

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: 05/13/2025
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Approval of April 8th and 10th, 2025 Minutes
4. Chair Statement on Public Comments at Open Meetings
5. Public Comments
6. Correspondence
7. Sheriff's Jail Report
8. Request for Reconsideration of "Approval of Rezone and Amendatory Ordinance – March 2025 – Minong Township: William Jacott Trust, Roseville, MN"
9. Resolution Supporting the Potential Designation of the Apostle Islands as a National Park for Additional Washburn County Tourism Dollars
10. Resolution Approving Paying a Claim Brian Melton vs Washburn County
11. Corporation Counsel Report
 - a. Spooner Lake District vs. Board of Adjustment et al. Oral Arguments held on 5/12/2025.
 - b. WACO Lawsuit: County's Reply Brief filed 5/12/2025, Oral Argument/Ruling on 6/9/2025 at 1:00 p.m.
 - c. Appeal to Board of Adjustment of Milestone Materials/Mathy Construction

- d. Conditional Use Permit tentatively scheduled for 6/6/2025.
 - e. Jury Duty 5/15/2025 through 5/22/2025
12. Administrative Coordinator Report
 - a. Update from the Wisconsin Association of County Personnel Directors Conference
 - b. Safety Committee
 - c. June Vacation
 13. Chair Comments
 - a. Training from Andy Phillips on May 20th
 - b. Vicki Seltun from von Briesen is retiring in June
 14. Chair Appointments
 - a. Board Of Adjustment Alternate – Zach Tranmer
 15. Review County Board Agenda
 16. Approve Per Diems
 17. 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.