

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: 04/21/2026
TIME: 10:00 AM
PLACE: Washburn County Services Center - Board Room

10:00 a.m. Re-Organizational Board Meeting

1. Call Meeting to Order – County Clerk Alicia Swearingen
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. Tim Kessler
3. Notice of Meeting – County Clerk Alicia Swearingen
4. Certification of Membership – County Clerk Alicia Swearingen
5. Introduction of New County Board Supervisors – County Clerk Alicia Swearingen
6. Introduction of Youth Representatives – County Clerk Alicia Swearingen
7. Administer Oath of Office – County Clerk Alicia Swearingen

8. Roll Call – County Clerk Swearingen
9. Review Procedures for Election of Officers – County Clerk Alicia Swearingen
10. Adoption of Rules of Order of the Washburn County Board of Supervisors – Corporation Counsel Bill Johnson
11. Election of Chairperson
12. Election of 1st Vice Chair
13. Election of 2nd Vice Chair
14. Election of Highway Committee
15. Approval of March 17, 2026 County Board Proceedings
16. Chair Statement on Public Comments at Open Meetings
17. Concerned Citizens
18. Recess to Appoint Additional Executive Committee Members and Assign Committees - *During Recess, there will be an introduction of Department Heads, and an Administrative Coordinator Report by Darci Peckman-Krueger (this portion will not be audio recorded)*
19. Reconvene
20. Committee Assignments
21. **Beaverbrook Township: LLR Holdings LLC, Rice Lake WI.** Property: Tax ID#3753-1.20 acres zoned Commercial, PT GOV LOT 6 L2 and Tax ID#3754-1.19 acres zoned Commercial, PT GOV LOT 6 L1 both in Section 06, Township 38, Range 12W, Town of Beaverbrook, to rezone 2.39 acres to Residential Recreation1, to build affordable apartments.
22. **Sarona Township: Steve Frey, Luck, WI.** Property: Tax ID#34086-25.19 acres, zoned Agricultural, PT NW SW, in Section 08, Township 37, Range 12W, Town of Sarona, to rezone 5.00(+) acres to Residential Agriculture, to have a sign, pumpkin patch, farmers market area, greenhouse and roadside stand.
23. **Resolutions and Ordinances:**
 - a. **Resolution to Approve Changes to the Rural Functional Classification System in Washburn County** – Supv. H. Graber
 - b. **Resolution to approve 2026 Work Zone Safety Awareness Week in Washburn County** – Supv. H. Graber
 - c. **Resolution to Amend Chapter 58-Solid Waste, Article II – Recycling of the Washburn County Code of Ordinances** – Supv. C. Stariha
 - d. **Resolution to Carry Over 2025 ADRC Department Funds to the 2026 Aging/ADRC Budget – Share the Love Even, Meals on Wheels Loves Pets Regional Cohort Grant, AED Grant, Birchwood Senior Center Basement, Vaccine Grant, Healthy Brains, Farmers to Families** – Supv. S. Smith
 - e. **Resolution Directing the Washburn County Treasurer’s Office to Waive Penalty Only on Real Estate Tax Owed** – Supv. S. Smith
 - f. **Resolution to Amend Section 11 – Local Emergency Planning Committee (LEPC) of Part 2 of the County Board Rules of Order** – Supv. A. Pank
 - g. **Resolution to Delay the Installation of the AV System for the County Boardroom Until the 2027 Budget year** – Supv. B. Olsgard
24. Chair Appointments
25. Citizen Comments
26. Chair Comments
27. Next Meeting Date and Possible Future Agenda Items
28. Audit Per Diems

29. 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.