

CHIPPEWA COUNTY

COUNTY BOARD

REGULAR MEETING

NOVEMBER 9, 2021

CHIPPEWA COUNTY COURTHOUSE, RM 302

6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. ROLL CALL

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

others present in room 302 - Randy Scholz, Lori Zwiefelhofer, Andy Bauer, Doug Clary, Dennis Falkenberg, Todd Pauls, Traci Bremness, Toni Hohlfelder, Jaclyn Sadler, Jim Kusilek, Lindsay Brandt, Jessica Oleson Bue

4. APPROVAL OF AGENDA

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

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Lindsay Brandt, Town of Lafayette, spoke on ethics and the County Vision.

6. CONSENT AGENDA

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

1. Approval of Minutes

County Board - Regular Meeting - Oct 12, 2021 6:00 PM

2. AZO 08 - 21 : 2021-0015 Patzoldt Rezone Test
3. County Administrator Appointment - Health & Human Services Board

7. PUBLIC HEARING

Redistricting Public Hearing

The public hearing was opened at 6:06 pm. County Administrator, Randy Scholz, introduced Dennis Falkenberg from Planning and Zoning to present the Final County Redistricting Plan. Dennis Falkenberg went over the timeline and one change for the City of Chippewa Falls from the tentative Plan.

1. Open Public Hearing
The public hearing opened at 6:06 pm
2. Review Final County Supervisory Redistricting Plan
County Administrator, Randy Scholz, introduced Dennis Falkenberg from Planning and Zoning to present the Final County Redistricting Plan. Dennis Falkenberg went over the timeline and one change for the City of Chippewa Falls from the tentative Plan.
3. Public Comment
There were no members of the public wishing to comment.
4. Close Public Hearing
The Public Hearing closed at 6:09 pm.

8. PUBLIC HEARING

West Central Wisconsin Community Development Block Grant Public Hearing

The Public Hearing opened at 6:09 pm. County Administrator Randy Scholz introduced Jessica Oleson Bue. Jessica Oleson Bue presented to the County Board.

1. Open Public Hearing
The Public Hearing opened at 6:09 pm.
2. Identification of Total Potential Funds

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3. Eligible CDBG Activities
4. Presentation of Identified Housing and Community Development Needs
5. Identification of Housing and Community Development Needs by the Public
6. Presentation of Activities Proposed for CDBG Application, including Potential Residential Displacement
7. Update on the Status of the Existing CDBG Grant, including Residential Displacement and Relocation Assistance Activities
8. Citizen Input Regarding Proposed and other CDBG Activities
9. Public Comment
There were no members of the public wishing to comment.
10. Close Public Hearing
The Public Hearing closed at 6:28 pm.

9. REPORTS

A. County Administrator Review and Update

1. Update on American Rescue Plan Funding and 24/7 Telecom Resolution
County Administrator Randy Scholz provided an update on the American Rescue Plan Funding.

County Administrator Randy Scholz asked if the County Board had any objections moving forward. The funding requests would move through the process similar to the Capital Improvement Projects (CIP). Department Heads would request funding and then it would go to their oversight committee and then to the County Board. Scholz asked if any of the County Board Supervisors had objections to moving forward. Supervisor Steele objected. No other supervisors present objected.

Jim Kusilek from 24/7 spoke on the application submitted to the State for grant funding. No additional funds asked for from the County, State or Towns.

In the Resolution line 96 - 609 is correct; thought it would have to be changed.

B. Department Reports

C. General Reports

10. BUSINESS ITEMS

1. Res. 48 - 21 : Resolution to Authorize Submission of Application for CDBG Funds - Jessica Oleson Bue

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Hull, District 14
SECONDER:	Harold Steele, District 1
AYES:	Sikorski, Steele, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull
ABSENT:	McGill
EXCUSED:	Gullickson, Thornton, Ives, Hunt

2. Res. 49 - 21 : Resolution to Approve Tax Levy to be Collected in 2022 - Randy Scholz

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 1
SECONDER:	Don Hauser, District 6
AYES:	Sikorski, Steele, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull
ABSENT:	McGill
EXCUSED:	Gullickson, Thornton, Ives, Hunt

3. Res. 50 - 21 : Resolution to Approve Supervisory Redistricting Plan - Doug Clary and Dennis Falkenberg

RESULT:	APPROVED [9 TO 1]
MOVER:	Ken Schmitt, District 3
SECONDER:	Lee McMenamin, District 4
AYES:	Sikorski, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull
NAYS:	Steele
ABSENT:	McGill
EXCUSED:	Gullickson, Thornton, Ives, Hunt

4. Ord. 04 - 21 : Ordinance to Repeal & Recreate Ch 2 Art 1 Supervisory Districts to Create 21 New Supervisory Districts - 1st Reading - Randy Scholz
Motion was made by Supervisor Schmitt to suspend the rules to waive the 2nd reading in order to vote on the Ordinance. Second was made by Supervisor Shipman. All Supervisors present voted yes (10 Yes, 0 No).

RESULT:	APPROVED [9 TO 1]
MOVER:	Mechele Shipman, District 9
SECONDER:	Lee McMenamin, District 4
AYES:	Sikorski, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull
NAYS:	Steele
ABSENT:	McGill
EXCUSED:	Gullickson, Thornton, Ives, Hunt

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11. AGENDA ITEMS FOR FUTURE CONSIDERATION

There were no items for future consideration.

12. ADJOURN

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

CHIPPEWA COUNTY**COUNTY BOARD****REGULAR MEETING****OCTOBER 12, 2021****CHIPPEWA COUNTY COURTHOUSE, RM 302****6:00 PM**

DUE TO THE COVID-19 PANDEMIC SOCIAL DISTANCING RECOMMENDATIONS MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THE COUNTY BOARD MEETING IN ROOM 003 IN THE LOWER LEVEL OF THE CHIPPEWA COUNTY COURTHOUSE.

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

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

Others present in room 302 - Andy Bauer, Randy Scholz, Lori Zwiefelhofer, Toni Hohlfelder, Rusty Volk, Charlie Walker, Rose Baier, Larry Ritzinger, Lieutenant Rick Starck, Traci Bremness, Todd Pauls, Doug Clary, Tim Easker, Kyra Secraw, Rachel Lettner and Jaclyn Sadler

Others present in room 003 - Lisa Merrell

Others present via telephone - Dave Andrews

- 4. APPROVAL OF AGENDA**

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

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

Joshua Conrey - spoke on the firearms range. Mr. Conrey would like the range opened and without restrictions or supervision. Mr. Conrey stated has paid fees to use the range as have others.

Lindsay Brandt - spoke on public health department and the pandemic.

6. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Chuck Hull, District 14
AYES:	Gullickson, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, Hull, McGill
EXCUSED:	Sikorski

1. Approval of Minutes

County Board - Regular Meeting - Sep 14, 2021 6:00 PM

2. AZO 06 - 21 : 2021-0013 - Robert Brown - Rezone

7. REPORTS

A. County Administrator Review and Update

B. Department Reports

1. Chippewa County Firearms Range Report and Overview/Timeline of Current Reason for the Range Closure

Larry Ritzinger spoke on the history of incidents of stray bullets and the history of Facilities and Parks committee decisions.

Rick Starck spoke on the investigations of the incidents of stray bullets.

Dave Andrews from MT2 spoke on the report. See attachment.

Larry Ritzinger explained 5 options for the Firearms Range.

1. Permanently close the range to everyone
2. Close the facility to the public only
3. Sell or donate the range to a private entity
4. Design and install no blue sky safety system

Minutes Acceptance: Minutes of Oct 12, 2021 6:00 PM (Consent Agenda)

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5. County provide range supervision for when the range is open

C. General Reports

1. Northern Wisconsin State Fairgrounds Update - Rusty Volk
Rusty Volk spoke on the Barn Replacement Project for the Northern Wisconsin State Fair

8. BUSINESS ITEMS

1. Res. 40 - 21 : Resolution to Proclaim October 2021 as Manufacturing Month in Chippewa County - Randy Scholz
Charlie Walker, President and CEO of the Chippewa County Economic Development Corporation, spoke on the resolution.

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

2. Res. 41 - 21 : Resolution to Create Criminal Justice Services Specialist Position - Randy Scholz and Rose Baier
Criminal Justice Services Director, Rose Baier, explained the position.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kari Ives, District 12
SECONDER:	Annette Hunt, District 13
AYES:	Gullickson, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, Hull, McGill
EXCUSED:	Sikorski

3. Res. 42 - 21 : Resolution to Commit to Expansion of CTH T Corridor - Brian Kelley
Highway Commissioner, Brian Kelley, spoke on the resolution.

RESULT:	APPROVED [12 TO 2]
MOVER:	James Mickelson, District 8
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Steele, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, Hull, McGill
NAYS:	Schmitt, Thornton
EXCUSED:	Sikorski

4. Res. 43 - 21 : Resolution to Create Three CCS Positions in DHS - Randy Scholz and Tim Easker

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Tim Easker, Kyra Secraw and Rachel Lettner spoke on the two resolutions for additional positions in DHS.

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

5. Res. 44 - 21 : Resolution to Create One CLTS Social Worker Position in DHS - Randy Scholz and Tim Easker
Tim Easker, Kyra Secraw and Rachel Lettner spoke on the two resolutions for additional positions in DHS.

RESULT:	APPROVED [13 TO 0]
MOVER:	Don Hauser, District 6
SECONDER:	Kari Ives, District 12
AYES:	Gullickson, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Kervina, Eisenhuth, Ives, Hunt, Hull, McGill
ABSTAIN:	Shipman
EXCUSED:	Sikorski

6. Res. 45 - 21 : Resolution to Establish the 2022 Health Insurance Plan and Costs - Randy Scholz and Toni Hohlfelder
Human Resources Director, Toni Hohlfelder, spoke on the resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annette Hunt, District 13
SECONDER:	Ronald McGill, District 15
AYES:	Gullickson, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, Hull, McGill
EXCUSED:	Sikorski

9. AGENDA ITEMS FOR FUTURE CONSIDERATION

Supervisor McGill would like the Highway Department to provide a long-term sustainability report and projected budget.

Supervisor Steele would like a report or discussion about the 7 wells in Eau Claire County that were closed as they are near the airport and the Chippewa County line.

10. ADJOURN

Minutes Acceptance: Minutes of Oct 12, 2021 6:00 PM (Consent Agenda)

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3
SECONDER:	Annette Hunt, District 13
AYES:	Gullickson, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, Hull, McGill
EXCUSED:	Sikorski

Minutes Acceptance: Minutes of Oct 12, 2021 6:00 PM (Consent Agenda)



STATEMENT OF EXPLANATION
Amendatory Zoning Ordinance No. 08 - 21

2021-0015 - PATZOLDT REZONE - TOWN OF EAGLE POINT

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

Lot 3 of Certified Survey Map 556, which is located in the SW ¼, of the NW ¼, Section 28, Township 29 North, Range 08 West. Town of Eagle Point. Physical Address: Vacant Land.

From: Local Commercial

To: Highway Commercial

Amendatory Zoning Ordinance No. 08 - 21

2021-0015 - PATZOLDT REZONE - TOWN OF EAGLE POINT

Zoning Petition No:	2021-0015
Town Board Action:	October 18, 2021
Planning & Zoning Committee Public Hearing:	October 21, 2021
Recommendation from Planning & Zoning Committee:	Approval with Condition

Comments/Conditions: Stormwater Management Plans be developed, submitted and approved by Chippewa County for the onsite development per the applicable ordinance.

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

Lot 3 of Certified Survey Map 556, which is located in the SW ¼, of the NW ¼, Section 28, Township 29 North, Range 08 West. Town of Eagle Point. Physical Address: Vacant Land.

From: Local Commercial

To: Highway Commercial

The new map, now dated November, 2021, and land description are made a part of the Zoning Ordinance. All notations, references and other information shown upon said "zoning map" dated November, 2021, 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 9th day of **November, 2021**.



