

AGENDA - DRAFT



Washburn County
FORESTRY, PARKS AND RECREATION COMMITTEE
Forestry Office - 1760 Roundhouse Road
Spooner WI 54801
Phone: (715) 635-4490 **Fax:** (715) 635-4493

TO: Hank Graber, Vice Chair
Jerry Smith
Lolita Olson
Randi Swanson
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Michael Peterson, County Forest Administrator

MEETING DATE: 01/21/2026
TIME: 8:30 AM
PLACE: Forestry Office

Discussion and Action may take place on any agenda item.

1. Call to Order
2. Roll Call
3. Chair Statement on Public Comments at Open Meetings (if needed)
4. Public Comment
5. Approve Committee Minutes
6. Approve Vouchers
7. Request for ATV Trail Connection - Stanberry Area
8. Engineering Contract - Gull Creek Bridge Project
9. Youth Camp Policies, Usage and Reservations
10. Shell Lake Grade Project – Title Insurance
11. Bid Specifications for Contract Tree Planting Site Preparation
12. Bid Specifications for Replacement Pickup
13. Oak Management and Prescribed Burning – Contracting Discussion
14. WDNR Wildfire MOU and Heavy Dozer Staffing
15. Request for Organized Events
16. Clean Up Day Results

17. Updates
 - a. DNR – Adam
 - b. Timber Sales – Duran
 - c. Recreation – Brandon
 - d. Law Enforcement – Drew
18. Closed Session pursuant to Stat. 19.85(1)(c) for the purpose of “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Department Head Evaluation
19. Reconvene to Open Session and Act on Items from Closed Session (if any)
20. Set Next Meeting Date and Discussion on Future Agenda Items
21. Adjourn

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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.