



AGENDA

Eau Claire County Board of Supervisors
Wednesday, November 6, 2024, at 7 pm
Thursday, November 7, 2024, at 1 p.m. (if needed)
721 Oxford Ave., Eau Claire, WI
Room 1277

Meeting access information for November 6, 2024

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1b486477f2c5ff9fae1757a08aaaeac8>

Join by meeting number: 2536 311 3855 Meeting Password: fgUXpsc2w79

Join from phone: 415-655-0001 Access Code: 2536 311 3855

Meeting access information for November 7, 2024 (if needed)

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mccf4862b490945c80a2b84639bc1ddb9>

Join by meeting number: 2534 173 8909 Meeting Password: JbC6VJY5qw8

Join from phone: 415-655-0001 Access Code: 2534 173 8909

The meeting can also be viewed here: <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>

Budget Documents are viewable [here](#)

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Gerald Wilkie
3. Call of the Roll
4. Approval of the Journal of Proceedings from October 15, 2024 [Page 1](#)

5. **PUBLIC HEARING ON ANNUAL BUDGET**

Section 2.04.010 C. The meeting on the 1st Tuesday of November in each year shall be the annual meeting at which time the board shall thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. The board shall hold a public hearing on the budget in accordance with Wis. Stats. 65.90(3), and Eau Claire County Code sections 2.04.010 C and 2.04.030 D, on an annual basis at its second October meeting and first November meeting.

The public hearing on the budget is an opportunity for the County Board Supervisors to obtain additional information regarding the Eau Claire County Budget through asking questions.

- Public Hearing on the Proposed 2025 County Budget [Page 2](#)
- Close Public Hearing

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

- Rezone request from owners, Heath and Amy Fremstad; and applicant, Real Land Surveying – Peter Gartmann for the Town of Drammen [Page 11](#)

7. **PRESENTATION OF SUMMARY OF DEPARTMENTAL BUDGETS BY THE CHAIRS OF THE GOVERNING COMMITTEES AND THE CHAIR OF THE FINANCE & BUDGET COMMITTEE**

8. **BUDGET DELIBERATIONS**

Amendment Process Review by Sharon McIlquham, Corporation Counsel

The Board Chair will lead the discussion on the proposed 2025 County Budget.

Each amendment will require a motion and a second to be considered for inclusion in the final adopted budget; and will be allowed time for discussion.

The packet contains the Finance and Budget Committee amendments and amendments received by individual supervisors. County Board Supervisors are not limited to these amendments and may make amendments from the floor.

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 839-7335, (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.

Proposed Amendments (Committee on Finance & Budget)

01.1 To fund the completion of the Jail Booking Area Remodeling Project by transferring \$2,921,393 from undesignated general fund balance. [Page 12](#)

01.2 To reduce the county funding capital outlay from \$500,000 to \$65,750. The \$65,750 is to be used by the Facilities Department. The remaining funds to be used as follows: \$307,000 to reinstate the cost-of-living reduction for employees; and \$127,250 to supplement the reduction to community agencies. [Page 12](#) (see [Page 17](#) of the packet for further information)

01.3 To use short-term borrowing in the amount of \$1,262,661 for the following capital purchases: [Page 12](#)

ADRC – convection oven	15,000
Highway – three plow trucks	720,000
Planning & Development – Lake Rehab	250,000
Parks & Forest – fleet replacement	44,500
Sheriff’s Office – fleet replacement	233,161

01.4 To bond in the amount of \$2,459,413 for the following capital projects: [Page 13](#)

Facilities	143,500
Highway	1,701,663
Information Systems	430,280
Comm Center	84,000
Beaver Creek	100,000

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02 **Supervisor Gerald “Jerry” Wilkie:** Reduce the 1% COLA general county funding of \$307,000 by \$83,580, leaving \$223,420 to allocate to departments. Insert \$83,580 county general funding and restore the court’s legal specialist position (payroll and benefits)
[Page 19](#)

03 **Supervisor Gerald “Jerry” Wilkie:** Positions placed on hold currently can’t be hired, and funding is not allocated to support them. Throughout 2025, Department heads/elected officials, if in their professional judgement, anticipate ongoing cost savings/available funds to cover the total cost and stay with their total budget, may request the Oversight Committee and Finance & Budget Committee’s approval to take positions off hold status. The committees shall solicit the Administrator’s and HR Director’s recommendation. If approved by both committees, the position is authorized to be filled. [Page 21](#)

04 **Supervisor Larry Hoekstra:** On page 33 of the smaller budget book, I propose the recommended budget for Medical Examiner be reduced by \$109,278. In 2022, the actual cost for the Medical Examiner was \$390,882 and the 2025 recommended budget is \$605,153 which is an increase of 155% in 3 years. I propose that the 2024 budget number, which appears to be sufficient, of \$476,803 be increased by 4% to \$495,875. I propose moving the \$109,278 to the highway department for road maintenance. [Page 22](#)

05 **Supervisor Katherine Schneider:** Family Promise of the Chippewa Valley has been one of our valued community partners and was given \$18,500 for 2024.

Last year they had 35 families stay with them at the shelter and helped over 50 families that came to the door. While they were not able to invite the 50 walk up families to stay with them, they were able to provide resources for them. Case Management continues for 6 months to a year after leaving the shelter to provide support to sustain the families.

Family Promise Chippewa Valley was not funded in the proposed 2025 budget because they did not apply. They did not apply because they were between directors (because of serious illness of former director) and the ball got dropped. I move we fund them at \$18,500 again in 2025. I would take the money from the sales tax that was allotted to Facilities for remodeling, which could be bonded for. [Page 23](#)

06 **Supervisor Joe Knight:** Should the amendment relating to capital being proposed by the Committee on Finance and Budget pass, I propose that \$431,000 of funding be restored for the completion of the Lake Altoona Pavillion project. \$215,500 of this amount would be funded through bonding and \$215,500 would be funded through a stewardship grant awarded by the DNR.

On March 19, 2024, the Eau Claire County Board passed Resolution 23-24/082. This resolution specifically authorized the Parks and Forest director to apply for this grant, accept the award, and take all necessary action to effectuate the grant, including entering into all necessary agreements and expending funds. The resolution passed with 23 Ayes, 1 abstention, and 0 No votes.

On September 10, 2024, the Parks and Forest director was notified that, out of the 114 applications, Eau Claire County’s application had tentatively been selected, pending reviews, approvals, and consultation with the DNR. These Knowles-Nelson Stewardship grants are

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extremely competitive, and staff have devoted considerable time and effort in winning this one. If we lose it there is no guarantee we will be awarded a similar grant in the future. The pavilion is frequently used, and it shows its age. If we don't replace it now, we will still have to replace it in the future, likely at a higher cost. [Page 24](#)

File No.

24-25/082

Resolution adopting the 2024 Tax Levy and 2025 Eau Claire County Budget

[Page 25](#)

9. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

- Year-End Fund Balance Estimate Based on Q3 Data by Jason Syzmanski, Finance Director

Written Reports

- Reports from the Finance Department
 - 2024 Contingency Fund [Page 29](#)
 - October vouchers over \$10,000 [Page 30](#)

10. FIRST READING OF ORDINANCES BY COMMITTEES

11. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Planning & Development

File No.

24-25/079 (2)

Ordinance: Amending the 2023 official zoning district boundary map for the Town of Pleasant Valley [Page 40](#)

24-25/080 (2)

Ordinance: Amending the 2023 official zoning district boundary map for the Town of Seymour [Page 65](#)

Committees on Finance & Budget and Human Resources

File No.

24-25/019 (1)

Resolution: Abolishing current Policy 521 – On call Pay and replacing it with proposed Policy 521 – On call Pay [Page 98](#)

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13. APPOINTMENTS

- Land Information Council
 - Mary Jo Bowe [Page 103](#)

14. ANNOUNCEMENTS

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**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS
Tuesday, October 15, 2024**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 15, 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 Connie Russell.

Roll Call: 20 Present: Supervisors Caleb Aichele, Deirdre Jenkins, Joe Knight, Dane Zook, Nancy Coffey, Michele Skinner, Connie Russell, Kirk Dahl, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Mark Beckfield, Katherine Schneider (v), Robin J. Leary, Heather DeLuka, Christy Tomczak, Tami Schraufnagel, Loralee Clark, Jim Schumacher

9 Absent: Supervisors Stella Pagonis, Larry Hoekstra*, Steve Chilson, Cory Sisk, Allen Myren*, Brett Geboy, Nick Smiar, David Hirsch*, Bob Swanson * arrived at a later time (v)-attended virtually

JOURNAL OF PROCEEDINGS (October 1, 2024)

On a motion by Supervisor Leary, seconded by Supervisor Jenkins, the Journal of Proceedings was approved unanimously via roll call vote.

PUBLIC HEARING ON ANNUAL BUDGET

Administrator Kathryn Schauf gave a presentation on the budget and budget process.

*Supervisors Hoekstra, Myren and Hirsch arrived during the public hearing.

The following people spoke on the budget: Jennifer Eddy and Clare Einum spoke on funding for the Sojourner House. Carrie Ronnander spoke on funding for the Chippewa Valley Museum. Kasandra Thompson, Randy Rineck & Jason TePaske spoke on funding for the Augusta Senior Center. Pat Stein spoke on funding for Bolton Refuge House. Emily Long spoke on funding for Courthouse security. The public hearing was closed.

PUBLIC COMMENTS

There were no additional public comments.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

A placement and 2025 budget mitigation update was given by Angie Weidemann, Director of Humen Services

Written Reports

The following written reports were presented to the board: Reports from Finance Department- 2024 Contingency Report and September Vouchers over \$10,000

PRESENTATIONS OF PETITIONS, CLAIMS, AND COMMUNICATIONS

The following rezone requests were presented to be acted on at a future meeting of the county board: Rezoning request from owner, Lyle and Carol Bien Revocable Trust; and applicant, Wild Turkey, LLC for the town of Pleasant Valley. Rezoning request from owner, John Anderson Estate, Duane Anderson, PR: and applicant Jason Hiess, Heiss-Loken & Assoc, for the town of Seymour. Rezoning request update; Withdrawal from the Committee on Planning & Development from JTH Enterprises in the town of Seymour.

APPOINTMENTS

On a motion by Supervisor Beckfield, seconded by Supervisor Leary, the appointment of Mary Jo Bowe to the Land Information Council was approved unanimously via roll call vote.

The Board adjourned at 8:54 p.m.

Respectfully submitted,

Sue McDonald

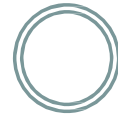
County Clerk



2025
Final Budget Hearing
Eau Claire County, Wisconsin

November 6, 2024

Mission Statement

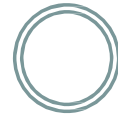


To provide quality, innovative and cost-effective Services that safeguard and enhance the well-being of residents and resources.

Values & Beliefs

- Good Stewards of the County's resources
 - Fiscally Responsible
 - Responsive to our Citizens
 - Open and Accountable
 - Innovative

This Evening's Budget Process



Budget Review

- ❑ The Board Chair will walk the Board through the proposed budget. Committee Chairs will be allowed to provide comment, and Supervisors will have opportunity to speak/ask questions.

Amendments

- ❑ Pre-submitted written amendments will be taken first.
- ❑ To be considered, each amendment will require a motion and second.
- ❑ If the amendment involves additional revenue, the source of revenue must be identified.

County Services Touch Every Area of our Lives



**BROADBAND
ACCESS**



**ECONOMIC
DEVELOPMENT**



ELECTIONS



**HUMAN
SERVICES**



**LOCAL
GOVERNMENT**



**OPIOID
SETTLEMENT**



**PUBLIC
SAFETY**



RECREATION



RECYCLING



**SERVICES
FOR SENIORS**



TRANSPORT



**VITAL
RECORDS**

What is a Budget?



It is a policy document

Is reflective of the constituencies' desired type and level of service

Encompasses the unique flavor of the locality

It is an operations guide

Provides direction on policy implementation in a detailed form

What is a Budget?



It is a planning document

Embodies the mission, vision and goals of the organization

Incorporates strategic plan of the organization

It is a communications device providing

Transparency

Accountability

Information to the electorate

Budget Components



Operations



Capital

- **Uses:**
 - Day-to-day expenses
- **Funding Sources:**
 - Tax levy
 - Sales tax
 - Grants and Aids
 - Service Fees
 - Fund balance for one-time only expenditures
- **Levy Limits**
 - Percentage of net new construction or zero, whichever is greater

- **Uses:**
 - Long-term investment
 - Real property
 - Infrastructure
 - Major software systems
- **Funding Sources:**
 - Bonding (Debt)
 - Short term debt issues
 - Fund balance
- **Limits**
 - Policy Decision on taxpayers' ability to pay and desired debt load



\$154.8 Million Total Budget

\$9.3 Million Capital Budget
\$40.3 Million Property Tax Levy



Net New Construction: **2.19%**

Levy Rate = **\$2.915/\$1,000** Prop. Value
Decrease of **-0.346 per 1,000** in value



(-0.259 due to equalized valuation increase
and **-0.087** due to decrease in levy)



Property taxes fund **29%** of county services



670 total FTE Employees; **655.25** funded FTE



0% Cost of living adjustment; **1.5%** Merit



\$2.6 million decrease in County debt

2024 Eau Claire County Property Tax Allocation



The County mill rate for property tax year 2025 is \$2.915 per \$1,000 of equalized property value.

County property tax on a \$330,000 home

Home value*	\$	330,000
Mill rate	\$	2.915
County property tax	\$	<u>961.90</u>

**Median home value for Eau Claire County at 09.16.24,
per https://www.realtor.com/realestateandhomes-search/Eau-Claire-County_WI/overview*

The debt service levy covers multiple functional areas. By reallocating the debt service levy over the functional areas it covers, tax dollars would be allocated as follows:

Functional Area	% of Levy	Property Tax Support (\$)
Public Safety	33.41%	\$ 321.37
Transportation & Public Works	20.84%	200.43
General Government	18.39%	176.89
Health & Human Services	17.42%	167.53
Culture & Recreation	3.85%	37.06
Judicial	4.67%	44.91
Conservation & Economic Development	1.43%	13.72
Total	100.00%	\$ 961.90

**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

October 17, 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: Heath and Amy Fremstad

Applicant: Real Land Surveying-Peter Gartmann

File Number: 24-25/083

Legal Description: Being part of the NE ¼ of the NE ¼, Section 16 and NW ¼ of the NW ¼, Section 15, Township 25 North, Range 10 West, Town of Drammen, Eau Claire County, Wisconsin

Site Address: W5015 County Rd ZZ, Mondovi, WI 54755 and land located South of County Rd ZZ and East of Highway 37

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5.0 acres +/-

Date Received: 10/17/2024

Regards,



Heidi Pederson

Administrative Specialist, Planning and Development

Committee on Finance and Budget

Proposed Amendments to the Administrator’s 2025 Capital Budget

1. To fund the completion of the Jail Booking Area Remodeling Project by transferring \$2,921,393 from undesignated general fund balance.

This project was originally in the 2024 capital plan and was delayed due to inability to find adequate funding. The Sheriff’s Office identified a need to remodel the booking area to improve safety and security and to increase efficiency.

The Committee on Finance and Budget acknowledges using undesignated fund balance for this one-time project reduces the undesignated fund balance to a level that is close to the minimum amount pursuant to the current Fund Balance Policy. Given this, the Committee suggests the undesignated fund balance remain at the current level and not be used for any further capital or operational projects at this time. It should be noted that the county contingency fund of \$500,000 is a component of the undesignated fund balance.

2. To reduce the county funding capital outlay from \$500,000 to \$65,750. The \$65,750 is to be used by the Facilities Department. The remaining funds to be used as follows: \$307,000 to reinstate the cost-of-living reduction for employees; and \$127,250 to supplement the reduction to community agencies.

While the committee supports allocating an amount for annual and routine capital projects in the county government buildings, the committee agreed that providing a cost-of-living increase outweighed the benefit of funding capital projects from county funding.

3. To use short-term borrowing in the amount of \$1,262,661 for the following capital purchases:

ADRC - convection oven	15,000
Highway – three plow trucks	720,000
P&D – lake rehabilitation	250,000
Parks – fleet replacement	44,500
Sheriff – fleet replacement	233,161

Based on the analysis, the committee understands using short-term borrowing is a method of obtaining these necessary capital items with more modest interest payments.

4. To bond in the amount of \$2,459,413 for the following capital projects:

Facilities	143,500
Highway	1,701,663
IS	430,280
Comm Center	84,000
Beaver Creek	100,000

These capital projects are either necessary or contractual. By using bonding in 2025, the county can maintain its highway PACER ratings, upgrade critical computer infrastructure, and attend to repairs and safety matters in county buildings.

Notably missing from the capital list are Parks and Forest projects. Also absent, at this time, is a plan for the second-floor courthouse remodel and Bailiff office relocation. The committee intends to reconsider the second-floor remodel in the spring.

In summary, this budget amendment requests the following: jail remodel for \$2,921,393 from undesignated fund balance; transfer \$434,250 of county funding from capital to operating; short-term borrow of \$1,262,661; and bonding for \$2,459,413 .

On a motion by Supervisor Zook, the committee approved these amendments unanimously by a roll-call vote - 5-0.

Eau Claire County
2025 - Committee on Finance & Budget Proposed Amendment
Capital Summary

The table below identifies the total cost of capital projects by function and department as proposed by the Committee on Finance & Budget. The funding sources are also identified. More detailed project information can be found on the following pages and in the requesting departments' financial details.

Row Labels	2025 Requested Total Cost	Administrator's Recommendation: Total Cost	Committee on Finance & Budget: Total Cost	Committee on Finance & Budget: Capital Outlay- County Funding	Committee on Finance & Budget: Bonds	Committee on Finance & Budget: Short-Term Borrowing	Committee on Finance & Budget: Grants/Aids	Committee on Finance & Budget: Donations	Committee on Finance & Budget: VRF	Committee on Finance & Budget: Other Funding	Committee on Finance & Budget: Asset Sale	Committee on Finance & Budget: Fund Balance
C&ED	\$ 813,500	\$ 450,000	\$ 450,000			\$ 250,000	\$ 100,000	\$ 100,000				
P&D	813,500	450,000	450,000			250,000	100,000	100,000				
CR&E	1,668,500	976,000	146,500		\$ 100,000	44,500					\$ 2,000	
Parks & Forest	1,568,500	876,000	46,500			44,500					2,000	
Non-Departmental	100,000	100,000	100,000		100,000							
GG	1,554,480	1,234,480	682,030	\$ 65,750	573,780					\$ 42,500		
Facilities	614,500	479,500	209,250	65,750	143,500							
IS	939,980	754,980	472,780		430,280					42,500		
H&HS	15,000	15,000	15,000			15,000						
ADRC	15,000	15,000	15,000			15,000						
PS	662,491	3,344,804	3,268,554		84,000	233,161					30,000	\$ 2,921,393
Facilities	-	2,921,393	2,921,393									2,921,393
Sheriff	544,366	339,411	263,161			233,161						30,000
Non-Departmental	118,125	84,000	84,000		84,000							
T&PW	9,902,088	10,271,081	10,271,081		1,701,633	720,000	687,264		2,450,000	4,682,184	30,000	
Airport	4,232,184	4,232,184	4,232,184							4,232,184		
Highway	5,669,904	6,038,897	6,038,897		1,701,633	720,000	687,264		2,450,000	450,000		30,000
Judicial	4,550,000	900,000	-									
Facilities	4,550,000	900,000	-									
Grand Total	\$ 19,166,059	\$ 17,191,365	\$ 14,833,165	\$ 65,750	\$ 2,459,413	\$ 1,262,661	\$ 787,264	\$ 100,000	\$ 2,450,000	\$ 4,724,684	\$ 62,000	\$ 2,921,393

Eau Claire County
2025 Capital Improvement Detail
Committee on Finance & Budget Proposed Amendment

Department	Project Description	2025 Requested Total Cost	Administrator's Recommendation - Total Cost	Committee on Finance & Budget - Total Cost	Committee on Finance & Budget - Capital Outlay-County Funding	Committee on Finance & Budget - Bonds	Committee on Finance & Budget - Short-Term Borrowing	Committee on Finance & Budget - Grants/Aids	Committee on Finance & Budget - Donations	Committee on Finance & Budget - VRF	Committee on Finance & Budget - Other Funding				
											Committee on Finance & Budget - Other Funding	Committee on Finance & Budget - Asset Sale	Committee on Finance & Budget - Fund Balance	Committee on Finance & Budget - Total Funding	
ADRC	Convection Oven	\$ 15,000	\$ 15,000	\$ 15,000			\$ 15,000								\$ 15,000
Airport	Reimburse Design and Construct Airfield Lighting Phase I	3,361,184	3,361,184	3,361,184								3,361,184			3,361,184
Airport	Replacement Front End Loader and Snow Plow	300,000	300,000	300,000								300,000			300,000
Airport	Design Airfield Lighting Phase II	250,000	250,000	250,000								250,000			250,000
Airport	Design and Construct Runway 04 Perimeter Road	250,000	250,000	250,000								250,000			250,000
Airport	Upgrade Access Control Panels and Readers	30,000	30,000	30,000								30,000			30,000
Airport	Replacement Beacon (Equipment is not fed-eligible)	21,000	21,000	21,000								21,000			21,000
Airport	Hangar F3 Roof Repairs	12,000	12,000	12,000								12,000			12,000
Airport	Terminal Window Seal Replacement	8,000	8,000	8,000								8,000			8,000
Facilities	Courts Reorganization Option A	3,650,000	-	-											-
Facilities	Commissioner's Courtroom Reconstruction	728,000	728,000	-											-
Facilities	Remodel CH Lobby Restrooms Ground-2nd	180,000	-	-											-
Facilities	Bailiff's Office Relocation	172,000	172,000	-											-
Facilities	Ground Floor DHS Lobby Remodel - Facilities	90,000	135,000	65,750	65,750										65,750
Facilities	Secure Reception Area & Public Restroom	60,000	60,000	-											-
Facilities	DHS 1st Floor Office Space Renovation	47,500	47,500	47,500		47,500									47,500
Facilities	73' Gr.-2nd Ceiling Grid/Tile Update	45,000	-	-											-
Facilities	Card Access Entry Doors	40,000	40,000	40,000		40,000									40,000
Facilities	1st Floor Office & Restroom Walls	40,000	40,000	-											-
Facilities	Carpet/Flooring	30,000	30,000	30,000		30,000									30,000
Facilities	Carpet/Flooring	30,000	30,000	-											-
Facilities	Exterior Railing	26,000	26,000	26,000		26,000									26,000
Facilities	JDC Control Center Countertops & Cab.	17,500	17,500	-											-
Facilities	JDC Bottle Filler/Water Fountain	8,500	-	-											-
Facilities	Jail Booking Remodel	-	2,921,393	2,921,393										2,921,393	2,921,393
Highway	Pavement Replc. - CTH M	1,060,764	1,060,764	1,060,764				237,264		823,500					1,060,764
Highway	Acquire Three (3) New County Plow Trucks	750,000	750,000	750,000			720,000						30,000		750,000
Highway	Design/Pre-Const. Costs - CTH T Corridor	670,000	720,250	720,250		270,250						450,000			720,250
Highway	Pavement Replc. - CTH K	526,500	565,988	565,988		256,238				309,750					565,988
Highway	Bridge Replc. - CTH H ov. McGaver Creek	500,000	500,000	500,000				450,000		50,000					500,000
Highway	Pavement Replc. - CTH I	330,400	330,400	330,400						330,400					330,400
Highway	Mill & Pavement Overlay - CTH A	304,040	326,843	326,843		215,562				111,281					326,843
Highway	Pavement Replc. - CTH I	300,000	300,000	300,000						300,000					300,000
Highway	Structural Overlay - CTH Q	275,000	295,625	295,625		191,215				104,410					295,625
Highway	WisDOT Design, Preconst. Costs & Admin	225,000	434,202	434,202		434,202									434,202
Highway	Pavement Replc. - CTH HH	223,200	223,200	223,200						223,200					223,200
Highway	CTHS Culvert Replc.	150,000	161,250	161,250		161,250									161,250
Highway	Pavement Replc. - CTH QQ	150,000	150,000	150,000						150,000					150,000
Highway	Structural Overlay - CTH Q	125,000	134,375	134,375		86,916				47,459					134,375
Highway	Railroad Crossing Elimination - CTH T	80,000	86,000	86,000		86,000									86,000
IS	Infrastructure Replacements	477,280	477,280	317,280		317,280									317,280
IS	Application Enhancements	225,000	145,000	113,000		113,000									113,000
IS	Lake Altoona Fiber	105,000	-	-											-
IS	Infrastructure New	90,200	90,200	-											-
IS	Audio Video Updates	42,500	42,500	42,500		-						42,500			42,500
Non-Departmental	Capital per Contract	100,000	100,000	100,000		100,000									100,000
Non-Departmental	Comm Center Capital (shared with City) - Prepared Live Software	84,000	84,000	84,000		84,000									84,000
Non-Departmental	Comm Center Capital (shared with City)	34,125	-	-											-
P&D	Lake Rehabilitation	427,500	250,000	250,000			250,000								250,000

Eau Claire County
2025 Capital Improvement Detail
Committee on Finance & Budget Proposed Amendment

Department	Project Description	2025 Requested Total Cost	Administrator's Recommendation - Total Cost	Committee on Finance & Budget - Total Cost	Committee on Finance & Budget - Capital Outlay-County Funding	Committee on Finance & Budget - Bonds	Committee on Finance & Budget - Short-Term Borrowing	Committee on Finance & Budget - Grants/Aids	Committee on Finance & Budget - Donations	Committee on Finance & Budget - VRF	Committee on Finance & Budget - Other Funding	Committee on Finance & Budget - Asset Sale	Committee on Finance & Budget - Fund Balance	Committee on Finance & Budget - Total Funding
P&D	Land Stewardship	200,000	200,000	200,000				100,000	100,000					200,000
P&D	Groundwater Mapping and Flow Model	186,000	-	-										-
Parks & Forest	Lake Altoona Maintenance Shed	394,000	-	-										-
Parks & Forest	Harstad Shower Building	305,000	-	-										-
Parks & Forest	Lake Altoona Pavilion Project	131,000	431,000	-										-
Parks & Forest	Park Signage	129,500	17,000	-										-
Parks & Forest	Coon Fork Dayside Pavilion	110,000	110,000	-										-
Parks & Forest	Replacement of Existing Pit Toilets	90,000	90,000	-										-
Parks & Forest	Coon Fork Shower Building Renovations	61,000	61,000	-										-
Parks & Forest	Coon Fork Dayside Electric Installation	58,000	58,000	-										-
Parks & Forest	Tracked Mini Backhoe	55,000	-	-										-
Parks & Forest	Fleet Replacement	44,500	46,500	46,500		44,500						2,000		46,500
Parks & Forest	Camper Cabin Vault Toilet and Well	39,000	39,000	-										-
Parks & Forest	Compact Tractor with attachments	32,000	-	-										-
Parks & Forest	Lake Altoona Kayak Rental Kiosk	20,000	-	-										-
Parks & Forest	Skid Lift	19,000	-	-										-
Parks & Forest	Power Rake Attachment Skidsteer/Toolcat	14,000	14,000	-										-
Parks & Forest	Stump Grinder Skidsteer	13,000	-	-										-
Parks & Forest	Cornhole Court	11,500	-	-										-
Parks & Forest	Toolcat Trailer	9,500	9,500	-										-
Parks & Forest	Addition of MiniToon to Rental Fleet	9,500	-	-										-
Parks & Forest	Buffalo Turbine Mower Attachment	9,000	-	-										-
Parks & Forest	Vertical Blade Mower For Skidsteer	8,000	-	-										-
Parks & Forest	Power Auger Skidsteer 12"-30"	6,000	-	-										-
Sheriff	Fleet Replacement	263,161	263,161	263,161		233,161						30,000		263,161
Sheriff	Body Security Scanning System-NEW	147,500	-	-										-
Sheriff	Body Security Scanning System-update	76,250	76,250	-										-
Sheriff	Duty Pistol Replacement	57,455	-	-										-
		\$ 19,166,059	\$ 17,191,365	\$ 14,833,165	\$ 65,750	\$ 2,459,413	\$ 1,262,661	\$ 787,264	\$ 100,000	\$ 2,450,000	\$ 4,724,684	\$ 62,000	\$ 2,921,393	\$ 14,833,165

Committee on Finance and Budget
Proposed Amendments to the Administrator's 2025 Operations Budget

1. To use \$307,000 of the county funding in capital to reimburse the cost-of-living adjustment that was cut from the Administrator's budget.
2. To use \$127,250 from the capital county funding to supplement the reduction to the community agencies.

