

AGENDA - DRAFT



Washburn County
PERSONNEL COMMITTEE
P O Box 337
10 4th Ave
Shell Lake WI 54871
Phone: (715) 468-4624 **Fax:** (715) 468-4725
Email: adminper@co.washburn.wi.us

TO: Linda Featherly
Jocelyn Ford
Lolita Olson, Vice Chair
Brian Berg
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Hank Graber, Chair
Darci Peckman-Krueger, Administrative Coordinator/HR Director

MEETING DATE: 02/04/2026
TIME: 9:00 AM
PLACE: Washburn County Services Center - Board Room

Discussion and Action may take place on any agenda item.

The Agenda is as follows:

1. Call the meeting to order
2. Please silence your electronic devices
3. Roll Call
4. Approval of Minutes from the Regular Meetings held on January 7th, 2026
5. Citizens' Comments
6. Committee Chair Comments
7. Report of Previously Approved Positions and Vacancies still open
 - a. Aging/ADRC Director
 - b. Full-time Jailer
 - c. Campground Host
 - d. LTE Jailer/Dispatcher
 - e. LTE Sub Cook
8. Report of Positions that have been filled
 - a. CSE Deputy
 - b. Zoning Administrator
 - c. Public Health Supervisor/Health Officer
 - d. Adult Support Staff – the Oak
9. Request for full-time staff to work additional jobs in the county
10. Resolution Establishing Annual Compensation for County Elected Official Pursuant To WIS. Stat. 59.22 (2027-2030 wages for Sheriff, Clerk of Court, and Coroner)
11. Kudo's cards
12. Discuss LTE Hours
13. HR Director Update
14. 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

15. Reconvene to Open Session and act on items from Closed Session (if any)
16. Approve Per Diems and 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.