

Chippewa County

Executive Committee

Regular Meeting

December 2, 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 - November 18, 2025
3. Schedule Next Meeting Date - December 16, 2025

5. Reports

1. Financial Update (3rd Quarter) - Leah Simington

6. Updates, Announcements, and Correspondence

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

7. Business Items

1. Resolution Authorizing Submission of the Application for Community Development Block Grant Funds on Behalf of the West Central Wisconsin Housing Region - Richelle Rizzo
2. Resolution Authorizing the Creation of an Ad Hoc Emergency Medical Services (EMS) Committee to Study EMS Services in Chippewa County - Andy Albarado
3. Policy Revisions for Use of Fund Balance/Non-Lapsing Accounts – Andy Albarado
4. Review the Process and Timeline for the County Administrator’s Annual Performance Evaluation – Toni Hohlfelder

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.

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