

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

APRIL 6, 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: Randy Scholz, Traci Bremness, Toni Hohlfelder, Deb Blevins, Melanie McManus, Lori Zwiefelhofer, Andy Bauer, Todd Pauls, Buck Steele, Ken Schmitt, Chris Knard, Deb Chilson, Tom Waldusky, Ryan Hartzell, Charlie Walker

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

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

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Mar 16, 2021 4:00 PM

3. Schedule Next Meeting Date - May 4, 2021

5. REPORTS

1. Register of Deeds Update on Missed Fees Paid to the State and Chippewa County for Recorded Documents – Melanie McManus

Executive Committee

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McManus explained she recently discovered that Chippewa County has not been calculating the amount we owe the State of Wisconsin and the amount the County retains for recording documents in the Register of Deeds. To correct the problem, she prepared addendums for each of the seven years and submitted checks for each year to the state. She hasn't heard back from the state yet. Once they make a determination he indicated he would reach back out to McManus and Clary.

RESULT:	DISCUSSED
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6. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

B. County Administrator Operation Report

1. COVID-19 Update - Randy Scholz

Scholz gave an operational update related to COVID-19. He is working with Corporation Counsel and Public Health to determine which metrics will need to be met in order to rescind the emergency order. The County is still waiting for more guidance from the US Treasury on how we can spend the \$12.5 million dollars. We don't know yet if it can be used for infrastructure. If we spend any of the funds on non-qualified projects then we need to pay back the funds.

RESULT:	REVIEWED
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Next: 4/20/2021 6:00 PM

7. BUSINESS ITEMS

1. Resolution to Designate Chippewa County Economic Development Week - Randy Scholz

Scholz explained this is an annual resolution. He thanked Charlie Walker for all of his hard work over the years. Sikorski commented that we have a good economic development program and thanked everyone.

Walker stated they are doing an excellent job and it takes a team. They want to celebrate that we made it through everything in 2020 and create some positive momentum going forward. Waldusky, CCEDC Chair, thanked the county for the support over the years.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]
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Next: 4/20/2021 6:00 PM

MOVER:	Mechele Shipman, District 9
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SECONDER:	Annette Hunt, District 13
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AYES:	Gullickson, Sikorski, Hull, Shipman, Hunt
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2. Resolution to Allow Claim of Tamee Foldy - Deb Blevins

Blevins explained this claim has been reviewed by WMMIC, our liability insurance carrier, and their recommendation is that we pay the claim.

Executive Committee

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4:00 PM

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

3. Resolution to Create the Ad Hoc Committee on Chippewa County Groundwater Quality - Randy Scholz
- Scholz explained that Ad Hoc Committees are typically formed by the County Board Chair. They are informal and are designed to try and solve a problem. The LCFM Committee has been reviewing the animal waste ordinance and they looked at nitrates. The resolution includes some objectives for the Ad Hoc Committee. Scholz's role will be to facilitate the meeting. The \$50,000 being requested is from the contingency fund and that requires a 2/3 vote of the County Board to use those funds. Without the funding the committee cannot meet. The funding would be used for outside legal counsel as needed. This is a complicated issue so Scholz would pull in different individuals as needed.

Dean stated the entire County Board was looked at for this committee. This is a very complex area. The people that were selected represent certain areas. Sikorski is the only farmer that is on the County Board and he's been involved with this issue from the beginning. Hull was chosen because this involves a lot of engineering. Steele originally brought his issue to the Health and Human Services Board a while back. McMenamin has expertise of working with state government in multiple functions during his past employment. There are other qualified members that expressed interest but these are the individuals he is recommending.

Scholz talked to the DNR and they indicated that several counties are looking at creating similar committees. They also indicated they would have someone available to serve on this committee in an advisory capacity.

Shipman commented the Chair explained how the individuals were selected to serve on the committee. However, she also received correspondence from several County Board members asking about the equity because there are no females on the committee, and having multiple quorums of other committees as a result of the individuals that were selected. She asked why this is not considered a function of the LCFM Department and asked for clarification if it was addressed in the recent work plan that was just approved. She is concerned there is a quorum of the LCFM and Executive Committees that are putting this committee together. If there are already three LCFM members then why can't that committee address this issue?

Gullickson explained the nature of this issue crosses over to other departments (housing, public health, zoning, etc.) This is bigger than just LCFM. Each of the individuals were selected not just because they are on LCFM; they have other expertise.

Hunt shared the same concerns as Shipman. Also from a parliamentary perspective, it doesn't appear proper for the three Executive Committee members being appointed to vote on the resolution when it directly involves them and there is a financial component to this. Gullickson explained the full County Board will make the final decision of who is on the committee. There is no personal issue so he doesn't see why they would lose their right to vote.

Pauls commented with regard to abstaining from voting, that's up to the member to determine if there is a conflict that would require them to abstain. In situations, for example, when there are nominations for certain positions on the County Board, those individuals are allowed to vote for themselves. He doesn't

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know that there is a parliamentary law that would require them to abstain.

Hull referenced a similar situation after the elections; one of the first actions the committee takes every year is to approve the committee assignments for everyone. All members are allowed to vote then.

