

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

JULY 5, 2022

CHIPPEWA COUNTY COURTHOUSE, RM 302

4:00 PM

1. CALL TO ORDER

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

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Dean Gullickson	Chippewa County	District 5 (Chair)	Excused	
Ken Schmitt	Chippewa County	District 3 (Vice-Chair)	Present	
Harold Steele	Chippewa County	District 2	Present	
Glen Sikorski	Chippewa County	District 6	Present	
Jason Bergeron	Chippewa County	District 7	Present	

Others Present: Randy Scholz, Traci Bremness, Rose Baier, Lynda Schweikert, Todd Pauls, Toni Hohlfelder, Joseph Gutowski, Jackie Sadler

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Harold Steele, District 2
AYES:	Schmitt, Steele, Sikorski, Bergeron
EXCUSED:	Gullickson

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Jun 21, 2022 4:00 PM

3. Schedule Next Meeting Date - July 19, 2022

5. REPORTS

6. BUSINESS ITEMS

1. 2021-2026 ARPA Plan - Randy Scholz

Scholz reviewed the 2021-2026 ARPA plan. He explained after the draft plan was presented to the County Board he made some revisions based off the discussion. He removed the County Board room remodel,

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added funding for the Firearms Range lead and EPA remediation, added \$500,000 for Highway, added picnic tables and firewood dispensers for the parks and the LCFM project description was clarified better.

Schweikert reviewed the LCFM project and explained that most counties that are using ARPA funds are spending it on testing and remediation. She worked with the LCFM Committee and broke the project into two phases. The first phase would be to drill community wells to landowners free of charge. The second phase is remediation with landowners.

Scholz explained he received an additional request since he prepared the final ARPA plan. The Chippewa Valley Innovation Center (CVIC) has requested \$20,000 for capital improvements. Scholz plans to bring his request to the August 3, 2022, Economic Development Committee meeting for discussion. If they support the request then a resolution will be prepared for the Executive Committee and then the County Board for consideration. If approved, the funding would come from the allocated contingency funds.

Scholz indicated that Ntera LLC did not get approved for all of the broadband funds they applied for from the state so some of the money we allocated to them will come back to the County to be allocated to something else.

Motion (Sikorski/Steele) to forward to the County Board as amended with the revisions to the LCFM project. Carried 4-0.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Glen Sikorski, District 6	
SECONDER:	Harold Steele, District 2	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

2. Resolution to Authorize Utilization of American Rescue Plan Act (ARPA) Funding for Public Firearms Range Project– Randy Scholz/Larry Ritzinger

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Glen Sikorski, District 6	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

3. Resolution to Authorize Utilization of American Rescue Plan Act (ARPA) Funding for County Parks Projects – Randy Scholz/Larry Ritzinger

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Harold Steele, District 2	
SECONDER:	Glen Sikorski, District 6	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

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4. Resolution to Authorize Utilization of American Rescue Plan Act (ARPA) Funding for Highway Department Projects – Randy Scholz/Brian Kelley

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Glen Sikorski, District 6	
SECONDER:	Harold Steele, District 2	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

5. Resolution to Authorize Utilization of American Rescue Plan Act (ARPA) Funding for Land Conservation and Forest Management Projects – Randy Scholz/Lynda Schweikert
Steele had concerns with some of the program as proposed.

Motion (Steele/Sikorski) to amend and approve \$250,000 for 2022 and wait and approve \$250,000 in 2023 after a report is brought back to the County Board on what has been completed up to that point. Carried 4-0.

Motion (Bergeron/Schmitt) to forward to the County Board as amended. Carried 4-0.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Ken Schmitt, District 3 (Vice-Chair)	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

6. Ordinance to Amend Sections 2-83 and 2-84 of Chippewa County Code of Ordinances to Create a Crime Prevention Funding Board – Randy Scholz/Rose Baier
Steele expressed concerns that a majority of the county is not represented by the composition. He would like someone on there from the northern part of the county. Scholz explained the membership is dictated by state statute.

Motion (Sikorski/Bergeron) to forward to the County Board. Carried 3-1. Steele voted no.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Glen Sikorski, District 6	
SECONDER:	Jason Bergeron, District 7	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

7. Ordinance to Amend Sec. 2-52 of the Chippewa County Code of Ordinances - Randy Scholz

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RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Harold Steele, District 2	
SECONDER:	Glen Sikorski, District 6	
AYES:	Schmitt, Steele, Sikorski, Bergeron	
EXCUSED:	Gullickson	

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 5:13 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Harold Steele, District 2
AYES:	Schmitt, Steele, Sikorski, Bergeron
EXCUSED:	Gullickson

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

JUNE 21, 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 5 (Chair)	Present	
Ken Schmitt	Chippewa County	District 3 (Vice-Chair)	Present	
Harold Steele	Chippewa County	District 2	Present	
Glen Sikorski	Chippewa County	District 6	Excused	
Jason Bergeron	Chippewa County	District 7	Present	

Others Present: Randy Scholz, Traci Bremness, Rose Baier, Melanie McManus, Todd Pauls, Lori Zwiefelhofer, Toni Hohlfelder, Jim Sherman

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Ken Schmitt, District 3 (Vice-Chair)
SECONDER: Jason Bergeron, District 7
AYES: Gullickson, Schmitt, Steele, Bergeron
EXCUSED: Sikorski

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Jun 7, 2022 4:00 PM

3. Schedule Next Meeting Date - July 5, 2022

5. REPORTS

1. Criminal Justice Services Division Orientation - Rose Baier

Baier gave an overview of the Criminal Justice Services Division. She also explained there will be an ordinance revision at the next Executive Committee meeting to create the Crime Prevention Funding Board for Crime Stoppers.

Minutes Acceptance: Minutes of Jun 21, 2022 4:00 PM (Consent Agenda)

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RESULT: DISCUSSED

2. Register of Deeds Department Orientation - Melanie McManus
McManus gave an overview of the Register of Deeds office.

RESULT: DISCUSSED

3. Corporation Counsel Division Orientation - Todd Pauls
Pauls gave an overview of the Corporation Counsel Division.

RESULT: DISCUSSED

6. BUSINESS ITEMS

1. Resolution to Disallow Claim of Travis Sweeney - Deb Blevins
Blevins gave an overview of the claim and explained it is the recommendation of WMMIC, our liability insurance carrier, that we disallow the claim.

Supervisor Steele commented that he knows some Sweeney's so he will abstain from the vote.

RESULT: APPROVED [3 TO 0]
MOVER: Ken Schmitt, District 3 (Vice-Chair)
SECONDER: Jason Bergeron, District 7
AYES: Gullickson, Schmitt, Bergeron
ABSTAIN: Steele
EXCUSED: Sikorski

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

1. Review Ordinance Language Regarding County Board Supervisor Attendance - Dean Gullickson
Gullickson explained some ordinance revisions were included in the agenda packet regarding supervisor attendance. The revisions were based off the prior committee discussions. Since the committee is reviewing this section, he also included a suggested revision to paragraph (c) regarding supervisor vacancies. The revision would remove the requirement to post the vacancy in the newspaper and would allow flexibility to use any media source, for example, newspaper, Facebook, county website, etc.

The committee was ok with the proposed amendments for supervisor attendance.

With regard to supervisor vacancies, the committee would like the vacancies posted in the newspaper and on the County website and accept applications for a minimum of two weeks. A

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suggestion was also made to send an email to the clerks in the towns where the vacancy exists to ensure they are aware of the vacancy.

An ordinance amendment will be prepared for the next meeting.

RESULT:	DISCUSSED
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B. County Administrator Operation Report

1. Discuss Recruitment and Retention Strategies - Randy Scholz

Scholz explained he wanted to discuss this topic with the committee to see if there are any concerns before he brings forward an official recommendation for action. He would like to offer our employees another paid holiday. Most counties offer 10 holidays and we currently offer 9 to our general municipal employees so by adding another one it would help us be competitive with other counties when recruiting. Scholz would also like to consider adjusting the hours the courthouse is open to the public. This request is purely for recruitment and retention efforts. Scholz plans to survey our employees to get feedback from them before bringing forward an official recommendation. See memo on file for more details.

The committee was supportive of the concept as there is no fiscal impact and it would help with recruitment and retention in this competitive market.

2. Update on National Opioid Settlement and Securitization of Funds - Randy Scholz/Jim Sherman

Sherman explained the WCA is working closely with PMA Securities and Citigroup Global Markets Inc. regarding securitization of payments from Wisconsin participating local governments. The goal of the securitization is to accelerate the revenue stream from the Distributor Settlement so we don't have to wait 18 years for the funding. Local governments will have the option to participate or not. Two reasons to participation include: (1) the county would get our money up front (2) it eliminates the credit risk or chance for bankruptcy of the Distributors.

