

## WASHBURN COUNTY EXECUTIVE COMMITTEE AGENDA

Tuesday, November 4, 2025

9:30 a.m.

County Board Room, Shell Lake WI

Tim Kessler, David Wilson, Lolita Olson, Hank Graber, Stephen Smith

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Please Silence All Electronic Devices
4. Approval of October 14, 2025 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. Sheriff's Jail Report
9. County Board Room Technology Systems Update
10. Resolution to Amend Rule 16-Parliamentary Procedure of Part 1 of the Rules of Order of the Washburn County Board of Supervisors
11. Resolution Urging Wisconsin Legislators to Restore Continuous Emergency Management Performance Grant Funding
12. Administrative Coordinator Report
  - a. Discuss the timeline for Department Head Evaluations
13. Corporation Counsel Report
  - a. Multi-Disciplinary Team Revising Joint Protocol on a Collaborative Response to Child Maltreatment.
  - b. Truancy and Vaping Citations Issued thus far in 2025-2025 Academic Year.
14. Chair Comments
15. Chair Appointments
16. Review County Board Agenda
17. Approve Per Diems
18. 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 any of its committees may be present at this meeting. 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.