

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

APRIL 18, 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/YS3gWg5WHCI?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	Absent	
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	Absent	
Roger Calkins	Chippewa County	District 11	Absent	
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	Absent	
Chuck Hull	Chippewa County	District 19	Absent	
Dean Mueller	Chippewa County	District 20	Present	
Kari Ives	Chippewa County	District 21	Absent	

others present in room 302 were Randy Scholz, Lori Zwiefelhofer, Andy Bauer, Travis Hakes, Charity Zich, Todd Pauls, Traci Bremness, Brittney Fortuna, Chris Elstran and Jaclyn Sadler

4. **TRAINING**
 1. EZ-Vote Update - Jaclyn Sadler

County Clerk, Jaclyn Sadler, provided an update to the board on the Meridia EZ-Vote voting system.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

April 18, 2023
6:00 PM

5. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	James Flater, District 1
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Erickson, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

6. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

7. CONSENT AGENDA

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

1. Approval of Minutes

County Board - Regular Meeting - Mar 14, 2023 6:00 PM

8. REPORTS

There were no reports

A. County Administrator Review and Update

B. Department Reports

C. General Reports

9. BUSINESS ITEMS

1. Res. 14 - 23 : Resolution to Approve Extension of Airport Agreement - Randy Scholz
Airport Manager, Charity Zich spoke on the airport agreement.

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

April 18, 2023
6:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ronald McGill, District 16
SECONDER:	James Flater, District 1
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

2. Res. 15 - 23 : Resolution to Designate No Parking Zones for Fests and Jam - Brian Kelley
Chris Elstran, spoke on the no parking zones. Supervisor Steele asked why do they have to vote on this every year and why couldn't it be changed to approve until further notice. Attorney Pauls said after this year the County will look to make an ordinance change. They didn't want to do it this year as the no parking zones for Country Jam were new and need to evaluate how it goes this year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caden Berg, District 13
SECONDER:	Joel Seidlitz, District 9
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

3. Ord. 03-23: Ordinance to Amend Section 58-39 of the Chippewa County Code of Ordinances Designating All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes to Add ATV/UTV Routes on County Highways F, M and Q - Brian Kelley - Second Reading
This was a second reading and Chris Elstran was available for any questions.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Flater, District 1
SECONDER:	Ken Schmitt, District 3 (Vice-Chair)
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

10. COUNTY BOARD CHAIR APPOINTMENTS

1. Ethics Advisory Board - Dean Gullickson

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

April 18, 2023
6:00 PM

RESULT:	APPROVED [12 TO 2]
MOVER:	Harold Steele, District 2
SECONDER:	Ronald McGill, District 16
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill
NAYS:	Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

11. COUNTY ADMINISTRATOR APPOINTMENTS

1. ADRC Board and Health & Human Services Board - Randy Scholz

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	Caden Berg, District 13
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

2. County Administrator Appointment - Public Health Director
After the vote County Administrator Scholz introduced Brittney Fortuna as the new Public Health Director. Ms. Fortuna spoke briefly thanking the board.

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

12. AGENDA ITEMS FOR FUTURE CONSIDERATION

13. ADJOURN

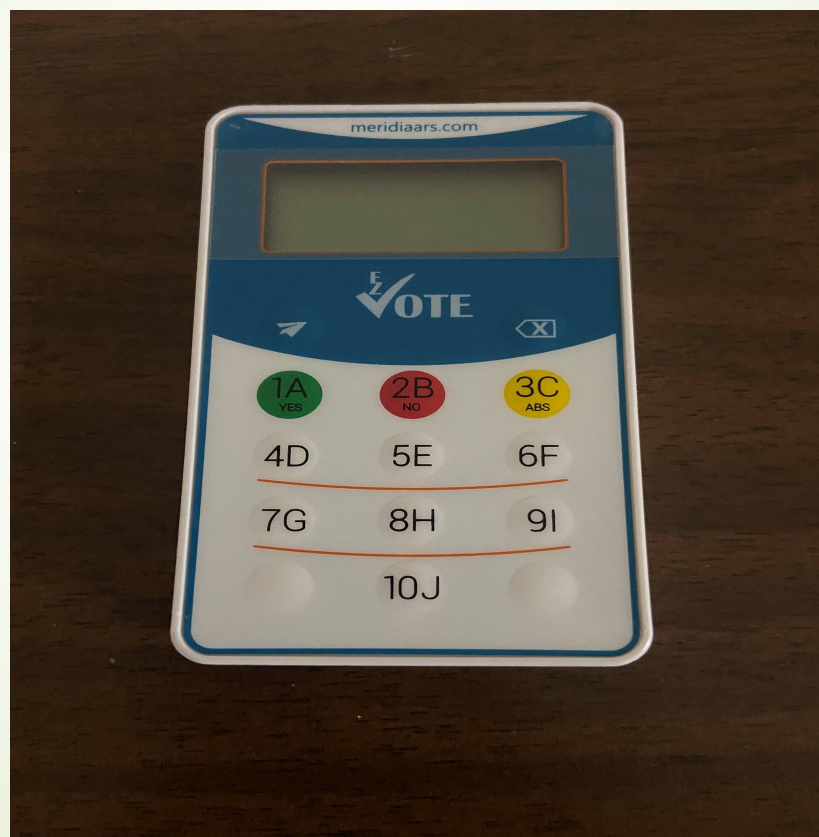
RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8
SECONDER:	Robert Teuteberg, District 14
AYES:	Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller
ABSENT:	Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

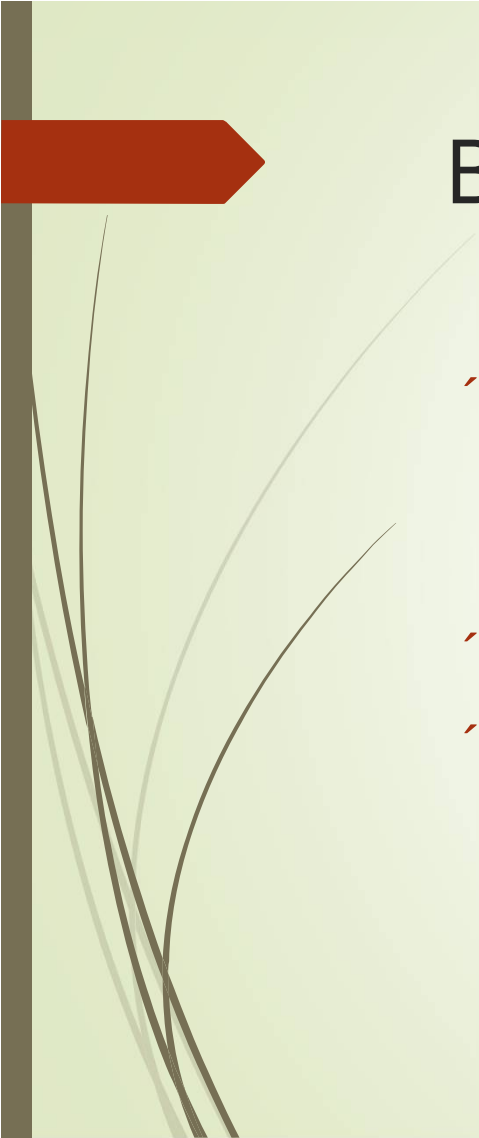
Meridia EZ-Vote Training New Updates



County Board Meeting
Tuesday, April 18, 2023
Jaclyn J. Sadler
County Clerk

The Remote Control





Buttons on EZ-Vote Remote

- ✓ 1A/Yes – Green Button
 - ✓ Will also be used for Roll Call Attendance
 - ✓ Will also be used as your Request to Speak
- ✓ 2B/No – Red Button
- ✓ 3C/Abs – Yellow Button

Roll Call.....Who is here?

Total 19		Yes 19	No 0	Abs 0	Roll Call
Rule: Majority		Display: <i>Raw Absolute</i>		Result: Passed	Status: Closed Pg # 1/1
James Flater 1	James Ericksen 8	David Eisenhuth 15			
Harold Steele 2	Joel Seidlitz 9	Ronald McGill 16			
Ken Schmitt 3	Matthew Peterson 10	George Rohmeyer 17			
David Bischel 4	Roger Calkins 11	Annette Hunt 18			
Dean Gullickson 5	Charles Bomar 12	Chuck Hull 19			
Glen Sikorski 6	Caden Berg 13	Dean Mueller 20			
Jason Bergeron 7	Robert Teuteberg 14	Kari Ives 21			

Pre-Vote Details Request to Speak

Press 1A/Yes button as your Request to Speak

Pre-Vote Details – Meeting Minutes

Approval of Agenda

Motion Second

Speakers Queue

Click in the box to clear a single speaker. Press Clear All to clear all speakers.

Speaker count: 2 Page: 1 / 1

6 Glen Sikorski	14 Robert Teuteberg
--------------------	------------------------

Notes

Speaker Timer

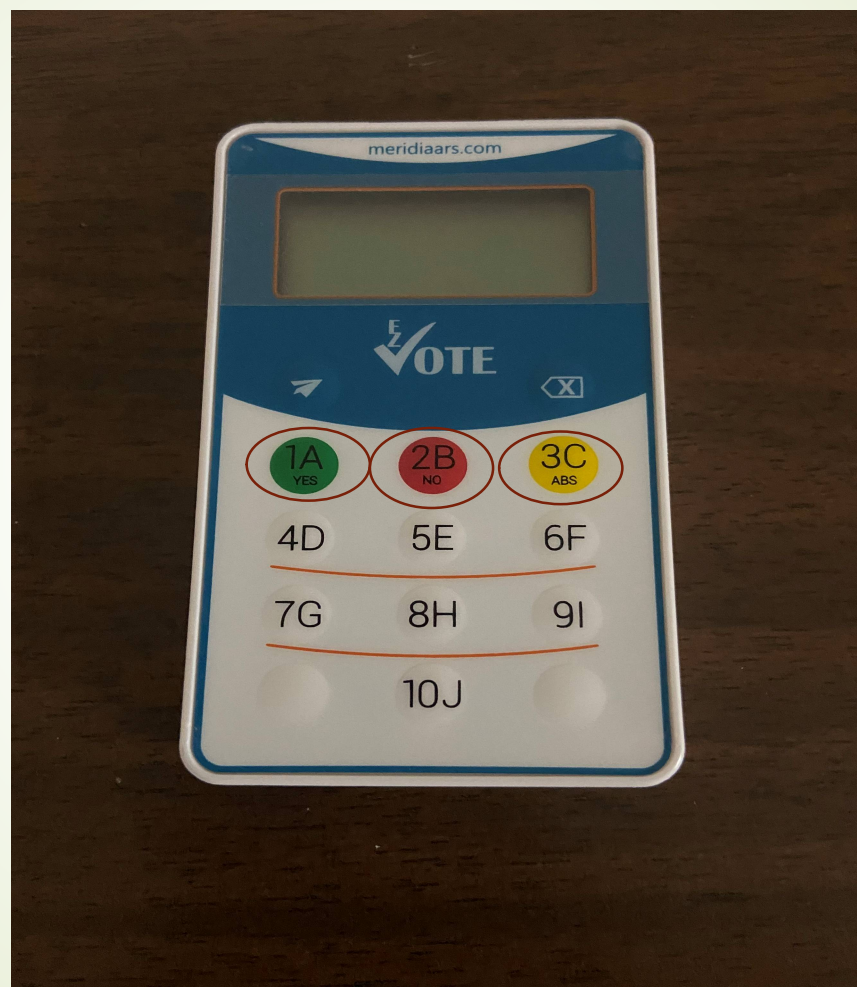
00 : 00

Click on time to change it.