The Administrator allocated \$500,000 in county funding to Facilities Department and Information Systems Department for annual or routine capital maintenance. While the committee supports the concept of funding annual and routine capital maintenance by county funding (levy and/or sales tax), the disadvantage this year is the removal of the cost-of-living increase to the employees. The committee disagreed with this decision.

Similarly, reducing the grants to community agencies seemed ill-timed, and the committee felt strongly about continuing the community partnerships.

Therefore, the Committee on Finance and Budget seeks to amend the Administrator's operations budget by adding \$434,250 for cost-of-living increases and to restore grants to community agencies. The funds are subtracted from the capital budget.

On a motion by Supervisor Zook, the committee approved these amendments unanimously by a roll-call vote - 5-0.

Eau Claire County
Committee on Finance & Budget - 2025 Proposed Amendment
Community Agency Funding

Comparative data for community agency funding is presented below.
 Agencies that have been transitioned to contracts are reported within the contracting department's budget.

Community Agency	2023 Adjusted Budget	2024 Adjusted Budget	2025 Budget Request	County Administrator Recommendations	Committee on Finance & Budget - Proposed Amendment	Funding After Amendment
Judicial						
TRY Mediation	\$ 138,616	\$ 138,616	\$ 143,925	\$ 143,925	\$ -	\$ 143,925
Total Judicial	\$ 138,616	\$ 138,616	\$ 143,925	\$ 143,925	\$ -	\$ 143,925
Public Safety						
Project Lifesaver	2,000	2,000	-	-	-	-
Township Fire-Water Rescue	6,000	6,000	6,000	6,000	-	6,000
Total Public Safety	\$ 8,000	\$ 8,000	\$ 6,000	\$ 6,000	\$ -	\$ 6,000
Health & Human Services						
Augusta Senior Center	32,000	32,000	34,000	15,000	17,000	32,000
Bolton Refuge House	26,500	25,000	30,000	12,500	12,500	25,000
Boys & Girls Clubs of the Greater Chippewa Valley	-	15,000	15,000	-	15,000	15,000
Children's Wisconsin - Building Families	10,000	-	-	-	-	-
Children's Wisconsin - Chippewa Valley Child Advocacy Center	10,000	20,000	20,000	10,000	-	10,000
Family Promise of the Chippewa Valley	26,500	18,500	-	-	20,000	20,000
Family Resource Center	21,000	21,000	21,000	10,500	10,500	21,000
LE Phillips Senior Center	30,000	30,000	30,000	15,000	15,000	30,000
Sojourner House (Catholic Charities)	34,500	34,500	55,000	17,250	17,250	34,500
Total Health & Human Services	\$ 190,500	\$ 196,000	\$ 205,000	\$ 80,250	\$ 107,250	\$ 187,500
Culture & Recreation						
Chippewa Valley Museums	29,000	29,000	31,000	14,500	16,500	31,000
Friends of the Fair	10,000	10,000	15,000	10,000	-	10,000
Total Culture & Recreation	\$ 39,000	\$ 39,000	\$ 46,000	\$ 24,500	\$ 16,500	\$ 41,000
Conservation & Economic Development						
Eau Claire County Housing Authority	3,500	3,000	5,000	-	3,500	3,500
Economic Development Corporation	20,000	37,500	47,500	30,000	-	30,000
Chippewa Valley Innovation Center	10,000	-	-	-	-	-
Momentum West (Chippewa Valley)	2,500	2,500	2,500	2,500	-	2,500
West Central Regional Planning Commission	62,551	64,160	66,221	66,221	-	66,221
Total Conservation & Economic Development	\$ 98,551	\$ 107,160	\$ 121,221	\$ 98,721	\$ 3,500	\$ 102,221
Grand Total County Funding Requested	\$ 474,667	\$ 488,776	\$ 522,146	\$ 353,396	\$ 127,250	\$ 480,646
Less: General Fund Unassigned Fund Balance Applied	2,000	10,000	-	-	-	-
NET COUNTY FUNDING	\$ 472,667	\$ 478,776	\$ 522,146	\$ 353,396	\$ 127,250	\$ 480,646

**Eau Claire County
2025 Budget
Proposed Supervisor Amendment**

By Supervisor: Gerald "Jerry" Wilkie

Amendment #: 02
(Amendment # assigned by staff)

To amend the 2025 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

Amendment- -Reduce the 1% COLA general county funding of \$307,000 by \$83,580, leaving \$223,420 to allocate to departments. **Insert** \$83,580 county general funding and restore the court's legal specialist position (payroll and benefits).

Salary and benefits line items are funded at a level assuming a department is fully staffed year-round..Department heads from Parks and Forests, Sheriffs, and DHS have indicated and agree that because of yearly vacancies, large departments don't require the total COLA 1% increase allocated to manage their salary and benefits budgets comfortably. The total COLA 1% increase of \$307,000 allocation is reduced by \$83,580 to fund the legal specialist position. The January 1% COLA increase and the July 1.5% merit increase remain in place.

Anticipated service changes (additions and/or reductions or other impacts):

Legal Specialist (Deputy Court Clerk) position supports the courts through court clerking, documenting court hearings in CCAP, handling dispositions, and reporting results to the jail, Department of Corrections, Child Support Agency, Wisconsin Vital Statistics, TRY Mediation, and other court partners. The position is **imperative in memorializing court proceedings** and providing customer service to the unrepresented public at the counter and on the phone regarding the complex court procedures related to restraining orders, divorce, custody and placement, child support, and large and small claims civil matters. This position **requires very specialized training** to guide citizens through the various court forms and procedures without giving legal advice.

For most of 2024, one position was vacant on this team. Numerous candidates were interviewed, and offers were made to three individuals who declined due to inadequate pay/benefits package. This reduced staffing has resulted in increased overtime and denied PTO requests; if the strain and demoralizing effect continue into a second year, staff retention and associated fiscal costs become an issue. Elevating two team members with additional specialized training would assist with these needs. However, that takes them away from the customer service counter and phone responsibilities. They then must shift staff from the fiscal team to meet those needs and remove them from their collections responsibilities. This may reduce revenue projected in the Clerk of Court and Circuit Court budgets. The Sheriff's office was requested to make reductions; as a result, the 2nd-floor security, PERMAR-\$85,000, was eliminated. The courts stepped forward and offered this year a way to increase revenue collections by the courts and support the second-floor security in 2025 by increased revenue collection. Not filling this position puts that effort into collecting projected revenue into question.

Taking this position off hold and providing funding allows continued efforts to recruit a legal specialist. This will decrease the potential risk of further loss of valued employees and incurring other increased expenses, retraining, overtime, and loss of potential revenue collection to offset the costs for 2nd-floor security. The legal specialist position is critical so the six courts run efficiently and cost-effectively and comply with the mandates/laws.

I estimate that this proposed amendment would change the budget as follows:

Note: The numbers below assume the passage of the COLA reinstatement as proposed by the Committee on Finance and Budget and are adjustments to the numbers as amended.

Department	Program Area Description	Expenditure Increase or (Decrease)	County Funding Increase or (Decrease)	Revenue Increase or (Decrease)	General Fund Balance Increase or (Decrease)
Sheriff	Salaries	(\$25,000)	(\$25,000)		
Parks and Forest	Salaries	(\$6,000)	(\$6,000)		
Human Services	Salaries (Levy portion only)	(\$52,580)	(\$52,580)		
Clerk of Courts	Legal Specialist (Payroll and Benefits)	\$83,580	\$83,580		
Total for Amendment		\$0	\$0		

1. *Total amendment expenditures shall equal total amendment revenues or transfers of expenditures.*
2. *A reduction in county funding in one category/program/department shall be offset by an increase in county funding in another category/program/department*
3. *Please note guidance above regarding proper uses of general fund balance.*

**Eau Claire
County 2025
Budget
Proposed Supervisor Amendment**

By Supervisor: Gerald "Jerry" Wilkie Amendment #: 03
(Amendment # assigned by staff)

To amend the 2025 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

Amendment to 2025 Administrators recommended Budget.

Positions placed on hold currently can't be hired, and funding is not allocated to support them. Throughout 2025, Department heads/elected officials, if in their professional judgment, anticipate ongoing cost savings/available funds to cover the total cost and stay within their total Budget, may request the Oversight Committee and Finance and Budget Committee approval to take positions off hold status. The committees shall solicit the Administrator's and HR Director's recommendation. If approved by both committees, the position is authorized to be filled.

Eau Claire County 2025 Budget Proposed Supervisor Amendment

By Supervisor: Larry Hoekstra District 5

Amendment #: 04
(Amendment # assigned by staff)

To amend the 2025 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

On page 33 of the smaller budget book, I propose the recommended budget for Medical Examiner be reduced by \$109,278. In 2022, the actual cost for the Medical Examiner was \$390,882 and the 2025 recommended budget \$605,153 which is an increase of 155% in 3 years. I propose that the 2024 budget number, which appears to be sufficient, of \$476,803 be increased by 4% to \$495,875. I propose moving the \$109,278 to the highway department for road maintenance.

Anticipated service changes (additions and/or reductions or other impacts):

Road sealing and chipping is an essential requirement for longevity of existing roadways.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	County Funding Increase or (Decrease)	Revenue Increase or (Decrease)	General Fund Balance Increase or (Decrease)
Judicial	Medical Examiner	-\$109,278	-\$109,278	\$0	\$0
Highway	Road Maintenance	\$109,278	\$109,278	\$0	\$0
Total for Amendment		\$109,278	\$109,278	\$0	\$0

1. *Total amendment expenditures shall equal total amendment revenues or transfers of expenditures.*
2. *A reduction in county funding in one category/program/department shall be offset by an increase in county funding in another category/program/department*
3. *Please note guidance above regarding proper uses of general fund balance.*

Eau Claire County 2025 Budget Proposed Supervisor Amendment

By Supervisor: Katherine Schneider

Amendment #: 05
(Amendment # assigned by staff)

To amend the 2025 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

Family Promise of the Chippewa Valley has been one of our valued community partners and was given \$18,500 for 2024.

Last year they had 35 families stay with them at the shelter and helped over 50 families that came to the door. While they were not able to invite the 50 walk up families to stay with them, they were able to provide resources for them. Case Management continues for 6 months to a year after leaving the shelter to provide support to sustain the families.

Family Promise Chippewa Valley was not funded in the proposed 2025 budget because they did not apply. They did not apply because they were between directors (because of serious illness of former director) and the ball got dropped. I move we fund them at \$18,500 again in 2025. I would take the money from the sales tax that was allotted to Facilities for remodeling, which could be bonded for.

Anticipated service changes (additions and/or reductions or other impacts):

If borrowing doesn't happen, facilities work would be negatively affected.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	County Funding Increase or (Decrease)	Revenue Increase or (Decrease)	General Fund Balance Increase or (Decrease)
Facilities	Capital – County Funding (sales tax) to bonds		(\$18,500)	\$18,500	
Nondepartmental	Family Promise of the Chippewa Valley	\$18,500	\$18,500		
Total for Amendment		\$18,500	\$0	\$18,500	

1. *Total amendment expenditures shall equal total amendment revenues or transfers of expenditures.*
2. *A reduction in county funding in one category/program/department shall be offset by an increase in county funding in another category/program/department*
3. *Please note guidance above regarding proper uses of general fund balance.*

Eau Claire County 2025 Budget Proposed Supervisor Amendment

By Supervisor: Joe Knight

Amendment #: 06
(Amendment # assigned by staff)

To amend the 2025 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

Should the amendment relating to capital being proposed by the Committee on Finance and Budget pass, I propose that \$431,000 of funding be restored for the completion of the Lake Altoona Pavillion project. \$215,500 of this amount would be funded through bonding and \$215,500 would be funded through a stewardship grant awarded by the DNR.

On March 19, 2024, the Eau Claire County Board passed Resolution 23-24/082. This resolution specifically authorized the Parks and Forest director to apply for this grant, accept the award, and take all necessary action to effectuate the grant, including entering into all necessary agreements and expending funds. The resolution passed with 23 Ayes, 1 abstention, and 0 No votes.

On September 10, 2024, the Parks and Forest director was notified that, out of the 114 applications, Eau Claire County’s application had tentatively been selected, pending reviews, approvals, and consultation with the DNR. These Knowles-Nelson Stewardship grants are extremely competitive and staff have devoted considerable time and effort in winning this one. If we lose it there is no guarantee we will be awarded a similar grant in the future. The pavilion is frequently used, and it shows its age. If we don’t replace it now, we will still have to replace it in the future, likely at a higher cost.

This amendment allows the County to fulfill the commitment it made in Resolution 23-24/082 and allows the residents of Eau Claire County to benefit from the funds awarded by the State.

Anticipated service changes (additions and/or reductions or other impacts):

The residents of Eau Claire County will benefit from a new pavilion at Lake Altoona Beach.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	County Funding Increase or (Decrease)	Revenue Increase or (Decrease)	General Fund Balance Increase or (Decrease)
Parks	Lake Altoona Pavillion	\$431,000		\$431,000	
Total for Amendment					

1. Total amendment expenditures shall equal total amendment revenues or transfers of expenditures.
2. A reduction in county funding in one category/program/department shall be offset by an increase in county funding in another category/program/department
3. Please note guidance above regarding proper uses of general fund balance.

ADOPTING THE 2024 TAX LEVY AND 2025 EAU CLAIRE COUNTY BUDGET

WHEREAS, the county administrator has worked with all county departments and has prepared the 2024 Eau Claire County recommended budget; and

City-County Health Department	\$1,444,800
County Aid to Bridges	200,000
Library Levy for Non-exempt Townships	1,300,490
County Share of Refunded Taxes	6,810
All Other County Taxes	52,246,259
County Sales Tax Credit	<u>(14,885,000)</u>

TOTAL 2023 RECOMMENDED TAX LEVY \$40,313,359

Fund 100 – General Fund	\$14,548,202
Fund 205 – Human Services Fund	10,128,619
Fund 207 – Watershed	10,000
Fund 215 – ADRC Fund	479,119
Fund 300 – Debt Service Fund	12,845,170
Fund 602 – Airport Fund	407,050
Fund 701 – Highway Fund	<u>1,895,199</u>

TOTAL 2023 RECOMMENDED TAX LEVY \$40,313,359

WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to Wis. Stat. § 65.90 (4), and

WHEREAS, the Eau Claire County Board of Supervisors made amendments to the Administrator’s Recommended Budget:

Budget Amendments

	<u>Expenditures</u>	<u>Tax Levy</u>	<u>Funding Source</u> <u>Other Revenue</u>	<u>Fund Balance</u>
Recommended Operational Budget	\$137,572,181	\$40,313,359	\$95,082,512	\$2,676,310

Amendment #01: To reduce overall bonding and short-term borrowing, and to apply county funding to reinstate the 1% COLA and restore Community Agency funding

434,250	0	434,250	0
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Amendment #02: To reduce the 1% COLA general county funding of \$307,000 by \$83,580, leaving \$223,420 to allocate to departments and using the \$83,580 to fund the court's legal specialist position (payroll and benefits)

Sheriff’s Department	(25,000)	(25,000)
Parks & Forest	(6,000)	(6,000)
Human Services	(52,580)	(52,580)
Clerk of Courts	83,580	83,580

Budget Amendments Continued

	<u>Expenditures</u>	<u>Tax Levy</u>	<u>Funding Source</u> <u>Other Revenue</u>	<u>Fund Balance</u>
Amendment #03: Throughout 2025, Department heads/elected officials, if in their professional judgment, anticipate ongoing cost savings/available funds to cover the total cost and stay within their total Budget, may request the Oversight Committee and Finance and Budget Committee approval to take positions off hold status.	0	0	0	0
Amendment #04: The recommended budget for Medical Examiner be reduced by \$109,278. This amount should be reallocated to the Highway Department for road maintenance.				
Medical Examiner	(109,278)	(109,278)		
Highway	109,278	109,278	0	0
Amendment #05: Fund Family Promise at \$18,500 by reallocating Facilities capital county funding				
Community Agencies	18,500		18,500	
TOTAL OPERATIONAL BUDGET AS AMENDED	<u>\$138,024,931</u>	<u>\$40,313,359</u>	<u>\$95,035,262</u>	<u>\$2,676,310</u>

	<u>Expenditures</u>	<u>Tax Levy</u>	<u>Funding Source</u> <u>ST Borrow/Bond</u>	<u>Other Revenue</u>	<u>Fund Balance</u>
Recommended Capital Budget	\$17,191,365	\$0	\$ 8,351,917	\$8,796,948	\$42,500
Amendment #01: To reduce overall bonding and short-term borrowing, and to apply county funding to reinstate the 1% COLA and restore Community Agency funding	(2,358,200)	0	(4,629,843)	(649,750)	2,923,393
Amendment #05: Fund Family Promise at \$18,500 by reallocating Facilities capital county funding					
Facilities	(18,500)			(18,500)	
Amendment #06: restore \$431,000 of funding for the completion of the Lake Altoona Pavilion project					
Parks & Forest	<u>431,000</u>	<u>0</u>	<u>215,500</u>	<u>215,500</u>	<u>0</u>
TOTAL CAPITAL BUDGET AS AMENDED	<u>\$15,245,665</u>	<u>0</u>	<u>\$3,937,074</u>	<u>\$8,343,698</u>	<u>\$2,963,893</u>

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$40,313,359 is hereby levied against the taxable property of the County as equalized for the year 2024. The breakdown of the 2024 tax levy is as follows; and

City-County Health Department	\$1,444,800
County Aid to Bridges	200,000
Library Levy for Non-exempt Townships	1,300,490
County Share of Refunded Taxes	6,810

1	All Other County Taxes	52,246,259
2	County Sales Tax Credit	<u>(14,885,000)</u>
3		
4	TOTAL 2024 ADOPTED TAX LEVY	<u>\$40,313,359</u>
5		
6	Fund 100 – General Fund	\$14,548,202
7	Fund 205 – Human Services Fund	10,128,619
8	Fund 207 – Watershed	10,000
9	Fund 215 – ADRC Fund	479,119
10	Fund 300 – Debt Service Fund	12,845,170
11	Fund 602 – Airport Fund	407,050
12	Fund 701 – Highway Fund	<u>1,895,199</u>
13		
14	TOTAL 2024 ADOPTED TAX LEVY	<u>\$40,313,359</u>

15
16 BE IT FURTHER RESOLVED that the entire \$1,444,800 appropriation for the City-County
17 Health Department is hereby levied on all parts of the County except the City of Eau Claire; and
18

19 BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0, other state special
20 charges of \$0, and charitable and penal charges of \$0 be charges against all taxable property within Eau
21 Claire County; and
22

23 BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to
24 \$1,300,490 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire,
25 the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and
26

27 BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services
28 amounting to \$400,215 based on circulation of library materials be charged on the County Clerk's
29 apportionment to the Cities of Altoona, and Eau Claire as shown below; and
30
31

32 County Special Charge for Inter-Municipal Library Services
33

34 Cities of:

35	Altoona	\$127,987
36	Eau Claire	<u>272,228</u>
37	Total	<u>\$400,215</u>

38
39 BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$200,000
40 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of
41 Fall Creek pursuant to Wis. Stat. § 83.065; and
42

43 BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes
44 amounting to \$6,810 is hereby levied on all parts of the County, and \$5,324 be charged on the County
45 Clerk's apportionment to the City of Eau Claire; and
46

47 County Chargeback for Refunded Taxes
48

49 Property Taxes:

1	City of Eau Claire	6,745
2		
3	Personal Property Taxes:	
4	Town of Washington	<u>65</u>
5		
6	Total Chargeback for Refunded Taxes	<u>\$6,810</u>

7
8 BE IT FURTHER RESOLVED that \$3,421,393 in unassigned general funds is hereby designated
9 to be applied to the 2025 County budget; and

10
11 BE IT FURTHER RESOLVED that \$14,885,000 of sales tax revenue be applied to reduce the
12 County tax levy on all parts of the County; and

13
14 BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby
15 authorized to correct any clerical errors that may be found in the budget document prior to the publishing
16 of this resolution.

17
18 As Adopted: County Budget Summary

19		
20	Budgeted Expenditures	\$ 153,270,596
21	Less: Budgeted Revenues	(107,317,034)
22	Non-lapsing Fund Balance	
23	Applied	(107,480)
24	Enterprise Fund Balance	
25	Applied	(1,781,808)
26	Internal Services Fund	
27	Balances Applied	(329,522)
28	Unassigned General Fund	
29	Balance Applied	<u>(3,421,393)</u>
30	2024 Proposed Tax Levy:	<u>\$ 40,313,359</u>
31		
32	2024 Proposed Tax Rate:	\$ 2.915
33		

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: November 6, 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 November 6, 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)
	Contingency Balance Available	<u>\$ 487,332</u>

Dam Project		
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 11.01.24	(26,150)
	Remaining Contingency Allocation for Dam Repairs	<u>\$ 81,918</u>

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: November 6, 2024
SUBJECT: October 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 October 2024.

