

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

JUNE 8, 2021

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

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	Absent	
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	Absent	
Chuck Hull	Chippewa County	District 14	Present	
Ronald McGill	Chippewa County	District 15	Present	

others present - Carolyn Kaiser, Dave Staber, Russ Bauer, Andy Bauer, Randy Scholz, Traci Bremness, Todd Pauls, Jaclyn Sadler, Jim Kowalczyk, Lori Zwiefelhofer, Chris Kowalczyk, Dan Masterpole, Tim Easker, Tom Diel, Kyra Secraw, Ashley Brott and Paul Brenner.

Brian Kelley presented remotely

4. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Charlene Kervina, District 10
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Carolyn Kaiser, Town of Wheaton, spoke on the County's response to Covid.

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Dave Staber, Town of Lafayette, Town Chairman of Town of Lafayette, spoke on Stormwater Program. Would like to see it on the County Board agenda.

6. CONSENT AGENDA

After the vote County Administrator, Randy Scholz introduced Russ Bauer. Russ thanked the County Board for the opportunity and spoke highly of the current Emergency Management Director, Dennis Brown.

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

1. Approval of Minutes

County Board - Regular Meeting - May 11, 2021 6:00 PM

2. County Administrator Appointment - CJCC
3. County Administrator Appointment - ADRC Board
4. County Administrator Appointment - Board of Adjustment
5. County Administrator Appointment - Emergency Management Director

7. REPORTS

A. Department Reports

1. Human Services Placement Data Presentation - Human Services Staff
Tim Easker introduced presentation and staff. Tom Diel spoke on behalf of the adult placement, Kyra Secraw spoke on Youth Justice, Ashley Brott spoke on Child Protective Services and Paul Brenner spoke on DHS budget.

B. County Administrator Review and Update

1. COVID-19 Update - Randy Scholz
County Administrator, Randy Scholz, presented an update on COVID-19 to the County Board.
2. 2022-2026 Capital Improvement Plan - Randy Scholz
County Administrator, Randy Scholz, presented the 2022 - 2026 Capital Improvement Plan to the County Board.

County Board

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6:00 PM

C. General Reports

8. BUSINESS ITEMS

Memo - Duplicate Resolution Numbers

1. Res. 20 (a) - 21 : Resolution to Request the WCA to Address Clean Water at the Annual Conference - Randy Scholz

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3
SECONDER:	Kari Ives, District 12
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

2. Res. 21 (a) - 21 : Resolution to Amend 2021 Highway Dept CIP to Include Pavement Replacement on CTH F - Randy Scholz/Brian Kelley
Highway Commissioner, Brian Kelley, spoke on the County Highway F replacement.

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

3. Res. 22 (a) - 21 : Resolution to Authorize Highway Department CIP Project Funding in 2022 - Randy Scholz/Brian Kelley
Highway Commissioner, Brian Kelley, presented the CIP projects for 2022 for the Highway Department.

RESULT:	APPROVED [11 TO 2]
MOVER:	Chuck Hull, District 14
SECONDER:	Ronald McGill, District 15
AYES:	Gullickson, Sikorski, Schmitt, McMenamin, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
NAYS:	Steele, Thornton
ABSENT:	Mickelson, Hunt

4. Res. 23 - 21 : Resolution to Authorize the Use of Sales Tax and Fund Balance for Facilities & Parks 2022 CIP - Randy Scholz/Larry Ritzinger
County Administrator, Randy Scholz, presented the projects for the Facilities and Parks 2022 Capital Improvement Plan.

County Board

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Don Hauser, District 6
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

5. Res. 24 - 21 : Resolution to Use of Sales Tax Funds and Fund Balance in LCFM in 2022 for CIP - Randy Scholz/Dan Masterpole
Department of Land Conservation and Forest Management Director, Dan Masterpole presented the 2022 LCFM Capital Improvement Projects.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 1
SECONDER:	Ken Schmitt, District 3
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

6. Res. 25 - 21 : Resolution to Use Sales Tax Funds for Purchase of Body Cameras - Randy Scholz/Jim Kowalczyk
Sheriff Jim Kowalczyk presented on the resolution to purchase body cameras.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 1
SECONDER:	Tom Thornton, District 5
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

7. Res. 26 - 21 : Resolution to Use Sales Tax Funds for Computer Equipment Replacement - Randy Scholz/Andy Bauer
Information Technology Director, Andy Bauer spoke on the resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kari Ives, District 12
SECONDER:	Lee McMenamin, District 4
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

8. Res. 27 - 21 : Resolution to Use Sales Tax Funds for Annual Airport Contribution - Randy Scholz
County Administrator, Randy Scholz spoke on the resolution.

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

9. Res. 28 - 21 : Resolution to Use Sales Tax Funds to Pay Debt Service Liabilities - Randy Scholz
County Administrator, Randy Scholz spoke on the resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee McMenamin, District 4
SECONDER:	Ken Schmitt, District 3
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

9. AGENDA ITEMS FOR FUTURE CONSIDERATION

County Administrator, Randy Scholz informed the board that there could be an item on the next agenda regarding a previous resolution (Res. 15-21). West Central Wisconsin Regional Planning Commission received more applications and there could be more funding available. The County Board Chair will send a letter via email tomorrow (6/9/2021) to all County Board Supervisors with information. Res. 15-21 authorizes the County Board Chair and the County Clerk to sign additional documents.

Supervisor Shipman requested that the Stormwater Contract be placed on the Executive Committee or LCFM agenda for discussion. She also questioned if the 10 year plan from LCFM would need to be updated.

10. ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Mickelson, Hunt

CHIPPEWA COUNTY**COUNTY BOARD****REGULAR MEETING****MAY 11, 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: 187 989 1478

MEETING PASSWORD: 05112021

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

3. ROLL CALL PRO

County Clerk, Jaclyn Sadler, provided training to the County Board Supervisors on how to use the Roll Call Pro system.

1. Roll Call Pro Training - Jaclyn Sadler

4. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived	Departed
Dean Gullickson	Chippewa County	District 7 (Chair)	Present		7:00 PM
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	Absent		

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Chuck Hull	Chippewa County	District 14	Present		
Ronald McGill	Chippewa County	District 15	Present		

others in attendance in room 302 - Randy Scholz, Lori Zwiefelhofer, Traci Bremness, Todd Pauls, Jaclyn Sadler, Larry Ritzinger

others in attendance remotely - Pat Popple, Carolyn Kaiser, Gary Spilde, David Staber, Chris Kowalczyk, Catherine Emmanuelle

5. APPROVAL OF AGENDA

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

6. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

David Staber - Town of Lafayette, spoke on stormwater program. would like the program to be on the Land Conservation Forest Management agenda or the County Board agenda for discussion/reconsideration.

Gary Spilde - Village of Lake Hallie, spoke on stormwater program. would like the program to be on the Land Conservation Forest Management agenda or the County Board agenda for discussion/reconsideration.

7. CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Chuck Hull, District 14
SECONDER: Ronald McGill, District 15
AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT: Hunt

1. Approval of Minutes

County Board - Regular Meeting - Apr 20, 2021 6:00 PM

2. AZO 02 - 21 : 2021-0007 Kinderman Et Al

3. AZO 03 - 21 : 2021-0004 - Zank - Rezone

8. REPORTS

Minutes Acceptance: Minutes of May 11, 2021 6:00 PM (Consent Agenda)

County Board

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

May 11, 2021
6:00 PM

A. County Administrator Review and Update

B. Department Reports

1. 2022 Budget Process Review - Lori Zwiefelhofer
County Administrator, Randy Scholz, gave a brief update on the American Rescue Plan Act funding. Finance Director Lori Zwiefelhofer presented the 2022 budget process review. see attachment.
2. Financial Update - Lori Zwiefelhofer
Finance Director, Lori Zwiefelhofer, provided a financial update of 1st quarter 2021. see attachment.

C. General Reports

1. Remote Meeting Option to End for County Board and Committee Meetings - Dean Gullickson
Chairman Gullickson addressed the County Board regarding attendance expectations for County Board and Committee meetings. see attached letter.

Chairman Gullickson left the meeting and Vice Chair Sikorski took over chair duties.

After Chairman Gullickson left Supervisor Ives had questions regarding the letter. She asked what the parameters were and why a date of April 27th was chosen? Supervisor Hull explained that the County ordinance requires in person attendance. Supervisor McMenamin said "it's about time" to be meeting in person.

9. BUSINESS ITEMS

1. Res. 19 - 21 : Resolution to Fund the Vacant Community Development Educator Position in the Extension Department - Randy Scholz/Catherine Emmanuelle
Area Extension Director, Catherine Emmanuelle and County Administrator, Randy Scholz presented the resolution to the County Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee McMenamin, District 4
SECONDER:	Ken Schmitt, District 3
AYES:	Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	Gullickson, Hunt

2. Ord. 02 - 21 : Ordinance to Amend Sections 50-16(f) and 50-21(b) of the Chippewa County Code of Ordinances (Second Reading) - Larry Ritzinger
Facilities Director, Larry Ritzinger spoke on the ordinance amendment.

Minutes Acceptance: Minutes of May 11, 2021 6:00 PM (Consent Agenda)

County Board

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

10. AGENDA ITEMS FOR FUTURE CONSIDERATION

Supervisor Shipman - said the County Board heard from two citizens tonight that had concerns about the stormwater program and she would like to see it on an agenda for County Board, Land Conservation Forest Management or Executive Committee.

11. ADJOURN

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

Minutes Acceptance: Minutes of May 11, 2021 6:00 PM (Consent Agenda)



**STATEMENT OF EXPLANATION
COUNTY ADMINISTRATOR APPOINTMENT - CJCC**

6.2

**County Administrator Appointment to
Statutory Commissions and Boards**

I, Randy B. Scholz, appoint, subject to County Board confirmation, Nichole Wallsch, to the Criminal Justice Collaborating Council as authorized under Sec. 2-84(d)(2) of the Code of Ordinances. Nichole will fill the seat vacated by Sarah Ferber. The term will expire April 19, 2022.

Dated this 8th day of June, 2021

Randy Scholz
County Administrator



**STATEMENT OF EXPLANATION
COUNTY ADMINISTRATOR APPOINTMENT - ADRC BOARD**

6.3

County Appointment to Statutory Commissions and Boards

I, Randy B. Scholz, appoint, subject to County Board confirmation, Mary Frasier, to the Aging and Disability Resource Center (ADRC) Board to fill the seat vacated by Mary Quinlan. The term of office will expire April 1, 2024.

Dated this 8th day of June, 2021

*Randy Scholz
County Administrator*



STATEMENT OF EXPLANATION
COUNTY ADMINISTRATOR APPOINTMENT - BOARD OF ADJUSTMENT

County Administrator Appointment to
Statutory Commissions and Boards

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

Doug Matthews, Voting Member (reappoint) Term expires June 30, 2024
Roger McFarlane, Voting Member (reappoint) Term expires June 30, 2024
Jeff Bennesch, Voting Member (reappoint)..... Term expires June 30, 2024
Carolyn Kaiser, Alternate Member (reappoint) Term expires June 30, 2024

Dated this 8th day of June, 2021

Randy Scholz
County Administrator



**STATEMENT OF EXPLANATION
COUNTY ADMINISTRATOR APPOINTMENT - EMERGENCY
MANAGEMENT DIRECTOR**

6.5

County Administrator Appointment

I, Randy B. Scholz, appoint, subject to County Board confirmation, Russell Bauer, as Chippewa County Emergency Management Director. Russ will begin employment on June 28, 2021.

Dated this 8th day of June, 2021

Randy B. Scholz
County Administrator

Department of Administration

Randy B. Scholz, County Administrator

June 2, 2021

New Emergency Management Director

I am pleased to announce Russell Bauer as the new Chippewa County Emergency Management Director starting on June 28, 2021.

Russ Bauer is currently the 911 Public Safety GIS Manager for Chippewa County. He started his career with Chippewa County in 1995 as a 911 Land Records Assistant LTE to maintain the Uniform Addressing Grid, install new fire numbers and implement Enhanced 911. In 1996, Russ accepted a newly created full time position as the 911 Database Manager in the Land Records Department formalizing the County's priority to maintain the 911 infrastructure. His position evolved into the Public Safety GIS Manager over the years and was transferred into the Emergency Management Department in 2000.



Over the course of Russ's 25+ years with Chippewa County, he was instrumental in implementing both Enhanced 911, Wireless 911 and 911 mapping to the County's 911 Emergency Communications Center in the Sheriff's Office. Along with those successful projects, Russ assisted with several Emergency Management response efforts including Y2K, 9/11, flooding, tornadoes and COVID-19 planning, response and data analysis. Fun fact... since 1995, Russ has assigned over 7,000 new 911 rural site addresses for the citizens of Chippewa County!

Russ earned his Bachelor of Science in Applied Mathematics degree from Michigan Technological University in 1993. The applied option of his degree was in remote sensing and GIS. This is where Russ was first introduced to Geographic Information Systems and how it may apply to public safety and emergency response.

Prior to his career with Chippewa County, Russ worked as a GIS Technician at GEOCODE, Inc. for a year. In this role, he was responsible for digitizing NOAA and FEMA topographic and bathymetric contour maps for use in planning and emergency response for the Indian River waterway in the state of Florida. Prior to that, Russ was a desktop publisher to develop ISO 9000 standardized manufacturing procedures for 3M's Ceramic Materials Division in Menomonie.

Russ is a true "Citizen Soldier" balancing his county career and service as a US Navy Sailor. He enlisted in the Navy Reserve in 1997 and rose through the ranks as a geospatial analyst. While deployed to Iraq in support of a Joint Task Force in 2007, he earned his "Anchors"...and was promoted and initiated as a Navy Chief Petty Officer. Before and after deployment, Russ focused on mentoring and developing junior Sailors during drill weekends in Minneapolis and on operational assignments at several duty stations throughout the US and overseas. After 25 years of service in both the US Navy and US Air Force, Russ retired from the Navy Reserve in October 1st, 2019.

Russ has taken an active role in both the Emergency Management Department and the Sheriff's Office for many years and has been a great asset during the various disasters, crisis and software transitions in both the Emergency Management and Dispatch realm. He also works closely with several other departments to improve county services for the citizens of Chippewa County. Russ is looking forward to continuing our strong public safety preparedness here in Chippewa County and mentoring others based on his experience and knowledge about Chippewa County.

Russ was born and raised in Menomonie, WI. His favorite pastimes include alpine skiing as a Ski Patroller, coaching youth sailing, Scouting, sailboat racing, boating, hunting and fishing with family and friends. Russ resides in Chippewa Falls with his wife, Lynne, and their son, Andrew.

Please join me in congratulating Russ. He will serve Chippewa County well as our new Emergency Management Director.

Randy Scholz

Randy Scholz
County Administrator



STATEMENT OF EXPLANATION
HUMAN SERVICES PLACEMENT DATA PRESENTATION - HUMAN
SERVICES STAFF

7.A.1

Human Services Director Tim Easker and division managers will present historical, current, and comparison data regarding out-of-home placements.

History:

05/20/21 Health & Human Services Board REVIEWED

**Chippewa County
Department of Human Services**

**Out-of-Home
Placements**



**Adult and Mental Health
Placements**



Chapter 51

- DHS Chapter 51 of the Wisconsin Legislative Code dictates assurance of access to treatment in the least restrictive manner appropriate for individual needs, within the limits of available state and federal funds and required county matching funds.
- DHS 51:15 which pertains to emergency detentions indicates we are to provide on an emergency basis, treatment by the least restrictive means to individuals who pose a substantial risk of harm to self or others, or probability of physical impairment due to impaired judgment, or inability to satisfy basic need of nourishment, medical care or shelter due to a mental illness. Placement shall be to an approved treatment facility or state hospital (Institute for Mental Disease, IMD).



Chapter 51 (continued)

- Mental Health Commitment: Involuntary treatment order of six months. Court determines level of care based on evaluations by two independent court appointed examiners. Placement can be an IMD, group home or their own residence.
- Group homes rates run \$140 to \$280/day
- Trempealeau Health Care Center (IMD) rates are \$370/day
- Winnebago Mental Health Institute (IMD) rates are \$1365/day. Winnebago bills county the full cost of care and then will reimburse the county back for any third party reimbursement received.

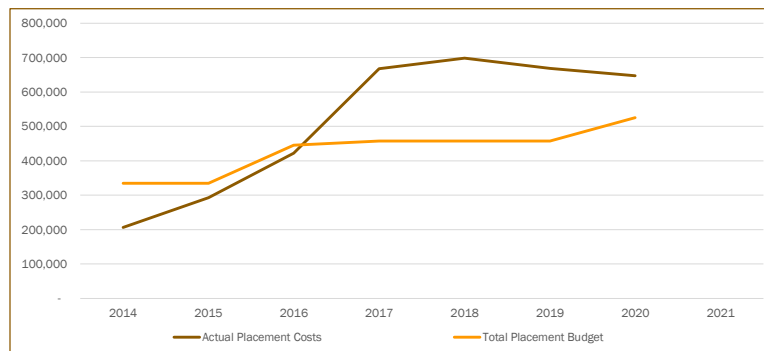


Adult Out-of-Home Expenses 2014 – 2020 (Adult Family Home and Group Home Placements)

Year	Total Served	Total Adult Cost	Adult Budget	Amount Over (Under) Budget
2014	unavail.	\$ 206,613	\$ 335,000	\$ (128,387)
2015	unavail.	292,883	335,000	(42,117)
2016	53	422,297	445,000	(22,703)
2017	47	668,023	457,400	210,623
2018	54	698,587	457,400	241,187
2019	50	669,224	457,400	211,824
2020	79	\$ 647,398	\$ 525,400	\$ 121,998



Adult Out-of-Home Versus Budget (Adult Family Home and Group Home Placements)



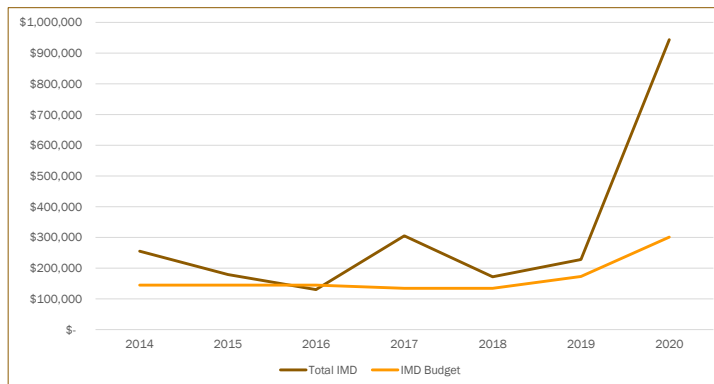
Adult out-of-home costs were slightly under budget in 2014 through 2016. Starting in 2017 costs exceeded budget by over \$200,000 and were still over by \$125,000 in 2020 after increasing the budget to cover these services.

IMD Expenses 2014 - 2020

Year	Total Served	Total IMD Cost	IMD Budget	Amount Over (Under) Budget
2014	unavail.	\$ 255,379	\$ 145,000	\$ 110,379
2015	37	178,887	145,000	33,887
2016	32	129,783	145,000	(15,217)
2017	63	305,634	134,593	171,041
2018	49	172,122	134,593	37,529
2019	56	227,655	172,593	55,062
2020	87	\$ 943,827	\$ 301,392	\$ 642,435



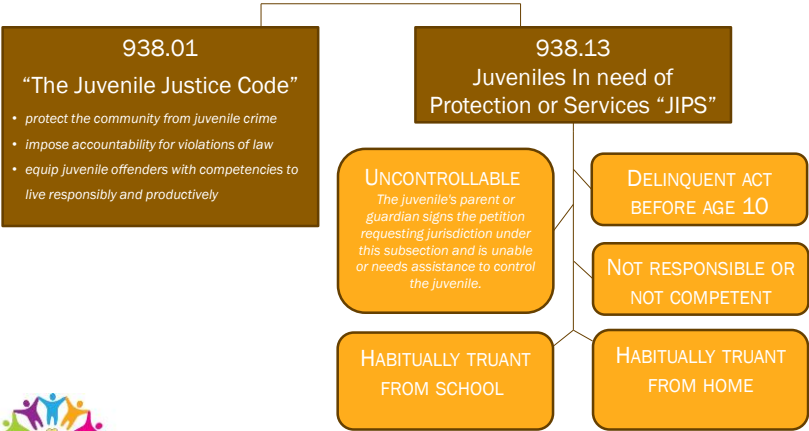
Institute for Mental Disease (IMD) Cost Versus Budget



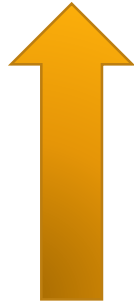
Youth Justice (YJ) Placements



Wisconsin Statute 938



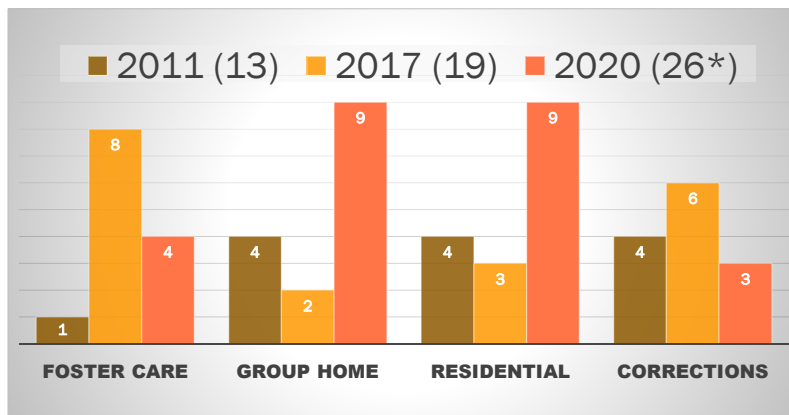
Level of Care Continuum



- Corrections
- Residential
- Group Home
- Treatment Foster Care
- Foster Care
- Relative
- Home with Parent/Guardian

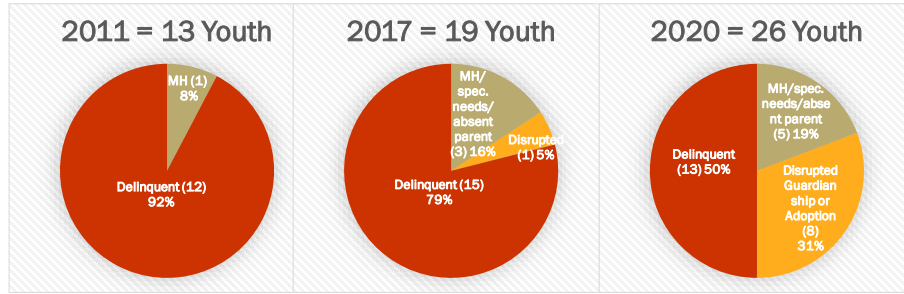


Total YJ Served in Out-of-Home Care



*The 26th child was placed with an unpaid relative.

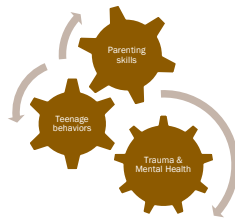
Types of YJ Youth who were in Out-of-Home Care



Youth Justice (YJ) Out-of-State Placements



Parents Seeking Placement



YJ and CWDA Units currently have **12** youth whose parents have been seeking placement for them but staff are working diligently to keep them in the home with services.