RESULT:	REVIEWED	Next: 7/12/2022 6:00 PM
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8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

The meeting adjourned at 5:53 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3 (Vice-Chair)
SECONDER:	Harold Steele, District 2
AYES:	Gullickson, Schmitt, Steele, Bergeron
EXCUSED:	Sikorski

Minutes Acceptance: Minutes of Jun 21, 2022 4:00 PM (Consent Agenda)



The American Rescue Plan Act of 2021 is a \$1.9 trillion economic stimulus package signed into law by President Biden on March 11, 2021. Chippewa County received \$12,559,059 million. The funds must be obligated by December 31, 2024 and spent by December 31, 2026

ARPA Project Plan

2021 - 2026

Presented by Randy Scholz, County Administrator

Final plan presented to Executive Committee 07/05/2022

Final plan presented to County Board 07/12/2022

Amended by Executive Committee 07-05-2022
Pending County Board Approval

This chart identifies the categories of eligible uses as determined by the US Treasury

 Non-Exclusive List of Eligible Uses ARPA – Local Fiscal Recovery Funds			
Responding to the Public Health Emergency	Addressing Negative Economic Impacts	Serving the Hardest Hit	Improving Access to Infrastructure
COVID-19 mitigation • Vaccinations • Personal protective equipment (PPE) • Testing • Alternative care facilities	Workers and families • Unemployment and training • Food, housing, financial security assistance • Survivor's benefit	Health disparities • Community health works • Public benefits navigators • Community violence intervention	Water and sewer • Drinking/wastewater infrastructure • Cybersecurity • Remediation of lead pipes • Stormwater/green Infrastructure
Behavioral health care • Mental health treatment • Substance abuse treatment • Crisis intervention	Small businesses • Loans • Grants • Counseling programs	Housing and neighborhoods • Homelessness • Affordable housing • Housing vouchers • Residential counseling	Broadband • Currently unserved or underserved • Modern technologies
Public health resources • Payroll for public health and similar employees	Impacted industries • Tourism • Travel • Hospitality • Non-profits	Educational disparities • Early learning services • School district resources • Educational services	<i>Note: These are examples pending final guidance from the U.S. Dept of Treasury (Treasury).</i> <i>Review Treasury documents for details:</i> • FAQs • Interim final rule
Essential workers • Premium pay • Retroactive premium pay	Public sector • Rehire public sector employees to pre-pandemic levels • Replace lost revenue	Healthy environments • Childcare • Enhanced child welfare services	

2021 - 2026 ARPA Project Plan



Revised: 07/06/2022

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	
2022 - 2024	Facilities & Parks	Public Firearms Range - Lead & EPA Remediation, etc.	\$1,000,000	2/24/22 CB	\$1,000,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	Facilities & Parks	New Bathroom / Showers (1) - Otter Lake Park	\$325,000	1/26/2022	\$325,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	Facilities & Parks	New Bathroom / New Well (1) - Pine Point Park	\$150,000	1/26/2022	\$150,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	F&P - 2022-2024	Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	\$50,000	1/26/2022	\$50,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	F&P - 2022-2024	Add Automatic Firewood Dispensers (3) - Pine Point, Otter Lake, Morris Erickson	\$30,000	1/26/2022	\$30,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	Highway	Road Improvements - 3 year plan 2022 = \$1.9 million; 2023 = 3.35 million; 2024 = 2.75 million	\$8,000,000	1/26/2022	\$8,000,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	LCFM	Contaminate mitigation in residential wells 2022 = \$250,000; 2023 = \$250,000	\$500,000	2/16/2022 6/15/2022	\$500,000	\$0	\$0	\$0	\$0	Revenue Loss
2022 - 2024	ARPA Funds Remaining - Contingency / Sikich Contracted Services		\$294,103		\$294,103	\$0	\$0	\$0	\$0	
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	

Note: Per Res. 04-22 Guidelines & Procedure for Allocating Chippewa County ARPA Funds – by March 2024, any ARPA funds allocated to a project with an expectation the project may not be completed within the allotted timeframe, those funds may be redirected to other projects. The County Administrator will prepare a resolution to be forwarded to the Executive Committee and County Board for approval before re-allocating any funds.

2021 - 2026 ARPA Plan Justification Forms



Projects

Description	Page
Broadband Expansion - 24/7 Telecom Inc - Towns of Wheaton & Howard	5
Broadband Expansion - Ntera LLC - Towns of Goetz, Delmar, Edson & Sigel	6
Broadband Expansion - Bloomer Telephone Company - Town of Eagle Point & Tilden	7
Broadband Expansion - Bloomer Telephone Company - Town of Tilden & Eagle Point Phase 2 - Towns of Hallie/Seymour and Lafayette	8
Broadband Expansion - Ntera LLC - Town of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, Ruby	9
Facilities & Parks - Public Firearms Range - Lead and EPA Remediation, etc.	10
Facilities & Parks - New Bathroom / Showers (1) - Otter Lake Park	11
Facilities & Parks - New Bathroom / New Well (1) Pine Point Park	12
Facilities & Parks - Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	13
Facilities & Parks - Add Automatic Firewood Dispenser (3) - Pine Point Park, Otter Lake, Morris Erickson	14
Highway - Road Improvements - 3 Year Plan	15
LCFM - Contaminate Mitigation in Residential Wells	17

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	24/7 Telecom Inc	Broadband Expansion - Town of Wheaton & Howard	\$3,902,530	\$339,549	\$1,272,167	\$339,549	\$1,951,265	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
24/7 Telcom, Inc. is going to provide service to 478 locations in the Town of Wheaton and 131 locations in the Town of Howard.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 20-21 on July 20, 2021								

Submitted by: Randy ScholzDate: 7/20/2021

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	Ntera LLC	Broadband Expansion - Towns of Goetz, Delmar, Edson & Sigel	\$3,607,500	\$531,657	\$1,227,093	\$45,000	\$1,803,750	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
Ntera LLC, is going to provide service to 74 locations in the Town of Goetz, 35 locations in the Town of Delmar, 35 locations in the Town of Edson, and 140 locations in the Town of Sigel.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 21-21 on July 20, 2021								

Submitted by: Randy ScholzDate: 7/20/2021

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2021	Bloomer Telephone Company	Broadband Expansion - Town of Eagle Point & Tilden	\$3,753,849	\$838,750	\$457,500	\$425,000	\$2,032,599	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
Bloomer Telephone Company, is going to provide service to 205 locations in the Town of Eagle Point and 100 locations in the Town of Tilden.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 22-21 on July 20, 2021								

Submitted by: Randy ScholzDate: 7/20/2021

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding										
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy						
2022	Bloomer Telephone Company	Broadband Expansion - Town of Tilden & Eagle Point Phase 2 - Towns of Hallie/Seymour and Lafayette	\$9,786,634	\$328,818	\$1,597,500	\$94,000	\$7,116,316	\$0						
Category for Eligible Use Based on US Treasury Guidelines														
Improve infrastructure														
Project Description and Justification														
At the February 24, 2022 County Board brainstorming session, the County Board agreed to allocate additional ARPA funds for broadband expansion. These additional funds will allow Bloomer Telephone Company to provide service to the following locations: Town of Tilden – Phase 2 of Project – 56 locations Town of Eagle Point – Phase 2 of Project – 66 locations Town of Hallie – 62 locations Town of Seymour – Eau Claire County – 458 locations Town of Lafayette – 423 locations The Town of Seymour is not located in Chippewa County. \$650,000 is included in the Total Project Cost but not included in the Source of Funding columns.														
How Does This Project Benefit the Citizens of Chippewa County?														
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.														
Department Head Recommended Ranking			Committee Approved Ranking											
1			1											
Additional Action and/or Comments from Committee														
Approved by the County Board via Resolution 06-22 on March 8, 2022														

Submitted by: Randy ScholzDate: 3/1/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022	Ntera LLC	Broadband Expansion - Town of Anson, Arthur, Cleveland, Eagle Point, Estella, Goetz, Ruby	\$2,196,803	\$171,182	\$442,861	\$45,000	\$1,537,760	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Improve infrastructure								
Project Description and Justification								
At the February 24, 2022 County Board brainstorming session, the County Board agreed to allocate additional ARPA funds for broadband expansion. These additional funds will allow Ntera, LLC to provide service to the following locations: Town of Anson – 27 locations Town of Arthur – 32 locations Town of Cleveland – 20 locations Town of Eagle Point – 143 locations Town of Estella – 18 locations Town of Goetz – 21 locations Town of Ruby – 55 locations								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve citizens ability to work from home, accesses education from home, and allow business to open/operate in rural areas.								
Department Head Recommended Ranking				Committee Approved Ranking				
1				1				
Additional Action and/or Comments from Committee								
Approved by the County Board via Resolution 07-22 on March 8, 2022								

Submitted by: Randy ScholzDate: 3/1/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Public Firearms Range Lead & EPA Remediation, etc.	\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
The funds would be used for costs related to lead mitigation, soil contamination mitigation, any environmental assessments that may be needed, and any other funding needed if the Chippewa County Board decides to close the range and sell the property. This is a good use of ARPA funds because this was an unexpected cost.								
How Does This Project Benefit the Citizens of Chippewa County?								
Making sure the firearms range is clear of any lead contaminates is good for the environment and good for the citizens of the Chippewa County. It also eliminates any future concerns if Chippewa County decides to close the range and sell the property.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Discussed with the County Board on May 10, 2022								

Submitted by: Larry RitzingerDate: 5/25/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	New Bathroom /Shower (1) Otter Lake Park	\$325,000	\$325,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
This project will replace an "end-of-life" pit toilet with a fully flushable bathroom and shower facilities at Otter Lake Campground. This project will be an incredible improvement to the park.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve quality of life as it will greatly enhance the park patrons stay at the campgrounds.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on 01/26/2022.								

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	New Bathroom / New Well (1) - Pine Point Park	\$150,000	\$150,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
This project will replace an "end-of-life" pit toilet at Pine Point Park with a new "Green Flush" type toilet facility.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve quality of life. It will provide safe, sanitary, and odor free facility for campers for generations to come. This project will be a huge improvement to the park.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on 01/26/2022.								

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2024	Facilities & Parks	Replace Picnic Tables (30) - Pine Point, Otter Lake, Round Lake, Morris Erickson	\$50,000	\$50,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
This project will replace thirty (30) end of life picnic tables located in the parks.								
How Does This Project Benefit the Citizens of Chippewa County?								
This project will improve the quality of life as it will enhance safety in the parks.								
Department Head Recommended Ranking				Committee Approved Ranking				
Additional Action and/or Comments from Committee								
Reviewed by the Facilities & Parks Committee on 01/26/2022.								

