

May 6, 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 17, 2011 Bayfield County Board of Supervisors' Budget Planning Meeting

Dear Supervisors:

Please be advised that the monthly meeting of the Bayfield County Board of Supervisors will be held on **Tuesday, May 17, 2011 at 4:00 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 and all times associated with each item are approximate:

AGENDA

- 4:00 pm Roll Call;
- 4:00 pm Pledge of Allegiance;
- 4:05 pm Welcome and Purpose - William Kacvinsky and Tim Kane;
- 4:05 pm Budget Situation Overview - Mark Abeles-Allison and Scott Fibert;
 - a. State Levy Limits
 - b. Budget Repair Bill Implications and Uncertainties (county pension changes impact, union representation, state aid reductions for Highway, Health & Human Services)
 - c. County Financial Report (valuation, revenues and expenditures)
 - d. Capital Project Expenditures
 - e. County Financial Picture

- 4:30 pm **Identify Most Important Issues Facing Bayfield County Government** - Tim Kane and County Board
- 5:00 pm **Critical Issues Identified by County Department Heads Affecting Department Budgets** - Mark Abeles-Allison
- 5:15 pm **Break for Snacks**
- 5:30 pm **Identify County Budget Priorities for 2012** - Tim Kane and County Board
- 6:00 pm **Major Budget Policy Questions** - Mark Abeles-Allison
- a. Revenue Estimates/Calculations
 - b. Fund Balance (minimum balance review, utilization for 2012 revenue shortfall?)
 - c. Future Organizational Modifications (examples from other counties)
 - d. Alternative Service Delivery Methods (contracting, joint service delivery)
 - e. Services Provided
 - f. Level of Service (staffing, technology)
- 6:20 pm **Wrap-up** - Bill Kacvinsky, Mark Abeles-Allison and Tim Kane
- 6:25 pm **Administrator's Report** - Mark Abeles-Allison
- a. Reminder of May 31, 2011 County Board Meeting
- 6:30 pm **Adjourn**

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 / 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