

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

AUGUST 16, 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	Present	
Jason Bergeron	Chippewa County	District 7	Present	

Others Present: Randy Scholz, Traci Bremness, Deb Blevins, Lynda Schweikert, Matt Hanson, Lori Zwiefelhofer, Todd Pauls, Andy Bauer, Toni Hohlfelder

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

The special meeting on September 13th will start at 5:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3 (Vice-Chair)
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Aug 2, 2022 4:00 PM

3. Schedule Next Meeting Date

Regular Meeting - September 6, 2022 - 4:00 pm

Special Meeting - September 13, 2022 - 5:00 pm

5. REPORTS

1. Chippewa County Forest Carbon Credit Opportunity – Randy Scholz/Matt Hanson/Josh Strauss

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Scholz commented that he's been discussing this opportunity with other administrators around the state for a while now. He asked Hanson to look into it and give a report to the committee and County Board.

Hanson reviewed the presentation on file. The estimated revenue Chippewa County would receive is \$5,121,201 and the monitoring endowment is \$312,508. The company Anew will receive a percentage of what we make. Therefore, if we make more then they make more. The initial contract with Bluesource is for 10 years. However, there is a 40-year contractual commitment to the American Carbon Registry to maintain the baseline.

Sikorski asked where the revenue would go and commented that he would like a small portion to go to the towns. Scholz commented the County Board will decide where the funds go when the resolution comes forward. His recommendation is that we use these funds for environmental purposes. Hanson commented there is no requirement to share the revenue with the towns like there is with timber sales, unless the County decides to do that. He also clarified the County already goes above and beyond with the amount we give the towns for timber sales. Hanson commented that if the County decides to participate in this program, it won't affect the use of timber sales unless the price of carbon outweighs what we get by harvesting trees and that would be a decision for the LCFM Committee to make.

Supervisor Steele asked if participating in this program would affect the public utilization of the county forest and Hanson said no.

This report will go to the County Board on September 13th. Then a resolution to participate in the program will go to LCFM Committee, Executive Committee and County Board later this fall.

RESULT:	REVIEWED	Next: 9/13/2022 6:00 PM
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6. BUSINESS ITEMS

1. Resolution to Disallow Claim of Gregory Stohr - 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron

2. Ordinance to Amend Section 2-60 of the Chippewa County Code of Ordinances Regarding Meetings of the County Board - Randy Scholz
Scholz explained this ordinance does two things. It sets the budget meeting as the first Thursday in November which is a conflict with state statute language. This will also remove the appointments from under Consent Agenda to a separate section. This will allow a chance to talk on the item and introduce a person, if needed, before the vote. Steele likes this change because it allows a chance to speak on the item before taking action.

Gullickson mentioned at the last meeting a suggestion was made to possibly change the order of the agenda and move reports after business items. This is the same section of the ordinance that would need

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to be amended if we did that. The committee discussed it and agreed to leave the order as is and adjust it if needed based on an individual meeting rather than making a permanent change. The committee also supported having a special County Board meeting, if/when needed, to keep the length of the meetings shorter.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 9/13/2022 6:00 PM
MOVER:	Ken Schmitt, District 3 (Vice-Chair)	
SECONDER:	Harold Steele, District 2	
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron	

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

- A. County Board Chair Report
- B. County Administrator Operation Report

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

Steele commented our water source is getting worse and now there is blue green algae on Lake Holcombe.

9. ADJOURN

The meeting adjourned at 4:52 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Harold Steele, District 2
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

AUGUST 2, 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)	Excused	
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, Tim Easker, Angela Weideman, Lori Zwiefelhofer, Toni Hohlfelder, Andy Bauer, Jackie Sadler, Patty Schimmel, Melanie McManus, Peter Johnston, Kyra Secraw, Carla Halvorson, Tom Diel, Jim Sherman, Leslie Fijalkiewicz

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: Gullickson, Steele, Sikorski, Bergeron
EXCUSED: Schmitt

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Jul 19, 2022 4:00 PM

3. Schedule Next Meeting Date - August 16, 2022

5. REPORTS

6. BUSINESS ITEMS

1. Ordinance to Amend Sec. 2-2 of the Chippewa County Code of Ordinances Regarding Hours of Operation - Randy Scholz

Minutes Acceptance: Minutes of Aug 2, 2022 4:00 PM (Consent Agenda)

Executive Committee

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Scholz explained this change is an effort to compete with the private sector who is giving large wage increases to their employees, which is something that we can't do. This will hopefully help with recruitment and retention of our employees. This ordinance would only change the hours the courthouse is open to the public. Employees still have the ability to flex their time as long as they work their 40 hours per week and there is office coverage to assist the public when the courthouse is open.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Harold Steele, District 2	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

2. Resolution to Approve Levy for Salary Adjustments in 2023 – Randy Scholz

Scholz stated this proposal is the same as last year. We're also planning to stay approximately \$60,000 under our levy limits to help pay for the market analysis implementation.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Glen Sikorski, District 6	
SECONDER:	Harold Steele, District 2	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

3. Resolution to Establish Health Insurance Funding for the 2023 Budget – Randy Scholz

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Harold Steele, District 2	
SECONDER:	Glen Sikorski, District 6	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

4. Resolution to Create a Part-Time Options Counselor Position in the Aging & Disability Resource Center – Randy Scholz/Leslie Fijalkiewicz

Fijalkiewicz explained this position is fully funded through the ADRC grants. They currently have an LTE position they want to transition to a part-time position. Steele stated he is uncomfortable with the word "may" and not "shall" with regards to the position being eliminated if the funding goes away.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Dean Gullickson, District 5 (Chair)	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

5. Resolution to Create an Environmental Health Specialist Position in the Department of Public Health – Randy Scholz/Angela Weideman

Minutes Acceptance: Minutes of Aug 2, 2022 4:00 PM (Consent Agenda)

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Steele asked if this would allow us to start testing our lakes, etc. Weideman commented that hopefully within a year they could do that. They would need to set up a water testing lab.