**STATEMENT OF EXPLANATION
COUNTY ADMINISTRATOR APPOINTMENT - HEALTH & HUMAN
SERVICES BOARD**

6.3

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

I, Randy B. Scholz, appoint, subject to County Board confirmation, Nycki Wallsch, to the Health and Human Services Board. Nycki will fill the seat vacated by Keith Thompkins. The term of office will expire April 01, 2023.

Dated this 9th day of November, 2021

Randy Scholz
County Administrator



STATEMENT OF EXPLANATION REDISTRICTING PUBLIC HEARING

Following the Public Hearing the County Board will discuss and vote on the resolution to approve the redistricting plan and the changes to Chapter 2 of the Chippewa County Code of Ordinances.

<< DO NOT USE THIS >>

November 9, 2021

TO: Chippewa County Citizens
County Board of Supervisors



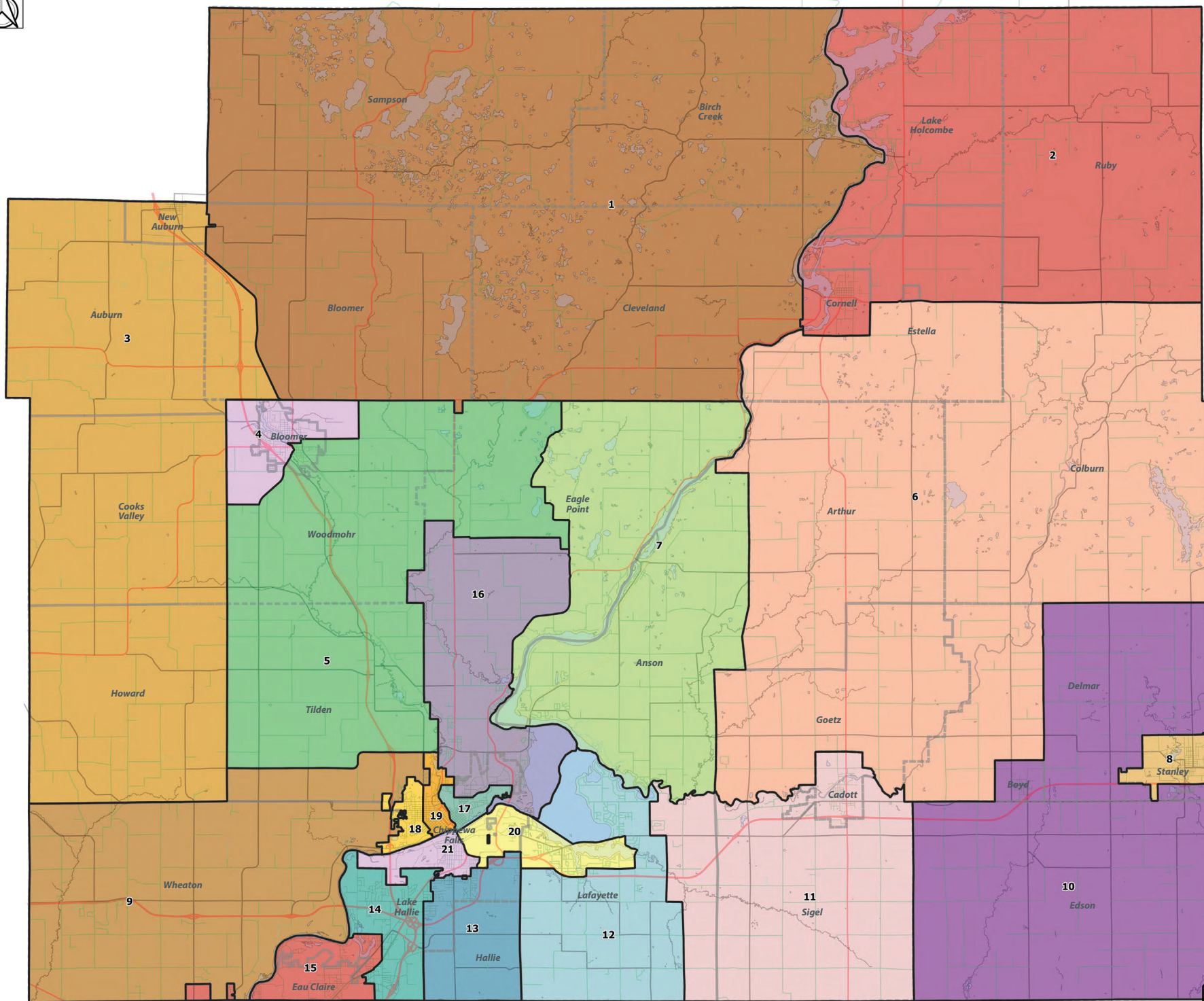
RE: 2021 Redistricting Public Hearing for Final County Supervisory Redistricting Plan

Every 10 years each County is required to reallocate its population in its County Supervisory Districts to account for population changes that have occurred since the last Redistricting. For 2022, Chippewa County increased the County Board Supervisors from 15 to 21. With the change in size of the County Board, and the population growth in the County, new Supervisory District lines needed to be drawn.

By State Statute, the Redistricting process includes four (4) steps which are each allocated a maximum of 60 days each for completion. The first step is to confirm the Census Block Lines, which includes a number of individuals residing within a designated area. The second step is for the County Board to adopt a Tentative Supervisory District Plan. After County Board approval, the tentative plan is forwarded to the local municipalities. In the third step, the local municipalities, if required by statute, use the Tentative Supervisory District Boundaries to create their wards. The local municipalities approve a resolution or ordinance adopting their new ward boundaries. In step four, the County and local municipalities reconcile any differences between the Tentative Supervisory District Plan boundaries and the municipal ward boundaries.

The allotted time for all four steps in the Redistricting Process can be up to 240 days. However, in 2021, we had 85 days to move through all steps because the Census data was not released until August 16, 2021. The Census Blocks were confirmed on August 18th which allowed the County to create the Tentative Supervisory District boundaries. On September 8th, the Redistricting Committee passed a resolution to forward on the Tentative Supervisory District Plan 1 to the County Board for their approval. On September 10th, the Legislative GIS Bureau notified Chippewa County that the population of the Stanley Correctional Facility could be distributed over two Census Blocks vs. the one as identified by the Federal Government. With the approval, the County was able to adjust several other Tentative Supervisory Districts on the eastern part of the County. The adjusted Tentative Supervisory District Plan was identified as Tentative Plan 2 and presented to the County Board during the Public Hearing on September 14, 2021. Ultimately, the County Board voted to adopt Tentative Plan 2.

Tentative Supervisory District Plan 2 was forwarded to the local municipalities for the creation of their wards. The City of Chippewa Falls notified us of one proposed change to the Tentative Supervisory Districts 20 and 21. Their proposed ward 13 was not contiguous and was split by a portion of ward 14. In order to make ward 13 contiguous, Tentative Supervisory Districts 20 and 21 needed to be modified. With this change, the populations in Supervisory Districts 20 and 21 were still in the proper range and wards 13 and 14 are now more compact and contiguous. This minor change is the only change from the Tentative Supervisory District Plan 2 adopted by the County Board on September 14th.



Supervisory District Number
Supervisory District Population
Amount of Deviation from 3,157

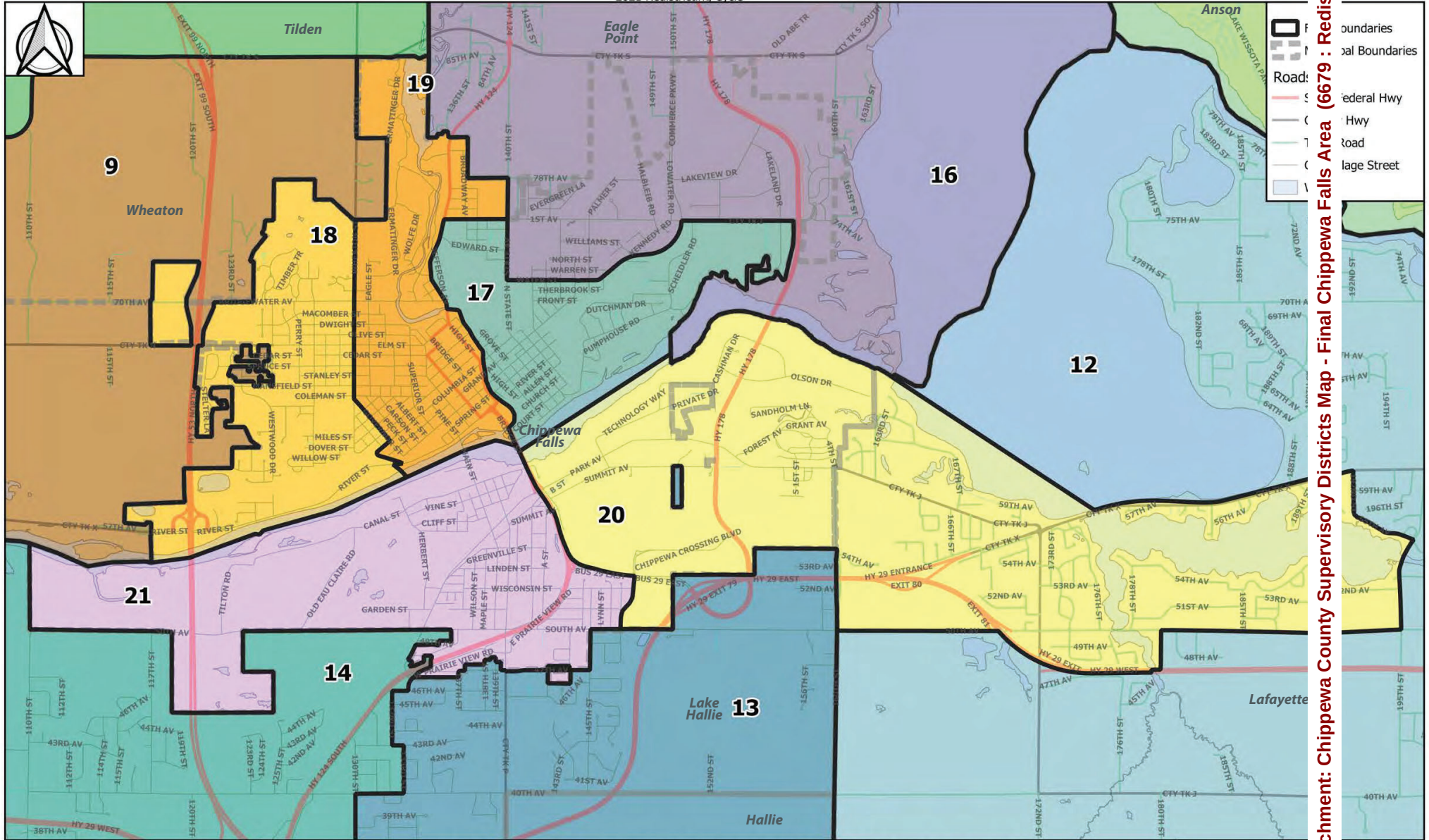
01	3,237	80
02	3,157	0
03	3,056	-101
04	3,087	-70
05	3,043	-114
06	3,050	-107
07	3,181	+24
08	3,169	+12
09	3,076	-81
10	3,068	-89
11	3,219	+62
12	3,309	+152
13	3,055	-102
14	3,252	+95
15	3,199	+42
16	3,125	-32
17	3,089	-68
18	3,139	-18
19	3,281	+124
20	3,209	+52
21	3,296	+139

