



Committee on Planning & Development
AMENDED AGENDA

April 8, 2025

6:00 P.M.

Courthouse – Room 1277

721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 1-415-655-0001

Access Code: **25346255701##**

Join by Meeting Number:

Meeting Number: **2534 625 5701**

Meeting Password: **a9WwfufYB23**

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mcdfecc407e6d02d134bf4493216d9a24>

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of March 25, 2025 Meeting Minutes / Discussion – Action **Pages 2-5**
5. **Proposed Resolution File No. 25-26/005** to designate the Planning & Development Director the Responsible Unit Contact for DNR / Discussion – Action **Pages 6-8**
6. Continuation of Groundwater Advisory Committee Projects/Duties / Discussion – Direction **Pages 9-10**
7. 2025 Committee on Planning & Development Meeting Schedule Modifications / Discussion – Action **Page 11**
8. Review of Planning & Development Annual Report / Discussion
9. 2026 Capital Improvement Projects (CIP) / Discussion **Pages 12-23**
10. Proposed Future Agenda Items
 - a. Next scheduled meeting May 13, 2025
11. Director's Update
12. Announcements
13. Adjourn



MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

Date: Tuesday, March 25, 2025

Time: 6:00 p.m.

Location: Eau Claire County Courthouse, 721 Oxford Ave, Room 1277, Eau Claire, Wisconsin 54703

Members Present: Dane Zook, James Dunning, Michele Skinner, Robin Leary (remote), Caleb Aichele (remote)

Members Absent:

Ex officio Present:

Staff Present: Rod Eslinger, Matt Michels, Ben Bublitz, Hannah Wirth

Call to Order and confirmation of meeting notice

Chair Zook called the meeting to order at 6 pm and confirmed the meeting notice with Director Eslinger.

Roll Call:

Director Eslinger called the roll. The members that were present are noted above.

Public Comment:

None

Review/Approval of February 25, 2025, Meeting Minutes

Motion by James Dunning to approve the February 25, 2025, committee meeting minutes as corrected by Director Eslinger (page 6: December bills should be January bills). Motion carried on a voice vote: 5-0-0.

Public Hearings

Proposed Ordinance: File No.24-25/115 to rezone 1.77 acres +/- from the AP-Agricultural Preservation District to the A2-Agriculture-Residential District. **RZN-0004-25**

Matt Michels, Senior Planner for Eau Claire County, presented the staff report to the committee. He indicated the Town of Brunswick recommended approval of the petition at their town board meeting on March 11, 2025. Mr. Michels recommended approval of the petition subject to the findings/conditions outlined in his report.

No one else spoke in favor or in opposition.

Motion by Michele Skinner to approve the Proposed Ordinance: File No. 24-25/115 subject to staff's findings. Motion carried on a roll call vote: 5-0-0.

Findings:

1. The request is generally consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan.
2. This rezoning eliminates the dual zoning on the 40-acre parcel.
3. There are other A-2 zoned lots near the subject property.
4. The property has required road frontage on Betz Road.

A conditional use permit request for a Resource Recovery Facility. Owner: Blue Northern Holdings, LLC. Applicant: Harter's Property Management, LLC-Chris Sattler. Legal: Lot 1 CSM 2083, Vol 11 P201 #880632, in the SW ¼ of the SE ¼ and NW ¼ of the SE ¼, Section 4, T27N, R10W, Town of Union, Eau Claire County, Wisconsin **CUP-0003-25**

Ben Bublitz, Eau Claire County Land Use Manager, presented his staff report to the committee. On March 11, 2025, the Town of Union Town Board met and voted 4-0 to recommend approval of the conditional use permit request (with no conditions). Mr. Bublitz concluded by recommending approval of the applicant's request subject to his conditions in the staff report.

Chris Alder, a facilities manager with Harter's, spoke in favor of the request. He noted that Harter's first opened for business in 1993. He indicated that the business currently does not have clients in the Eau Claire market, but it is looking to enter it. Chris indicated that the solid waste would be transported to a land fill in Marathon County and the recycling would be transported to their collection site in La Crosse. Initially if the site is approved the company would maintain 15 trucks onsite but would have the capacity to expand up to thirty trucks.

No one spoke in favor or against the request.

Motion by Caleb Aichele to approve the conditional use permit request for Resource Recovery Facility. Motion carried on a roll call vote: 5-0-0.