Voice/Hand Vote or Electronic Vote

DellCommandUpdate
1 update is ready to install View Details

Voting



Voting

Projector View

Total	8	Yes	No	Abs	Approval of Agenda
Rule: Majority	Display: <i>Raw Absolute</i>	Result: In Progress	Status: Open	Pg # 1/1	
James Flater 1	James Ericksen 8	David Eisenhuth 15			
Harold Steele 2	Joel Seidlitz 9	Ronald McGill 16			
Ken Schmitt 3	Matthew Peterson 10	George Rohmeyer 17			
David Bischel 4	Roger Calkins 11	Annette Hunt 18			
Dean Gullickson 5	Charles Bomar 12	Chuck Hull 19			
Glen Sikorski 6	Caden Berg 13	Dean Mueller 20			
Jason Bergeron 7	Robert Teuteberg 14	Kari Ives 21			

DellCommandUpdate
1 update is ready to install View Details
Install Remind Later

Type here to search 61°F Sunny 10:39 AM 4/10/2023

Voting

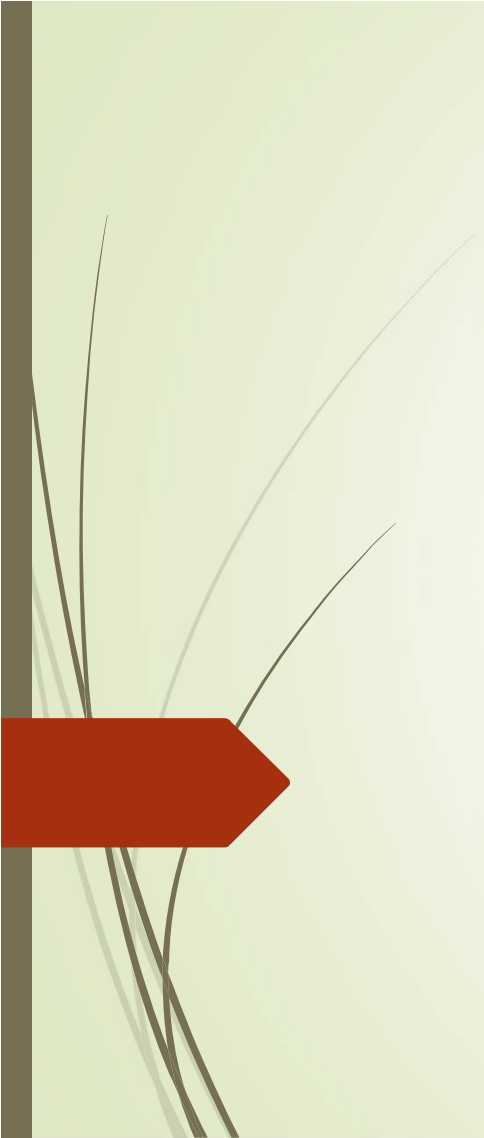
Projector View

Total	19	Yes	14	No	4	Abs	1	Approval of Agenda
Rule: Majority		Display: Raw Absolute		Result: Passed		Status: Closed		Pg # 1/1
James Flater	1	James Ericksen	8	David Eisenhuth	15			
Harold Steele	2	Joel Seidlitz	9	Ronald McGill	16			
Ken Schmitt	3	Matthew Peterson	10	George Rohmeyer	17			
David Bischel	4	Roger Calkins	11	Annette Hunt	18			
Dean Gullickson	5	Charles Bomar	12	Chuck Hull	19			
Glen Sikorski	6	Caden Berg	13	Dean Mueller	20			
Jason Bergeron	7	Robert Teuteberg	14	Kari Ives	21			

Dell Command Update
1 update is ready to install [View Details](#)
[Install](#) [Remind Later](#)

Type here to search

61°F Sunny 10:41 AM 4/10/2023



Questions?

CHIPPEWA COUNTY**COUNTY BOARD****REGULAR MEETING****MARCH 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/6bLocbZospA?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	Absent	
Glen Sikorski	Chippewa County	District 6	Present	
Jason Bergeron	Chippewa County	District 7	Present	
James Ericksen	Chippewa County	District 8	Present	
Joel Seidlitz	Chippewa County	District 9	Present	
Matthew Peterson	Chippewa County	District 10	Present	
Roger Calkins	Chippewa County	District 11	Present	
Charles Bomar	Chippewa County	District 12	Present	
Caden Berg	Chippewa County	District 13	Present	
Robert Teuteberg	Chippewa County	District 14	Present	
David Eisenhuth	Chippewa County	District 15	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, Chris Elstran, Brian Kelley, Matt Hansen, Traci Bremness, Todd Pauls, Jaclyn Sadler

- 4. APPROVAL OF AGENDA**

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

March 14, 2023
6:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12
SECONDER:	James Flater, District 1
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Matthew Holub, Town of Colburn, spoke against the milk hauling ordinance.
Kim Bremmer of Venture Dairy Cooperative spoke against the milk hauling ordinance.
Corey Geiger, Managing Editor of Hoard's Dairyman spoke against the milk hauling ordinance.

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 2
SECONDER:	Matthew Peterson, District 10
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel

1. Approval of Minutes

County Board - Regular Meeting - Feb 14, 2023 6:00 PM

County Board - Special Meeting - Feb 21, 2023 6:00 PM

7. REPORTS

A. County Administrator Review and Update

B. Department Reports

1. Cobban Bridge Update - Brian Kelley
Highway Commissioner, Brian Kelley, provided an update to the board on the Cobban Bridge project.

C. General Reports

8. BUSINESS ITEMS

1. Ord. 02 - 23 : Ordinance to Amend Sec. 2-82(e) to Establish a Permit for Licensed Milk Trucks - Brian Kelley - First Reading
Prior to discussion County Board Chair Gullickson asked for a motion to suspend the rules for needing a second reading. Motion made by Supervisor Sikorski and second made by Supervisor Hull. Motion needed 2/3 members present to approve. 18 supervisors voted yes, 2 voted no (Supervisors Hunt and Ives).

Minutes Acceptance: Minutes of Mar 14, 2023 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

March 14, 2023
6:00 PM

Motion to Amend made by Supervisor Teuteberg - to sunset program after 2023 spring road bans lifted. Second made by Supervisor McGill. 10 supervisors voted yes, 10 supervisors voted no. Supervisors voting yes were Gullickson, Steele, Sikorski, Ericksen, Calkins, Berg, Teuteberg, Eisenhuth, McGill and Mueller. Supervisors voting no were Peterson, Flater, Schmitt, Bergeron, Seidlitz, Bomar, Rohmeyer, Hunt, Hull and Ives. Amendment fails.

Motion to Amend made by Supervisor Bergeron - to replace "do not exceed eight (8) tons for the steer axle, six (6) tons for each pusher/tag axle, and eight (8) tons for each rear drive axle" with "are consistent with normal road conditions." Second made by Supervisor Schmitt. After review from Corporation Counsel the amendment could potentially take away authority from the Highway Commissioner. Supervisors Bergeron and Schmitt rescinded their amendment.

Motion to Amend by Supervisor Peterson to strike "An annual spring milk hauling permit will be granted for axle weights on seasonally-posted county trunk highways that do not exceed eight (8) tons for the steer axle, six (6) tons for each pusher/tag axle, and eight (8) tons for each rear drive axle." Second made by Supervisor Bomar. Amendment passes - 14 yes, 6 No, 1 Absent. Supervisors voting yes were Flater, Steele, Schmitt, Gullickson, Bergeron, Ericksen, Peterson, Bomar, Berg, Teuteberg, Eisenhuth, Hunt, Hull and Mueller. Supervisors voting no were Sikorski, Seidlitz, Calkins, McGill, Rohmeyer and Ives.

RESULT:	APPROVED AS AMENDED [17 TO 3]
MOVER:	Glen Sikorski, District 6
SECONDER:	Chuck Hull, District 19
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, Rohmeyer, Hunt, Hull, Mueller
NAYS:	Seidlitz, McGill, Ives
ABSENT:	Bischel

2. Ord. 03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV Routes on CTH F, M and Q - Brian Kelley - First Reading

RESULT:	FIRST READING	Next: 4/18/2023 6:00 PM
----------------	----------------------	--------------------------------

3. Res. 12 - 23 : Resolution to Enter into Landowner Agreement and Certificate of Inclusion - Lynda Schweikert
Matt Hansen, County Forest Administrator, explained the resolution to the board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Caden Berg, District 13
SECONDER:	Annette Hunt, District 18
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel

4. Res. 13 - 23 : Resolution to Authorize Chippewa County to Enter into Opioid Settlements - Randy Scholz

Minutes Acceptance: Minutes of Mar 14, 2023 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

March 14, 2023
6:00 PM

County Administrator, Randy Scholz, spoke on the resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kari Ives, District 21
SECONDER:	Caden Berg, District 13
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel

9. COUNTY BOARD CHAIR APPOINTMENTS

- County Board Chair Appointments - MPO, Airport
Supervisor Mueller abstained from voting as he is one of the appointees.

RESULT:	APPROVED [19 TO 0]
MOVER:	Robert Teuteberg, District 14
SECONDER:	Ronald McGill, District 16
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Ives
ABSTAIN:	Mueller
ABSENT:	Bischel

10. COUNTY ADMINISTRATOR APPOINTMENTS

- County Administrator Appointments - ADRC, HHSB, Housing LCFM, LEPC, Veterans
Supervisor Hull abstained from voting as he is one of the appointees.

RESULT:	APPROVED [19 TO 0]
MOVER:	Kari Ives, District 21
SECONDER:	Robert Teuteberg, District 14
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Mueller, Ives
ABSTAIN:	Hull
ABSENT:	Bischel

11. AGENDA ITEMS FOR FUTURE CONSIDERATION

12. ADJOURN

Minutes Acceptance: Minutes of Mar 14, 2023 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

March 14, 2023
6:00 PM

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

Minutes Acceptance: Minutes of Mar 14, 2023 6:00 PM (Consent Agenda)

**STATEMENT OF EXPLANATION**

Resolution No. 14 - 23

RES. 14-23: RESOLUTION TO APPROVE EXTENSION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT - RANDY SCHOLZ

1 This resolution approves another 5 year extension of the Chippewa Valley Regional
2 Airport Ownership and Operation Agreement, which will be the successor agreement to the
3 current agreement that was approved by the County Board on December 12, 2017. A copy of
4 the new agreement is attached as a redlined version with the changes from the current
5 agreement indicated. This will be the sixth airport ownership and operation agreement
6 between Chippewa and Eau Claire Counties. The first agreement commenced on January 1,
7 1999. Chippewa and Eau Claire Counties operate the airport through an airport commission
8 that is made up of residents of the two counties who have an interest in aeronautics.

