

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

JANUARY 4, 2022

CHIPPEWA COUNTY COURTHOUSE, RM 302

4:00 PM

1. CALL TO ORDER

Chair Gullickson called the meeting to order at 4:00 p.m.

2. 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	
Chuck Hull	Chippewa County	District 14	Present	
Mechele Shipman	Chippewa County	District 9	Present	
Annette Hunt	Chippewa County	District 13	Absent	

Others Present: Randy Scholz, Traci Bremness, Melanie McManus, Lori Zwiefelhofer, Andy Bauer, Toni Hohlfelder, Todd Pauls

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

Gullickson indicated Section 7 Updates, Announcements and Correspondence will be moved up on the agenda after Section 5 Reports so the closed session can be the last agenda item.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Chuck Hull, District 14
AYES:	Gullickson, Hull, Shipman
ABSENT:	Hunt
EXCUSED:	Sikorski

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Dec 7, 2021 4:00 PM

3. Schedule Next Meeting Date - January 18, 2022

5. REPORTS

1. Register of Deeds Larado Contract with Municipalities – Melanie McManus
McManus gave an overview of the Larado contract issue. See memo on file. She explained Larado is the software used to access real estate records online and it's mainly used by title companies.

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

January 4, 2022
4:00 PM

RESULT: DISCUSSED

6. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

1. Update on District 5 County Board Supervisor Vacancy - Dean Gullickson
Gullickson reported he will be recommending to the County Board next week the appointment of James Ericksen. He is a life-long resident of Stanley.

RESULT: DISCUSSED

B. County Administrator Operation Report

7. BUSINESS ITEMS

1. Resolution to Approve Contracted Fees for Online Access to Property Documents Maintained by the Register of Deeds – Melanie McManus
McManus explained after researching this she realized that several fees have changed since 2012. This resolution will approve the new fees.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 1/11/2022 6:00 PM
MOVER:	Mechele Shipman, District 9	
SECONDER:	Chuck Hull, District 14	
AYES:	Gullickson, Hull, Shipman	
ABSENT:	Hunt	
EXCUSED:	Sikorski	

2. Resolution to Authorize Compensation and Mileage Reimbursement for up to 100 days of Committee Meetings in 2022 – Randy Scholz
Scholz explained this is an annual resolution that comes forward.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 1/11/2022 6:00 PM
MOVER:	Mechele Shipman, District 9	
SECONDER:	Chuck Hull, District 14	
AYES:	Gullickson, Hull, Shipman	
ABSENT:	Hunt	
EXCUSED:	Sikorski	

3. The Executive Committee will convene in closed session pursuant to Wisconsin State Statute 19.85 (1)(c) – “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” (County Administrator Performance Evaluation)

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

January 4, 2022
4:00 PM

The committee convened to closed session at 4:08 p.m.

The following individuals were present during closed session: Dean Gullickson, Mechele Shipman, Chuck Hull, Toni Hohlfelder, Randy Scholz

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Hull, District 14
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Hull, Shipman
ABSENT:	Hunt
EXCUSED:	Sikorski

The Committee will convene to open session.
The committee convened to open session at 5:48 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Hull, District 14
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Hull, Shipman
ABSENT:	Hunt
EXCUSED:	Sikorski

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

Gullickson indicated Ken Schmitt and Jackie Boos from Tourism will come to the Executive Committee to provide an update on ITBEC.

9. ADJOURN

The meeting adjourned at 5:50 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Chuck Hull, District 14
AYES:	Gullickson, Hull, Shipman
ABSENT:	Hunt
EXCUSED:	Sikorski

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

DECEMBER 7, 2021

CHIPPEWA COUNTY COURTHOUSE, RM 302

4:00 PM

1. CALL TO ORDER

Vice-Chair Sikorski called the meeting to order at 4:00 p.m.

