



**Committee on Administration  
AGENDA**

**Tuesday, September 10, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2539 374 3013

**Join by Meeting Number:**

Meeting Number: 2539 374 3013  
Meeting Password: SQsxMJ3p6k2

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m569d9ed676d4bc81de18e10324f8deb5>

*A majority of the county board may be in attendance at this meeting.  
However, only members of the committee may take action on an agenda item.*

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Approval of meeting minutes – **Discussion/Action**
  - August 13, 2024
  - August 29, 2024
5. Q2 Reports – **Information/Discussion**
  - Child Support – Megan Brasch
  - Veterans Services – Eric Killen
  - Information Systems – Greg Dachel
  - Facilities – Matt Theisen
  - Corporation Counsel – Sharon McIlquham
  - Risk Management – Sonja Leenhouts
  - Administration/County Board – Kathryn Schauf
6. Report on the status of the following files:
  - 24-25/021
  - 24-25/023
  - 24-25/024
7. Connecting Strategic Plan and Budget – **Discussion**

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 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.



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8. ARPA Spending – **Discussion/Action**
9. County Administrator Update – **Information/Discussion**
  - EMS Study
  - Opioid Settlement
  - Chippewa-St. Croix Passenger Rail
10. Appointments – **Discussion/Action**
  - Board of Land Use Appeals
    - Patrick Schaffer (*no bio provided*)
  - Opioid Settlement Task Force
    - Segdrick Farley
  - IFLS (Inspiring and Facilitating Library Success)
    - Supervisor Stella Pagonis
11. Future Agenda Items
  - County Administrator Goal Update (November)
  - Use of County Board Training Dollars
  - Wet Signature Requirement
  - Evaluation Process for the Administrator
  - County Administrator Job Description
12. Announcements
13. Adjourn

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

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**Committee on Administration  
MINUTES**

**Tuesday August 13, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

Present: Gerald Wilkie, Katherine Schneider (remote), Steve Chilson, Connie Russell, Nancy Coffey

Others: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf, Sharon McIlquham, Josh Pedersen, Charity Zich, Eric Huse, Sonja Leenhouts, Matt Theisen, Angela Eckman, Chad Morgan (Ramaker), Greg Dachel (remote)

**Call to Order and Confirmation of Meeting Notice**

Chair Coffey called the meeting to order at 2:30 p.m.

**Roll Call**

Roll call is listed above under present.

**Public Comment**

No members of the public wished to make comment.

**Approval of meeting minutes**

Motion by Supervisor Wilkie. All in favor, minutes approved.

- July 16, 2024
- July 23, 2024
- July 30, 2024 (Administration)
- July 30, 2024 (Joint meeting with the Committee on Finance & Budget)

**Cell Tower Lease Proposal at the Expo Center – Matt Theisen, Facilities and Central Services Director and Chad Morgan, Project Manager (Ramaker)**

Matt Theisen provided an update on the cell tower lease proposal. Director Theisen advised there was a renegotiation to include an additional \$200.00/month for each carrier that connects to the tower in addition to \$1000.00/month for leasing the tower space. Motion by Supervisor Schneider to approve. All in favor, proposal approved.

**Sun Country Airline Proposal for Seasonal Fort Myers Service – Charity Zich, Airport Director**

Charity Zich provided information to the committee regarding season service to Fort Myers.

**File No. 24-25/054: 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**

Eric Huse provided background on the request. Motion by Supervisor Schneider. All in favor, motion passes.



**Committee on Administration  
MINUTES**

**Tuesday August 13, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**File No. 24-25/037: Ordinance to amend section 2.04.030 Rule 3 – Opening of Meeting**

Supervisor Schneider motions to withdrawal her proposed amendment File No. 24-25/037. Supervisor Wilkie motions that this committee take no action on this file and return to the board. All in favor to make the recommendation to the County Board to not support approval of this ordinance and it be withdrawn.

**Position Description for County Administrator**

Angela Eckman provided detail.

Corporation Counsel will review the job descriptions, provide red lined versions to this committee and review for ADA compliance concerns. Supervisor Chilson motions to postpone to the next Committee on Administration meeting. All in favor, motion passes.

**Allocation of remaining ARPA funding**

Kathryn Schauf provided detail on the following and the committee had the opportunity to discuss.

- Prioritization
- Current Status
- Next Steps

**Appointments**

Motion by Supervisor Russell for the following appointment to the ADRC Board. All in favor.

- Jonathan Wessel

Motion by Supervisor Chilson Chair Coffey advises that she has appointed the following appointment to the Joint Review Board. All in favor.

- Jason Szymanski

**Future Agenda Items**

- Q2 reports
- Evaluation process for Administrator
- Use of County Board Training Dollars
- County Administrator Job Description
- Administrator Goals Review (November)



**Committee on Administration  
MINUTES**

**Tuesday August 13, 2024**

2:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**Announcements**

No announcements.

The following closed session was moved to August 29, 2024, at 8: a.m.

Closed session Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation date of any “public employee” over which the governmental body has jurisdiction or exercises responsibility. County Administrator Annual Performance Evaluation The committee will adjourn this meeting in closed session.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Samantha Kraegenbrink



**Committee on Administration  
MINUTES**

**Thursday, August 29, 2024**

8:00 a.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

Present: Nancy Coffey, Connie Russell, Gerald Wilkie, Katherine Schneider (remote), Steve Chilson (remote)

Others: Kathryn Schauf, Sharon McIlquham

**Call to Order and Confirmation of Meeting Notice**

Chair Coffey called the meeting to order at 8:00 a.m.

**Roll Call**

Roll call is listed above.

**Public Comment**

No members of the public wished to make comment.

**Move into closed session**

Motion by Supervisor Russell to move into closed session pursuant to sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation date of any “public employee” over which the governmental body has jurisdiction or exercises responsibility. *County Administrator Annual Performance Evaluation*

Roll call:

Present: Nancy Coffey, Connie Russell, Gerald Wilkie, Katherine Schneider (remote), Steve Chilson (remote)

Others: Kathryn Schauf, Sharon McIlquham

All in favor, the committee moved into closed session at 8:02 a.m.

The committee adjourned the meeting while in closed session.

