

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

APRIL 20, 2021

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

DUE TO THE HIGH NUMBER OF COVID-19 CASES, THIS MEETING WILL BE HELD VIA CONFERENCE CALL TO ENSURE EVERYONE'S SAFETY. IF YOU ARE A MEMBER OF THE PUBLIC AND WISH TO SPEAK, PLEASE CONTACT THE COUNTY CLERK AT 715-726-7985 OR AT JSADLER@CO.CHIPPEWA.WI.US PRIOR TO THE MEETING AND PLEASE CALL THE DIAL IN NUMBER AND THE COUNTY BOARD CHAIR WILL ACKNOWLEDGE YOU AT THE APPROPRIATE TIME ON THE AGENDA.

IF YOU NEED TO EITHER MUTE OR UNMUTE YOURSELF DURING THE MEETING PRESS *6.

MEETING PHONE NUMBER: 1-415-655-0001

MEETING NUMBER: 187 948 5999

MEETING PASSWORD: 04202021

- 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 7 (Chair)	Present	
Glen Sikorski	Chippewa County	District 2 (Vice-Chair)	Present	
Harold Steele	Chippewa County	District 1	Present	
Ken Schmitt	Chippewa County	District 3	Present	
Lee McMenamin	Chippewa County	District 4	Present	
Tom Thornton	Chippewa County	District 5	Present	
Don Hauser	Chippewa County	District 6	Present	
James Mickelson	Chippewa County	District 8	Present	
Mechele Shipman	Chippewa County	District 9	Present	
Charlene Kervina	Chippewa County	District 10	Present	
David Eisenhuth	Chippewa County	District 11	Present	
Kari Ives	Chippewa County	District 12	Present	
Annette Hunt	Chippewa County	District 13	Remote	
Chuck Hull	Chippewa County	District 14	Absent	
Ronald McGill	Chippewa County	District 15	Present	

others in attendance in Room 302 Randy Scholz, Todd Pauls, Lori Zwiefelhofer, Traci Bremness, Jaclyn Sadler

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others attending remotely Patricia Popple, Carolyn Kaiser, Lynn Nelson Tobi LeMahieu, Charlie Walker, Andy Bauer

The following attended in room 302 to present Dan Masterpole, Larry Ritzinger and Brian Kelley

4. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Mickelson, District 8
SECONDER:	Ken Schmitt, District 3
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Patricia Popple - spoke on Resolution 18-21, see handout in the clerks office.

Carolyn Kaiser - spoke on Resolution 18-21, see handout in the clerks office.

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee McMenamin, District 4
SECONDER:	Harold Steele, District 1
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

1. Approval of Minutes

County Board - Regular Meeting - Mar 9, 2021 6:00 PM

7. REPORTS

A. County Administrator Review and Update

1. COVID-19 Update - Randy Scholz
County Administrator Randy Scholz presented a Covid-19 update to the Board. Please see the handout.

B. Department Reports

1. Financial Update - Lori Zwiefelhofer
Finance Director Lori Zwiefelhofer presented 2020 (pre-audited) financial results. Please see handout.

County Board

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2. 2020 Land Conservation Annual Report - Dan Masterpole
Land Conservation and Forest Management Director Dan Masterpole presented the 2020 annual report. Please see attachment.

C. General Reports

1. Recognition of Lee McIlquham - Dean Gullickson
County Board Chair Dean Gullickson recognized Lee McIlquham, former County Board Supervisor who passed away recently.

8. BUSINESS ITEMS

1. Res. 15-21: Resolution to Authorize Acceptance of the Community Development Block Grant Award for Grant Funding to Establish a Microenterprise Business Grant Program and to Authorize an Agreement with the West Central Wisconsin Regional Planning Commission to Administer the Microenterprise Grant Program on Behalf of Chippewa County - Randy Scholz
County Administrator Randy Scholz, Lynn Nelson, Executive Director from West Central Regional Planning Commission and Tobi LeMaheiu spoke on the resolution and program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee McMenamin, District 4
SECONDER:	Tom Thornton, District 5
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

2. Res. 16-21: Resolution to Declare May 9-15, 2021 as Chippewa County Economic Development Week - Randy Scholz
County Administrator Randy Scholz and Chippewa County Economic Development Corporation President Charlie Walker presented information on the resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Kari Ives, District 12
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

3. Res. 17-21: Resolution Designating Temporary No Parking Zones in the Town of Arthur - Randy Scholz
County Administrator Randy Scholz spoke on the resolution.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Sikorski, District 2 (Vice-Chair)
SECONDER:	Ken Schmitt, District 3
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

4. Res. 18-21: Resolution to Create the Ad Hoc Committee on Chippewa County Groundwater Quality
Motion to approve Res. 18-21 made by Supervisor McMenamin and second made by Supervisor Steele.

Motion to refer Res. 18-21 back to the executive committee to review the structure of the committee.
Motion made by Supervisor Thornton and second made by Supervisor Shipman.

Supervisor Schmitt would like the ad hoc committee to include citizen members that are farmers from the Eastern and Western parts of the County. He also would like to see a couple of Town Board members from areas with developments. Supervisor Schmitt also questioned the need for the funding at this time.

Supervisor Hauser is in favor of the committee and also is on all three committees that Chair Gullickson referenced ad hoc committee members are from. Supervisor Hauser would like the resolution sent back to committee to include more details and timeline.

Supervisor Hunt has concerns that 3 of the ad hoc members are also on the Executive Committee and asked Corp. Counsel if there will be a statement on each agenda about a quorum. Corp. Counsel confirmed that the statement would appear.

Supervisors Steele and Sikorski spoke in favor of the resolution and the committee.

Supervisor Shipman shared that 2 citizen members spoke on the make up of the committee and the board should take that into consideration.

Chair Gullickson turned over chair duties/responsibilities to Vice-Chair Sikorski in order to make a statement to the board. Supervisor Gullickson explained that the ad hoc committee would report directly to the County Board and not to a committee.

Vice-Chair Sikorski maintained chair duties through the vote on the motion to refer back to the Executive Committee. Chair Gullickson resumed chair duties with the next business item.

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS]	Next: 6/1/2021 4:00 PM
MOVER:	Tom Thornton, District 5	
SECONDER:	Mechele Shipman, District 9	
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill	
ABSENT:	Hull	

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5. Ord. 01-21: Ordinance to Amend Article II, Sections 58-31(b) and 58-31(d) of the Chippewa County Code of Ordinances to Amend Speed Zones on CTH X in the City of Stanley from 35 MPH to 25 MPH - Brian Kelley - Second Reading
Highway Commissioner Brian Kelley spoke on the ordinance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Mickelson, District 8
SECONDER:	Glen Sikorski, District 2 (Vice-Chair)
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

6. Ord. 02-21: Ordinance to Amend Sections 50-16(f) and 50-21(b) of the Chippewa County Code of Ordinances - Larry Ritzinger - 2nd Reading

RESULT:	FIRST READING	Next: 5/11/2021 6:00 PM
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9. AGENDA ITEMS FOR FUTURE CONSIDERATION

There were no items for future consideration.

10. ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Eisenhuth, District 11
SECONDER:	Ken Schmitt, District 3
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill
ABSENT:	Hull

CHIPPEWA COUNTY

COUNTY BOARD

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MARCH 9, 2021

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6:00 PM

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MEETING NUMBER: 187 617 2132

MEETING PASSWORD: 03092021

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

Attendee Name	Organization	Title	Status	Arrived
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Kari Ives	Chippewa County	District 12	Remote	
Annette Hunt	Chippewa County	District 13	Absent	
Chuck Hull	Chippewa County	District 14	Present	
Ronald McGill	Chippewa County	District 15	Present	

Others present in room 302 - Randy Scholz, Traci Bremness, Todd Pauls, Jaclyn Sadler, Tim Easker, Paul Brenner, Brian Kelley

Minutes Acceptance: Minutes of Mar 9, 2021 6:00 PM (Consent Agenda)

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Others present remotely - Carolyn Kaiser, Chris Kowalczyk, Toni Holhfelder

4. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Mickelson, District 8
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Hunt

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

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

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Sikorski, District 2 (Vice-Chair)
SECONDER:	Lee McMenamin, District 4
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Hunt

1. Approval of Minutes

County Board - Special Meeting - Feb 16, 2021 6:00 PM

County Board - Regular Meeting - Feb 9, 2021 6:00 PM

2. County Administrator Appointment - ADRC Board

3. County Administrator Appointment - Veterans Service Commission

4. County Administrator Appointment - Health & Human Services Board

5. County Board Chair Appointment - Mississippi Valley Health Services Commission

6. County Board Chair Appointment - Chippewa Valley Regional Airport Commission

7. REPORTS

A. County Administrator Review and Update

1. Update on Redistricting Process and Recommendation for County Board Size

Minutes Acceptance: Minutes of Mar 9, 2021 6:00 PM (Consent Agenda)

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Chippewa County Administrator, Randy Scholz, provided the County Board with an update on the redistricting process and delay in receiving the data.

2. Update on EDA Grant for CVIC/Gateway Project Expansion
Chippewa County Administrator, Randy Scholz, informed the County Board that the County was not awarded the EDA Grant.

B. Department Reports

C. General Reports

1. April County Board Meeting - Tuesday, April 20th, 2021
Chippewa County Administrator, Randy Scholz, reminded the County Board that the April meeting is considered the organizational meeting and by State Statute the meeting is to be held the 3rd Tuesday of April.

8. BUSINESS ITEMS

1. Res. 14 - 21 : Resolution to Create 2 Account Assistants in DHS for the RWC - Tim Easker
Chippewa County Department of Human Services Director, Tim Easker and Department of Human Services Fiscal Manager, Paul Brenner spoke on the resolution.

RESULT:	APPROVED [13 TO 0]
MOVER:	Tom Thornton, District 5
SECONDER:	Chuck Hull, District 14
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Kervina, Eisenhuth, Ives, Hull, McGill
ABSTAIN:	Shipman
ABSENT:	Hunt

2. Ord. 01 - 21 : Ordinance to Amend Art. II, Secs. 58-31(b) and 58-31(d) Speed Zones on CTH X in the City of Stanley - Brian Kelley - 1st Reading
Chippewa County Highway Commissioner, Brian Kelley, gave information on the ordinance.

RESULT:	FIRST READING	Next: 4/20/2021 6:00 PM
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9. AGENDA ITEMS FOR FUTURE CONSIDERATION

There were no items for future consideration.

10. ADJOURN

Minutes Acceptance: Minutes of Mar 9, 2021 6:00 PM (Consent Agenda)

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Lee McMenamin, District 4
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Hunt

Minutes Acceptance: Minutes of Mar 9, 2021 6:00 PM (Consent Agenda)



COVID-19 Update

Randy Scholz, County Administrator
Presentation for Executive Committee on April 6, 2021
Presentation for County Board on April 13, 2021

Operational Changes Due to COVID

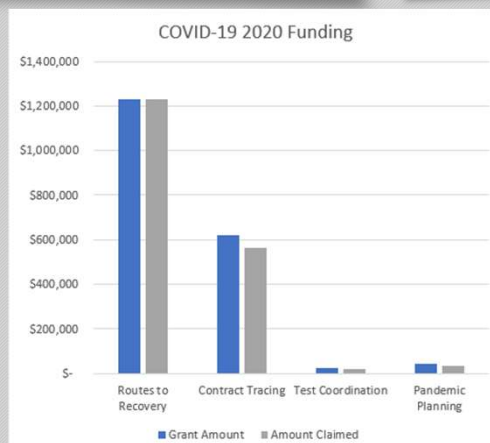
- The Courthouse and most departments are open with staff rotating in some departments.
 - Visitors are still encouraged to conduct their business online, use the drop box outside of the courthouse or call ahead to schedule an appointment.
 - The ADRC and Public Health are available by appointment only.
- We are currently evaluating existing policies to develop a plan for the new “normal”.
- We are collaborating with the Public Health Department and representatives from the Network for Public Health Law to define the criteria that will need to be met in order to end the Local Public Health Emergency Order for Chippewa County.

American Rescue Plan Act of 2021 Funding

- \$1.9 Trillion Economic Stimulus Package signed into law on March 11, 2021
- The current estimate for Chippewa County to receive is \$12.5 million
- We know that this bill 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 of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
 - “(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement 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, nonentitlement unit of local government, or county prior to the emergency; or
 - “(D) to make necessary investments in water, sewer, or broadband infrastructure.
- Waiting for further clarification from the US Treasury for more details for allowable expenses and amount available to Chippewa County. We are utilizing Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for assistance.

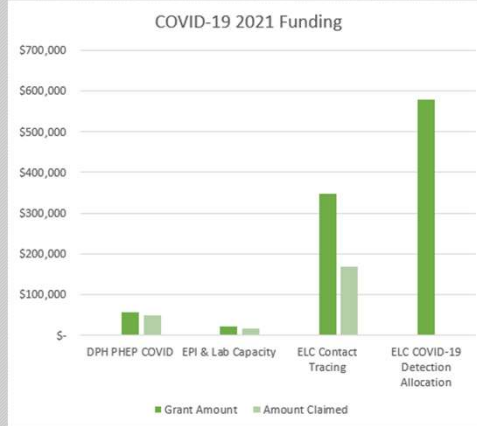
2020 COVID-19 Relief Funding

COVID 2020 Funding				
Claims submitted through December 31, 2020				
	Routes to Recovery	Contract Tracing	Test Coordination	Pandemic Planning
Grant Period	3/1/20 - 11/6/20	3/1/20 - 12/31/20	3/1/20 - 12/31/20	3/1/20 - 12/31/20
Grant Amount	\$ 1,227,765	\$ 619,542	\$ 23,403	\$ 41,939
Amount Claimed	1,227,765	562,369	20,768	34,209
Amount Remaining	\$ -	\$ 57,173	\$ 2,635	\$ 7,730
Percentage Spent	100%	91%	89%	82%
Percent of Time Past	100%	100%	100%	100%



2021 COVID-19 Relief Funding

COVID 2021 Funding				
Claims submitted through February 28, 2021				
	DPH PHEP COVID	EPI & Lab Capacity	ELC Contact Tracing	ELC COVID-19 Detection Allocation
Grant Period	4/1/20 - 3/15/21	2/1/20 - 9/30/21	10/1/20 - 10/31/22	10/1/20 - 10/31/22
Grant Amount	\$ 55,400	\$ 21,300	\$ 347,900	\$ 579,300
Amount Claimed	49,741	16,343	167,692	-
Amount Remaining	\$ 5,659	\$ 4,957	\$ 180,208	\$ 579,300
Percentage Spent	90%	77%	48%	0%
Percent of Time Past	75%	55%	12%	12%



2020 Sales Tax Review

Year	2015	2016	2017	2018	2019	2020	Change from Previous Year	5 Yr Average
January	318,799.07	320,975.63	354,102.19	364,493.73	364,507.60	412,672.62	13.2%	326,504.48
February	423,402.20	417,795.31	332,465.19	286,199.33	358,875.60	454,060.14	26.5%	365,694.83
March	417,948.57	345,566.99	397,026.66	533,439.22	500,103.48	420,748.99	-15.9%	419,337.01
April	350,697.35	490,711.84	488,626.19	534,863.65	461,263.80	453,068.14	-1.8%	440,348.17
May	452,936.11	445,235.34	413,559.61	442,521.41	538,976.41	658,017.81	22.1%	442,664.88
June	472,900.33	426,464.21	552,063.91	723,863.22	705,994.86	561,287.51	-20.5%	555,404.22
Subtotal	2,436,683.63	2,446,749.32	2,537,843.75	2,885,380.56	2,929,721.75	2,959,855.21	1.03%	2,453,664.68
July	444,592.85	471,082.07	523,682.52	399,173.73	469,074.82	543,813.92	15.9%	449,120.44
August	467,682.77	451,079.87	440,906.42	568,733.82	632,821.49	641,477.88	1.4%	491,893.24
September	359,476.59	468,619.67	526,900.44	676,879.59	583,429.73	468,174.47	-19.8%	485,721.26
October	458,172.68	413,688.87	485,200.30	412,677.84	459,459.89	574,830.83	25.1%	438,913.74
November	380,833.36	330,583.39	335,030.41	452,141.21	541,553.94	532,374.54	-1.7%	382,588.40
December	343,600.52	468,095.13	542,448.02	586,754.26	481,481.78	500,998.70	4.1%	456,786.89
Totals	4,891,042.40	5,049,898.32	5,392,011.86	5,981,741.01	6,097,543.40	6,221,525.55	2.03%	5,023,277.05
% change	-1.39%	3.25%	10.24%	10.94%	1.94%	2.03%		

- Sales Tax up 2.03% for 2020

Questions, Comments, or Concerns





Finance Update

January-December 2020 (Pre-Audited)

Lori Zwiefelhofer, Finance Director

County Board – April 20, 2021

January – December 2020 (Pre-Audited) Financial Results

2020 Pre-Audited Financial Results

January – December 2020 (Pre-Audited) Financial Results:

