

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

JANUARY 10, 2023

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

NOTE: THE COUNTY BOARD MEETING WILL BE LIVE STREAMED ON YOUTUBE.

During the meeting you can access the video by using the link provided below.

https://youtu.be/FiXnn1keZ_Q

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
3. **ROLL CALL**

Attendee Name	Organization	Title	Status	Arrived
Dean Gullickson	Chippewa County	District 5 (Chair)	Present	
Ken Schmitt	Chippewa County	District 3 (Vice-Chair)	Present	
James Flater	Chippewa County	District 1	Present	
Harold Steele	Chippewa County	District 2	Present	
David Bischel	Chippewa County	District 4	Present	
Glen Sikorski	Chippewa County	District 6	Absent	
Jason Bergeron	Chippewa County	District 7	Present	
James Ericksen	Chippewa County	District 8	Present	
Joel Seidlitz	Chippewa County	District 9	Present	
Matthew Peterson	Chippewa County	District 10	Present	
Roger Calkins	Chippewa County	District 11	Present	
Charles Bomar	Chippewa County	District 12	Present	
Caden Berg	Chippewa County	District 13	Present	
Robert Teuteberg	Chippewa County	District 14	Present	
David Eisenhuth	Chippewa County	District 15	Present	
Ronald McGill	Chippewa County	District 16	Present	
George Rohmeyer	Chippewa County	District 17	Present	
Annette Hunt	Chippewa County	District 18	Present	
Chuck Hull	Chippewa County	District 19	Present	
Dean Mueller	Chippewa County	District 20	Present	
Kari Ives	Chippewa County	District 21	Present	

Others present in room 302 were Randy Scholz, Lori Zwiefelhofer, Andy Bauer, Travis Hakes, Brian Kelley, Leslie Fijalkiewicz, Traci Bremness, Todd Pauls and Jaclyn Sadler

4. **APPROVAL OF AGENDA**

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

January 10, 2023
6:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Hunt, District 18
SECONDER:	James Flater, District 1
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Janice Morrow, Town of Cleveland, spoke on social services and trying to gain custody of grandkids that are in foster care.

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	Joel Seidlitz, District 9
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

1. Approval of Minutes

County Board - Regular Meeting - Dec 13, 2022 6:00 PM

2. AZO: 01 - 23 : 2022-0012 Pecha Rezone Request
3. AZO: 02 - 23 : 2022-0011 Flackey Rezone Request

7. REPORTS

A. County Administrator Review and Update

B. Department Reports

C. General Reports

1. National Foundation for Women Legislators Women of Excellence Award - Dean Gullickson
County Board Chair, Dean Gullickson, presented Supervisor Ives with her award from the National Foundation for Women Legislators.

8. BUSINESS ITEMS

1. Res. 01 - 23 : Resolution to Approve Opioid Settlement Funds Guidelines - Randy Scholz
County Administrator Randy Scholz explained the guidelines that will be used for spending the Opioid Settlement funds.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

January 10, 2023
6:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	David Bischel, District 4
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

2. Res. 02 - 23 : Resolution to Authorize Sale of Highway Property in the City of CF - Brian Kelley
Highway Commissioner Brian Kelley explained where the piece of property is located, the fair market price and the potential buyer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 2
SECONDER:	James Ericksen, District 8
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

3. Res. 03 - 23 : Resolution to Ratify Winter Storm Emergency Proclamation - Randy Scholz
County Administrator explained that the proclamation was from the winter storm in December.

Supervisor Bischel found a typo on line 53 - the date should be 2023 not 2022

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Teuteberg, District 14
SECONDER:	Chuck Hull, District 19
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

4. Ord. 09 - 22 : Ordinance to Amend Section 2-83 and Repeal Section 2-84(k) Nutrition Advisory Council on Aging - Second Reading - Leslie Fijalkiewicz
This was a second reading. No further questions from the board.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

January 10, 2023
6:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kari Ives, District 21
SECONDER:	Charles Bomar, District 12
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

5. Ord. 01 - 23 : Ordinance to Amend Ch 2, Div III. and Sec 2-226 to Remove County Administrator Appointment of Emergency Management Director - First Reading - Randy Scholz
County Administrator Scholz explained the amendment to Chapter 2 of the Chippewa County Code of Ordinances.

RESULT:	FIRST READING	Next: 2/14/2023 6:00 PM
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9. COUNTY BOARD CHAIR APPOINTMENTS

10. COUNTY ADMINISTRATOR APPOINTMENTS

11. AGENDA ITEMS FOR FUTURE CONSIDERATION

Supervisor Schmitt requested that the Highway Commissioner bring a report to the Board in February on the Spring Road Ban.

12. ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8
SECONDER:	James Flater, District 1
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Sikorski

CHIPPEWA COUNTY**COUNTY BOARD****REGULAR MEETING****DECEMBER 13, 2022****CHIPPEWA COUNTY COURTHOUSE, RM 302****6:00 PM****NOTE: THE COUNTY BOARD MEETING WILL BE LIVE STREAMED ON YOUTUBE.**

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<https://youtu.be/JUCOL1j0EDI>

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. ROLL CALL**

Attendee Name	Organization	Title	Status	Arrived
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Harold Steele	Chippewa County	District 2	Present	
David Bischel	Chippewa County	District 4	Absent	
Glen Sikorski	Chippewa County	District 6	Present	
Jason Bergeron	Chippewa County	District 7	Present	
James Ericksen	Chippewa County	District 8	Present	
Joel Seidlitz	Chippewa County	District 9	Present	
Matthew Peterson	Chippewa County	District 10	Present	
Roger Calkins	Chippewa County	District 11	Present	
Charles Bomar	Chippewa County	District 12	Present	
Caden Berg	Chippewa County	District 13	Present	
Robert Teuteberg	Chippewa County	District 14	Present	
David Eisenhuth	Chippewa County	District 15	Absent	
Ronald McGill	Chippewa County	District 16	Present	
George Rohmeyer	Chippewa County	District 17	Present	
Annette Hunt	Chippewa County	District 18	Present	
Chuck Hull	Chippewa County	District 19	Present	
Dean Mueller	Chippewa County	District 20	Present	
Kari Ives	Chippewa County	District 21	Present	

others present in Room 302 were Randy Scholz, Lori Zwiefelhofer, Andy Bauer, Karen Hepfler, Mark Hollister, Lynda Schweikert, Matt Hanson, Todd Pauls, Jim Kowalczyk, Jim Kusilek, Ryan Hartzell, Travis McFarlane, Leslie Fijalkiewicz and Jaclyn Sadler.

Josh Strauss was on the phone from Anew.

Minutes Acceptance: Minutes of Dec 13, 2022 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

December 13, 2022
6:00 PM

4. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	Ken Schmitt, District 3 (Vice-Chair)
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Flater, District 1
SECONDER:	Jason Bergeron, District 7
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

1. Approval of Minutes

County Board - Budget - Public Hearing - Nov 3, 2022 6:00 PM

County Board - Regular Meeting - Nov 8, 2022 6:00 PM

7. REPORTS

A. General Reports

- Broadband Update - 24/7 Telcom Inc - Jim Kusilek**
Jim Kusilek provided an update on the projects 24/7 Telcom Inc has in Chippewa County on broadband expansion
- Broadband Update - Ntera, LLC - Ryan Hartzell**
Ryan Hartzell provided an update on the broadband expansions Ntera, LLC has completed in Chippewa County.
- Broadband Update - Bloomer Telephone Company - Kent Klima and Travis McFarlane**
Travis McFarlane provided a broadband expansion update from Bloomer Telephone Company,
- Recognition of Karen Hepfler and Jim Kowalczyk - Dean Gullickson**
The Chippewa County Board of Supervisors recognized the years of service Clerk of Courts, Karen Hepfler and Sheriff Jim Kowalczyk have served Chippewa County. Both Hepfler and Kowalczyk thanked the board.

Minutes Acceptance: Minutes of Dec 13, 2022 6:00 PM (Consent Agenda)

County Board

Minutes
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Chippewa County Courthouse, Rm 302

December 13, 2022
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B. County Administrator Review and Update

1. Update on 2023 Health Insurance - Randy Scholz
County Administrator provided an update on the 2023 Health Insurance premiums
2. Update on the Firearms Range Closure - Randy Scholz & Larry Ritzinger
County Administrator, Randy Scholz provided an update on the Firearms Range Closure.
3. Update on Employee Engagement - Randy Scholz and Toni Hohlfelder
County Administrator, Randy Scholz and Human Resources Director, Toni Hohlfelder provided an update on employee engagement

C. Department Reports

1. Finance Update - Lori Zwiefelhofer
Finance Director, Lori Zwiefelhofer provided the board with an update on Quarter 3 financials.

8. BUSINESS ITEMS

1. Res. 58 - 22 : Resolution to Encourage the State to Increase GPR Funding for Child Support - Denise Shervey
County Administrator Scholz explained the resolution to ask the state for more funding for child support.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kari Ives, District 21
SECONDER:	Robert Teuteberg, District 14
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

2. Res. 59 - 22 : Resolution to Approve 2023 Forest Work Plan and Application for Grant - Matt Hanson
Matt Hanson, County Forest Administrator, explained the resolution for the 2023 Forest Work Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	Ken Schmitt, District 3 (Vice-Chair)
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

3. Res. 60 - 22 : Resolution to Authorize a Carbon Offset Program in the County Forest - Randy Scholz and Matt Hanson
Matt Hanson, County Forest Administrator, explained the Carbon Offset Program. Josh Strauss from Anew was also available to answer questions.

Minutes Acceptance: Minutes of Dec 13, 2022 6:00 PM (Consent Agenda)

County Board

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RESULT: DEFEATED [9 TO 10]
MOVER: Jason Bergeron, District 7
SECONDER: James Flater, District 1
AYES: Schmitt, Flater, Bergeron, Peterson, Bomar, Berg, Rohmeyer, Hunt, Ives
NAYS: Gullickson, Steele, Sikorski, Ericksen, Seidlitz, Calkins, Teuteberg, McGill, Hull, Mueller
ABSENT: Bischel, Eisenhuth

4. Res. 61 - 22 : Resolution to Approve Collective Bargaining Agreement with the WPPA - Toni Hohlfelder Human Resources Director, Toni Hohlfelder was available to answer questions on the WPPA Agreement.

RESULT: APPROVED [UNANIMOUS]
MOVER: Harold Steele, District 2
SECONDER: Ronald McGill, District 16
AYES: Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT: Bischel, Eisenhuth

5. Res. 62 - 22 : Resolution to Authorize Use of ARPA Funds for WPPA Longevity Rewards - Randy Scholz County Administrator Scholz explained the resolution.

RESULT: APPROVED [UNANIMOUS]
MOVER: Annette Hunt, District 18
SECONDER: Ronald McGill, District 16
AYES: Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT: Bischel, Eisenhuth

6. Res. 63 - 22 : Resolution to Authorize Sale of Land and Grant Temporary Easement to Chippewa Falls - Randy Scholz
County Administrator Scholz explained the resolution to sell a small piece of land to the City of Chippewa Falls.

RESULT: APPROVED [UNANIMOUS]
MOVER: Glen Sikorski, District 6
SECONDER: James Flater, District 1
AYES: Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT: Bischel, Eisenhuth

7. Res. 64 - 22 : Resolution to Consolidate Emergency Management into the Sheriff's Department - Randy Scholz

Minutes Acceptance: Minutes of Dec 13, 2022 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

December 13, 2022
6:00 PM

County Administrator Scholz explained the resolution to consolidate the emergency management department into a division under the Sheriff's Department.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Teuteberg, District 14
SECONDER:	Roger Calkins, District 11
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

8. Ord. 09 - 22 : Ordinance to Amend Section 2-83 and Repeal Section 2-84(k) Nutrition Advisory Council on Aging - First Reading - Leslie Fijalkiewicz
ADRC Manager, Leslie Fijalkiewicz spoke on the ordinance.

RESULT:	FIRST READING	Next: 1/10/2023 6:00 PM
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9. HR Policy Manual Revisions for Holidays - First Reading - Toni Hohlfelder
Human Resources Director, Toni Hohlfelder spoke on the revisions to allow LTE's (limited term employees) earn holiday pay.

Motion made by Supervisor Hull to suspend the rules of a 2nd reading, second made by Supervisor Ericksen. 18 yes, 0 no, 1 abstain and 2 absent. Supervisor Teuteberg abstained due to a conflict with his wife being a County employee. Motion needed a 2/3 vote to pass. Motion to suspend the rules approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Ronald McGill, District 16
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

9. COUNTY BOARD CHAIR APPOINTMENTS

10. COUNTY ADMINISTRATOR APPOINTMENTS

1. County Administrator Appointment - Traffic Safety Commission

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3 (Vice-Chair)
SECONDER:	Matthew Peterson, District 10
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

Minutes Acceptance: Minutes of Dec 13, 2022 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

December 13, 2022
6:00 PM

2. County Administrator Appointment - Housing Authority Commission

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Flater, District 1
SECONDER:	Jason Bergeron, District 7
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth

11. AGENDA ITEMS FOR FUTURE CONSIDERATION

12. ADJOURN

RESULT:	APPROVED [18 TO 0]
MOVER:	James Ericksen, District 8
SECONDER:	Annette Hunt, District 18
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Berg, Teuteberg, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Eisenhuth
AWAY:	Bomar

Minutes Acceptance: Minutes of Dec 13, 2022 6:00 PM (Consent Agenda)



STATEMENT OF EXPLANATION
Amendatory Zoning Ordinance No. 01 - 23

PECHA REZONE REQUEST - TOWN OF EAGLE POINT

Comprehensive zoning consists of written text (commonly referred to as the zoning ordinance) and an official zoning map. The zoning ordinance is a guideline for permitted and conditional uses, which are separated into zoning classifications or districts. The zoning map shows how a town board has designated the particular zoning classifications or districts to parcels of land within their particular jurisdiction. A rezone is where a property owner or other authorized entity seeks to amend the official zoning map, which would allow a use that is currently not permitted on the parcels of land based on the existing zoning classification or district. This is referred to as a zoning map amendment or “rezoning”. The requested rezoning change may not be granted if it does not fit with the comprehensive plan and community goals for the respective town and county.

LEGAL DESCRIPTION

Lot 1 of Certified Survey Map 5371 (Parcel Number 22908-0344-75371001), which is located in the SE 1/4 of the SE 1/4, Section 03, Township 29 North, Range 08 West. Town of Eagle Point. Vacant land.

From: Agricultural

To: Residential 1

Amendatory Zoning Ordinance No. 01 - 23

PECHA REZONE REQUEST - TOWN OF EAGLE POINT

Zoning Petition No:	2022-0012
Town Board Action:	November 14, 2022, Approve
Planning & Zoning Committee Public Hearing:	November 17, 2022
Recommendation from Planning & Zoning Committee:	Approve

Comments/Conditions: None

The Chippewa County Board of Supervisors does ordain as follows:

That the Zoning maps, dated 1974 and land description listing the boundaries of the eleven zoning districts, and referred to in Chapter 70-61 of the Chippewa County Zoning Ordinance, adopted on February 14, 2006, to be amended as follows:

LEGAL DESCRIPTION

Lot 1 of Certified Survey Map 5371 (Parcel Number 22908-0344-75371001), which is located in the SE 1/4 of the SE 1/4, Section 03, Township 29 North, Range 08 West. Town of Eagle Point. Vacant land.

From: Agricultural

To: Residential 1

The new map, now dated January, 2023, and land description are made a part of the Zoning Ordinance. All notations, references and other information shown upon said "zoning map" dated January, 2023, and land description shall be as much a part of this Ordinance as if the matter and things set forth by said map and land description were fully described herein.

This Ordinance shall become effective upon passage.

Dated this 10th day of January, 2023.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	Joel Seidlitz, District 9
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Glen Sikorski

(Publish – Chippewa Herald – November 3 and November 10, 2022)

CHIPPEWA COUNTY PLANNING & ZONING COMMITTEE
NOTICE OF PUBLIC HEARING
STATE OF WISCONSIN

PUBLIC NOTICE is hereby given to all persons in the County of Chippewa, Wisconsin, that a public hearing will be held on **November 17, 2022** beginning at **4:30 PM** at the Chippewa County Courthouse, Room 302, 711 N Bridge Street, Chippewa Falls, Wisconsin relative to the following requests:

Rezone Petition: 2022-0011

Petitioner: Flackey Living Trust

Agent: Stephen Flackey

Parcel Number 23008-1014-00020003, which is located in the SE ¼ of the NE ¼, Section 10, Township 30 North, Range 08 West, Town of Eagle Point. Physical Address: 16877 175th Avenue.

From: Residential 2

To: Residential 1

Rezone Petition: 2022-0012

Petitioner: Cory Pecha

Lot 1 of Certified Survey Map 5371 (Parcel Number: 22908-0344-75371001), which is located in the SE ¼ of the SE ¼, Section 03, Township 29 North, Range 08 West. Town of Eagle Point. Vacant Land.

From: Agricultural

To: Residential 1

Specific information regarding these public hearings can be obtained at the Chippewa County Department of Planning & Zoning. All persons interested are invited to attend these hearings.

Dated this 24th day of October, 2022

Douglas Clary, Director
Department of Planning & Zoning
Chippewa County

Attachment: 2022-0012 Pecha Rezone - Public Hearing Notices & Maps (01 - 23 : 2022-0012 Pecha Rezone Request)

CHIPPEWA COUNTY DEPARTMENT OF PLANNING & ZONING

• 711 North Bridge Street, Chippewa Falls, WI 54729 • Phone: 715.726.7940 • Fax: 715.726.4596 • www.co.chippewa.wi.us •

Land Management

Land Planning

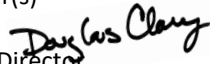
Land Records & G.I.S.

POWTS & Wells

Date: October 20, 2022

To: Property Owner(s)

From: Douglas Clary, Director



Re: Public Meetings & Public Hearing

Dear Property Owner(s):

The Chippewa County Department of Planning & Zoning has received a rezone petition for a parcel of land that is located either adjacent to or in the vicinity of property owned by you. You are receiving this notice because your property has been determined to be within the legal public hearing notification distance per county and state requirements. I have enclosed a map identifying the location of the parcels associated with the rezone petition. If you have any questions regarding this rezone petition, please contact me at (715) 726-7941.

REZONE PETITION: #2022-0012

Property Owner: Cory Pecha

Lot 1 of Certified Survey Map 5371 (Parcel number 22908-0344-75371001), which is located in the SE ¼ of the SE ¼, Section 03, Township 29 North, Range 08 West. Town of Eagle Point. Vacant Land.

From: Agricultural

To: Residential 1

Eagle Point Plan Commission

The Eagle Point Plan Commission will **REVIEW** this request on **November 14, 2022 at 7:00 PM**, at the Eagle Point Town Hall, 14802 State Highway 124, Chippewa Falls, Wisconsin 54729. The Plan Commission will forward an **ADVISORY** recommendation to the Town Board to approve, disapprove or approve with conditions.

Chippewa County Planning & Zoning Committee:

The Chippewa County Planning & Zoning Committee will hold a **PUBLIC HEARING** for this petition on **November 17, 2022 at 4:30 PM** in the Chippewa County Courthouse, Room 302, 711 N Bridge Street, Chippewa Falls, Wisconsin. The Committee will make a determination on the petition to approve, disapprove or approve with modification(s) and/or conditions. If the Planning & Zoning Committee approves or approves with modification/conditions, the petition will be forwarded to the County Board meeting on **December 13, 2022 at 6:00 PM** for their consideration. If the Planning & Zoning Committee disapproves, the petition will fail.

