfeld, DHS Secretary Kristen Johnson, the Wisconsin  
3 Counties Association, and all area legislators.

4  
5  
6 ADOPTED

7  
8 **Aging & Disability Resource Center Board**

	AYE	NAY	ABSTAIN
9 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Supervisor Stella Pagonis			
11 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Supervisor Thomas Vue			
13 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Supervisor Deirdre Jenkins			
15 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Supervisor Tami Schraufnagel			
17 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Supervisor John Folstad			
19 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 Sue Miller			
21 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 Jean Doty			
23 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 Bill Libberton			
25 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26 Sandra Romey			
27 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28 Terri Stanley			
29 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30 Vacant			

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38 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

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Reviewed by Finance Dept.  
for Fiscal Impact

**APPROVED**  
By Jake Brunette at 8:46 am, Aug 16, 2024

FACT SHEET

TO FILE NO. 24-25/050

A RESOLUTION IN SUPPORT OF STATE INVESTMENT FOR MENTAL HEALTH FUNDING

Mental health response services are a vital part of any community. In Wisconsin, counties are responsible for the well-being, treatment, and care of people with mental illness and substance use disorders.

With increasing awareness around mental health in our country and state, there continues to be an increase in demand for services. This impact on the public mental health system in Wisconsin has resulted in a need of additional resources to respond appropriately to the needs of those with mental illness and those experiencing a mental health crisis.

In an effort to emphasize the importance of mental health funding for counties as we approach the 2025-2026 legislative session, as well as the 2025-2027 biennial state budget, WCA is asking counties across the state to adopt resolutions in support of a state investment in county community support programs and crisis services.

**See attached WCA issue paper on mental health, community support programs, and crisis services for further information.**

Fiscal Impact: \$0.00

Respectfully Submitted,

Sharon McIlquham  
Corporation Counsel



2  
3 A RESOLUTION IN SUPPORT OF STATE INVESTMENT FOR MENTAL HEALTH  
4 FUNDING

5 **WHEREAS**, Eau Claire County (“County”) is concerned that the public mental health system  
6 in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals  
7 with persistent mental illness and those experiencing a mental health crisis; and

8 **WHEREAS**, state law designates counties with the responsibility for the well-being,  
9 treatment, and care of individuals with mental illness, and serving those without private insurance  
10 coverage; and

11 **WHEREAS**, the Medical Assistance program (MA) covers an array of mental health services,  
12 ranging from office-based therapy to inpatient hospitalization, and many of these services are  
13 delivered by counties; and

14 **WHEREAS**, Community Support Programs (CSP) offer intensive community-based care  
15 for adults whose mental illness and functional limitations might otherwise require them to need  
16 institutionalized care. Counties use CSP services to keep people out of extended hospitalizations  
17 and support people in the community following emergency detentions; and

18 **WHEREAS**, counties are required to provide Crisis intervention services including an  
19 emergency mental health services program to serve persons in crisis situations; at a  
20 minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call  
21 basis; and

22 **WHEREAS**, while the state pays the full cost of most MA services, when it comes to county-  
23 based CSP and Crisis mental health services, the county finances the cost of the services up front,  
24 and receives MA reimbursement for only the federal share for that service, and

25 **WHEREAS**, Community Aids funding has not kept pace over the years with increased county  
26 costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service  
27 costs from county tax levy; and

28 **WHEREAS**, counties are limited in their capacity to use tax levy revenue due to state levy  
29 limits, so the lack of Community Aids increases combined with strict property tax controls  
30 makes it difficult for counties to maintain Crisis and CSP services; and

31 **WHEREAS**, in addition to the costs to county human service departments, counties and  
32 municipalities also incur law enforcement costs to transport and provide security for persons in  
33 a crisis; and

34 **WHEREAS**, the awareness of the 988 National Suicide & Crisis Lifeline has made mental  
35 health assessment and referral more readily available, resulting in more demand on the mental  
36 health crisis systems; and

37 **WHEREAS**, stagnant state funding results in variations in the extent of services available  
38 across counties, wait lists for services, and eligible people receiving limited services; and

1       **WHEREAS**, the limited state funding for Crisis services makes it difficult for counties to  
2 implement new evidence-based services, such as mobile crisis workers that could meet law  
3 enforcement officers in the field for crisis calls, that would reduce the need for law enforcement  
4 involvement and provide a more trauma-informed response to crisis situations, and;

5       **WHEREAS**, Wisconsin's counties continue to cover the costs of mental health services for  
6 individuals who are not Medicaid eligible.

7       **NOW, THEREFORE, BE IT RESOLVED:** that the Eau Claire County Board of  
8 Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget,  
9 provide state general purpose revenue (GPR) funding to cover the full non-federal share of MA,  
10 CSP, and Crisis services, and;

11       **BE IT FURTHER RESOLVED**, that the Eau Claire County Clerk is hereby authorized and  
12 directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin  
13 State Legislators with a constituency within Eau Claire County, and the Wisconsin Counties  
14 Association.

