

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

MAY 18, 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	Present	

Others Present: Randy Scholz, Traci Bremness, Jackie Sadler, Lee McMenamin, Todd Pauls, Lori Zwiefelhofer, Buck Steele, Andy Bauer, Toni Hohlfelder, Carolyn Kaiser, Ken Schmitt

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Hull, District 14
SECONDER:	Annette Hunt, District 13
AYES:	Gullickson, Sikorski, Hull, Shipman, Hunt

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - May 4, 2021 4:00 PM

3. Schedule Next Meeting Date - June 1, 2021

5. REPORTS

1. County Clerk 2020 Annual Report - Jackie Sadler

Sadler reviewed the 2020 County Clerk Annual Report. The office administered seven elections in 2020 and 2021. Sadler explained her staff committed a significant amount of time managing the increased amount of absentee ballots due to the pandemic restrictions. In April 2019 the County had 557 absentee

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ballots and in April 2020 they processed 8,537 absentee ballots. The new election equipment is working well. The County purchased the equipment for the municipalities but the machines are now stored at the County to ensure greater security. Due to COVID-19 restrictions, the passport applications and marriage licenses were down. The office remodel is finished and the staff moved back in to the new office today.

RESULT: DISCUSSED

6. BUSINESS ITEMS

1. Resolution to Request the Wisconsin Counties Association to Address Clean Water Issues as a Matter of Statewide Concern at the 2021 Annual Conference – Dean Gullickson
Gullickson stated that most County Board Supervisors should have received emails in the past few weeks from other counties with different referendums being held. There wasn't enough time for us to do that so instead this resolution is a way for Chippewa County to show WCA our support on this issue.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 6/8/2021 6:00 PM
MOVER:	Glen Sikorski, District 2 (Vice-Chair)	
SECONDER:	Chuck Hull, District 14	
AYES:	Gullickson, Sikorski, Hull, Shipman, Hunt	

2. Review Proposed Revisions to Res 18-21 Ad Hoc Committee on Groundwater Quality - Dean Gullickson
Gullickson explained the County Board made a motion to send this resolution back to the Executive Committee for consideration. He asked the members for input.

Shipman commented the County Board sent this back to the committee with several concerns. One of them is the composition of the Ad Hoc Committee. Some of her original concerns were also brought up at the County Board level. There are three members of the Executive Committee on this and she would like to see one member step away so there is not a quorum.

Gullickson stated the statute says the County Board Chair selects the committee and the County Board approves or denies it so that means there isn't much leeway. With a 15 member board it left us with quorums of other committees. As far as the composition of the committee, he explained they are going to be the spearhead of this initiative. This issue is so large that he hopes when they get into the discussion on specific topics the committee can call upon other County Board members to join the discussion. This is going to be a full County Board commitment on this. The members were selected based on their expertise. There are several new laws being proposed to the legislators regarding this issue. The meetings will need to be noticed to inform the public that other quorums may be present.

Shipman asked for clarification that even though the County Board said there are concerns with the composition of the committee, the County Board Chair is not willing to consider changing the individuals. Gullickson commented if people want to play politics with this, no matter what we do there will be quorums of other committees. Shipman indicated that we should at least get rid of a quorum of the Executive Committee. Gullickson has the statutory authority to select the members and these are the members that he intends to appoint. He indicated that this is a fluid process and some may decide to step down later on and if that happens someone else will be appointed to replace them.

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Sikorski asked if we are limited to only having five members on the committee. Scholz explained that it's an ad hoc committee and there can be as many members as they want. Gullickson commented that there will be staff members involved. He also thinks there may be public members that will have some expertise. Citizen members will need to be appointed by the County Board Chair.

Hunt suggested not having five members from the County Board and maybe include other community members that have some expertise. She indicated there is a perception that there are some behind the scenes deals. She wants to be transparent with this committee moving forward and do everything we can so the appearance looks good. Gullickson is ok with adding members as long as there is not an even number. The other important thing to remember is this committee reports back to the full County Board.

Shipman commented that this is an ad hoc committee and they are usually time limited. The resolution is very ambiguous right now. It sounds like a multi-year committee. She is raising the points that were made by the full County Board so the concerns are addressed by this committee. One reason she feels the resolution will be kicked back is if the composition stays the same, the other is the funding mechanism, and also not being clear about the goals.

Scholz stated that additional language was added to clarify that any extra funds will go back to the contingency fund. Gullickson indicated the timeline is not very long because the legislators are working on this right now. Also Chippewa County has the best data in the state so we should have a jump start on addressing this issue.