A conditional use permit request for cumulative area of all accessory structures to exceed over 2,100 square feet on a lot with an area between 3.00 and 4.99 acres. Owners: Jeff & Claudia Martin: Legal: Lot 2 CSM 596, Vol 3, P151, #577438, along with the East 451.66 feet of the North 120 feet of the South 10 acres in the SE ¼ of the NE ¼, Section 15, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin. **CUP-0004-25**

Hannah Wirth, Land Use Technician for Eau Claire County, presented the request for the cumulative square footage of all accessory structures to exceed 2,100 square feet in the R-H District. Hannah reviewed the location and site maps with the committee along with the building drawings. She recommended adding a condition to the permit to have the property resurveyed due to a past parcel add on.

On March 20, 2025, the Town of Washington Town Board met and recommended approval of the conditional use permit of the request.

Staff concluded their presentation and recommended approval as subject to the conditions in the staff report and having the property resurveyed.

Jeff Martin, the applicant/owner, spoke in favor of the request. He stated three reasons why the addition was taller and larger than the original structure; 1: Saved on costs, 2. Aesthetics of the building, 3. Needed the extra height to store his camper inside.

No one else spoke in favor of or against the request.

Motion by Robin Leary to approve the conditional use permit request for cumulative area of all accessory structures to exceed over 2,100 square feet, on a lot with an area between 3.00 and 4.99 acres subject to the recommended conditions (including having the parcel resurveyed). Motion carried on a roll call vote: 5-0-0.

A conditional use permit request for a contractor's office and storage yard (McCabe Construction, Inc). Owner: Band Properties, LLC. Applicant: Everyday Surveying-Mark Erickson. Legal: Lot 1, CSM 1099, Vol 6, P22, #675623, in the NE ¼ of the NE ¼ and NW ¼ of the NE ¼, Section 11, T27N, R10W, Town of Union, Eau Claire County, Wisconsin. **CUP-0005-25**

Ben Bublitz offered his staff report to the committee. On March 11, 2025, the Town of Union Town Board met and voted to recommend approval of the conditional use permit request. Mr. Bublitz concluded by recommending approval of the applicant's request subject to his conditions in the staff report.

Mark Erickson, owner of Everyday Engineering and Surveying, spoke in favor of the request. He reviewed the site plan and building layout with the committee. He pointed out a correction in the staff report that his client's request was for a contractor's storage yard.

No one spoke in favor or against the request.

Motion by Michele Skinner to approve the conditional use permit request for a contractor's office and storage yard (McCabe Construction, Inc.). Motion carried on a roll call vote: 5-0-0.

Proposed Ordinance: File No.24-25/094 to amend several sections of Title 18: Land Use and Development Ordinance to provide clarity and address complications that became evident while administering the code following the comprehensive plan update adopted 7/18/2024.

Ben Bublitz reviewed each section of file no. 24-25/094 with the committee. He noted that the changes were sent to the zoned towns in Eau Claire County on February 25th. The Town of Washington was the only town to reply with their support for the changes.

Motion by Robin Leary to approve the Proposed Ordinance: File No. 24-25/094 subject to staff's findings. Motion carried on a roll call vote: 5-0-0.

Continuation of Final Plat for Wild Turkey Ridge

Director Eslinger clarified for the committee why the preliminary plat of Wild Turkey Ridge was continued to this meeting. He noted that the reason for postponement was because staff still had concerns with the stormwater basins designs planned for out lot 1.

Mr. Eslinger refreshed the committee on the location of the development in the Town of Pleasant Valley and its access through the Stone Brook development. He noted that the preliminary plat for Wild Turkey Ridge was approved by the committee at its meeting on December 10, 2024. The plat contains 21 lots, two road extensions to the property lines, an out lot, and is adjacent to Lowes Creek.

Chad Berge, Land Conservation Manager, explained to the committee the concerns staff have with the stormwater basin design as it relates the county's Title 17 stormwater and the technical standards as they related to frozen grounds conditions.

Sean Bohan, owner of AEC and the senior engineer working on the stormwater plan for the development, spoke in favor of the development and the stormwater design. Sean addressed the staff's concerns and stated his design was based on an impoundment drainage. He noted that the technical standards are different for an impoundment and explained his design was like other stormwater designs he has had approved in Eau Claire County.

Staff concluded by recommending conditional approval of the plat subject to the conditions listed in the staff report.

Motion by Michele Skinner to conditional approve of the final plat of Wild Turkey Ridge subject to the conditions recommended by staff outlined in the staff report dated March 24, 2025. Motion carried on a voice vote: 5-0-0.

