

WASHBURN COUNTY EXECUTIVE COMMITTEE AGENDA

Tuesday, February 11, 2025

9:30 a.m.

County Board Room, 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. Approval of January 14, 2025 and February 4, 2025 Minutes
4. Chair Statement on Public Comments at Open Meetings
5. Public Comments
6. Correspondence
7. Sheriff's Jail Report
8. Resolution Urging Governor Evers and the Wisconsin Legislature to Support the County Courts
9. Corporation Counsel Report
 - a. Brian and Becky White Land Purchase on 2/7/2025
 - b. WACO Lawsuit: County's Answer to Amended Petition Filed 2/7/2025
 - c. Spooner Lake/North Camp Case RE: Updated Briefing Schedule.
 - d. Plans for Scheduling Truancy Committee for this summer.
 - e. Zoning Training with Lynn Markham from UW-Stevens Point on 3/4/2025 at 1:00 p.m.
 - f. Closed session request at the next County Board meeting regarding: Melton claim.
10. Chair Appointments
 - a. UW-Extension: Resignation Request from Miles Macone. Appointment of Randi Swanson
 - b. Forestry: Randi Swanson
11. Chair Comments
12. Review County Board Agenda
13. 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
14. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate
15. Approve Per Diems
16. 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.