

Chippewa County

Executive Committee

Regular Meeting

August 4, 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 - July 21, 2026
3. Schedule Next Meetings:
 - Special Meeting 08/10/2026
 - Regular Meeting 08/18/2026

5. Reports

6. Updates, Announcements, and Correspondence

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

7. Business Items

1. Resolution Establishing Parameters for the Sale of Not To Exceed \$7,500,000 General Obligation Promissory Notes - Andy Albarado/Brad Viegut
2. Resolution to Approve Tax Levy for Salary Adjustments in 2027 - Andy Albarado
3. Resolution to Establish Health Insurance Plan Funding for 2027 - Andy Albarado
4. Resolution to Convert One LTE Environmental Health Specialist to One Part-Time Environmental Health Specialist Position in the Department of Public Health as Part of the 2027 Budget - Andy Albarado/Brittney Fortuna
5. Resolution to Create One Part-Time Social Worker Position in the Department of Human Services, Mental Wellness & Recovery Division as Part of the 2027 Budget - Andy Albarado/Bobbie Jaeger
6. 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” (Review applications and select finalists for the County Treasurer position).

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7. The Executive Committee will reconvene to open session.

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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