CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

JULY 12, 2022

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

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

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

https://youtu.be/6Mtuv14IFkY

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. ROLL CALL

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

Others present in room 302 were Randy Scholz, Lori Zwiefelhofer, Andy Bauer, Larry Ritzinger, Doug Clary, Toni Hohlfelder, Chris Kowalczyk, Todd Pauls, Traci Bremness, Lynda Schweikert, Brian Kelley and Jaclyn Sadler

4. APPROVAL OF AGENDA

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

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Chippewa Falls Police Chief, Matt Kelm, thanked the board for their recognition of law enforcement specifically referring to the Lily Peters case at the last County Board meeting.

6. CONSENT AGENDA

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jason Bergeron, District 7
SECONDER:	Matthew Peterson, District 10
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Teuteberg

1. Approval of Minutes

   County Board - Regular Meeting - Jun 14, 2022 6:00 PM

   County Board - Special Meeting - Jun 28, 2022 6:00 PM

2. AZO 05 - 22 : 2022-0008 - Town of Lafayette - Rezone

7. REPORTS

A. Department Reports

1. Information Technology Division Orientation - Andy Bauer
   Andy Bauer, Information Technology Division Director, presented an overview of the IT department.

2. Human Resources Division Orientation - Toni Hohlfelder
   Toni Hohlfelder, Human Resources Division Director, provided an overview of the Human Resources Division to the County Board.

3. Open Meetings and Open Records Law Training - Todd Pauls
   Corporation Counsel, Todd Pauls, provided the County Board with Open Meetings and Open Records Law Training.

8. COUNTY ADMINISTRATOR REVIEW AND UPDATE

1. Update on National Opioid Settlement and Securitization of Funds
   County Administrator, Randy Scholz, explained an option that some of the Opioid Settlement funds could be securitized.

2. 2021-2026 American Rescue Plan Act (ARPA) Plan - Randy Scholz
   County Administrator, Randy Scholz, explained the updated ARPA plan. There will be an addition to the plan later for CVIC to improve their conference room and make it ADA accessible.

   Ntera and Bloomer Tele Co did not receive grants so a resolution will be brought in the future to rescind the previous resolutions approving those funds.

   Lynda Schweikert, Land Conservation and Forest Management Director, explained the LCFM project and history.

9. BUSINESS ITEMS

1. Res. 31 - 22 : Resolution to Authorize Use of ARPA Funds for Firearms Range - Randy Scholz
   County Administrator Randy Scholz explained the ARPA plan under reports and this resolution authorizes the funds for the Firearms Range.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Annette Hunt, District 18
SECONDER:	David Bischel, District 4
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Teuteberg

2. Res. 32 - 22 : Resolution to Authorize Use of ARPA Funds for Parks Projects - Randy Scholz
   County Administrator Randy Scholz explained the ARPA plan under reports and this resolution authorizes the funds for the projects at the County Parks.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James Ericksen, District 8
SECONDER:	Charles Bomar, District 12
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Teuteberg

3. Res. 33 - 22 : Resolution to Approve Use of ARPA Funding for Highway Projects - Randy Scholz
   County Administrator Randy Scholz explained the ARPA plan under reports and this resolution authorizes the funds for the projects for the Highway Department.

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

4. Res. 34 - 22 : Resolution to Authorize Use of ARPA Funds for LCFM Projects - Randy Scholz
   County Administrator Randy Scholz explained the ARPA plan under reports and this resolution authorizes the funds for the LCFM projects.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jason Bergeron, District 7
SECONDER:	Joel Seidlitz, District 9
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Teuteberg

5. 2021-2026 ARPA Plan - Randy Scholz
   County Administrator Randy Scholz explained the ARPA plan under reports and this resolution approves the entire plan.

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

6. Ord. 02 - 22 : Ordinance to Amend Sec. 2-52 Attendance and Absences of the Chippewa County Code of Ordinances - First Reading

RESULT:	**FIRST READING**	**Next: 8/9/2022 6:00 PM**

7. Ord. 03 - 22 : Ordinance to Amend Sections 2-83 and 2-84 of Chippewa County Code of Ordinances to create a Crime Prevention Funding Board - First Reading

RESULT:	**FIRST READING**	**Next: 8/9/2022 6:00 PM**

10. AGENDA ITEMS FOR FUTURE CONSIDERATION

There were no items for future consideration.

11. ADJOURN

DRAFT

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

JUNE 14, 2022

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

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2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. ROLL CALL

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

others present in room 302 were Randy Scholz, Lori Zwiefelhofer, Doug Clary, Andy Bauer, Tamee Foldy, Deb Blevins, Brad Viegut, Tim Johnson, Larry Ritzinger, Chris Kowalczyk, Brian Kelley, Jim Kowalczyk, Todd Pauls, Traci Bremness and Jaclyn Sadler

4. APPROVAL OF AGENDA

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Ronald McGill, District 16
SECONDER:	James Ericksen, District 8
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Mark Blaskowski - Town of Wheaton Chair but speaking as a resident of the Town of Wheaton. Mr. Blaskowski spoke in favor of the appointment of Joel Seidlitz.

Carolyn Kaiser - Town of Wheaton, spoke on the District 9 vacancy and transparency with the County Board

6. CONSENT AGENDA

Motion by Supervisor Hull to remove items #2 and #3 from consent agenda to be discussed/voted on separately.
Second made by Supervisor Bomar.
Motion approved
15 Yes, 0 No. Supervisors voting no were Steele, Ericksen, Peterson, Teuteberg

Motion to approve #2 and #3 of consent agenda made by Supervisor Hull
Second made by Supervisor Rohmeyer
Motion approved
15 Yes, 4 No. Supervisors voting no were Bomar, Berg, Bergeron and Ives

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James Flater, District 1
SECONDER:	Robert Teuteberg, District 14
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

1. Approval of Minutes

   County Board - Regular Meeting - May 10, 2022 6:00 PM

   County Board - Special Meeting - May 17, 2022 6:00 PM

   County Board - Special Meeting - May 24, 2022 6:00 PM

2. County Board Chair Appointment - District 9 Supervisor

3. County Administrator Appointment - IFLS and West Central WI Regional Planning Commission

4. County Administrator Appointment - Board of Adjustment

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

5. AZO 04 - 22 : 2022-0005 - Micheal Dresel - Rezone - Town of Anson

7. REPORTS

A. County Administrator Review and Update

1. 2023-2027 Capital Improvement Plan - Randy Scholz
   County Administrator, Randy Scholz, explained what the Capital Improvement Plan.

B. Department Reports

1. Overview of Bonding Process - Lori Zwiefelhofer
   Finance Director, Lori Zwiefelhofer, and Brad Viegut from Baird explained the Bonding process. Brad explained the history of bond rating for Chippewa County.

C. General Reports

1. Formal Recognition of Law Enforcement Efforts - Dean Gullickson/Robert Teuteberg
   Chair Gullickson read a statement written by himself and Supervisor Teuteberg. see statement attached.

8. BUSINESS ITEMS

1. Res. 14 - 22 : Resolution to Authorize the Sale of $3,000,000 of General Obligation Promissory Notes
   Finance Director, Lori Zwiefelhofer and Brad Viegut from Baird explained the resolution.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jason Bergeron, District 7
SECONDER:	Charles Bomar, District 12
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

2. Res. 15 - 22 : Resolution to Authorize of Not to Exceed $3,000,000 Promissory Notes
   Finance Director, Lori Zwiefelhofer and Brad Viegut from Baird explained the resolution. In order for the resolution to pass it needed a 3/4 vote of membership to pass; which was 16 votes.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Ronald McGill, District 16
SECONDER:	James Ericksen, District 8
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

3. Res. 16 - 22 : Resolution to Create 2 Social Worker Positions for CLTS Services
Human Services Director, Tim Easker and Children, Youth & Families Division Manager, Kyra Secraw explained the resolution and the need for the positions.

RESULT:	**APPROVED [18 TO 1]**
MOVER:	Kari Ives, District 21
SECONDER:	Caden Berg, District 13
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
NAYS:	Teuteberg
ABSENT:	Hunt

4. Res. 17 - 22 : Resolution to Create a Full-Time Mental Health Crisis Worker in RWC
Human Services Director, Tim Easker explained the resolution and the need for the position.

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

5. Res. 18 - 22 : Resolution to Accept PESI Donation for Body Cameras
Sheriff Kowalczyk explained the resolution and grant for the funding for the body cameras.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Teuteberg, District 14
SECONDER:	Harold Steele, District 2
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

6. Res. 19 - 22 : Resolution to Rescind Resolution 14-20 for COVID Administrative Authortiy
County Administrator, Randy Scholz, explained the resolution and why Res. 14-20 is no longer needed.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Teuteberg, District 14
SECONDER:	Harold Steele, District 2
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

7. Res. 20 - 22 : Resolution to Authorize Highway Department to Sell Property in the Town of Colburn

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

Highway Commissioner, Brian Kelley, explained the resolution and the history of the piece of land.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Glen Sikorski, District 6
SECONDER:	Ronald McGill, District 16
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

8. Res. 21 - 22 : Resolution to Approve Radio Tower Lease wtih US Cellular
County Administrator, Randy Scholz, explained the resolution and the lease terms.

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

9. Res. 22 - 22 : Resolution to Authorize Sales Tax Funds to Pay Debt Service
County Administrator, Randy Scholz, explained the resolution

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

10. Res. 23 - 22 : Resolution to Use Sales Tax Funds to Pay 2023 Airport Contribution
County Administrator, Randy Scholz, explained the resolution

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

11. Res. 24 - 22 : Resolution to Use Sales Tax Funds for IT Equipment and Upgrades
IT Director, Andy Bauer, explained the resolution and the how the sales tax funds would be used for IT equipment

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Caden Berg, District 13
SECONDER:	Matthew Peterson, District 10
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

12. Res. 25 - 22 : Resolution to Authorize Use of Sales Tax and Fund Balance for LCFM
Lynda Schweikert, Director of Land Conservation and Forest Management explained the different projects the funding would be used for.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Bomar, District 12
SECONDER:	James Ericksen, District 8
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

13. Res. 26 - 22 : Resolution to Authorize Use of Sales Tax and Fund Balance for Highway Department
Highway Commissioner, Brian Kelley, explained the resolution and how the funds would be used.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Glen Sikorski, District 6
SECONDER:	Ronald McGill, District 16
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

14. Res. 27 - 22 : Resolution to Authorize Sales Tax Funds for 911 Phone Upgrade in the Sheriff's Dept
Sheriff Kowalczyk and Emergency Communications Center Director, Tamee Foldy explained the resolution and the need to upgrade the 911 phone system

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

15. Res. 28 - 22 : Resolution to Authorize Use of Sales Tax and Fund Balance for Facilities and Parks
Facilities and Parks Director, Larry Ritzinger, explained the different projects the funding would support.

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Harold Steele, District 2
SECONDER:	Roger Calkins, District 11
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Peterson, Calkins, Bomar, Berg, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hull, Mueller, Ives
ABSENT:	Hunt

16. Closed Session - The County Board will convene in Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (confer with attorney on Itemized Statement of Relief Sought and Statement of Claim – Rooney Farms LLC and Steven Jake Rooney).
    The County Board went in to closed session with legal counsel. All County Board Supervisors present went in to closed session along with Randy Scholz, Andy Bauer, Lori Zwiefelhofer, Traci Bremness, Deb Blevins, Jaclyn Sadler, Todd Pauls, Larry Ritzinger, Sheriff Kowalczyk and Tim Johnson

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

17. The County Board will Reconvene to Open Session to Continue with the Agenda
    The County Board left closed session to return to open session.

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

18. Res. 29 - 22 : Resolution to Disallow Claim of Rooney Farms, LLC

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

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

9. AGENDA ITEMS FOR FUTURE CONSIDERATION

Chair Gullickson asked the board to contact him if they had any items for future consideration

10. ADJOURN

Minutes Acceptance: Minutes of Jun 14, 2022 6:00 PM (Consent Agenda)

DRAFT

CHIPPEWA COUNTY

COUNTY BOARD

SPECIAL MEETING

JUNE 28, 2022

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

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3. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
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Annette Hunt	Chippewa County	District 18	Present	
Chuck Hull	Chippewa County	District 19	Present	
Dean Mueller	Chippewa County	District 20	Present	
Kari Ives	Chippewa County	District 21	Present	

others present in Room 302 - Randy Scholz, Lori Zwiefelhofer, Michael Ewer, Deb Blevins, Larry Ritzinger, Todd Pauls, Jaclyn Sadler and Tim Johnson

4. APPROVAL OF AGENDA

Minutes Acceptance: Minutes of Jun 28, 2022 6:00 PM (Consent Agenda)

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

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

6. BUSINESS ITEMS

1. RESOLUTION TO PERMANENTLY CLOSE THE CHIPPEWA COUNTY PUBLIC FIREARMS RANGE & TRAINING FACILITY AND TO APPROVE THE SETTLEMENT OFFER BETWEEN CHIPPEWA COUNTY AND ROONEY FARMS LLC, AND STEVEN JAKE ROONEY

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

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURN

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James Ericksen, District 8
SECONDER:	Ronald McGill, District 16
AYES:	Gullickson, Schmitt, Flater, Steele, Sikorski, Bergeron, Ericksen, Seidlitz, Calkins, Bomar, Teuteberg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Bischel, Peterson, Berg

Minutes Acceptance: Minutes of Jun 28, 2022 6:00 PM (Consent Agenda)

STATEMENT OF EXPLANATION
Amendatory Zoning Ordinance No. 05 - 22

AZO 05-22: 2022-0008 - TOWN OF LAFAYETTE

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

LEGAL DESCRIPTION

Area 1: Rezone Parcels 22808-0333-0075000 and 222808-0333-01050000, located in SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6182 and 6200 163rd Street.
From: Residential 2 **To:** Residential 1

Area 2: Lot 3 of Certified Survey Map 2264, located in the SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6012/6014 163rd Street.
From: Residential 3 **To:** Residential 2

Area 3: Units 1 & 2 of the Hydro Land Residential Condo and Lot 1 of Certified Survey Map 2264, located in the NW ¼ of the NW ¼, Section 10, Township 28 North, Range 08 West. Physical Addresses: 5950 and 5952 163rd Street.
From: Residential 3 **To:** Residential 2

Area 4: All parcels located east of 163rd Street, south of the Wisconsin Central Limited Railroad, north of County Highway J and west of 167th street, except parcel number 22808-1012-09000000 (located at 5780 163rd Street) and parcel number 22808-1012-08800000 (located at 16636 County Highway J), located in the SE ¼ of the SW ¼ Section 3, the NE ¼ of the NW ¼ and the NE ¼ of Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 5: Parcel number 22808-1012-08800000, located in the NE ¼, Section 10, Township 28 North, Range 08 West. Physical Address: 16636 County Highway J.
From: Residential 2 **To:** Residential 3

Area 6: Lots 1-13 and 18-19, Block 1 of the Card's subdivision, Lot 1 of Certified Survey Map 5245, Lots 1-9, 16-17 and Outlot 1 of Block 2 of the Card's subdivision and Lot 1 of Certified Survey Map 5310, located in the NE ¼ of the NE ¼, Section 10, Township 28 North, Range 08

West. *(NOTE: Petition was amended to remove Lots 10, 11 and 12, Block 1 of the Card's subdivision as a duplex exists on these lots).*
From: Residential 2 **To:** Residential 1

Area 7: All parcels north of CTH J and east of 167th Street, except Lots 1-3 of Certified Survey Map 5401 located in the SE ¼ of the NE ¼, Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 8: Parcel number 22808-1123-03750000 located in the SW ¼ of the NW ¼, Section 11, Township 28 North, Range 08 West. Physical Address: 17030 County Highway J.
From: Residential 2 **To:** Residential 1

Amendatory Zoning Ordinance No. 05 - 22

AZO 05-22: 2022-0008 - TOWN OF LAFAYETTE

Zoning Petition No:	2022-0008
Town Board Action:	June 20, 2022, Approve
Planning & Zoning Committee Public Hearing:	June 23, 2022
Recommendation from Planning & Zoning Committee:	Approve as Amended

Comments/Conditions: Petition was amended: Lots 10, 11 and 12, Block 1 of the Card's subdivision were removed from the petition because the structure is a duplex. Therefore, these parcels will remain in the Residential 2 District. These lots have been removed from Area 6 as listed below.

The Chippewa County Board of Supervisors does ordain as follows:

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

LEGAL DESCRIPTION

Area 1: Rezone Parcels 22808-0333-0075000 and 222808-0333-01050000, located in SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6182 and 6200 163rd Street.
From: Residential 2 **To:** Residential 1

Area 2: Lot 3 of Certified Survey Map 2264, located in the SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6012/6014 163rd Street.
From: Residential 3 **To:** Residential 2

Area 3: Units 1 & 2 of the Hydro Land Residential Condo and Lot 1 of Certified Survey Map 2264, located in the NW ¼ of the NW ¼, Section 10, Township 28 North, Range 08 West. Physical Addresses: 5950 and 5952 163rd Street.
From: Residential 3 **To:** Residential 2

Area 4: All parcels located east of 163rd Street, south of the Wisconsin Central Limited Railroad, north of County Highway J and west of 167th street, except parcel number 22808-1012-09000000 (located at 5780 163rd Street) and parcel number 22808-1012-08800000 (located at 16636 County Highway J), located in the SE ¼ of the SW ¼ Section 3, the NE ¼ of the NW ¼ and the NE ¼ of Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 5: Parcel number 22808-1012-08800000, located in the NE ¼, Section 10, Township 28 North, Range 08 West. Physical Address: 16636 County Highway J.
From: Residential 2 **To:** Residential 3

Area 6: Lots 1-9,13, 18 and 19, Block 1 of the Card's subdivision, Lot 1 of Certified Survey Map 5245,

Lots 1-9, 16-17 and Outlot 1 of Block 2 of the Card's subdivision and Lot 1 of Certified Survey Map 5310, located in the NE ¼ of the NE ¼, Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 7: All parcels north of CTH J, south of 58th Avenue and east of 167th Street, except Lots 1-3 of Certified Survey Map 5401 located in the SE ¼ of the NE ¼, Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 8: Parcel number 22808-1123-03750000 located in the SW ¼ of the NW ¼, Section 11, Township 28 North, Range 08 West. Physical Address: 17030 County Highway J.
From: Residential 2 **To:** Residential 1

The new map, now dated July, 2022, and land description are made a part of the Zoning Ordinance. All notations, references and other information shown upon said "zoning map" dated July, 2022, and land description shall be as much a part of this Ordinance as if the matter and things set forth by said map and land description were fully described herein.

This Ordinance shall become effective upon passage.

Dated this **12th** day of **July, 2022**.

RESULT:	**APPROVED BY CONSENT VOTE [UNANIMOUS]**
MOVER:	Jason Bergeron, District 7
SECONDER:	Matthew Peterson, District 10
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Robert Teuteberg

(Publish – Chippewa Herald – June 9 and June 16, 2022)

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

PUBLIC NOTICE is hereby given to all persons in the County of Chippewa, Wisconsin, that a public hearing will be held on **June 23, 2022** beginning at **4:30 PM** at the Chippewa County Courthouse, Room 302, 711 N Bridge Street, Chippewa Falls, Wisconsin relative to the following request:

Conditional Use Petition: 2022-0007
Petitioner: Kyle & Shalene Button
To allow a wedding venue in the Agricultural District in accordance with section 70-115(b)(6) and 70-108 of the Chippewa County Zoning Ordinance on Lot 1, Certified Survey Map 4814 (Parcel Number 23008-1714-74814001) and Parcel Number 23008-1714-00020001. Both parcels are located in the SE ¼ of the NE ¼, Section 17, Township 30 North, Range 08 West. Town of Eagle Point. Physical Address: 14900 165th Avenue.

Rezone Petition: 2022-0008
Petitioner: Town of Lafayette
Area 1: Rezone Parcels 22808-0333-0075000 and 222808-0333-01050000, located in SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6182 and 6200 163rd Street.
From: Residential 2 **To:** Residential 1

Area 2: Lot 3 of Certified Survey Map 2264, located in the SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6012/6014 163rd Street.
From: Residential 3 **To:** Residential 2

Area 3: Units 1 & 2 of the Hydro Land Residential Condo and Lot 1 of Certified Survey Map 2264, located in the NW ¼ of the NW ¼, Section 10, Township 28 North, Range 08 West. Physical Addresses: 5950 and 5952 163rd Street.
From: Residential 3 **To:** Residential 2

Area 4: All parcels located east of 163rd Street, south of the Wisconsin Central Limited Railroad, north of County Highway J and west of 167th street, except parcel number 22808-1012-09000000 (located at 5780 163rd Street) and parcel number 22808-1012-08800000 (located at 16636 County Highway J), located in the SE ¼ of the SW ¼ Section 3, the NE ¼ of the NW ¼ and the NE ¼ of Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 5: Parcel number 22808-1012-08800000, located in the NE ¼, Section 10, Township 28 North, Range 08 West. Physical Address: 16636 County Highway J.
From: Residential 2 **To:** Residential 3

Area 6: Lots 1-13 and 18-19, Block 1 of the Card's subdivision, Lot 1 of Certified Survey Map 5245, Lots 1-9, 16-17 and Outlot 1 of Block 2 of the Card's subdivision and Lot 1 of Certified Survey Map 5310, located in the NE ¼ of the NE ¼, Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 7: All parcels north of CTH J and east of 167th Street, except Lots 1-3 of Certified Survey Map 5401 located in the SE ¼ of the NE ¼, Section 10, Township 28 North, Range 08 West.
From: Residential 2 **To:** Residential 1

Area 8: Parcel number 22808-1123-03750000 located in the SW ¼ of the NW ¼, Section 11, Township 28 North, Range 08 West. Physical Address: 17030 County Highway J.
From: Residential 2 **To:** Residential 1

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

Dated this **6th** day of **June**, 2022

Douglas Clary, Director
Department of Planning & Zoning
Chippewa County

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of Lafayette - Rezone)

CHIPPEWA COUNTY
DEPARTMENT OF PLANNING & ZONING

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

Land Management | Land Planning | Land Records & G.I.S. | POWTS & Wells

Date: June 6, 2022

To: Property Owner(s)

From: Douglas Clary, Director

Re: Rezone Petition # 2022-0008

Dear Property Owner(s):

Over the past several years, the Town of Lafayette has been reviewing and updating their zoning maps. The zoning maps, which work in conjunction with the Chippewa County Zoning Ordinance, help guide and preserve development within the Town. In order to change the zoning maps, certain steps need to be followed, including notices to property owners, publishing of public hearing notices in the local newspaper (Chippewa Herald) and a public hearing.

Currently, a single-family dwelling is an approved use within the R1 zoning district, while a two-family dwelling, such as a duplex or two-family dwelling, is an approved use within the R2 or the Residential 3 (R3) zoning district. A multi-family dwelling, such as a three-plex or greater, is an approved use within the R3 zoning district.

It is important to note in the past, the R2 and R3 districts allowed for single-family and two-family (such as duplex type units) dwellings. The zoning ordinance text was modified years ago to only allow single-family homes in the R1 district and two-family homes in the R2 district or R3 district. The text changes were made because of the potential for two-family dwellings being constructed on an existing vacant lot within a subdivision or area primarily dominated by single-family dwellings. Thus, the Town of Lafayette is making the necessary adjustments to their zoning maps.

You are receiving this notice because your property will see a change in the zoning classification. I have attached a listing of the parcels by property owner to be rezoned and a map showing the location of the lots affected by this rezone petition (outlined in a red dotted pattern).

Rezone Petition # 2022-0008, if approved as presented, will rezone:

1. A majority of the identified parcels from the Residential 2 (R2) Zoning District to the Residential 1 (R1) Zoning District,
2. Several parcels will be rezoned from the Residential 3 (R3) Zoning District to the Residential 2 (R2) or the Residential 1 (R1) Zoning District.
3. One parcel will be rezoned from the Residential 2 (R2) Zoning District to the Residential 3 (R3) Zoning District

If you have any questions regarding this request, please feel free to contact me at (715) 726-7941 and/or attend the meeting(s) as described in the enclosed property owner notification.

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of Lafayette - Rezone)

CHIPPEWA COUNTY
DEPARTMENT OF PLANNING & ZONING

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

Land Management | Land Planning | Land Records & G.I.S. | POWTS & Wells

Date: June 6, 2022

To: Property Owner(s)

From: Douglas Clary, Director Douglas Clary

Re: Public Meetings & Hearing

Dear Property Owner(s):

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

Rezone Petition: 2022-0008
Petitioner: Town of Lafayette

Area 1: Rezone Parcels 22808-0333-0075000 and 222808-0333-01050000, located in SW ¼ of the SW ¼, Section 3, Township 28 North, Range 08 West. Physical Addresses: 6182 and 6200 163rd Street.
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Area 5: Parcel number 22808-1012-08800000, located in the NE ¼, Section 10, Township 28 North, Range 08 West. Physical Address: 16636 County Highway J.
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From: Residential 2 **To:** Residential 1

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From: Residential 2 **To:** Residential 1

Area 8: Parcel number 22808-1123-03750000 located in the SW ¼ of the NW ¼, Section 11, Township 28 North, Range 08 West. Physical Address: 17030 County Highway J.
From: Residential 2 **To:** Residential 1

(OVER)

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of Lafayette - Rezone)

Rezone Petition: 2022-0008
Meeting Schedule

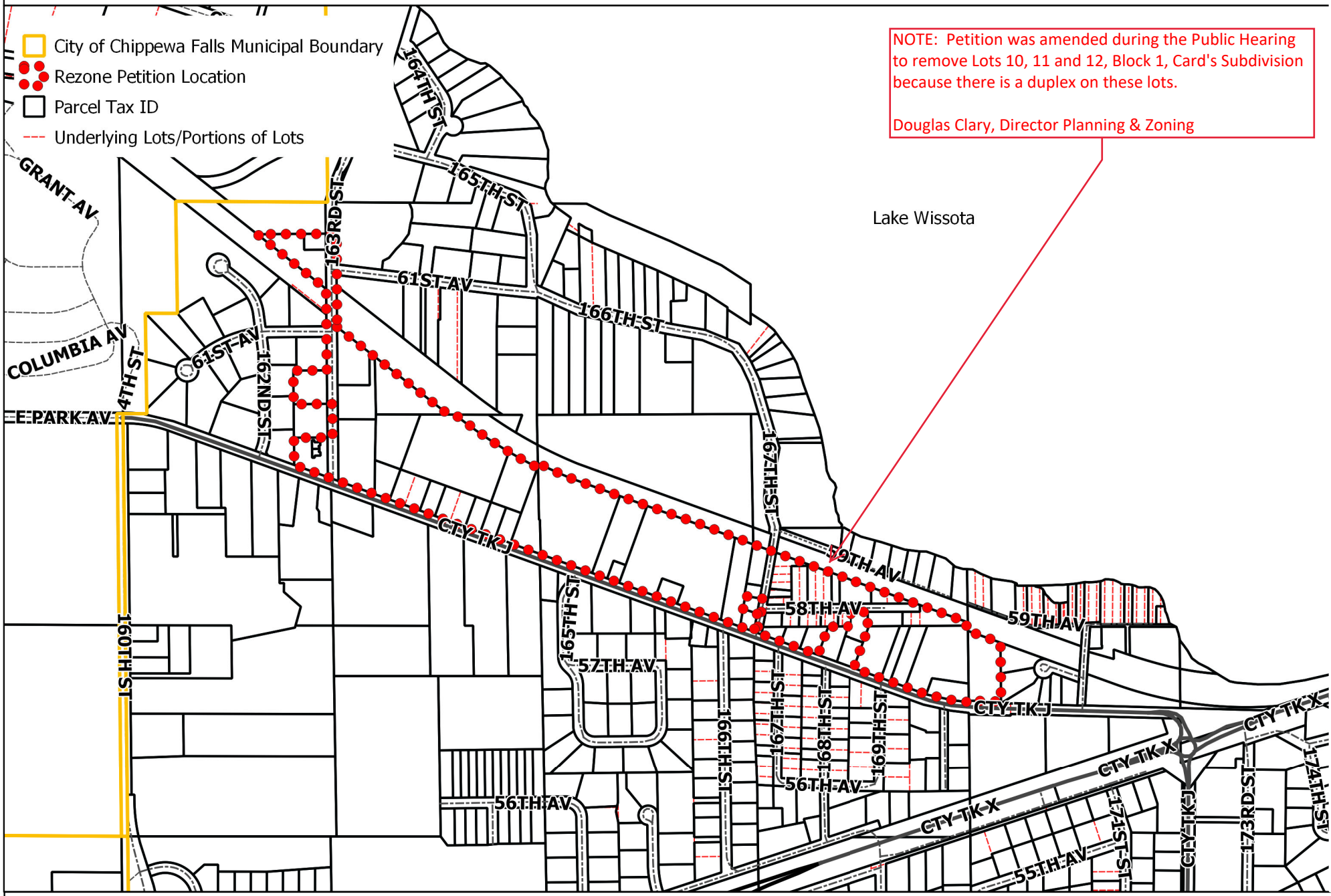
Lafayette Town Park, Recreation & Land Use Planning Commission (PRLPC):
The PRLPC will **REVIEW** this request on **June 13, 2022** at approximately **7:00 PM**. The PRLPC will make an **ADVISORY** recommendation to the Lafayette Town Board to approve or disapprove. This meeting will be held at the Lafayette Town Hall, 5765 197th Street, Chippewa Falls, Wisconsin 54729.

