

**Chippewa County
Executive Committee
Special Meeting
August 10, 2026
Chippewa County Courthouse, Room 302
4:15 PM**

1. Call to Order

The Chair called the meeting to order at 04:15 PM

2. Roll Call

Members Present: Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts
Members Absent:
Others Present: Andy Albarado, Traci Bremness, Jessica McDonald, Leah Simington, Dennis Bachman

3. Consent Agenda

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

Motion:	Approved
Result:	Passed (5 - 0)
Mover:	Joel Seidlitz
Second:	Joseph Roshell
Ayes:	Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts
Nayes:	None
Absent:	

1. Approve the Agenda

4. Business Items

1. 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” (Interview candidates for the County Treasurer position)

The committee recessed to closed session at 4:21 p.m. Closed session to include: Andy Albarado, Traci Bremness, Jessica McDonald, Leah Simington, all Committee members, other County Board Supervisors

Motion:	Approved
Result:	Passed (5 - 0)
Mover:	Kari Ives
Second:	Karen Lotts
Ayes:	Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts
Nayes:	None
Absent:	

2. The Executive Committee will reconvene to open session

The committee reconvened to open session at 7:00 p.m.

Motion:	Approved
Result:	Passed (5 - 0)
Mover:	Joel Seidlitz
Second:	Karen Lotts
Ayes:	Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts
Nays:	None
Absent:	

5. Agenda Items for Future Consideration

6. Adjourn

The meeting adjourned at: 07:00 PM

Result:	Passed (5 - 0)
Mover:	Joel Seidlitz
Second:	Karen Lotts
Ayes:	Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts
Absent:	