Respectfully submitted by,

Kathryn Schauf  
County Administrator



*Providing quality, innovative, and cost-effective services that safeguard and enhance well-being.*

## 2024 QUARTER 2 | CHILD SUPPORT AGENCY

### SELECTED PERFORMANCE MEASURES

Target performance outcome of 80%, per federal standards set by OCSE

- Paternity Establishment: 103.63%
- Court Order Establishment: 91.66%
- Current Support Collections: 73.96%
- Arrears Collections: 65.04%

### SUMMARY OF CURRENT ACTIVITIES

- Partnership with WRI- hosting monthly job fairs and sending weekly referral list to WRI to assist customers with finding and maintaining employment.
- Training new staff/Succession Planning- over half of our team has been with our department for about a year or less.
- Updating/Creating policies and procedures to assist with training and ensure consistent practices within the agency.
- Focus on strategies to maintain and increase performance measures
- Collaboration with neighboring and regional agencies to train staff and identify best practices
- Co-hosted WCSEA Spring Roundtable in May
- Statewide participation- WCSEA Board, Legislative Committee, co-host of Awards and Nominations Committee, WCSEA Website Committee, Child Support Training Advisory Committee, WCSEA New Director Mentor
- Collaboration with courts and treatment courts for mutual customers.
- Successful Triennial Review/IRS Compliance Review completed in June

### ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

- Budget- increased cost for products and services, less revenue collected for birth costs due to loss of federal match and law change.
- Referrals for alternate care cases being reviewed- currently receive referrals to establish and collect child support for parents when children are placed in alternate care to recoup funds for DHS. Potential impact on our caseloads, which impacts funding. Efficiency of enforcement of these cases is a consideration.
- Sixth court room – potential staffing need and increased caseload.
- Ability to take administrative action to suspend licenses being reviewed on State level- potential (unknown) impact to collections and enforcement.

### STRATEGIC INITIATIVES (GREEN / AMBER / RED)

**Strategic Priority A:** A Healthy, Safe Community

**Strategic Initiative:** Enhance the health and safety of Eau Claire community members.

**Action Item:** Identify resources for educating the public and making connections with community organizations by collaborating with internal and external committees and providing training.

**Status:** Green

Partnerships with Workforce Resource Inc., courts, other child support agencies, and State

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

## GOALS FOR NEXT QUARTER

- Successfully host WCSEA Board of Director's and State Meeting in July 2024
- Continued focus on developing policies and procedures
- Completion of Performance Management- goal setting
- Maintain office morale
- Continued focus on training and communication

### Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect



# Eau Claire County - Child Support Agency

## Quarterly Department Report - Summary

For Period Ending: Q2, 2024

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Date Ran: 7/25/24

### 19 - Child Support Agency

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	134,772	134,772	33,693	33,693	0	0	67,386	50.00%
	04-Intergovernment Grants and Aid	1,477,584	1,477,584	0	334,299	0	0	334,299	22.62%
	06-Public Charges for Services	7,750	7,750	1,566	2,091	0	0	3,657	47.18%

#### Total Revenue - Child Support Agency

		\$1,620,106	\$1,620,106	\$35,259	\$370,083	\$0	\$0	\$405,342	25.02%
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Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-982,217	-982,217	-179,825	-248,306	0	0	-428,130	43.59%
	02-OT Wages	0	0	-20	-21	0	0	-41	0.00%
	03-Payroll Benefits	-550,890	-550,890	-88,009	-110,424	0	0	-198,433	36.02%
	04-Contracted Services	-36,910	-36,910	-7,557	-8,850	0	0	-16,407	44.45%
	05-Supplies & Expenses	-34,864	-34,864	-6,123	-8,245	0	0	-14,368	41.21%
	07-Fixed Charges	-4,825	-4,825	-1,778	-1,778	0	0	-3,557	73.71%
	09-Equipment	-10,400	-10,400	-1,594	-1,594	0	0	-3,189	30.66%

#### Total Expense - Child Support Agency

		-\$1,620,106	-\$1,620,106	-\$284,906	-\$379,218	\$0	\$0	-\$664,125	40.99%
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#### Net Surplus/(-Deficit) - Child Support Agency

		\$0	\$0	-\$249,647	-\$9,135	\$0	\$0	-\$258,783	
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*Providing quality, innovative, and cost-effective services that safeguard and enhance well-being.*

## 2024 QUARTER 2 | VETERAN SERVICES

### SELECTED PERFORMANCE MEASURES

<i>Customers Served</i> <i>(from Vetra Spec Database)</i>	<ul style="list-style-type: none"> <li>890 Office Visits.</li> <li>3,539 phones calls and emails.</li> <li>184 claims submitted.</li> <li>26 grants awarded to veterans (Gas/food cards, via veterans service commission)</li> <li>98% positive customer feedback (2023 data, 2024 still working)</li> </ul>
<i>Transported to Mpls VA Medical Center</i>	56 veterans were transported to the Minneapolis VA Medical Center. Van operates 1 – day per week (Tuesday) service.
<i>Presentations/Public Events</i>	8 presentations to local organizations and attendance at public events.
<i>Social Media Presence – Communicate with Veterans</i>	32 social media postings/articles. 753 Followers
<i>Department Staff (100%)</i>	Eric Killen, Adam Kohls, Angela Deutschlander, Beth Risen

### SUMMARY OF CURRENT ACTIVITIES

- Customer levels - the total number of office visits and support to veterans has returned to and is exceeding pre-COVID levels.
- Outreach to the Augusta Senior Center for onsite claims continues monthly.
- Benefits Fair Planning and collaborating for upcoming Sep 19<sup>th</sup> Veterans Benefits Fair at the National Guard Armory. (41 vendors signed up)
- Dental Partnership with CVTC for Dental service for Veterans is underway – the first 6 Veterans have been scheduled for treatment.
- College intern will start in Aug for 10 hrs. a week for 2 semesters – no cost to ECC.
- Marketing - spending the remainder of 2023 WDVA ARPA funds (\$8K) for marketing and advertising to include 3 months radio ads and interview on John Murphy show.
- Volunteer recruiting - ongoing recruiting to fill the need for additional volunteer drivers for the DAV van.

### ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

First ever Veterans Benefits Fair at the Eau Claire National Guard Armory on Sep 19<sup>th</sup>. This event in collaboration with Chippewa county is scheduled for Sep 19<sup>th</sup> 11 am – 6 pm and will have more than 40 agencies on site to assist veterans. We anticipate a very successful event based on early response.

