

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

NOVEMBER 15, 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, Deb Blevins, Lynda Schweikert, Leslie Fijalkiewicz, Lori Zwiefelhofer, Matt Hanson, Toni Hohlfelder, Andy Bauer, Jaclyn Sadler and Jim Sherman

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

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

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Oct 18, 2022 4:00 PM

3. Schedule Next Meeting Date - December 6, 2022

5. REPORTS

6. BUSINESS ITEMS

1. Resolution to Disallow the Claim of Desiree Ciokiewicz – Deb Blevins
Blevins gave an overview of the claim and explained WMMIC, our liability insurance carried, recommended that we disallow the claim.

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

November 15, 2022
4:00 PM

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

2. Resolution to Disallow Claim of AFNI Subrogation on Behalf of Pekin Insurance and Pamela Olson – Deb Blevins
Blevins gave an overview of the claim and explained WMMIC, our liability insurance carried, recommended that we disallow the claim.

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

3. Resolution to Authorize the Development of a Carbon Offset Program in the County Forest – Randy Scholz/Lynda Schweikert
Hanson explained the resolution and answered questions. He stated that the County can buy out of the program if the County determines the monitoring costs are too high. The DNR also would like to review the contract.

Schmitt and Gullickson spoke with Clark County to find out why they aren't moving forward with the program and they weren't comfortable with the 40-year commitment. Scholz stated that both Bayfield and Price County are in the process and haven't had any issues as they move forward.

Steele expressed concerns that it is a non-regulated commodity and that the Department and all County Departments are only showing the board the positives and not the downside to anything.

Bergeron commented it's cynical on why corporations want to participate in these programs but sees the advantage to Chippewa County and would like this to move forward to the full County Board for a vote as the Executive Committee is only five of the 21 supervisors.

RESULT:	FORWARD TO COUNTY BOARD [3 TO 2]	Next: 12/13/2022 6:00 PM
MOVER:	Ken Schmitt, District 3 (Vice-Chair)	
SECONDER:	Jason Bergeron, District 7	
AYES:	Schmitt, Sikorski, Bergeron	
NAYS:	Gullickson, Steele	

4. Ordinance to Amend Section 2-83 and Repeal Section 2-84(k) Nutrition Advisory Council on Aging of the Chippewa County Code of Ordinances – Randy Scholz/Leslie Fijalkiewicz
Fijalkiewicz explained they are struggling finding members to serve on the council. There is still a need for the Council but there's no longer a need for this to be in the ordinance and require County Board confirmation for the members. The recommendation is to remove this from the ordinance and have ADRC create a procedure for managing the council. This will allow more flexibility for them moving forward.

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

November 15, 2022
4:00 PM

RESULT:	FORWARD TO COUNTY BOARD [UNANIMOUS]	Next: 12/13/2022 6:00 PM
MOVER:	Harold Steele, District 2	
SECONDER:	Ken Schmitt, District 3 (Vice-Chair)	
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

9. ADJOURN

The meeting adjourned at 4:45 p.m.

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

CHIPPEWA COUNTY

EXECUTIVE COMMITTEE

REGULAR MEETING

OCTOBER 18, 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, Lynda Schweikert, Carolyn Kaiser, Charlie Walker, Alice Droske, Lori Zwiefelhofer, Toni Hohlfelder, Todd Pauls

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

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

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Oct 4, 2022 4:00 PM

3. Schedule Next Meeting Date - November 15, 2022

5. REPORTS

- Update from LCFM on ARPA Project – Well Testing & Contaminate Mitigation in Residential Wells - Randy Scholz/Lynda Schweikert
Schweikert gave an update on the Well Testing & Contaminate Mitigation in Residential Wells ARPA project. See memo on file.

RESULT: DISCUSSED

Minutes Acceptance: Minutes of Oct 18, 2022 4:00 PM (Consent Agenda)

Executive Committee

Minutes
Regular Meeting

Chippewa County Courthouse, Rm 302

October 18, 2022
4:00 PM

6. BUSINESS ITEMS

7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

A. County Board Chair Report

B. County Administrator Operation Report

1. Update on Local Assistance and Tribal Consistency Funds - Randy Scholz
Scholz explained we recently became aware of LATC funds. Chippewa County is eligible to receive \$50,000 in 2022 and another \$50,000 in 2023. See memo on file.

RESULT: REVIEWED

Next: 11/8/2022 6:00 PM

2. Update on Chippewa County Video Project with CGI Digital - Randy Scholz/Charlie Walker
Walker gave an update on the video project that will promote Chippewa County. See memo on file. Scholz will provide this update to the County Board as well.

RESULT: REVIEWED

Next: 11/8/2022 6:00 PM

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

Sikorski requested an update on the Carbon Credit program if there is anything new to report.

9. ADJOURN

The meeting adjourned at 5:04 p.m.

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

Minutes Acceptance: Minutes of Oct 18, 2022 4:00 PM (Consent Agenda)

**STATEMENT OF EXPLANATION**

Resolution No.

RESOLUTION TO DISALLOW THE CLAIM OF DESIREE CIOKIEWICZ

Desiree Ciokiewicz filed a formal notice of claim against the County pursuant to Wisconsin Statute § 893.80 on September 27, 2022. Ms. Ciokiewicz is claiming property damage to her 2021 Subaru Ascent. Ms. Ciokiewicz's Subaru Ascent was allegedly damaged when loose gravel was kicked up from the road by a county vehicle and cracked the windshield. The damage amount is \$839.78, per the estimate provided by Ms. Ciokiewicz.

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.

Resolution No.

RESOLUTION TO DISALLOW THE CLAIM OF DESIREE CIOKIEWICZ

WHEREAS, a Notice of Claim was filed on September 27, 2022 with the Chippewa County Clerk's Office; and

WHEREAS, the Notice of Claim states that Desiree Ciokiewicz is claiming property damage to her 2021 Subaru Ascent after it was allegedly damaged when loose gravel from the road was kicked up by a county truck and cracked the windshield; and

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

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Executive Committee does hereby disallow the claim of Desiree Ciokiewicz, N2198 Fernwall Avenue, Stanley, WI 54768, 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 15th day of November, 2022 by the Chippewa County Executive Committee.

