

Chippewa County

Executive Committee

Regular Meeting

June 2, 2026

Chippewa County Courthouse, Room 302

4:30 PM



District 7, Chair

Jason Bergeron

District 9, Vice-Chair

Joel Seidlitz

District 21

Kari Ives

District 13

Joseph Roshell

District 11

Karen Lotts

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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 - May 5, 2026
3. Schedule Next Meeting Date - June 16, 2026

5. Reports

1. 2027-2031 Capital Improvement Plan - Andy Albarado
2. Overview of Bonding Process - Leah Simington

6. Business Items

1. OneFest Ltd. 2024-2026 Revised Contract - Andy Albarado
2. Criminal Justice Services 2027 Opioid Fund Request - Rose Baier
3. Resolution to Disallow Claim of Gwenith Kelly - Deb Blevins
4. Initial Resolution Authorizing Not to Exceed \$7,500,000 General Obligation Promissory Notes for Highway Improvement Projects - Andy Albarado/Brad Viegut
5. Resolution Providing for the Sale of Not to Exceed \$7,500,000 General Obligation Promissory Notes - Andy Albarado/Brad Viegut
6. Resolution to Authorize the Use of Sales Tax Funds to Pay Debt Service Liabilities as Part of the 2027 Chippewa County Budget - Andy Albarado
7. Resolution to Approve the Use of Sales Tax Funds for the Annual Contribution to the Chippewa Valley Regional Airport to be Used for Airport Capital Projects and/or Airport Debt Service as Part of the 2027 Chippewa County Budget - Andy Albarado
8. Resolution to Authorize the Use of Sales Tax Funds for Facilities & Parks Division Capital Improvement Projects as Part of the 2027 Capital Improvement Plan - Andy Albarado/Scott Nabbefeld
9. Resolution to Authorize Funding of Highway Department Capital Improvement Projects as Part of the 2027 Chippewa County Budget - Andy Albarado/Chris Elstran

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10. Resolution to Authorize Use of Sales Tax Funds for the IT Division for Computer Equipment Replacement as Part of the 2027 Capital Improvement Plan - Andy Albarado/Andy Bauer
11. Resolution to Authorize the Use of Funding for Department of Land Conservation and Forest Management Capital Improvement Projects as Part of the 2027 Capital Improvement Plan - Andy Albarado/Lynda Schweikart
12. Resolution to Authorize the Use of Sales Tax Funds for Sheriff's Office Capital Improvement Projects as Part of the 2027 Capital Improvement Plan - Andy Albarado/Curt Dutton
13. Chippewa County Board of Supervisors Proposed Resolution for WCA Consideration

Resolution Seeking Authorization From the Wisconsin State Legislature for Wisconsin Counties to Adopt an Additional .5% Sales Tax For Road and Bridge Infrastructure — Chris Elstran / Andy Albarado

7. Updates, Announcements, and Correspondence

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

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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