15 ENACTED:

16 **Human Services Board**

	AYE	NAY	ABSTAIN
17 <u><i>David Hirsch</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Supervisor David Hirsch			
19 <u><i>KB via Weber</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 Supervisor Katherine Schneider			
21 <u><i>Connie Russell</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 Supervisor Connie Russell			
23 <u><i>Christy Tomczak</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24 Supervisor Christy Tomczak			
25 <u><i>Deidre Jenkins</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26 Supervisor Deidre Jenkins			
27 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
28 Jeremy Beaulieu			
29 _____	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
30 Jim Catlin			
31 <u><i>Kathleen Clark</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32 Kathleen Clark			
33 <u><i>Paul D. Maulucci</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
34 Paul Maulucci			
35 <u><i>Paul Maulucci</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
36 <u><i>Paul Maulucci</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
37 Dated this <u>23<sup>rd</sup></u> day of <u>July</u> , 2024			

39  
40 **Committee on Finance and Budget**

	AYE	NAY	ABSTAIN
41 <u><i>Stella Pagonis</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 Supervisor Stella Pagonis			
43 <u><i>James Dunning</i></u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 Supervisor James Dunning			
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Dane Zook

Supervisor Dane Zook

James Schumacher

Supervisor James Schumacher

Bob Swanson

Supervisor Bob Swanson

Dated this 20th day of July, 2024

Resolution 24-25/050

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

**APPROVED**  
By Jake Brunette at 9:19 am, Aug 16, 2024

**In Rem Sale of Tax Deed Property  
Sale Parcel #SPRING2024-1  
Profit/Loss Fact Sheet  
Resolution 24-25/053**

SALE: SPRING2024-1

Parcel#	Purchaser	Taxes, I&P	Co Exp	Total Exp	Opening Bid	High Bid	Profit/(Loss)
1801822609334200002	Jill Severson	\$46.28	\$2,723.25	\$2,769.53	\$1,465.00	\$5,625.00	\$2,855.47

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

Fiscal Impact = zero



.35 Acres; vacant land; Town of Pleasant Valley.

Sale price \$5,625.00

Net proceeds to former owner \$2,855.47

*Previously sold at auction, approved by the board, then buyer backed out.*

*Resolution 24-25/031 to John Walsh*

**IN REM PROCEEDINGS OWNED BY COUNTY**

MUNICIPALITY: Town of Pleasant Valley

Legal Description: Part NW-SE: A TRIANGULAR SHAPED PCL IN NW COR OF SD 40,  
LYG N & W OF OLD SAND ROAD (NKA LOWES CREEK RD) & NE OF A 33' WIDE RD

PIN# 1801822609334200002

COMPUTER #018-1134-03-000

FORMER OWNER: Charles E Ryan Lee & Chelsea Lee

PROPERTY ADDRESS: vacant land

APPROX SIZE: 0.35 Acres

LAND VALUE:	\$700.00
IMPROVEMENTS:	\$0.00
TOTAL ASSESSED:	\$700.00
E.F.M.V.:	\$1,800.00

JUDGEMENT RECORDED				TAX CERTIFICATE					
Date	Doc.	Tax Yr	Cert#	Generals	Specials	Interest	Penalty	Total	
1/8/2024	1251224	2018		0.00	0.00	0.00	0.00	0.00	
		2019		0.00	0.00	0.00	0.00	0.00	
		2020	2240	8.21	0.00	3.12	1.56	12.89	
		2021	3549	8.83	0.00	2.30	1.15	12.28	
		2022	4643	9.16	0.00	1.28	0.64	11.08	
		2023	Co Pd	9.74	0.00	0.19	0.10	10.03	
SUBTOTALS:				35.94	0.00	6.89	3.45	46.28	
SOLD TO: Jill Severson				RESOLUTION NO: 24-25/053			CO EXPENSES		1,415.00
DISPOSITION: Quit Claim Deed				DEED DATE: 4/29/24		DEED RECORDED:		<b>TOTAL</b>	<b>1,461.28</b>
							Add't Expenses	1,308.25	
Buy back 60 days expired 3/11/2024. Redeemed 2018 but did not pay two pcl In Rem fees so taken.									
NOTES: WI SURPLUS ONLINE AUCTION Minimum Bid \$1,465 Relisted & Closed 7/3/24							SOLD FOR	5,625.00	
							<b>PROFIT/LOSS</b>	<b>2,855.47</b>	

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

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

10  
11 WHEREAS, on July 3, 2024, a high bid was placed on said described parcel.

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

15  
16 SALE PARCEL #SPRING2024-1

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

19 PURCHASER	MINIMUM BID	BID AMOUNT
20 Jill Severson	\$1,465.00	\$5,625.00
21 PO Box 125		
22 Augusta, WI 54722		

23  
24 Part of the NW ¼ of the SE ¼ of Section 33, Township 26 North, Range 9 West, Town of Pleasant  
25 Valley, Eau Claire County, Wisconsin, being a triangular-shaped parcel in the Northwest corner of said  
26 forty, lying North and West of Old Sand Road (now known as Lowes Creek Road) and Northeast of a 33-  
27 foot-wide road.

