

**PUBLIC MEETING MINUTES**  
**CHIPPEWA COUNTY HOUSING AUTHORITY**  
**MONDAY, NOVEMBER 10, 2025, AT 3:30 P.M.**  
**ROOM 016 OF THE CHIPPEWA COUNTY COURTHOUSE**

**1. CALL TO ORDER**

Guthman called the meeting to order at 3:30 p.m.

**2. ROLL CALL**

Members present: Guthman, Davis, Rosenow, Hennick, Artz (phone)

Members absent: None

Others present: None

**3. APPROVAL OF THE AGENDA**

Davis and Rosenow made a motion to approve the meeting agenda. Motion carried with all voting aye.

**4. MEMBERS OF THE PUBLIC WISHING TO BE HEARD**

None

**5. REPORTS**

None

**6. BUSINESS ITEMS:**

1. The Commission will convene upon, upon passage of the proper motion, in close session pursuant to Wisconsin State Statute 19.85 (1) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility; to review six-month performance evaluation of the Executive Director. The commission will reconvene to open session and continue with the agenda.
  - a. Motion by Rosenow and Hennick.
  - b. Roll Call Vote: Rosenow (Aye), Hennick (Aye), Davis (Aye), Guthman (Aye), and Artz (Aye) with the Commission going into closed session at 3:33 p.m.

Motion to return to open session with Rosenow and Hennick. All members voted Aye to return to open session. Return to open session at 4:30 p.m.

**7. AGENDA ITEMS FOR FUTURE CONSIDERATION**

Update on CDBG grant, strategic planning, housing and food insecurity issues

**8. SCHEDULE NEXT MEETING DATE- December 15, 2025**

**9. ADJOURNMENT**

Artz and Hennick made a motion to adjourn at 4:32 p.m. Motion carried with all present voting aye.

Date: November 10, 2025

Respectfully Submitted by Acting Secretary,  
Pamela Guthman/Commission Chair

Certified:

Pamela Guthman

Pamela Guthman (Dec 23, 2025 07:47:39 CST)

Pamela Guthman  
Commission Chair

Date 12/23/2025

# 11.10.25 Minutes

Final Audit Report

2025-12-23

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