



# BARRON COUNTY BOARD OF SUPERVISORS

Monday, August 22, 2022

4:00 p.m. Tour of UW Eau Claire at Barron County Campus  
6:45 p.m. Public Hearing on Library Plan  
7:00 p.m. Regular Meeting

Barron County Government Center – Room 110  
335 East Monroe Avenue – Barron, Wisconsin 54812

**Link to View Meeting:** <http://youtube.com/c/BarronCountyMeetings>

Tour of UW Eau Claire at Barron County will not be streamed. Live streaming of the meeting will begin at 7:00 p.m.

## **4:00 p.m. – Tour of UW Eau Claire at Barron County Campus**

1800 College Drive - Rice Lake, Wisconsin 54868

No business will be transacted during the tour.

## **6:45 p.m. - PUBLIC HEARING - Presentation of 2023-2028 Library Plan**

Call to Order – Notice of Public Hearing

Presentation of Barron County Final 2023-2028 Library Plan

Comments from the Public

Close Public Hearing

**Regular Meeting will begin at the Government Center – Veterans Memorial Auditorium at 7:00 p.m. following tour of UW Eau Claire at Barron County and Public Hearing for 2023-2028 Library Plan.**

## **AGENDA**

1. Call to Order – Roll Call – Public Notification
2. Invocation and Pledge of Allegiance
3. Special Matters and Announcements (Non-Action Items)
4. Approve Agenda
5. Approve Minutes of July 18, 2022
6. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
7. Approve Five (5) Year Barron County Library Plan for 2023 – 2028
8. Update on New Highway Facilities – Mark Servi, Highway Commissioner and / or CBS Squared Staff
9. Ordinance – Amendment to Ordinance #2022-5 Designating Additional Portions of County Highway as ATV Routes
10. Zoning Ordinance Amendment
  - a. Rezoning – Town of Maple Plain, Gerald L. & Mary E. Renstrom
  - b. Rezoning – Town of Stanley, Robert & Teresa Brown

**Continued on Page 2**

*Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.*

**Barron County Board of Supervisors**  
**Monday, August 22, 2022 – 7:00 p.m.**  
**Agenda – Page 2**

11. Barron County Rules & Procedures Changes (2<sup>nd</sup> Reading)
12. Resolution – Authorizing the Encumbrance of an Amount Not to Exceed \$215,000 of American Rescue Plan Act Funding for Employee Bonus Pay
13. Resolution – Authorizing Acceptance of Bids for the Purpose of Kitchen and Building Renovations to Ann Street School
14. Concepts for Kitchen, Storage and Employee Working Pod Designs in Old Jail of Government Center
15. Resolution – Authorizing the Use of American Rescue Plan Act (ARPA) Funds for Electrical and Technology Improvements at Owen Anderson Rifle Range, Town of Arland
16. American Rescue Plan Act (ARPA) Expenditures
17. Report from County Administrator
  - a. First Draft of 2023 Budget – September Meeting
  - b. Chetek Dam Property Update
  - c. UWBC-EC Factoids
18. Appointments
  - a. ITBEC Tourism Committee – Fran Langman
  - b. Committee on Aging – Reappoint Karen Novotny (*3 Year Term*)
  - c. IFLS Board – Appoint Kathy Krug in place of Diane Vaughn
  - d. Momentum West – Appoint Diane Vaughn in place of Kathy Krug
19. Claims, Petitions & Correspondence
20. Suggestions for Future Agenda Items
21. Adjournment

TO: County Board

FROM: Jeff French, County Administrator *JF/wc*

DATE: August 15th, 2022

RE: August 22nd, County Board Meeting - 7:00 p.m.  
Room 110, First Floor, Government Center  
Because we are meeting in RM110 remote attendance is allowable

**\*\*\*Remember 4.00pm Tour of University of Wisconsin, Eau Claire, Barron County Campus, 1800 College Drive, Rice Lake, WI. 54868**

6.45PM Public Hearing on 2023-2025 Five Year Library Plan

The entire County Board is not required to be at the Public Hearing and I anticipate the presentation of the plan by John Thompson will not take long because the only two major changes are a 1% yearly increase in the Act 150 taxes, approximately, \$36,000 over five years and the request for more broadband.

**#3. Special Matters and Announcements:**

I want to especially thank the local businesses that provided the food, prizes, gifts, etc., for National Night out on August 2nd! I attended both the Turtle Lake and Chetek events, which were both well attended. Again thank you local businesses!!

**August 31st, 1pm** at Government Center, Parliamentary Procedure Training for County Board members and Staff, by Mr. Phillip Freeburg, from the Local Government Center, University of Wisconsin, in Madison. It was requested by the Executive Committee that I schedule this so, this is the day or we wait until late October or early November.

**#7. Approve Five (5) Year Library Plan:**

Included with the packet is the 2023 - 2028 Library Plan as recommended for passage by that Work Group which consisted of Supervisor Okey, Supervisor Kusliek, Supervisor Anderson, Supervisor Hanson, Citizen Member Marge Jost and all of the City Librarians. The most important change is a 1% Tax Levy Increase over five years, or approximately, \$6,000.00 per year, \$36,000.00 in total over five years.

I recommend passage of the plan as printed and presented.

**#8. Update on New Hwy Department Building Project:**

This Agenda item will be handled by either Hwy Commissioner Servi or Staff from CBS2.

I have been asked to explain SHPO: This is an acronym for State Historical Preservation Officer. So, when we talk about SHPO and the 4 ½ month delay they caused, in actuality we are talking about a true bureaucratic hold-up.

The spreadsheet by Jodi gives an accurate and detailed description of the overruns.

This is not the only time in the history of this institution that costs have been unforeseen:

1992/1993: When the Government Center courtyard square was built up with more office space and a large diesel fuel tank, from 1963 was found buried in the new construction area.

1970 UW Campus is over budget 10.9%, \$164,000.00

1994 Enhanced 911 Communications system over budget 6.5%, \$15,500.00 because of special anti-static equipment needed, following year.

2001/2002: Modcom Radio Consul, 6.9%, \$10,450.00, or more.

I have had the privilege of working with four different County Board Chairs, Arnold Ellison, Ole Severude, Jess Miller and current Chair Okey. I can communicate with great confidence that each of these men were stalwarts of integrity and accountability and desiring at all levels to be prudent and wise with the taxpayers money. And I also feel confident in communicating that Chair Okey is truly concerned about these cost overruns. However, these, all, were unforeseen and unknown costs. This is information critical as opposed to say someone purchasing new equipment which was never a part of the project to begin with. My point is the Justice Center started out over budget and it was value engineered and cost controlled to bring it to completion under budget. But, the cost overruns were able to be predicted in advance!

**#9. Resolution - Amend ATV/UTV Ordinance Amendment:**

There was a small segment of CTH V from 26th Street to 26 5/16 street that was inadvertently omitted from the most recent Ordinance change. Mr. Muench has updated the Ordinance so this oversight can be corrected. I support this Ordinance change

**#10. Zoning Ordinance Amendments:**

The Zoning Amendments as printed and presented were approved by the Zoning Committee and I recommend full Board approval.

**#11. Rules and Procedures, 2nd Reading:**

The updated Rules and Procedures as recommended by the Executive Committee are included in the packet. I recommend Mr. Muench explain the virtual options for County Board attendance and Committee attendance, along with explaining what the rule changes mean.

**#12. Continuation of Public Service Stipend:**

Included with the packet is information provided by HR Director Richie regarding this Agenda item. Following is information from the Executive Committee: Motion: (Cook/Bartlett), to select Option 3 and double Option 1 for applicable Staff. HR Director clarified the eligible staff for Option 1, noted that you must be current employee to be eligible for the stipend, reviewed and



prorated stipend amount for regular part time staff and noted that each employee is only eligible to receive one of the Employee Option Stipends. Finance Director Busch discussed current ARPA fund allocations. Carried on a roll call vote with all present voting yes.

Of note, the City of Rice Lake awarded \$1,500.00 to their regular full-time employees.

I do not want this to be in lieu of an overall annual Cost of Living Adjustment for 2023. Specifically, the COLA needs to be in that 3-4% range plus the annual step(s) as allowed in the pay plan.

Finally, I acknowledge this decision is policy and for many members a vote of their conscience. I respect that. I would like to point out however, that during the initial stages of COVID19, March 2020, there were in-fact some Counties that sent people home paying them when they were not working. In essence then for these counties their stipend was up-front. Barron County did not, we sent people home to work from home with the expectation that their work would be completed. Barron County did not close any departmental functions.

I recommend approval.

**#13. Resolution Authorizing Acceptance of Bids for the Purpose of Kitchen and Building Renovations to Ann Street School:**

This Resolution, if approved, would authorize the acceptance of bids for construction of a new Aging Kitchen at Ann Street School.

Reference my Position Paper item #13.

**#14. Discuss\Approve Concepts for Kitchen, Storage and Employee Working POD Designs in old Jail Location at Government Center.**

My accompanying Position Paper sets forth what I am trying to accomplish. I recommend approval of the Position Paper as printed and presented along with the accompanying appropriation of funds. Also, included in the packet is information from Jen Jako regarding the meal service, in May 2022 83%, 7,200 or 8,720 were home delivered meals.

**#15. Resolution Authorizing Use of ARPA Funds, Improvements to Owen Anderson Rifle Range:**

This Resolution comes recommended from the Property Committee as a result of multi-year analysis of what types and kinds of improvements are necessary for the Owen Anderson range. I believe the resolution sets forth sufficient facts as to why this resolution should be passed. However, following is brief synopsis of what lead us to this point:  
Complaints from neighbors of excessive shooting at all hours, large "reports" which are believed to be attributable to tannerite being exploded. Result, Ordinance recently passed which limits hours of access to the range, no large bore shooting and no tannerite. Complaints from

neighbors continued and the Committee recommended this approach. This is a step in a process that will, or could, continue based on what facts are presented next.

**#16. American Rescue Plan ARPA Expenditures:**

Included with your packet and Jodi can provide additional details at the meeting.

**#17. Report from County Administrator:**

- a. **September Meeting:** - first draft of 2023 budget.
- b. **Chetek Dam Update:** Included with the packet are the proposed improvements to the Chetek Dam, as prepared by Tyler Gruetzmacher. These improvements have been discussed for many years and are approved by the Property Committee to be incorporated into the 2023 Capital Improvement budget.
- c. **Factoids - UWECBC:**  
UWECBC Tuition = \$4750 for 2 semesters, full-time enrollment (12-18 credits)  
UWEC Tuition = \$8909 for 2 semesters, full-time enrollment (12-18 credits) – tuition is similar at other regional UW 4-year campuses  
UW Madison Tuition = \$10,720 for 2 semesters, full-time enrollment (12-18 credits)

Per student, UWECBC students SAVE \$4159/year in tuition costs over UWEC students, and \$5970/year over Madison students. If taking out student loans for that tuition difference (not factoring in housing, meal plans, segregated fees, books etc.), the additional repayment cost to attend UWEC is \$12,102 (2 years tuition difference, at 8% repaid over 10 years), and to attend Madison is \$17,384.

Based on tuition costs alone, UWECBC students collectively saved \$1,023,114 THIS YEAR over the same number of students attending UWEC, and \$1,468,620 over those attending UW Madison (not factoring in the interest on student loans). Most of our students are commuters, so these are our friends and neighbors and their kids who are saving this money! Yes, some of our students qualify for Pell grants, etc., but those grant dollars go much further here than at the 4-year campuses.

The above information provided by Barb Ritzinger.

**#18. Appointments:**

- a. **ITBEC:** Clarifying that Supervisor Langman is on both ITBEC and the ITBEC Tourism Committee. Wisconsin Counties Association, assumed/requested that he serve on both. I don't see any official action needed.
- b. **Committee on Aging:** Karen Novotny - three year term
- c. **IFLS Board:** Kathy Krug  
Momentum West Committee: Diane Vaughn

(Note this is a swap between the two Supervisors, Daine from IFLS to Momentum West, Kathy from Momentum West to IFLIS

Recommended motion: Motion to appoint Supervisor Vaughn to Momentum West Committee and Supervisor Krug to IFLIS.

**#19. Claims, Petitions & Correspondence:** The County Clerk or Corporation Counsel will provide additional information if necessary.

**#20. Suggestions for Future Agenda Items:**  
1st draft of 2023 budget, September 12th meeting.

[G:\google\googledocs\2022-8-22 County Board Update.docx](#)

# Barron County Board Presentation

August 22, 2022  
County Library Plan Update

## Committee Members

### Citizen Member (1)

- Marge Jost

### County Board Supervisors (4)

- Louie Okey, County Board Chair
- Patti Anderson, District 17
- Bun Hanson, District 21
- Audrey Kusilek, District 26

### Library Directors (6)

- Rob Ankarlo, Thomas St. Angelo Public Library, Cumberland
- Dawn Ayers, Cameron Area Public Library
- Carol Burnham, Calhoun Memorial Library, Chetek
- Katherine Elchert, Rice Lake Public Library
- Amanda Feldt-Smith, Barron Public Library
- Allison Lutz, Turtle Lake Public Library

### Advisors to Planning Committee

- John Thompson, Director of IFLS Library System (IFLS)
- Jeffrey French, Barron County Administrator



## Committee Meetings

- The Committee met 2 times to develop the draft plan
- This plan revised the 2018-2022 plan following the outline developed by Wisconsin Division for Libraries and Technology's *Public Library Development Team*
- Drafts were reviewed at each meeting
- Input was requested from all Barron County Libraries
- Committee recommended public hearing draft and set hearing date as August 22, 2022



## Why Does the County Need a Plan?

- The County is required by State Statute (43.11) to have a County Library Plan that addresses how the county is going to provide service to residents without a library.
  - How is the service provided?
  - How are libraries reimbursed and at what level?



