

## AGENDA

Eau Claire County Board of Supervisors

County Board Chambers – Room 1277  
Eau Claire County Courthouse  
721 Oxford Avenue  
Eau Claire, WI 54703

Tuesday, November 10, 2015 / 7 pm  
Wednesday, November 11, 2015 / 1 pm  
Thursday, November 12, 2015 / 7 pm \*

\*meeting will be held if necessary

- (1) Indicates 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: **Supervisor Colleen Bates**
3. Call of the Roll
4. Correction of the Journal of Proceedings (November 3, 2015) (pg. 3-6)
5. **PUBLIC HEARING ON THE ANNUAL BUDGET**
  - Public Hearing on the Proposed 2016 County Budget
  - Close Public Hearing
6. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
  - Memo From Keith Zehms, Corporation Counsel, regarding Annual Budget Procedure (pg. 7)
7. **BUDGET DELIBERATIONS- 1<sup>st</sup> VICE CHAIR, PRESIDES** (Colleen Bates)

**Presentation / Overview of the 2015 Proposed Budget by:**

Stella Pagonis, Chair; Committee on Finance & Budget  
Kathryn Schauf, County Administrator  
Scott Rasmussen, Finance Director

**File No.**

15-16/072 (1) Report of the County Board on the Alteration of the Proposed 2016 County Budget (to be placed on desks)

15-16/077 (1) Report of the County Board Establishing the 2015 Tax Levy for Eau Claire County (to be placed on desks)

Wednesday, November 11, 2015 / 1 p.m.

Call to Order

Call of the Roll

8. UNFINISHED BUSINESS
9. REPORTS TO THE COUNTY BOARD UNDER RULE 32
10. PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES

File No.

15-16/078 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of October 2015 (pg. 8-9)

15-16/069 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington (pg. 10-22)

11. FIRST READING OF ORDINANCES AND RESOLUTIONS
12. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Human Resources

File No.

15-16/050 (2) To Amend Section 3.20.040 A. of the Code; County Board Committee Per Diems; To Amend Section 3.20.080 A. of the Code; Authorized Per Diem Compensation (from 11/3/15 county board agenda) (pg. 23-24)

13. REPORTS OF SELECT COMMITTEES AND SECOND READING
14. REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16
15. APPOINTMENTS, CONFIRMATIONS AND ELECTIONS BY THE CHAIR

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

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

**November 3, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 3, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kathleen Clark.

Roll Call: 27 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle  
2 absent: Supervisors Paul Reck, Corey S. Bauch

**JOURNAL OF PROCEEDINGS (October 6, 2015)**

On a motion by Supervisor Leary, seconded by Supervisor Lokken, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Paul Johnson spoke about the Lake Altoona Rehabilitation projects. Pat Isenberger, Lynette Meier and Melissa Ives spoke regarding the recently formed Methamphetamine Response Committee and efforts to reduce the impact of methamphetamine use in the community.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

County Administrator Kathryn Schauf explained the new budget amendment process and gave a handout.

The following written reports were presented to the Board:

- Third Quarter Overtime/Compensatory Time Report
- Alternate Care System Monthly Report for Eight Months Ending August 2015
- 2015 Contingency Fund Report

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming November 30, 2015 as "Methamphetamine Awareness Day in Eau Claire County."

On a motion by Supervisor Chilson, seconded by Supervisor Wilkie, the proclamation was adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/068** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2015

On a roll call vote, the resolution was unanimously adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/050** TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.080 A. OF THE CODE: AUTHORIZED PER DIEM COMPENSATION

Action on said ordinance was postponed until the next meeting of the County Board.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/063** APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA

Motion by Supervisor Leary, seconded by Supervisor Willett for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 15-16/074** AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO GROUP HEALTH COOPERATIVE OF EAU CLAIRE WISCONSIN

Motion by Supervisor Clark, seconded by Supervisor Willett for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 15-16/076** AUTHORIZING EAU CLAIRE COUNTY TO APPLY FOR A GRANT FROM THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION'S IDLE INDUSTRIAL SITE REDEVELOPMENT PROGRAM ON BEHALF OF THE SONNENTAG EVENT AND RECREATION COMPLEX PROJECT

Motion by Supervisor Leary, seconded by Supervisor Wilkie for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Committee on Planning and Development**

**Resolution 15-16/067** RESOLUTION TO REPEAL STATUTORY PROVISIONS ENACTED IN THE STATE OF WISCONSIN 2015-2017 BUDGET CONCERNING SHORELAND ZONING STANDARDS (SECTIONS 1922am-1922L OF 2015 WISCONSIN ACT 55)

Motion by Supervisor Willett, seconded by Supervisor Schraufnagel for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 15-16/071** IN OPPOSITION TO SENATE BILL 239 AND SENATE BILL 291

Motion by Supervisor Dunning, seconded by Supervisor LaVelle for adoption.

Motion by Supervisor Conlin to postpone action on this resolution. There was no second to the motion.

On a roll call vote, the resolution was adopted as follows:

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Conlin

2 absent: Supervisors Reck, Bauch

Committee on Finance and Budget

**Ordinance 15-16/052** TO AMEND SECTION 2.40.060 C. OF THE CODE: EMERGENCY MANAGEMENT PROGRAM COST; TO AMEND SECTION 4.20.040 C. OF THE CODE: POWERS OF THE COUNTY CLERK AND THE COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.120 OF THE CODE: VIDEO CONFERENCE EQUIPMENT RENTAL; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.04.050 OF THE CODE: INCINERATOR SPECIFICATIONS--LICENSE REQUIRED; TO AMEND SECTION 8.12.260 OF THE CODE: FEE SCHEDULE; TO AMEND SECTION 8.14.040 OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 12.34.360 OF THE CODE: UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 18.95.030 OF THE CODE: PUBLIC NOTICE AND HEARING FEES

Motion by Supervisor Henning, seconded by Supervisor Smiar for enactment.