General Fund

Fund	Description	Revenue			Expense			Actuals Net Gain/Loss
		Budget	Actual	% Collected	Budget	Actual	% Spent	
02	County Board	\$ 181,680.00	\$ 185,736.00	102.2%	\$ 181,680.00	\$ 138,934.55	76.5%	\$ 46,801.45
03	General County	\$ 351,941.00	\$ 1,358,133.05	385.9%	\$ 351,941.00	\$ 1,439,906.57	409.1%	\$ (81,773.52)
04	Department of Administration	\$ 6,826,073.60	\$ 5,685,679.47	83.3%	\$ 6,826,073.60	\$ 5,516,795.04	80.8%	\$ 168,884.43
05	Insurances	\$ 669,400.00	\$ 1,411,942.99	210.9%	\$ 669,400.00	\$ 949,223.31	141.8%	\$ 462,719.68
06	County Clerk	\$ 1,084,577.00	\$ 1,109,293.83	102.3%	\$ 1,084,577.00	\$ 1,116,730.54	103.0%	\$ (7,436.71)
10	County Treasurer	\$ 392,430.00	\$ 256,399.42	65.3%	\$ 392,430.00	\$ 383,833.47	97.8%	\$ (127,434.05)
11	Register of Deeds	\$ 551,989.00	\$ 551,938.24	100.0%	\$ 551,989.00	\$ 412,283.01	74.7%	\$ 139,655.23
12	District Attorney	\$ 767,023.00	\$ 738,278.89	96.3%	\$ 767,023.00	\$ 733,013.59	95.6%	\$ 5,265.30
14	Clerk of Courts	\$ 1,472,316.00	\$ 1,449,743.78	98.5%	\$ 1,472,316.00	\$ 1,424,381.03	96.7%	\$ 25,362.75
18	Register in Probate	\$ 211,757.00	\$ 216,963.79	102.5%	\$ 211,757.00	\$ 207,775.35	98.1%	\$ 9,188.44
20	Child Support	\$ 807,015.00	\$ 811,173.17	100.5%	\$ 807,015.00	\$ 765,405.39	94.8%	\$ 45,767.78
24	Sheriff	\$ 13,352,203.59	\$ 11,012,171.93	82.5%	\$ 13,352,203.59	\$ 11,600,072.54	86.9%	\$ (587,900.61)
26	Emergency Mgmt	\$ 291,529.00	\$ 293,800.04	100.8%	\$ 291,529.00	\$ 272,368.21	93.4%	\$ 21,431.83
27	Coroner	\$ 162,265.00	\$ 168,230.00	103.7%	\$ 162,265.00	\$ 149,320.92	92.0%	\$ 18,909.08
42	Housing Authority	\$ 1,150.00	\$ 1,150.00	100.0%	\$ 1,150.00	\$ 502.86	43.7%	\$ 647.14
48	UW - Extension	\$ 354,198.00	\$ 354,898.53	100.2%	\$ 354,198.00	\$ 317,911.83	89.8%	\$ 36,986.70
50/52	Land Conservation & Forest Mgmt	\$ 3,099,679.00	\$ 2,008,196.47	64.8%	\$ 3,099,679.00	\$ 2,157,580.36	69.6%	\$ (149,383.89)
53/54	Planning & Zoning	\$ 1,288,553.00	\$ 1,411,129.25	109.5%	\$ 1,288,553.00	\$ 1,358,243.81	105.4%	\$ 52,885.44
60	Veterans	\$ 249,330.00	\$ 251,670.34	100.9%	\$ 249,330.00	\$ 194,636.17	78.1%	\$ 57,034.17
68	Public Health	\$ 1,597,156.00	\$ 715,912.78	44.8%	\$ 1,597,156.00	\$ 533,097.75	33.4%	\$ 182,815.03
100	General Fund	\$ 33,712,265.19	\$ 29,992,441.97	89.0%	\$ 33,712,265.19	\$ 29,672,016.30	88.0%	\$ 320,425.67

January – December 2020 (Pre-Audited) Financial Summary:

General Fund (cont.)

- Highlights Include:
 - **General County**
 - Loss reflects net year end transfers
 - **Insurances**
 - Gain reflects year end transfer of \$600,000 to the Employee Health Account for potential future self-funding health insurance
 - **County Treasurer**
 - 2020 Interest income is significantly lower due to low interest rates
 - **Register of Deeds**
 - Increased revenues
 - **Sheriff**
 - Transferred \$1,645,887 for Radio Tower Project from capital project funds utilized by 9/30/2020
 - **Land Conservation & Forest Management**
 - Stumpage revenue is reduced
 - **Public Health**
 - Most efforts went to COVID. The overage is due to tax levy revenues.

January – December 2020 (Pre-Audited) Financial Summary: General Fund (cont.)

- If all of the lapsing funds, delinquent taxes and other miscellaneous adjustments would have closed to the unassigned general fund balance, it would have increased the unassigned general fund balance by \$1,189,432.60 for an estimated 36 % for percentage of unassigned fund balance to General Fund Expenditures.
- In complying with the Fund Balance Policy adopted March 12, 2019, the total transfers of \$1,149,038.70 transfers occurred as shown below:

General Fund Transfers of Non-Lapsing Accounts:	
County Administrator	\$ 30,568.29
Building Inspection Fund	109,439.79
Tax Deed Expense	72,837.06
Veteran's Relief	905.29
Total General Fund Transfers of Non-Lapsing Accounts	\$213,750.43
Fund Transfers:	
Public Health (204)	\$216,058.05
ADRC (205)	360.12
Workers Comp (702)	718,870.10
Total Fund Transfers	\$935,288.27

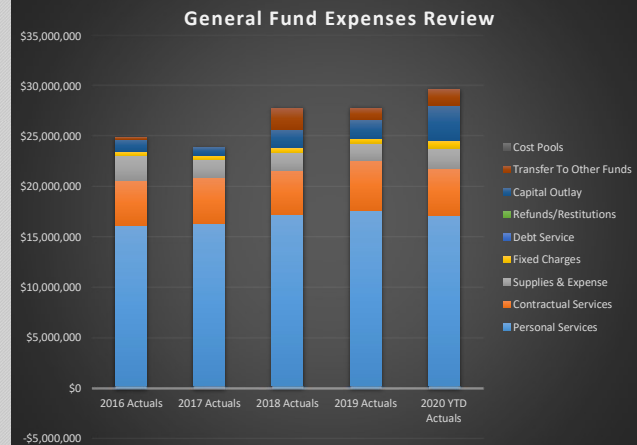
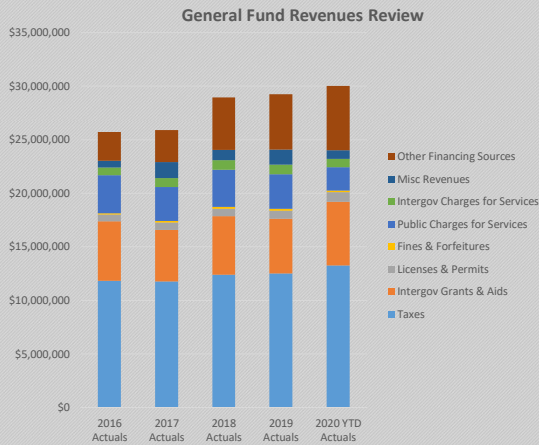
January – December 2020 (Pre-Audited) Financial Summary: General Fund (cont.)

- With all the transfers with the Fund Balance Policy and closing of lapsing general fund accounts before transfers, the fund balance would have increased by \$2,338,471 with an estimated 39.2 % for percentage of unassigned fund balance to General Fund Expenditures.
- Instead the County Administrator is utilizing \$1,500,000 of those funds assigned to the following:

County Administrator Approved Year End Funds Transfers:	
Parks Capital Improvement	\$ 150,000
Department of Human Services for Operating Shortfall	250,000
Land Development for future Business Park	500,000
Health Insurance – Potential Self-Funded	600,000
Total County Administrator Approved Year End Funds Transfers	\$1,500,000

- The net increase to the unassigned fund balance will be \$838,471 for an estimated 35% for percentage of unassigned fund balance to General Fund Expenditures.

January – December 2020 (Pre-Audited) Financial Summary:

General Fund (cont.)

January – December 2020 (Pre-Audited) Financial Results:

Special Revenue Funds

Fund	Description	Revenue			Expense			Actuals Net Gain/Loss
		Budget	Actual	% Collected	Budget	Actual	% Spent	
204	Public Health	\$ 1,599,282.00	\$ 2,650,126.55	165.7%	\$ 1,599,282.00	\$ 2,542,209.16	159.0%	\$ 107,917.39
70	ADRC	\$ 884,264.00	\$ 977,721.36	110.6%	\$ 884,264.00	\$ 919,307.07	104.0%	\$ 58,414.29
72	Aging	\$ 867,799.00	\$ 706,544.02	81.4%	\$ 867,799.00	\$ 764,958.31	88.1%	\$ (58,414.29)
205	ADRC & Aging	\$ 1,752,063.00	\$ 1,684,265.38	96.1%	\$ 1,752,063.00	\$ 1,684,265.38	96.1%	\$ -
75	DHS-Administration	\$ 350.00	\$ 16,966.56	4847.6%	\$ 611,030.00	\$ 1,253,848.98	205.2%	\$ (1,236,882.42)
77	DHS-Economic Support	\$ 143,871.00	\$ 195,397.68	135.8%	\$ 1,400,238.00	\$ 1,379,878.86	98.5%	\$ (1,184,481.18)
78	DHS-Child/Family	\$ 130,506.00	\$ 176,676.84	135.4%	\$ 1,751,201.00	\$ 1,807,027.74	103.2%	\$ (1,630,350.90)
79	DHS-Youth Services	\$ 56,005.00	\$ 70,657.91	126.2%	\$ 674,190.00	\$ 657,075.39	97.5%	\$ (586,417.48)
80	DHS-CWDA	\$ 72,257.00	\$ 104,731.69	144.9%	\$ 1,109,298.00	\$ 897,151.30	80.9%	\$ (792,419.61)
81	DHS-Placements	\$ 175,000.00	\$ 206,031.68	117.7%	\$ 1,130,150.00	\$ 2,403,955.53	212.7%	\$ (2,197,923.85)
89	Human Services	\$ 6,098,118.00	\$ 7,630,588.66	125.1%	\$ -	\$ -	0.0%	\$ 7,630,588.66
208	Human Services	\$ 6,676,107.00	\$ 8,401,051.02	125.8%	\$ 6,676,107.00	\$ 8,398,937.80	125.8%	\$ 2,113.22
84	DHS-RWC	\$ 3,082,506.00	\$ 3,704,714.77	120.2%	\$ 3,082,506.00	\$ 3,704,714.77	120.2%	\$ -
85	RWC-Comprehensive Comm Serv	\$ 10,987,377.00	\$ 12,489,329.50	113.7%	\$ 10,987,377.00	\$ 12,489,329.50	113.7%	\$ -
209	RWC	\$ 14,069,883.00	\$ 16,194,044.27	115.1%	\$ 14,069,883.00	\$ 16,194,044.27	115.1%	\$ -
213	Housing CDBG Revolving Loans	\$ 783,900.00	\$ 2,239,979.73	285.7%	\$ 783,900.00	\$ 2,000,181.47	255.2%	\$ 239,798.26
215	Jail Assessment	\$ 117,500.00	\$ 34,887.41	29.7%	\$ 117,500.00	\$ 39,974.83	34.0%	\$ (5,087.42)
220	Land Records	\$ 311,329.00	\$ 234,284.50	75.3%	\$ 311,329.00	\$ 296,595.10	95.3%	\$ (62,310.60)
226	County Economic Development	\$ 50,927.00	\$ 127,665.92	250.7%	\$ 50,927.00	\$ 250,670.00	492.2%	\$ (123,004.08)
230	Sales Tax Property Tax Relief	\$ 5,729,851.00	\$ 7,337,955.04	128.1%	\$ 5,729,851.00	\$ 4,429,851.00	77.3%	\$ 2,908,104.04

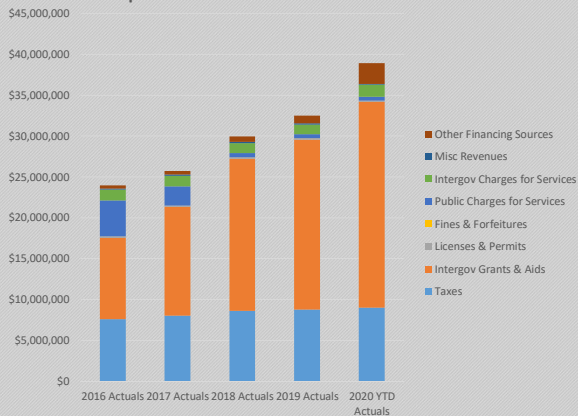
January – December 2020 (Pre-Audited) Financial Results: Special Revenue Funds (cont.)

Highlights Include:

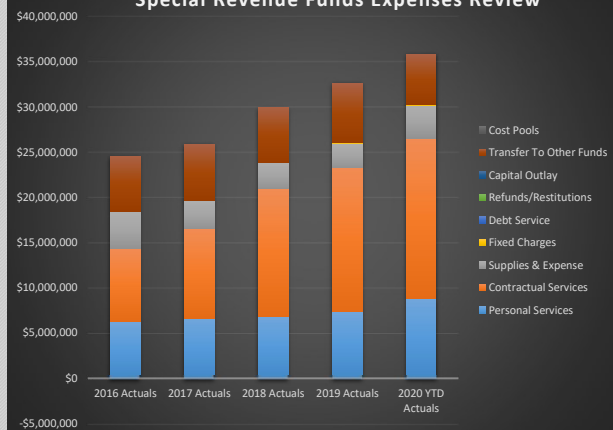
- **Public Health** – Total positive variance was \$323,975 with a transfer out to general fund of \$216,058 for the net positive variance of \$107,917
- **Human Services** – Total negative variance was \$247,887 but with a transfer into fund of \$250,000 for the net positive variance of \$2,113.22
- **Sales Tax**
 - Up 2.03% for 2020 for Tax Revenues (\$123,982.15 Difference 2019 to 2020)
 - Transfer of \$2,354,113 into fund for bonding funds available from Radio Tower project

January – December 2020 (Pre-Audited) Financial Results: Special Revenue Funds (cont.)

Special Revenue Funds Revenues Review



Special Revenue Funds Expenses Review



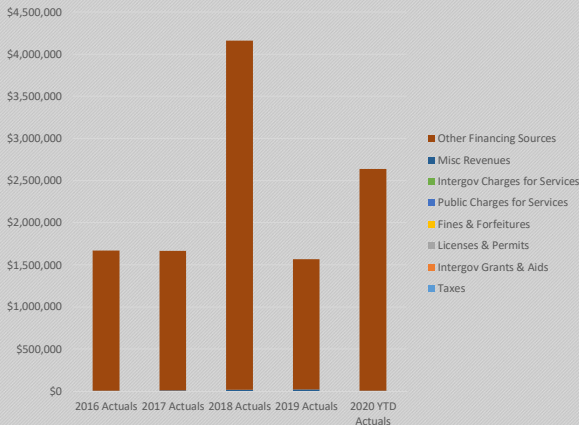
January – December 2020 (Pre-Audited) Financial Results: Debt Service Funds

Fund	Description	Revenue			Expense			Actuals Net Gain/Loss
		Budget	Actual	% Collected	Budget	Actual	% Spent	
306	Debt Service-Unfunded Liabilit	\$ -	\$ 4,210.82	0.0%	\$ -	\$ -	0.0%	\$ 4,210.82
313	Debt Service - Nov 11 Refunding	\$ -	\$ -	0.0%	\$ -	\$ 614,709.04	0.0%	\$ (614,709.04)
314	2013 CIP Bonds	\$ 451,688.00	\$ 451,688.00	100.0%	\$ 451,688.00	\$ 451,687.50	100.0%	\$ 0.50
315	2019 CIP Bonds	\$ 1,415,350.00	\$ 1,415,350.00	0.0%	\$ 1,415,350.00	\$ 1,415,350.00	0.0%	\$ -
316	2020 CIP Bonds	\$ -	\$ 761,985.74	0.0%	\$ -	\$ 28,333.33	0.0%	\$ 733,652.41

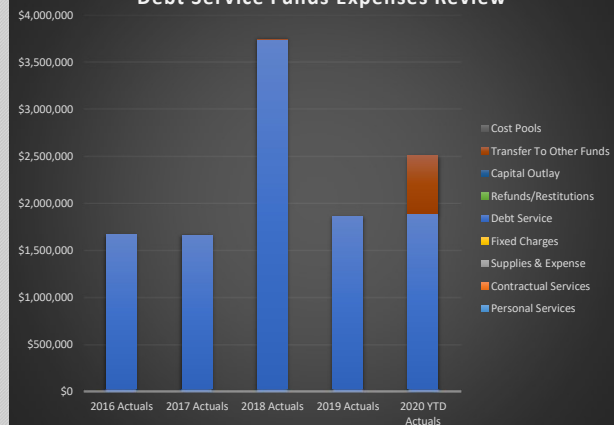
Payment Year	Total Debt Service			Year-end Outstanding Principal
	Principal	Interest	Total	
2020	\$ 1,565,000	\$ 302,038	\$ 1,867,038	\$ 10,160,000
2021	\$ 1,545,000	\$ 319,517	\$ 1,864,517	\$ 8,615,000
2022	\$ 1,575,000	\$ 278,800	\$ 1,853,800	\$ 7,040,000
2023	\$ 1,325,000	\$ 227,900	\$ 1,552,900	\$ 5,715,000
2024	\$ 1,015,000	\$ 185,075	\$ 1,200,075	\$ 4,700,000
2025	\$ 1,050,000	\$ 146,050	\$ 1,196,050	\$ 3,650,000
2026	\$ 1,090,000	\$ 105,575	\$ 1,195,575	\$ 2,560,000
2027	\$ 1,135,000	\$ 63,475	\$ 1,198,475	\$ 1,425,000
2028	\$ 1,175,000	\$ 22,250	\$ 1,197,250	\$ 250,000
2029	\$ 250,000	\$ 1,250	\$ 251,250	\$ -

January – December 2020 (Pre-Audited) Financial Results: Debt Service Funds (cont.)

