

CHIPPEWA COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
AUGUST 26, 2025
CHIPPEWA COUNTY COURTHOUSE, RM 302
5:00 PM

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
James Ericksen	Chippewa County	District 8, Chair	Present	
Charles Bomar	Chippewa County	District 12, Vice-Chair	Present	
Pamela Guthman	Chippewa County	District 2	Present	
Lee Hennick	Chippewa County	District 15	Present	
Brian Flynn	Chippewa County	District 18	Absent	

Others Present: Andy Albarado, Traci Bremness, Doug Clary, Todd Pauls, and Leah Simington. Recorder: Lisa Merrell.

3. CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12, Vice-Chair
SECONDER:	Pamela Guthman, District 2
AYES:	Ericksen, Bomar, Guthman, Hennick
ABSENT:	Flynn

1. Approve the Agenda

4. REPORTS

5. 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 specific business, whenever competitive or bargaining reasons require a closed session" (Discuss and take possible action on Amendment to Development Agreement dated July 9, 2021 between Mason Companies, Inc., Chippewa County and the City of Chippewa Falls regarding land located within the Lake Wissota Business Park.)
Meeting convened in closed session at 5:02 PM.

Present in Closed Session: Committee members, Todd Pauls, Doug Clary, Leah Simington, Andy Albarado, Traci Bremness, Lisa Merrell, and representatives from Mason Companies.

Economic Development Committee

Minutes
Special Meeting

Chippewa County Courthouse, Rm 302

August 26, 2025
5:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Pamela Guthman, District 2
SECONDER:	Lee Hennick, District 15
AYES:	Ericksen, Bomar, Guthman, Hennick
ABSENT:	Flynn

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

Meeting reconvened in open session at 5:16 PM.

Motion (Bomar/Guthman) to approve the Amendment to the Development Agreement between Mason Companies, Inc., Chippewa County and the City of Chippewa Falls 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. Passed without negative vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee Hennick, District 15
SECONDER:	Charles Bomar, District 12, Vice-Chair
AYES:	Ericksen, Bomar, Guthman, Hennick
ABSENT:	Flynn

6. AGENDA ITEMS FOR FUTURE CONSIDERATION

7. ADJOURN

Meeting adjourned at 5:17 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Bomar, District 12, Vice-Chair
SECONDER:	Lee Hennick, District 15
AYES:	Ericksen, Bomar, Guthman, Hennick
ABSENT:	Flynn