Sikorski asked if this would help with the nitrate tracking. Weideman explained that will require more staff than just this person if we want to focus on individual wells.

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Harold Steele, District 2	
SECONDER:	Glen Sikorski, District 6	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

6. Resolution to Create a Clinician Position in the Recovery and Wellness Consortium Division of the Department of Human Services to Provide Comprehensive Community Services – Randy Scholz/Tim Easker

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Glen Sikorski, District 6	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

7. Resolution to Create 3 Social Worker Positions in the Department of Human Services to Provide Comprehensive Community Services – Randy Scholz/Tim Easker

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Glen Sikorski, District 6	
SECONDER:	Jason Bergeron, District 7	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

8. Resolution to Create a Children's Long Term Services Social Worker Position in the Department of Human Services – Randy Scholz/Tim Easker

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 8/9/2022 6:00 PM
MOVER:	Jason Bergeron, District 7	
SECONDER:	Harold Steele, District 2	
AYES:	Gullickson, Steele, Sikorski, Bergeron	
EXCUSED:	Schmitt	

9. County Board 2023 Budget Review - Randy Scholz

Minutes Acceptance: Minutes of Aug 2, 2022 4:00 PM (Consent Agenda)

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RESULT: FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER: Harold Steele, District 2
SECONDER: Glen Sikorski, District 6
AYES: Gullickson, Steele, Sikorski, Bergeron
EXCUSED: Schmitt

10. County Administrator 2023 Budget Preview - Randy Scholz

RESULT: FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER: Glen Sikorski, District 6
SECONDER: Jason Bergeron, District 7
AYES: Gullickson, Steele, Sikorski, Bergeron
EXCUSED: Schmitt

11. Criminal Justice Services Division 2023 Budget Review - Rose Baier

RESULT: FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER: Jason Bergeron, District 7
SECONDER: Harold Steele, District 2
AYES: Gullickson, Steele, Sikorski, Bergeron
EXCUSED: Schmitt

12. Finance Division 2023 Budget Review - Lori Zwiefelhofer

RESULT: FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER: Harold Steele, District 2
SECONDER: Glen Sikorski, District 6
AYES: Gullickson, Steele, Sikorski, Bergeron
EXCUSED: Schmitt

13. Human Resources Division 2023 Budget Review - Toni Hohlfelder

RESULT: FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER: Jason Bergeron, District 7
SECONDER: Glen Sikorski, District 6
AYES: Gullickson, Steele, Sikorski, Bergeron
EXCUSED: Schmitt

14. Information Technology Division 2023 Budget Review - Andy Bauer

Minutes Acceptance: Minutes of Aug 2, 2022 4:00 PM (Consent Agenda)

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RESULT:	FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER:	Harold Steele, District 2
SECONDER:	Jason Bergeron, District 7
AYES:	Gullickson, Steele, Sikorski, Bergeron
EXCUSED:	Schmitt

15. County Clerk 2023 Budget Review - Jackie Sadler

RESULT:	FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER:	Glen Sikorski, District 6
SECONDER:	Harold Steele, District 2
AYES:	Gullickson, Steele, Sikorski, Bergeron
EXCUSED:	Schmitt

16. Register of Deeds 2023 Budget Review - Melanie McManus

RESULT:	FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Steele, Sikorski, Bergeron
EXCUSED:	Schmitt

17. Treasurer 2023 Budget Review - Patty Schimmel

RESULT:	FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER:	Harold Steele, District 2
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Steele, Sikorski, Bergeron
EXCUSED:	Schmitt

18. Veterans Service 2023 Budget Review - Peter Johnston

RESULT:	FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Steele, Sikorski, Bergeron
EXCUSED:	Schmitt

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

Minutes Acceptance: Minutes of Aug 2, 2022 4:00 PM (Consent Agenda)

Executive Committee

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Regular Meeting

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August 2, 2022
4:00 PM

A. County Board Chair Report

B. County Administrator Operation Report

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

Sikorski would like to discuss possibly adjusting the County Board agenda order so they can do business items before reports.

Steele would like to discuss the length of meetings and possibly having two County Board meetings per month if needed to address urgent items.

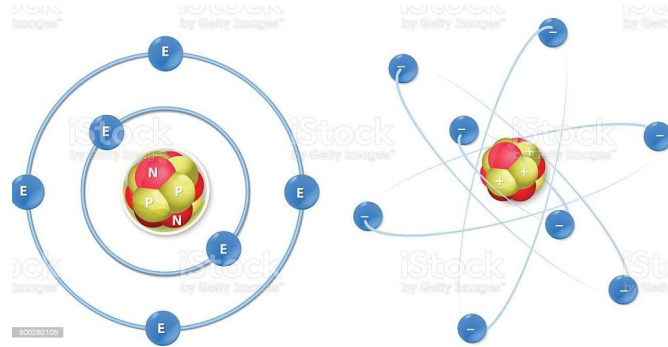
9. ADJOURN

The meeting adjourned at 5:15 p.m.