Debt Service Funds Revenues Review



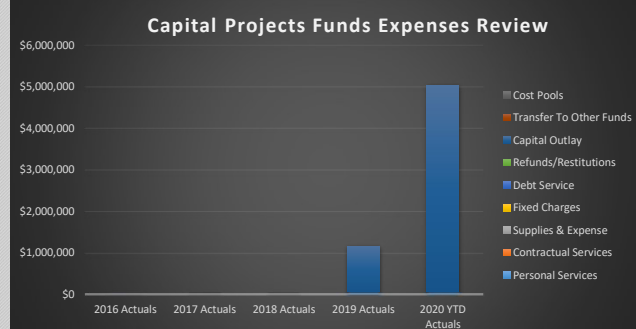
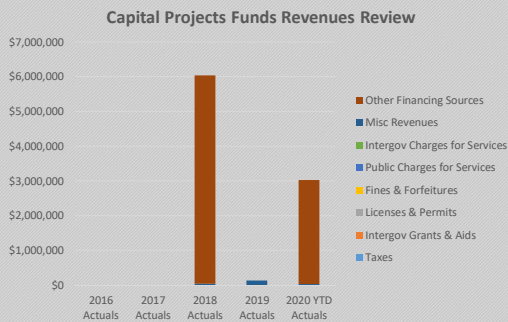
Debt Service Funds Expenses Review



January – December 2020 (Pre-Audited) Financial Results:

Capital Project Funds

Fund	Description	Revenue			Expense			Actuals Net Gain/Loss
		Budget	Actual	% Collected	Budget	Actual	% Spent	
415	2019 CIP for Bonding	\$ -	\$ 22,732.20	0.0%	\$ -	\$ 5,029,818.73	0.0%	\$ (5,007,086.53)
416	2021 CIP for Bonding	\$ -	\$ 3,000,831.62	0.0%	\$ -	\$ -	0.0%	\$ 3,000,831.62



January – December 2020 (Pre-Audited) Financial Results:

Internal Service Funds

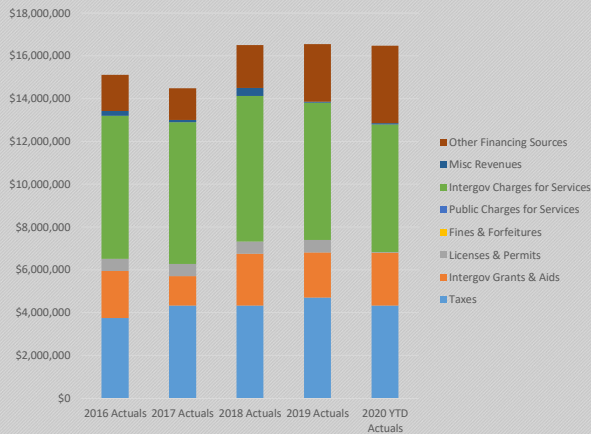
Fund	Description	Revenue			Expense			Actuals Net Gain/Loss
		Budget	Actual	% Collected	Budget	Actual	% Spent	
701	Highway	\$ 14,527,525.00	\$ 15,098,888.04	103.9%	\$ 14,527,525.00	\$ 15,062,533.13	103.7%	\$ 36,354.91
702	Worker's Comp Insurance	\$ 770,854.00	\$ 779,204.73	101.1%	\$ 770,854.00	\$ 779,204.73	101.1%	\$ -
704	Self-funded Liability Insurance	\$ 301,500.00	\$ 287,772.47	95.4%	\$ 301,500.00	\$ 351,666.59	116.6%	\$ (63,894.12)
705	Section 125 Payroll Deduction	\$ 281,000.00	\$ 297,378.21	105.8%	\$ 281,000.00	\$ 299,698.79	106.7%	\$ (2,320.58)

Workers Comp Insurance –

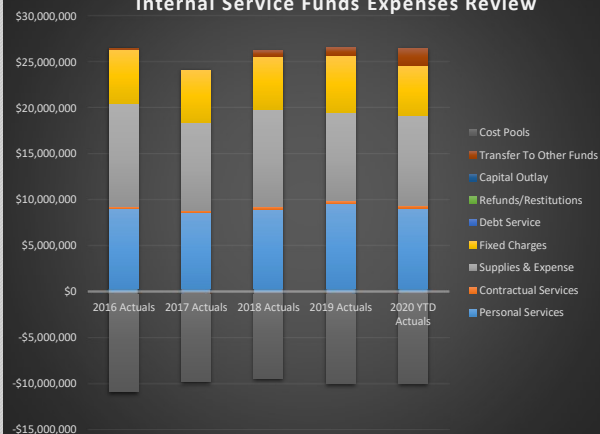
Total positive variance was \$718,870 with a transfer out to general fund of \$718,870 for the net variance of \$-0-

January – December 2020 (Pre-Audited) Financial Results: Internal Service Funds (cont.)

Internal Service Funds Revenues Review



Internal Service Funds Expenses Review



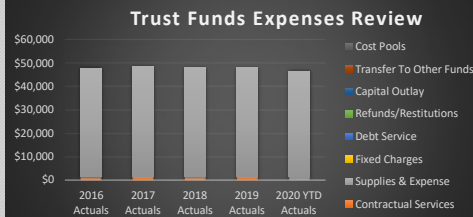
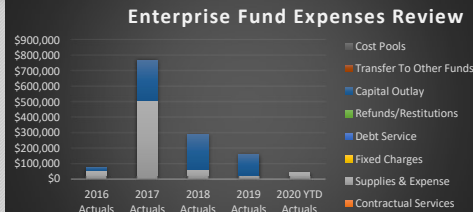
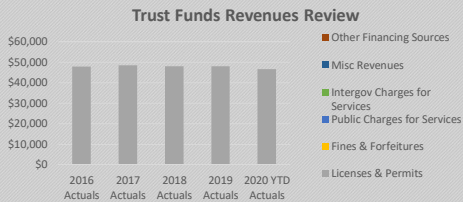
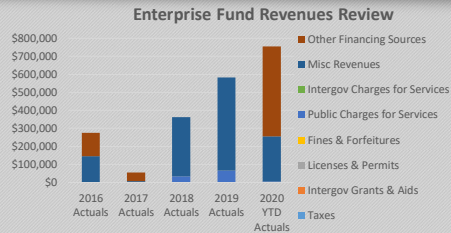
January – December 2020 (Pre-Audited) Financial Results:

Enterprise and Trust Agency Funds

Fund	Description	Revenue			Expense			Actuals Net Gain/Loss
		Budget	Actual	% Collected	Budget	Actual	% Spent	
602	Land Development	\$ 393,914.00	\$ 753,750.00	191.3%	\$ 393,914.00	\$ 38,476.78	9.8%	\$ 715,273.22
804	Dog License Fund	\$ 56,300.00	\$ 46,500.90	82.6%	\$ 56,300.00	\$ 46,500.96	82.6%	\$ (0.06)

Land Development Fund – The positive variance was \$215,273 before the transfer of \$500,000 with the ending net positive variance of \$715,273

January – December 2020 (Pre-Audited) Financial Results: Enterprise and Trust Agency Funds (cont.)



Definitions

- **Fund** – A fiscal entity that is segregated for the purpose of accounting and budget reporting with a complete set of self balancing accounts to include assets, liabilities, equity/fund balance and revenues and expenditures/expenses
 - **General** – to account for all financial resources used to fund general government operations not accounted for in another fund
 - **Special Revenue** – are used to account for the proceeds of a specific revenue sources that are restricted or committed to specified purposes
 - **Debt Service** – to account for the accumulation of resources for, and the payment of, general long-term debt principal and interest
 - **Capital Projects** – to account for financial resources to be used for the acquisition or construction of major capital facilities or equipment
 - **Proprietary** – the category of funds used to account for ongoing activities similar to those also found in the private sector. Uses the accrual basis of accounting
 - **Enterprise** – to account for operations that are financed and operated similar to private business with the intention that the cost of providing goods or services to the general public is to be financed or recovered primarily through user charges
 - **Internal Service** – to account for the cost of providing goods or services by one department or agency to another department or agency on a cost-reimbursement basis
 - **Fiduciary Funds** – funds used to report assets held in a trust agency

Definitions (cont.)

- **Fund Balance** – The difference between assets and liabilities
 - If at the end of the year actual revenues exceed actual expenditures fund balance increases – it decreases if actual expenditures exceed actual revenues
 - When budgeting fund balance – you are anticipating that expenditures will exceed revenue by the amount budgeted and the budget plan is to reduce the amount of fund balance available
 - Non-spendable fund balance – amounts that are not in spendable form, such as inventory and prepaid expense.
 - Restricted fund balance – amounts that can be spent only for specific purposes by external providers, such as grant or bondholders as well as through legislation
 - Committed fund balance – amounts that are intended for specific purpose, as expressed by the governing body or authorized official
 - Unassigned fund balance – all amounts not contained in other categories

Definitions (cont.)

- **Lapsing Fund** – The difference between revenues and expenditures is closed out to the fund balance and not carried forward to be used for a specific purpose
- **Non-Lapsing Fund** – The difference between revenues and expenditures is carried forward to be used for a specific purpose
- **Contingency Fund** – A line item in the budget that is for unplanned expenditures

Questions, Comments, or Concerns

January – December 2020 (Pre-Audited) Financial Results



Department of Land Conservation & Forest Management

Annual Performance Report

2020

3/10/2021



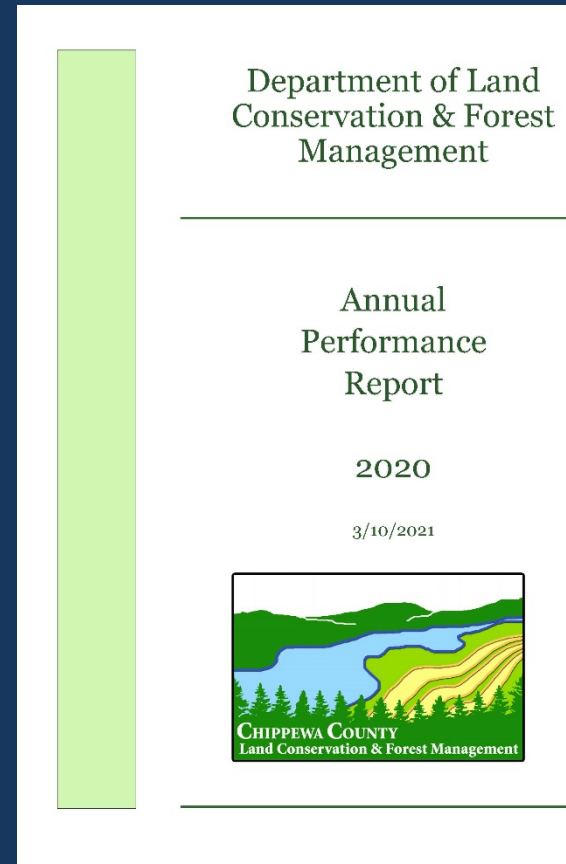
**Our mission is to encourage
“Stewardship for Sustainability”.....
to support a quality environment
and productive economy.**

*“We provide the services that allow people to make the conservation
choices that benefit us all.”*



Report Structure

- Overview of services
- Accomplishments by division
- Maps & figures showing status of program efforts
- Fiscal mgnt. & finances



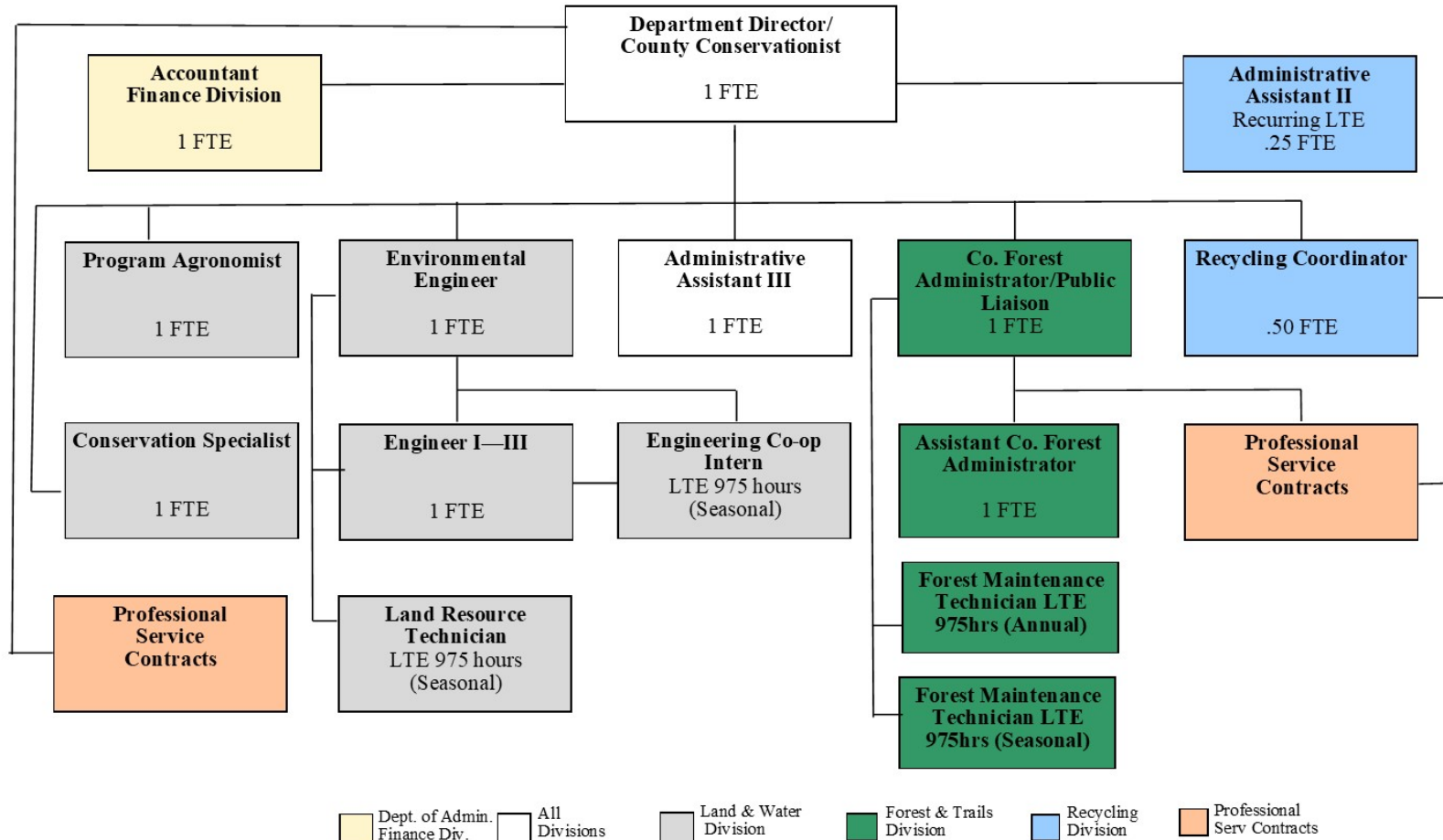
Visit our website at:
www.co.chippewa.wi.us/lcfm

Current Challenges

- There is a global trend toward climate change that will have direct impacts on the growing season, weather events & the land, water, & resource base
- Global demand for food, fiber, & energy has placed greater demands on local working farms and forests
- Ongoing consumption of manufactured products depletes finite resources, expends energy, & generates solid and hazardous waste
- Ongoing demographic and recreational trends have placed greater recreational demands on public lands

Organizational Chart Showing the Supervisory Structure of the Dept. of Land Conservation and Forest Management

LCFM 5/9/19



Chippewa County Land & Water Resource Management Plan

2019 - 2023



- Implemented the Chippewa County Land & Water Resource Management Plan (2019-2023), adopted by the Co. Board on 5/14/19
- Plan sets
 - Land & water goals
 - Implementation schedule for programs & project initiatives
- Prepared by Dept. with input from public, ad hoc stakeholder advisory group, & LCFM Committee



- Provided \$ & tech. services to rural landowners to install conservation practices via:
 - L. Lake Wissota Stewardship Project
(Paint/Stillson/Yellow River watersheds)
 - Crep Agricultural Buffer Initiative
(County-wide via USDA/WI CREP)
- Conservation practices used to:
 - Reduce runoff pollution to standards & meet water quality mgt. objectives
 - Increase grndwtr recharge/flood storage
 - Increase biodiversity/wildlife habitat



- Provided \$ & tech. services to farmers to meet WI Ag. Performance Standards
 - Cropping systems
 - Livestock operations
- Provided services based on “Priority Farm” approach
 - Animal Waste Storage Ord. (Livestock facility construction)
 - Public complaints (Manure/Ag. runoff)
- Drafted revised ordinance





- Administered Non-Metallic Mining Reclamation Ord. & Program (Sand & Gravel; Industrial Sand):
 - Plan review
 - Public hearing/Permit development
 - Permit compliance/Enforcement
 - Contemporaneous reclamation
 - Groundwater monitoring
- Established & applied standardized methods & criteria to measure “Successful Reclamation” (Quality Control)
- Drafted revised ordinance



- With municipalities and Planning & Zoning, administered joint Chippewa Falls Urban Area Stormwater Mgt. Permit & Program (WPDES Permit #WI-S050075)