- 9 adopted
- 3 birth

938.13
Juveniles in need of Protection or Services
"JIPS"

UNCONTROLLABLE
The juvenile's parent or guardian signs the petition requesting jurisdiction under this subsection and is unable or needs assistance to control the juvenile.



Costs and Budget

Level of Care	2021 Average Monthly Cost
Group Home	\$ 6,843.75 - \$7,283.58
Group Home – Single Room	\$10,925.36
Residential	\$10,645.83 - \$13,494.05
Secure Locked Residential (only out-of-state)	\$17,063.75 - \$25,610.83
Corrections (180 Program)	\$ 9,125.00
Corrections (Lincoln Hills/Copper Lake)	\$19,801.26

Level of Care	Cost since 2009
Foster Care	Increased 14%
Group Home	Increased 34%
Residential	Increased 36%
Corrections (180 Program)	Increased 6%
Corrections (Lincoln Hills/Copper Lake)	Increased 141%



Child Protective Services



Wisconsin Statutes Chapter 48

Children's Code

- Protect children and unborn children.
- Preserve the unity of the family and strengthening families through assisting parents and expectant mothers in fulfilling their responsibilities.
- Assisting parents in changing circumstances in the home which might harm the child.

Sexual Abuse as defined in 48.02 (1)(b) sexual intercourse or sexual contact or violation of statutes in 940.225, 948.02, 948.025, or 948.085. A violation of statutes 948.05, 948.051, 948.055, or 948.10.

Neglect as defined in 48.02 (1) (12g) failure, refusal, or inability on the part of the caregiver, for reasons other than poverty, to provide necessary care, food, clothing, medical, or dental care or shelter so as to seriously endanger the physical health of the child.

Abuse as defined in 48.02 (1)(a) Physical injury inflicted on a child by other than accidental means.

48.02 (1) (am) When used in referring to an unborn child, serious physical harm inflicted on the unborn child and risk of serious physical harm to the child when born caused by the habitual lack of self control of the expectant mother

Emotional Damage as defined in 48.02 (1)(gm) the child's parent, guardian, or legal custodian has neglected refused or been unable for reasons other than poverty to obtain necessary treatment or to take steps to ameliorate the symptoms.



Wisconsin Statutes Chapter 48

48.01 "Children's Code"

- *Protect children and unborn children.*
- *Preserve the unity of the family and strengthening families through assisting parents and expectant mothers in fulfilling their responsibilities.*
- *Assisting parents in changing circumstances in the home which might harm the child.*

Children are taken into custody under 48.13 and become Children in Need of Protection and Services (CHIPS)

- ❑ 48.13 (1) a child is without a parent or guardian or 48.13 (2) a child who has been abandoned
- ❑ 48.13 (3) the child has been the victim of abuse as defined in 48.02 including injury that is self inflicted or inflicted by another
- ❑ 48.13 (4) The child's parent or guardian signs the petition requesting jurisdiction under this subsection and is unable or needs assistance to care for or provide necessary special treatment or care for the child.
- ❑ 48.13 (10) the child's parent, guardian, or legal custodian neglects, refuses, or is unable for reasons other than poverty to provide necessary care, food, clothing, medical or dental care so as to seriously endanger the physical health of the child
- ❑ 48.13 (11) The child is suffering emotional damage for which the parent, guardians, or legal custodian has neglected, refused or been unable and is neglecting, refusing, or unable for reasons other than poverty to obtain necessary treatment or to take necessary to ameliorate the symptoms.



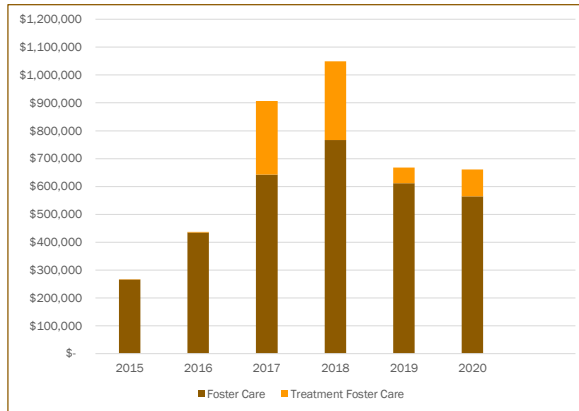
Foster Care and Treatment Foster Care (TFC) Payments

Year	Foster Care	TFC	Total	Change from Prior	CHIPS Petitions	Kids in OHC
2015	\$ 265,244	\$ 2,103	\$ 267,347		47	84
2016	434,774	2,647	437,421	64%	115	158
2017	642,175	264,556	906,731	107%	109	202
2018	766,658	282,394	1,049,052	16%	104	217
2019	611,972	56,408	668,380	-36%	71	204
2020	\$ 564,077	\$ 96,938	\$ 661,015	-1%	84	186

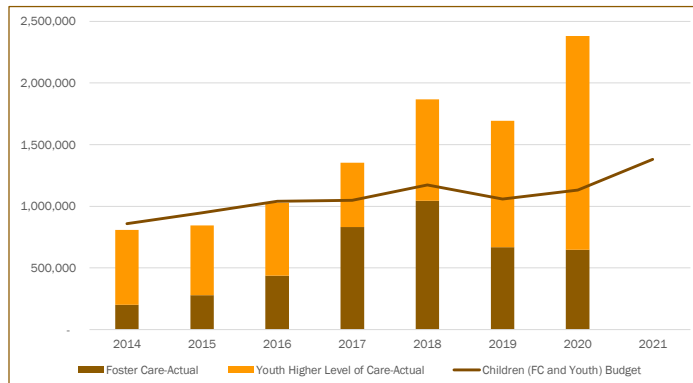
Average cost for a child in foster care in 2015 - \$566.76
 Average cost for child in foster care in 2016 - \$540.76
 Average cost for child in foster care in 2017 - \$704.13
 Average cost for child in foster care in 2018 - \$808.71
 Average cost for a child in foster care in 2019 - \$809.48
 Average TFC Cost in 2020 for a child in level 3/4 home - \$2,532
 Average cost for a child placed in foster care in 2020 - \$676.75



Foster Care and Treatment Foster Care Payments



Foster Care and Youth Placements



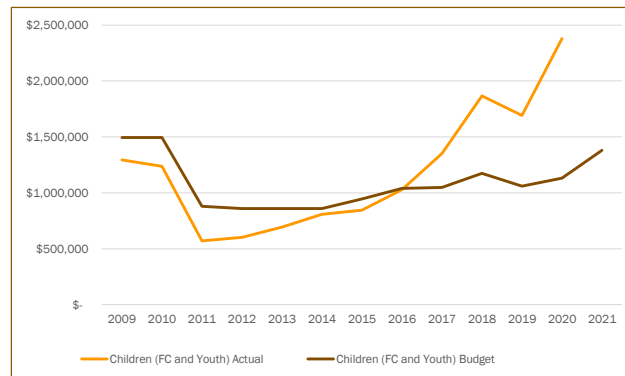
In 2014 through 2016 the majority of out-of-home placements were youths. In 2017 and 2018, foster children became the biggest expense. Youth placements grew rapidly in 2019 and 2020 and are now far beyond the historical level.

Children Out-of-Home Expenses 2009 – 2020

Year	Children Cost Total	Children's Budget	Amount Over (Under) Budget
2009	\$ 1,294,266	\$ 1,495,000	\$ (200,734)
2010	1,238,506	1,494,552	(256,046)
2011	571,545	878,875	(307,330)
2012	602,181	859,165	(256,984)
2013	694,314	859,165	(164,851)
2014	807,803	859,165	(51,362)
2015	844,332	946,645	(102,313)
2016	1,027,528	1,039,281	(11,753)
2017	1,352,467	1,048,951	303,516
2018	1,866,793	1,173,636	693,157
2019	1,691,801	1,059,551	632,250
2020	\$ 2,379,748	\$ 1,130,150	\$ 1,249,598



Children Out-of-Home Versus Budget



Children out-of-home costs were slightly under budget 2009 through 2016. Starting in 2017, costs exceeded budget by \$303,516 and grew to an estimated overage of \$1.25 million in 2020.

Historical Surplus (Loss) in Human Services

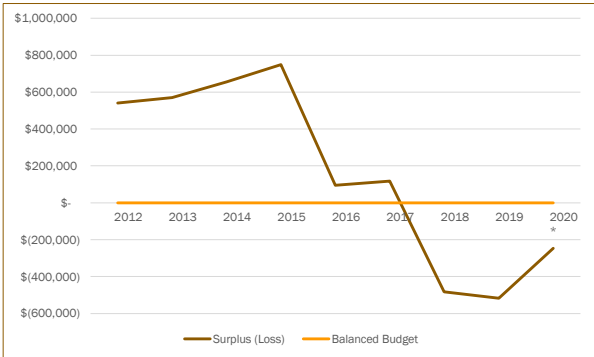
Year	Surplus (Loss)	Balanced Budget
2012	\$ 540,000	\$ -
2013	\$ 570,607	\$ -
2014	\$ 654,638	\$ -
2015	\$ 749,022	\$ -
2016	\$ 94,476	\$ -
2017	\$ 117,730	\$ -
2018	\$ (482,683)	\$ -
2019	\$ (517,316)	\$ -
2020 *	\$ (246,000)	\$ -

* estimate



Cummulative Surplus - 2012 - 2017 (returned to other funds)	\$	2,726,473
Estimated Loss: 2018 - 2020	\$	1,245,999
Losses covered by DHS fund balance		1,000,000
Transferred from other funds	\$	250,000

Historical Surplus (Loss) in Human Services



Note - orange line represents a balanced budget with revenues equal to expenses. Positive numbers represent DHS surplus returned to other funds. Negative numbers represent DHS losses from fund balance or other funds.



COVID-19 Update

Randy Scholz, County Administrator
Presentation for Executive Committee on June 1, 2021
Presentation for County Board on June 8, 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 will be fully open starting June 7th
 - Public Health is available by appointment only
- Masks are no longer required in county buildings except for the courtrooms and the jail.
- We are currently evaluating existing policies to develop a plan for the new “normal”.
- All employees will return to the office July 1st unless they have an approved telecommuting agreement on file.
- 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

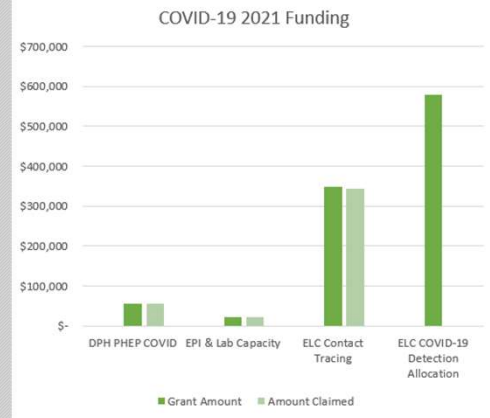
- \$1.9 Trillion Economic Stimulus Package signed into law on March 11, 2021
- The current estimate for Chippewa County to receive is \$12.5 million
- We know that this bill has four allowable areas of usage:
 - “(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (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.

American Rescue Plan Act of 2021 Funding, cont.

- We are still waiting for further clarification from the US Treasury with more details on what is considered “allowable expenses” and the verification of the amount available to Chippewa County. The US Treasury has given an Interim Final Rule but this isn’t the finalized guidance.
 - We are utilizing Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for assistance.
 - Note: If funds are spent on projects that are not considered “allowable expenses” then the funds need to be repaid back.
- On May 19, 2021 we received the first transaction of \$6,279,529.50. We will receive the second half in May 2022. The funds must be obligated by December 31, 2024 and spent by December 31, 2026.

2021 COVID-19 Relief Funding

COVID 2021 Funding				
Claims submitted through April 30, 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	55,400	21,256	343,626	-
Amount Remaining	\$ -	\$ 44	\$ 4,274	\$ 579,300
Percentage Spent	100%	100%	99%	0%
Percent of Time Past	100%	75%	28%	28%



2021 Sales Tax Review

Year	2016	2017	2018	2019	2020	2021	Change from Previous Year	(2016-2020) 5 Yr Average
January	320,975.63	354,102.19	364,493.73	364,507.60	412,672.62	397,205.20	-3.7%	363,350.35
February	417,795.31	332,465.19	286,199.33	358,875.60	454,060.14	541,612.30	19.3%	369,879.11
March	345,566.99	397,026.66	533,439.22	500,103.48	420,748.99	420,748.99	0.0%	439,377.07
April	490,711.84	488,626.19	534,863.65	461,263.80	453,068.14	453,068.14	0.0%	485,706.72
May	445,235.34	413,559.61	442,521.41	538,976.41	658,017.81	658,017.81	0.0%	499,662.12
June	426,464.21	552,063.91	723,863.22	705,994.86	561,287.51	561,287.51	0.0%	593,934.74
Subtotal	2,446,749.32	2,537,843.75	2,885,380.56	2,929,721.75	2,959,855.21	3,031,939.95	2.4%	2,751,910.12
July	471,082.07	523,682.52	399,173.73	469,074.82	543,813.92	543,813.92	0.0%	481,365.41
August	451,079.87	440,906.42	568,733.82	632,821.49	641,477.88	641,477.88	0.0%	547,003.90
September	468,619.67	526,900.44	676,879.59	583,429.73	468,174.47	468,174.47	0.0%	544,800.78
October	413,688.87	485,200.30	412,677.84	459,459.89	574,830.83	574,830.83	0.0%	469,171.55
November	330,583.39	335,030.41	452,141.21	541,553.94	532,374.54	532,374.54	0.0%	438,336.70
December	468,095.13	542,448.02	586,754.26	481,481.78	500,998.70	500,998.70	0.0%	515,955.58
Totals	5,049,898.32	5,392,011.86	5,981,741.01	6,097,543.40	6,221,525.55	6,293,610.29	1.16%	5,748,544.03
% change	3.25%	10.24%	10.94%	1.94%	2.03%	1.16%		

Questions, Comments, or Concerns



Department of Administration

Randy B. Scholz, County Administrator

May 28, 2021

TO: County Board Supervisors

FR: Randy Scholz

RE: 2022-2026 Capital Improvement Plan (CIP) Highlights

In the agenda packet you will find the 2022-2026 CIP Plan. I will explain the changes from what went to the committees to what I am recommending. All of those items are highlighted in the detailed pages of the document.

As a reminder the Executive Committee and County Board are only approving the projects for the 2022 budget. The projects for 2023-2026 are just placeholders and may be subject to change. We can definitely talk about anything in the plan, but the resolutions before you only pertain to the 2022 budget.

After I am done reviewing the plan we will present the resolutions for the 2022 projects. If you have questions or concerns we can talk about them now or wait until we get to the resolution.

2022 Projects

1. The first change actually effects two departments Highway and Human Services.

Highways & Bridges – There are two areas I reviewed in depth over the last year for funding options and that's Highway and Human Services. One of my goals that the Executive Committee approved has been to look for sustainable funding for Highway, and another more recent goal includes sustainability for Human Services.

The County has gone through a \$1,000,000 fund balance in Human Services over the last few years and this last year we had to allocate an additional \$250,000 to cover the budget shortfall. The funding concerns for Highway have been well documented in Chippewa County, across the State and the Nation.

Incorporated in this CIP is my recommendation to transfer \$300,000 of sales tax into the Highway Department for Highways & Bridges and then transfer out \$200,000 in tax levy to Human Services. The \$200,000 in levy will assist DHS with children and adult out-of-home placements and emergency detention cost. After these transfers are completed, the Highway Department will receive a net increase of \$100,000 for Highways & Bridges and Human Services will receive \$200,000 in tax levy. The funding will be sustainable moving forward. This is not a complete solution for either problem, but it is a step in the right direction.

You will see the details of this change for 2022 under Highways & Bridges. This is project 1 of 4. The sales tax amount was \$1,300,000 and has now been changed to \$1,600,000. The \$200,000 of tax levy will show up in the Human Services operational budget as an increase and \$200,000 decrease for levy in the Highway Department.

2. Highway – Non-Highway Fleet (Project 4 of 4)

This has been running in the red for a few years so I am recommending an increase in sales tax from \$200,000 to \$275,000.

3. LCFM – County Groundwater Quality Well Sampling Project Update (Project 1 of 6)
The original request was for \$100,000 of sales tax. However, this project does not fit into our definition of allowable expenditures for sales tax. After discussing it with the Department Head, he felt he could come up with \$59,000 of fund balance for the project.
4. LCFM – Stewardship Fund (Project 4 of 6)
The original request was for \$100,000 of fund balance. However, after reviewing Resolution 76-98, my recommendation is to change the amount to \$85,000 of fund balance and \$15,000 of sales tax.
5. Sheriff – Field Services Body Cameras (Project 1 of 2)
The original request was for \$250,000 of sales tax and the Sheriff indicated that amount may be short. Around the same time this request went to the Legal & Law Enforcement Committee for review, two of our employees (one from the Sheriff's Office and one from the IT Department) discovered that as a result of the Spillman software implementation, we were informed there is a module available called 'The Vault' that will allow us to get the Field Service Body Cameras at a better cost. Therefore, the amount being requested was reduced to \$75,000 of sales tax. This will also reduce some of the on-going support needed from our IT Division.
6. Sheriff – Training Facility (Project 2 of 2)
This project is now moved to 2023. One of the goals going into the 2022 CIP process was to reduce the workload on the Facilities & Parks staff. There is a lot of work that has been built up during 2020 and 2021 and moving this project out a year will allow them to get caught up. In the meantime the Sheriff's Department and the Facilities & Parks Director will continue to assess the needs to determine if the existing space above the jail will work for their needs vs. a different location.

2023-2026 Projects

1. Facilities & Parks – Conference Room Remodel – Room 218
The funding source for this project was changed from fund balance to sales tax. As you move through the years you will see similar changes in the funding source change for Facilities & Parks projects. Finance completed a thorough evaluation on the amount of available fund balance and it was discovered there isn't enough available. Therefore, the funding source had to be changed to sales tax.
2. Highways & Bridges and Non-Highway Fleet
You will see the changes that were made in 2022 for sales tax were carried through for 2023-2026.
3. Sheriff – Training Facility
As explained above the training facility was moved from 2022 to 2023.
4. IT – Replacement End User Devices & Data Center
In 2026 the amount of sales tax was increased from \$245,000 to \$250,000. In 2020 there were a significant amount of additional laptops purchased due to COVID and employees needing to work from home. Some of those devices will be scheduled for replacement in 2026 so the additional funds will assist with those needs.

2022 - 2026 5 Year Capital Improvement Plan

Submitted by: Randy Scholz, County Administrator
Presented to the County Board: June 8, 2021

**Objective:**

The goal is to effectively identify the short-term and long-term infrastructural capital needs of Chippewa County, strategically schedule those improvements, projects, and programs and provide a level stable debt service plan that provides Chippewa County and its citizens with a constant and stable tax rate.

Revised: 05/05/2021

2022 - 2026 Capital Improvement Plan

Assumption: Sales Tax Revenues Will Grow at 3% annually.

Revised: 05-05-2021

Year	Department	Project	Total Expenditure	Date Committee Reviewed	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants/Other
2022 1 of 5	Facilities & Parks	Replacement of 1949 Jail Windows	\$150,000	03/24/21	\$0	\$150,000	\$0	\$0
2022 2 of 5	Facilities & Parks	Roof Replacement (#3 & #4) - Government Center Campus	\$415,000	03/24/21	\$0	\$415,000	\$0	\$0
2022 3 of 5	Facilities & Parks	Parking Lot Maintenance - Government Center Campus	\$50,000	03/24/21	\$0	\$50,000	\$0	\$0
2022 4 of 5	Facilities & Parks	Courthouse Paint/Wallcovering - Phase 2 (2nd Floor Hallway, Lower Level Hallway, and Lower Level Breakroom)	\$170,000	03/24/21	\$170,000	\$0	\$0	\$0
2022 5 of 5	Facilities & Parks	Dump Truck Replacement	\$120,000	03/24/21	\$120,000	\$0	\$0	\$0
2022 1 of 4	Highway	Highways & Bridges	\$7,938,085	02/24/21	\$0	\$1,600,000	\$1,300,000	\$5,038,085
2022 2 of 4	Highway	Machinery Purchases	\$1,025,000	02/24/21	\$1,025,000	\$0	\$0	\$0
2022 3 of 4	Highway	Building Improvements - Buildings & Grounds Projects and Security System Phase 2 (Cameras & Card Readers)	\$250,000	02/24/21	\$175,000	\$0	\$0	\$75,000
2022 4 of 4	Highway	Non-Highway Vehicle Fleet	\$275,000	02/24/21	\$0	\$275,000	\$0	\$0
2022 1 of 2	Information Technology	Replacement end users devices & data center equipment	\$265,000	03/02/21	\$0	\$265,000	\$0	\$0
2022 2 of 2	Information Technology	Courtroom Audio/Visual Updates	\$80,000	03/02/21	\$0	\$80,000	\$0	\$0
2022 1 of 6	Land Cons & Forest Mgmt	County Groundwater Quality Well Sampling Project Update	\$59,000	03/03/21	\$59,000	\$0	\$0	\$0
2022 2 of 6	Land Cons & Forest Mgmt	Climate Change Flood Control Buffer Initiative	\$100,000	03/03/21	\$0	\$50,000	\$0	\$50,000
2022 3 of 6	Land Cons & Forest Mgmt	County Forest Dam Drop Structure Replacement	\$50,000	03/03/21	\$0	\$50,000	\$0	\$0
2022 4 of 6	Land Cons & Forest Mgmt	County Stewardship Fund	\$100,000	03/03/21	\$85,000	\$15,000	\$0	\$0
2022 5 of 6	Land Cons & Forest Mgmt	County Forest Land Acquisitions	\$300,000	03/03/21	\$150,000	\$0	\$0	\$150,000
2022 6 of 6	Land Cons & Forest Mgmt	Snowmobile Bridge - TBD	\$120,000	03/03/21	\$0	\$0	\$0	\$120,000
2022 1 of 2	Sheriff	Field Service Body Cameras	\$75,000	02/15/21	\$0	\$75,000	\$0	\$0
2022 TOTAL	All projects, equipment, etc.		\$11,542,085		\$1,784,000	\$3,025,000	\$1,300,000	\$5,433,085
2023	Facilities & Parks	Park Master Plan Implementation	\$150,000	03/24/21	\$150,000	\$0	\$0	\$0
2023	Facilities & Parks	Jail Kitchen Walk-in Freezer/Cooler Replacement	\$50,000	03/24/21	\$0	\$50,000	\$0	\$0
2023	Facilities & Parks	Courthouse Pressurization	\$210,000	03/24/21	\$0	\$210,000	\$0	\$0
2023	Facilities & Parks	Large Assembly Room Remodel/Update - Room 001/003	\$378,500	03/24/21	\$0	\$378,500	\$0	\$0
2023	Facilities & Parks	Conference Room Remodel - Room 218	\$50,000	03/24/21	\$0	\$50,000	\$0	\$0
2023	Facilities & Parks	Replacement of 2002 Jail Water Heaters	\$75,000	03/24/21	\$0	\$75,000	\$0	\$0
2023	Facilities & Parks	Roof Replacement (#1 & #2) - Government Center Campus	\$75,000	03/24/21	\$0	\$75,000	\$0	\$0
2023	Highway	Highways & Bridges	\$11,368,824	02/24/21	\$0	\$1,600,000	\$3,000,000	\$6,768,824
2023	Highway	Machinery Purchases	\$1,100,000	02/24/21	\$1,100,000	\$0	\$0	\$0
2023	Highway	Building Improvements - Buildings & Grounds Projects	\$100,000	02/24/21	\$100,000	\$0	\$0	\$0
2023	Highway	Non-Highway Vehicle Fleet	\$250,000	02/24/21	\$0	\$250,000	\$0	\$0
2023	Information Technology	Replacement end users devices & data center equipment	\$275,000	03/02/21	\$0	\$275,000	\$0	\$0
2023	Information Technology	Courtroom Audio System Updates	\$75,000	03/02/21	\$0	\$75,000	\$0	\$0
2023	Land Cons & Forest Mgmt	County Stewardship Fund	\$100,000	03/03/21	\$100,000	\$0	\$0	\$0
2023	Land Cons & Forest Mgmt	Snowmobile Bridge - TBD	\$120,000	03/03/21	\$0		\$0	\$120,000
2023	Land Cons & Forest Mgmt	County Forest Land Acquisitions	\$300,000	03/03/21	\$150,000		\$0	\$150,000
2023 2022 2 of 2	Sheriff/Facilities & Parks	Training Facility	\$225,000	02/15/21	\$0	\$225,000	\$0	\$0
2023 TOTAL	All projects, equipment, etc.		\$14,902,324		\$1,600,000	\$3,263,500	\$3,000,000	\$7,038,824
2024	Facilities & Parks	Park Master Plan Implementation	\$150,000	03/24/21	\$150,000	\$0	\$0	\$0
2024	Facilities & Parks	Variable Frequency Drives (VFDs) - Replacement	\$85,000	03/24/21	\$0	\$85,000	\$0	\$0
2024	Facilities & Parks	Courthouse Painting	\$100,000	03/24/21	\$0	\$100,000	\$0	\$0
2024	Facilities & Parks	Roof Replacement (#6, #7, #8, #11, and 21 E. Spruce St)	\$100,000	03/24/21	\$0	\$100,000	\$0	\$0
2024	Facilities & Parks	Parking Lot Maintenance - Government Center Campus	\$50,000	03/24/21	\$0	\$50,000	\$0	\$0
2024	Highway	Highways & Bridges	\$10,688,840	02/24/21	\$0	\$3,000,000	\$0	\$7,688,840
2024	Highway	Machinery Purchases	\$1,100,000	02/24/21	\$1,100,000	\$0	\$0	\$0
2024	Highway	Building Improvements - Buildings & Grounds Projects	\$100,000	02/24/21	\$100,000	\$0	\$0	\$0
2024	Highway	Non-Highway Vehicle Fleet	\$250,000	02/24/21	\$0	\$250,000	\$0	\$0