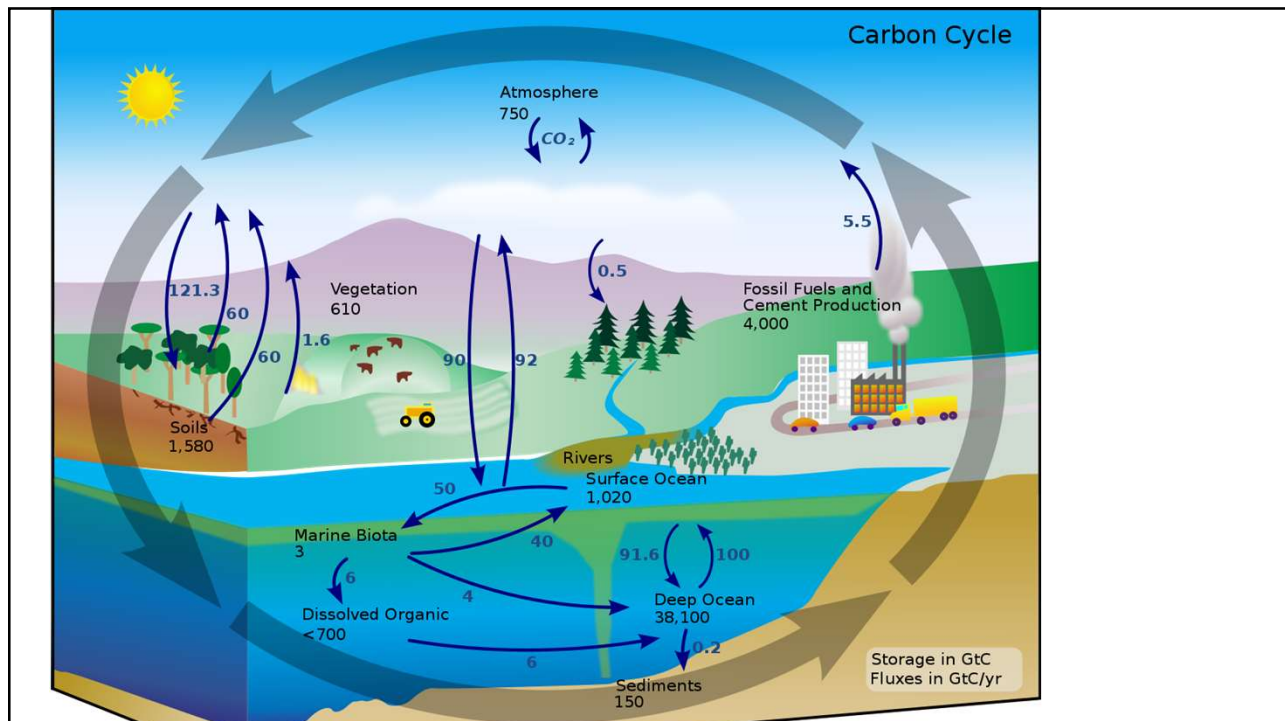
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Sikorski, District 6
SECONDER:	Harold Steele, District 2
AYES:	Gullickson, Steele, Sikorski, Bergeron
EXCUSED:	Schmitt

Minutes Acceptance: Minutes of Aug 2, 2022 4:00 PM (Consent Agenda)

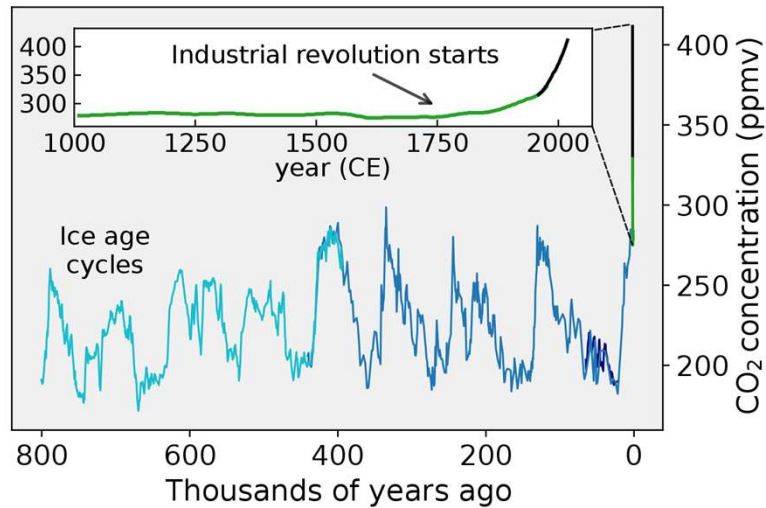
Chippewa County Forest Carbon Credit Opportunity



August 16, 2022



CO₂ concentrations over the last 800,000 years as measured from ice cores (blue/green) and directly (black)



What does that have to do with County Forests?

- The United States has 766 million acres of forestland, which absorb nearly 16 percent of carbon dioxide emissions per year.
- Forests sequester (or absorb) and store carbon dioxide from the atmosphere, helping reduce greenhouse gas emissions.
- Forests absorb carbon dioxide from the atmosphere and store it in different repositories, called carbon pools, which include trees (both living and dead), root systems, undergrowth and soils. Live trees have the highest carbon density, followed by soils and the forest floor.
- Harvested wood products and landfills also store carbon.
- State and federal policies can help maximize forest carbon storage, promote sustainable forest practices, benefit the environment and support forest product industries.

Carbon Offsets

Carbon markets create an economic value for activities that have a positive impact on carbon sequestration and storage. Offset markets certify and sell emissions reductions that can count against an emissions-generating practice, resulting in a neutral emissions impact.

