

AGENDA - DRAFT



Washburn County
HIGHWAY AND DAM COMMITTEE
1600 County Highway H
Spooner WI 54801
Phone: (715) 635-4480 **Fax:** (715) 388-7945

TO: Clint Stariha, Vice Chair
Sandy Johnson
George Cusick
Miles Macone
Tim Kessler, Ex-Officio
Agenda and Minutes
News Media

FROM: Hank Graber, Chair
Brian Danielsen, Highway Commissioner

MEETING DATE: 01/20/2026
TIME: 8:00 AM
PLACE: Highway Facility Meeting Room

Discussion and Action may take place on any agenda item.

1. Call to Order
2. Roll Call
3. Review/Approve Minutes from the 12/15/2025 meeting
4. Citizen Comment
5. Correspondence:
6. Award and/or Discussion of Skid Steer Grapple Bucket RFP.
7. Award and/or Discussion of Single Axle Utility Trailer RFP
8. Award and/or Discussion of Filter Material for Pokegema Dam RFP
9. Update to the Driveway Permit Policy
10. Consider UW-Madison Grant Funded Project for CTH K in 2026.
11. Consider WisDOT order to transfer USH 63 Right of Way in Shell Lake.
12. Consider bidding out a 2027 State Truck in 2026 for budgetary and time savings.
13. Patrol Superintendent Report:
14. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
15. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, LRIP update, Misc.
16. Adjourn to closed session pursuant to Wisconsin Statutes 19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility – Department Head Annual Evaluation

17. Reconvene to Open Session and Act on Items from Closed Session (if any).
18. Citizens Comment
19. Review/Approve Vouchers
20. Announcements, Reports, and Future Agenda Items
21. Set Next Meeting Date:
22. Adjourn Meeting

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.