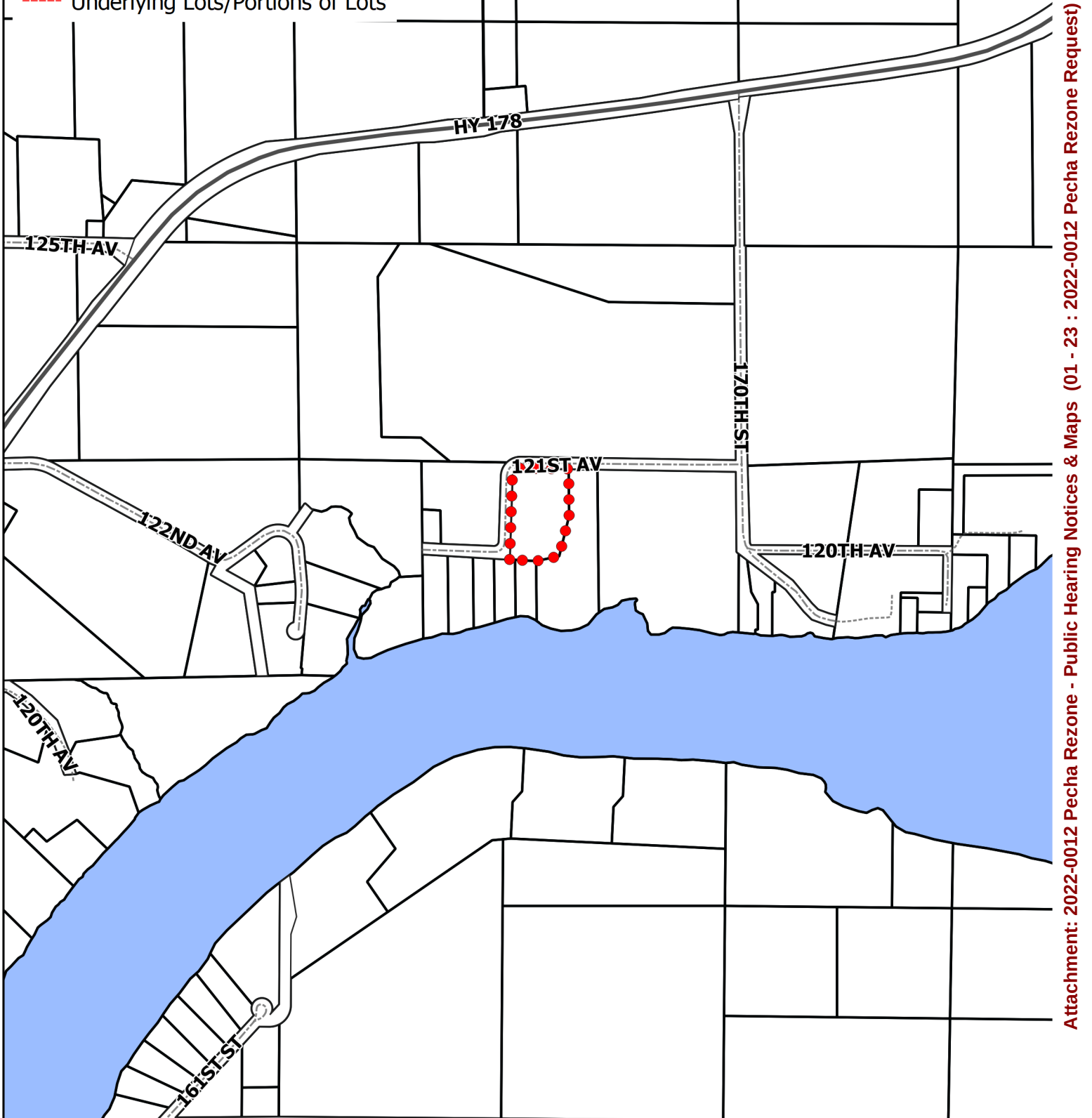
Eagle Point Town Board

The Eagle Point Town Board will **REVIEW** this request on **November 21, 2022 at 7:00 PM**, at the Eagle Point Town Hall, 14802 State Highway 124, Chippewa Falls, Wisconsin 54729. If the Town Board approval is granted, the petition will move forward to the County Board as indicated above. If the Town Board disapproves, the petition will fail.

Attachment: 2022-0012 Pecha Rezoning - Public Hearing Notices & Maps (01 - 23 : 2022-0012 Pecha Rezoning Request)

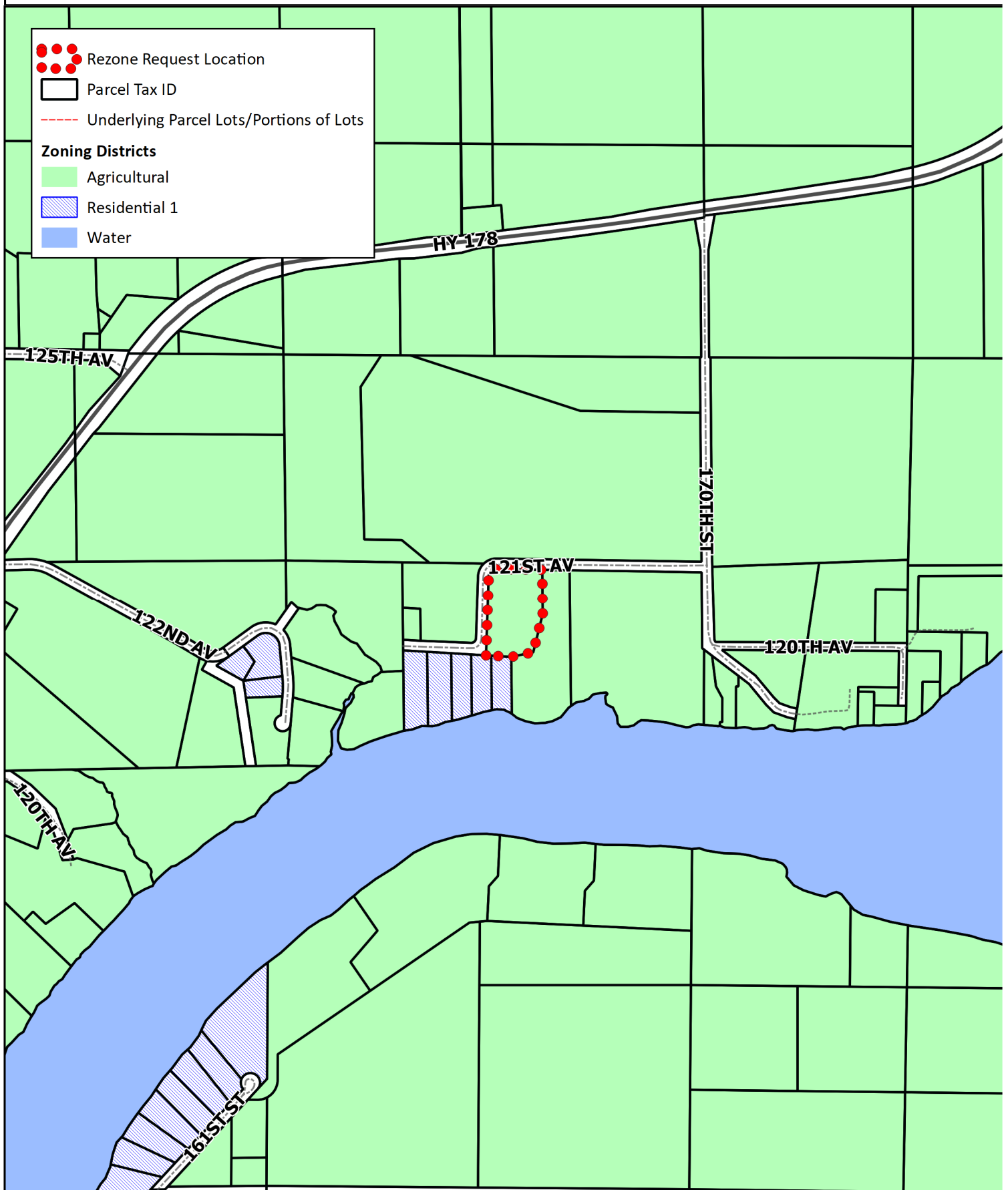
2022-0012 Pecha - Rezone Request - Location Map

-  Rezone Request Location
-  Parcel Tax ID
-  Underlying Lots/Portions of Lots



Attachment: 2022-0012 Pecha Rezoning - Public Hearing Notices & Maps (01 - 23 : 2022-0012 Pecha Rezoning Request)

2022-0012 Pecha - Rezone Request - Zoning Districts



Attachment: 2022-0012 Pecha Rezone - Public Hearing Notices & Maps (01 - 23 : 2022-0012 Pecha Rezone Request)

2022-0012 Pecha - Rezone Request - Aerial (2020)

- Rezone Request Location
- Parcel Tax ID



Attachment: 2022-0012 Pecha Rezone - Public Hearing Notices & Maps (01 - 23 : 2022-0012 Pecha Rezone Request)

CHIPPEWA COUNTY DEPARTMENT OF PLANNING & ZONING

• 711 North Bridge Street, Chippewa Falls, WI 54729 • Phone: 715.726.7940 • Fax: 715.726.4596 • www.co.chippewa.wi.us •

2022 Rezone Application



Comprehensive zoning consists of written text (commonly referred to as the zoning ordinance) and an official zoning map. The zoning ordinance is a guideline for permitted and conditional uses, which are separated into zoning classifications or districts. The zoning map shows how a town board has designated the particular zoning classifications or districts to parcels of land within their particular jurisdiction. A **REZONE** is where a property owner or other authorized entity seeks to amend the official zoning map, which would allow a use that is currently not permitted on the parcels of land based on the existing zoning classification or district. This is referred to as a zoning map amendment or "rezoning". The requested rezoning change may not be granted if it does not fit with the comprehensive plan and community goals for the respective town and county.

SECTION I: Parcel Owner Information			SECTION II: Agent Information		
Name: <u>Cory Pecha</u>			Name:		
Mailing Address: <u>16779 121st Ave</u>			Mailing Address:		
City: <u>Chippewa Falls</u>	State: <u>WI</u>	Zip: <u>54729</u>	City:	State:	Zip:
Telephone: <u>715 - 214 - 3320</u>			Telephone: <u>BY: [Signature]</u>		
Email Address (Required): <u>corypecha@gmail.com</u>			Email Address (Required):		
SECTION III: Parcel Information					
Town of: <u>Eagle Point</u>			Property Address: <u>Vacant Land 121st Ave</u>		
Parcel Number(s): <u>0344 75371001</u> <u>22908-0343 - 5022021A</u>			City: <u>Chippewa Falls</u>	State: <u>WI</u>	Zip: <u>54729</u>
Existing Zoning District(s): <u>Ag</u>			Proposed Zoning District(s): <u>R1</u>		

GENERAL DIRECTIONS:

- Complete this Application form and the required four (4) parts:
 - ☐ Part 1: General Questions related to the request
 - ☐ Part 2: Planning & Zoning Committee Schedule - 2022
 - ☐ Part 3: General Rezoning Process
 - ☐ Part 4: Applicant Acknowledgement/Signature
- Submit the completed application, all required information and a **\$350.00** public hearing fee (Make check payable to: Chippewa County Treasurer) by the deadline (as listed in Part 2) to the Chippewa County Department of Planning & Zoning, Room 009, 711 N. Bridge Street, Chippewa Falls, Wisconsin 54729.
- Make arrangements to attend or have a representative attend any local town plan commission or town board meetings, and the required Planning & Zoning public hearing. This presence is needed so that questions can be answered and concerns addressed.

FOR DEPARTMENT OF PLANNING & ZONING STAFF USE:

Receipt Number: <u>21374</u>	Appeal Number: <u>2022-0012</u>	Public Hearing Date: <u>11/17/22</u>
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Chippewa County – 2022 Rezone Application

Once the completed application is received, the Department will prepare a public hearing notice and publish it within the Chippewa Herald. The public hearing notice will include the location and time of the required public hearing before the Chippewa County Planning & Zoning Committee. In addition, your neighbors, the Town Board and any appropriate county or state agencies will be notified. At the public hearing, any party may appear in person or may be represented by an agent or attorney to present information to the Planning & Zoning Committee in support or opposition of the rezone request.

Part 1: General Questions. Please use a separate 8.5" x 11" sheet to answer these questions.

1. As the applicant, do you have legal title to the parcel(s)? If you **do not** have legal title to the property, please have the property owner sign this application.
2. Identify the parcel(s) that are or will be part of this rezone request. If needed, an additional sheet listing those parcels can be attached.
3. Describe the present and, if known, any proposed improvements on each parcel of land.
4. Explain why you are requesting to rezone of each parcel. Please identify the proposed use of each parcel.
5. Explain the compatibility of your proposed use(s) with the existing use(s) on adjacent parcels and those in the vicinity of this parcel(s).
6. Discuss any additional issues you feel that supports the consistency of your proposed use with County ordinances and plans as well as any Town ordinances or plans.

Be prepared to give a detailed presentation when called upon at the public hearing before the Planning and Zoning Committee. Prepare an outline of your proposal, something similar to a "business plan", detailing for the Planning & Zoning Committee your proposal. Include any documentation you feel is necessary as part of your presentation in defining your proposal for the Committee and possibly the County Board. It is vital to your application to consult with professionals you feel may be able to assist with your application (i.e. surveyor, attorney, engineer, etc.)

Part 2: Planning & Zoning Committee Schedule - 2022

Applications will not be placed on the appropriate agenda unless they are properly completed and include **ALL** required supporting information or documents **and** payment of the public hearing fee. Applicants are encouraged to consult with staff of the Department of Planning & Zoning prior to the filing of the application. This is an important step to insure that all pertinent issues are identified and to determine what information in addition to the application forms might be necessary in order for the department to accept and process your application. Please **CIRCLE** or **HIGHLIGHT** the meeting you intend on attending:

<u>Application Deadline: 12:00 Noon</u>	<u>Public Hearing</u>
December 22, 2021	January 20, 2022
January 27, 2022	February 24, 2022
February 24, 2022	March 24, 2022
Due to the County Board Reorganization, the April meeting will not occur.	
April 21, 2022	May 19, 2022
May 26, 2022	June 23, 2022
June 23, 2022	July 21, 2022
July 21, 2022	August 18, 2022
August 25, 2022	September 22, 2022
September 22, 2022	October 20, 2022
October 20, 2022	November 17, 2022
November 17, 2022	December 15, 2022

*Note: Applications and all supporting information are due at **12:00 Noon** on the designated date.*

Note: Typically, the Planning & Zoning Committee meetings start at 4:30 PM on the designated dates above.

Note: Deadlines, public hearing dates and times after April 1st are subject to change due to the County Board Reorganization.

Part 3: General Rezoning Process:

- (A) The rezone application is filed with the Department of Planning & Zoning. This includes the legal description of the parcels to be rezoned, a written statement addressing the questions as listed in Part 1 and any other information you feel will aid in a decision on this request.

Chippewa County – 2022 Rezone Application

- (B) The Town Board will be notified of the rezone application. The Town Board can recommend approval or denial of a rezoning request. If the Town Board denies a rezone request, the Planning & Zoning Committee can only recommend an approval with modification to the rezone request or deny the rezone request.
- (C) A Class 2 Public Hearing Notice will be published in the Chippewa Herald detailing the request and the date and time of the Public Hearing.
- (D) Property owners of the land and those property owners within 400' (or maybe a greater distance) of the requested rezone change are notified directly by mail as well as the Town Board Chair and Town Clerk. The notice to the property owners will generally contain a portion of the public hearing notice and information pertaining to meetings to be held at the Town level (plan commission, town board, etc) as well as the Public Hearing in front of the Planning & Zoning Committee.
- (E) General maps (location map, aerial view and existing zoning districts map) will be prepared for the request by the Department.
- (F) A department staff report is prepared and sent to the Planning & Zoning Committee, while comments from the general public are solicited.
- (G) Following the Public Hearing, the Planning & Zoning Committee will make a motion to either approve, approve with modification or deny the rezoning request. If the rezone request receives an approval or approval with modification an ordinance amendment will be prepared and placed on the next County Board meeting agenda for their approval.
- (H) If the County Board approves the rezone and the town board files an objection to the approval, the town board will then have 45 days to veto the rezone request following the applicable state statutes.
- (I) If the rezone request receives County Board approval, the final step is the publication of the amendment in the Chippewa Herald. Once published, the zoning district amendment takes effect. The entire process from application deadline to final publication can take two months or more to complete depending upon the scheduling of hearing dates.

Part 4: Applicant Acknowledgement/Signature

This application must be signed by the property owner or in case of an agreement to purchase the property, a letter from the property owner acknowledging the potential buyer is seeking the rezone.

- I certify that the information I have provided in this application is true, accurate and complete.
- I or a representative will have an opportunity to present to the Planning & Zoning Committee information in favor of this request.
- I have the authority to allow the staff of the Department of Planning & Zoning and Planning & Zoning Committee member's access to the property to conduct necessary inspections related to this request.
- I understand that I cannot speak to any member of the Planning & Zoning Committee about this application, except at the public hearing.
- I understand that I cannot direct any written communication about this application to a member of the Planning & Zoning Committee, unless I also file a copy with the Department of Planning & Zoning and direct additional copies to each person who has registered an interest in this application.
- I also understand that if I or my representative fail to appear in front of the Planning & Zoning Committee during the designated public hearing or my failure to observe the above mentioned rules, my request may be **DENIED**.

Signed: _____



Date: _____

9-25-22

Owner/Agent

Part 5: Planning & Zoning Department Mailing List

Applicant
 Property Owner Owners within 400'
 Planning & Zoning Committee Members
 Town Board Chair & Clerk
 County Board Supervisor
 News Media
 Others
 Wisconsin DNR

US Army Corp of Engineers
 Wisconsin DOT

#1 - Yes

#2 - Lot 1 of map # 5371 (Provided)

#3 - Single family homes will be built on lots 1 and 2 of proposed lots. Map # 4581 (Provided)
Lot 3 will be kept by me , the owner Cory Pecha.

#4 - Build 2 single family homes on lot 1 and 2
On lot 3 we would eventually build a detached shed , I own adjoining property on the lake.

#5- The community is growing in the area with several new homes built in the last 2 years.

#6 - We plan on building homes that fit the neighborhood , each house will be roughly 2000 sq' with full basements. We will also offer to sell both lots to one owner if the buyer chooses. Lot 3 will be kept as natural as possible to keep privacy to surrounding neighbors.

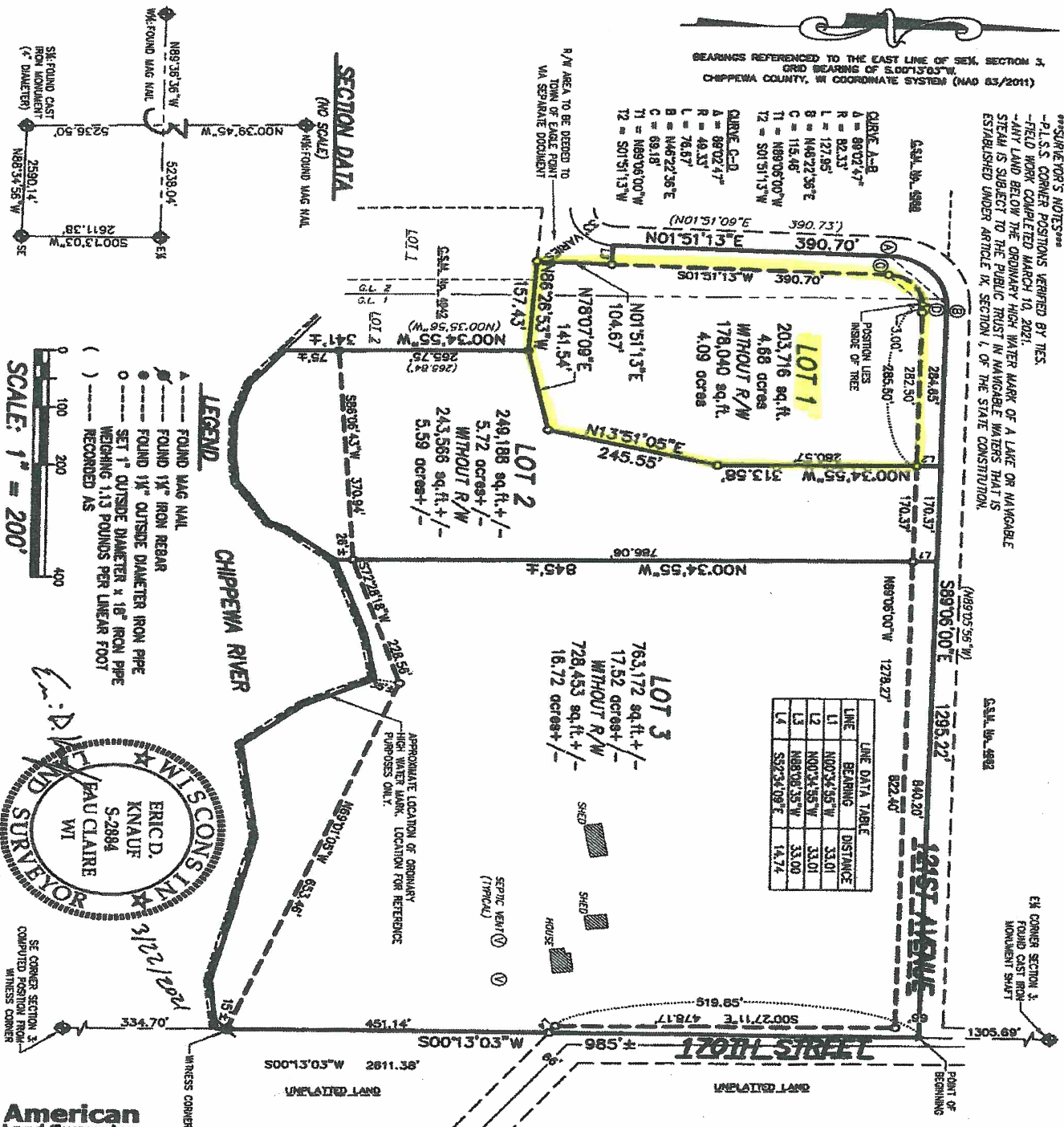
CHIPPEWA Co. CERTIFIED SURVEY MAP No. 5371
 RECORDED IN VOL. 26 OF CERTIFIED SURVEY MAPS,
 PAGES(S) 58-59
Melvin R. McManus
 REGISTER