Year	Department	Project	Total Expenditure	Date Committee Reviewed	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants/Other
2024	Information Technology	Replacement end users devices & data center equipment	\$275,000	03/02/21	\$0	\$275,000	\$0	\$0
2024	Land Cons & Forest Mgmt	County Stewardship Fund	\$100,000	03/03/21	\$100,000	\$0	\$0	\$0
2024	Land Cons & Forest Mgmt	Snowmobile Bridge - TBD	\$120,000	03/03/21	\$0	\$0	\$0	\$120,000
2024	Land Cons & Forest Mgmt	County Forest Land Acquisitions	\$300,000	03/03/21	\$150,000	\$0	\$0	\$150,000
2024	Land Cons & Forest Mgmt	Upgrade GPS/Total Station Survey & CAD Technology	\$50,000	03/03/21	\$0	\$50,000	\$0	\$0
2024 TOTAL	All projects, equipment, etc.		\$13,468,840		\$1,600,000	\$3,910,000	\$0	\$7,958,840
2025	Facilities & Parks	Park Master Plan Implementation	\$150,000	03/24/21	\$150,000	\$0	\$0	\$0
2025	Facilities & Parks	LCFM Department Remodel	\$415,800	03/24/21	\$0	\$415,800	\$0	\$0
2025	Facilities & Parks	Government Center Campus LED Lighting Upgrade - Phase 1	\$150,000	03/24/21	\$0	\$135,000	\$0	\$15,000
2025	Facilities & Parks	Uninterruptible Power Supplies (UPS) Replacement	\$50,000	03/24/21	\$0	\$50,000	\$0	\$0
2025	Highway	Highways & Bridges	\$5,998,740	02/24/21	\$0	\$1,700,000	\$1,750,000	\$2,548,740
2025	Highway	Machinery Purchases	\$1,100,000	02/24/21	\$1,100,000	\$0	\$0	\$0
2025	Highway	Building Improvements - Buildings & Grounds Projects	\$100,000	02/24/21	\$100,000	\$0	\$0	\$0
2025	Highway	Non-Highway Vehicle Fleet	\$250,000	02/24/21	\$0	\$250,000	\$0	\$0
2025	Information Technology	Replacement end users devices & data center equipment	\$250,000	03/02/21	\$0	\$250,000	\$0	\$0
2025	Land Cons & Forest Mgmt	Co Stewardship Fund	\$100,000	03/03/21	\$100,000	\$0	\$0	\$0
2025	Land Cons & Forest Mgmt	Snowmobile Bridge - TBD	\$120,000	03/03/21	\$0	\$0	\$0	\$120,000
2025	Land Cons & Forest Mgmt	County Forest Land Acquisitions	\$300,000	03/03/21	\$150,000	\$0	\$0	\$150,000
2025 TOTAL	All projects, equipment, etc.		\$8,984,540		\$1,600,000	\$2,800,800	\$1,750,000	\$2,833,740
2026	Facilities & Parks	Park Master Plan Implementation	\$150,000	03/24/21	\$150,000	\$0	\$0	\$0
2026	Facilities & Parks	Jail Prisoner Elevator Upgrade	\$380,000	03/24/21	\$0	\$380,000	\$0	\$0
2026	Facilities & Parks	Government Center Campus LED Lighting Upgrade - Phase 2	\$150,000	03/24/21	\$0	\$135,000	\$0	\$15,000
2026	Facilities & Parks	Public Health Department Remodel (Rooms 119, 121, 123)	\$815,400	03/24/21	\$0	\$815,400	\$0	\$0
2026	Facilities & Parks	Housing Authority Consolidation (Rooms 002 & 014)	\$216,000	03/24/21	\$0	\$216,000	\$0	\$0
2026	Facilities & Parks	Parking Lot Replacement - Lots B, D1 and D2	\$200,000	03/24/21	\$0	\$200,000	\$0	\$0
2026	Highway	Highways & Bridges	\$5,618,740	02/24/21	\$0	\$1,700,000	\$1,750,000	\$2,168,740
2026	Highway	Machinery Purchases	\$1,100,000	02/24/21	\$1,100,000	\$0	\$0	\$0
2026	Highway	Building Improvements - Buildings & Grounds Projects	\$100,000	02/24/21	\$100,000	\$0	\$0	\$0
2026	Highway	Non-Highway Vehicle Fleet	\$250,000	02/24/21	\$0	\$250,000	\$0	\$0
2026	Information Technology	Replacement end users devices & data center equipment	\$250,000	03/02/21	\$0	\$250,000	\$0	\$0
2026	Land Cons & Forest Mgmt	Co Stewardship Fund	\$100,000	03/03/21	\$100,000	\$0	\$0	\$0
2026	Land Cons & Forest Mgmt	Snowmobile Bridge - TBD	\$120,000	03/03/21	\$0	\$0	\$0	\$120,000
2026	Land Cons & Forest Mgmt	County Forest Land Acquisitions	\$300,000	03/03/21	\$150,000	\$0	\$0	\$150,000
2026 TOTAL	All projects, equipment, etc.		\$9,750,140		\$1,600,000	\$3,946,400	\$1,750,000	\$2,453,740
2022-2026 Grand Total - All Projects, equipment, etc.			\$58,647,929		\$8,184,000	\$16,945,700	\$7,800,000	\$25,718,229

2022 - 2026 Capital Improvement Plan Justification Forms



2022 Projects

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**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	DOA - Facilities & Parks Division	Replacement of 1949 Jail Windows	\$150,000	Necessary	\$0	\$150,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
1 of 5			1 of 5					
Project Description and Justification								
This project will replace (15) existing windows in the 1949 Jail inmate area. The windows are at “end-of-life” condition and have been repaired a couple of times over the last couple of years. The Jail Captain has expressed security concerns with the windows and the windows are very cold / drafty.								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2022	DOA - Facilities & Parks Division	Roof Replacement (#3 & #4) - Government Center Campus	\$415,000	Necessary	\$0	\$415,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
2 of 5			2 of 5											
Project Description and Justification														
The existing roofs on the 1992 Courthouse are (29) years old and at “end-of-life”. To address this issue, the roofs need to be replaced. Additional roof insulation will also be required to meet today’s energy code.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2022	DOA - Facilities & Parks Division	Parking Lot Maintenance - Government Center Campus	\$50,000	Necessary	\$0	\$50,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
3 of 5			3 of 5											
Project Description and Justification														
This project will complete routine parking lot maintenance (crack routing/filling, sealing and striping) in Parking Lots "A", "B", "C", D-1", D-2" and "E" as required.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2022	DOA - Facilities & Parks Division	Courthouse Paint/Wallcovering - Phase 2 (2nd Floor Hallway, Lower Level Hallway, and Lower Level Breakroom)	\$170,000	Desired	\$170,000	\$0	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
4 of 5			4 of 5											
Project Description and Justification														
This project will will replace the existing wall covering, paint and chair rail in the following locations in the 1992 Courthouse: - 2nd Floor – Main Corridors - Lower Level – Main Corridors - Lower Level Break Room – Room 021 The existing wall covering/paint is (29) years old, and at “end-of-life”.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	DOA - Facilities & Parks Division	Dump Truck Replacement	\$120,000	Desired	\$120,000	\$0	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
5 of 5			5 of 5					
Project Description and Justification								
The Parks Division currently has one dump truck (single axle – 6-yard box). The existing dump truck was purchased in 2011 and is a 1995 model. The existing dump truck is nearing “end-of-life”. This request is to replace the existing dump truck by purchasing a new dump truck (single or double axle) in 2022.								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry Ritzinger

Date: 3/24/2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

Year 2022

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Highways and Bridges												
	County-Wide	Various Design	\$50,000					\$50,000				\$50,000
	CTH T & CTH K Bridges	Design Plans	\$60,000					\$60,000				\$60,000
CTH G	Yellow River Bridge	Design Plans	\$174,200		\$139,360	Local Bridge		\$34,840				\$174,200
CTH X	197th Street - CTH XX	Design Plans	\$386,200		\$308,960	STP Rural		\$77,240				\$386,200
CTH SS	83rd St - CTH Q	Reconstruction	\$2,776,829	2.7 Miles	\$2,221,025	STP Rural		\$230,804	\$325,000			\$2,776,829
CTH T	Br. Elk Creek Bridge P09927	Bridge Replacement	\$400,000	Spot					\$400,000			\$400,000
CTH XX	CTH X - CTH O	Recondition	\$660,000	3.0 Miles					\$660,000			\$660,000
CTH X	CTH XX - 250th St	Recondition	\$600,000	2.5 Miles					\$115,000	\$485,000		\$600,000
CTH TT	Cobban Bridge - Pt. 1 of 2	Bridge Replacement	\$500,000	Bridge	\$400,000	Local Bridge				\$100,000		\$500,000
CTH S	CTH Q - STH 124	Recondition	\$315,000	0.8 Miles						\$315,000		\$315,000
CTH N	40th Street - CTH T	Recondition	\$400,000	2.0 Miles						\$400,000		\$400,000
	Various Locations	Bridge Repairs	\$250,000	Spot				\$250,000				\$250,000
	Various Locations	Maintenance - Drainage	\$145,856					\$145,856				\$145,856
	Various Locations	Chip-Seal	\$580,000					\$480,000	\$100,000			\$580,000
	Various Locations	HMA Wedging/Rut Wedging	\$150,000					\$150,000				\$150,000
	Various Locations	Construction Supervision	\$490,000					\$490,000				\$490,000
Highways and Bridges Total			\$7,938,085		\$3,069,345			\$1,968,740	\$1,600,000	\$1,300,000		\$7,938,085

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
1 of 4	1 of 4	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax by \$300,000 and reducing tax levy by \$200,000. The Highway Department will ultimately receive a net increase of \$100,000. This increase will help reduce the number of years for the road replacement cycle. The \$200,000 of tax levy was transferred to DHS to assist with out of home placement costs.		

The above funding will ensure that Chippewa County continues to service our County Highway System at existing service levels using proper Engineering protocols to identify roadways and bridges that require maintenance and replacement.

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2022

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Machinery Purchases												
	Machinery Purchases	Various	\$1,025,000								\$1,025,000	\$1,025,000
Machinery Purchases Total			\$1,025,000								\$1,025,000	\$1,025,000

Highway machinery is replaced based on useful life, cost to maintain, and purchasing of new and/or updated equipment for the purpose of maintaining our County Highway System. The above will fund replacement of the existing Machinery within the Highway Department.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
2 of 4	2 of 4	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2022

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Building Improvements												
	Highway Department Facilities	Buildings & Grounds Projects	\$100,000								\$100,000	\$100,000
	Highway Department Facilities	Security System Phase 2 (cameras & card readers)	\$150,000				\$75,000				\$75,000	\$150,000
Building Improvements Total			\$250,000								\$175,000	\$250,000

The above funding will ensure the continued safe and efficient use of Highway Department buildings and grounds. \$100,000 will be used to improve current structures. \$150,000 will be used to begin Phase 2 (cameras and card readers) of the Highway Department's implementation of the County Wide Security System Plan.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
3 of 4	3 of 4	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley

Date: February 10, 2021

Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form

2022

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available	
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings		
Non-Highway Fleet													
	Vehicle Purchases	Replacement cycle for Non-Highway Fleet	\$275,000						\$275,000			\$275,000	
Non-Highway Fleet Total			\$275,000						\$275,000			\$275,000	

The Non-Highway Vehicle Fleet includes 79 vehicles of various types. Vehicles are replaced based on expected life and cost to maintain. The \$200,000 will fund replacement of existing vehicles as required and the cost of installing mounts for any Mobile Data Computers (MDC's) installed in Sheriff's Department assigned vehicles.		
Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
4 of 4	4 of 4	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax from \$200,000 to \$275,000.		

Submitted by: Brian Kelley Date: February 10, 2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2022	Information Technology	Replacement end user devices & data center equipment	\$265,000	Necessary	\$0	\$265,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
1 of 2			1 of 2											
Project Description and Justification														
This funding will be used for: • Equipment in the data center to replace security camera servers, top of rack switches, wireless AP's, add paging system speakers and VMWare Server Cluster server. • End user devices for employees consisting of personal computers, laptops and LCD panels The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure proper resources/tools are provided for the employees to accomplish their daily tasks. Replacing data center equipment provides secure, high availability and redundant county-wide systems. \$125,000 Data Center equipment consists of: Top of rack and core switches Security camera servers Wireless AP's VMWare Server Cluster server \$140,000 End User devices consist of: Personal computers or Laptops – replaced on a 5 yr plan LCD panels & accessories replaced as needed End user desk phones														
Additional Action and/or Comments from Committee														
Reviewed by the Executive Committee on March 2, 2021														

Submitted by: Andy BauerDate: 2/18/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2022	Information Technology	Courtroom Audio/Visual Updates	\$80,000	Necessary	\$0	\$80,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
2 of 2			2 of 2											
Project Description and Justification														
This funding will be used for: Replacement of all 3 courtroom polycom units as well the Jail Polycom unit that are used for video court appearances. Component replacement of audio/visual systems. The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure that proper resources/tools are provided for the employees to accomplish their daily tasks. The Current Polycom units will be end of support in October 2021.														
Additional Action and/or Comments from Committee														
Reviewed by the Executive Committee on March 2, 2021														

Submitted by: Andy BauerDate: 2/18/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	Land Conservation & Forest Management	County Groundwater Quality Well Sampling Project Update	\$59,000	Desired	\$59,000	\$0	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
4 of 6			1 of 6					
Project Description and Justification								
The Chippewa County Land and Water Resource Management Plan, as adopted by the County Board, establishes public policy and objectives to actively monitor groundwater quality and quantity through time to evaluate groundwater conditions. The Chippewa County Groundwater Inventory has been adopted as Chapter 30 of the Chippewa County Code of Ordinances. It is used as the administration to systematically collect data used to measure and monitor groundwater quality and quantity through time. The Chippewa County Groundwater Inventory has used periodic benchmark inventories conducted by the Wisconsin Geological and Natural History Survey and the UW System to conduct county wide sampling of a standard subset of approximately 750 of domestic wells to evaluate changes through time, and areas of management concern. Benchmark sampling studies have been conducted in 1985, 2007 and 2016. This project is proposed to fund the next scheduled benchmark sampling project planned for 2025. For purposes of comparison, it is anticipated that 750 wells will be sampled for PH, NO3N, CL, conducting metals, pesticides, artificial sweeteners and pharmaceuticals.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation and Management Committee on March 3, 2021								
After the committee review the County Administrator approved reducing the amount from \$100,000 of sales tax to \$59,000 of fund balance.								

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	Land Conservation & Forest Management	Climate Change Flood Control Buffer Initiative	\$100,000	Desired	\$0	\$50,000	\$0	\$50,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
5 of 6			2 of 6					
Project Description and Justification								
This initiative will be used to install permanent stream and wetland buffers that will serve to store and infiltrate storm runoff and reduce flood peaks in order to protect public infrastructure and limit flood damage. Chippewa County is now experiencing seasonal variations in temperature and precipitation, including extreme rainfall and precipitation events that are attributed to climate change. These extreme precipitation events have increased the size and frequency of storm runoff events and flood peaks. These increases in storm runoff have had a negative impact on public infrastructure and personal property. This initiative will be used to install permanent stream and wetland buffers to mitigate these impacts throughout the County, with projects prioritized based upon site location and the environmental value that can be achieved. Under the project, the County would purchase conservation easements on a voluntary basis from willing landowners, using a standardized per acre reimbursement rate, calculated using soil rental value, established under the WI Conservation Reserve Enhancement Program. These easements would be recorded on the deed of the affected parcel. The buffers would also serve to reduce stream erosion and sedimentation delivery, enhance diversity, and provide for the establishment of wildlife habitat and ecological corridors. Landowners willing to allow public access for nature-based outdoor activities would receive an enhanced payment. As part of the public participation component of the County's 2018-2019 Land & Water Resource Management Planning efforts, agricultural producers indicated a willingness to implement stream setbacks if compensated for lost production opportunity. The County would use this funding for sites where State and Federal funding is not available or when landowners are unwilling to contract with State and Federal agencies. LCFM staff would make every effort to leverage outside funding to match the County's sales tax allocation. Any sales tax funding that remains uncommitted at the end of the will remain in the County Sales Tax Account.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	Land Conservation & Forest Management	County Forest Drop Dam Structure Replacement	\$50,000	Desired	\$0	\$50,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
N/A			3 of 6					
Project Description and Justification								
The LCFM maintains eighteen (18) wildlife flowages in the Chippewa County Forest, that have been created through the construction of impoundments that are managed as public infrastructure. Twelve (12) of these impoundments are classified as small dams that are low head impoundments with water levels controlled by fixed culver elevations; or drop structures with the capacity to manage water elevations using removable timbers. These low head impoundments are inspected annually to determine the condition of the impoundments and of the control structures. This CIP project will be used to replace the control structure at the Hay Meadow Flowage and the control structure of another flowage, to be determined. This allocation will allow the County to pursue an earlier Chippewa County Strategic Goal to provide a safe, healthy, and prosperous environment for Chippewa County residents by managing and protecting the County's natural resource base for the future.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	Land Conservation & Forest Management	County Stewardship Fund	\$100,000	Desired	\$85,000	\$15,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
1 of 6			4 of 6					
Project Description and Justification								
The Chippewa County Board (through Resolution 76-98) created the Chippewa County Stewardship Fund in 1998 to provide a stable source of matching grant funds to assist landowners, municipalities, and non-profit organizations to meet local conservation objectives in Chippewa Co. Section 3.1 of the "Chippewa County Stewardship Fund Policy & Procedures for Program Administration", (adopted through Resolution 89-99) states "The County Stewardship Fund will be established as a nonlapsing special revenue fund with partial proceeds available from the County Sales Tax and other funding sources, including public grants, private contributions, service or development fees, and other sources of revenue deemed appropriate by the County." Since the inception of the program, 16 projects have been sponsored by the community resulting in the permanent protection of more than 2100 acres of land having high conservation and recreational value. The Stewardship Fund has been well received by the community and proves to be a cost effective way of meeting the County's long term land conservation and outdoor recreational needs. Since 1998, nearly \$500,000 in sales tax match grants have been awarded. Using donations and principals of leveraging, every \$1 of County sales tax funds have been matched by \$6.00 in outside funding. Under the program, all sites are protected by conservation easements and are required to have permanent public access for outdoor recreation. Unless added to the County Forest system, all sites are managed by other organizations or agencies resulting in no custodial costs to the Co. Given current development trends & associated pressures on land resources, there is an inherent need to maintain the County's resource conservation efforts. This accelerated need comes at a time when traditional revenue sources are being reduced or eliminated. The request for continued sales tax financing supports the state goals & objectives of the Chippewa Co. Strategic Plan (2011) to "Coordinate and collaborate with government entities at all levels to ensure effective government services" and to "Provide a safe, healthy, and prosperous environment for Chippewa Co. employees, clientele, and citizens". The request also supports the stated Land Management Objective of the Chippewa Co. Land & Water Resource Mgt. Plan (2015), to "Protect areas of special environmental, natural resource, or open space significance, (Wisconsin Stats. 91.57)".								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								
After the committee review the County Administrator approved changing the amount from \$100,000 of fund balance to \$85,000 of fund balance and \$15,000 sales tax to follow the guidelines indicated in Res 76-98.								