2. 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	
Chuck Hull	Chippewa County	District 14	Excused	
Mechele Shipman	Chippewa County	District 9	Present	
Annette Hunt	Chippewa County	District 13	Present	

Others Present: Randy Scholz (via phone), Traci Bremness, Lori Zwiefelhofer, Toni Hohlfelder, Jim Sherman, Henry Shakal, Todd Pauls

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

Sikorski reminded everyone the December 21st meeting is cancelled.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Annette Hunt, District 13
AYES:	Sikorski, Shipman, Hunt
EXCUSED:	Gullickson, Hull

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Oct 19, 2021 4:00 PM

3. Schedule Next Meeting Date - January 4, 2022

Note: The 12/21/2021 meeting is cancelled

5. REPORTS

6. BUSINESS ITEMS

Minutes Acceptance: Minutes of Dec 7, 2021 4:00 PM (Consent Agenda)

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

December 7, 2021
4:00 PM

1. Resolution to Authorize Chippewa County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., to Agree to the Terms of the MOU Allocating Settlement Proceeds, and to Authorize Entry Into the Memorandum of Understanding with the Wisconsin Attorney General
Sherman reported in 2017 the WCA was part of the process to start litigation against manufacturers and sellers. There are still cases pending. In November 2017 the County Board agreed to enter into litigation to try and recover funds expended due to the opioid epidemic. At this time it is estimated that Chippewa County will receive approximately \$1.96 million dollars over an 18 year span of time from the manufacturer and distributor settlement of the national opioid litigation.

Wisconsin is the only state that had litigation to approve this. As a result the counties are getting 70% and the state gets 30%. There are 70 of the 72 counties involved with this. The funds will be deposited into a segregated account and need to be used for opioid abatement. This resolution would authorize the County Administrator to sign off on the agreements.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 12/14/2021 6:00 PM
MOVER:	Annette Hunt, District 13	
SECONDER:	Mechele Shipman, District 9	
AYES:	Sikorski, Shipman, Hunt	
EXCUSED:	Gullickson, Hull	

2. Review the Process and Timeline for the County Administrator's Annual Performance Evaluation – Toni Hohlfelder
Hohlfelder reviewed the process and timeline that will be used for the County Administrator's performance evaluation. This is similar to what has been done in the past. The committee agreed to remove the Chamber of Commerce from the external contact list due to lack of involvement with the County Administrator in 2021.

Motion (Shipman/Hunt) to approve the process and timeline and remove the Chamber of Commerce as presented. Carried 3-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Annette Hunt, District 13
AYES:	Sikorski, Shipman, Hunt
EXCUSED:	Gullickson, Hull

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

1. Update on District 5 County Board Supervisor Vacancy - Dean Gullickson
The District 5 vacancy has been advertised. Applications can be submitted until 4:30 p.m. on December 14th. The goal, if possible, is to bring an appointment to the January County Board meeting for confirmation.

Minutes Acceptance: Minutes of Dec 7, 2021 4:00 PM (Consent Agenda)

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

December 7, 2021
4:00 PM

RESULT: **REVIEWED**

Next: 12/14/2021 6:00 PM

B. County Administrator Operation Report

1. Update on Internal Control Review by Sikich LLC - Randy Scholz

Zwiefelhofer gave an overview of the forensic/internal control reviews that have been conducted by Sikich. These reviews were conducted at the request of the County Administrator as a proactive safety measure. The independent firm reviewed financial transactions such as accounts payable, Pcard transactions and payroll processes. This review is in addition to the annual audit that is conducted by Clifton Larson Allen. They look for many of the same concerns but they utilize different methods. Reviews have been conducted on Central Finance, Human Services and Land Conservation and Forest Management. The reviews all show that Chippewa County does have good processes in place but we need to continue looking for ways to improve. The committee was supportive and appreciative of the preventive measures and actions taken to mitigate any potential activity.

