

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

FEBRUARY 14, 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://youtube.com/live/Fpot5TvbPvM?feature=share>

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	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	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, Brian Kelley, Curt Dutton, Toni Hohlfelder, Lynda Scheikert, Allyson Wisniewski, Jackie Boos, Todd Pauls, Traci Bremness, Jaclyn Sadler, Doug Clary and Melanie McManus

4. **APPROVAL OF AGENDA**

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

February 14, 2023
6:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	Chuck Hull, District 19
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Kim Bremmer, spoke on Spring weight limits and milk haulers.

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	James Ericksen, District 8
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

1. Approval of Minutes

County Board - Regular Meeting - Jan 10, 2023 6:00 PM

7. REPORTS

A. County Administrator Review and Update

1. Update on WI Broadband, Equity, Access and Deployment (BEAD) Local Planning Grant Program - Randy Scholz
County Administrator, Randy Scholz, provided a brief update on the WI Broadband, Equity, Access and Deployment Local Planning Grant Program.
2. CIP Project Update 2020-2023 - Randy Scholz/Lori Zwiefelhofer
Finance Director, Lori Zwiefelhofer, provided an update on the CIP Projects for 2020 - 2023.
3. Update on Implementation of Fraud Hotline - Randy Scholz/Lori Zwiefelhofer
County Administrator, Randy Scholz, provided an update on the implementation of a Fraud Hotline including a history of audits of operations and why the County set up the Fraud Hotline.
4. Health Insurance Plan Update - Randy Scholz
Human Resources Director, Toni Hohlfelder, provided an update on the Health Insurance Plan including the history, why the County chose to be self-insured and a fiscal update.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

February 14, 2023
6:00 PM

B. Department Reports

1. Spring Weight Limits for Milk Haulers - Brian Kelley
Highway Commissioner, Brian Kelley, explained the spring weight limits and the permitting process for milk haulers.

C. General Reports

1. Tourism Council Report and Chamber Update - Jackie Boos and Allyson Wisniewski
Jackie Boos, Tourism Director and Allyson Wisniewski, Chippewa Falls Area Chamber of Commerce President introduced themselves. Ms. Boos explained about Go Chippewa County.

8. BUSINESS ITEMS

1. Res. 04-23: Resolution to Reauthorize Payment of American Rescue Plan Act Funding to Bloomer Telephone Company for a Broadband Expansion Project in the Towns of Eagle Point, Lafayette and Tilden - Randy Scholz
Travis from Bloomer Telephone Company provided a construction proposal for 2023.

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

2. Res. 05-23: Resolution to Reauthorize Payment of American Rescue Plan Act Funding to Ntera, LLC for a Broadband Expansion Project in the Towns of Cleveland and Ruby - Randy Scholz
Randy Scholz explained that Ntera has a possible revision to increase the number of homes serviced. Ryan Hartzell from Ntera, LLC presented a revised request.

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

3. Res. 06-23: Resolution to Authorize the Use of American Rescue Act Funding for the Contaminate Mitigation in Residential Wells Project - Randy Scholz and Lynda Schweikert
Randy Scholz and Lynda Schweikert, Land Conservation and Forest Management Director, explained the project and how the funds will be used for providing clean water in the short term.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

February 14, 2023
6:00 PM

RESULT: APPROVED [UNANIMOUS]
MOVER: David Bischel, District 4
SECONDER: Charles Bomar, District 12
AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

4. Amended 2021-2026 ARPA Plan – Randy Scholz
County Administrator Scholz provided the amended 2021-2026 ARPA Plan to the board.

RESULT: APPROVED [UNANIMOUS]
MOVER: Matthew Peterson, District 10
SECONDER: Roger Calkins, District 11
AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

5. Res. 07-23: Resolution to Authorize the Sale of Tax Deed Lands Acquired by Foreclosure of Tax Certificates In Rem - Doug Clary
Planning and Zoning Director, Doug Clary, explained the resolution and the process for cleaning up the properties and selling them.

RESULT: APPROVED [UNANIMOUS]
MOVER: Caden Berg, District 13
SECONDER: George Rohmeyer, District 17
AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

6. Res. 08-23: Resolution to Request that the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula to a 50/50 Share with Counties - Melanie McManus
Register of Deeds, Melanie K. McManus provided a history of the sharing formula and asking the State to return to the previous formula of the 50/50 split.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Flater, District 1
SECONDER: Harold Steele, District 2
AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

7. Res. 09-23: Resolution to Authorize the Purchase of TruNarc Handheld Narcotics Analyzers for the Sheriff's Department with Opioid Litigation Settlement Funds - Curt Dutton

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

February 14, 2023
6:00 PM

Chief Deputy Curt Dutton explained what the TruNarc handheld narcotics analyzers are and why they are needed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Teuteberg, District 14
SECONDER:	Annette Hunt, District 18
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

8. Res. 10-23: Resolution to Authorize Compensation and Mileage Reimbursement for Up to 100 Days of Committee Meetings in 2023 - Randy Scholz
County Administrator Randy Scholz explained the resolution. The resolution needed a 2/3 of the members present for approval.

RESULT:	APPROVED [20 TO 1]
MOVER:	James Ericksen, District 8
SECONDER:	Chuck Hull, District 19
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
NAYS:	Hunt

9. 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
This was a second reading and County Administrator Scholz was available for any questions.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Bischel, District 4
SECONDER:	James Flater, District 1
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

10. New Advance Primary Care Clinic Health Reimbursement Account (HRA) Incentive Policy - First Reading - Randy Scholz and Toni Hohlfelder
Due to the timing of the policy the County Board Chair asked to suspend the rules to waive the second reading. Motion to suspend the rules made by Supervisor Hull. Second made by Supervisor Schmitt. All supervisors present voted yes. 21 Yes, 0 No.

Supervisor Teuteberg abstained from the vote on the policy due to being a user of the County insurance as spouse is a County employee.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

February 14, 2023
6:00 PM

RESULT:	APPROVED [20 TO 0]
MOVER:	Annette Hunt, District 18
SECONDER:	Kari Ives, District 21
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSTAIN:	Teuteberg

9. COUNTY BOARD CHAIR APPOINTMENTS

1. 2023 Fire Warden Appointments

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 2
SECONDER:	Jason Bergeron, District 7
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

10. COUNTY ADMINISTRATOR APPOINTMENTS

11. AGENDA ITEMS FOR FUTURE CONSIDERATION

County Board Chair reminded the board that there is a special County Board meeting at 6 pm on Tuesday, February 21, 2023.

12. ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8
SECONDER:	Caden Berg, District 13
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives

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

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

7. REPORTS

A. County Administrator Review and Update

B. Department Reports

C. General Reports

- 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

- 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.

Minutes Acceptance: Minutes of Jan 10, 2023 6:00 PM (Consent Agenda)

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.

Minutes Acceptance: Minutes of Jan 10, 2023 6:00 PM (Consent Agenda)

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
----------------	----------------------	--------------------------------

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

Minutes Acceptance: Minutes of Jan 10, 2023 6:00 PM (Consent Agenda)



Department of Administration

Randy B. Scholz, County Administrator

February 13, 2023

TO: County Board Supervisors

FR: Randy Scholz

RE: Wisconsin Broadband, Equity, Access and Deployment (BEAD) Local Planning Grant Program

On Wednesday, February 8, 2023, we received a letter from the Public Service Commission of Wisconsin (PSC) regarding upcoming funds for broadband initiatives. This is the first information we received about these funds and unfortunately there is a short turn-around for the County to respond.

The BEAD funds will be available to all counties and federally recognized Tribes. The BEAD Local Planning Grants are not competitive grants. They use formula funding to determine the allocation for each applicant that elects to participate in the program. Participation is not required. However, if we chose not to participate then we may lose the opportunity to access funding. Funding will be distributed equally to all participating counties and Tribes, and those collaborating in groups will receive an additional 10 percent of the base allocation.

If we want to participate then we **need to submit the letter of intent by March 7, 2023.**

If the County wishes to participate, the only way we will meet this timeline is to have an Executive Committee meeting on February 21st, prior to the special County Board meeting. This will allow us the ability to bring forward a resolution for approval.

Attached is a copy of the letter we received along with a map of Wisconsin Regional Economic Development Partners.

At this time the details of this program are not fully known, which is frustrating, as they are forcing us to meet an aggressive timeline, or possibly miss out on an opportunity for funding in Chippewa County. The PSC will be releasing more information and the online application form. The Wisconsin Broadband Office will then inform those participating when the formula has been processed and the application is open, likely by March 13, 2023.

Sincerely,

Randy Scholz
County Administrator

Attachment (2)

- PSC Letter
- WEDC Regional Economic Development Partners Map (REDOs)

February 8, 2023

Dear County Officials, Representatives, and other Staff,

Please review the attached letter and participation form regarding upcoming funds for broadband planning available to all counties and federally recognized Tribes through the Public Service Commission of Wisconsin's Broadband, Equity, Access and Deployment (BEAD) Local Planning Grant program.

Thank you for your partnership and support as we all work to make high speed internet service accessible and affordable for all Wisconsinites.

Sincerely,

Wisconsin Broadband Office

Division of Digital Access, Consumer and Environmental Affairs

Public Service Commission of Wisconsin

PSCStateBroadbandOffice@wisconsin.gov



Public Service Commission of Wisconsin

Rebecca Cameron Valcq, Chairperson
Ellen Nowak, Commissioner
Tyler Huebner, Commissioner

4822 Madison Yards Way
P.O. Box 7854
Madison, WI 53707-7854

February 7, 2023

Dear County Executives, Administrators, and Administrative Coordinators:

The Public Service Commission of Wisconsin is committed to making high-speed internet accessible and affordable for all Wisconsinites. Throughout 2023, the Commission's Broadband Office will be engaging with a wide range of stakeholders to develop a Five-Year Action Plan for broadband and State Digital Equity Plan under the Infrastructure Investment and Jobs Act's Broadband Equity, Access, and Deployment (BEAD) and Digital Equity programs. These statewide plans will serve as Wisconsin's roadmap to the implementation of high-speed internet for all.

It is a federal requirement that 5-year action plans must be informed by collaboration with local and regional entities. Local governments will be key partners in the planning process. Successful broadband deployment requires inclusive and comprehensive engagement, and local leaders have knowledge, passion, and vision that are essential to Wisconsin's planning. The Commission is committed to supporting local planning and [recently approved](#) \$1.5 million in formula funding to Wisconsin counties and federally recognized Tribes under the BEAD Local Planning Grant Program in docket [5-BP-2023](#). These resources are being made available to support efforts to define the need, vision, and strategy for deployment of broadband in your communities. In addition to formula grants, the Commission is working collaboratively with the University of Wisconsin-Extension and the Wisconsin Economic Development Corporation to provide technical assistance and coordination which could support your planning efforts.

To be eligible for this funding, Counties have the opportunity to opt into the BEAD Local Planning Grant Program by submitting the attached letter of intent by March 7, 2023 at 1:30 p.m. Counties may elect to participate individually, or work collaboratively through a [Regional Economic Development Organization \(REDO\)](#) and receive a 10 percent increase to the county allocation. A county planning to partner with a REDO may choose to engage with the local organization early to ensure coordination throughout the application process.

Following March 7th, the Commission will contact counties and relevant REDO partners that opt into the program with further guidance on receipt of funding. In the coming weeks, the Commission's Broadband office plans to make available additional information regarding BEAD Local Planning Grants, including details on program requirements, planning activities, project timelines, and eligible expenditures. Further information is also available as part of [UW-Extension's webinar series](#) on BEAD Planning for Wisconsin Counties and Tribes. For

Wisconsin Broadband Office
Page 2

continued updates on the BEAD Local Planning Grant Program process, please subscribe to this [email list](#).

Thank you for your continued partnership and support of the Commission's Broadband Office. Please contact us at PSCStateBroadbandOffice@wisconsin.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Joe Fontaine", with a long horizontal stroke extending to the right.

Joe Fontaine
Administrator
Division of Digital Access, Consumer and Environmental Affairs

JF:AK:RT:MM:kle DL: 01926914

cc: County Board Chairs; County Board Supervisors; County Clerks; Regional Economic Development Organization Directors; County Economic Development Directors; County Land Information Officers.

BEAD Local Planning Grant Program – Letter of Intent

Election to participate and receive formula funds



7.A.1.b

Section I: Overview

Broadband Equity, Access, and Deployment (BEAD) Local Planning Grants are available in the form of formula funding of \$1.5 million under the Infrastructure Investment and Jobs Act to Wisconsin counties and federally recognized Tribes to generate locally informed analysis of broadband needs and develop each community's vision for broadband development. The Public Service Commission of Wisconsin (Commission) approved the allocation of this formula funding in docket 5-BP-2023 on February 1, 2023. Local planning activities may include a needs assessment, outreach and stakeholder engagement, and a strategy for broadband deployment. County and Tribal planning activities will inform Wisconsin's Five-Year Broadband Action Plan and future grant funding for broadband infrastructure projects across the state.

BEAD Local Planning Grants are not competitive grants but rather formula funding that will be allocated to each applicant that elects to participate in the program. Counties that elect to participate in the program may opt to (1) collaborate regionally through their respective [Regional Development organization \(REDO\)](#) or (2) participate independently. Tribes that elect to participate may opt to (1) collaborate regionally with a REDO, (2) collaborate with the Great Lakes Inter-Tribal Council, or (3) participate independently.

Funding will be distributed equally to all participating counties and Tribes, with those collaborating in groups receiving an additional 10 percent of the base allocation. Participation is not required, and the total grant allocation amount for each participating entity will be formulated following the submission deadline of this participation form. If a REDO or the Great Lakes Inter-Tribal Council coordinates on behalf of multiple counties or Tribes, it will receive and administer funding directly.

By completing this form, counties and Tribes are certifying their intent to participate in the program, including complying with related grant requirements. A subsequent grant agreement will delineate eligible costs for use of funding, applicable federal grant compliance requirements, and project deliverables. Each entity that opts in will be responsible to ensure compliance with applicable federal and state requirements related to this funding.

Following the Commission's Wisconsin Broadband Office's announcement of formula grant awards, those counties and Tribes that elected to participate individually and participating collaboratives will complete a brief application in the Commission's Online Grants System that describes planned activities and the intended use of funding among cost categories. Further details on completing the online application will be made available in forthcoming grant instructions available on the Commission website. The Wisconsin Broadband Office will inform participating REDOs, Tribes, and individual counties when the formula allocation has been processed and that the application is open in the online grants system, likely by March 13, 2023.

This BEAD Local Planning Grant Program Participation Form must be uploaded to the Commission's [Electronic Records Filing System \(ERF\)](#) by March 7, 2023, 1:30 P.M. For help uploading documents to ERF, see the [ERF user manual](#) or contact PSCStateBroadbandOffice@wisconsin.gov for assistance.

Attachment: PSC Ltr RE BEAD Local Planning Grant Program 02-08-2023 (7554 : Update on WI Broadband, Equity, Access and Deployment

BEAD Local Planning Grant Program – Letter of Intent

Election to participate and receive formula funds



7.A.1.b

Section II: Election to Participate

Please select whether your county or Tribe elects to:

Participate in the BEAD Local Planning Grant Program collaboratively with a Regional Economic Development Organization (REDO)	☐
Specify REDO: _____	
Participate in the BEAD Local Planning Grant Program collaboratively with the Great Lakes Inter-Tribal Council	☐
Participate in the BEAD Local Planning Grant Program independently	☐
Not participate in the BEAD Local Planning Grant Program	☐

Section III: Primary Point of Contact

The primary point of contact will be the recipient of further communication from the Wisconsin Broadband Office regarding the BEAD Local Planning Program and need not be the authorized representative signing below.

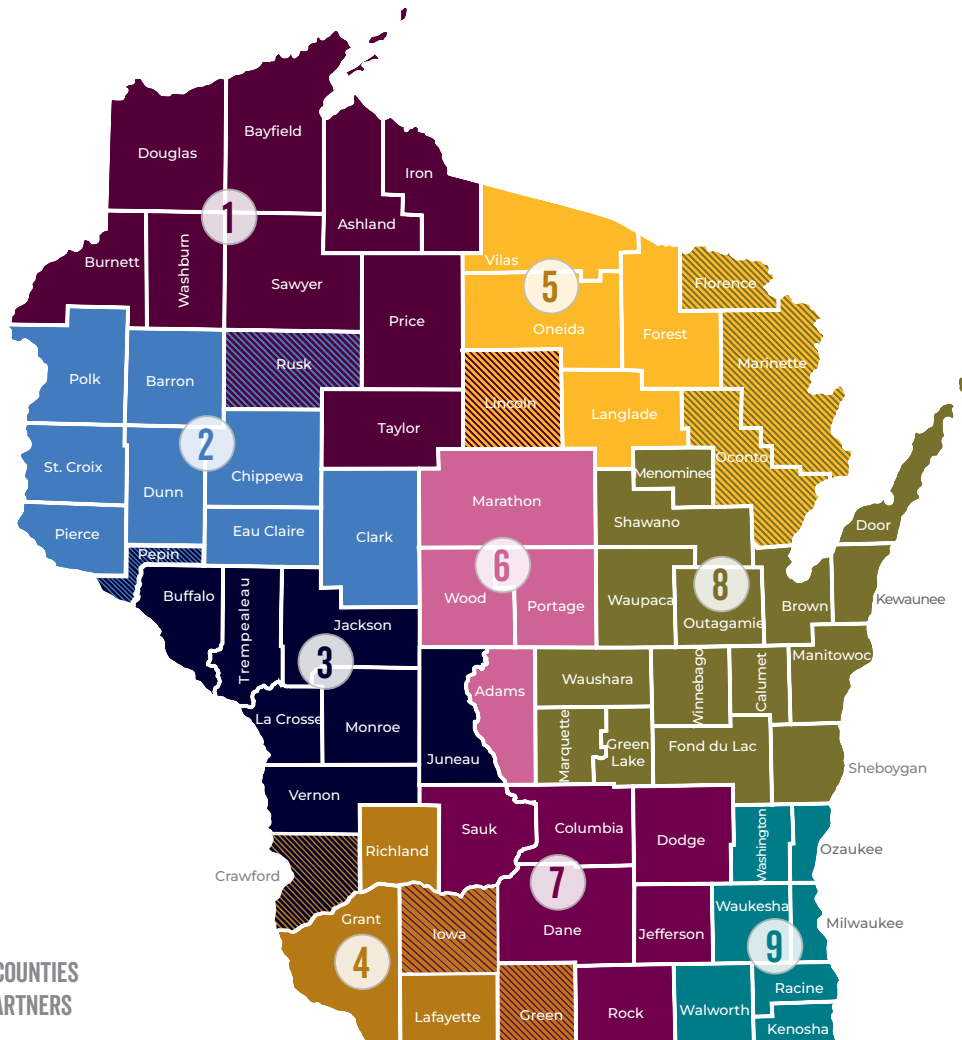
1. Name	2. Position
3. Email	4. Phone

Section IV: Certification from Authorized Representative

Please sign below to declare your county or Tribe's intent to participate in the BEAD Local Planning Program. The authorized representative could be a local elected official or executive of Tribal or county government and must be authorized under applicable laws to act on behalf of the entity related to receipt and administration of federal funding. By signing below, you are affirming and certifying that you are an authorized representative of your county or Tribe and are authorized to act on behalf of the county or Tribe related to this funding. If you have questions regarding whether as an authorized representative, you are authorized to act on behalf of the county or Tribe, please consult your legal counsel.

Signature below does not constitute an obligation of a county, Tribe, or its collaborating partners to comply with any terms or conditions of the grant program. For entities submitting this letter of intent, a grant agreement will be provided for review and signature.

1. Name	2. Position
3. Email	4. Phone
5. Signature	6. Date



1 VISIONS NORTHWEST
Sheldon Johnson
Executive Director
715.635.2197
sjohnson@nwrpc.com

2 MOMENTUM WEST
Steve Jahn
Executive Director
715.874.4673
steve@momentumwest.org

3 7 RIVERS ALLIANCE
Chris Hardie
CEO
608.787.8777
chris@7riversalliance.org

4 PROSPERITY SOUTHWEST
Abby Haas
President
608.776.4860
abby.haas@lafayettecountywi.org

5 GROW NORTH
Thomas Wartman
Interim Director
715.365.4468
grownorthed@gmail.com

6 CENTERGY
Angel Whitehead
President & CEO
715.551.6650
president@centergy.net

7 MADISON REGION ECONOMIC PARTNERSHIP
Jason Fields
President & CEO
608.571.0401
jfields@madisonregion.org

8 NEW NORTH
Barb LaMue
President & CEO
920.676.1960
barb.lamue@thenewnorth.com

9 MILWAUKEE 7
Jim Paetsch
Executive Director
414.287.4171
jpaetsch@mke7.com



2021-2023 CIP PROJECT UPDATE

Capital Improvement Plan (CIP)

Presentation for Executive Committee on January 17, 2023

Presentation for County Board on February 14, 2023

History

Capital Improvement Program (CIP) Policy

- Adopted by County Board in June 2012
 - Last Amended in April 2013
- Goal was to give structure and uniformity to the process.
 - Also allows the CB to see the big items needed in the future and allows for prioritization of major projects.
- A 5-year plan is prepared by the CA and presented to the Executive Committee and CB annually.
 - CB only “approves” projects for the next year’s budget cycle. Projects in years 2-5 are placeholders.
 - Each project is approved via a resolution.
 - Having a 5-year plan also helps with maintaining our Aa¹ bond rating.

Capital Project Criteria

- Capital assets or project costs of \$50,000 or more per County Ordinance 2-361(a)(3)b.1-4 (Sales and Use Tax).
- Capital or project assets that have a useful life of more than 3 years or extend the life of existing asset.
- Required by Ordinance 2-361(a)(3), the CIP must be updated during the annual budget process.

Overview

- This annual report provides the County Board with an update on the status of approved CIP projects 2021-2023 as of 12/31/2022
 - DOA Staff maintains detailed reporting and management protocol for the CIP Program

Year	Sales Tax Funding	Bonding Funding
2021	\$2,323,900	\$1,700,000
2022	\$3,025,000	\$1,300,000
2023	\$3,335,000	\$3,000,000

Hints

Below is an example of the annual review of an approved project:

- Total Budgeted Amount equals all of the funding sources for the project.
- When looking at the Project (Over/Under) column:
 - If sales tax was the approved funding source and the project came in under budget, then the remaining funds will be transferred back to the sales tax fund.
 - If Fund Balance was the approved funding source and the project came in under budget, then the department will maintain the remaining funds for future projects.

Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2022	Replacement of Jail Windows	\$150,000		\$150,000				In Progress	

RMS/CAD/Jail/Civil Software - Spillman Project

Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2018	RMS/CAD/Jail/Civil software – Spillman Project	\$857,153	\$770,000	\$87,153		\$808,173	\$48,980	Completed	Go Live was March 2019. The latest module DA Protect was added for DA Staff. This remaining balance has been transferred back to sales tax.

\$48,980 Transferred back to Sales Tax Fund

2021 Projects

(Still "In Progress" as of February 2022 CIP Update)

Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2021	Park Master Plan – Otter Lake Fish Cleaning Facility	\$150,000	\$150,000			\$124,724	\$25,276	In Progress	
2021	Generator System updates for Courthouse/Sheriff's	\$50,000	\$50,000			\$0		In Progress	Total Budget is \$100,000 which includes \$50,000 from 2013.
2021	Roof Replacement – 1992 Courthouse Addition (3 of 4)	\$175,000	\$175,000			\$0		In Progress	Combined with 2022 Roof Replacement Project for more competitive bid.
2021	IT Office Remodel	\$137,150	\$137,150			\$134,458		In Progress	Waiting for finalized billings.
2021	WIC/Public Health Remodel	\$50,000	\$50,000			\$54,448		In Progress	Public Health received grant for \$50,000 and will be using other funds from Public Health for overage.
2021	Veteran's Department Security Upgrades & Remodel	\$95,000	\$95,000			\$87,455		In Progress	Waiting for finalized billings.
2021	Conference Room Remodel (Old Land Records Office)	\$213,900	\$150,000	\$63,900		\$194,938		In Progress	Waiting for finalized billings.

2021 Projects (Cont.)

(Still "In Progress" as of February 2022 CIP Update)

Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2021	Highways & Bridges	\$5,621,778	\$2,621,778	\$1,300,000	\$1,700,000	\$5,795,567		In Progress	
2021	Highway Machinery Purchases	\$950,000	\$950,000			\$1,370,839	(\$420,839)	Completed	Some of this equipment was ordered in 2020 and received in 2022
2021	Highway Building Improvements & Security	\$325,000	\$325,000			\$325,000	\$0.00	Completed	Done in conjunction with Phase II Highway Building Improvements
2021	Non-Highway Fleet Vehicles	\$200,000		\$200,000		\$196,603	\$3,397	Completed	
2021	IT replacement equipment & data center	\$245,000		\$245,000		\$114,891	\$130,109	Completed	Sales Tax stayed in Non-Lapsing Balanced for future years since it is requested each year.
2021	Boundary Waters Project	\$50,000		\$50,000		\$2,004.08		In Progress	
2021	Snowmobile Bridge	\$120,000	\$120,000			\$21,127		Completed	

2021 Projects (Cont.)

(Still "In Progress" as of February 2022 CIP Update)

Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2021	Sheriff Clerical Room Redesign	\$75,000		\$75,000		\$76,864	(\$1,864)	In Progress	
	Total 2021 Projects Still in Progress from previous CIP Update in February 2022	\$8,457,828	\$4,823,928	\$1,933,900	\$1,700,000	\$8,495,918			

Project **Over**/Under Review:

\$ 0

Returned to the Sales Tax Fund

(\$163,184)

Maintained within account or not requested by grant

2022 Projects

Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2022	Replacement of Jail Windows	\$150,000		\$150,000		\$14,188		In Progress	Bids for project are about 10-15% more than expected.
2022	Roof Replacement	\$415,000		\$415,000		\$279,848		In Progress	Waiting for finalized billing from the contractor. With consolidation of 2021 Roofing Project.
2022	Parking Lot Maintenance	\$50,000		\$50,000		\$50,000	\$0.00	Completed	
2022	Courthouse Painting/Wallcovering	\$170,000	\$170,000			\$10,289		In Progress	
2022	Dump Truck Replacement	\$120,000	\$120,000			\$0.00		In Progress	Wait time until summer of 2023 for truck delivery.
2022	Highways & Bridges	\$7,938,085	\$5,038,085	\$1,600,000	\$1,300,000	\$8,869,407		In Progress	
2022	Machinery Purchases	\$1,025,000	\$1,025,000			\$687,874		In Progress	

2022 Projects (Cont.)									
Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2022	Hwy Building Improvements – Security Phase 2	\$250,000	\$250,000			\$215,398	\$34,602	Completed	
2022	Non-Highway Vehicle Fleet	\$275,000		\$275,000		\$217,357		In Progress	
2022	IT replacement equipment & data center	\$265,000		\$265,000		\$227,499		In Progress	
2022	Courtroom Audio/Visual Updates	\$80,000		\$80,000		\$10,787		In Progress	Ordered some equipment on June 2 nd and still waiting for it.
2022	Groundwater Quality Well Sampling Project Updates	\$59,000	\$59,000			\$0.00		In Progress	UWSP has collected 25 of 50 samples but have some delays for some tests of the samples analyzed.
2022	Climate Change Flood Control Buffer	\$100,000		\$50,000		\$0.00	\$100,000	Closed	No projects. \$50,000 returned to Sales Tax Fund
2022	Forest Dam Drop Structure Replacement	\$50,000		\$50,000		\$0.00	\$50,000	Closed	Waiting for Dam Failure Analysis which could take 2-3 years. Will reapply with more information. Sales tax transferred back.