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2022	Land Conservation & Forest Management	County Forest Land Acquisitions	\$300,000	Desired	\$150,000	\$0	\$0	\$150,000						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
2 of 6			5 of 6											
Project Description and Justification														
The Chippewa County Comprehensive Forest Plan, as adopted by the County Board, establishes public policy to routinely evaluate and consider additions to the County Forest, that are cost effective and in the long term public interest. Strategic additions to the County Forest and recreational land base, will allow for increased annual timber harvest and additional public recreational opportunities. These capital additions will be of long term value and provide direct benefit to area residents, taxpayers, the forest products industry and the tourism industry. The request meets the County strategic plan objective to “Manage and protect the County’s natural resources for the future including water, forests, etc.” and the Chippewa County Land & Water Resource Management Plan (July 2009) Land Management objectives. The allocation of capital will likely generate matching funds. The State has recently created a special fund within the Knowles-Nelson Stewardship Fund that is dedicated to providing matching grants for County Forest Acquisitions. This dedicated state fund will enhance the County’s opportunity to acquire select parcels of high public value. The amount of land within the County Forest Blocking Boundary offered for sale by private landowners consistently exceeds the amount of capital available to acquire the land. Offers are reviewed and evaluated by the Land Conservation & Forest Management as funds become available.														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	Land Conservation & Forest Management	Snowmobile Bridge - TBD	\$120,000	Desired	\$0	\$0	\$0	\$120,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
3 of 6			6 of 6					
Project Description and Justification								
Planned snowmobile bridge TBD. Bridge grants are requested in March of each year at the request of CVSO, and are paid 100% by WIDNR Grant monies; bridges are identified as needing repair or replacement on an as-needed basis.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2022	Sheriff	Field Service Body Cameras	\$75,000	Necessary	\$0	\$75,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
1 of 2			1 of 2					
Project Description and Justification								
This funding is for 30 personal body cameras and storage for video/audio. With the ongoing changes that our profession, as well as, the criminal and civil world has gone through recently there is an evident need for constantly recording the actions of ourselves and the people that we encounter. Recently there have been requirements put in place in the criminal system requiring the audio and video recording of suspects that are under arrest. There are also requirements on recording of Juvenile during contacts and most importantly our victims of sensitive crimes so the victim does not have to relive the account. In addition to the camera costs IT will have additional costs for data storage. The quote for the camera equipment from L3 was \$203,883.00. The additional funds request would be a placeholder for data storage costs.								
Additional Action and/or Comments from Committee								
Reviewed by the Legal & Law Enforcement Committee on February 15, 2021								
After the committee review the County Administrator approved reducing the amount from \$250,000 to \$75,000. As a result of the Spillman software implementation we were informed that there is a module available called The Vault. This will help with our needs in the Sheriff's Department and also reduce some of the on-going support needed from our IT Division. The County will purchase the body cameras and lease storage space from Spillman. The \$75,000 is an estimated cost at this time.								

Submitted by: Jim KowalczykDate: 2/15/2021

2022 - 2026 Capital Improvement Plan Justification Forms



2023 Projects

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**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	DOA - Facilities & Parks Division	Park Master Plan Implementation	\$150,000	Desired	\$150,000	\$0	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for further implementation of the Park Master Plan. Some examples of projects include: - Installation of Playground Equipment - Beach Improvements - Replacing Bathrooms - Installation of New Fishing Piers - Boat Landing Improvements - Replacing Well and Filtration Systems - Replacing/Adding Fish Cleaning Facilities - Improving/Expanding Parking - Replacing Docks - Improving ADA Access - Re vegetation Projects - Replacing "end-of-life" Storage Buildings, Pavilions & Picnic Tables - etc...								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	DOA - Facilities & Parks Division	Jail Kitchen Walk-in Freezer/Cooler Replacement	\$50,000	Necessary	\$0	\$50,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for the refurbishment of the Jail Kitchen Walk-In Freezer & Cooler. Specifically we will look at replacing the condensing units, possibly the evaporators and upgrading / improving the doors & door hardware. This system is at or nearing "end of Life" (approximately 21 years old).								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	DOA - Facilities & Parks Division	Courthouse Pressurization	\$210,000	Necessary	\$0	\$210,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for the required engineering and modifications of the outdoor air and relief air ductwork systems on multiple Air Handling Units (AHUs) in the Courthouse. Multiple AHUs currently are not engineered / installed to allow for the adequate relief of outdoor air. This condition results in an over-pressurized building (Courthouse), which leads to issues with the exterior card access doors not being able to routinely-securely close. This condition also leads to less than optimal conditions for maintaining a comfortable environment, and less than ideal conditions as related to energy conversation.								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2023	DOA - Facilities & Parks Division	Large Assembly Room Remodel / Upgrade - Room 001/003	\$378,500	Desired	\$0	\$378,500	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the updating / remodeling of Conference Rooms 001 & 003. These are the largest assembly rooms on campus. These rooms have many original finishes and appliances from the 1950s, and are in need of updating.														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	DOA - Facilities & Parks Division	Conference Room Remodel - Room 218	\$50,000	Desired	\$0	\$50,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for the updating / remodeling of Office Area 218, which would be converted into another Conference Room primarily used by the Courts. A Conference Room was eliminated as part of the Court Commissioner's project, and this would replace it.								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								
After the committee review the County Administrator approved moving the project from fund balance to sales tax because there is no fund balance available.								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2023	DOA - Facilities & Parks Division	Replacement of 2002 Jail Water Heaters	\$75,000	Necessary	\$0	\$75,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the replacement of (3) large commercial water heaters at the jail. These (3) units are approaching "end-of-life", as they are (20)+ years old.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	DOA - Facilities & Parks Division	Roof Replacement (#1 & #2) - Government Center Campus	\$75,000	Necessary	\$0	\$75,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
The existing foam roofs on the 1951 Courthouse are (15)+ years old and at "end-of-life". To address this issue, the roofs need to be re-coated.								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2023

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Highways and Bridges												
	County-Wide	Various Design	\$50,000					\$50,000				\$50,000
CTH K	Ltl Drywood Crk Bridge P09061	Bridge Replacement	\$540,000	Spot	\$215,000	('22-'23) LRIP		\$215,000	\$110,000			\$540,000
CTH T	Br. Elk Creek Bridge P09926	Bridge Replacement	\$470,000	Spot	\$215,000	('22-'23) LRIP			\$255,000			\$470,000
CTH S	CTH T - CTH F	Recondition	\$420,000	2.3 Miles					\$420,000			\$420,000
CTH OO	Business 53 - STH 124	Recondition	\$525,000	2.1 Miles					\$525,000			\$525,000
CTH K	CTH X - CTH O	Recondition	\$800,000	3.3 Miles					\$190,000	\$610,000		\$800,000
CTH T	CTH S - CTH B	Recondition	\$690,000	3.5 Miles						\$690,000		\$690,000
CTH TT	Cobban Bridge - Pt. 2 of 2	Bridge Replacement	\$6,020,084	Bridge	\$4,320,084	Local Bridge				\$1,700,000		\$6,020,084
	Various Locations	Bridge Repairs	\$300,000	Spot				\$300,000				\$300,000
	Various Locations	Maintenance - Drainage	\$333,740					\$333,740				\$333,740
	Various Locations	Chip-Seal	\$580,000					\$480,000	\$100,000			\$580,000
	Various Locations	HMA Wedging/Rut Wedging	\$150,000					\$150,000				\$150,000
	Various Locations	Construction Supervision	\$490,000					\$490,000				\$490,000
Highways and Bridges Total			\$11,368,824		\$4,750,084			\$2,018,740	\$1,600,000	\$3,000,000		\$11,368,824

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax by \$300,000 and reducing tax levy by \$200,000. The Highway Department will ultimately receive a net increase of \$100,000. This increase will help reduce the number of years for the road replacement cycle. The \$200,000 of tax levy was transferred to DHS to assist with out of home placement costs.		

The above funding will ensure that Chippewa County continues to service our County Highway System at existing service levels using proper Engineering protocols to identify roadways and bridges that require maintenance and replacement.

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2023

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Machinery Purchases												
	Machinery Purchases	Various	\$1,100,000								\$1,100,000	\$1,100,000
Machinery Purchases Total			\$1,100,000								\$1,100,000	\$1,100,000

Highway machinery is replaced based on useful life, cost to maintain, and purchasing of new and/or updated equipment for the purpose of maintaining our County Highway System. The above will fund replacement of the existing Machinery within the Highway Department.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2023

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Building Improvements												
	Highway Department Facilities	Building Improvements - Buildings & Grounds Projects	\$100,000								\$100,000	\$100,000
Building Improvements Total			\$100,000								\$100,000	\$100,000

The above funding will ensure the continued safe and efficient use of Highway Department buildings and grounds.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2023

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Non-Highway Fleet												
	Vehicle Purchases	Replacement cycle for Non-Highway Fleet	\$250,000						\$250,000			\$250,000
Non-Highway Fleet Total			\$250,000						\$250,000			\$250,000

The Non-Highway Vehicle Fleet includes 79 vehicles of various types. Vehicles are replaced based on expected life and cost to maintain. The \$200,000 will fund replacement of existing vehicles as required and the cost of installing mounts for any Mobile Data Computers (MDC's) installed in Sheriff's Department assigned vehicles.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax from \$200,000 to \$250,000.		

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	Information Technology	Replacement end user devices & data center equipment	\$275,000	Necessary	\$0	\$275,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will be used for: • Equipment in the data center to replace camera storage, backup storage, phone system upgrade, email archive, and wireless APs • End user devices for employees consisting of personal computers, laptops and LCD panels The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure proper resources/tools are provided for the employees to accomplish their daily tasks. Replacing data center equipment provides secure, high availability and redundant county-wide systems. \$135,000 Data Center equipment consists of: Backup Storage Phone System Upgrade Intradyn Email Archive Wireless APs \$140,000 End User devices consist of: Personal computers or Laptops – replaced on a 5 yr plan LCD panels & accessories replaced as needed End user desk phones								
Additional Action and/or Comments from Committee								
Reviewed by the Executive Committee on March 02, 2021								

Submitted by: Andy BauerDate: 2/18/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2023	Information Technology	Courtroom Audio System Updates	\$75,000	Necessary	\$0	\$75,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will be used for: Updating all 3 courtroom sound systems. The current sound systems were last updated around 2012. These updates would replace components with plans to get another 7+ years out of the new systems. The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure that proper resources/tools are provided for the employees to accomplish their daily tasks. The Court systems rely on these sound systems on a daily basis to accomplish their tasks. If these systems aren't updated, the potential for outages increases and this would cause major disruptions to Court proceedings and schedules.														
Additional Action and/or Comments from Committee														
Reviewed by the Executive Committee on March 02, 2021														

Submitted by: Andy BauerDate: 2/18/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2023	Land Conservation & Forest Management	County Stewardship Fund	\$100,000	Desired	\$100,000	\$0	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
The Chippewa County Board (through Resolution 76-98) created the Chippewa County Stewardship Fund in 1998 to provide a stable source of matching grant funds to assist landowners, municipalities, and non-profit organizations to meet local conservation objectives in Chippewa Co. Section 3.1 of the "Chippewa County Stewardship Fund Policy & Procedures for Program Administration", (adopted through Resolution 89-99) states "The County Stewardship Fund will be established as a nonlapsing special revenue fund with partial proceeds available from the County Sales Tax and other funding sources, including public grants, private contributions, service or development fees, and other sources of revenue deemed appropriate by the County." Since the inception of the program, 16 projects have been sponsored by the community resulting in the permanent protection of more than 2100 acres of land having high conservation and recreational value. The Stewardship Fund has been well received by the community and proves to be a cost effective way of meeting the County's long term land conservation and outdoor recreational needs. Since 1998, nearly \$500,000 in sales tax match grants have been awarded. Using donations and principals of leveraging, every \$1 of County sales tax funds have been matched by \$6.00 in outside funding. Under the program, all sites are protected by conservation easements and are required to have permanent public access for outdoor recreation. Unless added to the County Forest system, all sites are managed by other organizations or agencies resulting in no custodial costs to the Co. Given current development trends & associated pressures on land resources, there is an inherent need to maintain the County's resource conservation efforts. This accelerated need comes at a time when traditional revenue sources are being reduced or eliminated. The request for continued sales tax financing supports the state goals & objectives of the Chippewa Co. Strategic Plan (2011) to "Coordinate and collaborate with government entities at all levels to ensure effective government services" and to "Provide a safe, healthy, and prosperous environment for Chippewa Co. employees, clientele, and citizens". The request also supports the stated Land Management Objective of the Chippewa Co. Land & Water Resource Mgt. Plan (2015), to "Protect areas of special environmental, natural resource, or open space significance, (Wisconsin Stats. 91.57)".														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2023	Land Conservation & Forest Management	Snowmobile Bridge - TBD	\$120,000	Desired	\$0	\$0	\$0	\$120,000						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
Planned snowmobile bridge TBD. Bridge grants are requested in March of each year at the request of CVSO, and are paid 100% by WIDNR Grant monies; bridges are identified as needing repair or replacement on an as-needed basis.														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2023	Land Conservation & Forest Management	County Forest Land Acquisitions	\$300,000	Desired	\$150,000	\$0	\$0	\$150,000						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
The Chippewa County Comprehensive Forest Plan, as adopted by the County Board, establishes public policy to routinely evaluate and consider additions to the County Forest, that are cost effective and in the long term public interest. Strategic additions to the County Forest and recreational land base, will allow for increased annual timber harvest and additional public recreational opportunities. These capital additions will be of long term value and provide direct benefit to area residents, taxpayers, the forest products industry and the tourism industry. The request meets the County strategic plan objective to “Manage and protect the County’s natural resources for the future including water, forests, etc.” and the Chippewa County Land & Water Resource Management Plan (July 2009) Land Management objectives. The allocation of capital will likely generate matching funds. The State has recently created a special fund within the Knowles-Nelson Stewardship Fund that is dedicated to providing matching grants for County Forest Acquisitions. This dedicated state fund will enhance the County’s opportunity to acquire select parcels of high public value. The amount of land within the County Forest Blocking Boundary offered for sale by private landowners consistently exceeds the amount of capital available to acquire the land. Offers are reviewed and evaluated by the Land Conservation & Forest Management as funds become available.														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2023	Sheriff	Training Facility	\$225,000	Necessary	\$0	\$225,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
2 of 2			2 of 2					
Project Description and Justification								
Review options for a training facility for the Sheriff's Office employees. - adding onto existing building - redesign of vacant building on Spruce St to be a training/meeting facility *Update - Throughout 2017 our office has been working with the Facilities & Parks Director and IT staff on narrowing down the scope of the project and anticipated venue location. A large storage room on the second floor of the jail has been selected. We will be able to essentially split the room in half to meet our storage needs as well as our training / conference room needs. The project will include the need for general contractor construction and electrical work, heating ventilation and air conditioning work, technology equipment and installation, and conference room type furniture. This project will be overseen by Facilities & Parks and coordinated with IT and the Sheriffs Office staff with the Chief Deputy as the liaison. *Update - Based on the dollar amount that the Laundry Project came back as, the expenditure was raised to \$225,000. Currently there is no room large enough within the Sheriff's Office to train/meet with 35-45 employees at the same time and if not within time period restrictions of the courthouse campus. The Sheriff's Office is in need of a training facility/conference room within the Sheriff's Office complex to meet the requirements of State mandated and other training. Our goal has been to conduct as much training/meetings as we can while the employees are on shift to reduce overtime being paid out for the training and meetings. With all divisions line-staff on 12 hour shifts, 6a-6p and 6p-6a for the most part, with a 365 24/7 need access to a training room during off hours and weekends. We have had discussions with the Facilities and Parks Director about possible options and locations. We have located a room in our facility that we believe would be a great solution for this issue.								
Additional Action and/or Comments from Committee								
Reviewed by the Legal & Law Enforcement Committee on February 15, 2021								
After the committee review the County Administrator approved moving this project to 2023. The Sheriff's Department and Facilities Director are assessing the needs to determine if the existing space above the jail will work for their needs vs. a different location.								

Submitted by: Jim KowalczykDate: 2/15/2021

2022 - 2026 Capital Improvement Plan Justification Forms



2024 Projects

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**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2024	DOA - Facilities & Parks Division	Park Master Plan Implementation	\$150,000	Desired	\$150,000	\$0	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for further implementation of the Park Master Plan. Some examples of projects include: - Installation of Playground Equipment - Beach Improvements - Replacing Bathrooms - Installation of New Fishing Piers - Boat Landing Improvements - Replacing Well and Filtration Systems - Replacing/Adding Fish Cleaning Facilities - Improving/Expanding Parking - Replacing Docks - Improving ADA Access - Revegetation Projects - Replacing "end-of-life" Storage Buildings, Pavilions & Picnic Tables - etc...														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2024	DOA - Facilities & Parks Division	Variable Frequency Drives (VFDs) - Replacement	\$85,000	Necessary	\$0	\$85,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for upgrading (10) Variable Frequency Drives (VFDs) that were installed in 2002, and are approximately (22) years old and at "end-of-life".								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2024	DOA - Facilities & Parks Division	Courthouse Painting	\$100,000	Necessary	\$0	\$100,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for improvements / refreshing of walls on the Government Center Campus - areas will be prioritized accordingly.								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2024	DOA - Facilities & Parks Division	Roof Replacement (#6, #7, #8, #11 and 21 E. Spruce St)	\$100,000	Necessary	\$0	\$100,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
The existing foam roofs listed above are (15) years old and at “end-of-life”. To address this issue, the roofs need to be re-coated.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2024	DOA - Facilities & Parks Division	Parking Lot Maintenance - Government Center Campus	\$50,000	Necessary	\$0	\$50,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This project will complete routine parking lot maintenance (crack routing/filling, sealing and striping) in Parking Lots "A", "B", "C", D-1", D-2" and "E" as required.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2024

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Highways and Bridges												
	County-Wide	Various Design	\$50,000					\$50,000				\$50,000
	CTH H & CTH M Bridges	Design Plans	\$60,000					\$60,000				\$60,000
CTH X	197th Street - CTH XX	Recondition	\$3,029,300	3.1 Miles	\$2,423,400	STP-Rural		\$597,800	\$8,100			\$3,029,300
CTH G	Yellow River Bridge B09379	Bridge Replacement	\$1,134,600	Spot	\$907,700	Local Bridge			\$226,900			\$1,134,600
CTH S	STH 124 - STH 178	Recondition	\$505,000	1.1 Miles					\$505,000			\$505,000
CTH J	50th Avenue Intersection	Reconstruction	\$1,600,000	Spot	\$1,280,000	STP Urban			\$320,000			\$1,600,000
CTH J	50th Avenue SRTS Path	New Construction	\$1,024,000	Spot	\$819,200	TAP/Town	\$189,800	\$15,000				\$1,024,000
CTH R	STH 64 - STH 178	Recondition	\$660,000	2.5 Miles					\$660,000			\$660,000
CTH X	STH 27 - 270th St	Recondition	\$270,000	1.0 Miles					\$270,000			\$270,000
CTH M	Barron County - CTH F North	Recondition	\$610,000	2.3 Miles					\$610,000			\$610,000
	Various Locations	Bridge Repairs	\$200,000	Spot				\$200,000				\$200,000
	Various Locations	Maintenance - Drainage	\$345,940					\$225,940	\$120,000			\$345,940
	Various Locations	Chip-Seal	\$560,000					\$280,000	\$280,000			\$560,000
	Various Locations	HMA Wedging/Rut Wedging	\$150,000					\$150,000				\$150,000
	Various Locations	Construction Supervision	\$490,000					\$490,000				\$490,000
Highways and Bridges Total			\$10,688,840		\$5,430,300		\$189,800	\$2,068,740	\$3,000,000			\$10,688,840

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax by \$300,000 and reducing tax levy by \$200,000. The Highway Department will ultimately receive a net increase of \$100,000. This increase will help reduce the number of years for the road replacement cycle. The \$200,000 of tax levy was transferred to DHS to assist with out of home placement costs.		

The above funding will ensure that Chippewa County continues to service our County Highway System at existing service levels using proper Engineering protocols to identify roadways and bridges that require maintenance and replacement.

Submitted by: Brian Kelley

Date: February 10, 2021

Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form

2024

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Machinery Purchases												
	Machinery Purchases	Various	\$1,100,000								\$1,100,000	\$1,100,000
Machinery Purchases Total			\$1,100,000									\$1,100,000

Highway machinery is replaced based on useful life, cost to maintain, and purchasing of new and/or updated equipment for the purpose of maintaining our County Highway System. The above will fund replacement of the existing Machinery within the Highway Department.		
Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley Date: February 10, 2021

Chippewa County Highway Department 2022-2026 Capital Improvement Plan Justification Form

2024

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Building Improvements												
	Highway Department Facilities	Building Improvements - Buildings & Grounds Projects	\$100,000								\$100,000	\$100,000
Building Improvements Total			\$100,000								\$100,000	\$100,000

The above funding will ensure the continued safe and efficient use of Highway Department buildings and grounds. \$100,000 will be used to improve current structures.		
Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley Date: February 20, 2021

Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form

2024

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Non-Highway Fleet												
	Vehicle Purchases	Replacement cycle for Non-Highway Fleet	\$250,000						\$250,000			\$250,000
Non-Highway Fleet Total			\$250,000						\$250,000			\$250,000

The Non-Highway Vehicle Fleet includes 79 vehicles of various types. Vehicles are replaced based on expected life and cost to maintain. The \$200,000 will fund replacement of existing vehicles as required and the cost of installing mounts for any Mobile Data Computers (MDC's) installed in Sheriff's Department assigned vehicles.		
Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax from \$200,000 to \$250,000.		

Submitted by: Brian Kelley Date: February 10, 2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2024	Information Technology	Replacement end user devices & data center equipment	\$275,000	Necessary	\$0	\$275,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will be used for: • Equipment in the data center to replace storage area networks (SAN), Cisco modular switch and wireless APs • End user devices for employees consisting of personal computers, laptops, LCD panels, conference room projectors and phones The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure that proper resources/tools are provided for the employees to accomplish their daily tasks. Replacing data center equipment provides secure, high availability and redundant countywide systems. Replacement is based on useful life of equipment. \$135,000 Data Center equipment consists of: Storage Area Networks (SAN) Cisco DMVPN routers Wireless APs \$140,000 End User devices consist of: Personal computers or Laptops – replaced on a 5 yr plan LCD panels & accessories replaced as needed End user desk phones - purchased 2011														
Additional Action and/or Comments from Committee														
Reviewed by the Executive Committee on March 03, 2020.														