FINANCIAL IMPACT:

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

11/15/2022	Executive Committee
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glen Sikorski, District 6
SECONDER:	Jason Bergeron, District 7
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron

Approved as to Form:



Todd A. Pauls, Corporation Counsel

10/26/2022



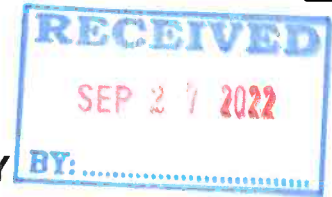
Lori Zwiefelhofer, Finance Director

10/26/2022



Randy B. Scholz, County Administrator

10/26/2022



NOTICE OF CLAIM AGAINST CHIPPEWA COUNTY

Name: Desiree Ciokiewicz

Address: N12198 Fernwall Ave 715-828-0441

Date of Accident/Loss: 9/21/2022 Time of Day: 11:50 a.m./p.m.

County Department Involved: Chippewa County Hwy Dept. Vehicle #: 22

Photos taken: ☒ Yes ☐ No Weather Conditions: cloudy day, dry

Police called: ☐ Yes ☒ No Date: _____

Agency: _____

Case No.: _____

Type of Claim: ☒ Vehicle ☐ Property ☐ Personal Injury

Dollar Amount of Damages Claimed: \$ unknown at this time as this is not a normal windshield due to type of car

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

On Wednesday 9/21/22 at approx 11:50 a.m. I was driving west on highway 29. I was following the dumb truck (#22) in the left lane. As the truck was traveling the driver moved over the white line on the road and onto the grooves on the side of the road. This is when a bunch of rocks got kicked up and hit my car. A bigger one hit my grill of the car and one hit my windshield which caused the chip in the window as soon as the rock hit, and the chip started to spider from the crack. The chip is in my driving view. As soon as the rock chipped my car, I took note of the truck number on the back side and then got to the side to look at the name of the truck.

Signature: Desiree Ciokiewicz Date: 9/21/22

Submit Claim to: Jaclyn Sadler, Chippewa County Clerk
Chippewa County Courthouse
711 N. Bridge Street, Room 109
Chippewa Falls, WI 54926

Attachment: Notice of Claim by Desiree Ciokiewicz (7372 : Resolution to Disallow the Claim of Desiree Ciokiewicz)



1631 N. Clairemont Ave. • Eau Claire, WI 54703 • 715-834-5277

6.1.b

FED ID# 88-2950601

DESIREE CIOKIEWICZ
N12198 FERNWALL AVENUE
STANLEY, WI 54768

INV. #	QA01248	DATE	10/12/20
CUST. #	8280441	SALE TYPE	PQ
PO/ DEDUCT.		SOLD BY	A
FED. TAX #		INSTL BY	

Hm715-828-0441 Wk

YEAR	2021	MAKE	SUBARU	POLICY #	
MODEL	ASCENT	BODY STYLE	4 DOOR UTILITY	AUTHORIZED BY	
LIC #		V.IN.	4S4WMALD0M3437001	CLAIM CODE	
HOME PHONE	715-828-0441	BUS PHONE	- -	DAMAGE/ CAUSE	
				LOSS DATE	/ /

QT.	PART	DESCRIPTION	BLOCK SIZE	LIST	PRICE	TOTAL
1	FW04952GTNN	Windshield (Electrochromic M 36.5x61		888.16	461.00	461.00
		Labor (3.40 hours)			60.00	
		2.0 Urethane, Dam, Primer		26.00	26.00	26.00
1	USMF4829	Moulding (Reveal) (3/4)		0.00	0.00	0.00
1	RC	Recalibrate Camera (sublet)		189.00	189.00	189.00
1	RECAL-SUBLET	RECAL-SUBLET		60.00	60.00	60.00

715 720-4593
Attw: Deb

TOTAL LABOR (TAXABLE) 60.00

SUBTOTAL 796.00

WI 39.00

E.C. COU 3.00

TOTAL 839.00

BALANCE 839.00

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 days from invoice date. A service charge of 1.5% per month (18.0% annum) will be added to past due accounts.

RECEIVED BY:

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

Packet Pg. 10

Attachment: Repair Estimate (7372 : Resolution to Disallow the Claim of Desiree Ciokiewicz)



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

Deborah Blevins
711 N Bridge Street
Chippewa Falls, Wisconsin 54729

October 21, 2022

RE: Claimant: Desiree Ciokiewicz
 Claim number: GLCC00002323
 Our Insured: Chippewa County
 Date of Loss: 9/21/2022

Dear Deborah Blevins,

The above referenced claim was filed on 9/27/2022. Following a review of the information and an investigation of the facts, it has been determined that Chippewa County has no liability for this claim. Road debris is natural, and not something the county is negligent for. Please issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

A copy of this letter has been placed in the claim file for reference. If you should have any further questions, please contact me.

Sincerely,

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

Attachment: Letter from WMMIC Recommending Disallowance of Ciokiewicz Claim (7372 : Resolution to Disallow the Claim of Desiree



STATEMENT OF EXPLANATION

Resolution No.

RESOLUTION TO DISALLOW CLAIM OF AFNI SUBROGATION ON BEHALF OF PEKIN INSURANCE AND PAMELA OLSON

AFNI Subrogation filed a formal notice of claim, on behalf of Pekin Insurance and Pamela Olson, against the County pursuant to Wisconsin Statute § 893.80, which requires that the County receive notices of claims within 120 days of the incident that gave rise to the claim. Ms. Olson is claiming property damage to her 2017 Honda Ridgeline RTL. Ms. Olson's Honda Ridgeline was allegedly damaged when the Chippewa County Highway Department was striping the roadway on Highway 64 in Cornell, Wisconsin. When Ms. Olson's vehicle was waved around the striping crew, paint was kicked up under the vehicle and on the side of the vehicle from the roadway. The incident occurred on September 23, 2021; however, the claim was not received by the Chippewa County Clerk's Office until August 17, 2022. The damage amount is \$2,953.50, per the estimate provided by AFNI Subrogation through Pekin Insurance and Ms. Olson.

