

AGENDA

Eau Claire County Board of Supervisors
Tuesday, March 15, 2016 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

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

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

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Mark Olson)

- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (March 1, 2016) (pg. 4-6)

- 5. **PUBLIC COMMENT**
- 6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Report on Internal Controls / Judy Enders, Consulting Manager, CliftonLarsonAllen, LLP

- Summarization of Lokken/Onarheim Embezzlement: Gregg Moore, Chairman
 - * Victim Statements (pg. 7-8)
 - * Embezzlement of County Funds Press conference statement (pg. 9-13)
 - * Board members' questions, comments and discussion

Written Reports

- Alternate Care (pg. 14)
- Adult Mental Health Residential and Institutional Expenses/ Revenues - December & January (pg. 15-16)

- 2016 Contingency Fund (pg. 17)

- Proclamation: "Proclaiming March 21 Through 25, 2016 "Fair Housing Week" in the County of Eau Claire (pg. 18)

Annual Liaison Reports

- County Housing Authority (pg. 19-20)
- Chippewa Eau Claire Metropolitan Planning Organization (pg. 21)

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

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

File No.

15-16/148 (1) Repeal and Recreate Section 2.90.110 of the Code; District Attorney
(pg. 22-23)

15-16/151 (1) To Amend Section 2.04.340 B. of the Code; Rule 34 -- Consideration
and Confirmation of Appointments (pg. 24-25)

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

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

Committee on Administration

File No.

15-16/143 (1) Proposed Resolution - Withdraw from the Local Government
Property Insurance Fund (Committee will meet prior to the County
Board at 6:45 pm to review resolution) (pg. 26-27)

Committee on Human Resources

File No.

15-16/153 (1) Authorizing creation of one (.73 FTE) Crisis Response Coordinator
position (Committee met to review Resolution after the agenda was
sent out – resolution will be emailed separately).

Committee on Judiciary & Law Enforcement

File No.

15-16/154 (1) Proposed Resolution - Supporting a Change in State Law To Make
County Civilian Correctional Officers Protective Status Under the
Wisconsin Retirement System (Committee will meet prior to the
County Board meeting to review Resolution) Fact sheet to be
distributed prior to county board meeting. (pg. 28)

Committee on Parks and Forest

File No.

15-16/152 (1) Designating May 13 and 14, 2016 as a Free Camping Weekend for All
Eau Claire County Operated Campgrounds (pg. 29-30)

Committee on Finance & Budget

File No.

15-16/138 (1) Disallowing the Claim of Jodi Vos Filed on February 1, 2016 Against
Eau Claire County; Directing the County Clerk to Notify the Claimant
of Said Disallowance (pg. 31-32)

10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS
UNDER 2.04.160 AND SECOND READING OF ORDINANCES** (con't)

Committee on Finance & Budget (con't)

File No.

15-16/140 (1) Awarding Bid for Sale of Tax Deed Property to the City of Altoona for
\$192.95 . . . **(pg. 33-35)**

15-16/142 (1) Awarding Bid for Sale of Tax Deed Property to Melvin Mork for the
Sum of \$5,000 . . . **(pg. 36-37)**

15-16/147 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the
Month of February 2016 **(pg. 38-39)**

Offered by Supervisor Schlieve

File No.

15-16/125 (2) Requesting the Wisconsin Legislature to Start the Process of
Changing the Elected County Treasurer Position to an Appointed
Position. **(Report of the Committee recommends that the
Resolution be placed on file).** **(pg. 40-42)**

**Amendment #1 being offered by Supervisors Jean Schlieve
and Michael Conlin **(pg. 43)****

11. **APPOINTMENTS**

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

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

March 1, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 1, 2016 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 Tami Schraufnagel.

Roll Call: 22 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Gordon C. Steinhauer, Mike Conlin, Colleen A. Bates, Kathleen Clark, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle
7 absent: Supervisor Paul Reck, Steve Chilson, Kevin Stelljes, Ray L. Henning, Jean D. Schlieve, Gerald L. Wilkie, Robin J. Leary

JOURNAL OF PROCEEDINGS (February 17, 2016)

On a motion by Supervisor Manydeeds, seconded by Supervisor Smiar, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

County Board Chair, Gregg Moore, spoke regarding the County Theft Timeline.

Department of Human Services Director, Diane Cable was introduced and provided brief comments.

Highway Commissioner, Jon Johnson was introduced and provided brief comments.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was presented to the Board regarding semi-annual liaison reports due from supervisors representing independent agencies.

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

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

Ordinance 15-16/120 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

Ordinance 15-16/126 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 15-16/129 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

Ordinance 15-16/130-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

Ordinance 15-16/131 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

There was no objection to taking up Resolution 15-16/145 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance & Budget

Resolution 15-16/145 RECOGNIZING THE VALUE OF LEASING INSTEAD OF PURCHASING HIGHWAY EQUIPMENT AS A VIABLE OPTION

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

There was no objection to allow Jon Johnson, Highway Commissioner to speak.

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

Committee on Administration

Ordinance 15-16/082 TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.030 C., D. AND E. OF THE CODE: RULE 3 – OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. 2. OF THE CODE: RULE 4 – VOTING; TO AMEND SECTION 2.04.040 E. 3. AND 4. OF THE CODE: RULE 4-VOTING; TO AMEND SECTION 2.04.050 B. AND C. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.080 A. OF THE CODE: RULE 8 – RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 D. OF THE CODE: RULE 11 – CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.150 A. OF THE CODE: RULE 15 – SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28 – RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31 – COMMITTEE MEETINGS; TO AMEND SECTION 2.04.330 OF THE CODE: RULE 33 – REPORTS OF CONVENTION DELEGATES; TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34 – CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL SECTION 2.04.350 OF THE CODE: RULE 35 – REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.435 B. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.05.001 E. OF THE CODE: LEGISLATIVE POLICY AND INTENT

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

On a motion by Supervisor Miller, seconded by Supervisor Bates, Amendment No. 1 was presented as follows:

On Page 2, Delete line 26 in its entirety.

On Page 2, Line 27 Strike "14", Insert "13".

On a voice vote, Amendment No. 1 was adopted.

On a motion by Supervisor Conlin, seconded by Supervisor Beckfield Amendment No. 2 was presented as follows:

On Page 4, Delete lines 45 through 49 in their entirety.

On Page 5, Delete lines 1 through 3 in their entirety.

On a roll call vote, Amendment No. 2 was unanimously adopted.

Thereafter, on a roll call vote, the ordinance, as amended twice, was unanimously enacted.

Committee on Human Resources

**Ordinance 15-16/139 TO REPEAL AND RECREATE SECTION 3.20.005 B. THROUGH F. OF THE CODE:
SALARIES OF ELECTED OFFICIALS**

Motion by Supervisor Miller, seconded by Supervisor Olson for enactment.

On a motion by Supervisor Pagonis, seconded by Supervisor Clark Amendment No. 1 was presented:

On Page 1, Lines 27, 28, 29, Strike "68,720", Insert "69,394".

On Page 1, Lines 34, 35, 36, Strike "70,094", Insert "71,475".

On Page 1, Lines 39, 40, 41, Strike "71,496", Insert "73,620".

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

18 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Conlin, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer

4 noes: Supervisor Steinhauer, Willett, Lokken, LaVelle

7 absent: Supervisors Reck, Chilson, Stelljes, Henning, Schlieve, Wilkie, Leary

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

20 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Steinhauer, Conlin, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer,

2 noes: Supervisor Lokken, LaVelle

7 absent: Supervisors Reck, Chilson, Stelljes, Henning, Schlieve, Wilkie, Leary

Committee on Planning and Development

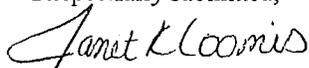
**Resolution 15-16/128 AUTHORIZING THE SUBMITTAL OF A WISCONSIN DEPARTMENT OF
TRANSPORTATION (WISDOT) 2016-2020 TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
GRANT APPLICATION**

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

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

The Board adjourned at 8:20 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

Victim Statement by Gregg Moore for

Larry Lokken Sentencing Hearing

Case No. 2015CF486

January 21, 2016

Thank you, Your Honor, for this opportunity. My name is Gregg Moore, and I serve as Chair of the Eau Claire County Board of Supervisors. I am absolutely furious with Larry Lokken, and I am totally disgusted by the crimes he committed. I believe all the citizens of Eau Claire County share my anger and disgust.