RESULT: **REVIEWED**

Next: 12/14/2021 6:00 PM

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

The meeting adjourned at 4:51 p.m.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Mechele Shipman, District 9

SECONDER: Annette Hunt, District 13

AYES: Sikorski, Shipman, Hunt

EXCUSED: Gullickson, Hull

Minutes Acceptance: Minutes of Dec 7, 2021 4:00 PM (Consent Agenda)

CHIPPEWA COUNTY

MELANIE K. MCMANUS, REGISTER OF DEEDS
 711 N. BRIDGE STREET
 CHIPPEWA FALLS, WI 54729
 715-726-7994 Fax: 715-726-4582
 mmcmanus@co.chippewa.wi.us

MEMO

Date: December 10, 2021
 To: Randy Scholz
 From: Melanie K. McManus
 Subject: Register of Deeds Laredo Contracts with Municipalities

I have done a review of our Laredo contracts. Currently, we have 40 signed contracts:

- 34 are with private entities (surveyors, title companies, etc.)
- 4 are with municipalities
- 2 are with the Wisconsin Department of Revenue

Of those 40 contracts:

- 35 are billable contracts
 - 34 are with private entities
 - 1 is with a municipality (City of Bloomer)
- 5 are non-billable contracts
 - 3 are with municipalities (1 with the City of Eau Claire and 2 with the City of Chippewa Falls)
 - 2 are with the Wisconsin Department of Revenue

Wis. Stat. §59.43(2)(c) states, “Notwithstanding any other provision of law the register of deeds with the approval and consent of the board may enter into contracts with municipalities, private corporations, associations, and other persons to provide noncertified copies of the complete daily recordings and filings of documents pertaining to real property for a consideration to be determined by the board which in no event shall be less than cost of labor and material plus a reasonable allowance for plant and depreciation of equipment used.”

I took a closer look at the non-billable contracts. I believe that the Wisconsin Department of Revenue is exempt under Wis. Stat. §59.43(2)(b). However, municipalities would be subject to fee pursuant to the above referenced Wis. Stat. §59.43(2)(c). I do not know the reason why the three contracts with the

City of Eau Claire and the City of Chippewa Falls were set up as non-billable contracts; however, they should be subject to the fees associated with their Laredo access.

Today, I drafted a letter to the three Laredo users notifying them that under the terms of their signed Laredo contract, I was providing them with sixty (60) days' notice that the terms of their contracts would be changing and they would now be subject to a fee for Laredo access. I provided them with a new contract if they choose to sign up and pay for a Laredo access. A proposed Resolution authorizing our Laredo fees will be presented to the Executive Committee on January 4, 2022 and then the County Board on January 11th. Upon the expected approval of the Resolution and the 60 days' notice to the municipalities ending on February 8, 2022, free access to Laredo for them will terminate on February 9th, unless a new contract is signed by the municipality users.

cc: Executive Committee



Chippewa County Board

Dean Gullickson, County Board Chair
dgullickson@co.chippewa.wi.us

December 21, 2021

TO: County Board Supervisor
FR: Dean Gullickson, County Board Chair
RE: New District 5 Supervisor

Dear Fellow County Board Supervisors,

We received applications for the District 5 vacancy from James Ericksen and Ron Zais. I want to thank both individuals for their interest in serving the citizens of Chippewa County.

This week Supervisor Sikorski, the County Administrator and I met with both applicants. I am happy to recommend the appointment of James Ericksen as the new District 5 County Board Supervisor. My goal is to bring this to the January County Board for confirmation. I have highlighted below several of his strengths and experiences and after reviewing them I'm confident you will agree that he will be an excellent representative for District 5.

- James was born and raised in Stanley and has resided and worked in the community his whole life.
- James has an associate degree in Marketing from CVTC.
- He worked at Sears as a manager for five years.
- In 1981, he purchased and operated Erickson's True Value Hardware in Stanley for 31 years and sold the business in 2013.
- Currently employed part-time at Advanced Auto in parts delivery and at Trophy Trailers in inventory control.
- Currently serves on the Board of Directors and Treasurer for both the D.R. Moon Memorial Library and the Stanley Area Historical Society.
- Experience providing leadership and service with a community-minded perspective to the Stanley/Delmar area.