### STRATEGIC INITIATIVES (GREEN / AMBER / RED)

**Strategic Initiative:** Identify opportunities to strengthen partnerships and collaboration.

- Dental program in partnership with CVTC to assist Veterans in maintaining dental health. Status: Green
- Veterans Benefits Fair in collaboration with Chippewa county and numerous external agencies: Amber
- Monthly presentations with community groups to improve engagement on Veterans issues. Status: Green

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

- Lead/facilitate 2 collaboration meetings w/ partner agencies that focus on assisting Veterans. Status: Amber
- Engage state legislators and communicate ECC and Veterans issues as a WCA Ambassador. Status: Red
- Customer feedback surveys to ensure Veterans are satisfied with the services received. Status: Green

## STRATEGIC INITIATIVES (GREEN / AMBER / RED) Cont...

**Strategic Initiative:** Enhance equity and access in service delivery and representation in governance.

**Key Initiative:** Departments push out to rural areas/offsite locations. Set up shop in rural underserved areas.

- Improve service to underserved rural communities with offsite locations (August Senior Center) Status: Green

**Strategic Initiative:** Increase information and marketing of county services and programs.

**Key Initiative:** Dedicate more resources towards communication and marketing plan.

- Obtained an ARPA grant from the state in the amount of \$19,178 and utilized half in 2023 for marketing: Radio ads, billboards, brochures, business cards, hats, glasses, jackets. The remainder will be used in fiscal year 2024. Status: Green
- Post weekly on Facebook current information that is relevant and informative to Veterans community. Status: Green

**Strategic Initiative:** Enhance employee engagement and resilience.

**Key Initiative:** Working from home (county staff) and offering a flexible schedule where possible.

- We maintain flexible hybrid hours of being in the office and working from home to meet the needs of our Veterans allowing them access to information and assistance. Status: Green

**Strategic Initiative:** Individualize mental health services to vulnerable populations.

**Key Initiative:** Create peer to peer mental health support groups.

**Key Initiative:** Resources and collaboration to support initiatives for mental health.

- On site Vet Center counselor has increased to three days a month and a mental health support group for Veterans was started in 2023. Status: Amber.

## GOALS FOR NEXT QUARTER

- College intern will start 10 hrs. a week in Aug
- First Dental patients will receive treatment and we can review results and effectiveness of program.
- Monthly offsite location at the Augusta Senior Center to better serve the rural and underserved areas.
- Veterans Benefits Fair completed

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

# Eau Claire County - Veterans Services

## Quarterly Department Report - Summary

For Period Ending: Q2, 2024

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Date Ran: 7/25/24

### 20 - Veterans Services

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	346,234	346,234	86,559	86,559	0	0	173,117	50.00%
	04-Intergovernment Grants and Aid	17,875	17,875	0	17,875	0	0	17,875	100.00%
	09-Other Revenue	3,000	3,000	0	500	0	0	500	16.67%
	11-Fund Balance Applied	0	160,960	0	0	0	0	0	0.00%

#### Total Revenue - Veterans Services

<b>\$367,109</b>	<b>\$528,069</b>	<b>\$86,559</b>	<b>\$104,934</b>	<b>\$0</b>	<b>\$0</b>	<b>\$191,492</b>	<b>36.26%</b>
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Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-263,467	-263,467	-49,910	-70,514	0	0	-120,424	45.71%
	02-OT Wages	-150	-150	0	-24	0	0	-24	15.73%
	03-Payroll Benefits	-74,399	-74,399	-12,560	-15,909	0	0	-28,469	38.27%
	04-Contracted Services	-14,000	-14,000	-697	-9,502	0	0	-10,199	72.85%
	05-Supplies & Expenses	-11,300	-20,604	-1,460	-2,767	0	0	-4,227	20.52%
	09-Equipment	-1,793	-1,793	-448	-1,035	0	0	-1,483	82.70%
	10-Grants, Contributions, Other	-2,000	-153,656	0	-3,896	0	0	-3,896	2.54%

#### Total Expense - Veterans Services

<b>-\$367,109</b>	<b>-\$528,069</b>	<b>-\$65,076</b>	<b>-\$103,646</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$168,721</b>	<b>31.95%</b>
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#### Net Surplus/(-Deficit) - Veterans Services

<b>\$0</b>	<b>\$0</b>	<b>\$21,483</b>	<b>\$1,288</b>	<b>\$0</b>	<b>\$0</b>	<b>\$22,771</b>
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*Providing quality, innovative and cost-effective services that safeguard and enhance well-being*

## 2024 QUARTER #2 | INFORMATION SYSTEMS

### SELECTED PERFORMANCE MEASURES

	FY23 Q3	FY23 Q4	FY24 Q1	FY24 Q2
<i>Number of PCs and laptops supported</i>	754	756	743	721
<i>Ticket trend last 4 quarters</i>	1060	1016	1114	1070
<i>Average days to close – issue/request</i>	6.6/9.2	3.5/6.3	4.6/8.8	2.9/8.7

### SUMMARY OF CURRENT ACTIVITIES

- *Strategic Priority 0 (imperative) – Continually improve cybersecurity protections of the county systems and networks.*
  - Continue addressing the prioritized lists of improvements on our security roadmap.
  - Completed an external penetration test of the network and addressed all findings
- *Strategic Priority 1 (highest priority) – Support and maintain existing applications and infrastructure.*
  - Completed Microsoft EA renewal.
  - Installed and went live with new fiber between the new Highway building and Fall Creek Tower.
  - Migrated Coon Fork fiber path to new supported strands.
  - Setup network to Tower Ridge Ski Area.
  - Move half the county employees to a new cloud phone system.
- *Strategic Priority 2 – Enhance existing technology capabilities to improve service or reduce cost.*
  - Implemented a Sanitary Permit Module into Transcendent.
- *Strategic Priority 3 – Evaluate opportunities for new technology to improve service or reduce cost.*
  - Plan and develop an online employee directory.

### ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

- The use of Generative AI technologies such as ChatGPT is on the rise and can benefit county government but also introduce more risk. As with all technological advancements, policy and regulation will lag, creating higher risks.
- Cyber security incidents, especially ransomware attacks, on public organizations remain high. There is a real concern in the cybersecurity community that AI technologies will enhance the attacker's capabilities with things like phishing emails.
- Ongoing operating budget pressures while spending shifts from capital to operating. Support and maintenance are no longer capitalizable and an industry trend to a subscription licensing model. Seeing higher inflationary increases to software renewals.