## What has Changed Since the Last Plan?

- New library directors
- Rice Lake expanded and renovated their library
- Increased diversity within the county
- Turtle Lake -- Turtle yearbooks from 1910-1980 are now all digitized and available for local database searching



## What has Changed Since the Last Plan?

- Cumberland -- Laundromat Library: Bilingual (Spanish and English) community information and youth books are provided to laundromat customers
- Cumberland -- Countryside Delivery/Pick Up: Library materials are delivered and picked up at the Maple Plain Tribal and Barronett Communities on a weekly schedule
- Cameron -- Recently begun lending sewing machines thanks to their local sewing machine repair shop, Snips and Sewing

# Plan Elements

- Inventory of Services
- Governance Structure of Libraries
- Current Library Usage
- Required Funding
- Goals and Objectives
- Implementation
- Updating/Amending the Plan

## Inventory of Services

ATTACHMENT 1: 2022 Inventory of Library Services

Library Services	Barron	Cameron	Chetek	Cumberland	Rice Lake	Turtle Lake
Access to digital materials (including e-books & e-audiobooks, databases)	X	X	X	X	X	X
Access to income tax forms	X	X	X	X	X	X
Audiobooks	X	X	X	X	X	X
Books	X	X	X	X	X	X
Community, genealogy, and family history	X	X	X	X	X	X
Continuing education for staff and board members	X	X	X	X	X	X
Copy machines	X	X	X	X	X	X
Displays that promote library materials and services	X	X	X	X	X	X
DVDs (movies, TV series, non fiction DVDs)	X	X	X	X	X	X
Equipment (technology like tablets, projectors, computers, music players)	X	X		X	X	X
Library of things (non-traditional circulating items like dementia caregiving kits, snowshoes, wig library, cooking equipment and more)	X			X	X	
Interlibrary loans (ILL)	X	X	X	X	X	X
Internet access / wi-fi for the public	X	X	X	X	X	X
Literacy programs (summer reading programs, 1000 books before kindergarten, etc)	X	X	X	X	X	X
Magazine and newspaper subscriptions	X	X	X	X	X	X
Meeting room(s) and space(s)	X	X		X	X	X
Microfilm reader	X			X	X	
Online information services	X	X	X	X	X	X
Outreach services	X	X	X	X	X	X
Programming for children, teens, adults, and families	X	X	X	X	X	X
Reference and reader's advisory service	X	X	X	X	X	X
Social media sites	X	X	X	X	X	X
Statistical data of services including annual report	X	X	X	X	X	X
Tables and seating	X	X	X	X	X	X
Technology resources	X	X	X	X	X	X
Tours and library orientation	X	X	X	X	X	X
Wi-Fi available for checkout				X	X	X

See plan page 7



# Governance Structure

<b>Barron-7 members</b> 1 School Superintendent 1 City Council Representative 5 Citizens at Large from City of Barron	<b>Cameron-5 members</b> 1 School Representative 1 Village Board Representative 3 Citizens at Large	<b>Chetek-7 members</b> 1 School Representative 1 City Council Representative 5 Citizens at Large
<b>Cumberland-8 members</b> 1 School Representative 1 City Council Representative 5 Citizens at Large 1 County Representative	<b>Rice Lake-8 members</b> 1 School Representative 1 City Council Representative 1 County Representative 5 Citizens at Large	<b>Turtle Lake-5 members</b> 1 School Representative 1 Village Board Representative 3 Citizens at Large

See plan page 3

# Current Library Usage

Library	Local Municipality	Barron County with a Library	Barron County without a Library	IFLS Counties with a Library	IFLS Counties without a Library	Adjacent Counties not in IFLS with a Library	Adjacent Counties not in IFLS without a Library	Other WI Residents	Out of State
Barron	18,778	3,206	15,075	349	1,115	-	42	13	11
Cameron	10,814	568	9,597	293	987	-	1	-	-
Chetek	6,864	374	15,237	852	1,550	-	-	26	-
Cumberland	19,042	559	19,860	594	4,049	549	1,558	73	258
Rice Lake	55,288	5,798	45,056	610	3,821	1,755	7,306	41	76
Turtle Lake	4,338	147	3,185	196	4,973	-	74	1	-

See plan page 4

# Funding

	Total Operational Expenditures (minus Federal)	Total Circulation	Cost Per Circulation	Barron County Rural Circulation	100% Cost Rural Circulation	70% Cost Rural Circulation	75% Cost Rural Circulation	76% Cost Rural Circulation	77% Cost Rural Circulation
Barron	\$ 340,853	38,589	\$ 8.83	15,075	\$ 133,112.25	\$ 93,178.58	\$ 99,834.19	\$ 101,165.31	\$ 102,496.43
Cameron	\$ 119,491	22,260	\$ 5.37	9,597	\$ 51,535.89	\$ 36,075.12	\$ 38,651.92	\$ 39,167.28	\$ 39,682.64
Chetek	\$ 208,683	24,903	\$ 8.38	15,237	\$ 127,686.06	\$ 89,380.24	\$ 95,764.55	\$ 97,041.41	\$ 98,318.27
Cumberland	\$ 415,792	46,542	\$ 8.93	19,860	\$ 177,349.80	\$ 124,144.86	\$ 133,012.35	\$ 134,785.85	\$ 136,559.35
Rice Lake	\$ 739,481	119,751	\$ 6.18	45,056	\$ 278,446.08	\$ 194,912.26	\$ 208,834.56	\$ 211,619.02	\$ 214,403.48
Turtle Lake	\$ 102,613	12,914	\$ 7.95	3,185	\$ 25,320.75	\$ 17,724.53	\$ 18,990.56	\$ 19,243.77	\$ 19,496.98

See plan page 4

# Goals

- **A. Goal: Provide equitable access to library services to all residents of Barron County.**
- **B. Goal: Promote equitably and adequately funded libraries.**
- **C. Goal: Maintain the relevancy of the Library Plan**
- **D. Goal: Barron County will continue to be represented on the IFLS Advisory Council of Libraries.**

See plan pages 5-6

# Goals

- **E. Goal: The Barron County Library Directors shall communicate and cooperate effectively and hold regular meetings on a rotating location basis.**
- **F. Goal: To make county residents aware of the scope of library services.**
- **G. Goal: Encourage all libraries to achieve compliance with the Tier 1 Standards as set forth in the most recent edition of the Wisconsin Public Library Standards.**

See plan pages 5-6

## Significant Objectives for the Goal: Provide equitable access to library services to all residents of Barron County.

- Develop and support life-long learning programming and the library as a third space (Community Public Gathering Space).
  - Maker spaces
  - STEAM programming
  - Technology training
  - Chetek hosts Barron County ADRC Beneficial Bites program each month.
  - Barron Chrome books – used exclusively for Transparent Language in our partnership with the local Immigrant Advocacy Group and Literacy Council



Turtle Lake



## Significant Objectives for the Goal: Provide equitable access to library services to all residents of Barron County.

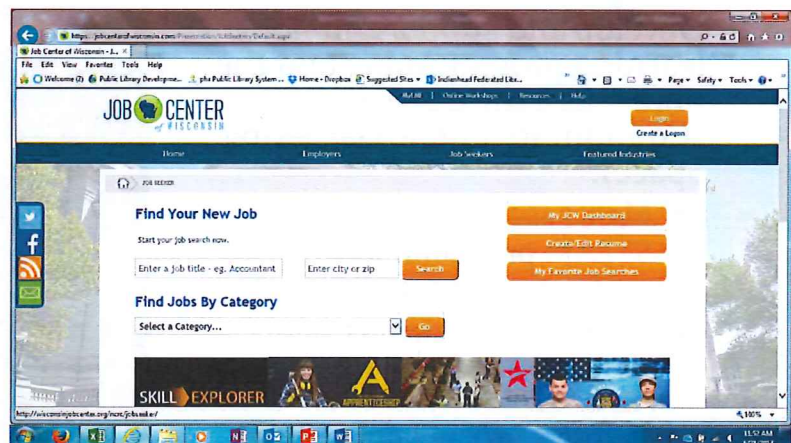
- Support county-wide broadband enhancements.
  - Hot spot checkouts
- Encourage 24/7 wireless access at all public libraries.



Rice Lake—Hot spot for checkout

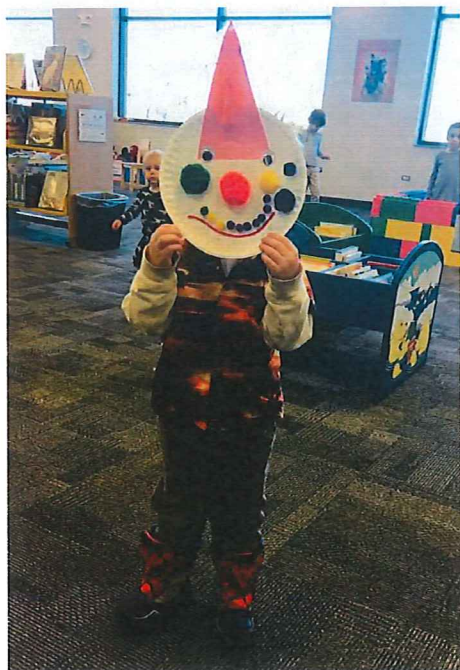
## Significant Objectives for the Goal: Provide equitable access to library services to all residents of Barron County.

- Support e-commerce and e-government
  - Job applications
  - Unemployment filings
  - Income tax submissions





# Libraries—Lifelong learning



Everbright -- Cumberland

# Libraries—Lifelong learning





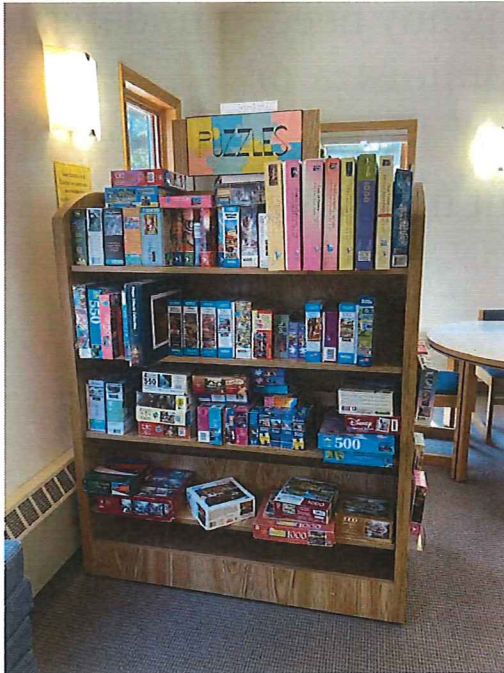
# Libraries—Lifelong learning



# Libraries—Lifelong learning



# Libraries—Lifelong learning



## Implementation

- Funding to the libraries for rural library use will be provided by the Barron County Clerk's Office/Finance Department based on figures submitted to the office in the form of the annual Department of Public Instruction report. These payments are made as direct cash payments to the municipal library boards of trustees per the requirement in Wisconsin Statutes 43.12.





## Updating/Amending the Plan

- The Library Directors will bring any needed updates to the attention of the County Administrator
- A new library planning committee will be established by January 2027 or if significant updates are needed

See plan page 6



## County Plan Resources

- County Library Funding and Planning  
<https://dpi.wi.gov/libraries/public-libraries/planning-evaluation>



## Contact Information

John Thompson, Director

1-715-839-5082 ext 116

[thompson@ifls.lib.wi.us](mailto:thompson@ifls.lib.wi.us)

<https://www.iflsweb.org/>

# Barron County Library Plan

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2023-2028

**DRAFT: Public Hearing Draft**

**Public Hearing Date: 8/22/2022**

**Approved by Barron County Planning Committee Date:**

**Approved by Barron County Board of Supervisors Date:**

## **Barron County Library Planning Committee Members**

### **Citizen Member (1)**

**Marge Jost**

### **County Board Supervisors (4)**

**Louie Okey, County Board Chair**

**Patti Anderson, District 17**

**Bun Hanson, District 21**

**Audrey Kusilek, District 26**

### **Library Directors (6)**

**Rob Ankarlo, Thomas St. Angelo Public Library, Cumberland**

**Dawn Ayers, Cameron Area Public Library**

**Carol Burnham, Calhoun Memorial Library, Chetek**

**Katherine Elchert, Rice Lake Public Library**

**Amanda Feldt-Smith, Barron Public Library**

**Allison Lutz, Turtle Lake Public Library**

### **Advisors to Planning Committee**

**John Thompson, Director of IFLS Library System**

**Jeffrey French, Barron County Administrator**

## **I. Introduction**

The six municipalities of Barron County – Barron, Cameron, Chetek, Cumberland, Rice Lake, and Turtle Lake, offer library service to the residents of Barron County. The specifics of this commitment are outlined in the Plan of Library Service, as part of this commitment to offer services to the residents of the county; the county has developed this plan for the financial support of the service provided by these libraries.

## **II. Vision Statement**

Barron County shall continue to promote equitably and adequately funded libraries which provide equitable access to library services for all residents of Barron County through the cooperative efforts of involved units of government.

## **III. Background**

### **A. Statutory Requirements for County Planning**

Wisconsin Statutes 43.11. County Library Planning Committees.

43.11.1 CREATION. Any county board may appoint a county library planning committee under this section. If a county board, in a county where all public library service is administered or coordinated by an existing county library board or where there is a single-county public library system board, determines to appoint a committee under this section, the existing library board may serve as the county library planning committee. The county Board shall notify the division immediately upon appointment of the committee.

#### **43.11.3 DUTIES AND POWERS.**

(a) The committee may prepare a new plan for the organization of a county or multicounty system, revise an existing plan or change the boundaries of a public library system. It shall conduct public hearings concerning these plans, revisions and changes to which representatives of all libraries in the county shall be invited.

(b) The committee's final report, including a new plan, revisions to an existing plan or changes to the boundaries of a public library system and copies of any written agreements necessary to implement the proposal, shall be filed with the county board, and submitted to the division. Plans for multicounty systems shall include a method for allocating system board membership among the member counties.

(c) The plan of library service for a county, whether for a single county or a multicounty system, shall provide for library services to residents of those municipalities in the county not maintaining a public library under this chapter. The services shall include full access to public libraries participating in the public library system, and the plan shall provide for reimbursement for that access. Services may include books-by-mail service, or other services deemed appropriate by the committee. Services may be provided by contracting with existing public libraries in the county or in adjacent counties, or with the public library system, or by creating a county library organization under this chapter. The plan of library service for a county may provide for improving public library service countywide and in municipalities that have libraries. The plan shall specify the method and level of funding to be provided by the county to implement the service described in the plan, including the reimbursement of public libraries for access by residents of those municipalities in the county not maintaining a public library.

(d) The plan of library services for a county may include minimum standards of operation for public libraries in the county. The county shall hold a public hearing on any standards proposed under this paragraph. The standards shall take effect if they are approved by the county and the public library boards of at least 50% of the participating municipalities in the county that contain, according to the most recent estimate prepared under Section 16.96, at least 80% of the population of participating municipalities in the county.

(e) The plan of library services for a county may require that a municipality located in whole or in part within the county that operates a public library compensate another municipality located in whole or in part within the county that operates a public library whenever the latter public library provides library services to residents of the municipality that operates the former public library. The compensation for each loan may not exceed the actual cost of the loan, as defined by the department by rule.

#### **B. History of Library Development and Planning in the County**

As members of the IFLS Library System (IFLS) since 1978, the public libraries in the county have access to library consultants who provide information service such as reference, interlibrary loan service, support for children's services, and services for special needs. The libraries are also eligible for both state and federal grants through IFLS.

#### **C. County Membership in the IFLS Library System**

With its membership in the IFLS Library System, the County Administrator (per 59.52) appoints two citizens of Barron County to the Board, one of which is usually a County Board member.

### **IV. Current Library Services to County Residents**

#### **A. Inventory of Services. See Attachment 1.**

#### **B. Governance Structure of Library Organizations**

All libraries in Barron County are governed by municipal boards which meet monthly and are appointed by their municipality. Rural representatives are appointed in accordance with Wisconsin Statutes 43.60(3). Board members each serve a 3-year term including municipal representatives.

#### **Current board composition is as follows: NEEDS CONFIRMATION**

<b>Barron-7 members</b> 1 School Superintendent 1 City Council Representative 5 Citizens at Large from City of Barron	<b>Cameron-5 members</b> 1 School Representative 1 Village Board Representative 3 Citizens at Large	<b>Chetek-7 members</b> 1 School Representative 1 City Council Representative 5 Citizens at Large
<b>Cumberland-8 members</b> 1 School Representative 1 City Council Representative 5 Citizens at Large 1 County Representative	<b>Rice Lake-8 members</b> 1 School Representative 1 City Council Representative 1 County Representative 5 Citizens at Large	<b>Turtle Lake-5 members</b> 1 School Representative 1 Village Board Representative 3 Citizens at Large

### C. Current Library Usage Statistics for County Residents

All Barron County libraries maintain detailed circulation statistics which indicate daily circulation by residence, that is, whether each item circulated is checked out by a resident of a municipality with a library or a resident of a municipality without a library (rural resident.) With MORE (the online catalog and circulation system) the circulation and residence of the borrower is automatically calculated. All municipal libraries in Barron County are part of MORE.

The 2021 statistics of circulation in Barron County libraries are as follows:

Library	Local Municipality	Barron County with a Library	Barron County without a Library	IFLS Counties with a Library	IFLS Counties without a Library	Adjacent Counties not in IFLS with a Library	Adjacent Counties not in IFLS without a Library	Other WI Residents	Out of State
Barron	18,778	3,206	15,075	349	1,115	-	42	13	11
Cameron	10,814	568	9,597	293	987	-	1	-	-
Chetek	6,864	374	15,237	852	1,550	-	-	26	-
Cumberland	19,042	559	19,860	594	4,049	549	1,558	73	258
Rice Lake	55,288	5,798	45,056	610	3,821	1,755	7,306	41	76
Turtle Lake	4,338	147	3,185	196	4,973	-	74	1	-

### V. Required Funding Under Act 150/Act 420

The amount required to be paid out under Act 150 "70% Cost of Rural Circulation."

