

AGENDA - DRAFT



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

Phone: (715) 468-4603 **Fax:** (715) 468-4725
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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: 07/07/2025
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

Discussion and action can be taken on any agenda items

1. Call Meeting to Order
2. Please Silence Cell Phones
3. Roll Call
4. Approval of June 2, 2025 Meeting Minutes
5. Correspondence
6. Chair Statement on Public Comments at Open Meetings
7. Citizen Comment
8. Set Minimum Bid and Sale Date for Tax #17262
9. 2026 Capital Improvement Request
10. Maintenance Report
11. Maintenance Vouchers
12. Chair Comments
13. Set Next Meeting Date/Agenda Items
14. 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.