

AGENDA - DRAFT



Washburn County
FORESTRY, PARKS AND RECREATION COMMITTEE
Forestry Office - 1760 Roundhouse Road
Spooner WI 54801
Phone: (715) 635-4490 **Fax:** (715) 635-4493

TO: Hank Graber, Vice Chair
Jerry Smith
Lolita Olson
Randi Swanson
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Michael Peterson, County Forest Administrator

MEETING DATE: 07/16/2025
TIME: 8:30 AM
PLACE: Forestry Office

Amended on 7/14/2025 to add agenda item #9.

1. Call to Order
2. Roll Call
3. Chair Statement on Public Comments at Open Meetings (if needed)
4. Public Comment
5. Approve Committee Minutes
6. Approve Vouchers
7. Birchwood School/Bobcat Pond
8. Accepting Donated Property in Town of Minong
9. **Chicog Community Wildfire Protection Plan**
10. Considering Northern Trail Advisory Committee Withdrawal
11. Approving Additional Design Services at Leisure Lake
12. Youth Camp Usage Policy
13. Wild River Trail Washouts and Jurisdictional Responsibilities
14. Trego Interchange Trail Crossing Budget Motion
15. Update on Forestry Related Items in 2025-27 State Budget
16. 2026 Forestry Budget
17. County Forest Road ATV Route Designations
18. Updates

- a. DNR – Adam
- b. Timber Sales – Duran
- c. Recreation – Brandon
- d. Law Enforcement – Drew

19. Set Next Meeting Date and Discussion on Future Agenda Items

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.