On a motion by Supervisor Pagonis, seconded by Supervisor Leary, Amendment No. 1 was presented as follows:  
On Page 10, Line 30, Insert:

“**SECTION 23.** That Subsection A. of Section 4.15.010 of the code be amended to read:

4.15.010 Fees of professional examiners and witnesses in ~~involuntary~~ Chapter 51 ~~involuntary commitment actions proceedings.~~

A. Pursuant to Wis. Stat 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for ~~actual time spent on participation in~~ involuntary commitment proceedings ~~in addition to travel expense reimbursement authorized in the Human Resources Manual~~ and reasonable reimbursement for travel expenses:

1. Licensed physicians, including psychiatrists: ~~\$222.50~~ 256.00 per hour;
2. Licensed psychologists: ~~\$134.00~~ 150.00 per hour.”

On a roll call vote, Amendment No. 1 was adopted as follows:

19 ayes: Supervisors Kranig, Pagonis, Forsythe, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

8 noes: Supervisors Gibson, Chilson, Stelljes, Steinhauer, Mikelson, Wilkie, Beckfield, Lokken

2 absent: Supervisors Reck, Bauch

Thereafter, on a roll call vote, the ordinance, as amended once, was enacted as follows:

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

1 no: Supervisor Lokken

2 absent: Supervisors Reck, Bauch

**Ordinance 15-16/056** TO AMEND SECTION 18.95.010 A. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE

Motion by Supervisor Bates, seconded by Supervisor Willett for enactment.

On a roll call vote, the ordinance was unanimously enacted.

**Resolution 15-16/066** DISALLOWING THE CLAIM OF SCOTT KRUEGER AND RHONDA KRUEGER FILED ON SEPTEMBER 24, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DISALLOWANCE

Motion by Supervisor Henning, seconded by Supervisor Smiar for adoption.

On a roll call vote, the resolution was unanimously adopted.

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Aging and Disability Resource Center Board**

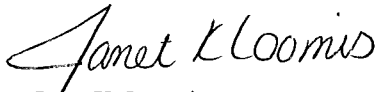
**Resolution 15-16/075** APPROVING THE 2016-2018 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Lokken, seconded by Supervisor Miller for adoption.

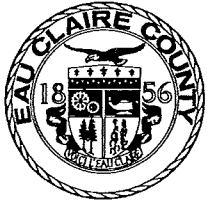
On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 8:25 p.m.

Respectfully submitted,



Janet K. Loomis  
County Clerk



**OFFICE OF CORPORATION COUNSEL**  
EAU CLAIRE COUNTY  
EAU CLAIRE COUNTY COURTHOUSE  
721 OXFORD AVENUE, SUITE 3520  
EAU CLAIRE, WI 54703  
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CORPORATION COUNSEL  
Keith R. Zehms

ASSISTANT  
CORPORATION COUNSEL  
Timothy J. Sullivan  
Sharon G. McIlquham  
Heather M. Wolske

# MEMO

**TO:** COUNTY BOARD  
**FROM:** KEITH R. ZEHMS, CORPORATION COUNSEL *Keith*  
**DATE:** NOVEMBER 4, 2015  
**SUBJECT:** ANNUAL BUDGET PROCEDURE

The annual budget session will be conducted as a regular board meeting with the first vice-chair of the county board presiding over budget deliberations. The order of business for the annual meeting is listed below.

2.04.030 Rule 3--Opening of meeting.

D. Order of Business for the Annual Meeting. The order of business shall be as follows for the annual meeting:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Correction of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Budget deliberations-1<sup>st</sup> vice-chair presides;
8. Unfinished business;
9. Reports to the county board under Rule 32;
10. Presentation of resolutions or ordinances by committees or members under suspension of the rules;
11. First reading of ordinances and resolutions;
12. Reports of standing committees and second reading. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;
13. Reports of select committees and second reading;
14. Reports of commissions and boards under Rule 16;
15. Appointments; confirmations and elections by the chair;

KRZ/yk

2  
3 -AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF  
4 OCTOBER 2015-

5  
6 RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are  
7 allowed and the County Clerk and County Treasurer are authorized to issue County order checks to  
8 the vendors hereinafter and for the amounts set forth thereafter.