### STRATEGIC INITIATIVES (GREEN / AMBER / RED)

**Strategic Initiative:** Improve access to specific needed health services in rural portions of the county.

**Key Initiative:** Providing broadband in rural areas will increase opportunities for Teledoc or Telehealth options.

**Status:** **Green**

- Work with United Way on the Chippewa Valley Digital Inclusion Partnership. On hold for the summer.

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

**Strategic Initiative:** Improve efficiency and performance of County operations through automation and data-driven decision-making.

**Key Initiative:** Develop internal capacity and secure resources of subject matter experts as needed.

**Status:** Green

- Holding quarterly meetings with subject matter experts.
- Meeting with 3<sup>rd</sup> party vendors to better understand available tools and resources.
- Kicked off a leadership sub-team to focus on a potential AI framework.

## GOALS FOR NEXT QUARTER

- *Strategic Priority 0 (imperative) – Continually improve cybersecurity protections of the county systems and networks.*
  - Continue the network segmentation of critical services.
  - Migrate squad card network MFA to county standard.
  - Implement stronger identity management for the Avatar application.
- *Strategic Priority 1 (highest priority) – Support and maintain existing applications and infrastructure.*
  - Continue O365 configuration reviews.
  - Replace network cores at the two primary locations.
- *Strategic Priority 2 – Enhance existing technology capabilities to improve service or reduce cost.*
  - Move IS office to suite 3350
  - Fairchild fiber grant project.
  - Complete implementation of a new cloud-based phone system.
  - Finish adding additional cameras in JDC.
  - Complete Airport Gate upgrade project.
  - Set up county network in the Airport Maintenance building.
  - Implement Power BI Gateway Server to enhance reporting capabilities to facilitate cross-department sharing of data
  - Create a second fiber path to the Fall Creek communication tower using the new fiber.
  - Implement billing enhancements within Avatar to reduce processing time in the DHS fiscal department.
  - Initiate 3<sup>rd</sup> party provider portal for DHS claims submission to improve quality assurance workflow and reduce data entry time for DHS staff.
  - Implement a Position Control Module in Linq to better track up-to-the-minute staffing costs and provide more thorough projections.
- *Strategic Priority 3 – Evaluate opportunities for new technology to improve service or reduce cost.*
  - Evaluate additional cameras in the Jail/Courthouse to cover blind spots.

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

# Eau Claire County - Information Systems

## Quarterly Department Report - Summary

For Period Ending: Q2, 2024

Page: 1/1  
Date Ran: 7/25/24

### 08 - Information Systems

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	2,679,538	2,679,538	669,885	669,885	0	0	1,339,769	50.00%
	05-Intergovernmental Charges for Services	12,600	12,600	12,600	0	0	0	12,600	100.00%
	11-Fund Balance Applied	0	120,401	0	0	0	0	0	0.00%

<b>Total Revenue - Information Systems</b>		<b>\$2,692,138</b>	<b>\$2,812,539</b>	<b>\$682,485</b>	<b>\$669,885</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,352,369</b>	<b>48.08%</b>
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Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-1,018,195	-1,018,195	-191,512	-265,615	0	0	-457,127	44.90%
	03-Payroll Benefits	-383,957	-383,957	-80,095	-94,066	0	0	-174,161	45.36%
	04-Contracted Services	-845,916	-956,469	-318,105	-147,885	0	0	-465,990	48.72%
	05-Supplies & Expenses	-22,950	-23,956	-1,972	-4,520	0	0	-6,492	27.10%
	09-Equipment	-421,120	-429,962	-11,540	-4,028	0	0	-15,568	3.62%

<b>Total Expense - Information Systems</b>		<b>-\$2,692,138</b>	<b>-\$2,812,539</b>	<b>-\$603,223</b>	<b>-\$516,113</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$1,119,337</b>	<b>39.80%</b>
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<b>Net Surplus/(-Deficit) - Information Systems</b>		<b>\$0</b>	<b>\$0</b>	<b>\$79,261</b>	<b>\$153,771</b>	<b>\$0</b>	<b>\$0</b>	<b>\$233,032</b>	
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# Eau Claire County - Shared Services Fund

## Quarterly Department Report - Summary

For Period Ending: Q2, 2024

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Date Ran: 7/25/24

### Shared Services Fund

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
705	05-Intergovernmental Charges for Services	456,562	456,562	124,934	128,527	0	0	253,460	55.51%
	11-Fund Balance Applied	-24,525	-24,525	0	0	0	0	0	0.00%

#### Total Revenue - Shared Services Fund

		\$432,037	\$432,037	\$124,934	\$128,527	\$0	\$0	\$253,460	58.67%
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Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
705	04-Contracted Services	-181,837	-181,837	-40,276	-80,312	0	0	-120,588	66.32%
	05-Supplies & Expenses	-12,000	-12,000	-1,254	-1,085	0	0	-2,339	19.49%
	09-Equipment	-238,200	-238,200	-25,504	-60,429	0	0	-85,933	36.08%

#### Total Expense - Shared Services Fund

		-\$432,037	-\$432,037	-\$67,034	-\$141,825	\$0	\$0	-\$208,860	48.34%
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#### Net Surplus/(-Deficit) - Shared Services Fund

		\$0	\$0	\$57,900	-\$13,299	\$0	\$0	\$44,601	
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## 2024 QUARTER 2 | FACILITIES

### SELECTED PERFORMANCE MEASURES

SELECTED PERFORMANCE MEASURES	
Completed Work Requests as of end of 2nd Qtr. 2024	2732

### SUMMARY OF CURRENT ACTIVITIES

- Communication Towers analysis project
- Facilities Master Plan update
- IS Suite remodel project construction
- Master 3 Radio Equipment replacement
- Jail Booking project design
- DHS Restrooms renovation project construction
- Jail HVAC Controls Upgrade bid
- Ag Center Parking Lot Bollards replacement bid
- Expo Center Communication Tower lease negotiations

### ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

- Continue to identify energy efficiency & renewable energy projects and implement based on funding
- Inflationary pressures on contracts and supplies
- Staffing levels to keep up with increased department workload is a concern

### STRATEGIC INITIATIVES (GREEN / AMBER / RED)

**Strategic Initiative:** Expand renewable energy sources for County facilities

**Key Initiative:** Installation of solar arrays on the Expo Center property, Courthouse roof, and Ag Center roof.

**Status:** Green

- Installation of the Courthouse (DHS) solar array, and the Ag Center solar array have been completed and the systems are fully operational as of May 2024. The Expo Center project will be considered in another budget cycle.