2022 Projects (Cont.)									
Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2022	County Stewardship Fund	\$100,000	\$85,000	\$15,000		\$50,000	\$50,000	Completed	
2022	County Forest Land Acquisitions	\$300,000	\$300,000			\$0.00	\$300,000	Closed	No projects
2022	Snowmobile Bridge Replacement	\$120,000	\$120,000			\$169		In Progress	
2022	Field Service Body Cameras	\$75,000		\$75,000		\$0.00	\$75,000	Completed	Donation by PESI for funding of cameras plus 5 years for operational costs. These sales tax funds will be returned to sales tax fund.
Total 2022 Projects		\$11,542,085	\$7,217,085	\$3,025,000	\$1,300,000	\$10,632,816			
Project Over/Under Review: \$175,000 Returned to the Sales Tax Fund \$675,000 Maintained within account or not requested by grant									

2023 Projects									
Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2023	Replace 43 Campsite Docks	\$129,000	\$129,000					In Progress	
2023	Replace Playground Equip at 3 Parks	\$260,000	\$260,000					In Progress	
2023	LCFM Department Remodel	\$475,000		\$475,000				In Progress	
2023	Roof Replacements	\$175,000		\$175,000				In Progress	
2023	LED Lighting Upgrade	\$150,000	\$15,000	\$135,000				In Progress	
2023	Highways and Bridges	\$13,467,300	\$8,867,300	\$1,600,000	\$3,000,000			In Progress	
2023	Machinery Purchases	\$1,100,000	\$1,100,000					In Progress	

2023 Projects (Cont.)									
Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2023	Building Improvements at Highway Department	\$100,000	\$100,000					In Progress	
2023	Non-Highway Vehicle Fleet	\$250,000		\$250,000				In Progress	
2023	Replacement End User Devices & Data Center Equip	\$225,000		\$225,000				In Progress	
2023	Courtroom Audio/Video Control System	\$75,000		\$75,000				In Progress	
2023	Hickory Ridge Trailhead Expansion	\$500,000	\$500,000					In Progress	
2023	County Stewardship Fund	\$100,000	\$50,000	\$50,000				In Progress	
2023	County Forest Land Acquisitions	\$300,000	\$300,000					In Progress	

2023 Projects (Cont.)									
Year	Project Title	Total Budgeted Amount	Fund Balance/ Grants	Sales Tax	Borrowing	Expenditure (12-31-22)	Project (Over/Under)	Status	Comments
2023	Snowmobile Bridge - TBD	\$120,000	\$120,000					In Progress	
2023	911 Phone System Replacement	\$350,000		\$350,000				In Progress	
	Total 2023 Projects	\$17,776,300	\$11,441,300	\$3,335,000	\$3,000,000				

Summary	
- Acceptable progress has been made on funded CIP projects - Highway & Bridge projects will take several years to close due to matching funds/grant timing - CIP project status update are provided to Executive Committee and County Board annually (at a minimum) - The next step... - Department Heads received 2024-2028 CIP guidelines and forms in December of 2022 - CA presents recommended plan to Executive Committee in June for consideration then to the County Board for action	

Questions, Comments, or Concerns





Implementation of Fraud Hotline for Employees

Randy Scholz, County Administrator
Executive Committee – January 17, 2023
County Board – February 14, 2023

History

- The County Administrator attended a training in late 2018 and learned of Forensic/Internal Control Reviews by Sikich
- County Administrator authorized Sikich LLC to conduct two Forensic/Internal Control reviews:
 - 2019 – Central Finance and Treasurer offices
 - 2021 – Department of Human Services and Land Conservation Forest Management offices
- Presentation of 2021 Sikich Review provided at December 14, 2021 County Board [CB Agenda Packet – 12/14/2021](#)
- Sikich LLC provided County Board training for Board Oversight and Implementing Effective Controls on May 24, 2022

**Remember these reviews have been done in addition to the
Annual Audit by CLA!**

Why Implement a Fraud Hotline?

- This was a recommendation from Sikich LLC.
- This provides our employees with an anonymous way to report any fiscal fraud concerns.
- Having necessary controls in place helps dissuade fraudulent activities.
- This recommendation was referred to many times by Sikich LLC when they provided training to the County Board and when they prepared training videos for our employees
- After a little research, we found that there were a couple other Wisconsin counties utilizing a company called Lighthouse Services for this function.
 - We signed a 3 year agreement (2023-2025) with Lighthouse Services (a Division of Syntrio) for \$1,300/year.
 - Employees can report concerns anonymously to Lighthouse Services. The county will then be notified of the concern and can start the investigation process.

Fraud Hotline Implementation for Employees

- This program became available in January for the employees.
- On MLK employee training day (January 17th), the County Administrator shared some information with the employees regarding the implementation of this hotline.
- In mid to late January, employees will be assigned the appropriate Sikich Fraud Risks and Internal Controls training videos and an email will be sent to each of them introducing the details of the program. (These videos will be required for all employees.)
 - There are two levels of training videos depending upon the duties required for the position:
 - Department Head, Manager and Cash Handling employees
 - All other employees

Fraud Hotline Procedures

- On the Employee Portal, there will be a page dedicated to the Fraud Hotline. The procedure will identify that fraud is a willful or deliberate act committed with the intention of obtaining money or property by misrepresentation, deception or other unethical means. Also, there is a list with some examples.
- There will be a link and other contact information to Lighthouse Services. When an employee files a report with Lighthouse Services, they can choose three different options to identify themselves:
 - **Completely anonymous** to Lighthouse Services and Chippewa County
 - **Only known** to Lighthouse Services and **not** shared with Chippewa County
 - **Known** to Lighthouse Services **and** Chippewa County
- Any reporting will automatically notify the County Administrator and Finance Director. Then they will discuss if it is a fiscal concern and if so, appoint someone to investigate. These investigators may be internal or external depending upon the report. (If either the County Administrator or Finance Director is named in the report, the report will be alternately routed to the Corporation Counsel and the other individual not named.)

Incident Report Questions with Lighthouse Services

- Questions listed by Lighthouse Services regarding reporting the incident:
 - Who are the individuals involved in this incident?
 - When did the incident occur?
 - Did the incident occur more than once? (Yes or No)
 - What type of incident would you like to report? (Embezzlement, Fraud or Theft of Property)
 - Embezzlement – Fraudulently appropriating assets by an individual to whom such property has been entrusted.
 - Fraud – A willful or deliberate act committed with the intention of obtaining money or property by misrepresentation, deception or other unethical means.
 - Theft of Property – Stealing property belonging to the company or another without their consent.
 - What would you like to report? (Provide all details of alleged incident.)
 - Was someone from management involved in the incident? (Yes or No, if yes, who?)
 - Has the incident been reported to anyone in the organization/entity/company? (Yes or No, if yes, who?)
 - Has the incident been reported to anyone outside the organization/entity/company? (Yes or No, if yes, who?)
 - Were there any witnesses? (Yes or No, if yes, who?)

Incident Report Questions with Lighthouse Services (Cont.)

These are the questions for employees to distinguish how anonymous this report should be:

Would you be willing to anonymously assist further if asked?

☒ Yes ☐ No Contact, I'm done. Skip the following questions and submit the report below.

By providing your email address, you enable anonymous communication from the organization/entity/company you are submitting a report on behalf of to be emailed to you and you will not need to sign in to our system to see it. Your email address will remain confidential as allowed by law, and cannot be viewed by the company/entity.

This will allow you to provide additional information and communicate directly with the organization/entity/company's designated recipient. You will also be able to ask your organization/entity/company about the status of your report.

If yes, what email address can be used to anonymously communicate with you?

The question above, gives the employee two options for submitting the report:

- No, anonymous from Lighthouse Services as well as Chippewa County. With no ability for Chippewa County to communicate anonymously with the employee.
- Yes, anonymous from Chippewa County only but able to communicate via email. The employee's email address remains unknown to Chippewa County.

Do you give permission to share your contact information with the organization/entity/company (waive your anonymity)?

☐ Yes, I wish to share my identity with the organization/entity/company in this report.

☐ No, I wish to remain anonymous.

If Yes, please supply your name and email address or phone number. This information will be included in this report that will be sent to the organization/entity/company's designated recipient. Please note that a Yes response is authorizing us to divulge your name and contact information and you are waiving your anonymity.

The question above, gives the employee two options for Chippewa County to contact the employee regarding the report:

- No, anonymous Chippewa County.
- Yes, employee is waiving anonymity. Chippewa County will know who reported the incident.

CONFIDENTIALITY COMMITMENT

Lighthouse is an independent provider that assists your organization/entity/company to identify improper activity. We are committed to protecting the identity of all persons who use our secure reporting system. Reports are submitted by Lighthouse to the organization/entity/company's designee, and may or may not be investigated at the sole discretion of the organization/entity/company. Although we will not disclose your identity without your express permission, it is possible that your identity may be discovered during an investigation of the matter reported because of information you have provided.

Questions, Comments, or Concerns





Health Insurance Plan Update for the County Board

Randy Scholz, County Administrator
Toni Hohlfelder, Human Resources Director
Lori Zwiefelhofer, Finance Director
February 2023

History

1. Prior to 1/1/2022, Chippewa County was fully insured and our carrier was Security Health Plan (SHP)
2. Effective 1/1/2022, Chippewa County moved to a self funded health insurance plan model
 - a. Third Party Administrator = AmeriBen
 - b. Plan Network = Anthem Blue Preferred
 - c. Rx Vendor = IngenioRx (now CarelonRx)
3. Benefits of self funding model
 - a. More plan design flexibility
 - b. Access to claims data
 - c. Pharmacy benefit design flexibility
 - d. In "good claims experience years" the County will reap the savings, not the fully insured carrier.



CHIPPEWA COUNTY

Medical/Rx Plan Cost Report

Paid January 2022 - December 2022

Fully Insured Loss Ratio with SHP

2015	76.5%	2018	94.48%	2021	81%
2016	79.4%	2019	96.04%		
2017	61.97%	2020	101.55%		

Enrollment			Plan Costs						Cost vs. Premium Equivalent			Employer Cost	
Month	Employees	Members	Fixed Costs	Medical Claims	Rx Drug Claims	HRA Contributions	Claims Over Specific (current)	Net Paid Claims	Total Plan Cost	Premium Equivalent	% of Premium Equivalent	Employee Contributions	Employer Cost
Jan-22	339	959	\$92,971	\$170	\$99,389	\$45,900	\$0	\$115,459	\$208,430	\$584,230	35.7%	(\$3,106)	\$205,324
Feb-22	337	959	\$92,526	\$136,499	\$118,296	\$45,950	\$0	\$298,745	\$391,271	\$581,706	67.3%	(\$3,106)	\$388,165
Mar-22	338	969	\$93,035	\$246,061	\$90,350	\$46,300	\$0	\$382,711	\$475,747	\$585,017	81.3%	(\$2,901)	\$472,845
Apr-22	338	969	\$92,844	\$135,221	\$123,012	\$46,250	\$0	\$304,483	\$397,327	\$583,851	68.1%	(\$2,901)	\$394,426
May-22	340	972	\$93,098	\$244,293	\$115,831	\$46,350	\$0	\$406,474	\$499,572	\$585,409	85.3%	(\$2,901)	\$496,671
Jun-22	342	978	\$93,353	\$186,502	\$138,385	\$46,850	\$0	\$371,537	\$464,890	\$587,168	79.2%	(\$2,901)	\$461,988
Jul-22	341	984	\$93,417	\$273,159	\$120,407	\$46,850	\$0	\$440,418	\$533,833	\$587,754	90.8%	(\$3,106)	\$530,727
Aug-22	345	1,005	\$94,881	\$224,479	\$190,491	\$47,800	(\$262)	\$462,508	\$557,389	\$597,198	93.3%	(\$3,106)	\$554,283
Sep-22	342	1,003	\$94,499	\$198,384	\$146,282	\$47,650	(\$24,440)	\$367,876	\$462,375	\$594,881	77.7%	(\$3,106)	\$459,270
Oct-22	343	1,011	\$94,817	\$312,006	\$134,020	\$48,150	(\$25,477)	\$468,699	\$563,516	\$597,206	94.4%	(\$3,310)	\$560,206
Nov-22	340	1,001	\$94,436	\$333,658	\$155,846	\$47,800	(\$797)	\$536,507	\$630,943	\$594,668	106.1%	(\$3,116)	\$627,827
Dec-22	345	1,011	\$95,836	\$430,228	\$148,249	\$48,450	(\$67,267)	\$559,661	\$655,496	\$603,426	108.6%	(\$3,320)	\$652,176
Total	4,090	11,821	\$1,125,713	\$2,720,660	\$1,548,558	\$564,100	(\$118,242)	\$4,715,075	\$5,840,788	\$7,082,494	82.5%	\$36,878	\$5,803,911
Avg.	341	985	Fixed Costs \$1,125,713	Total Paid Claims \$4,833,318	Net Paid Claims \$4,715,075			% of Premium Equivalent 82.5%					

Additional Claims Data

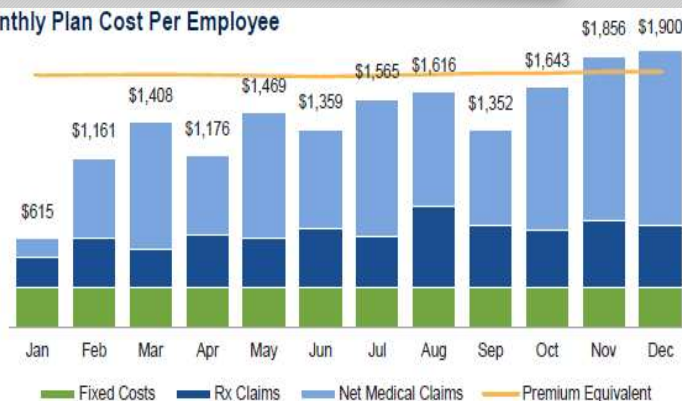
Current Enrollment by Tier

EE	73
EE+SP	65
EE+CH	31
Family	176
Total Employees	345

YTD Fixed Costs by Category

Specific Stop Loss	\$1,102,155
Aggregate Stop Loss	\$23,558
Total	\$1,125,713
HRA Disbursements	\$348,976
Rx Rebates	(\$34,339)

Monthly Plan Cost Per Employee



2022 Self-Funded Health Insurance Financial Review – Pre-Closing & Pre-Audited

Closing entries to make:

- Set up additional claims paid for outstanding claims not paid as of December 31, 2022.
- Set up receivables for COBRA and Retired coverages from previous employees.

2022 Self-Funded Health Insurance Financial Review			
	December Pre-Closing Balance		1/10/2023
Assets:		Revenues:	
Treasurer's Cash	\$ 49,387.58	General Property Taxes	\$ 75,000.00
SF Checking Account	1,340,861.83	Revenues from Departments	7,025,933.15
Investments at State Pool	1,625,342.81	Revenues from Employees	77,332.59
Special Dep-Ameriben Acct	3,500.00	Health Insurance Rebates	52,111.54
Taxes Receivable	65,000.00	Interest Income	27,230.23
Accounts Receivable	-	Transfer Ins	
Total Assets	\$ 3,084,092.22	Total Revenues	\$ 7,257,607.51
Liabilities:		Expenses:	
Vouchers Payable	\$ -	Insurance Claims Paid	\$ 2,609,265.97
Claims Payable	-	Prescription Claims Paid	1,305,415.07
Unearned Revenues - Taxes	65,000.00	Administration Expense	7,150.33
Total Liabilities	\$ 65,000.00	Offsite Clinic Expense	-
Fund Balance:		Insurance Premiums	1,124,885.43
January 1, 2022 Balance	\$ 1,446,273.22	HDHP-HRA	545,571.71
Variance from 2022	1,572,819.00	Expenditure Transfer (Admin)	92,500.00
YTD Fund Balance	\$ 3,019,092.22	Total Expenses	\$ 5,684,788.51
		2022 Net Variance	
		(Revenues Less Expenses)	\$ 1,572,819.00

Future Benefits of Self Funding – Strategic Plan 2023-2025

1. High cost prescription (Rx) claims:
 - Carve Out options
 - Plan Design
 - Specialty Drugs
2. High cost medical claims:
 - Cancer -> Education on prevention, early screening options and awareness of the Critical Illness plan with MetLife
 - Cardiovascular disease -> Wellness workgroup focus and education on weight loss, exercise and life style changes
 - Musculoskeletal -> Low back pain is the single leading cause of disability globally
3. Centers of Excellence – Better outcomes, higher quality care, lower cost services
4. Advanced Primary Care Clinic / Near Site Clinic



Advanced Primary Care Clinic – ReforMedicine

What is it?

“Advanced Primary Care is a practice that shifts the focus of primary care toward quality vs. quantity.”

- Instead of focusing on numbers, the provider ensures patients are provided with high-quality care that allows your doctor or nurse to be free of traditional time constraints due to requirements to see high volumes of patients.
- It is considered Patient Centered Care and focuses on the whole person. It emphasizes the patient-provider relationship with longer appointments and empathetic listening that leads to better outcomes and finding out what the true, underlying issues are and allows time to discuss how to proactively help the patient.

Advanced Primary Care Clinic – ReforMedicine

*** Starting March 15, 2023**

- The County Administrator has signed a contract with ReforMedicine to be our Advanced Primary Care Clinic and if the clinic is used, it will replace the “fees for service” model with a monthly per member fee effective March 15, 2023.
 - Employees still have the option to continue receiving care from their current provider if they choose.
- Services provided by ReforMedicine will be free to County employees and their dependents who are on Chippewa County’s health plan. No additional funds/levy is needed to implement this in FY23 due to plan savings in the following areas:
 - Laboratory costs
 - Medical claims for office, preventative care, sports physicals, urgent care and ER visits
 - Generic prescriptions and immunizations
 - Avoidance of hospitalization and unnecessary testing
 - Diabetes management and weight loss management
- ReforMedicine has opened a new clinic location in Lake Hallie. Employees may schedule an appointment at any of the ReforMedicine locations (Eau Claire, Menomonie, Hudson or Chippewa Falls).
- Informational meetings are scheduled for February to allow our employees and their spouses to meet the physicians and learn more about the clinic.

Advanced Primary Care Clinic – ReforMedicine

Why would we consider it?

“Chippewa County wants to invest in the health of their employees!”

- Focus is on high-quality care NOT quantity of visits per day
- Longer visits (30-60 minutes) so you have time to discuss all of your concerns to achieve better overall health and outcomes
- Accessibility is almost immediate both in-person or virtually (same day or next day appointments)
- Healthy employees:
 - Improves productivity and reduces absenteeism
 - Reduces medical leave, work related injuries and turnover
 - Reduces medical / Rx costs
 - Improves employee engagement and satisfaction
- Strong local references: Several local organizations contracting with ReforMedicine have told us it has been a huge success. ReforMedicine has improved health care outcomes and cut costs, both for the employees and the organization.
- They will assist in referrals to Centers of Excellence (COE) providers
- Save the County and employees money

Current state of Primary Care Provider (PCP) Visit



Advanced Primary Care Clinic – ReforMedicine

How would it affect members (employees and their dependents on Chippewa County’s health plan)?

- ReforMedicine will offer all primary care services free to members including preventative care visits, annual cancer screenings, physicals, stitches, chronic disease management (such as diabetes, high blood pressure or asthma), office or urgent care visits and treatment for sinus infections, pink eye, skin tag removal, and more.
- ReforMedicine offers a medical weight-loss program that will be free to members.
- ReforMedicine will provide immunizations and lab work free to members.
- ReforMedicine will provide a wide variety of generic prescription options at a reduced cost to the member.
- ReforMedicine will provide care for all age ranges, including pediatrics.
- ReforMedicine offers access to multiple locations with same or next day appointments available.

Questions, Comments, or Concerns





Spring Weight Limits for Milk Haulers

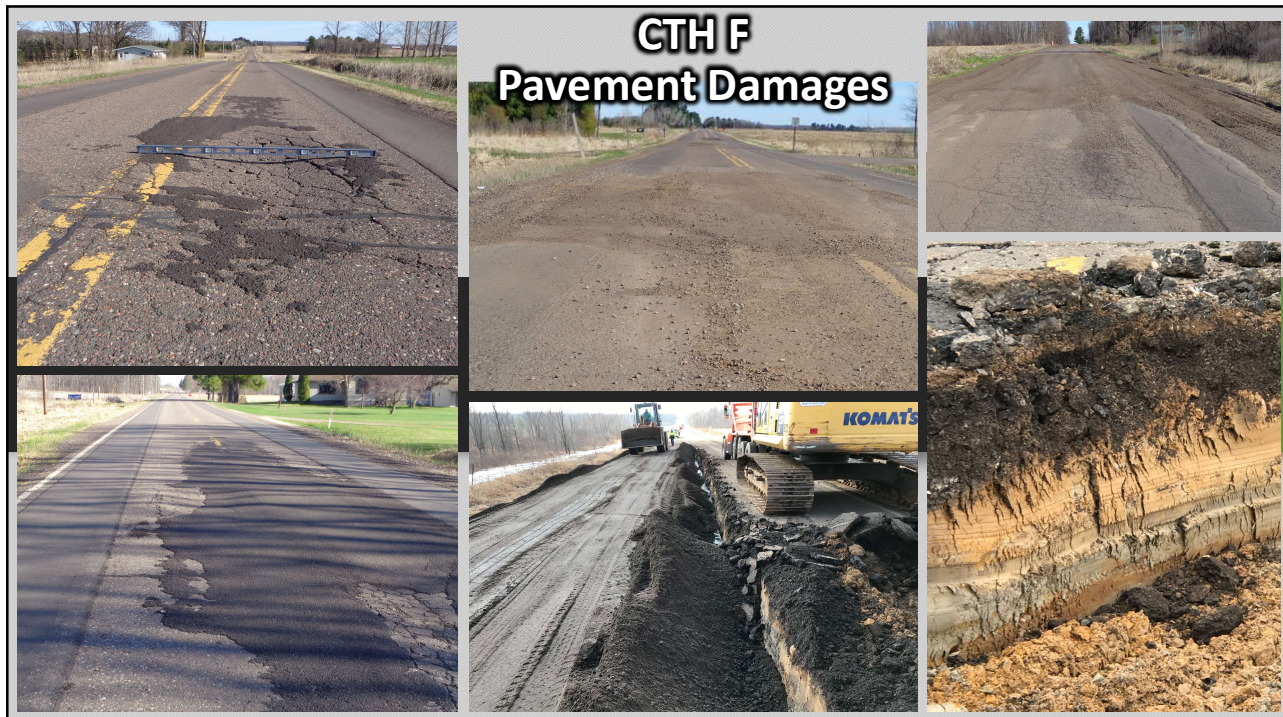
Brian Kelley – Highway Commissioner
Chippewa County Highway Department
February 14, 2023

Agenda

- Background
- Timeline of Additional Enforcement
- 2022 Stakeholders Work Group
- Chippewa County Weight Limits
- Applicable State Laws
- Milk Hauling Weight Limits & Permits
- Summary
- Q&A

Background

- Deteriorating pavement conditions county-wide
- Excessive damages to CTH M in Town of Ruby in spring 2017
- Emergency closure of CTH F (STH 40 – CTH M) in spring 2021
- Milk hauling is not the biggest cause of these damages
- Milk haulers were never blamed for these damages



Timeline of Additional Enforcement

- Letter sent to Wisconsin State Patrol requesting further enforcement support on 12-8-21
- Increased enforcement in Spring 2022
 - State Patrol trained Sheriff's Department staff
 - State Patrol increased presence
 - Public outreach on local news and social media
 - Highway Department allocated \$7,000 for Sheriff's enforcement efforts
 - No milk haulers were issued citations in 2022
- Identified volunteers for stakeholders work group

2022 Stakeholders Work Group

- | | |
|--|--|
| <ul style="list-style-type: none"> • Dairy Industry Officials <ul style="list-style-type: none"> • Wisconsin Farm Bureau • Organic Valley Co-Op • Caledonia Haulers • Lemke Brothers Trucking • Jensen Brothers • Normandy Transport • Myren Trucking • Mahr Farms | <ul style="list-style-type: none"> • Law Enforcement <ul style="list-style-type: none"> • Wisconsin State Patrol • Chippewa County Sheriff's Department • County Highway Department Staff |
|--|--|

2022 Stakeholders Work Group (cont'd)

- Goal 1: Gain understanding of challenges
 - Business of hauling milk
 - How to protect valuable infrastructure
 - State laws and role of enforcement
- Goal 2: Establish compromise
 - Slightly-reduced load sizes
 - Strategic hauling
 - Explained permitting process

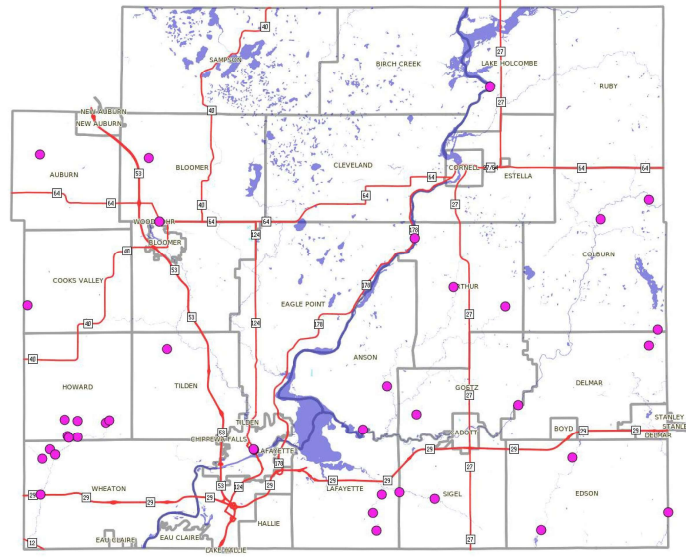
Chippewa County Weight Limits

- Class B
 - Year round posting
 - Currently 6 highways:
 - CTH A: (CTH DD – Dunn County Line)
 - CTH C: (CTH Q – STH 40)
 - CTH DD: (186th Ave – STH 40)
 - CTH DD: (CTH M – STH 64)
 - CTH M: (USH 53 – Dunn County Line)
 - CTH T: (CTH B to CTH S)
- Load Posted Bridges
 - 36 posted bridges in Chippewa County
 - 13 of these posted bridges are on County system

Load Posted Bridges

Printed 06/28/2022

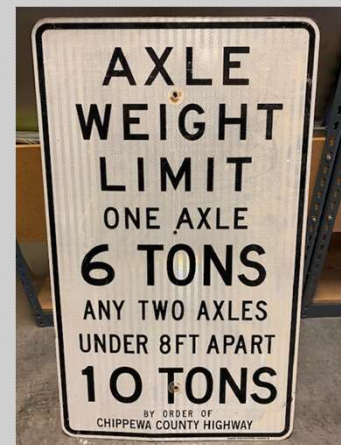
Scale = 1:24623'



Disclaimer: This map is a compilation of records as they appear in the Chippewa County Offices affecting the area shown and is to be used only for reference purposes.

