



EXECUTIVE COMMITTEE

September 8, 2026 at 9:30 a.m.

County Board Room

304 2nd St. Shell Lake, WI 54871

AGENDA

Members: Lolita Olson, Tim Kessler, Hank Graber, Stephen Smith, Linda Featherly

Discussion or action can be taken on any item

1. Call Meeting to Order
2. Roll Call
3. Approval of August 11, 2026 Minutes
4. Chair Statement on Public Comments at Open Meetings
5. Public Comments
6. Correspondence
7. Corporation Counsel Report
 - a. Milestone Case Update
 - b. WACO Case Update
8. Administrative Coordinators Report
 - a. Benefit fair
 - b. Negotiations with the Wisconsin Professional Police Association (WPPA – union contract for deputies)
 - c. Conference for Wisconsin Association of County Personnel Directors (WACPD)
 - d. Wisconsin Counties Association conference (WCA)
9. Update on Cyber Incident
10. Chair Appointments
11. Review County Board Agenda
12. Chair Comments
13. Approve Per Diems
14. 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 any of its committees may be present at this meeting. 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.