

# AGENDA - DRAFT



Washburn County  
COUNTY BOARD OF SUPERVISORS  
P.O. Box 639  
Shell Lake WI 54871

**Phone:** (715) 468-4600 **Fax:** (715) 468-4725

TO: Jerry Smith  
Linda Featherly  
Lolita Olson, 2nd Vice Chair  
Sandy Johnson  
Brian Berg  
Travis Odegard  
Hank Graber  
Miles Macone  
Bob Olsgard  
David Wilson, 1st Vice Chair  
Cristina Masterjohn  
George Cusick  
Joe Hoy  
Kelly Cupp  
Jocelyn Ford  
Kasey King  
Ben Dryden  
Randi Swanson  
Stephen Smith  
Clint Stariha  
Agenda and Minutes  
News Media

FROM: Tim Kessler, County Board Chairman  
Alicia Swearingen, County Clerk

MEETING DATE: 02/18/2025  
TIME: 6:00 PM  
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Notice of Meeting – County Clerk Swearingen
4. Roll Call – County Clerk Swearingen
5. Approval of January 21, 2025 County Board Proceedings
6. Chair Statement on Public Comments at Open Meetings – Chair Kessler
7. Concerned Citizens
8. Sheriff's Jail Report – Gretchen Nielsen
9. Consent Agenda Resolutions

- a. Approval of Rezone and Amendatory Ordinance – January 2025 – **Long Lake Township: Daniel Tripp, Sarona WI.** Property: Tax ID#17823-40 acres zoned Agricultural, NE NW, in Section 34, Township 37, Range 11W, Town of Long Lake, to rezone 5 acres to Residential Agricultural to create a parcel.
  - b. Approval of Rezone and Amendatory Ordinance – January 2025 – **Beaverbrook Township: Camp Ride LLC, Spooner WI.** Property: Tax ID#36595-17.42 acres zoned Residential Agricultural and Commercial, PT GOV LOT 4 EXC LOT 1, in Section 06, Township 38, Range 12W, to rezone 2 acres to Residential Agricultural to fix dual zoning.
  - c. Approval of 2025 DNR Emergency Fire Warden List
10. Resolutions and Ordinances:
    - a. Resolution to Urging Governor Evers and the Wisconsin Legislature to Support the County Courts – Supv. D. Wilson
    - b. Resolution to Increase 2024 ADRC Budget – State of Wisconsin Department of Health Services 2024 Contract Increases and Final Adjustments – Supv. S. Smith
  11. 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: Notice of Claim Brian Melton vs. Washburn County.
  12. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.
  13. Resolution Denying a Claim, Brian Melton vs. Washburn County – Supv. L. Olson
  14. Chair Appointments
    - a. UW-Extension: Resignation Request from Miles Macone. Appointment of Randi Swanson
    - b. Forestry: Randi Swanson
  15. Committee Reports
  16. Citizen Comments
  17. Chair Comments
  18. Next Meeting Date and Possible Future Agenda Items
  19. Audit Per Diems
  20. 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.