CERTIFIED SURVEY MAP, No. 5371

IN GOVERNMENT LOTS 1 & 2,
 SECTION 3, TOWNSHIP 29 NORTH, RANGE 8 WEST,
 TOWN OF EAGLE POINT, CHIPPEWA COUNTY,
 WISCONSIN



915397
 RECORDED ON
 03/26/2021 03:22 PM
 MELANIE K. MCMANUS
 REGISTER OF DEEDS
 REC FEE: 30.00
 TRANSFER FEE:
 FEE EXEMPT:
 CHIPPEWA COUNTY, WI
 PAGES: 2



**American
 Land Surveying**
 3028 HARTWOOD DRIVE
 EAU CLAIRE, WI 54603
 PHONE: (715) 214-6508
 CA00 No. 20182

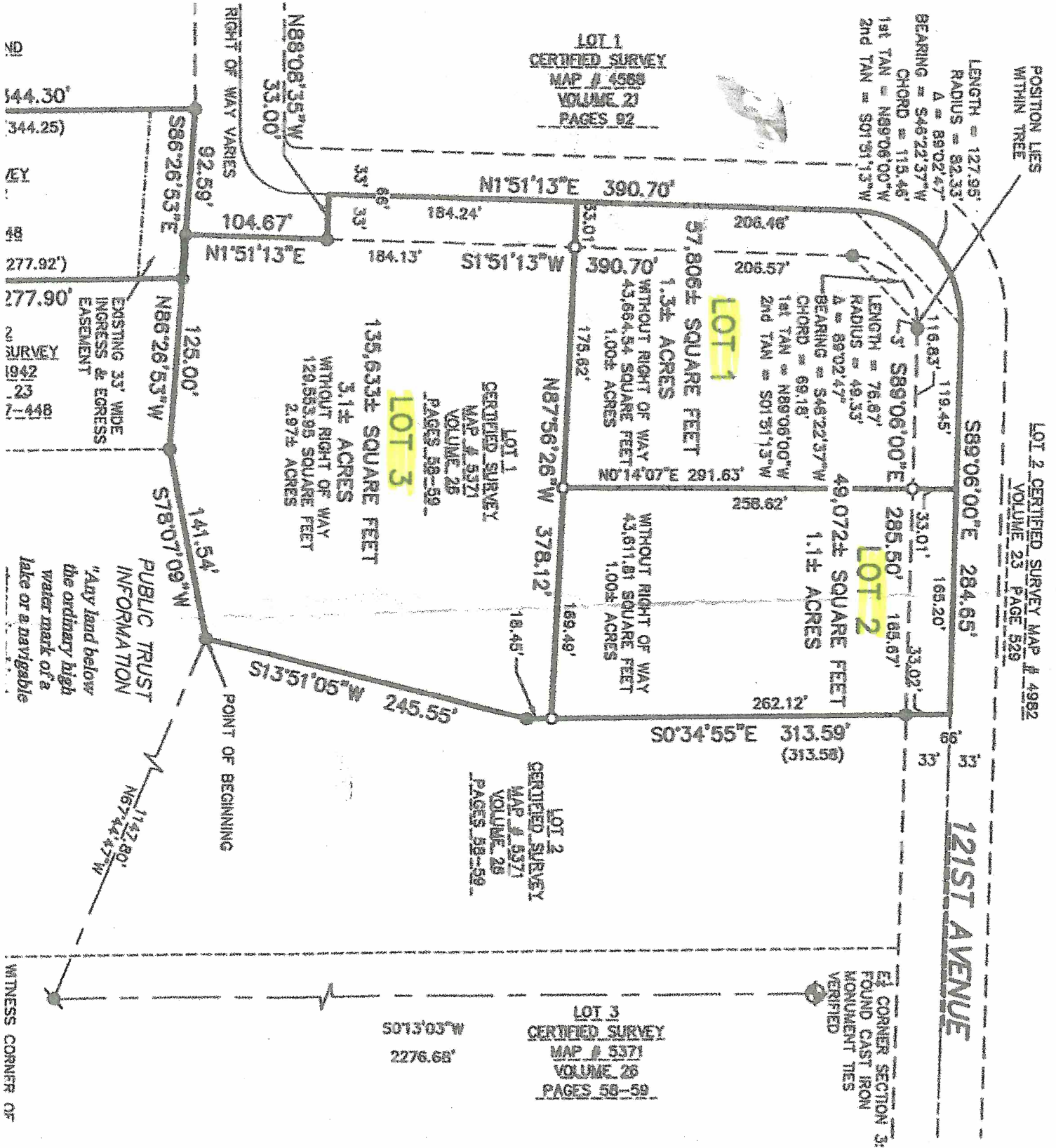
PAGE 58

DATE APPROVED 03/26/2021
 CHIPPEWA COUNTY PLANNING AGENCY
 BY Melvin R. McManus

SHEET 1 OF 2

Proposed Lots

SOUTHEAST 1/4, SECTION 3,
"E"
(NAD 83/2011)





STATEMENT OF EXPLANATION
Amendatory Zoning Ordinance No. 02 - 23

FLACKEY REZONE REQUEST - TOWN OF EAGLE POINT

Comprehensive zoning consists of written text (commonly referred to as the zoning ordinance) and an official zoning map. The zoning ordinance is a guideline for permitted and conditional uses, which are separated into zoning classifications or districts. The zoning map shows how a town board has designated the particular zoning classifications or districts to parcels of land within their particular jurisdiction. A rezone is where a property owner or other authorized entity seeks to amend the official zoning map, which would allow a use that is currently not permitted on the parcels of land based on the existing zoning classification or district. This is referred to as a zoning map amendment or “rezoning”. The requested rezoning change may not be granted if it does not fit with the comprehensive plan and community goals for the respective town and county.

LEGAL DESCRIPTION

Parcel Number 23008-1014-00020003, which is located in the SE 1/4 of the NE 1/4, Section 10, Township 30 North, Range 08 West. Town of Eagle Point. Physical Address: 16877 175th Avenue.

From: Residential 2

To: Residential 1

Amendatory Zoning Ordinance No. 02 - 23

FLACKEY REZONE REQUEST - TOWN OF EAGLE POINT

Zoning Petition No:	2022-0011
Town Board Action:	November 14, 2022, Approve
Planning & Zoning Committee Public Hearing:	November 17, 2022
Recommendation from Planning & Zoning Committee:	Approve

Comments/Conditions: None

The Chippewa County Board of Supervisors does ordain as follows:

That the Zoning maps, dated 1974 and land description listing the boundaries of the eleven zoning districts, and referred to in Chapter 70-61 of the Chippewa County Zoning Ordinance, adopted on February 14, 2006, to be amended as follows:

LEGAL DESCRIPTION

Parcel number 23008-1014-00020003, which is which is located in the SE ¼ of the NE ¼, Section 10, Township 30 North, Range 08 West. Town of Eagle Point. Physical Address: 16877 175th Avenue.

From: Residential 2

To: Residential 1

The new map, now dated January, 2023, and land description are made a part of the Zoning Ordinance. All notations, references and other information shown upon said "zoning map" dated January, 2023, and land description shall be as much a part of this Ordinance as if the matter and things set forth by said map and land description were fully described herein.

This Ordinance shall become effective upon passage.

Dated this 10th day of January, 2023.

RESULT: **APPROVED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Charles Bomar, District 12

SECONDER: Joel Seidlitz, District 9

AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

ABSENT: Glen Sikorski

(Publish – Chippewa Herald – November 3 and November 10, 2022)

CHIPPEWA COUNTY PLANNING & ZONING COMMITTEE
NOTICE OF PUBLIC HEARING
STATE OF WISCONSIN

PUBLIC NOTICE is hereby given to all persons in the County of Chippewa, Wisconsin, that a public hearing will be held on **November 17, 2022** beginning at **4:30 PM** at the Chippewa County Courthouse, Room 302, 711 N Bridge Street, Chippewa Falls, Wisconsin relative to the following requests:

Rezone Petition: 2022-0011

Petitioner: Flackey Living Trust

Agent: Stephen Flackey

Parcel Number 23008-1014-00020003, which is located in the SE ¼ of the NE ¼, Section 10, Township 30 North, Range 08 West, Town of Eagle Point. Physical Address: 16877 175th Avenue.

From: Residential 2

To: Residential 1

Rezone Petition: 2022-0012

Petitioner: Cory Pecha

Lot 1 of Certified Survey Map 5371 (Parcel Number: 22908-0344-75371001), which is located in the SE ¼ of the SE ¼, Section 03, Township 29 North, Range 08 West. Town of Eagle Point. Vacant Land.

From: Agricultural

To: Residential 1

Specific information regarding these public hearings can be obtained at the Chippewa County Department of Planning & Zoning. All persons interested are invited to attend these hearings.

Dated this 24th day of October, 2022

Douglas Clary, Director
Department of Planning & Zoning
Chippewa County

Attachment: 2022-0011 Flackey Living Trust Rezone - Public Hearing Notices & Maps (02 - 23 : 2022-0011 Flackey Rezone Request)

CHIPPEWA COUNTY DEPARTMENT OF PLANNING & ZONING

• 711 North Bridge Street, Chippewa Falls, WI 54729 • Phone: 715.726.7940 • Fax: 715.726.4596 • www.co.chippewa.wi.us •

Land Management

Land Planning

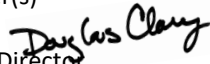
Land Records & G.I.S.

POWTS & Wells

Date: October 20, 2022

To: Property Owner(s)

From: Douglas Clary, Director



Re: Public Meetings & Public Hearing

Dear Property Owner(s):

The Chippewa County Department of Planning & Zoning has received a rezone petition for a parcel of land that is located either adjacent to or in the vicinity of property owned by you. You are receiving this notice because your property has been determined to be within the legal public hearing notification distance per county and state requirements. I have enclosed a map identifying the location of the parcels associated with the rezone petition. If you have any questions regarding this rezone petition, please contact me at (715) 726-7941.

REZONE PETITION: #2022-0011

Property Owner: Flackey Living Trust

Agent: Stephen Flackey

Parcel number 23008-1014-00020003, which is located in the SE ¼ of the NE ¼, Section 10, Township 30 North, Range 08 West. Town of Eagle Point. Physical Address: 16877 175th Avenue.

From: Residential 2

To: Residential 1

Eagle Point Plan Commission

The Eagle Point Plan Commission will **REVIEW** this request on **November 14, 2022 at 7:00 PM**, at the Eagle Point Town Hall, 14802 State Highway 124, Chippewa Falls, Wisconsin 54729. The Plan Commission will forward an **ADVISORY** recommendation to the Town Board to approve, disapprove or approve with conditions.

Chippewa County Planning & Zoning Committee:

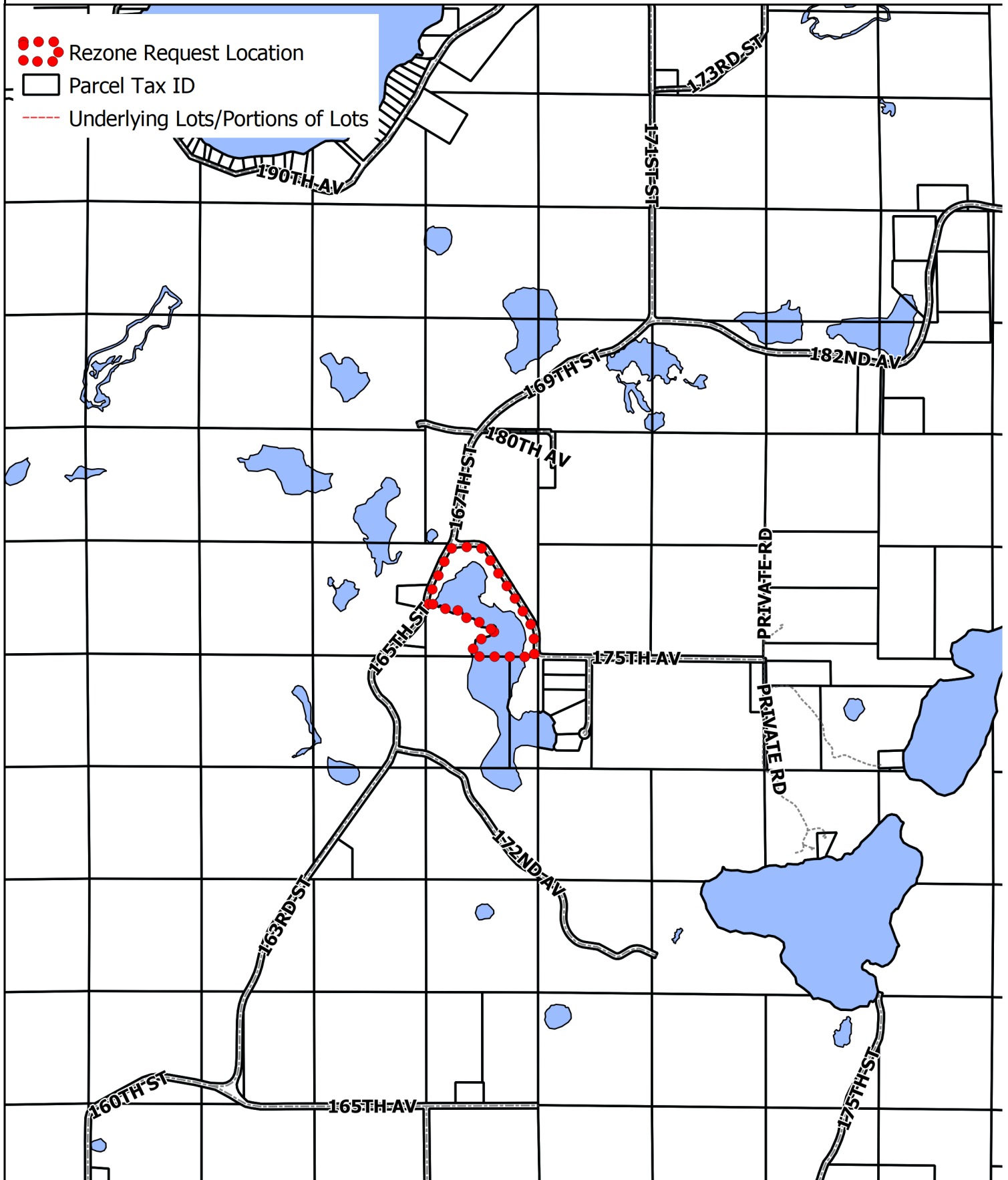
The Chippewa County Planning & Zoning Committee will hold a **PUBLIC HEARING** for this petition on **November 17, 2022 at 4:30 PM** in the Chippewa County Courthouse, Room 302, 711 N Bridge Street, Chippewa Falls, Wisconsin. The Committee will make a determination on the petition to approve, disapprove or approve with modification(s) and/or conditions. If the Planning & Zoning Committee approves or approves with modification/conditions, the petition will be forwarded to the County Board meeting on **December 13, 2022 at 6:00 PM** for their consideration. If the Planning & Zoning Committee disapproves, the petition will fail.

Eagle Point Town Board

The Eagle Point Town Board will **REVIEW** this request on **November 21, 2022 at 7:00 PM**, at the Eagle Point Town Hall, 14802 State Highway 124, Chippewa Falls, Wisconsin 54729. If the Town Board approval is granted, the petition will move forward to the County Board as indicated above. If the Town Board disapproves, the petition will fail.

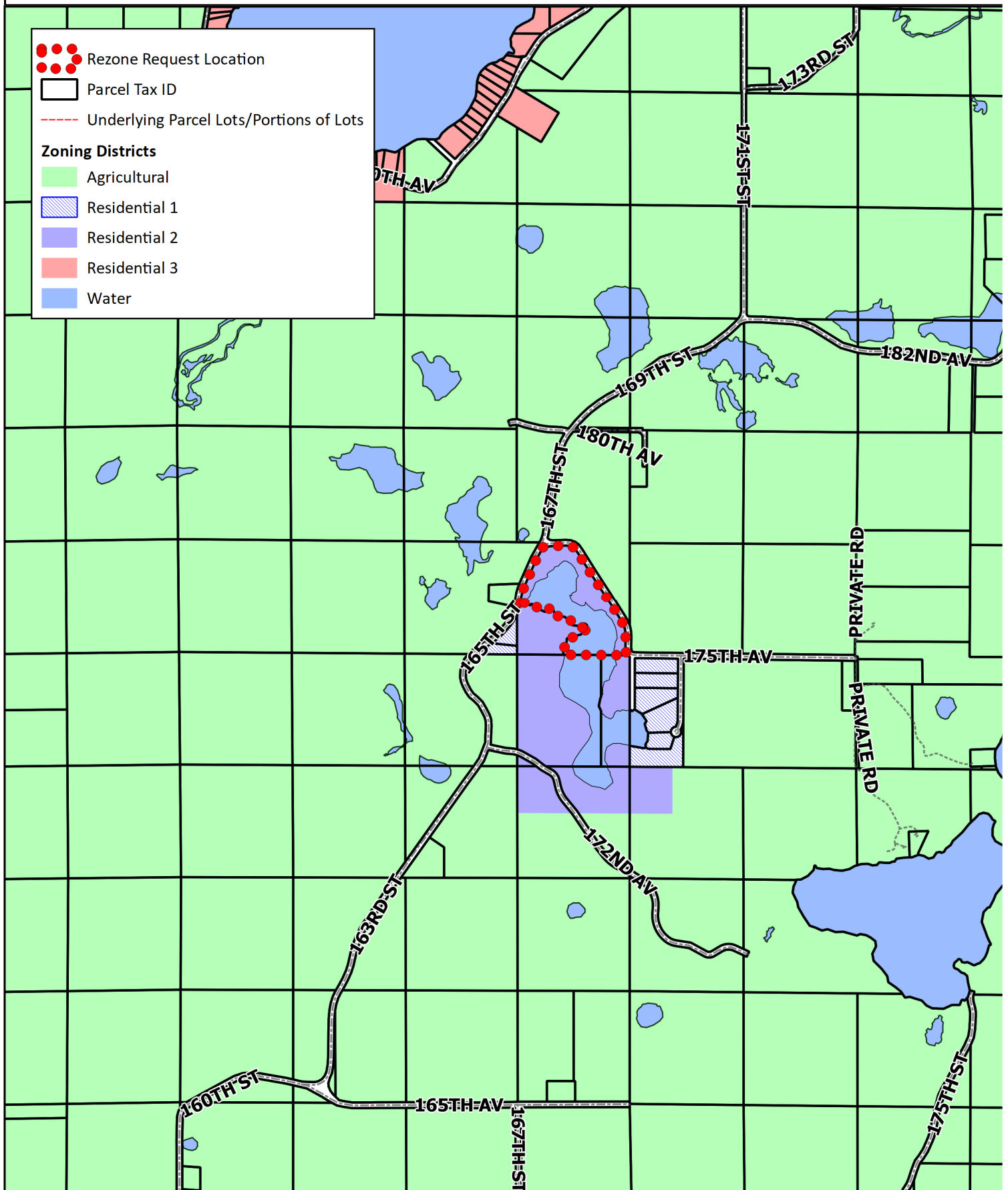
Attachment: 2022-0011 Flackey Living Trust Rezone - Public Hearing Notices & Maps (02 - 23 : 2022-0011 Flackey Rezone Request)

2022-0011 Flackey Living Trust - Rezone Request - Location Map



Attachment: 2022-0011 Flackey Living Trust Rezone - Public Hearing Notices & Maps (02 - 23 : 2022-0011 Flackey Rezone Request)

2022-0011 Flackey Living Trust - Rezone Request - Zoning Districts



Attachment: 2022-0011 Flackey Living Trust Rezone - Public Hearing Notices & Maps (02 - 23 : 2022-0011 Flackey Rezone Request)

2022-0011 Flackey Living Trust - Rezone Request - Aerial (2020)



Attachment: 2022-0011 Flackey Living Trust Rezoning - Public Hearing Notices & Maps (02 - 23 : 2022-0011 Flackey Rezoning Request)

CHIPPEWA COUNTY DEPARTMENT OF PLANNING & ZONING

• 711 North Bridge Street, Chippewa Falls, WI 54729 • Phone: 715.726.7940 • Fax: 715.726.4596 • www.co.chippewa.wi.us •

2022 Rezone Application



Comprehensive zoning consists of written text (commonly referred to as the zoning ordinance) and an official zoning map. The zoning ordinance is a guideline for permitted and conditional uses, which are separated into zoning classifications or districts. The zoning map shows how a town board has designated the particular zoning classifications or districts to parcels of land within their particular jurisdiction. A **REZONE** is where a property owner or other authorized entity seeks to amend the official zoning map, which would allow a use that is currently not permitted on the parcels of land based on the existing zoning classification or district. This is referred to as a zoning map amendment or "rezoning". The requested rezoning change may not be granted if it does not fit with the comprehensive plan and community goals for the respective town and county.

