

# AGENDA - DRAFT



Washburn County  
PUBLIC PROPERTY AND LAND SALE  
PO BOX 639  
SHELL LAKE WI 54871

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**TO:** Hank Graber, Vice Chair  
Lolita Olson  
Kelly Cupp  
Stephen Smith  
Alicia Swearingen, Ex-Officio  
Tim Kessler, Ex-Officio  
Bill Johnson, Ex-Officio  
Nicole Tims, Ex-Officio  
Francis (Kiko) Murphy, Facility Operations Manager  
Agenda and Minutes  
News Media  
Dori LeVan

**FROM:** Linda Featherly, Chair  
Michelle Latz, Recording Secretary

**MEETING DATE:** 04/07/2025  
**TIME:** 9:30 AM  
**PLACE:** Spooner Wellness Center 50+

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