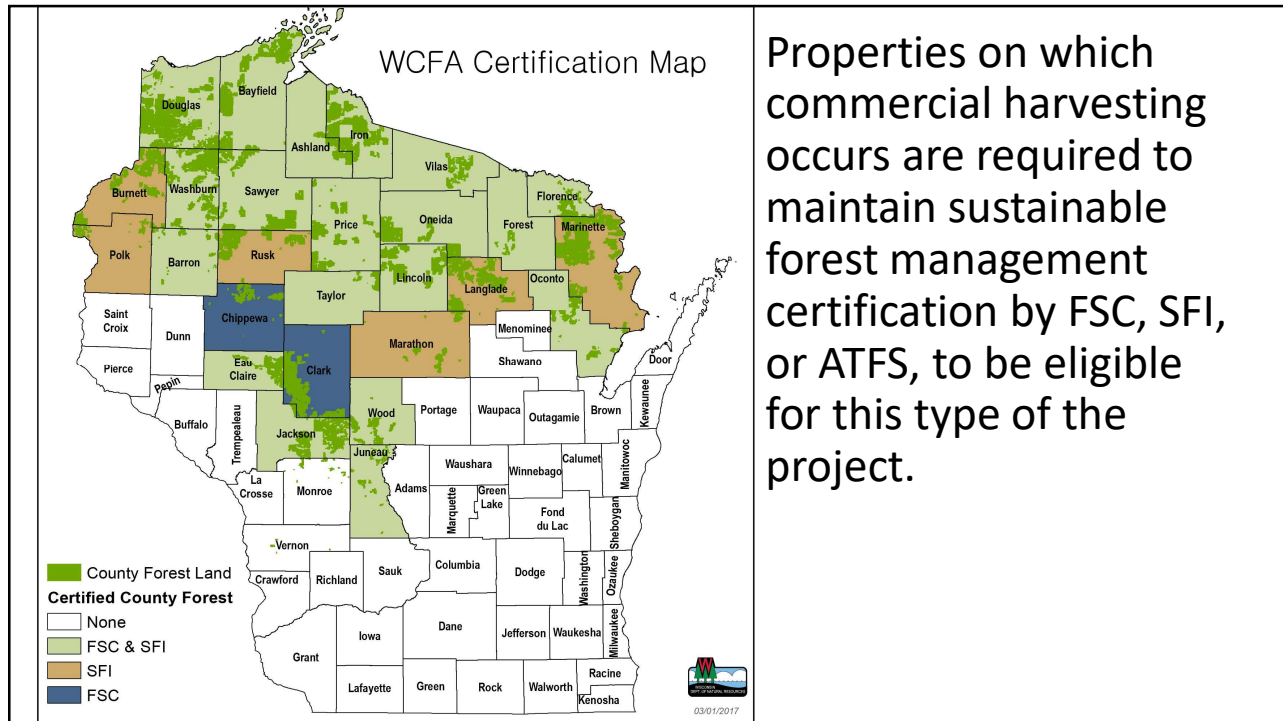
Common forest offsets include afforestation (establishing a new forest), reforestation, improved forest management and avoided deforestation.

The American Carbon Registry, a private non-profit, is a voluntary greenhouse gas registry, which certifies carbon credit projects.

Improved Forest Management Projects

IFM projects on working forestlands reward current and ongoing maintenance of carbon stocks above the *baseline* scenario. The baseline is a legally permissible harvest scenario that would maximize net present value (NPV) of harvests on the project area.

While the baseline serves as the reference point against which carbon project activities are compared, forests participating in IFM projects can continue to manage and harvest timber.



Properties on which commercial harvesting occurs are required to maintain sustainable forest management certification by FSC, SFI, or ATFS, to be eligible for this type of the project.

Anew

Anew has been developing and selling carbon credits in North American markets since 2001. We have developed some of the first projects for the voluntary carbon markets with clients including Google, Disney, Microsoft, Interface and Chevrolet.

Anew offers a turnkey project development solution, leading, and financing every step required from initial feasibility assessment, through contracting for the sale of credits to end-users

With the Chippewa County Forest providing so many positive social and environmental benefits, we believe that Chippewa County Forest credits would achieve very favorable prices in the voluntary market.

Long-term forest owner commitments

Forest project owners agree to a number of long-term requirements intended to ensure the “permanence” of carbon stocks that have been sold as offsets. These include:

- Annual reporting of estimated carbon stocks and known harvests or disturbances
- 5-Year Site Verification by accredited verifier
- 10-Year Re-inventory schedule
- Repayment of carbon credits “reversed” due to harvesting
- Transfer of project (with associated benefits and commitments) to subsequent forest owners