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

31  
32 ADOPTED:

33  
34 **Committee on Finance & Budget**

	AYE	NAY	ABSTAIN
35 36 <u><i>Dane Zook</i></u> 37 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
38 39 <u><i>Stella Pagonis</i></u> 40 Supervisor Stella Pagonis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
41 42 <u><i>Jim Schumacher</i></u> 43 Supervisor Jim Schumacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 45 <u><i>Bob Swanson</i></u> 46 Supervisor Bob Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
47 48 <u><i>Jim Dunning</i></u> 49 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**APPROVED**  
By Jake Brunette at 9:20 am, Aug 16, 2024

50  
51 Dated this 25th day of July, 2024

Reviewed by Finance Dept.  
for Fiscal Impact

FACT SHEET

TO FILE NO. 24-25/055

This resolution authorizes the Eau Claire County Treasurer's Office, in conjunction with Corporation Counsel, to commence In Rem tax lien foreclosure actions to collect delinquent taxes and other costs against real property subject to unredeemed tax certificates.

Fiscal Impact: No Impact

Respectfully Submitted,

*Glenda Lyons*

Glenda Lyons  
County Treasurer



2  
3 AUTHORIZING THE EAU CLAIRE COUNTY TREASURER'S OFFICE TO COMMENCE  
4 IN REM TAX LIEN FORECLOSURE ACTION PURSUANT TO WIS. STAT. §75.521 TO  
5 ACQUIRE THE REAL PROPERTY SET FORTH IN EXHIBIT A  
6

7 WHEREAS, pursuant to Wis. Stat. §74.57(1) and §75.14(1), Eau Claire County has  
8 issued tax certificates on September 1, 2018 and each year thereafter due to unpaid real  
9 property taxes for the properties set forth in Exhibit A, which is wholly incorporated by  
10 reference; and  
11

12 WHEREAS, pursuant to Wis. Stat. §74.59 and §75.01, the redemption period is two  
13 years from the date the tax certificate was issued; and  
14

15 WHEREAS, pursuant to Wis. Stat. §74.57 and Eau Claire County Code of Ordinance  
16 4.20.020, the county treasurer intends to commence enforcement action by in rem tax lien  
17 foreclosure action pursuant to Wis. Stat. §75.521 to collect delinquent taxes and other costs  
18 against real property subject to unredeemed tax certificates; and  
19

20 WHEREAS, the real property set forth in Exhibit A have not been timely redeemed  
21 with real property taxes and other costs remaining unpaid; and  
22

23 WHEREAS, the finance and budget committee has evaluated the properties in Exhibit  
24 A and deemed it appropriate to commence collection action on such properties followed by the  
25 appraisal and sale of such properties after being acquired by the county.  
26

27 NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors  
28 authorizes the county to commence in rem tax lien foreclosure action pursuant to Wis. Stat.  
29 75.521 to acquire the real property set forth in Exhibit A.  
30

31 BE IT FURTHER RESOLVED, upon acquiring the real property in Exhibit A, the  
32 Finance and Budget Committee, in coordination with the county clerk and treasurer, shall  
33 appraise and sell the real property subject to any rights available by law.  
34