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding										
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy						
2022 - 2024	Facilities & Parks	Add Automatic Firewood Dispensers (3) Point Point Park, Otter Lake Park, Morris Erickson Park	\$50,000	\$50,000	\$0	\$0	\$0	\$0						
Category for Eligible Use Based on US Treasury Guidelines														
Revenue Loss														
Project Description and Justification														
This project will add automatic firewood dispensers to the three (3) parks identified above. This equipment will make firewood available to park patrons on a 24x7 time frame.														
How Does This Project Benefit the Citizens of Chippewa County?														
This project will improve quality of life. Everyone likes a good fire at camp! This equipment will make sure that firewood is always available to campers.														
Department Head Recommended Ranking			Committee Approved Ranking											
Additional Action and/or Comments from Committee														
Reviewed by the Facilities & Parks Committee on 01/26/2022.														

Submitted by: Larry RitzingerDate: 1/14/2022

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding										
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy						
2022 - 2024	Highway	Road Improvements - 3 Year Plan	\$8,000,000	\$8,000,000	\$0	\$0	\$0	\$0						
Category for Eligible Use Based on US Treasury Guidelines														
Revenue Loss														
Project Description and Justification														
This project addresses a serious need for road improvements to some of our worst conditioned low volume county highways. These road projects will recondition severely deteriorated roads so that they are in new condition when complete. This option is a plan to use \$1.9 million in 2022 and \$3.35 million in 2023 and \$2.75 million in 2024. Any remaining balance of funds will be used to repair or replace culverts as needed and also add additional mileage to our chip seal maintenance program. The next page contains a detailed list of the anticipated projects.														
How Does This Project Benefit the Citizens of Chippewa County?														
Improved county highways provide a safer transportation system and maintenance costs savings to citizens of Chippewa County.														
Department Head Recommended Ranking			Committee Approved Ranking											
1			1											
Additional Action and/or Comments from Committee														
Reviewed by the Highway Committee on January 26, 2022														

Submitted by: Brian KelleyDate: 1/27/2022

**Chippewa County
Highway Department
ARPA Projects Summary**

County Highway	Project Limits	Project Type	Estimated Cost	Project Length	Miscellaneous Funding			County Funding				Project Available
					WisDOT / Federal	Description	Other	Levy	Sales Tax	Bonding	Machinery & Buildings	
2022												
CTH D	County Line - CTH V South	Recondition	\$1,049,000	4.5 Miles		ARPA	\$1,049,000					\$1,049,000
	Various Locations (D, S, W, AA)	Culverts for ARPA Projects	\$367,000			ARPA	\$367,000					\$367,000
CTH C	STH 40 - CTH F	Culverts for '22 BIL Project	\$60,000			ARPA	\$60,000					\$60,000
	Various Locations	Chip Seal	\$79,000			ARPA	\$79,000					\$79,000
	2022 Material Cost Adjustment	Various	\$345,000			ARPA	\$345,000					\$345,000
2022 Sub Total				4.5 Miles								\$1,900,000
2023												
CTH S	STH 27 - CTH EE	Recondition	\$580,000	2.5 Miles		ARPA	\$580,000					\$580,000
CTH W	STH 27 - CTH G	Recondition	\$1,410,000	7.0 Miles		ARPA	\$1,410,000					\$1,410,000
CTH AA	CTH F - STH 40	Recondition	\$430,000	2.0 Miles		ARPA	\$430,000					\$430,000
	Various Locations (A, EE, DD, Q)	ARPA Culverts	\$368,000			ARPA	\$368,000					\$368,000
	Various Locations	Chip-Seal	\$62,000			ARPA	\$62,000					\$62,000
	2023 Material Cost Adjustment	Various	\$500,000			ARPA	\$500,000					\$500,000
2023 Sub Total				11.5 Miles								\$3,350,000
2024												
CTH A	Dunn Co. Line - 170th Ave	Recondition	\$910,000	3.7 Miles		ARPA	\$910,000					\$910,000
CTH EE	CTH S - 170th Avenue	Recondition	\$740,000	3.0 Miles		ARPA	\$740,000					\$740,000
CTH DD	CTH A - 186th Avenue	Recondition	\$410,000	1.9 Miles		ARPA	\$410,000					\$410,000
CTH Q/AA	CTH SS - 83rd St.	Recondition	\$640,000	2.7 Miles		ARPA	\$640,000					\$640,000
	Various Locations	Chip-Seal	\$50,000			ARPA	\$50,000					\$50,000
2024 Sub Total				11.3 Miles								\$2,750,000
ARPA Grand Total			\$8,000,000	27.3 Miles	\$8,000,000			\$8,000,000				

Chippewa County
2021 - 2026 ARPA Project Justification Form

Budget Year	Project Requester / Department	Project Name	Total Project Cost	Source of Funding				
				Chippewa County ARPA Funding	Project Requester / Department Funding	Other Municipality Funding	Grants / Other	Levy
2022 - 2026	Land Conservation & Forest Management	Contaminate Mitigation in Residential Wells	\$500,000	\$500,000	\$0	\$0	\$0	\$0
Category for Eligible Use Based on US Treasury Guidelines								
Revenue Loss								
Project Description and Justification								
The project would consist of drilling 5 wells in the nitrate sensitive areas to provide clean drinking water for the residents in rural Chippewa County and continue monitoring the groundwater to study the effects of remediation practices in the area. We will then utilize our groundwater flow models to identify source areas of the groundwater contamination. We will use this information to focus our information and education programs on the importance of nitrate reduction conservation practices. This will be combined with a cover crop program to incentivize them in utilizing cover crops to take up excess nitrogen after the harvest, increase the use of no-till planting into the green cover crop, decreasing the need for nitrogen and establishing a farmer led watershed group to facilitate new ideas on how implement decreased nitrogen practices. The final phase is to come up with an information/education program to inform well owners of the need for annual testing and protection. \$25,000 The estimate costs: \$125,000 Water refill stations \$50,000 Testing nitrate remediation strategies \$280,000 Cover Crop Cost Share Program \$20,000 No-till planting incentives \$25,000 Information/Education program NOTE: \$250,000 will be allocated starting with the passage of a resolution for 2022. The additional \$250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first \$250,000 was used.								
How Does This Project Benefit the Citizens of Chippewa County?								
These nitrate remediation projects will provide a clean water supply for the residents who currently have nitrate impaired wells above the state water drinking standard and will work to provide remediation in the agricultural industry to incentivize ways to reduce the inputs of nitrogen in the sensitive groundwater areas. This in turn will reduce the amount of nitrogen available for leaching.								
Department Head Recommended Ranking			Committee Approved Ranking					
1			1					
Additional Action and/or Comments from Committee								
Reviewed by the Land Conservation & Forest Management Committee on February 24, 2022 and June 15, 2022 The funding allocation was amended by the Executive Committee July 5, 2022								

Submitted by Lynda SchweikertDate: 1/14/2022



STATEMENT OF EXPLANATION

Resolution No. 31 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR PUBLIC FIREARMS RANGE PROJECT - RANDY SCHOLZ

The American Rescue Plan Act (ARPA) of 2021 is a \$1.9 trillion Economic Stimulus Package that was signed into law by President Biden on March 11, 2021. This Act appropriates direct payments to state, local, territorial and tribal governments. The payments allocated for counties are based on populations of all counties across the nation.

The American Rescue Plan Act has four allowable areas of usage of the payments:

- 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;
- C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement 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, non-entitlement unit of government or county prior to the emergency; and
- D. Make necessary investments in water, sewer or broadband infrastructure.

Chippewa County's total allocation is estimated at \$12,559,059 and is to be used for any of the four allowable areas of usage as set out above.

Passage of this resolution will authorize the use of \$1,000,000 of the American Rescue Plan Act (ARPA) funding for firearms range environmental updates and other costs with potential closing of the range during 2022 through 2024. Any 2022 specified ARPA projects will not begin until approval of this resolution by the County Board. These environmental updates benefit the citizens of Chippewa County by assuring that the firearms range is clear of any lead contaminates and other environmental concerns.

Resolution No. 31 - 22

**RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
FOR PUBLIC FIREARMS RANGE PROJECT - RANDY SCHOLZ**

WHEREAS, on March 11, 2021 President Biden signed into law a \$1.9 Trillion economic stimulus package called the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, ARPA provides direct payments to state, local, territorial and tribal governments; and

WHEREAS, ARPA provides direct payments to all counties across the United States according to each county's populations in relation to the total population of all such counties; and

WHEREAS, ARPA has four allowable areas of usage of those payments: negative economic impacts due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); premium pay to eligible workers performing essential work during the COVID-19 public health emergency; provision for reduction in revenue for county; and to make necessary investments in water, sewer or broadband infrastructure; and

WHEREAS, Chippewa County's estimated total ARPA allocation is \$12,559,059; and

WHEREAS, the Chippewa County Facilities & Parks Director has identified lead remediation, other environmental updates and other costs with the potential closing of the range, to be completed from 2022 through 2024, that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the Facilities & Parks Director, the County Administrator and the Finance Director that \$1,000,000 of ARPA funds be utilized for funding environmental updates and other costs with the potential closing of the Public Firearms Range with "Reduction in Revenue" being the allowable use as defined in the Final Rule released by the U.S. Treasury; and

WHEREAS, this Public Firearms Range project will benefit the citizens of Chippewa County by assuring that the firearms is clear of any lead contaminates and other environmental concerns; and

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the Public Firearms Range account (Fund 100-04-51602) on at least an annual basis and upon the completion of the environmental projects and other costs with potential closing; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

WHEREAS, before reallocating any ARPA funds that are not used within the prescribed timeframes, the County Administrator will bring a resolution to the Executive Committee and County Board for approval as to how those funds will be used; and

WHEREAS, the Executive Committee reviewed this project on July 5, 2022 and recommends that the environmental projects and other costs associated with the potential closing of the range be completed with ARPA funds;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of \$1,000,000 of the American Rescue Plan Act funding to the Public Firearms Range for the environmental remediation projects and other costs associated with the potential closing of the range in 2022 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the Public Firearms Range account (Fund 100-04-51602) on at least an annual basis and upon completion of the environmental projects and other costs associated with the potential closing of the range; and

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by \$1,000,000 in 2022 through 2024.