Public trust and confidence is a core requirement for a healthy representative democracy. Eau Claire County staff and elected officials strive every day to provide excellent services to County citizens, and to earn their trust and confidence. Larry Lokken has, arguably, committed the worst violation of public trust in the history of Eau Claire County. As the long-time elected County Treasurer, a constitutional office, his crimes of theft and misconduct in office are truly horrendous.

There are many victims in this case. The government of Eau Claire County had hundreds of thousands of dollars stolen over an extended period of time. Some taxpayers had their hard earned money diverted from public purposes to Mr. Lokken's personal use. Voters who elected Mr. Lokken to office for more than 36 years were victimized by his deception. And the citizens of Eau Claire County were victimized by his violation of the public trust.

I believe a significant prison sentence is appropriate punishment for Mr. Lokken. The crimes he committed justify a lengthy period of incarceration. I also think a sincere apology by Mr. Lokken would help repair the harm he has done to the community and promote healing that is often called "restorative justice."

Equally important is the matter of restitution. I expect Mr. Lokken to take responsibility for his crimes and do all that he can to repay Eau Claire County for the stolen money. I ask the Court to order restitution of \$681,847, which includes the \$625,758 of stolen funds documented in the criminal complaint plus \$56,089 for the County's out-of-pocket expenses for a forensic audit, insurance deductible and other related items.

Public service is an honorable and important calling for citizens in our community. I worry that Mr. Lokken's crimes may foster public cynicism about government and discourage good, civic-minded individuals from choosing public service – whether as a career employee or as an elected representative.

Finally, as Justice Oliver Wendell Holmes, Jr. once wrote, "Taxes are what we pay for a civilized society." Because of the importance of tax revenue for our society, Larry Lokken's past decisions – to steal and conspire to steal taxpayers' money – are simply reprehensible.

Thank you, Your Honor, for considering my comments.

Victim Statement by Gregg Moore for

Kay Onarheim Sentencing Hearing

Case No. 2015CF487

March 3, 2016

Thank you, Your Honor, for this opportunity. My name is Gregg Moore, and I serve as Chair of the Eau Claire County Board of Supervisors. I am angry, I am sad, and I am thankful.

I am angry, furious actually, at Kay Onarheim for the crimes she committed against Eau Claire County and our community. Her felonies of theft, party to crime and misconduct in office are absolutely horrendous.

I am sad for the harm Ms. Onarheim has done to Eau Claire County's good reputation and that of its employees and elected officials. I am also sad for Kay herself. During her many years as a county employee, she was well-liked and well-respected. And as author Bryan Stevenson wrote in his book, Just Mercy, "Each of us is more than the worst thing we've ever done."

And I am thankful. I am thankful that Kay Onarheim eventually pled guilty to her crimes, thus saving the expense associated with a prolonged trial. I am also thankful that she was reasonably cooperative with the police investigation. I ask the Court to encourage her to continue her cooperation as the County works to recover all stolen funds.

I don't know all the reasons Ms. Onarheim chose to steal from Eau Claire County over an extended period of time, but I believe and assume she understood the difference between right and wrong. And she chose to do the wrong thing many, many times.

Public trust and confidence is a core requirement for a healthy representative democracy. Eau Claire County staff and elected officials strive every day to provide excellent services to County citizens, and to earn their trust and confidence. Kay Onarheim, along with Larry Lokken, has arguably committed the worst violation of public trust in the history of Eau Claire County.

I believe prison is appropriate punishment for Ms. Onarheim. The crimes she committed justify a significant period of incarceration. I also think a sincere apology by Ms. Onarheim would help repair the harm she has done to the community and promote healing that is often called "restorative justice."

Equally important is the matter of restitution. I ask the Court to order restitution of \$681,847, which includes the \$625,758 of stolen funds documented in the criminal complaint plus \$56,089 for the County's out-of-pocket expenses for a forensic audit, insurance deductible and other related items.

As I said at Larry Lokken's sentencing hearing, public service is an honorable and important calling for citizens in our community. I worry that Ms. Onarheim's crimes may foster public cynicism about government and discourage good, civic-minded individuals from choosing public service – whether as a career employee or as an elected representative.

Finally, as Justice Oliver Wendell Holmes, Jr. once wrote, "Taxes are what we pay for a civilized society." Because of the importance of tax revenue for our society, Kay Onarheim's past decisions – to steal and conspire to steal taxpayers' money – are simply reprehensible.

Thank you, Your Honor, for considering my comments.



Gregg Moore, County Board Chair
Eau Claire County Board of Supervisors
721 Oxford Avenue, Room 3520
Eau Claire, WI 54703-5481
Phone: 715-839-5106 Fax: 715-839-6243



gregg.moore@co.eau-claire.wi.us

March 7, 2016

Press Conference: Embezzlement of County Funds

Good afternoon. My name is Gregg Moore and I serve as Chair of the Eau Claire County Board of Supervisors. Now that the criminal cases involving Mr. Larry Lokken and Ms. Kay Onarheim are finished, I am here to share additional information concerning the embezzlement of county funds and actions taken by Eau Claire County.

Following my prepared remarks, there will be an opportunity to ask questions. Joining me for the Q & A portion of the press conference will be:

1. Stella Pagonis, Chair of the County Board's Finance and Budget Committee
2. Kathryn Schauf, County Administrator
3. Glenda Lyons, County Treasurer
4. Keith Zehms, County Corporation Counsel
5. Scott Rasmussen, County Finance Director
6. Frank Draxler, County Purchasing Director

Multiple independent law enforcement entities were involved in this matter, each one with a vital role in the deliberate, thorough, impartial and methodical process to determine what happened and respond appropriately. All of the individual entities worked in a timely, sequential and determined manner which led to the two solely involved persons offering guilty or no contest pleas in lieu of trials.

Both Mr. Lokken and Ms. Onarheim were convicted of numerous felonies for theft, parties to crime and misconduct in office. Judge Jon Theisen sentenced Larry Lokken on January 21, 2016, and Kay Onarheim on March 3, 2016. I made statements at both sentencing hearings, noting that the citizens of Eau Claire County share my anger and disgust at the crimes and violations of the public trust committed by Larry Lokken and Kay Onarheim.

Timeline of Events

Mr. Lokken served as the elected County Treasurer from 1976 to 2013. Ms. Onarheim worked in the County Treasurer's office from 1979 to 2013 and was the Office Manager from 1994 to 2013. Both Mr. Lokken and Ms. Onarheim retired in September 2013.

On July 16, 2013, Glenda Lyons was appointed unanimously by the County Board to fill the remaining term of office as County Treasurer, effective September 7, 2013. The vote followed an extensive recruitment process that identified Ms. Lyons as the most qualified applicant.

During the work that was done in preparation for the 2013 audit, Ms. Lyons identified discrepancies in the Tax Delinquency Report that was prepared at that time and the prior year's delinquency report; there was a reduction in delinquent taxes receivable from the previous year of over \$700,000.

Attempts to ascertain the source of the discrepancy provided no identifiable cause. By late August of 2014, it was still unclear as to what had caused the discrepancy. All tax related entries for 2013 were reviewed by having the Treasurer's Department re-run the monthly tax reports and compare them to the Finance Department's monthly entries. It became clear as the process unfolded that these and other reports that had been originally submitted to the Finance Department by Mr. Lokken and Ms. Onarheim during the year did not match the totals represented on the newly run monthly reports.

Further analyses showed that transactions were added after the reports had been sent to the Finance Department. In other cases adjustments were made on weekends at the end of the month. Reports were generated to include the last business day of the month but not the weekend on which the entries occurred. This combined with excessive numbers of voided transactions strongly pointed towards illegal activity by former Treasurer's Department staff.

County Administrator Tom McCarty notified me as County Board Chair and Stella Pagonis as Chair of the Finance and Budget Committee to make us aware of the possible theft. A forensic audit was commissioned. A forensic audit is the process of reviewing a company's or person's financial statements to determine if they are accurate and lawful.

Forensic audits are used when an entity's finances present a legal concern, such as in cases of suspected embezzlement or fraud. Forensic audits are performed by certified professionals with training in both criminology and accounting. They specialize in following a money trail, keeping track of fraudulent and actual balance sheets, and checking for inaccuracies in overall and detailed reports of income or expenditures.

In October 2014, Baker Tilly was chosen to conduct the forensic audit. Baker Tilly was also the firm that conducted our annual audits for many years. The forensic audit team is separate from traditional audit teams. Our existing relationship with the firm and the need for an expeditiously conducted forensic audit made Baker Tilly the preferable choice.

Mr. Mike Mader was the lead forensic auditor for Baker Tilly. In December 2014, Mr. Mader informed the County of his findings of suspected fraud. The County immediately notified law enforcement and our insurance carrier.