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

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 100: GENERAL FUND		
LUTHERAN SOCIAL SERVICES INC	42,250.00	CTC Services for Sept 2024
AT&T MOBILITY LLC	10,915.39	Monthly Phone Charges 8/24/24-9/23/24
AT&T MOBILITY LLC	1,311.36	Monthly Phone Charges 8/24/24-9/23/24
AT&T MOBILITY LLC Total	<u>12,226.75</u>	
TIMEKEEPING SYSTEMS INC	36,854.79	Guard1
WELLPATH LLC	82,006.32	Monthly Medical 11/1-30/2024
THE JAMAR CO DBA BARTINGALE MECHANICAL	7,701.87	HVAC PM MONTHLY BILLING (OCT 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	134.12	HVAC SERVICE BILLING (OCT 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	4,002.55	HVAC SERVICE BILLING (OCT 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL	242.21	HVAC PM MONTHLY BILLING (OCT 24)
THE JAMAR CO DBA BARTINGALE MECHANICAL Total	<u>12,080.75</u>	
ASSOC SNOWMOBILE CLUBS OF EC COUNTY	20,274.04	2023-2024 #S-5889 snow trail work
BELCO VEHICLE SOLUTIONS LLC	10,736.02	Fleet Changeover
BELCO VEHICLE SOLUTIONS LLC	10,124.95	Fleet Changeover
BELCO VEHICLE SOLUTIONS LLC Total	<u>20,860.97</u>	
OD SECURITY NORTH AMERICA LLC	76,250.00	SOTER RS Upgrade
XCEL ENERGY	27,249.87	COURTHOUSE/JAIL ELECTRIC 8/25/24-9/24/24
XCEL ENERGY	3,486.01	COURTHOUSE/JAIL GAS 08/25/24-09/24/24
XCEL ENERGY Total	<u>30,735.88</u>	
A SCHNEIDER CONSTRUCTION LLC	13,938.00	ada concrete slabs harstad
DUNN COUNTY FINANCE	37,910.88	Sept 24 Medical Examiner Fees
CITY OF EAU CLAIRE TREASURER	142,282.11	Oct-2024 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	120,400.00	Oct-2024 monthly payment
HDR ENGINEERING INC	20,591.29	Services - Sept 2024
TRY INC	34,654.00	Q4-2024 quarterly payment
UNITED STATES TREASURY	46,571.14	Federal Tax Payment 10.04.24
UNITED STATES TREASURY	127,058.32	Federal Tax Payment 10.04.24
UNITED STATES TREASURY	199,131.98	Federal Tax Payment 10.04.24
UNITED STATES TREASURY Total	<u>372,761.44</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
NATIONWIDE RETIREMENT SOLUTIONS INC	4,275.00	457(b) EE contributions - 10.04.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	16,220.46	457(b) EE contributions - 10.04.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	20,495.46	
STATE OF WISCONSIN	66,016.74	State Tax Payment 09.20.24
UNITED STATES TREASURY	200,015.28	Federal Tax Payment 10.18.24
UNITED STATES TREASURY	127,493.33	Federal Tax Payment 10.18.24
UNITED STATES TREASURY	46,777.54	Federal Tax Payment 10.18.24
UNITED STATES TREASURY Total	374,286.15	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,065.46	457(b) EE contributions - 10.18.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	4,650.00	457(b) EE contributions - 10.18.24 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	21,715.46	
WEALTHCARE SAVER	32,227.64	HSA EE contributions 10.18.24 PR
US BANK NATL ASSOC ND	122,383.38	Pcard payment 09/21/24-10/21/24
DEPARTMENT OF EMPLOYEE TRUST FUNDS	0.03	Sep-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	507,275.79	Sep-2024 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	507,275.82	
STATE OF WISCONSIN	64,768.81	State Tax Payment 10.04.24
MUTUAL OF OMAHA PYMT PROCESSING CTR	19,527.86	EMPLOYEE DISABILITY PREMIUMS SEPT 24
MUTUAL OF OMAHA PYMT PROCESSING CTR	3,922.82	EMPLOYEE ACCIDENT PREMIUMS SEPT 24
MUTUAL OF OMAHA PYMT PROCESSING CTR	2,889.20	EMPLOYEE CRT ILL PREMS SEPT 24
MUTUAL OF OMAHA PYMT PROCESSING CTR Total	26,339.88	
SECURIAN FINANCIAL GROUP INC	13,740.59	EMPLOYEE LIFE INS PREMS - NOV
TOTAL FUND 100: GENERAL FUND	\$ 2,325,327.15	
FUND 201: AMERICAN RESCUE PLAN		
UW - EAU CLAIRE ACCOUNTING	30,941.32	Well Water Testing Services May-Aug-24
ROCKET CONSTRUCTION LLC	22,351.80	pay app 4 work completed 09.01-09.30
SKID STEER GUY LLC	27,141.56	final pay LAP beach parking lot
TOWN OF PLEASANT VALLEY	51,700.00	TCC Broadband Infrastructure
TOWN OF UNION TREASURER	137,000.00	ARPA Fund Match for Town of Union 24/7
TRI-COUNTY COMMUNICATIONS COOPERATIVE	55,000.00	ARPA Fund Match for Town of Clear Creek
UNDERGROUND SYSTEMS INC	209,269.55	Construction Fairchild Fiber Broadband
UNDERGROUND SYSTEMS INC	12,193.70	Construction Fairchild Fiber Broadband
UNDERGROUND SYSTEMS INC Total	221,463.25	
CATHOLIC CHARITIES	21,742.79	ARPA Recovery Assistance Grant #2-Oct
TOTAL FUND 201: AMERICAN RESCUE PLAN	\$ 567,340.72	

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

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 205: HUMAN SERVICES		
ANU FAMILY SERVICES INC	3,392.08	CCS SERVICE ARRAY
ANU FAMILY SERVICES INC	6,943.76	CCS SERVICE ARRAY - CHILDREN
ANU FAMILY SERVICES INC Total	10,335.84	
BEEHIVE HOMES OF EAU CLAIRE	15,000.00	EMERGENCY SHELTER ELDER ABUSE
BROTOLOC INC	6,690.00	CBRF MI CA
BROTOLOC INC	500.00	AFH R&B CRISIS CRS
BROTOLOC INC	3,225.75	ADULT FAMILY HOME MI CA
BROTOLOC INC	5,365.00	AFH MI CRISIS CRS
BROTOLOC INC Total	15,780.75	
CARLSON CONSULTANTS LLC	6,796.28	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC	21,999.35	CCS SERVICE ARRAY
CARLSON CONSULTANTS LLC Total	28,795.63	
TREMPEALEAU COUNTY HEALTH CARE CENTER	12,070.00	NON-STATE IMD CRISIS
TREMPEALEAU COUNTY HEALTH CARE CENTER	3,309.28	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	564.20	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY HEALTH CARE CENTER	71.38	INPATIENT ANCILLARY MI CA CRISIS
TREMPEALEAU COUNTY HEALTH CARE CENTER Total	16,014.86	
PLEASANT VALLEY YOUTH RANCH LLC	17,703.25	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER	23,019.25	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER	1,339.65	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER Total	24,358.90	
CAILLIER CLINIC INC	1,045.00	PARENTING SERVICES CA
CAILLIER CLINIC INC	4,370.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	106.32	CCS SERVICE ARRAY
CAILLIER CLINIC INC	15,669.60	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	21,190.92	
CLEARWATER ASSISTED LIVING LLC	20,699.94	AFH MI CRISIS CRS - voided and reissued
CLEARWATER ASSISTED LIVING LLC	3,480.06	AFH R&B CRISIS CRS - voided and reissued
CLEARWATER ASSISTED LIVING LLC Total	24,180.00	
NEW HOPE HALLIE INC	10,075.00	CBRF MI CA
NEW HOPE HALLIE INC	32,395.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	155.00	CBRF MI APS CA
NEW HOPE HALLIE INC Total	42,625.00	
LUTHERAN SOCIAL SERVICES INC	14,405.04	AUGUST 2024 GAINING GROUNDS

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VENDOR NAME	AMOUNT	DESCRIPTION
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE (VARIOUS)
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE MI CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	1,500.00	TREATMENT FOSTER CARE (VARIOUS)
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE DD CLTS
FAMILY WORKS	2,520.00	TREATMENT FOSTER CARE (VARIOUS)
FAMILY WORKS Total	19,140.00	
MILLE LACS ACADEMY	19,966.20	RCC CF CA
KASSIA E MYERS	8,000.00	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
KASSIA E MYERS Total	10,000.00	
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE DD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	(2,480.00)	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,400.00	TREATMENT FOSTER CARE DD CLTS
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 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 Total	11,920.00	
POSITIVE ALTERNATIVES INC	13,316.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	5,326.56	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	3,329.10	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	(1,331.64)	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,316.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC	13,316.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES)
POSITIVE ALTERNATIVES INC Total	47,273.22	
TOMORROWS CHILDREN	15,759.90	RCC CF CA
TOMORROWS CHILDREN	15,759.90	RCC CF CA
TOMORROWS CHILDREN Total	31,519.80	
FAMILY SERVICES OF NORTHEAST WI INC	14,014.17	RCC CF CA
NORTHWEST PASSAGE LTD	23,175.00	RCC DSO YA
NORTHWEST PASSAGE LTD	21,777.00	RCC DSO YA
NORTHWEST PASSAGE LTD	3,720.96	RCC DSO YA
NORTHWEST PASSAGE LTD	2,687.36	RCC DSO YA
NORTHWEST PASSAGE LTD	1,343.68	RCC DSO YA
NORTHWEST PASSAGE LTD	1,963.84	RCC DSO YA
NORTHWEST PASSAGE LTD Total	54,667.84	

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VENDOR NAME	AMOUNT	DESCRIPTION
AT THE ROOTS LLC	6,882.86	CCS SERVICE ARRAY
AT THE ROOTS LLC	4,512.01	CCS SERVICE ARRAY - CHILDREN
AT THE ROOTS LLC Total	11,394.87	
CAILLIER CLINIC INC	9,292.29	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,162.20	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	10,454.49	
CLEARWATER ASSISTED LIVING LLC	27,300.00	ADULT FAMILYHOME MI CSP CA
TRINITY EQUESTRIAN CENTER	13,558.05	CCS SERVICE ARRAY - CHILDREN
CARA HELMER	2,850.00	SEPTEMBER 2024 CSP NURSE
CARA HELMER	8,325.00	SEPTEMBER 2024 BH CLINIC DR/NURSE
CARA HELMER Total	11,175.00	
CHILED A INSTITUTE INC	24,116.40	RCC CF CA
ST CHARLES YOUTH & FAMILY SERVICES INC	20,697.00	RCC CF CA
BROTOLOC INC	8,647.50	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	10,035.00	CBRF MI CA
BROTOLOC INC Total	18,682.50	
CAILLIER CLINIC INC	4,987.50	PARENTING SERVICES
CAILLIER CLINIC INC	13,656.25	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	20,555.64	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	14,012.50	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	3,610.00	PARENTING SERVICES CA
CAILLIER CLINIC INC	730.50	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	57,552.39	
CARLSON CONSULTANTS LLC	3,302.46	CCS SERVICE ARRAY - CHILDREN
CARLSON CONSULTANTS LLC	29,723.95	CCS SERVICE ARRAY
CARLSON CONSULTANTS LLC Total	33,026.41	
CLEARWATER ASSISTED LIVING LLC	20,032.20	AFH MI CRISIS CRS
CLEARWATER ASSISTED LIVING LLC	3,367.80	AFH R&B CRISIS CRS
CLEARWATER ASSISTED LIVING LLC Total	23,400.00	
LUTHERAN SOCIAL SERVICES INC	3,182.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	480.00	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	9,569.80	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	6,373.20	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,316.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,563.00	UA/BA TX CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	138.00	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	368.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,099.75	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	8,379.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	7,998.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	3,726.50	PARENTING SERVICES
LUTHERAN SOCIAL SERVICES INC Total	44,193.25	

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VENDOR NAME	AMOUNT	DESCRIPTION
NEW HOPE HALLIE INC	4,650.00	CBRF MI CA
NEW HOPE HALLIE INC	12,555.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC Total	17,205.00	
ROOTS RESIDENTIAL AFH LLC	39,750.00	ADULT FAMILY HOME MI CA
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,754.37	SEPT 2024 SERVICE COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,425.50	SEPT 2024 B-3 EDUCATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,754.38	SEPT 2024 B-3 COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	13,934.25	
LUTHERAN SOCIAL SERVICES INC	14,960.79	SEPT 2024 GAINING GROUNDS
LUTHERAN SOCIAL SERVICES INC	420.00	SEPT 2024 DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	135.00	SEPT 2024 DRUG TESTING
LUTHERAN SOCIAL SERVICES INC Total	15,515.79	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	19,458.72	JULY 2024 SERVICES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	16,093.87	JULY 2024 SERVCIES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	35,552.59	
THE PARENTING PLACE INC	29,478.80	SEPTEMBER 2024 SERVICES
THE PARENTING PLACE INC	29,472.53	AUGUST 2024 SERVICES
THE PARENTING PLACE INC Total	58,951.33	
CLEARWATER ASSISTED LIVING LLC	3,480.06	Reissue of voided check #812393
CLEARWATER ASSISTED LIVING LLC	20,699.94	Reissue of voided check #812393
CLEARWATER ASSISTED LIVING LLC Total	24,180.00	
TOTAL FUND 205: HUMAN SERVICES	\$ 939,530.74	
FUND 206: HUMAN SERVICES		
BARRON COUNTY DEPT HEALTH & HUMAN SERV	57,782.00	JUNE 2024 CONSORTIUM PYMT
BARRON COUNTY DEPT HEALTH & HUMAN SERV	59,444.00	JULY 2024 CONSORTIUM PYMT
BARRON COUNTY DEPT HEALTH & HUMAN SERV Total	117,226.00	
BURNETT COUNTY DEPT OF HEALTH & HUMAN S	23,495.00	JULY 2024 CONSORTIUM PAYMENT
CHIPPEWA COUNTY DEPT OF HUMAN SERVICES	50,065.00	JULY 2024 CONSORTIUM PAYMENTS
COUNTY OF DOUGLAS	68,485.00	JULY 2024 CONSORTIUM PAYMENTS
COUNTY OF DUNN DEPT OF HUMAN SERVICES	63,440.00	JULY 2024 CONSORTIUM PAYMENTS
PIERCE COUNTY DEPT OF HUMAN SERVICES	39,240.00	JULY 2024 CONSORTIA PAYMENTS
COUNTY OF POLK DEPT OF HUMAN SERVICES	85,931.00	JULY 2024 CONSORTIA PAYMENTS
ST CROIX COUNTY HEALTH & HUMAN SERVICES	66,697.00	JULY 2024 CONSORTIA PAYMENTS
WASHBURN COUNTY HEALTH & HUMAN SERV DEPT	14,702.00	JULY 2024 CONSORTIA PAYMENTS
TOTAL FUND 206: HUMAN SERVICES	\$ 529,281.00	

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VENDOR NAME	AMOUNT	DESCRIPTION
FUND 207: P&D WATERSHED		
NORTHLAND EXCAVATING LLC	1,221.60	Hydrologic Restoration Project
NORTHLAND EXCAVATING LLC	16,746.18	Hydrologic Restoration Project
NORTHLAND EXCAVATING LLC Total	17,967.78	
TOTAL FUND 207: P&D WATERSHED \$		17,967.78
FUND 211: RECYLCING		
GFL ENVIRONMENTAL	9,935.30	Dropsite 2024 September
GFL ENVIRONMENTAL	45,066.96	Curbside Sept 2024
GFL ENVIRONMENTAL Total	55,002.26	
WRR ENVIRONMENTAL SERVICES CO INC	28,527.84	2024 September Clean Sweep
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	6,945.12	September Curbside
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	5,000.00	Equipment Rental / Compost Screening
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC	6,875.16	August Curbside
EARTHBOUND ENVIRONMENTAL SOLUTIONS LLC Total	18,820.28	
WASTE MANAGEMENT CORP SERVICES INC	41,807.46	2024 September Curbside
TOTAL FUND 111: RECYCLING \$		144,157.84
FUND 215: ADRC		
CITY OF EAU CLAIRE TREASURER	16,032.28	Aug 2024 Paratransit Services
SYSCO BARABOO	2,667.56	Raw Food
SYSCO BARABOO	46.81	Paper & Distribution
SYSCO BARABOO	1,681.04	Raw Food
SYSCO BARABOO	32.79	Raw Food
SYSCO BARABOO	4,046.99	Raw Food
SYSCO BARABOO	399.52	Paper & Distribution
SYSCO BARABOO	3,558.79	Raw Food
SYSCO BARABOO	193.01	Paper & Distribution/Sanitizer
SYSCO BARABOO	155.87	Paper & Distribution
SYSCO BARABOO	3,911.71	Raw Food
SYSCO BARABOO	258.24	Paper & Distribution
SYSCO BARABOO	3,605.22	Raw Food
SYSCO BARABOO	295.14	Paper & Distribution/Detergent
SYSCO BARABOO	3,323.15	Raw Food
SYSCO BARABOO	361.10	Highway Catering
SYSCO BARABOO	47.85	Raw Food
SYSCO BARABOO	465.63	Paper & Distribution
SYSCO BARABOO	3,166.92	Raw Food
SYSCO BARABOO	(17.70)	Customer Incentive Payment
SYSCO BARABOO	(36.80)	Ref #418595796
SYSCO BARABOO	160.74	Raw Food
SYSCO BARABOO Total	28,323.58	
TOTAL FUND 215: ADRC \$		44,355.86
FUND 405: CAPITAL PROJECTS		

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VENDOR NAME	AMOUNT	DESCRIPTION
BERTRANG ROOFING & SIDING	11,890.00	Expo building E roof repairs
AXON ENTERPRISE INC	12,235.00	5 CradlePoints/Camera Bundles/Licenses
HUFFCUTT CONCRETE LLC	18,200.00	teal vault toilet w/ delivery and setup
HUFFCUTT CONCRETE LLC	93,700.00	coon fork vault toilets
HUFFCUTT CONCRETE LLC Total	111,900.00	
FRSECURE LLC	10,375.00	2024 Pen Test Internal
TOTAL FUND 405: CAPITAL PROJECTS	\$ 146,400.00	

FUND 602: AIRPORT

AECOM TECHNICAL SERVICES INC	16,456.53	GROUNDWATER PFAS SUPPORT
AECOM TECHNICAL SERVICES INC	7,729.88	PFAS SOIL SAMPLING
AECOM TECHNICAL SERVICES INC Total	24,186.41	
DELL CONSTRUCTION CO	92,631.65	EXTERIOR TILE REPLACEMENT PROJECT
WI DOT FINANCIAL OPERATIONS SECTION	11,313.51	EAU1018 SOUTH RAMP HANGAR PROJECT
XCEL ENERGY	35.40	TERM GAS AUGUST
XCEL ENERGY	7,201.76	TERM ELEC AUGUST
XCEL ENERGY	1,930.31	ATCT ELEC AUGUST
XCEL ENERGY	220.78	MAINT ELEC AUGUST
XCEL ENERGY	29.00	MAINT GAS AUGUST
XCEL ENERGY	988.61	ARFF ELEC AUGUST
XCEL ENERGY	98.71	ARFF GAS AUGUST
XCEL ENERGY	2,276.49	ATCT ELEC SEPTEMBER
XCEL ENERGY	84.88	ATCT GAS SEPTEMBER
XCEL ENERGY	291.60	MAINT ELEC SEPTEMBER
XCEL ENERGY	29.00	MAINT GAS SEPTEMBER
XCEL ENERGY	7,165.32	TERM ELEC SEPTEMBER
XCEL ENERGY	95.78	TERM GAS SEPTEMBER
XCEL ENERGY	1,588.15	AIRPORT ELEC SEPTEMBER
XCEL ENERGY	232.00	AIRPORT GAS SEPTEMBER
XCEL ENERGY Total	22,267.79	

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VENDOR NAME	AMOUNT	DESCRIPTION
CITY OF EAU CLAIRE	186.30	Q3 WATER FILL STATION
CITY OF EAU CLAIRE	212.02	Q3 WATER FIRE BLDG
CITY OF EAU CLAIRE	53.51	Q3 WATER K7
CITY OF EAU CLAIRE	53.51	Q3 WATER K6
CITY OF EAU CLAIRE	53.51	Q3 WATER N-ROW
CITY OF EAU CLAIRE	48.00	Q3 WATER NORTH HGR HYDRANT
CITY OF EAU CLAIRE	48.00	Q3 WATER K-ROW HYDRANT
CITY OF EAU CLAIRE	268.11	Q3 WATER ATCT
CITY OF EAU CLAIRE	45.42	Q3 WATER K4
CITY OF EAU CLAIRE	45.42	Q3 WATER K2
CITY OF EAU CLAIRE	45.42	Q3 WATER K3
CITY OF EAU CLAIRE	810.00	Q3 WATER 4000 RUNWAY AVE
CITY OF EAU CLAIRE	130.97	Q3 WATER MAINT
CITY OF EAU CLAIRE	1,619.85	Q3 WATER TERMINAL
CITY OF EAU CLAIRE	11,907.00	Q3 WATER SEWER FIRE
CITY OF EAU CLAIRE	45.42	Q3 WATER K5
CITY OF EAU CLAIRE Total	<u>15,572.46</u>	
TOTAL FUND 602: AIRPORT	\$ 165,971.82	
FUND 701: HIGHWAY		
CHIPPEWA VALLEY ENERGY	19,710.00	DIESEL FUEL
HAAS SONS INC	946.38	GRANITE RIP RAP
HAAS SONS INC	2,664.75	ROCK
HAAS SONS INC	1,166.25	AIR ROCK
HAAS SONS INC	8,761.87	BLUE GRANITE BASE
HAAS SONS INC	438.76	DENSE BASE
HAAS SONS INC	10,214.15	BLUE GRANITE BASE
HAAS SONS INC Total	<u>24,192.16</u>	
HNTB CORPORATION	15,673.03	2024 RCE GRANT PROJECT
SCOTT CONSTRUCTION INC	757,053.13	SEAL COATING
4 CONTROL INC	10,408.80	BRUSH MIX/STUBBLE MIX
HAAS SONS INC	599,322.94	CTH CC/FOLSOM PROJECT PR1
HAAS SONS INC	143.85	DENSE BASE
HAAS SONS INC	1,267.21	DENSE BASE
HAAS SONS INC	878.47	GRANITE BASE
HAAS SONS INC	568.50	ROCK
HAAS SONS INC	1,288.97	BLUE GRANITE BASE
HAAS SONS INC	131.79	SPEC BASE
HAAS SONS INC Total	<u>603,601.73</u>	
JEWELL ASSOCIATES ENGINEERS INC	495.90	CTH T EXPANSION 8/31-9/27/24
JEWELL ASSOCIATES ENGINEERS INC	925.00	CTH T GRANT SUBMITTAL
JEWELL ASSOCIATES ENGINEERS INC	495.90	CTH T EXPANSION 8/31-9/27/24
JEWELL ASSOCIATES ENGINEERS INC	16,206.04	CTH T EXPANSION 8/31-9/27/24
JEWELL ASSOCIATES ENGINEERS INC	16,196.13	CTH T EXPANSION 8/31-9/27/24
JEWELL ASSOCIATES ENGINEERS INC	16,196.13	CTH T EXPANSION 8/31-9/27/24
JEWELL ASSOCIATES ENGINEERS INC Total	<u>50,515.10</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
MONARCH PAVING COMPANY	8,169.12	ASPHALT MIX
MONARCH PAVING COMPANY	531.25	TACK TRUCK & DRIVER
MONARCH PAVING COMPANY	2,048.69	ASPHALT
MONARCH PAVING COMPANY Total	10,749.06	
SHERWIN INDUSTRIES INC	10,292.51	MASTIC ONE
TOTAL FUND 701: HIGHWAY	\$ 1,502,195.52	
FUND 703: RISK MANAGEMENT		
WMMIC	67,454.53	WC Imprest
WMMIC	66,356.29	SIR Replenishment
WMMIC Total	133,810.82	
TOTAL FUND 703: RISK MANAGEMENT	\$ 133,810.82	
FUND 704: HEALTH INSURANCE		
MCHS OCCUPATIONAL HEALTH	27,610.00	EMPLOYEE HEALTH PREMS SEPT 24
SECURITY HEALTH PLAN OF WISCONSIN INC	887,264.45	EMPLOYEE HEALTH INSURANCE PREMS NOV 24
TOTAL FUND 704: HEALTH INSURANCE	\$ 914,874.45	
MULTIPLE FUNDS		
HEARTLAND BUSINESS SYSTEMS	10,436.40	Secret Server Coverage 11/14/24-11/13/25
HEARTLAND BUSINESS SYSTEMS	414.95	Wall Mount Speaker
HEARTLAND BUSINESS SYSTEMS Total	10,851.35	
WEALTHCARE SAVER	32,227.64	HSA EE contributions 10.04.24 PR
WEALTHCARE SAVER	149,750.00	HSA ER contributions 10.04.24 PR
WEALTHCARE SAVER Total	181,977.64	
US BANK VOYAGER FLEET SYSTEMS	9,902.44	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	896.06	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	57.99	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	331.15	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	278.48	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	105.60	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	751.48	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS	230.90	Sep-2024 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	12,554.10	
TOTAL MULTIPLE FUNDS	\$ 205,383.09	
Grand Total	\$ 7,636,596.79	

FACT SHEET
File No. 24-25/079

RE: Rezone 22.8 acres +/- of land from A-P (Exclusive Agricultural) District to RH (Rural Homes) District to enable the future development of a single-family residential subdivision.

Legal Description and Location: A parcel of land located in the SE ¼ of the SW ¼ and in the NE ¼ of the SW ¼, Section 27, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, WI

Size of area to be rezoned: 22.8 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE(S)
Subject	A-P	Vacant lands
North	R-H/A-2	Residential Subdivision/Undeveloped
East	A-P	Agricultural
South	A-P	Agricultural
West	R-H	Woodlands

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

- **Town of Pleasant Valley Rural Residential (RR) Intent and Description:** *The primary intent of this classification is to identify areas suitable for future rural residential neighborhoods. Rural Residential areas include lands with existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.*

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 RH zoning district is consistent within the mapped future land use designation.

Town Board Action: The Pleasant Valley Town Board considered the rezoning petition on Monday, October 14, 2024, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, October 22, 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

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

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

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

10
11 A parcel of land located in the Southeast ¼ of the Southwest ¼ and the Northeast ¼ of the Southwest
12 ¼, Section 27, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire
13 County, Wisconsin and being more particularly described as follows:

14
15 All that part of said Southeast ¼ of the Southwest ¼ lying North and West of a line from the
16 Southwest corner of said Southeast ¼ of the Southwest ¼ to the Northeast corner of said
17 Southeast ¼ of the Southwest ¼.

18
19 Also West 300 feet of the South 500 feet of said Northeast ¼ of the Southwest ¼, Section
20 27, Township 26 North, Range 9 West, lying South of Lowes Creek.

21
22 Said described parcel of land containing 22.8 acres +/-, of land and is subject to the easements and
23 restrictions of record to be reclassified from the A-P Agricultural Preservation District to the
24 RH-Rural Homes District.

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

29
30
31 **ENACTED:**

I hereby certify that the foregoing correctly represents the action taken by
the undersigned Committee on October 22, 2024, by a vote of for,
against.

32
33
34
35 **Committee on Planning & Development**

	AYE	NAY	ABSTAIN
36 _____ 37 Supervisor Dane Zook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
38 _____ 39 Supervisor Robin Leary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
40 _____ 41 Supervisor Jim Dunning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
42 _____ 43 Supervisor Caleb Aichele	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
44 _____ 45 Supervisor Michele Skinner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

46
47
48
49
50
51
52 Dated this 22 day of October, 2024
53 Resolution 24-25/079

54
55 hp



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0023-24 **COMPUTER NUMBER:** 018111904000

PUBLIC HEARING DATE: October 22, 2024

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNERS: Lyle and Carol Bien Revocable Trust, 25924 E Mondovi St, Eleva, WI 54738

AGENT: Wild Turkey Ridge, LLC, P.O. Box 593, Eau Claire, WI 54701

REQUEST: Rezone 22.8 acres +/- of land from A-P (Exclusive Agricultural) District to RH (Rural Homes) District to enable the future development of a single-family residential subdivision.

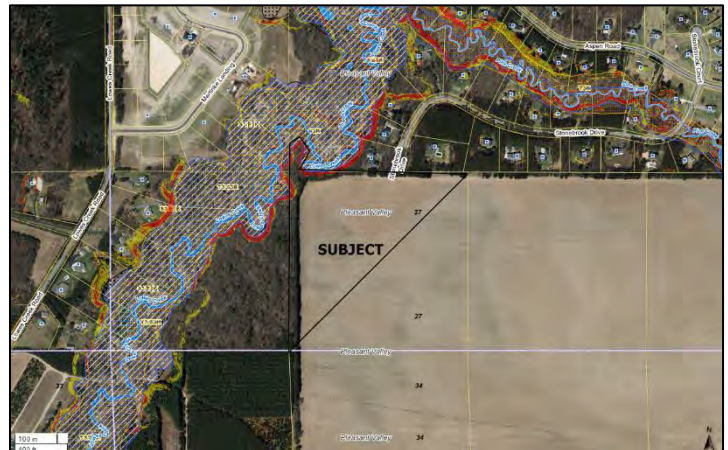
LOCATION: West of Highway 93 and south of the southern terminus of Stonebrook Dr.