#### Act 150 Calculations Using 2021 Data for Payment in 2023

	Total Operational Expenditures (minus Federal)	Total Circulation	Cost Per Circulation	Barron County Rural Circulation	100% Cost Rural Circulation	70% Cost Rural Circulation	75% Cost Rural Circulation	76% Cost Rural Circulation	77% Cost Rural Circulation
Barron	\$ 340,853	38,589	\$ 8.83	15,075	\$ 133,112.25	\$ 93,178.58	\$ 99,834.19	\$ 101,165.31	\$ 102,496.43
Cameron	\$ 119,491	22,260	\$ 5.37	9,597	\$ 51,535.89	\$ 36,075.12	\$ 38,651.92	\$ 39,167.28	\$ 39,682.64
Chetek	\$ 208,683	24,903	\$ 8.38	15,237	\$ 127,686.06	\$ 89,380.24	\$ 95,764.55	\$ 97,041.41	\$ 98,318.27
Cumberland	\$ 415,792	46,542	\$ 8.93	19,860	\$ 177,349.80	\$ 124,144.86	\$ 133,012.35	\$ 134,785.85	\$ 136,559.33
Rice Lake	\$ 739,481	119,751	\$ 6.18	45,056	\$ 278,446.08	\$ 194,912.26	\$ 208,834.56	\$ 211,619.02	\$ 214,403.48
Turtle Lake	\$ 102,613	12,914	\$ 7.95	3,185	\$ 25,320.75	\$ 17,724.53	\$ 18,990.56	\$ 19,243.77	\$ 19,496.98



## **VI. Goals and Objectives**

### **A. Goal: Provide equitable access to library services to all residents of Barron County.**

#### **Objectives:**

- 1) Each library shall continue to provide hours of operation and a range of services in accordance with Wisconsin Statutes 43.11 (c).
- 2) Develop and support life-long learning programming and the library as a third space (Community Public Gathering Space).
- 3) Support county-wide broadband enhancements.
- 4) Encourage 24/7 wireless access at all public libraries.
- 5) Continue to provide service to special needs individuals, childcare centers, nursing homes and group homes, on an individual library basis.
- 6) Support e-commerce and e-government
- 7) All libraries will provide interlibrary loans in the manner prescribed by IFLS and will follow System guidelines, policies, and procedures.
- 8) All libraries will continue to provide shared research and information service.
- 9) Continue courier service among public libraries.
- 10) Each public library will participate in MORE. (MORE-**My Online Resource**; Online circulation/online catalog for sharing resources)
- 11) Support and encourage non-participating municipalities in providing library services.
- 12) Support literacy activities and programs.

### **B. Goal: Promote equitably and adequately funded libraries.**

#### **Objectives:**

- 1) Increase 75% payments to 80% by 2028 by increasing percentage payments by 1% each year until 80% is achieved. Payments are made to each of public libraries within Barron County established under Chapter 43 of Wisconsin Statutes, serving Barron County residents without a library as calculated by the formula included in Wisconsin Statutes 43.12(1).
- 2) Maintain the compensation to outside county libraries at a rate of 70% of the cost of circulation.
- 3) Encourage library trustees, library staff, County Board members and patrons to work with legislators to promote equitable funding of libraries.

**C. Goal: Maintain the relevancy of the Library Plan**

**Objectives:**

- 1) The Library Directors in Barron County will meet annually to evaluate and review the plan; make recommendations to the County Administrator for changes that need to be made; and evaluate compliance with the Wisconsin Public Library Standards.
- 2) The Library Planning Committee will meet as deemed necessary by the County Administrator and the Director of IFLS to revise the plan. Other units of government and librarians should be invited to participate.
- 3) County Administrator will appoint the next library planning committee (January 2027).

**D. Goal: Barron County will continue to be represented on the IFLS Advisory Council of Libraries.**

**E. Goal: The Barron County Library Directors shall communicate and cooperate effectively and hold regular meetings on a rotating location basis.**

**F. Goal: To make county residents aware of the scope of library services.**

**Objectives:**

- 1) Publicize library services and programs within each library service area utilizing techniques such as:
  - a. Local press releases
  - b. Submit special interest stories to local newspapers
  - c. Provide information to Barron County to publish on the county web page
  - d. Publicize library services and programs in some fashion at least quarterly
- 2) Barron County maintains links on the county web page to all county libraries.
- 3) The County Library Directors shall make library service report to the County Board.

**G. Goal: Encourage all libraries to achieve compliance with the Tier 1 Standards as set forth in the most recent edition of the Wisconsin Public Library Standards.**

**VII. Implementation**

Individual libraries in the county will provide the services listed in Section IV.

Funding to the libraries for rural library use will be provided by the Barron County Clerk's Office/Finance Department based on figures submitted to the office in the form of the annual Department of Public Instruction report. These payments are made as direct cash payments to the municipal library boards of trustees per the requirement in Wisconsin Statutes 43.12.

**VIII. Updating, Evaluating, and Amending the Plan**

This plan is subject to the passing of time, which may make objectives and recommendations obsolete. Plan monitoring and evaluation is an ongoing process and will eventually lead to a plan update. The Barron County Library Directors will monitor the progress of plan implementation and evaluate it against changing conditions on a yearly basis, or as changes warrant. The Barron County Administrator shall establish a new County Library Planning Committee in January 2027 or when significant updates are needed.

## IX. Attachments

## ATTACHMENT 1: 2022 Inventory of Library Services

<b>Library Services</b>	<b>Barron</b>	<b>Cameron</b>	<b>Chetek</b>	<b>Cumberland</b>	<b>Rice Lake</b>	<b>Turtle Lake</b>
<b>Access to digital materials (including e-books &amp; e-audiobooks, databases)</b>	X	X	X	X	X	X
<b>Access to income tax forms</b>	X	X	X	X	X	X
<b>Audiobooks</b>	X	X	X	X	X	X
<b>Books</b>	X	X	X	X	X	X
<b>Community, genealogy, and family history</b>	X	X	X	X	X	X
<b>Continuing education for staff and board members</b>	X	X	X	X	X	X
<b>Copy machines</b>	X	X	X	X	X	X
<b>Displays that promote library materials and services</b>	X	X	X	X	X	X
<b>DVDs (movies, TV series, non fiction DVDs)</b>	X	X	X	X	X	X
<b>Equipment (technology like tablets, projectors, computers, music players)</b>	X	X		X	X	X
<b>Library of things (non-traditional circulating items like dementia caregiving kits, snowshoes, wig library, cooking equipment and more)</b>	X			X	X	
<b>Interlibrary loans (ILL)</b>	X	X	X	X	X	X
<b>Internet access / wi-fi for the public</b>	X	X	X	X	X	X
<b>Literacy programs (summer reading programs, 1000 books before kindergarten, etc)</b>	X	X	X	X	X	X
<b>Magazine and newspaper subscriptions</b>	X	X	X	X	X	X
<b>Meeting room(s) and space(s)</b>	X	X		X	X	X
<b>Microfilm reader</b>	X			X	X	
<b>Online information services</b>	X	X	X	X	X	X
<b>Outreach services</b>	X	X	X	X	X	X
<b>Programming for children, teens, adults, and families</b>	X	X	X	X	X	X
<b>Reference and reader's advisory service</b>	X	X	X	X	X	X
<b>Social media sites</b>	X	X	X	X	X	X
<b>Statistical data of services including annual report</b>	X	X	X	X	X	X
<b>Tables and seating</b>	X	X	X	X	X	X
<b>Technology resources</b>	X	X	X	X	X	X
<b>Tours and library orientation</b>	X	X	X	X	X	X
<b>Wi-Fi available for checkout</b>				X	X	X



# **BARRON COUNTY BOARD OF SUPERVISORS**

**MONDAY, JULY 18, 2022 – 7:00 PM**

BARRON COUNTY GOVERNMENT CENTER – ROOM 110  
335 EAST MONROE AVENUE - BARRON, WISCONSIN 54812

## **MINUTES**

**PRESENT IN PERSON:** Bob Anderson, Patti Anderson, John Banks, Karolyn Bartlett, Stan Buchanan, Randy Cook Sr, Bill Effertz, Pam Fall, Jim Gores, Bun Hanson, Dale Heinecke, Dana Heller, Kathy Krug, Audrey Kusilek, Fran Langman, Jerry McRoberts, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Bill Schradle, Gary Taxdahl, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

**ATTENDING VIRTUALLY:** Terry Lee.

**ABSENT:** None at this time.

**CALL TO ORDER – ROLL CALL - PUBLIC NOTIFICATION:** Chair Okey called the meeting to order at 7:00PM and County Clerk Hodek stated the County's compliance with open meeting laws.

**INVOCATION:** Led by Reverend Sara Feld from the United Lutheran Church located in Prairie Farm.

**PLEDGE OF ALLEGIANCE:** Recited.

**SPECIAL MATTERS AND ANNOUNCEMENTS:** Administrator French announced that the new stadium seating that was purchased for the Auditorium will arrive next week and be installed the following week.

**APPROVE AGENDA:** Chair Okey clarified the three resolution options for Election Administration Funding and asked that 8A-8C be taken as one action item and 8D be taken as a separate action item. **Motion: (Effertz/Gores)** to approve. Carried.

**APPROVE MINUTES OF JUNE 20, 2022: Motion: (Anderson/Hanson)** to approve. Carried.

**PUBLIC COMMENT:** Russ Rindsig, 2106 29 ½ Avenue in Sarona – spoke regarding the upcoming Barron County Fair. Heidi Wise, 746 21<sup>st</sup> Street in Chetek – spoke regarding election integrity. Wendell Kringle, 1110 16<sup>th</sup> Street in Barron – spoke regarding public comment. Bruce Willers, 529 North Main Street in Rice Lake – spoke regarding public comment during County Board. Jim Swenson, 1127 East LaSalle Avenue in Barron – handed out packets to all Supervisors and spoke regarding the Election Administration Funding Resolutions and Ordinance on the agenda. Patti Greene, 1229 21<sup>st</sup> Street in Cameron – spoke regarding the Barron County Rules & Procedures changes.

**UPDATE ON NEW HIGHWAY FACILITIES – MARK SERVI, HIGHWAY COMMISSIONER AND/OR CBS<sup>2</sup> STAFF:** Chair Okey gave an overview of the information Administrator French provided in the packet regarding the budget overrun on the new highway facilities. Commissioner Servi reviewed the highway facility construction updates and answered questions from the Board. Bob Sworski from CBS<sup>2</sup> also answered questions from the Board.

### **ELECTION ADMINISTRATION FUNDING**

**2022-36 RESOLUTION – RELATING TO ELECTION ADMINISTRATION, DONATIONS AND GRANTS (SHORTENED VERSION): Motion: (Cook/Krug)** to approve. Chair Okey answered questions from the Board.

**Motion: (Cook/ Krug)** to amend Main Motion to read: No donation shall be accepted from any persons or non-

governmental entity for the purpose of elections administration, *by the County Clerk*, including but not limited to collection of ballots or voter registration, and No grant shall be accepted from any person or non-governmental entity for the purpose of elections administration, *by the County Clerk*, including but not limited to collection of ballots or voter registrations. Carried with Olson opposing. Discussion. Main motion carried as amended – Banks, Olson and Rogers opposing.

**2022-14 ORDINANCE – AMENDING THE BARRON COUNTY GENERAL CODE (CREATING SECTION 2.03(K) – ELECTION ADMINISTRATION: DONATIONS, GRANTS AND INTEGRITY):** **Motion:** (Cook/Vaughn) to approve. **Motion:** (Cook/Hanson) to amend Main Motion to read “Purpose. Voters need to be able to trust their elected officials are acting in non-partisan capacity and not under the influence of private resources that may impact how and election is administered *by the County Clerk*. Donations. No donation shall be accepted from any person or non-governmental entity for the purpose of elections administration *by the County Clerk*, including but not limited to, collection of ballots or voter registration. Grants. No grant shall be accepted from any person or non-governmental entity for the purpose of elections administration *by the County Clerk*, including but not limited to, collection of ballots or voter registration. Integrity. Election officials are prohibited from soliciting or using private funds, technology or services from special interest groups, people or private entities for the purpose of administering elections and referendums *by the County Clerk*. Discussion. Carried Krug, Olson and Vaughn opposing. Discussion. Main motion carried as amended – Banks, Olson and Rogers opposing.

#### **ZONING ORDINANCE AMENDMENT**

**A. 2022-15 REZONING – TOWN OF STANLEY, JEFFREY J. AND AMY M. (JORGENSEN) NELSON:**  
**Motion:** (Thompson/Rogers) to approve. Carried with Nelson abstaining.

**2022-37 RESOLUTION – AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT DOLLARS FOR THE PURCHASE OF BROADCAST SYSTEM DISTRIBUTION EQUIPMENT FOR RICE LAKE COMMUNITY MEDIA:** **Motion:** (Heller/Olson) to approve. Discussion. Carried on a roll call vote with 29 Yes.

**2022-38 RESOLUTION – AUTHORIZING INCREASE IN HOURLY WAGE FOR PAID MEALS ON WHEELS DRIVERS:** Chair Okey acknowledged a typo on line #17 which should read “an increase in their hourly rate from \$7.25 per hour to \$10.00 effective immediately.” Discussion. **Motion:** (Gores/Moen) to approve. Discussion. Carried on a roll call vote with 29 Yes.

**2022-39 RESOLUTION – RESTATEMENT OF QUALIFIED RETIREMENT PLAN – PELION/PRIME CHOICE PLAN:** **Motion:** (Buchanan/Wenzel) to approve. Administrator French gave a brief overview of the retirement plan and IRS requirements. Carried.

**BARRON COUNTY RULES & PROCEDURES CHANGES (FIRST READING):** An updated version of the document was included in the packet. The updated rules do not allow remote attendance at committee meetings unless the committee is generally organized and run outside of Barron County. Chair Okey asked for a correction to the typo Section 2.04 D(2)(c) which reads “shall be allow” and should be changed to “shall be allowed.” Discussion. **Motion:** (Taxdahl/Effertz) to suspend the Barron County Rules & Procedures for a 6 month period to evaluate how virtual attendance at meetings would work. Discussion. Supervisor Lee asked to add the Regional Business Fund to the committee list that is allowed to attend virtually under Section 2.04 D(2)(C )(ii). Discussion. Corporation Counsel answered questions from the Board and will made the two requested changes to the document as requested. Supervisors Taxdahl and Effertz withdrew their motion. Discussion.

**AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURES:** Information is included in the packet. Chair Okey stated that the remainder of APRA funds are allocated at this time.

## REPORT FROM COUNTY ADMINISTRATOR

- A. **FLEX TIME:** Enclosed in the packet is the trial flex plan that was approved by the Executive Committee, effective July 11, 2022.
- B. **CARRYOVER FOR YOUTH & ADULT CONFERENCING – RESTORATIVE JUSTICE:** Administrator French authorized the unexpended funds of approximately \$29,000.00 from the 2022 General Fund budget be carried over to 2023.
- C. **SPECIAL PROSECUTOR POSITION:** An offer letter was drafted and the County will match the State costs, including salary and benefits, with an approximate split of 50/50 based on total costs.
- D. **PELION PRIME CHOICE CERTIFICATE:** The Executive Committee approved this bond with Pelion as part of the overall IRS changes to this benefit package.

## APPOINTMENTS

- A. **TRAFFIC SAFETY COMMITTEE – APPOINT NATE DUNSTON, MEDICAL EXAMINER: Motion: (Bartlett/Anderson)** to approve. Carried.

