



AGENDA - DRAFT

Washburn County
PUBLIC PROPERTY COMMITTEE
Washburn County Courthouse
PO Box 639 - 10 4th Ave
Shell Lake WI 54871

Phone: (715) 468-4600 **Fax:** (715) 468-4725
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TO: Hank Graber, Vice Chair
Lolita Olson
Stephen Smith
Kelly Cupp
Alicia Swearingen, Ex-Officio
Bill Johnson, Ex-Officio
Tim Kessler, Ex-Officio
Nicole Tims, Ex-Officio
Francis (Kiko) Murphy, Facility Operations Manager
Agendas and Minutes
News Media
Dori LeVan

FROM: Linda Featherly, Chair
Michelle Latz, Recording Secretary

MEETING DATE: February 3, 2025

TIME: 9:30 am

PLACE: County Board Room

Discussion and action can be taken on any agenda items

1. Call Meeting to Order
2. Roll Call
3. Approval of January 6, 2025 Meeting Minutes
4. Correspondence
5. Chair Statement on Public Comments at Open Meetings
6. Citizen Comment
7. Update On Tax Deed Parcels
8. Offer Excess Chairs To Municipalities
9. Interior Doors At The Government Center
10. Maintenance Report
11. Maintenance Vouchers
12. Closed Session Under Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Review Draft Lease For Ernie Swift Youth Camp.
13. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items.

14. Closed session pursuant to Wis. Stats. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in re: Department Head Annual Evaluation.
15. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.
16. Chair Comments
17. Set Next Meeting Date/Agenda Items
18. 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 of any of its committees may be present at this meeting to listen, observe and participate. 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.