### GOALS FOR NEXT QUARTER

- Communications Towers analysis project completion
- Facilities Master Plan update completion
- IS Suite remodel project completion
- Master 3 Radio Equipment replacement completion
- Jail Booking project bid
- DHS Restrooms renovation project completion
- Jail HVAC Controls Upgrade construction

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

- Ag Center Parking Lot Bollards installation
- Expo Center Communication Tower lease completion

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

# Eau Claire County - Facilities

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### 16 - Facilities

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	2,212,321	2,212,321	553,080	553,080	0	0	1,106,161	50.00%
	06-Public Charges for Services	0	0	202	230	0	0	432	0.00%
	09-Other Revenue	569,495	569,495	128,940	154,043	0	0	282,982	49.69%
<b>Total Revenue - Facilities</b>		<b>\$2,781,816</b>	<b>\$2,781,816</b>	<b>\$682,222</b>	<b>\$707,352</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,389,575</b>	<b>49.95%</b>

Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-762,871	-762,871	-142,926	-216,168	0	0	-359,094	47.07%
	02-OT Wages	-12,000	-12,000	-1,925	-460	0	0	-2,386	19.88%
	03-Payroll Benefits	-427,829	-427,829	-66,684	-80,987	0	0	-147,671	34.52%
	04-Contracted Services	-1,430,148	-1,430,148	-185,527	-234,440	0	0	-419,966	29.37%
	05-Supplies & Expenses	-122,177	-122,177	-7,641	-25,236	0	0	-32,877	26.91%
	07-Fixed Charges	-20,500	-20,500	-8,486	-2,841	0	0	-11,327	55.25%
	09-Equipment	-6,291	-6,291	-698	-16,693	0	0	-17,391	276.43%
<b>Total Expense - Facilities</b>		<b>-\$2,781,816</b>	<b>-\$2,781,816</b>	<b>-\$413,887</b>	<b>-\$576,824</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$990,711</b>	<b>35.61%</b>

<b>Net Surplus/(-Deficit) - Facilities</b>	<b>\$0</b>	<b>\$0</b>	<b>\$268,335</b>	<b>\$130,529</b>	<b>\$0</b>	<b>\$0</b>	<b>\$398,864</b>
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## 2024 QUARTER 2 | CORPORATION COUNSEL

### SELECTED PERFORMANCE MEASURES

		2021	2022	2023	2024
Ch. 51 Mental Commitment Cases (2024 YTD)	<b>Referred and Reviewed:</b>	331	367	341	161
	<b>Committed:</b>	40	28	48	13
Ch. 54 Guardianship Protective Placement Cases (2024 YTD)	<b>Permanent Filed:</b>	77	59	59	23
	<b>Temporary:</b>	43	39	33	18
Ch. 48 Children in Need of Protection or Services Cases (2024 YTD)	<b>Referred and Reviewed:</b>	119	99	106	38
	<b>Filed:</b>	98	81	90	34
Ch. 48 Termination of Parental Rights Cases (2024 YTD)	<b>Referred and Reviewed:</b>	14	19	10	5
	<b>Filed:</b>	24	13	21	3
Ch. 938 Juvenile in Need of Protection	<b>Referred and Reviewed:</b>	114	87	133	86
	<b>Filed:</b>	22	11	32	21
IN REM	<b>Referred:</b>	0	0	48	55
	<b>Filed:</b>	0	0	17	0
	<b>2<sup>nd</sup> Qtr No. remaining of 55 originally referred from 1<sup>st</sup> QTR</b>				26
	<b>Number of Properties Foreclosed:</b>	0	0	3	0

### SUMMARY OF CURRENT ACTIVITIES

- IN REM – Still in review process of the 55 originally referred, treasurer’s office has reduced the number of properties to 26. Not yet ready to proceed with these cases yet.
- Assisting The Fair Committee with new structure and bylaws to complete our involvement.
- Assisting Child Support with developing a Standard Operating Procedures Guide.
- Creating a contract for Parks and Forest for Lights in the Valley Lease at Exposition Center in Fall/Winter.
- Advising on Eau Claire County property in Town of Ludington for bridge improvement project in which they want to acquire land through eminent domain, prepared and sent counteroffer for Town of Ludington to purchase.
- Review of process with Planning and Development Dept. for recycling contracts.

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

- Destruction of electronic files due for purging.
- Notified school of a failure to report as a mandatory reporter that was observed by their staff.
- Administrative staff cross training.
- Developed Military Policy for Eau Claire County under USERRA Uniformed Services Employment and Reemployment Rights Act for Human Resources Committee to adopt.
- Assist Finance and Budget Committee with review of finance policies and budget process.
- Review of County's Record Retention schedule in Code.
- Review and modify contract for Parks and Forest for 2 cabins that are to be built on Eau Claire County property by the Neillsville School District Shop class.
- Review charging inmates for calls for private counsel in jail for Sheriff's Office/Jail.

## ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

- Sacred Heart Hospital closing in March: impacts on Mental Health Placements and budgetary implications-a lot more 51 cases diverted to WMHI and other higher daily cost facilities.
- Increase in Jury Trial Requests by State Public Defender's Office, causing request for Ct. Appt. attorneys.
- Problem of inability to get a State Public Defender appointed in cases, which is prolonging court process and causing multiple adjournments. Motions done to the Ct. to have Ct. Appt. attorney's and the State Public Defender to reimburse the County.

## STRATEGIC INITIATIVES (GREEN / AMBER / RED)

**Strategic Priority A: A Healthy, Safe Community**-Enhance the health and safety of Eau Claire community members.

**Strategic Initiative:** Explore and commit to community collaboration to enhance the health and safety of community members.

**Action Item:** Identify resources for educating the public and making connections with community organizations by collaborating with internal and external committees and providing training.