LEGAL DESCRIPTION: A parcel of land located in the SE ¼ of the SW ¼ and in the NE ¼ of the SW ¼, Section 27, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, WI

RECOMMENDATION Approval of request based on findings outlined on Page 6 of this report

BACKGROUND

- The subject property is located approximately one half (1/2) mile west of Highway 93 and one half (1/2) mile south of Cedar Rd., at the southern terminus of Stonebrook Dr.
- Stonebrook Drive right-of-way was platted and dedicated to the northern property line of the subject property, with the intent that the road would continue to the south when needed to serve future development south of Stonebrook.
- The land use context in the area includes single-family residential subdivisions (Stonebrook and The Lowes), as well as agricultural uses to the south and east of the subject property.



SUBJECT PROPERTY CHARACTERISTICS:

- The property is vacant and is currently part of the Bien Farm. However, the majority of the subject property is not cropped as it is outside of the center pivot irrigation area.
- The subject property contains no Environmentally Sensitive Areas, including mapped wetlands, floodplains, and slopes >30%.
- The property is outside of the Chippewa-Eau Claire Sewer Service Area (SSA) but is within the 3-mile City of Eau Claire Extraterritorial Jurisdiction (ETJ) for City of Eau Claire plat review.

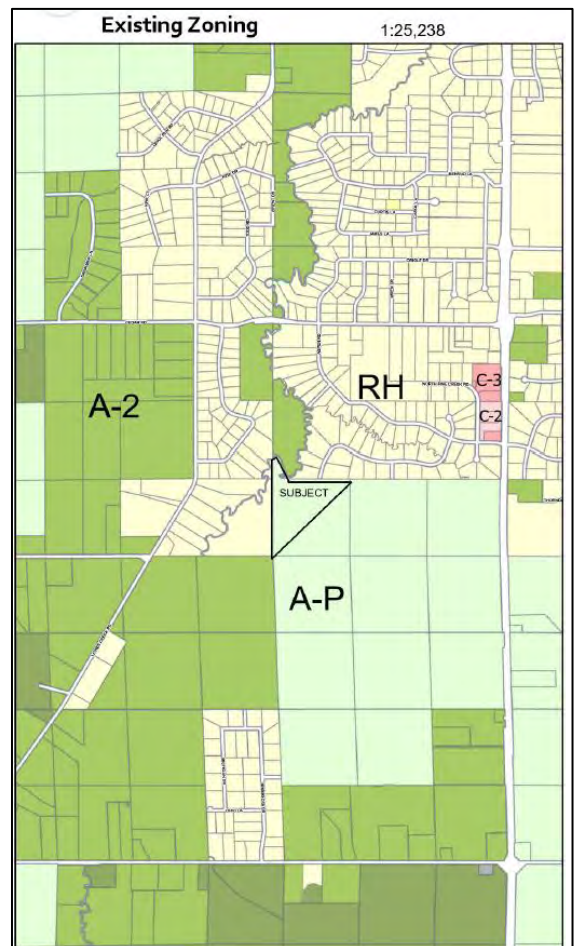
POTENTIAL FUTURE SINGLE-FAMILY RESIDENTIAL SUBDIVISION DEVELOPMENT:

- The proposed zoning district is Residential Homes (RH), which has a minimum lot size of 1 acre.
- Overall density is limited by the terms of the Intergovernmental Agreement (IGA) between the City of Eau Claire and Town of Pleasant Valley to a maximum density of 1 dwelling unit per 2 acres for subdivisions within the Extraterritorial Jurisdiction (ETJ) but outside the Sewer Service Area (SSA).
- The Town of Pleasant Valley Subdivision Ordinance requires lots in the RH District to be a minimum of 1.5 acres.
- Subdivision of land will entail separate preliminary and final plat processes, including review by the town, county staff, and the County P&D Committee at public meetings.

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:

The RH Rural Homes district is established to provide for low density, large lot development with individual or shared, private on-site water and sewage disposal facilities.

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE(S)
Subject	A-P	Vacant lands
North	R-H/A-2	Residential Subdivision/Undeveloped
East	A-P	Agricultural
South	A-P	Agricultural
West	R-H	Woodlands

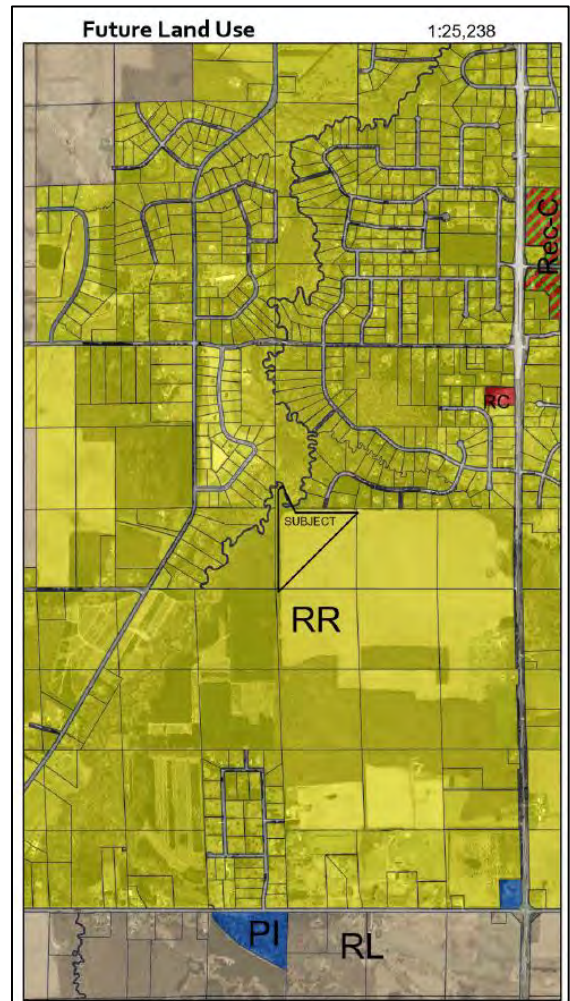
COMPREHENSIVE PLANS:

The Town of Pleasant Valley and Eau Claire County Future Land Use Maps both include the property in the Rural Residential (RR) planning area.

Following are descriptions of the intent of the applicable Town and County comprehensive plan future land use categories and applicable policies. Staff analysis is provided below each policy, as applicable.

Eau Claire County:

- Rural Residential Intent and Description: *“The primary intent of this classification is to identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”*



- Applicable Policies: The following policies are applicable to this rezoning petition.
 1. The preferred housing density is one (1) unit per two (2) acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per two (2) acres to one (1) unit per 10 acres.
 - ...
 3. For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RR areas: RH Rural Homes District and the R-1-L Single Family Residential

Town of Pleasant Valley:

- Rural Residential (RR) Comprehensive Plan Intent and Description: The primary intent of this classification is to identify areas suitable for future rural residential neighborhoods. Rural Residential areas include lands with existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.
- Applicable Policies: The following policies are applicable to this rezoning petition.
 1. Within the RR classification, limit new development to a maximum gross density of one residential dwelling unit per two (2) acres held in single ownership.
 - ...
 4. The following Eau Claire County zoning districts will be considered for approval within RR areas: RH Rural Homes District and the R-1-L Single Family Residential Large Lot (with approved conservation subdivisions).

Comprehensive Plan Summary

The proposed RH zoning district is consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan.

FARMLAND PRESERVATION PLAN:

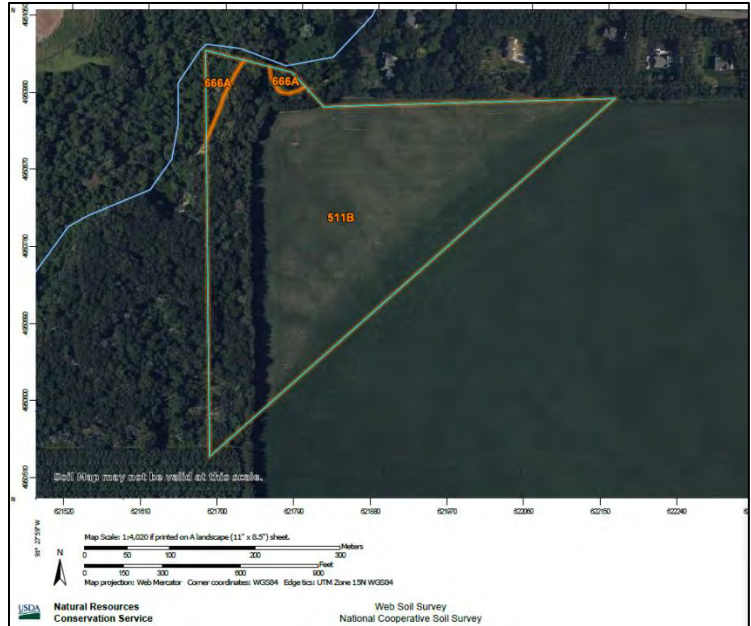
The comprehensive plan Rural Residential designation makes the property ineligible for participation in the farmland preservation program. Further, the proposed RH Zoning District is not a certified farmland preservation district and would not qualify for farmland preservation tax credits.

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** – Approximately 97% is Plainfield loamy sand, river valley, 1-6% slopes (Labeled “511B” on the map on the right), which is not a prime soil (Capability Class 4).
- **Historical Productivity** – As discussed, the majority of the subject property is outside of the center pivot irrigation area and is not in agricultural production.
- **Site Location** – The property is located south of the Stonebrook subdivision.
- **Adjacent Land Uses** – Uses in the area include a mixture of farm and non-farm single-family residences, farmland, woodlands, wetlands, 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 Town of Pleasant Valley and Eau Claire County Comprehensive Plans.

Standard 3 - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.* The property is planned for non-farm use and is, therefore, excluded from farmland preservation eligibility.

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 of surrounding parcels, although the subject property is adjacent to active farming areas.

Summary

As discussed above, the proposed RH zoning district is consistent with the intent and description and the applicable policies of the Town of Pleasant Valley and Eau Claire County Comprehensive Plan Rural Residential Planning Area and properties in vicinity of the subject property. The existing development context is a mix of farm and non-farm development.

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.

The rezoning petition has been evaluated for consistency with the purpose of the RH 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 consistent with the intent and purpose of the Town of Pleasant Valley and Eau Claire County Future Land Use plans.

- Existing uses in the area include agricultural uses, single-family residential subdivisions, and scattered woodlands.
- Zoning in the area is predominantly RH, A-2, and A-P.

Town Board Action: The Pleasant Valley Town Board consider the rezoning petition on Monday, October 14, 2024 and voted unanimously (3-0 vote) to recommend approval of the rezoning petition to the County Board. Several nearby residents attended the meeting and had questions regarding the proposed development (see attached minutes).

CONCLUSION

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

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

In addition, the following factors have also been considered:

- Input of surrounding property owners. Staff has not received any correspondence from neighbors regarding this submittal, to date.

FINDINGS

Findings in Favor:

1. The request is substantially consistent with the intent, description, and policies of the Town of Pleasant Valley and Eau Claire County Rural Residential Future Land Use classification.
2. The maximum allowable density of the future residential development (1 dwelling unit per 2 acres) and lot sizes (1.5 acres+) are similar to developed subdivisions in the vicinity.
3. The property is located approximately one-half ($\frac{1}{2}$) mile west of Highway 93, a major regional transportation route.

Finding Against:

1. The property abuts agricultural lands on the east and south, which could potentially create land use conflicts between farm and non-farm uses.



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

Application Accepted:	09/27/2024
Accepted By:	Matt Michels
Receipt Number:	078705
Town Hearing Date:	10/14/2024
Scheduled Hearing Date:	10/22/2024
Application No:	RZN-0023-24
Application Status:	Applied

Rezoning Petition

RECEIVED

SEP 27 2024

COUNTY CLERK

Owner/Applicant Name(s):

Owner: LYLE & CAROL BIEN REVOCABLE TRUST
Applicant: Wild Turkey Ridge, LLC, PO Box 593, Eau Claire, WI 54702
Telephone: 715-828-5589 **EMail:** donjr@southardins.com

Site Address(es):

No Address Available

Property Description:

Sec 27 Twn 26 Rge 09
 Town of Pleasant Valley

Zoning District(s):

Lot Area(s) - Acres:

42.87

Overlay District(s):

PIN

1801822609273400001

Legal (partial)

SE-SW CONT 41.54 AC M/L PER SURVEY T-729 ALSO PRT NE-SW THAT PRT OF W

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

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:	9.27.2024
Accepted By:	HSLW
Application Number:	RZN-0023-24
Town Hearing Date:	10/14/24
Scheduled Hearing Date:	10/22/24

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:

A-P mm

Existing Zoning District: ~~A2 Transitional~~

Proposed Zoning District(s): RH

Acres to be rezoned: Approx 22.8

Property Owner Name: Lyle and Carol Bien Revocable Trust

Phone# 715-497-3801

Mailing Address: 25924 E Mondovi St, Eleva, WI 54738

Email Address: N/A

Agent Name: Wild Turkey Ridge, LLC

Phone# 715-828-5589

Mailing Address: PO Box 593, Eau Claire, WI 54702

Email Address: donjr@southardins.com

SITE INFORMATION

Site Address: Attached

Property Description: *SW SW SE 1/4 SW 1/4* Sec. 27, T 26, N, R 9, W, Town of Pleasant Valley

Zoning District: *NE SW* Code Section(s):

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

Computer #(s): *018111904000*

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.

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

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

Owner/Agent Signature: *[Signature]*

Date: *9-27-24*

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

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:

Residential Development

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.

1. Adjacent to other residential zoning
2. Long term plan was to extend Stonebrook Dr.
3. Appears to be part of comprehensive plan
4. Due to irrigation pivot this 20 acres is non-productive ag land

3-1-B
018114901010

T-720

018122410000

018122201000

19

20

0181222020

N 21

CREEK

018122109000

P-218

STONEB

018122106000

018111902010

018122107000

018122108000

COPY

3-1
018111904000

T-720

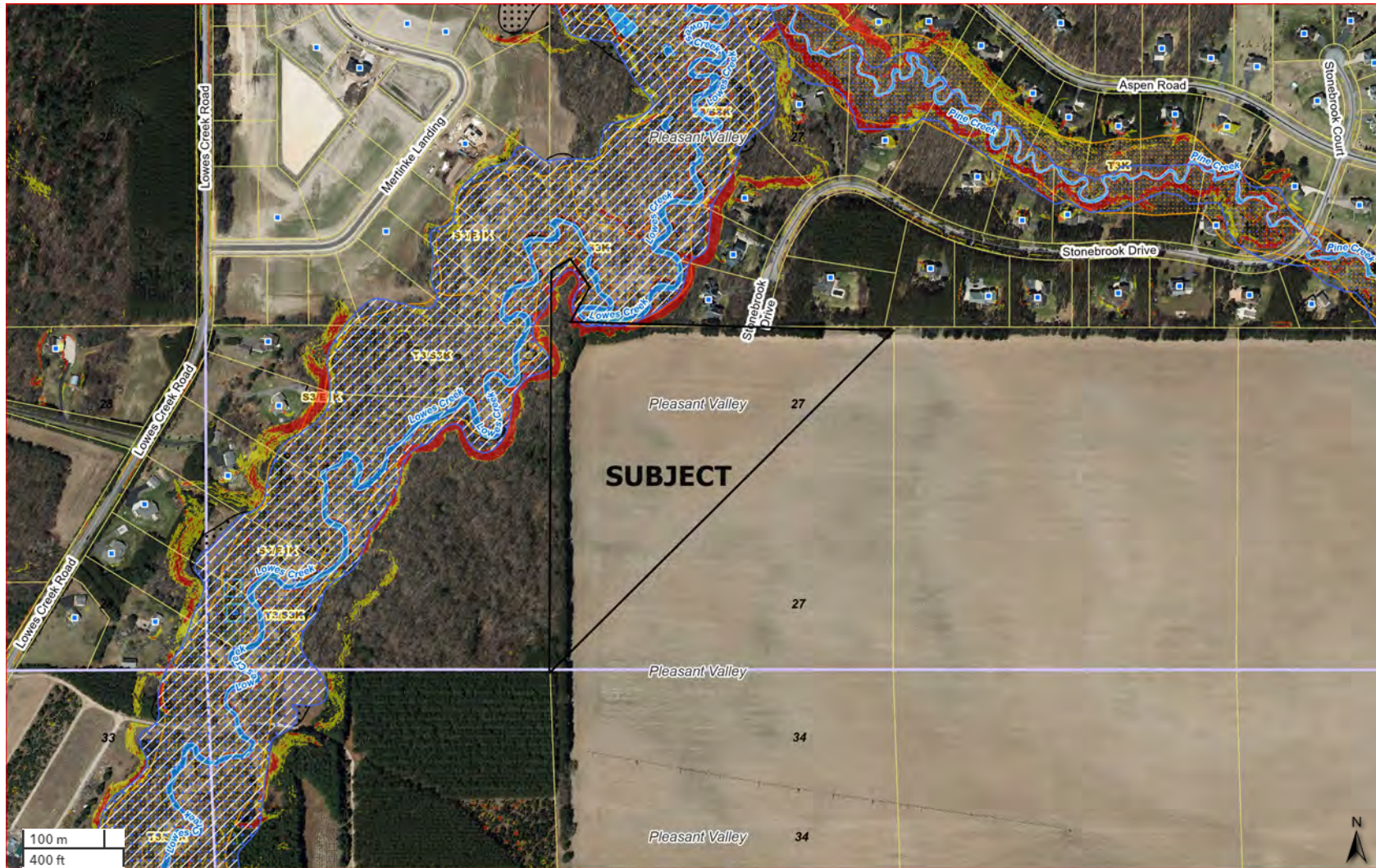
Seller Initials

Buyer Initials

A PARCEL OF LAND IN THE SOUTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ AND THE NORTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$, SECTION 27, TOWNSHIP 26 NORTH, RANGE 9 WEST, TOWN OF PLEASANT VALLEY, EAU CLAIRE COUNTY WISCONSIN.

ALL THAT PART OF SAID SOUTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ LYING NORTH AND WEST OF A LINE FROM THE SOUTHWEST CORNER OF SAID SOUTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ TO THE NORTHEAST CORNER OF SAID SOUTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$.

ALSO WEST 300 FEET OF THE SOUTH 500 FEET OF SAID NORTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$, SECTION 27, TOWNSHIP 26 NORTH, RANGE 9 WEST, LYING SOUTH OF LOWES CREEK.



- Addresses
- ▭ Parcels
- 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 Groundwater Protection District
- ▭ Zone 1
- ▭ Zone 2
- ▭ Zone 3
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other
- Percent Slope
- ▭ 0 - 20%
- ▭ 20% - 30%
- ▭ Greater than 30%

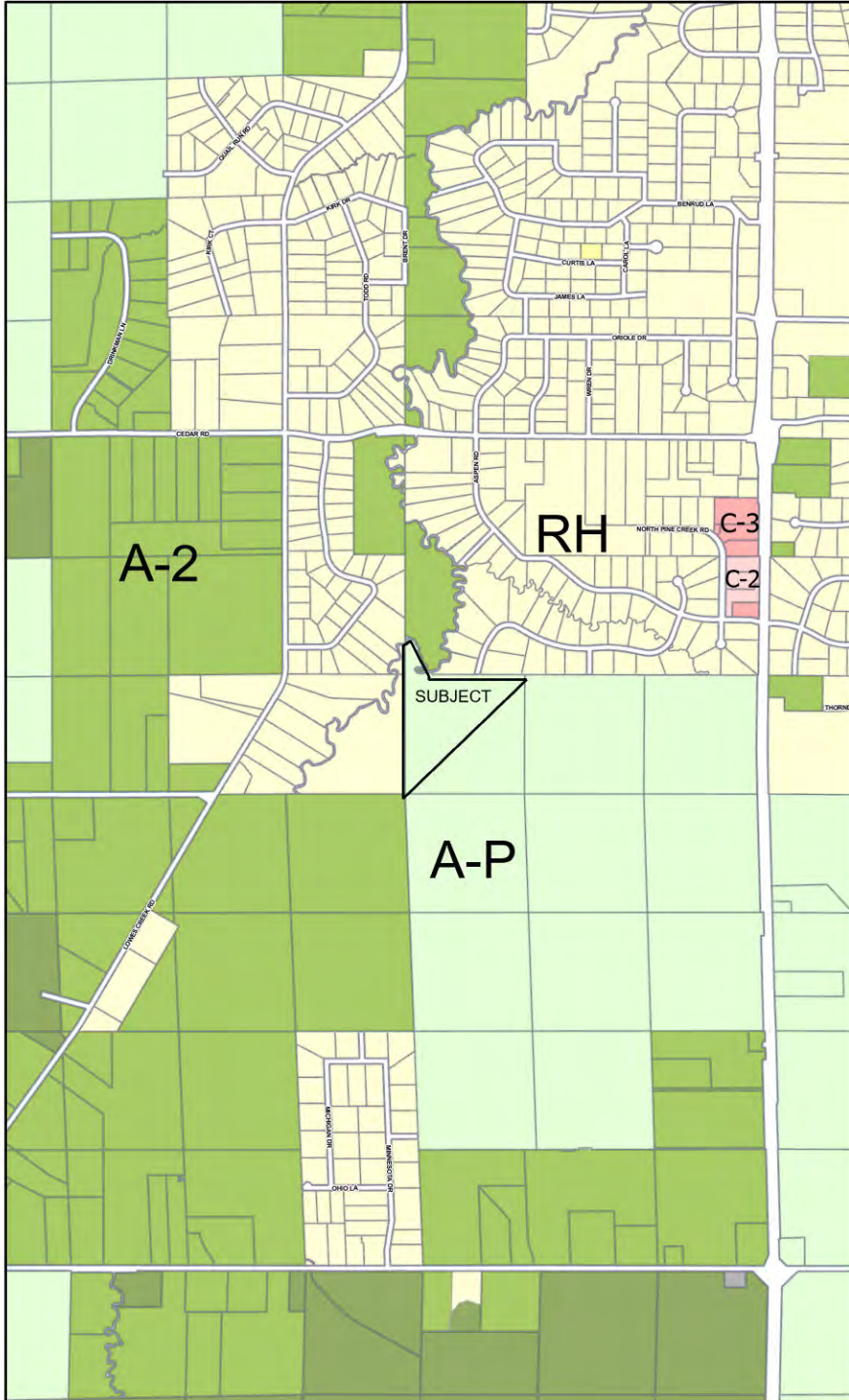
Date created: 10/3/2024
 Last Data Uploaded: 10/3/2024 4:16:08 AM
 Developed by





Existing Zoning

1:25,238



- 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

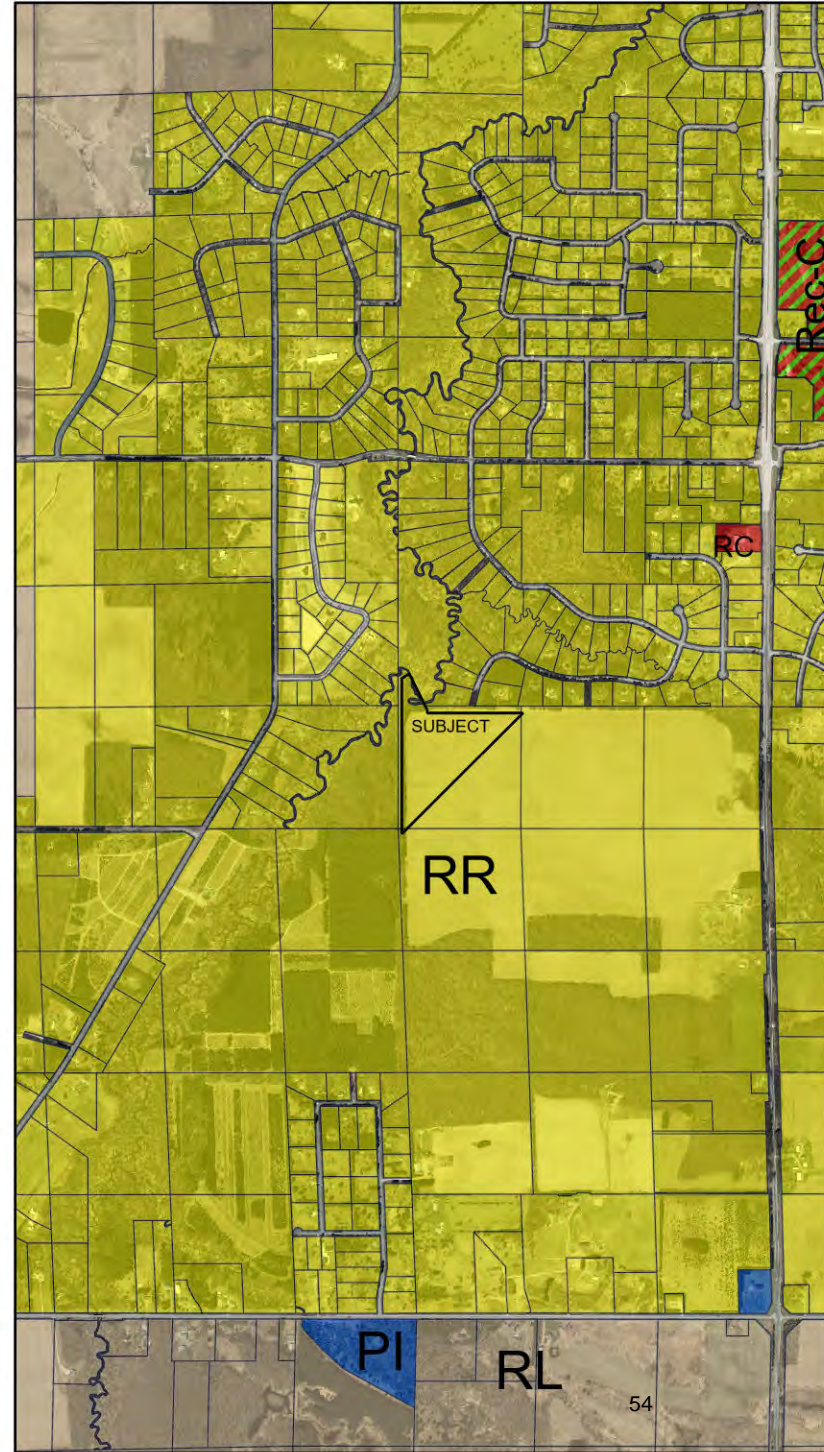
- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Mobile Home
- Rural Transition
- Urban Mixed Use



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.