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.

Resolution No.

**RESOLUTION TO DISALLOW CLAIM OF AFNI SUBROGATION ON BEHALF OF PEKIN INSURANCE
AND PAMELA OLSON**

WHEREAS, a Notice of Claim was filed on August 17, 2022 with the Chippewa County Clerk's Office, pursuant to Wisconsin Statutes §893.80, which requires that the County receive notice of claims against the County within 120 days of the incident which gave rise to the claim; and

WHEREAS, the incident occurred on September 23, 2021; and

WHEREAS, the Notice of Claim states that AFNI Subrogation, on behalf of Pekin Insurance and Ms. Olson, is claiming property damage to the 2017 Honda Ridgeline RTL after it was damaged when paint from the roadway was kicked up under the vehicle and on the side of the vehicle from the roadway; 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 as untimely;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Executive Committee does hereby disallow the claim of AFNI Subrogation, on behalf of Pekin Insurance and Pamela Olson, PO Box 3068, Bloomington, IL 61702, 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 15th day of November, 2022 by the Chippewa County Executive Committee.

FINANCIAL IMPACT:

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

11/15/2022	Executive Committee
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ken Schmitt, District 3 (Vice-Chair)
SECONDER:	Jason Bergeron, District 7
AYES:	Gullickson, Schmitt, Steele, Sikorski, Bergeron

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

10/26/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

10/26/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

10/26/2022



Subrogation Department

1310 Martin Luther King Drive | P.O. Box 3068 | Bloomington, IL 61702-3068
Phone 888-767-2361 | Fax 309-820-2626

June 21, 2022

CHIPPEWA COUNTY COURTHOUSE
JACLYN J SADLER/ COUNTY CLERK
711 N BRIDGE ST RM 109
CHIPPEWA FALLS, WI 547291845

RECEIVED
AUG 17 2022

BY: _____

RE: Our File #: 2716042
Insured: PAMELA OLSON
PEKIN INSURANCE Claim #: AB22937
Your Claim #: ?
Your Insured: CHIPPEWA COUNTY HIGHWAY DEPT
Date of Loss: 9/23/2021
Amount Claimed: \$2,953.50

RECEIVED
AUG 17 2022

BY: *J. Sadler*

Dear JACLYN J SADLER/ COUNTY CLERK:

We are contacting you today on behalf of PEKIN INSURANCE regarding a loss. The facts of the accident indicate your insured is liable for payments that PEKIN INSURANCE made to its policyholder as a result of this loss. Supporting documentation is enclosed for your review.

All payments should be made payable to Afni, include the Afni file number and must be directed to:

Afni – Subrogation Department
P.O. Box 3068
Bloomington, IL 61702-3068

Should you have any questions, please feel free to contact me at 888-767-2361.

Sincerely,

Jackie Flood

JACKIE FLOOD EXT 1759
JACQUELINEFLOOD@AFNI.COM
Subrogation Specialist

Attachment: Notice of Claim from AFNI Subrogation (7371 : Resolution to Disallow Claim of AFNI Subrogation)

NOTICE OF CLAIM AGAINST CHIPPEWA COUNTY

Name: AFNI SUBROGATION OBO PEKIN INS ASO PAMELA OLSON

Address: AFNI-PO BOX 3068 BLOOMINGTON IL 61702 FILE # 2716042

~~Date of Accident/Loss: 09/23/2021 Time of Day: AM a.m./p.m.~~

County Department Involved: CHEPPEWA HIGHWAY Vehicle #: N/A HIGHWAY DEPT

Photos taken: X Yes No Weather Conditions: DRY

Police called: Yes x No Date: TODAYS DATE 06/21/22

Agency: _____

Case No.: _____

Type of Claim: X Vehicle Property Personal Injury

Dollar Amount of Damages Claimed: \$ 2,953.50

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

KATHRYN RIDGEWAY OBO PERLIN ASO PAMELA OLSON

Signature: _____ Date: 06/21/2022

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

Attachment: Notice of Claim from AFNI Subrogation (7371 : Resolution to Disallow Claim of AFNI Subrogation)

Claim: AB22937

| | Personal Auto | Claim (AB22937) | Pol: 005210673 | Ins: PAMELA OLSON | DoL: 09/23/2021 | St: Open | Adj: AFNI SUB
(Subrogation 60)

Loss Details

Details

Loss Details

Description	client was driving on road and paint crew was working ahead, waved him thru and when he got home paint was on his truck and had dried. Can't figure out how to get it off.
Loss Cause	All Other
Fault Rating	Other Party at Fault
Insured's Liability %	0
Catastrophe	
Weather	
In Course of Employment?	
Date of Loss	09/23/2021 1:00 PM

Loss Location

Location	Hwy 64 Cornell, WI 54745
Location Description	
Location Code	
Jurisdiction	

Notification and Contact

First Notice of Suit?	No
How Reported	Internet
Reported By	DOUGLAS OLSON
Relationship to Insured	Self/Insured
Main Contact	DOUGLAS OLSON
Relationship to Insured	
Date Reported to Agent	

Vehicles

Claim: AB22937

| Personal Auto | Claim (AB22937) | Pol: 005210673 | Ins: PAMELA OLSON | DoL: 09/23/2021 | St: Open | Adj: AFNI SUB
(Subrogation 60)**Financials (Total Incurred: \$2,703.50): Checks**

All

Check Number	Pay To	Gross Amount	Issue Date	Cleared Date	Scheduled Send Date	Status
F5122772	DOUGLAS OLSON and PAMELA OLSON and CAR CRAFT AUTO BODY	\$2,487.05	09/30/2021	11/12/2021	09/30/2021	Cleared
F5134885	CAR CRAFT AUTO BODY	\$216.45	12/22/2021	01/07/2022	12/22/2021	Cleared

ACE

1155 Phoenixville Pike, Suite 109
West Chester PA, 19380
(610) 429-5200

To : PEKIN INSURANCE
2505 COURT STREET
PEKIN, IL 61558-0001

File Number : 2656252 / C60P
Policy Number : NOT PROVIDED
Claim Number : ab22937
Date of Loss :
Date of Billing : 12/20/21

Insured : DOUG OLSON
Claimant : DOUG OLSON-A

NOTES:

Estimate Amount: \$ 216.45 ACE Audit Amount: \$ 216.45 Difference: \$ 0.00

AGREED PRICE WITH PHILLIP SIEG AT THE SHOP ON 12/20/2021

THE SUPPLEMENT IS FOR ADDITIONAL PARTS AND LABOR. THE INVOCIES AND PHOTOS WERE SUPPLIED BY THE SHOP TO SUPPORT THE SUPPLEMENTAL CHARGES.