In January 2015, Mr. Mader completed his forensic accounting analysis, and provided a briefing to county officials. He concluded that the estimated losses relative to cash taken during 2011, 2012 and 2013 was \$625,758.22. He noted that the delinquency report was manually created and not verified with supporting documents from the ACS tax system. Mr. Mader's report was immediately turned over to the Eau Claire Police Department for investigation.

The Eau Claire Police Department's Detective Division conducted a thorough investigation, with assistance from the Wisconsin Department of Justice. The Detective Division handled the investigation with confidentiality, sensitivity, fairness and thoroughness. The investigation

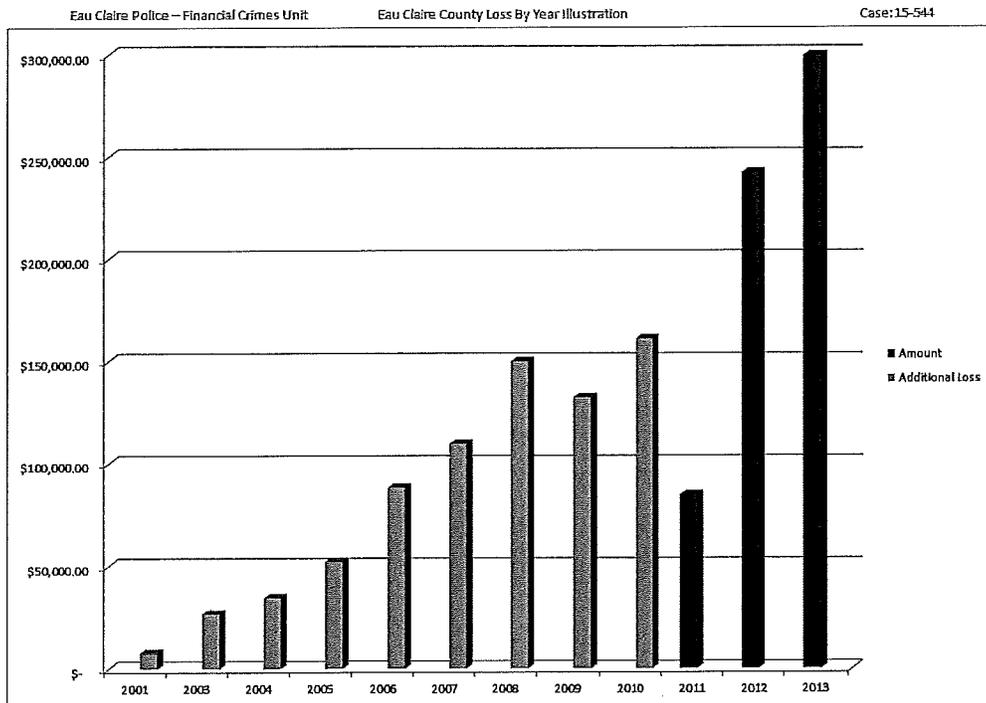
included subpoenas of records, analysis of the forensic audit, interviews of relevant witnesses, and other practices associated with a white collar crime investigation.

Mr. Lokken and Ms. Onarheim were arrested on May 14, 2015. Search warrants were issued to search the homes of both Mr. Lokken and Ms. Onarheim. Subsequently, a criminal complaint was filed on May 18, 2015.

As a result of the search of Ms. Onarheim’s home, many boxes of county financial records were found. Ms. Lyons and her staff along with police detectives analyzed those records. They were able to document an additional \$762,579 of county funds stolen between 2001 and 2010.

The chart (below) was prepared by Eau Claire police detectives and illustrates the pattern of the theft. This “ski slope” pattern is consistent with typical embezzlement cases.

The last 3 bars (dark red) on the chart display what was discovered by the forensic audit. Based on the police investigation, we concluded that \$1,388,337 was stolen from Eau Claire County.



Additional Information

What is being done to recoup the stolen funds?

The County’s goal is to collect approximately \$1.4 million: \$1.39 million stolen between 2001 and 2013 plus out of pocket expenses totaling \$56,089. Collection efforts include a combination of restitution, insurance and civil action.

In the criminal cases, Judge Jon Theisen ordered both Mr. Lokken and Ms. Onarheim to pay restitution of at least \$625,758 to Eau Claire County. They are jointly responsible for paying this restitution. The County is working with both Mr. Lokken and Ms. Onarheim and their attorneys to determine the extent of assets that may be applied to restitution. There are legal limitations prohibiting collection of restitution from retirement savings.

Eau Claire County has insurance coverage with Hanover Insurance Company for employee theft of up to \$1,000,000. A Notice of Claim was filed on December 23, 2014, indicating an amount of \$625,758.22 and reserving the right to increase the amount based on further investigation. On September 17, 2015 the County officially filed a claim for the maximum \$1,000,000, with extensive documentation to justify the claim. The insurance carrier is in the process of performing its due diligence of the documentation in order to settle the claim.

How were the thefts able to go undetected for such a long period of time?

Larry Lokken and Kay Onarheim colluded to override the internal controls. They were able to overcome internal checks and balances to create fraudulent reports to hide their theft. The sheer number of transactions, coupled with the volatility and unpredictability of the amounts to be collected allowed for the individual thefts to be hidden. On pages six and seven of the criminal complaint, the general scheme is described. The complaint is posted on the county's website.

During the time period of the thefts, 2001-2013, the County's annual financial audits were conducted by the accounting firm Baker Tilly, formerly known as Virchow Krause. The objective of an external audit is for the auditor to express an opinion on the truth and fairness of financial statements. A financial audit is intended to provide a reasonable assurance over the accuracy of financial statements. A financial audit does not provide absolute assurance that the financial statements are free from all misstatements. Baker Tilly did not discover the false financial statements submitted by Larry Lokken and Kay Onarheim.

What is being done to help ensure that this won't happen again?

To ensure that collusive activity to override internal controls does not happen again in the Treasurer's office, independent access to the tax system was provided to the Finance Department. This access allows for independent corroboration of the monthly tax reports and analysis of transactions and adjustments. Also, the County changed the process by which Mr. Lokken and Ms. Onarheim were able to corrupt the tax collection system.

In addition, Eau Claire County contracted with the accounting firm CliftonLarsonAllen to review the internal control policies and accounting procedures to identify key internal control strengths and weaknesses in current processes and recommend such changes that will help the county protect its resources. They are now analyzing cash handling and accounting practices in order to recommend additional process changes that will strengthen existing controls. CliftonLarsonAllen will be making an interim report to the County Board on March 15, 2016. At its January 19,

2016 meeting, the Eau Claire County Board authorized up to \$50,000 from its contingency fund to evaluate, enhance and monitor the County's internal controls.

The County issued a Request for Proposal to solicit bids for providing our statutorily required annual audit. CliftonLarsonAllen was selected to be our external auditor going forward.

Employees at all levels are the county's first line of defense when it comes to preventing and recognizing fraud and waste in government. It is with this in mind that the county is creating an anonymous fraud tip-line for employees and citizens to report suspicious behavior.

What will happen with the recovered funds?

Consistent with County code and financial policy, the County Board will decide the use of these funds as part of the annual budget process, to ensure that the use of the funds is consistent with the overall county goals and objectives. The county budget process balances the need for services against revenue limitations. The budget combines stakeholder input, information about current economic conditions, and service needs to allocate approximately \$100 million toward meeting constituents' needs in the following broad service areas:

- Public Safety
- Transportation and Public Works
- Judicial
- Health and Social Services
- Conservation and Economic Development
- Leisure and Education
- General Government

Conclusion

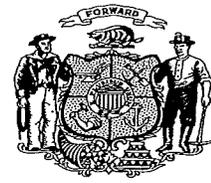
This embezzlement of county funds has been traumatic for citizens, employees, and elected officials of Eau Claire County. I believe we have responded appropriately and responsibly to help bring the perpetrators to justice, recover the stolen funds, and help ensure that this will not happen again.

I would like to publicly thank the City of Eau Claire Police Department for its outstanding work in pulling together the evidence needed for both the criminal prosecution and our insurance claim. I want to thank District Attorney Gary King for his excellent leadership in the prosecution of these crimes. I also want to thank County Treasurer Glenda Lyons and her staff for their in-depth review of many financial records that helped uncover and document the thefts by the former County Treasurer and Office Manager.

Finally, I want to emphasize that Eau Claire County employees and elected officials strive every day to provide excellent services to the citizens of Eau Claire County, and to earn their trust and confidence.