9 Passage of this resolution will commit Chippewa County to contribute funds to the
10 operation of the airport for five years, commencing on January 1, 2024. The Counties have
11 agreed that there will be no increase in the annual contribution from the current 2023 county
12 contribution. In other words, Chippewa County will be responsible to pay \$132,890 each year
13 commencing in 2024 and Eau Claire County will contribute \$407,050 each of the 5 years.
14 Chippewa County's annual airport contributions will be paid from the sales tax fund, which will
15 be approved by separate sale tax resolution.

16

Resolution No. 14 - 23

RES. 14-23: RESOLUTION TO APPROVE EXTENSION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT - RANDY SCHOLZ

WHEREAS, it is vital to economic development in the Chippewa Valley that the Chippewa Valley Regional Airport continue to thrive and prosper and financial assistance from Chippewa County will help to maintain and improve the competitiveness and efficiency of the airport operation; and

WHEREAS, since January 1, 1999, the Chippewa Valley Regional Airport has been jointly operated by Eau Claire and Chippewa Counties pursuant to the CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT; and

WHEREAS, Eau Claire and Chippewa Counties have entered into and operated under five successive five (5) year airport operation agreements since January 1, 1999; and

WHEREAS, the current CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT is due to expire on December 31, 2023; and

WHEREAS, a successor CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT, a copy of which is attached hereto with the changes from the current Agreement indicated, has been negotiated by representatives of Eau Claire and Chippewa Counties with the following material terms:

1. Term of Agreement - 5 years.
2. Annual funding and participation - Eau Claire and Chippewa County will contribute base amounts equivalent to their 2023 contributions each year from 2024 to 2028.

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the attached CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT, commencing on January 1, 2024; and

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby authorized to execute the Agreement on behalf of Chippewa County.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

2024-2028 - \$132,890 Each year to be paid from the Sales Tax Fund.

04/18/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Ronald McGill, District 16

SECONDER: James Flater, District 1

AYES: Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller

ABSENT: Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

History:

04/11/23 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

3/28/2023

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

3/28/2023

Randy B. Scholz

Randy B. Scholz, County Administrator

3/28/2023

CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT

This agreement outlining the operation and ownership of the Chippewa Valley Regional Airport 'Airport' is made and entered into by and between Chippewa County and Eau Claire County pursuant to Wis. Stat. §§114.151 and 66.0301.

(1) **ESTABLISHMENT OF AN AIRPORT COMMISSION.** There is established effective January 1, 1991, pursuant to Wis. Stat. §114.14(2) an Airport Commission in which shall be vested jurisdiction for the construction, improvement, equipment, maintenance, operation, and promotion of the Airport. Effective January 1, 1999 this agreement shall govern the operation of the Airport.

(2) **MEMBERSHIP OF THE AIRPORT COMMISSION.** The Chippewa Valley Regional Airport Commission 'Commission' shall consist of seven (7) members. The Eau Claire County Board Chair shall appoint one County Board Supervisor and three (3) citizen members. The Chippewa County Board Chair shall appoint one (1) County Board Supervisor and two (2) citizen members. The period of appointment for the two County Board Supervisors and one (1) citizen member appointed by the Eau Claire County Board Chair from either Eau Claire or Chippewa County shall be two (2) years commencing April in even-numbered years. The remaining four (4) members shall be citizens and residents of Eau Claire County or Chippewa County appointed by the Eau Claire County and Chippewa County Board Chairs respectively and approved by their respective County Boards for two (2) years commencing April in odd-numbered years. All members may be reappointed.

(3) **COMMISSIONER QUALIFICATIONS AND VACANCIES.** The Commissioners shall be persons with skills in management and interest in aeronautics. The Commissioners will contribute a mix of managerial and professional skills in areas such as marketing, public relations, finance, law, engineering, general management and entrepreneurship. Commissioners shall be residents of Eau Claire or Chippewa Counties and shall not have a financial interest in the Airport of more than \$15,000 in any year as set forth in Wis. Stat. §946.13. Commissioners shall comply with the provisions of the Eau Claire County ~~Ethics~~ **Code of Conduct** contained in Chapter ~~3-50~~ **2.08** of the Eau Claire County Code. Commissioners are required to declare any conflict of interest under Chapter ~~3-50~~ **2.08** prior to discussion of an agenda item and abstain from the discussion or voting on that agenda item. Annual vacancies shall be noticed publicly with a list of nominees provided to the appropriate County Board Chair prior to consideration of any Commission appointment. Should any Commissioner no longer meet the qualifications for appointment, the Commissioner's seat shall be declared vacant. Any Commissioner failing to attend three (3) regular meetings in a six (6) month period may be removed by the appointing County Board Chair. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

(4) **AIRPORT SECRETARY AND CHAIR.** At the annual meeting the Commission shall elect one member chair, one member vice-chair and one member secretary. The chair shall not be a County Board Supervisor. The secretary shall keep an accurate record of all the proceedings and transactions of the Commission and send copies of the minutes to the Eau Claire and Chippewa County Clerks. The Commission shall have the powers and duties established under Wis. Stat. ch. 114 as more specifically enumerated herein.

(5) **AIRPORT MANAGEMENT/MONIES.** The Commission shall have complete and exclusive control and management of the Airport. All monies appropriated for the construction, improvement, equipment, maintenance, operation, or promotion of said Airport or earned by such Airport or made available for its construction, improvement, equipment, maintenance, operation, or promotion in any manner whatsoever shall be deposited with the Treasurer of Eau Claire County where such monies shall be kept in a non-lapsing enterprise fund and paid out only on order of the Commission. No Airport enterprise monies will be returned to Chippewa or Eau Claire Counties without approval of both county boards.

(6) **AIRPORT MANAGER.** The Commission may employ and fix the compensation of an Airport Manager who shall not be a member of the Commission. The Commission may employ and fix the compensation of such other employees as may be deemed necessary. All Airport employees shall be Eau Claire County employees and subject to the personnel policies and practices of Eau Claire County.

(7) **CONTRACTING AUTHORITY.** The Commission is expressly authorized to execute such contracts, leases, or other agreements as it deems necessary for the construction, improvement, equipment, maintenance, operation, or promotion of the Airport, subject to the normal budgetary procedures of Eau Claire County. Such Commission may contract with the United States, the State of Wisconsin, any municipality, or any agency thereof and may petition in the name of Eau Claire County, for such state, federal, or municipal aid as may be available for airport purposes, and after resolution certifying the availability of local funds, or appropriation of such funds, may execute agency agreements, contracts, and all other documents necessary to the project.

(8) **COMMISSION POWERS.** The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties, and responsibilities imposed by this provision or any other laws. The Commission will abide by the Commissioners shall comply with the provisions of the Eau Claire County ~~Ethics~~ Code of Conduct contained in Chapter ~~3-50~~ 2.08 of the Eau Claire County Code. Commissioners are required to declare any conflict of interest under Chapter ~~3-50~~ 2.08 prior to discussion of an agenda item and abstain from the discussion or voting on that agenda item.

(9) **PARTICIPATION OF OTHER MUNICIPALITIES.** In recognition of the role of the Airport as the air carrier airport for the entire Chippewa Valley Region, other counties or municipalities within the region will be invited to participate on terms and conditions to be established by the Commission.

(10) **COMMISSION BYLAWS.** The Commission shall prepare bylaws for the conduct of its business, consistent with this Agreement. If there is ever conflict between the Bylaws and this Agreement, the terms of the Agreement will prevail.

(11) **COMMISSION BUSINESS PLAN.** The Commission shall prepare a business plan with a five-year horizon that shall be up-dated annually. Such plan shall include marketing and public relations programs to pursue promotion objectives.

(12) **COMMISSION MEETINGS.** The Commission shall meet at least once per month and shall report either orally or in writing as requested to the Eau Claire County Committee on Administration and the Chippewa County Economic Development Committee. Compensation for

citizen members shall be set forth as in Section 3.20.080 B. of the Eau Claire County Code. County board member per diems shall be established and paid by the respective county boards.

(13) **AUDIT OF COMMISSION'S FINANCIAL RECORDS.** The Commission's financial books and records shall be audited as part of the Eau Claire County annual audit. The Commission's financial books and records shall be open to audit by the Eau Claire County Finance Director or the Chippewa County Auditor upon request and two business days advance notice.

(14) **COMMISSION APPROPRIATIONS RESTRICTIONS.** The Commission shall not overdraw the annual appropriations as established by the Eau Claire County Board of Supervisors for operating and capital expenditures. Unfunded mandates and contingencies that would overdraw these annual appropriations shall be paid from reserves established in the Airport enterprise fund or through the annual budget process. Expenditures in excess of reserves in the Airport enterprise fund require approval of the Eau Claire County Board. If such expenditures require bonding, then the Chippewa and Eau Claire County Boards shall all vote on participation in the bonding pursuant to the percentages as reflected by the dollar amounts set forth in 15 below.

(15) **COUNTY FUNDING PARTICIPATION.** There will be no increase in funding participation from either Eau Claire County or Chippewa County during the term of this agreement.

<u>YEAR</u>	<u>CHIPPEWA COUNTY CONTRIBUTION</u>	<u>EAU CLAIRE COUNTY CONTRIBUTION</u>
2024	\$132,890	\$407,050
2025	\$132,890	\$407,050
2026	\$132,890	\$407,050
2027	\$132,890	\$407,050
2028	\$132,890	\$407,050

The Chippewa County contribution shall be applied toward debt service and capital projects.

Any excess operating funds from 2023 shall be carried over to 2024.

(16) **FINANCIAL RECORDS, BUDGETING PROCESS, CONTRIBUTION PAYMENTS.** Eau Claire County will keep the financial records of the Airport. Proposed subsequent year Airport budgets will be sent to Chippewa County by September 1 of the current year to facilitate the county budgeting process. Annual audits reflecting Airport operations will be sent to Chippewa County by July 31 of the subsequent year. Chippewa County will receive timely interim financial information from Eau Claire County upon request. Chippewa County will make two semiannual contribution payments to Eau Claire County on March 15 and September 1 of each budget year pending receipt of the above financial information.

(17) **OPTION TO PURCHASE.** Chippewa County has a limited and exclusive option to purchase an interest in the real and personal property of the Airport for (\$1.00) One Dollar and other valuable consideration. Said option to purchase is exclusive, in that it may only be exercised by the Chippewa County Board of Supervisors during the time period, and subject to the conditions set forth below. Said option to purchase allows Chippewa County to purchase a portion of the real and personal property of the Airport as a tenant in common. During the time that Chippewa County is able to

exercise its limited option to purchase, Eau Claire County cannot, without a prior breach of the terms of this Agreement, or the failure on the part of Chippewa County to make payment in full as set in this Agreement, refuse to transfer the property to Chippewa County. However, if Chippewa County is in breach and/or has not made all of the payments as set forth in the terms of this Agreement, then Eau Claire County does not have to honor Chippewa County's option to purchase. The parties agree the following are conditions precedent to the exercising of the option to purchase:

- (a) Prior to the expiration of the time period set forth below in paragraph (b) for Chippewa County to exercise its option to purchase, the parties will either renew this Agreement, or execute a new ownership and operation agreement for a period of not less than five (5) years.
- (b) Chippewa County may only exercise its option to purchase during the time period of January 1, 2028 to September 1, 2028, with the transfer of property becoming effective on January 1, 2029.