SECTION I: Parcel Owner Information				SECTION II: Agent Information			
Name: <u>Flackey Living Trust</u>				Name: <u>Stephen Flackey</u>			
Mailing Address: <u>16877 175th Ave</u>				Mailing Address: <u>10529 25th Ave</u>			
City: <u>Bloomer</u>	State: <u>WI</u>	Zip: <u>54724</u>		City: <u>EAU Claire</u>	State: <u>WI</u>	Zip: <u>54703</u>	
Telephone: <u>715 828-1265</u>				Telephone: <u>715 828-1265</u>			
Email Address (Required): <u>SFLackey@hotmail.com</u>				Email Address (Required): <u>SFLackey@hotmail.com</u>			
SECTION III: Parcel Information							
Town of: <u>Eagle Point</u>				Property Address: <u>16877 175th Ave</u>			
Parcel Number(s): <u>23008-1014-0002003</u>				City: <u>Bloomer</u>	State: <u>WI</u>	Zip: <u>54724</u>	
Existing Zoning District(s): <u>R-2</u>				Proposed Zoning District(s): <u>R-1</u>			

GENERAL DIRECTIONS:

- Complete** this Application form and the required four (4) parts:
 - ☐ Part 1: General Questions related to the request
 - ☐ Part 2: Planning & Zoning Committee Schedule - 2022
 - ☐ Part 3: General Rezoning Process
 - ☐ Part 4: Applicant Acknowledgement/Signature
- Submit** the completed application, all required information and a **\$350.00** public hearing fee (Make check payable to: Chippewa County Treasurer) by the deadline (as listed in Part 2) to the Chippewa County Department of Planning & Zoning, Room 009, 711 N. Bridge Street, Chippewa Falls, Wisconsin 54729.
- Make arrangements** to attend or have a representative attend any local town plan commission or town board meetings, and the required Planning & Zoning public hearing. This presence is needed so that questions can be answered and concerns addressed.

FOR DEPARTMENT OF PLANNING & ZONING STAFF USE:

Receipt Number: <u>21340</u>	Appeal Number: <u>2022-0011</u>	Public Hearing Date: <u>11-17-22</u>
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Attachment: 2022-0011 Flackey Living Trust Rezone - Application (02 - 23 : 2022-0011 Flackey Rezone Request)

Chippewa County – 2022 Rezone Application

Once the completed application is received, the Department will prepare a public hearing notice and publish it within the Chippewa Herald. The public hearing notice will include the location and time of the required public hearing before the Chippewa County Planning & Zoning Committee. In addition, your neighbors, the Town Board and any appropriate county or state agencies will be notified. At the public hearing, any party may appear in person or may be represented by an agent or attorney to present information to the Planning & Zoning Committee in support or opposition of the rezone request.

Part 1: General Questions. Please use a separate 8.5" x 11" sheet to answer these questions.

1. As the applicant, do you have legal title to the parcel(s)? If you **do not** have legal title to the property, please have the property owner sign this application.
2. Identify the parcel(s) that are or will be part of this rezone request. If needed, an additional sheet listing those parcels can be attached.
3. Describe the present and, if known, any proposed improvements on each parcel of land.
4. Explain why you are requesting to rezone of each parcel. Please identify the proposed use of each parcel.
5. Explain the compatibility of your proposed use(s) with the existing use(s) on adjacent parcels and those in the vicinity of this parcel(s).
6. Discuss any additional issues you feel that supports the consistency of your proposed use with County ordinances and plans as well as any Town ordinances or plans.

Be prepared to give a detailed presentation when called upon at the public hearing before the Planning and Zoning Committee. Prepare an outline of your proposal, something similar to a "business plan", detailing for the Planning & Zoning Committee your proposal. Include any documentation you feel is necessary as part of your presentation in defining your proposal for the Committee and possibly the County Board. It is vital to your application to consult with professionals you feel may be able to assist with your application (i.e. surveyor, attorney, engineer, etc.)

Part 2: Planning & Zoning Committee Schedule - 2022

Applications will not be placed on the appropriate agenda unless they are properly completed and include **ALL** required supporting information or documents **and** payment of the public hearing fee. Applicants are encouraged to consult with staff of the Department of Planning & Zoning prior to the filing of the application. This is an important step to insure that all pertinent issues are identified and to determine what information in addition to the application forms might be necessary in order for the department to accept and process your application. Please **CIRCLE** or **HIGHLIGHT** the meeting you intend on attending:

<u>Application Deadline: 12:00 Noon</u>	<u>Public Hearing</u>
December 22, 2021	January 20, 2022
January 27, 2022	February 24, 2022
February 24, 2022	March 24, 2022
Due to the County Board Reorganization, the April meeting will not occur.	
April 21, 2022	May 19, 2022
May 26, 2022	June 23, 2022
June 23, 2022	July 21, 2022
July 21, 2022	August 18, 2022
August 25, 2022	September 22, 2022
September 22, 2022	October 20, 2022
October 20, 2022	November 17, 2022
November 17, 2022	December 15, 2022

*Note: Applications and all supporting information are due at **12:00 Noon** on the designated date.*

Note: Typically, the Planning & Zoning Committee meetings start at 4:30 PM on the designated dates above.

Note: Deadlines, public hearing dates and times after April 1st are subject to change due to the County Board Reorganization.

Part 3: General Rezoning Process:

- (A) The rezone application is filed with the Department of Planning & Zoning. This includes the legal description of the parcels to be rezoned, a written statement addressing the questions as listed in Part 1 and any other information your feel will aid in a decision on this request.

Chippewa County – 2022 Rezone Application

- (B) The Town Board will be notified of the rezone application. The Town Board can recommend approval or denial of a rezoning request. If the Town Board denies a rezone request, the Planning & Zoning Committee can only recommend an approval with modification to the rezone request or deny the rezone request.
- (C) A Class 2 Public Hearing Notice will be published in the Chippewa Herald detailing the request and the date and time of the Public Hearing.
- (D) Property owners of the land and those property owners within 400' (or maybe a greater distance) of the requested rezone change are notified directly by mail as well as the Town Board Chair and Town Clerk. The notice to the property owners will generally contain a portion of the public hearing notice and information pertaining to meetings to be held at the Town level (plan commission, town board, etc) as well as the Public Hearing in front of the Planning & Zoning Committee.
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- (G) Following the Public Hearing, the Planning & Zoning Committee will make a motion to either approve, approve with modification or deny the rezoning request. If the rezone request receives an approval or approval with modification an ordinance amendment will be prepared and placed on the next County Board meeting agenda for their approval.
- (H) If the County Board approves the rezone and the town board files an objection to the approval, the town board will then have 45 days to veto the rezone request following the applicable state statutes.
- (I) If the rezone request receives County Board approval, the final step is the publication of the amendment in the Chippewa Herald. Once published, the zoning district amendment takes effect. The entire process from application deadline to final publication can take two months or more to complete depending upon the scheduling of hearing dates.

Part 4: Applicant Acknowledgement/Signature

This application must be signed by the property owner or in case of an agreement to purchase the property, a letter from the property owner acknowledging the potential buyer is seeking the rezone.

- I certify that the information I have provided in this application is true, accurate and complete.
- I or a representative will have an opportunity to present to the Planning & Zoning Committee information in favor of this request.
- I have the authority to allow the staff of the Department of Planning & Zoning and Planning & Zoning Committee member's access to the property to conduct necessary inspections related to this request.
- I understand that I cannot speak to any member of the Planning & Zoning Committee about this application, except at the public hearing.
- I understand that I cannot direct any written communication about this application to a member of the Planning & Zoning Committee, unless I also file a copy with the Department of Planning & Zoning and direct additional copies to each person who has registered an interest in this application.
- I also understand that if I or my representative fail to appear in front of the Planning & Zoning Committee during the designated public hearing or my failure to observe the above mentioned rules, my request may be **DENIED**.

Signed: _____

Owner/Agent

Date: 10-13-2022

Part 5: Planning & Zoning Department Mailing List

Applicant
 Property Owner Owners within 400'
 Planning & Zoning Committee Members
 Town Board Chair & Clerk
 County Board Supervisor
 News Media
 Others
 Wisconsin DNR

US Army Corp of Engineers
 Wisconsin DOT

To: CHIPPEWA COUNTY ZONING

DATE: 10-13-2022

I'm requesting that parcel 23008-1014-00020003 be rezoned from R-2 to R-1. Back in 1991, I built a house for my parents on that parcel, and it met the zoning requirements. My mother currently resides in that house on the above parcel.

My mother is getting to the point of her life where we may need to sell the property and would like it zoned to R-1 for resale purposes.

Thank you

The Flackey living trust



Stephen Flackey

Attachment: 2022-0011 Flackey Living Trust Rezoning - Application (02 - 23 : 2022-0011 Flackey Rezoning Request)



STATEMENT OF EXPLANATION
NATIONAL FOUNDATION FOR WOMEN LEGISLATORS WOMEN OF
EXCELLENCE AWARD - DEAN GULLICKSON

The National Foundation for Women Legislators (NFWL) is proud to announce Chippewa County Board Supervisor Kari Ives as a 2022 Elected Women of Excellence Award winner.

**CONTACT:**

Ayushi Mehta
 Membership & Outreach Coordinator
ayushi@womenlegislators.org

For Immediate Release

October 14, 2022

Chippewa County Board Supervisor Kari Ives Receives Recognition from National Women's Organization

(Alexandria, VA) – The National Foundation for Women Legislators (NFWL) is proud to announce Chippewa County Board Supervisor Kari Ives as a 2022 Elected Women of Excellence Award winner.

This award was created to identify women who have worked tirelessly, often breaking down barriers and overcoming obstacles that once seemed insurmountable, to serve their communities. These pacesetters have engendered an environment where women can now serve in public office and fight for the issues, they are passionate about.

The 2022 Women of Excellence winners will be presented with an award during NFWL's 2022 Annual Conference in Charleston, South Carolina.

The reception will bring together elected women conference attendees from across the country to recognize the accomplishments of Women of Excellence Award Winners.

"Part of the spirit of NFWL is that we take time to acknowledge the significant accomplishments of the hardworking and dedicated women around us, and we are delighted to recognize this year's honorees," shares NFWL Executive Director Jody Thomas.

Kari Ives is currently in her 7th year as a County Board Supervisor for Chippewa County with a focus on improving programs, health and infrastructure for those in Chippewa County. She is the Chair of the Health and Human Services Committee, the Aging and Disability Resource Center and the Agriculture and Extension Committee. She is also a committee member of the Legal and Law Committee and the West Central Wisconsin Community Action Agency. Supervisor Ives is also Chair of the Wisconsin Counties Association Health and Human Services Committee. Besides being on the County Board Ms. Ives is a social worker and clinical abuse counselor in a minimum secured prison for the last 18 years.

The winners were nominated by their colleagues and constituents from their home states, before being chosen by a distinguished panel of NFWL members.

**CONTACT:**

Ayushi Mehta
Membership & Outreach Coordinator
ayushi@womenlegislators.org

“We congratulate our winners from this year and look forward presenting them with their award in November,” Thomas concludes.

About the National Foundation for Women Legislators, Inc. (NFWL)

Through annual educational and networking events, the National Foundation for Women Legislators supports elected women from all levels of governance. As a non-profit, non-partisan organization, NFWL does not take ideological positions on public policy issues, but rather serves as a forum for women legislators to be empowered through information and experience.
www.womenlegislators.org

**STATEMENT OF EXPLANATION**

Resolution No. 01 - 23

**RESOLUTION TO APPROVE GUIDELINES AND PROCEDURES FOR
ALLOCATING OPIOID SETTLEMENT FUNDS - RANDY SCHOLZ**

1 Passage of this resolution will adopt the attached *Guidelines & Procedures for Allocating*
2 *Opioid Funds* document. These guidelines and procedures are intended to ensure that the use
3 of the Opioid Litigation Settlement Funds is consistent with the terms of the settlement and
4 Wisconsin law. These funds may only be expended for opioid abatement. The purpose of the
5 document is to set out the criteria that Chippewa County will follow for utilizing National Opioid
6 Settlement Funds. Also attached to this resolution is the proposed *Opioid Fund Request Form*
7 that will need to be completed for any applicant that requests opioid abatement funding.

8 Chippewa County will receive approximately \$1.96 million of the litigation settlement
9 from the Distributors and Johnson & Johnson. It is expected that Chippewa County will receive
10 future settlement proceeds from other defendants in the ongoing opioid litigation.

11

Resolution No. 01 - 23

**RESOLUTION TO APPROVE GUIDELINES AND PROCEDURES FOR ALLOCATING OPIOID
SETTLEMENT FUNDS - RANDY SCHOLZ**

WHEREAS, in 2017, Chippewa County joined other Wisconsin counties and other municipalities across the country as a plaintiff in litigation against opioid manufacturers, distributors and retailers; and

WHEREAS, Chippewa County has begun to receive funds from the National Opioid Settlements with the Distributors and Johnson & Johnson; and

WHEREAS, Chippewa County is expected to receive approximately \$1.96 million from these opioid litigation settlements, as well as additional funds from future settlements with other opioid litigation defendants whose cases are still pending; and

WHEREAS, the terms of the National Opioid Settlements and Wisconsin legislation enacted to specifically address opioid litigation settlement funds require that the settlement funds be deposited into an "Opioid Abatement Account" and said funds can only be used for purposes related to opioid abatement; and

WHEREAS, the County Administrator and his team have developed the attached *Guidelines & Procedures for Allocating Opioid Funds* document to set out the criteria that Chippewa County will follow for utilization of opioid settlement funds; and

WHEREAS, the County Administrator is recommending that the *Guidelines & Procedures for Allocating Opioid Funds* be approved to authorize the criteria for use of opioid settlement funds; and

WHEREAS, as part of the *Guidelines*, the County Administrator is recommending the following criteria for the allocation of Opioid Litigation Settlement funds:

1. The funds shall be allocated for projects/programs that comply with the List of Opioid Remediation Uses in the attached *Opioid Fund Request Form* and the 2021 Wisconsin Act 57;
2. The funds may be allocated for current or new projects/programs that are evidenced based, measurable, and proven to be effective in reducing addiction;
3. The funds shall never be allocated in a way that will increase future operational cost; and

WHEREAS, the County Administrator is also recommending that the attached *Opioid Fund Request Form* be required to be completed by any applicant requesting opioid settlement funds for opioid abatement projects;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors hereby approves the attached document titled *Guidelines & Procedures for Allocating Opioid Funds*; and

BE IT FURTHER RESOLVED, that the County Board also approves the attached *Opioid Fund Request Form* as is or as may be amended by the County Administrator and said Form shall be completed by any applicant requesting Opioid Litigation Settlement funds for opioid abatement projects.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

There is no fiscal impact by passage of this resolution.

01/10/2023 County Board RESULT: APPROVED [UNANIMOUS] MOVER: Jason Bergeron, District 7 SECONDER: David Bischel, District 4 AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives ABSENT: Glen Sikorski

History:

12/20/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:


 Todd A. Pauls, Corporation Counsel

12/9/2022


 Lori Zwiefelhofer, Finance Director

12/9/2022


 Randy B. Scholz, County Administrator

12/9/2022



National Opioid Litigation Settlement

Guidelines & Procedures for Allocating Opioid Funds

Background: As indicated in Resolution 54-21, Chippewa County is expected to receive about \$1.96 million from the Opioid settlement with the Distributors and Johnson & Johnson with about 20% of that amount reduced for legal fees. The estimated amount we expect to receive for these two settlements is around \$1.5 million. As a result of WI legislation, Chippewa County will receive 70% and the State will receive 30%. Cases are still pending with the opioid manufacturers and retailers. The payments from J&J will begin in 2022 and continue over nine years. The payments from the Distributors will also begin in 2022 and continue over a total of 18 years.

Securitization: Both J&J and the Distributor payments can be securitized. Securitization is an opportunity for counties to receive the settlement funds sooner, thus providing more up-front funds for counties to truly tackle abatement. With securitization, it means to convert (an asset, especially a loan) into marketable securities, typically for the purpose of raising cash by selling them to other investors. The recommendation from the Wisconsin Counties Association (WCA) is to only securitize the Distributor settlement. The reasons are that the Distributor payments go out longer, are a larger dollar amount, and the credit quality of the Distributors are lower than that of J&J (Aaa). If the Chippewa County Board decides to securitize the Distributor payments, then a resolution will be required at a later date to authorize that.

Use of Funds: Per the settlement agreement, the funds will be deposited into a segregated account (the "Opioid Abatement Account – Fund 233") and may be expended only for approved uses of opioid abatement as provided in the settlement agreement. **Refer to Exhibit E – List of Opioid Remediation Uses.**

Purpose of this Policy Document

The purpose of this document is to have the County Board approve the criteria that Chippewa County will follow for utilizing National Opioid Settlement funds. The criteria established by the County Board will need to be in compliance with Exhibit E – List of Opioid Remediation Uses and the 2021 Wisconsin Act 57 reporting guidelines. The document will also identify the procedure that Chippewa County will use to allocate the funds.

Process for Approving the Criteria for Utilizing Opioid Funds

The County Administrator will ensure the criteria complies with Exhibit E – List of Opioid Remediation Uses (see attached) and the 2021 Wisconsin Act 57 (see attached) reporting guidelines. The County Administrator will provide the guidelines and procedures to the Executive Committee to review and discuss. The Executive Committee will then recommend the guidelines and procedures to the County Board for approval.

County Administrator's Recommendation on Criteria for Utilizing Opioid Funds

1. The funds shall be allocated for projects/programs that comply with Exhibit E – List of Opioid Remediation Uses and the 2021 Wisconsin Act 57.
2. The funds may be allocated for current or new projects/programs that are evidenced based, measurable, and proven to be effective in reducing addiction.
3. The funds shall never be allocated in a way that will increase future operational cost.

County Administrator's Recommendation on the Procedure to Allocate Opioid Funds

1. The Chippewa County Board will decide whether to receive the opioid funds by Securitization (obtain funds sooner) or obtain them over the full eighteen (18) year time period. The timing for the Securitization option is contingent upon when the Wisconsin Counties Association provides that option and timeline to all of the counties.
2. The County Administrator will establish an Opioid Workgroup comprised of individuals from the departments listed below. The Workgroup will provide the County Administrator with an understanding of programs/services that are currently offered in Chippewa County that address the opioid abatement efforts. The Workgroup will also provide recommendations for new or expanded programs/projects that meet the settlement criteria for utilizing the opioid funds. The Opioid Workgroup will meet as many times as needed to assist the County Administrator with developing the first proposed plan.

Opioid Workgroup

- County Administrator (lead)
 - Assistant to the County Administrator (note taker & organizer)
 - DOA – Finance Division
 - DOA – Corporation Counsel Division
 - DOA – Criminal Justice Services Division
 - Human Services Department
 - Public Health Department
 - Sheriff's Department/Jail
3. Requests and approval to utilize opioid funds will occur annually during the normal budget process.
 4. All departments requesting to use opioid funds will need to fill out an "Opioid Fund Request Form" (see attached). The form will need to be completed and reviewed with the policy committee each year by June 15th in order for the funds to be approved and allocated in the next year's budget.
 5. The County Administrator will provide a report to the County Board annually in May with the recommendations from the Opioid Workgroup.
 6. The County Administrator will review all Opioid Fund Request Forms and the policy committee feedback prior to determining what programs/services/projects will be incorporated into the next year's proposed budget.
 7. The first utilization of opioid funds is anticipated to occur with the 2024 budget.
 8. There will be a limited amount of opioid funds available each year. Opioid funds received in one budget year cannot be expended until the subsequent budget year as documented by the approved annual county budget or County Board resolution. (For example, revenues received in 2022 won't be utilized until 2024 since there is no guarantee of receiving the funds.)
 9. In the event a request to use Opioid funds is received outside of the normal budget process, the County Administrator will bring a separate resolution to the Executive Committee and County Board for consideration and approval.

10. Opioid funds will be deposited into a segregated account (the “Opioid Abatement Account – Fund 233”) and may be expended only for approved uses of opioid abatement as provided in the settlement agreement.
12. The County Administrator will include the opioid abatement programs/services/projects as part of the next year’s proposed county budget presentation that is presented to the Executive Committee and County Board for approval.
13. The financial updates for Opioid funds will be included with the County financial reports that are provided by the Finance Director to the County Board on a quarterly basis. Also as required in Act 57, annually a report must be submitted to the Department of Justice and Joint Committee on Finance.