Claim Rep: PATTY MCMULLEN-HORNER

** ECLAIM ** To:pmcmullen-horner@pekininsurance.com Phone: (800) 322-0160 x2245

Did you know that ACE can prepare loss statements from photos? Our unique and innovative PhotoQuote app allows self-inspection by vehicle owners using their smartphones. Ask your account manager about PhotoQuote today!

December 20, 2021 08:47 AM

Attachment: Notice of Claim from AFNI Subrogation (7371 : Resolution to Disallow Claim of AFNI Subrogation)

ACE REVIEW FOR PEKIN INSURANCE

2505 COURT STREET
PEKIN, IL 61558-0001
(888) 816 - 2436
ESTIMATE AUDIT

Insured	: DOUG OLSON	File Number	: 2656252 / C60P
Claimant	: DOUG OLSON-A	Policy Number	: NOT PROVIDED
Ins Co	: ACE REVIEW FOR PEKIN INSURANCE	Claim Number	: ab22937
Assigned By	: PATTY MCMULLEN-HORNER	Date of Loss	:
Repair Fac	: CAR CRAFT AUTO BODY, INC. N 3241 HWY. 27 S LADYSMITH, WI 54848	Date Inspected	: 12/20/21
		Auditor	: Sarah Buckwalter
		Auditor Phone	: 888-816-2436
Phone/Fax	: (715) 532-7408 / (715) 532-7410	Auditor Ext.	: 129
Federal ID	: 39-1715754	Odometer	: 0
Vehicle	: 2017 Honda Ridgeline RTL	VIN	: 5FPYK3F55HB023263

**THIS DOCUMENT IS NOT AN AUTHORIZATION TO REPAIR,
CONFIRMATION OF COVERAGE OR ACCEPTANCE OF LIABILITY.**

ACE REVIEW DOES NOT ISSUE PAYMENTS

****On behalf of "PEKIN INSURANCE", ACE reserves the right to refuse/deny any supplement not requested prior to the completion of repairs.**

******* SUPPLEMENT PROCESS *******

CONTACT ACE BY PHONE TO EXPLAIN THE SUPPLEMENTAL ITEMS PRIOR TO PERFORMING ANY ADDITIONAL REPAIRS

ALL SUPPLEMENTS MUST BE SUBMITTED AS AN ITEMIZED ESTIMATE WITH SUMMARY. SUPPLEMENTAL DAMAGE REQUESTS SHOULD BE LIMITED TO HIDDEN DAMAGE / PARTS PRICE INCREASES.

***PHOTOS AND PARTS INVOICES ARE REQUIRED FOR ALL SUPPLEMENT REQUESTS.**

******* ALL SUPPLEMENTS MUST HAVE PRIOR APPROVAL *******

# Operation	Description	Part Type/Part Number	Price	Labor	Paint
1 OVERHAUL	Frt Bumper Cover Assy			4.2	
2 REMOVE/REPLAC	Frt Lwr Bumper Cover	** QUAL REPL PART 71105-T6Z-A00	*206.00	INC	
S 3 REMOVE/REPLAC	Frt Bumper Air Dam	NEW 71111-TG7-A01	34.00	INC	
S 4 REMOVE/INSTALL	Frt Bumper Cover			INC	
5 REMOVE/REPLAC	R Fender Liner	** QUAL REPL PART 74101-TG7-A01	*65.00	0.4	
6 REMOVE/REPLAC	R Fender Wheel Opening Mldg	** QUAL REPL PART 74115-TG7-A00	*36.00	INC	
7 REMOVE/REPLAC	R Fender Mudguard	NEW 75800-TG7-C01	31.88	0.2	
8 REMOVE/REPLAC	R Frt Rocker Moulding	NEW 71800-T6Z-A00	131.18	0.3	
9 REMOVE/REPLAC	R Rear Rocker Moulding	NEW 71900-T6Z-A00	131.18	0.3	

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December 20, 2021 08:47 AM

ACE REVIEW FOR PEKIN INSURANCE

2505 COURT STREET
PEKIN, IL 61558-0001
(888) 816 - 2436
ESTIMATE AUDIT

Insured : DOUG OLSON	File Number : 2656252 / C60P
Claimant : DOUG OLSON-A	Policy Number : NOT PROVIDED
Ins Co : ACE REVIEW FOR PEKIN INSURANCE	Claim Number : ab22937
Assigned By : PATTY MCMULLEN-HORNER	Date of Loss :
Repair Fac : CAR CRAFT AUTO BODY, INC. N 3241 HWY. 27 S LADYSMITH, WI 54848	Date Inspected : 12/20/21
	Auditor : Sarah Buckwalter
	Auditor Phone : 888-816-2436
Phone/Fax : (715) 532-7408 / (715) 532-7410	Auditor Ext. : 129
Federal ID : 39-1715754	Odometer : 0
Vehicle : 2017 Honda Ridgeline RTL	VIN : 5FPYK3F55HB023263