If Chippewa County chooses to exercise its option to purchase, its ownership interest in the property of the Airport will be determined by comparing Chippewa County's equalized valuation on a pro rata basis to the total equalized valuation of Chippewa County and Eau Claire County with the percentage of the property transferred to Chippewa County equal to the amount of equalized value established for the 2028 budget year.

(18) **EFFECTIVE DATE OF AGREEMENT.** This agreement shall become effective on January 1 of the year following passage of authorizing resolutions by the Chippewa County Board and the Eau Claire County Board, as evidenced by certified copies of its County Board resolutions. This agreement is for a term of five years and may be renewed for future years upon mutual agreement by all parties. Negotiations for a successor Agreement shall commence on or before March 1, 2028, with ratification by all parties to the successor Agreement on or before September 1, 2028.

(19) **WAIVER OF BREACHES.** No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

(20) **APPLICABLE LAW.** This contract shall be governed under the laws of the State of Wisconsin and is made at Eau Claire County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be exclusively in Eau Claire County Circuit Court.

(21) **NON-ASSIGNMENT OF AGREEMENT.** The parties agree that there shall be no assignment of transfer or this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.

(22) **MODIFICATIONS TO AGREEMENT.** There shall be no modifications to this Agreement, except in writing, signed by all parties.

(23) **INTEGRATION OF AGREEMENT.** The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all negotiations as well as any previous agreements presently in effect between the parties relating to the subject matter.

All parties hereto having read and understood the entirety of this Agreement consisting of five (5) typewritten pages hereby affix their duly authorized signatures.

CHIPPEWA COUNTY BY:

Dean Gullickson
Chippewa County Board Chair

(Date)

Jaclyn Sadler
Chippewa County Clerk

(Date)

EAU CLAIRE COUNTY BY:

Nick Smiar
Eau Claire County Board Chair

(Date)

Sue McDonald
Eau Claire County Clerk

(Date)

CNTX\CNTX-160 Draft 3.13.23

**STATEMENT OF EXPLANATION**

Resolution No. 15 - 23

RES. 15-23: RESOLUTION DESIGNATING TEMPORARY NO PARKING ZONES IN THE TOWN OF ARTHUR AND TOWN OF WHEATON - BRIAN KELLEY

1 Section 58-35(d) of the County Code of Ordinances allows the County Board to
2 designate a temporary no parking zone by duly adopted resolution. Annually in the Town of
3 Arthur there are two large assemblies, Country Fest in June and Rock Fest in July, that require
4 temporary no parking zones to help ensure the safety of all those involved with these
5 assemblies as well as those traveling on affected roadways. Country Fest is scheduled to be
6 held from June 22-24, 2023 and Rock Fest is scheduled to be held from July 13-15, 2023. In
7 addition, Country Jam has moved from its traditional location and will be held for the first time
8 in 2023 near County Highway T in the City of Eau Claire, in Chippewa County. The dates for
9 Country Jam are July 19-22, 2023.

10 Passage of this resolution would formally designate temporary no parking zones
11 surrounding the areas of the Fest grounds and along County Highway T near the Country Jam
12 grounds. This resolution will also direct the Highway Department to erect the appropriate no
13 parking signage.

14

Resolution No. 15 - 23

RES. 15-23: RESOLUTION DESIGNATING TEMPORARY NO PARKING ZONES IN THE TOWN OF ARTHUR AND TOWN OF WHEATON - BRIAN KELLEY

WHEREAS, Section 58-35(d) of the Chippewa County Code of Ordinances provides that the Chippewa County Board of Supervisors may designate temporary no parking zones as authorized in Wis. Stats. Sec. 346.53(6); and

WHEREAS, these temporary no parking zones are designed to ensure the safety of those attending and those involved with certain large assemblies as well as individuals traveling on affected roadways; and

WHEREAS, large assemblies, namely Country Fest and Rock Fest, annually take place in the Town of Arthur, Chippewa County, Wisconsin, during June and July, respectively; and

WHEREAS, Country Fest is scheduled to be held from June 22-24, 2023 and Rock Fest is scheduled to be held from July 13-15, 2023; and

WHEREAS, commencing in 2023, another large assembly, Country Jam, will now be held in Chippewa County in the City of Eau Claire near County Highway T; and

WHEREAS, Country Jam is scheduled to be held from July 19-22, 2023; and

WHEREAS, the needed temporary no parking zone for Country Jam includes segments of County Trunk Highway T in both the City of Eau Claire and the Town of Wheaton;

NOW, THEREFORE BE IT RESOLVED, that pursuant to § 58-35(d) of the Chippewa County Code of Ordinances, the County Board of Supervisors designates the following roadways, including all of the public right-of-ways adjacent thereto, as temporary no parking zones for the period from June 19, 2023 through July 17, 2023, to-wit:

County Trunk Highway S from the intersection of County Trunk Highway K, thence East 2 1/2 miles, Town of Arthur, Chippewa County, Wisconsin.

BE IT FURTHER RESOLVED, that pursuant to § 58-35(d) of the Chippewa County Code of Ordinances, the County Board of Supervisors designates the following roadway, including all of the public right-of-ways adjacent thereto, as a temporary no parking zone for the period from July 17, 2023 through July 24, 2023, to-wit:

County Trunk Highway T from the intersection of 10th Avenue, thence North 2.3 miles to the intersection of 33rd Avenue, Chippewa County, Wisconsin.

BE IT FURTHER RESOLVED, that the temporary no parking restrictions shall be applicable for all 24 hours of each day for all of the above-described roadways; and

BE IT FURTHER RESOLVED, that the Highway Commissioner shall be responsible to erect all official traffic signs consistent with this resolution and as required to comply with local and state laws.

Forwarded to the County Board by the Highway Committee.

FINANCIAL IMPACT:

The Highway Department will incur expenses in erecting and taking down the appropriate signage for these events.

04/18/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Caden Berg, District 13

SECONDER: Joel Seidlitz, District 9

AYES: Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller

ABSENT: Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

History:

03/15/23 Highway Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

3/7/2023

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

3/7/2023

Randy B. Scholz

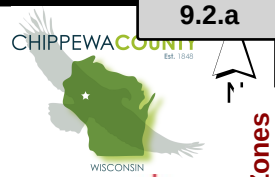
Randy B. Scholz, County Administrator

3/7/2023

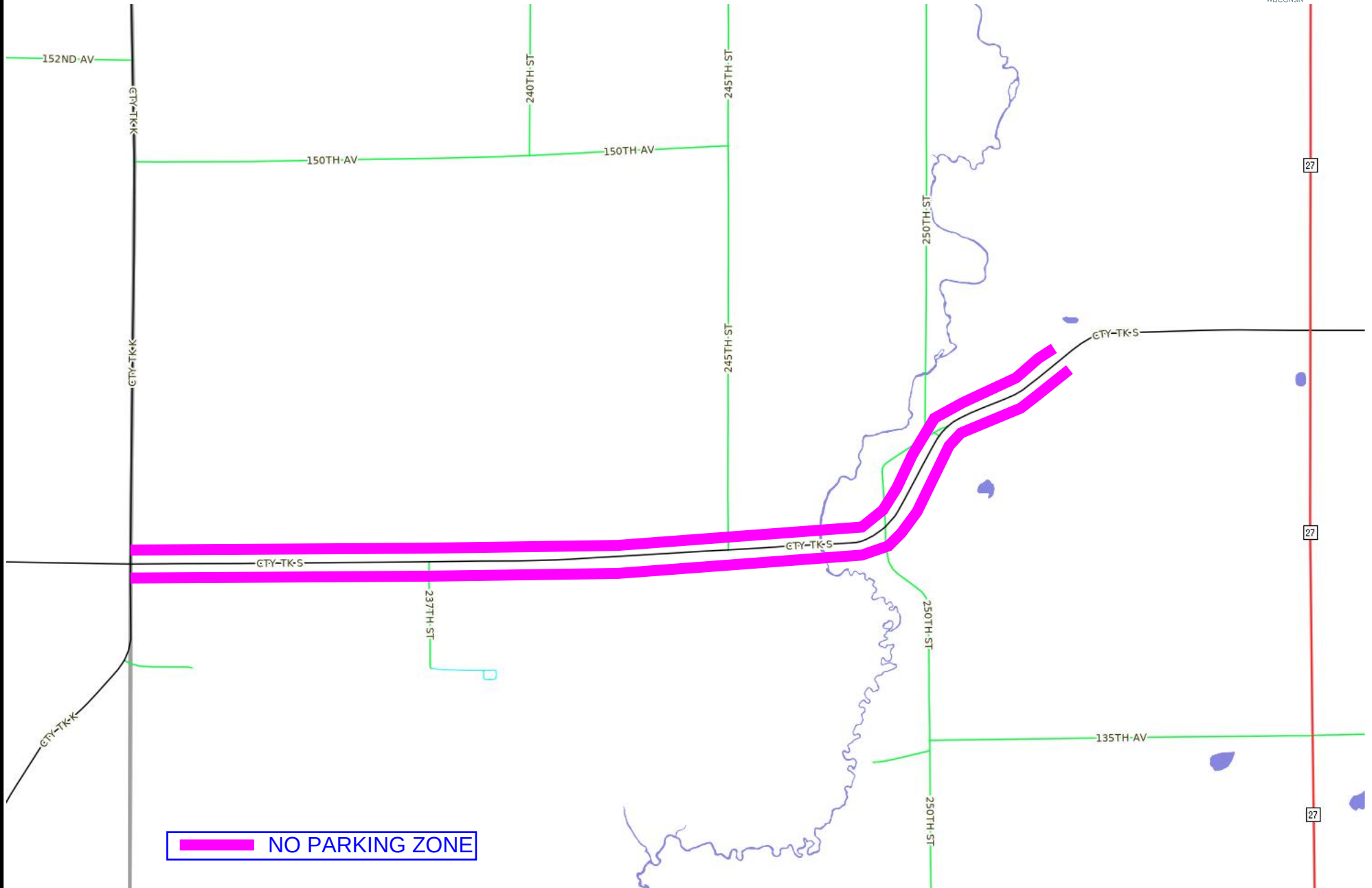
Temporary No Parking Zones - CTH S

Printed 03/06/2023

Scale = 1:1713'