10	<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
11	WCA Group Health Trust	Health/Dental Premiums- November	\$ 701,280.50
12	Monarch Paving Company	Hot Mix - CTH E - Hwy	\$ 542,623.30
13	A 1 Excavating Inc	CTH Q/Five Mile Creek Box - Hwy	\$ 373,491.55
14	McCabe Construction	CTH X - Project/Construction - Hwy	\$ 262,832.13
15	Senn Blacktop	Hot Mix, Cold Mix - CTH QS - Hwy	\$ 187,247.49
16	Market & Johnson Inc	Final Courthouse/Jail project	\$ 182,456.41
17	State of Wisconsin	September Fees	\$ 179,370.65
18	City of Eau Claire Treasurer	Comm Center Payment - September	\$ 119,490.00
19	State of Wisconsin	DOT Project/Construction - Hwy	\$ 113,274.36
20	Heartland Business Systems	Server Replacements & Network Switch - IS	\$ 106,182.84
21	Eau Claire City County Health Dept	September Payment	\$ 91,666.67
22	Kone Inc	Update East End Elevator - CTHS	\$ 80,707.50
23	AAA Striping Service Co	Pavement Marking Services - Hwy	\$ 79,295.63
24	Aramark Services Inc	Juvenile/Inmate/Staff Meals - August/September	\$ 65,369.79
25	US Bank Natl Assoc	Procard Payment - September	\$ 56,864.62
26	Xcel Energy	Courthouse Electric/Gas - September	\$ 55,912.82
27	Netsmart Technologies Inc	Milestone Payment Avatar DHS - IS	\$ 47,040.00
28	Lutheran Social Services	Assessor/CTC - September Services	\$ 45,166.33
29	Fall Creek Public Library	2015 Library Charges	\$ 44,400.00
30	Advanced Disposal	Recycling - September	\$ 41,973.28
31	Haas Sons Inc	Base Course - Hwy	\$ 41,137.44
32	Sacred Heart Hospital	ADRC Meals - Aug/September	\$ 40,234.81
33	State of Wisconsin Treasurer	Fines/Surcharges/Fees - September	\$ 37,384.48
34	Augusta Memorial Library	2015 Library Charges	\$ 36,933.00
35	JFTCO, Inc	Walk N Roll Packer - Hwy	\$ 31,146.85
36	Ewald's	Ford Truck for Expo Center	\$ 31,145.50
37	City of Eau Claire Treasurer	City Haz Mat Payment	\$ 29,959.00
38	Haas Transport Inc	Quad Truck Rental - Hwy	\$ 29,303.75
39	Fleming Andre & Assoc Inc	Design Engineering Services CTH X - Hwy	\$ 28,348.08
40	E O Johnson	CTHS Copier Maintenance - September	\$ 26,920.00
41	Fuel Service DJ's Mart	Diesel - Hwy	\$ 26,104.74
42	Eau Claire Area Economic Development	4th Quarter Payment	\$ 22,000.00
43	Town of Seymour Treasurer	Cost Sharing Culvert Replacement Vance Dr-Hwy	\$ 21,914.00
44	Boxx Sanitation	Recycling - September	\$ 20,836.16
45	Tactical Firearms Training Team	Sniper Ops Training for 16 people - Sheriff	\$ 18,000.00
46	City of Eau Claire Treasurer	August 2015 Paratransit	\$ 17,223.50
47	Riphenburg Enterprises	Johnson/Gabler Fence - LCD	\$ 16,267.21
48	Waste Management Northern WI	Recycling - September	\$ 16,118.08
49	Friends of Beaver Creek Reserve	October Payment	\$ 15,000.00
50	Chippewa Valley Energy	Diesel - Hwy	\$ 14,383.63
51	Explorer Solutions Inc	Phase 1 Airport Development	\$ 13,750.00
52	Oium Asphalt Paving	Expo Center asphalt paving	\$ 13,049.00
53	Minnesota Life Insurance Co	November 2015 Premiums	\$ 12,573.59
54	Bartingale Mechanical	Preventative Maintenance - October	\$ 11,937.58
55	Lincoln Financial Life Insurance	November 2015 Disability Premiums	\$ 11,869.45
56	Eau Claire City County Health Dept	2015 Pension Payment	\$ 11,741.33



57	Bridge Creek Logging LLC	Timber Sale - Parks	\$	11,407.50
58	Cassondra Heath & Brunswick Builders	Housing Rehab Loan Program	\$	11,278.00
59	City of Eau Claire Treasurer	Water/Storm Sewer Charges - Sept - Airport	\$	11,163.40
60	Try Inc	October Payment	\$	10,801.58
61	Roland Machinery Exchange	Roller & Soil Compactor - Hwy	\$	10,192.00
62				
63		<i>subtotal</i>	\$	4,026,769.53
64				
65				
66	County of Barron	<i>IM Consortia Payment</i>	\$	62,591.00
67	County of Burnett	<i>IM Consortia Payment</i>	\$	22,256.00
68	County of Chippewa	<i>IM Consortia Payment</i>	\$	53,879.00
69	County of Douglas	<i>IM Consortia Payment</i>	\$	49,935.00
70	County of Dunn	<i>IM Consortia Payment</i>	\$	43,793.00
71	County of Polk	<i>IM Consortia Payment</i>	\$	46,841.00
72	County of St. Croix	<i>IM Consortia Payment</i>	\$	79,196.00
73	County of Washburn	<i>IM Consortia Payment</i>	\$	17,143.00
74	Western Dairyland Economic	Contractual Services	\$	16,265.44
75	Vantage Point Clinic & Assess	Contractual Services	\$	17,610.00
76	Trempealeau County	Contractual Services	\$	42,840.35
77	REM Wisconsin III Inc.	Contractual Services	\$	30,003.96
78	Positive Alternatives Inc	Contractual Services	\$	19,136.00
79	Northwest Passage LTD	Contractual Services	\$	35,910.00
80	Northwest Counseling & Guidance Clinic	Contractual Services	\$	12,964.17
81	New Visions Treatment Homes	Contractual Services	\$	28,170.00
82	New Hope Hallie Inc	Contractual Services	\$	10,373.00
83	Mt Washington Operator LLC	Contractual Services	\$	24,768.14
84	MCHS Eau Claire Clinic	Contractual Services	\$	14,840.00
85	Lutheran Social Services	Contractual Services	\$	106,055.86
86	Cooperative Educational Service Agency	Contractual Services	\$	18,219.63
87	Clinicare Corporation	Contractual Services	\$	32,259.44
88	Clark County Health Care Center	Contractual Services	\$	12,022.12
89	Chileda Institute Inc	Contractual Services	\$	40,820.40
90	Career Development Center	Contractual Services	\$	24,321.10
91	Brotoloc Inc	Contractual Services	\$	37,022.80
92				
93		Total	\$	899,236.41
94				
95		Grand Total	\$	4,926,005.94
96				
97				
98				
99	Stella Pagonis-Chairperson			
100	Committee on Finance and Budget			

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

**FACT SHEET**  
**File No. 15-16/069**

**RE:** Rezoning Petition from Chelsea Lane, LLC, represented by Glen Mills., to rezone a 11.64-acre parcel of land from the A-2 Agriculture Residential District to R-H Rural Homes District, as well as .44 acres of land adjacent to the north of the subject property from A-2 Agriculture Residential to R-1- Single Family Residential District, Large Lot.

**Legal Description and Location:** Portion of the NE¼ NE¼ of Section 15, T26N, R9W, Town of Washington (complete legal description attached), 6400 Hart Road, Eau Claire, WI 54701

**Size of area to be rezoned:** +/-12.1 acres

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-2 & RH	Vacant/Single-family residence on NE corner
North	R-1-L	Single-family residences
East	RH	Single family-residences
South	RH	Woodland & Single-family residences
West	RH	Woodland

**LAND USE PLANS:** Both the Eau Claire County and the Town of Washington Future Land Use Maps include this property in the Rural Residential (RR) planning area, which is consistent with this rezone request. Following is a description of the intent of the applicable County and Town comprehensive plan future land use category:

**Rural Residential (RR)**

**Eau Claire County 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.”

**Town of Washington 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 is consistent with the Eau Claire County Comprehensive Plan and the Town of Washington Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed RH zoning district is consistent and therefore allowed within the mapped Eau Claire County and Town of Washington Rural Residential future land use designation.

