

# 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:** 04/20/2026  
**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 3/17/2026 meeting
4. Citizen Comment
5. Correspondence:
6. Consider adding door openers to the building B doors.
7. Consider quote for upgrading speaker system in the Highway Facility.
8. Award and/or Discussion of Bid – RFP 11-26E, Three Quarter Ton Pickup.
9. Award and/or Discussion quote for spraying invasive plants on the County system.
10. Resolution to designate April 20-24 as Work Zone Safety Awareness Week in Washburn County.
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, LRIP, ATV Route Update, Review of Committee work completed the last 2 years, 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.