Chippewa County Weight Limits (cont'd)

- Seasonal weight limits (aka "road bans")
 - Approx. 6 weeks per year each spring
 - Protects pavement during vulnerable state
 - Frost tubes are used to monitor frost conditions



CHIPPewa COUNTY
WISCONSIN

HOME ABOUT US I WANT TO... GOVERNMENT BUSINESS COMMUNITY

Highway

Contact Highway
Construction Updates
News & Press Releases
CTHTT 'Cobban Bridge' Update
Did you know?
ATV Route Applications
Implements of Husbandry
Highway Permits
Utilities
Mailbox Standards
Snow Plowing

Spring Weight Limits

Spring Weight Limits - Straight Truck Examples
Spring Weight Limits - Tractor Trailers
Class 8 Highways
Highway FAQs
EPHW - Highway Employee Portal

SPRING WEIGHT LIMITS

Print Size Share & Bookmark Feedback Print

In accordance with Wisconsin State Statute 349.16, the Chippewa County Highway Commissioner may "impose special weight limitations on any such highway or portion thereof" which, because of weakness of the roadbed due to deterioration or climatic conditions or other special or temporary condition, would likely be seriously damaged or destroyed in the absence of such special limitations."

Each year, the Chippewa County Highway Department utilizes several frost tubes around the County to monitor roadway frost depths. Temporary weight limitations are placed to protect pavement as the frost leaves the roadbed. The pavement is especially vulnerable during this time when heavy soils beneath the pavement structure have a trapped, saturated layer above the frost.

Weight restrictions and dates will be posted on this page as soon as they are available. Please bookmark this page and be sure to check if the route you wish to travel has any restrictions. We appreciate your cooperation and patience.

[To view the March 9, 2022 spring weight limitation press release, click here.](#)

Weight restrictions in Chippewa County are still in place.

We appreciate your patience and compliance.

Restrictions are scheduled to be lifted May 5, 2022.

[To view the spring weight limitation road map, click here.](#)
(Posted roadways are shown in red.)

Historical Weight Limitations		
YEAR	Limitations in Effect	Limitations Expired
2022	March 16, 2022	Scheduled To Expire May 5, 2022
2021	March 8, 2021	April 15, 2021
2020	March 6, 2020	April 15, 2020
2019	March 21, 2019	May 1, 2019
2018	March 5, 2018	May 2, 2018
2017	February 20, 2017	April 13, 2017
2016	March 7, 2016	April 18, 2016
2015	March 16, 2015	April 24, 2015

NOTE This chart is not meant to be a prediction nor does it mean that the current year's restriction dates will be relative to previous years. The chart simply shows historical data. The duration of weight restrictions is typically about 6 weeks, however the duration may vary each year. There is no maximum amount of time they can be in effect.

Free viewers are required for some of the attached documents.
They can be downloaded by clicking on the icons below.



The figure is a detailed road map of Chippewa County, Wisconsin. A legend in the top left corner identifies the map as the 'Chippewa County Road Map' and notes that it is a copyrighted work of the Chippewa County Highway Department. The map displays a network of roads, with those subject to spring weight restrictions highlighted in red. These red lines are distributed across the county, often following major thoroughfares and connecting various towns. Town names such as Shawano, Beaver, Cross Valley, Wausau, and others are visible on the map. The map also shows the county's borders with neighboring counties like Barron, Rusk, and Lincoln.

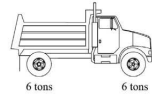
Attachment: Spring Weight Limits for Milk Haulers 02-14-2023 (7547 : Spring Weight Limits for Milk Haulers - Brian Kelley)

Packet Pg. 42 6

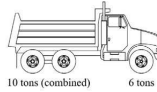
Current straight truck
axle configurations:

CHIPPEWA COUNTY HIGHWAY DEPARTMENT SPRING WEIGHT LIMITS
Truck & Axle Configurations - Maximum Allowable Axle Weights

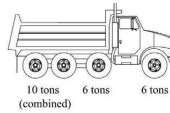
Gross weight limit is 6 Tons on any one axle and 10 tons on any tandem axle less than 8 feet apart



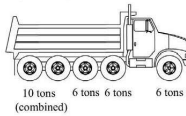
6 Tons Steer Axle and 6 Tons Rear Axle
12 Tons max. Gross Vehicle Weight



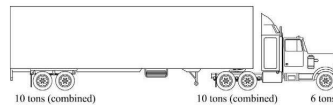
6 Tons Steer Axle and 10 Tons Rear
Tandem Axles
16 Tons max. Gross Vehicle Weight



6 Tons Steer Axle, 6 Tons Tag Axle and
10 Tons Rear Tandem Axles
22 Tons max. Gross Vehicle Weight



6 Tons Steer Axle, 6 Tons Per Tag Axle
and 10 Tons Rear Tandem Axles
28 Tons max. Gross Vehicle Weight



6 Tons Steer Axle, 10 Tons Rear Tractor
Tandem Axles and 10 Tons Trailer
Tandem Axles
26 Tons max. Gross Vehicle Weight

Applicable State Laws

- State Statute Chapter 348
 - 348.15 – Class “A” highways
 - 348.16 – Class “B” highways
 - 348.17 – Special or seasonal weight limitations
- State Statute Chapter 349
 - 349.15 – Authority to designate Class B highways
 - 349.16 – Authority to impose special or seasonal weight limitations

Applicable State Laws (cont'd)

- 348.15 – Class “A” highways
 - Figure 348.15(3)(c)

Maximum gross weight in pounds for a group of—

Distance in feet between front and rear-most axles of a group	2 consecutive axles of a 2-axle vehicle or any combination of vehicles having a total of 2 or more axles	3 consecutive axles of a 3-axle vehicle or any combination of vehicles having a total of 3 or more axles	4 consecutive axles of any combination of vehicles having a total of 4 or more axles	4 consecutive axles of any vehicle having a total of 5 or more axles	5 consecutive axles of any combination of vehicles having a total of 5 or more axles	5 consecutive axles of any vehicle having a total of 6 or more axles	6 consecutive axles of any combination of vehicles having a total of 6 or more axles	6 consecutive axles of any vehicle having a total of 7 or more axles	7 consecutive axles of any combination of vehicles having a total of 7 or more axles	8 consecutive axles of any combination of vehicles having a total of 8 or more axles
4	34,000									
5	34,000									
6	34,000									
7	34,000	37,000								
7.5 to 8 more than 8 but less than 8.5	35,000	38,500								
9	38,000	42,000								
10	39,000	43,000								
11	40,000	43,500	48,500							
12	44,500	49,500								
13	45,000	50,000	55,500							
14	46,000	50,500	60,000	62,500						
15	46,500	51,500	60,500	62,500						
16	47,500	52,000	61,500	62,500						
17	48,000	52,500	62,000	62,500	64,200					
18	49,000	53,500	63,000	63,200	71,700	64,000				
19	49,500	54,100	63,500	64,400	72,200	65,000	65,000			
20	50,500	55,100	64,500	65,000	73,000	65,500	73,000			
21	51,500	56,000	65,000	65,700	73,000	66,000	73,000	73,000		
22	52,200	56,800	66,000	66,900	73,000	66,900	73,000	73,000	73,000	
23	52,900	57,600	66,500	67,300	73,000	67,300	73,000	73,000	73,000	
24	53,600	58,400	67,500	68,900	73,000	68,900	73,000	73,000	73,000	
25	54,300	59,200	68,500	70,000	73,000	70,000	73,000	73,000	74,500	80,000
26	55,000	60,000	69,000	71,000	73,000	71,000	73,000	73,000	75,000	80,000
27	55,700	60,800	69,500	72,000	73,000	72,000	73,000	73,000	75,000	80,000
28	56,500	61,600	70,500	72,800	73,000	72,800	73,000	73,000	76,000	80,000
29	57,100	62,400	71,300	73,000	73,000	73,000	73,000	73,000	76,500	80,000
30	58,000	63,200	72,000	73,000	73,000	73,000	73,000	73,000	77,000	80,000
31	58,500	64,000	72,700	73,000	73,000	73,000	73,000	73,000	77,500	80,000
32	59,500	64,000	73,000	73,000	73,000	73,000	73,000	73,000	78,000	80,000
33	60,000**	64,000	73,000**	73,000	73,000**	73,000	73,000**	73,000**	78,500	80,000**
34	61,000	64,000	73,000	73,000	73,000	74,000	73,000	73,000	79,000	80,000
35	62,000	64,500	73,000	73,000	73,000	74,500	73,000	73,000	80,000***	
36	63,000	65,000	73,000	73,000	73,000	75,000	73,000	73,000		
37	64,000	65,500	73,000	73,000	73,000	75,500	73,000	73,000		
38	65,000	66,000	73,000	73,000	73,000	76,000	73,000	73,000		
39	66,000	66,500	73,000	73,000	73,000	76,500	73,000	73,000		
40	67,000	67,000	73,000	73,000	73,000	77,000	73,000	73,000		
41	68,000	67,500	73,000	73,000	73,000	77,500	73,000	73,000		
42	69,000	68,000	73,000	73,000	73,000	78,000	73,000	73,000		
43	70,000	68,500	73,000	73,000	73,000	78,500	73,000	73,000		
44	71,000	69,000	73,000	73,000	73,000	79,000	73,000	73,000		
45	72,000	69,500	73,000	73,000	73,000	79,500	73,000	73,000		
46	73,000	70,000	73,000	73,000	73,000	80,000	73,000	73,000		
47	74,000	70,500	73,000	73,000	73,000	80,000	73,000	73,000		
48	75,000	71,000	73,000	73,000	73,000	80,000	73,000	73,000		
49	76,000	71,500	73,000	73,000	73,000	80,000	73,000	73,000		
50	77,000	72,000	73,000	73,000	73,000	80,000	73,000	73,000		
51	78,000	72,500	73,000	73,000	73,000	80,000	73,000	73,000		
52	79,000	73,000	73,000	73,000	73,000	80,000	73,000	73,000		
53	80,000	73,500	73,000	73,000	73,000	80,000	73,000	73,000		
54	81,000	74,000	73,000	73,000	73,000	80,000	73,000	73,000		
55	82,000	74,500	73,000	73,000	73,000	80,000	73,000	73,000		
56	83,000	75,000	73,000	73,000	73,000	80,000	73,000	73,000		
57	84,000	75,500	73,000	73,000	73,000	80,000	73,000	73,000		
58	85,000	76,000	73,000	73,000	73,000	80,000	73,000	73,000		
59	86,000	76,500	73,000	73,000	73,000	80,000	73,000	73,000		
60	87,000	77,000	73,000	73,000	73,000	80,000	73,000	73,000		
61	88,000	77,500	73,000	73,000	73,000	80,000	73,000	73,000		
62	89,000	78,000	73,000	73,000	73,000	80,000	73,000	73,000		
63	90,000	78,500	73,000	73,000	73,000	80,000	73,000	73,000		
64	91,000	79,000	73,000	73,000	73,000	80,000	73,000	73,000		
65	92,000	79,500	73,000	73,000	73,000	80,000	73,000	73,000		
66	93,000	80,000	73,000	73,000	73,000	80,000	73,000	73,000		
67	94,000	80,500	73,000	73,000	73,000	80,000	73,000	73,000		
68	95,000	81,000	73,000	73,000	73,000	80,000	73,000	73,000		
69	96,000	81,500	73,000	73,000	73,000	80,000	73,000	73,000		
70	97,000	82,000	73,000	73,000	73,000	80,000	73,000	73,000		
71	98,000	82,500	73,000	73,000	73,000	80,000	73,000	73,000		
72	99,000	83,000	73,000	73,000	73,000	80,000	73,000	73,000		
73	100,000	83,500	73,000	73,000	73,000	80,000	73,000	73,000		
74	101,000	84,000	73,000	73,000	73,000	80,000	73,000	73,000		
75	102,000	84,500	73,000	73,000	73,000	80,000	73,000	73,000		
76	103,000	85,000	73,000	73,000	73,000	80,000	73,000	73,000		
77	104,000	85,500	73,000	73,000	73,000	80,000	73,000	73,000		
78	105,000	86,000	73,000	73,000	73,000	80,000	73,000	73,000		
79	106,000	86,500	73,000	73,000	73,000	80,000	73,000	73,000		
80	107,000	87,000	73,000	73,000	73,000	80,000	73,000	73,000		
81	108,000	87,500	73,000	73,000	73,000	80,000	73,000	73,000		
82	109,000	88,000	73,000	73,000	73,000	80,000	73,000	73,000		
83	110,000	88,500	73,000	73,000	73,000	80,000	73,000	73,000		
84	111,000	89,000	73,000	73,000	73,000	80,000	73,000	73,000		
85	112,000	89,500	73,000	73,000	73,000	80,000	73,000	73,000		
86	113,000	90,000	73,000	73,000	73,000	80,000	73,000	73,000		
87	114,000	90,500	73,000	73,000	73,000	80,000	73,000	73,000		
88	115,000	91,000	73,000	73,000	73,000	80,000	73,000	73,000		
89	116,000	91,500	73,000	73,000	73,000	80,000	73,000	73,000		
90	117,000	92,000	73,000	73,000	73,000	80,000	73,000	73,000		
91	118,000	92,500	73,000	73,000	73,000	80,000	73,000	73,000		
92	119,000	93,000	73,000	73,000	73,000	80,000	73,000	73,000		
93	120,000	93,500	73,000	73,000	73,000	80,000	73,000	73,000		
94	121,000	94,000	73,000	73,000	73,000	80,000	73,000	73,000		
95	122,000	94,500	73,000	73,000	73,000	80,000	73,000	73,000		
96	123,000	95,000	73,000	73,000	73,000	80,000	73,000	73,000		
97	124,000	95,500	73,000	73,000	73,000	80,000	73,000	73,000		
98	125,000	96,000	73,000	73,000	73,000	80,000	73,000	73,000		
99	126,000	96,500	73,000	73,000	73,000	80,000	73,000	73,000		
100	127,000	97,000	73,000	73,000	73,000	80,000	73,000	73,000		

*Maximum at 10 or more feet between axles.
 **Maximum at 12 or more feet between axles.
 ***Maximum at 14 or more feet between axles.
 ****Maximum at 16 or more feet between axles.

Applicable State Laws (cont'd)

- 348.16 – Class “B” highways
 - ...no person, without a permit therefor, shall operate on a class “B” highway any vehicle or combination of vehicles imposing wheel, axle, group of axles, or gross weight on the highway exceeding 60 percent of the weights authorized in s. 348.15 (3).
 - Any motor vehicle whose operation is pickup or delivery, including operation for the purpose of moving or delivering supplies or commodities to or from any place of business or residence that has an entrance on a class “B” highway, may pick up or deliver on a class “B” highway without complying with the gross vehicle weight limitations imposed by sub. (2).
 - Certain exemptions for emergency situations.

Applicable State Laws (cont'd)

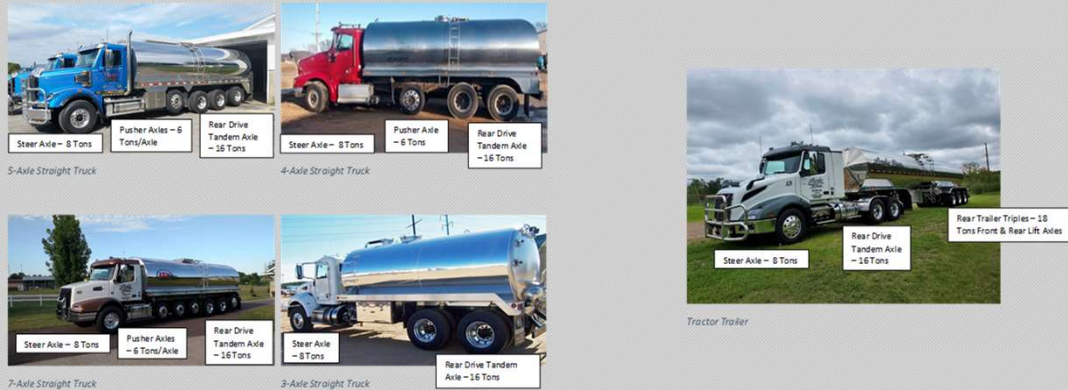
- 349.16(3)(b): Exemptions to Special or Seasonal Weight Limits
 1. a vehicle that is used to transport material pumped from a septic or holding tank if, because of health concerns, material needs to be removed from a septic or holding tank within 24 hours after the vehicle owner or operator is notified and if the vehicle is operated for the purpose of emptying the septic or holding tank and disposing of its contents and is operated on a route that minimizes travel on highways subject to weight limitations imposed under sub. (1) (a).
 2. a vehicle operated by or at the direction of a public utility, as defined in s. 196.01 (5), a telecommunications provider, as defined in s. 196.01 (8p), or a cooperative association organized under ch. 185 for the purpose of producing or furnishing heat, light, power, or water to its members, that is being operated for the purpose of responding to a service interruption.

Applicable State Laws (cont'd)

- 349.16(3)(b): Exemptions to Special or Seasonal Weight Limits
 3. a motor vehicle that is being operated to deliver propane for heating purposes if the gross weight imposed on the highway by the vehicle does not exceed 30,000 pounds, for a vehicle with a single rear axle, or 40,000 pounds, for a vehicle with tandem rear axles, and, if the motor vehicle is a tank vehicle, the tank is loaded to no more than 50 percent of the capacity of the tank
 - Other minor exemptions relating to energy emergencies are found in 348.17
 - Exemptions do not apply to bridges or culverts with posted weight limits

Milk Hauling Weight Limits & Permits

- Highway Commissioner's final decision on allowable spring milk hauling weights



Milk Hauling Weight Limits & Permits (cont'd)

- Notified all registered milk producers on 12-20-22
 - List provided by Wisconsin DATCP
 - Requested that dairy farmers forward to their milk hauler
 - Highway department now maintains a list of all known Chippewa County milk haulers
- Scheduled two time blocks to assist milk haulers with permit applications
 - January 31st : 5:00 – 7:00 PM
 - February 1st : 3:00 – 5:00 PM
 - Additional one-on-one meetings available for those who could not attend
- County Ordinance Section 2-81(e) currently requires \$100 fee for Oversize Load annual permit
 - One permit per truck

Summary

- Highway infrastructure is extremely costly to repair
- Milk must be efficiently moved from farm to dairy 365 days per year
- Investment in education and enforcement reduces damages
- Milk hauler / County partnership is key to success

Questions & Answers



Go Chippewa County: 2022 in Review.

7.C.1.a

2022 was a busy year for Go Chippewa County with exciting developments, grants, publications, events, and so much more! Here's a snapshot of 2022:

We Got Social:

700K
Website Views

383K
TikTok Views

100K
Facebook Reach

35K
Instagram Reels

2 Digital Shorts with Discover Wisconsin one featuring: Cornell must-stops, Dylan's Dairy, MoonRidge Brew Pub, Old Abe State Trail, and Hickory Ridge Recreation Area (Friends of Hickory Ridge)



The Cabin Podcast interview with Discover Wisconsin focusing on Chippewa County's wintery fun. Highlights of the Holcombe area, waterways, lodging options, snowmobile trail opportunities, and more!



Official Chippewa County Travel Guide

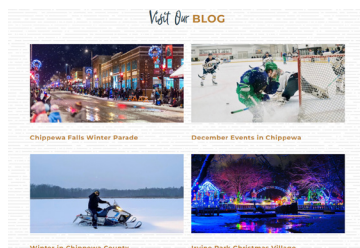


➔ **2,000+** Custom Packets Mailed
➔ **Avg. 50** Digital Requests/Month

The 2023 Travel Guide is currently being created. **Printed annually**, the guide is curated with content highlighting the different areas of the county as well as partner ads showcasing their amazing attractions.

Blog

Seasonal blogs that highlights different aspects of the county to attract visitors.



Listings

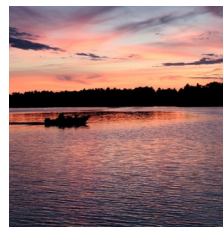
Website listings highlight all there is to do throughout the county. Users can select community tab to focus on one area.



Snowmobile Friendly Count

Chippewa County named a Snowmobile Friendly County - state recognized award given by the Association of Wisconsin Snowmobile Clubs.

Marketing Campaigns

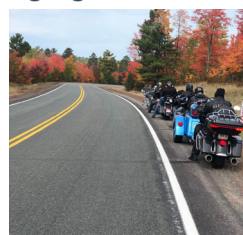


Working to promote the Chippewa County seasonally to different demographics. Outdoor recreation including fishing, ATV, snowmobiling etc. is marketed to our male target market.

Looking Forward

Chippewa County has exciting potential to host a large group event:

H.O.G. Announcement



The host of the 2024 Harley Davidson Owners Rally (H.O.G.) will be announced in early 2023. Our area has the potential to host hundreds of riders. The bike routes will highlight the county's many amazing communities.

➔ gochippewacounty.com



Packet Pg. 48



STATEMENT OF EXPLANATION

Resolution No. 04 - 23

RES. 04-23: RESOLUTION TO REAUTHORIZE PAYMENT OF AMERICAN RESCUE PLAN ACT FUNDING TO BLOOMER TELEPHONE COMPANY FOR A BROADBAND EXPANSION PROJECT IN THE TOWNS OF EAGLE POINT, LAFAYETTE AND TILDEN - RANDY SCHOLZ

1 Passage of this resolution will reauthorize the payment of American Rescue Plan Act
 2 (ARPA) funds to Bloomer Telephone Company to be used to complete a broadband expansion
 3 project in the Towns of Eagle Point, Lafayette, and Tilden. On March 8, 2022, the County Board
 4 approved the attached Resolution No. 06-22, which authorized the payment of \$328,818.00 of
 5 American Rescue Plan Act (ARPA) funds to Bloomer Telephone Company. That funding was to
 6 be used as part of Bloomer Telephone Company's Broadband Expansion Grant Program grant
 7 application for the expansion of broadband to 607 unserved and underserved locations in the
 8 Towns of Eagle Point, Hallie, Lafayette, and Tilden. The payment of the \$328,818.00 ARPA
 9 funds was contingent on Bloomer Telephone Company's grant application being approved by
 10 the Public Service Commission (PSC) of Wisconsin. However, Bloomer Telephone Company was
 11 informed earlier this year that the majority of its Broadband Expansion Grant Program
 12 application was denied by the PSC. Bloomer Telephone Company was approved for PSC grant
 13 funding for the Hallie broadband expansion project for which Chippewa County had committed
 14 \$33,586.00 of the total \$323,818.00, per Resolution 06-22.

15 Since the denial of the majority of the PSC application, Bloomer Telephone Company has
 16 been in contact with Chippewa County and has stated they are still interested in completing a
 17 broadband expansion project in 2023 that would provide broadband to 129 unserved and
 18 underserved locations in the Towns of Eagle Point, Lafayette, and Tilden. Bloomer Telephone
 19 Company has proposed that this new, downsized project would be financed by Bloomer
 20 Telephone Company and the remainder of the \$328,818.00 funding that Chippewa County had
 21 committed to Bloomer Telephone Company with the passage of Resolution 06-22. The County
 22 Administrator and the Finance Director have reviewed this new Bloomer Telephone Company
 23 broadband expansion proposal that is set out in the attached *Bloomer Telco Broadband*
 24 *Expansion Proposal, December 2022.*

Resolution No. 04 - 23

**RES. 04-23: RESOLUTION TO REAUTHORIZE PAYMENT OF AMERICAN RESCUE PLAN ACT
FUNDING TO BLOOMER TELEPHONE COMPANY FOR A BROADBAND EXPANSION PROJECT IN
THE TOWNS OF EAGLE POINT, LAFAYETTE AND TILDEN - RANDY SCHOLZ**

WHEREAS, on March 8, 2022, the County Board approved the attached Resolution No. 06-22, which authorized the payment of \$328,818.00 of American Rescue Plan Act (ARPA) funds to Bloomer Telephone Company to be used as part of Bloomer Telephone Company's Broadband Expansion Grant Program grant application for the expansion of broadband to 607 unserved and underserved locations in the Towns of Eagle Point, Hallie, Lafayette, and Tilden; and

WHEREAS, Resolution No. 06-22 also made the payment of the \$328,818.00 of ARPA funds contingent on Bloomer Telephone Company's grant application being approved by the Public Service Commission (PSC) of Wisconsin; and

WHEREAS, Bloomer Telephone Company was informed earlier this year that the majority of its Broadband Expansion Grant Program application was denied by the PSC; and

WHEREAS, Bloomer Telephone Company did receive PSC grant funding for broadband expansion in the Town of Hallie, for which Chippewa County had committed \$33,586.00 by passage of Resolution 06-22; and

WHEREAS, Bloomer Telephone Company has been in contact with Chippewa County and has stated they are still interested in completing a smaller broadband expansion project in 2023 that would provide broadband to 129 unserved and underserved locations in the Towns of Eagle Point, Lafayette, and Tilden and that would be financed by Bloomer Telephone Company and the remainder of the funding that Chippewa County committed in Resolution 06-22, \$295,232.00; and

WHEREAS, the cost and scope of the proposed broadband expansion projects are set out in the attached *Bloomer Telco Broadband Expansion Proposal, December 2022*; and

WHEREAS, the County Administrator and the Finance Director have reviewed this new Bloomer Telephone Company broadband expansion proposal and Bloomer Telephone Company is requesting that \$295,232.00 of ARPA funding, that was originally part of the \$328,818.00 approved in Resolution 06-22, to be used to complete the proposed broadband expansion in the Towns of Eagle Point, Lafayette, and Tilden;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby authorize the payment of \$295,232.00 of ARPA funds to Bloomer Telephone Company for the completion of a broadband expansion project in the Towns of Eagle Point,

Lafayette, and Tilden as set out above and in the attached *Bloomer Telco Broadband Expansion Proposal, December 2022*; and

BE IT FURTHER RESOLVED, that Bloomer Telephone Company provide a report to the County Board at the December 12, 2023 meeting on the project and how it benefited citizens of Chippewa County.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

\$295,232 of American Rescue Plan Act Funds

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Annette Hunt, District 18

SECONDER: James Flater, District 1

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

History:

01/17/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

12/19/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

12/19/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

12/19/2022



Chippewa Co 2023 ARPA Broadband Proposal

ARPA Funds approved with RES 06-22

- ▶ \$328,818 Approved for BTC Communications, dba Bloomer Telephone Company pending grant approval from PSC
- ▶ Townships of Eagle Point(66), Hallie(62), Lafayette(423), and Tilden(56)
 - ▶ Total locations of 607
- ▶ Project for Hallie/Seymour awarded by State of WI PSC, County commitment is \$33,586
- ▶ \$295,232 of County commitment was not awarded grants by PSC. Asking County to commit the \$295,232 to the newly proposed projects in Eagle Point, Lafayette, and Tilden. BTC will build without the requirement of State funding.