# Operation	Description	Part Type/Part Number	Price	Labor	Paint
10 REMOVE/REPLAC	R Frt Lwr Door Moulding	NEW 75312-TG7-A02	106.58	0.3	
11 REMOVE/REPLAC	R Rear Lwr Door Moulding	NEW 75313-T6Z-A02	99.35	0.3	
S 12 REMOVE/REPLAC	R Quarter Wheelhouse Liner	NEW 74551-T6Z-A00	84.53	0.4	
13 REMOVE/REPLAC	R Quarter Wheel Opening Mldg	NEW 74410-T6Z-A00	83.12	INC	
14 OVERHAUL	Rear Bumper Cover Assy			2.8	
15 REMOVE/REPLAC	Rear Bumper Cover	NEW 04715-T6Z-A90	336.13	INC	
16 REMOVE/REPLAC	R Rear Bumper Step	NEW 71511-T6Z-A00	22.73	INC	
17 REMOVE/REPLAC	L Rear Bumper Step	NEW 71516-T6Z-A00	22.73	INC	
18 REMOVE/REPLAC	Rear Bumper Step	NEW 71510-T6Z-A00	20.48	INC	
S 19 REMOVE/REPLAC	R Rear Bumper Mudguard	NEW 75820-T6Z-A01	*61.84	0.2	
20 REPAIR	Paint removal on truck	EXISTING		*12.0	

* - Judgment Item

- Labor Note Applies

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December 20, 2021 08:47 AM

ACE REVIEW FOR PEKIN INSURANCE

2505 COURT STREET
 PEKIN, IL 61558-0001
 (888) 816 - 2436
 ESTIMATE AUDIT

Insured : DOUG OLSON

File Number : 2656252 / C60P

Parts		Labor		Addl. Labor		Additional Costs	
Taxable Parts	1,472.73	Body	21.40 @ 62.00	0.00 =	1,326.80	Additional Costs	0.00
Sales Tax	81.00	Tax on Labor			72.97		
Subtotals	1,553.73		21.40		1,399.77		0.00

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

Total Labor:	1,399.77
Total Replacement Parts:	1,553.73
Total Additional Costs:	0.00
Gross Total:	2,953.50
Total Adjustments:	0.00
Net Total:	2,953.50
Less Original Net Total:	2,737.05
Net Supplement Amount:	216.45
S1: ACE	216.45

REMARKS:

This is NOT an authorization to repair or acceptance of liability. The vehicle owner must authorize all repairs.

Supplemental damage requires phone contact with ACE prior to repair. Photographs of additional damage along with all parts invoices and an itemized supplement summary report to be sent to ACE upon completion. ACE cannot process a supplement without all of the above.

AGREED PRICE WITH PHILLIP SIEG AT THE SHOP ON 12/20/2021

THE SUPPLEMENT IS FOR ADDITIONAL PARTS AND LABOR. THE INVOCIES AND PHOTOS WERE SUPPLIED BY THE SHOP TO SUPPORT THE SUPPLEMENTAL CHARGES.

This is a review of the damages from the aforementioned claim and provides American Computer Estimating, Inc.'s (ACE Review) determination of the reasonable cost of completing said repairs. This should not be considered an approval to perform repairs, or be an admission of liability. Our client will decide their extent of liability or policy limits for this claim.

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Mitchell Data Version: DEC_21_V

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December 20, 2021 08:47 AM

Attachment: Notice of Claim from AFNI Subrogation (7371 : Resolution to Disallow Claim of AFNI Subrogation)









Attachment: Notice of Claim from AFNI Subrogation (7371 : Resolution to Disallow Claim of AFNI Subrogation)



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

Deborah Blevins
711 N Bridge Street
Chippewa Falls, Wisconsin 54729

October 13, 2022

RE: Claimant: Afni - Subrogation Department
 Claim number: GLCC00002324
 Our Insured: Chippewa County
 Date of Loss: 9/23/2021

Dear Deborah Blevins,

The above referenced claim was filed on 8/17/2022. Following a review of the information and an investigation of the facts, it has been determined that Chippewa County has no liability for this claim as this is untimely per WIS statute 893.80. Please issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

A copy of this letter has been placed in the claim file for reference. If you should have any further questions, please contact me.

Sincerely,

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

Attachment: Letter from WMMIC Recommending Disallowance of Claim (7371 : Resolution to Disallow Claim of AFNI Subrogation)

**STATEMENT OF EXPLANATION**

Resolution No.

**RESOLUTION TO AUTHORIZE THE DEVELOPMENT OF A CARBON
OFFSET PROGRAM IN THE COUNTY FOREST**

1 Passage of this resolution will authorize the County Administrator and the County Forest
2 Administrator to develop a carbon offset program using the County Forest as carbon credits.
3 The resolution also authorizes the County Administrator and the County Forest Administrator
4 to contract with Anew to create and administer the program. It is anticipated by Anew that the
5 County will generate over \$5,100,000 in revenues over a 10 year period of time. In
6 acknowledgement of the potential revenues that will be generated from the sale of carbon
7 credits, the County would increase the County Forest severance payments made to towns
8 pursuant to Sec. 28.11, Wis. Stats., from the current 12% to 15% during the 10-year term of the
9 contract with Anew.

10 This resolution also directs the Land Conservation and Forest Management Committee
11 to develop a policy to determine how the revenue generated by the carbon offset program will
12 be utilized. The policy is to be approved by the County Board prior to any of the revenue being
13 allocated. That revenue is to be utilized for the protection and improvement of the
14 environment, remediation of groundwater contamination, and the enhancement of the County
15 Forest.

16

Resolution No.

**RESOLUTION TO AUTHORIZE THE DEVELOPMENT OF A CARBON OFFSET PROGRAM IN THE
COUNTY FOREST**

WHEREAS, Chippewa County's certification of sustainable forest management practices has provided the County with an opportunity to financially benefit through a carbon offset program; and

WHEREAS, carbon offset is any activity that leads to a reduction in emissions of carbon dioxide or other greenhouse gases to compensate for emissions made somewhere else or, in other words, the County can receive payments from other entities to cancel out their carbon emissions by investing in projects in Chippewa County that reduce carbon dioxide or greenhouse gas emissions; and

WHEREAS, the County Forest sequesters and stores carbon and the certification of the County's forest management practices allows the County to receive carbon offset payments; and

WHEREAS, carbon offset markets certify and sell emissions reductions that can count against an emissions-generating practice, resulting in a neutral emissions impact; and

WHEREAS, since 2020, the Land Conservation and Forest Management Department has researched the merits of enrolling Chippewa County owned lands in a carbon offset program; and

