

AGENDA - DRAFT



Washburn County
FORESTRY, PARKS AND RECREATION COMMITTEE
Forestry Office - 1760 Roundhouse Road
Spooner WI 54801
Phone: (715) 635-4490 **Fax:** (715) 635-4493

TO: Hank Graber, Vice Chair
Jerry Smith
Lolita Olson
Randi Swanson
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio

FROM: Sandy Johnson, Chair
Michael Peterson, County Forest Administrator

MEETING DATE: 02/18/2026
TIME: 8:30 AM
PLACE: Forestry Office

Discussion and Action may take place on any agenda item.

1. Call to Order
2. Roll Call
3. Chair Statement on Public Comments at Open Meetings (if needed)
4. Public Comment
5. Approve Committee Minutes
6. Approve Vouchers
7. Bid Opening-Pickup
8. Bid Opening-Site Preparation for Tree Planting
9. Access Request Across County Forest – Town of Stinnett
10. Clean-up Day Funding – Solid Waste Committee
11. Trego Underpass Engineering, Funding and Project Management
12. Ice Age Trail Alliance and Possible Future Collaboration
13. 2026 ATV/Snowmobile Grant Applications
14. Discussion Future Meeting Time
15. Updates
 - a. DNR – Adam

- b. Timber Sales – Duran
 - c. Recreation – Brandon
 - d. Law Enforcement – Drew
16. Closed Session pursuant to Stat. 19.85(1)(c) for the purpose of “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Department Head Evaluation
 17. Reconvene to open session and act on items from closed session (if any)
 18. Set Next Meeting Date and Discussion on Future Agenda Items
 19. 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.