

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: 07/15/2025
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 June 17, 2025 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Kessler
8. Concerned Citizens
9. Sheriff's Jail Report

10. Approval of Rezone and Amendatory Ordinance – June 2025 - **Stone Lake Township: John Norquest, Springbrook WI.** Property: Tax ID#36774-22.67 acres, zoned Agricultural, E ½ SE ¼ S OF TOWN RD & N OF HWY, in Section 15, Township 39, Range 10W, Town of Stone Lake, to rezone 22.67 acres to Residential Agricultural, to make two parcels which is already divided by the town road.
11. Approval of Rezone and Amendatory Ordinance – June 2025 - **Stone Lake Township: Glenn Sonnenberg, Spooner WI.** Property: Tax ID#27223-10 acres, zoned Agricultural, W½ W½ SW SE, in Section 31, Township 39, Range 10W, Town of Stone Lake, to rezone 7 acres to Residential Recreational 2, to be able to split off the dwelling with the fire number W2286 with land and the remnant will be attached to his other agricultural parcel.
12. Approval of Rezone and Amendatory Ordinance – June 2025 - **Birchwood Township: Steve Dulian, Birchwood WI.** Property: Tax ID#5098-37 acres, zoned Agricultural, PT SW SW EXC R/W -1.51 ACRES, in Section 23, Township 37, Range 10W, Town of Birchwood, to rezone 12.61 acres to Commercial, to build storage units and have possible outdoor storage.
13. Resolutions and Ordinances:
 - a. Resolution for the Veterans Service Office to Accept Donations from a Local Veterans Service Organization and Amend the 2025 Budget – Supv. S. Smith
 - b. Resolution to Amend the 2025 Capital Projects Budget to Approve the Washburn County Hazard Mitigation Plan Update (HAZMIT) – Supv. S. Smith
 - c. Resolution to Amend the 2025 Capital Projects Budget to Approve the Upgrade to Information Technology Equipment (Access Points and Switches) – Supv. S. Smith
 - d. Resolution to Amend Section 2-332 Disciplinary Action of the Washburn County Code of Ordinances – Supv. L. Olson
 - e. Resolution Authorizing Washburn County Clerk to Sign Settlement Agreements on Behalf of Washburn County – Supv. D. Wilson
 - f. Resolution to Approve County Forest Road All-Terrain Vehicle Route Ordinance – Supv. S. Johnson
14. Chair Appointments
 - a. Washburn County Housing Authority Board of Commissioners – Mary Shepard
15. Committee Reports
16. Citizen Comments
17. Chair Comments
18. Next Meeting Date
19. Audit Per Diems
20. 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.