**Status: Green**

- EMS Committee
- Drug Endangered Children Committee
- Child Death Review Team
- Juvenile Justice Collaborating Committee
- Suicide Death Review Team
- Presenter for ECASD Mandatory Reporting
- Quarterly Crisis Meetings
- 980 Committee to locate housing for CH. 980 individuals
- Overdose Death Review Team
- Criminal Justice Collaborating Council

**Strategic Initiative:** Individualize mental health services to vulnerable populations.

**Action Item:** Resources and collaboration to support Community Health Improvement Plan initiatives for mental health.

**Status: Amber**

- Participate in Crisis Urgent Care and Observation Facilities Advisory Committee with Wisconsin Department of Health Services.
- Participate in the Wisconsin Legislative Council Study Committee on Emergency Detention and Involuntary Commitment of Minors.

**Strategic Priority B: Quality and Meaningful Relationships**-Grow meaningful relationships internally and externally.

**Strategic Initiative:** Attend and contribute in external and internal opportunities in the community.

**Action Item:** Create and develop solutions to issues in our community with internal resources and community organizations.

**Status: Green**

- Assist with Dunn County Corporation Counsel interviews.
- Multi-Disciplinary Team.

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

- Youth Leadership Eau Claire

**Status: Amber**

- Present at Adult Protective Service Conference in October regarding residency issues.
- Present at Court Commissioner Conference in October on Child Support UIFSA (Uniform Interstate Family Support Act).

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**Strategic Priority C: Robust Infrastructure**

**Strategic Initiative:** Improve efficiency and performance of County operations through automation and data-driven decision-making.

**Action Item:** Board education/access of county information resources

**Status: Green**

- New employee orientation
- New board member orientation

**Strategic Priority D: Vibrant Communities** Provide and promote services and resources that enhance the quality of life and economic prosperity of community members

**Strategic Initiative:** Attract and retain business and industries that strengthen and diversify the local economy.

**Action Item:** Identify opportunities to analyze the environment and promote and strengthen the local economy.

- Worked with Parks and Forest in contracting Lights in the Valley at the Exposition Center-Business setting up Christmas Display for Community members to drive through and enjoy at the Eau Claire County Expo Center.

## GOALS FOR NEXT QUARTER

- Collaborate with judges/DA's office and Public Defender's Office seek solutions to lack of appointments of public defenders.
- Review processes and procedures to identify ways to reduce expenditures within the County.

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

# Eau Claire County - Corporation Counsel

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### 13 - Corporation Counsel

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	832,853	832,853	208,213	208,213	0	0	416,427	50.00%
	05-Intergovernmental Charges for Services	4,000	4,000	1,430	2,470	0	0	3,900	97.50%
	06-Public Charges for Services	33,000	33,000	4,541	14,441	0	0	18,982	57.52%

**Total Revenue - Corporation Counsel**

**\$869,853      \$869,853      \$214,184      \$225,124      \$0      \$0      \$439,308      50.50%**

Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-652,015	-652,015	-126,117	-177,844	0	0	-303,961	46.62%
	02-OT Wages	-200	-200	0	0	0	0	0	0.00%
	03-Payroll Benefits	-196,518	-196,518	-46,812	-57,053	0	0	-103,865	52.85%
	04-Contracted Services	-1,920	-1,920	-540	-540	0	0	-1,080	56.25%
	05-Supplies & Expenses	-13,700	-13,700	-2,512	-1,555	0	0	-4,067	29.69%
	09-Equipment	-5,500	-5,500	-897	-897	0	0	-1,793	32.60%

**Total Expense - Corporation Counsel**

**-\$869,853      -\$869,853      -\$176,878      -\$237,888      \$0      \$0      -\$414,766      47.68%**

**Net Surplus/(-Deficit) - Corporation Counsel**

**\$0      \$0      \$37,307      -\$12,765      \$0      \$0      \$24,542**



*Providing quality, innovative, and cost-effective services that safeguard and enhance well-being.*

## 2024 QUARTER 2 | ADMINISTRATION/RISK MGMT.

### SELECTED PERFORMANCE MEASURES

Meetings Attended (County Administrator): 220 (Risk Manager): 70  
Community Events: 7

Employees surveyed will indicate basic understanding of Code of Conduct 1:1

Experience Modification Rate: .75 (Goal is <1.0)

### SUMMARY OF CURRENT ACTIVITIES

- Current initiatives in process
  - o Rural Partners Network (Host Community)
  - o Communications and Crisis Communications – notification systems for partner agencies
  - o Internal Communications Committee kicked off. This group consists of communication individuals from the Health Department, Information Systems, Administration, Recycling, Sheriff's Office, Human Resources, DHS, and Parks & Forest. The focus is to increase awareness of internal/external communications through our social media platforms and press releases.
  - o Website Redevelopment (creating an RFP)
  - o Management of the Budget webpage
  - o 2024 Social Media Plan (Instagram, Twitter, Facebook, LinkedIn); communications strategy; employee townhall
  - o Economic forecast
  - o UniverCity
  - o Ongoing County Code reviews and updates
  - o ARPA funding
  - o Budget preparations and meetings with department heads and other staff
- New board member onboarding; committee organization and transition for new legislative session
- Continuation of Employee Connections (monthly employee newsletter)
- Administrator and Finance Director Preliminary Budget presentations
- Participation in EOC training exercises
- Held Spring Highway Safety Day in June and completed audiogram testing during this training day
- Attending and/or presenting training at the Highway Monthly ToolBox meetings with employees
- Meeting regularly to improve training efforts at Highway and use of equipment experience levels to allow for better scheduling of staff and resources.
- Human Resources
  - o Priority identification and planning – identifying strategy for 2024 budget and roll out
  - o Policy Manual modifications / review
  - o Employee input group is being reformed for shared decision-making model. VOICES is up and running.
  - o Capacity building within departments to support change in coaching / mentoring models
- Performance management process is underway and is linked to connection points between strategic plan, budget, quarterly reports, and work plans.
  - o A separate work group will be tasked with providing linkage with the strategic planning process.
  - o Discussion and input with Department Heads in November/December: testing various forms for quarterly, annual and budget documents.
  - o Development of recommendations for changes to process to be shared with Committee on Administration in early 2024
- Finance and Budget
  - o 2025 budget

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect



- o Capital Projects – developing planning strategy consistent with Board desire on investment and debt.
- Discussion with Finance and Budget.
  - o Continued research into policy areas for improvements to processes
- Committees and Taskforces supported.
  - o Passenger Rail Commission coordination and meetings (including a newly formed Rail Commission subcommittee)
  - o Conduct Inquiry Board
  - o Opioid Settlement Taskforce
  - o Committee on Human Resources
  - o Committee on Administration
    - o Highway Committee
    - o Traffic Safety Commission
  - o County Board of Supervisors
  - o Broadband Committee
  - o Economic Development Committee
  - o Regional Partners Network: Regional trail development – signature project.
  - o EMS Study Taskforce
  - o Compensation and Performance Management
- Rural Partners network coordination for the region

## ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

- Cybersecurity issues and insurance premiums continue to be an issue.
- Preparing for county board election in April 2024
- Economic Development Committee – providing resources to allow the committee to become operational.