Lafayette Town Board:
The Town Board will **REVIEW** this request on **June 20, 2022** at approximately **7:00 PM**. The Town Board will forward an **ADVISORY** recommendation to the Chippewa County Planning & Zoning Committee to approve, disapprove or approve with modification(s) and/or condition(s). This meeting will be held at the Lafayette Town Hall, 5765 197th Street, Chippewa Falls, Wisconsin 54729.

Chippewa County Planning & Zoning Committee:
The Chippewa County Planning & Zoning Committee will hold a **PUBLIC HEARING** for this petition on **June 23, 2022** at **4:30 PM** in the Chippewa County Courthouse, Room 302, 711 N Bridge Street, Chippewa Falls, Wisconsin. The Committee will make a determination on the petition to approve, disapprove or approve with modification(s) and/or conditions. If the Planning & Zoning Committee approves or approves with modification, the petition will be forwarded to the County Board meeting on **July 12, 2022** at **6:00 PM** for their consideration. If the Planning & Zoning Committee disapproves, the petition will fail.

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of Lafayette - Rezone)

2022-0008 Lafayette Zoning Map Update #1 - Location Map



Map produced on Tuesday, June 7, 2022 by the Chippewa County Department of Planning & Zoning and is for reference purposes only.

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of

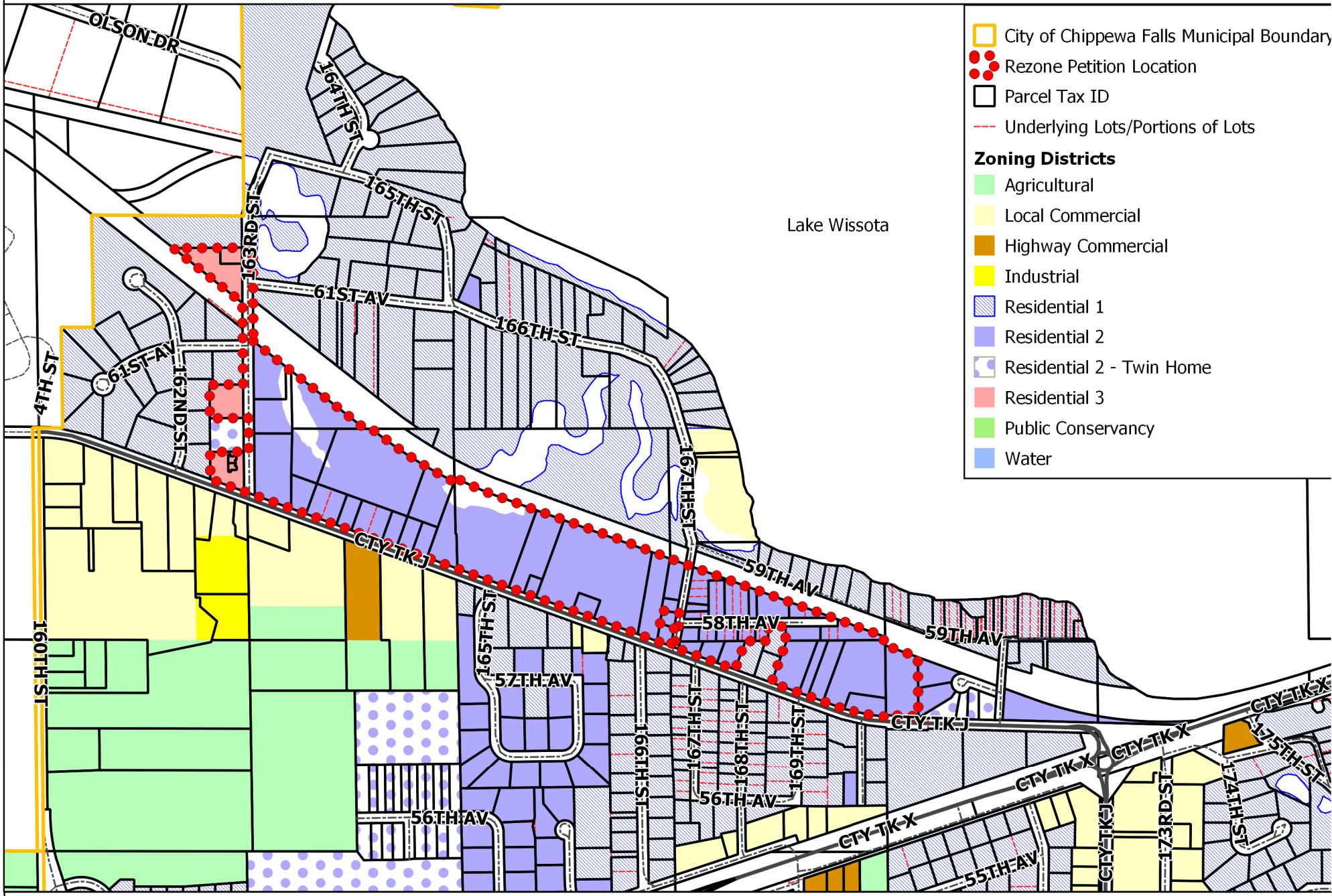
2022-0008 Town of Lafayette Zoning Map Update # 1 - Aerial (2021)

Produced on June 7, 2022 by the Chippewa County Department of Planning & Zoning and is for reference purposes only.

Scale: 1" = 400'

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of Lafayette - Rezone)

2022-0008 Lafayette Zoning Map Update #1 - Location Map



Map produced on Tuesday, June 7, 2022 by the Chippewa County Department of Planning & Zoning and is for reference purposes only.

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of

2022-0008 Town of Lafayette Zoning Update # 1

(Alphabetical based on Last Name)

PARCEL TAX ID	CURRENT_ZONING	PROPOSED_ZONING	LAST_NAME	FIRST_NAME	MAILING_ADDRESS	CITY_STATE	ZIP	SITE_ADDRESS
22808-1022-92960001	R3	R2	ALLEN	JOHN W & DOROTHY E	5952 163RD ST	CHIPPEWA FALLS WI	54729	5952 163RD ST CHIPPEWA FALLS 54729
22808-1014-03000000	R2	R1	ANDERSON TRUST	GORDON	16770 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16770 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300108	R2	R1	BAKER	BRYAN M	16810 58TH AVE	CHIPPEWA FALLS WI	54729	16810 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300110	R2	R2	BELLMORE & NORMAND		16836 58TH AVE	CHIPPEWA FALLS WI	54729	16836 58TH AVE CHIPPEWA FALLS 54729
22808-1021-63370105	R2	R1	BLANCHETTE	TIMOTHY A & REBECCA L	16376 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16376 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-01750000	R2	R1	BURLINGAME	HUNTER	16904 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16904 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300216	R2	R1	CARD	CHARLES R & CHAROLENE M	5748 189TH ST	CHIPPEWA FALLS WI	54729	
22808-1011-62300101	R2	R1	CHARTRAND	JASON D	5821 167TH AVE	CHIPPEWA FALLS WI	54729	5821 167TH ST CHIPPEWA FALLS 54729
22808-1014-03250000	R2	R1	CHARTRAND	JASON D	16726 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16726 COUNTY HWY J CHIPPEWA FALLS 54729
22808-0334-06500000	R2	R1	CHMELIK	ADAM & LEAH	6444 BLOMMINGTON AVE S	RICHFIELD MN	55432	
22808-1021-00020000	R2	R1	CHMELIK	ADAM & LEAH	6444 BLOMMINGTON AVE S	RICHFIELD MN	55432	
22808-1021-63370107	R2	R1	CHMELIK	ADAM & LEAH	6444 BLOMMINGTON AVE S	RICHFIELD MN	55432	16402 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-04800000	R2	R1	DEUTSCHLANDER	JACOB	16568 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16560 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-07000000	R2	R1	DEUTSCHLANDER	JACOB	16568 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16568 COUNTY HWY J CHIPPEWA FALLS 54729
22808-0334-6839OL01	R2	R1	FRAZER	STEVEN L	4833 160TH ST	CHIPPEWA FALLS WI	54729	
22808-1011-62300118	R2	R1	FREDRICKSON	ALEX SHANE	16908 58TH AVE	CHIPPEWA FALLS WI	54729	16908 58TH AVE CHIPPEWA FALLS 54729
22808-1012-09200000	R2	R1	GLODOWSKI	DEVIN G	5802 167TH ST	CHIPPEWA FALLS WI	54729	5802 167TH ST CHIPPEWA FALLS 54729
22808-0333-01050000	R3	R1	GOODMAN	FRANK J & MARILYN J	9406 40TH ST	COLFAX WI	54730	6200 163RD ST CHIPPEWA FALLS 54729
22808-1021-03000000	R2	R1	GREYE	MARTIN A & JOYCE A	16346 COUNTY HWY J	CHIPPEWA FALLS WI	54729	
22808-1021-63370101	R2	R1	GREYE	MARTIN A & JOYCE A	16346 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16346 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-04000000	R2	R1	HALEY	MICHAEL G	3304 MARTIN ST	ALTOONA WI	54720	16518 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-08800000	R2	R3	HANSON	MERVIN W & CHERYL A	11661 COUNTY HWY X	CHIPPEWA FALLS WI	54729	16636 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300113	R2	R1	HEIDTKE	DUANE R	16876 58TH AVE	CHIPPEWA FALLS WI	54729	16848 58TH AVE CHIPPEWA FALLS 54729
22808-1011-75245001	R2	R1	HEIDTKE	DUANE R	16876 58TH AVE	CHIPPEWA FALLS WI	54729	16876 58TH AVE CHIPPEWA FALLS 54729
22808-1014-03500000	R2	R1	KIPP JR	KENNETH	4078 110TH ST	CHIPPEWA FALLS WI	54729	16712 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300105	R2	R1	KORN	RICHARD	364 W CEDAR ST	CHIPPEWA FALLS WI	54729	5811 167TH ST CHIPPEWA FALLS 54729
22808-1014-02000000	R2	R1	KRUMENAUER	LARRY R	16884 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16884 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300202	R2	R1	LAWTON	JOHN	16797 58TH AVE	CHIPPEWA FALLS WI	54729	16797 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300209	R2	R1	LEIN	DANIEL	16861 58TH AVE	CHIPPEWA FALLS WI	54729	16861 58TH AVE CHIPPEWA FALLS 54729
22808-1014-00750000	R2	R1	LOVELIEN	GRACE	16970 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16970 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300204	R2	R1	LUND	ROGER A	16817 58TH AVE	CHIPPEWA FALLS WI	54729	16817 58TH AVE CHIPPEWA FALLS 54729
22808-1022-92960002	R3	R2	MCFAUL	RICHARD G & JACQUELINE V	5950 163RD ST	CHIPPEWA FALLS WI	54729	5950 163RD ST CHIPPEWA FALLS 54729
22808-1011-62300201	R2	R1	MILLER	SHANE	5765 167TH ST	CHIPPEWA FALLS WI	54729	5765 167TH ST CHIPPEWA FALLS 54729
22808-1021-63370102	R2	R1	NORMAND	SCOTT	5249 COUNTY HWY K	CHIPPEWA FALLS WI	54729	16354 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370104	R2	R1	NORMAND	JOHN D & CLAUDIA A	16362 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16362 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300207	R2	R1	NYHUS	CHRISTOPHER	16847 58TH AVE	CHIPPEWA FALLS WI	54729	16847 58TH AVE CHIPPEWA FALLS 54729
22808-1011-75310001	R2	R1	O'CONNOR	ARVELLA M	16899 58TH AVE	CHIPPEWA FALLS WI	54729	16899 58TH AVE CHIPPEWA FALLS 54729
22808-0334-75478002	R2	R1	OPSAHL	MARVIN	5927 163RD ST	CHIPPEWA FALLS WI	54729	5927 163RD ST CHIPPEWA FALLS 54729
22808-0333-72264003	R3	R2	OSTER	IRMA A	6014 163RD ST	CHIPPEWA FALLS WI	54729	6014 163RD ST CHIPPEWA FALLS 54729
22808-1012-04600000	R2	R1	PAULSON	JEFFREY J	16548 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16548 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-01000000	R2	R1	RIHN	JOEL J	16452 COUNTY HWY J	CHIPPEWA FALLS WI	54729	
22808-1021-63370109	R2	R1	RIHN	JOEL J	16452 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16452 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-75111001	R2	R1	ROSE	DAVID M	16480 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16480 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370108	R2	R1	SARAUER	JON P & SUSAN A	16436 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16436 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-01500000	R2	R1	SIKKEMA	PAUL	16920 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16920 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1011-62300106	R2	R1	SIMINGTON	TIMOTHY P & LINDA L	5807 167TH ST	CHIPPEWA FALLS WI	54729	5807 167TH ST CHIPPEWA FALLS 54729
22808-1012-07600000	R2	R1	SIVERLING	RAYMOND & THERESA	16588 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16588 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1123-03750000	R2	R1	TILLER	JOSEPH M & SHERRIE M	17030 COUNTY HWY J	CHIPPEWA FALLS WI	54729	17030 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-01250000	R2	R1	TIRY	MICHAEL J & LINDA F	16938 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16938 COUNTY HWY J CHIPPEWA FALLS 54729
22808-0333-00750000	R3	R1	TOWN OF LAFAYETTE		5765 197TH ST	CHIPPEWA FALLS WI	54729	6182 163RD ST CHIPPEWA FALLS 54729
22808-0334-75478001	R2	R1	WILLIAMS	COLE	543 CHURCHILL ST	EAU CLAIRE WI	54703	5995 163RD ST CHIPPEWA FALLS 54729
22808-1012-08500000	R2	R1	WOODFORD	WYATT	5818 167TH ST	CHIPPEWA FALLS WI	54729	
22808-1012-09500000	R2	R1	WOODFORD	WYATT	5818 167TH ST	CHIPPEWA FALLS WI	54729	5818 167TH ST CHIPPEWA FALLS 54729
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Douglas Clary, Director								
Planning & Zoning								

Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of

2022-0008 Town of Lafayette Zoning Update # 1

(Numerical based on Parcel Tax ID)

PARCEL TAX ID	CURRENT_ZONING	PROPOSED_ZONING	LAST_NAME	FIRST_NAME	MAILING_ADDRESS	CITY_STATE	ZIP	SITE_ADDRESS
22808-0333-00750000	R3	R1	TOWN OF LAFAYETTE		5765 197TH ST	CHIPPEWA FALLS WI	54729	6182 163RD ST CHIPPEWA FALLS 54729
22808-0333-01050000	R3	R1	GOODMAN	FRANK J & MARILYN J	9406 40TH ST	COLFAX WI	54730	6200 163RD ST CHIPPEWA FALLS 54729
22808-0333-72264003	R3	R2	OSTER	IRMA A	6014 163RD ST	CHIPPEWA FALLS WI	54729	6014 163RD ST CHIPPEWA FALLS 54729
22808-0334-06500000	R2	R1	CHMELIK	ADAM & LEAH	6444 BLOMMINGTON AVE S	RICHFIELD MN	55432	
22808-0334-6839OL01	R2	R1	FRAZER	STEVEN L	4833 160TH ST	CHIPPEWA FALLS WI	54729	
22808-0334-75478001	R2	R1	WILLIAMS	COLE	543 CHURCHILL ST	EAU CLAIRE WI	54703	5995 163RD ST CHIPPEWA FALLS 54729
22808-0334-75478002	R2	R1	OPSAHL	MARVIN	5927 163RD ST	CHIPPEWA FALLS WI	54729	5927 163RD ST CHIPPEWA FALLS 54729
22808-1011-62300101	R2	R1	CHARTRAND	JASON D	5821 167TH AVE	CHIPPEWA FALLS WI	54729	5821 167TH ST CHIPPEWA FALLS 54729
22808-1011-62300105	R2	R1	KORN	RICHARD	364 W CEDAR ST	CHIPPEWA FALLS WI	54729	5811 167TH ST CHIPPEWA FALLS 54729
22808-1011-62300106	R2	R1	SIMINGTON	TIMOTHY P & LINDA L	5807 167TH ST	CHIPPEWA FALLS WI	54729	5807 167TH ST CHIPPEWA FALLS 54729
22808-1011-62300108	R2	R1	BAKER	BRYAN M	16810 58TH AVE	CHIPPEWA FALLS WI	54729	16810 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300110	R2	R2	BELLMORE & NORMAND		16836 58TH AVE	CHIPPEWA FALLS WI	54729	16836 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300113	R2	R1	HEIDTKE	DUANE R	16876 58TH AVE	CHIPPEWA FALLS WI	54729	16848 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300118	R2	R1	FREDRICKSON	ALEX SHANE	16908 58TH AVE	CHIPPEWA FALLS WI	54729	16908 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300201	R2	R1	MILLER	SHANE	5765 167TH ST	CHIPPEWA FALLS WI	54729	5765 167TH ST CHIPPEWA FALLS 54729
22808-1011-62300202	R2	R1	LAWTON	JOHN	16797 58TH AVE	CHIPPEWA FALLS WI	54729	16797 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300204	R2	R1	LUND	ROGER A	16817 58TH AVE	CHIPPEWA FALLS WI	54729	16817 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300207	R2	R1	NYHUS	CHRISTOPHER	16847 58TH AVE	CHIPPEWA FALLS WI	54729	16847 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300209	R2	R1	LEIN	DANIEL	16861 58TH AVE	CHIPPEWA FALLS WI	54729	16861 58TH AVE CHIPPEWA FALLS 54729
22808-1011-62300216	R2	R1	CARD	CHARLES R & CHAROLENE M	5748 189TH ST	CHIPPEWA FALLS WI	54729	
22808-1011-75245001	R2	R1	HEIDTKE	DUANE R	16876 58TH AVE	CHIPPEWA FALLS WI	54729	16876 58TH AVE CHIPPEWA FALLS 54729
22808-1011-75310001	R2	R1	O'CONNOR	ARVELLA M	16899 58TH AVE	CHIPPEWA FALLS WI	54729	16899 58TH AVE CHIPPEWA FALLS 54729
22808-1012-04000000	R2	R1	HALEY	MICHAEL G	3304 MARTIN ST	ALTOONA WI	54720	16518 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-04600000	R2	R1	PAULSON	JEFFREY J	16548 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16548 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-04800000	R2	R1	DEUTSCHLANDER	JACOB	16568 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16560 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-07000000	R2	R1	DEUTSCHLANDER	JACOB	16568 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16568 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-07600000	R2	R1	SIVERLING	RAYMOND & THERESA	16588 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16588 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-08500000	R2	R1	WOODFORD	WYATT	5818 167TH ST	CHIPPEWA FALLS WI	54729	
22808-1012-08800000	R2	R3	HANSON	MERVIN W & CHERYL A	11661 COUNTY HWY X	CHIPPEWA FALLS WI	54729	16636 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1012-09200000	R2	R1	GLODOWSKI	DEVIN G	5802 167TH ST	CHIPPEWA FALLS WI	54729	5802 167TH ST CHIPPEWA FALLS 54729
22808-1012-09500000	R2	R1	WOODFORD	WYATT	5818 167TH ST	CHIPPEWA FALLS WI	54729	5818 167TH ST CHIPPEWA FALLS 54729
22808-1014-00750000	R2	R1	LOVELIEN	GRACE	16970 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16970 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-01250000	R2	R1	TIRY	MICHAEL J & LINDA F	16938 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16938 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-01500000	R2	R1	SIKKEMA	PAUL	16920 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16920 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-01750000	R2	R1	BURLINGAME	HUNTER	16904 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16904 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-02000000	R2	R1	KRUMENAUER	LARRY R	16884 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16884 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-03000000	R2	R1	ANDERSON TRUST	GORDON	16770 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16770 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-03250000	R2	R1	CHARTRAND	JASON D	16726 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16726 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1014-03500000	R2	R1	KIPP JR	KENNETH	4078 110TH ST	CHIPPEWA FALLS WI	54729	16712 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-00020000	R2	R1	CHMELIK	ADAM & LEAH	6444 BLOMMINGTON AVE S	RICHFIELD MN	55432	
22808-1021-01000000	R2	R1	RIHN	JOEL J	16452 COUNTY HWY J	CHIPPEWA FALLS WI	54729	
22808-1021-03000000	R2	R1	GREYE	MARTIN A & JOYCE A	16346 COUNTY HWY J	CHIPPEWA FALLS WI	54729	
22808-1021-63370101	R2	R1	GREYE	MARTIN A & JOYCE A	16346 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16346 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370102	R2	R1	NORMAND	SCOTT	5249 COUNTY HWY K	CHIPPEWA FALLS WI	54729	16354 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370104	R2	R1	NORMAND	JOHN D & CLAUDIA A	16362 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16362 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370105	R2	R1	BLANCHETTE	TIMOTHY A & REBECCA L	16376 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16376 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370107	R2	R1	CHMELIK	ADAM & LEAH	6444 BLOMMINGTON AVE S	RICHFIELD MN	55432	16402 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370108	R2	R1	SARAUER	JON P & SUSAN A	16436 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16436 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-63370109	R2	R1	RIHN	JOEL J	16452 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16452 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1021-75111001	R2	R1	ROSE	DAVID M	16480 COUNTY HWY J	CHIPPEWA FALLS WI	54729	16480 COUNTY HWY J CHIPPEWA FALLS 54729
22808-1022-92960001	R3	R2	ALLEN	JOHN W & DOROTHY E	5952 163RD ST	CHIPPEWA FALLS WI	54729	5952 163RD ST CHIPPEWA FALLS 54729
22808-1022-92960002	R3	R2	MCFAUL	RICHARD G & JACQUELINE V	5950 163RD ST	CHIPPEWA FALLS WI	54729	5950 163RD ST CHIPPEWA FALLS 54729
22808-1123-03750000	R2	R1	TILLER	JOSEPH M & SHERRIE M	17030 COUNTY HWY J	CHIPPEWA FALLS WI	54729	17030 COUNTY HWY J CHIPPEWA FALLS 54729
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Douglas Clary, Director								
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Attachment: 2022-0008 Lafayette Rezone #1 - Public Hearing Notice & Maps (05 - 22 : 2022-0008 - Town of

Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Information Technology Division

County Board Orientation 2020

Andrew Bauer, Information Technology Director

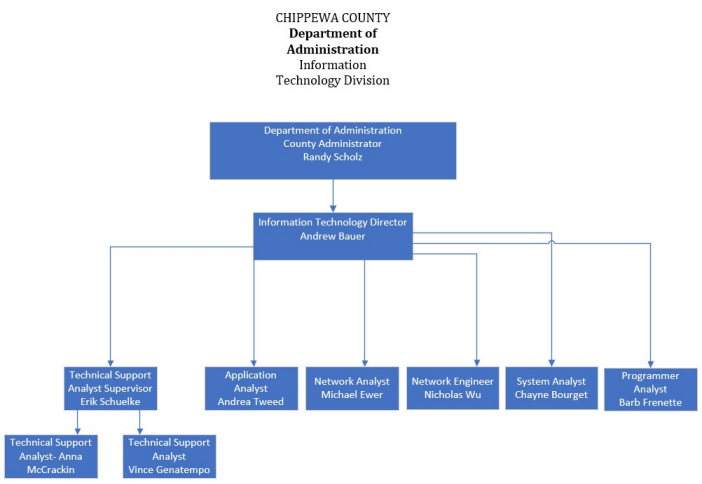
July 12, 2022

Mission Statement

The mission of the Information Technology Division is to support Chippewa County and the City of Chippewa Falls employees with superior customer service by providing the most appropriate technology available within budget, and assist staff in constantly improving their ability to communicate.

We actively promote, oversee, and coordinate the regular use of leading, cost effective technologies to improve County-wide processes.

Information Technology Organization Chart



Device Replacement, Ongoing Support, Maintenance, and Training

- Chippewa County continues to maintain essential technology needs by refreshing equipment on a regular basis using industry replacement standards. This insures that proper resources/tools are provided for the employees to accomplish their daily tasks.
  - Refreshing data center equipment provides a secure, highly available and redundant countywide system to meet the 24/7 needs of Chippewa County.
  - End User devices consist of personal computers or Laptops – refreshed on a 5 year schedule. LCD panels & accessories replaced as needed.
- Ticket requests come in via email to Helpdesk ticket system; average of 19 tickets per business day (5046 tickets were submitted in 2021).
- Department and CIP Projects are scheduled on the IT project list by priority.
- Training for new systems, new employees, and end user devices provided.
- Regular System Maintenance is preformed on Friday mornings prior to courthouse opening; critical system patches are completed as needed.

Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Equipment Maintained

- 130+ virtual servers
- 500+ computers and laptops
- 97 Wireless Access Points
- 500+ phones
- 85+ network switches
- 4 -Virtual server hosts
- 10+ storage area network hosts
- Firewalls
- 250+ security cameras
- Specialty appliances (email archive, web filter, etc…)

- Hardware replacement cycles range from 5-7 years
- Once hardware is installed, there is on going maintenance to keep devices patched and running properly

Security, Security, Security!!!

- Bad actors are constantly changes how they attack.
  - Adding/improving systems to help keep the County secure
    - NextGen firewalls
    - Multi-Factor authentication
    - Network design changes
    - Additional logging
  - Continued education for all employees
    - New employees orientation and security training
    - Security training ever 2 months for all employees
    - Simulated Phishing emails
    - Alerts to employees about known threats or attacks
    - Penetration tests and system assessments
- Reviewing vulnerabilities and deploying patches

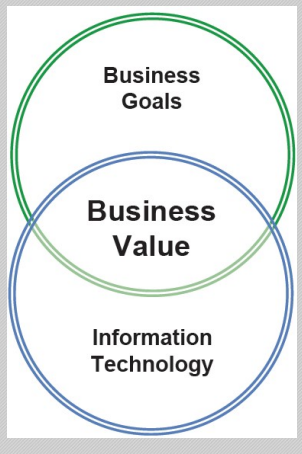
Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Successful Department Projects

- Make IT aware of upcoming projects
- Define project requirements
- Research and proof of concept prior to purchase
- Industry best practices followed
- Security measures in place
- Implementation
- Testing
- Go-live
- Documentation

Role and Value of Technology in County Government

- Department Specific $ Savings
- Department Specific Efficiency
- Better Service to the Citizens
- Part of County Strategic Plan
- Expectations of System Up-time
- Transparent Security Enforcement
- Data Replication & Backup
- High Availability & Redundancy
- Disaster Recovery



Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Chippewa County's Financial Investment in Technology

$2,150,000 currently invested
(excluding software applications)

- Data Center Equipment: $930,000
  - Network Switches, Firewalls, Wireless Controllers, Phone System, Storage Area Networks, Servers, Backup Units, cameras. etc.
- End User Devices: $550,000
  - Personal Computers, Laptops, Tablets, etc.
- Chippewa Valley Internetworking Consortium(CINC): $670,000
  - Fiber Connections, BTOP Grant Cash Match and tower sites

Chippewa County's Technology Replacement Funding

Data Center and End user equipment funded yearly as part of the CIP process

Budget Year	Amount Budgeted
2018	$215,000
2019	$215,000
2020	$304,000
2021	$245,000
2022	$345,000

- 2020 – Included wireless sounds system replacements and room 302 technology upgrades
- 2022 – Included courtroom video conference system updates $80,000

Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Chippewa County's Technology Operations

Majority of the Information Technology Division's operating budget if funded through Tax Levy

Revenue sources:

- City of Chippewa Falls IT Services
- RWC consortium
- Country/Rock Fests

Budget Year	Tax Levy	Revenue
2018	$752,793	$39,750
2019	$759,257	$42,588
2020	$765,456	$41,517
2021	$824,703	$44,543
2022	$895,304	$47,170

CINC

The Chippewa Valley Internetworking Consortium (CINC) is a regional Community Area Network (CAN) formed in 1999 to allow members to collaborate, connect and save costs. CINC (pronounced "sink") became an Unincorporated Association in 2011 and enables application sharing between city, county and state government, educational institutions, libraries, nonprofits, healthcare organizations and technology providers. Through a coordinated regional communication infrastructure, captured in an online documentary (http://bit.ly/yTIBIt), CINC helps the Chippewa Valley be innovative, competitive, and economically viable for present and future generations.

