

June 17, 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: June 21, 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, June 21, 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:

AMENDED AGENDA

1. Call to Order;
2. Roll Call;
3. Pledge of Allegiance;
4. Motion Regarding Minutes of May 31, 2011 Bayfield County Board of Supervisors' Meetings;
5. Public Comment - *Limited to 3 minutes per person;*
6. Clerk of Circuit Court Annual Report - Kay Cederberg, *Clerk;*
7. Presentation of County UW-Extension Highlights 2010 Annual Report - Timothy Kane, *Community Resource Agent;*
8. Discussion and Possible Action on Bayfield County 911 User Fee;
9. Reappointment of Phillip Lupa, Randy Matis and LeRoy Wiesner to the Bayfield County Board of Adjustment effective July 1, 2011 through June 30, 2014;
10. Bayfield County Resolution No. 2011-19, Request to Amend Land & Water Conservation Department Budget for Award of USFWS Cooperative Agreement No. F11AC00345;
11. Bayfield County Resolution No. 2011-20, Request to Amend Land & Water Conservation Department Budget for Award of Cooperative Agreement No. 11-PA-11091305-044;

12. Bayfield County Resolution No. 2011-21, Request to Amend Fair Budget for Ag Star Fair Facility Upgrade Grant.
13. Bayfield County Resolution No. 2011-22, Request to Amend Highway Budget.
14. 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 April 19, 2011 Board of Supervisors' Meeting;
 - b) Discussion and Possible Action Regarding Railroad Right-of-Way Lawsuit Johnson vs. Bayfield County;
15. Administrator's Report:
 - a) Reminder of Suicide Awareness Week, June 19-25, 2011;
 - b) Redistricting update;
 - c) 2012 Budget Planning & Legislative Update;
 - d) WCA Conference Update;
 - e) MMC tax exempt financing request
16. 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 Nemec / Mr. John Hawksford / Virginia Mesjac/ Andrew Broman/Larry Peterson
(dmb)(k)WORD-COUNTY BOARD MINUTES-COUNTY BOARD AMENDED AMENDE AGENDA-June 21,, 2011