**CLAIMS, PETITIONS & CORRESPONDENCE:** None at this time.

## SUGGESTIONS FOR FUTURE AGENDA ITEMS:

1. County Owned Building Tours Prior to County Board Meetings: August 22 at 4:00PM – UWEC Barron County Campus located in Rice Lake
2. WCA Presentation on Robert's Rules of Order
3. Second Reading of County Board Rules & Procedures

**NEXT MEETING DATE:** Monday, August 22, 2022 at 7:00PM at the Government Center located in Barron.

## CLOSED SESSION – DISCUSS STRATEGIES AND OPTIONS FOR SECURITIZATION OF OPIOD

**DISTRIBUTORS SETTLEMENT: Motion: (Bartlett/Heller)** to go into closed session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating purchase of public properties, investing public funds, other specific business or whenever competitive or bargaining reasons require a closed session. Closed Session to include Administrator French and Corporation Counsel Muench. Carried on a roll call vote with 29 Yes. *Administrator French took minutes for the rest of the meeting.* **Motion: (Olson/Heinecke)** to return to open session. Carried. No action taken in closed session.

**ADJOURNMENT:** Chair Okey adjourned the meeting at 8:51PM.

Respectfully Submitted,  
Jessica Hodek, County Clerk

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD AT THE NEXT MEETING.**

## HIGHWAY FACILITY BUDGET DEFICIT EXPLAINED

SITE PREP - EARTH WORK	358,504.00	Remove Buried Debris & Correct Failing Soil
	<u>325,054.00</u>	Correct Failing Soils on East & West Side of the Site
	683,558.00	
UTILITY CHANGES	21,850.00	Additional Utilities along Taylor Avenue - City of Barron Request
	94,101.00	Merging to One Transformer on Each Side of Hwy 25 - City of Barron Request
	<u>22,855.00</u>	Reroute City of Barron's Sanitary Force Main to have Storm System Operate Fully
	138,806.00	
LABOR INCREASES DUE TO SHPO	<u>243,335.00</u>	Increases Due to Extended Project Deadline
	1,065,699.00	



BARRON COUNTY ORDINANCE NO. 2022 - \_\_\_\_\_

**Amendment to Ordinance 2022-5 Designating Additional  
Portions of County Highways as ATV Routes**

**The Barron County Board of Supervisors ordains as follows**

**WHEREAS**, by Ordinance 2022-5, the County Board of Supervisors, pursuant to Wis. Stat. §23.33(8)(b), did designate portions of the County Highway System as ATV Routes; and

**WHEREAS**, a section of CTH V, from 26<sup>th</sup> Street to 26 5/16 Street was inadvertently omitted from this designation; and

**WHEREAS**, this ordinance amendment is being recommended by Marv Thompson.

**NOW, THEREFORE, BE IT ORDAINED**, by the Barron County Board of Supervisors that Ordinance No. 2022-5 Designating Additional Portions of County Highways as ATV Routes be amended to add a Section of CTH V from 26<sup>th</sup> Street to 26 5/16 Street.

**BE IT FURTHER ORDAINED** that this Ordinance shall be effective upon its adoption and publication and that publication of this ordinance may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

**OFFERED THIS 22<sup>nd</sup> day of August, 2022.**

<p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other (X) Details: N/A</p> <p>Fiscal impact:</p> <ul style="list-style-type: none"><li>- Current year total amount: \$</li><li>- Future years total amount: \$</li><li>- Effect on tax levy – current year - \$</li><li>- Effect on tax levy – future years - \$</li></ul> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Marv Thompson, Supervisor District 20</p> <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p>
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**BARRON COUNTY ZONING ORDINANCE NO. 2022 –**

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Gerald L. & Mary E.  
Renstrom),  
COUNTY OF BARRON, WISCONSIN**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS, Gerald L. & Mary E. Renstrom**, owner, filed a Petition to rezone  
3 certain property in Barron County;

4  
5       **WHEREAS,** the Zoning Map of Barron County, Wisconsin as specified in Section  
6 17.26 of the Barron County Land Use Ordinance shall be amended to change the zoning  
7 classification of the property in the County of Barron, Wisconsin, depicted in the attached  
8 map, incorporated herein by reference, and described hereafter from:

9  
10               \_\_\_\_\_ **Agricultural-2** \_\_\_\_\_ to \_\_\_\_\_ **Residential-1** \_\_\_\_\_

11  
12       **LEGAL DESCRIPTION OF PROPERTY:**

13 Rezone part of Lot 3 CSM 35/123 in the SW-NE & part of NW-SE, consisting of approx.  
14 13 acres, located in Section 5, T36N, R14W, Town of Maple Plain.

15  
16       **WHEREAS,** this Amendment was approved by the Zoning Committee on August  
17 3, 2022, on a vote of 5-0, with Heinecke, Thompson, Rogers, Cook and Kusilek all voting  
18 in favor and 0 against.

19  
20       **NOW, THEREFORE, BE IT ORDAINED,** that this Ordinance shall be effective  
21 upon its adoption and publication and that publication of this ordinance may occur through  
22 posting in accordance with Section 985.02 of the Wisconsin Statutes.  
23

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Gerald L. & Mary E.  
Renstrom),  
COUNTY OF BARRON, WISCONSIN**

**OFFERED THIS 22<sup>nd</sup> day of August 2022.**

Page 2 of 2

**BARRON COUNTY ZONING COMMITTEE  
BARRON, WISCONSIN  
ACTION AND REPORT**

**FINDINGS OF FACT:**

Having heard the testimony and considered the evidence presented, the Zoning Committee determines the facts of this case to be:

Filing Date: July 12, 2022

File # 030-0500-04-020 & 030-0500-17-000

Hearing Date: August 3, 2022

Agent:

Owner: Gerald & Mary Renstrom – 4117 Bonnie Ct., Eau Claire, WI 54701  
(Name and Address)

1. The applicant is the owner/lessee/mortgagee of the following described property, which is the subject of the petition to rezone the following: SW-SW, located in Section 4, and NW-NW, Plat 5-2 part NE-NW, and the S ½ -NW ex part shown as Lot 1 CSM 25/96, located in Section 9, consisting of 163 acres, T34N, R13W.
2. Town of Maple Plain, Barron County, Wisconsin.
3. The present use of the property is: wooded land.
4. The applicant requests to rezone from the Ag-2 district to the R-1 district.
5. Section 17.81 of the Ordinance.

Based on the following findings of fact, the Committee Recommends the APPROVAL/DENIAL of the petition to rezone:

- 1.) The committee considered the rezoning standards of 17.81(3)(a).
- 2.) The Residential-1 is the most restrictive district of the residential districts.
- 3.) The Town of Maple Plain was not opposed.
- 4.)
- 5.)

Is the Committee's decision consistent with the County Plan? Yes X No       

**Barron County Zoning Committee:**

Signed: \_\_\_\_\_  
Committee Chairperson

Attest: \_\_\_\_\_  
Committee Secretary

Dated: \_\_\_\_\_

(Signed by Committee Chairperson Rogers on 8/3/22.)  
Committee action is not final until approved by County Board Resolution.

Burnett

30TH AV

112 ST

29 1/2 AV

Maple Plain  
SAND CREEK

UPPER WATERMAN LAKE

LOWER WATERMAN LAKE

TEAL LAKE/4-12



0 500 1000 1500ft

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

**BARRON COUNTY ZONING ORDINANCE NO. 2022 –**

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Robert & Teresa Brown),  
COUNTY OF BARRON, WISCONSIN**

**The Barron County Board of Supervisors ordains as follows**

1  
2       **WHEREAS,**   **Robert & Teresa Brown**, owner, filed a Petition to rezone certain  
3 property in Barron County;

4  
5       **WHEREAS,** the Zoning Map of Barron County, Wisconsin as specified in Section  
6 17.26 of the Barron County Land Use Ordinance shall be amended to change the zoning  
7 classification of the property in the County of Barron, Wisconsin, depicted in the attached  
8 map, incorporated herein by reference, and described hereafter from:

9  
10               \_\_\_\_\_ **Agricultural-2** \_\_\_\_\_ to \_\_\_\_\_ **Recreational-Residential** \_\_\_\_\_

11  
12       **LEGAL DESCRIPTION OF PROPERTY:**  
13 Rezone part Govt Lot 1 & part SE-SW, consisting of 8.53 acres, located in Section 35,  
14 T34N, R11W, Town of Stanley.

15  
16       **WHEREAS,** this Amendment was approved by the Zoning Committee on August  
17 3, 2022, on a vote of 5-0, with Heinecke, Thompson, Rogers, Cook and Kusilek all voting  
18 in favor and 0 against.

19  
20       **NOW, THEREFORE, BE IT ORDAINED,** that this Ordinance shall be effective  
21 upon its adoption and publication and that publication of this ordinance may occur through  
22 posting in accordance with Section 985.02 of the Wisconsin Statutes.  
23

**BARRON COUNTY ZONING ORDINANCE NO. 2022 -**

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Robert & Teresa Brown),  
COUNTY OF BARRON, WISCONSIN**

**Page 2**

**OFFERED THIS 22<sup>nd</sup> day of August 2022.**

<p>Number of readings required: One (X) Two ( )</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ( )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other (X) Details <u>N/A</u></p> <p>Fiscal impact: - Current year total amount: \$ - Future years total amount: \$ - Effect on tax levy – current year - \$ - Effect on tax levy – future years - \$</p> <p>Fiscal impact reviewed by:  <u>Jodi Busch, Finance Director</u></p> <p>Approved as to form by:  <u>Jeffrey French, Administrator</u></p> <p><u>John Muench, Corporation Counsel</u></p>	<p><u>Bob Rogers, Committee Chair</u></p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p>
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**BARRON COUNTY ZONING COMMITTEE  
BARRON, WISCONSIN  
ACTION AND REPORT**

**FINDINGS OF FACT:**

Having heard the testimony and considered the evidence presented, the Zoning Committee determines the facts of this case to be:

Filing Date: July 14, 2022

File # 044-3500-18-000

Hearing Date: August 3, 2022

Agent:

Owner: Robert & Teresa Brown – 1244 Brookfield Ct. NE, Byron, MN 55920.  
(Name and Address)

1. The applicant is the owner/lessee/mortgagee of the following described property, which is the subject of the petition to rezone the following: part Govt Lot 1 & part SE-SW, consisting of 8.53 acres, located in Section 35, T34N, R11W.
2. Town of Stanley, Barron County, Wisconsin.
3. The present use of the property is: wooded land.
4. The applicant requests to rezone from the Ag-2 district to the RR district.
5. Section 17.81 of the Ordinance.

Based on the following findings of fact, the Committee Recommends the APPROVAL/DENIAL of the petition to rezone:

- 1.) This property is bordered on both sides by RR districts.
- 2.) The committee considered the rezoning standards of 17.81(3)(a).
- 3.) The Town of Stanley was not opposed.
- 4.)
- 5.)

Is the Committee's decision consistent with the County Plan? Yes X No \_\_\_\_\_

**Barron County Zoning Committee:**

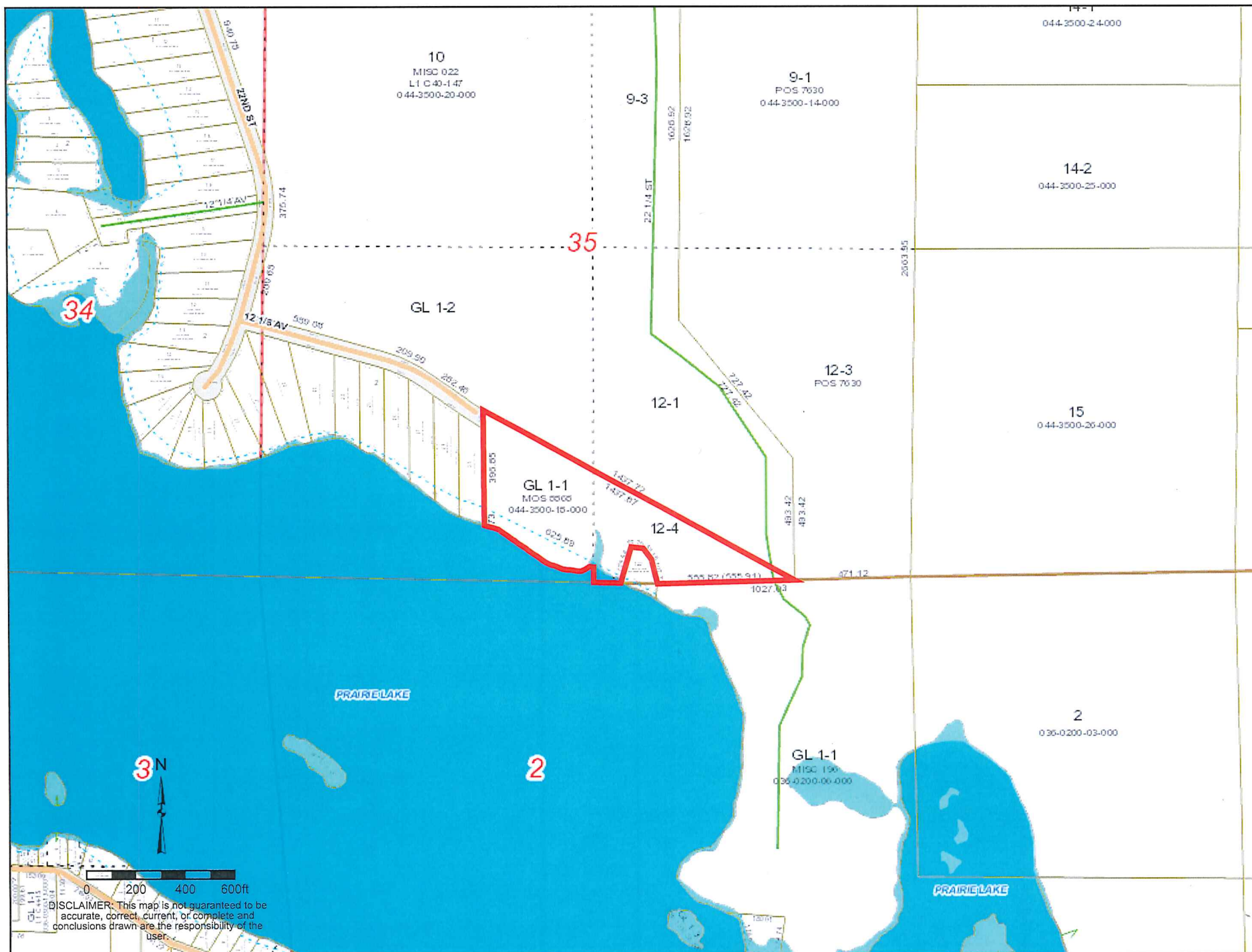
Signed: \_\_\_\_\_  
Committee Chairperson

Attest: \_\_\_\_\_  
Committee Secretary

Dated: \_\_\_\_\_

(Signed by Committee Chairperson Rogers on 8/3/22.)  
Committee action is not final until approved by County Board Resolution.





## SUMMARY OF RULES AND PROCEDURES REVISIONS

The proposed revisions to the County Board Rules and Procedures covers four sections. The entire section or subsection is listed below with the proposed new language highlighted. The highlighted language in some cases is entirely new language and in some cases just modifies existing language. The proposed changes will go to the County Board for two (2) readings most likely at the May meeting for the first reading and then for consideration and vote at the June meeting. The proposed revisions cover the following sections:

**SECTION 2.01 G. RULE 7. ADDRESSING THE BOARD.** Modifications to this section clarify who may address the board by requiring individuals to be residents, landowners or taxpayers, and clarifying that written comments submitted will not be read, but rather given to the recording clerk. The proposed language does not address whether virtual public comment will be allowed.

**SECTION 2.02 B. ELECTIVE COMMITTEE.** Modifies the way that the Highway Committee is elected at the reorganizational meeting to eliminate the requirement for the successful candidate to receive a majority vote, but rather elects the top five candidates receiving the most votes.

**SECTION 2.03 E. (4).** Modifies the language authorizing the transfer of funds to department budgets from the contingency fund to align with Wisconsin Statute Sec. 65.90(5))b).

**SECTION 2.04 D. (2) COUNTY BOARD, COMMITTEES, BOARDS AND COMMISSIONS.** Revises the language to allow for virtual appearance of County Board but not for Committee, Boards and Commission members. The highlighted portions contain both new and/or revised language. The balance of the section was reformatted to put it into an outline format rather than using bullet points. The last paragraph, Sub. (p.) creates language for how to handle joint committee meetings.