Submitted by: Andy BauerDate: 2/18/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2024	Land Conservation & Forest Management	County Stewardship Fund	\$100,000	Desired	\$100,000	\$0	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
The Chippewa County Board (through Resolution 76-98) created the Chippewa County Stewardship Fund in 1998 to provide a stable source of matching grant funds to assist landowners, municipalities, and non-profit organizations to meet local conservation objectives in Chippewa Co. Section 3.1 of the "Chippewa County Stewardship Fund Policy & Procedures for Program Administration", (adopted through Resolution 89-99) states "The County Stewardship Fund will be established as a nonlapsing special revenue fund with partial proceeds available from the County Sales Tax and other funding sources, including public grants, private contributions, service or development fees, and other sources of revenue deemed appropriate by the County." Since the inception of the program, 16 projects have been sponsored by the community resulting in the permanent protection of more than 2100 acres of land having high conservation and recreational value. The Stewardship Fund has been well received by the community and proves to be a cost effective way of meeting the County's long term land conservation and outdoor recreational needs. Since 1998, nearly \$500,000 in sales tax match grants have been awarded. Using donations and principals of leveraging, every \$1 of County sales tax funds have been matched by \$6.00 in outside funding. Under the program, all sites are protected by conservation easements and are required to have permanent public access for outdoor recreation. Unless added to the County Forest system, all sites are managed by other organizations or agencies resulting in no custodial costs to the Co. Given current development trends & associated pressures on land resources, there is an inherent need to maintain the County's resource conservation efforts. This accelerated need comes at a time when traditional revenue sources are being reduced or eliminated. The request for continued sales tax financing supports the state goals & objectives of the Chippewa Co. Strategic Plan (2011) to "Coordinate and collaborate with government entities at all levels to ensure effective government services" and to "Provide a safe, healthy, and prosperous environment for Chippewa Co. employees, clientele, and citizens". The request also supports the stated Land Management Objective of the Chippewa Co. Land & Water Resource Mgt. Plan (2015), to "Protect areas of special environmental, natural resource, or open space significance, (Wisconsin Stats. 91.57)".														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2024	Land Conservation & Forest Management	Snowmobile Bridge - TBD	\$120,000	Desired	\$0	\$0	\$0	\$120,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
Planned snowmobile bridge TBD. Bridge grants are requested in March of each year at the request of CVSO, and are paid 100% by WIDNR Grant monies; bridges are identified as needing repair or replacement on an as-needed basis.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/26/2020

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2024	Land Conservation & Forest Management	Country Forest Land Acquisitions	\$300,000	Desired	\$150,000	\$0	\$0	\$150,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
County Board Resolution 77-98 created the Quality of Life Fund to 1) acquire land within the County Forest Blocking Boundary that would support the public forest enterprise. The Chippewa County Comprehensive Forest Plan establishes public policy to routinely evaluate and consider additions to the County Forest, that are cost effective and in the long term public interest. Strategic additions to the County Forest and recreational land base, will allow for increased annual timber harvest and additional public recreational opportunities. These capital additions will be of long term value and provide direct benefit to area residents, taxpayers, the forest products industry and the tourism industry. The request meets the County strategic plan objective to “Manage and protect the County’s natural resources for the future including water, forests, etc.” and the Chippewa County Land & Water Resource Management Plan (July 2009) Land Management objectives. The allocation of capital will likely generate matching funds. The State has recently created a special fund within the Knowles-Nelson Stewardship Fund that is dedicated to providing matching grants for County Forest Acquisitions. This dedicated state fund will enhance the County’s opportunity to acquire select parcels of high public value. The amount of land within the County Forest Blocking Boundary offered for sale by private landowners consistently exceeds the amount of capital available to acquire the land. Offers are reviewed and evaluated by the Land Conservation & Forest Management as funds become available.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2024	Land Conservation & Forest Management	Upgrade GPS/Total Station Survey & CAD Technology	\$50,000	Desired	\$0	\$50,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
The LCFM administers a broad range of conservation programs and environmental regulations. To do so, the Department makes extensive use of a global position system (GPS), engineering total station survey, and computer aided design (CAD) technology. The existing equipment and associated software must be periodically updated to be supported by the manufacturer. The CIP project will be used to finance and schedule a planned upgrade. This allocation will allow the County to pursue an earlier Chippewa County Strategic Goal to provide a safe, healthy, and prosperous environment for Chippewa County residents by managing and protecting the County's natural resource base for the future.														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

2022 - 2026 Capital Improvement Plan Justification Forms



2025 Projects

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**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2025	DOA - Facilities & Parks Division	Park Master Plan Implementation	\$150,000	Desired	\$150,000	\$0	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for further implementation of the Park Master Plan. Some examples of projects include: - Installation of Playground Equipment - Beach Improvements - Replacing Bathrooms - Installation of New Fishing Piers - Boat Landing Improvements - Replacing Well and Filtration Systems - Replacing/Adding Fish Cleaning Facilities - Improving/Expanding Parking - Replacing Docks - Improving ADA Access - Revegetation Projects - Replacing "end-of-life" Storage Buildings, Pavilions & Picnic Tables - etc...														
Additional Action and/or Comments from Committee														
Due to the COVID-19 pandemic the March committee meeting was cancelled and they were not able to review the CIP requests.														

Submitted by: Larry RitzingerDate: 3/26/2020

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2025	DOA - Facilities & Parks Division	Land Conservation & Forest Management Department Remodel	\$415,800	Desired	\$0	\$415,800	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the remodeling of the Land Conservation office suite. This area has not been remodeled / refreshed since the original building was built in 1992, the interior finishes are at / beyond "end of life".														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2025	DOA - Facilities & Parks Division	Government Center Campus LED Lighting Upgrade - Phase 1	\$150,000	Desired	\$0	\$135,000	\$0	\$15,000						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the upgrading of existing interior florescent lamps to LED lighting on the Government Center Campus. This upgrade will provide an energy savings. This project will have multiple phases.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														
After the committee review the County Administrator approved moving the project from fund balance to sales tax because there is no fund balance available.														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2025	DOA - Facilities & Parks Division	Uninterruptible Power Supplies (UPS) Replacement	\$50,000	Necessary	\$0	\$50,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the replacement of the two Uninterruptible Power Supplies (UPS) systems that support the Jail and 911 Center & Sheriff's Department. Both systems are at/nearing "end-of-life" and are critical life safety systems.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														
After the committee review the County Administrator approved moving the project from fund balance to sales tax because there is no fund balance available.														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2025

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Highways and Bridges												
	County-Wide	Various Design	\$50,000					\$50,000				\$50,000
CTH M	CTH F North - STH 40	Recondition	\$660,000	2.5 Miles				\$395,000	\$230,000	\$35,000		\$660,000
CTH M	USH 53 East Ramp - 1635' East	Recondition	\$50,000	0.3 Miles					\$50,000			\$50,000
CTH H	Ltl Otter Creek Bridge P09052	Bridge Replacement	\$450,000	Spot	\$215,000	('24-'25) LRIP			\$235,000			\$450,000
CTH M	Big Elk Creek Bridge P09935	Bridge Replacement	\$450,000	Spot	\$215,000	('24-'25) LRIP			\$235,000			\$450,000
CTH E	STH 64 - CTH Z	Recondition	\$750,000	3.5 Miles					\$300,000	\$450,000		\$750,000
CTH J	STH 29 (South) - CTH X	Recondition	\$205,000	0.6 Miles						\$205,000		\$205,000
CTH O	CTH XX - STH 27	Recondition	\$790,000	3.0 Miles						\$790,000		\$790,000
CTH O	STH 27 - CTH EE	Recondition	\$430,000	2.0 Miles					\$430,000			\$430,000
CTH HH	CTH N - CTH S	Recondition	\$220,000	1.0 Miles					\$220,000			\$220,000
CTH M	Mud Creek Bridge County-6	Bridge Replacement	\$270,000	Spot						\$270,000		\$270,000
	Various Locations	Bridge Repairs	\$175,000	Spot				\$175,000				\$175,000
	Various Locations	Maintenance - Drainage	\$378,740					\$378,740				\$378,740
	Various Locations	Chip-Seal	\$480,000					\$480,000				\$480,000
	Various Locations	HMA Wedging/Rut Wedging	\$150,000					\$150,000				\$150,000
	Various Locations	Construction Supervision	\$490,000					\$490,000				\$490,000
Highways and Bridges Total			\$5,998,740		\$430,000			\$2,118,740	\$1,700,000	\$1,750,000		\$5,998,740

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax by \$300,000 and reducing tax levy by \$200,000. The Highway Department will ultimately receive a net increase of \$100,000. This increase will help reduce the number of years for the road replacement cycle. The \$200,000 of tax levy was transferred to DHS to assist with out of home placement costs.		

The above funding will ensure that Chippewa County continues to service our County Highway System at existing service levels using proper Engineering protocols to identify roadways and bridges that require maintenance and replacement.

Submitted by: Brian KelleyDate: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2025

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Machinery Purchases												
	Machinery Purchases	Various	\$1,100,000								\$1,100,000	\$1,100,000
Machinery Purchases Total			\$1,100,000								\$1,100,000	\$1,100,000

Highway machinery is replaced based on useful life, cost to maintain, and purchasing of new and/or updated equipment for the purpose of maintaining our County Highway System. The above will fund replacement of the existing Machinery within the Highway Department.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley

Date: February 10, 2021

Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form

2025

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Building Improvements												
	Highway Department Facilities	Building Improvements - Buildings & Grounds Projects	\$100,000								\$100,000	\$100,000
Building Improvements Total			\$100,000								\$100,000	\$100,000

The above funding will ensure the continued safe and efficient use of Highway Department buildings and grounds. \$100,000 will be used to improve current structures.		
Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley Date: February 10, 2021

Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form

2025

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Non-Highway Fleet												
	Vehicle Purchases	Replacement cycle for Non-Highway Fleet	\$250,000						\$250,000			\$250,000
Non-Highway Fleet Total			\$250,000						\$250,000			\$250,000

The Non-Highway Vehicle Fleet includes 79 vehicles of various types. Vehicles are replaced based on expected life and cost to maintain. The \$200,000 will fund replacement of existing vehicles as required and the cost of installing mounts for any Mobile Data Computers (MDC's) installed in Sheriff's Department assigned vehicles.		
Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax from \$200,000 to \$250,000.		

Submitted by: Brian Kelley Date: February 10, 2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2025	Information Technology	Replacement end user devices & data center equipment	\$250,000	Necessary	\$0	\$250,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will be used for: • Equipment in the data center to replace storage area networks (SAN), Cisco switches, wireless APs, VMWare cluster server and firewalls • End user devices for employees consisting of personal computers, laptops, tablet, projectors and LCD panels The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure that proper resources/tools are provided for the employees to accomplish their daily tasks. Replacing data center equipment provides secure, high availability and redundant countywide systems. Replacement is based on useful life of equipment. \$150,000 Data Center equipment consists of: Storage Area Networks (SAN) VMWare Server Cluster Firewalls Wireless APs Top of rack switches \$100,000 End User devices consist of: Personal computers, laptops, tables, projectors – replaced on a 5 yr plan LCD panels & accessories replaced as needed								
Additional Action and/or Comments from Committee								
Reviewed by the Executive Committee on March 02, 2021								

Submitted by: Andy BauerDate: 2/18/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2025	Land Conservation & Forest Management	County Stewardship Fund	\$100,000	Desired	\$100,000	\$0	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
The Chippewa County Board (through Resolution 76-98) created the Chippewa County Stewardship Fund in 1998 to provide a stable source of matching grant funds to assist landowners, municipalities, and non-profit organizations to meet local conservation objectives in Chippewa Co. Section 3.1 of the "Chippewa County Stewardship Fund Policy & Procedures for Program Administration", (adopted through Resolution 89-99) states "The County Stewardship Fund will be established as a nonlapsing special revenue fund with partial proceeds available from the County Sales Tax and other funding sources, including public grants, private contributions, service or development fees, and other sources of revenue deemed appropriate by the County." Since the inception of the program, 16 projects have been sponsored by the community resulting in the permanent protection of more than 2100 acres of land having high conservation and recreational value. The Stewardship Fund has been well received by the community and proves to be a cost effective way of meeting the County's long term land conservation and outdoor recreational needs. Since 1998, nearly \$500,000 in sales tax match grants have been awarded. Using donations and principals of leveraging, every \$1 of County sales tax funds have been matched by \$6.00 in outside funding. Under the program, all sites are protected by conservation easements and are required to have permanent public access for outdoor recreation. Unless added to the County Forest system, all sites are managed by other organizations or agencies resulting in no custodial costs to the Co. Given current development trends & associated pressures on land resources, there is an inherent need to maintain the County's resource conservation efforts. This accelerated need comes at a time when traditional revenue sources are being reduced or eliminated. The request for continued sales tax financing supports the state goals & objectives of the Chippewa Co. Strategic Plan (2011) to "Coordinate and collaborate with government entities at all levels to ensure effective government services" and to "Provide a safe, healthy, and prosperous environment for Chippewa Co. employees, clientele, and citizens". The request also supports the stated Land Management Objective of the Chippewa Co. Land & Water Resource Mgt. Plan (2015), to "Protect areas of special environmental, natural resource, or open space significance, (Wisconsin Stats. 91.57)".								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2025	Land Conservation & Forest Management	Snowmobile Bridge - TBD	\$120,000	Desired	\$0	\$0	\$0	\$120,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
Planned snowmobile bridge TBD. Bridge grants are requested in March of each year at the request of CVSO, and are paid 100% by WIDNR Grant monies; bridges are identified as needing repair or replacement on an as-needed basis.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2025	Land Conservation & Forest Management	Country Forest Land Acquisitions	\$300,000	Desired	\$150,000	\$0	\$0	\$150,000						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
County Board Resolution 77-98 created the Quality of Life Fund to 1) acquire land within the County Forest Blocking Boundary that would support the public forest enterprise. The Chippewa County Comprehensive Forest Plan establishes public policy to routinely evaluate and consider additions to the County Forest, that are cost effective and in the long term public interest. Strategic additions to the County Forest and recreational land base, will allow for increased annual timber harvest and additional public recreational opportunities. These capital additions will be of long term value and provide direct benefit to area residents, taxpayers, the forest products industry and the tourism industry. The request meets the County strategic plan objective to “Manage and protect the County’s natural resources for the future including water, forests, etc.” and the Chippewa County Land & Water Resource Management Plan (July 2009) Land Management objectives. The allocation of capital will likely generate matching funds. The State has recently created a special fund within the Knowles-Nelson Stewardship Fund that is dedicated to providing matching grants for County Forest Acquisitions. This dedicated state fund will enhance the County’s opportunity to acquire select parcels of high public value. The amount of land within the County Forest Blocking Boundary offered for sale by private landowners consistently exceeds the amount of capital available to acquire the land. Offers are reviewed and evaluated by the Land Conservation & Forest Management as funds become available.														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

2022 - 2026 Capital Improvement Plan Justification Forms



2026 Projects

Description	Page
Facilities & Parks - Park Master Plan Implementation	69
Facilities & Parks - Jail Prisoner Elevator Upgrade	70
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**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2026	DOA - Facilities & Parks Division	Park Master Plan Implementation	\$150,000	Desired	\$150,000	\$0	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will allow for further implementation of the Park Master Plan. Some examples of projects include: - Installation of Playground Equipment - Beach Improvements - Replacing Bathrooms - Installation of New Fishing Piers - Boat Landing Improvements - Replacing Well and Filtration Systems - Replacing/Adding Fish Cleaning Facilities - Improving/Expanding Parking - Replacing Docks - Improving ADA Access - Revegetation Projects - Replacing "end-of-life" Storage Buildings, Pavilions & Picnic Tables - etc...								
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on March 24, 2021								

Submitted by: Larry RitzingerDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2026	DOA - Facilities & Parks Division	Jail Prisoner Elevator Upgrade	\$380,000	Necessary	\$0	\$380,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for improvements / upgrades to the existing Jail Prisoner Elevator in the 1953 Courthouse. This elevator is original equipment, and is approximately (73) years old and reaching "end-of-life".														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2026	DOA - Facilities & Parks Division	Government Center LED Lighting Upgrade - Phase 2	\$150,000	Desired	\$0	\$135,000	\$0	\$15,000						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the upgrading of interior fluorescent lamps to LED lighting on the Government Center Campus. This upgrade will provide an energy savings. This project will have multiple phases.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														
After the committee review the County Administrator approved moving the project from fund balance to sales tax because there is no fund balance available.														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2026	DOA - Facilities & Parks Division	Public Health Department Remodel - Rooms 119, 121 and 123	\$815,400	Desired	\$0	\$815,400	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the reorganization of the Public Health department, so the space better fits the needs of the department.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2026	DOA - Facilities & Parks Division	Housing Authority Consolidation (Rooms 002 & 014)	\$216,000	Desired	\$0	\$216,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the reorganization of the Housing Authority Department to allow for more efficient operations and services. Currently, the department has offices in two separate areas on the lower level of the Courthouse. This project would consolidate the department in Room 014 by occupying/remodeling Conference Room 016.														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2026	DOA - Facilities & Parks Division	Parking Lot Replacement - Lots B, D1 and D2	\$200,000	Necessary	\$0	\$200,000	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
This funding will allow for the replacement of Parking Lots "B", "D-1" & "D-2", all of which are at/nearing "end-of-life".														
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on March 24, 2021														

Submitted by: Larry RitzingerDate: 3/24/2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2026

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
Highways and Bridges												
	County-Wide	Various Design	\$50,000					\$50,000				\$50,000
CTH D	CTH O - CTH S North	Recondition	\$1,250,000	5.0 Miles				\$470,000		\$780,000		\$1,250,000
CTH W	STH 27 - CTH G	Recondition	\$1,380,000	7.0 Miles					\$1,380,000			\$1,380,000
CTH M	CTH CC - STH 27	Recondition	\$640,000	3.0 Miles						\$640,000		\$640,000
CTH M	144th St - 167th St	Recondition	\$550,000	2.8 Miles					\$220,000	\$330,000		\$550,000
	Various Locations	Bridge Repairs	\$300,000	Spot				\$300,000				\$300,000
	Various Locations	Maintenance - Drainage	\$328,740					\$228,740	\$100,000			\$328,740
	Various Locations	Chip-Seal	\$480,000					\$480,000				\$480,000
	Various Locations	HMA Wedging/Rut Wedging	\$150,000					\$150,000				\$150,000
	Various Locations	Construction Supervision	\$490,000					\$490,000				\$490,000
Highways and Bridges Total			\$5,618,740					\$2,168,740	\$1,700,000	\$1,750,000		\$5,618,740

Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021
After the committee review the County Administrator approved increasing sales tax by \$300,000 and reducing tax levy by \$200,000. The Highway Department will ultimately receive a net increase of \$100,000. This increase will help reduce the number of years for the road replacement cycle. The \$200,000 of tax levy was transferred to DHS to assist with out of home placement costs.		

The above funding will ensure that Chippewa County continues to service our County Highway System at existing service levels using proper Engineering protocols to identify roadways and bridges that require maintenance and replacement.

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2026

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Machinery Purchases												
	Machinery Purchases	Various	\$1,100,000								\$1,100,000	\$1,100,000
Machinery Purchases Total			\$1,100,000								\$1,100,000	\$1,100,000

Highway machinery is replaced based on useful life, cost to maintain, and purchasing of new and/or updated equipment for the purpose of maintaining our County Highway System. The above will fund replacement of the existing Machinery within the Highway Department.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley Date: February 10, 2021

Chippewa County Highway Department 2022-2026 Capital Improvement Plan Justification Form

2026

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Building Improvements												
	Highway Department Facilities	Building Improvements - Buildings & Grounds Projects	\$100,000								\$100,000	\$100,000
Building Improvements Total			\$100,000								\$100,000	\$100,000

The above funding will ensure the continued safe and efficient use of Highway Department buildings and grounds. \$100,000 will be used to improve current structures.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County Highway Department
2022-2026 Capital Improvement Plan
Justification Form**

2026

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	

Non-Highway Fleet

	Vehicle Purchases	Replacement cycle for Non-Highway Fleet	\$250,000						\$250,000			\$250,000
Non-Highway Fleet Total			\$250,000						\$250,000			\$250,000

The Non-Highway Vehicle Fleet includes 79 vehicles of various types. Vehicles are replaced based on expected life and cost to maintain. The \$200,000 will fund replacement of existing vehicles as required and the cost of installing mounts for any Mobile Data Computers (MDC's) installed in Sheriff's Department assigned vehicles.

Department Head Ranking	Committee Ranking	Additional Action and/or Comments from Committee
n/a	n/a	Reviewed by the Highway Committee on February 24, 2021

After the committee review the County Administrator approved increasing sales tax from \$200,000 to \$250,000.

Submitted by: Brian Kelley

Date: February 10, 2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2026	Information Technology	Replacement end user devices & data center equipment	\$245,000	Necessary	\$0	\$245,000	\$0	\$0
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
This funding will be used for: • Equipment in the data center to replace storage area networks (SAN), VMWare servers • End user devices for employees consisting of personal computers, laptops, tablet, projectors and LCD panels The above funding will ensure that Chippewa County continues to sustain technology needed by refreshing equipment on a regular basis using industry replacement standards to insure that proper resources/tools are provided for the employees to accomplish their daily tasks. Replacing data center equipment provides secure, high availability and redundant countywide systems. Replacement is based on useful life of equipment. \$145,000 Data Center equipment consists of: VMWare Server Cluster server Storage Area Networks (SAN) \$100,000 End User devices consist of: Personal computers, laptops, tables, projectors – replaced on a 5 yr plan LCD panels & accessories replaced as needed								
Additional Action and/or Comments from Committee								
Reviewed by the Executive Committee on March 02, 2021								
After the committee review the County Administrator approved increasing the amount from \$245,000 to \$250,000. In 2020 there were a significant amount of additional laptops purchased due to COVID and employees needing to work from home. Some of those devices will be scheduled for replacement in 2026 utilizing this additional funding to assist for those needs.								

Submitted by: Andy BauerDate: 2/18/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding									
					Fund Balance	Sales Tax	Borrowing	Grants						
2026	Land Conservation & Forest Management	County Stewardship Fund	\$100,000	Desired	\$100,000	\$0	\$0	\$0						
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders														
Department Head Recommended Ranking			Committee Approved Ranking											
n/a			n/a											
Project Description and Justification														
The Chippewa County Board (through Resolution 76-98) created the Chippewa County Stewardship Fund in 1998 to provide a stable source of matching grant funds to assist landowners, municipalities, and non-profit organizations to meet local conservation objectives in Chippewa Co. Section 3.1 of the "Chippewa County Stewardship Fund Policy & Procedures for Program Administration", (adopted through Resolution 89-99) states "The County Stewardship Fund will be established as a nonlapsing special revenue fund with partial proceeds available from the County Sales Tax and other funding sources, including public grants, private contributions, service or development fees, and other sources of revenue deemed appropriate by the County." Since the inception of the program, 16 projects have been sponsored by the community resulting in the permanent protection of more than 2100 acres of land having high conservation and recreational value. The Stewardship Fund has been well received by the community and proves to be a cost effective way of meeting the County's long term land conservation and outdoor recreational needs. Since 1998, nearly \$500,000 in sales tax match grants have been awarded. Using donations and principals of leveraging, every \$1 of County sales tax funds have been matched by \$6.00 in outside funding. Under the program, all sites are protected by conservation easements and are required to have permanent public access for outdoor recreation. Unless added to the County Forest system, all sites are managed by other organizations or agencies resulting in no custodial costs to the Co. Given current development trends & associated pressures on land resources, there is an inherent need to maintain the County's resource conservation efforts. This accelerated need comes at a time when traditional revenue sources are being reduced or eliminated. The request for continued sales tax financing supports the state goals & objectives of the Chippewa Co. Strategic Plan (2011) to "Coordinate and collaborate with government entities at all levels to ensure effective government services" and to "Provide a safe, healthy, and prosperous environment for Chippewa Co. employees, clientele, and citizens". The request also supports the stated Land Management Objective of the Chippewa Co. Land & Water Resource Mgt. Plan (2015), to "Protect areas of special environmental, natural resource, or open space significance, (Wisconsin Stats. 91.57)".														
Additional Action and/or Comments from Committee														
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021														

Submitted by: Dan MasterpoleDate: 3/24/2021

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2026	Land Conservation & Forest Management	Snowmobile Bridge - TBD	\$120,000	Desired	\$0	\$0	\$0	\$120,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
Planned snowmobile bridge TBD. Bridge grants are requested in March of each year at the request of CVSO, and are paid 100% by WIDNR Grant monies; bridges are identified as needing repair or replacement on an as-needed basis.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

Attachment: CIP Plan 2022-2026 (6364 : 2022-2026 Capital Improvement Plan - Randy Scholz)

**Chippewa County
2022 - 2026 Capital Improvement Plan
Justification Form**

Budget Year	Department	Project Name	Total Expenditure	Priority	Source of Funding			
					Fund Balance	Sales Tax	Borrowing	Grants
2026	Land Conservation & Forest Management	Country Forest Land Acquisitions	\$300,000	Desired	\$150,000	\$0	\$0	\$150,000
Projects are only ranked for the next fiscal year only. Projects for years 2-5 are placeholders								
Department Head Recommended Ranking			Committee Approved Ranking					
n/a			n/a					
Project Description and Justification								
County Board Resolution 77-98 created the Quality of Life Fund to 1) acquire land within the County Forest Blocking Boundary that would support the public forest enterprise. The Chippewa County Comprehensive Forest Plan establishes public policy to routinely evaluate and consider additions to the County Forest, that are cost effective and in the long term public interest. Strategic additions to the County Forest and recreational land base, will allow for increased annual timber harvest and additional public recreational opportunities. These capital additions will be of long term value and provide direct benefit to area residents, taxpayers, the forest products industry and the tourism industry. The request meets the County strategic plan objective to “Manage and protect the County’s natural resources for the future including water, forests, etc.” and the Chippewa County Land & Water Resource Management Plan (July 2009) Land Management objectives. The allocation of capital will likely generate matching funds. The State has recently created a special fund within the Knowles-Nelson Stewardship Fund that is dedicated to providing matching grants for County Forest Acquisitions. This dedicated state fund will enhance the County’s opportunity to acquire select parcels of high public value. The amount of land within the County Forest Blocking Boundary offered for sale by private landowners consistently exceeds the amount of capital available to acquire the land. Offers are reviewed and evaluated by the Land Conservation & Forest Management as funds become available.								
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on March 3, 2021								

Submitted by: Dan MasterpoleDate: 3/24/2021

County Clerk**Jaclyn J. Sadler**

711 N. Bridge Street, Room 109

Chippewa Falls, WI 54729

Phone 715.726.7985

FAX 715.726.7987

jsadler@co.chippewa.wi.us

**Deputy Clerks****Amanda Richardson**

715.726.7980

Lisa Merrell

715.726.7982

Friday, August 6, 2021

FR: Chippewa County Clerk, Jaclyn J. Sadler

RE: Resolution Numbers for May, June and July County Board Meetings

This memo explains the resolution numbers for the May, June and July (special) County Board meetings. An error occurred and four resolution numbers were duplicated. Due to the resolutions attached to PSC grants the resolutions from the July 20th County Board meeting could not be renumbered.