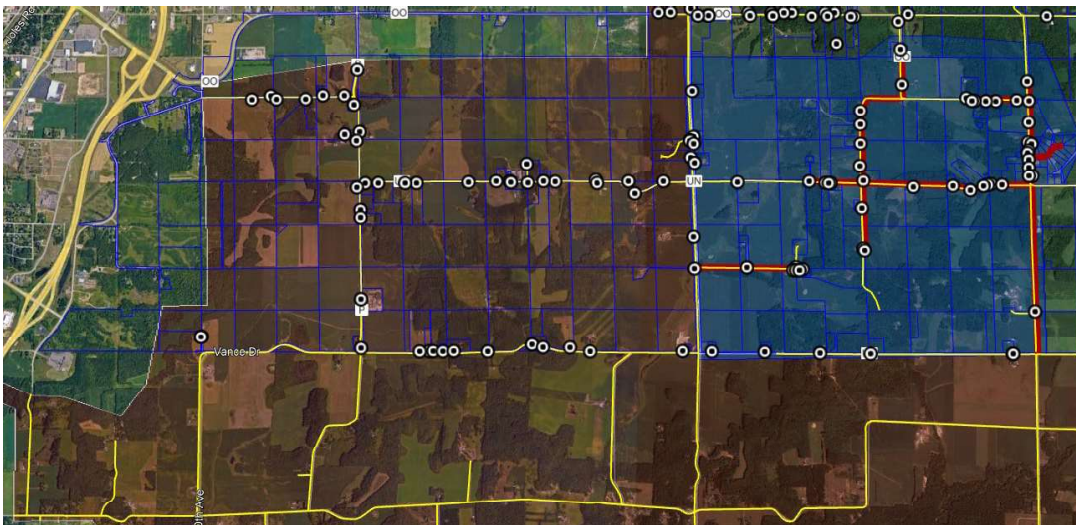
2023 Construction Proposal

- ▶ 129 locations, 22+ miles of fiber
- ▶ Total cost estimate at \$800k
- ▶ BTC commitment at \$500k
- ▶ Target areas that were missed due to inaccurate maps during grant rollouts
- ▶ Have majority of the materials and commitment from construction crew



Lafayette

- ▶ 56 locations, 7.5 miles of fiber in blue shaded area (Hallie/Seymour in red)
- ▶ Crews will be in the vicinity in 2023 allowing a quick turn around on the build



Tilden / Eagle Point

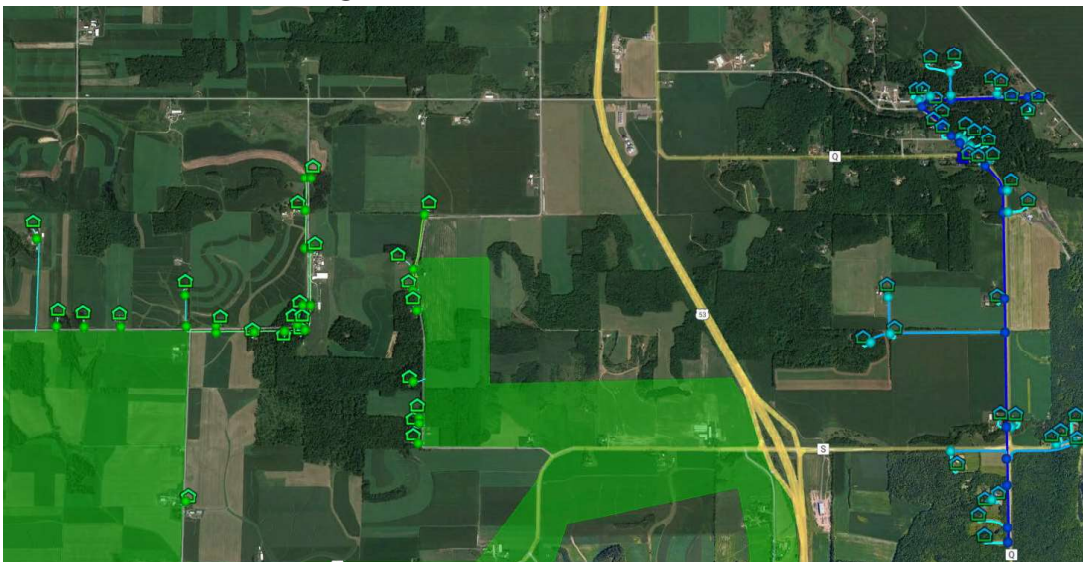
- ▶ 73 locations, 14+miles of fiber
- ▶ Eagle Point Map---
 - ▶ Bloomer Tel area in orange
 - ▶ 2022 build in green



BLOOME
TELEPHONE COMPANY

Tilden Map

- ▶ In talks with Tilden township for commitment of ARPA funds, January meeting
- ▶ 2022 build in shaded green



BLOOME
TELEPHONE COMPANY

Questions?

Travis McFarlane

Operations Manager - Bloomer Telephone Company

Travis.mcfarlane@bloomer.net

(715) 568-4830





STATEMENT OF EXPLANATION

Resolution No. 06 - 22

**RESOLUTION TO SUPPORT THE GRANT APPLICATION OF BTC
COMMUNICATIONS, DBA BLOOMER TELEPHONE COMPANY TO HELP
QUALIFY FOR BROADBAND EXPANSION FUNDING FROM THE STATE OF
WISCONSIN - RANDY SCHOLZ**

1 Passage of this resolution will provide matching funds for BTC Communications, dba
2 Bloomer Telephone Company (Bloomer Telephone) as it applies to the Public Service
3 Commission (PSC) of Wisconsin for funding from the Broadband Expansion Grant Program to
4 provide broadband services to unserved and underserved areas of Chippewa County that are in
5 Bloomer Telephone's service area. This provision of local government matching funds will help
6 Bloomer Telephone qualify for the grant funding from the PSC.

7 On July 20, 2021, the County Board approved Resolution 21-22 which approved
8 \$838,750 of matching funds for Bloomer Telephone to use as part of its application to the PSC
9 for a Broadband Expansion Grant to be used in the Towns of Eagle Point and Tilden. In October
10 2021, Bloomer Telephone was approved for \$1.88 million in grant funding for the projects in
11 the Towns of Eagle Point and Tilden.

12 The PSC has now allocated an additional \$100 million in funding for the Broadband
13 Expansion Grant Program and applications for these grants are due by March 17, 2022. The
14 purpose of the funding is again to be used for the expansion of high-speed broadband internet
15 to the unserved and underserved areas of the State of Wisconsin. The State Broadband Office
16 at the (PSC) coordinates broadband investment, develops broadband coverage maps, and
17 manages the Broadband Expansion Grant Program.

18 To expand high-speed broadband internet access to the unserved and the underserved
19 areas of the State of Wisconsin, and more specifically in Chippewa County, it will be the local
20 telecommunications companies (Telcos), such as Bloomer Telephone, that will be installing the
21 infrastructure necessary to accomplish that goal. Bloomer Telephone is requesting that
22 Chippewa County again provide matching funds as part of its application for broadband
23 expansion funding from the PSC. On February 24, 2022, the County Board tentatively approved
24 \$500,000 of funding for local Telcos, such as Bloomer Telephone, to apply for a PSC Broadband
25 Expansion Grant. The County Administrator is recommending that of that \$500,000, \$328,818
26 be approved for Bloomer Telephone's PSC application.

Chippewa County believes that providing funding for Bloomer Telephone's grant applications is an eligible expenditure that would be allowed under the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act "Investments in Infrastructure." If this resolution is approved, Bloomer Telephone would be eligible to receive \$328,818.00 in funding from Chippewa County if their application to the PSC is approved. Those funds would come from the County's ARPA funds.

Bloomer Telephone is requesting that Chippewa County contribute funding along with the Towns of Tilden, Hallie, and Lafayette. The Bloomer Telephone broadband expansion project would provide coverage in the Towns of Tilden, Hallie, Eagle Point and Lafayette. The Towns of Tilden, Hallie, and Lafayette have agreed to provide a total of \$94,000 of funding as part of Bloomer Telephone's application to the PSC, as follows:

Tilden - \$30,000;

Hallie - \$14,000; and

Lafayette - \$50,000.

Note that during the application process for Broadband Expansion Grant funding in July 2021, the Town of Eagle Point agreed to provide \$300,000 in funds.

Passage of this resolution will commit \$328,818 of ARPA funds that the County received from the Federal Government to be used as part of Bloomer Telephone's PSC application. Bloomer Telephone will be applying for a broadband expansion project that would serve 607 locations at a total project cost of \$9,786,634. Bloomer Telephone will be requesting that the State of Wisconsin provide grant funds of \$7,116,316 and Bloomer Telephone would fund \$1,597,500 of the total project cost.

Resolution No. 06 - 22

**RESOLUTION TO SUPPORT THE GRANT APPLICATION OF BTC COMMUNICATIONS, DBA
BLOOMER TELEPHONE COMPANY TO HELP QUALIFY FOR BROADBAND EXPANSION FUNDING
FROM THE STATE OF WISCONSIN - RANDY SCHOLZ**

WHEREAS, the Public Service Commission (PSC) of Wisconsin is allocating an additional \$100 million in funding for the Broadband Expansion Grant Program, similar to the broadband expansion funding the PSC was offering in July 2021; and

WHEREAS, applications for this next round of Broadband Expansion Grant Program funding must be filed with the PSC by March 17, 2022; and

WHEREAS, the goal of this funding is to continue the process of providing high-speed broadband access to the unserved and underserved citizens of the State of Wisconsin; and

WHEREAS, the State Broadband Office at the PSC coordinates broadband investment, develops broadband coverage maps, and manages the Broadband Expansion Grant Program; and

WHEREAS, the Broadband Expansion Grant Program helps providers find a path to return on investment in areas of the state that are challenging to serve due to population density or geography; and

WHEREAS, to expand high-speed broadband internet access to the unserved and the underserved areas of the State of Wisconsin, it will be the local telecommunications companies (Telcos) that will be installing the infrastructure necessary to accomplish that goal; and

WHEREAS, Chippewa County supports this PSC initiative to expand high-speed broadband internet access in the State of Wisconsin and supports the local Telcos' efforts to obtain the available State funding to meet the goals of the PSC initiative; and

WHEREAS, Chippewa County believes that providing matching funding for Telcos to help qualify for Broadband Expansion Grant funding is an eligible expenditure allowed under the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act; and

WHEREAS, Chippewa County believes this eligible expenditure falls under "Investments in Infrastructure" in the Final Rule released by the Department of U. S. Treasury; and

WHEREAS, to help qualify for this State funding, applicants for these PSC grants should provide matching funds for their broadband expansion projects; and

94 WHEREAS, on July 20, 2021, the County Board passed Resolution 21-22, which approved
95 \$838,750 of ARPA funds to be used by the Telco, Bloomer Telephone, as part of its July 2021
96 Broadband Expansion Grant application with the PSC; and
97

98 WHEREAS, Bloomer Telephone's July 2021 grant application was approved by the PSC in
99 October 2021 for broadband expansion projects in the Towns of Tilden and Eagle Point, in part
100 due to the matching funds provided by Chippewa County and the effected towns; and
101

102 WHEREAS, Bloomer Telephone is now in the process of making another application for
103 funding from the Broadband Expansion Grant Program and is requesting that the State of
104 Wisconsin provide \$7,116,316 of the total project cost of \$9,786,634 and that Bloomer
105 Telephone would provide \$1,597,500 in funding; and
106

107 WHEREAS, the Town of Tilden has agreed to contribute \$30,000 of funds, the Town of
108 Hallie has agreed to contribute \$14,000 of funds, and the Town of Lafayette has agreed to
109 contribute \$50,000 of funds, for a total of \$94,000 of funds, as part of the Bloomer Telephone's
110 application for broadband expansion grant funding; and

111 WHEREAS, the Town of Eagle Point previously approved \$30,000 of funding for Bloomer
112 Telephone's broadband expansion grant application in July 2021; and

113 WHEREAS, Bloomer Telephone has again requested that Chippewa County provide
114 matching funding to assist in the broadband expansion in Chippewa County; and
115

116 WHEREAS, the total number of locations that would be served by this broadband
117 expansion would be 607; and
118

119 WHEREAS, Chippewa County believes that expansion of high-speed broadband internet
120 access throughout Chippewa County is key to the economic vitality of the County and therefore
121 providing financial assistance to Bloomer Telephone to help qualify for this ARPA funding is
122 necessary and appropriate; and
123

124 WHEREAS, on March 24, 2022, the County Board authorized the use of \$500,000 of
125 ARPA funds to be used for broadband expansion to the unserved and underserved citizens of
126 Chippewa County; and
127

128 WHEREAS, any County ARPA funding must be utilized by Bloomer Telephone by
129 September 30, 2024; and
130

131 WHEREAS, the County Administrator is recommending that \$328,818 of the \$500,000 be
132 approved to be used as part of Bloomer Telephone's application for Broadband Expansion
133 Grant Program funding;
134

135 NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors

does hereby support the PSC \$100 million initiative to expand high-speed broadband internet access to the unserved and underserved in Wisconsin, and more particularly in Chippewa County; and

BE IT FURTHER RESOLVED, that Chippewa County shall provide \$328,818 in funds as part of the Bloomer Telephone Broadband Expansion Grant Program grant application and that if that application is approved, that \$328,818 be provided to the Bloomer Telephone expansion project as agreed by the County and Bloomer Telephone.

Forwarded to the County Board by the County Board.

FINANCIAL IMPACT:

Total Project Cost	\$9,786,634
Total Grant Request	\$7,116,316
Bloomer Telephone Contribution	\$1,597,500
Total Contribution of the Towns	\$94,000
Chippewa County Contribution	\$328,818

(Chippewa County's Contribution will be utilizing American Rescue Plan Act Funds.)

03/8/2022 **County Board**
RESULT: **APPROVED [10 TO 4]**
MOVER: James Mickelson, District 8
SECONDER: Ken Schmitt, District 3
AYES: Gullickson, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Eisenhuth, Ives, Hunt, McGill
NAYS: Glen Sikorski, Harold Steele, James Ericksen, Charlene Kervina
EXCUSED: Chuck Hull

Approved as to Form:

Todd A. Pauls
 Todd A. Pauls, Corporation Counsel

3/1/2022

Lori Zwiefelhofer
 Lori Zwiefelhofer, Finance Director

3/1/2022

Randy B. Scholz
 Randy B. Scholz, County Administrator

3/1/2022



STATEMENT OF EXPLANATION

Resolution No. 05 - 23

RES. 05-23: RESOLUTION TO REAUTHORIZE PAYMENT OF AMERICAN RESCUE PLAN ACT FUNDING TO NTERA, LLC FOR A BROADBAND EXPANSION PROJECT IN THE TOWNS OF CLEVELAND AND RUBY - RANDY SCHOLZ

1 Passage of this resolution will reauthorize the payment of American Rescue Plan Act
 2 (ARPA) funds to Ntera, LLC to be used to complete a broadband expansion project in the Towns
 3 of Cleveland and Ruby. On March 8, 2022, the County Board approved Resolution No. 07-22,
 4 which authorized the payment of \$171,182.00 of American Rescue Plan Act (ARPA) funds to
 5 Ntera, LLC. That funding was to be used as part of Ntera's Broadband Expansion Grant Program
 6 grant application for the expansion of broadband to 316 unserved and underserved locations in
 7 the Towns of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, and Ruby. The payment of
 8 the \$171,182.00 ARPA funds was contingent on Ntera's grant application being approved by the
 9 Public Service Commission (PSC) of Wisconsin. However, Ntera, LLC was informed earlier this
 10 year that that Broadband Expansion Grant Program application was denied by the PSC.

11 Since the denial of the application, Ntera, LLC has been in contact with Chippewa County
 12 and has stated that it is still interested in completing a broadband expansion project in 2023
 13 that would provide broadband to 69 unserved and underserved locations in the Towns of
 14 Cleveland and Ruby. Ntera, LLC has proposed that this new, downsized project would be
 15 financed by Ntera, LLC and the funding that Chippewa County had committed to Ntera, LLC
 16 with the passage of Resolution 07-22. The County Administrator and the Finance Director have
 17 reviewed this new Ntera, LLC broadband expansion proposal and Ntera is
 18 requesting \$171,182.00 of ARPA funding that was originally approved as part of Resolution 07-
 19 22 be reauthorized to Ntera, LLC to be used to complete the proposed broadband expansion in
 20 the Towns of Cleveland and Ruby.

21

Resolution No. 05 - 23

**RES. 05-23: RESOLUTION TO REAUTHORIZE PAYMENT OF AMERICAN RESCUE PLAN ACT
FUNDING TO NTERA, LLC FOR A BROADBAND EXPANSION PROJECT IN THE TOWNS OF
CLEVELAND AND RUBY - RANDY SCHOLZ**

WHEREAS, on March 8, 2022, the County Board approved the attached Resolution No. 07-22, which authorized the payment of \$171,182.00 of American Rescue Plan Act (ARPA) funds to Ntera, LLC to be used as part of Ntera's Broadband Expansion Grant Program grant application for the expansion of broadband to 316 unserved and underserved locations in the Towns of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, and Ruby; and

WHEREAS, Resolution No. 07-22 also made the payment of the \$171,182.00 of ARPA funds contingent on Ntera's grant application being approved by the Public Service Commission (PSC) of Wisconsin; and

WHEREAS, Ntera, LLC was informed earlier this year that their Broadband Expansion Grant Program application for broadband expansion as set out above was denied by the PSC; and

WHEREAS, Ntera, LLC has been in contact with Chippewa County and has stated that it is still interested in completing a broadband expansion project in 2023 that would provide broadband to 69 unserved and underserved locations in the Towns of Cleveland and Ruby and that would be financed by Ntera, LLC and the funding that Chippewa County committed in Resolution 07-22; and

WHEREAS, the proposed broadband expansion project is illustrated in the attached map and the cost of the project is set out in the attached Ntera Cost Breakdown; and

WHEREAS, the County Administrator and the Finance Director have reviewed this new Ntera, LLC broadband expansion proposal and Ntera is requesting that the \$171,182.00 of ARPA funding that was originally approved as part of Resolution 07-22 be provided to Ntera, LLC to be used to complete the proposed broadband expansion in the Towns of Cleveland and Ruby;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby authorize the payment of \$171,182.00 of ARPA funds to Ntera, LLC for the completion of a broadband expansion project in the Towns of Cleveland and Ruby as set out above and in the attachments; and

BE IT FURTHER RESOLVED, that Ntera, LLC provide a report to the County Board at the December 12, 2023 meeting on the project and how it benefited citizens of Chippewa County.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

\$171,182 of American Rescue Plan Act Funds

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Jason Bergeron, District 7

SECONDER: David Bischel, District 4

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

History:

01/17/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

12/14/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

12/14/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

12/15/2022

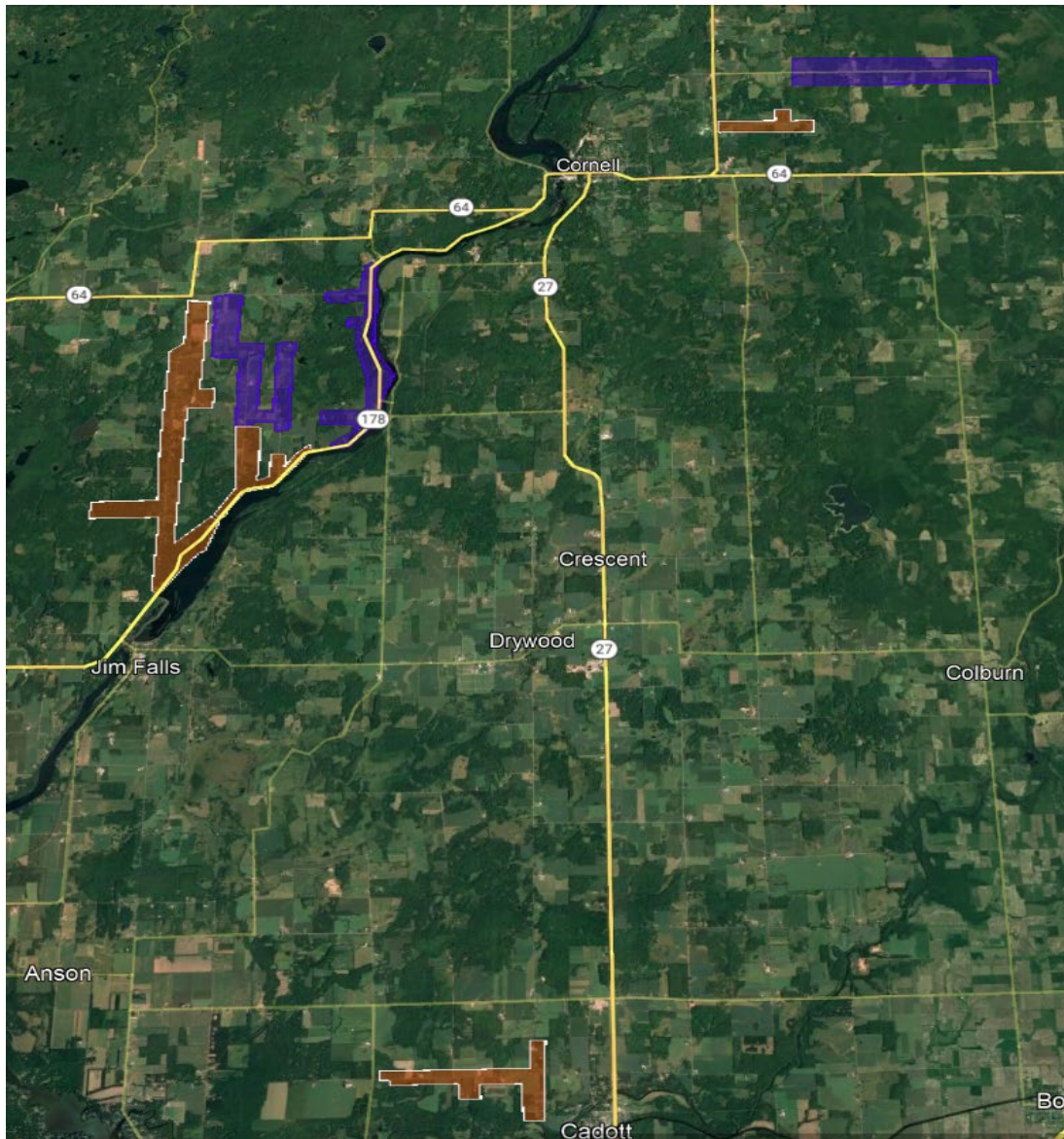
NTERA REVISED REQUEST – OPTION 2

From: Ryan Hartzell <rhartzell@Citizens-Connected.com>

Sent: Thursday, January 5, 2023 11:53 AM

To go along with original proposal for Executive Committee, I would also like to present an idea that would serve 208 subs in Chippewa County with the \$14million grant from the PSC that is due Feb. 22nd.

Please review the map with original and extended areas. We would apply for the grant with a breakdown that follows the map. Regardless on getting the grant or not we would still do the original proposal.



FY22 Broadband Expansion Grant Application

Budget & Income Summary

Please complete this form using Microsoft Excel. A PDF copy must be attached to your application as page four. In addition, this form must also be uploaded to ERF in Excel format.

Grant Summary

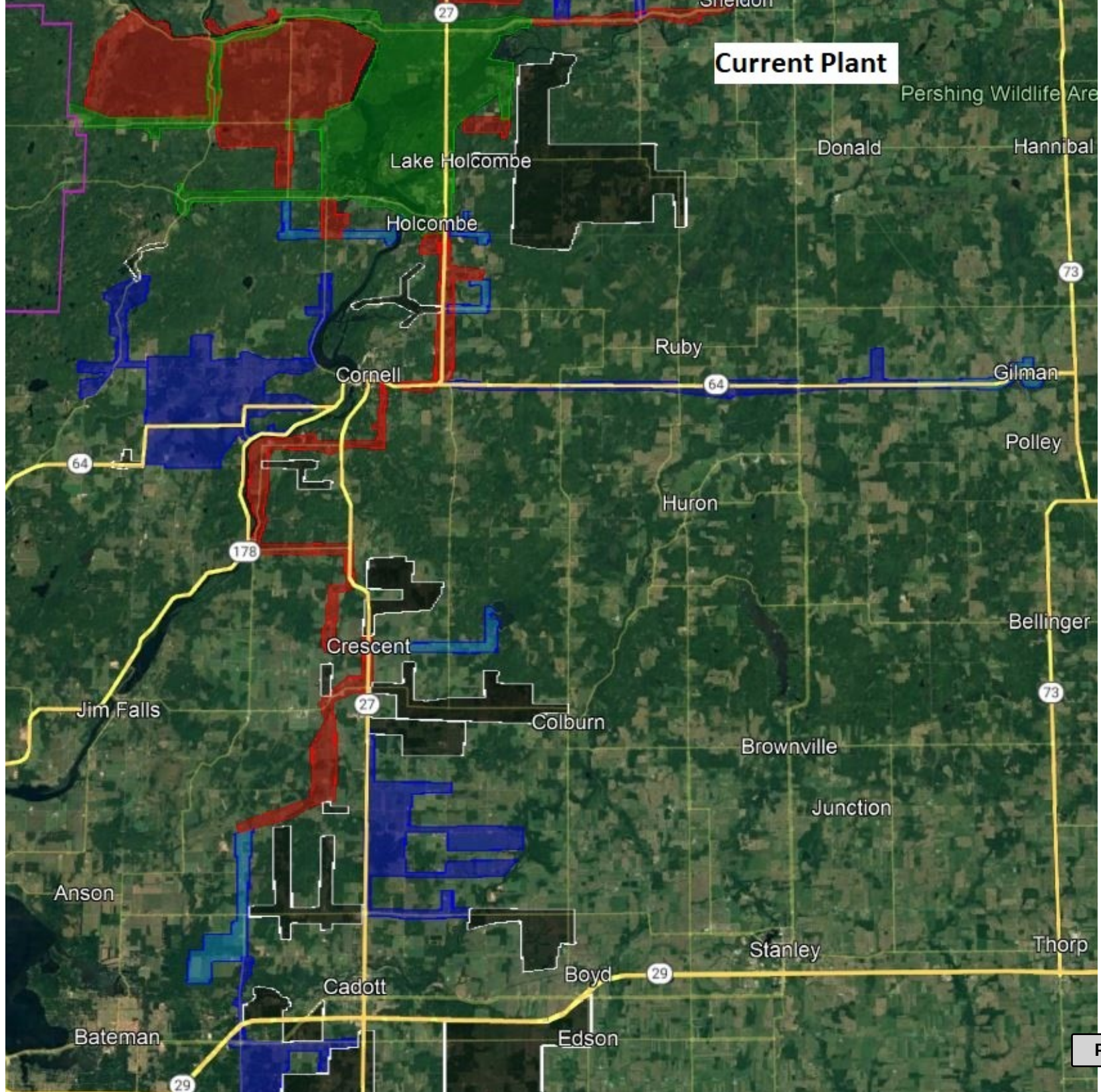
Grant Applicant:	Project:

Budget

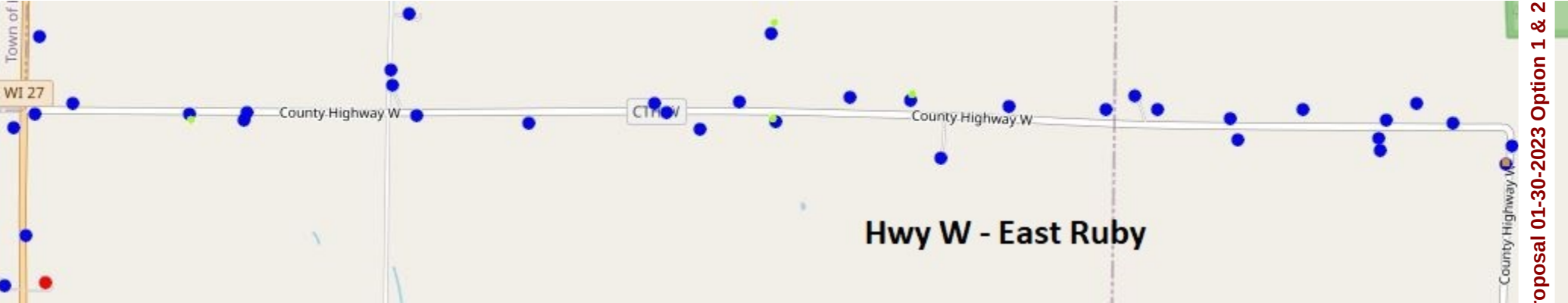
Line:	Description / Category:	Grant Funds:	Match:	Total:
1	Contractual, Consultant Fees	\$ 589,563.25	\$ 589,563.25	\$ 1,179,126.50
2	Equipment	\$ 44,772.50	\$ 44,772.50	\$ 89,545.00
3	Supplies			\$ -
4	Labor (Salary, Fringe)			\$ -
5	Permitting, Licensing Fees	\$ 1,630.00	\$ 1,630.00	\$ 3,260.00
6	Travel			\$ -
7	Other			\$ -
Total:		\$ 635,965.75	\$ 635,965.75	\$ 1,271,931.50
		50.0% match requested		

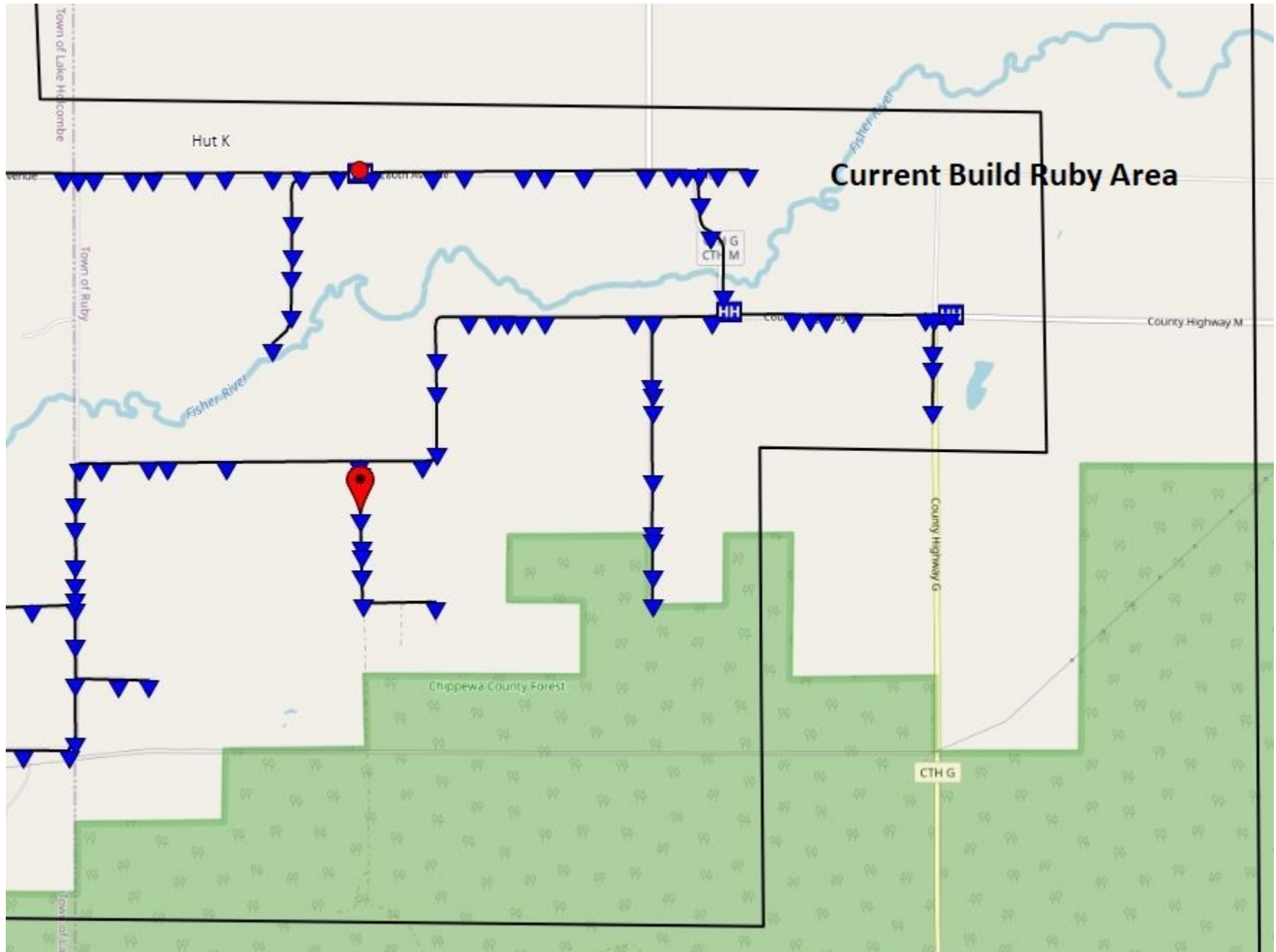
Pledged Contributions

#:	Entity:	Entity Type:	Pledge Type:	Pledge:
1	Chippewa County	Partner	Cash	\$ 171,000.00
2	Ntera, LLC	Applicant	Cash	\$ 464,965.75
3				
4				
5				
6				
7				
8				
9				
10				
Total:				\$ 635,965.75



OPTION 2





12 01 2022

Chippewa County Board Members
Chippewa County, Wisconsin

Board Members,

Please review the documentation pertaining to the Ntera FTTH projects for the townships of Cleveland and Ruby. Along with this cover letter, we have included the project contributions for the organizations and a map showing the locations of the projects.

The break down of funds are as follows.

Total Cost of Projects	\$444,500
PSC Grant Requests	\$0
Total Ntera Contribution	\$273,318
Total Town's Contribution	\$0
Total Chippewa County Contribution	\$171,182
Total Locations	69

Ntera, LLC is owned equally by Chippewa Valley Satellite, a subsidiary of Chippewa Valley Electric Cooperative, and Citizens Connected. Both parent companies are Cooperatives, and have equal ownership in Ntera, LLC.

In early 2017 the parent companies met with the Chippewa County Economic Development Corporation and discussions that started in that meeting lead to the formation of Ntera, LLC. There was a need to bring broadband to the rural areas of Chippewa County and surrounding areas that was not being met by the current providers. By January 2018 the first Ntera customer was connected in the Town of Lake Holcombe.

Without any outside assistance, Ntera has brought Internet, Video, and Voice to over 500 customers. The first project was the Town of Lake Holcombe. Expansion projects were then added for the southern shores of Lake Holcombe, and then on to the northern shores, continuing north to parts of southern Rusk County.

Considering Ntera was a new start-up a few short years ago, Ntera's take rate has been over a rewarding 65%, and the customer count continues to increase daily.

Ntera started with the most densely populated, unserved and underserved areas of the county to generate a revenue stream and are now expanding to less populated areas.

We have received State PSC Grants, in addition to Federal ReConnect funds. These funds have allowed us to expand into more rural areas, a commitment of our original charter. Ntera has grown since its inception. Currently Ntera serves over 1,400 customers.

Ntera has completed the requirements of the State PSC Grant that was received in 2019 in the Town of Birch Creek. The State PSC Grants received in 2020 have been constructed and are being cut into service a year ahead of schedule. Ntera has met or exceeded the requirements of the State PSC Grants received to date and has continued to expand into more rural communities.

All Ntera broadband is FTTH, based on proven Calix GPON technology.

Thank you for your time and consideration,

The Team at Ntera, LLC.

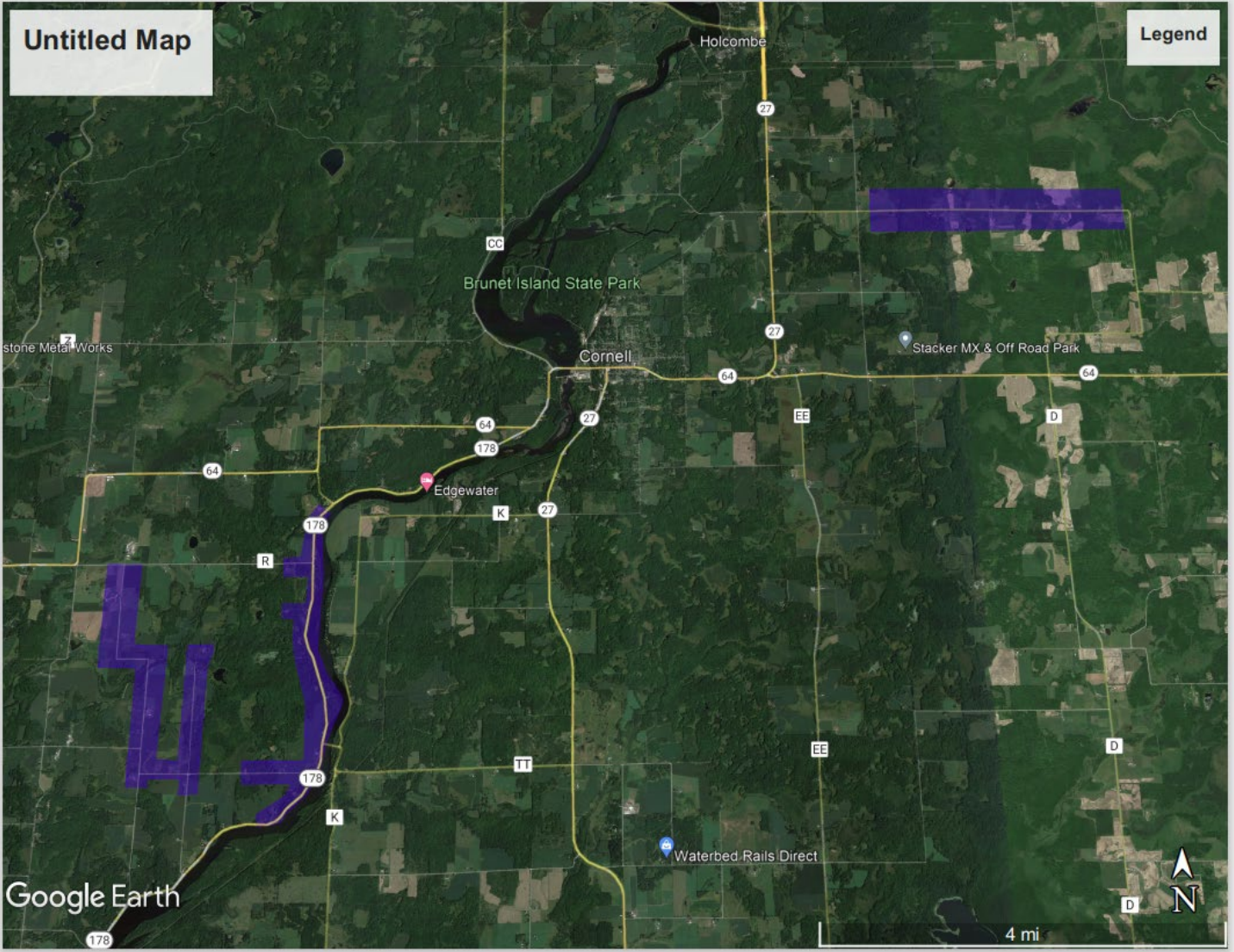
Ntera Cost Breakdown

12/1/2022

Area	Approx Subs	Approx Miles	Approx Cost
CTH W	23	3.1	\$ 108,500.00
STH 178	28	5.1	\$ 178,500.00
210th St	18	4.5	\$ 157,500.00
TOTAL	69	12.7	\$ 444,500.00

TOTAL	\$ 444,500.00	
Chippewa County	\$ 171,000.00	\$2478 Per sub
NTERA/Others	\$ 273,500.00	\$3963.76 per sub

Note Cost is based on \$35,000 per mile



Attachment: Ntera Revised ARPA Proposal 01-30-2023 Option 1 & 2 [Revision 1] (05 - 23 : Res. 05-23: Resolution to Reauthorize ARPA Funds to



STATEMENT OF EXPLANATION

Resolution No. 07 - 22

**RESOLUTION TO SUPPORT THE GRANT APPLICATION OF NTERA, LLC TO
HELP QUALIFY FOR BROADBAND EXPANSION FUNDING FROM THE
STATE OF WISCONSIN - RANDY SCHOLZ**

1 Passage of this resolution will provide matching funds for Ntera, LLC as it applies to the
2 Public Service Commission (PSC) of Wisconsin for funding from the Broadband Expansion Grant
3 Program to provide broadband services to unserved and underserved areas of Chippewa
4 County that are in Ntera's service area. This provision of local government matching funds will
5 help Ntera qualify for the grant funding from the PSC.

6 On July 20, 2021, the County Board approved Resolution 21-21 which approved
7 \$531,657.06 of matching funds for Ntera to use as part of its application to the PSC for a
8 Broadband Expansion Grant to be used in the Towns of Wheaton and Howard. In October
9 2021, Ntera was approved for over \$1.9 million in grant funding for the projects in the Towns of
10 Wheaton and Howard.

11 The PSC has now allocated an additional \$100 million in funding for the Broadband
12 Expansion Grant Program and applications for these grants are due by March 17, 2022. The
13 purpose of the funding is again to be used for the expansion of high-speed broadband internet
14 to the unserved and underserved areas of the State of Wisconsin. The State Broadband Office
15 at the (PSC) coordinates broadband investment, develops broadband coverage maps, and
16 manages the Broadband Expansion Grant Program.

17 To expand high-speed broadband internet access to the unserved and the underserved
18 areas of the State of Wisconsin, and more specifically in Chippewa County, it will be the local
19 telecommunications companies (Telcos), such as Ntera, LLC, that will be installing the
20 infrastructure necessary to accomplish that goal. Ntera is requesting that Chippewa County
21 again provide matching funds as part of its application for broadband expansion funding from
22 the PSC. On February 24, 2022, the County Board tentatively approved \$500,000 of funding for
23 local Telcos, such as Ntera, to apply for a PSC Broadband Expansion Grant. The County
24 Administrator is recommending that of that \$500,000, \$171,182 be approved for Ntera LLC's
25 PSC application.

26 Chippewa County believes that providing funding for Ntera's grant applications is an
27 eligible expenditure that would be allowed under the Coronavirus State Fiscal Recovery Fund

and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act “Investments in Infrastructure.” If this resolution is approved, Ntera would be eligible to receive \$171,182.00 in funding from Chippewa County if their application to the PSC is approved. Those funds would come from the County’s ARPA funds.

NTERA, LLC is requesting that Chippewa County contribute funding along with the Towns of Arthur, Ruby, Cleveland, and Anson. The Ntera broadband expansion project would provide coverage in the Towns of Arthur, Ruby, Cleveland, Estella, Goetz, Eagle Point, and Anson. The Towns of Arthur, Ruby, Cleveland and Anson have agreed to provide a total of \$45,000 of funding as part of Ntera LLC’s application to the PSC, as follows:

Arthur - \$10,000;

Ruby - \$15,000;

Cleveland - \$15,000; and

Anson - \$5,000.

Note that during the application process for Broadband Expansion Grant funding in July 2021, the Town of Goetz agreed to provide \$10,000 in funds and the Town of Eagle Point agreed to provide \$300,000 in funds. The Town of Estella has not agreed to provide funds for this request or as part of the July 2021 application process.

Passage of this resolution will commit \$171,182 of ARPA funds that the County received from the Federal Government to be used as part of NTERA, LLC’s PSC application. Ntera will be applying for a broadband expansion project that would serve 316 locations at a total project cost of \$2,196,803. NTERA, LLC will be requesting that the State of Wisconsin provide grant funds of \$1,537,760 and NTERA, LLC would fund \$442,861 of the total project cost.

Resolution No. 07 - 22

RESOLUTION TO SUPPORT THE GRANT APPLICATION OF NTERA, LLC TO HELP QUALIFY FOR BROADBAND EXPANSION FUNDING FROM THE STATE OF WISCONSIN - RANDY SCHOLZ

WHEREAS, the Public Service Commission (PSC) of Wisconsin is allocating an additional \$100 million in funding for the Broadband Expansion Grant Program, similar to the broadband expansion funding the PSC was offering in July 2021; and

WHEREAS, applications for this newest round of Broadband Expansion Grant Program funding must be filed with the PSC by March 17, 2022; and

WHEREAS, the goal of this funding is to continue the process of providing high-speed broadband access to the unserved and underserved citizens of the State of Wisconsin; and

WHEREAS, the State Broadband Office at the PSC coordinates broadband investment, develops broadband coverage maps, and manages the Broadband Expansion Grant Program; and

WHEREAS, the Broadband Expansion Grant Program helps providers find a path to return on investment in areas of the state that are challenging to serve due to population density or geography; and

WHEREAS, to expand high-speed broadband internet access to the unserved and the underserved areas of the State of Wisconsin, it will be the local telecommunications companies (Telcos) that will be installing the infrastructure necessary to accomplish that goal; and

WHEREAS, Chippewa County supports this PSC initiative to expand high-speed broadband internet access in the State of Wisconsin and supports the local Telcos' efforts to obtain the available State funding to meet the goals of the PSC initiative; and

WHEREAS, Chippewa County believes that providing matching funding for Telcos to help qualify for Broadband Expansion Grant funding is an eligible expenditure allowed under the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act; and

WHEREAS, Chippewa County believes this eligible expenditure falls under "Investments in Infrastructure" in the Final Rule released by the Department of U. S. Treasury; and

WHEREAS, to help qualify for this State funding, applicants for these PSC grants should provide matching funds for their broadband expansion projects; and

WHEREAS, on July 20, 2021, the County Board passed Resolution 21-21, which approved

95 \$531,657.06 of ARPA funds to be used by the Telco, Ntera LLC, as part of its July 2021
96 Broadband Expansion Grant application with the PSC; and
97

98 WHEREAS, Ntera LLC's July 2021 grant application was approved by the PSC in October
99 2021 for broadband expansion projects in the Towns of Wheaton and Howard, in part due to
100 the matching funds provided by Chippewa County and the effected towns; and
101

102 WHEREAS, Ntera, LLC is now in the process of making another application for funding
103 from the Broadband Expansion Grant Program and is requesting that the State of Wisconsin
104 provide \$1,537,760 of the total project cost of \$2,196,803 and that Ntera, LLC would provide
105 \$442,861 in funding; and
106

107 WHEREAS, the Town of Arthur has agreed to contribute \$10,000 of funds, the Town of
108 Ruby has agreed to contribute \$15,000 of funds, the Town of Cleveland has agreed to
109 contribute \$15,000 of funds, and the Town of Anson has agreed to contribute \$5,000 of funds
110 for a total of \$45,000 of funds as part of the NTERA, LLC application for broadband expansion
111 grant funding; and

112 WHEREAS, Ntera, LLC has again requested that Chippewa County provide matching
113 funding to assist in the broadband expansion in Chippewa County; and
114

115 WHEREAS, the total number of locations that would be served by this broadband
116 expansion would be 316; and
117

118 WHEREAS, Chippewa County believes that expansion of high-speed broadband internet
119 access throughout Chippewa County is key to the economic vitality of the County and therefore
120 providing financial assistance to Ntera, LLC to help qualify for this ARPA funding is necessary
121 and appropriate; and
122

123 WHEREAS, any County ARPA funding must be utilized by Ntera LLC by September 30,
124 2024; and
125

126 WHEREAS, on March 24, 2022, the County Board authorized the use of \$500,000 of
127 ARPA funds to be used for broadband expansion to the unserved and underserved citizens of
128 Chippewa County; and
129

130 WHEREAS, the County Administrator is recommending that \$171,182 of the \$500,000 be
131 approved to be used as part of Ntera LLC's application for Broadband Expansion Grant Program
132 funding;
133

134 NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors
135 does hereby support the PSC \$100 million initiative to expand high-speed broadband internet
136 access to the unserved and underserved in Wisconsin, and more particularly in Chippewa
137 County; and

BE IT FURTHER RESOLVED, that Chippewa County shall provide \$171,182 in funds as part of the Ntera, LLC Broadband Expansion Grant Program grant application and that if that application is approved, that \$171,182 be provided to the Ntera LLC expansion project as agreed by the County and Ntera LLC.

Forwarded to the County Board by the County Board.

FINANCIAL IMPACT:

Total Project Cost	\$2,196,803
Total Grant Request	\$1,537,760
NTERA, LLC Contribution	\$442,861
Total Contribution of the Towns	\$45,000
Chippewa County Contribution	\$171,182
(Chippewa County's Contribution will be utilizing American Rescue Plan Act Funds.)	

03/8/2022 County Board

RESULT: APPROVED [12 TO 2]

MOVER: Annette Hunt, District 13

SECONDER: Ronald McGill, District 15

AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Ericksen, Hauser, Shipman, Eisenhuth, Ives, Hunt, McGill

NAYS: James Mickelson, Charlene Kervina

EXCUSED: Chuck Hull

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

3/1/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

3/1/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

3/1/2022

1 March 2022

Chippewa County Board Members
Chippewa County, Wisconsin

Board Members,

Please review the documentation pertaining to the Ntera FTTH projects for the townships of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, and Ruby. Along with this cover letter, we have included the project contributions for the organizations and a map showing the locations of the projects.

The break down of funds are as follows.

Total Cost of Projects	\$2,196,803
PSC Grant Requests	\$1,537,760
Total Ntera Contribution	\$442,861
Total Town's Contribution	\$45,000
Total Chippewa County Contribution	\$171,182
Total Locations	316

Ntera, LLC is owned equally by Chippewa Valley Satellite, a subsidiary of Chippewa Valley Electric Cooperative, and Citizens Connected. Both parent companies are Cooperatives, and have equal ownership in Ntera, LLC.

In early 2017 the parent companies met with the Chippewa County Economic Development Corporation and discussions that started in that meeting lead to the formation of Ntera, LLC. There was a need to bring broadband to the rural areas of Chippewa County and surrounding areas that was not being met by the current providers. By January 2018 the first Ntera customer was connected in the Town of Lake Holcombe.

Without any outside assistance, Ntera has brought Internet, Video, and Voice to over 500 customers. The first project was the Town of Lake Holcombe. Expansion projects were then added for the southern shores of Lake Holcombe, and then on to the northern shores, continuing north to parts of southern Rusk County.

Considering Ntera was a new start-up a few short years ago, Ntera's take rate has been over a rewarding 60%, and the customer count continues to increase daily.

Ntera started with the most densely populated, unserved and underserved areas of the county to generate a revenue stream and are now expanding to less populated areas.

We have received State PSC Grants, in addition to Federal ReConnect funds. These funds have allowed us to expand into more rural areas, a commitment of our original charter. Ntera has grown since its inception. Currently Ntera serves over 1,200 customers.

Ntera has completed the requirements of the State PSC Grant that was received in 2019 in the Town of Birch Creek. The State PSC Grants received in 2020 have been constructed and are being cut into service a year ahead of schedule. Ntera has met or exceeded the requirements of the State PSC Grants received to date and has continued to expand into more rural communities.

All Ntera broadband is FTTH, based on proven Calix GPON technology.

Thank you for your time and consideration,

The Team at Ntera, LLC.



STATEMENT OF EXPLANATION

Resolution No. 06 - 23

RES. 06-23: RESOLUTION TO AUTHORIZE THE USE OF AMERICAN RESCUE ACT FUNDING FOR THE CONTAMINATE MITIGATION IN RESIDENTIAL WELLS PROJECT - RANDY SCHOLZ AND LYNDIA SCHWEIKERT

The American Rescue Plan Act (ARPA) of 2021 is a \$1.9 trillion Economic Stimulus Package that was signed into law by President Biden on March 11, 2021. This Act appropriates direct payments to state, local, territorial and tribal governments. The payments allocated for counties are based on populations of all counties across the nation. The American Rescue Plan Act has four allowable areas of usage:

- A. To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits or aid to impacted industries such as tourism, travel and hospitality;
- B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of government or county prior to the emergency; and
- D. Make necessary investments in water, sewer or broadband infrastructure.

Chippewa County's total allocation is estimated at \$12,559,059 and is to be used for any of the four allowable areas of usage as set out above.

Passage of this resolution will authorize the use of \$250,000 of the American Rescue Plan Act (ARPA) funding for the Land Conservation & Forest Management Department for the Contaminate Mitigation in Residential Wells project for 2023 through 2024. This nitrate remediation project will benefit the citizens of Chippewa County by improving the quality of the groundwater, while maintaining a productive agriculture industry.

Resolution No. 06 - 23

**RES. 06-23: RESOLUTION TO AUTHORIZE THE USE OF AMERICAN RESCUE ACT FUNDING FOR
THE CONTAMINATE MITIGATION IN RESIDENTIAL WELLS PROJECT - RANDY SCHOLZ AND
LYNDA SCHWEIKERT**

WHEREAS, on March 11, 2021 President Biden signed into law a \$1.9 Trillion economic stimulus package called the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, ARPA provides direct payments to state, local, territorial and tribal governments; and

WHEREAS, ARPA provides direct payments to all counties across the United States according to each county's population in relation to the total population of all such counties; and

WHEREAS, ARPA has four allowable areas of usage: negative economic impacts due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); premium pay to eligible workers performing essential work during the COVID-19 public health emergency; provision for reduction in revenue for county; and to make necessary investments in water, sewer or broadband infrastructure; and

WHEREAS, Chippewa County's estimated total allocation is \$12,559,059 from ARPA; and

WHEREAS, the Chippewa County Land Conservation & Forest Management (LCFM) Director has identified a project for Contaminate Mitigation in Residential Wells to be completed from 2023 through 2024 that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the LCFM Director, the County Administrator and the Finance Director that \$250,000 of ARPA funds be utilized for funding the Contaminate Mitigation in Residential Wells project with "Reduction in Revenue" being the allowable use as defined in the Final Rule released by the U.S. Treasury; and

WHEREAS, the Contaminate Mitigation in Residential Wells project benefits the citizens of Chippewa County by improving the quality of the groundwater, while maintaining a productive agriculture industry; and

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the LCFM Groundwater Study account (100-52-57418) on at least an annual basis and upon the completion of the Contaminate Mitigation in Residential Wells project; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected

to be completed within the allotted timeframe may be redirected to other projects; and

WHEREAS, before reallocating any ARPA funds that are not used within the prescribed timeframes, the County Administrator will bring a resolution to the Executive Committee and County Board for approval as to how those funds will be used; and

WHEREAS, the Executive Committee reviewed this project on July 5, 2022 and recommends that the Contaminate Mitigation in Residential Wells project be completed with the ARPA funds; and

WHEREAS, the attached document sets out the history of this project and the plan of implementation going forward;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of \$250,000 of the American Rescue Plan Act funding to the Land Conservation & Forest Management Department for the Contaminate Mitigation in Residential Wells project in 2023 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the LCFM Groundwater Study account (100-52-57418) on at least an annual basis and upon completion of the Contaminate Mitigation in Residential Wells project.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by \$250,000 in 2023 through 2024.