CINC
Collaborate → Connect → Save

Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

CINC Members

1. Altoona School District
2. Augusta School District
3. Cameron School
4. Chetek-Weyerhaeuser School District
5. Chippewa County
6. Chippewa Falls Area Unified School District
7. Chippewa Valley Technical College
8. City of Altoona
9. City of Chippewa Falls
10. City of Eau Claire
11. City of Menomonie
12. City of Spooner
13. Colfax School District
14. Cooperative Educational Service Agency (CESA) 10
15. Covenant Healthcare, LLC (dba Dove Healthcare)
16. Dunn County
17. Eau Claire Area School District
18. Eau Claire County
19. Elk Mound School District
20. Fall Creek School District
21. HSHS Sacred Heart Hospital (Eau Claire)
22. HSHS St. Joseph's Hospital (Chippewa Falls)
23. Indianhead Federated Library System
24. Mayo Clinic Health System Eau Claire Clinic, Inc.
25. Mayo Clinic Health System Eau Claire Hospital, Inc.
26. McDonell Area Catholic Schools
27. Menomonie School District
28. Mondovi School District
29. Northwood Technical College
30. Osseo-Fairchild School District
31. PESI (health care continuing education)
32. Regis Catholic Schools
33. Rice Lake Area School District
34. Spooner Area School District
35. Spooner Health System
36. UW-Eau Claire
37. UW-Stout
38. Washburn County
39. Wiscnet
40. Wisconsin Educational Communications Board (ECB)

CINC

- **Collaborate -> Connect -> Save**
  - CINC's network promotes economic development, expands educational opportunities, improves the availability of government services, and increases efficiency to reduce the burden on taxpayers. CINC is innovative and sustainable because it is a consortium ownership model with access to ECB frequencies, a robust backbone, and public-private WiFi and WiMax. The CINC infrastructure is fully mapped using Google Earth Mapping and Intermapper applications.
- **Numbers**
  - 230 miles of 96-strand fiber with a value in excess of $13.3 million
  - 16 towers and tower-type structures providing Wi-Max/LTE
- **Project Collaboration**
  - CINC projects begin in a conceptual phase with a timeline and objectives. Shared interests and resources help identify technical solutions. Member needs (such as lowering costs through shared applications and sharing infrastructure) are met by working together to solve mutual problems. CINC members have found that solving problems together provides better solutions and identifies innovative and cost-effective solutions.

Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Grants

- 2010 – CINC collaborated with University of Wisconsin-Extension and received $32.3 million to improve broadband services in the Chippewa Valley. Approximately $11.5 million of this grant was used to construct more than 200 miles of fiber to connect key community institutions. This will also included the construction of a WiMax (wireless) network that covered more than 1300 square miles.

- 2016 – Chippewa County & Wisconsin Independent Networks (WIN) were awarded $286,165 towards a $546,165 project to expand fiber to Lake Wissota Business Park and Riverside Industrial Park. Final reports submitted in April 2018. Chippewa County & WIN each contributed a $130,000 cash match towards this very successful project which brought forward economic development opportunities in the area.

A Best Practice Model

- CINC is a role model community area network with officers and bylaws that utilizes inter-governmental agreements and memorandums of understanding.
- Should one member disengage, it does not diminish the operability, connectivity and infrastructure enjoyed by the other members.
- CINC's low- or no-ownership capitalized multi-stakeholder model enhances collaboration and creates economies of scale.
- As a CAN with minimal fees (for fiber locates, support and network maintenance), the outcome service level and advanced network speed and connectivity are far higher than any private provider.
- Redundant design also allows members, including hospitals and emergency services such as police and fire, to utilize a dependent network for mission-critical applications.

Attachment: IT PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7166 : Information Technology Division Orientation - Andy Bauer)

Success Stories

- Cost savings and increase bandwidth
- Members working together
- Redundant data center in Eau Claire
- Shared purchasing
- Shared technical knowledge
- Shared maintenance and locates costs

Contact Information

- Email: ithelpdesk@co.chippewa.wi.us
- Call: 715.726.7894
  - The auto attendant will give a list of options to select from
- County Website - http://www.co.chippewa.wi.us

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Questions, Comments, or Concerns

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Human Resources Division

County Board Orientation

Toni Hohlfelder, Human Resources Director

July 12, 2022

What is Human Resources?

- **Our Human Resources:** The employees that make up our organization and provide our County services and programs.
- **Human Capital:** The skills, knowledge, and experience an employee possesses, viewed in terms of their value or cost to the County.

- **Human Resources Division:** We provide support, advice and guidance regarding our County employees, to allow us to best meet the needs of the County.

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

What is Human Resources?

- **Beyond Hiring and Firing:** Human Resources focuses on a number of major areas including:
  - Recruitment, onboarding and offboarding
  - Compensation and benefits
  - Training and organizational development
  - Labor relations
  - Employee relations
  - Performance management
  - Policy development and enforcement
  - Employee safety, wellness and work injury/accident management
  - Leave of absence management (FMLA or non-FMLA)
  - Risk analysis and management regarding a number of HR laws to reduce liability to the County
  - Employee engagement, satisfaction and morale
  - Document retention

Why Should We Care about Human Resources?

$23,263,071 budgeted 2022 wages
$14,433,475 budgeted 2022 benefits
$37,696,546

38% of the Total 2022 Budget

$99,416,815 total county budget for 2022

Information on this slide provided by the Finance Division

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Why Should We Care about Human Resources?

Number of Chippewa County employees (our Human Resources) effective 6/1/22:

- General Municipal Employees: 402
- WPPA Employees: 23
- Elected Officials: 6
- County Board Supervisors: 21
- Paid Committee Members: 53

Human Resources Division

Joanna Hart – Human Resources Generalist – Leave Management (10/9/17)

- Leave of Absence Administration (FMLA, County Medical Leave, Personal Leave, etc.)
- Work Injury Administration and Workers' Compensation Claim Management
- Safety, Security and ID/Access Management
- ADA and Accommodation Administration
- Wellness (Health Assessments, Flu Shots, Employee Education, etc.)
- EEO Administration
- Employee Achievement Program (EAP) Coordination – REALiving
- Trained as a back up for new employee orientation as well

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Human Resources Division

Kathy Zawacki – Human Resources Assistant (5/12/17)

- HR Reception
- Document Retention Management
- HR Office Management (bills, mail, supplies, etc.)
- ID Card and Access Processing
- New Hire Paperwork and HRIS entry
- Wellness Workgroup Member
- Payroll
- Recruitment

Human Resources Division

Kristy Ketterhagen– Human Resources Generalist-Onboarding (10/4/21)

- Recruitment
- Pre and Post Offer Testing
- New Employee Orientation and Training
- Benefit Administration / Annual Open Enrollment / COBRA Administration
- Payroll and ACA Compliance
- Employee Separation and Exit Process
- Unemployment Administration
- Document Retention Software

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Human Resources Division

Toni Hohlfelder – Human Resources Director (5/11/15)

- Policy Development and Administration
- Employee Relations
  - Investigations
  - Employee Discipline
  - Management Consultation
- Labor Relations / Union Negotiations
- Compensation, Position Classification and Salary Schedule Management
- Civil Rights Compliance Officer, LEP Officer and Privacy Officer
- Interpret and Administer Applicable HR State and Federal Law and Administrative Codes
- Employee Engagement and Leadership Training

Performance Review Update

- Software change from Reviewsnap to Laserfishe in 2020 with a savings of $9,000 in 2021. Continuing to go extremely well using Laserfiche each year for our performance review process.
- Performance review competencies:

Employee Evaluations	Supervisor Evaluations
Job Knowledge & Technical Competence	Job Knowledge & Technical Competence
Customer Service	Customer Service
Productivity & Results	Productivity & Results
Teamwork	Teamwork
	Adaptability & Facilitating Change
	Performance Management
	Coaching & Delegation

- Performance review ratings:

Poor demonstration of the competency
Fair demonstration of the competency
Solid demonstration of the competency
Excellent demonstration of the competency

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Annual Employee Wage Adjustment

- In August or September each year, the County Administrator will recommend, via resolution, the appropriate funding level to provide an across-the-board percentage wage adjustment to all General Municipal Employees (GMEs) for the following fiscal year based on the financial condition of the county
- This resolution will be considered by the County Board at the same time as all new position requests and any insurance premium adjustments to build into the recommended budget
    - Resolution will also include the County Administrator's recommendation for any salary schedule adjustments for the next fiscal year
- This will give the County Board a full perspective of all salary adjustments recommended each fiscal year

- *Additional Reminder:* The County Board Supervisors will also be invited to complete a feedback survey on the County Administrator in January each year

Historical Funding for Wages

The following illustrates the levy funding related to wages requested via resolution since 2015:

Year	Type of Increase	Levy
2015	Pay for Performance	$175,000
2016	Pay for Performance and Market Analysis	$175,000
2017	Pay for Performance	$175,000
2018	Pay for Performance and Market Analysis	$195,000
2019	Pay for Performance	$180,000
2020	Pay for Performance and Market Analysis	$225,000
2021	Across the Board Increase	$165,000
2022	Across the Board Increase	$175,000

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Market Analysis

HR Policy Manual:

The County shall evaluate each position against market conditions and internal comparable data at least once every four (4) years. The positions scheduled for market analysis each year shall be determined by the Human Resources Director. The Human Resources Director shall be responsible for the coordination of the Pay Grade Evaluation with the consultant.

All Pay Grade changes resulting from market analysis shall be made effective January 1st of the following year.

The Pay Grade determination of the third party consultant is final.

History: Compensation Plan policy and Salary Schedule was implemented in 2013. A market analysis evaluation has occurred every two years with changes effective January 1st of each even year.

Evaluated by Consultant	Effective Date of Changes
Q1 2015	1/1/2016
Q1 2017	1/1/2018
Q1 2019	1/1/2020

Market Analysis

COVID-19 Impact: In 2020, due to the uncertainty of COVID-19 and it's impact on the County, a decision was made by the County Administrator to not perform a Market Analysis in 2021 with an effective date of changes on January 1, 2022.

The County Board approved the resolutions in 2021 and 2022 that did not include any changes to the Salary Schedule due a Market Analysis.

All employees were notified in 2020 that the next Market Analysis will occur in 2023 and any changes will effective January 1, 2024.

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Employee Engagement 2019 to 2020

- September 2019
  - Sent out the County's first employee engagement survey
  - Gallup Q^{12} survey was administered by Jenna Bidwell of Carlson Dettmann Consulting
- October 2019
  - Held leadership training with Department Heads and managers prior to handing out survey results
- November 2019 – January 2020
  - Managers held meetings to review results, get input from employees and develop action plans
- December 2019
  - Reviewed the County-wide overall and generational results with the County Board
- February 2020
  - Action plans were due to the County Administrator by 2/15/20
- April - September 2020
  - County Administrator and Department Heads held meetings to discuss the status of action plans
  - HR and the County Administrator reviewed all action plans and developed themes and County-wide action items

Employee Engagement 2020 to 2021

- September 2020
  - Resurveyed with the Gallup Q^{12} survey a second time
  - Held engagement survey leadership training / review
- November 2020 – January 2021
  - Managers held meetings to review results, get input from employees and develop new action plans if needed
- January 2021
  - Reviewed the County-wide overall and generational results with the County Board
- January - March 2021
  - Action Plans due to County Administrator after departments met with their employees to discuss results

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Employee Engagement and Stay Survey 2021 to 2022

- September 2021
  - Developed and sent out a new Stay Survey that asked different questions based on engagement survey feedback via Survey Monkey
  - Plan going forward is for the County to send out the Gallup Q^{12} engagement survey every even year and the Stay Survey every odd year in the fall
- January 2022
  - Department Heads received all the stay survey results that were specific to their Department
  - Action Plans, if any, were due to the County Administrator by 2/28/2022
- June 2022
  - A Power Point / video regarding the Stay Survey county-wide results was provided to all employees
- September 2022
  - Plan is to do an Employee Engagement survey using the Gallup Q^{12} survey a third time

Benefit Administration 2019 to 2021

- Made a broker change to Hays Companies (now Brown & Brown) in August 2019
- Added several employee benefits including dental insurance, vision insurance, accident and critical insurance
- Changed flexible spending account administrator due to poor administration by the carrier
- Brown & Brown, along with Chippewa County's HR Division created Brainshark videos to assist with employee communication / education
- Hays Companies administered a benefit survey in May 2020 and the County's stay survey gathered benefit input in September 2021
- Tested a concierge service (iBenefits) in the fall of 2020 and 2021 to assist with open enrollment education and processing
- Held wellness strategic planning and discussed innovative ideas to improve County health and accountability

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Benefit Administration 2022 and forward

- Effective 1/1/2022 the County moved from a fully insured health insurance plan with Security Health Plan (SHP) to a fully insurance health insurance plan
  - Third Party Administrator (TPA): AmeriBen
  - Preferred Provider Organization (PPO) Network: Anthem Blue Preferred
  - Pharmacy Benefit Manager (PBM): Ingenio Rx
- Here is a list of other initiatives we are discussing, researching and plan to educate employees on:
  - Advanced primary care clinic (near site clinic) for employees and dependents
  - Contract for transplant carve-out and gene therapy to protect the self funded health plan
  - Create cost containment strategies including musculoskeletal care (physical therapy first model vs. surgery or pharmacy response) and pharmacy plan design changes (specialty vs. traditional)
- Other initiatives that Brown & Brown encourages and will assist us with:
  - Direct contracting and incentivized pricing / benefits for employees to reduce cost and improve quality
  - Holding onsite benefit fairs to encourage wellness and improved health care use
  - Additional online/technology benefit tools for both new and existing employees to improve health care use

Benefit Overview

- Health Insurance – AmeriBen (TPA) and Anthem's Blue Preferred (Network)
  - Self-Insured Health Plan
  - High Deductible Plan $2,000/$4,000 with an HRA (Pelion)
- Dental – Delta Dental
- Vision – VSP
- Life Insurance, Long Term and Short Term Disability – National Insurance Services (NIS)
- Accident and Critical Care Insurance – MetLife
- Retirement – WRS
- Deferred Compensation –Nationwide
- Flexible Spending Accounts – Diversified Benefit Services (DBS)
- COBRA – Flyte HCM
- Broker – Brown & Brown

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Benefit Overview, cont.

Annual Time Line for Health Insurance

Q1 Analyze claim data regularly with Brown & Brown

Q2 Brown & Brown will provide premium estimates for the next year's budget cycle

Premiums will be provided to the Department Heads on the Benefit Estimate Report to enter their budgets

Q3 A resolution will be provided to the County Board to establish health insurance premiums (estimate)

Stop loss insurance rates will not be final until late October or early November

Q4 A resolution to update premiums will provided to the County Board to approve in December

- only if stop loss rates require it, occurs very rarely

Renewal History

2015	0%	2018	0%	2021	0% (moved to self funding)
2016	.4%	2019	0%	2022	TBD
2017	1%	2020	18% (10% was budgeted for 2021)		

Payroll and ACA (Affordable Care Act)

Payroll

- Bi-weekly payroll processing
- Payroll is submitted by department
- HR reviews all submissions for policy compliance
- Finance processes all payroll and all funds are direct deposited every other Friday

ACA

- Bi-weekly tracking of all hours worked by less than Full Time employees
- LTE (Limited Term Employees) are budgeted and approved to work a maximum of 975 hours
- PT (Part Time Employees) are budgeted and approved to work 1040 up to 1500 hours
- ACA requires consistent tracking to ensure compliance

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

Safety and Security

Keeping Safety Simple (Dustin Thompson)

- Safety Trainer
- Safety Policy and Procedure Review
- Works onsite 11 days a month typically
  - Highway 5 days a month
  - Courthouse 6 days a month
- Quarterly Review with DOA

Safety Work Groups

- Highway
- Courthouse
- Sheriff Department

Spotlight Videos – Why?

- To share information with potential applicants
- For employees and County Board Supervisors with a desire to learn
- For the public wishing to learn more about County Departments

Workers' Compensation

	YTD – 5/2022	2021	2020	2019	2018	2017	2016
Budget	$550,104.00	$554,071.00	$540,932.00	$529,758.00	$505,631.00	$485,443.58	$400,000.00
Budget Actual	$145,709.12	$238,293.89	$128,933.20	$189,018.89	$360,947.71	$182,156.45	$468,506.86
Total Paid	$23,936.39	$209,131.61	$243,479.07	$129,643.95	$185,893.25	$94,094.91	$207,186.29
Set Aside	$1,058,695.11	$102,199.63	$91,635.55	$0.00	$0.00	$0.00	$21,764.70
Recordable Injuries	5	19	10	9	18	19	19
# of days lost	67	275	58	205	64	22	118
# of days restricted	33	266	276	246	281	330	295

- Notes regarding Set Aside estimated values above:
  - 2022: currently all 5 recordable claims have yet to be closed
  - 2021: 4 claims remain open
  - 2020: 1 claim remains open
  - 2016: 1 claim has be re-opened

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Labor Relations

WPPA Union Contract

- Current contract is effective 1/1/20 to 12/31/22
- Covers Field Services (Patrol and Investigators) and has 24 FTEs
- Traditional collective bargaining process
- Current contract was ratified on 3/2/20
- We will start negotiations for the next contract in the summer of 2022

General Municipal Employees in Field Services:

- Reserve Officers – 6
- Patrol Sergeants – 3
- Lieutenants – 2

Regulation and Labor Law Compliance

Examples Include:

- ADA Amendments Act (ADAAA) and Reasonable Accommodations
- Affordable Care Act (ACA)
- Age Discrimination in Employment Act (ADEA)
- CDL Drug /Alcohol Testing
- Civil Rights Compliance (CRC) / Limited English Proficiency (LEP)
- Consolidated Omnibus Budget Reconciliation Act (COBRA)
- Discipline of Law Enforcement
- Equal Employment Opportunity Commission (EEOC)
- Equal Pay Act (EPA)
- Fair Labor Standards Act (FLSA)
- Family Medical Leave Act (FMLA and WI FMLA)
- Genetic Information Nondiscrimination Act (GINA)
- Illegal Immigration Reform and Immigrant Responsibility Act (IIRAIRA)
- Municipal Employee Relations Act (MERA)
- Title VII of the Civil Rights Act
- Uniformed Services Employment and Reemployment Rights Act (USSERA)
- Voting Rights Act
- Workplace Records and Reporting Requirements
- WI Caregiver Rules (WCL) and Regulations

Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

New Position Requests

Position Requests Submitted via the Annual Budget Process

- Department Head submits a request to the Finance Director in in May. Proper justifications, PAC form, job description, funding/fiscal implications, etc. shall be submitted with the request.
- A meeting to discuss the request is scheduled with County Administrator, Department Head, Finance Director and Human Resources Director.
- If approved by the County Administrator, a resolution shall be brought to the department's policy committee, Executive Committee and then County Board as part of the budget process and if approved, added to the budget.
- If the budget is approved by the County Board, recruitment will begin effective January 1st.

Mid Year Position Requests:

- Department Head determines there is a need and submits a request to the County Administrator at anytime outside of the budget process.
- All steps above shall be followed and if position is approved, recruitment may start immediately or at the time agreed upon and stated in the resolution.

Example of How Data Can Be Misleading

Springbrook report for 2015 showed:

- 96 new employees in 2015
- 32 employees terminated in 2015
- 33% turnover in new employees was calculated *(if no further research into the data is conducted)*

After researching the data, here were the new findings:

- 17 of the "new and terminated employees" in 2015 were interns or seasonal employees
- 4 of the 32 "employees terminated" did not actually terminate employment; they changed status from LTE to Full Time
- 2 of the "new employees" only had new employee numbers created in the system; so they were not new employees to the County

Summary of 2015 Springbrook data after research was completed:

- 94 new employees in 2015
  - 17 were interns or seasonal employees
- 9 of the 94 "new employees "hired in 2015 terminated in 2015 and equals a 10% turnover rate, not 33%

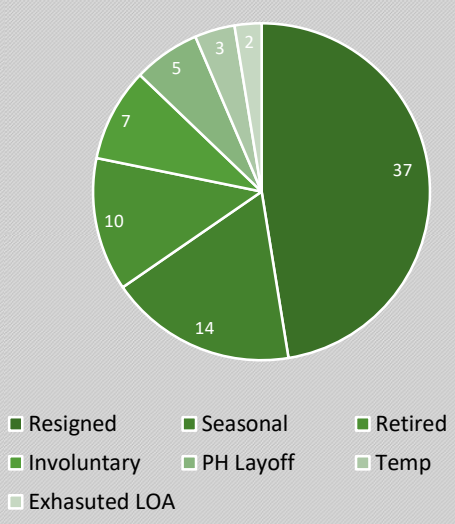
Attachment: HR PowerPoint for 2022 CB Orientation FINAL 06-06-2022 (7167 : Human Resources Division Orientation - Toni Hohlfelder)

2020 Turnover Data

- 78 employees separated from Chippewa County in 2020
- 37 resigned (47%)
- 14 seasonal (18%)
- 10 retired (13%)
- 7 Involuntary (9%)
- 5 PH Layoff (6%)
- 3 Temp - COVID or Colton Treu Trial (4%)
- 2 Exhausted Leave of Absence (3%)

- Turnover Rate: 18.4% (not including seasonals 14.4%)

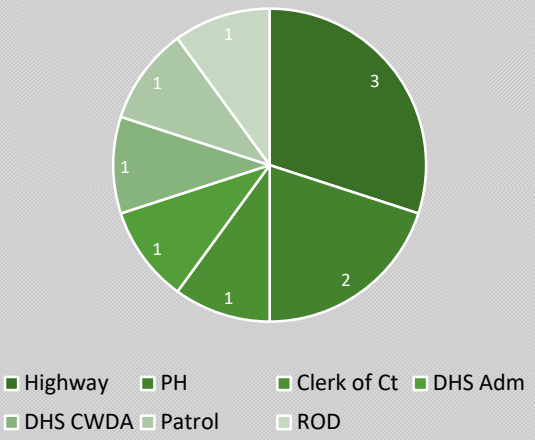
- 72 Public Recruitments conducted



2020 Turnover Data, cont.

Retiree Feedback

- 10 of 78 (13%) employees retired from Chippewa County in 2020
  - Highway – 3
  - Public Health – 2
  - Clerk of Courts – 1
  - DHS Admin – 1
  - DHS CWDA– 1
  - Patrol – 1
  - Register of Deeds – 1



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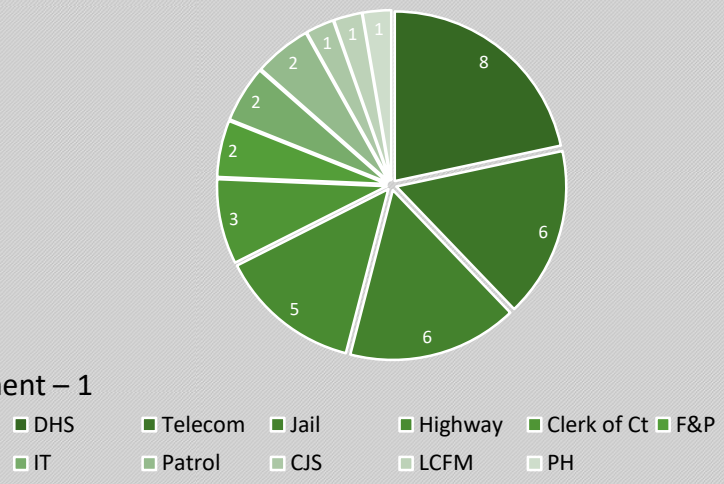
2020 Turnover Data, cont.

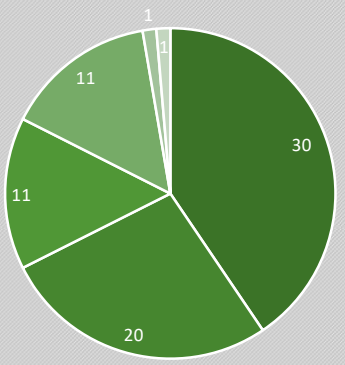
Voluntary Resignation Feedback

- 37 of 78 (47%) employees resigned from Chippewa County in 2020
  - Human Services – 8
  - Telecommunications – 6
  - Jail – 6
  - Highway – 5
  - Clerk of Courts – 3
  - Facilities and Parks – 2
  - IT - 2
  - Patrol – 2
  - Criminal Justice Services (CJS) – 1
  - Land Conservation and Forest Management – 1
  - PH – Nutrition – 1



2021 Turnover Data

- 74 employees separated from Chippewa County in 2021
- 30 resigned (41%)
- 20 seasonal (27%)
- 11 retired (15%)
- 11 Temp - COVID (15%)
- 1 Involuntary (1%)
- 1 DHS ES Layoff (1%)



- Turnover Rate: 17.8% (not including seasonals 10.1%)
- 62 Public Recruitments conducted

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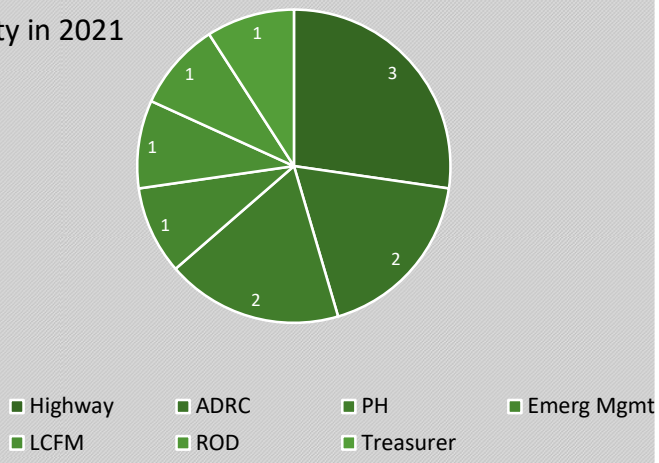
2021 Turnover Data, cont.

Retiree Feedback

- 11 of 74 (15%) employees retired from Chippewa County in 2021
  - Highway – 3
  - DHS ADRC - 2
  - PH – Nutrition – 2
  - Emergency Mgmt - 1
  - LCFM – 1
  - Register of Deeds – 1
  - Treasurer – 1



2011 - 2021 Turnover Data Summary

Turnover by Years of Service

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Grand Total	
0-5 Years	36	18	26	43	44	60	51	41	56	56	60	491	**65.1%**
6-10 Years	6	6	5	6	9	11	9	6	5	8	5	76	**10.1%**
11-20 Years	8	16	3	3	16	9	4	2	11	5	2	79	**10.5%**
21+ Years	8	19	9	15	8	13	9	3	8	9	7	108	**14.3%**
Grand Total	58	59	43	67	77	93	73	52	80	78	74	754	
Turnover	**14.61%**	**14.60%**	**11.44%**	**16.54%**	**19.20%**	**23.37%**	**18.58%**	**12.81%**	**19.3%**	**18.4%**	**17.8%**	**17.0%**	
Ave Total	397	404	376	405	401	398	393	406	415	422	416	4,443	

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Questions, Comments, or Concerns

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Open Meetings & Open Records Law

County Board Orientation

Todd Pauls, Corporation Counsel

April 21, 2022

Open Meetings Law – Wis. Stat. §19.81 et al.

- Public Policy Behind Open Meetings . . . Wis. Stat. s. 19.81
  - All meetings shall be publicly held, § 19.81(2), *Wis. Stats*: "To implement and ensure the public policy herein expressed, all meetings of all state and local governmental bodies shall be publicly held in places reasonably accessible to members of the public and shall be open to all citizens at all times unless otherwise expressly provided by law."
  - Liberal construction, § 19.81(4), *Wis. Stats.* ***State ex rel. Lawton v. Town of Barton***, 2005 WI App 16, ¶ 19.
- The purpose of the Open Meeting Law is to give the public the fullest and most complete information concerning the affairs of government. ***Martin v Wray***, 473 F. Supp. 1131 (E.D. Wis. 1979).

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

Scope of the Law

- Applies to Governmental Bodies, which are defined as:
  - "[A] state or local agency, board, commission, committee, council, department or public body corporate and politic created by constitution, statute, ordinance, rule or order; a governmental or quasi-governmental corporation except for the Bradley center sports and entertainment corporation; a local exposition district under sub ch. II of ch. 229; a family care district under s. 46.2895; a nonprofit corporation operating the Olympic ice training center under §42.11(3); or a formally constituted subunit of any of the foregoing, but excludes any such body or committee or subunit of such body which is formed for or meeting for the purpose of collective bargaining under Subch. I, IV or V of Ch. 111."

Open Meetings

What types of meetings are covered?

Definition of meeting

- "[T]he convening of members of a governmental body for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body. If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purpose of exercising the responsibilities, authority, power or duties delegated to or vested in the body." § 19.82(2), *Wis. Stats*.

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

What types of meetings are covered?

- Judicial and Attorney General interpretation.
- The *Showers* Test – The above definition of a "meeting" applies whenever a convening of members of a governmental body satisfies two requirements: (1) there is a purpose to engage in governmental business; and (2) the number of members present is sufficient to determine the governmental body's course of action. ***State ex rel. Newspapers v. Showers***, 135 Wis. 2d 77, 398 N.W.2d 154 (1987).

Open Meetings

What types of meetings are covered?

Number of Members Present Requirement

- It is critical to remember that the power to control a body's course of action can refer either to the affirmative power to pass a proposal or the negative power to defeat a proposal, *i.e.,* a "negative quorum."
- The size of a negative quorum is smaller than a majority in situations where a super-majority (2/3 or 3/4) vote is required for a body to pass a measure.

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

What types of meetings are covered?

