

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: 08/20/2025
TIME: 8:30 AM
PLACE: Forestry Office

Discussion and Action may take place on any agenda item.

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 Forest Agreement
8. Leisure Lake Youth Camp Cabin Design and Construction
9. Quotes for Audio/Visual System at Leisure Lake Youth Camp
10. Quotes for Storage Shed at Leisure Lake Youth Camp
11. Discussion on Leisure Lake Youth Camp Facility Opening, Use and Equipment Needs
12. Adjustment to 2025/2026 Motorized Recreation Grant Applications
13. Harmon Lake Horse Trail Campground and Reservation System
14. Amendment to Campground Reservation Policy
15. Final Clean-Up Day Costs and Consideration of Future Events
16. Trego Interchange Crossing

17. Review of Future ATV/UTV Trails as Identified in County Forest Plan
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.