

CHIPPEWA COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
MAY 16, 2022
CHIPPEWA COUNTY COURTHOUSE, RM 302
3:30 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	Present	
Charles Bomar	Chippewa County	District 12	Present	
Robert Teuteberg	Chippewa County	District 14	Present	

Others Present: Todd Pauls, Charlie Walker, and Randy Scholz. 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, Calkins, Bomar, Teuteberg

1. Approve the Agenda
2. Schedule Next Meeting Date - August 3, 2022 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" (Project Winmaker regarding land in the Lake Wissota Business Park).
Meeting convened in closed session at 3:33 PM.

Present in closed session: Randy Scholz, Todd Pauls, Charlie Walker, Lisa Merrell, and all committee members.

Economic Development Committee

Minutes
Special Meeting

Chippewa County Courthouse, Rm 302

May 16, 2022
3:30 PM

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

The Committee will reconvene to open session to continue with the agenda.
Meeting reconvened to open session at 3:39 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Teuteberg, District 14
SECONDER:	Roger Calkins, District 11
AYES:	McGill, Ericksen, Calkins, Bomar, Teuteberg

- 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" (Report on potential site location(s) for future business park).

Meeting convened in closed session at 3:40 PM.

Present in closed session: Randy Scholz, Todd Pauls, Charlie Walker, Lisa Merrell, and all committee members.

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

The Committee will reconvene to open session to continue with the agenda.
Meeting reconvened to open session at 3:55 PM.

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

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

Review/Update/Provide Input for the CCEDC Strategic Plan

8. ADJOURN

Meeting adjourned at 4 PM.

Economic Development Committee

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