

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

MARCH 15, 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)	Present	
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, Lori Zwiefelhofer, Andy Bauer, Todd Pauls, Toni Hohlfelder

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Sikorski, District 2 (Vice-Chair)
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Sikorski, Hull, Shipman
ABSENT:	Hunt

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Mar 1, 2022 4:00 PM

3. Schedule Next Meeting Date - May 3, 2022

5. REPORTS

6. BUSINESS ITEMS

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

March 15, 2022
4:00 PM

A. County Board Chair Report

B. County Administrator Operation Report

1. Review Draft 2021-2026 ARPA Plan - Randy Scholz

Scholz reviewed the draft ARPA plan. The next step in the process is to review the draft plan with the new Executive Committee on May 17th and the County Board on May 24th. The final plan and resolutions will come forward in July for approval.

Gullickson asked about the County Board room expansion project. Scholz indicated that project was moved to CIP. The main purpose of that project is to allow more room for the public to attend the meetings in person now that the size of the County Board is increasing.

RESULT:	DISCUSSED
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8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

The meeting adjourned at 4:10 p.m.

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

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

MARCH 1, 2022

CHIPPEWA COUNTY COURTHOUSE, RM 302

4:00 PM

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Glen Sikorski	Chippewa County	District 2 (Vice-Chair)	Present	
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, Lee McMenamin, Andy Bauer, Deb Blevins, Todd Pauls, Lori Zwiefelhofer, Toni Hohlfelder

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

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

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Feb 1, 2022 4:00 PM

3. Schedule Next Meeting Date - March 15, 2022

5. REPORTS

6. BUSINESS ITEMS

1. Resolution to Eliminate the Administrative Assistant III Position in the University of Wisconsin-Extension Office – Randy Scholz/Catherine Emmanuelle

Scholz explained this resolution will eliminate a full-time Administrative Assistant III position. The UW Extension will hire a .80 state position. The new regional model is more restrictive and therefore the

Minutes Acceptance: Minutes of Mar 1, 2022 4:00 PM (Consent Agenda)

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

March 1, 2022
4:00 PM

position was restructured and several of the duties were removed. As a result there is no longer a need for a full-time position. The Agriculture and Extension Committee directed the County Administrator and Area Extension Director to report back to the committee after six months on how the transition is going.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 3/8/2022 6:00 PM
MOVER:	Glen Sikorski, District 2 (Vice-Chair)	
SECONDER:	Chuck Hull, District 14	
AYES:	Gullickson, Sikorski, Hull, Shipman	
ABSENT:	Hunt	

2. Resolution to Allow Claim of Carli Wagester - Deb Blevins

Blevins gave an overview of the claim and explained it is the recommendation of WMMIC, our liability insurance carrier, that we allow the claim.

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

3. IT Division 2023-2027 Capital Improvement Projects - Andy Bauer

Bauer gave an overview of the CIP projects for the IT Division. The committee approved the projects as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mechele Shipman, District 9
SECONDER:	Glen Sikorski, District 2 (Vice-Chair)
AYES:	Gullickson, Sikorski, Hull, Shipman
ABSENT:	Hunt

7. **UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE**

A. County Board Chair Report

B. County Administrator Operation Report

8. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

9. **ADJOURN**

The meeting adjourned at 4:14 p.m.

Minutes Acceptance: Minutes of Mar 1, 2022 4:00 PM (Consent Agenda)

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Hull, District 14
SECONDER:	Glen Sikorski, District 2 (Vice-Chair)
AYES:	Gullickson, Sikorski, Hull, Shipman
ABSENT:	Hunt

Minutes Acceptance: Minutes of Mar 1, 2022 4:00 PM (Consent Agenda)

DRAFT * 2021 - 2026 ARPA Project Plan *DRAFT
County Administrator's Draft Plan - Projects Qualify



Revised: 03/09/2022

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

Year	Project Requester / Department	Project Title	Total Project Cost	Date Committee Reviewed	Source of Funding					Category for Eligible Use
					Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy	
2021 <i>Res 20-21</i>	24/7 Telecom Inc	Broadband Expansion - Towns Wheaton & Howard	\$3,902,530	07/20/21	\$339,549	\$1,272,167	\$339,549	\$1,951,265	\$0	Improve infrastructure
2021 <i>Res 21-21</i>	Ntera LLC	Broadband Expansion - Towns of Goetz, Delmar, Edson & Sigel	\$3,607,500	07/20/21	\$531,657	\$1,227,093	\$45,000	\$1,803,750	\$0	Improve infrastructure
2021 <i>Res 22-21</i>	Bloomer Telephone Company	Broadband Expansion - Town of Eagle Point & Tilden	\$3,753,849	07/20/21	\$838,750	\$457,500	\$425,000	\$2,032,599	\$0	Improve infrastructure
2022 <i>Res 06-22</i>	Bloomer Telephone Company	Broadband Expansion - Town of Tilden & Eagle Point Phase 2, Towns of Hallie/Seymour and Lafayette	\$9,786,634	2/24/22 CB	\$328,818	\$1,597,500	\$94,000	\$7,116,316	\$0	Improve infrastructure
2022 <i>Res 07-22</i>	Ntera LLC	Broadband Expansion - Town of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, Ruby	\$2,196,803	2/24/22 CB	\$171,182	\$442,861	\$45,000	\$1,537,760	\$0	Improve infrastructure
2021 TOTAL			\$23,247,316		\$2,209,956	\$4,997,121	\$948,549	\$14,441,690	\$0	
2023 - 2024	Highway	Road Improvements - 3 year plan 2022 = \$1 million; 2023 = 3.5 million; 2024 = 3 million	\$7,500,000	1/26/2022	\$7,500,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2026	Human Services	Foster Parent Support Services with Anu Family Services	\$2,172,153	2/17/2022	\$2,172,153	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2026	LCFM	Well testing & contaminate mitigation in residential wells	\$500,000	2/16/2022	\$500,000	\$0	\$0	\$0	\$0	Revenue Loss
		ARPA Funds Remaining - Contingency	\$176,950		\$176,950					
2022-2026 TOTAL			\$10,349,103		\$10,349,103	\$0	\$0	\$0	\$0	
2021-2026 Grand Total for All Projects			\$33,596,419		\$12,559,059	\$4,997,121	\$948,549	\$14,441,690	\$0	

Timeline: 03/15/22 Present to current Executive Committee as report for review
05/17/22 Present to new Executive Committee as report for review
05/24/22 Special CB Meeting - Listening sessions to get feedback from public and to review the draft plan with the new CB
07/05/22 CA presents final plan and resolutions to Executive Committee
07/12/22 CA presents final plan and resolutions to CB for approval

Attachment: Draft ARPA Project Plan 2021-2026 (6906 : Review Draft 2021-2026 ARPA Plan)