Ideal District pop
is 3,157

Final Supervisory Bx
Municipal Boundaries
Roads
State/Federal Hwy
County Hwy

Chippewa County Supervisory Districts Map - Final Chippewa Falls Area

2021 Redistricting Cycle



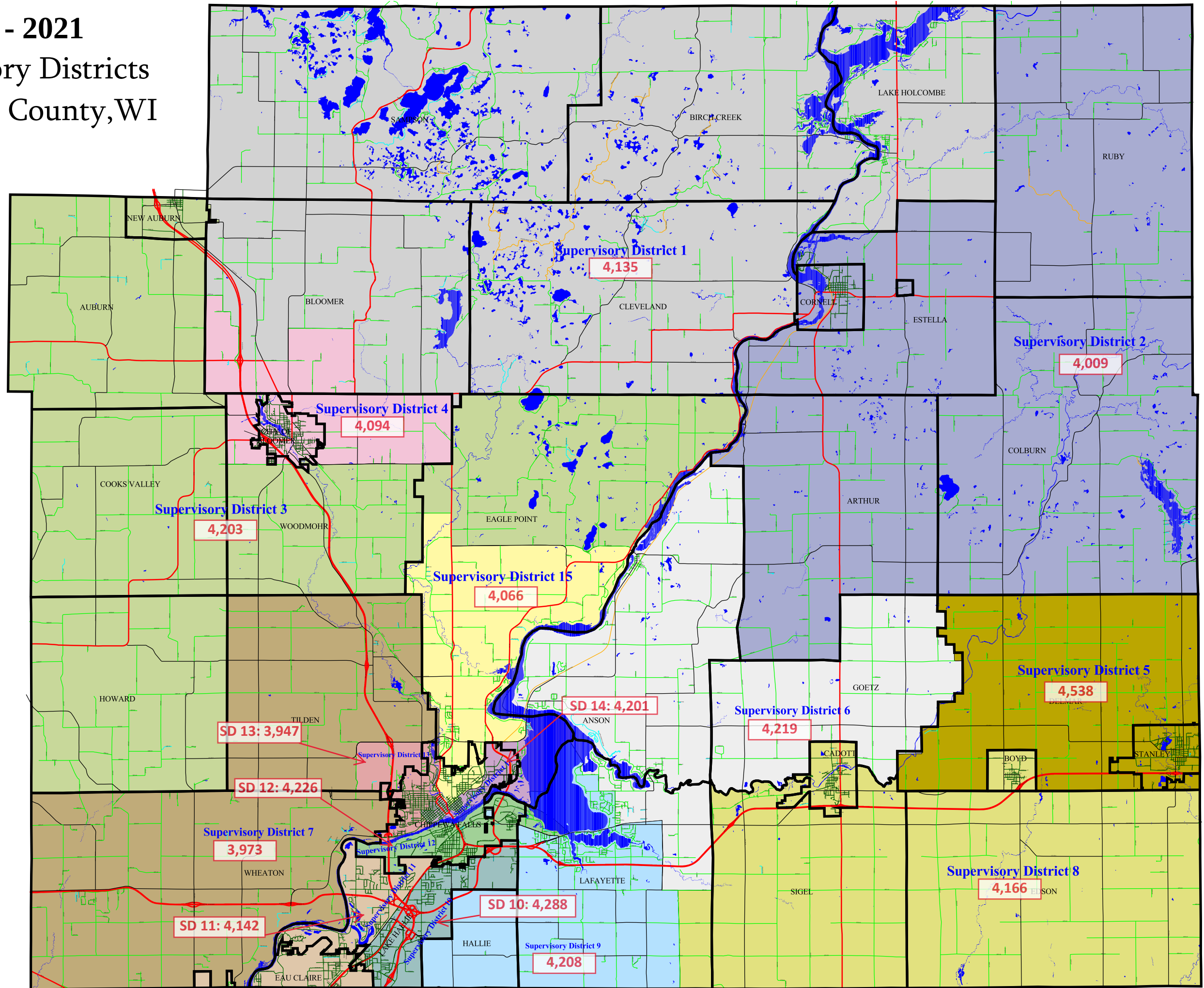
Map produced by the Chippewa County Planning & Zoning Department and is for reference purposes only

Attachment: Chippewa County Supervisory Districts Map - Final Chippewa Falls Area (6679 : Redistricting

2012 - 2021

Supervisory Districts

Chippewa County, WI



Updated: 09-10-2021 with SD Numbers
Douglas Clary

Map created courtesy of
Ryan Brown - County Planner
Planning and Zoning Department
Plan Adopted - August 9, 2011



**STATEMENT OF EXPLANATION
WEST CENTRAL WISCONSIN COMMUNITY DEVELOPMENT BLOCK
GRANT PUBLIC HEARING**

PUBLIC HEARING

West Central Wisconsin Community Development Block Grant (CDBG)

1. Identification of total potential funds.
2. Eligible CDBG activities
 - a. Housing
 - ☐ Rehabilitation
 - ☐ Homebuyer Assistance
 - ☐ Special Housing Projects
 - b. Planning
 - c. Economic Development
 - e. Public Facilities
 - f. Public Facilities for Economic Development
3. Presentation of identified housing and community development needs.
4. Identification of housing and community development needs by public.
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

Housing Rehabilitation, Homebuyer
Assistance
and
Emergency Assistance Programs (EAP)

PURPOSE OF THIS PUBLIC HEARING

1. Inform the public of the opportunity for the Region to apply for funding through the 2022 CDBG Small Cities Housing Program and gain their input on the needs of the Region and the proposed activities.
2. Report on the progress of the current 2020 Regional CDBG Housing Grant and gain input from the public on that progress.

IDENTIFICATION OF POTENTIAL FUNDS

The State of Wisconsin is accepting applications for the Regional CDBG Housing Program.

Applicant must be a county and represent a service area comprised of at least 9 counties. Chippewa County is eligible to apply as the lead county for the West Central Housing Region.

There is an estimated \$17 million in the 2022 competition to be divided among the 7 Regions based on a “fair share” allocation considering historical use of funds and availability of program income in the Region.

Application deadline is 12/10/21

IDENTIFICATION OF FUNDS RECEIVED

2012 Housing Grant Award = \$3,947,962

2014 Housing Grant Award = \$2,199,604

2016 Emergency Assistance Grant Award = \$398,544

2018 Housing Grant Award = \$2,287,500

2018 Emergency Assistance Grant Award = \$1,782,500

2020 Housing Grant Award = \$2,585,000

2020 Emergency Assistance Grant Award = \$500,000

ELIGIBLE CDBG ACTIVITIES

CDBG funds are federal dollars passed through the State to small municipalities

Housing

Planning

Economic Development

Public Facilities

Public Facilities for Economic Development

This public hearing is to discuss the Housing Programs.

CDBG HOUSING PROGRAMS

PARTICIPANTS MUST HAVE INCOMES AT OR BELOW 80% OF THEIR COUNTY MEDIAN INCOME.

Rehabilitation Assistance

- ✓ Deferred payment loans to assist low to moderate income owner occupants with necessary repairs.
- ✓ Accessibility improvements for persons with disabilities
- ✓ Well and septic system replacement
- ✓ Water sewer laterals from curb to dwelling
- ✓ Lead hazard remediation grants to income eligible homeowners.
- ✓ Acquisition, demolition, and reconstruction (including potential displacement/relocation).

Homebuyer Assistance

- ✓ Deferred payment loans to assist low to moderate income homebuyers to purchase a home.
- ✓ Down payment assistance up to 50% of the required down payment for the purchase of a home.
- ✓ Homebuyer education is required.
- ✓ Home repairs can be included as a part of the homebuyer's assistance to ensure the property will meet Housing Quality Standards.

Emergency Assistance

- ✓ Grants to low to moderate income owners
- ✓ Repair or replacement of disaster related damage to a dwelling unit.
- ✓ Acquisition and demolition of dwellings unable to be repaired
- ✓ Housing replacement where repair of the home would exceed 50% of the fair market value before the event.

HOW ARE CDBG HOUSING FUNDS AWARDED?

Housing Rehab and Homebuyer Assistance

In 2012 the State began offering these funds on a Regional basis.

Regions must be made of at least 9 counties with one county identified as the lead county.

The lead county serves as the applicant on behalf of the Region.

The State of Wisconsin has 7 Regions.

Funds have been made available every other year.

Special Housing Projects - Emergency Assistance

These funds are available to a community when a disaster occurs.

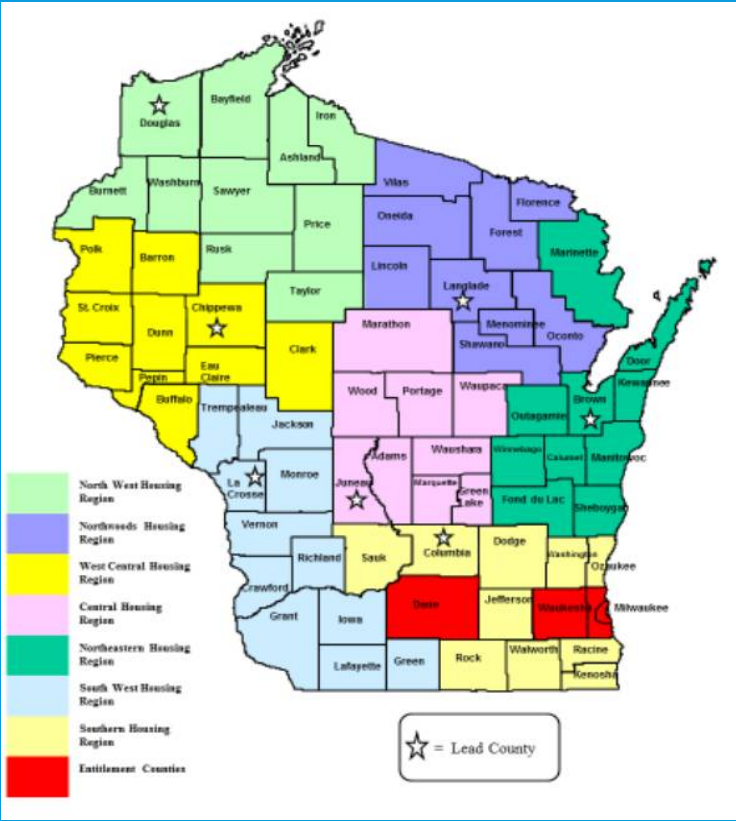
Municipalities must submit an application in coordination with lead Regional county.

If awarded, funds are available to assist victims of the date specific disaster.

Work closely with local and State Emergency Government

Often coordinated with FEMA Mitigation Grants.

CDBG HOUSING REGIONS IN WISCONSIN



WEST CENTRAL WISCONSIN CDBG REGION

Chippewa County serves as the lead county for the West Central Wisconsin CDBG Region and is responsible for submitting the application.

Members of our Region include:

Barron
Buffalo
Chippewa (Excluding the City of Eau Claire)
Clark
Dunn
Eau Claire (Excluding the City of Eau Claire)
Pepin
Pierce
Polk
St. Croix

WHAT ARE THE HOUSING NEEDS IN OUR REGION?

Rehabilitation and Home Repair Homebuyer Assistance

There is a need for rental housing rehabilitation in the Region, but the administrative requirements of the CDBG Housing Program make it difficult to manage on a regional level. There are other rental housing development and rehabilitation programs through State or Federal that are more viable.

EXISTING HOUSING REHABILITATION

Cost of materials and contracted services is increasing with inflation and exacerbated by the pandemic, making repairs to existing housing more expensive.

There is a shortage of contractors in our Region and this drives up the cost of labor.

Poverty rates and the United Way ALICE report indicate that many homeowners will have difficulty paying for the ongoing maintenance of their homes.

Due to economic limitations, homeowners put off necessary repairs compromising the condition of their homes and compounding the scope of repair and the cost.

In some instances, residential homes require demolition and reconstruction or replacement housing, which includes relocation/displacement of the family.

EXISTING HOUSING REHABILITATION (CONTINUED)

Septic systems have become more expensive and failed systems threaten the health and safety of residents.

Counties struggle with issuing orders for replacement for households who do not have funds to comply.

The current waiting list for the Regional housing rehab program has 90 applicants.

