

February 25, 2010

BAYFIELD COUNTY BOARD OF SUPERVISORS

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|----------------------|---------------------|------------------|--------------------|-----------------|
| 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: March 8, 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, March 8, 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. Public Hearing on Amending Sections 7:118 and 12:189 and the Addendum of the Bayfield County, Wisconsin Comprehensive Plan and Regarding the Bayfield County Future Land Use Map and the Amendment of the Comprehensive Plan;
5. Bayfield County Resolution No. 2011-04, Honoring Barbara Suminski Upon Her Retirement from the Bayfield County Forestry Department;
6. Bayfield County Resolution No. 2011-03, Amending Sections 7:118 and 12:189 and the Addendum of the Bayfield County, Wisconsin Comprehensive Plan and Regarding the Bayfield County Future Land Use Map and the Amendment of the Comprehensive Plan;
7. Public Comment - *Limited to 3 minutes per person;*
8. Motion Regarding Minutes of January 25, 2011 Bayfield County Board of Supervisors' Meeting;
9. Appointment of Donald Terry to Housing Authority of the County of Bayfield;

10. Presentation by Shirley Miller - Vaughn Public Library;

11. Bayfield County Resolution No. 2011-05, Amending 2011 Forestry & Parks Department Budget - Jason Bodine, *Forestry Administrator*;

12. Bayfield County Resolution No. 2011-06, Bayfield County Conservation Aids Program - Jason Bodine, *Forestry Administrator*;

13. Bayfield County Ordinance No. 2011-05 Amendments to the Bayfield County Code of Ordinances as it Relates to the name changes in the Tourism, Forestry & Parks Departments, specifically: Section 2, Title 2, Chapter 3; Title 2, Chapter 3, Sec 2-3-1(a)(4); Sec 2-3-6; Sec. 2-3-6(10); 2-3-14(4); Sec 2-3-14(4); Title 4, Chapter 1; Sec 4-1-17; Sec 4-2-3(10); Sec. 12-1-1(f); Sec 12-1-1(i); Sec 12-1-1(p); Sec 12-1-2(a)(8); Sec 12-1-2(b)(1); Sec 12-1-2(b)(6); Sec 12-1-2(b)(7); Sec 12-1-2(b)(10); Sec 12-1-2(b)(11); Sec 12-1-2(d); Sec 12-2-1(a); Sec 12-2-1(b); Sec 12-2-2; Sec 12-2-3; Sec 12-2-3(b); Sec 12-2-3(b)(1); Sec 12-2-3(b)(3); Sec 12-2-3(b)(21); Sec 12-2-4; Sec 12-2-6(b)(1); Sec 12-2-8(b); Sec 12-2-8(c); Sec 12-2-8(l); Title 12, Chapter 2; Sec 13-1-23(c).

14. Administrator's Report:

- a) Update on Superior Days;
- b) Report on Redistricting;
- c) State Budget Outlook;

15. 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 -March 8, 2011