Chippewa County Forest Carbon Volume and Revenue

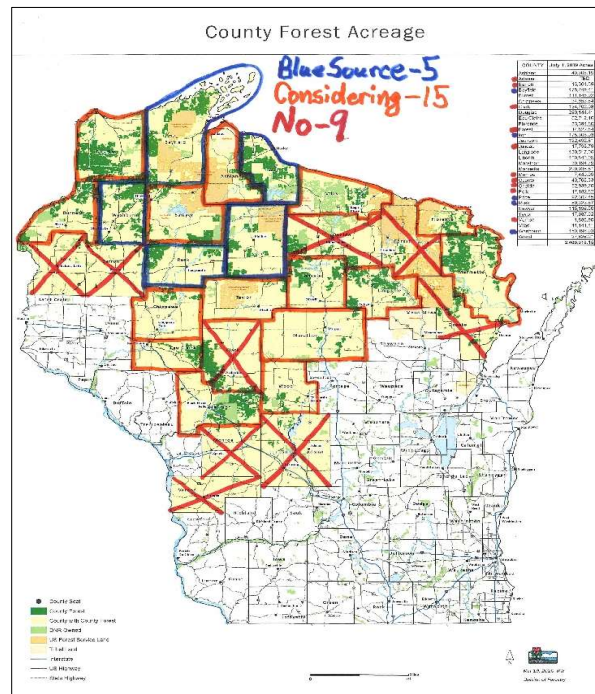
Date	Volume Sold (a)	Price (b)	Gross Revenue	Project Expense (c)	Net Revenue	Forest Owner Revenue (d)
2022	63,000	\$15.00	\$945,000	(\$184,285)	\$760,715	\$570,536
2023	61,000	\$16.00	\$976,000	(\$23,370)	\$952,630	\$714,473
2024	61,000	\$17.00	\$1,037,000	(\$23,370)	\$1,013,630	\$760,223
2025	61,000	\$18.00	\$1,098,000	(\$23,370)	\$1,074,630	\$805,973
2026	61,000	\$19.00	\$1,159,000	(\$23,370)	\$1,135,630	\$851,723
2027	61,000	\$20.00	\$1,220,000	(\$104,508)	\$1,115,493	\$836,619
2028	20,000	\$21.00	\$420,000	(\$16,400)	\$403,600	\$302,700
2029	6,000	\$22.00	\$132,000	(\$14,020)	\$117,980	\$88,485
2030	6,000	\$23.00	\$138,000	(\$14,020)	\$123,980	\$92,985
2031	6,000	\$24.00	\$144,000	(\$14,020)	\$129,980	\$97,485
TOTAL	406,000		\$7,269,000	(\$440,733)	\$6,828,268	\$5,121,201

Monitoring Endowment (e)

\$312,508

Buffer Pool Deductions: All volumes presented post-deduction of ~18% of issued credits. This mandated “insurance policy” covers unintentional reversals (losses of carbon stocks) due to natural occurrences, such as fire, pest, or disease.

Which other Counties are considering a carbon credit project?



Questions??

PERIODIC TABLE OF ELEMENTS





STATEMENT OF EXPLANATION

Resolution No.

RESOLUTION TO DISALLOW CLAIM OF GREGORY STOHR

Gregory Stohr filed a formal notice of claim against the County pursuant to Wisconsin Statute § 893.80. Mr. Stohr is claiming property damage to his 2022 Subaru Outback. Mr. Stohr's is alleging that his Subaru Outback was damaged when loose gravel from a County truck "...sprayed all over the front end and cracked the windshield". The Chippewa County Highway Department had been doing chip sealing work on County Highway S during this time period. The damage amount is \$780.70, per the estimate provided by Mr. Stohr.

After review of the claim by the County's liability insurance company, Wisconsin Municipal Mutual Insurance Company (WMMIC), it is WMMIC's recommendation that the County formally disallow the claim. Passage of this resolution will formally disallow this claim pursuant to 2-34(m)(3) of the Chippewa County Code of Ordinances, which provides that the Executive Committee has the authority to settle claims that do not exceed \$10,000. Once the claim is denied, Mr. Flohr would be given notice that any claim would need to be filed within six months of that notice of disallowance.

Resolution No.

RESOLUTION TO DISALLOW CLAIM OF GREGORY STOHR

WHEREAS, a Notice of Claim was filed on June 21, 2022 with the Chippewa County Clerk's Office; and

WHEREAS, the Notice of Claim states that Gregory Stroh is claiming property damage to his 2022 Subaru Outback after it was damaged when loose gravel from County truck "...sprayed all over the front end & cracked the windshield"; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Executive Committee does hereby disallow the claim of Gregory Stohr, 10272 162nd Avenue, Chippewa Falls, WI 54729, and no action on this claim may be brought against Chippewa County or any of its offices, officials, agents or employees after six months from the date of service of this notice, pursuant to Wis. Stat. § 893.80; and

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

Approved this 16th day of August, 2022 by the Chippewa County Executive Committee.

FINANCIAL IMPACT:

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

08/16/2022	Executive Committee
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jason Bergeron, District 7
SECONDER:	Glen Sikorski, District 6
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron

Approved as to Form:



Todd A. Pauls, Corporation Counsel

8/8/2022



Lori Zwiefelhofer, Finance Director

8/8/2022



Randy B. Scholz, County Administrator

8/8/2022

RECEIVED

JUN 21 2022

NOTICE OF CLAIM AGAINST CHIPPEWA COUNTY

Name: Gregory Stohr

Address: 10272 162nd Ave, Chippewa Falls WI

Date of Accident/Loss: 6/21/22 Time of Day: 9:15 (a.m./p.m.)

County Department Involved: Dump Truck Vehicle #: 8

Photos taken: Yes ☒ No Weather Conditions: Clear/Dry

Police called: Yes ☒ No Date: 6/21/22

Agency: _____

Case No.: _____

Type of Claim: ☒ Vehicle ☐ Property ☐ Personal Injury

Dollar Amount of Damages Claimed: \$ 917.⁸⁵ Chilson Subaru

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

County Truck had loose gravel which sprayed all over the front end & cracked the windshield.