Loans are averaging \$48,729 indicating a need of \$4,385,610 in funds to serve the current waiting list.

HOMEBUYER ASSISTANCE

Home prices and values are increasing. Median value of housing in Region is \$166,300 (\$127,200 Clark Co.-\$244,500 St. Croix Co.)

Low to moderate income households find it difficult to purchase housing and keep their mortgage affordable.

Low to moderate income home buyers need down payment assistance to make their mortgage payments affordable and improve their chance for successful ownership.

The homes that low to moderate income buyers can afford are often in need of repairs and maintenance and are not energy efficient. The Homebuyer program can also provide home repair funds after the purchase is complete.

Identification of housing and community development needs by the public

ACTIVITIES PROPOSED IN THE NEW APPLICATION

Owner Occupied Rehabilitation Funds

- § Waiting lists for owner occupied repairs
- § Includes demolition, reconstruction or replacement housing, and relocation for displaced families as needed

Homebuyer Assistance Funds

- § Steady requests for assistance
- § Loans are smaller as participants must match the assistance

Acquisition and Rehabilitation

- Improve housing stock to be sold to LMI homebuyer
- Includes demolition and reconstruction or replacement housing, if needed

PRESENTATION ON THE PROGRESS OF AWARDED CDBG GRANTS

2012 Housing Grant Award, awarded 5/2/13

- ü The WCW Region received \$3,947,964
- ü 146 Owner Occupied Rehabilitation Projects, Average loan \$23,519
- ü 8 Homebuyer Assistance Projects, Average loan \$14,376
- ü Grant is now closed

PRESENTATION ON THE PROGRESS OF AWARDED CDBG GRANTS

(CONTINUED)

2014 Housing Grant Award, awarded 9/30/15

- ü The WCW Region received \$2,199,604
- ü 99 Owner Occupied Rehabilitation Projects, Average loan \$30,500
- ü 2 Homebuyer Assistance Loans, Average loan \$12,768
- ü Grant is now closed

PRESENTATION ON THE PROGRESS OF AWARDED CDBG GRANTS

(CONTINUED)

2018 Housing Grant Award, awarded 2/12/18

- ü The WCW Region received \$2,287,500
- ü 82 Owner Occupied Rehabilitation Projects, Average loan \$29,875
- ü 5 Homebuyer Assistance Loans, Average loan \$5,359
- ü Grant is now closed

PRESENTATION ON THE PROGRESS OF AWARDED CDBG GRANTS

(CONTINUED)

2020 Housing Grant Award, awarded 2/8/20

- ü The WCW Region received \$2,585,000
- ü Expended \$1,584,400 to date since 11/1/20.
- ü 32 Owner Occupied Rehabilitation Projects, Average loan \$48,729
- ü No Homebuyer Assistance Loans to date
- ü Residential displacement and temporary relocation of one family due to large lead based paint project.

PRESENTATION ON THE PROGRESS OF AWARDED CDBG GRANTS

(CONTINUED)

2020 Emergency Assistance Grant Award, awarded 9/15/20

- ü The WCW Region received \$500,000 for damage to properties in Eau Claire, Pierce, and St. Croix Counties.
- ü Expended \$30,288 to date.
- ü 3 Rehabilitation Projects, Average loan \$10,096
- ü 2 projects in progress

Citizen Input Regarding the Proposed Application and Progress on the Current Grants



STATEMENT OF EXPLANATION
UPDATE ON AMERICAN RESCUE PLAN FUNDING AND 24/7 TELECOM
RESOLUTION

9.A.1

Randy Scholz will provide an update on ARPA and Resolution 20-21 to Support Grant Application for 24-7 Telecom. The resolution is attached for reference.

<< DO NOT USE THIS >>

Department of Administration

Randy B. Scholz, County Administrator

November 8, 2021

TO: County Board Supervisors

FR: Randy Scholz

RE: Update on American Rescue Plan (ARPA)

This memo will provide you with an update on where we're at with the American Rescue Plan Act (ARPA). As you recall, on July 20, 2021 the County Board approved Resolution 19-21 establishing the guidelines and procedures for allocating ARPA funding for Chippewa County. That document was created based off the criteria identified in the Interim Final Rule, which was issued by the U.S. Treasury on May 10, 2021. As of this date we still have not received the Final Rule.

Guidelines & Procedures for Allocating ARPA Funds

The first step in the procedure indicates that once I receive the Final Rule and have a thorough understanding of the definition for "qualified expenditures", then I will give a report to the Executive Committee and County Board. Even though we still have not received the Final Rule, and the definition of "qualified expenditures" is still a little unclear, I believe we need to move forward with the process in order to meet a timeline for 2022. If we wait until we receive the final rule there will not be time to bring the first set of projects to the County Board in 2022.

Our team has been working on developing the forms that we will use for this process in order to capture the necessary documentation that will be required later on for auditing purposes. As I mentioned before, the intent is to follow a similar process that we use for the CIP Plan. The challenge we are still working on is to identify the specific timeline that will be used annually for this, and whether it should be presented to the committees and County Board at the same time as the CIP Plan or sooner. The other challenge we have is the April 2022 election and reorganization. That means there will be no committee meetings in April, which impacts the timing of when we can bring documents to the County Board. The one thing we do know is that we need to get moving on this process. Therefore, I will soon need to instruct Department Heads to submit draft ideas to me for an initial review. The next step after that is to bring projects that meet the guidelines to the committees for review and consideration.

- Question: Now that we realize the process will look a little different than what was originally outlined in the procedure document approved by the County Board, do you prefer that I bring a revised document back to the County Board for review/approval?

I also indicated that we would have an outside organization review our information to ensure it is in compliance. We reached out to Sikich LLC and they have reviewed our 2020 Revenue Loss calculation and confirmed that our process and rationale makes sense and falls within the ARPA guidelines. Currently we have calculated \$5,753,231 for the 2020 Revenue Loss calculation.

Broadband Grant Awards

We received notification in mid-October the PSC Grants were awarded to all three Telcos for their broadband expansion. We asked each of the Telcos to provide us with a copy of their final application to the state so we had that for our documentation and also so we could verify the applications matched the resolutions that were approved by the County Board on July 20, 2021 (Resolutions 20-21, 21-21 & 22-21).

After reviewing the applications, we found that one of the Telcos' (Ntera) applications to the State had increased the number of locations and one Telco (Bloomer Telephone) had remained the same. While one Telco (24/7 Telcom, Inc.) reduced the number of locations compared to the approved resolution. The difference from the 24/7 Telcom, Inc. Resolution to the Application are; Town of Howard went from 131 locations to 118. Town of Wheaton went from 478 to 359. The total difference is -132. Everything else in the Application matches the Resolution. The other two Telcos' Applications have different numbers than what were provided in the Resolution, but they either added more locations or added more funding.

Here's a breakdown showing the difference:

ARPA BROADBAND ACCESS GRANTS DIFFERENCE BETWEEN RESOLUTION AND PSC GRANT APPLICATION											
Company Name	Chippewa County Resolution	Chippewa County Resolution	Chippewa County Resolution	PSC Grant Application	Difference between Resolution and Grant Request for Amount	Chippewa County Resolution	PCS Grant Application	Difference between Resolution and Grant Request for # of Locations	Amount Telco said they would Contribute in Resolution	Amount Telcom said they would Contribute in PSC Grant Application	Difference Between Resolution and Grant for Telco Contribution
	Amount of Total Grant Request	Towns	Amount of Grant Request/Town	Grant Application Amount		# of Locations	# of Locations				
24/7	\$1,951,265	Howard	\$529,635	\$529,635	\$0	131	118	-13	\$409,635	\$409,635	\$0
		Wheaton	\$1,421,630	\$1,421,630	\$0	478	359	-119	\$862,532	\$862,532	\$0
TOTALS			\$1,951,265	\$1,951,265	\$0	609	477	-132	\$1,272,167	\$1,272,167	\$0

- Question: Now that we know the application for 24/7 Telcom, Inc. is different than what was presented and approved in the resolution, does the County Board prefer to review/approve a new revised resolution?

Sincerely,



Randy Scholz
County Administrator



STATEMENT OF EXPLANATION

Resolution No. 20-21

RESOLUTION TO SUPPORT THE GRANT APPLICATION OF 24/7 TELCOM, INC. TO HELP QUALIFY FOR BROADBAND EXPANSION FUNDING FROM THE STATE OF WISCONSIN

1 Passage of this resolution will formally support Governor Tony Evers' initiative to
2 allocate \$100 million in funding from the federal American Rescue Plan Act (ARPA) to be used
3 for the expansion of high-speed broadband internet to the unserved and underserved areas of
4 the State of Wisconsin. The State Broadband Office at the Public Service Commission (PSC)
5 coordinates broadband investment, develops broadband coverage maps, and manages the
6 Broadband Expansion Grant Program. Applications must be submitted to the PSC by July 27,
7 2021 to obtain these grant funds.

8 To expand high-speed broadband internet access to the unserved and the underserved
9 areas of the State of Wisconsin, it will be the local telecommunications companies (Telcos) that
10 will be installing the infrastructure necessary to accomplish that goal. As a result, local Telcos in
11 Chippewa County have approached the local municipalities that they serve as well as Chippewa
12 County to request matching funds as part of the application process to help qualify for grant
13 funding from the Broadband Expansion Grant Program. Chippewa County believes that
14 providing matching funding for the Telcos' grant applications is an eligible expenditure that
15 would be allowed under the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local
16 Fiscal Recovery Fund established under the American Rescue Plan Act "Investments in
17 Infrastructure." Chippewa County has already received about 50% of that funding from the
18 Federal Government and any matching funds for the Telcos' grant applications for broadband
19 expansion would come from the County's ARPA funds.

20 The County was approached by three Chippewa County Telcos to provide match funds
21 for their grant applications. This resolution addresses the request of 24/7 Telcom, Inc., which is
22 requesting that Chippewa County match the contributions of the Towns of Howard and
23 Wheaton. The Town of Howard has agreed to provide \$60,000 of matching funds and the Town
24 of Wheaton has agreed to provide \$279,549 of matching funds, for a total of \$339,549. 24/7
25 Telcom, Inc., has requested that Chippewa County match the \$339,549 that the Towns have
26 agreed to contribute.

27 Passage of this resolution will also approve that match request and commit \$339,549 of

28 ARPA funds that the County received from the Federal Government. 24/7 Telcom, Inc., will be
29 submitting an application for a broadband expansion project that would serve 609 locations at
30 a total project cost of \$3,902,530. 24/7 Telcom, Inc., will be requesting that the State of
31 Wisconsin provide grant funds of \$1,951,265 and 24/7 Telcom, Inc., would therefore fund
32 \$1,272,167 of the total project cost.

33

Resolution No.