9.2.a

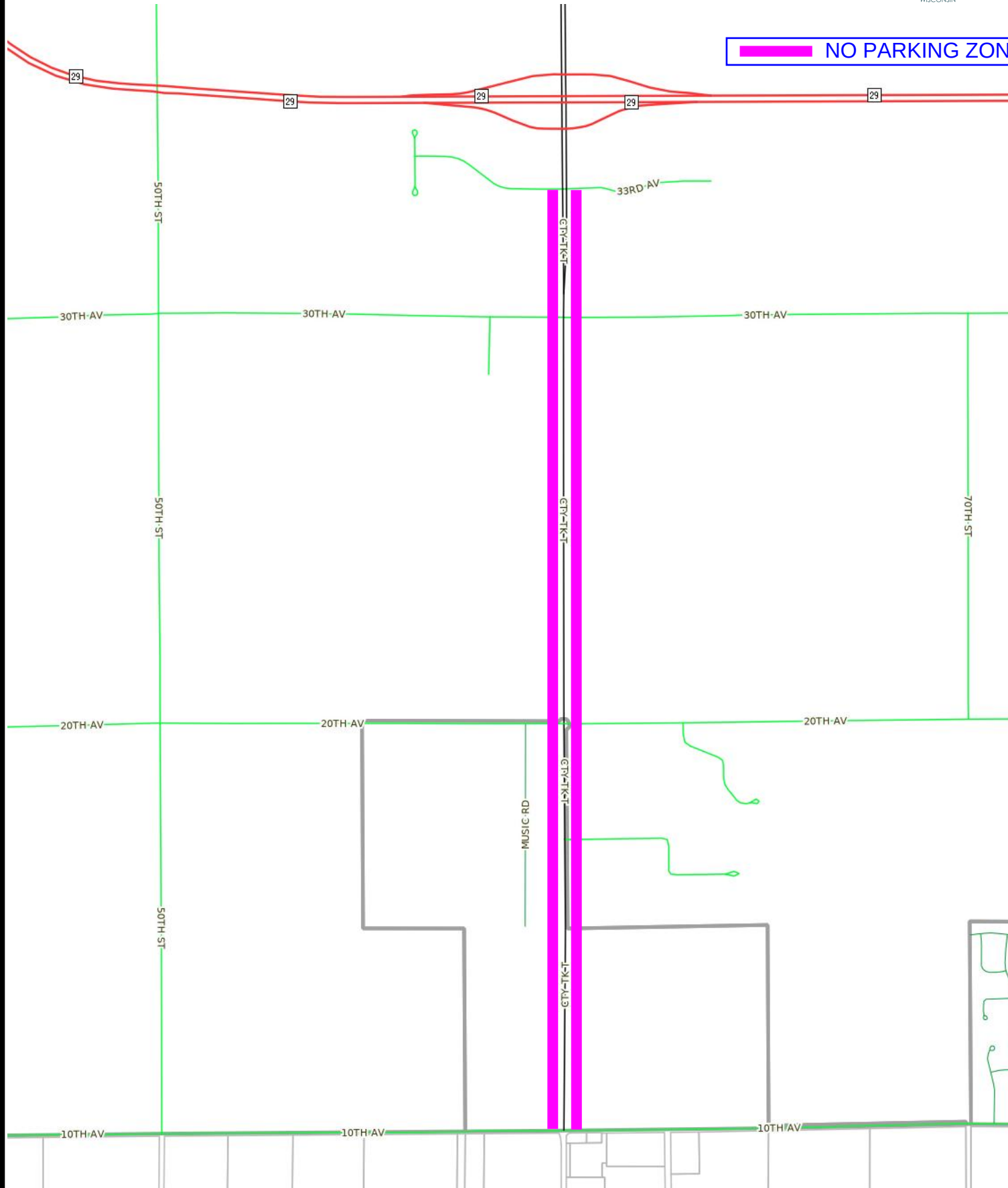


Attachment: CTH S No Parking Zone Map (15 - 23 : Res. 15-23: Resolution to Designate No Parking Zones

Temporary No Parking Zones - CTH T

Printed 03/06/2023

Scale = 1:1665'



Attachment: CTH T No Parking Zone Map (15 - 23 : Res. 15-23: Resolution to Designate No Parking Zones for Fests and Jam - Brian Kelley)

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.



STATEMENT OF EXPLANATION

Ordinance No. 03 - 23

ORD. 03-23: ORDINANCE TO AMEND SECTION 58-39 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES DESIGNATING ALL-TERRAIN VEHICLE (ATV) AND UTILITY TERRAIN VEHICLE (UTV) ROUTES TO ADD ATV/UTV ROUTES ON COUNTY HIGHWAYS F, M AND Q - BRIAN KELLEY - SECOND READING

If approved, these ordinance amendments to Section 58-39 of the Chippewa County Code of Ordinances will authorize the creation of three additional segments of County highway ATV/UTV routes on County Highways F, M and Q, as follows:

1. A new route on County Highway AA in the Village of New Auburn from County Highway SS to East Street, a distance of 350 feet.
2. A new route on County Highway F in the Town of Sampson, from 80th Street to 295th Avenue, a distance of .5 miles.
3. A new route on County Highway M in the Village of New Auburn, from 50th Street north to south, a distance of .5 miles.
4. A new route on County Highway Q in the Village of New Auburn, from Tarr Road to County Highway SS, a distance of .45 miles.

These routes have met the County's safety criteria and are recommended for approval by the Highway and Sheriff's departments. These routes were reviewed by the Highway Committee and are now being forwarded to the County Board for approval.

Ordinance No. 03 - 23

**ORD. 03-23: ORDINANCE TO AMEND SECTION 58-39 OF THE CHIPPEWA COUNTY CODE OF
ORDINANCES DESIGNATING ALL-TERRAIN VEHICLE (ATV) AND UTILITY TERRAIN VEHICLE (UTV)
ROUTES TO ADD ATV/UTV ROUTES ON COUNTY HIGHWAYS F, M AND Q - BRIAN KELLEY -
SECOND READING**

SEE ATTACHMENT

FINANCIAL IMPACT:

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

04/18/2023 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: James Flater, District 1

SECONDER: Ken Schmitt, District 3 (Vice-Chair)

AYES: Gullickson, Schmitt, Flater, Steele, Bergeron, Ericksen, Seidlitz, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Mueller

ABSENT: Bischel, Sikorski, Peterson, Calkins, Hunt, Hull, Ives

History:

02/22/23 Highway Committee FORWARD TO COUNTY BOARD

03/14/23 County Board FIRST READING

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

2/13/2023

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

2/13/2023

Randy B. Scholz

Randy B. Scholz, County Administrator

2/13/2023

DRAFT**ORDINANCE TO AMEND SECTION 58-39 DESIGNATING ALL-TERRAIN AND
UTILITY TERRAIN VEHICLE ROUTES****Chapter 58 TRAFFIC AND VEHICLES*****Sec. 58-39. Designating All-Terrain and Utility Terrain Vehicle Routes**

- (a) *Intent.* The County of Chippewa adopts the following All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) routes for the operation of ATV's and UTV's upon the County highways listed in subsection (c). Following due consideration of the recreational value to connect trail opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, these routes have been created.
- (b) *Statutory Authority.* These routes are created pursuant to § 23.33(8)(b), Wis. Stats. In addition, the provisions of § 23.33, Wis. Stats., and the provisions of Wisconsin Administrative Code NR 64 regulating ATV/UTV operation are hereby adopted.
- (c) *Routes.* The following described County highways are designated as ATV/UTV routes:
- (1) C.T.H. "AA" in the Village of New Auburn, from C.T.H. "SS" to East Street, a distance of 350'.
 - (2) C.T.H. "D" in the Town of Delmar, from 125th Avenue to 130th Avenue, a distance of 0.5 miles.
 - (23) C.T.H. "E" in the Town of Cleveland, from 245th Avenue south to trail, a distance of 0.8 miles.
 - (34) C.T.H. "EE" in the Towns of Arthur and Estella, from 170th Avenue to S.T.H. 64, a distance of 5 miles.
 - (5) C.T.H. "F" in the Town of Sampson, from 80th Street to 295th Avenue, a distance of 0.5 miles.
 - (64) C.T.H. "G" in the Town of Ruby, from C.T.H. "M" to 310th Avenue, a distance of 3 miles.
 - (75) C.T.H. "G" in the Town of Ruby, from S.T.H. 64 north to Buckhorn Trail, a distance of 2.25 miles.
 - (86) C.T.H. "K" in the Towns of Anson and Arthur, from C.T.H. "S" to 170th Avenue, a distance of 3 miles.
 - (97) C.T.H. "K" in the Town of Anson, from 107th Avenue to 108th Avenue, a distance of 350'.
 - (108) C.T.H. "K" in the Town of Anson, from 127th Avenue to 220th Street, a distance of 275'.

- (~~119~~) C.T.H. "K" in the Town of Lafayette, from 40th Avenue east to west, a distance of 0.5 miles.
 - (~~120~~) C.T.H. "K" in the Town of Lafayette, from 50th Avenue east to west, a distance of 0.1 miles.
 - (~~131~~) C.T.H. "K" in the Town of Estella, from 250th Street to 205th Avenue, a distance of 0.5 miles.
 - (~~142~~) C.T.H. "M" in the Towns of Birch Creek and Lake Holcombe, from S.T.H. 27 west to ATV parking lot, a distance of 5.2 miles.
 - (~~135~~) C.T.H. "M" in the Town of Ruby, from 275th Avenue to C.T.H. "G", a distance of 0.65 miles.
 - (~~146~~) C.T.H. "M" in the Town of Sampson, from 152nd Street to 160th Street, a distance of 0.75 miles.
 - (17) C.T.H. "M" in the Village of New Auburn, from 50th Street north to south, a distance of 0.5 miles.
 - (18) C.T.H. "Q" in the Village of New Auburn, from Tarr Road to C.T.H. "SS", a distance of 0.45 miles.
 - (~~195~~) C.T.H. "S" in the Town of Anson, from C.T.H. "K" west to trail, a distance of 1.1 miles.
 - (~~2016~~) C.T.H. "S" in the Town of Arthur, from 270th Avenue north to south, a distance of 0.5 miles.
 - (~~2117~~) C.T.H. "VV" in the Town of Ruby, from 290th Avenue east to west, a distance of 0.5 miles.
 - (~~2218~~) C.T.H. "Y" in the Town of Eagle Point, from 145th Street to 155th Street, a distance of 1 mile.
 - (~~2319~~) C.T.H. "Y" in the Town of Anson, from 143rd Avenue west across the Chippewa River Bridge, a distance of 0.25 miles.
- (d) *Annual Reviews of ATV/UTV Routes.* All ATV/UTV routes established pursuant to this ordinance shall be reviewed annually by the Chippewa County Highway Committee to consider the continued value, efficacy or need for the ATV/UTV routes or the inclusion of additional ATV/UTV routes, all pursuant to the intent of this ordinance.
- (e) *Conditions.* In addition to all statutory and regulatory requirements for ATV/UTV operation, as a condition for the use of these routes, the following conditions shall apply to all ATV/UTV operators (and passengers) when operating on the routes:
- (1) All ATV/UTV operators shall observe posted ATV/UTV speed limits not to exceed 30 MPH.