Motion (Shipman/Hull) to amend line 127 and remove ...“as to the progress made by the committee and”.
Carried 5-0

The committee discussed adding more citizen members and wanted to know the process. The County Board Chair is responsible for appointing them but this committee can make recommendations to him. The County Board would ultimately approve or deny the member. Suggestions were to possibly include someone from Extension and maybe someone with medical expertise.

Motion (Hull/Sikorski) to increase the total number of members to seven (7) and include two (2) citizen members. Carried 5-0

Shipman also noted another concern that was mentioned at the full County Board is this committee is made up of only males.

Motion (Sikorski/Hull) to accept all of the underlined changes and to bring a clean copy of the amended resolution back to the June 1, 2021 Executive Committee meeting for final review before it goes back to the County Board for consideration. Carried 5-0

RESULT:

REVIEWED

Next: 6/1/2021 4:00 PM

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

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A. County Board Chair Report

B. County Administrator Operation Report

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

Supervisor Hunt will be gone for the June 1st meeting.

9. ADJOURN

The meeting adjourned at 5:11 p.m.

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

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

MAY 4, 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

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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	Excused	
Annette Hunt	Chippewa County	District 13	Remote	

Others Present: Randy Scholz, Traci Bremness, Lori Zwiefelhofer, Deb Blevins, Catherine Emmanuelle, Toni Hohlfelder, Buck Steele, Todd Pauls, Andy Bauer

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

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

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Apr 6, 2021 4:00 PM

3. Schedule Next Meeting Date - May 18, 2021

5. REPORTS

1. 2022 Budget Process Review - Lori Zwiefelhofer
Zwiefelhofer gave an overview of the 2022 budget process.

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

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4:00 PM

RESULT: **REVIEWED**

Next: 5/11/2021 6:00 PM

6. BUSINESS ITEMS

1. Resolution to Authorize County Funding to Fill the Vacant Community Development Educator Position in the Extension Department in 2021 – Randy Scholz/Catherine Emmanuelle

Emmanuelle explained this resolution is for the position that was vacated last spring by Joseph Malual. After he resigned they planned to fill the vacancy, but before they were able to the state put a hiring freeze on. During the budget process the County Administrator reviewed this vacancy and because of the hiring freeze, the decision was made to remove the funding from the Extension budget. Since then the state lifted the hiring freeze so she would like to fill the position. She has existing funds in the Extension budget to cover the expenses for 2021 but hopes the County will also fund it for 2022.

Scholz commented that last year he didn't recommend putting levy dollars toward this position due to the hiring freeze. He will work with Emmanuelle when preparing the 2022 budget.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 5/11/2021 6:00 PM
MOVER:	Chuck Hull, District 14	
SECONDER:	Annette Hunt, District 13	
AYES:	Gullickson, Sikorski, Hull, Hunt	
EXCUSED:	Shipman	

2. Resolution to Allow Claim of David Osborn - Deb Blevins

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

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

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

1. Remote Meeting Option to End for County Board and Committee Meetings - Dean Gullickson
Gullickson referenced a letter that he plans to share with the County Board. The expectation is that we will follow the ordinance the same way we did pre-COVID. This means that all voting members will need to attend County Board and committee meetings in person. If someone is sick, on vacation, has another conflict, etc, then they will be marked absent. The public is still encouraged to attend the meetings remotely by calling in.

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

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RESULT:

REVIEWED

Next: 5/11/2021 6:00 PM

B. County Administrator Operation Report

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

The meeting was adjourned at 4:20 p.m.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Glen Sikorski, District 2 (Vice-Chair)

SECONDER:

Annette Hunt, District 13

AYES:

Gullickson, Sikorski, Hull, Hunt

EXCUSED:

Shipman

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

County Clerk Annual Report 2020

Presented by Jaclyn J. Sadler
May 18, 2021

County Clerk Department Staff

- Jaclyn J. Sadler – County Clerk, 4 years with the department
- Lisa Merrell – Deputy County Clerk (full time), 30 years with the department
- Amanda Richardson – Deputy County Clerk (part time), 10 years with the County, 9 of those years in the County Clerk department



Statutory Role of County Clerk's office

By §59.23, the County Clerk's office is responsible for providing 3 major services:

➤ Election Administration:

Programming election equipment, preparing ballots, canvassing election results & ensuring the integrity of the election process.

➤ Legislative Support & Administrative Services:

County Clerk's office is responsible for the records of the County along with providing administrative support to the County Board. Delivering of oaths of office to county officials along with apportioning taxes are additional responsibilities of the Clerk's office.

