

# AGENDA - DRAFT



Washburn County  
HIGHWAY AND DAM COMMITTEE  
1600 County Highway H  
Spooner WI 54801  
**Phone:** (715) 635-4480 **Fax:** (715) 388-7945

TO: Clint Stariha, Vice Chair  
Sandy Johnson  
George Cusick  
Miles Macone  
Tim Kessler, Ex-Officio  
Agenda and Minutes  
News Media

FROM: Hank Graber, Chair  
Brian Danielsen, Highway Commissioner

MEETING DATE: 07/21/2025  
TIME: 8:00 AM  
PLACE: Highway Facility Meeting Room

1. Call to Order
2. Roll Call
3. Review/Approve Minutes from the 6-16-2025 meeting
4. Citizen Comment
5. Correspondence
6. 4<sup>th</sup> of July Flood Damage Update and Application for Wisconsin Disaster Damage Aid for CTH B culverts.
7. Award and/or Discussion of 2025 Culvert Order
8. Award and/or Discussion of 2025 Plow Blade RFP
9. 2026 Preliminary Budget Discussion
10. Patrol Superintendent Report:
11. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
12. Commissioner's Report: Project updates, 25-27 State Budget Transportation Update, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, SS4A Grant, ATV Update, 50-50 Pipes, Misc.
13. Citizens Comment
14. Review/Approve Vouchers
15. Announcements, Reports, and Future Agenda Items
16. Set Next Meeting Date:
17. Adjourn Meeting

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.