Opioid Fund Request Form

- **All programs/projects must be requested by April 15th each year** in order to be considered for an approved program/project for the following calendar/budget year.
- If the CA supports the project after the initial review, then DH have 60 days to complete Section 3 and review it with the policy committee to get their feedback. The completed Opioid Fund Request Form, with the committee feedback, is then submitted back to the CA to be incorporated into the next year's budget by June 15th.
- The following documents are attached for reference when completing this form:
 - * Exhibit E – List of Opioid Remediation Uses – Schedule A: Core Strategies
 - * Exhibit E – List of Opioid Remediation Uses – Schedule B: Approved Uses



SECTION 1 – To Be Completed by DH Before Submitting to the CA for Initial Review

Project Requester/Department: _____ Date: _____

Identify the Budget Year Funds are Requested For: _____

Name of Opioid Program/Project: _____

☐ New Program ☐ Reoccurring Opioid Program (*identify below*) ☐ Expansion of Existing Program (*identify below*)

Identify: _____

Estimated Start Date of Project: _____ Estimated Date of Completion: _____

Identify the Core Strategy from Schedule A: (*see Exhibit E – List of Opioid Remediation Uses*)

- ☐ Naloxone or Other FDA-Approved Drug to Reverse Opioid Overdoses
- ☐ Medication-Assisted Treatment (“MAT”) Distribution and Other Opioid Related Treatment
- ☐ Pregnant & Postpartum Women
- ☐ Expanding Treatment for Neonatal Abstinence Syndrome (“NAS”)
- ☐ Expansion of Warm Hands-Off Programs and Recovery Services
- ☐ Treatment for Incarcerated Population
- ☐ Prevention Programs
- ☐ Expanding Syringe Service Programs
- ☐ Evidence-Based Data Collection & Research Analyzing the Effectiveness of Abatement Strategies w/in the State

Identify the Approved Use from Schedule B: (*see Exhibit E – List of Opioid Remediation Uses*)

- ☐ Treat Opioid Use Disorder (OUD)
- ☐ Support People in Treatment and Recovery
- ☐ Connect People Who Need Help to the Help They Need (Connections to Care)
- ☐ Address the Needs of Criminal Justice-Involved Persons
- ☐ Address Needs of Pregnant/Parenting Women & Their Families, Including Babies with Neonatal Abstinence Syndrome
- ☐ Prevent Over-Prescribing and Ensure Appropriate Prescribing and Dispensing of Opioids
- ☐ Prevent Misuse of Opioids
- ☐ Prevent Overdose Deaths and Other Harm (Harm Reduction)
- ☐ First Responders
- ☐ Leadership, Planning and Coordination
- ☐ Training
- ☐ Research

List the Subcategory as Shown in Exhibit E:

Note: The Subcategories are the numbered items listed under the Core Strategies from Schedule A or the Approved Uses from Schedule B

Description – Provide an explanation about what the program/project entails.

How does this project help with the Opioid use abatement efforts in Chippewa County?

Has this program/project utilized Opioid funds in the previous year? ☐ Yes ☐ No

If yes, then identify some of the measurable impacts the program/project has had on abatement efforts.

Estimated Annual Cost of Program/Project: \$ _____

Amount of Annual Chippewa County Opioid Funds Requested: \$ _____

Will matching funds be used by another organization/municipality? ☐ Yes ☐ No

If yes, identify who and amount: _____

Is there a current program/service that will no longer be offered? ☐ Yes ☐ No

If yes, please identify the program, costs and revenue source of the current program.

Are you able to manage and implement this new program/project with existing staff within your department?

☐ Yes ☐ No

If yes, how many staffing hours annually are anticipated? _____

If no, are you able to contract with an organization/individual to provide the service? ☐ Yes ☐ No

Return completed form to the County Administrator

Signature of Project Requester/Department Head

Date

SECTION 2 – To Be Completed by the County Administrator

☐ Approved for Committee Review and Feedback ☐ Denied ☐ More Information Needed

Total Amount of Chippewa County Opioid Funds Recommended by County Administrator: \$ _____

County Administrator _____

Date _____

Comments: _____

SECTION 3 – Additional Action and/or Comments from Committee

Note: It should be emphasized to the Policy Committee that not all programs/projects may be approved due to the limited funds available in the Opioid Abatement Account.

Committee Meeting Date: _____ ☐ Approved ☐ Denied ☐ More Information Needed

Department Head Recommended Ranking: _____ Committee Approved Ranking: _____

Total Amount of Chippewa County Opioid Funds Approved by Committee: \$ _____

Comments: _____

- Submit completed form back to the County Administrator after policy committee has reviewed/approved by June 15th.

EXHIBIT E**List of Opioid Remediation Uses****Schedule A****Core Strategies**

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies (“Core Strategies”).¹⁴

A. **NALOXONE OR OTHER FDA-APPROVED DRUG TO REVERSE OPIOID OVERDOSES**

1. Expand training for first responders, schools, community support groups and families; and
2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.

B. **MEDICATION-ASSISTED TREATMENT (“MAT”) DISTRIBUTION AND OTHER OPIOID-RELATED TREATMENT**

1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

¹⁴ As used in this Schedule A, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

C. **PREGNANT & POSTPARTUM WOMEN**

1. Expand Screening, Brief Intervention, and Referral to Treatment (“SBIRT”) services to non-Medicaid eligible or uninsured pregnant women;
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder (“OUD”) and other Substance Use Disorder (“SUD”)/Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. **EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME (“NAS”)**

1. Expand comprehensive evidence-based and recovery support for NAS babies;
2. Expand services for better continuum of care with infant-need dyad; and
3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. **EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES**

1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
2. Expand warm hand-off services to transition to recovery services;
3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

F. TREATMENT FOR INCARCERATED POPULATION

1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
2. Increase funding for jails to provide treatment to inmates with OUD.

G. PREVENTION PROGRAMS

1. Funding for media campaigns to prevent opioid use (similar to the FDA's "Real Cost" campaign to prevent youth from misusing tobacco);
2. Funding for evidence-based prevention programs in schools;
3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
4. Funding for community drug disposal programs; and
5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

H. EXPANDING SYRINGE SERVICE PROGRAMS

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

I. EVIDENCE-BASED DATA COLLECTION AND RESEARCH ANALYZING THE EFFECTIVENESS OF THE ABATEMENT STRATEGIES WITHIN THE STATE

Schedule B
Approved Uses

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

PART ONE: TREATMENT

A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (“OUD”) and any co-occurring Substance Use Disorder or Mental Health (“SUD/MH”) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:¹⁵

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment (“MAT”) approved by the U.S. Food and Drug Administration.
2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine (“ASAM”) continuum of care for OUD and any co-occurring SUD/MH conditions.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (“OTPs”) to assure evidence-based or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

¹⁵ As used in this Schedule B, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 (“DATA 2000”) to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service for Medication–Assisted Treatment.

B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved medication with other support services.
5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
14. Create and/or support recovery high schools.
15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED
(CONNECTIONS TO CARE)

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
11. Expand warm hand-off services to transition to recovery services.
12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
13. Develop and support best practices on addressing OUD in the workplace.

14. Support assistance programs for health care providers with OUD.
15. Engage non-profits and the faith community as a system to support outreach for treatment.
16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
 1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (“*PAARI*”);
 2. Active outreach strategies such as the Drug Abuse Response Team (“*DART*”) model;
 3. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
 4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (“*LEAD*”) model;
 5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
 6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (“CTI”), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal justice-involved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (“NAS”), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
6. Provide child and family supports for parenting women with OUD and any co-occurring SUD/MH conditions.
7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
9. Offer home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, including, but not limited to, parent skills training.
10. Provide support for Children's Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

F. **PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS**

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs ("PDMPs"), including, but not limited to, improvements that:

1. Increase the number of prescribers using PDMPs;
2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
7. Increasing electronic prescribing to prevent diversion or forgery.
8. Educating dispensers on appropriate opioid dispensing.

G. PREVENT MISUSE OF OPIOIDS

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding media campaigns to prevent opioid misuse.
2. Corrective advertising or affirmative public education campaigns based on evidence.
3. Public education relating to drug disposal.
4. Drug take-back disposal or destruction programs.
5. Funding community anti-drug coalitions that engage in drug prevention efforts.
6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (“SAMHSA”).
7. Engaging non-profits and faith-based communities as systems to support prevention.

8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
2. Public health entities providing free naloxone to anyone in the community.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.

7. Public education relating to immunity and Good Samaritan laws.
8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

I. FIRST RESPONDERS

In addition to items in section C, D and H relating to first responders, support the following:

1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

J. LEADERSHIP, PLANNING AND COORDINATION

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid- or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

K. TRAINING

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

L. RESEARCH

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring (“ADAM”) system.
8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

**STATEMENT OF EXPLANATION**

Resolution No. 02 - 23

**RESOLUTION TO AUTHORIZE THE SALE OF HIGHWAY DEPARTMENT
PROPERTY IN THE CITY OF CHIPPEWA FALLS - BRIAN KELLEY**

1 Passage of this resolution will approve the sale of Highway Department property located
2 in the City of Chippewa Falls, pursuant to § 83.08(4) of the Wisconsin Statutes. An adjacent
3 landowner has offered to purchase the property, which would allow this landowner to expand
4 their business. The Highway Department has done a review and audit of this property and has
5 determined that the property is no longer needed for highway purposes and may be sold. An
6 appraisal was completed by Radichel & Associates to determine the fair market value of the
7 parcel. The Highway Commissioner and the Highway Committee recommend that this property
8 be sold to the adjacent landowner for the fair market value plus appraisal fees.

Resolution No. 02 - 23

**RESOLUTION TO AUTHORIZE THE SALE OF HIGHWAY DEPARTMENT PROPERTY IN THE CITY OF
CHIPPEWA FALLS - BRIAN KELLEY**

WHEREAS, the Highway Department has completed a review and investigation of properties owned by the Department for highway purposes; and

WHEREAS, all or a portion of the following property has been identified as no longer having any value to the Highway Department for highway purposes as shown on Exhibit 1 as Parcel "A":

A portion of vacated Marshall Street being located in the Northeast 1/4 of the Northwest 1/4 of Section 5, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin. The parcel is more particularly described as follows: COMMENCING at a Found 1-1/4" O.D. Iron Pipe at the Southeast Corner of Lot 11, Block 4, Chippewa Lumber and Boom Company's Addition; thence, N.40°24'34"W. along the Southwesterly Line of said Block 4, 208.86 feet; thence, S.49°35'39"W., 11.62 feet to a set 3/4" rebar at the POINT OF BEGINNING; thence, S.49°35'39"W., 21.38 feet to a set mag nail; thence, N.40°24'34"W. along the centerline of vacated Marshall Street, 212.60 feet to a set mag nail; thence, N.49°35'39"E., 20.19 feet to a set 3/4" rebar; thence, S.40°43'44"E., 212.60 feet to the POINT OF BEGINNING. Being subject to any easements of record; and

WHEREAS, Chippewa County will grant an ingress/egress easement to Four Sisters, Inc., as shown as Easement "A" on Exhibit 2:

An Ingress/Egress Easement over a portion of vacated Marshall Street being located in the Northeast 1/4 of the Northwest 1/4 of Section 5, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin. The parcel is more particularly described as follows:

COMMENCING at a Found 1-1/4" Outside Diameter Iron Pipe at the Southeast Corner of Lot 11, Block 4, Chippewa Lumber and Boom Company's Addition; thence, N.40°24'34"W. along the Southwesterly Line of said Block 4, 208.86 feet; thence, S.49°35'39"W., 33.00 feet; thence, N.40°24'34"W. along the centerline of vacated Marshall Street, 212.60 feet to the POINT OF BEGINNING; thence, continuing along said centerline N.40°24'34"W., 51.40 feet; thence, N.49°35'39"E., 20.19 feet; thence, S.40°24'34"E., 51.40 feet; thence, S.49°35'39"W., 20.19 feet to the POINT OF BEGINNING. Being subject to any easements of record; and

WHEREAS, Four Sisters, Inc. will grant an ingress/egress easement to Chippewa County as shown as Easement "B" on Exhibit 2:

53
54 An Ingress/Egress Easement over a portion of vacated Marshall Street being located in
55 the Northeast 1/4 of the Northwest 1/4 of Section 5, Township 28 North, Range 8 West,
56 City of Chippewa Falls, Chippewa County, Wisconsin. The parcel is more particularly
57 described as follows:

58
59 COMMENCING at a Found 1-1/4" Outside Diameter Iron Pipe at the Southeast Corner of
60 Lot 11, Block 4, Chippewa Lumber and Boom Company's Addition; thence,
61 N.40°24'34"W. along the Southwesterly Line of said Block 4, 208.86 feet; thence,
62 S.49°35'39"W., 33.00 feet; thence, N.40°24'34"W. along the centerline of vacated
63 Marshall Street, 240.51 feet to the POINT OF BEGINNING; thence, continuing along said
64 centerline N.40°24'34"W., 23.49 feet; thence, S.49°35'39"W., 17.00 feet; thence,
65 S.76°17'48"E., 29.00 feet to the POINT OF BEGINNING. Being subject to any easements
66 of record.

67
68 WHEREAS, the Property was formerly a City street known as Marshall Street in the City
69 of Chippewa Falls; and

70
71 WHEREAS, Marshall Street was scheduled for improvements in 2021, which would be
72 partially funded by special assessments to the Highway Department and Fours Sisters, Inc.; and

73
74 WHEREAS, the Highway Department and Fours Sisters, Inc. petitioned the City of
75 Chippewa Falls to vacate Marshall Street; and

76
77 WHEREAS, on May 18, 2021 the Chippewa Falls City Council approved the vacation of
78 Marshall Street, with the easterly half of the former street being deeded to Chippewa County
79 and the westerly half of the former street being deeded to Four Sisters, Inc.; and

80
81 WHEREAS, the Property has no value for highway purposes and would provide further
82 room for the expansion of a local business; and

83
84 WHEREAS, the Property is held in Highway Department inventory, but generates no
85 property tax value and serves no purpose for the public; and

86
87 WHEREAS, a sale of the Property to the current owner of the adjacent parcel, Four
Sisters, Inc., would allow for expansion of their operations; and

88
89 WHEREAS, § 83.08(4), Wis. Stats., authorizes the sale of property owned by the County
90 in fee for highway purposes at private sale for fair market value to an owner of adjacent
91 property when the County Board has determined that the property is no longer necessary for
the County's use for highway purposes;

92
93 NOW, THEREFORE BE IT RESOLVED, that the Property listed above no longer has value
for highway purposes and therefore the County Highway Commissioner is authorized to sell the

94 Property for fair market value to the current owner of the adjacent parcel, Four Sisters, Inc.,
 95 pursuant to § 83.08(4), Wis. Stats.; and

96 BE IT FURTHER RESOLVED, that the Corporation Counsel is authorized to draft the
 97 deeds, contracts and other documents as needed to sell the Property and the County Clerk and
 98 County Administrator are authorized to sign the deeds and all other sale documents to
 99 effectuate the sale; and

100 BE IT FURTHER RESOLVED, that the funds from the sale of the Property be deposited
 101 into the Highway Fund as required by § 83.08(4), Wis. Stats., and the expenses incurred in
 102 connection with the sale be paid from the same fund.

103 Forwarded to the County Board by the Highway Committee.
 104

105 **FINANCIAL IMPACT:**

106 Sale of this property will have a positive impact on the Highway Department budget as the fair
 107 market value is \$270.00. The cost of the appraisal by Radichel & Associates is \$500.00, which
 108 will be reimbursed by the buyer.
 109

110 **01/10/2023 County Board**

111 **RESULT: APPROVED [UNANIMOUS]**

112 **MOVER:** Harold Steele, District 2

113 **SECONDER:** James Ericksen, District 8

114 **AYES:** Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson,
 115 Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

116 **ABSENT:** Glen Sikorski
 117

118 History:

119 12/08/22 Highway Committee FORWARD TO COUNTY BOARD
 120

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

11/29/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

11/29/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

12/4/2022

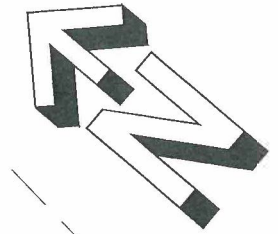
121

MAP OF SURVEY

Exhibit 1

Located in the Northeast 1/4 of the Northwest 1/4 of Section 5, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.

Wisconsin County Coordinate System (WCCS)
Chippewa County Grid
North American Datum (NAD) 1983/1991
U.S. Survey Foot



PARCEL "A"

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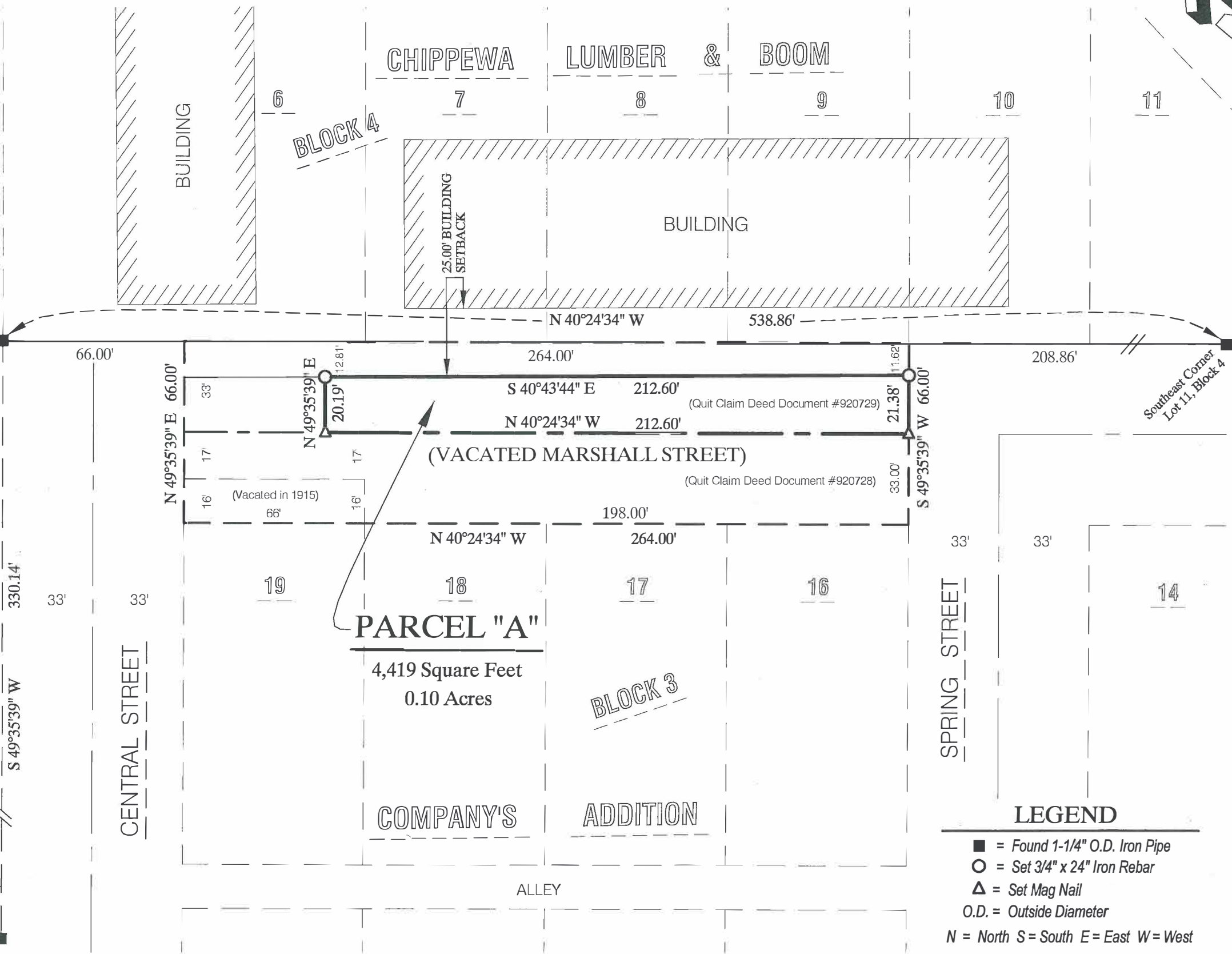
SURVEYOR'S CERTIFICATE

I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Brian Kelley, Chippewa County Highway Commissioner, I have surveyed and mapped this parcel according to the official records and that to the best of my knowledge and belief the accompanying map is a true and correct representation thereof. I also certify that I have complied with the provisions of Chapter A-E 7 of the Wisconsin Administrative Code.

Dated this 15TH day of NOVEMBER, 2022.



