**AGENDA - Draft**

Washburn County
PUBLIC PROPERTY COMMITTEE
Washburn County Courthouse
PO Box 639 - 10 4th Ave
Shell Lake WI 54871
**Phone:** (715) 468-4600 **Fax:** (715) 468-4725
**Email:** aswearin@co.washburn.wi.us

TO: Hank Graber, Vice Chair

 Lolita Olson

 Stephen Smith

 Kelly Cupp

 Alicia Swearingen, Ex-Officio

 Bill Johnson, Ex-Officio

 Tim Kessler, Ex-Officio

 Nicole Tims, Ex-Officio

 Francis (Kiko) Murphy, Facility Operations Manager

 Agendas and Minutes

 News Media

 Dori LeVan

FROM: Linda Featherly, Chair

 Michelle Latz, Recording Secretary

MEETING DATE: April 7, 2025

TIME: 9:30 am

PLACE: Spooner Wellness Center 50+ at 850 W Beaverbrook Avenue

Discussion and action can be taken on any agenda items

1. Call Meeting to Order
2. Roll Call
3. Approval of March 3, 2025 Meeting Minutes
4. Correspondence
5. Chair Statement on Public Comments at Open Meetings
6. Citizen Comment
7. Visitor Center Annual Report – Kaitlin Horsch
8. Discussion Regarding The Picnic License - Allowing The Sale Of Alcohol During The Fair and Requesting Permission To Build An Addition to the Show Ring – Shorty Crosby
9. Update on EDC Office Space
10. Additional Requests From The Wellness 50+ Center - Taller Toilets, Grab Bars and Storage Space
11. Closed Session Under Wis. Stat. 19.85(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. Regarding evictions at N1436 McCune Lake Drive and N1440 McCune Lake Drive.
12. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items.
13. Set Sale Date For Tax Deed Parcel #17262
14. New Building Directories
15. Maintenance Report
16. Maintenance Vouchers
17. Chair Comments
18. Set Next Meeting Date/Agenda Items
19. 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.