

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
Sandy Johnson
David Droste
Jennifer Butterfield
Hank Graber, 2nd Vice Chair
Tim Kessler, 1st Vice Chair
Miles Macone
Bob Olsgard
Angela Pank
Scott Perlick
George Cusick
Joe Hoy
Kelly Cupp
Jocelyn Ford
Kasey King
Ben Dryden
Randi Swanson
Stephen Smith
Clint Stariha
Agenda and Minutes
News Media

FROM: Lolita Olson, County Board Chair
Alicia Swearingen, County Clerk

MEETING DATE: 05/19/2026
TIME: 6:00 PM
PLACE: Washburn County Services Center - Board Room

1. Call Meeting to Order – Chair Olson
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. T. Kessler
3. Please Silence All Electronic Devices
4. Notice of Meeting – County Clerk Swearingen
5. Roll Call – County Clerk Swearingen
6. Approval of April 21, 2026 County Board Proceedings
7. Chair Statement on Public Comments at Open Meetings – Chair Olson
8. Concerned Citizens

9. **Approval of Rezone and Amendatory Ordinance – April 2026 - Beaverbrook Township: Camp Ride LLC, Spooner WI.** Property: Tax ID#3870-3.50 zoned Residential Agriculture, PT NW SE and Tax ID#36595-12.42-zoned Residential Agricultural, PT GOV LOT 4 EXC LOT 1 and Tax ID#3704-1.00 to 3.00(+/-)-zoned Commercial, ABAND RR LAND N OF HWY 53 & W OF EXIST RR LOC IN GOV LOTS 1, 2 & 3 & N1/2 SE1/4 EXC CSM#2502 all in Section 06, Township 38, Range 12W, Town of Beaverbrook, to rezone 20.00(+) acres to Agricultural, to have a non-metallic mining operation. Pursuant to NR 135 and County Code CH. 28.
10. **Resolutions and Ordinances:**
 - a. **Resolution to Approve the 2026 Health and Human Services Fee Schedule** – Supv. S. Johnson
 - b. **Resolution to Increase the 2026 Land Information Budget Due to Being Awarded a Grant from the Department of Military Affairs/NG9-1-1 Program** – Supv. S. Smith
 - c. **Resolution to Increase the 2026 Emergency Government Department Budget Due to \$1,000 Award for Fiscal Year 2026** – Supv. S. Smith
 - d. **Resolution to Amend the 2026 Capital Projects Budget to Approve Migrating Virtual Servers from VMWARE to HYPERV** – Supv. S. Smith
11. Chair Appointments
 - a. Tourism – Sandy Johnson
 - b. Travel NW WI Committee – Kaitlin Horsch
 - c. Travel NW WI Board – George Cusick
 - d. WI Counties Utility Tax Association – Nicole Tims
15. Committee Reports
16. Citizen Comments
17. Chair Comments
18. Next Meeting Date
19. Audit Per Diems
20. 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.