07/20/2021 – County Board Meeting

The Executive Committee met right before the CB meeting. There were four resolutions that needed to be placed on both agendas and both agendas need to be posted on the same day. The legislative files were then linked together so the system can help us track the minutes/discussions regarding these items. During this process, an error was made and duplicate resolution numbers were entered into the system.

06/08/2021 – County Board Meeting

The letter (a) was added to three of the resolutions. The agenda and minute packets were both regenerated. A memo was also attached to the minutes explaining why there are duplicate items with the same resolution number.

05/11/2021 – County Board Meeting

The letter (a) was added to one of the resolutions. The agenda and minute packets were both regenerated. A memo was also attached to the minutes explaining why there are duplicate items with the same resolution number.

Res. # Originally Posted	Name of Resolution	Corrected Res. #
Res. 19 – 21	Resolution to Authorize County Funding to Fill the Vacant Community Development Educator Position in the Extension Department in 2021	Res. 19 (a) - 21
Res. 20 – 21	Resolution to Request the Wisconsin Counties Association to Address Clean Water Issues as a Matter of Statewide Concern at the 2021 Annual Conference	Res. 20 (a) – 21
Res. 21 – 21	Resolution to Amend the 2021 Highway Department Capital Improvement Plan to Authorize the Use of Sales Tax and	Res. 21 (a) – 21

Attachment: Memo for Duplicate Resolutions (6543 : Memo - Duplicate Resolution Numbers)

	Bonding Funds for Replacement of Pavement on County Highway F	
Res. 22 – 21	Resolution to Authorize Funding of Highway Department Capital Improvement Projects as Part of the 2022 Chippewa County Budget	Res. 22 (a) - 21
Res. 19 – 21	ARPA Guidelines & Procedure	Res. 19 -21
Res. 20 – 21	24/7 Telcom Broadband Grant	Res. 20-21
Res. 21 – 21	Ntera LLC Broadband Grant	Res. 21-21
Res. 22 – 21	Bloomer Telephone Co Broadband Grant	Res. 22-21

Sincerely,

Jaclyn J. Sadler
Chippewa County Clerk

Attachment: Memo for Duplicate Resolutions (6543 : Memo - Duplicate Resolution Numbers)

**STATEMENT OF EXPLANATION**

Resolution No. 20 - 21

RES. 20 (A) - 21 - RESOLUTION TO REQUEST THE WISCONSIN COUNTIES ASSOCIATION TO ADDRESS CLEAN WATER ISSUES AS A MATTER OF STATEWIDE CONCERN AT THE 2021 ANNUAL CONFERENCE

1 Passage of this resolution will formally request that the Wisconsin Counties Association
2 (WCA) place the issue of clean water in the State of Wisconsin on the list of matters of
3 statewide concern at the 2021 WCA Annual Meeting in September. Other counties passed
4 resolutions to place a referendum on their local ballots in April 2021 that asked the question,
5 “Shall the State of Wisconsin establish a right to clean water to protect human health, the
6 environment, and the diverse economy, cultural and natural heritage of Wisconsin.” Clean
7 drinking water and clean freshwater are clearly matters of concern for all citizens of Wisconsin
8 and these issues should be discussed by the WCA and the member counties.
9

Resolution No. 20 - 21

**RES. 20 (A) - 21 - RESOLUTION TO REQUEST THE WISCONSIN COUNTIES ASSOCIATION TO
ADDRESS CLEAN WATER ISSUES AS A MATTER OF STATEWIDE CONCERN AT THE 2021
ANNUAL CONFERENCE**

WHEREAS, the citizens of Chippewa County are reliant on clean drinking water and clean lakes for their health and economic vitality; and

WHEREAS, Chippewa County recognizes that clean water is not just a local issue, but is a matter of statewide concern; and

WHEREAS, some Wisconsin Counties have passed resolutions supporting a referendum being placed on the local ballots that says "Shall the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse economy, cultural and natural heritage of Wisconsin"; and

WHEREAS, Chippewa County supports these referenda and is recommending to the Wisconsin Counties Association that this resolution be added to their annual resolutions that are accepted as matters of statewide concern;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors declares that all citizens of the State of Wisconsin deserve clean drinking water; and

BE IT FURTHER RESOLVED, that the Chippewa County Board of Supervisors requests that the Wisconsin Counties Association consider adding this issue and declaration to its matters of statewide concern at the 2021 Annual Meeting; and

BE IT FURTHER RESOLVED, that upon passage of this resolution, the Chippewa County Clerk will send a copy of this resolution to the Wisconsin Counties Association, to all Wisconsin Counties, and to local members of the State Legislature.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

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

06/8/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Ken Schmitt, District 3

SECONDER: Kari Ives, District 12

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

ABSENT: James Mickelson, Annette Hunt

History:

05/18/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

5/6/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

5/6/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

5/6/2021

59



STATEMENT OF EXPLANATION

Resolution No. 21 - 21

RES. 21(A) - 21 - RESOLUTION TO AMEND THE 2021 HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PLAN TO AUTHORIZE THE USE OF SALES TAX AND BONDING FUNDS FOR REPLACEMENT OF PAVEMENT ON COUNTY HIGHWAY F

Approval of this resolution will amend Resolution 21-20, "Resolution to Authorize Funding for 2021 Highway Department Capital Improvement Projects as Part of the 2021 County Budget", which was approved on June 9, 2020 and Resolution 37-20, the "Resolution to Approve Funds for County Aid Construction and Maintenance", that was approved by the County Board on November 5, 2020. The current resolution is being brought to authorize emergency funding for replacement of 7 miles of County Highway F in the Towns of Bloomer and Sampson. The pavement in this area experienced widespread failure during the recent spring thaw. Because of the extensive costs of necessary short-term maintenance and repairs, the Highway Commissioner is recommending that full pavement replacement take place in 2021 instead.

Because passage of this resolution would amend the 2021 Chippewa County Budget that was approved by the County Board in November of 2020, a two-thirds (2/3) majority of the entire membership of the Board (10 yes votes) is required to approve this resolution, pursuant to Sec. 65.90(5)(a), of the Wisconsin Statutes.

Resolution No. 21 - 21

**RES. 21(A) - 21 - RESOLUTION TO AMEND THE 2021 HIGHWAY DEPARTMENT CAPITAL
IMPROVEMENT PLAN TO AUTHORIZE THE USE OF SALES TAX AND BONDING FUNDS FOR
REPLACEMENT OF PAVEMENT ON COUNTY HIGHWAY F**

WHEREAS, on June 9, 2020 the County Board approved Resolution 21-20 to authorize funding for the Highway Department capital improvement projects as part of the 2021 County Budget; and

WHEREAS, on November 5, 2020, the County Board also approved Resolution 37-20 to approve funds for County aid construction and maintenance; and

WHEREAS, in March 2021, spring soil conditions and other factors resulted in unanticipated and widespread pavement failure throughout 7 miles of County Highway F, between State Highway 64 and County Highway M; and

WHEREAS, pavement replacement is not currently scheduled for this segment of roadway; and

WHEREAS, further analysis has determined that subsoils are heavy clay, which is very susceptible to saturation during the spring thaw and the existing pavement and gravel base thicknesses are relatively thin; and

WHEREAS, this segment of road, which has approximately 1,000 vehicles per day of traffic, remains closed to thru traffic, is posted as a Class B highway, and has a reduced speed limit of 35 MPH; and

WHEREAS, maintenance and temporary repairs will be costly and further issues will undoubtedly occur in the spring of 2022; and

WHEREAS, this rapid change in conditions warrants consideration of reprioritizing the Highway Department's projects for the 2021 construction season; and

WHEREAS, the estimated cost for full pavement replacement over the 7 miles on County Highway F is \$1,450,000; and

WHEREAS, the County Administrator recommends that \$1,000,000 of sales tax funds, available due to savings in the recent radio tower improvements project, be transferred from the County's sales tax fund balance to the Highway Department to help fund pavement replacement on County Highway F; and

WHEREAS, the Highway Commissioner also recommends that the 2021 County Highway

OO project be shortened to 1.2 miles, which would allow for the reallocation of \$450,000 of bonding funds from that project to this County Highway F pavement replacement project; and

WHEREAS, Federal and/or State stimulus funding may become available for transportation purposes prior to the pavement replacement project, which could also be used for this project;

NOW, THEREFORE BE IT RESOLVED, that Resolution 21-20, "*Resolution to Authorize Funding for Highway Department Capital Improvement Projects as Part of the 2021 County Budget*", approved by the County Board on June 9, 2020, and Resolution 37-20, "*Resolution to Approve Funds for County Aid Construction and Maintenance During Calendar Year 2021*", approved by the County Board on November 5, 2020, are hereby amended to add 7 miles of pavement replacement on County Highway F to be completed in 2021; and

BE IT FURTHER RESOLVED, that the 2021 County Highway OO project be shortened to 1.2 miles of pavement replacement between 160th and 172nd Streets and that the resulting project savings of Four-Hundred Fifty Thousand Dollars (\$450,000) in bonding funds be used to help fund the pavement replacement project on County Highway F in 2021; and

BE IT FURTHER RESOLVED, that an additional One Million Dollars (\$1,000,000) of sales tax funds from the County's sales tax fund balance be used to complete the County Highway F pavement replacement project in 2021; and

BE IT FURTHER RESOLVED, that should Federal and/or State stimulus funding become available for use on this 2021 project, the Highway Department is authorized to use such funds for this project in lieu of County sales tax and bonding funds.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The Sales Tax Fund will be reduced by \$1,000,000 in 2021.

06/8/2021	County Board
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Lee McMenamin, District 4
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

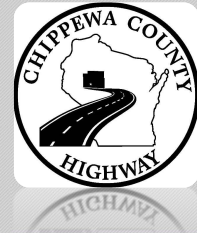
5/5/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

5/5/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

5/5/2021



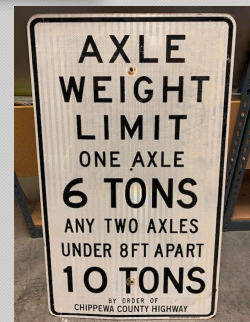
CTH F Pavement Damages

Chippewa County Highway Committee – April 28, 2021
Brian Kelley, Highway Commissioner

CTH F – Factors in Damages

Factors in Damages

- High traffic volume
- Heavy truck loads
- Aging pavement
- Thin pavement section and road base
- Saturated clay subbase
- Differential settlement at culverts due to pipes being bedded in sand



CTH F – Temporary Repairs & Current Status

Temporary Repairs

- Cut out the worst frost boils and patch with millings/gravel
- Monitoring patches frequently

Current status

- Closed to thru traffic, detour on STH 40
- Class B
- Speed limit reduced to 35 MPH





CTH F – 2021 Repair Options

Short-term Repairs

- Remove remaining areas of destroyed pavement
- Shape gravel and patch with asphalt
- Does not correct the overall problem. Issues will occur next year in different areas.

Pavement Replacement

- Address differential settlement of culverts
- Add gravel, pulverize, pave

CTH F – Funding Options

Overall Pavement Replacement Cost: \$1.45M

Funding Options

- Local: Transfer \$1M from County Sales Tax Fund and \$450K from CTH OO project
 - Shorten CTH OO project
- American Rescue Plan Act (ARPA)
 - US Treasury decision on project eligibility expected mid-May
- Federal Transportation Stimulus Bill
 - Currently being debated by Congress, significant County transportation funding possible

CTH F – Local Funding & Construction Proposed Timelines

Proposed Funding Timeline

- May 26, 2021 – Highway Committee approval of sales tax resolution
- June 1, 2021 – Executive Committee approval of sales tax resolution
- June 8, 2021 – County Board approval of sales tax resolution

Proposed Construction Timeline

- 6-8 weeks of construction beginning in June



STATEMENT OF EXPLANATION

Resolution No. 22 - 21

RES. 22(A) - 21: RESOLUTION TO AUTHORIZE FUNDING OF HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PROJECTS AS PART OF THE 2022 CHIPPEWA COUNTY BUDGET

This resolution is being brought pursuant to Chippewa County Ordinance §2-361(a)(3)b., which requires the passage of a separate resolution, prior to the adoption of the annual County Budget, to approve the use of any sales tax funds to fund capital improvement projects. In addition, Chippewa County Finance Division Policy 305, “Policy for Use of Fund Balance / Non- Lapsing Accounts”, requires that capital improvement projects funded with non-lapsing fund balance over \$50,000 must be approved by the County Board. This resolution is being brought to authorize funding for various Highway Department projects, pursuant to Ordinance § 2-361(a)(3)b., and Finance Division Policy 305, as part of the 2022 Chippewa County Capital Improvement Plan (CIP) and to be included in the 2022 County Budget.

Passage of this resolution will authorize the use of \$1,600,000 in sales tax funding, and \$1,300,000 of bonding to be included in the 2022 County Highway Department Budget for roadway and bridge CIP projects. These funds will be used to help capture state and federal matching funds. If all state, federal, and other funding sources are captured, approximately \$5,038,085, the roadway and bridge CIP projects in 2022 will total approximately \$7,938,085. The specific 2022 CIP Highway Department roadway and bridge projects are enumerated in the “Chippewa County 2022-2026 Capital Improvement Plan Justification Form” for 2022.

Passage of this resolution also authorizes the use of \$1,025,000 of fund balance from the Highway Department’s machinery fund for the purchase of County Highway Department machinery in 2022. In addition, passage of this resolution will authorize the use of \$100,000 of fund balance from the Highway Department’s machinery fund for the improvement of County Highway Department buildings in 2022. Further, passage of this resolution will authorize the use of \$75,000 of fund balance from the Highway Department’s machinery fund to be combined with \$75,000 of courthouse security funds for a Security System Phase 2 project involving cameras. Finally, passage of this resolution authorizes the transfer of \$275,000 in sales tax revenue funds to the Non-Highway Vehicle Fleet pool for the purchase of replacement vehicles as needed in 2022.

Resolution No. 22 - 21

RES. 22(A) - 21: RESOLUTION TO AUTHORIZE FUNDING OF HIGHWAY DEPARTMENT CAPITAL IMPROVEMENT PROJECTS AS PART OF THE 2022 CHIPPEWA COUNTY BUDGET

WHEREAS, Ordinance 2-361(a)(3)b., authorizes using a portion of the 1/2% County Sales Tax funds collected for Long Term Capital Improvement Projects, but requires that prior to the adoption of the annual County Budget, use of sales tax funds to fund those projects must be approved by separate County Board resolution; and

WHEREAS, Chippewa County Finance Division Policy 305, "Policy for Use of Fund Balance / Non- Lapsing Accounts", requires that capital improvement projects funded with non-lapsing fund balance over \$50,000 must also be approved by the County Board; and

WHEREAS, the Chippewa County Highway Commissioner has identified certain Highway Department capital projects to be included in the Capital Improvement Plan (CIP) and to be completed in 2022; and

WHEREAS, the Highway Department is able to capture matching state and federal money by using county funds; and

WHEREAS, it is the recommendation of the Highway Commissioner, the Finance Director and the County Administrator that \$1,600,000 of sales tax funds be combined with \$1,300,000 of bonding to help leverage \$5,038,085 of state and federal matching funds and other funding sources to fund these 2022 CIP roadway and bridge projects; and

WHEREAS, the Highway Commissioner, Finance Director, and County Administrator recommend that \$1,025,000 of fund balance be applied for the purchase of County Highway Department machinery in 2022; and

WHEREAS, the Highway Commissioner, Finance Director, and County Administrator recommend that \$250,000 of fund balance be used for the improvement and security of County Highway Department buildings in 2022; and

WHEREAS, the Highway Commissioner, Finance Director, and County Administrator recommend that \$275,000 of sales tax funds be utilized to fund vehicle replacements in the Non-Highway Vehicle Fleet pool in 2022; and

WHEREAS, the Highway Committee reviewed and prioritized these projects on February 24, 2021 and recommends that these projects be completed as part of the 2022 CIP;

NOW, THEREFORE BE IT RESOLVED, pursuant to § 2-361(a)(3)b., of the Code of Ordinances, that the sum of \$1,600,000.00 be transferred from the Sales Tax Fund to be used

72 to fund Highway Department roadway and bridge projects in 2022 as part of the 2022 County
73 Budget; and

74
75 BE IT FURTHER RESOLVED, that pursuant to Chippewa County Policy 305 - Fund Balance
76 or Non-Lapsing Account Expenditure Policy, the County Board does hereby authorize the
77 Highway Department to utilize fund balance in the amount of \$1,025,000 from the Highway
78 Department Machinery fund to purchase Highway Department machinery in 2022 as part of the
79 2022 County Budget; and

80
81 BE IT FURTHER RESOLVED, that pursuant to Chippewa County Policy 305 - Fund Balance
82 or Non-Lapsing Account Expenditure Policy, the County Board does hereby authorize the
83 Highway Department to utilize fund balance in the amount of \$100,000 from the Highway
84 Department Machinery fund balance to be used for the improvement of County Highway
85 buildings and grounds projects in 2022 as part of the 2022 County Budget; and

86
87 BE IT FURTHER RESOLVED, that pursuant to Chippewa County Policy 305 - Fund Balance
88 or Non-Lapsing Account Expenditure Policy, the County Board does hereby authorize the
89 Highway Department to utilize fund balance in the amount of \$175,000 from the Highway
90 Department Machinery fund to be used for improvements and security of Highway Department
91 buildings and grounds as part of the 2022 County Budget; and

92
93 BE IT FURTHER RESOLVED, that pursuant to Chippewa County Policy 305 - Fund Balance
94 or Non-Lapsing Account Expenditure Policy, the County Board does hereby authorize the
95 Highway Department to utilize fund balance in the amount of \$75,000 from the Courthouse
96 Security fund to be used for the security of Highway Department buildings and grounds in 2022
97 as part of the 2022 County Budget; and

98
99 BE IT FURTHER RESOLVED, pursuant to § 2-361(a)(3)b., of the Code of Ordinances, that
100 the sum of \$275,000.00 be transferred from the Sales Tax Fund to be used to fund replacement
101 of vehicles in the County's Non-Highway Fleet in 2022 as part of the 2022 County Budget.

102
103 Forwarded to the County Board by the Executive Committee.

104
105 **FINANCIAL IMPACT:**

106 The Sales Tax Fund will be reduced by \$1,875,000 in 2022.

107 Bonding funds will be utilized in the amount of \$1,300,000 in 2022 for roadway and bridge
108 construction.

109 Grants/Other will be utilized in the amount of \$5,038,085 in 2022.

110 Highway machinery fund balance will be applied in the amount of \$1,200,000 in 2022.

111 Courthouse security fund balance will be applied in the amount of \$75,000 in 2022.

112
113

06/8/2021 County Board

RESULT: APPROVED [11 TO 2]

MOVER: Chuck Hull, District 14

SECONDER: Ronald McGill, District 15

AYES: Gullickson, Sikorski, Schmitt, McMenamin, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill

NAYS: Harold Steele, Tom Thornton

ABSENT: James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

5/13/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

5/13/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

5/13/2021



STATEMENT OF EXPLANATION

Resolution No. 23 - 21

RESOLUTION TO AUTHORIZE THE USE OF SALES TAX FUNDS AND FUND BALANCE FOR FACILITIES AND PARKS CAPITAL IMPROVEMENT PROJECTS IN 2022

This resolution is being brought pursuant to Chippewa County Ordinance Sec. 2-361(a)(3)b., which requires the passage of a separate resolution prior to the adoption of the annual County Budget, to approve the use of any sales tax funds to fund capital improvement projects. In addition, Chippewa County Finance Division Policy 305, "Policy for Use of Fund Balance / Non- Lapsing Accounts", requires that capital improvement projects funded with non-lapsing fund balance over \$50,000 must be approved by the County Board. This resolution is being brought to authorize funding for various Facilities and Parks Division projects, pursuant to Ordinance § 2-361(a)(3)b., and Finance Division Policy 305, as part of the 2021 Chippewa County Capital Improvement Plan (CIP) and to be included in the 2022 County Budget.