Samuel I. Wenz, Wisconsin Professional Land Surveyor, S-2221
Chippewa County Surveyor
711 N. Bridge Street, Room 009
Chippewa Falls, WI 54729



LEGEND

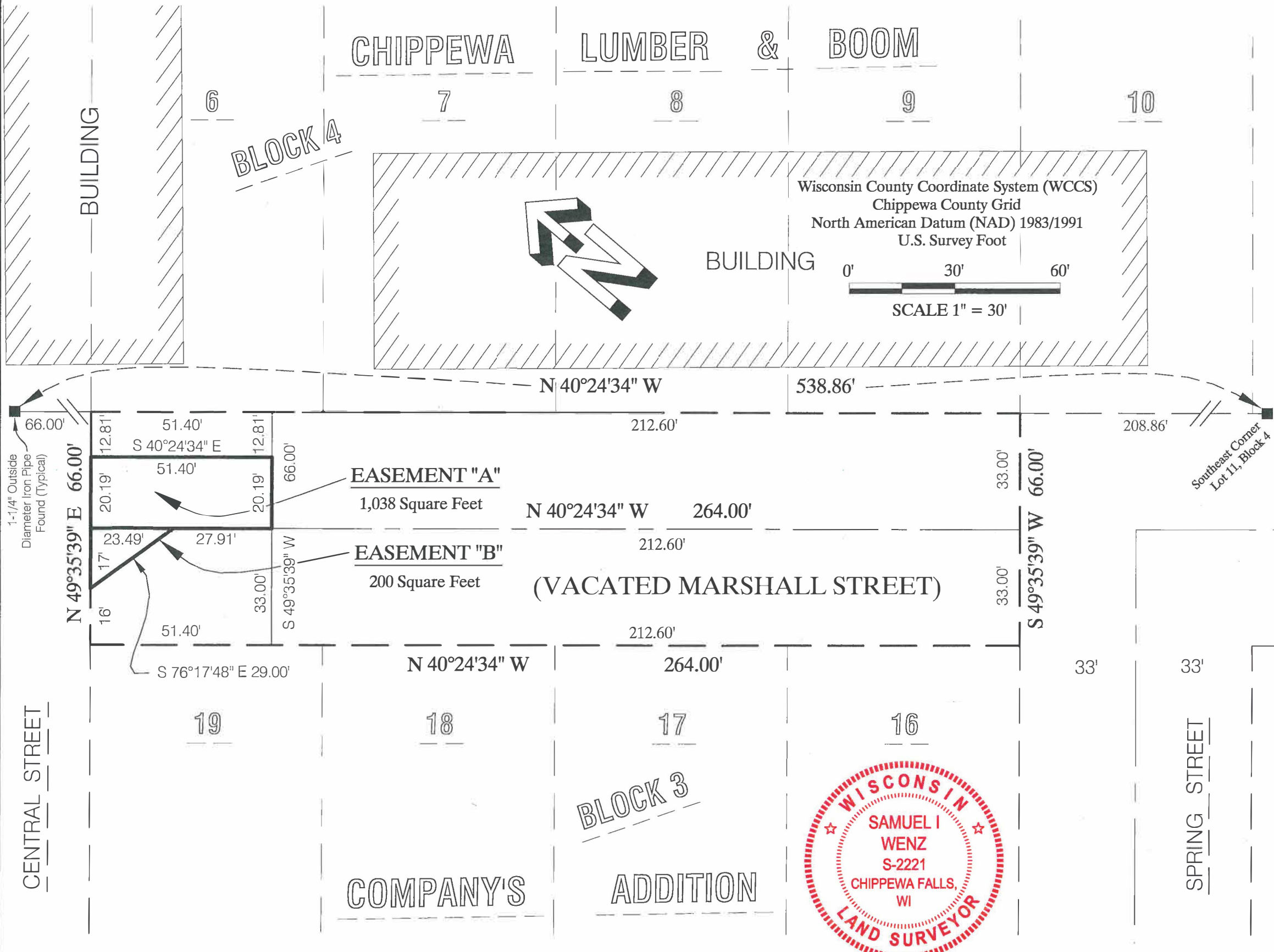
- = Found 1-1/4" O.D. Iron Pipe
 - = Set 3/4" x 24" Iron Rebar
 - Δ = Set Mag Nail
 - O.D. = Outside Diameter
 - N = North S = South E = East W = West
- Fieldwork Completed: 05/03/2022

Attachment: Exhibit 1, Survey of Parcel A (02 - 23 : Resolution to Authorize Sale of Highway Property in the City of CF - Brian Kelley)

MAP OF SURVEY

Exhibit 2

Located in the Northeast 1/4 of the Northwest 1/4 of Section 5, Township 28 North, Range 8 West, City of Chippewa Falls, Chippewa County, Wisconsin.



EASEMENT "A"

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SURVEYOR'S CERTIFICATE

I, Samuel I. Wenz, Professional Land Surveyor in the State of Wisconsin, do hereby certify that by the order of Brian Kelley of the Chippewa County Highway Department, I have surveyed and mapped the easement parcels according to the official records and that to the best of my knowledge and belief the accompanying map is a true and correct representation thereof. I also certify that I have complied with the provisions of Chapter A-E 7 of the Wisconsin Administrative Code.

Dated this 15th day of November, 2022.

Samuel I. Wenz
Samuel I. Wenz, Wisconsin Professional Land Surveyor, S-2221
Chippewa County Surveyor
711 N. Bridge Street, Room 009
Chippewa Falls, WI 54729

Attachment: Exhibit 2, Surveys of Easements A and B (02 - 23 : Resolution to Authorize Sale of Highway Property in the City of CF - Brian

APPRAISAL REPORT
of property owned by
Chippewa County Highway Department
801 East Grand Avenue
Chippewa Falls, WI 54729

PREPARED FOR:

Chippewa County Highway Department
Attn: Fred Anderson
801 East Grand Avenue
Chippewa Falls, WI 54729

PREPARED BY:

Radichel & Associates, LLC
1810 Susan Dr.
Eau Claire, WI 54701

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October 19, 2022

Fred Anderson
Chippewa County Highway Department
801 East Grand Avenue
Chippewa Falls, WI 54729

Re: Excess Property, Vacated Marshall St.

Dear Mr. Anderson:

As requested by you, we have prepared an appraisal of excess land that is vacated Marshall St. right of way, in the City of Chippewa Falls. The purpose of this appraisal is to estimate the market value of a 4,419 sq. ft parcel of vacated Marshall St. right of way in the City of Chippewa Falls.

The definition of market value is found in the body of the report. Our analyses, opinions and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.

A summary of salient facts and conclusions is included in the report. Please note the Assumption and Limiting Conditions upon which the value conclusions are estimated.

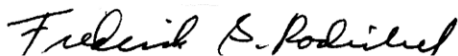
An inspection of the subject property and collection and analysis of the pertinent data was made.

It is our opinion that as of October 17, 2022, the market value of the property is \$270.

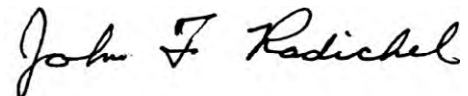
Enclosed is our narrative report along with the necessary exhibits in the addenda outlining the data and conclusions on which it is based.

Thank you for the opportunity to provide this service.

Sincerely,



Frederick G. Radichel, October 19, 2022
Certified General Appraiser #636



John F. Radichel, October 19, 2022
Certified General Appraiser #1162

PARCEL DESCRIPTION**PROPERTY OWNER:** Chippewa County Highway Department- Fred Anderson**PROPERTY ADDRESS:** Vacated Marshall St., Chippewa Falls WI**OWNER ADDRESS:** 801 East Grand Avenue, Chippewa Falls, WI 54729**PHONE:** (715) 738-2610**SIZE AND TYPE OF PROPERTY:** A 4,419 sq. ft. tract of Excess Road Right of Way.

FIVE YEAR SALES HISTORY				
DOCUMENT NO.	GRANTOR	GRANTEE	DATE	SALE PRICE
None				

PRESENT USE: Vacant**ZONING:** None, abutting Light Industrial**HIGHEST AND BEST USE****BEFORE:** Road Right of Way**AFTER:** Addition to abutting property

SCOPE OF WORK

INTENDED USE: This report is being prepared for The Chippewa County Highway Department who are the intended users. This report will be used to establish the value of the excess property that is vacated Marshall St. right of way, in the City of Chippewa Falls, Chippewa County.

Information used in the completion of this report was obtained by an investigation of the real estate market in Chippewa county in particular the City of Chippewa Falls, as follows:

1. Gathering of sales data from the Chippewa County Register of Deeds. This search extended from January 1, 2021 to the date of the appraisal. Sales have also been gathered from the Western Wisconsin MLS from January 1, 2021 to the date of the appraisal.
2. Discussing sales data and sales trends with local realtors.
3. Physically viewing sales
4. Reviewing zoning data from the Chippewa County website. This provides information on the legal uses of the subject and sales.
5. Physically viewing the subject on October 17, 2022.

We have concluded that sufficient data is available to support our opinion of value.

APPROACHES TO VALUE: There are three basic approaches to value, which are briefly summarized below:

SALES COMPARISON APPROACH: In this method the appraiser obtains from the market place a number of sales of property comparable to the subject. The appraiser then verifies the terms and conditions of sale and the sales price of properties with a party to the transaction. After analysis and adjustment, these sales are utilized to arrive at a range of value for the subject. It is from within this range that the appraiser arrives at a value for the subject property. When comparable sales are available; the market approach is considered to be the best indicator of value because it represents the actions of buyers and sellers in the marketplace. Sufficient sale data is available and provides the best support for the estimate of the value of the subject property.

COST APPROACH: In some instances, an appraiser may use this approach to arrive at a value for the improvements on the subject property. In this approach the appraiser utilizes current costs of reproduction or replacement for the improvements. Depreciation is applied to this price to arrive at an in-place value for the subject improvements. The value of the land is then added from the market approach. The subject is an unimproved parcel and therefore this approach is not applicable.

INCOME APPROACH: This approach uses the assumption that there is a relationship between the amount of income a property will earn and the future value of that property. The appraiser uses the anticipated net income of the subject and processes it into a value for the subject. This process uses a capitalization rate including such factors as risk, time and interest on the capital investment and recapture of the depreciating asset. Based on the size and shape of this parcel it is concluded that this approach may provide a misleading indication of value and therefore will not be used.

MARKET VALUE DEFINITION: Market value is defined as the most probable price, which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeable and assuming the price is not affected by undue stimulus. Implicit in this definition are the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

1. Buyer and seller are typically motivated;
2. Both parties are well informed or well advised, and acting in what they consider their best interests;
3. A reasonable time is allowed for exposure in the open market;
4. Payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto;
5. The price represents the normal consideration for the Property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

LARGER PARCEL

The Larger Parcel is typically based on three items: contiguity, unity of use and unity of ownership. The subject is a 4,419 sq. ft. strip of land in the vacated Marshall St. right of way in the City of Chippewa Falls. Access to this property would be via the abutting privately owned parcel.



PROPERTY RIGHTS BEING APPRAISED: This appraisal will consider the fee simple fair market value of the subject property. As can be seen based on the above map the subject is a narrow parcel of land that has limited appeal in the open market. There is only potential purchaser of the subject. This limits the value and creates a highest and best use of assemblage to one parcel.

EXTRAORDINARY ASSUMPTIONS

An extraordinary assumption is one that if proven false could alter the appraiser's opinion of value. No extraordinary assumptions are used in this report.

HYPOTHETICAL CONDITION

This is defined as a condition which does not exist at the current time but is used for analysis and to provide a conclusion of value. In this report there are no hypothetical conditions.

REPORT TYPE

Based on USPAP 2020-2021 there are two report types Restrictive Appraisal Report and Appraisal Report. This appraisal is classified as an Appraisal Report.

JURISDICTIONAL EXCEPTION

There are no Jurisdictional exceptions in this report.

Only those valuation approaches that are applicable are included in this report. The elimination of approaches that are not applicable does not result in a departure from the Uniform Standards of Professional Appraisal Practice. The Jurisdictional Exception Rule allows law or public policy to supersede USPAP rules.

EXPOSURE TIME

The subject is a vacant strip of excess right of way. We have estimated an exposure time of 6 months.

CERTIFICATE OF APPRAISER

To the best of our knowledge and belief, the statements contained in this appraisal report are true and the information upon which the opinions expressed herein are based is correct, subject to the limiting conditions herein set forth:

The statements contained in this report are true and correct. The reported analysis, opinions and conclusions are limited only by the reported assumptions and limiting conditions, and is our personal, impartial and unbiased professional analyses, opinions and conclusions. We have no present or prospective interest in the property that is the subject of this report, and we have no personal interest or bias with respect to the property that is the subject of this report or to the parties involved with this assignment.

Neither our compensation nor our employment is contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stimulated result, or the occurrence of a subsequent event directly related to the intended use of the appraisal.

Our analyses, opinions and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.

No one provided significant real property appraisal assistance to us in making this report. We have not revealed the findings and results of this appraisal to anyone other than the proper officials, and we will not do so until authorized by said officials, or until we are required to do so by due process of law, or until we are released from this obligation by having publicly testified as to such findings.

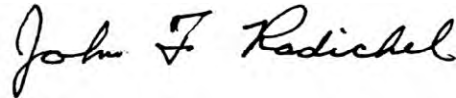
We have never provided appraisal services on this property.

On October 17, 2022 Frederick Radichel and John F. Radichel viewed the property. We have made a field inspection of the sales relied upon in making this appraisal. The subject and sales relied upon in making this appraisal are as represented in this appraisal.

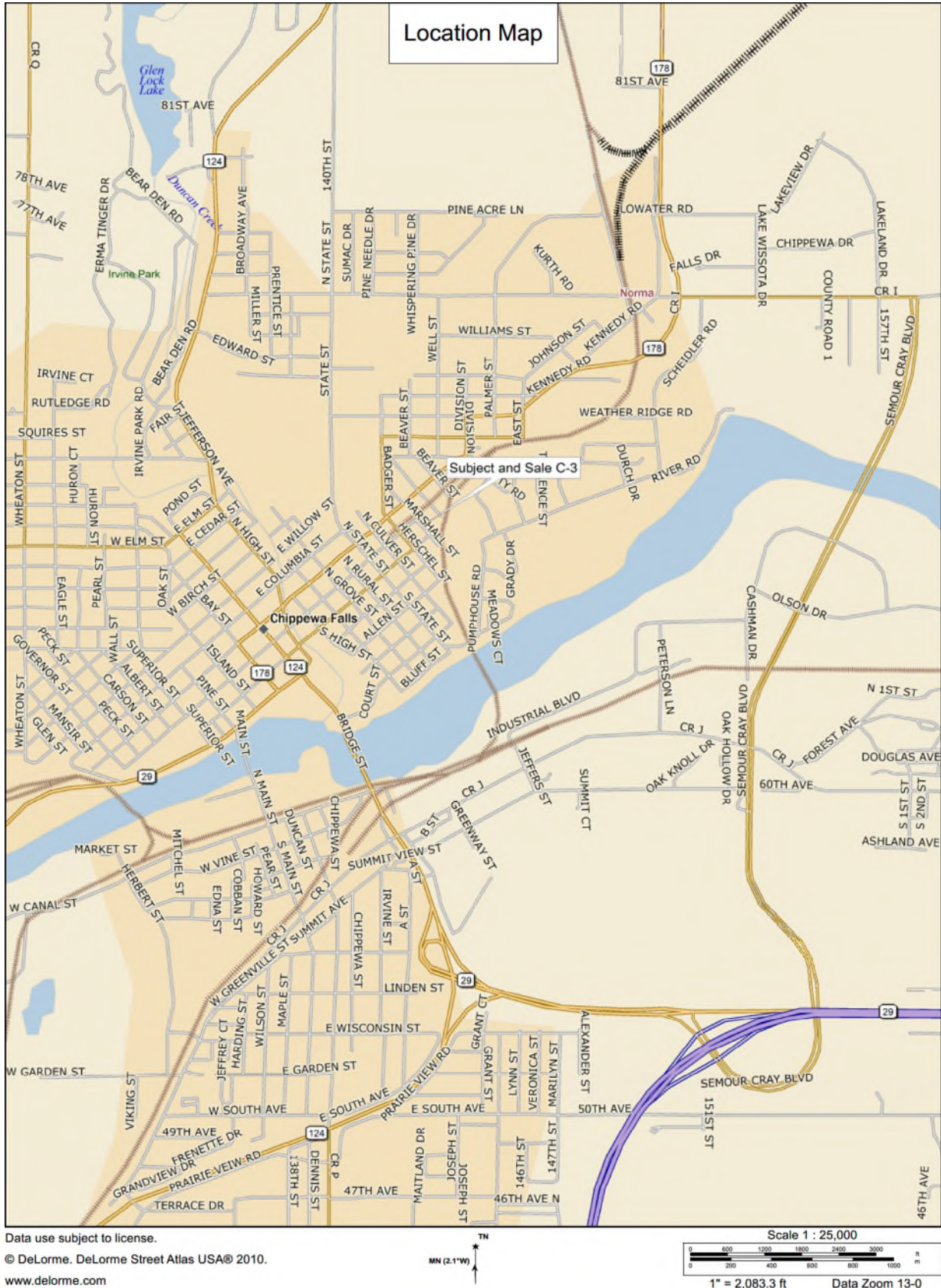
It is our opinion that as of October 17, 2022, the fair market value to the property herein described is: \$270.



Frederick G. Radichel, CGA #636
October 19, 2022



John F. Radichel, CGA #1162
October 19, 2022



Property Location

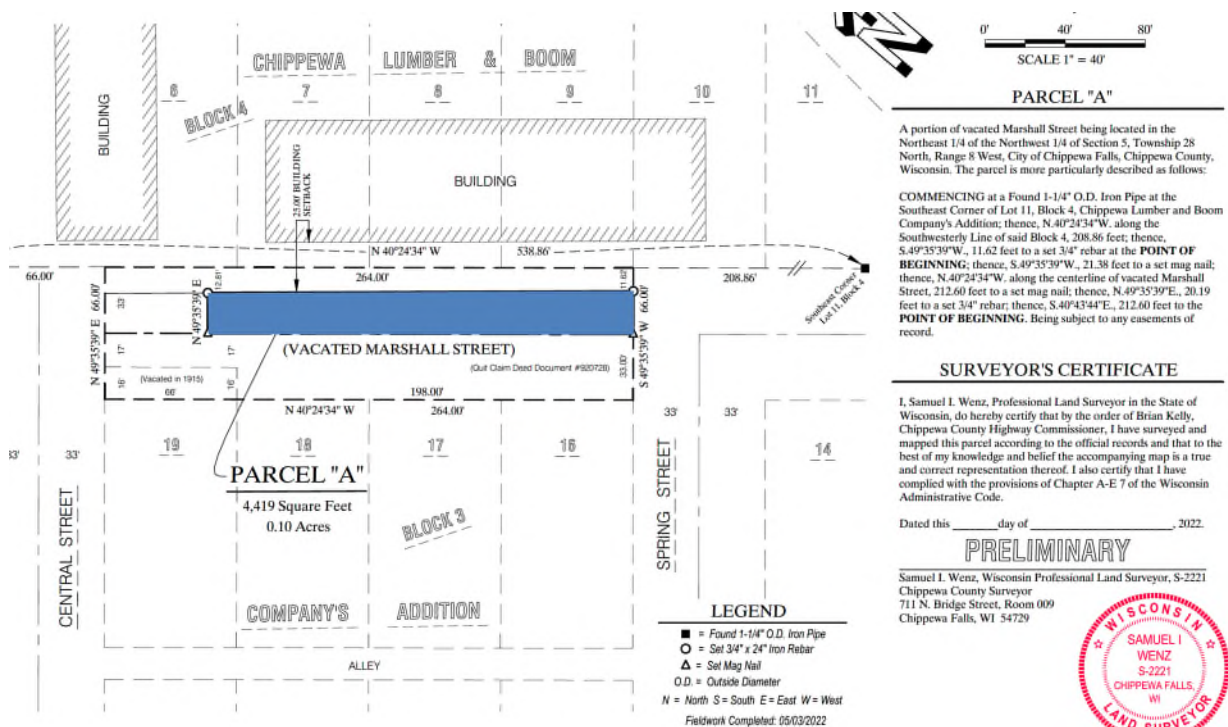
AREA AND NEIGHBORHOOD ANALYSIS

The subject is a part of vacated Marshall St. in the upper east side of Chippewa Falls, Wisconsin in the Town of Wheaton. This area is in the south-central portion of Chippewa County.

Chippewa County had a 2020 population of 66,297. This was a 6.2% increase over 2010 population. The majority of development in the county is in the Chippewa Falls area in the south part of the county. The population of Chippewa Falls was 14,731 in 2020. The city is cut into different areas by the Chippewa River running east to west and Duncan Creek which flows north to south and borders the east side of downtown. The subject is on the east side of Chippewa Falls just off of Grand Ave. North of Grand Ave. is an older residential neighborhood and south of Grand Ave. is a light industrial area surrounded by an older residential neighborhood.

SUBJECT PROPERTY

LEGAL DESCRIPTION: Part of the of Sections, 10 and 11, T28N, R9W. Subject's area is shaded in blue.