Groundwater Advisory Committee Projects/Duties

Director Eslinger gave a brief overview of the current status of the Groundwater Advisory Committee. Mr. Eslinger noted recently that the committee has not met due to the lack of actionable business. The P&D Committee had a general discussion on the GW Advisory Committee and recommended that the matter be placed on the next agenda. Chair Zook

asked the P&D Committee to review Chapter 2.05.640 and to report back with their ideas at the next P&D Committee meeting.

Review of February bills

The committee reviewed the February bills.

Proposed Future Agenda Items

Next scheduled meeting April 8, 2025

Director's Update

Director Eslinger indicated that the County's Recycler will be mailed out in the next few days. He also updated the committee on the recruitment status of the GIS Specialist position.

Announcements

Supervisors Dunning, Leary, and Skinner announced they would not be available to attend the April 22nd regularly scheduled committee meeting as they are planning to attend the Chippewa Vally Rally in Madison.

Adjourn

Meeting adjourned by unanimous consent at 8:17 PM.

Respectfully Submitted,

Rodney Eslinger
Clerk, Committee on Planning & Development

FACT SHEET

TO FILE NO. 25-26/005

The Recycling & Sustainability program seeks to change the county's "Authorized Representative" for the DNR Recycling program. This change is needed after some restructuring internally has changed who oversees the program and its required grant reporting.

Changing the authorized representative via resolution is the only way to make these changes through the DNR currently and does not affect the services we provide or our grant from the DNR. Please see the attached email from DNR staff further explaining the issue.

Respectfully Submitted,

Regan Watts
Recycling & Sustainability Program Manager

From: [Semrau, Jennifer M - DNR](#)
To: [Regan Watts](#)
Subject: RE: DNR RU Annual Report
Date: Thursday, March 6, 2025 1:23:18 PM
Attachments: [sample authorizing resolution.docx](#)

WARNING!! This email originated outside Eau Claire County. Do not click any links or attachments unless you know the sender.

I can easily end Briana (as a Secondary Contact), but RUs have to indicate who is their Authorized Representative via an Authorizing Resolution. I don't have Eau Claire's authorizing resolution in front of me (and I don't know if you can immediately access it), but according to our system, Eau Claire County has identified "Senior Planner" as the position who is the Authorized Representative (we recommend a position title versus a person's name, as then if the person leaves and a new person comes in, but they have the same title, the resolution is still valid). BUT it sounds like you guys have made significant restructuring changes, such that you're going to need a new Authorizing Resolution. The Authorized Representative cannot be an empty field in our system, and I cannot swap out Matt for you until Eau Claire passes a new Authorizing Resolution.

So attached is the Authorizing Resolution template. I'd suggest listing your title if you/your position is who the county wants to be 'authorized' to apply for and manage the recycling grant. In the meantime, I can end Briana and add the person who you identify as a Secondary Contact. But this person should get a WAMS ID and Request Access to the Eau Claire County report (if they've never accessed the report before). These are things you could help him/her accomplish before your leave, in case again the report isn't available to complete before you are off.

Sorry to add complication to your to do list! I'd suggest starting to work to change Eau Claire's Authorizing Representative asap (though it's likely Matt will still be listed on this year's report, as I'm sure there's no way you can pass a new resolution before the reports are generated). And again, I'd suggest working with whomever will be 'back-up' to you on leave by having them create a user id, and after that, requesting access to the recycling report at [Switchboard | Wisconsin DNR](#).

Please let me know if you have any questions and I'll do what I can to help!

Best,
Jennifer

Jennifer Semrau

Pronouns: she/her/hers
Waste Reduction and Diversion Coordinator
Phone: 608-381-0960
Jennifer.Semrau@wisconsin.gov

Our core values include professionalism, integrity, and customer service.
Please visit our [survey](#) to provide feedback on your experience interacting with any DNR employee.

From: Regan Watts <Regan.Watts@eauclairecounty.gov>
Sent: Thursday, March 06, 2025 1:02 PM
To: Semrau, Jennifer M - DNR <Jennifer.Semrau@wisconsin.gov>

4 RESOLUTION TO DESIGNATE THE PLANNING & DEVELOPMENT DIRECTOR AS THE
5 DNR RESPONSIBLE UNIT (RU) AUTHORIZED REPRESENTATIVE
6

7 WHEREAS, Eau Claire County hereby requests financial assistance under Wis. Stats. §287.23 and
8 §287.24, Wis. Admin. Code Ch. NR 542 and 544, for the purpose of planning, constructing or
9 operating a recycling program with one or more components specified in s. 287.11(2)(a) to (h),
10 Wis. Stats.,
11