In accordance with Ordinance Sec. 2-52 (c)(2), James will also serve the remainder of the unexpired terms on the committees indicated below.

- Health & Human Services Board (appointed by the County Administrator)
- Economic Development Committee
- Legal & Law Enforcement Committee
- CVIC – Chippewa Valley Innovation Center
- Chippewa Valley Correctional Treatment Center Facility Community Relations Board
- Stanley Correctional Institution Community Relations Board

James is also interested in continuing to serve on the County Board after April 2022 as a Supervisor in the new District 8. He has submitted the required paperwork including a Declaration of Candidacy Form so his name will appear on the spring election ballot.

Please join me in welcoming James to the County Board of Supervisors.

Sincerely,

Dean Gullickson
County Board Chair



STATEMENT OF EXPLANATION

Resolution No. 03 - 22

RESOLUTION TO APPROVE CONTRACTED FEES FOR ONLINE ACCESS TO PROPERTY DOCUMENTS MAINTAINED BY THE REGISTER OF DEEDS

Wisconsin Statutes § 59.43(2)(c), requires the County Board to establish contracted fees for noncertified copies of the complete daily recordings and filings of documents pertaining to real property provided by the Register of Deeds. Wis. Stat. § 59.43(2)(c), also allows the County Board to authorize the Register of Deeds to enter into contracts with municipalities, private corporations, associations, and other persons for said copies. The Chippewa County Register of Deeds contracts with Fidlar Technologies to provide online access for searching the property records using Fidlar's Laredo platform. The Register of Deeds also uses Fidlar's Monarch platform for users that wish to stream and produce those property records. Users of Laredo and Monarch pay subscriber fees for online access to the property records.

Passage of this resolution will formally approve the online access fees currently being charged by the Register of Deeds as well as authorize the Register of Deeds to enter into said contracts. Passage of this resolution will also authorize the Register of Deeds to enter into contracts with municipalities, private corporations, associations, and other persons for noncertified copies of real property documents.

In 2012, the online access Laredo fees charged were as follows:

PLAN* (Minutes Per Month)	COUNTY CHARGE TO USER (Charge per Month)	OVERAGE CHARGE (Charge per Minute)
A. 0-250	\$75	\$.30
B. 251-500	\$125	\$.25
C. 501-1000	\$195	\$.20
D. 1001-2000	\$295	\$.15
E. Unlimited	\$400	

Beginning in January 2019, the Register of Deeds began charging the following fees:

A. 0-100	\$50	\$.30
B. 101-250	\$90	\$.30
C. 251-500	\$150	\$.25
D. 501-1000	\$235	\$.20
E. 1001-2000	\$355	\$.15
F. Unlimited	\$500	\$.00

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In 2015, Monarch subscriber (bulk images) pricing was set as follows:

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- Day Forward Images - \$0.15/image

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- Day Forward Index - \$0.10/doc

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- Day Forward Index (flat rate) - \$250/month

24

- Historic Bulk Images - \$0.08

25

- Historic Bulk Index - \$0.04

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The Register of Deeds' current pricing is:

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- Present Day Images - \$0.15

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- Present Day Data - \$0.10

30

- Historic Images - \$0.15

31

- Historic Data - \$0.10

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Resolution No. 03 - 22

**RESOLUTION TO APPROVE CONTRACTED FEES FOR ONLINE ACCESS TO PROPERTY
DOCUMENTS MAINTAINED BY THE REGISTER OF DEEDS**

WHEREAS, the Chippewa County Register of Deeds receives fees for contracted services providing online access to documents pertaining to real property recorded in the Register of Deeds Office; and

WHEREAS, Wis. Stats., § 59.43(2)(c), provides that the County Board shall establish fees to be charged by the Register of Deeds for access to noncertified copies of the complete daily recordings and filings of documents pertaining to real property, but that those fees may not exceed "...the cost of labor and material plus a reasonable allowance for plant and depreciation of equipment used"; and

