

**Chippewa County
Executive Committee
Regular Meeting
November 18, 2025
Chippewa County Courthouse, Room 302
4:00 PM**



District 19, Chair
Chuck Hull

District 7, Vice-Chair
Jason Bergeron

District 4
Peter Gehring

District 12
Charles Bomar

District 9
Joel Seidlitz

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1. Call to Order

2. Roll Call

3. Members of the Public Wishing to Be Heard

(Comments will be limited to 5 minutes per speaker.)

4. Consent Agenda

(Unless separation of an item is requested, all items will be adopted under one motion.)

1. Approve the Agenda
2. Approve the Minutes - October 7, 2025
3. Schedule Next Meeting Date - December 2, 2025

5. Reports

1. Update on Agenda Management Software and Notifications
2. Register of Deeds Dashboard - Melanie McManus
3. Information Technology Division Dashboard - Andy Bauer
4. Chippewa Valley Health Cooperative Request for \$10 Million Loan from the Wisconsin Board of Commissioners of Public Lands (BCPL) to Help Finance the Interim Chippewa Valley Cooperative Hospital in Chippewa Falls – Mike Sanders

6. Updates, Announcements, and Correspondence

1. County Board Chair Report
2. County Administrator Operation Report

7. Business Items

1. Resolution to Disallow Claim of Central Mutual Insurance Company on Behalf of Tami Allison - Deb Blevins
2. The Executive Committee will convene in Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(e)"Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session" (Discuss and take possible action on Chippewa Valley Health Cooperative Request for \$10 Million Loan from the Wisconsin Board of Commissioner of Public Lands).
3. The Executive Committee will reconvene to open session.

8. Agenda Items for Future Consideration

9. Adjourn

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Chippewa County shall attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the County Clerk's Office at 715-726-7980.

Members of the Chippewa County Board of Supervisors who are not members of this committee are entitled to attend this meeting. It is possible that the attendance of one or more such nonmember Supervisors may create a quorum of some other county board committee, board or commission. Such a quorum is unintended and the nonmember Supervisors are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board or commission.

Published: November 13, 2025