



BARRON COUNTY BOARD OF SUPERVISORS

Monday, February 17, 2025 - 9:00 a.m.

Barron County Government Center – Veterans Memorial Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

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

Live streaming of the meeting will begin at 9:00 a.m.

AGENDA

1. Call to Order
2. Roll Call – Public Notification
3. Invocation and Pledge of Allegiance
4. Special Matters and Announcements (Non-Action Items)
5. Approve Agenda
6. Approve Minutes of January 13, 2025
7. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
8. Presentation on Family Recovery Court
9. Presentation on Borrowing for Jail Sally Board – Sean Lentz, Ehlers
10. Approval of Emergency Fire Wardens for Barron County
11. Resolution – Authorizing Roof Replacement at University of Wisconsin Eau Claire, Barron County Campus – Student Center & Gymnasium
12. Resolution – To Amend Supervisory District Due to Annexation to the City of Rice Lake
13. Ordinance – Amending the Zoning Code RE: Town of Rice Lake – Establishing Zoning Classifications
14. Ordinance – Revising Section 2.04(D)(2)(c) of the Barron County Rules & Procedures
15. Progress and Financial Update on Barron County Highway Facilities Project
16. American Rescue Plan Act (ARPA) Expenditures
17. Report from County Administrator
 - a. Eleven (11) Year Write Off of Tax Certificates
 - b. Cost Factors of Health Insurance Increases
18. Appointments
 - a. Health & Human Services Board – Appoint Mary Matthys (*Remainder of Term – 2026*)
 - b. Health & Human Services Board – Appoint Betty Borgan (*Remainder of Term – 2028*)
 - c. Law Enforcement Committee – Appoint Patti Anderson to Replace Bob Anderson
19. Claims, Petitions & Correspondence
20. Suggestions for Future Agenda Items
21. Adjournment

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.

Administrator's Memo
County Board Meeting
Monday, February 17th, 9am, Veterans Memorial Auditorium
Barron County Government Center
Administrator French
February 10th, 2024

#3. Special Matters and Announcements:

Sheriff's Officer Andy Krahenbuhl was recommended by the Barron Area School District as the School Resource Officer of the year.

#8. Presentation Family Recovery Court:

Judge Babler along with other invited staff will be making a presentation regarding this matter and we will also be viewing a very powerful video. This is a non-action item.

#9. Presentation - Sean Lentz Ehlers Inc.

Included with the packet is the presentation Sean gave to the Executive Committee regarding this potential future borrowing. I will let Sean provide additional information as necessary at the meeting.

#10. Approval Emergency Fire Wardens:

This is an annual approval. I have no concerns and recommend approval.

#11. Resolution Roof Repairs at UWECBC:

The resolution does provide a lot of information but, the "up-shot" is if we do not proceed with signing contracts costs are scheduled to increase on March 1st. I have asked Maintenance Director Olson to be at the meeting to answer any additional questions. Also, note, the agreement with RLSD for their use of the Student Center and Gymnasium are in their final stages going to the Property Committee on March 3rd for final approval.

#12. Supervisory District Amendments:

These district boundary changes have been reviewed by GIS Specialist Rhonda Sukys and Mr. Muench. My understanding is that there are no persons living in any of these locations. I recommend approval.

#13. Ordinance Rezonings:

This agenda item pertains to #12 above. I recommend approval.

#14. Rules and Procedures:

The purpose of this Rule change is to allow remote committee attendance. If there are additional questions Mr. Muench or Chair Okey can address them at the meeting.

#15. Progress - Hwy Facilities:

I will let Chair Okey address this matter.

#16. ARPA Expenditures:

Included with the packet

#17. Report from County Administrator:

Both of these items are information only.

#18. Appointments:

Betty Borgen - Citizen Member - Health and Human Services

Mary Matthys - Citizen Member - Health and Human Services

Pattie Anderson - Law Enforcement

#19. Claims, Petitions, Correspondence:

Mr. Muench or Clerk Hodek will address this matter.

#20. Future Agenda Items:

Approval of Bids Secure Sally Port Expansion.

Approval of Borrowings for: Secure Sally Port Expansion and new roofs at, UWECBC, Student Center and Gymnasium

RLASD/BC Use Agreement for Student Center and Gym at UWECBC



BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 13, 2025 – 9:00 AM

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

MINUTES

PRESENT IN PERSON: Bob Anderson, John Banks, Karolyn Bartlett, Randy Cook Sr, Bill Effertz, Craig Fowler, Jim Gores, Bun Hanson, Dana Heller, Dennis Jenkins, Amanda Kohnen, Kathy Krug, Fran Langman, Jamie McCready, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Pete Schneider, Bill Schradle, Craig Turcott, Diane Vaughn and Stacey Wenzel.

ATTENDING VIRTUALLY: None at this time.

ABSENT: Patti Anderson, Pam Fall, Audrey Kusilek and Marv Thompson.

CALL TO ORDER: Chair Okey called the meeting to order at 9:00AM.

ROLL CALL – PUBLIC NOTIFICATION: County Clerk Hodek took attendance and County Administrator French stated the County's compliance with open meeting laws.

INVOCATION: Led by Pastor Cody Kargus from Maranatha Church located in Rice Lake.

PLEDGE OF ALLEGIANCE: Recited.

SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS): County Clerk Hodek reminded the County Board Supervisors to complete the assigned IT training they received via email as soon as possible.

APPROVE AGENDA: Motion: (Cook/Langman) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

APPROVE MINUTES OF NOVEMBER 4, 2024: Motion: (B. Anderson/Wenzel) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

STATEMENT FROM BARRON COUNTY CORPORATION COUNSEL REGARDING CHAPTER 980 SUPERVISED RELEASE: Corporation Counsel Muench reviewed the authority given to County Board Supervisors within the limits of the 980 placement, the current statutes relating to the 980 placements and answered questions from the Board.

PUBLIC COMMENT: Walter Herrman – 1708 12 ¾ Street in Barron spoke regarding the recent Chapter 980 Supervised Release placement. Chair Okey also recognized Dennis Roschell – 1228 18th Street in Barron and allowed him to speak regarding the recent Chapter 980 Supervised Release placement.

RECOGNITION OF NATIONAL LAW ENFORCEMENT DAY – CHAPLAIN CODY KARGUS: Chaplain Kargus thanked all of the law enforcement working in Barron County for their public service and dedication to community safety.

2025-1 RESOLUTION – AUTHORIZING EXPENDITURE FOR DHHS SOFTWARE PURCHASE: Motion: (Moen/McCready) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

2025-2 RESOLUTION – AUTHORIZING THE USE OF DAM FUND FOR THE REPLACEMENT OF GEARBOXES FOR GATE #3 AT THE RICE LAKE DAM: Motion: (Cook/Effertz) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

2025-3 RESOLUTION – APPROVING 2024-2025 ANNUAL WORK PLAN FOR THE COUNTY FOREST: Motion: (Moen/B. Anderson) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

2025-4 RESOLUTION – OF FORMAL ENDORSEMENT FOR BRIGHTSPEED (DBA CONNECT HOLDING II, LLC) TO ASSIST IN OBTAINING THE WISCONSIN PUBLIC SERVICE COMMISSION'S BROADBAND EQUITY, ACCESS & DEVELOPMENT (BEAD) PROGRAM: Motion: (Turcott/Wenzel) to approve. Discussion. Carried with 22 Yes, 4 Absent (P. Anderson, Fall, Kusilek & Thompson) and 3 No (Kohnen, Krug & Vaughn).

APPROVE STATE PLAN OF OPERATIONS (SPO) BETWEEN STATE OF WISCONSIN AND BARRON COUNTY SHERIFF'S DEPARTMENT FOR DEPARTMENT OF DEFENSE (DOD) LAW ENFORCEMENT SUPPORT OFFICE (LESO) EXCESS PROPERTY PROGRAM: Motion: (Cook/Gores) to approve. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

PROGRESS & FINANCIAL UPDATE ON HIGHWAY FACILITIES: Chair Okey provided an update to the Board and answered questions. Finance Director Busch will put together a comparison of utility bills for the new building versus utility costs from the old building for a future meeting.

AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURES: Chair Okey provided an update to the Board.

REPORT FROM COUNTY ADMINISTRATOR

- A. TREASURER'S REPORT OF RECIEPTS & DISBURSEMENTS:** Information was included in the packet.
- B. CTH TT TRANSITIONAL HOUSING PROJECT UPDATE:** Administrator French noted the success of the current program.

APPOINTMENTS

- A. COMMISSION ON AGING – APPOINT CAROL KNOLL (EXPIRES JUNE 2027): Motion: (Effertz/Heller)** to approve all five appointments as presented. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).
- B. HEALTH & HUMAN SERVICES BOARD – REAPPOINT PATTI ANDERSON, NANCY KEELER, TONIANN KNUTSON AND DR. RICHARD SAMPSON (3 YEAR TERM): Motion: (Effertz/Heller)** to approve all five appointments as presented. Carried with 25 Yes and 4 Absent (P. Anderson, Fall, Kusilek & Thompson).

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

- 1. Approval of Bids for Secure Sally Port Expansion
- 2. Approval of Borrowings for Secure Sally Port Expansion and New Roofs for the Student Center & Gymnasium at the UWEC Barron County Campus
- 3. Utility Cost Comparison for the New Highway Shop vs the Previous Highway Shop
- 4. WTE Acid Gas Removal System Update When Installation is Complete in Spring 2025

NEXT MEETING DATE: Monday, February 17, 2025 at 9:00AM at the Government Center located in Barron.

ADJOURNMENT: Chair Okey adjourned the meeting at 9:54AM.

Respectfully Submitted,
Jessica Hodek, County Clerk

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

February 5, 2025

PRE-SALE REPORT FOR

Barron County, Wisconsin

**\$5,925,000 General Obligation Promissory Notes,
Series 2025A**



Prepared by:

Ehlers
3060 Centre Pointe Drive
Roseville, MN 55113

Advisors:

Sean Lentz, Senior Municipal Advisor
Brian Reilly, Senior Municipal Advisor
Josh Low, Associate Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$5,925,000 General Obligation Promissory Notes, Series 2025A

Purposes:

The proposed issue includes financing for the following purposes:

- Current Refunding of 2024 Sterling Bank Loan. Debt service will be paid from ad valorem property taxes.
- Finance the Sally Port Project at the County Justice Center. Debt service will be paid from ad valorem property taxes.

Authority:

The Notes are being issued pursuant to Wisconsin Statute:

- 67.12(12)

The Notes will be general obligations of the County for which its full faith, credit and taxing powers are pledged.

The Notes count against the County's General Obligation Debt Capacity Limit of 5% of total County Equalized Valuation. Following issuance of the Notes, the County's total General Obligation debt principal outstanding will be \$31,722,999, which is 9% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$329,549,000.

Term/Call Feature:

The Notes are being issued for a term of 20 years. Principal on the Notes will be due on October 1 in the years 2026 through 2044 and April 1, 2045. Interest will be due every six months beginning April 1, 2026.

The Notes will be subject to prepayment at the discretion of the County on October 1, 2033 or any date thereafter, at a price of par plus accrued interest.

Bank Qualification:

Because the County is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the County will be able to designate the Notes as "bank qualified" obligations. Bank qualified status broadens the market for the Notes, which can result in lower interest rates.

Rating:

The County's most recent debt issues were rated by S&P Global Ratings. The current rating on those bonds is "AA". The County will request an update to the rating for the Notes.

If the winning bidder on the Notes elects to purchase bond insurance, the rating for the issue may be higher than the County's bond rating in the event that the bond rating of the insurer is higher than that of the County.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Notes and long-term financial capacity, as well as the tax status considerations related to the Notes and the structure, timing and other similar matters related to the Notes, we are recommending the issuance of Notes as a suitable option.

Method of Sale/Placement:

We are recommending the Notes be issued as municipal securities and offered through a competitive underwriting process. The County will solicit competitive bids for the purchase of the Notes, which we will compile on your behalf.

An allowance for discount bidding will be incorporated into the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Notes are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to increase available construction proceeds or reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The amount of the premium varies, but it is not uncommon to see premiums for new issues in the range of 2.00% to 10.00% of the face amount of the issue. This means that an issuer with a \$2,000,000 offering may receive bids that result in proceeds of \$2,040,000 to \$2,200,000.

The amount of premium can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended impacts with respect to debt service payment. Ehlers will identify appropriate premium restrictions for the Notes intended to achieve the County's objectives for this financing.

For this issue of Notes, any premium amount received that is in excess of the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Notes.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the County and find that, other than the obligations proposed to be refunded by the Notes, there are no other refunding opportunities at this time.

We will continue to monitor the market and the call dates for the County's outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the County has more than \$10,000,000 in outstanding debt subject to a continuing disclosure undertaking (including this issue) and this issue does not meet an available exemption from continuing disclosure, the County will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The County is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The County must ensure compliance with certain sections of the Internal Revenue Code and Treasury Regulations ("Arbitrage Rules") throughout the life of the issue to maintain the tax-exempt status of the Notes. These Arbitrage Rules apply to amounts held in construction, escrow, reserve, debt service account(s), etc., along with related investment income on each fund/account.

IRS audits will verify compliance with rebate, yield restriction and records retention requirements within the Arbitrage Rules. The County's specific arbitrage responsibilities will be detailed in the Tax Exemption Certificate (the "Tax Compliance Document") prepared by your Bond Attorney and provided at closing.

The Notes may qualify for one or more exception(s) to the Arbitrage Rules by meeting 1) small issuer exception, 2) spend down requirements, 3) bona fide debt service fund limits, 4) reasonable reserve requirements, 5) expenditure within an available period limitations, 6) investments yield restrictions, 7) de minimis rules, or; 8) borrower limited requirements.

An Ehlers arbitrage expert will contact the County within 30 days after the sale date to review the County's specific responsibilities for the Notes. The County is currently receiving arbitrage services from Ehlers in relation to the Notes.

Investment of Note Proceeds:

Ehlers can assist the County in developing a strategy to invest your Note proceeds until the funds are needed to pay project costs.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel and Disclosure Counsel: Quarles & Brady LLP

Paying Agent: Bond Trust Services Corporation

Rating Agency: S&P Global Ratings (S&P)

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Board of Supervisors:	February 17, 2025
Due Diligence Call to Review Official Statement:	Week of March 24, 2025
Conference with Rating Agency:	Week of March 24, 2025
Distribute Official Statement:	Week of March 31, 2025
Board of Supervisors Meeting to Award Sale of the Notes:	April 15, 2025
Estimated Closing Date:	May 6, 2025
Redemption Date for the Obligations Being Refunded:	May 7, 2025

Attachments

Estimated Debt Service Schedule and Sources and Uses of Funds

EHLERS' CONTACTS

Sean Lentz, Senior Municipal Advisor	(651) 697-8509
Brian Reilly, Senior Municipal Advisor	(651) 697-8541
Josh Low, Associate Municipal Advisor	(651) 697-8596
Silvia Johnson, Lead Public Finance Analyst	(651) 697-8580
Beth Mueller, Senior Financial Analyst	(651) 697-8553

Barron County, WI

General Obligation Promissory Notes, Series 2025A Preliminary Sizing & Debt Service Requirements

Year Ending	Principal	Est. Rate ¹	Interest	Total
2026	105,000	3.60%	348,646	453,646
2027	210,000	3.60%	244,760	454,760
2028	220,000	3.65%	237,200	457,200
2029	225,000	3.65%	229,170	454,170
2030	235,000	3.75%	220,958	455,958
2031	245,000	3.70%	212,145	457,145
2032	255,000	3.70%	203,080	458,080
2033	265,000	3.80%	193,645	458,645
2034	270,000	3.85%	183,575	453,575
2035	285,000	3.95%	173,180	458,180
2036	295,000	4.20%	161,923	456,923
2037	305,000	4.20%	149,533	454,533
2038	320,000	4.40%	136,723	456,723
2039	335,000	4.40%	122,643	457,643
2040	350,000	4.45%	107,903	457,903
2041	365,000	4.50%	92,328	457,328
2042	380,000	4.55%	75,903	455,903
2043	400,000	4.60%	58,613	458,613
2044	415,000	4.65%	40,213	455,213
2045	445,000	4.70%	10,458	455,458
Total	\$5,925,000		\$3,202,594	\$9,127,594

Notes:

1) Estimated rates assume: G.O. Bank Qualified "AA" + 0.50%

Issue Summary

Dated Date:	5/6/2025
First Interest Payment:	4/1/2026
First Principal Payment:	10/1/2026
True Interest Cost (TIC):	4.47%
All Inclusive Cost (AIC):	4.66%

Sources and Uses

Sources

Par Amount of Bonds	5,925,000
Total Sources	\$5,925,000

Uses

Total Underwriter's Discount	74,063
Costs of Issuance	102,350
Deposit to Project Construction Fund	3,176,370
Deposit to Escrow Fund	2,567,466
Rounding	4,752
Total Uses	\$5,925,000