- **SECTION 2.01 G. RULE 7. ADDRESSING THE BOARD.** In presenting business or debate or motion and second, members shall address the Chair, be recognized, and proceed without interruption. No member shall normally speak more than twice on the same motion without permission from the Chair. In case more than one member shall address the Board, the Chair shall decide who has precedence. Any individual who is not a member of the board may also address the Board during public comment period, or on a particular agenda item via their Representative when permission has been given by the Board. The individual must have their primary residence in Barron County, or own property and paying taxes in Barron County. The comment period is limited to three (3) minutes unless additional time is permitted by the Chair. Written public comment submitted will not be read at the meeting, but will be given to the recording clerk. In all cases personal attacks/reference shall be avoided and propriety observed.



- **SECTION 2.02 B. ELECTIVE COMMITTEE:** Prior to the election, those Supervisors desiring to serve on the Highway Committee, shall so advise the County Board and may speak for not more than five (5) minutes prior to the election of the Highway Committee. The Highway Committee shall be chosen by written and initialed ballot of the entire County Board. Each ballot will be for all five (5) unfilled positions. If more than five (5) candidates appear on the ballot, the top five (5) candidates receiving the most votes shall be elected.

- **SECTION 2.03 E. (4)** The Executive Committee must approve all expenditures not in the budget. The Executive Committee, along with the appropriate oversight committee, will bring by resolution, all expenditures of \$10,000 and above that are not in the budget to the County Board for approval by a 2/3 vote of the entire membership of the County Board. The Executive Committee shall have authority to transfer funds between budgeted items of an individual county office or department and transfer funds up to 10 percent, not to exceed \$10,000.00, of the funds originally provided for such office, department, activity or project in such annual budget, from a contingent fund pursuant to § 65.90(5)(b). Other budgeted line items that will be exceeded for the year will be brought before the Executive Committee for approval. These will be presented to the County Board and any other budget overruns will be presented to the County Board as soon as possible upon closing the books from the previous year along with the unused funds that will be returned to the general fund.

- **SECTION 2.04 D. (2) COUNTY BOARD, COMMITTEES, BOARDS AND COMMISSIONS** of the Barron County General Code shall be deleted and recreated as follows: (The highlighted sections is new language. The remainder is existing language; however, it was reformatted to outline form rather than bullet points).

a. **County Board Meetings.** Attendance at all County Board meetings by Supervisors is mandatory pursuant to Section 59.11(4), Wisconsin Statutes. If a Supervisor cannot attend a regularly scheduled Board meeting, the Supervisor shall contact the Chair or County Clerk at least two (2) days prior to the meeting, if possible with an explanation of the absence. Any absences shall be noted in the Minutes.

b. **Virtual Meetings and Attendance at County Board Meetings.** All County Board meetings shall be held in person and there is a presumption that all County Board members attend County Board meetings in person. However, the County Board recognizes that some circumstances may require virtual attendance. County Board meetings may be held virtually, and County Board Members may

virtually attend in-person County Board meetings, pursuant to the following rules:

- i. All virtual County Board meetings, attendance and participation shall be subject to and shall comply with all applicable laws, including, but not limited to, Wisconsin's open meetings laws set forth in Wis. Stat. Ch. 19. All County Board meeting notices and agendas shall have instructions for virtual access.
- ii. The County Board Chair may authorize a fully-virtual County Board meeting if deemed necessary, within the County Board Chair's discretion. A County Board Member may still attend a fully-virtual meeting in person as long as the County's meeting premises are accessible.
- iii. **TEMPORARY POLICY AND PROCEDURE RULE CHANGE. Virtual meetings and attendance at County Board meetings: this sub-section shall be reviewed after December 31, 2022, to determine if the number of virtual meetings allowed will be limited or unlimited per year.** A County Board Member may virtually attend ~~a maximum of three (3) County Board meetings per year (a year is defined as the April-March meetings each year); however, no more than three (3) consecutive meetings may be attended virtually.~~ The County Board Member shall provide notice to the County Board Chair or County Clerk of intent to appear virtually no later than 24 hours prior to the County Board meeting, except in emergency circumstances.
- iv. The County Board Chair shall attend any County Board meeting in person unless a fully-virtual meeting is called pursuant to (a)(ii) above, or in the event of emergency or other extraordinary circumstances.
- v. Any County Board Member virtually attending a meeting shall comply with all rules of conduct, etiquette and ethics as required by these Rules and other applicable laws.
- vi. In the event of a County Board Member's non-compliance or abuse of this Rule, the County Board Chair shall review these Rules and expectations with the County Board Member. If non-compliance continues, the matter shall be reviewed by the County Ethics Committee.

**c. Committee, Board and Commission Meetings.**



i. Committee, Boards and Commission members are expected to attend all Committee meetings which they are appointed to represent. Attendance at Committee, Boards and Commission Meetings shall be in person. Virtual attendance shall not be permitted. If a member cannot attend a regularly scheduled meeting, the member shall contact the Committee Board or Commission Chair or County Clerk at least two (2) days prior to the meeting, if possible, with an explanation of the absence. Absence shall be noted in the Minutes.

ii. **Non-County Committees, Boards and Commissions.** This subsection deals with virtual attendance at Committee, Board and Commission meeting that the County has members or representatives serving on; however, the county does not organize the meeting and they are typically not held on county property. Virtual attendance by the County Representative shall be allowed at such meetings if the option is available for such meeting. This shall include the following Non-County Committees, Boards and Commissions:

- 1) ADRC of Barron, Rusk and Washburn Counties.
- 2) AG Commission.
- 3) Barron County Fair Association.
- 4) Barron County Museum Board.
- 5) Community Care of Central Wisconsin.
- 6) Economic Development Board of Directors.
- 7) Housing Committee.
- 8) Housing – Community Development Block Grant. (CDBG).
- 9) Highway Safety Commission.
- 10) Indianhead Federated Library System.
- 11) Lake Districts – L.C.C. Reps.
- 12) Momentum West.
- 13) Northern Regional Trail Advisory Committee.
- 14) Northwest WI ITBEC.
- 15) Property Assessed Clean Energy Commission (PACE).
- 16) **Regional Business Fund.**
- 17) Restorative Justice Board.
- 18) Tax Incremental District Committees.
- 19) West Central Wisconsin WI County Board Consortium.
- 20) WESTCAP Board of Directors.
- 21) WI West Central Regional Planning Commission.
- 22) Woodland Enhanced Health Services Commission.
- 23) Workforce Resource.

d. Removal of County Board and/or Committee members: County Board Supervisors removal is covered under §§17.14 and 17.16, Wis. Stats.

- e. A Committee/Commission or Board may recommend removal of a member to the County Board on a two-thirds vote of the Committee/Commissions or Board. The County Board may approve the removal by a (2/3) vote. Removal shall be reserved for instances of excessive absences, misconduct, failure to follow established rules and procedures or failure to honor the responsibility of serving on a County Committee, Commission or Board.
- f. Chair shall call committee meetings and preside over such committee meeting.
- g. Chair shall work with Department Head and County Administrator in setting committee meeting agenda.
- h. All committees shall have authority conferred by the statutes and laws of Wisconsin given them by resolution or ordinance of the County Board. Such committees shall also have such other duties as are hereafter imposed and all such authority as may have previously been conferred upon any committee performing such duties before adoption of these rules. [See Rule #4 Sub (5)].
- i. Every subject matter shall be referred without motion or debate to its appropriate committee unless otherwise directed.
- j. All committees shall give all matters referred to them due and careful consideration and report their findings and recommendations.
- k. Committees are advisory to the County Board. All matters going to the County Board must first go to the appropriate oversight committee.
- l. Notwithstanding any statutory provision that a board or commission supervise the administration of a department, the department head shall supervise the administration of the department and the board or commission shall perform any advisory or policy-making function authorized by statute.
- m. The Health & Human Services Board under § 46.23(4)(b)(2) is a “policy-making” body determining the broad outlines and principals governing the administration of the programs under § 46, Wis. Stats.
- n. The setting of agenda items for the Executive Committee and meetings of the County Board of Supervisors shall be determined by the County Board Chair in consultation with the County Administrator with the assistance of other staff or supervisors that the Administrator deems necessary to assist in the process. The



County Administrator and/or County Board Chair at his or her discretion can add urgent/emergency items to the agenda without further approval in order to comply with the Open Meetings Law. The preparation and distribution of the Agendas for Executive Committee meetings and for meetings of the County Board of Supervisors shall be completed by the Department of Administration.

- o. Joint Committee Meetings. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward of quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serves as chair of the joint meeting. In those cases where a joint resolution is to be considered, those members serving on more than one of the committees meeting jointly shall be entitled to cast separate votes as a member of each committee upon which he/she serves.

**BARRON COUNTY RESOLUTION NO. 2022 - \_\_\_\_\_**

**Resolution Authorizing the Encumbrance of an Amount Not to Exceed \$215,000 of  
American Rescue Plan Act Funding for Employee Bonus Pay**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1       **WHEREAS**, Barron County greatly values the service that employees provided  
2 during the COVID-19 pandemic, specifically April 1, 2020-May 11, 2021; and  
3

4       **WHEREAS**, Barron County recognizes that being employed in public health and  
5 safety positions during the COVID-19 pandemic presented many additional hazards in  
6 performing job duties and responding to the needs of the community; and  
7

8       **WHEREAS**, the Barron County Executive Committee has decided to utilize  
9 American Rescue Plan Act funding to provide those positions in public health and safety  
10 along with those employees employed during April 1, 2020 – May 11, 2021 with a  
11 monetary employee bonus amount; and

12       **WHEREAS**, this resolution was approved by the Executive Committee on August  
13 3, 2022, on a vote of 9-0 with Bartlett, Buchanan, Cook, Hanson, Heinecke, Moen, Okey,  
14 Rogers and Thompson voting in favor and no members voting against.  
15

16       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution,  
17 the Barron County Board of Supervisors does hereby encumber an amount not to exceed  
18 \$215,000 (inclusive of benefit costs) of American Rescue Plan Act funds for the specific  
19 purpose of providing employee pay bonuses to employees employed between April 1, 2020  
20 – May 11, 2021 and remain employed as of September 1, 2022 as follows:

- 21       • \$1,000 to Regular full-time employees of the Sheriff's Department, Public  
22 Health unit including other staff that assisted in providing direct pandemic  
23 services (assisting at a vaccination clinic; providing direct care; providing  
24 COVID-19 testing; transporting patients, etc) and a pro-rated amount for the  
25 Medical Examiner. Non-regular part-time/Casual employees receive \$200.  
26 Limited Term/Seasonal positions are excluded.
- 27       • \$500 to Regular full-time employees; regular part-time employees receive a  
28 pro-rated amount; Non-regular part-time/Casual employees receive \$100.  
29 Limited Term/Seasonal positions are excluded.
- 30       • Maximum amount to be paid is \$1,000 per employee.
- 31       • Amount to be processed on the September 23, 2022 payroll.  
32

33       **BE IT FURTHER RESOLVED**, that with passage of this resolution the County  
34 Finance Director/County Auditor is authorized to amend the 2022 or 2023 Budget as  
35 appropriate to properly reflect the passage of this resolution; and  
36

37       **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
38 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
39

**BARRON COUNTY RESOLUTION NO. 2022 - \_\_\_\_\_**

**Resolution Authorizing the Encumbrance of an Amount Not to Exceed \$215,000 of  
American Rescue Plan Act Funding for Employee Bonus Pay**

**OFFERED THIS 22<sup>nd</sup> day of August, 2022.**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two (   )</p> <p>Vote required for passage: Majority (   ) 2/3 Entire Board (20) ( <input checked="" type="checkbox"/> )</p> <p>Source of funding: Budgeted (   ) General Fund (   ) Grant (   ) Contingency (   ) Other ( <input checked="" type="checkbox"/> ) Details: ARPA Funds</p> <p>Fiscal impact: - Current year total amount: not to exceed \$215,000 - Future years total amount: not to exceed \$215,000 - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (   ) Failed (   ) Tabled (   )</p>
---	--

8/2/22 1:50 PM

**Award/Bonus/Stipend - ARPA funds**

Barron County has been issued more than \$8.7M in ARPA funds. As of 7/31/22, Barron County has spent \$334,537.65.

A request for an award/bonus/stipend is not standard practice.

Due to the tight labor market, use of a very small portion of the allotted ARPA to give back to the employees is very timely.

**Option 1 - Original Non-Approved ARPA Premium Pay language**

"essential critical infrastructure sectors to include healthcare, public health and safety, childcare, education, sanitation, transportation, and food production and services." "those critical to protecting the health and wellbeing of their communities"

**Employed April 2020 to present - receive \$500**

Note: this language did not get approved and was changed to allow for organizations to provide premium pay to any and all employees.

Cost:	\$	40,000	\$	62,500
Approx employees		80		125
Total with fringes	\$	45,660	\$	71,344
% of total ARPA allocation		0.52%		0.81%

**Advantages:** Least cost incurred

**Disadvantages:** Attempting to use language that was not approved, is unclear and not well defined. Very difficult to identify eligibility.

**Option 2 - Travel Award****Department assistance needed to confirm eligibility**

Employees that worked less than 120 hours from home during 4/1/2020-5/31/2021. Excludes telework time as a result of being sick/caring for sick child/etc.

Employees employed 4/1/2020 - 5/31/2021 AND still employed receive \$500. Regular FT and regular PT only.

Cost:	\$	87,500	?	(Approx 175FT)?
Total with fringes	\$	99,881	?	
% of total ARPA allocation		1.14%	?	

**Advantages:** Provides reward/benefit only to employees that drove into work/were physically present.

**Disadvantages:** County directed employees that were able to complete duties from home to work from home due to uncertainty related to COVID19 and lowering the risk of having entire departments unable to work. Difficult to identify employees eligible as unable to track through payroll records those who worked from home. Difficult to identify and verify amount of time worked from home in 2A.



### **Option 3 - 2020/2021 Continuation of Service Award**

**Regular FT (pro-rated for reg PT) employed 4/1/2020 to present receive: \$500 (non reg PT receive \$100). Excludes LTE/seasonal positions.**

Cost:	\$ 138,500 (Approx 265FT; 60PT)
% of total ARPA allocation	1.58%
Total with fringes	\$ 158,098
% of total ARPA allocation	1.80%

**Advantages:** Provides reward/benefit only to employees employed during 4/2020-5/2021 for continuation of service.  
**Disadvantages:** Does not separate those that "teleworked" from those that "did not/could not/chose not to telework" 4/2020-5/2021.

### **Option 4 - Employee Appreciation/Retention Award**

**Regular FT (pro-rated for reg PT) currently employed: \$500 (non reg PT receive \$100). Excludes LTE/seasonal positions.**

Cost:	\$ 161,500 (Approx 305FT; 90 PT)
Total with fringes	\$ 184,352
% of total ARPA allocation	2.10%

**Advantages:** Rewards all current employees which is very timely given the tight labor market and the ongoing need to retain employees. Shows gratitude and commitment on the County's part as we continue to move forward progressively. Provides the most widespread impact.  
**Disadvantages:** Does not separate those that "teleworked" from those that "did not/could not/chose not to telework" 4/2020-5/2021.