**RESOLUTION TO SUPPORT THE GRANT APPLICATION OF 24/7 TELCOM, INC. TO HELP QUALIFY
FOR BROADBAND EXPANSION FUNDING FROM THE STATE OF WISCONSIN**

WHEREAS, Governor Tony Evers has directed the Public Service Commission (PSC) to allocate \$100 million in funding from the federal American Rescue Plan Act (ARPA) to be dedicated to expanding high-speed broadband internet across the state; and

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

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

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

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

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

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

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

WHEREAS, in the Interim Final Rule under Investments in Infrastructure it states "To assist in meeting the critical need for investments and improvements to existing infrastructure in water, sewer, and broadband, the Fiscal Recovery Funds provide funds to State, Local, and Tribal governments to make necessary investments in these sectors"; and

WHEREAS, on June 17, 2021, the U.S. Department of the Treasury released Version 1.0 of Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

WHEREAS, under Expenditure Categories in said guide under 5: Infrastructure, 5.17 Broadband: Other projects is an eligible category; and

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

WHEREAS, the Chippewa County Telco, 24/7 Telcom, Inc., is proposing that the State of Wisconsin provide \$1,951,265 of its total project cost of \$3,902,530 and that 24/7 Telcom, Inc. would provide \$1,272,167 in funding; and

WHEREAS, the Town of Wheaton has agreed to contribute \$279,549 and the Town of Howard has agreed to contribute \$60,000 toward this expansion project; and

WHEREAS, 24/7 Telcom, Inc. is requesting that Chippewa County match the contributions of the Towns of Wheaton and Howard, in the amount of \$339,549 to assist in the broadband expansion in Chippewa County; and

WHEREAS, the total number of locations that would be served by this broadband expansion would be 609; and

WHEREAS, applications for this funding are due by July 27, 2021; and

WHEREAS, Chippewa County believes that expansion of high-speed broadband internet access throughout Chippewa County is key to the economic vitality of the County and therefore providing financial assistance to 24/7 Telcom, Inc. to qualify for this ARPA funding is necessary and appropriate;

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

BE IT FURTHER RESOLVED, that Chippewa County shall provide \$339,549 in matching funds for the 24/7 Telcom, Inc., grant application.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

Total Cost of Projects	\$3,902,530.00
Total Grant Request	\$1,951,265.00
Total 24/7 Telcom, Inc. Contribution	\$1,272,167.00
Total Contribution of Towns	\$339,549.00
Total Chippewa County Contribution	\$339,549.00

(Chippewa County's contribution will be utilizing American Rescue Plan Act Funding.)

07/20/2021 Executive Committee
RESULT: RECOMMENDED FOR APPROVAL [UNANIMOUS] Next: 7/20/2021 6:00 PM
MOVER: Annette Hunt, District 13
SECONDER: Chuck Hull, District 14
AYES: Gullickson, Sikorski, Hull, Shipman, Hunt

Approved as to Form:


 Todd A. Pauls, Corporation Counsel

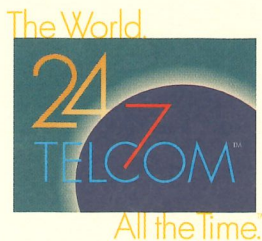
7/12/2021


 Lori Zwiefelhofer, Finance Director

7/12/2021


 Randy B. Scholz, County Administrator

7/12/2021



www.24-7telcom.com

Jim Kusilek
Operations Manager – 24-7 Telcom, Inc.
912 Crescent St.
Menomonie, WI 54751
7/8/2021

Randy Scholz
County Administrator – Chippewa County
711 N. Bridge St.
Chippewa Falls, WI 54729
7/8/2021

Dear Randy Scholz:

24-7 Telcom, Inc. ("24-7 Telcom") intends to build Fiber to the Home ("FTTH") to approximately 609 locations in the Towns of Wheaton and Howard in Chippewa County, at a cost of approximately \$3,902,530.00. The Town of Wheaton and Town of Howard have entered into a partnership agreement with 24-7 Telcom. The Town of Wheaton has committed to contribute \$279,549.00, which is equal to 100% of its American Rescue Plan Act ("ARPA") funds. The Town of Howard has also committed to contribute \$60,000.00 of its \$85,200.00 available ARPA funds.

24-7 Telcom will submit a State of Wisconsin ARPA Broadband Access Grant Application for each project requesting 50% of the total cost of each project. The remaining balance will be paid by 24-7 Telcom, Town of Wheaton, and Chippewa County for the Wheaton project. The remaining balance will be paid by 24-7 Telcom, Town of Howard, and Chippewa County for the Howard project. The total grant request for the 2 projects combined will be \$1,951,265.00. A breakdown of the project totals is attached along with a map of the projects.

We are asking Chippewa County to use a portion of its ARPA funds to match the Town of Wheaton's contribution of \$279,549.00.00 and the Town of Howard's contribution of \$60,000.00 for these Projects.

Sincerely,

Jim Kusilek

A handwritten signature in black ink that reads "James L. Kusilek". The signature is written in a cursive, flowing style.

Operations Manager – 24-7 Telcom, Inc.

Town of Wheaton FTTH Project

Total Cost of Project	\$2,843,260.00
Town's ARPA Funds Available	\$279,549.00
Total Locations	478

WHEATON PROJECT FUNDING

PSC Grant Request	\$1,421,630.00
24-7 Telcom's Contribution	\$862,532.00
Town of Wheaton Contribution	\$279,549.00
Chippewa County Contribution	\$279,549.00
	\$2,843,260.00

Town of Howard FTTH Project

Total Cost of Project	\$1,059,270.00
Town's ARPA Funds Available	\$85,200.00
Total Locations	131

HOWARD PROJECT FUNDING

PSC Grant Request	\$529,635.00
24-7 Telcom's Contribution	\$409,635.00
Town of Howard Contribution	\$60,000.00
Chippewa County Contribution	\$60,000.00
	\$1,059,270.00

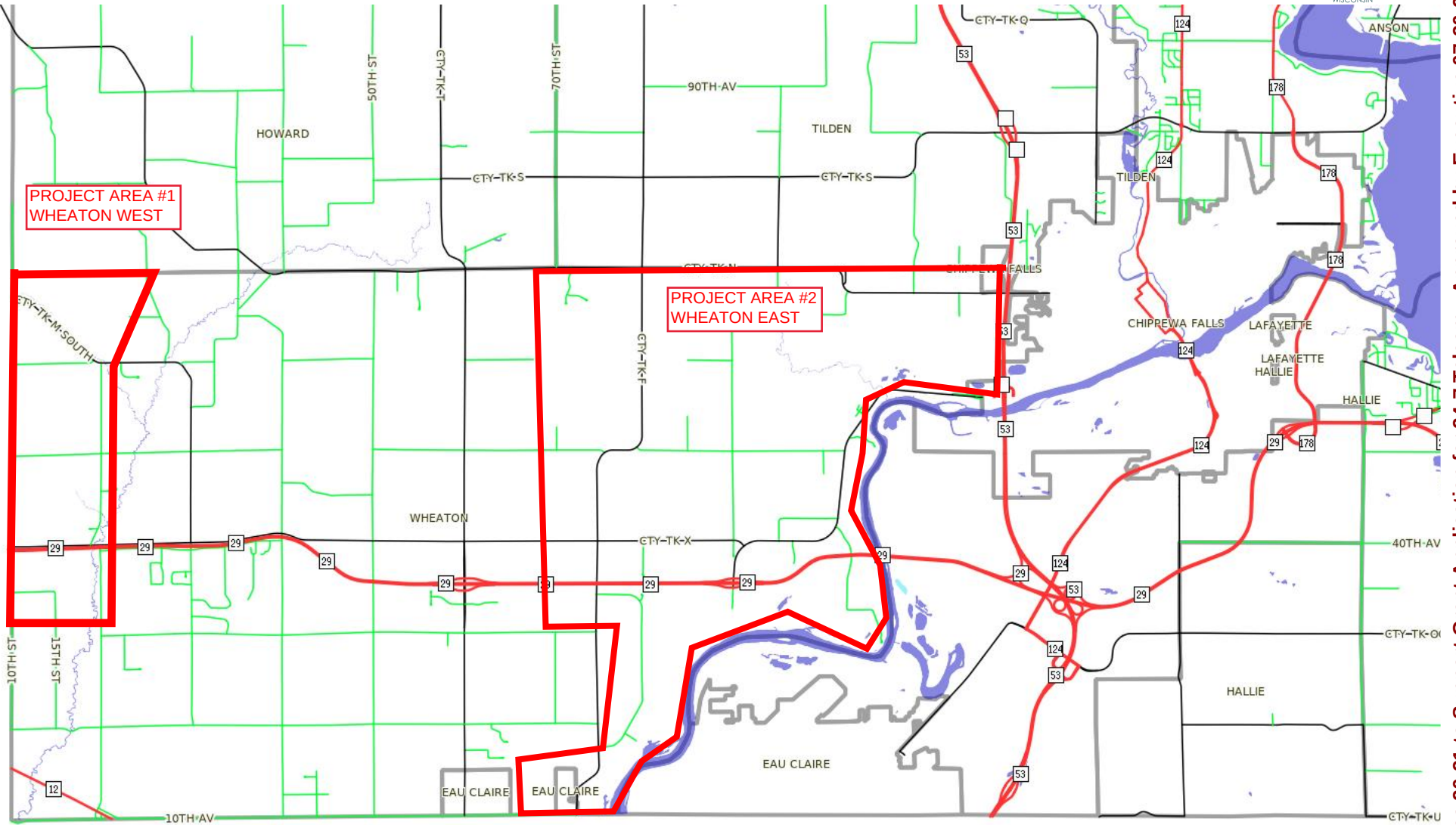
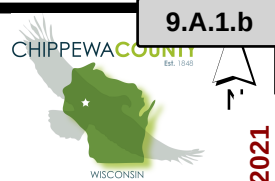
TOTALS

Total Cost of Projects	\$3,902,530.00
Total Grant Request	\$1,951,265.00
Total 24-7 Telcom Contribution	\$1,272,167.00
Total Town's Contribution	\$339,549.00
Total Chippewa County Contribution	\$339,549.00
Total Locations	609

Map

Printed 05/28/2021

Scale = 1:8369'



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

HOWARD

Printed 06/03/2021

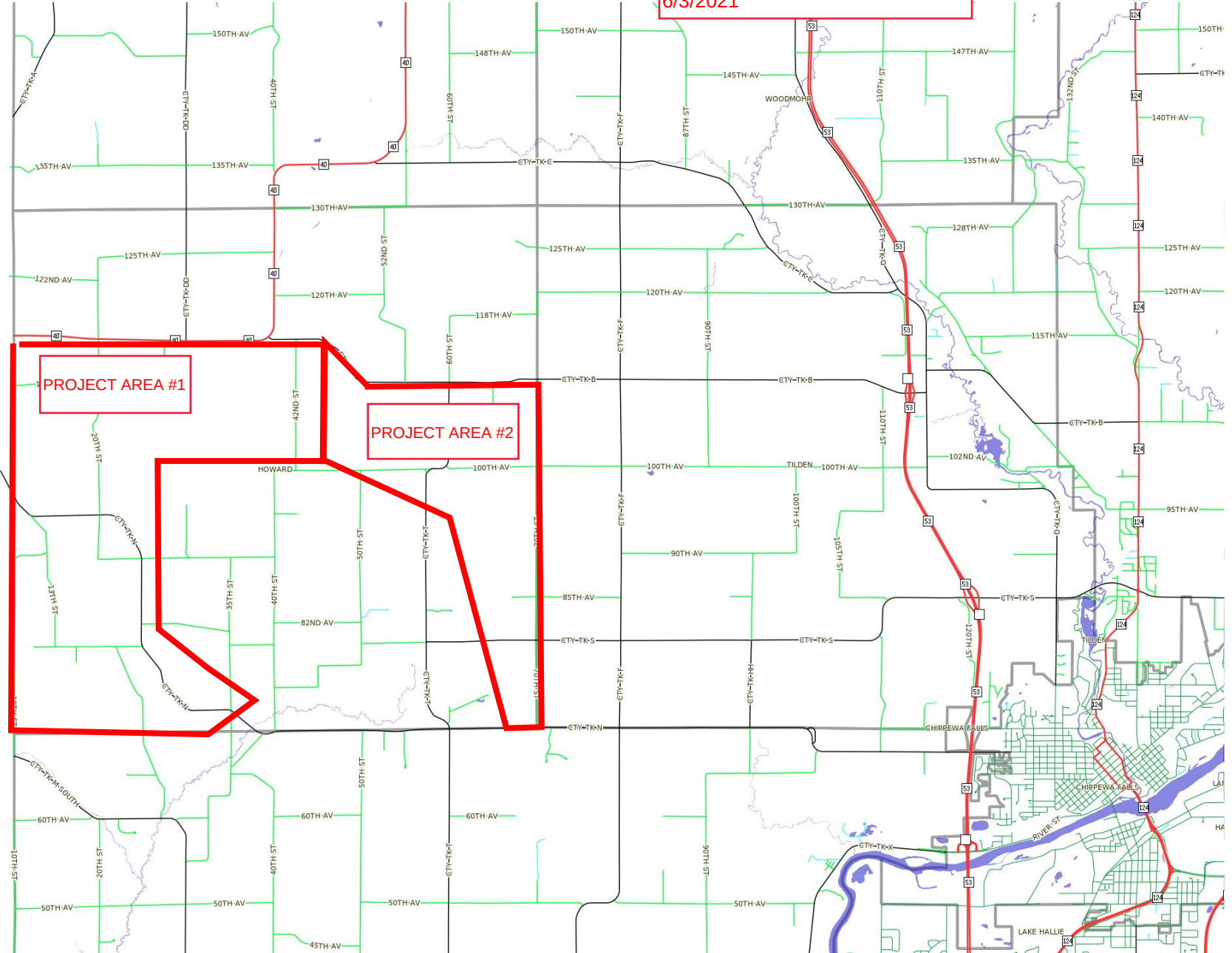
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9.A.1.b