Shipman asked if communication was sent to the members that asked to serve and weren't selected. Gullickson responded the selection process was opened to all County Board members. There were some County Board members that talked to him personally about serving and indicated their interest before the email went out. 100% of why they were selected was based on their expertise.

RESULT:	FORWARD TO COUNTY BOARD [3 TO 2]	Next: 4/20/2021 6:00 PM
MOVER:	Glen Sikorski, District 2 (Vice-Chair)	
SECONDER:	Chuck Hull, District 14	
AYES:	Gullickson, Sikorski, Hull	
NAYS:	Shipman, Hunt	

4. 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)
5. The committee convened to closed session at 4:50 p.m.
The following individuals were present: Dean Gullickson, Glen Sikorski, Chuck Hull, Annette Hunt, Mechele Shipman, Toni Hohlfelder, Randy Scholz, and Buck Steele

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

The Committee will convene to open session.

6. The committee convened to open session at 5:58 p.m.

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

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

The meeting adjourned at 5:59 p.m.

Executive Committee

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

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)

Minutes Acceptance: Minutes of Mar 16, 2021 4:00 PM (Consent Agenda)

Executive Committee

Minutes
Regular Meeting

Webex Conference Call

March 16, 2021
4:00 PM

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

Minutes Acceptance: Minutes of Mar 16, 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: March 5, 2021

To: Randy Scholz

From: Melanie K. McManus

Subject: Missed fees paid to the State of Wisconsin and Chippewa County
for recorded documents in the Register of Deeds

I have recently discovered that Chippewa County has not been calculating the amount we owe the State of Wisconsin and the amount the County retains for recording documents in the Register of Deeds. I noticed that the amounts for the State and County Share of Land Records Fees differed on the Received of Register of Deeds spreadsheet (that we provide to the Treasurer) from the amounts shown on the Fund Transaction Summary report printed from the Avid software.

We should have been reporting the total shown in the Fund Occurrence Count column of the Fund Transaction Summary report. Instead we were manually calculating these totals. We determine the total amount of recorded documents for the month and then subtracted the documents that do not get reported to the State (appointments, military discharges, oath of office, and plats). We also deducted any documents that were charged but we had not received payment yet.

The document total that we calculate each month was usually less than the document total shown on the Fund Transaction Summary report. I came to realize that we haven't been reporting the correct document total to the State as we weren't adding back in the charged documents once they were paid (charged in a previous month but paid in the current month).

I called the State and spoke with Peter Herriod. He suggested that I submit an addendum for the missed documents for 2020. After talking with Lori Zwiefelhofer and Todd Pauls, it was suggested that I review the past seven years and submit addendums for those years as well. Seven years is as far back as I was able to go and is in accordance with the Chippewa County's record retention

Attachment: ROD Memo RE Missed Documents 3-5-2021 (6289 : ROD Update on Missed Fees Paid to State and County)

ordinance. I have done so and checks were cut on February 11, 2021. (The attached spreadsheet is a summary of documents missed for the last seven years.) Peter called me on February 19th to inquire how far back the error goes. I told him that I didn't know but we were submitting addendums, and checks, for the last seven years. He was pleased to hear this and said he would be in touch with me and Doug Clary once he has heard from his superior. To date, I have not heard from Peter.

cc: Executive Committee

Attachment

Summary Total of Missed Documents for Register of Deeds Recording Fee Submission Reports				
	Docs Missed	State	County	Total
2014	228	\$ 556.00	\$ 2,224.00	\$ 2,780.00
2015	302	\$ 2,114.00	\$ 2,416.00	\$ 4,530.00
2016	259	\$ 1,813.00	\$ 2,064.00	\$ 3,877.00
2017	169	\$ 1,183.00	\$ 1,344.00	\$ 2,527.00
2018	147	\$ 1,134.00	\$ 1,296.00	\$ 2,430.00
2019	187	\$ 1,309.00	\$ 1,496.00	\$ 2,805.00
2020	106	\$ 742.00	\$ 848.00	\$ 1,590.00
Total	1398	\$ 8,851.00	\$ 11,688.00	\$ 20,539.00



COVID-19 Update

Randy Scholz, County Administrator
Presentation for Executive Committee on April 6, 2021
Presentation for County Board on April 13, 2021

Operational Changes Due to COVID

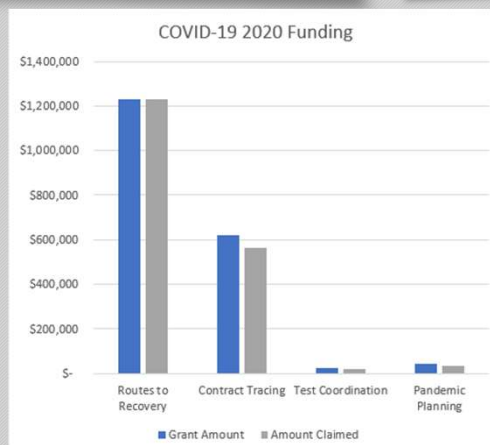
- The Courthouse and most departments are open with staff rotating in some departments.
 - Visitors are still encouraged to conduct their business online, use the drop box outside of the courthouse or call ahead to schedule an appointment.
 - The ADRC and Public Health are available by appointment only.
- We are currently evaluating existing policies to develop a plan for the new “normal”.
- We are collaborating with the Public Health Department and representatives from the Network for Public Health Law to define the criteria that will need to be met in order to end the Local Public Health Emergency Order for Chippewa County.

