

AGENDA - DRAFT



Washburn County
ZONING COMMITTEE
Washburn County Zoning Administration
Courthouse 10 West 4th Avenue
P.O. Box 506
Shell Lake WI 54871
Phone: (715) 468-4690 **Fax:** (715) 468-4640
Email: zoning@co.washburn.wi.us

TO: Miles Macone, Vice Chair
Linda Featherly
Jerry Smith
David Wilson
Agenda and Minutes
News Media
Dale (Butch) Beers
Tim Kessler, Ex-Officio

FROM: Bob Olsgard, Chair

MEETING DATE: 02/06/2025

TIME: 1:00 PM

PLACE: Washburn County Services-North Conference Room

**DISCUSSION AND ACTION MAY BE TAKEN ON ALL ITEMS
AMENDED ON 1/27/25 @ 12:32PM TO CHANGE THE LOCATION FROM COUNTY BOARD ROOM TO NORTH
CONFERENCE ROOM.
1:00PM**

- 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, and continue with additional items if necessary.
- 5. Closed session pursuant to Wis. Stats. 19.85 (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: Continued Department Head Annual Evaluation.
- 6. Reconvene** to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.
- 7. Adjourn meeting.**

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.