**Town Board Action:** The Town of Washington Town Board met on Tuesday, October 15, 2015, to consider the rezoning petition and recommended approval (5-0 vote) of the rezoning.

**Committee Action:** The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, October 27, 2015, and recommended approval of the proposed rezoning, and also included a recommendation to rezone a .44-acre “sliver” of A-2 zoned property lying adjacent to the north of the subject property which has been deeded to adjacent property owners to the north, to R-1-L to be consistent with their existing zoning. The Town of Washington and the applicant both concur with this recommendation.

On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board with the above-noted modification. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations.

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



Matt Michels, AICP  
Senior Planner

2  
3 - AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE  
4 TOWN OF WASHINGTON -

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

7  
8 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of  
9 Washington, Eau Claire County described as follows:

10  
11 **A parcel of land located in the Northeast ¼ of the Northeast ¼,**  
12 **Section 15, Township 26 North, Range 9 West, Town of Washington,**  
13 **Eau Claire County, Wisconsin. This parcel is more particularly**  
14 **described as follows:**

15  
16 **Commencing at the Northeast Corner of Section 15; thence,**  
17 **N86°46'58"W along the north line of the Northeast 1/4 , 358.26 feet;**  
18 **thence, S18°14'42"E, 187.50 feet to the point of beginning; thence,**  
19 **S18°14'42"E, 137.50 feet; thence, N86°46'58"W, 7.52 feet; thence,**  
20 **S18°14'42"E, 42.98 feet; thence, S83°04'42"W, 291.14 feet; thence,**  
21 **S14°39'29"E, 226.06, thence, S83°04'47"W, 453.32 feet; thence,**  
22 **S27°41'18"W, 385.50 feet; thence, N86°52'21"W, 251.48 feet to a**  
23 **point on the west line of the Northeast 1/4 of the Northeast 1/4;**  
24 **thence, N00°50'40"E along said west line, 752.87 feet; thence,**  
25 **S89°54'56"E, 498.66 feet; thence, N86°46'54"E, 344.64 feet; thence,**  
26 **N00°49'19"E, 16.69 feet; thence, N84°49'18"E, 209.83 feet to the point**  
27 **of beginning.**

28  
29 **Said parcel containing 11.64 acres to be reclassified from the A-2**  
30 **Agriculture-Residential District to the RH Rural Homes District; and**

31  
32 **A parcel of land located in the Northeast ¼ of the Northeast ¼,**  
33 **Section 15, Township 26 North, Range 9 West, Town of Washington,**  
34 **Eau Claire County, Wisconsin. This parcel is more particularly**  
35 **described as follows:**

36  
37 **Commencing at the Northeast Corner of Section 15; thence,**  
38 **N86°46'58"W along the north line of the Northeast 1/4 , 505.82 feet;**  
39 **thence, S00°49'19"W, 195.67 feet to the point of beginning; thence,**  
40 **S00°49'19"W, 26.33 feet to a found iron pipe; thence, S86°46'54"W,**  
41 **344.64 feet; thence, N89°54'56"W, 498.66 feet; thence, N00°50'40"E,**  
42 **7.43 feet; thence, N87°27'07"E, 843.87 feet to the point of beginning.**

43  
44 **Said parcel containing .44 acres to be reclassified from the A-2**  
45 **Agriculture-Residential District to the R-1-L Single Family**  
46 **Residential District, Large Lot.**

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

ENACTED: I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on October 27, 2015 by a vote of 5 for, 0 against.

Gary Gibson / MM  
Planning & Development Committee, Chairperson

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

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

*Conlin*

Application Accepted:	10/6/2015
Accepted By:	Matt Michels
Receipt Number:	44510
Town Hearing Date:	10/15/2015
Scheduled Hearing Date:	10/27/2015
Application No:	RZN-0011-15
Appl Status:	Pending

**Rezoning - County**

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: **RH**      Proposed Zoning District(s): **RH**      Acres to be Rezoned: **17.70**

Approximately 17.70 Acres Of Land Located In The Ne 1/4 Of The Ne 1/4, Section 15, T26N, R9W, Town Of Washington, Eau Claire County, Wisconsin

**Owner/Applicant Name(s):** Chelsea Lane Llc      **Address:** (ow) 3310 MILLER ST EAU CLAIRE      **Telephone:** 715-894-7477(W)

**Site Address(es):**  
 6400 HART RD EAU CLAIRE

**Property Description:** Sec 15 Twn 26 Rge 09      **Town of Washington**      **Lot Area:** 17.696 ACRES

**Zoning District(s):** A2      RH

**Overlay District:**     Shoreland     Flood Plain     Airport     Wellhead Protection     Non-Metallic Mining  
 Check Applicable

PIN	Alternate No	Parcel No	Legal (partial)
1802422609151100009	024117701000	26.9.15.1-1-I &	PRT NE-NE COM NE COR TN N 85*52'25"W 358.26' TN S 17* 20'

I certify by my signature that all the 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 *see attached application*      Date \_\_\_\_\_

Check if DATCAP must be notified \_\_\_\_\_

Check if DNR to Receive Copy \_\_\_\_\_

**RECEIVED**  
 OCT 06 2015  
 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.



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

Application Accepted:	10-2-15
Accepted By:	LG
Receipt Number:	
Town Hearing Date:	10-15-15
Scheduled Hearing Date:	10-27-15

### 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: A2-RH	Proposed Zoning District(s): RH
Acres to be rezoned: 18.68	

Property Owner Name: Chelsea Lane LLC	Phone# (715) 894-7477
Mailing Address: 3310 Miller Street, Eau Claire, WI 54701	
Email Address: glen@mynexthome.com	

Agent Name: Glen W. Mills	Phone# (715) 894-7477
Mailing Address: 3310 Miller Street, Eau Claire, WI 54701	
Email Address: glen@mynexthome.com	