WHEREAS, the Land Conservation and Forest Management Department has consulted experts, the Wisconsin County Forest Association, and the State of Wisconsin to ensure that participation in a forest carbon offset project aligns with the mission of the County Forest program; and

WHEREAS, the Land Conservation and Forest Management Department recommends that the County develop a carbon offset project involving the majority of Chippewa County Forest lands for participation in the voluntary carbon offset market under the American Carbon Registry (ACR) Improved Forest Management (IFM) program; and

WHEREAS, the Land Conservation and Forest Management Department also recommends that the County contract with a carbon offset company to assist in the development of a project that would include marketing and selling carbon offsets; and

WHEREAS, Anew has been a leader in carbon offset markets since 2001 and has developed the continent's largest portfolio of carbon credits; and

61 WHEREAS, Anew plays a dominant role in domestic carbon development and marketing,
62 including all County Forest projects in Wisconsin, and is responsible for over 60% of all carbon
63 credits developed and registered as part of the ACR IFM program; and
64

65 WHEREAS, Anew has developed a carbon project proposal for the Chippewa County
66 Forest that has the potential to generate an estimated \$5,100,000 of revenue for the County
67 over 10 years; and
68

69 WHEREAS, the revenue generated from the carbon offset program would be used for
70 the protection and improvement of the environment, remediation of groundwater
71 contamination, and the enhancement of the County Forest; and
72

73 WHEREAS, in acknowledgement of the potential revenue that will be generated from
74 from the sale of carbon credits, the County would increase the County Forest severance
75 payments to towns made pursuant to Sec. 28.11, Wis. Stats., from the current 12% to 15%
76 during the 10-year term of the contract with Anew; and
77

78 WHEREAS, the proposed carbon offset program with Anew would contain an 18% buffer
79 pool to act as an insurance policy against a reversal of credits as well as a monitoring
80 endowment of \$300,000 set aside in the last three years of Anew's contract to account for the
81 full length of the project's 40 year monitoring obligation; and
82

83 WHEREAS, for the length of the contract with Anew, including all aspects of carbon
84 offset project development and administration, marketing and selling of carbon credits, there
85 would be no direct out-of-pocket budgetary expenses incurred by Chippewa County; and
86

87 WHEREAS, the Land Conservation and Forest Management Committee has reviewed
88 this project and does support the County moving forward with a carbon offset program;
89

90 NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors
91 does hereby authorize the County Forest Administrator and County Administrator, on behalf of
92 Chippewa County and in consultation with Chippewa County Corporation Counsel, to develop a
93 40-year forest carbon offset project for appropriate County Forest lands for participation in the
94 voluntary carbon market under the ACR IFM program; and
95

96 BE IT FURTHER RESOLVED, that the County Forest Administrator and County
97 Administrator are authorized to negotiate and execute a 10-year contract directly with Anew to
98 assist in the development of said forest carbon project, in consultation with Chippewa County
99 Corporation Counsel; and
100

101 BE IT FURTHER RESOLVED, that the County will increase the County Forest severance
102 payments to towns made pursuant to Sec. 28.11, Wis. Stats., from the current 12% to 15%
103 during the 10-year term of the contract with Anew; and
104

BE IT FURTHER RESOLVED, that, the Land Conservation and Forest Management Committee shall develop a policy for the use of funds received from the sale of carbon credits to be used for the protection and improvement of the environment, remediation of groundwater contamination, and the enhancement of the County Forest; and

BE IT FURTHER RESOLVED, that said policy shall be presented to and approved by the County Board prior to the use of any carbon offset generated revenue.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

There are no unbudgeted costs associated with this resolution. It is anticipated that the County will receive revenue up to \$5,121,201.00 over 10 years. The revenue projections are set out in the attached document that was presented to the County Board on September 13, 2022.

11/15/2022 Executive Committee

RESULT: FORWARD TO COUNTY BOARD [3 TO 2] Next: 12/13/2022 6:00 PM

MOVER: Ken Schmitt, District 3 (Vice-Chair)

