

AGENDA - DRAFT



Washburn County
COUNTY BOARD OF SUPERVISORS
P.O. Box 639
Shell Lake WI 54871
Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: Jerry Smith
Linda Featherly
Lolita Olson, 2nd Vice Chair
Sandy Johnson
Brian Berg
Travis Odegard
Hank Graber
Miles Macone
Bob Olsgard
David Wilson, 1st Vice Chair
Cristina Masterjohn
George Cusick
Joe Hoy
Kelly Cupp
Jocelyn Ford
Kasey King
Ben Dryden
Randi Swanson
Stephen Smith
Clint Stariha
Agenda and Minutes
News Media

FROM: Tim Kessler, County Board Chairman
Alicia Swearingen, County Clerk

MEETING DATE: 01/20/2026
TIME: 6:00 PM
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Please Silence All Electronic Devices
4. Notice of Meeting – County Clerk Swearingen
5. Roll Call – County Clerk Swearingen
6. Approval of November 12, 2025 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Kessler
8. Concerned Citizens
9. Annual Highway Department Report – Brian Danielson

10. Sheriff's Jail Report
11. Resolutions and Ordinances:
 - a. Resolution to Decrease Grant Funds From the Department of Agriculture Trade & Consumer Protection (DATCP) for the 2026 Land & Water Conservation Department Budget – Supv. S. Smith
 - b. Resolution to Increase the ADRC 2026 Budget for the Community-Led Momentum Grant, "Bringing Gaps in Senior Health and Wellness: A Pilot Community Health Worker Initiative for Washburn County" Grant - \$106,000 – Supv. S. Smith
 - c. Resolution to Transfer Funds to Restricted Paver Purchase Fund (705-34130.PAVER) – Supv. S. Smith
 - d. Resolution to Increase the Jail Assessment Fee Fund for the 2026 Budget for the Purpose of Law Enforcement Center Tower Project – Supv. S. Smith
 - e. Resolution for the Veterans Service Office to Accept Donations from a Local Veterans Service Organization and Amend the 2025 Budget – Supv. S. Smith
 - f. Resolution for the Veterans Service Office to Accept Donations from a Local Veterans Service Organization and Amend the 2025 Budget – Supv. S. Smith
 - g. Resolution to Support Delaying the SNAP Administrative and Benefit Cost Shift Until Fiscal Year 2030 – Supv. L. Olson
12. Chair Appointments
 - a. Veterans Service Council – Martin Corrie
13. Committee Reports
14. Citizen Comments
15. Chair Comments
16. Next Meeting Date
17. Audit Per Diems
18. 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.