



# AGENDA - DRAFT

Washburn County  
Ad Hoc Jail Project Committee  
Washburn County Courthouse  
PO Box 639 - 10 4th Ave  
Shell Lake WI 54871

**Phone:** (715) 468-4600 **Fax:** (715) 468-4725  
**Email:** aswearin@washburncounty.wi.gov

TO: Supervisors:	Stephen Smith, Vice Chair Linda Featherly Lolita Olson Kelly Cupp Hank Graber	Dave Wilson Jocelyn Ford Cristina Masterjohn George Cusick Brian Berg
Dept. Heads:	Kiko Murphy, Facility Operations Director Bill Johnson, Corporation Counsel Darci Peckman-Krueger, Admin Coord/HR Director Sharon Peterson, Finance Director	Dennis Stuart, Sheriff Gretchen Nielsen, Jail Administrator Steve Pank, Chief Deputy Sheriff Nicole Tims, Treasurer
Additional:	News Media	Agendas and Minutes

FROM: Tim Kessler, Chairman  
Alicia Swearingen, County Clerk

MEETING DATE: 4/22/2025  
TIME: 12:00 p.m.  
PLACE: County Board Room

1. Call Meeting to Order
2. Roll Call
3. Approval of January 14, 2025 Meeting Minutes
4. Chair Statement on Public Comments at Open Meetings
5. Citizen Comments
6. Correspondence
7. Update
8. Closed Session Under Wis. Stat. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the jail project.
9. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items
10. Citizen Comments
11. Chair Comments
12. Set Next Meeting Date/Agenda Items
13. Approve Per Diems
14. 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.