07/5/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Glen Sikorski, District 6	
AYES:	Ken Schmitt, Harold Steele, Glen Sikorski, Jason Bergeron	
EXCUSED:	Dean Gullickson	

Approved as to Form:



Todd A. Pauls, Corporation Counsel

6/20/2022



Lori Zwiefelhofer, Finance Director

6/20/2022



Randy B. Scholz, County Administrator

6/20/2022



STATEMENT OF EXPLANATION

Resolution No. 32 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR COUNTY PARKS PROJECTS - RANDY SCHOLZ

The American Rescue Plan Act (ARPA) of 2021 is a \$1.9 trillion Economic Stimulus Package that was signed into law by President Biden on March 11, 2021. This Act appropriates direct payments to state, local, territorial and tribal governments. The payments allocated for counties are based on populations of all counties across the nation.

The American Rescue Plan Act has four allowable areas of usage the payments:

- 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;
- C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement 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, non-entitlement unit of government or county prior to the emergency; and
- D. Make necessary investments in water, sewer or broadband infrastructure.

Chippewa County's total allocation is estimated at \$12,559,059 and is to be used for any of the four allowable areas of usage as set out above.

Passage of this resolution will authorize the use of \$555,000 of the American Rescue Plan Act (ARPA) funding for the Facilities and Parks Division of the Department of Administration for the following parks improvements for 2022 through 2024:

1. New Bathroom/Shower at Otter Lake Park - replacement of an "end-of-life" pit toilet with a fully flushable bathroom and shower facilities. The estimated cost to complete this project is \$325,000.
2. New Bathroom/New Well at Pine Point Park - replacement of an "end-of-life" pit toilet with a new "Green Flush" type toilet facility. The estimated cost to complete this project is \$150,000.
3. Replace Picnic Tables located in Pine Point Park, Otter Lake Park, Round Lake Park and Morris Erickson Park - replacement of at least 30 picnic tables located throughout our parks. The estimated cost to complete this project is \$50,000.
4. Install Automatic Firewood Dispensers at Pine Point Park, Otter Lake Park and Morris Erickson Park - installation of one firewood dispenser per park. The estimated cost to complete this project is \$30,000.

37 Any specified ARPA projects will not begin until approval of this resolution by the County
38 Board. These parks improvements benefit the citizens of Chippewa County by improving the
39 experience at the parks and enhancing the safety of park patrons.
40

Resolution No. 32 - 22

**RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
FOR COUNTY PARKS PROJECTS - RANDY SCHOLZ**

WHEREAS, on March 11, 2021 President Biden signed into law a \$1.9 Trillion economic stimulus package called the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, ARPA provides direct payments to state, local, territorial and tribal governments; and

WHEREAS, ARPA provides direct payments to all counties across the United States according to each county's populations in relation to the total population of all such counties; and

WHEREAS, ARPA has four allowable areas of usage of the payments: negative economic impacts due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); premium pay to eligible workers performing essential work during the COVID-19 public health emergency; provision for reduction in revenue for county; and to make necessary investments in water, sewer or broadband infrastructure; and

WHEREAS, Chippewa County's estimated total ARPA allocation is \$12,559,059; and

WHEREAS, the Chippewa County Facilities & Parks Director has parks improvements to be completed from 2022 through 2024 that could be funded with part of Chippewa County's ARPA allocation as follows:

1. New Bathroom/Shower at Otter Lake Park - replacement of "end-of-life" pit toilet with a fully flushable bathroom and shower facilities. The estimated cost to complete this project is \$325,000.
2. New Bathroom/New Well at Pine Point Park - replacement of "end-of-life" pit toilet with a new "Green Flush" type toilet facility. The estimated cost to complete this project is \$150,000.
3. Replace Picnic Tables located in Pine Point Parks, Otter Lake Park, Round Lake Park and Morris Erickson Park - replacement of at least 30 picnic tables located throughout our parks. The estimated cost to complete this project is \$50,000.
4. Install Automatic Firewood Dispensers at Pine Point Park, Otter Lake Park and Morris Erickson Park - installation of one firewood dispenser per park. The estimated cost to complete this project is \$30,000; and

WHEREAS, it is the recommendation of the Facilities & Parks Director, the County Administrator and the Finance Director that \$555,000 of ARPA funds be utilized for funding the parks improvements with "Reduction in Revenue" being the allowable use as defined in the

85 Final Rule released by the U.S. Treasury; and

86
87 WHEREAS, these Facilities and Parks projects will benefit the citizens of Chippewa
88 County by improving the experience at the parks and enhancing safety of the park patrons; and

89
90 WHEREAS, a mission of the Facilities & Parks Division is *“maintaining a clean, safe,*
91 *comfortable and aesthetically pleasing environment for employees and the public we serve and*
92 *promote appropriate recreational opportunity within our county park system”*; and

93
94 WHEREAS, these funds would be transferred from the American Rescue Plan Act funds
95 (Fund 235) to the County Parks Capital Improvement account (100-51-55201) on at least an
96 annual basis and upon the completion of the parks improvement projects; and

97
98 WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected
99 to be completed within the allotted timeframe may be redirected to other projects; and

100
101 WHEREAS, before reallocating any ARPA funds that are not used within the prescribed
102 timeframes, the County Administrator will bring a resolution to the Executive Committee and
103 County Board for approval as to how those funds will be used; and

104
105 WHEREAS, the Executive Committee reviewed these projects on July 5, 2022 and
106 recommends that these parks improvement projects be completed with the ARPA funds;

107
108 NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors
109 does hereby approve the utilization of \$555,000 of the American Rescue Plan Act funding to the
110 Facilities and Parks Division for the parks improvements projects in 2022 through 2024; and

111
112 BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue
113 Plan Act fund (Fund 235) to the County Parks Capital Improvement account (100-51-55201) on
114 at least an annual basis and upon completion of the parks improvement projects; and

115
116 BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project
117 that is not expected to be completed within the allotted timeframe, may be redirected to other
118 projects as approved by separate resolution brought by the County Administrator to the
119 Executive Committee and County Board for approval to determine how those funds will be
120 allocated.

121
122 Forwarded to the County Board by the Executive Committee.

123
124 **FINANCIAL IMPACT:**

125 The American Rescue Plan Act (Fund 235) will be reduced by \$555,000 in 2022 through 2024.

126

127 **07/5/2022 Executive Committee**
 128 **RESULT: FORWARD TO COUNTY BOARD [UNANIMOUS] Next: 7/12/2022 6:00 PM**
 129 **MOVER:** Harold Steele, District 2
 130 **SECONDER:** Glen Sikorski, District 6
 131 **AYES:** Ken Schmitt, Harold Steele, Glen Sikorski, Jason Bergeron
 132 **EXCUSED:** Dean Gullickson

133
134

Approved as to Form:

Todd A. Pauls
 Todd A. Pauls, Corporation Counsel

6/14/2022

Lori Zwiefelhofer
 Lori Zwiefelhofer, Finance Director

6/14/2022

Randy B. Scholz
 Randy B. Scholz, County Administrator

6/15/2022

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STATEMENT OF EXPLANATION

Resolution No. 33 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR HIGHWAY DEPARTMENT PROJECTS - RANDY SCHOLZ

The American Rescue Plan Act (ARPA) of 2021 is a \$1.9 trillion Economic Stimulus Package that was signed into law by President Biden on March 11, 2021. This Act appropriates direct payments to state, local, territorial and tribal governments. The payments allocated for counties are based on populations of all counties across the nation.

The American Rescue Plan Act has four allowable areas of usage of the payments:

- 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;
- C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement 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, non-entitlement unit of government or county prior to the emergency; and
- D. Make necessary investments in water, sewer or broadband infrastructure.

Chippewa County's total allocation is estimated at \$12,559,059 and is to be used for any of the four allowable areas of usage as set out above.

Passage of this resolution will authorize the use of \$8,000,000 of the American Rescue Plan Act (ARPA) funding for the Highway Department for roadway improvements for 2022 through 2024. Any 2022 specified ARPA projects will not begin until approval of this resolution by the County Board. These road improvements benefit the citizens of Chippewa County by improving county highways to provide a safer transportation system and maintenance cost savings.

Resolution No. 33 - 22

**RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
FOR HIGHWAY DEPARTMENT PROJECTS - RANDY SCHOLZ**

WHEREAS, on March 11, 2021 President Biden signed into law a \$1.9 Trillion economic stimulus package called the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, ARPA provides direct payments to state, local, territorial and tribal governments; and

WHEREAS, ARPA provides direct payments to all counties across the United States according to each county's populations in relation to the total population of all such counties; and

WHEREAS, ARPA has four allowable areas of usage of the funding: negative economic impacts due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); premium pay to eligible workers performing essential work during the COVID-19 public health emergency; provision for reduction in revenue for county; and to make necessary investments in water, sewer or broadband infrastructure; and

WHEREAS, Chippewa County's estimated total ARPA allocation is \$12,559,059; and

WHEREAS, the Chippewa County Highway Commissioner has identified certain road improvements to be completed from 2022 through 2024 that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the Highway Commissioner, the County Administrator and the Finance Director that \$8,000,000 of ARPA funds be utilized for funding roadway projects with "Reduction in Revenue" being the allowable use as defined in the ARPA Final Rule released by the U.S. Treasury; and

WHEREAS, these Highway Department projects will benefit the citizens of Chippewa County by improving county highways, which will lead to a safer transportation system and highway maintenance cost savings; and

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the Highway Department Fund (Fund 701) on an at least annual basis and upon the completion of the road improvement projects; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

WHEREAS, before reallocating any ARPA funds that are not used within the prescribed timeframes, the County Administrator will bring a resolution to the Executive Committee and County Board for approval as to how those funds will be used; and

WHEREAS, the Executive Committee reviewed these projects on July 5, 2022 and recommends that these roadway projects be completed with the ARPA funds;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of \$8,000,000 of the American Rescue Plan Act funding to the Highway Department for roadway project improvements in 2022 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the Highway Department Fund (Fund 701) on at least an annual basis and upon completion of the road improvement projects; and

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by \$8,000,000 in 2022 through 2024.