Electronic Mail

- Communications *via* electronic mail may constitute a "meeting" and be subject to the Open Meetings Law.
- Electronic mail features such as "reply all" and "forward" make it possible for a message to be instantaneously transmitted to a sufficient number of members of the governmental body to determine the body's course of action on the matter, thus satisfying the definition of a meeting. *DOJ Correspondence*, October 3, 2000.
- While there is no applicable precedent that addresses the use of electronic mail in the context of the Open Meetings Law, members of governmental bodies are strongly discouraged from communicating with each other via electronic mail on matters within the realm of their authority.

Open Meetings

Quorums

Walking Quorums

- A "walking quorum" is a series of gatherings among separate groups of members of a governmental body, each less than quorum size, who agree, tacitly or explicitly, to act uniformly in sufficient number to reach a quorum. *Showers*, 135 Wis. 2d at 92.
- The critical element of a walking quorum is an implied or express agreement to act uniformly.
- Problems with Walking Quorums:
  - The danger is that walking quorums produce a predetermined outcome and may render publicly-held meetings a mere formality. See ***State ex rel. Lynch v Conta***, 71 Wis. 2d 622, 239 N.W. 2d 313 (1976)

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings
Closed Sessions

Closed Session Exceptions

- Any meeting may convene into closed session under the specific exceptions of Sec. 19.85(1), *Wis. Stats*.
- The exemptions are narrow in focus, should be used sparingly and only when necessary to protect the public interest.
- If there is a need for a closed session, contact Corporation Counsel to confirm the topic meets the statutory requirements to go into closed session and for the correct language to be used on the agenda.

Open Meetings
Closed Sessions

Closed Session Exceptions

1. Wis. Stat. §19.85(1)(a) – Judicial or Quasi-judicial Hearings
2. Wis. Stat. §19.85(1)(b) – Employment and Licensing Matters
3. Wis. Stat. §19.85(1)(c) – Employment
4. Wis. Stat. §19.85(1)(e) – Conducting Business with Competitive or Bargaining Implications
5. Wis. Stat. §19.85(1)(f) – Consideration of Financial Medical, Personal or Social Information
6. Wis. Stat. §19.85(1)(g) – Conferring with Legal Counsel with Respect to Litigation
7. Wis. Stat. §19.85(1)(h) – Request for Ethics Advice

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings
Closed Sessions, cont.

Closed Session Exceptions

Judicial or Quasi-Judicial Hearings

- Sec. 19.85(1)(a), *Wis. Stats.* Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body;

Open Meetings
Closed Sessions, cont.

Closed Session Exceptions

Employment and Licensing Matters

- Sec. 19.85(1)(b), *Wis. Stats.* Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal actions on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. § 19.85(1)(b), *Wis. Stats.*

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings
Closed Sessions, cont.

Closed Session Exceptions

Employment

- Sec. 19.85(1)(c), *Wis. Stats.* Considering employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Meetings
Closed Sessions, cont.

Closed Session Exceptions

Conducting Business with Competitive or Bargaining Implications

- Sec. 19.85(1)(e), *Wis. Stats.* Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. § 19.85(1)(e), *Wis. Stats.*

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings
Closed Sessions, cont.

Closed Session Exceptions

Consideration of Financial, Medical, Social or Personal Information

- Sec. 19.85(1)(f), *Wis. Stats.* Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. § 19.85 (1)(f), *Wis. Stats.*

Open Meetings
Closed Sessions, cont.

Closed Session Exceptions

Conferring with Legal Counsel with Respect to Litigation

- Sec. 19.85(1)(g), *Wis. Stats.* Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. § 19.85(1)(g), *Wis. Stats.*

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

Closed Sessions, cont.

Closed Session Exceptions

Request for Ethics Advice

- Sec. 19.85(1)(h), *Wis. Stats.* Consideration of requests for confidential written advice from the ethics board under § 19.46(2), *Wis. Stats.*, or from any local government ethics board. § 19.85(1)(h), *Wis. Stats.*

Open Meetings

Who May Attend Closed Session

- In general, the open meetings law gives wide discretion to a governmental body to admit to a closed session anyone whose presence the body determines is necessary for the consideration of the matter that is the subject of the meeting. *DOJ Correspondence*, December 15, 1988.

Important Note

- Remember from the training presented on parliamentary procedure that a motion to go into closed session must now include the names of all individuals that will be allowed to attend the closed session.
- If the motion is approved, the Chair shall announce in open session the names of those individuals who will be allowed to attend the closed session.
- The minutes from the closed session shall also include the names of those members in attendance.
  - Closed session minutes shall include any motions and votes taken on those motions in closed session.
  - Closed session minutes shall remain confidential until there is no longer a need for them to remain confidential.

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

Who May Attend Closed Session

Chippewa County Code of Ordinances Section 2-60(o)

- (o) *Closed sessions*. The County Board or any committee may go into closed session as part of its meeting agenda pursuant to one of the exceptions listed in Wis. Stats. § 19.85. The County Board or committee shall follow the following procedures when convening into closed session:
  - (1) A supervisor or committee member shall make a motion, consistent with the listed agenda item, to move into closed session. **The motion shall also include the names of all individuals that will be allowed to attend the closed session**. If a second to that motion is made, a roll call vote shall be taken and if a majority of the members present support the motion, the body shall then convene into closed session. **Prior to moving into closed session, the Chair shall announce in open session those individuals that will be allowed to attend the closed session.**
  - (2) **The minutes from the closed session shall include those members in attendance** as well as the time that the County Board or committee convened into closed session and the time that the body convened back into open session. In addition, the minutes shall also include any motions made and the votes taken on those motions.

Open Meetings

Closed Session Considerations

- Body must approve by a majority vote to convene in closed session.
- Chair announces and has it recorded in the minutes the reason for going into closed session. May not just read the statute number.
- Body is limited to discussing only those items specified in the closed session announcement

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

Voting in Closed Session

Practical suggestions on voting in closed session

- Only as needed
- Attorney General advises that a governmental body should vote in open session unless doing so would compromise the need for the closed session. *Wisconsin Open Meetings Law Compliance Guide 18 (March 2018).*

Open Meetings

Confidentiality of Items Discussed in Closed Session

Importance of Confidentiality

- Members and all others who participate in a closed session must avoid discussing or disclosing the matters addressed in closed session to anyone who is not a member of the body or otherwise entitled to access the information.

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

Confidentiality of Items Discussed in Closed Session, cont.

Important Points

- Confidentiality of matters discussed in closed session is imperative for the following reasons:
  1. Sensitive matters - 13 statutory exceptions that allow government bodies to meet in closed session all involve matters of a sensitive nature.
  2. Allows members of the body to speak freely and responsibly on sensitive issues. Good governance requires complete and honest communication among members.
  3. Discussion of closed session matters outside of closed session is not in and of itself a violation of the Open Meeting Law but could impact a pending legal proceeding of which the County is a party or violate other laws, depending on the nature of the information disclosed (i.e. FMLA, privacy laws).

Open Meetings

Penalties and Enforcement

- Penalties - § 19.96, *Wis. Stats*.
  - Forfeiture - $25 to $300.
- Elements of conviction.
  - Member of a governmental body;
  - Knowingly attends a meeting in violation of Subchapter 19, *Stats*., or
  - In official capacity otherwise violates Subchapter IV, Chapter 19 by some act or omission.

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Meetings

Enforcement Proceedings

- Wis. Stat. § 19.97(1)
- District Attorney – initiates on behalf of the State
- Citizen action.
  - Costs of prosecution, including attorney fees, may be awarded.
- NOTE: The limitations period under Wis. Stats. § 893.80 and § 893.82 are inapplicable to actions commenced under Wis. Stat. § 19.97

Open Records Law – Wis. Stat. §19.21 et al.

Public Policy and Purpose

- All persons are entitled to the greatest possible information regarding the affairs of government and the official acts of those officers and employees who represent them.
- Further, providing persons with such information is an essential function of a representative government and an integral part of the routine duties of officers and employees whose responsibility it is to provide such information
- Wis. Stat. §19.31

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

What is a Record?

- "Any material on which written, drawn, printed, spoken, visual or electromagnetic information is recorded or preserved, regardless of physical form or characteristics, which has been created or is being kept by an authority."
  - Wis. Stat. § 19.32(2)
- "Record" includes, but is not limited to, handwritten, typed, or printed pages, maps, charts, photographs, films, recordings, tapes, optical discs, and any other medium on which electronically generated or stored data is recorded or preserved.

Open Records Law

What is not a Record?

- Drafts, notes, and preliminary documents
  - depends on extent and purpose of dissemination
- Purely personal property
- Material with limited access rights, such as copyrights or patents
  - "trade secrets"

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

Who Must Keep a Record?

- An "Authority" must keep records.
- "Authority" means any of the following having custody of a record: ….an elected official…
- "Elected Official" means an individual who holds an office that is regularly filled by vote of the people.
- "Legal custodian" means the individual responsible for maintaining records.

Open Records

Is it a Record?

- Not created by the authority but in the authority's possession
- Personal email, calls, and documents on an authority's accounts
- Business email, calls, and documents on personal accounts
- Social media pages and posts
- Contractors' records

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

Is it a Record?

Personal Email, Calls, and Documents on an Authority's Account

- Email sent and received on an authority's computer system is a record
- Includes purely personal email sent by officers or employees of the authority
- Disclosure generally not required

Schill v. Wisconsin Rapids School District,
2010 WI 86, 327 Wis. 2d 572, 786 N.W.2d 177

Open Records Law

Is it a Record?

Government Business Emails, Calls, and Documents on Private Accounts

- These materials may be "records"
- Content determines whether something is a "record," not the medium, format, or location
- **Recommendation**: Conduct a careful search of all relevant accounts
- Personal materials on the same private accounts are not subject to disclosure

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

Is it a Record?

Social Media

- 2009 Informal Opinion of WI Atty. General (Wis. Op. Att'y Gen. (I-06-09, December 23, 2009)
- Google Groups website created by town chairperson
- Discussed town business on website
- Access restricted to "friends" of town chairperson
- News reporter made informal request to join group, but was denied
- News reporter made formal request for access to website, which was also denied

Open Records Law

Is it a Record?

Social Media (cont.)

- 2009 Informal Opinion of WI Atty. General (Wis. Op. Att'y Gen. (I-06-09, December 23, 2009)
- Reporter requested opinion from WI Atty. General as to whether the content of the website is a public record
- Atty. General concluded that website was are probably records subject to open records law because it was created by an "authority" – in this case, the town chairperson and it included discussion of town business

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

Is it a Record?

Social Media (cont.)

- 2009 Informal Opinion of WI Atty. General (Wis. Op. Att'y Gen. (I-06-09, December 23, 2009)
- Test for determining whether website is a public record
  - Whether public resources were used
  - Whether the public authority was acting in a non-public capacity to which the alleged record relates
  - Whether a reasonable member of the public would view the activity as a public function
  - Whether recipients of the record are limited to "personal" contacts
  - Whether alleged record was generated at time, place and manner in which public business is normally conducted; and
  - Purposes for which the document was created, kept, or maintained

Open Records Law

Who Can Request a Record?

- Requester need not state the purpose of the request
- Requester generally need not identify himself or herself
- Motive not relevant, but context appropriately considered

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

Is the Request Sufficient?

- Written request or form not required
- Magic words not required
- Reasonably describes the information or record requested
- Reasonably specific as to time and subject matter
- Custodian should not have to guess what records the requester wants

Open Records Law

Does the Record Requested Exist?

- Generally, only records that exist at the time of the request must be produced—to respond, an authority need not create new records
- Continuing requests are not contemplated by the public records law
- Public records law does not require answering questions
- Records retention – Wis. Stat. § 16.61 for state authorities, Wis. Stat. § 19.21 for local authorities (general fallback position is seven (7) years)

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Open Records Law

Practice Tips

- If you don't want your friends or neighbors reading about it in the newspaper…
- Not everything needs to be in writing – we still have phones!
- Open records requests are to be taken seriously

Questions, Comments, or Concerns

Attachment: Open Records Open Meetings Presentation - CB Orientation FINAL 04-05-2022 (6939 : Open Meetings and Open Records Law

Department of Administration

Randy B. Scholz, County Administrator

July 06, 2022

TO: County Board Supervisors

FR: Randy Scholz

RE: Update on National Opioid Settlement and Option for Securitization of Funds

As I explained in my June 14, 2022 memo to the Executive Committee, the distributor's portion of the opioid litigation has settled. While the case continues against the opioid manufacturers and retailers, state and local governments around the country will soon begin receiving settlement proceeds from the Distributors and Johnson & Johnson (J&J).

The settlement payments are scheduled to be made over time – in some cases, over the course of 18 years. This has left many counties asking if there is an option to receive settlement funds up front.

The Wisconsin Counties Association (WCA) and its general counsel have been hard at work over the past six months identifying opportunities for counties to receive the settlement funds sooner, thus providing more up front for counties to truly tackle abatement.

The payments from J&J will begin in 2022 and continue over nine years. The payments from the Distributors will begin in 2022 and continue over 16 years. Chippewa County will receive about $1.9 million. 20% of that total will go toward legal expenses. I will review the attachment that shows what the impact would be to Chippewa County if the County Board decides to participate in the securitization option or if we go with total payout option.

Both J&J and the Distributor payments can be securitized. Securitize means to convert (an asset, especially a loan) into marketable securities, typically for the purpose of raising cash by selling them to other investors.

The recommendation is to only securitize the Distributor settlement. The reason is the Distributor payments go out longer, are a larger dollar amount, and the credit quality of the Distributors are lower than that of J&J (Aaa).

Action Requested

The WCA is asking all Counties to respond back to them by July 21, 2022, if we are interested in moving forward with the possibility of securitization. At this time they are not requesting an official resolution, just a verbal indication. This would not obligate the County to move forward, but would allow WCA to gauge interest from the counties and work with a company to come up with a better estimated cost if we decide to move forward. The Chippewa County Board would need to pass a resolution later on to move forward with securitization.

If I do not hear any objections at the July 12, 2022, County Board meeting, then I will let WCA know we are interested in moving forward with securitization but not obligated to participate, as a separate resolution would be needed for that.

Randy Scholz
County Administrator

Attachment

711 N. Bridge Street, Room 106
Chippewa Falls, WI 54729
rscholz@co.chippewa.wi.us
Ph: (715)
Fx: (715)

Attachment: CA Ltr to CB RE Update on Securitization of Funds 07-06-2022 (7117 : Update on National Opioid Settlement and Securitization of

PMA

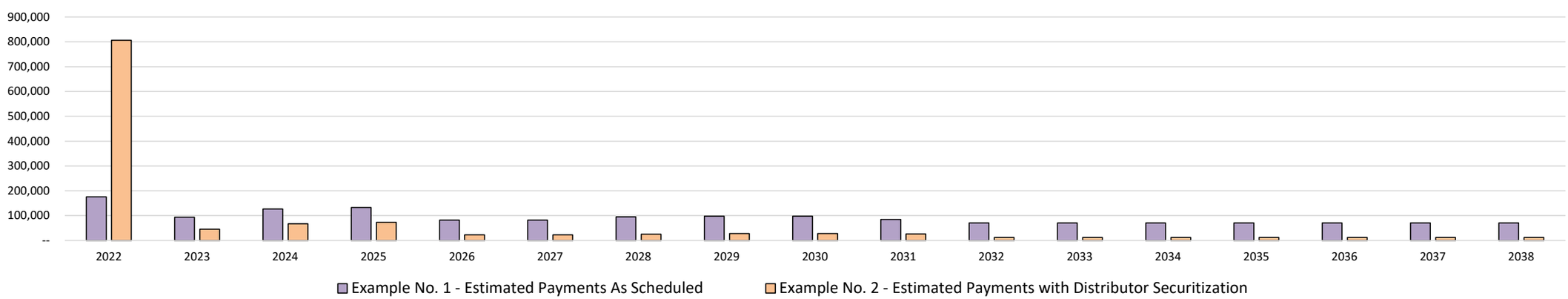
Projected WI LG Settlement Payments (Net of 20% for Legal)
Ex. No. 1 - As Scheduled (No Securitization)
Ex. No. 2 - Distributor Payments Partially Securitized

Chippewa County

0.696% Share of LG Total

		Example No. 1 - Estimated Payments As Scheduled			
		0.696%	0.696%		
PMT	Year	Janssen Scheduled LG Payment	Distributor Scheduled LG Payment	Total Scheduled LG Payment	Present Value Scheduled PMTs Using USTs
1	2022	19,337	54,318	73,655	73,655
2	2022	45,115	57,085	102,200	102,200
3	2023	36,109	57,085	93,194	91,268
4	2024	55,444	71,450	126,894	120,473
5	2025	61,453	71,450	132,903	122,408
6	2026	10,968	71,450	82,418	73,770
7	2027	10,968	71,450	82,418	71,649
8	2028	10,968	84,034	95,002	80,238
9	2029	13,964	84,034	97,998	80,389
10	2030	13,964	84,034	97,998	78,207
11	2031	13,964	70,639	84,603	65,697
12	2032	--	70,639	70,639	53,386
13	2033	--	70,639	70,639	51,690
14	2034	--	70,639	70,639	50,009
15	2035	--	70,639	70,639	48,345
16	2036	--	70,639	70,639	46,701
17	2037	--	70,639	70,639	45,077
18	2038	--	70,639	70,639	43,476
	Total	292,253	1,271,503	1,563,756	1,298,639

		Example No. 2 - Estimated Payments with Distributor Securitization					
		0.696%	0.696%	0.696%	0.696%		
			Distributor LG Payments				
				Securitization			
PMT	Year	Janssen Scheduled LG Payment	Scheduled 2022 PMTs	Proceeds (Est.)	Residual (Est.)	Total Estimated LG Payment	Present Value Estimated PMTs Using USTs
1	2022	19,337	54,318	--	--	73,655	73,655
2	2022	45,115	57,085	630,537	--	732,737	732,737
3	2023	36,109	--	--	9,514	45,623	44,680
4	2024	55,444	--	--	11,908	67,352	63,944
5	2025	61,453	--	--	11,908	73,362	67,568
6	2026	10,968	--	--	11,908	22,876	20,476
7	2027	10,968	--	--	11,908	22,876	19,887
8	2028	10,968	--	--	14,006	24,974	21,092
9	2029	13,964	--	--	14,006	27,970	22,944
10	2030	13,964	--	--	14,006	27,970	22,321
11	2031	13,964	--	--	11,773	25,737	19,986
12	2032	--	--	--	11,773	11,773	8,898
13	2033	--	--	--	11,773	11,773	8,615
14	2034	--	--	--	11,773	11,773	8,335
15	2035	--	--	--	11,773	11,773	8,058
16	2036	--	--	--	11,773	11,773	7,783
17	2037	--	--	--	11,773	11,773	7,513
18	2038	--	--	--	11,773	11,773	7,246
	Total	292,253	111,403	630,537	193,350	1,227,543	1,165,738
						Difference:	132,900
							89.8%



Attachment: CA Ltr to CB RE Update on Securitization of Funds 07-06-2022 (7117 : Update on National

Department of Administration

Randy B. Scholz, County Administrator

June 14, 2022

TO: Executive Committee

FR: Randy Scholz

RE: Update on National Opioid Settlement and Securitization of Funds

This memo will provide you with an update on the National Opioid Litigation. As a refresher I included the information below that I provided you during the April County Board orientation.

Background

- On 11/17/2017 the CB approved Res. 54-17 to enter into an engagement agreement with law firms to pursue litigation as a plaintiff against certain manufacturers, distributors, and retailers of opioid pharmaceuticals in an effort to hold them financially responsible for the County's expenditure of money and resources to combat the opioid epidemic.
    - 70 of the 72 Wisconsin Counties are involved with this.
    - All WI cases were coordinated with thousands of other lawsuits and filed in the Northern District of Ohio.
- On 12/14/2021 the CB approved Res. 54-21 to enter into settlement agreements with McKesson, Cardinal Health & AmerisourceBergen ("Distributors"), and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (collectively, "J&J").
    - It is estimated that Chippewa County will receive approximately $1.96 million over an 18 year period of time from the distributor settlement and over a 9 year period of time for the J&J settlement.
    - WI is the only state that had legislation in place to determine how settlement proceeds would be allotted. As a result of the passage of that legislation in the summer of 2021, counties will receive 70% of the funds and the state will receive 30%.
    - Funds must be deposited into a separate account and only used for opioid abatement.
    - The county has not received any funds yet. It is anticipated that Chippewa County will begin receiving some of the funds in the next few weeks.
- Cases are still pending with opioid manufacturers, distributors and retailers.
- The settlements against the distributors and J&J noted above are the cases that have been resolved to date in which Chippewa County was a plaintiff.

New Developments

On May 31, 2022 the Wisconsin Counties Association (WCA) held a webinar to discuss the Wisconsin Opioid Settlements. PMA Securities and Citigroup Global Markets Inc. have been working closely with the WCA regarding securitization of payments for Wisconsin participating local governments.

A copy of their presentations are attached for your reference.

Attachment: CA Ltr to Exec RE Securitization of Opioid Funds 06-14-2022 (7117 : Update on National Opioid Settlement and Securitization of

711 N. Bridge Street, Room 106
Chippewa Falls, WI 54729
rscholz@co.chippewa.wi.us
Ph: (715)
Fx: (715)

The goal of securitization is to accelerate the revenue stream from the Distributor Settlement so we don't have to wait 18 years for the funding. Local governments will have the option to participate.

Two reasons to consider participating include:

(1) The county would get our money up front.
(2) Eliminates the credit risk or chance for bankruptcy of the Distributors.

At the June 13, 2022 WCA weekly leadership meeting, Attorney Andy Phillips indicated that PMA Securities and Citigroup Global Markets, Inc. have compiled a large document (appx 100 pages) that includes an analysis of the impact to each local government if they chose to securitize or not. They hope to release that report to the local governments later this week or early next week.

The WCA is also offering three additional upcoming webinars to discuss this more. I included a copy of that email in the agenda packet if you are interested. All three webinars are the same so there is no need to sign up for more than one.

We will keep you updated as we learn more.

Sincerely,

Randy Scholz

Randy Scholz
County Administrator

Attachments (3)

Attachment: CA Ltr to Exec RE Securitization of Opioid Funds 06-14-2022 (7117 : Update on National Opioid Settlement and Securitization of

711 N. Bridge Street, Room 106
Chippewa Falls, WI 54729
rscholz@co.chippewa.wi.us
Ph: (715)
Fx: (715)

From: Wisconsin Counties Association <mail@wicounties.org>
Sent: Friday, June 10, 2022 9:02 AM

Subject: [EXTERNAL] WCA Webinar Series-The Opioid Settlement & Options for Securitization of Payments: The Conversation Continues

WCA WEBINAR SERIES

THE OPIOID SETTLEMENT & OPTIONS FOR SECURITIZATION OF PAYMENTS: THE CONVERSATION CONTINUES

WEBINAR DESCRIPTION

As you know, the distributors portion of the opioid litigation has settled. While the case continues against the opioid manufacturers and retailers, state and local governments around the country will soon begin receiving settlement proceeds from the settling distributors and Johnson & Johnson.

The settlement payments are scheduled to be made over time – in some cases, over the course of 18 years. This has left many counties asking if there is an option to receive settlement funds up front.

The Wisconsin Counties Association and its general counsel have been hard at work over the past six months identifying opportunities for counties to receive the settlement funds sooner, thus providing more up front for counties to truly tackle abatement.

Attachment: WCA Webinar Series 06-13-2022 (7117 : Update on National Opioid Settlement and Securitization of Funds)

As a follow up to our May 31, 2022 webinar, please join WCA and General Counsel Andy Phillips of Attolles Law, s.c. for one of three webinars to discuss an opportunity for securitization of the settlement payment revenue stream.

Speakers will once again include Phillips, as well as representatives from PMA Financial Network and Citigroup Global Markets.

DATES
There are three dates to choose from for this webinar, with content the same for each webinar:

JUNE 28, 2022 • 1:00–2:00 P.M.
JUNE 29, 2022 • 11:00 A.M.–12:00 P.M.
JULY 11, 2022 • 1:00–2:00 P.M.
Time shows in Central Time (US and Canada)

You will have the opportunity to review and discuss the plan of finance created by the nationwide finance professionals who securitized the tobacco settlement revenue stream and, as well, hear from our local finance experts, PMA Financial Network, who are serving as program consultants in reviewing the plan and examining alternatives.

WHO SHOULD ATTEND?
All interested persons in the county family are welcome to attend the zoom meeting – elected officials, administration, finance, corporation counsel, etc., as well as representatives from the litigating cities and villages.
Please note that this webinar is for informational purposes and is not individualized legal advice. County officials should always consult with their corporation counsels.

REGISTER IN ADVANCE FOR WEBINAR

The Opioid Settlement & Options for Securitization of Payments: What Does This Mean for Counties?

JUNE 28, 2022 • 1:00–2:00 P.M.
JUNE 29, 2022 • 11:00 A.M.–12:00 P.M.
JULY 11, 2022 • 1:00–2:00 P.M.

Register in advance for this webinar here or by clicking link below:

Attachment: WCA Webinar Series 06-13-2022 (7117 : Update on National Opioid Settlement and Securitization of Funds)

REGISTER FOR THE WCA WEBINARS HERE

Note: After registering, you will receive a confirmation email containing information about joining the webinar.

SPEAKERS

Attorney Andrew T. Phillips
President & CEO
Attolles Law, s.c.

Michelle Wiberg
Senior Vice President
PMA Financial Network

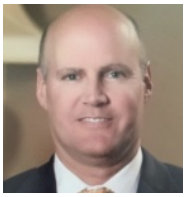
Brian Della
Director, Public Finance
PMA Financial Network

Jenna Magan
Partner
Orrick's Public Finance Group

Stephen Field
Director
Citigroup Global Markets

Attachment: WCA Webinar Series 06-13-2022 (7117 : Update on National Opioid Settlement and Securitization of Funds)

Paul Creedon
Managing Director and Co-Head of Public Finance
Citigroup Global Markets



Tom Coomes
Managing Director, Co-Head of Midwest Region
Citigroup Global Markets

QUESTIONS?

Please do not hesitate to contact the Association at anytime with questions at 866.404.2700.

CONNECT WITH US!

*Questions on connecting with WCA's social media channels? Contact WCA Communications Consultant Michelle Gormican Thompson **via email** or at 866.404.2700.*

Attachment: WCA Webinar Series 06-13-2022 (7117 : Update on National Opioid Settlement and Securitization of Funds)

PMA™ SECURITIES

Wisconsin Opioid Settlements

Introduction & Securitization of Payments Considerations for Wisconsin Participating Local Governments

PMA Securities, LLC
770 N Jefferson St., Suite 200
Milwaukee, WI 53202

May 31, 2022

Today's Municipal Advisor Presenters

Michele Wiberg
Managing Director
mwiberg@pmanetwork.com
414-436-1834

Brian Della, CFA
Director
bdella@pmanetwork.com
414-436-3523

Attachment: PMA Securities - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

PMA Overview

PMA has over 140 employees located in nine states that provide **Financial Advisory Services** and **Investment Products and Services** for our governmental clients.

PMA COMPANIES	
PMA Securities, LLC	PMA Securities, LLC PMA Asset Management, LLC PMA Financial Network, LLC
FINANCIAL ADVISORY SERVICES	**INVESTMENT PRODUCTS & SERVICES**
Long-Term Financial Planning Debt Transaction Management Continuing Disclosure Services Economic Development (TID) Enterprise Cash Flow Modeling Referendum Assistance Policy Development	Pooled Investment Options (WISC) Competitively Bid CDs / Securities Bond Proceeds Management (BPM) Arbitrage Rebate Cash Flow Management Separately Managed Accounts OPEB Investment Management

National Prescription Opioid Litigation (NPOL)

On February 25, 2022, the Wisconsin Department of Justice announced final approval of an opioid agreement (Opioid Litigation Case No. MDL 2804) with:

- Johnson & Johnson (Janssen)
- The nation's three major pharmaceutical distributors (Cardinal, McKesson, and AmerisourceBergen)

The payments from Johnson & Johnson will begin in 2022 and continue over nine (9) years (2023-2031).

The payments from the Distributors will begin in 2022 and continue over 16 years (2023-2038).

Under 2021 Wisconsin Act 57, 30% of the payments are allocated to the State of Wisconsin and the balance of 70% is allocated to units of local government that joined this litigation (the "LGs").

Additionally, Act 57 allows LGs to sell for cash or other consideration the right to receive any payment under a settlement agreement (i.e., securitization).

Up to 20% of the settlement payments to the LGs are allocated for legal expenses.