Eau Claire County
DEPARTMENT OF HUMAN SERVICES
 721 Oxford Avenue, PO Box 840
 Eau Claire WI 54702-0840
 (715) 831-5700 • Fax (715) 831-5658
 www.co.eau-claire.wi.us
 Diane Cable, Director



ALTERNATE CARE REPORT
For the One Month Ending January 31st, 2016
 Date Prepared 03/03/2016

Level of Care	Number of New Placements	Number of Clients	Number of Days	Number of New Placements	Number of Clients YTD	Number of Days YTD	Average Cost per day
	Jan-16	Jan-16	Jan-16	YTD	YTD	YTD	
Foster Care	4	83	2,227	4	83	2,227	\$35
Therapeutic Foster Care	3	22	584	3	22	584	\$185
Group Home	1	3	59	1	3	59	\$244
Residential Care Center	1	7	161	1	7	161	\$508
Corrections:							
Corrections-Institution	0	3	87	0	3	87	\$455
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	1	7	0	1	7	\$150
Corrections AfterCare	0	1	9	0	1	9	\$0
Corrective Sanctions	0	1	28	0	1	28	\$0
Correction Res. Care Ctr.	0	0	0	0	0	0	
Corrections TFC*	0	0	0	0	0	0	\$0
Corrections SPRITE	0	0	0	0	0	0	\$0
TOTAL	9	121	3,162	9	121	3,162	

*not adjusted for revenue

Level of Care	Adjusted Budget	YTD Expense	Percent Used	Revenue Budget	YTD Revenue	Percent Collected	Projected Annualized Net Expense
	Foster Care	850,100	78,796	9.27%	89,500	5,643	6.31%
Therapeutic Foster Care	862,550	107,971	12.52%	25,700	775	3.02%	\$1,286,352
Group Home	50,333	14,404	28.62%	8,000	132	1.65%	\$171,264
Residential Care Center	1,610,288	81,731	5.08%	20,700	2,213	10.69%	\$954,216
Corrections:							
Corrections-Institution	\$130,000	39,584					
Corrections AfterCare							
180 Day Program	\$120,692	1,050		\$5,000	\$96	1.92%	
Corrective Group Home		-					
Corrective Sanctions		-					
Correction Res. Care Ctr.		-					
Corrections TFC*		\$0					
Corrections SPRITE		\$0					
Corrections Totals:	250,692	40,634	16.21%	5,000	96	-	\$486,456
TOTAL	3,623,963	323,536	8.93%	148,900	8,859	0.00%	\$3,776,124

Net Budget	Net Estimated 2016 Exp.	Year End Estimate Overspent
\$3,475,063	\$3,776,124	(\$301,061)

At current usage DHS estimated alternate care spending for 2016 to be:

*TFC = Therapeutic Foster Care

Percentage of Yr. through 01/31/2016 8.33%

Eau Claire County Department of Human Services
 Adult Mental Health Residential and Institutional Expenses and Revenues
 For the Twelve Months Ending December 31, 2015 Period 12

Standard Program Categories	Expense Budget		YTD Expense Budget		YTD Actual Expenses		YTD Expense Budget Variance Under (Over)		YTD Revenue Annual Budget		YTD Revenue Budget Variance Under (Over)	
	Annual	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015	12/31/2015
Adult Family Homes	329,454	329,454	426,022	36,544	36,544	36,544	36,544	40,526	36,544	36,544	40,526	(3,982)
Community Based Care/Treatment Center	835,618	835,618	996,776	98,332	98,332	98,332	152,886	152,886	98,332	98,332	152,886	(54,554)
Institutions for Mental Disease, aka, Winnebago Health Institution and Trempealeau County Health Care Center ***	431,728	431,728	1,082,245	1,500	1,500	1,500	229,860	229,860	1,500	1,500	229,860	(228,360)
Supportive Home Care	107,116	107,116	143,265	-	-	-	2,370	2,370	-	-	2,370	(2,370)
Totals	1,703,916	1,703,916	2,648,309	136,376	136,376	136,376	425,642	425,642	136,376	136,376	425,642	(289,266)

Excess (deficiency) of revenue over expenditures \$ (655,126.61)

**Eau Claire County Department of Human Services
 Adult Mental Health Residential and Institutional Expenses and Revenues
 Children's Institution for Mental Disease Expenses and Revenues
 For the One Month Ending January 31, 2016**

Standard Program Categories	Expense Annual Budget	YTD 1/31/2016		YTD 1/31/2016 Actual Expenses	YTD 1/31/2016 Expense Budget	YTD 1/31/2016 Expense Variance Under (Over)	YTD 1/31/2016		YTD 1/31/2016 Revenue Budget	YTD 1/31/2016 Revenue Actual	YTD 1/31/2016 Revenue Budget Variance Under (Over)
		Expense Budget	Expense				Revenue Budget	Revenue			
Adult Family Homes	384,600	32,050	17,655	17,655	14,395	17,115	17,115	1,426	1,426	0	1,426
Community Based Care/Treatment Center	954,934	79,578	98,467	98,467	(18,889)	75,643	75,643	6,304	6,304	1,499	4,804
Developmentally Disabled Center/Nursing Home	-	-	3,200	3,200	(3,200)	0	0	0	0	0	0
Institutions for Mental Disease, aka, Winnebago Health Institution and Trempealeau County Health Care Center ***	551,782	45,979	78,482	78,482	(32,503)	-	-	-	-	7,896	(7,896)
Supportive Home Care	146,033	12,169	9,377	9,377	2,793	-	-	-	-	-	-
Totals	2,037,349	169,777	207,181	207,181	(37,404)	92,758	92,758	7,730	7,730	9,395	(1,666)

Adult Programs Excess (deficiency) of revenue over expenditures (35,739)

Childrens Institution for Mental Disease Expenses and Revenues*** (37,653)
 Childrens Program Excess (deficiency) of revenue over expenditures (8,828)

*** Winnebago Health Institute performs collection activities. This report reflects the expense and revenue; however we do not receive the revenue, we are charged the net expense.

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
DATE: March 9, 2016
SUBJ: **2016 Contingency Fund**

Pursuant to Section 2.04.485(C) of the Code of General Ordinances, the following is the status of the 2016 Contingency fund as of noon on March 9, 2016:

Jan 1 2016	2016 Contingency/Risk Pool Budget Allocation	\$ 100,000.00
Jan 1 2016	2016 Contingency/Potential Class Comp Adjustments	<u>\$ 26,000.00</u>
	Total	\$ 126,000.00
Jan 19 2016	Supporting the Strengthening of Internal Controls . . . (File No. 15-16/116)	<u>\$ (50,000.00)</u>
Balance Available:		\$ 76,000.00

PROCLAMATION

-PROCLAIMING MARCH 21 THROUGH MARCH 25, 2016,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

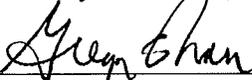
NOW, THEREFORE, I, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 21 through March 25, 2016, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 15th day of March, 2016.



Gregg Moore, Chairperson
Eau Claire County Board of Supervisors



Eau Claire County Housing Authority

EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVENUE
EAU CLAIRE, WISCONSIN 54703
(715) 839-6240
FAX (715) 831-5802

To the Honorable Eau Claire County Board of Supervisors
Annual Liaison Report for the Year 2015

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Under this program, monthly rent and utility subsidies are made to private landlords on behalf of very-low income families in Eau Claire County. The average payments per month for this past year were \$78,652. Since this program began in 1987, 56,422 monthly rent subsidies have been made on behalf of 1,663 county residents. The monthly voucher payment per family currently averages \$392 and the length of time that a family participates in the program averages about 41 months. Total rent expenditures for the program to date equals \$16,362,058. An additional \$71,934 in Family Self-Sufficiency funds has been distributed to 23 participating families. Seven families became self-sufficient, but had no funds in their escrow account.

FAMILY SELF-SUFFICIENCY (FSS) PROGRAM

This program is operated in conjunction with the Voucher and Public Housing programs. Under this program, rental assistance and low-rent housing occupancy are coordinated, with public and private resources to enable eligible families to achieve economic independence and self-sufficiency. A total of 363 families have participated in the FSS program; 16 families are currently under contract and participating fully in the program. So far, 69 families have achieved self-sufficiency under the program, and \$278,527 in escrow account funds has been disbursed to 61 families.

PUBLIC HOUSING PROGRAM

Net rents received from public housing units averaged \$275 per month during 2015, reflecting monthly household incomes of about \$1,911 each. \$29,548 is currently deposited into the escrow accounts of public housing families, and \$206,953 has been distributed to 38 families who have maintained their self-sufficiency for at least 12 months.