American Rescue Plan Act of 2021 Funding

- \$1.9 Trillion Economic Stimulus Package signed into law on March 11, 2021
- The current estimate for Chippewa County to receive is \$12.5 million
- We know that this bill has four allowable areas of usage:
 - “(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
 - “(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
 - “(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or
 - “(D) to make necessary investments in water, sewer, or broadband infrastructure.
- Waiting for further clarification from the US Treasury for more details for allowable expenses and amount available to Chippewa County. We are utilizing Wisconsin Counties Association (WCA) and National Association of Counties (NACo) for assistance.

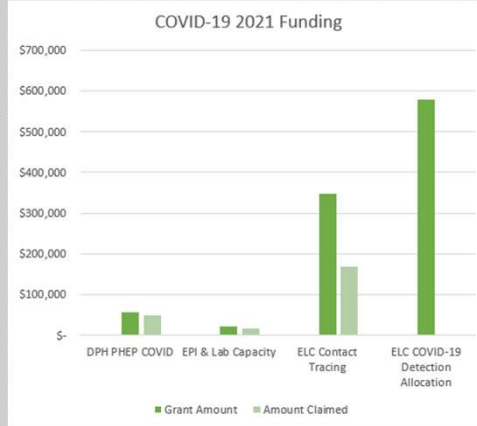
2020 COVID-19 Relief Funding

COVID 2020 Funding				
Claims submitted through December 31, 2020				
	Routes to Recovery	Contract Tracing	Test Coordination	Pandemic Planning
Grant Period	3/1/20 - 11/6/20	3/1/20 - 12/31/20	3/1/20 - 12/31/20	3/1/20 - 12/31/20
Grant Amount	\$ 1,227,765	\$ 619,542	\$ 23,403	\$ 41,939
Amount Claimed	1,227,765	562,369	20,768	34,209
Amount Remaining	\$ -	\$ 57,173	\$ 2,635	\$ 7,730
Percentage Spent	100%	91%	89%	82%
Percent of Time Past	100%	100%	100%	100%



2021 COVID-19 Relief Funding

COVID 2021 Funding				
Claims submitted through February 28, 2021				
	DPH PHEP COVID	EPI & Lab Capacity	ELC Contact Tracing	ELC COVID-19 Detection Allocation
Grant Period	4/1/20 - 3/15/21	2/1/20 - 9/30/21	10/1/20 - 10/31/22	10/1/20 - 10/31/22
Grant Amount	\$ 55,400	\$ 21,300	\$ 347,900	\$ 579,300
Amount Claimed	49,741	16,343	167,692	-
Amount Remaining	\$ 5,659	\$ 4,957	\$ 180,208	\$ 579,300
Percentage Spent	90%	77%	48%	0%
Percent of Time Past	75%	55%	12%	12%



2020 Sales Tax Review

Year	2015	2016	2017	2018	2019	2020	Change from Previous Year	5 Yr Average
January	318,799.07	320,975.63	354,102.19	364,493.73	364,507.60	412,672.62	13.2%	326,504.48
February	423,402.20	417,795.31	332,465.19	286,199.33	358,875.60	454,060.14	26.5%	365,694.83
March	417,948.57	345,566.99	397,026.66	533,439.22	500,103.48	420,748.99	-15.9%	419,337.01
April	350,697.35	490,711.84	488,626.19	534,863.65	461,263.80	453,068.14	-1.8%	440,348.17
May	452,936.11	445,235.34	413,559.61	442,521.41	538,976.41	658,017.81	22.1%	442,664.88
June	472,900.33	426,464.21	552,063.91	723,863.22	705,994.86	561,287.51	-20.5%	555,404.22
Subtotal	2,436,683.63	2,446,749.32	2,537,843.75	2,885,380.56	2,929,721.75	2,959,855.21	1.03%	2,453,664.68
July	444,592.85	471,082.07	523,682.52	399,173.73	469,074.82	543,813.92	15.9%	449,120.44
August	467,682.77	451,079.87	440,906.42	568,733.82	632,821.49	641,477.88	1.4%	491,893.24
September	359,476.59	468,619.67	526,900.44	676,879.59	583,429.73	468,174.47	-19.8%	485,721.26
October	458,172.68	413,688.87	485,200.30	412,677.84	459,459.89	574,830.83	25.1%	438,913.74
November	380,833.36	330,583.39	335,030.41	452,141.21	541,553.94	532,374.54	-1.7%	382,588.40
December	343,600.52	468,095.13	542,448.02	586,754.26	481,481.78	500,998.70	4.1%	456,786.89
Totals	4,891,042.40	5,049,898.32	5,392,011.86	5,981,741.01	6,097,543.40	6,221,525.55	2.03%	5,023,277.05
% change	-1.39%	3.25%	10.24%	10.94%	1.94%	2.03%		

