

# AGENDA - DRAFT



Washburn County  
LAND CONSERVATION/LAND INFORMATION COMMITTEE

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United States of America

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TO: Joe Hoy, Vice Chair  
George Cusick  
Travis Odegard  
Kelly Cupp  
Lucas Meier  
Tim Kessler, Ex-Officio  
Wayne Dahlstrom  
Beverly Stencil  
Agenda and Minutes  
News Media

FROM: Clint Stariha, Chair

MEETING DATE: 02/19/2026  
TIME: 8:30 AM  
PLACE: North Conference Room - Government Center

## **DISCUSSION AND ACTION MAY BE TAKEN ON ALL ITEMS.**

**1.Call to Order. The meeting was properly advertised, and all interested parties were notified**

**2.Roll Call**

**3.Approve Minutes of previous meeting (01-22-26)**

**4.Review Vouchers**

**5.Wildlife Damage-Eric Fromm**

- Recap of 2025 Program Enrollment.

**6.Land Information/Surveyor's Report-Lucas Meier**

- Surveying Report
- Mapping Report

**7.Conservation Coordinator's Report-Lisa Burns**

- Report
- Technician Report

**7.Chair Statement on Public Comments at Open Meetings.**

**8.Public Comment**

**9. Closed session pursuant to Wis. Stats. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility in re: Department Heads Annual Evaluation.**

**10. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate, and continue with additional items if necessary.**

**11. Set Next Meeting Date and Possible Agenda Items (March 19, 2026)**

**12. 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.