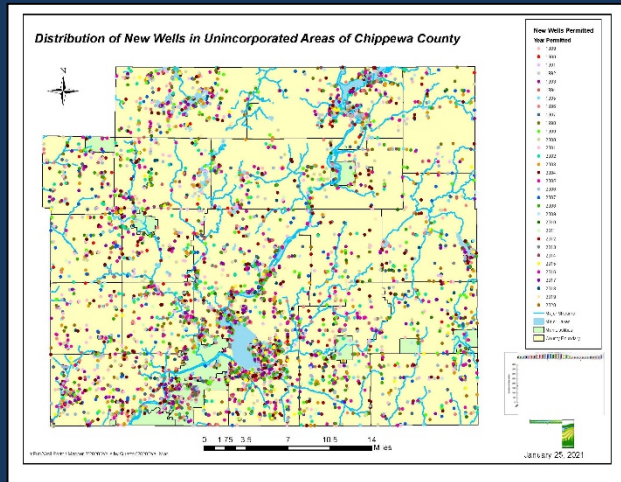
- Stormwater facility plan review

- Annual facility inspection
(Stormwater ponds & outfalls)

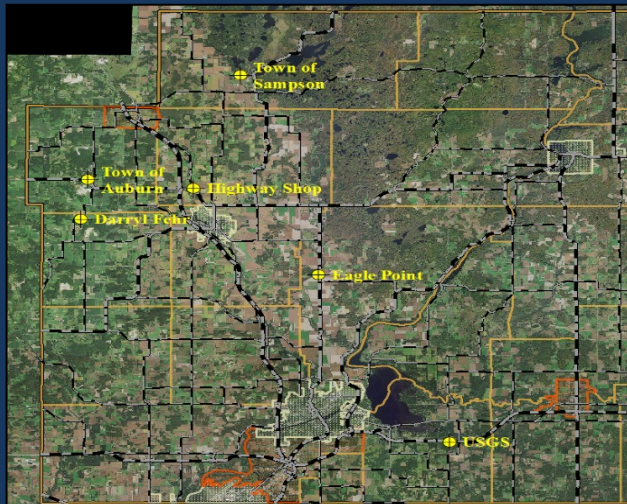
- Stormwater drain & ditch line inspection
(Illicit discharge)

- Educational outreach

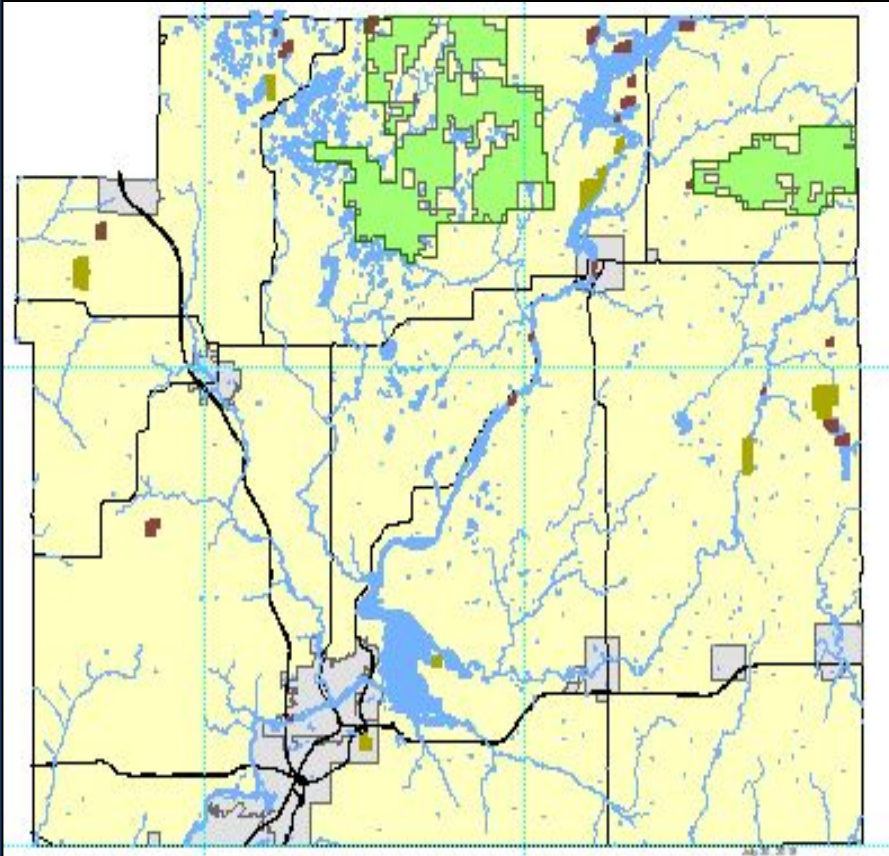




- Maintained Chippewa Co. Groundwater Inventory
 - Well log/permit locations
 - Groundwater Sampling/Index
- Maintained Permanent Groundwater Elevation Monitoring Network via “WellIntel” remote sensing



- Advanced Environmental Education Initiatives
 - Agricultural Education Coordinating Council
 - K-12 Environmental/STEM Curriculum Inventory Pilot
 - Lakes citizen science water quality network via DNR/Beaver Creek Reserve



- The Chippewa County Forest is a public asset, managed as a “Business Enterprise” for multiple objectives:
 - Timber Production
 - Public Recreation
 - Environmental Values

Chippewa County Forest Comprehensive Land Use Plan

2021 - 2035



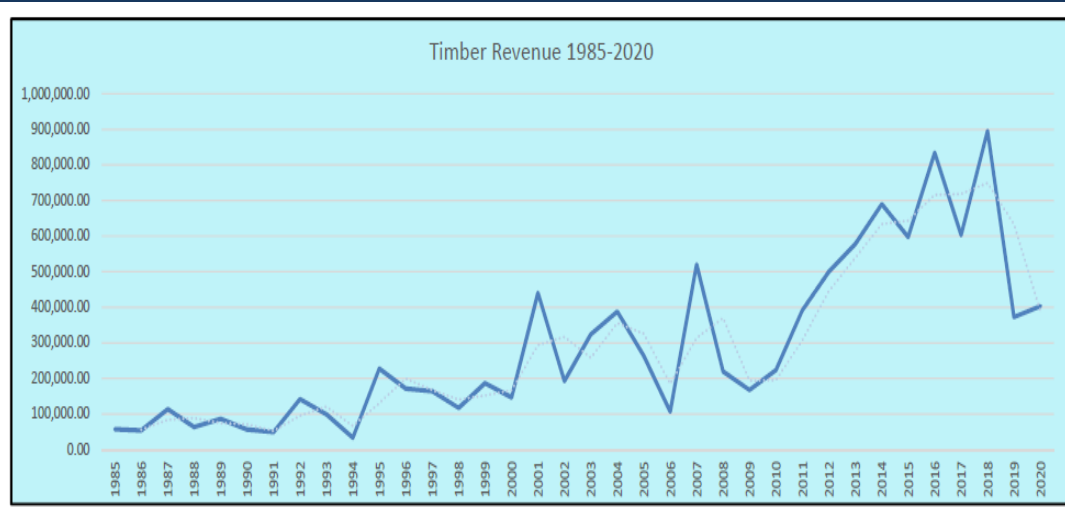
- Completed the planning process to update the Chippewa County Forest Comprehensive Land Use Plan (2021-2035)
- Plan provides policy guidance on County Forest management
- County Board approves annual work plans guided by the 15 year plan
- Annual work plans and reports are incorporated into the 2021-2035 plan



- Administered & provided oversight to (13) ACTIVE timber sale harvests:

2020

- 8 sales closed out
- 266 acres



County	68%	\$274,252
State	20%	\$ 80,579
Towns	12%	\$ 48,386
Total		\$403,217



- Prepared 21 new timber sales & contracted 23 new timber sales

2020

- 23 contracts
- 642 acres
- \$652,902 future revenue

All Contracts with Requests to be Released				Calendar Year 2021											
Producer	Sale	Description	Value	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec
Buffalo Lumber	1278-18	Oneil HW	\$34,470.90				Oak wilt restrictions		Expires 1st 0% 6 mo						
Krizan	1286-19	Firth Lake Ash	\$9,950.00							Expires 1st 0% 6 mo					
Prokop	1242-16	Sand Lake	\$22,019.75				Subject to		Expires 4th 15% 1 yr						
Prokop	1249-17	Fishpole Drainage	\$24,000.00				Oak Wilt Restrictions								
Prokop	1254-17	Tealey Aspen	\$36,685.00												
Prokop	1277-18	New ATV HW	\$28,035.90				Oak wilt restrictions		Expires 1st 0% 6 mo						
Strzok	1252-17	Moses II	\$23,015.00										Expires Final 10% 6 mo		
Strzok	1253-17	Mallard Hardwoods	\$28,700.00										Expires Final 10% 6 mo		
Strzok	1257-17	HWY M ATV Ash	\$8,630.00												
Strzok	1262-17	Ash Hill	\$8,310.00												
Strzok	1264-17	Ruby 330th Hardw	\$18,930.00				Oak wilt restrictions								
Strzok	1275-18	Ruby HW Resale	\$96,242.50												
Strzok	1283-19	Jarabek Oak	\$83,150.00				Oak wilt & Wildlife Species Restrictions								
Strzok	1293-19	Maxfield Clearcut	\$55,150.00												

Total Estimated Value of All Sales

\$477,289.05

12/2020 the County offered release from pre-2020 contracts due to poor markets

14 sales were approved for released 1/2021 and will be re-advertised in Spring 2021



- Reinvested in County Forest Infrastructure

- Upgraded condition of forest roads & access trails

- Completed \$24,729 structural improvements to Birch Creek Flowage



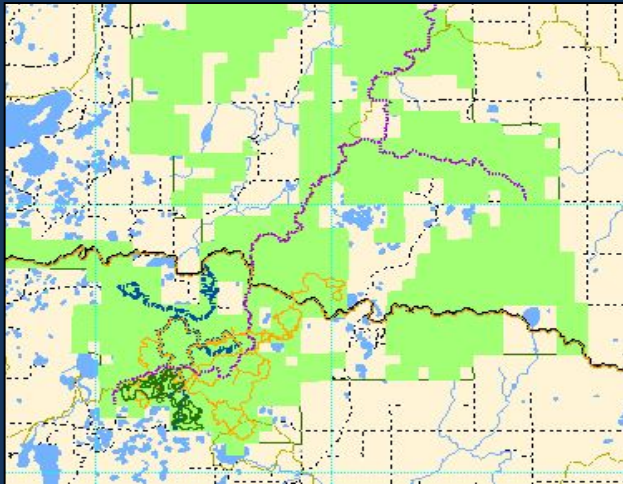
- Establish and sold 2 Type B tax deed land timber sales

Revenue from harvests is divided:

- 40% LCFM land acquisition

- 40% Parks & Facilities improvement

- 20% General Fund

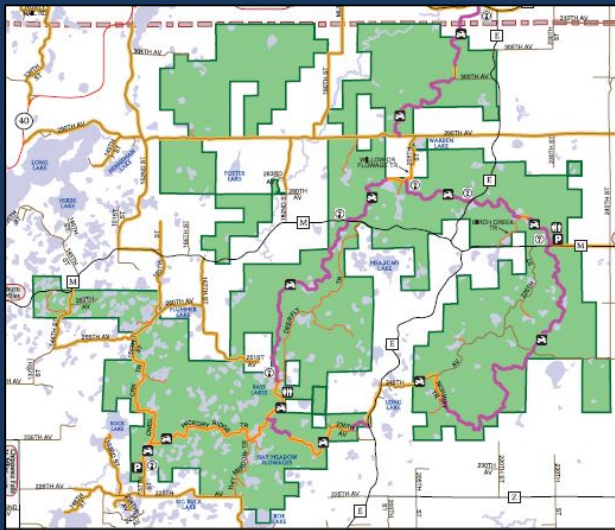


- Provided (\$) & technical support to manage a recreation trails network, maintained by User Groups

Motorized
Snowmobiles
ATV/UTV

Non-Motorized
Hiking, Biking,
Skiing, Horse, &
Canoe

- Maintained the training structure to implement Citizen Volunteer Program
- Hosted FISTA Chainsaw Safety Training



- Worked with stakeholders to maintain and improve the motorized trail network:
 - Expanded frozen ground motorized access to the Tealey Creek Game Loop
 - Administered \$148,125 grant to rehabilitate 7.5 miles of ATV trail, final signage & improvements in spring 2021
 - Administered grant of \$218,744 for snowmobile trail maintenance
 - Administered grant of \$41,000 for Roger Creek snowmobile bridge construction
 - Administered grant of \$16,170 for ATV/UTV trail maintenance



- Worked with stakeholders to improve portions of non-motorized trail network

- Hickory Ridge Ski & Hiking Trail
- Ice Age Trail
- Horse Trail



- Ice Age Trail and Chippewa Valley Trailriders MOU for shared use
- State Trail pass sales for the Old Abe Trail generated \$22,005 from 607 annual and 1,366 daily passes, \$6,602 (30%) passed on to the state

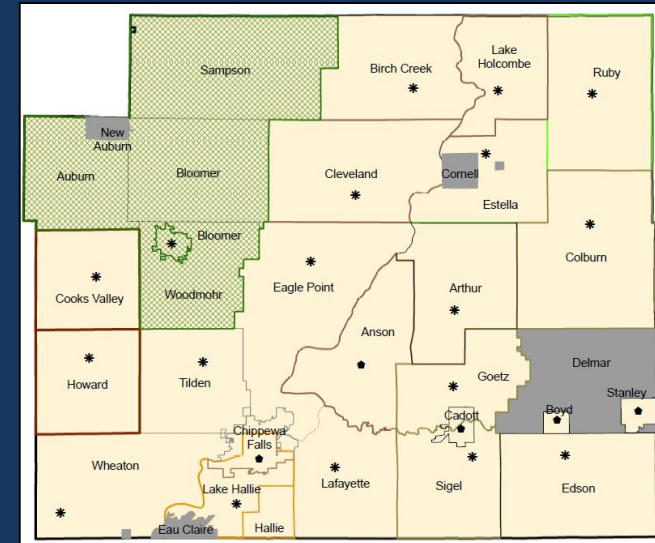
- Served as “Responsible Unit” (R.U.) to coordinate recycling for 28 of 31 municipalities:

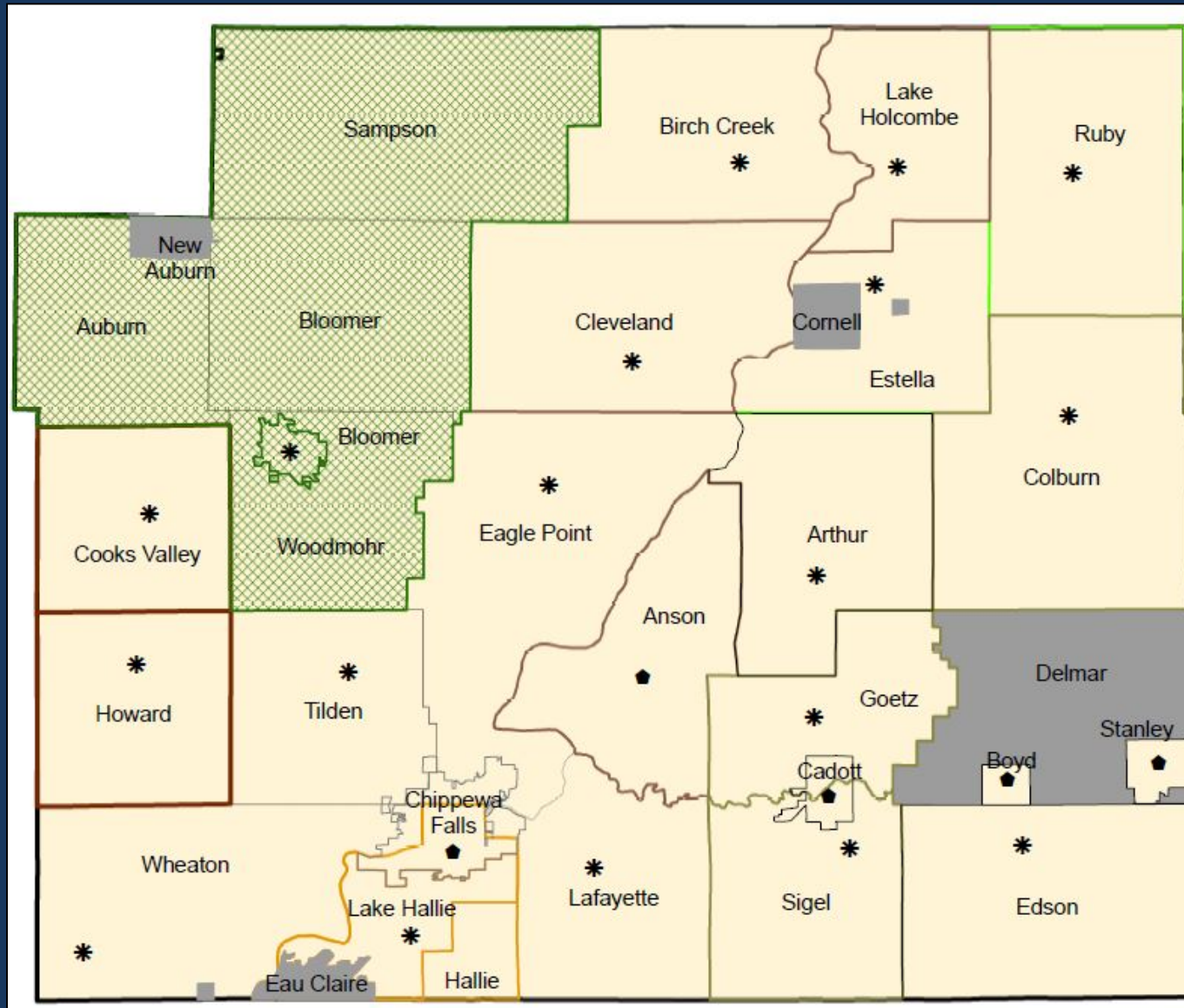
County Role:

- Distribute state \$/file reports
- Provide info/education
- Enforce Co. Recycling Ord.