- Sales Tax up 2.03% for 2020

Questions, Comments, or Concerns



**STATEMENT OF EXPLANATION**

Resolution No. 16 - 21

**RES. 16-21: RESOLUTION TO DECLARE MAY 9-15, 2021 AS CHIPPEWA
COUNTY ECONOMIC DEVELOPMENT WEEK - RANDY SCHOLZ**

1 Passage of this resolution will formally designate the week of May 9-15, 2021 as
2 Chippewa County Economic Development Week. This resolution also formally recognizes the
3 Chippewa County Economic Development Corporation for its work in economic development
4 and for the Corporation's 29 years of service to the citizens of Chippewa County, Wisconsin.
5

Resolution No. 16 - 21

**RES. 16-21: RESOLUTION TO DECLARE MAY 9-15, 2021 AS CHIPPEWA COUNTY ECONOMIC
DEVELOPMENT WEEK - RANDY SCHOLZ**

WHEREAS, Chippewa County, Wisconsin has long been a leader in economic development and a hub of innovation, ideas, and an avid supporter of local economic development; and

WHEREAS, Economic Development Week is created to celebrate and recognize the unique role that economic development has in creating vibrant Chippewa County communities and helping them bounce back when disasters, pandemics, or recessions occur; and

WHEREAS, the Chippewa County Economic Development Committee has been working with federal, state, regional, and local economic development professionals on economic development initiatives since the Committee's formation; and

WHEREAS, these economic development professionals, such as the Chippewa County Economic Development Corporation (CCEDC), promote economic well-being and quality of life for Chippewa County's communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, these professionals also create significant opportunities for Chippewa County's local businesses to expand their businesses internationally by guiding them through the exporting process; and

WHEREAS, the CCEDC stimulates and helps incubate entrepreneurship to help establish the next generation of new businesses, which is the hallmark of the Chippewa Valley economy; and

WHEREAS, these economic development professionals, such as the Chippewa County Economic Development Corporation (CCEDC), provide leadership and excellence in economic development for Chippewa County and its communities, their supporters, and partners through marketing, business retention services, business attraction programs, networking conferences, training courses, advisory services, research, public policy advocacy, and other initiatives aimed to improve the overall Chippewa County economy; and

WHEREAS, the CCEDC will be celebrating its 29th anniversary in 2021; and

WHEREAS, the CCEDC has designated the week of May 9-15, 2021 as Local Economic Development Week, to acknowledge the economic development efforts and achievements within Chippewa County; and

WHEREAS, the CCEDC promotes economic well-being and quality of life for Chippewa County communities by facilitating growth through entrepreneurship, workforce and talent attraction, business startup and retention, company expansion and attraction;

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

DECLARE: May 9-15, 2021 as "Chippewa County Local Economic Development Week".

DECLARE: That Chippewa County, Wisconsin is welcoming and supportive of local entrepreneurship.

DECLARE: That Chippewa County, Wisconsin supports the activities and efforts of the Chippewa County Economic Development Corporation and recognizes its 29 years of service to the citizens of Chippewa County.

COMMEND: All Chippewa County elected officials, staff, and economic development organizations for their hard work and dedication in assisting and building our local economy.

REMIND: Citizens of the importance of the economic development profession in advancing career opportunities and improving the quality of life of Chippewa County.

PROCLAIM: That it shall be a goal to grow the economy of Chippewa County by developing the local workforce, partnering with local business organizations, and by capitalizing on investment opportunities that strengthen Chippewa County communities.

BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit a certified copy of this resolution to the Chippewa County Economic Development Corporation.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

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

04/6/2021	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 4/20/2021 6:00 PM
MOVER:	Mechele Shipman, District 9	
SECONDER:	Annette Hunt, District 13	
AYES:	Gullickson, Sikorski, Hull, Shipman, Hunt	

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

3/15/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

3/15/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

3/15/2021

**STATEMENT OF EXPLANATION**

Resolution No.

RESOLUTION TO ALLOW THE CLAIM OF TAMEE FOLDY

Ms. Tamee Foldy, filed a formal notice of claim against the County pursuant to Wisconsin Statute § 893.80. Ms. Foldy is claiming property damage to her 2013 GMC Acadia was damaged when the Sheriff's Deputy backed his squad into her vehicle. The damage amount is \$595.02.

After review of Ms. Foldy's claim by the County's liability insurance company, Wisconsin Municipal Mutual Insurance Company (WMMIC), it is WMMIC's recommendation that the County formally allow and pay the claim for \$595.02. Approval of this resolution will allow the claim pursuant to 2-34(m)(3) of the Chippewa County Code of Ordinances, which provides that the Executive Committee has the authority to settle claims that do not exceed \$10,000.

2
3

Resolution No.

RESOLUTION TO ALLOW THE CLAIM OF TAMEE FOLDY

WHEREAS, a Notice of Claim was filed on January 28, 2021, with the Chippewa County Clerk's Office; and

WHEREAS, the Notice of Claim stated that Ms. Tamee Foldy was claiming damages to her 2013 GMC Acadia in the amount of \$595.02 after a Sheriff's Deputy backed his squad into her vehicle; and

WHEREAS, after review of this claim with the County's liability insurance company, Wisconsin Municipal Mutual Insurance Company (WMMIC), it is WMMIC's recommendation that the County formally allow the claim;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Executive Committee does hereby allow the claim of Tamee Foldy, in the amount of \$595.02; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant by certified mail, return receipt requested, as Notice of Allowance.