NOTES:  
Competing with all organizations including private industry. Ex: McCain mailer - \$25 gift card to first 40 people to complete interview. \$1000 on strangers.  
Sign-on bonuses offered at many organizations. Dodge County - \$6000 sign on bonus (jailer, RN, etc)  
\$2-\$3 night shift differential (BC recently raised to \$0.75/hr). Early business closures due to short staffing.  
Baby boomers retiring at rapid rate; millions less people to fill jobs/mental health; gig economy; mil/genz/etc desire different things; mental health.  
Barron County will need to prepare for these changes to remain a competitive employer.  
Not in replacement of 2023 COLA amount

**BARRON COUNTY RESOLUTION NO. 2022 - \_\_\_\_\_**

**Resolution Authorizing the Acceptance of Bids for the Purpose of Kitchen and  
Building Renovations to Ann Street School**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1       **WHEREAS**, the Ann Street School located on Ann Street in the City of Rice Lake,  
2       Wisconsin was built in 1960 and since 1978 has been used by the Rice Lake Area School  
3       District as an educational facility at no cost to the County; and  
4

5       **WHEREAS**, on March 23, 2021, by letter, the Rice Lake Area School District  
6       (RLASD) informed Administrator French of their plans to vacate these premises on August  
7       31, 2021; and  
8

9       **WHEREAS**, on May 11, 2021, the Barron County Property Committee and County  
10      staff members met at Ann Street School to look over the property for the purpose of  
11      determine usage of this location by County departments; and  
12

13      **WHEREAS**, Barron County Resolution 2021-26, dated July 19, 2021, authorized  
14      the use of up to \$300,000.00 of ARPA funds for Heating Ventilating and Air Conditioning  
15      Improvements to Ann Street School; and  
16

17      **WHEREAS**, Barron County Resolution 2021-39 Authorized County staff to apply  
18      for the Wisconsin Neighborhood Investment Fund Grant Program through the Wisconsin  
19      Department of Administration; and  
20

21      **WHEREAS**, Barron County did not receive these grant dollars and if Barron County  
22      had received this grant it would have paid for substantially all of the improvements to Ann  
23      Street School; and  
24

25      **WHEREAS**, since RLASD released the property back to Barron County, the  
26      Property Committee has been assessing ways to utilize this building for County purposes;  
27      and  
28

29      **WHEREAS**, to date the only funds expended by have been for engineering and  
30      architectural fees for the purpose of determining costs and effective square footage use; and  
31

32      **WHEREAS**, the Meals on Wheels Program, along with the Congregate Meals  
33      Program, has been serving approximately 98,000 meals yearly up from 65,000 meals in  
34      2013; and  
35

36      **WHEREAS**, based on current census data projections the above programs could be  
37      serving as many as 125,000 meals per year; and  
38

39      **WHEREAS**, both of the aforementioned programs serve the elderly and disabled of  
40      Barron County who are in greatest need of nutritious meals; and  
41



**BARRON COUNTY RESOLUTION NO. 2022 - \_\_\_\_\_**

**Resolution Authorizing the Acceptance of Bids for the Purpose of Kitchen and Building Renovations to Ann Street School**

**WHEREAS**, the current kitchen facilities cannot be renovated to accommodate the increased space needs for efficient food production of up to 500 meals per day; and

**WHEREAS**, this resolution was approved by the Property Committee on August 1, 2022, on a vote of 6 - 1, with Moen, McRoberts, Rogers, Heller, Bartlett and Schradle voting in favor and Effertz voting against.

**NOW, THEREFORE, BE IT RESOLVED**, that with passage of this Resolution the Barron County Maintenance Director is allowed to solicit competitive bids for the completion of renovations and construction of a commercial kitchen and accompanying equipment to be installed at the Ann Street School, Ann Street, Rice Lake, Wisconsin; and

**BE IT FURTHER RESOLVED**, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

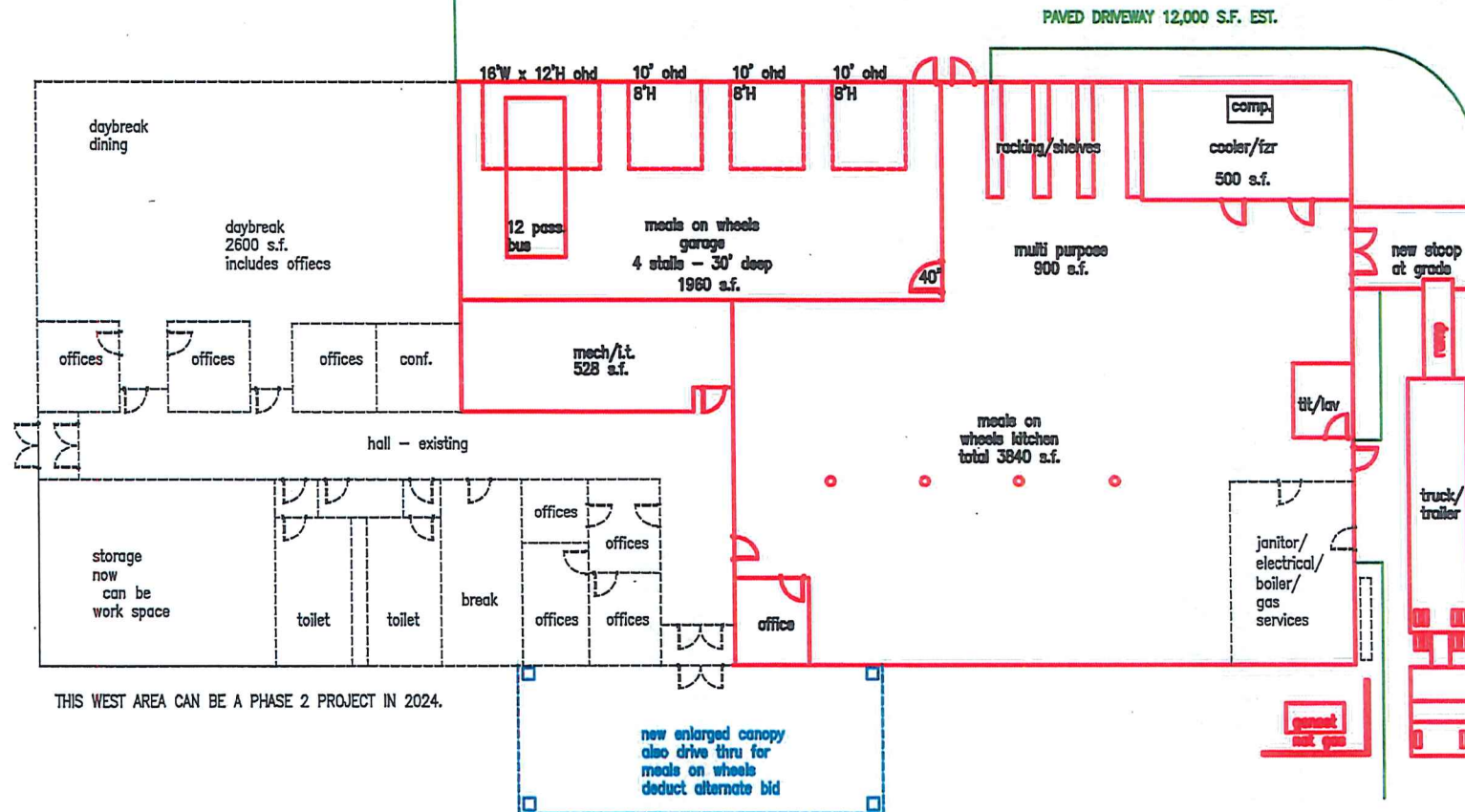
**OFFERED THIS 22<sup>nd</sup> day of August, 2022.**

<p>Number of readings required: One ( <input checked="" type="checkbox"/> ) Two ( <input type="checkbox"/> )</p> <p>Vote required for passage: Majority ( <input checked="" type="checkbox"/> ) 2/3 Entire Board (20) ( <input type="checkbox"/> )</p> <p>Source of funding: Budgeted ( <input type="checkbox"/> ) General Fund ( <input type="checkbox"/> ) Grant ( <input type="checkbox"/> ) Contingency ( <input type="checkbox"/> ) Other ( <input checked="" type="checkbox"/> ) Details: Capital Improvement Fund, Maintenance Department</p> <p>Fiscal impact:</p> <ul style="list-style-type: none"><li>- Current year total amount: \$ Est. -0-</li><li>- Future years total amount: \$ Est. -0-</li><li>- Effect on tax levy – current year - \$ Unknown</li><li>- Effect on tax levy – future years - \$ Unknown</li></ul> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Chair Property Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( <input type="checkbox"/> ) Failed ( <input type="checkbox"/> ) Tabled ( <input type="checkbox"/> )</p>
---	---

Proposed to renovate this portion of the building with Capital Improvement Funds.

(eliminate CSP lease, decreased staff travel costs), (multi-use with aging)

Proposed to renovate this portion of building with ARPA funds, est., \$2.8m



## BARRON COUNTY MEALS ON WHEELS SCHEMATIC PLAN K 7-27-22

### KEY

RED 8400 S.F. = REMODELED AREA

BLACK 6000 S.F. = EXISTING WALLS & FLOORS, WILL HAVE EXT'G HVAC SUPPLIES TIED INTO NEW FRESH PAINT, THOROUGH CLEANING

BLUE 900 S.F. = ALTERNATE BID

BARRON COUNTY MEALS ON WHEELS - ANN STREET SCHOOL 7-27-22

ELECTRICAL (with fire alarm & new service gear)	\$	260,000
HVAC	\$	430,000
PLUMBING	\$	130,000
GEN. CONST. RED LINE PLAN AREA	\$	650,000
GEN. CONST. BLACK DASH LINE PLAN AREA	\$	150,000
SITE WORK GREEN LINE PLAN	\$	220,000
KITCHEN EQUIP.	\$	400,000
SUB TOTAL	\$	2,240,000
FEES	\$	240,000
CONTINGENCY 15%	\$	346,500
BUDGET ESTIMATE	\$	2,826,500
DEDUCT ALTERNATE FRONT CANOPY	\$	(70,000)
BLUE LINE PLAN AREA		



Jeff French &lt;jeff.french@co.barron.wi.us&gt;

**Re: Ann Street Remodel V. Old Sheriff's Dept.**

1 message

Jennifer Jako &lt;jennifer.jako@co.barron.wi.us&gt;

Wed, Aug 10, 2022 at 3:29 PM

To: Jeff French &lt;jeff.french@co.barron.wi.us&gt;, Bun Hanson &lt;bun.hanson@co.barron.wi.us&gt;

Dear Jeff and Bun:

Here is a snapshot of meal service in the month of May 2022 to help answer your question. I wanted to make sure you have a full picture of all the meals and routes all across the county. We produce most meals at our central kitchen, but we do contract a few in the Prairie Farm area due to logistics of delivery and also from 2 hospital systems to be able to provide therapeutic diets to those (few) that medically need them and a few in dire need of weekend services. We have 8 meal sites and also serve meals to Daybreak and Ventures.

Over 1/3 of meals are for the Rice Lake area. Barron is centrally located - which helps to meet needs all across the county.

Let me know if you need more information,

Jen Jako

## May-22

MOW Routes:	Sites:	Meals:	Days/week
8	Rice Lake	2926	5
5	Barron	1812	5
3	Cumberland	1238	5
3	Chetek	1029	5
0	Cameron	484	5
1	Almena/Turtle Lake	394	3
0	Dallas	24	1
0	Haugen	15	1
	Other:		
	Daybreak	99	
	Ventures	178	
	Central Kitchen Total:	8199	
	Contracted:		
1	Prairie Farm Nursing Home	345	5
1	Marshfield Medical Center	135	7
	Mayo Hospital	41	5
	Contracted Total:	521	
22 Total Routes	Total Meals Served:	8720	

Kitchen Production:

Daily Average: 390

Highest: 419

Lowest: 349

----- Forwarded message -----

From: **Bun Hanson** <bun.hanson@co.barron.wi.us>

Date: Tue, Aug 9, 2022 at 4:23 PM

# Meals on Wheels

## Additional Information for Kitchen Expansion

Jen Jako, ADRC / Aging Programs Director

In 2013, we served 64,774 meals, each year this has increased by ~5-10% from the year prior.

In 2020, Barron County Census was 46,111, with 15,285 (33%) of the population (60+ yo) potentially eligible for MOW service, in which we served 1,609 (11%) unduplicated people 98,610 meals for the year. (Serving about 10% of those eligible is consistent with other counties without waitlists). This averaged ~390 meals/d for the kitchen - already tight for our current kitchen capacity.

Projected in 2040, Census predicts Barron County will have 18,445 (37.2%) of the population (60+) potentially eligible for our service, projecting we would serve 2,029 unduplicated people 125,000 meals annually. This would be ~500 meals/day produced by the kitchen. Of course, the unknown is how many will actually need to access this service, with chronic disease and poor prevention efforts, we could actually serve more than 10% of those eligible.

Why not contract out? Many counties that contract meals with caterers have many issues, including quality, cost control and reliable caterers that can actually produce that volume. Nationally, central kitchen operations like Barron County have been shown to be the much better model.

Why not limit how many meals we serve? I do not propose waitlists or prioritization policies since those that actually have the need to receive the service must qualify (homebound + age) and when we serve these most vulnerable adults, there is return on investment - reducing those that need more costly nursing home placement, ED visits, hospitalizations, etc. We are also a good resource for Adult Protective Services in some cases. It costs the program \$10 per meal delivered. \$10 a day for a nutritious meal and daily wellness check is a good investment. ARPA funds are a great opportunity for Barron County to make investments in this program to meet community needs.

In a recent survey, the number one service that older adults in Barron County identified as to what helps living and aging in Barron County: Meals on Wheels!



## Position Paper Requesting Basic Analysis of Old Sheriff's Department

2020-08-09

Jeffrey S. French County Administrator



**Purpose:** The purpose of this Position Paper is to inform the County Board, that members of CBS2 Staff on 8-9 did a walk-through of the old Sheriff's Jail to ascertain if a remodel of that area is feasible and at what cost. There was no charge for this service. The question is what are the possibilities of creating the new Aging/ADRC Kitchen in the old Sheriff's Department here at the Government Center along with determining if the first floor can be used for storage or a employee pod-work area, or left as is. Regardless, on first-blush this approach has merit.

**Objective:** Let's keep in-mind the objective is to create a new, better and more useful Aging/ADRC Kitchen so this program can continue to meet the needs of the elderly and disabled. Barron County continues to have one of the fastest growing aging populations of any County in Wisconsin. To-that-end-then Barron, Rice Lake or Cameron are really the only logical locations.

**History:** The entire process surrounding Ann Street School, has been convoluted.

A: When the Rice Lake Area School District informed the County in March of 2021 they would be vacating the premises effective 8-31-2021 it was thought with a few minimal HVAC improvements the building could be used for Community Support Program purposes. Vacate the existing CSP lease and there is essentially no increased operational costs. We've since learned this old building is in-fact quite hard to heat. Also, the north wall is really just "skinned-over", metal with probably not a lot of insulation. To say nothing of the potential asbestos in the building, to be dealt with, and probably abated.

B. During this time and as more Meals on Wheels were being produced it was thought "hey let's see if Ann Street could support a new kitchen", it was determined this was probably not possible based on the existing configuration of the building and in particular the existing kitchen.

C. The County applies for the State sponsored Neighborhood Investment Grant to completely remodel Ann Street. We did not receive this award.

Back to the drawing board.

D. During A,B,C, above it was discussed by Staff of using the old, Sheriff's Admin., area and Jail kitchen for a Aging new kitchen. This was shelved because it was thought the removal of the existing jail cells and cement walls would be cost prohibitive. Now with inflation it does make sense to revisit this idea.

E. Discussions with the Property Committee and use of ARPA Dollars for a kitchen remodel and CSP usage of Ann Street is put forward and plans are developed. This brings us to August of 2022.

### **So What's Changed and What's the Plan?**

Inflation and increases in fixed costs have changed everything!

#### **Here's the proposed Plan:**

A: Can the existing, old Sheriff's jail kitchen and cell area, to the north, and administrative area to the west, can be remodeled effectively into a well functioning Aging kitchen? You may ask why this wasn't thought of before? It has been discussed but it was thought demolition costs would be prohibitive and this may still be true.