Exhibit 2
General Obligation Borrowing Capacity

For Discussion Only

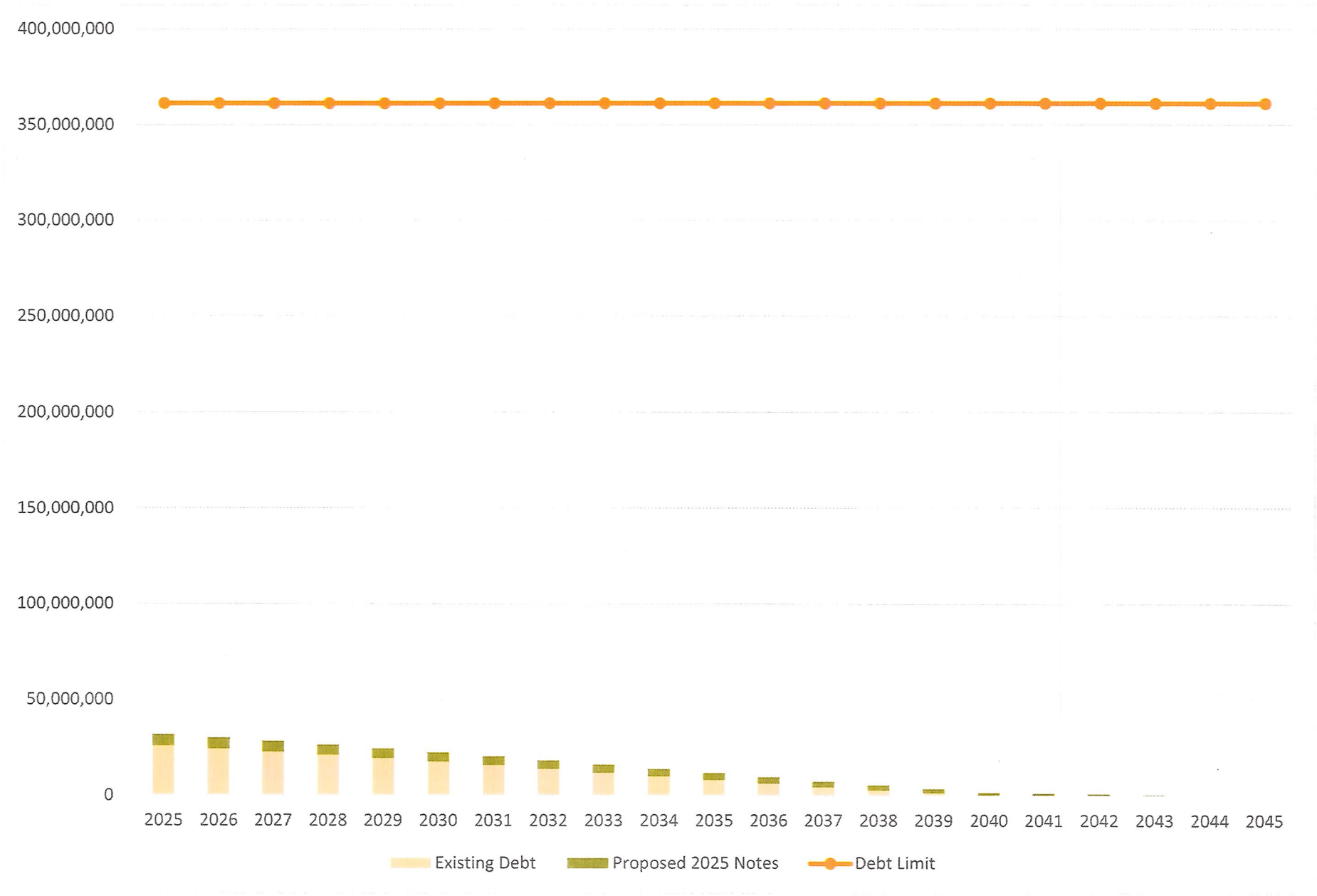
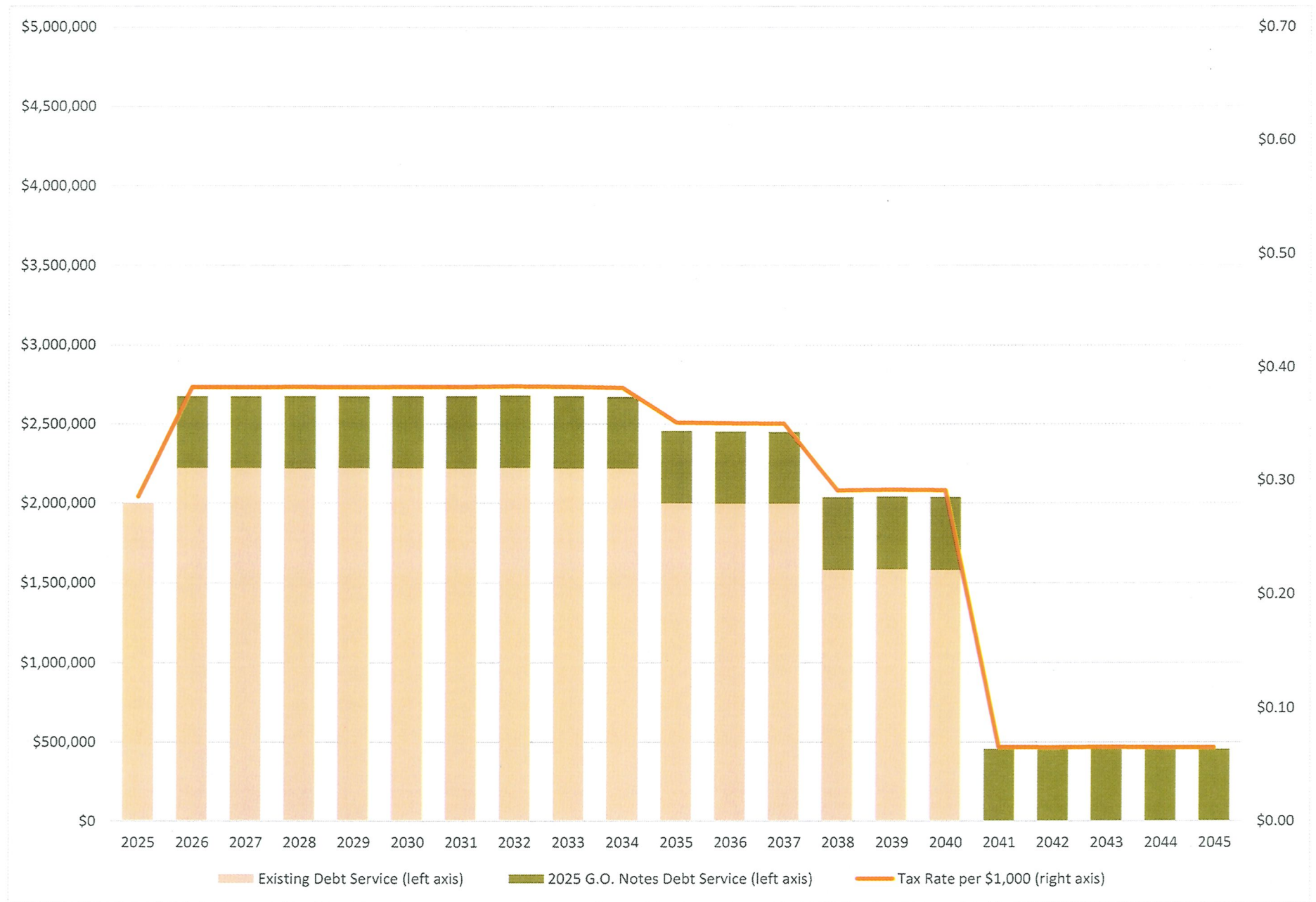


Exhibit 3 General Fund Debt Levy

For Discussion Only



State of Wisconsin
Department of Natural Resources

EMERGENCY FIRE WARDEN ORGANIZATION LIST
Form 4300-10 Rev 3-86

To: County Board of **Barron** County, Wisconsin.

Return to: Colton.Erickson@wisconsin.gov

Board Members:

In accord with section 26.12 (3) and section 26.14 (3) of the Wisconsin Statutes, we recommend the following persons to act as authorized Emergency Fire Wardens for the issuance of annual burn permits in this county for the year **2025** and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Barronett Cenex (Melissa Jerry)	LOCATED:	2962 Main St., Barronett, WI 54813
Bob & Steve’s BP Amoco Shop	LOCATED:	104 S. 1 st St., Cameron, WI 54822

Department of Natural Resources
Spooner, Wisconsin

By Rod Fouks (CE) 01/30/2025
Area Forestry Leader Date

By _____
County Board Chairperson Date

BARRON COUNTY RESOLUTION NO. 2025- _____

**Resolution Authorizing Roof Replacement at University of Wisconsin Eau Claire
Barron County Campus - Student Center and Gymnasium**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the buildings at the University of Wisconsin, Eau Claire, Barron
2 County Campus, 1800 College Drive, Rice Lake, Wisconsin are owned by Barron County;
3 and
4

5 **WHEREAS**, Maintenance Director Steve Olson informed County Administrator
6 Jeff French on Wednesday February 5th, 2025, that he had received an estimate from Paul's
7 Sheet Metal, Rice Lake, Wisconsin to replace both roofs at UWECBC Student Center and
8 Gymnasium; and
9

10 **WHEREAS**, this expenditure is estimated to cost \$300,000.00; and
11

12 **WHEREAS**, currently the County and Rice Lake School District are in
13 negotiations for RLASD to take over both of these buildings for child
14 development/childcare/school purposes; and
15

16 **WHEREAS**, as part of these on-going negotiations the County will replace both of
17 these roofs; and
18

19 **WHEREAS**, the "Fixed Asset by Location" report from the County's Financial
20 System indicates the following as it pertains to these two buildings:

21 #13771	Gym Roof	09/26/2005	\$ 44,273.00
22 #13778	New Roof Student Center	10/16/2006	\$ 44,628.30

23

24 **WHEREAS**, Maintenance Director Steve Olson has also informed County
25 Administrator French these roofs are leaking and need to be replaced, regardless, and
26 furthermore costs for this project are slated to increase on March 1st 2025; and
27

28 **WHEREAS**, on Monday, February 17th, 2025 Sean Lentz from Ehlers, Inc.
29 presented to the Barron County Board of Supervisors a financing plan that includes a
30 borrowing to finance this expenditure; and
31

32 **WHEREAS**, the drafting of this resolution and forwarding on to the Barron County
33 Board of Supervisors for approval is made by: Property Committee Chair Dana Heller and
34 Property Committee Vice-Chair Bill Effertz due to time constraints.
35

36 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
37 the Barron County Board of Supervisors does hereby authorize Maintenance Director Steve
38 Olson to sign the appropriate agreement(s) or contract(s) with Paul's Sheet Metal of Rice
39 Lake Wisconsin for the replacement of the roof(s) at the Student Center and Gymnasium
40 prior to March 1st, 2025 to avoid cost increases; and
41

BARRON COUNTY RESOLUTION NO. 2025- _____

**Resolution Authorizing Roof Replacement at University of Wisconsin Eau Claire
Barron County Campus - Student Center and Gymnasium**

BE IT FURTHER RESOLVED, that the Barron County Finance Director is allowed to amend the 2025 County Budget as necessary to reflect this new expenditure; 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 17th day of February 2025

<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"/>) Future General Obligation Borrow</p> <p>Fiscal impact:</p> <ul style="list-style-type: none">- Current year total amount: \$ 300,000.00- Future years total amount: \$ -0-- Effect on tax levy – current year - \$ -0-- Effect on tax levy – future years - \$ Unknown at this time <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 Property Committee Chair Supervisor District #23</p> <p>Bill Effertz Property Committee Vice-Chair Supervisor District #27</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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BARRON COUNTY RESOLUTION NO. 2025 -

Resolution to Amend Supervisory Districts due to an Annexation to the City of Rice Lake

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, based on federal and state laws, municipalities are required to recreate voting districts based on current census figures and compiled each decade; and

WHEREAS, Barron County completed this process by Resolution 2021-47; and further amended the supervisory districts by Resolutions 2022-59 and 2023-43; and

WHEREAS, Section 59.10(3)(c), Wis. Stats., provides that: “1. After the enactment of a plan of supervisory districts under par. (b), the board may amend the plan to reflect a municipal incorporation, annexation, detachment or consolidation. The number of supervisory districts in the County shall not be changed by any action under this subdivision.”; and

WHEREAS, the City of Rice Lake has annexed one parcel of property from the Town of Rice Lake as identified in the attached map, city ordinance 24-04 annexing, and further described as:

Part of Parcel ID #038-3200-44-033 (now 276-8004-50-010)

PART OF OUTLOT 2 OF CERTIFIED SURVEY MAP NUMBER 2341 RECORDED IN VOLUME 16 OF CERTIFIED SURVEY MAPS ON PAGE 132 AS DOCUMENT NUMBER 493428 (*INCORRECTLY DESCRIBED IN CITY RESOLUTION AS 493128*) AND PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 2080 RECORDED IN VOLUME 15 OF CERTIFIED SURVEY MAPS ON PAGE 10 AS DOCUMENT NUMBER 475797 (*INCORRECTLY DESCRIBED IN CITY RESOLUTION AS 47577*) LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER SECTION 32, TOWNSHIP 35 NORTH, RANGE 11 WEST, TOWN OF RICE LAKE, BARRON COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 32; THENCE S01°37'19"E, 794.35 FEET; THENCE S88°22'41"W, 1016.32 FEET TO THE SOUTHEAST CORNER OF SAID OUTLOT 2 AND THE POINT OF BEGINNING; THENCE S88°44'18"W, 224.22 FEET ALONG THE SOUTH LINE OF SAID OUTLOT 2; THENCE N01°22'21"W 175.87 FEET TO THE NORTH LINE OF SAID LOT 1; THENCE N88°40'47"E 205.53 FEET ALONG THE NORTH LINE OF SAID LOT 1 AND AN EASTERLY EXTENSION THEREOF, TO THE NORTHEAST CORNER OF SAID OUTLOT 2; THENCE S07°25'49"E, 177.10 FEET ALONG THE EASTERLY LINE OF SAID OUTLOT 2 TO THE POINT OF BEGINNING.

ABOVE DESCRIPTION NOW KNOWN AS LOT 1 OF CERTIFIED SURVEY MAP NUMBER 7186 RECORDED AS DOCUMENT NUMBER 901727.

WHEREAS, it is the recommendation of the Executive Committee that the Supervisory District Plan adopted by Resolution 2021-47, as amended by Resolution 2022-59 and 2023-43 be amended to transfer the above-described parcel from Supervisory District 25 to Supervisory District 18; and

WHEREAS, this resolution was approved by the Executive Committee on February 5, 2025, on a vote of 8 - 0, with B. Aderson, Bartlett, Cook, Kusilek, Nelson (alternate), Okey,

BARRON COUNTY RESOLUTION NO. 2025 -

Resolution to Amend Supervisory Districts due to an Annexation to the City of Rice Lake

Rogers and Thompson voting in favor and no members voting against. Wenzel and Hanson were absent.

AND WHEREAS, the City of Rice Lake and Town of Rice Lake have attached and detached real estate pursuant to an Intergovernmental Boundary Agreement, identified in the attached maps, city ordinance 24-06 to attach and detach real estate from the City of Rice Lake, and further described as:

Parcel ID #038-4001-11-000 (now part of 276-1111-03-000) and 038-4001-12-000 (now part of 276-1111-34-000)

ALL OF LOTS 10 & 46 ASSESSOR'S PLAT NO 2 OF LOTS 61-125 OF THE PLAT OF HIAWATHA PARK (NOW VACATED) LOCATED IN THE NE1/4 NE1/4 & SE1/4 NE1/4 OF SECTION 16, T35N R11W.

WHEREAS, it is the recommendation of the Executive Committee that the Supervisory District Plan adopted by Resolution 2021-47, as amended by Resolution 2022-59 and 2023-43 be amended to transfer the above-described parcel from Supervisory District 25 to Supervisory District 23; and

AND WHEREAS, the City of Rice Lake and Town of Rice Lake have attached and detached real estate pursuant to an Intergovernmental Boundary Agreement, identified in the attached maps, city ordinance 24-06 to attach and detach real estate from the City of Rice Lake, and further described as:

Parcel ID #276-1111-02-000 (now part of 038-4001-10-000); 276-5001-03-000; 038-4419-05-000 and 038-4419-06-000 and 276-2238-02-000 (now part of 038-4419-03-000)

ALL OF LOT 9 ASSESSOR'S PLAT NO 2 OF LOTS 61-125 OF THE PLAT OF HIAWATHA PARK (NOW VACATED) LOCATED IN THE NE1/4 NE1/4 OF SECTION 16, T35N R11W; OUTLOT 4 OF CITY OF RICE LAKE OUTLOT PLAT LOCATED IN THE SE1/4 SE1/4 OF SECTION 16, T35N R11W; PORTIONS LOTS 1 THROUGH 4 OF SHUDLICK PARK LOCATED IN THE NE1/4 SE1/4 OF SECTION 16, T35N R11W

WHEREAS, it is the recommendation of the Executive Committee that the Supervisory District Plan adopted by Resolution 2021-47, as amended by Resolution 2022-59 and 2023-43 be amended to transfer the above-described parcel from Supervisory District 23 to Supervisory District 25; and

AND WHEREAS, the City of Rice Lake and Town of Rice Lake have attached and detached real estate pursuant to an Intergovernmental Boundary Agreement, identified in the attached maps, city ordinance 24-06 to attach and detach real estate from the City of Rice Lake, and further described as:

Parcel ID #276-5006-07-000 (now part of 038-2700-02-000), 276-5006-08-000 (now part of 038-2700-03-000), and 276-5006-10-000 (now part of 038-2700-05-000); 038-4045-02-000, 038-4045-03-000, 038-4045-04-000; 038-4375-03-000, 038-4375-04-000, 038-4375-06-000, 038-4375-10-000, 038-4375-11-000, and 038-4375-23-000

BARRON COUNTY RESOLUTION NO. 2025 -

Resolution to Amend Supervisory Districts due to an Annexation to the City of Rice Lake

97 OUTLOTS 230 & 231 (INCLUDING A PORTION OF PARCEL A CERTIFIED SURVEY MAP
98 #248 VOLUME 3 PAGE 59 DOC# 357308) RICE LAKE ASSESSOR'S PLAT LOCATED IN THE NE1/4
99 NE1/4 OF SECTION 27, T35N R11W; LOTS 1 THROUGH 3 OF CLEARWATER BAY PARK
100 LOCATED IN THE N1/2 NE1/4 OF SECTION 27 T35N R11W; LOTS 1 THROUGH 8 AND LOT 20 OF
101 RICE LAKE SUMMER RESORT LOCATED IN THE NE1/4 OF SECTION 27, T35N R11W
102

103 **WHEREAS**, it is the recommendation of the Executive Committee that the
104 Supervisory District Plan adopted by Resolution 2021-47, as amended by Resolution 2022-59
105 and 2023-43 be amended to transfer the above-described parcel from Supervisory District 23 to
106 Supervisory District 24; and
107

108 **WHEREAS**, this resolution was approved by the Executive Committee on February 5,
109 2025, on a vote of 8 - 0, with B. Anderson, Bartlett, Cook, Kusilek, Nelson (alternate), Okey,
110 Rogers and Thompson voting in favor and no members voting against.
111

112 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
113 Supervisors does amend the County Supervisory District Plan adopted by Resolution 2021-47,
114 as amended by Resolution 2022-59 and 2023-43, to transfer part of Parcel #038-3200-44-033
115 (now 276-8004-50-010) from Supervisory District 25 to Supervisory District 18;

116 And to transfer part of Parcel #038-4001-11-000 (now 276-1111-03-000) and 038-4001-
117 12-000 (now 276-1111-34-000) from Supervisory District 25 to Supervisory District 23;

118 And to transfer 276-1111-02-000 (now part of 038-4001-10-000); 276-5001-03-000;
119 038-4419-05-000 and 038-4419-06-000 and 276-2238-02-000 (now part of 038-4419-03-000)
120 from Supervisory District 23 to Supervisory District 25

121 And to transfer 276-5006-07-000 (now part of 038-2700-02-000), 276-5006-08-000
122 (now part of 038-2700-03-000), and 276-5006-10-000 (now part of 038-2700-05-000); 038-
123 4045-02-000, 038-4045-03-000, 038-4045-04-000; 038-4375-03-000, 038-4375-04-000, 038-
124 4375-06-000, 038-4375-10-000, 038-4375-11-000, and 038-4375-23-000 from Supervisory
125 District 23 to Supervisory District 24
126

127 **BE IT FURTHER RESOLVED** that publication of this resolution may occur through
128 posting in accordance with Section 985.02 of the Wisconsin Statutes.
129

BARRON COUNTY RESOLUTION NO. 2025 -

**Resolution to Amend Supervisory Districts due to an Annexation to the City of Rice
Lake**

OFFERED THIS 17th day of February, 2025.

<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: n/a</p> <ul style="list-style-type: none">- Current year total amount: \$ 0- Future years total amount: \$ 0- Effect on tax levy – current year - \$ 0- Effect on tax levy – future years - \$ 0 <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, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (X) Failed () Tabled ()</p> <p>Motion: () to approve. Carried.</p>
--	---

RICE LAKE

CITY OF RICE LAKE

16

DISTRICT 23

MOS 9594
276-1111-02-000

10

MOS 9121
276-1111-03-000

DISTRICT 25

9

MOS 9594
038-4001-10-000

TOWN RICE LAKE

MOS 9121

38-4001-11-000

50.98 (51)

038-4001-09-000
120.0

119.83 (120.0)

038-4001-08-000

114.7

8

15.67
(15.68)

94.39 (94.42)

MONROE AV

21 1/8 ST

21ST ST

15

55

56

22

50

20

50

7

09.7

11

27

50.00

25

50.03 (50)

18

125.28 (125.4)

108.12 (108.1)

The map displays the following information:

- Water Bodies:** RICE LAKE (top left).
- Streets:** MONROE AV (bottom right).
- Districts:**
 - DISTRICT 23:** CITY OF RICE LAKE (center, teal background).
 - DISTRICT 25:** TOWN RICE LAKE (top right, light orange background).
 - DISTRICT 23:** (bottom right, light teal background).
- Land Parcels and Measurements:**
 - Parcel 9 (Top Center):** MOS 9594, 276-1111-02-000, 108.9 (108.9).
 - Parcel 10 (Center):** MOS 9121, 276-1111-03-000, 125.28 (125.4), 125.28 (125.4), 113.15 (113.2).
 - Parcel 11 (Center):** 100.94 (102.1), 51.90 (52).
 - Parcel 12 (Bottom Center):** 276-1111-04-000, 88.7.
 - Parcel 13-1 (Bottom Left):** 23.525, 50.03 (50), 50.00.
 - Parcel 13-2 (Bottom Left):** 3.525, 20, 27.
 - Parcel 9 (Top Right):** MOS 9594, 038-4001-10-000, 15.67 (15.67), 94.39 (94.42).
 - Parcel 10 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 50.98 (50.98).