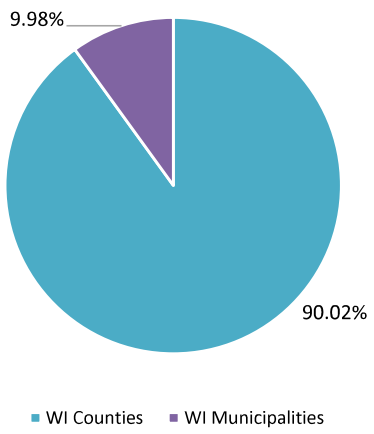
Attachment: PMA Securities - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

WI Participating Local Governments

Counties

- 71 of Wisconsin's 72 counties elected to participate (Polk County did not join)

Settlement Payment Allocation Between Counties and Municipalities



Towns, Villages, and Cities

- Milwaukee County
  - City of Milwaukee (7.8% of LG Total)
  - City of Cudahy
  - City of Franklin
  - City of Greenfield
  - City of Oak Creek
  - City of South Milwaukee
  - City of Wauwatosa
  - City of West Allis
- Racine County
  - Village Mount Pleasant
  - Village of Sturtevant
  - Village of Union Grove
  - Town of Yorkville
- Kenosha County
  - City of Kenosha
  - Village of Pleasant Prairie
- Douglas County – City of Superior
- Marinette County – City of Marinette

Allowable Use of Settlement Payments

Treatment

A. Treat Opioid Use Disorder (OUD)

B. Support people in treatment and recovery

C. Connections to care

D. Address the needs of criminal justice-involved persons

E. Address the needs of pregnant or parenting women and their families, including babies with neonatal abstinence syndrome

Prevention

F. Prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids

G. Prevent misuse of opioids

H. Prevent overdose deaths and other harms (harm reduction)

Other Strategies

I. First Responders

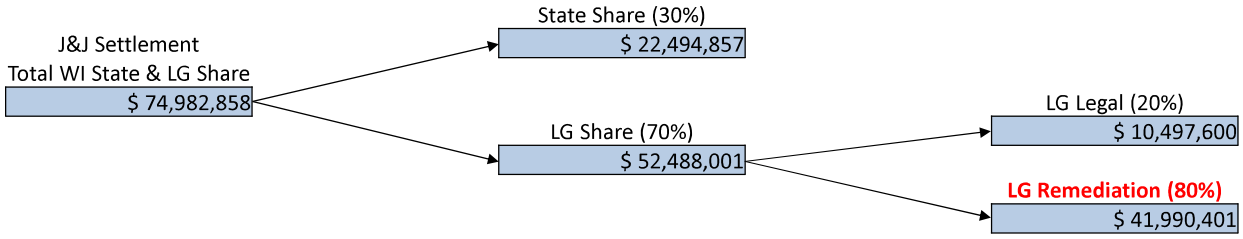
J. Justice, planning and coordination

K. Training

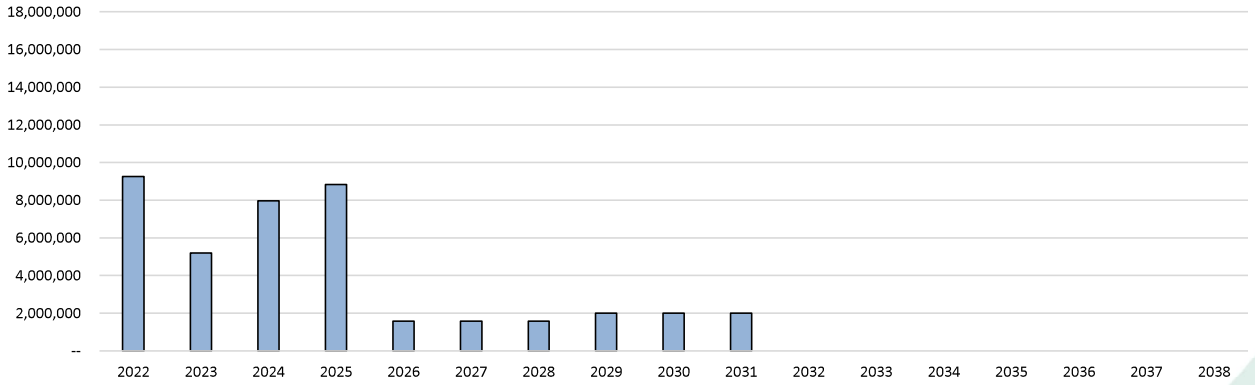
L. Research

Attachment: PMA Securities - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

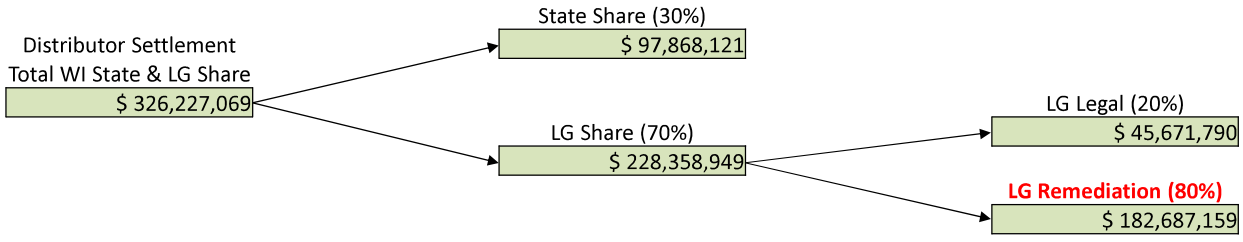
J&J Settlement Payments



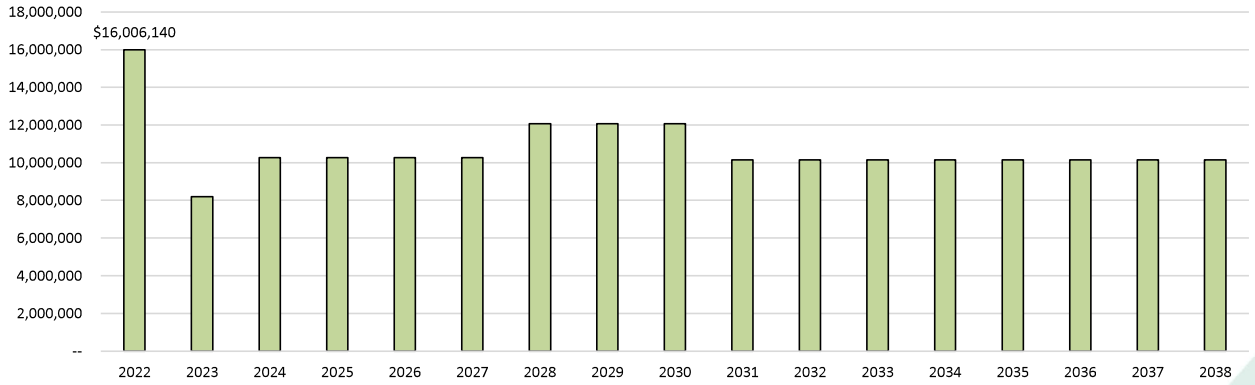
Scheduled Total J&J Abatement Payments to Wisconsin Local Governments



Distributor Settlement Payments



Scheduled Total Distributor Abatement Payments to Wisconsin Local Governments



Attachment: PMA Securities - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

Securitization of Distributor Payments

Both the J&J and Distributor payments can be securitized (Act 57).

Because the Distributor payments go out longer (2038), are a larger dollar amount, and the credit quality of the Distributors are lower than that of J&J (Aaa), we are focusing on the securitization of the Distributor payments.

Local Government Perspective

- LGs sell their claim for future (2023-2038) Distributor settlement payments to investors
- In return the LGs receive (i) cash up front and (ii) smaller residual payments through 2038
- Transfer majority of risk that Distributors do not make future settlement payments as agreed upon

Investor Perspective

- Investors buy bonds backed by the promise of the Distributors to make their respective scheduled settlement payments
- The interest rate on the bonds would likely be based on the credit quality of the Distributors
  - All three Distributors are currently rated "Baa2" by Moody's (Investment Grade)

Participants in the Debt Issuance Process

Public Finance Authority (PFA)

PFA PUBLIC FINANCE AUTHORITY

- Issuer of the Bonds.
- A "conduit" or pass though Issuer.
- Only required to make debt service payments if Settlement payments are made by the Distributors.

Local Governments Participating in the Securitization

- LGs that want to receive an up-front payment by investors in the bonds issued by the PFA in return for selling certain Settlement payment rights.
- Intergovernmental Agreement among Issuer (PFA) and participating Local Governments.

PMA Securities, LLC

- Municipal Advisor to the Local Governments participating in the securitization.
- Has a fiduciary duty to its municipal advisor clients (Duty of Care and Duty of Loyalty).

PMA

Citigroup Global Markets

- Municipal Underwriter that buys the bonds from the PFA and sells them to investors.

citi

Attachment: PMA Securities - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

Example Securitization of Distributor Payments

The adjacent table provides the "rough math" behind a securitization of scheduled Distributor payments to LGs for remediation purposes.

1. Start with total Distributor payments to LGs ('23-'38)
2. Select desired Debt Service Coverage (1.20x)
3. Calculate maximum allowable Debt Service
4. Determine interest rate (US Treasury rate plus a "spread")
5. Calculate how much principal could be issued
6. Scheduled "residual" of 20% of Distributor payments to LG

PMT	Year	Distributor LG Payments (excl. 2022)	Desired Coverage	Example Debt Service: Principal	Example Debt Service: 5.50% AIC Interest	Example Debt Service: Debt Service	Residual Pass Through To LG
3	2023	8,201,888	1.20x	1,926,455	4,908,452	6,834,907	1,366,981
4	2024	10,265,825	1.20x	3,730,396	4,824,458	8,554,854	1,710,971
5	2025	10,265,825	1.20x	3,914,304	4,640,550	8,554,854	1,710,971
6	2026	10,265,825	1.20x	4,115,108	4,439,746	8,554,854	1,710,971
7	2027	10,265,825	1.20x	4,329,505	4,225,349	8,554,854	1,710,971
8	2028	12,073,847	1.20x	6,065,221	3,996,318	10,061,539	2,012,308
9	2029	12,073,847	1.20x	6,390,014	3,671,525	10,061,539	2,012,308
10	2030	12,073,847	1.20x	6,736,352	3,325,187	10,061,539	2,012,308
11	2031	10,149,287	1.20x	5,496,989	2,960,750	8,457,739	1,691,548
12	2032	10,149,287	1.20x	5,793,826	2,663,913	8,457,739	1,691,548
13	2033	10,149,287	1.20x	6,106,114	2,351,625	8,457,739	1,691,548
14	2034	10,149,287	1.20x	6,440,729	2,017,010	8,457,739	1,691,548
15	2035	10,149,287	1.20x	6,796,257	1,661,482	8,457,739	1,691,548
16	2036	10,149,287	1.20x	7,174,129	1,283,610	8,457,739	1,691,548
17	2037	10,149,287	1.20x	7,575,880	881,859	8,457,739	1,691,548
18	2038	10,149,287	1.20x	8,003,160	454,579	8,457,739	1,691,548
Total	2023-38	166,681,019		90,594,438			27,780,167
				54.4%			16.7%
				Up Front			Residual
							71.0%
							Total

No. 1: Scheduled Cash Flows (No Securitization)

Below provides the total scheduled Settlement payments to Wisconsin Local Governments for remedial purposes. Discounting the cash flows at the risk-free rate (US Treasuries) currently provides a present value of $186.6 million.

		Example No. 1 - Payments As Scheduled			
PMT	Year	Janssen Scheduled LG Payment	Distributor Scheduled LG Payment	Total Scheduled LG Payment	Present Value Scheduled PMTs Using USTs
1	2022	2,778,364	7,804,252	10,582,615	10,582,615
2	2022	6,481,979	8,201,888	14,683,867	14,683,867
3	2023	5,188,031	8,201,888	13,389,919	13,113,230
4	2024	7,966,022	10,265,825	18,231,847	17,309,400
5	2025	8,829,488	10,265,825	19,095,313	17,587,372
6	2026	1,575,845	10,265,825	11,841,670	10,599,162
7	2027	1,575,845	10,265,825	11,841,670	10,294,437
8	2028	1,575,845	12,073,847	13,649,692	11,528,436
9	2029	2,006,327	12,073,847	14,080,173	11,550,129
10	2030	2,006,327	12,073,847	14,080,173	11,236,624
11	2031	2,006,327	10,149,287	12,155,613	9,439,266
12	2032	--	10,149,287	10,149,287	7,670,344
13	2033	--	10,149,287	10,149,287	7,426,685
14	2034	--	10,149,287	10,149,287	7,185,189
15	2035	--	10,149,287	10,149,287	6,946,157
16	2036	--	10,149,287	10,149,287	6,709,874
17	2037	--	10,149,287	10,149,287	6,476,610
18	2038	--	10,149,287	10,149,287	6,246,618
	Total	41,990,401	182,687,159	224,677,559	186,586,014

Attachment: PMA Securities - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

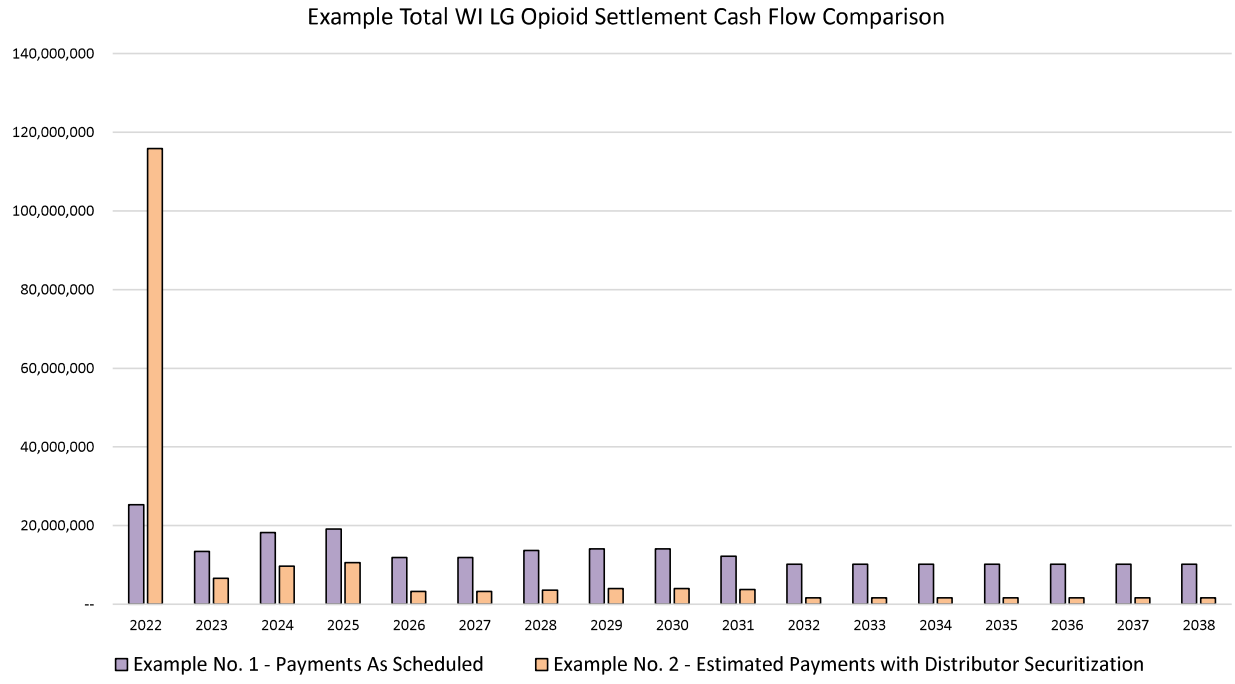
No. 2: Estimated Cash Flows with Securitization

Below provides the total scheduled Settlement payments to Wisconsin Local Governments with an estimate of the impact of securitizing a portion of the Distributor payments. Discounting the cash flows at the risk-free rate (US Treasuries) currently provides a present value of $167.5 million.

Example No. 2 - Estimated Payments with Distributor Securitization

PMT	Year	Janssen Scheduled LG Payment	Distributor LG Payments			Total Estimated LG Payment	Present Value Estimated PMTs Using USTs
			Scheduled 2022 PMTs	Securitization			
				Proceeds (Est.)	Residual (Est.)		
1	2022	2,778,364	7,804,252	--	--	10,582,615	10,582,615
2	2022	6,481,979	8,201,888	90,594,438	--	105,278,304	105,278,304
3	2023	5,188,031	--	--	1,366,981	6,555,012	6,419,560
4	2024	7,966,022	--	--	1,710,971	9,676,993	9,187,382
5	2025	8,829,488	--	--	1,710,971	10,540,459	9,708,087
6	2026	1,575,845	--	--	1,710,971	3,286,816	2,941,941
7	2027	1,575,845	--	--	1,710,971	3,286,816	2,857,361
8	2028	1,575,845	--	--	2,012,308	3,588,153	3,030,529
9	2029	2,006,327	--	--	2,012,308	4,018,634	3,296,532
10	2030	2,006,327	--	--	2,012,308	4,018,634	3,207,054
11	2031	2,006,327	--	--	1,691,548	3,697,874	2,871,531
12	2032	--	--	--	1,691,548	1,691,548	1,278,391
13	2033	--	--	--	1,691,548	1,691,548	1,237,781
14	2034	--	--	--	1,691,548	1,691,548	1,197,531
15	2035	--	--	--	1,691,548	1,691,548	1,157,693
16	2036	--	--	--	1,691,548	1,691,548	1,118,312
17	2037	--	--	--	1,691,548	1,691,548	1,079,435
18	2038	--	--	--	1,691,548	1,691,548	1,041,103
	Total	41,990,401	16,006,140	90,594,438	27,780,167	176,371,145	167,491,142
						Difference:	19,094,872
							89.8%

Graphical Comparison



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The analysis or information presented herein is based upon hypothetical projections and/or past performance that have certain limitations. No representation is made that it is accurate or complete or that any results indicated will be achieved. In no way is past performance indicative of future results. Changes to any prices, levels, or assumptions contained herein may have a material impact on results. Any estimates or assumptions contained herein represent our best judgment as of the date indicated and are subject to change without notice. Examples are merely representative and are not meant to be all-inclusive. The information set forth herein was gathered from sources which we believe, but do not guarantee, to be accurate. Neither the information, nor any options expressed, constitute a solicitation by us for purposes of sale or purchase of any securities or commodities. Investment/financing decisions by market participants should not be based on this information.

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May 2022

Overview of Citi's Public Finance and Securitization Experience

Citigroup is providing the information contained in this document for discussion purposes only in anticipation of serving as underwriter to an Issuer ("Issuer). The primary role of Citigroup, as an underwriter, is to purchase securities, for resale to investors, in an arm's-length commercial transaction between the Issuer and Citigroup. Citigroup has financial and other interests that differ from those of the Issuer. Citigroup is not acting as a municipal advisor, financial advisor or fiduciary to the Issuer or any other person or entity. The information provided is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934. the Issuer should consult with its own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent it deems appropriate. the Issuer should consider whether to engage an advisor to act in a fiduciary capacity on its behalf in connection with this transaction.

Strictly Private and Confidential

Citi's Opioid Securitization Financing Team

Banking Coverage

Paul Creedon
Managing Director
Co-Head of Public Finance

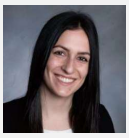
Shai Markowicz
Director

Stephen Field
Director

Thomas Coomes
Managing Director

Michael Jang
Director

Ally Papageorgiou
Analyst



Underwriting and Credit Analytics

Matthew Hage
Director,
Underwriting

Sue Rhudy
Managing Director, Co-Head
of Credit Analytics Group

Anthony Massi
Assistant Vice President,
Credit Analytics Group

Debt Capital Markets and High Yield Trading

Patrick Brett
Managing Director, Head
of Municipal DCM

Maureen McCann
Managing Director,
Municipal DCM

Joe Narens
Managing Director
Head of High Yield Trading

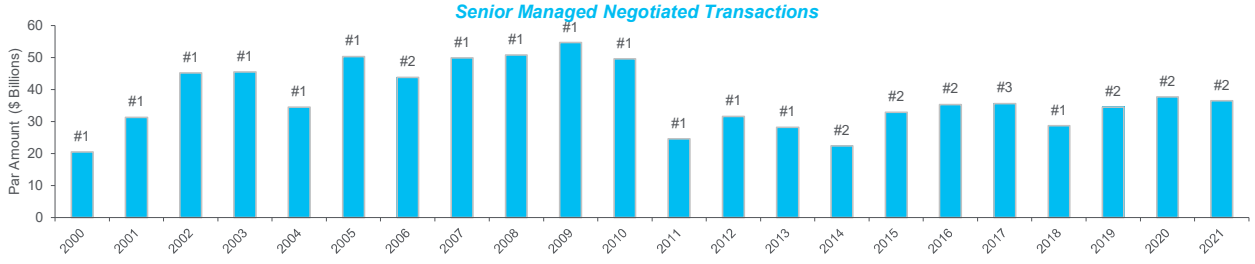
Attachment: Citigroup - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

citi's Public Finance Department

Citi is a leader in public finance covering issuers nationwide through a combination of regional and product specialists located throughout the country

Citi's Annual Rankings

Senior Managed Negotiated Transactions



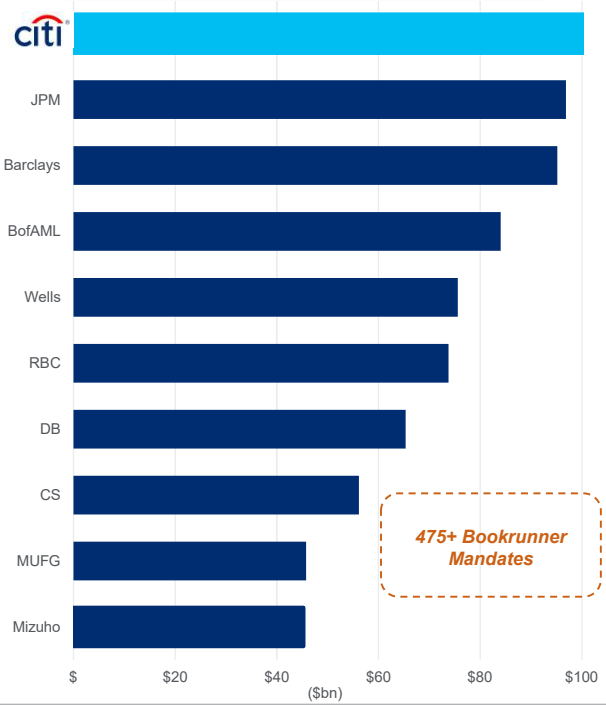
Citi's National Municipal Market Presence

citi

Citi is the Market Leader in Securitization Financings

Citi has ranked as the #1 senior manager of US asset backed securities (ABS) since 2017 and we leverage the expertise of our ABS team in conjunction with our public finance team for all municipal securitizations

US ABS League Table Rankings (2017-Date)[1]



Select Recent Awards & Industry Recognition

2019 North America ABS House

"Citigroup has been a mainstay at the top of the ABS league tables in recent years, putting its deep roster of client relationships to work to ensure a heavy share of mandates. 2019 was no different in that regard, with increases in asset classes such as prime auto loans, equipment ABS and consumer loans all playing into the bank's strengths"

IFR AWARDS 2019

GlobalCapital

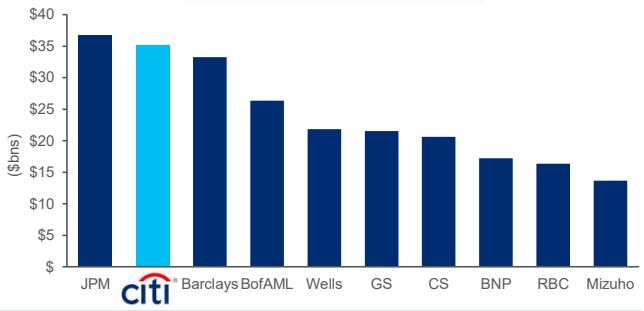
ABS Deal of the Year: VZOT 2018-A

Citi served as Joint Lead Bookrunner on Verizon's inaugural SEC-registered transaction

Airline Economics

2019 Aviation Bank of the Year

Global ABS League Table[2]



1. Bloomberg, includes self-funded, full to book, excludes CLO issuance
2. Dealogic, equal to books, includes self-funded issuance

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Citi is a Leading Underwriter in Wisconsin

Over the past five years, Citi has managed over $4.0 billion in municipal bonds for a diverse range of Wisconsin issuers

- Covered by our dedicated Midwest banking team, Citi is a top underwriter of Wisconsin municipal bonds
- Citi supports the State and local Wisconsin issuers by actively trading bonds with investors and making markets in the secondary market which provides us with real-time insight into the current investor base for Wisconsin issuers
  - Since 2012, Citi has executed over $5.0 billion in secondary market trades for issuers in Wisconsin

State of Wisconsin

City of Marshfield

Central Brown Co. Water Authority

Wisconsin Housing & Economic Development Authority

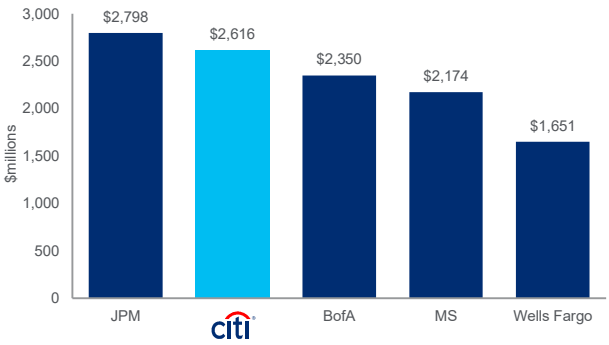
Wisconsin Health and Education Facilities Authority

Village of Mount Pleasant

City of Milwaukee

Wisconsin Public Finance Rankings >$100mm

Senior Managed Underwritings Since 2017[1]

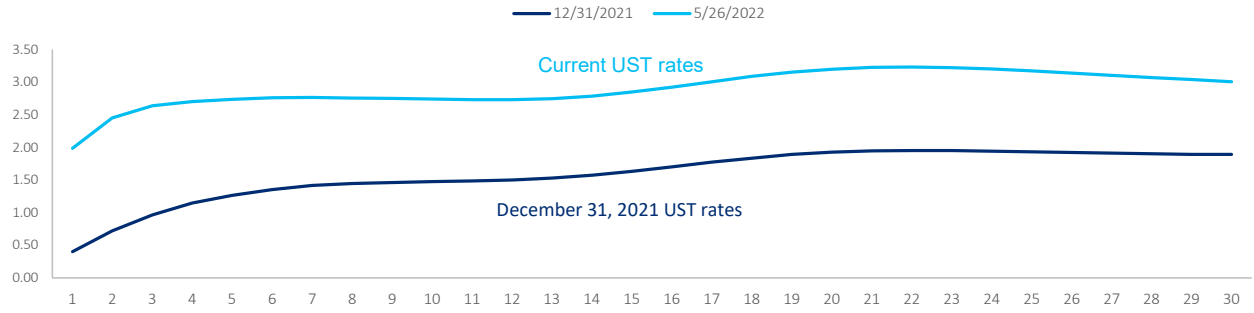


Source: Thomson Reuters SDC; [1] True Economics to Book Runner

Overview of the Current Taxable Interest Rate Market

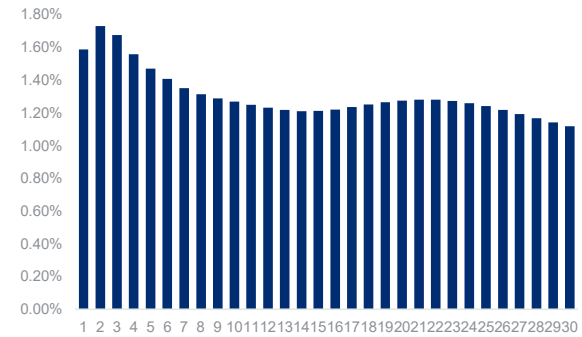
Treasury Yield Curve (May 2022 vs. December 2021

US Treasury Rates have increased since the start of 2022



Change in Treasury Rates Since December 31, 2021

While all rates have increased, the short end of the yield curve has seen the largest increase



Slope of the Yield Curve (30-yr TSY vs. 2-Year TSY)

Since short-term rates have increased faster than long-term rates, there's a smaller difference between short and long-term borrowing

Source: Federal Reserve

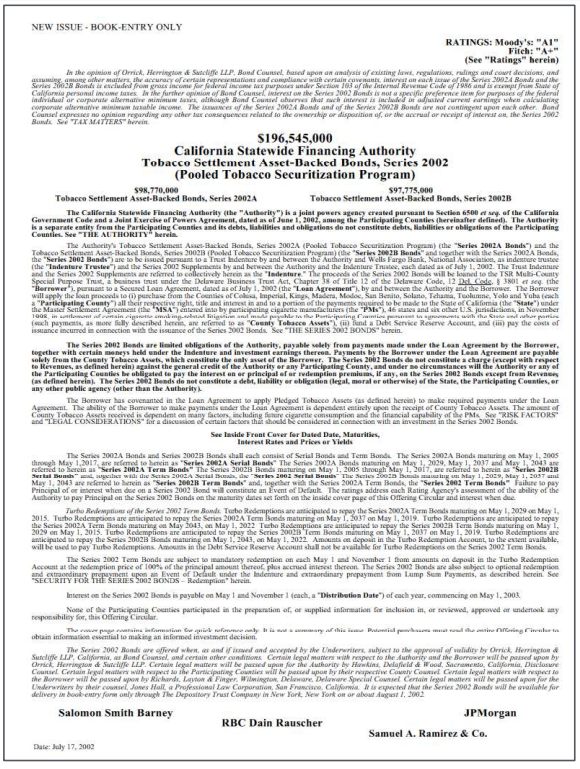
Attachment: Citigroup - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

Case Study: Pooled Municipal Securitization

Case Study: California Statewide Financing Authority

In 2002, Citi helped create a pooled structure to securitize Tobacco Settlement Revenues of 11 California Counties

- Citi and Orrick led the early efforts to develop a pooled securitization structure for tobacco settlement revenues in California
- The first transaction in 2002 included 11 California Counties:
  - Colusa, Imperial, Kings, Madera, Modoc, San Benito, Solano, Tehama, Tuolumne, Yolo and Yuba
- Each participating county sold 100% of their future TSRs to a newly created Delaware business trust
- The financing team worked to setup a new issuing entity, California Statewide Financing Authority, to facilitate the securitization
- Because California shares 45% of TSRs with counties based on each counties share of the California population, Citi built the expected repayment structure based on both projected population differences and TSR projections



NEW ISSUE - BOOK-ENTRY ONLY

RATINGS: Moody's: "A1"
Fitch: "A+"
(See "Ratings" herein)

In the opinion of Orrick, Herrington & Sutcliffe LLP, Bond Counsel, based upon an analysis of existing laws, regulations, rulings and court decisions, and assuming, among other matters, the accuracy of certain representations and compliance with certain covenants, interest on each issue of the Series 2002A Bonds and the Series 2002B Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986 and is exempt from State of California personal income taxes. In the further opinion of Bond Counsel, interest on the Series 2002 Bonds is not a specific preference item for purposes of the federal individual or corporate alternative minimum taxes, although Bond Counsel observes that such interest is included in adjusted current earnings when calculating corporate alternative minimum taxable income. The issuances of the Series 2002A Bonds and of the Series 2002B Bonds are not contingent upon each other. Bond Counsel expresses no opinion regarding any other tax consequences related to the ownership or disposition of, or the accrual or receipt of interest on, the Series 2002 Bonds. See "TAX MATTERS" herein.

