

**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**

Will be held on **Tuesday, March 10, 2020 at 9:00 AM (or immediately following the Committee #2 Meeting), Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Discuss authorizing 2019 funds from Omitted Budget Funds Account 10.51600.5848 to pay for pcs/and laptops (Approved by Committee #1 on October 10, 2019) and ordered in 2019 but received in 2020. Possible recommendations to the Council.**
2. **Discuss authorizing 2019 funds from Account 10.53530.5851 to pay for transit vans ordered in November of 2019 but received in 2020. Possible recommendations to the Council.**
3. **Discuss funding request for the purchase of ballot boxes and bags. Possible recommendations to the Council.**
4. **Consider increasing the Data Processing Coordinator stipend by 2% for 2020 and then annually according to the administrative pay grid adjustment. Possible recommendations to the Council.**
5. **Consider increasing the part-time Utility Billing Clerk 1 position to full-time. Possible recommendations to the Council.**
6. **Discuss moving the Utility Billing Clerk 1 position to the Account Clerk pay grade. Possible recommendations to the Council.**
7. **Discuss borrowing options, including bonds and notes, for 2020 street projects, buildings and equipment. Possible recommendations to the Council.**
8. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

**CERTIFICATION OF OFFICIAL NEWSPAPER**

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on March 6, 2020 at 2:40 pm by BNG.



# Clear Ballot

Clear Ballot Quote for Chippewa County, WI			
Qty	Product	Per Unit Cost	Total
4	Clear Cast Ballot Box	\$1000	\$4000
4	Discount	5%	(\$200)
<b>Total</b>			<b>\$3800</b>

The undersigned hereby agree to be bound by the terms and requirements of this quote.  
Clear Ballot:

\_\_\_\_\_  
Clear Ballot Group, Inc. Representative

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

County Name: Chippewa County, WI

\_\_\_\_\_  
County Representative

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

Please return electronic copy to [garrett.sisask@clearballot.com](mailto:garrett.sisask@clearballot.com)

## Bridget Givens

---

**From:** Jaclyn Sadler  
**Sent:** Monday, March 2, 2020 11:49 AM  
**To:** Bridget Givens  
**Subject:** RE: Clear Ballot Box Quote

Hi Bridget!

The best I can do is offer \$100 towards each box as I would have to offer it to every municipality.

Thanks.  
Jackie

**Jaclyn J. Sadler**  
County Clerk  
Chippewa County Courthouse  
Room 109  
715-726-7985



---

**From:** Bridget Givens <bgivens@chippewafalls-wi.gov>  
**Sent:** Monday, March 2, 2020 11:09 AM  
**To:** Jaclyn Sadler <jsadler@co.chippewa.wi.us>  
**Subject:** FW: Clear Ballot Box Quote

Hi, Jackie-

I have attached the quote for the ballot boxes. Is there anything the County could do to help offset the cost? Please let me know. It sounds like they will be able to get them for me for the April Election if I can get the order through quickly.

Thank you!

Bridget Givens  
City Clerk, City of Chippewa Falls

## Bridget Givens

---

**From:** michael@tutto.com  
**Sent:** Monday, March 2, 2020 4:12 PM  
**To:** Bridget Givens  
**Subject:** RE: Emergency Bag Purchase

Bridget,

We have both yellow and pink of this bag available and below please find your quote:

Item	Description	Dimension	Color	Qty	Retail	Total
12-182206YBB	Self-Standing Ballot Bag (Medium)	18"L x 22"H x 6"D	Yellow or Pink	4	\$49.00	\$196.00
Shipping & Handling	Most Economic Way			4	\$9.50	\$38.00
<b>Total</b>				X		\$234.00

You can place your order by simply reply back to this email with, "I approve the order"  
Please also let me know your shipping info.

Gratefully Yours,

Michael Lee  
Tutto Election Supplies  
380 Swift Ave, Unit 18  
South San Francisco, CA 94080  
415-308-3322

---

**From:** Bridget Givens <bgivens@chippewafalls-wi.gov>  
**Sent:** Monday, March 2, 2020 12:22 PM  
**To:** michael@tutto.com  
**Subject:** Emergency Bag Purchase

Hello, Michael-

I received your contact information from the City of Sheboygan Clerk. Her County Clerk purchased emergency ballot bags from you (see attached photographs). Do you still have something like this available, and if so, what would be the cost for a quantity of four?

Thank you,

Bridget Givens, WCMC