The map displays the following information:

- Water Bodies:** RICE LAKE (top left).
- Streets:** MONROE AV (bottom right).
- Districts:**
 - DISTRICT 23:** CITY OF RICE LAKE (center, teal background).
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The map displays the following information:

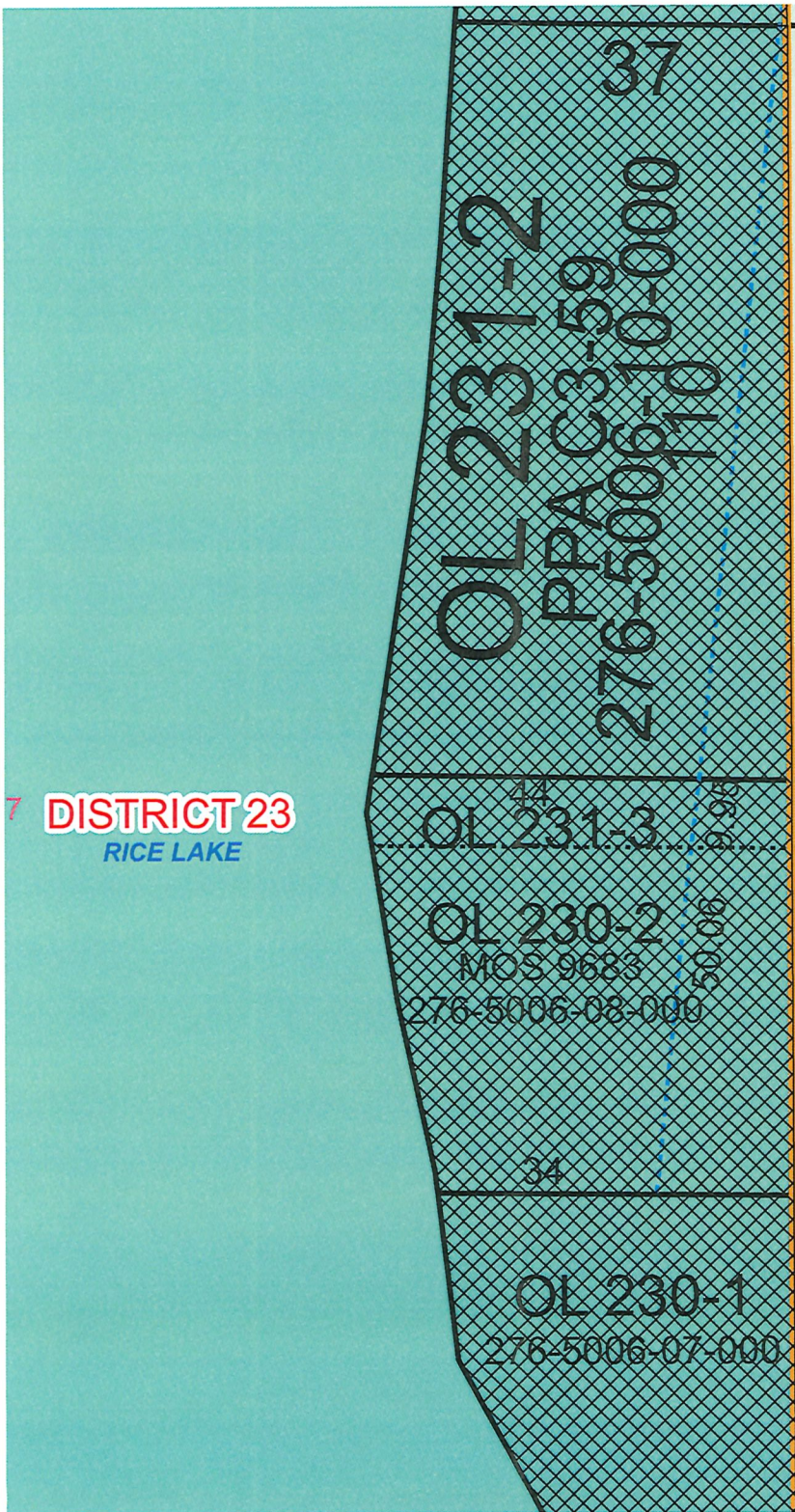
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- Streets:** MONROE AV (bottom right).
- Districts:**
 - DISTRICT 23:** CITY OF RICE LAKE (center, teal background).
 - DISTRICT 25:** TOWN RICE LAKE (top right, light orange background).
 - DISTRICT 23:** (bottom right, teal background).
- Land Parcels and Measurements:**
 - Parcel 9 (Top Center):** MOS 9594, 276-1111-02-000, 108.9 (108.9).
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 - Parcel 13-1 (Bottom Left):** 23.525, 50.03 (50), 50.00.
 - Parcel 13-2 (Bottom Left):** 3.525, 20, 27.
 - Parcel 9 (Top Right):** MOS 9594, 038-4001-10-000, 15.67 (15.67), 94.39 (94.42).
 - Parcel 10 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 51.90 (52).
 - Parcel 11 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 51.90 (52).
 - Parcel 12 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 51.90 (52).
 - Parcel 13-1 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 51.90 (52).
 - Parcel 13-2 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 51.90 (52).

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 - Parcel 10 (Right):** MOS 9121, 276-1111-03-000, 100.94 (102.1), 50.98 (50.98).



DISTRICT 23
RICE LAKE

230.00

1-5

PPA C3-59
038-2700-05-000

DISTRICT 24

PPA C3-59

223.41

TOWN RICE LAKE

1-3

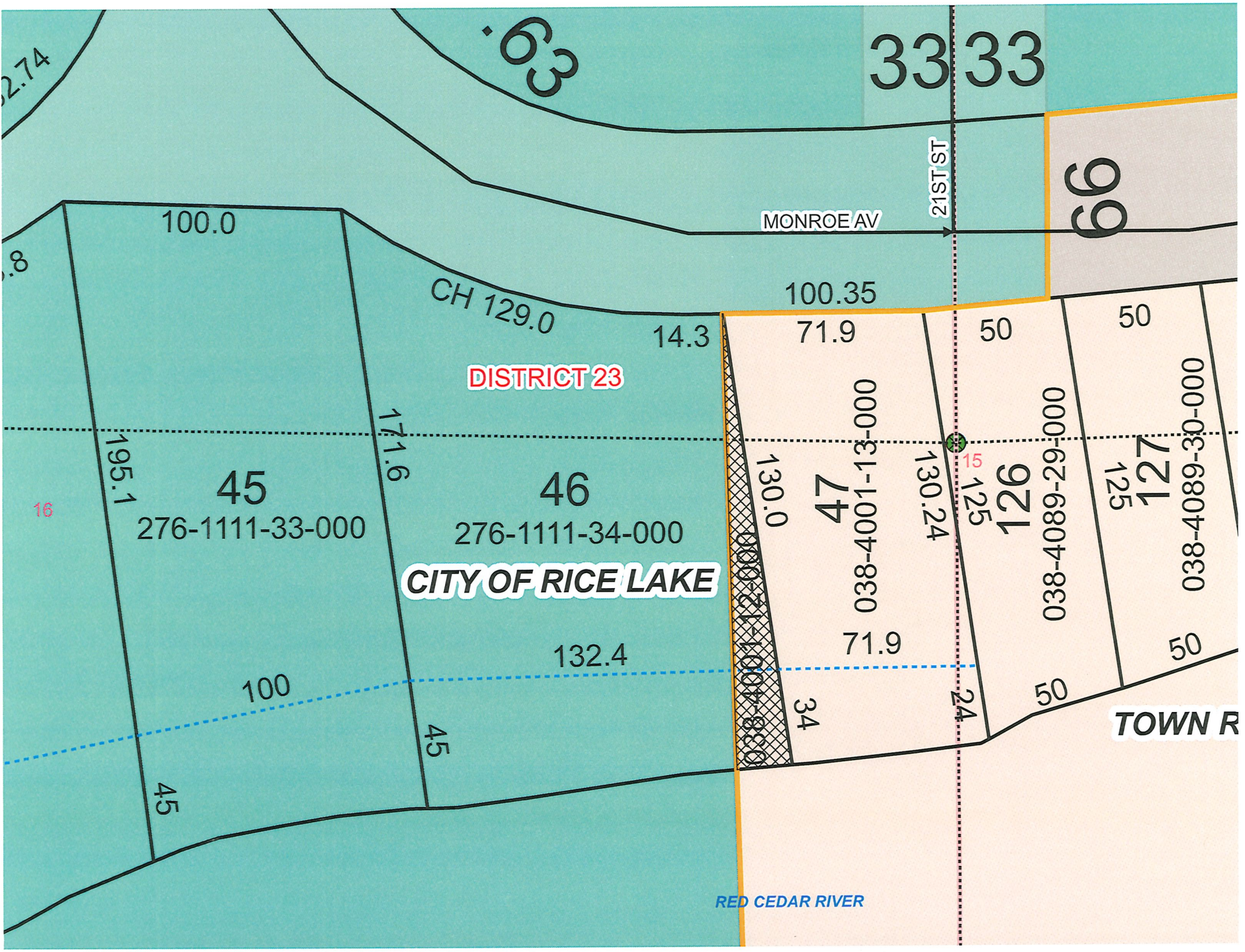
MOS 9683

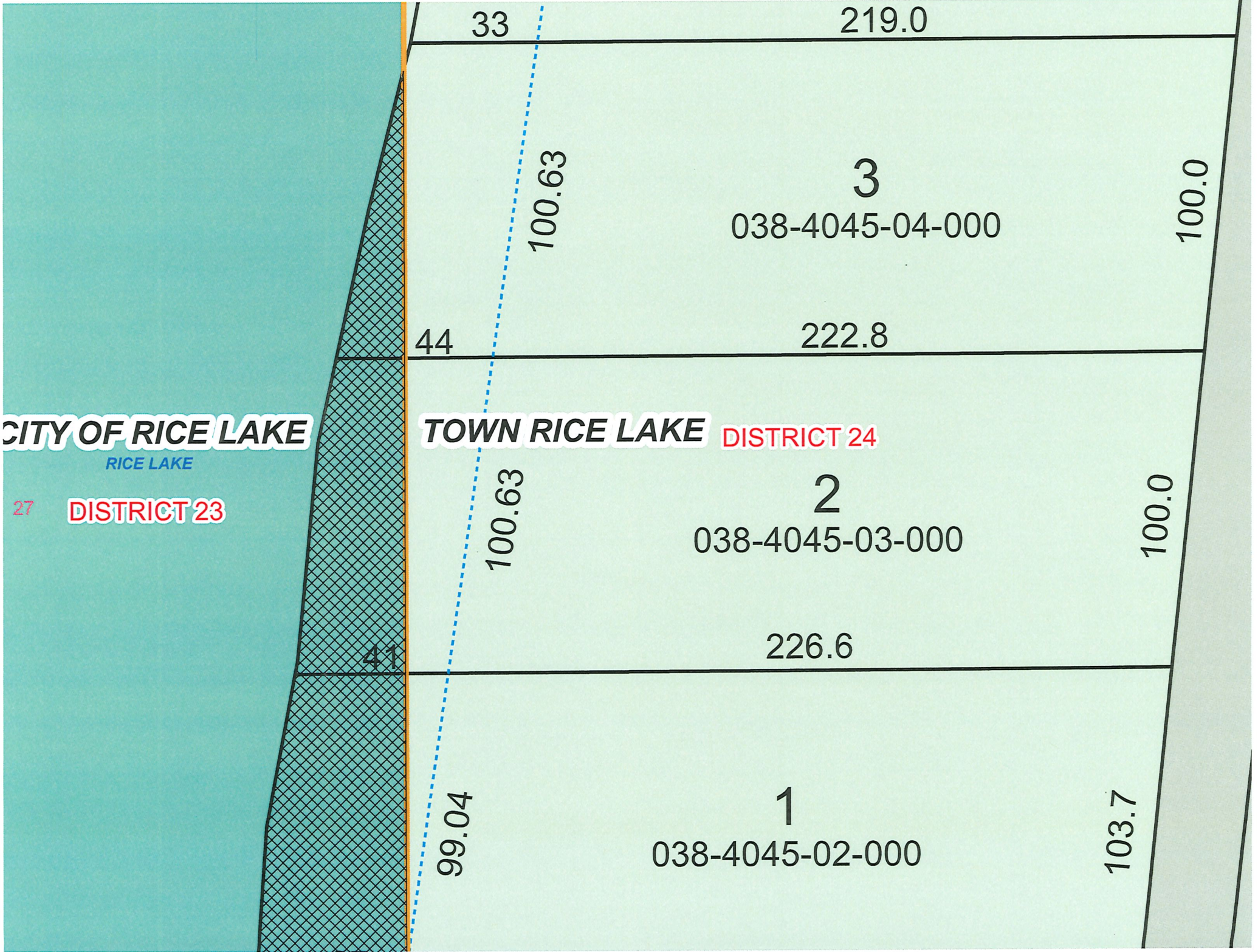
038-2700-03-000

222.98

1-2

038-2700-02-000





33

219.0

3

038-4045-04-000

100.0

100.63

44

222.8

TOWN RICE LAKE DISTRICT 24

2

038-4045-03-000

100.0

100.63

41

226.6

1

038-4045-02-000

103.7

99.04

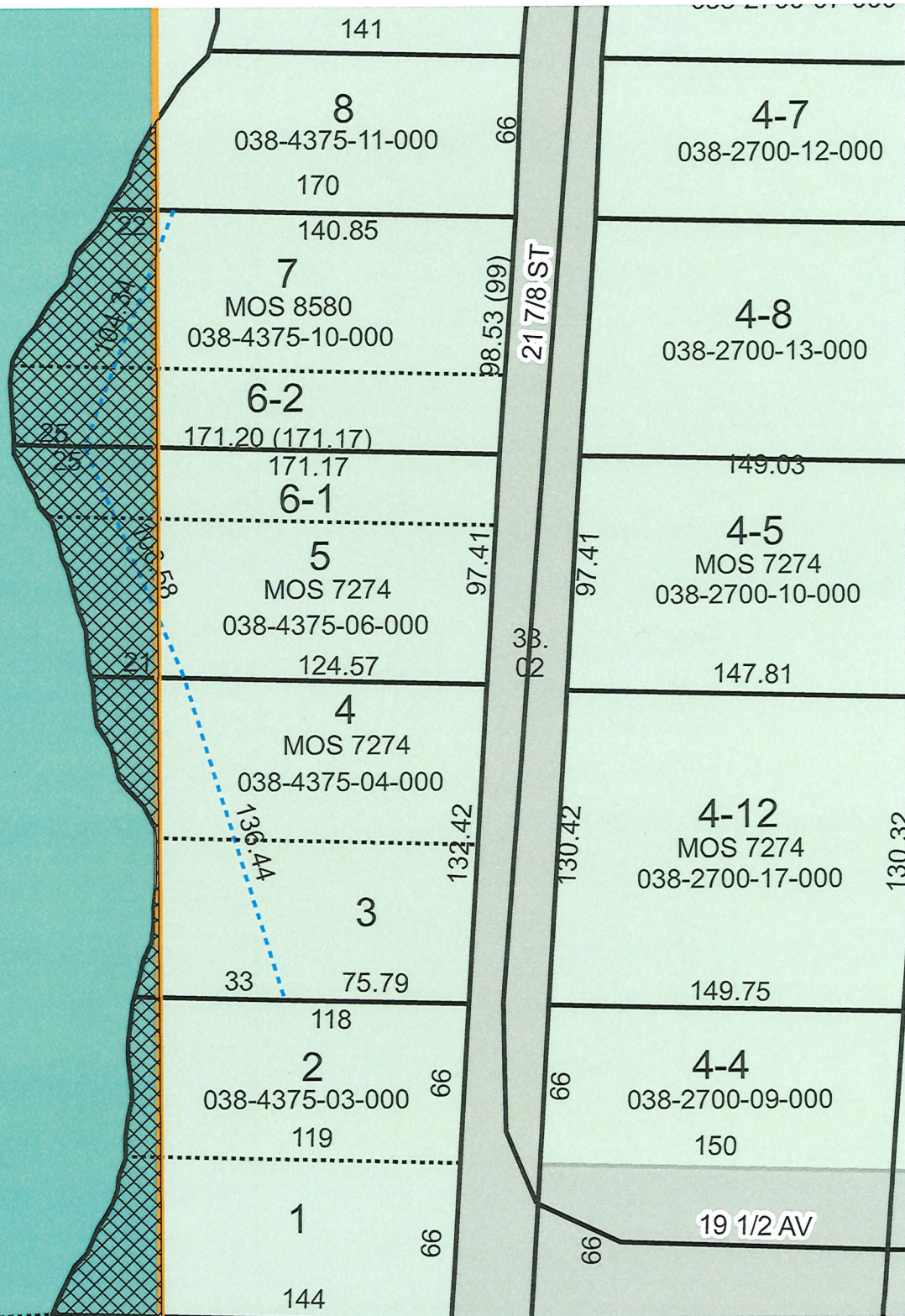
CITY OF RICE LAKE

RICE LAKE

27 DISTRICT 23

CITY OF RICE LAKE

DISTRICT 23



RED CEDAR RIVER

RICE LAKE

16

DISTRICT 23

CITY OF RICE LAKE

DISTRICT 25

CITY LIMITS LINE PER
AGREEMENT LINE
EXTENDED SOUTH

5
MOS 8399
038-4419-08-000

4
038-4419-06-000

3
038-4419-05-000

2
038-4419-03-000

1
276-2238-02-000

1
158.53

21 1/4 ST

TOW

000 2700 02 000

232

20

TOWN RICE LAKE

180

27 **DISTRICT 23**

DISTRICT 24

RICE LAKE

19

038-4375-23-000

152

170

158.53

21

CITY LIMITS LINE PER
AGREEMENT LINE
EXTENDED SOUTH

OL 4

276-5001-03-000

16

DISTRICT 23

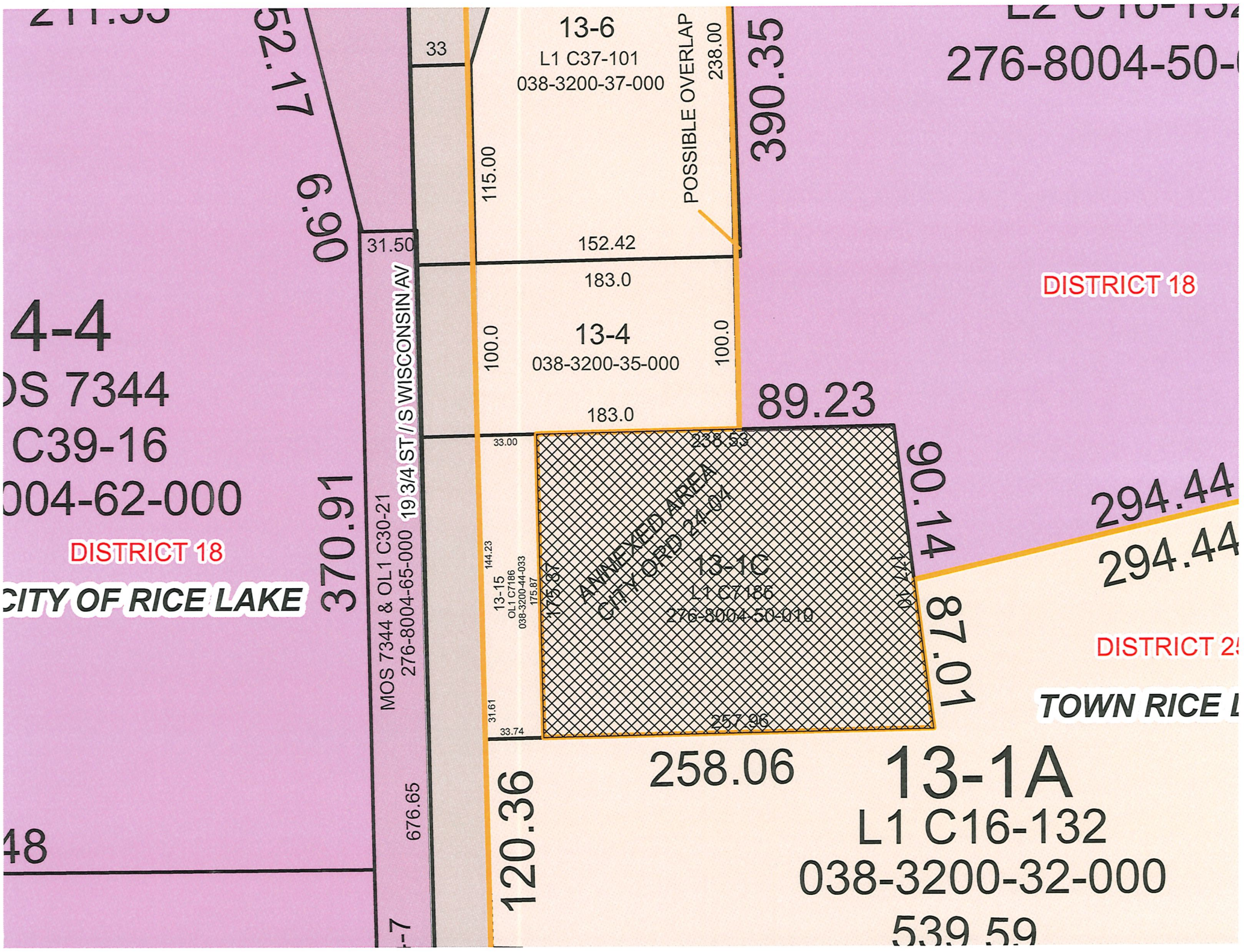
CITY OF RICE LAKE

RICE LAKE

DISTRI

15

TOWN RICE LAKE



Document Number

ANNEXATION ORDINANCE
ORDINANCE 24-04



DocId:8241667

Tx:4193246

MARGO KATTERHAGEN
BARRON COUNTY, WI
REGISTER OF DEEDS

902586

04/26/2024 10:30:26 AM

RECORDING FEE: 30.00

TRANSFER FEE:

FEE EXEMPT #:

PAGES: 4

Recording Area

Name and Return Address

City of Rice Lake

Attn: City Clerk

30 E. Eau Claire Street

Rice Lake, Wisconsin 54868

038-3200-44-033

Parcel Identification Number (PIN)

I certify that the enclosed "An Ordinance Annexing Certain Lands from the Town of Rice Lake, Barron County, Wisconsin, to the City of Rice Lake, Barron County, Wisconsin", Ordinance 24-04, is the original copy of said ordinance, and I attest to and authenticate the signature of Justin Fonfara, Mayor of the City of Rice Lake.

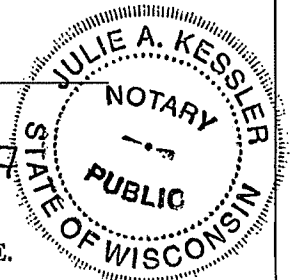
Kathleen V. Morse, MMC/CMTW/WCPC
City Clerk-Treasurer

STATE OF WISCONSIN)
)
BARRON COUNTY)

The above certification of Ordinance 24-04 was acknowledged before me on April 18, 2024, by Kathleen V. Morse, City Clerk-Treasurer for the City of Rice Lake.

Notary Public, State of Wisconsin

My commission May 26, 2027



THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name and return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.
WRDA Rev. 12/22/2012

CITY OF RICE LAKE
BARRON COUNTY, WISCONSIN
COMMON COUNCIL

ORDINANCE 24-04

AN ORDINANCE ANNEXING CERTAIN LANDS FROM THE TOWN OF RICE LAKE, BARRON COUNTY, WISCONSIN,
TO THE CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN

The Common Council of the City of Rice Lake, Barron County, Wisconsin, does hereby ordain as follows:

SECTION I. Territory Annexed. In accordance with the Petition for Direct Annexation by Unanimous Approval filed with the City Clerk on or about January 26, 2024, which was signed by all of the electors and owners of all of the real property within the territory proposed to be annexed, now, therefore, the following described territory is hereby annexed to the City of Rice Lake, Barron County, Wisconsin, and is detached from the Town of Rice Lake, Barron County, Wisconsin:

Part of Outlot 2 of Certified Survey Map Number 2341 recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin. More particularly described as follows:

Commencing at the East Quarter Corner of said Section 32; Thence S01°37'19"E, 794.35 feet; Thence S88°22'41"W, 1016.32 feet to the Southeast corner of said Outlot 2 and the Point of Beginning; Thence S88°44'18"W, 224.22 feet along the South line of said Outlot 2; Thence N01°22'21"W, 175.87 feet to the North line of said Lot 1; Thence N88°40'47"E, 205.53 feet along the North line of said Lot 1 and an easterly extension thereof, to the Northeast Corner of said Outlot 2; Thence S07°25'49"E, 177.10 feet along the easterly line of said Outlot 2 to the Point of Beginning.

Said parcel contains 37,812 square feet or 0.87 total acres, more or less.

Parcel Number: Part of 038-3200-44-033

SECTION II. Effect of Annexation. From and after the date of the adoption and publication of this Ordinance, the territory described in Section I shall be a part of the City of Rice Lake for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the City of Rice Lake.

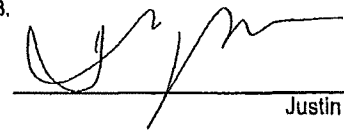
SECTION IV. Population. Two people reside in the territory described in Section I.

SECTION V. Ward. The territory annexed to the City by this Ordinance is in Ward 20, created concurrently pursuant to Ordinance 24-05, and part of Barron County Supervisory District 25.

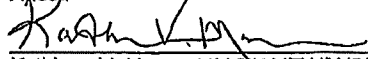
SECTION V. Payment to the Town of Rice Lake. In accordance with Wis. Stat. § 66.0217(14), the City of Rice Lake shall pay annually to the Town of Rice Lake, for five years, an amount equal to the amount of property taxes that the Town of Rice Lake levied on the annexed territory, as shown by the tax roll under Wis. Stat. § 70.65, in the year in which this annexation is final.

SECTION VI. Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or obligations of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION VII. Effective Date. This Ordinance shall be effective upon passage and publication as required by law and filing of the Ordinance with the Department of Administration as required by Wis. Stat. § 66.0223.


Justin Fonfara
Mayor

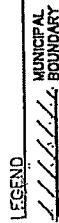
Attest:


Kathleen V. Morse, MMC/GMTW/WCPC
Clerk-Treasurer

Date Adopted: 03.12.2024
Date Published: 03.20.2024
Effective Date: 03.20.2024

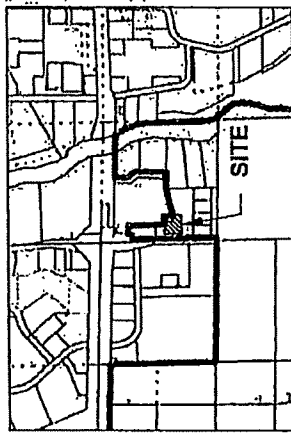
Part of Outlot 2 of Certified Survey Map Number 2341, recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493728 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

BEARINGS ARE REFERENCED TO THE
EAST LINE OF THE SOUTHEAST 1/4 OF
SECTION 32, WHICH IS ASSUMED TO
BEAR S01°37'19"E.



0 15 30
1"=30'

VICINITY MAP

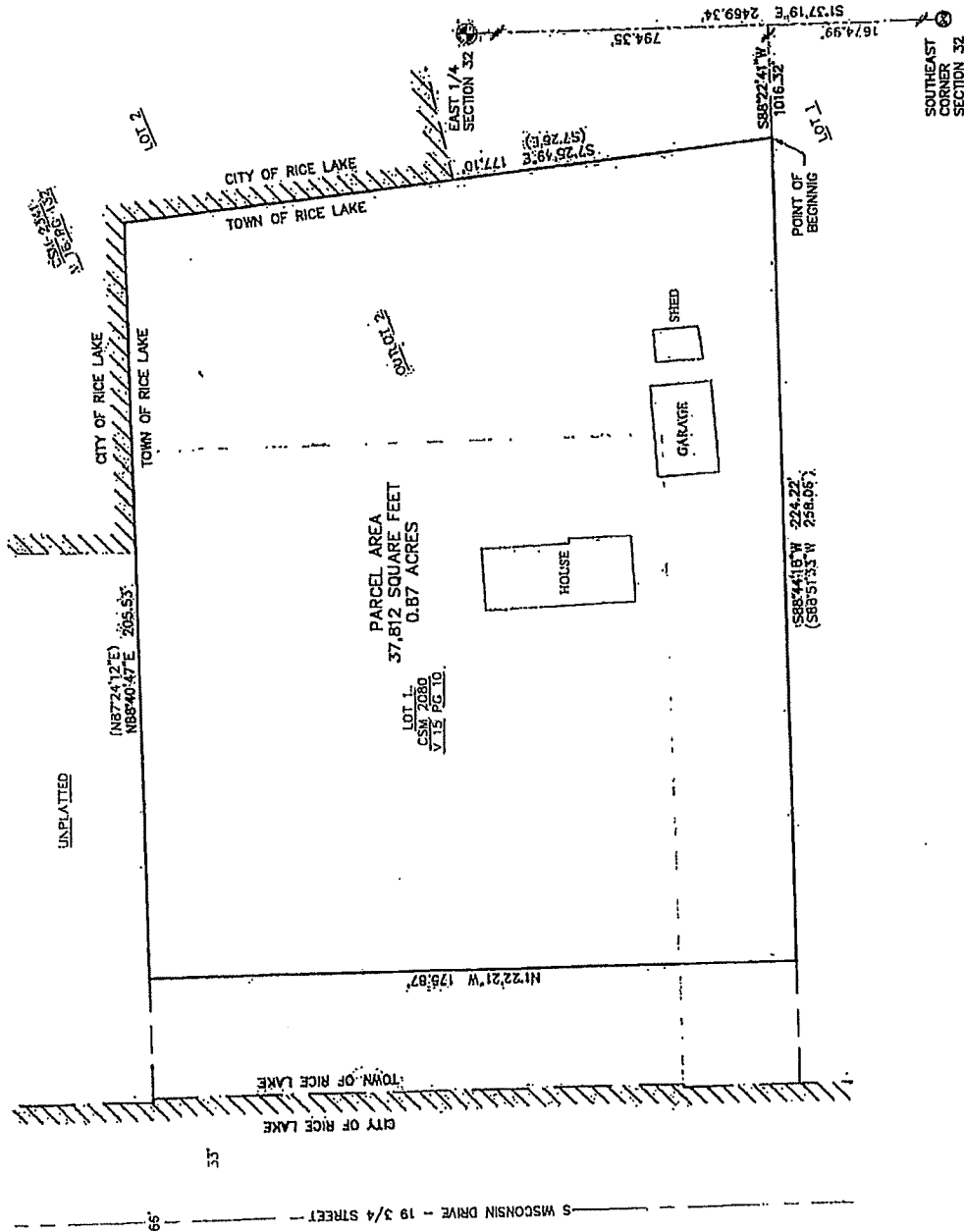


LEGAL DESCRIPTION:

Part of Official 2 of Certified Survey Map Number 2341, recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2040, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, More particularly described as follows:

Commencing at the East Quarter Corner of said Section 32;
Thence S81°37'19"E, 794.25 feet;
Thence S80°42'21"W, 1043.62 feet to the Southeast corner of said Oulain 2;
and the Point of Beginning;
Thence N72°31'31"E, 321.32 feet along the South line of said Oulain 2;
Thence N72°31'31"E, 175.47 feet to the North line of said Lot 1;
Thence S0°42'21"W, 175.47 feet along the North line of said Lot 1 and
Thence S49°04'09"E, 205.53 feet along the North line of said Lot 1 and
exactly extension thereof, to the Northeast Corner of said Oulain 2;
Thence S07°25'49"E, 177.01 feet along the easterly line of said Oulain 2 to the
Point of Beginning.

Said parcel contains 37.812 square feet or 0.87 total acres, more or less.

[illegible]

ANNEXATION BOUNDARY DESCRIPTION

Part of Outlot 2 of Certified Survey Map Number 2341, recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin. More particularly described as follows:

Commencing at the East Quarter Corner of said Section 32;

Thence S01°37'19"E, 794.35 feet;

Thence S88°22'41"W, 1016.32 feet to the Southeast corner of said Outlot 2 and the **Point of Beginning**;

Thence S88°44'18"W, 224.22 feet along the South line of said Outlot 2;

Thence N01°22'21"W, 175.87 feet to the North line of said Lot 1;

Thence N88°40'47"E, 205.53 feet along the North line of said Lot 1 and an easterly extension thereof, to the Northeast Corner of said Outlot 2;

Thence S07°25'49"E, 177.10 feet along the easterly line of said Outlot 2 to the **Point of Beginning**.

Said parcel contains 37,812 square feet or 0.87 total acres, more or less.

Document Number

ANNEXATION ORDINANCE
ORDINANCE 24-04



DocId:8241667

Tx:4193246

MARGO KATTERHAGEN
BARRON COUNTY, WI
REGISTER OF DEEDS

902586

04/26/2024 10:30:26 AM

RECORDING FEE: 30.00

TRANSFER FEE:

FEE EXEMPT #:

PAGES: 4

See the attached "An Ordinance Annexing Certain Lands from the Town of Rice Lake, Barron County, Wisconsin, to the City of Rice Lake, Barron County, Wisconsin", Ordinance 24-04, for legal description.

Recording Area

Name and Return Address
City of Rice Lake
Attn: City Clerk
30 E. Eau Claire Street
Rice Lake, Wisconsin 54868

038-3200-44-033

Parcel Identification Number (PIN)

I certify that the enclosed "An Ordinance Annexing Certain Lands from the Town of Rice Lake, Barron County, Wisconsin, to the City of Rice Lake, Barron County, Wisconsin", Ordinance 24-04, is the original copy of said ordinance, and I attest to and authenticate the signature of Justin Fonfara, Mayor of the City of Rice Lake.

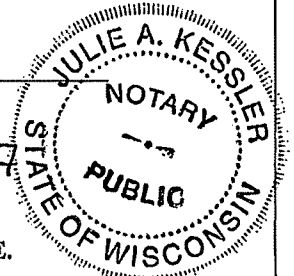
Kathleen V. Morse, MMC/CMTW/WCPC
City Clerk-Treasurer

STATE OF WISCONSIN)
)
BARRON COUNTY)

The above certification of Ordinance 24-04 was acknowledged before me on April 18, 2024, by Kathleen V. Morse, City Clerk-Treasurer for the City of Rice Lake.

Notary Public, State of Wisconsin

My commission May 26, 2027



THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name and return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.
WRDA Rev. 12/22/2012

CITY OF RICE LAKE
BARRON COUNTY, WISCONSIN
COMMON COUNCIL

ORDINANCE 24-04

AN ORDINANCE ANNEXING CERTAIN LANDS FROM THE TOWN OF RICE LAKE, BARRON COUNTY, WISCONSIN,
TO THE CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN

The Common Council of the City of Rice Lake, Barron County, Wisconsin, does hereby ordain as follows:

SECTION I. Territory Annexed. In accordance with the Petition for Direct Annexation by Unanimous Approval filed with the City Clerk on or about January 26, 2024, which was signed by all of the electors and owners of all of the real property within the territory proposed to be annexed, now, therefore, the following described territory is hereby annexed to the City of Rice Lake, Barron County, Wisconsin, and is detached from the Town of Rice Lake, Barron County, Wisconsin:

Part of Outlot 2 of Certified Survey Map Number 2341 recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin. More particularly described as follows:

Commencing at the East Quarter Corner of said Section 32; Thence S01°37'19"E, 794.35 feet; Thence S88°22'41"W, 1016.32 feet to the Southeast corner of said Outlot 2 and the Point of Beginning; Thence S88°44'18"W, 224.22 feet along the South line of said Outlot 2; Thence N01°22'21"W, 175.87 feet to the North line of said Lot 1; Thence N88°40'47"E, 205.53 feet along the North line of said Lot 1 and an easterly extension thereof, to the Northeast Corner of said Outlot 2; Thence S07°25'49"E, 177.10 feet along the easterly line of said Outlot 2 to the Point of Beginning.

Said parcel contains 37,812 square feet or 0.87 total acres, more or less.

Parcel Number: Part of 036-3200-44-033

SECTION II. Effect of Annexation. From and after the date of the adoption and publication of this Ordinance, the territory described in Section I shall be a part of the City of Rice Lake for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules, and regulations governing the City of Rice Lake.

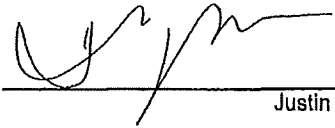
SECTION IV. Population. Two people reside in the territory described in Section I.

SECTION V. Ward. The territory annexed to the City by this Ordinance is in Ward 20, created concurrently pursuant to Ordinance 24-05, and part of Barron County Supervisory District 25.

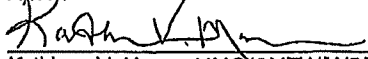
SECTION V. Payment to the Town of Rice Lake. In accordance with Wis. Stat. § 66.0217(14), the City of Rice Lake shall pay annually to the Town of Rice Lake, for five years, an amount equal to the amount of property taxes that the Town of Rice Lake levied on the annexed territory, as shown by the tax roll under Wis. Stat. § 70.65, in the year in which this annexation is final.

SECTION VI. Severability. If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or obligations of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION VII. Effective Date. This Ordinance shall be effective upon passage and publication as required by law and filing of the Ordinance with the Department of Administration as required by Wis. Stat. § 66.0223.


