

AGENDA - DRAFT



Washburn County
FORESTRY, PARKS AND RECREATION COMMITTEE
Forestry Office - 1760 Roundhouse Road
Spooner WI 54801
Phone: (715) 635-4490 **Fax:** (715) 635-4493

TO: Hank Graber, Vice Chair
Jerry Smith
Lolita Olson
Vacant
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Michael Peterson, County Forest Administrator

MEETING DATE: 02/19/2025
TIME: 8:30 AM
PLACE: Forestry Office

1. Call to Order
2. Roll Call
3. Chair Statement on Public Comments at Open Meetings (if needed)
4. Public Comment
5. Approve Committee Minutes
6. Approve Vouchers
7. Introduction of New Committee Member
8. Bid Opening – Tree Planting
9. Approve ATV/Snowmobile Bridge Replacement RFP
10. 2023/2024 Forestry Department Annual Reports
11. 2025 WCFA Summer Tour Agenda and Costs
12. 2026 Camping Rates
13. Leisure Lake Construction Progress
14. Northern Regional Trail Committee Status and Membership
15. Updates
16.
 - a. DNR – Adam
 - b. Timber Sales – Duran

- c. Recreation – Brandon
 - d. Carbon Project – Mike
 - e. Law Enforcement – Drew
17. Closed Session pursuant to Stat. 19.85(1)(c) for the purpose of “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Department Head Evaluation
 18. Reconvene to open session and act on items from closed session (if any).
 19. Set Next Meeting Date and Discussion on Future Agenda Items
 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.