

AGENDA - DRAFT



Washburn County
COUNTY BOARD OF SUPERVISORS
P.O. Box 639
Shell Lake WI 54871
Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: Jerry Smith
Linda Featherly
Lolita Olson, 2nd Vice Chair
Sandy Johnson
Brian Berg
Travis Odegard
Hank Graber
Miles Macone
Bob Olsgard
David Wilson, 1st Vice Chair
Cristina Masterjohn
George Cusick
Joe Hoy
Kelly Cupp
Jocelyn Ford
Kasey King
Ben Dryden
Randi Swanson
Stephen Smith
Clint Stariha
Agenda and Minutes
News Media

FROM: Tim Kessler, County Board Chairman
Alicia Swearingen, County Clerk

MEETING DATE: 09/16/2025
TIME: 6:00 PM
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Please Silence All Electronic Devices
4. Notice of Meeting – County Clerk Swearingen
5. Roll Call – County Clerk Swearingen
6. Approval of August 19, 2025 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Kessler
8. Concerned Citizens
9. Sheriff's Jail Report

10. Approval of Rezone and Amendatory Ordinance - **Casey Township: Mark Andrews, Lafayette IN.** Property: Tax ID#34877-46.80 acres, zoned Forestry, PT GOV LOT 1, in Section 25, Township 40, Range 13W, Town of Casey, to rezone 2.00(+/-) acres to Residential Recreation 1, to make a parcel for his niece.
11. Approval of Rezone and Amendatory Ordinance - **Chicog Township: Peter Bigler, Trego WI.** Property: Tax id 10352-40.00 acres, zoned Forestry, NE SE, In Section 10, Township 41, Range 13W, Town of Chicog, to rezone 3.096 acres to Residential Recreation 1, to make a parcel to build on.
12. Resolutions and Ordinances:
 - a. Resolution to Transfer Funds from the Solid Waste Fund to the Recycling Fund and Payout to Town of Sarona in 2025 for CY 2024 – Supv. S. Smith
 - b. Resolution Approving Two (2) Additional up to 900-Hour, LTE Positions for Jail/Dispatch for the 2025 Budget – Supv. H. Graber
13. Chair Appointments
14. Committee Reports
15. Citizen Comments
16. Chair Comments
17. Next Meeting Date
18. Audit Per Diems
19. 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.