Future Land Use

1:25,238

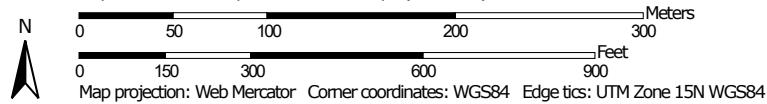


Soil Map—Eau Claire County, Wisconsin



Soil Map may not be valid at this scale.

Map Scale: 1:4,020 if printed on A landscape (11" x 8.5") sheet.



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 1:12,000.

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 23, Sep 3, 2024

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
511B	Plainfield loamy sand, river valley, 1 to 6 percent slopes	25.0	97.1%
666A	Absco loamy sand, 0 to 3 percent slopes, occasionally flooded	0.7	2.9%
Totals for Area of Interest		25.7	100.0%

Eau Claire County, Wisconsin

511B—Plainfield loamy sand, river valley, 1 to 6 percent slopes

Map Unit Setting

National map unit symbol: 2v3f8

Elevation: 560 to 790 feet

Mean annual precipitation: 31 to 39 inches

Mean annual air temperature: 41 to 50 degrees F

Frost-free period: 120 to 190 days

Farmland classification: Not prime farmland

Map Unit Composition

Plainfield, river valley, and similar soils: 90 percent

Minor components: 10 percent

Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Plainfield, River Valley

Setting

Landform: Valley trains

Landform position (three-dimensional): Tread

Down-slope shape: Linear

Across-slope shape: Linear

Parent material: Outwash

Typical profile

Ap - 0 to 9 inches: loamy sand

Bw - 9 to 23 inches: sand

BC - 23 to 32 inches: sand

C - 32 to 79 inches: stratified gravelly coarse sand to sand

Properties and qualities

Slope: 1 to 6 percent

Depth to restrictive feature: More than 80 inches

Drainage class: Excessively drained

Capacity of the most limiting layer to transmit water (Ksat): High to very high (6.00 to 20.00 in/hr)

Depth to water table: More than 80 inches

Frequency of flooding: None

Frequency of ponding: None

Maximum salinity: Nonsaline to very slightly saline (0.0 to 2.0 mmhos/cm)

Available water supply, 0 to 60 inches: Low (about 3.7 inches)

Interpretive groups

Land capability classification (irrigated): None specified

Land capability classification (nonirrigated): 4s

Hydrologic Soil Group: A

Ecological site: F089XY017WI - Sandy Outwash Uplands

Forage suitability group: Low AWC, adequately drained
(G105XY002WI)
Other vegetative classification: Low AWC, adequately drained
(G105XY002WI)
Hydric soil rating: No

Minor Components

Chelsea, river valley

Percent of map unit: 4 percent
Landform: Valley trains
Landform position (three-dimensional): Tread
Down-slope shape: Convex
Across-slope shape: Convex
Ecological site: F089XY017WI - Sandy Outwash Uplands
Other vegetative classification: Low AWC, adequately drained
(G105XY002WI)
Hydric soil rating: No

Forkhorn, river valley

Percent of map unit: 4 percent
Landform: Valley trains
Landform position (three-dimensional): Tread
Down-slope shape: Concave
Across-slope shape: Linear
Ecological site: F089XY020WI - Loamy Uplands
Other vegetative classification: Mod AWC, adequately drained
(G105XY005WI)
Hydric soil rating: No

Aldo, river valley

Percent of map unit: 2 percent
Landform: Valley trains
Landform position (three-dimensional): Tread
Down-slope shape: Concave
Across-slope shape: Linear
Ecological site: F089XY018WI - Siliceous Sand Uplands
Other vegetative classification: Low AWC, adequately drained
(G105XY002WI)
Hydric soil rating: No

Data Source Information

Soil Survey Area: Eau Claire County, Wisconsin
Survey Area Data: Version 23, Sep 3, 2024

TOWN OF PLEASANT VALLEY

October 14, 2024

TOWN BOARD MEETING

CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Monday, October 14, 2024, in the Pleasant Valley Town Hall in Cleghorn at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Hanson called for the honoring of our flag with the Pledge of Allegiance.

INTRODUCTION OF TOWN OFFICIALS

Board members present: Chairman Dan Hanson, Supervisor Doug Nelson and Supervisor Scot Iverson.
Staff members present: Jen Meyer, Clerk/Treasurer and Hwy Foreman, Wyatt Wathke.

CONFIRMATION OF PROPER POSTING

Clerk/Treasurer Jen Meyer confirmed the meeting was properly posted more than 48 hours ahead of the meeting time on the Town webpage and the Town Hall posting board as required per state statute.

EAU CLAIRE AREA SCHOOL DISTRICT – REFERENDUM PRESENTATION

Mark Elworthy, Executive Director of the Eau Claire Area School District presented information regarding the upcoming referendum question on the November 5th General Election ballot. The district is requesting \$18 Million for each of the next 4 years for programming, mental health, safety and increased educational needs. There were no questions from the audience.

PUBLIC HEARING – REZONE PARCEL 1801822609273400001 - ~22.8 acres from AP-RH

Dan Hanson opened the public hearing at 7:05pm and explained the role of the town in rezoning requests and how our comprehensive plan guides the board with these decisions. Representatives from the Bien Family Trust (Rachel and Jonathan Bien) and Wild Turkey Ridge (Don Southard, Joe Larson and Tod Torgerson(absent)) shared the intentions of the rezoning. The purchase of the said acreage from the Biens will create connectivity to an existing parcel the group already owns, creating 48 acres for future development. A few adjacent property owners expressed concerns regarding roads, erosion, water quality, surveys and future plans. 12 people attended the public hearing.

Motion (Nelson/Iverson) to close the public hearing at 7:30pm

Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

REZONE PARCEL 1801822609273400001 - ~22.8 acres from AP-RH

The role of the Town Board is approve or deny recommending the rezone to the County Planning and Development office for County Board. The board had no further questions for the applicants.

Motion(Nelson/Iverson) to approve recommending said rezone application to the County Board.

Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

PROCEDURES

Motion (Iverson/Nelson) to dispense with the reading of September 9 and October 8, 2024, Town board meeting minutes and approve as emailed and printed.

Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

Motion (Nelson/Iverson) to approve the Treasurers report for the month of September 2024 as presented and printed. Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

LETTERS & REPORTS

Town Chairman

- Township Fire Department has been working on their annual budget. There will be an increased assessment outside of the imposed levy limit on the Towns.
- Emergency Medical Services meetings continue. There are discussions regarding implementing Countywide EMS service as the county can charge for EMS services outside of their imposed levy limits. Towns, villages and cities are not afforded this approach to EMS funding.

Town Supervisors

- Scot attended a WTA Fall meeting.
- Doug complimented the County for placing digital speed awareness signs and enforcing speeds in Cleghorn.

Town Highway Supervisor

- Juniper Ridge is getting blacktop on October 15th
- mowing and patching continue
- Minnesota Drive will be swept shortly before the first snowfall

Town Clerk/Treasurer

- The Plan Commission meeting to discuss amending the Comprehensive Plan will be held on November 6th at 6:30pm. The public hearing will be held on December 9th at 6pm.
- Part of the Hwy 93 2025 road construction will replace the Pine Creek and Clear Creek bridges at the same time. Local traffic will be able to utilize Cty HH as needed.
- The County has requested all Towns mirror the new UTV/ATV ordinance for uniformity with enforcement.

Park/Historical Committee

- Frank shared the gazebo and picnic table have been installed. Tree Savy will be planting a juniper tree south of the memory boards.

CITIZEN INPUT

COMPLAINTS

OLD BUSINESS

NEW BUSINESS

Farmland Preservation

After further review of the information shared with the board last month by Dessy Johnson, the board has decided not to recommend nor discourage any changes to the County Zoning and to allow the County to make said changes if they see appropriate.

Discuss Park Expansion/Lions Club

The Lions Club has posed some questions to the board via email regarding the acquisition of land for the park. Jen will answer the questions and if the Lions Club decides to pursue, future discussions will need to occur.

Discuss Dog License Fee Increases

The county will be increasing their fees per dog by \$2. This will reduce our dog license income by approximately \$1000.

Motion (Iverson/Nelson) to increase the Town of Pleasant Valley dog license fees by \$3 each. Chairman Hanson announced the ayes carry 3-0 and the motion is adopted.

Budget Amendment – Resolution No. 24-16-12

A resolution amending the 2024 budget was presented.

Motion (Nelson/Hanson) to approve Resolution No. 24-16-12, amending the 2024 budget.

Chairman Hanson announced the ayes carry 3-0 and the motion is adopted.

2024 Budget Review

The budget as of October 14, 2024, was presented and reviewed.

Review/Approve Orders

The bills /orders for the month of September 2024 and the alternative of claims paid report were presented by the clerk and approved by the town board for payment.

ADJOURNMENT

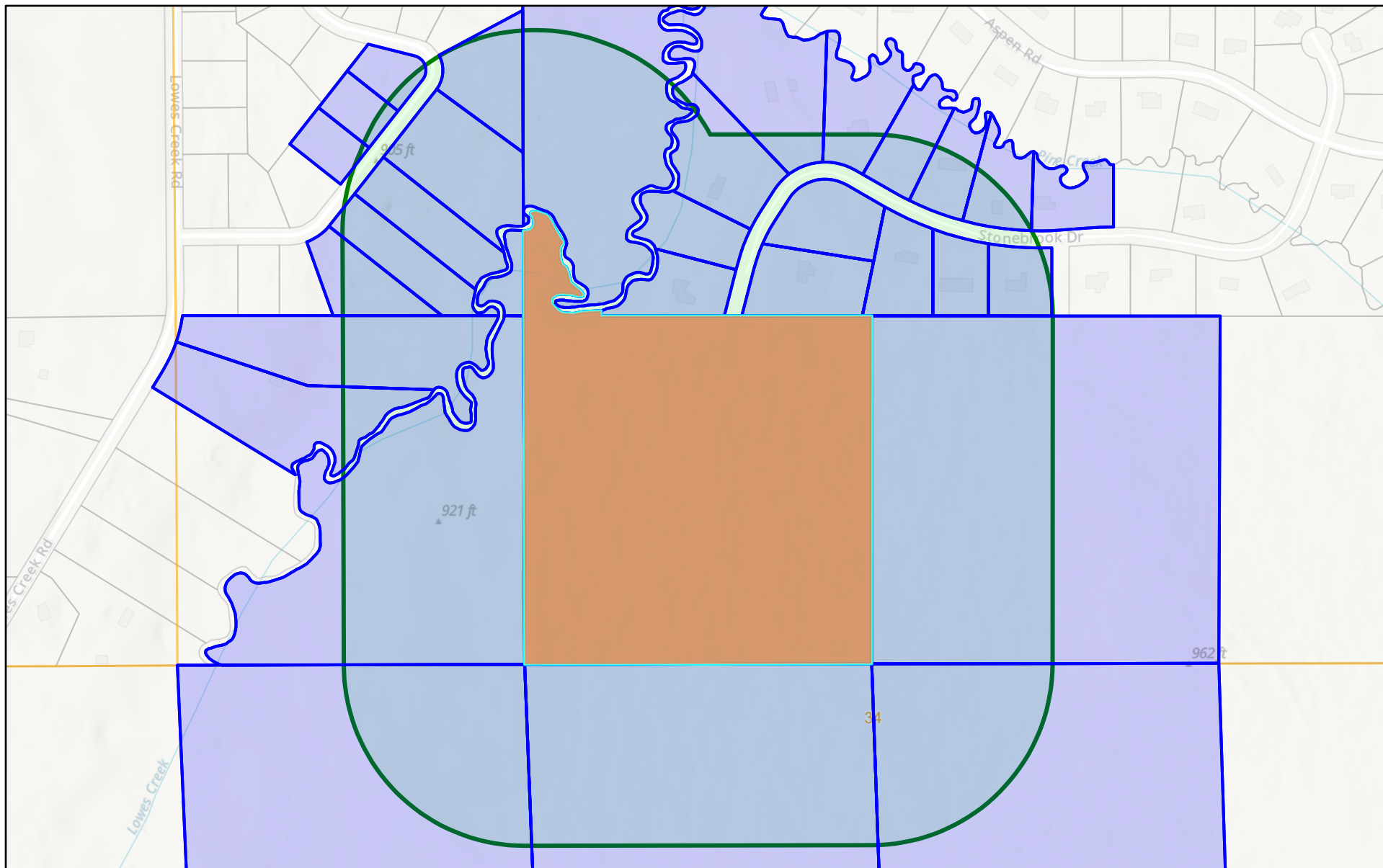
Motion (Hanson/Nelson) to move this meeting is adjourned at 8:15pm.

Chairman Hanson announced the ayes carry 3-0 and the motion is adopted.




Respectfully submitted,
Jen Meyer, Clerk / Treasurer

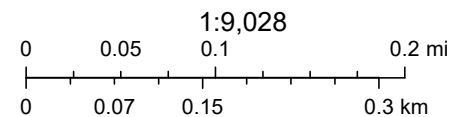
Posted at town hall 11-8-2024
Placed on Website 11-8-2024

Public Notification



9/30/2024, 10:53:44 AM

-  County Boundary
-  Tax Parcel
-  Section



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

Eau Claire County, WI

FirstName LastName	Address	City State Zip
KATHY DEGENHARDT	S 9045 STONEBROOK DR	ELEVA WI 54738-8500
JAMES IWAKIRI	S9034 STONEBROOK DR	ELEVA WI 54738-8500
RYAN HULS	S 9010 STONEBROOK DR	ELEVA WI 54738-8500
TREVOR RICH	2118 CARTER ST	EAU CLAIRE WI 54703-1313
JEREMIAH STROMICH	1326 ASPEN HEIGHTS DR	EAU CLAIRE WI 54703-3981
BRANDON DOHMS	S 9037 LOWES CREEK RD	ELEVA WI 54738-9496
CHRISTOPHER B GIERHART	S8990 STONEBROOK DR	ELEVA WI 54738-8501
TOD J & AMY J TORGERSON REV TRUST	E2965 ASPEN RD	ELEVA WI 54738-9459
HUMAYUN & MARGARET KHAN	5533 PERTH DR	EAU CLAIRE WI 54703-2187
JASON ILLG	S9040 STONEBROOK DR	ELEVA WI 54738-8500
LEANN K BREED SURVIVOR'S TRUST	S9030 STONEBROOK DR	ELEVA WI 54738-8500
ROBERT DUBIEL	S9020 STONEBROOK DR	ELEVA WI 54738-8500
HIGHCLERE PROPERTIES LLC	6176 SANDSTONE RD	EAU CLAIRE WI 54701-5138
NATHAN CARDIN	1270 3RD ST E APT 211	ALTOONA WI 54720-2004
SUSAN MEYER	S 8980 STONEBROOK DR	ELEVA WI 54738-8501
ANDREW LOCKIE	S 8970 STONEBROOK DR	ELEVA WI 54738-8501
N&P PROPERTIES LLC	629 E MURRAY ST	BOYD WI 54726-9059
OWNERSHIP DIVIDED EQUALLY TO 41 LOTS		
CHAD NISSEN	3139 ANRIC DR	EAU CLAIRE WI 54701-3054
WILD TURKEY RIDGE LLC	PO BOX 593	EAU CLAIRE WI 54702-0593
DAVID BRUNK	S9025 LOWES CREEK RD	ELEVA WI 54738-9496
SCOTT T & KRISTA M SMITH	S 8989 STONEBROOK DR	ELEVA WI 54738-8501
THOMAS JOLES	S 8985 STONEBROOK DR	ELEVA WI 54738-8501
ANDREW LUND	S 8981 STONEBROOK DR	ELEVA WI 54738-8501
LYLE & CAROL BIEN REV TRUST	S9450 STATE ROAD 93	ELEVA WI 54738-4118
WINTERBERRY FARM LLC	E1615 BALSAM RD	ELEVA WI 54738-9428

FACT SHEET
File No. 24-25/080

RE: Rezone 120 acres +/- from A-P Agricultural Preservation to the A-2 Agricultural-Residential District to allow the deceased property owner’s property to be divided and given to his heirs, as stipulated in his will.

Legal Description and Location: A parcel of land being Lot 47 and Lot 50 of the Fifth Assessor’s Plat to the Town of Seymour, Section 10, T27N, R8W, Town of Seymour, Eau Claire County, Wisconsin.

Size of area to be rezoned: 120 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Woodlands; Fallow areas; Existing residence & outbuildings
North	A-P & A-2	Woodlands; Single-family residence
East	A-2	Woodlands; Single-family residence
South	A-2	Single-family residences; Woodlands
West	A-2	Single-family residence; Woodlands

LAND USE PLANS: The Eau Claire County and the Town of Seymour Future Land Use Maps both include the property in the Rural Lands (RL) planning area. Following are descriptions of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

- **Town of Seymour Rural Lands (RL) 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 land use and character of these areas. However, the term Rural Lands is not intended to imply that changes in land use will not occur in these areas.*

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

Town Board Action: The Seymour Town Board considered the rezoning petition on Monday, October 14, 2024, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning & Development held a public hearing on Tuesday, October 22, 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.**

2 **ORDINANCE**

3 **File No. 24-25/080**

4 -AMENDING THE 2023 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR -

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 Seymour,
9 described as follows:

10
11 A parcel of land being Lot 47 and Lot 50 of the Fifth Assessor’s Plat to the Town of
12 Seymour, Section 10, T27N, R8W, Town of Seymour, Eau Claire County,
13 Wisconsin.

14
15 Said described parcel of land containing 120 acres +/-, of land and is subject to the
16 easements and restrictions of record to be reclassified from the A-P Agricultural
17 Preservation District to the A-2 Agriculture-Residential District.

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

22
23
24 ENACTED:

25 I hereby certify that the foregoing correctly represents the action
26 taken by the undersigned Committee on October 22, 2024, by a vote
27 of for, against.

28
29 **Committee on Planning & Development**

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

40
41
42
43
44
45 Dated this 22 day of October, 2024
46 Resolution 24-25/080

47
48 hw
49

REZONE NUMBER: RZN-0024-24 **COMPUTER NUMBERS:** 008101807000
008101803000

PUBLIC HEARING DATE: October 22, 2024

STAFF CONTACT: Matt Michels, Senior Planner

OWNER: John Anderson Estate, Duane Anderson Personal Representative, 9516 Olson Dr., Eau Claire, WI 54703

AGENT: Jaason Hiess, Hiess-Loken & Assoc., LLC Professional Land Surveying, 4905 West Park Ave, Chippewa Falls, WI 54729

REQUEST: Rezone 120 acres +/- from A-P Agricultural Preservation to the A-2 Agricultural-Residential District to allow the deceased property owner's property to be divided and given to his heirs, as stipulated in his will.

LOCATION: 9409 Burnell Dr.

LEGAL DESCRIPTION: A parcel of land being Lot 47 and Lot 50 of the Fifth Assessor's Plat to the Town of Seymour, Section 10, T27N, R8W, Town of Seymour, Eau Claire County, Wisconsin.

RECOMMENDATION: Approval based on the findings on Page 6 of this report.

BACKGROUND

SITE CHARACTERISTICS:

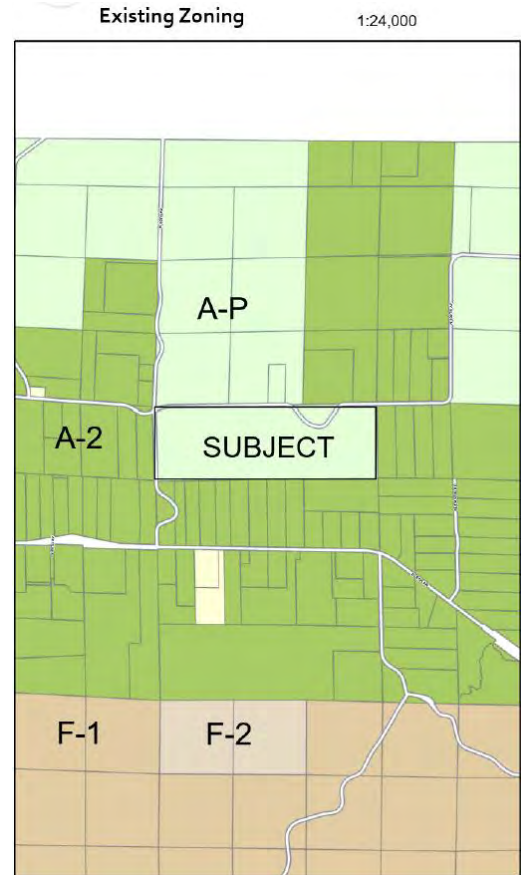
- The property is roughly equally split between woodland and agricultural uses
- There is a large area of steep slopes (>30%) in the eastern and east-central portions of the property
- There is a large electrical transmission line running east-west in the southern portion of the property



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

ZONING/LAND USE CONTEXT:

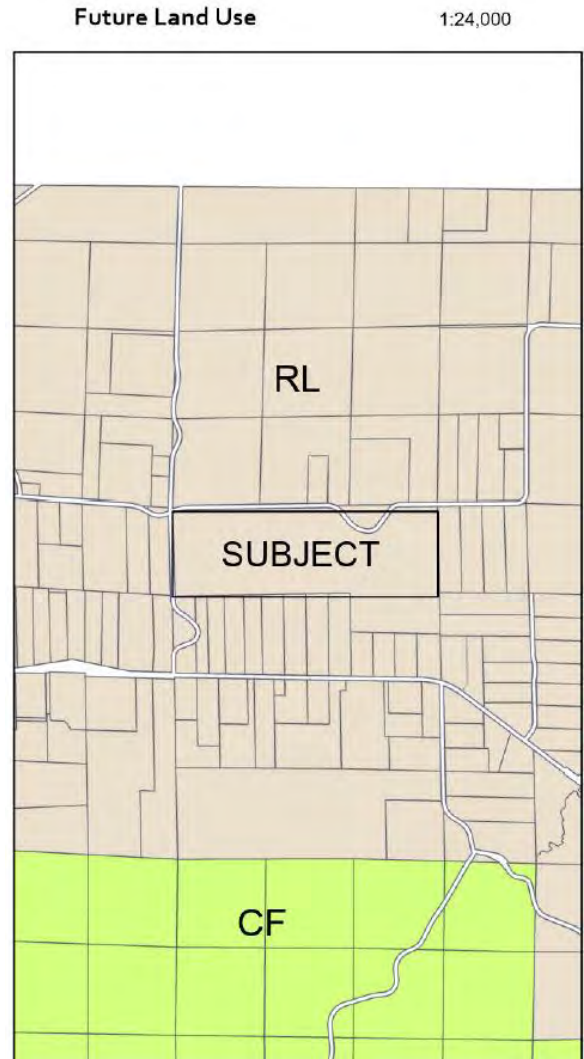
LOCATION	ZONING	LAND USE
Subject	A-P	Woodlands; Fallow areas; Existing residence & outbuildings
North	A-P & A-2	Woodlands; Single-family residence
East	A-2	Woodlands; Single-family residence
South	A-2	Single-family residences; Woodlands
West	A-2	Single-family residence; Woodlands

COMPREHENSIVE PLANS:

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

Eau Claire County:

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*
 2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
 3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*
 - a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*



Town of Seymour:

- **Rural Lands Comprehensive Plan Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In*

other words, to preserve the rural land use and character of these areas. However, the term Rural Lands is not intended to imply that changes in land use will not occur in these areas.

- Applicable Policies:
 2. *The minimum lot size for new non-farm development shall be 1 acre. The remainder of the original parcel not part of a new residential lot shall be protected from development with a permanent restriction that allows only agriculture, forestry, and/or open space uses. To address uncertainty in future planning (i.e. some of today’s “preservation areas” might be tomorrow’s development areas”), the instrument restricting development should include provisions that would allow its removal if (a) the Town later agrees that land is more appropriate for development by amending this Plan or (b) the land is annexed to the City of Eau*
 3. 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. An example of a “Right to Farm” disclosure acknowledgment is included in Appendix II.
 4. Non-farm residential development should 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 Seymour 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:

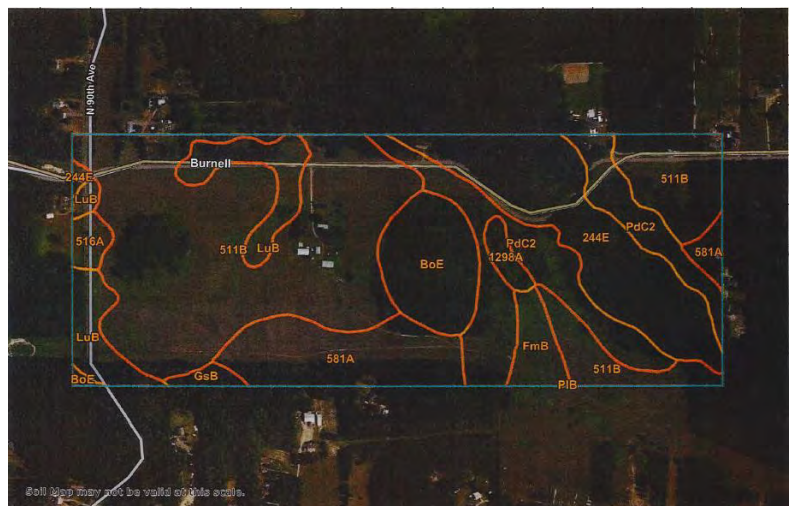
The property is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-2 Zoning District is not a certified farmland preservation district and would not qualify for Farmland Preservation tax credits.

A-P Rezoning Standards

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

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

- **Soil Types** – The soils are mostly sandy and are the property is not considered prime farmland.



- **Historical Productivity** – According to the applicant, the property has been fallow for at least 10 years.
- **Site Location** – The property is located on Burnell Drive.
- **Adjacent Land Uses** – Uses in the area include a mixture of farmland, woodlands, farm and non-farm single-family residences, and vacant open areas.