35 ADOPTED

36  
37 **Committee on Finance & Budget**

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

**APPROVED**  
By Jake Brunette at 9:24 am, Aug 16, 2024

48  
49 Dated this 25th day of July, 2024.  
50

Reviewed by Finance Dept.  
for Fiscal Impact

## Tax Year 2019

<b>Tax Certificate Number:</b>	1123
<b>Tax Parcel ID:</b>	1812622505344102101
<b>Parcel Number:</b>	126-1044-04-000
<b>Municipality:</b>	Village of Fairchild
<b>Owner Name:</b>	Jesse J. Bertrang
<b>Property Location:</b>	120 Plum St Fairchild, WI 54741
<b>Owner Mailing Address:</b>	PO Box 85 Fairchild WI 54741
<b>Treasurer Notes:</b>	Land Contract with Scott L. Bertrang
<b>Environmental Concerns:</b>	0.258 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$13,577.38 - July 2024 Last payment 9/3/21 for 2018 taxes
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$75,600
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1515
<b>Tax Parcel ID:</b>	1822122709200052012
<b>Parcel Number:</b>	221-02-0433
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Steve S. Chen
<b>Property Location:</b>	701 Gray St Eau Claire WI 54701
<b>Owner Mailing Address:</b>	4425 Bidwell Dr #1102 Fremont CA 94538
<b>Treasurer Notes:</b>	Last payment 1/31/20 towards 2019
<b>Environmental Concerns:</b>	0.1327 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$23,295.92 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$132,500
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1231
<b>Tax Parcel ID:</b>	1802422709263400018
<b>Parcel Number:</b>	024-1214-10-000
<b>Municipality:</b>	Town of Washington
<b>Owner Name:</b>	Stephen S. Gregerson (Debra K. Gregerson= wife)
<b>Property Location:</b>	Vacant lot adjacent to 4502 E Hamilton Ave, Eau Claire, WI 54701
<b>Owner Mailing Address:</b>	PO Box 34, Wilson, WI 54027
<b>Treasurer Notes:</b>	Property taken & bought back in 2019. Has adjacent parcel in City of EC further down the list
<b>Environmental Concerns:</b>	0.04 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	Chapter 7 discharged bankruptcy on 8/25/2005
<b>Current Amount Due:</b>	\$199.43 - July 2024 No payments made
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$1,800
<b>Map</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1575
<b>Tax Parcel ID:</b>	1822122709263400011
<b>Parcel Number:</b>	221-15-5575
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Stephen S. Gregerson (Debra K. Gregerson= wife)
<b>Property Location:</b>	4502 E Hamilton Ave Eau Claire WI 54701
<b>Owner Mailing Address:</b>	PO Box 34, Wilson, WI 54027
<b>Treasurer Notes:</b>	Property taken & bought back in 2019. Has adjacent parcel in Town of Washington
<b>Environmental Concerns:</b>	0.8545 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	Chapter 7 discharged bankruptcy on 8/25/2005
<b>Current Amount Due:</b>	\$22,176.36 - July 2024 No payments made
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$179,200
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1727
<b>Tax Parcel ID:</b>	1822122710250022052
<b>Parcel Number:</b>	221-04-0181
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Gary M. Haag & Sylvester E. Haag
<b>Property Location:</b>	140 Ferry St Eau Claire WI 54703
<b>Owner Mailing Address:</b>	
<b>Treasurer Notes:</b>	We don't have a good mailing address
<b>Environmental Concerns:</b>	0.3862 ac. parcel; some 20%-30% slopes on west side of parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$15,793.54 - July 2024
<b>Years Delinquent:</b>	2017-2023
<b>Property Value:</b>	\$26,600
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1345
<b>Tax Parcel ID:</b>	1812622505354300003
<b>Parcel Number:</b>	126-1025-10-000
<b>Municipality:</b>	Village of Fairchild
<b>Owner Name:</b>	Debra J. Haras
<b>Property Location:</b>	101 Humbird St Fairchild WI 54741
<b>Owner Mailing Address:</b>	101 Humbird St Fairchild WI 54741
<b>Treasurer Notes:</b>	
<b>Environmental Concerns:</b>	3.57 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$16,294.85 - July 2024
<b>Years Delinquent:</b>	2016-2022 – 2023 1st installment paid
<b>Property Value:</b>	\$90,900
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	868
<b>Tax Parcel ID:</b>	1802022709114300019
<b>Parcel Number:</b>	020-1103-08-000
<b>Municipality:</b>	Town of Seymour
<b>Owner Name:</b>	Ronald G. Herrick
<b>Property Location:</b>	4680 Tower Dr Eau Claire, WI 54703
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	Ronald deceased son Jeremiah paid smaller parcel & working on this one. Last payment 6/10/24 towards 2019.
<b>Environmental Concerns:</b>	0.92 ac. parcel; parcel does not contain environmental hazards; previous junk violation (V-0061-19)
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$6,844.38 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$92,100
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1138
<b>Tax Parcel ID:</b>	1801422706103400002
<b>Parcel Number:</b>	014-1024-01-000
<b>Municipality:</b>	Town of Ludington
<b>Owner Name:</b>	Jeffery J. Levasseur
<b>Property Location:</b>	E21390, E21400, & E21410 County Rd D, Augusta WI 54722
<b>Owner Mailing Address:</b>	267 Belvidere St E, St. Paul, MN 55107
<b>Treasurer Notes:</b>	2019-2023 Delinquent Last payment 1/22/20 toward 2019
<b>Environmental Concerns:</b>	0.98 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$3,733.08 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$38,400
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1039
<b>Tax Parcel ID:</b>	1812622505344100015
<b>Parcel Number:</b>	126-1004-01-000
<b>Municipality:</b>	Village of Fairchild
<b>Owner Name:</b>	Dorothy J. McDonald
<b>Property Location:</b>	204 N Hill St Fairchild WI 54741
<b>Owner Mailing Address:</b>	13607 Thomas St Osseo, WI 54758-7192
<b>Treasurer Notes:</b>	Last payment 4/3/2019 for 2018 taxes Vacant Land
<b>Environmental Concerns:</b>	0.274 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$2,043.95 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$5,100
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1107
<b>Tax Parcel ID:</b>	1801422706091409000
<b>Parcel Number:</b>	014-1018-06-000
<b>Municipality:</b>	Town of Ludington
<b>Owner Name:</b>	Margaret McIlquham
<b>Property Location:</b>	N1562 County Rd X Augusta, WI 54722
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	Making random payments, usually pays right before action is taken
<b>Environmental Concerns:</b>	2.5 ac. parcel with some 20-30% slopes in northwest corner; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$5,479.88 - July 2024; redeemed last time
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$50,900
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1290
<b>Tax Parcel ID:</b>	1801822609301200007
<b>Parcel Number:</b>	018-1125-09-000
<b>Municipality:</b>	Town of Pleasant Valley
<b>Owner Name:</b>	Trent Mobraaten
<b>Property Location:</b>	S8451 County Rd F, Eau Claire, WI 54701
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	No payments since 12/23/19 for the 2018 taxes
<b>Environmental Concerns:</b>	0.77 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$9,182.97 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$104,000
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1003
<b>Tax Parcel ID:</b>	1820222506051402048
<b>Parcel Number:</b>	202-1089-07-000
<b>Municipality:</b>	City of Augusta
<b>Owner Name:</b>	Vicki Lynn Olson
<b>Property Location:</b>	418 W Brown St, Augusta, WI 54722
<b>Owner Mailing Address:</b>	418 W Brown St, Augusta, WI 54722
<b>Treasurer Notes:</b>	No payments since January 2019
<b>Environmental Concerns:</b>	Parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	Possible chapter 7 bankruptcy, discharged in 1993.
<b>Current Amount Due:</b>	\$7,151.63 - July 2024
<b>Years Delinquent:</b>	2018-2023
<b>Property Value:</b>	\$24,900
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1657
<b>Tax Parcel ID:</b>	1822122709341302041
<b>Parcel Number:</b>	221-15-4174C
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Scott M. Olsen
<b>Property Location:</b>	3323 Garner St, Eau Claire, WI 54701
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	Last payment 7/31/19 towards 2018; Condo
<b>Environmental Concerns:</b>	Parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$14,933.69 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$115,500
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1467
<b>Tax Parcel ID:</b>	1822122709182102016
<b>Parcel Number:</b>	221-14-0112
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Michael A. Paulson and Sarah M. Paulson
<b>Property Location:</b>	706 Bolles St, Eau Claire, WI 54703
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	Land Contract w/Craig M. & Diane K. Paulson; redeemed last time
<b>Environmental Concerns:</b>	0.2904 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$17,598.57 - July 2024 Last payment 10/13/23 towards 2018
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$141,900
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1081
<b>Tax Parcel ID:</b>	1820122709262200033
<b>Parcel Number:</b>	201-1050-01-010
<b>Municipality:</b>	City of Altoona
<b>Owner Name:</b>	Andrew Pernsteiner
<b>Property Location:</b>	XXX 10 <sup>th</sup> St W Altoona, WI 54720
<b>Owner Mailing Address:</b>	231 E Lincoln St Apt 1, Augusta, WI 54722
<b>Treasurer Notes:</b>	Bought on tax deed; has never made a payment
<b>Environmental Concerns:</b>	0.45 ac. parcel; parcel is a private drive; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$441.98 - July 2024
<b>Years Delinquent:</b>	2018-2023
<b>Property Value:</b>	\$2,400
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1434
<b>Tax Parcel ID:</b>	1822122709170062021
<b>Parcel Number:</b>	221-01-0584
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Jillian Marie Phillips
<b>Property Location:</b>	726 Eddy St, Eau Claire, WI 54703
<b>Owner Mailing Address:</b>	726 Eddy St Eau Claire, WI 54703
<b>Treasurer Notes:</b>	Check Bankruptcy status; acquired add'l land
<b>Environmental Concerns:</b>	0.1607 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$20,858.55 - July 2024 No payments since Aug 2021
<b>Years Delinquent:</b>	2017-2023
<b>Property Value:</b>	\$104,800
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1503
<b>Tax Parcel ID:</b>	1822122709194102081
<b>Parcel Number:</b>	221-07-0152
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Nancy A. Schlieve
<b>Property Location:</b>	621 Hudson St, Eau Claire, WI 54703
<b>Owner Mailing Address:</b>	621 Hudson St, Eau Claire, WI 54703
<b>Treasurer Notes:</b>	Nancy is deceased. Friend of family called to get payoff.
<b>Environmental Concerns:</b>	0.1446 ac. parcel; parcel is completely within the 0.2 percent floodplain overlay; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$14,040.10 - July 2024 Last payment 11/16/23 towards 2018
<b>Years Delinquent:</b>	2019-2020 & 2022-2023
<b>Property Value:</b>	\$132,800
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	872
<b>Tax Parcel ID:</b>	1820122709234102043
<b>Parcel Number:</b>	201-2030-06-000
<b>Municipality:</b>	City of Altoona
<b>Owner Name:</b>	Philip Spratt and Marci Spratt
<b>Property Location:</b>	1219 Garfield Ave, Altoona, WI 54720
<b>Owner Mailing Address:</b>	1219 Garfield Ave, Altoona, WI 54720
<b>Treasurer Notes:</b>	Taken on tax deed 2017 Spratt bought back have not made a payment; has been placarded
<b>Environmental Concerns:</b>	Parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$23,525.06 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$122,400

