

CHIPPEWA COUNTY**COUNTY BOARD****SPECIAL MEETING****AUGUST 26, 2025****CHIPPEWA COUNTY COURTHOUSE, RM 302****6:00 PM****NOTE: THE COUNTY BOARD MEETING WILL NOT BE LIVE STREAMED.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. ROLL CALL**

Attendee Name	Organization	Title	Status	Arrived
Chuck Hull	Chippewa County	District 19, Chair	Present	
Jason Bergeron	Chippewa County	District 7, Vice-Chair	Present	
James Flater	Chippewa County	District 1	Present	
Pamela Guthman	Chippewa County	District 2	Present	
Duane Shoebridge	Chippewa County	District 3	Absent	
Peter Gehring	Chippewa County	District 4	Present	
Dennis Bachman	Chippewa County	District 5	Present	
Timothy Goettl	Chippewa County	District 6	Present	
James Ericksen	Chippewa County	District 8	Present	
Joel Seidlitz	Chippewa County	District 9	Present	
Matthew Peterson	Chippewa County	District 10	Absent	
Karen Lotts	Chippewa County	District 11	Present	
Charles Bomar	Chippewa County	District 12	Present	
Joseph Roshell	Chippewa County	District 13	Present	
David Kelly	Chippewa County	District 14	Present	
Lee Hennick	Chippewa County	District 15	Present	
Rocky Kempe	Chippewa County	District 16	Absent	
George Rohmeyer	Chippewa County	District 17	Present	
Brian Flynn	Chippewa County	District 18	Absent	
James Meinen	Chippewa County	District 20	Present	
Kari Ives	Chippewa County	District 21	Present	

others present in room 302 were Andy Albarado, Leah Simington, Doug Clary, Todd Pauls, Traci Bremness and Jaclyn Sadler

- 4. APPROVAL OF AGENDA**

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Karen Lotts, District 11
SECONDER:	Pamela Guthman, District 2
AYES:	Hull, Bergeron, Flater, Guthman, Gehring, Bachman, Goettl, Ericksen, Seidlitz, Lotts, Bomar, Roshell, Kelly, Hennick, Rohmeyer, Meinen, Ives
ABSENT:	Shoebridge, Peterson, Kempe, Flynn

5. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

There were no members of the public wishing to be heard.

6. REPORTS

A. County Administrator Review and Update

B. Department Reports

C. General Reports

7. BUSINESS ITEMS

1. The Board will convene in Closed Session pursuant to Wisconsin State Statutes Sec. 19.85(1)(e) "Deliberating or negotiating the purchase of public properties...or conducting other specified business, whenever competitive or bargaining reasons require a closed session" (Discuss and take possible action on Purchase Agreement between Chippewa County and Project Rabbit for the sale of County-owned land designated for economic development).

RESULT:	APPROVED [15 TO 2]
MOVER:	Charles Bomar, District 12
SECONDER:	Peter Gehring, District 4
AYES:	Hull, Bergeron, Flater, Guthman, Gehring, Bachman, Goettl, Ericksen, Lotts, Bomar, Roshell, Hennick, Rohmeyer, Meinen, Ives
NAYS:	Seidlitz, Kelly
ABSENT:	Shoebridge, Peterson, Kempe, Flynn

2. The Board will reconvene to open session to take possible action on the closed session item and/or continue with the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Kelly, District 14
SECONDER:	Joseph Roshell, District 13
AYES:	Hull, Bergeron, Flater, Guthman, Gehring, Bachman, Goettl, Ericksen, Seidlitz, Lotts, Bomar, Roshell, Kelly, Hennick, Rohmeyer, Meinen, Ives
ABSENT:	Shoebridge, Peterson, Kempe, Flynn

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3. Motion to approve the Purchase Agreement between Chippewa County and Rogers Memorial Hospital, Inc. as proposed; to authorize Corporation Counsel to prepare all documents necessary to complete the transaction; and to authorize the County Administrator and County Clerk to execute all documents necessary to complete the transaction.

A hard copy of the purchase agreement is on file in the County Clerk office.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pamela Guthman, District 2
SECONDER:	James Flater, District 1
AYES:	Hull, Bergeron, Flater, Guthman, Gehring, Bachman, Goettl, Ericksen, Seidlitz, Lotts, Bomar, Roshell, Kelly, Hennick, Rohmeyer, Meinen, Ives
ABSENT:	Shoebridge, Peterson, Kempe, Flynn

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8
SECONDER:	Karen Lotts, District 11
AYES:	Hull, Bergeron, Flater, Guthman, Gehring, Bachman, Goettl, Ericksen, Seidlitz, Lotts, Bomar, Roshell, Kelly, Hennick, Rohmeyer, Meinen, Ives
ABSENT:	Shoebridge, Peterson, Kempe, Flynn