

# AGENDA - DRAFT



Washburn County  
PUBLIC PROPERTY AND LAND SALE  
PO BOX 639  
SHELL LAKE WI 54871

**Phone:** (715) 468-4603 **Fax:** (715) 468-4725  
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**TO:** Hank Graber, Vice Chair  
Lolita Olson  
Kelly Cupp  
Stephen Smith  
Alicia Swearingen, Ex-Officio  
Tim Kessler, Ex-Officio  
Bill Johnson, Ex-Officio  
Nicole Tims, Ex-Officio  
Francis (Kiko) Murphy, Facility Operations Manager  
Agenda and Minutes  
News Media  
Dori LeVan

**FROM:** Linda Featherly, Chair  
Michelle Latz, Recording Secretary

**MEETING DATE:** 03/03/2025  
**TIME:** 9:30 AM  
**PLACE:** Washburn County Services Center - Board Room

1. Call Meeting to Order
2. Roll Call
3. Approval of February 3, 2025 Meeting Minutes
4. Correspondence
5. Chair Statement on Public Comments at Open Meetings
6. Citizen Comment
7. Closed Session Under Wis. Stat. 19.85(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. Potential Eviction and In Rem Property Lawsuit.
8. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items.
9. Closed Session Under Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Review Draft Lease for Ernie Swift Youth Camp.
10. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items.
11. Update on Tax Deed Parcels, Set Minimum Bids and Sale Date
12. Update on EDC Office Space

13. New Building Directories
14. Maintenance Report
15. Maintenance Vouchers
16. Chair Comments
17. Set Next Meeting Date/Agenda Items
18. 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.