<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)
<b>Tax Certificate Number:</b>	1037
<b>Tax Parcel ID:</b>	1820222606333302023
<b>Parcel Number:</b>	202-1107-07-000
<b>Municipality:</b>	City of Augusta
<b>Owner Name:</b>	Ronald Stanek
<b>Property Location:</b>	745 Anderson St, Augusta WI 54722
<b>Owner Mailing Address:</b>	1869 Saint Albert the Great Dr, Sun Prairie, WI 53590
<b>Treasurer Notes:</b>	No payment since July 2018 Ronald is deceased; vacant land
<b>Environmental Concerns:</b>	9.326 ac. parcel with small stream on east side of parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$4,901.84 - July 2024
<b>Years Delinquent:</b>	2018-2023
<b>Property Value:</b>	\$22,400
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1406
<b>Tax Parcel ID:</b>	1822122709161200013
<b>Parcel Number:</b>	221-10-1115
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Diane M. Steinke
<b>Property Location:</b>	2509 Peebles St, Eau Claire, WI 54703
<b>Owner Mailing Address:</b>	1558 S Gooder Ave, Eau Claire, WI 54703
<b>Treasurer Notes:</b>	Hoarder, cats, house demolished Diane is deceased
<b>Environmental Concerns:</b>	0.4697 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	Chapter 7 bankruptcy discharged in 2002, reopened in 2003 and terminated in 2004
<b>Current Amount Due:</b>	\$28,732.70 - July 2024
<b>Years Delinquent:</b>	2017-2023
<b>Property Value:</b>	\$23,500
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)