Under the Housing Authority's Homeownership Plan, the families occupying public housing units may be able to purchase them when they have achieved and maintained self-sufficiency for at least 12 months. Ten families have purchased their housing units. At least ten other families have purchased homes other than their public housing unit.

Funds from the sale of these homes are being reused to further the program—three houses in the Town of Washington were bought, rehabilitated, and are rented out. Also, new homes are constructed using Housing Authority funds for private contractors and administrative costs, and Western Dairyland FreshStart Program funds for youth construction labor and materials. Two homes in the Town of Washington, four homes in the City of Augusta, and eight homes in the Village of Fall Creek were constructed and sold to low-income families through our collaboration with Western Dairyland. Under the FreshStart Program, ten "troubled" youth, ages 17-24, receive classroom and on-the-job training in all aspects of new home construction under the supervision of a construction supervisor. They are also helped to achieve high school diplomas and/or technical school or college diplomas or degrees.

HOUSING REHABILITATION

The Housing Authority administered new CDBG grant funds and reused revolving funds from past CDBG and HOME, Augusta and Village of Fairchild CDBG programs, and its Emergency Rehabilitation program for additional housing rehabilitation loans. During the past year, the Housing Authority has processed the following rehabilitation loans: three rehabilitation loans (Total \$72,844-one County CDBG, one Augusta CDBG, and one HOME Program) and one Emergency Rehabilitation loan (\$1,331).

Beginning in 2013, Wisconsin began to distribute its Small Cities CDBG funds to seven regional consortia rather than to individual municipalities. Eau Claire County is a member of the ten-county West Central Regional Housing Consortia (WCRHC). A WCRHC housing committee with representatives from all ten counties has determined how future funding awards are distributed among the consortia members. The Housing Authority has assisted Chippewa County to process 17 loans in Eau Claire, Pepin and Buffalo Counties (Total \$271,000; Eau Claire County \$61,300).

HCRI PROGRAM

State HCRI funds are used for homebuyer down payment/closing cost loans. One down payment/closing cost loan (\$5,000) was made over the past year.

HOUSING COST REDUCTION INITIATIVE (HCRI) PROGRAM

Repaid State HCRI and HODAP security deposit and down payment/closing cost funds from a prior grant are re-used to assist additional families. Eighteen security deposit loans (\$8,273) were made during 2015 using revolving funds.

FAIRCHILD SENIOR LIVING

The Fairchild Senior Living building in the Village of Fairchild contains 11 handicapped accessible two-bedroom apartments. Occupancy is limited to very-low-income persons at least 55 years of age. In addition to the apartments, there are common kitchen, living room and laundry areas, a beauty shop, and a refurbished screen house.

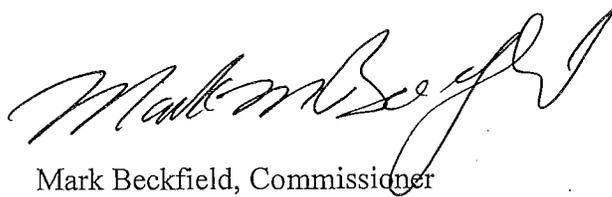
HOMEBUYER COUNSELING

The Housing Authority provides homebuyer counseling for Authority-assisted buyers and program participants.

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



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



Mark Beckfield, Commissioner
Eau Claire County Housing Authority
Supervisor, Eau Claire County Board

CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING ORGANIZATION

Annual Liaison Report
January 1, 2015 to December 31, 2015
Jim Dunning, County Representative
Gordon Steinhauer, County Representative

The Chippewa-Eau Claire Metropolitan Planning Organization (MPO) met five times during 2015. During 2015, the following actions or discussions were held.

1. Resolution 15-01 transferred \$20,000 from the Short Range Planning category to the Long Range Transportation Plan to accommodate the increased work required on the long range plan.
2. Resolutions 15-02 and 15-03 made changes to the Chippewa-Eau Claire Urbanized Area plan for 2014-2018. These changes included transit for seniors and individuals with disabilities, an additional safe route to school plan, and several highway and bridge modifications.
3. An election of officers was held in May with Henry Shakal elected as Chair and Kerry Kincaid elected as Vice-Chair.
4. Resolution 15-04 made changes to the Chippewa-Eau Claire Urbanized Area plan by including transit vehicles for Eau Claire Transit and the City of Chippewa Falls. It also covered signal improvements at various intersections on highways 12, 53 and 93.
5. The Sewer Service Plan map was updated for the City of Altoona. This modified a site to allow for the construction of several buildings.
6. The MPO was updated on the progress of the transit center site selection study for the City of Eau Claire.
7. The regional bike trail map was completed and 15,000 copies distributed in the area.
8. Updates were held throughout the year on the 2016-2020 Transportation Improvement Program (TIP). The purpose, process and funding availability were discussed. Resolution 15-05 to approve the TIP for the Chippewa-Eau Claire area was approved in October.
9. Resolution 15-06 adopted the 2016 Unified Work Program for the Chippewa-Eau Claire MPO. Several tasks in the program include an I-94 overpass west of USH 53, TAP applications and a Galloway St. railroad overpass.
10. The draft Long Range Transportation Plan was discussed at several meetings. This is scheduled to for approval by March, 2016. Several public hearings will be held.

Submitted by Jim Dunning, Supervisor for District 18

FACT SHEET

TO FILE NO. 15-16/148

The records retention/disposition authorization schedules for the district attorney have been updated on a regular basis by the Public Records Board, most recently in December 2015. When this happens, the records retention language in the county code becomes outdated. This ordinance will mean changes approved by the Public Records Board will automatically be implemented, as coordinated between the district attorney's office and the records center.

Fiscal Impact: No fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/15-16.148 Fact

1 **Enrolled No.**

ORDINANCE

File No. 15-16/148

2
3 **- REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE: DISTRICT**
4 **ATTORNEY-**

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

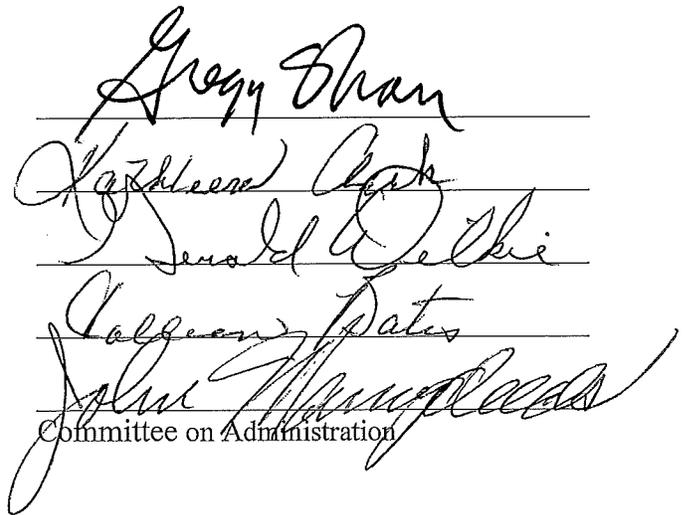
7
8 **SECTION 1.** That Section 2.90.110 of the code be repealed and recreated to
9 read:

10
11 2.90.110 District Attorney. The records retention/disposition authorization schedules for
12 the district attorney approved by the Public Records Board will be followed.

13
14 ADOPTED:

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16
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20
21 **APPROVED BY**
22 **CORPORATION COUNSEL**
23 **AS TO FORM**
24 _____

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26 KRZ/yk

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Committee on Administration

28 Dated this 8 day of March, 2016.

31
32 ORDINANCE/15-16.148

FACT SHEET

TO FILE NO. 15-16/151

This ordinance changes the language regarding the committee role in county board chair appointments that have to be confirmed by the county board. The committee role is one of consideration prior to confirmation and a resolution will not be required.

Fiscal Impact: None
Respectfully Submitted,

A handwritten signature in cursive script that reads "Keith R. Zehms".