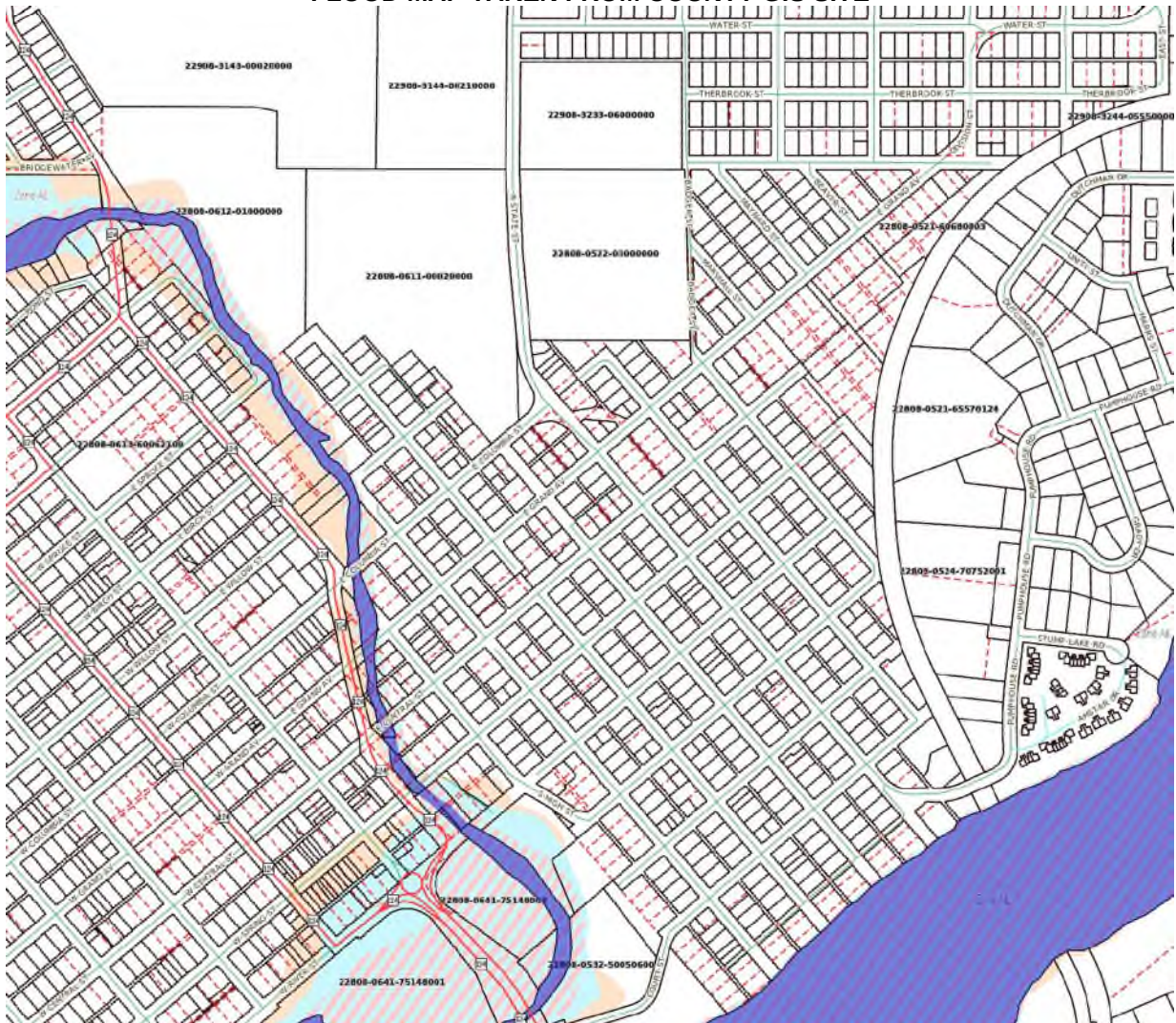


ASSESSMENT AND TAXES

Road right of way - not assessed

LAND: The subject property is a 4,419 sq. ft. strip of land being part of the vacated Marshall St. right of way. Because of its size and shape the property only has value as road right of way or to the abutting ownership. This limits the value of the subject.

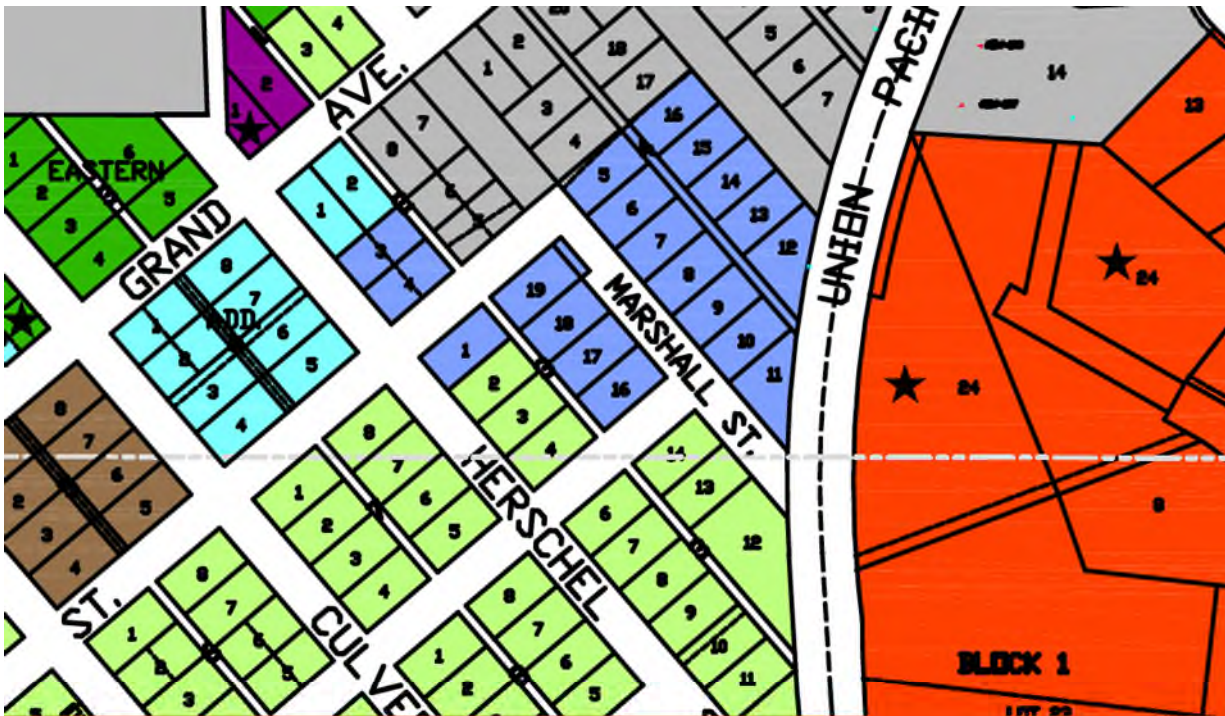
FLOOD MAP TAKEN FROM COUNTY GIS SITE



The subject is not located in a flood area.

IMPROVEMENTS: The subject property is unimproved.

ZONING: The property is not zoned, but is bordering Light Industrial by the City of Chippewa Falls.



HIGHEST AND BEST USE: Prior to the evaluation of real property, it must be analyzed to determine its HIGHEST AND BEST USE. Highest and Best Use is that use which will provide the greatest monetary return. To correctly analyze a property, it must be considered based on four criteria. These items are legally possible, physically possible, financially feasible and economically productive. These items will be considered as follows:

1. Legally Possible: This property is a 4,419 sq. ft. narrow strip of land which is presently being used as road right of way. While the property is not zoned the abutting property to the north is zoned light industrial. The property shape is too narrow to develop the subject on its own.
2. Physically Possible: The subject contains 4,419 sq. ft. The subject's size and shape are not sufficient to allow for any independent use.
3. Financially Feasible: The subject's area is on the upper east side of Chippewa Falls which is a combination of residential and industrial. The demand for lots in this area is stable.
4. Economically Productive: The subject is a narrow strip that is on the upper east side of Chippewa Falls.

The subject is not zoned, but the abutting land is zoned Light Industrial. The subject is the part of the vacated right of way of Marshall St. The size and shape of the subject is not sufficient for independent industrial use. It has been concluded that the highest and best use of the subject property is for either road right of way or as an addition to the abutting property.

AREA BEING EVALUATED: The subject being evaluated is a 4,419 sq. ft. strip of land which is owned by the county presently and is vacated right of way of Marshall St. Sales that were similar vacated right of way were found. The subject is one of the sales.

VACANT LAND VALUE

Summary of comparable sales prior to adjustment

SALE NUMBER	SALE DATE	SALE SIZE	SALE PRICE
C-1	8/6/2021	1,056 sf	\$500
C-2	6/3/2021	7,656 sf	\$500
C-3	6/25/2021	4,419 sf	\$500

In order to arrive at an estimated range of value for the subject property the following comparison between the subject and sale is used. In this columnar grid the sales are compared to the subject. When the subject is better than the sale in a given area a plus (+) adjustment is used in the grid. Conversely, when the subject is worse than the sale in a given area, a minus (-) adjustment is used.

ADJUSTMENT GRID

PROPERTY	SUBJECT	SALE #C-1		SALE #C-2		Sale #C-3	
SALE PRICE PER ACRE	XXXXXX	\$500		\$500		\$500	
SALE DATE	6/29/22	8/6/2021	0	6/3/2021	0	6/25/2021	0
TERMS & CONDITIONS	N/A		\$		\$		\$
OTHER (Describe)			\$		\$		\$
ADJUSTED SALE PRICE	XXXXXX	XXXXXX	\$500	XXXXXX	\$500	XXXXXX	\$500
DESCRIPTION	DESCRIBE SUBJECT	DESCRIBE SALE	+/-	DESCRIBE SALE	+/-	DESCRIBE SALE	+/-
ADJUSTED SALE PRICE/SF	XXXXXX	XXXXXX	\$.473	XXXXXX	\$.065	XXXXXX	\$.0574
LOCATION	Chippewa Falls	Similar	0	Similar	0	Similar	0
TOPOGRAPHY	Gently rolling	Similar	0	Similar	0	Similar	0
UTILITIES	Municipal	Similar	0	Similar	0	Similar	0
ACCESS	Good	Good	0	Good	0	Good	0
SIZE	4,419 sf	1,056 sf	0	7,656 sf	0	8,712 sf	0
OTHER "Describe"			\$		\$		\$
TOTAL/ADJUSTMENTS	XXXXXX	XXXXXX	0	XXXXXX	0	XXXXXX	0
INDICATED VALUE OF THE SUBJECT/SF	XXXXXX	XXXXXX	\$.473	XXXXXX	\$.065	XXXXXX	\$.0574

EXPLANATION OF ADJUSTMENTS

TIME

One of the most important items in the valuation of any real estate is the use of comparable sales that reflect values as of the date of the report. Since this report is being completed as of 2022 it is necessary to consider the dates of the comparable sales and the relationship of their sale prices to values as of 10-2022. Because of the nature of the subject and sales, no time adjustment has been made.

LOCATION

The subject is located just south of Center St on the upper east side of Chippewa Falls. The sales are all within 10 miles of the subject and their locations are considered similar and no adjustments will be made.

TOPOGRAPHY

The subject and sales are similar and no adjustment will be made.

UTILITIES

The subject and sales are the same and no adjustment is made.

ACCESS

The subject and sales are considered similar and no adjustment will be made.

SIZE

The subject is a narrow strip of land being 4,419 sf with the highest and use as an addition. The sales are similar in size and shape in that they are not developable by themselves. No adjustment will be made to the sales.

VALUE OF EXCESS LAND

After the necessary adjustments the range of value is \$.0574/sf to \$.473/sf. Sales 1 and 2 are considered the most reliable and we have concluded a value for the subject of \$.06/sf.

4,419 sf @ \$.06/sf

\$265.14 say \$270

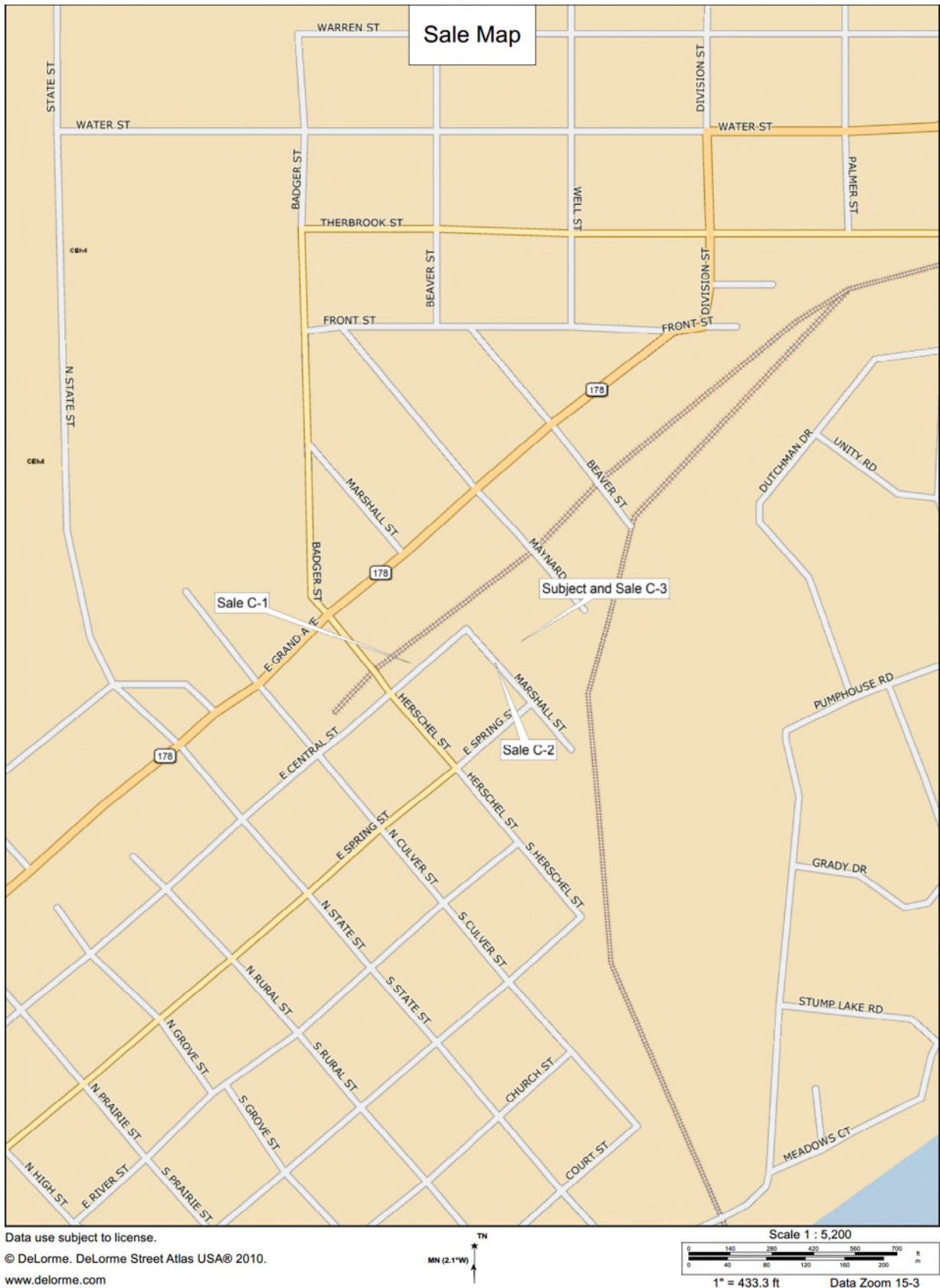
ADDENDA



Subject



Subject



Attachment: Exhibit 3, Appraisal of the Property (02 - 23 : Resolution to Authorize Sale of Highway Property in the City of CF - Brian Kelley)

COMPARABLE SALE C-1



LOCATION: Central Street

SALE PRICE: \$500

DATE: 8/6/2021

NET SIZE: +/- 1,056 sf

UNIT PRICE: \$.473/sf

GRANTOR: City of Chippewa Falls

GRANTEE: Michael Hutton

USE: Industrial

ZONING: Light Industrial

TYPE OF DOCUMENT: QCD

REC.DATA: Document No. 921577

LEGAL DESCRIPTION: The Southwestern one-half of the vacated alley located in Block 2, Chippewa Lumber & Boom Company's Addition, lying adjacent to Lots 3 and 4.

CONDITIONS OF SALE: Direct sale of vacated right of way to the abutting property

FINANCING: Cash to the Seller

VERIFIED BY: Supervisor of Assessments TO: John Radichel 10/17/22

REMARKS: Excess right of way sold by the City of Chippewa Falls to the adjoining property. Similar sale to the subject that is one block away on Center St.



COMPARABLE SALE 2



LOCATION: Vacated Marshall St.

SALE PRICE: \$500

DATE: 6/3/2021

NET SIZE: +/- 7,656 sf

UNIT PRICE: \$.065/sf

GRANTOR: City of Chippewa Falls

GRANTEE: Four Sisters, LLC

USE: Vacant

ZONING: Light Industrial

TYPE OF DOCUMENT: QCD

REC.DATA: Document No. 920728

LEGAL DESCRIPTION: The Southwestern one-half of the vacated Marshall Street lying between Central Street and Spring Street, except for the 16 foot wide strip of Marshall Street lying adjacent to Lot 19. Block 3, Chippewa Lumber & Boom's Addition that was vacated November 3, 1915. This is one-half of a discontinued street and is to become a part of 22808-0522-60680301 Vacation and discontinuance effected through Resolution No. 2021-30. Grantor does retain an easement for any public utilities which may presently exist or be located in that portion of Marshall Street being vacated and discontinued.

CONDITIONS OF SALE: Direct sale of vacated right of way to the abutting property.

FINANCING: Cash to the Seller

VERIFIED BY: Supervisor of Assessments TO: John Radichel 10/17/22

REMARKS: Vacated right of way that was sold by the City of Chippewa Falls. Sale was a direct from the city to abutting owner. Sale is abutting the subject.



COMPARABLE SALE C-3



LOCATION: Vacated Marshall St.

SALE PRICE: \$500

DATE: 6/25/2021

NET SIZE: +/- 8,712 sf

UNIT PRICE: \$.113/sf

GRANTOR: City of Chippewa Falls

GRANTEE: Chippewa County

USE: Vacant

ZONING: Light Industrial

TYPE OF DOCUMENT: Warranty Deed

REC.DATA: Document No. 921577

LEGAL DESCRIPTION: Commencing at the Southwesterly corner of Lot 6, Block 4, Chippewa Lumber and Boom Company s Addition to the City of Chippewa Falls, thence Southeasterly 264 feet along the Southwesterly borders of Lots 6, 7, 8, and 9, Block 4, Chippewa Lumber and Boom Company s Addition to the City of Chippewa Falls to the Southeasterly corner of said Lot 9, thence Southwesterly at a right angle 33 feet, thence Northwesterly at a right angle through vacated Marshall Street 264 feet to the Southeasterly side of Central Street, thence Northeasterly at a right angle 33 feet to the point of beginning at the said Southwesterly corner of Lot 6, Block 4. This is one-half of a discontinued street and is to become a part of 22808-0521-60680407. Vacation and discontinuance effected through Resolution No. 2021-30. Grantor does retain an easement for any public utilities which may presently exist or be located in that portion of Marshall Street being vacated and discontinued.

CONDITIONS OF SALE: Direct sale of vacated right of way to the abutting property

FINANCING: Cash to the Seller

VERIFIED BY: Supervisor of Assessments TO: John Radichel 10/17/22

REMARKS: Partly wooded tract that is the sale of the subject last year. Direct sale from the city to Chippewa County.



ASSUMPTIONS AND LIMITING CONDITIONS

The certification of the Appraisers appearing in this appraisal report is subject to the following conditions and to such other specific and limiting conditions as are set forth by the Appraisers of the report:

1. The appraisers assume no responsibility for matters of a legal nature affecting the appraised property or the title thereto, nor do the appraisers render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. Any sketch in this report may show approximate dimensions and is included to assist the reader in visualizing the property. The appraisers have made no survey of the property.
3. The appraisers are available to give testimony and/or appear in court regarding this appraisal with reference to the property in question with proper notification and arrangements.
4. The distribution of the total valuation in this report between land and improvements applies only under the existing program of utilization. The separate valuations for land and building must not be used in conjunction with any other appraisal and are invalid if so used.
5. The appraisers assume there are no hidden or unapparent conditions of the property, subsoil, or structures which would render it more or less valuable. The appraisers assume no responsibility for such conditions or for engineering which might be required to discover such factors.
6. Information, estimates, and opinions furnished to the appraisers, and contained in this report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for the accuracy of such items furnished the appraiser can be assumed by the appraisers.
7. Neither all nor any part of the contents of this report, or copy thereof (including conclusions as to property value, the identity of the appraisers, professional designations, reference to any professional appraisal organizations) shall be used for any purpose by anyone but the mortgagee or its successors and assigns, mortgage insurers, consultants, professional appraisal organizations, any state or federally approved financial institution, any department agency, or instrumentality of the United States or of any State or of the District of Columbia, without the previous written consent of the appraisers; nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales or other media, without written consent and approval of the appraisers.
8. No responsibility is assumed for the validity of the zoning classification of a property as reported to the Appraisers by a zoning official or his employee.
9. It is assumed that no insulation or other product banned by the Consumer Product Safety Commission has been introduced into the appraised premises.
10. No one provided significant professional assistance to the persons signing this report.
11. Our analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.

