

# AGENDA - DRAFT



Washburn County  
EXECUTIVE COMMITTEE  
P.O. Box 337  
Shell Lake WI 54871  
**Phone:** (715) 468-4600 **Fax:** (715) 468-4725

TO: David Wilson, 1st Vice Chair  
Lolita Olson, 2nd Vice Chair  
Hank Graber  
Stephen Smith  
Agenda and Minutes  
Darci Peckman-Krueger, Administrative Coordinator/HR Director  
Bill Johnson, Corporation Counsel  
News Media

FROM: Tim Kessler, Chair  
Alicia Swearingen, County Clerk

MEETING DATE: 04/14/2026  
TIME: 9:30 AM  
PLACE: Washburn County Services Center - Board Room

Discussion or Action can be taken on any agenda item.

1. Call Meeting to Order
2. Roll Call
3. Please Silence All Electronic Devices
4. Approval of March 6, 2026 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. Corporation Counsel Report
  - a. Milestone Case Schedule Update
  - b. WACO Case Schedule Update
  - c. Public Information Officer Training Completed March 31, 2026
9. Administrative Coordinators Report
  - a. Attendance at the County Officials Workshop
  - b. Restructuring of WCA District Meetings
  - c. EEOC Compliance Training

- d. May 1<sup>st</sup> through 4<sup>th</sup> vacation
  - e. May 6<sup>th</sup> through 8<sup>th</sup>, Wisconsin Association of Personnel Directors Conference
  - f. Discussion regarding the request for new positions for 2027
10. Chair Appointments
  11. Review County Board Agenda
  12. Chair Comments
  13. Approve Per Diems
  14. 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.