

**Chippewa County  
County Board of Supervisors  
Regular Meeting  
January 13, 2026  
Chippewa County Courthouse, Room 302  
6:00 PM**

**1. Call to Order**

The Chair called the meeting to order at 06:00 PM

**2. Pledge of Allegiance and Moment of Silence**

**3. Roll Call**

**Members Present:**

County Board Supervisor - District 19 Chuck Hull  
County Board Supervisor - District 7 Jason Bergeron  
County Board Supervisor - District 2 Pam Guthman  
County Board Supervisor - District 3 Duane Shoebridge  
County Board Supervisor - District 4 Peter Gehring  
County Board Supervisor - District 5 Dennis Bachman  
County Board Supervisor - District 8 James Ericksen  
County Board Supervisor - District 9 Joel Seidlitz  
County Board Supervisor - District 10 Matthew Peterson  
County Board Supervisor - District 11 Karen Lotts  
County Board Supervisor - District 12 Charles Bomar  
County Board Supervisor - District 13 Joseph Roshell  
County Board Supervisor - District 14 David Kelly  
County Board Supervisor - District 15 Lee Hennick  
County Board Supervisor - District 16 Rocky Kempe  
County Board Supervisor - District 18 Brian Flynn  
County Board Supervisor - District 20 James Meinen  
County Board Supervisor - District 21 Kari Ives

**Members Absent:**

County Board Supervisor - District 1 James Flater  
County Board Supervisor - District 6 Timothy Goettl  
County Board Supervisor - District 17 George Rohmeyer, Jr.

**Others Present:**

Leah Simington, Toni Hohlfelder, Eric Schutte, Andy Albarado, Traci Bremness, Todd Pauls, Jackie Sadler

**4. Approval of Agenda**

|                |                                                                                                                                                                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                                                                                                                                                                                           |
| <b>Result:</b> | <b>(18 - 0)</b>                                                                                                                                                                                                                                                    |
| <b>Mover:</b>  | Karen Lotts                                                                                                                                                                                                                                                        |
| <b>Second:</b> | Charles Bomar                                                                                                                                                                                                                                                      |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Nays:</b>   | None                                                                                                                                                                                                                                                               |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                                                                                                                 |

**5. Members of the Public Wishing to Be Heard**

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

There were no members of the public wishing to be heard.

## 6. Consent Agenda

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

|                |                                                                                                                                                                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                                                                                                                                                                                           |
| <b>Result:</b> | <b>(18 - 0)</b>                                                                                                                                                                                                                                                    |
| <b>Mover:</b>  | David Kelly                                                                                                                                                                                                                                                        |
| <b>Second:</b> | Karen Lotts                                                                                                                                                                                                                                                        |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Nays:</b>   | None                                                                                                                                                                                                                                                               |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                                                                                                                 |

1. Approve the Minutes - December 16, 2025
2. Schedule Next Meeting Date - February 10, 2026

## 7. Reports

1. County Administrator Review and Update
2. Department Reports
  - A. Monthly Statements of Claim Filed - Jaclyn Sadler

County Clerk, Jaclyn Sadler, informed the board there were three new claims since the last County Board meeting.

3. General Reports

## 8. Business Items

1. Res. 01-26: Resolution to Disallow Claim of Anthony C. Loew and Majestic Landscape, LLC - Todd Pauls

|                |                                                                                                                                                                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                                                                                                                                                                                           |
| <b>Result:</b> | <b>(18 - 0)</b>                                                                                                                                                                                                                                                    |
| <b>Mover:</b>  | Joel Seidlitz                                                                                                                                                                                                                                                      |
| <b>Second:</b> | David Kelly                                                                                                                                                                                                                                                        |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Nays:</b>   | None                                                                                                                                                                                                                                                               |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                                                                                                                 |

2. Res. 02-26: Resolution to Authorize Compensation and Mileage Reimbursement for Up to 100 Days of Committee Meetings in 2026 - Andy Albarado

|                |                                                                                           |
|----------------|-------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                  |
| <b>Result:</b> | <b>(18 - 0)</b>                                                                           |
| <b>Mover:</b>  | David Kelly                                                                               |
| <b>Second:</b> | Joseph Roshell                                                                            |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, |

|                |                                                                                                                                                                          |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                | James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Nayes:</b>  | None                                                                                                                                                                     |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                       |

3. Policy Revisions for Use of Fund Balance/Non-Lapsing Accounts – Andy Albarado - Second Reading

|                |                                                                                                                                                                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                                                                                                                                                                                           |
| <b>Result:</b> | <b>(18 - 0)</b>                                                                                                                                                                                                                                                    |
| <b>Mover:</b>  | David Kelly                                                                                                                                                                                                                                                        |
| <b>Second:</b> | Peter Gehring                                                                                                                                                                                                                                                      |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Nayes:</b>  | None                                                                                                                                                                                                                                                               |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                                                                                                                 |

## 9. County Board Chair Appointments

1. 2026 Fire Warden Appointments

|                |                                                                                                                                                                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                                                                                                                                                                                           |
| <b>Result:</b> | <b>(18 - 0)</b>                                                                                                                                                                                                                                                    |
| <b>Mover:</b>  | Charles Bomar                                                                                                                                                                                                                                                      |
| <b>Second:</b> | Lee Hennick                                                                                                                                                                                                                                                        |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Nayes:</b>  | None                                                                                                                                                                                                                                                               |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                                                                                                                 |

## 10. County Administrator Appointments

1. County Administrator Appointment - Housing Authority Commission

|                |                                                                                                                                                                                                                                                      |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Motion:</b> | Approved                                                                                                                                                                                                                                             |
| <b>Result:</b> | <b>(17 - 1)</b>                                                                                                                                                                                                                                      |
| <b>Mover:</b>  | Karen Lotts                                                                                                                                                                                                                                          |
| <b>Second:</b> | David Kelly                                                                                                                                                                                                                                          |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, Kari Ives |
| <b>Nayes:</b>  | James Meinen                                                                                                                                                                                                                                         |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                                                                                                   |

## 11. Agenda Items for Future Consideration

## 12. Adjourn

The meeting adjourned at: 06:14 PM

|                |                                                                                           |
|----------------|-------------------------------------------------------------------------------------------|
| <b>Result:</b> | <b>(18 - 0)</b>                                                                           |
| <b>Mover:</b>  | James Ericksen                                                                            |
| <b>Second:</b> | Karen Lotts                                                                               |
| <b>Ayes:</b>   | Chuck Hull, Jason Bergeron, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, |

|                |                                                                                                                                                                          |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                | James Ericksen, Joel Seidlitz, Matthew Peterson, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, Brian Flynn, James Meinen, Kari Ives |
| <b>Absent:</b> | James Flater, Timothy Goettl, George Rohmeyer, Jr.                                                                                                                       |