12 THEREFORE, BE IT RESOLVED, that Eau Claire County Board of Supervisors hereby authorize
13 the Planning & Development Director, an official or employee of the responsible unit, to act on its
14 behalf to submit an application to the Department of Natural Resources for financial assistance
15 under Wis. Stats. §287.23 and §287.24, Wis. Admin. Code Ch. NR 542 and 544; to sign necessary
16 documents; and to submit a final report.
17

18 ADOPTED:

19
20 **Committee on Planning & Development**

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
21				
22				
23				
24				
25				
26				

27
28 Dated this _____ day of _____, 2025.
29

30 ATTEST:

31
32
33 _____
34 Rodney Eslinger – Committee Clerk
35 Resolution 25-26/005
36

37
38 RW/RE/yk

2.05.090 County board of canvassers.

A. In accord with Wis. Stat. § 7.60, the county clerk and two reputable citizens previously chosen by the clerk shall constitute the county board of canvassers. One member of said board shall belong to a political party other than the clerk's. If the county clerk's office is vacant, or if the clerk cannot perform his or her duties, the chair of the county board or a reputable citizen appointed by the chair shall perform the county clerk's duties, and is subject to the same punishments for violations. Such appointment shall be exempt from 2.05.002.

B. No person shall serve on the county board of canvassers when he or she is a candidate for an office to be canvassed by that board, except the county clerk only if the clerk has no opponent whose name appears on the ballot; however, nothing herein shall be construed to prohibit the appointment by the chair of the county board under A. of a deputy county clerk who is otherwise qualified by law.

C. Each political party county committee shall submit to the county clerk a list of not less than 3 names from which the clerk shall choose the members of the county board of canvassers.

D. The county board of canvassers shall meet and perform such duties as are provided by law. The county clerk shall provide public notice as required by Wis. Stat. § 19.84, of the meetings of said board. (Ord. 151-18, Sec. 1, 2007; Ord.126-12 Sec.19(part), 1982; Ord.80-81/245 Sec.1, 1980).

(Repeal 2.05.100Ord. 272-006, Sec. 26, 2017; Ord. 155-11, Sec. 2, 2011; Ord. 152-26, Sec. 3, 2008; Ord. 152-27, 2008; Ord. 147-104, 2004; Ord. 146-14, Sec. 6, 2002; Ord.143-91 Sec.9, 2000; Ord.141-03, Sec.1, 1997; Ord.139-51, Sec.1-2, 1995; Ord.131-78 Secs. 1, 2, 130-16 Sec.3, 1986; Ord.129-70 Secs. 1-3, 5, 1986; Ord.129-19 Sec.1, 1985; Ord.126-12 Sec.14, 1982; Ord.81-82/70 Sec.1, 1981).

(Repeal 2.05.103 Ord. 161-006, Sec. 26, 2017; Ord. 152-26, Sec. 4, 2008; Ord.139-84, Sec.1; Ord.139-51, Sec.3, 1995; Ord. 136-78; Ord.136-59, 1992; Ord.130-16 Sec.13, 1986; Ord.129-70 Secs.4,5, 1986).

(Ord. 161-006, Sec. 26, 2017 Repeal 2.05 105; Ord. 151-17, Sec. 1, 2007; Ord. 147-104, 2004; Ord.143-91 Sec.10, 2000; Ord.139-84, Sec.2; Ord.139-51 Sec.4, 1995).

(Repeal 2.05.106Ord. 161-006, Sec. 26, 2017; Ord.129-70 Secs.6, 11, 1986).

(Ord 152-31, Sec. 2-4; 2008)

2.05.630 Momentum Chippewa Valley, Inc.

A. The Eau Claire County Board hereby affirms its desire to participate in Momentum Chippewa Valley, Inc. and to appoint one supervisor as a sustaining member as allowed by Momentum Chippewa Valley, Inc.'s bylaws.

B. The chair of the county board shall appoint, subject to the confirmation of the county board, one county supervisor to serve as a sustaining member for a 2-year term commencing on the 3rd Tuesday of April semi-annually in even numbered years. If the appointee cannot attend a meeting the chair shall have the authority to appoint a substitute to represent the county board. (Ord.138-27 Secs.1, 2, 1994; Ord.133-24, 1989).

2.05.640 Groundwater advisory committee.

A. There is established a groundwater advisory committee which shall be attached to the department on planning & development for administrative purposes.