City/Town Role:

- Contract haulers for recycling collection
 - Curbside collection (Urban)
 - Drop-off sites (Rural)





Curbside (Urban)



Drop Off (Rural)



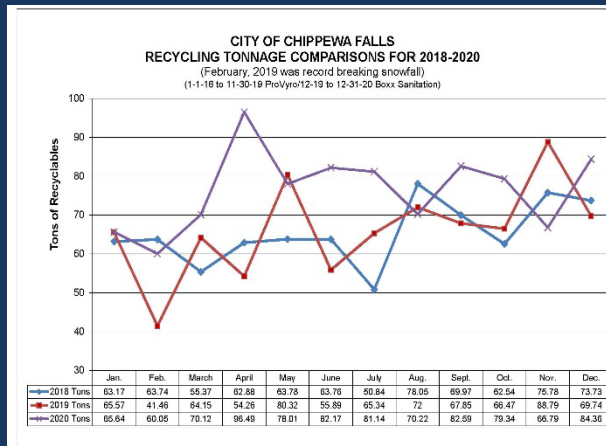


- Administered service contracts to maintain Household Recycling Revenue Sharing Program (City of Chippewa Falls):

-Collected & consolidated household recyclables (Single stream curbside)

-Processed & marketed recyclables to reduce long-term costs

-Piloted project 2016-2020 revenue sharing back to City. Ended 12/31/20.

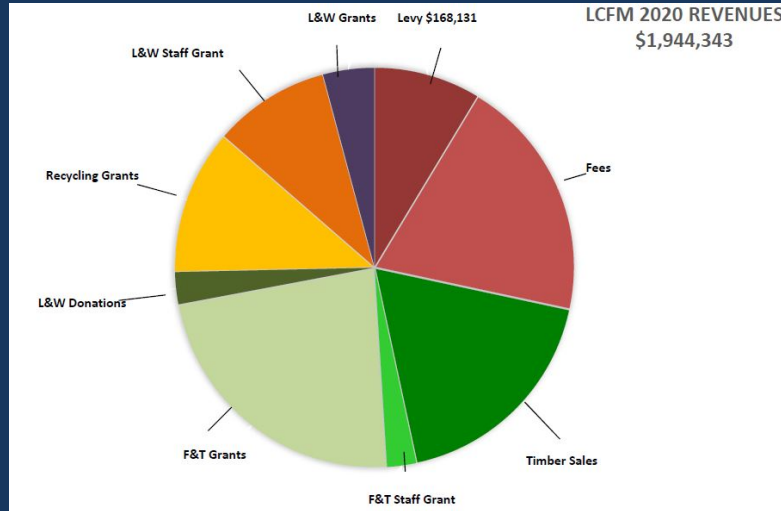


- Administered Targeted Collections
 - Ag and Household Hazardous Waste
 - Appliances/Electronics
 - Tires
 - Ditch Clean-Up





- Implemented project to provide standardized recycling containers to schools & municipal parks (CIP):
 - 92 containers purchased
 - 34 distributed
 - Currently contacting schools & municipalities

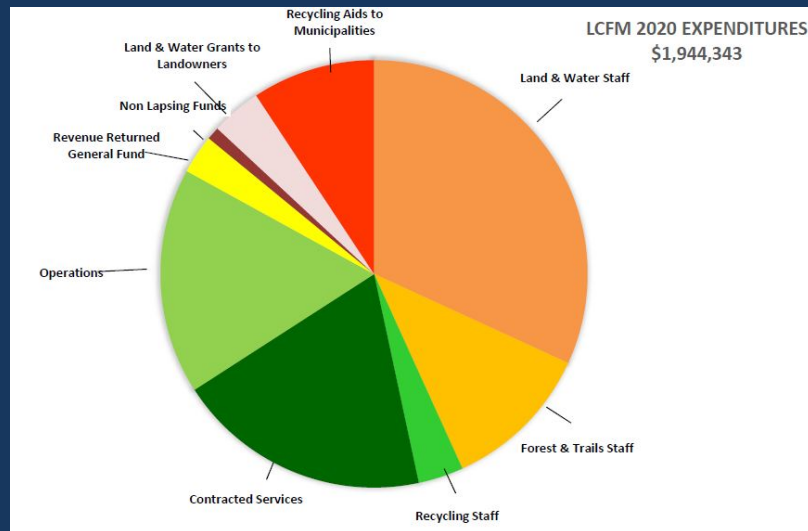


2020 BUDGET

\$1,994,343

REVENUE

-Levy	20%
-Forest Rev./Grants	40%
-L/W Cons Fees/Grants	25%
-Recycling Grants	15%



2020 EXPENDITURES

-Staff/Contracted services	50%
-Grants to municipalities grps., landowners	25%
-Operations	5%
-Carry over or General Fund	20%

LCFM receives $\pm$ 2% of County levy



- We Welcome Your Questions and Feedback
- Full Report to be posted on LCFM website
www.co.chippewa.wi.us/lcfm



STATEMENT OF EXPLANATION

Resolution No. 15 - 21

**RES. 15-21: RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR GRANT
FUNDING TO ESTABLISH A MICROENTERPRISE BUSINESS GRANT
PROGRAM AND TO AUTHORIZE AN AGREEMENT WITH THE WEST
CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION TO
ADMINISTER THE MICROENTERPRISE GRANT PROGRAM ON BEHALF OF
CHIPPEWA COUNTY - RANDY SCHOLZ**

Approval of this resolution will formally accept the grant Award from the Microenterprise Grant Application that was approved by the County Board on February 9, 2021, pursuant to Resolution No. 08-21. That resolution approved the filing of an application by the West Central Wisconsin Regional Planning Commission (WCWRPC) on behalf of Chippewa County as the lead county of the region, defined as the counties of Barron, Clark, Chippewa, Dunn Eau Claire (excluding the City of Eau Claire), Polk and St. Croix, for a CDBG-CV (Community Development Block Grant Coronavirus) Program grant award, for the development of a Microenterprise Grant Program for Chippewa County to administer. This economic development project will establish a Microenterprise Grant Program to provide \$5,000 grants to small, economically disadvantaged businesses in West Central Wisconsin (the counties of Barron, Chippewa, Clark, Dunn, Eau Claire, excluding the City of Eau Claire, Polk, and St. Croix). The Microenterprise Grant Program is designed to provide a response to the COVID-19 pandemic by providing direct financial relief to businesses to assist in retaining their operations in the region.

A CDBG-CV grant has tentatively been awarded to Chippewa County in the amount of up to \$576,300, provided that the Award is accepted timely and that other pre-agreement items are completed. Once the Award is accepted and the funding provided, Chippewa County will be acting as the lead county on behalf of the counties in the region to administer these grants.

Since the parties in the Region are involved in a regional business loan fund program originally capitalized with CDBG funds and now staffed by the WCWRPC, Chippewa County will contract with the WCWRPC to implement all aspects of the Microenterprise Grant Program. There will be no cost to Chippewa County as all administrative costs would be covered by the grant. Passage of this resolution will also authorize approval of the attached Administrative Services Agreement between Chippewa County and the WCWRPC to administer the

25 Microenterprise Grant Program on behalf of Chippewa County.

26

Resolution No. 15 - 21

**RES. 15-21: RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE COMMUNITY DEVELOPMENT
BLOCK GRANT AWARD FOR GRANT FUNDING TO ESTABLISH A MICROENTERPRISE BUSINESS
GRANT PROGRAM AND TO AUTHORIZE AN AGREEMENT WITH THE WEST CENTRAL
WISCONSIN REGIONAL PLANNING COMMISSION TO ADMINISTER THE MICROENTERPRISE
GRANT PROGRAM ON BEHALF OF CHIPPEWA COUNTY - RANDY SCHOLZ**

WHEREAS, on February 9, 2021, the County Board approved Resolution No. 08-21 to authorize the West Central Wisconsin Regional Planning Commission (WCWRPC), on behalf of Chippewa County, the Lead County in the West Central Housing Region, to apply for a Community Development Block Grant (CDBG), for the development of a Microenterprise Grant Program; and

WHEREAS, the purpose of the grant funding is to establish a Microenterprise Grant Program to provide \$5,000 grants to small, economically disadvantaged businesses in the west central Wisconsin region, which represents the counties of Barron, Chippewa, Clark, Dunn, Eau Claire, excluding the City of Eau Claire, Polk, and St. Croix; and

WHEREAS, the Microenterprise Grant Program is designed to provide a response to the COVID-19 pandemic by providing direct financial relief to businesses to assist in retaining their operations in the Region; and

WHEREAS, on March 23, 2021, the State of Wisconsin Department of Administration notified County Board Chair Dean Gullickson that Chippewa County, as lead county for the aforementioned Region, had been awarded a CDBG grant of up to \$574,750 for the Microenterprise Grant Program, provided that the Award is formally accepted and that other pre-agreement items are met; and

WHEREAS, the Award was subsequently increased to \$576,300 (\$510,000 program funds + \$66,300 administrative costs) by the State of Wisconsin Department of Administration at the request of the WCWRPC for program implementation reasons; and

WHEREAS, the Award must be formally accepted within 45 days of the notice of the award and all other pre-agreement items and details are spelled out in the attached Letter from the State of Wisconsin Department of Administration to County Board Chair Gullickson; and

WHEREAS, once all pre-agreement documents listed in the Letter to Chair Gullickson are received by the Department of Administration Division of Energy, Housing and Community Resources (Division), then a Grant Agreement will need to be finalized between the Division and Chippewa County before any grants can be approved; and

WHEREAS, once the Award is accepted, the Grant Agreement is finalized, and the CDBG

71 funding approved, Chippewa County will be acting as the lead county on behalf of the
72 aforementioned region to administer the Microenterprise Grant Program; and
73

74 WHEREAS, since the parties in the Region are currently involved in a regional business
75 loan fund program originally capitalized with CDBG funds and now staffed by the WCWRPC,
76 Chippewa County will contract with the WCWRPC to implement and administer all aspects of
77 the Microenterprise Grant Program; and
78

79 WHEREAS, there will be no cost to Chippewa County serving as lead county as all
80 administrative costs incurred by the County will be covered by the \$66,300 of administrative
81 costs allowed by the grant; and
82

83 WHEREAS, to formalize the arrangement between Chippewa County and the WCWRPC
84 to administer the Microenterprise Grant Program, the WCWRPC is requesting that Chippewa
85 County enter into the attached Administrative Services Agreement;
86

87 NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby authorize the
88 County Board Chair and the County Clerk to sign the "Acceptance of the Award" on behalf of
89 Chippewa County to accept the CDBG-CV Award of \$576,300 to be used to develop a
90 Microenterprise Grant Program for businesses in the west central Wisconsin region inclusive of
91 Barron, Chippewa, Clark, Dunn, Eau Claire (but not the City of Eau Claire), Polk and St. Croix
92 counties; and
93

94 BE IT FURTHER RESOLVED, that the attached Administrative Services Agreement
95 between Chippewa County as lead county of the Region and the West Central Wisconsin
96 Regional Planning Commission is hereby approved and the County Board Chair and the County
97 Clerk are authorized to sign said Agreement on behalf of Chippewa County; and
98

99 BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are
100 authorized to sign all other documents necessary to secure the CDBG-CV Grant of \$576,300,
101 including signing the Grant Agreement with the State of Wisconsin Department of
102 Administration and Chippewa County, as well as any other documents necessary to implement
103 the Microenterprise Grant Program.
104

105 Forwarded to the County Board by the Economic Development Committee.
106

107 **FINANCIAL IMPACT:**

108 There is no fiscal impact to Chippewa County by passage of this resolution.
109

04/20/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Lee McMenamin, District 4

SECONDER: Tom Thornton, District 5

AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill

ABSENT: Chuck Hull

History:

04/14/21 Economic Development Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

4/7/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

4/7/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

4/7/2021

March 23, 2021
Page 3 of 6

Chippewa County
CDBG-CV Award Amount: \$576,300

ACCEPTANCE OF THE AWARD

This award letter represents the Department of Administration – Division of Energy, Housing and Community Resources' participation in the project. It can be accepted by signing below and returning this to the Division via email to the assigned DEHCR Project Representative listed at the end of the award letter.

AUTHORITY TO SIGN DOCUMENT: The persons signing this Acceptance on behalf of the Grantee certify and attest that the Grantee's respective Resolutions, and/or other related documents, give full and complete authority to bind the Grantee on whose behalf they are executing this document. The persons signing below also acknowledge that the specific provisions of this award letter are not binding upon the Division or the Grantee and that the Division may withdraw this award at any point for any reason.

ACKNOWLEDGEMENT

Grantee:

Signature of Chief Elected Official

Date Signed

Dean Gullickson
Printed Name of Chief Elected Official

County Board Chair
Title of Chief Elected Official

Signature of Clerk

Date Signed

Jaclyn J. Sadler
Printed Name of Clerk

County Clerk
Title of Clerk



STATE OF WISCONSIN

DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Joel Brennan, Secretary
Susan Brown, Division Administrator

March 23, 2021

Mr. Dean Gullickson, County Board Chair
Chippewa County
711 N. Bridge Street
Chippewa Falls, WI 54729

RE: Chippewa County 2021 Community Development Block Grant for CV Project Award and Pre-Agreement Requirements

Dear Chairman Gullickson:

Thank you for your recent Community Development Block Grant for the CV project proposal to provide financial assistance to LMI microenterprise businesses in Barron, Chippewa, Clark, Dunn, Eau Claire, Polk and St. Croix counties. On behalf of Governor Tony Evers and Secretary Joel Brennan, I am pleased to inform you that the Wisconsin Department of Administration (DOA) will award up to \$574,750 for this CDBG-CV project.

The U.S. Department of Housing and Urban Development (HUD) provides federal funding to states through the Community Development Block Grant (CDBG) program. Wisconsin uses this federal funding to provide affordable housing, suitable living environments, and expanded economic opportunities for persons with low and moderate incomes.

To ensure that your CDBG Application meets federal HUD regulations and program goals, the DOA Division of Energy, Housing and Community Resources (DEHCR) has reviewed your Grant Application.

The unit of general local government (UGLG) receiving this CDBG award is referred to as the "Grantee" within this letter. Information regarding CDBG requirements and a list of documents that must be submitted to finalize the CDBG Grant Agreement are provided on pages 4-6 of this letter. The Grantee has **forty-five (45) days** from the date of this letter to sign and return the Acceptance of Award on page 3 and submit the pre-agreement items listed under "Documents Submission" on pages 4-6.

After the Division receives these items, the Grantee will be contacted by the assigned CDBG project representative to further discuss the terms and conditions of this CDBG-CV award to help ensure the successful administration of this project under HUD guidelines. Certain compliance requirements must be met and the grant agreement must be executed **prior to** construction starting for the project.

March 23, 2021

Page 2 of 6

Chippewa County

CDBG-CV Award Amount: \$574,750

Again, congratulations and thank you for your efforts in helping our communities prosper and maintain a high quality of life for all Wisconsin residents.

Sincerely,

DocuSigned by:

Susan Brown

F23F3E38A24C4FE...

Susan Brown, Division Administrator

Division of Energy, Housing and Community Resources

Attachments: 6

cc: Jaclyn J. Sadler, County Clerk, Chippewa County
Lynn Nelson, Executive Director, West Central Wisconsin Regional Planning Commission
David Pawlisch, Director, Bureau of Community Development, DEHCR
Kristine Haskin, Budget and Policy Analyst – Advanced, DEHCR

Attachment: Letter to County Board Chair with Original CDBG Microenterprise Grant Award - \$574,750 (15 - 21 : Resolution to Authorize

ACCEPTANCE OF THE AWARD

This award letter represents the Department of Administration – Division of Energy, Housing and Community Resources' participation in the project. It can be accepted by signing below and returning this to the Division via email to the assigned DEHCR Project Representative listed at the end of the award letter.

AUTHORITY TO SIGN DOCUMENT: The persons signing this Acceptance on behalf of the Grantee certify and attest that the Grantee's respective Resolutions, and/or other related documents, give full and complete authority to bind the Grantee on whose behalf they are executing this document. The persons signing below also acknowledge that the specific provisions of this award letter are not binding upon the Division or the Grantee and that the Division may withdraw this award at any point for any reason.

ACKNOWLEDGEMENT

Grantee:

Signature of Chief Elected Official

Date Signed

Dean Gullickson
Printed Name of Chief Elected Official

County Board Chair
Title of Chief Elected Official

Signature of Clerk

Date Signed

Jackie Sadler
Printed Name of Clerk

County Clerk
Title of Clerk

CDBG REQUIREMENTS AND PRE-AGREEMENT DOCUMENTS SUBMISSION

Specific procedures must be followed prior to undertaking CDBG activities. The Grantee must comply with applicable federal and state regulations and other grant requirements. Failure to comply with the regulations governing the CDBG program may result in this award being rescinded.

The grant award of up to \$574,750 represents approximately 100% of the proposed project costs. Total costs for this project are estimated to be \$574,750. The Grantee must contribute other funds above the grant award amount if necessary to successfully complete the project.