➤ Licensing:

Marriage licenses, dog licenses and work permits are issued through the County Clerk's office. Along with being an agent to accept passport applications for the Department of State, the County Clerk's office also issues the intent to cut timber notices.

Elections 2020 and 2021

- Administered 7 elections in 14 months; 6 of them during a global pandemic
 - February 2020
 - April 2020
 - May 2020
 - August 2020
 - November 2020
 - February 2021
 - April 2021

Elections 2020 and 2021

- Purchased new election equipment
December of 2019
- ClearBallot Equipment
 - ClearCast
 - ClearAccess
 - ClearDesign
 - ClearCount



Elections 2020 and 2021

- Election Security and Equipment Storage
- Public Test or Logic and Accuracy Testing
- Increase in Absentee voting = Increase in workload
- Routes to Recovery – Ballot boxes, election supplies, overtime
- Election Security Grant

Passports

- Decrease in passport applications in 2020
- U.S. Department of State passport audit – see attached letter



Marriage License

- 356 marriage licenses issued in 2020 compared to 367 in 2021



Covid-19

- Office closures – courthouse closed, quarantined times
- Overtime
- County Board and Committees
- Elections
- Loss of revenue
- Interdepartmental Cooperation

Security Remodel

- Lobby and front desk
- Secure election room
- Separate mail room
- Estimated move in date May 17 – 21, 2021

Questions



Thank you!



United States Department of State

Chicago Passport Agency
4132 Madison Ave. E.
PO Box 1038
Sterling, Virginia 20166-1038

May 4, 2021

Chippewa County Clerk
711 N. Bridge St.
Chippewa Falls, WI 54729

Dear Chippewa County Clerk,

We would like to take this opportunity to thank the Chippewa County Clerk for its continued passport application acceptance services, and to congratulate you and your Acceptance Agents for outstanding achievements in your operation of the Passport Application Acceptance Program.

The Chippewa County Clerk is a part of a small group of Passport Application Acceptance Facilities throughout WI to receive a perfect score on the Acceptance Facility Oversight "Acceptance Facility Review Report."

Your Acceptance Facility Oversight inspection included one-on-one interviews with the Facility Manager, inspections of facility space and security features, as well as real - time observations of Acceptance Agents accepting and executing passport applications from the general public. With over 730 Facilities in the Chicago Passport Agency's Region having undergone the same rigorous assessment, it is no small feat to be recognized as one of the best.

Through your facility's hard work and vigilance, the U.S. Department of State is able to accomplish our mission to issue secure travel documents to U.S. citizens while providing the highest level of customer service, information security, professionalism, and integrity.

We thank you for your continued commitment to the Passport Application Acceptance Program and congratulate you on this outstanding achievement.

Sincerely,

Sean Loftus
Director

5.1.b

Attachment: US Dept of State Ltr RE Passport Services 05-04-2021 (6367 : County Clerk 2020 Annual Report - Jackie Sadler)

**STATEMENT OF EXPLANATION**

Resolution No.

**RESOLUTION TO REQUEST THE WISCONSIN COUNTIES ASSOCIATION
TO ADDRESS CLEAN WATER ISSUES AS A MATTER OF STATEWIDE
CONCERN AT THE 2021 ANNUAL CONFERENCE**

1 Passage of this resolution will formally request that the Wisconsin Counties Association
2 (WCA) place the issue of clean water in the State of Wisconsin on the list of matters of
3 statewide concern at the 2021 WCA Annual Meeting in September. Other counties passed
4 resolutions to place a referendum on their local ballots in April 2021 that asked the question,
5 “Shall the State of Wisconsin establish a right to clean water to protect human health, the
6 environment, and the diverse economy, cultural and natural heritage of Wisconsin.” Clean
7 drinking water and clean freshwater are clearly matters of concern for all citizens of Wisconsin
8 and these issues should be discussed by the WCA and the member counties.
9

Resolution No.

RESOLUTION TO REQUEST THE WISCONSIN COUNTIES ASSOCIATION TO ADDRESS CLEAN WATER ISSUES AS A MATTER OF STATEWIDE CONCERN AT THE 2021 ANNUAL CONFERENCE

WHEREAS, the citizens of Chippewa County are reliant on clean drinking water and clean lakes for their health and economic vitality; and

WHEREAS, Chippewa County recognizes that clean water is not just a local issue, but is a matter of statewide concern; and

WHEREAS, some Wisconsin Counties have passed resolutions supporting a referendum being placed on the local ballots that says "Shall the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse economy, cultural and natural heritage of Wisconsin"; and

