

CHIPPEWA COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
APRIL 17, 2023
CHIPPEWA COUNTY COURTHOUSE, RM 302
5:00 PM

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Ronald McGill	Chippewa County	District 16 (Chair)	Present	
James Ericksen	Chippewa County	District 8 (Vice-Chair)	Present	
Roger Calkins	Chippewa County	District 11	Absent	
Charles Bomar	Chippewa County	District 12	Present	
Robert Teuteberg	Chippewa County	District 14	Present	

Others Present: Todd Pauls, Doug Clary, Lori Zwiefelhofer, Charlie Walker, representative from Project Arrow.
Recorder: Lisa Merrell.

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8 (Vice-Chair)
SECONDER:	Charles Bomar, District 12
AYES:	McGill, Ericksen, Bomar, Teuteberg
ABSENT:	Calkins

1. Approve the Agenda
2. Schedule Next Meeting Date - May 3, 2023 at 5 PM

5. REPORTS

6. BUSINESS ITEMS

1. The Committee 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 and final plans for Project Arrow regarding land located within the Lake Wissota Business Park).
Meeting convened in closed session at 5:04 PM.

Present in closed session: All Supervisors present, Todd Pauls, Doug Clary, Charlie Walker, Lori Zwiefelhofer, Lisa Merrell, and representatives from Project Arrow.

Economic Development Committee

Minutes
Special Meeting

Chippewa County Courthouse, Rm 302

April 17, 2023
5:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8 (Vice-Chair)
SECONDER:	Charles Bomar, District 12
AYES:	McGill, Ericksen, Bomar, Teuteberg
ABSENT:	Calkins

2. The Committee will reconvene to open session to continue with the agenda.
Meeting reconvened to open session at 5:14 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Teuteberg, District 14
SECONDER:	Charles Bomar, District 12
AYES:	McGill, Ericksen, Bomar, Teuteberg
ABSENT:	Calkins

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURN

Meeting adjourned at 5:14 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Ericksen, District 8 (Vice-Chair)
SECONDER:	Robert Teuteberg, District 14
AYES:	McGill, Ericksen, Bomar, Teuteberg
ABSENT:	Calkins