

**Chippewa County
Executive Committee
Regular Meeting
August 18, 2026
Chippewa County Courthouse, Room 302
4:30 PM**

1. Call to Order

The Chair called the meeting to order at 04:00 PM

2. Roll Call

Members Present:

Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts

Members Absent:

Others Present:

Others Present: Andy Albarado, Traci Bremness, Jessica McDonald, Leah Simington, Dennis Bachman, Andy Bauer, Deb Blevins, Todd Pauls

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.)

Motion: Approved

Result: Passed (5 - 0)

Mover: Karen Lotts

Second: Joel Seidlitz

Ayes: Jason Bergeron, Joel Seidlitz, Kari Ives, Joseph Roshell, Karen Lotts

Nays: None

Absent:

1. Approve the Agenda
2. Approve the Minutes
 - * August 4, 2026
 - * August 10, 2026
3. Schedule Next Meeting Date - September 1, 2026

5. Reports

6. Updates, Announcements, and Correspondence

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

7. Business Items

1. Resolution to Disallow Claim of Debbie Patzoldt - Deb Blevins

Blevins reviewed the claim and explained it is the recommendation of WIMMIC, our liability insurance carrier, to disallow the claim.

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

2. Resolution to Disallow Claim of Siera Bauch - Deb Blevins

Blevins reviewed the claim and explained it is the recommendation of WIMMIC, our liability insurance carrier, to disallow the claim.

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

3. Resolution to Disallow Claim of Mike Denesen - Deb Blevins

Blevins reviewed the claim and explained it is the recommendation of WIMMIC, our liability insurance carrier, to disallow the claim.

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

4. 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” (Discuss reference checks and select finalist for the County Treasurer position).

Closed session to include: Andy Albarado, Traci Bremness, Jessica McDonald, Leah Simington, all Committee Members, Other County Board Supervisors.

The committee convened in closed session at 4:37 p.m.

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

Absent:

5. The Executive Committee will reconvene to open session

The committee reconvened to open session at 4:45 p.m.

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

8. Agenda Items for Future Consideration

9. Adjourn

The meeting adjourned at: 04:45 PM

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