

April 8, 2011

**BAYFIELD COUNTY BOARD OF SUPERVISORS**

William D. Kacvinsky	John Bennett	Beth Meyers	William D. Bussey	Kenneth Jardine
Delores Kittleson	Harold A. Maki	Wayne Williams	Shawn W. Miller	James Crandall
	Patricia M. Rantala	Brett T. Rondeau	Marco T. Bichanich	

**RE: April 19, 2011 Bayfield County Board of Supervisors' Meeting**

Dear Supervisors:

Please be advised that the monthly meeting of the Bayfield County Board of Supervisors will be held on **Tuesday, April 19, 2011 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. Please use 6<sup>th</sup> Street Administrative Entrance to building as 5<sup>th</sup> Street (old Courthouse stair entrance) is locked after the hour of 4:00 p.m.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the County Clerk's office at 373-6100, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

**AGENDA**

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Public Hearing on Repealing and Recreating Section 10 of the Bayfield County, Wisconsin, Comprehensive Plan and Regarding Utilities and Community Facilities; *and*
5. Public Hearing Regarding County Board Redistricting;
6. Bayfield County Amendatory Ordinance No. 2011-06, Repealing and Recreating Section 10 of the Bayfield County, Wisconsin, Comprehensive Plan and Regarding utilities and Community Facilities;
7. Adopt Tentative Plan for Redistricting;
8. Motion Regarding Minutes of March 8, 2011 Bayfield County Board of Supervisors' Meeting;
9. Public Comment - *Limited to 3 minutes per person;*
10. Introduction of Scottie Sandstrom, *Bayfield County Economic Development Director;*
11. Appointment of Delores Kittleson to the Vaughn Public Library Board;
12. Discussion and Appointments to Criminal Justice Committee;

13. Report of the Bayfield County Planning and Zoning Committee Regarding the Rezone of the Namakagon Co./Phillip Rasmussen Agent Property in the Town of Namakagon, Bayfield County, WI;
14. Bayfield County Zoning Amendatory Ordinance No. 2011-07 Regarding the Rezone of the Namakagon Co./Phillip Rasmussen Agent Property in the Town of Namakagon, Bayfield County, WI;
15. Bayfield County Amendatory Ordinance No. 2011-08, Records Retention Ordinance;
16. Bayfield County Resolution No. 2011-07, 2011 Forestry & Parks Department Budget Amendment;
17. Bayfield County Resolution No. 2011-08, In Recognition of Memorial Day, 2011;
18. Bayfield County Resolution No. 2011-09, 2011 Health Department Budget Adjustments;
19. Bayfield County Resolution No. 2011-10, To Oppose the Centralization of Economic Support Programs as Proposed in the Governor's Biennial Budget;
20. The Bayfield County Board of Supervisors may entertain a motion to move in and out of Executive Session pursuant to §19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved;
  - a) Discussion and Possible Action to Adopt Minutes of Executive Session of Bayfield County Board of Supervisors' Meeting of December 24, 2010 Board of Supervisors' Meeting;
  - b) Update Regarding BOA/Waypoint Lawsuit;
  - c) Update Regarding Railroad Grade Lawsuit;
  - d) Update Regarding Howling Wolf Lawsuit;
21. Administrator's Report:
  - a) WCA Meeting in Hayward;
22. Adjournment.

Sincerely,

Scott S. Fibert,  
Bayfield County Clerk  
SSF/dmb  
Enc.

cc: Mr. Mark Abeles-Allison, County Administrator  
Bayfield County Board of Supervisors / Department Heads  
Bayfield County Town and City Clerks\*  
Spears & Carlson / Red Cliff Tribal Chairperson  
Mr. Craig Parks / Mr. Timothy Kane  
The County Journal / The Daily Press / The Bottom Line / Mr. Mike Simonson, Wisconsin Public Radio  
Mr. Stewart Holman / Mr. & Mrs. James Radtke / Mrs. Judy Mauler / Mr. Michael Jackson  
Mr. James Nemecek / Mr. John Hawksford / Virginia Mesjac / Andrew Broman/Larry Peterson  
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AMENDED AGENDA-April 19, 2011