

**Chippewa County
County Board of Supervisors
Special Meeting
May 19, 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 7 Jason Bergeron
County Board Supervisor - District 9 Joel Seidlitz
County Board Supervisor - District 1 James Flater
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 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 17 George Rohmeyer, Jr.
County Board Supervisor - District 18 Daniel Hardy
County Board Supervisor - District 20 Nina Eisold
County Board Supervisor - District 21 Kari Ives

Members Absent:

County Board Supervisor - District 6 Timothy Goettl
County Board Supervisor - District 10 Matthew Peterson
County Board Supervisor - District 19 Chuck Hull

Others Present:

Andy Albarado, Andy Bauer, Leah Simington, Lynda Schweikert, Matt Hansen, Todd Pauls, Traci Bremness, and Jaclyn Sadler

4. Approval of Agenda

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

5. Members of the Public Wishing to Be Heard

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

Dennis Mickesh, Town of Eagle Point, spoke in favor of the Community Hospital.

6. Consent Agenda

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

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

1. Schedule Next Meeting Date - June 9, 2026

7. Business Items

1. Res. 11-26: Resolution to Grant Authorization to Apply for Knowles-Nelson Stewardship Program Grant Funds

Chippewa County Forester, Matt Hansen, spoke on the resolution to the board.

Motion:	Approved - To suspend the rules as Res. 11-26 didn't go to a committee before it was brought forward to the County Board. Per Chippewa County Code Chapter 2-70(a)(1) - All resolutions shall be submitted to the appropriate committee, board or commission for review and input prior to submission to the County Board, unless the County Board Chair authorizes the placement of a resolution directly on the County Board agenda. A two-thirds (2/3) vote of the members present must vote to suspend the rules before the resolution placed on the agenda by the County Board Chair is discussed or voted on by the County Board.
Result:	Passed (18 - 0)
Mover:	James Flater
Second:	James Ericksen
Ayes:	Jason Bergeron, Joel Seidlitz, James Flater, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, George Rohmeyer, Jr., Daniel Hardy, Nina Eisold, Kari Ives
Nays:	None
Absent:	Timothy Goettl, Matthew Peterson, Chuck Hull

Motion:	Approved - Resolution 11-26: Resolution to Grant Authorization to Apply for Knowles-Nelson Stewardship Program Grant Funds
Result:	Passed (18 - 0)
Mover:	David Kelly
Second:	Karen Lotts

Ayes:	Jason Bergeron, Joel Seidlitz, James Flater, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, George Rohmeyer, Jr., Daniel Hardy, Nina Eisold, Kari Ives
Nayes:	None
Absent:	Timothy Goettl, Matthew Peterson, Chuck Hull

8. Reports

1. 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

Several members from the Chippewa Valley Health Cooperative spoke on the request, including: Bob Krause, Mike Sanders, Mickey Judkins, Steve Little, Dr. Thapar and Dr. Longbella.

9. Agenda Items for Future Consideration

10. Adjourn

Motion:	Approved
Result:	Passed (18 - 0)
Mover:	James Ericksen
Seconder:	Karen Lotts
Ayes:	Jason Bergeron, Joel Seidlitz, James Flater, Pam Guthman, Duane Shoebridge, Peter Gehring, Dennis Bachman, James Ericksen, Karen Lotts, Charles Bomar, Joseph Roshell, David Kelly, Lee Hennick, Rocky Kempe, George Rohmeyer, Jr., Daniel Hardy, Nina Eisold, Kari Ives
Nayes:	None
Absent:	Timothy Goettl, Matthew Peterson, Chuck Hull