

AGENDA - DRAFT



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

TO: Tim Kessler, 1st Vice Chair
Hank Graber, 2nd Vice Chair
Stephen Smith
Linda Featherly
Agenda and Minutes
Darci Peckman-Krueger, Administrative Coordinator/HR Director
Bill Johnson, Corporation Counsel
News Media

FROM: Lolita Olson, Chair
Alicia Swearingen, County Clerk

MEETING DATE: 05/12/2026
TIME: 9:30 AM
PLACE: Washburn County Services Center - Board Room

Amended item 12 b & c on 5/8/26

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 April 14, 2026 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. Online Packets for Committee Meetings
9. District 9 Recruitment Ad
10. Corporation Counsel Report
 - a. Milestone Case Schedule Update
 - b. WACO Case Schedule Update
 - c. Attending County Officials Workshop on May 21st.

- d. Out of office on May 15th, May 22nd, May 29th, June 4th, June 5th
- 11. Administrative Coordinators Report
 - a. Update regarding open Department Head Positions
 - b. Friday updates
- 12. 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
- 13. Review County Board Agenda
- 14. Chair Comments
- 15. Approve Per Diems
- 16. 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.