$196,545,000
California Statewide Financing Authority
Tobacco Settlement Asset-Backed Bonds, Series 2002
(Pooled Tobacco Securitization Program)

$98,770,000 — **Tobacco Settlement Asset-Backed Bonds, Series 2002A**
$97,775,000 — **Tobacco Settlement Asset-Backed Bonds, Series 2002B**

The California Statewide Financing Authority (the "Authority") is a joint powers agency created pursuant to Section 6500 *et seq.* of the California Government Code and a Joint Exercise of Powers Agreement, dated as of June 1, 2002, among the Participating Counties (hereinafter defined). The Authority is a separate entity from the Participating Counties and its debts, liabilities and obligations do not constitute debts, liabilities or obligations of the Participating Counties. See "THE AUTHORITY" herein.

The Authority's Tobacco Settlement Asset-Backed Bonds, Series 2002A (Pooled Tobacco Securitization Program) (the "**Series 2002A Bonds**") and the Tobacco Settlement Asset-Backed Bonds, Series 2002B (Pooled Tobacco Securitization Program) (the "**Series 2002B Bonds**" and together with the Series 2002A Bonds, the "**Series 2002 Bonds**") are to be issued pursuant to a Trust Indenture by and between the Authority and Wells Fargo Bank, National Association, as indenture trustee (the "**Indenture Trustee**") and the Series 2002 Supplements by and between the Authority and the Indenture Trustee, each dated as of July 1, 2002. The Trust Indenture and the Series 2002 Supplements are referred to collectively herein as the "**Indenture**." The proceeds of the Series 2002 Bonds will be loaned to the TSR Multi-County Special Purpose Trust, a business trust under the Delaware Business Trust Act, Chapter 38 of Title 12 of the Delaware Code, 12 Del. Code, § 3801 *et seq.* (the "**Borrower**"), pursuant to a Secured Loan Agreement, dated as of July 1, 2002 (the "**Loan Agreement**"), by and between the Authority and the Borrower. The Borrower will apply the loan proceeds to (i) purchase from the Counties of Colusa, Imperial, Kings, Madera, Modoc, San Benito, Solano, Tehama, Tuolumne, Yolo and Yuba (each a "**Participating County**") all their respective right, title and interest in and to a portion of the payments required to be made to the State of California (the "**State**") under the Master Settlement Agreement (the "**MSA**") entered into by participating cigarette manufacturers (the "**PMs**"), 46 states and six other U.S. jurisdictions, in November 1998, in settlement of certain cigarette smoking-related litigation and made payable to the Participating Counties pursuant to agreements with the State and other parties (such payments, as more fully described herein, are referred to as "**County Tobacco Assets**"), (ii) fund a Debt Service Reserve Account, and (iii) pay the costs of issuance incurred in connection with the issuance of the Series 2002 Bonds. See "THE SERIES 2002 BONDS" herein.

The Series 2002 Bonds are limited obligations of the Authority, payable solely from payments made under the Loan Agreement by the Borrower, together with certain moneys held under the Indenture and investment earnings thereon. Payments by the Borrower under the Loan Agreement are payable solely from the County Tobacco Assets, which constitute the only asset of the Borrower. The Series 2002 Bonds do not constitute a charge (except with respect to Revenues, as defined herein) against the general credit of the Authority or any Participating County, and under no circumstances will the Authority or any of the Participating Counties be obligated to pay the interest on or principal of or redemption premiums, if any, on the Series 2002 Bonds except from Revenues (as defined herein). The Series 2002 Bonds do not constitute a debt, liability or obligation (legal, moral or otherwise) of the State, the Participating Counties, or any other public agency (other than the Authority).

The Borrower has covenanted in the Loan Agreement to apply Pledged Tobacco Assets (as defined herein) to make required payments under the Loan Agreement. The ability of the Borrower to make payments under the Loan Agreement is dependent entirely upon the receipt of County Tobacco Assets. The amount of County Tobacco Assets received is dependent on many factors, including future cigarette consumption and the financial capability of the PMs. See "RISK FACTORS" and "LEGAL CONSIDERATIONS" for a discussion of certain factors that should be considered in connection with an investment in the Series 2002 Bonds.

See Inside Front Cover for Dated Date, Maturities, Interest Rates and Prices or Yields

The Series 2002A Bonds and Series 2002B Bonds shall each consist of Serial Bonds and Term Bonds. The Series 2002A Bonds maturing on May 1, 2005 through May 1, 2017, are referred to herein as "**Series 2002A Serial Bonds**" The Series 2002A Bonds maturing on May 1, 2026, May 1, 2037 and May 1, 2043 are referred to herein as "**Series 2002A Term Bonds**" The Series 2002B Bonds maturing on May 1, 2005 through May 1, 2017, are referred to herein as "**Series 2002B Serial Bonds**" and, together with the Series 2002A Serial Bonds, the "**Series 2002 Serial Bonds**" The Series 2002B Bonds maturing on May 1, 2029, May 1, 2037 and May 1, 2043 are referred to herein as "**Series 2002B Term Bonds**" and, together with the Series 2002A Term Bonds, the "**Series 2002 Term Bonds**" Failure to pay Principal of or interest when due on a Series 2002 Bond will constitute an Event of Default. The ratings address each Rating Agency's assessment of the ability of the Authority to pay Principal on the Series 2002 Bonds on the maturity dates set forth on the inside cover page of this Offering Circular and interest when due.

Turbo Redemptions of the Series 2002 Term Bonds. Turbo Redemptions are anticipated to repay the Series 2002A Term Bonds maturing on May 1, 2029 on May 1, 2015. Turbo Redemptions are anticipated to repay the Series 2002A Term Bonds maturing on May 1, 2037 on May 1, 2019. Turbo Redemptions are anticipated to repay the Series 2002A Term Bonds maturing on May 2043, on May 1, 2022. Turbo Redemptions are anticipated to repay the Series 2002B Term Bonds maturing on May 1, 2029 on May 1, 2015. Turbo Redemptions are anticipated to repay the Series 2002B Term Bonds maturing on May 1, 2037 on May 1, 2019. Turbo Redemptions are anticipated to repay the Series 2002B Bonds maturing on May 1, 2043, on May 1, 2022. Amounts on deposit in the Turbo Redemption Account, to the extent available, will be used to pay Turbo Redemptions. Amounts in the Debt Service Reserve Account shall not be available for Turbo Redemptions on the Series 2002 Term Bonds.

The Series 2002 Term Bonds are subject to mandatory redemption on each May 1 and November 1 from amounts on deposit in the Turbo Redemption Account at the redemption price of 100% of the principal amount thereof, plus accrued interest thereon. The Series 2002 Bonds are also subject to optional redemption and extraordinary prepayment upon an Event of Default under the Indenture and extraordinary prepayment from Lump Sum Payments, as described herein. See "SECURITY FOR THE SERIES 2002 BONDS – Redemption" herein.

Interest on the Series 2002 Bonds is payable on May 1 and November 1 (each, a "**Distribution Date**") of each year, commencing on May 1, 2003.

None of the Participating Counties participated in the preparation of, or supplied information for inclusion in, or reviewed, approved or undertook any responsibility for, this Offering Circular.

The cover page contains information for quick reference only. It is not a summary of this issue. Potential purchasers must read the entire Offering Circular to obtain information essential to making an informed investment decision.

The Series 2002 Bonds are offered when, as and if issued and accepted by the Underwriters, subject to the approval of validity by Orrick, Herrington & Sutcliffe LLP, California, as Bond Counsel, and certain other conditions. Certain legal matters with respect to the Authority and the Borrower will be passed upon by Orrick, Herrington & Sutcliffe LLP. Certain legal matters will be passed upon for the Authority by Hawkins, Delafield & Wood, Sacramento, California, Disclosure Counsel. Certain legal matters with respect to the Participating Counties will be passed upon by their respective County Counsel. Certain legal matters with respect to the Borrower will be passed upon by Richards, Layton & Finger, Wilmington, Delaware, Delaware Special Counsel. Certain legal matters will be passed upon for the Underwriters by their counsel, Jones Hall, a Professional Law Corporation, San Francisco, California. It is expected that the Series 2002 Bonds will be available for delivery in book-entry form only through The Depository Trust Company in New York, New York on or about August 1, 2002.

Salomon Smith Barney — **JPMorgan**
RBC Dain Rauscher
Samuel A. Ramirez & Co.

Date: July 17, 2002

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Attachment: Citigroup - WCA Presentation 05-31-2022 (2) (7117 : Update on National Opioid Settlement and Securitization of Funds)

PMA

Janssen Global Settlement Abatement Amount
Estimated Scheduled Payments
Wisconsin Allocations (State and Net Local Government)

	$ 4,534,615,385	J&J Global Settlement Abatement Amount (GSAA)
	1.7582560561%	Total State of Wisconsin Share of GSAA
30%	0.5274768168%	Share of GSAA to State (30% of State Total)
70%	1.2307792393%	Share of GSAA to Local Governments (70% of State Total)
20%	0.2461558479%	Local Government Share - Legal (20% of 70% of State Total)
80%	0.9846233914%	Local Government Share - Remediation (80% of 70% of State Total)

J&J Global Settlement Abatement Amount (GSAA)

		Janssen (J&J) Global Settlement Abatement Amount				
PMT	Date	Base	Incentive A	Incentive D	Credit	Total
1	07/01/22	282,175,271	--	--	14,580,153	296,755,424
2	07/15/22	658,320,615	--	--	--	658,320,615
3	06/01/23	--	526,905,161	--	71,145,032	598,050,193
4	06/01/24	259,273,971	549,768,597	--	47,328,241	856,370,809
5	06/01/25	262,463,219	634,274,384	--	59,541,983	956,279,586
6	06/01/26	105,720,216	54,325,273	--	12,900,764	172,946,253
7	06/01/27	63,074,061	54,325,273	42,646,154	12,900,765	172,946,253
8	06/01/28	63,074,060	54,325,272	42,646,154	12,900,765	172,946,251
9	06/01/29	82,748,246	78,371,501	42,646,154	12,900,766	216,666,667
10	06/01/30	82,748,248	78,371,500	42,646,154	12,900,765	216,666,667
11	06/01/31	82,748,248	78,371,500	42,646,154	12,900,765	216,666,667
12		--	--	--	--	--
13		--	--	--	--	--
14		--	--	--	--	--
15		--	--	--	--	--
16		--	--	--	--	--
17		--	--	--	--	--
18		--	--	--	--	--
	Total (1-12)	1,942,346,155	2,109,038,461	213,230,770	269,999,999	4,534,615,385
	Total (3-12)	1,001,850,269	2,109,038,461	213,230,770	255,419,846	3,579,539,346

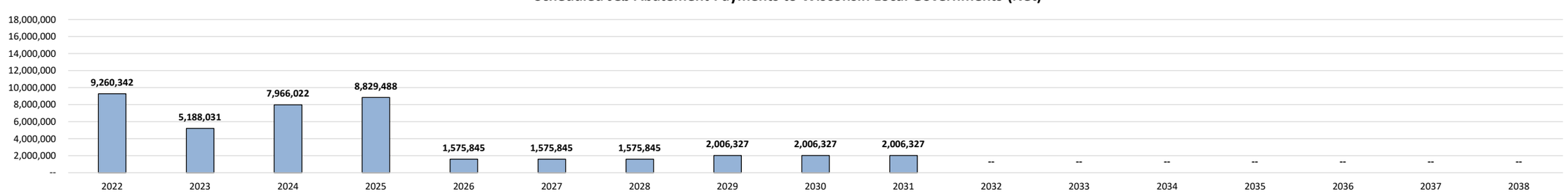
Total State of Wisconsin Share of GSAA

		Janssen (J&J) Global Settlement Abatement Amount				
		1.7582560561%	1.7582560561%	1.7582560561%		
PMT	Date	Base	Incentive A	Incentive D	Credit	Total
1	07/01/22	4,961,364	--	--	--	4,961,364
2	07/15/22	11,574,962	--	--	--	11,574,962
3	06/01/23	--	9,264,342	--	--	9,264,342
4	06/01/24	4,558,700	9,666,340	--	--	14,225,040
5	06/01/25	4,614,775	11,152,168	--	--	15,766,943
6	06/01/26	1,858,832	955,177	--	--	2,814,010
7	06/01/27	1,109,003	955,177	749,829	--	2,814,009
8	06/01/28	1,109,003	955,177	749,829	--	2,814,009
9	06/01/29	1,454,926	1,377,972	749,829	--	3,582,726
10	06/01/30	1,454,926	1,377,972	749,829	--	3,582,726
11	06/01/31	1,454,926	1,377,972	749,829	--	3,582,726
12		--	--	--	--	--
13		--	--	--	--	--
14		--	--	--	--	--
15		--	--	--	--	--
16		--	--	--	--	--
17		--	--	--	--	--
18		--	--	--	--	--
	Total (1-12)	34,151,419	37,082,296	3,749,143	--	74,982,858
	Total (3-12)	17,615,093	37,082,296	3,749,143	--	58,446,532

Local Government Share - Remediation (80% of 70% of State Total)

		Janssen (J&J) Global Settlement Abatement Amount				
		0.9846233914%	0.9846233914%	0.9846233914%		
PMT	Date	Base	Incentive A	Incentive D	Credit	Total
1	07/01/22	2,778,364	--	--	--	2,778,364
2	07/15/22	6,481,979	--	--	--	6,481,979
3	06/01/23	--	5,188,031	--	--	5,188,031
4	06/01/24	2,552,872	5,413,150	--	--	7,966,022
5	06/01/25	2,584,274	6,245,214	--	--	8,829,488
6	06/01/26	1,040,946	534,899	--	--	1,575,845
7	06/01/27	621,042	534,899	419,904	--	1,575,845
8	06/01/28	621,042	534,899	419,904	--	1,575,845
9	06/01/29	814,759	771,664	419,904	--	2,006,327
10	06/01/30	814,759	771,664	419,904	--	2,006,327
11	06/01/31	814,759	771,664	419,904	--	2,006,327
12		--	--	--	--	--
13		--	--	--	--	--
14		--	--	--	--	--
15		--	--	--	--	--
16		--	--	--	--	--
17		--	--	--	--	--
18		--	--	--	--	--
	Total (1-12)	19,124,795	20,766,086	2,099,520	--	41,990,401
	Total (3-12)	9,864,452	20,766,086	2,099,520	--	32,730,058

Scheduled J&J Abatement Payments to Wisconsin Local Governments (Net)



Attachment: WCA Handout - Opioid Settlements WI Example Cash Flows 06-20-2022 (7117 : Update on

PMA

Distributor Global Settlement Abatement Amount
Estimated Scheduled Payments
Wisconsin Allocations (State and Net Local Government)

	$ 18,554,013,691	Distributor Global Settlement Abatement Amount (GSAA)
	1.7582560561%	Total State of Wisconsin Share of GSAA
30%	0.5274768168%	Share of GSAA to State (30% of State Total)
70%	1.2307792393%	Share of GSAA to Local Governments (70% of State Total)
20%	0.2461558479%	Local Government Share - Legal (20% of 70% of State Total)
80%	0.9846233914%	Local Government Share - Remediation (80% of 70% of State Total)

Distributor Global Settlement Abatement Amount (GSAA)

		Distributor Global Settlement Abatement Amount McKesson – 38.1%; Amerisource – 31.0%; Cardinal – 30.9%				
PMT	Date	Base	Incentive A	Incentive D		Total
1	07/01/22	458,881,128	333,731,730	--	--	792,612,858
2	07/15/22	482,261,695	350,735,778	--	--	832,997,473
3	07/15/23	482,261,695	350,735,778	--	--	832,997,473
4	07/15/24	603,618,827	438,995,510	--	--	1,042,614,337
5	07/15/25	603,618,827	438,995,510	--	--	1,042,614,337
6	07/15/26	562,304,221	408,948,525	71,361,591	--	1,042,614,337
7	07/15/27	562,304,221	408,948,525	71,361,591	--	1,042,614,337
8	07/15/28	668,613,860	486,264,626	71,361,591	--	1,226,240,077
9	07/15/29	668,613,860	486,264,626	71,361,591	--	1,226,240,077
10	07/15/30	668,613,860	486,264,626	71,361,591	--	1,226,240,077
11	07/15/31	555,451,917	403,965,030	71,361,591	--	1,030,778,538
12	07/15/32	555,451,917	403,965,030	71,361,591	--	1,030,778,538
13	07/15/33	555,451,917	403,965,030	71,361,591	--	1,030,778,538
14	07/15/34	555,451,917	403,965,030	71,361,591	--	1,030,778,538
15	07/15/35	555,451,917	403,965,030	71,361,591	--	1,030,778,538
16	07/15/36	555,451,917	403,965,030	71,361,591	--	1,030,778,538
17	07/15/37	555,451,917	403,965,030	71,361,591	--	1,030,778,538
18	07/15/38	555,451,917	403,965,030	71,361,591	--	1,030,778,538
	Total (1-12)	10,204,707,530	7,421,605,476	927,700,685	--	18,554,013,691
	Total (3-12)	9,263,564,707	6,737,137,969	927,700,685	--	16,928,403,360

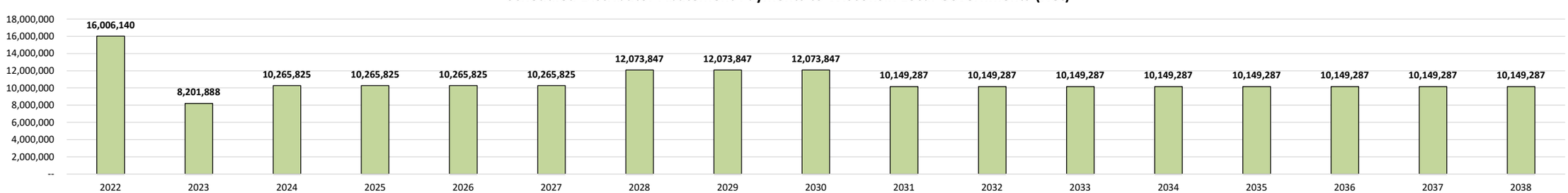
Total State of Wisconsin Share of GSAA

		Distributor Global Settlement Abatement Amount McKesson – 38.1%; Amerisource – 31.0%; Cardinal – 30.9%				
		1.7582560561%	1.7582560561%	1.7582560561%		
PMT	Date	Base	Incentive A	Incentive D		Total
1	07/01/22	8,068,305	5,867,858	--	--	13,936,164
2	07/15/22	8,479,395	6,166,833	--	--	14,646,229
3	07/15/23	8,479,395	6,166,833	--	--	14,646,229
4	07/15/24	10,613,165	7,718,665	--	--	18,331,830
5	07/15/25	10,613,165	7,718,665	--	--	18,331,830
6	07/15/26	9,886,748	7,190,362	1,254,719	--	18,331,830
7	07/15/27	9,886,748	7,190,362	1,254,719	--	18,331,830
8	07/15/28	11,755,944	8,549,777	1,254,719	--	21,560,440
9	07/15/29	11,755,944	8,549,777	1,254,719	--	21,560,440
10	07/15/30	11,755,944	8,549,777	1,254,719	--	21,560,440
11	07/15/31	9,766,267	7,102,740	1,254,719	--	18,123,726
12	07/15/32	9,766,267	7,102,740	1,254,719	--	18,123,726
13	07/15/33	9,766,267	7,102,740	1,254,719	--	18,123,726
14	07/15/34	9,766,267	7,102,740	1,254,719	--	18,123,726
15	07/15/35	9,766,267	7,102,740	1,254,719	--	18,123,726
16	07/15/36	9,766,267	7,102,740	1,254,719	--	18,123,726
17	07/15/37	9,766,267	7,102,740	1,254,719	--	18,123,726
18	07/15/38	9,766,267	7,102,740	1,254,719	--	18,123,726
	Total (1-12)	179,424,888	130,490,828	16,311,353	--	326,227,069
	Total (3-12)	162,877,187	118,456,136	16,311,353	--	297,644,677

Local Government Share - Remediation (80% of 70% of State Total)

		Distributor Global Settlement Abatement Amount McKesson – 38.1%; Amerisource – 31.0%; Cardinal – 30.9%				
		0.9846233914%	0.9846233914%	0.9846233914%		
PMT	Date	Base	Incentive A	Incentive D		Total
1	07/01/22	4,518,251	3,286,001	--	--	7,804,252
2	07/15/22	4,748,461	3,453,427	--	--	8,201,888
3	07/15/23	4,748,461	3,453,427	--	--	8,201,888
4	07/15/24	5,943,372	4,322,452	--	--	10,265,825
5	07/15/25	5,943,372	4,322,452	--	--	10,265,825
6	07/15/26	5,536,579	4,026,603	702,643	--	10,265,825
7	07/15/27	5,536,579	4,026,603	702,643	--	10,265,825
8	07/15/28	6,583,328	4,787,875	702,643	--	12,073,847
9	07/15/29	6,583,328	4,787,875	702,643	--	12,073,847
10	07/15/30	6,583,328	4,787,875	702,643	--	12,073,847
11	07/15/31	5,469,110	3,977,534	702,643	--	10,149,287
12	07/15/32	5,469,110	3,977,534	702,643	--	10,149,287
13	07/15/33	5,469,110	3,977,534	702,643	--	10,149,287
14	07/15/34	5,469,110	3,977,534	702,643	--	10,149,287
15	07/15/35	5,469,110	3,977,534	702,643	--	10,149,287
16	07/15/36	5,469,110	3,977,534	702,643	--	10,149,287
17	07/15/37	5,469,110	3,977,534	702,643	--	10,149,287
18	07/15/38	5,469,110	3,977,534	702,643	--	10,149,287
	Total (1-12)	100,477,937	73,074,864	9,134,358	--	182,687,159
	Total (3-12)	91,211,225	66,335,436	9,134,358	--	166,681,019

Scheduled Distributor Abatement Payments to Wisconsin Local Governments (Net)



Attachment: WCA Handout - Opioid Settlements WI Example Cash Flows 06-20-2022 (7117 : Update on

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Example Securitization of Scheduled Net Distributor GSAA Payments to WI LG's
Portion Securitized Through A Debt Issue
Excess Residual Payments Passed Through to Local Governments

PMT	Year	Distributor LG Payments (Excluding 2022)	Desired Coverage	Example Debt Service (Taxable Bonds) Principal	5.50% AIC Interest	Debt Service	Residual Pass Through To Local Gov.
3	2023	8,201,888	1.20x	1,926,455	4,908,452	6,834,907	1,366,981
4	2024	10,265,825	1.20x	3,730,396	4,824,458	8,554,854	1,710,971
5	2025	10,265,825	1.20x	3,914,304	4,640,550	8,554,854	1,710,971
6	2026	10,265,825	1.20x	4,115,108	4,439,746	8,554,854	1,710,971
7	2027	10,265,825	1.20x	4,329,505	4,225,349	8,554,854	1,710,971
8	2028	12,073,847	1.20x	6,065,221	3,996,318	10,061,539	2,012,308
9	2029	12,073,847	1.20x	6,390,014	3,671,525	10,061,539	2,012,308
10	2030	12,073,847	1.20x	6,736,352	3,325,187	10,061,539	2,012,308
11	2031	10,149,287	1.20x	5,496,989	2,960,750	8,457,739	1,691,548
12	2032	10,149,287	1.20x	5,793,826	2,663,913	8,457,739	1,691,548
13	2033	10,149,287	1.20x	6,106,114	2,351,625	8,457,739	1,691,548
14	2034	10,149,287	1.20x	6,440,729	2,017,010	8,457,739	1,691,548
15	2035	10,149,287	1.20x	6,796,257	1,661,482	8,457,739	1,691,548
16	2036	10,149,287	1.20x	7,174,129	1,283,610	8,457,739	1,691,548
17	2037	10,149,287	1.20x	7,575,880	881,859	8,457,739	1,691,548
18	2038	10,149,287	1.20x	8,003,160	454,579	8,457,739	1,691,548
Total	2023-38	166,681,019		90,594,438			27,780,167
				54.4%			16.7%
				Up Front			Residual
							71.0%
							Total

Notes:
The average borrowing rate in above example is 5.50%, and represents what is believed to be a reasonable estimate as this time. (subject to change)
The actual borrowing rate achievable can be thought of as (i) U.S. Treasury rates, plus (ii) an appropriate "spread" to the risk-free rate.
The higher the borrowing rate the lower the amount of principal (i.e., the lower the amount of up front proceeds) available to the LGs.
The "cost" of securitization for the LGs is directly related to the "spread" added to UST rates, as the LGs could invest upfront proceeds in USTs (Max. 7 years).