WHEREAS, Wis. Stats., § 59.43(2)(c), further provides that the County Board may authorize the Register of Deeds to enter into contracts with municipalities, private corporations, associations, and other persons in providing such copies; and

WHEREAS, the fees for the Register of Deeds online access contracted services have not been formally approved by the County Board; and

WHEREAS, the Register of Deeds has not formally been authorized to enter into such contracts; and

WHEREAS, the Register of Deeds contracts with Fidar Technologies to provide online access for searching the property records maintained by the office using Fidar's Laredo platform; and

WHEREAS, the Register of Deeds also uses Fidar's Monarch platform for users that wish to stream and produce those property records; and

WHEREAS, users of Laredo and Monarch pay subscriber fees to access the property records maintained by the Register of Deeds Office; and

WHEREAS, currently the Register of Deeds' online access monthly Laredo subscriber fees for searching property records are as follows:

Plan A (1-100 minutes):	\$50; \$0.30 overage charge per minute
Plan B (101-250 minutes):	\$90; \$0.30 overage charge per minute
Plan C (251-500 minutes):	\$150; \$0.25 overage charge per minute
Plan D (501-1000 minutes):	\$235; \$0.20 overage charge per minute
Plan E (1001-2000 minutes):	\$355; \$0.15 overage charge per minute
Plan F (Unlimited):	\$500; \$0.00 overage charge per minute; and

77
78 WHEREAS, currently the Register of Deeds' online access Monarch subscriber fees for
79 streaming and producing property records are as follows:

80 Present Day Images: \$0.15
81 Present Day Data: \$0.10
82 Historic Images: \$0.15
83 Historic Data: \$0.10; and
84

85 WHEREAS, it is the recommendation of the Chippewa County Register of Deeds and the
86 County Administrator that the fees for Register of Deeds online access contracted services be
87 set at the fees currently being charged and that authority be given to the Register of Deeds to
88 enter into such contracts;
89

90 NOW, THEREFORE BE IT RESOLVED, that effective upon passage of this resolution, the
91 fees for Register of Deeds' online access to the property records maintained by the office are
92 approved as follows:
93

94 Laredo Fees:

95 Plan A (1-100 minutes): \$50; \$0.30 overage charge per minute
96 Plan B (101-250 minutes): \$90; \$0.30 overage charge per minute
97 Plan C (251-500 minutes): \$150; \$0.25 overage charge per minute
98 Plan D (501-1000 minutes): \$235; \$0.20 overage charge per minute
99 Plan E (1001-2000 minutes): \$355; \$0.15 overage charge per minute
100 Plan F (Unlimited): \$500; \$0.00 overage charge per minute
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102 Monarch Fees:

103 Present Day Images: \$0.15
104 Present Day Data: \$0.10
105 Historic Images: \$0.15
106 Historic Data: \$0.10; and
107

108 BE FURTHER RESOLVED, that the Register of Deeds is hereby authorized to enter into
109 contracts with municipalities, private corporations, associations, and other persons to provide
110 noncertified copies of the complete daily recordings and filings of documents pertaining to real
111 property; and
112

113 BE FURTHER RESOLVED, that if fees charged by the Register of Deeds Office are to be
114 changed in the future, a resolution shall be brought to the County Board to approve those
115 changes.
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117 Forwarded to the County Board by the Executive Committee.
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119 **FINANCIAL IMPACT:**

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

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01/4/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 1/11/2022 6:00 PM
MOVER:	Mechele Shipman, District 9	
SECONDER:	Chuck Hull, District 14	
AYES:	Dean Gullickson, Chuck Hull, Mechele Shipman	
ABSENT:	Annette Hunt	
EXCUSED:	Glen Sikorski	

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

12/14/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

12/21/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

12/21/2021

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**STATEMENT OF EXPLANATION**

Resolution No. 02 - 22

**RESOLUTION TO AUTHORIZE COMPENSATION AND MILEAGE
REIMBURSEMENT FOR UP TO 100 DAYS OF COMMITTEE MEETINGS IN
2022**

1 Passage of this resolution will authorize compensation and mileage reimbursement for
2 County Board Supervisors for attending committee meetings up to 100 days in 2022. Section
3 59.13(2)(b) of the Wisconsin Statutes limits the number of days for which compensation and
4 mileage may be paid to supervisors to 30 days per year in Chippewa County. However, the
5 County Board may increase the number of days for compensation to be paid for attendance at
6 committee meetings by a 2/3 vote of the members present.

