

May 20, 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: May 31, 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, May 31, 2011 at 6:00 p.m.** in the Bayfield County Board Room, Courthouse, Washburn, Wisconsin. Please use 6th Street Administrative Entrance to building as 5th 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. Motion Regarding Minutes of April 26 and May 17, 2011 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Bayfield County Resolution No. 2011-14, Recognizing Chris Johnson for 10 Years of Service to the Veterans of Bayfield County and Presentation of Plaque to his Family;
7. Introduction of Scottie Sandstrom, *Bayfield County Economic Development Director;*
8. Discussion and Possible Action Regarding Brownstone Reconstruction Proposals;
9. Bayfield County Resolution No. 2011-13, Budget Amendment for Brownstone Project;
10. Discussion and Appointments to Criminal Justice Committee;
11. Bayfield County Resolution No. 2011-15, Honoring Karen Guski upon her Retirement from the Human Services Department and Presentation of Retirement Plaque;

12. Bayfield County Resolution No. 2011-16, Honoring Marilyn Jaeger upon her Retirement from the Planning & Zoning Department and Presentation of Retirement Plaque;
13. County Resolution No. 2011-17, Honoring Jacqueline Cadotte upon her Retirement from the Child Support Office and Presentation of Retirement Plaque;
14. Bayfield County Resolution No. 2011-18, Declaring the Week of June 19 - 25, 2011 as Bayfield County Suicide Awareness Week;
15. Discussion and Possible Action Budget Repair Transition Committee Appointments
16. Administrator's Report:
 - a) June County Board Meeting moved to June 21st ;
 - b) Redistricting Process, Resolutions have been received by the Towns of Iron River and Russell;
 - c) WCA Reservations;
 - d) State Budget Updates.
17. 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-May 31, 2011