B. The committee shall consist of nine persons knowledgeable and interested in groundwater quality and protection, appointed by the chair of the county board, subject to approval of the county board, for staggered 3-year terms commencing on the 3rd Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly.
2. Three members shall be county board members.
3. One member shall be from the board of health.
4. One member shall be from the Department of Natural Resources, Water Quality Division.
5. One member shall be the president of the Eau Claire County Town's Association or designee.
6. Three members shall be citizens at large with one having expertise in a groundwater related field.
7. All members shall be citizens of the county at the time of appointment and for the duration of their terms.
8. Should any member no longer meet the qualifications for appointment, his or her seat shall be declared vacant.
9. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

C. The county board chair shall appoint a chair pro tem to chair the first meeting. At the first meeting the membership shall elect a chair and a vice-chair. The committee chair shall appoint a committee member or a department staff member as secretary.

D. The committee shall coordinate information on groundwater concerns within Eau Claire County and as part of that process shall:

1. Monitor state and federal regulation of groundwater.
2. Oversee the development and implementation of a comprehensive, county-wide groundwater management plan.
3. Perform such other tasks as directed by the planning & development committee.

E. The committee shall report to the planning & development committee at its request, but no less than annually.

F. The director of planning & development shall assign staff assistance to the committee who shall act as liaison with the planning & development committee, reporting regularly to both bodies. In addition, extension & health department staff shall be assigned as needed.

G. The committee shall meet at least four times per year. (Ord. 158-009, Sec. 1, 2014; Ord. 146-14, Sec. 7, 2002; Ord.143-91 Sec.14, 2000; Ord.137-100, 1994; Ord.133-29, 1989).



2025 Committee on Planning & Development Meeting Schedule (Tentative)

January 14	February 25	March 25
April 8	April 22	May 13
May 27	June 10	June 24
July 8	July 22	August 12
August 26	September 9	September 23
October 14	November 18	December 9

Eau Claire County

2026 Capital Improvement Project Request

PROJECT NAME	<i>Aerial Acquisition</i>		DEPARTMENT	<i>Planning & Development</i>	
PROJECT LOCATION	<i>Planning and Development</i>		MANAGER	<i>Rod Eslinger and Zach Fellir</i>	
EXPECTED START DATE	<i>4/1/2026</i>	EXP. END DATE	<i>5/1/2026</i>	DEPT PRIORITY	<i>01</i>
LEVEL OF NEED	<i>4. Preemptive investment - Improves service level</i>		SHARED PROJECT	<i>ECC & City of EC</i>	
REQUEST TYPE	<i>New Facility or Service</i>	FUNCTIONAL CATEGORY		<i>General Government</i>	
		EXPECTED LIFE(yr)		<i>3-5 Years</i>	
PROJECT DESCRIPTION	<i>Contract services for 648 square miles (entire county) of orthoimagery.</i>				
ANALYSIS OF NEED	<i>Numerous departments - P&D, DHS, EM, Comm Center, Sheriff, Highway, Parks and Forest, Health, etc. - use the aerial photo information for various reasons. WG Xtreme website viewers use these photos for tasks ranging from building n developments activities, law enforcement, real estate transaction, recreation, emergency preparedness, flood plain, planning, highway layout, and surveying. This project also includes partnering with the City of Altoona and the City of Eau Claire to save on the overall costs.</i>				
METHOD USED FOR COST ESTIMATE	<i>Past estimates - market hasn't really changed.</i>				
ALTERNATIVES CONSIDERED	<i>Continue using existing aerials and other mapping platforms.</i>				

Project Funding			
<i>Funding Source *</i>	<i>Amount</i>	<i>Fund</i>	<i>Description **</i>
Short-Term Borrowing	25,000	Fund 405: Capital Projects	-
Fund Balance	25,000	Fund 202: Land Records	<i>WLIP - Strategic Initiative Grant</i>
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

Total Funding	\$ 50,000
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* Please list each funding source on a different line

**For grant/aid funding, provide the name of the grant and whether it is reimbursement or up-front funding

Project Cost			
<i>Expenditure Type</i>	<i>Amount</i>	<i>Fund</i>	<i>Description</i>
SOFTWARE	50,000	Fund 202: Land Records	Countywide digital aerials
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
Total Cost		\$ 50,000	