CHIPPewa COUNTY
Est. 1840



24-7 TELCOM, INC.
TOWN OF HOWARD PROJECT
6/3/2021



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



STATEMENT OF EXPLANATION

Resolution No. 48 - 21

RES. 48-21: RESOLUTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF THE WEST CENTRAL WISCONSIN HOUSING REGION - JESSICA OLESON BUE

1 This resolution authorizes the Chippewa County Housing Authority, as the lead county agency
2 for the West Central Wisconsin Housing Region (WCWHR), to make application for federal Community
3 Development Block Grant (CDBG) funds to be used for approved housing projects of residents of the
4 Regional Counties. The Regional member counties are Barron, Buffalo, Chippewa, Clark, Dunn, Eau
5 Claire, Pepin, Pierce, Polk and St. Croix counties. As the lead county, Chippewa County, through the
6 Chippewa County Housing Authority, will use the CDBG funds for owner occupied rehabilitation projects
7 and home buyer assistance. This resolution is the fifth resolution brought to obtain CDBG funds on
8 behalf of the WCWHR. The County Board approved the previous resolutions on October 24, 2012,
9 August 11, 2015, November 7, 2017, and November 12, 2019.

10

Resolution No. 48 - 21

**RES. 48-21: RESOLUTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF THE WEST CENTRAL
WISCONSIN HOUSING REGION - JESSICA OLESON BUE**

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant (CDBG) housing program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing and Community Resources, for the purposes of housing activities; and

WHEREAS, Chippewa County is the Lead County for the West Central Wisconsin Housing Region for the administration of CDBG grant funding for housing projects in the Region; and

WHEREAS, after public hearing and due consideration, the Chippewa County Board believes that an application should be submitted to the State of Wisconsin for the following projects:

***OWNER OCCUPIED REHABILITATION ASSISTANCE
HOME BUYER ASSISTANCE***

WHEREAS, to qualify for this funding, it is necessary for the Chippewa County Board to approve the preparation and filing of an application for the West Central Wisconsin Housing Region to receive CDBG funds from this program; and

WHEREAS, the Chippewa County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE BE IT RESOLVED, that the County Board of Chippewa County does hereby approve and authorize the preparation and filing of an application for CDBG funds for the above projects; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of Chippewa County as the Lead County for the West Central Wisconsin Housing Region; and

BE IT FURTHER RESOLVED, that authority is hereby granted to Program Administrator Jessica Oleson Bue and the Chippewa County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program, in accordance with this resolution.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

There is no fiscal impact to Chippewa County by passage of this resolution as all costs associated with administration of this grant are included as part of the grant.

11/9/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Chuck Hull, District 14

SECONDER: Harold Steele, District 1

AYES: Sikorski, Steele, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull

ABSENT: Ronald McGill

EXCUSED: Dean Gullickson, Tom Thornton, Kari Ives, Annette Hunt

History:

10/19/21 Executive Committee FORWARD TO COUNTY BOARD

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

9/29/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

9/29/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

9/29/2021

**STATEMENT OF EXPLANATION**

Resolution No. 49 - 21

**RES. 49-21: RESOLUTION TO APPROVE CHIPPEWA COUNTY TAX LEVY
TO BE COLLECTED IN 2022 - RANDY SCHOLZ**

1 This resolution is brought pursuant to § 70.62, Wis. Stats., to approve the tax levy for
2 2022 for Chippewa County's operations. This resolution is required to be passed on an annual
3 basis to establish the county's tax levy for the following year's budget.

4

Resolution No. 49 - 21

RES. 49-21: RESOLUTION TO APPROVE CHIPPEWA COUNTY TAX LEVY TO BE COLLECTED IN 2022 - RANDY SCHOLZ

WHEREAS, the Chippewa County Administrator has presented the 2022 Budget to the Chippewa County Board of Supervisors; and

WHEREAS, the Chippewa County Board of Supervisors met in regular session on November 4, 2021, considered all matters before it and recommends the adoption of the following resolution for financing of the County operations in 2022;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors approves a levy against the taxable property in Chippewa County in the following amounts:

State Taxes for:

Forestry Mill Tax pursuant to Wis. Stats. § 70.58(2)

Property Valuation \$0.00

State Forestry Tax Rate X 0.000

\$0.00

Special Charges upon County for Charitable and Penal Purposes

Cost of Proceedings - Charges \$809.84

Cost of Proceedings - Credits -0.00

\$809.84

County Taxes for:

General Fund \$13,363,572

Special Revenue Funds \$ 2,720,491

Internal Service Funds \$ 4,554,648

\$20,638,711

Town, Village and City Taxes for:

Town, Village and City Illegal Tax Certificate Charge back \$0.00

Total of All Taxes and Charges \$20,639,520.84

BE IT FURTHER RESOLVED, that the County Administrator is authorized to coordinate and direct all administrative and management functions of Chippewa County government as incorporated into the approved budget, per Wisconsin Statute 59.18.

FINANCIAL IMPACT:

\$20,639,520.84 of Tax Levy

11/9/2021 County Board

RESULT: APPROVED [UNANIMOUS]

MOVER: Harold Steele, District 1

SECONDER: Don Hauser, District 6

AYES: Sikorski, Steele, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull

ABSENT: Ronald McGill

EXCUSED: Dean Gullickson, Tom Thornton, Kari Ives, Annette Hunt

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

10/12/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

10/12/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

10/12/2021

**STATEMENT OF EXPLANATION**

Resolution No. 50 - 21

**RES. 50-21: RESOLUTION TO APPROVE THE COUNTY SUPERVISORY
REDISTRICTING PLAN - DOUG CLARY AND DENNIS FALKENBERG**

This resolution approves the attached Redistricting Plan map as proposed by the Redistricting Committee. A Tentative Redistricting Plan was approved by the County Board on September 14, 2021 and was sent to the municipalities for review and input. The attached Redistricting Plan map is the final plan that was reviewed and approved by the various municipalities in Chippewa County. The Redistricting Committee considered all of its options and put this plan together based upon the County Board directing that a redistricting plan be developed to increase the size of the County Board from 15 Supervisors to 21 Supervisors, effective in April 2022. An amendment to Article I, Supervisory Districts, of the County Board of Supervisors section of Chapter 2 of the Chippewa County Code of Ordinances will need to be approved to formally create the supervisory districts set out in the attached Redistricting Plan.

Resolution No. 50 - 21

**RES. 50-21: RESOLUTION TO APPROVE THE COUNTY SUPERVISORY REDISTRICTING PLAN -
DOUG CLARY AND DENNIS FALKENBERG**

WHEREAS, pursuant to Sec. 59.10(3)(b), of the Wisconsin Statutes, Chippewa County is required to create a redistricting plan for the supervisory districts of the County Board following each decennial census; and

WHEREAS, the County Board approved the formation of a Redistricting Committee on August 10, 2021, with direction to create a redistricting plan to present to the County Board for approval; and

WHEREAS, the Redistricting Committee was also directed to create a tentative redistricting plan based on a County Board size of 21 supervisors; and

WHEREAS, because of the condensed timelines that the 2021 redistricting process is under, due in part to the COVID-19 pandemic, the Redistricting Committee began meeting on August 25, 2021; and

WHEREAS, the County Board approved a Tentative Redistricting Plan on September 14, 2021 and that Plan was submitted to the various Chippewa County municipalities for their review and input; and

WHEREAS, the attached Redistricting Plan map is slightly different from the Tentative Redistricting Plan map that was approved by the County Board on September 14, 2021 as the City of Chippewa Falls made changes to Districts 20 and 21 so that all the wards would be contiguous; and

WHEREAS, Ward 13 in the City of Chippewa Falls as set out in the Tentative Redistricting Plan was not contiguous, and a portion of Ward 14 was split into two parts; and

WHEREAS, the State Legislative Reference Bureau recommended that the County determine a way to make Ward 13 continuous, which was done by switching one block with a population of 91 with a few blocks that consist of highway areas and no population; and

WHEREAS, the population changes made in the Chippewa Falls area from the Tentative Redistricting Plan map affected the new Supervisory Districts 20 and 21 as follows:

District 20 was 3,300 (Tentative Plan) and is now 3,209 with the change;

District 21 was 3,205 (Tentative Plan) and is now 3,296 with the change; and

WHEREAS, the changes from the Tentative Plan in Supervisory Districts 20 and 21 are

reflected in the attached Redistricting Plan map for the City of Chippewa Falls area; and

WHEREAS, the Redistricting Committee considered all of its options in creating the attached Redistricting Plan by trying to maintain municipal boundaries where possible to reduce the number of ballot styles, attain substantially equal population in each district, and achieve compactness and contiguity of districts where possible; and

WHEREAS, it is the recommendation of the Redistricting Committee that the attached Chippewa County Supervisory Redistricting Plan map be approved;

NOW, THEREFORE BE IT RESOLVED, that the attached Supervisory Redistricting Plan map is hereby approved to take effect with the April 2022 County Board Supervisor election.

