

**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS**
Organizational Meeting
January 3, 2024

The Chippewa County Board of Commissioners met on Monday, January 3, 2024, at 4:30 p.m. for their Organizational meeting in the 91st District Courtroom in the Chippewa County Building.

Chairman Jim Martin called the meeting to order at 4:31 p.m. Commissioner Lieurance led the Pledge of Allegiance.

Present: Commissioners Damon Lieurance, Scott Shackleton, Jim Traynor and Chairman Jim Martin.

Absent: Commissioner Bobby Savoie

Also Present: Burt Menard, Administrative Assistant Cady Bauers, Administrator Kelly Church and Clerk Steven Woodgate
Present via Zoom: Jim, Lynda, Lori Miller, EUPTA, B Wiesner and Shan Albrecht

ELECTION OF VICE-CHAIR

It was moved by Commissioner Shackleton, seconded by Commissioner Lieurance, to nominate Commissioner Savoie as Vice-Chair. On a voice vote, the motion carried.

Chairman Jim Martin declared Robert Savoie was re-elected as Vice-Chair for the Chippewa County Board of Commissioners.

ADDITIONS, DELETIONS AND AGENDA APPROVAL

It was moved by Commissioner Traynor, seconded by Commissioner Lieurance to accept the agenda as it is. On a voice vote, the motion was carried.

APPROVAL OF COUNTY BOARD MINUTES

It was moved by Commissioner Shackleton, seconded by Commissioner Traynor, to approve the following minutes as presented:

- Regular Board – *December 21, 2023*

On a voice vote, the motion carried.

CORRESPONDENCE RECEIVE IN THE CLERK'S OFFICE

It was moved by Commissioner Shackleton, seconded by Commissioner Traynor, to acknowledge the correspondence received in the Clerk's office. On a voice vote, the motion was carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, AND AGENCIES

The commissioners commented on there have been very good candidates and if they are not appointed, their applications are kept for one year in case any vacancies come up.

Department of Veteran Affairs - One Appointment – Expires 3/31/2028

Current Member: James Shogren

Applicants: James Shogren

On a roll call vote:

Commissioner Lieurance – James Shogren

Commissioner Shackleton – James Shogren

Commissioner Traynor – James Shogren

Chairman Martin – James Shogren

Having received a majority vote, James Shogren was re-appointed to the Department of Veteran Affairs Board for a term to expire on March 31, 2028.

Economic Development Corporation –Two Appointments - Expires 3/31/2030

Fill Vacancy: Don McLean (term) and Jack Frost (resignation)

Applicants: Jeffrey Barr, Richard Barnhardt, Tony Haller and Briann Hanna

Commissioner Lieurance – Brian Hanna

Commissioner Shackleton – Tony Haller

Commissioner Traynor – Tony Haller

Chairman Martin – Tony Haller

Having received a majority vote, Tony Haller was appointed to the Department of Health and Human Services Board for a term to expire March 31, 2030.

In addition to three rounds of tied voting taking place, It was moved by Commissioner Shackleton, seconded by Commissioner Traynor, to table the second appointment for the next board meeting. On a voice vote, the motion carried unanimously.

It was moved by Commissioner Shackleton, seconded by Commissioner Traynor, to correct the expiration date of the previously known position, listed as township appointment, to 3/31/2025 to match the bylaws of the Economic Development Corporation.

EUP Transportation Authority - One Appointment – Expires: 12/31/2026

Current Member: Lynda Garlitz

Applicants: Shane Albrecht, Lynda Garlitz, Thomas Green

On a roll call vote:

Commissioner Lieurance – Lynda Garlitz

Commissioner Shackleton – Lynda Garlitz

Commissioner Traynor – Shane Albrecht

Chairman Martin – Lynda Garlitz

Having received a majority vote, Lynda Garlitz was re-appointed to the EUP Transportation Authority Board for a term to expire on March 31, 2026.

Hiawatha Behavior Health - Two Appointment - Expires 3/31/2027

Current Member: Jim Moore and George Kinsella

Applicants: Thomas Farnquist, Jennifer Hinda, George Kinsella, Jim Moore and Tara Tremblay

On a roll call vote:

Commissioner Lieurance – Jim Moore

Commissioner Shackleton – Jennifer Hinde

Commissioner Traynor – Jennifer Hinde

Chairman Martin – Jennifer Hinde

Having received a majority vote, Jennifer Hinde was appointed to the EUP Transportation Authority Board for a term to expire on March 31, 2027.

Commissioner Lieurance – Jim Moore

Commissioner Shackleton – George Kinsella

Commissioner Traynor – Jim Moore

Chairman Martin – Jim Moore

Having received a majority vote, Jim Moore was re-appointed to the EUP Transportation Authority Board for a term to expire on March 31, 2027.

Superior District Library - One Appointment – Expires 12/31/2026

Current member: Karen McClenny

Applicants: Karen McClenny

It was moved by Commissioner Shackleton, seconded by Commissioner Lieurance, to cast a unanimous ballot for Karen McClenny. On a voice vote, the motion carried unanimously.

Yeas: Commissioners Lieurance, Shackleton, Traynor and Chairman Martin
Nays: None

Karen McClenny was re-elected to the EUP Transportation Authority Board for a term to expire on December 31, 2026.

B. RESOLUTION – 2024-01 SPECIAL TRIBUTE ROSA GARDINER

It was moved by Commissioner Shackleton, seconded by Commissioner Lieurance, to approve 2024-01 Special Tribute Rosa Gardner. With a unanimous vote, the motion was carried.

C. MEETING SCHEDULE AND TIMES AND HOLIDAY SCHEDULE

It was moved by Commissioner Shackleton, seconded by Commissioner Traynor, to approve the Meeting Schedule and Times and Holiday Schedule. On a voice vote, the motion was carried.

D. COUNTY BYLAWS AND RULE OF PROCEDURE

It was moved by Commissioner Lieurance, seconded by Commissioner Traynor, to approve the County Bylaws and Rule of Procedure. On a voice vote, the motion was carried.

E & F. ORGANIZATION CHART & ANNUAL POLICY REVIEW

It was moved by Commissioner Shackleton, seconded by Commissioner Lieurance, to approve the County Bylaws and Rule of Procedure. On a voice vote, the motion was carried.

G. APPROVE DECEMBER CLAIMS AND ACCOUNTS FOR COUNTY & HEALTH DEPARTMENT

It was moved by Commissioner Lieurance, seconded by Commissioner Martin, to approve the December Claims and Accounts of the County and Health Department. On a voice vote, the motion was carried.

H. RESOLUTION 2024-02 SPECIAL TRIBUTE CATHY MALEPORT

It was moved by Commissioner Shackleton, seconded by Commissioner Traynor, to approve 2024-02 Special Tribute Cathy Maleport. With a unanimous vote, the motion was carried.

I. COMMISSIONER COMMENTS

The commissioners commented on receiving great applications for board appointments and encouraged the applicants to keep applying because openings may come up

Having completed the agenda items, it was moved by Commissioner Lieurance, seconded by Commissioner Traynor to adjourn. The Board adjourned accordingly at 4.56 p.m.

Respectfully submitted,



Steven J. Woodgate, Clerk



Jim Martin, Chairman