

PUBLIC MEETING NOTICE

**CHIPPEWA COUNTY HOUSING AUTHORITY
MONDAY MARCH 31, 2025, AT 3:30 P.M.
THE MEETING WILL BE HELD IN ROOM 016, CHIPPEWA COUNTY COURTHOUSE
711 N. BRIDGE ST., CHIPPEWA FALLS, WI**

1. Call to Order
2. Roll Call
3. Members of the Public Wishing to be Heard
4. Reports
 1. J. Mudgett Resignation
5. Business Items:
 1. Discuss and act upon obtaining Commissioner Insurance through our current insurance carrier
 2. Resolution 2025-9 to Revise the By-Laws
6. Agenda Items for Future Consideration
7. Adjournment

Cc: County Media, County Board Chairman, County Clerk and County Administrator

Persons needing additional accommodations should contact Jessica Mudgett at 715-726-7933.



Equal Opportunity

This Institution is an Equal Opportunity Employer and Housing Provider

**PUBLIC MEETING MINUTES
CHIPPEWA COUNTY HOUSING AUTHORITY
MONDAY, MARCH 31, 2025, AT 3:30 P.M.
ROOM 16 OF THE CHIPPEWA COUNTY COURTHOUSE**

CALL MEETING TO ORDER: Martell called the meeting to order at 3:30 pm

MEMBERS PRESENT: Davis, Guthman, Martell

OTHER ATTENDEES: Mudgett, Chuck Hull

MEMBERS ABSENT: none

Martell and Guthman made a motion to move the reports after the Business items on the agenda. Motion carried with all present voting aye.

BUSINESS ITEMS:

1. **Discuss and act upon obtaining Commissioner Insurance through our current insurance carrier:** Guthman and Davis made a motion to acquire Commissioner Insurance through our current insurance carrier. Guthman voted yes. Martell voted yes. Davis voted yes. Motion carried with all present voting aye.
2. **Resolution 2025-6 to Revise the By-Laws:** Guthman and Martell made a motion to obtain bids from up to 3 firms to hire an attorney to revise our bylaws and bring that information to the next meeting. Motion carried with all present voting aye.

Martell and Guthman made a motion to convene in closed session pursuant to Wisconsin State Statue Sec. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility. The Commission went into closed session at 4:32 pm.

Guthman and Davis made a motion to reconvene to open session. Motion carried with all present voting aye. The Commission returned to open session at 5:18 pm.

REPORTS:

1. **J. Mudgett Resignation:** Mudgett referenced the written notice and provided a last day of April 30, 2025.

AGENDA ITEMS FOR FUTURE CONSIDERATION: Bids from attorneys to do bylaw revisions, applications for executive director position for the commission to review

ADJOURNMENT: Davis and Guthman made a motion to adjourn at 5:35pm. Motion carried with all present voting aye.

Respectfully Submitted,
Jessica Mudgett
Executive Director/Secretary to the Commission