07/5/2022 Executive Committee

RESULT: FORWARD TO COUNTY BOARD [UNANIMOUS] Next: 7/12/2022 6:00 PM

MOVER: Glen Sikorski, District 6

SECONDER: Harold Steele, District 2

AYES: Ken Schmitt, Harold Steele, Glen Sikorski, Jason Bergeron

EXCUSED: Dean Gullickson

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

6/14/2022

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

6/14/2022

Randy B. Scholz
Randy B. Scholz, County Administrator 6/15/2022

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STATEMENT OF EXPLANATION

Resolution No. 34 - 22

RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR LAND CONSERVATION AND FOREST MANAGEMENT PROJECTS - RANDY SCHOLZ

The American Rescue Plan Act (ARPA) of 2021 is a \$1.9 trillion Economic Stimulus Package that was signed into law by President Biden on March 11, 2021. This Act appropriates direct payments to state, local, territorial and tribal governments. The payments allocated for counties are based on populations of all counties across the nation.

The American Rescue Plan Act has four allowable areas of usage of the payments:

- 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;
- C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement 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, non-entitlement unit of government or county prior to the emergency; and
- D. Make necessary investments in water, sewer or broadband infrastructure.

Chippewa County's total allocation is estimated at \$12,559,059 and is to be used for any of the four allowable areas of usage as set out above.

Passage of this resolution will authorize the use of \$500,000 of the American Rescue Plan Act (ARPA) funding for the Land Conservation & Forest Management Department for the Contaminate Mitigation in Residential Wells project for 2022 through 2024. \$250,000 will be allocated starting with the passage of this resolution. The additional \$250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first \$250,000 was used.

Any specified ARPA projects will not begin until approval of this resolution by the County Board. These nitrate remediation projects benefit the citizens of Chippewa County by improving the quality of the groundwater, while maintaining a productive agriculture industry.

Resolution No. 34 - 22

**RESOLUTION TO AUTHORIZE UTILIZATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
FOR LAND CONSERVATION AND FOREST MANAGEMENT PROJECTS - RANDY SCHOLZ**

WHEREAS, on March 11, 2021 President Biden signed into law a \$1.9 Trillion economic stimulus package called the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, ARPA provides direct payments to state, local, territorial and tribal governments; and

WHEREAS, ARPA provides direct payments to all counties across the United States according to each county's populations in relation to the total population of all such counties; and

WHEREAS, ARPA has four allowable areas of usage of the payments: negative economic impacts due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); premium pay to eligible workers performing essential work during the COVID-19 public health emergency; provision for reduction in revenue for county; and to make necessary investments in water, sewer or broadband infrastructure; and

WHEREAS, Chippewa County's estimated total ARPA allocation is \$12,559,059; and

WHEREAS, the Chippewa County Land Conservation & Forest Management (LCFM) Director has identified a project for Contaminate Mitigation in Residential Wells to be completed from 2022 through 2024 that could be funded with part of Chippewa County's ARPA allocation; and

WHEREAS, it is the recommendation of the LCFM Director, the County Administrator and the Finance Director that \$500,000 of ARPA funds be utilized for funding the Contaminate Mitigation in Residential Wells project with "Reduction in Revenue" being the allowable use as defined in the Final Rule released by the U.S. Treasury; and

WHEREAS, \$250,000 is allocated starting with the passage of this resolution. The additional \$250,000 may be allocated in 2023, by a separate resolution, after a report is given to the County Board on the progress of the program and how the first \$250,000 was used; and

WHEREAS, the Contaminate Mitigation in Residential Wells project will benefit the citizens of Chippewa County by improving the quality of the groundwater, while maintaining a productive agriculture industry; and

WHEREAS, these funds would be transferred from the American Rescue Plan Act funds (Fund 235) to the LCFM Groundwater Study account (100-52-57418) on at least an annual basis

and upon the completion of the Contaminate Mitigation in Residential Wells project; and

WHEREAS, by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe may be redirected to other projects; and

WHEREAS, before reallocating any ARPA funds that are not used within the prescribed timeframes, the County Administrator will bring a resolution to the Executive Committee and County Board for approval as to how those funds will be used; and

WHEREAS, the Executive Committee reviewed these projects on July 5, 2022 and recommends that the Contaminate Mitigation in Residential Wells project be completed with the ARPA funds;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors does hereby approve the utilization of \$500,000 of the American Rescue Plan Act funding to the Land Conservation & Forest Management Department for the Contaminate Mitigation in Residential Wells project in 2022 through 2024; and

BE IT FURTHER RESOLVED, that these funds be transferred from the American Rescue Plan Act fund (Fund 235) to the LCFM Groundwater Study account (100-52-57418) on at least an annual basis and upon completion of the Contaminate Mitigation in Residential Wells project; and

BE IT FURTHER RESOLVED, that by March of 2024, any ARPA funds allocated to a project that is not expected to be completed within the allotted timeframe, may be redirected to other projects as approved by separate resolution brought by the County Administrator to the Executive Committee and County Board for approval to determine how those funds will be allocated.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

The American Rescue Plan Act (Fund 235) will be reduced by \$500,000 in 2022 through 2024.

07/5/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Ken Schmitt, District 3 (Vice-Chair)	
AYES:	Ken Schmitt, Harold Steele, Glen Sikorski, Jason Bergeron	
EXCUSED:	Dean Gullickson	

Approved as to Form:



Todd A. Pauls, Corporation Counsel

6/17/2022



Lori Zwiefelhofer, Finance Director

6/20/2022



Randy B. Scholz, County Administrator

6/20/2022

LCFM ARPA Project
Contaminate Mitigation in Resident Wells



History

- 1971 – “Report on Preserving & Improving the Quality of Air, Land & Water Resources”
 - Stating Nitrogen in groundwater is becoming a problem
- 1985 – Baseline groundwater sampling occurred 715 wells (12% exceeded 10mg/l)
- 2007 – Retesting of groundwater of 800 wells (12.3 % exceeded 10 mg/l)
- 2016 – Retesting of groundwater of 744 wells (18.3% exceeded 10 mg/l)
- 2022 –Retesting 200 of the wells in high nitrate area to determine rate and source of contamination
- 2/16/2022 – LCFM motion “to allocate \$500,000 in ARPA funding to enhance testing programs, compile data, and come up with a demonstration site program: Schmitt/Steele. Motion carried by voice vote.”
- Kevin Masarik, UW Stevens Point Groundwater Education Specialist presented at the March 16, 2022 LCFM meeting and stated that additional testing would not help, that Chippewa County has the data necessary to identify the problem – Nitrogen applications on corn over sandstone. Committee consensus to shift focus to mitigation efforts.
- Discussed with Mark Borchardt, Research Microbiologist at USDA-ARS (Lead Researcher on Kewaunee & SWIGG Studies) – Stated additional testing was not necessary, should focus on bedrock and source areas)
- Discussed with Ken Bradbury, Director of WI Geological & Natural History Survey – Stated we already have ModFlow created for Chippewa County. This is a groundwater flow program, used to identify source areas for protection.
- Discussed with Ken Genskow, UW Professor Environmental Planning & Policy – Recommended looking into community water refill stations as a short term solution in addition to long term mitigation.
- Discussed with Chris Clayton WI DNR Agricultural Runoff Section Chief – Lead the efforts for the State of Wisconsin to establish a Nitrate Standard and rules to prevent future contamination. While the rule did not pass, several tools were developed to help counties facilitate nitrogen reduction programs. The map and several mitigation recommendations will be utilized in this program.

Implementation Plan

- A. Community Water Refill Stations - Drill 3-5 wells in the affected communities to provide water free of nitrates for cooking and drinking in the interim while working on a prevention strategy for the future.
 1. Work with geologists and local plumbers to identify areas that have the lowest risk for current and future nitrate contamination
 2. Work with townships to identify oversight for refill stations.
 3. Provide labeled reusable receptacles to place in home and fill up at stations
 4. Provide information Kiosk at sites
- B. Work with agronomists/operators/economic development to promote widespread cover crop use in nitrogen sensitive areas
- C. Promote custom no-till planting by incentivizing no-till drills
- D. Work with researchers to develop program to track results of remediation
 - a. Utilize Modflow to identify well recharge areas
 - b. Continue groundwater testing to track nitrate levels
- E. Develop information education program
 - a. Farmer Led Watershed Group
 - b. Soil Health Field Days
 - c. Educational Literature



STATEMENT OF EXPLANATION

Ordinance No. 03 - 22

ORDINANCE TO AMEND SECTIONS 2-83 AND 2-84 OF CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE A CRIME PREVENTION FUNDING BOARD - FIRST READING

Passage of these ordinance amendments will create a Crime Prevention Funding Board pursuant to Wisconsin Statutes Section 59.54(28). Wisconsin Statutes Section 59.54(28) allows for the creation of a Crime Prevention Funding Board through a County Board Ordinance/Resolution to obtain funding for grant dispersal to private nonprofit organizations within the county that have a primary purpose of preventing crime, for the purpose of crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders through monies received through court ordered surcharges on misdemeanor and felony convictions.