Approved this 6th day of April, 2021 by the Chippewa County Executive Committee.

FINANCIAL IMPACT:

Payment of the allowed claim in the amount of \$595.02.

04/6/2021	Executive Committee
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Hull, District 14
SECONDER:	Mechele Shipman, District 9
AYES:	Gullickson, Sikorski, Hull, Shipman, Hunt

Approved as to Form:


Todd A. Pauls, Corporation Counsel

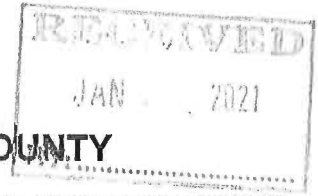
3/18/2021


Lori Zwiefelhofer, Finance Director

3/18/2021

Randy B. Scholz
Randy B. Scholz, County Administrator 3/31/2021

NOTICE OF CLAIM AGAINST CHIPPEWA COUNTY



Name: Tamee L Foldy

Address: 8938 253rd St, Cadott WI 54727

Date of Accident/Loss: 1/18/2021 Time of Day: 06:45 a.m./p.m.

County Department Involved: Sheriff Vehicle #: _____

Photos taken: ☒ Yes ☐ No Weather Conditions: _____

Police called: ☒ Yes ☐ No Date: 1/25/2021

Agency: Chippewa Falls Police Department

Case No.: 21CF-00461

Type of Claim: ☒ Vehicle ☐ Property ☐ Personal Injury

Dollar Amount of Damages Claimed: \$ 595.02

Briefly state the facts of the accident/loss (include additional pages, if necessary, along with any supporting documentation/information/photos; **do not staple**):

On the above date & time, my vehicle was legally parked on the North side of Spruce St near the Sheriff's Department. One of the squads backed up, striking the front of my vehicle, causing damage.

Signature: _____ Date: _____

Submit Claim to: Jaclyn Sadler, Chippewa County Clerk
Chippewa County Courthouse
711 N. Bridge Street, Room 109
Chippewa Falls, WI 54729



AUTOMOBILE LOSS NOTICE

DATE (MM/DD/YYYY)
01/18/2021

AGENCY Robertson Ryan - Waukesha 20975 Swenson Drive, Suite 175 Waukesha, WI 53186		INSURED LOCATION CODE	DATE OF LOSS AND TIME 01/18/2021 @ 0645	☒ AM ☐ PM
CONTACT NAME: Eric Truttschel PHONE (A/C, No, Ext): 920-968-8358 FAX (A/C, No): E-MAIL ADDRESS: etruttschel@imico.com CODE: SUBCODE:		CARRIER Integrity Insurance		
AGENCY CUSTOMER ID: CHIPCOU -01		POLICY NUMBER IMP - 2660309		
		POLICY TYPE Vehicle Physical Damage - other than Collision		

INSURED NAME OF INSURED (First, Middle, Last) Chippewa County			INSURED'S MAILING ADDRESS 711 N. Bridge Street Chippewa Falls, WI 54729	
DATE OF BIRTH	FEIN (if applicable)	MARITAL STATUS / CIVIL UNION (if applicable)		
PRIMARY PHONE # ☐ HOME ☐ BUS ☐ CELL	SECONDARY PHONE # ☐ HOME ☐ BUS ☐ CELL	PRIMARY E-MAIL ADDRESS:		
			SECONDARY E-MAIL ADDRESS:	

CONTACT		CONTACT INSURED	
NAME OF CONTACT (First, Middle, Last) Deborah Blevins		CONTACT'S MAILING ADDRESS 711 N. Bridge Street, Room 102 Chippewa Falls, WI 54729	
PRIMARY PHONE # ☐ HOME ☒ BUS ☐ CELL 715-726-4595	SECONDARY PHONE # ☐ HOME ☐ BUS ☒ CELL 559-827-3754	PRIMARY E-MAIL ADDRESS: dblevins@co.chippewa.wi.us	
WHEN TO CONTACT 8:00 a.m. - 4:30 p.m.		SECONDARY E-MAIL ADDRESS:	

LOSS LOCATION OF LOSS STREET: Spruce St W/ High St		POLICE OR FIRE DEPARTMENT CONTACTED Chippewa Falls Police Department	
CITY, STATE, ZIP: Chippewa Falls, WI		REPORT NUMBER 21CF-00461	
COUNTRY: USA			
DESCRIBE LOCATION OF LOSS IF NOT AT SPECIFIC STREET ADDRESS:			
DESCRIPTION OF ACCIDENT (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) My vehicle was legally parked on the North side of Spruce St when a squad backed into it, causing damage to the front of the vehicle.			

