

# AGENDA - DRAFT



Washburn County  
HIGHWAY AND DAM COMMITTEE  
1600 County Highway H  
Spooner WI 54801  
**Phone:** (715) 635-4480 **Fax:** (715) 388-7945

TO: Clint Stariha, Vice Chair  
Sandy Johnson  
George Cusick  
Miles Macone  
Tim Kessler, Ex-Officio  
Agenda and Minutes  
News Media

FROM: Hank Graber, Chair  
Brian Danielsen, Highway Commissioner

MEETING DATE: 03/17/2025  
TIME: 8:00 AM  
PLACE: Highway Facility Meeting Room

Changed line item 3 to review of the 2-12-2025 minutes.

1. Call to Order
2. Roll Call
3. Review/Approve Minutes from the 2-12-2025 meeting
4. Citizen Comment
5. Correspondence:
6. Award and/or Discussion of Bids
  1. 1-25M, Hot Mixed Asphalt
  2. 2-25M, Cold Mix and Sylvex
  3. 3-25M, CRS2 Sealcoat Oil, CRS2P Sealcoat Oil, CHESS Scrub Oil, CSS-IH50 Fog oil and CQS1H D30 Fog Seal Oil
  4. 4-25M, Rock Chips
  5. 5-25M, Tack and Trucking
  6. 6-25M, Hot Applied Joint Sealant
  7. 7-25P, Crack Filling
7. Resolution for 2025 Work Zone Safety Awareness Week.
8. Patrol Superintendent Report:
9. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake

10. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, SS4A Grant, LRIP Update, Road Bans, ATV Update, Misc.
11. Citizens Comment
12. Review/Approve Vouchers
13. Announcements, Reports, and Future Agenda Items
14. Set Next Meeting Date:
15. Adjourn Meeting

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.