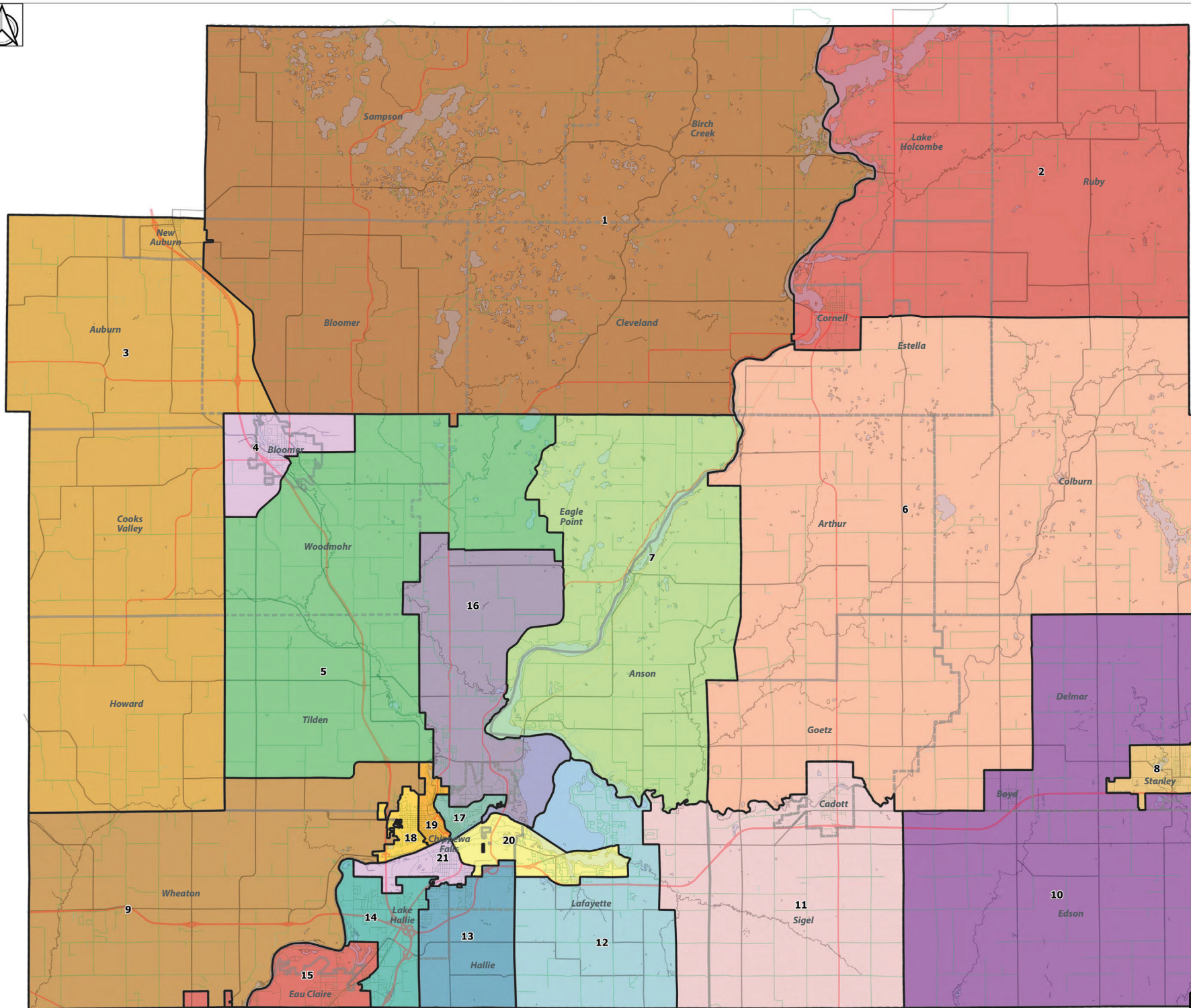
Forwarded to the County Board by the Redistricting Committee.

FINANCIAL IMPACT:

There is no fiscal impact to Chippewa County by passage of this resolution. However, because the County Board size is being increased from 15 to 21 members, there will likely be increased costs to the County Board budget for per diem and mileage.

11/9/2021	County Board
RESULT:	APPROVED [9 TO 1]
MOVER:	Ken Schmitt, District 3
SECONDER:	Lee McMenamin, District 4
AYES:	Sikorski, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull
NAYS:	Harold Steele
ABSENT:	Ronald McGill
EXCUSED:	Dean Gullickson, Tom Thornton, Kari Ives, Annette Hunt

Approved as to Form:



Supervisory District Number
Supervisory District Population
Amount of Deviation from 3,157

01	3,237	80
02	3,157	0
03	3,056	-101
04	3,087	-70
05	3,043	-114
06	3,050	-107
07	3,181	+24
08	3,169	+12
09	3,076	-81
10	3,068	-89
11	3,219	+62
12	3,309	+152
13	3,055	-102
14	3,252	+95
15	3,199	+42
16	3,125	-32
17	3,089	-68
18	3,139	-18
19	3,281	+124
20	3,209	+52
21	3,296	+139

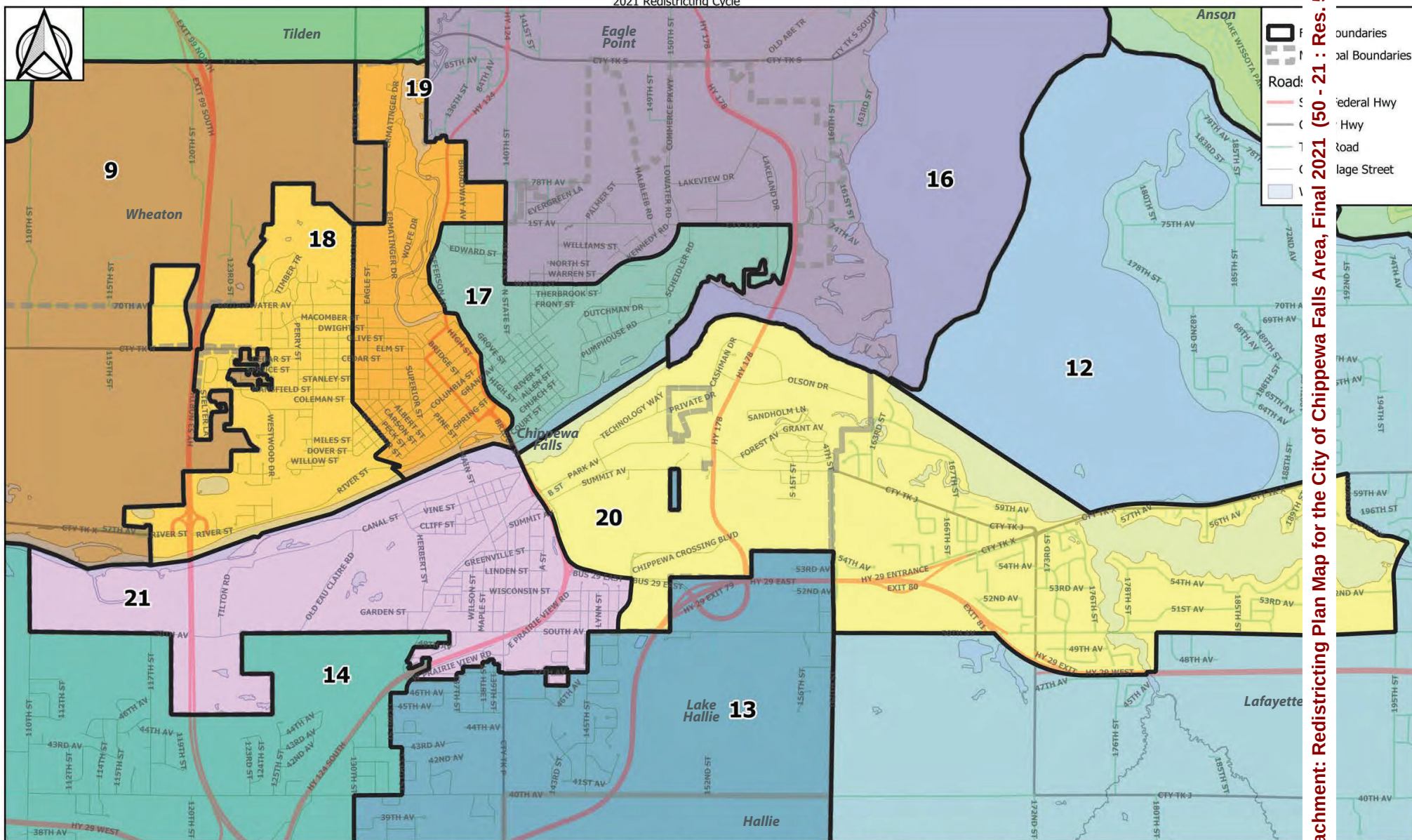
Ideal District pop is 3,157

Final Supervisory Boundary
Municipal Boundary
Roads
State/Federal Hwy
County Hwy

Attachment: Supervisory Redistricting Plan Map, Final 2021 (50 - 21 : Res. 50-21: Resolution to Approve

Chippewa County Supervisory Districts Map - Final Chippewa Falls Area

2021 Redistricting Cycle



Map produced by the Chippewa County Planning & Zoning Department and is for reference purposes only

Attachment: Redistricting Plan Map for the City of Chippewa Falls Area, Final 2021 (50 - 21 : Res. 50-21:



STATEMENT OF EXPLANATION

Ordinance No. 04 - 21

ORD. 04-21: ORDINANCE TO REPEAL AND RECREATE CHAPTER 2. GENERAL GOVERNMENT AND ADMINISTRATION, COUNTY BOARD OF SUPERVISORS, ARTICLE I. SUPERVISORY DISTRICTS OF THE CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE 21 NEW SUPERVISORY DISTRICTS - 1ST READING

- 1 Passage of this ordinance to repeal and recreate Chapter 2, General Government and
- 2 Administration, County Board of Supervisors, Article I. Supervisory Districts will formally create and
- 3 codify the County Board's direction to increase the size of the County Board from 15 Supervisors to 21
- 4 Supervisors, effective in April 2022, and its approval of the Chippewa County Supervisory Redistricting
- 5 Plan and Map pursuant to Resolution 50-21.
- 6

Ordinance No. 04 - 21

**ORD. 04-21: ORDINANCE TO REPEAL AND RECREATE CHAPTER 2. GENERAL GOVERNMENT
AND ADMINISTRATION, COUNTY BOARD OF SUPERVISORS, ARTICLE I. SUPERVISORY
DISTRICTS OF THE CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE 21 NEW
SUPERVISORY DISTRICTS - 1ST READING**

SEE ATTACHMENT

FINANCIAL IMPACT:

There will be no fiscal impact by passage of this ordinance to repeal and recreate Chapter 2,
General County Board of Supervisors, Article I. Supervisory Districts

11/9/2021 County Board

RESULT: APPROVED [9 TO 1]

MOVER: Mechele Shipman, District 9

SECONDER: Lee McMenamin, District 4

AYES: Sikorski, Schmitt, McMenamin, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Hull

NAYS: Harold Steele

ABSENT: Ronald McGill

EXCUSED: Dean Gullickson, Tom Thornton, Kari Ives, Annette Hunt

Approved as to Form:

**ORDINANCE TO REPEAL AND RECREATE CHAPTER 2. GENERAL GOVERNMENT AND ADMINISTRATION,
COUNTY BOARD OF SUPERVISORS, ARTICLE I. SUPERVISORY DISTRICTS TO CREATE 21 NEW
SUPERVISORY DISTRICTS**

1. That Chapter 2. General Government and Administration, County Board of Supervisors, Article I. Supervisory Districts of the Chippewa County Code of Ordinances is repealed and recreated as follows:

COUNTY BOARD OF SUPERVISORS

ARTICLE I. SUPERVISORY DISTRICTS

One supervisor shall be elected from each supervisory district, commencing with the spring election of 2022. The 21 supervisory districts described in this section shall be in effect for each succeeding county supervisory election until changed by ordinance or state statute.