B: Take the first floor area, old Sheriff's offices, and turn this either into a storage area for Aging/ADRC, or, an employee shared work area. Move the DNR to the main floor, eastside of the office complex across the street. Shut-off the fourth floor at the Government Center, allowing these employees to work remotely or on the first floor, old sheriff's area. Regarding the Medical Examiner's Office, I would move this office to 2152 on the second floor. As part of a remodel we need new windows to let in natural light and better doors. Bottom-line you want to make this attractive for use by employees.

C: Raze Ann Street School and let Officer Wolfe apply for State dollars creating a simple ATV/UTV park. **Do not sell this location it's too valuable!**

Furthermore, why would the County be putting improvements into the Chetek Dam and then selling a similar situated piece of land? Makes no sense.

Estimated costs to raze? \$125K-\$200K

D. Why use CBS2? Because Bob Sworski knows this building well, going back as far as his work at SEH. We can certainly use another engineering firm but they will need more time to get up to speed.

E. Fixed Costs: Razing Ann Street eliminates the following fixed costs; Electric, water, sewer, meter charges, HVAC Improvements, new electrical service, building and liability insurance, mowing, snow removal, internet fees, Google user domains. There is however one upside of remodeling Ann Street and that is eliminating the CSP rental contract for approximately \$29,000 each year.

The following are a list of positives for staying at G/C:

Current electric service is thought to be adequate, less square footage being remodeled, plumbing should be readily accessible, ease of snow removal, response time for maintenance and police depts., fire sprinkler system already in-place, possibly use existing HVAC, back-up power is already available. Better management oversight by Jen's staff, no drive time.

F. Really creative; We completely shut down the fourth floor, no water, sewer, electric, HVAC, have these people work entirely remote or from the Office/POD system created on the first floor. And/or we consider renting the fourth floor out.

G. Going further, whatever files are currently stored in the old jail area hire a professional scanning company have them label and organize these files into a digitized filing system and eliminate all of this storage area.

**Conclusion:** The objective is a new Aging Kitchen. So, let's take a dual-track approach;

#1. Remodel Ann Street, or

#2. Remodel at the Government Center,

In the final measurement it's not entirely about which option is cheaper there must be a balance of functionality versus fixed costs. Meaning, if at the G/C we can build a well functioning kitchen, and even if this costs a few dollars more, the fixed costs eliminated by, not, having Ann Street may make the G/C the better option.

Personally, I support staying at the G/C, razing Ann Street and turning this area into a green space.

If the Board is so inclined with the concepts of this Position Paper the following motion would be appropriate:

Motion by Supervisor, \_\_\_\_\_ "I make a motion allowing the Administrator to use from General Fund Unassigned Fund Balance an amount not to exceed \$XXXXXX for a basic engineering assessment by CBS2 to determine if the existing, old Sheriff's Department, buildings here at the Government Center can be converted into a new, larger, better Aging Kitchen along with storage and/or employee shared office/POD work system on the first floor of the same building."

Motion Seconded by Supervisor \_\_\_\_\_

Roll Call Vote, 2/3'rds required, budget amendment.

**Addendum A:**  
**Position Paper Requesting Basic Analysis of Old Sheriff's Department**  
**2020-08-09**  
**2020-8-13**  
**Jeffrey S. French County Administrator**

Addendum A;, incorporates additional information received from various department heads regarding this idea.

- #1. Move the filing cabinets and other stored documents, from the old jail cell area to the first floor. Don't remodel the first floor, use as-is.
- #2. Move DNR and Medical Examiner to the fourth floor
- #3. Move the current fourth floor, staff, as much as practically can be to the third floor E.S. Offices. Keep/remodel etc., fourth floor, minimally, but as necessary to keep it useful.
- #4. It has been suggested taking the existing garage area used by maintenance and turn it into shared office space and build them new shop space at the Justice Center.  
I'm not certain this is necessary but, let's explore all options.

**Other concepts and thoughts:**

We currently do not have County sponsored internet to the old bank building. The fourth floor however at the G/C is tech-wise turn key.

Dave Armstrong has asked for time to research if there would be interest in turning Ann Street into a daycare center. That's fine, but I would put a six month time limit to research etc. also I will **not** recommend any county dollars be used for this endeavor. I would be amenable to a long-term lease at \$1., per year for a non-profit.

**So how to proceed?**

Let the Property Committee do a walk-through of the area's in question, have a Property Committee meeting that is A Meeting of the Whole, so-that Staff and Committee members can, talk, brainstorm, etc., and develop ideas. Also, as I indicated originally, give CBS2 some dollars so they can do a preliminary engineering to evaluate.

Please understand that the above are conceptual ideas to save money, address space issues, and etc. They are ideas, not set in stone

**BARRON COUNTY RESOLUTION NO. 2022 - \_\_\_\_\_**

**Resolution Authorizing the Use of American Rescue Plan (ARPA)  
Funds for Electrical and Technology Improvements at  
Owen Anderson Rifle Range - Town of Arland**

**TO THE BARRON COUNTY BOARD OF SUPERVISORS:**

1  
2       **WHEREAS**, the County owned, Owen Anderson Rifle Range located in the Town  
3 of Arland has been in existence since 1962; and  
4

5       **WHEREAS**, over the past, approximately, year the Barron County Property  
6 Committee has been struggling with how to address, noise, vandalism, the use of tannerite  
7 explosives, etc. which are disturbances to the surrounding neighbors; and  
8

9       **WHEREAS**, at the July 11, 2022 Property Committee meeting, property owners  
10 adjoining the rifle range addressed the Property Committee with their concerns; and  
11

12       **WHEREAS**, at the aforementioned meeting the Property Committee voted to  
13 begin the process of providing electrical and technology (camera) upgrades to the Owen  
14 Anderson Rifle Range; and  
15

16       **WHEREAS**, from Resolution #2022-21 authorizing the purchase of seating in  
17 Veterans Memorial Auditorium, there is an amount of \$49,603.00 remaining from the  
18 originally appropriated sum of \$100,000.00 (public seating - Davis furniture \$23,434;  
19 County Board seating - \$21,973; décor - \$5,000); and

20       **WHEREAS**, this resolution was approved by the Property Committee on August  
21 1, 2022, on a vote of 7 - 0, with Effertz, Moen, McRoberts, Rogers, Heller, Bartlett and  
22 Schradle voting in favor and no members voting against.  
23

24       **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this Resolution  
25 the Barron County Board of Supervisors does hereby authorize and encumber an  
26 expenditure in an amount not to exceed \$25,000.00 for the purpose of allowing the Parks  
27 and Maintenance Director to install electricity and other technology upgrades at the Owen  
28 Anderson Rifle Range in the Town of Arland; and  
29

30       **BE IT FURTHER RESOLVED**, that with passage of this Resolution, the County  
31 Finance Director/County Auditor is authorized to amend the 2022 or 2023 Budget as  
32 appropriate to property reflect the passage of this resolution; and  
33

34       **BE IT FURTHER RESOLVED**, that publication of this resolution may occur  
35 through posting in accordance with Section 985.02 of the Wisconsin Statutes.  
36



**BARRON COUNTY RESOLUTION NO. 2022 - \_\_\_\_\_**

**Resolution Authorizing the Use of American Rescue Plan (ARPA)  
Funds for Electrical and Technology Improvements at  
Owen Anderson Rifle Range - Town of Arland**

**OFFERED THIS 22<sup>nd</sup> day of August, 2022.**

<p>Number of readings required: One ( X ) Two ( )</p> <p>Vote required for passage: Majority ( ) 2/3 Entire Board (20) ( X )</p> <p>Source of funding: Budgeted ( ) General Fund ( ) Grant ( ) Contingency ( ) Other (X) Details: ARPA Funds</p> <p>Fiscal impact: - Current year total amount: \$ 25,000.00 - Future years total amount: \$ -0- - Effect on tax levy – current year - \$ -0- - Effect on tax levy – future years - \$ -0-</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Chair Property Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted ( ) Failed ( ) Tabled ( )</p>
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U:\word\corp counsel documents\2022 Owen Anderson Rifle Range Improvements.docx

Barron County, Barron Wisconsin  
Monthly Reconciliation of American Rescue Plan Act Projects  
Revenues & Expenditures as of 7/31/22

Date 8/12/2022  
Preparer JBB

C:\Users\wendycoleman\Downloads\[Hwy Deficit Explained (1).xlsx]Sheet1

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

REVENUES/OTHER FINANCING:	ESTIMATED FUNDING	ACTUAL REVENUES
ARPA Proceeds	8,788,117.00	8,788,117.00
LGIP Interest - 2021	1,425.65	1,425.65
LGIP Interest - 2022	21,350.50	21,350.50
	<u>8,810,893.15</u>	<u>8,810,893.15</u>

EXPENDITURES:	RESOLUTION	ENCUMBERED	ACTUAL EXPENSE
Attorney Fees		4,752.50	4,752.50
Financial Advisor Fees		2,565.00	2,565.00
Personal Protective Equipment (PPE)		23,096.00	23,096.00
IT Equipment	2021-38/2022-35	205,240.00	119,163.39
Ann Street Building Upgrades	2021-26	300,000.00	0.00
Highway Maps	2021-42	6,723.00	6,723.00
ATV/Snow Trail Maps	2021-42	8,143.00	8,143.00
Hwy T Vermillion Creek Bridge	2021-46	400,000.00	0.00
Highway Speed Signs	2021-50	9,999.90	9,999.90
Well Water Testing	2022-11	8,000.00	51.43
BCHA Rehabilitation	2022-20	3,500,000.00	0.00
Snow/ATV Bridge Rehab	2022-18	289,878.00	50,184.59
Snow/ATV Groomer Equipment	2022-18	198,434.00	107,755.63
Veteran's Memorial Auditorium Seating	2022-21	100,000.00	0.00
Broadcast Equipment - RL Comm Media	2022-37	10,000.00	10,000.00

<b>TOTAL EXPENDITURES</b>	<u>5,066,831.40</u>	<u>342,434.44</u>
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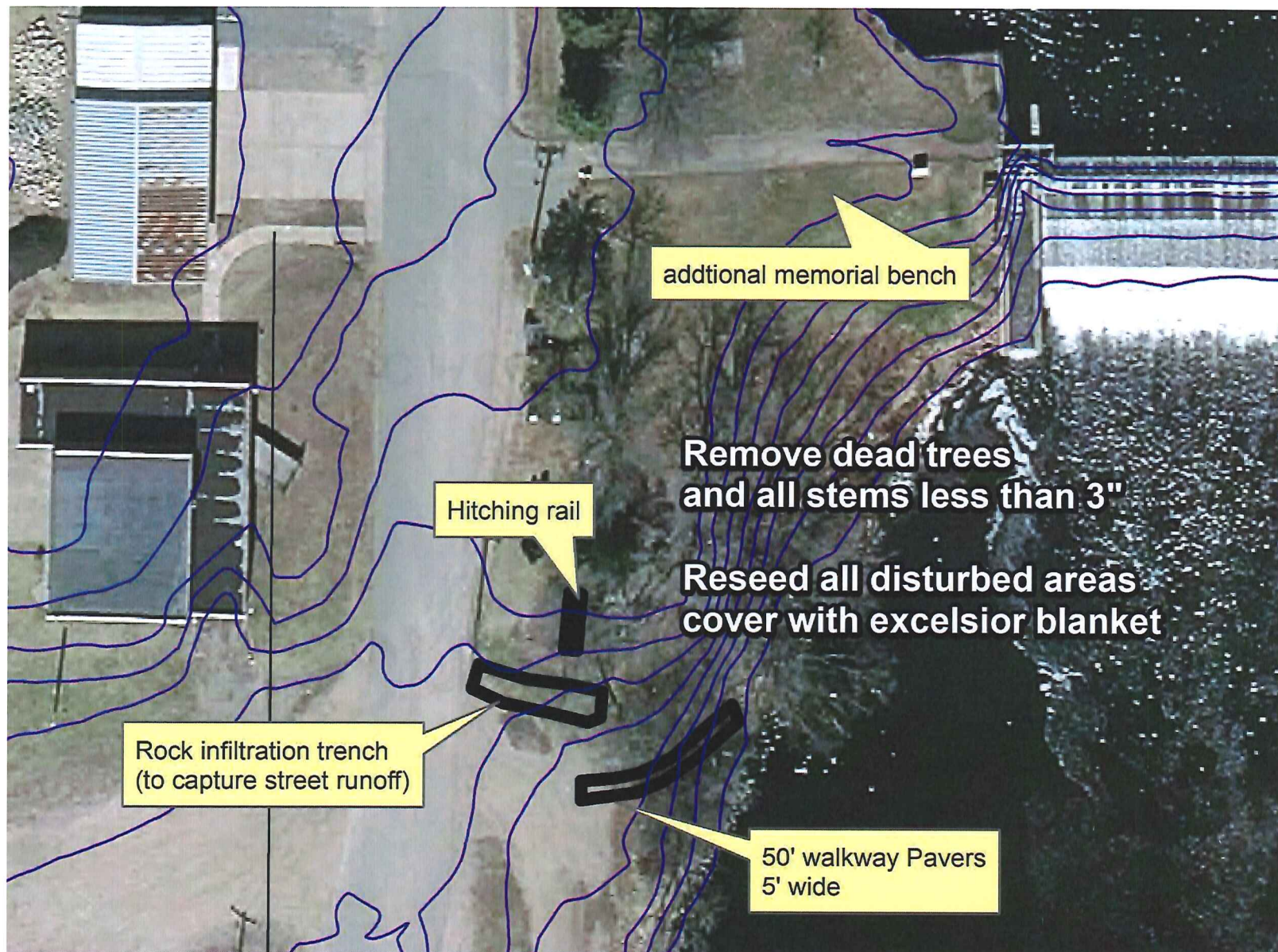
<b>BALANCES</b>	<u>3,744,061.75</u>	<u>8,468,458.71</u>
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**Pending Projects Not Yet Approved**

Aging Kitchen	???
Tower Fiber Project - Estimate	-700,000.00
	<u>3,044,061.75</u>

# Chetek Dam

Public Access Improvements



additional memorial bench

**Remove dead trees  
and all stems less than 3"**

**Reseed all disturbed areas  
cover with excelsior blanket**

Hitching rail

Rock infiltration trench  
(to capture street runoff)

