

# 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 Gruber  
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.