PROJECT ADMINISTRATOR TRAINING

All CDBG project administrators are required to attend implementation training sessions, as scheduled by the Division. The 2021 Grantees must attend implementation training once it is scheduled. Training information will be posted on the Bureau of Community Development website and Grantees will receive notification when training is available.

PROCUREMENT PROCESS

Regulations require each CDBG Grantee follow its local procurement policy. The Grantee must use procurement procedures that comply with federal, state, and local regulations for purchases and contracts funded in whole or in part with CDBG dollars. The Grantee's procurement policy must be submitted to and reviewed by the Division prior to the Grantee receiving any funding. **The Division cannot release CDBG funds for contracted materials and services that have been improperly procured.**

Refer to Chapter 3 of the CDBG Implementation Handbook, available on the Bureau of Community Development's website at <https://doa.wi.gov/Pages/LocalGovtsGrants/CDBGImplementationHandbook.aspx>, for procurement and contracting guidance. The Grantee must adhere to competitive sealed bid requirements for public works construction contracts of more than \$25,000 under Wisconsin Statutes (§59.03; §60.47; §61.54-57; §62.15; and §66.0901). Procurement through competitive proposal is most appropriate for engineering, grant administration, and related professional services. Grantees may choose to use simplified acquisition procedures for other services and goods that cost \$50,000 or less, per State CDBG policy. Records verifying that the appropriate procurement procedures were followed must be maintained in the Grantee's CDBG project files.

ENVIRONMENTAL REQUIREMENTS

An Environmental Review Record and the affiliated actions must be completed for the project and an Environmental Certification letter must be issued by the Division's Environmental Compliance Officer prior to construction activities beginning. Starting construction activities prior to meeting environmental compliance certification requirements will disqualify the project from CDBG funding eligibility. The environmental specifications for CDBG projects are provided in Chapter 4 of the CDBG Implementation Handbook.

SEMI-ANNUAL & ANNUAL REPORTING

Semi-annual and annual reporting for the CDBG project is required. The Grantee must submit the reports in accordance with Chapter 9 of the current CDBG Implementation Handbook and the CDBG Grant Agreement. Grantees that accept a CDBG award must submit the applicable reports for the first reporting period for semi-annual reporting period ending September 30, 2021, regardless of whether the CDBG Grant Agreement has or has not been fully executed. The Grantee shall report all activities from the Award Date (i.e., the date of this letter) through the end of the reporting period ending September 30, 2021.

DOCUMENTS SUBMISSION

Pre-Agreement Documents:

All information provided in the CDBG Application is subject to further verification and review by the Division upon request. The Grant Agreement will be finalized, contingent upon the Division receiving and approving the following pre-agreement documentation:

1. A copy of the Grantee's procurement policy.
2. A list of executed contracts for CDBG project-related services and method of procurement used for each.
3. A completed Financial Management Contact Person form (attached with this letter).
4. A completed Depository Certification form (attached with this letter).
5. A completed Signature Certification form (attached with this letter).
6. A completed W-9 [Request for Taxpayer Identification Number (TIN) Certification] form, using the form linked on the Wisconsin Department of Administration (DOA) SCO Supplier Maintenance website – Supplier webpage at:
<https://doa.wi.gov/Pages/StateFinances/SCO-Vendor-Supplier-maintenance.aspx>.
7. A completed DOA-6460 New Supplier Form (attached with this letter) and accompanying bank documentation (required if the bank account the UGLG will be using for the CDBG funding deposits has not been previously registered with the State of Wisconsin Department of Administration after 2015).
8. A completed DOA-6456 Authorization for Electronic Deposit form (attached with this letter) and accompanying bank documentation. If the Grantee would like to receive a paper check instead of having CDBG funds deposited electronically, contact your assigned DEHCR Program Representative to obtain the appropriate form.
9. An updated project budget, reflecting the CDBG award and any changes to funding or projected costs, if applicable, using the budget form previously provided with the CDBG Application materials (also attached with this letter). The project budget must be adjusted to reflect the maximum administration allowance of 13%. The microenterprise assistance will be \$508,628 and the administration budget will be \$66,122.

Please respond with the requested items in the Pre-Agreement section above within forty-five (45) days from the date of this letter. Email the requested documentation and information to the assigned DEHCR Project Representative listed at the end of the award letter.

Pre-Project Documents:

The following documents are required prior to the start of any construction or activity under this contract and the Division's disbursement of CDBG funds for the CDBG project:

- A fully executed CDBG Grant Agreement between the Division and Grantee (signed by all parties).
- A completed Environmental Review Record (including an Environmental Assessment, if required) and issuance of the Environmental Certification letter from the Division's Environmental Compliance Officer. If you require assistance with the Environmental Review Record please contact the Environmental Desk at: DOAEnvironmentalDesk@wisconsin.gov
- Documentation of compliance with applicable federal labor standards and Federal Davis-Bacon Wage Rates for any construction funded, in whole or in part, with CDBG funds. An overview of the Davis-Bacon federal labor standards and requirements is provided in Chapter 7 of the CDBG Implementation Handbook.
- Copies of the competitive procurement solicitation (e.g., the Request for Proposals [RFP]) and the advertisement for the RFP, if applicable, and the executed contract between the Grantee and the contracted grant administrator if the Grantee has contracted with another party for grant administration services. Only submission of the executed contract and documentation verifying the Grantee followed the local procurement policy in selecting and contracting with the grant administration firm are required if the Grantee is not using CDBG funds to directly pay for this activity.

Please contact your assigned DEHCR Project Representative if you have any questions or concerns. We congratulate you on this 2021 grant award and we look forward to working with you to ensure successful completion of the CDBG project.

Assigned DEHCR Project Representative:
Amanda Knack, Grants Specialist – Advanced
608-225-5879
amanda.knack@wisconsin.gov

**Administrative Services Agreement between
Chippewa County
and the
West Central Wisconsin Regional Planning Commission
for the Microenterprise Grant Program**

I. Introduction

This agreement is entered into by and between the West Central Wisconsin Regional Planning Commission (hereinafter referred to as the Commission) and Chippewa County, Wisconsin (hereinafter referred to as the County).

Witnesseth That:

WHEREAS, the Commission is a regional planning agency duly constituted pursuant to the provisions of Section 66.0309, Wisconsin Statutes, that is authorized to enter into contracts to provide technical planning assistance to local governments and/or private entities; and

WHEREAS, the County has been awarded Community Development Block Grant-Coronavirus (CDBG-CV) funds by the Wisconsin Department of Administration (DOA); and

WHEREAS, the CDBG-CV funds will be used to provide \$5,000 grants to small, low-or-moderate income businesses in Chippewa, Barron, Clark, Dunn, Eau Claire (but not the City of Eau Claire), Polk and St. Croix Counties for the purposes of recovery from the COVID-19 pandemic; and

WHEREAS, the County has determined that, in order to administer the grant in an efficient, economical, and effective manner, it is necessary to procure professional administrative and grant management services.

NOW, THEREFORE, in consideration of the mutual covenants and agreements as hereinafter set forth, the parties to this agreement do hereby agree to the following:

II. Scope of Services to be Performed by the Commission

The Commission will manage the CDBG-CV program and will work with County staff to ensure administrative compliance with all grant requirements as specified in the Grant Agreement between the County and DOA and the current Wisconsin CDBG Implementation Handbook. Representative duties include:

A. Management of the CDBG-CV Program

1. Set up program processes, application, forms, files, etc.
2. Advertise program.
3. Answer questions from potential business grant applicants or other interested parties.
4. Accept and process business grant applications.
5. Communicate with applicants regarding incomplete applications and gather required documentation.
6. Schedule and facilitate grant review committee.
7. Announce award recipients.
8. Communicate with applicants regarding grant status.
9. Coordinate drawdown of CDBG funds.
10. Disburse funds to grantees.
11. Report back to the County on grants provided by the program.
12. Initiate another round of grant funding, if funding is still available after initial round.

B. Administration of the CDBG-CV Program

1. Provide Department of Administration contract clarification/follow-up assistance, as necessary.
2. Establish and maintain CDBG project and financial records.
3. Organize and submit all documentation related to the project that is requested or required by DOA.
4. Coordinate all activities that are required for completion per the CDBG Grant Agreement between the County and DOA, such as semi-annual reporting, monitoring, project closeout, etc.

III. Responsibilities of the County

- A. The County will have final responsibility for compliance with all CDBG requirements as specified in the Grant Agreement between DOA and the County.
- B. The County agrees that its officers, elected officials, and employees will cooperate with Commission staff in the performance of the services specified in this agreement.
- C. The County will assist in conducting financial drawdowns, setting up appropriate checking accounts, completing transfers, etc.
- D. The County will be responsible for an audit of the CDBG records, if required.

IV. Time Schedule

- A. The aforementioned services and items of work shall be performed during the period beginning on March 23, 2021 and ending on the date that coincides with the completion of the term of the Grant Agreement between DOA and the County, unless such period is amended by mutual agreement between the County and the Commission.
- B. The Commission and County shall reserve the right to cancel this agreement upon thirty (30) days notice to either party if either party determines that the other party has not performed properly in any substantial respect or if either party determines that the other party has failed, neglected, or refused to carry out the terms of this agreement.

V. Financial Payments

- A. It is expressly agreed by and between the parties to this agreement that the aforementioned services will be provided at a cost not to exceed \$66,300 unless mutually agreed upon by both parties. This fee is covered in full by the CDBG-CV grant to Chippewa County.
- B. Payments will be made to the Commission by the County in response to invoices submitted by the Commission.
- C. The services to be completed by the Commission under this agreement shall be performed in a reasonable and professional manner, acceptable to the County and its staff.
- D. In the event that the County decides to discontinue work under this agreement before its completion, due to no fault on the part of the Commission, the Commission will charge the County only for work completed.

VI. Title VI Non-Discrimination

During the performance of this contract, the contractor assures that no person shall on the grounds of race, color, religion, national origin, sex, disability, or veteran status as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987 (P.L. 100.259), and the U.S. Department of Transportation implementing regulations be excluded from participation, be denied the benefits of, or be otherwise subjected to discrimination in the execution of this contract. The Commission's services will also be performed in accordance with the *West Central Wisconsin Regional Planning Commission Title VI Plan—Language Assistance Plan and Public Participation Plan* adopted September 11, 2014, and as amended January 14, 2021.

VII. Miscellaneous Provisions

- A. It is hereby understood and agreed upon by both parties thereto that this agreement is for the provision of certain, defined services, as set forth in Section II. In this respect and in its capacity under this agreement, the Commission and its employees, agents and officers are performing on an independent contractor basis and in no event shall the Commission, its agents, employees, or officers be considered to constitute agents, employees, or officers of the County.
- B. The Commission shall not assign, transfer, or subcontract this agreement without the approval of the County.

- C. This agreement may be modified or amended in writing by mutual agreement of the Commission and the County.
- D. The Commission shall furnish full workman's compensation coverage for all Commission employees.
- E. In the event a dispute arises regarding the performance of a party under this agreement, the parties shall meet and attempt to resolve the dispute. If the parties are unable to resolve the dispute, either party may terminate this agreement, subject to the notice provisions in Section IV.B. above. The County shall pay the Commission for any work performed up to the time of termination.
- F. The County and the Commission certify that no payment of money or any form of consideration has been offered to or given to a County employee for the purpose of procuring this agreement.
- G. All communications to the Commission concerning the terms and/or performance under this agreement shall be made to Lynn Nelson, and all communication pertaining hereto to the County shall be made to Randy Scholz.
- H. Each person signing this agreement personally warrants and represents that he or she is duly authorized and empowered to enter into this agreement.

SIGNATURE PAGE

IN WITNESS WHEREOF, Chippewa County and the West Central Wisconsin Regional Planning Commission execute this agreement.

Chippewa County

Dean Gullickson, County Board Chair

Date

Jaclyn J. Sadler, County Clerk

Date

SIGNATURE PAGE

IN WITNESS WHEREOF, Chippewa County and the West Central Wisconsin Regional Planning Commission execute this agreement.

**West Central Wisconsin Regional
Planning Commission**

John L. Frank, Chair

Date

Joe Waichulis, Jr., Secretary/Treasurer

Date



STATEMENT OF EXPLANATION

Resolution No. 08 - 21

RES. 08-21: RESOLUTION TO AUTHORIZE THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO DEVELOP A MICROENTERPRISE GRANT PROGRAM

1 Passage of this resolution will authorize Chippewa County, as the lead county of the
2 Housing Region, to apply for a Community Development Block Grant (CDBG) for the
3 development of a Microenterprise Grant Program for Chippewa County to administer. If
4 approved, this economic development project would establish a Microenterprise Grant
5 Program to provide \$5,000 grants to small, economically disadvantaged businesses in West
6 Central Wisconsin (the counties of Barron, Chippewa, Clark, Dunn, Eau Claire, excluding the City
7 of Eau Claire, Polk, and St. Croix). The Microenterprise Grant Program is designed to provide a
8 response to the COVID-19 pandemic by providing direct financial relief to businesses to assist in
9 retaining their operations in the region.

10 Chippewa County will act as the lead county on behalf of the counties in the region to
11 secure CDBG-CV funds for the project as a partnership already exists with the six other counties
12 from Chippewa County's administration of a regional CDBG housing program. In addition, the
13 parties are involved in a regional business loan fund program originally capitalized with CDBG
14 funds and now staffed by the West Central Wisconsin Regional Planning Commission
15 (WCWRPC). Chippewa County will contract with WCWRPC to implement all aspects of the
16 Microenterprise Grant Program. There will be no cost to Chippewa County as all administrative
17 costs would be covered by the grant.

18

Resolution No. 08 - 21

**RES. 08-21: RESOLUTION TO AUTHORIZE THE SUBMISSION OF A COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION TO DEVELOP A MICROENTERPRISE GRANT PROGRAM**

WHEREAS, Chippewa County is interested in participating in the Community Development Block Grant Coronavirus (CDBG-CV) program through the Federal government; and

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the development of a Microenterprise Grant Program for Chippewa County to administer; and

WHEREAS, after public meeting and due consideration, the Economic Development Committee recommends that an application be submitted to the State DOA for grant funding for the development of a Microenterprise Program; and

WHEREAS, this economic development project would establish a Microenterprise Grant Program to provide \$5,000 grants to small, economically disadvantaged businesses in West Central Wisconsin (counties of Barron, Chippewa, Clark, Dunn, Eau Claire, excluding the City of Eau Claire, Polk, and St. Croix); and

WHEREAS, the Microenterprise Grant Program is designed to provide a response to the COVID-19 pandemic by providing direct financial relief to businesses to assist in retaining their operations in the region; and

WHEREAS, Chippewa County will act as the lead county on behalf of the region to secure CDBG-CV funds for the project as a partnership already exists with the six other counties from Chippewa County's administration of a regional CDBG housing program and participation in a regional business loan fund program originally capitalized with CDBG funds and now staffed by the West Central Wisconsin Regional Planning Commission (WCWRPC); and

WHEREAS, to effectuate the application process, Chippewa County will contract with WCWRPC to implement all aspects of the Microenterprise Grant Program as it has the knowledge and systems in place to successfully administer the grant program; and

WHEREAS, if the application is approved, there would be no financial impact to Chippewa County as all administrative costs would be covered by the grant; and

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for Chippewa County to receive funding from the CDBG-CV Program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the

benefits to be gained therefrom;

NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby approve and authorize the preparation and filing of an application for CDBG-CV funding to establish a Microenterprise Grant Program; and

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to sign all necessary documents on behalf of Chippewa County; and

BE IT FURTHER RESOLVED, that the Economic Development Committee is authorized to take all necessary steps to prepare and file the application for funding under this program in accordance with this resolution.

Recommended for Approval by the Economic Development Committee.

FINANCIAL IMPACT:

There is no fiscal impact to Chippewa County by passage of this resolution as any administrative costs would be covered by the grant funding.

02/9/2021 County Board
RESULT: APPROVED [13 TO 0]
MOVER: Lee McMenamin, District 4
SECONDER: Tom Thornton, District 5
AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Ives, Hunt, Hull
AWAY: David Eisenhuth

History:

02/03/21 Economic Development Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

1/26/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

1/26/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

1/26/2021

**STATEMENT OF EXPLANATION**

Resolution No. 16 - 21

**RES. 16-21: RESOLUTION TO DECLARE MAY 9-15, 2021 AS CHIPPEWA
COUNTY ECONOMIC DEVELOPMENT WEEK - RANDY SCHOLZ**

1 Passage of this resolution will formally designate the week of May 9-15, 2021 as
2 Chippewa County Economic Development Week. This resolution also formally recognizes the
3 Chippewa County Economic Development Corporation for its work in economic development
4 and for the Corporation's 29 years of service to the citizens of Chippewa County, Wisconsin.
5

Resolution No. 16 - 21

RES. 16-21: RESOLUTION TO DECLARE MAY 9-15, 2021 AS CHIPPEWA COUNTY ECONOMIC DEVELOPMENT WEEK - RANDY SCHOLZ

WHEREAS, Chippewa County, Wisconsin has long been a leader in economic development and a hub of innovation, ideas, and an avid supporter of local economic development; and

WHEREAS, Economic Development Week is created to celebrate and recognize the unique role that economic development has in creating vibrant Chippewa County communities and helping them bounce back when disasters, pandemics, or recessions occur; and

WHEREAS, the Chippewa County Economic Development Committee has been working with federal, state, regional, and local economic development professionals on economic development initiatives since the Committee's formation; and

WHEREAS, these economic development professionals, such as the Chippewa County Economic Development Corporation (CCEDC), promote economic well-being and quality of life for Chippewa County's communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, these professionals also create significant opportunities for Chippewa County's local businesses to expand their businesses internationally by guiding them through the exporting process; and

WHEREAS, the CCEDC stimulates and helps incubate entrepreneurship to help establish the next generation of new businesses, which is the hallmark of the Chippewa Valley economy; and

WHEREAS, these economic development professionals, such as the Chippewa County Economic Development Corporation (CCEDC), provide leadership and excellence in economic development for Chippewa County and its communities, their supporters, and partners through marketing, business retention services, business attraction programs, networking conferences, training courses, advisory services, research, public policy advocacy, and other initiatives aimed to improve the overall Chippewa County economy; and

WHEREAS, the CCEDC will be celebrating its 29th anniversary in 2021; and

WHEREAS, the CCEDC has designated the week of May 9-15, 2021 as Local Economic Development Week, to acknowledge the economic development efforts and achievements within Chippewa County; and

WHEREAS, the CCEDC promotes economic well-being and quality of life for Chippewa County communities by facilitating growth through entrepreneurship, workforce and talent attraction, business startup and retention, company expansion and attraction;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby:

DECLARE: May 9-15, 2021 as "Chippewa County Local Economic Development Week".

