

WASHBURN COUNTY EXECUTIVE COMMITTEE AGENDA
Tuesday, February 4, 2025
8:30 a.m.
North Conference Room – Government Center, Shell Lake WI

Tim Kessler, David Wilson, Lolita Olson, Hank Graber, Stephen Smith

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Closed Session under Stat. § 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved RE: WACO Lawsuit
4. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate
5. Approve Per Diems
6. Adjourn

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting. A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.