Frederick G. Radichel
1810 Susan Drive
Eau Claire, WI 54701
Phone: 715-456-9482

EXPERIENCE

- Present** Lead appraiser for Radichel & Associates, providing appraisal Services for all property types.
 Clients include: Wisconsin DOT, Wisconsin DNR, City of Eau Claire, City of Menomonie, City of Baraboo, City of New Richmond, Chippewa County, Eau Claire County, Pierce County, Jackson County, USDA-FSA, Farm Credit Services, Bremer Bank, Royal Bank, Wisconsin Farmland Conservancy, Kinnickinnic River Land Trust, Archeological Conservancy, WI-Bureau of Aeronautics, Chippewa Land Conservancy, Dairyland Power Company, Immanuel Lutheran College, Jackson County Bank, Qwest Network Construction, Timbers-Selissen Land Specialists, Ayres Associates, United States Marshals, Koch Industries, Miscellaneous private individuals
- 1967 To 1998** Wisconsin Department of Transportation, offices in Eau Claire and Madison, WI.
Review Appraiser
 Reviewed and approved appraisals for property acquisition in the western half of Wisconsin. Provided instruction to staff and fee appraisers. Advised management on administrative settlements.
Statewide Appraiser
 Appraised all types of property throughout Wisconsin.
 Koch Industries - appraised properties for right-of-way easements across the western and central portions of the state.

EDUCATION

Immanuel Lutheran College, Eau Claire, WI
 Associate of Arts, 6/66
Basic Appraisal course at UW-Eau Claire in Spring of 1968.
Farm Managers and Rural Appraisers school in July of 1972.
Appraisal of Partial Acquisitions in September 1977.
Review of Appraisals Under Eminent Domain course in May 1980.
SREA Course 101 in November of 1981.
Appraisal of Real Property Under Eminent Domain course in May of 1982.
Institute of Real Estate Appraisers Capitalization A and B course in October of 1992.

INSTRUCTOR

1990 through 1998 Instructor for the Wisconsin Department of Transportation in several appraisal seminars.

PROFESSIONAL

Wisconsin Certified General Appraiser Number 636.
 Member of the Realtors Association of the Chippewa Valley

**QUALIFICATIONS OF JOHN F. RADICHEL
CERTIFIED GENERAL APPRAISER #1162**

PROFESSIONAL EXPERIENCE

Farm and vacant land appraisals for Farm Services Agency - 1995-present
 Appraisals for Wisconsin DOT - 1998 - present
 Appraisals for Wisconsin DNR - 1999 - present
 County Highway Right-of-way Acquisition Projects - 1995-present
 Negotiated nominals on Project I.D. 7132-02-21, STH 93 Centerville to Tamarack
 Appraisals for sewer project, City of Marshfield - 1997
 Appraisals for Bremer Bank, Menomonie, WI
 Appraisals for Royal Bank, Elroy, WI
 Appraisals for Qwest Network Construction Services
 Appraisals for Pierce County
 Appraisals for Jackson County
 Appraisals for Chippewa County
 Appraisals for Eau Claire County
 Appraisals for City of Menomonie
 Appraisals for City of New Richmond
 Appraisals for City of Eau Claire
 Appraisals for Bureau of Aeronautics
 Appraisals for Wisconsin Farmland Conservancy

EDUCATION

Graduate of University of Wisconsin- Eau Claire, Accounting - 1992

Real Estate Appraisal courses completed:

Nominal Seminar	- 1992
Appraisal I	- 1995
Appraisal II	- 1995
Standards of Professional	- 1996
Appraisal Practice	
Financial Analysis of Income Properties	- 2000
Introduction to Income Property Appraising	- 2000

Continuous attendance at various courses and seminars

LOCATION

1810 Susan Dr.
 Eau Claire, WI 54701
 715-704-0820

Radichel & Associates

1810 Susan Drive
Eau Claire, WI 54701**Invoice**

Date	Invoice #
10/19/2022	2922

Bill To
Chippewa County Highway Dept. 801 E. Grand Ave. Chippewa Falls, WI 54729

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
1	Excess parcel of Marshall Street	500.00	500.0
		Total	\$500.0

Attachment: Invoice for Radichel Survey Costs (02 - 23 : Resolution to Authorize Sale of Highway Property in the City of CF - Brian Kelley)

**STATEMENT OF EXPLANATION**

Resolution No. 03 - 23

**RESOLUTION TO RATIFY THE WINTER STORM COUNTY DISASTER
PROCLAMATION**

1 Passage of this resolution will formally ratify the attached "COUNTY DISASTER
2 PROCLAMATION" that was signed by County Board Chair Dean Gullickson on December 16,
3 2022 to address the Winter Storm that commenced on December 14, 2022. The Proclamation
4 was done to declare that a public emergency exists in Chippewa County pursuant to Secs.
5 323.11 and 323.14(4) of the Wisconsin Statutes. By making this disaster proclamation, certain
6 emergency powers were authorized for Chippewa County to use to address the effects of the
7 Winter Storm.

8 Pursuant to Sec. 323.14(4)(a), Wisconsin Statutes, Chair Gullickson's Proclamation is
9 "...subject to ratification, alteration, modification or repeal by the County Board as soon
10 thereafter as the Board can meet..." Passage of this resolution will ratify the Proclamation and
11 continue the emergency powers granted thereunder until the emergency conditions caused by
12 the Winter Storm no longer exist.

13

Resolution No. 03 - 23

RESOLUTION TO RATIFY THE WINTER STORM COUNTY DISASTER PROCLAMATION

WHEREAS, on December 14, 2022 at approximately 10:00 p.m., a Winter Storm hit Chippewa County and other parts of Wisconsin that caused extended power outages in the County; and

WHEREAS, Sec. 323.14(4)(b) of the Wisconsin Statutes states that “[I]f, because of the emergency conditions, the governing body of the local unit of government is unable to meet promptly, the chief executive officer or acting chief executive officer of any local unit of government shall exercise by proclamation all of the powers conferred upon the governing body under par. (a) or s. 323.11 that appear necessary and expedient”; and

WHEREAS, on December 16, 2022 Chippewa County Board Chair Dean Gullickson signed the attached “COUNTY DISASTER PROCLAMATION”, pursuant to Secs. 323.11 and 323.14(4) of the Wisconsin Statutes to help address the effects of the Winter Storm in Chippewa County; and

WHEREAS, the purpose of the Proclamation was to formally declare that a public emergency exists in Chippewa County due to the Winter Storm, which in turn authorized the use of emergency powers; and

WHEREAS, the following counties and tribe also made disaster proclamations as a result of the Winter Storm: Sawyer, Columbia, Washburn, Winnebago, Douglas, Rusk, Eau Claire, Barron, Burnett, Adams, Taylor, Jackson, Bayfield, Clark, and La Crosse, as well as the Ho-Chunk Nation; and

WHEREAS, pursuant to Sec. 323.14(4)(b), Wisconsin Statutes, the Proclamation is “...subject to ratification, alteration, modification or repeal by the County Board as soon thereafter as the Board can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation...”

NOW, THEREFORE BE IT RESOLVED, that the attached December 16, 2022, “COUNTY DISASTER PROCLAMATION” is hereby ratified and the emergency powers available under Sec. 323.14(4)(b), Wisconsin Statutes shall remain in effect during the time emergency conditions exist or are likely to exist.

Approved this 10th day of January, 2023 by the Chippewa County Board of Supervisors.

FINANCIAL IMPACT:

There is no direct fiscal impact to Chippewa County by passage of this resolution.

01/10/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Robert Teuteberg, District 14

SECONDER: Chuck Hull, District 19

AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

ABSENT: Glen Sikorski

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

1/3/2023

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

1/3/2023

Randy B. Scholz

Randy B. Scholz, County Administrator

1/3/2023

COUNTY DISASTER PROCLAMATION COUNTY DISASTER PROCLAMATION

WHEREAS, on December 14, 2022 at approximately 10:00 p.m. a disaster, namely a Winter Storm with extended power outages struck Chippewa County, Wisconsin; and

WHEREAS, because of emergency conditions, the County Board of Supervisors is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the county to expend, commit and exhaust its pertinent available resources; and

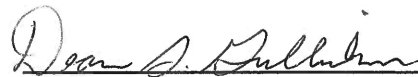
WHEREAS, the county requests state assistance and advises the State of Wisconsin of our emergency conditions;

NOW, THEREFORE, pursuant to Chapter 59 of the Wisconsin Statutes, as Chippewa County Board Chair, I do hereby declare a state of emergency to exist in the county. Emergency powers as permitted under statute include:

- ☐ Curfew, as follows:
- ☐ Evacuation, as follows:
- ☐ Travel/entry restrictions, as follows:
- ☐ Securing of resources, as follows:
- ☐ Seizure of equipment, as follows:
- ☐ Request Wisconsin National Guard, as follows:
- ☐ Request Wisconsin state resources, as follows:
- ☐ Suspend permits, as follows:
- ☐ Establish price controls, as follows:
- ☐ Authorize emergency purchases of goods and materials, as follows:
- ☐ Authorize emergency purchases of services, as follows:
- ☐ Authorize hiring, as follows:
- ☐ Authorize public works contracting in excess of \$20,000 without advertising or bid, as follows:

This proclamation shall be in effect until such time as a quorum of the Chippewa County Board of Supervisors can convene and ratify this disaster proclamation.

In testimony whereof I have hereunto set my hand. Done on this 16th day of December, 2022.


Chippewa County Board Chair

Ratified by Resolution No. _____ of the _____ County Board of Supervisors on the _____ day of _____, 20____ by a vote of ____ for, ____ against.





STATEMENT OF EXPLANATION

Ordinance No. 09 - 22

ORDINANCE TO AMEND SECTION 2-83 AND REPEAL SECTION 2-84(K) NUTRITION ADVISORY COUNCIL ON AGING OF THE CHIPPEWA COUNTY CODE OF ORDINANCES - SECOND READING - LESLIE FIJALKIEWICZ

Agencies that operate the Elderly Nutrition Program are required to solicit the advice and expertise of meal participants and other individuals knowledgeable with regard to the needs of older adults. The Nutrition Advisory Council is outlined in policy by the Bureau of Aging & Disability Resources (BADR) to facilitate this feedback. The Nutrition Advisory Council is not a Statutory Committee/Council.

BADR policy provides guidance on membership, structure, bylaws and meeting schedules. Current Chippewa County Code of Ordinance Section 2-84(k) no longer reflects the guidance provided by BADR. Furthermore, it does not reflect the current structure of Chippewa County's Elderly Nutrition Program.

Since the Nutrition Advisory Council is not a statutory requirement, there is no need for it to be included among Chippewa County Code of Ordinances. Upon repeal of Section 2-84(k) of the Chippewa County Code of Ordinance, the Aging & Disability Resource Center will create and maintain a Nutrition Advisory Council procedure that reflects current BADR policy and Chippewa County program configuration.

Upon review of the proposed amendment of Section 2-83 and repeal of Section 2-84(k) at its regular meeting on October 20, 2022, the Health and Human Services Board supports forwarding said ordinance changes to the County Board for approval.

Ordinance No. 09 - 22

**ORDINANCE TO AMEND SECTION 2-83 AND REPEAL SECTION 2-84(K) NUTRITION ADVISORY
COUNCIL ON AGING OF THE CHIPPEWA COUNTY CODE OF ORDINANCES - SECOND READING -
LESLIE FIJALKIEWICZ**

SEE ATTACHMENT

Forwarded to the County Board by the Executive Committee

FINANCIAL IMPACT:

There is no financial impact to the County by passage of this amendment of Section 2-83 and repeal of Section 2-84(k) of the Chippewa County Code of Ordinances.

01/10/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Kari Ives, District 21

SECONDER: Charles Bomar, District 12

AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

ABSENT: Glen Sikorski

History:

10/20/22 Health & Human Services Board RECOMMENDED FOR APPROVAL

11/15/22 Executive Committee FORWARD TO COUNTY BOARD

12/13/22 County Board FIRST READING

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

9/20/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

9/20/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

9/20/2022

**ORDINANCE TO AMEND SECTION 2-83 AND REPEAL SECTION 2-84(K) NUTRITION ADVISORY
COUNCIL ON AGING OF THE CHIPPEWA COUNTY CODE OF ORDINANCES**

1. That Section 2-83 of the Chippewa County Code of Ordinances is hereby amended as follows and all other sections that cross-reference Section 2-83 are amended to reflect said amendment:

Sec. 2-83. Statutory Committees, Commissions and Boards enumerated.

Where a statute provides the Board of Supervisors appoints or elects a board, committee or commission, the administrator per Wis. Stat. § 59.18(c) shall have that authority, subject to confirmation by the Board of Supervisors. Where a statute provides the Board of Supervisors appoint or elect a committee or other subunit of county government specifically not including a board or commission, the Board chair shall prepare and present at the meeting to appoint the list of the nominated members of committees as chosen by the chair in consultation with the vice-chair. The chair shall then present the list of committees to the board for approval. All nominees must satisfy all qualifications or standards prescribed by statute. This section does not apply to single position appointments or elections.

The County Administrator as provided in Wis. Stats. § 59.18(c) shall appoint the members of all statutory commissions and boards, subject to confirmation of the county board, as follows:

- (a) Aging and Disability Resource Center Board (bi-monthly meetings)
- (b) Board of Adjustment (meetings as needed)
- (c) County Traffic Safety Commission (quarterly meetings)
- (d) ~~Crime Prevention Funding Board (meetings as needed)~~
- (~~ed~~) Criminal Justice Collaborating Council (quarterly meetings)
- (~~fe~~) Health and Human Services Board (monthly meetings)
- (~~gf~~) Housing Authority Commission (quarterly meetings)
- (~~hg~~) Indianhead Federated Library System Representatives (monthly meetings)
- (~~ih~~) Land Conservation and Forest Management Committee (monthly meetings)
- (~~ji~~) Land Information Council (meetings as needed)
- (~~kj~~) Local Emergency Planning Committee (five meetings per year)
- (~~k~~) ~~Nutrition Advisory Council on Aging (quarterly meetings)~~
- (l) Veterans Service Commission (bi-monthly meetings)
- (~~m~~) ~~Crime Prevention Funding Board (meetings as needed)~~

(Ord. 02-20; 03-10-2020; Ord. No. 03-22, 08-09-2022)

2. That Section 2-84(k) of the Chippewa County Code of Ordinances is hereby repealed:

~~Sec. 2-84. Statutory Committees, Commissions and Board Roles and Duties.~~

~~(k) — Nutrition Advisory Council on Aging.~~

~~(1) — The Nutrition Advisory Council on Aging is established to advise the nutrition director in the Aging and Disability Resource Center (ADRC) on all matters relating to the delivery of nutrition and nutrition supportive services within the program.~~

~~(2) — The Council shall have the following roles and responsibilities:~~

~~a. — Make recommendations to the Nutrition Program Coordinator regarding the food preference of participants.~~

~~b. — Make recommendations to the Nutrition Program Coordinator and the aging unit regarding days and hours of dining center operations and locations.~~

~~c. — Make recommendations to the Nutrition Program Coordinator regarding dining center furnishings with regard to disabled or handicapped participants.~~

~~d. — Conduct a yearly on-site review of each dining center in the program.~~

~~e. — Advise and make recommendations to the Nutrition Program Coordinator and aging unit regarding supportive social services to be conducted at dining centers.~~

~~f. — As an organized group, give support and assistance to the ongoing development of the nutrition program.~~

~~g. — Represent and speak on behalf of nutrition participants and the nutrition program.~~

~~h. — As a liaison group, act as a communications clearinghouse between the nutrition program and the general public.~~

~~(3) — Membership and Structure. More than one half of the council membership shall consist of nutrition program participants elected as dining center representatives and shall include representation from home-delivered meal recipients. The remaining council membership should provide for broad representation from public and private agencies who are knowledgeable and interested in the senior dining and home-delivered meal program. The seven voting members of the Council shall be appointed by the County Administrator. The four consumer~~

~~members of the Council shall be appointed for two year terms. The non-consumer members shall be permanent members of the Council. The Council shall be composed of the following membership:~~

- ~~_____ a. _____ Bloomer Congregate Diner meal recipient.~~
- ~~_____ b. _____ Home delivered meal recipient from the Romeis meal routes.~~
- ~~_____ c. _____ At large meal recipient.~~
- ~~_____ d. _____ Home delivered meal recipient from Chippewa Falls.~~
- ~~_____ e. _____ Chippewa Falls Senior Center Director.~~
- ~~_____ f. _____ ADRC Board Member.~~
- ~~_____ g. _____ Nutritionist~~

~~(4) _____ Meetings. The council shall meet as often as is useful and practical, but no less than quarterly. The Nutrition Program Coordinator shall facilitate the meetings. Meetings shall be open, with notices posted in accordance with the Open Meetings Law and minutes shall be kept for all nutrition advisory council meetings. Records shall be maintained for at least three years.~~

~~(5) _____ Bylaws. The bylaws of the Council shall be developed by the Council at the initial meeting of the Council. The bylaws may be amended from time to time by a 60% vote of the membership or at least six members voting to approve the amendment.~~

3. That the ordinance revision to Section 2-83 and the repeal of Section 2-84(k) shall take effect upon passage and publication.

Forwarded to the County Board by the Executive Committee.

**STATEMENT OF EXPLANATION**

Ordinance No. 01 - 23

**ORDINANCE TO AMEND CHAPTER 2, DIVISION III. APPOINTED
OFFICIALS ENUMERATED AND SECTION 2-226. EMERGENCY
MANAGEMENT DIRECTOR OF THE CHIPPEWA COUNTY CODE OF
ORDINANCES - SECOND READING - RANDY SCHOLZ**

1 On December 13, 2022, the County Board approved Resolution No. 64-22 to consolidate
2 the Emergency Management Department into the Sheriff's Department and thereby change
3 the Emergency Management Director from a department head position that reports directly to
4 the County Administrator to a management position that reports directly to the Chief Deputy.

5 Passage of these ordinance amendments would remove the Emergency Management
6 Director from the list of County department heads under Chapter 2, Division 3 who are
7 appointed by the County Administrator, delete reference to appointment of the Emergency
8 Management Director by the County Administrator under Sec. 2-226 and formally designate the
9 Emergency Management Director as the County's head of emergency management pursuant to
10 Wis. Stat. §323.14(1).

11

Ordinance No. 01 - 23

**ORDINANCE TO AMEND CHAPTER 2, DIVISION III. APPOINTED OFFICIALS ENUMERATED AND
SECTION 2-226. EMERGENCY MANAGEMENT DIRECTOR OF THE CHIPPEWA COUNTY CODE OF
ORDINANCES - SECOND READING - RANDY SCHOLZ**

SEE ATTACHMENT

FINANCIAL IMPACT:

There is no fiscal impact by passage of these ordinance amendments.

01/10/2023	County Board	
RESULT:	FIRST READING	Next: 2/14/2023 6:00 PM

History:

12/20/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:


Todd A. Pauls, Corporation Counsel

12/9/2022


Lori Zwiefelhofer, Finance Director

12/9/2022


Randy B. Scholz, County Administrator

12/9/2022

**ORDINANCE TO AMEND CHAPTER 2, DIVISION III. APPOINTED OFFICIALS ENUMERATED
AND SECTION 2-226. EMERGENCY MANAGEMENT DIRECTOR OF THE CHIPPEWA COUNTY CODE OF
ORDINANCES**

1. That Chapter 2, Division III. Appointed Officials Enumerated and Section 2-226. Emergency Management Director of the Chippewa County Code of Ordinances are hereby amended as follows:

Chapter 2. GENERAL GOVERNMENT AND ADMINISTRATION

ADMINISTRATION

ARTICLE I. OFFICERS AND EMPLOYEES

DIVISION III. APPOINTED OFFICIALS ENUMERATED.

The following are the county appointed officials who are appointed in the manner and for the term indicated and all positions appointed by the Administrator are subject to County Board confirmation:

TABLE INSET:

Official	How Appointed	Term
(1) County Administrator	County Board	Indef.
(2) Child Support Director	County Administrator	Indef.
(3) Corporation Counsel	County Administrator	Indef.
(4) County Health Officer/ Public Health Director	County Administrator	Indef.
(5) Criminal Justice Services Director	County Administrator	Indef.
(6) Director of Land Conservation and Forest Management	County Administrator	Indef.
~~(7) Emergency Management Director~~	~~County Administrator~~	~~Indef.~~
(8) Facilities and Parks Director	County Administrator	Indef.
(9) Family Court Commissioner	Circuit Court Judges	1 year
(10) Finance Director	County Administrator	Indef.
(11) Highway Commissioner	County Administrator	Indef.
(12) Human Resources Director	County Administrator	Indef.
(13) Human Services Director	County Administrator	Indef.
(14) Information Technology Director	County Administrator	Indef.
(15) Planning and Zoning Administrator / Land Information Officer	County Administrator	Indef.
(16) Register in Probate	Circuit Court Judges (subject to County Board confirmation)	Indef.
(17) Veteran's Service Officer	County Administrator	Indef.

(Ord. No. 11-19, 11-12-2019)

Sec. 2-226. Emergency Management Director.

~~(a) *Appointment and term.* The Emergency Management Director shall be appointed by the County Administrator for an indefinite term, subject to County Board confirmation. The Emergency~~

Management Director is hereby designated as the County's head of emergency management pursuant to Wis. Stat. §323.14(1).

~~(b) *Powers and duties.* The Emergency Management Director shall have the powers and duties as set out in state statutes and county ordinances.~~

2. That these ordinance revisions shall take effect upon passage and publication.

Forwarded to the County Board by the Executive Committee.