

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: 06/09/2026
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 May 12, 2026 Minutes
5. Chair Statement on Public Comments at Open Meetings
6. Public Comments
7. Correspondence
8. District 9 Letters of Interest
9. Update on COWS Meeting in Hayward
10. County Board Budget
11. Review of County Board Rules
12. Corporation Counsel Report
 - a. Milestone Case Schedule Update
 - b. WACO Case Schedule Update
13. Administrative Coordinators Report

- a. Update on Department Head Hiring
- 14. Chair Appointments
 - a. Alternate Member for Zoning Committee
- 15. Review County Board Agenda
- 16. Chair Comments
 - a. Update on Jail Project
 - b. Strategic Planning
 - c. County PR
- 17. Approve Per Diems
- 18. 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.