INSURED VEHICLE			
VEH #	YEAR	MAKE: GMC MODEL: Acadia	BODY TYPE: SUV V.I.N.:
OWNER'S NAME AND ADDRESS ☒ (Check if same as insured) Russ A & Tamee L Foldy		PLATE NUMBER	STATE WI
DRIVER'S NAME AND ADDRESS ☐ (Check if same as owner)		PRIMARY PHONE # ☐ HOME ☐ BUS ☐ CELL SECONDARY PHONE # ☐ HOME ☐ BUS ☐ CELL	
		PRIMARY E-MAIL ADDRESS: tfoldy@co.chippewa.wi.us SECONDARY E-MAIL ADDRESS:	
RELATION TO INSURED (Employee, family, etc.)	DATE OF BIRTH	DRIVER'S LICENSE NUMBER	STATE
		PURPOSE OF USE	USED WITH PERMISSION? (Y/N)

DESCRIBE DAMAGE Either cracked plastic or paint on a section between the grill and bumper.	
1. WAS A STANDARD CHILD PASSENGER RESTRAINT SYSTEM (CHILD SEAT) INSTALLED IN THE VEHICLE AT THE TIME OF THE ACCIDENT? ☒ Y ☐ N	
2. WAS THE CHILD PASSENGER RESTRAINT SYSTEM (CHILD SEAT) IN USE BY A CHILD DURING THE TIME OF THE ACCIDENT? ☒ Y ☐ N	
3. DID THE CHILD PASSENGER RESTRAINT SYSTEM (CHILD SEAT) SUSTAIN A LOSS AT THE TIME OF THE ACCIDENT? ☒ Y ☐ N	
ESTIMATE AMOUNT:	WHERE CAN VEHICLE BE SEEN?:
OTHER INSURANCE ON VEHICLE - CARRIER: Progressive Insurance	POLICY NUMBER:

OTHER VEHICLE / PROPERTY DAMAGED

NON - VEHICLE? ☐

AGENCY CUSTOMER ID: _____

VEH #	YEAR	MAKE:	BODY TYPE:	PLATE NUMBER	STATE
		MODEL:	V.I.N.:		
DESCRIBE PROPERTY (Other Than Vehicle)					OTHER VEH/PROP INS? (Y/N)
CARRIER OR AGENCY NAME			NAIC CODE	POLICY NUMBER	
OWNER'S NAME AND ADDRESS			PRIMARY PHONE # ☐ HOME ☐ BUS ☐ CELL	SECONDARY PHONE # ☐ HOME ☐ BUS ☐ CELL	
			PRIMARY E-MAIL ADDRESS:		
			SECONDARY E-MAIL ADDRESS:		
DRIVER'S NAME AND ADDRESS ☐ (Check if same as owner)			PRIMARY PHONE # ☐ HOME ☐ BUS ☐ CELL	SECONDARY PHONE # ☐ HOME ☐ BUS ☐ CELL	
			PRIMARY E-MAIL ADDRESS:		
			SECONDARY E-MAIL ADDRESS:		
DESCRIBE DAMAGE					
ESTIMATE AMOUNT		WHERE CAN DAMAGE BE SEEN?			

INJURED

NAME & ADDRESS	PHONE (A/C, No)	PED	INS VEH	OTH VEH	AGE	EXTENT OF INJURY
		☐	☐	☐		
		☐	☐	☐		
		☐	☐	☐		
		☐	☐	☐		

WITNESSES OR PASSENGERS

NAME & ADDRESS	PHONE (A/C, No)	INS VEH	OTH VEH	OTHER (Specify)
		☐	☐	
		☐	☐	
		☐	☐	

REPORTED BY	REPORTED TO
-------------	-------------

REMARKS (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

--

CORNER AUTO BODY & TOWING INC

224 S. Boundary Rd, CADOTT, WI 54727
Phone: (715) 289-5148

Workfile ID: 87ab52d2
PartsShare: 675nVg
Federal ID: 272549176

Preliminary Estimate**Customer: FOLDY, TAMMY**

Written By: Marty Sorensen

Insured: FOLDY, TAMMY
Type of Loss:
Point of Impact:

Policy #:
Date of Loss:

Claim #:
Days to Repair: 0

Owner:

FOLDY, TAMMY

Inspection Location:

CORNER AUTO BODY & TOWING INC
224 S. Boundary Rd
CADOTT, WI 54727
Repair Facility
(715) 289-5148 Business

Insurance Company:**VEHICLE**

2013 GMC Acadia SLE2 AWD 4D UTV 6-3.6L Gasoline Direct Injection

VIN: [REDACTED]
License:
State:

Interior Color:
Exterior Color:
Production Date:

Mileage In:
Mileage Out:
Condition:

Vehicle Out:

Job #:

TRANSMISSION

Automatic Transmission
4 Wheel Drive

POWER

Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Power Driver Seat
Power Passenger Seat

DECOR

Dual Mirrors
Body Side Moldings
Privacy Glass
Console/Storage

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Keyless Entry
Alarm
Message Center
Steering Wheel Touch Controls
Rear Window Wiper
Telescopic Wheel
Climate Control
Dual Air Condition
Backup Camera
Parking Sensors
Remote Starter
RADIO

AM Radio
FM Radio
Stereo
Search/Seek
CD Player
Auxiliary Audio Connection
Satellite Radio
SAFETY
Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Traction Control
Stability Control
Front Side Impact Air Bags
Head/Curtain Air Bags
Communications System

Hands Free Device

ROOF

Luggage/Roof Rack

SEATS

Cloth Seats
Reclining/Lounge Seats
3rd Row Seat
Captain Chairs (4)

WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER

Rear Spoiler

TRUCK

Power Trunk/Liftgate

Preliminary Estimate

Customer: FOLDY, TAMMY

2013 GMC Acadia SLE2 AWD 4D UTV 6-3.6L Gasoline Direct Injection

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		GRILLE					
2	**	Repl A/M CAPA Grille assy w/o Denali SLE	22785561	1	468.00	0.3	
3		FRONT BUMPER					
4	R&I	R&I bumper cover				1.2	
SUBTOTALS					468.00	1.5	0.0

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			468.00
Body Labor	1.5 hrs @	\$ 64.00 /hr	96.00
Subtotal			564.00
Sales Tax	\$ 564.00 @	5.5000 %	31.02
Grand Total			595.02
Deductible			0.00
CUSTOMER PAY			0.00
INSURANCE PAY			595.02

MyPriceLink Estimate ID / Quote ID:

781640481187569664 /

MARTY & STAFF AT CORNER AUTO BODY & TOWING INC. WOULD LIKE TO THANK YOU IN ADVANCE FOR THE OPPORTUNITY TO SERVE YOU.

CORNER AUTO BODY TOWING GUARANTEES ALL WORK DONE AS LONG AS YOU OWN YOUR CAR AGAINST DEFECTS IN WORKMANSHIP. ALSO LIFE TIME PAINT GUARANTEE FROM SHERWIN-WILLIAMS PAINTS SOME LIMITATIONS APPLY SEE MGR. FOR DETAILS. SORRY NO WARRANTY ON RUST WORK.

WE ALSO OFFER RENTAL CARS WHILE YOUR'S IS IN FOR THE REPAIR.

ALL SUPPLEMENTS & INVOICES PAST 30 DAYS ARE SUBJECT TO 1.5% FINANCE CHARGE & A FLAT \$65.00 ADMINISTRATION FEE.

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911, MADISON, WISCONSIN 53708-8911.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Preliminary Estimate

Customer: FOLDY, TAMMY

2013 GMC Acadia SLE2 AWD 4D UTV 6-3.6L Gasoline Direct Injection

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide DR1GT07, CCC Data Date 01/18/2021, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2021 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category. X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blend=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Incl.=Included. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Information Services Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

Attachment: Notice of Claim (6283 : Resolution to Allow Claim of Tamee Foldy)

Preliminary Estimate**Customer: FOLDY, TAMMY**

2013 GMC Acadia SLE2 AWD 4D UTV 6-3.6L Gasoline Direct Injection

PARTS SUPPLIER LIST

Line	Supplier	Description	Price
2	Keystone-Insurance-A-Minneapolis 3615 MARSHALL STREET NE MINNEAPOLIS MN 55418 (800) 328-1845 (612) 789-1919	#GM1200666C A/M CAPA Grille assy w/o Denali SLE	\$ 468.00

Attachment: Notice of Claim (6283 : Resolution to Allow Claim of Tamee Foldy)



WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY
4781 Hayes Road, Suite 201 | Madison, WI 53704 • www.wmmic.com
Telephone: 608.246.3336 | Toll Free: 866.823.4217 | Facsimile: 608.852.8647

Deborah Blevins, Corporation Counsel Legal Assistant
Chippewa County
711 N. Bridge St. Room 102
Chippewa Falls, WI 54729

March 18, 2021

RE: Claimant: Tamee Foldy
 Date of Loss: 1/18/2021
 Our Claim No: ALCC00000544
 Event No: Event - (EVL002351)

Dear Ms. Blevins,

The above referenced claim was filed with the County Clerk on 3/2/2021. Following a review of the information and an investigation of the facts, it has been determined that Chippewa County is liable for this claim.

A squad car slowly backed into Ms. Foldy's personal vehicle which was directly parked behind him. We are seeking authority to settle this claim for \$595.02.

Sincerely,

Brandon Johnson
Claims Representative
Wisconsin Municipal Mutual Insurance Company
(608) 245-6892
bjohnson@wmmic.com

Attachment: WMMIC Letter for Approval to Pay Claim (6283 : Resolution to Allow Claim of Tamee Foldy)



STATEMENT OF EXPLANATION

Resolution No. 18 - 21

RES. 18-21: RESOLUTION TO CREATE THE AD HOC COMMITTEE ON CHIPPEWA COUNTY GROUNDWATER QUALITY - RANDY SCHOLZ

1 Passage of this resolution will create an ad hoc committee to study groundwater quality
2 in Chippewa County. The Committee will be called the “Ad Hoc Committee on Chippewa
3 County Groundwater Quality” and will be made up of 5 County Board Supervisors, as well as
4 the County Administrator who will be the facilitator of the meetings. The County Administrator
5 will be a non-voting member of the Committee. The goals and objectives of this Committee are
6 to do the following:

- 7 1. Identify areas of poor groundwater quality and potential causes.
- 8 2. Identify the current groundwater regulatory framework.
- 9 3. Identify steps for landowners to take if they discover that their well is
10 contaminated, including who to contact and what options are available for
11 treatment or abatement.
- 12 4. Identify recommendations to improve groundwater quality and public education
13 on well sampling.
- 14 5. Identify a timeline to complete the objectives, to report back to the County
15 Board with updates on the work of the Committee, and to bring the final report
16 and recommendations to the County Board.

