

AGENDA - DRAFT



Washburn County
COUNTY BOARD OF SUPERVISORS
P.O. Box 639
Shell Lake WI 54871
Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: Jerry Smith
Linda Featherly
Lolita Olson, 2nd Vice Chair
Sandy Johnson
Brian Berg
Travis Odegard
Hank Graber
Miles Macone
Bob Olsgard
David Wilson, 1st Vice Chair
Cristina Masterjohn
George Cusick
Joe Hoy
Kelly Cupp
Jocelyn Ford
Kasey King
Ben Dryden
Randi Swanson
Stephen Smith
Clint Stariha
Agenda and Minutes
News Media

FROM: Tim Kessler, County Board Chairman
Alicia Swearingen, County Clerk

MEETING DATE: 04/15/2025
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

THIS IS A DAYTIME MEETING

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Notice of Meeting – County Clerk Swearingen
4. Roll Call – County Clerk Swearingen
5. Approval of March 18, 2025 County Board Proceedings

6. Chair Statement on Public Comments at Open Meetings – Chair Kessler
7. Concerned Citizens
8. Introduction of Youth Representatives – Chair Kessler
9. Administer Oath of Office to Youth Representatives – County Clerk Swearingen
10. Sheriff's Jail Report – Gretchen Nielsen
11. Approval of Rezone and Amendatory Ordinance – March 2025 – **Minong Township: William Jacott Trust, Roseville, MN.** Property: Tax ID#21039-2.60 acres, zoned Residential Recreational 2, PT GOV LOT 1, Tax ID#21040-3.60 acres, zoned Residential Recreational 2, W 248' GOV LOT 1 EXC S OF RD, Tax ID#36399-10.05 acres, zoned Residential Recreational 2, GOV LOT 2 N OF ROAD, all in Section 08, Township 42, Range13W, Town of Minong, to rezone 16.25 acres to Residential Recreational 1, to create parcels. – Supv. B. Olsgard
12. Approval of Rezone and Amendatory Ordinance – March 2025 – **Bass Lake Township: Dale Kuhl Trust, Springbrook WI.** Property: Tax ID#3078, which is 40 acres zoned Agricultural, NW SE, & Tax ID#34071, which is 10 acres zoned Agricultural, SW NE EXC N 30 ACRES, all in Section 19, Township 40, Range 10W, Town of Bass Lake, to rezone 2.83 acre to Residential Recreational 1 to create a conforming lot. – Supv. B. Olsgard
13. Approval of Rezone and Amendatory Ordinance – March 2025 – **Beaverbrook Township: Larry Samson. Shell Lake WI.** Property: Tax ID#4179, which is 40 acres zoned Agricultural, SW FRL ¼ SW FRL ¼ , in Section 18, Township 13 Range 12W, Town of Beaverbrook, to rezone 40 acres to Residential Agricultural to create parcel and sell existing farm field. – Supv. B. Olsgard
14. Approval of Rezone and Amendatory Ordinance – March 2025 - **Long Lake Township: Robert Allard, Sarona WI.** Property: Tax ID#17798, which is 40 acres zoned Agricultural, NW NE in Section 33, Township 37, Range 11W, Town of Long Lake, to rezone 5 acres to Residential Agricultural to create a parcel & sell home. – Supv. B. Olsgard
15. Resolution to Appoint Board of Adjustment Member – Supv. D. Wilson
16. Resolutions and Ordinances:
 - a. Resolution Approving up to 686 Hours for an LTE Campground Host in the Forestry and Recreation Department – Supv. H. Graber
 - b. Resolution to Approve Side Letter Agreement Between Washburn County and the Wisconsin Professional Police Association, Local 225 – Canine Officer Deputy Position – Supv. H. Graber
 - c. Resolution to Approve the Courtroom Audio & Video 2025 Capital Project and Amend the 2025 Capital Projects Fund Budget – Supv. S. Smith
 - d. Resolution to Carry Over 2024 ADRC Department Funds to the 2025 Aging/ADRC Budget – Share the Love Event, AED Grant, Birchwood Senior Center Basement, Vaccine Grant, Healthy Brains, Farmers to Families – Supv. S. Smith
 - e. Resolution to Decrease the 2024 Aging/ADRC Department Budget – GWAAR 2023 Carryover and 2024 Final Adjustments for Title III and ARPA – Supv. S. Smith
 - f. Resolution to Decrease the 2025 Aging/ADRC Department Budget – Transportation Grant 53.10 – Supv. S. Smith
17. Chair Appointments
 - a. Transit Commission – Sandy Johnson and Jocelyn Ford, effective April 19, 2025
18. Committee Reports
19. Citizen Comments
20. Chair Comments
21. Next Meeting Date
22. Audit Per Diems
23. 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.