

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: 03/16/2026
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 2/17/2026 meeting
4. Citizen Comment
5. Correspondence:
6. Award and/or Discussion of Bids
 1. 3-26M, Hot Mixed Asphalt
 2. 4-26M, Cold Mix and Sylvex
 3. 5-26M, CRS2 Sealcoat Oil, CRS2P Sealcoat Oil, CHESS Scrub Oil, and CQS1H D30 Fog Seal Oil
 4. 6-26M, Rock Chips
 5. 7-26M, Tack and Trucking
 6. 8-26M, Hot Applied Joint Sealant
 7. 9-26M, Crack Filling Various County Roads
 8. 10-26M, Cranberry Pit Screening
7. Award and/or Discussion of CTH MD, 60% Design RFP
8. Award and/or Discussion of Dam Inspection and Benchmark Survey for Birch Lake, Minong Flowage, Long Lake and Slim Creek.
9. Resolution to update Functional Classification on 1st Street/Lewis Street in Shell Lake.

10. Board Rules Part II – Highway and Dam Committee. Discussion/Update if needed.
11. Patrol Superintendent Report:
12. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
13. Commissioner’s Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, Road Bans, Misc.
14. Citizens Comment
15. Review/Approve Vouchers
16. Announcements, Reports, and Future Agenda Items
17. Set Next Meeting Date:
18. 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.