Signature: Gregory Stohr Date: 6/21/22

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



2500 W. Cameron St. • Eau Claire, WI 54703 • 715-834-5277

6.1.b

FED ID# 39-1261905

PROGRESSIVE NORTHERN INSURANCE
P.O. BOX 182876
COLUMBUS, OH 43218-2876

INV. #	A44184A	DATE	06/28/2022
CUST. #	PNI	SALE TYPE	PROG
P.O./ DEDUCT.	\$250	SOLD BY	K
FED. TAX #		INST'L BY	SM

GREGORY STOHR
10272 162ND ST
CHIPPEWA FALLS, WI 54729

800-287-5078 Fax 614-210-9502

Hm651-592-3839 Wk - -

YEAR	2022	MAKE	SUBARU		POLICY #			
MODEL	OUTBACK		BODY STYLE	4 DOOR STATION WAGON	AUTHORIZED BY			
LIC. #			V.I.N.	4S4BTANC6N3215828	CLAIM CODE	290282	LOSS DATE	06/21/2022
HOME PHONE	651-592-3839		BUS. PHONE	- -	DAMAGE/ CAUSE			
QT.	PART	DESCRIPTION			BLOCK SIZE	LIST	PRICE	TOTAL
1	FW04935GBYN	Windshield (Electrochromic M Labor (3.60 hours)			38.3x57.4	650.00	377.00	377.00
		Fast-Cure Urethane, Dam, Primer				30.00	30.00	30.00
1	RECAL DUALMETHO BOTH	RECALIBRATION SERVICES				189.00	189.00	189.00

AUTO VISION CENTER
2500 W CAMERON ST
EAU CLAIRE, WI 54703
715) 834-5277

9:39

06/28/2022

Sale

Trans #: 2 Batch #: 1

VISA *****4431 Manual **/**

AMOUNT: \$250.00

APPROVED
Resp: 630967
Code: 50100002
Ref #: M-Match
CVV Rsp: Y-Addr&Zip
AVS Rsp: Match

CUSTOMER COPY

TOTAL LABOR (TAXABLE)	144.00
SUBTOTAL	740.00
WI	37.00
E.C. COU	3.00

EXBPD419M1R244 PGW563 SM SPECIAL INSTRUCTIONS

All material sold on this invoice is guaranteed to be as specified, and is not safety glazed material unless so marked. It is sold with the understanding that this material will not be glazed in a "hazardous location" as defined by the Consumer Product Safety Commission.

All merchandise returned for credit, refund or exchange must be in resaleable condition, authorized for return, accompanied by this receipt, and may be subject to restocking fee. No returns will be authorized for special orders or cut flat glass. Terms of payment are 1.5% per month (18.0% annual) will be added to past due accounts.

TOTAL	780.00
DEDUCT.	-250.00
BALANCE	530.00

RECEIVED BY:

The glass listed has been replaced / repaired with like kind and quality. I authorize my Insurance Company to pay the "Above named Repair / Glass Company" directly for the glass and installation charges, or repairs.

Packet Pg. 20

Attachment: Stohr invoice (7254 : Resolution to Disallow Claim of Gregory Stohr)





STATEMENT OF EXPLANATION

Ordinance No.

ORDINANCE TO AMEND SECTION 2-60 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES REGARDING MEETINGS OF THE COUNTY BOARD

1 Passage of these ordinance amendments will include changing the date of the County Board's
2 annual meeting required under Section 59.11(1)(a) of the Wisconsin Statutes from the Tuesday after the
3 2nd Monday of November to the Tuesday after the 1st Thursday of November of each year, and
4 relocating County Board Chair and County Administrator appointments from the consent agenda section
5 to create separate sections for each under the County Board meeting agenda.

6 Section 59.11(1) of the Wisconsin Statutes provides that "every board shall hold an annual
7 meeting on the Tuesday after the 2nd Monday of November in each year for the purpose of transacting
8 business" but that "[a]ny board may establish by rule an earlier date during October or November for
9 the annual meeting..."

10 Section 2-60(a)(2) of the Chippewa County Code of Ordinances currently provides that the
11 County Board's annual meeting shall commence on the Tuesday after the 2nd Monday of November of
12 each year. The County Board adopts the tax levy for the County at its annual meeting. Under the
13 current ordinance, the date of the annual meeting in 2022 falls on the 15th of November, which is also
14 the deadline imposed by the Wisconsin Department of Revenue for the County Clerk to submit the
15 county tax apportionment.

16 Passage of these ordinance amendments will ensure that the date of the annual meeting of the
17 County Board required under Section 59.11(1)(a) of the Wisconsin Statutes does not conflict with the
18 deadline imposed by the Wisconsin Department of Revenue for the County Clerk to submit the county
19 tax apportionment for approval.

20 County Board Chair and County Administrator appointments are currently included with other
21 items as part of the consent agenda section of the County Board meeting agenda under Section 2-60(d)
22 of the Chippewa County Code of Ordinances. Items under the consent agenda are to be adopted in one
23 motion unless a separate motion is made to separately consider an item.

24 Passage of these ordinance amendments will provide clarity for purposes of consideration,
25 discussion and any proposed action to be taken by the County Board specifically regarding County Board
26 Chair and County Administrator appointments by relocating each to separate sections under the County
27 Board meeting agenda.

Ordinance No.

**ORDINANCE TO AMEND SECTION 2-60 OF THE CHIPPEWA COUNTY CODE OF ORDINANCES
REGARDING MEETINGS OF THE COUNTY BOARD**

SEE ATTACHMENT

FINANCIAL IMPACT:

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

08/16/2022	Executive Committee	
RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 9/13/2022 6:00 PM
MOVER:	Ken Schmitt, District 3 (Vice-Chair)	
SECONDER:	Harold Steele, District 2	
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron	

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

7/19/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

7/19/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

7/19/2022

Ordinance to Amend Section 2-60 of the Chippewa County Code of Ordinances

1. That Section 2-60 of the Chippewa County Code of Ordinances is hereby amended as follows:

Sec. 2-60. Meetings of the County Board.