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
244E	Elkound loam, 20 to 45 percent slopes	23.9	14.7%
511B	Plainfield loamy sand, river valley, 1 to 6 percent slopes	69.3	42.6%
516A	Aldo sand, 0 to 3 percent slopes	1.8	1.1%
581A	Simescreek sand, 0 to 3 percent slopes	15.7	9.6%
1298A	Fairchild-Elmlake complex, 0 to 3 percent slopes	1.7	1.1%
BoE	Boone-Plainbo complex, 12 to 45 percent slopes	11.2	6.9%
FmB	Fairchild and Merrillan soils, 2 to 6 percent slopes	3.9	2.4%
GsB	Gotham loamy sand, sandstone substratum, 2 to 6 percent slopes	1.2	0.7%
LuB	Ludington and Humbird soils, 2 to 6 percent slopes	11.6	7.1%
PdC2	Plainbo loamy sand, 6 to 12 percent slopes, eroded	22.6	13.9%
PIB	Plainfield loamy sand, loamy substratum, 1 to 6 percent slopes	0.0	0.0%
Totals for Area of Interest		162.9	100.0%

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. No productive farmland will 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 Seymour Town Board considered the rezoning petition on Monday, October 14, 2024 and voted unanimously (3-0 vote) to recommend approval of the rezoning petition to the County Board.

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

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

CONCLUSION

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

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

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support 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. The subject property is surrounded by A-2 zoned lots.
3. The soils are not prime soil types, and no farmland will be impacted with this rezoning.
4. The decedent stipulated in his will that the property be divided among his heirs.



Department of Planning and Development

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

Application Accepted:	10/01/2024
Accepted By:	Matt Michels
Receipt Number:	078716
Town Hearing Date:	10/14/2024
Scheduled Hearing Date:	10/22/2024
Application No:	RZN-0024-24
Application Status:	Applied

Rezoning Petition

Owner/Applicant Name(s):

Owner: JOHN ANDERSON (Multiple Owners)

Applicant: Jason Hiess, Hiess-Loken & Assoc., LLC, Prof. Land Surveying, 4905 W Parke Ave, Chippewa Falls,

Telephone: 715-720-4000 **Email:** hlsurvey@sbcglobal.net

Site Address(es):

9409 BURNELL DR
 9015 BURNELL DR
 No Address Available

Property Description:

Sec 10 Twn 27 Rge 08
 Town of Seymour

Zoning District(s):

A2-AP - Multiple Zoning Districts
 A2-AP - Multiple Zoning Districts

Lot Area(s) - Acres:

0.00
 0.00
 4.12

Overlay District(s):

PIN

1802022708101202001
 1802022708101202001
 1802022708101202000

Legal (partial)

LOT 50 FIFTH ASR PLT TO THE T OF SEYMOUR, ALSO OL 14 FIFTH ASR PLT TO THE T
 LOT 50 FIFTH ASR PLT TO THE T OF SEYMOUR, ALSO OL 14 FIFTH ASR PLT TO THE T
 LOT 47 OF THE FIFTH ASSESSOR'S PLAT TO THE TOWN OF SEYMOUR (FORMERLY PR

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:

RECEIVED
OCT 01 2024
COUNTY CLERK

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:	10/1/24
Accepted By:	MM
Application Number:	RZN-0024-24
Town Hearing Date:	10/14/24
Scheduled Hearing Date:	10/22/24

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-2

Acres to be rezoned: 120 +/-

Property Owner Name: JOHN ANDERSON ESTATE, DUANE ANDERSON, PR Phone# 715-559-6677

Mailing Address: DUANE ANDERSON 9516 OLSON DR., EAU CLAIRE, WI 54703

Email Address: NONE

Agent Name: JASON HIESS, HIESS-LOKEN & ASSOC., LLC, PROF. LAND SURVEYING Phone# 715-720-4000

Mailing Address: 4905 WEST PARKE AVE., CHIPPEWA FALLS, WI 54729

Email Address: HLSURVEY@SBCGLOBAL.NET

SITE INFORMATION

Site Address: 9409 BURNELL DR., CHIPPEWA FALLS, WI 54729

Property Description: % NW&NE % Sec. 10 , T 27 N, R 8 W, Town of SEYMOUR

Zoning District: Code Section(s):

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

Check Applicable

Computer #(s): 1802022708101202001 LOT 50 - 5TH ASSESSOR'S PLAT

or PIN #(s): 1802022708101202000 LOT 47 TO THE TOWN OF SEYMOUR

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

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

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

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

Owner/Agent Signature: Jason R. H. / AGENT Date 10-1-24

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

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:

SEE ATTACHMENT A

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.

SEE ATTACHMENT B

Rezoning Legal Description:

The NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 10, T27N, R8W, Town of Seymour, Eau Claire County, Wisconsin.

HIESS-LOKEN & ASSOCIATES, LLC

Professional Land Surveying

Established 1977

J. F. Hiess, P.L.S. 1945-2012

OFFICE: 715-720-4000
715-832-3300
hlsurvey@sbcglobal.net
www.hiess-loken.com

4905 WEST PARK AVENUE
CHIPPEWA FALLS, WI 54729

September 27, 2024

Eau Claire Co. Planning
Mr. Matt Michels, Senior Planner
721 Oxford Ave.
Eau Claire, WI 54703

The Town of Seymour
6500 Tower Dr.
Eau Claire, WI 54703

All,

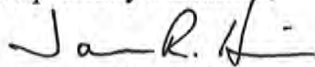
Attached herewith please find an application for rezoning a parcel of land within the Town of Seymour.

The parcels are lot 47 and lot 50, Fifth Assessor's plat to the Town of Seymour. These lands are part of the estate of John Anderson who has passed away. Mr. Duane Anderson is the personal representative of the estate. John Anderson's will and testament stated that the lands shown within this application be divided and given to certain heirs of the estate. In order to accomplish the wishes of the deceased the parcels need to be rezoned to create lots smaller than the 35 acres as required within the AP zoning district. The applicant and I, as agent for the applicant, are asking the at the lots be rezoned into the A-2 district. This zoning designation is very compatible with the adjoining lands and will allow for the creation of the smaller lots. I realize that a portion of lot 50 is already A-2, but for ease of describing the parcels I have included the entire lot in the re-zoning request.

The personal representative will attend the required meetings. Please provide me with a schedule or agenda of meetings so I can relay it to him.

If additional information is requested, please feel free to contact me.

Respectfully submitted,



Jason R. Hiess, P.L.S.

Encl.

Cc Duane Anderson, PR

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

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

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

SEE ATTACHMENT C

HIESS-LOKEN & ASSOCIATES, LLC

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www.hiess-loken.com

4905 WEST PARK AVENUE
CHIPPEWA FALLS, WI 54729

SEPTEMBER 27, 2024

LOTS 47 & 50, FIFTH ASSESSOR'S PLAT TO THE TOWN OF SEYMOUR

ATTACHMENT 'A'

THIS REZONING REQUEST IS BEING PRESENTED TO FULFILL THE WISHES OF THE LAST WILL AND TESTAMENT OF JOHN ANDERSON. MR. ANDERSON HAVING PASSED AWAY WISHED TO LEAVE CERTAIN PARCELS OF LAND TO HIS HEIRS. THE CURRENT ZONING BEING AP REQUIRES A MINIMUM LOT AREA OF 35 ACRES. CHANGING THE ZONING TO A-2 WILL ALLOW FOR PARCELS SMALLER THAN 35 ACRES TO BE CREATED AND TRANSFERRED TO MR. ANDERSONS HEIRS. THREE NEW PARCELS WILL BE CREATED AND 2 PARCELS WILL BE DEEDED TO ADJOINING LAND OWNERS THAT ARE HEIRS TO THE ESTATE.

ATTACHMENT 'B'

CONSIDERATIONS FOR APPROVING THIS REZONING REQUEST INCLUDE:

- 1) THE LANDS NORTHEAST, EAST, SOUTH, WEST AND NORTHWEST ARE ALL ZONED A-2, A PORTION OF THE PARCEL IS ALREADY ZONED A-2 (EXHIBIT 2)
- 2) THE LANDS NORTH ARE ZONED AP AND DO NOT APPEAR TO BE FARMED. THE LANDS ARE MOSTLY WOODED WITH SEVERAL AREAS OF STEEPS SLOPES, THERE ARE NOT ANY LARGE FARMED PARCELS ADJACENT TO THE SUBJECT PARCEL AS SHOWN ON COUNTY GIS MAPPING (EXHIBIT 2)
- 3) THE SUBJECT PARCEL HAS BEEN FALLOW FOR AT LEAST 10 YEARS, CONTAIN CLOSE TO 50 PERCENT WOODED LANDS AND STEEP SLOPES, AS SHOWN ON COUNTY GIS MAPPING (EXHIBIT 1)
- 4) THE SUBJECT PARCEL IS NOT SHOWN AS PRIME FARM LAND ON THE TOWN OF SEYMOUR PRIME FARMLAND MAP, TAKEN FROM THE EXISTING COMP. PLAN (EXHIBIT 2A)
- 5) THE SUBJECT PARCEL HAS SANDY SOIL TYPES ACCORDING TO THE USDA SOIL SURVEY WHICH MAY PRODUCE POOR CROPS (EXHIBIT 3)

HIESS-LOKEN & ASSOCIATES, LLC

Professional Land Surveying

Established 1977

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CHIPPEWA FALLS, WI 54729

ATTACHMENT C

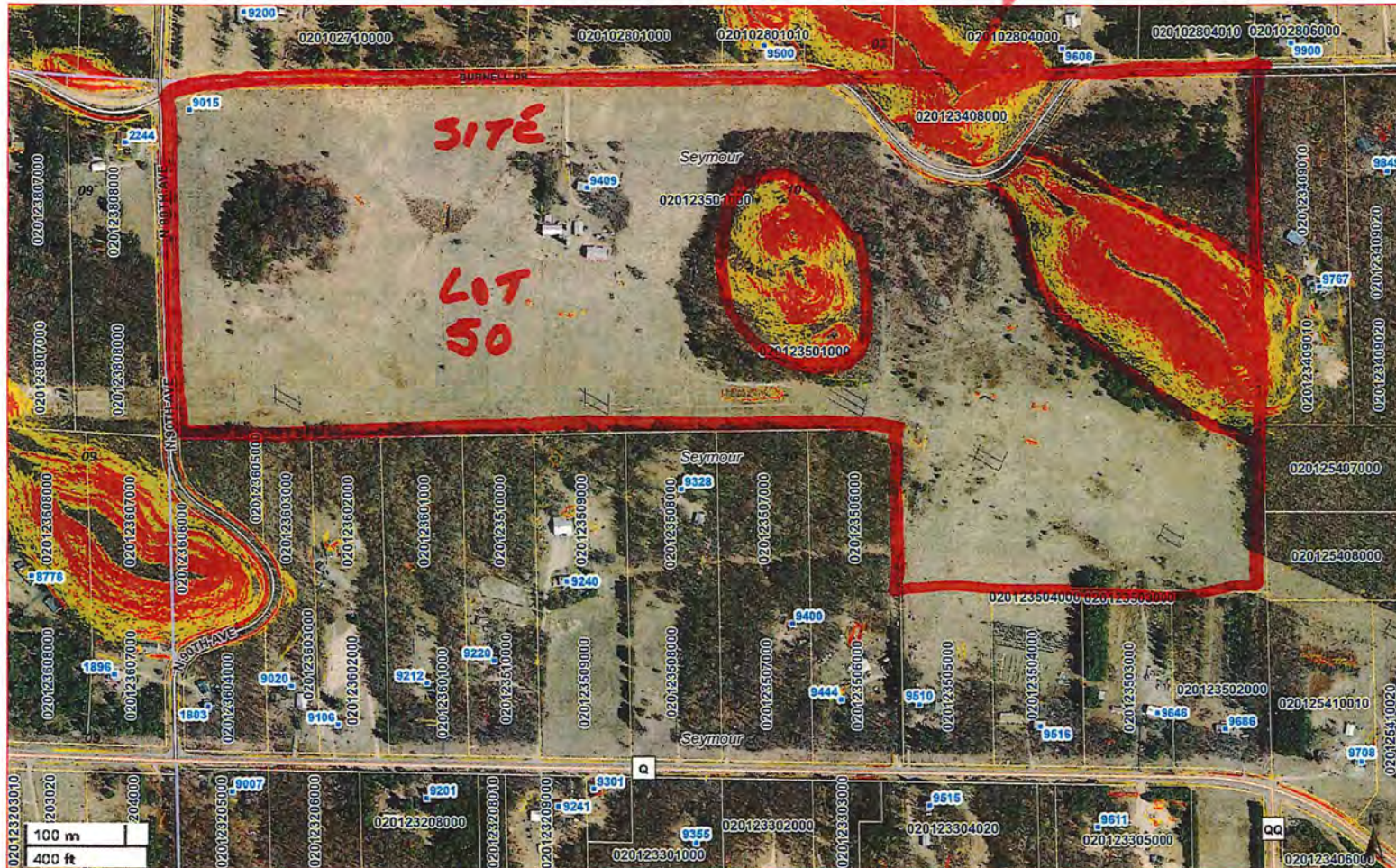
1) THE LAND IS BETTER SUITED FOR A USE NOT ALLOWED IN THE A-P AGRICULTURAL PRESERVATION ZONING DISTRICT BASED ON A REVIEW OF SOIL TYPES, HISTORICAL PRODUCTIVITY, LOCATION, AND ADJACENT LAND USES (SEE ATTACHED EXHIBITS PREVIOUSLY MENTIONED); THE REZONING TO A-2 STILL ALLOWS FOR SOME FARM RELATED ACTIVITIES BUT AT A SMALLER SCALE AND ALLOWS FOR THE CREATION OF A SMALLER LOT SIZE TO FACILITATE THE WISHES OF THE DECEASED.

2) THE REZONING IS CONSISTENT WITH ANY APPLICABLE COMPREHENSIVE PLANS (SEE ATTACHED EXHIBITS PREVIOUSLY MENTIONED)

3) THE REZONING IS SUBSTANTIALLY CONSISTENT WITH THE CERTIFIED EAU CLAIRE COUNTY FARMLAND PRESERVATION PLAN (SEE ATTACHED EXHIBITS PREVIOUSLY MENTIONED)

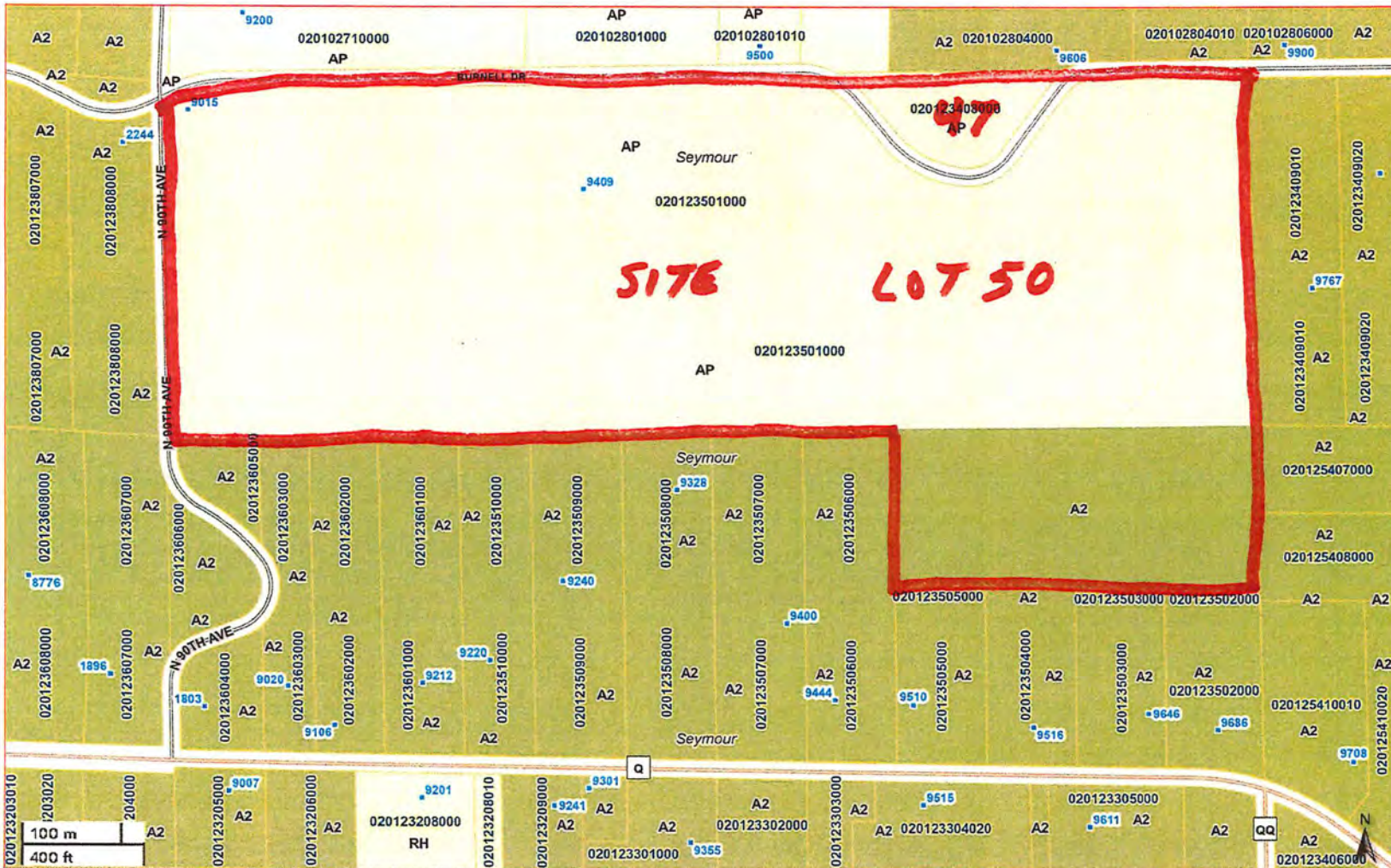
4) THE REZONING WILL NOT SUBSTANTIALLY IMPAIR OR LIMIT CURRENT OR FUTURE AGRICULTURAL USE OF SURROUNDING PARCELS OF LAND THAT ARE ZONED FOR OR LEGALLY RESTRICTED TO AGRICULTURAL USE (SEE ATTACHED EXHIBITS PREVIOUSLY MENTIONED)

LOT 47



Date created: 9/8/2024
 Last Data Uploaded: 9/8/2024 8:05:40 AM
 Developed by
Schneider
 GEOSPATIAL

EXHIBIT 1
E.S.A. AREAS



- Addresses
- Address Labels
- Parcels
- Parcel Numbers
- County Zoning
 - Not Zoned By County
 - Zoned by City
 - Zoned by Town
 - Unzoned
 - 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
 - I1
 - RH - Rural Homes District
- Towns
- Surrounding Counties
 - Eau Claire
 - Surrounding
- Rivers and Streams
- Lakes and Rivers
- Flood Hazard Zones
 - 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
 - A
 - AE
 - X
- Groundwater Protection District

Date created: 9/8/2024
 Last Data Uploaded: 9/8/2024 8:05:40 AM
 Developed by



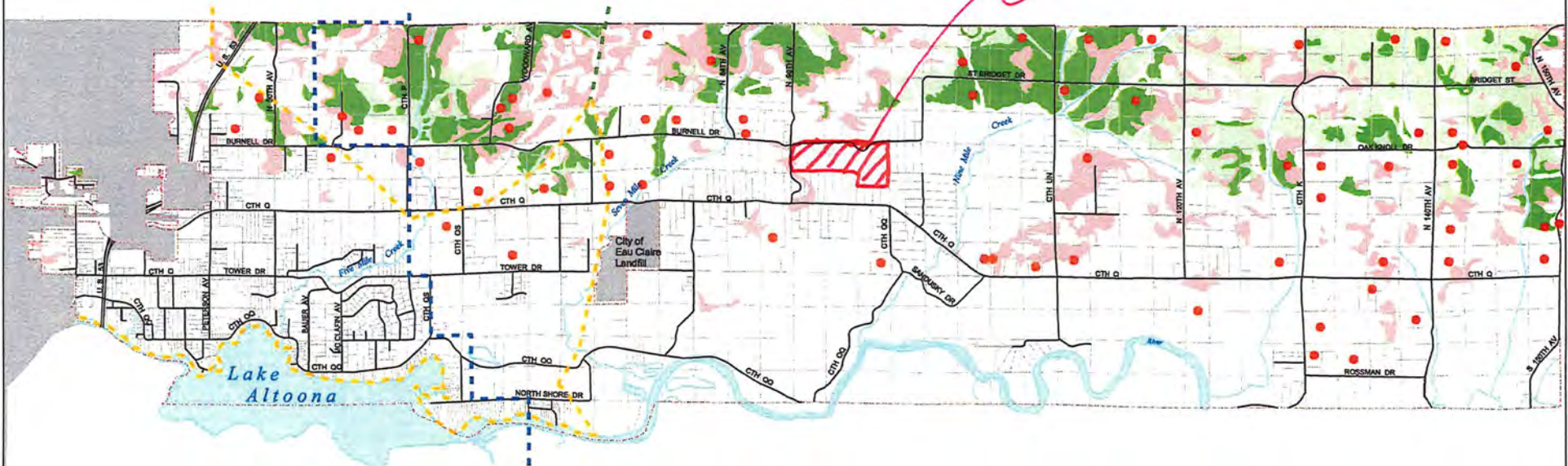
EXHIBIT Z

EXHIBIT 2A

Map 3

Town of Seymour Eau Claire County, Wisconsin Prime Farmland

REZONE
SITE



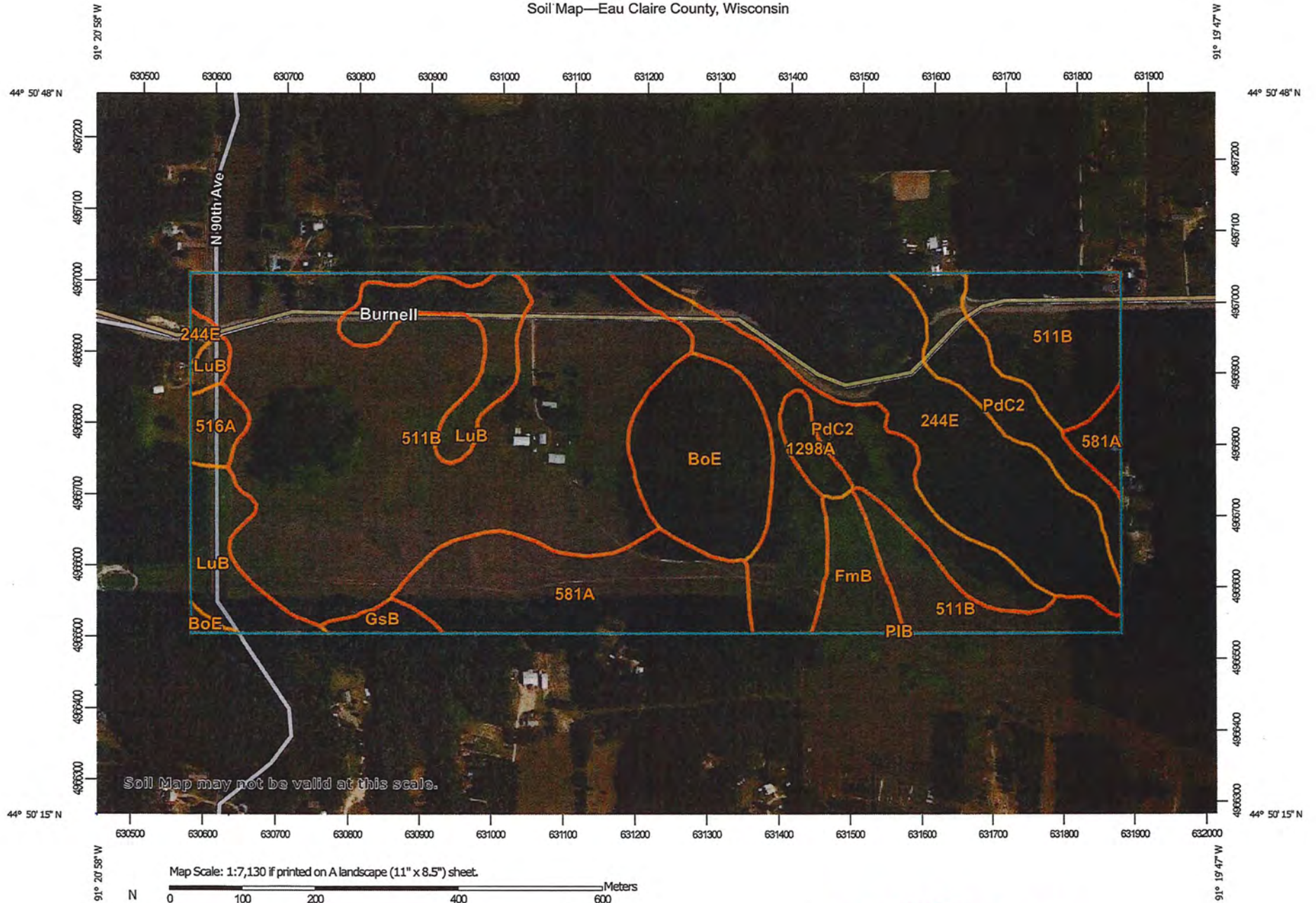
- Corporate Limits
- Roads
- Eau Claire Sewer Service Area - 2025
- Eau Claire Plat Review Area
- Lake Hallie Plat Review Area
- Parcels
- Lakes
- Rivers
- City of Eau Claire
- Prime Farmland
- Prime Farmland if Drained
- Farmland of Statewide Importance
- Farmstead



Sources:
 USDA - Soil Survey
 Base map provided by WICWRPC
 Farmsteads denote parcels with an existing land use code of
 Agriculture with Residence, 2006



Soil Map—Eau Claire County, Wisconsin







































Map Scale: 1:7,130 if printed on A landscape (11" x 8.5") sheet.