Justin Fonfara
Mayor

Attest:


Kathleen V. Morse, MMC/GMTW/WCPC
Clerk-Treasurer

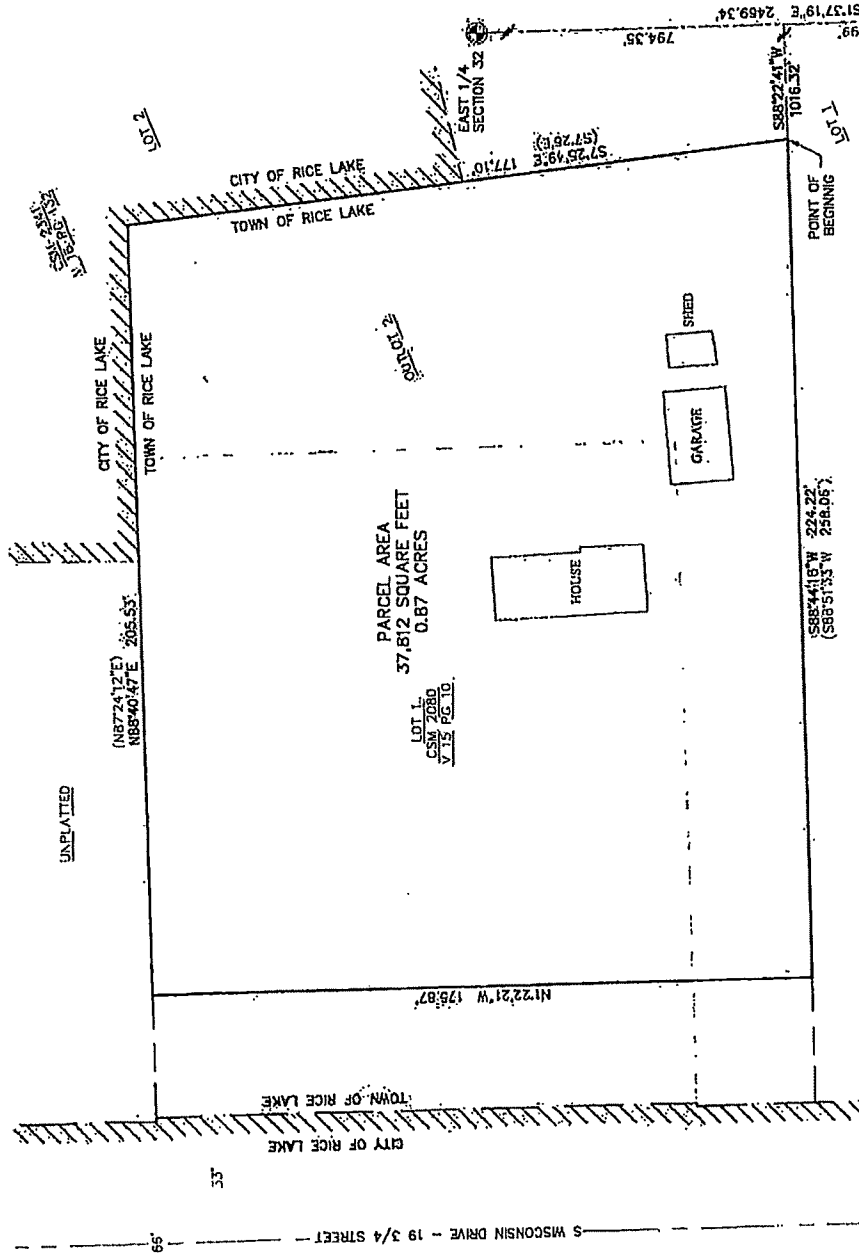
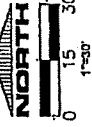
Date Adopted: 03.12.2024
Date Published: 03.20.2024
Effective Date: 03.20.2024

ANNEXATION MAP

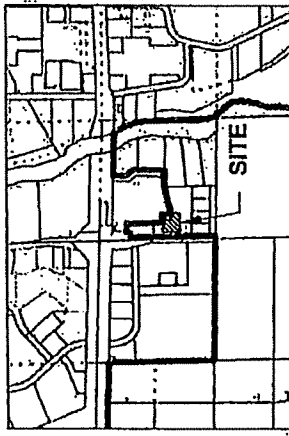
Part of Outlot 2 of Certified Survey Map Number 2341, recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 33 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

BEARINGS ARE REFERENCED TO THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 32, WHICH IS ASSUMED TO BEAR S01°37'19"E.

LEGEND
MUNICIPAL BOUNDARY



VICINITY MAP



LEGAL DESCRIPTION:

Part of Outlot 2 of Certified Survey Map Number 2341, recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 33 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin. More particularly described as follows:

Commencing at the East Quarter Corner of said Section 32;
Thence S01°37'19"E, 794.35 feet;
Thence S88°22'41"W, 1016.32 feet to the Southeast corner of said Outlot 2 and the Point of Beginning;
Thence S88°44'18"W, 224.22 feet along the South line of said Outlot 2;
Thence N01°22'21"W, 175.87 feet to the North line of said Lot 1;
Thence N88°40'47"E, 205.53 feet along the North line of said Lot 1 and an easterly extension thereof to the Northeast Corner of said Outlot 2;
Thence S07°25'49"E, 177.10 feet along the easterly line of said Outlot 2 to the Point of Beginning.

Said parcel contains 37,812 square feet or 0.87 total acres, more or less.

SOUTHEAST CORNER SECTION 32

EVERDAY SURVEYING & ENGINEERING
413-A LEXINGTON AVENUE, SUITE 110, NEW YORK, NY 10017
P: (212) 694-3368 • FAX: (212) 694-6020

ANNEXATION BOUNDARY DESCRIPTION

Part of Outlot 2 of Certified Survey Map Number 2341, recorded in Volume 16 of Certified Survey Maps on Page 132 as Document Number 493128 and part of Lot 1 of Certified Survey Map Number 2080, recorded in Volume 15 of Certified Survey Maps on Page 10 as Document Number 47577, located in the Northeast Quarter of the Southeast Quarter, Section 32, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin. More particularly described as follows:

Commencing at the East Quarter Corner of said Section 32;

Thence S01°37'19"E, 794.35 feet;

Thence S88°22'41"W, 1016.32 feet to the Southeast corner of said Outlot 2 and the **Point of Beginning**;

Thence S88°44'18"W, 224.22 feet along the South line of said Outlot 2;

Thence N01°22'21"W, 175.87 feet to the North line of said Lot 1;

Thence N88°40'47"E, 205.53 feet along the North line of said Lot 1 and an easterly extension thereof, to the Northeast Corner of said Outlot 2;

Thence S07°25'49"E, 177.10 feet along the easterly line of said Outlot 2 to the **Point of Beginning**.

Said parcel contains 37,812 square feet or 0.87 total acres, more or less.



DocId:8267456

Tx:4215495

Document Number

**ANNEXATION ORDINANCE
ORDINANCE 24-06**

See the attached "An Ordinance Amend Ordinance 23-17 and Attach and Detach Real Estate From the City of Rice Lake, Barron County, Wisconsin, Pursuant to the Intergovernmental Boundary Agreement with The Town of Rice Lake, Barron County, Wisconsin

**MARGO KATTERHAGEN
BARRON COUNTY, WI
REGISTER OF DEEDS**

908275

12/31/2024 10:37:46 AM

RECORDING FEE: 30.00

TRANSFER FEE:

FEE EXEMPT #:

PAGES: 17

Recording Area

Name and Return Address
City of Rice Lake
Attn: City Clerk
30 E. Eau Claire Street
Rice Lake, Wisconsin 54868

038-4001-12-000; 276-1111-34-000; 038-4001-11-000;
276-1111-03-000; 038-4419-05-000; 038-4419-06-000;
038-1500-26-000; 038-4045-04-000; 038-4045-03-000;
038-4045-02-000; 038-4375-23-000; 038-4375-11-000;
038-4375-10-000; 038-4375-06-000; 038-4375-04-000;
038-4375-03-000; 276-5006-10-000; 038-2700-05-000;
276-5006-08-000; 276-5006-07-000; 276-2238-02-000;
038-4419-03-000; 276-5001-03-000; 276-1111-02-000;
038-4001-10-000

Parcel Identification Number (PIN)

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name and return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

WRDA Rev. 12/22/2012

CERTIFICATE OF AUTHENTICITY

I, Julie A. Kessler, declare on penalty of criminal punishment for false statement or declaration that my position with the City of Rice Lake is City Clerk-Treasurer and that in that position I am authorized by the law of Wisconsin to declare that the documents attached and described below are true and accurate copies of original records.

Description of Documents:

Ordinance No. 24-06, City of Rice Lake, Common Council, Barron County, Wisconsin

Julie A. Kessler

Julie A. Kessler, WCMC
City Clerk/Treasurer

12/30/2024
Date

State of Wisconsin County of Barron

This document was signed before me on December 30, 2024 by Julie A. Kessler.

Deborah Slaby
Notary's signature

Notary's expiration date 08/20/2026

Notary Seal

Deborah Slaby
Notary Public
State of Wisconsin
My Commission Expires 08/20/2026

**CITY OF RICE LAKE
COMMON COUNCIL
BARRON COUNTY, WISCONSIN**

ORDINANCE NO. 24-06

**AN ORDINANCE TO AMEND ORDINANCE NO. 23-17 AND ATTACH AND DETACH
REAL ESTATE FROM THE CITY OF RICE LAKE, BARRON COUNTY, WISCONSIN,
PURSUANT TO THE INTERGOVERNMENTAL BOUNDARY AGREEMENT WITH
THE TOWN OF RICE LAKE, BARRON COUNTY, WISCONSIN**

The Common Council of the City of Rice Lake, Wisconsin, hereby ordains Ordinance No. 23-17 amended to read as follows:


1. In accordance with the Intergovernmental Boundary Agreement between the City of Rice Lake ("City") and Town of Rice Lake ("Town"), approved by both the City and Town on August 31, 2023 (the "Agreement"), the real estate described in the attached and incorporated Exhibit A shall be attached to the City (the "Attached Parcels") and the real estate described in the attached and incorporated Exhibit B shall be detached from the City and become a part of the Town (the "Detached Parcels"). The Attached Parcels and Detached Parcels shall be as shown on the attached and incorporated Exhibit C.
2. From and after the date of adoption and publication of this Ordinance and filing of this Ordinance with the Wisconsin Department of Administration, the Attached Parcels shall be a part of the City of Rice Lake for any and all purposes provided by law and all persons coming within such territory shall be subject to all ordinances, rules, and regulations governing the City.
3. From and after the date of adoption and publication of this Ordinance and filing of this Ordinance with the Wisconsin Department of Administration, the Detached Parcels shall be a part of the Town of Rice Lake for any and all purposes provided by law and all persons coming within such territory shall be subject to all ordinances, rules, and regulations governing the Town.
4. The Attached Parcels shall be made a part of the City wards and Barron County Supervisory Districts set forth on the attached Exhibit A.
5. The population of the Attached Parcels is 0.
6. The population of the Detached Parcels is 0.
7. The City's official map shall be changed to reflect the changes set forth in this Ordinance. Except as amended, the City's official map is hereby reaffirmed in its entirety.
8. If any provisions of this Ordinance or any application of this Ordinance to any person or circumstance is found to be invalid or unconstitutional, such a finding shall not affect the

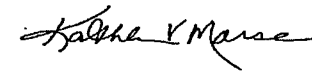
other provisions or applications of this Ordinance which can be given effect without the invalid or unconstitutional provision or applications.

9. This Ordinance shall be effective upon passage and publication as required by law.

Adopted by the Common Council on March 26,, 2024.

CITY OF RICE LAKE

By: 
Justin Fonfara, Mayor

Attest: 
Kathleen V. Morse, City Clerk-Treasurer

Published: April 10, 2024

EXHIBIT A
ATTACHED PARCELS

To the extent any of the following parcels or parts thereof are currently part of the Town of Rice Lake, these parcels shall be attached to the City of Rice Lake:

1. Being all of Lot 46 Assessor's Plat No. 2 of Lots 61-125 of the Plat of Hiawatha Park (now vacated), located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, of Section 16, Township 35 North, Range 11 West, City of Rice Lake, Barron County, Wisconsin.

Parcel Numbers: 038-4001-12-000 & 276-1111-34-000

Approximately 0.54 acres.

2. Being all of Lot 10 Assessor's Plat No. 2 of Lots 61-125 of the Plat of Hiawatha Park (now vacated), located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, of Section 16, Township 35 North, Range 11 West, City of Rice Lake, Barron County, Wisconsin.

Parcel Numbers: 038-4001-11-000 & 276-1111-03-000

Approximately 0.314 acres.

Parcel 038-4001-12-000 shall be a part of Ward 21 and County Supervisory District 25.

Parcel 038-4001-11-000 shall be a part of Ward 22 and County Supervisory District 25.

Ward 21 and 22 have been created contemporaneous with this Ordinance via Ordinance No. 24-07 and Ordinance No. 24-08, respectively.

EXHIBIT B
DETACHED PARCELS

To the extent any of the following parcels or parts thereof are currently part of the City of Rice Lake, these parcels shall be detached from the City of Rice Lake and become a part of the Town of Rice Lake:

1. Being all of Lot 3, Shudlick Park, located in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 038-4419-05-000

Approximately 0.41 acres.

2. Being all of Lot 4, Shudlick Park, located in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 038-4419-06-000

Approximately 0.45 acres.

3. Being a part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 15, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at the South $\frac{1}{4}$ Corner of said Section 15; thence westerly to the southeast corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 15 also being the point of beginning; thence continuing westerly to the southeast corner of Lot 1, Certified Survey Map No. 6792, Volume 45, Page 31, as Document No. 878287; thence northerly to the northeast corner of said Lot 1; thence westerly along the northerly line of said Lot 1 to the ordinary highwater mark of Rice Lake; thence northerly and westerly along the ordinary highwater mark of Rice Lake to its intersection with the westerly boundary of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 15; thence northerly to the northwest corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 15; thence easterly to the northeast corner of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of said Section 15; thence southerly to the point of beginning.

Parcel Number: 038-1500-26-000

Approximately 31.83 acres.

4. Being all of Lot 3, Clearwater Bay Park, located in the Northeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 038-4045-04-000

Approximately 0.5 acres.

5. Being all of Lot 2, Clearwater Bay Park, located in the Northeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 038-4045-03-000

Approximately 0.51 acres.

6. Being all of Lot 1, Clearwater Bay Park, located in the Northeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 038-4045-02-000

Approximately 0.53 acres.

7. Being part of Lots 19 and 20, Rice Lake Summer Resort, located in the Southeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at the intersection of the north line of said Lot 20 with the westerly right of way of 21 7/8th Street also being the point of beginning; thence southerly along the said westerly right of way to its intersection with the southerly line of said Lot 19; thence westerly along the southerly line of said Lot 19 to the ordinary high water mark of Rice Lake; thence northerly along the ordinary high water mark of Rice Lake to the northerly line of said Lot 20; Thence easterly along the said northerly line to the point of beginning.

Parcel Number: 038-4375-23-000

Approximately 0.66 acres.

8. Being all of Lot 8, Rice Lake Summer Resort, located in the Southeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 038-4375-11-000

Approximately 0.29 acres.

9. Being a part of Lots 6 and 7, Rice Lake Summer Resort, located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at the northeast corner of said Lot 7; thence southerly along the easterly line of said Lots 6 and 7 a distance of 98.53 feet more or less to a point at the intersection of said easterly line and the line dividing the north half and south half of Lot 6; thence westerly along the said line dividing the north half and south half of Lot 6 to the ordinary high water mark on the east side of Rice Lake; thence northerly along the said ordinary high water mark to its intersection with the north line of said Lot 7; thence easterly to the point of beginning.

Parcel Number: 038-4375-10-000

Approximately 0.38 acres.

10. Being a part of Lots 5 and 6, Rice Lake Summer Resort, located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at a point at the intersection of the southerly boundary of said Lot 5 and the westerly right of way of 21 $\frac{7}{8}$ th Street also being the point of beginning; thence westerly along the southerly line of said Lot 5 to the easterly ordinary highwater mark of Rice Lake; thence northerly along the said ordinary highwater mark to its intersection with the line dividing the north half and south half of said Lot 6; thence westerly along the said line dividing the north half and south half of Lot 6 to its intersection with the westerly right of way of 21 $\frac{7}{8}$ th Street; thence southerly along said westerly right of way to the point of beginning.

Parcel Number: 038-4375-06-000

Approximately 0.43 acres.

11. Being part of Lots 3 and 4, Rice Lake Summer Resort, located in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at a point of intersection of the southerly line of said Lot 3 and the westerly right of way of 21 $\frac{7}{8}$ th Street; thence westerly along the southerly line of said Lot 3 to

the ordinary highwater mark of Rice Lake; thence northerly along the ordinary highwater mark of Rice Lake to the northerly line of said Lot 4; thence easterly along the northerly line of said Lot 4 to the westerly right of way of 21 7/8th Street; Thence southerly along said westerly right of way to the point of beginning.

Parcel Number: 038-4375-04-000

Approximately 0.49 acres.

12. Being part of Lots 1 and 2, Rice Lake Summer Resort, located in the Southeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at a point of intersection of the southerly line of said Lot 1 and the westerly right of way of 21 7/8th Street; thence westerly along the southerly line of said Lot 1 to the ordinary highwater mark of Rice Lake; thence northerly along the ordinary highwater mark of Rice Lake to the northerly line of said Lot 2; thence easterly along the northerly line of said Lot 2 to the westerly right of way of 21 7/8th Street; Thence southerly along said westerly right of way to the point of beginning.

Parcel Number: 038-4375-03-000

Approximately 0.48 acres.

13. Being a part of Parcel A, Certified Survey Map No. 248, Volume 3, Page 59; located in the Northeast ¼ of the Northeast ¼ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at the northeast corner of said Parcel A also being the point of beginning; thence southerly along the easterly boundary of said Parcel A to its intersection with a line 10 feet north of and parallel to the south line of said Parcel A; thence westerly along a line 10 feet north of and parallel to the south line of said Parcel A to the ordinary high water mark of Rice Lake; thence northerly along said ordinary high water mark to the north line of said Parcel A; thence easterly along the northerly line of said Parcel A to the point of beginning.

Parcel Numbers: 276-5006-10-000 & 038-270005-000

Approximately 0.97 acres.

14. Being part of Outlot 230, Rice Lake Assessor's Plat, and part of Parcel A, Certified Survey Map No. 248, Volume 3, Page 59; all located in the Northeast ¼ of the Northeast ¼ of

Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at the intersection of the ordinary high water mark of Rice Lake and the north line of said Outlot 230; thence northerly along the said ordinary high water mark to a point 10 feet north of and measured perpendicular to the north line of said Outlot 230; thence easterly along a line 10 feet north of and parallel to the north line of said Outlot 230 to its intersection with the easterly boundary of said Outlot 230 extended northerly; thence southerly to the northeast corner of said Outlot 230; thence southerly along the easterly boundary of said Outlot 230 a distance of 50 feet; thence westerly along a line parallel to the north line of said Outlot 230 to the ordinary high water mark of Rice Lake; thence northerly along the said ordinary high water mark to the point of beginning.

Parcel Number: 276-5006-08-000

Approximately 0.07 acres.

15. Being part of Outlot 230, Rice Lake Assessor's Plat, located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 27, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin, more particularly described as follows:

Commencing at the intersection of the ordinary high water mark of Rice Lake and the south line of said Outlot 230; thence northerly along the said ordinary high water mark to a point 50 feet north of and measured perpendicular to the south line of said Outlot 230; thence easterly along a line parallel to the south line of said Outlot 230 to the easterly boundary of said Outlot 230; thence southerly to the southeast corner of said Outlot 230; thence westerly to the point of beginning.

Parcel Number: 276-5006-07-000

Approximately 0.05 acres.

16. All of Lots 1 and 2, Shudlick Park, located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 16, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Numbers: 276-2238-02-000 & 038-4419-03-000

Approximately 1.28 acres.

17. Outlot 4, City of Rice Lake Outlot Plat, located in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Number: 276-5001-03-000

Approximately 2.36 acres.

18. Being all of Lot 9 Assessor's Plat No. 2 of Lots 61-125 of the Plat of Hiawatha Park (now vacated), located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, of Section 16, Township 35 North, Range 11 West, Town of Rice Lake, Barron County, Wisconsin.

Parcel Numbers: 276-1111-02-000 & 038-4001-10-000

Approximately 0.349 acres.

