

# AGENDA - DRAFT



Washburn County  
COUNTY BOARD OF SUPERVISORS  
P.O. Box 639  
Shell Lake WI 54871  
**Phone:** (715) 468-4600 **Fax:** (715) 468-4725

TO: Jerry Smith  
Linda Featherly  
Lolita Olson, 2nd Vice Chair  
Sandy Johnson  
Brian Berg  
Travis Odegard  
Hank Graber  
Miles Macone  
Bob Olsgard  
David Wilson, 1st Vice Chair  
Cristina Masterjohn  
George Cusick  
Joe Hoy  
Kelly Cupp  
Jocelyn Ford  
Kasey King  
Ben Dryden  
Randi Swanson  
Stephen Smith  
Clint Stariha  
Agenda and Minutes  
News Media

FROM: Tim Kessler, County Board Chairman  
Alicia Swearingen, County Clerk

MEETING DATE: 03/17/2026  
TIME: 6:00 PM  
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Kessler
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. D. Wilson
3. Please Silence All Electronic Devices
4. Notice of Meeting – County Clerk Swearingen
5. Roll Call – County Clerk Swearingen
6. Approval of February 17, 2026 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Kessler
8. Concerned Citizens
9. Presentation of Certificates to Youth Representatives – Chair Kessler

10. **Approval of Rezone and Amendatory Ordinance – February 2026 - Stone Lake Township:** John Norquest, Stone Lake, WI. Property: Tax ID#36772-48.84 acres, zoned Agricultural, W ½ SE ¼ S of HWY, in Section 15, Township 39, Range 10W, Town of Stone Lake, to rezone 48.84 acres to Residential Recreational 2, to make parcels and sell.
11. **Approval of Rezone and Amendatory Ordinance – February 2026 - Stone Lake Township:** John Norquest, Stone Lake, WI. Property: Tax ID#36775-15.10 acres, zoned Agricultural, SE SE S of HWY, in Section 15, Township 39, Range 10W, Town of Stone Lake, to rezone 15.10 acres to Residential Recreational 2, to make parcels and sell.
12. **Approval of Rezone and Amendatory Ordinance – February 2026 - Spooner Township:** James Berger, Spooner, WI. Property: Tax ID#24211-38.53 acres, zoned Agricultural/Commercial Highway, PT SW SW, in Section 34, Township 39, Range 12W, Town of Spooner, to rezone 20.78 (+-) acres to Residential Recreational 1 and to rezone 1.92 (+-) acres to Commercial Highway and attach it to the remaining 15.83 Commercial Highway parcel, to create a parcel to sell and to fix the dual zoning on this parcel.
13. **Approval of Rezone and Amendatory Ordinance – February 2026 - Beaverbrook & Spooner Township:** James Berger, Spooner, WI. Property: Tax ID#3562-.68 acres, zoned Agricultural, PT GOV LOT 1 N OF HWY 70 R/W in Section 03, Township 38, Range 12W, Town of Beaverbrook and Tax ID# 24217-35.50 acres, zoned Residential Recreational 2, PT SE SE EXC 10 RODS S 32 RODS, in Section 34, Township 39, Range 12W, Town of Spooner, to rezone 36.18 acres to Residential Recreational 1 to create parcels for future duplex units.
14. **Approval of Rezone and Amendatory Ordinance – February 2026 - Spooner Township:** Dan Boissy, Spooner WI. Property: Tax ID#24085-2.04 acres, zoned Commercial, PT SE NW, IN Section 20 Township 39 Range12W, Town of Spooner to rezone 2.04 acres to Commercial Highway, to have a fabrication and retail space.
15. **Resolutions and Ordinances:**
  - a. **Resolution to Support Sustainable Funding for transportation Projects** – Supv. H. Graber
  - b. **Resolution Amending the Washburn County Code of Ordinances, Chapter 70 – Traffic and Vehicles, Article II. ATVS/UTVS/ETC** – Supv. H. Graber
  - c. **Resolution to Accept July 4<sup>th</sup>, 2025, Flooding Disaster Damage Aid Funds** – Supv. S. Smith
  - d. **Resolution to Increase the 2026 Emergency Government Department Budget Due to Scholarship Awards for Fiscal Year 2026** – Supv. S. Smith
  - e. **Resolution for the Aging and Disability Resource Center of Washburn County to Accept the 2026 WisDOT 53.10 Grant and Increase the 2026 Budget for \$80,368** – Supv. S. Smith
  - f. **Resolution to Amend the 2026 Capital Projects Budget to Approve the Upgrade to County Board Room AV System** – Supv. L. Olson
15. 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
16. Committee Reports
17. Citizen Comments
18. Chair Comments
19. Next Meeting Date
20. Audit Per Diems
21. 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.