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: David Bischel, District 4

SECONDER: Charles Bomar, District 12

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

History:

02/07/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:



Todd A. Pauls, Corporation Counsel

12/6/2022



Lori Zwiefelhofer, Finance Director

12/6/2022



Randy B. Scholz, County Administrator

12/6/2022

LCFM ARPA Project
Contaminate Mitigation in Resident Wells
1/30/2023



History

- 1971 – “Report on Preserving & Improving the Quality of Air, Land & Water Resources”
 - Stating Nitrogen in groundwater is becoming a problem.
- 1985 – Baseline groundwater sampling occurred on 715 wells by Chippewa County LCD (12% exceeded 10mg/l).
- 2007 – Retesting of groundwater of 800 wells by Chippewa County LCD (12.3 % exceeded 10 mg/l).
- 2016 – Retesting of groundwater of 744 wells by UW-Stevens Point (18.3% exceeded 10 mg/l).
- 2022 –Retesting 200 of the wells in high nitrate area to determine rate and source of contamination by UW-Stevens Point.
- 2/16/2022 – LCFM motion “to allocate \$500,000 in ARPA funding to enhance testing programs, compile data, and come up with a demonstration site program: Schmitt/Steele. Motion carried by voice vote.”
- Kevin Masarik, UW Stevens Point Groundwater Education Specialist, presented at the March 16, 2022, LCFM meeting and stated that additional testing would not help. Chippewa County has the data necessary to identify the problem – Nitrogen applications on corn over sandstone. Committee consensus to shift focus to mitigation efforts.
- Discussed with Mark Borchardt, Research Microbiologist at USDA-ARS, (Lead Researcher on Kewaunee & SWIGG Studies) – Stated additional testing was not necessary, should focus on bedrock and source areas).
- Discussed with Ken Bradbury, Director of WI Geological & Natural History Survey – Stated we already have ModFlow created for Chippewa County. This is a groundwater flow program, used to identify source areas for protection.
- Discussed with Ken Genskow, UW Professor Environmental Planning & Policy – Recommended looking into community water refill stations as a short-term solution in addition to long term mitigation.
- Discussed with Chris Clayton, WI DNR Agricultural Runoff Section Chief – Lead the efforts for the State of Wisconsin to establish a Nitrate Standard and rules to prevent future contamination. While the rule did not pass, several tools were developed to help counties facilitate nitrogen reduction programs. The map and several mitigation recommendations will be utilized in this program.

Implementation Plan (*Items in italics are in progress or completed*)

- A. Community Water Refill Stations - Drill 3-5 wells in the affected communities to provide water free of nitrates for cooking and drinking in the interim while working on a prevention strategy for the future.
 1. *Received approval from County Board to form Ad Hoc Committee for identifying locations for Community Refill Stations.*
 2. *Sent application to townships, professionals, and associations for selection of Ad Hoc Committee.*
 3. *Working with DNR to identify existing permitted wells that may be utilized as refill stations.*
 4. Will work with townships to identify oversight for refill stations.
 5. Will research types of reusable receptacles to place in home and fill up at stations.
 6. Will develop information to provide at Kiosks at sites.
- B. Work with agronomists/operators/economic development to promote widespread cover crop use in nitrogen sensitive areas.
 - a. *In Progress*
 - i. *Received applications for 2162 Acres (27 applications).*
 - ii. *Contracted 869 Acres (10 producers) for 4 years.*
 - iii. *Collected water samples from 10 wells ranging from 2.6 mg/l to 18.8 mg/l.*
 - iv. *Collected soil health samples from 10 farms (currently in process).*
 - v. *Completed 10 whole farm assessments and developing implementation plans*

- C. Promote custom no-till planting by incentivizing no-till drills.
 - a. *No-till was promoted and majority utilized this practice for seeding.*
 - b. Will assess whether additional no-till drills are needed.
- D. Work with researchers to develop program to track results of remediation.
 - a. Continue groundwater testing to track nitrate levels.
 - i. *Working with UW Stevens Point on additional testing that will augment current research.*
 - b. Utilize Modflow to identify well recharge areas.
- E. Develop information education program.
 - a. *Farmer Led Watershed Group.*
 - i. *Approved by DATCP 11/15/2022.*
 - b. Soil Health Field Days.
 - c. Educational Literature.

2022 Allocation - \$250,000

Cover Crops - Cost - \$70/acre cover crop x 1000 acres = \$70,000 x4 years = \$280,000

Utilized \$244,732.34 in 2022

Remaining \$5297.66

DNR Well Compensation Grant Program:

- Worked with Chippewa County Health Department to develop news release and landowner outreach letter to promote the DNR Well Compensation Grant Program
- 10/11/2022 - Mailed letter to 115 homeowners who had tested with our office over the past 5 years and had a nitrate result of 10 ppm or higher
- 10/26/2022 - released to the Chippewa County News Media Contacts
- 11/22/2022 – Mailed letter to all plumbers and well drillers in Chippewa County explaining the program
- 25-30 homeowners came into the office to ask for assistance on filing out the form, requesting past water test results, or obtaining water sampling bottles to take new tests.
- Contacted DNR 1/30/2023 - 3 applications have been received by Chippewa County residents
 - \$637,000 allocated Statewide
 - \$8.7 million left to allocate

Request for 2023

1st and 2nd quarter - Community Well Cost - \$15,000/well

\$5000/well/Kiosk

\$2000/well/year monitoring

\$4000/well/supplies

Total \$26,000 x 5 wells = \$130,000

2nd quarter - Work with researchers to test remediation strategies - \$50,000

2nd quarter - No till Planting incentives - \$20,000

2nd and 3rd quarter - Develop information education program - \$25,000

3rd and 4th quarter - Work with UW Ext, Producer led watershed and ag producers to develop nitrate reduction strategies \$25,000

Grand total - \$250,000



The American Rescue Plan Act of 2021 is a \$1.9 trillion economic stimulus package signed into law by President Biden on March 11, 2021. Chippewa County received \$12,559,059 million. The funds must be obligated by December 31, 2024 and spent by December 31, 2026

ARPA Project Plan

2021 - 2026

Presented by Randy Scholz, County Administrator
 Final plan presented to Executive Committee 07/05/2022
 Final plan presented to County Board 07/12/2022

Approved by County Board 07/12/2022

Amended by County Board 10/11/2022

Proposed Amendments 01-04-2023

This chart identifies the categories of eligible uses as determined by the US Treasury

 Non-Exclusive List of Eligible Uses ARPA – Local Fiscal Recovery Funds			
Responding to the Public Health Emergency	Addressing Negative Economic Impacts	Serving the Hardest Hit	Improving Access to Infrastructure
COVID-19 mitigation • Vaccinations • Personal protective equipment (PPE) • Testing • Alternative care facilities	Workers and families • Unemployment and training • Food, housing, financial security assistance • Survivor's benefit	Health disparities • Community health works • Public benefits navigators • Community violence intervention	Water and sewer • Drinking/wastewater infrastructure • Cybersecurity • Remediation of lead pipes • Stormwater/green Infrastructure
Behavioral health care • Mental health treatment • Substance abuse treatment • Crisis intervention	Small businesses • Loans • Grants • Counseling programs	Housing and neighborhoods • Homelessness • Affordable housing • Housing vouchers • Residential counseling	Broadband • Currently unserved or underserved • Modern technologies
Public health resources • Payroll for public health and similar employees	Impacted industries • Tourism • Travel • Hospitality • Non-profits	Educational disparities • Early learning services • School district resources • Educational services	<i>Note: These are examples pending final guidance from the U.S. Dept of Treasury (Treasury).</i> <i>Review Treasury documents for details:</i> • FAQs • Interim final rule
Essential workers • Premium pay • Retroactive premium pay	Public sector • Rehire public sector employees to pre-pandemic levels • Replace lost revenue	Healthy environments • Childcare • Enhanced child welfare services	

2021 - 2026 ARPA Project Plan

Approved by County Board 10-11-2022

8.4.a



Revised: 01-04-2023

Note: \$12,559,059.00
\$6,279,529.50
\$6,279,529.50

Chippewa County Total ARPA Allocation
1st half of ARPA funds deposited into our account 05-19-2021
2nd half of ARPA funds to be deposited into our account 05-22-2022

PROPOSED AMENDMENTS 01-04-2023

Year	Project Requester / Department	Project Title	Total Project Cost	Date Committee Reviewed	Source of Funding					Category for Eligible Use
					Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy	* PH Emergency * Serving Hardest Hit * Negative Economic Impacts * Improve Infrastructure * Revenue Loss
2021 Res 20-21	24/7 Telecom Inc	Broadband Expansion - Towns Wheaton & Howard	\$3,902,530	07/20/21	\$339,549	\$1,272,167	\$339,549	\$1,951,265	\$0	Improve infrastructure
2021 Res 21-21	Ntera LLC	Broadband Expansion - Towns of Goetz, Delmar, Edson & Sigel	\$3,607,500	07/20/21	\$531,657	\$1,227,093	\$45,000	\$1,803,750	\$0	Improve infrastructure
2021 Res 22-21	Bloomer Telephone Company	Broadband Expansion - Town of Eagle Point & Tilden	\$3,753,849	07/20/21	\$838,750	\$457,500	\$425,000	\$2,032,599	\$0	Improve infrastructure
2022 Res 06-22 Res ____-23	Bloomer Telephone Company	Broadband Expansion - Town of Tilden / Eagle Point and Town of Lafayette - REVISED * Revised proposal - original grant request not accepted by PSC	\$9,786,634	2/24/22 CB 2/14/23 CB	\$328,818	\$1,597,500	\$94,000	\$7,116,316	\$0	Improve infrastructure
2022 Res 07-22 Res ____-23	Ntera LLC	Broadband Expansion - Town of Cleveland & Ruby REVISED * Revised proposal - original grant request not accepted by PSC	\$444,500	2/24/22 CB 2/14/23 CB	\$171,182	\$273,318	\$0	\$0	\$0	Improve infrastructure
2021 TOTAL			\$21,495,013		\$2,209,956	\$4,827,578	\$903,549	\$12,903,930	\$0	
2022 - 2024 Res 31-22	Facilities & Parks	Public Firearms Range - Lead & EPA Remediation, etc.	\$1,000,000	2/24/22 CB	\$1,000,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024 Res 32-22	Facilities & Parks	New Bathroom / Showers (1) - Otter Lake Park	\$325,000	1/26/2022	\$325,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024 Res 32-22	Facilities & Parks	New Bathroom / New Well (1) - Pine Point Park	\$150,000	1/26/2022	\$150,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024 Res 32-22	F&P - 2022-2024	Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	\$50,000	1/26/2022	\$50,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024 Res 32-22	F&P - 2022-2024	Add Automatic Firewood Dispensers (3) - Pine Point, Otter Lake, Morris Erickson	\$30,000	1/26/2022	\$30,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024 Res 33-22	Highway	Road Improvements - 3 year plan 2022 = \$1.9 million; 2023 = 3.35 million; 2024 = 2.75 million	\$8,000,000	1/26/2022	\$8,000,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024 Res 34-22 Res ____-23	LCFM	Contaminate mitigation in residential wells 2022 = \$250,000; 2023 = \$250,000	\$500,000	2/16/2022 6/15/2022	\$500,000	\$0	\$0	\$0	\$0	Revenue Loss
2023 Res 49-22	CVIC - Chippewa Valley Innovation Center	Remodel Conference Room for ADA Compliance	\$20,000	8/3/2022	\$20,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	ARPA Funds Remaining - Contingency / Sikich Contracted Services		\$274,103		\$274,103	\$0	\$0	\$0	\$0	
2022-2026 TOTAL			\$10,349,103		\$10,349,103	\$0	\$0	\$0	\$0	
2021-2026 Grand Total for All Projects			\$31,844,116		\$12,559,059	\$4,827,578	\$903,549	\$12,903,930	\$0	

The projects below were funded by the interest earned from investing ARPA Funds.

2022 Res 50-22	DOA - County Administrator	Employee Longevity Bonuses	\$110,000	10/4/2022	\$110,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 Res 62-22	DOA - County Administrator	WPPA Employee Longevity Bonuses - NEW	\$9,176	12/6/2022	\$9,176	\$0	\$0	\$0	\$0	Revenue Loss
TOTAL			\$119,176		\$119,176	\$0	\$0	\$0	\$0	

Note: Per Res. 04-22 Guidelines & Procedure for Allocating Chippewa County ARPA Funds – by March 2024, any ARPA funds allocated to a project with an expectation the project may not be completed within the allotted timeframe, those funds may be redirected to other projects. The County Administrator will prepare a resolution to be forwarded to the Executive Committee and County Board for approval before re-allocating any funds.

2021 - 2026 ARPA Plan Justification Forms



Projects

Description	Page
Broadband Expansion - 24/7 Telecom Inc - Towns of Wheaton & Howard	5
Broadband Expansion - Ntera LLC - Towns of Goetz, Delmar, Edson & Sigel	6
Broadband Expansion - Bloomer Telephone Company - Town of Eagle Point & Tilden	7
Broadband Expansion - Bloomer Telephone Company - Town of Tilden & Eagle Point Phase 2 - Towns of Hallie/Seymour and Lafayette	8
Broadband Expansion - Ntera LLC - Town of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, Ruby	9
Facilities & Parks - Public Firearms Range - Lead and EPA Remediation, etc.	10
Facilities & Parks - New Bathroom / Showers (1) - Otter Lake Park	11
Facilities & Parks - New Bathroom / New Well (1) Pine Point Park	12
Facilities & Parks - Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	13
Facilities & Parks - Add Automatic Firewood Dispenser (3) - Pine Point Park, Otter Lake, Morris Erickson	14
Highway - Road Improvements - 3 Year Plan	15
LCFM - Contaminate Mitigation in Residential Wells	17
CVIC - Remodel Conference Room for ADA Compliance	18
DOA - County Administrator - Employee Longevity Bonuses	19
DOA - County Administrator - WPPA Employee Longevity Bonuses	20

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding										
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy						
2021	24/7 Telecom Inc	Broadband Expansion - Town of Wheaton & Howard	\$3,902,530	\$339,549	\$1,272,167	\$339,549	\$1,951,265	\$0						
Category for Eligible Use Based on US Treasury Guidelines														
Improve infrastructure														
Project Description and Justification														
24/7 Telcom, Inc. is going to provide service to 478 locations in the Town of Wheaton and 131 locations in the Town of Howard.														
How Does This Project Benefit the Citizens of Chippewa County?														
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.														
Department Head Recommended Ranking			Committee Approved Ranking											
1			1											
Additional Action and/or Comments from Committee														
Approved by the County Board via Resolution 20-21 on July 20, 2021														

Submitted by: Randy ScholzDate: 7/20/2021

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	Ntera LLC	Broadband Expansion - Towns of Goetz, Delmar, Edson & Sigel	\$3,607,500	\$531,657	\$1,227,093	\$45,000	\$1,803,750	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
Ntera LLC, is going to provide service to 74 locations in the Town of Goetz, 35 locations in the Town of Delmar, 35 locations in the Town of Edson, and 140 locations in the Town of Sigel.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking			Committee Approved Ranking					
1			1					
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 21-21 on July 20, 2021								

Submitted by: Randy ScholzDate: 7/20/2021

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	Bloomer Telephone Company	Broadband Expansion - Town of Eagle Point & Tilden	\$3,753,849	\$838,750	\$457,500	\$425,000	\$2,032,599	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
Bloomer Telephone Company, is going to provide service to 205 locations in the Town of Eagle Point and 100 locations in the Town of Tilden.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 22-21 on July 20, 2021								

Submitted by: Randy ScholzDate: 7/20/2021

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	Bloomer Telephone Company	Broadband Expansion - Town of Tilden / Eagle Point and Town of Lafayette <i>* Revised proposal - original grant request not accepted by PSC</i>	\$9,786,634	\$328,818	\$1,597,500	\$94,000	\$7,116,316	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
At the February 24, 2022 County Board brainstorming session, the County Board agreed to allocate additional ARPA funds for broadband expansion. <u>ORIGINAL PROPOSAL:</u> On March 8, 2022, Resolution 06-22 was approved by the County Board based on the original proposal below. These additional funds will allow Bloomer Telephone Company to provide service to the following locations (total locations = 607): * Town of Tilden – Phase 2 of Project – 56 locations * Town of Eagle Point – Phase 2 of Project – 66 locations * Town of Hallie – 62 locations * Town of Seymour – Eau Claire County – 458 locations * Town of Lafayette – 423 locations The Town of Seymour is not located in Chippewa County. \$650,000 is included in the Total Project Cost but not included in the Source of Funding columns. <u>REVISED PROPOSAL:</u> The PSC grant only awarded funds for the Hallie/Seymour project in the amount of \$33,586. Therefore, Bloomer Telephone Company revised the project as indicated below, pending County Board approval on February 14, 2023. * Town of Eagle Point / Tilden – 73 locations, 14+ miles of fiber * Town of Lafayette – 56 locations, 7.5 miles of fiber The revised request is to recommit \$295,232 of County funds to the newly proposed projects (total locations = 129, 22+ miles of fiber). This would address target areas that were missed due to inaccurate maps during the grant rollout.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 06-22 on March 8, 2022 Pending approval of County Board on February 14, 2023								

Submitted by: Randy ScholzDate: 3/1/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	Ntera LLC	Broadband Expansion - Town of Cleveland & Ruby * Revised proposal - original grant request not accepted by PSC	\$444,500	\$171,182	\$273,318	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
At the February 24, 2022 County Board brainstorming session, the County Board agreed to allocate additional ARPA funds for broadband expansion. <u>ORIGINAL PROPOSAL</u>: On March 8, 2022, Resolution 06-22 was approved by the County Board based on the original proposal below. These additional funds will allow Ntera, LLC to provide service to the following locations (total locations = 316): * Town of Anson – 27 locations * Town of Arthur – 32 locations * Town of Cleveland – 20 locations * Town of Eagle Point – 143 locations * Town of Estella – 18 locations * Town of Goetz – 21 locations * Town of Ruby – 55 locations <u>REVISED PROPOSAL</u>: The PSC grant was not awarded. Therefore, Ntera, LLC revised the project as indicated below, pending County Board approval on February 14, 2023. * Town of Cleveland * Town of Ruby The revised request is to recommit \$171,182 of County funds to the newly proposed project (total locations = 69, 12.7 miles of fiber).								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 07-22 on March 8, 2022 Pending approval by the County Board on February 14, 2023								

Submitted by: Randy ScholzDate: 3/1/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Public Firearms Range Lead & EPA Remediation, etc.	\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
The funds would be used for costs related to lead mitigation, soil contamination mitigation, any environmental assessments that may be needed, and any other funding needed if the Chippewa County Board decides to close the range and sell the property. This is a good use of ARPA funds because this was an unexpected cost.								
How Does This Project Benefit the Citizens of Chippewa County?								
Making sure the firearms range is clear of any lead contaminates is good for the environment and good for the citizens of the Chippewa County. It also eliminates any future concerns if Chippewa County decides to close the range and sell the property.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Discussed with the County Board on 02/24/2022. Approved by the County Board via Resolution 31-22 on July 12, 2022.								

Submitted by: Larry Ritzinger

Date: 5/25/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	New Bathroom /Shower (1) Otter Lake Park	\$325,000	\$325,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
This project will replace an "end-of-life" pit toilet with a fully flushable bathroom and shower facilities at Otter Lake Campground. This project will be an incredible improvement to the park.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve quality of life as it will greatly enhance the park patrons stay at the campgrounds.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on 01/26/2022. Approved by the County Board via Resolution 32-22 on 07/12/2022.								

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	New Bathroom / New Well (1) - Pine Point Park	\$150,000	\$150,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
This project will replace an "end-of-life" pit toilet at Pine Point Park with a new "Green Flush" type toilet facility.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve quality of life. It will provide safe, sanitary, and odor free facility for campers for generations to come. This project will be a huge improvement to the park.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on 01/26/2022. Approved by the County Board via Resolution 32-22 on 07/12/2022.								

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	\$50,000	\$50,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
This project will replace thirty (30) end of life picnic tables located in the parks.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve the quality of life as it will enhance safety in the parks.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on 01/26/2022. Approved by the County Board via Resolution 32-22 on 07/12/2022.								

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding										
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy						
2022 - 2024	Facilities & Parks	Add Automatic Firewood Dispensers (3) Point Point Park, Otter Lake Park, Morris Erickson Park	\$50,000	\$50,000	\$0	\$0	\$0	\$0						
Category for Eligible Use Based on US Treasury Guidelines														
Revenue Loss														
Project Description and Justification														
This project will add automatic firewood dispensers to the three (3) parks identified above. This equipment will make firewood available to park patrons on a 24x7 time frame.														
How Does This Project Benefit the Citizens of Chippewa County?														
This project will improve quality of life. Everyone likes a good fire at camp! This equipment will make sure that firewood is always available to campers.														
Department Head Recommended Ranking			Committee Approved Ranking											
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on 01/26/2022. Approved by the County Board via Resolution 32-22 on 07/12/2022.														

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding										
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy						
2022 - 2024	Highway	Road Improvements - 3 Year Plan	\$8,000,000	\$8,000,000	\$0	\$0	\$0	\$0						
Category for Eligible Use Based on US Treasury Guidelines														
Revenue Loss														
Project Description and Justification														
This project addresses a serious need for road improvements to some of our worst conditioned low volume county highways. These road projects will recondition severely deteriorated roads so that they are in new condition when complete. This option is a plan to use \$1.9 million in 2022 and \$3.35 million in 2023 and \$2.75 million in 2024. Any remaining balance of funds will be used to repair or replace culverts as needed and also add additional mileage to our chip seal maintenance program. The next page contains a detailed list of the anticipated projects.														
How Does This Project Benefit the Citizens of Chippewa County?														
Improved county highways provide a safer transportation system and maintenance costs savings to citizens of Chippewa County.														
Department Head Recommended Ranking			Committee Approved Ranking											
1			1											
Additional Action and/or Comments from Committee														
Reviewed by the Highway Committee on January 26, 2022. Approved by the County Board via Resolution 33-22 on 07/12/2022.														

Submitted by: Brian KelleyDate: 1/27/2022

**Chippewa County
Highway Department
ARPA Projects Summary**

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
2022												
CTH D	County Line - CTH V South	Recondition	\$1,049,000	4.5 Miles		ARPA	\$1,049,000					\$1,049,000
	Various Locations (D, S, W, AA)	Culverts for ARPA Projects	\$367,000			ARPA	\$367,000					\$367,000
CTH C	STH 40 - CTH F	Culverts for '22 BIL Project	\$60,000			ARPA	\$60,000					\$60,000
	Various Locations	Chip Seal	\$79,000			ARPA	\$79,000					\$79,000
	2022 Material Cost Adjustment	Various	\$345,000			ARPA	\$345,000					\$345,000
2022 Sub Total				4.5 Miles								\$1,900,000
2023												
CTH S	STH 27 - CTH EE	Recondition	\$580,000	2.5 Miles		ARPA	\$580,000					\$580,000
CTH W	STH 27 - CTH G	Recondition	\$1,410,000	7.0 Miles		ARPA	\$1,410,000					\$1,410,000
CTH AA	CTH F - STH 40	Recondition	\$430,000	2.0 Miles		ARPA	\$430,000					\$430,000
	Various Locations (A, EE, DD, Q)	ARPA Culverts	\$368,000			ARPA	\$368,000					\$368,000
	Various Locations	Chip-Seal	\$62,000			ARPA	\$62,000					\$62,000
	2023 Material Cost Adjustment	Various	\$500,000			ARPA	\$500,000					\$500,000
2023 Sub Total				11.5 Miles								\$3,350,000
2024												
CTH A	Dunn Co. Line - 170th Ave	Recondition	\$910,000	3.7 Miles		ARPA	\$910,000					\$910,000
CTH EE	CTH S - 170th Avenue	Recondition	\$740,000	3.0 Miles		ARPA	\$740,000					\$740,000
CTH DD	CTH A - 186th Avenue	Recondition	\$410,000	1.9 Miles		ARPA	\$410,000					\$410,000
CTH Q/AA	CTH SS - 83rd St.	Recondition	\$640,000	2.7 Miles		ARPA	\$640,000					\$640,000
	Various Locations	Chip-Seal	\$50,000			ARPA	\$50,000					\$50,000
2024 Sub Total				11.3 Miles								\$2,750,000
ARPA Grand Total			\$8,000,000	27.3 Miles	\$8,000,000			\$8,000,000				

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2026	Land Conservation & Forest Management	Contaminate Mitigation in Residential Wells	\$500,000	\$500,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
The project would consist of drilling 5 wells in the nitrate sensitive areas to provide clean drinking water for the residents in rural Chippewa County and continue monitoring the groundwater to study the effects of remediation practices in the area. We will then utilize our groundwater flow models to identify source areas of the groundwater contamination. We will use this information to focus our information and education programs on the importance of nitrate reduction conservation practices. This will be combined with a cover crop program to incentivize them in utilizing cover crops to take up excess nitrogen after the harvest, increase the use of notill planting into the green cover crop, decreasing the need for nitrogen and establishing a farmer led watershed group to facilitate new ideas on how implement decreased nitrogen practices. The final phase is to come up with an information/education program to inform well owners of the need for annual testing and protection. \$25,000 The estimate costs: \$125,000 Water refill stations \$50,000 Testing nitrate remediation strategies \$280,000 Cover Crop Cost Share Program \$20,000 Notill planting incentives \$25,000 Information/Education program <u>NOTE:</u> \$250,000 will be allocated starting with the passage of a resolution for 2022. The additional \$250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first \$250,000 was used.								
How Does This Project Benefit the Citizens of Chippewa County?								
These nitrate remediation projects will provide a clean water supply for the residents who currently have nitrate impaired wells above the state water drinking standard and will work to provide remediation in the agricultural industry to incentivize ways to reduce the inputs of nitrogen in the sensitive groundwater areas. This in turn will reduce the amount of nitrogen available for leaching.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on February 24, 2022 and June 15, 2022. The funding allocation was amended by the Executive Committee July 5, 2022. Approved by the County Board via Resolution 34-22 on July 12, 2022. Pending approval of County Board on February 14, 2023 for the additional \$250,000.								

Submitted by Lynda SchweikertDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2023	CVIC - Chippewa Valley Innovation Center	Remodel Conference Room for ADA Compliance	\$20,000	\$20,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
To remodel an office on the lower level into a conference room. The conference room would have audio visual capabilities and would be ADA compliant. The current conference room does not have audio visual equipment and is not easily accessible.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will allow remote meetings and will allow everyone easy access to the conference room.								
Department Head Recommended Ranking				Committee Approved Ranking				
n/a								
Additional Action and/or Comments from Committee								
Reviewed by the Economic Development Committee on 08/03/2022. Resolution 49-22 approved by the County Board on 10/11/2022.								