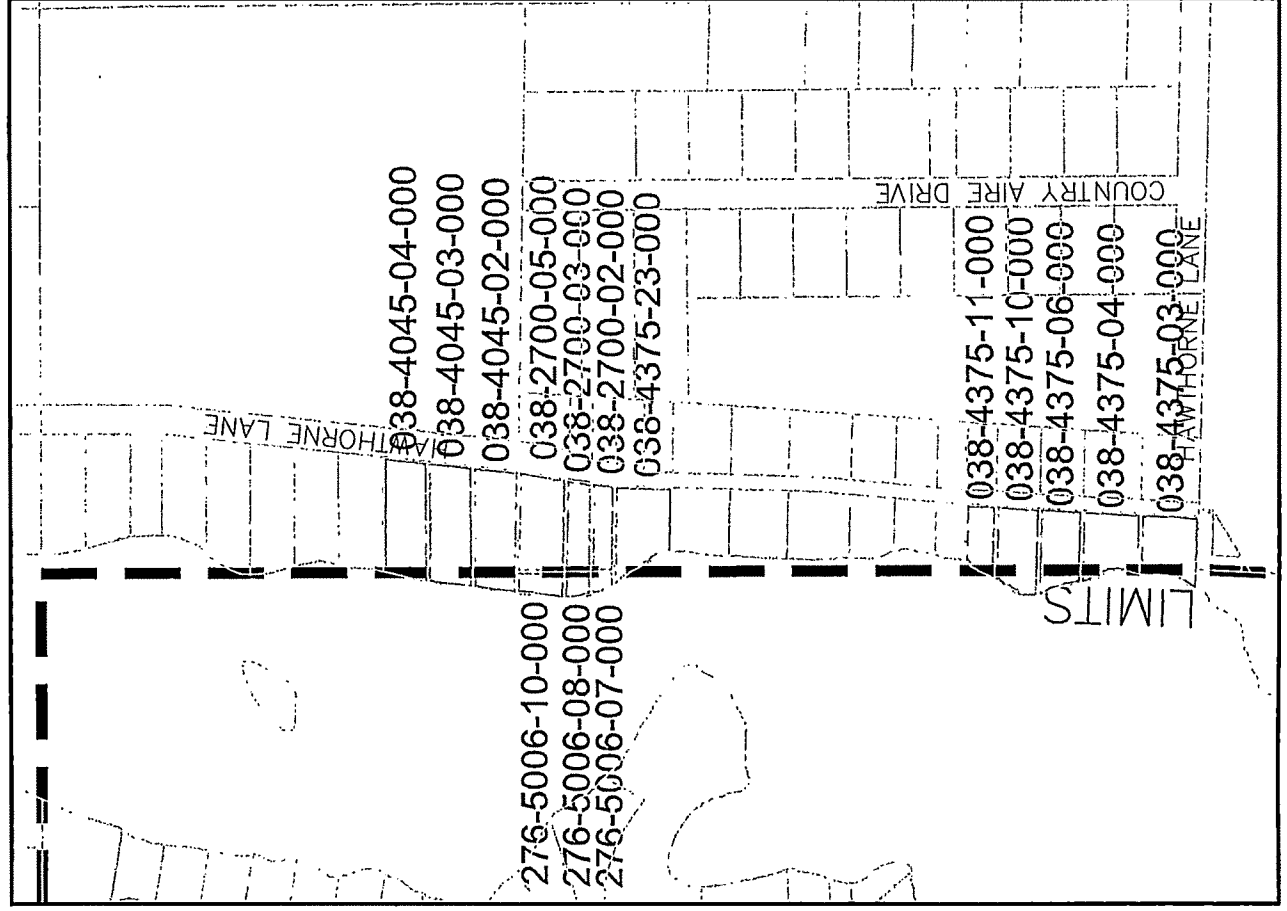
EXHIBIT C
MAP

See Attached.