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/15-16.151 Fact

1 Enrolled No.

ORDINANCE

File No. 15-16/151

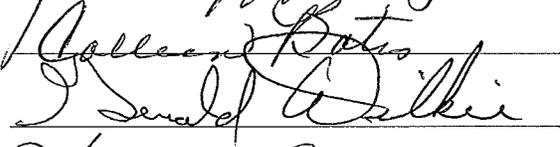
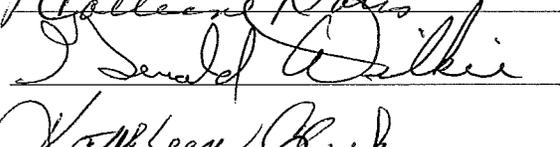
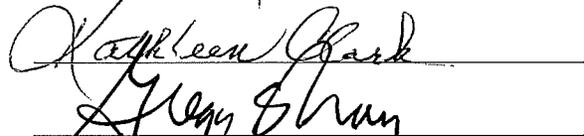
2
3 - TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34—
4 CONSIDERATION AND CONFIRMATION OF APPOINTMENTS-

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

7
8 SECTION 1. That Subsection B. of Section 2.04.340 of the code be amended to
9 read:

10
11 B. ~~Every n~~Nominations by the chair of the county board for any appointment to any
12 governmental body or position which requires the confirmation of the county board shall be
13 considered prior to submittal for confirmation by the committee on administration, or such other
14 committee or governmental body provided by ordinance. ~~Confirmation action shall be by~~
15 ~~resolution introduced by the committee or governmental body.~~

16
17
18 ADOPTED:

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20 
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22 
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25
26 
27
28 Committee on Administration
29

30 KRZ/yk

31
32 Dated this 8 day of March, 2016.

33
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35
36 ORDINANCE/15-16.151

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

PROPERTY INSURANCE FOR EAU CLAIRE COUNTY

Background:

The Local Government Property Insurance Fund-LGPIF has insured Eau Claire County for property and auto physical damage for the past 25yrs plus years.

LGPIF was formed in 1903 and has provided cost effective insurance with broad coverage.

Recently the LGPIF has performed poorly somewhat due to:

- 2010 Legislature approved \$ 12 million dividend
- Significantly depleted surplus funds
- Several large losses in 2010-2014

During the latest budget cycle the State legislature came close to ending LGPIF and therefore many municipalities were scrambling to find insurance. LGPIF is still operating but they are offering significant rate increases due to funding deficits.

- Statute requires resolution to withdraw from Fund (LGPIF).

Cost:

LGPIF: 2015 - Premium-\$138,520

2016 - Quote is \$238,863

- Includes Property insurance and Auto Physical Damage

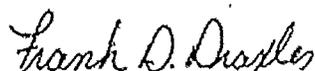
Other Options:

The county will find insurance companies providing significantly less premium rates for comparable coverage.

Fiscal Note:

A decision will be made later as to where to obtain property insurance. Note: there is \$164,500 in the budget for property insurance.

Respectfully Submitted,



Frank D. Draxler
Director of Purchasing

Reviewed by Finance Dept.
for Fiscal Impact

4 -WITHDRAW FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

5
6 WHEREAS, The County of Eau Claire has purchased property and auto physical damage
7 coverage from the Local Government Property Fund (LGPIF) since 1987; and

8
9 WHEREAS, after the latest state budget proposed to eliminate the Local Government
10 Property Insurance Fund(LGPIF), County of Eau Claire and other municipalities have worked to
11 find alternatives to LGPIF for property insurance; and

12
13 WHEREAS, LGPIF increased insurance rates for municipalities by 100% due to their
14 funding deficits; and

15
16 WHEREAS, pursuant to the requirements of section 605.21(3), Wis. Stats., to withdraw
17 from the Local Government Property Fund, a local municipality must provide certified notice to
18 the LGPIF by majority vote that the municipality has elected to withdraw from the fund;

19
20 NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Eau
21 Claire County, that pursuant to section 605.21(3) of the Wisconsin Statutes, elects to withdraw
22 from the Local Government Property Fund on March 31, 2016; and

23
24 BE IT FURTHER RESOLVED that a certified notice of this resolution be sent to the
25 Local Government Insurance Fund and the appropriate forms be completed and;

26
27
28
29 ADOPTED:

30 _____
31 _____
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39 Committee on Administration

40 nlw

41 Dated this 8th day of March, 2016.
42 15th

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

1 Enrolled No.

2 RESOLUTION

3 File No. 15-16/154

4 - SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN
5 CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN
6 RETIREMENT SYSTEM -

7 WHEREAS, Eau Claire County created the civilian correctional officer classification in 1990
8 and began the transition from a jail staffed by deputy sheriffs to civilian correctional officers at that
9 time; and

10
11 WHEREAS, civilian correctional officers do not meet the principal duties test that 51% or
12 more of their duties consist of active law enforcement duties as set forth in Wis. Stat. § 40.02(48)(a)
13 as interpreted by Wisconsin Appellate Court Decisions; and

14
15 WHEREAS, correctional officers are classified as general employees under the Wisconsin
16 Retirement System and deputy sheriffs are classified as protective service.

17
18 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
19 support a change in state law to make county civilian correctional officers protective status under the
20 Wisconsin Retirement System.

21
22 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
23 county clerk to forward this resolution to the governor, assembly members and senators representing
24 Eau Claire County and the Wisconsin Counties Association.

25
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36 _____

37 Committee on Judiciary and Law Enforcement

38 KRZ/yk

39 Dated this _____ day of _____, 2016.

40 ORDINANC/15-16/154

FACT SHEET

TO FILE NO. 15-16/152

In the interest of introducing Eau Claire County campgrounds to the public, the Parks & Forest Committee is recommending offering free camping the weekend of May 13 and 14, 2016. The regular camping season opens in May of each year and campsites prior to the Memorial Day holiday are underutilized.

Fiscal Impact: 2015 - \$800 for May 15 & 16, 2015 – Difficult to predict due to weather, etc.

Respectfully Submitted,



Josh Pedersen
Parks & Forest Director

JP/bb

Ordinance/15-16.152 Fact

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

1 Enrolled No.

2 RESOLUTION

3 File No. 15-16/152

4 - DESIGNATING MAY 13 and 14, 2016 AS A FREE CAMPING WEEKEND FOR ALL
5 EAU CLAIRE COUNTY OPERATED CAMPGROUNDS -

6 WHEREAS, the parks and forest committee have decided that they would like to designate a
7 free camping weekend for the 2016 season; and

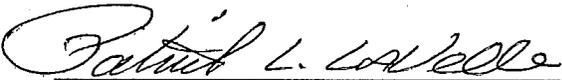
8
9 WHEREAS, the free camping weekend is to provide an opportunity for everyone to enjoy
10 the campgrounds, while doing it in the less busy beginning portion of the regular camping
11 season; and

12
13 WHEREAS, all campsites will be available on a first-come, first-serve basis at the
14 campground on May 13, 2016 with no reservations accepted; and

15
16 WHEREAS, check-out time is 3:00 p.m. on Sunday, May 15, 2016.

17
18 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
19 designate May 13 and 14, 2016 as a free camping weekend for all Eau Claire County operated
20 Campgrounds.

21
22 I certify that the foregoing correctly represents
23 the action taken by the undersigned committee
24 on March 8, 2016 by a vote of 4 for, 0 against.

25
26
27 

28 Patrick LaVelle, Chair
29 Committee on Parks & Forest

30
31 JP/yk

32
33 ORDINANC/15-16/152
34

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 15-16/138

This resolution disallows the December 27, 2015 claim of Jodi Vos stating that on that date she slipped and fell on courthouse property that was not marked or salted in any way and sprained her knee. Previously Ms. Vos had informed Corporation Counsel staff via telephone, before the claim was filed, that the incident occurred on December 17, 2015. According to our Facilities Director, Matt Theisen it did start snowing on December 17 around 10:30 -10:45 a.m. and the sidewalks were swept by Eau Claire County from 11am to 11:30 a.m. Jackie Kaul, Liability Claim Representative from WMMIC, the County's liability carrier states that based on her investigation of the facts, it has been determined that Eau Claire County has no liability for this claim.

The county's liability insurance carrier WMMIC recommended that the claim be disallowed and I concur with that recommendation.

Respectfully Submitted,



Keith R. Zehms

KRZ/yk

Ordinance/15-16/138

-DISALLOWING THE CLAIM OF JODI VOS FILED ON FEBRUARY 1, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on February 1, 2016, Jodi Vos filed a claim against Eau Claire County with the Office of the Eau Claire County Clerk; and

WHEREAS, Jodi Vos claims that on December 27, 2015 she slipped and fell on an icy non-treated portion of sidewalk by the courthouse, thus injuring her knee and causing her to not be able to care for her daughter for two weeks; and

WHEREAS, after a review of the incident by WMMIC, the county's liability carrier, it is determined that Eau Claire County has no liability for this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Jodi Vos against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Jodi Vos of the disallowance.