SECONDER: Jason Bergeron, District 7

AYES: Ken Schmitt, Glen Sikorski, Jason Bergeron

NAYS: Dean Gullickson, Harold Steele

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

10/11/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

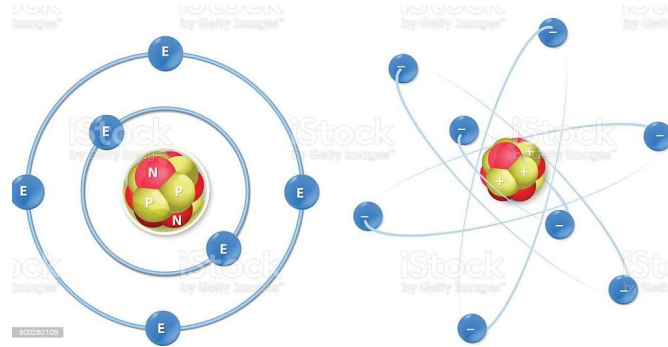
10/11/2022

Randy B. Scholz

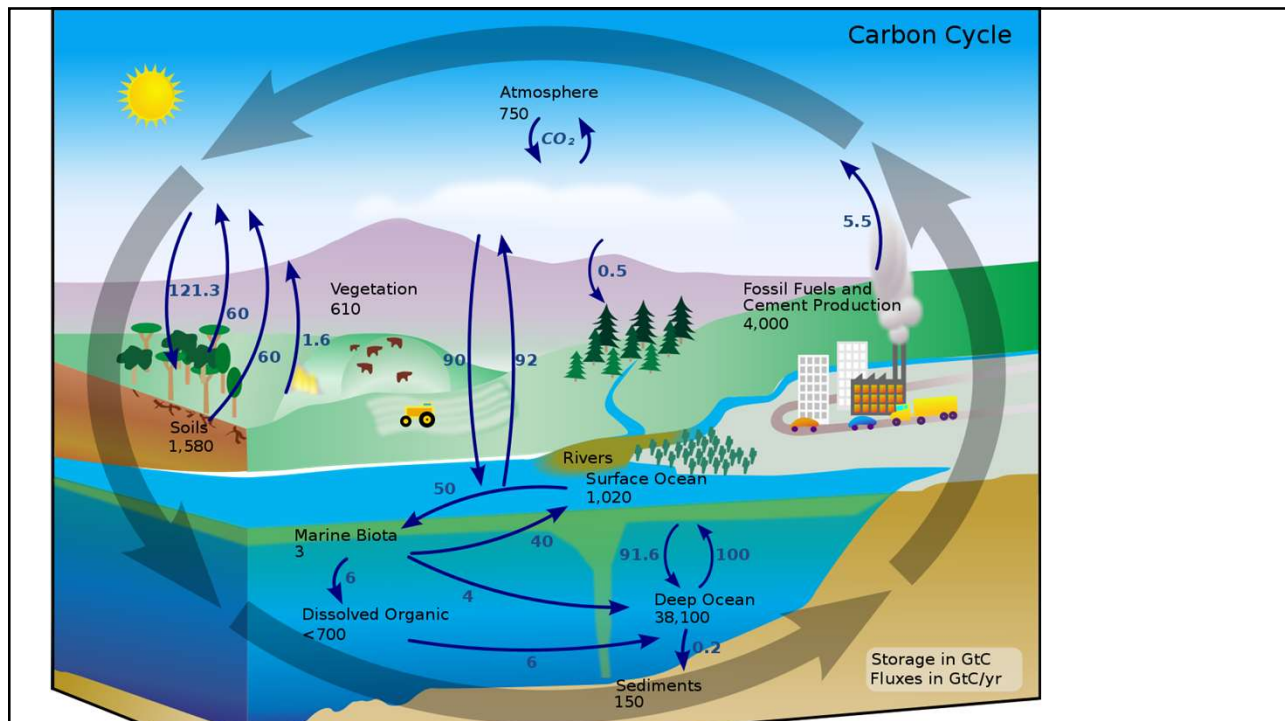
Randy B. Scholz, County Administrator

10/11/2022

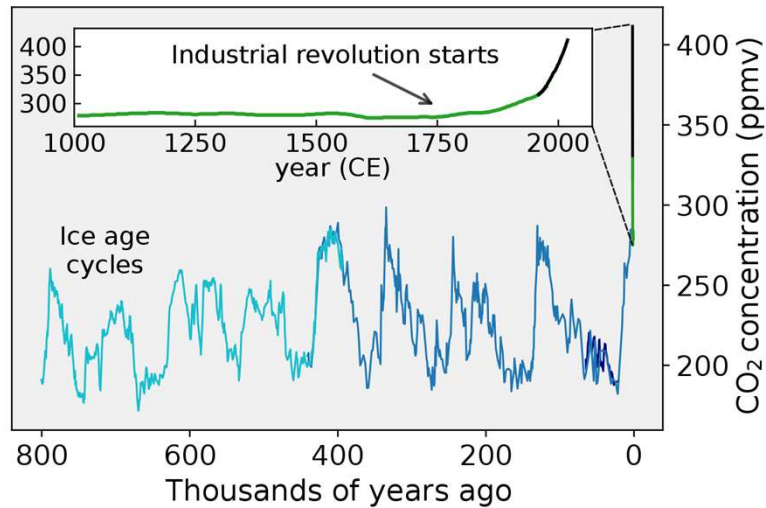
Chippewa County Forest Carbon Credit Opportunity



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.

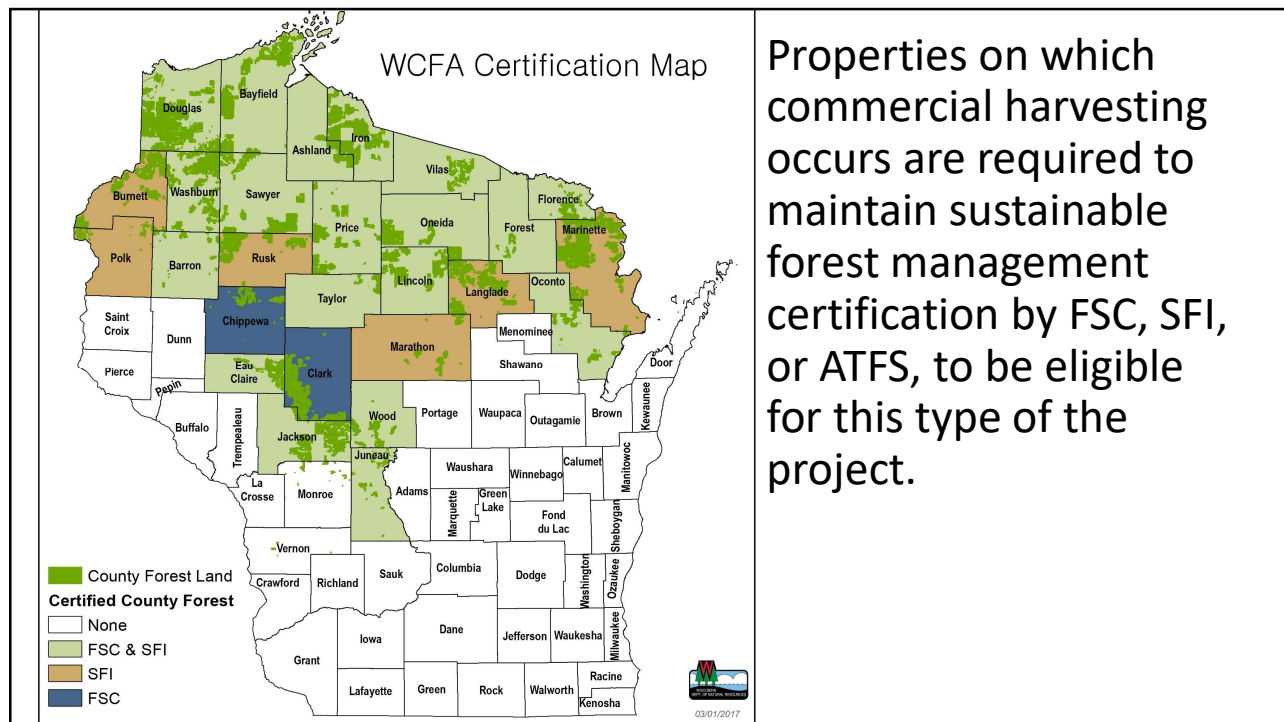
Common forest offsets include afforestation (establishing a new forest), reforestation, improved forest management and avoided deforestation.

