

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
Tim Kessler
Agenda and Minutes
News Media

FROM: Hank Graber, Chair
Brian Danielsen, Highway Commissioner

MEETING DATE: 06/15/2026
TIME: 8:00 AM
PLACE: Highway Facility Meeting Room

Discussion and Action may take place on any agenda item.

1. Call the meeting to Order
2. Roll Call
3. Review/Approve Minutes from the 5/18/2026 meeting.
4. Citizen Comment
5. Correspondence
6. Resolution Authorizing the Reclassification of the Highway Seasonal LTE 1 for the 2027 Budget Year
7. Patrol Superintendent Report:
8. Dam Updates: Minong Flowage, Birch Lake, Long Lake, Slim Creek, Spooner Lake, Pokegema Lake
9. Commissioner's Report: Project updates, Budget update, Equipment updates, Facility updates, Employee updates, WisDOT 2026-2033 Plan, WCHA update, Materials update, ATV Route Update, Gull Lake Association, STH 253 and CTH B Intersection, Wild Rivers Trail Project, Misc.
10. Citizens Comment
11. Review/Approve Vouchers
12. Announcements, Reports, and Future Agenda Items
13. Set Next Meeting Date:
14. 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.