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

EXHIBIT 3

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

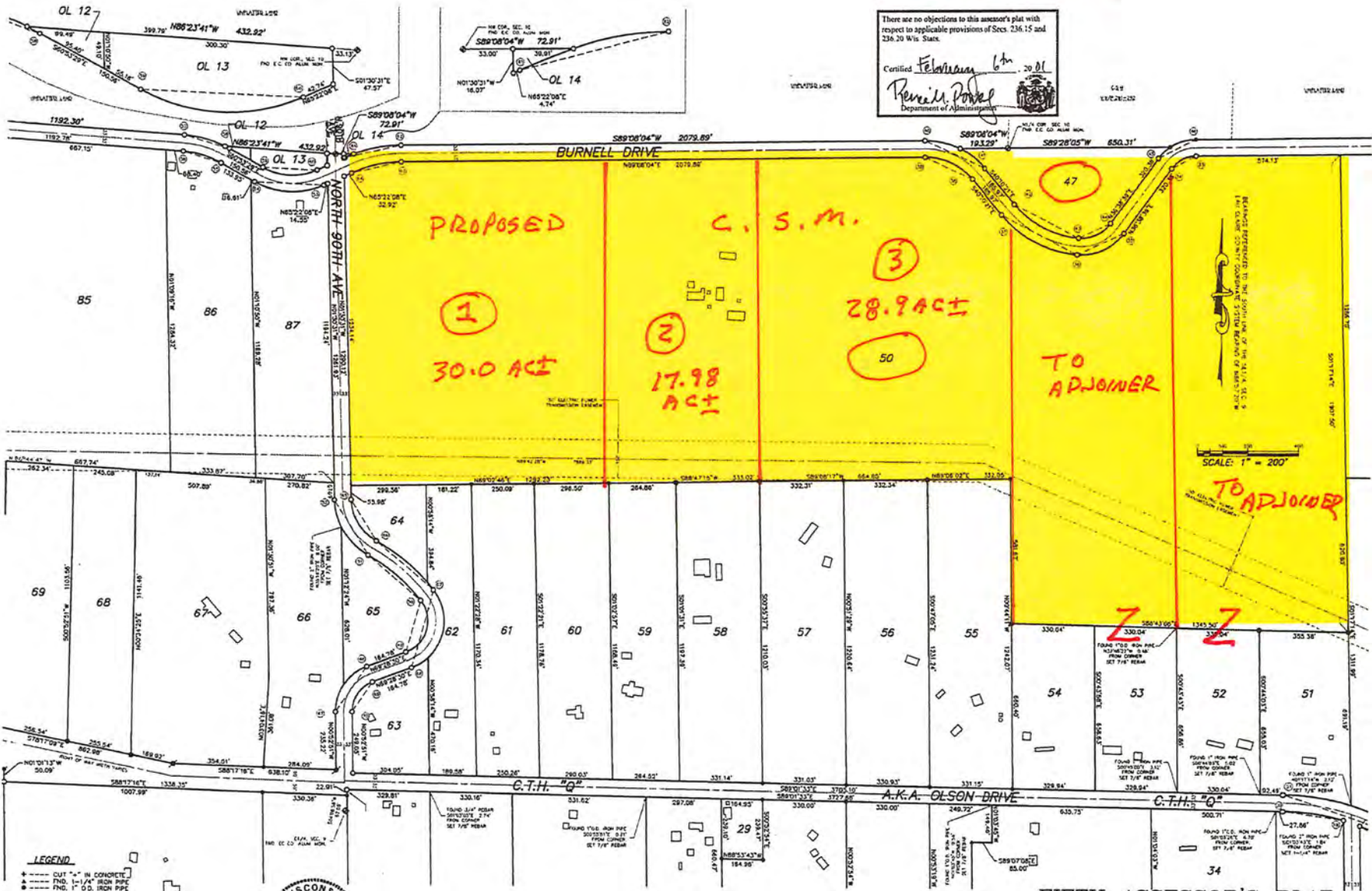
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FmB	Fairchild and Merrillan soils, 2 to 6 percent slopes	3.9	2.4%
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LuB	Ludington and Humbird soils, 2 to 6 percent slopes	11.6	7.1%
PdC2	Plainbo loamy sand, 6 to 12 percent slopes, eroded	22.6	13.9%
PIB	Plainfield loamy sand, loamy substratum, 1 to 6 percent slopes	0.0	0.0%
Totals for Area of Interest		162.9	100.0%

EXHIBIT 4

There are no objections to this assessor's plat with respect to applicable provisions of Secs. 236.15 and 236.20 Wis. Stats.

Certified February 6th, 2001

Patricia M. Powell
Department of Administration



- LEGEND**
- OUT "4" IN CONCRETE
 - FND. 1-1/4" IRON PIPE
 - FND. 1" O.D. IRON PIPE
 - FND. 1" IRON PIPE
 - FND. 3/4" REBAR
 - FND. 1-1/2" IRON PIPE
 - SET 1-1/4" x 30" MEDAY
 - MEDICING 4.25 LBS./A.M.P.T.
 - SET 1" O.D. x 24" IRON PIPE
 - MEDICING 2.04 LBS./A.M.P.T.
 - SET 7/8" x 30" REBAR
 - MEDICING 2.04 LBS./A.M.P.T.
 - AT ALL OTHER LOT CORNERS

WISCONSIN
MARTIN R. ROOP
S-1924
ALTOONA
WI
LAND SURVEYOR

M. R. Roop
October 20, 2000

REVISED THIS 24TH DAY OF APRIL, 2001

PREPARED BY REAL LAND SURVEYORS
5100 W. C. ST.

FIFTH ASSESSOR'S PLAT TO THE TOWN OF SEYMOUR

TOWN OF SEYMOUR, EAU CLAIRE COUNTY, WISCONSIN

Eau Claire County, WI

Summary

Parcel Number 1802022708101202000
 Alternate No 020123408000
 Property Address
 Legal Description **LOT 47 OF THE FIFTH ASSESSOR'S PLAT TO THE TOWN OF SEYMOUR (FORMERLY PRT OF COMP #20-1048-03 & #20-1048-06)**
 Sec-Twp-Rng S10-T27N-RBW
 Acres 4.12
 School District FALL CREEK SCHOOL DISTRICT
 Tax District 020 - TOWN OF SEYMOUR

[View Map](#)

Owners

Mailing Address **Owner**
JOHN ANDERSON
 9409 BURNELL DR
 CHIPPEWA FALLS, WI 54729
JOHN ANDERSON

Valuation

Assessed Year	2023	2022	2021	2020
Land Value	\$12,100.00	\$12,100.00	\$12,100.00	\$12,100.00
Building Value	\$0.00	\$0.00	\$0.00	\$0.00
Total Value	\$12,100.00	\$12,100.00	\$12,100.00	\$12,100.00
Estimated Fair Market Value	\$19,300.00	\$17,100.00	\$16,000.00	\$14,700.00

Tax History

Tax Year	2023	2022	2021	2020
Gross Property Tax	\$227.96	\$233.04	\$237.77	\$222.19
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	\$227.96	\$233.04	\$237.77	\$222.19
Other Fees	\$0.00	\$0.00	\$0.00	\$0.00
SA Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax	\$227.96	\$233.04	\$237.77	\$222.19

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 information maintained by Eau Claire for individual parcels of property. The maps and data are for informational 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: 9/30/2024, 3:08:12 AM

Continued



Eau Claire County, WI

EXHIBIT 6

Summary

Parcel Number 1802022708101202001
 Alternate No 020123501000
 Property Address 9015 BURNELL DR
 CHIPPEWA FALLS, WI 54729
 Legal Description **LOT 50 FIFTH ASR PLT TO THE T OF SEYMOUR, ALSO OL 14**
 FIFTH ASR PLT TO THE T OF SEYMOUR
 Sec-Twp-Rng S10-T27N-R8W
 Acres 0
 School District FALL CREEK SCHOOL DISTRICT
 Tax District 020 - TOWN OF SEYMOUR

[View Map](#)

Owners

Mailing Address **Owner**
[JOHN ANDERSON](#) [JOHN ANDERSON](#)
 9409 BURNELL DR
 CHIPPEWA FALLS, WI 54729

Valuation

Assessed Year	2023	2022	2021	2020
Land Value	\$253,400.00	\$253,400.00	\$253,400.00	\$253,400.00
Building Value	\$160,500.00	\$160,500.00	\$160,500.00	\$160,500.00
Total Value	\$413,900.00	\$413,900.00	\$413,900.00	\$413,900.00
Estimated Fair Market Value	\$859,200.00	\$759,100.00	\$712,000.00	\$653,000.00

Tax History

Tax Year	2023	2022	2021	2020
Gross Property Tax	\$7,797.84	\$7,971.58	\$8,133.47	\$7,600.25
Managed Forest Tax	\$0.00	\$0.00	\$0.00	\$0.00
First Dollar Credit	(\$71.98)	(\$77.61)	(\$74.87)	(\$72.62)
Lottery Credit	(\$267.94)	(\$254.73)	(\$265.54)	(\$177.97)
Net Property Tax	\$7,457.92	\$7,639.24	\$7,793.06	\$7,349.66
Other Fees	\$27.00	\$27.00	\$27.00	\$22.00
SA Fees	\$0.00	\$0.00	\$0.00	\$0.00
Total Tax	\$7,484.92	\$7,666.24	\$7,820.06	\$7,371.66

No data available for the following modules: Sales.

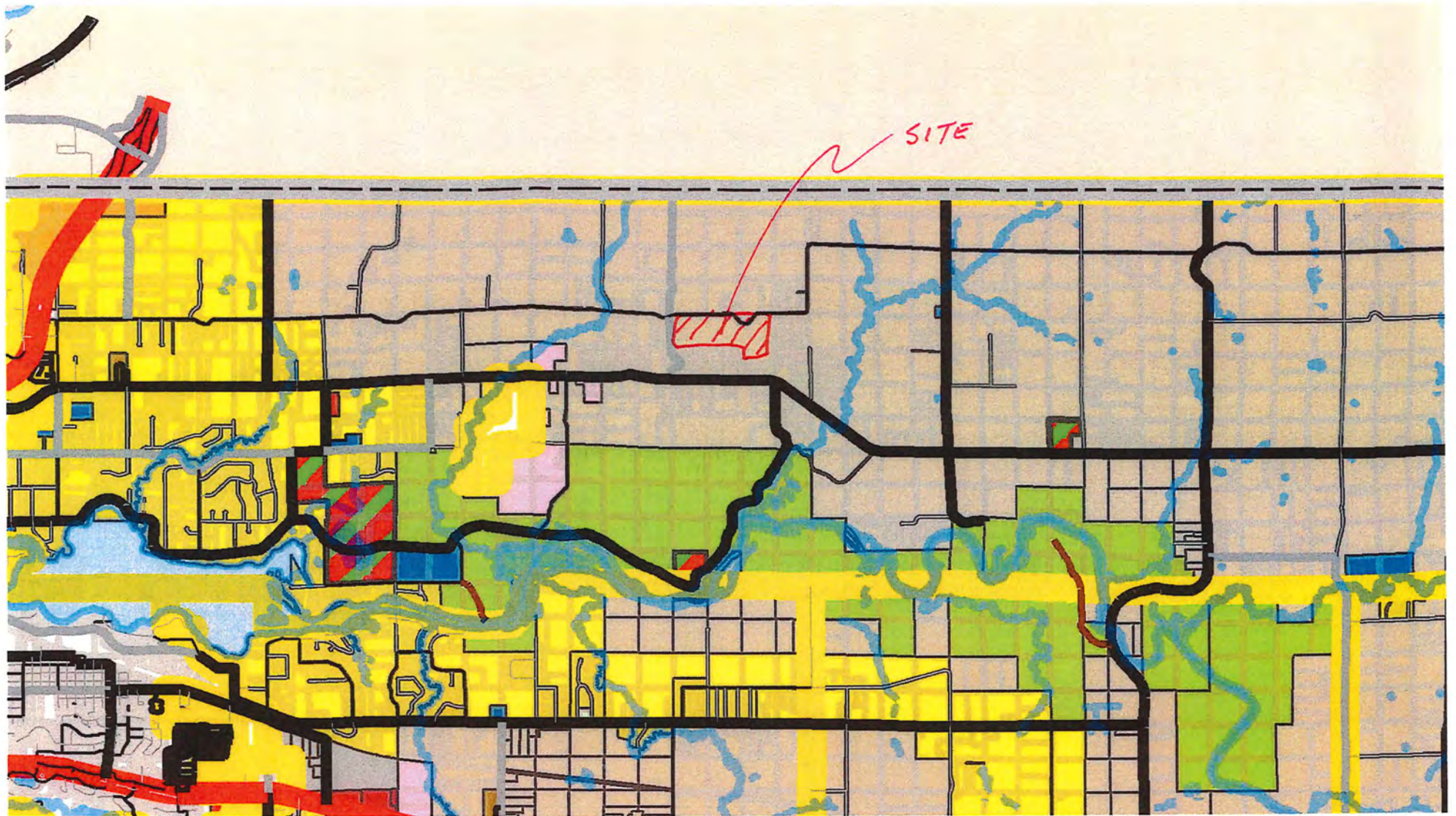
The Eau Claire County, WI Geospatial Information Web Server provides online access to geographic and assessment information that is only intended for informational purposes of property. The maps and data are for informational purposes and are not suitable for any specific decision making. Information found within should not be used for making financial or other commitments. Eau Claire County provides this information with the understanding that it is not guaranteed to be accurate.

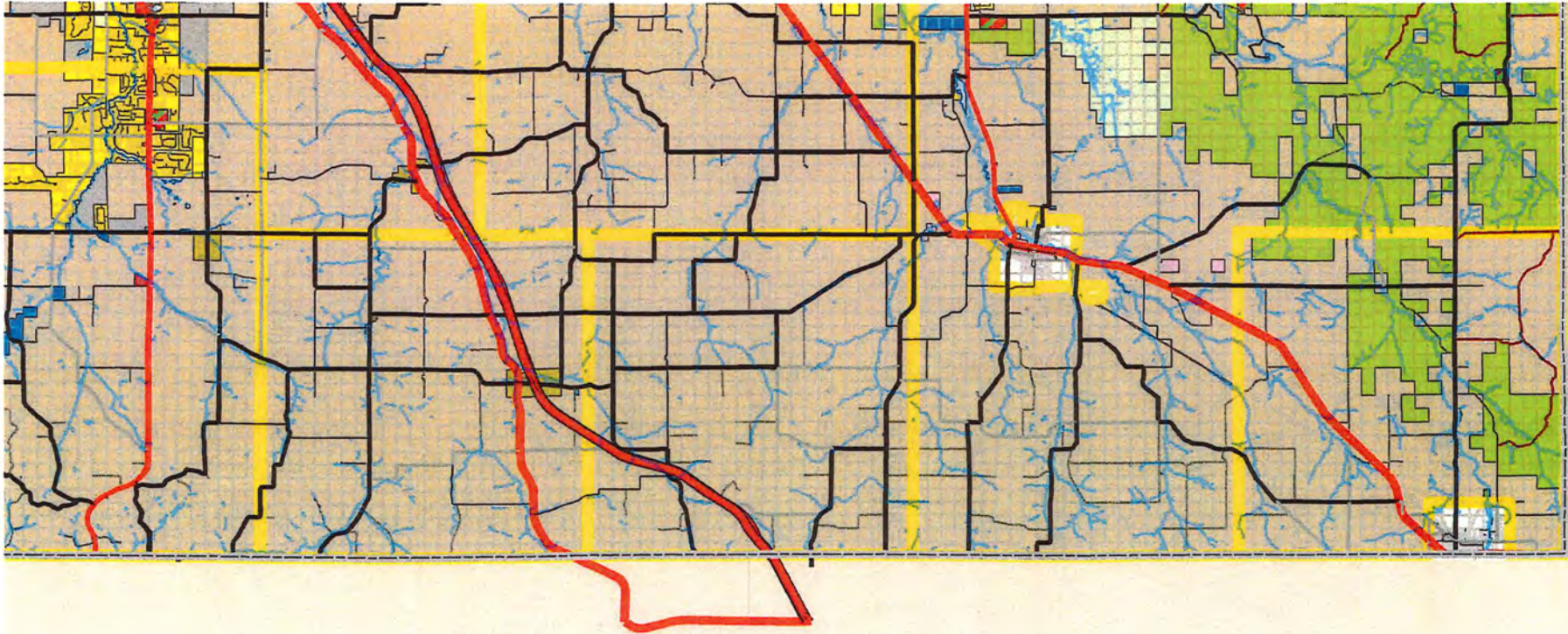
[User Privacy Policy](#) | [GDPR Privacy Notice](#)
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Developed by
 Schneider
 GEOSPATIAL

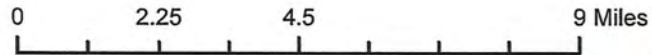
EC CO FUTURE LAND USE

EXHIBIT 7





Eau Claire County

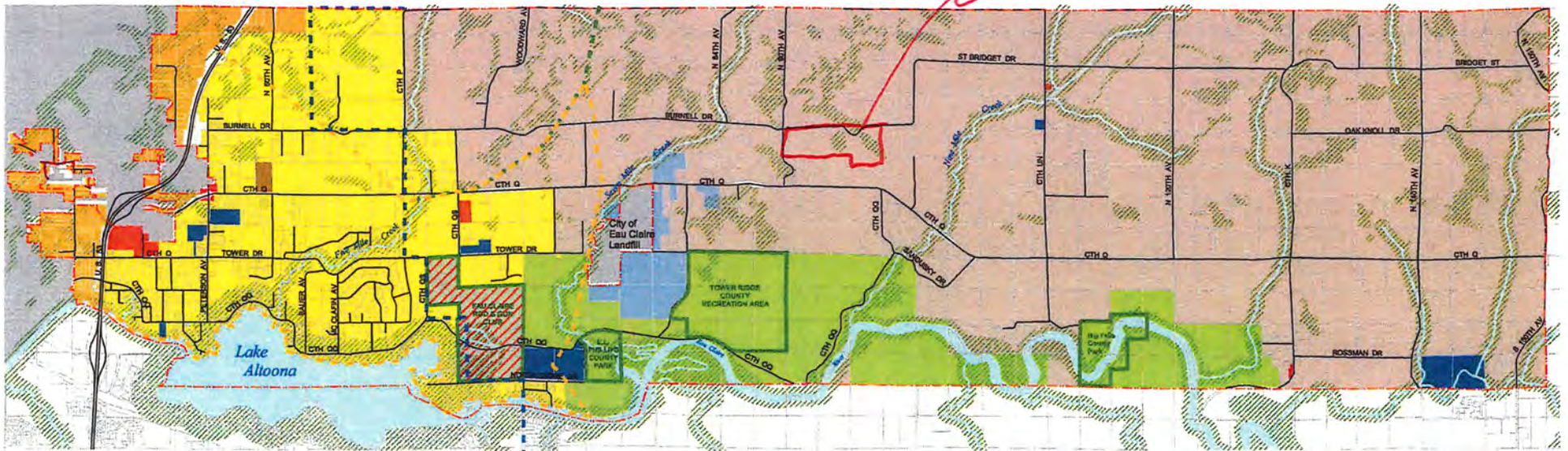


Future Landuse

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

EXHIBIT 7

Town of Seymour Eau Claire County, Wisconsin Future Land Use



Corporate Limits	Future Land Use: Natural Resource Protection *
Roads	Rural Preservation *
Eau Claire Sewer Service Area - 2025	Rural Residential
Eau Claire Plat Review Area	Rural Residential Mobile Home
Lake Hallie Plat Review Area	Urban Mixed Use
Parcels	Rural Commercial
Lakes	Recreational Commercial
Rivers	Rural Industrial
City of Eau Claire	Public & Institutional
	Park & Recreational
	County Forest



Source:
Base map data provided by WCWRPC

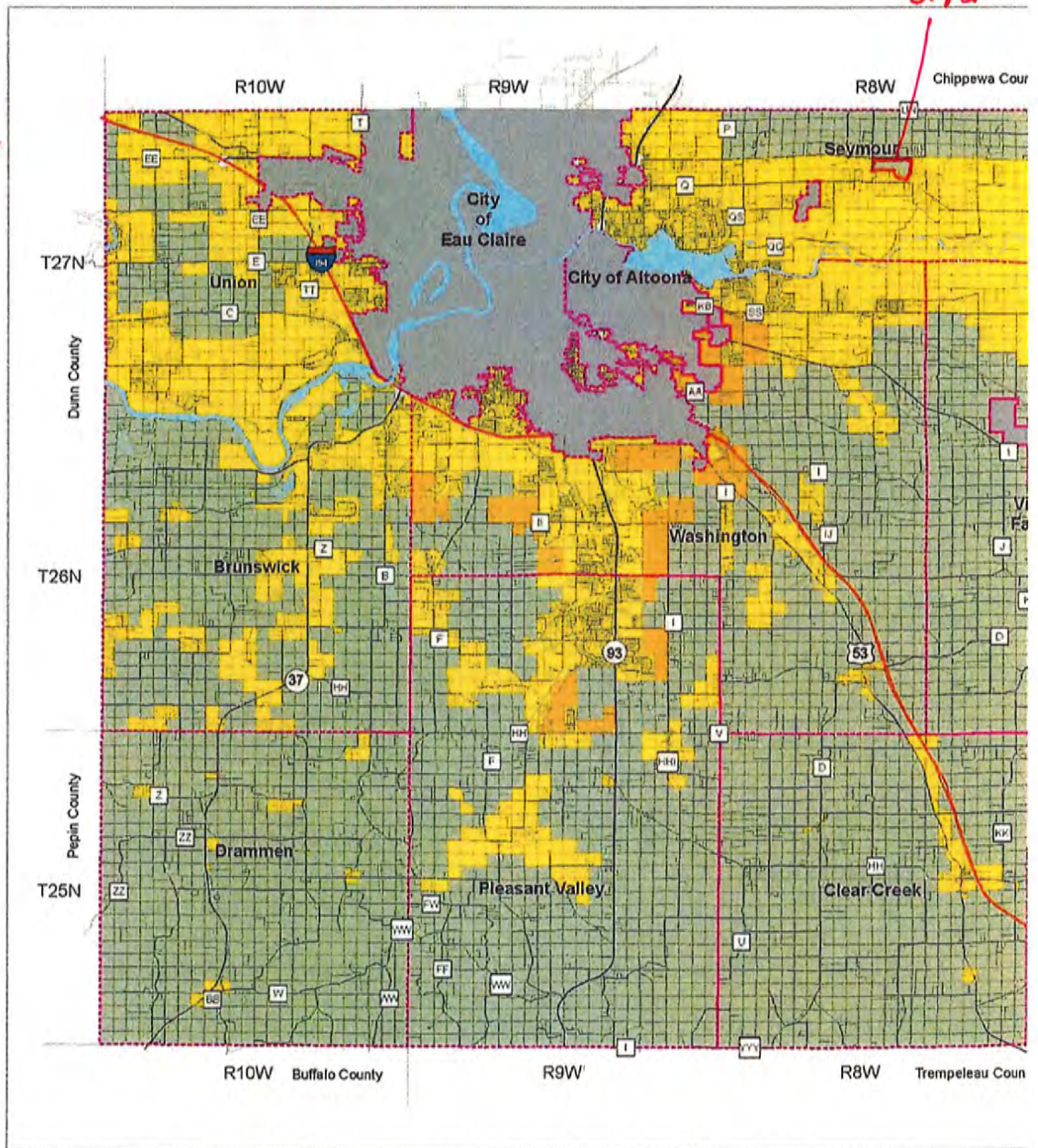




EXHIBIT 9

EC CO
FARMLAND
PRESERVATION
PLAN
2015

SITE

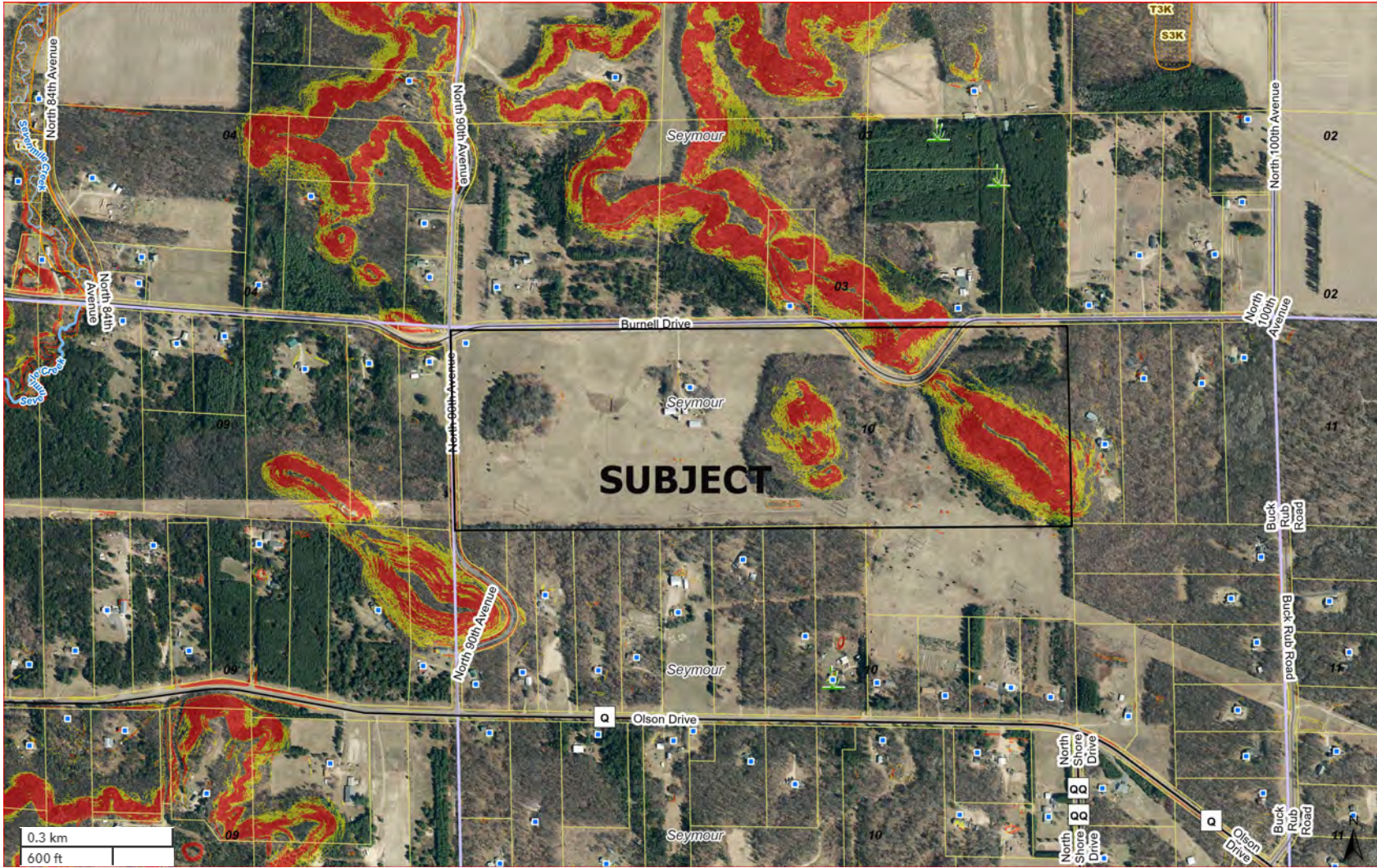


Map Legend

Farmland Preservation Designation Excluded Farmland Transition Parcel Parcel Line	Roads INTERSTATE US HWY STATE ROAD PRIVATE DRIVE RAMP	Civil Divisions Civil Boundary Incorporated Area Water Features Rivers & Streams Lakes & Ponds
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Special Note - this Farmland Preservation Area Map shall supersede the Future Land Use Map (Map 9) to the implementation and administration of the Farmland Preservation Program in Eau Claire County