17
18 This resolution also allocates \$50,000 of Contingency Funds to be used by the
19 Committee to fulfill its objectives, such as consulting with groundwater experts. A 2/3 vote of
20 the full membership of the Board, or at least 10 supervisors voting to approve the resolution is
21 required to allocate that funding. The funding would be used as approved by the County
22 Administrator.

23 Once the work of the Committee is completed, a full report with findings and
24 recommendations will be brought directly to the County Board, no later than March 8, 2022.
25 That report would also include a full accounting of the use of the Contingency Funds.
26

Resolution No. 18 - 21

**RES. 18-21: RESOLUTION TO CREATE THE AD HOC COMMITTEE ON CHIPPEWA COUNTY
GROUNDWATER QUALITY - RANDY SCHOLZ**

WHEREAS, the quality of Chippewa County's groundwater is something that should be monitored to ensure the health of the County's citizens; and

WHEREAS, it is currently unclear what responsibility and authority that Chippewa County has to regulate groundwater quality; and

WHEREAS, the County Board Chair believes that creation of an ad hoc committee comprised of County Board Supervisors is needed to study groundwater quality in Chippewa County and to fulfill the following objectives:

1. Identifying areas of poor groundwater quality and potential causes.
2. Identifying the current groundwater regulatory framework.
3. Identifying steps for landowners to take if they discover that their well is contaminated, including who to contact and what options are available for treatment or abatement.
4. Identifying recommendations to improve groundwater quality and public education on well sampling.
5. Identifying a timeline to report back to the County Board with updates on the work of the Committee, and to bring the final report and recommendations to the County Board; and

WHEREAS, the ad hoc committee would be known as the "Ad Hoc Committee on Chippewa County Groundwater Quality" and would be made up of 5 County Board Supervisors, as well as the County Administrator who will be the facilitator of the meetings, but will be a non-voting member of the Committee; and

WHEREAS, it is believed that the Ad Hoc Committee on Chippewa County Groundwater Quality should have representation from the Planning and Zoning Committee, the Land Conservation and Forest Management Committee, the Health and Human Services Board, and one at large member; and

WHEREAS, if this proposed ad hoc committee is created, the County Board Chair would appoint the members of the Ad Hoc Committee on Chippewa County Groundwater Quality, subject to County Board approval; and

WHEREAS, the County Board Chair is recommending the appointment of the following supervisors to serve on the Ad Hoc Committee on Chippewa County Groundwater Quality:

1. County Board Chair Dean Gullickson
2. Supervisor Chuck Hull, Planning & Zoning Committee
3. Supervisor Glen Sikorski, Land Conservation and Forest Management Committee
4. Supervisor Buck Steele, Health and Human Services Board
5. Supervisor Lee McMenamin, At Large Member; and

WHEREAS, the Department of Natural Resources has indicated that they would have a staff member available to advise the committee and could serve as a non-voting member; and

WHEREAS, it is the recommendation of the County Administrator that \$50,000 from the Contingency Fund be used to fund the activities of the Committee, such as hiring outside consultants and experts in the field of groundwater quality; and

WHEREAS, approval of 2/3 of the full membership of the County Board, or at least 10 yes votes, would be necessary to allocate the recommended \$50,000 from the Contingency Fund, pursuant to Sec. 65.90(5) of the Wisconsin Statutes; and

WHEREAS, once the work of the Committee is completed, the Committee would make a full report directly to the County Board of its findings and recommendations;

NOW, THEREFORE BE IT RESOLVED, that the County Board does hereby create the Ad Hoc Committee on Chippewa County Groundwater Quality to fulfill the objectives outlined above; and

BE IT FURTHER RESOLVED, that the following County Board Supervisors are appointed to serve on the Committee:

1. County Board Chair Dean Gullickson
2. Supervisor Chuck Hull, Planning & Zoning Committee
3. Supervisor Glen Sikorski, Land Conservation & Forest Management Committee
4. Supervisor Buck Steele, Health & Human Services Board
5. Supervisor Lee McMenamin, At Large Member; and

BE IT FURTHER RESOLVED, that the County Administrator shall serve as the Facilitator of the meetings of the Committee, including setting the agendas, but will be a non-voting member of the Committee; and

BE IT FURTHER RESOLVED, that \$50,000 of Contingency Funds are hereby allocated to be used by the Committee to fulfill its objectives, as approved by the County Administrator; and

BE IT FURTHER RESOLVED, that the Committee will report to the County Board no later than March 8, 2022 as to the progress made by the Committee and any recommendations that the County should take regarding groundwater quality, as well as a full accounting of the use of the Contingency Funds allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

\$50,000 would be delegated from the Contingency Fund to provide funding to cover the costs of the Committee's work, including consulting with outside experts if needed.

04/6/2021 Executive Committee

RESULT: FORWARD TO COUNTY BOARD [3 TO 2] Next: 4/20/2021 6:00 PM

MOVER: Glen Sikorski, District 2 (Vice-Chair)

SECONDER: Chuck Hull, District 14

AYES: Dean Gullickson, Glen Sikorski, Chuck Hull

NAYS: Mechele Shipman, Annette Hunt

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

3/17/2021

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

3/17/2021

Randy B. Scholz

Randy B. Scholz, County Administrator

3/17/2021