Eau Claire County

2026 Capital Improvement Project Request

PROJECT NAME	<i>LiDAR Data Collection</i>		DEPARTMENT	<i>Planning & Development</i>	
PROJECT LOCATION	<i>Planning and Development</i>		MANAGER	<i>Rod Eslinger and Zach Fellir</i>	
EXPECTED START DATE	<i>4/1/2026</i>	EXP. END DATE	<i>5/1/2026</i>	DEPT PRIORITY	<i>01</i>
LEVEL OF NEED	<i>4. Preemptive investment - Improves service level</i>		SHARED PROJECT	<i>ECC & City of EC</i>	
REQUEST TYPE	<i>Maintenance of Existing County-Owned Asset</i>	FUNCTIONAL CATEGORY		<i>General Government</i>	
EXISTING ASSET	<i>LiDAR (contours)</i>		EXPECTED LIFE(yr)	<i>5-10 Years</i>	
PROJECT DESCRIPTION	<i>Contract services for 648 square miles (entire county) of LiDAR data collection.</i>				
ANALYSIS OF NEED	<i>LiDAR is an acronym of Light Detection and Ranging. This technology is used from an airplane to gather ground information (buildings, land/earthwork activities, land cover, water features, erosion patterns, etc..) in three dimensions. It is from this data collection that we are able to derive 1 and 2 foot contours intervals which aid in development plans or identifying flood hazard areas. Numerous industries from development, forestry, real estate, banking and insurance make use of LiDAR collected data. We would plan for a 6 year replacement cycle for gathered data. Data older than 8 years is considered out of date from FEMA mapping standards.</i>				
METHOD USED FOR COST ESTIMATE	<i>Past estimates - market hasn't really changed.</i>				
ALTERNATIVES CONSIDERED	<i>Continue using the LiDAR data from 2020.</i>				

Project Funding			
<i>Funding Source *</i>	<i>Amount</i>	<i>Fund</i>	<i>Description **</i>
Short-Term Borrowing	75,000	Fund 405: Capital Projects	-
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

Total Funding	\$ 75,000
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* Please list each funding source on a different line

**For grant/aid funding, provide the name of the grant and whether it is reimbursement or up-front funding

Project Cost			
<i>Expenditure Type</i>	<i>Amount</i>	<i>Fund</i>	<i>Description</i>
SOFTWARE	75,000	Fund 202: Land Records	Countywide LiDAR Data Collection
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

Total Cost	\$ 75,000
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Eau Claire County

2026 Capital Improvement Project Request

PROJECT NAME	<i>EM Duty Officer Response Vehicle</i>		DEPARTMENT	<i>Planning & Development</i>
PROJECT LOCATION	<i>Planning and Development</i>		MANAGER	<i>Rod Eslinger, Tyler Esh</i>
EXPECTED START DATE	<i>1/1/2026</i>	EXP. END DATE	<i>12/31/2026</i>	DEPT PRIORITY
				<i>03</i>
LEVEL OF NEED	<i>4. Preemptive investment - Improves service level</i>		SHARED PROJECT	<i>EC County only</i>
REQUEST TYPE	<i>New Facility or Service</i>	FUNCTIONAL CATEGORY		<i>Public Safety</i>
		EXPECTED LIFE(yr)		<i>5-10 Years</i>
PROJECT DESCRIPTION	<i>This would vehicle would be assigned to the on call Emergency Management duty officer.</i>			
ANALYSIS OF NEED	<i>Due to the on-call responsibilities of Emergency Management, a vehicle will help improve efficiency and safety of the staff member. Having a vehicle that is identifiable as Emergency Management will improve our response and promotion of the EM division to the public when at community events and when requested to the scene of an event that a local emergency response agency requests our assistance for.</i>			
METHOD USED FOR COST ESTIMATE	<i>Past vehicle costs plus lights</i>			
ALTERNATIVES CONSIDERED	<i>Continue using personal vehicles which may lead to liability questions for the staff member while they're doing work-related duties or use other department vehicles</i>			

Project Funding			
<i>Funding Source *</i>	<i>Amount</i>	<i>Fund</i>	<i>Description **</i>
Short-Term Borrowing	60,000	Fund 405: Capital Projects	<i>Purchase new EM vehicle</i>
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

Total Funding	\$ 60,000
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* Please list each funding source on a different line

**For grant/aid funding, provide the name of the grant and whether it is reimbursement or up-front funding

Project Cost

<i>Expenditure Type</i>	<i>Amount</i>	<i>Fund</i>	<i>Description</i>
VEHICLES	60,000	Fund 405: Capital Projects	Purchase new EM vehicle and equip it with lights and radio.
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
Total Cost	\$ 60,000		