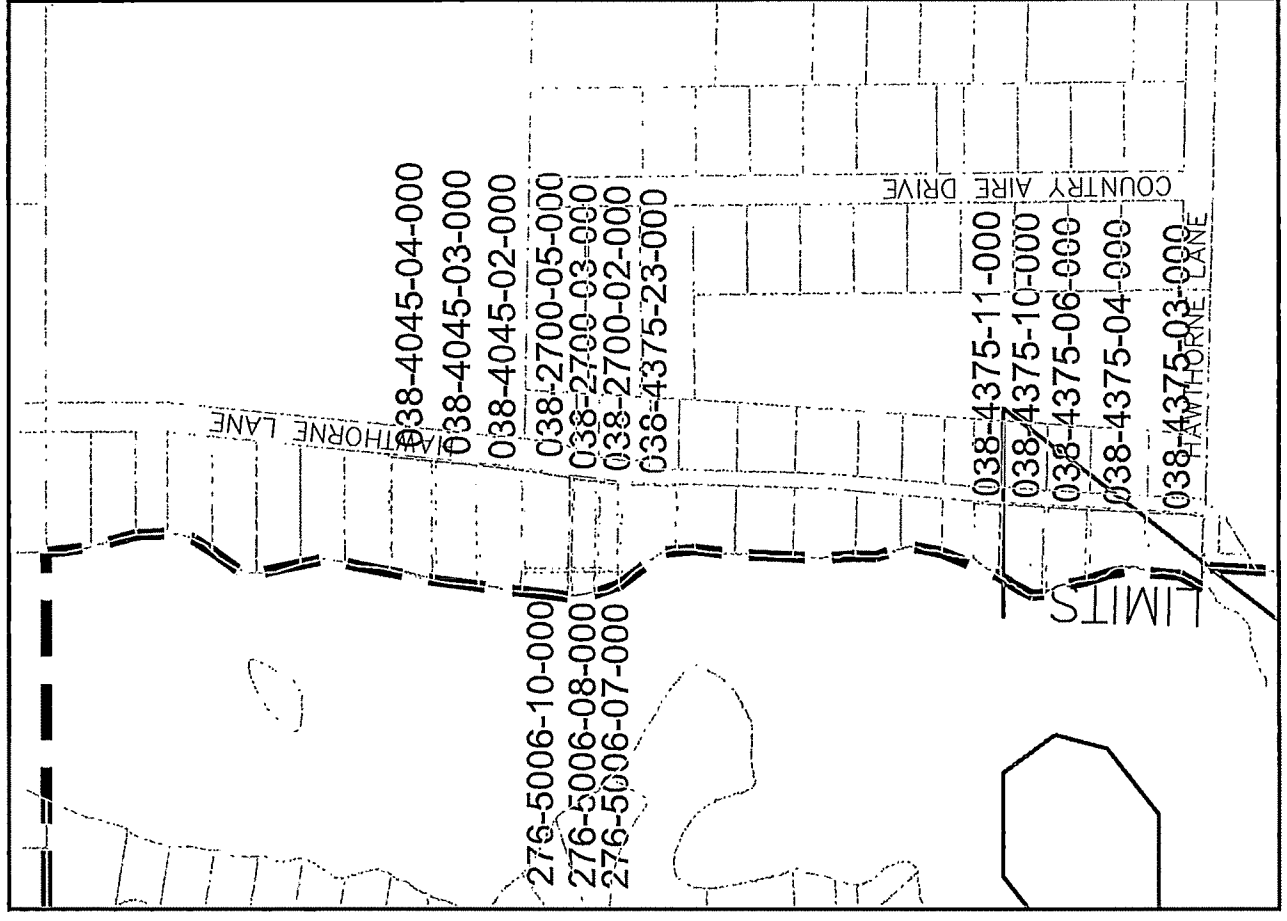
ORDINANCE 24-06 MAP 1 OF 3

City of New York, N.Y. 3/7/2024, New York City

PRIOR CITY BOUNDARY



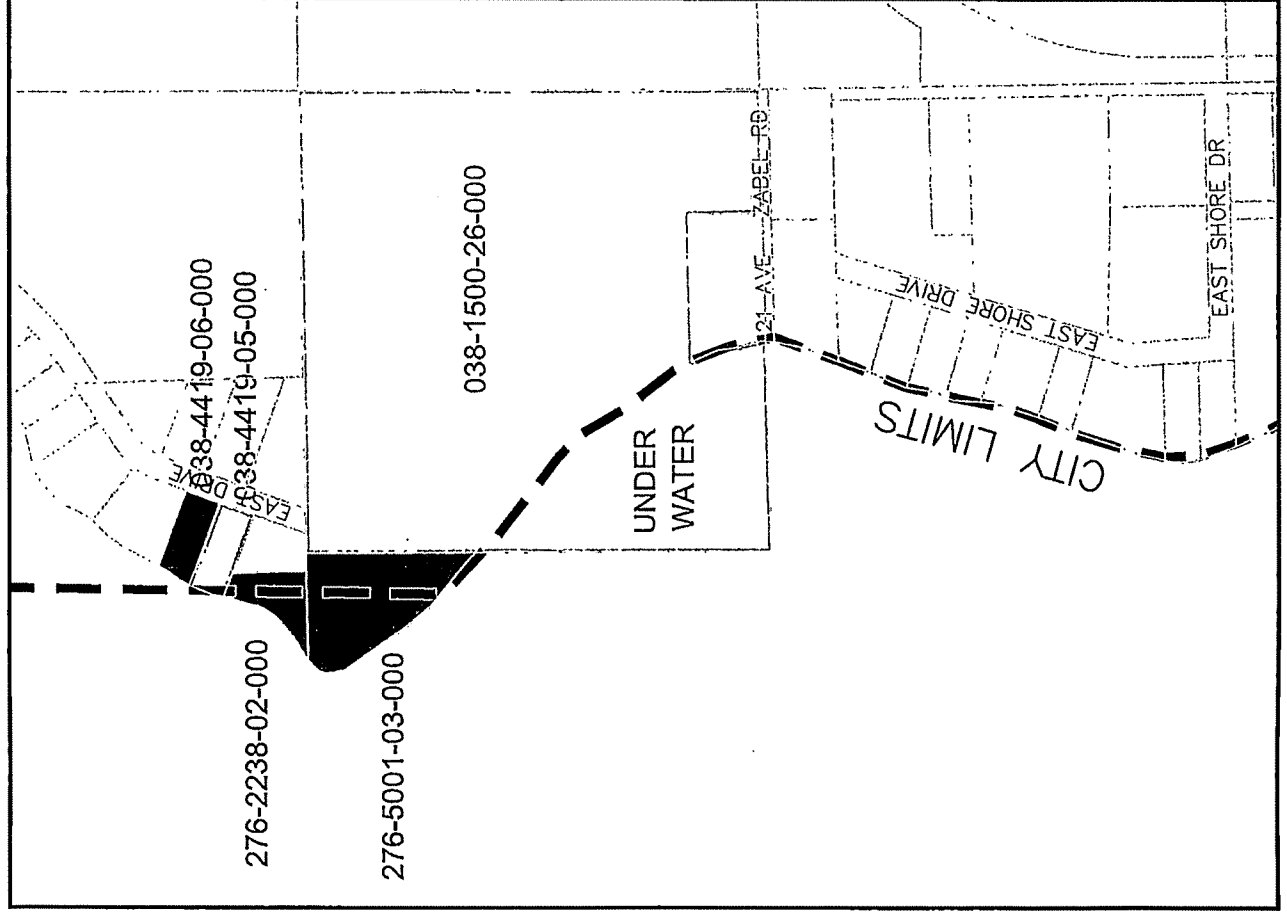
REVISED CITY BOUNDARY



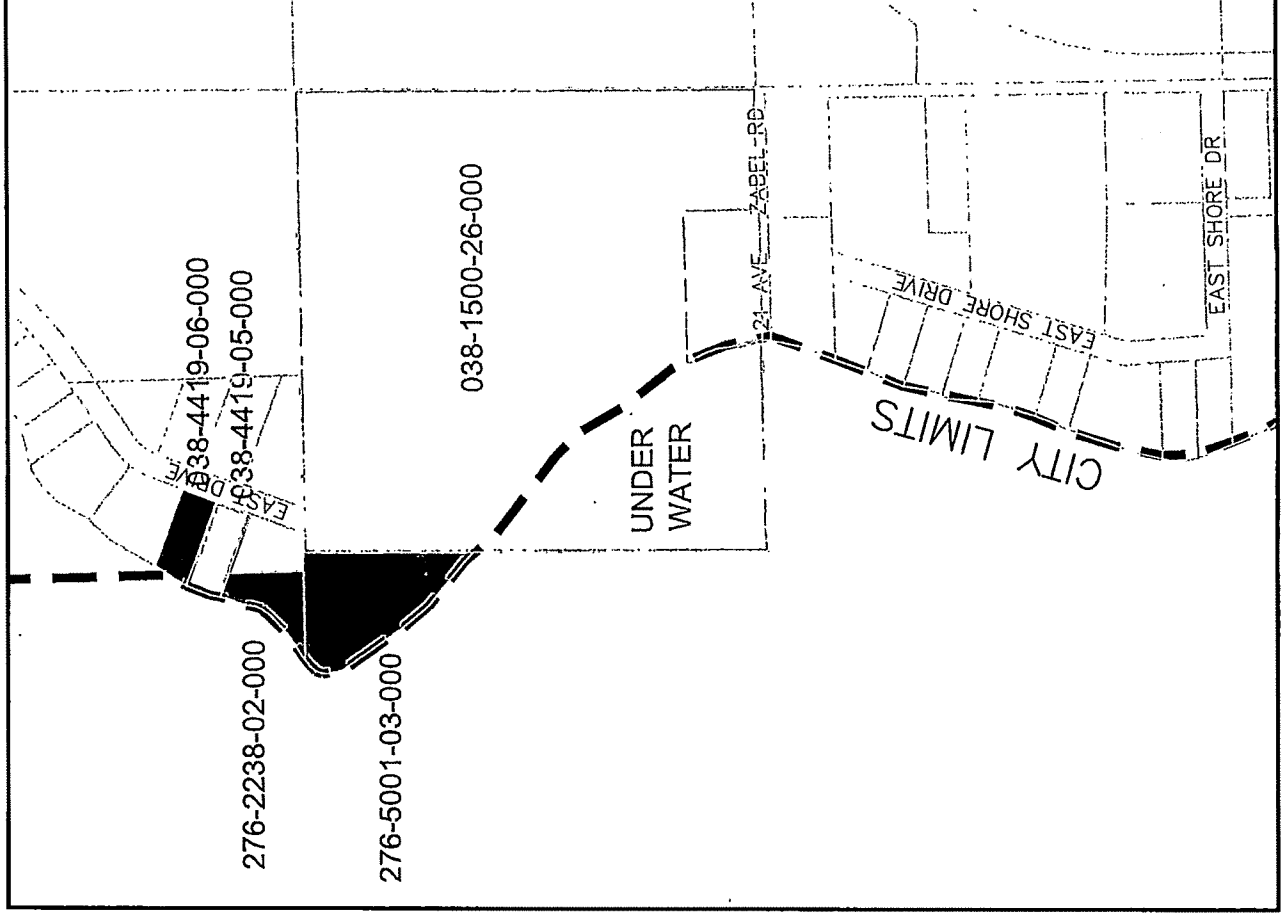
ORDINANCE 24-06 MAP 2 OF 3

CITY OF BOSTON, MASS. 3/7/2024, NEW BEDFORD

PRIOR CITY BOUNDARY



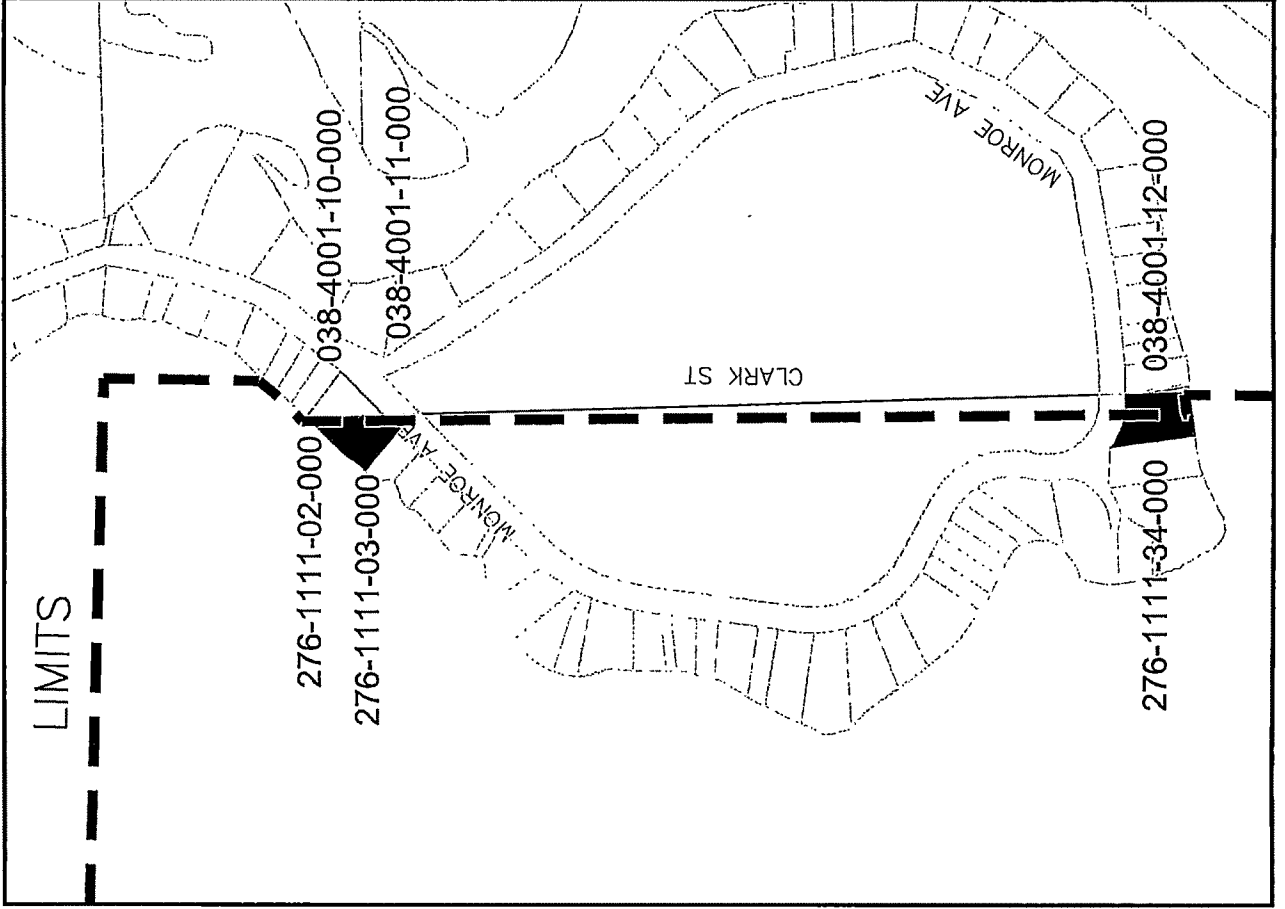
REVISED CITY BOUNDARY



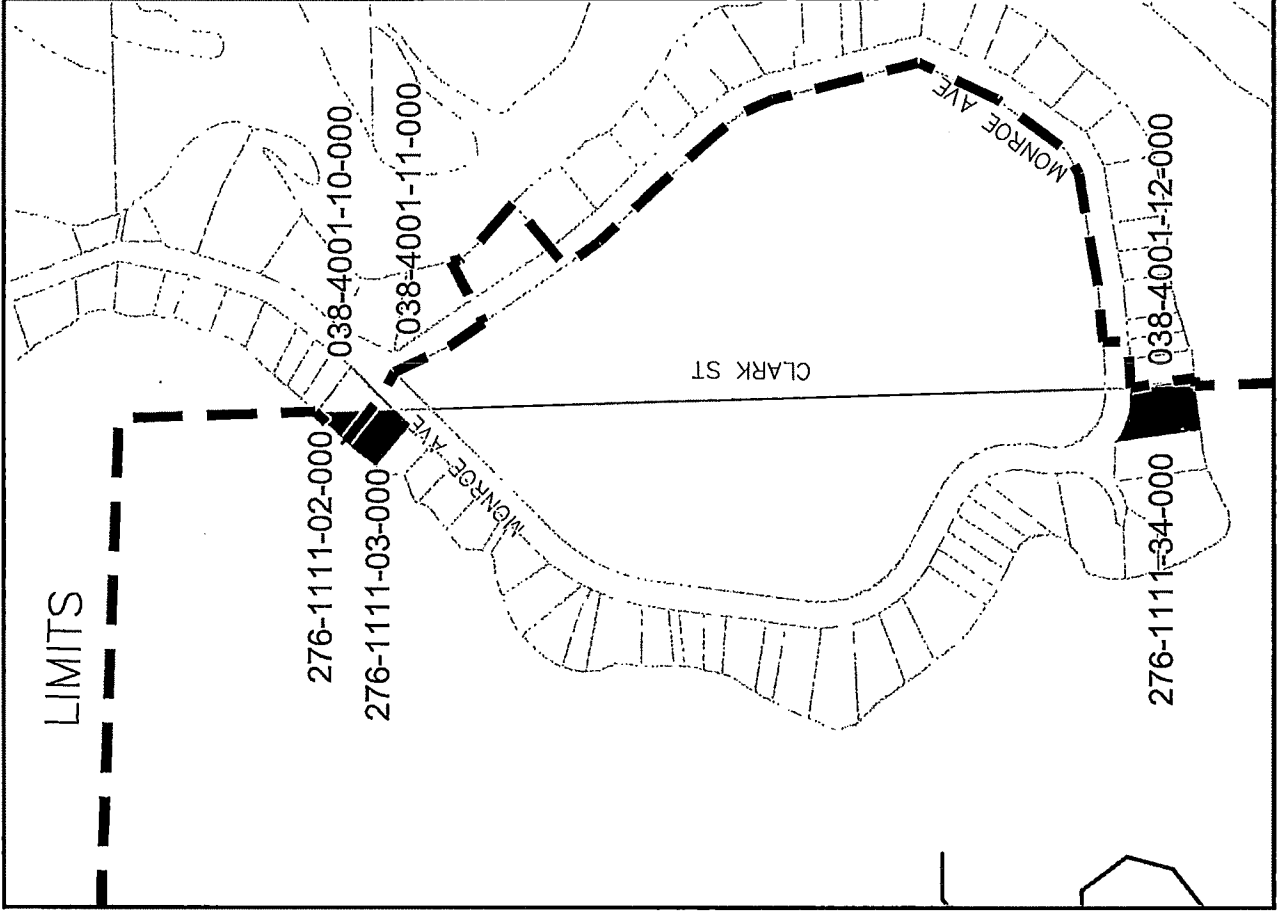
ORDINANCE 24-06 MAP 3 OF 3

City of Reno, Nev. 3/7/2024, New Boundary

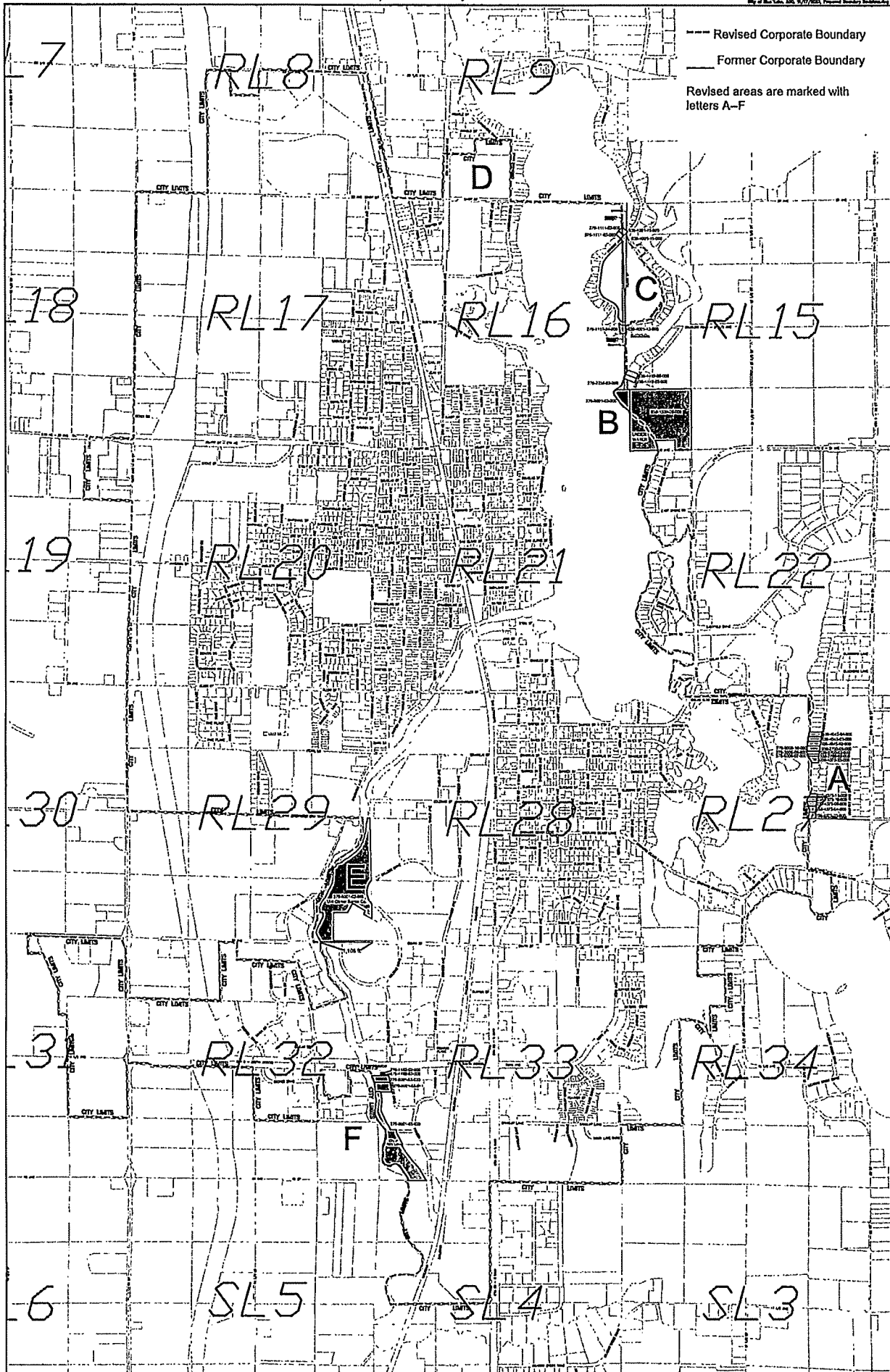
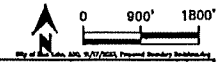
PRIOR CITY BOUNDARY



REVISED CITY BOUNDARY



CITY OF RICE LAKE WISCONSIN
Revised Corporate Boundary as of November 2023



BARRON COUNTY ZONING ORDINANCE NO. 2025 –

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Town of Rice Lake),
COUNTY OF BARRON, WISCONSIN**

The Barron County Board of Supervisors ordains as follows

WHEREAS, Zoning Committee; on behalf of the Town of Rice Lake, (or multiple property owners), filed a Petition to establish a zoning classification for certain property in Barron County;

WHEREAS, the Zoning Map of Barron County, Wisconsin as specified in Section 17.26 of the Barron County Land Use Ordinance shall be amended to establish a zoning classification of the property detached from the City of Rice Lake and accepted by the Town of Rice Lake in the County of Barron, Wisconsin, depicted in the attached map, incorporated herein by reference, and described hereafter from:

 Unzoned to Residential-1

LEGAL DESCRIPTION OF PROPERTY:

Establish zone for Part of Lots 1 through 4 of Shudlick Park and all of OL 4 of the Outlots of the City of Rice Lake being part of the NE-SE and SE-SE of Section 16; Part of Lot 20 of Rice Lake Summer Resort, Outlots 230 & 231 of the Outlots of the City of Rice Lake a/k/a Rice Lake Assessor's Plat (including part of Parcel A of CSM 3/59), Part of Lots 1 through 3 of Clearwater Bay Park being part of the NW-NE & SW-NE of Section 27, and Part of Lots 1 through 8 of Rice Lake Summer Resort being part of the SW-NE of Section 27, consisting of approx. 3.9 acres, T35N, R11W, Town of Rice Lake; and

 Unzoned to Recreational-Residential

LEGAL DESCRIPTION OF PROPERTY:

Establish zone for Part of Lot 9 of Assessor's Plat No 2 of Lots 61-125 of Hiawatha Park being part of the NE-NE of Section 16, consisting of approx. .12 acres, T35N, R11W, Town of Rice Lake

WHEREAS, this Amendment was approved by the Zoning Committee on February 5, 2025, on a vote of 5:0, with Jenkins, Thompson, Cook, Kusilek and Rogers all voting in favor and 0 against.

NOW, THEREFORE, BE IT 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.

BARRON COUNTY ZONING ORDINANCE NO. 2025 -

**AN ORDINANCE AMENDING THE ZONING CODE, (Re: Town of Rice Lake),
COUNTY OF BARRON, WISCONSIN**

Page 2

OFFERED THIS 17th day of February, 2025.

<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: _____ Jodi Busch, Finance Director</p> <p>Approved as to form by: _____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Audrey Kusilek, Committee Chair</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: January 8, 2025

File # Multiple Parcels (038-2700-02-000)

Hearing Date: **February 5, 2025**

Petitioner: BC Zoning Committee, Audrey Kusilek, Chair

Owner: Multiple Owners

The petitioner is not the owner/lessee/mortgagee of the following described property, which is the subject of the petition to establish a zoning district on the following: Residential-1, property described as Part of Lots 1 through 4 of Shudlick Park and all of OL 4 of the Outlots of the City of Rice Lake being part of the NE-SE and SE-SE of Section 16; Part of Lot 20 of Rice Lake Summer Resort, Outlots 230 & 231 of the Outlots of the City of Rice Lake a/k/a Rice Lake Assessor's Plat (including part of Parcel A of CSM 3/59), Part of Lots 1 through 3 of Clearwater Bay Park being part of the NW-NE & SW-NE of Section 27, and Part of Lots 1 through 8 of Rice Lake Summer Resort being part of the SW-NE of Section 27, consisting of approx. 3.9 acres, AND of Recreational-Residential, property described as Part of Lot 9 of Assessor's Plat No 2 of Lots 61-125 of Hiawatha Park being part of the NE-NE of Section 16, consisting of approx. .12 acres, all in T35N, R11W, Town of Rice Lake, Barron County, Wisconsin.

1. The petitioner requests to establish zoning districts of **R-1 (apx 3.9 ac) & RR (apx .12 ac).**
2. The present use of the property is: varied uses.
3. Petitioner purpose of establishing these zoning districts is: to continue the existing districts on property detached from the City of Rice Lake to the Town of Rice Lake.
5. Per Section 17.81(3)(a) of the Land Use Ordinance, the committee finds that:

Based on the following findings of fact, the Committee Recommends the **APPROVAL/DENIAL** of the petition to establish zoning districts:

- 1.) The properties, being detached from the City of Rice Lake and accepted by the Town of Rice Lake, need zoning districts established.
- 2.) The zoning districts assigned to each area corresponds with the zoning district of the adjoining property.
- 3.) The City of Rice Lake and the Town of Rice Lake are in favor according to the Intergovernmental Boundary Agreement.

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

Barron County Zoning Committee:

Signed: _____
Committee Chairperson

Attest: _____
Committee Secretary

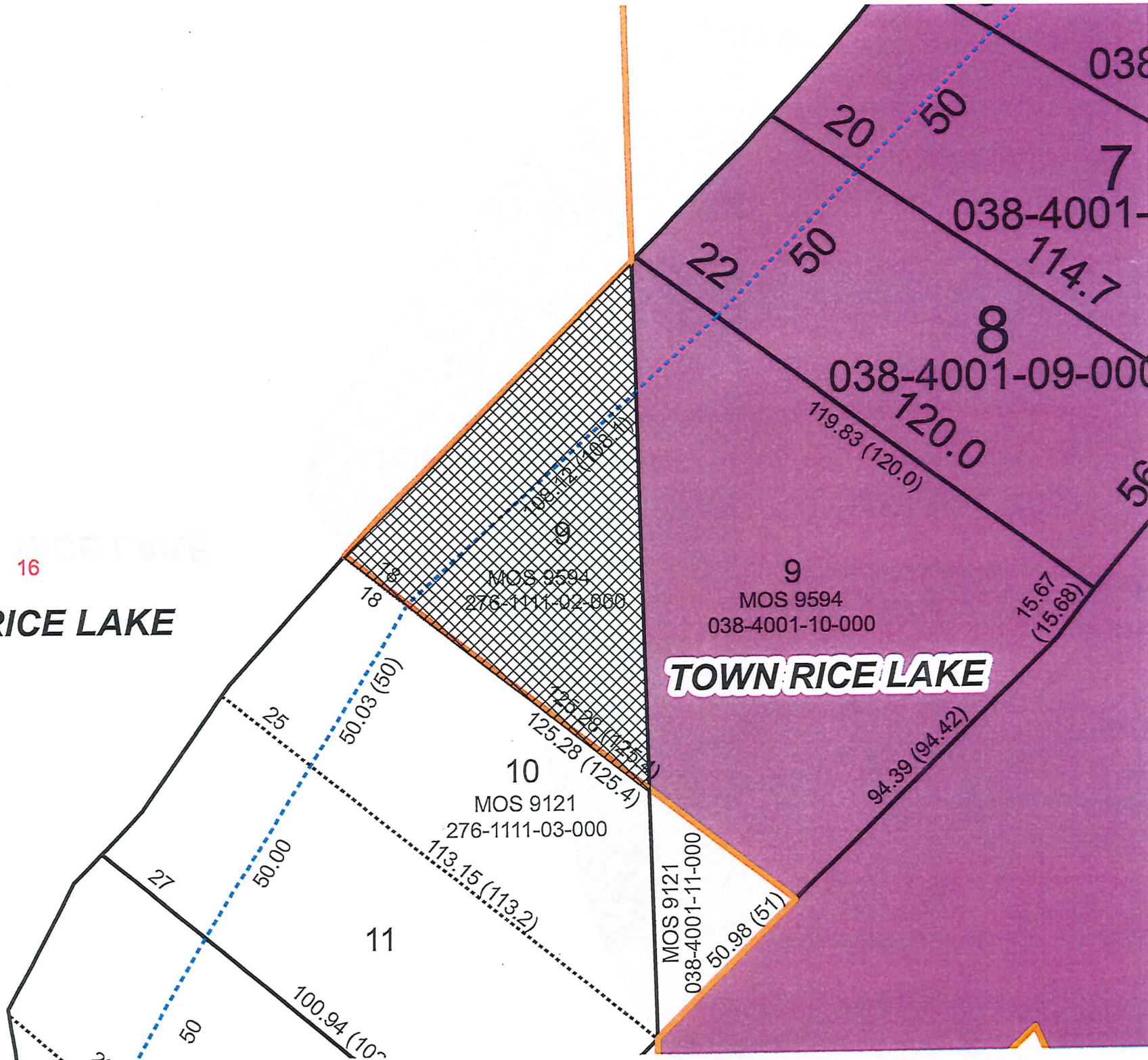
Dated: _____

(Signed by Committee Chairperson Kusilek on 2-5-25.)

Committee action is not final until approved by County Board Resolution.

