

CHIPPEWA COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
MAY 18, 2021
WEBEX CONFERENCE CALL
8:00 AM

DUE TO THE COVID-19 PANDEMIC THIS MEETING IS BEING HELD VIA CONFERENCE CALL TO COMPLY WITH THE SOCIAL DISTANCING GUIDELINES. IF YOU ARE A MEMBER OF THE PUBLIC AND WISH TO SPEAK, PLEASE CALL THE DIAL IN NUMBER AND THE COMMITTEE CHAIR WILL ACKNOWLEDGE YOU AT THE APPROPRIATE TIME ON THE AGENDA.

IF YOU NEED TO MUTE OR UNMUTE YOURSELF DURING THE MEETING PRESS *6.

MEETING PHONE NUMBER: 1-415-655-0001

MEETING NUMBER (ACCESS CODE): 1823 77 6012

MEETING PASSWORD: 051821

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Lee McMenamin	Chippewa County	District 4 (Chair)	Present	
Tom Thornton	Chippewa County	District 5 (Vice-Chair)	Present	
Don Hauser	Chippewa County	District 6	Present	
Ronald McGill	Chippewa County	District 15	Present	
Annette Hunt	Chippewa County	District 13	Absent	

Others Present: Randy Scholz, Todd Pauls, Doug Clary, Lori Zwiefelhofer, and Dean Gullickson. Present Remotely: Charlie Walker. Recorder: Lisa Merrell.

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

4. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Thornton, District 5 (Vice-Chair)
SECONDER:	Don Hauser, District 6
AYES:	McMenamin, Thornton, Hauser, McGill
ABSENT:	Hunt

1. Approve the agenda
2. Schedule next meeting date - August 4, 2021

Economic Development Committee

Minutes
Special Meeting

Webex Conference Call

May 18, 2021
8:00 AM

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 a Development Agreement and Purchase Agreement for Project Clementine regarding land located within the Lake Wissota Business Park).

Those present in closed session were: Tom Thornton, Don Hauser, Lee McMenamin, Ron McGill, Dean Gullickson, Randy Scholz, Lori Zwiefelhofer, Doug Clary, Todd Pauls, Charlie Walker, and Lisa Merrell.

Meeting convened in closed session at 8:04 AM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Thornton, District 5 (Vice-Chair)
SECONDER:	Ronald McGill, District 15
AYES:	McMenamin, Thornton, Hauser, McGill
ABSENT:	Hunt

2. The Committee will reconvene to open session to continue with the agenda.

Meeting reconvened to open session at 8:47 AM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Don Hauser, District 6
SECONDER:	Tom Thornton, District 5 (Vice-Chair)
AYES:	McMenamin, Thornton, Hauser, McGill
ABSENT:	Hunt

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURN

Meeting adjourned at 8:49 AM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Thornton, District 5 (Vice-Chair)
SECONDER:	Don Hauser, District 6
AYES:	McMenamin, Thornton, Hauser, McGill
ABSENT:	Hunt