



AGENDA - DRAFT

Washburn County
Ad Hoc Jail Project Committee
Washburn County Courthouse
PO Box 639 - 10 4th Ave
Shell Lake WI 54871

Phone: (715) 468-4600 **Fax:** (715) 468-4725
Email: aswearin@washburncounty.wi.gov

TO:	Supervisors: Stephen Smith, Vice Chair Linda Featherly Lolita Olson Kelly Cupp Hank Graber	Dave Wilson Jocelyn Ford Cristina Masterjohn George Cusick Brian Berg
	Dept. Heads: Kiko Murphy, Facility Operations Director Bill Johnson, Corporation Counsel Darci Peckman-Krueger, Admin Coord/HR Director Sharon Peterson, Finance Director	Dennis Stuart, Sheriff Gretchen Nielsen, Jail Administrator Steve Pank, Chief Deputy Sheriff Nicole Tims, Treasurer
	Additional: News Media	Agendas and Minutes

FROM: Tim Kessler, Chairman
Alicia Swearingen, County Clerk

MEETING DATE: 11/4/2025
TIME: 11:00 a.m.
PLACE: County Board Room

1. Call Meeting to Order
2. Roll Call
3. Please Silence All Electronic Devices
4. Approval of July 22, 2025 Meeting Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Citizen Comments
7. Correspondence
8. Update
9. Closed Session Under Wis. Stat. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the jail project.
10. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional agenda items
11. Citizen Comments
12. Chair Comments
13. Set Next Meeting Date/Agenda Items
14. Approve Per Diems
15. 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.