Passage of this resolution will approve funding for the following CIP projects to be completed in 2022 by the Facilities and Parks Division of the Department of Administration, as part of the 2022 County Budget:

1. The reworking of (15) exterior windows located in the old part of the County jail. The existing windows are at "end-of-life" (approximately 70+ years old). The windows present a security risk and are not energy efficient. The estimated cost to complete this project in 2022 is \$150,000, which would come from sales tax.
2. Replacement of existing roofs #3 and #4 at the Government Center Campus, as they are approximately (29) years old and at "end-of-life". The estimated cost to complete this project in 2022 is \$415,000, which would come from sales tax.
3. Routine biennial parking lot preventative maintenance will be completed. Corrective actions that will be implemented include crack grinding / filling, sealcoating and striping. The estimated cost to complete this project in 2022 is \$50,000, which would come from sales tax.
4. Refurbish (paint / wallpaper) the corridors on the lower level and 2nd floor of the 1992 Courthouse addition. These corridors have seen some heavy use over the last (29) years, and a refreshing of the corridors is required to maintain the aesthetics of the courthouse. The estimated cost to complete this project in 2022 is \$170,000, which would come from the Facilities fund balance.
5. The purchase of a new dump truck for the Parks Division. This truck will replace the existing division dump truck which is (26) years old, and nearing "end-of-life". The new

35 dump truck will assist the Parks team with operational activities as well as the
36 implementation of capital improvement projects over the next several years. These
37 capital improvement projects are included in the Park Master Plan, which was approved
38 in 2015. The Facilities and Parks Division is requesting to expend approximately
39 \$120,000 of Parks fund balance for this purchase in 2022.
40

Resolution No. 23 - 21

RESOLUTION TO AUTHORIZE THE USE OF SALES TAX FUNDS AND FUND BALANCE FOR FACILITIES AND PARKS CAPITAL IMPROVEMENT PROJECTS IN 2022

WHEREAS, Chippewa County Ordinance Sec. 2-361(a)(3)b. authorizes using a portion of the ½% County sales tax funds collected for long term capital projects; and

WHEREAS, pursuant to Chippewa County Ordinance Sec. 2-361(a)(3)b., use of sales tax funds for capital improvement projects must be approved by separate County Board resolution prior to the adoption of the annual County Budget; and

WHEREAS, Chippewa County Policy 305 - Fund Balance or Non-Lapsing Account Expenditure Policy requires prior County Board approval for use of fund balance that exceeds \$50,000; and

WHEREAS, one of the goals of the Chippewa County Strategic Plan is to *“Support economic development in rural areas”*;

WHEREAS, a mission of the Facilities & Parks Division is *“maintaining a clean, safe, comfortable and aesthetically pleasing environment for employees and the public we serve and promote appropriate recreational opportunity within our county park system”*; and

WHEREAS, the Facilities and Parks Division of the Department of Administration wishes to complete certain capital improvement projects in 2022, through the use of fund balance and sales tax funding to meet the above strategic goal and mission statement; and

WHEREAS, the 2022 planned capital improvement projects proposed to be completed by the Facilities and Parks Division are enumerated as follows:

1. The existing (15) exterior windows located in the old part of the County jail are approximately 70+ years old and at “end-of-life”. The Jail Captain has identified these windows as a security risk, due to degradation over time. These windows are also very drafty and cold, and are not energy efficient. The estimated cost to complete this project in 2022 is \$150,000, which would come from sales tax.
2. The existing roofs on the 1992 Courthouse are approximately (29) years old and at “end-of-life”. The replacement of roofs #3 and #4 will address this concern. The estimated cost to complete this project in 2022 is \$415,000, which would come from sales tax.
3. The Parking Lots on the Government Center Campus require on-going routine maintenance such as crack grinding / filling, sealcoating and striping. The estimated cost to complete these projects in 2022 is \$50,000, which would come from sales tax.

- 85
- 86 4. The existing corridor wall covering on the lower level and 2nd floor of the 1992
- 87 Courthouse addition has seen some heavy use over the last (29) years, and a refreshing
- 88 of the corridors is required to maintain the aesthetics of the courthouse. The estimated
- 89 cost to complete this project in 2022 is \$170,000, which would come from the Facilities
- 90 fund balance.
- 91
- 92 5. The purchase of a new dump truck for the Parks Division. This truck will replace the
- 93 existing division dump truck which is (26) years old, and nearing “end-of-life”. The new
- 94 dump truck will assist the Parks team with operational activities as well as the
- 95 implementation of capital improvement projects over the next several years. These
- 96 capital improvement projects are included in the Park Master Plan, which was approved
- 97 in 2015. The Facilities and Parks Division is requesting to expend approximately
- 98 \$120,000 of Parks fund balance for this purchase in 2022; and
- 99

100 WHEREAS, it is the recommendation of the Director of the Facilities and Parks Division

101 that the projects described above be completed in 2022 as part of the 2022-2026 Capital

102 Improvement Plan (CIP);

103

104 NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby authorize the

105 transfer of \$150,000 from the Sales Tax Fund to the Facilities and Parks Division to be used to

106 complete the reworking of (15) exterior windows located in the old part of the County jail in

107 2022; and

108

109 BE IT FURTHER RESOLVED, that the County Board does hereby authorize the transfer of

110 \$415,000 from the Sales Tax Fund to the Facilities and Parks Division to be used to replace

111 existing roofs on the 1992 Courthouse in 2022; and

112

113 BE IT FURTHER RESOLVED, that the County Board does hereby authorize the transfer of

114 \$50,000 from the Sales Tax Fund to the Facilities and Parks Division to be used to complete

115 routine parking lot maintenance at the Government Center campus in 2022; and

116

117 BE IT FURTHER RESOLVED, that the County Board does hereby authorize the Facilities

118 and Parks Division to utilize fund balance, pursuant to Chippewa County Policy 305 - Fund

119 Balance or Non-Lapsing Account Expenditure Policy, to address the Courthouse paint / wall

120 covering - phase II project using \$170,000 from the Courthouse Maintenance Fund balance in

121 2022; and

122

123 BE IT FURTHER RESOLVED, that the County Board does hereby authorize the Facilities

124 and Parks Division to utilize fund balance, pursuant to Chippewa County Policy 305 - Fund

125 Balance or Non-Lapsing Account Expenditure Policy, to purchase a dump truck using \$120,000

126 from the Parks Fund balance in 2022; and

127

BE IT FURTHER RESOLVED, that the funding for these projects be included in the 2022 Chippewa County Budget.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The Sales Tax Fund will be reduced by \$615,000 in 2022 by passage of this resolution.
The various non-lapsing funds enumerated in this resolution will be reduced by a total of \$290,000 to complete these CIP projects in 2022.

06/8/2021	County Board
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Don Hauser, District 6
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:


Todd A. Pauls, Corporation Counsel

5/6/2021


Lori Zwiefelhofer, Finance Director

5/6/2021


Randy B. Scholz, County Administrator

5/6/2021

**STATEMENT OF EXPLANATION**

Resolution No. 24 - 21

RESOLUTION TO AUTHORIZE THE USE OF SALES TAX FUNDS AND FUND BALANCE BY THE DEPARTMENT OF LAND CONSERVATION AND FOREST MANAGEMENT AS PART OF THE 2022 CAPITAL IMPROVEMENT PLAN

1 This resolution is being brought pursuant to Chippewa County Ordinance § 2-
2 361(a)(3)b., which requires the passage of a separate resolution, prior to the adoption of the
3 annual County Budget, to approve the use of any sales tax funds to fund capital improvement
4 projects. In addition, Chippewa County Finance Division Policy 305, “Policy for Use of Fund
5 Balance / Non- Lapsing Accounts”, requires that capital improvement projects funded with non-
6 lapsing fund balance over \$50,000 must be approved by the County Board. This resolution is
7 being brought to authorize funding for various Department of Land Conservation and Forest
8 Management projects, pursuant to Ordinance § 2-361(a)(3)b., and Finance Division Policy 305,
9 as part of the 2022 Chippewa County Capital Improvement Plan (CIP) and to be included in the
10 2022 County Budget.

11 The Department of Land Conservation and Forest Management has proposed six capital
12 improvement projects in 2022. The first project is for \$59,000 of fund balance to be used for
13 the County Groundwater Quality Well Sampling Project Update. The second project is for
14 \$50,000 of Sales Tax funds and \$50,000 in grants and other funding sources to be used for the
15 Climate Change Flood Control Buffer Initiative. The third project is for \$50,000 of Sales Tax
16 funds to be used for the County Forest Dam Drop Structure Replacement. The fourth project is
17 for \$100,000 with \$85,000 of Fund Balance and \$15,000 of Sales Tax funds for the County
18 Stewardship Fund to be used to permanently preserve select working lands and areas of high
19 environmental and public value in 2022. The fifth project is for \$150,000 of Fund Balance and
20 \$150,000 of grants and other funding sources to be used for County Forest Land Acquisitions,
21 subject to County Board approval. The sixth project is for \$120,000 of grants and other funding
22 sources to be used for construction of one or more snowmobile bridges.

Resolution No. 24 - 21

**RESOLUTION TO AUTHORIZE THE USE OF SALES TAX FUNDS AND FUND BALANCE BY THE
DEPARTMENT OF LAND CONSERVATION AND FOREST MANAGEMENT AS PART OF THE 2022
CAPITAL IMPROVEMENT PLAN**

WHEREAS, Chippewa County Ordinance § 2-361(a)(3)b., authorizes using a portion of the 1/2% County Sales Tax funds collected for Long Term Capital Improvement Projects, but requires that annually and prior to the adoption of the annual County Budget, use of sales tax funds to fund those projects must be approved by separate County Board resolution; and

WHEREAS, Chippewa County Finance Division Policy 305, "Policy for Use of Fund Balance / Non- Lapsing Accounts", requires that capital improvement projects funded with non-lapsing fund balance over \$50,000 must also be approved by the County Board; and

WHEREAS, the County Board has adopted the Capital Improvement Program (CIP) Policy 304, and the County Administrator has issued instructions for preparation of the 2022-2026 CIP Plan; and

WHEREAS, the Department of Land Conservation and Forest Management (LCFM) and the Land Conservation and Forest Management Committee have followed the policy and process to develop 2022 CIP plan recommendations for the LCFM; and

WHEREAS, the Chippewa County Groundwater Inventory has been adopted as Chapter 30 of the Chippewa County Code of Ordinances and is used to systematically collect data to measure and monitor groundwater quality and quantity through time; and

WHEREAS, the Groundwater Quality Well Sampling Project Update is proposed to fund a benchmark water quality sampling study, as a contributing component of the Chippewa County Groundwater Inventory; and

WHEREAS, the Director of the LCFM, Finance Director, and County Administrator recommend that \$59,000 of fund balance be used in 2022 for the Groundwater Quality Well Sampling Project; and

WHEREAS, Chippewa County is experiencing seasonable variations in temperature and precipitation, including extreme rainfall and precipitation events that are attributed to climate change; and

WHEREAS, these changes will affect the amount and rate of surface runoff and groundwater infiltration which will, in turn, affect surface water and groundwater quantity and quality; and

68 WHEREAS, the LCFM is proposing the purchase of conservation easements and the
69 installation of soil and water conservation practices, including stream and wetland buffers, and
70 assorted structural practices to mitigate the impacts of climate change at critical locations
71 throughout the County; and

72
73 WHEREAS, the Director of the LCFM, Finance Director, and County Administrator
74 recommend that \$50,000 of sales tax combined with \$50,000 of grants and other funding
75 sources be used for the Climate Change Flood Control Buffer Initiative; and

76
77 WHEREAS, the LCFM maintains eighteen (18) wildlife flowages in the County Forest that
78 have been created through the construction of impoundments and are managed as public
79 infrastructure; and

80
81 WHEREAS, each of these impoundments are subject to State dam licensing and safety
82 requirements, and require routine inspection and maintenance; and

83
84 WHEREAS, the control structure at the O'Neil Flowage #1 needs to be replaced and the
85 impoundment repaired; and

86
87 WHEREAS, Resolution 76-98 created the Chippewa County Stewardship Fund, in part, to
88 provide a stable source of matching grant funds to assist local municipalities and non-profit
89 organizations to meet land conservation and resource management objectives by purchasing
90 conservation land or easements that conserve land with high environmental value and provide
91 opportunities for public outdoor recreation; and

92
93 WHEREAS, the Director of the LCFM, Finance Director, and County Administrator
94 recommend that \$85,000 of Stewardship Fund balance and \$15,000 of sales tax funds be used
95 to permanently preserve select working lands and areas of high environmental, and public
96 value in 2022, pursuant to the policies and procedures of the Stewardship Fund; and

97
98 WHEREAS, Chippewa County Ordinance § 16-4(1) authorizes the County Land
99 Conservation and Forest Management Committee to acquire lands within or adjacent to the
100 County Forest blocking boundary to improve and enhance the County Forest; and

101
102 WHEREAS, the Director of the LCFM, Finance Director, and County Administrator
103 recommend that \$150,000 of fund balance combined with \$150,000 of anticipated State of
104 Wisconsin grant funds, for a total of \$300,000, be used for County Forest land acquisitions in
105 2022; and

106
107 WHEREAS, the Chippewa Valley Snowmobile Organization has requested that the
108 County pursue funding to install one or more snowmobile bridges in 2022, and the Forest and
109 Trails Division of the LCFM will include these projects in its 2022 work plan; and

110
111 WHEREAS, the Director of the LCFM, Finance Director, and County Administrator

recommend that the LCFM use up to \$120,000 of State of Wisconsin grant funds to be used for the construction of one or more snowmobile bridges in 2022;

NOW, THEREFORE, BE IT RESOLVED, that the sum of Fifty-Nine Thousand Dollars (\$59,000) of existing LCFM Fund Balance be included in the 2022 Capital Improvement Plan as part of the 2022 County budget, to be used to update the groundwater quality study of well sampling; and

BE IT FURTHER RESOLVED, that the sum of One Hundred Thousand Dollars (\$100,000) consisting of approximately \$50,000 from sales tax funds and \$50,000 from State of Wisconsin grants, be included in the 2022 Capital Improvement Plan as part of the 2022 County Budget, to be used to initiate the Climate Change Flood Control Buffer Initiative; and

BE IT FURTHER RESOLVED that the sum of Fifty Thousand Dollars (\$50,000) of sales tax funds be included in the 2022 Capital Improvement Plan, as part of the 2022 County budget, to be used to replace two County Forest dam drop structures; and

BE IT FURTHER RESOLVED, that the total sum of One Hundred Thousand Dollars (\$100,000.00), Eighty Five Thousand Dollars (\$85,000) of County Stewardship Fund Balance and Fifteen Thousand Dollars (\$15,000) of Sales Tax funds, be included in the 2022 Capital Improvement Plan as part of the 2022 County Budget, to be used to permanently preserve select working lands and areas of high environmental, and public value in 2022, pursuant to the "Chippewa County Stewardship Fund Policy and Procedures for Program Administration", as previously adopted through Resolution #89-99; and

BE IT FURTHER RESOLVED, that the sum of Three Hundred Thousand Dollars (\$300,000.00), consisting of approximately \$150,000 from State of Wisconsin grants and \$150,000 from the Forest & Trails Special Conservation Fund Balance, be included in the 2022 Capital Improvement Plan as part of the 2022 County Budget, to be used to acquire County Forest lands, subject to County Board approval; and

BE IT FURTHER RESOLVED, that the sum of One Hundred and Twenty Thousand Dollars (\$120,000.00), be applied from the County Snowmobiles-State Fund to be included in the 2022 Capital Improvement Plan as part of the 2022 County Budget, to be used for construction of snowmobile bridges, if grant funding is approved by the Department of Natural Resources.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The following projects will have fiscal impacts in 2022 as follows, if this resolution is approved:

1. The Groundwater Inventory Fund balance will be reduced by \$59,000 to conduct the County Groundwater Quality Well Sampling Project Update.

2. The County sales Tax Fund will be reduced by \$50,000 and \$50,000 of revenue will be added from grant funding to complete the planned Climate Change Flood Control project.
3. The County sales Tax Fund will be reduced by \$50,000 to complete the County Forest Dam Drop Structure Replacement project.
4. The County Stewardship Fund balance will be reduced by \$85,000 and the Sales Tax Fund will be reduced by \$15,000.
5. The Forest and Trails Special Conservation Project Fund balance will be reduced by \$150,000 and \$150,000 of revenue will be added from DNR grant funding.
6. The direct costs of the proposed snowmobile projects will not exceed the \$120,000 of State of Wisconsin grant funding that is expected to be awarded to the County.

06/8/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Harold Steele, District 1

SECONDER: Ken Schmitt, District 3

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

ABSENT: James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

5/11/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

5/11/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

5/11/2021

**STATEMENT OF EXPLANATION**

Resolution No. 25 - 21

**RESOLUTION TO AUTHORIZE THE USE OF SALES TAX REVENUE FUNDS
BY THE SHERIFF'S OFFICE FOR THE PURCHASE OF BODY CAMERAS AS
PART OF THE 2022 CAPITAL IMPROVEMENT PLAN**

1 This resolution is being brought pursuant to Chippewa County Ordinance § 2-
2 361(a)(3)b., which requires the passage of a separate resolution, prior to the adoption of the
3 annual County Budget, to approve the use of any sales tax funds to fund capital improvement
4 projects. This resolution is being brought to authorize funding for a Sheriff's Office capital
5 project as part of the 2022 Chippewa County Capital Improvement Plan (CIP) and to be included
6 in the 2022 County Budget.

7 Passage of this resolution will authorize the use of \$75,000 in sales tax funding to be
8 used to purchase body cameras for the Field Service staff and 4 Jail Sergeants. If approved,
9 \$75,000 in sales tax funding will be included in the 2022 Sheriff's Office budget to complete this
10 CIP Project.

11

Resolution No. 25 - 21

**RESOLUTION TO AUTHORIZE THE USE OF SALES TAX REVENUE FUNDS BY THE SHERIFF'S
OFFICE FOR THE PURCHASE OF BODY CAMERAS AS PART OF THE 2022 CAPITAL
IMPROVEMENT PLAN**

WHEREAS, Ordinance 2-361(a)(3)b., authorizes using a portion of the 1/2% County Sales Tax funds collected for Long Term Capital Improvement Projects, but requires that annually and prior to the adoption of the annual County Budget, use of sales tax funds to fund those projects must be approved by separate County Board resolution; and

WHEREAS, the need for Chippewa County Sheriff's Office body cameras has been highlighted by recent events both in the state and nationally; and

WHEREAS, body cameras can be useful tools that provide protection for law enforcement officers as well as accurate and complete documentation of law enforcement activities; and

WHEREAS, by 2016, nearly half of all United States law enforcement agencies had body cameras, according to a Bureau of Justice Statistics survey, and in that survey, about one-third (1/3) of the sheriff's offices and police departments that did not have body cameras said they were likely to consider acquiring them within the year; and

WHEREAS, law enforcement officers have been working to resolve the level of oversight necessary to satisfy review by the courts, the community, or law enforcement command and video based evidence of police actions works to satisfy those demands; and

WHEREAS, body cameras offer a unique, officer's point of view at how law enforcement interacts with the community; and

WHEREAS, this law enforcement tool affords officers not only documentation, but also a witness that is not swayed by politics, prejudice, or personal gain; and

WHEREAS, in cases of alleged police misconduct, the technology can work to exonerate officers, corroborate an allegation, or show a person's misconduct or illegal activities; and

WHEREAS, the use of body cameras also supports law enforcement administrators in justifying and defending their officer's actions or reactions in the field, promoting necessary changes in policies and training, and in taking disciplinary action for officer wrongdoings; and

WHEREAS, video evidence serves to enhance public trust and adds another layer of transparency to police actions; and

WHEREAS it is vital to the successful deployment of body cameras that fair and effective policies and procedures be adopted for their implementation, which has already been done in Chippewa County through the use of Lexipol; and

WHEREAS, the County Administrator, Sheriff, Chief Deputy and Finance Director recommend that \$75,000.00 in sales tax funds be transferred to the Sheriff's Office Equipment Fund to be included in the 2022 Chippewa County Proposed Budget;

NOW, THEREFORE BE IT RESOLVED, that the sum of Seventy Five Thousand Dollars (\$75,000) be transferred from the Sales Tax Relief Fund to the Sheriff's Office Equipment Fund to be used to purchase body cameras as part of the 2022 Chippewa County Capital Improvement Plan; and

BE IT FURTHER RESOLVED, that the Sheriff and IT Director are hereby authorized to enter into any agreements, subject to approval as to form and legal sufficiency by Corporation Counsel, and take any other actions as may be necessary to procure the body cameras and to expend funds, in furtherance thereof.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

\$75,000.00 in sales tax funds to purchase body cameras for the Sheriff's Office Field Service staff and four Jail Sergeants.

06/8/2021	County Board
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 1
SECONDER:	Tom Thornton, District 5
AYES:	Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina, Eisenhuth, Ives, Hull, McGill
ABSENT:	James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

5/4/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

5/4/2021

Randy B. Scholz
Randy B. Scholz, County Administrator 5/4/2021

Department of Administration

Randy B. Scholz, County Administrator

June 4, 2021

TO: County Board Supervisors

FR: Randy Scholz

RE: Fiscal Impact for Field Services Body Cameras

As explained at the June 1, 2021 Executive Committee meeting, the original request for this project was for \$250,000 of sales tax. That amount is what was on the CIP request when it was presented to the Legal & Law Enforcement Committee for review and the Sheriff indicated at the time that the amount may be short.

After the Legal & Law Enforcement Committee meeting, we were informed that as a result of the Spillman software implementation, there is a module available called 'The Vault' that we can utilize and it will allow us to get the Field Service Body Cameras at a better cost. By utilizing this module it will also reduce some of the on-going support needed from our IT Division. Therefore, the amount of funding being requested was reduced to \$75,000 of sales tax and that is what is indicated in the fiscal impact in Resolution 25-21.

After the Executive Committee meeting, our team had some internal discussions about the project and realized there are some additional operational costs associated with this project that were not included in the fiscal impact indicated on the resolution. Therefore, in an effort to be completely transparent and ensure that everyone understands the total cost for this project I am providing this memo for clarification.

TOTAL FISCAL IMPACT

The \$75,000 of sales tax is only for the actual capital costs for the project, and this request complies with our sales tax ordinance. We anticipate the total project cost will come in around \$162,000 for both the hardware costs and the operational costs, which include five (5) years of software and support along with five (5) years of the video storage through the hosted solution from WatchGuard.

I have included a snapshot of a spreadsheet on the following page. We have highlighted the items that we know are hardware and would be included in the \$75,000 of CIP funding. These come up to around \$59,000. We also know the Remote Access Point locations are rough estimates at this point. The \$75,000 that was requested provides a contingency to ensure funding is sufficient to complete the project. After removing the hardware from the total project cost, it leaves about \$102,900 for the operational expense that will be divided out over five (5) years for an approximate cost of \$20,600 per year in the Sheriff's Department budget.

I apologize for any confusion but want to be completely transparent with everyone. So if you have any questions please ask so we can provide you additional clarification.

Sincerely,



Randy Scholz
County Administrator

Attachment

Fiscal Impact for Field Services Body Cameras

Resolution 25-21

Page 2

WatchGuard as a Service & Command Central Vault				
Sheriff Office Services	Quantity	Cost/Mo	Cost/yr	Cost/5yr Contract
Body-worn camera				
SH Patrol	32	\$ 49.00	\$ 18,816.00	\$ 94,080.00
Jail	3	\$ 49.00	\$ 1,764.00	\$ 8,820.00
USB Docking Station	32	\$ 4.00	\$ 1,536.00	\$ 7,680.00
Transfer Station - 8Bay				
Patrol Room	1	\$ 30.00	\$ 360.00	\$ 1,800.00
Jail Booking	1	\$ 30.00	\$ 360.00	\$ 1,800.00
Spare Battery V300	32		\$ 633.60	\$ 3,168.00
4RE Kits	32		\$ 1,280.00	\$ 6,400.00
Vista Trigger Kits	32		\$ 5,088.00	\$ 25,440.00
1-time Onsite Installation	1		\$ 1,000.00	\$ 5,000.00
			\$ 30,837.60	\$ 154,188.00
Additional SH/IT Costs (1-time)				
Upload Sever (Datacenter VM)	1	\$ -		\$ -
Remote Access Points (Est.)				
Gun Range	1	\$ 1,500.00		
Hot Mix	1	\$ 1,500.00		
New Auburn Tower	1	\$ 1,500.00		
Eagle Point Tower	1	\$ 1,500.00		
Boyd Tower?	1	\$ 1,500.00		
		\$ 7,500.00		\$ 7,500.00
				\$ 7,500.00
			Sheriff Total/5yr	\$ 161,688.00

Attachment: CA Ltr to CB RE Body Camera Funding 06-04-2021 (25 - 21 : Resolution to Use Sales Tax Funds for Purchase of Body Cameras)

**STATEMENT OF EXPLANATION**

Resolution No. 26 - 21

**RESOLUTION TO AUTHORIZE THE USE OF SALES TAX REVENUE FUNDS
FOR COMPUTER EQUIPMENT REPLACEMENT AS PART OF THE 2022
CAPITAL IMPROVEMENT PLAN**

1 Without the proper information technology tools, employees are unable to be proficient
2 in keeping their programs running without causing backlogs for the department. This
3 technology equipment is used 8+ hours per day, with some locations running 24/7/365. It is
4 therefore extremely important that the county departments are provided with the appropriate
5 resources to do their jobs.