16

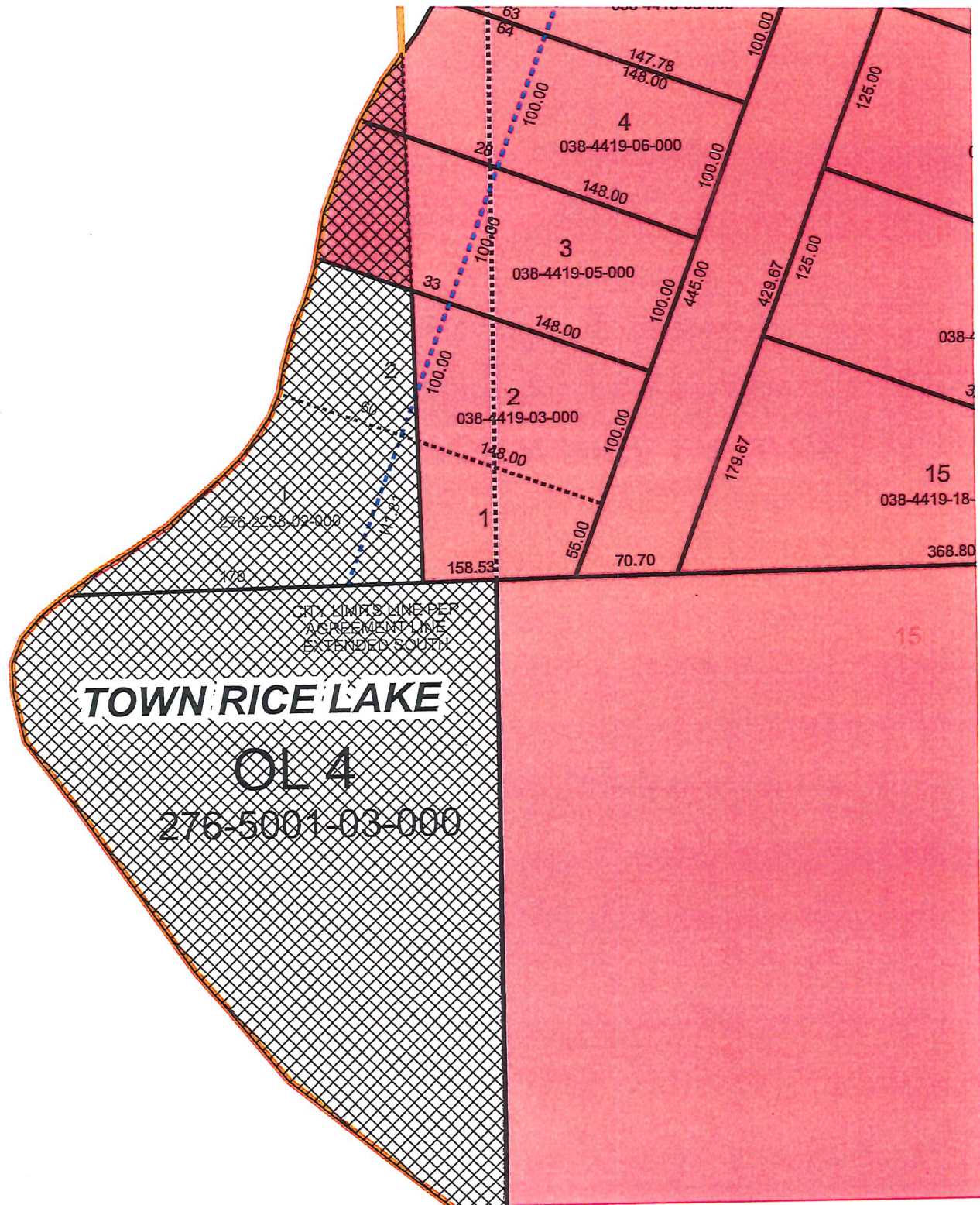
CITY OF RICE LAKE



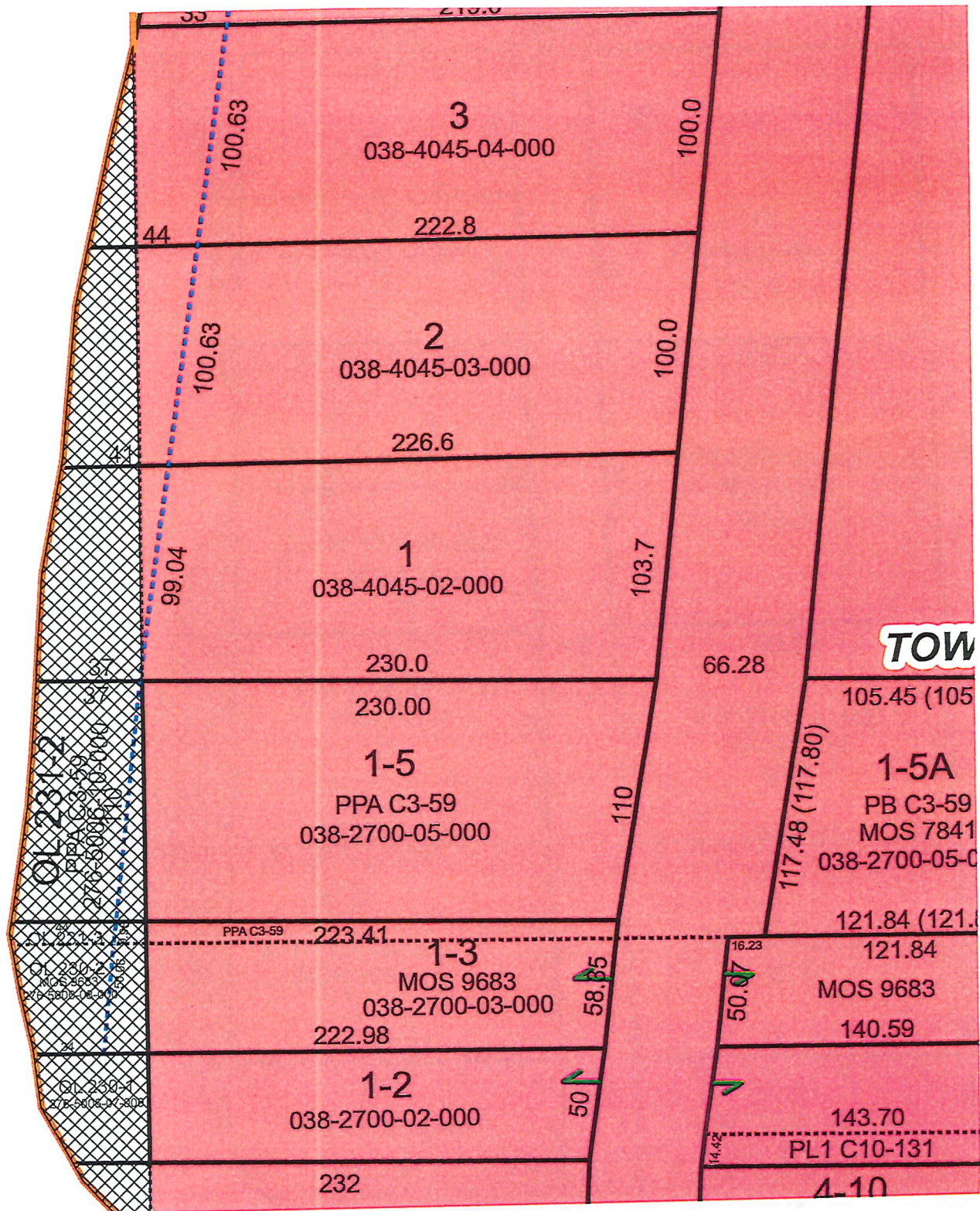
TOWN RICE LAKE

CITY OF RICE LAKE

16

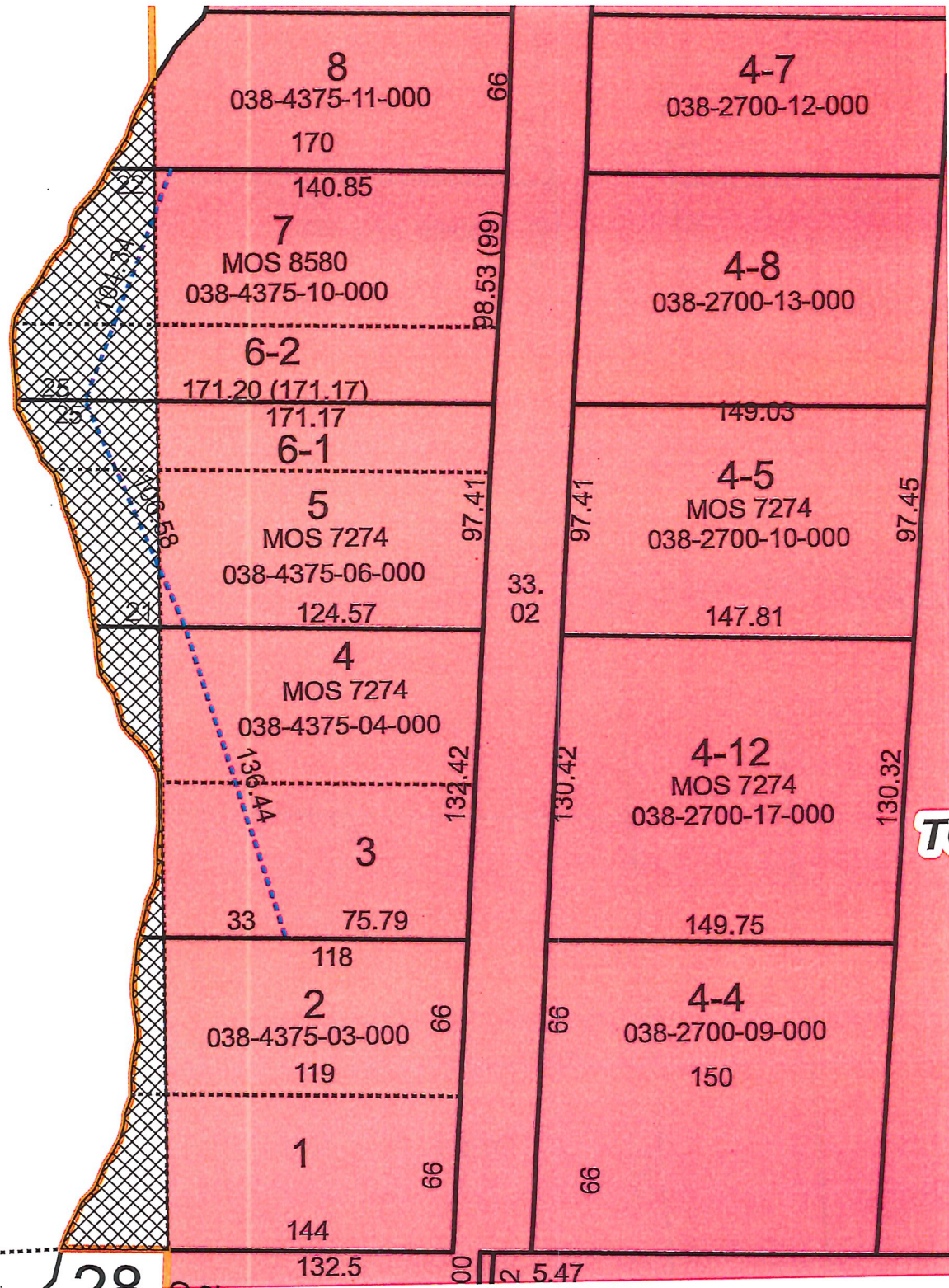


27



CITY OF RICE LAKE

27



**Ordinance Revising Section 2.04(D)(2)(c) of the Barron County
Rules & Procedures**

The Barron County Board of Supervisors ordains as follows

WHEREAS, the Executive Committee has reviewed Chapter 2 of the General Code of Barron County, entitled "County Board Rules and Procedures"; and

WHEREAS, it is the recommendation of the Executive Committee that the Barron County Board of Supervisors repeal Section 2.04(D)(2) of the existing County Board Rules and Procedures and recreate it as follows:

c. Committee, Board and Commission Meetings.

- i. Committee, Board and Commission members are expected to attend all Committee meetings in person which they are appointed to represent. Virtual attendance by a Committee, Board or Commission member shall be allowed at such scheduled meeting if the option is available for such meeting. Such member should provide advance notice of their intention to appear virtually.
- ii. The Committee, Board or Commission Chair, (Vice-Chair or designee if chairing the meeting in the Chair's absence) shall attend the meeting in person.
- iii. Committee, Board and Commissions should discuss and make arrangements for members to appear virtually at scheduled meetings if possible.
- iv. Committee, Board or Commission members shall not be allowed to virtually attend a closed session of the Committee, Board or Commission meeting.
- v. Any 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 member's non-compliance or abuse of this Rule, the Committee, Board or Commission Chair shall review these Rules and expectations with the member. If non-compliance continues, the matter shall be reviewed by the County Ethics Committee.
- vii. If a member cannot attend a regularly scheduled meeting, the member shall contact the Committee, Board or Commission Chair, County Clerk or County Administrator at least two (2) days prior to the meeting, if possible, with an explanation of the absence. Absence shall be noted in the Minutes.

WHEREAS, this ordinance was approved by the Executive Committee on 2/5/25, on a vote of 8-0, with Okey, Rogers, Thompson, Bartlett, Anderson, Cook, Kusilek, Nelson (alternate) voting in favor and no members against. Hanson and Wenzel were absent.

**Ordinance Revising Section 2.04(D)(2)(c) of the Barron County
Rules & Procedures**

NOW, THEREFORE, BE IT ORDAINED, that the Barron County Board of Supervisors hereby repeals the existing language of Section 2.04(D)(2) of the County Board Rules and Procedures and recreates it as follows:

c. Committee, Board and Commission Meetings.

- i. Committee, Board and Commission members are expected to attend all Committee meetings in person, which they are appointed to represent. Virtual attendance by a Committee, Board or Commission member shall be allowed at such scheduled meeting if the option is available for such meeting. Such member should provide advance notice of their intention to appear virtually.
- ii. The Committee, Board or Commission Chair, (Vice-Chair or designee if chairing the meeting in the Chair's absence) shall attend the meeting in person.
- iii. Committee, Board and Commissions should discuss and make arrangements for members to appear virtually at scheduled meetings if possible.
- iv. Committee, Board or Commission members shall not be allowed to virtually attend a closed session of the Committee, Board or Commission meeting.
- v. Any 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 member's non-compliance or abuse of this Rule, the Committee, Board or Commission Chair shall review these Rules and expectations with the member. If non-compliance continues, the matter shall be reviewed by the County Ethics Committee.
- vii. If a member cannot attend a regularly scheduled meeting, the member shall contact the Committee, Board or Commission Chair, County Clerk or County Administrator at least two (2) days prior to the meeting, if possible, with an explanation of the absence. Absence shall be noted in the Minutes.

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.

BARRON COUNTY ORDINANCE NO. 2025 - _____

**Ordinance Revising Section 2.04(D)(2)(c) of the Barron County
Rules & Procedures**

OFFERED THIS 17th day of February, 2025.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (<input checked="" type="checkbox"/>) Details: N/A</p> <p>Fiscal impact: - Current year total amount: \$0 - 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>_____ Louie Okey, Executive Committee Chair</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, Barron Wisconsin
Monthly Reconciliation of American Rescue Plan Act Projects
Revenues & Expenditures as of 1/31/25

Date 2/5/2025
Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\ARPA MONTHLY FINANCIALS.xlsx January, 2025

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	128,123.58	128,123.58
LGIP Interest - 2023	363,065.85	363,065.85
LGIP Interest - 2024	248,480.05	248,480.05
	<u>9,529,212.13</u>	<u>9,529,212.13</u>

EXPENDITURES:	RESOLUTION	ENCUMBERED	ACTUAL EXPENSE
Attorney Fees	212-000	4,752.50	4,752.50
Financial Advisor Fees	212-000	2,565.00	2,565.00
Personal Protective Equipment (PPE)	342-000	23,096.00	23,096.00
IT Equipment	813-161	205,163.39	205,163.39
Future Payroll Costs - f/k/a Ann St Upgrades	2023-50	300,000.00	300,000.00
BCEDC Website Upgrades prev Hwy Maps	313-000	6,723.00	6,723.00
ATV/Snow Trail Maps	313-000	8,143.00	8,143.00
Hwy T Vermillion Creek Bridge	840-165	293,926.45	293,926.45
Highway Speed Signs	313-000	9,999.90	9,999.90
Well Water Testing	218-000	8,000.00	8,000.00
BCHA Rehabilitation	842-163	3,500,000.00	291,423.32
Snow/ATV Bridge Rehab	840-160	289,878.00	285,416.35
Snow/ATV Groomer Equipment	813-160	198,434.00	192,441.64
Veteran's Memorial Auditorium Seating	830-164	47,163.81	47,163.81
Broadcast Equipment - RL Comm Media	813-161	10,000.00	10,000.00
Owen Anderson Rifle Range Improvements	830-166	25,000.00	25,000.00
Fiber to Communication Towers	830-162	672,000.00	560,897.12
JC Stanley Security Upgrades	830-167	80,975.00	80,975.00
Straw Pit Rifle Range Improvements	830-170	25,000.00	0.00
Aging / ADRC Kitchen Construction	842-168	2,145,337.61	2,145,337.61
UWEC-BC Water Line Design	830-000	91,000.00	86,600.00
Government Center Boilers	2024-18	150,000.00	150,000.00
DHHS Software	830-171	1,000,896.44	207,143.68
TOTAL EXPENDITURES		<u>9,098,054.10</u>	<u>4,944,767.77</u>
BALANCES		<u>431,158.03</u>	<u>4,584,444.36</u>
Amount Available		<u>431,158.03</u>	

Barron County, Barron Wisconsin
Monthly Reconciliation of Highway Facility Construction
Revenues & Expenditures as of 1/31/2025

Date 2/5/2025
Preparer JBB

\\barron\shares\HighwayFacility\[BC Financials - 1.31.2025.xlsx]Facility Detail

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

EXPENDITURES:

Engineering & Architectural
Construction Management
General Construction
Investment Mgmt Fees
Other Capital Equipment

Total Expenditures

HIGHWAY FACILITY CONSTRUCTION FUND 405	HIGHWAY RESTRICTED FUND BALANCE FUND 701
--	---

0	0
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OTHER FINANCING SOURCES (USES):

Re-enter Stale Dated Check
Interest Earned
Transfer In from Hwy Fund 701
Use of Highway Fund Balance for Paving per 2023-35
Close Out Non-Bond Investment
2023 Retainage Reversal

Total Other Financing Sources

0	0
---	---

Fund Balances, January 1

0	471,913
---	---------

Fund Balances, January 31, 2025

(Cash on Hand)

0	471,913
---	---------

	744,955
25,120,000	4,600,000
-25,120,000	-4,873,042
0	471,913

Addl Funding:

Interest	2020-2023	90,594
2017 Budget	Initial A&E	303,000
Resolution 2020-34	Federated Co-op Land Swap	176,000
Resolution 2021-31	Asbestos	349,850
Resolution 2022-15	Remainder from Fuel System	144,244
County Board 11/2/2022	Applied to Project Deficit	4,600,000
Resolution 2023-35	Paving	744,955
		6,408,643

Bond	25,120,000
Total Funding	31,528,643

Total Costs to Date	31,056,730
Budgeted Costs yet to Pay	283,904
Balance Remaining	188,010



BARRON COUNTY

Samantha J Sommerfeld, Treasurer
Carol Rockow, Chief Deputy
Chasta Udelhofen, Real Property Lister

335 E Monroe Ave Rm 2412
Barron WI 54812-1478
Phone: 715.537.6280 Fax: 715.537.6277

To: Barron County Executive Committee

From: Samantha Sommerfeld, Treasurer

Re: Report of 11 Year Write Off of Tax Certificates

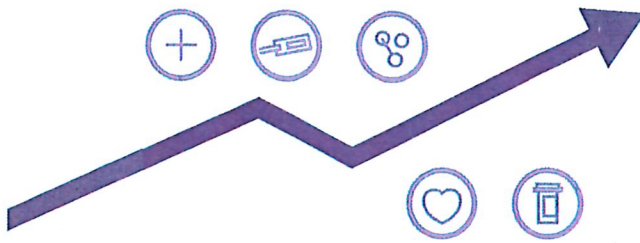
Date: February 2025

The Barron County Treasurer's Office will be writing off the following unpaid tax certificates, as required by Wisconsin State Statute 75.20. This listing has been reviewed by Corporation Counsel. Wisconsin State Statute doesn't provide a formal means by which this process is to take place. The County Treasurer is reporting this information to the Barron County Executive Committee as a means of documenting it in the meeting minutes for transparency and audit purposes.

Wisconsin State Statute 75.20 states that tax certificates shall be void after 11 years following December 31 of the year in which such certificates were dated. The statute goes on to state that no action shall commence on any tax certificate after it shall have become void by virtue of the statute of limitations provided in 75.20 of the Wisconsin State Statutes. The (County's) interest in the land represented by such certificate shall terminate upon the last date upon which an action could have been commenced thereon if no summons and complaint was served and filed prior to such date. Our office is to cancel all tax certificates which have become void by limitation and shall make an entry in the treasurer's record of unredeemed property subject to a tax certificate evidencing such cancellation.

The write off is for two parcels. The first parcel (Broten) is located at 220 E Charles Street in the City of Rice Lake and specifically between Johnson Truck Bodies and the lake (Rice Lake). It consists of land only and per the Wisconsin DNR, soil, groundwater and sediment contamination exists. The second parcel (Johnson & Canfield) is a portion of private roadway that appears to service 10+ parcel owners. The county does not want to take ownership and assume the responsibility of maintaining this roadway.

Parcel #	Owner	Tax Year	Amount
276-5004-88-000	Betty Alice Broten	2012	\$1,013.55
038-0600-36-095	Gary E Johnson & Eric W Canfield	2012	\$13.41



7 Factors Driving Health Care Cost Increases in 2025

Health care costs are projected to increase substantially in 2025. Estimates show a similar growth in spending to 2024, marking multiple years of compounding costs.

Here are **seven key factors** driving rising health care costs:



1 GLP-1 Drugs

Glucagon-like peptide-1 (GLP-1) drug use for weight loss is already widespread but is expected to increase in popularity. GLP-1 medications typically cost around \$1,000 per month. These costly medications are intended to be taken in perpetuity to achieve their benefits. This means that GLP-1s users may experience health benefits but will be required to use these high-cost treatments on an ongoing basis.



2 Drug Cost Increases

A number of commonly used drugs are expected to have price increases this year. Drugs used to treat osteoporosis, cancer, atopic dermatitis and Type 2 diabetes rise anywhere from 4% to 10% or more. In addition, increased utilization of these drugs could drive spending even higher.



3 Cell and Gene Therapies

Cell and gene therapies (CGT) are designed to treat conditions like blood and lung cancer, sickle cell anemia and spinal muscular atrophy. These therapies demonstrate significant medical advancement but come with a high price tag. By 2025, it's estimated that nearly 100,000 patients in the United States will be eligible for CGT, which could cost \$25 billion.



4 Biologics

Biologics offer advanced treatment options but are very expensive. Biologics make up only 2% of prescriptions but account for 37% of net drug spending.



5 Health Care Labor Costs

The current supply of health care workers does not meet the growing demand for utilization. This shortage is due to factors such as rising health care demands, an aging population, retiring workforces and not enough talent entering the health care industry.



6 Chronic Health Conditions

Around 90% of U.S. health care spend is for people with chronic and mental health conditions. Chronic conditions include heart disease, stroke, cancer, diabetes, arthritis and obesity. In general, chronic disease is increasing in prevalence in the United States and is projected to continue to do so in 2025 and the upcoming decades.



7 Aging Populations

The percentage of the U.S. population that is 65 or older continues to rise, with over 55 million Americans over the age of 65. Estimates show that there will be almost 80 million people aged 65 and older in the United States by 2040. Per-person personal health care spending for the 65 and older population is around five times higher than spending per child and almost 2.5 times the spending per working-age person.

Rising health care costs may be unavoidable, but informed employers can better understand these trends and act appropriately.

Contact us today for more resources on health care costs.

Sources: Business Group on Health, International Foundation of Employee Benefit Plans (IFEBP), IAMA, Centers for Disease Control and Prevention, Vizient, Kaiser Health Foundation, J.P. Morgan