A person who commits a crime costs the county taxpayers money with the use of the criminal justice court system, incarceration and treatment costs. It is beneficial for the community to prevent crime, which saves the taxpayers money and improves the quality of life for its citizens. A Crime Prevention Funding Board will help promote public safety through crime prevention efforts with contribution from those who have been found guilty of committing crimes, thus saving taxpayer dollars.

If a court in a county that has established a Crime Prevention Funding Board imposes a sentence or places a person on probation, the court shall impose a crime prevention funding board surcharge. The total surcharge is determined by adding \$20.00 for each misdemeanor and felony conviction.

Wisconsin Statutes Section 59.25(3) (gm) provides that the Clerk of Court shall deposit all moneys received under Wisconsin Statutes Section 973.0455(2) into a crime prevention fund and, on order of the Crime Prevention Funding Board, make grant payments as the Crime Prevention Funding Board directs. The Crime Prevention Funding Board may direct the treasurer to distribute grants to any of the following entities, in amounts determined by the board:

- One or more private nonprofit organizations with the county that has as its primary purpose preventing crime, providing a funding source for crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders (currently a program that meets these criteria would be similar to Chippewa County Crime Stoppers).
- A law enforcement agency within the county that has a crime prevention fund, if the contribution is credited to the crime prevention fund and is used for crime prevention purposes.

Support has been obtained from the necessary potential board members and stakeholders related to the creation of this board. All potential Crime Prevention Funding

41 Board Members currently sit on or have designees on the Criminal Justice Collaborating
42 Council. If these ordinance amendments are approved, Crime Prevention Funding Board
43 members would be brought forward for appointment on a permanent basis by the County
44 Administrator.
45

Ordinance No. 03 - 22

**ORDINANCE TO AMEND SECTIONS 2-83 AND 2-84 OF CHIPPEWA COUNTY CODE OF
ORDINANCES TO CREATE A CRIME PREVENTION FUNDING BOARD - FIRST READING**

SEE ATTACHMENT

FINANCIAL IMPACT:

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

07/5/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Glen Sikorski, District 6	
SECONDER:	Jason Bergeron, District 7	
AYES:	Ken Schmitt, Harold Steele, Glen Sikorski, Jason Bergeron	
EXCUSED:	Dean Gullickson	

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

6/14/2022

Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

6/14/2022

Randy B. Scholz
Randy B. Scholz, County Administrator

6/14/2022

ORDINANCE TO AMEND SECTIONS 2-83 AND 2-84 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES TO CREATE A CRIME PREVENTION FUNDING BOARD

1. That Sections 2-83 and 2-84 of the Chippewa County Code of Ordinances are hereby amended as follows:

Sec. 2-83. Statutory Committees, Commissions and Boards enumerated.

Where a statute provides the Board of Supervisors appoints or elects a board, committee or commission, the administrator per Wis. Stat. § 59.18(c) shall have that authority, subject to confirmation by the Board of Supervisors. Where a statute provides the Board of Supervisors appoint or elect a committee or other subunit of county government specifically not including a board or commission, the Board chair shall prepare and present at the meeting to appoint the list of the nominated members of committees as chosen by the chair in consultation with the vice-chair. The chair shall then present the list of committees to the board for approval. All nominees must satisfy all qualifications or standards prescribed by statute. This section does not apply to single position appointments or elections.

The County Administrator as provided in Wis. Stats. § 59.18(c) shall appoint the members of all statutory commissions and boards, subject to confirmation of the county board, as follows:

- (a) Aging and Disability Resource Center Board (bi-monthly meetings)
- (b) Board of Adjustment (meetings as needed)
- (c) County Traffic Safety Commission (quarterly meetings)
- (d) Criminal Justice Collaborating Council (quarterly meetings)
- (e) Health and Human Services Board (monthly meetings)
- (f) Housing Authority Commission (quarterly meetings)
- (g) Indianhead Federated Library System Representatives (monthly meetings)
- (h) Land Conservation and Forest Management Committee (monthly meetings)
- (i) Land Information Council (meetings as needed)
- (j) Local Emergency Planning Committee (five meetings per year)
- (k) Nutrition Advisory Council on Aging (quarterly meetings)
- (l) Veterans Service Commission (bi-monthly meetings)
- (m) Crime Prevention Funding Board (meetings as needed)

Sec. 2-84. Statutory Committees, Commissions and Board Roles and Duties.

All statutory committee, commission and board chairs shall, at the first regular meeting, elect a chair and vice-chair, and establish a regular meeting date and time with due consideration given to the scheduling conflicts, including working hours of each member and the County Administrator. Notification of these regular meeting dates shall be placed on file in the office of the County Clerk and the County Administrator.

A County Board Supervisor shall serve as the chair on the ADRC Board, Health and Human Services Board, Land Conservation and Forest Management Committee, and Veterans Service Commission. (Effective April 19, 2022)

(a) Aging and Disability Resource Center Board.

(1) *The Aging and Disability Resource Center Board is established, pursuant to Wis. Stat. § 46.283(6) and § 46.82(4). The Aging and Disability Resource Center Board shall be a subcommittee of the Health and Human Services Board.*

(2) *Definitions.*

- a. “ADRC Board” means the Aging and Disability Resource Center Board.
- b. “Committee on Aging” means the oversight body for aging units.
- c. “ADRC” means the Aging and Disability Resource Center.
- d. “Older individuals” means individuals 60 years of age or over.

(3) *ADRC Board composition, appointment and tenure.* The ADRC Board is combined with the Committee on Aging and as such will meet the requirements of the ADRC Scope of Services and the Older American’s Act. The Board shall consist of 7 members appointed by the County Administrator, and subject to confirmation by the County Board. The ADRC Board shall reflect the ethnic and economic diversity of the geographic area served by the Resource Center. All members shall serve a term of 3 years from the 3rd Tuesday of April and until their respective successors are appointed and qualified. No member may serve more than 2 consecutive 3-year terms. Any vacancy shall be filled for the unexpired term in the same manner as the original appointment. The board shall be composed of:

- a. 6 citizen members representing ADRC consumer groups in the following proportionality:
 - 1. 1 representative for Persons with Intellectual Disabilities.
 - 2. 1 representative for Personals with Physical Disabilities.
 - 3. 4 representatives for Older Personals age 60 or older.

- b. 1 member of the County Board of Supervisors who shall also be a member of the Health and Human Services Board.
- c. Members shall be chosen on the basis of recognized ability and demonstrate an interest in services for older persons or persons with physical or developmental disabilities. No person shall be appointed who has a conflict of interest as determined by state law or regulations or by county ordinance. No member of the ADRC Board may have any direct or indirect financial interest in a managed care organization.

(4) *Organization and by-laws.*

- a. The County Board member shall serve as chair pro tem to chair the first meeting in May following the County Board reorganization until a chair can be elected. The ADRC Board shall elect a chair and a vice-chair who shall serve a term of 2 years following their election until their respective successors are elected and qualified.
- b. The ADRC Board shall meet as the members determine or the chair directs. A majority of the full ADRC Board shall constitute a quorum. The ADRC Board may appoint sub-committees, or advisory committees consisting of either members or non-members or both, to encourage community involvement and carry out the purposes and objectives of the ADRC Board.
- c. The ADRC Board shall be authorized to adopt by-laws and procedures providing they are not inconsistent with this ordinance or any county ordinance or resolution.

(5) *The ADRC Board shall have the following responsibilities:*

- a. Be accountable for the mission and goals of the ADRC.
- b. Oversee development of a mission statement for the organization that is consistent with the goals of the ADRC.
- c. Determine the policies of the ADRC within state guidelines and local governance.
- d. Identify unmet needs and develop strategies to address them.
- e. Assure input from consumers, service providers, and local constituents in general in the policies, practices and goals of the ADRC.
- f. Represent the interests of all target groups served by the ADRC.
- g. Serve as a grievance committee after other local steps to resolve concerns about the ADRC have proved unsuccessful.

- h. Be an advocate for older persons and persons with physical or intellectual disabilities in Chippewa County.
- i. Be an ambassador for the ADRC, representing and promoting the ADRC and the services it provides to the communities at large.
- j. To carry out such additional responsibilities as may from time to time be authorized by the County Board.

(Ord. No. 09-20; 08-11-2020; Ord. No. 11-20, 11-10-2020)

(b) Board of Adjustment.

The Zoning Board of Adjustment shall consist of seven members, including five voting members and two alternates, appointed by the administrator and confirmed by the County Board with duties as prescribed by Wis. Stats. § 59.694 and Sections 55-13 and 70-35 of this code.

(c) County Traffic Safety Commission.

- (1) *Composition.* The County traffic safety commission as set forth in Wis. Stats. §83.013, shall consist of nine members appointed by the county administrator and approved by the County Board.
- (2) *Chair.* The chair of County Traffic Safety Commission shall be elected annually by commission members.
- (3) *Meetings.* Meetings of the County Traffic Safety Commission shall be as follows:
 - a. The County Traffic Safety Commission shall appoint a secretary to keep a record of attendance, minutes and official proceedings.
 - b. The County Traffic Safety Commission shall develop a meeting schedule that includes a minimum of four meetings per year.
- (4) *Responsibilities and duties.* The County Traffic Safety Commission shall:
 - a. Secure voluntary coordination and re-enforcement of highway safety activities conducted by the political subdivisions of the county in the functional areas of:
 - 1. Drivers education.
 - 2. Codes and laws.
 - 3. Traffic courts.
 - 4. Alcohol in relation to highway safety.
 - 5. Identification and surveillance of accident locations.