#### SITE INFORMATION

Site Address: 6400 and 6454 Hart Road, Town of Washington	
Property Description: NE ¼ NE ¼ Sec. 15, T26 N, R9 W, Town of Washington	
Zoning District: A2-RH	Code Section(s):
Overlay District: Check Applicable	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s):	024 - 1177 - 01 - 000 024 - 1176 - 08 - 000

#### GENERAL APPLICATION REQUIREMENTS

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

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$550.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$490.00 application processing fee and \$60.00 mapping surcharge fee)

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

Owner/Agent Signature

Date 10/1/15

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 for your rezoning request:

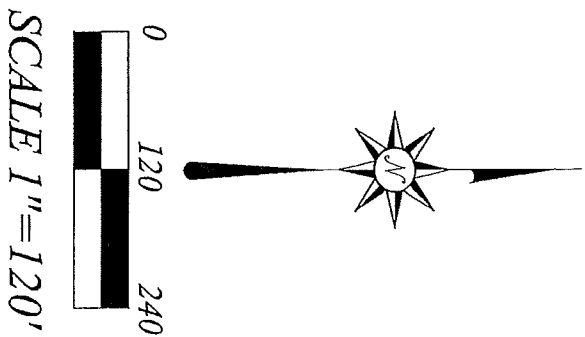
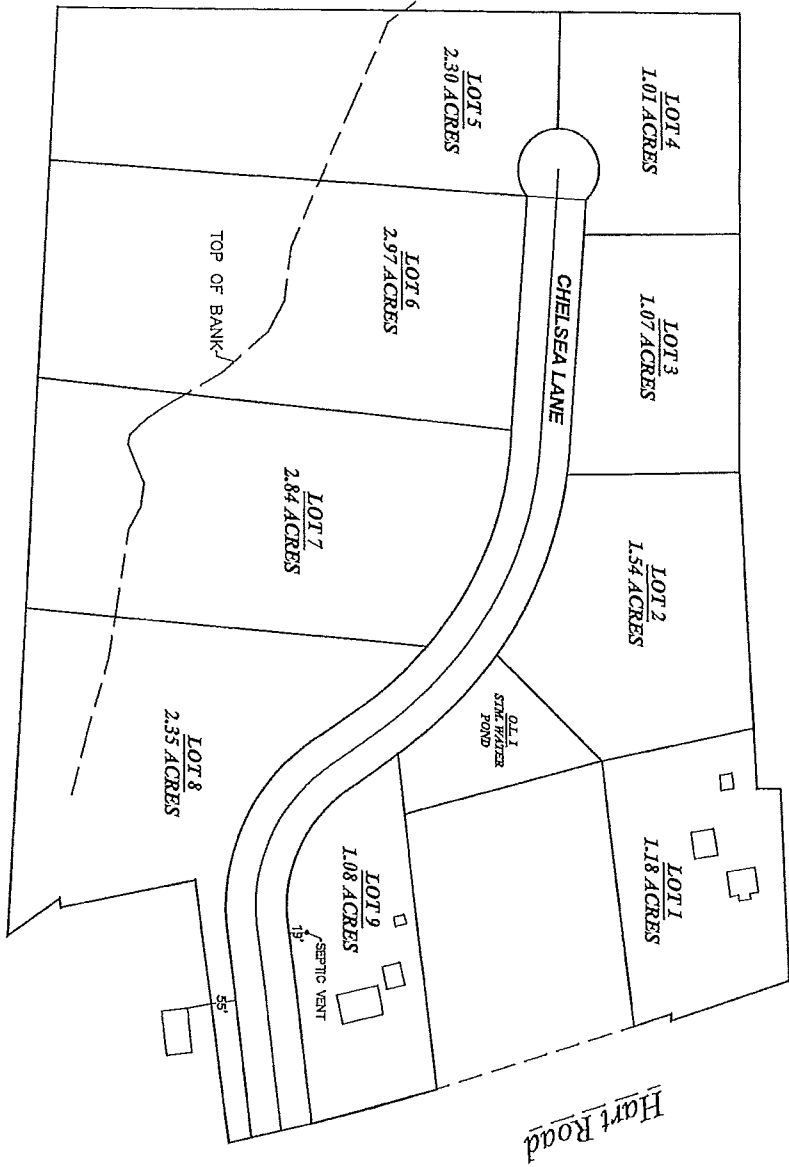
The Parcel is currently zoned A2 and RH, with a majority of the site being the A2 designation. Applicant is planning to subdivide the Parcel into nine (9) lots for single-family homes to be constructed. With the current A2 zoning designation, Applicant would be required to have lot sizes of at least 5 acres, which would only allow for approximately three lots. If the zoning designation is amended to RH, lot sizes would be a minimum of one (1) acre, which would allow Applicant to maximize the use of the Parcel and provide more housing opportunities to the community. Attached as Exhibit A is a legal description of the portion of the Parcel that is currently zoned A2.

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

There are currently nine (9) smaller lots (< 1 acre each) lying immediately North of the Parcel which already contain single family residential structures on each. Those nine lots are currently zoned RL. In addition, the land surrounding the remainder of the Parcel contain single-family residential structures and is zoned RH. It is the Applicant's understanding that the section of the Parcel zoned A2 was done so to accommodate a greenhouse that is no longer in existence. At this point, the small portion zoned A2 is completely surrounded by RH and RL designations, which indicates the strong residential nature of this district. The Comprehensive Plans for both the Town of Washington and County have also been recently amended from Rural Commercial to Rural Residential to further accommodate residential structures in this area.

Attached, as Exhibit B, is a proposed layout for how Applicant plans to subdivide the Parcel. He anticipates creating nine separate single-family residential lots, two of which (Lots 1 and 9) already have homes and other improvements constructed. Constructing additional residences upon the Parcel will conform nicely with the existing neighborhoods that surround it. The lots will be large enough to prevent overcrowding and the intended homes will be of high quality and dollar value. As a result, property values of surrounding parcels will be preserved, if not increased.