ADOPTED:

Robin J. Leary
James Chunning
Mark L. Cole
Stella Pagan
 Committee on Finance & Budget

KRZ/yk

Dated this 10th day of March, 2016.

ORDINANC/15-16.138

2
3 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR
4 \$192.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON
5 THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID
6 QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

7
8 WHEREAS, City of Altoona, has formally applied to purchase said property in accordance with the
9 County Code; and

10
11 WHEREAS, said property can be described as follows:

12
13 Part of the NW ¼ of the NW ¼ of Section 23, Township 27 North, Range 9 West, City of Altoona,
14 Eau Claire County, Wisconsin described as: A parcel of land lying Northeasterly of a 50' strip of
15 Railroad ROW described in Vol. 65 Pg. 540 and Southwesterly of Lot 1 CSM V. 14 Pg. 187
16 (#2584).

17 Computer #201-1010-03-010, City of Altoona
18 PIN #18201-2-270923-220-0004

20	Delinquent General Taxes	(2011-2015)	\$10.53
21	Interest and Penalties	(2011-2015)	\$3.63
22	County Expenses		<u>\$178.79</u>
23	TOTAL		\$192.95

24
25 The City of Altoona will be responsible for all filing fees.

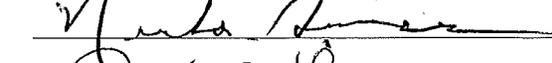
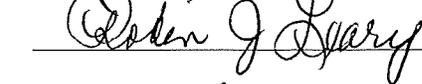
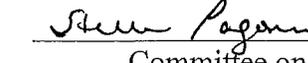
26
27 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the
28 sale of the aforementioned described property to the City of Altoona, is hereby authorized for
29 \$192.95

30
31 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County
32 Board Approval.

33
34 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim
35 deeds for the described parcels and that the County Clerk is hereby directed to execute said quit
36 claim deeds on behalf of Eau Claire County.

37 ADOPTED:

38
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40 Reviewed by Finance Dept.
41 for Fiscal Impact
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 50 Committee on Finance & Budget

Dated March 10, 2016



2015 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review
Property information is valid as of 2015-01-02

OWNERS

NORTHWESTERN LUMBER COMPANY

PROPERTY INFORMATION

Computer No: 201101003010
PIN: 1820122709232200004
Historical Map ID: AL:27.9.23.2-2-E
School District: Altoona

Section	Town	Range
23	27N	09W

Property Address:
Municipality: City Of Altoona
Document History:
 68/11 45/557

TAX INFORMATION

Gross Tax: 2.46
School Credit: .13
Lottery Credit: .00
First Dollar Credit: .00
Net Tax: 2.33

	Amt Due	Amt Paid	Balance
RE Net Tax	2.33	.00	2.33
Special Assmnt	.00	.00	.00
Special Chrg	.00	.00	.00
Delq Utility	.00	.00	.00
MFL	.00	.00	.00
RE Interest	.02	.00	.02
Other Interest	.00	.00	.00
Penalty	.01	.00	.01
TOTAL	2.36	.00	2.36

IN CARE OF

MAILING ADDRESS

NORTHWESTERN LUMBER COMPANY
 *
 EAU CLAIRE WI
 54701

PROPERTY DESCRIPTION

THE FOLLOWING LEGAL DESC IS FOR TAX BILLING PURPOSES ONLY; THAT PRT OF THE NW-NW LYG IN THE SW COR OF SD 40 & FURTHER DESC AS LYG NELY OF A 50' STRIP OF RR R/W DESC IN VOL.65 PG.540 & SWLY OF LOT 1 CSM V.14 PG.187 (#2584). NOTE: PER COUNTY SURVEYING RESEARCH IN 2009, SD DESC PCL WAS NEVER PLATTED AS PRT OF MOONLIGHT BAY SUBDIV "AS ASSUMED" BASED ON FOOTAGES & NEVER PRT OF RR R/W. FURTHER RESEARCH COMPLETED IN 2014 DETERMINED THE LAST OWNER OF RECORD TO BE NORTHWESTERN LUMBER COMPANY.

ZONING

Zoning Code	Description
CV	Commercial-Vacant

LAND USE

Land Use Code	Description
CV	Commercial-Vacant

LAND VALUATION

Acres	Land	Improve	Total
.547	100.00	.00	100.00
.547	100.00	.00	100.00

Total Acres: 0.547
Mill Rate: 0.023258001
Fair Market Value: 100.00
Assessment Ratio: 1.0000

INSTALLMENTS

Period	End Date	Amount
1	1/31/2016	2.33
2	7/31/2016	.00

PAYMENT HISTORY (POSTED PAYMENTS)

2
3 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO MELVIN MORK FOR THE SUM OF
4 \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE
5 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED
6 ON BEHALF OF EAU CLAIRE COUNTY

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

10
11 WHEREAS, a bid was received on said described parcel.

12
13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid
14 for the sale of tax deed property as follows:

15 -----
16 SALE PARCEL #FA2015-6, 307 E. Main St. Village of Fairchild

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Melvin Mork A Single Person	\$ 5,000.00	\$5,000.00

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22
23 Computer #126-1017-04-000
24 PIN # 18124-2-250535-310-0006

25 Commencing at a point 14 rods East of the Southwest corner of the NE ¼ of the SW ¼ of Section 35,
26 Township 25 North, Range 5 West; thence running North 20 rods; thence East 1 rod; thence South 20
27 rods; thence West 1 rod to place of beginning. Commencing at a point 15 rods East of the Southwest
28 corner of the NE ¼ of the SW ¼ of Section 35, Township 25 North, Range 5 West; thence running East 3
29 rods; thence North 10 rods and 19 links; thence West 3 rods; thence South 10 rods and 19 links to place
30 of beginning. Commencing at a point 15 rods East of the Southwest corner of the NE ¼ of the SW ¼ of
31 Section 35, Township 25 North, Range 5 West, and 10 rods and 19 links North; thence East 1 rod;
32 thence North 9 rods and 6 links; thence West 1 rod; thence South 9 rods and 6 links to the place of
33 beginning. Commencing 18 rods East of the Southwest corner of the NE ¼ of the SW ¼ of Section 35,
34 Township 25 North, Range 5 West; thence East 14 feet; thence North 10 rods and 21 links; thence West
35 14 feet; thence South 10 rods and 21 links to the place of beginning. Village of Fairchild, Eau Claire
36 County, WI.

37
38 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim
39 deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim
40 deeds on behalf of Eau Claire County.

41
42 ADOPTED:

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47 Reviewed by Finance Dept.
48 for Fiscal Impact
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42 Robin J. Leary

44 James Channing

46 [Signature]

48 [Signature]

50 [Signature]

52 Shen Pagan
Committee on Finance & Budget

3/16/2016

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Enrolled No.