DECLARE: That Chippewa County, Wisconsin is welcoming and supportive of local entrepreneurship.

DECLARE: That Chippewa County, Wisconsin supports the activities and efforts of the Chippewa County Economic Development Corporation and recognizes its 29 years of service to the citizens of Chippewa County.

COMMEND: All Chippewa County elected officials, staff, and economic development organizations for their hard work and dedication in assisting and building our local economy.

REMIND: Citizens of the importance of the economic development profession in advancing career opportunities and improving the quality of life of Chippewa County.

PROCLAIM: That it shall be a goal to grow the economy of Chippewa County by developing the local workforce, partnering with local business organizations, and by capitalizing on investment opportunities that strengthen Chippewa County communities.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit a certified copy of this resolution to the Chippewa County Economic Development Corporation.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

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

04/20/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Mechele Shipman, District 9

SECONDER: Kari Ives, District 12

AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill

ABSENT: Chuck Hull

94 History:
95 04/06/21 Executive Committee FORWARD TO COUNTY BOARD
96

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

3/15/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

3/15/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

3/15/2021

97

**STATEMENT OF EXPLANATION**

Resolution No. 17 - 21

**RES. 17-21: RESOLUTION DESIGNATING TEMPORARY NO PARKING
ZONES IN THE TOWN OF ARTHUR - RANDY SCHOLZ**

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 insure the safety of the attendees. Country Fest is
5 currently scheduled for June 24-26, 2021 and currently Rock Fest is scheduled for July 15-17,
6 2021. However, with the uncertainty caused by the COVID-19 pandemic, the dates for both
7 Fests could be changed.

8 Passage of this resolution would formally designate temporary no parking zones
9 surrounding the areas of the Fest grounds and direct the Highway Department to erect the
10 appropriate signage.

11

Resolution No. 17 - 21

RES. 17-21: RESOLUTION DESIGNATING TEMPORARY NO PARKING ZONES IN THE TOWN OF ARTHUR - RANDY SCHOLZ

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, 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 currently scheduled to be held from June 24-26, 2021 and Rock Fest is currently scheduled to be held from July 15-17, 2021; and

WHEREAS, due to the uncertainty caused by the COVID-19 pandemic, the dates for the Fests may be subject to change;

NOW, THEREFORE BE IT RESOLVED by the Chippewa County Board of Supervisors that the following roadways, including all of the public right-of-ways adjacent thereto, shall be deemed temporary no parking zones for the period from June 22, 2021 through July 19, 2021, to-wit:

1. County Trunk Highway S from the intersection of County Trunk Highway K; thence East 2 1/2 miles, Town of Arthur, Chippewa County, Wisconsin.
2. Both sides of CTH K, 1/2 mile north and south of the intersection with CTH S, Town of Arthur, 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 should the COVID-19 pandemic require further rescheduling of Country Fest and/or Rock Fest, the Highway Department is authorized to establish the above no parking zones for the dates in 2021 that will accommodate the rescheduling as necessary to ensure the safety of all involved; 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 Legal and Law Enforcement Committee.

FINANCIAL IMPACT:

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

04/20/2021 County Board**RESULT:** APPROVED [UNANIMOUS]**MOVER:** Glen Sikorski, District 2 (Vice-Chair)**SECONDER:** Ken Schmitt, District 3**AYES:** Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill**ABSENT:** Chuck Hull

History:

03/15/21 Legal & Law Enforcement Committee FORWARD TO COUNTY BOARD

Approved as to Form:



Todd A. Pauls, Corporation Counsel

3/10/2021



Lori Zwiefelhofer, Finance Director

3/10/2021



Randy B. Scholz, County Administrator

3/10/2021



STATEMENT OF EXPLANATION

Resolution No. 18 - 21

RES. 18-21: RESOLUTION TO CREATE THE AD HOC COMMITTEE ON CHIPPEWA COUNTY GROUNDWATER QUALITY

Passage of this resolution will create an ad hoc committee to study groundwater quality in Chippewa County. The Committee will be called the “Ad Hoc Committee on Chippewa County Groundwater Quality” and will be made up of 5 County Board Supervisors, two citizen members, as well as the County Administrator who will be the facilitator of the meetings. The County Administrator will be a non-voting member of the Committee. The goals and objectives of this Committee are to do the following:

1. Identify the steps and process the committee will use to address this issue.
2. Identify areas of poor groundwater quality and potential causes.
3. Identify the current groundwater regulatory framework.
4. Identify steps for landowners to take if they discover that their well is contaminated, including who to contact and what options are available for treatment or abatement.
5. Identify recommendations to improve groundwater quality and public education on well sampling.
6. Identify a timeline to complete the objectives, to report back to the County Board with updates on the work of the Committee, and to bring the final report and recommendations to the County Board.

This resolution also allocates \$50,000 of Contingency Funds to be used by the Committee to cover the costs of the per diems and mileage and to fulfill its objectives, such as consulting with outside legal counsel and groundwater experts, as needed. A 2/3 vote of the full membership of the Board, or at least 10 supervisors voting to approve the resolution is required to allocate that funding. The funding would be used as approved by the County Administrator. Any funds remaining after the committee is finished will go back to the Contingency Fund.

Once the work of the Committee is completed, a full report with findings and recommendations will be brought directly to the County Board, no later than March 8, 2022. That report would also include a full accounting of the use of the Contingency Funds.

Resolution No. 18 - 21

**RES. 18-21: RESOLUTION TO CREATE THE AD HOC COMMITTEE ON CHIPPEWA COUNTY
GROUNDWATER QUALITY**

WHEREAS, the quality of Chippewa County's groundwater is something that should be monitored to ensure the health of the County's citizens; and

WHEREAS, it is currently unclear what responsibility and authority that Chippewa County has to regulate groundwater quality; and

WHEREAS, the County Board Chair believes that creation of an ad hoc committee comprised of County Board Supervisors and citizens is needed to study groundwater quality in Chippewa County and to fulfill the following objectives:

1. Identify the steps and process the committee will use to address this issue.
2. Identifying areas of poor groundwater quality and potential causes.
3. Identifying the current groundwater regulatory framework.
4. Identifying steps for landowners to take if they discover that their well is contaminated, including who to contact and what options are available for treatment or abatement.
5. Identifying recommendations to improve groundwater quality and public education on well sampling.
6. Identifying a timeline to report back to the County Board with updates on the work of the Committee, and to bring the final report and recommendations to the County Board; and

WHEREAS, the ad hoc committee would be known as the "Ad Hoc Committee on Chippewa County Groundwater Quality" and would be made up of five (5) County Board Supervisors, two (2) citizen members, as well as the County Administrator who will be the facilitator of the meetings, but will be a non-voting member of the Committee; and

WHEREAS, it is believed that the Ad Hoc Committee on Chippewa County Groundwater Quality should have representation from the Planning and Zoning Committee, the Land Conservation and Forest Management Committee, the Health and Human Services Board, and one at large member; and

WHEREAS, if this proposed ad hoc committee is created, the County Board Chair would appoint the members of the Ad Hoc Committee on Chippewa County Groundwater Quality, subject to County Board approval; and

WHEREAS, the County Board Chair is recommending the appointment of the following supervisors and citizen members to serve on the Ad Hoc Committee on Chippewa County

Groundwater Quality:

1. County Board Chair Dean Gullickson
2. Supervisor Chuck Hull, Planning & Zoning Committee
3. Supervisor Glen Sikorski, Land Conservation and Forest Management Committee
4. Supervisor Buck Steele, Health and Human Services Board
5. Supervisor Lee McMenemy, At Large Member;
6. Paul Michels, citizen member
7. Randy Woodruff, citizen member; and

WHEREAS, the Department of Natural Resources has indicated that they would have a staff member available to advise the committee and could serve as a non-voting member; and

WHEREAS, it is the recommendation of the County Administrator that \$50,000 from the Contingency Fund be used to fund the per diems and mileage expenses for the Committee, and other activities such as hiring outside legal consultants and experts in the field of groundwater quality; and

WHEREAS, approval of 2/3 of the full membership of the County Board, or at least 10 yes votes, would be necessary to allocate the recommended \$50,000 from the Contingency Fund, pursuant to Sec. 65.90(5) of the Wisconsin Statutes; and

WHEREAS, any funds remaining after the committee is finished will go back to the Contingency Fund; and

WHEREAS, once the work of the Committee is completed, the Committee would make a full report directly to the County Board of its findings and recommendations;

NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby create the Ad Hoc Committee on Chippewa County Groundwater Quality to fulfill the objectives outlined above; and

BE IT FURTHER RESOLVED, that the following County Board Supervisors and citizen members are appointed to serve on the Committee:

1. County Board Chair Dean Gullickson
2. Supervisor Chuck Hull, Planning & Zoning Committee
3. Supervisor Glen Sikorski, Land Conservation & Forest Management Committee
4. Supervisor Buck Steele, Health & Human Services Board
5. Supervisor Lee McMenemy, At Large Member;
6. Paul Michels, citizen member
7. Randy Woodruff, citizen member; and

BE IT FURTHER RESOLVED, that the County Administrator shall serve as the Facilitator of

the meetings of the Committee, including setting the agendas, but will be a non-voting member of the Committee; and

BE IT FURTHER RESOLVED, that the County Administrator as the facilitator shall involve other individuals as needed, including outside legal counsel, outside experts, as well as internal staff in the areas of Public Health, Land Conservation & Forest Management, Planning & Zoning, Ag & Extension; and

BE IT FURTHER RESOLVED, that \$50,000 of Contingency Funds are hereby allocated to be used by the Committee to fulfill its objectives, as approved by the County Administrator; and

BE IT FURTHER RESOLVED, that any fund remaining after the committee is finished will go back to the Contingency Fund; and

BE IT FURTHER RESOLVED, that the Committee will report to the County Board no later than March 8, 2022 any recommendations that the County should take regarding groundwater quality, as well as a full accounting of the use of the Contingency Funds allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

\$50,000 would be delegated from the Contingency Fund to provide funding to cover the costs of the Committee's work, including per diems, mileage and consulting with outside experts if needed. Any unused funds will go back to the Contingency Fund.

04/20/2021 County Board

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 6/1/2021 4:00 PM

MOVER: Tom Thornton, District 5

SECONDER: Mechele Shipman, District 9

AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill

ABSENT: Chuck Hull

History:

04/06/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:


Todd A. Pauls, Corporation Counsel

3/17/2021


Lori Zwiefelhofer, Finance Director

3/17/2021

Randy B. Scholz
Randy B. Scholz County Administrator 3/17/2021

**STATEMENT OF EXPLANATION**

Ordinance No. 01 - 21

ORD. 01-21: ORDINANCE TO AMEND ARTICLE II, SECTIONS 58-31(B) AND 58-31(D) OF THE CHIPPEWA COUNTY CODE OF ORDINANCES TO AMEND SPEED ZONES ON CTH X IN THE CITY OF STANLEY FROM 35 MPH TO 25 MPH - BRIAN KELLEY - SECOND READING

- 1 The County Traffic Safety Committee has recommended that a speed limit reduction be
- 2 implemented on a segment of CTH X in the City of Stanley which is currently a 35 MPH speed
- 3 zone. This segment is adjacent to a new Kwik Trip and has experienced higher vehicle and
- 4 pedestrian traffic levels. The speed limit would be lowered to 25 MPH, which is in alignment
- 5 with adjacent residential streets and almost all other streets in the City of Stanley.
- 6

Ordinance No. 01 - 21

**ORD. 01-21: ORDINANCE TO AMEND ARTICLE II, SECTIONS 58-31(B) AND 58-31(D) OF THE
CHIPPEWA COUNTY CODE OF ORDINANCES TO AMEND SPEED ZONES ON CTH X IN THE CITY
OF STANLEY FROM 35 MPH TO 25 MPH - BRIAN KELLEY - SECOND READING**

SEE ATTACHED *Ordinance to Amend Sec 58-31 Speed Zones CTH X Stanley*

FINANCIAL IMPACT:

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

04/20/2021 County Board**RESULT: APPROVED [UNANIMOUS]****MOVER:** James Mickelson, District 8**SECONDER:** Glen Sikorski, District 2 (Vice-Chair)**AYES:** Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson,
Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill**ABSENT:** Chuck Hull

History:

02/24/21 Highway Committee FORWARD TO COUNTY BOARD

03/09/21 County Board FIRST READING

Approved as to Form:



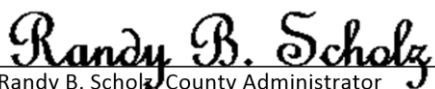
Todd A. Pauls, Corporation Counsel

2/3/2021



Lori Zwiefelhofer, Finance Director

2/3/2021



Randy B. Scholz, County Administrator

2/3/2021

Ordinance to Amend Article II, Sections 58-31(b) and 58-31(d) of the Chippewa County Code of Ordinances to Amend Speed Zones on CTH X in the City of Stanley from 35 MPH to 25 MPH

1. That Article II, Sections 58-31(b) and 58-31(d) of the Chippewa County Code of Ordinances (Speed Zones) are hereby amended as follows:

Chapter 58 TRAFFIC AND VEHICLES

ARTICLE II. TRAFFIC SCHEDULES

Sec. 58-31. Speed zones.

- (b) *Twenty-five (25) mile-per-hour speed zones.* The maximum permissible speed shall be 25 miles per hour pursuant to the speed limit signs erected at the following locations:
- (1) On C.T.H. "D", beginning at a point 652 feet north of the intersection of S.T.H. 29, proceeding north, a distance of 1.00 miles thereof.
 - (2) On C.T.H. "D", beginning at a point 57 feet north of the intersection of East Marshall Street, proceeding south, a distance of 1.07 miles thereof.
 - (3) On C.T.H. "F", beginning at the intersection of S.T.H. 40, proceeding south, a distance of 0.39 miles thereof.
 - (4) On C.T.H. "F", beginning at a point 183 feet north of the intersection of C.T.H. "Q", proceeding north, a distance of 0.40 miles thereof.
 - (5) On C.T.H. "H", beginning at the intersection of C.T.H. "X" (east), proceeding north, a distance of 0.96 miles thereof.
 - (6) On C.T.H. "H", beginning at a point 115 feet south of the intersection of 10th Street, proceeding south, a distance of 0.96 miles thereof.
 - (7) On C.T.H. "O", beginning at a point 466 feet west of the intersection of McKnight Street, proceeding east, a distance of 0.46 miles thereof.
 - (8) On C.T.H. "O", beginning at the intersection of C.T.H. "X", proceeding north, a distance of 0.46 miles thereof.
 - (9) On C.T.H. "Q", beginning at the intersection of S.T.H. 40, proceeding west, a distance of 0.86 miles thereof.
 - (10) On C.T.H. "Q", beginning at a point 341 feet west of the intersection of York Street, proceeding east, a distance of 1.01 miles thereof.
 - (11) On C.T.H. "S", beginning at the intersection of 138th Avenue, proceeding north, a distance of 0.70 miles thereof.
 - (12) On C.T.H. "S", beginning at the intersection of 198th Street, proceeding south, a distance of 0.70 miles thereof.