- 6. Traffic records.
 - 7. Emergency medical services.
 - 8. Highway design, construction and maintenance.
 - 9. Traffic control devices.
 - 10. Pedestrian safety.
 - 11. Police traffic services.
 - 12. Debris hazard control and cleanup.
 - 13. School bus safety.
 - 14. Pupil transportation safety.
- b. Review and develop a written statement of highway needs in the functional areas listed in subsection (d)(1) of this section and develop immediate priorities and long range goals for highway safety improvements.
 - c. Advise the County Board and its various committees on highway safety matters.
 - d. Maintain liaison with highway safety programs carried on by the cities of the county and related state functions conducted in the county.
 - e. Serve as an advisory body to the county highway safety coordinator for the purpose of developing local actions necessary to implementing projects under the Federal Highway Act of 1966.
 - f. Cooperate with nonofficial organizations and groups in developing and conducting public information programs directed to highway safety improvements.
 - g. Develop procedures for periodic review of local highway safety improvement programs.
- (5) *Committees and study groups.* The commission may establish special study groups and subcommittees necessary to meet its responsibilities as outlined in this section.
- (d) Criminal Justice Collaborating Council.

The Criminal Justice Collaborating Council was formed by the County Board under Resolution 13-12. The Council was created to provide coordinated leadership to establish and foster innovation in policy, programming and operational decision-making for adult and juvenile offenders within the Chippewa County criminal justice system, while also ensuring a balance

between offender accountability, rehabilitation and re-entry with community safety and victims' rights. The Council shall work with the Criminal Justice Services Director to fulfill the duties of that position as outlined in Sec. 2-224 of these Ordinances.

The Council holds no legal authority to order changes to Chippewa County's criminal justice system, but may bring about changes through consensus by the participating agencies and branches. The Council reviews and makes recommendations to the County Administrator for review, implementation or revision. Such recommendations may include, but not be limited to the creation, elimination or modification of programs, policies, procedures and budgets that reflect the Chippewa County criminal justice system mission. These recommendations may be brought to the Executive Committee for consideration by the County Administrator.

- (1) *Director.* The Criminal Justice Services (CJS) Director develops and coordinates the planning and implementation of the CJCC initiatives and activities under the direction of the CJCC Steering Committee. The CJS Director shall attend all Council and Steering Committee meetings and is a non-voting member.
- (2) *Membership.* The Council shall consist of the members listed below. All members, except the citizen members, shall be permanent appointments to the Council, unless removed for cause. The citizen members shall be appointed by the County Administrator to serve 2 year terms. The Council members include the following:
 - a. Presiding Judge for Chippewa County or Designee
 - b. County Administrator
 - c. County Sheriff or Designee
 - d. Jail Administrator or Designee
 - e. Juvenile Court Intake Representative
 - f. Chief of Police – Chippewa Falls or Designee
 - g. Chief of Police – Outlying Community or Designee
 - h. District Attorney or Designee
 - i. Representative of the State Public Defender Office
 - j. Clerk of Circuit Court or Designee
 - k. Department of Corrections Supervisor for Chippewa County or Designee
 - l. Director of Chippewa County Department of Human Services or Designee
 - m. Child Support Director or Designee
 - n. County Board Supervisor
 - o. Up to three Citizen Members
- (3) *Meetings.* Meetings of the Council shall be held on a quarterly basis (May, August, November and February). The Council shall elect a Chair and Vice Chair at the first meeting of the Council following the reorganizational meeting of the County Board in April of County Board Supervisor election years.
- (4) *Steering Committee.* The Criminal Justice Collaborating Steering Committee shall consist of the Chair, Vice-Chair, the County Board supervisor representative to the Council, and the County Administrator. Any member of the Council may attend and participate in CJCC Steering Committee meetings. The CJCC Steering Committee shall meet on a

quarterly basis (July, October, January and April) and be responsible for developing agendas and ensuring sufficient preparation for Council meetings.

(e) Health and Human Services Board.

(1) *Membership.*

- a. The Health and Human Services Board shall be composed of 9 members appointed by the County Administrator and subject to the confirmation by the County Board including 5 Supervisors and 4 citizen members who are not Supervisors or employees of the County.
- b. The citizen members shall have a demonstrated interest or competence in Human Services, Public Health or community health and at least 1 of the 4 citizen members shall be an individual who receives or has received Human Services or shall be a family member of such an individual.
- c. A good faith effort shall be made to appoint a registered nurse and a physician and the Health and Human Services Board shall reflect the diversity of the community.
- d. No public or private provider of services may be appointed to the Health and Human Services Board. Health care providers shall be exempt from this subsection unless they provide direct services paid by Chippewa County.

(2) *Terms.*

- a. Members of the Health and Human Services Board shall serve for terms of 3 years, so arranged that as nearly as practicable, the terms of 1/3 of the members shall expire each year.
- b. Vacancies shall be filled in the same manner as the original appointments.

(3) *The Health and Human Services Board shall act as the policy oversight board for the following departments:*

- a. Department of Human Services; and
- b. Department of Public Health.

(4) *Duties and Powers of the Health and Human Services Board:*

- a. Functions as the county human services board and is responsible for providing program oversight of the Human Services Department pursuant to Wis. Stats., §§ 46.23(3)(b)2.c. and 46.23(5m), and § 34-1 of this Code.
- b. Responsible for developing policies and authorizing direction and planning for the delivery of all human services and Wis. Stats., §§ 51.42 51.437, services that meet the physical and mental health, social and economic needs of individuals and families within the County; reviews the coordinated plan and budget; sets

priorities on program operations within the funding mechanisms provided by federal, state, and county governments.

- c. Functions as the county Board of Health and is responsible for the policy oversight of the Public Health Department with the powers and duties as set forth in Wis. Stats. § 251.04, incorporated herein by reference.

(f) Housing Authority Commission.

- (1) *Appointment and term.* The appointment, qualifications and tenures of the county housing commissioners are prescribed in Wis. Stats. § 66.1201. Pursuant to statute, five persons shall be appointed commissioners. No commissioner may be connected in any official capacity with any political party nor shall more than two be officers of the county. The term of office shall be five years. Commissioners shall receive no compensation for services but shall be entitled to necessary expenses, including traveling expenses. The County Administrator shall make the appointment, with confirmation by the Board.
(Code 1980, § 1.28(1))
- (2) *Powers and duties.* As authorized by Wis. Stats. § 59.53(22), the powers and duties set forth in Wis. Stats. §§ 66.1201--66.1211 are conferred upon the county housing authority.

(g) Indianhead Federated Library System.

Chippewa County is a member of the Indianhead Federated Library System, which was formed pursuant to Wis. Stat. §43.11, Wis. Stats. A County Board member and a citizen shall be appointed by the County Administrator, subject to County Board approval, to represent Chippewa County on the IFLS Board for three year terms.

(h) Land Conservation and Forest Management Committee.

The composition and powers and duties of the Land Conservation and Forest Management (LCFM) Committee are set forth in Wis. Stats. §§ 59.70(19), 92.06, 92.07 and 28.11. Effective April 19, 2022 the LCFM Committee shall consist of seven (7) members, six (6) of which shall be County Board Supervisors and shall be appointed by the County Administrator and confirmed by the County Board. A member of the LCFM Committee shall also be a member of the Planning and Zoning Committee and a member of the Planning and Zoning Committee shall also be a member of the LCFM Committee. Two members of the LCFM Committee shall also be a member of the Agriculture and Extension Committee.

(i) Land Information Council.

- (1) *Composition.* The Chippewa County Land Information Council shall consist of the Register of Deeds, the Treasurer, and the Real Property Lister or their designees and the following members appointed by the Board of Supervisors for terms prescribed by the Board of Supervisors:

- a. A member of the board.
- b. A representative of the Land Information Office.
- c. A realtor or a member of the Realtors Association employed within the county.
- d. A public safety or emergency communications representative employed within the county.
- e. The County Surveyor or a registered professional land surveyor employed within the county.
- f. Any other members of the Board of Supervisors or public that the Board of Supervisors designates.

(2) *Appointment and Term.*

- a. The terms of the non-county employee members of the Chippewa County Land Information Council appointed by the County Administrator and confirmed by the Chippewa County Board of Supervisors shall be for a period of two years.
- b. The terms of service on the Land Information Council for any members appointed by the County Administrator, who are also county employees, shall be indefinite until changed by the County Board.

(j) Local Emergency Planning Committee.

The Local Emergency Planning Committee is a federal requirement for each county under the Emergency Planning and Community Right-to-Know Act. The requirements are outlined in the Federal Register; 40 CFR 301 and 302. The committee's focus is hazardous materials and, by state statute, it typically is the reviewing entity for expenses related to chemical releases [Wis. Stats. secs. 323.60(3) and 323.71(5)]. The committee also serves informally as a community relations board for emergency services.

(k) Nutrition Advisory Council on Aging.

- (1) The Nutrition Advisory Council on Aging is established to advise the nutrition director in the Aging and Disability Resource Center (ADRC) on all matters relating to the delivery of nutrition and nutrition supportive services within the program.
- (2) The Council shall have the following roles and responsibilities:
 - a. Make recommendations to the Nutrition Program Coordinator regarding the food preference of participants.
 - b. Make recommendations to the Nutrition Program Coordinator and the aging unit regarding days and hours of dining center operations and locations.

- c. Make recommendations to the Nutrition Program Coordinator regarding dining center furnishings with regard to disabled or handicapped participants.
- d. Conduct a yearly on-site review of each dining center in the program.
- e. Advise and make recommendations to the Nutrition Program Coordinator and aging unit regarding supportive social services to be conducted at dining centers.
- f. As an organized group, give support and assistance to the ongoing development of the nutrition program.
- g. Represent and speak on behalf of nutrition participants and the nutrition program.
- h. As a liaison group, act as a communications clearinghouse between the nutrition program and the general public.