- (2) All ATV/UTV operators shall ride single file.
 - (3) All ATV/UTV operators shall slow the vehicle to 10-mph or less when operating within 150 feet of a dwelling or pedestrians except when operating on County Highway M between 276th Street and County Highway CC (250th Street) in the Town of Lake Holcombe.
 - (4) Routes must be signed in accordance with NR 64.12, and NR 64.12(7)c.
 - (5) Headlights and tail lights must be turned on at all times.
 - (6) All ATV/UTV operators at least 12 years of age and who are born on or after January 1, 1988, shall have a valid ATV/UTV safety certificate and be accompanied by a parent or legal guardian until possessing a valid driver's license.
 - (7) All persons under 18 operating and/or riding on an ATV/UTV must wear a helmet approved by the Wisconsin Department of Transportation.
 - (8) Use of these routes is only allowed during daylight hours which shall be defined as from one-half hour before sunrise to one-half hour after sunset.
 - (9) ATV/UTV operators shall drive only on the outside portion of the paved roadway surface.
- (f) *Creation of New Routes.* The County will consider applications for new routes submitted by the Chippewa Valley ATV Council or local municipality. All new ATV/UTV routes shall be created pursuant to procedures that are adopted by the Highway Committee. Any changes to those procedures shall be approved by the Highway Committee. The procedures shall be available to the public at the Chippewa County Highway Department as well as on the Highway Department's website.
 - (g) *Closure of Routes.* The Highway Commissioner shall have the authority to temporarily or permanently close routes for safety, maintenance or other appropriate reasons. Such closures shall be subject to review and final determination by the Highway Committee. The Highway Department shall erect temporary signs indicating the route closure. The route signage shall be entirely removed by the Highway Department if the designated route is permanently closed.
 - (h) *Enforcement.* This ordinance shall be enforced by the Chippewa County Sheriff's Department.
 - (i) *Penalties.* The penalties as set forth in § 23.33(13)(a) Wis. Stats., are adopted by reference.
 - (j) *Severability.* The provisions of this ordinance shall be deemed severable and it is expressly declared that Chippewa County would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person's circumstances shall not be deemed affected.

(Ord. No. 01-10, 02-19-10; Ord. No. 18-12, 07-10-2012; Ord. No. 03-16, 03-08-2016; Ord. No. 01-18, 01-09-2018; Ord. No. 05-18, 08-14-2018; Ord. No. 06-19, 04-09-2019; Ord. No. 03-20, 03-10-2020; Ord. No. 08-20, 06-09-2020; Ord. No. 01-22, 04-19-2022)

ATV Route Designation Application for Chippewa County Highway

General Information

Name	Naburn Roadrunners	Date	08/12/2022
Address	PO Nox 51	Phone	715-933-1799
City	New Auburn	State	WI
		Zip	54757
Email	naburnroadrunner@yahoo.com	naburnroadrunners@yahoo.com	
Representing: (check one)	☒ Chippewa Valley ATV Council	☐ Town of	

Application Checklist

	Attached?
1) Attach a map of the requested route. Indicate trail-ends and approved municipal routes to be connected. Highlight and list businesses that will be served.	☒
2) Attach a list of all property owners on the proposed routes and copy of the notice that was mailed to them.	☒
3) Attach a map of all alternative routes that were pursued prior to requesting the proposed route.	☒
4) Attach the local municipality's approved ordinance or resolution authorizing the proposed route. <i>will get next Sampson mtg</i>	☐
5) Attach payment for non-refundable application fee of \$100 with check made payable to "Chippewa County Highway Department".	☒

Route Information

County Highway	F	Route Length	.5 miles
Starting Location	80th Street	GPS (north)	45.271560
		GPS (west)	91.520319
Ending Location	295th Avenue	GPS (north)	45.271324
		GPS (west)	91.510177
Route Justification: To connect New Auburn to Sampson Township. To add business opportunities for the businesses in the Town of Sampson from the New Auburn area and places to the north			

To Be Completed By Applicant

Attachment: Application #1 - CTH F approved (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV Routes

Highway Department Review of Proposed Route

Commercial Truck Traffic Volumes:	0
Frac Sand Haul Route	100 points
Heavy	50 points
Average or Below	0 points
*Site Distance:	30
< min.	50 points
> min. but < desirable	30 points
> desirable	0 points
*See WisDOT FDM 11-10 Attachments 5.4 & 5.6	
Highest Posted Speed Limit:	10
55 MPH	10 points
< 55 MPH	0 points
Narrowest Pavement/Bridge Width:	20
≤ 20'	20 points
> 20' but ≤ 22'	10 points
> 22'	0 points

Highway Functional Classification:	0
Arterial	100 points
Major Collector	30 points
Minor Collector or Less	0 points
Average Daily Traffic (ADT):	0
≥ 1500	100 points
1000 - 1499	30 points
750 - 999	20 points
500 - 749	10 points
< 500	0 points
Length of Route:	0
2 miles or more	20 points
1 to 1.99 miles	10 points
< 1 mile	0 points
Other Factors:	20
> 5 miles to public trail	20 points
Residences < 150' away	10 points

Total Deductions: 80

Note: Deductions ≥ 100 points result in denial of application. Other factors may also result in denial.

Approved: ☒Denied: ☐

By: Brian Kelley

Date: 10-7-22

Additional Comments / Justification for Denial / Recommended Conditions of Approval:

Avg. truck traffic, site distance < desirable on west end (162') & east end (192'), 55 MPH, 20' wide, minor collector, 200 ADT, 1/2 mile length, > 5 miles to public trail, no residences

Sheriff's Department Review of Proposed Route

 Recommendation: Approve ☒
Deny ☐

By: Mark Bauman

Date: 10/10/22

Additional Comments / Justification for Recommended Denial / Recommended Conditions of Approval:

Estimated Signage & Maintenance Costs

*Estimated route costs to applicant: Reviewed with applicant on: Labor: Equip: Materials:

* Note: All work within County right-of-way to be done by County

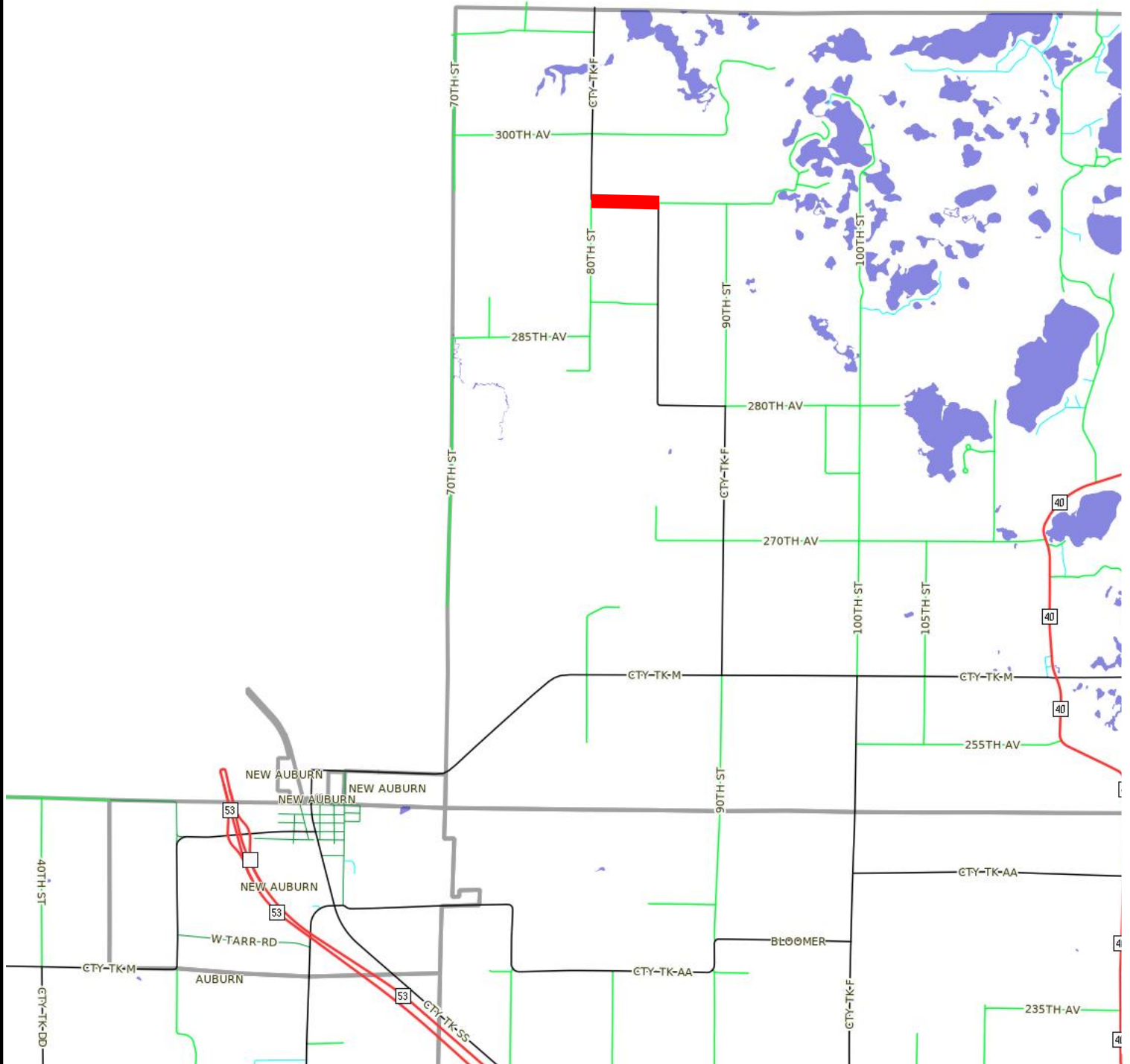
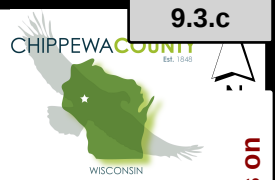
To Be Completed By Chippewa County Highway Department

Attachment: Application #1 - CTH F_approved (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV Routes

2022 ATV Route Request #1

Printed 02/06/2023

Scale = 1:5536'



Attachment: 2022 ATV Route Request 01 (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV Routes on

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.