Eau Claire County

2026 Capital Improvement Project Request

PROJECT NAME	<i>Lake Rehabilitation</i>		DEPARTMENT	<i>Non-Departmental</i>	
PROJECT LOCATION	<i>Planning and Development</i>		MANAGER	<i>Rod Eslinger and Chad Berg</i>	
EXPECTED START DATE	<i>1/1/2026</i>	EXP. END DATE	<i>12/31/2026</i>	DEPT PRIORITY	<i>01</i>
LEVEL OF NEED	<i>5. Preemptive investment - Reduces overall risk</i>		SHARED PROJECT	<i>EC County only</i>	
REQUEST TYPE	<please select an option>		FUNCTIONAL CATEGORY	<i>Conservation & Economic Development</i>	
	<i>LiDAR (contours)</i>		EXPECTED LIFE(yr)	<i>< 3 Years</i>	
PROJECT DESCRIPTION	<i>Lake Districts from Lake Altoona and Lake Eau Claire have applied for 50% fund match for lake protection and rehabilitation project. The applications submitted this year are maintaining existing sand traps for both lake districts along along with maintaining the aeration system in Lake Eau Claire. These projects are qaulifying lake protection and rehalilitation projects.</i>				
ANALYSIS OF NEED	<i>Protecting water quality and lake health (our natural resources infrastructure), with continued efforts to protect the lakes from sedimentation, is important on its' own right, but is also does result in retained property values (and ultimately tax dollars) on local lakes in Eau Claire County, and creates tourism opportunites for the sport fisherperson and improves other recreational activites.</i>				
METHOD USED FOR COST ESTIMATE	<i>Estimated were based on pervious contractor dredging activities from this past season.</i>				
ALTERNATIVES CONSIDERED	<i>The lake partners have continued to look for grants and other fundraisers to help offset the costs. Not funding these requests could impact future use of the waters and impact property values.</i>				

Project Funding			
<i>Funding Source *</i>	<i>Amount</i>	<i>Fund</i>	<i>Description **</i>
Short-Term Borrowing	200,000	Fund 405: Capital Projects	<i>Lake Altoona 50% match is \$200,000 (Total \$400,000 for dredging and aeration system operation)</i>
Short-Term Borrowing	125,000	Fund 405: Capital Projects	<i>Lake Eau Claire 50% match is \$125,000 (Total \$250,000 for dredging and aeration system operation)</i>
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	

Total Funding	\$ 325,000
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* Please list each funding source on a different line

**For grant/aid funding, provide the name of the grant and whether it is reimbursement or up-front funding

Project Cost

<i>Expenditure Type</i>	<i>Amount</i>	<i>Fund</i>	<i>Description</i>
LAND IMPROVEMENT	200,000	Fund 405: Capital Projects	Lake Altoona 50% (Section 17.02.090 C.)
LAND IMPROVEMENT	125,000	Fund 405: Capital Projects	Lake Eau Claire 50% (Secion 17.02.090 C.)
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
<please select an option>		<please select an option>	
Total Cost	\$ 325,000		



**Project Year 2026
Application For
Lake Rehabilitation Projects**

**EAU CLAIRE COUNTY
LAND CONSERVATION**



Name of Water Body: Lake Altoona

Contact Person: Michele Skinner, 7121 S Shore Dr., Altoona, WI 54720
(Name & Address)

Email address: altoonaboard@gmail.com

Phone Number: Cell: (651) 491-7222 Home: () Same

Signature: Michele Skinner Date: 3/24/25

Please return your completed application by March 28, 2025 to:

**Chad Berge, Land Conservation Manager
Land Conservation Division, 721 Oxford Ave, Suite 3344, Eau Claire, WI 54703**

If you have any questions, please call our office at (715) 839-6226 or email chad.berge@eauclairecounty.gov (Eligible projects include dredging, sediment traps, construction and disposal basin costs).

Please provide **ALL** the following information: (attach additional sheets as needed)

- 1) Total Project Cost: \$ 1,000,000 + (Important note: See Item 8 below)
 Cost Sharing % X \$ 400,000 (up to 50%)
 Grant Request: \$ 327,402.50
- | | |
|---------------|-----------|
| Carry Forward | |
| 2024 | 2025 |
| \$2,402.50 | \$125,000 |
- 2) Designate if you are a: a) X Lake District
 b) Unit of Government
 c) Lake Association
 d) Other: _____

3) Provide information on your financial viability to provide the matching 50% of the project costs, including the signature of your Treasurer or equivalent.