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

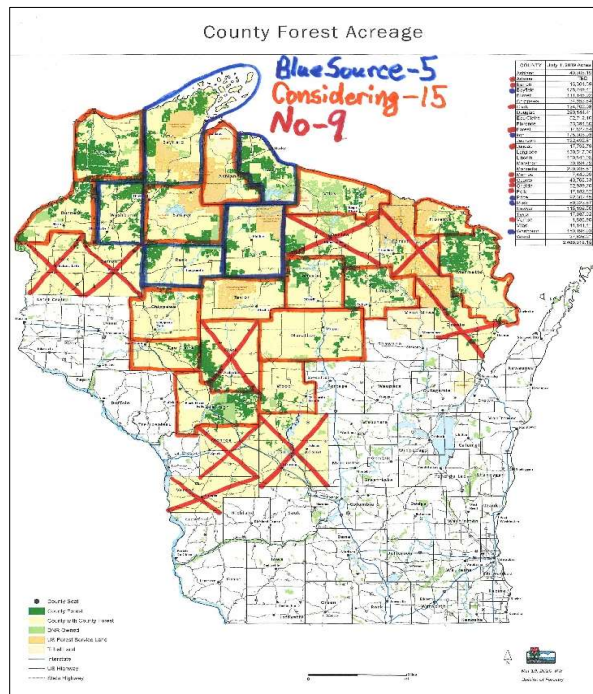
Date	Volume Sold (a)	Price (b)	Gross Revenue	Project Expense (c)	Net Revenue	Forest Owner Revenue (d)
2022	63,000	\$15.00	\$945,000	(\$184,285)	\$760,715	\$570,536
2023	61,000	\$16.00	\$976,000	(\$23,370)	\$952,630	\$714,473
2024	61,000	\$17.00	\$1,037,000	(\$23,370)	\$1,013,630	\$760,223
2025	61,000	\$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

Ordinance No.

ORDINANCE TO AMEND SECTION 2-83 AND REPEAL SECTION 2-84(K) NUTRITION ADVISORY COUNCIL ON AGING OF THE CHIPPEWA COUNTY CODE OF ORDINANCES

Agencies that operate the Elderly Nutrition Program are required to solicit the advice and expertise of meal participants and other individuals knowledgeable with regard to the needs of older adults. The Nutrition Advisory Council is outlined in policy by the Bureau of Aging & Disability Resources (BADR) to facilitate this feedback. The Nutrition Advisory Council is not a Statutory Committee/Council.

BADR policy provides guidance on membership, structure, bylaws and meeting schedules. Current Chippewa County Code of Ordinance Section 2-84(k) no longer reflects the guidance provided by BADR. Furthermore, it does not reflect the current structure of Chippewa County's Elderly Nutrition Program.

Since the Nutrition Advisory Council is not a statutory requirement, there is no need for it to be included among Chippewa County Code of Ordinances. Upon repeal of Section 2-84(k) of the Chippewa County Code of Ordinance, the Aging & Disability Resource Center will create and maintain a Nutrition Advisory Council procedure that reflects current BADR policy and Chippewa County program configuration.

Upon review of the proposed amendment of Section 2-83 and repeal of Section 2-84(k) at its regular meeting on October 20, 2022, the Health and Human Services Board supports forwarding said ordinance changes to the County Board for approval.

Ordinance No.

**ORDINANCE TO AMEND SECTION 2-83 AND REPEAL SECTION 2-84(K) NUTRITION ADVISORY
COUNCIL ON AGING OF THE CHIPPEWA COUNTY CODE OF ORDINANCES**

SEE ATTACHMENT

Forwarded to the County Board by the Executive Committee

FINANCIAL IMPACT:

There is no financial impact to the County by passage of this amendment of Section 2-83 and repeal of Section 2-84(k) of the Chippewa County Code of Ordinances.

11/15/2022 Executive Committee

RESULT: FORWARD TO COUNTY BOARD [UNANIMOUS] Next: 12/13/2022 6:00 PM

MOVER: Harold Steele, District 2

SECONDER: Ken Schmitt, District 3 (Vice-Chair)

AYES: Gullickson, Schmitt, Steele, Sikorski, Bergeron

History:

10/20/22 Health & Human Services Board RECOMMENDED FOR APPROVAL

Approved as to Form:

Todd A. Pauls

Todd A. Pauls, Corporation Counsel

9/20/2022

Lori Zwiefelhofer

Lori Zwiefelhofer, Finance Director

9/20/2022

Randy B. Scholz

Randy B. Scholz, County Administrator

9/20/2022

**ORDINANCE TO AMEND SECTION 2-83 AND REPEAL SECTION 2-84(K) NUTRITION ADVISORY
COUNCIL ON AGING OF THE CHIPPEWA COUNTY CODE OF ORDINANCES**

1. That Section 2-83 of the Chippewa County Code of Ordinances is hereby amended as follows and all other sections that cross-reference Section 2-83 are amended to reflect said amendment:

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) ~~Crime Prevention Funding Board (meetings as needed)~~
- (~~ed~~) Criminal Justice Collaborating Council (quarterly meetings)
- (~~fe~~) Health and Human Services Board (monthly meetings)
- (~~gf~~) Housing Authority Commission (quarterly meetings)
- (~~hg~~) Indianhead Federated Library System Representatives (monthly meetings)
- (~~ih~~) Land Conservation and Forest Management Committee (monthly meetings)
- (~~ji~~) Land Information Council (meetings as needed)
- (~~kj~~) 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)~~

(Ord. 02-20; 03-10-2020; Ord. No. 03-22, 08-09-2022)

2. That Section 2-84(k) of the Chippewa County Code of Ordinances is hereby repealed:

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

~~(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.~~

3. That the ordinance revision to Section 2-83 and the repeal of Section 2-84(k) shall take effect upon passage and publication.

Forwarded to the County Board by the Executive Committee.