7 This resolution will allow any supervisor who attends more than 30 days of committee
8 meetings in 2022 to be compensated and to receive reimbursement for mileage. That
9 compensation and mileage reimbursement will be equivalent to that paid for the first 30 days
10 of committee meetings in 2022, as set out in Sec. 2-71 of the Chippewa County Code of
11 Ordinances.

12 This resolution was also previously approved for 2018, 2019, 2020, and 2021 committee
13 meetings.
14

Resolution No. 02 - 22

**RESOLUTION TO AUTHORIZE COMPENSATION AND MILEAGE REIMBURSEMENT FOR UP TO
100 DAYS OF COMMITTEE MEETINGS IN 2022**

WHEREAS, in 2012, the Chippewa County Board of Supervisors was down sized from 29 members to 15 members pursuant to passage of a county referendum; and

WHEREAS, in anticipation of the downsizing of the County Board, the County Board approved a reorganization and consolidation of committees to attempt to address the additional workload that was created by the reduction of 14 supervisors on the Board; and

WHEREAS, Section 59.13(2)(b) of the Wisconsin Statutes, "Committees; Appointment; Compensation" states as follows:

(2) Except as provided under sub. (3), committee members shall receive such compensation for their services as the board allows, not exceeding the per diem and mileage allowed to members of the board and the committee members shall receive such compensation, mileage and reimbursement for other expenses as the board allows for their attendance at any school, institute or meeting which the board directs them to attend. No supervisor shall be allowed pay for committee service while the board is in session, nor for mileage except in connection with services performed within the time limited under this subsection. The number of days for which compensation and mileage may be paid a committee member in any year, except members of committees appointed to have charge of the erection of any county building, and except as otherwise provided by law, are limited as follows:

(b) In counties with a population of 25,000 or more, to 30 days for services on committees, except that the board may, by a two-thirds vote of the members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.; and

WHEREAS, the number of committee meetings attended by each supervisor has increased dramatically since the downsizing of the County Board; and

WHEREAS, increasing the number of days for which compensation and mileage may be paid to supervisors will ensure that supervisors are appropriately compensated for the work that they do while serving on all the various committees; and

WHEREAS, it is the recommendation of the Executive Committee that the number of days for which compensation is paid should be increased to 100 per year and that all days reimbursed through per diem and mileage should be compensated in the same manner as compensation is currently paid pursuant to Sec. 2-71 of the Chippewa County Code of Ordinances;

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

does hereby authorize that the number of days that supervisors are entitled to compensation for attending committee meetings is increased to 100 days per year for 2022; and

BE IT FURTHER RESOLVED, that the compensation for all days for services on committees over 30 days in 2022 shall be compensated in the same manner as the first 30 days of committee meetings were compensated, including reimbursement for mileage, pursuant to Sec. 2-71 of the Chippewa County Code of Ordinances.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

It is unclear what the fiscal impact will be to Chippewa County, but it is anticipated that the funds necessary to cover all per diems and mileage reimbursement of the County Board Supervisors were budgeted for 2022 based on per diem payment history.

01/4/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 1/11/2022 6:00 PM
MOVER:	Mechele Shipman, District 9	
SECONDER:	Chuck Hull, District 14	
AYES:	Dean Gullickson, Chuck Hull, Mechele Shipman	
ABSENT:	Annette Hunt	
EXCUSED:	Glen Sikorski	

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

12/9/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

12/10/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

12/13/2021