## STRATEGIC INITIATIVES (GREEN / AMBER / RED)

### Administrator Work with Strategic Plan:

**Strategic Priority A:** *A Healthy, Safe Community*

**Strategic Initiative:** *Explore and commit to community collaboration for proactive housing solutions.*

**Status: Amber**

- o Working with other local government partners for ways to address community issues—housing leverage county resources to assist with addressing this problem.
- o A joint housing study was performed.
- o Next step is to identify county role in housing discussion – many partners working on a variety of solutions. (Western Dairyland: Day shelter; City: Housing ambassadors; independent agencies working on housing first)

**Strategic Priority B:** *Quality and Meaningful Relationships*

**Strategic Initiative:** *Pursue strategies to enhance fiscal resilience and operational effectiveness.*

**Status: Red**

- o Reduce debt based on plan by the Committee on Finance & Budget/Administration
- o Evaluate how ARPA can be used for capital.
- o Currently the county does not have a plan for sustainable funding / financing that ensures fund balance and continues a downward trajectory on debt.

**Strategic Priority B:** *Quality and Meaningful Relationships*

**Strategic Initiative:** *Enhance employee engagement and resilience.*

**Status: Green**

- o Supports working from home and flexible work schedules where possible.
- o Improvement in technology for hybrid meetings
- o Wage grid, job descriptions, goal setting, performance appraisal process all lead to a more progressive model of compensation.
- o Increase citizen engagement opportunities in '24 and beyond.

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

**Strategic Priority C:** *Improve efficiency and performance of County operations through automation and data-driven decision making.*

**Strategic Initiative:** *Improve efficiency and performance of County operations through automation and data-driven decision making.*

**Status: Green**

- Working with Performance Measurement Team on metrics and methods for utilizing data-driven decision-making

**Strategic Priority C:** *Improve efficiency and performance of County operations through automation and data-driven decision making.*

**Strategic Initiative:** *Extend broadband internet service to areas identified as being underserved or unserved.*

**Status: Green**

- Support broadband committee with an emphasis on underserved or unserved rural populations.
- Reallocate unused broadband matching funds to aid in broadband development in rural areas with low population densities.

### **Risk Manager Work with Strategic Plan:**

**Strategic Priority A:** *A Healthy, Safe Community*

**Strategic Initiative:** *Increase outreach and prevention services. Every member of the community has the right to voice and choice.*

**Status: Green**

- Working with Used Needle Disposal Taskforce to install locked needle disposal boxes in the county to reduce the amount thrown on the ground and in ditches. Containers have finally arrived and will be installed in Coon Forks Park and Big Falls Park.

**Strategic Priority B:** *Quality and Meaningful Relationships*

**Strategic Initiative:** *Enhance employment engagement and resilience*

**Status: Green**

- Enhance employee engagement and resilience by performing workstation ergonomic reviews and providing suggestions for ergonomic improvements to reduce injuries.
- Participating in Compensation meetings and assisting HR as needed.
- Participated in Well-Being Fair in June and discussed the onsite clinic location, ergonomics, and promoted use of the Direct Access Clinic and “Care My Way”.

## **GOALS FOR NEXT QUARTER**

### **Administration**

- Working collaboratively with Risk and Human Resources to develop and implement ongoing training in NeoGov.
- Budget education, planning, and execution
- Areas of shared focus: Human Resources – 2023-24 detailed implementation plan for overall compensation and total rewards system plan including administration of the plan; Finance – Finance policies, budget policies and priorities, debt, and capital plan. Clarification of process for approval steps post budget approval.
- Yearly calendar for major initiatives for citizen engagement and collaborative response from departments.
- Internal work teams:
  - Performance Management – working with strategic plan refresher / connection committee
  - Strategic Plan - embedded into operations
  - Communications: craft strategy, build framework – (department heads, board, staff)
    - Needs analysis for departments – determine both capacity and capability.
    - Goals: branding; communications guidelines; focus on push notifications

**Our Core Behaviors:**

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

Risk / Safety

- Continue work on improving training programs for highway and other departments.
- Additional online training for employees
- Continue to work with County Administrator on Strategic Plan for County Board and budget connection.
- Placement and communication on new sharps containers in locals around Eau Claire County

Our Core Behaviors:

Proactive Ownership | Infinite Possibilities | Customer First | Stronger Together | Ardent Learners | Unwavering Respect

# Eau Claire County - Risk Management

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### Risk Management

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
703	05-Intergovernmental Charges for Services	1,378,895	1,378,895	344,724	344,724	0	0	689,447	50.00%
	09-Other Revenue	34,507	34,507	0	25,369	0	0	25,369	73.52%
	11-Fund Balance Applied	170,430	170,430	0	0	0	0	0	0.00%

#### Total Revenue - Risk Management

		\$1,583,832	\$1,583,832	\$344,724	\$370,093	\$0	\$0	\$714,816	45.13%
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Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
703	01-Regular Wages	-117,508	-117,508	-17,396	-27,538	0	0	-44,934	38.24%
	03-Payroll Benefits	-52,838	-52,838	-9,584	-11,164	0	0	-20,748	39.27%
	04-Contracted Services	-35,600	-35,600	0	-150	0	0	-150	0.42%
	05-Supplies & Expenses	-8,305	-8,305	-574	-1,011	0	0	-1,584	19.08%
	07-Fixed Charges	-984,093	-984,093	-450,763	-387,920	0	0	-838,683	85.22%
	09-Equipment	-488	-488	-112	-112	0	0	-224	45.90%
	10-Grants, Contributions, Other	-385,000	-385,000	306	-125,453	0	0	-125,146	32.51%