EXHIBIT B





## EXHIBIT A

### REZONE DESCRIPTION

*A parcel of land located in the Northeast 1/4 of the Northeast 1/4, Section 15, Town 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:*

*COMMENCING at the Northeast Corner of Section 15; thence, N86°46'58"W along the north line of the Northeast 1/4, 358.26 feet; thence, S18°14'42"E, 187.50 feet to the POINT OF BEGINNING; thence, S18°14'42"E, 137.50 feet; thence, N86°46'58"W, 7.52 feet; thence, S18°14'42"E, 42.98 feet; thence, S83°04'42"W, 291.14 feet; thence, S14°39'29"E, 226.06, thence, S83°04'47"W, 453.32 feet; thence, S27°41'18"W, 385.50 feet; thence, N86°52'21"W, 251.10 feet; thence, N00°49'19"E, 752.89 feet; thence, S89°54'56"E, 498.58 feet; thence, N86°46'54"E, 344.64 feet; thence, N00°49'15"E, 26.33 feet; thence, N87°27'06"E, 209.04 feet to the POINT OF BEGINNING.*



## EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

---

**REZONE NUMBER:** RZN-0011-15

**COMPUTER NUMBER:** 024117701000

**PUBLIC HEARING DATE:** October 27, 2015

---

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

**OWNER:** Chelsea Lane, LLC, 3310 Miller St, Eau Claire, WI 54701

**AGENT:** Glen Mills, 3310 Miller St, Eau Claire, WI 54701

**REQUEST:** Petition to rezone a portion of a 17.7-acre property from A-2 (Agricultural-Residential) to RH (Rural Homes) to develop a 9-lot single family residential subdivision

**LOCATION:** 6400 Hart Road, Eau Claire, WI 54701

**LEGAL DESCRIPTION:** Portion of the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 15, T26N, R9W, Town of Washington (complete legal description attached)

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### SUMMARY

The applicant proposes to rezone the northern portion of the 17.7-acre property from A-2 Agricultural Residential to RH Rural Homes to develop a 9-lot single family residential subdivision of one to three acre lots (see attached subdivision concept sketch for proposed layout).

The entire subject property was originally zoned RH (Rural Homes), but was rezoned to A-2 (Agriculture-Residential) through a series of rezoning ordinances in 1989, 1995, and 2005, to accommodate the former Flower Farm retail and wholesale greenhouses. This rezoning to RH will return the property to its original zoning prior to the development of the Flower Farm business.

A comprehensive plan amendment from Commercial Industrial (CI) to Rural Residential (RR) was approved by the Eau Claire County Board of Supervisors on October 6, 2015.

If the rezoning is approved, a preliminary and final plat will be required consistent with County requirements. In addition, the property lies within the City of Eau Claire's 3-mile extraterritorial plat review area.

---

### BACKGROUND

#### SITE CHARACTERISTICS:

- Property was formerly occupied by the Flower Farm retail and wholesale plant nursery. The majority of the structures have been removed. The remaining building and other remaining improvements will be removed prior to redevelopment of the property.
- Property has an existing single family residence on the southeast corner.
- South side of property is wooded.

- Site is generally flat, with steep slopes along the bank of Willow Creek on the southern portion of the property.

CURRENT ZONING:

A-2 Agriculture-Residential District. The A-2 District is established to “A. Provide an area for limited residential and hobby farm development in a rural atmosphere; and B. Preserve the county’s natural resources and open space.” Minimum lot size in the A-2 District is five (5) acres.

RH Rural Homes District. The purpose of the RH District is to “provide for suburban large-lot development with individual on-site water and sewage disposal facilities.”

REQUESTED ZONING DISTRICT:

The petition is to rezone the property described above from the A-2 Agriculture-Residential District to the RH Rural Homes District. The purpose of the RH District is to “provide for suburban large-lot development with individual on-site water and sewage disposal facilities.” Minimum lot size in the RH District is one (1) acre.

PREVIOUS LAND USE ACTIONS:

The subject property was originally zoned RH (Rural Homes), but was rezoned to A-2 (Agriculture-Residential) through a series of rezoning ordinances in 1989, 1995, and 2005, to accommodate the Flower Farm retail and wholesale greenhouses.

As discussed, a comprehensive plan amendment from Commercial Industrial (CI) to Rural Residential (RR) was approved by the County Board of Supervisors on October 6, 2015.

ZONING & LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-2 & RH	Vacant/Single-family residence on NE corner
North	R1-L	Single-family residences
East	RH	Single family-residences
South	RH	Woodland & Single-family residences
West	RH	Woodland

Note that there the homes located adjacent to the north and east of the subject property are zoned appropriately for single-family residential use, but have a future land use designation of Rural Commercial. Therefore, the properties could be rezoned to a commercial district (C-1, C-2, or C-3) and redeveloped with commercial uses in the future.

COMPREHENSIVE PLANS:

The County Comprehensive Plan Future Land Use Map includes this property in the Rural Residential (RR) planning area and the Town of Washington Comprehensive Plan Future Land Use Map includes this property in the Rural Residential (RR) planning area, which are both consistent with this rezone request. Following is a description of the intent of the applicable County and Town comprehensive plan future land use category and applicable policies:

**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.
  2. Cluster development or conservation subdivisions are encouraged, and in some cases required, within many of the local comprehensive plans. In many cases, higher density development or “bonus lots” are used as a trade off for the preservation of areas with natural, agricultural, or cultural importance.
  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 Large Lot (with approved conservation subdivisions).

#### **Town of Washington:**

- Rural Residential 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.
  2. Cluster development and conservation subdivisions are highly encouraged ...
  3. 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).

---

#### **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 to be made that the rezone is consistent with the County’s Comprehensive Plan.

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

- The proposed rezoning is consistent with the Future Land Use plans for the County and the Town of Washington
- The property is appropriately situated for the intended RH zoning with other RH-zoned and residentially developed properties adjacent to the subject property
- The property has access from Hart Road
- The rezoning is intended to enable development of a single family residential subdivision which conserves natural resources, including steep slopes, wooded areas, and floodplains
- The conceptual subdivision sketch provides an illustration of how the RH zoning requirements and subdivision design standards may be achieved on this property.
- The conceptual subdivision sketch is illustrative only and is subject to modification consistent with County development standards if the rezoning is approved.

