

**Chippewa County
Executive Committee
Regular Meeting
January 6, 2026
Chippewa County Courthouse, Room 302
4:00 PM**

1. Call to Order

The Chair called the meeting to order at 04:00 PM

2. Roll Call

Members Present:

Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz

Members Absent:

Others Present:

Andy Albarado, Traci Bremness, Leah Simington, Toni Hohlfelder, Todd Pauls, Andy Bauer

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.)

Motion: Approved

Result: Passed (5 - 0)

Mover: Charles Bomar

Second: Jason Bergeron

Ayes: Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz

Nays: None

Absent:

1. Approve the Agenda
2. Approve the Minutes - December 2, 2025
3. Schedule Next Meeting Date - January 20, 2026

5. Reports

6. Business Items

1. Resolution to Disallow Claim of Anthony C. Loew and Majestic Landscape, LLC

Pauls explained it is the recommendation of WMMIC, our liability insurance carrier that we disallow the claim. This item was reviewed by the committee and will be forwarded to the County Board for review at the 01/13/2026 meeting.

Motion: Forwarded to the County Board

Result: Passed (5 - 0)

Mover: Peter Gehring

Second: Jason Bergeron

Ayes:	Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz
Nayes:	None
Absent:	

2. Resolution to Authorize Compensation and Mileage Reimbursement for Up to 100 Days of Committee Meetings in 2026 - Andy Albarado

Albarado explained this is the same resolution we bring forward every year to comply with State Statute. Nothing has changed other than the year. This item was reviewed by the committee and will be forwarded to the County Board for review at the 01/13/2026 meeting.

Motion:	Forwarded to the County Board
Result:	Passed (5 - 0)
Mover:	Joel Seidlitz
Second:	Peter Gehring
Ayes:	Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz
Nayes:	None
Absent:	

3. The Executive Committee will convene in closed session pursuant to Wisconsin State Statute 19.85 (1)(c) – “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” (County Administrator Performance Evaluation)

The committee convened to closed session at 4:00 p.m. Closed session to include: Andy Albarado, Toni Hohlfelder, All Executive Committee Members, Any other County Board Supervisors

Motion:	Approved
Result:	Passed (5 - 0)
Mover:	Jason Bergeron
Second:	Charles Bomar
Ayes:	Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz
Nayes:	None
Absent:	

4. The Executive Committee will reconvene to open session.

The committee reconvened to open session at 5:35 p.m.

Motion:	Approved
Result:	Passed (5 - 0)
Mover:	Charles Bomar
Second:	Joel Seidlitz
Ayes:	Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz
Nayes:	None
Absent:	

7. Updates, Announcements, and Correspondence

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

8. Agenda Items for Future Consideration

9. Adjourn

The meeting adjourned at: 05:35 PM

Result:	Passed (5 - 0)
Mover:	Jason Bergeron
Second:	Joel Seidlitz
Ayes:	Chuck Hull, Jason Bergeron, Peter Gehring, Charles Bomar, Joel Seidlitz
Absent:	