#### Total Expense - Risk Management

		-\$1,583,832	-\$1,583,832	-\$478,122	-\$553,348	\$0	\$0	-\$1,031,470	65.12%
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#### Net Surplus/(-Deficit) - Risk Management

		\$0	\$0	-\$133,398	-\$183,255	\$0	\$0	-\$316,653	
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# Eau Claire County - Health Insurance Fund

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### Health Insurance Fund

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
704	05-Intergovernmental Charges for Services	12,665,936	12,665,936	2,844,494	3,034,611	0	0	5,879,105	46.42%
	09-Other Revenue	0	0	20,000	0	0	0	20,000	0.00%

#### Total Revenue - Health Insurance Fund

\$12,665,936	\$12,665,936	\$2,864,494	\$3,034,611	\$0	\$0	\$5,899,105	46.57%
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Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
704	01-Regular Wages	-25,446	-25,446	-5,611	-8,671	0	0	-14,282	56.13%
	03-Payroll Benefits	-16,354	-16,354	-3,657	-4,245	0	0	-7,902	48.32%
	04-Contracted Services	-125,689	-125,689	-116,449	-116,942	0	0	-233,390	185.69%
	10-Grants, Contributions, Other	-12,498,447	-12,498,447	-3,571,587	-2,824,478	0	0	-6,396,065	51.17%

#### Total Expense - Health Insurance Fund

-\$12,665,936	-\$12,665,936	-\$3,697,304	-\$2,954,335	\$0	\$0	-\$6,651,639	52.52%
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#### Net Surplus/(-Deficit) - Health Insurance Fund

\$0	\$0	-\$832,810	\$80,276	\$0	\$0	-\$752,534
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# Eau Claire County - County Administrator

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### 05 - County Administrator

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	222,072	222,072	55,518	55,518	0	0	111,036	50.00%
<b>Total Revenue - County Administrator</b>		<b>\$222,072</b>	<b>\$222,072</b>	<b>\$55,518</b>	<b>\$55,518</b>	<b>\$0</b>	<b>\$0</b>	<b>\$111,036</b>	<b>50.00%</b>
Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-164,922	-164,922	-31,085	-44,121	0	0	-75,206	45.60%
	03-Payroll Benefits	-42,316	-42,316	-8,715	-10,900	0	0	-19,615	46.35%
	04-Contracted Services	-960	-960	-240	-240	0	0	-480	50.00%
	05-Supplies & Expenses	-12,500	-12,500	-6,933	-691	0	0	-7,624	60.99%
	09-Equipment	-1,374	-1,374	-532	-532	0	0	-1,063	77.37%
<b>Total Expense - County Administrator</b>		<b>-\$222,072</b>	<b>-\$222,072</b>	<b>-\$47,505</b>	<b>-\$56,483</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$103,988</b>	<b>46.83%</b>
<b>Net Surplus/(-Deficit) - County Administrator</b>		<b>\$0</b>	<b>\$0</b>	<b>\$8,013</b>	<b>-\$965</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,048</b>	

# Eau Claire County - County Board

## Quarterly Department Report - Summary

For Period Ending: Q2, 2024

Page: 1/1  
Date Ran: 7/25/24

### 01 - County Board

Fund	Revenue:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Tax Levy	230,094	230,094	57,524	57,524	0	0	115,047	50.00%
<b>Total Revenue - County Board</b>		<b>\$230,094</b>	<b>\$230,094</b>	<b>\$57,524</b>	<b>\$57,524</b>	<b>\$0</b>	<b>\$0</b>	<b>\$115,047</b>	<b>50.00%</b>

Fund	Expenditures:	Orig Budget 2024	Adj Budget 2024	Q1 2024	Q2 2024	Q3 2024	Q4 2024	YTD 2024	% of Budget
100	01-Regular Wages	-123,045	-123,045	-22,695	-34,060	0	0	-56,755	46.13%
	03-Payroll Benefits	-76,154	-76,154	-12,025	-18,568	0	0	-30,592	40.17%
	04-Contracted Services	-1,470	-1,470	-276	-310	0	0	-586	39.86%
	05-Supplies & Expenses	-28,225	-28,225	-18,148	-2,831	0	0	-20,980	74.33%
	09-Equipment	-1,200	-1,200	-112	-112	0	0	-224	18.67%
<b>Total Expense - County Board</b>		<b>-\$230,094</b>	<b>-\$230,094</b>	<b>-\$53,255</b>	<b>-\$55,882</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$109,137</b>	<b>47.43%</b>

<b>Net Surplus/(-Deficit) - County Board</b>		<b>\$0</b>	<b>\$0</b>	<b>\$4,268</b>	<b>\$1,642</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,910</b>
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1 Enrolled No.

ORDINANCE

File No. 24-25/021

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Submitted by Supervisor Gerald Wilkie

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

2.04.485 B 2. Committee on Finance and Budget.

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

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



1 Enrolled No.

ORDINANCE

File No. 24-25/023

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3 Submitted by Supervisor Gerald Wilkie

4

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

7

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

12 Any additional amendments must be presented and voted upon as individual items by the county  
13 board.

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Submitted by Supervisor Gerald Wilkie

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

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

## Segdrick Farley – Opioid Settlement Taskforce

Segdrick Farley is a dedicated advocate and community leader with a passion for supporting and uplifting others. He holds an Associate's in Paralegal Studies, which has equipped him with the knowledge and skills to navigate the legal system effectively.

Segdrick is the Founder and Co-owner of Brighter than Sunshine, an organization that provides peer support services to individuals facing various challenges. As a Peer Support Specialist, he uses his own experiences to guide and inspire others, helping them find hope and resilience in difficult times.

Segdrick's journey has been marked by significant personal growth and a commitment to making a positive impact. He has been actively involved in various initiatives aimed at improving the lives of formerly incarcerated individuals and advocating for voting rights.

An inspirational quote that resonates with Segdrick's mission is: "The work we do today shapes the possibilities of tomorrow." This reflects his belief in the power of proactive efforts and the importance of building a better future for all.

Segdrick Farley's story is one of perseverance, dedication, and a relentless pursuit of justice and equality. His work continues to inspire and empower those around him, making a lasting difference in his community.