50' walkway Pavers  
5' wide



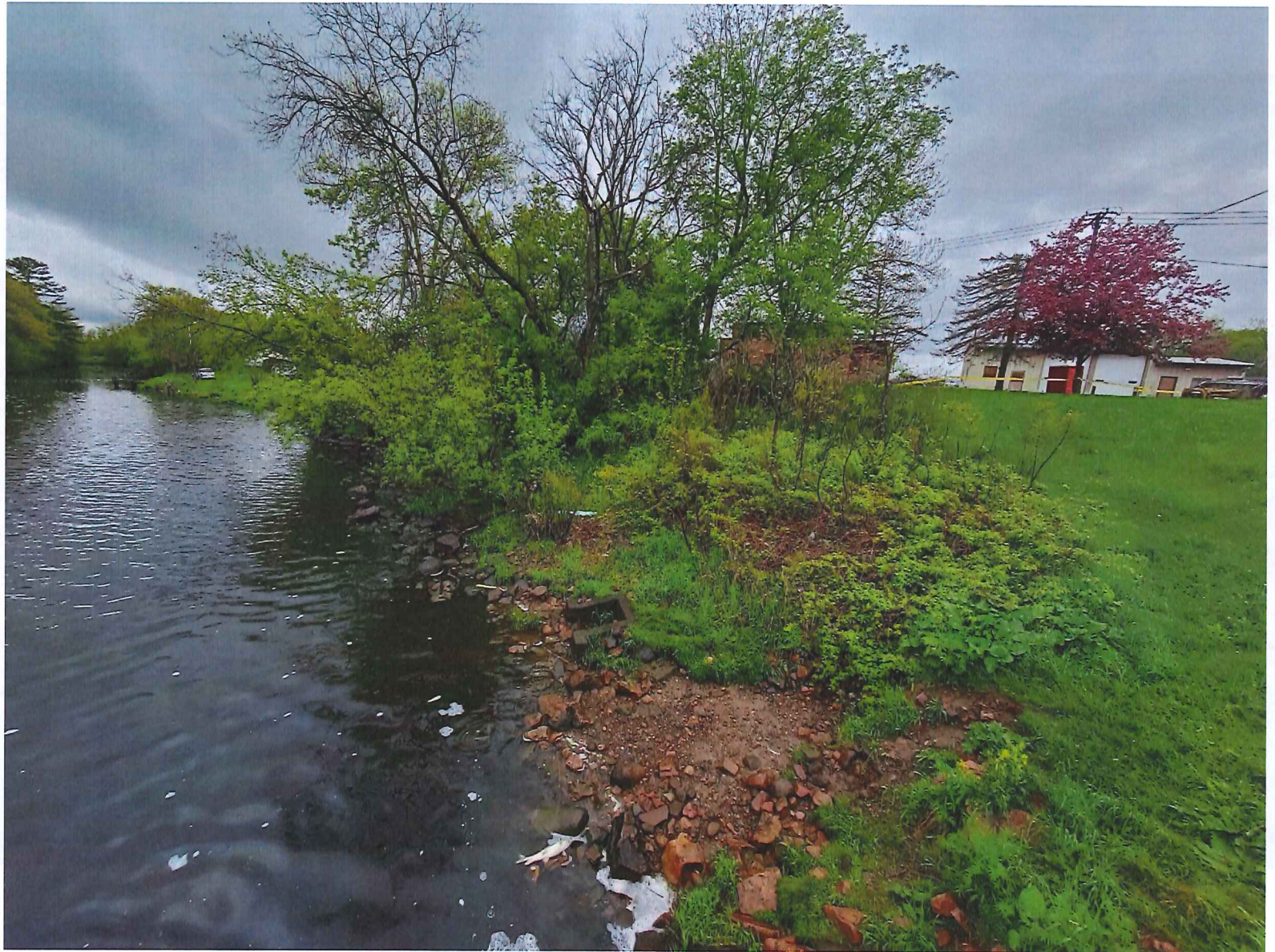




Clear all dead  
trees and stems  
less than 3"

Reseed all  
disturbed areas  
and cover with  
excelsior blanket

\$7500





Path leading down to the  
river



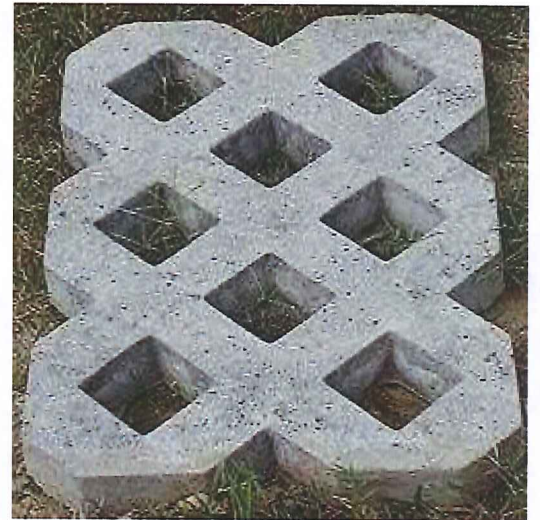


Same path  
Looking up  
from the river.



Construct a 5' wide path using some  
sort of permeable concrete paver

\$3000







Proposed site for a  
Memorial bench



Construct a rock infiltration trench on the north side of the drive to capture runoff coming off the street

\$3000



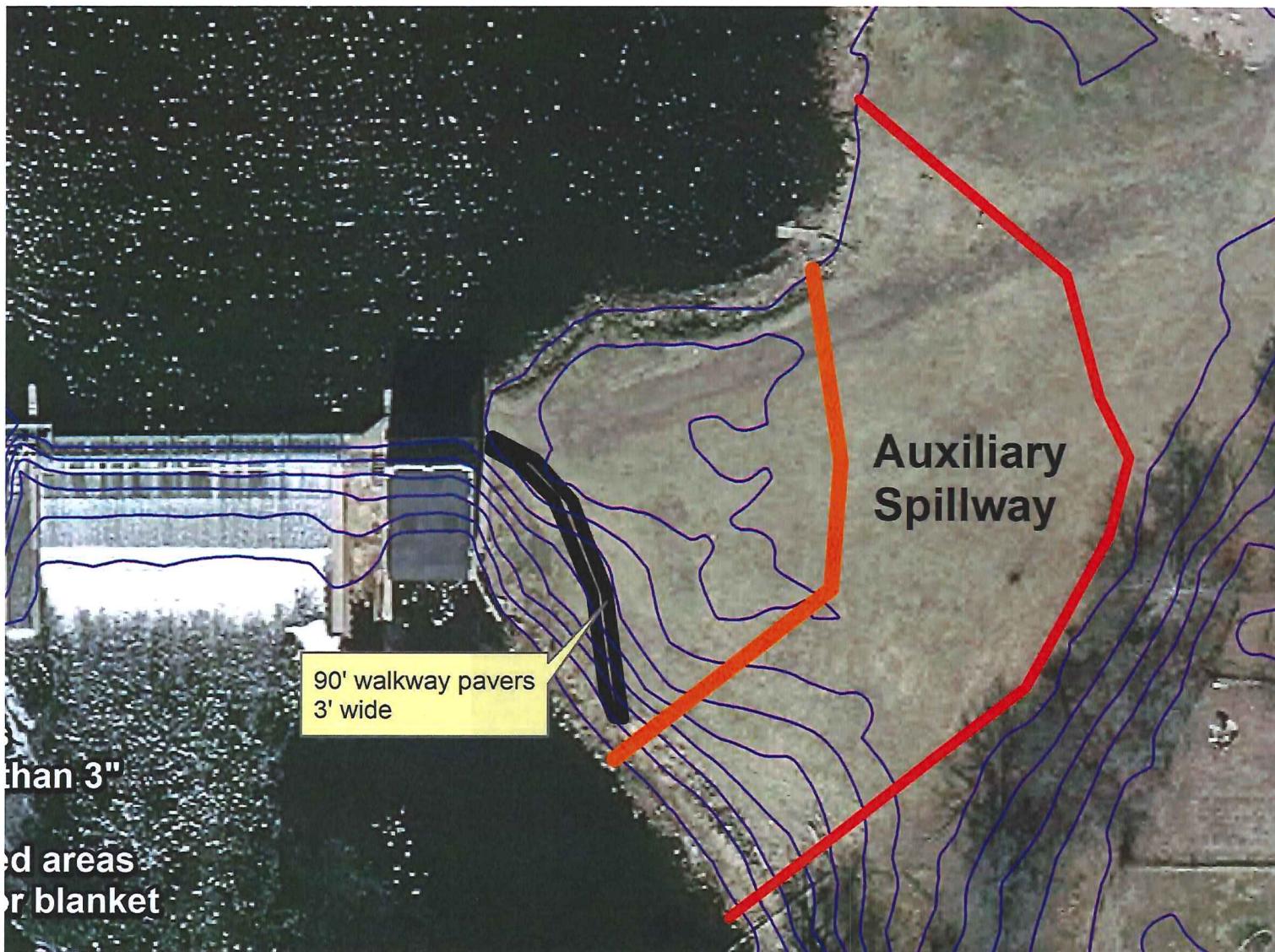


Construct hitching rail  
along the road

\$1000







90' walkway pavers  
3' wide

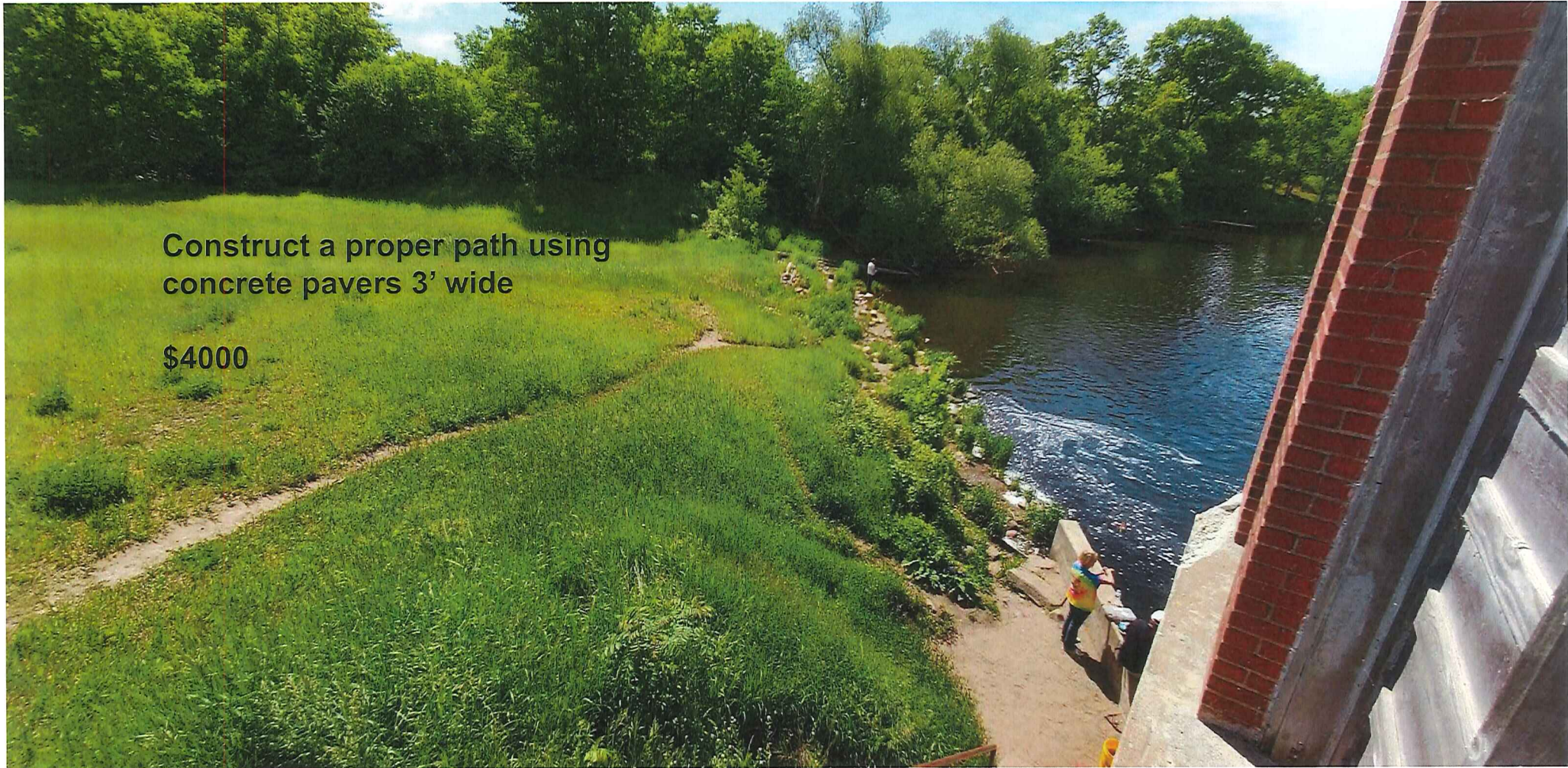
Auxiliary  
Spillway

than 3"  
ed areas  
r blanket



Construct a proper path using  
concrete pavers 3' wide

\$4000







**Clear and treat woody brush  
mainly sumac**

**Replace Stairs 5' wide  
12' Rise - 27' Run**

**6" Rise  
15" Tread**

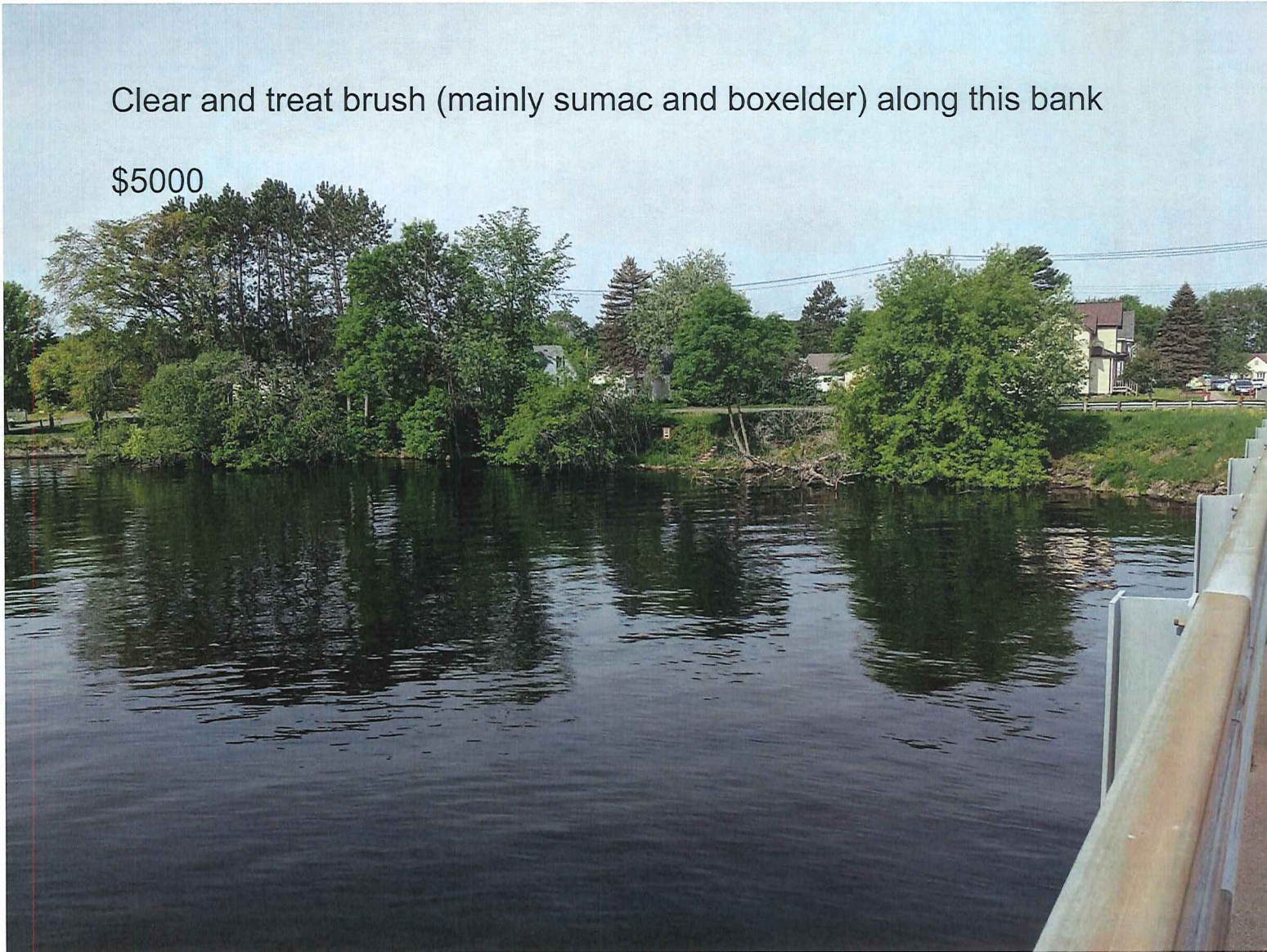
**Remove brush back 10' on each side  
seed and blanket as needed**

Area north of  
the dam on  
the west side  
of the  
channel



Clear and treat brush (mainly sumac and boxelder) along this bank

\$5000









Reconstruct the stairs  
5' wide

12' Rise - 27' Run

Clear the brush back  
10' on each side

Seed and blanket as  
needed.

New **PORTAGE** sign

\$7500



## **Estimated Budget**

**Clear main brush area and stabilize   \$7500**

**Path to the river                   \$3000**

**Infiltration Trench               \$3000**

**Hitching Post                   \$1000**

**East Side Path to river       \$4000**

**Stairs for Portage route   \$7500**

**Clear north bank               \$5000**

**Total   \$31,000**