

AGENDA - DRAFT



Washburn County
EXECUTIVE COMMITTEE
P.O. Box 337
Shell Lake WI 54871

Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: David Wilson, 1st Vice Chair
Lolita Olson, 2nd Vice Chair
Hank Graber
Stephen Smith
Agenda and Minutes
Darci Peckman-Krueger, Administrative Coordinator/HR Director
Bill Johnson, Corporation Counsel
News Media

FROM: Tim Kessler, Chair
Alicia Swearingen, County Clerk

MEETING DATE: 02/03/2026
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

NOTE - This meeting is a week early.

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 January 13, 2026 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. Sheriff's Jail Report
9. Corporation Counsel Report
 - a. WACO Case Schedule Update
 - b. Milestone Case Schedule Update
 - c. Spooner Lake Campground Case Schedule Update
10. Resolution for the Use of Opioid Settlement Funds in Washburn County

11. Vending Machine Request for Sheriff's Office
12. Review of Resolution 2024-48, Washburn County Policy for Public Decorum and Public Comments at Open Meetings
13. Chair Appointments
14. Review County Board Agenda
15. Chair Comments
16. Closed session pursuant to Wis. Stats. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in re: Department Head Annual Evaluation
17. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate
18. Approve 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.