District		Population
1.	Towns of Birch Creek, Cleveland, Sampson and the Town of Bloomer except lying southwest of County Hwy SS continuing to the southeast as State Hwy 64 to the town line.	3,237
2.	City of Cornell, Towns of Lake Holcombe, Ruby and the portion of the Town of Estella lying north of the City of Cornell and north of State Hwy 64.	3,157
3.	Towns of Auburn, Cooks Valley and Howard, Village of New Auburn, a portion of the Town of Bloomer lying southwest of County Hwy SS continuing to the southeast as State Hwy 64 to the town line.	3,056
4.	Wards 1, 2 and 4, City of Bloomer and a portion of the Town of Woodmohr lying north and west of a line described as follows: 160 th Ave east from the Town of Cooks Valley line to County Hwy F, north along County Hwy F to the boundary of the City of Bloomer. Also that portion of the Town of Woodmohr lying north and east of the City of Bloomer and north and west of the following line: County Hwy GG south from the Town of Bloomer line, then west on 180 th Ave to the boundary of the City of Bloomer.	3,087
5.	Ward 3, City of Bloomer, a portion of the Town of Tilden lying north of the following line: County Hwy S east from the Town of Howard line to boundary of the City of Chippewa Falls, then east along the boundary of the City of Chippewa Falls to the east townline of Tilden. Town of Woodmohr lying south and east of a line described as follows: 160 th Ave east from the Town of Cooks Valley line to County Hwy F, north along County Hwy F to the boundary of the City of Bloomer, following the boundary of the City of Bloomer east, south and north then east on 180 th Ave, then north on County Hwy GG to the town line. That portion of the Town of Eagle Point lying north and west of a line described as follows: 155 th Ave east from the Town of Woodmohr line, then south on State Hwy 124, then east on 150 th Ave, continuing east along the north line of Section 26 and 27, of T30N R08W, to the northeast corner of the northwest of the northwest of Section 27, then south to the southwest corner of Certified Survey Map 4488, then east along the south line of Certified Survey Map 4488, then north on 175 th St, then west on	3,043

District		Population
	155 th Ave, then north on 170 th St, then west on 160 th Ave, then north on 167 th St, then west on 165 th Ave, then north on 163 rd St, then north on 165 th St, then north on 167 th St, then north on 169 th St, then north on 171 st St to where it curves to the west, then along the west line of the Northeast of the Northwest of Section 02 T30N R08W to the north town line.	
6.	Towns of Arthur, Colburn, Goetz, that portion of the Town of Estella lying south of State Hwy 64 and south of the City of Cornell, that portion of the Town of Delmar lying north and west of the Village of Boyd and west of 320 th St.	3,050
7.	Town of Anson and that portion of the Town of Eagle Point lying east of a line described as follows: Old Abe trail south from the Town of Anson townline, then west on the south shore Chippewa River to State Hwy 178 bridge over O'neil Creek, then north on State Hwy 178, then north on County Hwy Y, then north on 175 th St, then west on 155 th Ave, then north on 170 th St, then west on 160 th Ave, then north on 167 th St, then west on 165 th Ave, then north on 163 rd St, then north on 165 th St, then north on 167 th St, then north on 169 th St, then north on 171 st St to where it curves to the west, then along the west line of the Northeast of the Northwest of Section 02 T30N R08W to the north town line.	3,181
8.	Wards 1, 2, 3, 4 and 5 of the City of Stanley.	3,169
9.	Town of Wheaton and that portion of the Town of Tilden lying south of County Hwy S and west of the City of Chippewa Falls	3,076
10.	Village of Boyd, Town of Edson, Ward 6 of the City of Stanley and that portion of the Town of Delmar lying east of the Village of Boyd and east of 320 th St. Also that portion of the Town of Delmar lying south of the City of Stanley.	3,068
11.	Village of Cadott, Town of Sigel, that portion of the Town of Lafayette east of the following line: 210 th St north from the County line, then west on 40 th Ave, then north on County Hwy K, then west on County Hwy X, then north on County Hwy K to the town line.	3,219
12.	Town of Lafayette except that portion lying east of the following line: 210 th St north from the County line, then west on 40 th Ave, then north on County Hwy K, then west on County Hwy X, then north on County Hwy K to the town line and also excepting the land within the following description: 50 th Ave east from the boundary of Lake Hallie, then southeast along the south boundary of State Hwy 29 to Stillson Creek, then north along Stillson Creek to north boundary of State Hwy 29, then east on north boundary of State Hwy 29, then north on 180 th St, then east on 50 th Ave, then north on 195 th St, then north on 197 th St, then west on 55 th Ave, then north on 192 nd St, then west on County Hwy X, then north on 190 th St, then west along railroad to railroad bridge, then northwest to west shore of Lake Wissota at Eagle Point town line, then west along river to the boundary of the City of Chippewa Falls, then south along the eastern boundary of the City of Chippewa Falls to 50 th Ave, also excepting all portions of the Town of Lafayette that are west of the east boundary of the City of Chippewa Falls.	3,309
13.	Town of Hallie and that portion of the Village of Lake Hallie which lies east of the following line: 130 th St north from the Town of Hallie townline, then east on 40 th Ave, then north on 133 rd St, then west on 43 rd Ave, then north on 132 nd St, then	3,055

District		Population
	east on 46 th Ave, then north on 133 rd St to the boundary of the City of Chippewa Falls.	
14.	Village of Lake Hallie except lying east of the following line: 130 th St north from the Town of Hallie townline, then east on 40 th Ave, then north on 133 rd St, then west on 43 rd Ave, then north on 132 nd St, then east on 46 th Ave, then north on 133 rd St to the boundary of the City of Chippewa Falls and also except lying south and west of the following line: South Prairie View Rd east from the boundary of the City of Eau Claire, then north on 115 th St, then northeast on the north boundary of Business Hwy 53 to the intersection of the extension of 22 nd Ave, then west along the extension of 22 nd Ave, then north along 118 th St, then northeast along County Hwy OO, then north along 118 th St, then west along 30 th Ave, then south along 109 th St to the Lake Hallie dam, west along creek to the center of the Chippewa River which is the Wheaton townline.	3,252
15.	City of Eau Claire and that portion of the Village of Lake Hallie which lies south and west of the following line: South Prairie View Rd east from the boundary of the City of Eau Claire, then north on 115 th St, then northeast on the north boundary of Business Hwy 53 to the intersection of the extension of 22 nd Ave, then west along the extension of 22 nd Ave, then north along 118 th St, then northeast along County Hwy OO, then north along 118 th St, then west along 30 th Ave, then south along 109 th St to the Lake Hallie dam, west along creek to the center of the Chippewa River which is the Wheaton townline.	3,199
16.	Ward 1, City of Chippewa Falls and that portion of the Town of Eagle Point which lies south and east of the following line: 155 th Ave east from the Town of Woodmohr line, then south on State Hwy 124, then east on 150 th Ave, continuing east along the north line of Section 26 and 27, of T30N R08W, to the northeast corner of the northwest of the northwest of Section 27, then south to the southwest corner of Certified Survey Map 4488, then east along the south line of Certified Survey Map 4488, then south on 175 th St, then continuing south on County Hwy Y, then south on State Hwy 178 to the State Hwy 178 bridge over O'neil Creek, then east on the south shore Chippewa River to the Old Abe Trail, north along the Old Abe Trail to Anson townline.	3,125
17.	Wards 2, 9 and 10 of the City of Chippewa Falls.	3,089
18.	Wards 4, 5 and 6 of the City of Chippewa Falls.	3,139
19.	Wards 3, 7 & 8 of the City of Chippewa Falls.	3,281
20.	Ward 14, City of Chippewa Falls and that portion of the Town of Lafayette lying within the following description: 50 th Ave east from the boundary of Lake Hallie, then southeast along the south boundary of State Hwy 29 to Stillson Creek, then north along Stillson Creek to north boundary of State Hwy 29, then east on north boundary of State Hwy 29, then north on 180 th St, then east on 50 th Ave, then north on 195 th St, then north on 197 th St, then west on 55 th Ave, then north on 192 nd St, then west on County Hwy X, then north on 190 th St, then west along railroad to railroad bridge, then northwest to west shore of Lake Wissota at Eagle Point town line, then west along river to the boundary of the City of Chippewa Falls, then south along the eastern boundary of the City of Chippewa Falls to 50 th	3,209

District		Population
	Ave, also all portions of the Town of Lafayette lying west of the east boundary of the City of Chippewa Falls.	
21.	Wards 11, 12 and 13 of the City of Chippewa Falls.	3,296

2. That this ordinance to repeal and recreate Chapter 2. General Government and Administration, County Board of Supervisors, Article 1. Supervisory Districts shall take effect on November 10, 2021, after passage and publication. The new districts will first apply to the election of supervisors during the spring election of 2022 that immediately precedes the expiration of the terms of office of the supervisors.

Forwarded to the County Board by the Redistricting Committee.

FOR REFERENCE

Below is the current ordinance that reflects 15 County Board Supervisors.
 This table will be repealed and replaced with the new table that reflects
 21 County Board Supervisors effective with the April 2022 election.

COUNTY BOARD OF SUPERVISORS**ARTICLE I. SUPERVISORY DISTRICTS**

One supervisor shall be elected from each supervisory district, commencing with the spring election of 2012. The 15 supervisory districts described in this section shall be in effect for each succeeding county supervisory election until changed by ordinance or state statute.

District		Population
1.	Towns of Birch Creek, Cleveland, Lake Holcombe, Sampson, and all of the Town of Bloomer, excepting an area laying west of State Hwy 40 and south of 210 th Ave., and east of County Hwy F; also excepting an area laying west of County Hwy F and south of 200 th Ave., continuing west as State Hwy 64, and also excepting an area bounded by the town line of Auburn, 220 th Ave., 75 th St. 215 th Ave., 78 th St., and 80 th St., running south to State Hwy 64.	4,135
2.	Towns of Arthur, Colburn, Estella, and Ruby, and Wards 1-4, City of Cornell	4,009
3.	Towns of Auburn, Cooks Valley and Howard, Village of New Auburn, a portion of the Town of Woodmohr laying south of County Hwy SS, the city limits of Bloomer, and 170 th Ave., and a portion of Eagle Point laying north of 145 th Ave., continuing west as County Hwy Y and then running north on State Hwy 124, then west on 155 th Ave., to the town line.	4,203
4.	Wards 1-4, City of Bloomer, a portion of the Town of Woodmohr laying north of County Hwy SS, then city limits of Bloomer, and 170 th Ave., and a portion of Town of Bloomer laying west of County Hwy F and south of 200 th Ave., continuing west as State Hwy 64, an area laying west of State Hwy 40, south of 210 th Ave., and east of County Hwy F, and an area bounded by the town line of Auburn, 220 th Ave., 75 th St., 215 th Ave., 78 th St., and 80 th St. running south to State Hwy 64.	4,094
5.	Town of Delmar and City of Stanley	4,538
6.	Towns of Anson and Goetz, a portion of Town of Lafayette laying north and east of a line described as follows: 40 th Ave., west from the Town of Sigel line, then north on County Hwy K to the Canadian National Railroad, then west to 190 th St., then north to 70 th Ave., then west to 185 th St., then north to 75 th Ave., then west to 180 th St., then north to end of road.	4,219
7.	Town of Wheaton, and all of Town of Tilden excepting the area south and east of County Hwy S and 110 th St.	3,973
8.	Towns of Edson and Sigel, Village of Boyd, Village of Cadott, and a portion of Town of Lafayette consisting of Sections 21, 28, and 33 of T28N, R7W.	4,166
9.	Town of Hallie, Town of Lafayette excepting Sections 21, 28 and 33 of T28N, R7W, and excepting an area laying north and west of 40 th Ave., from the Town of Sigel line and running north on County Hwy K to the Canadian National Railroad then west to 190 th St., then north to 70 th Ave., then west to 185 th St., then north to 75 th Ave., then west to 180 th St., then north to end of road, and excepting an area laying north of County Hwy J, west of County Hwy X and J intersection.	4,208
10.	That portion of the Village of Lake Hallie laying south and east of the Canadian National Railroad except an area laying west and south of the following line 111 th St., south to 20 th Ave., east to 112 th St. south to 16 th Ave., northeast to 115 th St., then south to city limits to Eau Claire.	4,288

District		Population
11.	Wards 16, 40 and 41, City of Eau Claire, that portion of the Village of Lake Hallie north and west of the line roughly marked by the Canadian National Railroad, also an area laying west and south of the following line 111 th St., south to 20 th Ave., east to 112 th St., south to 16 th Ave., northeast to 115 th St., then south to the city limits of Eau Claire.	4,142
12.	Wards 6 and 7, City of Chippewa Falls, a portion of the Town of Lafayette laying north of County Hwy J west of the County Hwy X and J intersection.	4,226
13.	Wards 2 and 3, City of Chippewa Falls, a portion of the Town of Tilden south and east of County Hwy S and 110 th St.	3,947
14.	Wards 4 and 5, City of Chippewa Falls, a portion of the Town of Eagle Point laying east of County Hwy I and County Hwy S and running north of Chippewa Falls and laying south of said areas.	4,201
15.	Ward 1, City of Chippewa Falls, Town of Eagle Point excepting the area laying north of 145 th Ave., continuing west as County Hwy Y, and then running north on State Hwy 124, then west on 155 th Ave., to the town line, and also excepting the area laying to the east of County Hwy I and County Hwy S running north of Chippewa Falls and all of the Town of Eagle Point laying south of said areas.	4,066