Submitted by: Thomas Waldusky, CVIC Board PresidentDate: 7/21/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	DOA - County Administrator	Employee Longevity Bonuses	\$110,000	\$110,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Project Description and Justification								
<u>Note:</u> This project was funded by the interest earned from investing ARPA Funds. With the increases in wages that the private sector employees are currently receiving, this is a way to make our long-term employees feel appreciated. It is part of our overall strategy to recruit and retain outstanding employees. It is also an effort to reach our goal of making Chippewa County the best place to work in the Chippewa Valley. The County Board recently adopted a new Longevity Bonus Policy for our employees in an effort to express appreciation for and reward long standing employees for their dedicated service to the County. The first bonuses under that new policy will be paid in May 2023. Several employees are not able to be recognized for their milestone anniversaries due to timing of when the new Longevity Bonus Policy is implemented. Utilization of ARPA funds would allow us to give every full-time and part-time employee \$200 for every 5-year milestone anniversary missed as laid out in our Longevity Bonus Policy. Here are two examples: 1) If an employee was here for 21 years, they would receive \$800. (\$200 X 4 missed milestone bonuses) 2) If an employee was here for 11 years, they would receive \$400. (\$200 X 2 missed milestone bonuses) We are anticipating to utilize interest from ARPA funds for most, if not all, of this one-time initiative.								
How Does This Project Benefit the Citizens of Chippewa County?								
The citizens demand and deserve high quality customer service and without retaining great employees this is not possible.								
Department Head Recommended Ranking				Committee Approved Ranking				
n/a								
Additional Action and/or Comments from Committee								
Reviewed by the Executive Committee on October 4, 2022 Resolution 50-22 approved by the County Board on October 11, 2022								

Submitted by: Randy ScholzDate: 10/4/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	DOA - County Administrator	WPPA Employee Longevity Bonuses	\$9,176	\$9,176	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue loss								
Project Description and Justification								
<u>Note:</u> This project was funded by the interest earned from investing ARPA Funds. With the increases in wages that the private sector employees are currently receiving, this is a way to make our long-term employees feel appreciated. It is part of our overall strategy to recruit and retain outstanding employees. It is also an effort to reach our goal of making Chippewa County the best place to work in the Chippewa Valley. The County Board recently adopted a new Longevity Bonus Policy for our employees in an effort to express appreciation for and reward long standing employees for their dedicated service to the County. The first bonuses under that new policy will be paid in May 2023. Several employees are not able to be recognized for their milestone anniversaries due to timing of when the new Longevity Bonus Policy is implemented. Utilization of ARPA funds would allow us to give every full-time and part-time employee \$200 for every 5-year milestone anniversary missed as laid out in our Longevity Bonus Policy. Here are two examples: 1) If an employee was here for 21 years, they would receive \$800. (\$200 X 4 missed milestone bonuses) 2) If an employee was here for 11 years, they would receive \$400. (\$200 X 2 missed milestone bonuses) We are anticipating to utilize interest from ARPA funds for most, if not all, of this one-time initiative.								
How Does This Project Benefit the Citizens of Chippewa County?								
The citizens demand and deserve high quality customer service and without retaining great employees this is not possible.								
Department Head Recommended Ranking				Committee Approved Ranking				
n/a								
Additional Action and/or Comments from Committee								
Resolution 62-22 was approved by the County Board on 12/13/2022								

Submitted by Randy ScholzDate: 12/6/2022

**STATEMENT OF EXPLANATION**

Resolution No. 07 - 23

**RES. 07-23: RESOLUTION TO AUTHORIZE THE SALE OF TAX DEED LANDS
ACQUIRED BY FORECLOSURE OF TAX CERTIFICATES IN REM - DOUG
CLARY**

1 If approved, this resolution will authorize the sale of 6 parcels of property acquired by
2 the County in 2022 through property tax foreclosure of properties, in rem pursuant to § 75.521
3 of the Wisconsin Statutes. Pursuant to Sec. 2-353(e)(4) of the Chippewa County Code of
4 Ordinances, the Planning & Zoning Committee recommends to the County Board those tax
5 deed lands acquired by the County through property tax foreclosure which should be offered
6 for sale to the public or which should be retained by the County. The Committee is
7 recommending that the listed parcels acquired by the County in 2022 be offered for sale to the
8 public.

Resolution No. 07 - 23

**RES. 07-23: RESOLUTION TO AUTHORIZE THE SALE OF TAX DEED LANDS ACQUIRED BY
FORECLOSURE OF TAX CERTIFICATES IN REM - DOUG CLARY**

WHEREAS, pursuant to Secs. 2-352 and 2-353 of the Chippewa County Code of Ordinances and Sec. 75.521 of the Wisconsin State Statutes, the County acquired legal title to certain properties by virtue of the Judgment In Rem 2022 No. 1 for Foreclosure of Tax Liens dated November 10, 2022, and recorded on November 11, 2022 as Document #937348 in the Chippewa County Register of Deeds Office; and

WHEREAS, pursuant to Sec. 2-353(e)(4) of the Chippewa County Code of Ordinances, the Planning & Zoning Committee is to recommend to the County Board those tax deed lands which should be offered for sale to the public as well as the tax deed lands acquired by foreclosure of tax certificates by action in rem that should be retained by the County; and

WHEREAS, the Planning & Zoning Committee recommends that the following described Chippewa County tax deed lands, acquired in 2022 by the County pursuant to the above-referenced Judgment In Rem 2022 No. 1 for Foreclosure of Tax Liens, be offered for sale pursuant to the provisions of Sec. 75.69, Wis. Stats., and Sec. 2-353 of the Chippewa County Code of Ordinances:

Town of Eagle Point

GREENFIELD PARK ADDITION PRT LOT 5 PCL BEG @ INTER E LN HWY 124 & S LN 88TH AVE; E 150', S 58', S 36 D W 165.36', S 12' TO S LN NW NW, W 50' TO HWY 124, N 201.70' TO POB. PCL RETAINED IN V789 P690
Sct/Twn/Rng 29 29N 08W
Parcel Nbr. 22908-2922-65110005B

Town of Ruby

SW SE PCL BEG 165' E OF SW COR; N 1320', E 165', S 1320', W 165' TO POB.
Sct/Twn/Rng 11 31N 05W
Parcel Nbr. 23105-1143-07510000

Town of Ruby

NE SE PCL BEG 370' N OF S LN ON W LN CTY HWY G; W 300', N 375', E 300', S 375' TO POB.
Sct/Twn/Rng 28 32N 05W
Parcel Nbr. 23205-2841-08000000

Town of Sampson

NE NW LOT 1 OF CERT SUR MAP #2205 IN V9 P296 DOC #632015
Sct/Twn/Rge 13 32N 08W
Parcel Nbr. 23208-1321-72205001

Town of Sigel

SE NW & SW NE OUTLOT 1 OF CERT SUR MAP #2407 IN V10 P329 DOC #656148 SUBJ TO
EASEMENT FOR LOT 3 CSM #2423 PER DOC #751817 ALSO FOR LOT 2 CSM #2408 PER DOC
#762993. SUBJECT TO EASEMENT PER DOC #858873.

Sct/Twn/Rng 14 28N 07W

Parcel Nbr. 22807-1424-72407OL01

City of Cornell

SE SW PCL BEG @ SE COR; N 133', W 133', S 133', E 133' TO POB.

Sct/Twn/Rng 20 31N 06W

Parcel Nbr. 23106-2034-08750000

NOW, THEREFORE BE IT RESOLVED, that all of the above-mentioned tax deed lands
acquired in 2022 by the County pursuant to the above-referenced Judgment In Rem 2022 No. 1
for Foreclosure of Tax, be offered for sale pursuant to the provisions of Sec. 75.69, Wis. Stats.,
and Sec. 2-353 of the Chippewa County Code of Ordinances.

Recommended for Approval by the Planning and Zoning Committee.

FINANCIAL IMPACT:

Depending on the condition of each individual property, the County may incur expense(s)
relative to the engagement of outside vendors' services to secure the properties or to remove
abandoned household items. Costs at this time are unknown. Sale of the properties will
generate revenue to the County to offset the loss of real property taxes that went unpaid on
these properties prior to the County acquiring legal title. The amount of revenue that may be
generated is unknown at this time.

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Caden Berg, District 13

SECONDER: George Rohmeyer, District 17

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

History:

01/19/23 Planning & Zoning Committee FORWARD TO COUNTY BOARD

Approved as to Form:



Todd A. Pauls, Corporation Counsel

12/7/2022



Lori Zwiefelhofer, Finance Director

12/7/2022



Randy B. Scholz, County Administrator

12/7/2022



8.5.a

DocId:8531170

Tx:4400278

**JUDGMENT IN REM 2022 NO. 1 FOR
FORECLOSURE OF TAX LIENS****937348****RECORDED ON****11/11/2022 01:59 PM****MELANIE K. MCMANUS****REGISTER OF DEEDS****REC FEE: 30.00****TRANSFER FEE:****FEE EXEMPT: 77.25(14)****CHIPPEWA COUNTY, WI****PAGES: 6**

Exempt from fee pursuant to Wis. Stat. §77.25(14).

Recording Area

Name and Return Address

Chippewa County Treasurer**711 N. Bridge Street, Rm. 105****Chippewa Falls, WI 54729**

22908-2922-65110005B

23105-1143-07510000

23205-2841-08000000

23208-1321-72205001

22807-1424-72407OL01

23106-2034-08750000

Parcel Identification Number(s) (PIN)**THIS PAGE IS PART OF THIS LEGAL DOCUMENT - DO NOT REMOVE**

This information must be completed by submitter: document title, name & return address, and PIN(if required). Other information such as the granting clause, legal description, etc. may be placed on this first page of the document or may be placed on additional pages of the document.

Attachment: 2022 In Rem Foreclosure - Judgment In Rem - Recorded (07 - 23 : Res. 07-23: Resolution of Authorize the Sale of Tax Deed Lands)

11-11-2022

Clerk of Circuit Court

Chippewa County, WI

2022GF000005

BY THE COURT:

DATE SIGNED: November 10, 2022

Electronically signed by Benjamin J. Lane
Circuit Court Judge

STATE OF WISCONSIN	CIRCUIT COURT	CHIPPEWA COUNTY
IN THE MATTER OF THE	)	
FORECLOSURE OF TAX	)	
LIENS, PURSUANT TO	)	
SECTION 75.521	)	JUDGMENT IN REM 2022
WISCONSIN STATUTES	)	No. 1
PROCEEDING	)	
BY CHIPPEWA COUNTY	)	CASE No. 22 - GF - 5
LIST OF TAX LIENS FOR THE YEAR	)	
2016, 2017 & 2018	)	

The above-entitled action for foreclosure of tax liens by proceeding IN REM pursuant to the provisions of Wis. Stat. §75.521, and Sections 2-352 and 2-353 of the Chippewa County Code of Ordinances, having come on before the Court; and

It appearing that a List of the parcels of property affected by the unpaid tax liens for the years 2016, 2017 & 2018 as shown on the delinquent tax rolls in the office of the County Treasurer of Chippewa County was filed in the office of the Clerk of the Circuit Court of Chippewa County on the 27th day of July, 2022; and

It appearing by the *Affidavit of Publication and Default* of Patricia Schimmel, County Treasurer, on file herein that a certified copy of such List of Tax Liens was posted in the office of the County Treasurer of Chippewa County on the 27th day of July, 2022; and

It appearing by the *Affidavit of Publication and Default* of said Patricia Schimmel, County Treasurer of Chippewa County, on file herein that the said List of Tax Liens (including the petition for judgment being a part thereof) together with a notice in the form required by, and pursuant to, the terms of Wis. Stat. §75.521(6) was published in the Chippewa Herald Telegram, a newspaper of general circulation published in the English language in Chippewa County,

Attachment: 2022 In Rem Foreclosure - Judgment In Rem - Recorded (07 - 23 : Res. 07-23: Resolution of Authorize the Sale of Tax Deed Lands)

possessing the qualifications specified in Chapter 985 of the Wisconsin Statutes, and having the largest circulation in such county, once a week for three successive weeks, the first publication being on the 5th day of August, 2022, and the last publication being on the 19th day of August, 2022, said notice fixing the 30th day of September, 2022, as the final redemption date for the redemption of the delinquent tax liens described in said list; and

It appearing by the *Affidavit of Mailing* of Patricia Schimmel, County Treasurer, on file herein, that on the 29th day of July, 2022, 1st day of August, 2022 and 4th day of August, 2022, she mailed by certified mail to the last known post office address of each owner and mortgagee of record as shown in the List of Tax Liens identified in the caption hereof, a copy of the Petition herein and the list of all tax liens as to include the description of the particular parcel or parcels in which each such owner or mortgagee held any interest of record; and

It appearing that David H. Raihle, Jr., an attorney at law of Chippewa County, Wisconsin, was appointed Guardian ad Litem for all persons known or unknown who have or may have an interest in the lands described in said List of Tax Liens and who are or may be minors or incompetents at the date of filing of such list in the office of the Clerk of Circuit Court and based on his *Report of Guardian Ad Litem*, filed with the Court on the 23rd day of August, 2022, there are no minors or incompetents that can be determined to have an interest in any of the said delinquent tax parcels; and

It appearing that the military status of the persons having or claiming an interest in the lands described in said list is unknown, and that an order authorizing judgment against such persons pursuant to law has been entered herein; and

It appearing from the *Affidavit of Redemption Prior to Judgment* of Patricia Schimmel, County Treasurer of Chippewa County, filed on the 7th day of October, 2022, that the delinquent taxes for Item Nos. 3, 7, 8, 10, 11, 26, 37 and 38, as set forth in the *List of Tax Liens of Chippewa County Being Foreclosed By Proceeding In Rem 2022 No. 1*, filed by Ms. Schimmel on the 27th day of July, 2022, remain unredeemed and are subject to foreclosure; and

It appearing that more than thirty (30) days have elapsed since the 30th day of September, 2022, the last date for redemption, and that no answer herein has been served upon the said

Patricia Schimmel, County Treasurer of Chippewa County; and

It appearing from the *Notice of Voluntary Dismissal* filed on the 1st day of November, 2022, that Chippewa County voluntarily dismisses this action, without prejudice, as to Item No. 26 and Item No. 37 as set forth in the *List of Tax Liens of Chippewa County being foreclosed by Proceeding In Rem No. 1*; and

The plaintiff, appearing by Todd A. Pauls, Corporation Counsel, in and for said Chippewa County, and David H. Raihle, Jr., Guardian ad Litem, appearing herein for and on behalf of said minors and incompetents, through the *Report of Guardian Ad Litem* filed with the Court on the 23rd day of August, 2022; and

Proofs of the matters and things alleged in the said list and petition having been duly reviewed by the Court; from which proofs so taken, it satisfactorily appears that the allegations contained in said list and petition are true;

NOW, THEREFORE IT IS ADJUDGED, that Chippewa County, Wisconsin, is vested with an estate in fee simple absolute in all the lands hereinafter described, subject, however, to all unpaid taxes and charges which are subsequent to the latest dated tax lien appearing on the list of tax liens herein and to recorded restrictions as provided in Wis. Stat. §75.14(4);

IT IS FURTHER ORDERED AND ADJUDGED, that all persons, both natural and artificial, including the State of Wisconsin, infants, incompetents, absentees and non-residents who may have had any right, title, interest, claim, lien or equity of redemption in such lands hereinafter described and all persons claiming under or through them or any of them from and after the date of filing the said list of tax liens as aforesaid are forever barred and foreclosed of such right, title, interest, claim, lien or equity of redemption;

IT IS FURTHER ORDERED AND ADJUDGED, that in the event any Respondent or any heir, successor, assign, or other person, or entity is in possession of any parcel for which judgment is granted, Chippewa County may, without further notice, obtain a writ of assistance from the Court ordering the Chippewa County Sheriff's Department to remove the occupying party or parties from the subject parcel. Respondent and any person or entity claiming under the

Respondent are enjoined from committing waste upon the premises and from taking any other action that may impair the value of the premises.

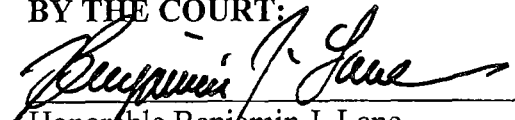
The following is the description of the lands remaining unredeemed and affected by this judgment:

<u>Listing Number</u>	<u>Municipality</u>	<u>Legal Description</u>
3	Eagle Point	GREENFIELD PARK ADDITION PRT LOT 5 PCL BEG @ INTER E LN HWY 124 & S LN 88TH AVE; E 150', S 58', S 36 D W 165.36', S 12' TO S LN NW NW, W 50' TO HWY 124, N 201.70' TO POB. PCL RETAINED IN V789 P690 Sct/Twn/Rng 29 29N 08W Parcel Nbr:22908-2922-65110005B
7	Town of Ruby	SW SE PCL BEG 165' E OF SW COR; N 1320', E 165', S 1320', W 165' TO POB. Sct/Twn/Rng 11 31N 05W Parcel Nbr: 23105-1143-07510000
8	Town of Ruby	NE SE PCL BEG 370' N OF S LN ON W LN CTY HWY G; W 300', N 375', E 300', S 375' TO POB. Sct/Twn/Rng 28 32N 05W Parcel Nbr: 23205-2841-08000000
10	Town of Sampson	NE NW LOT 1 OF CERT SUR MAP #2205 IN V9 P296 DOC #632015 Sct/Twn/Rng 13 32N 08W Parcel Nbr: 23208-1321-72205001
11	Town of Sigel	SE NW & SW NE OUTLOT 1 OF CERT SUR MAP #2407 IN V10 P329 DOC #656148 SUBJ TO EASEMENT FOR LOT 3 CSM #2423 PER DOC #751817 ALSO FOR LOT 2 CSM #2408 PER DOC #762993. SUBJECT TO EASEMENT PER DOC #858873. Sct/Twn/Rng 14 28N 07W Parcel Nbr: 22807-1424-72407OL01
38	City of Cornell	SE SW PCL BEG @ SE COR; N 133', W 133', S

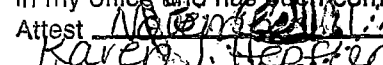
133', E 133' TO POB.
 Sct/Twn/Rng 20 31N 06W
 Parcel Nbr: 23106-2034-08750000

Dated this 10th day of November, 2022.

BY THE COURT:


 Honorable Benjamin J. Lane
 Circuit Court Judge
 Chippewa County, Wisconsin

Drafted By:
 Todd A. Pauls
 State Bar #1037578
 Chippewa County Corporation Counsel
 711 North Bridge Street, #102
 Chippewa Falls, WI 54729
 715-726-4595

State of Wisconsin
 County of Chippewa
 This document is a true and correct
 copy of the original on file and of record
 in my office and has been compared by me
 Attest , 20 22
 Clerk
 Deputy Clerk

SEAL

- 5 -

Attachment: 2022 In Rem Foreclosure - Judgment In Rem - Recorded (07 - 23 : Res. 07-23: Resolution of Authorize the Sale of Tax Deed Lands)



STATEMENT OF EXPLANATION

Resolution No. 08 - 23

RES. 08-23: RESOLUTION TO REQUEST THAT THE STATE REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA TO A 50/50 SHARE WITH COUNTIES - MELANIE MCMANUS

Prior to 1981 and pursuant to Wisconsin Statutes § 77.22, a real estate transfer fee was imposed at the rate of \$.10/\$100 of value and under Wisconsin Statutes § 77.24, the collected fees were divided equally, with 50% going to the State and 50% to the County. In 1981, the real estate transfer fee law changed to impose a real estate transfer fee at the rate of \$.30 per \$100 of value. The division of the transfer fees also changed to 80% to the State, with 20% being retained by the County.

Under this 1981 calculation, the County would receive additional monies due to the increase in rate, despite receiving a lesser percentage. The following example is illustrative:

Under the 50/50 split on a sale of \$100,000 at \$.10 per \$100, the County would retain \$50 of the \$100 transfer fee collected. Under the current 80/20 split on a sale of \$100,000 at the \$.30 per \$100, the County would retain \$60 of the \$300 transfer fee collected.

Property values have increased significantly since 1981 and the State has accrued a significant budget surplus. If the formula for sharing real estate transfer fees were to be changed back to the 50/50 division, it could provide Chippewa County with over \$300,000 per year of additional revenue based on figures from the past 5 years. Passage of this resolution would request the State to revise the current real estate transfer fees sharing formula from the current 80/20 split back to the pre-1981 50/50 split.

Resolution No. 08 - 23

**RES. 08-23: RESOLUTION TO REQUEST THAT THE STATE REVISE THE CURRENT REAL ESTATE
TRANSFER FEES REVENUE SHARING FORMULA TO A 50/50 SHARE WITH COUNTIES - MELANIE
MCMANUS**

WHEREAS, the collection of real estate transfer fee by counties was mandated by the State of Wisconsin in 1969, and included a requirement that counties remit 50% of all transfer fees collected to the State; and

WHEREAS, in 1981 the State changed the transfer fee formula to require counties to remit 80% of all transfer fees collected to the State; and

WHEREAS, the County, through the Register of Deeds Office, assumes the annual operating costs of recording all real estate transfers occurring in each county, including the collection of real estate transfer fees; and

WHEREAS, Chippewa County real estate transfer fee collections over the past five years totaled \$5,442,620.08, of which the County retained \$1,088,852.16 and \$4,353.767.92 was remitted to the State; and

WHEREAS, using the pre-1981, 50/50 split of the real estate transfer fees, Chippewa County's share of the fees collected on local real estate transfers during that same five-year period would have provided an additional \$1,632,457.88 in support of local government; and

WHEREAS, as of 2021, the State of Wisconsin had built up a budget surplus of approximately \$2.5 billion dollars, while many Wisconsin counties have continued to struggle financially due to the ever-increasing cost of providing county government services in an inflationary economy along with the financial restrictions imposed by State imposed levy limits; and

WHEREAS, revising the formula for the sharing of real estate transfer fees from the current 80/20 State/County share back to the pre-1981 formula of 50/50 State/County share would provide much needed revenue to counties struggling with budgets constrained by levy limits;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby urge the State of Wisconsin to revise the real estate transfer fee share formula to again allow Wisconsin counties to retain 50% of all real estate transfer fees collected, with 50% to be remitted to the State; and

BE FURTHER RESOLVED, that a copy of this resolution be sent to Governor Tony Evers, all members of the State Legislature representing Chippewa County, the Wisconsin Counties

Association, and all other Wisconsin Counties.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

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

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: James Flater, District 1

SECONDER: Harold Steele, District 2

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

History:

02/07/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:


Todd A. Pauls, Corporation Counsel

1/30/2023


Lori Zwiefelhofer, Finance Director

1/30/2023


Randy B. Scholz, County Administrator

1/30/2023

**STATEMENT OF EXPLANATION**

Resolution No. 09 - 23

**RES. 09-23: RESOLUTION TO AUTHORIZE THE PURCHASE OF TRUNARC
HANDHELD NARCOTICS ANALYZERS FOR THE SHERIFF'S DEPARTMENT
WITH OPIOID LITIGATION SETTLEMENT FUNDS - CURT DUTTON**

1 Passage of this resolution will approve the purchase of four TruNarc Handheld Narcotics
2 Analyzers, at a cost of approximately \$31,000 each, for the Sheriff's Department. These devices
3 would be purchased with settlement funds that Chippewa County has received from the
4 national opioid litigation settlements with a manufacturer and distributor. The opioid
5 settlement requires that all settlement funds be used for opioid abuse abatement and purchase
6 of the TruNarc devices would qualify as an authorized use.

7 These handheld devices can detect and identify 498 different narcotics within seconds.
8 The library of narcotics that can be detected by the devices is continuously updated to include
9 emerging drug threats. The library of detectable substances is attached.

10

Resolution No. 09 - 23

RES. 09-23: RESOLUTION TO AUTHORIZE THE PURCHASE OF TRUNARC HANDHELD NARCOTICS ANALYZERS FOR THE SHERIFF'S DEPARTMENT WITH OPIOID LITIGATION SETTLEMENT FUNDS - CURT DUTTON

WHEREAS, across the United States, law enforcement agencies have seen a substantial spike in the presence of fentanyl and carfentanil; and

WHEREAS, fentanyl is a powerful synthetic opioid that is similar to morphine, but is 50 to 100 times more potent and physical contact with or inhalation of fentanyl powder can be deadly as a lethal dose of fentanyl is approximately the size of three grains of salt; and

WHEREAS, patrol officers in Chippewa County routinely find fentanyl on the street and jail officers in Chippewa County have also found fentanyl in the incoming inmate mail; and

WHEREAS, the following is the amount of fentanyl seized by the West Central Drug Task for our region from 2016-2022:

2016	0 grams
2017	.1 grams
2018	.5 grams
2019	1.1 grams
2020	83.52 grams
2021	46.64 grams
2022	352.97 grams; and

WHEREAS, to protect county law enforcement officers from these dangerous narcotics, the Chippewa County Sheriff's Office has made a request to purchase 4 TruNarc Handheld Narcotics Analyzers, which are portable handheld analyzing devices that are capable of testing for 498 different narcotics, including fentanyl and all fentanyl variants from a safe distance by the use of a focused wavelength laser; and

WHEREAS, these devices have the capability to scan through packaging, including glass and plastic containers, which makes it safer for law enforcement officers to determine the identity of unknown substances without inadvertent exposure; and

WHEREAS, the TruNarc Handheld Narcotics Analyzers cost approximately \$31,000 each and therefore the cost for 4 units would be approximately \$125,000; and

WHEREAS, as part of the ongoing national Opioid Litigations, Chippewa County has recently begun receiving settlement funds from the initial settlements involving a manufacturer and distributors of opioids; and

WHEREAS, the initial settlements with the manufacturer and distributors is expected to total up to approximately \$1.9 million for Chippewa County and as of December 31, 2022, Chippewa County has received \$330,609.83; and

WHEREAS, any use of those settlement funds must be for opioid abuse abatement, prevention and treatment; and

WHEREAS, purchase of the TruNarc Handheld Narcotics Analyzers would be an appropriate use of the Opioid Litigation settlement funds; and

WHEREAS, the Legal and Law Enforcement Committee supports the purchase of (4) TruNarc Handheld Narcotics Analyzers;

NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby authorize the Chippewa County Sheriff's Department to use Opioid Litigation settlement funds to purchase four (4) TruNarc Handheld Narcotics Analyzers to help reduce opioid abuse in Chippewa County.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

For the 2023 Budget, \$93,194 was budgeted for Opioid Mitigation Expenses. Opioid Abatement Account fund balance for 2022 is \$300,609.83. With the purchase of four (4) Tru Narc Handheld Narcotics Analyzers, an estimated \$125,000 will be utilized from the Opioid Abatement Account (Fund 233). The difference will be funded with Opioid Abatement Account fund balance from 2022.

