

Chippewa County

Executive Committee

Regular Meeting

February 17, 2026

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 - February 3, 2026
3. Schedule Next Meeting Date - March 17, 2026

5. Reports

6. Business Items

1. IT Division 2027-2031 Capital Improvement Plan Projects - Andy Bauer
2. Resolution to Disallow Claim of Dennis Grimm - Deb Blevins
3. Resolution to Allow Claim of Bernard Rusch - Deb Blevins
4. Resolution to Disallow Claim of Eric Schuebel and Schuebels Frog Hop - Deb Blevins
5. Resolution to Establish the Annual Compensation for the Sheriff, Clerk of Courts and the Coroner Positions for 2027 Through 2030 - Andy Albarado
6. 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" (Update and discussion on Chippewa Valley Health Cooperative Request for \$10 Million Loan from the Wisconsin Board of Commissioner of Public Lands)
7. The Executive Committee will reconvene to open session
8. Consider Entering into Contract with Baker Tilly to Review Chippewa Valley Cooperative Hospital Feasibility Study – Andy Albarado

7. Updates, Announcements, and Correspondence

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

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8. Agenda Items for Future Consideration

9. Adjourn

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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