

AGENDA - DRAFT



Washburn County
AD HOC JAIL PROJECT COMMITTEE
P O Box 639
Shell Lake WI 54871
United States of America
Phone: (715) 468-4600 **Fax:** (715) 468-4725
Email: aswearin@washburncounty.wi.gov

TO: Stephen Smith, Vice Chair
Linda Featherly, Member
Jocelyn Ford, Member
Cristina Masterjohn, Member
Lolita Olson, Member
George Cusick, Member
Kelly Cupp, Member
David Wilson, Member
Hank Graber, Member
Brian Berg, Member
Francis (Kiko) Murphy, Facility Operations Manager
Dennis Stuart, Sheriff
Steve Pank, Chief Deputy
Gretchen Nielsen, Jail Administrator
Bill Johnson, Corporation Counsel
Darci Peckman-Krueger, Administrative Coordinator/HR Director
Sharon Peterson, Finance Director
Nicole Tims, Treasurer
News Media
Agenda and Minutes

FROM: Tim Kessler, Chair
Alicia Swearingen, County Clerk

MEETING DATE: 07/08/2025
TIME: 11:30 AM
PLACE: County Board Room

1. Call Meeting to Order
2. Roll Call
3. Please Silence All Electronic Devices
4. Approval of April 22, 2025 Meeting Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Citizen Comments
7. Correspondence
8. Update
9. Closed Session Under Wis. Stat. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the jail project.

10. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items
11. Citizen Comments
12. Chair Comments
13. Set Next Meeting Date/Agenda Items
14. Approve Per Diems
15. 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.