Attachment: WCA Handout - Opioid Settlements WI Example Cash Flows 06-20-2022 (7117 : Update on

PMA

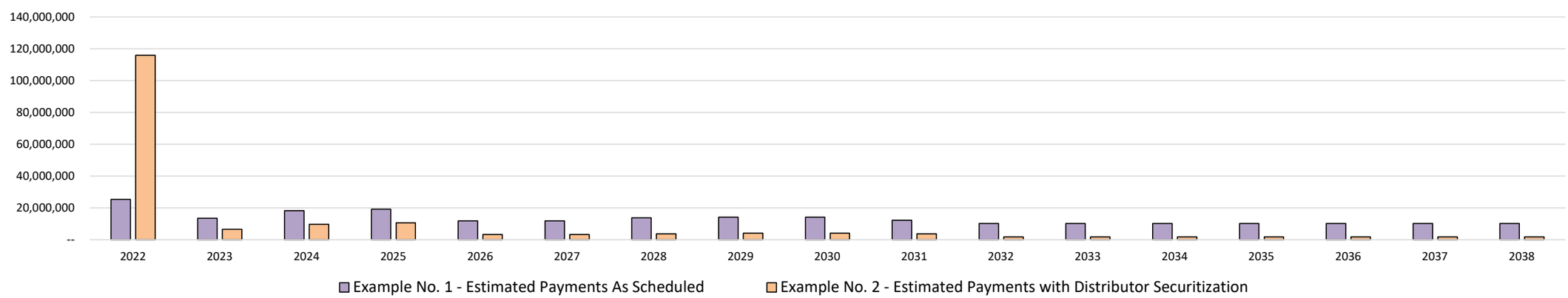
Projected WI LG Settlement Payments (Net of 20% for Legal)
Ex. No. 1 - As Scheduled (No Securitization)
Ex. No. 2 - Distributor Payments Partially Securitized

Total Local Government Share

100.000% Share of LG Total (Net of 20% Legal)

		Example No. 1 - Estimated Payments As Scheduled			
		100.000%	100.000%		
PMT	Year	Janssen Scheduled LG Payment	Distributor Scheduled LG Payment	Total Scheduled LG Payment	Present Value Scheduled PMTs Using USTs
1	2022	2,778,364	7,804,252	10,582,615	10,582,615
2	2022	6,481,979	8,201,888	14,683,867	14,683,867
3	2023	5,188,031	8,201,888	13,389,919	13,113,230
4	2024	7,966,022	10,265,825	18,231,847	17,309,400
5	2025	8,829,488	10,265,825	19,095,313	17,587,372
6	2026	1,575,845	10,265,825	11,841,670	10,599,162
7	2027	1,575,845	10,265,825	11,841,670	10,294,437
8	2028	1,575,845	12,073,847	13,649,692	11,528,436
9	2029	2,006,327	12,073,847	14,080,173	11,550,129
10	2030	2,006,327	12,073,847	14,080,173	11,236,624
11	2031	2,006,327	10,149,287	12,155,613	9,439,266
12	2032	--	10,149,287	10,149,287	7,670,344
13	2033	--	10,149,287	10,149,287	7,426,685
14	2034	--	10,149,287	10,149,287	7,185,189
15	2035	--	10,149,287	10,149,287	6,946,157
16	2036	--	10,149,287	10,149,287	6,709,874
17	2037	--	10,149,287	10,149,287	6,476,610
18	2038	--	10,149,287	10,149,287	6,246,618
	Total	41,990,401	182,687,159	224,677,559	186,586,014

		Example No. 2 - Estimated Payments with Distributor Securitization					
		100.000%	100.000%	100.000%	100.000%		
			Distributor LG Payments				
				Securitization			
PMT	Year	Janssen Scheduled LG Payment	Scheduled 2022 PMTs	Proceeds (Est.)	Residual (Est.)	Total Estimated LG Payment	Present Value Estimated PMTs Using USTs
1	2022	2,778,364	7,804,252	--	--	10,582,615	10,582,615
2	2022	6,481,979	8,201,888	90,594,438	--	105,278,304	105,278,304
3	2023	5,188,031	--	--	1,366,981	6,555,012	6,419,560
4	2024	7,966,022	--	--	1,710,971	9,676,993	9,187,382
5	2025	8,829,488	--	--	1,710,971	10,540,459	9,708,087
6	2026	1,575,845	--	--	1,710,971	3,286,816	2,941,941
7	2027	1,575,845	--	--	1,710,971	3,286,816	2,857,361
8	2028	1,575,845	--	--	2,012,308	3,588,153	3,030,529
9	2029	2,006,327	--	--	2,012,308	4,018,634	3,296,532
10	2030	2,006,327	--	--	2,012,308	4,018,634	3,207,054
11	2031	2,006,327	--	--	1,691,548	3,697,874	2,871,531
12	2032	--	--	--	1,691,548	1,691,548	1,278,391
13	2033	--	--	--	1,691,548	1,691,548	1,237,781
14	2034	--	--	--	1,691,548	1,691,548	1,197,531
15	2035	--	--	--	1,691,548	1,691,548	1,157,693
16	2036	--	--	--	1,691,548	1,691,548	1,118,312
17	2037	--	--	--	1,691,548	1,691,548	1,079,435
18	2038	--	--	--	1,691,548	1,691,548	1,041,103
	Total	41,990,401	16,006,140	90,594,438	27,780,167	176,371,145	167,491,142
						Difference:	19,094,872
							89.8%



Attachment: WCA Handout - Opioid Settlements WI Example Cash Flows 06-20-2022 (7117 : Update on

PMA

Wisconsin Local Government Percentage Allocations

No.	Type	Unit of Local Gov.	% Allocation
1	County	Adams County	0.327%
2	County	Ashland County	0.225%
3	County	Barron County	0.478%
4	County	Bayfield County	0.124%
5	County	Brown County	2.900%
6	County	Buffalo County	0.126%
7	County	Burnett County	0.224%
8	County	Calumet County	0.386%
9	County	Chippewa County	0.696%
10	County	Clark County	0.261%
11	County	Columbia County	1.076%
12	County	Crawford County	0.195%
13	County	Dane County	8.248%
14	County	Dodge County	1.302%
15	County	Door County	0.282%
16	County	Douglas County	0.554%
17	City	Superior, City	0.089%
18	County	Dunn County	0.442%
19	County	Eau Claire County	1.177%
20	County	Florence County	0.053%
21	County	Fond du Lac County	1.196%
22	County	Forest County	0.127%
23	County	Grant County	0.498%
24	County	Green County	0.466%
25	County	Green Lake County	0.280%
26	County	Iowa County	0.279%
27	County	Iron County	0.061%
28	County	Jackson County	0.236%
29	County	Jefferson County	1.051%
30	County	Juneau County	0.438%
31	County	Kenosha County	3.712%
32	City	Kenosha, City	0.484%
33	City	Pleasant Prairie, Village	0.059%
34	County	Kewaunee County	0.156%
35	County	La Crosse County	1.649%
36	County	Lafayette County	0.134%
37	County	Langlade County	0.312%
38	County	Lincoln County	0.350%
39	County	Manitowoc County	1.403%
40	County	Marathon County	1.259%
41	County	Marinette County	0.503%
42	City	Marinette, City	0.032%
43	County	Marquette County	0.246%
44	County	Menominee County	0.080%
45	County	Milwaukee County	25.220%
46	City	Cudahy, City	0.087%
47	City	Franklin, City	0.155%
48	City	Greenfield, City	0.163%
49	City	Milwaukee, City	7.815%
50	City	Oak Creek, City	0.166%
51	City	South Milwaukee, City	0.096%
52	City	Wauwatosa, City	0.309%
53	City	West Allis, City	0.378%
54	County	Monroe County	0.655%
55	County	Oconto County	0.336%
56	County	Oneida County	0.526%
57	County	Outagamie County	1.836%
58	County	Ozaukee County	1.036%
59	County	Pepin County	0.055%
60	County	Pierce County	0.387%
61	County	Portage County	0.729%
62	County	Price County	0.149%
63	County	Racine County	3.208%
64	City	Mount Pleasant, Village	0.117%
65	City	Sturtevant, Village	0.018%
66	City	Union Grove, Village	0.007%
67	City	Yorkville, Town	0.002%
68	County	Richland County	0.218%
69	County	Rock County	2.947%
70	County	Rusk County	0.159%
71	County	Sauk County	1.226%
72	County	Sawyer County	0.258%
73	County	Shawano County	0.418%
74	County	Sheboygan County	1.410%
75	County	St Croix County	0.829%
76	County	Taylor County	0.159%
77	County	Trempealeau County	0.320%
78	County	Vernon County	0.322%
79	County	Vilas County	0.468%
80	County	Walworth County	1.573%
81	County	Washburn County	0.185%
82	County	Washington County	1.991%
83	County	Waukesha County	6.035%
84	County	Waupaca County	0.606%
85	County	Waushara County	0.231%
86	County	Winnebago County	2.176%
87	County	Wood County	0.842%
			99.999%

Attachment: WCA Handout - Opioid Settlements WI Example Cash Flows 06-20-2022 (7117 : Update on National Opioid Settlement and Securitization of Funds)

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

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

ARPA Project Plan

2021 - 2026

Presented by Randy Scholz, County Administrator

Final plan presented to Executive Committee 07/05/2022

Final plan presented to County Board 07/12/2022

Amended by Executive Committee 07-05-2022

Pending County Board Approval

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

Non-Exclusive List of Eligible Uses
ARPA – Local Fiscal Recovery Funds

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

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

2021 - 2026 ARPA Project Plan

Note: **$12,559,059.00** **Chippewa County Total ARPA Allocation**
$6,279,529.50 1st half of ARPA funds deposited into our account 05-19-2021
$6,279,529.50 2nd half of ARPA funds to be deposited into our account 05-22-2022

Revised: 07/06/2022

Year	Project Requester / Department	Project Title	Total Project Cost	Date Committee Reviewed	Source of Funding					Category for Eligible Use
					Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy	* PH Emergency * Serving Hardest Hit * Negative Economic Impacts * Improve Infrastructure * Revenue Loss
2021 Res 20-21	24/7 Telecom Inc	Broadband Expansion - Towns Wheaton & Howard	$3,902,530	07/20/21	$339,549	$1,272,167	$339,549	$1,951,265	$0	Improve infrastructure
2021 Res 21-21	Ntera LLC	Broadband Expansion - Towns of Goetz, Delmar, Edson & Sigel	$3,607,500	07/20/21	$531,657	$1,227,093	$45,000	$1,803,750	$0	Improve infrastructure
2021 Res 22-21	Bloomer Telephone Company	Broadband Expansion - Town of Eagle Point & Tilden	$3,753,849	07/20/21	$838,750	$457,500	$425,000	$2,032,599	$0	Improve infrastructure
2022 Res 06-22	Bloomer Telephone Company	Broadband Expansion - Town of Tilden & Eagle Point Phase 2 - Towns of Hallie/Seymour and Lafayette	$9,786,634	2/24/22 CB	$328,818	$1,597,500	$94,000	$7,116,316	$0	Improve infrastructure
2022 Res 07-22	Ntera LLC	Broadband Expansion - Town of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, Ruby	$2,196,803	2/24/22 CB	$171,182	$442,861	$45,000	$1,537,760	$0	Improve infrastructure
2021 TOTAL			**$23,247,316**		**$2,209,956**	**$4,997,121**	**$948,549**	**$14,441,690**	**$0**	
2022 - 2024	Facilities & Parks	Public Firearms Range - Lead & EPA Remediation, etc.	$1,000,000	2/24/22 CB	$1,000,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	Facilities & Parks	New Bathroom / Showers (1) - Otter Lake Park	$325,000	1/26/2022	$325,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	Facilities & Parks	New Bathroom / New Well (1) - Pine Point Park	$150,000	1/26/2022	$150,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	F&P - 2022-2024	Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	$50,000	1/26/2022	$50,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	F&P - 2022-2024	Add Automatic Firewood Dispensers (3) - Pine Point, Otter Lake, Morris Erickson	$30,000	1/26/2022	$30,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	Highway	Road Improvements - 3 year plan 2022 = $1.9 million; 2023 = 3.35 million; 2024 = 2.75 million	$8,000,000	1/26/2022	$8,000,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	LCFM	Contaminate mitigation in residential wells 2022 = $250,000; 2023 = $250,000	$500,000	2/16/2022 6/15/2022	$500,000	$0	$0	$0	$0	Revenue Loss
2022 - 2024	ARPA Funds Remaining - Contingency / Sikich Contracted Services		$294,103		$294,103	$0	$0	$0	$0	
2022-2026 TOTAL			**$10,349,103**		**$10,349,103**	**$0**	**$0**	**$0**	**$0**	
2021-2026 Grand Total for All Projects			**$33,596,419**		**$12,559,059**	**$4,997,121**	**$948,549**	**$14,441,690**	**$0**	

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

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

2021 - 2026 ARPA Plan Justification Forms

Projects

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

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	24/7 Telecom Inc	Broadband Expansion - Town of Wheaton & Howard	$3,902,530	$339,549	$1,272,167	$339,549	$1,951,265	$0

Category for Eligible Use Based on US Treasury Guidelines

Improve infrastructure

Project Description and Justification

24/7 Telcom, Inc. is going to provide service to 478 locations in the Town of Wheaton and 131 locations in the Town of Howard.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Approved by the County Board via Resolution 20-21 on July 20, 2021

Submitted by: Randy Scholz Date: 7/20/2021

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	Ntera LLC	Broadband Expansion - Towns of Goetz, Delmar, Edson & Sigel	$3,607,500	$531,657	$1,227,093	$45,000	$1,803,750	$0

Category for Eligible Use Based on US Treasury Guidelines

Improve infrastructure

Project Description and Justification

Ntera LLC, is going to provide service to 74 locations in the Town of Goetz, 35 locations in the Town of Delmar, 35 locations in the Town of Edson, and 140 locations in the Town of Sigel.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Approved by the County Board via Resolution 21-21 on July 20, 2021

Submitted by: Randy Scholz Date: 7/20/2021

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	Bloomer Telephone Company	Broadband Expansion - Town of Eagle Point & Tilden	$3,753,849	$838,750	$457,500	$425,000	$2,032,599	$0

Category for Eligible Use Based on US Treasury Guidelines

Improve infrastructure

Project Description and Justification

Bloomer Telephone Company, is going to provide service to 205 locations in the Town of Eagle Point and 100 locations in the Town of Tilden.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Approved by the County Board via Resolution 22-21 on July 20, 2021

Submitted by: Randy Scholz Date: 7/20/2021

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	Bloomer Telephone Company	Broadband Expansion - Town of Tilden & Eagle Point Phase 2 - Towns of Hallie/Seymour and Lafayette	$9,786,634	$328,818	$1,597,500	$94,000	$7,116,316	$0

Category for Eligible Use Based on US Treasury Guidelines

Improve infrastructure

Project Description and Justification

At the February 24, 2022 County Board brainstorming session, the County Board agreed to allocate additional ARPA funds for broadband expansion.

These additional funds will allow Bloomer Telephone Company to provide service to the following locations:

Town of Tilden – Phase 2 of Project – 56 locations
Town of Eagle Point – Phase 2 of Project – 66 locations
Town of Hallie – 62 locations
Town of Seymour – Eau Claire County – 458 locations
Town of Lafayette – 423 locations

The Town of Seymour is not located in Chippewa County. $650,000 is included in the Total Project Cost but not included in the Source of Funding columns.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Approved by the County Board via Resolution 06-22 on March 8, 2022

Submitted by: Randy Scholz Date: 3/1/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	Ntera LLC	Broadband Expansion - Town of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, Ruby	$2,196,803	$171,182	$442,861	$45,000	$1,537,760	$0

Category for Eligible Use Based on US Treasury Guidelines

Improve infrastructure

Project Description and Justification

At the February 24, 2022 County Board brainstorming session, the County Board agreed to allocate additional ARPA funds for broadband expansion.

These additional funds will allow Ntera, LLC to provide service to the following locations:

Town of Anson – 27 locations
Town of Arthur – 32 locations
Town of Cleveland – 20 locations
Town of Eagle Point – 143 locations
Town of Estella – 18 locations
Town of Goetz – 21 locations
Town of Ruby – 55 locations

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Approved by the County Board via Resolution 07-22 on March 8, 2022

Submitted by: Randy Scholz Date: 3/1/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Public Firearms Range Lead & EPA Remediation, etc.	$1,000,000	$1,000,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

The funds would be used for costs related to lead mitigation, soil contamination mitigation, any environmental assessments that may be needed, and any other funding needed if the Chippewa County Board decides to close the range and sell the property. This is a good use of ARPA funds because this was an unexpected cost.

How Does This Project Benefit the Citizens of Chippewa County?

Making sure the firearms range is clear of any lead contaminates is good for the environment and good for the citizens of the Chippewa County. It also eliminates any future concerns if Chippewa County decides to close the range and sell the property.

Department Head Recommended Ranking	Committee Approved Ranking

Additional Action and/or Comments from Committee

Discussed with the County Board on May 10, 2022

Submitted by: Larry Ritzinger Date: 5/25/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	New Bathroom /Shower (1) Otter Lake Park	$325,000	$325,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

This project will replace an "end-of-life" pit toilet with a fully flushable bathroom and shower facilities at Otter Lake Campground. This project will be an incredible improvement to the park.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve quality of life as it will greatly enhance the park patrons stay at the campgrounds.

Department Head Recommended Ranking	Committee Approved Ranking

Additional Action and/or Comments from Committee

Reviewed by the Facilities & Parks Committee on 01/26/2022.

Submitted by: Larry Ritzinger Date: 1/14/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	New Bathroom / New Well (1) - Pine Point Park	$150,000	$150,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

This project will replace an "end-of-life" pit toilet at Pine Point Park with a new "Green Flush" type toilet facility.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve quality of life. It will provide safe, sanitary, and odor free facility for campers for generations to come. This project will be a huge improvement to the park.

Department Head Recommended Ranking	Committee Approved Ranking

Additional Action and/or Comments from Committee

Reviewed by the Facilities & Parks Committee on 01/26/2022.

Submitted by: Larry Ritzinger Date: 1/14/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	$50,000	$50,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

This project will replace thirty (30) end of life picnic tables located in the parks.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve the quality of life as it will enhance safety in the parks.

Department Head Recommended Ranking	Committee Approved Ranking

Additional Action and/or Comments from Committee

Reviewed by the Facilities & Parks Committee on 01/26/2022.

Submitted by: Larry Ritzinger Date: 1/14/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Add Automatic Firewood Dispensers (3) Point Point Park, Otter Lake Park, Morris Erickson Park	$50,000	$50,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

This project will add automatic firewood dispensers to the three (3) parks identified above. This equipment will make firewood available to park patrons on a 24x7 time frame.

How Does This Project Benefit the Citizens of Chippewa County?

This project will improve quality of life. Everyone likes a good fire at camp! This equipment will make sure that firewood is always available to campers.

Department Head Recommended Ranking	Committee Approved Ranking

Additional Action and/or Comments from Committee

Reviewed by the Facilities & Parks Committee on 01/26/2022.

Submitted by: Larry Ritzinger Date: 1/14/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Highway	Road Improvements - 3 Year Plan	$8,000,000	$8,000,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

This project addresses a serious need for road improvements to some of our worst conditioned low volume county highways. These road projects will recondition severely deteriorated roads so that they are in new condition when complete. This option is a plan to use $1.9 million in 2022 and $3.35 million in 2023 and $2.75 million in 2024. Any remaining balance of funds will be used to repair or replace culverts as needed and also add additional mileage to our chip seal maintenance program.

The next page contains a detailed list of the anticipated projects.

How Does This Project Benefit the Citizens of Chippewa County?

Improved county highways provide a safer transportation system and maintenance costs savings to citizens of Chippewa County.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Reviewed by the Highway Committee on January 26, 2022

Submitted by: Brian Kelley Date: 1/27/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
Highway Department
ARPA Projects Summary

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

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2026	Land Conservation & Forest Management	Contaminate Mitigation in Residential Wells	$500,000	$500,000	$0	$0	$0	$0

Category for Eligible Use Based on US Treasury Guidelines

Revenue Loss

Project Description and Justification

The project would consist of drilling 5 wells in the nitrate sensitive areas to provide clean drinking water for the residents in rural Chippewa County and continue monitoring the groundwater to study the effects of remediation practices in the area. We will then utilize our groundwater flow models to identify source areas of the groundwater contamination. We will use this information to focus our information and education programs on the importance of nitrate reduction conservation practices. This will be combined with a cover crop program to incentivize them in utilizing cover crops to take up excess nitrogen after the harvest, increase the use of notill planting into the green cover crop, decreasing the need for nitrogen and establishing a farmer led watershed group to facilitate new ideas on how implement decreased nitrogen practices.

The final phase is to come up with an information/education program to inform well owners of the need for annual testing and protection. $25,000

The estimate costs:

$125,000 Water refill stations
$50,000 Testing nitrate remediation strategies
$280,000 Cover Crop Cost Share Program
$20,000 Notill planting incentives
$25,000 Information/Education program

NOTE: $250,000 will be allocated starting with the passage of a resolution for 2022. The additional $250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first $250,000 was used.

How Does This Project Benefit the Citizens of Chippewa County?

These nitrate remediation projects will provide a clean water supply for the residents who currently have nitrate impaired wells above the state water drinking standard and will work to provide remediation in the agricultural industry to incentivize ways to reduce the inputs of nitrogen in the sensitive groundwater areas. This in turn will reduce the amount of nitrogen available for leaching.

Department Head Recommended Ranking	Committee Approved Ranking
1	1

Additional Action and/or Comments from Committee

Reviewed by the Land Conservation & Forest Management Committee on February 24, 2022 and June 15, 2022
The funding allocation was amended by the Executive Committee July 5, 2022

Submitted by Lynda Schweikert Date: 1/14/2022

Attachment: ARPA Project Plan 2021-2026 Amended by Exec 07-05-2022 [Revision 1] (7138 : 2021-2026

STATEMENT OF EXPLANATION

Resolution No. 31 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PUBLIC FIREARMS RANGE PROJECT - RANDY SCHOLZ

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

The American Rescue Plan Act has four allowable areas of usage of the payments:

A. To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits or aid to impacted industries such as tourism, travel and hospitality;

B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;

C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of government or county prior to the emergency; and

D. Make necessary investments in water, sewer or broadband infrastructure.

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

Passage of this resolution will authorize the use of $1,000,000 of the American Rescue Plan Act (ARPA) funding for firearms range environmental updates and other costs with potential closing of the range during 2022 through 2024. Any 2022 specified ARPA projects will not begin until approval of this resolution by the County Board. These environmental updates benefit the citizens of Chippewa County by assuring that the firearms range is clear of any lead contaminates and other environmental concerns.

Resolution No. 31 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PUBLIC FIREARMS RANGE PROJECT - RANDY SCHOLZ

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

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

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

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

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

WHEREAS, the Chippewa County Facilities & Parks Director has identified lead remediation, other environmental updates and other costs with the potential closing of the range, to be completed from 2022 through 2024, that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the Facilities & Parks Director, the County Administrator and the Finance Director that $1,000,000 of ARPA funds be utilized for funding environmental updates and other costs with the potential closing of the Public Firearms Range with "Reduction in Revenue" being the allowable use as defined in the Final Rule released by the U.S. Treasury; and

WHEREAS, this Public Firearms Range project will benefit the citizens of Chippewa County by assuring that the firearms is clear of any lead contaminates and other environmental concerns; and

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the Public Firearms Range account (Fund 100-04-51602) on at least an annual basis and upon the completion of the environmental projects and other costs with potential closing; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

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

WHEREAS, the Executive Committee reviewed this project on July 5, 2022 and recommends that the environmental projects and other costs associated with the potential closing of the range be completed with ARPA funds;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of $1,000,000 of the American Rescue Plan Act funding to the Public Firearms Range for the environmental remediation projects and other costs associated with the potential closing of the range in 2022 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the Public Firearms Range account (Fund 100-04-51602) on at least an annual basis and upon completion of the environmental projects and other costs associated with the potential closing of the range; and

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by $1,000,000 in 2022 through 2024.

07/12/2022	**County Board**
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Annette Hunt, District 18
SECONDER:	David Bischel, District 4
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Robert Teuteberg

History:

07/05/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls, Corporation Counsel 6/20/2022

Lori Zwiefelhofer, Finance Director 6/20/2022

Randy B. Scholz, County Administrator 6/20/2022

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STATEMENT OF EXPLANATION

Resolution No. 32 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR COUNTY PARKS PROJECTS - RANDY SCHOLZ

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

The American Rescue Plan Act has four allowable areas of usage the payments:

A. To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits or aid to impacted industries such as tourism, travel and hospitality;

B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;

C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of government or county prior to the emergency; and

D. Make necessary investments in water, sewer or broadband infrastructure.

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

Passage of this resolution will authorize the use of $555,000 of the American Rescue Plan Act (ARPA) funding for the Facilities and Parks Division of the Department of Administration for the following parks improvements for 2022 through 2024:

1. New Bathroom/Showers at Otter Lake Park - replacement of an "end-of-life" pit toilet with a fully flushable bathroom and shower facilities. The estimated cost to complete this project is $325,000.
2. New Bathroom/New Well at Pine Point Park - replacement of an "end-of-life" pit toilet with a new "Green Flush" type toilet facility. The estimated cost to complete this project is $150,000.
3. Replace Picnic Tables located in Pine Point Park, Otter Lake Park, Round Lake Park and Morris Erickson Park - replacement of at least 30 picnic tables located throughout our parks. The estimated cost to complete this project is $50,000.
4. Install Automatic Firewood Dispensers at Pine Point Park, Otter Lake Park and Morris Erickson Park - installation of one firewood dispenser per park. The estimated cost to complete this project is $30,000.

Any specified ARPA projects will not begin until approval of this resolution by the County Board. These parks improvements benefit the citizens of Chippewa County by improving the experience at the parks and enhancing the safety of park patrons.

Resolution No. 32 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR COUNTY PARKS PROJECTS - RANDY SCHOLZ

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

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

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

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

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

WHEREAS, the Chippewa County Facilities & Parks Director has parks improvements to be completed from 2022 through 2024 that could be funded with part of Chippewa County's ARPA allocation as follows:

1 New Bathroom/Showers at Otter Lake Park - replacement of "end-of-life" pit toilet with a fully flushable bathroom and shower facilities. The estimated cost to complete this project is $325,000.
2. New Bathroom/New Well at Pine Point Park - replacement of "end-of-life" pit toilet with a new "Green Flush" type toilet facility. The estimated cost to complete this project is $150,000.
3. Replace Picnic Tables located in Pine Point Parks, Otter Lake Park, Round Lake Park and Morris Erickson Park - replacement of at least 30 picnic tables located throughout our parks. The estimated cost to complete this project is $50,000.
4. Install Automatic Firewood Dispensers at Pine Point Park, Otter Lake Park and Morris Erickson Park - installation of one firewood dispenser per park. The estimated cost to complete this project is $30,000; and

WHEREAS, it is the recommendation of the Facilities & Parks Director, the County Administrator and the Finance Director that $555,000 of ARPA funds be utilized for funding the parks improvements with "Reduction in Revenue" being the allowable use as defined in the

Final Rule released by the U.S. Treasury; and

WHEREAS, these Facilities and Parks projects will benefit the citizens of Chippewa County by improving the experience at the parks and enhancing safety of the park patrons; and

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, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the County Parks Capital Improvement account (100-51-55201) on at least an annual basis and upon the completion of the parks improvement projects; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

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

WHEREAS, the Executive Committee reviewed these projects on July 5, 2022 and recommends that these parks improvement projects be completed with the ARPA funds;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of $555,000 of the American Rescue Plan Act funding to the Facilities and Parks Division for the parks improvements projects in 2022 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the County Parks Capital Improvement account (100-51-55201) on at least an annual basis and upon completion of the parks improvement projects; and

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by $555,000 in 2022 through 2024.

07/12/2022	**County Board**
RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James Ericksen, District 8
SECONDER:	Charles Bomar, District 12
AYES:	Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT:	Robert Teuteberg

History:

07/05/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel 6/14/2022

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director 6/14/2022

Randy B. Scholz
Randy B. Scholz, County Administrator 6/15/2022

STATEMENT OF EXPLANATION

Resolution No. 33 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR HIGHWAY DEPARTMENT PROJECTS - RANDY SCHOLZ

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

The American Rescue Plan Act has four allowable areas of usage of the payments:

A. To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits or aid to impacted industries such as tourism, travel and hospitality;

B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;

C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of government or county prior to the emergency; and

D. Make necessary investments in water, sewer or broadband infrastructure.

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

Passage of this resolution will authorize the use of $8,000,000 of the American Rescue Plan Act (ARPA) funding for the Highway Department for roadway improvements for 2022 through 2024. Any 2022 specified ARPA projects will not begin until approval of this resolution by the County Board. These road improvements benefit the citizens of Chippewa County by improving county highways to provide a safer transportation system and maintenance cost savings.

Resolution No. 33 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR HIGHWAY DEPARTMENT PROJECTS - RANDY SCHOLZ

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

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

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

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

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

WHEREAS, the Chippewa County Highway Commissioner has identified certain road improvements to be completed from 2022 through 2024 that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the Highway Commissioner, the County Administrator and the Finance Director that $8,000,000 of ARPA funds be utilized for funding roadway projects with "Reduction in Revenue" being the allowable use as defined in the ARPA Final Rule released by the U.S. Treasury; and

WHEREAS, these Highway Department projects will benefit the citizens of Chippewa County by improving county highways, which will lead to a safer transportation system and highway maintenance cost savings; and

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the Highway Department Fund (Fund 701) on an at least annual basis and upon the completion of the road improvement projects; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

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

WHEREAS, the Executive Committee reviewed these projects on July 5, 2022 and recommends that these roadway projects be completed with the ARPA funds;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of $8,000,000 of the American Rescue Plan Act funding to the Highway Department for roadway project improvements in 2022 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the Highway Department Fund (Fund 701) on at least an annual basis and upon completion of the road improvement projects; and

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by $8,000,000 in 2022 through 2024.

07/12/2022 County Board
RESULT: APPROVED [UNANIMOUS]
MOVER: Glen Sikorski, District 6
SECONDER: James Flater, District 1
AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT: Robert Teuteberg

History:
07/05/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls, Corporation Counsel 6/14/2022

Lori Zwiefelhofer, Finance Director 6/14/2022

Randy B. Scholz, County Administrator 6/15/2022

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STATEMENT OF EXPLANATION

Resolution No. 34 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR LAND CONSERVATION AND FOREST MANAGEMENT PROJECTS - RANDY SCHOLZ

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

The American Rescue Plan Act has four allowable areas of usage of the payments:

A. To respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits or aid to impacted industries such as tourism, travel and hospitality;

B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;

C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of government or county prior to the emergency; and

D. Make necessary investments in water, sewer or broadband infrastructure.

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

Passage of this resolution will authorize the use of $500,000 of the American Rescue Plan Act (ARPA) funding for the Land Conservation & Forest Management Department for the Contaminate Mitigation in Residential Wells project for 2022 through 2024. $250,000 will be allocated starting with the passage of this resolution. The additional $250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first $250,000 was used.

Any specified ARPA projects will not begin until approval of this resolution by the County Board. These nitrate remediation projects benefit the citizens of Chippewa County by improving the quality of the groundwater, while maintaining a productive agriculture industry.

