

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: 06/17/2025
TIME: 6:00 PM
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Please Silence All Electronic Devices
4. Notice of Meeting – County Clerk Swearingen
5. Roll Call – County Clerk Swearingen
6. Approval of May 20, 2025 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Kessler
8. Concerned Citizens
9. Presentation from Shannon Anderson, Washburn County Clerk of Court

10. Sheriff's Jail Report
11. Review Public Decorum and Public Comments at Open Meetings Policy
12. Reconsideration for 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
13. Approval of Rezone and Amendatory Ordinance – May 2025 - **Beaverbrook Township: Wisconsin Department of Transportation, Madison, WI.** Property: Tax ID#3696-16.10 acres, zoned Commercial, S1/2 W1/2 GOV LOT 2, in Section 06, Township 38, Range 12W, Town of Beaverbrook, to rezone 16.10 acres to Commercial Highway, to build a new multi-use building to house State Patrol, DMV and other Government offices. – Supv. B. Olsgard
14. Approval of Rezone and Amendatory Ordinance – May 2025 - **Long Lake Township: Indianhead Scout Camp Inc., Birchwood WI.** Property: to rezone 1.37 acres from Forestry to Residential Recreation 1 in Tax ID#16944-51.38 acres, PT GOV LOT 1, to rezone 2.90 (+-) acres from Forestry and Residential Recreation 1 to Residential Recreation 2, in Tax ID#34130-21.96 acres, PT GOV LOT 2, to rezone 2.2 acres from Forestry and Residential Recreation 1 to Residential Recreation 2 in Tax ID#16944-51.38 acres, PT GOV LOT 1, to rezone 16 (+-) acres from Forestry to Residential Recreation 2 in Tax ID#16944-51.38 acres, PT GOV LOT 1 all in Section 12, Township 37, Range 11W, in the Town of Long Lake, to make parcels more conforming with zoning code while we are proposing a lot to be sold/traded in land deal north of Scout Program. – Supv. B. Olsgard
15. Approval of Rezone and Amendatory Ordinance – May 2025 - **Spooner Township: Donald Mathews, Shell Lake, WI.** Property: Tax ID#34306-3 acres, zoned Residential Recreational 2, PT SE SW, in Section35, Township 39, Range 12W, Town of Spooner, to rezone 3 acres to Residential Recreational 1, to make two parcels and build a dwelling on each lot. – Supv. B. Olsgard
16. Resolutions and Ordinances:
 - a. Resolution Approving One (1) LTE up to 1100 Hours for a Transport Officer for the Sheriff's Department for 2025 – Supv. H. Graber
 - b. Resolution to Transfer Funds from Health & Human Services Department Contingency Fund to Health & Human Services Department Comprehensive Community Services Account – Supv. S. Smith
 - c. Resolution to Amend Section 2-332 Disciplinary Action of the Washburn County Code of Ordinances – Supv. L. Olson
 - d. Resolution to Amend Rule 16 – parliamentary procedure of part 1 of the Rules of Order of the Washburn County Board of Supervisors – Supv. D. Wilson
17. Chair Appointments
 - a. Washburn County Truancy Committee – Brianna Thompson, Christine Foust, Travis Miller
18. Closed session pursuant to Wis. Stats. 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 Dale Beers vs. Washburn County.
19. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate
20. Resolution Approving Paying a Claim, Dale Beers vs. Washburn County – Supv. S. Smith
21. Committee Reports
22. Citizen Comments
23. Chair Comments
24. Next Meeting Date
25. Audit Per Diems
26. 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.