

# AGENDA - DRAFT



Washburn County  
COUNTY BOARD OF SUPERVISORS  
P.O. Box 639  
Shell Lake WI 54871  
**Phone:** (715) 468-4600 **Fax:** (715) 468-4725

TO: Jerry Smith  
Linda Featherly  
Lolita Olson, 2nd Vice Chair  
Sandy Johnson  
Brian Berg  
Travis Odegard  
Hank Graber  
Miles Macone  
Bob Olsgard  
David Wilson, 1st Vice Chair  
Cristina Masterjohn  
George Cusick  
Joe Hoy  
Kelly Cupp  
Jocelyn Ford  
Kasey King  
Ben Dryden  
Randi Swanson  
Stephen Smith  
Clint Stariha  
Agenda and Minutes  
News Media

FROM: Tim Kessler, County Board Chairman  
Alicia Swearingen, County Clerk

MEETING DATE: 03/18/2025  
TIME: 6:00 PM  
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Notice of Meeting – County Clerk Swearingen
4. Roll Call – County Clerk Swearingen
5. Approval of February 18, 2025 County Board Proceedings
6. Chair Statement on Public Comments at Open Meetings – Chair Kessler
7. Concerned Citizens
8. Presentation of Certificates to Youth Representatives
9. Sheriff's Jail Report – Gretchen Nielsen

## 10. Consent Agenda Resolutions

- a. Approval of Rezone and Amendatory Ordinance – February 2025 – **Minong Township: James Moorhouse Hager City, WI.** Property: Tax ID#36618-3.01 acres zoned Residential Recreational 2, PT NE NW FRL1/4, in Section 30, Township 42, Range 12W, Town of Minong, to rezone 3.01 acres to Residential Recreational 1, to be able to create 2 parcels for future estate planning.
- b. Approval of Rezone and Amendatory Ordinance – February 2025 – **Barronett Township: Carol Pagel, Rosemount MN.** Property: Tax ID#163-40 acres, zoned Commercial, SW NE, in Section 08, Township 37, Range 13W, Town of Barronett, to rezone 40 acres to Agricultural, there is no business on this parcel and she would like to build a dwelling in the future.
- c. Approval of Rezone and Amendatory Ordinance – February 2025 – **Crystal Township: Robert Palmer, Springbrook, WI.** Property: Tax ID#12403-25 acres zoned Agricultural, PT SE NE W OF MACKAY CREEK, in Section 13, Township 39, Range 11W, Town of Crystal, to rezone 25 acres to Residential Agricultural to apply to a Conditional Use Permit for a 49 site RV Park/Campground.
- d. Resolution to Amend Resolution 52-03 Amending Membership on the Washburn County Criminal Justice Coordination Council (CJCC)
- e. Resolution to Approve 2025 Work Zone Safety Awareness Week in Washburn County
- f. Resolution Approving ATV Ordinance – CTH D from CTH DD south approximately .30 miles to Hinman Drive
- g. Resolution Approving ATV Ordinance – CTH DD from CTH D east approximately 1.08 miles to the Sawyer County Line
- h. Resolution Approving ATV Ordinance – CTH D from CTH T South east approximately 2.0 miles to CTH DD
- i. Resolution Approving ATV Ordinance – CTH A from Worthy Lane west approximately 2.0 miles to the Burnett County Line
- j. Resolution Approving ATV Ordinance – CTH BB from the Sawyer County Line west approximately .14 miles to STH 70
- k. Resolution Approving ATV Ordinance – CTH O from Brook Drive south approximately .77 miles to CTH B

## 11. Resolutions and Ordinances:

- a. Resolution Directing the Washburn County Treasurer's Office to Refund Interest and Penalty on Real Estate Tax Payment Paid Late Due to Error in Entering Billing Address from Real Estate Transfer Return – Supv. S. Smith
- b. Resolution to Accept Funds From DATCP From the Nutrient Farmer Education Grant into the 2025 Budget – Supv. S. Smith
- c. Resolution to Increase the 2025 Soil and Water Conservation Budget, with Remaining 2024 SWRM Grant Funds – Supv. S. Smith
- d. Resolution to Approve Update to Employee Handbook Section 3.1e On Call Pay – Supv. H. Graber

## 12. Chair Appointments

- a. Criminal Justice Coordination Council (CJCC) – Removal of: Jocelyn Ford. Appointment of: Deb Nebel and George Cusick
- b. Local Emergency Planning Committee (LEPC) – Removal of: Tim McConnell and David Wilson. Appointment of: Kelly Cupp, Travis Stowe and Jennifer Gilbertson

## 13. Committee Reports

## 14. Citizen Comments

## 15. Chair Comments

## 16. Next Meeting Date

## 17. Audit Per Diems

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.