RESOLUTION

File No. # 15-16/147

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2016-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	Health Insurance Premiums - March	\$ 573,356.06
State of Wisconsin	Clerk of Court Fees - January	\$ 184,668.66
Investors Community Bank	DNR/TRM Grant Program-LCD	\$ 163,400.00
City of Eau Claire Treasurer	Comm Center Payment - February	\$ 128,006.67
Custom Manufacturing Inc.	Augusta & Muskrat Creek Snowmobile Bridge	\$ 110,000.00
Monarch Paving Company	Road Resurfacing - CTH B - Hwy	\$ 103,630.02
Eau Claire City County Health Dept	January Payment	\$ 93,800.00
U S Bank	January Procard Charges	\$ 91,033.56
AUL Health Benefit Trust	Retiree/Employee Payouts (11)	\$ 86,815.66
Heartland Business Services	Telephone Upgrade	\$ 69,310.50
Xcel Energy	Couthouse Electric/Gas - January	\$ 60,786.31
Janke General Contractors Inc	Lake Altoona Dam Repairs - Parks	\$ 53,752.50
Fidelity National Title	Overpayment on 2015 Property Taxes	\$ 51,348.95
Lutheran Social Services	Assessor/CTC - January Services	\$ 45,166.33
Advanced Disposal	Recycling - December	\$ 41,344.00
Correctional Healthcare Companies	Monthly Medical - March	\$ 41,239.75
Mathy Construction	Road Resurfacing - CTH HH - Hwy	\$ 39,367.88
Dell Marketing	Squad Laptops	\$ 22,979.21
Staples Advantage	Health Department Offices (To be reimbursed)	\$ 22,171.46
Boxx Sanitation	Recycling - January	\$ 21,695.68
Morphotrak	Livescan - Sheriff	\$ 20,848.00
U S Postal Service	Postage	\$ 20,000.00
Ultramax Ammunition	Ammunition - Sheriff	\$ 19,952.00
Delta Dental Plan of WI	Dental Insurance Premiums - March	\$ 19,564.17
State of Wisconsin	2015 Dog License-Marriage/Domestic Part Lic	\$ 18,436.35
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment	\$ 16,371.46
Goodwill Industries	December Restorative Justice	\$ 15,905.77
Waste Management Northwern WI	Recycling - January	\$ 15,296.30
Annuity Investors	2015 Sheriff's Low Sick & Comp Payments	\$ 15,213.98
Nicholas Syryczuk	Timber Sale - Parks	\$ 15,000.00
Friends of Beaver Creek Reserve	February Payment	\$ 15,000.00
Xcel Energy	Airport Gas/Electric - January	\$ 14,542.73
Cedar Corporation	Contracted Engineering - Hwy	\$ 14,282.75
Fuel Service DJ's Mart	Diesel - Hwy	\$ 13,491.90
Lincoln Financial Life Insurance Co	March 2016 Disability Premiums	\$ 12,597.47
Minnesota Life Insurance Co	March 2016 Premiums	\$ 12,077.87
Haas Son's	Blue Granite Gravel - Parks	\$ 11,570.18
Command Central	Hardware/Software Agreements-County Clerk	\$ 11,320.00
Try Inc	February Payment	\$ 11,134.92
Governmentjobs.com	Performance Evaluation Software License	\$ 10,900.00
RTVision Inc	Timecard Plus - Hwy	\$ 10,600.00
D S Electric Supply Inc	Replace Lighting in 2nd/3rd Bays -Airport	\$ 10,421.73
Bartingale Mechanical Inc	Preventative Maintenance - February	\$ 10,047.75
Stalker Radar	Antenna Radar System - Sheriff	\$ 10,022.32
	<i>subtotal</i>	\$ 2,348,470.85

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County of Burnett	<i>IM Consortia Payment</i>	\$	15,973.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	101,485.00
County of Douglas	<i>IM Consortia Payment</i>	\$	45,812.00
County of Dunn	<i>IM Consortia Payment</i>	\$	30,913.00
County of Pierce	<i>IM Consortia Payment</i>	\$	29,434.00
County of Polk	<i>IM Consortia Payment</i>	\$	47,317.00
County of St Croix	<i>IM Consortia Payment</i>	\$	61,209.00
County of Washburn	<i>IM Consortia Payment</i>	\$	17,977.00
Brotoloc Inc	Contractual Services	\$	38,350.64
Career Development Center	Contractual Services	\$	11,932.80
Chileda Institute Inc	Contractual Services	\$	70,386.68
Clark County Health Care Center	Contractual Services	\$	14,190.00
Clinicare Corporation	Contractual Services	\$	20,965.92
Lutheran Social Services	Contractual Services	\$	105,894.66
MCHS Eau Claire Clinic	Contractual Services	\$	11,900.00
Mt Washington Operator LLC	Contractual Services	\$	29,603.45
New Visions Treatment Homes of WI	Contractual Services	\$	34,224.25
Northwest Counseling & Guidance	Contractual Services	\$	14,104.54
Northwest Passage LTD	Contractual Services	\$	10,522.95
Rawhide Inc	Contractual Services	\$	21,129.60
St Joseph's Hospital Rehab Agency	Contractual Services	\$	10,530.00
State of Wisconsin Dept of Corrections	Contractual Services	\$	39,584.00
Trempealeau County	Contractual Services	\$	44,849.00
Vantage Point Clinic & Assessment	Contractual Services	\$	11,525.00

Total \$ 839,813.49

Grand Total \$ 3,188,284.34

Stella Pagonis / n
Stella Pagonis-Chairperson
Committee on Finance and Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 15-16/125

This Resolution requests the state legislature to initiate the process of changing the elected position of county treasurer to an appointed position. Currently under Wis. Stat. § 17.21 (3) a vacancy in the county treasurer is filled by appointment by the county board. This process was used in 2013 when a select committee consisting of the county board chair, 1st vice chair, 2nd vice chair along with the finance & budget committee chair and vice chair was responsible for reviewing and interviewing candidates for the county treasurer position and forwarding a recommendation to the county board to fill the vacancy in the office of county treasurer. The recruitment process used was the same as recruitment for all appointed county positions. This process resulted in 33 applications for the position which was narrowed to 7 applicants by the select committee. The select committee reviewed each applicants training and experience and interviewed the prior to making its recommendation. This process resulted in adoption of a Resolution on July 16, 2013 appointing Glenda Lyons as Eau Claire County Treasurer effective September 7, 2013 through January 2, 2017.

Under Article XII of the Wisconsin Constitution, amending the constitution requires a majority vote of both houses of the legislature, then after the next general election another majority vote of both houses of the legislature and final approval by a majority of the popular vote cast by Wisconsin citizens.

Fiscal Impact: None

Respectfully Submitted,



Jean D. Schlieve
Supervisor, District 14

KRZ/yk

Ordinance/15-16.125 Fact

4 - REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF
5 CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED
6 POSITION -

7 WHEREAS, the office of county treasurer was a made a constitutional office in 1882 as a
8 result of amendment to Article ~~IV~~, Section 4. of the Wisconsin Constitution; and

9 VI

10 WHEREAS, the county treasurer previously elected every 2 years, is now elected every 4
11 years; and

12
13 WHEREAS, due to a mid-term retirement in 2013 the current county treasurer was appointed
14 by the Eau Claire County Board of Supervisors pursuant to Wis. Stat. § 59.52(1) (b) effective
15 September 7, 2013 through January 2, 2017; and

16
17 WHEREAS, the appointment was based on qualifications including education and experience
18 through an application and interview process; and

19
20 WHEREAS, counties are best served if the county treasurer is appointed after the process of
21 review of applications and interviews of the most qualified applicants; and

22
23 WHEREAS, amending the Wisconsin Constitution requires the majority vote of both houses
24 of the legislature, in two successive legislative sessions and final approval by a majority of the
25 popular vote cast by Wisconsin citizens.

26
27 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that
28 it requests state legislature begin the process of changing the position of county treasurer from
29 elected to appointed ultimately giving the voters of the state of Wisconsin the opportunity to make
30 the final decision.

31
32 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
33 county clerk to forward this resolution to the governor, assembly members and senators representing
34 Eau Claire County, and the Wisconsin Counties Association.

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38 
39 Jean D. Schlieve
40 Supervisor, District 14

41 JS/yk

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43 Dated this 13 day of January, 2015.

ORDINANC/15-16/125

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Administration
File No. #15-16/125

ANALYSIS

The Committee on Administration has reviewed a resolution requesting the Wisconsin legislature to initiate the process of changing the elected county treasurer position to an appointed position.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 15-16/125 be and is hereby placed on file.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on February 9, 2016 by a vote of 3 for, 0 against.



Colleen Bates, Vice-Chair
Committee on Administration

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

/s/

Reviewed by Finance Dept.
for Fiscal Impact

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 15-16/125

OFFERED BY JEAN SCHLIEVE AND MICHAEL CONLIN

AMEND THE RESOLUTION, AMENDMENT AS FOLLOWS:

1. On page 1, lines 3 through 5 strike – **“REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION –”**, insert **“-REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF AMENDING THE WISCONSIN CONSTITUTION TO PROVIDE COUNTIES WITH THE OPTION OF ELECTING OR APPOINTING THE COUNTY TREASURER-"**
2. On page 1, lines 20 and 21, strike **“WHEREAS, counties are best served if the county treasurer is appointed after the process of review of applications and interviews of the most qualified applicants; and”** insert **“WHEREAS, counties are best able to determine whether they are best served by having a county treasurer elected, or appointed after a review of applications and interviews of the most qualified applicants; and”**
3. On page 1, lines 27-30, strike **“NOW THEREFORE BE IT RESOLVED** by the Eau Claire County Board of Supervisors that it requests state legislature begin the process of changing the position of county treasurer from elected to appointed ultimately giving the voters of the state of Wisconsin the opportunity to make the final decision.”, insert **“NOW THEREFORE BE IT RESOLVED** by the Eau Claire County Board of Supervisors that the state legislature begin the process of amending the Wisconsin Constitution to give counties the option of electing or appointing county treasurers and ultimately giving the voters of the State of Wisconsin the opportunity to make the final decision.”

Jean Schlieve

Date

Michael Conlin

Date

Ordinance/15-16/125 Amendment #1

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**