<b>Tax Certificate Number:</b>	1652
<b>Tax Parcel ID:</b>	1822122709333402040
<b>Parcel Number:</b>	221-15-3006
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Carol J. Stygar
<b>Property Location:</b>	1212 Golf Rd, Eau Claire, WI 54701
<b>Owner Mailing Address:</b>	1212 Golf Rd, Eau Claire, WI 54701
<b>Treasurer Notes:</b>	Last payment 5/13/24 towards 2019; she called and is aware
<b>Environmental Concerns:</b>	0.3444 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$26,174.39 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$246,300



<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>
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<b>Tax Certificate Number:</b>	1279
<b>Tax Parcel ID:</b>	1801822609291409001
<b>Parcel Number:</b>	018-1123-06-020
<b>Municipality:</b>	Town of Pleasant Valley
<b>Owner Name:</b>	Jessica M. Symbal & Riley A. Symbal
<b>Property Location:</b>	S8610 Balsam Rd, Eau Claire, WI 54701
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	New parcel in 2018, No payments ever made
<b>Environmental Concerns:</b>	5.31 ac. parcel; parcel does not contain environmental hazards; **current violation (V-0024-22) - per P&D
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$16,926.51 - July 2024
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$183,000
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	1332
<b>Tax Parcel ID:</b>	1812622505354202000
<b>Parcel Number:</b>	126-1049-02-010
<b>Municipality:</b>	Village of Fairchild
<b>Owner Name:</b>	Sara E. Wampole
<b>Property Location:</b>	429 E Main St, Fairchild, WI 54741
<b>Owner Mailing Address:</b>	429 E Main St, Fairchild, WI 54741
<b>Treasurer Notes:</b>	Land Contract w/Scott L. Bertrang; redeemed last time
<b>Environmental Concerns:</b>	Parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$2,594.09 - July 2024 Last payment 11/15/23 towards 2018
<b>Years Delinquent:</b>	2019-2023
<b>Property Value:</b>	\$31,400
<b>Map:</b>	<a href="#">Beacon - Eau Claire County, WI - Map (schneidercorp.com)</a>

<b>Tax Certificate Number:</b>	959
<b>Tax Parcel ID:</b>	1801222708252309001
<b>Parcel Number:</b>	012-1137-05-030
<b>Municipality:</b>	Town of Lincoln
<b>Owner Name:</b>	Randy J., Jeff S., Lisa M. & Michael A. Zielsdorf
<b>Property Location:</b>	S2495 Pine Rd, Fall Creek, WI 5472
<b>Owner Mailing Address:</b>	Same as above
<b>Treasurer Notes:</b>	Delinquent 2019-2020, No regular payments; redeemed last time
<b>Environmental Concerns:</b>	12.37 ac. parcel; parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	N/A
<b>Current Amount Due:</b>	\$1,612.14 - July 2024
<b>Years Delinquent:</b>	2019 & 2020
<b>Property Value:</b>	\$92,800

<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)
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<b>Tax Certificate Number:</b>	107
<b>Tax Parcel ID:</b>	1822122709300049001
<b>Parcel Number:</b>	221-15-1071E
<b>Municipality:</b>	City of Eau Claire
<b>Owner Name:</b>	Global Crossing Telecomm Inc
<b>Property Location:</b>	1325 W Clairemont Ave
<b>Owner Mailing Address:</b>	PO BOX 182575, Columbus OH 43218
<b>Treasurer Notes:</b>	Only 2016 owed - Delinquent Water Bill, Transformer/Electrical Box
<b>Environmental Concerns:</b>	parcel does not contain environmental hazards
<b>Bankruptcy Status:</b>	
<b>Current Amount Due:</b>	\$85.40 - July 2024
<b>Years Delinquent:</b>	2016
<b>Property Value:</b>	\$0.00 - Tax Exempt
<b>Map:</b>	Beacon - Eau Claire County, WI - Map (schneidercorp.com)



## FACT SHEET

FILE NO. 24-25/062 and 24-25/063

Two options are presented to fund \$5.9 million for 2024 capital projects: one to borrow and one to use fund balance.

Back story: In March 2023, this body addressed how to pay for approved 2023 capital projects totaling about \$5 million. This body rejected bonding and instead voted to take the funds out of fund balance. At the time, the fund balance was about \$21 million. Removing \$5 million for capital projects reduced the fund balance to about \$16 million.