### **TOWN BOARD ACTION**

The Town of Washington will consider this rezoning on October 15, 2015.

### **STAFF CONCLUSIONS AND RECOMMENDATION**

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

- Eau Claire County and Town of Washington Comprehensive Plan future land use designations
- Eau Claire County and Town of Washington Comprehensive Plan goals, objectives and policies
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in RH District

In addition, the following factors have also been considered:

- Input of surrounding property owners (within 660 feet). No correspondence has been received to date
- Town of Washington Board action

Staff finds that the proposed rezoning request is consistent with the Eau Claire County Comprehensive Plan and the Town of Washington Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed RH zoning district is consistent and therefore allowed within the mapped Eau Claire County Rural Residential and Town of Washington Rural Residential future land use designations.

---

### **RECOMMENDATION**

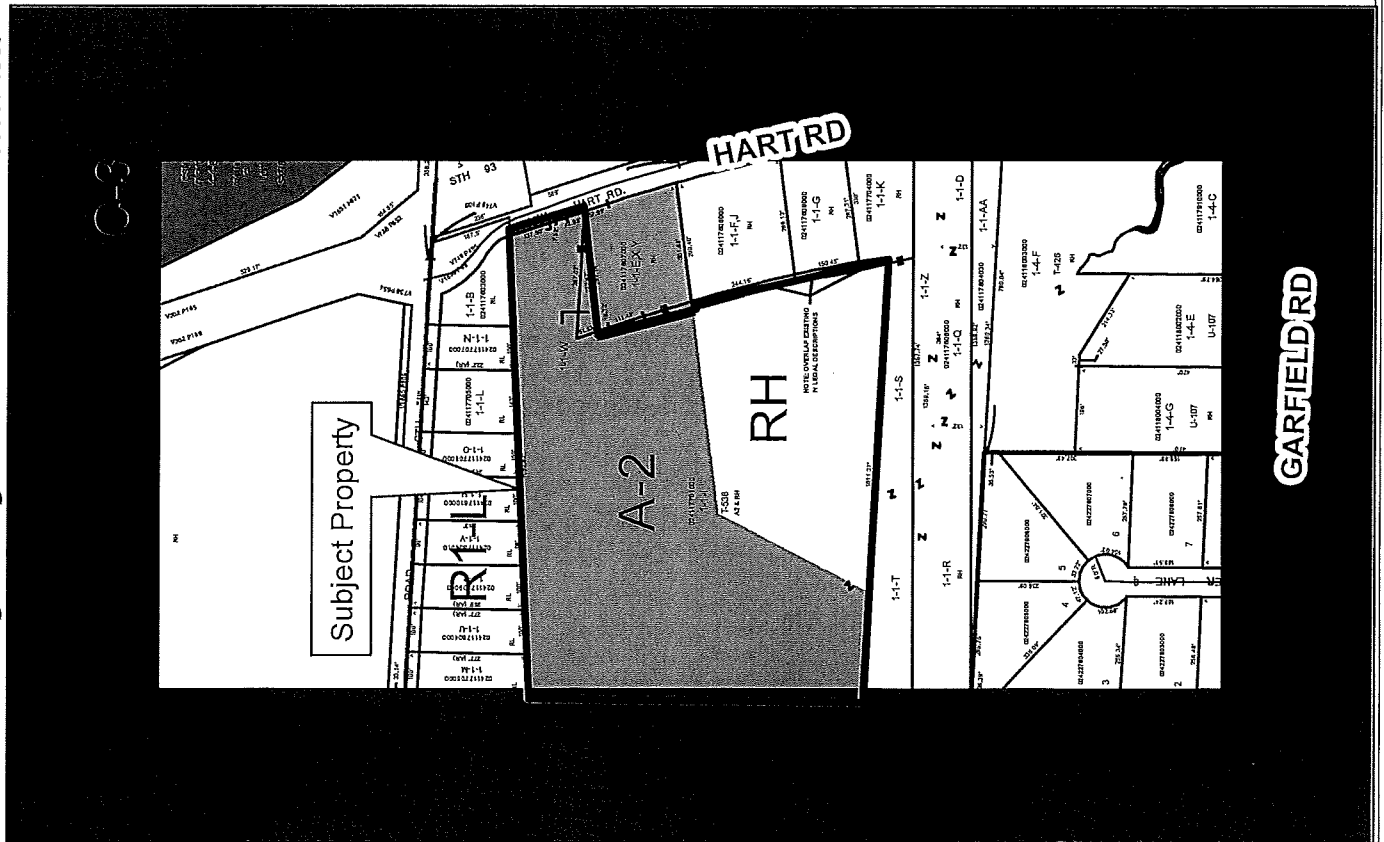
Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone the 17.7-acre property from the A-2 District to the RH District as depicted on the attached map and described in the attached legal description.