- Addresses
- Parcels
- Parks
- Towns
- Surrounding Counties
- Eau Claire
- Surrounding
- Sections
- Rivers and Streams
- Lakes and Rivers
- Groundwater Protection District
- Zone 1
- Zone 2
- Zone 3
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other
- Percent Slope
- 0 - 20%
- 20% - 30%
- Greater than 30%

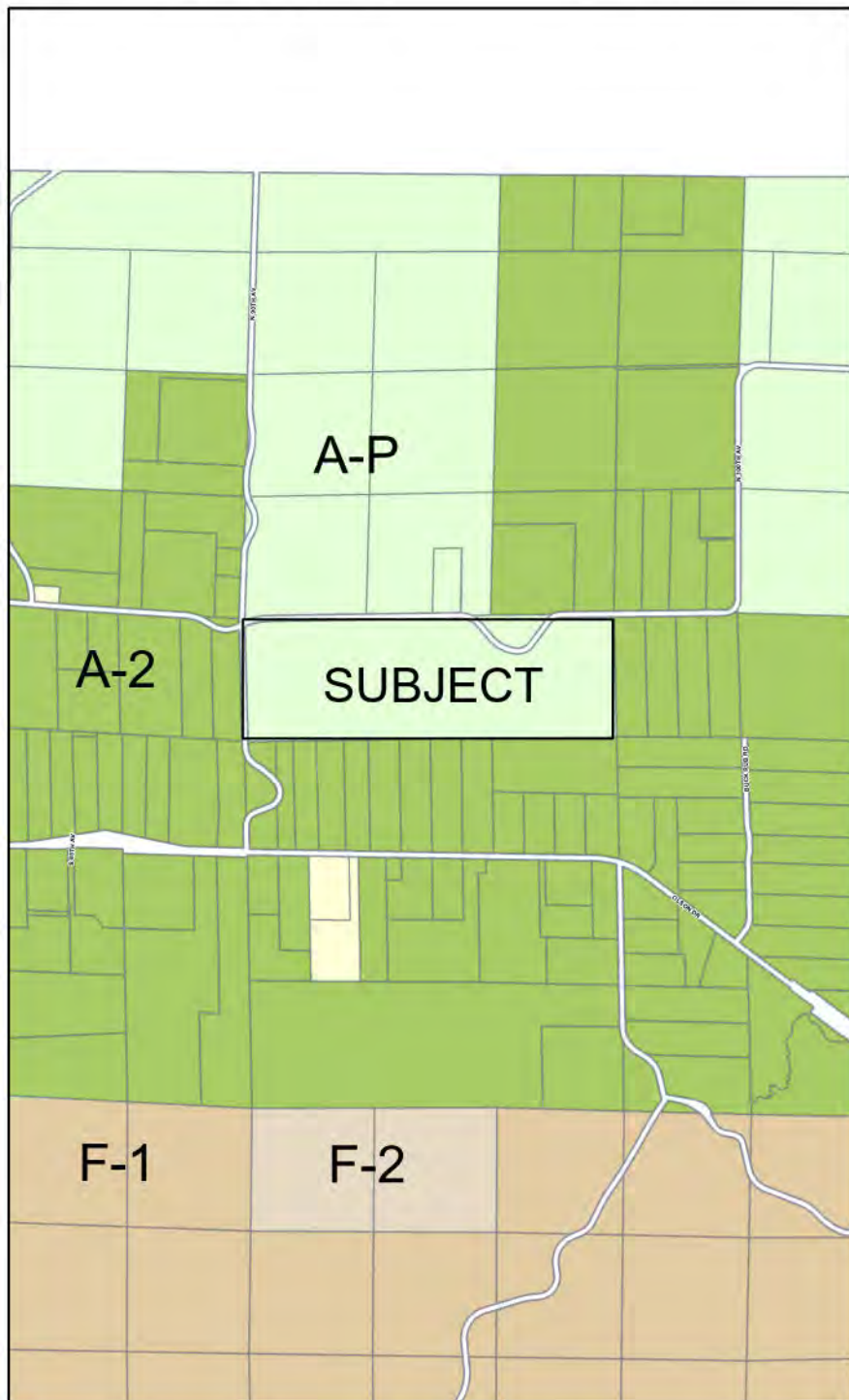
Date created: 10/3/2024
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 Developed by





Existing Zoning

1:24,000



- 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

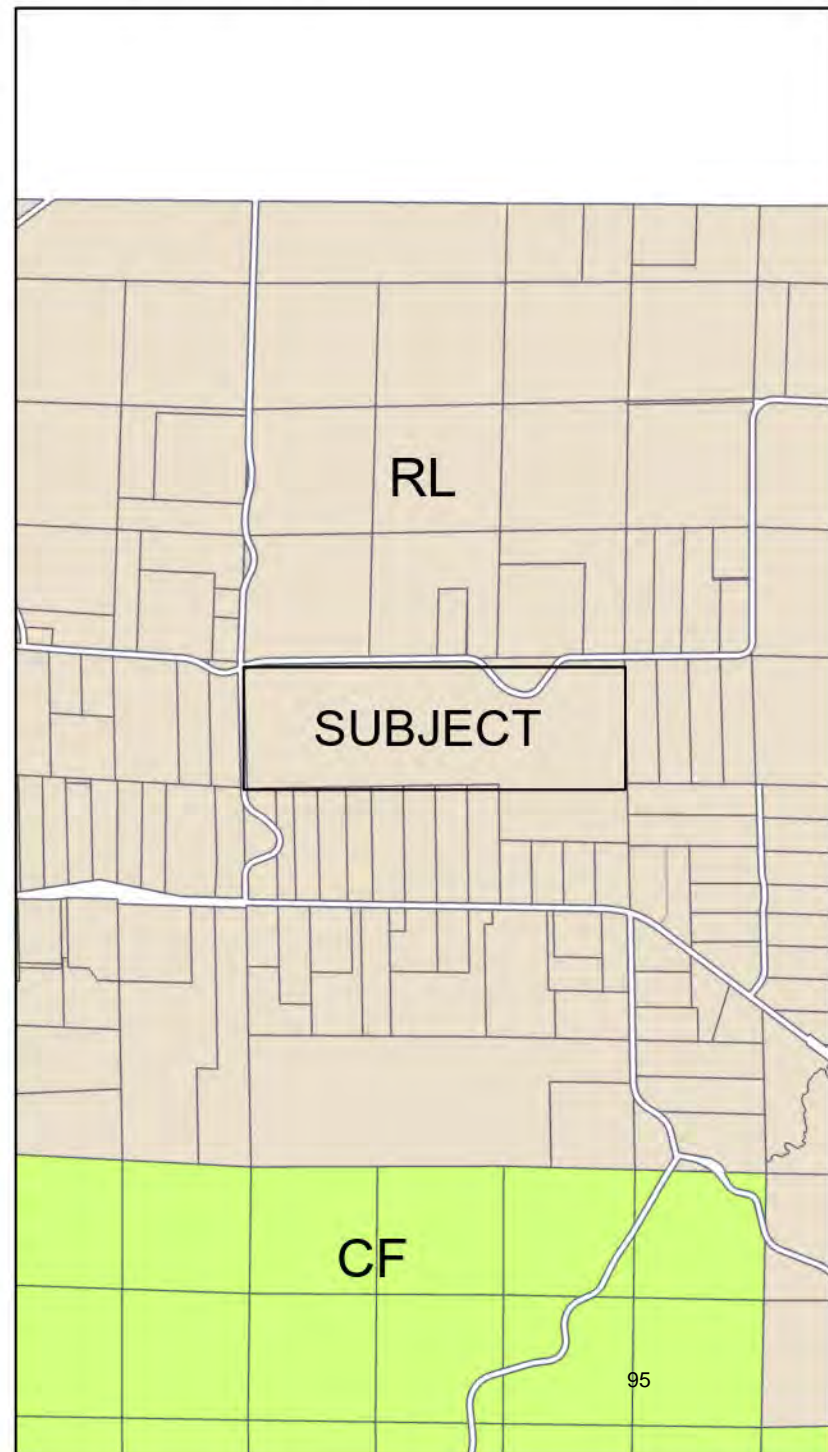
- Commercial Industrial
- County Forest
- Natural Resource Protection
- Park and Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential - Mobile Home
- Rural Transition
- Urban Mixed Use



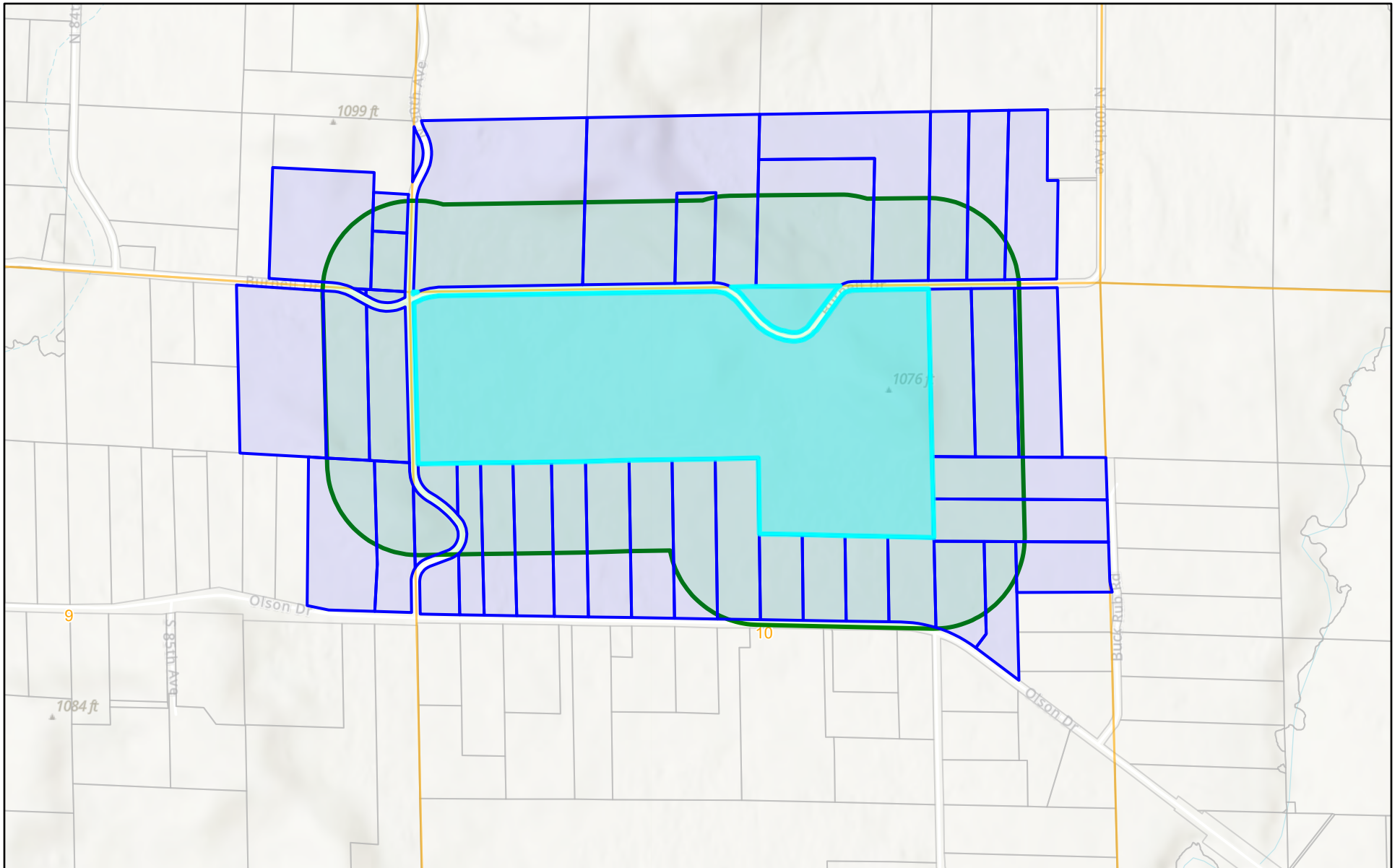
Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_A4_WI_EauClaire_Feet
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is 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




1:24,000

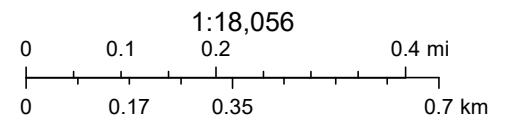


Public Notification



10/1/2024, 1:33:23 PM

-  County Boundary
-  Tax Parcel
-  Section



Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS,

Eau Claire County, WI

FirstName LastName	Address	City State Zip
JOYCE WENDTLAND	9200 BURNELL DR	CHIPPEWA FALLS WI 54729-9602
HOWARD WANGEN	9686 BURNELL DR	CHIPPEWA FALLS WI 54729-9648
THOMAS KOEHLER	9920 BURNELL DR	CHIPPEWA FALLS WI 54729-9643
JOHN A WENDTLAND	9500 BURNELL DR	CHIPPEWA FALLS WI 54729-9642
HUBERT LOECHLER	9606 BURNELL DR	CHIPPEWA FALLS WI 54729-9648
DUANNE & JOLENE HERMAN	9900 BURNELL DR	CHIPPEWA FALLS WI 54729-9643
MICHAEL ANGELOFF	9918 BURNELL DR	CHIPPEWA FALLS WI 54729-9643
JEROME GILLES	2400 N 90TH AVE	EAU CLAIRE WI 54703-9737
PATRICK JENSEN	2314 N 90TH AVE	EAU CLAIRE WI 54703-9737
WILLIAM WEISS	8808 BURNELL DR	EAU CLAIRE WI 54703-9738
JOHN WEBER	8757 BURNELL DR	EAU CLAIRE WI 54703-8728
DAVID VAN VUREN	8315 OLSON DR	EAU CLAIRE WI 54703-8730
JEFFREY TUCKER	8809 BURNELL DR	EAU CLAIRE WI 54703-8728
DAVID ECKLOR	2244 N 90TH AVE	EAU CLAIRE WI 54703-9736
MATTHEW E & MARY E MALMIN	9767 BURNELL DR	CHIPPEWA FALLS WI 54729-9654
THOMAS AHLES	9895 BURNELL DR	CHIPPEWA FALLS WI 54729-9653
DOUGLAS PETKOVSEK	8776 OLSON DR	EAU CLAIRE WI 54703-9733
KRISTOPHER K & LISA K O'NEILL	9849 BURNELL DR	CHIPPEWA FALLS WI 54729-9653
PAULA ANDERSON	9686 OLSON DR	EAU CLAIRE WI 54703-7710
DIANE ANDERSON (JACKSON)	9646 OLSON DR	EAU CLAIRE WI 54703-9734
RYAN ANDERSON	9510 OLSON DR	EAU CLAIRE WI 54703-9734
MARK D & DARLA H VOLBRECHT	2012 BUCK RUB RD	EAU CLAIRE WI 54703-8802
SARAH PETERSON	1894 BUCK RUB RD	EAU CLAIRE WI 54703-8801
JERRY & JEANNE M POLDEN	9220 OLSON DR	EAU CLAIRE WI 54703-9734
MELISSA PETERSON	9106 OLSON DR	EAU CLAIRE WI 54703-7708
TERRY & MARY JANE LUER	1253 MCGREGOR DR	EAU CLAIRE WI 54703-2188
CASEY SCHAUB	1946 BUCK RUB RD	EAU CLAIRE WI 54703-8803
MICHAEL G & LYNETTE M BARRIE	9212 OLSON DR	EAU CLAIRE WI 54703-7709
JACOB RODGERS	9020 OLSON DR	EAU CLAIRE WI 54703-8739
STEVEN MILES	1803 N 90TH AVE	EAU CLAIRE WI 54703-9799
JAMES & KAREN HAUCK REV LIV TRUST	7272 OLSON DR	EAU CLAIRE WI 54703-8749
CHARLES R & JANE M HOWARD	9400 OLSON DR	EAU CLAIRE WI 54703-9734
VICTOR STAUT	9328 OLSON DR	EAU CLAIRE WI 54703-9734
CHAD BUCHHOLZ	9444 OLSON DR	EAU CLAIRE WI 54703-9734
KYLE GRIMM	9240 OLSON DR	EAU CLAIRE WI 54703-9734

Facts Summary for Proposed Policy 521: On Call Pay

During the most recent compensation project, HR started to take a deeper dive into the related policies that impact on the overall compensation plan for the County.

In reviewing the current Policy 521, On Call Pay, it was found that the County was currently compensating on-call staffing needs in a variety of ways including hourly, daily and weekly. Additionally, the Policy had not been reviewed since January 2018 and was long overdue for re-evaluation.

To complete this evaluation, HR invited Department Heads of those departments where on-call staff were active to discuss the following:

- 1- Which staff were identified to do the work and what were their employee classifications?
- 2- How was the work being performed and how was it being scheduled?
- 3- What were the response criteria?
- 4- Were there struggles in getting staff assigned this work?

From there, the HR department did an analysis, referencing updated policies from other neighboring Counties as well as consulted with a Third-Party consultant to validate employee classification requirements. HR brought this same group back together and proposed the recommended solution.

- Create a standardized daily rate going from:
 - Weeknights: ~~\$30.00~~-\$40 day
 - Weekends: ~~\$48.00~~-\$60 day
 - Holidays: ~~\$60.00~~ \$100 day
- Adding a differentiation between how exempt staff (salaried) and non-exempt (hourly) are being incentivized.
- Working with Department Heads on best practices for scheduling & employee time management

This recommendation comes with realizing the following benefits:

- Provides consistency across all departments in the County, eliminates implied bias on how certain categories of work are being incentivized.
- Increase operational efficiencies by eliminating the need for employees to enter 2-3 different pay codes for each pay period and for Finance having to calculate on-call work differently based on individual department amounts and strategies.
- Brings the County to compliance with the FLSA (Fair Labor Standards Act) that defines how each employee classification can be compensated.
- Increases the daily pay amounts to be more competitive with the local market and helps with employee assignment and scheduling.
- Requests an increase of **\$22,037**, of which **(\$5,871)** can be billed back through grants leaving a net increased ask of **\$16,166**.
- Offers increased opportunities for the County to add more support in Parks & Forest and increase our service offers to the community by offering response to summer camping needs.

Breakdown of Departmental Impacts:

Departments	2023 On-Call Pay			Proposed Policy*			variance
	On-Call Rate Pay	Worked On-Call	Total Cost	On-Call Rate Pay^	Worked On-Call	Total Cost	
Airport				\$	\$	\$	\$
*Facilities- <i>*rate last updated 2009</i>	5,200	1,736	6,936	17,340	-	17,340	10,404
Parks & Forest	5,476	-	5,476	8,670	-	8,670	3,194
DHS Family Services	12,462	9,390	21,852	24,420	-	24,420	2,568
Juvenile Detention	-	-	-	-	-	-	-
Highway	6,240	\$5,228.71	11,469	17,340	-	17,340	5,871 (5,871)
Total	\$29,378	\$ 16,355	\$ 45,733	\$ 67,770	\$ -	\$ 67,770	\$ 16,166 Non-Levy

For the purposes of calculating the fiscal impact for the policy change, worked on-call hours are assumed to be the same for all departments except DHS. DHS staff are exempt, and so will not be compensated for hours worked when called-in.

^# of individuals on-call: assumed to be 1 per department/day

***Proposed Policy**
Standard daily on-call rates for all departments

	Rate	# of Days in Year~	per employee on-call	DHS	Rate	# of Days in Year~	per employee on-call
Weekday (Monday-Friday)	\$ 40.00	250	\$ 10,000		\$ 60.00	250	\$ 15,000
Weekend (Saturday-Sunday)	\$ 60.00	104	6,240		\$ 80.00	104	8,320
Holiday	\$100.00	11	1,100		\$ 100.00	11	1,100
Total		365	\$ 17,340			365	\$24,420

Facilities- Currently paying \$100/week and haven't been updated since 2009. Local comparable's recommended an increase to \$250-300/ week. This would have resulted in an increase to \$17,340-\$20,808, which is in line with the new proposal and makes scheduling easier.

Parks & Forest- The current on-call pay is for the Park Rangers and when they need to open and close the dam based on water levels. This is currently paid for on an hourly basis but can last over several days so it is believed that the daily rate would be more appropriate. Additionally, this would be looking to allow for a current employee to be put on-call for seasonal camping needs.

DHS- the current pay methodology regarding how on-call staff were being paid putting us out of compliance with FLSA standards as the individuals needing to be on-call were exempt status or (salaried) and then receiving a daily on-call rate as well as an hourly rate for hours worked. Based on the requirements, exempt (salaried) staff are not eligible for hourly incentives on top of their salary. To better understand the competitive landscape of this, HR evaluated other surrounding counties that would have similar on-call needs and what we found is that the level of work that is consistently required for this type of on-call situation was vastly different to that of the needs-based scenarios from other departments. For example, DHS employees are required to take child protective services reports from law enforcement and assess and provide preliminary safety screening decisions. They are required to take the same day response due to imminent safety concerns including protective planning and/or temporary physical custody and child placement. They must take after-hours referrals for youth who have committed crimes or are in violation of court order and are posing imminent risk to public safety or are unable to return to their homes. They may also be required to address the safety of the community and the youth by creating a safety plan that may involve out of home placement, a community or family-based safety plan or placement at the Juvenile Detention Center. Additionally, the on-call work requires additional training and expertise across WI Chapters 48 and 938, requiring the successful completion of Juvenile Court intake training, social work certification, proficient in minimal facts interviews, in person response, and successful completion of child welfare core training. These requirements are specialized positions and are not required of all DHS staff. This group performs very sensitive and important work centered on the safety of the children and families on our community. On call shifts are completely unpredictable and on

any given shift a worker must be able to respond, sometimes for several hours or most of a weekend, to address allegations as severe as babies with abuse related head trauma reporting to the ER, child death situations, youth who have committed severe crimes, parents who have overdosed leaving children without caregivers. In consideration of the increased requirements for on-call work within this specialty area, it was determined that additional incentives be provided and the evaluation indicated that the County most comparable to this type of on-call work was LaCrosse County and the proposed increased rates reflect those competitive rates.

- Create a standardized daily rate going from:
 - Weeknights: ~~\$30.00~~ \$60 day
 - Weekends: ~~\$48.00~~ \$80 day
 - Holidays: ~~\$60.00~~ \$100 day

Highway- current policy & process has exempt managerial staff positioned for on-call, which does not support the intent of on-call work. The new policy would require identification and equal rotation within the department, along with added incentive. Total amount of on-call work is grant funded and reimbursable by the state.

Since HR would be eliminating the individual department breakdowns (except for DHS), we are recommending a re-writing of the entire policy as opposed to striking through each individual area.

Thanks for your consideration of this proposed policy.

Angela Eckman

Human Resources Director

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ABOLISHING CURRENT POLICY 521 – ON CALL PAY AND REPLACING IT WITH PROPOSED POLICY 521 – ON CALL PAY

WHEREAS, through a review of Eau Claire County Policy 521 it was determined on call pay was not consistently applied throughout the county and the on call policy should be updated to be better comply with applicable laws and to update current Eau Claire County practices; and

WHEREAS, information was obtained from other counties regarding on call pay practices and the Eau Claire County departments affected by a change in the on call policy provided input throughout the revision process; and

WHEREAS, the new Policy 521 outlines a standardized daily rate for on call duty as follows: Weeknights - \$40 day; Weekends: \$60 day; Holidays: \$100 day; and

WHEREAS, the new Policy 521 outlines a standardized daily rate for on call duty for the Department of Human Services as follows: Weeknights - \$60 day; Weekends: \$80 day; Holidays: \$100 day; and

WHEREAS, this policy does not result in an overall fiscal impact to Eau Claire County; and

WHEREAS, the proposed daily rates provide Eau Claire County to remain competitive with local market rates; and

WHEREAS, the proposed changes to Policy 521 are attached and incorporated into this resolution.

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby approves the proposed policy 521 – On Call Pay which sets a standardized daily rate for on call duty as follows: Weeknights - \$40 day; Weekends: \$60 day; Holidays: \$100 day (Weeknights - \$60 day; Weekends: \$80 day; Holidays: \$100 day for the Department of Human Services); and

BE IT FURTHER RESOLVED, the changes to Policy 521, which is attached and incorporated into this resolution, are hereby approved.

ENACTED:

1	Committee on Human Resources			
2		AYE	NAY	ABSTAIN
3	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Supervisor Allen Myren			
5	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Supervisor Cory Sisk			
7	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Supervisor Larry Hoekstra			
9	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Supervisor Jim Schumacher			
11	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Supervisor Heather DeLuka			

13
 14 Dated this 18 day of October, 2024
 15
 16

17	Committee on Finance & Budget			
18		AYE	NAY	ABSTAIN
19	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20	Supervisor Dane Zook			
21	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22	Supervisor Stella Pagonis			
23	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24	Supervisor Jim Schumacher			
25	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26	Supervisor Bob Swanson			
27	_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28	Supervisor Jim Dunning			

29
 30 Dated this 21 day of October, 2024
 31 Resolution 24-25/019
 32
 33

Mary Jo Bowe – Land Information Council
(representing the Realtor’s Association)



Current Managing Broker of 50 Realtors throughout NW Wisconsin and leading the State of WI Realtors Association. I have met with Political Leaders throughout Wi to speak on behalf of housing issues, growth and needs for NW WI and our entire state.

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

I would continue to advocate for our areas needs that help build our communities with services and education. The land information council committee is a great opportunity to educate myself and bring that knowledge back to the boards I serve on to help out communities.

Potential Conflicts of Interest:

Home address is Eau Claire, Chippewa County. I also have a residence in Cadott, WI, along with a home in Eau Claire. I work in Eau Claire City (*i.e. Eau Claire County*).

Administration Analysis: County Code Section 2.05.672 (A) (6): A realtor or member of the Realtor Association ***employed within the county.***