(3) *Membership and Structure.* More than one-half of the council membership shall consist of nutrition program participants elected as dining center representatives and shall include representation from home-delivered meal recipients. The remaining council membership should provide for broad representation from public and private agencies who are knowledgeable and interested in the senior dining and home-delivered-meal program. The seven voting members of the Council shall be appointed by the County Administrator. The four consumer members of the Council shall be appointed for two year terms. The non-consumer members shall be permanent members of the Council. The Council shall be composed of the following membership:

- a. Bloomer Congregate Diner meal recipient.
- b. Home delivered meal recipient from the Romeis meal routes.
- c. At large meal recipient.
- d. Home delivered meal recipient from Chippewa Falls.
- e. Chippewa Falls Senior Center Director.
- f. ADRC Board Member.
- g. Nutritionist

(4) *Meetings.* The council shall meet as often as is useful and practical, but no less than quarterly. The Nutrition Program Coordinator shall facilitate the meetings. Meetings shall be open, with notices posted in accordance with the Open Meetings Law and minutes shall be kept for all nutrition advisory council meetings. Records shall be maintained for at least three years.

(5) *Bylaws.* The bylaws of the Council shall be developed by the Council at the initial meeting of the Council. The bylaws may be amended from time to time by a 60% vote of the membership or at least six members voting to approve the amendment.

(I) Veteran's Service Commission.

- (1) *Composition.* The veteran's service commission shall consist of 5 members including 2 County Board Supervisors and three of the members shall be residents of the county who are veterans.
- (2) *Appointment and term.* Members of the Veteran's Service Commission shall be appointed by the County Administrator, subject to confirmation by the County Board, to staggered three-year terms.
- (3) *Applicable statutes.* See Wis. Stats. § 45.81 for applicable statutes regarding the Veteran's Service Commission.
- (4) The Executive Committee shall provide policy oversight to the Veterans Service Office.

(m) Crime Prevention Funding Board.

- (1) *Purpose.* The Crime Prevention Funding Board is established pursuant to Wis. Stat. §59.54(28) for the purpose of solicitation and distribution of grants to any of the following entities, in amounts determined by the Crime Prevention Funding Board:
 - a. One or more nonprofit organizations within the county that has as its primary purpose preventing crime, providing a funding source for crime prevention programs, encouraging the public to report crime, or assisting law enforcement agencies in the apprehension of criminal offenders.
 - b. A law enforcement agency within the county that has a crime prevention fund, if the contribution is credited to the crime prevention fund and is used for crime prevention purposes.
- (2) *Composition.* The Crime Prevention Funding Board shall consist of the following members:
 - a. The presiding judge of the circuit court, or his or her designee.
 - b. The district attorney, or his or her designee.
 - c. The sheriff, or his or her designee.
 - d. The County Administrator.
 - e. The chief elected official of the largest municipality in the county, as determined by population, or his or her designee.
 - f. A person chosen by a majority vote of the sheriff and all of the chiefs of police departments that are located wholly or partly within the county.
 - g. A person chosen by the county's public defender's office.
- (3) *Appointment and term.* Members of the Crime Prevention Funding Board shall be permanent appointments by the County Administrator, subject to confirmation by the County Board. The initial members of the Crime Prevention Funding Board shall declare that they are serving on the Crime Prevention Funding Board, or appoint their designees, no later than the first day of the fourth (4th) month beginning after the Crime Prevention Funding Board is created.

(4) *Statutes Incorporated by Reference.* The following sections of the Wisconsin Statutes, as amended from time to time, are hereby incorporated by reference and made a part of this subsection (m) regarding the Crime Prevention Funding Board:

Wis. Stat. § 59.25(3)(gm) (Deposit of Surcharge by County Treasurer)

Wis. Stat. § 59.40(2)(n) (Clerk of Court Payment of Surcharge to County Treasurer)

Wis. Stat. § 59.54(28) (Crime Prevention Funding Board)

Wis. Stat. § 973.0455 (Crime Prevention Funding Board Surcharge)

2. That these ordinance amendments shall take effect upon passage and publication.

Forwarded to the County Board by the Executive Committee.

**STATEMENT OF EXPLANATION**

Ordinance No. 02 - 22

**ORDINANCE TO AMEND SEC. 2-52 ATTENDANCE AND ABSENCES OF
THE CHIPPEWA COUNTY CODE OF ORDINANCES - FIRST READING**

- 1 Passage of these proposed ordinance amendments to Section 2-52 of the Chippewa
- 2 County Code of ordinances will further define and clarify the definition of attendance and
- 3 protocol for record keeping and reporting of absences of County Board Supervisors for County
- 4 Board meetings and all committee, board or commission meetings. Passage of these proposed
- 5 ordinance amendments will also require the County Board Chair and County Administrator to
- 6 consult with the Executive Committee prior to making a recommendation to the County Board
- 7 on any proposed action to be taken relative to the absenteeism of a County Board Supervisor.
- 8

Ordinance No. 02 - 22

**ORDINANCE TO AMEND SEC. 2-52 ATTENDANCE AND ABSENCES OF THE CHIPPEWA COUNTY
CODE OF ORDINANCES - FIRST READING**

SEE ATTACHMENT

FINANCIAL IMPACT:

There is no fiscal impact to Chippewa County by passage of these ordinance amendments.

07/5/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 7/12/2022 6:00 PM
MOVER:	Harold Steele, District 2	
SECONDER:	Glen Sikorski, District 6	
AYES:	Ken Schmitt, Harold Steele, Glen Sikorski, Jason Bergeron	
EXCUSED:	Dean Gullickson	

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

6/27/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

6/27/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

6/27/2022

ORDINANCE TO AMEND SECTION 2-52 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES

1. That Section 2-52 of the Chippewa County Code of Ordinances is hereby amended as follows:

Sec. 2-52. Attendance, Absences, Vacancies and Removal.

- (a) Attendance. Supervisors are expected to attend all County Board meetings and all committee, board or commission meetings to which they are assigned. Citizen members are expected to attend all committee, board or commission meetings to which they are assigned. Attendance is defined as being present from roll call to adjournment.
- (b) Absences. If a Supervisor or citizen member is unable to attend such meetings, they are expected to notify the County Clerk or the respective Chair of the absence at least three hours prior to the start of the meeting. This will allow time to contact the County Board Chair to attend as the ex officio member in case he/she is needed to secure a quorum. Telephone or video conference appearances shall not be allowed. All absences ~~should~~ shall be noted in the minutes of the meeting. If a member arrives late and/or leaves early those times shall also be noted in the minutes of the meeting.

- (1) Attendance to be tracked. In addition to tracking attendance at County Board meetings, the County Clerk shall also track attendance at the following committee, board or commission meetings: Agriculture & Extension Committee, Economic Development Committee, Executive Committee, Facilities & Parks Committee, Highway Committee, Legal & Law Enforcement Committee, Planning and Zoning Committee, ADRC Board, Health & Human Services Board, Land Conservation & Forest Management Committee, and Veterans Service Commission.
- (2) Report of absences. The Chair of any committee, board or commission shall report to the County Clerk the name of any Supervisor who accumulates three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of any single committee, board or commission.

The County Clerk shall provide a monthly attendance report to the County Board Chair and County Administrator of for all County Board Supervisors. ~~any member of the County Board who accumulates three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of the County Board or any single committee, board or commission.~~

- (3) Action taken to address absenteeism. The County Board Chair shall consult with the Executive Committee before providing a recommendation to the County Board, if needed, on the action to be taken. The County Board may, consistent with the requirements of Wisconsin law, take whatever action it deems appropriate with respect to a person who has three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of the County Board or any single committee, board or commission. Such action may include censure, suspension, or removal from the County Board, committee, board or commission.
- (4) County Administrator authority to address absenteeism. The County Administrator shall recommend to the Executive Committee action to be taken to address absenteeism, pursuant to subsection (3), for any County Board Supervisor member of any statutory committee, board or commission listed in subsection (1), if the absenteeism criteria in subsection (2) is met. That recommendation shall be subject to County Board approval.

- (c) Supervisor vacancies. If a vacancy occurs on the County Board, the County Board Chair shall seek candidates in the district in which the vacancy exists by publishing a notice of the vacancy in the newspaper and taking other steps as needed to inform citizens of the vacancy and asking for applicants. The County Board Chair shall review the applicants and recommend an appointment to be confirmed by the full County Board.
- (1) Qualifications. The County Board Chair shall appoint, subject to County Board confirmation, a person who is a qualified elector and resident of the supervisory district in which the vacancy exists.
- (2) Term of office. The person appointed shall serve for the remainder of the unexpired term, including any committee, board or commission assignments. In the event the County Board Chair does not appoint a person to fill the unexpired term within 60 days of the vacancy, the County Board Chair shall explain to the County Board why no such appointment/nomination has been made.
- (d) Vacancy of County Board Chair or County Board Vice-Chair. In the event a vacancy in the office of Chair or Vice-Chair occurs due to resignation, death, or other cause, a new Chair or Vice-Chair shall be elected to fulfill the unexpired term of office, as soon as practicable, pursuant to the election procedures set out for the Organizational Meeting of the County Board in § 2-60(a)(3)c.
- (e) Removal. Any member of the County Board, subunit or other governmental body of the County may be removed for cause as provided in Wisconsin Statutes §§ 17.09 and 17.14.

(Ord. No. 13-19, 01-14-2020; Ord. No. 11-20, 11-10-2020)

2. These ordinance revisions shall take effect upon passage and publication.

Forwarded to the County Board by the Executive Committee.