

AGENDA - DRAFT



Washburn County
HIGHWAY AND DAM COMMITTEE
1600 County Highway H
Spooner WI 54801

Phone: (715) 635-4480 **Fax:** (715) 388-7945

TO: Clint Stariha, Vice Chair
Sandy Johnson
George Cusick
Miles Macone
Tim Kessler, Ex-Officio
Agenda and Minutes
News Media

FROM: Hank Graber, Chair
Brian Danielsen, Highway Commissioner

MEETING DATE: 02/12/2025
TIME: 10:30 AM
PLACE: Highway Facility Meeting Room

1. Call to Order
2. Roll Call
3. Review/Approve Minutes from the 1-20-2025 meeting
4. Citizen Comment
5. Correspondence:
6. Review and consider approval of 2025 requested ATV Routes
 1. Segment 1: CTH D, CTH DD to Hinman Drive
 2. Segment 2: CTH DD, CTH D to Sawyer County Line
 3. Segment 3: CTH D, CTH T South to CTH DD
 4. Segment 4: CTH O, Brook Drive to CTH B
 5. Segment 5: CTH A, Worthy Lane to Burnett County Line
 6. Segment 6: CTH BB, Sawyer County Line to STH 70
7. Brief Highway Committee overview for the new Committee member.
8. Patrol Superintendent Report:
9. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
10. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, SS4A Grant, LRIP Update, Misc.
11. Closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility - Department Head Annual Evaluation

12. Reconvene to Open Session and Act on Items from Closed Session (if any).
13. Citizens Comment
14. Review/Approve Vouchers
15. Announcements, Reports, and Future Agenda Items
16. Set Next Meeting Date:
17. 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.

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.