

AGENDA - DRAFT



Washburn County
VETERAN'S & MILITARY AFFAIRS COMMITTEE
304 2nd St
Shell Lake WI 54871
Phone: (715) 635-4470 **Fax:** (715) 388-7944

TO: Jocelyn Ford, Vice Chair
Cristina Masterjohn
Clint Stariha
David Wilson
Agenda and Minutes
News Media
Tim Kessler, Ex-Officio
FROM: George Cusick, Chair

MEETING DATE: 02/05/2026
TIME: 8:30 AM
PLACE: WCSC North Conference Room

Discussion and Action may take place on any agenda item

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance; Moment of Silence Honoring Deceased, MIAs, POW's, Service Members and Veterans
4. Approval of January 29, 2026 Minutes
5. Citizen Comments
6. Correspondence
7. CVSO Monthly Report
8. Review Vouchers
9. 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
10. Reconvene to open session and act on items from closed session if necessary and appropriate, and continue with additional items
11. Chair Comments
12. Set Next Meeting Date/Future Agenda Items
13. 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.