- (a) Meetings. The meetings of the County Board of Supervisors shall be as provided in Wis. Stats. § 59.11, to transact the general business of the County.
- (1) Evening meetings. The meetings of the County Board shall convene at 6:00 p.m., unless otherwise scheduled by the Chair.
- (2) Annual meeting. The annual meeting of the County Board shall commence on the Tuesday after the ~~first Thursday~~ second Monday of November of each year pursuant to s. 59.11(1)(a), Wis. Stats. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day. The annual meeting may be rescheduled by prior resolution of the County Board.
- (3) Organizational meeting. The Organizational Meeting of the County Board shall be held on the third Tuesday in April pursuant to sec. 59.11(1)(c), Wis. Stats. In County Board Supervisor election years, the initial business of the meeting shall be the elections of a Chair and Vice-Chair and the three at large members of the Executive Committee.
- a. The Corporation Counsel shall call the Organizational Meeting to order and preside over the meeting until a Chair is elected, at which time the Chair shall preside over the meeting.
 - b. The Chair and Vice-Chair shall be elected to two-year terms, which shall run from supervisory election to supervisory election and in no event shall any term overlap a supervisory election.
 - c. The elections of the Chair and Vice-Chair shall be held by secret ballot. The County Clerk shall collect and keep the voted ballots in a safe place and shall show the voted ballots to any person upon request. Two Supervisors who were not nominated for the position of Chair or Vice-Chair shall assist the Clerk in collecting and tabulating the ballots and shall attest to the final results.
 - d. Before casting the ballot for Chair and Vice-Chair the Supervisors nominated shall be allowed an opportunity to provide a statement and/or introduction to the full County Board (not to exceed five minutes). (Effective April 19, 2022)
 - e. Following the election of the Chair and Vice Chair, an election for the three at large members of the Executive Committee shall be held as set out in Sec. 2-82(c).
 - f. The Organizational meeting shall be adjourned for two days to the following Thursday to allow the County Board Chair, in consultation with the Vice-Chair,

and the County Administrator to determine committee, board and commission appointments. The final list of appointments shall be presented to the County Board for approval at the adjourned Organizational Meeting.

- (4) *Special meeting.* A special meeting of the board shall be held in accordance with Wis. State § 59.11(2). Upon a written request of a majority of the supervisors delivered to the clerk, specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request. Upon receiving the request the clerk shall immediately provide notice to each supervisor of the time and place of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors. A special meeting may also be called by the Chair as set forth in sub. (5) below.
- (5) *Emergency meeting.* An emergency meeting may be called by the County Board chairman by notifying the County Clerk to contact the County Board supervisors and the media according to Wis. Statute § 19.84.
- (b) *Officers.* At the Organizational Meeting, the County Board shall elect a chair and first vice-chair who, in absence or disability of the chair, shall perform all the duties of the chair.
- (c) *Powers and duties of chair.* The chair shall have the powers and duties under Wis. Stats. Ch. 59 and as set forth below:
 - (1) The chair shall preserve order and decide questions of order subject to an appeal of the Board and shall vote on all questions taken by ayes and nays, except on appeals from his own decision.
 - (2) The Chair shall preside over County Board meetings in an efficient and effective manner and shall set the general tone of the meeting through positive leadership.
 - (3) The Chair shall ensure that the County Board and individual Supervisors act consistently with the County Board's Rules and Policies adopted by the County Board.
 - (4) The Chair shall maintain impartiality when presiding over County Board meetings.
 - (5) The Chair shall set the agenda for the County Board meetings and shall direct the County Clerk on what items are to appear on the agendas.
 - (6) The Chair shall have the authority to change County Board meeting dates and times, if necessary and at the Chair's discretion.
 - (7) The chair shall be an ex officio member of all standing committees and may meet and deliberate in the meetings. The chairperson shall have the power to vote only when present in order to form a quorum and only until such time as a quorum of the committee members is present.
 - (8) The Chair may represent or may assign a designee to represent Chippewa County at all ceremonial events or functions when attendance is requested.

- (9) The Chair shall authorize County Board Supervisor attendance for compensation at a meeting for which the Supervisor is not a member or for which the Chair requests attendance on behalf of Chippewa County.
 - (10) The Chair shall recommend, subject to County Board approval, candidates to fill vacancies on the County Board.
 - (11) The Chair shall appoint all members of county standing committees and the chairs and vice chairs of those committees during County Board reorganization, with the exception of the Executive Committee, which shall be formed pursuant to Secs. 2-81 and 2-82(c). The Chair shall also have the authority to remove members of standing committees, subject to County Board approval.
 - (12) The Chair shall not be a chair of any other committee, board or commission other than the Executive Committee.
 - (13) In the event there is a health or safety emergency in the County, the County Board Chair shall collaborate with the County Administrator to determine if any temporary emergency changes are needed to current County policies and ordinances in order to ensure the safety of employees and the public.
 - a. The County Administrator shall provide a report to the Executive Committee of any implemented emergency changes.
 - b. Any implemented emergency changes shall be reviewed regularly and remain in effect until there is no longer a health or safety emergency.
- (d) Order of business. The order of business for regular monthly County Board meetings shall be as follows:
- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 - III. ROLL CALL
 - IV. APPROVE THE AGENDA
 - V. MEMBERS OF THE PUBLIC WISHING TO BE HEARD
(Comments from the public will be limited to five minutes per speaker.)
 - VI. CONSENT AGENDA
(Unless separation of an item is required, all will be adopted in one motion.)
 - 1. Approve Minutes
 - ~~2. County Board Chair Appointments~~
 - ~~3. County Administrator Appointments~~
 - 24. Amendatory Zoning Ordinance
 - VII. REPORTS

VIII. BUSINESS ITEMS

1. Resolutions
2. Ordinances (1st and 2nd readings)
3. Policies (1st and 2nd readings)

IX. COUNTY BOARD CHAIR APPOINTMENTS

X. COUNTY ADMINISTRATOR APPOINTMENTS

~~XIX.~~ AGENDA ITEMS FOR FUTURE CONSIDERATION

XII. ADJOURN

- (e) Exceptions to reading at length. Every subject matter that shall come before the Board shall be read at length except:

- (1) Claims.
- (2) Petitions may be read by title only if County Board members have numbered copies of such petition.
- (3) Ordinances and resolutions, and all zoning ordinances, may be read by title only if County Board members have numbered copies thereof and provided those documents are read consistent with Secs. 2-70(a)(4) and 2-70(b)(4).
- (4) Any member shall have the right to call for the reading of any of the exceptions in subsection (f) of this section in full, but such request shall be supported by a majority vote of the members present.
- (5) A motion to hold a written ballot vote may be called for on any issue by any member of the Board. If the motion is seconded, a majority vote of the County Board members present shall be required to hold a vote by ballot. Each voting member's signature is required on his ballot so the vote may be recorded; otherwise, the ballot is invalid. After votes are recorded, each member's vote shall be announced.

- (f) Prefiling requirements.

- (1) Filing date. All documents, including resolutions, ordinances and petitions, to be acted upon by the County Board shall be filed in the office of the County Clerk before 12:00 noon on the Wednesday preceding the regularly scheduled County Board meeting. The chair may grant leave to hear the matter if same has not been timely filed provided the requirements of Wis. Stats. § 19.84 have been met.
- (2) Fiscal impact. All resolutions and ordinances that require or may require the expenditure of funds may be filed with the County Clerk only if a fiscal impact statement including funding source is prepared and attached thereto. Such fiscal impact shall be shown for the current budget year as well as the subsequent budget year. If there is no fiscal impact it shall be so stated. Prior to filing a resolution or ordinance that contains a

fiscal impact, both the policy committee and the finance director shall review and verify the amounts there stated.

- (g) Withdrawal of motion. After a motion is stated by the presiding officer, or a resolution is read by the clerk, it shall be deemed in possession of the Board. A motion may be withdrawn or altered at any time by the author of the motion with the consent of the Board before a decision of the Board thereon is announced.
- (h) Voting. The ayes and nays shall be ordered upon any question involving the appropriation of moneys or directing the drawing of orders on the county treasurer or at the request of any member and the clerk shall call the roll in alphabetical order starting with the supervisor making the motion for adoption.
- (i) Motion to reconsider. When a question has once been decided, whether in the affirmative or negative, it shall be in order for any member who voted in the majority or, when the Board is evenly divided, for any member who voted in the negative, to move for a reconsideration at the same meeting and if a reconsideration, the subject shall be before the Board for further action. A motion to reconsider being brought and defeated shall not be renewed.
- (j) Limit for speaking on question. No member shall speak more than twice on any question until all members who desire to speak have been heard. Such member shall then obtain leave of the chair and, in speaking, shall confine himself to the question under consideration and avoid all personalities.
- (k) Motion to excuse a member from voting. All motions to excuse a member from voting shall be made before calling ayes and nays on the question pending and any member wishing to be excused from voting shall make a brief verbal statement of the reason for making such request and the question shall then be taken without further notice.
- (l) Claims.
 - (1) Any person having a demand or claim against the county shall make such demand or claim by following the procedure prescribed by Wis. Stats. § 59.64 and shall make out a statement thereof in writing pursuant to Wis. Stat. §59.07 and file the statement with the clerk pursuant to Wis. Stat. §893.80 (1)(b).
 - (2) Such claims shall be referred to the Corporation Counsel. The County Clerk shall report at the next session of the Board all claims filed in the Clerk's Office since the last County Board meeting, as set out in Wis. Stat. §59.64.
 - (3) Payment of claim against county. The Executive Committee is authorized to settle claims not to exceed \$10,000 as provided in Wis. Stats. §59.52(12)(a). The Corporation Counsel is authorized to settle claims not to exceed \$500 as provided for in Wis. Stats. §59.52(12)(b). When any claim against the county is allowed by the Board, it shall be the duty of the clerk to prepare a warrant or order on the treasurer for payment of the claim, such warrant or order to be signed by the clerk and countersigned by the Administrator.

- (m) Ordinance adoption. All ordinances introduced to the Board, except amendatory zoning ordinances which change zoning districts, shall have a first reading and be held over to the next ensuing meeting for a second reading and motion for adoption unless a suspension of this rule is granted.
 - (n) Citizens addressing the Board. Citizens may address the Board or any committee on any subject with permission of the body. All citizens addressing the Board shall give their name and organization affiliation, if any, and shall limit their comments to five minutes unless the chair grants an extension.
 - (o) Closed sessions. The County Board or any committee may go into closed session as part of its meeting agenda pursuant to one of the exceptions listed in Wis. Stats. § 19.85. The County Board or committee shall follow the following procedures when convening into closed session:
 - (1) A supervisor or committee member shall make a motion, consistent with the listed agenda item, to move into closed session. The motion shall also include the names of all individuals that will be allowed to attend the closed session. If a second to that motion is made, a roll call vote shall be taken and if a majority of the members present support the motion, the body shall then convene into closed session. Prior to moving into closed session, the Chair shall announce in open session those individuals that will be allowed to attend the closed session.
 - (2) The minutes from the closed session shall include those members in attendance as well as the time that the County Board or committee convened into closed session and the time that the body convened back into open session. In addition, the minutes shall also include any motions made and the votes taken on those motions.
 - (p) Rules of order. Robert's Rules of Order, Newly Revised, shall govern the proceedings of the Board in all cases where they are not inconsistent with these rules or law.
- (Ord. No. 02-19, 02-19-2019; Ord. No. 10-19; 09-10-2019; Ord. No. 05-20, 03-10-2020: 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.