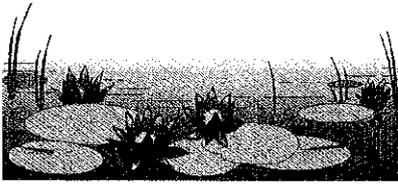
- 4) Attach details of your proposed project, including project schedule, project activities, and costs.
- 5) Do you have approved: a) DNR Permits? Sand Trap Yes ✓ No
 b) County Permits? Delta Dredge Yes ✓ No
 c) Army Corps of Engineers Permits? Yes NA No

(Please **provide copies** of your permits).

6) Attach a narrative describing your lake. Include information on wetland areas, unique ecosystems, active fish and wildlife management programs, public access, and uses that the public come to your lake for.

7) Describe any projects undertaken previously by your district/lake association or other community groups (sports groups, etc.) that show a local commitment and ability to undertake this project.

8) If you have an existing, on-going project which was awarded funding for **2025** and will NOT be completed in **2025**, please include a project progress report, and an estimated completion schedule including project costs. If you desire to request that your existing funds to be carried forward, you **MUST** include this request in the Total Project Cost above. Please note that carrying forward of funding must be requested. There is no guarantee of project funding or carry forward funding.



**Project Year 2026
Application For
Lake Rehabilitation Projects**

**EAU CLAIRE COUNTY
LAND CONSERVATION**



Name of Water Body: Lake Eau Claire
 Contact Person: Mike Lea E21680 County Rd. SD, Augusta, WI 54722
 (Name & Address)
 Email address: mlearm@gmail.com (new)
 Phone Number: Cell: (715) 225-8768 Home: ()
 Signature: *Mike Lea* Date: 3/19/25

Please return your completed application by **March 28, 2025** to:

**Chad Berge, Land Conservation Manager
Land Conservation Division, 721 Oxford Ave, Suite 3344, Eau Claire, WI 54703**

If you have any questions, please call our office at (715) 839-6226 or email chad.berge@eau Claire County.gov (Eligible projects include **dredging, sediment traps, construction and disposal basin costs**).

Please provide **ALL** the following information: (attach additional sheets as needed)

- 1) Total Project Cost: \$ 250,000 (Important note: See Item 8 below)
 Cost Sharing % X 125,000 (up to 50%)
 Grant Request: \$ 125,000
- 2) Designate if you are a:
 - a) Lake District
 - b) Unit of Government
 - c) Lake Association
 - d) Other: _____
- 3) Provide information on your financial viability to provide the matching 50% of the project costs, including the **signature of your Treasurer or equivalent**.
- 4) Attach details of your proposed project, including project schedule, project activities, and costs.
- 5) Do you have approved:

a) DNR Permits?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
b) County Permits?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
c) Army Corps of Engineers Permits?	N/A Yes <input type="checkbox"/>	No <input type="checkbox"/>

 (Please **provide copies** of your permits).
- 6) Attach a narrative describing your lake. Include information on wetland areas, unique ecosystems, active fish and wildlife management programs, public access, and uses that the public come to your lake for.
- 7) Describe any projects undertaken previously by your district/lake association or other community groups (sports groups, etc.) that show a local commitment and ability to undertake this project.
- 8) If you have an existing, on-going project which was awarded funding for **2025** and will NOT be completed in **2025**, please include a project progress report, and an estimated completion schedule including project costs. If you desire to request that your existing funds to be carried forward, you **MUST** include this request in the Total Project Cost above. **Please note that carrying forward of funding must be requested. There is no guarantee of project funding or carry forward funding.**

PROJECT YEAR 2026

(Estimated Costs)

	LECD&LECA	Eau Claire County	Total
Cleaning Troubled Waters Trap	\$38,500	\$38,500	\$77,000
Cleaning Gravel Pit Trap	\$22,500	\$22,500	\$45,000
Cleaning Muskrat Cr Trap	\$10,000	\$10,000	\$20,000
Cleaning Skid Row Traps	\$38,500	\$38,500	\$77,000
Cleaning Hay Creek Trap	\$7,500	\$7,500	\$15,000
Aeration System Operation	<u>\$8,000</u>	<u>\$8,000</u>	<u>\$16,000</u>
TOTAL	\$125,000	\$125,000	\$250,000

We are requesting new matching funds of \$125,000 for projects for the year 2026.

Michael Lea

Chairman

Lake Eau Claire Protection and Rehabilitation District

To: Eau Claire County

RE: 2026 grant application

March 19, 2025

As treasurer of the Lake Eau Claire Protection and Rehab District, we will have sufficient funds to cover our half of the costs included in the grant request. As of March 19, our bank balance is \$184,206.



Jill Weisenbeck

Lake Eau Claire Protection and Rehab District treasurer