

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: 08/18/2025
TIME: 8:00 AM
PLACE: Highway Facility Meeting Room

Discussion and Action may take place on any agenda item

1. Call to Order
2. Roll Call
3. Review/Approve Minutes from the 7-21-2025 meeting
4. Citizen Comment
5. Correspondence
6. 2026 Highway Department Budget and 5 year plan
7. Patrol Superintendent Report:
8. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
9. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, SS4A Grant, ATV Update, Zoning Update, Misc.
10. Citizens Comment
11. Review/Approve Vouchers
12. Announcements, Reports, and Future Agenda Items
13. Set Next Meeting Date:
14. 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.