

AGENDA - DRAFT



Washburn County
EXECUTIVE COMMITTEE
P.O. Box 337
Shell Lake WI 54871
Phone: (715) 468-4600 **Fax:** (715) 468-4725

TO: David Wilson, 1st Vice Chair
Lolita Olson, 2nd Vice Chair
Hank Graber
Stephen Smith
Agenda and Minutes
Darci Peckman-Krueger, Administrative Coordinator/HR Director
Bill Johnson, Corporation Counsel
News Media

FROM: Tim Kessler, Chair
Alicia Swearingen, County Clerk

MEETING DATE: 03/06/2026
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

Please note the date change of this meeting

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Please Silence All Electronic Devices
4. Approval of February 3, 2026 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. Sheriff's Jail Report
9. Corporation Counsel Report
 - a. WACO Case Schedule Update
 - b. Spooner Lake Campground Case Schedule Update
10. Administrative Coordinators Report
 - a. Department Head Evaluations with Committees

- b. Update regarding open positions
 - c. Projects to be completed in March
11. Resolution to Amend the 2026 Capital Projects Budget to Approve the Upgrade to County Board Room AV System
 12. Chair Appointments - Local Emergency Planning Committee (LEPC)
 - a. Appoint: Elizabeth Romfoe (DNR Spills), Eric Nissen (Stresau Lab), Ashley Rannells (Public Health Officer)
 - b. Remove: Jonathan Hagen, Lo Cowley
 13. Review County Board Agenda
 14. Chair Comments
 15. Closed Session under Stat. § 19.85 (1) (g) Conferring with legal counsel for the Governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved RE: WACO Appeal
 16. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate
 17. Approve 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.