

AGENDA - DRAFT



Washburn County
HIGHWAY AND DAM COMMITTEE
1600 County Highway H
Spooner WI 54801
Phone: (715) 635-4480 **Fax:** (715) 388-7945

TO: Hank Graber
Clint Stariha
Sandy Johnson
George Cusick
Tim Kessler
Agenda and Minutes
News Media

FROM: Brian Danielsen, Highway Commissioner

MEETING DATE: 05/18/2026
TIME: 8:00 AM
PLACE: Highway Facility Meeting Room

Discussion and Action may take place on any agenda item.

1. Highway Commissioner call the meeting to Order
2. Roll Call
3. Brief orientation of the Duties and Responsibilities of the Highway Committee
4. Election of the Highway Committee Chair – Brian Danielsen
5. Election of the Highway Committee Vice Chair – Newly elected chair to take over the meeting.
6. Review/Approve Minutes from the 4/19/2026 meeting.
7. Citizen Comment
8. Correspondence
9. Review/Approve Emergency 50/50 Bridge Aid Request: Town of Bashaw, Pond View Drive
10. Award and/or Discussion of 2026 Plow Blade RFP
11. Award and/or Discussion of Culvert RFP for the Pokegema Dam
12. Consider increasing wage for seasonal highway workers
13. Patrol Superintendent Report:
14. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
15. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WCHA update, Materials update, ATV Route Update, Gull Lake Association, STH 253 and CTH B Intersection, Wild Rivers Trail Project, Misc.
16. Citizens Comment
17. Review/Approve Vouchers

18. Announcements, Reports, and Future Agenda Items
19. Set Next Meeting Date:
20. 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.