Resolution No. 34 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR LAND CONSERVATION AND FOREST MANAGEMENT PROJECTS - RANDY SCHOLZ

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

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

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

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

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

WHEREAS, the Chippewa County Land Conservation & Forest Management (LCFM) Director has identified a project for Contaminate Mitigation in Residential Wells to be completed from 2022 through 2024 that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the LCFM Director, the County Administrator and the Finance Director that $500,000 of ARPA funds be utilized for funding the Contaminate Mitigation in Residential Wells project with "Reduction in Revenue" being the allowable use as defined in the Final Rule released by the U.S. Treasury; and

WHEREAS, $250,000 is allocated starting with the passage of this resolution. The additional $250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first $250,000 was used; and

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

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the LCFM Groundwater Study account (100-52-57418) on at least an annual basis

and upon the completion of the Contaminate Mitigation in Residential Wells project; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of $500,000 of the American Rescue Plan Act funding to the Land Conservation & Forest Management Department for the Contaminate Mitigation in Residential Wells project in 2022 through 2024; and

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

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by $500,000 in 2022 through 2024.

07/12/2022 County Board
RESULT: APPROVED [UNANIMOUS]
MOVER: Jason Bergeron, District 7
SECONDER: Joel Seidlitz, District 9
AYES: Gullickson, Schmitt, Flater, Steele, Bischel, Sikorski, Bergeron, Ericksen, Seidlitz, Peterson, Calkins, Bomar, Berg, Eisenhuth, McGill, Rohmeyer, Hunt, Hull, Mueller, Ives
ABSENT: Robert Teuteberg

History:
07/05/22 Executive Committee FORWARD TO COUNTY BOARD

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Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel 6/17/2022

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director 6/20/2022

Randy B. Scholz
Randy B. Scholz, County Administrator 6/20/2022

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LCFM ARPA Project

Contaminate Mitigation in Resident Wells

Attachment: LCFM ARPA Project History & Implementation Plan 07-06-2022 (34 - 22 : Resolution to Authorize Use of ARPA Funds for LCFM

History

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

Implementation Plan

A. Community Water Refill Stations - Drill 3-5 wells in the affected communities to provide water free of nitrates for cooking and drinking in the interim while working on a prevention strategy for the future.
   1. Work with geologists and local plumbers to identify areas that have the lowest risk for current and future nitrate contamination
   2. Work with townships to identify oversight for refill stations.
   3. Provide labeled reusable receptacles to place in home and fill up at stations
   4. Provide information Kiosk at sites

B. Work with agronomists/operators/economic development to promote widespread cover crop use in nitrogen sensitive areas

C. Promote custom no-till planting by incentivizing no-till drills

D. Work with researchers to develop program to track results of remediation
   a. Utilize Modflow to identify well recharge areas
   b. Continue groundwater testing to track nitrate levels

E. Develop information education program
   a. Farmer Led Watershed Group
   b. Soil Health Field Days
   c. Educational Literature

STATEMENT OF EXPLANATION

Ordinance No. 02 - 22

ORDINANCE TO AMEND SEC. 2-52 ATTENDANCE AND ABSENCES OF THE CHIPPEWA COUNTY CODE OF ORDINANCES - SECOND READING

Passage of these proposed ordinance amendments to Section 2-52 of the Chippewa County Code of ordinances will further define and clarify the definition of attendance and protocol for record keeping and reporting of absences of County Board Supervisors for County Board meetings and all committee, board or commission meetings. Passage of these proposed ordinance amendments will also require the County Board Chair and County Administrator to consult with the Executive Committee prior to making a recommendation to the County Board on any proposed action to be taken relative to the absenteeism of a County Board Supervisor.

Ordinance No. 02 - 22

ORDINANCE TO AMEND SEC. 2-52 ATTENDANCE AND ABSENCES OF THE CHIPPEWA COUNTY CODE OF ORDINANCES - SECOND READING

SEE ATTACHMENT

FINANCIAL IMPACT:

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

07/12/2022	**County Board**	
RESULT:	**FIRST READING**	**Next: 8/9/2022 6:00 PM**

History:

07/05/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls, Corporation Counsel 6/27/2022

Lori Zwiefelhofer, Finance Director 6/27/2022

Randy B. Scholz, County Administrator 6/27/2022

ORDINANCE TO AMEND SECTION 2-52 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES

1. That Section 2-52 of the Chippewa County Code of Ordinances is hereby amended as follows:

Sec. 2-52. Attendance, Absences, Vacancies and Removal.

(a) *Attendance*. Supervisors are expected to attend all County Board meetings and all committee, board or commission meetings to which they are assigned. Citizen members are expected to attend all committee, board or commission meetings to which they are assigned. Attendance is defined as being present from roll call to adjournment.

(b) *Absences*. If a Supervisor or citizen member is unable to attend such meetings, they are expected to notify the County Clerk or the respective Chair of the absence at least three hours prior to the start of the meeting. This will allow time to contact the County Board Chair to attend as the ex officio member in case he/she is needed to secure a quorum. Telephone or video conference appearances shall not be allowed. All absences ~~should~~ shall be noted in the minutes of the meeting. If a member arrives late and/or leaves early those times shall also be noted in the minutes of the meeting.

(1) *Attendance to be tracked*. In addition to tracking attendance at County Board meetings, the County Clerk shall also track attendance at the following committee, board or commission meetings: Agriculture & Extension Committee, Economic Development Committee, Executive Committee, Facilities & Parks Committee, Highway Committee, Legal & Law Enforcement Committee, Planning and Zoning Committee, ADRC Board, Health & Human Services Board, Land Conservation & Forest Management Committee, and Veterans Service Commission.

(2) *Report of absences*. The Chair of any committee, board or commission shall report to the County Clerk the name of any Supervisor who accumulates three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of any single committee, board or commission.

The County Clerk shall provide a monthly attendance report to the County Board Chair and County Administrator ~~of~~ for all County Board Supervisors. ~~any member of the County Board who accumulates three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of the County Board or any single committee, board or commission.~~

(3) *Action taken to address absenteeism*. The County Board Chair shall consult with the Executive Committee before providing a recommendation to the County Board, if needed, on the action to be taken. The County Board may, consistent with the requirements of Wisconsin law, take whatever action it deems appropriate with respect to a person who has three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of the County Board or any single committee, board or commission. Such action may include censure, suspension, or removal from the County Board, committee, board or commission.

(4) *County Administrator authority to address absenteeism*. The County Administrator shall recommend to the Executive Committee action to be taken to address absenteeism, pursuant to subsection (3), for any County Board Supervisor member of any statutory committee, board or commission listed in subsection (1), if the absenteeism criteria in subsection (2) is met. That recommendation shall be subject to County Board approval.

Attachment: Ordinance to Amend Sec 2-52 Attendance-Absences-PROPOSED AMENDMENTS 06-22-2022 (02 - 22 : Ordinance to Amend Sec. 2-

(c) *Supervisor vacancies*. If a vacancy occurs on the County Board, the County Board Chair shall seek candidates in the district in which the vacancy exists by publishing a notice of the vacancy in the newspaper and taking other steps as needed to inform citizens of the vacancy and asking for applicants. The County Board Chair shall review the applicants and recommend an appointment to be confirmed by the full County Board.

(1) *Qualifications*. The County Board Chair shall appoint, subject to County Board confirmation, a person who is a qualified elector and resident of the supervisory district in which the vacancy exists.

(2) *Term of office*. The person appointed shall serve for the remainder of the unexpired term, including any committee, board or commission assignments. In the event the County Board Chair does not appoint a person to fill the unexpired term within 60 days of the vacancy, the County Board Chair shall explain to the County Board why no such appointment/nomination has been made.

(d) *Vacancy of County Board Chair or County Board Vice-Chair*. In the event a vacancy in the office of Chair or Vice-Chair occurs due to resignation, death, or other cause, a new Chair or Vice-Chair shall be elected to fulfill the unexpired term of office, as soon as practicable, pursuant to the election procedures set out for the Organizational Meeting of the County Board in § 2-60(a)(3)c.

(e) *Removal*. Any member of the County Board, subunit or other governmental body of the County may be removed for cause as provided in Wisconsin Statutes §§ 17.09 and 17.14.

(Ord. No. 13-19, 01-14-2020; Ord. No. 11-20, 11-10-2020)

2. These ordinance revisions shall take effect upon passage and publication.

Forwarded to the County Board by the Executive Committee.

Attachment: Ordinance to Amend Sec 2-52 Attendance-Absences-PROPOSED AMENDMENTS 06-22-2022 (02 - 22 : Ordinance to Amend Sec. 2-

STATEMENT OF EXPLANATION

Ordinance No. 03 - 22

ORDINANCE TO AMEND SECTIONS 2-83 AND 2-84 OF CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE A CRIME PREVENTION FUNDING BOARD - SECOND READING

Passage of these ordinance amendments will create a Crime Prevention Funding Board pursuant to Wisconsin Statutes Section 59.54(28). Wisconsin Statutes Section 59.54(28) allows for the creation of a Crime Prevention Funding Board through a County Board Ordinance/Resolution to obtain funding for grant dispersal to private nonprofit organizations within the county that have a primary purpose of preventing crime, for the purpose of crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders through monies received through court ordered surcharges on misdemeanor and felony convictions.

A person who commits a crime costs the county taxpayers money with the use of the criminal justice court system, incarceration and treatment costs. It is beneficial for the community to prevent crime, which saves the taxpayers money and improves the quality of life for its citizens. A Crime Prevention Funding Board will help promote public safety through crime prevention efforts with contribution from those who have been found guilty of committing crimes, thus saving taxpayer dollars.

If a court in a county that has established a Crime Prevention Funding Board imposes a sentence or places a person on probation, the court shall impose a crime prevention funding board surcharge. The total surcharge is determined by adding $20.00 for each misdemeanor and felony conviction.

Wisconsin Statutes Section 59.25(3) (gm) provides that the Clerk of Court shall deposit all moneys received under Wisconsin Statutes Section 973.0455(2) into a crime prevention fund and, on order of the Crime Prevention Funding Board, make grant payments as the Crime Prevention Funding Board directs. The Crime Prevention Funding Board may direct the treasurer to distribute grants to any of the following entities, in amounts determined by the board:

- One or more private nonprofit organizations with the county that has as its primary purpose preventing crime, providing a funding source for crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders (currently a program that meets these criteria would be similar to Chippewa County Crime Stoppers).

- A law enforcement agency within the county that has a crime prevention fund, if the contribution is credited to the crime prevention fund and is used for crime prevention purposes.

Support has been obtained from the necessary potential board members and stakeholders related to the creation of this board. All potential Crime Prevention Funding

Board Members currently sit on or have designees on the Criminal Justice Collaborating Council. If these ordinance amendments are approved, Crime Prevention Funding Board members would be brought forward for appointment on a permanent basis by the County Administrator.

Ordinance No. 03 - 22

ORDINANCE TO AMEND SECTIONS 2-83 AND 2-84 OF CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE A CRIME PREVENTION FUNDING BOARD - SECOND READING

SEE ATTACHMENT

FINANCIAL IMPACT:

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

07/12/2022	**County Board**	
RESULT:	**FIRST READING**	**Next: 8/9/2022 6:00 PM**

History:

07/05/22 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls, Corporation Counsel 6/14/2022

Lori Zwiefelhofer, Finance Director 6/14/2022

Randy B. Scholz, County Administrator 6/14/2022

Attachment: Ordinance to Amend Sec 2-83 and 2-84 Crime Prevention Funding Board FINAL - Revisions after 1st Reading [Revision 1] (03 - 22 :

ORDINANCE TO AMEND SECTIONS 2-83 AND 2-84 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE A CRIME PREVENTION FUNDING BOARD

1. That Sections 2-83 and 2-84 of the Chippewa County Code of Ordinances are hereby amended as follows:

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

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

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

(a) Aging and Disability Resource Center Board (bi-monthly meetings)

(b) Board of Adjustment (meetings as needed)

(c) County Traffic Safety Commission (quarterly meetings)

(d) Criminal Justice Collaborating Council (quarterly meetings)

(e) Health and Human Services Board (monthly meetings)

(f) Housing Authority Commission (quarterly meetings)

(g) Indianhead Federated Library System Representatives (monthly meetings)

(h) Land Conservation and Forest Management Committee (monthly meetings)

(i) Land Information Council (meetings as needed)

(j) Local Emergency Planning Committee (five meetings per year)

(k) Nutrition Advisory Council on Aging (quarterly meetings)

(l) Veterans Service Commission (bi-monthly meetings)

(m) Crime Prevention Funding Board (meetings as needed)

Attachment: Ordinance to Amend Sec 2-83 and 2-84 Crime Prevention Funding Board FINAL - Revisions after 1st Reading [Revision 1] (03 - 22 :

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

All statutory committee, commission and board chairs shall, at the first regular meeting, elect a chair and vice-chair, and establish a regular meeting date and time with due consideration given to the scheduling conflicts, including working hours of each member and the County Administrator. Notification of these regular meeting dates shall be placed on file in the office of the County Clerk and the County Administrator.

A County Board Supervisor shall serve as the chair on the ADRC Board, Health and Human Services Board, Land Conservation and Forest Management Committee, and Veterans Service Commission. (Effective April 19, 2022)

(a) Aging and Disability Resource Center Board.

(1) *The Aging and Disability Resource Center Board is established, pursuant to Wis. Stat. § 46.283(6) and § 46.82(4). The Aging and Disability Resource Center Board shall be a subcommittee of the Health and Human Services Board.*

(2) *Definitions*.

a. "ADRC Board" means the Aging and Disability Resource Center Board.

b. "Committee on Aging" means the oversight body for aging units.

c. "ADRC" means the Aging and Disability Resource Center.

d. "Older individuals" means individuals 60 years of age or over.

(3) *ADRC Board composition, appointment and tenure*. The ADRC Board is combined with the Committee on Aging and as such will meet the requirements of the ADRC Scope of Services and the Older American's Act. The Board shall consist of 7 members appointed by the County Administrator, and subject to confirmation by the County Board. The ADRC Board shall reflect the ethnic and economic diversity of the geographic area served by the Resource Center. All members shall serve a term of 3 years from the 3rd Tuesday of April and until their respective successors are appointed and qualified. No member may serve more than 2 consecutive 3-year terms. Any vacancy shall be filled for the unexpired term in the same manner as the original appointment. The board shall be composed of:

a. 6 citizen members representing ADRC consumer groups in the following proportionality:

1. 1 representative for Persons with Intellectual Disabilities.

2. 1 representative for Personals with Physical Disabilities.

3. 4 representatives for Older Personals age 60 or older.

b. 1 member of the County Board of Supervisors who shall also be a member of the Health and Human Services Board.

c. Members shall be chosen on the basis of recognized ability and demonstrate an interest in services for older persons or persons with physical or developmental disabilities. No person shall be appointed who has a conflict of interest as determined by state law or regulations or by county ordinance. No member of the ADRC Board may have any direct or indirect financial interest in a managed care organization.

(4) *Organization and by-laws.*

a. The County Board member shall serve as chair pro tem to chair the first meeting in May following the County Board reorganization until a chair can be elected. The ADRC Board shall elect a chair and a vice-chair who shall serve a term of 2 years following their election until their respective successors are elected and qualified.

b. The ADRC Board shall meet as the members determine or the chair directs. A majority of the full ADRC Board shall constitute a quorum. The ADRC Board may appoint sub-committees, or advisory committees consisting of either members or non-members or both, to encourage community involvement and carry out the purposes and objectives of the ADRC Board.

c. The ADRC Board shall be authorized to adopt by-laws and procedures providing they are not inconsistent with this ordinance or any county ordinance or resolution.

(5) *The ADRC Board shall have the following responsibilities:*

a. Be accountable for the mission and goals of the ADRC.

b. Oversee development of a mission statement for the organization that is consistent with the goals of the ADRC.

c. Determine the policies of the ADRC within state guidelines and local governance.

d. Identify unmet needs and develop strategies to address them.

e. Assure input from consumers, service providers, and local constituents in general in the policies, practices and goals of the ADRC.

f. Represent the interests of all target groups served by the ADRC.

g. Serve as a grievance committee after other local steps to resolve concerns about the ADRC have proved unsuccessful.

Attachment: Ordinance to Amend Sec 2-83 and 2-84 Crime Prevention Funding Board FINAL - Revisions after 1st Reading [Revision 1] (03 - 22 :

h. Be an advocate for older persons and personals with physical or intellectual disabilities in Chippewa County.

i. Be an ambassador for the ADRC, representing and promoting the ADRC and the services it provides to the communities at large.

j. To carry out such additional responsibilities as may from time to time be authorized by the County Board.

(Ord. No. 09-20; 08-11-2020; Ord. No. 11-20, 11-10-2020)

(b) Board of Adjustment.

The Zoning Board of Adjustment shall consist of seven members, including five voting members and two alternates, appointed by the administrator and confirmed by the County Board with duties as prescribed by Wis. Stats. § 59.694 and Sections 55-13 and 70-35 of this code.

(c) County Traffic Safety Commission.

(1) *Composition.* The County traffic safety commission as set forth in Wis. Stats. §83.013, shall consist of nine members appointed by the county administrator and approved by the County Board.

(2) *Chair.* The chair of County Traffic Safety Commission shall be elected annually by commission members.

(3) *Meetings.* Meetings of the County Traffic Safety Commission shall be as follows:

a. The County Traffic Safety Commission shall appoint a secretary to keep a record of attendance, minutes and official proceedings.

b. The County Traffic Safety Commission shall develop a meeting schedule that includes a minimum of four meetings per year.

(4) *Responsibilities and duties.* The County Traffic Safety Commission shall:

a. Secure voluntary coordination and re-enforcement of highway safety activities conducted by the political subdivisions of the county in the functional areas of:

1. Drivers education.

2. Codes and laws.

3. Traffic courts.

4. Alcohol in relation to highway safety.

5. Identification and surveillance of accident locations.

Attachment: Ordinance to Amend Sec 2-83 and 2-84 Crime Prevention Funding Board FINAL - Revisions after 1st Reading [Revision 1] (03 - 22 :

Attachment: Ordinance to Amend Sec 2-83 and 2-84 Crime Prevention Funding Board FINAL - Revisions after 1st Reading [Revision 1] (03 - 22 :

6. Traffic records.

7. Emergency medical services.

8. Highway design, construction and maintenance.

9. Traffic control devices.

10. Pedestrian safety.

11. Police traffic services.

12. Debris hazard control and cleanup.

13. School bus safety.

14. Pupil transportation safety.

b. Review and develop a written statement of highway needs in the functional areas listed in subsection (d)(1) of this section and develop immediate priorities and long range goals for highway safety improvements.

c. Advise the County Board and its various committees on highway safety matters.

d. Maintain liaison with highway safety programs carried on by the cities of the county and related state functions conducted in the county.

e. Serve as an advisory body to the county highway safety coordinator for the purpose of developing local actions necessary to implementing projects under the Federal Highway Act of 1966.

f. Cooperate with nonofficial organizations and groups in developing and conducting public information programs directed to highway safety improvements.

g. Develop procedures for periodic review of local highway safety improvement programs.

(5) *Committees and study groups.* The commission may establish special study groups and subcommittees necessary to meet its responsibilities as outlined in this section.

(d) Criminal Justice Collaborating Council.

The Criminal Justice Collaborating Council was formed by the County Board under Resolution 13-12. The Council was created to provide coordinated leadership to establish and foster innovation in policy, programming and operational decision-making for adult and juvenile offenders within the Chippewa County criminal justice system, while also ensuring a balance

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between offender accountability, rehabilitation and re-entry with community safety and victims' rights. The Council shall work with the Criminal Justice Services Director to fulfill the duties of that position as outlined in Sec. 2-224 of these Ordinances.

The Council holds no legal authority to order changes to Chippewa County's criminal justice system, but may bring about changes through consensus by the participating agencies and branches. The Council reviews and makes recommendations to the County Administrator for review, implementation or revision. Such recommendations may include, but not be limited to the creation, elimination or modification of programs, policies, procedures and budgets that reflect the Chippewa County criminal justice system mission. These recommendations may be brought to the Executive Committee for consideration by the County Administrator.

(1) *Director*. The Criminal Justice Services (CJS) Director develops and coordinates the planning and implementation of the CJCC initiatives and activities under the direction of the CJCC Steering Committee. The CJS Director shall attend all Council and Steering Committee meetings and is a non-voting member.

(2) *Membership.* The Council shall consist of the members listed below. All members, except the citizen members, shall be permanent appointments to the Council, unless removed for cause. The citizen members shall be appointed by the County Administrator to serve 2 year terms. The Council members include the following:

a. Presiding Judge for Chippewa County or Designee
b. County Administrator
c. County Sheriff or Designee
d. Jail Administrator or Designee
e. Juvenile Court Intake Representative
f. Chief of Police – Chippewa Falls or Designee
g. Chief of Police – Outlying Community or Designee
h. District Attorney or Designee
i. Representative of the State Public Defender Office
j. Clerk of Circuit Court or Designee
k. Department of Corrections Supervisor for Chippewa County or Designee
l. Director of Chippewa County Department of Human Services or Designee
m. Child Support Director or Designee
n. County Board Supervisor
o. Up to three Citizen Members

(3) *Meetings.* Meetings of the Council shall be held on a quarterly basis (May, August, November and February). The Council shall elect a Chair and Vice Chair at the first meeting of the Council following the reorganizational meeting of the County Board in April of County Board Supervisor election years.

(4) *Steering Committee.* The Criminal Justice Collaborating Steering Committee shall consist of the Chair, Vice-Chair, the County Board supervisor representative to the Council, and the County Administrator. Any member of the Council may attend and participate in CJCC Steering Committee meetings. The CJCC Steering Committee shall meet on a

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quarterly basis (July, October, January and April) and be responsible for developing agendas and ensuring sufficient preparation for Council meetings.

(e) Health and Human Services Board.

(1) *Membership*.

a. The Health and Human Services Board shall be composed of 9 members appointed by the County Administrator and subject to the confirmation by the County Board including 5 Supervisors and 4 citizen members who are not Supervisors or employees of the County.

b. The citizen members shall have a demonstrated interest or competence in Human Services, Public Health or community health and at least 1 of the 4 citizen members shall be an individual who receives or has received Human Services or shall be a family member of such an individual.

c. A good faith effort shall be made to appoint a registered nurse and a physician and the Health and Human Services Board shall reflect the diversity of the community.

d. No public or private provider of services may be appointed to the Health and Human Services Board. Health care providers shall be exempt from this subsection unless they provide direct services paid by Chippewa County.

(2) *Terms*.

a. Members of the Health and Human Services Board shall serve for terms of 3 years, so arranged that as nearly as practicable, the terms of 1/3 of the members shall expire each year.

b. Vacancies shall be filled in the same manner as the original appointments.

(3) *The Health and Human Services Board shall act as the policy oversight board for the following departments:*

a. Department of Human Services; and

b. Department of Public Health.

(4) *Duties and Powers of the Health and Human Services Board:*

a. Functions as the county human services board and is responsible for providing program oversight of the Human Services Department pursuant to Wis. Stats., §§ 46.23(3)(b)2.c. and 46.23(5m), and § 34-1 of this Code.

b. Responsible for developing policies and authorizing direction and planning for the delivery of all human services and Wis. Stats., §§ 51.42 51.437, services that meet the physical and mental health, social and economic needs of individuals and families within the County; reviews the coordinated plan and budget; sets

priorities on program operations within the funding mechanisms provided by federal, state, and county governments.

c. Functions as the county Board of Health and is responsible for the policy oversight of the Public Health Department with the powers and duties as set forth in Wis. Stats. § 251.04, incorporated herein by reference.

(f) Housing Authority Commission.

(1) *Appointment and term*. The appointment, qualifications and tenures of the county housing commissioners are prescribed in Wis. Stats. § 66.1201. Pursuant to statute, five persons shall be appointed commissioners. No commissioner may be connected in any official capacity with any political party nor shall more than two be officers of the county. The term of office shall be five years. Commissioners shall receive no compensation for services but shall be entitled to necessary expenses, including traveling expenses. The County Administrator shall make the appointment, with confirmation by the Board.
(Code 1980, § 1.28(1))

(2) *Powers and duties*. As authorized by Wis. Stats. § 59.53(22), the powers and duties set forth in Wis. Stats. §§ 66.1201--66.1211 are conferred upon the county housing authority.

(g) Indianhead Federated Library System.

Chippewa County is a member of the Indianhead Federated Library System, which was formed pursuant to Wis. Stat. §43.11, Wis. Stats. A County Board member and a citizen shall be appointed by the County Administrator, subject to County Board approval, to represent Chippewa County on the IFLS Board for three year terms.

(h) Land Conservation and Forest Management Committee.

The composition and powers and duties of the Land Conservation and Forest Management (LCFM) Committee are set forth in Wis. Stats. §§ 59.70(19), 92.06, 92.07 and 28.11. Effective April 19, 2022 the LCFM Committee shall consist of seven (7) members, six (6) of which shall be County Board Supervisors and shall be appointed by the County Administrator and confirmed by the County Board. A member of the LCFM Committee shall also be a member of the Planning and Zoning Committee and a member of the Planning and Zoning Committee shall also be a member of the LCFM Committee. Two members of the LCFM Committee shall also be a member of the Agriculture and Extension Committee.

(i) Land Information Council.

(1) *Composition*. The Chippewa County Land Information Council shall consist of the Register of Deeds, the Treasurer, and the Real Property Lister or their designees and the following members appointed by the Board of Supervisors for terms prescribed by the Board of Supervisors:

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a. A member of the board.

b. A representative of the Land Information Office.

c. A realtor or a member of the Realtors Association employed within the county.

d. A public safety or emergency communications representative employed within the county.

e. The County Surveyor or a registered professional land surveyor employed within the county.

f. Any other members of the Board of Supervisors or public that the Board of Supervisors designates.

(2) *Appointment and Term.*

a. The terms of the non-county employee members of the Chippewa County Land Information Council appointed by the County Administrator and confirmed by the Chippewa County Board of Supervisors shall be for a period of two years.

b. The terms of service on the Land Information Council for any members appointed by the County Administrator, who are also county employees, shall be indefinite until changed by the County Board.

(j) Local Emergency Planning Committee.

The Local Emergency Planning Committee is a federal requirement for each county under the Emergency Planning and Community Right-to-Know Act. The requirements are outlined in the Federal Register; 40 CFR 301 and 302. The committee's focus is hazardous materials and, by state statute, it typically is the reviewing entity for expenses related to chemical releases [Wis. Stats. secs. 323.60(3) and 323.71(5)]. The committee also serves informally as a community relations board for emergency services.

(k) Nutrition Advisory Council on Aging.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(l) Veteran's Service Commission.

(1) *Composition.* The veteran's service commission shall consist of 5 members including 2 County Board Supervisors and three of the members shall be residents of the county who are veterans.

(2) *Appointment and term.* Members of the Veteran's Service Commission shall be appointed by the County Administrator, subject to confirmation by the County Board, to staggered three-year terms.

(3) *Applicable statutes.* See Wis. Stats. § 45.81 for applicable statutes regarding the Veteran's Service Commission.

(4) The Executive Committee shall provide policy oversight to the Veterans Service Office.

(m) Crime Prevention Funding Board.

(1) *Purpose*. The Crime Prevention Funding Board is established pursuant to Wis. Stat. §59.54(28) for the purpose of solicitation and distribution of grants to any of the following entities, in amounts determined by the Crime Prevention Funding Board:

a. One or more nonprofit organizations within the county that has as its primary purpose preventing crime, providing a funding source for crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders.
b. A law enforcement agency within the county that has a crime prevention fund, if the contribution is credited to the crime prevention fund and is used for crime prevention purposes.

(2) *Composition*. The Crime Prevention Funding Board shall consist of the following members:

a. The presiding judge of the circuit court, or his or her designee.
b. The district attorney, or his or her designee.
c. The sheriff, or his or her designee.
d. The County Administrator, or his or her designee.
e. The chief elected official of the largest municipality in the county, as determined by population, or his or her designee.
f. A person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within the county.
g. A person chosen by the county's public defender's office.

(3) *Appointment and term*. Members of the Crime Prevention Funding Board shall be appointed ~~permanent appointments~~ by the County Administrator, subject to confirmation by the County Board, for terms that are determined by the Crime Prevention Funding Board. The initial members of the Crime Prevention Funding Board shall declare that they are serving on the Crime Prevention Funding Board, or appoint their designees, no later than the first day of the fourth (4th) month beginning after the Crime Prevention Funding Board is created.

(4) *Statutes Incorporated by Reference.* The following sections of the Wisconsin Statutes, as amended from time to time, are hereby incorporated by reference and made a part of this subsection (m) regarding the Crime Prevention Funding Board:

Wis. Stat. § 59.25(3)(gm) (Deposit of Surcharge by County Treasurer)
Wis. Stat. § 59.40(2)(n) (Clerk of Court Payment of Surcharge to County Treasurer)
Wis. Stat. § 59.54(28) (Crime Prevention Funding Board)
Wis. Stat. § 973.0455 (Crime Prevention Funding Board Surcharge)

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

Forwarded to the County Board by the Executive Committee.

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