ATV Route Designation Application for Chippewa County Highway

General Information

Name	Village of New Auburn	Date	02/14/2022
Address	130 E Elm St, PO Box 100	Phone	715-237-2223
City	New Auburn	State	WI
		Zip	54757
Email	astory@newauburn-wi.com		
Representing: (check one)	☐ Chippewa Valley ATV Council ☒ Town of Village of New Aul		

Application Checklist

	Attached?
1) Attach a map of the requested route. Indicate trail-ends and approved municipal routes to be connected. Highlight and list businesses that will be served.	☒
2) Attach a list of all property owners on the proposed routes and copy of the notice that was mailed to them.	☒
3) Attach a map of all alternative routes that were pursued prior to requesting the proposed route.	☒
4) Attach the local municipality's approved ordinance or resolution authorizing the proposed route.	☒
5) Attach payment for non-refundable application fee of \$100 with check made payable to "Chippewa County Highway Department".	☒

Route Information

County Highway	M	Route Length	0.943 miles
Starting Location	M & 50th St	GPS (north)	
		GPS (west)	
Ending Location	M/50th St/Village Boundary	GPS (north)	
		GPS (west)	

Route Justification:

To Be Completed By Applicant

Attachment: Application #6 - CTH M west_approved (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV

Highway Department Review of Proposed Route

Commercial Truck Traffic Volumes:	0
Frac Sand Haul Route	100 points
Heavy	50 points
Average or Below	0 points
*Site Distance:	30
<min.	50 points
> min. but < desirable	30 points
> desirable	0 points
*See WisDOT FDM 11-10 Attachments 5.4 & 5.6	
Highest Posted Speed Limit:	10
55 MPH	10 points
< 55 MPH	0 points
Narrowest Pavement/Bridge Width:	10
≤ 20'	20 points
> 20' but ≤ 22'	10 points
> 22'	0 points

Highway Functional Classification:	0
Arterial	100 points
Major Collector	30 points
Minor Collector or Less	0 points
Average Daily Traffic (ADT):	0
≥ 1500	100 points
1000 - 1499	30 points
750 - 999	20 points
500 - 749	10 points
< 500	0 points
Length of Route:	0
2 miles or more	20 points
1 to 1.99 miles	10 points
< 1 mile	0 points
Other Factors:	30
> 5 miles to public trail	20 points
Residences < 150' away	10 points

Total Deductions: 80

Note: Deductions ≥ 100 points result in denial of application. Other factors may also result in denial.

Approved: ☒Denied: ☐

By: Brian Kelley

Date: 10-7-22

Additional Comments / Justification for Denial / Recommended Conditions of Approval:

Avg. truck traffic, < desirable site distance, 55 MPH speed limit, 21' wide, minor collector, 490 ADT, < 1 mile length, > 5 miles to public trail, residence < 150' away

Sheriff's Department Review of Proposed Route

 Recommendation: Approve ☒
Deny ☐

By: Mark Bauman

Date: 10/10/22

Additional Comments / Justification for Recommended Denial / Recommended Conditions of Approval:

Estimated Signage & Maintenance Costs

*Estimated route costs to applicant: Reviewed with applicant on: Labor: Equip: Materials:

* Note: All work within County right-of-way to be done by County

To Be Completed By Chippewa County Highway Department

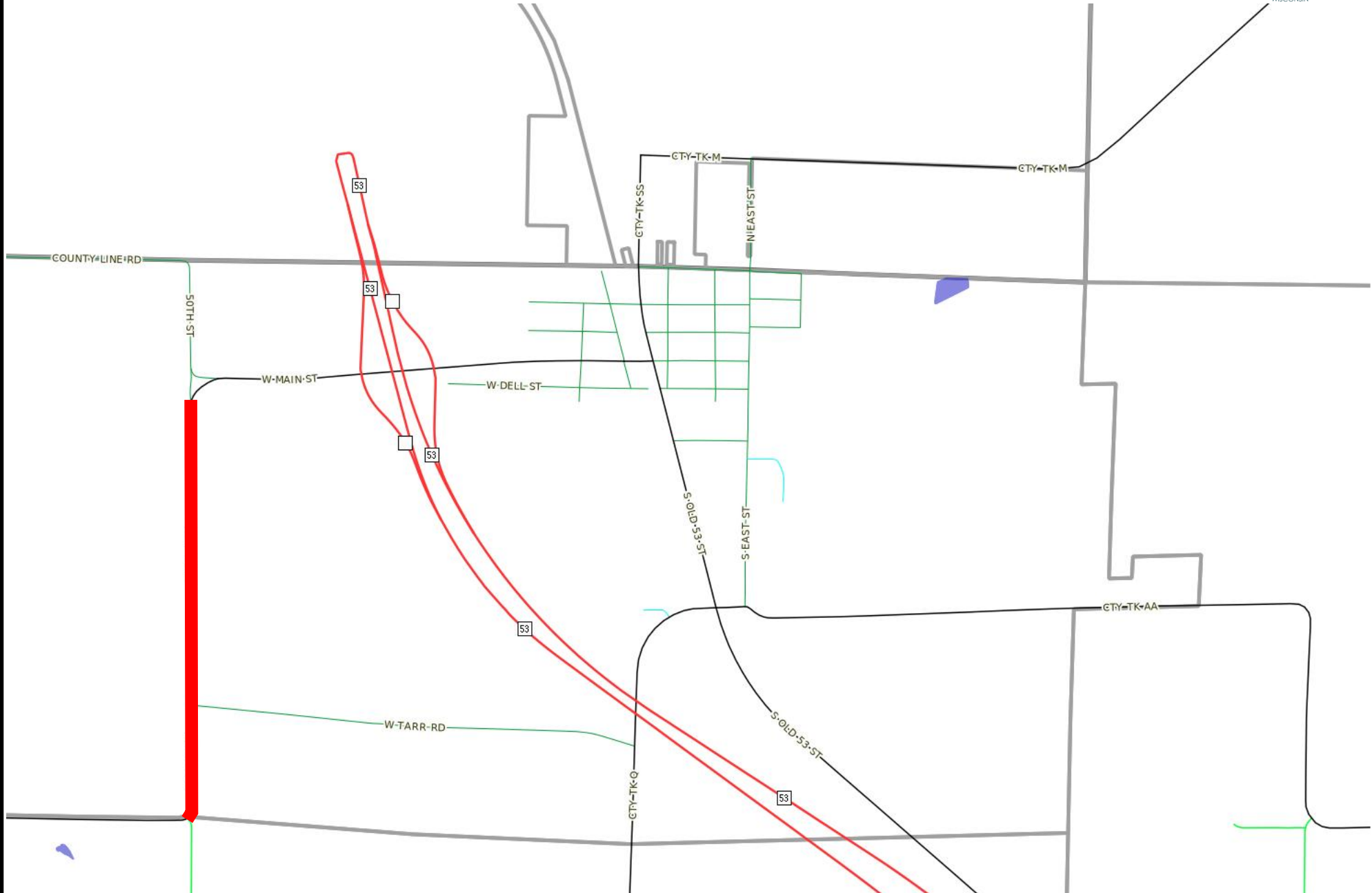
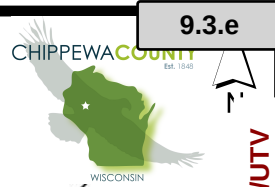
Attachment: Application #6 - CTH M west_approved (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV



2022 ATV Route Request #6

Printed 02/06/2023

Scale = 1:1538'



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.

ATV Route Designation Application for Chippewa County Highway

General Information

Name	Village of New Auburn	Date	02/14/2022
Address	130 E Elm St, PO Box 100	Phone	715-237-2223
City	New Auburn	State	WI
		Zip	54757
Email	astory@newauburn-wi.com		
Representing: (check one)	☐ Chippewa Valley ATV Council ☒ Town of Village of New Aul		

Application Checklist

	Attached?
1) Attach a map of the requested route. Indicate trail-ends and approved municipal routes to be connected. Highlight and list businesses that will be served.	☒
2) Attach a list of all property owners on the proposed routes and copy of the notice that was mailed to them.	☒
3) Attach a map of all alternative routes that were pursued prior to requesting the proposed route.	☒
4) Attach the local municipality's approved ordinance or resolution authorizing the proposed route.	☒
5) Attach payment for non-refundable application fee of \$100 with check made payable to "Chippewa County Highway Department".	☒

Route Information

County Highway	Q	Route Length	0.427 miles
Starting Location	SS/Old 53	GPS (north)	
		GPS (west)	
Ending Location	Tarr Road/Q Intersection	GPS (north)	
		GPS (west)	

Route Justification:

To Be Completed By Applicant

Attachment: Application #7 - CTH Q approved (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV Routes

Highway Department Review of Proposed Route

Commercial Truck Traffic Volumes:	0
Frac Sand Haul Route	100 points
Heavy	50 points
Average or Below	0 points
*Site Distance:	30
<min.	50 points
> min. but < desirable	30 points
> desirable	0 points
*See WisDOT FDM 11-10 Attachments 5.4 & 5.6	
Highest Posted Speed Limit:	10
55 MPH	10 points
< 55 MPH	0 points
Narrowest Pavement/Bridge Width:	10
≤ 20'	20 points
> 20' but ≤ 22'	10 points
> 22'	0 points

Highway Functional Classification:	0
Arterial	100 points
Major Collector	30 points
Minor Collector or Less	0 points
Average Daily Traffic (ADT):	0
≥ 1500	100 points
1000 - 1499	30 points
750 - 999	20 points
500 - 749	10 points
< 500	0 points
Length of Route:	0
2 miles or more	20 points
1 to 1.99 miles	10 points
< 1 mile	0 points
Other Factors:	20
> 5 miles to public trail	20 points
Residences < 150' away	10 points

Total Deductions: 70

Note: Deductions ≥ 100 points result in denial of application. Other factors may also result in denial.

Approved: ☒Denied: ☐

By: Brian Kelley

Date: 10-7-22

Additional Comments / Justification for Denial / Recommended Conditions of Approval:

Avg. truck traffic, < desirable site distance, 55 MPH speed limit, 21' wide, minor collector, 270 ADT, < 1 mile length, > 5 miles to public trail, no residences

Sheriff's Department Review of Proposed Route

 Recommendation: Approve ☒
Deny ☐

By: Mark Bauman

Date: 10/10/22

Additional Comments / Justification for Recommended Denial / Recommended Conditions of Approval:

Estimated Signage & Maintenance Costs

*Estimated route costs to applicant:

Reviewed with applicant on:

Labor:

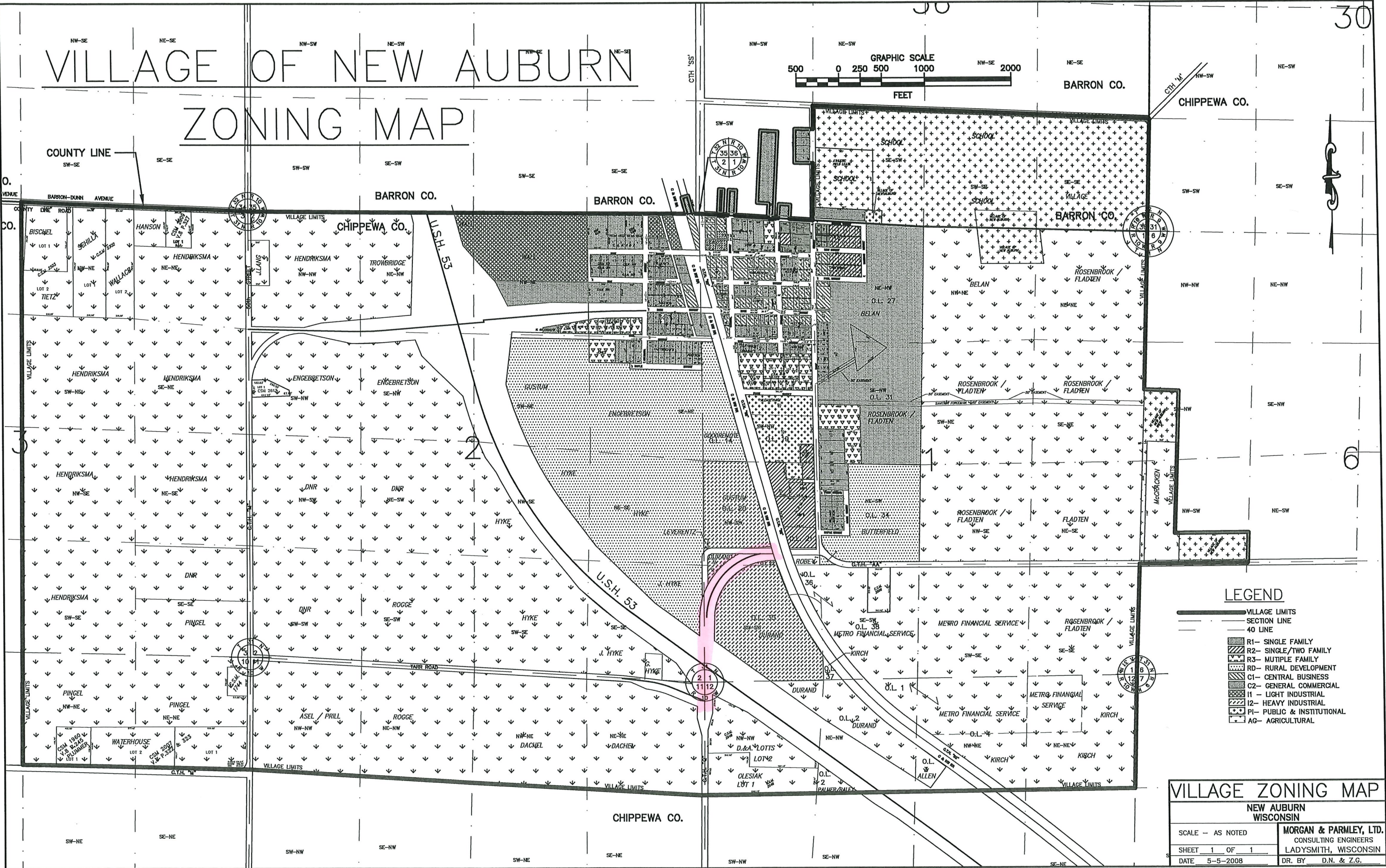
Equip:

Materials:

* Note: All work within County right-of-way to be done by County

To Be Completed By Chippewa County Highway Department

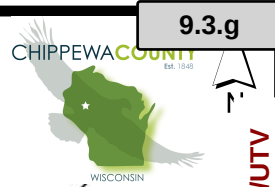
Attachment: Application #7 - CTH Q_approved (03 - 23 : Ordinance to Amend Sec. 58-39 Designating ATV/UTV Routes to Add ATV/UTV Routes



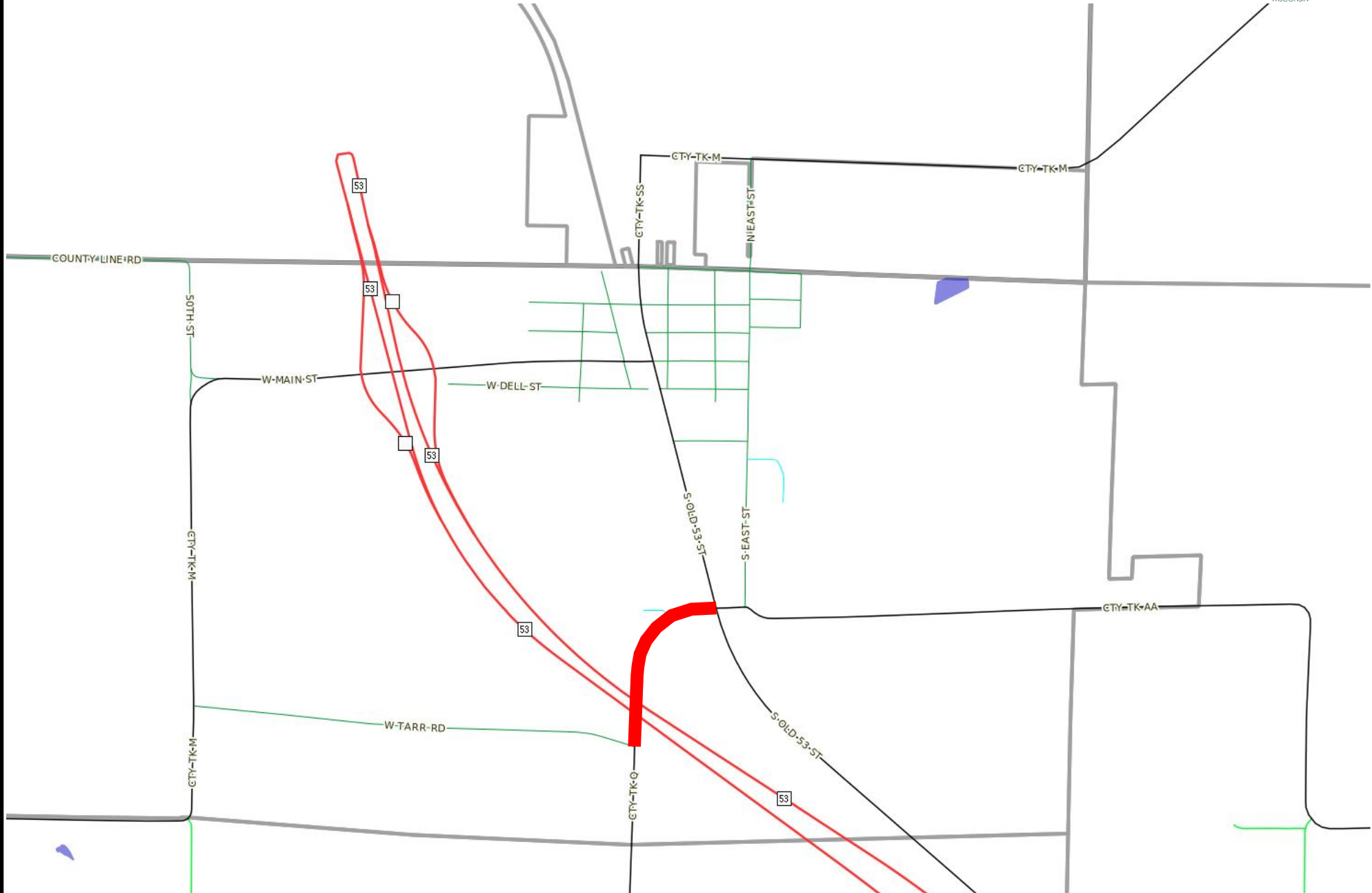
2022 ATV Route Request #7

Printed 02/06/2023

Scale = 1:1538'



9.3.g



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.



**STATEMENT OF EXPLANATION
ETHICS ADVISORY BOARD - DEAN GULLICKSON**

10.1

County Board Chair Appointment to Standing and Special Committees

I, Dean Gullickson, appoint, subject to County Board confirmation, the individual listed below, to the following standing and special committees. The term of office will expire as indicated.

Ethics Advisory Board

Kathy Bernier, Citizen Member (replace Bill Stimeling).....Term expires April 18, 2026

Dated this 18th day of April, 2023

*Dean Gullickson
County Board Chair*



**STATEMENT OF EXPLANATION
ADRC BOARD AND HEALTH & HUMAN SERVICES BOARD - RANDY
SCHOLZ**

11.1

County Appointment to Statutory Commissions and Boards

I, Randy B. Scholz, appoint, subject to County Board confirmation, the individuals listed below, to the following statutory commissions and boards. The term of office will expire as indicated.

ADRC Board

Cindy Spaeth (replace Janet Mayer) Term expires April 1, 2026

Health & Human Services Board

Robert Bullwinkel, MD (replace Stacey Sperlingas) Term expires April 1, 2026

Dated this 18th day of April, 2023

Randy Scholz
County Administrator



STATEMENT OF EXPLANATION
COUNTY ADMINISTRATOR APPOINTMENT - PUBLIC HEALTH DIRECTOR

11.2

County Administrator Appointment

I, Randy B. Scholz, appoint, subject to County Board confirmation, Brittnay Fortuna, as Chippewa County Public Health Director. Brittnay will begin employment on May 15, 2023.

Brittnay does not yet meet the qualifications required by statute for a local health officer of a Level III local health department. Therefore, we will continue to utilize Kathryn (KT) Gallagher, from Dunn County, as our interim County Health Officer until August 2023. At that time Brittnay will become our interim County Health Officer until February 2024, when she will officially become our Local Health Officer/Public Health Director. We appreciate the assistance from Dunn County and look forward to KT continuing to be a mentor as Brittnay transitions into her new role.

Dated this 18th day of April, 2023

Randy B. Scholz
Chippewa County Administrator

Department of Administration

Randy B. Scholz, County Administrator

April 12, 2023

New Public Health Director

I am pleased to announce Brittnay Fortuna as the new Chippewa County Public Health Director starting on May 15, 2023.

Brittnay earned a Bachelor of Arts degree in Business Administration, with a concentration in Healthcare Management, from Lakeland University in Sheboygan, Wisconsin. Following her undergraduate education, she earned a Master of Public Health degree with an emphasis in Health Services Administration from the University of Arizona.



Brittnay currently works for the Clark County Health Department as an Environmental Health Specialist/Sanitarian. During her tenure with Clark County, one of her main focuses has been to promote the environmental health programs and resources offered by the Department, while also providing health education to community residents and local partners. Brittnay takes pride in the collective work that she's done in Clark County; especially as Clark County Health Department's program lead for various programs including Wisconsin's Department of Natural Resources Transient Non-Community Well Water Program. Prior to her role in environmental health, she worked as a manager in the field of health information management.

Brittnay grew up and continues to reside in rural Clark County, which has developed and grown her passion for public health. The availability of quality health care in rural areas is often minimal. Having the opportunity to collaborate internally with those who share her passion and with other local and state partners to offer services that promote the health and safety of residents and communities is a primary driver of her work and the qualities she shares with others.

Brittnay is also currently an active member of the Wisconsin Environmental Health Association and the National Environmental Health Association.

Outside of her career in public health, she enjoys spending time with family and friends. She is also very passionate about being a mom to her son and twin daughters. They enjoy spending time outdoors, reading, and participating in local community events.

Brittnay does not yet meet the qualifications required by statute for a local health officer of a Level III local health department. Therefore, we will continue to utilize Kathryn (KT) Gallagher, from Dunn County, as our interim County Health Officer until August 2023. At that time Brittnay will become our interim County Health Officer until February 2024, when she will officially become our Local Health Officer/Public Health Director. We appreciate the assistance from Dunn County and look forward to KT continuing to be a mentor as Brittnay transitions into her new role.

Please join me in welcoming Brittnay to our team.

Randy Scholz
County Administrator