

# AGENDA - DRAFT



Washburn County  
LAND CONSERVATION/LAND INFORMATION COMMITTEE  
PO Box 486  
Shell Lake WI 54871  
United States of America  
**Phone:** (715) 468-4654 **Fax:** (715) 468-4640  
**Email:**tsaletri@co.washburn.wi.us

TO: Joe Hoy, Vice Chair  
George Cusick  
Travis Odegard  
Kelly Cupp  
Lucas Meier  
Tim Kessler, Ex-Officio  
Wayne Dahlstrom  
Beverly Stencil  
Agenda and Minutes  
News Media

FROM: Clint Stariha, Chair

MEETING DATE: 02/19/2025  
TIME: 8:30 AM  
PLACE: North Conference Room - Government Center

1. **Call to Order** -- The meeting was properly advertised and all interested parties were notified
2. **Roll Call**
3. **Approve Minutes of previous meeting (01-15-25)**
4. **Review Vouchers**
5. **Wildlife Damage-Cody Knoop**
  - 2024 Wildlife Damage Claims.
6. **Conservation Coordinator's Report-Lisa Burns**
  - Resolution to increase the 2025 Soil and Water Conservation Budget with remaining 2024 SWRM Grant Funds.
  - Resolution to accept funds from DATCP from the Nutrient Management Farmer Education Grant into the 2025 budget.
  - Report
  - Technician Report
7. **Chair Statement on Public Comments at Open Meetings.**
8. **Public Comment.**
9. **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 Heads Annual Evaluation.
10. **Reconvene to Open Session** and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.
11. **Set Next Meeting Date and Possible Agenda Items (March 19, 2025 which is a Wednesday)**
12. **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.