- (13) On C.T.H. "SS", beginning at a point 341 feet north of the intersection of 20th Avenue, proceeding north, a distance of 0.95 miles thereof.
 - (14) On C.T.H. "SS", beginning at the intersection of S.T.H. 40, proceeding south, a distance of 1.01 miles thereof.
 - (15) On C.T.H. "V", beginning at a point 814 feet south of the intersection of East Pattern Street, proceeding north, a distance of 0.24 miles thereof.
 - (16) On C.T.H. "V", beginning at the intersection of East Murray Street, proceeding south, a distance of 0.24 miles thereof.
 - (17) On C.T.H. "X", beginning at the intersection of Broadway Street, proceeding south, a distance of 0.27 miles thereof.
 - (18) On C.T.H. "X", beginning at a point 30 feet north of the intersection of Pine Street, proceeding north, a distance of 0.24 miles thereof.
 - (19) On C.T.H. "X", beginning at the intersection of Broadway Street, proceeding east, a distance of 0.37 miles thereof.
 - (20) On C.T.H. "X", beginning at a point 305 feet east of the intersection of Dewey Street, proceeding west, a distance of 0.37 miles thereof.
 - ~~(1921)~~ On C.T.H. "Y", beginning at the intersection of C.T.H. "S", proceeding west, a distance of 0.24 miles thereof.
 - ~~(2022)~~ On C.T.H. "Y", beginning at the intersection of State Highway 178, proceeding east, a distance of 0.24 miles thereof.
- (d) *Thirty-five (35) mile-per-hour speed zones.* The maximum permissible speed shall be 35 miles per hour pursuant to the speed limit signs erected at the following locations:
- (1) On C.T.H. "B", beginning at a point 670 feet east of the intersection of C.T.H. "Q", proceeding west, a distance of 0.14 miles thereof.
 - (2) On C.T.H. "CC", beginning at the intersection of C.T.H. "Z", proceeding south, a distance of 0.91 miles thereof.
 - (3) On C.T.H. "CC", beginning at the intersection of S.T.H. 64, proceeding north, a distance of 0.91 miles thereof.
 - (4) On C.T.H. "D", beginning at the point 937 feet south of the intersection of C.T.H. "MM", proceeding north, a distance of 0.33 miles thereof.
 - (5) On C.T.H. "D", beginning at a point 828 feet north of the intersection of C.T.H. "MM", proceeding south, a distance of 0.33 miles thereof.
 - (6) On C.T.H. "F", beginning at a point 80 feet south of the intersection of 20th Avenue, proceeding south, a distance of 1.10 miles thereof.

- (7) On C.T.H. "F", beginning at the County Line, proceeding north, a distance of 1.10 miles thereof.
- (8) On C.T.H. "I", beginning at the intersection of S.T.H. 178, proceeding west, a distance of 0.68 miles thereof.
- (9) On C.T.H. "I", beginning at the intersection of Commerce Parkway, proceeding east, a distance of 0.68 miles thereof.
- (10) On C.T.H. "J", beginning at the intersection of 50th Avenue, proceeding north, a distance of 0.67 miles thereof.
- (11) On C.T.H. "J", beginning at C.T.H. "X", proceeding south, a distance of 0.60 miles thereof.
- (12) On C.T.H. "K", beginning at a point 900 feet south of the intersection of 70th Avenue, proceeding north, a distance of 1.20 miles thereof.
- (13) On C.T.H. "K", beginning at a point 154 feet south of the intersection of 78th Avenue, proceeding south, a distance of 1.20 miles thereof.
- (14) On C.T.H. "M", beginning at a point 617 feet west of the intersection of 256th Street, proceeding east, a distance of 2.74 miles thereof.
- (15) On C.T.H. "M", beginning at a point 530 feet west of the intersection of S.T.H. 27, proceeding west, a distance of 2.64 miles thereof.
- (16) On C.T.H. "NN", beginning at the intersection of C.T.H. "X", proceeding south, a distance of 0.44 miles thereof.
- (17) On C.T.H. "NN", beginning at the intersection of S.T.H. 29, proceeding north, a distance of 0.44 miles thereof.
- (18) On C.T.H. "O", beginning at a point 1,236 feet east of the intersection of 350th Street, proceeding east, a distance of 0.95 miles.
- (19) On C.T.H. "O", beginning at a point 466 feet west of the intersection of McKnight Street, proceeding west, a distance of 0.95 miles thereof.
- (20) On C.T.H. "P", beginning at a point 1,380 feet south of the intersection of 40th Avenue, proceeding north, a distance of 1.01 miles thereof.
- (21) On C.T.H. "P", beginning at the intersection of Prairie View Road, proceeding south, a distance of 1.12 miles thereof.
- (22) On C.T.H. "Q", beginning at a point 543 feet south of the intersection of C.T.H. "B" (east) proceeding north, a distance of 0.82 miles thereof.
- (23) On C.T.H. "Q", beginning at a point 1,045 feet north of the intersection of 115th Avenue, proceeding south, a distance of 0.43 miles thereof.

- (24) On C.T.H. "Q", beginning at a point 711 feet east of the intersection of 80th Street, proceeding east, a distance of 0.27 miles thereof.
- (25) On C.T.H. "Q" beginning at the intersection of Wilson Street, proceeding west, a distance of 0.58 miles thereof.
- (26) On C.T.H. "S", beginning at the intersection of 138th Avenue, proceeding south, a distance of 0.42 miles thereof.
- (27) On C.T.H. "S", beginning at a point 671 feet south of the intersection of 198th Street, proceeding north, a distance of 0.42 miles thereof.
- (28) On C.T.H. "SS", beginning at a point 1,370 feet south of the intersection of East Park Street, proceeding north, a distance of 0.67 miles thereof.
- (29) On C.T.H. "SS", beginning at the Barron County Line, proceeding south, a distance of 0.67 miles thereof.
- (30) On C.T.H. "X", beginning at a point 1,144 feet east of the intersection of Dewey Street, proceeding west, a distance of 0.~~1652~~ miles thereof.
- (31) On C.T.H. "X", beginning at ~~the intersection of Broadway Street~~ a point 305 feet east of the intersection of Dewey Street,, proceeding east, a distance of 0.~~1653~~ miles thereof.
- (32) On C.T.H. "X", beginning at a point 100 feet south of the intersection of Pine Street, proceeding south, a distance of 0.51 miles thereof.
- (33) On C.T.H. "X", beginning at a point 930 feet north of the intersection of C.T.H. "H", proceeding north, a distance of 0.54 miles thereof.
- (34) On C.T.H. "V", beginning at the intersection of C.T.H. "X", proceeding north, a distance of 0.25 miles thereof.
- (35) On C.T.H. "V", beginning at a point 806 feet south of the intersection of East Patten Street, proceeding south, a distance of 0.25 miles thereof.

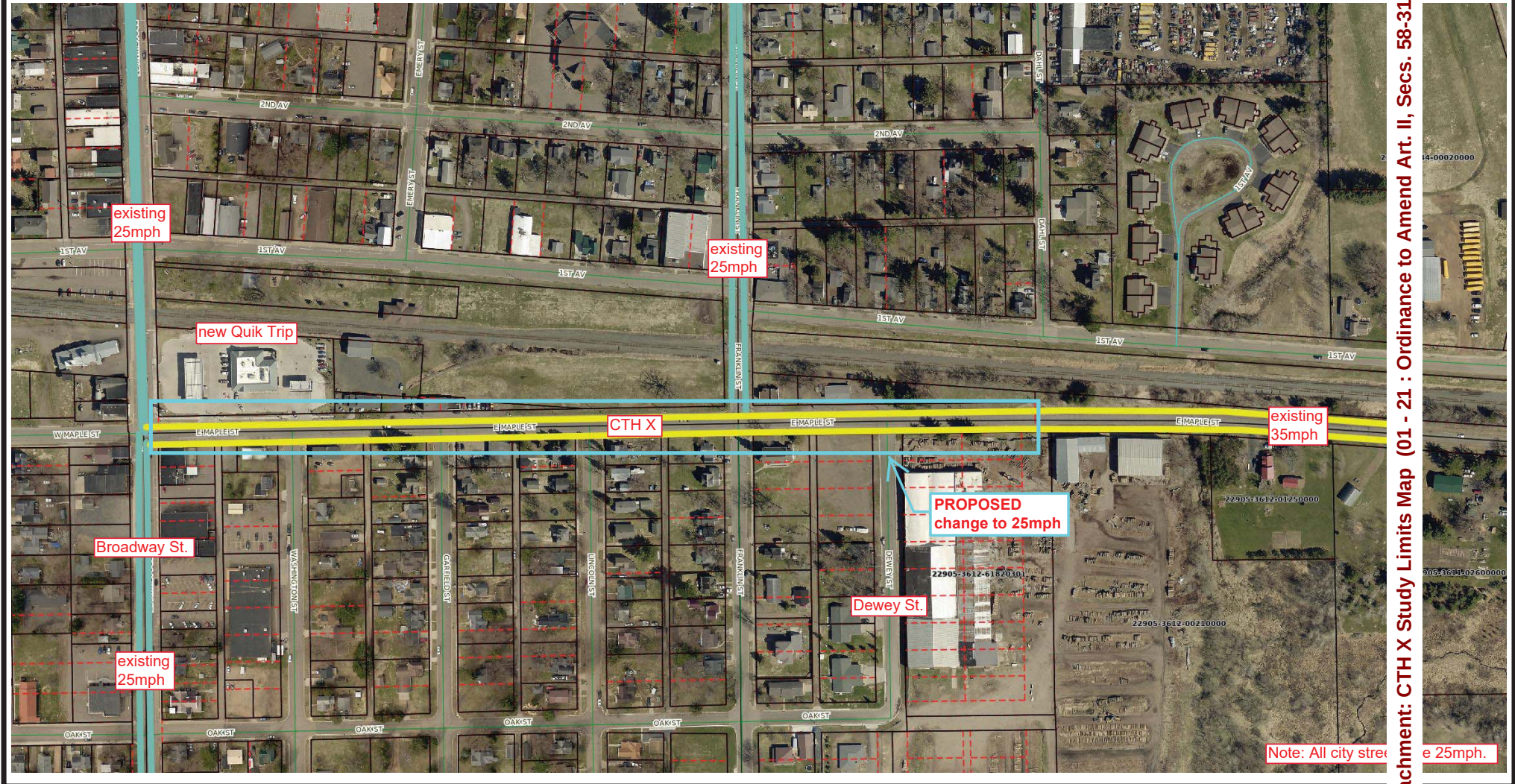
2. That this ordinance amendment shall take effect upon passage and publication.

Forwarded to the County Board by the Highway Committee.

CTH X Speed Limits in Stanley

Printed 10/08/2020

Scale = 1:204'



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.

Attachment: CTH X Study Limits Map (01 - 21 : Ordinance to Amend Art. II, Secs. 58-31(b) and 58-31(d)



STATEMENT OF EXPLANATION

Ordinance No. 02 - 21

ORD. 02-21: ORDINANCE TO AMEND SECTIONS 50-16(F) AND 50-21(B) OF THE CHIPPEWA COUNTY CODE OF ORDINANCES - LARRY RITZINGER - 2ND READING

STATEMENT OF EXPLANATION

The primary purpose of these proposed ordinance amendments is to clarify parking restrictions at boat landings located within County Parks. The secondary purpose of these proposed ordinance amendments is to identify the available methods for making advance campsite reservations at County Parks. More specifically, the ordinance amendments regarding parking restrictions at boat landings within County Parks are needed to regulate the time and duration of parking in order to address increased demand that has been experienced over the past year from the public who are not registered County Park campground guests.

Ordinance No. 02 - 21

**ORD. 02-21: ORDINANCE TO AMEND SECTIONS 50-16(F) AND 50-21(B) OF THE CHIPPEWA
COUNTY CODE OF ORDINANCES - LARRY RITZINGER - 2ND READING**

SEE ATTACHED Ordinance to Amend Sections 50-16(f) and 50-21(b) of the Chippewa County
Code of Ordinances

FINANCIAL IMPACT:

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

04/20/2021 County Board

RESULT: FIRST READING

Next: 5/11/2021 6:00 PM

History:

03/24/21 Facilities & Parks Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

3/11/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

3/12/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

3/15/2021

Ordinance to Amend Sections 50-16(f) and 50-21(b) of the Chippewa County Code of Ordinances

1. That Sections 50-16(f) and 50-21(b) of the Chippewa County Code of Ordinances are hereby amended as follows:

Chapter 50 PARKS

Sec. 50-16. Vehicular traffic in parks.

- (a) *Speed regulated.* No person shall operate any vehicle at a speed in excess of 15 miles per hour or contrary to official traffic signs in any county park.
- (b) *Reckless driving prohibited.* No person shall operate any vehicle in any park in a reckless manner contrary to the provisions of Wis. Stats. § 346.62.
- (c) *Off-road operation prohibited.* No person shall operate or park any motor vehicle, except as provided in this subsection, upon any hiking trail, beach area, playground, picnic area or any area other than established roads, parking areas, boat ramps and service areas, or contrary to posted notice, or within any park seasonally closed to vehicular traffic.
- (d) *Snowmobiles restricted.*
 - (1) Snowmobiles and other snow vehicles are permitted to be used in parks, provided no problems or complaints arise from such action. Proper use of snow vehicles shall be in accord with Wis. Stats. ch. 350. Specific areas within the parks where snow vehicles are not to be used shall be clearly marked with signage by the Facilities and Parks Department or its assigns. (See also section 58-2.)
 - (2) Pursuant to Chapter 16, designated snowmobile trails on the county forest shall be kept clear of any unauthorized signs. No such signs shall be erected without the express written permission of the Department of Land Conservation and Forest Management or its authorized agent.
- (e) *Unlicensed motor bikes.* No person shall operate a motorcycle, motor bicycle, motor driven cycle or power driven cycle whether licensed or not within the confines of any county park.
- (f) *Parking, where prohibited.* No person shall park, stop or leave standing, whether attended or unattended, any vehicle, obstruction or watercraft in any manner:
 - (1) To block, obstruct or limit the use of any road, trail, parking lot, boat landing, waterway or winter sport facility;
 - (2) Outside of any area provided for such purposes when it is practical to use such areas;
 - (3) Contrary to posted notice; or
 - (4) In any county park area between 11:00 p.m. and 6:00 a.m., except that vehicles or watercraft owned by registered campers residing in adjacent campgrounds are permitted. Vehicles that are owned by persons who are not registered campers and that are used to transport watercraft are permitted at designated boat landings at any time_ hour, for a period not to exceed twenty-four (24) hours, if they have entered a designated boat landing in a county park between 6:00 a.m. and 11:00 p.m.
- (g) *Summons.* Persons to whom a summons or citation has been issued for violating this section

may enter into a stipulation of guilt with the county by posting the sum of \$50.00 with the sheriff's department within 48 hours after the issuance of a summons or citation. Violators of this section who do not timely post such sum as a forfeiture shall be punished as provided in section 50-2.

(Code 1980, § 19.15) (Ord. No. 14-12, 03-12-2012)

Cross references: Traffic and vehicles, ch. 58.

Sec. 50-21. Camping in Designated County Parks.

(a) *Definitions.* For the purpose of this section, the following definitions shall apply:

- (1) *Camping* and *camp* mean the use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bed roll or sleeping bag for temporary residence or sleeping purposes.
- (2) *Camping party* means any individual, family, individual group or juvenile group occupying a campsite.
- (3) *Campsites* means a segment of a campground which is designated for camping use by a camping unit or camping party.
- (4) *Camping unit* means a single shelter, except sleeping bags and hammocks, used for a camp by a camping party except those used exclusively for dining purposes.
- (5) *Designated campground* means any tract of land designated exclusively for camping.
- (6) *Family* means a parent or parents with their unmarried children and not more than two lineal relatives or not more than two minor guests.
- (7) *Group campground* means a campground designated for use by organizational or juvenile groups.
- (8) *Individual group* means a camping party of not more than six persons occupying one camping unit (does not pertain to a family).
- (9) *Juvenile group* means a group made up of juvenile members of an established organization and under the leadership of at least one competent adult for each ten juveniles in the group and using any number of camping units or occupying a group campground.

(b) *Camping regulations.*

- (1) *Camping permitted.*
 - a. Camping is permitted on the county forest except in close proximity to the following county parks: Otter Lake, Pine Point, Round Lake and Morris-Erickson.
 - b. In the county parks named in subsection (b)(1)a_ of this section camping is allowed only at designated campsites.
- (2) *Camping limited to designated campgrounds.* No person shall camp and no camping unit shall remain in a designated campground for a period greater than fourteen (14) days from the first week in May to the last week in September. Thereafter, the camping unit

must be removed from the property for at least two days before being eligible to return. If the campground is not full, the park supervisor may extend the camping period of the camping unit.

- (3) *Campsite occupancy.* No person shall:
 - a. Have a campsite occupied by more than one wheeled vehicular sleeping shelter or vehicle.
 - b. Have a campsite occupied by more than one family or one individual group.
- (4) *Campsite changes.* No registered camping party shall move from its assigned campsite to another campsite in a designated campground without prior approval.
- (5) *Campsite registration.* ~~Campers must register with the park attendant before setting up camp. Advance reservations will be accepted for campsites in designated campgrounds in Chippewa County Parks.~~ Advanced reservations for campsites in any county park campground or recreation area may only be made through the Department's online reservation system or the Department office. will not be accepted in county park recreation areas, county forests, or any other area under the control of the committee. Campers who do not have advance reservations must register with the park attendant before setting up camp unless otherwise posted.
- (6) *Camping permit expiration.* All camping permits expire at 1:00 p.m. on the last day of the permit.
- (7) *Camping permit extensions.* Extensions within the 14-day limit may be granted on camping permits. No assurance of the same unit can be given on extensions. Extensions may be obtained prior to 1:00 p.m. on the expiration date of the permit.
- (8) *Campsite entry hours.* No camping party shall start setting up or taking down its camping unit between 11:00 p.m. and 6:00 a.m. without authorization of the park supervisor, except in case of emergency.
- (9) *Campsite parking.* No person shall park any motor vehicle outside the parking area designated at each campsite and not more than one motor vehicle is permitted at any campsite. Extra vehicles must be parked in designated parking lots or in other authorized areas.
- (10) *Camping prohibitions; posted notice.* No person shall camp on any lands under the management, supervision or control of the Facilities and Parks Committee contrary to posted notice.
- (11) *Camping violations.* Violation of any law or any rules of the county Facilities and Parks Committee or this section by a member of a camping party is cause for revocation of the camping permit.

(Code 1980, § 19.20) (Ord. No. 14-12, 03-12-2012)

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

Forwarded to the County Board by the Facilities and Parks Committee.