

AGENDA - DRAFT



Washburn County
HIGHWAY AND DAM COMMITTEE
1600 County Highway H
Spooner WI 54801
Phone: (715) 635-4480 **Fax:** (715) 388-7945

TO: Clint Stariha, Vice Chair
Sandy Johnson
George Cusick
Miles Macone
Tim Kessler, Ex-Officio
Agenda and Minutes
News Media

FROM: Hank Graber, Chair
Brian Danielsen, Highway Commissioner

MEETING DATE: 02/17/2026
TIME: 8:00 AM
PLACE: Highway Facility Meeting Room

Discussion and Action may take place on any agenda item.

1. Call to Order
2. Roll Call
3. Review/Approve Minutes from the 1/20/2026 meeting
4. Citizen Comment
5. Correspondence:
6. Award and/or Discussion of RFP 1-26E, Tri Axle Truck Chassis
7. Award and/or Discussion of RFP 2-26E, Tri Axle Truck Attachments
8. Review/Update ATV Policy and Ordinance
9. Consider WisDOT order to transfer USH 63 Right of Way in Shell Lake.
10. Review/approve Ayres contract amendment for on site engineering services for the Pokegema Dam project.
11. Resolution Supporting Sustainable Transportation Funding
12. Resolution to Accept July 4th Flooding Disaster Damage Aid Funds
13. Patrol Superintendent Report:
14. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
15. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, MD Design RFP, Local Small Structures Improvement Plan, UW-Grant Project, LRIP update, Misc.

16. Adjourn to closed session pursuant to Wisconsin Statutes 19.85 (1)(c), considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility – Department Head Annual Evaluation
17. Reconvene to Open Session and Act on Items from Closed Session (if any).
18. Citizens Comment
19. Review/Approve Vouchers
20. Announcements, Reports, and Future Agenda Items
21. Set Next Meeting Date:
22. Adjourn Meeting

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.