

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

MARCH 16, 2021

WEBEX CONFERENCE CALL

4:00 PM

DUE TO THE COVID-19 PANDEMIC THIS MEETING WAS HELD VIA CONFERENCE CALL TO COMPLY WITH THE SOCIAL DISTANCING GUIDELINES.

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	Remote	

Others Present: Toni Hohlfelder, Buck Steele, Tom Thornton, Ron McGill, Ken Schmitt (remote), Andy Bauer (remote), Randy Scholz

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

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

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Mar 2, 2021 4:00 PM

3. Schedule Next Meeting Date - April 6, 2021

5. BUSINESS ITEMS

1. 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

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The committee convened to closed session at 4:05 p.m.

Individuals present include: Gullickson, Shipman, Hull, Sikorski, Hunt, Hohlfelder, Schmitt, McGill, Steele, Thornton, Scholz

Schmitt left at 5:07 p.m.

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

The Committee will convene to open session.
The committee convened to open session at 6:17 p.m.

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

6. AGENDA ITEMS FOR FUTURE CONSIDERATION

7. ADJOURN

The meeting adjourned at 6:18 p.m.

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

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

MARCH 2, 2021

WEBEX CONFERENCE CALL

4:00 PM

DUE TO THE COVID-19 PANDEMIC THIS MEETING WAS HELD VIA CONFERENCE CALL TO COMPLY WITH THE SOCIAL DISTANCING GUIDELINES.

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	Late	4:11 PM

Others Present: Randy Scholz, Traci Bremness, Lori Zwiefelhofer, Tim Easker, Andy Bauer, Paul Brenner, Buck Steele, Todd Pauls, Jackie Sadler

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Sikorski, Mechele Shipman
AYES:	Gullickson, Sikorski, Hull, Shipman
ABSENT:	Hunt

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Feb 2, 2021 4:00 PM

3. Schedule Next Meeting Date - March 16, 2021

5. REPORTS

6. BUSINESS ITEMS

1. Resolution to Create Two Full-Time Account Assistant Positions in the Department of Human Services in 2021 to Support the Recovery and Wellness Consortium – Randy Scholz/Tim Easker

Minutes Acceptance: Minutes of Mar 2, 2021 4:00 PM (Consent Agenda)

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Easker and Brenner gave an explanation on why the positions are needed. These are for the CCS program, which serves birth-death. We are the lead for the consortium. Currently there are 616 consumers in the program as of December 31, 2020. The fiscal staff at the time consisted of 5.55 full-time employees to support the program. Each FTE supported an average of 88 consumers. Now there are 111 consumers per FTE.

Scholz stated that we pay the people providing the service for us. So that pulls from our General Fund until we get the Medicare reimbursement. That's why we need to shrink the time period and get the reimbursements quicker. Easker explained the working capital that we get from the other counties helps to cover the lag until we get the Medicare reimbursement. Brenner stated that we pay the providers right away and then bill the state later.

Sikorski questioned the language in lines 63-64 and wondered if it should be the County Administrator that eliminates the position or if it should be changed to the County Board.

Scholz explained this is the same language that has been used for new position resolutions for years. If the position is eliminated due to lack of funding, then he will include it in the budget process and presentation to the County Board. His recommendation is to leave the language as is so it is consistent with prior resolutions.

Gullickson commented that the resolution talks about the funding mechanism and if the funding goes away then he believes that a new resolution will need to be drafted. He recommends changing the language from "...this position may be eliminated by the County Administrator" to "...this position may be eliminated by the County Board."

Shipman disagreed with that interpretation of the language. The way it currently reads, it is the County Administrator's responsibility to inform the County Board that the funding is no longer available and the County Board would approve that change.

Scholz commented that if the funding mechanism changes or is eliminated then it would be handled during the budget process. His recommendation is to keep the language as is indicating that it is the County Administrator's recommendation because that is his job and then it's consistent with all prior resolutions. He also clarified that the County Board approves the budget so the County Board ultimately approves the elimination of the position.

Hunt would like the language left as is because that is the role of the County Administrator.

Pauls' interpretation of the language is that the County Administrator has to bring it to the County Board for confirmation if the position is eliminated.

Motion (Hull/Sikorski) to amend and change lines 63-64 from "...this position may be eliminated by the County Administrator" to "...these positions may be eliminated". Carried 3-1 with Hunt voting no and Shipman abstained.

Motion (Hull/Sikorski) to approve as amended and forward to the County Board. Carried 3-1 with Hunt voting no and Shipman abstained.

Minutes Acceptance: Minutes of Mar 2, 2021 4:00 PM (Consent Agenda)

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RESULT:	FORWARD TO COUNTY BOARD [3 TO 1]	Next: 3/9/2021 6:00 PM
MOVER:	Chuck Hull, District 14	
SECONDER:	Glen Sikorski, District 2 (Vice-Chair)	
AYES:	Gullickson, Sikorski, Hull	
NAYS:	Hunt	
ABSTAIN:	Shipman	

2. IT Division 2022-2026 Capital Improvement Projects - Andy Bauer
Bauer reviewed his proposed CIP projects for 2022-2026 with the recommended priority ranking for the 2022 projects.

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

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

B. County Administrator Operation Report

1. Update on Redistricting Process and Recommendation for County Board Size - Randy Scholz
Scholz gave an update on the redistricting process (see attached memo). Last week the WCA held a second webinar and introduced a proposed timeline (copy on file) in an effort to get feedback from the counties. The process would involve redistricting in 2022 with the new county districts effective with the 2024 spring election. The WCA planned to meet with the Governor's office last week as this will require a statutory change in order to proceed with the proposed timeline.

RESULT:	REVIEWED	Next: 3/9/2021 6:00 PM
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8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

The meeting adjourned at 4:55 p.m.

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

Minutes Acceptance: Minutes of Mar 2, 2021 4:00 PM (Consent Agenda)