

AGENDA - DRAFT



Washburn County
EXECUTIVE COMMITTEE
P.O. Box 337
Shell Lake WI 54871

Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: David Wilson, 1st Vice Chair
Lolita Olson, 2nd Vice Chair
Hank Graber
Stephen Smith
Agenda and Minutes
Darci Peckman-Krueger, Administrative Coordinator/HR Director
Bill Johnson, Corporation Counsel
News Media

FROM: Tim Kessler, Chair
Alicia Swearingen, County Clerk

MEETING DATE: 04/10/2025
TIME: 1:30 PM
PLACE: Courthouse Conference Room 1A (Fishbowl)

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Closed Session under Stat. § 19.85 (1) (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 RE: Notice of Claim Brian Melton vs. Washburn County.
4. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.
5. Approve Per Diems
6. 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.