

AGENDA - DRAFT



Washburn County
LAND INFORMATION COUNCIL

PO Box 639

Shell Lake WI 54871

Phone: (715) 468-4660 **Fax:** (715) 468-4715

TO: Carol Buck
Nicole Tims
Vic Sacco
Lucas Meier
Paul Deneen
Jessica Hedinger
Dale (Butch) Beers
Agenda and Minutes
News Media
Joe Hoy

FROM: James Palmer

MEETING DATE: 09/23/2025
TIME: 9:00 AM
PLACE: Lower Level Law Enforcement Meeting Room

1. Call to Order
2. Roll Call
3. Approval of Previous Meeting Minutes
4. Correspondence
5. Citizen Comments
6. Review Existing County Land Information Projects
7. Discussion on Spending for Retained Fees, 2026 Base Budget Grant and Strategic Grant Dollars
8. Public Comments
9. Items for Next Agenda
10. Next Meeting Time and Date
11. Adjournment

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.