

# AGENDA - DRAFT



Washburn County  
ZONING COMMITTEE  
Washburn County Zoning Administration  
Courthouse 10 West 4th Avenue  
P.O. Box 506  
Shell Lake WI 54871

**Phone:** (715) 468-4690 **Fax:** (715) 468-4640  
**Email:** zoning@co.washburn.wi.us

TO: Miles Macone, Vice Chair  
Linda Featherly  
Jerry Smith  
David Wilson  
Agenda and Minutes  
News Media  
Dale (Butch) Beers  
Tim Kessler, Ex-Officio

FROM: Bob Olsgard, Chair

MEETING DATE: 03/17/2025  
TIME: 1:00 PM  
PLACE: Washburn County Services Center-North Conf. Room

**1. Call meeting to order.**

**2. Roll Call.**

**3. Closed session** pursuant to Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in re: Department Head Annual Evaluation.

**4. Reconvene to Open Session** and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.

**5. 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.