As well, in the March 2023 meeting, the Fund Balance policy and the Debt Management policy were slightly modified. The Fund Balance policy added “Fund 100” after the term General Fund, requiring that the county undesignated fund balance must be between 20 and 30% of Fund 100. The revision also removed the phrase: “or the County’s projected annual general debt service payment, whichever is greater” as a minimum requirement.

Fund 100 does not include Human Services, Highway Department or ADRC. The county levy apportionment to those three departments exceeds \$10 million.

The Debt Management policy requires annual debt service to be no greater than 30% of the total property tax levy and the revision added the sentence: “The County shall keep apprised of tax levy revenue to ensure debt payments can be made in a timely fashion.”

Both policies were originally drafted in 2014. The county has changed extensively in the last ten years. In 2014, the county had 521 employees; now the county has 663 employees. The total expenditures in 2014 were about \$91 million or \$7.5 million per month; in 2024 total expenditures are \$131 million or about \$11 million per month.

Current situation: The 2024 budget approves about \$5.9 million in capital projects. During budget deliberations, no specific funding sources were identified in the hope there would be sufficient fund balance to assist in off-setting any borrowing. The current audited fund balance is about \$15.4 million.

Fund 100 expenditures for 2024 are about \$46 million. To comply with the Fund Balance policy the remaining fund balance should be between \$9 million and \$14 million.

Government Accounting Standards Board (GASB) recommends sufficient unrestricted fund balance to meet cash flow needs and to avoid any short-term borrow for cash flow. Similarly, the Government Finance Officers Association (GFAO) recommends undesignated fund balance of the equivalent of two months of cash flow.

Currently, county debt service is about \$14 million or 34% of the total levy. In 2025, the debt service is projected to be reduced to 33%, including 2024 and 2025 borrow issues.

Two resolutions:

These resolutions are being introduced as two possible options as to how to fund capital projects for 2024.

Resolution 24-25/062 is to borrow \$6.1 million for 2024 capital projects and issuance costs. As noted, while close to \$6 million is being added to the total debt, the anticipated debt service in 2025 will fall below \$13.5 million or 33% of the Fund 100. This resolution requires  $\frac{3}{4}$  of the body elect or 22 yes votes. The Debt Management policy remains out of compliance whether or not this resolution passes.

Resolution 24-25/063 is to take \$5.9 million out of the undesignated fund balance, thereby reducing the fund balance to about \$9 million. This would violate the current Fund Balance policy as the policy states that only fund balance in excess of 30% (\$14 million) may be considered for pay as you go capital or debt reduction., and remains contrary to both the GASB and GFAO undesignated fund balance recommendations. This resolution requires  $\frac{2}{3}$  votes of the body elect or 20 yes votes.

If neither resolution passes, the county will be forced to withdraw or reclaim funding for many capital projects, such as road repairs, lake rehabilitation, county park play-ground equipment, basic facilities maintenance, and park pavilion repairs. This will require a budget amendment to be brought forward and approved by a  $\frac{2}{3}$  vote of the body elect.

If the board wishes to seek a compromise, an initial determination must be made regarding depletion of the fund balance before there is a risk to the county. Additional considerations should be the lost interest revenue and the desire to preserve the county's credit rating.

Respectfully submitted:

Supervisor Stella Pagonis  
District 4

4 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED  
5 \$6,075,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL  
6 OBLIGATION PROMISSORY NOTES THEREFOR  
7

8  
9 WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the  
10 "County") hereby finds and determines that it is necessary, desirable and in the best interest of  
11 the County to raise funds for public purposes, including paying the cost of capital projects  
12 included in the 2024 capital improvement plan (collectively, the "Project"),  
13

14 NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the  
15 County that:  
16

17 Section 1. Authorization of the Notes. For the purpose of paying costs of the Project,  
18 there shall be borrowed, through the issuance of general obligation promissory notes pursuant to  
19 Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed SIX MILLION  
20 SEVENTY-FIVE THOUSAND DOLLARS (\$6,075,000) (the "Notes").  
21

22 Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and  
23 directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of  
24 Supervisors shall consider such bids for the Notes as may have been received and take action  
25 thereon.  
26

27 Section 3. Notice of Sale. The County Clerk, in consultation with Ehlers & Associates,  
28 Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized  
29 at such times and in such manner as the County Clerk may determine and to cause copies of a  
30 complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as  
31 the County Clerk may determine.  
32

33 Section 4. Official Statement. The County Clerk (in consultation with Ehlers) shall  
34 cause an Official Statement to be prepared and distributed. The appropriate County officials  
35 shall determine when the Official Statement is final for purposes of Securities and Exchange  
36 Commission Rule 15c2 12 and shall certify said Official Statement, such certification to  
37 constitute full authorization of such Official Statement under this resolution.  
38  
39

1 Adopted:

2  
3 Committee on Finance & Budget

	4 AYE	5 NAY	6 ABSTAIN
7 _____ 8 Supervisor Dane Zook	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9 _____ 10 Supervisor Stella Pagonis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 _____ 12 Supervisor Jim Schumacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 _____ 14 Supervisor Bob Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 _____ 16 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17 Dated this 8 day of August, 2024

18  
19 Adopted, approved and recorded September 17, 2024.

