

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: 02/17/2026
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 January 6, 2026 Committee of the Whole and January 20, 2026 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Kessler
8. Concerned Citizens
9. Sheriff's Jail Report

10. Approval of 2026 DNR Emergency Fire Warden List
11. **Approval of Rezone and Amendatory Ordinance – January 2026 - Stone Lake Township: Robert Paine, Stone Lake, WI.** Property: Tax ID#27021-39.130 acres, zoned Agricultural, PT SE NE, in Section 25, Township 39, Range 10W, Town of Stone Lake, to rezone 1.00(+-) acres to Residential Recreational 1, to make a parcel and sell.
12. **Approval of Rezone and Amendatory Ordinance – January 2026 - Barronett Township: Brenda O'Brian/David Davis, Shell Lake WI.** Property: Tax ID#303-10.00 acres, zoned Agricultural, E1/2 E1/2 SE NE, to rezone 10 acres as follows, 8.15 (++) acres to be Residential Agricultural the remaining 1.85(+-) acres to be Residential Recreational 2 And to rezone 1.15(++) acres to Residential Recreation 2 (which will be attached to the 1.85 acres to make the 3 acre parcel) in Tax ID#302-30 acres zoned Agricultural, PT SE NE all in Section 15, Township 37, Range 13W, Town of Barronett, to make a parcel and sell to a friend.
13. **Resolutions and Ordinances:**
 - a. **Resolution Establishing Annual Compensation for County Elected Official Pursuant To WIS. Stat. 59.22 (2027-2030 wages for Sheriff, Clerk of Court, and Coroner)** – Supv. H. Graber
 - b. **Resolution for the Veterans Service Office to Accept Grant Money in Excess of Projection and Amend the 2026 Budget** – Supv. S. Smith
 - c. **Resolution to Carry Over 2025 Health and Human Services Department Funds to 2026 Health and Human Services Budget-Prevention Program Funds** – Supv. S. Smith
 - d. **Resolution to Increase the 2026 Soil and Water Conservation Budget with Remaining 2025 SWRM Grant Funds** – Supv. S. Smith
 - e. **Resolution for the use of Opioid Settlement Funds in Washburn County** – Supv. D. Wilson
 - f. **Resolution to Purchase Land for Washburn County, 21.9 acres of vacant land located at N 5727 Highway 63 in the Town of Spooner, part of Tax Identification Number 35075, for the potential location of a new county jail and/or potential future expansion of other county services in the future** – Supv. L. Featherly
14. Chair Appointments
15. Committee Reports
16. Citizen Comments
17. Chair Comments
18. Next Meeting Date
19. Audit Per Diems
20. 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.