# Chelsea Lane Rezoning: RZN-0011-15

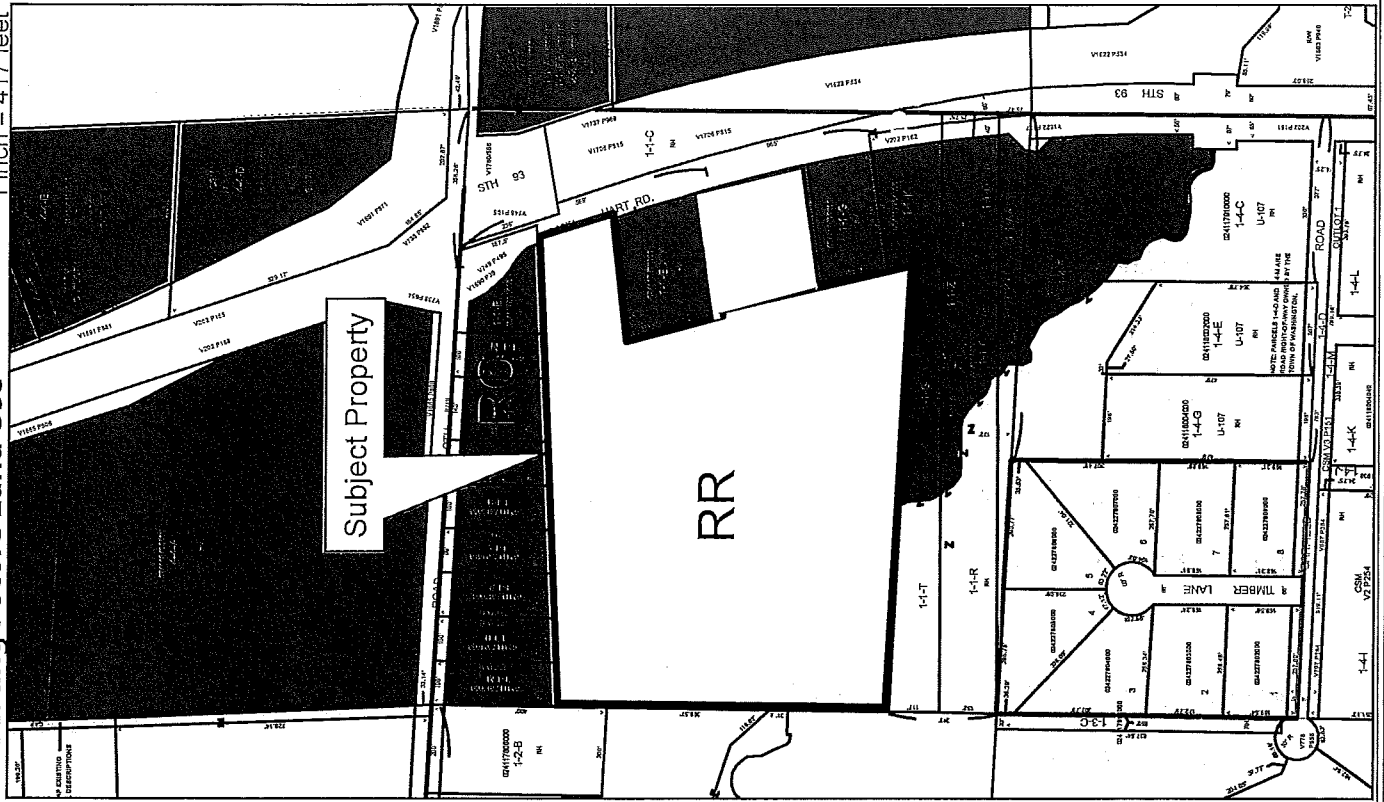
Existing Zoning

1 inch = 416.666667 feet



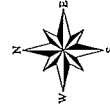
Existing Future Land Use

1 inch = 417 feet



**Legend**

- Future Land Use
- Rural Residential Cluster Development
- Commercial/Industrial
- County Forest
- Natural Resource Protection
- Park & Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hemlock
- 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 83) UTM Zone 14N, UTM Datum, UTM Unit: Meter.  
 This map is a collection of public record information and was prepared for informational purposes only. It is not intended for use in any legal proceeding. Although significant care has been exercised in producing this map, the County does not warrant, guarantee, or make any representation regarding the use of, or results from the use of, the information contained herein. The user assumes all liability for any use of this map, and the user relies on the map and results solely at their own risk.

**FACT SHEET**

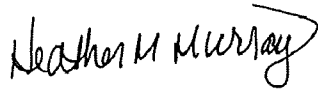
**TO FILE NO. 15-16/050**

At its October 13, 2015 meeting the Committee on Human Resources approved rate increases to the compensation of county board supervisors and other board, commission, and committee member per diems for the upcoming term of office.

The current rate of reimbursement for per diems is \$25.00 per meeting, except for committee meetings scheduled within one hour prior to the county board meeting or held during a county board recess. The Committee on Human Resources approved an increase to \$30.00 per meeting.

The estimated cost increase is \$10,000. A review of the current budget versus expenditures pertaining to per diems indicates an additional \$5,000 would need to be budgeted.

Respectfully submitted,

A handwritten signature in black ink that reads "Heather M. Murray". The signature is written in a cursive style with a large, sweeping initial 'H'.

Heather M. Murray  
Human Resources Director

4 **- TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD**  
5 **COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.080 A. OF THE CODE:**  
6 **AUTHORIZED PER DIEM COMPENSATION -**

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

8 **SECTION 1.** That Subsection A. of Section 3.20.040 of the code be amended to read:

9  
10  
11 A. Each supervisor shall be paid a per diem of ~~\$25.00~~30.00 for each committee or  
12 county board meeting he or she attends, except for committee meetings scheduled within 1 hour  
13 prior to a county board meeting or held during a county board recess. No per diem shall be  
14 allowed to any supervisor for attending the meeting of a committee to which he or she has not  
15 been appointed as provided by resolution or ordinance unless the chair of the committee certifies  
16 in writing that his or her attendance was requested. Any supervisor failing to answer at least half  
17 of all roll call votes at any meeting of the board shall be considered absent for per diem payment  
18 purposes.

19  
20 **SECTION 2.** That Subsection A. of Section 3.20.080 of the code be amended to read:

21  
22 A. Board of land use appeals, ADRC subcommittee on Older Americans Act programs,  
23 human services board, land conservation commission, veterans service commission not to exceed  
24 6 meetings per calendar year, local emergency planning committee and housing authority, and  
25 aging and disability resource center board: ~~\$25~~30;

26  
27 **SECTION 3.** The effective date of this ordinance is the first day of the term of office  
28 that begins after the date of the ordinance.

29  
30 **ADOPTED:**

31  
32 I certify that the foregoing correctly  
33 represents the action taken by the undersigned  
34 committee on October 13, 2015 by a vote of 4 for, 0  
35 against.

36  
37  
38 **APPROVED BY**  
39 **CORPORATION COUNSEL**  
40 **AS TO FORM**

41 Sue Miller/at  
42 Sue Miller, Vice Chair  
43 Committee on Human Resources

44 HM/yk

45  
46 **Reviewed by Finance Dept.**  
47 **for Fiscal Impact**