20  
21  
22  
23 \_\_\_\_\_  
24 Nancy Coffey  
25 Chairperson, Eau Claire County Board of  
26 Supervisors

27 Attest:

28  
29 \_\_\_\_\_  
30 Sue McDonald  
31 Eau Claire County Clerk

(SEAL)

32  
33  
34  
35  
36 Resolution 24-25/062

**APPROVED**  
By Jake Brunette at 8:57 am, Aug 16, 2024

**Reviewed by Finance Dept.  
for Fiscal Impact**  
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TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Finance & Budget

File No. 24-25/063

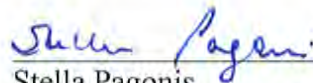
**ANALYSIS**

The Committee on Finance & Budget has reviewed the proposed resolution 24-25/063 “Authorizing a 2024 Budget Amendment for Funding to Cover the 2024 Eau Claire County Capital Project Expenditures”

**RECOMMENDATION**

The Committee on Finance & Budget did not vote on proposed resolution 24-25/063. The committee recommended that the resolution be advanced to the county board for consideration.

I hereby certify that the foregoing correctly represents the action taken by the Committee on Finance & Budget on August 8, 2024 by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Stella Pagonis  
Chair, Committee on Finance & Budget



## FACT SHEET

FILE NO. 24-25/062 and 24-25/063

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Two resolutions:

These resolutions are being introduced as two possible options as to how to fund capital projects for 2024.

Resolution 24-25/063 is to borrow \$5.9 million for 2024 capital projects. As noted, while close to \$6 million is being added to the total debt, the anticipated debt service in 2025 will fall below \$13.5 million or 33% of the Fund 100. This resolution requires  $\frac{3}{4}$  of the body elect or 22 yes votes. The Debt Management policy remains out of compliance whether or not this resolution passes.

Resolution 24-25/062 is to take \$5.9 million out of the undesignated fund balance, thereby reducing the fund balance to about \$9 million. This would violate the current Fund Balance policy as the policy states that only fund balance in excess of 30% (\$14 million) may be considered for pay as you go capital or debt reduction., and remains contrary to both the GASB and GFAO undesignated fund balance recommendations. This resolution requires  $\frac{2}{3}$  votes of the body elect or 20 yes votes.

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If the board wishes to seek a compromise, an initial determination must be made regarding depletion of the fund balance before there is a risk to the county. Additional considerations should be the lost interest revenue and the desire to preserve the county's credit rating.

Respectfully submitted:

Supervisor Stella Pagonis  
District 4

1 Enrolled No.

RESOLUTION

File No. 24-25/063

2  
3 AUTHORIZING A 2024 BUDGET AMENDMENT FOR FUNDING TO COVER THE 2024  
4 EAU CLAIRE COUNTY CAPITAL PROJECT EXPENDITURES  
5

6 WHEREAS, at present, the 2024 Eau Claire County budget has capital project expenditures  
7 approved in the 2024 budget to be paid for with bonding or some other funding source in the not-  
8 to-exceed amount of \$6,923,691 in general obligation debt to finance general capital projects; and  
9

10 WHEREAS, the Eau Claire County Board allocated \$1,000,000 from American Rescue  
11 Plan Act (ARPA) to be used to offset the costs of the jail remodeling project; and  
12

13 WHEREAS, the remaining funding amount necessary for the 2024 capital project  
14 expenditures after the ARPA funds have been allocated is \$5,923,691; and  
15

16 WHEREAS, the Eau Claire County Board seeks an alternative to funding capital projects  
17 with the proposed bonding; and  
18

19 WHEREAS, the Eau Claire County Finance and Budget Committee proposes an amount  
20 of \$5,923,691 from the general fund balance, to cover the budgeted 2024 Eau Claire County  
21 Capital Projects expenditures.  
22

23 NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors  
24 hereby designates \$5,923,691 from general fund balance, to cover the budgeted 2024 Eau Claire  
25 County Capital Projects expenditures.  
26

27 ADOPTED:

28 Committee on Finance & Budget

	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45
		AYE	NAY	ABSTAIN													
Supervisor Dane Zook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>														
Supervisor Stella Pagonis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>														
Supervisor Jim Schumacher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>														
Supervisor Bob Swanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>														
Supervisor Jim Dunning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>														

46 Dated this \_\_\_\_\_ day of August, 2024

47 **Reviewed by Finance Dept.**  
48 **for Fiscal Impact**  
49 \_\_\_\_\_  
50

**APPROVED**  
By Jake Brunette at 9:27 am, Aug 16, 2024

# Aging & Disability Resource Center Board

## Rev. Jonathan Wessel

**Education:**

Master of Divinity

**Please describe how you are qualified for the position of interest:**

I serve an elderly congregation in an elderly community. What is good for them is good also for our congregation.

**If selected, how would you work to better our community?:**

Making sure that their voices are heard and needs are met.