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Robert Teuteberg, District 14

SECONDER: Annette Hunt, District 18

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

History:

01/30/23 Legal & Law Enforcement Committee RECOMMENDED FOR APPROVAL

02/07/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:



Todd A. Pauls, Corporation Counsel

1/17/2023



Lori Zwiefelhofer, Finance Director

1/17/2023

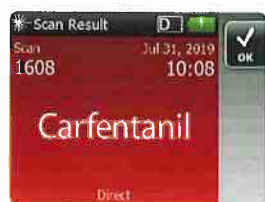


Randy B. Scholz, County Administrator

1/18/2023

TruNarc Substance Library: Display Names

Alarm



1. 1,4-Dibenzylpiperazine (DBZP)
2. 25B-NBOMe
3. 25C-NBOMe
4. 25D-NBOMe
5. 25E-NBOMe
6. 25I-NBOMe
7. 25N-NBOMe
8. 25P-NBOMe
9. 25T4-NBOMe
10. 25T7-NBOMe
11. 2-Al (Aminoindan)
12. 2C-B (phenethylamine)
13. 2C-C (phenethylamine)
14. 2C-D (phenethylamine)
15. 2C-E (phenethylamine)
16. 2C-H (phenethylamine)
17. 2-Chloromethcathinone (2-CMC)
18. 2C-I (phenethylamine)
19. 2C-N (phenethylamine)
20. 2C-P (phenethylamine)
21. 2C-T-2 (phenethylamine)
22. 2C-T-7 (phenethylamine)
23. 2-Ethylmethcathinone (2-EMC)
24. 2-Fluorofentanyl
25. 2-Fluoromethamphetamine
26. 2-MAPB
27. 2-Methyl furanyl fentanyl
28. 2-Methylmethcathinone (2-MMC)
29. 3,4-Dichloromethylphenidate
30. 3,4-Dimethoxymethcathinone
31. 3-Bromoamphetamine
32. 3-Bromomethcathinone (3-BMC)
33. 3-Chloroethcathinone (3-CEC)
34. 3-Chloromethcathinone (3-CMC)
35. 3-Ethylmethcathinone (3-EMC)
36. 3-Fluoro methoxyacetyl fentanyl
37. 3-Fluoroamphetamine
38. 3-Fluorofentanyl
39. 3-Fluoromethcathinone (3-FMC)
40. 3-Fluorophenmetrazine
41. 3-MeO-PCP
42. 3-Methoxymethcathinone
43. 3-Methylmethcathinone (3-MMC)
44. 4-APDB
45. 4-Bromoethcathinone (4-BEC)
46. 4-Bromomethcathinone (4-BMC)
47. 4-Chloro 2,5-DMA
48. 4-Chloroamphetamine
49. 4-Chloroethcathinone (4-CEC)
50. 4-Chlorofentanyl
51. 4-Chloroisobutyl fentanyl
52. 4-Chloromethcathinone (4-CMC)
53. 4-Chloro-N-isopropylcathinone
54. 4-Chloropentadone (cathinone)
55. 4-Cyano CUMYL-BUT7AICA (cannabinoid)
56. 4-Cyano CUMYL-BUTINACA (cannabinoid)
57. 4-Ethylethcathinone
58. 4-Ethylmethcathinone
59. 4-Fluoro cyclopropyl fentanyl
60. 4-Fluoro methoxyacetyl fentanyl
61. 4-Fluoro PVB
62. 4-Fluoro-alpha-PVP
63. 4-Fluoroamphetamine
64. 4-Fluorobuphedrone (cathinone)
65. 4-Fluorobutyl fentanyl
66. 4-Fluorofentanyl
67. 4-Fluoroisobutyl fentanyl (FIBF)
68. 4-Fluoromethamphetamine
69. 4-Fluoromethcathinone (4-FMC)
70. 4-Fluoropentadone (cathinone)
71. 4-MeO-alpha-PVP (cathinone)
72. 4-MeO-DMT
73. 4-MeO-PCP
74. 4-Methoxy PVB
75. 4-Methoxyacetyl fentanyl
76. 4'-Methyl acetyl fentanyl
77. 4-Methyl furanyl fentanyl
78. 4-Methylaminorex
79. 4-Methylbuphedrone (cathinone)
80. 4-Methylethcathinone (4-MEC)
81. 4-Methylpentadone (cathinone)
82. 5-APB
83. 5-APDB
84. 5-Chloro AB-PINACA (cannabinoid)
85. 5-Chloro AKB49 (cannabinoid)
86. 5-Chloro UR-144 (cannabinoid)
87. 5-DBFPV
88. 5-EAPB
89. 5-Fluoro ABICA (cannabinoid)
90. 5-Fluoro AB-PINACA (cannabinoid)
91. 5-Fluoro ADB (cannabinoid)
92. 5-Fluoro ADBICA (cannabinoid)
93. 5-Fluoro AEB (cannabinoid)
94. 5-Fluoro AKB48 (cannabinoid)
95. 5-Fluoro AMB (cannabinoid)
96. 5-Fluoro CUMYL-P7AICA (cannabinoid)
97. 5-Fluoro EDMB-PINACA (cannabinoid)
98. 5-Fluoro MDMB-PICA (cannabinoid)
99. 5-Fluoro MN-18 (cannabinoid)
100. 5-Fluoro NNEI (cannabinoid)
101. 5-Fluoro NPB-22 (cannabinoid)
102. 5-Fluoro PB-22 (cannabinoid)
103. 5-Fluoro SDB-006 (cannabinoid)
104. 5-IAI
105. 5-IT
106. 5-MAPB
107. 5-MeO-DALT
108. 5-MeO-DIPT
109. 5-MeO-MIPT
110. 6-APDB
111. 6-Bromo-MDMA
112. 6-Chloro-MDMA
113. 6-EAPB
114. 7-APDB
115. A-834735 (cannabinoid)
116. AB-001 (cannabinoid)
117. AB-CHMINACA (cannabinoid)
118. AB-FUBINACA (cannabinoid)
119. AB-PINACA (cannabinoid)
120. Acetyl fentanyl
121. Acrylfentanyl
122. ADB-FUBINACA (cannabinoid)
123. ADB-PINACA (cannabinoid)
124. AH-7921
125. AKB48 (APINACA) (cannabinoid)
126. Alfentanil
127. alpha-Methyl acetylfentanyl
128. alpha-Methyltryptamine (AMT)
129. alpha-PiHP (cathinone)
130. alpha-PVP (cathinone)
131. Alprazolam
132. AM1220 (cannabinoid)
133. AM1235 (cannabinoid)
134. AM1241 (cannabinoid)
135. AM1248 (cannabinoid)
136. AM2201 (cannabinoid)
137. AM2233 (cannabinoid)
138. AM630 (cannabinoid)
139. AM694 (cannabinoid)
140. Amphetamine
141. APICA (cannabinoid)
142. APP-CHMINACA (cannabinoid)
143. APP-FUBINACA (cannabinoid)
144. APP-PICA (cannabinoid)
145. BB-22 (cannabinoid)
146. Benzedrone (cathinone)
147. Benzodioxole fentanyl
148. Benzyl fentanyl
149. bk-2C-B
150. Bromadol
151. Bromo-dragonFLY (phenethylamine)
152. Buphedrone (cathinone)
153. Buprenorphine
154. Butalbital
155. Butylone (cathinone)
156. Butyryl fentanyl
157. BZP
158. Carfentanyl
159. Carisoprodol
160. Cathinone
161. CB-13
162. Clonazepam
163. Clonazepam
164. Cocaine
165. Cocaine base
166. Cocaine HCl
167. Codeine
168. CP-47 497 (cannabinoid)
169. Crotoryl fentanyl
170. CUMYL-THPINACA (cannabinoid)
171. Cyclobenzaprine
172. Cyclobutyl fentanyl
173. Cyclohexyl fentanyl
174. Cyclopentyl fentanyl
175. Cyclopropyl fentanyl
176. Deschloroketamine
177. Despropionyl para-fluorofentanyl
178. Dextromethorphan (DXM)
179. Diazepam
180. Dibutylone (bk-DMDB) (cathinone)
181. Diclazepam
182. Dimethylcathinone
183. Dimethylaminorex (DMAR)
184. Dimethylcathinone
185. Dimethylmethcathinone
186. Dimethylone (bk-MDDMA) (cathinone)
187. Dimethyltryptamine (DMT)
188. Diphenidine
189. Diphenylprolinol (D2PM)
190. EADB-FUBINACA (cannabinoid)
191. EAM-2201 (cannabinoid)
192. EMB-FUBINACA (cannabinoid)
193. Ethcathinone
194. Ethylone (cathinone)
195. Ethylphenidate
196. Etizolam
197. Eutylone (cathinone)
198. FDU-PB-22 (cannabinoid)
199. Fenethylone
200. Fentanyl
201. Flubromazepam
202. Flubromazepam
203. Flunitrazepam
204. Fluoxetine
205. FUB-144 (cannabinoid)
206. FUB-AMB (cannabinoid)
207. FUB-JWH-018 (cannabinoid)
208. FUB-PB-22 (cannabinoid)
209. Furanyl fentanyl
210. Gabapentin
211. GBL
212. GHB
213. Heroin
214. HU-210 (cannabinoid)
215. HU-211 (cannabinoid)
216. Hydromorphone
217. beta-Hydroxythiofentanyl
218. Isobutyl fentanyl
219. Isopropyl U-47700
220. JWH-015 (cannabinoid)
221. JWH-018 (cannabinoid)
222. JWH-019 (cannabinoid)
223. JWH-020 (cannabinoid)
224. JWH-073 (cannabinoid)
225. JWH-081 (cannabinoid)
226. JWH-122 (cannabinoid)
227. JWH-182 (cannabinoid)
228. JWH-200 (cannabinoid)
229. JWH-203 (cannabinoid)
230. JWH-210 (cannabinoid)
231. JWH-250 (cannabinoid)
232. JWH-412 (cannabinoid)
233. Ketamine
234. Lisdexamfetamine
235. MAB-CHMINACA (cannabinoid)
236. MAM-2201 (cannabinoid)
237. mCPP
238. MDA
239. MDAI
240. MDEA
241. MDMA
242. MDMB-CHMINACA (cannabinoid)
243. MDMB-FUBINACA (cannabinoid)
244. MDPBP (cathinone)
245. MDPHP (cathinone)
246. MDPPP (cathinone)
247. MDPV (cathinone)
248. Mephedrone (cathinone)
249. Mephedrone (MTTA)
250. Mescaline-NBOMe
251. Methadone
252. Methamphetamine
253. Methaqualone
254. Methcathinone
255. Methedrone (cathinone)
256. Methoxetamine (MXE)
257. Methoxyphenidine (MXP)
258. Methoxyacetylfentanyl
259. Methylone (cathinone)
260. Methylphenidate
261. Mexedrone (cathinone)
262. MMB2201 (cannabinoid)
263. MMB-CHMINACA (cannabinoid)
264. MN-18 (cannabinoid)
265. MN-24 (NNEI) (cannabinoid)
266. MN-25 (cannabinoid)
267. MO-CHMINACA (cannabinoid)
268. Morphine
269. MPHP (cathinone)
270. N,N-Diethylpentylone (cathinone)
271. Naphyrone (cathinone)
272. N-Ethylbuphedrone (cathinone)
273. N-Ethylhexedrone (cathinone)
274. N-Ethylorketamine
275. N-Ethylpentadone (cathinone)
276. N-Ethylpentylone (cathinone)
277. Nimetazepam
278. Nitracaine
279. NPB-22 (cannabinoid)
280. NRG-3 (cathinone)
281. Ocifenitil
282. Oxazepam
283. Oxycodone
284. Oxymorphone
285. PB-22 (cannabinoid)
286. PCP
287. Pentadone (cathinone)
288. Phenylone (cathinone)
289. Phenazepam
290. Phentermine
291. Phenyl fentanyl
292. PMA
293. PMEA
294. PMMA
295. Pravadolone
296. PX-1 (cannabinoid)
297. PX-2 (cannabinoid)
298. RCS-4 (cannabinoid)
299. RCS-8 (cannabinoid)
300. Remifenitil
301. SDB-005 (cannabinoid)
302. STS-135
303. Sufentanil
304. t-BOC MDMA
305. t-BOC Methamphetamine
306. Temazepam
307. Tetrahydrofuran fentanyl
308. TFMP
309. THJ-018 (cannabinoid)
310. THJ-2201 (cannabinoid)
311. Tramadol
312. Trihexyphenidyl (THP)
313. U-47700
314. U-48800
315. U-49900
316. U-50488
317. U-51754
318. UR-144 (cannabinoid)
319. UR-144 N-heptyl (cannabinoid)
320. Valeryl fentanyl
321. W-18
322. XLR-11 (cannabinoid)
323. XLR-11 N-(4-pentyl)
324. Zolpidem

Type H Alarm



- | | | | |
|--------------------------|-------------------------|----------------------|----------------------------|
| 1. 25B-NBOMe | 7. Alprazolam | 13. Flubromazepam | 19. Oxycodone* |
| 2. 25C-NBOMe | 8. Buprenorphine*# | 14. Heroin | 20. Oxymorphone* |
| 3. 25I-NBOMe | 9. Clonazepam* | 15. Hydromorphone* | 21. Synthetic Cannabinoid+ |
| 4. 2C-B (phenethylamine) | 10. Cocaine | 16. Lorazepam* | |
| 5. 2C-E (phenethylamine) | 11. Diazepam | 17. MDMA* | |
| 6. 2C-I (phenethylamine) | 12. Fentanyl Compound^† | 18. Methamphetamine† | |

* Some low dose pills require a Type H Kit for identification.

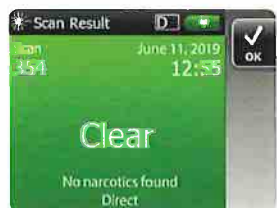
Buprenorphine both tablet and strip.

+ A "Synthetic Cannabinoid" screen result encompasses the individual cannabinoids listed above.

^ Fentanyl Compound includes fentanyl and fentanyl analogs.

† Combined result

Clear



1. 2-Ethylamino- 1-phenylbutane
2. Antipyrine
3. Atropine
4. Baby powder
5. Baking soda
6. Benzocaine
7. Boric acid
8. Brucine

9. Caffeine*
10. Calcium carbonate
11. Calcium stearate
12. Calcium sulfate
13. Cellulose
14. Chloroquine
15. Citric acid
16. Confectioner's sugar
17. Corn starch
18. Creatine
19. Dextrose
20. Diltiazem
21. Dimethyl aminoantipyrine
22. Dimethyl sulfone
23. Diphenhydramine (Benadryl)
24. Dipyron
25. Epsom salt
26. Ethanol

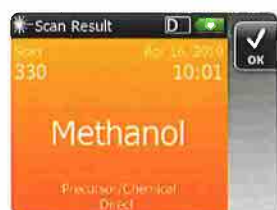
27. Ethyl benzoate
28. Fructose
29. Glucose
30. Glutamine
31. Griseofulvin
32. Guaifenesin
33. Gypsum
34. High density polyethylene
35. Hydroxyzine
36. Inositol
37. Isopropyl benzylamine
38. Lactose
39. Levamisole (Tetramisole)
40. Lidocaine
41. Loratidine
42. Low density polyethylene
43. Magnesium citrate
44. Magnesium stearate

45. Magnesium sulfate
46. Maltose
47. Mannitol
48. Methyl salicylate
49. Methylhexanamine (DMAA)
50. Minoxidil
51. Naloxone*
52. Naproxen
53. Nicotinamide*
54. Nicotine
55. Nicotinic acid
56. N-Methyl- phenethylamine
57. Noscapine*
58. Papaverine*
59. Phenacetin
60. Piracetam
61. Plaster of Paris
62. Poly(propylene glycol)

63. Polyethylene glycol
64. Polyethylene terephthalate
65. Polypropylene
66. Polyvinyl chloride
67. Procaine*
68. Propylphenazone
69. Quinine*
70. Saccharin
71. Silicon dioxide
72. Sodium sulfate
73. Sorbitol
74. Sucrose
75. Sugar
76. Tetracaine
77. Theophylline
78. Titanium oxide
79. Vitamin C

* These substances may also be displayed after a TypeH scan.

Precursor/Chemical



1. 1,4-Butanediol
2. 1-Phenethyl-4-piperidone (NPP)
3. Acetic acid
4. Acetic anhydride
5. Acetone
6. Acetyl bromide

7. Acetyl chloride
8. Ammonium chloride
9. Ammonium nitrate
10. Ammonium sulfate
11. Anthranilic acid
12. APAA
13. APAAN
14. Barium sulfate
15. Benzoic acid
16. BMK ethyl glycidate
17. BMK Glycidic acid
18. BMK Glycidic acid (sodium salt)
19. BMK methyl glycidate
20. Bromobenzene
21. Chloroephedrine/ Chloropseudoephedrine
22. Chloroform
23. Chlorophenyl cyclopentyl ketone
24. Chloropseudoephedrine
25. Cyclohexane
26. Cyclohexanone
27. Despropionyl fentanyl (ANPP)
28. Dichloromethane
29. Diethyl ether
30. Dihydroisoflavanone
31. Dimethylacetamide
32. Ephedrine
33. Ethyl acetate
34. H-Phe- Cyclohexylamide
35. Hydrogen Peroxide
36. Hydroxylamine
37. Hydroxylamine
38. Hypophosphorous acid

39. Isopropanol
40. Isosafrole
41. Lead acetate
42. Methanol
43. Methyl ethyl ketone (MEK)
44. Methylamine HCl
45. Nitric acid
46. N-Methylephedrine
47. Norephedrine
48. Palladium chloride
49. Phenethylamine
50. Phenyl-2-propanone (P2P, BMK)
51. Phenylacetic acid
52. Phenylisopropylamine
53. Phosphoric acid
54. Piperidine

55. Piperonal
56. Piperonyl methyl ketone (PMK, MDP2P)
57. PMK (MDP2P) methyl glycidate
58. PMK Glycidic acid (sodium salt)
59. Potassium permanganate
60. Propyl acetate
61. Pseudoephedrine
62. Red phosphorus
63. Safrole
64. Sodium acetate
65. Sodium carbonate
66. Sulfuric acid
67. t-BOC Pseudoephedrine
68. Toluene
69. White Fuel (camping)
70. Xylene

Warning



1. Acetaminophen (Paracetamol)*
2. Aspirin
3. Ephedrine
4. Ibuprofen*

These substances have a strong Raman signal which can mask certain narcotics. Additional testing via an alternate method is recommended.

* These substances may also be displayed after a TypeH scan.

In the Americas
1-978-670-7460

In Europe, Middle East, Africa
49-89-3681-380

In Asia Pacific
852-2869-6669

Learn more thermofisher.com/trunarc

Email sales.chemid@thermofisher.com

ThermoFisher
SCIENTIFIC

**STATEMENT OF EXPLANATION**

Resolution No. 10 - 23

**RES. 10-23: RESOLUTION TO AUTHORIZE COMPENSATION AND
MILEAGE REIMBURSEMENT FOR UP TO 100 DAYS OF COMMITTEE
MEETINGS IN 2023 - RANDY SCHOLZ**

1 Passage of this resolution will authorize compensation and mileage reimbursement for
2 County Board Supervisors for attending committee meetings up to 100 days in 2023. Section
3 59.13(2)(b) of the Wisconsin Statutes limits the number of days for which compensation and
4 mileage may be paid to supervisors to 30 days per year in Chippewa County. However, the
5 County Board may increase the number of days for which compensation may be paid for
6 attendance at committee meetings by a 2/3 vote of the members present.

7 This resolution will allow any supervisor who attends more than 30 days of committee
8 meetings in 2023 to be compensated and to receive reimbursement for mileage. That
9 compensation and mileage reimbursement will be equivalent to that paid for the first 30 days
10 of committee meetings in 2023, as set out in Sec. 2-71 of the Chippewa County Code of
11 Ordinances.

12 This resolution was initially approved in 2018, in part due to the number of committee
13 meetings that supervisors were attending after the downsizing of the County Board in 2012
14 from 29 members to 15 members. This resolution was again approved by the County Board in
15 2019, 2020, 2021, and 2022 to ensure compensation and mileage for committee meetings
16 attended beyond the 30 days set out in statute. Now that the County Board size increased to
17 21 members in April of 2022, it is unclear whether or not any of the supervisors will be
18 attending more than 30 days of committee meetings in 2023. If that does occur in 2023,
19 payment for per diem and mileage will be ensured by passage of this resolution.

20

Resolution No. 10 - 23

**RES. 10-23: RESOLUTION TO AUTHORIZE COMPENSATION AND MILEAGE REIMBURSEMENT
FOR UP TO 100 DAYS OF COMMITTEE MEETINGS IN 2023 - RANDY SCHOLZ**

WHEREAS, the number of committee meetings attended by each supervisor increased dramatically after the downsizing of the County Board in 2012 from 29 members to 15 members; and

WHEREAS, the County Board size increased from 15 members to 21 members effective in April 2022; and

WHEREAS, it is unclear at this time what the number of member meetings each supervisor will need to attend in 2023 and it has been the practice of the County Board since 2018 to ensure that each supervisor receives per diem and mileage for all meetings attended over the 30 days set out in the statute below; and

WHEREAS, Section 59.13(2)(b) of the Wisconsin Statutes, "Committees; Appointment; Compensation" states as follows:

(2) Except as provided under sub. (3), committee members shall receive such compensation for their services as the board allows, not exceeding the per diem and mileage allowed to members of the board and the committee members shall receive such compensation, mileage and reimbursement for other expenses as the board allows for their attendance at any school, institute or meeting which the board directs them to attend. No supervisor shall be allowed pay for committee service while the board is in session, nor for mileage except in connection with services performed within the time limited under this subsection. The number of days for which compensation and mileage may be paid a committee member in any year, except members of committees appointed to have charge of the erection of any county building, and except as otherwise provided by law, are limited as follows:

(b) In counties with a population of 25,000 or more, to 30 days for services on committees, except that the board may, by a two-thirds vote of the members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.; and

WHEREAS, increasing the number of days for which compensation and mileage may be paid to supervisors will ensure that supervisors are appropriately compensated for the work that they do while serving on all the various assigned committees; and

WHEREAS, it is the recommendation of the Executive Committee that the number of days for which compensation is paid should be increased to 100 per year and that all days reimbursed through per diem and mileage should be compensated in the same manner as compensation is currently paid pursuant to Sec. 2-71 of the Chippewa County Code of Ordinances;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby authorize that the number of days that supervisors are entitled to compensation for attending committee meetings is increased to 100 days per year for 2023; and

BE IT FURTHER RESOLVED, that the compensation for all days for service on committees over 30 days in 2023 shall be compensated in the same manner as the first 30 days of committee meetings were compensated, including reimbursement for mileage, pursuant to Sec. 2-71 of the Chippewa County Code of Ordinances.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

It is unclear what the fiscal impact will be to Chippewa County, but it is anticipated that the funds necessary to cover all per diems and mileage reimbursement of the County Board Supervisors were budgeted for 2023 based on per diem payment history.

02/14/2023 County Board

RESULT: APPROVED [20 TO 1]

MOVER: James Ericksen, District 8

SECONDER: Chuck Hull, District 19

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

History:

01/17/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls
 Todd A. Pauls, Corporation Counsel

12/13/2022

Lori Zwiefelhofer
 Lori Zwiefelhofer, Finance Director

12/13/2022

Randy B. Scholz
 Randy B. Scholz, County Administrator

12/13/2022

**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.

02/14/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: David Bischel, District 4

SECONDER: James Flater, District 1

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

History:

12/20/22 Executive Committee FORWARD TO COUNTY BOARD

01/10/23 County Board FIRST READING

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

12/9/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

12/9/2022

Randy B. Scholz

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.

*** NEW POLICY *****Advance Primary Care Clinic Health Reimbursement Account (HRA) Incentive****a. Purpose**

The County recognizes that creating a healthy workplace is about providing an environment and opportunities for a healthy workplace and healthy lifestyle. An important part of this is providing health care options that are accessible, affordable, and focused on high-quality care.

Effective March 15, 2023, Chippewa County will contract with ReforMedicine to provide Advanced Primary Care Clinic services to our employees and their dependents. This is an exciting new initiative that is anticipated to improve health care outcomes and cut costs, both for the employees and the organization.

The purpose of the policy is to provide an incentive to employees and spouses enrolled in Chippewa County's health plan to attend, or listen to, an introductory meeting regarding the Advanced Primary Care Clinic (ReforMedicine) and also to schedule and attend an initial appointment with ReforMedicine.

This incentive does not obligate employees or spouses to continue using ReforMedicine after the initial appointment. Employees are not required to make a change in their health care provider or specialty care provider, unless they choose to do so. Chippewa County wants to offer employees and spouses, with Chippewa County's health plan, the opportunity to learn about other health care options available to them and empower employees to make informed decisions going forward.

This incentive is a limited time offer to encourage utilization. Employees will need to meet the incentive requirement by November 1, 2023 in order to be eligible. This policy will be eliminated on January 31, 2024.

b. Incentive Eligibility

All employees enrolled in Chippewa County's health plan that meet the requirements of the policy shall be eligible for the incentive. This includes current employees enrolled at the time of this policy's effective date, as well as new employees who enroll and meet all of the requirements of the policy.

c. Health Reimbursement Account (HRA) Incentive Amount

Employees with single coverage or full family coverage with employee and children only (no spouse) are eligible to receive \$250 into their HRA account in January 2024, if the criteria in (d) are met.

Employees with family coverage and a spouse on the plan are eligible to receive \$500 into their HRA account in January 2024, if the criteria in (d) are met.

d. Payment Criteria

1. Informational Meeting:

Employees with single coverage or full family coverage with employee and children only (no spouse) shall either attend one of the live informational meetings provided in 2023 by Dr. Usher from ReforMedicine, or watch a recorded version of the informational meeting via the County's Learning Management System (Local Gov U) to learn about the advanced primary care clinic, the services they offer and the benefits of utilizing the clinic.

Employees with family coverage and a spouse on the plan shall require both the employee and spouse to attend the live informational meeting, or view a recorded version. The employee is required to either attend one of the live informational meetings provided in 2023 by Dr. Usher from ReforMedicine or watch a recorded version of the informational meeting via the County's Learning Management System (Local Gov U) to learn about the advanced primary care clinic, the services they offer and the benefits of the utilizing the clinic. Upon request to the Human Resources Division, the employee's spouse may listen to a recorded version via YouTube.

Employees and spouses who attend the live meeting shall be required to sign in at the meeting with a member of the Human Resources Division to confirm their attendance at the meeting. Spouses shall indicate who their spouse is on the sign up. Employees and spouses who watch the video shall be required to complete and pass a quiz related to the content in the video. The employee's quiz shall be administered through the Learning Management System (Local Gov U) and the spouse's quiz shall be submitted as a hard copy or emailed to be scored and retained by the Human Resources Division.

All eligibility requirements including attendance at a live meeting, watching the video and taking a quiz, shall be completed and/or submitted to the Human Resources Division by November 1, 2023 in order to be eligible for the HRA incentive.

2. ReforMedicine Appointment:

Employees with single coverage or full family coverage with employee and children only (no spouse) shall schedule and attend a 30 to 60-minute appointment with a physician at any of the ReforMedicine locations available.

Employees with family coverage and a spouse on the plan: Both the employee and spouse shall schedule and attend a 30 to 60-minute appointment with a physician at any of the ReforMedicine locations available.

To receive the HRA incentive amount, the appointment shall be on or before November 1, 2023.

ReforMedicine will provide Chippewa County with a report on or after November 2, 2023 that provides a list of employees and dependent spouses who scheduled and attended their appointment. Employees are not required to provide proof of the visit.

e. HRA Payment Processing

HRA contributions shall be deposited into the employees' HRA accounts if both the informational meeting and ReforMedicine appointment criteria are met. The deposits shall be made during the Q1 2024 HRA deposit for all employees and spouses who meet the November 1, 2023 deadline for both the informational meeting and the appointment.

f. Policy Termination

This policy shall be eliminated on January 31, 2024.

State of Wisconsin
Department of Natural Resources

EMERGENCY FIRE WARDEN ORGANIZATION LIST
Form 4300-010

Rev. 3/89

To the Honorable:

The County Board of Chippewa County, Wisconsin

In accord with s. 2612(3) and 26.14(3), Wis. Stats., we recommend the following persons to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in this county for the year **2023**, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Eagle Point Township Clerk	14802 State HWY 124, Chippewa Falls, WI
Hey Everything	406 Main St, Cornell, WI
Lake Holcombe Cenex	26473 HWY 27, Lake Holcombe, WI
River Country Co-Op	11403 County Rd M, New Auburn, WI

Black River Falls, Wisconsin

Department of Natural Resources

January 5, 2023

By: *Bruce T. Henderson*
Area Forestry Leader

By: _____
County Board Chairperson (or authorized committee thereof)

Attachment: 2023 Chippewa County EFW List (7546 : 2023 Fire Warden Appointments)