WHEREAS, Chippewa County supports these referenda and is recommending to the Wisconsin Counties Association that this resolution be added to their annual resolutions that are accepted as matters of statewide concern;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors declares that all citizens of the State of Wisconsin deserve clean drinking water; and

BE IT FURTHER RESOLVED, that the Chippewa County Board of Supervisors requests that the Wisconsin Counties Association consider adding this issue and declaration to its matters of statewide concern at the 2021 Annual Meeting; and

BE IT FURTHER RESOLVED, that upon passage of this resolution, the Chippewa County Clerk will send a copy of this resolution to the Wisconsin Counties Association, to all Wisconsin Counties, and to local members of the State Legislature.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

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

05/18/2021 Executive Committee

RESULT: FORWARD TO COUNTY BOARD [UNANIMOUS] Next: 6/8/2021 6:00 PM

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

SECONDER: Chuck Hull, District 14

AYES: Gullickson, Sikorski, Hull, Shipman, Hunt

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

5/6/2021

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

5/6/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

5/6/2021



STATEMENT OF EXPLANATION
REVIEW PROPOSED REVISIONS TO RES 18-21 AD HOC COMMITTEE ON
GROUNDWATER QUALITY

6.2

May 6, 2021

TO: Executive Committee

FR: Dean Gullickson

RE: Resolution 18-21 to Create the Ad Hoc Committee on Chippewa County Groundwater Quality

At the April 20, 2021 County Board meeting there was a motion to send Resolution 18-21 back to the Executive Committee for further discussion. Attached is a copy of the resolution with some suggested revisions for consideration.

If the committee is supportive of these changes or any others, then the next step is to bring back a clean copy of the resolution to the June 1st Executive Committee meeting and then back to the County Board on June 8th.



CHANGES APPROVED BY THE EXECUTIVE COMMITTEE 5/18/2021

STATEMENT OF EXPLANATION

Resolution No. 18 - 21

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

Passage of this resolution will create an ad hoc committee to study groundwater quality in Chippewa County. The Committee will be called the "Ad Hoc Committee on Chippewa County Groundwater Quality" and will be made up of 5 County Board Supervisors, two citizen members, as well as the County Administrator who will be the facilitator of the meetings. The County Administrator will be a non-voting member of the Committee.

The goals and objectives of this Committee are to do the following:

1. Identify the steps and process the committee will use to address this issue.

~~42.~~ Identify areas of poor groundwater quality and potential causes.

~~23.~~ Identify the current groundwater regulatory framework.

~~34.~~ Identify 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.

~~45.~~ Identify recommendations to improve groundwater quality and public education on well sampling.

~~56.~~ Identify a timeline to complete the objectives, 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.

This resolution also allocates \$50,000 of Contingency Funds to be used by the Committee to cover the costs of per diems and mileage and to fulfill its objectives, such as consulting with outside legal counsel and groundwater experts, as needed. A 2/3 vote of the full membership of the Board, or at least 10 supervisors voting to approve the resolution is required to allocate that funding. The funding would be used as approved by the County Administrator. Any funds remaining after the committee is finished will go back to the Contingency Fund.

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

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 and citizens is needed to study groundwater quality in Chippewa County and to fulfill the following objectives:

1. Identify the steps and process the committee will use to address this issue.
- ~~12.~~ Identifying areas of poor groundwater quality and potential causes.
- ~~23.~~ Identifying the current groundwater regulatory framework.
- ~~34.~~ 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.
- ~~45.~~ Identifying recommendations to improve groundwater quality and public education on well sampling.
- ~~56.~~ 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 five (5) County Board Supervisors, two (2) citizen members, 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 and citizen members 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
6. TBD, citizen member
7. TBD, citizen 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 per diem and mileage expenses for activities of the Committee, and other activities such as hiring outside legal 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, any funds remaining after the committee is finished will go back to the Contingency Fund; 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 and citizen members 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
6. TBD, citizen member
7. TBD, citizen 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 the County Administrator as the facilitator shall involve other individuals as needed, including outside legal counsel, outside experts, as well as internal staff in the areas of Public Health, Land Conservation & Forest Management, Planning & Zoning, Ag & Extension; 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 any funds remaining after the committee is finished will go back to the Contingency Fund; 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 per diems, mileage and consulting with outside experts if needed. Any unused funds will go back to the Contingency Fund.

04/20/2021 County Board

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next: 5/18/2021 4:00 PM

MOVER: Tom Thornton, District 5

SECONDER: Mechele Shipman, District 9

AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Mickelson, Shipman, Kervina, Eisenhuth, Ives, Hunt, McGill

ABSENT: Chuck Hull

History:

04/06/21 Executive Committee FORWARD TO COUNTY BOARD