

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: 07/08/2025
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. Please Silence All Electronic Devices
4. Approval of June 10, 2025 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. Sheriff's Jail Report
9. Letter to All Representatives Requesting Continued BEAD Support Resolution Authorizing Washburn County Clerk to Sign Settlement Agreements on Behalf of Washburn County
10. Resolution to Amend Section 2-332 Disciplinary Action of the Washburn County Code of Ordinances
11. Corporation Counsel Report
 - a. Spooner Lake District Case Oral Arguments on 7/8/2025 at 1:00 p.m.
 - b. Truancy Committee Meeting on July 31, 2025
 - c. Out of office on July 18, 2025.

12. Administrative Coordinator Report
13. Chair Comments
14. Chair Appointments
 - a. Washburn County Housing Authority Board of Commissioners – Mary Shepard
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.