

AGENDA - DRAFT



Washburn County
EXECUTIVE COMMITTEE
P.O. Box 337
Shell Lake WI 54871

Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: David Wilson, 1st Vice Chair
Lolita Olson, 2nd Vice Chair
Hank Graber
Stephen Smith
Agenda and Minutes
Darci Peckman-Krueger, Administrative Coordinator/HR Director
Bill Johnson, Corporation Counsel
News Media

FROM: Tim Kessler, Chair
Alicia Swearingen, County Clerk

MEETING DATE: 06/10/2025
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

Agenda amended on 6/6/25 to add item #19

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Approval of May13, 2025 Minutes
4. Chair Statement on Public Comments at Open Meetings
5. Public Comments
6. Correspondence
7. Sheriff's Jail Report
8. Information Technology Department Update
9. Resolution to Revise the Misconduct Ordinance
10. Resolution to Revise the Board Rules Regarding Electronic Device
11. Review Public Decorum and Public Comments at Open Meetings Policy
12. 2026 Corporation Counsel Budget
13. Corporation Counsel Report

- a. Results of Milestone Materials CUP Board of Adjustment Hearing on June 3, 2025
 - b. Results of WACO Case Oral Arguments on June 9, 2025
 - c. Zoning Committee Beginning Work on Revising Shoreland Zoning Ordinance to incorporate updated DNR model ordinance
 - d. Out of office on June 13 and June 27
14. Administrative Coordinator Report
 - a. Meeting on June 24th with the National Park Service
 - b. Meeting with the Department Heads to discuss my role and their expectations for my job as Administrative Coordinator/areas they would like me to improve on
 - c. Vacation next week from June 11th through the 16th.
15. 2026 County Board Budget
16. Chair Comments
17. Chair Appointments
 - a. Washburn County Truancy Committee – Brianna Thompson, Christine Foust, Travis Miller
18. Closed session pursuant to Wis. Stats. 19.85 (1) (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 RE Dale Beers vs. Washburn County.
19. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate
20. Resolution Approving Paying a Claim, Dale Beers vs. Washburn County
21. Review County Board Agenda
22. Approve Per Diems
23. 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.