

# AGENDA - DRAFT



Washburn County  
HEALTH & HUMAN SERVICES BOARD  
P.O. Box 250  
304 2nd Street  
Shell Lake WI 54871  
Phone: (715) 468-4747 Fax: (715) 468-4753

TO: Kasey King, Vice Chair  
Linda Featherly  
Jerry Smith  
Lolita Olson  
Bob Olsgard  
Chuck Warner  
John Sahlstrom  
Lynn Berghuis  
Terry Dryden  
Agenda and Minutes  
News Media  
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair  
Marie Schrankel

MEETING DATE: 03/10/2025  
TIME: 12:00 PM  
PLACE: Washburn County Services Center - Board Room

MEETING DATE: **03/10/2025**

TIME: **12:00 PM**

PLACE: Washburn County Services Center, 1<sup>st</sup> Floor Board Room

304 2<sup>nd</sup> St.

Shell Lake, Wisconsin 54871

1. Call meeting to order
2. Verification of posting and meeting notice
3. Roll call
4. Approval of minutes from 02/10/25 Meeting (D/A)

5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondences
8. 15 Passenger Van purchase (D/A)
9. DCF/DHS 1 policy approval (D/A)
10. Director's Report (D/A)
  - Personnel Updates
    - MH/AODA Coordinator- Posting on hold
    - Account Clerk III- filled 02/24/2025
    - Public Health Nurse- interviews 3/06/2025
    - Adult Oak Support staff- interviews 03/06/2025
    - Child Support Supervisor hours reduction
  - Personnel requests
    - Economic Support Staff- vacancy due to interdepartmental move
    - CCS Service facilitator- vacancy due to resignation
  - Update on recent records requests and program funding
  - Update on Child Support Suite Door project
  - YTD 2024 Fiscal Report
  - YTD 2025 Fiscal Report
11. Public comments
12. Set meeting time and agenda items to be considered at next regular board meeting
13. Adjourn (D/A)

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.