6 This resolution is being brought pursuant to Chippewa County Ordinance §2-361(a)(3)b.,
7 which requires that annually and prior to the adoption of the annual County Budget, use of
8 sales tax funds to fund capital improvement projects must be approved by separate County
9 Board resolution. This resolution is also brought forward as part of the County's Capital
10 Improvement Plan (CIP) to fund the replacement of technology equipment on a regular
11 replacement schedule and to eliminate annual budget spikes due to equipment replacement.
12 These funds will be used to continue the technology equipment replacement program which
13 started in 2004 and consists of, among other things, replacing data center equipment, video
14 and sound equipment, personal computers, laptops and tablets. Passage of this resolution will
15 authorize the use of \$345,000.00 in sales tax funds to replace information technology
16 equipment in 2022. These funds will be included as part of the 2022 Chippewa County Budget.

17

Resolution No. 26 - 21

RESOLUTION TO AUTHORIZE THE USE OF SALES TAX REVENUE FUNDS FOR COMPUTER EQUIPMENT REPLACEMENT AS PART OF THE 2022 CAPITAL IMPROVEMENT PLAN

WHEREAS, Ordinance 2-361(a)(3)b., authorizes using a portion of the 1/2% County Sales Tax funds collected for Long Term Capital Improvement Projects, but requires that annually and prior to the adoption of the annual County Budget, use of sales tax funds to fund those projects must be approved by separate County Board resolution; and

WHEREAS, the County Board has previously identified the need for an annual non-lapsing computer system equipment replacement fund to timely replace and upgrade computers, printers, and server related equipment on a regular annual schedule over varying time intervals; and

WHEREAS, the Chippewa County Executive Committee has reviewed and does concur with this request to put the computer equipment on a regular replacement schedule to eliminate annual budget spikes due to computer equipment replacement; and

WHEREAS, the existing video conference systems used by the court systems on a daily basis will be end-of-service in October of 2021; and

WHEREAS, the Executive Committee reviewed and prioritized these projects on March 2, 2021 and recommends that these projects be completed as part of the 2022 CIP; and

WHEREAS, the Information Technology Director, the Finance Director and the County Administrator recommend that \$345,000.00 in sales tax funds be transferred to the non-lapsing computer replacement fund to be included in the 2022 Chippewa County Proposed Budget to be used for computer equipment and other IT equipment replacement;

NOW, THEREFORE BE IT RESOLVED, that the sum of Two Hundred Sixty Five Thousand Dollars (\$265,000.00) be transferred from the Sales Tax Fund to the Computer Outlay account to be used for computer system equipment replacement in 2022, as part of the 2022 County Budget; and

BE IT FURTHER RESOLVED, that the sum of Eighty Thousand Dollars (\$80,000.00) be transferred from the Sales Tax Fund to the Computer Outlay account to be used for video conference systems replacement in 2022, as part of the 2022 County Budget.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

\$345,000.00 in sales tax funds to be used to purchase IT replacement equipment for Data Center equipment upgrades, end user device replacements (laptops, computers, tablets, projectors, monitors and accessories) and video conference systems.

06/8/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Kari Ives, District 12

SECONDER: Lee McMenamin, District 4

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

ABSENT: James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

5/4/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

5/4/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

5/4/2021

**STATEMENT OF EXPLANATION**

Resolution No. 27 - 21

**RESOLUTION TO APPROVE THE USE OF SALES TAX FUNDS FOR THE
ANNUAL CONTRIBUTION TO THE CHIPPEWA VALLEY REGIONAL
AIRPORT TO BE USED FOR AIRPORT CAPITAL PROJECTS AND/OR
AIRPORT DEBT SERVICE AS PART OF THE 2022 CHIPPEWA COUNTY
BUDGET**

1 Passage of this resolution approves the use of \$131,574.00 from the Sales Tax Fund to
2 fund debt service liabilities and capital improvement projects at the Chippewa Valley Regional
3 Airport. These sales tax funds will be used to make Chippewa County's 2022 required
4 contribution to the operation of the Airport, pursuant to the Chippewa Valley Regional Airport
5 Ownership and Operation Agreement. This resolution is also being brought pursuant to
6 Chippewa County Ordinance § 2-361(a)(3)a. and b., which require the passage of a separate
7 resolution, prior to the adoption of the annual County Budget, to approve the use of sales tax
8 funds for payment of debt service liabilities and capital improvement projects. The Airport
9 Agreement is attached.

10

Resolution No. 27 - 21

RESOLUTION TO APPROVE THE USE OF SALES TAX FUNDS FOR THE ANNUAL CONTRIBUTION TO THE CHIPPEWA VALLEY REGIONAL AIRPORT TO BE USED FOR AIRPORT CAPITAL PROJECTS AND/OR AIRPORT DEBT SERVICE AS PART OF THE 2022 CHIPPEWA COUNTY BUDGET

WHEREAS, Resolution 18-98 was adopted on March 10, 1998 by the Chippewa County Board of Supervisors authorizing a portion of the ½% County Sales Tax to be utilized for Long-term Capital Projects and Debt Service; and

WHEREAS, Resolution 59-17 was adopted on December 12, 2017 by the Chippewa County Board of Supervisors approving the Chippewa Valley Regional Airport Ownership and Operation Agreement (Airport Agreement) between Chippewa and Eau Claire Counties; and

WHEREAS, Paragraph 15 in the agreement, "County Funding Participation" sets the amount of the Chippewa County funding participation for years 2019 through 2023 and states that "[T]he Chippewa County contribution shall be applied toward debt service and capital projects"; and

WHEREAS, the County Administrator is requesting approval to use \$131,574.00 from the Sales Tax Fund to be applied toward the debt service and capital projects in the Airport Agreement, with such transfer placed into the 2022 Chippewa County proposed budget; and

WHEREAS, Chippewa County Ordinance § 2-361(a)(3)a. and b., require that annually and prior to the adoption of the County Budget, use of sales tax funds to pay for capital improvement projects and to pay off debt service liabilities must be approved by separate County Board resolution;

NOW, THEREFORE BE IT RESOLVED, that the sum of One Hundred Thirty One Thousand Five Hundred and Seventy Four Dollars (\$131,574.00) be transferred from the Sales Tax Property Tax Relief Fund to the Airport budget in the General Fund to pay Chippewa County's 2022 Airport Agreement contribution to be used for capital projects and debt service, as enumerated in the (Airport) budget, all as part of the recommended 2022 Chippewa County Budget.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

2022 - \$131,574 from sales tax funds.

06/8/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Chuck Hull, District 14

SECONDER: Tom Thornton, District 5

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

ABSENT: James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

5/4/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

5/4/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

5/4/2021



Department of Administration Corporation Counsel Division

James B. Sherman, Corporation Counsel
Todd A. Pauls, Assistant Corporation Counsel
Deborah A. Blevins, Administrative Assistant IV

December 17, 2017

Mr. Timothy Sullivan
Office of Corporation Counsel
Eau Claire County Courthouse
721 Oxford Avenue, Suite 3520
Eau Claire, WI 54703

**RE: Chippewa Valley Regional Airport Ownership and Operation Agreement
Certified Copy of Enabling Resolution No. 59-17**

Dear Tim:

Enclosed please find a certified copy of Chippewa County Board Resolution No. 59-17 that approved the 5-year extension of the Chippewa Valley Regional Airport Ownership and Operation Agreement. That resolution was approved by the Chippewa County Board of Supervisors on December 12, 2017. Also enclosed is a fully executed signed copy of that Agreement for your files.

If there is anything else you need, please do not hesitate to contact me.

Sincerely,

James B. Sherman
Chippewa County Corporation Counsel

Enclosures

Cc: Frank Pascarella, County Administrator
Charity Zich, Airport Manager



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVE., SUITE 3520
EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



ASSISTANT CORPORATION COUNSEL

Timothy J. Sullivan
Sharon G. McIlquham
Richard A. Eaton

CORPORATION COUNSEL

Keith R. Zehms

December 6, 2017

Mr. Jim Sherman
Corporation Counsel Division
Chippewa County Courthouse
711 N. Bridge Street Suite 102
Chippewa Falls, WI 54729



RE: Chippewa Valley Regional Airport Ownership and Operation Agreement
Certified Eau Claire County Resolution No. R161-040

Dear Jim:

Enclosed please find a certified copy of Resolution No. R161-040 adopted by the Eau Claire County Board of Supervisors on December 6, 2017 ratifying the five-year Chippewa Valley Regional Airport Ownership and Operation Agreement commencing January 1, 2019 with Chippewa County.

Also enclosed are two copies of the Agreement signed by the Eau Claire County Board Chair and County Clerk. After the Chippewa County Board acts, please obtain the necessary signatures and return one fully executed copy to me along with a certified copy of your resolution.

Sincerely,

Timothy J. Sullivan
Asst. Corporation Counsel

Enclosures

cc: Charity Zich, Airport Manager

Enrolled No. R161-040

RESOLUTION

File No. 17-18/074

-RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, since January, 1991 the Chippewa Valley Regional Airport has been governed by an airport commission, and since 1999 costs have been shared under an Ownership and Operation Agreement, primarily funded by Eau Claire County; and

WHEREAS, the airport is vital to economic development in Chippewa and Eau Claire Counties and continued financial assistance from Chippewa County will help to maintain and improve the competitiveness and efficiency of the airport operation; and

WHEREAS, representatives of Eau Claire and Chippewa Counties have negotiated an agreement, a copy of which is attached, the major points of which are:

1. Term-5 years.
2. Annual funding and participation – Eau Claire and Chippewa County will contribute base amounts equivalent to their 2018 contributions plus 1% in 2021 and then increase the base amount 1% in 2023 over the prior base amounts.
3. Commission membership – 7 members. The Eau Claire County Board Chair shall appoint 1 county board supervisor, 3 citizen members and the Chippewa County Board Chair shall appoint 1 county board supervisor and 2 citizen members. The periods of appointment are 2 years and are staggered so that no more than 4 appointments will be made in any 1-year.
4. Ownership-Eau Claire County would retain ownership with an option to purchase that could be exercised by Chippewa County during the specified time period.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the attached “Chippewa Valley Regional Airport Ownership and Operation Agreement” for the term January 1, 2019 through December 31, 2023 is ratified.

BE IT FURTHER RESOLVED, that the Eau Claire County Board Chair and County Clerk are authorized to execute the agreement on behalf of Eau Claire County.

I, Janet K. Loomis, County Clerk in and for said county, do HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Eau Claire County Board of Supervisors at the meeting held on December 5, 2017.



Janet K. Loomis
County Clerk

CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT

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

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

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

(3) **COMMISSIONER QUALIFICATIONS AND VACANCIES.** The Commissioners shall be persons with skills in management and interest in aeronautics. The Commissioners will contribute a mix of managerial and professional skills in areas such as marketing, public relations, finance, law, engineering, general management and entrepreneurship. Commissioners shall be residents of Eau Claire or Chippewa Counties and shall not have a financial interest in the Airport of more than \$15,000 in any year as set forth in Wis. Stat. §946.13. Commissioners shall comply with the provisions of the Eau Claire County Ethics Code contained in Chapter 3.50 of the Eau Claire County Code. Commissioners are required to declare any conflict of interest under Chapter 3.50 prior to discussion of an agenda item and abstain from the discussion or voting on that agenda item. Annual vacancies shall be noticed publicly with a list of nominees provided to the appropriate County Board Chair prior to consideration of any Commission appointment. Should any Commissioner no longer meet the qualifications for appointment, the Commissioner's seat shall be declared vacant. Any Commissioner failing to attend three (3) regular meetings in a six (6) month period may be removed by the appointing County Board Chair. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

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

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

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

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

(8) **COMMISSION POWERS.** The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties, and responsibilities imposed by this provision or any other laws. The Commission will abide by the Ethics Code of Eau Claire County, Chapter 3.50 of the County Code.

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

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

(11) **COMMISSION BUSINESS PLAN.** The Commission shall prepare a business plan with a five-year horizon that shall be up-dated annually. Such plan shall include marketing and public relations programs to pursue promotion objectives. Such programs shall be costed separately from the operations and capital improvements budget and include estimates of increased revenue to be achieved and of regional economic benefits.

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

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

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

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

(15) **COUNTY FUNDING PARTICIPATION.** Effective January 1, 2021, Eau Claire County and Chippewa County will contribute base amounts equivalent to 1% more than their 2020 contributions and effective January 1, 2023 1% more than their 2022 contributions.

<u>YEAR</u>	<u>CHIPPEWA COUNTY CONTRIBUTION</u>	<u>EAU CLAIRE COUNTY CONTRIBUTION</u>
2019	\$130,271	\$399,030
2020	\$130,271	\$399,030
2021	\$131,574	\$403,020
2022	\$131,574	\$403,020
2023	\$132,890	\$407,050

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

Any excess operating funds from 2018 shall be carried over to 2019.

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

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

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

- (a) Prior to the expiration of the time period set forth below in paragraph (b) for Chippewa County to exercise its option to purchase, the parties will either renew this Agreement, or execute a new ownership and operation agreement for a period of not less than five (5) years.
- (b) Chippewa County may only exercise its option to purchase during the time period of January 1, 2023 to September 1, 2023, with the transfer of property becoming effective on January 1, 2024.

If Chippewa County chooses to exercise its option to purchase, its ownership interest in the property of the Airport will be determined by comparing Chippewa County's equalized valuation on a pro rata basis to the total equalized valuation of Chippewa County and Eau Claire County with the percentage of the property transferred to Chippewa County equal to the amount of equalized value established for the 2023 budget year.

(18) **EFFECTIVE DATE OF AGREEMENT.** This agreement shall become effective on January 1 of the year following passage of authorizing resolutions by the Chippewa County Board and the Eau Claire County Board, as evidenced by certified copies of its County Board resolutions. This agreement is for a term of five years and may be renewed for future years upon mutual agreement by all parties. Negotiations for a successor Agreement shall commence on or before March 1, 2023, with ratification by all parties to the successor Agreement on or before September 1, 2023.

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

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

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

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

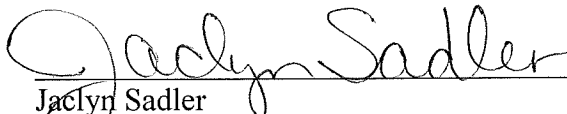
(23) INTEGRATION OF AGREEMENT. The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all negotiations as well as any previous agreements presently in effect between the parties relating to the subject matter.

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

CHIPPEWA COUNTY BY:

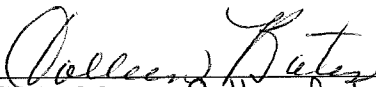

 Anson Albarado
 Chippewa County Board Chair

12/12/17
 (Date)


 Jaclyn Sadler
 Chippewa County Clerk

12/12/17
 (Date)

EAU CLAIRE COUNTY BY:


~~Gregg Moore~~ Collen Bates
 Eau Claire County Board Chair Vice Chair

12/5/2017
 (Date)

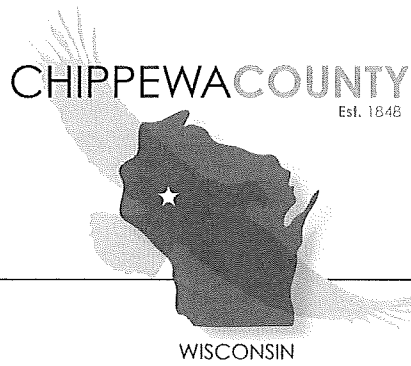

 Janet Loomis
 Eau Claire County Clerk

12/5/2017
 (Date)

CNTX\CNTX-160

County Clerk***Jaclyn J. Sadler***

711 N. Bridge Street, Room 109
 Chippewa Falls, WI 54729
 Phone 715.726.7985
 FAX 715.726.7987

**Deputy Clerks*****Amanda S. Richardson***

715.726.7980

Lisa A. Merrell

715.726.7982

Certificate of Adoption

State of Wisconsin)

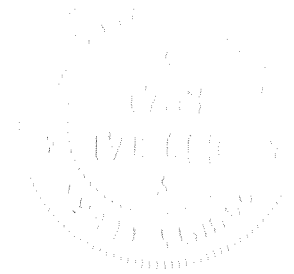
) ss.

Office of County Clerk

County of Chippewa)

I, Jaclyn J. Sadler, the County Clerk of Chippewa County, Wisconsin, do certify the attached Resolution to Approve Extension of the Chippewa Valley Regional Airport Ownership and Operation Agreement approved at Chippewa County Board Meeting on December 12, 2017.

Jaclyn J. Sadler
 County Clerk





STATEMENT OF EXPLANATION

Resolution No. 59 - 17

RES. 59 - 17: RESOLUTION TO APPROVE EXTENSION OF THE CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT

1 This resolution approves another 5 year extension of the Chippewa Valley Regional
2 Airport Ownership and Operation Agreement, which will be the successor agreement to the
3 current agreement that was approved by the County Board in 2013. A copy of the new
4 agreement is attached as is a redlined version with the changes from the current agreement
5 indicated. This will be the fifth airport ownership and operation agreement between Chippewa
6 and Eau Claire Counties. The first agreement commenced on January 1, 1999. Chippewa and
7 Eau Claire Counties operate the airport through an airport commission that is made up of
8 residents of the two counties who have an interest in aeronautics.

9 Passage of this resolution will commit Chippewa County to contribute funds to the
10 operation of the airport for five years, commencing on January 1, 2019. In 2019 and 2020,
11 Chippewa County will contribute an amount equivalent to the 2018 contribution (\$130,271).
12 There will be a 1% increase in 2021 (\$131,574), no increase in 2022 (\$131,574), and an
13 additional 1% increase in 2023 (\$132,890). These annual contributions will be paid from the
14 sales tax fund.

15

Resolution No. 59 - 17

**RES. 59 - 17: RESOLUTION TO APPROVE EXTENSION OF THE CHIPPEWA VALLEY REGIONAL
AIRPORT OWNERSHIP AND OPERATION AGREEMENT**

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

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

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

WHEREAS, the current CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT is due to expire on December 31, 2018; and

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

1. Term of Agreement - 5 years.
2. Annual funding and participation - Eau Claire and Chippewa County will contribute base amounts equivalent to their 2018 contributions in 2019 and 2020 plus a 1% increase in 2021, no increase in 2022, and an additional 1% increase in 2023.
3. Commission membership - 7 members. The Eau Claire County Board Chair shall appoint 1 county board supervisor, 3 citizen members and the Chippewa County Board Chair shall appoint 1 county board supervisor and 2 citizen members. The periods of appointment are 2 years and are staggered so that no more than 4 appointments will be made in any 1-year.
4. Ownership - Eau Claire County will retain ownership of the airport and Chippewa County will retain an option to purchase an ownership interest that may be exercised during the specified time period.

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the attached CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT commencing on January 1, 2019; and

BE IT FURTHER RESOLVED, that the County Board Chair and the County Clerk are hereby

authorized to execute the Agreement on behalf of Chippewa County.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

Chippewa County's annual contributions to the Operations of the Chippewa Valley Regional Airport are set below. The annual contributions will be paid from the sales tax fund.

2019 - \$130,271

2020 - \$130,271

2021 - \$131,574

2022 - \$131,574

2023 - \$132,890

History:

12/05/17 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

James B. Sherman

James B. Sherman, Corporation Counsel

11/20/2017

Melissa J. Roach

Melissa J. Roach, Finance Director

11/20/2017

Frank R. Pascarella

Frank R. Pascarella, County Administrator

11/20/2017

**STATEMENT OF EXPLANATION**

Resolution No. 28 - 21

**RESOLUTION TO AUTHORIZE THE USE OF SALES TAX FUNDS TO PAY
DEBT SERVICE LIABILITIES AS PART OF THE 2022 CHIPPEWA COUNTY
BUDGET**

1 Passage of this resolution approves the use of \$1,853,800.00 from the Sales Tax Fund to
2 fund debt service liabilities from the bond issues done in 2018 and 2020. These sales tax funds
3 will be used to make the debt service payments in 2022 as part of the 2022 Chippewa County
4 Budget. This resolution is being brought pursuant to Chippewa County Ordinance § 2-
5 361(a)(3)a., which requires the passage of a separate resolution by the County Board to
6 approve the use of any sales tax funds to fund debt service liabilities.

Resolution No. 28 - 21

**RESOLUTION TO AUTHORIZE THE USE OF SALES TAX FUNDS TO PAY DEBT SERVICE LIABILITIES
AS PART OF THE 2022 CHIPPEWA COUNTY BUDGET**

WHEREAS, Chippewa County Ordinance § 2-361(a)(3)a., authorizes using a portion of the 1/2% County Sales Tax funds collected to pay debt service liabilities; and

WHEREAS, § 2-361(a)(3)a., of the Ordinances requires that use of sales tax funds to pay debt service liabilities must be approved by separate County Board resolution; and

WHEREAS, Chippewa County issued general obligation bonds on two occasions in 2018 for a capital improvement radio tower project, for transportation projects, and for refunding a previous bonding, and now that money borrowed is being paid back with two payments made each year on each borrowing; and

WHEREAS, Chippewa County also issued general obligation bonds in 2020 to be used for transportation projects in 2021 and 2022, and now the money borrowed is being paid back with two payments made each year; and

WHEREAS, it is the recommendation of the Finance Director and the County Administrator that \$1,853,800 from the Sales Tax Fund be applied to these debt service liabilities as part of the 2022 Chippewa County Budget;

NOW, THEREFORE BE IT RESOLVED, that the sum of Nine Hundred Forty Thousand Nine Hundred Dollars (\$940,900.00) be transferred from the Sales Tax Property Tax Relief Fund to the Debt Service Fund for the 2018 Capital Improvement Project Bonds for payments on the principal and interest on the 2018 Capital Improvement Radio Tower project, Transportation Bonds and refunding the previous bonding, to be included in the 2022 Chippewa County Budget; and

BE IT FURTHER RESOLVED, that the sum of Nine Hundred Twelve Thousand Nine Hundred Dollars (\$912,900.00) be transferred from the Sales Tax Property Tax Relief Fund to the Debt Service Fund for the 2020 Capital Improvement Project Bonds for payments on the principal and interest on the Transportation Bonds, to be included in the 2022 Chippewa County Budget.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The Sales Tax Fund will be reduced by \$1,853,800.00 in 2022 by passage of this resolution.

06/8/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Lee McMenamin, District 4

SECONDER: Ken Schmitt, District 3

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

ABSENT: James Mickelson, Annette Hunt

History:

06/01/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

5/4/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

5/4/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

5/4/2021